Michael A. Pitts Chairman

Chandra E. Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stavrinakis

Both E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

August 7, 2017

Larry H. Carter Center 11 E. Main Street Apt. 304 Clifton Springs, NY 14432

Dear Mr. Carter Center:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 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 \$100 is due and owing from you.
- 2) This fine is for filing your January 2017 Campaign Disclosure Report late,
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 7, 2017, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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,

Michael A. Pitts Chairman

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Chandra E, Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stayrinakis

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> Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

August 7, 2017

Charles A. Davis 1327 Kingfisher Circle Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 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.

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> Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

FAX: 803-734-8795

April 25, 2018

Charles A. Davis 1327 Kingfisher Circle Hanahan, SC 29410

Dear Mr. Davis:

Please find enclosed a receipt for payment of \$2,978.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

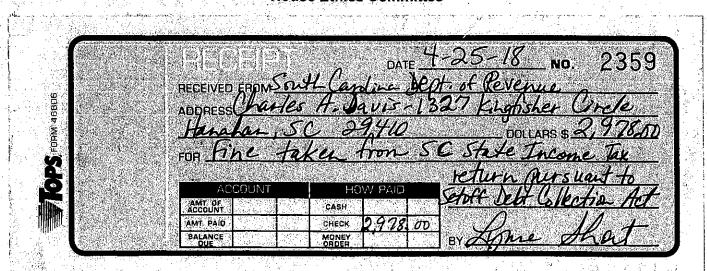
If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short

**Executive Assistant** 

**House Ethics Committee** 



Michael A. Pitts Chairman

Chandra E. Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stayrinakis

Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

FAX: 803-734-8795

August 7, 2017

Phillip Ford 214 Prep Street Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 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.

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### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

August 7, 2017

Brandon Greens 310 Mangle Drive Gray Court, SC 29645

Dear Mr. Greene:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 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.

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Sincerely,

Michael A. Pitts Chairman

Michael A. Pitts Chairman Chandra E. Dillard Secretary

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stayrinakis

Lynne Short

Executive Assistant

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shujer Counsel

### House Legislative Ethics Committee



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

January 9, 2018

Brandon M. Greene 4222 Big Ben Court North Charleston, SC 29418

Dear Mr. Greene:

Please find enclosed a receipt for payment of \$100.00 for the late filing fine of your 2017 Statement of Economic Interests Report, 2017 January Campaign Disclosure Report, 2017 April Campaign Disclosure Report, and 2017 July Campaign Disclosure Report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short Executive Assistant House Ethics Committee

Michael A. Pitts Chairman Chandra E. Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stavrinakis

Beth B. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

August 7, 2017 :

Michael Kearney, Jr. 2971 Nantuckett Avenue North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 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:

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Sincerely,

Michael A, Pitts Chairman

Michael A. Pitts Chairman

Chandra E. Dillard Secretary

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> Jano O. Shuler Counsel

#### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

August 7, 2017

Travis L. McCurry 1423 Norris Hwy. Central, SC 29630

Dear Mr. McCurry:

This letter is to inform you that you have not paid the fine for the late filing of your January 2017 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.

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Michael A. Pitts Chairman

Michael A. Pitts Chairman

Chandra E. Dillard Secretary

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> Jane O. Shuler Counsel

House Legislative Ethics Committee



Lynne Short Executive Assistant

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

October 25, 2017

Mr. Travis McCurry 1423 Norris Highway Central, SC 29630

Dear Mr. McCurry:

Please find enclosed a receipt for payment of \$265.00 which is payment 1 of 2 for the late filing fines for your 2017 January Campaign Disclosure Report, 2017 Statement of Economic Interests Report, and 2017 April Campaign Disclosure Report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant

House Ethics Committee

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Michael A. Pitts Chairman

Chandra E. Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stayrinakis

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

November 28, 2017

Mr. Travis McCurry 1423 Norris Highway Central, SC 29630

Dear Mr. McCurry:

Please find enclosed a receipt for payment of \$265.00 which is payment two of two for the late filing fines for your 2017 January Campaign Disclosure Report, 2017 Statement of Economic Interests Report, and 2017 April Campaign Disclosure Report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Jane Shuler

Counsel

**House Ethics Committee** 

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Michael A. Pitts Chairman Chandra E. Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stavrinakis

Beth B. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

August 7, 2017

Tyler Mitchell 8289 Chatsworth Drive Indian Land, SC 29707

Dear Mr. Mitchell:

This letter is to inform you that you have not paid the fine for the late filing of your January 2017 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.

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

. Michael A. Pitts

Chairman

Sincerely

Michael A. Pitts Chairman

Chandra E. Dillard Secretary

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> Jane O. Shuler Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

April 5, 2018

Mr. Tyler Mitchell 1014 Baldwin Drive Lancaster, SC 29720

Dear Mr. Mitchell:

Please find enclosed a receipt for payment of \$300.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

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Michael A. Pitts Chairman Chandra E, Dillard Secretary

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stayrinakis

Beth B. Bernstein
Heather Ammons Crawford
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John Richard C. King

Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

August 7, 2017

John Kevin Owens 3053 N. Blackstock Road Spartanburg, SC 29301

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 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.

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Michael A. Pitts Chairman

Michael A. Pitts Chairman Chandra E, Dillard Secretary

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> Jane O. Shuler Counsel

## House Legislative Cthics Committee



Lynne Short
Executive Assistant

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

August 7, 2017

Daniel Ruck 104 Mayfair Drive Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 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.

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Sincerely.

Michael A. Pitts Chairman

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> Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

August 7, 2017.

Steven M. Smith 20 Montclair Avenue Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 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.

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> Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

August 7, 2017

Anthony Waymyers 415 State Road Cheraw, SC 29520

Dear Mr. Waymyers:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 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.

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Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

> > Cc:

## House Legislative Ethics Committee



Lynne Short Executive Assistant

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

May 3, 2018 -

Larry Carter Center 503 8th Street NW Apt. A Mount Vernon, 1A 52314

Dear Larry Carter Center:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 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.

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- 4) As of May 3, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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.

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Michael A. Pitts Chairman

Michael A. Pitts Chairman Chandra E. Dillard Secretary

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House Legislative Ethics Committee



Lynne Short Executive Assistant

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

May 3, 2018

Charles A. Davis 1327 Kingfisher Circle Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 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.

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Michael A. Pitts Chairman Chandra E. Dillard Secretary

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Lynne Short

Executive Assistan

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Ir. John Richard C. King

> Jane O. Shuler Counsel

# House Legislative Ethics Committee



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

April 25, 2018

Charles A. Davis 1327 Kingfisher Circle Hanahan, SC 29410

Dear Mr. Davis:

Please find enclosed a receipt for payment of \$2,978.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short Executive Assistant House Ethics Committee

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Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E, "Leon" Stayrinakis

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

### House Legislative Cthics Committee



Lynne Short
Executive Assistant

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

May 3, 2018

Phillip Ford 214 Prep Street Orangeburg, SC 29118

Dear Mr. Ford:

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- 2) This fine is for not filing your April 2017 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 3, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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,

Michael A. Pitts

Chairman

Michael A. Pitts Chairman Chandra E. Dillard Secretary

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stayrinakis

Beth E. Bernstein

Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

FAX: 803-734-8795

May 7, 2018

Michael Kearney, Jr. 2971 Nantuckett Avenue North Charleston, SC 29420

Dear Mr. Kearney:

Cc:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 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 \$100 is due and owing from you.
- 2) This fine is for not filing your April 2017 Campaign Disclosure Report.
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> Jane O, Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

May 3, 2018

John Kevin Owens 106 Barley Mill Road Moore, SC 29369

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 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.

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> Jane O. Shuler Counsel

House Legislative Ethics Committee



Lynne Short Executive Assistant

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

May 3, 2018

Daniel Ruck 104 Mayfair Drive Taylors, SC 29687

Dear Mr. Ruck:

Cc:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 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.

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> Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

May 3, 2018

Steven M. Smith 20 Montclair Avenue Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 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.

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Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

## House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

May 3, 2018

Anthony Waymyers 415 State Road Cheraw, SC 29520

Dear Mr. Waymyers:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 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.

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> Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

May 7, 2018

Larry Carter Center 503 8th Street NW Apt. A Mount Vernon, IA 52314

Dear Larry Carter Center:

Cc:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 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.

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

Sincerely,

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Michael A. Pitts Chairman Chandra E. Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stayrinakis

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short Executive Assistant

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

May 7, 2018

Charles A. Davis 1327 Kingfisher Circle Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 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.

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Sincerely,

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Michael A. Pitts Chairman Chandra E. Dillard Secretary

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> Lynne Short Executive Assistan

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

## House Legislative Ethics Committee



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

April 25, 2018

Charles A. Davis 1327 Kingfisher Circle Hanahan, SC 29410

Dear Mr. Davis:

Pléase find enclosed a receipt for payment of \$2,978.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short

Executive Assistant

**House Ethics Committee** 

Michael A, Pitts Chairman

Chandra E, Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stavrinakis

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Deileney, Jr. John Richard C. King

Jane O. Shuler
Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

May 7, 2018

Phillip Ford 214 Prep Street Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 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.

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- 1) A fine in the amount of \$100 is due and owing from you.
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- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine,
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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely.

Michael A. Pitts Chairman

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> Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short Executive Assistant

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

May 7, 2018

Dequasar J, Husser 104 Gainesborough Drive Building 1803 Goose Creek, SC 29445

Dear Mr. Husser:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 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 \$4,676.00 is due and owing from you.
- 2) This fine is for not filing your July 2017 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 7, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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,

Michael A. Pitts Chairman

Michael A. Pitts Chairman Chandra E. Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stavrinakis

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> Jane O. Shuler Counsel

House Legislative Ethics Committee



Lynne Short Executive Assistant

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

February 15, 2018

Dequasar Husser 104 Gainesborough Drive Building 1803 Goose Creek, SC 29445

Dear Mr. Husser:

Please find enclosed a receipt for payment of \$524.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short Executive Assistant

House Ethics Committee

PACE IN DEGLIAS AT HUSSEY

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Michael A, Pitts Chairman

Chandra E. Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stayrinakis

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> Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

May 7, 2018

Michael Kearney, Jr. 2971 Nantuckett Avenue North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 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.

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Jane O. Shuler Counsel

### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

May 7, 2018

John Kevin Owens 106 Barley Mill Road Moore, SC 29369

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 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.

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- 1) A fine in the amount of \$5,100 is due and owing from you.
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### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

May 7, 2018

Daniel Ruck 104 Mayfair Drive Taylors, SC 29687

Dear Mr. Ruck;

This letter is to inform you that you have not paid the fine for failure to file your July 2017 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.

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### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

May 7, 2018

Steven M. Smith 20 Montclair Avenue Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 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.

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### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

May 7, 2018

Jeff Waters 165 Sudlow Ridge Road North Augusta, SC 29841

Dear Mr. Waters:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 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 \$1,100 is due and owing from you.
- 2) This fine is for not filing your July 2017 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 7, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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.

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> Jane O. Shuler Counsel

# House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

May 7, 2018

Anthony Waymyers 415 State Road Cheraw, SC 29520

Dear Mr. Waymyers:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 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.

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- 1) A fine in the amount of \$5,100 is due and owing from you.
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Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

House Legislative Ethics Committee



Lynne Short Executive Assistant

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

May 8, 2018

Brian L. Alston 3385 N. Kings Hwy 261 Rembert, SC 29128

Dear Mr. Alston:

This letter is to inform you that you have not paid the fine for the late filing of your October 2017 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 \$100 is due and owing from you.
- 2) This fine is for filing your October 2017 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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.

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Chairman

Michael A. Pitts Chairman Chandra E. Dillard Secretary

Dennis Carroll Moss
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Lynne Short
Executive Assistant

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

May 8, 2018

Charles A. Davis 1327 Kingfisher Circle Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 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 not filing your October 2017 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 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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,

Michael A. Pitts Chairman

Michael A. Pitts Chairman

Chandra E. Dillard Secretary

Dennis Cartoll Moss G. Mulrell Smith, Jr. Leonidas E. "Leon" Stavrlingkis

Lynne Short

Executive Assistan

Beth E. Bernsteln Heather Ammons Crawford F. Gregory "Greg" Delleney, Ir. John Richard G. King

> Jáne Ö. Shuler Counsel

House Legislative Ethics Committee



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

April 25, 2018

Charles A. Davis 1327 Kingfisher Circle Hanahan, SC 29410

Dear Mr. Davis:

Please find enclosed a receipt for payment of \$2,978.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short Executive Assistant House Ethics Committee

PRECEIVED ERDINE CONT. Carde 25-18 No. 2359

RECEIVED ERDINE CONT. Carde 25-18 No. 2359

ADDIRES VILLES H. DAVID. E. BOZZILLY, Sher. Circle

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BY LYNE HOUT.

Michael A. Pitts Chairman

Chandra E. Dillard Secretary

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stayrinakis

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

#### House Legislative Ethics Committee



Lynne Short Executive Assistant

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

May 8, 2018

Phillip Ford 214 Prep Street Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 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 \$100 is due and owing from you.
- 2) This fine is for not filing your October 2017 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 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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,

Michael A. Pitts Chairman

Michael A. Pitts Chairman

Chandra E, Dillard Secretary

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Leonidas E, "Leon" Stayrinakis

Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Jane O. Shuler Counsel House Legislative Ethics Committee



Lynne Short Executive Assistant

P.O. BOX 11867 519 BLATT BUILDING COLUMBIA, SC 29211 TELEPHONE: 803-734-3114 FAX: 803-734-8795 May 8, 2018

Dequasar J. Husser 104 Gainesborough Drive Building 1803 Goose Creek, SC 29445

Dear Mr. Husser:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 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 \$100 is due and owing from you.
- 2) This fine is for not filing your October 2017 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 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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,

Michael A. Pitts Chairman

Michael A. Pitts Chairman Chandra E. Dillard Secretary

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Leonidas E. "Leon" Stayrinakis

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

#### House Legislative Ethics Committee



Lynne Short Executive Assistant

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

May 8, 2018

Michael Kearney, Jr. 2971 Nantuckett Avenue North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 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 not filing your October 2017 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 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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,

Michael A. Pitts

Chairman

Michael A. Pitts Chairman

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Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

House Legislative Ethics Committee



Lynne Short Executive Assistant

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

May 8, 2018

Jerome Rice, Jr. 102 Carrie Ellis Court Spartanburg, SC 29301

Dear Mr. Rice:

C¢:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 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 \$100 is due and owing from you.
- 2) This fine is for not filing your October 2017 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 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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,

Michael A. Pitts

Chairman

Michael A. Pitts Chairman

Chandra E, Dillard Secretary

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Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

#### House Legislative Ethics Committee



Lynne Short **Executive Assistant** 

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

May 8, 2018

Kenneth R. Roach P.O. Box 926 Roebuck, SC 29376

Dear Mr. Roach:

Cc:

This letter is to inform you that you have not paid the fine for the late filing of your October 2017 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 \$160 is due and owing from you.
- 2) This fine is for filing your October 2017 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 8, 2018, 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.

Michael A. Pitts

Chairman

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Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Jane O. Shuler Counsel House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

May 8, 2018

Daniel Ruck 104 Mayfair Drive Taylors, SC 29687

Dear Mr. Ruck:

Cc;

This letter is to inform you that you have not paid the fine for failure to file your October 2017 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 \$100 is due and owing from you.
- 2) This fine is for not filing your October 2017 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 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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,

Michael A. Pitts Chairman

Michael A. Pitts Chairman Chandra E, Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stavrinakis

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Counsel

House Legislative Ethics Committee



Lynne Short Executive Assistant

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

May 8, 2018

Steven M. Smith 20 Montelair Avenue Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 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 not filing your October 2017 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 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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,

Michael A. Pitts Chairman

Michael A. Pitts Chairman Chandra E. Dillard Secretary

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Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Chief Legal Counsel

Julia J. Foster Assistant Legal Counsel

# House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

November 8, 2018

Brian L. Alston 3385 N. Kings Hwy 261 Rembert, SC 29128

Dear Mr. Alston:

This letter is to inform you that you have not paid the fine for the late filing of your January 2018 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 \$110.00 is due and owing from you.
- 2) This fine is for filing your January 2018 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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,

Michael A. Pitts Chairman

Willas A. Folk

Michael A. Pitts Chairman Chandra E. Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stavrinakis

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Chief Legal Counsel

Julia J. Foster Assistant Legal Counsel

#### House Legislative Ethics Committee



Lynne Short Executive Assistant

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

November 8, 2018

Krystal C. Blume 6001 South King's Highway Myrtle Beach, SC 29575

Dear Ms. Blume:

This letter is to inform you that you have not paid the fine for the late filing of your January 2018 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 \$140.00 is due and owing from you.
- 2) This fine is for filing your January 2018 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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.

Michael A. Pitts Chairman

Wellas A. Follo

Chandra E. Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stayrinakis

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Chief Legal Counsel

Julia J. Foster Assistant Legal Counsel

### House Legislative Ethics Committee



Lynne Short Executive Assistant

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

November 8, 2018

Phillip Ford 214 Prep Street Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 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 \$100.00 is due and owing from you.
- 2) This fine is for not filing your January 2018 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 November 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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,

Michael A. Pitts

Milas A. Fill

Chairman

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Chief Legal Counsel

Julia J. Foster Assistant Legal Counsel

#### House Legislative Ethics Committee



Lynne Short Executive Assistant

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

November 8, 2018

Dequasar J. Husser 104 Gainesborough Drive **Building 1803** Goose Creek, SC 29445

Dear Mr. Husser:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 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 \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2018 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 November 8, 2018, 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.

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Michael A. Pitts

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Chairman

Michael A. Pitts Chairman Chandra E. Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stavrinakis

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Chief Legal Counsel

Julia J. Foster Assistant Legal Counsel

# House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

FAX: 803-734-8795

November 8, 2018

Michael Kearney, Jr. 2971 Nantuckett Avenue North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 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 \$5,100.00 is due and owing from you.
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- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
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Sincerely,

Michael A. Pitts

Michael A. Follo

Chairman

Michael A. Pitts Chairman

Chandra E, Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stavrinakis

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Chief Legal Counsel

Julia J. Foster Assistant Legal Counsel House Leaislative Ethics Committee



Lynne Short Executive Assistant

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

November 8, 2018

Jerome Rice, Jr. 102 Carrie Ellis Court Spartanburg, SC 29301

Dear Mr. Rice:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 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.

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- 2) This fine is for not filing your January 2018 Campaign Disclosure Report.
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Michael A. Pitts Chairman

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Michael A. Pitts Chairman

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Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Chief Legal Counsel

Julia J. Foster Assistant Legal Counsel House Legislative Ethics Committee



Lynne Short **Executive Assistant** 

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

November 8, 2018

Daniel Ruck 104 Mayfair Drive Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 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.

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- 1) A fine in the amount of \$5,100.00 is due and owing from you.
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- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
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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.

Milas A. Pill

Michael A. Pitts Chairman

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Chief Legal Counsel

Julia J. Foster Assistant Legal Counsel

# House Legislative Ethics Committee



Lynne Short
Executive Assistant

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

November 8, 2018

Steven M. Smith 20 Montclair Avenue Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 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.
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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

Michael A. Pitts Chairman

Michael A. Follo

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Chief Legal Counsel

Julia J. Foster Assistant Legal Counsel

### House Legislative Ethics Committee



Lynne Short Executive Assistant

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

November 8, 2018

Brian L. Alston 3385 N. Kings Hwy 261 Rembert, SC 29128

Dear Mr. Alston:

This letter is to inform you that you have not paid the fine for the late filing of your April 2018 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 \$1200.00 is due and owing from you.
- 2) This fine is for filing your April 2018 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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, Michael A. Pills

Michael A. Pitts Chairman

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Chief Legal Counsel

Julia J. Foster Assistant Legal Counsel

# House Legislative Ethics Committee



Lynne Short Executive Assistant

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

November 8, 2018

Phillip Ford 214 Prep Street Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 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 \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your April 2018 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 November 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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

Michael A. Pitts Chairman

Michael A. Fill

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Chief Legal Counsel

Julia J. Foster Assistant Legal Counsel

### House Legislative Ethics Committee



Lynne Short Executive Assistant

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

November 8, 2018

Dequasar J. Husser 104 Gainesborough Drive Building 1803 Goose Creek, SC 29445

Dear Mr. Husser:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 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:

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# House Legislative Ethics Committee



Lynne Short Executive Assistant

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FAX: 803-734-8795

November 8, 2018

Michael Kearney, Jr. 2971 Nantuckett Avenue North Charleston, SC 29420

Dear Mr. Kearney:

Cc:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 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.

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Chandra E. Dillard Secretary

Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stayrinakis

Beth E. Bernstein Heather Ammons Crawford F. Gregory "Greg" Delleney, Jr. John Richard C. King

> Jane O. Shuler Chief Legal Counsel

Julia J. Foster Assistant Legal Counsel

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Lynne Short Executive Assistant

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November 8, 2018

Benjamin T. Limehouse 201 Crimson Oak Drive Lexington, SC 29072

Dear Mr. Limehouse:

This letter is to inform you that you have not paid the fine for the late filing of your April 2018 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 \$100.00 is due and owing from you.
- 2) This fine is for filing your April 2018 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a <u>public reprimand</u> 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.

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### House Legislative Ethics Committee



Lynne Short
Executive Assistant

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November 8, 2018

Jerome Rice, Jr. 102 Carrie Ellis Court Spartanburg, SC 29301

Dear Mr. Rice:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 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.

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#### House Legislative Ethics Committee



Lynne Short Executive Assistant

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November 8, 2018

Daniel Ruck 104 Mayfair Drive Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 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.

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# House Legislative Ethics Committee



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November 8, 2018

Steven M. Smith 20 Montclair Avenue Goose Creek, SC 29445

Dear Mr. Smith:

Cc:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 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.

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Michael A. Pitts Chairman

Michael A. Fill