

House Ethics Committee Fines (As of 8/22/2018)

- * Denotes fine was appealed and waived by vote of the House Ethics Committee due to circumstances
- ** Denotes fine was appealed and reduced by vote of the House Ethics Committee due to circumstances
- *** Denotes protest was filed in Setoff Debt Collection Act process and the fine was reduced.
- **** Denotes fine was collected through Setoff Debt Collection Act
- ***** Denotes fine was resolved by Consent Order
- ***** Denotes Ethics Account Administratively Closed

<u>Name</u>	<u>Date of Fine</u>	<u>Fine Amount</u>	<u>Reason for Fine</u>	<u>Status</u>
Alston, Brian L.	10/16/2017	\$100	Late Campaign Disclosure	Unsatisfied
Alston, Brian L.	1/17/2018	\$110	Late Campaign Disclosure	Unsatisfied
Alston, Brian L.	4/16/2018	\$1,200	Late Campaign Disclosure	Unsatisfied
Alston, Brian L.	4/11/2018	\$5,100	Late/Not Filed SEI	Unsatisfied
Block, Michael	4/11/2018	\$100	Late SEI	Unsatisfied
Blume, Krystal	1/17/2018	\$140	Late Campaign Disclosure	Unsatisfied
Bonds, Dedric	4/11/2018	\$100	Late Initial Campaign Disclosure	Unsatisfied
Bowers, Austin J.	3/26/2018	\$100	Late Initial Campaign Disclosure	Unsatisfied
Bowers, Austin J.	4/11/2018	\$5,100	Late/Not Filed SEI	Unsatisfied
Burke, Brian	7/27/2016	\$100	Late Initial Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	4/24/2014	\$100	Late SEI	Unsatisfied
Carter Center, Larry*****	4/6/2015	\$100	Late/Not filed SEI	Unsatisfied
Carter Center, Larry*****	4/17/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	10/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	1/16/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	4/6/2016	\$100	Late/Not filed SEI	Unsatisfied
Carter Center, Larry*****	4/18/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	7/18/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	10/17/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	1/19/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	4/10/2017	\$100	Late/Not Filed SEI	Unsatisfied
Carter Center, Larry*****	4/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	7/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Collins, Christopher	8/28/2017	\$100	Late Campaign Disclosure	Unsatisfied
Collins, Christopher	1/17/2018	\$100	Late Campaign Disclosure	Unsatisfied
Collins, Christopher	4/11/2018	\$100	Late SEI	Unsatisfied
Cunningham, Crystal	6/6/2016	\$100	Late Campaign Disclosure	Unsatisfied
Cunningham, Crystal	7/27/2016	\$100	Late Initial Campaign Disclosure	Unsatisfied
Daly, Damian	7/18/2016	\$110	Late Campaign Disclosure	Unsatisfied
Daly, Damian	4/10/2018	\$5,100	Late/Not filed SEI	Unsatisfied
Ford, Phillip	1/23/2012	\$4,211	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	2/4/2013	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	5/6/2013	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	7/16/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	10/31/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	1/23/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	4/6/2015	\$100	Late/Not filed SEI	Unsatisfied

Ford, Phillip	4/17/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	7/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	10/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	1/16/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	7/5/2016	\$100	Late/Not filed SEI	Unsatisfied
Ford, Phillip	7/5/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	7/18/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	10/17/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	1/19/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	4/10/2017	\$100	Late/Not Filed SEI	Unsatisfied
Ford, Phillip	4/17/2017	\$100	Late/Not Filed Campaign Disclosure	Unsatisfied
Ford, Phillip	7/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	10/16/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	1/17/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	4/11/2018	\$100	Late/Not filed SEI	Unsatisfied
Ford, Phillip	4/16/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Freeman, Eddis	3/6/2018	\$100	Late Initial Campaign Disclosure	Unsatisfied
Gause, Robin	1/17/2018	\$100	Late Campaign Disclosure	Unsatisfied
Glover, Charles	4/6/2018	\$1,100	Late SEI	Unsatisfied
Grindstaff, Dennis	6/4/2018	\$110	Late Campaign Disclosure	Unsatisfied
Hawk, Tom	4/10/2018	\$5,100	Late/Not filed SEI	Unsatisfied
Hawk, Tom	7/16/2018	\$100	Late Campaign Disclosure	Unsatisfied
Healy, Philip	4/10/2018	\$120	Late SEI	Unsatisfied
Healy, Philip	6/6/2018	\$100	Late Initial Campaign Disclosure	Unsatisfied
Henry, John	4/6/2018	\$120	Late SEI	Unsatisfied
Holan, Anthony**	11/2/2012	\$100	Late Campaign Disclosure	Unsatisfied
Huggins, Dewon*****	4/5/2016	\$5,100	Late/Not Filed SEI	Unsatisfied
Huggins, Dewon*****	6/6/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Huggins, Dewon*****	7/18/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Huggins, Dewon*****	10/17/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Husser, Dequasar	7/17/2017	\$4,676	Late/Not filed Campaign Disclosure	Unsatisfied
Husser, Dequasar	10/16/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Husser, Dequasar	1/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Husser, Dequasar	4/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Husser, Dequasar	4/11/2018	\$100	Late/Not file SEI	Unsatisfied
Husser, Dequasar	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Jackson, Norman	1/17/2018	\$400	Late Campaign Disclosure	Unsatisfied
Jenkins, Lee Walter	6/6/2016	\$100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael	6/6/2016	\$5,100	mary Pre-Election Campaign Disclosure	Unsatisfied
Kearney, Michael	10/31/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Kearney, Michael	1/19/2017	\$5,100	Not Filed Campaign Disclosure	Unsatisfied
Kearney, Michael	4/10/2017	\$5,100	Late/Not filed SEI	Unsatisfied
Kearney, Michael	4/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Kearney, Michael	7/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Kearney, Michael	10/16/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Kearney, Michael	1/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied

Kearney, Michael	4/11/2018	\$100	Late/Not Filed SEI	Unsatisfied
Kearney, Michael	4/16/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Kinney, Demoine	4/5/2016	\$5,100	Late SEI	Unsatisfied
Limehouse, Benjamin T.	4/11/2018	\$100	Late/Not filed SEI	Unsatisfied
Limehouse, Benjamin T.	4/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Long, Devon	4/10/2018	\$100	Late SEI	Unsatisfied
Martinez, Mario	4/6/2018	\$1,500	Late/Not filed SEI	Unsatisfied
Owens, John Kevin*****	5/6/2013	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	7/16/2014	\$53	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	10/31/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	1/23/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	4/6/2015	\$5,100	Late/Not filed SEI	Unsatisfied
Owens, John Kevin*****	4/17/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	7/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	10/16/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	1/20/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	4/7/2016	\$5,100	Late/Not filed SEI	Unsatisfied
Owens, John Kevin*****	7/5/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	7/18/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	10/17/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	1/19/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	4/10/2017	\$100	Late/Not filed SEI	Unsatisfied
Owens, John Kevin*****	4/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	7/17/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ownbey, Jarrod	4/11/2018	\$5,100	Late/Not filed SEI	Unsatisfied
Pace, Jordan	4/13/2018	\$100	Late Initial Campaign Disclosure	Unsatisfied
Pendarvis, Helen	3/7/2018	\$100	Late Initial Campaign Disclosure	Unsatisfied
Phillips, Dale	4/6/2018	\$5,100	Late/Not filed SEI	Unsatisfied
Phillips, Dale	7/16/2018	\$110	Late Campaign Disclosure	Unsatisfied
Polk, John	4/15/2016	\$100	Late SEI	Unsatisfied
Ray, Kevin	7/16/2018	\$100	Late Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	10/16/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	1/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	4/11/2018	\$100	Late/Not filed SEI	Unsatisfied
Rice, Jerome Jr.	4/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Roach, Kenneth	10/16/2017	\$160	Late Campaign Disclosure	Unsatisfied
Richardson, Larry	11/2/2012	\$100	Late Campaign Disclosure	Unsatisfied
Ross, Colin David*****	10/31/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	1/23/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	4/6/2015	\$100	Late/Not filed SEI	Unsatisfied
Ross, Colin David*****	4/17/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	7/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	10/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	1/16/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	7/5/2016	\$100	Late/Not filed SEI	Unsatisfied
Ross, Colin David*****	9/13/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied

Ross, Colin David*****	7/18/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	10/17/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel**	5/12/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel**	7/16/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel**	10/31/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel**	1/23/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel**	4/6/2015	\$100	Late/Not filed SEI	Unsatisfied
Ruck, Daniel	4/17/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	7/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	10/16/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	1/20/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	5/4/2016	\$5,100	Late/Not filed SEI	Unsatisfied
Ruck, Daniel	7/18/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	10/17/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	1/19/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	4/10/2017	\$100	Late/Not filed SEI	Unsatisfied
Ruck, Daniel	4/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	7/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	10/16/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	1/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	4/11/2018	\$100	Late/Not filed SEI	Unsatisfied
Ruck, Daniel	4/16/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Scott, Dwyer	7/16/2018	\$120	Late Campaign Disclosure	Unsatisfied
Scott, Jack	7/16/2018	\$130	Late Campaign Disclosure	Unsatisfied
Scott, Robert	4/11/2018	\$100	Late SEI	Unsatisfied
Scott, Robert	4/27/2018	\$100	Late Initial Campaign Disclosure	Unsatisfied
Simmons, Krystal	4/6/2018	\$200	Late SEI	Unsatisfied
Simmons, Krystal	7/16/2018	\$100	Late Campaign Disclosure	Unsatisfied
Smith, Steven M.	7/5/2016	\$43	Late April Campaign Disclosure	Unsatisfied
Smith, Steven M.	10/17/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	1/19/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	4/10/2017	\$100	Late/Not filed SEI	Unsatisfied
Smith, Steven M.	4/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	7/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	10/16/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	1/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	4/10/2018	\$100	Late SEI	Unsatisfied
Smith, Steven M.	4/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	7/16/2018	\$100	Late/Not Filed Campaign Disclosure	Unsatisfied
Smith, Viktor N	4/11/2018	\$180	Late SEI	Unsatisfied
Smith, Viktor N	4/16/2018	\$100	Late Campaign Disclosure	Unsatisfied
Sullivan, Christopher A.	1/21/2014	\$1,300	Late/Not filed Campaign Disclosure	Unsatisfied
Sullivan, Christopher M.	4/7/2016	\$140	Late SEI	Unsatisfied
Sullivan, Christopher M.	4/10/2017	\$100	Late/Not filed SEI	Unsatisfied
Swinton, D.C.	4/20/2012	\$50	Late Campaign Disclosure	Unsatisfied
Swinton, D.C.	7/25/2012	\$50	Late Campaign Disclosure	Unsatisfied

