

## House Ethics Committee Fines (As of 6/28/2018)

\* Denotes fine was appealed and waived by vote of the House Ethics Committee due to circumstances

\*\* Denotes fine was appealed and reduced by vote of the House Ethics Committee due to circumstances

\*\*\* Denotes protest was filed in Setoff Debt Collection Act process and the fine was reduced.

\*\*\*\* Denotes fine was collected through Setoff Debt Collection Act

\*\*\*\*\* Denotes fine was resolved by Consent Order

\*\*\*\*\* Denotes Ethics Account Administratively Closed

| <u>Name</u>               | <u>Date of Fine</u> | <u>Fine Amount</u> | <u>Reason for Fine</u>             | <u>Status</u> |
|---------------------------|---------------------|--------------------|------------------------------------|---------------|
| Abusaft, Monier           | 4/11/2018           | \$100.00           | Late SEI                           | Unsatisfied   |
| Alston, Brian L.          | 10/16/2017          | \$100              | Late Campaign Disclosure           | Unsatisfied   |
| Alston, Brian L.          | 1/17/2018           | \$110              | Late Campaign Disclosure           | Unsatisfied   |
| Alston, Brian L.          | 4/16/2018           | \$1,200            | Late Campaign Disclosure           | Unsatisfied   |
| Alston, Brian L.          | 4/11/2018           | \$5,100            | Late/Not Filed SEI                 | Unsatisfied   |
| Block, Michael            | 4/11/2018           | \$100              | Late SEI                           | Unsatisfied   |
| Blume, Krystal            | 1/17/2018           | \$140              | Late Campaign Disclosure           | Unsatisfied   |
| Bonds, Dedic              | 4/11/2018           | \$100              | Late Initial Campaign Disclosure   | Unsatisfied   |
| Bowers, Austin J.         | 3/26/2018           | \$100              | Late Initial Campaign Disclosure   | Unsatisfied   |
| Bowers, Austin J.         | 4/11/2018           | \$5,100            | Late/Not Filed SEI                 | Unsatisfied   |
| Burke, Brian              | 7/27/2016           | \$100              | Late Initial Campaign Disclosure   | Unsatisfied   |
| Carter Center, Larry***** | 4/24/2014           | \$100              | Late SEI                           | Unsatisfied   |
| Carter Center, Larry***** | 4/6/2015            | \$100              | Late/Not filed SEI                 | Unsatisfied   |
| Carter Center, Larry***** | 4/17/2015           | \$5,100            | Late/Not filed Campaign Disclosure | Unsatisfied   |
| Carter Center, Larry***** | 10/16/2015          | \$100              | Late/Not filed Campaign Disclosure | Unsatisfied   |
| Carter Center, Larry***** | 1/16/2016           | \$100              | Late/Not filed Campaign Disclosure | Unsatisfied   |
| Carter Center, Larry***** | 4/6/2016            | \$100              | Late/Not filed SEI                 | Unsatisfied   |
| Carter Center, Larry***** | 4/18/2016           | \$100              | Late/Not filed Campaign Disclosure | Unsatisfied   |
| Carter Center, Larry***** | 7/18/2016           | \$100              | Late/Not filed Campaign Disclosure | Unsatisfied   |
| Carter Center, Larry***** | 10/17/2016          | \$100              | Late/Not filed Campaign Disclosure | Unsatisfied   |
| Carter Center, Larry***** | 1/19/2017           | \$100              | Late/Not filed Campaign Disclosure | Unsatisfied   |
| Carter Center, Larry***** | 4/10/2017           | \$100              | Late/Not Filed SEI                 | Unsatisfied   |
| Carter Center, Larry***** | 4/17/2017           | \$100              | Late/Not filed Campaign Disclosure | Unsatisfied   |
| Carter Center, Larry***** | 7/17/2017           | \$100              | Late/Not filed Campaign Disclosure | Unsatisfied   |
| Collins, Christopher      | 8/28/2017           | \$100              | Late Campaign Disclosure           | Unsatisfied   |
| Collins, Christopher      | 1/17/2018           | \$100              | Late Campaign Disclosure           | Unsatisfied   |
| Collins, Christopher      | 4/11/2018           | \$100              | Late SEI                           | Unsatisfied   |
| Corley, Christopher       | 4/11/2018           | \$100              | Late SEI                           | Unsatisfied   |
| Corley, Christopher       | 4/16/2018           | \$100              | Late Campaign Disclosure           | Unsatisfied   |
| Cotton, Marty             | 4/10/2018           | \$5,100            | Late/Not filed SEI                 | Unsatisfied   |
| Cunningham, Crystal       | 6/6/2016            | \$100              | Late Campaign Disclosure           | Unsatisfied   |
| Cunningham, Crystal       | 7/27/2016           | \$100              | Late Initial Campaign Disclosure   | Unsatisfied   |
| Daly, Damian              | 7/18/2016           | \$110              | Late Campaign Disclosure           | Unsatisfied   |
| Daly, Damian              | 4/10/2018           | \$5,100            | Late/Not filed SEI                 | Unsatisfied   |
| Edwards, Samantha         | 4/19/2018           | \$100              | Late Initial Campaign Disclosure   | Unsatisfied   |
| Ford, Phillip             | 1/23/2012           | \$4,211            | Late/Not filed Campaign Disclosure | Unsatisfied   |
| Ford, Phillip             | 2/4/2013            | \$5,100            | Late/Not filed Campaign Disclosure | Unsatisfied   |

|                     |            |         |  |             |
|---------------------|------------|---------|--|-------------|
| Ford, Phillip       | 5/6/2013   | \$5,100 | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 7/16/2014  | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 10/31/2014 | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 1/23/2015  | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 4/6/2015   | \$100   | Late/Not filed SEI                       | Unsatisfied |
| Ford, Phillip       | 4/17/2015  | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 7/16/2015  | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 10/16/2015 | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 1/16/2016  | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 7/5/2016   | \$100   | Late/Not filed SEI                       | Unsatisfied |
| Ford, Phillip       | 7/5/2016   | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 7/18/2016  | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 10/17/2016 | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 1/19/2017  | \$5,100 | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 4/10/2017  | \$100   | Late/Not Filed SEI                       | Unsatisfied |
| Ford, Phillip       | 4/17/2017  | \$100   | Late/Not Filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 7/17/2017  | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 10/16/2017 | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 1/17/2018  | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Ford, Phillip       | 4/11/2018  | \$100   | Late/Not filed SEI                       | Unsatisfied |
| Ford, Phillip       | 4/16/2018  | \$5,100 | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Freeman, Eddis      | 3/6/2018   | \$100   | Late Initial Campaign Disclosure         | Unsatisfied |
| Gause, Robin        | 1/17/2018  | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Glover, Charles     | 4/6/2018   | \$1,100 | Late SEI                                 | Unsatisfied |
| Grindstaff, Dennis  | 6/4/2018   | \$110   | Late Campaign Disclosure                 | Unsatisfied |
| Hartman, Phil       | 6/25/2018  | \$100   | Late Initial Campaign Disclosure         | Unsatisfied |
| Hawk, Tom           | 4/10/2018  | \$5,100 | Late/Not filed SEI                       | Unsatisfied |
| Healy, Philip       | 4/10/2018  | \$120   | Late SEI                                 | Unsatisfied |
| Healy, Philip       | 6/6/2018   | \$100   | Late Initial Campaign Disclosure         | Unsatisfied |
| Henry, John         | 4/6/2018   | \$120   | Late SEI                                 | Unsatisfied |
| Holan, Anthony**    | 11/2/2012  | \$100   | Late Campaign Disclosure                 | Unsatisfied |
| Horne, Scott        | 4/11/2018  | \$110   | Late SEI                                 | Unsatisfied |
| Huggins, Dewon***** | 4/5/2016   | \$5,100 | Late/Not Filed SEI                       | Unsatisfied |
| Huggins, Dewon***** | 6/6/2016   | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Huggins, Dewon***** | 7/18/2016  | \$5,100 | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Huggins, Dewon***** | 10/17/2016 | \$5,100 | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Husser, Dequasar    | 7/17/2017  | \$4,676 | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Husser, Dequasar    | 10/16/2017 | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Husser, Dequasar    | 1/17/2018  | \$5,100 | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Husser, Dequasar    | 4/16/2018  | \$100   | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Husser, Dequasar    | 4/11/2018  | \$100   | Late/Not file SEI                        | Unsatisfied |
| Jackson, Norman     | 1/17/2018  | \$400   | Late Campaign Disclosure                 | Unsatisfied |
| Jenkins, Lee Walter | 6/6/2016   | \$100   | Late Campaign Disclosure                 | Unsatisfied |
| Kearney, Michael    | 6/6/2016   | \$5,100 | Primary Pre-Election Campaign Disclosure | Unsatisfied |
| Kearney, Michael    | 10/31/2016 | \$5,100 | Late/Not filed Campaign Disclosure       | Unsatisfied |
| Kearney, Michael    | 1/19/2017  | \$5,100 | Not Filed Campaign Disclosure            | Unsatisfied |
| Kearney, Michael    | 4/10/2017  | \$5,100 | Late/Not filed SEI                       | Unsatisfied |

|                        |            |         |                                    |             |
|------------------------|------------|---------|------------------------------------|-------------|
| Kearney, Michael       | 4/17/2017  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Kearney, Michael       | 7/17/2017  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Kearney, Michael       | 10/16/2017 | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Kearney, Michael       | 1/17/2018  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Kearney, Michael       | 4/11/2018  | \$100   | Late/Not Filed SEI                 | Unsatisfied |
| Kearney, Michael       | 4/16/2018  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Kinney, Demoine        | 4/5/2016   | \$5,100 | Late SEI                           | Unsatisfied |
| Limehouse, Benjamin T. | 4/11/2018  | \$100   | Late/Not filed SEI                 | Unsatisfied |
| Limehouse, Benjamin T. | 4/16/2018  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Long, Devon            | 4/10/2018  | \$100   | Late SEI                           | Unsatisfied |
| Martinez, Mario        | 4/6/2018   | \$5,100 | Late/Not filed SEI                 | Unsatisfied |
| Morse, Paul D          | 4/10/2018  | \$100   | Late SEI                           | Unsatisfied |
| Neal, Joseph           | 4/11/2018  | \$100   | Late SEI                           | Unsatisfied |
| Owens, John Kevin***** | 5/6/2013   | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Owens, John Kevin***** | 7/16/2014  | \$53    | Late/Not filed Campaign Disclosure | Unsatisfied |
| Owens, John Kevin***** | 10/31/2014 | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Owens, John Kevin***** | 1/23/2015  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Owens, John Kevin***** | 4/6/2015   | \$5,100 | Late/Not filed SEI                 | Unsatisfied |
| Owens, John Kevin***** | 4/17/2015  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Owens, John Kevin***** | 7/16/2015  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Owens, John Kevin***** | 10/16/2015 | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Owens, John Kevin***** | 1/20/2016  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Owens, John Kevin***** | 4/7/2016   | \$5,100 | Late/Not filed SEI                 | Unsatisfied |
| Owens, John Kevin***** | 7/5/2016   | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Owens, John Kevin***** | 7/18/2016  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Owens, John Kevin***** | 10/17/2016 | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Owens, John Kevin***** | 1/19/2017  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Owens, John Kevin***** | 4/10/2017  | \$100   | Late/Not filed SEI                 | Unsatisfied |
| Owens, John Kevin***** | 4/17/2017  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Owens, John Kevin***** | 7/17/2017  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Owney, Jarrod          | 4/11/2018  | \$5,100 | Late/Not filed SEI                 | Unsatisfied |
| Pace, Jordan           | 4/13/2018  | \$100   | Late Initial Campaign Disclosure   | Unsatisfied |
| Pendarvis, Helen       | 3/7/2018   | \$100   | Late Initial Campaign Disclosure   | Unsatisfied |
| Phillips, Dale         | 4/6/2018   | \$5,100 | Late/Not filed SEI                 | Unsatisfied |
| Pinkston, Shawn        | 11/9/2017  | \$140   | Late Campaign Disclosure           | Unsatisfied |
| Polk, John             | 4/15/2016  | \$100   | Late SEI                           | Unsatisfied |
| Quinn, Rick            | 4/6/2018   | \$100   | Late SEI                           | Unsatisfied |
| Rice, Jerome Jr.       | 10/16/2017 | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Rice, Jerome Jr.       | 1/17/2018  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Rice, Jerome Jr.       | 4/11/2018  | \$100   | Late/Not filed SEI                 | Unsatisfied |
| Rice, Jerome Jr.       | 4/16/2018  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Roach, Kenneth         | 10/16/2017 | \$160   | Late Campaign Disclosure           | Unsatisfied |
| Richardson, Larry      | 11/2/2012  | \$100   | Late Campaign Disclosure           | Unsatisfied |
| Ross, Colin David***** | 10/31/2014 | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ross, Colin David***** | 1/23/2015  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ross, Colin David***** | 4/6/2015   | \$100   | Late/Not filed SEI                 | Unsatisfied |
| Ross, Colin David***** | 4/17/2015  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |

|                          |            |         |                                    |             |
|--------------------------|------------|---------|------------------------------------|-------------|
| Ross, Colin David*****   | 7/16/2015  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ross, Colin David*****   | 10/16/2015 | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ross, Colin David*****   | 1/16/2016  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ross, Colin David*****   | 7/5/2016   | \$100   | Late/Not filed SEI                 | Unsatisfied |
| Ross, Colin David*****   | 9/13/2016  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ross, Colin David*****   | 7/18/2016  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ross, Colin David*****   | 10/17/2016 | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel**           | 5/12/2014  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel**           | 7/16/2014  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel**           | 10/31/2014 | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel**           | 1/23/2015  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel**           | 4/6/2015   | \$100   | Late/Not filed SEI                 | Unsatisfied |
| Ruck, Daniel             | 4/17/2015  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel             | 7/16/2015  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel             | 10/16/2015 | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel             | 1/20/2016  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel             | 5/4/2016   | \$5,100 | Late/Not filed SEI                 | Unsatisfied |
| Ruck, Daniel             | 7/18/2016  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel             | 7/18/2016  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel             | 10/17/2016 | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel             | 1/19/2017  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel             | 4/10/2017  | \$100   | Late/Not filed SEI                 | Unsatisfied |
| Ruck, Daniel             | 4/17/2017  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel             | 7/17/2017  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel             | 10/16/2017 | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel             | 1/17/2018  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Ruck, Daniel             | 4/11/2018  | \$100   | Late/Not filed SEI                 | Unsatisfied |
| Ruck, Daniel             | 4/16/2018  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Sandy, Theron            | 8/28/2017  | \$120   | Late Campaign Disclosure           | Unsatisfied |
| Sandy, Theron            | 11/9/2017  | \$100   | Late Campaign Disclosure           | Unsatisfied |
| Sandy, Theron            | 1/17/2018  | \$170   | Late Campaign Disclosure           | Unsatisfied |
| Scott, Robert            | 4/11/2018  | \$100   | Late SEI                           | Unsatisfied |
| Scott, Robert            | 4/27/2018  | \$100   | Late Initial Campaign Disclosure   | Unsatisfied |
| Simmons, Krystal         | 4/6/2018   | \$200   | Late SEI                           | Unsatisfied |
| Smith, Steven M.         | 7/5/2016   | \$43    | Late April Campaign Disclosure     | Unsatisfied |
| Smith, Steven M.         | 10/17/2016 | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Smith, Steven M.         | 1/19/2017  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Smith, Steven M.         | 4/10/2017  | \$100   | Late/Not filed SEI                 | Unsatisfied |
| Smith, Steven M.         | 4/17/2017  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Smith, Steven M.         | 7/17/2017  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Smith, Steven M.         | 10/16/2017 | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Smith, Steven M.         | 1/17/2018  | \$5,100 | Late/Not filed Campaign Disclosure | Unsatisfied |
| Smith, Steven M.         | 4/10/2018  | \$100   | Late SEI                           | Unsatisfied |
| Smith, Steven M.         | 4/16/2018  | \$100   | Late/Not filed Campaign Disclosure | Unsatisfied |
| Smith, Viktor N          | 4/11/2018  | \$180   | Late SEI                           | Unsatisfied |
| Smith, Viktor N          | 4/16/2018  | \$100   | Late Campaign Disclosure           | Unsatisfied |
| Sullivan, Christopher A. | 1/21/2014  | \$1,300 | Late/Not filed Campaign Disclosure | Unsatisfied |

