

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

A	
Abell, Cole M.	2023-001
ABDULAHAD, BAHADUR	2019-041, 2022-102
ACOSTA, JEAN	2000-061
ADAMS, BIRT	2020-019
ADAMS, HEATHER	2022-135
ADAMS, JOHN H.	2019-102
ADAMS, MELVIN C.	2012-009
ADAMS, PAT	2002-110
ADAMS, REGINALD	2008-091
ADCOCK JR., JAMES M.	99-035
ADDINGTON, LEE	2012-037
ADDISON, GEORGE	2000-058, 2002-007
ADDY, FRANK	2008-069
AGAN, BUDDY	2003-024
AIKEN COUNTY DEMOCRATIC PARTY	2002-113
ALEXANDER, WILLIAM P.	2012-044, 2013-051
ALFORD, GREGORY	2017-040
ALFORD, THOMAS G.	2016-137
ALISON, MARK E.	94-005
ALLEN UNIVERSITY	2002-002
ALLEN, DEAN	2012-012
ALLEN, JAMES A.	2014-074
ALLEN, JOHN A.	2014-074
ALSTON, WILLIAM W.	2010-049
ALSTON-GORE, ANITA RENEE	2013-072
ALTMAN, LINWOOD CARL	2013-143
ALTMAN, OLIN L. JR.	2022-106
AMERICAN BINGO	2001-036
AMERICAN COLLEGE OF OBSTETRICIANS AND GYNECOLOGISTS	2014-010
AMIRKHANIAN, SERJI	2010-138
AMMONS, JONATHAN P. SR.	2024-050
ANDERSON COUNTY PLANNING COMM.	95-017
ANDERSON, CHARLES A.	2015-040
ANDERSON, DAVID E.	2013-054
ANDERSON, LOVITH (SR.)	97-016
ANDERSON, MELINDA	2003-071
ANDERSON, PATRICK A.	2002-045
ANDERSON, SHERMAN	2000-002
ANDERSON, TERESA G.	97-008
THOMAS, ANDERSON	2022-168
ANDERSON, MICHAEL E.	2021-076
ANDERSON, VALERIE H.	93-008

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

ANDREWS, DONALD	2019-056
ANDRUS, KEVIN R.	2022-105
APPRO-RX, LLC	2017-039
ARCENEUX, RAYMOND J.	2014-013
ARCHIE-SIMMONS, LINDA	2022-104
ARD, JAMES K.	2006-021, 2007-068, 2011-057
ARDAIOLO, FRANK	2006-136
ARIAIL, ROBERT M.	2008-113
ARMSTRONG, IRENE	2000-041, 2008-034
ARNOLD, TONY C.	2001-047
ARTHUR IV, WARREN D.	2000-004
ARZILLO, SALVATORE	2014-159
ASCUE, TIMOTHY CRAIG	2014-005
ASHLEY, ALLEN L.	2002-086
ASHLEY, JAMES R.	2014-075
ASSOCIATION OF TIMESHARE RECYCLERS AND TIMESHARE RECYCLERS, LLC	2017-082
ATKINS, JOHN	93-019
ATLANTIC BEACH	2008-046
AUGHTRY, JUDITH W.	2007-044
AUSTIN, JOBRENT	2012-038
AUSTIN, ROBERT G.	2006-115
AUSTIN, TED K.	2010-050
AVENDANO, VICTOR J.	2023-027
AVINGER, JOSEPH PRESTON	2016-022
AYERS, JEFF	2022-167
AZAR, JOSEPH	2001-076
B	
BACKMAN, SANDRA K.	2015-100, 2018-007; 2019-062
BAGWELL, DAVID E.	98-035, 2002-111
BAILEY SR., GEORGE H.	2016-117
BAILEY, KEITH T.	2023-075
BAILEY, MARGARET L.	2016-118
BAISDEN, MARIA E.	2006-033
BAKER II, THOMAS E.	2012-050, 2013-100
BAKER, ARTHUR W.	2003-056
BAKER, GLORIA	2005-116
BAKER, LESLIE L.	2008-061
BAKER, MICHAEL E.	2000-023
BALLENTINE, NATHAN	2003-031
BALLOU, THOMAS G.	2005-076
BAMBERG COUNTY DEMOCRATIC	2008-027
BAMBERG, CHARLES	2010-022, 2011-049, 2019-108
BANKS, ASHLEY N.	2021-011
BANK, ROBERT L.	97-031
BANKS, DAVID M.	2015-018
BANKS, KIMBERLY M.	2023-034

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

BANKS, RICHARD	2010-031
BARFIELD, WILLIAM	2010-141
BARHAM, LOUISE	2006-018
BARNETT, ELAINE	
BARNWELL CO. REPUBLICAN PARTY	2003-128
BARR, WILFORD	97-017
BARRINGTON, JOHN M.	2014-018
BARRON, FRANK II	92-027
BARTH, KEVIN M. BARTELLE, NORMA	2003-1152008-059
BAUKNIGHT, AMANDA M.	2008-052
BAYLY, RAYMOND	2021-098
BEACH, WILLIAM A.	2001-104, 2002-015, 2003-053
BEACHMAN, WILLIAM C.	2023-080
BEAM, WAYNE H.	2002-074
BEARD, BOBBY J. SR.	2023-036
BEARD, RODNEY L.	98-009
BEASLEY, CHARLES A.	2012-015
BEAVER, WILSON	2012-056
BEAZLEY, PAUL W.	2000-053
BEDDINGFIELD, DAVID	2017-022
BEEKS, BARBARA A.	2015-097; 2022-026
BELIN, BOBBY S. BELIN, SONNY	2002-0062009-074
BELL, ALBERT L.	2015-086
BELL, ROBERT E.	2014-002
BELTON SR., MONTRIO M.	2016-010; 2023-023
BENNETT, DAVID	2017-042
BENNETT, JAMES MCCAULEY	2003-070
BENNETT, TIMOTHY R.	2007-045
BENSCH, CYNTHIA M.	2014-065
BENTLEY, TONY	2008-024
BEQUETTE, JAMES	2014-167, 2014-168
BERKELEY CO. REPUB. PARTY BERRY, DANIEL	2008-043, 2006-069
BERRY, DAVID H.	94-020
BERRY, HENRY K.	2001-039
BERRY, JR., DR. JAMES B.	2000-015
BERRY, RODNEY M..	2010-021
BESS, NATHANIEL	2000-086
BESSINGER, BRENDA	2004-087, 2004-090
BEST, JOSEPH B.	2001-070
BHATTACHARYYA, SAMITT	2012-042
BIERCE, PETER	2019-077
BIGGER, JAMES W.	2008-045
BIGGERS, HAROLD	2001-094, 2001-096
BILLHEIMER, ROBERT	2016-031
BILTON, JOHNA T.	2023-106
BING-O'BANNER, PEGGY L.	2022-088
BISHOP, DANIEL G.	2001-073

SOUTH CAROLINA ETHICS COMMISISON
COMPLAINTS RESOLVED

BISHOP, KENNETH R.	2016-096
BISHOP, PAUL D.	2000-062
BISI, FRANCES	2018-004
BLACK, BOBBY L.	2014-076
BLACK, DANNY	92-031, 99-009
BLACK, LEROY	2002-125
BLACK, RANDOLPH	2019-110
BLACK, TONY L.	2022-103
BLACKSHEAR, LEROY E.	2007-099
BLACKWELL, JOYCE A.	2011-050
BLACKWELL, WILLIAM	2013-044
BLAIN-BELLAMY, BARBARA	2023-135
BLAIR, VICKI W.	2011-029
BLAIR-FRANKLIN, LETWISHAY	2023-110
BLAKEMORE, EDWARD R.	2001-005
BLALOCK, HERBERT	92-004
BLANK, LEONARD A.	2007-121
BLANKENSHIP, MICHAEL	2020-003
BLISSETT, TRAVIS S.	2023-041
BLOUNT, BENTON	2022-083
BLUEBIRD BUS COMPANY	2003-123
BOATWRIGHT, JANICE	2015-101
BODISON, MICHAEL	2001-139
BODLE, DAVID	2013-124
BOENSCH, BENJAMIN H.	2021-074
BOHANNON, TINA M.	2005-004
BOHN COATS, CINDY	2013-073
BOLAND, FRANK M.	92-004
BOLT, DENNIS	95-010
BONDS, DEDRIC	2012-024, 2013-133
BONDS, SAMUEL	96-001
BONNER, WARREN H.	92-007
BOOTH, EDWIN L.	2011-004
BOSTICK, BRONCO	2004-071
BOSTON, ERNEST L. SR.	2023-024
BOULWARE, ANNA S.	2001-067
BOWERS, JOSEPH K.	2008-062
BOWERS, CHRISTOPHER R.	2021-033
BOWERS, WILLIAM A.	2006-014
BOWLES, P. STEVEN	2008-115
BOYD, ALEXANDER C.	2013-017
BOYD, EUGENE O.	2006-007, 2007-022, 2012-041
BOYD, VICTOR R.	2007-012
BOYLES, DAVID T.	2004-104
BOZARDT, ALLEN	2001-059
BRABHAM, GLENN	2002-123
BRABHAM, GWENDOLYN	2002-126
BRABHAM, STEVE A.	2012-112

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

BRABHAM, TAMMY	2003-072, 2003-073
BRACY, DUNCAN A.	2002-016
BRADFORD, JIM	2021-057
BRADLEY, DONALD D.	2003-140
BRANCH, TIMOTHY D.	2011-051
BRANHAM, ELIZABETH D.	2020-090
BRANTON JR., WILLIAM S.	2006-063
BRANTON, BILL	2007-061
BRASWELL, BETH	2002-058
BRAZELL-EMMONS, MELLISSA	2011-063
BREITENBACH, RAY S.	2022-118
BRIDGES JR., EARL A.	2011-052
BRILL, SUSAN	2017-025
BROADHURST, RACHEL	2000-007
BROCK, MARTHA	92-026
BROCKHARD, BARBARA	2005-080
BROOKS, NATE	2013-142
BROOKS, WILTON	95-001
BROWDER, WILMA JEWEL	99-044
BROWN, AMANDA	2014-095
BROWN, AMY	2013-052
BROWN, ANTHONY	2010-098, 2012-046, 2013-047
BROWN, ERNEST	2001-087
BROWN, GAIL O.	2001-056
BROWN, GARY	2016-032
BROWN, JAMES III	2016-141, 2016-142, 2016-143, 2016-144
BROWN, JOHNNY MACK	2019-082
BROWN, LARRY	2016-029
BROWN, LAWTON R.	2019-076
BROWN, LEWIS EARL	2003-035
BROWN, MICHAEL D.	2014-044; 2022-036
BROWN, OLIVER	2009-136
BROWN, RODNEY C.	2016-065
BROWN, RUSSELL	2014-058
BROWN, SIMON L.	2010-051
BROWN, STEVEN J.	92-034
BROWN, W. O.	95-004
BROWN-CROUCH, INEZ	2004-028
BRYAN, RICK	2014-136
BRYANT JR., ENNIS R.	2013-020
BRYANT, GONZA L.	2000-057, 2001-108, 2013-135
BRYANT, JEREMIAH	2014-077
BRYSON, GLYNDA V.	2022-149
BUCHANAN, JULIA D.	2009-112
BUCHANAN-SUTTON, AVIS	96-002
BUCKMAN, HAROLD	94-022
BUCKMON, HAROLD L.	98-010
BUGGS, CHARLES T.	99-002

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

BULLOCK, LUCIUS	2010-075
BUNCH, BUZZY	2010-118
BUNCH, CARMEN	92-020
BURCH, JAMES R.	2023-043
BURDEN, FRANKIE H.	2000-063, 2001-021
BURGESS, CHAD	2003-135
BURKETT, TOMMY	2016-024
BURRIS, SHARON	2003-059, 2006-036
BURTON, J. FELTON	2004-017
BURTON, WILLIAM R.	2007-085
BUSCH, CHARLES STANLEY	2016-022
BUSH, CAROLYN E.	2022-124
BUSHA, WILLIAM T.	2001-058
BUTLER, BARBARA J.	2001-024
BUTLER, GRADY	2004-011
BUTLER, PIERCE	2015-024
BUTTS, SHELDON A.	2020-069; 2021-053
BYARS, JANE M.	2005-113
C	
CAIN, SCOTT	2020-010
CAIN, STEVE	2010-037, 2012-060
CALDWELL, SARA M.	2006-070
CALHOUN CO. REPUBLICAN PARTY	2002-099
CALLANAN, TIMOTHY	2012-121
CAMP, JOHN	90-015
CAMPBELL, FEDRA	2013-097
CAMPBELL, KWADJO	2000-026, 2003-003, 2004-077, 2005-030, 2005-071
CAMPBELL, MICHAEL	2010-079, Appeal Order
CAMPOLONG, JOHN	2016-012
CANNON, DAVID	2013-013
CANNON, JEREMY	2020-085
CANNON, JO A	2008-108
CANNON, MARVA B.	2015-077
CANNON, WILLIAM C.	2002-100, 2003-016
CANTEY, TARA	2016-035
CANTRELL, JOSEPH R.	2008-117
CANTRELL, WINSTON	2011-086
CANTY, DAVID J.	2000-064, 2001-038, 2002-028
CAPERS, KAYNERRA	2016-111
CAPITOL WORKS COMMUNICATION	2008-079
CARDWELL, JOANNA	2013-123
CARE-TEX, INC.	2010-028
CAROLINA FILM ALLIANCE	2006-058
CAROLINK	2008-044
CARTER, CLINTON M.	2014-028
CARTER, EDWARD B.	2011-069
CARTER, LARRY	2021-108
CARTER, TOM	2004-048, 2006-034

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

CASH, TRAVIS	2014-043
CASS, ROBERT L.	2010-072, 2011-046
CASSIDY, BILLY	2013-064
CASTLE, JOSEPHINE	2010-124
CATOE, JILL	2018-054
CAUDLE, KENT	2021-004
CAUGHMAN, WRIGHT D.	97-010
CAUSEY SR., RUSSELL A.	2013-045
CAUSEY, EDITH ANN	2005-053, 2007-047
CAUSEY, WILLIAM M.	2016-077
CAUTHEN, ROBERT	2009-143
CAVAZZONI, ALEX	2021-110
CEDRUS, LLC	2017-053
CHAMBERS, TERRY H.	98-046
CHAMBLISS, RUBY	93-021
CHAPMAN, FRANK	2003-008
CHAPMAN, JASON W.	2010-080
CHAPMAN, MARGARET LOUISE	2013-082, 2015-099
CHAPMAN, THOMAS	97-028
CHAPMAN, WAYNE G.	2009-137
CHAPPELL, JAMES H.	2006-044
CHARLESTON CO. DEM PARTY	2002-085, 2007-091
CHARLTON, RONALD	2001-012, 2001-082, 2001-143; 2021-030
CHATMAN, DEMETRIUS ANTONIO	2022-011
CHATHAM, WILLIAM	92-028
CHEATHAM, MARTIN C.	99-041, 99-047, 99-048, 99-049, 99-050
CHENEY, PHILIP M.	2007-014
CHESTER CO. DEMOCRATIC PARTY	2011-020
CHESTER COUNTY COUNCIL	2005-061
CHESTNUT, MICHAEL L.	2000-047, 2006-022, 2014-037
CHEWNING, SUSAN J.	2003-025
CHILDRESS, TORLANDO R.	2010-081, 2011-042
CHILDS, EDITH S.	2013-136
CHILDS, MEKA	2023-068
CHILES, VERTEEMA S.	2015-087
CHINNERS, PERRY	2023-092
CHINNIS, CHARLES D.	2016-116
CHISOLM, JOHN L.	2003-096
CHISOLM, SAUL A.	2012-059
CHOPLIN, HARVEY	2001-002
CITIZENS FOR CHANGE	2007-007
CITIZENS FOR ETHICS IN GOVT COMM	94-005
CITIZENS FOR STRONG NEIGHBORH	2002-047
CITIZENS FORUM	2004-026
CITY OF CAYCE/REBECCA RHODES	2014-147
CITY OF CHARLESTON, REPUBLICAN PARTY	2002-065

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

CLARDY, PHILLIP E.	2003-126
CLARK, DON C.	2000-024
CLARK, JOHNNY C.	2006-023, 2007-023
CLARK, MARY	2007-117
CLARK, THOMAS L.	2010-128, 2010-129
CLARKSON JR., MOSES H.	98-015
CLAXTON, PAMELA	2012-138
CLAYTON, CHARLIE	2009-144
CLEAN SLATE COMMITTEE	2003-076
CLEARWATER WATER AND SEWER	2005-048
CLIFTON, ANDREA	2024-018
CLINKSCALES, SHAWN	2009-126
CLOUD, FELICIA O.	2004-096
CLOVER, CHRISTOPHER L.	99-053
CLYBURN, WILSON A.	2022-139
COATES, ROBERT R.	92-003
COATS, CINDY B.	2013-073; 2022-132
COAXUM, THOMASINA F.	2009-116
COBB, WILLIAM L.	97-026
COCHRAN, CHUCK E.	2003-060
COE, DAVID	2012-131
COKER, BENSON C., JR.	2009-138
COKER, ROBERT SR.	92-018
COKER, STACEY L.	99-054
COLE, CAROLYN	2010-120, 2012-124, 2013-076
COLE, RANDY	2008-070
COLEMAN, CHRISTY	2011-082
COLEMAN, DARIN M.	2024-26
COLLINS, CHRISTOPHER	2013-027, 2013-146, 2014-050
COLLINS, NICK A.	2007-086
COLLINS, REBECCA M.	2023-030
COMBS, STEPHANIE MICHELE	2024-013
COMM. TO RE-ELECT MT. PLEASANT	99-019
COMMITTEE FOR GOOD GOVERNMENT	2003-045
COMSTOCK-WILLIAMSON, JAYNE M.	2015-005
CONSERVATIVE CITIZENS FOR BETTER LAW	2002-031
CONDER, LOUISE A.	2017-059
CONDON, COLLEEN T.	2014-017, 2015-069
CONE, WILLIAM H.	2006-008
CONNER, JAMES E.	2000-056, 2004-097
CONNER-ROOKS, TONI	2014-150
CONWAY, JILL	2003-075
COOK, BOB	2006-110
COOK, CHARLIE	2012-078
COOK, JERRY W.	2014-138, 2016-068

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

COOK, NANCY	2001-103, 2006-037
COOLER, LINDA L.	2023-034
COONER, TIM	97-019, 2007-123, 2008-008, 2008-009, 2008-010, 2008-073, 2008-074, 2008-075, 2008-076, 2008-077, 2010-017, 2010-018, 2010-019
COOPER, HERB	2000-049
COOPER, TERRY	2003-079, 2003-080, 2003-086
COOPER, THEODORE A.	2011-059
COPELAND, CURTIS M.	99-016
COPELAND, HENRY D.	96-007
COPELAND, HENRY S.	2013-145
CORBEIL, PAUL	2015-032, 2015-033, 2015-038, 2015-047, 2015-048
CORLEY, ANDREAS J.	2011-053
CORLEY, DORIS MEETZE	2004-082, 2006-024, 2007-081
CORLEY, KENDALL L.	2010-119
COSMETOLOGY SCHOOLS	2002-003
COULTER, GARRY W.	2005-040
COURTNEY, JAMES	2009-081
COUSAR, TIMOTHY L.	2024-017
COVEY, STEPHEN	2012-061
COWDEN, RON	2005-078
COX, LISA A.	2010-053
COX, TERRY D.	97-023
COZART, TED	2003-120, 2010-131
CRATER, HOUSTON F.	92-009
CRICK, WAYNE A.	92-032
CROCKER, JACK	2016-025
CROCK, TYLER R.	2022-012
CROSBY, ALICIA R.	2015-084
CROSBY, MICHAEL T.	2007-048
CROUT, ARLAR CARTEL	2012-058
CROWE, RICHARD	2004-023
CROWN, REBECCA	2012-049
COX, CHRISTOPHER W.	2023-096
CRUM, M. E.	2003-097
CRUMP, HERBERT C.	2008-097
CULBREATH, TERRENCE D.	2015-083
CUMBIE IV, ALTON BENJI	2016-066
CUMMINGS, REBECCA A.	2010-045
CUMMINGS, STEWART K.	2016-159
CURETON, WILLIAM R.	2022-153
CURRIE, KENNETH L.	2013-021
CURRY, WALTER B.	2008-094
CURTIS, DOUGLAS	2002-048
CURTIS, JANICE S.	2016-161

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

CURTIS, KELVIN D.	2016-043
D	
DANGERFIELD, HARRIETT	2008-092
DANIEL, CHERRY	2007-103
DANLEY, STACY	2021-101
DARBY, HARRY L.	2003-011
DARBY, HENRY E.	2007-004
DARBY, JOHN C.	99-018
DARBY, KATE	2022-145
DARCO WATER & SEWER AUTH	98-026
DAVIDSON, FRED/THE ELGIN NEWS	2011-075
DAVIS, ALONZA A.	2003-133
DAVIS, DENISE D.	2010-126, 2016-104
DAVIS, ELONA C.	2001-088
DAVIS, GLENN C.	2014-035
DAVIS, JAMES	2003-113
DAVIS, RANDALL	2000-043
DAVIS, SAM	99-052, 2002-118, 2008-098, 2014-032, 2022-008
DAVIS, SHIRLEY A.	2000-096
DAVIS, STEVE C.	2004-007
DAVIS, TERRY D.	2010-054
DAVIS, WILLIAM R. JR.	2023-109
DAVIS, WILLIE R.	2016-115
DAWKINS, ALAREE	2008-054
DEARYBURY, EDDIE	2012-062, 2013-029
DEASE, THOMAS JR.	2023-031
DEFELICE, L. EMILE	2007-124
DELOACH, BILL	2022-125
DEMARCO, DR. PAUL V.	2000-016
DENNIS, ANTHONY	2013-004
DENNISTON, CHARLES L. (JR.)	97-007
DEPASS, WILLIAM B.	2003-030
DERRICK, JEFF S.	2023-116
DERMODY, BRANDON	2007-100
DESIMONE, STEVEN A.	2003-042
DEVINE, JAMIE	2019-074
DEXTER, REGINALD T.	2015-037, 2015-049, 2015-050
DIAZ, PAMELA	2019-114
DIBBLE, SUSAN C.	2010-082
DICKINSON, RODDY	2017-018
DICKSON, ISSAC	2013-065
DIGGS, MARY LYNNE	2017-047
DILL, JOSEPH B.	2006-103
DILLARD, HAL J.	2021-102
DIXON, BRIAN S.	2024-016
DIXON, MIKE E.	2013-066
DIXON, TINA H.	2007-084
DOCTOR, NORA ELAINE	2016-095, 2016-157

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

DOGGETT, DON D.	2021-063
DOMINICK, WILLIAM R.	2013-137
DONALDSON, BOBBY J.	2020-093
DORCHESTER CO. DEMOCRATIC PARTY	2010-063
DORN, JENNIFER	2012-077, 2016-001
DORRIETY, SHERRILL	92-020
DORSEY, JIMMIE SCOTT	2016-078
DOTSON, SHANNON D.	2023-076
DOTTRY, HOYT	2021-012; 2022-063
DOUGHTY, VALERIE L.	98-026
DOUGLAS, RAYMOND	2016-047
DOVE, JESSE C.	2005-084
DOWELL, MARSHA	2013-071
DOWLING, JOHN	2018-058
DOWNEY, LAUREN O.	2014-170
DOYLE, AMY R.	2016-138
DOZIER, HERBERT R.	2019-020
DRAWHORN, TRUDY	2012-048
DRISKELL, BARRON	2012-063
DRYER, HOWARD K.	2023-112
DUBOSE, MIKE	92-023
DUCKWORTH, GREG	2015-058
DUDLEY, JUDY	2010-013
DUFFIELD, GRANT	2011-047, 2011-064, 2011-065
DUKES, HAROLD T. DUKES	2023-012
DUKES, JOSEPH STEPHEN	2003-136
DUKES, VIRGINIA P.	2006-025
DURHAM, HENRY MARK	2017-005
DURHAM, MARK	2003-098, 2004-039, 2006-010
DURRAH, VICTOR W. JR.	2023-011
DUTTON, DAVID	2023-090
DYSON, MIKE	2007-083
E	
EADES, TERRY V.	2013-134
EADS, HAROLD C.	94-003
EARGLE, JODY C.	2007-024
ECHOLS, DERRICK L.	2020-062
ECKSTROM, RICHARD A.	2007-070, 2014-033
EDENS, CHARLES	2016-031
EDGEFIELD CO. DEM. PARTY	2011-036
EDGEMON, CINDY L.	2003-099
EDMOND, DAVID	2010-055, 2015-082, 2022-126
EDWARDS, D'ANGELO L.	2002-049
EDWARDS, GEORGE J, III	2022-128
EDWARDS, LEE	2017-041
ELMORE, MICHAEL	2013-083
EMERY, DONALD R.	2011-093
ENGLISH, ALEXANDER	2003-131

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

ENGLISH, JOHN L.	2002-044
ENLOE, DAVIS	2003-035
ENLOE, KATHY	2003-035
ENTERASYS NETWORKS	2002-103
EOTEC CAPITAL	2003-125
ERNST, NORMAN A.	2023-010
ERVIN, THOMAS J.	2020-076
ESKRIDGE, FRANK	2010-139
ESSEY, ALAN ELIAS	2016-126
ESTRIDGE, THOMAS JACK	2012-135
EUBANKS, DEWAYNE	2002-024
EVANS, BRANTLEY E.	2004-037
EVANS, CHARLIE B.	2016-105
EVANS, JAKE	2013-015
EVANS, LORENVAL D.	2012-080
EVANS, PARK	2020-097
F	
FAIL, BOBBY L.	2017-010
FAIL, CHRIS	2012-111
FAILE, H. L.	2000-077
FARMER, BEVERLY	2012-133
FATA, PAUL	1991-010
FAULKENBERRY, AMY B.	2004-061
FAYYAZI, TONY	2014-020
FELIX, HERMAN	2002-101
FELIX, HERMAN H.	2000-097, 2002-050
FELTNER, JAMIE	2011-045
FENGINS, KENNETH L.	2005-102
FENNELL, RALPH	2007-106
FERGUSON SR., DAVID L.	2014-029
FERILLO, CHARLES "BUD"	2000-100
FERRINGER, ELDRED C.	2006-026
FICKLING, GEORGE K.	2007-072, 2007-080
FIELDING, JR., HERBERT S.	2000-032; 2022-122
FIELDS, DANIELLE W.	2023-033
FIELDS, STEVE	2009-129
FINLEY, BARRY L.	2001-018
FINLEY, BEN T.	2005-002
FINLEY, DAVID	2013-024
FISHER, MARGARET	2016-134
FLATEAU, RUBY	2000-033
FLORENCE CO. DEM. PARTY	2006-077
FLORENCE CO. SCHOOL DIST. ONE	2008-063
FLOYD, GRACE S.	2002-115
FLOYD, WILLIAM J.	2004-108
FLYNN, LARRY	2007-013
FOARD, ETHAN T.	2024-011
FOBY, CHARLES E.	92-039

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

FOGEL, ROBERT N.	2007-101
FOOSE, PORTIA	2002-116
FORD, ROBERT E.	98-053
FORE, BERNICE F.	2006-116
FORTNER, KIM	2005-117
FOSTER, JAMES R.	2005-119
FOSTER, NANCY	2021-090; 2022-042
FOULKE, DAVID	2008-002, 2008-005
FOWLER, MELVIN	2022-092
FOWLER, JERRY L.	2005-073
FOXWORTH, MARION D. III	2009-140, 2016-165
FOXWORTH, NADINE	2022-090
FRAZIER, BRIDGETTE	2022-123
FRAZIER, JAMES M.	2006-048
FREEMAN, BEVERLY J. / FRIENDS OF GEORGETOWN COUNTY BEACHES	2014-139
FREEMAN, MARY L.	2001-107
FRENCH, CHARLES STEVE	2015-094
FRENCH, HERBERT W.	2000-071, 2001-040
FRIENDS OF RICK AND STEVE COMM.	2002-121
FRIERSON, WILLIAM E.	2000-073
FROMMER, PETER	2006-082
FRONTIER COMMUNICATIONS OF THE CAROLINAS, INC.	2014-158
FULLER, WALTER	2012-064
FULMORE, FRANKLIN	2003-010
FULTON, CHARLIE K	2023-140
G	
GADDY, K. LANCE	2020-070
GADDY, ROGER A.	2022-115
GADSON, JOSEPH L.	2000-078
GAFFNEY LEDGER	2001-043
GAGLIANO, THEODORE E.	2004-070
GAINES, MATTHEW J. GAINES, MILTON E.	2000-030, 2010-105
GAINES, WRIGHT J.	2016-139
GALIANO III, ROBERT A.	2014-051, 2015-059, 2016-154
GALLOWAY, TONY M.	2017-009
GAMBLE, NORMAN	2010-047
GANTT, ROBERT W.	2005-075, 2005-107
GANTT-BROWN, NIEMA E.	2006-050
GARDNER, EARLINE	94-021, 97-032
GARDNER, LIBERTI T.	2007-049
GARDNER, RAY	2000-011
GARDNER, THOMAS G.	2014-021
GARNETT, MICHAEL G.	2007-063
GARREN JR., DEON B.	2016-090

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

GARRETT, BARBARA	92-024
GARRETT, FRED D.	2007-025
GARRETT, JENNIFER T.	2023-114
GARRETT, MURAY	2001-001
GARY, G. KENNETH	2014-027
GARY, ROBERT L.	2012-018
GASKINS, JOSHUA	2004-041, 2005-031
GATCH, ROBERT	2021-077
GATHERS, ROBERT	2010-056, 2014-045
GAWRYCH, PAUL S.	2010-108
GEATHERS, EARL	2013-061
GECY, ROBERT G.	2003-061
GEDDINGS, MARION JEROME	93-018
GEDNEY, STEPHEN M.	2001-065
GEORGETOWN CO. DEM. PARTY	2008-047
GERALD, HENRY D.	2004-025
GIBBS III, GEORGE MICHAEL	2015-003
GIBBS, TIMOTHY	2015-001
GIBSON, ANTHONY	2007-026, 2010-002
GIBSON, HAROLD S.	2006-038
GIBSON, LOTTIE B.	2002-061
GIBSON, PATRICK L.	2001-046
GIDDINGS, DIANE M.	2005-052
GIDDINGS, SUSAN WALDROP	99-030
GIDRON, KIM T.	2021-067
GILBERT, CLY C.	2009-123
GILCHRIST, DALE K.	2023-029
GILCHRIST, EMANUEL L.	2022-120
GILES, HENRY	2011-088
GILES, RODNEY	2004-098, 2013-084, 2016-042, 2016-067
GILLAND, ELIZABETH D.	2002-051, 2003-100, 2003-111, 2005-032, 2008-022, 2008-029, 2009-063, 2010-040
GILLESPIE, JAMES F.	2014-015
GILLIAM, TAMMY	2013-003, 2013-117
GILLIAM, TRAVIS N.	2015-117
GILLIAN, JIMMY	2004-109, 2004-110
GINN, BARRY	2021-086
GINYARD, BETTY R.	2023-015
GINYARD, GREGREY D. SR.	2022-091
GIPKO, LINDA L.	2017-008, 2018-042
GIPSON, BYRON E.	2021-032
GIST, DONALD	2000-055
GIVENS, EDWIN D.	2007-115
GIVENS, JAMES D.	97-036
GLASSON, KEN	2010-029
GLENN, MARY H.	2006-035
GLOBAL NOTICE	2007-107
GLOVER SR., CHARLES A.	2014-042

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

GLOVER, CHERYL Y.	2014-046
GLOVER, TIMOTHY N.	2000-031
GLOVER, YORK L.	2000-034, 2021-025
GODFREY, RONALD H.	2000-006
GOINS, WILLIE E.	2022-030
GOLIGHTLY JR., ROBERT L.	2016-127
GONZALES LAND & TIMBER, LLC	2017-087
GOOCH, MATTHEW	2016-162
GOODGAME, TINA R.	2021-107
GOODING, JOHN	2001-020
GOODWIN, CYNTHIA	2012-065
GOODWIN, TIMOTHY	2015-066
GORDON III, JAMES I.	2014-041
GORDON, YVONNIE	2005-114
GORE, JEFFREY	2000-098
GOVAN, CAROLYN M.	2023-009
GOWDY, HAROLD W. III	2010-095
GRABOWSKI, ROBERT P.	2007-098, 2011-080, 2012-066
GRAHAM, FRANK N.	2007-087
GRAHAM, JOHN L.	2014-092
GRAHAM, LISHA B.	2003-101
GRAHAM, SEAN R.	2022-127
GRANT, LATESHA	2020-075
GRANT, MARC	2017-062
GRANT, MARY L.	99-039
GRASSROOTS GUNRIGHTS SC, INC.	2006-059
GRASSROOTS, PAC	2003-027
GRATE, BENJAMIN F.	2001-102
GRATE, ZACHARIUS	2010-010
GRAY, KEVIN A.	2004-030, 2007-027
GRAY, LINDA M.	2005-033
GRAY, RICKIE L.	2007-028
GREATER COLUMBIA CHAMBER OF COMMERCE	2014-155
GREATER ISLAND COMMITTEE	2002-078
GREEN, LUCINDA	2014-078
GREEN, MIRIAM C.	2014-034, 2015-017
GREEN, NATASHA N.	2023-028
GREEN, SHILON	2008-028
GREENE, ELIZABETH	2006-039
GREENE, SANDRA B.	2006-074
GREENVILLE CO. DEM. ACTION COMM	2005-069
GREENWAY, DARIS	2012-137
GREENWOOD CO REPUBLICAN PARTY	2004-010
GREGORY, BOBBY GREGG	99-003
GREGORY JR., HARRY B.	2019-071

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

GREGORY, SAMUEL	2001-138, 2003-043, 2005-039, 2006-005, 2008-132, 2009-095
GRIER, JOHN W.	2006-011, 2006-045
GRIFFIN, HARRY	2021-072
GRIFFIN, JOHN R.	2009-147
GRIFFIN, RICHARD	2005-055
GRIFFITH, JOHN V.	2010-099
GRIGGS, RODGER	2003-082; 2023-008
GRIPP, WILLIAM A.	98-030
GRISHAM, CARL PRESTON	C2015-025
GRISTE, WILLIAM H. JR.	2023-113
GROOMS, ROBERT	92-016
GRUBER, JENNIFER D.	2014-053
GRUBER, JOSHUA	2019-051; 2019-057
GRUESER, PHILLIP K.	98-007
GUESS, JOE JR.	2020-049
GUESS, RICHARD B.	2013-062
GUNNELS, DYLAN	2020-012
GUNTER, PHILLIP O.	2022-041
GUY, GEORGE B.	2003-054
GWINN, DEWELL	2001-095, 2001-097
H	
HADDON, PATRICK B.	2014-012
HAGAN, DAVID A.	2004-014
HAIGLER, JAMES E.	2023-042
HALEY, NIKKI	2012-003
HALL, BETTY JO	2000-074
HALL, JANE	2016-048
HALLMAN, JACKIE	2008-116
HAMBY, JOHN	2003-047
HAMILTON, CHERYL W.	2003-102
HAMMOND JAN	2021-018, 2021-060
HAMMOND, SULONDIA R.	2017-015
HAMPTON COUNTY DEMOCRATIC PARTY	2001-035, 2011-028
HAMPTON, LEROY	93-015
HAMPTON, VIRGIL	2010-137
HANCOCK, CASEY G.	2023-089
HANLEY, EDWARD B.	2011-076
HANLEY, ROBERT W.	2012-016; 2021-115
HANNA, JOHN T.	2022-055
HANNAH, GRACIE S.	2010-097
HARBOUR TOWN YACHT CLUB	2006-012, 2006-117
HARDEE, DANNY J.	2021-062
HARDIN, DONNIE	2005-068, 2005-115, 2005-118, 2005-129, 2005-135, 2005-136
HARDISON, ROBERT	2012-067
HARDWICK, MARTY	2006-071, 2007-064

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

HARDY, CHRIS	2009-097
HARDY, MASON	2012-106
HARKINS, CHRISTINE	2010-127
HARKINS, WILLIAM	2017-045
HARMON, MELISSA	2008-081
HARMON, ROBIN	2015-055, 2015-056
HARRELLSON, NANCY	2010-057
HARRELSON, CATHERINE D.	98-033
HARRELSON, DEWEY, JR.	2023-087
HARRINGTON, MORRIS	92-010
HARRIS, EDDIE	2002-094, 2003-020
HARRIS, ROGER	92-029, 2005-065, 2005-111
HARRISON, DARA	2001-100
HARRY HUNTLEY & CAMPAIGN RES	2006-132
HARSHAW III, HUGH JOHN	2016-009
HART, JEFFORD	2014-085
HART, PAUL	2022-152
HARVEY JR., WILLIAM B.	2014-086
HARVIN, KENNETH	2023-091
HATCHER, BEN	92-015
HATLEY, MARILYN	98-024
HATLEY, MARILYN	98-040
HARVEST HOPE FOOD BANK	2022-166
HAWKINS, RICKTER L.	97-009
HAWKINS, SANDRA	2005-077
HAYES, LESLIE B.	2021-048
HAYNES, ROBIN	2012-081
HEADLEY, TERRY	90-026
HEALTHDAX	2015-026
HEATHERLY, JOYCE	2006-003
HEATON, JOHN B.	2002-014
HEISE, KEVIN	2017-102
HELMS, DONALD	98-051
HENDRIX, CAROLYN LEE H.	93-002
HERBERT, TINA	2012-068
HERITAGE PRESERVATION ASSN.	2000-020
HERNANDEZ, DEBRA	2002-098
HERREN, DANIEL C.	2010-135
HERRING, WILLIAM A.	2022-096
HERRON, ROY	2002-114
HEWITT, DELILAH	2002-032
HEYWARD, JEROME S.	2006-072, 2007-114
HEYWARD, N. B.	94-008
HIERS, JAMES	2015-064
HILL, CHARLES	2003-064
HILL, JEFFREY K.	2012-021
HILLS, WILLIAM B.	2018-037

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

HILTON HEAD COALITION FOR FAIR CONT.	2010-030
HILTON, COAKLEY A.	2009-064, 2009-131
HINELY, PHILIP L.	2013-078
HINES, FRANKLIN	2002-112
HINSON, DONALD M.	2003-067
HINSON, SHIRLEY	95-019
HODGES FOR GOVERNOR COMM	99-027, 99-028, 99-029
HODGES, GEORGE W.	2002-063
HODGES, JOEL E.	2005-041, 2010-041
HODGES, RICHARD	2004-088; 2022-011
HOLBERT, BRIAN E.	2007-112
HOLBROOKS, ROBERT	2001-025
HOLDEN, JAMES MICHAEL	2003-009, 2007-043
HOLLADAY, JOHN H.	96-003
HOLLAND, HERMAN	98-003
HOLLINSHEAD, KEVIN	2008-084
HOLLIS, MARTHA H.	2004-045
HOLLOWAY, SHARON W.	2014-067
HOLMAN, JACKIE T.	99-008, 2007-095
HOLMES, CONSTANCE	2012-033
HOOD, KENNETH	2012-083
HOOTS, HARVEY	2012-075
HOPE PLANTATION GROUP	2009-098
HOPKINS, BARBARA A.	2014-134, 2015-016
HORNACK, CHARLES	2017-110
HORNE, DEBBIE	98-027
HORRY COUNTY REPUBLICAN PARTY	2003-077
HORTON, GILBERT	2003-001
HORTON, HILDA T.	2010-083
HORTON, JAMES R.	2007-029
HOWARD, BILL	2016-125
HOWARD, GERALD K.	98-018
HOWARD, MARK WES	2015-081
HOUSTON JR., CHARLES E.	2014-056
HOWARD, JOHN R.	2000-035
HOWARD, LADDIE T.	2015-004
HOWARD, MICHAEL A.	2014-165
HOWELL, SAMUEL W.	2003-137
HUDSON, CHARLES T. JR.	2022-099
HUDSON, LINDA H.	2014-090
HUFF, THOMAS E.	94-005
HUFFSTETLER, DAVID W.	2012-027
HUGGINS, BILLY	2003-090
HUGGINS, MARTIN W.	2014-080
HUGHES, ANN	2001-022, 2002-067
HUGHES, DEBBIE	99-032

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

HUGHES, EDDIE	2003-091, 2004-084
HUGHES, JAMES M.	2023-069
HUGHES, MICHAEL	2008-004, 2008-007
HULBERT, BRIAN E.	2010-104
HULEHAN, JENNIFER	2016-160
HULL, JOHN R.	2012-141
HULSEY, BOBBY J.	94-001
HUME, PAUL	2014-151
HUMES, ABDUL T.	2021-055
HUNT, HUGHEY	2003-078
HUNTER, MICHAEL	2009-099
HURST III, CONRAD C.	2011-058
HUTCHISON, NIKKI H.	2012-136
HUTTO, JOHN H.	2004-050
HUTTO, MEGAN	2015-030, 2016-147
I	
INGRAM, ANDREW R.	94-017
INSURALL CASUALTY GROUP	2003-041
IRON ROCK CAPITAL MANAGEMENT/ CAROL MITCHELL	2017-081
IRVIN, MICHAEL A.	2015-072
ISAAC, THOMPSON	2008-088, 2008-089
ISCHOOL CAMPUS	2015-027
ISLE OF PALMS COMMUNITY ASSN.	2008-118, 2008-119
ISSAEV, STANISLAV	2011-083
IVEY, BILLY W.	2001-093
J	
JABLONECKI II, ANDREW H.	2014-069
JACKSON, CARLA	2018-059
JACKSON SR., NORMAN A.	2014-081
JACKSON, DARRELL	92-033
JACKSON, DARRICK	2010-094, 2012-029, 2013-103, 2017-003
JACKSON, ERICKSON	2022-050
JACKSON, LARRY	2008-090
JACKSON, NATHANIEL	2009-065
JACKSON, NIKITA L.	2021-097
JACKSON, ROBERT P.	2022-119
JACKSON, RICHARD	2012-082
JACKSON JR., SAMUEL S.	2015-015, 2015-108
JACKSON, SHARON P.	2001-134, 2002-109
JACOBS, DERRICK	2019-084
JACQUES. DORIS	2017-004
JAMES, BRANDY	2021-075
JAMES JR., WILLIAMS	2013-102
JAMES, JOHN S.	2014-055
JARMAN, CHRISTINE S.	2012-079
JARVIS, JAMES V.	2006-073
JASPER CO. REPUBLICAN PARTY	2002-011, 2005-042

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

JEANES, DONNIE W.	2017-007; 2021-118
JENKINS, GEORGE S.	2000-068
JENKINS, JACQUELYN	2003-012
JENNINGS, LARRY	2000-093
JENNINGS, RENEE E.	2022-015
JETER, ANNIE	2012-022
JOE, CLARENCE	2005-043, 2006-013, 2014-068, 2017-012
JOHNSON, DARNELL M.	2022-040
JOHNSON, GINA	2000-060
JOHNSON, JEFFERSON	2016-044
JOHNSON, JUNIUS M.	2001-068
JOHNSON, KEVIN	2011-077
JOHNSON, LAVARON D.	2016-101
JOHNSON, LOUISE	93-021
JOHNSON, MAC	2008-025
JOHNSON, MARGUERITE CHRISS	2021-111
JOHNSON, MICHAEL L.	2014-091
JOHNSON, MYRA B.	2001-135
JOHNSON, ROBERT R.	2023-005
JOHNSON, RICHARD	2003-052, 2004-036, 2005-034, 2005-110, 2007-065, 2008-039
JOHNSON, T. SHARON	2003-068
JOHNSON, VIRGIN	2006-027
JOHNSON, WILHELMINA P.	2013-014
JOHNSON, WILLIAM R.	2023-108
JOHNSTON, WILLIAM P.	2007-030
JOLLY, HENRY	2006-064
JONES JR, ANDREW M.	96-005
JONES, ANGEL	2012-084
JONES, ANGELA M.	2017-052
JONES, BETTY A.	2021-066
JONES, CLYDE	92-022
JONES, CORRINE E.	2000-072
JONES, D. C.	96-008
JONES, EDDIE L.	97-037, 2021-064
JONES, EDDIE R.	2001-077, 2003-026
JONES, FRANK T.	2024-065
JONES, GLENN E.	2007-015
JONES, JAMES B.	2003-022
JONES, JAMES G. SR.	2022-058
JONES, PARA	2011-087
JONES, PAT J.	2007-096
JONES, R.C.	2006-111, 2009-039, 2009-078; 2020-001
JONES, ROBERT T.	2014-014
JONES, ROSALIND	2016-094
JONES, TERRY A.	2004-062
JONES, WALTER F.	2019-007
JORDAN, CECIL B.	2010-064

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

JORDAN, CINDY J.	2009-124
JOSEPH, ALFRED P. JR.	2020-078
JOYNER, FRANKIE	2003-081
JUNIOUS, TONY	2008-058, 2011-017
JUST, DAVID A.	2011-017
K	
KARR, ARNOLD	2008-055
KATES JR., JACK W.	2016-166
KAY, HAROLD R. II	2007-051, 2021-015
KAY, LLOYD H.	2003-122
KEARSE, JIM	2000-050
KELLEMS, MICHAEL W.	2008-121
KELLY, LAURA E.	2017-058
KELLY, STEPHEN S.	2008-050, 2008-051, 2008-057
KEMPSON, JAMES	2002-069
KENNEDY, CRAIG	2016-098
KENNEDY, GWENDOLYN	2013-085, 2016-020; 2019-106; 2020-018
KENNEDY, JAMES H.	2022-033
KENNEDY, LAWRENCE	2009-052
KENNEDY, TRAVIS	2023-007
KERNODLE, KAY	2015-111
KERR, ANDREW	2013-074
KERR, MARGARET "MUGSY"	99-042
KERSHAW CO. DEMOCRATIC PARTY	2006-078
KERSHAW CO. REPUBLICAN PARTY	2011-031
KESLER, JAMES C.	2023-105
KETCHEN, JACQUELINE	2002-052
KEYS, RAYMOND R.	2002-068
KILCOYNE, JOHN J.	2010-106
KINARD, DONNIE G.	2002-035
KINARD, THEODORE "TED"	98-048
KINARD-SHELTON, MCKEVA L.	2022-009
KING, BEATRICE	2019-091
KING JR., HENRY W.	2012-013
KING, LYNN H.	2019-103
KING, TOMMY E.	2021-117
KING-REID, PANSY	2016-008
KING, RICHARD W.	94-005
KINLEY, MARY LYNN	2014-031
KINLEY, ROSANNE	2004-091
KIRBY, JOHN	2017-099
KIRBY, KATHY A.	2014-144
KIRBY, MITCHELL	2013-028, 2013-116
KIWANIS, FLORENCE G.	2004-073
KIZER, JEROME W.	2023-136
KNEECE, CHARLES MONROE, SR.	2002-071
KNIGHT, BONNIE	2019-080
KNIGHT, DAVID	2014-096

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

KNIGHT, L.C.	2016-119
KNIGHT, NORMAN R.	2004-012
KNIGHT, WILLIAM	2001-081
KNISLEY, THOMAS E.	2002-041, 2003-089, 2004-024
KNUCKLES, JOE D.	2005-067
KNUCKLES, JOE DEAN	92-008
KOCUREK, JAMES A.	2009-021, 2009-100
KOZLOSKI, AARON J.	2014-011
KUBIC, GARY	2016-124
KUZNIAR, RANDY	2006-112
L	
LAMB, JIMMY	2015-061, 2016-064
LANCE, JAMES M.	2002-055
LANGLEY WATER SEWER AND FIRE	2005-057
LANGSTON, BRUCE	98-042
LANGSTON, BRUCE	98-043
LAUER, JOSEPH P.	2002-106
LAUGHLIN, DREW	2011-038, 2014-163
LAWS, ANDRE	2016-045, 2018-043
LAWSON, HENRY	2003-038
LAWTON, HENRY C., SR.	2006-051
LEADERS IN ED. ADMIN POLITICAL AC	2008-107
LEE, EDDIE	2003-088, 2011-006
LEE, JAMES E.	2023-025
LEE, JOHN WESLEY	98-029
LEE, JULIET W.	2013-144
LEE, ROBYN	2004-064
LEGARE JR., THOMAS	2012-114, 2014-164, 2016-069; 2020-100
LEMONS, MARSHA T.	2013-056
LENNOX, THOMAS	2017-043
LEOPARD, KAREN	2006-004
LETTS, MICHAEL	2013-068, 2013-108
LEVINER, CECIL J.	2007-052
LEWIS, ERIC	2021-010
LEWIS, JOHN HOBART JR.	2020-084; 2020-087
LEWIS, TONY E.	2014-166
LEXINGTON COUNTY JOINT MUNICIPAL WATER AND SEWER COMMISSION	2008-112
LIFE SETTLEMENT INSTITUTE	2006-017
LIKINS, KIM	2017-044;
LILAC CAPITAL, LLC	2007-005
LINDEMAN, PAUL R.	2012-110
LINDER, DAVID	2022-098
LINDEY, DENNIS C.	2009-113
LINDSAY, WILLIAM M.	96-010
LINDSEY, DR. CHARLES	96-004

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

LINDSEY, WILLIAM C.	2006-101
LINKENHOKER, KEVIN W.	2015-014
LINTON, JAMES	2023-052
LISENBY, STEVEN MITCHELL	2016-093
LITMAN, PATRICK	2009-093, 2009-108
LITTLE, JOHNNY	2006-065
LITTLETON, KATHRYN	2022-053
LIVINGSTON, LAURENCE	2023-020
LIVINGSTON, PAUL	2009-122
LLOYD, MIKE	92-017
LOADHOLT, ANN	92-031
LOCKHART, DORIS	2005-096
LOCKLAIR, MICHAEL L.	97-003
LOCKLEAR, KARLA K.	2022-013
LOE, MARY M.	2010-023
LOFTIS JR., CURTIS M.	2014-156
LOGAN, LARRY	99-038
LOGAN, TERRY	2013-060
LOLLIS, PHYLLIS	2012-054, 2013-069
LOPER, SHANNON	2023-124; 2024-030
LOVE, ALLISON	2022-057
LOVE, DIONDRA J.	2021-022
LOVE, STEVE	2021-058
LOVELESS, KENNETH	2021-016
LOVING CARE CASKETS, INC.	2002-017
LOWERY, KING D.	2006-028
LOWRY, DENISE	2021-056
LYBRAND, CHARLIE	2015-065
LYTCH, KENNETH R.	2013-055, 2013-087, 2018-044
M	
MACK, ERIC L.	2022-117
MACK, LEVORN	99-006, 99-007
MADDEN, EUGENE	2000-012
MAGANN, D. P.	98-016
MALLARD, FREDERICK A.	2015-060
MALPHRUS JR., JOSEPH N.	2013-001
MALPHRUS, PAUL	2005-035, 2005-064
MANER, DESHAWN	2010-058
MANGUM, JONATHAN D.	2002-062, 2003-103
MANIGAULT, INEZ T.	2002-075
MANN, ART	2014-025
MARCELLION, ELIZABETH L.	2000-025
MARCHANT, T. ESTON	94-009
MARCHARIA, KAMAU	2014-059
MARION CO. DEM. PTY	2010-059
MARRIOTT CORPORATION	93-004
MARSHALL, IRVIN	2019-113

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

MARSHALL, SAMUETTA V.	2000-029, 2001-136, 2003-134, 2006-092, 2013-095, 2016-004, 2019-101; 2022-154
MARSHALL-SMITH, GLENNIE	2006-094
MARTIN, JAMES D.	2017-088
MARTIN JOSEPH L.	2006-102
MARTIN, DAN	2023-032
MARTIN, DENISE	2007-104
MARTIN, JERRY	2008-023
MARTIN, JOHN H.	2013-101
MARTIN, LOIS M.	2002-034
MARTIN, PAUL L.	2010-065
MARTIN, RAYMOND D.	98-031, 032
MARTIN, RICKY	2012-035
MARTINO JR., CHARLES W.MARS, RAYMOND L.	2000-008, 2008-105
MASSEY, PHILIP	2006-114
MASSEY, WES GEORGE	2016-092
MASTERS, FRANK D.	97-013
MATHEWS, RENEE	2013-126
MATHIS, SARAH B.	2014-142
MATTHEWS, CURTIS A.	2017-016
MATTHEWS, GEORGE I.	2016-013
MATTISON, WENDELL W.	2001-101
MAYER, THOMAS W.	2015-095
MCABEE, WILLIE H.	2010-136
MCALHANY, SONYA	2010-044
MCALLISTER, JOHN A.	2007-038
MCBRIDE, MARK S.	2011-043
MCCALL, ANNIE M.	2010-014
MCCANN, JOHN	2017-061
MCCARTHY, JAN	2005-079
MCCLAM, G. DAVIS	2001-089
MCCLARY, FRANK	2021-065
MCCLARY, THOMAS E.	2002-009
MCCLARY, TOWANDA W.	2007-034
MCCLELLAN, GRETCHEN M.	2013-049, 2020-072
MCCLEOD, CARL	99-045
MCCOLLUM, MARY C.	2001-032
MCCOLLUM, SAMUEL	2012-107
MCCOMBS, CAROL B.	2006-105
MCCORMICK, MARILYN	2011-001
MCCRAW, FRANCIS	96-014
MCCUTCHEN, WILLIAM GREGG	2013-035
MCDANIEL, GARRETT	2020-071
MCDANIELS, SHAQUANTIA M.	2022-155
MCDOWELL, KITISA	2021-109
MCDUFFIE, JOHNNY	2010-066
MCDUFFIE, SAMMIE	2022-156

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

MCELVEEN, LEROY J.	2010-060
MCENTIRE, BOBBIE (DR.)	96-011
MCFADDEN, JOSEPH	2015-020
MCFADDEN, LASHONDA	2022-131
MCGHEE, DAVID	2020-092
MCGINLEY, NANCY	2011-039
MCGREW, PETE	2011-100
MCINNIS, RONALD	2021-054
MCKENZIE, DANNY	2001-142
MCKENZIE, DANNY M.	2001-137
MCKENZIE, LAWANA	2001-062
MCKIE, AMELIA B.	2017-023; 2021-095
MCKOWN, DOUGLAS P.	2004-107, 2006-126
MCKOWN, JONATHAN	2001-033
MCKOWN, WILLIAM	2008-086, 2011-089
MCLAIN, EUGENE	2003-084
MCMACKIN, JANE	2004-065
MCPMAHON, DENNIS	2005-063
MCMANUS, SUSAN	2020-082
MCMMASTER, HENRY D.	2014-143
MCMEEKIN, JOHN S.	2022-112
MCMILLAN, CARTER	2013-098
MCMORRIS, BETTY J.	2020-074
MCMULLEN, FRANCES C.	2005-055, 2006-055
MCQUILLA, JAMES M.	2014-083
MCRAE, CHARLES	2012-105
MCRAE, PAMELA D.	2015-013
MCSWAIN, CARY	2006-135
MEADE, JAMES L.	2000-046
MEEKS, JOYCE	2012-109
MEEKS, LISA MULLIKIN HUNTER	2015-103
MEETZE, JACQUELINE L.	2000-070, 2002-053
MELVIN, E. J.	2010-067
MERRITHEW, GERALD D.	2016-102
MERRITT, SCOTT	2003-092
MERRITT, THOMAS E.	2006-015
MERRY JR., PHILIP R.	2017-055, 2019-049
MESSEX, TERESA	2010-043
MICK, GEORGE	92-006
MIDDLETON, EZELL G.	2004-063
MIDDLETON, JUANITA	2021-029
MIDDLETON, TERRANCE L.	2016-155
MILES, MARY F.	2007-035
MILES, SHARON	2023-026
MILLER, DANIEL E.	97-002, 2002-057, 2003-046; 2022-114
MILLER, GLENN	2015-104
MILLER, JERELEEN	2022-049
MILLER, JEROME M.	2017-064

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

MILLER, LEONA MYERS	2016-014
MILLER, MARIAN	2022-073
MILLER, MICHAEL L.	2021-071
MILLER, ROBERT E.	2008-041
MILLER, TERRANCE L.	2022-061
MILLER, TRACY A.	2007-016
MILLICAN JR., FRANK B.	2014-135, 2016-082
MILLS, DOROTHY	2015-096
MILLS, FRED T.	94-010, 94-011
MILLS, JOHN WESLEY	98-013
MILLS, RODNEY	2003-034
MINTZ, JAMISON	2012-118, 2017-021
MISTRULLI-CANTONE, ANGELA	2019-055
MITCHELL JR., CHARLES	2013-119
MITCHELL, LAQUAN KEITH	2015-102
MITCHELL, LUCILLE	2002-025
MITCHELL, WILLIAM CHARLES	2004-103, 2005-121
MITCHUM, ANTHONY CRAIG	99-036
MIZZELL, ANTHONY G.	2008-109
MOBLEY, KAYLEEN	2017-083
MONTGOMERY, CAROLYN	2002-066
MONTGOMERY, CHARLES	2024-008
MOODY, JOHN P.	2013-138
MOORE, BENJAMIN J.	2011-022
MOORE, COLIN	2014-047
MOORE, EDDIE LEE	2011-055
MOORE, EDDIE L.	2021-096
MOORE, LAWRENCE D.	2003-021, 2003-033
MOORE, SUZANNE D.	2015-089
MOORE, TILATHA J.	2024-004
MOORE, TONY L.	2012-007
MOORE, TRACY W.	2017-020
MORAN, MICHAEL	2012-104
MORANT, LOUIS R.	2021-045
MORELL, STEVE R.	92-036,92-037,92-038
MOORE, TIFANI	2022-094
MORGAN, TIMOTHY E.	2013-018
MORRIS, ECHO	98-038
MORRIS, JOHN W.	94-020
MORRIS, PAULA	2020-014
MORRIS, STEPEHN	2010-132
MORROW, KENNETH	2020-009
MORROW, MICHAEL C.	2013-022
MORSCH, RICHTER P.	95-015
MORTON, RONALD L.	2002-037
MOSELEY, PEGGY	2012-122
MOSES, LUCIUS	2013-132
MOSES, SANYA J.	2006-020, 2014-135

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

MOSES, STEPHEN C.	2013-046
MOSS, JEFFREY	2016-033, 2016-049
MOSS, JULIE	2013-105
MOSS, MICHAEL	93-017
MOSS, WILLIAM	92-028
MOTON, FELICIA	2015-078
MOULDER, LESTER L.	2003-121, 2013-048
MOWRY, OLIVER W.	96-009
MULDROW, SANDRA	2005-095, 2006-052, 2013-023
MULLEN, FRANK E.	2002-042
MULLINAX, TODD B.	2007-017
MURDAUGH, STEVEN	2001-019
MURPHY, CARNELL	94-002, 2007-018
MURPHY, KIM	2005-074
MURPHY, LOUISE J.	2003-132
MURRAY, CHARDALE	2023-078
MUSE, MELISSA	2001-099
MYERS, BERLIN G.	2000-105
MYERS, EBBIE D.	2015-002
MYERS JR., GARY L.	2015-062
MYERS, GREG	2001-064
MYERS, JOHNNY	2015-109
MYERS, TAMIKA	2024-039
MYERSON, LOREEN J.	2017-103
N	
NAPIER, PHIL	2002-019
NASH, DR. BOB	99-024
NATIONAL ALLIANCE	2008-056
NEAL, SHATERICA L.	2021-023
NEHME JOE	95-017
NELSON, EDDIE	2012-113
NELSON, JOSEPH E.	2004-076
NEMECEK, FRANK H.	96-012
NESTBURG, MATTHEW	2019-069
NEWBERRY, MARK	90-023
NEWMAN, BRIAN D.	2013-050, 2016-156
NEWSOME, TRIPP	2013-118
NEXTEL COMMUNICATIONS	2006-104
NISBET, CHRISTOPHER D.	97-030
NOBLE, PHIL FOR GOVERNOR COMMITTEE, INC.	2019-021
NORDEEN, JACKIE K.	98-045
NORDENBROCK, RON	2007-010
NORRIS, JAMES F. III	2024-032
NORRIS, WILLIAM C.	2003-104
NORWOOD, KENNETH	2009-115
NORWOOD, TIMOTHY F.	2011-054
NOWLIN, PERRY	2014-084

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

O	
O'HARA, MICHELLE	2004-100
O'REAR, WALTER	2002-128
ODOM, GLENN	2002-105, 2005-094; 2023-051
ODOM, PAT	2001-078
ODOM, VERD	97-001, 97-034
O'DONALD, JOHN	2007-003, 2008-104
OLD HOME PLACE	2011-009
OPALEWSKI, MARY LEE	2006-001
ORR, HARRISON E.	2000-108
ORR, LEWIS	2012-116
OSBON, RICK N.	2022-002
OTT, LOUIE "SKEETER"	97-020
OTT, TERRY C.	2023-044
OWENS, JAMES	92-005
OWENS, JO ANN C.	2013-006
OWENS, MICHAEL D.	2013-034
OWENS, OLIVER O.	2016-050 (dismissed), 2016-106
OWENS, WILLIAM R.	2007-019
OWL'S NEST RECOVERY HOUSE	2009-105
OWNBEY, TIFFANY	2021-104
OXNER, JOHN C.	2009-114
P	
PADGETT, GRADY	99-046
PAGE, SR., JOHNNY C.	2001-071
PAGE, WILLIE L.	2001-083, 2004-089
PALMER, JONATHAN E.	2003-105
PALMER, ROBERT A.	2016-084
PAIGE, SHEENA	2022-018
PARADISE, KEITH	2000-039
PARALEGAL SERV OF AMER.	2000-089
PARKER, BERNICE	93-007
PARKER, MICHAEL B.	2021-105
PARKER, PATRICA G.	2022-016
PARKER, STEPHEN	92-014
PARKER, THEODORE C.	2004-033
PARRIS, SARA	92-025
PARTNERSHIP FOR PALMETTO LEADERSHIP	2012-014
PASLEY, STANLEY S.	96-013, 2004-051, 2005-093, 2010-0422008-072
PATIENTS FIRST, PAC	2005-046
PATRICK, ANNIE	2013-104
PATSOURAKOS, JUDITH A.	2005-013
PATTERSON, GRADY PATERSON, LENI N.	2007-0602009-148
PATTERSON, MICHAEL B.	94-014
PATTON, FRANK STEVEN	95-002
PAULING, GAYLE B.	2021-080

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

PAYNE, MICHAEL I.	2017-050
PAXTON, PEGGY M.	2008-083, 2008-096
PEACE, PETE	2004-005
PEAKE, SALLIE	98-019
PEARSON, MARY L.	92-012
PEDIATRIC SERV. OF AMERICA	2011-026
PEDIGO, JAMES	2000-059
PEE DEE COMMUNITY DEVELOPMENT CORPORATION	2015-028
PEEL, SANDRA W.	2013-059
PEELER, ROBERT	97-006
PEEPLES, ROBERT F.	2000-065
PEEPLES, T. D.	96-006, 2002-077, 2002-108
PEEPLES, THOMAS	2002-070
PEEPLES, TOM	2011-061
PELZER, ZELDA E.	2001-051
PENNY FOR PROGRESS	2002-036
PERCIVAL, MICHAEL L.	2014-071
PERRY, ADA CHISOLM	2005-059
PERRY, DWAYNE	2014-060
PERRY, JOHN	2000-013
PETERSON, STEPHEN	2023-095
PETTIGREW, FRONNIE J.	2001-050
PETTIGREW, RANDY	2004-016
PHILLIPS, BETH	2006-129, 2006-130
PHILLIPS, CATHY M.	2002-043
PHILPOT, SHANNON D.	2013-075
PIERCE, RETHA	2012-040, 2012-132
PINCKNEY, BARBARA	2009-012, 2003-087
PINCKNEY, CALDWELL	2010-035
PINCKNEY, JAMES L.	2013-099
PINCKNEY, LEMERIO	2001-080
PINCKNEY, STACY	2023-048
PIPKIN, ROY	2003-007
PIPKIN, ROY & CHRIS	2002-120
PIPKINS, ALEXIS D.	2005-099
PISANO, ETTA	2011-019
PLANNED PARENTHOOD OF CENTRAL	2003-124
PLATO, CORRIE	2006-134
PLATT, EUGENE	2003-063
POINSETT, KAREY L.	2001-079
POOLE, CHRISTINE A.	2016-015
POOLE, JENNIFER K.	2007-094, 2008-049
POPE, MILTON	2014-036
POPE, TERESA	2014-022
PORTER, WILLIAM D.	2012-030
PORTH, DONNIE B.	2021-043

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

PORTH, GARY	93-016
PORTWOOD, CHRISTINA	2011-010
POSTON, KENNETH H.	2011-040
POSTON, LOUIN B.	2004-052, 2005-105
POTOK, CHARLES	2006-080
POUND, TOYA D.	2013-089
POWELL, O. HENDERSON	97-035
POWELL, SETH E.	2013-131
PREACHER, JAMES A.	2012-088
PRESSLEY, NEWTON	93-006
PRESSON, EVERETT V. JR.	2007-122
PRESTON, JOEY	2003-002, 2003-006
PRICE, CHAD	2019-079
PRICE, DAVID E.	2003-083
PRICE, GLENN C.	2011-097
PRICE, H. ARNOLD	2002-089
PRICE, HOWARD	2006-061
PRICE, JAMES	2002-010, 2004-034, 2005-017
PRICE, LISA W.	2022-121
PRICE, WINDY	2012-039, 2012-123, 2013-010, 2013-120, 2014-064
PRINCE, BRADLEY D.	2022-100
PRINGLE, PATRICIA	2004-053
PRITCHER, TY I.	2010-107
PRITCHETT, DEBBIE	2005-120
PUBLIC ED AWARENESS COALITION	2004-075
PULLIE, GEORGE M. JR.	2022-064
PUTNAM, JOSHUA A.	2022-165
PYATT, LOU ANN	2012-134, APPEAL ORDER, FINAL ORDER
Q	
QUALEY, JOSEPH K.	2007-118
QUICK, GARY (SR.)	97-033, 2004-058, 2004-059, 2005-087, 2006-006, 2007-092
QUINN, GARY S.	2003-106
QUINN, RICHARD	2007-075
R	
RAFFIELD, MICHAEL J.	2021-068
RAGIN, SHAWN T.	2014-052
RAGLAND, WILLIAM H.	2020-073
RAINES, DENNIS	99-025
RAMSEY, JACK D.	2006-020, 2006-060, 2006-118
RAMSEY, JACQUELINE	2003-127, 2007-001
RAMSEY, JAMES B.	2010-068, 2012-128
RAMSEY, MICHAEL	2022-054
RANCK, RITA MAY	2022-087
RANDALL, JOEL	2001-061
RANDALL, MICHAEL A.	2001-141
RANDOLPH, JAMES GRADY	2005-066, 2005-112
RANDOLPH, LONNIE	2013-007

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

RAUCH, WILLIAM	2008-030
RAVENELL, LEROY	2013-002
RAWL, A. VICTOR	2017-084
RAWLINSON, DAVID	2010-133
RAY, ALAN T.	99-033,99-034, 99-051
RAY, DONALD REAL ESTATE INVESTMENT PROFESSIONAL REAVES, DEXTER L.	92-028 2011-023 2009-101
RAY, JAMES	2007-077
READ SR., EMERSON B.	2014-016
READY, FLETCHER M. III	2020-007
REARDON, NORMA	2022-086
REAVES, NEIVORY	2007-020
REDMOND, THOMAS E.	2004-015, 2004-022, 2004-066, 2013-067
REECE, JERRY	2006-002
REESE, ADAM	2021-120
REESE, AUDREY H.	2023-019
REESE, TIMOTHY M.	2022-001
REEVES, MORGAN B.	2011-096; 2022-085
REEVES, STEVE D.	92-035
REID, THOMAS	2006-066
RENO, JIM	2022-130
RENNER, ROBERT	2023-128
RESTORATION PROJECT FOUNDATION	2023-139
REUBEN, DR. LUCY J.	98-047
REX, JAMES	2007-078, 2007-059
REX, SUE	2011-003
REYNOLDS, FRANK V.	92-019
REYNOLDS, KAREN D.	97-015
REYNOLDS JR., RONALD D.	2017-054
REYNOLDS, ROY	2001-003, 2001-017
REYNOLDS, TRACEY	2007-073, 2011-098
RHOAD III, W.D.	2012-119
RHOADS, CAROL J.	2014-087
RHODES, CAROLINE	2004-069
RHODES, OTIS L.	2021-027
RICE JR., JEROME	2012-010; 2021-103
RICE, JOHN R.	2002-012
RICE, LUCIUS M., III	2007-036
RICE, PAGE	2009-102
RICE, TABITHA C.	2019-111
RICE-CRENSHAW, MARY M.	2009-118
RICHARDSON, CAROLINA B.	2014-070; 2023-077
RICHARDSON, JOHN P.	2006-041
RICHARDSON, SCOTTY M.	2014-093
RICHLAND CO. DEMOCRATIC PARTY	2006-081
RICHLAND CO. RECREATION COMM	2006-131

SOUTH CAROLINA ETHICS COMMISISON
COMPLAINTS RESOLVED

RIDGEWAY, PANSY	95-003
RIGBY, BILLY	2011-095
RILEY, JOEL C.	95-008
RILEY, KENNETH	2014-137
RILEY, RHETTRISE SC, INC.	93-0142009-103
RIVERS, J. T. BUDDY	2003-055
RIVERS, PAUL M.	2009-130, 2010-024
RIVERS, SAMUEL	2004-067
RIVERS, SUSAN	2006-133
ROBERSON, JERRY	2000-003
ROBERTS, PAUL	2011-079
ROBERTS, TERENCE	2011-060
ROBERTSON, JOSEPH H.	2008-042
ROBERTSON, MARK	2010-130
ROBINSON, ALZENA	98-049
ROBINSON, ANTHONY	2012-115
ROBINSON, CAROLYN	2014-061
ROBINSON, EDWARD D.	2015-070, 2015-071
ROBINSON, GERALDENE	2000-075, 2000-076, 2001-055
ROBINSON, ISAAC	2002-005
ROBINSON, PAMELA	2002-102
ROBINSON, WILLIAM E.	2012-032
ROCHE, SHERRY	2018-024
RODDEY, R. CARLISLE	2011-018, 2014-169
RODMAN, STEWART H.	2012-129; 2015-098
ROE, SUE	2013-019
ROGERS, EARTHA	2007-102
ROGERS, JEFFREY A.	97-029
ROLLINS, MYERS	2012-117
ROSENBERG, JOHN E.	94-020
ROSS, DAVID	2002-001
ROSS, GLENN	2008-101
ROTH, RONALD D.	2021-100
ROTH, WILLIAM JR.	92-030
ROWE, MICHAEL A.	2021-002
ROWLAND, ANDY	2006-113
ROWLAND, HENRY R.	97-025
ROZIER, JAMES H., JR.	2002-104, 2007-076
RUFFIN, KENNETH M.	2010-061
RUFFIN, KENNETH M.	2009-150
RUPE, AARON M.	2019-052
RUSH, TORREY	2008-064, 2015-090
RUSSELL, JAMES S.	2004-046
RYAN, ZEBULON	2015-019; 2022-056
S	
SAHLMANN, JOHN ANDY	2016-107, 2023-131
SALVO, CLARENCE G.	2002-060
SAMPLES, DOUG	2008-100

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

SANDEL, NANCY	94-006
SANDERS, EVA M.	2015-012
SANDERS, IAN BRETT	2024-043
SANDERS, J. W.	2006-067
SANDERS, JERALD E.	2000-083; 2020-028
SANDERS, NAOMI D.	2015-116
SANDERS, VERNEL	2016-016
SANDERS, VERNON	2001-057, 2002-064
SANDERS, VIRGINIA	2004-031
SANFORD, MARK	2010-020
SARRATT JR., JOHNNY L.	2014-049
SARVIS, SANDRA	97-014
SAULS, LINIOUS M. IV	2024-054
SAYLOR, DENNIS	2013-079
SC ALLIANCE OF BOYS AND GIRLS CLUBS	2011-011
SC ASSN. OF SCHOOL ADMIN.	2008-106
SC BAIL AGENTS	2004-020
SC CAMPAIGN TO PREVENT TEEN PREGNANCY	2014-145
SC CITIZENS FOR LIFE	2001-042
SC CLUB FOR GROWTH	2008-078
SC COAL. FOR ACHIEVEMENT NOW	2008-093
SC COUNSELING ASSOCIATION	2013-026
SC EDUCATION LOTTERY COALITION	2001-091
SC FARM BUREAU MUTUAL INS. CO.	2009-134
SC INTERIOR DESIGN COALITION	2011-027
SC LICENSED MIDWIVES ASSOCIATION/BRANDY BRANDFASS	2015-052
SC MORTICIANS ASSOCIATION	2013-030
SC PODIATRIC MEDICAL ASSOCIATION	2016-113
SC SHRIMPERS ASSOCIATION	2002-119
SC STATE UNIVERSITY - DR. HUGINE	2007-116
SC TAXI ASSOCIATION	2005-045
SC TOURISM AND LAND COUNCIL/WARREN PLAYER	2015-051
SCARBOROUGH, HATTIE S.	98-011
SCARPA, SANDRA	2001-004
SCDOT UNKNOWN AGENTS & EMPLOYEES	2000-099
SCHAFFER, NATHANIEL A.	2014-006
SCHOOL BOARD & ADMINISTRATOR	2001-029
SCHULZE, MEG	2013-112
SCHUSTER, GERALD D.	2006-068, 2007-109, 2007-110, 2007-111
SCIPIO, ISAIAH A.	2016-091
SCOTT JR., PAUL E.	2001-049

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

SCOTT, BERNICE	2011-048
SCOTT, BERNICE G.	2005-083, 2011-048
SCOTT, ROBERT A.	2020-043
SEABROOK, LEROY W.	2000-040
SEABROOKS, SILAS	2000-052, 2004-006, 2008-001, 2010-077
SEABROOKS, SILAS	2000-052, 2010-077
SEALS, GERALD	97-022
SEAWELL, DAVID L.	2003-032
SEGARS, EDWARD K.	2013-009, 2013-009 APPEAL ODER, FINAL ORDER
SEIGLER, SHERI S.	2004-054
SELF, JAMES R.	2021-003
SELLERS, CLEVELAND L.	2016-011
SELLERS, FAYE	2003-040, 2003-066
SERVICE MASTER, LTD.	93-003
SETTLES, RUTH	98-037
SEYMOUR, FARRIS M.	2005-018
SHADD III, JAMES	2014-057
SHAFFER, NATHANIEL A.	2014-006, 2016-041
SHANNON, LEWIS C.	2010-121
SHARPE, JAMES LARRY	2007-093, 2008-048
SHAW, JOHNNY A.	99-037
SHEALY, CLARENCE	92-002
SHEALY, ROSS	2008-111
SHEEK, CHRISTOPHER	2005-036, 2006-056
SHEHEEN, VINCENT	2014-003, 2014-004, 2014-008
SHELTON JR., JAMES M.	2012-126
SHEPHERD, HAROLD L.	98-004
SHEPPARD, WILLARD J.	2005-003, 2009-018
SHINGLER, SYLVIA G.	2005-019
SHIRAH, WILLIAM E.	2000-044
SHIRER, PAUL L.	2011-066
SHIREY, JAMES T.	2023-017
SHOBE, KAREN	98-050
SHOUSE, J. COLEMAN	99-005
SHULER, DANIEL SCOTT	2021-108
SHULER, JACQUELINE P.	2009-132
SHULER, JASON	2017-111
SHULER, JOHN	2002-095, 2003-019
SHULER, TRAVIS A.	2008-065
SHULL, LANCER	2021-078, 2023-129
SIGLER, DR. LEON	96-015
SIGMON, DIANE	2020-063
SIMMONS, CHARLIE E.	2016-129; 2023-045
SIMONS, SUSAN	2003-074
SIMONS, WILLIAM B.	2015-041, 2016-077, 2016-109
SIMPSON, GLENN B.	2008-026, 2011-056
SIMPSON, MARALENE	2011-062
SIMUEL, THOMAS S.	2008-066

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

SINGLETERARY, JOSEPH	2005-101
SINGLETON, CHARLES	2010-093
SINGLETON-BAKER, DONNA	2016-128
SINGLETON, KERRY D.	2004-027, 2005-020
SINGLETON, WILLIAM	97-005
SKARDON, SALLY	2004-094
SKIDMORE, PETER G.	2011-074
SLOAN, SANDRA G.	2023-039
SLOAN, TRAVIS	2022-108, 2022-110
SLOOP, CAROL	2003-065
SMALLS, EVA M.	2000-069, 2001-069
SMALLS, JOHN	2008-087
SMALLS, KENNETH L.	2002-039, 2007-037, 2010-069, 2015-118
SMALLS, THOMAS C.	2016-026
SMARTSTART OF SOUTH CAROLINA	2013-031
SMILING, DWAYNE	2005-051
SMITH, ASHLEY	2008-080
SMITH, CLIFFORD	2005-021, 2017-013
SMITH, DERON E.	2013-077
SMITH, DOCK L.	2022-004
SMITH, GAVIN	2024-046
SMITH, GERALD	2001-028
SMITH, HAULEAN	2003-037
SMITH, JAMES E.	2022-005
SMITH, JIMMY N.	98-012, 98-036
SMITH, JOEL H.	2002-018
SMITH, KEITH S.	2000-066
SMITH, KENNETH D.	2012-008
SMITH, KIT	94-007
SMITH, LEON B.	2019-085
SMITH, LEROY	2010-036
SMITH JR., K.G. "RUSTY"	2013-110, 2013-111
SMITH, PAMELA L.	2015-091
SMITH, STANLEY	2001-098
SMITH, TERESA	2022-113
SMITH, TERRELL	2010-039
SMITH, THOMAS J.	2013-090, 2016-003
SMITH, THOMAS Q.	2001-092
SMITH, TOM	2011-033
SMITH, VIRGIL A.	2012-130
SMITH, WILLIAM C.	2022-060
SMOAK, ELIZABETH	2002-122, 2009-125
SMOAK, RAY	2002-127
SNELL, BERTHA L.	2002-054
SNIPES, DELPHINE	2009-109
SOLOMON, CARL L.	2002-026
SOTO, GUSTAVO	2012-069
SOUTHEASTERN DEV. GROUP	2008-071

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

SOWELL, JOHN W. SR.	93-010
SPANN, KELLY	2022-084
SPEARS, JOE D.	98-008
SPEARS, STANHOPE S. (ADJ. GEN.)	2002-073, 2002-090, 2003-017, 2005-125
SPENCE, TIM	2010-027
SPIRES, JAMES R.	2014-149
SPRATT, THOMAS B.	2015-011
SPRING, CHARLESTON	2015-073
SPRINGS, BILL	93-012
STANLEY JR., THOMAS G.	2017-091
STARNES, H.C.	2001-118
STATE BOARD OF TECHNICAL AND COMPREHENSIVE EDUCATION	2012-047
STEEN, SHANNON M.	2016-132
STEPHENS, VERNON L.	99-040, 2006-016
STEPHNEY, ARTHUR	2002-038
STERLING, WAYNE	2002-076
STEVENS, JEREMY	2019-104
STEVENS, RANDLE M.	2013-036, 2015-063, 2017-011
STEVENS, RANDY	2007-071, 2013-036
STEWART, DANNY L.	2003-044
STILL, WAYNE R.	2016-017
STOKES, ERNEST W., JR.	93-011
STOKES, ROBERT M.	2002-023, 2007-038
STOKES, ZEKE	2007-106
STONE, KATHY	2000-017
STRATEGIC LEADERSHIP GROUP	2008-067
STREATER, RUFUS C.	2003-119
STRICKLAND, WILLIAM S.	2007-054
STRINGER, PAUL W.	2007-021
STRINGFELLOW, WANDA Y.	2000-067, 2006-046, 2013-141, 2016-028; 2021-024
STROTHER, ROBERT	94-004
STUART, KENNETH SHANE	2016-080, 2016-100
SUBER, EARNEST E.	2013-080
SULKA, LISA	2016-099
SULLIVAN, GUY E.	2000-022, 2002-027
SULLIVAN, R. DANA	97-012
SUMMERS, HENRY	2023-117
SUMMERS, THOMAS L.	2022-097
SUMMERS, THOMAS S.	2002-040, 2005-072, 2006-019
SUMMERSON, GEORGE	2021-005
SUMMEY, JOSEPH ELLIOTT	2004-049, 2011-070, 2014-009
SUMMEY, KEITH	2016-027, 2016-039, 2016-051, 2016-052, 2016-053, 2016-054, 2016-055, 2016-056, 2016-057, 2016-058, 2016-059, 2016-060, 2016-061, 2016-062, 2016-063, 2016-073, 2016-074, 2016-075, 2016-076
SUMPTER, CECIL C.	2019-119
SUMPTER, CHRISTOPHER	

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

SUPPORT OUR STUDENTS	2001-084
SUTTON, CHARLIE	2006-042, 2007-097
SUTTON, ELIZABETH G.	2014-157
SUTTON, KEVIN	2022-109
SUTTON, PERRY	2022-136
SUTTON-BUCHANAN, AVIS	96-002
SWEAT, KEITH M.	2001-075
SWEATMAN, CHADWICK D.	2022-151
SWINDALL, BARBARA P.	2015-054
SYPOLT, LARRY	2016-070
T	
TANIS, THOMAS P.	99-043
TANNER, KIRSTIN	2022-038
TATUM, DORTHY C.	2013-094
TAYLOR, BRIAN E.	2022-006
TAYLOR, CHARLES	2002-124, 2020-047
TAYLOR, DRYDEN G.	2001-031
TAYLOR, GENE	2000-079, 2000-080
TAYLOR, HOWARD A.	93-005
TAYLOR, LEE S.	2003-107
TAYLOR, SCOTT	98-039
TAYLOR, THERESA H.	2012-031, 2016-133; 2018-070
TAYLOR, TIMOTHY S.	2007-069
TEAL, BENJAMIN	2022-025
TEMPLETON, ROBERT E.	2013-139
TENENBAUM, INEZ	2007-079
TERRY, CHARLOTTE B.	2001-045
THAIN, RICHARD C.	2020-086
THOMAS, DELORIS	2006-029
THOMAS, FOREST H.	2002-059
THOMAS, FREDRICK A.	97-011
THOMAS, J. HAROLD	2001-034
THOMAS, JOHN C.	2008-040
THOMAS, JOYCE W.	2022-032
THOMAS, MAUREEN	2015-076
THOMAS, MICHAEL P.	2023-024
THOMAS, ROBERT L.	2000-048
THOMAS, TROY	2023-006
THOMLEY, DAVID	2010-134
THOMPSON, ADRIENNE	2014-146
THOMPSON, JEANETTE D.	2007-055
THOMPSON, MARGARET J.	2002-056
THOMPSON, ROBERT J.	2006-043
THRIFT SR., HENRY R.	2011-073
THRIFT, JOEL R.	2015-034, 2015-039, 2015-045, 2015-046
TILLMAN, CHARLES E.	98-005
TIMMONS, JOHNNIE	91-019
TINDAL, TERRANCE	2013-053

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

TISDALE, LOUIS W.	2001-048, 2010-096
TITLEMAX, TITLE PAWN	2004-078
TODD, WENDELL	2006-032
TOOMER, LARRY	2020-060
TOWELL, NED T.	2019-039
TOWN OF ATLANTIC BEACH	2009-106
TOWN OF CALHOUN FALLS	2005-082
TOWN OF RIDGELAND	2008-053
TOWNES, WILLIE	2006-030
TOWNSEND, MICHAEL	2012-019
TRAPP, MIKEL	2014-030
TREADWAY III, JERRY R.	2015-022
TREME, RICHARD	2003-013
TREXLER, FLOWE	2000-051
TREZEVANT, BRUCE A.	2016-071
TRIBBLE, JOANNE B.	97-004
TRIBBLE, OSCAR	2004-068
TRIPP, ALLEN P.	2002-013
TROY, WILLIAM P.	2006-047
TRUETT, JAMES S.	2004-019, 2011-030
TUCKER JR., SAMMIE	2011-081; 2021-044
TURNBURKE, BARBARA C.	2012-028
TURNER, LARRY E.	2022-141
TURNER, RICHARD L.	2000-028
TURNER, THOMAS M.	2022-159
TUTEN, DAVID A.	98-002
TUTEN, FRED M.	2008-021
TYNER, JEFFREY T.	2014-019
U	
ULMER JR., COREY W.	2005-029, 2012-140
ULRICH, ROBERT B.	2023-047
UTILITIES, INC.	2016-112
V	
VALENTIN, KIMBERLY S.	2007-067, 2009-151, 2013-005
VAN WINKLE, KEITH C.	2009-133(2010-025), 2010-026, 2010-070, 2020-079
VANDERGRIF, DR. DAVID	99-026
VANVALKENBURG, JIM	93-020
VAPINGZONE	2015-007
VAUGHT, JAMES M.	2022-148
VAUGHTERS, JANE	2006-009
VAUX, ROBERT JR.	2020-022
VEREEN, DANNY E.	2000-081
VESCOVI, JAN	2023-022
VICTORY CASINO/CASINO VENTURES	2003-036
VINSON, STEVE	97-021, 2002-093, 2003-015
VON HARTEN, LAURA	2007-108, 2016-081
W	

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

WADDELL, ROSA R.	2007-039
WADINGTON, SHARON J.	2005-037
WALDROP, DENNIS	2002-107
WALKER SR., BARRY A.	2016-036
WALKER, BRIAN M.	2013-113
WALL, SHARON	2020-104
WALLACE, CHARLES T.	97-027
WALLACE, MARLENE	2013-008
WALLACE, JAMES P.	2021-085
WALLER, JOHNNY	2009-142
WALLEY, NANCY B.	2000-045
WALTERS, DAVIE L.	2003-051
WARAICH, DR. AFSAR	2000-090
WARD, J. RONALD	2000-005
WARD, JENNIE	95-006
WARD, RONALD W.	93-009
WARING III, RICHARD G.	2000-106, 2001-015
WARING, LOUIS L.	2012-006
WASDEN, ALBERTA	2014-136
WASHINGTON, COIT S.	94-012
WASHINGTON, DAQUAN	2023-120
WASHINGTON, EARNEST	2003-109
WASHINGTON, ERNIE	2007-008
WASHINGTON SR., KELVIN	2013-081
WASHINGTON, KENT T.	2016-110
WASHINGTON, MAURICE G.	2007-040, 2008-099, 2011-078
WASTE PLACEMENT PROFESSIONAL	92-011
WATERS, DANA	2021-070
WATERS, TIMOTHY C.	2000-019
WATSON, DAVE	2010-100
WATSON, MARY JANE	2016-002
WATSON, SARAH B.	2013-114
WAY, HARRY L.	2000-027
WAYNE, PEGGY P.	2011-002
WE THE PEOPLE OF SCHOOL DIST. 1	95-008
WEARING, ALICE	2003-039
WEBB, BENNY LEE	2012-034
WEBSTER, JAMES	2005-092
WEIR, JOHNNY D.	2005-109
WEISER, KELLY C.	2020-005
WEISGERBER, FRANCIS	2010-109
WEISS, TODD	2003-069
WELCH, AMY	2022-158
WELCH III, HARRY L.	2016-005
WESBY, DONNA MOORE	2012-005
WEST, SHARON	2002-117
WHALEY, FREDDIE	2001-106
WHEELER, LESLYE B.	2000-054

SOUTH CAROLINA ETHICS COMMISSISON
COMPLAINTS RESOLVED

WHEELON, BRUCE	2019-115
WHICHARD, THOMAS	93-020
WHISNANT, STEPHEN L.	2022-059
WHITAKER, DAVID D.	97-018
WHITAKER, JOE P.	2007-002, 2013-147
WHITE, FRANCIS C.	2001-054
WHITE, GEORGE	2010-038
WHITE, JAMES Jr.	2003-139
WHITE, JUNIE L.	2016-108
WHITE, TERRY	98-023
WHITE-BRADLEY, ANGELE	2021-069; 2021-114
WHITLEY, PAMELA N.	2008-110
WIDEMAN, FRANK D.	2011-099
WILBANKS, JOHN F.	2000-107
WILBANKS, TERESA L.	2023-130
WILDER, WILLIAM G.	2007-120
WILES, JULIAN	93-013
WILKERSON, AVERY	2011-084
WILKES, JANE R.	2015-110
WILLIAMS, ANTONIO	2011-044
WILLIAMS, ARTHUR L.	2022-047
WILLIAMS, CAROLYN S.	2002-096, 2006-057
WILLIAMS, CARLOS L.	2020-101
WILLIAMS, DARIN	2023-003
WILLIAMS, DANNY C.	2022-157
WILLIAMS, DIANA	2016-038
WILLIAMS, EARLINE	2002-072
WILLIAMS, JAMES	2017-017
WILLIAMS, JAMES G.	2010-084
WILLIAMS, JENNIFER	2019-092
WILLIAMS, LARRY	2004-085, 2005-049
WILLIAMS, LEVAL	2014-160
WILLIAMS, LUTHERINE	2008-103
WILLIAMS, PARRISH	2007-119
WILLIAMS, RUDY	2000-087
WILLIAMS, RUJON G.	2004-106
WILLIAMS, RUTH W.	2006-031
WILLIAMS, SHEDRON D.	2015-092, 2016-072
WILLIAMS, SHELLEY N.	2020-013
WILLIAMS, TERRENCE B.	2003-110; 2022-160
WILLIAMS, TONYA B.	2023-027
WILLIAMSON, ANGELA S.	2022-129
WILLIAMSON, ANN	2020-094
WILLMAN, CHARLENE	2004-056
WILLOUGHBY, MITCHELL	2003-135
WILSON, CINDY	2002-088, 2002-097, 2008-122
WILSON, COLEY L. JR.	2022-142
WILSON, ISAAC III	2024-005

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

WILSON JR., JAMES R.	2015-008
WILSON, JOHN P. III	2023-004
WILSON, MICHAEL A.	2014-097, 2014-098, 2014-099, 2014-100, 2014-101, 2014-102, 2014-103, 2014-104, 2014-105, 2014-106, 2014-107, 2014-108, 2014-109, 2014-110, 2014-111, 2014-112, 2014-113, 2014-114, 2014-115, 2014-116, 2014-117, 2014-118, 2014-119, 2014-120, 2014-121, 2014-122, 2014-123, 2014-124, 2014-125, 2014-126, 2014-127, 2014-128, 2014-129, 2014-130, 2014-131, 2014-132, 2014-133, 2015-068
WILSON, ROBERT A.	2001-066
WILSON, TERENCE R.	2022-044
WILSON, TORRANCE T.	2023-074
WILSON, WILLIAM D.	2012-025
WINGFIELD, ROBERT E.	2002-004
WISEMAN, DR. JAMES E.	2000-014
WITHERSPOON, JERRY T.	2004-029, 2005-024
WIZOWATY, JAMES E.	2009-145
WOFFORD, SALLY ANN B.	2017-057
WOOD, JIMMY D.	2004-057
WOOD, JOHNNIE T.	2003-112
WOODALL, WILLIAM	2008-068
WOODLE, CHARLES	2012-120
WOODS, EDDIE	2003-049
WOODS, JACKIE K.	2014-094
WOODS, LEROY N.	2001-037
WOODS, LINDA S.	2016-088
WOODS-FLOWERS, MAYOR CHERYLL	2000-038
WOOLSEY, WILLIAM	2015-053
WORKDAY	2023-040
WRENN, MAYOR REMBERT	2000-091
WRIGHT, ALICE P.	2015-042
WRIGHT, BERNICE	2005-014
WRIGHT, ELLIOTT	2002-033, 2003-118, 2005-083
WRIGHT, JOHNNY E.	2010-071
WRIGHT, JULIAN B.	86-018
WRIGHT, LUEVENIA S.	2004-060, 2005-047
WRIGHT, PRIS H.	2000-092
WRIGHT, SHERRIE	95-005
WRIGHT, STEPHANIE	2014-089, 2015-023
WRIGHT-BRADLEY, ANGELE	2019-044
WRIGHT-MCRAE, BETTY	2015-010
WYLDER, WILLIAM	2009-041
Y	
YARBOROUGH, PHIL	2020-050
YATES, JACKIE R.	2015-009
YONCE III, WILLIAM L.	98-044

SOUTH CAROLINA ETHICS COMMISSION
COMPLAINTS RESOLVED

YORK CO. REGIONAL COC	2011-024
YOUNG, BOB	2007-082
YOUNG, RONNIE	2001-060
YOUNGBLOOD, ROBERT	2011-025
Z	
ZEOLI, DAVID J.	2020-029
ZINK, RICHARD L.	98-041
ZULLINGER, CHIP	2008-082
3M COMPANY	2004-079, 2006-107