

STATE OF SOUTH CAROLINA
STATE ETHICS COMMISSION

FOR COMMISSION USE ONLY:
CASE NUMBER
c _____

COMPLAINT FORM

COMPLAINANT: S.C. House Legislative Ethics Committee
ADDRESS: 519 Blatt Bldg. Columbia, SC 29201
TELEPHONE NUMBER: 803-734-3114
TITLE: House Ethics Committee

RESPONDENT: Kathryn Roberts
ADDRESS: 2363 Eden Terrace, Apt. 103
Rock Hill, SC 29730
TELEPHONE NUMBER: 803-524-8642
TITLE: Former candidate for the House

Set forth in detail specific facts upon which you based your complaint against above-named respondent (only detailed, clear factual allegations will be considered. If additional space is needed, attach supplemental sheets).

See attached Supplemental Sheet.

If there is a finding of probable cause, the following documents become public record: the complaint, the response (if any) by respondent, and the notice of hearing. If a hearing is to be held, the final order and all exhibits become public record. If no hearing is held following a finding of probable cause, the final disposition of the matter becomes public record.

STATE OF SOUTH CAROLINA
COUNTY OF _____

Personally appeared before me _____ who, first being duly sworn, says that he/she has read and knows the contents of the above complaint and that the allegations contained therein, are true and correct to the best of his/her own knowledge, except for those matters therein based upon information and belief, and as to those he/she believes them to be true.

Sworn to and subscribed before me this _____ day of _____, _____

Complainant Signature

Notary Public for South Carolina
My Commission expires _____

SEC-7 (Revised 3/2022)

REPLY TO: 201 Executive Center Drive, Suite 150, Columbia, South Carolina 29210 (803)253-4192
ELECTRONIC COPIES WILL NOT BE ACCEPTED

C102form

Supplemental Sheet to Complaint
Complainant: S.C. House Legislative Ethics Committee (HEC)
Respondent: Former House Candidate Kathryn Roberts (Roberts)
February 10, 2022

On or about September 2021, HEC staff identified Roberts as a potential candidate for the administrative closure of her campaign account due to a number of factors, including lack of activity, failure to file Campaign Disclosure, and failure to respond to written and oral correspondences from HEC staff. She failed to pay ethics fines owed that total \$26,950.00 as of February 10, 2022. Following Administrative Closure Protocol adopted by the HEC, The Bancorp Bank was served a Subpoena Duces Tecum dated October 5, 2021 to obtain relevant bank records from the campaign account of Roberts. NIC South Carolina identified Fisher's campaign bank account as "Chime - The Bancorp Bank" at 409 Silverside Rd, Wilmington, DE 29809 and provided the bank account number Fisher listed. Bancorp Subpoena Analyst Alyssa Barkley responded that the account number listed does not appear to be a valid Bancorp number but the card recovered was a PayPal Business Debit Mastercard. HEC staff contacted Ms. Barkley who explained that Chime is separate from Bancorp and the bank could be Stride Bank NA. On November 8, 2021, a second Subpoena Duces Tecum was sent to Stride Bank, NA to obtain the campaign bank account records of Roberts. On December 3, 2021, Stride Bank sent documents in response to the subpoena and stated "please note that this is a Chime Financial Deposit Account¹ not a traditional bank account. This is an online bank only and there are no branches. Stride Bank is the card issuer for Chime Financial." The Account Information sheet indicated Roberts opened up a Personalized Visa on April 14, 2020. (Exhibit A, Chime account records). The Chime account appears to be Roberts' personal account upon HEC staff's review of the documents provided. S.C. Code Ann. Section 8-13-1312 requires "A candidate's accounts must be established in a financial institution that conducts business within the State and in an office located within the State that conducts business with the general public."

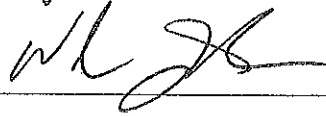
Roberts filed four campaign disclosure reports, three of which were late. She has not filed her last four required campaign disclosure reports. Her Initial Campaign Disclosure Report indicated she made a \$100 contribution on April 14, 2020. Her

¹ "Chime is an online-only financial technology company that partners with two banks to offer checking and savings accounts. It doesn't work like a traditional neighborhood bank, but its accounts still have FDIC insurance, so they're safe places to keep your money." Chime Review: Checking and Savings - NerdWallet <https://www.nerdwallet.com/banking/chime-banking> (as of January 19, 2022). See also, <https://www.forbes.com/advisor/banking/chime-review/>.

last report indicated negative contributions on hand at period end. (Exhibit B, Campaign Disclosure Reports and 2020 Statement of Economic Interests). HEC staff sent fine letters on the following dates for late or not filed reports: April 7, 2020, July 17, 2020, January 21, 2021, April 19, 2021, May 11, 2021, July 19, 2021, October 19, 2021, and January 19, 2022. (Exhibit C, fine letters). Staff tried to contact her by phone on April 15, 2020, July 15, 2020, July 22, 2020, August 6, 2020, August 7, 2020, September 2, 2020, January 15, 2021, February 3, 2021, April 13, 2021, April 22, 2021, July 7, 2021, and July 22, 2021. E-mails were also sent by staff on June 28, 2021, July 26, 2021, August 3, 2021, January 12, 2022, and January 14, 2022. Letter sent on December 21, 2021. (Exhibit D, Entries from the House Ethics Committee's master excel log sheets for 2020 - 2022 on Roberts and e-mails). Thus, the HEC cannot confirm the proper use of campaign funds by Roberts as she did not set up a campaign bank account and she failed to file required Campaign Disclosure Reports. Thus, the HEC has identified potential violations resulting from the subpoena duces tecum of Cannon's campaign bank account records. Therefore, the HEC is referring the Committee's complaint regarding Cannon to the State Ethics Commission for investigation as to whether violations of Section 8-13-100 *et seq* of the Ethics, Government Accountability, and Campaign Reform Act of 1991 occurred.

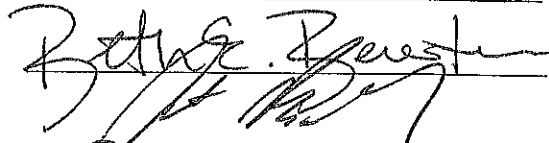
AND IT IS SO ORDERED, this 10th day of February, 2022, by the following members of the House Ethics Committee:

Rep. Wallace H. "Jay" Jordan, Jr., Chairman



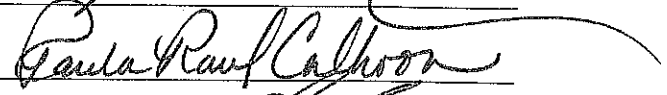
Rep. J. David Weeks, Vice-Chairman

Rep. Beth E. Bernstein, Secretary

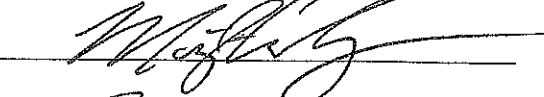


Rep. Justin T. Bamberg

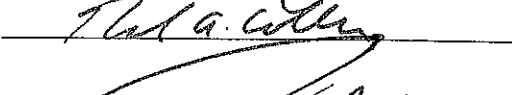
Rep. Paula Rawl Calhoun



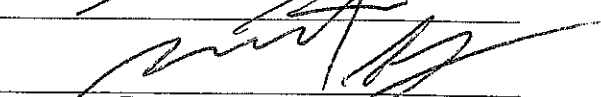
Rep. Micajah P. "Micah" Caskey IV



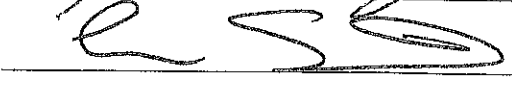
Rep. Neal A. Collins



Rep. J. Todd Rutherford



Rep. G. Murrell Smith, Jr.



Rep. Leonidas E. "Leon" Stavrinakis





Et A

409 Silverside Road
Suite 105
Wilmington, DE 19809
o +1 302.385.5000
f +1 302.385.5194
thebancorp.com

House Legislative Ethics Committee
Wallace Jordan
1105 Pendleton St.
RM519 Blatt Building
Columbia, SC. 29201

Dear Sir/Ma'am,

Enclosed, please find the information we were able to retrieve pursuant to the enclosed subpoena request. The account number listed in the request beginning with 248 does not appear to be a valid Bancorp account number. Please refer to [REDACTED] if you have any inquiries regarding the enclosed.

In addition, the card recovered beginning with [REDACTED] is a PayPal Business Debit Mastercard. The Bancorp has limited information for PayPal cards as these cards are loaded via PayPal; as such, the credit amounts do not appear on the transaction history. You will need to subpoena PayPal directly via their contact information below regarding any additional information for this type of account.

<https://safetyhub.paypalcorp.com>

If you have any questions or additional subpoenas, please contact the Legal Service of Process Team at:

Email: Subpoenas@thebancorp.com
Phone: 855-397-5598 Fax: 302-385-5124
In-Person Service: The Bancorp Bank
Attn: Legal Service of Process Team
409 Silverside Rd Suite 105
Wilmington, DE 19809

Enclosed are non-privileged documents responsive to your subpoena. These documents are produced under the protection of Braswell v. United States, 487 U.S. 99 (1988). If you have received any attorney-client or work-product privileged documents, please notify the Bank immediately by calling our toll free number 1-855-397-5598 and please immediately destroy the privileged document. The Bank does not intend to, nor does it consent to, waive privilege for such documents.

This message is intended for the use of the individual to whom it is addressed and contains information that is only to be read by the addressee. If you are not the addressee, you are hereby notified that any unauthorized disclosure, dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by calling our toll free number 1-855-397-5598 and please immediately destroy the original message.

Thank you.

Alyssa Barkley
Subpoena Analyst
The Bancorp

Banking services provided by
The Bancorp Bank.
Equal Housing Lender.
Member FDIC.

Report: ACH History

Date Generated: 12/08/2021 08:12:53

Name Kathryn Roberts Card Type Personalized Visa
 Card Number XXXX-XXXX-XXXX-XXXX Client ID / XID / Account ID [REDACTED] / [REDACTED] / [REDACTED]
 Payment Reference Number [REDACTED] Card Status / Account Status Active / Active
 Card Description Stride T4 FISERV [REDACTED] Account Balance / Net Chargeoff \$15.55 / \$0.00

Trans ID / Trace No.	Trans Date / Submit Date	Routing No. / Account No.	Debit/ Credit	Status	Amount	Reject Date / Reject Code
[REDACTED]	06/17/2021	[REDACTED]	D	Error	\$6402.55	06/22/2021 R16
[REDACTED]	03/27/2021	[REDACTED]	D	Sent	\$200.00	N/A
[REDACTED]	03/29/2021	[REDACTED]				

Report: Account Info

Date Generated: 12/03/2021 10:23:39

Name Kathryn Roberts
Card Number XXXX-XXXX-XXX-XXXX
Payment Reference Number XXXX-XXXX-XXXX-XXXX
Card Description Stride T4 FISERV
Card Type Personalized Visa
Client ID / XID / Account ID XXXX-XXXX-XXXX-XXXX / XXXX-XXXX-XXXX-XXXX / XXXX-XXXX-XXXX-XXXX
Card Status / Account Status Active / Active
Account Balance / Net Chargeoff \$66.75 / \$0.00
Monthly Bill Date 14th
Application Date Apr 14, 2020 11:41:58 AM
Initial Payment Method N/A
Affiliate ID / Group ID
Reward Points N/A
Active Flag Y

Report: Cardholder Profile

Date Generated: 12/03/2021 10:23:03

Name Kathryn Roberts
 Card Number XXXX-XXXX-XXXX [REDACTED]
 Payment Reference Number [REDACTED]
 Card Description Stride T4 FISERV [REDACTED]
 Card Type Personalized Visa
 CID / XID / BID / CAD [REDACTED]
 Card Status / Account Status Active / Active
 Account Balance / Net Chargeoff \$66.75 / \$0.00

Name Kathryn Roberts
 Social Security Number [REDACTED]
 Date of Birth 10/29/1978
 Street Address 2363 Eden Ter
 Street Address Line 2 Apt 103
 City Rock Hill
 State/Province/Region SC
 Zip/Postal Code 29730
 Country UNITED STATES
 Home Phone 803 524 8642
 Mobile Phone 803 524 8642
 Email kathryn.roberts29@outlook.com
 Bounced Email: N; Mail: N; Phone: N
 Validated Client Info. N

Allow "Card not present" Transactions Y
 "Card not Present" Start Date 4/14/2020
 "Card not Present" Stop Date 1/1/3000
 Allow Intl. Transactions Y
 Intl. Transactions Start Date 4/14/2020
 Intl. Transactions Stop Date 1/1/3000

CURRENTLY LOGGED IN: CATHERINE NIXON

LOCATION: ONPREM

[View My Programs](#)

[CHANGE PASSWORD](#) [LOGOUT](#)

Account System Administration Lead Locations Customer Messages (0)

Card Program [China Debit\(CHIME\) - 1 Debit](#)

Payment Reference Number

Name: Kathryn Roberts	Card Number: [REDACTED]
Card Description: Slide To RESEV	Card Status / Account Status: Active / Active
Card Type: Personalized Visa	Passed Total ID / Override Id: N/A / N/A
CID / XID / SID / CAD: [REDACTED]	Account Balance / Net Chargeoff: \$15.55 / \$0.00
User Defined Fields:	Payment Reference Number: [REDACTED]
External Account ID: [REDACTED]	Related Accounts: [REDACTED]
Other Accounts: [REDACTED]	View Linked Accounts Summary
View Card Address	

Enter Notes: (0/2000 chars)

[Slide Note](#) No sticky notes found for this customer.

Watch Flag: Normal

No Cat 1 forms found

Add To Related Accounts Perm.

Last Note: Direct deposit for amount 44.8 was Approved and was set POST by agent System:INTSERV-40 for trans Id 661507992 and is Unverified name (NAM)
Entered By: System:INTSERV-40 At: 12/06/2021 19:31

- [Client Info](#)
- [Card Info](#)
- [Account Info](#)
- [Account Info](#)
- [Feature Management](#)
- [Account Details](#)
- [All Transactions](#)
- [All Transactions \(0/4\)](#)
- [All Held Transactions](#)
- [Payment History](#)
- [Fee History](#)
- [Adjustment History](#)
- [Direct Deposit View](#)
- [EMI Payments](#)
- [Reward Points](#)
- [Spending Money](#)
- [ACH Info](#)
- [Notes](#)
- [Alerts](#)
- [Miscellaneous](#)
- [Finance Bar](#)

Notice: The Direct Deposit records shown on this page are attached to the current XID.
Please review other XIDs attached to this customer for additional deposit records.

Direct Deposit View

Start Date: 2020-06-01

End Date: 2021-08-31

Trans Id	Insert Date	Effective Date	Source	Amount	Status	Type	Name
			Source Acct. No: [REDACTED] Source Name: LIVE NATION WORL Dest. Acct. No: [REDACTED] Routing Number: [REDACTED] Return File: Return Times: Return Trace:	\$609.43	Processed	CN	ROBERTS, KATHRYN M
			Source Acct. No: [REDACTED] Source Name: SELF LENDER INC Dest. Acct. No: [REDACTED] Routing Number: [REDACTED] Return File: Return Times: Return Trace:	\$41.54	Processed	CN	KATHRYN ROBERTS
	08/19/2021	08/20/2021	Source Acct. No: [REDACTED] Source Name: Administrative P Dest. Acct. No: [REDACTED] Routing Number: [REDACTED] Return File: Return Times: Return Trace:	\$362.34	Processed	CN	Roberts, Kathryn Mells
	06/19/2021	08/20/2021	Source Acct. No: [REDACTED] Source Name: BLUMENTHAL PERFO Dest. Acct. No: [REDACTED] Routing Number: [REDACTED] Return File: Return Times: Return Trace:	\$132.34	Processed	CN	ROBERTS, KATHRYN
	08/12/2021	08/13/2021	Source Acct. No: [REDACTED] Source Name: IRS TREAS 310 Dest. Acct. No: [REDACTED] Routing Number: [REDACTED] Return File: Return Times: Return Trace:	\$600.00	Processed	CN	ROBERTS, KATHRYN M & M

			Source Acct. No:					
			Source Name: Administrative E					
	08/05/2021	08/06/2021	Dest. Acct. No:		\$131.02	Processed	CN	Roberts, Kathryn Mellis
			Routing Number:					
			Return File:					
			Return Time:					
			Return Trace:					
			Source Acct. No:					
			Source Name: Administrative E					
	08/05/2021	08/05/2021	Dest. Acct. No:		\$135.97	Processed	CN	Roberts, Kathryn Mellis
			Routing Number:					
			Return File:					
			Return Time:					
			Return Trace:					
			Source Acct. No:					
			Source Name: BLUMENTHAL PERFO					
	08/05/2021	08/06/2021	Dest. Acct. No:		\$764.63	Processed	CN	ROBERTS, KATHRYN
			Routing Number:					
			Return File:					
			Return Time:					
			Return Trace:					
			Source Acct. No:					
			Source Name: LIVE NATION WORL					
	07/29/2021	07/30/2021	Dest. Acct. No:		\$277.15	Processed	CN	ROBERTS, KATHRYN M
			Routing Number:					
			Return File:					
			Return Time:					
			Return Trace:					
			Source Acct. No:					
			Source Name: BLUMENTHAL PERFO					
	07/22/2021	07/23/2021	Dest. Acct. No:		\$956.39	Processed	CN	ROBERTS, KATHRYN
			Routing Number:					
			Return File:					
			Return Time:					
			Return Trace:					
			Source Acct. No:					
			Source Name: LIVE NATION WORL					
	07/14/2021	07/16/2021	Dest. Acct. No:		\$138.57	Processed	CN	ROBERTS, KATHRYN M
			Routing Number:					
			Return File:					
			Return Time:					
			Return Trace:					
			Source Acct. No:					
			Source Name: ALBERT INVESTMEN					
	07/09/2021	07/09/2021	Dest. Acct. No:		\$313.05	Processed	CN	KATHRYN ROBERTS
			Routing Number:					
			Return File:					
			Return Time:					
			Return Trace:					
			Source Acct. No:					
			Source Name: BLUMENTHAL PERFO					
	07/08/2021	07/09/2021	Dest. Acct. No:		\$741.44	Processed	CN	ROBERTS, KATHRYN
			Routing Number:					
			Return File:					
			Return Time:					
			Return Trace:					
			Source Acct. No:					
			Source Name: bolta, inc.					
	07/06/2021	07/07/2021	Dest. Acct. No:		\$121.00	Processed	CN	Kathryn Bluhm
			Routing Number:					
			Return File:					
			Return Time:					
			Return Trace:					
			Source Acct. No:					
			Source Name: BLUMENTHAL PERFO					
	06/23/2021	06/25/2021	Dest. Acct. No:		\$1619.61	Processed	CN	ROBERTS, KATHRYN
			Routing Number:					
			Return File:					
			Return Time:					
			Return Trace:					
			Source Acct. No:					
			Source Name: Albert Savings W					
	05/15/2021	05/16/2021	Dest. Acct. No:		\$251.00	Processed	CN	Kathryn Roberts
			Routing Number:					
			Return File:					
			Return Time:					
			Return Trace:					
			Source Acct. No:					
			Source Name: dumping, inc.					
	12/21/2020	12/22/2020	Dest. Acct. No:		\$26.29	Processed	CN	KATHRYN ROBERTS
			Routing Number:					
			Return File:					
			Return Time:					
			Return Trace:					



Mobile Deposit Credit
User: Chime13092643

AuxOnUs = [REDACTED]
ABA = [REDACTED]
OnUs = [REDACTED] / [REDACTED] \$800.00

Check: 8123776564 Amount: \$800.00 Date: 8/2/2021
Run: 1009, Batch: 1, Seq: 892, Source: C21-From Cachet

Deposit Ticket Rear

Check: 8123776564 Amount: \$800.00 Date: 8/2/2021
Run: 1009, Batch: 1, Seq: 892, Source: C21-From Cachet

United States Treasury ¹⁶⁻⁵¹ 000 B 305,688,490

Check No. [REDACTED]

[REDACTED] KANSAS CITY, MO

Pay to the order of
KATHRYN M & MASON L ROBERTS
2363 EDEN TER APT 103
ROCK HILL SC 29730 3760

\$*****800*00

VOID AFTER ONE YEAR

ADVANCE CHILD TAX CREDIT PAYMENT
JULY 2021

Your's Helms

Check: 40447 Amount: \$800.00 Date: 8/2/2021
Run: 1009, Batch: 1, Seq: 893, Source: C21-From Cachet

>103113357<
Stride Bank N.A.
8/2/2021 7:13:31 AM
8123776564/CC

NOTING
HOLD TO LEFT TO
Priority of endorsement
cross: Medium priority
signature, (P-3)

5-DO NOT CHECK WITHOUT
WATER MARK
FEDERAL RESERVE
NOTE

Check: 40447 Amount: \$800.00 Date: 8/2/2021
Run: 1009, Batch: 1, Seq: 893, Source: C21-From Cachet

Card

Report: Account Details
Date Generated: 12/03/2021 10:29:40

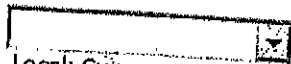
Name Kathryn Roberts
Card ending in N/A
Payment Reference Number [REDACTED]
Card Description Credit Builder Secured Acct

Account details from

Summary Information

Total Pending Authorizations \$0.00
Total Pending Transactions \$0.00
Total Credits This Period \$9,056.97
Total Debits This Period (\$4,885.58)
Next Billing Date N/A
Total Pending Fees * \$0.00
Fees assessed calendar year to date * \$0.00
Fees assessed during the month of Nov,
2021 * \$0.00
Month To Date Fees Assessed * \$0.00
* This is calculated based on current date
not on date range.

No authorizations exist in last 90 days



Local: Currency Code:
Billing: Currency Code:
Settle: Currency Code:

Transactions Detail

Date	Transactions Detail	Type
8/25/2021 18:42	Payment	
8/24/2021 3:50	Adjustment	
8/20/2021 1:42	Payment	
8/19/2021 18:37	Payment	

Card Summary

Name: Kathryn Roberts
Account No: [REDACTED]
Card ending in: [REDACTED]
Address: 2363 Eden Ter
Rock Hill, SC 29730

Account details from 06/01/2020 to 08/31/2021

Summary Information

Beginning Balance \$0.00
Total Pending Authorizations (\$16.70)
Total Credits This Period \$11,455.97
Total Debits This Period (\$11,318.16)
Ending Balance \$137.81
Fees assessed calendar year to date \$0.00
Fees assessed during the month of Nov,
2021 \$0.00
Month To Date Fees Assessed \$0.00

Authorizations Detail

Date	Details	Amount
2021-12-03 10:07:54	APPLE.COM/BILL 866-712-7753 CAUS	(\$11.96)

2021-12-02 15:57:56	Merchant Reversal - Spin Mobility 888- ██████████	\$10.26
2021-12-02 15:48:44	Spin Mobility ██████████	(\$15.00)

Date	Transactions Detail	Amount
	Details	
	Visa settle - BURGER KING #28182, ROCK	
8/27/2021 17:54	HILL, SCUS	(\$5.65)
	Visa settle - APPLE.COM/BILL, ██████████	
8/26/2021 16:00	CAUS	(\$14.95)
	Visa settle - APPLE.COM/BILL, ██████████	
8/26/2021 16:00	CAUS	(\$2.99)
8/25/2021 18:42	Card to Card to Kathryn Roberts	(\$609.43)
8/25/2021 18:37	LIVE NATION WORL, DIRECT DEP	\$609.43
8/24/2021 3:50	Card to Card from Kathryn Roberts	\$100.00
	Visa settle - APPLE.COM/BILL, ██████████	
8/21/2021 17:22	CAUS	(\$17.98)
8/20/2021 1:42	Card to Card to Kathryn Roberts	(\$41.54)
8/20/2021 1:37	SELF LENDER INC, PAYOUTS	\$41.54
8/19/2021 18:37	Card to Card to Kathryn Roberts	(\$362.54)
8/19/2021 18:37	Administrative E, PAYROLL	\$362.54
	Visa settle - APPLE.COM/BILL, ██████████	
8/19/2021 16:06	CAUS	(\$14.95)
8/19/2021 1:24	Card to Card to Kathryn Roberts	(\$152.14)
8/19/2021 1:22	BLUMENTHAL PERFO, DIRECT DEP	\$152.14
	Visa settle - APPLE.COM/BILL, ██████████	
8/15/2021 17:07	CAUS	(\$15.94)
	Visa settle - APPLE.COM/BILL, ██████████	
8/12/2021 15:46	CAUS	(\$15.96)
8/12/2021 9:52	Card to Card to Kathryn Roberts	(\$800.00)
8/12/2021 9:52	IRS TREAS 310, CHILDCTC	\$800.00

	8/10/2021 16:57	COUS			
		8/10/2021 3:01	Card to Card from Kathryn Roberts		\$99.00
		8/10/2021 2:25	SELF LENDER INC, PAYMENTS		(\$50.40)
		8/10/2021 1:52	LEADBANKSELFLEND, CC PMT		(\$26.00)
			8/8/2021 14:13	CAUS	
				8/8/2021 14:13	CAUS
				8/8/2021 14:13	CAUS
				8/8/2021 14:13	CAUS
				8/6/2021 18:14	CAUS
				8/6/2021 1:05	Albert Savings D, EDI PYMNTS,
				8/5/2021 18:38	Card to Card to Kathryn Roberts
				8/5/2021 18:38	Card to Card to Kathryn Roberts
				8/5/2021 18:37	Administrative E, PAYROLL
				8/5/2021 18:37	Administrative E, PAYROLL
				8/5/2021 5:50	Walker, Charlotte, NC
				8/5/2021 5:50	Walker, Charlotte, NC
				8/5/2021 0:52	Card to Card to Kathryn Roberts
				8/5/2021 0:52	BLUMENTHAL PERFO, DIRECT DEP
				8/4/2021 15:10	HILL, SCUS
				8/4/2021 15:10	12740 S, CHARLOTTE, NCUS
				8/4/2021 0:11	Albert Genius, EDI PYMNTS,
				8/3/2021 14:28	CAUS

(\$83.00)

\$99.00

(\$50.40)

(\$26.00)

(\$2.99)

(\$5.98)

(\$0.99)

(\$11.96)

(\$6.00)

(\$135.97)

(\$131.02)

\$135.97

\$131.02

(\$317.41)

(\$5.17)

(\$754.63)

\$754.63

(\$13.27)

(\$38.61)

(\$7.00)

(\$36.95)

8/2/2021 21:09 Card to Card to Kathryn Roberts	(\$300.00)
8/2/2021 16:15 Check Deposit	\$800.00
Visa settle - Experian* Credit Repor, [REDACTED]	
8/1/2021 15:14 3436237, CAUS	(\$16.04)
Visa settle - APPLE.COM/BILL, [REDACTED]	
7/31/2021 17:12 CAUS	(\$8.97)
7/30/2021 1:04 Albert Savings D, EDI PYMNTS, [REDACTED]	(\$18.00)
7/29/2021 14:05 Card to Card to Kathryn Roberts	(\$900.00)
7/29/2021 1:44 Card to Card from Kathryn Roberts	\$1,000.00
7/29/2021 1:23 Card to Card to Kathryn Roberts	(\$277.15)
7/29/2021 1:22 LIVE NATION WORL, DIRECT DEP	\$277.15
Visa settle - HLU*Hulu [REDACTED],	
7/25/2021 15:12 HULU.COM/BILL, CAUS	(\$70.19)
Visa settle - APPLE.COM/BILL, [REDACTED]	
7/25/2021 15:12 CAUS	(\$31.93)
7/23/2021 17:25 Card to Card from Kathryn Roberts	\$100.00
7/22/2021 1:24 Card to Card to Kathryn Roberts	(\$956.39)
7/22/2021 1:22 BLUMENTHAL PERFO, DIRECT DEP	\$956.39
Visa settle - APPLE.COM/BILL, [REDACTED]	
7/20/2021 14:57 CAUS	(\$19.94)
Visa settle - USA*ADVANCED VENDING S,	
7/19/2021 16:02 CHARLOTTE, NCUS	(\$0.95)
Visa settle - USA*ADVANCED VENDING S,	
7/19/2021 16:02 CHARLOTTE, NCUS	(\$1.10)
Visa settle - USA*ADVANCED VENDING S,	
7/19/2021 16:02 CHARLOTTE, NCUS	(\$0.95)
Visa settle - USA*ADVANCED VENDING S,	
7/19/2021 16:02 CHARLOTTE, NCUS	(\$0.95)
Visa settle - USA*ADVANCED VENDING S,	
7/19/2021 16:02 ROCK HILL, SCUS	(\$1.60)
7/19/2021 16:02 Visa settle - QT 1099, ROCK HILL, SCUS	(\$1.24)

7/19/2021 16:02	Visa settle - QT 1099, ROCK HILL, SCUS	(\$0.97)
7/18/2021 15:55	Visa settle - QT 1098, ROCK HILL, SCUS	(\$3.26)
7/18/2021 15:55	Visa settle - QT 1077, FORT MILL, SCUS	(\$0.97)
7/17/2021 19:29	Visa settle - QT 1098, ROCK HILL, SCUS	(\$8.61)
7/17/2021 19:28	Visa settle - QT 1099, ROCK HILL, SCUS	(\$3.51)
7/17/2021 10:37	Card to Card to Kathryn Roberts	(\$200.00)
	Visa settle - APPLE.COM/BILL, [REDACTED],	
7/16/2021 21:51	CAUS	(\$14.94)
7/16/2021 21:51	Visa settle - QT 1098, ROCK HILL, SCUS	(\$13.40)
	Settled Debit - [REDACTED]	
7/16/2021 6:22	SUPERET, CHARLOTTE, NC	(\$6.42)
	Visa settle - QT 1010 INSIDE, CHARLOTTE,	
7/15/2021 19:25	NCUS	(\$2.15)
	Interlink Settlement - O'REILLY AUTO PARTS	
7/15/2021 19:25	14, ROCK HILL, SCUS	(\$38.51)
	Settled Debit - [REDACTED] CIRCLE K #	
7/15/2021 6:13	23953 618 T, ROCK HILL, SC	(\$40.85)
	Settled Debit - [REDACTED] CIRCLE K #	
7/15/2021 6:13	23922 7208, CHARLOTTE, NC	(\$2.44)
7/14/2021 19:08	Card to Card to Kathryn Roberts	(\$138.57)
7/14/2021 19:07	LIVE NATION WORL, DIRECT DEP	\$138.57
	Interlink Settlement - QT 1099 INSIDE, ROCK	
7/14/2021 17:30	HILL, SCUS	(\$31.81)
	Settled Debit - [REDACTED] DOLLARTRE	
7/14/2021 7:04	2349 CHERRY, ROCK HILL, SC	(\$8.56)
7/13/2021 16:03	Visa settle - QT 1099, ROCK HILL, SCUS	(\$2.96)
	Visa settle - APPLE.COM/BILL, [REDACTED],	
7/12/2021 15:32	CAUS	(\$25.92)
	Settled Debit - [REDACTED] ALDI	
7/12/2021 6:24	66084, ROCK HILL, SC	(\$5.21)
	Visa settle - TACO BELL [REDACTED]	
7/10/2021 19:06	ROCK HILL, SCUS	(\$8.85)

	Visa settle - BOOST MOBILE, [REDACTED]	
7/10/2021 19:06	COUS	(\$83.00)
7/10/2021 19:06	Visa settle - QT 1099, ROCK HILL, SCUS	(\$6.52)
	Interlink Settlement - QT 1098 INSIDE, ROCK	
7/10/2021 19:06	HILL, SCUS	(\$19.37)
	Visa settle - APPLE.COM/BILL, [REDACTED]	
7/9/2021 19:29	CAUS	(\$27.98)
7/9/2021 19:29	Visa settle - QT 1099, ROCK HILL, SCUS	(\$7.60)
	Visa settle - QT 1010 INSIDE, CHARLOTTE,	
7/9/2021 19:29	NCUS	(\$4.05)
	Settled Debit - [REDACTED] Wal-Mart	
7/9/2021 6:17	Super Center, ROCK HILL, SC	(\$9.22)
7/9/2021 1:38	Card to Card to Kathryn Roberts	(\$313.05)
7/9/2021 1:37	ALBERT INVESTMEN, ACH	\$313.05
7/9/2021 1:13	Albert Savings D, EDI PYMNTS, [REDACTED]	(\$5.00)
	Visa settle - APPLE.COM/BILL, [REDACTED],	
7/8/2021 18:04	CAUS	(\$14.95)
7/8/2021 18:04	Visa settle - QT 1099, ROCK HILL, SCUS	(\$7.60)
7/8/2021 18:04	Visa settle - QT 1099, ROCK HILL, SCUS	(\$7.33)
	Visa settle - APPLE.COM/BILL, [REDACTED]	
7/8/2021 18:04	CAUS	(\$0.99)
7/8/2021 1:25	Card to Card to Kathryn Roberts	(\$741.44)
7/8/2021 1:22	BLUMENTHAL PERFO, DIRECT DEP	\$741.44
7/8/2021 0:21	LEADBANKSELFLEND, CC PMT	(\$26.00)
	Visa settle - QT 1010 INSIDE, CHARLOTTE,	
7/7/2021 18:32	NCUS	(\$4.80)
	Visa settle - Experian* Credit Repor, [REDACTED]	
7/7/2021 18:32	[REDACTED], CAUS	(\$16.04)
7/7/2021 1:19	Albert Savings D, EDI PYMNTS, [REDACTED]	(\$7.00)

7/7/2021 1:19 Albert Savings D, EDI PYMNTS, [REDACTED]	(\$11.00)
7/7/2021 0:57 Albert Genius, EDI PYMNTS, p_[REDACTED]	(\$7.00)
7/6/2021 19:06 Card to Card to Kathryn Roberts	(\$121.00)
7/6/2021 19:06 Ibotta, Inc., Ibotta, In	\$121.00
Interlink Settlement - SHELL SERVICE	
7/6/2021 14:24 STATION, ROCK HILL, SCUS	(\$42.92)
7/5/2021 15:41 Visa settle - SQ *ALOHA SNO, York, SCUS	(\$13.00)
Interlink Settlement - QT 1099 INSIDE, ROCK	
7/5/2021 15:41 HILL, SCUS	(\$18.18)
7/4/2021 16:57 Visa settle - QT 1099, ROCK HILL, SCUS	(\$11.50)
7/4/2021 16:57 Visa settle - QT 1098, ROCK HILL, SCUS	(\$1.24)
Settled Debit - [REDACTED] WAL-MART Wal-	
7/4/2021 7:03 Mart Sup, ROCK HILL, SC	(\$18.22)
Visa settle - APPLE.COM/BILL, [REDACTED]	
7/3/2021 22:55 CAUS	(\$37.95)
7/3/2021 22:55 Visa settle - QT 1099, ROCK HILL, SCUS	(\$11.10)
7/3/2021 22:55 Visa settle - QT 1099, ROCK HILL, SCUS	(\$9.67)
7/3/2021 5:39 Visa settle - QT 1099, ROCK HILL, SCUS	(\$4.17)
Interlink Settlement - QT 1099 OUTSIDE,	
7/3/2021 5:39 ROCK HILL, SCUS	(\$20.00)
7/2/2021 0:20 Albert Savings D, EDI PYMNTS, [REDACTED]	(\$7.00)
7/1/2021 19:28 Visa settle - QT 1099, ROCK HILL, SCUS	(\$5.31)
Settled Debit - [REDACTED] WAL-	
7/1/2021 7:52 MART #6233, CHARLOTTE, NC	(\$3.75)
Visa settle - APPLE.COM/BILL, [REDACTED]	
6/30/2021 17:27 CAUS	(\$4.99)
Interlink Settlement - QT 1032 INSIDE,	
6/30/2021 17:27 CHARLOTTE, NCUS	(\$18.49)

6/30/2021 7:31	Settled Debit - [REDACTED] WAL- MART #0585, ROCK HILL, SC	(\$4.78)
6/30/2021 7:31	Settled Debit - [REDACTED] MURPHY6749ATWAL, ROCK.HILL, SC	(\$20.00)
6/30/2021 1:01	Albert Savings D, EDI PYMNTS, [REDACTED] Visa settle - APPLE.COM/BILL, [REDACTED]	(\$6.00)
6/29/2021 17:06	CAUS Visa settle - APPLE.COM/BILL, [REDACTED]	(\$2.99)
6/29/2021 17:06	CAUS Visa settle - MCDONALD'S [REDACTED] ROCK HILL, SCUS	(\$2.99)
6/29/2021 17:06	HILL, SCUS	(\$19.57)
6/29/2021 3:04	Albert Savings D, EDI PYMNTS, [REDACTED] Visa settle - APPLE.COM/BILL, [REDACTED]	(\$9.00)
6/28/2021 15:56	CAUS Visa settle - APPLE.COM/BILL, [REDACTED]	(\$2.99)
6/28/2021 15:56	CAUS Visa settle - GROUPON INC, GROUPON.COM, ILUS	(\$2.99)
6/28/2021 15:56	ILUS	(\$49.60)
6/28/2021 6:45	Settled Debit - [REDACTED] WAL- MART #0585, ROCK HILL, SC	(\$168.22)
6/28/2021 6:45	Settled Debit - [REDACTED] CVS/PHARM 04288--2693, ROCH HILL, SC	(\$13.26)
6/27/2021 15:52	Visa settle - QT 1099, ROCK HILL, SCUS Visa settle - APPLE.COM/BILL, [REDACTED]	(\$6.33)
6/27/2021 15:52	CAUS Settled Debit - [REDACTED] CIRCLE K #	(\$2.99)
6/27/2021 14:05	[REDACTED] ROCK HILL, SC Visa settle - APPLE.COM/BILL, [REDACTED]	(\$4.37)
6/26/2021 19:45	CAUS	(\$2.99)

	Visa settle - TACO BELL [REDACTED],	(\$6.63)
6/26/2021 19:45	ROCK HILL, SCUS	(\$0.97)
6/26/2021 19:45	Visa settle - QT 1098, ROCK HILL, SCUS	
	Interlink Settlement - QT 1010 INSIDE,	(\$25.54)
6/26/2021 19:45	CHARLOTTE, NCUS	
	Settled Debit - [REDACTED] SAMS CLUB	(\$20.01)
6/26/2021 7:41	SAM'S Club, ROCKHILL, SC	
	Settled Debit - [REDACTED] ULTA #737	(\$19.80)
6/26/2021 7:41	ROCK HILL, SC	
	Visa settle - TACO BELL [REDACTED]	(\$6.53)
6/25/2021 19:39	ROCK HILL, SCUS	
	Visa settle - HLU*Hulu [REDACTED],	(\$82.06)
6/25/2021 19:39	HULU.COM/BILL, CAUS	
6/25/2021 0:09	Albert Savings D, EDI PYMNTS, [REDACTED]	(\$16.00)
	Visa settle - APPLE.COM/BILL, [REDACTED],	(\$2.99)
6/24/2021 18:01	CAUS	
	Interlink Settlement - QT 1099 INSIDE, ROCK	(\$15.03)
6/24/2021 18:01	HILL, SCUS	
6/24/2021 1:43	Card to Card from Kathryn Roberts	\$1,400.00
6/23/2021 19:10	Card to Card to Kathryn Roberts	(\$1,619.81)
6/23/2021 19:07	BLUMENTHAL PERFO, DIRECT DEP -	\$1,619.81
	Visa settle - APPLE.COM/BILL, [REDACTED],	(\$14.99)
6/22/2021 15:43	CAUS	
	Visa settle - APPLE.COM/BILL, [REDACTED],	(\$2.99)
6/22/2021 15:43	CAUS	
	Visa settle - APPLE.COM/BILL, [REDACTED],	(\$8.97)
6/22/2021 15:43	CAUS	
	Visa settle - SONIC DRIVE IN #2838, ROCK	(\$15.86)
6/22/2021 15:43	HILL, SCUS	
	Interlink Settlement - QT 1060 INSIDE, FORT	(\$19.69)
6/22/2021 15:43	MILL, SCUS	

6/22/2021 0:43 Credit One Bank, Payment , ██████████	(\$60.00)
6/21/2021 15:32 Visa settle - KFC ██████████, ROCK HILL, SCUS	(\$45.77)
6/20/2021 13:55 Card to Card from Kathryn Roberts	\$200.00
6/20/2021 11:59 Card to Card from Kathryn Roberts	\$100.00
6/15/2021 18:49 Card to Card to Kathryn Roberts	(\$251.00)
6/15/2021 18:36 Albert Savings W, EDI PYMNTS, ██████████	\$251.00
4/5/2021 0:04 Card to Card to Kathryn Roberts	(\$50.00)
4/5/2021 0:04 Card to Card to Kathryn Roberts	(\$150.00)
4/2/2021 13:00 Bank Transfer	\$200.00
12/21/2020 20:10 Card to Card to Kathryn Roberts	(\$26.29)
12/21/2020 20:09 dumpling, Inc., dumpling,	\$26.29
12/10/2020 15:37 Card to Card to Kathryn Roberts	(\$25.00)
12/10/2020 15:37 Transfer from Visa ██████████	\$25.00

Have questions about your account history or a transfer to or from your Card account?

For Customer Service:

Call:

Call us at 1-844-244-6363

Write to Us:

Chime Visa Prepaid Card

Chime

PO Box 417

San Francisco, CA 94104

Chime Debit

Card Summary

Report: Account Details
Date Generated: 12/03/2021 10:27:09

Name Kathryn Roberts
Card ending in ██████████
Payment Reference Number ██████████
Card Description Fiserv Metal Chlme2

Card Type
7422 Client ID / XID / Account ID
Card Status / Account Status
Account Balance / Net Chargeoff

Credit Card
██
Active / Active
\$-555.83 / \$0.00

Account details from 06/01/2020 to 08/31/2021

Summary Information

Total Pending Authorizations (\$307.13)
Total Pending Transactions \$0.00
Total Credits This Period \$2,010.36
Total Debits This Period (\$4,788.51)
Next Billing Date 12/28/2021
Total Pending Fees * \$0.00
Fees assessed calendar year to date * \$0.00
Fees assessed during the month of Nov,
2021 * \$0.00
Month To Date Fees Assessed * \$0.00

* This is calculated based on current date
not on date range.

Authorizations Detail for last 90 days

Date	Details	Amount
2021-12-03 08:46:44	CENTER CITY GREEN PRKINCHARLOTTE NCUS	(\$20.00)
2021-12-03 07:32:16	QT 1098 INSIDE ROCK HILL SCUS	(\$3.26)
2021-12-03 06:44:40	Netflix.com ██████████ CAUS	(\$14.97)
2021-12-02 23:24:04	FRENCH QUARTER RESTAURACHARLOTTE NCUS	(\$25.30)
2021-12-02 16:33:49	GO STORE IT ROCK HILL ROCK HILL SCUS	(\$95.00)
2021-12-02 13:13:30	SP * TOADFISH HTTPSTOADFISHSCUS	(\$45.98)
2021-12-02 12:57:08	TARGET.COM BROOKLYN PARKMNUS	(\$70.42)
2021-12-02 10:38:05	QT 1099 ROCK HILL SCUS	(\$15.40)
2021-12-01 15:48:14	Merchant Reversal - Amazon.com Seattle WAUS	\$29.46
2021-11-30 15:40:54	AMZN Mktp US Amzn.com/billWAUS	(\$16.80)
2021-11-30 15:40:49	Amazon.com Seattle WAUS	(\$29.46)

Local: Currency Code:
Billing: Currency Code:
Settle: Currency Code:

Transactions Detail

Date	Transactions Detail	Type	Details	Amount
8/31/2021 15:59	Visa settle		QT 1061 OUTSIDE, ROCK HILL, SCUS	(\$41.26) []
8/31/2021 15:59	Visa settle		EXXONMOBIL ██████████, YORK, SCUS	(\$18.96) []
8/31/2021 15:59	Visa settle		HARDEES ██████████ YORK, YORK, SCUS	(\$8.48) []
8/31/2021 15:59	Visa settle		Amazon Prime* ██████████, Amzn.com/bill, WAUS	(\$13.90) []
8/31/2021 15:59	Visa settle		MCDONALD'S ██████████ ROCK HILL, SCUS	(\$13.27) []
8/30/2021 15:50	Visa settle		Charlotte Metro Credit, LOS ANGELES, CAUS	(\$9.00) []
8/30/2021 15:50	Visa settle		QT 1099, ROCK HILL, SCUS	(\$4.28) []

8/30/2021 15:50 Visa settle
8/28/2021 19:12 Visa settle
8/28/2021 19:12 Visa settle
8/27/2021 19:43 Visa settle

8/26/2021 17:35 Visa settle

8/26/2021 17:35 Visa settle

8/26/2021 17:35 Visa settle
8/26/2021 17:35 Visa settle
8/26/2021 17:35 Visa settle
8/26/2021 17:35 Visa settle

8/25/2021 16:25 Visa settle
8/25/2021 16:25 Visa settle
8/24/2021 15:48 Visa settle

8/24/2021 15:48 Visa settle

8/23/2021 16:13 Visa settle

8/23/2021 16:13 Visa settle
8/23/2021 16:13 Visa settle

8/22/2021 17:09 Visa settle
8/22/2021 17:09 Visa settle
8/22/2021 17:09 Visa settle
8/22/2021 17:09 Visa settle

8/21/2021 19:11 Visa settle
8/21/2021 19:11 Visa settle

QT 1099, ROCK HILL, SCUS
QT 1099, ROCK HILL, SCUS
QT 1010 INSIDE, CHARLOTTE, NCUS
QT 1061 OUTSIDE, ROCK HILL, SCUS
STARBUCKS @ GRAND BOHE, CHARLOTTE,
NCUS
AMAZON.COM* [REDACTED],
AMZN.COM/BILL, [REDACTED]

WM SUPERCENTER #4593, ROCK HILL, SCUS
QT 1099, ROCK HILL, SCUS
QT 1010 INSIDE, CHARLOTTE, NCUS
PPS - Surface Lot, CHARLOTTE, NCUS
HLU*Hulu [REDACTED], HULU.COM/BILL,
CAUS
SONIC DRIVE IN [REDACTED], ROCK HILL, SCUS
SHELL/SHELL, ROCK HILL, SCUS
AMZN Mktp US* [REDACTED],
Amzn.com/bill, WAUS

TEST PRO BOOTCAMP, TESTPRO.IO, CAUS

TESTPRO-BOOTCAMP, TESTPRO.IO, CAUS
QT 1099, ROCK HILL, SCUS
BURNS CHEVROLET CADILL, [REDACTED],
SCUS
QT 1032, CHARLOTTE, NCUS
CIRCLE K # 03150, CHARLOTTE, NCUS
CIRCLE K # 03150, CHARLOTTE, NCUS

Audible* [REDACTED], Amzn.com/bill, NJUS
TGI FRIDAYS 1742, CHARLOTTE, NCUS

(\$0.97) []
(\$8.33) []
(\$19.93) []
(\$37.84) []
[]
(\$7.36) []
[]
(\$24.70) []
[]
(\$56.40) []
(\$4.34) []
(\$26.74) []
(\$16.00) []
[]
(\$70.19) []
(\$18.07) []
(\$40.25) []
[]
(\$20.88) []
[]
(\$27.99) []
[]
(\$19.99) []
(\$0.97) []
[]
(\$200.00) []
(\$10.10) []
(\$19.93) []
(\$19.93) []
[]
(\$14.95) []
(\$22.93) []

8/21/2021 19:11 Visa settle	QT 1099, ROCK HILL, SCUS	(\$5.08) []
8/21/2021 19:11 Visa settle	DisneyPLUS, ██████████, CAUS	(\$8.63) []
		[]
8/21/2021 19:11 Visa settle	ALPHA OMEGA GRILL PIZ, CHARLOTTE, NCUS	(\$20.00) []
8/21/2021 19:11 Visa settle	WAL-MART ██████████, CHARLOTTE, NCUS	(\$17.98) []
		[]
8/20/2021 19:25 Visa settle	MURPHY EXPRESS 8589, ROCK HILL, SCUS	(\$30.33) []
		[]
8/20/2021 19:25 Visa settle	MURPHY EXPRESS 8589, ROCK HILL, SCUS	(\$20.32) []
		[]
8/20/2021 19:25 Visa settle	EXXONMOBIL ██████████, CHARLOTTE, NCUS	(\$0.96) []
8/20/2021 19:25 Visa settle	AMZN Mktp US ██████████, Amzn.com/bill,	[]
	WAUS	(\$6.89) []
8/19/2021 17:45 Visa settle	OPC*CONN APPLIANCESINC, ██████████	[]
	TXUS	(\$100.00) []
		[]
8/19/2021 17:45 Visa settle	WM SUPERCENTER ██████████, ROCK HILL, SCUS	(\$24.10) []
8/19/2021 17:45 Visa settle	QT 1092 OUTSIDE, ROCK HILL, SCUS	(\$9.99) []
	QUEENS CHARLOT ██████████, CHARLOTTE,	[]
	NCUS	(\$7.12) []
8/19/2021 17:45 Visa settle	QT 1092, ROCK HILL, SCUS	(\$8.12) []
8/19/2021 17:45 Visa settle		[]
8/19/2021 17:45 Visa settle	BURGER KING ██████████, CHARLOTTE, NCUS	(\$3.89) []
8/18/2021 16:54 Visa settle	MY EYELAB, CHARLOTTE, NCUS	(\$92.88) []
8/18/2021 16:54 Plus Settlement	4336 PARK RD, CHARLOTTE, NCUS	(\$20.00) []
8/17/2021 16:43 Visa settle	QT 1098, ROCK HILL, SCUS	(\$20.32) []
8/16/2021 17:02 Visa settle	QT 1099, ROCK HILL, SCUS	(\$4.34) []
8/16/2021 17:02 Visa settle	CIRCLE K # ██████████, ROCK HILL, SCUS	(\$3.50) []
8/16/2021 17:02 Visa settle	WAL-MART ██████████, ROCK HILL, SCUS	(\$32.84) []
	AMZNFreetime* ██████████	[]
8/15/2021 18:40 Visa settle	WAUS	(\$7.41) []

8/15/2021 18:40 Visa settle
8/15/2021 18:40 Visa settle

8/14/2021 22:16 Visa settle
8/14/2021 22:16 Visa settle
8/14/2021 22:16 Visa settle
8/13/2021 20:02 Visa settle

8/13/2021 20:02 Visa settle
8/12/2021 17:22 Visa settle

8/12/2021 17:22 Visa settle
8/12/2021 17:22 Visa settle
8/12/2021 17:22 Visa settle
8/12/2021 17:22 Visa settle

8/11/2021 16:24 Visa settle
8/11/2021 16:24 Visa settle
8/10/2021 18:09 Visa settle
8/9/2021 15:18 Visa settle
8/9/2021 15:18 Visa settle

8/9/2021 15:18 Visa settle
8/9/2021 15:18 Visa settle

8/8/2021 15:37 Visa settle
8/8/2021 15:37 Visa settle

8/8/2021 15:37 Visa settle
8/8/2021 15:37 Visa settle
8/7/2021 18:34 Visa settle

LAZ PARKING 810446, CHARLOTTE, NCUS
SHELL/SHELL, ROCK HILL, SCUS

SQ *LA CASETA CAMP, CHARLOTTE, NCUS
QT 1099, ROCK HILL, SCUS
QT 1010 INSIDE, CHARLOTTE, NCUS
DOMINO'S ██████████, SCUS
Prime Video* ██████████
WAUS
SHELL/SHELL, ROCK HILL, SCUS

SHELL OIL ██████████, ROCK HILL, SCUS
QT 1032, CHARLOTTE, NCUS
QT 1099, ROCK HILL, SCUS
SONIC DRIVE IN ██████████, ROCK HILL, SCUS
AMAZON.COM* ██████████
AMZN.COM/BILL, WAUS
QT 1099, ROCK HILL, SCUS
WAL-MART ██████████, ROCK HILL, SCUS
OFFICE DEPOT ██████████, SCUS
COOKIE CUTTERS, CHARLOTTE, NCUS

ACADEMY SPORTS ██████████, ROCK HILL, SCUS
COLDSTONE ██████████, CHARLOTTE, NCUS
BURNS CHEVROLET CADILL, ██████████
SCUS
TACO BELL ██████████, CHARLOTTE, NCUS

WM SUPERCENTER ██████████, ROCK HILL, SCUS
DOLLARTREE, ROCK HILL, SCUS
Amazon Payments, Seattle, WAUS

(\$8.00) □
(\$48.00) □
(\$12.86) □
(\$6.63) □
(\$13.85) □
(\$47.06) □
(\$10.69) □
(\$40.33) □
(\$19.25) □
(\$6.77) □
(\$4.96) □
(\$11.73) □
(\$31.85) □
(\$8.57) □
(\$41.21) □
(\$5.10) □
(\$73.85) □
(\$34.40) □
(\$25.19) □
(\$197.85) □
(\$7.56) □
(\$55.73) □
(\$9.28) □
(\$56.14) □

8/7/2021 18:34 Visa settle	VIDA SHOES INTERNATION, STRIDERITE.CO, NYUS	(\$27.71)
8/7/2021 18:34 Visa settle	TARGET [REDACTED], ROCK HILL, SCUS	(\$32.09)
8/7/2021 18:34 Visa settle	SHELL/SHELL, ROCK HILL, SCUS	(\$44.85)
8/7/2021 18:34 Visa settle	TARGET [REDACTED], ROCK HILL, SCUS	(\$37.15)
8/7/2021 18:34 Visa settle	QT 1099, ROCK HILL, SCUS	(\$11.56)
	AMZN MKTP US [REDACTED]	
8/7/2021 18:34 Visa settle	AMZN.COM/BILL, WAUS	(\$12.19)
8/6/2021 20:01 Visa settle	QT 1099, ROCK HILL, SCUS	(\$21.29)
8/6/2021 20:01 Visa settle	IBI*FABKIDS.COM, [REDACTED], CAUS	(\$107.99)
	AMZN Mktp US [REDACTED]	
8/5/2021 17:41 Visa settle	Amzn.com/bill, WAUS	(\$12.83)
	AMZN Mktp US [REDACTED], Amzn.com/bill, WAUS	(\$66.31)
8/5/2021 17:41 Visa settle	TARGET.COM *, [REDACTED], MNUS	(\$19.67)
8/4/2021 16:40 Visa settle	WM SUPERCENTER [REDACTED], TEGA CAY, SCUS	(\$49.71)
8/3/2021 15:55 Visa settle	QT 1099, ROCK HILL, SCUS	(\$21.29)
8/3/2021 15:55 Visa settle	GO STORE IT ROCK HILL, [REDACTED], SCUS	(\$95.00)
8/3/2021 15:55 Visa settle	CITY OF ROCK HILL, [REDACTED], SCUS	(\$60.00)
	AMAZON.COM * [REDACTED]	
8/1/2021 16:58 Visa settle	AMZN.COM/BILL, WAUS	(\$16.63)
8/1/2021 14:15 Payment	Card to Card from Kathryn Roberts	\$1,886.58
	Amazon Prime [REDACTED], Amzn.com/bill, WAUS	(\$13.90)
7/31/2021 19:01 Visa settle	QT 1099, ROCK HILL, SCUS	(\$9.51)
7/31/2021 19:01 Visa settle	SKYLINE SUPERETTE, CHARLOTTE, NCUS	(\$10.59)
7/31/2021 19:01 Visa settle	AMZN Mktp US [REDACTED], Amzn.com/bill, WAUS	(\$21.71)
7/30/2021 19:27 Visa settle		
7/30/2021 19:27 Visa settle	PINKYS WESTSIDE GRILL, CHARLOTTE, NCUS	(\$20.00)

7/30/2021 19:27 Visa settle	QT 1010 INSIDE, CHARLOTTE, NCUS	(\$21.33) []
7/30/2021 19:27 Visa settle	QT 1099, ROCK HILL, SCUS	(\$4.34) []
7/29/2021 17:57 Visa settle	SKYLINE SUPERETTE, CHARLOTTE, NCUS	(\$6.30) []
7/29/2021 17:57 Visa settle	QT 1099, ROCK HILL, SCUS	(\$14.70) []
7/28/2021 16:33 Visa settle	SKYLINE SUPERETTE, CHARLOTTE, NCUS	(\$10.00) []
7/27/2021 16:20 Visa settle	SHELL/SHELL, ROCK HILL, SCUS	(\$43.79) []
7/27/2021 16:20 Visa settle	QT 1099, ROCK HILL, SCUS	(\$33.58) []
7/27/2021 16:20 Visa settle	MY EYELAB, SALISBURY, NCUS	(\$289.90) []
7/27/2021 16:20 Visa settle	WAL-MART [REDACTED], ROCK HILL, SCUS	(\$95.63) []
7/26/2021 16:41 Visa settle	CHICK-FIL-A [REDACTED], CONGORD, NCUS	(\$8.76) []
7/26/2021 16:41 Visa settle	QT 1032, CHARLOTTE, NCUS	(\$1.23) []
7/26/2021 16:41 Visa settle	QT 1032, CHARLOTTE, NCUS	(\$0.96) []
7/26/2021 16:41 Visa settle	QT 1032, CHARLOTTE, NCUS	(\$6.66) []
	COOK OUT W SUGAR CREEK, CHARLOTTE, NCUS	[]
		(\$8.64)
7/25/2021 16:38 Visa settle	QT 1099, ROCK HILL, SCUS	(\$3.58) []
7/25/2021 16:38 Visa settle	QT 1099, ROCK HILL, SCUS	(\$5.31) []
7/25/2021 16:38 Visa settle	QT 1099, ROCK HILL, SCUS	(\$7.84) []
7/24/2021 19:25 Visa settle	WM SUPERCENTER [REDACTED], CHARLOTTE, NCUS	[]
		(\$23.86)
7/23/2021 19:45 Visa settle	QT 1099, ROCK HILL, SCUS	(\$18.20) []
	SQ *BLUMENTHAL PEREORM, Charlotte, NCUS	[]
		(\$19.20)
7/23/2021 19:45 Visa settle	QT 1099 OUTSIDE, ROCK HILL, SCUS	(\$10.00) []
7/22/2021 18:54 Visa settle	SHELL/SHELL, ROCK HILL, SCUS	(\$45.17) []
7/22/2021 18:54 Visa settle		[]
7/22/2021 18:54 Visa settle	SHELL OIL [REDACTED], ROCK HILL, SCUS	(\$27.10)
7/22/2021 18:54 Visa settle	QT 1099, ROCK HILL, SCUS	(\$8.81) []
7/21/2021 17:25 Visa settle	GROUPON INC, GROUPON.COM, ILUS	(\$98.52) []
7/21/2021 17:25 Visa settle	GROUPON INC, GROUPON.COM, ILUS	\$98.52
	OPC*CONN APPLIANCESINC, [REDACTED]	[]
7/21/2021 17:25 Visa settle	TXUS	(\$86.73)

7/21/2021 17:25 Visa settle	PANERA BREAD [REDACTED], [REDACTED] NCUS	(\$9.62)
7/21/2021 17:25 Visa settle	Audible [REDACTED] Amzn.com/bill, NJUS	(\$14.95)
7/21/2021 17:25 Visa settle	DisneyPLUS, [REDACTED] CAUS	(\$8.63)
7/20/2021 16:22 Visa settle	PROGRESSIVE *INSURANCE, [REDACTED], OHUS	(\$86.00)
7/20/2021 16:22 Visa settle	TARGET [REDACTED] ROCK HILL, SCUS	\$25.26
7/20/2021 16:22 Visa settle	MCDONALD'S [REDACTED] OF SC, ROCK HILL, SCUS	(\$4.79)
7/20/2021 16:22 Visa settle	CITY OF ROCK HILL, [REDACTED] SCUS	(\$60.00)
7/19/2021 17:31 Visa settle	QT 1098 OUTSIDE, ROCK HILL, SCUS	(\$10.00)
7/19/2021 17:31 Visa settle	QT 1098, ROCK HILL, SCUS	(\$20.59)
7/19/2021 17:31 Visa settle	COMPORIUM-RHTC IVR, [REDACTED] SCUS	(\$86.98)
7/19/2021 17:31 Visa settle	ZAXBYS [REDACTED] FORT MILL, SCUS	(\$10.44)
7/18/2021 17:29 Visa settle	WM SUPERCENTER [REDACTED], ROCK HILL, SCUS	(\$47.97)
7/17/2021 21:27 Visa settle	Groupon, Inc., [REDACTED] ILUS	(\$116.19)
7/17/2021 21:27 Visa settle	TARGET.COM *, [REDACTED] MNUS	(\$50.54)
7/17/2021 21:27 Visa settle	WWW.KOHL'S.COM [REDACTED] OHUS	(\$22.73)
7/16/2021 23:41 Visa settle	AMZNFreeTime* [REDACTED] WAUS	(\$7.41)
7/15/2021 21:05 Visa settle	CIRCLE K # [REDACTED], ROCK HILL, SCUS	(\$2.83)
7/14/2021 19:02 Visa settle	QT 1010 OUTSIDE, CHARLOTTE, NCUS	(\$10.00)
7/14/2021 19:02 Visa settle	Prime Video* [REDACTED] WAUS	(\$10.69)
7/14/2021 19:02 Visa settle	QT 1098, ROCK HILL, SCUS	(\$6.63)
7/13/2021 17:21 Visa settle	AMZN Mktp US [REDACTED], Amzn.com/bill, WAUS	(\$15.55)

7/13/2021 17:21 Visa settle	Amazon.com [REDACTED] Amzn.com/bill,	
7/12/2021 17:04 Visa settle	WAUS	(\$4.27)
7/12/2021 17:04 Visa settle	FREDDY'S [REDACTED] ROCK HILL, SCUS	(\$15.69)
	QT 1099, ROCK HILL, SCUS	(\$15.74)
7/12/2021 17:04 Visa settle	GO STORE IT ROCK HILL, [REDACTED] SCUS	(\$110.00)
7/12/2021 17:04 Visa settle	310 NUTRITION LLC, [REDACTED] NVUS	(\$54.75)
7/11/2021 18:08 Visa settle	QT 1099, ROCK HILL, SCUS	(\$18.39)
7/11/2021 18:08 Visa settle	LOWES [REDACTED] ROCK HILL, SCUS	(\$100.00)
7/10/2021 20:49 Visa settle	LS VAN GOGH CHICAGO, [REDACTED] NCUS	(\$24.11)
7/10/2021 20:49 Visa settle	SQ *BLUMENTHAL PERFORM, Charlotte,	
	NCUS	(\$11.50)
7/9/2021 21:13 Visa settle	WM SUPERCENTER [REDACTED] ROCK HILL, SCUS	(\$34.56)
7/4/2021 18:32 Visa settle	JIMMY JOHNS - [REDACTED] ROCK HILL, SCUS	(\$35.26)
7/3/2021 7:37 Visa settle	QT 1099, ROCK HILL, SCUS	(\$4.34)
7/1/2021 21:24 Visa settle	PANERA BREAD [REDACTED]	
	NCUS	(\$9.30)
7/1/2021 21:24 Visa settle	PANERA BREAD [REDACTED]	
7/1/2021 21:24 Visa settle	NCUS	(\$2.56)
	WAFFLE HOUSE [REDACTED] CONCORD, NCUS	(\$16.98)
	UPPER PALMETTO YMCA, [REDACTED]	
6/30/2021 18:56 Visa settle	SCUS	(\$25.00)
6/29/2021 21:44 Visa settle	WAL-MART [REDACTED] ROCK HILL, SCUS	(\$71.90)

Dispute Questionnaire

Choose a questionnaire to view

Dispute Status

Notification Date

Additional Details

ARN	CHID	PAN
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Disputed Transaction

Date	Description	Amount
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Close

Card Summary

Report: Account Details

Date Generated: 12/03/2021 10:29:40

Name	Kathryn Roberts	Card Type	Virtual Account
Card ending in	N/A	Client ID / XID / Account ID	██████████/██████████
Payment Reference Number	██████████	Card Status / Account Status	N/A / Active
Card Description	Credit Builder Secured Acct	Account Balance / Net Chargeoff	\$2408.95 / \$0.00

Account details from 06/01/2020 to 08/31/2021

Summary Information

Total Pending Authorizations \$0.00

Total Pending Transactions \$0.00

Total Credits This Period \$9,056.97

Total Debits This Period (\$4,885.58)

Next Billing Date N/A

Total Pending Fees * \$0.00

Fees assessed calendar year to date * \$0.00

Fees assessed during the month of Nov,
2021 * \$0.00

Month To Date Fees Assessed * \$0.00

* This is calculated based on current date
not on date range.

No authorizations exist in last 90 days

Local: Currency Code:

Billing: Currency Code:

Settle: Currency Code:

Transactions Detail

Date	Transactions Detail Type	Details	Amount
8/25/2021 18:42	Payment	Card to Card from Kathryn Roberts	\$609.43
8/24/2021 3:50	Adjustment	Card to Card to Kathryn Roberts	(\$100.00)
8/20/2021 1:42	Payment	Card to Card from Kathryn Roberts	\$41.54
8/19/2021 18:37	Payment	Card to Card from Kathryn Roberts	\$362.54
8/19/2021 1:24	Payment	Card to Card from Kathryn Roberts	\$152.14
8/12/2021 9:52	Payment	Card to Card from Kathryn Roberts	\$800.00
8/10/2021 3:01	Adjustment	Card to Card to Kathryn Roberts	(\$99.00)
8/5/2021 18:38	Payment	Card to Card from Kathryn Roberts	\$135.97
8/5/2021 18:38	Payment	Card to Card from Kathryn Roberts	\$131.02
8/5/2021 0:52	Payment	Card to Card from Kathryn Roberts	\$754.63
8/2/2021 21:09	Payment	Card to Card from Kathryn Roberts	\$300.00
8/1/2021 14:15	Adjustment	Card to Card to Kathryn Roberts	(\$1,886.58)
7/29/2021 14:05	Payment	Card to Card from Kathryn Roberts	\$900.00
7/29/2021 1:44	Adjustment	Card to Card to Kathryn Roberts	(\$1,000.00)
7/29/2021 1:23	Payment	Card to Card from Kathryn Roberts	\$277.15
7/23/2021 17:25	Adjustment	Card to Card to Kathryn Roberts	(\$100.00)
7/22/2021 1:24	Payment	Card to Card from Kathryn Roberts	\$956.39
7/17/2021 10:37	Payment	Card to Card from Kathryn Roberts	\$200.00
7/14/2021 19:08	Payment	Card to Card from Kathryn Roberts	\$138.57
7/9/2021 1:38	Payment	Card to Card from Kathryn Roberts	\$313.05
7/8/2021 1:25	Payment	Card to Card from Kathryn Roberts	\$741.44
7/6/2021 19:06	Payment	Card to Card from Kathryn Roberts	\$121.00
6/24/2021 1:43	Adjustment	Card to Card to Kathryn Roberts	(\$1,400.00)
6/23/2021 19:10	Payment	Card to Card from Kathryn Roberts	\$1,619.81

6/20/2021 13:55 Adjustment	Card to Card to Kathryn Roberts	(\$200.00)
6/20/2021 11:59 Adjustment	Card to Card to Kathryn Roberts	(\$100.00)
6/15/2021 18:49 Payment	Card to Card from Kathryn Roberts	\$251.00
4/5/2021 0:04 Payment	Card to Card from Kathryn Roberts	\$50.00
4/5/2021 0:04 Payment	Card to Card from Kathryn Roberts	\$150.00
12/21/2020 20:10 Payment	Card to Card from Kathryn Roberts	\$26.29
12/10/2020 15:37 Payment	Card to Card from Kathryn Roberts	\$25.00

Dispute Questionnaire

x

Choose a questionnaire to view

Dispute Status

Notification Date

Additional Details

ARN	CBDD	PAN
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Disputed Transaction

Date	Description	Amount
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Close

SC.GOV - SC State Ethics Commission: Public Disclosure and Accountability Reporting

Electronic Filing

Candidate's Campaign Disclosures

*To file a new report, click 'START A NEW FILING'.

If you did a **Final** Candidate's Campaign Disclosure report for your new campaign.

Handwritten initials

[start a new user account](#) for your

Directions

Use the left menu to navigate between report types. To review information you have entered, click each tab below. To work with or view a report, click on one of the links to the right of the report.

Working with Reports

You may only have one Original version of a "Saved" report at a time. To begin a new report, first complete and file your Original "saved" report.

Click the 'Amend' link for the report you need to amend, make necessary changes and file the report again. **Recalculations of totals will automatically carry through for all subsequently filed reports in the order they were filed- both original and amendments - in "Current Filings".**

If you choose to amend a report, you are responsible for making any changes necessary to other reports that may be affected.

START A NEW FILING

Roberts, Kathryn

Current Filings

Archived Filings

Date Filed	Filing Type	Report Type	Election Type	Election Date	View	Edit/Amend	Delete
06/27/2021 Edit	Filed	2021, January 10th	General	11/03/2020	Original	Amend	
10/24/2020 Edit	Filed	2020, July 10th	General	11/03/2020	Original	Amend	
10/24/2020 Edit	Filed	2020, October 10th, Pre-Election	General	11/03/2020	Original	Amend	
04/14/2020 Edit	Filed	2020, Initial	Primary	11/03/2020	Amendment 2	Amend	
Not Filed	<i>Saved</i>	2020, Final	General	11/03/2020	Original	Edit	Delete

SC.GOV - SC State Ethics Commission; Public Disclosure and Accountability Reporting**Electronic Filing****Candidate Campaign Disclosure: Review****2020, Initial Report**

Candidate: Roberts, Kathryn
Position Sought: State House Representative
Election Type: Primary
Election Date: 11/03/2020
Filing Type: Amendment 2, Filed

Demographic Information

2363 Eden Terrace, Apt 103
 Rock Hill, SC 29730
 803.524.8642
 County: York

Report Type

2020, Initial

Contributions	This Period	Election Cycle
A. Candidates: Personal Funds	\$100.00	\$100.00
B1. Individual Contributions or other (+)	\$0.00	\$0.00
B2. Loans (+)	\$0.00	\$0.00
C. In-Kind Contributions (+)	\$0.00	\$0.00
D. Total Contributions (=)	\$100.00	\$100.00

Expenditures	This Period	Election Cycle
A. In-Kind Expenditures	\$0.00	\$0.00
B. Expenditures (+)	\$0.00	\$0.00
C. Total Expenditures (=)	\$0.00	\$0.00

Balance of Contributions	This Period
A. Contributions on Hand (Beginning this Period)	\$0.00
B. Total Contributions (This Period) (+)	\$100.00
C. Total Expenditures (This Period) (-)	\$0.00
D. Contributions On Hand (Period End) (=)	\$100.00

Loans

Loan Balance: **\$0.00**

Contributions

Date	Contributor	Address	Occupation	Amount
04/14/2020	Kathryn M Roberts	2363 Eden Terrace Rock Hill, SC 29730	Independent Contractor	\$100.00
Total				\$100.00

*** No Expenditures Reported. ***

*** No Loans Reported. ***

*** No Loan Repayments Reported. ***

*** No Assets Purchased or Received Reported. ***

*** No Disposition of Assets Reported. ***

[Go Back](#)

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SC.GOV - SC State Ethics Commission: Public Disclosure and Accountability Reporting

Electronic Filing

Candidate Campaign Disclosure: Review

2020, October 10th, Pre-Election Report

Candidate: Roberts, Kathryn
Position Sought: State House Representative
Election Type: General
Election Date: 11/03/2020
Filing Type: Original, Filed

Demographic Information

2363 Eden Terrace, Apt 103
Rock Hill, SC 29730
803.524.8642
County: York

Report Type

2020, October 10th, Pre-Election

Contributions	This Period	Election Cycle
A. Candidates: Personal Funds	\$0.00	\$100.00
B1. Individual Contributions or other (+)	\$182.48	\$182.48
B2. Loans (+)	\$0.00	\$0.00
C. In-Kind Contributions (+)	\$0.00	\$0.00
D. Total Contributions (=)	\$182.48	\$282.48

Expenditures	This Period	Election Cycle
A. In-Kind Expenditures	\$0.00	\$0.00
B. Expenditures (+)	\$250.00	\$250.00
C. Total Expenditures (=)	\$250.00	\$250.00

Balance of Contributions	This Period
A. Contributions on Hand (Beginning this Period)	\$100.00
B. Total Contributions (This Period) (+)	\$182.48
C. Total Expenditures (This Period) (-)	\$250.00
D. Contributions On Hand (Period End) (=)	\$32.48

Loans

Loan Balance: **\$0.00**

Contributions

Date	Contributor	Address	Occupation	Amount
10/11/2020	ActBlue South Carolina	P.O. Box 441146 Somerville, MA 2144		\$9.60
09/27/2020	ActBlue South Carolina	P.O. Box 441146 Somerville, MA 2144		\$28.81
09/13/2020	ActBlue South Carolina	P.O. Box 441146 Somerville, MA 2144		\$48.02
08/16/2020	ActBlue South Carolina	P.O. Box 441146 Somerville, MA 2144		\$96.05
Total				\$182.48

Expenditures

Date	Vendor	Address	Description	Amount
08/31/2020	Dev3027	2363 Eden Terrace Rock Hill, SC 29730	Website Creation	\$250.00
Total				\$250.00

*** No Loans Reported. ***

*** No Loan Repayments Reported. ***

Assets Purchased or Received

Date	Description	Amount
08/31/2020	Website	\$250.00

*** No Disposition of Assets Reported. ***

[Go Back](#)

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SC.GOV - SC State Ethics Commission: Public Disclosure and Accountability Reporting

Electronic Filing

Candidate Campaign Disclosure: Review

2020, July 10th Report

Candidate: Roberts, Kathryn
Position Sought: State House Representative
Election Type: General
Election Date: 11/03/2020
Filing Type: Original, Filed

Demographic Information

2363 Eden Terrace, Apt 103
Rock Hill, SC 29730
803.524.8642
County: York

Report Type

2020, July 10th

Contributions	This Period	Election Cycle
A. Candidates: Personal Funds	\$0.00	\$100.00
B1. Individual Contributions or other (+)	\$0.00	\$182.48
B2. Loans (+)	\$0.00	\$0.00
C. In-Kind Contributions (+)	\$0.00	\$0.00
D. Total Contributions (=)	\$0.00	\$282.48

Expenditures	This Period	Election Cycle
A. In-Kind Expenditures	\$0.00	\$0.00
B. Expenditures (+)	\$0.00	\$250.00
C. Total Expenditures (=)	\$0.00	\$250.00

Balance of Contributions	This Period
A. Contributions on Hand (Beginning this Period)	\$32.48
B. Total Contributions (This Period) (+)	\$0.00
C. Total Expenditures (This Period) (-)	\$0.00
D. Contributions On Hand (Period End) (=)	\$32.48

Loans

Loan Balance: **\$0.00**

*** No Contributions Reported. ***

*** No Expenditures Reported. ***

*** No Loans Reported. ***

*** No Loan Repayments Reported. ***

Assets Purchased or Received

Date	Description	Amount
08/31/2020	Website	\$250.00

*** No Disposition of Assets Reported. ***

Go Back

Print

SC.GOV - SC State Ethics Commission: Public Disclosure and Accountability Reporting

Electronic Filing

Candidate Campaign Disclosure: Review

2021, January 10th Report

Candidate: Roberts, Kathryn
Position Sought: State House Representative
Election Type: General
Election Date: 11/03/2020
Filing Type: Original, Filed

Demographic Information

2363 Eden Terrace, Apt 103
Rock Hill, SC 29730
803.524.8642
County: York

Report Type

2021, January 10th

Contributions	This Period	Election Cycle
A. Candidates: Personal Funds	\$0.00	\$100.00
B1. Individual Contributions or other (+)	\$0.00	\$182.48
B2. Loans (+)	\$0.00	\$0.00
C. In-Kind Contributions (+)	\$0.00	\$0.00
D. Total Contributions (=)	\$0.00	\$282.48

Expenditures	This Period	Election Cycle
A. In-Kind Expenditures	\$0.00	\$0.00
B. Expenditures (+)	\$150.00	\$400.00
C. Total Expenditures (=)	\$150.00	\$400.00

Balance of Contributions	This Period
A. Contributions on Hand (Beginning this Period)	\$32.48
B. Total Contributions (This Period) (+)	\$0.00
C. Total Expenditures (This Period) (-)	\$150.00
D. Contributions On Hand (Period End) (=)	(\$117.52)

Loans

Loan Balance: **\$0.00**

*** No Contributions Reported. ***

Expenditures

Date	Vendor	Address	Description	Amount
09/26/2020	Sticker Mule	336 Forest Ave Amsterdam, NY 12010	Magnets	\$150.00
Total				\$150.00

*** No Loans Reported. ***

*** No Loan Repayments Reported. ***

Assets Purchased or Received

Date	Description	Amount
08/31/2020	Website	\$250.00

*** No Disposition of Assets Reported. ***

Go Back

Print

SC.GOV - SC State Ethics Commission: Public Disclosure and Accountability Reporting

Electronic Filing

Candidate Campaign Disclosure: Review

2020, Final Report

Candidate: Roberts, Kathryn
Position Sought: State House Representative
Election Type: General
Election Date: 11/03/2020
Filing Type: Original, Not Filed

Demographic Information

2363 Eden Terrace, Apt 103
Rock Hill, SC 29730
803.524.8642
County: York

Report Type

2020, Final

Contributions	This Period	Election Cycle
A. Candidates: Personal Funds	\$117.52	\$217.52
B1. Individual Contributions or other (+)	\$0.00	\$182.48
B2. Loans (+)	\$0.00	\$0.00
C. In-Kind Contributions (+)	\$0.00	\$0.00
D. Total Contributions (=)	\$117.52	\$400.00

Expenditures	This Period	Election Cycle
A. In-Kind Expenditures	\$0.00	\$0.00
B. Expenditures (+)	\$0.00	\$400.00
C. Total Expenditures (=)	\$0.00	\$400.00

Balance of Contributions	This Period
A. Contributions on Hand (Beginning this Period)	(\$117.52)
B. Total Contributions (This Period) (+)	\$117.52
C. Total Expenditures (This Period) (-)	\$0.00
D. Contributions On Hand (Period End) (=)	\$0.00

Loans

Loan Balance: **\$0.00**

Contributions

Date	Contributor	Address	Occupation	Amount
12/01/2020	Kathryn M Roberts	2363 Eden Terrace Rock Hill, SC 29730	Independent Contractor	\$117.52
Total				\$117.52

*** No Expenditures Reported. ***

*** No Loans Reported. ***

*** No Loan Repayments Reported. ***

Assets Purchased or Received

Date	Description	Amount
08/31/2020	Website	\$250.00

*** No Disposition of Assets Reported. ***

Go Back

Print

SC.GOV - SC State Ethics Commission: Public Disclosure and Accountability Reporting

[Home](#)

Electronic Filing

My Account: Statement of Economic Interests

Directions

To review information you have entered, click each tab below. To view, edit a saved report, or amend a filed report, click the View, Edit, or Amend link.

[START A NEW FILING](#)

Current Filings

[Archived Filings](#)

Date Filed	Status	Report Year	Filing Type	Report Type	View	Edit/Amend	Delete
4/14/2020 Edit	Filed	2020	Original	Statement of Economic Interests	View	Amend	Admin Removal

SC.GOV - SC State Ethics Commission: Public Disclosure and Accountability Reporting[Home](#)**Electronic Filing****Statement of Economic Interests: Review****Filing Report Review**

Name: Kathryn Roberts
Year: 2020
Filing Type: Original

Demographic Information

Name	Address	Phone	County
Kathryn Roberts	2363 Eden Terrace, Apt 103 Rock Hill, SC 29730	803.524.8642	York

Positions

Position/Title	Entity	Type	Term of Office	Date Filed
House Representative	House of Representatives	Candidate	1/2021 - 12/2022	3/2020

Income and Benefits

*** Filer does not have any personal income and benefit items to disclose. ***

Family Income and Benefits

*** Filer does not have any family income and benefit items to disclose. ***

Regulated Business Associations

*** Filer does not have any regulated business items to disclose. ***

Real Property Interests

*** Filer does not have any property interest items to disclose. ***

Real or Personal Property Interests II

*** Filer does not have any sold, leased, or rented property interest items to disclose. ***

Business Interests

*** Filer does not have any business interest items to disclose. ***

Creditors

*** Filer does not have any creditor items to disclose. ***

Lobbyist/Lobbyist's Principal

*** Filer does not have any Lobbyist/Lobbyist's principal items to disclose. ***

Government Contracts

*** Filer does not have any government contract items to disclose. ***

Gifts

*** Filer does not have any gift items to disclose. ***

Speaking Engagement Reimbursement

*** Filer does not have any speaking engagement items to disclose. ***

Additional Information

*** No Additional Information Reported. ***

General Assembly

*** Filer does not have any general assembly items to disclose. ***

Electronic Filing

Candidate Campaign Disclosure: Financial Information

Financial Information

Savings Account Number	
Savings Bank	
Savings Bank Address	
City	
State	▼
Zip Code	

*Checking Account Number	*****	Edit
*Checking Bank	Chime - The Bancorp Bank	
*Checking Bank Address	409 Silverside Rd	
*City	Wilmington	
*State	DE ▼	
*Zip Code	19809	

« Back

Next »

C

April 7, 2020

Kathryn Roberts
2363 Eden Terrace
Apt. 103
Rock Hill, SC 29730

Dear Ms. Roberts:

This letter is to inform you that your 2020 Statement of Economic Interests Report has not been filed and is late.

Except as otherwise specifically provided in this chapter, a person required to file a report or statement under this chapter who files a late statement or report or fails to file a required statement or report must be assessed a civil penalty as follows:

1) a fine of one hundred dollars if the statement or report is not filed within five days after the established deadline provided by law in this chapter; and

(2) after notice has been given by certified or registered mail that a required statement or report has not been filed, a fine of ten dollars per calendar day for the first ten days after notice has been given, and one hundred dollars for each additional calendar day in which the required statement or report is not filed, not exceeding five thousand dollars.

Please be aware that it is the practice of the House Legislative Ethics Committee to issue a PUBLIC REPRIMAND to someone that has not filed a report or paid a late fine that is two quarters in arrears.

Make the check payable to the House Legislative Ethics Committee and mail it to the House Legislative Ethics Committee, P.O. Box 11867, Room 519 Blatt Building, Columbia, SC 29211. Fines may not be paid from campaign funds. If you have any questions, contact the House Legislative Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

July 17, 2020

Kathryn Roberts
2363 Eden Terrace Apt. 103
Rock Hill, SC 29730

Dear Ms. Roberts:

This letter is to inform you that your July 2020 Campaign Disclosure Report has not been filed and is late.

Except as otherwise specifically provided in this chapter, a person required to file a report or statement under this chapter who files a late statement or report or fails to file a required statement or report must be assessed a civil penalty as follows:

1) a fine of one hundred dollars if the statement or report is not filed within five days after the established deadline provided by law in this chapter; and

2) after notice has been given by certified or registered mail that a required statement or report has not been filed, a fine of ten dollars per calendar day for the first ten days after notice has been given, and one hundred dollars for each additional calendar day in which the required statement or report is not filed, not exceeding five thousand dollars.

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Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

January 21, 2021

Kathryn Roberts
2363 Eden Terrace Apt 103
Rock Hill, SC 29730

Dear Ms. Roberts:

This letter is to inform you that your January 2021 Campaign Disclosure Report has not been filed and is late.

Except as otherwise specifically provided in this chapter, a person required to file a report or statement under this chapter who files a late statement or report or fails to file a required statement or report must be assessed a civil penalty as follows:

1) a fine of one hundred dollars if the statement or report is not filed within five days after the established deadline provided by law in this chapter; and

(2) after notice has been given by certified or registered mail that a required statement or report has not been filed, a fine of ten dollars per calendar day for the first ten days after notice has been given, and one hundred dollars for each additional calendar day in which the required statement or report is not filed, not exceeding five thousand dollars.

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Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

April 19, 2021

Kathryn Roberts
2363 Eden Terrace Apt 103
Rock Hill, SC 29730

Dear Ms. Roberts:

This letter is to inform you that your April 2021 Campaign Disclosure Report has not been filed and is late.

Except as otherwise specifically provided in this chapter, a person required to file a report or statement under this chapter who files a late statement or report or fails to file a required statement or report must be assessed a civil penalty as follows:

1) a fine of one hundred dollars if the statement or report is not filed within five days after the established deadline provided by law in this chapter; and

(2) after notice has been given by certified or registered mail that a required statement or report has not been filed, a fine of ten dollars per calendar day for the first ten days after notice has been given, and one hundred dollars for each additional calendar day in which the required statement or report is not filed, not exceeding five thousand dollars.

Please be aware that it is the practice of the House Legislative Ethics Committee to Issue a PUBLIC REPRIMAND to someone that has not filed a report or paid a late fine that is two quarters in arrears.

Make the check payable to the House Legislative Ethics Committee and mail it to the House Legislative Ethics Committee, P.O. Box 11867, Room 519 Blatt Building, Columbia, SC 29211. Fines may not be paid from campaign funds. If you have any questions contact the House Legislative Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

May 11, 2021

Kathryn Roberts
2363 Eden Terrace Apt. 103
Rock Hill, SC 29730

Dear Ms. Roberts:

This letter is to inform you that you have not paid the fine for the late filing of your July 2020 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for the late filing of your July 2020 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 11, 2021, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,



Wallace H. "Jay" Jordan, Jr.
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

July 19, 2021

Kathryn Roberts
2363 Eden Terrace Apt 103
Rock Hill, SC 29730

Dear Ms. Roberts:

This letter is to inform you that your July 2021 Campaign Disclosure Report has not been filed and is late.

Except as otherwise specifically provided in this chapter, a person required to file a report or statement under this chapter who files a late statement or report or fails to file a required statement or report must be assessed a civil penalty as follows:

1) a fine of one hundred dollars if the statement or report is not filed within five days after the established deadline provided by law in this chapter; and

(2) after notice has been given by certified or registered mail that a required statement or report has not been filed, a fine of ten dollars per calendar day for the first ten days after notice has been given, and one hundred dollars for each additional calendar day in which the required statement or report is not filed, not exceeding five thousand dollars.

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Make the check payable to the House Legislative Ethics Committee and mail it to the House Legislative Ethics Committee, P.O. Box 11867, Room 519 Blatt Building, Columbia, SC 29211. Fines may not be paid from campaign funds. If you have any questions contact the House Legislative Ethics Committee at 803-734-3114.

Sincerely,

Jane O. Shuler
Chief Legal Counsel
House Ethics Committee

October 19, 2021

CERTIFIED & REGULAR MAIL

Kathryn Roberts
2363 Eden Terrace Apt 103
Rock Hill, SC 29730

Dear Ms. Roberts:

This letter is to inform you that your October 2021 Campaign Disclosure Report has not been filed and is late.

Except as otherwise specifically provided in this chapter, a person required to file a report or statement under this chapter who files a late statement or report or fails to file a required statement or report must be assessed a civil penalty as follows:

1) a fine of one hundred dollars if the statement or report is not filed within five days after the established deadline provided by law in this chapter; and

(2) after notice has been given by certified or registered mail that a required statement or report has not been filed, a fine of ten dollars per calendar day for the first ten days after notice has been given, and one hundred dollars for each additional calendar day in which the required statement or report is not filed, not exceeding five thousand dollars.

REMINDER: You must migrate your ethics filing account to the new ethics filing system. Link to the FAQ page, Youtube videos, and a link to start your migration (start with your current user name and password) can be found here: <https://ethicsfiling.sc.gov/filing/help>.

Make the check payable to the House Legislative Ethics Committee and mail it to the House Legislative Ethics Committee, P.O. Box 11867, Room 519 Blatt Building, Columbia, SC 29211. Fines may not be paid from campaign funds. If you have any questions contact the House Legislative Ethics Committee at 803-734-3114.

Sincerely,

Jane O. Shuler
Chief Legal Counsel
House Ethics Committee

January 19, 2022

CERTIFIED & REGULAR MAIL

Kathryn Roberts
2363 Eden Terrace Apt 103
Rock Hill, SC 29730

Dear Ms. Roberts:

This letter is to inform you that your Quarter 4 2021 Campaign Disclosure Report has not been filed and is late.

Except as otherwise specifically provided in this chapter, a person required to file a report or statement under this chapter who files a late statement or report or fails to file a required statement or report must be assessed a civil penalty as follows:

1) a fine of one hundred dollars if the statement or report is not filed within five days after the established deadline provided by law in this chapter; and

(2) after notice has been given by certified or registered mail that a required statement or report has not been filed, a fine of ten dollars per calendar day for the first ten days after notice has been given, and one hundred dollars for each additional calendar day in which the required statement or report is not filed, not exceeding five thousand dollars.

REMINDER: You must migrate your ethics filing account to the new ethics filing system. Link to the FAQ page, Youtube videos, and a link to start your migration (start with your current user name and password) can be found here:
<https://ethicsfiling.sc.gov/filing/help>.

Make the check payable to the House Legislative Ethics Committee and mail it to the House Legislative Ethics Committee, P.O. Box 11867, Room 519 Blatt Building, Columbia, SC 29211. Fines may not be paid from campaign funds. If you have any questions contact the House Legislative Ethics Committee at 803-734-3114.

Sincerely,

Klara Richardson
Executive Assistant
House Ethics Committee

ROBERTS, KATHRYN

**Summary of Contact Attempts as noted on House Ethics Committee's Master Excel Log Sheets for
2020-2022 for Roberts
(as of 2/2/22)**

- Lynne has audited Initial CD and confirmed that it was filed on time.
- 4/15/20 Jane left message, SEI needs income; Initial contribution by her could be a loan
- Lynne called on 7/15/20 for reminder to file July report; no ans; left MOM.
- Lynne called on 7/22/20 because July report has not been filed; no ans; left MOM.
- Lynne called on 8/6/20 because July report has not been filed; voicemail box was full.
- Lynne called on 8/7/20 because July report was not filed; no ans; left MOM.
- Lynne sent an email to Ms. Roberts on 8/7/20 for a reminder that July report needs to be filed.
- Lynne called on 9/2/20 for reminder that July report has not been filed; no ans; left MOM.
- Lynne called on 1/15/21 for reminder to file January report; no ans; left MOM.
- Lynne called on 2/3/21 for reminder to file Jan report; no ans; left MOM.
- Lynne sent her an email on 2/10/21 for reminder to file Jan report.
- Lynne called on 4/13/21 for reminder to file April report; no ans; left MOM.
- Lynne called on 4/22/21 because of all past due reports and to encourage filing a Final report; no ans; left MOM. Lynne also sent her an email.
- JOS changed date on 1/20 report to 1/21 since filed on 6/27/21
- JOS left message on 7/7/21 about filing 7/21 CD report and the fine appeal process
- Rec'd VM on 7/21/20; Returned call on 7/22/21 left VM & sent Fine Appeal Form via email KSR
- Kiara sent email regarding fine and filing a fine appeal 7/22/21
- JOS sent email on 7/26/21 re: not filed CD reports and fine appeal process
- JOS sent email on 8/3/21 re fine appeal process
- JOS sent letter on 12/31/21 re: notice to file Final CD reports and about her campaign bank account
- Kiara sent emails on 1/12/22 and 1/14/22 re: filing Jan. 2022 CD report

Et. 12

Jane Shuler

From: Jane Shuler
Sent: Monday, June 28, 2021 12:33 PM
To: Lynne Short; kathryn.roberts29@outlook.com
Subject: RE: Filings
Attachments: Updated Fine Appeal Form.pdf
Importance: High

June 28, 2021

Ms. Roberts,

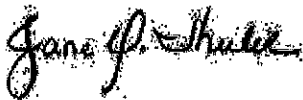
Lynne Short kindly forwarded your e-mail below to me for response as she no longer works for the House Ethics Committee. I called you today as the volume report showed you filed a January 2020 CD report yesterday. I called you to let you know I was correcting the date on your report as you meant it to be a January 2021 CD report.

I also wanted to talk with you about filing a Final Campaign Disclosure report, that is, closing out your campaign bank account with a \$0 balance. Until you file this report, you are legally required to continue to file the quarterly Campaign Disclosure reports, such as, the April 2021 report, which was not filed and the July 2021 report due on July 10th. If you do not file the reports, you will incur a maximum fine of \$5,100 for each report not filed. We do have a fine appeal process and attached is the fine appeal form to complete if you wish to appeal your fines.

Please call me at the phone number below so we can assist you with this matter.

Sincerely,

Jane



Jane O. Shuler
Chief Legal Counsel
House Ethics Committee
Room 519, Blatt Building
Columbia, SC 29201
803-734-3115 (M-Th)
JaneShuler@schouse.gov

From: Lynne Short <LynneShort@schouse.gov>
Sent: Monday, June 28, 2021 12:21 PM
To: Jane Shuler <JaneShuler@schouse.gov>
Subject: FW: Filings

FYI

From: Kathryn Roberts <kathryn.roberts29@outlook.com>

Sent: Monday, June 28, 2021 12:14 PM

To: Lynne Short <LynneShort@schouse.gov>

Subject: Filings

Dear Lynn,

I'm sorry to be a pain but I have no idea what I'm doing with these ethics filings. I only got a contributions for my candidacy last summer and I reported those. You all keep sending me letters and calling wanting me to file more but there wasn't any more than what I already reported. I made one purchase in Sept for some magnets which is what I put on my report yesterday and yes, my funds on hand were negative after that because like I said, I hardly got any contributions. Fix whatever you need to fix as far as dates go. But I don't understand why I am still being hounded for these reports almost 9 months after the election. I am not currently running for any office. I do not have anything else to report. Please stop harassing me.

Sincerely,

Kathryn Roberts

Get Outlook for iOS

Jane Shuler

From: Kiara Richardson
Sent: Thursday, July 22, 2021 8:58 AM
To: Jane Shuler; Julia Foster
Subject: Need Account Closed

Good Morning!

Kathryn Roberts called and left a message on yesterday 7/21/2021 at 7:40 pm. Ms. Roberts seems upset about receiving fine letters when she is no longer running. She mentioned sending an email but didn't get a response. I did look up her report and it looks like her account is negative \$117.52. (I hope I am reading that correctly). Can one of your look at her report and let me know what I can tell her to correct it so she can be closed. Her number is 803-524-8642 in case you want to call.

Thanks,

Kiara

*Kathryn, roberts 29
@outlook.com*

Jane Shuler

From: Jane Shuler
Sent: Monday, July 26, 2021 9:39 AM
To: kathryn.roberts29@outlook.com
Cc: Klara Richardson
Subject: Not Filed Campaign Disclosure Reports and Fine Appeal Form
Attachments: 7.13.21 Revised Fine Appeal Form.pdf

Importance: High

July 26, 2021

Ms. Roberts,

You called the SC House Ethics Committee last week regarding a fine letter I sent as you did not file your July 2021 Campaign Disclosure (CD) Report. Until you file your Final CD report, you must continue to file quarterly. You are required to have a \$0 balance before you can file your Final Campaign Disclosure report and your January 2021 CD report reflected negative contributions on hand at period end of \$117.52. It also indicated a material asset of website. This is not a material asset and when you dispose of it, you will need to state that it is not a material asset in order to close your account.

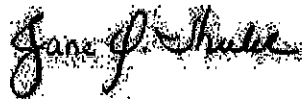
You owe the following fines for late or not filed CD reports:

4/08/20-\$150.00
7/17/20-\$5,100
1/19/21-\$5,100
4/19/21-\$5,100
7/19/21 - \$100 and continuing to accrue
Total-\$15,550.00

The House Ethics Committee has a fine appeal process; see attached form. If you do not plan to appeal these fines, then we will send them to the Department of Revenue to collect them through the setoff debt program. However, we will send you a 30 day notice letter prior to doing that and you may file a protest.

Please let me know if you have any questions.

Sincerely,



Jane O. Shuler
Chief Legal Counsel
House Ethics Committee
Room 519, Blatt Building
Columbia, SC 29201
803-734-3115 (M-Th)
JaneShuler@schouse.gov

Jane Shuler

From: Jane Shuler
Sent: Tuesday, August 3, 2021 2:21 PM
To: kathryn.roberts29@outlook.com
Subject: Fine Appeal Form and House Ethics Committee Meeting on August 31, 2021 at 10:30 am
Attachments: 7.13.21 Revised Fine Appeal Form.pdf; Meeting Notice and Agenda. August 31.2021.pdf
Importance: High

August 3, 2021

Ms. Roberts,

*Left message
8/11/21
@ 4:19 pm*

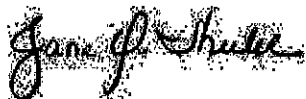
I advised you in my July 26, 2021 e-mail that the House has a fine appeal process and you could appeal the fines you owe totaling \$15,550.00. The House Ethics Committee will now meet on Tuesday, August 31, 2021 at 10:30 am in Room 433, Blatt Building, Statehouse grounds to consider, among other matters, fine appeals. See attached Meeting Notice and Agenda.

Please complete the attached Fine Appeal form so the Committee can hear your fine appeal and e-mail it to me by August 10, 2021. You may personally appear to present your appeal or simply send in the fine appeal form. Please explain the grounds for filing your five Campaign Disclosure reports late.

Also, please let me know if you have any questions.

Sincerely,

Jane



Jane O. Shuler
Chief Legal Counsel
House Ethics Committee
Room 519, Blatt Building
Columbia, SC 29201
803-734-3115 (M-Th)
JaneShuler@schouse.gov

J. David Weeks
Vice-Chairman

Wallace H. "Jay" Jordan, Jr.
Chairman

Beth E. Bernstein
Secretary

Justin T. Bamberg
Paula Rawl Calhoun
Micajah P. "Micah" Caskey IV

Neal A. Collins
J. Todd Rutherford
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Chief Legal Counsel

House Legislative Ethics Committee



Julia J. Foster
Assistant Legal Counsel

Kiara Richardson
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

December 21, 2021

Ms. Kathryn Roberts
2363 Eden Terrace Apt. 103
Rock Hill, SC 29730

RE: Notice to File your Final Campaign Disclosure Report

Dear Ms. Roberts,

Recently, in order to close your campaign disclosure account so you would not accrue further fines for not filing the required campaign disclosure reports, we subpoenaed your campaign bank account records. We copied you on the letter sending the subpoena to the bank so you would have notice. We just received a response from Stride, which stated that your Chime Financial Deposit Account was not a traditional bank account. It also appears to be your personal bank account; not a campaign bank account. "A candidate's accounts must be established in a financial institution that conducts business within the State and in an office located within the State that conducts business with the general public." S.C. Code Ann. Section 8-13-1312.

We request that within thirty days of the date of this letter that you migrate your ethics account to the new filing system. The link is copied below with instructions.

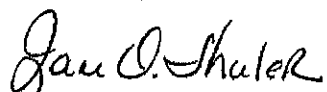
<https://ethicsfiling.sc.gov/filing/help>

Please file the required six campaign disclosure reports (April 2020, July 2020, January 2021, April 2021, July 2021, and October 2021) and close out your "bank account" with a zero balance so you can file your Final campaign disclosure report. If you wish to appeal the ethics fines owed that total \$26,650, please return the enclosed fine appeal form.

If you fail to timely handle this matter, it will be referred to the House Ethics Committee for further action, such as, filing an ethics complaint.

Please contact our office at (803) 734-3114 for any questions you may have regarding this matter. We look to hear from you by January 20, 2022.

Sincerely,

A handwritten signature in cursive script that reads "Jane O. Shuler".

Jane O. Shuler
Chief Legal Counsel

J. David Weeks
Vice-Chairman

Wallace H. "Jay" Jordan, Jr.
Chairman

Beth E. Bernstein
Secretary

Justin T. Bamberg
Paula Rawl Calhoon
Micaiah P. "Micah" Caskey IV

Neal A. Collins
J. Todd Rutherford
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Chief Legal Counsel

House Legislative Ethics Committee



Julia J. Foster
Assistant Legal Counsel

Klara Richardson
Executive Assistant

P.O. BOX 11867
ROOM 519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: (803) 734-3114
FAX: (803) 734-8795

NOTICE OF FINE APPEAL TO HOUSE ETHICS COMMITTEE

(Consists of two pages)

Name: _____

Address: _____

Telephone No.: _____

Email: _____

Check the appropriate boxes:

On _____ I received a letter mailed on _____
(Date of Receipt) (Mailing Date on Notice)

with regard to failing to file timely or failing to file the following document(s):

Campaign Disclosure of _____;
(Month and Year)

Statement of Economic Interests of _____
(Year)

Is this your first fine appeal for any not filed or late ethics filing? If not, please note the ethics filing you appealed before and the outcome. _____

I hereby appeal because I believe the fine was issued in error for the following reason(s) (Possible grounds for waiver of fine: computer problem, financial hardship, medical concerns, death in immediate family, or military deployment):

Note: May attach additional pages with further explanation of reason(s) and/or additional reasons. Please print clearly.

I am submitting my appeal but I do not plan to testify.

I also plan to testify at a hearing before the House Ethics Committee as to why the document(s) were filed late or not filed.

Yes, I am represented by counsel. If represented by counsel, provide attorney's name and contact information: _____

CERTIFICATION: I CERTIFY THAT THE CONTENTS OF THIS APPEAL ARE TRUE, CORRECT, AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Date: _____

Signature: _____

NOTE:

An appeal may be sent within ten (10) days of the mailing date on receipt of the fine letter.

Please submit this form via facsimile to (803) 734-8795 or by mail to:

House Ethics Committee

Attn. Jane O. Shuler, Chief Legal Counsel to House Ethics Committee

P.O. Box 11867

Columbia, SC 29211

Kiara Richardson

From: House Ethics
Sent: Wednesday, January 12, 2022 4:31 PM
To: bowersforhouse@gmail.com; trishfish1964@gmail.com; Ben Kinlaw; rézsaunlewisforsc@gmail.com; Nancy Mace; mpowersnorrell@gmail.com; Parkerforhouse@gmail.com; hpendarvis70@gmail.com; kathryn.roberts29@outlook.com; josh@mccoyandstokes.com; josh@stokeslegalllc.com; rvafale@gmail.com; rosswardforsc@gmail.com; twashington0541@gmail.com; yates448@gmail.com
Subject: REMINDER: Three days left to file your Quarter 4 2022 Campaign Disclosure Report
Importance: High

January 12, 2022

Dear Former Member & Candidates ,

REMINDER: You have **THREE** days left to file your Quarter 4 2021 Campaign Disclosure Report, without receiving a fine. The report is due by January 15, 2022.

If you have any questions, please contact 803-734-3114, and the House Ethics Committee staff: Executive Assistant Kiara Richardson and Counsels Julia Foster and Jane Shuler, are glad to walk you through how to file your Quarter 4 2021 CD report.

Sincerely,

Kiara Richardson

Executive Assistant
House Rules & Ethics Committees
803-734-3114 (Ethics)
803-734-3113 (Rules)

Kiara Richardson

From: Kiara Richardson
Sent: Friday, January 14, 2022 9:48 AM
To: ajwolflover@gmail.com; bowersforhouse@gmail.com; trishfish1964@gmail.com; Ben Kinlaw; Nancy Mace; mpowersnorrell@gmail.com; Parkerforhouse@gmail.com; kathryn.roberts29@outlook.com; josh@mccoyandstokes.com; rvafaie@gmail.com; rosswardforsc@gmail.com; twashington0541@gmail.com; yates448@gmail.com
Subject: REMINDER: ONE day left to file your Quarter 4 2021 Campaign Disclosure Report
Importance: High

January 14, 2022

Dear Former House Members & Candidates,

REMINDER: You have **ONE** day left to file your Quarter 4 2021 Campaign Disclosure Report, without receiving a fine. The report is due by January 15, 2022.

If you have any questions, please contact 803-734-3114, and the House Ethics Committee staff: Executive Assistant Kiara Richardson and Counsels Julia Foster and Jane Shuler, are glad to walk you through how to file your Quarter 4 2021 CD report.

Sincerely,

Kiara Richardson

Executive Assistant
House Rules & Ethics Committees
803-734-3114 (Ethics)
803-734-3113 (Rules)

**State Ethics Commission—Recommendation to House Legislative Ethics Committee
In the Matter of Kathryn Roberts**

COMPLAINANT INFORMATION

Name	House Legislative Ethics Committee
Address	519 Blatt Building Columbia, SC 29201
Telephone Number	803-734-3114
Fax Number	803-734-8795
Email	None

RESPONDENT INFORMATION

Name	Kathryn Roberts
Address	2363 Eden Terrace, Apt. 103 Rock Hill, SC 29730
Telephone Number	803-524-8642
Fax Number	None
Email	Kathryn.roberts29@outlook.com
Attorney Information	None
Confidentiality Waived	No

COMPLAINT INFORMATION

Complaint No.	C2022-022
Complaint Received	February 14, 2022
Facts Sufficient Determination	February 14, 2022
Facts Sufficient Determination Made By	Meghan Walker, Executive Director

COMMISSION RECOMMENDATION

The State Ethics Commission recommends that the House Ethics Committee find probable cause is present and charge Respondent with the following:

1. Six (6) counts of violating Section 8-13-1308(B) for failing to file the following Campaign Disclosures (CD): Quarter 1, 2021; Quarter 2, 2021; Quarter 3, 2021; Quarter 4, 2021; Quarter 1, 2022; and Quarter 2, 2022;
2. One (1) count of violating Section 8-13-1312 for failing to open a campaign bank account;

3. One (1) count of violating Section 8-13-1308(F)(1) for failing to disclose three (3) campaign contributions totaling \$135.00;
4. One (1) count of violating Section 8-13-1308(F)(3) for failing to disclose an expenditure of \$208.00;
5. Seven (7) counts of violating Section 8-13-1312 for failing to timely deposit seven (7) campaign contributions into a campaign bank account;
6. Two (2) counts of violating Section 8-13-1302 for failing to maintain records related to expenditures.

**HOUSE ETHICS COMMITTEE AUGUST 29, 2022 ADVISORY OPINION
IN THE MATTER OF KATHRYN ROBERTS
COMPLAINT NO. C2022-022**

Complainant: S.C. House Legislative Ethics
Committee
Address: 519 Blatt Building
Columbia, South Carolina 29201
Telephone: 803-734-3114

Respondent: Kathryn Roberts
Address: 2363 Eden Terrace, Apt. 103
Rock Hill, South Carolina 29730
Telephone Number: 803-524-8642

This is in response to the State Ethics Commission's (herein "SEC") Recommendation for Probable Cause dated July 22, 2022. The House Legislative Ethics Committee (herein "Committee") met on Monday, August 29, 2022 and issues the following advisory opinion pursuant to S.C. Code Section 8-13-540(a).

BACKGROUND

Kathryn Roberts (Respondent) was a former candidate for House District 48 in the general election held on November 3, 2020. On or about September 2021, Committee staff identified Respondent as a potential candidate for the administrative closure of her campaign account due to a number of factors, including lack of activity, failure to file campaign disclosures, and failure to respond to written and oral correspondences from Committee staff. As of August 29, 2022, she failed to pay ethics fines owed that total \$38,250.00.

Respondent filed four campaign disclosure reports, three of which were late. She has not filed her last five required campaign disclosure reports. Her Initial Campaign Disclosure Report (CDR) indicated she made a \$100 contribution on April 14, 2020. Her last report indicated negative contributions on hand at period end.

The Committee met on February 10, 2022 and referred the complaint to the SEC as to whether violations of Section 8-13-100 *et seq* of the Ethics, Government Accountability, and Campaign Reform Act of 1991 occurred. Specifically, the Committee could not confirm the proper

use of campaign funds by Respondent as she did not set up a campaign bank account and she failed to file required campaign disclosure reports (CDRS). On February 14, 2022, Executive Director of the SEC, Meghan L. Walker, reviewed the complaint, determined it contained facts sufficient, and ordered an investigation. On July 22, 2022, the SEC having met, considered, and duly investigated the Complaint against Respondent, issued a recommendation to the Committee for a finding of probable cause. Specifically, the SEC recommended that the Committee find probable cause is present and charge Respondent with the following ethics violations:

1. 6 counts of violating Section 8-13-1308(B) for failing to file the following CDRS: Quarter 1, 2021; Quarter 2, 2021; Quarter 3, 2021; Quarter 4, 2021; Quarter 1, 2022; and Quarter 2, 2022;
2. 1 count of violating Section 8-13-1312 for failing to open a campaign bank account;
3. 1 count of violating Section 8-13-1308(F)(1) for failing to disclose three (3) campaign contributions totaling \$135.00;
4. 1 count of violating Section 8-13-1308(F)(3) for failing to disclose an expenditure of \$208.00;
5. 7 counts of violating Section 8-13-1312 for failing to timely deposit seven (7) campaign contributions into a campaign bank account;
6. 2 counts of violating Section 8-13-1302 for failing to maintain records related to expenditures.

Total Ethics Violations: 18.

On August 29, 2022, the Committee met to consider, *inter alia*, this matter.

FINDINGS

Upon review of the SEC's recommendation and relevant evidence, the Committee makes the following findings:

I. S.C. Code § 8-13-1308 Violations

Failure to File Campaign Disclosures, Failure to disclose three (3) campaign contributions totaling \$135.00, and Failure to Disclose an Expenditure of \$208.00 for the Filing Fee

S.C. Code Section 8-13-1308 provides, in relevant part:

(B) Following the filing of an initial certified campaign report, additional certified campaign reports must be filed within ten days following the end of each calendar quarter in which contributions are received or expenditures are made, whether before or after an election until the campaign account undergoes final disbursement pursuant to the provisions of Section 8-13-1370

(F)(1) certified campaign reports detailing campaign contributions and expenditures must contain: the total of contributions accepted by the candidate or committee; the name and address of each person

making a contribution of more than one hundred dollars and the amount and date of receipt of each contribution

(F)(3) the total expenditures made by or on behalf of the candidate or committee.

SC Code Ann § 8-13-1308(B), (F)(1), and (F)(3) (2019).

The investigation of Respondent's campaign disclosure reports and bank statements indicated that there were 6 counts of violating Section 8-13-1308(B) for failing to file the Quarter 1, 2021, Quarter 2, 2021, Quarter 3, 2021, Quarter 4, 2021, Quarter 1, 2022, and Quarter 2, 2022 CDRS. The investigation further revealed that if Respondent amended her reports to include contributions and expenditures not reported, she will have a \$12.14 balance on her CDR, rather than the current negative balance of \$117.52. See Chart, Total Contributions and Expenditures, which is attached hereto and made a part hereof.

The investigation also revealed that Respondent did not document three contributions totaling \$135.00 received from ActBlue on her Campaign Disclosure Reports (CDRS) as follows:

\$25.00 contributed on 7/5/20 by Albert Rogat,
\$100.00 contributed on 9/6/20 by John Dodd, and
\$10.00 contributed on 10/25/20 by Barbara Koller.

Finally, the investigation revealed that Respondent paid her \$208.00 filing fee to run in the 2020 election from her personal bank account. The investigation further revealed that Respondent did not document on her CDR, her April 14, 2020 expenditure of \$208.00 to the SC Democratic Party.

Therefore, the Committee finds probable cause is present and charges Respondent with one violation of § 8-13-1308 for failure to file CDRS and failure to disclose three contributions on her CDRS. The Committee does not find probable cause is present to charge Respondent with one violation of § 8-13-1308(F)(3) for paying her filing fee from her personal bank account.

II. S.C. Code § 8-13-1312

Failure to Open a Campaign Bank Account and Failure to Timely Deposit Seven Campaign Contributions into a Campaign Bank Account

S.C. Code Section 8-13-1312 provides, *inter alia*, that "Except as is required for the separation of funds and expenditures under the provisions of Section 8-13-1300(7), a candidate shall not establish more than one campaign checking account and one campaign savings account for each office sought, . . . A candidate's accounts must be established in a financial institution that conducts business within the State and in an office located within the State that conducts business with the general public. The candidate or a duly authorized officer of a committee must maintain the accounts in the name of the candidate or committee . . . All contributions received by the candidate or committee, directly or indirectly, must be deposited in the campaign account by the candidate or committee within ten days after receipt. All contributions received by an agent of a

candidate or committee must be forwarded to the candidate or committee not later than five days after receipt. . . .”

S.C. Code Ann § 8-13-1312 (2019).

The investigation revealed that Respondent did not open a campaign bank account. It also revealed that Respondent deposited five contribution checks that she received from ActBlue into her personal bank account at Wells Fargo.

The investigation also revealed that there was an ATM deposit of \$206.49 on October 28, 2020, of 5 checks from ActBlue made out to “Friends of Kathryn Roberts,” into Respondent’s personal bank account as follows:

\$24.01 dated 7/5/20;
\$96.05 dated 8/16/29;
\$48.02 dated 8/13/20;
\$28.81 dated 9/27/20; and
\$9.06 dated 10/11/20.

Therefore, the Committee finds probable cause is present and charges Respondent with one violation of § 8-13-1312 for failure to open a campaign bank account. However, the Committee does not find probable cause to charge Respondent with one violation of § 8-13-1312 for failing to timely deposit five contributions as the investigation did not determine the date of receipt of the ActBlue checks by Respondent; rather the date on the checks were used in recommending probable cause.

III. S.C. Code § 8-13-1302(A)

Failure to Maintain Records Related to Expenditures

S.C. Code Section 8-13-1302(A)(5) provides “A candidate, committee, or ballot measure committee must maintain and preserve an account of: . . . all receipted bills, canceled checks, or other proof of payment for each expenditure.

The investigation revealed that Respondent did not maintain the expenditure records for her \$150.00 expenditure to Sticker Mule on September 26, 2020 for magnets (disclosed on her CDR) and her ActBlue maintenance fees of \$12.86 (not disclosed on her CDRS).

Therefore, the Committee finds probable cause is present and charges Respondent with one violation of § 8-13-1302 for failure to maintain records related to expenditures.

CONCLUSION

Accordingly, the Committee hereby **CONCURS** with the SEC’s recommendation and finds probable cause is present to charge Respondent with the following ethics violations:

1. One violation of Section 8-13-1308 for: failing to file the following CDRS: Quarter 1, 2021; Quarter 2, 2021; Quarter 3, 2021; Quarter 4, 2021; Quarter 1, 2022; and Quarter 2, 2022; and failing to disclose three (3) campaign contributions totaling \$135.00.

2. One violation of Section 8-13-1312 for failing to open a campaign bank account; and
3. One violation of Section 8-13-1302 for failing to maintain records related to expenditures.

The Committee **NONCONCURS** with the SEC's recommendation of probable cause on the following:

1. One violation of Section 8-13-1308(F)(3) for failing to disclose the filing fee of \$208.00; and
2. One violation of Section 8-13-1312 for failing to timely deposit campaign contributions into a campaign bank account.

The Committee additionally **FINDS** that Respondent currently owes \$38,250.00 in fines for late ethics filings. Thus, this should be considered the penalty owed by Respondent and it should be paid within thirty (30) days of the date of this Advisory Opinion.

The Committee **ORDERS** Respondent, with the assistance of Committee staff, to file the CDRS not yet filed, amend her CDRS as noted in the SEC's investigation, and to file her Final CD report within thirty (30) days of the date of this Advisory Opinion. The Committee notes that Staff is permitted to file a technical accounting error correction for the Final CDR, if necessary.

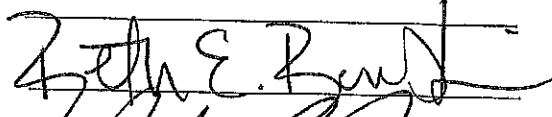
AND IT SO ORDERED, this 29th day of August 2022, by the following members of the House Ethics Committee:

Rep. Wallace H. "Jay" Jordan, Jr., Chairman



Rep. J. David Weeks, Vice-Chairman

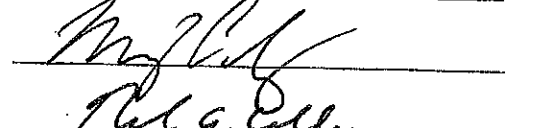
Rep. Beth E. Bernstein, Secretary



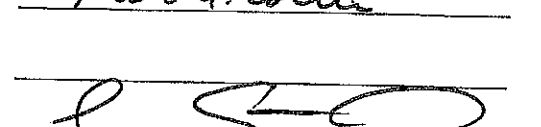
Rep. Justin T. Bamberg



Rep. Paula Rawl Calhoun



Rep. Micajah P. "Micah" Caskey IV



Rep. Neal A. Collins



Rep. J. Todd Rutherford

Rep. Leonidas E. "Leon" Stavrinakis



**Kathryn Roberts House of Representatives Campaign
Total Contributions and Expenditures**

<u>Post</u>	<u>Transaction</u>	<u>Date</u>	<u>Description</u>	<u>Contribution</u>	<u>Expenditure</u>	<u>Doc</u>	<u>ActBlue</u>
<u>Date</u>	<u>Date</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>	<u>Amount</u>	<u>on CDR</u>	<u>Personal funds</u>
3/30/20	4/6/20		SC Democratic Party	\$208.00	\$208.00	No	Yes
4/14/20			Kathryn M. Roberts	\$100.00		Initial	Yes
7/5/20	10/25/20		Albert Rogat	\$25.00		Not	No
8/16/20	10/28/20		Elmily Jaeckli	\$100.00		Q3/Pre	Yes
8/31/202			Dev3027		\$250.00	Q3/Pre	Yes
9/6/20			John Dodd	\$100.00		Not	No
9/13/20	10/28/20		Peter Vance	\$50.00		Q3/Pre	Yes
9/26/20			Sticker Mule		\$150.00	Q3/Pre	Yes
9/27/20	10/28/20		Andra Rance	\$30.00		Q3/Pre	Yes
10/11/20	10/28/20		Eileen Casey	\$10.00		Q3/Pre	Yes
10/25/20			Barbara Koller	\$10.00		Final	No
10/25/20			Total ActBlue Maintenance fee		\$12.86	Final	No
Total				\$633.00	\$620.86		Difference is 12.14