

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM DORCHESTER COUNTY
Court of Common Pleas

Howard P King, Circuit Court Judge

Case No 2012-CP-18-1632

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SEP - 4 2012

SC Supreme Court

Dorchester County Democratic Party and Richard
Hayes,

Plaintiff,

v

Dorchester County Republican Party (Carroll Duncan, as Chairman),
Colleton County Republican Party, Berkeley County Republican Party,
Charleston County Republican Party, South Carolina Republican Party
(Matt Moore as Executive Director & Chad Connolly as Chairman),
Dorchester County Election Commission (Joshua Dickard as Executive Director),
Colleton County Election Commission, Berkeley County Election Commission,
Charleston County Election Commission, South Carolina
State Election Commission (Marc Andino, as Executive Director
& Chris Whitmire as Director of Public Information and Training),
Sean Bennett, Mike Rose, and Tony Piscatella,

Defendants,

of whom Mike Rose is the

Appellant

**RECORD ON APPEAL
VOLUME IV**

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STATE OF SOUTH CAROLINA)

COUNTY OF DORCHESTER)

DORCHESTER COUNTY)
DEMOCRATIC PARTY,)

Richard Hagen
Plaintiffs,)

v)

✓ DORCHESTER COUNTY REPUBLICAN)
PARTY (*Carroll Duncan, as Chairman*),)

✓ COLLETON COUNTY REPUBLICAN)
PARTY, ✓ BERKELEY COUNTY)

REPUBLICAN PARTY, ✓ CHARLESTON)
COUNTY REPUBLICAN PARTY,)

SOUTH CAROLINA REPUBLICAN)
PARTY (*Matt Moore as Executive*)

Director & Chad Connolly as Chairman),)

✓ DORCHESTER COUNTY ELECTION)
COMMISSION (*Joshua Dickard as*)

Executive Director), COLLETON)

✓ COUNTY ELECTION COMMISSION,)

✓ BERKELEY COUNTY ELECTION)
COMMISSION, ✓ CHARLESTON)

COUNTY ELECTION COMMISSION)

✓ SOUTH CAROLINA STATE ELECTION)
COMMISSION (*Marc Andino as*)

Executive Director & Chris Whitmore)

as Director of Public Information and)

Training), SEAN BENNETT, MIKE)

✓ ROSE, TONY PISCATELLA and)

✓ EDWARD B. CARTER)

Defendants)

IN THE COURT OF COMMON PLEAS
FOR THE FIRST JUDICIAL CIRCUIT
CASE NO 2012-CP 18-1632

TRIAL AFFIDAVIT OF THE
DEFENDANT, TONY PISCATELLA

FILED - 11
2012 AUG -6 AM 9 06
CLERK
DORCHESTER COUNTY

PERSONALLY APPEARED BEFORE ME, TONY PISCATELLA, who
after being duly sworn, deposes and says as follows

1 My full legal name is Anthony Lawrence Piscatella, Jr but everyone knows me as Tony

Piscatella My personal email addresses are tpiscatella@scrr.com or

tpiscatella@gmail.com and I use those for my email correspondences

- 2 I am supplementing my previous affidavits that have been made a part of this record and hereby incorporate them into this trial affidavit and attach them hereto as Exhibit A
- 3 The emails that I have attached hereto as exhibits to this affidavit were received by me through my personal email addresses and I attest to their accuracy and authenticity
- 4 I became the filing officer/custodian for the Dorchester County Republican Party (DCRP) during the 2012 filing period by default as the DCRP chairperson suffered a leg injury and was unable to fulfill her obligations. I never asked for the responsibility but rather took on the task when asked to do so by Carroll Duncan
- 5 I have known Carroll Sheppard Duncan for four and a half years. We have served together on the DCRP executive committee for four years. Carroll is very active in the DCRP and a big Mike Rose supporter. She even appeared in his campaign TV commercial this year. I regularly communicate with Carroll via email. Her email address is carrollsduncan@gmail.com. She uses this email to conduct both personal and DCRP business
- 6 The 2012 Candidate Filing period began at 12 00 p.m. on March 16, 2012 and lasted until 12 00 p.m. on March 30, 2012. All candidates wishing to file to run in the DCRP primary were asked to call DCRP party HQ and schedule a time to come in. We were hoping to schedule four (4) candidates per hour
- 7 The DCRP HQ is located in an office building on Trolley Road in Summerville, South Carolina. Security at the office is practically non-existent. The door has a single lock. A realtor lock box is located next to the door and contains the key. If anyone wanted to enter the office, they would enter the four digit code in the lockbox and the key could be



removed to enter the office. There is no alarm system of any kind. I would estimate that at least thirty (30) people if not more knew the four digit code and had access to the office. All paperwork regarding the 2012 filings were stored in unlocked filing cabinets.

- 8 Prior to the 2012 filing period the DCRP received filing instructions from the South Carolina GOP (SCGOP) as to the procedure to be followed. This information was disseminated by Carroll Duncan to elected officials and declared candidates as evidenced by Exhibit B attached hereto.
- 9 Per the SCGOP rules, a paper copy of a SEI was not required to be handed in at time of filing. Only confirmation of filing was required. In most cases, candidates decided to bring or have a copy of the SEI printed at the office and hand it to me. That was not required by the instructions but I did not refuse to take any candidate's SEI. I accepted copies of the SEI and held them separately, clipped together in the filing folder as the SEI's were not part of the documents required by the SCGOP or County Election Commission.
- 10 Proof of filing a SEI was obtained in one of three ways: 1) presenting an actual paper copy of a completed SEI, 2) presenting the confirmation receipt from filing the SEI online, and 3) printing a copy of the SEI at the DCRP HQ while at the office and turning that in while at the office.
- 11 During the filing period, I was assisted by a number of people on different days including Ann Shields, Mikki Hunter, Janette Chipas, and Barbara Mojonnier. It should be noted that Ann, Janette and Barbara all supported Mike Rose in the election. In fact, Mike Rose pushed to have Ann's husband appointed to the Dorchester County Election Commission.

- 12 On the first day of filing, Friday, March 16, 2012, we had a full slate of candidates right from the start. Ed Carter, Sen. Mike Rose, Rep. Jenny Horne and Roger Goodman had the first appointments. I can't recall exactly but I believe that Mikki Hunter and Ann Shields were assisting me on that day. Ed was also accompanied by a female who observed the filing process.
- 13 My duties were to verify that the candidates turned in all their required paperwork to me, that it was filled out completely and correctly and that the candidate paid the required filing fee.
- 14 As I have previously stated in my prior affidavit, Ed Carter brought a paper copy of a SEI with him when he filed. The other candidates that were in the office at that time Sen. Mike Rose, Rep. Jenny Horne and Roger Goodman did not have a copy of a SEI or the confirmation of filing with them. A copy of their SEI was downloaded from the State Ethics website and filed with their other filing documents while they were in the office and completing the filing process.
- 15 Attached hereto as Exhibit C is a true and accurate copy of the documents that I received from Ed Carter when he filed.
- 16 I have also attached as Exhibits D, E and F true and accurate copies of the filing documents received from Sen. Mike Rose, Rep. Jenny Horne and Roger Goodman, respectively, which were filed while they were in the office.
- 17 The date and time is printed on the bottom of the SEIs that were printed at the DCRP HQ.
- 18 On Tuesday, March 20, 2012, Sean Bennett appeared for an appointment to file as a candidate for Senate District 38. He was accompanied by a female who observed the filing process. I believe Ann Shields was assisting me on that day. John Mondo, a

candidate for House Seat 102, was also there and finishing up filing for office. See attached as Exhibit G a true and correct copy of the filing documents that were submitted for John Mondo. We attempted while he was there to download a copy of his SEI but were unable to do so. We later found out that the password that he had registered was not what he told us it was.

- 19 Sean brought with him a paper copy of a SEI as I have previously stated in prior affidavits. I have attached hereto as Exhibit H a true and accurate copy of the filing documents that were received from Sean Bennett when he filed as a candidate.
- 20 On Friday, March 30, 2012 at 12:00 p.m. the filing period was closed. We were required by the SCGOP to mail all candidate packets along with one check for all the filing fees to the SCGOP.
- 21 After filing was completed, several party officers/volunteers helped in assembling the documents packages to send to the SCGOP and Dorchester County Election Commission. Helping to assemble the packages were Carroll Duncan, Janette Chipas, Ann Shields and Barbara Mojonnie.
- 22 All the filing documents were placed on the back conference room table and sorted out. At the time that the documents were being sorted and assembled, I was on the computer completing a spread sheet of all candidates, the office they filed for and the filing fee collected. This information was emailed to the SCGOP.
- 23 Carroll Duncan was an integral part of the assembling process as she as Chairperson had to verify the documents, the candidates and the fees collected. I witnessed that she and the other ladies viewed all the documents including the SEIs as the packages were being assembled. Carroll had a checklist that she used as a go by. She was responsible as

Chairperson for viewing all the documents filed by the candidates. Attached hereto as Exhibit I is a true and accurate copy of her checklist which is signed and dated by her in the upper right corner. I know her signature as I have witnessed her sign documents on many occasions and can attest that her signature and handwriting is genuine and authentic. I was on one end of a six foot long table and they were on the other end with all the documents. Carroll even admitted the same in an email sent out to all the candidates and party officials dated May 4, 2012 and attached hereto as Exhibit J.

- 24 After the packets were assembled, a check in the amount of \$28,691.56 was made out to the SC Republican party and SEI documents were pulled from the packets as they were not required to be sent. Carroll Duncan also signed two letters one of which was addressed to the SCGOP and one to the Dorchester County Election Commission. She was required as Chairperson to certify the documents. The packages were sealed and Barbara Mojonier mailed via certified mail the packages to the SCGOP and Dorchester County Election Commission. We mailed everything that was required by the SCGOP and Election Commission.
- 25 On or about May 3 or 4, 2012 after the South Carolina Supreme Court decision in Anderson, I was directed by Carroll Duncan to verify that all non-exempt candidates filed SEIs and that they were with the filing folder. I went to party HQ and examined each candidate's SEI that was in the filing folder. I confirmed that all the documents were there and that only one non-incumbent Republican candidate, John Mondo, did not have a SEI on file. This information was conveyed to Carroll who in turn informed Matt Moore of the SCGOP via email. I drove Carroll Duncan to the Dorchester County Election Commission where she hand delivered a letter certifying Republican candidates

to Joshua Dickard Executive Director of the Dorchester County Election Commission

See attachments K and L attached hereto

- 26 On June 6, 2012 about the time of the court decision in the Florence County election lawsuit, I received an email from William "Billy" Hall, a Mike Rose supporter, regarding Sean Bennett's filings I know Billy from the Republican Party and we regularly conversed via email His email address is billmansc@gmail.com He would use this email address to communicate with me as he did on June 6, 2012 regarding Sean
- 27 I informed Billy that Sean filed correctly as I have always and will always maintain See attached hereto as Exhibit M a copy of the email exchange
- 28 On June 7, 2012, I received another call from Carroll Duncan instructing me to again re-check the candidate filings specifically the SEIs I went to party HQ and reexamined the files which were in tact including all the SEIs I informed Carroll She emailed Joshua Dickard and informed him that the all our candidates were qualified See attached hereto exhibit N evidencing the same
- 29 On June 13, 2012, the day after Mike Rose lost the primary election by over twenty (20) points, I received a phone call at my house from Mike Mike told me that he "heard from a high level source in Columbia that Sean Bennett had not filed correctly" I informed him that I had checked his paperwork twice and that he had filed correctly but he insisted that I go back to DCRP HQ and check the paperwork I informed Mike that I would see what I could do Shortly after the phone call with Mike, Carroll Duncan called me and told me that I needed to go back to the HQ and check that paperwork because she was hearing rumors that Sean Bennett had not filed properly I told Carroll I would go and check the paperwork

- 30 I proceeded to the DCRP HQ and at that time I discovered that Sean Bennett's SEI and financial disclosure form were missing. All other candidate documents and SEI forms were still in the filing cabinet.
- 31 Upon discovering the missing documents, I immediately panicked as I knew that I was the officer responsible for their safe keeping. I went on line and downloaded Sean Bennett's SEI form from the State Ethics website and placed that with the other documents. It is clearly marked with the date and time I downloaded it. I then immediately reported this incident to Carroll Duncan. Carroll told me to keep quiet and that she would call the SCGOP. I left the office and waited for further instructions from Carroll.
- 32 Mike Rose called me later that day and asked to see a copy of Sean Bennett's filing paperwork. While I initially told Mike that he could look at the paperwork, I was told by the SCGOP to not let anyone look at any candidate's file. I informed Mike that he could not view the documents.
- 33 Mike became very upset and contacted the SCGOP demanding to see the files. The SCGOP advised Mike via email that he could not view the files. I have attached a copy of the email correspondence as Exhibit O.
- 34 Carroll Duncan and the party advised me not to say anything about the missing documents and not to allow anyone to view the documents.
- 35 On June 14, 2012, Carroll called me and informed me that Lindsay Street a reporter for the Summerville Patch was asking a bunch of questions regarding Ed Carter and whether he filed properly. Carroll was concerned that the Democrats were going to file a lawsuit regarding Ed's election and she instructed me to allow Lindsay to view Ed Carter's filing

documents only I arranged a meeting with Lindsay and the DCRP HQ where she viewed Ed Carter's filing documents Lindsay later confirmed with me via email that she had viewed Ed Carter's documents and verified that they were in order See attached Exhibit P

36 On Wednesday, June 20, 2012, I received a phone call from Carroll Duncan that attorney Chris Murphy would be calling me to discuss the filings Carroll suggested that it would be a good idea for me to establish a privileged relationship with Mr Murphy based on everything that has happened She further told me that if this occurred that I should not discuss anything regarding the filings with anyone outside of my attorney's presence and not to allow anyone to view the filing documents She stated that this was necessary to protect me and the party See attached Exhibit Q

37 On Thursday morning, June 21, 2012, I met with attorney Chris Murphy at his office at 730 a.m. I immediately retained Mr Murphy who agreed to represent me for the sum of \$1 00

38 After retaining Mr Murphy, I disclosed the information that led to me executing two affidavits dated June 21, 2012 regarding the filings of Ed Carter and Sean Bennett

39 I also asked Mr Murphy if he could obtain a copy of Sean Bennett's filings as I knew he filed correctly I placed that copy in the file I never tried to hide the fact that it was a copy and even labeled it as such

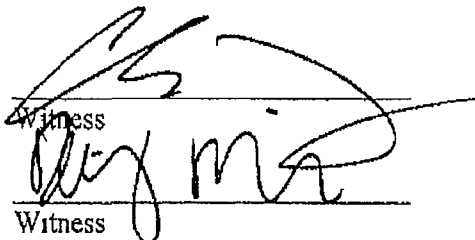
40 After hearing about the lack of security at the DCRP HQ, Mr Murphy told me to secure the filing documents in order to ensure the chain of custody and their integrity I did so by removing the documents from the DCRP HQ and keeping them stored at my house where they remained until the Court ordered us to turn them over to the Clerk of Court

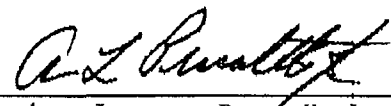
- 41 Finally, I would like to say something about my relationship with Mike Rose. I have known Mike for five years. I considered Mike to be a close friend of mine. I worked on his campaign in 2008 and 2012. I had a knock down drag out discussion with him at his home on Monday, March 26, 2012 after Sean Bennett filed regarding his stump speech strategy. See attached Exhibit R. I was on his campaign email list. See attached Exhibit S. I was at his house the day before the election where we discussed last minute campaign strategy. See attached Exhibit T. I have contributed financially to his campaign. See attached Exhibit U. I did opposition research against Sean Bennett for Mike Rose this year. See attached Exhibits V and W. I voted for Mike Rose and even helped pick up his campaign signs after he asked his supporters to help. See attached Exhibits X and Y.
- 42 I would not have missed the fact if Mike's opponent filed incorrectly and would have immediately reported that to Mike. Also, I believe Carroll, Ann, Barbara or Janette would have done the same.
- 43 As filing officer and custodian of the documents, I had plenty of opportunities to remove Sean Bennett's SEI document or Ed Carter's SEI document if I wanted. In fact after the Anderson decision, Mike and I communicated about a bill that was filed in the South Carolina Senate to correct the problem. See attached Exhibit 7. The thought of removing Sean Bennett's SEI never crossed my mind. He filed correctly.
- 44 I have seen my character being attacked repeatedly and have been under a tremendous amount of mental and physical stress since this lawsuit began. I have even been threatened with financial ruin and criminal charges. See attached Exhibit AA. I have been accused of participating in a conspiracy, but I believe the only conspiracy that exists

is the one between Mike Rose and Carroll Duncan and I have attached an email that was
accidently sent to me on the morning of Friday, August 3, 2012 which I believe was
intended for Carroll's attorney, Todd Kincannon See attached Exhibit BB

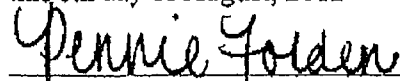
45 The fact of the matter is and I swear unequivocally that Sean Bennett and Ed Carter filed
all their paperwork properly including filing a paper copy of their SEI at the time they
filed for their respective offices

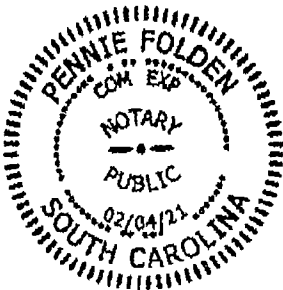
FURTHER AFFIANT SAITH NOT!


Witness
Witness

By 
Anthony Lawrence Piscatella, Jr.
a/k/a Tony Piscatella

SWORN TO AND SUBSCRIBED BEFORE ME
this 6th day of August, 2012


Notary Public for the State of South Carolina
My Commission expires 2 04-21



DCDP v DCRP
2012-DCP-18-1632
Trial Packet of Defendant Tony Piscatella

1 Trial Affidavit of Tony Piscatella, Exhibit List

- Exhibit A- Three Affidavits previously submitted
- Exhibit B- Instructions from SCGOP
- Exhibit C- Copy of Ed Carter's Filing Documents
- Exhibit D- Copy of Mike Rose's Filing Documents
- Exhibit E- Copy of Jenny Horne's Filing Documents
- Exhibit F- Copy of Roger Goodman's Filing Documents
- Exhibit G- Copy of John Mondo's Filing Documents
- Exhibit H- Copy of Sean Bennett's Filing Documents
- Exhibit I- Copy of Carroll Duncan's Filing Checklist dated March 30, 2012
- Exhibit J- Email from Carroll Duncan dated May 4, 2012
- Exhibit K- Email from Carroll Duncan to Matt Moore dated May 3, 2012
- Exhibit L- Letter from Carroll Duncan to Joshua Dickard with Candidates that meet the qualifications
- Exhibit M- Emails between Billy Hall and Tony, dated June 6, 2012
- Exhibit N- Email from Carroll Duncan to Joshua Dickard dated June 7, 2012
- Exhibit O- Emails from Mike Rose to SCGOP dated June 14-15, 2012
- Exhibit P- Email from Lindsay Street dated June 15, 2012
- Exhibit Q- Email from Carroll Duncan dated June 20, 2012

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CLERK OF
DORCHESTER COUNTY

Exhibit R- Email from Mike Rose dated March 25, 2012

Exhibit S- Campaign Email from Mike Rose dated June 11, 2012

Exhibit T- Email from Tony Piscatella dated June 11, 2012

Exhibit U- Tony Piscatella's financial contributions to Mike Rose's
Campaign

Exhibit V- Email from Tony Piscatella dated April 17, 2012 with
information on Sean Bennett for Mike Rose

Exhibit W- Email from Mike Rose dated May 14, 2012

Exhibit X- Campaign Email from Mike Rose dated June 13, 2012

Exhibit Y- Photo of Mike Rose Campaign Signs

Exhibit Z- Email from Mike Rose dated May 17, 2012

Exhibit AA- Intimidation letter received by Tony Piscatella

Exhibit BB- Email from Mike Rose dated August 3 2012 inquiring about
Mikki Hunter

FILED - 2001

2012 AUG -6 AM 9 06

CHEN
CLERK, U.S.
DISTRICT COURT
DORCHESTER, MA

Exhibit “A”

STATE OF SOUTH CAROLINA }
COUNTY OF DORCHESTER } AFFIDAVIT OF TONY PISCATELLA

PERSONALLY APPEARED BEFORE ME, TONY PISCATELLA who after being
duly sworn, deposes and says as follows

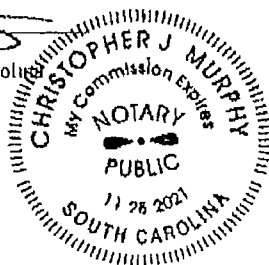
- 1 I am a volunteer member of the Dorchester County Republican Party and serve as
Treasurer for the Party I am also a member of the County Executive Committee
- 2 I was designated by the County Party Chairwoman, Carroll Duncan, to be the person to
receive candidate filings for the 2012 Republican Primary
- 3 The Republican Party HQ located at 89B Old Trolley Road, Suite 203A, Summerville,
South Carolina 29485 was designated as the location to receive the filings
- 4 On Friday, March 16 2012 Ed Carter, a person known to me, appeared and stated
that he was going to file as a candidate for House District 97
- 5 Mr Carter who appeared with a female witness filed the following documents with
 - a Statement of Intention of Candidacy (SIC) and Pledge
 - b Statement of Economic Interest (SEI) and Proof of filing,
 - c Candidate Support Committee Declaration Statement,
 - d a Campaign Disclosure
- 6 We both acknowledged receipt of the documents by signing a Candidate Packet Checklist
attached hereto as Exhibit A
- 7 Mr Carter also paid his filing fee in the amount of \$208.00 made payable to the
Dorchester County Republican Party

FURTHER AFFIANT SAIETH NOT

SWORN TO AND SUBSCRIBED BEFORE ME
this 21st day of June 2012

Notary Public for the State of South Carolina

My Commission Expires 11/28/2021



By Tony Piscatella
Tony Piscatella

EXHIBIT A
DORCHESTER COUNTY REPUBLICAN PARTY

CANDIDATE PACKET CHECKLIST

Name as it will appear on the ballot Ed Carter
Candidate for office of SC House of Representatives, District 97
Paid DCRP Membership ☒ Y ☐ N
Filing Fee Amount \$ 208 Paid Date 3 / 16 /2012

Make checks payable to DCRP

- ☒ Statement of Intention of Candidacy (SIC) and Pledge
- ☒ Statement of Economic Interests (SEI) – proof of online filing
- ☒ Candidate Support Committee Declaration Statement
- ☒ Affidavit – (Requirements for Coroner and Sheriff)
- ☒ Campaign Disclosure – Not required at time of filing

CLERK
JULIA
DORCHESTER
COUNTY

2012 AUG -6 AM 9 07

file online within 10 days of raising or spending \$500, copy to office

STATEMENT I hereby acknowledge that I have received all of the forms and information needed to file for the above office and state that I have accurately and honestly completed the documents

Candidate signature Ed Carter Date 3 / 16 /2012

Received by Jerry Bennett Date 3 / 16 /2012

STATE OF SOUTH CAROLINA }
COUNTY OF DORCHESTER }

AFFIDAVIT OF TONY PISCATELLA

PERSONALLY APPEARED BEFORE ME, TONY PISCATELLA who after being duly sworn deposes and says as follows

- 1 I am a volunteer member of the Dorchester County Republican Party and serve as Treasurer for the Party I am also a member of the County Executive Committee
- 2 I was designated by the County Party Chairwoman, Carroll Duncan to be the person to receive candidate filings for the 2012 Republican Primary
- 3 The Republican Party HQ located at 89B Old Trolley Road Suite 203A Summerville, South Carolina 29485 was designated as the location to receive the filings
- 4 On Tuesday, March 20 2012 Sean Bennett, a person known to me, appeared and announced that he was going to file as a candidate for Senate District 38
- 5 Mr Bennett who appeared with a female witness filed the following documents with me
 - a Statement of Intention of Candidacy (SIC) and Pledge,
 - b Statement of Economic Interest (SEI) and Proof of filing
 - c Candidate Support Committee Declaration Statement,
 - d a Campaign Disclosure
- 6 We both acknowledged receipt of the documents by signing a Candidate Packet Checklist attached hereto as Exhibit A
- 7 Mr Bennett also paid his filing fee in the amount of \$416.00 made payable to the Dorchester County Republican Party

FURTHER AFFIANT SATH NOT

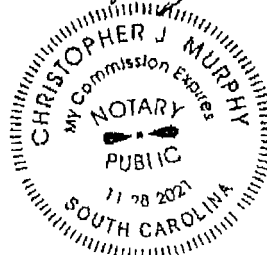
SWORN TO AND SUBSCRIBED BEFORE ME
this 21st day of June 2012

Notary Public for the State of South Carolina

My Commission expires 11/28/2021

By

Tony Piscatella



ROA 1409

DORCHESTER COUNTY REPUBLICAN PARTY

CANDIDATE PACKET CHECKLIST

Name as it will appear on the ballot Sean BennettCandidate for office of State Senator District 38Paid DCRP Membership ☒ Y ☐ NFiling Fee Amount \$ 416 Paid Date 3 / 20 /2012

Make checks payable to DCRP

- 1 ☒ Statement of Intention of Candidacy (SIC) and Pledge
- 1 ☒ Statement of Economic Interests (SEI) – proof of online filing
- 1 ☒ Candidate Support Committee Declaration Statement
- 1 ☒ Affidavit – (Requirements for Coroner and Sheriff)
- 1 ☐ Campaign Disclosure – Not required at time of filing

2012 AUG -6 AM 9 07
CLEAN
DORCHESTER

file online within 10 days of raising or spending \$500, copy to office

STATEMENT I hereby acknowledge that I have received all of the forms and information needed to file for the above office and state that I have accurately and honestly completed the documents

Candidate signature [Signature] Date 3 / 20 /2012Received by [Signature] Date 3 / 20 /2012

SOUTH CAROLINA
DEPARTMENT OF MOTOR VEHICLES
DRIVER'S LICENSE

PISCATELLA, ANTHONY L JR
203 HUNT CLUB DR
SUMMERVILLE SC 294854803

DL# 002168484
Expires 01 22 2017

Class D Hgt: 5-08 Wg 210
Sex M DOB 01 22 1942
Issued 01-18-2007 18081 R 1

C. J. Piscatella



R 18 M A

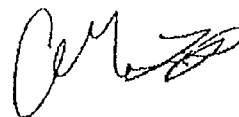
ROA 1411

STATE OF SOUTH CAROLINA }
COUNTY OF DORCHESTER }

SUPPLEMENTAL
AFFIDAVIT OF TONY PISCATELLA

PERSONALLY APPEARED BEFORE ME, TONY PISCATELLA who after being
duly sworn, deposes and says as follows

- 1 I am a volunteer member of the Dorchester County Republican Party and served as
Treasurer for the Party. I am also a member of the County Executive Committee.
- 2 I was designated by the County Party Chairwoman Carroll Duncan to be the person to
receive candidate filings for the 2012 Republican Primary.
- 3 The Republican Party HQ located at 89B Old Trolley Road, Suite 203A Summerville,
South Carolina 29485 was designated as the location to receive the filings.
- 4 On Tuesday, March 20, 2012 Sean Bennett, a person known to me, appeared and
announced that he was going to file as a candidate for Senate District 38.
- 5 Mr. Bennett who appeared with a female witness, filed the following documents with
me:
 - a Statement of Intention of Candidacy (SIC) and Pledge,
 - b Statement of Economic Interest (SEI) and Proof of filing,
 - c Candidate Support Committee Declaration Statement
 - d a Campaign Disclosure
- 6 We both acknowledged receipt of the documents by signing a Candidate Packet Checklist
attached hereto as Exhibit A.
- 7 Mr. Bennett also paid his filing fee in the amount of \$416.00 made payable to the
Dorchester County Republican Party.
- 8 I asked Mr. Bennett if he would like a copy of his filing documents and he stated he did.
A copy was made of his entire packet for him.
- 9 On May 4th 2012, after the SC Supreme Court decision in Anderson, I was directed by
Carroll Duncan to go to Party HQ and verify which non-exempt candidates filed paper
copies of their SEI at the time of their filing. I proceeded to Party HQ and pulled the
candidate files and matched up the candidate files with the paper SEI that we had.



received. Only one non exempt candidate, John Mondo, did not simultaneously file a paper SEI at the time he filed for office.

- 10 After matching the SEIs with each candidate's file, the files were placed back into the filing cabinet drawer located in the back room. I then left.
- 11 When I left party HQ that morning Sean Bennett's file contained his SEI along with all of his other documents.
- 12 On Thursday June 7, 2012 after the court decision was handed down regarding Florence County, I was directed again by Carroll Duncan to re-verify the files again because the candidates had to be re-certified. At that time, all files were intact with complete documentation to include SEIs for those non exempt candidates.
- 13 On June 13, 2012, I was asked by Carroll Duncan to again check the files because there was talk in the community regarding the ineligibility of candidates. I went to party HQ and discovered that the files were intact with the exception of Sean Bennett's file which was missing his SEI and initial campaign disclosure forms but not the confirmations.
- 14 On June 21, 2012, I requested attorney Chris Murphy to obtain a copy of Mr. Bennett's candidate documents that I knew he received from me on March 20, 2012. I have supplemented Mr. Bennett's candidate file with those documents. These documents are true and accurate copies of the original documents that Mr. Bennett filed with me on March 20, 2012.

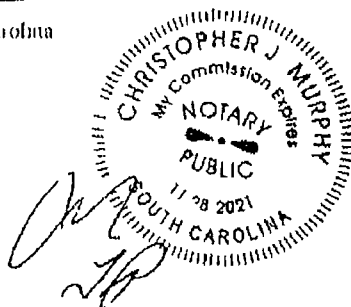
FURTHER AFFIANT SAITH NOT

SWORN TO AND SUBSCRIBED BEFORE ME
this 22nd day of June, 2012

Notary Public for the State of South Carolina

My Commission expires 11/28/2021

By Tony Piscatella
Tony Piscatella



DORCHESTER COUNTY REPUBLICAN PARTY

CANDIDATE PACKET CHECKLIST

Name as it will appear on the ballot Sean BennettCandidate for office of State Senator District 35Paid DCRP Membership ✓ Y NFiling Fee Amount \$ 416⁰⁰ Paid Date 3 / 20 /2012

Make checks payable to DCRP

- 1 Statement of Intention of Candidacy (SIC) and Pledge
- ✓ Statement of Economic Interests (SEI) – proof of online filing
- ✓ Candidate Support Committee Declaration Statement
- ✓ Affidavit – (Requirements for Coroner and Sheriff)
- 1 Campaign Disclosure – Not required at time of filing

2012 AUG -6 AM 9 07
 REC'D - RECORDS
 CLERK
 DORCHESTER

file online within 10 days of raising or spending \$500, copy to office

STATEMENT I hereby acknowledge that I have received all of the forms and information needed to file for the above office and state that I have accurately and honestly completed the documents

Candidate signature [Signature] Date 3 / 20 /2012Received by [Signature] Date 3 / 20 /2012

SOUTH CAROLINA
DEPARTMENT OF MOTOR VEHICLES
DRIVER'S LICENSE

PISCATELLA, ANTHONY L JR
203 HUNT CLUB DR
SUMMERVILLE SC 294854803

DL# 002138484
Expires 01 22 2017

Class D Hgt 5-08 Wgt 210
Sex M DOB 01 22 1942
Issued 01 18 2007 18081 R 1

Anthony L Piscatella Jr



1 1/2 100 A

ROA 1415

REC-600
2017 AUG-6 AM 9 07
CHIEF
CLERK
DORCHES

Exhibit “B”

From **Carroll Duncan** <carrollsduncan@gmail.com>
Date Mon, Mar 12, 2012 at 11 53 AM
Subject CANDIDATE FILING 2012
To Carroll Sheppard Duncan <Carrollsduncan@gmail.com>

Dear Elected Officials and Candidates,

As we prepare for the filing period, the DCGOP is intent on making the process as efficient as possible. With that in mind, we are asking that you respond by e-mail or phone indicating your preference for an appointment during the specified filing period. We will be taking up to 3 appointments per hour of operations. If for some reason you are unavailable to attend one of the days, call me to arrange a time that works into your schedule. State law dictates the two week filing period so we will strictly adhere to opening, Friday, March 16 at noon and closing promptly Friday, March 30 at noon.

1. For those of you who have already contacted us, we have you on our schedule at the office.

Appointment times (numbers in parentheses are availabilities)

Friday, March 16

Noon (3)

1 pm (1)

2 pm (0)

3 pm (3)

Tuesday, March 20

9 am (2)

Wednesday, March 28

9am-1pm All slots available

Thursday, March 29

12 noon-4pm All slots available

Friday, March 30

2012 AUG -6 AM 10:01
CHL
CLERK
DORCHESTER

10 am (3)
we must close

8 am until 12 noon at which time, by law,

11 am (3)

2 There are two (2) forms that **MUST** be completed online, one (1) of which is a requirement to file, therefore, please complete before your appointment and bring a proof of completion of (SEI) as required by the State Ethics Commission

a **Statement of Economic Interests** (SEI)

[http //ethics sc gov/statementofeconomicinterests/pages/index.aspx](http://ethics.sc.gov/statementofeconomicinterests/pages/index.aspx)

b **Campaign Disclosure** (see specifics below)

[http //ethics sc gov](http://ethics.sc.gov)

From the SCGOP

"Please inform your candidates that they must also file a campaign disclosure online at [http //ethics sc gov](http://ethics.sc.gov) within ten (10) days of raising or spending \$500 or

more This is not required to file for office, but is required to run for office and must be filed at some point "

3 Bring a check for your filing fees made out to DCRP

4 As there was 2 years ago, we have a Candidate Declaration form pertaining to the State Party Platform and your stand on issues. Not to worry, this is not the "purity pledge" you may have read about in another county!

5 In accordance with our Executive Committee Rules, we have formed a Candidate Support Committee for the vetting process about which we will be sending information at a later date. This Committee, along with the officers, is available to assist candidates in navigating the process of running for office, especially for those who have not done so before.

6 For your convenience, attached is a Candidate Filing Checklist which will be attached to your individual packet when you arrive for your appointment.

7 ****Please NOTE: Candidates for Sheriff and Coroner have additional forms to fill out, see attached.

Thank you for supporting our Republican values and Dorchester County GOP.

Carroll

Carroll S. Duncan

Chairman, Dorchester County Republican Party

843 873 1654 (H)

843 224 3711 (C)

***Candidates for Coroner must meet the following qualifications**
(S C Code of Laws 17-5-130)

- Must have a high school diploma or equivalent recognized by the State Department of Education
- Must not have been convicted of a felony offense or an offense involving moral turpitude contrary to the laws of this State, another state, or the United States
- Must have one of the following combinations of education and experience
 - 3 years experience in death investigation with a law enforcement agency, coroner, or medical examiner agency, or
 - 2 year associate degree and 2 years experience in death investigation with a law enforcement agency, coroner, or medical examiner agency, or
 - 4 year baccalaureate degree and 1 year experience in death investigation with a law enforcement agency, coroner, or medical examiner agency, or
 - be a law enforcement officer, as defined by S C Code of Laws 23-23-10(E)(1), certified by the S C Law Enforcement Training Council with a minimum of 2 years of experience, or
 - be a licensed private investigator with a minimum of 2 years of experience, or
 - have completed a recognized forensic science degree or certification program or be enrolled in a recognized forensic science degree or certification program to be completed within 1 year of being elected to the office of coroner
- Candidates must file a sworn affidavit with the county party chairman, or other filing officer, no later than the close of the filing period. Affidavits can be obtained from political parties or the county election commission. Affidavits must contain the following information:
 - date and place of person's birth
 - person's citizenship
 - county of residence and how long the person has been a resident of that county
 - whether the person is a registered voter
 - date person obtained high school diploma or its recognized equivalent
 - whether the person has been convicted of a felony offense

- or an offense involving moral turpitude contrary to the laws of this State, another state, or the United States
- o date person obtained an associate degree or baccalaureate degree, if applicable
- o date person completed a recognized forensic science degree or certification program, or Information regarding the person's enrollment in a recognized forensic science degree or certification program, if applicable

****Candidates for Sheriff must meet the following qualifications**
(S C Code of Laws 23-11-110)

- Must have one of the following combinations of education and experience
 - o High school diploma & 5 years experience as a certified law enforcement officer, or
 - o 2 year associate degree & 3 years experience as a certified law enforcement officer, or
 - o 4 year bachelors degree & 1 year experience as a certified law enforcement officer, or
 - o Served as a summary court judge for at least 10 years
- Must not have pled guilty or been convicted of a felony in this state or in any other state or pled guilty or been convicted of driving under suspension of a license or driving under the influence of drugs or alcohol within the past 10 years
- Candidates must be fingerprinted and have SLED make a search of local, state and federal fingerprint files for any criminal record Fingerprint are to be taken under the direction of any law enforcement agency and must be made available to SLED no later than 130 days prior to the General Election The results of the records search are to be filed with the county executive committee of the person's political party A person seeking nomination by petition must file the results with the county election commission in the county of his residence
- Candidates must file a sworn affidavit with the county party chairman, or other filing officer, no later than the close of the filing period Affidavits can be obtained from political parties or the county election commission Affidavits must contain the following information
 - o date and place of person's birth
 - o date person graduated from high school or received equivalent of high school diploma
 - o number of years experience person has as a certified law enforcement officer, when applicable

- number of years experience person has as a summary court judge, when applicable
- an affirmation the the person meets all of the qualification requirements of 23-11-110(A)

DORCHESTER COUNTY REPUBLICAN PARTY

CANDIDATE PACKET CHECKLIST

Name as it will appear on the ballot _____

Candidate for office of _____

Paid DCRP Membership _____ Y _____ N

Filing Fee Amount \$ _____ Paid Date ____/____/2012

Make checks payable to DCRP

_____ **Statement of Intention of Candidacy (SIC) and Pledge**

_____ **Statement of Economic Interests (SEI) – proof of online filing**

_____ **Candidate Support Committee Declaration Statement**

_____ **Affidavit – (*Requirements for Coroner and Sheriff*)**

_____ **Campaign Disclosure – Not required at time of filing**

file online within 10 days of raising or spending \$500, copy to office

STATEMENT I hereby acknowledge that I have received all of the forms and information needed to file for the above office and state that I have accurately and honestly completed the documents

Candidate signature _____ Date ____/____/2012

Received by _____ Date ____/____/2012

FILED - RFGOR

2017 AUG -6 AM 9 07

CLERK OF COURT
DORCHESTER COUNTY

Exhibit “C”

DORCHESTER COUNTY REPUBLICAN PARTY

CANDIDATE PACKET CHECKLIST

Name as it will appear on the ballot Ed Carter
Candidate for office of SC House of Representatives, District 97
Paid DCRP Membership ☒ Y ☐ N
Filing Fee Amount \$ 208 Paid Date 3, 16 /2012

Make checks payable to DCRP

☒ **Statement of Intention of Candidacy (SIC) and Pledge**
☒ **Statement of Economic Interests (SEI) – proof of online filing**
☒ **Candidate Support Committee Declaration Statement**
N/A **Affidavit – (Requirements for Coroner and Sheriff)**
☒ **Campaign Disclosure – Not required at time of filing**

file online within 10 days of raising or spending \$500, copy to office

STATEMENT I hereby acknowledge that I have received all of the forms and information needed to file for the above office and state that I have accurately and honestly completed the documents

Candidate signature Ed Carter Date 3, 16 /2012

Received by Jerry Bennett Date 3, 16 /2012

CLERK
DORCHESTER COUNTY

FILED
2012 AUG -6 AM 9 07

Dorchester County Republican Party Candidate Support Declaration Statement

Name

Ed Carter

Seeking Office for

S.C. House of Representatives

Seat/District #

97

As an announced candidate for the office above, and as a Republican in Dorchester County I do hereby certify that (please initial your agreement)

- ☒ 1 I am a resident of the district for which I am running for office and a registered voter
- ☒ 2 I am a citizen of the United States and a resident of South Carolina
- ☒ 3 I will be at least 18 years of age as of the next general election
- ☒ 4 I am not under any court order declaring me mentally incompetent or serving a prison term resulting from the conviction of a crime
- ☒ 5 I have not been convicted of a felony or offense against the election laws
- ☒ 6 I will accurately state my qualifications and background in connection with my candidacy
- ☒ 7 I understand that failure to sign this statement or any misrepresentation in connection with my candidacy may result in public disclosure of such failure by the Dorchester County Republican Party Executive Committee

Signature

Ed Carter

Date

3/16/2012

I further certify that my positions on the various portions of the South Carolina Republican Party Platform adopted in 2011 are indicated below

ISSUES	Strongly Agree	Generally Agree	Generally Disagree	Strongly Disagree
To Form a More Perfect Union	☒			
1 Continued efficiency in Government Restructuring	☒			
2 Policies which restore public confidence in the Judiciary	☒			
3 Constitutional adherence to States' Rights	☒			
4 A Tax Policy which promotes prosperity	☒			
To Establish Justice	☒			
1 An end to racial and gender Discrimination & Affirmative Action	☒			
2 Strict adherence to Ethics in Government	☒			
3 Governmental protection of Constitutional Property Rights	☒			
5 Freedom in the job market through the Right to Work	☒			
6 Ensure the Integrity of the Election Process	☒			
7 A swift, sure and true Criminal Justice system	☒			
To Provide for the Common Defense	☒			
1 A commitment to Peace through Strength in foreign policy	☒			
2 A constitutional view of the Right to Bear Arms	☒			
3 United States Sovereignty	☒			
To Promote the General Welfare	☒			
1 A balanced Budget, Deficit reduction and Transparency	☒			
2 Incentives to make the Economy grow	☒			
3 Increased Educational opportunities and academic excellent	☒			
4 An effective and sensible policy on The Environment	☒			

Dorchester County Republican Party Candidate Support Declaration Statement

5 Consumer driven Healthcare	✓			
ISSUES	Strongly Agree	Generally Agree	Generally Disagree	Strongly Disagree
6 Highway Transportation and Safety finance and reform	✓			
7 An agenda to empower Senior Citizens	✓			
8 Welfare Reform	✓			
Sound fiscal policies & and moral principals to Secure the Blessings of Liberty	✓			

I certify in the presence of a witness of the Dorchester County Republican Party that I have read the entire South Carolina GOP Platform, dated 2011 and have indicated my positions above

Signature

Date

Witness

Title

Date

Please indicate your answers to the following questions The answers will assist fellow Republicans in their support of your candidacy

Have you previously campaigned for any elected government office? (Please be specific)

Yes

Do you have experience or service in government (elected or appointed)?

Yes

Have you worked on a political campaign in any capacity?

Yes

What is your experience working with the Republican Party (including any volunteer or service capacity)? Please note any evidence of Republican Party participation

National & State member, contributed \$ and assisted local Republican candidates in past elections

Statement of Intention of Candidacy - Partisan

- This form must be completed by a candidate seeking partisan office
- A Statement of Intention of Candidacy must be filed with each party the candidate wishes to be the nominee
- The S C Constitution prohibits a person who has been convicted of a felony from filing for public office for 15 years after the completion of the sentence including probation and parole time unless previously pardoned

Name	Ed Carter			Party	Republican		
Office	S.C. House of Representatives			District	97		
Primary or Convention	Primary		Election Date	June 12, 2012			
Address	229 Limestone Rd		City	Dorchester		Zip	29437
Email Address	ecarter@ascosc.com						
Telephone	Cell	(843) 709-2555	Home	462-2666	Work	875-1487	
Voter Registration Number	5-167-240						
Guidelines for a Candidate's Name to appear on the ballot ▪ A given name or a derivative may be used ▪ The name will not contain quotations, parentheses, or other distinguishing marks ▪ Nicknames are allowed if they are used in good faith for honest purposes and do not ▪ Imply professional or social status ▪ Include an office or military rank ▪ Exceed 15 letters							
Name as you wish it to appear on ballot (please print)		Ed Carter					
Audio Ballot - Phonetically spell your name, if necessary		Example		Jackson Gervais jui VAY			

Candidate's Oath	
I affirm that I meet, or will meet by the time of the general or special election, the qualifications for this office	
Candidate's Signature	

Completed by County Party			
Date Received	3/16/12	Time Received	12:16
Received By			
County Political Party	Dorchester County		

Completed by State Party			
Date Received		Time Received	
Received By			
State Political Party			

NOTICE OF CANDIDACY AND PLEDGE

STATE OF SOUTH CAROLINA
COUNTY OF Dorchester

I hereby file my notice as a candidate for the nomination as House Seat 97 in the primary election to be held on June 12, 2012 I affiliate with the Republican Party, and I hereby pledge myself to abide by the results of said primary and I authorize the issuance of an injunction upon ex parte application by the party chairman, as provided by law, should I violate this pledge of offering or campaigning in the ensuing general election for election to this office or any other office for which a nominee has been elected in said primary election, unless the nominee for any such office has become deceased or otherwise disqualified for election in said ensuing general election

Ed Carter
Print Name
229 Limestone Rd
Address
Dorchester 29437
City Zip
(843) 462-2666
Home Telephone

(843) 875-1487
Office Telephone
Ed Carter
Signature
3/16/2012
Date

The notice of candidacy required by this section to be filed by a candidate in a primary must be signed personally by the candidate, and such signature of the candidate must be signed in the presence of the county chairman or such other officer as may be named by the county committee with whom such candidate is filing, or a candidate must have his signature on the notice of the candidacy of any candidate signed by an agent on behalf of a candidate shall not be valid

NOTE The county chairman shall retain the original, a copy shall be given to the candidate and a copy shall be mailed to State Republican Party Headquarters

South Carolina Republican Party
1913 Marion Street
Columbia, SC 29201
Phone (803) 988-8440

Current as of February 17, 2012

Ed

From FilingConfirmation@messaging.sc.gov

Sent Tuesday, March 13, 2012 2:45 PM

To ecarter@asosc.com

Subject Filing Confirmation

State Ethics Commission

Public Disclosure and Accountability Reporting

Filing Year 2012

Statement of Economic Interests Report, Original

You have successfully filed your report as of 3/13/2012 2:45:00 PM. Your confirmation number is SEI1986-R36866-276704ba.

Please print this page for your records.

**SC GOV - SC State Ethics Commission Public Disclosure and
Accountability Reporting
Electronic Filing
Statement of Economic Interests Review**

Filing Report Review

Name Edward B Carter
Year 2012
Filing Type Original

Demographic Information

Name	Address	Phone	County
Edward B Carter	229 Limestone Road Dorchester SC 29437	843 709 2555	Dorchester

Positions

Position/Title	Entity	Type	Term of Office	Date Filed
House Representative	House of Representatives	Candidate	1/2013 1/2015	3/2012

Income and Benefits

*** No Income and Benefits Reported ***

Family Income and Benefits

*** No Family Income and Benefits Reported ***

Regulated Business Associations

*** No Regulated Business Associations Reported ***

Real or Personal Property Interests

*** No Property Interest Entries Reported ***

Real or Personal Property Interests II

*** No Sold, Leased, or Rented Property Interests Reported ***

Business Interests

*** No Business Interests Reported ***

Creditors

*** No Creditors Reported ***

Lobbyist/Lobbyist's Principal

*** No Lobbyist/Lobbyist's Principal Entries Reported ***

Government Contracts

*** No Government Contracts Reported ***

Gifts

*** No Gifts Reported ***

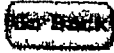
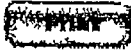
Travel Reimbursement

*** No Travel Reimbursements Reported ***

General Assembly

Person Represented	Services Rendered	Nature of Contact w/ Gov Agency	Fees Earned	Outstanding Amount
--------------------	----------------------	------------------------------------	-------------	-----------------------

Charlie N Maxwell	Appraisal Consulting	Assessment Appeal	\$450 00	\$0 00
-------------------	-------------------------	-------------------	----------	--------



Ed

From FilingConfirmation@messaging.sc.gov
Sent Tuesday, March 13, 2012 2:45 PM
To ecarter@asosc.com
Subject Filing Confirmation
State Ethics Commission
Public Disclosure and Accountability Reporting

Filing Year 2012

Statement of Economic Interests Report, Original

You have successfully filed your report as of 3/13/2012 2:45:00 PM. Your confirmation number is SEI1986-R36866-276704ba.

Please print this page for your records.

SC GOV - SC State Ethics Commission Public Disclosure and Accountability Reporting**Electronic Filing****Candidate Campaign Disclosure Review****2012 Initial Report**

Candidate Carter Edward B
Position Sought State House Representative
Election Type Primary
Election Date 11/06/2012
Filing Type Amendment 1, Filed

Directions

To review information you have entered, click each tab below

Summary Contributions Expenditures Loans Loan Payments Assets

Demographic Information

Carter, Edward B
 229 Limestone Rd
 Dorchester, SC 29437
 843 709 2555
 Dorchester County

Report Type

2012 Initial

Contributions	This Period	Election Cycle
A Candidates Personal Funds	\$0 00	\$0 00
B1 Individual Contributions or other (+)	\$100 00	\$100 00
B2 Loans (+)	\$10,000 00	\$10,000 00
C In Kind Contributions (+)	\$0 00	\$0 00
D Total Contributions (=)	\$10,100 00	\$10,100 00

Expenditures	This Period	Election Cycle
A In-Kind Expenditures	\$0 00	\$0 00
B Expenditures (+)	\$0 00	\$0 00
C Total Expenditures (=)	\$0 00	\$0 00

Balance of Contributions	This Period
---------------------------------	--------------------

A Contributions on Hand (Beginning this Period)	\$0 00
---	--------

B Total Contributions (This Period) (+)	\$10,100.00
C Total Expenditures (This Period) ()	\$0.00
D Contributions On Hand (Period End) (=)	\$10,100.00

Loans

Loan Balance	\$10,000.00
--------------	-------------

Return to My Filings

If you are finished viewing this report, you can return to your list of filings by clicking the "Save" button below

[Print](#)[Save](#)

CLERK - RTCONL

2012 AUG -6 AM 9 07

Clerk
CLERK - RTCONL
DORCHESTER COUNTY

Exhibit “D”

DORCHESTER COUNTY REPUBLICAN PARTY

CANDIDATE PACKET CHECKLIST

Name as it will appear on the ballot MIKE ROSE

Candidate for office of STATE SENATE - DISTRICT 38

Paid DCRP Membership ✓ Y N

Filing Fee Amount \$ 416 Paid Date 3 / 16 /2012

Make checks payable to DCRP

✓ Statement of Intention of Candidacy (SIC) and Pledge

✓ Statement of Economic Interests (SEI) – proof of online filing

✓ Candidate Support Committee Declaration Statement

N/A Affidavit – (Requirements for Coroner and Sheriff)

✓ Campaign Disclosure – Not required at time of filing

file online within 10 days of raising or spending \$500, copy to office

STATEMENT I hereby acknowledge that I have received all of the forms and information needed to file for the above office and state that I have accurately and honestly completed the documents

Candidate signature Mike Rose Date 3 / 16 /2012

Received by Tony Pount Date 3 / 16 /2012

CHL
CLERK
DORCHESTER
2012 AUG -6 AM 5 07

Dorchester County Republican Party Candidate Support Declaration Statement

Name

MICHAEL T. ROSE

Seeking Office for

SC SENATE

Seat/District #

38

As an announced candidate for the office above, and as a Republican in Dorchester County I do hereby certify that (please initial your agreement)

- MR 1 I am a resident of the district for which I am running for office and a registered voter
- MR 2 I am a citizen of the United States and a resident of South Carolina
- MR 3 I will be at least 18 years of age as of the next general election
- MR 4 I am not under any court order declaring me mentally incompetent or serving a prison term resulting from the conviction of a crime
- MR 5 I have not been convicted of a felony or offense against the election laws
- MR 6 I will accurately state my qualifications and background in connection with my candidacy
- MR 7 I understand that failure to sign this statement or any misrepresentation in connection with my candidacy may result in public disclosure of such failure by the Dorchester County Republican Party Executive Committee

Signature

Michael T. Rose

Date

MARCH 6, 2012

I further certify that my positions on the various portions of the South Carolina Republican Party Platform adopted in 2011 are indicated below

ISSUES	Strongly Agree	Generally Agree	Generally Disagree	Strongly Disagree
To Form a More Perfect Union				
1 Continued efficiency in Government Restructuring	✓			
2 Policies which restore public confidence in the Judiciary	✓			
3 Constitutional adherence to States' Rights	✓			
4 A Tax Policy which promotes prosperity	✓			
To Establish Justice				
1 An end to racial and gender Discrimination & Affirmative Action	✓			
2 Strict adherence to Ethics in Government	✓			
3 Governmental protection of Constitutional Property Rights	✓			
5 Freedom in the job market through the Right to Work	✓			
6 Ensure the Integrity of the Election Process	✓			
7 A swift, sure and true Criminal Justice system	✓			
To Provide for the Common Defense				
1 A commitment to Peace through Strength in foreign policy	✓			
2 A constitutional view of the Right to Bear Arms	✓			
3 United States Sovereignty	✓			
To Promote the General Welfare				
1 A balanced Budget, Deficit reduction and Transparency	✓			
2 Incentives to make the Economy grow	✓			
3 Increased Educational opportunities and academic excellent	✓			
4 An effective and sensible policy on The Environment	✓			

Dorchester County Republican Party Candidate Support Declaration Statement

5 Consumer driven Healthcare	✓			
ISSUES	Strongly Agree	Generally Agree	Generally Disagree	Strongly Disagree
6 Highway Transportation and Safety finance and reform	✓			
7 An agenda to empower Senior Citizens	✓			
8 Welfare Reform	✓			
Sound fiscal policies & and moral principals to Secure the Blessings of Liberty	✓			

I certify in the presence of a witness of the Dorchester County Republican Party that I have read the entire South Carolina GOP Platform, dated 2011 and have indicated my positions above

Signature Michael G. Gile
 Date MARCH 16, 2012
 Witness Long Pennington
 Title Chairman Date 3/14/12

Please indicate your answers to the following questions The answers will assist fellow Republicans in their support of your candidacy

Have you previously campaigned for any elected government office? (Please be specific) YES - SC SENATE
CONGRESS

Do you have experience or service in government (elected or appointed)? ELECTED

Have you worked on a political campaign in any capacity? YES

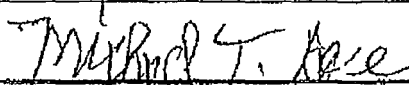
What is your experience working with the Republican Party (including any volunteer or service capacity)? Please note any evidence of Republican Party participation

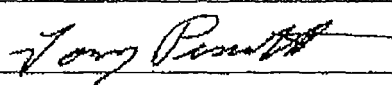
SEE LIST ON MY SENATE RESUME
AT WWW.SCSENATE.ORG

Statement of Intention of Candidacy - Partisan

- This form must be completed by a candidate seeking partisan office
- A Statement of Intention of Candidacy must be filed with each party the candidate wishes to be the nominee
- The S C Constitution prohibits a person who has been convicted of a felony from filing for public office for 15 years after the completion of the sentence, including probation and parole time, unless previously pardoned

Name	MICHAEL T. ROSE			Party	REPUBLICAN		
Office	STATE SENATE			District	38		
Primary or Convention	PRIMARY		Election Date	JUNE 12, 2012			
Address	409 CENTRAL AVE		City	SUMMERVILLE	Zip	29483	
Email Address	MROSE5@SC.SR.COM						
Telephone	Cell	943 475 7595	Home	843 571 1821	Work	843 871 1821	
Voter Registration Number	2 611 709						
Guidelines for a Candidate's Name to appear on the ballot ▪ A given name or a derivative may be used ▪ The name will not contain quotations parentheses, or other distinguishing marks ▪ Nicknames are allowed if they are used in good faith for honest purposes and do not ▪ Imply professional or social status ▪ Include an office or military rank ▪ Exceed 15 letters							
Name as you wish it to appear on ballot (please print)		MIKE ROSE					
Audio Ballot – Phonetically spell your name, if necessary		Example Jackson Gervais jur-VAY					

Candidate's Oath	
I affirm that I meet, or will meet by the time of the general or special election, the qualifications for this office	
Candidate's Signature	

Completed by County Party			
Date Received	3/16/12	Time Received	12:34
Received By			
County Political Party	Dorchester County		

Completed by State Party			
Date Received		Time Received	
Received By			
State Political Party			

NOTICE OF CANDIDACY AND PLEDGE

STATE OF SOUTH CAROLINA
COUNTY OF DOCKHESSEX

DIST. 38

I hereby file my notice as a candidate for the nomination as STATE SENATOR in the primary election to be held on JUNE 12, 2012 I affiliate with the Republican Party, and I hereby pledge myself to abide by the results of said primary and I authorize the issuance of an injunction upon ex parte application by the party chairman, as provided by law, should I violate this pledge of offering or campaigning in the ensuing general election for election to this office or any other office for which a nominee has been elected in said primary election, unless the nominee for any such office has become deceased or otherwise disqualified for election in said ensuing general election

MICHAEL T. DEE
Print Name

843 971 1821
Office Telephone

409 LAFAYETTE AVE
Address

MICHAEL T. DEE
Signature

SPRINGVILLE 29493
City Zip

MARCH 16, 2012
Date

843 971 1821
Home Telephone

The notice of candidacy required by this section to be filed by a candidate in a primary must be signed personally by the candidate, and such signature of the candidate must be signed in the presence of the county chairman or such other officer as may be named by the county committee with whom such candidate is filing, or a candidate must have his signature on the notice of the candidacy of any candidate signed by an agent on behalf of a candidate shall not be valid

NOTE The county chairman shall retain the original, a copy shall be given to the candidate and a copy shall be mailed to State Republican Party Headquarters.

South Carolina Republican Party
1913 Marion Street
Columbia, SC 29201
Phone (803) 988-8440

Current as of February 17, 2012

SC GOV - SC State Ethics Commission Public Disclosure and Accountability Reporting

Individual Reports

Candidate Campaign Disclosure

2012, January 10th Report

Candidate Rose Michael T
 Position Sought State Senate
 District/Locality 38
 Election Type Primary
 Election Date 06/01/2012
 Filing Type Original
 Filing Date 01/10/2012

Select a tab to view more

Summary Contributions Expenditures Loans Loan Payments Assets

Demographic Information

Rose, Michael T
 409 Central Avenue
 Summerville, SC 29483
 843 871 1821
 Dorchester County

Report Type

2012, January 10th

Contributions	This Period	Election Cycle
A Candidates Personal Funds	\$0 00	\$0 00
B1 Individual Contributions or other (+)	\$20,410 76	\$160,115 03
B2 Loans (+)	\$0 00	\$97 054 78
C In Kind Contributions (+)	\$0 00	\$5,832 10
D Total Contributions (=)	\$20,410 76	\$263,001 91

Expenditures	This Period	Election Cycle
A In Kind Expenditures	\$0 00	\$5,832 10
B Expenditures (+)	\$6,768 35	\$234,183 60
C Total Expenditures (=)	\$6,768.35	\$240,015 70

Balance of Contributions	This Period
A Contributions on Hand (Beginning this Period)	\$11,397 83

B Total Contributions (This Period) (+)	\$20,410.76
C Total Expenditures (This Period) (-)	\$6,768.35
D Contributions On Hand (Period End) (=)	\$25,040.24

Loans

Loan Balance	\$0.00
--------------	--------

[← Back](#) [Print](#)

Name
Year.
Filing Date

Demographic Information

Name	Address	Phone	County
Michael T Rose	409 Central Avenue Summerville, SC 29483	843 871 1821	Dorchester

Positions

Position/Title	Entity	Type	Term of Office	Date Filed
Senator	Senate	Elected	11/2008 - 11/2012	

Income and Benefits

Source	Type	Amount / Value	Miscellaneous
South Carolina	Mileage	\$2,350 94	Personal Income
South Carolina	Non reportable subsistence	\$8,646 00	Personal Income
South Carolina	Per Diem	\$105 00	Personal Income
South Carolina	In District Expense	\$11,934 42	Personal Income
South Carolina	Postage	\$750 00	Personal Income

Regulated Business Associations

*** Filer does not have any regulated business items to disclose ***

Real or Personal Property Interests

*** Filer does not have any property interest items to disclose. ***

Real or Personal Property Interests II

*** Filer does not have any sold, leased, or rented property interest items to disclose ***

Business Interests

*** Filer does not have any business interest items to disclose ***

Creditors

*** Filer does not have any creditor items to disclose. ***

Lobbyist/Lobbyist's Principal

*** Filer does not have any Lobbyist/Lobbyist's principal items to disclose ***

Government Contracts

*** Filer does not have any government contract items to disclose ***

Gifts

Donor	Relationship	Nature of Gift	Value
Senate Republican Caucus	Republican Senator	Lunch	\$20.00
SC Republican Party	Republican Senator	Reception	\$25.00
Chas metro Chamber of Com	County Leg Delegation	Reception	\$30.00
Senate Republican Caucus	Republican Senator	Lunch	\$30.00
Senator Peeler Fundraiser	Senator Invite	Reception	\$25.00
SC Beer Assoc.	Jud Comm Dinner	Cocktails & Dinner	\$50.00
Sen Shane Martin Fundrais	Senator Invite	Reception	\$25.00
Boeing	State Senator	Reception	\$30.00
Time Warner/SC Cable TV	Jud Comm Dinner	Cocktails & Dinner	\$50.00
Tndent Realtors Assoc	Legislator	Lunch	\$20.00

Chas Leg Delegation	County Leg Delegation	Reception	\$15 00
Chas/Dor/Berk Medical Asc	Chas Cty Leg Delegation	Reception	\$30 00
SC Defense Trial Lawyers	Jud Comm Dinner	Cocktails & Dinner1	\$50 00
Boeing	County Leg Delegation	Reception	\$35 00
Sen Setzler Fundraiser	Senator Invite	Reception	\$30 00
Chas Metro Chamber Comm	County Leg Delegation	Lunch	\$25 00
Senate Republican Caucus	Republican Senator	Reception	\$35 00
SC Chamber Commerce	County Leg Delegation	Reception	\$35 00
Chas Hospitality Assoc	County Leg Delegation	Dinner	\$25 00
Senate Republican Caucus	Republican Senator	Food	\$35 00
Firefighters Assoc	Legislator	Reception	\$25 00
Tndent Tech College	County Leg Delegation	Reception	\$25 00
Clemson University	Legislator	Cocktails & Dinner	\$50 00

Travel Reimbursement

Provider	Purpose	Date	Location	Amount
ALEC American Leg Exc Cnl	Expenses for ALEC Conf	8/5/2010	San Diego CA	\$1,500.00
Injured Workers Adv Conf	Expenses for Conference	11/5/2010	Asheville, NC	\$433.02

General Assembly

*** Filer does not have any general assembly items to disclose ***

[Print](#) [Go Back](#)

CHIEF
CLERK
DORCHESTER
2017 AUG -6 AM 9 08

Exhibit “E”

DORCHESTER COUNTY REPUBLICAN PARTY

CANDIDATE PACKET CHECKLIST

Name as it will appear on the ballot Jenny Horne

Candidate for office of SC House of Representatives # 94

Paid DCRP Membership Y X N

Filing Fee Amount \$ 208⁰⁰ Paid Date 3 / 16 / 2012

Make checks payable to DCRP

✓ Statement of Intention of Candidacy (SIC) and Pledge

✓ Statement of Economic Interests (SEI) – proof of online filing

✓ Candidate Support Committee Declaration Statement

✓ Affidavit – (Requirements for Coroner and Sheriff)

✓ Campaign Disclosure – Not required at time of filing

file online within 10 days of raising or spending \$500, copy to office

STATEMENT I hereby acknowledge that I have received all of the forms and information needed to file for the above office and state that I have accurately and honestly completed the documents

Candidate signature Jenny Horne Date 3 / 16 / 2012

Received by Tommy Bennett Date 3 / 16 / 2012

Dorchester County Republican Party Candidate Support Declaration Statement

Name Jenny Horne

Seeking Office for SC House of Representatives Seat/District # 94

As an announced candidate for the office above, and as a Republican in Dorchester County I do hereby certify that (please initial your agreement)

- YAH 1 I am a resident of the district for which I am running for office and a registered voter
YAH 2 I am a citizen of the United States and a resident of South Carolina
YAH 3 I will be at least 18 years of age as of the next general election
YAH 4 I am not under any court order declaring me mentally incompetent or serving a prison term resulting from the conviction of a crime
YAH 5 I have not been convicted of a felony or offense against the election laws
YAH 6 I will accurately state my qualifications and background in connection with my candidacy
YAH 7 I understand that failure to sign this statement or any misrepresentation in connection with my candidacy may result in public disclosure of such failure by the Dorchester County Republican Party Executive Committee

Signature Jenny A Horne
 Date 3/10/2012

I further certify that my positions on the various portions of the South Carolina Republican Party Platform adopted in 2011 are indicated below

ISSUES	Strongly Agree	Generally Agree	Generally Disagree	Strongly Disagree
To Form a More Perfect Union				
1 Continued efficiency in Government Restructuring	✓			
2 Policies which restore public confidence in the Judiciary	✓			
3 Constitutional adherence to States' Rights	✓			
4 A Tax Policy which promotes prosperity	✓			
To Establish Justice				
1 An end to racial and gender Discrimination & Affirmative Action	✓			
2 Strict adherence to Ethics in Government	✓			
3 Governmental protection of Constitutional Property Rights	✓			
5 Freedom in the job market through the Right to Work	✓			
6 Ensure the Integrity of the Election Process	✓			
7 A swift, sure and true Criminal Justice system	✓			
To Provide for the Common Defense				
1 A commitment to Peace through Strength in foreign policy	✓			
2 A constitutional view of the Right to Bear Arms	✓			
3 United States Sovereignty	✓			
To Promote the General Welfare				
1 A balanced Budget Deficit reduction and Transparency	✓			
2 Incentives to make the Economy grow	✓			
3 Increased Educational opportunities and academic excellent	✓			
4 An effective and sensible policy on The Environment	✓			

Dorchester County Republican Party Candidate Support Declaration Statement

5 Consumer driven Healthcare	✓			
ISSUES	Strongly Agree	Generally Agree	Generally Disagree	Strongly Disagree
6 Highway Transportation and Safety finance and reform	✓			
7 An agenda to empower Senior Citizens	✓			
8 Welfare Reform	✓			
Sound fiscal policies & and moral principals to Secure the Blessings of Liberty	✓			

I certify in the presence of a witness of the Dorchester County Republican Party that I have read the entire South Carolina GOP Platform, dated 2011 and have indicated my positions above

Signature Jimmy A. Harne
 Date 3/16/2012
 Witness Tommy Rountree
 Title Chairman DCRP 3/16/12 Date 3/16/12

Please indicate your answers to the following questions The answers will assist fellow Republicans in their support of your candidacy

Have you previously campaigned for any elected government office? (Please be specific)

SC House District 94

Do you have experience or service in government (elected or appointed)?

Elected to the SC House in 2008

Have you worked on a political campaign in any capacity?

my own and Senator Paul Campbell's campaign

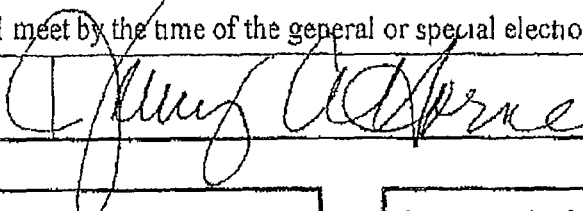
What is your experience working with the Republican Party (including any volunteer or service capacity)? Please note any evidence of Republican Party participation

Member of the SC House Republican Caucus

Statement of Intention of Candidacy - Partisan

- This form must be completed by a candidate seeking partisan office
- A Statement of Intention of Candidacy must be filed with each party the candidate wishes to be the nominee
- The S C Constitution prohibits a person who has been convicted of a felony from filing for public office for 15 years after the completion of the sentence including probation and parole time unless previously pardoned

Name	Jenny Horne			Party	Republican		
Office	SC House of Representatives			District	94		
Primary or Convention	Primary		Election Date	June 12, 2012			
Address	102 Perry Lane		City	Summerville	Zip	29483	
Email Address	jenny@jennyhorneclaw.com						
Telephone	Cell	(843) 412-8420	Home		Work	(843) 873-1712	
Voter Registration Number		5 216 400					
Guidelines for a Candidate's Name to appear on the ballot ▪ A given name or a derivative may be used ▪ The name will not contain quotations, parentheses, or other distinguishing marks ▪ Nicknames are allowed if they are used in good faith for honest purposes and do not ▪ Imply professional or social status ▪ Include an office or military rank ▪ Exceed 15 letters							
Name as you wish it to appear on ballot (please print)		Jenny Horne					
Audio Ballot - Phonetically spell your name, if necessary		Example Jackson Gervais jur-VAY					

Candidate's Oath	
I affirm that I meet, or will meet by the time of the general or special election, the qualifications for this office	
Candidate's Signature	

Completed by County Party			
Date Received	3/14/12	Time Received	12:26
Received By			
County Political Party	Spartanburg County		

Completed by State Party			
Date Received		Time Received	
Received By			
State Political Party			

NOTICE OF CANDIDACY AND PLEDGE

STATE OF SOUTH CAROLINA
COUNTY OF Dorchester

I hereby file my notice as a candidate for the nomination as Republican in the primary election to be held on June 12, 2012. I affiliate with the Republican Party, and I hereby pledge myself to abide by the results of said primary and I authorize the issuance of an injunction upon ex parte application by the party chairman, as provided by law, should I violate this pledge of offering or campaigning in the ensuing general election for election to this office or any other office for which a nominee has been elected in said primary election, unless the nominee for any such office has become deceased or otherwise disqualified for election in said ensuing general election.

Jenny Horne

Print Name

102 Perry Lane

Address

Summerville 29483

City

Zip

(843) 412-8420

Mobile Telephone

Jenny A Horne

Signature

March 16, 2012

Date

Home Telephone

The notice of candidacy required by this section to be filed by a candidate in a primary must be signed personally by the candidate, and such signature of the candidate must be signed in the presence of the county chairman or such other officer as may be named by the county committee with whom such candidate is filing or a candidate must have his signature on the notice of the candidacy. Any signature by an agent on behalf of a candidate shall not be valid.

NOTE: The county chairman shall retain the original, a copy shall be given to the candidate and a copy shall be mailed to State Republican Party Headquarters.

South Carolina Republican Party
1913 Marion Street
Columbia, SC 29201

Revised 2012

SC GOV - SC State Ethics Commission Public Disclosure and Accountability Reporting

Individual Reports

Statement of Economic Interests

Statement of Economic Interests Report

Name Jenny A Horne
Year 2011
Filing Date 04/15/2011

Demographic Information

Name	Address	Phone	County
Jenny A Horne	102 Perry Ln Summerville, SC 29483	843 412 8420	Dorchester

Positions

Position/Title	Entity	Type	Term of Office	Date Filed
House Representative	House of Representatives	Elected	11/2010 - 11/2012	

Income and Benefits

Source	Type	Amount / Value	Miscellaneous
S C House	Salary	\$10,400 00	Personal Income
Dorchester County	In District	\$4 380 08	Personal Income
S C House	In District	\$12,000 00	Personal Income

Regulated Business Associations

*** Filer does not have any regulated business items to disclose ***

Real or Personal Property Interests

*** Filer does not have any property interest items to disclose ***

Real or Personal Property Interests II

*** Filer does not have any sold, leased, or rented property interest items to disclose ***

Business Interests

*** Filer does not have any business interest items to disclose ***

Creditors

*** Filer does not have any creditor items to disclose ***

Lobbyist/Lobbyist's Principal

*** Filer does not have any Lobbyist/Lobbyist's principal items to disclose ***

Government Contracts

*** Filer does not have any government contract items to disclose ***

Gifts

Donor	Relationship	Nature of Gift	Value
Call House Invitations	803 734 3107	For List of Functions	\$1.00
Call House Judiciary Comm	803 734-3120	For List of Functions	\$1.00
SC Orthopaedic Assoc	Legislator	Lodging & Food	\$1,290.77
Talpei Economic Dev Corp	Legislator	Lodging & Food	\$2,600.00
Charleston CVB	Legislator	Lodging	\$142.00

Travel Reimbursement

Exhibit “F”

CLERK
DORCHESTER
2012 AUG -6 AM 9 08

DORCHESTER COUNTY REPUBLICAN PARTY

CANDIDATE PACKET CHECKLIST

Name as it will appear on the ballot Goodman, Roger W.

Candidate for office of County Council District #6

Paid DCRP Membership Y N

Filing Fee Amount \$ 100 Paid Date 3/16 /2012

Make checks payable to DCRP

☒

Statement of Intention of Candidacy (SIC) and Pledge

☒

Statement of Economic Interests (SEI) – proof of online filing

☒

Candidate Support Committee Declaration Statement

☐

Affidavit – (Requirements for Coroner and Sheriff)

☐

Campaign Disclosure – Not required at time of filing

file online within 10 days of raising or spending \$500, copy to office

STATEMENT I hereby acknowledge that I have received all of the forms and information needed to file for the above office and state that I have accurately and honestly completed the documents

Candidate signature [Signature] Date 3/16 /2012

Received by [Signature] Date 3/16 /2012

CLERK
DORCHESTER COUNTY

2012 AUG -6 AM 9 08

Dorchester County Republican Party Candidate Support Declaration Statement

Name Roger Goodman

Seeking Office for County Council Seat/District # 6

As an announced candidate for the office above, and as a Republican in Dorchester County I do hereby certify that (please initial your agreement)

RG 1 I am a resident of the district for which I am running for office and a registered voter

RG 2 I am a citizen of the United States and a resident of South Carolina

RG 3 I will be at least 18 years of age as of the next general election

RG 4 I am not under any court order declaring me mentally incompetent or serving a prison term resulting from the conviction of a crime

RG 5 I have not been convicted of a felony or offense against the election laws

RG 6 I will accurately state my qualifications and background in connection with my candidacy

RG 7 I understand that failure to sign this statement or any misrepresentation in connection with my candidacy may result in public disclosure of such failure by the Dorchester County Republican Party Executive Committee

Signature [Signature]
Date 3/16/12

I further certify that my positions on the various portions of the South Carolina Republican Party Platform adopted in 2011 are indicated below

ISSUES	Strongly Agree	Generally Agree	Generally Disagree	Strongly Disagree
To Form a More Perfect Union				
1 Continued efficiency in Government Restructuring	✓			
2 Policies which restore public confidence in the Judiciary	✓			
3 Constitutional adherence to States' Rights	✓			
4 A Tax Policy which promotes prosperity	✓			
To Establish Justice				
1 An end to racial and gender Discrimination & Affirmative Action	✓			
2 Strict adherence to Ethics in Government	✓			
3 Governmental protection of Constitutional Property Rights	✓			
5 Freedom in the job market through the Right to Work	✓			
6 Ensure the Integrity of the Election Process	✓			
7 A swift, sure and true Criminal Justice system	✓			
To Provide for the Common Defense				
1 A commitment to Peace through Strength in foreign policy	✓			
2 A constitutional view of the Right to Bear Arms	✓			
3 United States Sovereignty	✓			
To Promote the General Welfare				
1 A balanced Budget, Deficit reduction and Transparency	✓			
2 Incentives to make the Economy grow	✓			
3 Increased Educational opportunities and academic excellent	✓			
4 An effective and sensible policy on The Environment	✓			

Dorchester County Republican Party Candidate Support Declaration Statement

5 Consumer driven Healthcare				
ISSUES	Strongly Agree	Generally Agree	Generally Disagree	Strongly Disagree
6 Highway Transportation and Safety finance and reform	✓			
7 An agenda to empower Senior Citizens	✓			
8 Welfare Reform	✓			
Sound fiscal policies & and moral principals to Secure the Blessings of Liberty	✓			

I certify in the presence of a witness of the Dorchester County Republican Party that I have read the entire South Carolina GOP Platform, dated 2011 and have indicated my positions above

Signature

Date

Witness

Title

Date

Please indicate your answers to the following questions The answers will assist fellow Republicans in their support of your candidacy

Have you previously campaigned for any elected government office? (Please be specific)

NO

Do you have experience or service in government (elected or appointed)?

Yes

Have you worked on a political campaign in any capacity?

NO

What is your experience working with the Republican Party (including any volunteer or service capacity)? Please note any evidence of Republican Party participation

Clemson President

Thanks so much for all you do. Call me at the office, or on my cell, if you have any questions!

AS

Alex Stroman
Political Director
South Carolina Republican Party
1913 Marion Street
Columbia, SC 29201
803 988 8440 (o)
803 374 4132 (c)

Carroll Dunbar

12:35 p.m.

3/30/12

Checklist

☒ Newspaper Advertisement

Placed advertisement with all necessary information
Ad appears by March 2, 2012
Invoice/Tear Sheet sent to SCGOP
Copy of ad sent to SCGOP

✓
✓
✓

☐ Statement of Intention of Candidacy

Completed by Candidate(s)
Signed by County Chairman
Copy(s) kept by County Party
Copy(s) sent to County Election Commission
Copy(s) sent to SCGOP

✓
✓
✓
✓
✓

☐ Statement of Economic Interests Form

Completed online by Candidate(s)
Verified by County Chairman

✓
✓

☐ Campaign Disclosure

Instruct candidate(s) to file campaign disclosure
online at ethics.sc.gov

✓

☐ Notice of Candidacy and Pledge

Completed by Candidate(s)
Signed by County Chairman
Copy(s) kept by County Party
Copy(s) sent to SCGOP

✓
✓
✓
✓

☐ Affidavit for Sheriff/Coroner (if necessary)

Completed by Candidate(s)
Copy(s) sent to County Election Commission
Copy(s) sent to SCGOP

✓
✓
✓

☐ Certification Letter

Completed by County Chairman
Sent to County Election Commission
Copy sent to SCGOP

✓
✓
✓

☒ Filing Fees

All filing fees deposited in County account

✓

DORCHESTER COUNTY REPUBLICAN PARTY 07/95
CAMPAIGN ACCOUNT
89-B OLD TROLLEY RD STE 203
SUMMERVILLE SC 29485-4951

2018
67-321/532

DATE

3/30/12

PAY TO THE
ORDER OF

SC GOP

\$ 28,691.56

Twenty eight thousand six hundred ninety one and 56/100 DOLLARS

FNB

First National Bank
Summerville, SC 29404

MEMO

Salary

G. L. P. Smith

TRADITIONAL BLUE

March 30, 2012

Dorchester County Election Commission
Joshua A. Dickard, Executive Director
201 Johnston Street
St. George SC 29477

Dear Mr. Dickard

Please be advised this letter serves as certification of the Republican candidates from Dorchester County (SC) to appear on the ballot for the offices of Sheriff, Clerk of Court, Coroner, Treasurer, Registrar of Deeds, Auditor, Probate Judge, and County Council Member Districts 4, 5, 6

Sheriff

L. C. Knight
Mike Turner

Clerk of Court

Cheryl Graham

Coroner

Christopher D. Nisbet

Treasurer

Mary Pearson

Registrar of Deeds

Margaret L. Bailey

Auditor

J. J. Messervy

Probate Judge

Mary Blunt

Council Council Member District #4

Larry Hargett
John Hull

County Council Member District #5

Carroll Duncan

County Council Member District #6

Roger W. Goodman
Bill Hearn

p 2 Certification letter- 2012 Election to DCEC/SCGOP
March 30, 2012

I attest the afore listed candidates have met or will meet the requirements for their positions in
Dorchester County (SC) by the time of the general election, and their names are listed as they
should appear on the ballot

Best regards,

A handwritten signature in cursive script that reads "Carroll S. Duncan". The signature is written in dark ink and is positioned above the typed name and address.

Carroll S Duncan, Chairman
Dorchester County Republican Party
89B Old Trolley Rd Suite 203A
Summerville, SC 29485

CSD/ans
Cc South Carolina Republican Party

ROA 1464

Sean Bennett
1422 Peninsula Pointe
Summerville, SC 29485

Ed Carter
229 Limestone Rd
Dorchester, SC 29437

Roger W Goodman
2215 Hummingbird Lane
Summerville, SC 29483

John Hull
9697 Pebble Creek Blvd
Summerville, SC 29485

John Joseph Mondo Sr
1763 1st Bend Rd
Harleyville, SC 29448

Michael A Turner
302 Brick Kiln
Summerville, SC 29483

[illegible]

Exhibit “G”

FILED - RECORD -
2012 AUG -6 AM 9 09
CLERK OF COURT
DORCHESTER COUNTY

DORCHESTER COUNTY REPUBLICAN PARTY

CANDIDATE PACKET CHECKLIST

Name as it will appear on the ballot John Mondo

Candidate for office of HOUSE SEAT 102

Paid DCRP Membership ☒ Y ☐ N

Filing Fee Amount \$ 208⁰⁰ Paid Date 3 / 20 / 2012

Make checks payable to DCRP

- ☒ Statement of Intention of Candidacy (SIC) and Pledge
- ☒ Statement of Economic Interests (SEI) – proof of online filing *File online - Disclosure*
- ☒ Candidate Support Committee Declaration Statement
- ☐ Affidavit – (Requirements for Coroner and Sheriff)
- ☒ Campaign Disclosure – Not required at time of filing
- file online within 10 days of raising or spending \$500, copy to office

STATEMENT I hereby acknowledge that I have received all of the forms and information needed to file for the above office and state that I have accurately and honestly completed the documents

Candidate signature John J. Mondo Jr Date 03 / 20 / 2012

Received by Tony Penabaz Date 3 / 20 / 2012

Dorchester County Republican Party Candidate Support Declaration Statement

Name JOHN J. MONROE JR.

Seeking Office for HOUSE OF REP DIST 102

Seat/District # 102

As an announced candidate for the office above, and as a Republican in Dorchester County I do hereby certify that (please initial your agreement)

- JM 1 I am a resident of the district for which I am running for office and a registered voter
- JM 2 I am a citizen of the United States and a resident of South Carolina
- JM 3 I will be at least 18 years of age as of the next general election
- JM 4 I am not under any court order declaring me mentally incompetent or serving a prison term resulting from the conviction of a crime
- JM 5 I have not been convicted of a felony or offense against the election laws
- JM 6 I will accurately state my qualifications and background in connection with my candidacy
- JM 7 I understand that failure to sign this statement or any misrepresentation in connection with my candidacy may result in public disclosure of such failure by the Dorchester County Republican Party Executive Committee

Signature

Date

John J. Monroe Jr.
03 24 2012

I further certify that my positions on the various portions of the South Carolina Republican Party Platform adopted in 2011 are indicated below

ISSUES	Strongly Agree	Generally Agree	Generally Disagree	Strongly Disagree
To Form a More Perfect Union	☒			
1 Continued efficiency in Government Restructuring	☒			
2 Policies which restore public confidence in the Judiciary	☒			
3 Constitutional adherence to States' Rights	☒			
4 A Tax Policy which promotes prosperity	☒			
To Establish Justice	☒			
1 An end to racial and gender Discrimination & Affirmative Action	☒			
2 Strict adherence to Ethics in Government	☒			
3 Governmental protection of Constitutional Property Rights	☒			
5 Freedom in the job market through the Right to Work	☒			
6 Ensure the Integrity of the Election Process	☒			
7 A swift, sure and true Criminal Justice system	☒			
To Provide for the Common Defense	☒			
1 A commitment to Peace through Strength in foreign policy	☒			
2 A constitutional view of the Right to Bear Arms	☒			
3 United States Sovereignty	☒			
To Promote the General Welfare	☒			
1 A balanced Budget, Deficit reduction and Transparency	☒			
2 Incentives to make the Economy grow	☒			
3 Increased Educational opportunities and academic excellent	☒			
4 An effective and sensible policy on The Environment	☒			

Dorchester County Republican Party Candidate Support Declaration Statement

5 Consumer driven Healthcare				
ISSUES	Strongly Agree	Generally Agree	Generally Disagree	Strongly Disagree
6 Highway Transportation and Safety finance and reform	✓			
7 An agenda to empower Senior Citizens	✓			
8 Welfare Reform	✓			
Sound fiscal policies & and moral principals to Secure the Blessings of Liberty	✓			

I certify in the presence of a witness of the Dorchester County Republican Party that I have read the entire South Carolina GOP Platform, dated 2011 and have indicated my positions above

Signature Jeffrey J. Mirreke Sr.
 Date 03/28/2012

Witness Tony Penatelli
 Title Person Date 3/20/12

Please indicate your answers to the following questions The answers will assist fellow Republicans in their support of your candidacy

Have you previously campaigned for any elected government office? (Please be specific)

Do you have experience or service in government (elected or appointed)?

Have you worked on a political campaign in any capacity?

What is your experience working with the Republican Party (including any volunteer or service capacity)? Please note any evidence of Republican Party participation

Statement of Intention of Candidacy - Partisan

- This form must be completed by a candidate seeking partisan office
- A Statement of Intention of Candidacy must be filed with each party the candidate wishes to be the nominee
- The S C Constitution prohibits a person who has been convicted of a felony from filing for public office for 15 years after the completion of the sentence, including probation and parole time unless previously pardoned

Name	JOHN JOSEPH MONDO SR			Party	REPUBLICAN		
Office	HOUSE OF REPRESENTATIVES			District	102		
Primary or Convention	PRIMARY		Election Date	6/12			
Address	1763 1ST BEND RD		City	HARLEYVILLE		Zip	29448
Email Address	JOHN.MONDO.SR@HAMESR.COM						
Telephone	Cell	843 708 4368	Home	843 462 565	Work	CELL	
Voter Registration Number							
Guidelines for a Candidate's Name to appear on the ballot ▪ A given name or a derivative may be used ▪ The name will not contain quotations, parentheses, or other distinguishing marks ▪ Nicknames are allowed if they are used in good faith for honest purposes and do not ▪ Imply professional or social status ▪ Include an office or military rank ▪ Exceed 15 letters							
Name as you wish it to appear on ballot (please print)		JOHN J. MONDO SR					
Audio Ballot – Phonetically spell your name, if necessary		Example		Jackson Gervais jur-VAY			

Candidate's Oath	
I affirm that I meet, or will meet by the time of the general or special election, the qualifications for this office.	
Candidate's Signature	John J. Mondo Sr.

Completed by County Party			
Date Received	3/28/12	Time Received	11:01
Received By	Tony Perrotti		
County Political Party	Dorchester County		

Completed by State Party			
Date Received		Time Received	
Received By			
State Political Party			

NOTICE OF CANDIDACY AND PLEDGE

STATE OF SOUTH CAROLINA
COUNTY OF DORCHESTER

I hereby file my notice as a candidate for the nomination as House Representative ^{#102} in the primary election to be held on June 12 2012 I affiliate with the Republican Party, and I hereby pledge myself to abide by the results of said primary and I authorize the issuance of an injunction upon ex parte application by the party chairman, as provided by law, should I violate this pledge of offering or campaigning in the ensuing general election for election to this office or any other office for which a nominee has been elected in said primary election, unless the nominee for any such office has become deceased or otherwise disqualified for election in said ensuing general election

JOHN J. MONROE JR
Print Name

843 462 2565
Office Telephone

1765 1ST BEND RD
Address

John J. Monroe Jr
Signature

HARLEYVILLE 29448
City Zip

06 20 2012
Date

843 462 2565
Home Telephone

The notice of candidacy required by this section to be filed by a candidate in a primary must be signed personally by the candidate, and such signature of the candidate must be signed in the presence of the county chairman or such other officer as may be named by the county committee with whom such candidate is filing, or a candidate must have his signature on the notice of the candidacy of any candidate signed by an agent on behalf of a candidate shall not be valid

NOTE The county chairman shall retain the original, a copy shall be given to the candidate and a copy shall be mailed to State Republican Party Headquarters

South Carolina Republican Party
1913 Marion Street
Columbia, SC 29201
Phone (803) 988-8440

Current as of February 17, 2012

SC GOV - SC State Ethics Commission Public Disclosure and Accountability Reporting**Electronic Filing****Candidate Campaign Disclosure Review****2012, Initial Report**

Candidate mondo, john j Sr
Position Sought State House Representative
Election Type Primary
Election Date 06/12/2012
Filing Type Original Not Filed

Demographic Information

1763 1st bend rd
 harleyville, SC 29448
 843 462 2565
 County Dorchester

Report Type

2012, Initial

Contributions	This Period	Election Cycle
A Candidates Personal Funds	\$0 00	\$0 00
B1 Individual Contributions or other (+)	\$0 00	\$0 00
B2 Loans (+)	\$0 00	\$0 00
C In-Kind Contributions (+)	\$0 00	\$0 00
D Total Contributions (=)	\$0.00	\$0.00

Expenditures	This Period	Election Cycle
A In Kind Expenditures	\$0 00	\$0 00
B Expenditures (+)	\$0 00	\$0 00
C Total Expenditures (=)	\$0 00	\$0 00

Balance of Contributions	This Period
A Contributions on Hand (Beginning this Period)	\$0 00
B Total Contributions (This Period) (+)	\$0 00
C Total Expenditures (This Period) ()	\$0 00
D Contributions On Hand (Period End) (=)	\$0 00

Loans

Loan Balance

\$0 00

*** No Contributions Reported ***

*** No Expenditures Reported ***

*** No Loans Reported ***

*** No Loan Repayments Reported ***

*** No Disposition of Assets Reported ***

Print **Go Back**

Exhibit “H”

REC'D - REGOR
2017 AUG -6 AM 9 09
CLERK
DORCHESTER

DORCHESTER COUNTY REPUBLICAN PARTY

CANDIDATE PACKET CHECKLIST

Name as it will appear on the ballot Sean Bennett

Candidate for office of State Senator

Paid DCRP Membership ☒ Y ☐ N

Filing Fee Amount \$ 416.00 Paid Date / / 2012

Make checks payable to DCRP

☒ Statement of Intention of Candidacy (SIC) and Pledge

☒ Statement of Economic Interests (SEI) – proof of online filing

☒ Candidate Support Committee Declaration Statement

☒ Affidavit – (Requirements for Coroner and Sheriff)

☒ Campaign Disclosure – Not required at time of filing

file online within 10 days of raising or spending \$500, copy to office

STATEMENT I hereby acknowledge that I have received all of the forms and information needed to file for the above office and state that I have accurately and honestly completed the documents

Candidate signature [Signature] Date 3 / 20 / 2012

Received by [Signature] Date 3 / 20 / 2012

CLERK
DORCHESTER
JUL 11 2012

2012 AUG -6 AM 9 09

Statement of Intention of Candidacy - Partisan

- This form must be completed by a candidate seeking partisan office.
- A Statement of Intention of Candidacy must be filed with each party the candidate wishes to be the nominee.
- The S.C. Constitution prohibits a person who has been convicted of a felony from filing for public office for 15 years after the completion of the sentence including probation and parole time unless previously pardoned.

Name		<i>Sean Bennett</i>		Party		<i>Republican</i>	
Office		<i>Senate</i>		District		<i>34</i>	
Primary or Convention		<i>Primary</i>		Election Date		<i>6/12/12</i>	
Address		<i>1422 Peninsula Park</i>		City		<i>Summerville</i>	
Email Address		<i>shannette.westmontgion.com</i>		Zip		<i>29485</i>	
Telephone		Cell		Home		Work	
		<i>8442-5609</i>		<i>821-3352</i>		<i>521-3051</i>	
Voter Registration Number		<i>52072701</i>					
Guidelines for a Candidate's Name to appear on the ballot ▪ A given name or a derivative may be used ▪ The name will not contain quotations, parentheses or other distinguishing marks ▪ Nicknames are allowed if they are used in good faith for honest purposes and do not ▪ Imply professional or social status ▪ Include an office or military rank ▪ Exceed 15 letters							
Name as you wish it to appear on ballot (please print)		<i>Sean Bennett</i>					
Audio Ballot – Phonetically spell your name if necessary		Example Jackson Gervais jur-VAY		<i>Shen BEN-et</i>			

Candidate's Oath I affirm that I meet, or will meet by the time of the general or special election, the qualifications for this office	
Candidate's Signature 	

Completed by County Party			
Date Received	<i>3/20/12</i>	Time Received	<i>1143</i>
Received By	<i>Tony Proctor</i>		
County Political Party	<i>Dorchester County</i>		

Completed by State Party			
Date Received		Time Received	
Received By			
State Political Party			

Dorchester County Republican Party Candidate Support Declaration Statement

Name

Sean Barnett

Seeking Office for

SC Senate

Seat/District #

38

As an announced candidate for the office above, and as a Republican in Dorchester County I do hereby certify that (please initial your agreement)

- SB 1 I am a resident of the district for which I am running for office and a registered voter
- SB 2 I am a citizen of the United States and a resident of South Carolina
- SB 3 I will be at least 18 years of age as of the next general election
- SB 4 I am not under any court order declaring me mentally incompetent or serving a prison term resulting from the conviction of a crime
- SB 5 I have not been convicted of a felony or offense against the election laws
- SB 6 I will accurately state my qualifications and background in connection with my candidacy
- SB 7 I understand that failure to sign this statement or any misrepresentation in connection with my candidacy may result in public disclosure of such failure by the Dorchester County Republican Party Executive Committee

Signature

Sean Barnett

Date

7/6/12

I further certify that my positions on the various portions of the South Carolina Republican Party Platform adopted in 2011 are indicated below

ISSUES	Strongly Agree	Generally Agree	Generally Disagree	Strongly Disagree
To Form a More Perfect Union				
1 Continued efficiency in Government Restructuring	✓			
2 Policies which restore public confidence in the Judiciary	✓			
3 Constitutional adherence to States' Rights	✓			
4 A Tax Policy which promotes prosperity	✓			
To Establish Justice				
1 An end to racial and gender Discrimination & Affirmative Action	✓			
2 Strict adherence to Ethics in Government	✓			
3 Governmental protection of Constitutional Property Rights	✓			
5 Freedom in the job market through the Right to Work	✓			
6 Ensure the Integrity of the Election Process	✓			
7 A swift, sure and true Criminal Justice system	✓			
To Provide for the Common Defense				
1 A commitment to Peace through Strength in foreign policy	✓			
2 A constitutional view of the Right to Bear Arms	✓			
3 United States Sovereignty	✓			
To Promote the General Welfare				
1 A balanced Budget, Deficit reduction and Transparency	✓			
2 Incentives to make the Economy grow	✓			
3 Increased Educational opportunities and academic excellent	✓			
4 An effective and sensible policy on The Environment	✓			

Dorchester County Republican Party Candidate Support Declaration Statement

5 Consumer driven Healthcare	✓			
ISSUES	Strongly Agree	Generally Agree	Generally Disagree	Strongly Disagree
6 Highway Transportation and Safety finance and reform	✓			
7 An agenda to empower Senior Citizens	✓			
8 Welfare Reform	✓			
Sound fiscal policies & and moral principals to Secure the Blessings of Liberty	✓			

I certify in the presence of a witness of the Dorchester County Republican Party that I have read the entire South Carolina GOP Platform, dated 2011 and have indicated my positions above

Signature

Date

Witness

Title

Date

Please indicate your answers to the following questions The answers will assist fellow Republicans in their support of your candidacy

Have you previously campaigned for any elected government office? (Please be specific)

only for this seat

Do you have experience or service in government (elected or appointed)?

Dor Co. appointed BCDCC & Charleston Regional Dev Auth.

Have you worked on a political campaign in any capacity?

multiple as volunteer

What is your experience working with the Republican Party (including any volunteer or service capacity)? Please note any evidence of Republican Party participation

Member of National Republican Party & County Party

NOTICE OF CANDIDACY AND PLEDGE

STATE OF SOUTH CAROLINA
COUNTY OF DORCHESTER

I hereby file my notice as a candidate for the nomination as Senator in the primary election to be held on June 12, 2012. I affiliate with the Republican Party, and I hereby pledge myself to abide by the results of said primary and I authorize the issuance of an injunction upon ex parte application by the party chairman, as provided by law, should I violate this pledge of offering or campaigning in the ensuing general election for election to this office or any other office for which a nominee has been elected in said primary election, unless the nominee for any such office has become deceased or otherwise disqualified for election in said ensuing general election

Sean M. Bennett

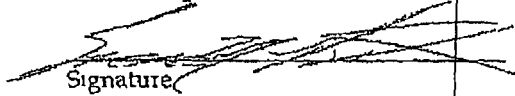
Print Name

843 821-3009

Office Telephone

1422 Peninsula Pointe

Address


Signature

Summerville

29485

City

Zip

3/20/12
Date

843 821-3352

Home Telephone

The notice of candidacy required by this section to be filed by a candidate in a primary must be signed personally by the candidate, and such signature of the candidate must be signed in the presence of the county chairman or such other officer as may be named by the county committee with whom such candidate is filing, or a candidate must have his signature on the notice of the candidacy of any candidate signed by an agent on behalf of a candidate shall not be valid

NOTE The county chairman shall retain the original, a copy shall be given to the candidate and a copy shall be mailed to State Republican Party Headquarters

South Carolina Republican Party
1913 Marion Street
Columbia, SC 29201
Phone (803) 988-8440

Current as of February 17, 2012

**SC GOV - SC State Ethics Commission, Public Disclosure and Accountability
Reporting
Electronic Filing
Statement of Economic Interests Filing confirmation**

**Your report has been filed successfully on 3/19/2012 2 08 11 PM Your confirmation number is
SEI11867-R33162 378da468**

Your confirmation has been sent to the email address on record. Please print this page for your records. Click [Continue](#) to return to your Statement of Economic Interests Filings or logout if you are finished.

[Continue](#)

SC GOV SC State Ethics Commission Public Disclosure and Accountability
Reporting

Electronic Filing

Candidate Campaign Disclosure Review

Bennett, Sean

State Senate

Primary

2012, January 10th Report

Original Filed

This Period

**SC GOV - SC State Ethics Commission Public Disclosure and Accountability
Reporting
Electronic Filing
Statement of Economic Interests Review**

Filing Report Review

Name Sean Bennett
Year 2011
Filing Type Original

Demographic Information

Name	Address	Phone	County
Sean Bennett	1422 Peninsula Pointe Summerville SC 29485	843 442 3009	Dorchester

Positions

Position/Title	Entity	Type	Term of Office	Date Filed
Senator	Senate	Candidate	1/2013 1/2017	3/2012

Income and Benefits

*** No Income and Benefits Reported ***

Family Income and Benefits

*** No Family Income and Benefits Reported ***

Regulated Business Associations

*** No Regulated Business Associations Reported ***

Real or Personal Property Interests

*** No Property Interest Entries Reported ***

Real or Personal Property Interests II

*** No Sold Leased or Rented Property Interests Reported ***

Business Interests

Name of Business	Relationship
Asset Integration Consultants, Inc	Owner

Creditors

*** No Creditors Reported ***

Lobbyist/Lobbyist's Principal

*** No Lobbyist/Lobbyist's Principal Entries Reported **

Government Contracts

*** No Government Contracts Reported ***

Gifts

*** No Gifts Reported ***

Travel Reimbursement

*** No Travel Reimbursements Reported ***

General Assembly

*** No General Assembly Entries Reported ***

Print Go Back

Candidate
Position Sought
Election Type
Election Date
Filing Type

Demographic Information

1422 Peninsula Pointe
Summerville, SC 29485
843 442 3009
County: Dorchester

Report Type

2012 January 10th

Contributions	This Period	Election Cycle
A Candidates Personal Funds	\$0 00	\$0 00
B1 Individual Contributions or other (+)	\$6,200 00	\$7,250 00
B2 Loans (+)	\$0 00	\$0 00
C In Kind Contributions (+)	\$0 00	\$408 10
D Total Contributions (=)	\$6,200 00	\$7,658 10

Expenditures	This Period	Election Cycle
A In Kind Expenditures	\$0 00	\$408 10
B Expenditures (+)	\$242 00	\$242 00
C Total Expenditures (=)	\$242 00	\$650 10

Balance of Contributions

A Contributions on Hand (Beginning this Period)	\$1,050 00
B Total Contributions (This Period) (+)	\$6,200 00
C Total Expenditures (This Period) ()	\$242 00
D Contributions On Hand (Period End) (=)	\$7,008 00

Loans

Loan Balance	\$0 00
--------------	--------

Contributions

Date	Contributor	Address	Occupation	Amount
------	-------------	---------	------------	--------

11/29/2011	Donald F Nye	704 Simmons Ave Summerville, SC 29483	banker	\$500 00
11/09/2011	Colin L Martin	116 Brutus Lane Summerville, SC 29485	Manager	\$300 00
11/09/2011	Northstar Pro	9209 University Blvd N Charleston SC 29406		\$200 00
11/09/2011	Pratt & Company Inc	9209 University Blvd N Charleston, SC 29406		\$150 00
11/09/2011	PR Properties of S'ville	9209 University Blvd N Charleston SC 29406		\$200 00
11/09/2011	Seventeen A Associates	9209 University Blvd N Charleston SC 29406		\$200 00
11/02/2011	Jeffrey M Artman	106 Barrington Court Summerville SC 29483	N/A	\$100 00
11/02/2011	Ronnie M Glvens	PO Box 1118 Summerville SC 29483	CPA	\$1 000 00
11/02/2011	Sherril H Cuzzell	125 Wilson Drive Summerville SC 29483	Teacher	\$1 000 00
11/02/2011	Deluca & Maucher	PO Box 9 Goose Creek SC 29445		\$200 00
11/02/2011	PR Properties of Summerville	9209 University Blvd N Charleston, SC 29406		\$200 00
10/28/2011	Harry Palmer	728 Shamrock Lane Charleston, SC 29412	N/A	\$50 00
10/27/2011	Erin Bennett	1250 43rd Ave San Fransisco CA 94122	N/A	\$1 000 00
10/27/2011	Jessica Bennett	1250 43rd Ave San Fransisco CA 94122	N/A	\$1 000 00
10/24/2011	William A Russell III	607 Farm Springs Road Summerville, SC 29483	CPA	\$100 00
Total				\$6,200 00

Expenditures

Date	Vendor	Address	Description	Amount
12/13/2011	US Postal Service	301 N Gum St Summerville SC 29483	Bulk mail permit	\$100 00

12/09/2011

US Postal Service

301 N Gum St
Summerville SC
29483

po box

\$52 00

Total

\$242 00

*** No Loans Reported ***

*** No Loan Repayments Reported ***

*** No Disposition of Assets Reported ***

Print Go Back'

21-00-00000

2012 AUG -6 AM 9 09

CHEN
CLEVERLY
DORCHESTER

Exhibit “I”

Dear County Chairman/Executive Committeeman,

As you know, filing must close tomorrow at noon. You cannot accept any candidate filings after this time.

There are things you will need to send a few places, and if you could get them to us quickly that would be great, and allows us all to comply with state law.

County Election Commission

-Certification Letter

Copies of the Statement of Intention of Candidacies — ORIGINAL

Copies Affidavits of Sheriff and Coroner Candidates — ORIGINAL

SCGOP

1913 Marion Street, Columbia, SC 29201

Copy of Certification Letter

-Copies of the Statement of Intention of Candidacies

Copies of Notice of Candidacy and Pledge

-Copies Affidavits of Sheriff and Coroner Candidates

-One check for all filing fees

-Invoice/Tear Sheet from Newspaper Advertisement

-Copy of Newspaper Advertisement

Please also fill out the attached master filing sheet and email it back to us asap so we can go ahead and know who is running for which offices. Please make sure your county chairman/executive committeeman gets this email.

CHIEF
CLERK
DORCHESTER

2012 AUG -6 11 5 09

FILED - RECORD

FILED - RECORD

2012 AUG -6 AM 9 09

CHER
CLERK
DORCHES

Exhibit “J”

From **Carroll Duncan** <carrollsduncan@gmail.com>

Date Fri, May 4, 2012 at 3 28 PM

Subject Fwd SCGOP Issues Statement on Candidate Certification

To Carroll Duncan <Carrollsduncan@gmail.com>

Cc Tony Piscatella <tpiscatella@gmail.com>, Tim Huber <TRH61054@aol.com>, Janette Chipas <jchipas@sc11.com>, Barbara Mojonnier <mojonnier@earthlink.net>, Ann Shields <anshields@sc11.com>, Mikki Hunter <mikki25@sc11.com>

Dear Candidates,

Unbelievable, hectic, stressful is all I can say to describe this week. Provided below in the communique from SCGOP is the official list turned into the State Election Commission today candidates who are certified. I chose to provide you the entire statewide list to peruse so you will see what's happened county by county. Tony Piscatella drove me to the Swamp this morning so that I could hand deliver before noon to Joshua Dickard, Ex Director of Elections and Voter Registration, a certification letter with an attached lists of all candidates who filed in Dorchester County who are to appear on the ballot. I am sorry to say Mr John J Mondo, Sr could not be certified. Additionally, John Steinberger, who filed in Charleston County was removed from Senate 41 race.

For your information, we were in great shape once the Supreme Court made their decision, especially for all the challengers and "newbies" because our team (listed above) spent weeks meticulously checking and rechecking what was required of us and we went the extra mile asking for the SEI information, not just the confirmation #. Our home team go-to-guy, Tony, was the master at taking over under the circumstances, you will recall I was unable to get up to the office with no elevator; he insisted that the extra step was taken. On the last day of filing we had multiple sets of eyes going over all the required info being sent to the State GOP and kept the SEI copies at the office.

As you all may already know there were two major developments today.

- 1) Columbia Attorney Todd Kincannon filed a lawsuit in Federal Court this morning asking for an emergency hearing (probably not the legal term, so forgive me) on behalf of the candidates across the state who were taken off the ballot and
- 2) Senator Larry Martin, Chairman of the Senate Judiciary Committee, called an emergency meeting of said committee Tuesday, May 8, 10 00 am for the purpose of introducing and passing legislation to give those candidates who filed in a timely manner, but got kicked off the ballot for technicalities, time to submit proper documentation to the Parties and have them placed back on the ballot.

Will update you as we receive information and thank each of you for your patience as we have diligently taken received information and applied the ruling passed by the Supreme Court, with many checks and balances. The SCGOP rechecked all of the information the county parties sent to them yesterday. Our goal as a Party is treat all GOP candidates fairly and equally.

Sincerely,

Carroll

- - - Forwarded message -----

From **Matt Moore** <matt@scgop.com>

Date Fri, May 4, 2012 at 12:55 PM

Subject SCGOP Issues Statement on Candidate Certification

To Matt Moore <matt@scgop.com>

FOR IMMEDIATE RELEASE

South Carolina Republican Party
Contact Matt Moore, Executive Director
[803-988-8440](tel:803-988-8440)

SCGOP Issues Statement on Candidate Certification

Columbia, SC - The South Carolina Republican Party today issued a statement following the S C Supreme Court's Noon, May 4 filing deadline

"On behalf of all South Carolina Republicans, I am sad about this week's candidate filing rulings, but am committed to following the S C Supreme Court's instructions. Our party has meticulously analyzed the filing submissions in compliance with the standards set forth by the Court.

We respect the Court's decision and in compliance with the Court's order, we have submitted our list to the Election Commission. We are looking forward to moving ahead and anticipate animated and spirited primary contests on June 12th."

Link to filings

<https://docs.google.com/spreadsheet/ccc?key=0A1gtKoNHR5uNdEtoeGRSVUVIUnIybzNCOHk4dkVHSEE>

###

FILED - TROTT

2017 AUG -6 PM 9 10

CHE
CLERK
DORCHES

Exhibit “K”

From **Carroll Duncan** <carrollsduncan@gmail.com>

Date Thu, May 3, 2012 at 3 02 PM

Subject Candidates Dorchester County Official Notice

To Matt MooreR <matt@scgop.com>

Cc Carroll Duncan <Carrollsduncan@gmail.com>, Tony Piscatella <tpiscatella@gmail.com>

Dear Matt,

Unfortunately, Mr John J Mondo, Sr , candidate for H 102, does not meet the criteria spelled out in the May 2, 2012 SC Supreme Court ruling He did not turn in a copy of the SEI with his Statement of Intention of Candidacy nor had he filed by March 30 with the Ethics Commission He did file as soon as he was notified of the deficiency by the EC on April 23

I look forward to hearing from you all about the latest appeal Mr Mondo indicated to Tony that he may run as a conservative Independent in the General Election in November

Carroll

Carroll S Duncan, Chairman
Dorchester County Republican Party
Summerville, SC

CHEN
CLERK
DORCHES

2012 AUG -6 AM 9 10

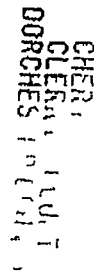
- 11 - 11 - 11

- 151 - RECORD

2017 AUG -6 AM 9 10

CHESTER COUNTY
CLERK OF COURT
DORCHESTER, MA

Exhibit “L”



71-76 2500
2012 AUG -6 AM 9 10

Joshua Dickard
Dorchester County Election Commission
201 Johnston Street
St. George, SC 29477

Each candidate on the attached sheet is certified and meets, or will meet by the time of the general election, or as otherwise required by law, the qualifications for office for which each has filed (SC Code of Laws 7-13-40)

Carroll Duncan
Chair, Dorchester County

ROA 1497

Name	Office	County
J J Messervy	Auditor	Dorchester
Cheryl Graham	Clerk of Court	Dorchester
Christopher D Nisbet	Coroner	Dorchester
John Hull	County Council District 04	Dorchester
Larry Hargett	County Council District 04	Dorchester
Carroll Duncan	County Council District 05	Dorchester
Bill Hearn	County Council District 06	Dorchester
Roger W Goodman	County Council District 08	Dorchester
Jenny Horne	House District 094	Dorchester
Ed Carter	House District 097	Dorchester
Jordan Bryngelson	House District 097	Dorchester
Chris Murphy	House District 098	Dorchester
Mary Blunt	Probate Judge	Dorchester
Margaret L Bailey	Reg of Deeds	Dorchester
Mike Rose	Senate District 38	Dorchester
Sean Bennett	Senate District 38	Dorchester
L C Knight	Sheriff	Dorchester
Mike Turner	Sheriff	Dorchester
Mary Pearson	Treasurer	Dorchester

11170-2-001
2012 AUG-6 PM 9 10
CHIEF OF POLICE
CLEVELAND, OHIO
DORCHESTER, MASS.

Exhibit “M”

From Tony Piscatella [mailto:tpiscatella@sc.rr.com]
Sent Wednesday, June 06, 2012 5:13 PM
To 'William Hall'
Subject RE: Candidate filing

We had 5 GOP Protest hearings. Some of these counties really screwed things up, some was, I think, intentional. I listened to sworn testimony for 6 straight hours in Columbia.
Tony

From William Hall [mailto:billmansc@gmail.com]
Sent Wednesday, June 06, 2012 3:54 PM
To Tony Piscatella
Subject RE: Candidate filing

Tony, sounds like you did a great job with the filings. If every county had been as thorough as you, there wouldn't be such a big mess right now!

On Jun 6, 2012 3:47 PM, "Tony Piscatella" <tpiscatella@sc.rr.com> wrote:

Billy

I was the filing officer for all candidates because Carroll was incapacitated. I'm sure he gave me his SEI when he filed, because I have it in his file and he was only in the office that one time. Since all the stuff hit the fan, I have gone back and checked all candidates' records so we could certify them on 5/4 to conform to the court order. Those files are under lock and key in the office. Rumors will fly, but we can't stop them. Our procedure was to go by the state check list, but we went an extra step without knowing how important it would be. Instead of verifying the filing by the confirmation number, we asked for and got a copy of the SEI. We had a computer online with the State ethics commission that allowed any candidate that did not bring in a copy of their SEI to print one there. The only person that couldn't do that was John Mondo. He had an issue we couldn't resolve at the time. We thought he would be OK if he went home and got his information together and filed it from there and sent us a copy. That's not what the Court ruled.

Tony

From William Hall [mailto:billmansc@gmail.com]
Sent Wednesday, June 06, 2012 3:00 PM
To Tony Piscatella
Subject RE: Candidate filing

FILED
2012 AUG -6 AM 9 10
CLERK
DORCHES, CT

Thanks Tony Did you take his filing personally, or were you there? I was told (rumor mill) that Sean had not provided the paper copy at the time of filing perhaps after? That was the rumor at least!

Exhibit “N”

CHEER
CLERK OF COURT
DORCHESTER

FILED 97001
2012 AUG -6 AM 9 10

From **Carroll Duncan** <carrolsduncan@gmail.com>

Date Thu, Jun 7, 2012 at 2 06 PM

Subject Re Supreme Court Ruling - UPDATE

To Joshua Dickard <JDickard@dorchestercounty.net>

Cc Tony Piscatella <tpiscatella@gmail.com>, Carroll Duncan <Carrolsduncan@gmail.com>

Josh,

After examining all candidate's files at the Dorchester County GOP office, with all hard copies of the SEI being provided at the same time the Candidate Declaration form was submitted, to the best of my knowledge, at this time, no changes are required on the GOP Primary ballot. The certified candidates' list presented to you on May 4, 2012 before 12 noon by Tony Piscatella and me stands as is.

If you need further information, please don't hesitate to call me.

We certainly appreciate everything you, your staff and the Election Commissioners are doing to protect the integrity of the election process on June 12.

Best,

Carroll

Carroll S. Duncan, Chairman
Dorchester County GOP
843 873 1654

On Thu, Jun 7, 2012 at 10 47 AM, Joshua Dickard <JDickard@dorchestercounty.net> wrote:

I just received an update from the State Election Commission regarding any decertification s you may have. Please submit any decertified names to my office by 4 00 p m today, June 7, 2012. Thank you again for your help.

Joshua A. Dickard
Executive Director

Dorchester County Elections & Voter Registration

2120 East Main Street Dorchester, SC 29437
843 832 0071 (office) | 843 832 0281 (fax)
<http://www.dorchestervotes.org>

CLERK
JOSHUA DICKARD
DORCHESTER COUNTY
JUN 7 2012

REC'D
JUN 7 2012
AUG 6 AM 9 10

F. J. P. RECORD

2012 AUG -6 AM 9.10

CHERRY
CLERK
DORCHES

Exhibit “O”

From Michael Rose [mailto:mrose5@sc.rr.com]
Sent Friday, June 15, 2012 10:19 AM
To 'Matt Moore', 'Tony Piscatella', Chad Connelley
Cc mrose5@sc.rr.com, 'Jordan Bryngelson'
Subject RE: Tony Piscatella Bennett paperwork

Chad, Matt, Tony

I want to know whether my opponent, Sean Bennett, filed as a candidate properly for the Republican Primary held on June 12, 2012.
Jordan Bryngelson also wants to know whether his opponent, Ed Carter, filed as a candidate properly in the Republican Primary held on June 12, 2012.

Tony Piscatella and the State Republican Party both have a copy of the paperwork filed to certify Bennett and Carter as candidates. I want a copy of that paperwork so I can determine whether the filing occurred properly or not, and whether allegations I am hearing are true that the paperwork was not filed properly.

Bennett and Carter either filed their paperwork properly or they did not. The public, and us opposing candidates, deserve to know the truth.

I ask you both to provide the documents showing the truth about what happened right away, so we can determine whether there was compliance with state law or not.

The truth about these matters will be determined one way or another, either sooner or later. The only question at this point is whether the Republican Party is going to take the lead to do the right thing or be, or appear to be, obstructionistic and trying to hide the truth.

What the Democrats do or do not do is irrelevant. Republicans should be concerned about what they do and how to preserve their integrity and public perceptions about their integrity.

So I ask each of the three of you: will you provide me a copy of the paperwork submitted to the State Republican Party by the Dorchester County Republican Party regarding the candidacies of Sean Bennett and Ed Carter?

Please advise. Thank you.

Mike Rose

From Matt Moore [mailto:matt@scgop.com]
Sent Friday, June 15, 2012 9:47 AM
To Tony Piscatella
Cc mrose5@sc.rr.com
Subject Re: Tony Piscatella Bennett paperwork

Senator - please understand this has been our policy due to the Democrats trying to beat down our doors and rifle through our filing cabinets We've made the same requests of them, and they're not budging

Matt Moore
Executive Director
South Carolina Republican Party
email matt@scgop.com
twitter @MattMooreSC
phone 803 988 8440

On Jun 15, 2012, at 9 42 AM, Tony Piscatella wrote

Mike

The SCGOP has advised the county parties not to provide any information except through them Apparently several issues have been raised by people and the state wants to control the flow of information We are bound by that ruling and can't provide the information I had agreed to give you It doesn't look like this is going away any time soon

I m sorry for the inconvenience this may have caused you

Tony Piscatella

Treasurer

<image002.jpg>Dorchester County Republican Party

P O Box 2625

Summerville, SC 29484

Phone 843 871 7311

Fax 843 821 2405

Cell 843 670 7537

E Mail tpiscatella@scrr.com

E-Mail2 derptony@gmail.com

Delivery Address for UPS & Fedex

203 Hunt Club Drive

Summerville, SC 29485

CONFIDENTIALITY NOTICE This e mail and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to which they are addressed If you are not the intended recipient of this e mail and the information it contains or if you are not the employee or agent responsible for delivering this e mail and the information it contains to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing or copying of this e mail is strictly prohibited If you have received this e mail in error, please contact the sender of this message and delete the material from all computers

ROA 1506

From Michael Rose [<mailto:mrose5@sc.rr.com>]
Sent Thursday, June 14, 2012 11:24 PM
To 'Me', tpiscatella@gmail.net
Cc mrose5@sc.rr.com
Subject Tony Piscatella Bennett paperwork

Tony,

As we discussed yesterday, please give me a copy of all of the paperwork regarding Sean Bennett's paperwork that you filed on behalf of the DCRP. I want to review it.

Please confirm where you filed that paperwork, and when.

Thank you

Mike Rose

Exhibit “P”

177 P7067
2712 AUG -6 A19 10
CHET
CLERK OF COURT
DORCHESTER DISTRICT

From **Tony Piscatella** <tpiscatella@gmail.com>
Date Fri, Jun 15, 2012 at 8 47 PM
Subject Fwd Re review the verification
To Carroll Duncan <carrollduncan@gmail.com>

This is the revised text It is difficult to verify it without giving away the location

- - - - Forwarded message - - - -

From "Lindsay Street" <lindsay.street@patch.com>
Date Jun 15, 2012 2 16 PM
Subject Re review the verification
To "Carroll Duncan" <carrollduncan@gmail.com>
Cc "Tony Piscatella" <tpiscatella@gmail.com>

Patch Editor Lindsay Street verified it appears both the SEI and the SIC were filed at the same time (March 16) at party headquarters on Trolley Road, even though the SEI was filed online and printed March 13

On Fri, Jun 15, 2012 at 2 00 PM, Carroll Duncan <carrollduncan@gmail.com> wrote Lindsay,
Am sending to Tony since he was with you, he'll call you in a few Am going to pick up grandson!
Thx,
Carroll

Sent from my iPhone

On Jun 15, 2012, at 1 35 PM, Lindsay Street <lindsay.street@patch.com> wrote
Carroll,

I wanted you to take a look at my update on looking at the documents

Patch Editor Lindsay Street reviewed the documents submitted at the time of Carter's filing, and has determined it appears both the SEI and the SIC were filed at the same time March 16 at party headquarters on Trolley Road, even though the SEI was filed online and printed March 13

Thanks,

Lindsay

Lindsay Street

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RECORDED
2012 AUG -6 AM 5 10
CLERK
DORCHESTER

Editor Summerville Patch
843-855-0052
Fax 851 8086

Have a news tip? Call text or email'
'Like' us on Facebook
Follow us on Twitter

--
Lindsay Street
Editor Summerville Patch
843-855-0052
Fax 851 8086

Have a news tip? Call text or email'
'Like' us on Facebook
Follow us on Twitter

LEF - REC'D

2012 AUG -6 PM 9 10

CLERK
CLERK
DORCHES

Exhibit “Q”

From **Carroll Duncan** <carrollsduncan@gmail.com>
Date Wed, Jun 20, 2012 at 10 20 PM
Subject Time sensitive advice/ occurring 7 30 am 6/21/12
To Matt MooreR <matt@scgop.com>, Chad Connelly <chad@scgop.com>
Cc Tony Piscatella <tpiscatella@gmail.com>, Carroll Duncan
<Carrollsduncan@gmail.com>

CONFIDENTIAL

Suggested to Tony that he not give any info for an affidavit unless he can establish a "privileged" relationship with attorney Chris Murphy, who has "offered" to execute such tomorrow morning at 7 30 am (Arranged by Rep Horne) If this arrangement is acceptable with Chris, then the info should not be disseminated without Tony's specific consent, protecting him and the Party

If Chris declines, Tony should give no information at this time and sit tight waiting for direction from the Party's atty Is this acceptable to the Party?

Chris asked that I give you his cell 843-200-6937 to get him off the floor tomorrow if you all need to speak to him

Again, thank you for continued support and advice!

Thanks,

Carroll

CHIEF
CLERK
DORCHESTER
JUN 21 11 01 AM '12

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2012 AUG -6 PM 9 11

ROA 1512

Exhibit “R”

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2017 AUG -6 AM 9 10
CLERK
DORCHES

Tony Piscatella

From Tony Piscatella [tpiscatella@sc.rr.com]
Sent Sunday, March 25, 2012 1:38 PM
To 'mrose5@sc.rr.com'
Subject RE: Meet Senator Rose

That will work for me,
See you then
Tony

From Michael Rose [mailto:mrose5@sc.rr.com]
Sent Sunday, March 25, 2012 1:22 PM
To 'Me'
Cc mrose5@sc.rr.com
Subject RE: Meet Senator Rose

How about tomorrow at 3 pm?

Mike Rose

From Me [mailto:tpiscatella@sc.rr.com]
Sent Sunday, March 25, 2012 1:01 PM
To mrose5@sc.rr.com
Subject Re: Meet Senator Rose

Do you have any time this afternoon?
If not, what does tomorrow look like?

Tony

Sent from my Verizon Wireless Droid

— Original message —

From Michael Rose <mrose5@sc.rr.com>
To 'Tony Piscatella' <tpiscatella@sc.rr.com>
Cc mrose5@sc.rr.com
Sent Sun, Mar 25, 2012 13:56:19 GMT+00:00
Subject Meet Senator Rose

Tony,

Please meet with me sometime soon. Can you come to my house?

Thanks

Mike

Clerk,
DORCHESTER
MA

2012 AUG-6 AM 9:10

150 REF001

F 1 7 7 - 5 5 0 0 0 R

2012 AUG -6 PM 9 10

CHEH
CLEFAN
DORCHESTER

Exhibit “S”

Tony Piscatella

From Senator Mike Rose [mrose5@sc rr com]
Sent Sunday, June 10 2012 8 35 PM
To tpiscatella@sc rr com
Subject Rose Character Mail Social Media Disclaimer of Endorsement Locations to Vote

Having trouble viewing this email? [Click here](#)

ROSE STATE SENATE

Senator Mike Rose
June 10, 2012

Dear Friends

Note the following below

1 Social Media Get Out The Vote

IMPORTANT We will be using **social media** to make a **final push/GOTV** Monday and Tuesday For your **Facebook status** Monday please say you **support Senator Mike Rose** in the election and **why** On Tuesday please **update your status to remind people to vote** as well as to **tell them you are supporting Senator Rose** Please do the same on Twitter by using my Twitter handle **@SenatorMikeRose** as well as using the hashtag **#VoteRoseSC** Of course you can do this on LinkedIn Google+ and any other social site

2 IMPORTANT Please **call your friends and family** who live in my Senate District and **prompt at least ten** of them to vote for me on Monday (absentee ballot) or Tuesday

3 WARNING See **Mailer** below about **LIES** by my opponent

4 DISCLAIMER by **CHARLESTON TEA PARTY** and **LOWCOUNTRY 9 12**

5 ELECTION DAY We need workers Let me know if you have at least an hour to donate

6 LOCATIONS TO VOTE listed below for Senate District 38

7 INVITATION Rose supporters are invited to Senator Rose's home (409 Central Ave Summerville) the night of the election on June 12

Thanks

Mike

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2012 AUG - 6 11 5 10 AM
CLERK
DORCHESTER

FBI FD RECORD

2012 AUG -6 AM 9 10

CHEM

CLERK
DORCHESTER, MA

Exhibit “T”

Tony Piscatella

From Tony Piscatella [tpiscatella@scrr.com]
Sent Monday, June 11, 2012 7:32 AM
To Mike Rose (mrose5@scrr.com)
Subject Meeting at 11 this morning

Mike

I have a doctor's appointment at 10:15 this morning. I'll be there as quickly as I can after that. I hope he's on time today.

Tony

2012 AUG -6 PM 9:10
CLERK
DORCHESTER

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2012 AUG -6 AM 9 11

CHESTER
CLEVERLY
BORCHERS

Exhibit “U”

SC.GOV - SC State Ethics Commission Public Disclosure and Accountability Reporting Contributions

Contribution Results

Selected

Name PISCATELLA Jr , A L
Office State Senate
Cand /Comm Rose Michael T
Election Date 06/01/2012
Amount Range All

Your search has returned 2 results To narrow your search, use the "Back" button To view the entire report, search [Individual Reports](#)

Contribution Search Results

Date	Amount (\$)
09/19/2011	100 00
10/20/2010	100 00

2017 AUG 6 AM 9 11
 CLERK
 DORCHESTER
 Start Over

FBI BOSTON

2012 AUG -6 AM 9 11

CHEN
CLEK
DORCHES

Exhibit “V”

From: Tony Piscatella [mailto:tpiscatella@sc.rr.com]
Sent: Tuesday, April 17, 2012 6:05 PM
To: 'Mike Rose'
Subject: RE: Questions for Tony Piscatella

Mike

1. Joined the DCRP 2/8/12 for FY 2011 2012 Single Membership. Joined DCRP 3/20/12 for FY2012 2013 Platinum Membership
2. I can't verify this
3. Has not attended DCRP Convention in 2009 or 2011. I don't have older records
4. Has not attended SCGOP Convention as a delegate in 2009 or 2011
5. Attended 2010 Fundraiser as guest of Chris Murphy. I don't have any other guest lists for Bud Knight BBQ or Mark Sanford Breakfast
6. I can't verify this

This is the best I can do from the records I have. I hope it helps.
Tony

From: Michael Rose [mailto:mikeroose44@gmail.com] **On Behalf Of:** Mike Rose
Sent: Tuesday, April 17, 2012 2:55 PM
To: 'Tony Piscatella'
Cc: mrose5@sc.rr.com
Subject: FW: Questions for Tony Piscatella

Tony,

Please, if you can, answer each of the questions stated below regarding my Senate opponent, Sean Bennett. Thank you.

Mike Rose

From: James Emery [mailto:papaJim@sc.rr.com]
Sent: Tuesday, April 17, 2012 2:36 PM
To: Mike Rose
Subject: Questions

Mike—Here are the questions. Since you have lived in Dorchester County and the State of South Carolina, have you ever been a sustaining member of the [1] Dorchester County Rep Party or the [2] State of South Carolina Republican Party, excluding this year (I think he paid his dues this year)? Have you ever been elected as a delegate to the [3] DCRP Convention or the [4] SCGOP State Convention? Have you ever participated in the [5] DCRP Fundraisers (excluding the BBQ this year) or the [6] SC GOP Silver Elephant dinner? Jim

CLERK
DORCHESTER COUNTY
2012 AUG -6 AM 9 11

11-01-1509
2012 AUG -6 AM 9 11
CHESA
CLERK
DORCHEST

Exhibit “W”

Tony Piscatella

From Michael Rose [mrose5@sc.rr.com]
Sent Monday, May 14, 2012 8:26 AM
To Me
Cc mrose5@sc.rr.com
Subject RE: Video Carter, Bennett

No permission is needed to record a public meeting

Mike

From Me [mailto:tpiscatella@sc.rr.com]
Sent Monday, May 14, 2012 7:47 AM
To mrose5@sc.rr.com
Subject Re: Video Carter, Bennett

Mike

I made that suggestion to Janette and I think she is getting a camera to do that. I am making an audio recording of the meeting. I am not sure if we need their permission to tape the session. I am proceeding under the impression that we do not.
I'm leaving Atlanta about 9:30 this morning heading home.
Tony

Sent from my Verizon Wireless Droid

-----Original message-----

From Michael Rose <mrose5@sc.rr.com>
To tpiscatella@gmail.net, 'Tony Piscatella' <tpiscatella@sc.rr.com>
Cc mrose5@sc.rr.com
Sent Mon May 14, 2012 07:26:43 GMT+00:00
Subject Video Carter Bennett

Tony,

Do you know if anyone will video Carter and Bennett at the Republican Meeting tonight?

Thanks

Mike Rose

CHEN
CLERK
DORCHES

2012 AUG -6 AM 9 11

7171 7777

2012 AUG -6 AM 9 11

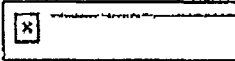
CHESTER
CLEVELAND
DORCHES, 7171

Exhibit “X”

Tony Piscatella

From Senator Mike Rose [mrose5@sc.rr.com]
Sent Wednesday, June 13, 2012 10:20 AM
To tpiscatella@sc.rr.com
Subject Yard Sign Pickup -- Senator Rose

Having trouble viewing this email? [Click here](#)



Senator Mike Rose
June 13, 2012

HELP NEEDED!

Please **pick up my yard signs**. Either put them in a safe place and let me know when and where to pick them up or deliver them to the garage at my house at 409 Central Ave Summerville

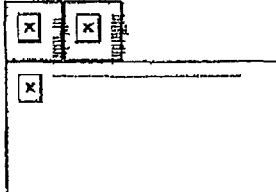
I cannot pick up all my signs in a timely manner myself. I need your help.

Vivian and I thank you very much for all your support and for your friendship. We should be proud that we did all we could against a coordinated political machine and ran an honest campaign even when we do not like the final result.

Thanks

Mike

Senator Mike Rose



Forward this email



This email was sent to tpiscatella@sc.rr.com by mrose5@sc.rr.com
[Update Profile/Email Address](#) Instant removal with [SafeUnsubscribe™](#) [Privacy Policy](#)
Senator Mike Rose | 409 Central Ave | 843 871 1821 | Summerville, SC 29483

-11-11 310000

2012 AUG -6 AM 9 11

CHESTER
CLERK, CO. 31
DORCHESTER, MASS.

Exhibit “Y”

FILED - RECORDED
MAY 11



REC'D REPORT

2012 AUG -6 AM 9 11

CHIEF
CLERK
DORCHESTER

Exhibit “Z”

Tony Piscatella

From Michael Rose [mikerose44@gmail.com] on behalf of Mike Rose [mrose5@sc.rr.com]
Sent Thursday, May 17, 2012 3:33 PM
To Tony Piscatella
Cc mrose5@sc.rr.com
Subject RE: S 1516

Tony,

The bill requires the following for future elections:

1. All Statements of Economic Interest ("SEI") must be filed electronically – no paper forms.
2. Incumbents must file the SEI electronically just like new candidates will do.
3. All paperwork will be turned in to the Election Commission, not the parties.
4. Means of coordination between the Election Commission and Party officials has yet to be determined.
5. The bill is not retroactive.

Any questions?

Mike

From Tony Piscatella [mailto:tpiscatella@sc.rr.com]
Sent Thursday, May 17, 2012 2:51 PM
To Mike Rose
Subject S 1516

Mike

Can you tell me in layman's terms, what this bill does?

Tony Piscatella

Treasurer
Dorchester County Republican Party
P O Box 2625
Summerville, SC 29484
Phone 843 871 7311
Fax 843 821 2405
Cell 843 670 7537
E-Mail tpiscatella@sc.rr.com
E Mail2 dcrrptony@gmail.com
Delivery Address for UPS & Fedex
203 Hunt Club Drive
Summerville, SC 29485



CONFIDENTIALITY NOTICE: This e-mail and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to which they are addressed. If you are not the intended recipient of this e-mail and the

12 AUG - 6 PM 9 27

EXHIBIT
COPY

Exhibit

“AA”

Tony—

I write this as a friend who has seen and read all of the relevant papers pertaining to the pending case. I am not going to sign this letter as I do not want to be brought into court.

I do however want to give you some advice. You are being used as a pawn by both sides. Your attorney Chris Murphy is giving you bad advice. He is tied in with Robbie Robbins who represents Bennett, Walter Bailey who represents Carter and is now representing you. You are not his first priority. Getting Bennett and Carter into office is his first and foremost priority.

My advice to protect you and your family from financial loss is to at least consult another attorney. The papers you have in your possession are not yours but belong to the Republican Party. Is Murphy going to pay any financial loss or do jail time for you? I hope you will take what I am saying to heart. You lose nothing by getting advice from a "neutral" attorney, and I would suggest one outside this county.

While the others are litigating a civil matter, you are on the verge of a criminal matter that is going to jeopardize your future.

It is your future!!! Not Carter, Bennett or Murphy!!

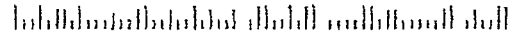


21 JUL 1972 4:21



M1 Tony Piscatella
203 Hunt Club Drive
Summerville, SC 29485

72 02-50000



2017 AUG -6 AM 9 11
CHET
CLEPNA 1 0111T
DORCHEST

Exhibit “BB”

From Michael Rose <mrose5@sc rr com>
To &apos,Tony Piscatella&apos, <tpiscatella@sc rr com>
Cc mrose5@sc rr com
Sent Fri, Aug 3 2012 12 26 03 GMT+00 00
Subject Todd Mikki Hunter

Todd,

Any word about Mikki Hunter?

Mike

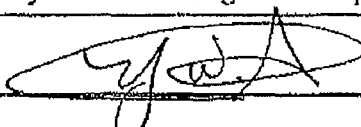
CLERK
CLEAN UP
DORCHESTER

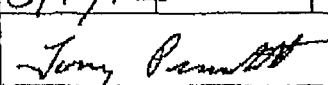
FILED - RECORD
2012 AUG -6 AM 9 11

Statement of Intention of Candidacy - Partisan

- This form must be completed by a candidate seeking partisan office
- A Statement of Intention of Candidacy must be filed with each party the candidate wishes to be the nominee
- The S C Constitution prohibits a person who has been convicted of a felony from filing for public office for 15 years after the completion of the sentence, including probation and parole time, unless previously pardoned

Name	ROGER W GOODMAN			Party	Republican		
Office	County Council #6			District	#6		
Primary or Convention	Primary		Election Date	June 12, 2012			
Address	2215 Hummingbird Ln		City	Summerville	Zip	29483	
Email Address	rgoodman5@scrr.com						
Telephone	Cell	843-810-1340	Home	843-875-5779	Work	843-871-2549	
Voter Registration Number	5163059						
Guidelines for a Candidate's Name to appear on the ballot ▪ A given name or a derivative may be used ▪ The name will not contain quotations, parentheses, or other distinguishing marks ▪ Nicknames are allowed if they are used in good faith for honest purposes and do not ▪ Imply professional or social status ▪ Include an office or military rank ▪ Exceed 15 letters							
Name as you wish it to appear on ballot (please print)		ROGER W GOODMAN					
Audio Ballot - Phonetically spell your name, if necessary		Example Jackson Gervais jur-VAY					

Candidate's Oath	
I affirm that I meet, or will meet by the time of the general or special election, the qualifications for this office	
Candidate's Signature	

Completed by County Party			
Date Received	3/16/12	Time Received	12:13 PM
Received By			
County Political Party	Republican County		

Completed by State Party			
Date Received		Time Received	
Received By			
State Political Party			

NOTICE OF CANDIDACY AND PLEDGE

STATE OF SOUTH CAROLINA

COUNTY OF Worcester

I hereby file my notice as a candidate for the nomination as County Council in the primary election to be held on June 12, 2012 I affiliate with the Republican Party, and I hereby pledge myself to abide by the results of said primary and I authorize the issuance of an injunction upon ex parte application by the party chairman, as provided by law, should I violate this pledge of offering or campaigning in the ensuing general election for election to this office or any other office for which a nominee has been elected in said primary election, unless the nominee for any such office has become deceased or otherwise disqualified for election in said ensuing general election

Roger W. Goodman
Print Name

843-871-7549
Office Telephone

2215 Hummingbird Lane
Address

[Signature]
Signature

Summerville SC 29483
City Zip

3/16/12
Date

843-875-5779
Home Telephone

The notice of candidacy required by this section to be filed by a candidate in a primary must be signed personally by the candidate, and such signature of the candidate must be signed in the presence of the county chairman or such other officer as may be named by the county committee with whom such candidate is filing, or a candidate must have his signature on the notice of the candidacy of any candidate signed by an agent on behalf of a candidate shall not be valid

NOTE The county chairman shall retain the original, a copy shall be given to the candidate and a copy shall be mailed to State Republican Party Headquarters

South Carolina Republican Party
1913 Marion Street
Columbia SC 29201
Phone (803) 988-8440

Current as of February 17, 2012

**SC GOV - SC State Ethics Commission Public Disclosure and Accountability
Reporting**

Individual Reports

Statement of Economic Interests
Roger W Goodman
2012

Statement of Economic Interests Report
03/12/2012

Name
Year
Filing Date

Demographic Information

Name	Address	Phone	County
Roger W Goodman	2215 Hummingbird Lane Summerville, SC 29483	843 810 1340	Dorchester

Positions

Position/Title	Entity	Type	Term of Office	Date Filed
County Council	Dorchester	Candidate	1/2013 - 12/2017	3/2012

Income and Benefits

*** Filer does not have any personal income and benefit items to disclose. ***

Family Income and Benefits

*** Filer does not have any family income and benefit items to disclose ***

Regulated Business Associations

*** Filer does not have any regulated business items to disclose ***

Real or Personal Property Interests

*** Filer does not have any property interest items to disclose ***

Real or Personal Property Interests II

*** Filer does not have any sold, leased, or rented property interest items to disclose. ***

Business Interests

*** Filer does not have any business interest items to disclose ***

Creditors

*** Filer does not have any creditor items to disclose ***

Lobbyist/Lobbyist's Principal

*** Filer does not have any Lobbyist/Lobbyist's principal items to disclose ***

Government Contracts

*** Filer does not have any government contract items to disclose ***

Gifts

*** Filer does not have any gift items to disclose ***

Travel Reimbursement

*** Filer does not have any travel items to disclose. ***

Print **Go Back**

From FilingConfirmation@ messaging.sc.gov

Date 3/12/2012 12:19:40 PM

To rgoodman5@gmail.com

Subject Filing Confirmation

State Ethics Commission

Public Disclosure and Accountability Reporting

Filing Year: 2012

Statement of Economic Interests Report, Original

You have successfully filed your report as of 3/12/2012 12:18:42 PM. Your confirmation number is
SEI12232-R37227-e1a89488

Please print this page for your records

B Total Contributions (This Period) (+)	\$900 00
C Total Expenditures (This Period) ()	\$0 00
D Contributions On Hand (Period End) (=)	\$900 00

Loans

Loan Balance	\$0 00
--------------	--------

File with the appropriate Ethics Commission

If you are satisfied with the information you have entered, you may file your report by clicking the "File" button below

Return to My Filings

If you are finished viewing this report, you can return to your list of filings by clicking the Save button below

Print Save File

STATE OF SOUTH CAROLINA
COUNTY OF DORCHESTER

IN THE COURT OF COMMON PLEAS

Dorchester County Democratic Party,

Civil Action No 2012-CP-18-1632

Plaintiff,

v

Dorchester County Republican Party
(Carroll Duncan as Chairman), South
Carolina Republican Party (Matt Moore as
Executive Director & Chad Connelly as
Chairman), Dorchester County Board of
Elections (Joshua Dickard as Executive
Director), South Carolina State Election
Commission (Marc Andino as Executive
Director & Chris Whitmire as Director of
Public Information and Training),

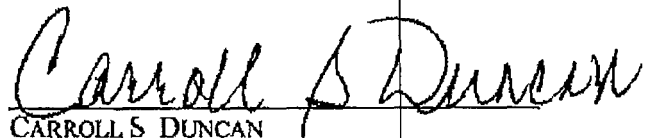
**AFFIDAVIT AUTHENTICATING
EXHIBITS BY
CARROLL S DUNCAN**

FILED - RECORD
2012 AUG 6 PM 4 32
CLERK OF COURT
DORCHESTER COUNTY

Defendants

The undersigned Carroll S Duncan, first being duly sworn, hereby deposes and
says

- 1 I hereby authenticate the attached exhibits
- 2 Further affiant sayeth not


CARROLL S DUNCAN

Sworn to and subscribed before me this

6th day of August, 2012


Notary Public for South Carolina

My Commission Expires 2-9-2017

Full Name Carroll S Duncan
User Name Carrollduncan

Login Date/
Authentication

Expiration Time (Authentication Expiration Time is set to 2 minutes following logon)

3/28/2012 13 26
3/28/2012 13 32
4/10/2012 13 31
4/23/2012 12 26
4/23/2012 13 00
6/1/2012 15 54
6/8/2012 8 43
6/8/2012 8 47
7/10/2012 12 13
7/10/2012 13 15
7/10/2012 20 02
7/10/2012 20 15
7/10/2012 20 23
7/21/2012 10 49

Original SEI Filing Dates/Times Report Confirmation ID
4/23/2012 13 00 SEI12425 R38649 33c770c7



May 4, 2012

Joshua Dickard
Dorchester County Election Commission
201 Johnston Street
St George, SC 29477

Dear Mr Dickard,

Each candidate on the attached sheet is certified and meets, or will meet by the time of the general election, or as otherwise required by law, the qualifications for office for which each has filed (SC Code of Laws 7-13-40)

Sincerely,

Carroll Duncan
Chair, Dorchester County

Name	Office	County
J J Messervy	Auditor	Dorchester
Cheryl Graham	Clerk of Court	Dorchester
Christopher D Nisbet	Coroner	Dorchester
John Hull	County Council District 04	Dorchester
Larry Hargett	County Council District 04	Dorchester
Carroll Duncan	County Council District 05	Dorchester
Bill Hearn	County Council District 06	Dorchester
Roger W Goodman	County Council District 06	Dorchester
Jenny Horne	House District 094	Dorchester
Ed Carter	House District 097	Dorchester
Jordan Bryngelson	House District 097	Dorchester
Chris Murphy	House District 098	Dorchester
Mary Blunt	Probate Judge	Dorchester
Margaret L Bailey	Reg of Deeds	Dorchester
Mike Rose	Senate District 38	Dorchester
Sean Bennett	Senate District 38	Dorchester
L C Knight	Sheriff	Dorchester
Mike Turner	Sheriff	Dorchester
Mary Pearson	Treasurer	Dorchester

From "Huber, Timothy R " <Timothy.Huber@med.navy.mil>
Date July 2, 2012 10 10 38 AM EDT
To <trh61054@aol.com>
Subject DCRP Memo, 02 Jul 12

July 2, 2012

Dear Carroll,

As Vice-Chairman of the DCRP for the past two years, I have tried to help you and the other members build the Party to achieve greater levels of impact, significance, and relevance in the Dorchester County community. Admittedly, the duties and function of vice-chairman are somewhat nebulous and serve mainly to fill in for you when you aren't available or otherwise indisposed. This relationship, however, requires a certain amount of communication and trust. I hope by delineating and summarizing our discussions over the past several weeks, this will serve to clarify our interactions.

With the recent actions of the SC Supreme Court, I came to you and asked if Dorchester County was going to get swept up in the issues about proper candidacy filing, and you assured me that we had acted appropriately. I took you at your word. Over two weeks ago, I was approached by several DCRP members who asked if I, as Vice-Chair, had ever seen the candidacy documents that we had on file. As I had not, I thought it might go a long way to allay the concerns of those asking questions if I could verify the existence of such documents. I asked you if it would be possible for party officers to review/audit the documents and was initially told by you it would be fine. Subsequently, you told me you were advised by the SCGOP that we would forfeit any legal protection under their auspices if we (DCRP) would discuss any of these matters with outside entities and you had to keep the files under "lock and key."

I began a search of the public record and the SC laws that govern elections and candidacy filing requirements as time would allow. Obviously the guidance from the State Election Commission, the State Ethics Commission, and SCGOP were for some reason flawed, according to the law and the SC Supreme Court. I shared with you the information that I had found and expressed concern that through no fault of its own, the DCRP may have not fully complied with election and what assurances did we have that this was

so Again, I was told that DCRP had complied fully, yet you would not allow DCRP officers to inspect the filing documents Your concern for confidentiality got to the point that you approved of moving these files to a private residence outside the DCRPHQ office, which given the physical office design was probably a good idea. You and I even discussed the merit of seeking "pro bono" legal advice for the DCRP from an attorney and we discussed several names

On Jun 25, you told me that you had consulted Chris Murphy in seeking legal advice You never indicated if he had been retained by a private individual (you) or if he was offering advice for the DCRP, but you reiterated that he also advised you to keep candidate filing records away from anyone else Party officials should have access to party records according to our own bylaws Now that the Democratic Party has brought the lawsuit against the DCRP and you specifically, we will all see how this works out. It is troublesome, however, to be personally told by two candidates that they did not bring a hardcopy of their Statement of Economic Interest (SEI) to DCRPHQ and they had no knowledge of one being produced for them while at DCRPHQ Lastly on this matter, according to State Law, "The official with whom the candidate files a declaration of candidacy or petition for nomination, no later than five business days after candidacy books close, must file a copy of the statement with the appropriate supervisory office " The "appropriate office" varies according to the candidate for office Was this performed and by whom? Information that I gathered and requested from other sources doesn't seem to indicate so

Finally, I have researched to great length the legitimacy of the "inappropriate motion" ruling which you used during the June 2012 Executive Committee meeting to deny a properly entered and seconded motion to vote on going into executive session I can't find precedence for any such finding in the Robert's Rules of Order, Newly Revised I know that Mr Rowell has served the party well as a parliamentarian in the past and I respect his knowledge and experience Additionally, I do not think it was proper for the SCGOP Vice-Chair to interject her opinion during the Executive Committee's discussion I should have and could have been more aware of maneuvers to circumvent your ruling, but it was never my intention to embarrass or frustrate your leadership Please help me to understand how these two instances during our meeting were proper I still believe strongly, notwithstanding the objection of free "legal advice," that many of these issues could and should have been aired during executive session

without compromising your or the DCRP

In an effort to enhance transparency, I have included the new State Executive Committeeman as a cc on this email. As always, I remain steadfastly dedicated to serving you, the Republican voters, and the members of the DCRP. Please continue to trust me. I want to have the best and strongest Republican presence in our national, state and local governments.

Most sincerely,

Tim Huber, D M D

T R Huber, D M D

Dental Department, Naval Weapons Station, Charleston, Rm 135, Naval Health Clinic, Charleston, Timothy Huber@med.navy.mil,
(843)764-7944 x135, FAX 764-7441
DSN-794

Confidentiality Notice

This e-mail message, including any attachments is for the sole use of the intended recipients and may contain confidential and/or legally privileged information. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. Any unauthorized review, use, disclosure, or distribution is prohibited.

From Carroll Duncan <carrollsduncan@gmail.com>
Date Mon, Mar 12, 2012 at 11 53 AM
Subject CANDIDATE FILING 2012
To Carroll Sheppard Duncan <Carrollsduncan@gmail.com>

Dear Elected Officials and Candidates,

As we prepare for the filing period, the DCGOP is intent on making the process as efficient as possible. With that in mind, we are asking that you respond by e-mail or phone indicating your preference for an appointment during the specified filing period. We will be taking up to 3 appointments per hour of operations. If for some reason you are unavailable to attend one of the days, call me to arrange a time that works into your schedule. State law dictates the two week filing period so we will strictly adhere to opening, Friday, March 16 at noon and closing promptly Friday, March 30 at noon.

1 For those of you who have already contacted us, we have you on our schedule at the office. Appointment times (numbers in parentheses are availabilities)

Friday, March 16

Noon (3)

1 pm (1)

2 pm (0)

3 pm (3)

Wednesday, March 28

9am-1pm All slots available

Thursday, March 29

12 noon-4pm All slots available

Tuesday, March 20

9 am (2)

10 am (3)

11 am (3)

Friday, March 30

8 am until 12 noon at which time, by law, we must close

2 There are two (2) forms that MUST be completed online, one (1) of which is a requirement to file, therefore, please complete before your appointment and bring a proof of completion of (SEI) as required by the State Ethics Commission

a Statement of Economic Interests (SEI)

<http://ethics.sc.gov/statementofeconomicinterests/pages/index.aspx>

b Campaign Disclosure (see specifics below)

<http://ethics.sc.gov>

From the SCGOP

"Please inform your candidates that they must also file a campaign disclosure online at <http://ethics.sc.gov> within ten (10) days of raising or spending \$500 or more. This is not required to file for office, but is required to run for office and must be filed at some point."

3 Bring a check for your filing fees made out to DCRP

4 As there was 2 years ago, we have a Candidate Declaration form pertaining to the State Party Platform and your stand on issues. Not to worry, this is not the "purity pledge" you may have read about in another county!

5 In accordance with our Executive Committee Rules, we have formed a Candidate Support Committee for the vetting process about which we will be sending information at a later date. This Committee, along with the officers, is available to assist candidates in navigating the process of running for office, especially for those who have not done so before.

6 For your convenience, attached is a Candidate Filing Checklist which will be attached to your individual packet when you arrive for your appointment.

7 ****Please NOTE: Candidates for Sheriff and Coroner have additional forms to fill out, see attached.

Thank you for supporting our Republican values and Dorchester County GOP

Carroll

Carroll S. Duncan
Chairman, Dorchester County Republican Party
843 873 1654 (H)
843 224 3711 (C)

From Carroll Duncan <carrolsduncan@gmail.com>

Date Fri, Mar 16, 2012 at 7 26 AM

Subject Re tomorrow

To Janette Chipas <jkchipas@sc rr com>, Tony Piscatella <tpiscatella@gmail.com>, mikki
<mikki25@sc rr com>

One more thing If a walk in comes to file, please call me so I may talk to him or her but do ask if they will make an appointment, especially if we already have a full house If they choose not to, we, of course, must accommodate them but we'll have to work with the scheduled appts first and get them on their way, fulfilling our pledge to be efficient managers of time
Good luck all! I'd say break a leg but in our situation, not a good idea!
C

On Thursday, March 15, 2012, Carroll Duncan <carrolsduncan@gmail.com> wrote

> Dear all,

> I cannot believe it but the elevator is still not working to get to the office, there's no one to blame, just waiting for a part If it's not fixed in the morning, I can't come to the office so we have to have a backup plan Tony will take the lead for filing since he worked with us 2 years ago and knows the procedure He will handle the money

> The newspapers (Leslie Cantu from the Journal Scene and Bo Peterson- P&C, maybe, Lindsay Street from the Summerville Patch) plan to be there at noon to take pictures which I'm sure will go well I will be at your beck and call but please use the home # since my cell is messing up (Tommy's taking it to Verizon Saturday) The internet is fixed, thank you TONY, but hopefully all those coming tomorrow will remember to bring their voter registration card Need any help, call and I can look up if you're getting bogged down

> Janette, could you possibly bring me 3 packets to be able to file some folks at home some are having to consider such

> Anything you need, call So, so sorry I may not be there but things may go even better without me! Y'all are awesome!!!

> Talk tomorrow anytime and maybe, by miracle, the elevator will be fixed

> Thank each of you for all the time you spend on the Party and especially for this most important time of filing!

> Carroll

Exhibit A

Statement of Intention of Candidacy - Partisan

CERTIFIED COPY

This form must be completed by a candidate seeking partisan office

A Statement of Intention of Candidacy must be filed with each party the candidate wishes to be the nominee

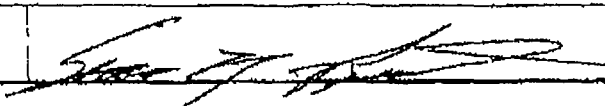
- The S C Constitution prohibits a person who has been convicted of a felony from filing for public office for 15 years after the completion of the sentence, including probation and parole time, unless previously pardoned

7/12 JUL - 9 PM 1 50

CLERK OF COURT

Name	Sean Bennett		Party	Republican	
Office	Senate		District	38	
Primary or Convention	Primary	Election Date	5/12/12		
Address	1422 Peninsula Park	City	Summerville	Zip	29485
Email Address	sbennett@seattleintegration.com				
Telephone	Cell	442-3009	Home	821-3352	Work
Voter Registration Number	5207270				
Guidelines for a Candidate's Name to appear on the ballot A given name or a derivative may be used The name will not contain quotations, parentheses, or other distinguishing marks Nicknames are allowed if they are used in good faith for honest purposes and do Imply professional or social status Include an office or military rank Exceed 15 letters					
Name as you wish it to appear on ballot (please print)	Sean Bennett				
Audio Ballot - Phonetically spell your name, if necessary	Example	Jackson Gervais jur VAY	Shan BEN-et		

FILED - RECORDED
2012 AUG - 6 PM 5 06
CLERK OF COURT
DORCHESTER COUNTY
DORCHESTER COUNTY

Candidate's Oath	
I affirm that I meet, or will meet by the time of the general or special election, the qualifications for this office	
Candidate's Signature	

Completed by County Political Party			
Date Received	3/20/12	Time Received	11:47
Received By	Tony Probst		
County Political Party	Dorchester County		

Completed by State Party			
Date Received		Time Received	
Received By			
State Political Party			

SC GOV - SC State Ethics Commission Public Disclosure and Accountability Reporting

Electronic Filing

Statement of Economic Interests Review

Filing Report Review

Name Sean Bennett
Year 2011
Filing Type Original

Demographic Information

Name	Address	Phone	
Sean Bennett	1422 Peninsula Pointe Summerville SC 29485	843 417 3009	Dorchester

Positions

Position/Title	Entity	Type	Term of Office	Date Filed
Senator	Senate	Candidate	1/2013 1/2017	3/2012

Income and Benefits

*** No Income and Benefits Reported ***

Family Income and Benefits

*** No Family Income and Benefits Reported ***

Regulated Business Associations

*** No Regulated Business Associations Reported ***

Real or Personal Property Interests

*** No Property Interest Entries Reported ***

Real or Personal Property Interests II

FILED
 2012 AUG -1 PM 5 06
 CLERK OF COURT
 DORCHESTER COUNTY

CERTIFIED CC
 2012 JUL 30 PM 4:37
 CLERK OF COURT
 DORCHESTER COUNTY

*** No Sold, Leased or Rented Property Interests Reported ***

Business Interests

Name of Business	Relationship
Asset Integration Consultants, Inc	Owner

Creditors

*** No Creditors Reported ***

Lobbyist/Lobbyist's Principal

*** No Lobbyist/Lobbyist's Principal Entries Reported ***

Government Contracts

*** No Government Contracts Reported ***

Gifts

*** No Gifts Reported ***

Travel Reimbursement

*** No Travel Reimbursements Reported ***

General Assembly

*** No General Assembly Entries Reported ***

OV SC State Ethics Commission Public Disclosure and Accou

<https://ssl.sc.gov/Ethics/CandidateFiling/SEI/ReviewPrintReport.aspx>

**SC.GOV SC State Ethics Commission Public Disclosure and Accountability
Reporting
Electronic Filing
Statement of Economic Interests Filing confirmation**

Your report has been filed successfully on 3/19/2012 2:08 11 PM Your confirmation number is
SEI11867-R33162-378da468

Your confirmation has been sent to the email address on record. Please print this page for your records. Click Continue to return
to your Statement of Economic Interests Filings or logout if you are finished.

Continue

CERTIFIED CO
2012 JUL 30 PM 4:37
Clerk of Court
DORCHESTER COUNTY

Dorchester County Republican Party Candidate Support Declaration Statement

Name

Sean Bennett

Seeking Office for

SC Senate

Seat/District #

38

As an announced candidate for the office above, and as a Republican in Dorchester County I do hereby certify that (please initial your agreement)

- SB 1 I am a resident of the district for which I am running for office and a registered voter
- SB 2 I am a citizen of the United States and a resident of South Carolina
- SB 3 I will be at least 18 years of age as of the next general election
- SB 4 I am not under any court order declaring me mentally incompetent or serving a prison term resulting from the conviction of a crime
- SB 5 I have not been convicted of a felony or offense against the election laws
- SB 6 I will accurately state my qualifications and background in connection with my candidacy
- 7 I understand that failure to sign this statement or any misrepresentation in connection with my candidacy may result in public disclosure of such failure by the Dorchester County Republican Party Executive Committee

Signature

Sean Bennett

Date

9/25/12

I further certify that my positions on the various portions of the South Carolina Republican Party Platform adopted in 2011 are indicated below

ISSUES	Strongly Agree	Generally Agree	Generally Disagree	Strongly Disagree
To Form a More Perfect Union				
1 Continued efficiency in Government Restructuring	✓			
2 Policies which restore public confidence in the Judiciary	✓			
3 Constitutional adherence to States' Rights	✓			
4 A Tax Policy which promotes prosperity	✓			
To Establish Justice				
1 An end to racial and gender Discrimination & Affirmative Action	✓			
2 Strict adherence to Ethics in Government	✓			
3 Governmental protection of Constitutional Property Rights	✓			
5 Freedom in the job market through the Right to Work	✓			
6 Ensure the Integrity of the Election Process	✓			
7 A swift, sure and true Criminal Justice system	✓			
To Provide for the Common Defense				
1 A commitment to Peace through Strength in foreign policy	✓			
2 A constitutional view of the Right to Bear Arms				
3 United States Sovereignty	✓			
To Promote the General Welfare				
1 A balanced Budget Deficit reduction and Transparency	✓			
2 Incentives to make the Economy grow	✓			
3 Increased Educational opportunities and academic excellent	✓			
4 An effective and sensible policy on The Environment	✓			

Dorchester County Republican Party Candidate Support Declaration Statement

5 Consumer driven Healthcare	✓			
ISSUES	Strongly Agree	Generally Agree	Generally Disagree	Strongly Disagree
6 Highway Transportation and Safety finance and reform	✓			
7 An agenda to empower Senior Citizens	✓			
8 Welfare Reform				
Sound fiscal policies & and moral principals to Secure the Blessings of Liberty	✓			

I certify in the presence of a witness of the Dorchester County Republican Party that I have read the entire South Carolina GOP Platform, dated 2011 and have indicated my positions above

Signature

Date

Witness

Title

Date

Please indicate your answers to the following questions. The answers will assist fellow Republicans in their support of your candidacy

Have you previously campaigned for any elected government office? (Please be specific)

only for this seat

Do you have experience or service in government (elected or appointed)?

Dorchester County appointee DEDOG & Charleston Regional Dev Action

Have you worked on a political campaign in any capacity?

Multiple as volunteer

What is your experience working with the Republican Party (including any volunteer or service capacity)? Please note any evidence of Republican Party participation

Member of National Republican Party & County Party

**SC GOV SC State Ethics Commission Public Disclosure and Accountability
Reporting**

Electronic Filing

Candidate Campaign Disclosure Review

Bennett, Sean

State Senate

Primary

2012, January 10th to 2012, February 1st

Original, Filed

This Period

Candidate
 Position Sought
 Election Type
 Election Date
 Filing Type

Demographic Information

1422 Peninsula Pointe
 Summerville, SC 29485
 843 442 3009
 County: Dorchester

Report Type

2012 January 10th

Contributions	This Period	Election Cycle
A. Candidates' Personal Funds	\$0.00	\$0.00
B1. Individual Contributions or other (+)	\$6,200.00	\$7,250.00
B2. Loans (+)	\$0.00	\$0.00
C. In Kind Contributions (+)	\$0.00	\$408.10
D. Total Contributions (=)	\$6,200.00	\$7,658.10

Expenditures	This Period	Election Cycle
A. In Kind Expenditures	\$0.00	\$408.10
B. Expenditures (+)	\$242.00	\$242.00
C. Total Expenditures (=)	\$242.00	\$650.10

Balance of Contributions

A. Contributions on Hand (Beginning this Period)	\$1,050.00
B. Total Contributions (This Period) (+)	\$6,200.00
C. Total Expenditures (This Period) (-)	\$242.00
D. Contributions On Hand (Period End) (=)	\$7,008.00

Loans

Loan Balance	\$0.00
--------------	--------

Contributions

Date	Contributor	Address	Occupation	Amount
------	-------------	---------	------------	--------

11/29/2011	Donald F Nye	704 Simmons Ave Summerville, SC 29483	banker	\$500 00
11/09/2011	Collin L Martin	116 Brutus Lane Summerville, SC 29485	Manager	\$300 00
11/09/2011	Northstar Pro	9209 University Blvd N Charleston, SC 29406		\$200 00
11/09/2011	Pratt & Company Inc	9209 University Blvd N Charleston, SC 29406		\$150 00
11/09/2011	PR Properties of S'ville	9209 University Blvd N Charleston, SC 29406		\$200 00
11/09/2011	Seventeen A Associates	9209 University Blvd N Charleston, SC 29406		\$200 00
11/02/2011	Jeffrey M Artman	106 Barrington Court Summerville SC 29483	N/A	\$100 00
11/02/2011	Ronnie M Givens	PO Box 1118 Summerville, SC 29483	CPA	\$1 000 00
11/02/2011	Sherrill R Cuzzell	125 Wilson Drive Summerville, SC 29483	Teacher	\$1 000 00
11/02/2011	DeLuca & Maucher	PO Box 9 Goose Creek, SC 29445		\$200 00
11/02/2011	PR Properties of Summerville	9209 University Blvd N Charleston, SC 29406		\$200 00
10/28/2011	Harry Palmer	728 Shamrock Lane Charleston SC 29412	N/A	\$50 00
10/27/2011	Erin Bennett	1250 43rd Ave San Francisco, CA 94122	N/A	\$1 000 00
10/27/2011	Jessica Bennett	1250 43rd Ave San Francisco, CA 94122	N/A	\$1,000 00
10/24/2011	William A Russell III	607 Farm Springs Road Summerville, SC 29483	CPA	\$100 00
Total				\$6,200 00

Expenditures

Date	Vendor	Address	Description	Amount
12/13/2011	US Postal Service	301 N Gum St Summerville SC 29483	Bulk mail permit	\$190 00

12/09/2011	US Postal Service	301 N Gum St Summerville, SC 29483	po box	\$52 00
Total				\$242 00

*** No Loans Reported ***

*** No Loan Repayments Reported ***

*** No Disposition of Assets Reported ***

Print [Go Back](#)

On Jun 19, 2012, at 1 16 PM, "Michael Rose" <mrose5@sc.rr.com> wrote

Carroll and Tim,

Given the present circumstances, I want to appeal the certification of Shaun Bennett as
The Republican Party's candidate in the upcoming General Election for Senate District #38

Please tell me what I need to do to process this appeal

Thank you

Mike Rose

Dorchester County Republican Party

89-B Old Trolley Road | Suite 203A | Summerville South Carolina 29485

July 9, 2012

Tony Piscatella, Candidate Filing Officer
Dorchester County Republican Party
89-B Old Trolley Road, Suite 203A
Summerville, South Carolina 29485

Dear Mr. Piscatella,

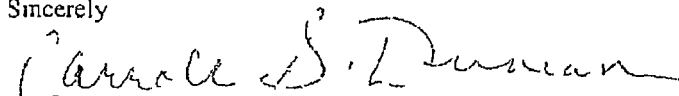
Under direction from the South Carolina Republican Party, the decision was made to keep confidential all Dorchester County Republican Party documents related to candidate filing for the June Primary Elections. I believe this decision was made in error and in my authority as Chairman of the Dorchester County Republican Party, I am reversing it. Accordingly, you are hereby requested to take the following steps:

Please scan as individual PDFs all documents filed with the Dorchester County Republican Party by candidates for the June Primary Elections including but not necessarily limited to statements of intention of candidacy, statements of economic interest, filing receipts for statements of economic interest, pledges, etc. Please email these PDFs to me in a series of emails not exceeding 5 MB in total attachment size. Please verify that no scans cut off any information whatsoever from the header or footer of the documents.

I will provide these documents to anyone who requests them as I believe the public has a right to see them. Further, it is necessary that I obtain them in connection with the litigation we are now facing as well. I am in the process of choosing a member of the South Carolina Bar who is not a resident of Dorchester County to safeguard the documents for the remainder of this election cycle. As soon as they are scanned, please let me know and I will advise you to deliver all such documents to the Bar member who will serve as the document custodian.

Please see to this as soon as possible.

Sincerely,



Carroll S. Duncan

Chairman

Dorchester County Republican Party

Dorchester County Republican Party
89-B Old Trolley Road | Suite 203A | Summerville South Carolina 29485

July 11, 2012

Tony Piscatella, Candidate Filing Officer/Records Custodian
Dorchester County Republican Party
89-B Old Trolley Road, Suite 203A
Summerville, South Carolina 29485

Dear Mr Piscatella

You are hereby removed as candidate filing officer/records custodian of the Dorchester County Republican Party ("DCRP") DCRP First Vice Chairman Tim Huber is hereby appointed as the new DCRP candidate filing officer/records custodian You are directed to immediately provide all DCRP documents in your possession to Dr Huber including but not limited to all candidate filings

I take this action pursuant to my authority under Article VIII Section 1 of the DCRP Bylaws, which vests appointment—and therefore removal—authority in the Chairman While I have the unilateral authority to remove for any reason or no reason, I believe the DCRP should know why I have taken this action

On July 9, 2012, I requested in writing that you provide copies of all candidate filing documents to me Through your attorney, you refused to provide the documents to me despite the fact that I have a right to these documents as a member of the DCRP under Article VIII Section 2 of the DCRP Bylaws

I have no alternative but to take this step given your refusal to provide the documents Again, please immediately provide all DCRP documents in your possession to Dr Huber including but not limited to all candidate filings

Sincerely,
Carroll S Duncan
Carroll S Duncan
Chairman
Dorchester County Republican Party

cc Tim Huber, DCRP First Vice Chairman

ROA 1566

Chairman Carroll S Duncan, Dorchester County Republican Party

Statement Regarding Non-Incumbent Candidate Decertifications

For Immediate Release - July 17, 2012

Contact CarrollSDuncan@Gmail.com

Carroll Duncan, Chairman of the Dorchester County Republican Party, released the following statement

It is with deep regret that I have no choice but to formally decertify all non-incumbent Republican candidates in Dorchester County. In its recent rulings relating to candidate filing, the South Carolina Supreme Court has made clear that it expects county political parties to decertify candidates who have not lawfully filed paper copies of their Statements of Economic Interest at the same time as Statements of Intention of Candidacy.

In previously certifying non-incumbent candidates, I relied on representations made by Tony Piscatella, the Dorchester County Republican Party filing officer, that he had, through "dumb luck," required non-incumbents to file paper SEIs despite the filing instructions having no such requirement. I believed Mr. Piscatella and certified all non-incumbents except one who had never filed any SEI anywhere.

After the election, Mr. Piscatella was asked to produce the paper SEI filed by Sean Bennett. He could not do so and privately admitted that Bennett's SEI was not in the file. I grew very concerned and further investigated the situation. Eventually, I learned that Mr. Piscatella's claim that he had required non-incumbents to file paper SEIs was not true. I have since learned that neither Roger Goodman nor John Hull filed paper SEIs either. I am absolutely heartbroken to learn Mr. Piscatella was not truthful with me or with the public. This also explains why Mr. Piscatella has refused to release the filing documents presently in his possession.

Given what I know now, I have no choice whatsoever but to permanently decertify Sean Bennett, Roger Goodman, and John Hull as candidates. In the cases of Goodman and Hull, no election results are affected. But Sean Bennett's situation is obviously far more regrettable. With regard to the remaining non-incumbent candidates, all are decertified until I gain access to the Dorchester County Republican Party filing documents. At that point in time, I will reconsider my decision based upon the documents in the file, though I have grave concerns about whether those documents have remained properly secured since Mr. Piscatella took them—apparently to his house. And in the case of my county council candidacy, I will make no recertification decision whatsoever and will delegate that to the Vice Chairman of the Dorchester County Republican Party, Tim Huber. In the meantime, I too remain decertified.

This outcome is extremely unfortunate. But I cannot ignore the decisions of the South Carolina Supreme Court. Once it became clear that I could no longer rely on the representations of Mr. Piscatella, I had an obligation to investigate the matter myself as the individual responsible for certifying candidacies. Having investigated the matter, I cannot in good faith certify any non-incumbents whatsoever without access to our files. And because of the facts relating to Mr. Bennett, Mr. Hull, and Mr. Goodman, those decertification decisions are not subject to re-evaluation if and when I gain access to the files.

I deeply regret this, but the rule of law requires that I follow orders of the South Carolina Supreme Court in good faith. I cannot certify candidates for the ballot if I do not honestly believe they filed in compliance with the Supreme Court's recent decisions.

###

EXHIBIT A

DORCHESTER COUNTY REPUBLICAN PARTY

CANDIDATE PACKET CHECKLIST

Name as it will appear on the ballot Sean Bennett

Candidate for office of State Senator District 38

Paid DCRP Membership ☒ Y ☐ N

Filing Fee Amount \$ 416 Paid Date 3/20/2012

Make checks payable to DCRP

- ☒ Statement of Intention of Candidacy (SIC) and Pledge
- ☒ Statement of Economic Interests (SEI) – proof of online filing
- ☒ Candidate Support Committee Declaration Statement
- ☒ Affidavit – (Requirements for Coroner and Sheriff)
- ☒ Campaign Disclosure – Not required at time of filing

file online within 10 days of raising or spending \$500, copy to office

STATEMENT I hereby acknowledge that I have received all of the forms and information needed to file for the above office and state that I have accurately and honestly completed the documents

Candidate signature [Signature] Date 3/20/2012

Received by [Signature] Date 3/20/2012

FILED-RECORDED
2012 JUL 24 PM 12:20
CLERK OF COURT
DORCHESTER COUNTY

**SC GOV - SC State Ethics Commission Public Disclosure and Accountability
Reporting
Electronic Filing
Statement of Economic Interests Review**

Filing Report Review

Name Sean Bennett
Year 2011
Filing Type Original

Demographic Information

Name	Address	Phone	County
Sean Bennett	1422 Peninsula Pointe Summerville, SC 29485	843 442 3009	Dorchester

Positions

Position/Title	Entity	Type	Term of Office	Date Filed
Senator	Senate	Candidate	1/2013 1/2017	3/2012

Income and Benefits

*** No Income and Benefits Reported ***

Family Income and Benefits

*** No Family Income and Benefits Reported ***

Regulated Business Associations

*** No Regulated Business Associations Reported ***

Real or Personal Property Interests

*** No Property Interest Entries Reported ***

Real or Personal Property Interests II

*** No Sold, Leased, or Rented Property Interests Reported ***

Business Interests

Name of Business	Relationship
Asset Integration Consultants, Inc	Owner

Creditors

*** No Creditors Reported ***

Lobbyist/Lobbyist's Principal

*** No Lobbyist/Lobbyist's Principal Entries Reported ***

Government Contracts

*** No Government Contracts Reported ***

Gifts

*** No Gifts Reported ***

Travel Reimbursement

*** No Travel Reimbursements Reported ***

General Assembly

*** No General Assembly Entries Reported ***

Print Go Back

-

/

6/13/12

SC GOV - SC State Ethics Commission Public Disclosure and Accountability Reporting

SC GOV - SC State Ethics Commission Public Disclosure and Accountability Reporting

Individual Reports

Statement of Economic Interests

Statement of Economic Interests Report

Name Sean Bennett
Year 2011
Filing Date 03/19/2012

FILED-RECORDED
2012 JUL 24 PM 12:12
CLERK OF COURT
DORCHESTER COUNTY

Demographic Information

Name	Address	Phone	County
Sean Bennett	1422 Peninsula Pointe Summerville, SC 29485	843 442 3009	Dorchester

Positions

Position/Title	Entity	Type	Term of Office	Date Filed
Senator	Senate	Candidate	1/2013 1/2017	3/2012

Income and Benefits

*** Filer does not have any personal income and benefit items to disclose ***

Family Income and Benefits

*** Filer does not have any family income and benefit items to disclose ***

Regulated Business Associations

*** Filer does not have any regulated business items to disclose ***

Real or Personal Property Interests

*** Filer does not have any property interest items to disclose ***

Real or Personal Property Interests II

Downloaded
6/13/12

6/13/12

SC GOV SC State Ethics Commission Public Disclosure and Accountability Reporting

*** Filer does not have any sold, leased, or rented property interest items to disclose ***

Business Interests

Name of Business	Relationship
Asset Integration Consultants, Inc	Owner

Creditors

*** Filer does not have any creditor items to disclose ***

Lobbyist/Lobbyist's Principal

*** Filer does not have any lobbyist/lobbyist's principal items to disclose ***

Government Contracts

*** Filer does not have any government contract items to disclose ***

Gifts

*** Filer does not have any gift items to disclose ***

Travel Reimbursement

*** Filer does not have any travel items to disclose ***

General Assembly

*** Filer does not have any general assembly items to disclose ***

FILED-RECORDED
2012 JUL 24 PM 12:12
CLERK OF COURT
BROOKS COUNTY

6/13/12

SC GOV SC State Ethics Commission Public Disclosure and Accountability Reporting

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FILED-RECORDED
2012 JUL 24 PM 2:12
CLERK OF COURT
BERKELEY COUNTY

7/25/12

SC GOV SC State Ethics Commission Public Disclosure and Accountability Reporting

SC GOV - SC State Ethics Commission Public Disclosure and Accountability Reporting**Individual Reports****Statement of Economic Interests****Selected**

Last Name bennett
Year 2011

Click on name to review the report

Search Results

Name	Office	Type	Entity	Date Filed	Version
<u>Bennett, Bennie D</u>	Superintendent	Employee	Newberry	3/21/2011 3 07 00 PM	Original
<u>Bennett, Brenda P</u>	Probate Judge	Elected	Allendale	4/27/2011 2 06 00 PM	Original
<u>Bennett II, Charles S</u>	Chief Administrative Official	Employee	North Augusta	4/12/2011 4 18 00 PM	Original
<u>Bennett, Earle M</u>	Public Member, Trustee, Commission Member, or Board Member	Appointed	Will Lou Gray Opportunity School	3/3/2011 10 33 00 AM	Original
<u>Bennett, Frankie</u>	City Council	Elected	Estill	1/24/2011 5 59 00 PM	Original
<u>Bennett, Linda</u>	Public Member, Trustee, Commission Member, or Board Member	Appointed	Patriots Point Dev Authority	9/22/2011 3 05 00 PM	Original
<u>Bennett, Sean</u>	Senator	Candidate	Senate	3/19/2012 2 08 00 PM	Original
<u>Bennett, Timothy R</u>	Chief Administrative Official	Employee	Allendale	4/4/2011 4 30 00 PM	Original

[← Back](#) [Start Over](#)

SC GOV - SC State Ethics Commission Public Disclosure and Accountability Reporting**Individual Reports****Statement of Economic Interests****Selected**

Last Name bennett
Year 2012

Click on name to review the report

Search Results

Name	Office	Type	Entity	Date Filed	Version
<u>Bennett, Bennie D</u>	Superintendent	Employee	Newberry	3/26/2012 3 06 00 PM	Original
<u>Bennett, Bennie D</u>	Superintendent	Employee	Newberry	3/26/2012 3 07 00 PM	Amendment 1
<u>Bennett, Earle M</u>	Public Member, Trustee, Commission Member, or Board Member	Appointed	Will Lou Gray Opportunity School	3/13/2012 3 45 00 PM	Original
<u>Bennett, Frankie</u>	City Council	Elected	Estill	2/20/2012 8 00 00 PM	Original
<u>Bennett, Jeffrey</u>	City Council	Candidate	Clemson	4/19/2012 10 47 00 AM	Original
<u>Bennett, Linda</u>	Public Member, Trustee Commission Member, or Board Member	Appointed	Patriots Point Dev Authority	1/26/2012 9 10 00 AM	Original
<u>Bennett, Timothy R</u>	Chief Administrative Official	Employee	Allendale	1/24/2012 4 13 00 PM	Original

[← Back](#) [Start Over](#)

Robby Robbins

Subject
Attachments

FW CANDIDATE FILING 2012
Qualifications Sheriff and Coroner docx Candidate packet checklist final docx

- - - - - Forwarded message - - - - -

From **Carroll Duncan** <carrollsduncan@gmail.com>

Date Mon, Mar 12, 2012 at 11 53 AM

Subject CANDIDATE FILING 2012

To Carroll Sheppard Duncan <Carrollsduncan@gmail.com>

Dear Elected Officials and Candidates,

As we prepare for the filing period, the DCGOP is intent on making the process as efficient as possible. With that in mind, we are asking that you respond by e-mail or phone indicating your preference for an appointment during the specified filing period. We will be taking up to 3 appointments per hour of operations. If for some reason you are unavailable to attend one of the days, call me to arrange a time that works into your schedule. State law dictates the two week filing period so we will strictly adhere to opening, Friday, March 16 at noon and closing promptly Friday, March 30 at noon.

1. For those of you who have already contacted us, we have you on our schedule at the office.

Appointment times: numbers in parentheses are availabilities.

Friday, March 16

Noon (3)

1 pm (1)

2 pm (0)

3 pm (3)

Wednesday, March 28

9am-1pm All slots available

Thursday, March 29

12 noon-4pm All slots available

Tuesday, March 20

9 am (2)

Friday, March 30

10 am (3)

8 am until 12 noon at which time, by law, we must close

11 am (3)

2 There are two (2) forms that **MUST** be completed online, one (1) of which is a requirement to file, therefore, please complete before your appointment and bring a proof of completion of (SEI) as required by the **State Ethics Commission**

a **Statement of Economic Interests** (SEI)

<http://ethics.sc.gov/statementofeconomicinterests/pages/index.aspx>

b **Campaign Disclosure** (see specifics below)

<http://ethics.sc.gov>

From the SCGOP

"Please inform your candidates that they must also file a campaign disclosure online at <http://ethics.sc.gov> within ten (10) days of raising or spending \$500 or

more. This is not required to file for office, but is required to run for office and must be filed at some point "

3 Bring a check for your filing fees made out to DCRP

4 As there was 2 years ago, we have a Candidate Declaration form pertaining to the State Party Platform and your stand on issues Not to worry, this is not the "purity pledge" you may have read about in another county'

5 In accordance with our Executive Committee Rules, we have formed a Candidate Support Committee for the vetting process about which we will be sending information at a later date This Committee, along with the officers, is available to assist candidates in navigating the process of running for office, especially for those who have not done so before

6 For your convenience, attached is a Candidate Filing Checklist which will be attached to your individual packet when you arrive for your appointment

7 ****Please NOTE Candidates for Sheriff and Coroner have additional forms to fill out, see attached

Thank you for supporting our Republican values and Dorchester County GOP

Carroll

Carroll S Duncan

Chairman, Dorchester County Republican Party

843 873 1654 (H)

843 224 3711 (C)

JOURNAL SCENE®

2012 JUL 31 PH 4-37

Waukegan, Illinois 218-251-5111 www.waukeganjournal.com

ROA 1581

DEFENDANT'S
EXHIBIT
Horne



State Rep. Jenny Horne, state Sen. Mike Rose (seated, left), Ed Carter and Roger Goodman (standing, right) filed the paperwork to run for office Friday. Accompanying Carter was Yvonne Caruso (standing, center). Dorchester County Republican Party Treasurer Tony Piscatella (seated, right) received the paperwork.

Rose running for re-election

BY LESLIE CANTU
The Journal Scene

State Sen. Mike Rose said Monday he has the skills, experience, intellect and tenacity

Senate in the 1990s then returned four years ago. His combined 13 years in the



senior local legislator, he said. Local businessman Sean Bennett has announced he'll challenge Rose for the seat. Rose said he focuses on fiscal responsibility, limited govern-

ment and years are beginning to bear fruit.

He pushed to divest the county legislative delegation of much of its power and give that power to the people.

BY LESLIE CANTU
The Journal Scene

Filing opened Friday for people planning to run for partisan offices.

The Democratic and Republican primaries will be June 12. Eleven people filled out the paperwork and handed over checks at the Dorchester County Republican Party headquarters Friday.

The county's Democratic Party expected to have candidates file by the end of the week.

Anyone wishing to run must file by noon March 30.

Those running for nonpartisan

DATES, WEBSITES TO KNOW

March 30: noon. Last day to file to run in the primary.
May 12: Last day to register to vote in primary.
June 12: Primary election day.

To check your voter registration status or look at maps of County Council House, Senate and Congressional districts, go to dorches.evotes.org.

Voters could get to the polls and be surprised to find different names than if

SC GOV - SC State Ethics Commission Public Disclosure and Accountability Reporting

Individual Reports Statement of Economic Interests

Statement of Economic Interests Report

Name Jenny A Horne
Year 2011
Filing Date 04/16/2011



Demographic Information

Name	Address	Phone	County
Jenny A Horne	102 Perry Ln Summerville, SC 29483	843 412 8420	Dorchester

CERTIFIED CC
 2012 JUL 31 PM 4:37
 CLERK OF COURT
 DORCHESTER COUNTY

Positions

Position/Title	Entity	Type	Term of Office	Date Filed
House Representative	House of Representatives	Elected	11/2010 - 11/2012	

Income and Benefits

Source	Type	Amount / Value	Miscellaneous
S.C. House	Salary	\$10,400.00	Personal Income
Dorchester County	In District	\$4,380.08	Personal Income
S.C. House	In-District	\$12,000.00	Personal Income

Regulated Business Associations

*** Filer does not have any regulated business items to disclose. ***

Real or Personal Property Interests

*** Filer does not have any property interest items to disclose. ***

Real or Personal Property Interests (i)

*** Filer does not have any sold, leased, or rented property interest items to disclose. ***

Business Interests

*** Filer does not have any business interest items to disclose. ***

Creditors

*** Filer does not have any creditor items to disclose. ***

Lobbyist/Lobbyist's Principal

*** Filer does not have any lobbyist/lobbyist's principal items to disclose. ***

Government Contracts

*** Filer does not have any government contract items to disclose. ***

Gifts

Donor	Relationship	Nature of Gift	Value
Call House Invitations	803-734-3107	For List of Functions	\$1.00
Call House Judiciary Comm	803-734-3120	For List of Functions	\$1.00
SC Orthopaedic Assoc.	Legislator	Lodging & Food	\$1,290.77
Talpel Economic Dev Corp	Legislator	Lodging & Food	\$2,600.00
Charleston CVB	Legislator	Lodging	\$142.00

Travel Reimbursement

*** Filer does not have any travel items to disclose. ***

General Assembly

*** Filer does not have any general assembly items to disclose. ***

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THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM DORCHESTER COUNTY
Court of Common Pleas

Howard P King, Circuit Court Judge

Case No 2012-CP-18-1632

Dorchester County Democratic Party and Richard
Hayes,

Plaintiff,

v

Dorchester County Republican Party (Carroll Duncan, as Chairman),
Colleton County Republican Party, Berkeley County Republican Party,
Charleston County Republican Party, South Carolina Republican Party
(Matt Moore as Executive Director & Chad Connolly as Chairman),
Dorchester County Election Commission (Joshua Dickard as Executive Director),
Colleton County Election Commission, Berkeley County Election Commission,
Charleston County Election Commission, South Carolina
State Election Commission (Marcı Andino, as Executive Director
& Chris Whitmire as Director of Public Information and Training),
Sean Bennett, Mike Rose, and Tony Piscatella,

Defendants,

of whom Mike Rose is the

Appellant

CERTIFICATE OF COUNSEL

Pursuant to Rule 210 (g), SCACR, the undersigned certifies the Record on Appeal in the above-captioned matter contains all material proposed to be included by any of the parties and not any other material. The undersigned further certifies that the Record on Appeal complies with the August 13, 2007 Order from the South Carolina Supreme Court entitled “Interim Guidance

Regarding Personal Identifiers and Other Sensitive Information in the
Appellate Court Filings ”

Respectfully submitted,

COLLINS & LACY, PC

By



JOEL W COLLINS, JR (SC Bar No 1341)

jcollins@collinsandlacy.com

AMY L NEUSCHAFER (SC Bar No 73922)

aneuschafer@collinsandlacy.com

LOGAN M WELLS (SC Bar No 78434)

lwells@collinsandlacy.com

1330 Lady Street, Sixth Floor (29201)

Post Office Box 12487

Columbia, South Carolina 29211

(803) 256-2660

(803) 771-4484 (f)

ATTORNEYS FOR MICHAEL T ROSE

-and-

By
for



MICHAEL T ROSE (SC Bar No 4910)

409 Central Avenue

Summerville, South Carolina 29483

(843) 871-1821

mrose5@sc rr.com

PRO SE

Columbia, South Carolina
September 4, 2012

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM DORCHESTER COUNTY
Court of Common Pleas

Howard P King, Circuit Court Judge

Case No 2012-CP-18-1632
Appellate Case No 2012-212691

RECEIVED

SEP 4 2012

SC Supreme Court

Dorchester County Democratic Party and Richard
Hayes,

Respondents,

v

Dorchester County Republican Party (Carroll Duncan, as Chairman),
Colleton County Republican Party, Berkeley County Republican Party,
Charleston County Republican Party, South Carolina Republican Party
(Matt Moore as Executive Director & Chad Connolly as Chairman),
Dorchester County Election Commission (Joshua Dickard as Executive Director),
Colleton County Election Commission, Berkeley County Election Commission,
Charleston County Election Commission, South Carolina
State Election Commission (Marc Andino, as Executive Director
& Chris Whitmire as Director of Public Information and Training),
Sean Bennett, Mike Rose, and Tony Piscatella,

Defendants,

of whom Dorchester County Republican Party (Carroll Duncan, as Chairman),
Colleton County Republican Party, Berkeley County Republican Party,
Charleston County Republican Party, South Carolina Republican Party
(Matt Moore as Executive Director & Chad Connolly as Chairman),
Dorchester County Election Commission (Joshua Dickard as Executive Director),
Colleton County Election Commission, Berkeley County Election Commission,
Charleston County Election Commission, South Carolina
State Election Commission (Marc Andino, as Executive Director
& Chris Whitmire as Director of Public Information and Training),
Sean Bennett, Mike Rose, and Tony Piscatella, are Respondents, and

Mike Rose is

Appellant

PROOF OF SERVICE

I hereby certify that I served Record on Appeal upon the parties listed below by either placing a copy in the United States mail, postage prepaid, or via hand-delivery, to their counsel of record at the addresses listed below, on September 4, 2012

COUNSEL SERVED

Robert D Robbins, Esquire
Robert D Robbins, Attorney at Law
110 N Main Street
Summerville, SC 29483
Counsel for Sean Bennett

Tanya Gee, Esquire
Nexsen Pruet
P O Box 2426
Columbia, SC 29202
Counsel for Sean Bennett

Karl S Bowers, Jr , Esquire
M Todd Carroll, Esquire
Womble Carlyle Sandridge & Rice, PLLC
1727 Hampton Street
Columbia, SC 29201
Counsel for Colleton County Republican Party, Charleston County Republican Party, Berkeley County Republican Party, Dorchester County Republican Party, South Carolina Republican Party, Matt Moore and Chad Connolly

J Todd Kincannon, Esquire
The Kincannon Firm
PO Box 7901
Columbia, SC 29202
Counsel for Carroll Duncan

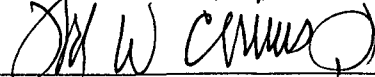
Mary Elizabeth Crum, Esquire
Amber B Martella, Esquire
Ariail B Kirk, Esquire
McNair Law Firm, PA
PO Box 11390
Columbia, SC 29211
Counsel for South Carolina Election Commission, Marci Andino & Chris Whitmire

Samuel W Howell, IV, Esquire
Alan B Linkous, Esquire
Howell Linkous & Nettles, LLC
PO Box 1768
Charleston, SC 29402
Counsel for Charleston County Election Commission, Berkeley County Election Commission, and Colleton County Election Commission

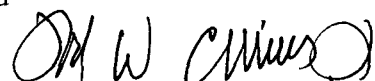
[Signature Page to Follow]

Respectfully submitted,

COLLINS & LACY, PC

By 
JOEL W COLLINS, JR (SC Bar No 1341)
jcollins@collinsandlacy.com
AMY L NEUSCHAFER (SC Bar No 73922)
aneuschafer@collinsandlacy.com
LOGAN M WELLS (SC Bar No 78434)
lwells@collinsandlacy.com
1330 Lady Street, Sixth Floor (29201)
Post Office Box 12487
Columbia, South Carolina 29211
(803) 256-2660
(803) 771-4484 (f)
ATTORNEYS FOR MICHAEL T ROSE

-and-

By 
for MICHAEL T ROSE (SC Bar No 4910)
409 Central Avenue
Summerville, South Carolina 29483
(843) 871-1821
mrose5@sc rr.com
PRO SE

**PROOF OF SERVICE—RECORD ON
APPEAL**

Columbia, South Carolina
September 4, 2012