

STATE OF SOUTH CAROLINA)
) BEFORE THE
) SOUTH CAROLINA HOUSE ETHICS
) COMMITTEE
 COUNTY OF RICHLAND)

IN THE MATTER OF:)
)
 Complaint C2021-084) **INITIAL PUBLIC**
) **HEARING**
) **AND**
 Jonathon D. Hill) **PUBLIC**
 Respondent.) **HEARING**
)
 South Carolina House Ethics Committee,)
 Complainant,)
 _____)

The South Carolina House Ethics Committee has determined that there is competent and substantial evidence pursuant to Section 8-13-540(D)(1), Code of Laws, South Carolina, 1976, as amended, to support the allegations made in the above-captioned complaint. The South Carolina House Ethics Committee will, therefore, convene a formal hearing into the matter, in accordance with Section 8-13-540(D)(4)(b), Code of Laws, South Carolina, 1976, as amended, House of Representatives Rule 4.16(D)(8)(b), and House Ethics Committee Rule V.A. as follows:

- **An Initial Public Hearing on Thursday, April 28, 2022 at 9:00 am at the South Carolina House of Representatives Room 110, Blatt Building, located at 1105 Pendleton Street, Columbia, SC 29201 for the purpose of hearing Pre-trial Motions and Pre-trial Briefs as noted in the attached Scheduling Order For Public Hearing dated April 12, 2022;**
- **A Public Hearing on Friday, May 13, 2022 at 9:30 am at the South Carolina House of Representatives Room 110, Blatt Building, located at 1105 Pendleton Street, Columbia, SC 29201.**

COUNTS 1 - 6
Failure To Report Itemized Contributions Of More Than \$100.00
S.C. Code § 8-13-1308(F)(2)

The Rep. Jonathan D. Hill, Member of the South Carolina House of Representatives, did in Richland County, failed to properly or timely report on the corresponding campaign disclosure reports, six contributions of more than \$100.00 in violation of § 8-13-1308(F)(2). These instances are listed in **Table 1, Contributions Exceeding \$100 Deposited into Campaign Bank Account but not Initially Reported on Campaign Disclosure Report (CDR)**, which is attached.

COUNTS 7 - 13
Failure To Deposit Contributions Into A Campaign Bank Account
S.C. Code § 8-13-1312

The Rep. Jonathan D. Hill, Member of the South Carolina House of Representatives, did in Richland County, failed to make a corresponding deposits into the campaign bank account in seven instances, which were noted as contributions reported on his campaign disclosure reports in violation of § 8-13-1312. These instances are listed in **Table 2, Contributions Reported on CDR but not Deposited into Campaign Bank Account**, which is attached.

COUNTS 14 - 24
Failure To Report Expenditures Paid From The Campaign Bank Account
S.C. Code § 8-13-1308(F)(4)

The Rep. Jonathan D. Hill, Member of the South Carolina House of Representatives, did in Richland County, failed to report on the corresponding CDR, eleven expenditures that were made from the campaign bank account in violation of § 8-13-1308(F)(4). Six of these expenditures were reported on his campaign disclosure reports after the complaint was filed; however, five remain

unreported. These instances are listed in **Table 3, Expenditures made from Campaign Bank Account but not Reported on CDR**, which is attached.

COUNTS 25-37
Failure To Make Expenditures From His Campaign Bank Account
S.C. Code § 8-13-1312

The Rep. Jonathan D. Hill, Member of the South Carolina House of Representatives, did in Richland County, failed to make corresponding expenditures from the campaign bank account for 13 expenditures, which were reported on Rep. Hill's campaign disclosure reports in violation of § 8-13-1312. Rep. Hill identified eight of these as expenditures he made out of pocket and did not process through the campaign bank account. The remaining five expenditures were all reported as payments to Red Mountain Direct for fundraising fees, which Rep. Hill stated were paid through RallyPay, an online platform Rep. Hill used during his campaign. These instances are listed in **Table 4, Expenditures Reported on CDR but not Paid/Processed Through Campaign Bank Account**, which is attached.

COUNTS 38 - 49
Failure To Deposit Check Contributions Into A Campaign Bank Account Within
Fifteen (15) Days Of Receipt
S.C. Code § 8-13-1312

The Rep. Jonathan D. Hill, Member of the South Carolina House of Representatives, did in Richland County, failed to timely deposit 12 check contributions in his campaign bank account within fifteen days of receipt in violation of § 8-13-1312. Section 8-13-1312 provides an additional five days in which to deposit contributions if provided to an agent of a candidate. Of the 36 instances noted, 12 checks were deposited more than fifteen days after the date of receipt. These

instances are listed in **Table 5, Checks Deposited into Campaign Bank Account > 10 Days After Receipt**, which is attached.

COUNTS 50 - 104
Failure To Deposit Anedot Contributions Into A Campaign Bank Account Within
Fifteen (15) Days of Receipt
S.C. Code § 8-13-1312

The Rep. Jonathan D. Hill, Member of the South Carolina House of Representatives, did in Richland County, failed to deposit into his campaign bank account within 15 days of receipt, 55 campaign contributions made through an online platform, Anedot, which collected his campaign contributions, in violation of § 8-13-1312. Section 8-13-1312 provides an additional five days in which to deposit contributions if provided to an agent of a candidate. These 55 instances are listed in **Table 6, Anedot Contributions Deposited into Campaign Bank Account > 10 Days After Receipt**, which is attached.

COUNTS 105 - 108
Failure To Report Contributions Exceeding \$100 on an October 10, 2020 CDR
S.C. Code § 8-13-1308(F)(2)

The Rep. Jonathan D. Hill, Member of the South Carolina House of Representatives, did in Richland County, failed to report 4 Contributions Exceeding \$100 on an October 10, 2020 CDR in violation § 8-13-1308(F)(2). Rep. Hill used the online platform, Rally to collect campaign contributions. The contributions received via Rally were compared with contributions reported on his campaign disclosure reports. This comparison revealed 141 instances where a contribution was received via Rally but not reported on a campaign disclosure report. The remaining 137 should have been reported as lump sum unitemized contributions on corresponding quarterly campaign

disclosure reports. Of these 141 contributions, four exceeded the \$100.00 threshold for itemized reporting. These instances are listed in **Table 7, Contributions Exceeding \$100 Received via Rally but not Reported on a CDR**, which is attached.

COUNTS 109 - 122
Accepting Cash Contributions In Excess of \$25
S.C. Code § 8-13-1314(A)(2)

The Rep. Jonathan D. Hill, Member of the South Carolina House of Representatives, did in Richland County, accepted 14 cash contributions in excess of \$25 dollars in violation of § 8-13-1314(A)(2). These deposits are listed in **Table 8, Cash Deposits into Campaign Bank Account**, which is attached. As noted in Table 8, none of these cash deposits had contributions for the same date and amount reported on a corresponding campaign disclosure report, and four of these cash deposits were comprised of multiple separate contributions. Three cash deposits remain unidentified to date. These deposits cannot be definitely identified, aside from Rep. Hill's campaign disclosure reports, because there is no written instrument. Fourteen cash contributions as reported by him exceeded the \$25.00 allowable cash limit.

COUNTS 123 - 128
Failure 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
S.C. Code § 8-13-1308(F)(1)

The Rep. Jonathan D. Hill, Member of the South Carolina House of Representatives, did in Richland County, failed to report 6 unitemized contributions less than \$100.00 on the following campaign disclosure reports in violation of § 8-13-1308(F)(1):

- January 10, 2020 - See Tables 7 & 10
- April 10, 2020 - See Table 10
- 2020 Pre-Election- See Table 10
- July 10, 2020- See Table 7
- October 10, 2020 - See Tables 7 & 10
- January 10, 2021- See Table 10, which is attached.

COUNTS 129 - 131

S.C. Code § 8-13-1348, Using Campaign Funds For Personal Expenditures

The Rep. Jonathan D. Hill, Member of the South Carolina House of Representatives, did in Richland County, used campaign funds in three instances for personal expenditures in violation of § 8-13-1348. These expenditures are listed in **Table 9, Personal Expenditures**, which is attached.

COUNT 132

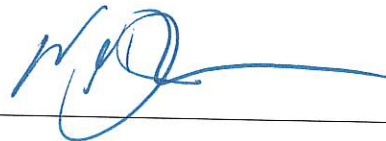
Failure To Maintain A Record Of Cash Contributions Received S.C. Code § 8-13-1302(A)(2)

The Rep. Jonathan D. Hill, Member of the South Carolina House of Representatives, did in Richland County, failed to maintain a record of cash contributions received in violation of § 8-13-1302(A)(2). A review of Rep Hill's campaign bank account activity revealed deposits of cash into the campaign bank account, which cannot be definitely identified because there is no written instrument, accounting, receipt, or any other record of the cash received by him.

COUNT 133
Making Campaign Expenditures From A Rally Fundraising Account Instead Of A
Campaign Bank Account
S.C. Code § 8-13-1312

The Rep. Jonathan D. Hill, Member of the South Carolina House of Representatives, did in Richland County, make campaign expenditures from a Rally fundraising account instead of a campaign bank account in violation of § 8-13-1312. Rep. Hill paid Red Mountain Direct for fundraising fees directly through RallyPay, an online platform he used during his campaign.

You have the right to be represented by counsel, which you are represented by Attorney Tom Fernandez, 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 8-13-540(D)(5)(d). The procedures to be followed are set forth in Section 8-13-100, et seq., Code of Laws, South Carolina 1976, as amended, the Rule 4.16(E) of the South Carolina House of Representatives (123rd General Assembly of South Carolina), and Rule V of the Committee Rules of the House Ethics Committee (as of April 7, 2022).



Wallace H. "Jay" Jordan, Jr., Chairman
South Carolina House Ethics Committee

Dated this 20th day, of April, 2022.

State of South Carolina
State Ethics Commission

S.C. House Legislative Ethics Committee
Complainant,)

v.)

Rep. Jonathon D. Hill,)

Respondent.)

Complaint No. C2021-084)

**SCHEDULING ORDER
FOR PUBLIC HEARING**

Pursuant to the Probable Cause finding by the State Ethics Commission (SEC) on March 23, 2022 of 139 ethics violations by respondent in the above-referenced complaint, the following deadlines are established for a Public Hearing in this matter:

1. **House Ethics Committee (HEC) review of the SEC's Probable Cause Finding.** This review, which includes either concurring, non-concurring, or requesting further investigation, must be made within 45 days of the Finding. The HEC met on April 5, 2022 at 10 am to review the probable cause finding.
2. **As the HEC concurred with the SEC's probable cause finding that there is competent and substantial evidence that violations of the Ethics Act occurred, that is, 133 ethics violations were concurred with, then this matter will be set for Public Hearing.** A Notice of the Public Hearing must be sent and the hearing must be held within 30 days after the Notice is sent.
3. **Subpoenas.** A party, complainant and respondent, may apply to the HEC for issuance of a subpoena by submitting a written request to the HEC at least 25

days prior to the Public Hearing. Subpoenas must be issued 20 days prior to the Public Hearing.

4. **Discovery.** The Respondent may examine and make copies of all evidence in the Committee's possession relating to the charges. This request must be made by Respondent at least 20 days prior to the Public Hearing. Any other request for discovery by Respondent must be made at least 20 days prior to the Public Hearing. The review of the evidence at the Committee's office will only occur during weekdays and during working hours.
5. **Exchange of Witness Lists.** Ten (10) days prior to the Public Hearing, the complainant and respondent shall exchange and serve upon the House Ethics Committee witness lists. A brief statement of the expected areas of testimony should be included.
6. **Designation of Exhibits.** Ten (10) days prior to the Public Hearing, the complainant and respondent shall exchange exhibits and exhibit lists. Any objection as to the authenticity of the exhibits or their admissibility (other than on the grounds of relevance) shall be served on the other party and House Ethics Committee five days prior to the Public Hearing.
7. **Pre-trial Motions and Briefs.** The Commission and the respondent must make pre-trial motions at least twenty (20) days before the date of the hearing. The motion shall be filed with the Committee and a copy of the motion shall be served by the movant on the other party. The Hearing Officer can waive the twenty-day requirement upon a showing of good cause. Pre-trial briefs must be filed at least twenty (20) days before the date of the hearing and the Hearing

Officer may schedule a hearing at least ten (10) days prior to the public hearing to hear from the parties regarding the pre-trial briefs and motions. An initial public hearing on the pretrial motions and briefs will be held on Thursday, April 28, 2022 at 9:00 am and it will be conducted in Columbia, South Carolina in Room 110, Blatt Building.

8. **Public Hearing.** The hearing in this case shall begin Friday, May 13, 2022, at 9:30 am and continue until completed. The hearing shall be conducted in Columbia, South Carolina in Room 110 Blatt Building.

9. **Service.** Service of any document upon the Hearing Officer should be by electronic means to the following email address:

Hearing Officer: HEC Chairman Jay Jordan JayJordan@schouse.gov.

The complainant and respondent may serve each other electronically or via first class mail. If the electronic option is chosen, the following email addresses should be used:

Prosecutor for Complainant: Courtney Laster claster@ethics.sc.gov

Respondent's Attorney: Tom Fernandez tom@tomfernandezlaw.com

IT IS SO ORDERED.



Wallace H. "Jay" Jordan, Jr., Chairman
S.C. House Ethics Committee

April 28, 2022

TABLE 1 -
Contributions Deposited Into Campaign Bank
Account but not Initially Reported on CDR

TABLE 1: COUNTY ALLIANCE DEPOSIT REFUNDING CAPITAL GAINS ACCOUNTS BY MONTHLY INTEREST ON CDA

ACCOUNT	DATE	DESCRIPTION	DEPOSIT	CHECK
1	10/9/2019	Mobile App Transfer From [REDACTED]	\$350.00	
2	6/2/2020	Deposit	\$250.00	3326
3	6/10/2020	Mobile App Transfer From [REDACTED]	\$110.06	
4	8/21/2020	Mobile check deposit	\$500.00	3570
5	10/2/2020	Mobile App Transfer From [REDACTED]	\$500.00	
6	11/9/2020	Mobile check deposit	\$200.00	2298

TABLE 2 -
Contributions Reported on CDR but not
Deposited into Campaign Bank Account

TABLE 2: Contribution Record on CD/IRA/Ret/Deposited into Campaign Bank Account

CONTRIBUTOR	DATE	AMOUNT	CONTRIBUTOR	CD
7	12/31/2018	\$50.00	Jonathon Hill	Jan 10, 2019 orig
8	7/5/2019	\$236.90	Jonathon Hill	Oct 10, 2019 Amend 1
9	9/9/2019	\$30.00	Jonathon Hill	Oct 10, 2019 Amend 1
10	9/16/2019	\$250.00	Jerry Seay	Oct 10, 2019 orig
11	6/20/2020	\$25.00	Mary Caraza	Jul 10, 2020 orig
12	6/20/2020	\$10.00	Ed Bland	Jul 10, 2020 orig
13	7/17/2020	\$10,000.00	Personal Loan in Loans section / Jonathon Hill	Oct 10, 2020 / Pre-Election orig

TABLE 3 -

**Expenditures made from Campaign Bank
Account but not Initially Reported on CDR**

TABLE 5: Bank of America Statement of Campaign Bank Account (not initially reconciled from CBS)

ACCOUNTS	POST DATE	POST DATE	DESCRIPTION	DEBIT
14	10/3/2019	10/3/2019	Mobile App Transfer To [REDACTED]	\$100.00
15	10/8/2019	10/8/2019	Mobile App Transfer To [REDACTED]	\$250.00
16	3/16/2020	3/16/2020	Paypal-Echeck Whitepages Electronic/ACH Debit	\$19.99
17	10/1/2020	9/30/2020	Facebook - recurring check card purchase	\$197.82
18	10/2/2020	10/2/2020	Google Gsuite_votehil Mountain Viewca recurring check card purchase	\$50.88
19	10/2/2020	10/2/2020	In Red Mountain Direc Ca 001 Point of Sale-Debit	\$1,000.00
20	10/6/2020	10/5/2020	Google *Svcsvotehill.C G.Co/Helppay#Ca check card purchase	\$24.88
21	10/8/2020	10/8/2020	Credit Card Payment Mobile App Payment To [REDACTED]	\$300.00
22	12/8/2020	12/8/2020	Credit Card Payment Mobile App Payment To [REDACTED]	\$306.00
23	12/31/2020		Anedot fees	\$594.45
24	12/31/2019		Anedot fees	\$99.70

TABLE 4 -
Expenditures Reported on CDR but not
Paid/Processed Through Campaign Bank
Account

TABLE 4 - Transactions Reported for Contributions Paid Through Campaign Bank Account

ACCOUNT	DATE	AMOUNT	VENDOR	DESCRIPTION (or ICDR)	CDR
25	3/24/2018	\$480.00	Justin Barber	Campaign video	Apr 10, 2018 orig
26	12/31/2018	\$50.00	Facebook		Jan 10, 2019 orig
27	7/15/2019	\$236.90	Franklin's Printing and Marketing	Constituent letters	Oct 10, 2019 Amend 1 (reported as in-kind exp)
28	9/9/2019	\$30.00	ManyChat	Subscription, July-September	Oct 10, 2019 Amend 1 (reported as in-kind exp)
29	10/9/2019	\$10.00	ManyChat	Subscription	Jan 10, 2020 orig
30	11/12/2019	\$10.00	ManyChat	Subscription	Jan 10, 2020 orig
31	12/9/2019	\$10.00	ManyChat	Subscription	Jan 10, 2020 orig
32	12/3/2019	\$410.47	Red Mountain Direct	Fundraising fees	Jan 10, 2020 orig
33	3/31/2020	\$577.75	Red Mountain Direct	Transaction fees	Apr 10, 2020 Amend 1
34	5/20/2020	\$2,675.49	Red Mountain Direct	Fundraising	2020 Pre-Election orig
35	6/30/2020	\$956.50	Red Mountain Direct	Fundraising fees	Jul 10, 2020 orig
36	7/17/2020	\$10,000.00	Law Office of Brooks Fudenberg, LLC	Legal services	Oct 10, 2020 / Pre-Election orig
37	12/31/2020	\$621.45	Red Mountain Direct	Fundraising fees	Jan 10, 2021 orig

TABLE 5 -
Checks Deposited into Campaign Bank Account
> 10 Days After Receipt

TABLE 5 - Checks Deposited Into Campaign Bank Account > 10 Days After Receipt					
COUNT	POST DATE	TX DATE	DESCRIPTION	DEPOSIT	Days from TX and Post
	12/22/2017	12/8/2017	Mobile check deposit	\$100.00	(14.00)
	12/22/2017	12/9/2017	Mobile check deposit	\$500.00	(13.00)
	1/8/2018	12/27/2017	Mobile check deposit	\$100.00	(12.00)
	1/8/2018	12/28/2017	Mobile check deposit	\$250.00	(11.00)
38	3/5/2018	2/12/2018	Mobile check deposit	\$1,000.00	(21.00)
	3/5/2018	2/22/2018	Mobile check deposit	\$1,000.00	(11.00)
	3/5/2018	2/22/2018	Mobile check deposit	\$1,000.00	(11.00)
	3/5/2018	2/22/2018	Mobile check deposit	\$1,000.00	(11.00)
	3/5/2018	2/22/2018	Mobile check deposit	\$1,000.00	(11.00)
	5/30/2018	5/19/2018	Mobile check deposit	\$300.00	(11.00)
	6/5/2018	5/21/2018	Mobile check deposit	\$100.00	(15.00)
	6/18/2018	6/5/2018	Mobile check deposit	\$50.00	(13.00)
39	11/26/2018	8/13/2018	Mobile check deposit	\$250.00	(105.00)
40	2/3/2020	1/6/2019	Mobile check deposit	\$140.00	(393.00)
41	5/6/2019	4/18/2019	Mobile check deposit	\$100.00	(18.00)
42	5/6/2019	4/20/2019	Mobile check deposit	\$250.00	(16.00)
43	10/8/2019	8/30/2019	Mobile check deposit	\$250.00	(39.00)
	10/31/2019	10/19/2019	Mobile check deposit	\$200.00	(12.00)
44	1/13/2020	12/16/2019	Mobile check deposit	\$50.00	(28.00)
	1/3/2020	12/19/2019	Mobile check deposit	\$1,000.00	(15.00)
	1/10/2020	12/29/2019	Mobile check deposit	\$100.00	(12.00)

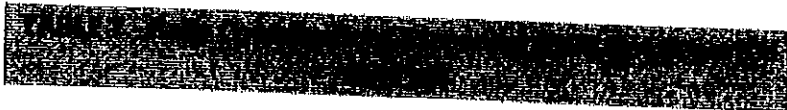
TABLE 5 - Checks Deposited Into Campaign Bank Account - 10 Day After Receipt					
COUNT	POST DATE	TX DATE	DESCRIPTION	DEPOSIT	Days btwn Tx and Post
	1/21/2020	1/9/2020	Mobile check deposit	\$100.00	(12.00)
45	2/3/2020	1/6/2019	Mobile check deposit	\$140.00	(28.00) for 1/6/2020
	2/3/2020	1/21/2020	Mobile check deposit	\$360.00	(13.00)
	2/3/2020	1/21/2020	Mobile check deposit	\$500.00	(13.00)
	3/2/2020	2/19/2020	Mobile check deposit	\$25.00	(12.00)
	3/30/2020	3/17/2020	Mobile check deposit	\$150.00	(13.00)
	5/15/2020	5/2/2020	Mobile check deposit	\$100.00	(13.00)
46	5/26/2020	5/10/2020	Mobile check deposit	\$25.00	(16.00)
47	6/15/2020	5/21/2020	Mobile check deposit	\$150.00	(25.00)
	6/15/2020	5/31/2020	Mobile check deposit	\$75.00	(15.00)
	6/15/2020	6/1/2020	Mobile check deposit	\$50.00	(14.00)
	6/15/2020	6/3/2020	Mobile check deposit	\$25.00	(12.00)
	6/15/2020	6/4/2020	Mobile check deposit	\$25.00	(11.00)
	7/1/2020	6/19/2020	Mobile check deposit	\$1,000.00	(12.00)
48	7/29/2020	7/1/2020	Mobile check deposit	\$35.00	(28.00)
49	8/21/2020	7/20/2020	Mobile check deposit	\$500.00	(32.00)
Table includes all checks deposited more than ten days after receipt. Respondent only charged with checks deposited more than 15 days after receipt pursuant to Section 8-13-1312.					

TABLE 6 -
Anedot Contributions Deposited
> 10 Days After Receipt

Anedot Contributions						
CDR #	Receipt Date	Payment Date	Contributor	Amount	CDR Details	Days > 10
50-53	3/27/2018	3/27/2018	Anedot	\$363.07	Donald Cleveland (1/15), Noel Eckert (1/15), Robert Lynch (1/19), Robert Lynch (2/19), Joshua Finn (3/17), Robert Lynch (3/19), Eddie Grant (3/23)	4 > 10 days 4 > 15 days
54-57	5/11/2018	5/11/2018	Anedot	\$296.70	Joshua Finn (4/17), Robert Lynch (4/19), Alfred Gwardiak (4/24), William Clark (5/9)	4 > 10 days 4 > 15 days
	5/29/2018	5/29/2018	Anedot	\$57.06	William Childers (5/18), Robert Lynch (5/19)	1 > 10 days 0 > 15 days
58	7/11/2018	7/11/2018	Anedot	\$146.82	On Jul 10, 2018 orig CDR: \$125 from Joshua Finn received 6/17/18; On Oct 10, 2018 orig CDR: Robert Lynch (7/2), Rick Green (7/2), Kathy Smith (7/2), Janet Hill (7/2), Robert Lynch (7/9), Rick Green (7/9)	1 > 10 days 1 > 15 days
59-79	8/29/2018	8/29/2018	Anedot	\$356.64	Kathy Smith (7/10, 7/17, 7/24, 7/31, 8/7, 8/14, 8/21/2018); Rick Green (7/16, 7/23, 7/30, 8/6, 8/13, 8/20/2018); Robert Lynch (7/16, 7/23, 7/30, 8/6, 8/13, 8/20/2018); Janet Hill (7/13, 7/20, 7/27, 8/3, 8/10, 8/17, 8/24/2018); Joshua Finn (7/17, 8/17/2018)	24 > 10 days 21 > 15 days
80-98	10/11/2018	10/11/2018	Anedot	\$241.32	On Oct 10, 2018 CDR: Robert Lynch (8/27, 9/3, 9/10, 9/17, 9/24); Rick Green (8/27, 9/3, 9/10, 9/17, 9/24); Kathy Smith (8/28, 9/4, 9/11, 9/18, 9/25); Janet Hill (8/31, 9/7, 9/14, 9/21, 9/28) ----- On Oct 10, 2018/2018 Pre-El Amend 1 CDR: Robert Lynch (10/1, 10/8); Rick Green (10/1, 10/8); Kathy Smith (10/2, 10/9); Janet Hill (10/5)	20 > 10 days 19 > 15 days
99-104	11/6/2018	11/6/2018	Anedot	\$178.32	On Oct 10, 2018/Pre El Amend 1 CDR: Janet Hill (10/12), Robert Lynch (10/15), Rick Green (10/15), Kathy Smith (10/16), Joshua Finn (10/17) ----- On Jan 10, 2019 CDR: Janet Hill (10/19, 10/26, 11/2/2018); Robert Lynch (10/22, 10/29); Rick Green (10/22, 10/29); Kathy Smith (10/23, 10/30)	10 > 10 days 6 > 15 days

					64 total > 10 days
					55 total > 15 days
<p>Table includes all checks deposited more than ten days after receipt. Respondent only charged with checks deposited more than 15 days after receipt pursuant to Section 8-13-1312.</p>					

TABLE 7 -
Rally Contributions Exceeding \$100
Not Reported on CDR



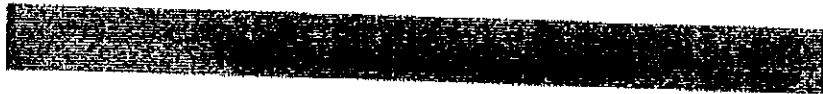
105	7/6/2020	\$120.00	Nelson Waller
106	7/17/2020	\$500.00	Robert Henderson
107	7/27/2020	\$180.00	Sheila Gerke
108	7/31/2020	\$240.00	Robert Henderson

TABLE 8 -
Cash Deposits into Campaign Bank Account

109	4/18/2019	4/18/2019	Deposit	\$50.00	SunTrust Bank Deposit slip shows a \$50.00 cash deposit at 12:31 pm
110	7/11/2019	7/9/2019	Deposit	\$80.00	SunTrust Bank Deposit slip shows transaction at 9:09 am as a \$50.00 cash deposit and a \$30.00 check #114 from Eva Lols Long dated 7/9/2019 - \$50.00 contribution from Ann Dunham reported as received 7/9/2019
111	11/5/2019	11/5/2019	Deposit	\$200.00	SunTrust Bank Deposit slip shows this was a deposit of \$200.00 cash occurring at 2:39 pm - \$200 contribution from Bill Bledsoe reported as received 10/18/2019
112	5/14/2020	5/14/2020	Deposit	\$50.00	SunTrust Bank Deposit slip shows this was a deposit of \$50.00 cash occurring at 11:14 am - \$50.00 contribution from Bob Martin reported as received 5/14/2020
	5/22/2020	5/22/2020	Deposit	\$50.00	SunTrust Bank Deposit slip shows a deposit of \$50.00 cash at 10:20 am - \$20.00 from Amanda Hill, \$20.00 from Dave Duckert, \$10.00 from Maurice & Sharon Hastings reported as received 5/20/2020
113	5/27/2020	5/27/2020	Deposit	\$35.00	SunTrust Bank Deposit slip shows a deposit of \$35.00 cash at 1:53 pm - \$25.00 from Richard Faye reported as received 5/22/2020, \$10.00 from Brenda Floyd reported as received 5/26/2020
114	6/2/2020	6/2/2020	Deposit	\$100.00	SunTrust Bank Deposit slip shows a deposit of \$100.00 cash at 11:04 am with Transaction ID 51 - \$100.00 contribution from Charles F. Hendrix, Jr reported as received 5/31/2020
115	6/2/2020	6/2/2020	Deposit	\$100.00	SunTrust Bank Deposit slip shows a deposit of \$100.00 cash at 11:04 am with Transaction ID 53

116	6/2/2020	6/2/2020	Deposit	\$100.00	SunTrust Bank Deposit slip shows a deposit of \$100.00 cash at 11:04 am with Transaction ID 55
117-119	6/30/2020	6/30/2020	Deposit	\$300.00	SunTrust Bank Deposit slip shows a deposit of \$300.00 cash at 1:23 pm - \$200.00 from Sarah Ledford, \$60.00 from David Bizzard, \$40.00 from Scot Kaufman reported as received 6/30/2020
120	10/7/2020	10/7/2020	Deposit	\$50.00	SunTrust Bank Deposit slip shows a deposit of \$50.00 cash at 11:12 am - A \$50.00 contribution from Valerie Wade on 10/7/2020 reported on Oct 10, 2020 / Pre-EI Amend 1 CDR
121-122	10/26/2020	10/26/2020	Deposit	\$70.00	SunTrust Bank Deposit slip shows a deposit of \$70.00 cash at 2:39 pm - A \$20.00 contribution from Susanne Vick and a \$50.00 contribution from Lisa Simpson reported on Jan 10, 2021 orig CDR

TABLE 9 -
Personal Expenditures



129	5/29/2018	\$14.95	Audible - check card purchase
130	6/29/2018	\$14.95	Audible - check card purchase
131	7/2/2018	\$1,186.83	Mobile App Mtg Payment to [REDACTED]

TABLE 10 -
Contributions Deposited into Campaign Bank
Account but not Initially Reported on CDR

