Stephan W. Fogleman, Chair Donna M. Davis, Vice-Chair Melodie Hengerer Arnold Sampson Vacant



Director: Jeffrey Hochstetler

CASE Nos.: 22-0002-E AND 22-0003-E

RESPONDENT: NICHOLAS J. MOSBY, BALTIMORE CITY COUNCIL PRESIDENT

HEARING DATE: APRIL 19, 2022

FINAL DECISION DATE: MAY 12, 2022

ADMINISTRATIVE ORDER

The Baltimore City Board of Ethics ("Board"), pursuant to Sections 5-7(c) and 9-4 of the Baltimore City Public Ethics Law, contained in Article 8 of the City Code ("Ethics Law"), and Board Regulation R 05.26; and in accordance with the Final Decision issued by the Board in the above-captioned cases, it is hereby

ORDERED that Baltimore City Council President Nicholas J. Mosby ("Respondent"), within 30 days of the date of this Order, formally and irrevocably disclaim his beneficiary interest in The Mosby 2021 Trust ("Mosby Trust"); ¹ and it is further

ORDERED that the Respondent accept no present or future payment or other benefit from the Mosby Trust or the Donorbox fundraising page operating on the Mosby Trust's behalf, including any payment on the Respondent's behalf to any creditor; and it is further

ORDERED that the Respondent, within 30 days of the date of this Order, amend his most recent financial disclosure statement to disclose his interest in the Mosby Trust during 2021 on Schedule 2A, pursuant to Section 7-22 of the Ethics Law; and it is further

ORDERED that the Respondent, within 30 days of the date of this Order, request the Mosby Trust and the Donorbox fundraising page operating on the Mosby Trust's behalf to take the following actions: 1) immediately cease and desist from all fundraising activities on the Respondent's behalf; 2) exercise due diligence to identify all donors to the Mosby Trust; 3) return all donations from any donor who constitutes a "controlled donor" as that term is defined in the Board's Final Decision, based on Sections 6-26 and 6-27 of the Ethics Law and Board Regulation R 06.26.1(2); and 4) provide to the Board a list of all donors and donations to the Mosby Trust, indicating any donor determined to constitute a controlled donor and any donations returned; and it is further

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¹ See District of Columbia Code Ann., § 19-1505 (providing the mechanism to disclaim any interest in property).

ORDERED that the Respondent, within 30 days of the date of this Order, certify to the Board in writing, under penalties of perjury, that he has taken all of the steps ordered above, and that he has not and will not accept any payment or other benefit from the Mosby Trust, or the Donorbox fundraising page operating on the Mosby Trust's behalf, including any payment on the Respondent's behalf to any creditor; and it is further

ORDERED that the Board will keep this matter open for a period of six months from the date of this Order, or until the Board is fully satisfied that the terms of this Order have been fulfilled and the Respondent is otherwise fully compliant with the Ethics Law, whichever is later.

In the event of noncompliance, the Board is authorized to seek judicial enforcement pursuant to Section 9-4(4) and Sections 9-6 through 9-8 of the Ethics Law, including a petition for civil penalties of up to \$1,000 per day. § 9-8.

Date: May 12, 2022

original signature on file

Stephan W. Fogleman, Esq., Board Chair

original signature on file

Donna M. Davis, Board Vice-Chair

original signature on file

Melodie Hengerer, Esq., Board Member

original signature on file

Arnold Sampson, Board Member