

COMMONWEALTH OF KENTUCKY
EXECUTIVE BRANCH ETHICS COMMISSION
AGENCY NO. 16-008

EXECUTIVE BRANCH ETHICS COMMISSION

COMPLAINANT

v.

TIMOTHY LONGMEYER

RESPONDENT

AGREED FINAL ORDER

WHEREAS, the parties having reached a settlement in this matter, and the Executive Branch Ethics Commission being otherwise sufficiently advised,

IT IS HEREBY ORDERED AND ADJUDGED as follows:

1. The executed Settlement Agreement, attached hereto as Exhibit A, is incorporated by reference as if fully stated herein.

2. Timothy Longmeyer shall pay the civil penalty in the total amount of two hundred eight thousand five hundred dollars (\$208,500.00), offset on a dollar-for-dollar basis by the \$203,500 paid to U.S. District Court Clerk as restitution in the matter of *United States vs. Timothy M. Longmeyer, U.S. Dist. Ct., Eastern Dist. of Ky., Criminal Action No. 16-6-KKC*. The remaining balance of \$5,000 shall be remitted by check or money order payable to the Kentucky State Treasurer, and shall be received by the Executive Branch Ethics Commission on or before January 31, 2017.

3. If Timothy Longmeyer fails to make payment in full in the method described in Paragraph 2 above, then the Executive Branch Ethics Commission may immediately file an enforcement action in Franklin Circuit Court for the unpaid balance of the civil penalty, plus twelve percent (12%) per annum from the date of default, until

the civil penalty is paid in full, as well as any expenses and attorney's fees associated with collecting the judgment.

4. Upon full payment of the civil penalty, this case shall be dismissed as settled.

SO ORDERED, this 14th day of November 2016.

EXECUTIVE BRANCH ETHICS COMMISSION


Chair, W. David Denton

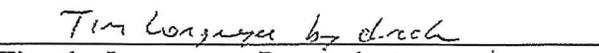

Member, William Francis

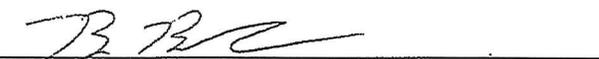
Absent
Member, Sheila R. Isaac

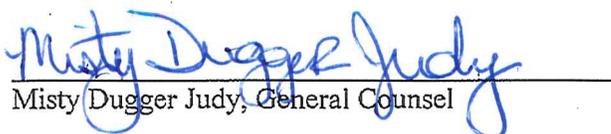

Member, Christopher L. Thacker


Member, Theresa F. Camoriano

Seen and Agreed by:


Timothy Longmeyer, Respondent


Brian Butler, Attorney for Respondent


Misty Dugger Judy, General Counsel

DISTRIBUTION

By hand delivery, for filing on November 14, 2016:

Debbie Briscoe
Administrative Proceedings Clerk
Executive Branch Ethics Commission
3 Fountain Place
Frankfort, Kentucky 40601

and a copy was hand-delivered to:

Hon. Misty Dugger Judy
General Counsel
Executive Branch Ethics Commission
3 Fountain Place
Frankfort, Kentucky 40601

By first class mail, postage prepaid:

Mr. Brian Butler
Dathorne & Butler
600 West Main Street, Suite 500
Louisville, Kentucky 40202
Counsel for Timothy Longmeyer



Debbie Briscoe