# RECONCILIATION OF CAMPAIGN DISCLOSURE REPORTS WITH CAMPAIGN BANKING ACCOUNTS Senator John M. Knotts, Jr. -- January 2002 - March 2010

Ending Balance of Deposits in Campaign Banking Accounts on 3/31/10	
Ending Balance of Contributions on the dip of the distributions of the dip of the distributions of the distributio	

Ending Balance of Contributions on Hand Reflected on Campaign Report as of 3/31/10 \$3,080.90

# Summary of Necessary Adjustments to Contributions on Hand

Ending Balance of Contributions on Hand	\$3,080.90
Reporting Errors & Other Inconsistencies with Bank Statements	\$42,417.01
Unreported Interest Earned on CD Accounts	\$17,136.90
Unreported Loans	\$8,000.00
Unreported Loan Payments	-\$33,179.81
Unreported Bank Credits to Checking	\$13.75
Unreported Counter Withdrawals	-\$2,425.00
Unreported Expenditures/Services Charges/Returned Deposits	-\$19,635.03
Unreported Contributions > \$100 (Amount Verified)	\$47,450.00
Unreported Contributions < \$100 (Estimated)	\$335.29
Duplicate Contributions reported	-\$15,700.00
Adjusted Contributions on Hand	\$47,494.01
Banking Deposits on Hand	\$47,494.01
Remaining Discrepancy	\$0.00

# Required Adjustments (Numbers Displayed in a Manner that Impacts Contributions on Hand)

## Reporting Errors and Other Inconsistencies with Bank Statements

Report	<u>Amount</u>	Explanation
2002 April	\$500.00	SC Assn. of Cosmetology Schools' contribution inadvertently deleted as previously reported
2002 April	-\$0.20	Expense understated on Report
2002 July	-\$999.89	Math error on Report Summary Page led to overstating contributions on hand
2002 July	-\$0.50	Expense understated on Report
2002 Oct	-\$0.09	Ending contributions on hand overstated
2003 April	\$20.00	Math error on Report Summary Page led to understated ending contributions on hand
2003 July	-\$1.00	Total expenditures understated
2003 Oct	\$5,531.80	Transcription error on Report Summary Page resulted in understated beginning COH
2004 April	\$84.00	Expense overstated on Report
2004 April	-\$200.00	Expense understated on Report
2004 May	\$0.05	Transcription error on Report Summary Page resulted in understated beginning COH
2004 Oct	\$1,000.00	Total contributions this period understated
2005 Jan	\$757.50	Duplicate Expenses with October 2004 Report
2005 Jan	\$0.70	Math/transcription error resulted in understated ending COH
2005 Apr	-\$0.07	Math/transcription error resulted in understated expenses on Report Summary Page
2005 July	-\$35.00	Report said Check 501 VOID; Check 501 cleared bank for \$35 in August 2008 - Lex. Co. Sheriff's Banquet
2005 July	-\$0.02	Understated expense
2005 Oct	\$93.10	Overstated expense- \$2093.10 on Report for Ck 530; Ck 530 cleared bank for \$2000
2006 Jan	\$0.06	Math/transcription error resulted in understated beginning COH on Report Summary Page
2006 Jan	\$500.00	Overstated expense- \$661.67 on Report for CK 557; Ck 577 cleared bank for \$161.67
2006 Jan	-\$0.02	Understated expense
2007 Jan	-\$100.00	Understated expense- Report says Ck 659 = \$150; Ck 659 cleared bank for \$250
2007 July	-\$0.06	Understated expense
2007 Oct	-\$300.00	Understated expense- Report says Ck 728 = \$200; Ck 728 cleared bank for \$500
2007 Oct	-\$384.71	Beginning COH overstated
2008 Apr	\$400.00	Duplicate Expense with January 2008 Report
2008 July	-\$0.97	Understated expense - Ck 819
2008 July	-\$0.32	Understated expense - Ck 804

2008 Oct \$2,221.30 2008 Oct \$400.00 2008 Oct \$32,933.34 2009 Jan -\$0.03 2009 April -\$0.50 2009 April -\$0.64 2009 Oct -\$0.82	Duplicate expense with July 2008 Report Duplicate expense with July 2008 Report Duplicate expenses with May 2008 Pre-election Report Understated expense - CK 1039 Understated expense - CK 1060 Understated expense - CK 1049 Understated expense - CK 1099
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Sub-Total

\$42,417.01

#### **Unreported Interest Earned on CD Accounts**

2009	CD 1	\$3,151.96
2008	CD 1	\$3,764.83
2008	CD 5	\$1,318.21
2008	CD 4	\$981.25
2007	CD 1	\$3,599.76
2007	CD 3	\$273.80
2006	CD 1	\$3,451.35
2006	CD 2	\$174.95
2006	CD 3	\$111.61
2005	CD 1	\$263.89
2005	CD 2	\$45.29

Sub-Total

\$17,136.90

#### **Unreported Loans**

2008-Nov \$8,000.00

Sub-Total

\$8,000.00

#### **Unreported Loan Payments**

2008 - Sept	-\$25,000.00	Loan Repayment never recorded as expenditure (reduces COH)
2009 - Mar	-\$8,000.00	Loan Repayment never recorded as expenditure (reduces COH)
2009 - Mar	-\$179.81	Interest on loan never reported as an expenditure

Subtotal -\$33,179.81

#### **Unreported Credits to Checking**

2008 - Jul \$13.75

Sub-Total \$13.75

#### **Unreported Counter Withdrawals**

2009 Jan	-\$425.00	Expense Reimbursement
2008 June	-\$1,000.00	Bank Deposit Correction
2005 Jan	-\$1,000.00	Skate Party

Total -\$2,425.00

#### <u>Unreported Expenditures/Service Charges/Returned Deposits</u>

Check 632 Check 743 Check 687 Check 849	-\$520.00 Posted 10/4/06 -\$341.57 Posted 11/15/07 -\$60.00 Posted 4/9/07	Celebrations Gators - District 23 Columbia Farms - Fundraising Supplies
Check 1071 Check 1113 Check 225	-\$83.00 Posted 7/30/08 -\$700.00 Posted 6/23/09 -\$396.00 Posted 12/31/09 -\$636.96 Posted 9/9/02	Palmetto Boxing - District 23 Sponsorship The Cayce-West Columbia News Campaign Advertising

Check 245	-\$785.50 Post	ed 12/10/02
Check 246	-\$180.60 Post	
Check 254	-\$100.00 Post	·
Check 255	-\$650.00 Post	
Check 263	-\$123.85 Poste	
Check 264	-\$28.02 Poste	
Check 277	-\$30.87 Poste	
Check 291	-\$146.32 Poste	
Check 294	-\$143.04 Poste	
Check 337	-\$675.00 Poste	
2008 - Jun	-\$5.00	Deposit Correction Fee
2008 - Apr	-\$105.00	Miscellaneous debit
2007 - Aug	-\$105.00	
2009 - Oct	-\$5,000.00	Other debits: returned item charge (5.00) and returned deposit items (100.00)
2008 - Nov	-\$8,000.00	CD Principal shown as contribution upon redeposit = double-counted contributions
2002 - Jan	-\$500.00	Unreported expenses paid by bank with loan proceeds - \$7,500 Mike Gantt; \$500 Senator Knotts Reimb.  Unreported returned deposit item
2003 - Apr	-\$3.00	Unreported returned item (3.00)
2003 - Apr	-\$5.70	Unreported service charge
2002 - Dec	-\$57.60	Unreported Check Order
2004 - Nov	-\$253.00	Unreported return item charge (3.00) and returned deposit (250.00)
Subtotal		-\$19,635.03

#### <u>Duplicate Contributions Reported</u>

2003 Jan 2003 July 2004 Oct 2007 July	-\$500.00 -\$9,000.00 -\$3,200.00	Duplicate contributions with October 2002 Duplicate contributions with April 2003 Duplicate contributions with January 2005
2007 July	-\$3,000.00	Duplicate contributions with January 2007

Subtotal -\$15,700.00

# **UNREPORTED CONTRIBUTIONS**

<u>DATE</u>	CONTRIBUTOR	
		AMOUNT
9-Jan-02	Lake Murray Liquors Inc. of Lexington	
8-Jan-02	Howard N. Rawl	\$500.00
10-Jan-02	Clayton Rawl Farms, Inc.	\$1,000.00
28-Jan-02	Kathy Love	\$1,000.00
28-Feb-02	Ronald and Sarah Kitts (writing on check barely legible)	\$500.00
25-Mar-02	Thomas B. Hughes	\$500.00
17-Apr-02	Village Taven	\$1,000.00
18-Apr-02	Sharon B. Mattern	\$250.00
18-Apr-02	Caughman-Harman Funeral Homes, Inc.	\$200.00
26-Apr-02	SC Retail Fireworks Association	\$250.00
23-Apr-02	Abbott Sign Co, Inc.	\$250.00
19-Apr-02	Raymond S. Caughman	\$250.00
18-Apr-02	Weston Adams	\$250.00
16-Apr-02	Wachovia SC Employees Good Government Fund	\$300.00
1-Apr-02	Richard J. Breibart	\$500.00
9-Oct-02	Diageo North America, Inc.	\$1,000.00
10/21/2002	SC Taxicab Association	\$250.00
11/18/2002	Connie Williams	\$250.00
10/22/2002	SC Contractors Fund for Good Government (PAC)	\$500.00
1/29/2003	Billy J Lynch Lori H Lynch D/B/A Autoplex (\$1,500 contribution \$1,000 Reported)	\$500.00
4/8/2003	AAAA Bonding	\$500.00
9/22/2003	John J. Criscione, Jr.	\$1,000.00
9/22/2003	Larry Bull (\$1,050 contribution \$1,000 reported)	\$400.00
9/22/2003	SC Internal Medicine and Rehabilitation, LLC	\$50.00
10/6/2003	Richard J. or Kristin W. Hook	\$350.00
9/24/2003	McTeer Real Estate Company	\$1,000.00
10/9/2003	Karson W. Corley	\$300.00
		\$500.00

9/24/2003	Super-Sod Carolina	Ć200.00
9/26/2003	Amick Processing, Inc.	\$300.00
4/16/2003	SCDA DENPAC (Note: dated 2003; deposited 2004)	\$300.00
4/25/2004	SCACPA-PAC Account	\$500.00
3/24/2004	James C. Anders, P.A.	\$500.00
4/26/2004	Pargan Singh Dhillon (\$1,250 contribution \$1,000 reported)	\$500.00
24-May-04	Richard J. or Kristin W. Hook (\$2,000 contribution \$1,000 reported)	\$250.00
9/24/2004	Neil Anderson	\$1,000.00
9/24/2004	Thomas O'Neil Anderson	\$250.00
10/15/2004	Michael Couillard	\$250.00
9/24/2004	Waccamaw Touring Company, Inc.	\$400.00
10/14/2004	HDR	\$250.00
9/24/2004	R.A.G. Properties	\$500.00
11/16/2005	Palmetto Surety Corporation	\$250.00
1/9/2006	SCDA DENPAC	\$500.00
1/16/2006	Thomas R. Edmonds DMD	\$500.00
1/19/2006	Russell R. Scott Senate Campaign Account	\$250.00
1/19/2006	Malcolm M. Crosland, Jr.	\$450.00
3/23/2007	Professional Contracting Services, Inc.	\$500.00
4/2/2007	Pro Business Committee Fund (Contribution Exceeds Limits)	\$500.00
3/12/2007	Outdoor Advertising of South Carolina, Inc.	\$1,500.00
4/10/2007	Attorneys Lee, Eadon, Isgett, Popwell & Reardon, PA	\$1,000.00
4/10/2007	Murray E. Love, Jr. (Gene & Kathy Love)	\$1,000.00
3/8/2007	Bellsouth Employees' SC Political Action Committee	\$1,000.00
4/2/2007	Palmetto Credit Corporation	\$500.00
3/15/2007	Southern Wine & Spirits of SC	\$500.00
3/19/2007	SCANA Services	\$500.00
3/29/2007	Local Cash Advance of S.C. I, LLC	\$500.00
4/10/2007	American Eagle Pay Day Loans	\$500.00
4/10/2007	Palmetto Paper and Specialities	\$500.00
4/10/2007	Gene E. Williams	\$500.00
4/8/2007	Moore Family Account; Milton Moore; Jean Moore	\$500.00
4/10/2007	McCabe Family	\$500.00
3/26/2007	Time Warner Cable - SC PAC	\$250.00
		\$500.00

7/26/2007	BB & T of S.C. PAC	¢500.00
8/2/2007	Ronald Burkett and Mary E. Burkett	\$500.00
8/1/2007	Economy Furniture Co., Inc.	\$250.00
9/1/2007	Miller Communications	\$200.00
8/22/2007	June S. Trone and David J. Trone	\$500.00
10/18/2007	Robert A. Williams	\$250.00
11/2/2007	Wayne Floyd Law Office, P.A.	\$1,000.00
10/30/2007	Retail Services & Systems	\$250.00
4/17/2008	Uricchio, Howe, Krell, Jacobson, Toporek, Theos & Keith, P.A.	\$500.00
4/29/2008	Law Office of Richard J. Breibart, LLC	\$1,000.00
4/17/2008	George Sink, P.A. Injury Lawyers	\$1,000.00
4/22/2008	David T. Pearlman	\$1,000.00
4/10/2008	SC Trial Lawyers Association	\$1,000.00
5/6/2008	Fulton & Barr, P.A.	\$1,000.00
6/25/2008	S. Jahue Moore and Rebecca S. Moore	\$1,000.00
6/19/2008	S.C.G.B.A., Inc.	\$500.00
6/11/2008	SC Internal Medicine and Rehabilitation, LLC	\$500.00
9/16/2008	John R. Roof or Carol C. Roof	\$2,000.00
9/22/2008	Progress Energy Employees' Carolinas PAC	\$1,000.00
10/2/2008	Anheuser-Bush Cos, Inc.	\$500.00
10/7/2008	Outdoor Advertising of South Carolina, Inc.	\$500.00
1/29/2009	Roland D. Young DBA State Farm	\$500.00
1/23/2009	ZUFFA, LLC	\$200.00
11/17/2008	SCOAPAC State/Local	\$1,000.00
	,	\$250.00

Subtotal \$47,450.00

#### **Unreported Interest Earned on CD Accounts**

2009	CD 1	Ć2.1E4.0C
2008	CD 1	\$3,151.96
2008	CD 5	\$3,764.83
2008		\$1,318.21
2000	CD 4	\$981.25

2007	CD 1	40
2007	CD 3	\$3,599.76
2006	CD 1	\$273.80
2006	CD 2	\$3,451.35
2006	CD 3	\$174.95
2005	CD 1	\$111.61
2005	CD 2	\$263.89
		\$45.29

Subtotal \$17,136.90

**Unreported Loans** 

2008 3-Nov \$8,000.00

Subtotal \$8,000.00

TOTAL UNREPORTED CONTRIBUTIONS/INTEREST/LOANS \$72,586.90

ESTIMATED ADDITIONAL UNREPORTED CONTRIBUTIONS < \$100 \$335.29

# **EXCESSIVE CONTRIBUTIONS ACCEPTED**

DATE	CONTRIBUTOR	AMOUNT EXCESS EXPLANATION OF	HOW REPORTED ON CDR
2002 Special Elec	tion Cycle (December 2001 - June 30, 2002)		
2/24/2002	Sharpe's Enterprises	\$1,000.00 Sharpe's Enterpris	
2/24/2002	Sharpe's Enterprises	\$1,000.00 \$1,000.00 Wayne Sharp	es .
4/9/2002	Sea Hunt Boat MFG. CO., Inc.	\$1,000.00 Victor O. Roof, Sr.	
4/9/2002	Sea Hunt Boat MFG. CO., Inc.	\$1,000.00 \$1,000.00 Victor O. "Bubba"	Roof, Jr.
2004 Primary Elec	ction Cycle (July 1, 2002 - June 15, 2004)		
9/26/2003	Amick Processing, Inc.	4000.00	
4/28/2004	Amick Processing, Inc.	\$300.00 \$1,000.00 \$300.00	
9/22/2003	Attorneys Lee, Eden, Isgett	\$300.00	
4/7/2004	Attorneys Lee, Eden, Isgett	\$1,000.00 \$300.00	
3/13/2003	Blue Cross Blue Shield of SC	\$500.00	
9/8/2003	Blue Cross Blue Shield of SC	\$1,000.00 \$500.00	
2/28/2003	Carolinas Independent Auto Dealers	\$200.00	
9/19/2003	Carolinas Independent Auto Dealers	\$400.00	
4/13/2004	Carolinas Independent Auto Dealers	\$500.00 \$100.00	
9/24/2003	Clayton Rawl Farms, Inc	\$1,000.00	
5/3/2004	Clayton Rawl Farms, Inc	\$1,000.00 \$1,000.00	
10/6/2003	Richard or Kristin Hook	\$1,000.00	
5/24/2004	Richard or Kristin Hook	\$2,000.00 \$1,000.00	

9/30/2003	Ken Wood Enterprises	\$500.00	\$500.00
5/25/2004	Ken Wood Enterprises	\$1,000.00	
9/23/2003	National Surety Enterprises, Inc	\$1,000.00	\$2,000.00 Reported as \$1,000 contribution + A-Plus Bonding \$1,000
5/14/2004	National Surety Enterprises, Inc	\$2,000.00	
3/31/2003	Palmetto Automatic Sprinkler Co Inc	\$500.00	\$500.00
9/9/2003	Palmetto Automatic Sprinkler Co Inc	\$1,000.00	
3/19/2003	Palmetto Paper & Specialites	\$2,000.00	\$1,000.00 \$1,000 from Palmetto Paper; \$1,000 from Dewayne Bohannon
3/13/2003	Blue Cross Blue Shield of SC	\$500.00	\$500.00
9/8/2003	Blue Cross Blue Shield of SC	\$1,000.00	
2/23/2003 9/30/2003	Spring Creek Construction Co. Spring Creek Construction Co.	\$500.00 \$1,000.00	\$500.00
9/23/2003	Larry Bull	\$1,050.00	\$50.00 Reported as \$1,000
9/18/2003	Sea Hunt Boat, Mfg. Co., Inc.	\$1,000.00	Reported as contribution from Victor Roof, Jr. $\$1,000.00$ Reported as contribution from Victor Roof
9/18/2003	Sea Hunt Boat, Mfg. Co., Inc.	\$1,000.00	
9/19/2003	Don's Used Trucks	\$1,400.00	\$400.00 Reported as \$1000 + \$400 from Don Lanford
9/5/2003	Don's Used Trucks	\$400.00	\$400.00 Reported as from David Lanford
11/6/2003	MCFE, LLP	\$2,000.00	\$1,000.00 Reported as MCFE, LLP \$1,000 + A.B. McNeal \$1,000
4/15/2004	Bankair, Inc.		\$1,000.00 Reported \$1,000 from Bankair + \$1,000 Dickerson
4/26/2004	Parghan Singh Dhillon	\$1,250.00	\$250.00 Reported as \$1,000 contribution

9/26/2003	Walker Legal & Consulting Services, Inc	\$400.00	\$400.00
3/15/2004	Walker Legal & Consulting Services, Inc	\$1,000.00	
12/31/2002	Billy & Lori Lynch DBA AutoPlex	\$1,000.00	Reported \$1,000 from Lori H. Lynch Reported \$1,000 from AutoPlex \$1,500.00 Reported \$1,000 from Billy J. Lynch
1/8/2003	Billy & Lori Lynch DBA AutoPlex	\$1,000.00	
1/29/2003	Billy & Lori Lynch DBA AutoPlex	\$1,500.00	

#### 2004 General Election Cycle (June 16, 2004 - December 31, 2004) NONE

#### 2008 Primary Election Cycle (January 1, 2005 - June 17, 2008)

1/17/2006	Attorneys Lee Eadon Isgett Popwell	500	
4/10/2007	Attorneys Lee Eadon Isgett Popwell	1000	\$500.00
4/30/2008	Attorneys Lee Eadon Isgett Popwell	1000	
	, as assert optical	1000	\$1,000.00
1/13/2006	Bluestein & Nichols	\$500.00	
3/28/2007	Bluestein & Nichols	\$1,000.00	\$500.00
11/1/2007	Bluestein & Nichols	\$400.00	
		\$400.00	\$400.00
1/23/2006	Bowen McKenzie and Bowen	\$500.00	
5/1/2008	Bowen McKenzie and Bowen	\$1,000.00	\$500.00
		71,000.00	\$300.00
1/12/2006	Bryan D. Ramey & Associates	\$500.00	
4/17/2008	Bryan D. Ramey & Associates	\$1,000.00	\$500.00
	,	71,000.00	\$300.00
3/29/2007	Carolina Paint & Body Shop Inc.	\$2,000.00	¢1,000,00
	and a body snop me.	\$2,000.00	\$1,000.00 Reported as \$1,000 from Carolina Paint & Body + \$1,000 from J. Brazzel
1/12/2006	Chappell Smith & Arden	\$1,000.00	
9/18/2007	Chappell Smith & Arden	\$250.00	\$250.00
5/8/2008	Chappell Smith & Arden	\$750.00	
	, , and a second action	\$750.00	\$750.00
5/21/2007	Cherokee, Inc.	\$1,000.00	
10/16/2007	Cherokee, Inc.	\$500.00	¢ = 0.0 0.0
	·	\$300.00	\$500.00

6/6/2008	Clayton Rawl Farms	\$3,000.00	7
a tra ta		73,000.00	9 \$2,000.00 •Reported Clayton Rawl Farms - \$1,000, H. Clayton Rawl - \$1,000, James C. Rawl - \$1,000
1/19/2006	Crosland, Malcolm	\$500.00	
4/19/2008	Crosland, Malcolm	\$1,000.00	
12/10/2027		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	2300.00
12/19/2007	Cyber World LLC	\$1,000.00	Parasis I. A. Tar
12/19/2007	Cyber World LLC	\$1,000.00	reported as \$1,000 - Chase Burns
10/24/222		,	\$1,000.00 Reported as \$1,000 - Tony Parker
10/31/2007	Fulton & Barr PA	\$500.00	
5/6/2008	Fulton & Barr PA	\$1,000.00	
11/1/2007		, , , , , , ,	\$300.00
11/1/2007	Gaines, G. Kenwood	\$1,000.00	
5/15/2008	Gaines, Gregory Kenwood	\$500.00	\$500.00
1/21/2006			4300.00
1/31/2006	George Sink PA	\$500.00	
4/17/2008	George Sink PA	\$1,000.00	\$500.00
9/12/2007			7335.00
4/29/2007 4/29/2008	Law Office of Richard Breibart	\$1,000.00	
4/29/2008	Law Office of Richard Breibart	\$1,000.00	\$1,000.00
1/6/2006	<b>A.</b> A. M. A		
10/24/2007	McWhirter Bellinger & Associates	\$250.00	
4/16/2008	McWhirter Bellinger & Associates	\$250.00	
5/8/2008	McWhirter Bellinger & Associates	\$250.00	
3/0/2000	McWhirter Bellinger & Associates	\$750.00	\$500.00
3/29/2007	Millor Communication		
9/1/2007	Miller Communications	\$500.00	
6/1/2008	Miller Communications	\$500.00	
5, 1, 2000	Miller Communications	\$500.00	\$500.00
4/2/2007	National Direct Harry Di		
10/18/2007	National Direct Home Pharmacy	\$1,000.00	
, , = = = -	National Direct Home Pharmacy	\$200.00	\$200.00
4/14/2008	Oakhurst Phase II	\$2,000.00	\$1,000.00 Reported as Oakhurst Phase II - \$1,000 and Ronnie Flynn - \$1,000

6/12/2006 3/28/2007	Parker Poe Attys at Law Parker Poe Attys at Law	\$1,000.00 \$1,000.00	
1/17/2006	Pearlman, David	\$500.00	
4/22/2008	Pearlman, David	\$1,000.00	\$500.00
1/13/2006	Popowski Callas & Shirley	\$500.00	
4/29/2008	Popowski Callas & Shirley	\$1,000.00	\$500.00
1/16/2006	Preston F. McDaniel Atty at Law	\$1,000.00	
11/1/2007	Preston F. McDaniel Atty at Law	\$1,000.00	\$1,000.00
4/2/2007	Pro Business Committee Fund	\$1,500.00	\$500.00 Refunded \$500
5/25/2006	Rice, B E	\$500.00	
5/24/2007	Rice, B E	\$1,000.00	\$500.00
11/27/2007	Rice, B E	\$500.00	\$500.00
4/25/2005	SC Internal Medicine and Rehabilitation	\$2,000.00	\$1,000,00 Reported as \$1,000 from Such C
3/9/2006	SC Internal Medicine and Rehabilitation	\$2,000.00	\$1,000.00 Reported as \$1,000 from Surb Guram* and \$1000 from Ben Levinson*
*Note S	urbjinder Guram contributed \$1,000 on 9/28/2007 .	,,	\$2,000.00 Reported as \$1,000 contribution + possibly \$1,000 from Butch Bledsoe
	vinson also contributed \$1,000 on 9/27/2007.		
*Surbjir	nder/Davinder contributed \$1000 on 10/26/2007.		
2/16/2006	SC Trial Lawyers Assn PAC	\$1,000.00	
4/10/2008	SC Trial Lawyers Assn PAC	\$1,000.00	\$1,000.00
1/9/2006	SCDA DENPAC	\$500.00	
3/12/2007	SCDA DENPAC	\$500.00	
2/11/2008	SCDA DENPAC	\$250.00	\$250.00
1/13/2006	Uricchio Howe Krell	\$500.00	
4/17/2008	Uricchio Howe Krell	\$1,000.00	\$500.00
		71,000.00	ንካስ-ነበር

4/2/2007

Williams, Robert

\$1,000.00

10/18/2007

Williams, Robert

\$1,000.00 \$1,000.00

# 2008 Primary Run-off Election Cycle (June 18, 2008 - July 1, 2008)

NONE

## 2008 General Election Cycle (July 2, 2008 - December 31, 2008)

6/11/2008

SC Internal Medicine & Rehabilitation

\$2,000.00 \$1,000.00 Unreported contribution.

TOTAL EXCESS

**Less Reimbursed Contributions** 

**EXCESS CONTRIBUTIONS** 

\$41,550.00 \$500.00

\$41,050.00

#### MANDATORY CONTRIBUTOR REIMBURSEMENTS

Contributor	<u>Amount</u>
Attorneys Lee Eadon Isgett & Popwell	\$1,500.00
Bluestein & Nichols	\$900.00
Bowen McKenzie and Bowen	\$500.00
Bryan D. Ramey & Associates	\$500.00
Carolina Paint & Body Shop, Inc.	\$1,000.00
Chappell Smith & Arden	\$1,000.00
Cherokee, Inc.	\$500.00
Clayton Rawl Farms, Inc.	\$2,000.00
Crosland, Malcolm	\$500.00
Cyber World LLC	\$1,000.00
Fulton & Barr PA	\$500.00
Gaines, Gregory Kenwood	\$500.00
George Sink, PA	\$500.00
Law Office of Richard Breibart	\$1,000.00
McWhirter Bellinger & Associates	\$500.00
Miller Communications	\$500.00
National Direct Home Pharmacy	\$200.00
Oakhurst Phase II	\$1,000.00
Parker Poe Attorneys at Law	\$1,000.00
Pearlman, David	\$500.00
Popowski Callas & Shirley	\$500.00
Preston F. McDaniel Attorney at Law	\$1,000.00
Rice, B E	\$1,000.00
SC Internal Medicine & Rehabilitation	\$4,000.00
SC Trial Lawyers Association PAC	\$1,000.00
SCDA DENPAC	\$250.00
Uricchio Howe Krell	\$500.00
Williams, Robert	\$1,000.00
	\$1,000.00
TOTAL	\$24,850.00