

Senate Ethics Committee Fines (through June 18, 2018)

<u>Senator/Candidate</u>	<u>Date of Fine</u>	<u>Amount</u>	<u>Reason for Fine</u>	<u>Status</u>	<u>Notes</u>
C. Ross Turner	4/13/2012	\$100.00	Late Campaign Disclosure Report	Paid	
Ennis Fant	4/16/2012	\$100.00	Late Campaign Disclosure Report	Paid	
Thomas Bennett	4/16/2012	\$5,000.00	Late Campaign Disclosure Report (April)	Unpaid	
Creighton Coleman	4/16/2012	\$110.00	Late Campaign Disclosure Report	Paid	
Frederick Fielding	4/23/2012	\$100.00	Late Campaign Disclosure Report	Paid	
Eleazer Carter	4/26/2012	\$100.00	Late Campaign Disclosure Report	Paid	
Master Bines	4/30/2012	\$200.00	Late Campaign Disclosure Report	Paid	
Shane Martin	5/1/2012	\$950.00	Excess Contribution Resulting from Campaign Loan	Paid	
Norman Jackson	5/14/2012	\$100.00	Late Campaign Disclosure Report	Paid	
Henri' Thompson	5/25/2012	\$100.00	Late Campaign Disclosure Report	Unpaid	
Wyatt Miler	6/4/2012	\$100.00	Late Campaign Disclosure Report	Paid	
Patrick Richardson	6/4/2012	\$140.00	Late Campaign Disclosure Report	Unpaid	
Leon Winn	6/11/2012	\$100.00	Late Campaign Disclosure Report	Unpaid	
Danny Verdin	7/16/2012	\$110.00	Late Campaign Disclosure Report	Paid	
Thomas Bennett	7/16/2012	\$5,000.00	Late Campaign Disclosure Report (July)	Unpaid	
Chet Royston	7/16/2012	\$100.00	Late Campaign Disclosure Report (July)	Paid	
Chadwicke Groover	7/16/2012	\$300.00	Late Campaign Disclosure Report	Paid	
Stephen R. Harvell	7/16/2012	\$200.00	Late Campaign Disclosure Report	Unpaid	
Norman Jackson	7/16/2012	\$110.00	Late Campaign Disclosure Report	Paid	
Morgan B. Reeves	7/16/2012	\$100.00	Late Campaign Disclosure Report	Paid	
Debra Kennedy	9/19/2012	\$300.00	Improper Cash Withdrawals; Late Campaign Report	Paid	
C. Ross Turner	9/24/2012	\$5,574.43	Excess Contributions/Unreported Contributions	Paid	
Kent Williams	9/28/2012	\$5,390.05	Excess Contributions/ Failure to Pay Loan as Reported	Paid	
Chet Royston	10/16/2012	\$100.00	Late Campaign Disclosure Report (October)	Paid	
Joe Swann	10/16/2012	\$180.00	Late Campaign Disclosure Report	Paid	
Cezar McKnight	10/16/2012	\$110.00	Late Campaign Disclosure Report	Unpaid	
Christopher Sullivan	10/16/2012	\$110.00	Late Campaign Disclosure Report	Unpaid	
Patrick Richardson	10/16/2012	\$5,000.00	Late Campaign Disclosure Report (October)	Unpaid	
Greg Anderson	10/16/2012	\$500.00	Late Campaign Disclosure Report	Unpaid	

Thomas Bennett	1/16/2013	\$1,300.00	Late Campaign Disclosure Report	Unpaid
Ennis Fant	1/16/2013	\$110.00	Late Campaign Disclosure Report	Paid
Shaun Kent	1/16/2013	\$120.00	Late Campaign Disclosure Report	Unpaid
Norman Ouzts	1/16/2013	\$110.00	Late Campaign Disclosure Report	\$100 pd
Patrick Richardson	1/16/2013	\$120.00	Late Campaign Disclosure Report	Unpaid
Chet Royston	1/16/2013	\$100.00	Late Campaign Disclosure Report	Paid
Thomas Bennett	4/16/2013	\$1,900.00	Late Campaign Disclosure Report	Unpaid
Lillian Flemming	4/16/2013	\$170.00	Late Campaign Disclosure Report	Paid
Norman Jackson	4/16/2013	\$190.00	Late Campaign Disclosure Report	Paid
Jennings McAbee	4/16/2013	\$5,000.00	Late Campaign Disclosure Report	4414.20 pd
Cezar McKnight	4/16/2013	\$200.00	Late Campaign Disclosure Report	Unpaid
Norman Ouzts	4/16/2013	\$4,300.00	Late Campaign Disclosure Report	Paid
Christopher Sullivan	4/16/2013	\$170.00	Late Campaign Disclosure Report	Unpaid
David Thomas	4/16/2013	\$150.00	Late Campaign Disclosure Report	Paid
Henri' Thompson	4/16/2013	\$1,500.00	Late Campaign Disclosure Report	Unpaid
Greg Gregory	4/21/2013	\$160.00	Late Statement of Economic Interest Report	Paid
Robert Ford	4/16/2013	\$100.00	Late Campaign Disclosure Report	Paid
Clementa Pinckney	4/21/2013	\$250.00	Late Campaign Report; Late Statement of Economic Int	Paid
Greg Gregory	7/16/2013	\$110.00	Late Campaign Report	Unpaid
Cezar McKnight	7/16/2013	\$120.00	Late Campaign Report	Unpaid
Dee Dee Vaughters	7/16/2013	\$110.00	Late Campaign Report	Paid
Scott West	7/16/2013	\$150.00	Late Campaign Report`	Unpaid
Billy Shuman	9/17/2013	\$300.00	Late Campaign Report	Paid
Anderson, Greg	10/16/2013	\$5,000.00	Late Campaign Report	Unpaid
John Edwards	10/16/2013	\$150.00	Late Campaign Report	Paid
Robert Ford	10/16/2013	\$160.00	Late Campaign Report	Unpaid
Chadwicke Groover	10/16/2013	\$1,100.00	Late Campaign Report	Unpaid
Shaun Kent	10/16/2013	\$130.00	Late Campaign Report	Paid
Cezar McKnight	10/16/2013	\$170.00	Late Campaign Report	Unpaid
Norman Ouzts	10/16/2013	\$120.00	Late Campaign Report	Paid
Fielding, Frederick A	1/16/2014	\$5,000.00	Late Campaign Report	Unpaid
Fielding, Herbert S	1/16/2014	\$5,000.00	Late Campaign Report	Unpaid
Kent, Shaun	1/16/2014	\$5,000.00	Late Campaign Report	Unpaid
McKnight, Cezar	1/16/2014	\$5,000.00	Late Campaign Report	Unpaid

Shuman, Billy	1/16/2014	\$140.00	Late Campaign Report	Unpaid
West, Scott	1/16/2014	\$3,200.00	Late Campaign Report	Unpaid
Anderson, Greg	4/16/2014	\$110.00	Late Campaign Report	Unpaid
Naquin, Duane	4/16/2014	\$120.00	Late Campaign Report	Unpaid
Washington, Maurice	4/16/2014	\$140.00	Late Campaign Report	Paid
Ford, Robert	5/14/2014	\$30,000.00	Ethics Violations	Unpaid
Eppes, Frank	7/16/2014	\$150.00	Late Campaign Report	Paid
Kent, Shaun	7/16/2014	\$5,000.00	Late Campaign Report	\$4000 bal.
McAbee, Jennings	7/16/2014	\$5,000.00	Late Campaign Report	Unpaid
Ouzts, Norman	7/16/2014	\$110.00	Late Campaign Report	Paid
McKnight, Cezar	8/27/2014	\$400.00	Late Campaign Report	Unpaid
Kent, Shaun	10/16/2014	\$120.00	Late Campaign Report	Unpaid
McKnight, Cezar	10/16/2014	\$130.00	Late Campaign Report	Unpaid
Washington, Maurice	10/16/2014	\$200.00	Late Campaign Report	Paid
Kent, Shaun	1/16/2015	\$4,300.00	Late Campaign Report	Unpaid
McKnight, Cezar	1/16/2015	\$500.00	Late Campaign Report	Unpaid
Mulvaney, Mick	1/16/2015	\$120.00	Late Campaign Report	Paid
Anderson, Carl	4/16/2015	\$6,000.00	Ethics Violations	Unpaid
Anderson, Greg	7/16/2015	\$150.00	Late Campaign Report	Unpaid
Caggiano, Frank	7/16/2015	\$150.00	Late Campaign Report	Paid (\$200)
Kent, Shaun	7/16/2015	\$170.00	Late Campaign Report	Paid
McKnight, Cezar	7/16/2015	\$150.00	Late Campaign Report	Unpaid
McKnight, Cezar	8/17/2015	\$54,000.00	Ethics Violations	Unpaid
Fletcher, Kent	10/22/2015	\$162.71	Late Campaign Disclosure Report	Paid
Barnwell, Chauncey	11/4/2015	\$1,200.00	Late Campaign Disclosure Report	Unpaid
Kizer, Jane	2/25/2016	\$3,300.00	Late Campaign Disclosure Report	Paid
Burdette, Carol	4/5/2016	\$120.00	Late Statement of Economic Interest Report	Paid
Brill, Susan	4/5/2016	\$100.00	Late Statement of Economic Interest Report	Paid
Ford, Robert	4/5/2016	\$100.00	Late Statement of Economic Interest Report	Paid
Huff, Cornelius	5/19/2016	\$100.00	Late Campaign Report	Paid
Reeves, Morgan	6/6/2016	\$110.00	Late Campaign Report	Paid
Coleman, Anthony	7/16/2016	\$150.00	Late Campaign Report	Unpaid
Heath, Mark Robin	7/16/2016	\$5,000.00	Late Campaign Report	Unpaid
Joslyn, Donald J.	7/16/2016	\$5,000.00	Late Campaign Report	Unpaid

Quinn, Allen	7/16/2016	\$140.00	Late Campaign Report	Paid
Hope, Bryan	10/16/2016	\$100.00	Late Campaign Report	Paid
Cleary, Raymond	10/31/2016	\$41,900.00	Ethics Violations	Paid
Burgess, Rocky	1/16/2017	\$120.00	Late Campaign Report	Unpaid
Coleman, Anthony	1/16/2017	\$170.00	Late Campaign Report	Unpaid
Fair, Mike	1/16/2017	\$130.00	Late Campaign Report	Paid
Heath, Mark Robin	1/16/2017	\$5,000.00	Late Campaign Report	Unpaid
Joslyn, Donald J.	1/16/2017	\$5,000.00	Late Campaign Report	Unpaid
Reeves, Morgan	1/16/2017	\$5,000.00	Late Campaign Report	Unpaid
Rush, Torrey	1/16/2017	\$200.00	Late Campaign Report	Paid
Sturkie, Michael	1/16/2017	\$210.00	Late Campaign Report	Paid
Bowen, Donald C. (Sr.)	4/16/2017	\$140.00	Late Campaign Report	Unpaid
Heath, Mark Robin	4/16/2017	\$5,000.00	Late Campaign Report	Unpaid
Johnson, Brad	4/16/2017	\$900.00	Late Campaign Report	Unpaid
Joslyn, Donald J.	4/16/2017	\$5,000.00	Late Campaign Report	Unpaid
Maybank, Roy	4/16/2017	\$130.00	Late Campaign Report	Unpaid
Pyle, Scott	4/16/2017	\$130.00	Late Campaign Report	Unpaid
Reeves, Morgan	4/16/2017	\$5,000.00	Late Campaign Report	Unpaid
Skipper, Richard	4/16/2017	\$140.00	Late Campaign Report	Unpaid
Joslyn, Donald J.	7/16/2017	\$5,000.00	Late Campaign Report	Unpaid
Ouzts, Norman	7/16/2017	\$130.00	Late Campaign Report	Unpaid
Reeves, Morgan	7/16/2017	\$5,000.00	Late Campaign Report	Unpaid
Heath, Mark Robin	7/16/2017	\$5,000.00	Late Campaign Report	Unpaid
Fair, Mike	10/16/2017	\$110.00	Late Campaign Report	Unpaid
Heath, Mark Robin	10/16/2017	\$5,000.00	Late Campaign Report	Unpaid
Johnson, Brad	10/16/2017	\$900.00	Late Campaign Report	Unpaid
Joslyn, Donald J.	10/16/2017	\$5,000.00	Late Campaign Report	Unpaid
Magnuson, Roy	10/16/2017	\$5,000.00	Late Campaign Report	Unpaid
Ouzts, Norman	10/16/2017	\$180.00	Late Campaign Report	Unpaid
Reeves, Morgan	10/16/2017	\$5,000.00	Late Campaign Report	Unpaid