

RECEIVED STATE OF SOUTH CAROLINA
STATE ETHICS COMMISSION

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STATE ETHICS
COMMISSION

COMPLAINT FORM

FOR COMMISSION USE ONLY:
CASE NUMBER
C 2021-069

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

RESPONDENT: Angele White-Bradley
ADDRESS: [REDACTED]
TELEPHONE NUMBER: [REDACTED]
TITLE: Councilmember – Town of Lamar

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 2020 and 2021 Statement of Economic Interests.

Respondent was reminded of the filing requirements by a certified letter dated December 23, 2020 as described in the attached. In addition, an email reminder was sent thirty days prior to the deadline. To date, no properly completed 2020 or 2021 Statement of Economic Interests have been received. All in violation of Section 8-13-1140, 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
24th day of August, 2021

[REDACTED]

[REDACTED]

Meghan L. Walker, Executive Director

Notary Public for South Carolina
My Commission expires 8-11-2025

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

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STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)
IN THE MATTER OF:)
Complaint C2021-069)
Angele White-Bradley)
Respondent.)
State Ethics Commission)
Complainant.)

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, April 21, 2022 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 A STATEMENT OF ECONOMIC INTERESTS REPORT
SECTION 8-13-1140 S.C. CODE ANN., 1976, AS AMENDED

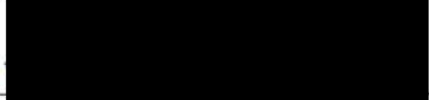
That Angele White-Bradley, Town of Lamar Council Member, did in Richland County, fail to timely file a 2020 Statement of Economic Interests report, in violation of Section 8-13-1140.

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

That Angele White-Bradley, Town of Lamar Council Member, did in Richland County, fail to timely file a 2021 Statement of Economic Interests report, in violation of Section 8-13-1140.

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, Executive Director
State Ethics Commission

Dated this 1st day,
of November 2021.

Certificate of Service by Certified Mail

I hereby certify that a copy of this **NOTICE OF HEARING** was duly served on the RESPONDENT Angele White-Bradley, 112 Teachers Drive, Lamar, SC 29069 by depositing said **NOTICE OF HEARING** in the United States mail, Columbia, South Carolina on this 2nd day of December 2021, by **CERTIFIED MAIL, E-RETURN RECEIPT REQUESTED**, appropriate postage affixed, and a return address clearly indicated on said envelope.



Rachael O'Bryan, Administrative Assistant
State Ethics Commission

(803) 253-4192

Columbia, South Carolina

RECEIVED

AUG 20 2021

STATE ETHICS COMMISSION

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)
IN THE MATTER OF:)
COMPLAINT C2021-069)
State Ethics Commission,)
Complainant.)
Angele White-Bradley,)
Respondent.)

BEFORE THE STATE ETHICS COMMISSION

DECISION AND ORDER

LOGGED

This matter comes before the State Ethics Commission (Commission) by way of a complaint filed on August 24, 2021. Pursuant to Section 8-13-320(10)(i) of the South Carolina Ethics, Government Accountability, and Campaign Reform Act of 1991 (Ethics Act), the Commission reviewed the above-captioned complaint against Angele White-Bradley (Respondent) and probable cause was found to warrant an evidentiary hearing. Present at the hearing on April 21, 2022, were Commissioners Brandolyn Thomas Pinkston, AJ Holloway, and Scott Frick, Hearing Chair. Respondent was duly notified but failed to appear. Complainant was represented by Courtney M. Laster. The following charges were considered:

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

That Angele White-Bradley, Town of Lamar Council Member, did in Richland County, fail to timely file a 2020 Statement of Economic Interests (SEI) report, in violation of Section 8-13-1140.

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

That Angele White-Bradley, Town of Lamar Council Member, did in Richland County, fail to timely file a 2021 SEI, in violation of Section 8-13-1140.

FINDINGS OF FACT

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

1. At all times relevant, Respondent has served on the Town of Lamar Council (Council).
2. Respondent failed to file an annual SEI on or before March 30, 2020.
3. In a December 23, 2020 certified letter mailed to Respondent's address of record, the Commission notified Respondent of her failure to file a 2020 SEI. According to the United States Postal Service, the letter was delivered on December 26, 2020 at 1:33 p.m.
4. On January 5, 2021, late-filing penalties began to accrue at \$10 per day. On January 15, 2021, late-filing penalties began to accrue at \$100 per day.
5. Respondent failed to file a 2021 SEI on before March 30, 2021.
6. As of the date of the hearing, Respondent had not filed her 2020 SEI or 2021 SEI.

CONCLUSIONS OF LAW

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

1. At all times relevant, Respondent was a public official pursuant to Section 8-13-100(27) of the Ethics Act. Therefore, the Commission has personal and subject matter jurisdiction.
2. Section 8-13-1140 of the Ethics Act provides, in part:

A person required to file a [SEI] under this chapter annually shall file, pursuant to Section 8-13-365, an updated statement for the previous calendar year, no later than noon on March thirtieth of each calendar year . . .
3. Section 8-13-1510(A) provides, in part:

. . . a person required to file a report or statement under this chapter who files a late statement or report or fails to file a required 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 calendar day in which the required statement or report is not filed, not exceeding five thousand dollars.
4. Section 8-13-130 of the Ethics Act allows the Commission to levy an administrative fee on any person who is found in 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 evidence, that Respondent Angele Bradley-White is in violation of two (2) counts of Section 8-13-1140 for failing to timely file a 2020 and a 2021 SEI.

THEREFORE, Respondent is hereby assessed a late-filing penalty of \$5,000 for her failure to timely file a 2020 SEI, a late-filing penalty of \$100 for her failure to timely file a 2021 SEI,¹ and an administrative fee of \$650, for a total of \$5,750. The Panel declines to assess the \$4,000 civil penalty (\$2,000 for each SEI), provided Respondent pays the \$5,750 to the Commission within ninety (90) days from Respondent's receipt of this Order,

AND, pursuant to Section 8-13-320 of the Ethics Act, if the \$5,750 is not paid within ninety (90) days from Respondent's receipt of this Order, a judgment in the full amount of \$9,750 shall be entered against Respondent. In the event of a failure to pay, upon the Commission's filing of said Judgment with the Clerk of Court's Office in the County of Respondent's last known residence, the Clerk of Court shall enter this Order in the amount of \$9,750 in its Judgment Rolls, without cost to the Commission.

FINALLY, Respondent Angele White-Bradley, has ten (10) days from receipt of this Order to appeal this Decision and Order to the full Commission.

AND IT IS SO ORDERED THIS 27th DAY OF April 2022.

STATE ETHICS COMMISSION


SCOTT FRICK
HEARING CHAIR

Columbia, South Carolina

¹ Respondent's late-filing penalty with regard to the 2021 SEI is limited to \$100 because she did not receive notice of her failure to file pursuant to Section 8-13-1510 of the Ethics Act.