

State Ethics Commission—Recommendation to House Legislative Ethics Committee
In the Matter of Jonathan D. Hill

COMPLAINANT INFORMATION

Name	House Legislative Ethics Committee
Address	519 Blatt Building Columbia, SC 29201
Telephone Number	803-734-3114
Fax Number	803-734-8795
Email	None

RESPONDENT INFORMATION

Name	Jonathan D. Hill
Address	1031 Double Springs Road Townville, SC 29689
Telephone Number	864-245-5885
Fax Number	None
Email	jhill9693@gmail.com
Attorney Information	None
Confidentiality Waived	No

COMPLAINT INFORMATION

Complaint No.	C2021-084
Complaint Received	September 17, 2021
Facts Sufficient Determination	September 21, 2021
Facts Sufficient Determination Made By	Meghan Walker, Executive Director

COMMISSION RECOMMENDATION

The State Ethics Commission recommends that the House Ethics Committee find probable cause is present and charge Respondent with the following:

1. Six (6) counts of violating Section 8-13-1308(F)(2) for failing to report itemized contributions of more than \$100.00;
2. Seven (7) counts of violating Section 8-13-1312 for failing to deposit contributions into a campaign bank account;

3. Eleven (11) counts of violating Section 8-13-1308(F)(4) for failing to report expenditures paid from the campaign bank account;
4. Thirteen (13) counts of violating Section 8-13-1312 for failing to make campaign expenditures from his campaign bank account;
5. Twelve (12) counts of violating Section 8-13-1312 for failing to deposit check contributions into a campaign bank account within fifteen (15) days of receipt;
6. Sixty-one (61) counts of violating Section 8-13-1312 for failing to deposit Anedot contributions into a campaign account within fifteen (15) days of receipt;
7. Four (4) counts of violating Section 8-13-1308(F)(2) for failing to report contributions exceeding \$100 on an October 10, 2020 Campaign Disclosure Report (CDR);
8. Fourteen (14) counts¹ of violating Section 8-13-1314(A)(2) for accepting cash contributions in excess of \$25;
9. Six (6) counts of violating Section 8-13-1308(F)(1) for failing to report unitemized contributions less than \$100 on each of the following CDRs: January 10, 2020, April 10, 2020, 2020 Pre-Election, July 10, 2020, October 10, 2020, and January 10, 2021;
10. Three (3) counts of violating Section 8-13-1348 for using campaign funds for personal expenditures;
11. One (1) count of violating Section 8-13-1302(A)(2) for failing to maintain a record of cash contributions received;² and
12. One (1) count of violating Section 8-13-1312 for making campaign expenditures from a Rally fundraising account instead of a campaign bank account.³

¹ Commission staff originally recommended nine (9) counts of violating Section 8-13-1314(A)(2). However, the Commission *sua sponte* included five (5) additional counts during the probable cause determination based on information received from the Respondent immediately prior to the determination.

² This count was not originally included in Commission staff's recommendation but was added by the Commission *sua sponte* based on information received from the Respondent immediately prior to the probable cause determination.

³ This count was not originally included in Commission staff's recommendation but was added by the Commission *sua sponte* during the probable cause determination.