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STATE ETHICS  
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STATE OF SOUTH CAROLINA  
STATE ETHICS COMMISSION

FOR COMMISSION USE ONLY:

CASE NUMBER

C 2020-018

COMPLAINT FORM

**COMPLAINANT:** State Ethics Commission  
**ADDRESS:** 201 Executive Center Drive  
Suite 150  
Columbia, SC 29210  
**TELEPHONE NUMBER:** (803) 253-4192

**RESPONDENT:** Gwendolyn D. Kennedy  
**ADDRESS:** [REDACTED]  
**TELEPHONE NUMBER:** [REDACTED]  
**TITLE:** Council - Richland County

Section 8-13-1120, SC Code Ann., 1976, as amended, required full and complete information concerning income from both government and private sources received by the filer or a member of the filer's immediate family during the reporting period. Section 8-13-1140, SC Code Ann., 1976, as amended, requires the filing of an updated Statement of Economic Interests for the previous calendar year annually thereafter prior to March 30. Records in the State Ethics Commission indicate that the Respondent was required to file the 2017, 2018, 2019, and 2020 Statement of Economic Interests. An email reminder was sent thirty days prior to each deadline.

Section 8-13-1302 of the South Carolina Code Ann., requires that all candidates maintain a record of campaign contributions, expenditures, all receipted bills, canceled checks, or other proof of payment for each expenditure and the occupation of each person making a contribution for a period of four years. Respondent failed to provide the occupations of ten contributors on the July 10, 2016 Campaign Disclosure.

Section 8-13-1308, S.C. Code Ann., 1976, as amended, requires candidates to file Campaign Disclosures within ten (10) days of receiving or expending \$500; fifteen (15) days prior to each election; within ten (10) days of the end of each quarter; and a final report when the campaign account is closed. In addition, certified campaign reports detailing campaign contributions and expenditures must contain the total of contributions accepted, the name and address of each person making a contribution, the total expenditures made by or on behalf of the candidate or committee, and the name and address of each person to whom an expenditure is made from campaign funds, including the date, amount, purpose, and beneficiary of the expenditure. Records of the State Ethics Commission indicate that a Pre-Election Campaign Disclosure was due between October 19, 2016 and October 24, 2016. In addition, a quarterly Campaign Disclosure was due no later than January 10, 2017, April 10, 2017, July 10, 2017, October 10, 2017, January 10, 2018, and April 10, 2018. Respondent was sent an email reminder thirty days before each Campaign Disclosure deadline. Respondent also failed to properly disclose the purpose of numerous expenditures on the July 10, 2016 Campaign Disclosure, in violation of Section 8-13-1308 and Section 8-13-1348.

Section 8-13-1312, S.C. Code Ann., 1976, as amended, outlines the procedures for establishing a campaign bank account and depositing campaign contributions. Except as otherwise provided under Section 8-13-1348(C), expenses paid on behalf of a candidate or committee must be drawn from the campaign account. All contributions received by the candidate or committee, directly or indirectly, must be deposited in the campaign account by the candidate or committee within ten days after receipt. A contribution must not be deposited until the candidate receives information regarding the name and address of the contributor. If the name and address cannot be determined within seven days after receipt, the contribution must be remitted to the Children's Trust Fund.

Section 8-13-1348 of the South Carolina Code of laws, 1976, as amended, prohibits a candidate from using campaign funds to defray personal expenses which are unrelated to the campaign. According to the Initial/Pre-Election and July 10, 2016 Campaign Disclosures, the Respondent made twelve expenditures to gas stations totaling \$179.24, thirteen expenditures to restaurants totaling \$323.63, an expenditure to Lowe's Home Improvement in the amount of \$63.16, and an expenditure to Home Depot in the amount of \$76.26. Respondent was asked to provide explanations of how these expenditures were campaign related but failed to respond. Bank records provided to the State Ethics Commission show numerous additional undisclosed personal expenditures and teller cashed counter checks, which constitute violations of Section 8-13-1312, Section 8-13-1348 and/or Section 8-13-1308.

Respondent was reminded of the filing requirements by letters dated November 19, 2018, February 25, 2019, December 30, 2019, and February 4, 2020 as described in the attached. To date, no properly completed 2017 Statement of Economic Interests, 2018 Statement of Economic Interests, 2019 Statement of Economic Interests, 2020 Statement of Economic Interests, Pre-Election, January 10, 2017, April 10, 2017, July 10, 2017, October 10, 2017, January 10, 2018, or April 10, 2018 Campaign Disclosure has been received. All in violation of Section 8-13-1120, Section 8-13-1140, Section 8-13-1302, Section 8-13-1308(B), Section 8-13-1308(D)(1), Section 8-13-1308 (F), and Section 8-13-1348, SC Code Ann., 1976, as amended.

All investigations, inquiries, hearings, and accompanying documents must remain confidential unless respondent waives the right to confidentiality. If there is a finding of probable cause, the following documents become public record: the complaint, the response (if any) by respondent, and the notice of hearing. If a hearing is to be held, the final order and all exhibits become public record. If no hearing is held following a finding of probable cause, the final disposition of the matter becomes public record. The willful release of confidential information is a misdemeanor, and any person releasing such confidential information, upon conviction, must be fined not more than one thousand dollars (\$1,000) or imprisoned not more than one year. Section 8-13-320(10)(g).

STATE OF SOUTH CAROLINA  
COUNTY OF Richland

Personally appeared before me Meghan L. Walker who, first being duly sworn, says that she has read and knows the contents of the above complaint and that the allegations contained therein, are true and correct to the best of her own knowledge, except for those matters therein based upon information and belief, and as to those she believes them to be true.

Sworn to and subscribed before me this  
3rd day of April, 2020





Meghan L. Walker, Executive Director

Notary Public for South Carolina  
My Commission expires August 11, 2025

SEC-7 (Revised 8/2019)

REPLY TO: 201 Executive Center Drive, Suite 150, Columbia, South Carolina 29210 (803)253-4192  
FAXED COPIES WILL NOT BE ACCEPTED

STATE OF SOUTH CAROLINA )  
COUNTY OF RICHLAND )  
IN THE MATTER OF: )  
Complaint C2020-018 )  
Gwendolyn D. Kennedy )  
Respondent. )  
State Ethics Commission )  
Complainant. )

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BEFORE THE STATE ETHICS COMMISSION

**NOTICE OF HEARING**

The State Ethics Commission has determined that there is probable cause pursuant to Section 8-13-320(10)(i), Code of Laws, South Carolina, 1976, as amended, to support the allegations made in the above-captioned complaint. The Commission will convene a formal hearing into the matter in accordance with Section 8-13-320(10)(i) & (j), Code of Laws, South Carolina, 1976, as amended, and State Ethics Commission Regulations, S.C. Code Ann. Regs. 52-707 (1997 Cum. Supp.) on Thursday, August 17, 2023 at 9:30 a.m. at the Commission Hearing Room located at: 201 Executive Center Drive, Suite 150, Columbia, South Carolina 29210.

The following allegations will be heard:

**COUNT ONE**  
**FAILURE TO FILE STATEMENT OF ECONOMIC INTERESTS**  
**SECTION 8-13-1140, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to file a 2017 Statement of Economic Interests, in violation of Section 8-13-1140.

**COUNT TWO**  
**FAILURE TO FILE STATEMENT OF ECONOMIC INTERESTS**  
**SECTION 8-13-1140, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to file a 2018 Statement of Economic Interests, in violation of Section 8-13-1140.

**COUNT THREE**  
**FAILURE TO FILE STATEMENT OF ECONOMIC INTERESTS**  
**SECTION 8-13-1140, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to file a 2019 Statement of Economic Interests, in violation of Section 8-13-1140.

**COUNT FOUR**  
**FAILURE TO FILE STATEMENT OF ECONOMIC INTERESTS**  
**SECTION 8-13-1140, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to file a 2020 Statement of Economic Interests, in violation of Section 8-13-1140.

**COUNT FIVE**  
**FAILURE TO FILE CAMPAIGN DISCLOSURER REPORT**  
**SECTION 8-13-1308(B), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to file an October 10, 2016 Campaign Disclosure Report (CDR), in violation of Section 8-13-1308(B).

**COUNT SIX**  
**FAILURE TO FILE CAMPAIGN DISCLOSURER REPORT**  
**SECTION 8-13-1308(B), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to file a January 10, 2017 CDR, in violation of Section 8-13-1308(B).

**COUNT SEVEN**  
**FAILURE TO FILE CAMPAIGN DISCLOSURER REPORT**  
**SECTION 8-13-1308(B), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to file an April 10, 2017 CDR, in violation of Section 8-13-1308(B).

**COUNT EIGHT**  
**FAILURE TO FILE CAMPAIGN DISCLOSURER REPORT**  
**SECTION 8-13-1308(B), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to file a July 10, 2017 CDR, in violation of Section 8-13-1308(B).

**COUNT NINE**  
**FAILURE TO FILE CAMPAIGN DISCLOSURER REPORT**  
**SECTION 8-13-1308(B), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to file an October 10, 2017 CDR, in violation of Section 8-13-1308(B).

**COUNT TEN**  
**FAILURE TO FILE CAMPAIGN DISCLOSURER REPORT**  
**SECTION 8-13-1308(B), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to file a January 10, 2018 CDR, in violation of Section 8-13-1308(B).

**COUNT ELEVEN**  
**FAILURE TO FILE CAMPAIGN DISCLOSURER REPORT**  
**SECTION 8-13-1308(B), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to file an April 10, 2018/Final CDR, in violation of Section 8-13-1308(B).

**COUNT TWELVE**  
**FAILURE TO OPERATE FROM ONE CAMPAIGN ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, operate out of more than one campaign account, in violation of Section 8-13-1312.

**COUNT THIRTEEN**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution deposited on April 6, 2016 from Gwendolyn

Kennedy in the amount of \$637.75, in violation of Section 8-13-1308(F)(1).

**COUNT FOURTEEN**  
**FAILURE TO DISCLOSE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Sandra Jackson deposited on May 16, 2016 in the amount of \$300.00, in violation of Section 8-13-1308(F)(1).

**COUNT FIFTEEN**  
**FAILURE TO DISCLOSE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Darryl/Willie Mae Jackson deposited on July 15, 2016 in the amount of \$150.00, in violation of Section 8-13-1308(F)(1).

**COUNT SIXTEEN**  
**FAILURE TO DISCLOSE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution deposited on July 28, 2016 in the amount of \$330.00, in violation of Section 8-13-1308(F)(1).

**COUNT SEVENTEEN**  
**FAILURE TO DISCLOSE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Campbell Consulting deposited on August 10, 2016 in the amount of \$500.00, in violation of Section 8-13-1308(F)(1).

**COUNT EIGHTEEN**  
**FAILURE TO DISCLOSE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Heyward Bannister deposited on October 14, 2016 in the amount of \$250.00, in violation of Section 8-13-1308(F)(1).

**COUNT NINETEEN**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Tremekia Priester deposited on October 17, 2016 in the amount of \$100.00, in violation of Section 8-13-1308(F)(1).

**COUNT TWENTY**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Gwendolyn Kennedy deposited on October 19, 2016 in the amount of \$530.57, in violation of Section 8-13-1308(F)(1).

**COUNT TWENTY-ONE**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from John Lumpkin deposited on October 24, 2016 in the amount of \$500.00, in violation of Section 8-13-1308(F)(1).

**COUNT TWENTY-TWO**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from W. Lee Bussell deposited on October 24,

2016 in the amount of \$250.00, in violation of Section 8-13-1308(F)(1).

**COUNT TWENTY-THREE**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Nexsen Pruet Attorneys deposited on October 24, 2016 in the amount of \$1,000.00, in violation of Section 8-13-1308(F)(1).

**COUNT TWENTY-FOUR**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Friends of Jim Clyburn deposited on October 24, 2016 in the amount of \$150.00, in violation of Section 8-13-1308(F)(1).

**COUNT TWENTY-FIVE**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Jim Bales deposited on October 31, 2016 in the amount of \$200.00, in violation of Section 8-13-1308(F)(1).

**COUNT TWENTY-SIX**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from I.S. Leevy Johnson deposited on November 7, 2016 in the amount of \$100.00, in violation of Section 8-13-1308(F)(1).

**COUNT TWENTY-SEVEN**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from M.B. Kahn deposited on November 8, 2016 in the amount of \$250.00, in violation of Section 8-13-1308(F)(1).

**COUNT TWENTY-EIGHT**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from SC Builders PAC deposited on December 2, 2016 in the amount of \$500.00, in violation of Section 8-13-1308(F)(1).

**COUNT TWENTY-NINE**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Mungo Homes deposited on December 2, 2016 in the amount of \$200.00, in violation of Section 8-13-1308(F)(1).

**COUNT THIRTY**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Darrell M. Campbell deposited on February 6, 2017 in the amount of \$500.00, in violation of Section 8-13-1308(F)(1).

**COUNT THIRTY-ONE**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Heyward Bannister deposited on May 22,

2017 in the amount of \$500.00, in violation of Section 8-13-1308(F)(1).

**COUNT THIRTY-TWO**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Brownstone Construction deposited on May 22, 2017 in the amount of \$500.00, in violation of Section 8-13-1308(F)(1).

**COUNT THIRTY-THREE**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Campbell Consulting deposited on May 22, 2017 in the amount of \$500.00, in violation of Section 8-13-1308(F)(1).

**COUNT THIRTY-FOUR**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from SC Builders PAC deposited on May 22, 2017 in the amount of \$250.00, in violation of Section 8-13-1308(F)(1).

**COUNT THIRTY-FIVE**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from MB Kahn Construction deposited on May 22, 2017 in the amount of \$250.00, in violation of Section 8-13-1308(F)(1).

**COUNT THIRTY-SIX**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Southcoast Productions deposited on May 22, 2017 in the amount of \$250.00, in violation of Section 8-13-1308(F)(1).

**COUNT THIRTY-SEVEN**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Francenia B. Heizer deposited on May 22, 2017 in the amount of \$250.00, in violation of Section 8-13-1308(F)(1).

**COUNT THIRTY-EIGHT**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from George B. Cauthen deposited on May 22, 2017 in the amount of \$250.00, in violation of Section 8-13-1308(F)(1).

**COUNT THIRTY-NINE**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Breon C. Walker deposited on May 22, 2017 in the amount of \$250.00, in violation of Section 8-13-1308(F)(1).

**COUNT FORTY**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Irealty Intntl LLC deposited on May 22,

2017 in the amount of \$250.00, in violation of Section 8-13-1308(F)(1).

**COUNT FORTY-ONE**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Bridgelink LLC deposited on May 22, 2017 in the amount of \$150.00, in violation of Section 8-13-1308(F)(1).

**COUNT FORTY-TWO**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Lee H. Lumpkin DBA The Ivory Tower deposited on May 22, 2017 in the amount of \$100.00, in violation of Section 8-13-1308(F)(1).

**COUNT FORTY-THREE**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from Patricia Pierce deposited on May 22, 2017 in the amount of \$100.00, in violation of Section 8-13-1308(F)(1).

**COUNT FORTY-FOUR**  
**FAILURE TO DISCLOSURE CAMPAIGN CONTRIBUTIONS**  
**SECTION 8-13-1308(F)(1), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign contribution from HRD Inc. PAC deposited on June 7, 2017 in the amount of \$500.00, in violation of Section 8-13-1308(F)(1).

**COUNT FORTY-FIVE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of withdrawing \$100.00 cash on April 14, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT FORTY-SIX**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of withdrawing \$100.00 cash on April 22, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT FORTY-SEVEN**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$9.27 to Food Lion on May 13, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT FORTY-EIGHT**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$21.09 to Rite Aid Store on May 17, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT FORTY-NINE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$9.68 to China Hut on May 19, 2016, in

violation of Section 8-13-1308(F)(3).

**COUNT FIFTY**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$300.00 to The Copy Shop on May 19, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT FIFTY-ONE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$20.00 for ATM-Withdrawal – Foreign Bank on May 21, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT FIFTY-TWO**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$49.03 to Piggly Wiggly on May 23, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT FIFTY-THREE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$350.00 to Sam's Club on May 28, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT FIFTY-FOUR**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$16.00 to Home Depot on June 3, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT FIFTY-FIVE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$27.34 to Sonic on June 3, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT FIFTY-SIX**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of withdrawing \$20.00 cash on June 10, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT FIFTY-SEVEN**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of withdrawing \$60.00 cash on June 11, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT FIFTY-EIGHT**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of ATM withdrawal – Foreign Bank \$43.00 cash

on June 17, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT FIFTY-NINE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of withdrawing \$50.00 cash on July 12, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SIXTY**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$68.65 to Applebees on July 14, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SIXTY-ONE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of withdrawing \$100.00 cash on July 15, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SIXTY-TWO**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$86.50 to Sam's Club on July 20, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SIXTY-THREE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$53.40 to Big Lots on July 20, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SIXTY-FOUR**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$15.00 to Dress Barn on August 8, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SIXTY-FIVE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$24.79 to CATO on August 10, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SIXTY-SIX**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$20.13 to Wal-Mart on August 10, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SIXTY-SEVEN**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$110.00 to Sam's Club on August 19, 2016, in

violation of Section 8-13-1308(F)(3).

**COUNT SIXTY-EIGHT**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$74.06 to Bi-Lo Grocery on August 19, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SIXTY-NINE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$72.39 to Clifton's Seafood on August 19, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SEVENTY**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$38.20 to Bi-Lo Grocery on August 24, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SEVENTY-ONE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$4.89 to Trader Joes on August 27, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SEVENTY-TWO**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$45.77 to Bi-Lo Grocery on August 29, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SEVENTY-THREE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$20.60 to Food Lion on September 4, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SEVENTY-FOUR**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$102.38 to Macy's on September 5, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SEVENTY-FIVE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$59.58 to Dollar Tree on October 18, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SEVENTY-SIX**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$559.03 to Sam's Club on October 18, 2016,

in violation of Section 8-13-1308(F)(3).

**COUNT SEVENTY-SEVEN**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$44.56 to Kroger on October 20, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SEVENTY-EIGHT**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$120.00 to Ross on October 20, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT SEVENTY-NINE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of withdrawing \$100.00 cash on October 25, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT EIGHTY**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$420.00 to Chris Lindsey for Flyers on October 28, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT EIGHTY-ONE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$27.00 to Variety Wholesale on October 28, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT EIGHTY-TWO**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose an ATM withdrawal of \$100.00 cash on November 7, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT EIGHTY-THREE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$117.00 to Chris Lindsey for Flyers on November 7, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT EIGHTY-FOUR**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose an ATM withdrawal of \$103.00 cash on November 7, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT EIGHTY-FIVE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$166.57 to Target on November 7, 2016, in

violation of Section 8-13-1308(F)(3).

**COUNT EIGHTY-SIX**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose an ATM withdrawal of \$50.00 cash on November 8, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT EIGHTY-SEVEN**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$127.25 to Ross on November 8, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT EIGHTY-EIGHT**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$30.66 to Chick-Fil-A on November 10, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT EIGHTY-NINE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$15.06 to Dollar Tree on November 15, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT NINETY**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$51.48 to Bi-Lo Grocery Store on November 21, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT NINETY-ONE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$40.66 to CVS on November 22, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT NINETY-TWO**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$67.93 to Wal-Mart on November 23, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT NINETY-THREE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose an ATM withdrawal of \$100.00 cash on November 8, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT NINETY-FOUR**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$9.72 to Dollar Tree on November 29, 2016, in

violation of Section 8-13-1308(F)(3).

**COUNT NINETY-FIVE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$82.04 to Publix on December 2, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT NINETY-SIX**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$22.58 to Food Lion on December 6, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT NINETY-SEVEN**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose an ATM withdrawal of \$60.00 cash on December 6, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT NINETY-EIGHT**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$23.58 to Super Dollar on December 7, 2016, in violation of Section 8-13-1308(F)(3).

**NINETY-NINE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$24.74 to Kroger on December 8, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT ONE HUNDRED**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$5.73 to Steinmart on December 9, 2016, in violation of Section 8-13-1308(F)(3).

**COUNT ONE HUNDRED ONE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose an ATM withdrawal of \$20.00 cash on June 29, 2017, in violation of Section 8-13-1308(F)(3).

**COUNT ONE HUNDRED TWO**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$230.01 to State Farm on June 29, 2017, in violation of Section 8-13-1308(F)(3).

**COUNT ONE HUNDRED THREE**  
**FAILURE TO DISCLOSURE CAMPAIGN EXPENDITURES**  
**SECTION 8-13-1308(F)(3), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to disclose a campaign expenditure of \$20.00 to Rite Aid on July 3, 2017, in violation

of Section 8-13-1308(F)(3).

**COUNT ONE HUNDRED FOUR**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from Laura Britton in the amount of \$250.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED FIVE**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from Mungo Homes in the amount of \$250.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED SIX**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from Barbara Moore in the amount of \$50.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED SEVEN**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from SC Builders PAC in the amount of \$250.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED EIGHT**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from Jim Manning in the amount of \$35.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED NINE**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from Abdolla Yhogi in the amount of \$500.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED TEN**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from Richard Goddard in the amount of \$100.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED ELEVEN**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to make an expenditure from the campaign bank account to Applebee's in the amount of \$15.93, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED TWELVE**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to make an expenditure from the campaign bank account to Applebee's in the amount

of \$9.92, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED THIRTEEN**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from Barbara Rackes in the amount of \$50.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED FOURTEEN**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from MB Kahn Construction in the amount of \$250.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED FIFTEEN**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from IS Leevy Johnson in the amount of \$100.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED SIXTEEN**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from Brown Construction in the amount of \$500.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED SEVENTEEN**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from Chao & Associates in the amount of \$300.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED EIGHTEEN**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from Chao & Associates in the amount of \$300.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED NINETEEN**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from Barbara & JT McLawhorne in the amount of \$150.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED TWENTY**  
**FAILURE TO OPERATE FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1312, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, fail to deposit a contribution from Louis B. Lynn in the amount of \$250.00, in violation of Section 8-13-1312.

**COUNT ONE HUNDRED TWENTY-ONE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on April 20, 2016 at Dollar Tree in the amount

of \$5.34, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED TWENTY-TWO**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on April 21, 2016 at J&S Food Mart in the amount of \$20.00, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED TWENTY-THREE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on May 10, 2016 at China Hut in the amount of \$41.18, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED TWENTY-FOUR**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on May 13, 2016 at Food Lion in the amount of \$9.27, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED TWENTY-FIVE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on May 17, 2016 at Rite Aid Store in the amount of \$21.09, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED TWENTY-SIX**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on May 19, 2016 at China Hut in the amount of \$9.85, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED TWENTY-SEVEN**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on May 23, 2016 at Piggly Wiggly in the amount of \$49.03, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED TWENTY-EIGHT**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on May 24, 2016 at Luminess Air in the amount of \$24.91, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED TWENTY-NINE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on May 24, 2016 at Applebees in the amount of \$6.01, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED THIRTY**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on May 26, 2016 at McDonald's in the amount

of \$4.49, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED THIRTY-ONE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on May 26, 2016 at McDonald's in the amount of \$4.49, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED THIRTY-TWO**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on May 27, 2016 at Chick-Fil-A in the amount of \$6.26, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED THIRTY-THREE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on June 3, 2016 at Sonic in the amount of \$27.34, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED THIRTY-FOUR**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on June 12, 2016 at China Hut in the amount of \$36.67, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED THIRTY-FIVE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on June 16, 2016 at Chick-Fil-A in the amount of \$26.84, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED THIRTY-SIX**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on July 9, 2016 at Luminess Air in the amount of \$82.94, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED THIRTY-EIGHT**  
**USING CAMPAIGN FUNDS FOR SEVEN EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on July 14, 2016 at Luminess Air in the amount of \$35.06, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED THIRTY-EIGHT**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on July 14, 2016 at Applebee's in the amount of \$68.65, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED THIRTY-NINE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on July 16, 2016 at TA Columbia in the amount

of \$10.84, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FORTY**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on July 16, 2016 at TA Columbia in the amount of \$8.48, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FORTY-ONE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on July 20, 2016 at Big Lots in the amount of \$53.40, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FORTY-TWO**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on August 6, 2016 at Dress Barn in the amount of \$15.00, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FORTY-THREE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on August 8, 2016 at Luminess Air in the amount of \$62.94, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FORTY-FOUR**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on August 10, 2016 at CATO in the amount of \$24.79, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FORTY-FIVE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on August 13, 2016 at Luminess Air in the amount of \$35.06, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FORTY-SIX**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on August 24, 2016 at Bi-Lo in the amount of \$38.20, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FORTY-SEVEN**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on August 27, 2016 at Trader Joes in the amount of \$4.89, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FORTY-EIGHT**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on August 29, 2016 at Bi-Lo in the amount of

\$45.77, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FORTY-NINE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on September 4, 2016 at Food Lion in the amount of \$20.60, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FIFTY**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on September 5, 2016 at Macy's in the amount of \$102.38, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FIFTY-ONE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on October 21, 2016 at Nationwide Insurance in the amount of \$125.52, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FIFTY-TWO**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on October 21, 2016 at Verizon Wireless in the amount of \$363.36, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FIFTY-THREE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on October 26, 2016 at Stein Mart in the amount of \$43.19, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FIFTY-FOUR**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on October 28, 2016 at Variety Wholesale in the amount of \$27.00, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FIFTY-FIVE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on November 7, 2016 at Target in the amount of \$166.57, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FIFTY-SIX**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on November 8, 2016 at Ross in the amount of \$127.25, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FIFTY-SEVEN**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on November 9, 2016 at TJ Maxx in the

amount of \$42.08, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FIFTY-EIGHT**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on November 9, 2016 at Kohl's in the amount of \$130.50, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED FIFTY-NINE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on November 10, 2016 at Chick-Fil-A in the amount of \$30.66, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED SIXTY**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on November 15, 2016 at Dollar Tree in the amount of \$9.72, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED SIXTY-ONE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on November 21, 2016 at Bi-Lo in the amount of \$51.48, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED SIXTY-TWO**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on November 22, 2016 at CVS in the amount of \$40.66, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED SIXTY-THREE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on November 23, 2016 at Wal-Mart in the amount of \$67.93, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED SIXTY-FOUR**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on November 29, 2016 at Dollar Tree in the amount of \$9.72, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED SIXTY-FIVE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on December 2, 2016 at Publix in the amount of \$82.04, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED SIXTY-SIX**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on December 5, 2016 at Verizon Wireless in

the amount of \$10.00, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED SIXTY-SEVEN**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on December 6, 2016 at Food Lion in the amount of \$22.99, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED SIXTY-EIGHT**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on December 7, 2016 at Super Dollar in the amount of \$23.58, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED SIXTY-NINE**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on December 8, 2016 at Kroger in the amount of \$24.74, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED SEVENTY**  
**USING CAMPAIGN FUNDS FOR PERSONAL EXPENSES**  
**SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use campaign funds for a personal expense on December 9, 2016 at Stein Mart in the amount of \$5.76, in violation of Section 8-13-1348(A).

**COUNT ONE HUNDRED SEVENTY-ONE**  
**EXCESSIVE WITHDRAW OF CASH FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1348(E), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, withdraw \$160.00 on May 19, 2016 from her campaign bank account, in violation of Section 8-13-1348(E).

**COUNT ONE HUNDRED SEVENTY-TWO**  
**EXCESSIVE WITHDRAW OF CASH FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1348(E), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, withdraw \$374.00 on June 2, 2016 from her campaign bank account, in violation of Section 8-13-1348(E).

**COUNT ONE HUNDRED SEVENTY-THREE**  
**EXCESSIVE WITHDRAW OF CASH FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1348(E), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, withdraw \$1,000.00 on August 16, 2016 from her campaign bank account, in violation of Section 8-13-1348(E).

**COUNT ONE HUNDRED SEVENTY-FOUR**  
**EXCESSIVE WITHDRAW OF CASH FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1348(E), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, withdraw \$186.54 on August 29, 2016 from her campaign bank account, in violation of Section 8-13-1348(E).

**COUNT ONE HUNDRED SEVENTY-FIVE**  
**EXCESSIVE WITHDRAW OF CASH FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1348(E), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, withdraw \$575.00 on August 19, 2016 from her campaign bank account, in violation of

Section 8-13-1348(E).

**COUNT ONE HUNDRED SEVENTY-SIX**  
**EXCESSIVE WITHDRAW OF CASH FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1348(E), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, withdraw \$250.00 on October 14, 2016 from her campaign bank account, in violation of Section 8-13-1348(E).

**COUNT ONE HUNDRED SEVENTY-SEVEN**  
**EXCESSIVE WITHDRAW OF CASH FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1348(E), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, withdraw \$200.00 on October 14, 2016 from her campaign bank account, in violation of Section 8-13-1348(E).

**COUNT ONE HUNDRED SEVENTY-EIGHT**  
**EXCESSIVE WITHDRAW OF CASH FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1348(E), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, withdraw \$250.00 on October 17, 2016 from her campaign bank account, in violation of Section 8-13-1348(E).

**COUNT ONE HUNDRED SEVENTY-NINE**  
**EXCESSIVE WITHDRAW OF CASH FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1348(E), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, withdraw \$200.00 on October 25, 2016 from her campaign bank account, in violation of Section 8-13-1348(E).

**COUNT ONE HUNDRED EIGHTY**  
**EXCESSIVE WITHDRAW OF CASH FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1348(E), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, withdraw \$160.00 on October 28, 2016 from her campaign bank account, in violation of Section 8-13-1348(E).

**COUNT ONE HUNDRED EIGHTY-ONE**  
**EXCESSIVE WITHDRAW OF CASH FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1348(E), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, withdraw \$500.00 on December 5, 2016 from her campaign bank account, in violation of Section 8-13-1348(E).

**COUNT ONE HUNDRED EIGHTY-TWO**  
**EXCESSIVE WITHDRAW OF CASH FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1348(E), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, withdraw \$480.00 on February 6, 2017 from her campaign bank account, in violation of Section 8-13-1348(E).

**COUNT ONE HUNDRED EIGHTY-THREE**  
**EXCESSIVE WITHDRAW OF CASH FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1348(E), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, withdraw \$3,540.00 on May 22, 2017 from her campaign bank account, in violation of Section 8-13-1348(E).

**COUNT ONE HUNDRED EIGHTY-FOUR**  
**EXCESSIVE WITHDRAW OF CASH FROM CAMPAIGN BANK ACCOUNT**  
**SECTION 8-13-1348(E), S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, withdraw \$500.00 on June 8, 2017 from her campaign bank account, in violation of

Section 8-13-1348(E).

**COUNT ONE HUNDRED EIGHTY-FIVE**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Circle K on May 20, 2016 in the amount of \$12.00, in violation of Section 8-13-1348.

**COUNT ONE HUNDRED EIGHTY-SIX**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Circle K on May 26, 2016 in the amount of \$10.00, in violation of Section 8-13-1348.

**COUNT ONE HUNDRED EIGHTY-SEVEN**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Shell Oil on May 28, 2016 in the amount of \$15.15, in violation of Section 8-13-1348.

**COUNT ONE HUNDRED EIGHTY-EIGHT**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Shell Amoco on June 8, 2016 in the amount of \$15.00, in violation of Section 8-13-1348.

**COUNT ONE HUNDRED EIGHTY-NINE**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Exxon Mobil on June 17, 2016 in the amount of \$20.00, in violation of Section 8-13-1348.

**COUNT ONE HUNDRED NINETY**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Shell Oil on August 7, 2016 in the amount of \$10.02, in violation of Section 8-13-1348.

**COUNT ONE HUNDRED NINETY-ONE**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Shell Oil on August 11, 2016 in the amount of \$10.10, in violation of Section 8-13-1348.

**COUNT ONE HUNDRED NINETY-TWO**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Spinx on August 27, 2016 in the amount of \$15.00, in violation of Section 8-13-1348.

**COUNT ONE HUNDRED NINETY-THREE**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Shell Station on October 21, 2016 in the

amount of \$21.01, in violation of Section 8-13-1348.

**COUNT ONE HUNDRED NINETY-FOUR**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Shell Station on October 16, 2016 in the amount of \$15.09, in violation of Section 8-13-1348.

**COUNT ONE HUNDRED NINETY-FIVE**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Shell Station on October 28, 2016 in the amount of \$20.02, in violation of Section 8-13-1348.

**COUNT ONE HUNDRED NINETY-SIX**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Shell Station on November 4, 2016 in the amount of \$20.02, in violation of Section 8-13-1348.

**COUNT ONE HUNDRED NINETY-SEVEN**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Speedway on November 7, 2016 in the amount of \$27.68, in violation of Section 8-13-1348.

**COUNT ONE HUNDRED NINETY-EIGHT**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Murphy's on November 9, 2016 in the amount of \$20.00, in violation of Section 8-13-1348.

**COUNT ONE HUNDRED NINETY-NINE**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Circle K on November 10, 2016 in the amount of \$20.00, in violation of Section 8-13-1348.

**COUNT TWO HUNDRED**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Gaz Bah on November 18, 2016 in the amount of \$20.00, in violation of Section 8-13-1348.

**COUNT TWO HUNDRED ONE**  
**IMPROPER USE OF CAMPAIGN FUNDS FOR FUEL**  
**SECTION 8-13-1348, S.C. CODE ANN., 1976, AS AMENDED**

That Gwendolyn D. Kennedy, former Richland County Councilmember, did in Richland County, use her campaign bank account to pay for fuel at Shell Station on December 1, 2016 in the amount of \$20.01, in violation of Section 8-13-1348.

You have the right to be represented by counsel, the right to call and examine witnesses, the right to introduce exhibits, and the right to cross-examine opposing witnesses. This hearing will be open to the public as required by Section 8-13-320(10)(j), Code of Laws, South Carolina, 1976, as amended. The procedures to be followed are set forth in the Administrative Procedures

Act, Section 1-23-10, et seq., Code of Laws, South Carolina, 1976 as amended the State Ethics Act, Section 8-13-100, et seq., Code of Laws, South Carolina, 1976, as amended, and State Ethics Commission Regulations, S.C. Code Ann. Regs. 52-707 (1997 Cum. Supp.).

A pre-hearing conference may be scheduled prior to the hearing to allow exchange of witness lists and evidence, marking of exhibits, and disposition of motions or pleadings. In the event you fail to appear, judgment by default will be rendered against you. If there are any questions concerning the above notice or hearing times, please contact the State Ethics Commission.



Meghan Walker Dayson, Executive Director  
State Ethics Commission

Dated this 5<sup>th</sup> day,  
of April 2023.

**Certificate of Service by Certified Mail**

I hereby certify that a copy of this **NOTICE OF HEARING** was duly served on the RESPONDENT Gwendolyn D. Kennedy, 201 Glenshire Drive, Columbia, SC 29203 by depositing said **NOTICE OF HEARING** in the United States mail, Columbia, South Carolina on this 7<sup>th</sup> day of April 2023, by **CERTIFIED MAIL, E-RETURN RECEIPT REQUESTED**, appropriate postage affixed, and a return address clearly indicated on said envelope.



Columbia, South Carolina

**Rachael O'Bryan, Administrative Assistant**  
State Ethics Commission (803) 253-4192

STATE OF SOUTH CAROLINA )  
COUNTY OF RICHLAND )  
IN THE MATTER OF: )  
COMPLAINT 2020-018 )  
State Ethics Commission )  
Complainant. )  
Gwendolyn Kennedy )  
Respondent. )

BEFORE THE STATE ETHICS COMMISSION

**DECISION AND ORDER**

Pursuant to Section 8-13-320(10) of the South Carolina Ethics, Government Accountability, and Campaign Reform Act of 1991 (Ethics Act), the State Ethics Commission (Commission) reviewed the above-captioned complaint and found probable cause to charge Gwendolyn Kennedy (Respondent) with four (4) violations of Section 8-13-1140 for failing to file Statements of Economic Interests (SEI); seven (7) counts of violating 8-13-1308 for failing to file Campaign Disclosure Reports (CDRs); one (1) count of violating Section 8-13-1312 for operating from more than one (1) campaign bank accounts; seventeen (17) counts of violating Section 8-13-1312 for failing to use a campaign bank account; sixty-seven (67) violations of Section 8-13-1348 for personal use of campaign funds; and fourteen (14) violations of Section 8-13-1348(E) for withdrawing more than \$100.00 in cash from a campaign bank account.<sup>1</sup> Present at the hearing held on August 17, 2023, were Commissioners Bryant S. Caldwell, Brandolyn Thomas Pinkston, and Neal D. Truslow, Hearing Panel Chair. Respondent was duly notified, but did not appear. The Commission was represented by Courtney M. Laster, Esq.

**FINDINGS OF FACT**

Having carefully reviewed the evidence presented, the Panel finds as fact:

1. Respondent served on Richland County Council from 2008-2012, then again from 2016-2020.

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<sup>1</sup> At the call of the case, Commission staff moved to dismiss Counts 13-103 from the Notice of Hearing. Each of these counts alleged violations of Section 8-13-1308(F) of the Ethics Act for Respondent's failure to disclose contributions and/or expenditures within her CDRs. Because Respondent was also charged with failing to file the corresponding CDR, the Panel granted this motion and dismissed Counts 13-103. Count 130 was also dismissed as duplicative due to a scrivener's error.

2. Respondent failed to file a SEI on or before March 30 in 2017, 2018, 2019, and 2020.
3. On April 12, 2017, Respondent filed a July 10, 2016 CDR disclosing \$2,135.31 in on-hand contributions.
4. In letters dated November 19, 2018 mailed to Respondent's address of record at 201 Glenshire Drive, the Commission notified Respondent of her failure to file the following reports: (1) 2017 SEI; (2) 2018 SEI; (3) Pre-Election/October 10, 2016 CDR; (4) January 10, 2017 CDR; (5) April 10, 2017 CDR; (6) July 10, 2017 CDR; (7) October 10, 2017 CDR; (8) January 10, 2018 CDR; and (9) April 10, 2018 CDR.<sup>2</sup>
5. Additional letters dated November 19, 2018 mailed to Respondent's address of record notified Respondent that staff had identified expenditures within her CDRs that appeared personal in nature. Respondent was asked to provide clarification as to these items.
6. Receiving no response to its November 19, 2018 letters, the Commission remailed these letters via certified mail on February 25, 2019. According to the United States Postal Service (USPS), the certified letters were picked up from the Post Office on March 4, 2019 at 10:05 a.m.
7. On March 14, 2019, late-filing penalties began to accrue at \$90.00 per day (\$10.00 per report).
8. On March 24, 2019, late-filing penalties began to accrue at \$900.00 per day (\$100.00 per report).
9. In a certified letter dated February 4, 2020, the Commission notified Respondent of her failure to file a 2019 SEI. According to the USPS, the certified letter was delivered to Respondent's address of record on February 7, 2020 at 2:02 p.m.
10. On February 17, 2020, late-filing penalties began to accrue at \$10.00 per day with regard to the 2019 SEI.
11. On February 27, 2020, late-filing penalties began to accrue at \$100.00 per day with regard to the

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<sup>2</sup> The letter also referenced a July 10, 2018 CDR and an October 10, 2018 CDR. However, based on a subsequent review of Respondent's campaign bank account records and as discussed herein, Respondent was not required to file these two (2) CDRs.

2019 SEI.

12. On June 1, 2021, Respondent filed a Pre-Election/October 10, 2016 CDR disclosing \$2,135.31 in on-hand contributions. At the time of this filing, Respondent had accrued \$5,000.00 in late-filing penalties with regard to the Pre-Election/October 10, 2016 CDR.
13. As of the date of the hearing, Respondent had not filed any additional CDRs or SEIs.
14. During the Commission’s investigation, Respondent’s campaign bank account records were subpoenaed and a Commission Investigator discovered that Respondent maintained two (2) campaign bank accounts. One (1) campaign bank account was maintained at First Citizens and the other campaign bank account was maintained at All South Federal Credit Union.
15. According to Respondent’s campaign bank account records, Respondent made fourteen (14) cash withdrawals exceeding \$100.00 from her campaign bank accounts from May 19, 2016 through June 8, 2017, as outlined below:

Date	Amount	Bank
05/19/2016	\$160.00	All South
06/02/2016	\$374.00	All South
08/16/2016	\$1,000.00	All South
08/29/2016	\$186.54	All South
08/19/2016	\$575.00	All South
10/14/2016	\$250.00	First Citizens
10/14/2016	\$200.00	First Citizens
10/17/2016	\$250.00	First Citizens
10/25/2016	\$200.00	First Citizens
10/28/2016	\$160.00	First Citizens
12/05/2016	\$500.00	First Citizens
02/06/2017	\$480.00	First Citizens
05/22/2017	\$3,540.00	First Citizens
06/08/2017	\$500.00	First Citizens
	<b>TOTAL:</b> \$8,375.54	

16. According to Respondent’s campaign bank account records, Respondent made the following personal expenditures with campaign funds:

Date	Vendor	Amt.
04/20/2016	Dollar Tree	\$5.34
04/21/2016	J&S Food Mart	\$20.00
05/10/2016	China Hut	\$41.18
05/13/2016	Food Lion	\$9.27
05/17/2016	Rite Aid Store	\$21.09
05/19/2016	China Hut	\$9.85
05/20/2016	Circle K	\$12.00
05/23/2016	Piggly Wiggly	\$49.03
05/24/2016	Luminess Air	\$24.91
05/24/2016	Applebees	\$6.01
05/26/2016	Circle K	\$10.00
05/26/2016	McDonald's	\$4.49
05/27/2016	Chick-Fil-A	\$6.26
05/28/2016	Shell Oil	\$15.15
06/03/2016	Sonic	\$27.34
06/08/2016	Shell Amoco	\$15.00
06/12/2016	China Hut	\$36.67
06/16/2016	Chick-Fil-A	\$26.84
06/17/2016	Exxon Mobile	\$20.00
07/09/2016	Luminess Air	\$82.94
07/14/2016	Luminess Air	\$35.06
07/14/2016	Applebee's	\$68.65
07/16/2016	TA Columbia	\$10.84
07/16/2016	TA Columbia	\$8.49
07/20/2016	Big Lots	\$53.40
08/06/2016	Dress Barn	\$15.00
08/07/2016	Shell Oil	\$10.02
08/08/2016	Luminess Air	\$62.94
08/10/2016	CATO	\$24.79
08/11/2016	Shell Oil	\$10.10
08/13/2016	Luminess Air	\$35.06
08/24/2016	Bi-Lo	\$38.20
08/27/2016	Trader Joe's	\$4.89
08/27/2016	Spinx	\$15.00
08/29/2016	Bi-Lo	\$45.77
09/04/2016	Food Lion	\$20.60
09/05/2016	Macy's	\$102.38
10/16/2016	Shell Station	\$15.09
10/21/2016	Nationwide Insurance	\$125.52
10/21/2016	Verizon Wireless	\$363.36
10/21/2016	Shell Station	\$21.01
10/26/2016	Stein Mart	\$43.19
10/28/2016	Variety Wholesale	\$27.00
10/28/2016	Shell Station	\$20.02
11/04/2016	Shell Station	\$15.34

11/07/2016	Target	\$166.57
11/09/2016	Speedway	\$27.66
11/08/2016	Ross	\$127.25
11/09/2016	TJ Maxx	\$42.08
11/09/2016	Murphy's USA	\$20.00
11/09/2016	Kohl's	\$130.50
11/10/2016	Chick-Fil-A	\$30.66
11/10/2016	Circle K	\$20.00
11/15/2016	Dollar Tree	\$15.06
11/18/2016	Gaz Bah	\$20.00
11/21/2016	Bi-Lo	\$51.48
11/22/2016	CVS	\$40.66
11/23/2016	Wal-Mart	\$67.93
11/29/2016	Dollar Tree	\$9.72
12/01/2016	Shell Station	\$20.01
12/02/2016	Publix	\$82.04
12/05/2016	Verizon Wireless	\$10.00
12/06/2016	Food Lion	\$22.99
12/07/2016	Super Dollar	\$23.58
12/08/2016	Kroger	\$24.74
12/09/2016	Stein Mart	\$5.73
	Total	\$2,644.07

17. A comparison of Respondent's campaign bank account records to her filings with the Commission revealed Respondent made two (2) campaign expenditures totaling \$25.85 to Applebee's on May 23, 2016 that were not processed through either of Respondent's campaign bank accounts.
18. A further comparison of Respondent's campaign bank account records to her filings with the Commission revealed Respondent accepted the following campaign contributions, but failed to deposit them into either of her campaign bank accounts:

Date	Contributor	Amt.
03/18/2016	Laura Britton	\$250.00
04/12/2016	Mungo Homes	\$250.00
04/20/2016	Barbara Moore	\$50.00
05/03/2016	SC Builders PAC	\$250.00
05/05/2016	Jim Manning	\$35.00
05/10/2016	Abdolla Yhogi	\$500.00
05/21/2016	Richard Goddard	\$100.00
05/25/2016	Barbara Rackes	\$50.00
05/25/2016	MB Kahn Const	\$250.00
05/25/2016	IS Leevy Johnson	\$100.00

06/01/2016	Brown Construction	\$500.00
07/05/2016	Chao & Associates	\$300.00
07/05/2016	Chao & Associates	\$300.00
09/09/2016	Barbara & JT McLawhorne	\$150.00
09/09/2016	Louis B. Lynn	\$250.00
		Total: \$3,335.00

**CONCLUSIONS OF LAW**

Based upon the Findings of Fact, the Panel concludes, as a matter of law:

1. At all times relevant, Respondent was a “public official” as defined by Sections 8-13-100(27) and 8-13-1300(28) and a “candidate” pursuant to Section 8-13-1300(4). Therefore, the Commission has personal and subject matter jurisdiction.

2. Section 8-13-1140 provides, in relevant part:

A person required to file a [SEI] under this chapter annually shall file . . . an updated statement for the previous calendar year, no later than noon on March 30 . . .

3. Section 8-13-1308(B) provides, in relevant part:

Following the filing of an initial certified campaign report, additional certified campaign reports must be filed within ten days following the end of each calendar quarter in which contributions are received or expenditures are made, whether before or after an election until the campaign account undergoes final disbursement . . .

4. Section 8-13-1312 provides:

. . . a candidate shall not establish more than one campaign checking account and one campaign savings account for each office sought . . . expenses paid on behalf of a candidate or committee must be drawn from the campaign account and issued on a check signed by the candidate or a duly authorized officer of a committee . . .

5. Section 8-13-1348 provides:

(A) No candidate, committee, public official, or political party may use campaign funds to defray personal expenses which are unrelated to the campaign or the office if the candidate is an officeholder nor may these funds be converted to personal use. The prohibition of this subsection does not extend to the incidental personal use of campaign materials or equipment nor to an expenditure used to defray any ordinary expenses incurred in connection with an individual's duties as a holder of elective office.

(B) The payment of reasonable and necessary travel expenses or for food or beverages consumed by the candidate or members of his immediate family while at, and in connection with, a political event are permitted.

...

(C)(2) Expenditures of twenty-five dollars or less that are not made by a written instrument, debit card, or online transfer containing the name of the candidate or committee and the name of the recipient must be accounted for by a written receipt or written record.

...

(E) A candidate or a duly authorized officer of a committee may not withdraw more than one hundred dollars from the campaign account to establish or replenish a petty cash fund for the candidate or committee at any time, and at no time may the fund exceed one hundred dollars. Expenditures from the petty cash fund may be made only for office supplies, food, transportation expenses, and other necessities and may not exceed twenty-five dollars for each expenditure.

6. Section 8-13-1510(A) provides, in relevant part:

... a person required to file a report or statement under this chapter who files a late statement or report ... must be assessed a civil penalty as follows: (1) a fine of one hundred dollars if the statement or report is not filed within five days after the established deadline provided by law in this chapter; and (2) after notice has been given by certified or registered mail that a required statement or report has not been filed, a fine of ten dollars per calendar day for the first ten days after notice has been given, and one hundred dollars for each additional calendar day in which the required statement or report is not filed, not exceeding five thousand dollars.

7. Sections 8-13-130 and 8-13-320(10) allow the Panel to levy an administrative fee and to require payment of a civil penalty of up to \$2,000.00 for each violation of the Ethics Act.

### **DECISION**

NOW, THEREFORE, based on the foregoing Findings of Fact and Conclusions of Law, the Panel has determined, based on a preponderance of the evidence, that Respondent Gwendolyn Kennedy is in violation of four (4) counts of violating Section 8-13-1140 for failing to file SEIs in 2017, 2018, 2019, and 2020; seven (7) counts of violating 8-13-1308 for failing to file seven (7) CDRs between October 10, 2016 and April 10, 2018; one (1) count of violating Section 8-13-1312 for operating more than one (1) campaign bank account; seventeen (17) counts of violating Section 8-13-1312 for failing to use a campaign bank account as outlined in paragraphs seventeen (17) and eighteen

(18), above; sixty-seven (67) counts of violating Section 8-13-1348 for using campaign funds for personal use as outlined in paragraph sixteen (16), above; and fourteen (14) counts of violating Section 8-13-1348(E) for withdrawing more than \$100.00 in cash from a campaign bank account as described in paragraph fifteen (15), above.

THEREFORE, the Panel hereby issues a Public Reprimand and orders Respondent to pay a late-filing penalty of \$50,100.00, a civil penalty of \$196,000.00, and an administrative fee of \$1,000.00, for a total of \$247,100.00. In addition, Respondent is hereby ordered to pay \$2,644.07 to the Children's Trust Fund and to provide proof of such payment to the Commission.

HOWEVER, pursuant to Section 8-13-320 of the Ethics Act, if the Respondent provides the Commission with proof of payment to the Children's Trust Fund and makes payment to the Commission within twenty-four (24) months from Respondent's receipt of this Order, the late-filing penalty shall be reduced from \$50,100.00 to \$5,010.00 and the civil penalty shall be reduced from \$196,000.00 to \$19,600.00, making Respondent's total amount owed \$25,610.00. In the event of a failure to pay as outlined herein, upon the Commission's filing of a Judgment with the Clerk of Court in the County of Respondent's last known residence, the Clerk of Court shall enter this Order in the amount of \$247,100.00 in its Judgment Rolls, without cost to the Commission.

FINALLY, Respondent Gwendolyn Kennedy has ten (10) days from receipt of this Order to appeal to the full Commission.

AND IT IS SO ORDERED THIS 29 DAY OF AUGUST 2023.

STATE ETHICS COMMISSION

NEAL D. TRUSLOW, HEARING CHAIR

Columbia, South Carolina