

THE STATE OF SOUTH CAROLINA  
In the Court of Appeals

APPEAL FROM RICHLAND COUNTY  
Court of General Sessions  
Carmen T. Mullen, Circuit Court Judge

Appellate Case No. 2018-002128

Lower Court Case Nos. 2017-GS-47-35, 2017-GS-47-36,  
2017-GS-47-37, and 2018-GS-47-49

**RECEIVED**  
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The State .....Respondent,

v.

James H. Harrison.....Appellant.

**RECORD ON APPEAL**  
**Volume 4 of 5**

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## INDEX

|                                                                                                                                                      |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Order Extending Term of Twenty Eighth State Grand Jury dated March 31, 2017 .....                                                                    | 1   |
| Order Extending Term of Twenty Eighth State Grand Jury dated December 1, 2017 .....                                                                  | 2   |
| Order Denying Defendant's Post-Trial Motions dated November 20, 2018 .....                                                                           | 3   |
| Order Setting Appeal Bond dated November 28, 2018 .....                                                                                              | 11  |
| Case Initiation Memorandum filed March 16, 2016 .....                                                                                                | 13  |
| Indictment 2017-GS-41-35 for Misconduct in Office dated October 18, 2017 .....                                                                       | 19  |
| Indictment 2017-GS-47-36 for Common Law Misconduct in Office dated<br>October 18, 2017 .....                                                         | 20  |
| Indictment 2017-GS-47-37 for Criminal Conspiracy dated October 18, 2017 .....                                                                        | 21  |
| Indictment 2018-GS-47-49 for Perjury dated August 23, 2018 .....                                                                                     | 23  |
| Defendant Harrison's Motion for Preliminary Hearing and Dismissal of Indictments<br>filed June 27, 2018 .....                                        | 27  |
| State's Response in Opposition to Defendant's Motion to Dismiss filed July 24, 2018 .....                                                            | 62  |
| State's Combined Response in Opposition to Defendant's Motions to Dismiss<br>Indictments dated September 8, 2017 with Exhibit A .....                | 78  |
| State's Memorandum Regarding State Grand Jury's Subject Matter Jurisdiction,<br>August 27, 2018 with Exhibits (Under Seal) with Exhibits A-E .....   | 97  |
| Defendant Harrison's Reply in Support of Motion to Dismiss Indictments .....                                                                         | 143 |
| Defendant Harrison's Motion to Dismiss the Perjury Indictment<br>Dated September 10, 2018 .....                                                      | 149 |
| State's Response in Opposition to Defendant's Motion to Dismiss for Prosecutorial<br>Vindictiveness dated September 18, 2018 with Exhibits A-C ..... | 156 |
| Defendant Harrison's Motion to Compel Rule 5(a)(1)(C) Disclosure of Documents<br>Dated September 18, 2018 .....                                      | 174 |
| Defendant Harrison's Motion to Dismiss Indictments dated October 17, 2018<br>with Exhibits 1-7 .....                                                 | 177 |

|                                                                                                                  |      |
|------------------------------------------------------------------------------------------------------------------|------|
| Defendant Harrison’s Motion in Limine to Exclude Evidence<br>dated October 17, 2018 .....                        | 249  |
| Defendant Harrison’s Post-Trial Motions dated November 5, 2018 .....                                             | 253  |
| Defendant Harrison’s Motions for an Appeal Bond and Reconsideration of Sentences<br>Filed November 5, 2018 ..... | 259  |
| State Grand Jury Testimony of James H. Harrison – March 15, 2017 .....                                           | 261  |
| Transcript of Record Motion Hearing – August 15, 2018 .....                                                      | 318  |
| Transcript of Record – Pre-Trial Motion Hearing – October 19, 2018 .....                                         | 384  |
| Transcript of Record – Trial – October 22-26, 2018 pp. 1-17; 103-204; 226-1378 .....                             | 537  |
| State’s Trial Exhibits 1-3, 5, 6, 9A-N, 11-13, 16A-C, 23-38, 40.....                                             | 1809 |
| SLED Investigative Report dated December 5, 2013 with Exhibit 59 – 8/28/2013 MOI of<br>Jim Merrill .....         | 2113 |
| FBI Report dated October 2, 2017 .....                                                                           | 2168 |
| Report of the Twenty-Eighth State Grand Jury dated June 21, 2018 .....                                           | 2179 |
| Certificate of Appellant.....                                                                                    | 2432 |

1 but I, I still am wrestling with, for our purposes of  
2 closing---

3 THE COURT: Uh-huh. (Affirmative).

4 MR. LLOYD: ---as well as to know what to object to  
5 from the State. On 700(A) and (B), the extent, the extent  
6 of what the State can get into as it relates to those two  
7 statutes because -- and I don't mean to complicate this,  
8 Your Honor, but 700(A)---

9 THE COURT: Uh-huh. (Affirmative).

10 MR. LLOYD: ---the use of his office. Therefore---

11 THE COURT: Right.

12 MR. LLOYD: ---Mr. Harrison using his office to obtain  
13 an economic interest for himself.

14 THE COURT: Or a business with which he's associated.

15 MR. LIMBAUGH: Or a business for which he's associated.  
16 The only argument that I heard was Jim Harrison going to  
17 work at RQA.

18 THE COURT: Right, and RQA got paid by a lobbyist  
19 principal.

20 Is that what we heard?

21 MR. LLOYD: The only problem I have that though, Your  
22 Honor, is, as Your Honor just mentioned, there's no evidence  
23 the lobbyist's principal knew Jim Harrison was there.

24 THE COURT: Uh-huh. (Affirmative).

25 MR. LLOYD: Therefore, Mr. Harrison's use of his



1 office -- let's assume Mr. Harrison---

2 THE COURT: Okay.

3 MR. LLOYD: ---affirmatively said I'm gonna use my  
4 office to get hired at RQA. What we've all now acknowledged  
5 is the lobbyist's principals didn't know he worked there,  
6 which then gets us back to well, how did Mr. Harrison use  
7 his office to go to work at RQA in order to get those  
8 lobbyist's principals business.

9 MR. LIMBAUGH: Well, that, that -- the other problem  
10 too that could---

11 MR. LLOYD: I mean you see where I'm -- I don't mean to  
12 belabor it, but you see where I'm coming---

13 THE COURT: Let, let me ask you.

14 Could he, could he use his official office to get RQA  
15 to pay him?

16 MR. LLOYD: He could have, Your Honor.

17 THE COURT: I mean it's an economic interest for  
18 himself. He's being paid \$80,000 a year.

19 MR. LLOYD: I agree, Your Honor.

20 MR. LIMBAUGH: Here's, here's what---

21 MR. LLOYD: And here's why -- that's why I keep asking  
22 this.

23 If that's what we're allowed to argue about to the  
24 jury, that here's the extent of what we're talking about  
25 under 700(A) --

1 THE COURT: Okay.

2 MR. LLOYD: -- Mr. Harrison used his office, his  
3 official office, to get a job at RQA---

4 THE COURT: Uh-huh. (Affirmative).

5 MR. LLOYD: ---that's different than Mr. Harrison used  
6 his job -- his office to get a job at RQA, and then get  
7 lobbyist's principal clients to come to RQA. And that's why  
8 I'm looking for the evidence -- there's no evidence that  
9 supports Mr. Harrison ever having the opportunity to use his  
10 office to get lobbyist's principals to come to RQA---

11 THE COURT: Right.

12 MR. LLOYD: ---because the State is arguing---

13 THE COURT: Cause they don't have---

14 MR. LLOYD: ---nobody knew he was there, and, and he  
15 wasn't doing anything to say hey, I'm here. So, that's why  
16 I'm struggling with that, Your Honor, because, to me, the,  
17 the terms use of office, and economic interest are very  
18 specific under the statute.

19 So, we're talking about he used his office to get the  
20 job at RQA or are we talking about he used his office, being  
21 a House member, to get the job at RQA, and then to get  
22 lobbyist's principal business into RQA?

23 I would suggest that there's no evidence in the  
24 record---

25 THE COURT: Let me ask you this.

1       why can't it be both?

2       Even if the lobbyist's principals didn't know, they  
3 knew they were successful for some reason, and RQA was hired  
4 to hopefully bring out a successful result on whatever their  
5 issue was, and that's why they continued. I mean they  
6 continued to give him retainers because he did something,  
7 and accomplished something.

8       MR. LLOYD: Well, but, Your Honor, here's the thing.  
9 Not all -- there's no testimony that all of these lobbyist's  
10 principals were at RQA for legislation.

11       THE COURT: Well, I understand that.

12       MR. LLOYD: So, we don't have a tie there, but I'm just  
13 gonna assume for a moment---

14       THE COURT: I, I understand that. They could of --  
15 okay.

16       MR. LLOYD: Yeah, and there could of been both. I  
17 would agree with you. Both of those could of happened.

18       He -- Mr. Harrison could of woke up one morning and  
19 said I want to use my office. Hey, Richard, I'm a House  
20 member. I can help you get things done. You need to hire  
21 me at RQA.

22       THE COURT: Uh-huh. (Affirmative).

23       MR. LLOYD: Richard Quinn hires him at RQA, and then  
24 both of them could of schemed, and said, you know, hey,  
25 lobbyist's principals, Jim Harrison's on the payroll.

1 Again, he's used his office to get there.

2 THE COURT: Uh-huh. (Affirmative).

3 MR. LLOYD: And if can come in as clients of ours, we  
4 can get things done for you. The only testimony we have is  
5 that they didn't know he was there. They were already  
6 clients. They were clients during the time he was there,  
7 and they were clients after he was there.

8 So, that's where I'm struggling. It's that second leap  
9 that I would object to the State being to argue -- able to  
10 argue he used his official position to get business for RQA  
11 cause there's absolutely no evidence of that. So, to the  
12 extent that we're still on the directed verdict motion---

13 THE COURT: Uh-huh. (Affirmative).

14 MR. LLOYD: ---my, my request is that they be limited  
15 to going that far. If they want to argue to the jury Jim  
16 Harrison somehow used his official office to hoodwink  
17 Richard Quinn into hiring him, based on your ruling, I  
18 agree. Have, have at it. But I don't think we can continue  
19 to go down that road of everything else associated with RQA  
20 then becomes what I -- the, the property, in this case, of  
21 Jim Harrison because there's no evidence that allows us to  
22 get that far. At least on 700(A), and then I would like to  
23 say something else on 700(B).

24 THE COURT: You want to answer?

25 MR. LLOYD: And that's why I keep struggling with it is

1 I would, I would agree with Your Honor's ruling, not agree  
2 with it, but accept Your Honor's ruling that 700 -- you're  
3 gonna charge 700(A).

4 THE COURT: Uh-huh. (Affirmative).

5 MR. LLOYD: They're, they're allowed to argue 700(A).

6 THE COURT: Okay.

7 MR. LLOYD: What I'm not sure about is what are they  
8 then allowed to, to argue regarding 700(A), that Jim  
9 Harrison used his office to get an economic interest for  
10 himself. Not RQA, but for himself.

11 THE COURT: It says or a business with which he's  
12 associated.

13 MR. LLOYD: Right.

14 THE COURT: I think that takes it---

15 MR. LLOYD: I'm taking it in, in steps first.

16 THE COURT: But I think they have enough.

17 MR. LLOYD: Well, but that's my, my question to you  
18 because, as to himself, I agree with you, based on your  
19 ruling, they can argue all day long. Here's the pay he got.

20 THE COURT: Right.

21 MR. LLOYD: And, and I will even accept for a moment  
22 that there's enough evidence in the record to argue about  
23 that.

24 THE COURT: Uh-huh. (Affirmative).

25 MR. LLOYD: There's absolutely no evidence in the

1 record to argue that Jim Harrison used his office to get  
2 clients for RQA. So, in other words, there's no evidence in  
3 the record---

4 THE COURT: But I don't think it has to be just to get  
5 clients for RQA.

6 MR. LLOYD: Okay. But there's got to be some economic  
7 interest meaning an economic benefit for RQA that Jim  
8 Harrison is using his office for.

9 THE COURT: Well, I would think that the work he does  
10 in being successful in getting bills passed that RQA was  
11 potentially hired for. I mean for like cigarette tax. It  
12 didn't pass, it didn't pass, and then it did. I don't know  
13 if they hired RQA to work and be solely on that task before,  
14 but they did hire him, it was successful, and, and that  
15 could be an economic interest. I, I don't think it just has  
16 to be because they may continue to hire them.

17 MR. LLOYD: Well---

18 THE COURT: I don't -- I think it could be both. I  
19 think they can benefit.

20 MR. LLOYD: Again, Your Honor, I agree that,  
21 theoretically, you can, but there's no evidence---

22 THE COURT: You say there's no evidence.

23 MR. LLOYD: There's no evidence that Mr. Harrison did  
24 anything in his official capacity as a House member related  
25 to cigarette tax, for example, other than he voted, and I

1 don't -- let's take -- set aside 700(B) for a moment.

2 THE COURT: Uh-huh. (Affirmative).

3 MR. LLOYD: But that he did anything in his official  
4 capacity as a House member to get that -- because, again,  
5 we're back to getting BlueCross BlueShield in as a client.

6 THE COURT: I understand that, but they can have an  
7 argument say X, Y, and Z leads to this. And so I don't know  
8 what they're gonna say. They can't manufacture evidence.  
9 So, I'm not sure what you're asking me to limit them to.

10 MR. GRIFFIN: Well---

11 MR. LLOYD: I think---

12 MR. GRIFFIN: ---the jury has the evidence.

13 MR. LLOYD: The statutes---

14 MR. GRIFFIN: The evidence---

15 MR. LLOYD: I'm sorry.

16 The statute has to -- again, I, I think we're just  
17 arguing about the definitions here and the application. But  
18 the, the bene -- the benefit to RQA of BlueCross BlueShield  
19 saying come in and work on this tobacco issue ended the  
20 moment they signed that contract. At that moment, Jim  
21 Harrison hasn't done anything. He's done absolutely  
22 nothing. So, that's done.

23 If we then look at the legislation itself, there's a  
24 bill somewhere on the Floor at some point regarding that  
25 issue.

1 THE COURT: Uh-huh. (Affirmative).

2 MR. LLOYD: There's no evidence that Jim Harrison used  
3 his office, did anything about that, to create some benefit  
4 under that legislation for RQA. RQA doesn't benefit whether  
5 tobacco, tobacco bill passes or not, and that's -- I guess  
6 my, my issue is, Your Honor, we're focusing on the  
7 relationship between RQA and the lobbyist's principal. The  
8 focus is on the official act.

9 THE COURT: Uh-huh. (Affirmative).

10 MR. LLOYD: Did the official act create a benefit, a  
11 benefit, a gain, financial gain.

12 THE COURT: What did Jim Harrison do to cause either an  
13 economic gain to himself or to RQA?

14 MR. LLOYD: To RQA.

15 THE COURT: That's your question.

16 MR. LLOYD: Once the bill passed. Once the bill  
17 passes, does the bill create any kind of gain for RQA  
18 because that's where the focus is?

19 It's not for the lobbyist's principals. Let's take --  
20 let's not---

21 THE COURT: Uh-huh. (Affirmative).

22 MR. LLOYD: I think we can all agree for that.

23 THE COURT: Okay. I, I understand what you're arguing.  
24 I mean you say that he doesn't benefit from it, financially,  
25 nor does RQA, by having a cigarette tax passed --



1 MR. LLOYD: Right.

2 THE COURT: -- other than they're in the business of, I  
3 guess, campaigns now and political consulting and how you  
4 get things done. They continue to be hired. I don't know.  
5 I think you're torturing that, that economic interest.

6 MR. LIMBAUGH: Your Honor, could I just say---

7 THE COURT: So---

8 MR. LLOYD: ---though I know, I know---

9 THE COURT: Go ahead.

10 MR. LLOYD: But if that interpretation is correct, the  
11 hiring of a lobbyist that works for any law firm in this  
12 State or -- let me, let me just stop because we've heard  
13 testimony that---

14 THE COURT: They're disclosed though. That's the  
15 difference.

16 MR. LIMBAUGH: Well, but, again, though, Your Honor,  
17 we, we keep jumping back and forth. Let's set aside the  
18 disclosure issue.

19 THE COURT: Okay.

20 MR. LLOYD: The disclosure issue is not what's under  
21 700(A) or (B).

22 THE COURT: Uh-huh. (Affirmative).

23 MR. LLOYD: We're merely talking about the use of their  
24 office to create an economic benefit.

25 THE COURT: Uh-huh. (Affirmative).

1 MR. LLOYD: We have heard testimony, and nobody's  
2 disputed that it's perfectly legal for a legislator to have  
3 the kind -- I -- if I'm a legislator, I can go out with a  
4 lobbyist principal right now and say I will do whatever kind  
5 of services for you under this contract per year.

6 THE COURT: Uh-huh. (Affirmative).

7 MR. LLOYD: That is perfectly legal. Everybody has  
8 testified and said yeah, you can do that.

9 THE COURT: Uh-huh. (Affirmative).

10 MR. LLOYD: If, if you -- if that was illegal, I, I  
11 mean if you couldn't do that, then you got a problem with  
12 700(A). If everybody agrees that arrangement between the  
13 legislator and that lobbyist's principal, the direct  
14 relationship---

15 THE COURT: Uh-huh. (Affirmative).

16 MR. LLOYD: ---is legal, then there is no way you can  
17 have a violation of 700(A) merely by being a legislator that  
18 works for a lobbyist principal regardless of what  
19 legislation floats around out there or otherwise.

20 THE COURT: Okay. Sorry. I'm starting to get tired  
21 now.

22 MR. LLOYD: I know.

23 THE COURT: I am.

24 MR. GRIFFIN: I'm really worried about the court  
25 reporter myself.

1 THE COURT: I know. Pam is too.

2 Okay. So, I'm taking under advisement the directed  
3 verdict motion as to criminal conspiracy. I'll let y'all  
4 know something probably by the time I walk back to the  
5 hotel.

6 Secondly, I went through and took out portions of the  
7 statutes and the charge. So, you did that as well.

8 Is there anything else we need to argue about the  
9 charge?

10 I mean this is what I propose we do at this point. You  
11 had a charge you wanted. Something on -- in -- on habitual  
12 negligence. The accomplice liability you can argue on the  
13 record if you want to in the morning. I'm not putting that  
14 in. It has nothing to do with anything.

15 Other than what you've given me, which is pretty short,  
16 other than we took out a good bit of these sections cause  
17 they don't apply --.

18 MR. LLOYD: We think you've got to charge 1120.

19 THE COURT: Okay.

20 MR. LLOYD: Cause that, that actually states what is  
21 required on a Statement of Economic Interest.

22 THE COURT: Okay.

23 MR. LLOYD: The only caveat there though, Your Honor,  
24 is we need the version prior to 20 -- the 2016 version.

25 THE COURT: Got it.

1       Okay. So, Julia, you heard that. He wants you to put  
2 in 8-13-1130, but it's got to be the prior version.

3       MR. LLOYD: And I believe, just to help you---

4       THE COURT: Okay.

5       MR. LLOYD: ---that I believe it's really that -- I  
6 think it's C-10 or something like that.

7       THE COURT: Okay. Okay.

8       MR. LLOYD: It changes. It's something -- it's the  
9 very end of it I believe it changes.

10       THE COURT: Okay. Someone talk to me about all these  
11 definitions and where they are.

12       was that in front of -- which chapter was that in front  
13 of, all these definitions, because right now, where they're  
14 placed, they're placed I guess after---

15       MR. LLOYD: The definitions that are in the proposed  
16 charges, Your Honor, I believe Baker will agree with me,  
17 come out of 8-13-100.

18       SOLICITOR ALLEN: Yeah, I mean that's right. They  
19 either come out of 8-13-100. I don't think, off the top of  
20 my head, there's any out of the Title 2 section.

21       MR. GRIFFIN: Yeah.

22       THE COURT: I mean you-all tell me how you'd like it.  
23 I, I prefer definitions. I mean I know they put them in the  
24 chapter to start with. It -- but it---

25       SOLICITOR ALLEN: I think it's 2-17-10.

1 THE COURT: Do, do y'all have a preference?

2 Do you want it first?

3 Do you want them last?

4 I mean the way they are right now I see if they're  
5 before I'm charging the statutes. So, I don't know that  
6 they know---

7 MR. LLOYD: We don't have a preference.

8 SOLICITOR ALLEN: Logically, it seems to me they should  
9 know what the terms are before they hear them. I mean I  
10 don't know that I feel strong either way.

11 THE COURT: And I can just tell you, usually what we do  
12 is we charge it, whatever it is, and then we say the  
13 definition of this. You know, whatever it is, is this, and  
14 this is what we mean by this, and this is what we mean by  
15 this. I just think they don't know what -- they're, they're  
16 bigger context for it if you put it first. It's -- and I,  
17 and I may be completely wrong. I'm just telling you that's  
18 normally how I like it, but who knows?

19 SOLICITOR ALLEN: Yeah. No. I, I take note of that.

20 THE COURT: Okay. All right. So, yeah, and yeah.

21 MR. LLOYD: Your Honor, if you're gonna charge  
22 2-17-110(B), I don't know if Your Honor would craft  
23 something saying that that's not applicable to Mr. Harrison.

24 THE COURT: No, I've got it out. I'm not charging  
25 that.

1 MR. LLOYD: Okay.

2 THE COURT: I've got, I've got that out. I -- listen,  
3 I think this jury's gonna be so confused. I really do. And  
4 I'm very worried. I mean unless -- it's gonna be on, I  
5 think Mr. Pascoe, really to explain the law because I think  
6 the defense is gonna be very easily to confuse them to no  
7 end. And, again, I think it is confusing, and I understand  
8 you have different interpretations of the statute, and --.

9 MR. GRIFFIN: Your Honor, do you give the charge to the  
10 jury?

11 THE COURT: I am gonna give this charge to the jury, I  
12 got to tell you, and I'm gonna give 12 copies of it because  
13 I think, other than that, they'll have no clue what's going  
14 on.

15 MR. GRIFFIN: Right. I agree. Thank you.

16 THE COURT: So, that's why it's got to be good. So,  
17 what we're gonna do is this.

18 We're gonna fix everything that we need to, and put it  
19 in. Julia is gonna email it to y'all. I want you guys then  
20 just -- do you just want it, Baker?

21 You want it -- until we get the final version, well,  
22 let's not be sending 300 copies to everybody. It's just who  
23 needs it. So, let's, until we get a final clean -- not a  
24 final, but a close enough version where, you know, Reggie  
25 just says to me, you know, I don't like X, Y, and Z, and you

1 say I don't like this, this, and this.

2 SOLICITOR ALLEN: Yeah, and I mean I, I am pretty good  
3 naming protocol for doing drafts back and forth I think---

4 THE COURT: Okay.

5 SOLICITOR ALLEN: ---and supplementals. But, yeah, if  
6 you just send it to me, I can circulate it with our people,  
7 and the defense.

8 THE COURT: Okay.

9 SOLICITOR ALLEN: And then we can---

10 MR. LLOYD: Yeah. We'll do the circulating for our  
11 side.

12 SOLICITOR ALLEN: ---circulate with Reggie.

13 MR. LIMBAUGH: We'll do our side.

14 THE COURT: Okay. And then, for the verdict form, like  
15 we said, we're gonna do just straight up as to all four  
16 charges, right?

17 SOLICITOR ALLEN: Yes, ma'am.

18 THE COURT: Okay. No separate counts, then nothing?  
19 Just the four charges?

20 SOLICITOR ALLEN: Correct.

21 THE COURT: Got it.

22 Okay. I never asked you. How's Mr. Harrison's doing?  
23 I know we've---

24 MR. LLOYD: He's home.

25 THE COURT: Okay.

1 MR. LLOYD: Susan said he's, he's doing well.  
2 THE COURT: He's okay?  
3 MR. LLOYD: We, we -- they expect to be here tomorrow.  
4 THE COURT: Okay.  
5 MR. LLOYD: Okay.  
6 SOLICITOR ALLEN: And, Your Honor, I just want to  
7 remind you. There are two counts on the perjury charge.  
8 So --.  
9 THE COURT: There are two counts, but we were -- my  
10 understanding of the verdict form is we were just doing is  
11 he guilty of, of perjury, correct?  
12 SOLICITOR ALLEN: Right.  
13 MR. LIMBAUGH: Right.  
14 THE COURT: That's, that's what you told me. We're not  
15 putting in two counts. Just the four charges.  
16 MR. LIMBAUGH: Right.  
17 MR. LLOYD: Well, I, I assume that's what we're doing.  
18 I'm sorry. And, Your Honor, I'm not sure, on our proposed  
19 charges on the issue of the negligence standard and---  
20 THE COURT: What did you give me?  
21 I didn't think it was complete. I think -- correct me  
22 if I'm wrong, I remember that criminal negligence -- let me  
23 see.  
24 It said, in a criminal case, the State cannot rely on  
25 civil concepts of negligence and recklessness. That is



1 statutory violations to meet its burden of proving the  
2 Defendant's state of mind. The import of the terms  
3 negligence and recklessness, as used in the civil law and  
4 the criminal law, are neither equivalent or -- nor  
5 interchangeable. And I wrote on there dot, dot, dot,  
6 criminal negligence is. I think we need to say what it is.

7 MR. LLOYD: Well then let's leave that off.

8 THE COURT: Pardon?

9 MR. LLOYD: We're gonna leave that off. It was late  
10 last night.

11 THE COURT: I think---

12 MR. LLOYD: I'm sorry, Your Honor.

13 THE COURT: No, no. I mean I, I'm sure Rowell goes on  
14 to actually define it, right, or it doesn't?

15 Julia says no, of course. It just says what it's not.  
16 Not what it is.

17 MR. LLOYD: I'm sorry, Your Honor.

18 What -- where did you end off?

19 THE COURT: So, you, you said the import of the terms  
20 negligence and recklessness, as used in the civil law and  
21 the criminal law, are neither equivalent nor  
22 interchangeable. And you started saying you can't rely on  
23 civil concepts of negligence.

24 MR. LLOYD: Right.

25 THE COURT: I think we need to say what criminal

1 negligence actually is.

2 MR. LLOYD: Well---

3 THE COURT: I mean---

4 MR. LLOYD: Your Honor, I'll, I'll hand up whatever.

5 THE COURT: What, what you've got?

6 MR. LLOYD: Yeah.

7 THE COURT: Okay.

8 MR. LLOYD: It actually stopped there. They're,  
9 they're -- there's a later case, Your Honor, that talks  
10 about, again, this issue of criminal negligence---

11 THE COURT: Yeah.

12 MR. LLOYD: ---and, and its application that the Court  
13 addresses it in the context of whether, you know, that,  
14 that, essentially, we've all been wrestling with this since  
15 we came over from England, but that unless the Legislature  
16 specifically creates this lower standard---

17 THE COURT: Uh-huh. (Affirmative).

18 MR. LLOYD: ---that we don't, when we talk about  
19 negligence in a criminal context, that we're talking about a  
20 higher standard. Now, I would agree, Your Honor, it is  
21 confusing as to what that standard is.

22 THE COURT: I mean really aren't what, aren't -- aren't  
23 what we're talking about, when we talk about criminal  
24 negligence, would be the equivalent of recklessness?

25 MR. LLOYD: Right, Your Honor, and that's---

1 THE COURT: A reckless disregard -- a reckless  
2 disregard for the consequences -- reckless disregard or  
3 indifference to the consequence of one's act. I mean is  
4 that what we're -- it denotes a conscious failure.

5 MR. LLOYD: Right, Your Honor. I think that---

6 THE COURT: Yes.

7 MR. LLOYD: I would be happy with that.

8 THE COURT: Is that -- I mean is that fair to say  
9 because it, it takes at least that. I, I just feel like  
10 it's not --.

11 MR. LLOYD: No, I agree with Your Honor.

12 THE COURT: Okay.

13 MR. LLOYD: I agree with you, but I would be happy with  
14 what you just said.

15 THE COURT: Let me see what this says.

16 SOLICITOR ALLEN: And, and, Your Honor, only regarding  
17 the charges, four total charges of a -- two perjury counts.

18 So, that should be five guilty or not guilty, right,  
19 the three charges plus two perjury counts?

20 See what I'm saying, Reggie?

21 THE COURT: Well, how are you gonna explain to them  
22 which one you're talking about?

23 MR. LLOYD: Well, they're two---

24 THE COURT: You'd actually have to ask the question  
25 then because how are you gonna know what the two different

1 ones are?

2 MR. LLOYD: Well, we can't -- there's one indictment,  
3 but two counts. I agree.

4 SOLICITOR ALLEN: Right. So, it's called Count One,  
5 Count Two.

6 MR. LLOYD: They can find him guilty of Count One, but  
7 not Count Two or guilty of Count Two, and not Count One,  
8 but---

9 THE COURT: I think you could actually have to write  
10 the whole question in do you feel or do -- you'd have to say  
11 did he perjure himself when he told the jury that Richard  
12 Quinn hired him because he was good at his campaign, of  
13 running his campaign, and then the next question would have  
14 to be do you find him guilty of perjury when he stated that  
15 --.

16 SOLICITOR ALLEN: Uh-huh. (Affirmative).

17 MR. LLOYD: Judge---

18 THE COURT: I mean quite frankly this give, this gives  
19 him both of -- both chances to convict him on either one,  
20 and you won't know which one it was, but --.

21 MR. GRIFFIN: Yeah.

22 SOLICITOR ALLEN: Your Honor, are you sending the  
23 indictment back?

24 THE COURT: Pardon?

25 SOLICITOR ALLEN: Are you sending the indictment back?

1 THE COURT: No.  
2 SOLICITOR ALLEN: No.  
3 MR. LLOYD: No.  
4 THE COURT: No.  
5 MR. LLOYD: It's in the indictment.  
6 THE COURT: No.  
7 MR. LLOYD: So, we can -- they could of charged him  
8 twice, Your Honor.  
9 THE COURT: Pardon?  
10 MR. LLOYD: They could of charged him twice in two  
11 separate indictments.  
12 THE COURT: I mean do you -- I mean I -- the only way I  
13 know around that is to ask them specifically. I mean it's  
14 got to be the specific question.  
15 MR. LLOYD: Your Honor, I -- you know, one of the  
16 reasons why we abandoned this whole issue, some research we  
17 did last night --  
18 THE COURT: Uh-huh. (Affirmative).  
19 MR. LLOYD: -- gets into a whole host of problems about  
20 the jury's role, and the Court's role when you do special---  
21 THE COURT: Interrogatories.  
22 MR. LLOYD: ---interrogatories. And when I was reading  
23 through that stuff, I said we would be here till next week  
24 just arguing about that. I don't want to do that. Let's  
25 just do simple.

1 THE COURT: The only thing that worries me about that  
2 though, I can tell you, is, is that, you know, plenty of  
3 cases that say that your failure to ask for special  
4 interrogatories means that the Court can assume, meaning the  
5 Appellate Court, can assume that it was based on one  
6 argument versus another versus another, and that's the only  
7 reason why I worry about that.

8 MR. LLOYD: Your Honor, here's our position though,  
9 Your Honor.

10 THE COURT: All right.

11 MR. LLOYD: Either our interpretation of these statutes  
12 are right or theirs are.

13 THE COURT: Uh-huh. (Affirmative).

14 MR. LLOYD: You know, we're down to arguing about  
15 interrogatories.

16 THE COURT: Right.

17 MR. LLOYD: So, it's --.

18 THE COURT: Okay. I just -- I can just tell you  
19 truthfully I just want it as clean as it possibly---

20 MR. LLOYD: Right.

21 THE COURT: ---possibly can be---

22 MR. LLOYD: I understand.

23 THE COURT: ---for appellate purposes. That's, that's  
24 it.

25 SOLICITOR ALLEN: well, and I tell you what, to that

1 effect, just so -- just to keep it simple.

2 All right. So, we'll stick to the four I originally  
3 picked.

4 THE COURT: All right.

5 SOLICITOR ALLEN: Just so we won't have to do what you  
6 said.

7 THE COURT: Okay.

8 MR. LIMBAUGH: Your Honor?

9 THE COURT: Yeah.

10 MR. LIMBAUGH: I think that we need to have a charge on  
11 8-13-1510, and the reason is, is very simple.

12 THE COURT: Uh-huh. (Affirmative).

13 MR. LIMBAUGH: It goes to the issue of willfulness or  
14 even, you know, criminal negligence on the part of Mr.  
15 Harrison in the failure to file the report under 1130, and,  
16 and here's -- I mean here's how.

17 The statute, you know, it's all part of the scheme in  
18 the Ethics Act.

19 THE COURT: Uh-huh. (Affirmative).

20 MR. LIMBAUGH: 1510 provides that he would get some  
21 sort of notice --

22 THE COURT: Uh-huh. (Affirmative).

23 MR. LIMBAUGH: -- before his conduct might become a  
24 crime. It, in addition to, for instance, and why I think  
25 it's important and, and necessary, Becky Meacham Richardson

1 testified that one of the duties and functions of the House  
2 Ethics Committee is to audit member's reports to make sure  
3 they're right.

4 THE COURT: Uh-huh. (Affirmative).

5 MR. LIMBAUGH: Let them know if there's a problem, that  
6 sort of thing, and, under 1510, Mr. Harrison presumably  
7 should have gotten some notice from the House Ethics  
8 Committee about his failure to file those reports.

9 THE COURT: Well, no, he filed them.

10 MR. LIMBAUGH: He didn't.

11 THE COURT: He just didn't -- they weren't complete was  
12 the whole argument.

13 MR. LIMBAUGH: No, ma'am, I'm sorry. It---

14 THE COURT: Oh, you're talking about the reports again.

15 MR. LIMBAUGH: Yes.

16 THE COURT: You're not talking about the Statement of  
17 Economic---

18 MR. LIMBAUGH: I'm not talking about the Statement of  
19 Economic Interest.

20 THE COURT: Thank you.

21 MR. LIMBAUGH: I'm talking about the separate 1130  
22 report.

23 THE COURT: Uh-huh. (Affirmative).

24 MR. LIMBAUGH: And so---

25 MR. GRIFFIN: Which you already ruled on, Your Honor.



1 MR. LIMBAUGH: Oh, no, no, no.

2 MR. GRIFFIN: You said there's no separate report,  
3 and---

4 MR. LIMBAUGH: No, she didn't. I'm sorry. I, I beg  
5 your pardon. I don't think that the Court's ever ruled that  
6 that statute doesn't refer to a separate report.

7 THE COURT: Yeah, I did. I don't read it the same way  
8 you do. We talked about this.

9 MR. LIMBAUGH: Okay. Well, it's either---

10 THE COURT: I mean when you read it, to file the  
11 statement shall further -- I understand what you're saying  
12 that this shall further. You're saying and shall further.  
13 But I don't see an and in there, and I think, I think it's  
14 just saying -- again, I wish someone could show me one of  
15 these reports. I mean I wish someone -- I -- not that it's  
16 evidence in this case, but just show me one.

17 MR. LLOYD: You talking about specifically an 1130  
18 report?

19 THE COURT: Uh-huh. (Affirmative).

20 MR. LLOYD: Your Honor, not for what it's worth --

21 THE COURT: Yeah.

22 MR. LLOYD: -- and, and we're not asking -- I think  
23 we -- we're not asking you to change your ruling or  
24 anything. I think you've already ruled.

25 THE COURT: Oh, I can change my ruling. I, I have no

1 problem with that.

2 MR. LIMBAUGH: I, I---

3 MR. LLOYD: Well, I was gonna explain something to you  
4 outside the context of what's in the evidence.

5 THE COURT: Go ahead.

6 MR. LLOYD: When, when I first contacted Jane Shuler---

7 THE COURT: Uh-huh. (Affirmative).

8 MR. LLOYD: ---number one, to try to find some of these  
9 documents which Jim---

10 THE COURT: Right.

11 MR. LLOYD: ---Harrison didn't have---

12 THE COURT: Is this part of that they're not on file  
13 now, and you have to go back?

14 MR. LLOYD: I think it---

15 THE COURT: I get all that.

16 MR. LLOYD: But that aside, her first response, when I  
17 asked her about the report on the 1130 was what's 1130.  
18 Patrick Dennis said the same thing in response to would you  
19 have advised Jim regarding 1130, file this and blah, blah,  
20 blah. He said I've never heard of that.

21 THE COURT: Well, I've never heard of it either, and I  
22 have to file them. So, again, I've never heard of filing a  
23 separate---

24 MR. LLOYD: Well, you don't file 1130 reports.

25 THE COURT: I know. I know.

1 MR. LLOYD: And that's, that's sort of where we're  
2 disagreeing with the State that obviously we're not gonna  
3 solve here. But, yeah, there is no separate report is my  
4 short answer.

5 THE COURT: Okay.

6 MR. LIMBAUGH: And the point was that, prior to the  
7 change of the Statement of Economic Interest---

8 THE COURT: Right.

9 MR. LIMBAUGH: ---it required the reporting of the  
10 income.

11 MR. LLOYD: You wouldn't---

12 MR. LIMBAUGH: There was nothing on the Statement of  
13 Economic Interest form that would have required or prompted  
14 the filing of the 1130 information.

15 THE COURT: Okay.

16 MR. LIMBAUGH: I mean that's, that's been our position  
17 all along is that, if this was something that was suppose to  
18 be part and parcel of the SEI, it would of been on it prior  
19 to the going to the electronic system, and it, and it never  
20 was. That's why, in our view, it's clear, with all due  
21 respect to the Court's disagreement, that 1130 is referring  
22 to two separate and distinct obligations and documents, a  
23 Statement of Economic Interest, and a report of the  
24 information required under 1130. So --.

25 THE COURT: Then the---

1 MR. LLOYD: It wouldn't of reported the income from  
2 lobbyist's principals---

3 THE COURT: Okay.

4 MR. LLOYD: ---from a business with which he worked  
5 that had lobbyist's principal clients. So you never would  
6 of---

7 THE COURT: Right.

8 MR. LLOYD: If you saw that on the screen, it would of  
9 said anything to report.

10 THE COURT: Right.

11 MR. LLOYD: I don't have to report, under the SEI---

12 THE COURT: Right.

13 MR. LLOYD: ---income from a business which has  
14 lobbyist's principal clients. So, I don't even get to oh,  
15 let me add 1130 by just identifying these clients. It  
16 just -- it didn't even come into effect until the definition  
17 of income changes --

18 THE COURT: Okay.

19 MR. LLOYD: -- as Your Honor knows, which includes all  
20 income --

21 THE COURT: Right.

22 MR. LLOYD: -- at that point.

23 THE COURT: Okay.

24 MR. LLOYD: Right. And there wasn't -- the paper  
25 version just said lobbyists. It doesn't say lobbyist's

1 principals.

2 THE COURT: It says lobbyists.

3 MR. LLOYD: It says lobbyists.

4 THE COURT: Okay. All right. Well, I'll go back and  
5 look. Obviously, if I'm gonna charge 1130, then you want me  
6 to charge, you said, 1510 and 1520 or just 1510?

7 MR. LLOYD: I'm sorry?

8 THE COURT: You said if we're charging 8-13-1130, do  
9 you want me to charge 8-13-1510 and 1520?

10 MR. LIMBAUGH: No, I don't think 1520 applies, but --.

11 THE COURT: Okay.

12 MR. LIMBAUGH: But -- so, I would want 1510 and as --  
13 because it would -- could have been a trigger --

14 THE COURT: Okay. Well, let me go back and read it.

15 MR. LIMBAUGH: -- of the requirement.

16 THE COURT: Do you have that?

17 Can you just pull that for me really quick?

18 (Pause.)

19 THE COURT: All right. Let me look at this again. I  
20 don't think it's a -- it's talking about, it's talking about  
21 the penalties, and I just -- I don't think that's  
22 appropriate for the jury. I understand why you're asking  
23 for it, but -- at least I think I do. But let me, let me  
24 look at it again. Let me just go back, and look at it  
25 again. I don't think it's something I want to put in.

1           Anything. Anything else, gentlemen?

2           MR. GRIFFIN: Nothing from the State, Your Honor.

3           THE COURT: Anyone have any idea how long Mr. Pascoe

4 thinks he's gonna argue tomorrow?

5           MR. GRIFFIN: If---

6           THE COURT: You have no idea cause he's not here. So,

7 we have no idea.

8           What about you, Mr. Limbaugh?

9           I mean I know -- I just -- I want a ballpark.

10          MR. LIMBAUGH: No, I understand.

11          THE COURT: I will never stop you. I will never stop

12 you.

13          MR. LIMBAUGH: Oh, my goodness. I guess, if, if, if we

14 don't put on a case, then I open and close, right?

15          THE COURT: Yep.

16          MR. LIMBAUGH: I mean my -- I can't imagine that my,

17 that my opening and closing would be longer than probably

18 between 30 and 45 minutes---

19          THE COURT: Okay.

20          MR. LIMBAUGH: ---at the max. I can't imagine---

21          THE COURT: Okay.

22          MR. LIMBAUGH: ---talking any longer than that.

23          THE COURT: Okay. And Mr. Pascoe seemed pretty quick

24 in his opening. It should be a little more.

25          MR. GRIFFIN: Right.

1 THE COURT: Okay.

2 MR. GRIFFIN: I haven't---

3 THE COURT: I just wanted an idea.

4 MR. GRIFFIN: I have no idea. He is --

5 THE COURT: Okay.

6 MR. GRIFFIN: He likes to be scripted, and prepared,  
7 and memorized, and he's talking to a mirror right now I  
8 suspect.

9 THE COURT: Well, as he's talking to the mirror, he's  
10 got to take out conspiracy. He better know how to take that  
11 out. So --.

12 MR. GRIFFIN: Yeah, it will probably break the mirror,  
13 but I mean.

14 MR. LIMBAUGH: I, I, I just -- I---

15 THE COURT: Yes.

16 MR. LIMBAUGH: Before we break cause I think---

17 THE COURT: Go ahead.

18 MR. LIMBAUGH: It's in the record---

19 THE COURT: Uh-huh. (Affirmative).

20 MR. LIMBAUGH: ---through Mr. Hayden, as it, as it  
21 happens, the reasons are obvious, still here watching, the  
22 provisions of 1510---

23 THE COURT: Uh-huh. (Affirmative).

24 MR. LIMBAUGH: ---if not by number---

25 THE COURT: Okay.

1 MR. LIMBAUGH: ---and I think they are actually -- I  
2 think, in his testimony, he talked about that whole process.  
3 I plan to talk about it. I plan to, you know, talk about  
4 the fact that reporting requirement under 1130, and the, and  
5 the penalty provision, and notice requirement before it  
6 becomes a crime. I plan on talking about that --

7 THE COURT: Okay.

8 MR. LIMBAUGH: -- cause it's in the record in, in the  
9 event that had any impact on your thoughts on a jury charge  
10 --

11 THE COURT: Okay.

12 MR. LIMBAUGH: -- which I don't have to hear about now.  
13 I mean --.

14 THE COURT: Yeah.

15 MR. LIMBAUGH: But---

16 THE COURT: Okay.

17 MR. LIMBAUGH: ---just wanted to mention that.

18 THE COURT: Okay. Let me just look over that again.  
19 Just read it in conjunction. Sorry. A little bit -- I'm  
20 tired for sure.

21 MR. LIMBAUGH: And I, unlike Mr. Pascoe, I am not  
22 scripted, and am not gonna be in front of a mirror.

23 THE COURT: Uh-huh. (Affirmative).

24 MR. LIMBAUGH: And I will be able to adjust my---

25 THE COURT: Okay.



1 MR. LIMBAUGH: ---comments pretty readily.  
2 THE COURT: Okay.  
3 MR. GRIFFIN: I have no idea if he's in front of a  
4 mirror.  
5 MR. LIMBAUGH: Oh, I have no doubt.  
6 THE COURT: Okay. So, Julia is gonna send you, Baker,  
7 and do you want it, Reggie?  
8 Who wants it, the, the charge?  
9 And looks like, if you sit and read it at that point,  
10 just say hey, this is a red flag, no. I, I just -- I don't  
11 want to send back something -- I know they're gonna be  
12 things that you don't think are appropriate and shouldn't be  
13 charged, and a little bit---  
14 MR. LLOYD: Oh, no. The, the -- I understand your  
15 rulings.  
16 THE COURT: You know what I mean?  
17 MR. LLOYD: Right. I understand your rulings.  
18 THE COURT: I mean you understand.  
19 So, just an example, just understanding that, you know,  
20 I look -- if you see anything glaring. At some point---  
21 MR. LLOYD: I thought you meant something outside the  
22 jury charge.  
23 THE COURT: Sorry.  
24 MR. LLOYD: No.  
25 THE COURT: No, no.

1 MR. LLOYD: I'm fine with it.  
2 THE COURT: okay. okay.  
3 MR. LLOYD: I understand your rulings.  
4 THE COURT: okay.  
5 MR. LIMBAUGH: Thank you, Your Honor.  
6 THE COURT: Absolutely. Thank you-all.  
7  
8 (WHEREUPON, Court was in recess for the evening.)  
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Friday, October 26<sup>th</sup>, 2018

THE COURT: All right. All right. Mr. Lloyd, Mr. Limbaugh, are you gonna put anything up today?

MR. LLOYD: Your Honor, we are gonna call Mr. Harrison.

THE COURT: Okay.

MR. LLOYD: So, we've had a chance to---

THE COURT: Ask him---

MR. LLOYD: ---deal with each other last night and this morning. We wanted to wait and see this morning---

THE COURT: How it goes.

MR. LLOYD: ---after the drive up, and I know Your Honor will have some questions for him.

THE COURT: Right.

MR. LLOYD: As it relates to what we did in chambers yesterday, and the conversation with the doctor, nothing has changed as to that.

THE COURT: Okay. All right.

All right. How you feeling this morning, sir?

THE DEFENDANT: Good actually.

THE COURT: You okay?

THE DEFENDANT: Yes, ma'am.

THE COURT: Okay. Very good. So --.

THE DEFENDANT: Thank you.

THE COURT: All right. Well, just very briefly, I'm

1 gonna swear you in. I just have a couple of questions to  
2 ask you in regards to your constitutional rights to testify  
3 or not testify, sir.

4 If you would just stand and raise your right-hand.

5 (WHEREUPON, the Defendant was placed under oath at this  
6 time.)

7 THE COURT: Sir, we've come to that part of time in the  
8 trial where you are permitted to present a defense. As you  
9 understand it, it is up to you whether or not you wish to  
10 testify. The Fifth Amendment to the Constitution states, in  
11 part, that no person, in a criminal trial, is required to be  
12 a witness against themselves. Most importantly though, and  
13 I understand you're a lawyer, you understand this certainly,  
14 you have a right to testify or not testify.

15 THE DEFENDANT: Sure.

16 THE COURT: If you don't testify, I'll tell the jury,  
17 in the jury charge, that they cannot even discuss that.  
18 Again, it's because you're not required to prove your  
19 innocence. The burden's on the State to prove your guilt  
20 beyond a reasonable doubt.

21 However, you also understand, if you do choose to  
22 testify, you can be cross-examined by the State for anything  
23 that I deem relevant in this case. I understand you have no  
24 prior record. So, that is not an issue in any way. But,  
25 again, you will be cross-examined subject to any questions

1 the State has.

2 All right?

3 THE DEFENDANT: Yes, ma'am.

4 THE COURT: Sir, have you had an opportunity -- have  
5 you had an opportunity to decide whether or not you wish to  
6 testify or not?

7 THE DEFENDANT: Yes, ma'am, I will.

8 THE COURT: You want to testify---

9 THE DEFENDANT: Yes, ma'am.

10 THE COURT: ---in this case?

11 And is that your decision, sir?

12 THE DEFENDANT: My decision alone.

13 THE COURT: Thank you, sir. I find that's been freely  
14 and voluntarily made. You may, you may be seated.

15 THE DEFENDANT: Thank you.

16 THE COURT: Thank you, sir.

17 MR. LLOYD: Thank you, Your Honor.

18 THE COURT: That was the quickest colloquy I've ever  
19 had with a defendant.

20 Okay. Before we go ahead and bring the jury in, and is  
21 he your only witness for today?

22 MR. LLOYD: Yes, Your Honor, and---

23 THE COURT: Yes.

24 MR. LLOYD: Your Honor, we promise to be pretty short.  
25 I've already talked to Mr. Pascoe. They're a couple of

1 matters. I don't know how you want us to deal with it if at  
2 the beginning.

3 They're three bills that we've copied from the House  
4 website --

5 THE COURT: Uh-huh. (Affirmative).

6 MR. LLOYD: -- that are from the Journal.

7 THE COURT: Uh-huh. (Affirmative).

8 MR. LLOYD: I've given that to both Mr. Pascoe and  
9 Mr. Baker in terms of the three specific bills. I don't  
10 know if we want to stipulate or wait till Mr. Harrison's on  
11 the stand to do that.

12 THE COURT: Okay. But you both agree that they're  
13 coming in.

14 Is that correct?

15 SOLICITOR PASCOE: I think so, Your Honor. Yes, that's  
16 correct. I mean once he testifies, we'll come---

17 THE COURT: Yeah.

18 SOLICITOR PASCOE: Not to---

19 MR. LLOYD: We'll do that.

20 THE COURT: Okay. That's fine. And then can I just  
21 see really quickly Mr. Allen and Mr. Lloyd just to talk to  
22 you about what I have as far as the jury charge. Julia is  
23 gonna send you the revised copy, most recent. So, I want  
24 you to know that that's coming, obviously. So, come on up  
25 for a second.

1 (WHEREUPON, a bench conference was held at this time.)  
2 THE COURT: All right. Mr. Pascoe, Mr. Griffin, are  
3 you ready?  
4 SOLICITOR PASCOE: Yes, Your Honor.  
5 THE COURT: And we have all the jurors I hope?  
6 THE BAILIFF: Yes, ma'am.  
7 THE COURT: Very good.  
8 You ready, Mr. Lloyd, Mr. Harrison, and---  
9 MR. LLOYD: Yes. Yes, Your Honor.  
10 THE COURT: ---Mr. Limbaugh, wherever you are.  
11 MR. LLOYD: He'll be back.  
12 THE COURT: Do you want me to wait for him?  
13 MR. LLOYD: No, Your Honor. We don't need to.  
14 THE COURT: Are you sure?  
15 MR. LLOYD: Yes, Your Honor.  
16 THE COURT: Okay. All right. Bring the jury in.  
17 (WHEREUPON, the following takes place within the  
18 presence of the jury.)  
19 THE BAILIFF: The jury is all present, Your Honor.  
20 THE COURT: Thank you.  
21 Good morning, ladies and gentlemen. It's a pleasure to  
22 see y'all. I know it was a rainy morning. So, thank y'all  
23 for being prompt.  
24 Ladies and gentlemen, at this time, as you know, the  
25 State has rested their case. It's the opportunity for the

1 defense.

2 would you like to call your witness, sir?

3 MR. LLOYD: Thank you, Your Honor.

4 May it please the Court.

5 We call Jim Harrison.

6 THE COURT: All right. Come on forward to be sworn,  
7 Mr. Harrison.

8 (WHEREUPON, the witness complies.)

9 THE CLERK: Please place your left-hand on the Bible.  
10 Raise your right.

11 JAMES HARRISON, being first duly  
12 sworn, testified as follows:

13 THE CLERK: would you state your full name?

14 THE WITNESS: James H. Harrison.

15 THE CLERK: Please be seated. Thank you.

16 THE BAILIFF: Watch your step up, sir.

17 DIRECT EXAMINATION

18 BY MR. LLOYD:

19 Q Good morning, Mr. Harrison.

20 A Good morning, sir.

21 Q Do you have some water?

22 A No, I don't.

23 Q Let me get you some.

24 MR. LIMBAUGH: Here, Reggie.

25 THE WITNESS: Yeah.



James Harrison - Direct examination  
By Mr. Lloyd

1 MR. LLOYD: Is it safe to take the lid off?

2 I'm sorry, Judge. I didn't --.

3 THE COURT: You're fine.

4 Q Mr. Harrison, you and I have known each other a long  
5 time.

6 A Yes, we have.

7 Q Do you mind if I call you Jim?

8 A Not at all.

9 Q Okay. Cause I'm gonna slip into it at some point. So,  
10 I'm gonna ask if I can do that at the beginning if you don't  
11 mind.

12 Jim, we're gonna start off. We been talking about you  
13 in this case all week.

14 A And I've heard it all.

15 Q And we are -- we promised the jury, at the beginning of  
16 this week, that we would get them out of here by the end of  
17 the week, and we're still gonna make efforts to get that  
18 done today. So -- so, I'm not gonna keep you up here long.

19 A You're not gonna promise for Mr. Pascoe too?

20 Q Well --.

21 SOLICITOR PASCOE: We'll see.

22 Q Jim, will you tell the jury where you were born first  
23 and raised?

24 A Greenwood, South Carolina.

25 Q And you spent all your -- up till 18 there?

James Harrison - Direct examination  
By Mr. Lloyd

1 A Up till I went to college at 18. Grew up in Greenwood.

2 Q And where did you go to college?

3 A The Citadel.

4 Q And is that one of the greatest institutions in the  
5 country?

6 A Not one of them. It is.

7 SOLICITOR PASCOE: Your Honor, I'll take judicial  
8 notice that The Citadel is the still the greatest  
9 institution in the country right now.

10 THE WITNESS: It is.

11 THE COURT: Thank you.

12 MR. LLOYD: We found agreement between Mr. Harrison and  
13 Mr. Pascoe, Your Honor.

14 A The only place we'll agree, but --.

15 Q Now, Mr. Harrison, we've heard that you're married?

16 A Yes, sir.

17 Q And is your wife here?

18 A On the front row.

19 Q And that's Susan?

20 A That's Susan.

21 Q And do you have children?

22 A I have two girls.

23 Q And how old are they?

24 A I wish you hadn't asked me that, but 35, 36, 37.

25 They're two years apart. So, I think 35 and 36 is --

James Harrison - Direct examination  
By Mr. Lloyd

1 they're---

2 Q NOW---

3 A Something like that.

4 Q Now, we've also at least expressed to the jury at the  
5 very beginning of this case that you have military  
6 experience.

7 Is that right?

8 A Yes, I was commissioned out of The Citadel.

9 Q And, first of all, let's backtrack for a second. You  
10 went to The Citadel.

11 Did you also attend other schooling after The Citadel?

12 A University of South Carolina School of Law.

13 Q All right. And you said you were commissioned to the  
14 military.

15 Would you explain to the jury when that was?

16 A I was commissioned the day I graduated from The  
17 Citadel, but I got a deferment to go to Law School, and had  
18 a deferment, and didn't have to enter until I finished Law  
19 School.

20 Q And what year -- do you remember what year you entered  
21 the---

22 A I finished Law School in '76 and then---

23 Q Okay.

24 A ---went on active duty late that year.

25 Q And how long were you on active duty?

James Harrison - Direct examination  
By Mr. Lloyd

1 A At that time, Vietnam had, had wound down. Vietnam was  
2 winding down. When I graduated from The Citadel, they were  
3 cutting back on the requirements they needed for young  
4 lieutenants. By the time I graduated from Law School, they  
5 were in draw down, and, at that time, they said if you'll  
6 attend -- if you'll go to your basic military course, basic  
7 officer's course, we will release you from active duty, but  
8 you agree to go in The Reserves, and that's what my  
9 agreement was at that time. But until that time, I was --  
10 had a two year obligation.

11 Q Okay. And if I misuse some of these terms, excuse my  
12 ignorance.

13 When you go into The Reserves, can you just explain  
14 briefly what that means?

15 You're no longer active duty, but you're---

16 A You're no longer active duty, but you serve in The  
17 Reserves. So, you're subject to being called up, but you  
18 drill one weekend a month, and then you're required to do  
19 your annual training. For most units, that's a two week  
20 summer camp they use to call it. It's no longer in the  
21 summer. It's, it's year round.

22 The unit I served in had much more responsibility than  
23 a typical unit. We would normally pull 30 to 45 days, in  
24 addition to your weekend drills, on the annual training, and  
25 full-time duty. So, when you were, when you were doing one

James Harrison - Direct examination  
By Mr. Lloyd

1 of those training exercises, you were considered on active  
2 duty, but active duty for training.

3 Q Okay.

4 A So -- but my initial service was three months active  
5 duty to attend the officer's basic course.

6 Q And what, what rank did you reach in the military?

7 A Full colonel.

8 Q And are you, are you still in The Reserves or are you  
9 retired?

10 A No.

11 Q Am I describing that right?

12 A Well, your mandatory removal date comes in 30 years if  
13 you make full colonel, but if you don't make full colonel,  
14 it comes up before that. But I hit my 30 years in 2003,  
15 and, and retired at that time.

16 Q And let's explain to the jury, when you -- you said you  
17 graduated from Law School, and you did two years of active  
18 duty.

19 Explain to the jury sort of your work experience when  
20 you finished active duty.

21 A Getting off on active duty, I was actually sworn in  
22 because I found out I passed the Bar Exam while I was on my  
23 military duty. So, when I was released, I came back, sworn  
24 in before the Supreme Court, and I had been offered a job  
25 with Ken Powell, who I had clerked for while I was in Law

James Harrison - Direct examination  
By Mr. Lloyd

1 School, and I went to work with Ken for about 18 months, two  
2 years before I was offered a position with the State, which  
3 I did take.

4 Q And which agency did you work for with the State?

5 A At that time it was the South Carolina Alcoholic (sic)  
6 Beverage Control Commission. It's since been, as part of  
7 restructuring, merged into the Department of Revenue.

8 Q And it's what I described to the jury, in opening, as  
9 the old ABC Commission?

10 A The old ABC Commission. I was the general counsel.

11 Q And how long were you there?

12 A Eleven years I believe.

13 Q And what did you do after you left ABC?

14 A When I was elected -- I left ABC when I was elected in  
15 '89. I opened up my own practice, sole practitioner, and  
16 remained sole practitioner the rest of the time I practiced.

17 Q And I was gonna get to when you ran.

18 Obviously you ran for office in 1989?

19 A 1989.

20 Q And what did you run for?

21 A The South Carolina House.

22 Q Why did you run?

23 A I wanted to serve.

24 Q And did you win?

25 A Barely.

James Harrison - Direct examination  
By Mr. Lloyd

1 Q And where was your House district?

2 A The eastern side of Columbia. Basically Dreher High  
3 School, the VA Hospital, Richland Mall, Trenholm Plaza.  
4 That eastern side of Columbia.

5 Q And was it always House District 75?

6 A No. When I was elected it was House District 76, but  
7 with the later redistricting, when you redistrict and have  
8 to redraw lines, some areas have actually lost population.  
9 So, districts have to disappear. As part of redistricting,  
10 Richland County was part -- was, was redrawn, and I agreed  
11 that my district would go from being numbered number 76 to  
12 number 75. So --.

13 Q And during that process of redistricting, the, the  
14 make-up or the constituency of your district can change.

15 Is that right?

16 A It does change. My district was very -- that I -- my  
17 district. The district that I represented was a very  
18 compact district. So, it didn't have as much changes in it.  
19 It was not a district with a lot of new growth. So, my  
20 district -- the district that I represented stayed roughly  
21 the same throughout my tenure. I mean there was -- there  
22 would be changes around the edges of the districts were  
23 required to change.

24 Q Yes, sir.

25 A But mine, for the most part, stayed pretty consistent.

James Harrison - Direct examination  
By Mr. Lloyd

1 Q And when you got into the House of Representatives, did  
2 you serve on any committees?

3 A Everyone in the House serves on one of the -- I think  
4 it's five major committees. In the Senate, it works a  
5 little bit different, but in the House you serve on one  
6 major committee, and my first year in the House I served on  
7 the 3M Committee.

8 Q And what is---

9 A Municipal, medical, and military affairs.

10 Q I was gonna ask you what that was.

11 A I hope I got that in the right order. After that I was  
12 moved to the Judiciary Committee because I was an attorney,  
13 and stayed on the Judiciary Committee the rest of my time  
14 at -- in the House.

15 Q Now, we've heard some testimony about you being  
16 Chairman of House Judiciary.

17 Is that right?

18 A That's correct.

19 Q When did you become Chairman of House Judiciary?

20 A 1994.

21 Q And what's the process for becoming Chairman of the  
22 Committee?

23 A It differs in the House and the Senate. The Senate is  
24 strictly based on seniority. If you're on a committee, and  
25 you're the senior person of the party that's in the



James Harrison - Direct examination  
By Mr. Lloyd

1 majority, you are the chairman of that committee. In the  
2 House, it's different. Committee chairmen are elected by  
3 the members. So, the Speaker appoints the members of the  
4 committee, and the committee elects their own chairman.

5 Q And we heard some testimony about the different styles  
6 of certain committee chairmen versus others.

7 How would you describe your style as committee  
8 chairman?

9 A I mean I would guess, based on my military experience,  
10 I, I believe in delegation of responsibility -- of  
11 authority. I was a big delegator. I -- the Committee,  
12 Judiciary Committee is 25 members. I had five  
13 subcommittees. Subcommittees is where the -- most of the  
14 work on a bill is done. They're the ones who actually hear  
15 the testimony, pro and con, to a bill, and decide whether to  
16 recommend that it move forward. I appointed those five  
17 subcommittee chairmen, and I allowed them to do their job as  
18 call the bills that they thought were important that they  
19 had reviewed, and take up those bills.

20 Q And I don't want to spend too much time so we can get  
21 through this pretty quick. I'll ask Mr. Pascoe's  
22 forgiveness for, for leading you a little bit.

23 Is it -- is it safe to say that some committee chairmen  
24 dictate what their subcommittees take up?

25 A Oh, absolutely. Most committee chairmen. In fact, I

James Harrison - Direct examination  
By Mr. Lloyd

1 might of been the only one that didn't do this. I think  
2 some committee chairmen want to have power, and, and the way  
3 you have power is to control things.

4 Q They decide, for example, whether a subcommittee can  
5 take up a particular bill?

6 A Yes, and---

7 Q And therefore -- I'm sorry.

8 A And, and they might -- they will assign that bill to  
9 the subcommittee when they want it taken up. My, my style  
10 was, when the Speaker referred a bill to the Judiciary  
11 Committee, immediately I assigned it to a subcommittee, and  
12 that subcommittee then had responsibility for that bill,  
13 and, when it was taken up, what's witnesses to call, and to  
14 report their findings when they were ready to report their  
15 findings.

16 Q And just so the jury understands the process,  
17 subcommittee doesn't pass out a bill, it's not gonna be on  
18 the full committee's calendar.

19 Is that right?

20 A That's correct.

21 Q And if it's not passed from the full committee's  
22 calendar, it's not gonna make its way to the Floor.

23 Is that correct?

24 A That's correct.

25 Q And by the Floor---

James Harrison - Direct examination  
By Mr. Lloyd

1 A It's got to go to the subcommittee, full committee in  
2 order to reach the Floor.

3 Q And Floor would mean the Floor of the House, the  
4 body---

5 A What---

6 Q ---full body of the House?

7 A Where 124 members---

8 Q Right.

9 A ---debate the merits of the bill.

10 Q And your committee is made up of Democrats and  
11 Republicans?

12 A Yes, it's slightly more Republicans than Democrats, but  
13 it was fairly even Republican and Democrat.

14 Q And it's slightly more Republicans because---

15 A Yes, sir.

16 Q ---when you were chairman, you -- Republicans  
17 controlled the House?

18 A That's correct. I mean---

19 Q And that just means they had more members?

20 A Yes, but the Speaker assigns members. So, technically,  
21 he could assign however he would like to, but, typically,  
22 the Judiciary Committee had one or two more Republicans than  
23 Democrats, but they were very close in numbers.

24 Q Did you get along with Republicans and Democrats pretty  
25 much the same?

James Harrison - Direct examination  
By Mr. Lloyd

1 A I probably had more support from Democrats than  
2 Republicans, and I heard that from my Republican friends a  
3 lot.

4 Q Did you hear that when you ran for Speaker?

5 A I probably had more Republic -- Democrats supporting me  
6 than Republicans, but that's the way the process works.

7 Q And, at some point, based -- because of your military  
8 service, you actually got called up for active duty while  
9 you were serving in the House --

10 A Yes, sir.

11 Q -- or called up for action?

12 A Yes, sir, actually I was called up three times. The,  
13 the first time I was called up was Desert Storm and Desert  
14 Shield. In fact, I was on the Floor of the House when I  
15 received the call saying report for duty, and, and reported  
16 the next day.

17 Q And, and even -- some of those times when you were  
18 called up, that was during election cycles?

19 A Yes, for Desert Storm. It was not during the election.  
20 I was later called up for the Haiti Operation when we went  
21 into Haiti to restore the democratic leader of Haiti who had  
22 been ousted several years before. But I was called up in  
23 '96 for Bosnia, and spent a year in Bosnia, and that was  
24 during an election.

25 Q And while you were gone, did, did members of the

James Harrison - Direct examination  
By Mr. Lloyd

1 General Assembly essentially campaign in your stead while  
2 you were absent?

3 A Yes, I had Republicans and Democrats who agreed to  
4 campaign for me while I was gone.

5 Q And would -- the jury's heard a lot about influence and  
6 power and stuff like that this week.

7 Is it safe to say you weren't a heavy handed Chairman?

8 A Oh, absolutely not. I allowed my---

9 Q Twisting arms?

10 A I didn't twist any arms. In fact, if you look back  
11 through all the Journals in all the years, you'll find out  
12 that I rarely went to the podium to, to speak on a bill  
13 unless it was a bill that had come through Judiciary that I  
14 felt responsibility for to ensure that the members knew what  
15 was in the bill. Now, my typical practice was to let the  
16 subcommittee chairman -- many committee chairmen want to do  
17 that themselves. They want to be at the podium discussing  
18 these bills. My philosophy was, if, if I let somebody do  
19 the work on the bill, I wanted them to be the ones who, who  
20 stood up before the body and explained it.

21 Now, there's a limited time that you get to explain it,  
22 and sometimes the subcommittee chairman would, would run out  
23 of time, and I would have to then go behind him to be able  
24 to answer any questions that people still had. But I  
25 allowed the subcommittee chairman to, to take the lead on

James Harrison - Direct examination  
By Mr. Lloyd

1 bills even when they went to the Floor.

2 Q All right. Now, let's get into a few matters that have  
3 been brought up during the course of this trial, and  
4 they're -- there's a lot that we could go over and address  
5 with you, but I want to try to nail down a few points  
6 without belaboring and keeping you up there. And if you  
7 need to take a break at any point, just let me know.

8 A Thank you, sir. I think I can make it.

9 Q Try not to keep you up there long.

10 The jury has heard about a 1999 letter that you -- was  
11 sent from you to the House Ethics Committee.

12 Do you recall that testimony?

13 A Yes, I do.

14 Q And do you recall what the letter requested that you  
15 sent to House Ethics?

16 A Yes, I do.

17 Q What was in that letter in terms of your request?

18 A Well, I requested an opinion on whether my potential  
19 employment with Richard Quinn & Associates created any  
20 problems with the ethics laws of this State.

21 Q Why, why were you requesting that opinion?

22 A In order to explain that, I guess I have to go back a  
23 little bit. During the first 12 years I served in the  
24 House, my seatmate, two people sit, sit together at a desk,  
25 and my seatmate was Richard -- Rick Quinn, Richard Quinn's

James Harrison - Direct examination  
By Mr. Lloyd

1 son. And, after a number of years, Rick began approaching  
2 me or talking, while we were on the Floor of the House, and  
3 asking me if, if I would consider going to work for Richard,  
4 his father.

5 He said I think my dad would, would like to hire you,  
6 and, and my initial reaction was I'm an attorney. I've got  
7 a law practice. I'm in the Army Reserves. I'm, I'm  
8 spending all this time. Plus I've got legislative duties  
9 that required a great deal of time. I mean I was -- the  
10 Legislature actually meets Tuesdays, Wednesdays, and  
11 Thursdays up through June or to June. And, as a committee  
12 chairman, I'd have responsibilities other than what happens  
13 on the Floor of the House. I was responsible for the, for  
14 the operation of the committees.

15 So, I would be in the -- in, in my committee offices on  
16 Mondays and Fridays. My law practice was administrative  
17 law, and, as a result, I, I had a little more flexibility  
18 than most attorneys in the House. I mean, when you're  
19 dealing with the Court, and, and your case is called, then  
20 you've got some duties to have your client in Court.

21 Administrative law is a, a little bit more relaxed and  
22 informal in the sense that the administrative law judges  
23 knew that I was in the Legislature Tuesday to -- through  
24 Thursday, and they would call my cases on Mondays and  
25 Fridays. So, as a result of that, I mean I had some, some

James Harrison - Direct examination  
By Mr. Lloyd

1 time that I could devote, but I didn't -- I, I couldn't --  
2 I, I think I told Rick, first of all, I'm an attorney. I'm  
3 not leaving a law practice. I'm keeping my law practice  
4 open.

5 With all these responsibilities, I don't have a lot of  
6 time, and we talked several times over several years about  
7 it, and---

8 Q So, this discussion---

9 A ---eventually he came to me and, and, and I agreed. I  
10 think that, based on what I was hearing from Rick, from his  
11 dad, who, who was passing on to me, that they, they  
12 understood that my time would be limited---

13 Q well---

14 A ---and maybe not at all.

15 Q Let me, let me stop you there, Jim. Did -- you said  
16 this occurred over a number of years, and there were several  
17 conversations.

18 Initially, were those conversation solely with Rick  
19 Quinn?

20 A Oh, solely with Rick --

21 Q And---

22 A -- passing messages from his father.

23 Q So, the, the communication between you and Richard  
24 Quinn, at that point in time, was going through Rick Quinn?

25 A That's correct.



James Harrison - Direct examination  
By Mr. Lloyd

1 Q Okay. At, at some point, did you come to have a  
2 conversation or conversations with Richard Quinn?

3 A Yes, eventually, and I believe it was in '99, but  
4 fairly early '99. I said it was something I would seriously  
5 consider. We talked a little bit about money, and, based on  
6 the money he was talking about, which I thought was, was  
7 good for the time I, I think I would be required to do work  
8 for, for RQA, that I thought it could work, and was willing  
9 to give it a try.

10 Q Now, there's been -- and the letter's in evidence. The  
11 jury can see it.

12 In that letter, you requested an opinion from House  
13 Ethics based on you accepting a job at RQA, which is Richard  
14 Quinn & Associates, right?

15 A That's correct.

16 Q Accepting a job at RQA as a partner, COO, and I can't  
17 remember something else, but at least as a partner and COO  
18 --

19 A Yes, sir.

20 Q -- how did that description come about?

21 A My initial discussions with, with Rick over the -- that  
22 period of time, and, honestly, I can't remember whether it  
23 was one year, two years, or, or exactly, but my discussion  
24 had always about assisting with campaigns, and, and that's  
25 what I was interested and willing to do. Once I indicated

James Harrison - Direct examination  
By Mr. Lloyd

1 that, that, that I was willing to do that, I can't -- I  
2 don't remember how long -- how much longer until the next  
3 conversation occurred, but, at, at some point, it was  
4 brought up about being -- the, the partner I never heard.  
5 It's in the letter, and I'll explain that in a second, but  
6 the COO, and I was uncomfortable with that.

7 I wasn't really interested in being the COO of his  
8 entire operation, which would include campaigns, and his  
9 consulting work. But I said I'm willing to ask an opinion.  
10 I wasn't sure I could even do it. I mean I didn't sit down  
11 and do, do research on the ethics law, but I said, if I do  
12 that, I want to have an Ethics Opinion that says I can do  
13 that, and I --.

14 Q Jim, let me stop you there.

15 A Yes.

16 Q Why were you concerned about getting an Ethics Opinion  
17 to go to work at RQA?

18 A As, as I said, the ethics law is, is fairly long and  
19 fairly complicated, and I just wanted to make a hundred  
20 percent certain that, if I went to work for RQA, that,  
21 Richard Quinn & Associates, that what I was doing was lawful  
22 and ethical.

23 Q And the jury's heard about that process. Once the  
24 request comes in, what happens with that. They've heard  
25 testimony that the committee's made up of an even number of

James Harrison - Direct examination  
By Mr. Lloyd

1 House Democrats and House Republicans.

2 Is that corrects?

3 A That's correct. Equal number.

4 Q And they are the ones who actually, although staff  
5 researches and drafts the opinions, they're the ones who  
6 actually review and issue an opinion.

7 Is that correct?

8 A They do, yes, sir.

9 Q And particularly about this particular letter, there's  
10 been a lot made about whether y'all were trying to keep this  
11 a secret, you and Richard Quinn. In 1999, the House  
12 Democrats would of known who -- Richard Quinn.

13 Is that correct?

14 A Oh, absolutely. He was the preeminent Republican  
15 campaign consultant in the State.

16 Q If there were an issue with you going to work for RQA  
17 in terms of its legality, is there the likelihood that  
18 somebody would of known about that in, in the Democratic  
19 Party?

20 A Absolutely.

21 Q And somebody, obviously, would of known about that in  
22 the Republican Party?

23 A word travels fast up there.

24 Q And if somebody wanted to use that as an issue against  
25 you in any kind of way, it wasn't a secret anyway that you

James Harrison - Direct examination  
By Mr. Lloyd

1 had asked for this opinion.

2 Is that right?

3 A No, absolutely not.

4 Q And, in fact, is it your understanding, when you  
5 request an opinion, and to get an opinion, those documents  
6 are kept there at House Ethics offices.

7 Isn't that correct?

8 A Yes, they are.

9 Q And, over time, committee membership changes.

10 Is that correct?

11 A Yes, the, the entire body elects the Ethics Committee,  
12 and I think, I think it's six members, and I think the body  
13 elects three from each party to serve on that committee.

14 Q And we heard testimony that initially your letter to  
15 the House Ethics Committee is kept private as well as their  
16 letter addressed to you initially is kept private, but, as  
17 membership on House Ethics changes, they would -- the  
18 membership would have access to all of these opinions.

19 Is that correct?

20 A Yes, the, the opinions -- if an opinion is asked for  
21 this year and next year, a similar opinion is asked, they  
22 will go back and review the prior opinions to, to make sure  
23 they're being consistent. And if they, if they -- if the --  
24 maybe they're missing something on the second, they want to  
25 go back and see what was addressed on the first one.

James Harrison - Direct examination  
By Mr. Lloyd

1 Q By putting your name on a letter requesting an opinion  
2 from R -- from House Ethics, and including in there Richard  
3 Quinn & Associates as a place that you were going to go to  
4 work for, in your mind, would that have been keeping your  
5 relationship with RQA a secret from other members in the  
6 House?

7 A Oh, absolutely not. There was no effort to keep it  
8 secret.

9 Q Now, eventually -- there's been testimony represented  
10 to the jury that you didn't present this letter to  
11 investigators from SLED or the FBI.

12 Did you recall that testimony?

13 A Yes, I did, and, Mr. Lloyd, let me go back, and add  
14 something that I mean I think it's important for the jury to  
15 know, that, when I sent the request for the Ethics Opinion,  
16 the letter did say partner and COO.

17 First of all, going back and reading that letter, I  
18 don't think I drafted that letter. I, I am pretty confident  
19 the letter was drafted by Richard Quinn asking for the  
20 opinion, and given to me, and that, that I then put it on my  
21 letterhead, and asked for it. And the purpose was, first,  
22 to see if that relationship, and, and doing work for an  
23 entity that does work for lobbyist's principals, was legal.  
24 After that opinion was issued, I didn't go to work for them  
25 right away. I mean it was months before I actually went to

James Harrison - Direct examination  
By Mr. Lloyd

1 work, and, and during -- this is 20 years ago.

2 Q Right.

3 A I can't, I can't remember a conversation, but,  
4 basically, I never went to work for Richard Quinn as the  
5 COO. I never did the duties that a COO did. In listening  
6 to the testimony yesterday from the -- this week, from  
7 various witnesses about that, that, that didn't even know I  
8 was an employee, I would think well, how in the world am I  
9 the COO of this operation, and the employees don't know I'm  
10 COO?

11 So, I never, never served as the COO. Now---

12 Q And---

13 A ---my duties were strictly related to campaigns.

14 MR. LLOYD: I beg the Court's indulgence, and Mr.  
15 Pascoe's. I don't want to step over the bounds and lead  
16 you, but I want to make sure we don't take up too much time.

17 Is it safe to say that the, that the letter that  
18 Richard Quinn may of drafted, you put on your letterhead to  
19 send to ask for the opinion from House Ethics, was that as  
20 broad a role as could possible have been calculated?

21 A Oh, absolutely, and that's what I -- I wanted the, the  
22 letter to go and explain, and explain the, the broadest role  
23 I could possibly have, and then, then I would know what my  
24 boundaries were once I get over there.

25 Q And eventually---

James Harrison - Direct examination  
By Mr. Lloyd

1 A Yes, it was intended to be broad.

2 Q And, eventually, you did go to work for RQA.

3 what, what did you do when you went to work for RQA?

4 A I was not a partner. I was not COO.

5 Q Well, let me start off this way, Jim.

6 who did you report to?

7 A Richard and his wife owned the business. I reported to  
8 Richard.

9 Q And we've heard testimony from others that -- like Trey  
10 walker.

11 You know who Trey walker is?

12 A Oh, I do. I've known Trey, Trey a long time.

13 Q Adam Piper?

14 A Adam Piper.

15 Q Did you have much of any interaction with people like  
16 Adam or Trey?

17 A None.

18 Q And who would you deal with at RQA?

19 A I, I dealt with Richard Quinn.

20 Q Now, let's move to another item that's been brought up  
21 several times, and that's the 2016 letter that -- and it's  
22 in evidence. We don't need to go back over it. The jury  
23 will have it. There's a December, 2016 letter that you  
24 write to House Ethics.

25 Do you recall that?

James Harrison - Direct examination  
By Mr. Lloyd

1 A Yes, I did.

2 Q Okay. And do you recall what you put in that letter?

3 A Not word for word, but I, but I know I wrote a letter  
4 to House Ethics saying that, with the publicity that had  
5 been surrounding this that all the way from the Bobby  
6 Harrell investigation up through that point, they'd been a  
7 lot of discussion about what a House member can do, and, and  
8 what a House member can't do. And, as a result of, of all  
9 of that that was swirling around all these investigations  
10 and what I was reading in the press, I went back and checked  
11 the statutes, and, and I found a statute that, that, that  
12 led me to believe that maybe I hadn't reported everything  
13 that, that I might should have. And I believe I wrote a  
14 letter saying, out of an abundance of caution, I'm writing  
15 you to say, and, and reveal to you that, that, over a period  
16 of time, I, I worked for Richard Quinn & Associates, and  
17 that they -- I'm, I'm trying to remember that exact letter.

18 Q Jim, let me---

19 A Can I see the letter?

20 That might help.

21 Q I'll do that, and while I'm looking for that specific  
22 exhibit -- beg the Court's indulgence. I'm sorry.

23 THE COURT: Yes, sir.

24 Q Jim, let me -- while I'm looking for that.

25 You weren't here yesterday, were you?



James Harrison - Direct examination  
By Mr. Lloyd

1 A No, sir, I was in Richland Memorial Hospital.

2 Q Okay. And you and I've known each other a long time,  
3 Jim. I would never do anything to embarrass you, but do you  
4 mind explaining to the jury why you had to go to the  
5 hospital?

6 A No.

7 SOLICITOR PASCOE: Your Honor, can we approach?

8 THE COURT: You may.

9 SOLICITOR PASCOE: Thank you.

10 Plus I can give you this, Reggie.

11 (WHEREUPON, a bench conference was held out of the  
12 hearing of the jury at this time.)

13 Q I'm sorry, Jim.

14 would you explain to the jury why you weren't here  
15 yesterday?

16 A Just one second please.

17 Q Take your time.

18 A In, in May of 2017, I think it was May of 2017, it was  
19 shortly after I spoke to the Grand Jury, I had a stroke.  
20 Since that time, I've had five mini-strokes. The last one  
21 was yesterday. Susan and I left the courthouse, or  
22 wednesday, and started home, and we're just talking, and,  
23 and she puts on the brakes and pulls over, and started  
24 calling an ambulance, and I said what's the problem? And,  
25 and she said you're slurring your words, and your face is

James Harrison - Direct examination  
By Mr. Lloyd

1   drooped on one side, which is clearly a sign of a stroke.

2           And she called an ambulance. And they came and picked  
3   me up, and took me to the hospital. But -- so, since May of  
4   '17 and today, I've, I've had the one major stroke, and four  
5   smaller strokes. And that's where I was on Thursday.

6   Q    Have you had other health problems over the years, Jim?

7   A    As we get older, we all have health problems.  
8   Developed diabetes when I was in the -- I probably -- in the  
9   '80s. So, I've been treated for diabetes for the last  
10   whatever that is, 35, 35 years.

11           During that same period of time I had thyroid issues  
12   that I've been on treatment for thyroid issues off and on  
13   throughout that period ever since the '80s.

14           In 2005, I had heart surgery. They replaced the, the  
15   aortic valve in my heart. In fact, Mr. Baker Allen, the --  
16   one of the counsel for the prosecution, his father performed  
17   that surgery on that issue, and then the next major issue is  
18   when the strokes started occurring.

19           So, yeah, for the, for the last 35 years, I'm on  
20   various medications. I got them listed on my phone because,  
21   if anything ever happens, I want to be able to hand somebody  
22   my phone, but I'm on three medications now for the diabetes.  
23   I'm on three medications for the -- well, medications for  
24   the, for the diabetes, for the thyroid, for the heart  
25   surgery. When they replaced it, they put a mechanical valve

James Harrison - Direct examination  
By Mr. Lloyd

1 in. And, as a result, if you put a mechanical valve in  
2 instead of a tissue valve, you've got to do blood thinners.  
3 So, I've been on blood thinners for the last 15 years.

4 Those have changed and doses have changed over time.  
5 But I mean all of those conditions I've had medications,  
6 and, and they changed, and they get out of whack, and you,  
7 you're constantly changing your dosage, and those type  
8 issues. So, yes, I---

9 Q Jim?

10 A I wish I could say I was in great health. I feel, at  
11 times, like I am, but, at other times, I don't.

12 Q Does that affect -- all of that and the medications,  
13 does that affect your ability to remember details?

14 SOLICITOR PASCOE: Judge? Judge?

15 THE COURT: Basis. I'm sorry.

16 THE BAILIFF: Your Honor, we need a break.

17 THE COURT: Of course.

18 Ladies and gentlemen, do not discuss this case. It  
19 wouldn't be appropriate to do so. Put your pads in your  
20 seats please.

21 (WHEREUPON, the following takes place outside the  
22 presence of the jury.)

23 THE COURT: All right. Mr. Harrison, you're welcome to  
24 step down, sir. We'll take about a ten minute break or so,  
25 12 minutes, whatever.

James Harrison - Direct examination  
By Mr. Lloyd

1 MR. LLOYD: Your Honor, would you just put on the  
2 record that he's not to discuss his testimony?

3 THE COURT: You are not to discuss your testimony,  
4 Mr. Harrison, with anyone.

5 MR. LLOYD: Thank you, Your Honor.

6 THE COURT: Okay.

7 (WHEREUPON, a short recess was taken at this time.)

8 THE COURT: All right. Let's bring the jury in.

9 (WHEREUPON, the following takes place within the  
10 presence of the jury.)

11 THE BAILIFF: The jurors all are present, Your Honor.

12 THE COURT: Thank you.

13 You can continue, Mr. Lloyd.

14 MR. LLOYD: Thank you, Your Honor.

15 CONTINUED DIRECT EXAMINATION

16 BY MR. LLOYD:

17 Q Jim, how did -- and, again, I hate to bring all that  
18 stuff up regarding your health, but---

19 A And I'm sorry for getting---

20 Q That's all right.

21 A ---emotional.

22 Q You, you have some memory issues because of those  
23 health issues.

24 Is that correct?

25 A Yes, even before these health issues I never had a

James Harrison - Direct examination  
By Mr. Lloyd

1 great memory. I've got some of my Citadel classmates here,  
2 and we get together and talk about the old days. And they  
3 talk about things I don't remember. But, but yes, the  
4 health issues have --.

5 Q And the reason I bring that up---

6 A -- caused a problem.

7 Q -- is I'm asking you about a lot of stuff that happened  
8 way back to 1999 when all this started through today, and  
9 that's pretty much what happened throughout this  
10 investigation before the Grand Jury, and with the agents.

11 And would you agree with me that it helps you if you  
12 see certain documents, and we ask you about specific  
13 documents?

14 A Oh, absolutely.

15 Q And that helps you remember a little bit more detail  
16 and---

17 A Yes.

18 Q ---reference the time?

19 Now, I'm gonna show you what was previously marked as  
20 State's Exhibit A -- 8. I'm sorry.

21 May I approach, Your Honor?

22 THE COURT: You may.

23 Q And is that the 2000 -- December, 2016 letter to House  
24 Ethics that we were just talking about?

25 A Yes, sir. I'm sorry.

James Harrison - Direct examination  
By Mr. Lloyd

1 Q No, that's fine, sir.

2 And you were explaining to the jury what was in that  
3 letter to the best of your recollection, and you can use  
4 that letter to both refresh your memory---

5 A Yes, sir, that helps me---

6 Q ---and testify.

7 A ---and -- I'm sorry. It's difficult to read because  
8 one of the few results of my first stroke was the double  
9 vision, and I've, I've still got some double vision. But  
10 yes, this is a letter I wrote in December of '16 to the  
11 House Ethics Committee basically saying that it's recently  
12 come to my attention that I may have been required, under  
13 particular Code Section, to file a statement of my  
14 involvement with Richard Quinn & Associates.

15 Q And, essentially, does that letter just contain the  
16 list of lobbyist's principal clients for RQA that you were  
17 aware of?

18 A Exactly. I listed all the ones that I knew were  
19 clients of RQA during that 12 plus year period.

20 Q Might there be some that are not on there that, that  
21 were actually clients of RQA?

22 A Based on what I've heard during this investigation,  
23 there were clients that RQA had that I was not even aware  
24 of.

25 Q Can you tell the jury how that letter came to be

James Harrison - Direct examination  
By Mr. Lloyd

1 written by you, and get -- and given to House Ethics?

2 well, you were starting to describe to the jury what  
3 made you---

4 A Yes.

5 Q ---think about this issue and write it.

6 A I mean, from the time that the investigation began into  
7 everything that was going on at the House, the press  
8 reports, I was reading stories that, that, that said  
9 something might should have been -- that might of been  
10 required. And, once I saw that, then I started going back  
11 through the entire ethics law myself to see if there's  
12 something I might have missed.

13 I called Mr. Patrick Dennis, who is the general counsel  
14 for the Speaker of the House, and, over the years, he had  
15 been the counsel for the House Ethics Committee. He's, he's  
16 the person I looked to for ethics guidance during a lot of,  
17 a lot of my time in the House. He wasn't there the whole  
18 time I was there, but he was there at least the second half  
19 of my tenure in the House.

20 But I initially asked Mr. Dennis just a question.  
21 Mr. Dennis, you know, that, that I worked for RQA, and I'm  
22 thinking, after I've seen some statutes, that I have might  
23 be -- might have been required to report that I worked for  
24 RQA, and I mean I don't know if I can tell you what  
25 Mr. Dennis told me, but, but --.

James Harrison - Direct examination  
By Mr. Lloyd

1 Q Well---

2 A Based on that conversation, I didn't have a lot of  
3 concerns, and, and then I, I continued to read the statute,  
4 and look at what I had. And, and, and, eventually,  
5 concluded that I thought that I should have reported  
6 something that I hadn't up to that point.

7 Q Well, let me stop you.

8 A And I had another meeting with Mr. Dennis.

9 Q Let me stop you. I was gonna -- after the first  
10 meeting with Mr. Patrick -- Mr. Dennis, and we all call him  
11 Patrick, you met with Patrick, explained to him your  
12 concerns, and got some advice from him?

13 A Yes, sir.

14 Q And, based on the advice you got, you, you didn't go  
15 file immediately something with House Ethics.

16 Is that correct?

17 A No, sir.

18 Q Okay. So, you, you just started telling the jury you  
19 then go back to Patrick again.

20 A The more I read the statute, and looked at them, I was  
21 convinced, and I, and I had a second meeting with  
22 Mr. Dennis, and I said I believe I'm required to have  
23 reported this. And, and his response to me was, unless you  
24 were working for a governmental entity, no, you're not. And  
25 I said look at the statute because the statute is a -- it's



James Harrison - Direct examination  
By Mr. Lloyd

1 a long complicated definition, and I said look at this, and,  
2 and -- one more time. And he, he read it again, and then  
3 he -- it, it kind of dawned on him yes, I think---

4 Q During the---

5 A ---you might have.

6 Q During the course of conversations -- two, two  
7 conversations y'all had, is it possible that y'all got into  
8 a discussion about whether or not you had to disclose  
9 lobbyist's principal income paid to RQA?

10 In other words, let me rephrase---

11 A It's hard for me to remember---

12 Q Let me rephrase the question.

13 A ---specific conversations, but --.

14 Q In other words, instead of the issue of what, what we  
15 all have been talking about in this trial, 8-13-1130 --

16 A I think you---

17 Q -- could you and Patrick have been talking about  
18 whether or not, under the Statement of Economic Interest  
19 statute, you were required to disclose the lobbyist's  
20 principal income that was paid to RQA?

21 A I'm, I'm trying to remember exactly what our  
22 conversation was.

23 Q To the best of your memory.

24 A And, and -- either from my own knowledge or what  
25 Mr. Dennis told me, and I don't remember when I gained this

James Harrison - Direct examination  
By Mr. Lloyd

1 knowledge---

2 Q Understood.

3 A ---I don't believe I was ever required to report my  
4 income, for example, that, that I made X dollars working for  
5 RQA. I mean -- the, the way I read the statute that I was  
6 concerned about simply said something to the effect that,  
7 in, in addition to your Statement of Economic Interest, your  
8 Statement of Economic Interest is over here. You're, you're  
9 required to file a statement, and it, and it didn't say what  
10 a statement was. It's not on your -- it wasn't on your  
11 Statement of Economic Interest, to my knowledge, that, that  
12 you're required to file a statement saying that who you  
13 worked for sold goods and services to a -- goods or services  
14 to a lobbyist principal. And it -- I believed that Richard  
15 sold services to a lobbyist principal. He did work for a  
16 lobbyist principal.

17 Q And I'm not trying to test your memory, Jim---

18 A I know.

19 Q ---on the statute itself, but as far as you remember,  
20 there's a difference between the income that Richard Quinn &  
21 Associates would of had, had coming in versus the income you  
22 had coming in from RQA?

23 would you agree with me?

24 A There's a difference in that, yes.

25 Q And they're -- what you were discussing with Patrick,

James Harrison - Direct examination  
By Mr. Lloyd

1 could that have been the difference between the reporting  
2 requirements related to RQA's income and your income?

3 Does that question make any sense?

4 A I'm, I'm not sure I understand that.

5 Q And, and we won't belabor that point. We'll move on.

6 Now -- and I was looking for it, unless Mr. Pascoe has  
7 it again, the -- there was a 2000 Statement of -- 2000  
8 Statement of Economic Interest form.

9 A Yes, sir.

10 SOLICITOR PASCOE: Let me see. I can check.  
11 which one are you looking for, 2000?

12 MR. LLOYD: I think it would be 9-B.

13 SOLICITOR PASCOE: Here you go.

14 MR. LLOYD: May I approach, Your Honor?

15 THE COURT: You may.

16 Q Okay. I'm showing you what's marked as State's -- and  
17 been admitted as State's 9-B. I'm flipping over to a page.

18 Do you see a line on there where it says where you were  
19 reporting BellSouth, and I think it's---

20 A Yes, sir.

21 Q ---another entity?

22 A SCANA.

23 Q SCANA.

24 what, what line are you writing that in on?

25 Was, was---

James Harrison - Direct examination  
By Mr. Lloyd

1 A That's Line 18.

2 Q Okay. What does Line 18 requests?

3 A It requests the names of the lobbyists, lobbyists, not  
4 lobbyist's principal, but it requests the names of the  
5 lobbyists. That's the individual who is registered as a  
6 lobbyist.

7 Q Okay.

8 A The, the name of the lobbyist that you or, or a  
9 business which -- with which you're associated has sold  
10 goods and services to the lobbyist, the, the amount of  
11 dollars, who it was purchased from, and your relationship  
12 with your employer.

13 Q Okay.

14 A But it's -- it deals with lobbyists.

15 Q All right. And lobbyists are not BellSouth or SCANA?

16 A No.

17 Q Is that correct?

18 A BellSouth, SCANA, and, and I believe -- I'm not sure  
19 when this was filed.

20 Q That was 2000.

21 A That would of been the first statement that I would of  
22 filed after I went to work at RQA, and I mean---

23 Q And---

24 A ---we're, we're talking about over 18 years ago. I, I  
25 don't remember exactly what I was thinking. I mean I, I

James Harrison - Direct examination  
By Mr. Lloyd

1 know the difference between a lobbyist and a lobbyist  
2 principal.

3 Q In 2000, would RQA have had more than two lobbyist's  
4 principal clients?

5 A Yeah.

6 Q Would they have had more than clients BellSouth and  
7 SCANA?

8 A Oh, yes, they would have.

9 Q Okay. Do you know why you only put BellSouth and SCANA  
10 on that form?

11 A No idea, and, and --.

12 Q Could it have been a mistake?

13 A I mean it clearly was a mistake. I, I knew at that  
14 time that they had maybe four, maybe four clients is what  
15 I'm trying to remember.

16 Q And you now---

17 A And those were the ones I listed in, in the Exhibit 8  
18 letter in, in 2016.

19 Q And you do know that you have to disclose a  
20 relationship with a lobbyist while you're a legislator?

21 You do you know that, right?

22 A Oh, absolutely.

23 Q Okay. And who is Michael Covington?

24 A Michael is a, is a friend of mine who, 20 years ago,  
25 was the lobbyist for the -- I don't know what the agency was

James Harrison - Direct examination  
By Mr. Lloyd

1 known as then. We knew it as the Highway Department. At  
2 some point it became DOT. He was the lobbyist for the DOT.

3 Q And during the time period that you were also employed  
4 at RQA, did you have a relationship with Michael Covington,  
5 a business relationship of some sort?

6 A Well, it wasn't a business. Michael and I and, and one  
7 other friend of ours own a small cabin in the North Carolina  
8 mountains, our vacation cabin, and we rotate it among  
9 ourselves as people want to go up there, as we want to go up  
10 and use it. And, and the ownership, because of liability  
11 issues, or at least I think, I'm not a trial lawyer, but we  
12 were concerned about liability issues.

13 So, it -- it's owned in an LLC, which typically is a  
14 business entity. So, even though I'm not sure I was  
15 required to, I, I reported that interest out of an abundance  
16 of caution.

17 Q And did you report that interest with Michael Covington  
18 for every year that you knew that he was a lobbyist?

19 A Absolutely.

20 Q Now, Jim, let's talk about your involvement in this  
21 investigation. During the course of this investigation, at  
22 some point, you were subpoenaed or requested to come talk to  
23 the Grand Jury.

24 Is that correct?

25 A Requested, I'm not sure I ever got a subpoena, but I

James Harrison - Direct examination  
By Mr. Lloyd

1 might have, but I, I don't remember getting a subpoena. But  
2 I was -- well, willing, and, and not happy, but I was  
3 willing to, to go to speak with the Grand Jury without a  
4 subpoena if that's the way we did it.

5 Q And just so we don't delve on this and speed along, I  
6 might of accepted the subpoena for you.

7 Is that correct?

8 A You might have.

9 Q But you were willing---

10 A And maybe that's why I don't remember seeing that.

11 Q But you were willing nonetheless to go---

12 A Oh, absolutely. I was willing to without a subpoena.

13 Q And several months later, do you recall doing a  
14 voluntary interview with a SLED agent and an FBI agent?

15 A Yes, and unless you got a subpoena that I don't know  
16 about it, yeah, I -- it was my understanding that SLED and,  
17 and the FBI wanted to conduct an interview with me. And I  
18 willingly went and told them everything they asked me.

19 Q Now, during the course of the Grand Jury testimony that  
20 you provided, as well as -- well, let's stop there.

21 During your Grand Jury testimony, did they -- did the  
22 State or prosecutor who was conducting that, did they show  
23 you any documents?

24 A No, sir, there were no documents presented at the Grand  
25 Jury.

James Harrison - Direct examination  
By Mr. Lloyd

1 Q And, like today, we've been -- during the course of the  
2 Grand Jury testimony you provided, the subject matter of  
3 that interview in the Grand Jury was about this nearly 20  
4 year period.

5 Is that correct?

6 A That's correct.

7 Q When you went to interview with the SLED and FBI agent,  
8 did they show you any documents?

9 A Yes, they did. I can't remember how many, but it was  
10 two, three, four, or five -- a handful. I think you could  
11 of counted them on one hand of what they showed me, and  
12 asked me questions about.

13 Q Now, we've heard testimony that law enforcement seized  
14 or were given approximately a million pages of documents in  
15 this case.

16 Have you ever sat down or been requested to sit down  
17 with investigators and go through all of those documents?

18 A No, sir, the only documents I've seen are the ones that  
19 were presented in the interview after the Grand Jury  
20 testimony.

21 Q Let's go back to your role at RQA for a moment. At  
22 some point, at RQA, you had an office there.

23 Is that correct?

24 A Yes, sir, from day one.

25 Q And your name was on -- in the front of that office?



James Harrison - Direct examination  
By Mr. Lloyd

1 A Yes, sir.

2 Q And, in fact, your office at RQA was near the entrance  
3 of the office -- of the main office.

4 Is that correct?

5 A I was the closest office to the entrance.

6 Q So then you, then you heard testimony from lobbyist's  
7 principals who said they had no idea you worked at RQA.

8 Do you remember that testimony?

9 A I remember that testimony.

10 Q Okay. Literally, if they were going to RQA for  
11 meetings, they had to walk by your office.

12 Is that right, Jim?

13 A Yes, sir.

14 Q Now, there's been talk about your work product at RQA  
15 and who you worked with and didn't work with. You tell --  
16 told this jury earlier you worked with Richard.

17 Is that correct?

18 A I worked with Richard Quinn.

19 Q And how did that work relationship work between you and  
20 Richard Quinn?

21 A As I think I told the Grand Jury, and I think as I told  
22 the, the SLED agent who came to interview me several months  
23 later, Richard, Richard was my boss, but I -- and, and then  
24 there were employees at RQA that were day-to-day, five days  
25 a week, regular employees. I worked with Richard directly.

James Harrison - Direct examination  
By Mr. Lloyd

1 Richard and I discussed campaigns. We discussed the various  
2 issues that comes up in campaigns. I was a sounding board  
3 for him. He and I had conversations about different things  
4 that came up in campaigns. I provided him my advice.

5 He was my boss. He was not a partner, but it was a  
6 relationship based on -- we weren't equals cause he's my  
7 boss. But I was closer to Richard as far as my  
8 responsibilities than I, than I was with the day-to-day  
9 employees at RQA.

10 Q And I'm glad you went there.

11 In terms of some of the employees there, we've heard  
12 from Trey, for example, Trey Walker. We've heard from Adam  
13 Piper, and the work they did on campaigns.

14 Are you closer to, for lack of a better description,  
15 being a peer of Richard Quinn or Trey Walker?

16 A Richard Quinn.

17 Q Richard Quinn or Adam Piper?

18 A Richard Quinn.

19 Q Trey and Adam testified about, you know, being out in  
20 the field and doing campaign stuff, and, you know, whatever  
21 the nuts and bolts are of doing that kind of stuff are.

22 Did Richard do that kind of stuff?

23 A No.

24 Q You, you heard Trey's testimony.

25 Was that the kind of stuff Richard Quinn was doing?

James Harrison - Direct examination  
By Mr. Lloyd

1 A Absolutely not.

2 Q Okay. Is there any doubt in your mind, as you sit here  
3 today, that Richard Quinn worked on campaigns?

4 A Oh, he was the best consultant in the State for a long  
5 period of time.

6 Q And kind of the reason a lot of presidential candidates  
7 came here and, and hired him?

8 A At least every presidential year that I can remember he  
9 would have a candidate in, in the Republican Primary.

10 Q A lot of statewide offices in South Carolina or  
11 candidates went to Richard Quinn?

12 A Senators, Congressmen, Governors, Attorney Generals,  
13 Comptroller Generals.

14 Q You've been sitting here all this---

15 A House and Senate members.

16 Q I'm sorry.

17 A That's all right.

18 Q With the exception of yesterday, you've been sitting  
19 through this trial. You've gone through Grand Jury. You've  
20 gone through an interview, voluntary interview with, with  
21 law enforcement agents.

22 Is anybody ever shown you a work product, written work  
23 product of Richard Quinn related to a campaign?

24 A No, I -- not, not during my Grand Jury. Not during my  
25 second interview. I haven't seen a document introduced or

James Harrison - Direct examination  
By Mr. Lloyd

1 referred to here that deals with any, anything like that. I  
2 mean --.

3 Q And we know that Richard Quinn & Associates had some  
4 what we call corporate clients.

5 Is that right?

6 A Yes.

7 Q And you just testified to the jury that you knew some  
8 of those, who some of those were?

9 A Yes.

10 Q Did you care who all of the corporate clients were?

11 A No, it didn't affect me in any way, and that's who I  
12 listed in my December, I'm sorry, December 16 letter to the  
13 Ethics Committee. Those were the clients that Richard --  
14 corporate clients that I knew about.

15 Q And when I say did you care who they were, I didn't  
16 mean it in a flippant way, but were you involved with those  
17 clients?

18 A Not in any way.

19 Q Okay. You ever provided, provided any work for those  
20 clients?

21 A No.

22 Q Now, we've heard testimony and evidence that Richard  
23 Quinn entered a corporate plea, guilty plea, on behalf of  
24 First Impressions.

25 Do you recall that?

James Harrison - Direct examination  
By Mr. Lloyd

1 A That is my understanding of, of what he did, that the  
2 charges against him personally were, were dropped, and he  
3 pled to a corporate failure to register as a lobbyist is, is  
4 my understanding.

5 Q Now, Ms. Mustian, his daughter, testified a little bit  
6 about that as well.

7 Is it your understanding, from everything you knew  
8 coming into here today, that Richard Quinn himself has  
9 immunity in this case?

10 A It's my understanding that he does.

11 Q And immunity essentially means, as long as he doesn't  
12 show up somewhere and lie to investigators or show up here  
13 and lie to this jury, he can't be prosecuted for anything  
14 related to this.

15 Is that right?

16 A That's correct.

17 Q I'm gonna ask you some questions, Mr. Harrison,  
18 regarding what the State is accusing you of having done.  
19 I'm sorry. I'll take this.

20 A Yes.

21 MR. LLOYD: May I approach, Your Honor?

22 THE COURT: Yeah.

23 MR. LLOYD: Thank you.

24 One of the things the State says you engaged in with  
25 Richard Quinn, and only Richard Quinn, is a criminal

1 conspiracy.

2 Do you know that?

3 A That's my understanding of the charge.

4 Q Now, first of all, did you ever agree with Richard  
5 Quinn to enter into any kind of agreement with him to engage  
6 in any illegal activity?

7 A Absolutely not.

8 Q To enter into any legal activity for an unlawful  
9 purpose?

10 A Absolutely not.

11 Q Let me ask you, Jim. Richard Quinn would have direct  
12 knowledge if he entered into a conspiracy with you.

13 Isn't that true?

14 A If he and I entered into a conspiracy, he would have  
15 knowledge of that?

16 Q Right.

17 A Yes, sir.

18 Q Richard Quinn should know whether he entered into---

19 A He, he should know if he enters into a criminal  
20 conspiracy.

21 Q You haven't seen him this week, have you?

22 A No, sir.

23 Q You hadn't seen him testify here, have you?

24 A No, sir.

25 Q Did you ever use your office as a legislator to get a

James Harrison - Direct examination  
By Mr. Lloyd

1 job at RQA?

2 A No.

3 Q Had you tried to use your job or did use your job as a  
4 legislator to get hired by Richard Quinn, we suppose Richard  
5 Quinn would have direct knowledge of that, right?

6 A Yes, we would.

7 Q Have you ever used your office as a legislator to bring  
8 in business to RQA?

9 A Absolutely not. In fact, I mean I'll expand a little  
10 bit that --.

11 Q Yes, sir.

12 A -- I think the prosecution asked me if Richard had, had  
13 done anything that, that I felt uncomfortable with. And,  
14 after much thought, I indicated the only thing I could think  
15 of that I thought Richard might have done that, that, that  
16 gave me an uneasy feeling was that he, he asked if, if I  
17 would help recruit corporate clients to his business, and I  
18 never, ever recruited a corporate client to his business.  
19 Never spoke to anyone about using his public relations side  
20 of his business, use Richard for their public relations  
21 work.

22 Q Did you even bring in any campaign candidate clients to  
23 RQA?

24 A Not that I'm aware of. I mean if anybody ever asked me  
25 whether they should hire a consultant, I said, you know, if

James Harrison - Direct examination  
By Mr. Lloyd

1 you're lucky enough to have the money to hire a consultant  
2 hire a consultant because it takes the day-to-day pressure  
3 off of you. You can go out and meet your constituents, and  
4 talk to them about issues, and not worry about how the mail  
5 goes out, and what you ought to be focusing on, on that,  
6 that I would typically recommend Richard to people who were  
7 thinking about running for office. Now -- yeah.

8 Q Let me ask you, Jim.

9 As you sit here today, do you know, of your own  
10 personal knowledge, whether Richard Quinn ever testified to  
11 the Grand Jury?

12 A I -- I'm not aware that he testified before he was  
13 indicted.

14 Q But he did testify --

15 A But he did --

16 Q -- after?

17 A -- eventually testify, yes.

18 Q After the plea or plea deal and the immunity?

19 A After he pled to a corporate count of failing to  
20 register as a lobbyist. It's my understanding that he  
21 testified before the Grand Jury.

22 Q And if you gave a statement to the Grand Jury in this  
23 case about a conversation you had with Richard Quinn at the  
24 very beginning of your employment relationship or somewhere  
25 near the beginning of your employment relationship with RQA,



James Harrison - Direct examination  
By Mr. Lloyd

1 Richard Quinn would have firsthand knowledge of that  
2 conversation, wouldn't he?

3 A That if he and I -- Richard and I had conversation?

4 Q If you and Richard had a conversation.

5 A Oh, yes, he would have knowledge of that.

6 Q And if you misrepresented or falsely represented the  
7 substance of that conversation with Richard Quinn, Richard  
8 Quinn would know that that statement by you was a lie,  
9 wouldn't he?

10 A Oh, absolutely.

11 Q And if you and Richard Quinn ever had a discussion, a  
12 specific discussion, about the time period when, which we've  
13 already heard testimony about, when you were cut in pay, and  
14 moved from a full-time employee to a consultant, Richard  
15 Quinn would have personal knowledge of that conversation,  
16 wouldn't he?

17 A Yes, he would.

18 Q And Richard Quinn could dispute your version of that  
19 conversation, couldn't he?

20 If, if he believed that---

21 A If he believed that I---

22 Q ---your statements---

23 A ---was not providing the truth, then yes, he could  
24 dispute that.

25 Q Again, you haven't seen Richard here this week, have

James Harrison - Direct examination  
By Mr. Lloyd

1 you?

2 A No, I haven't.

3 Q At any point in time during the time you worked for  
4 RQA, did you ever base your vote or sponsorship of  
5 legislation on a personal gain for yourself or for RQA?

6 A Absolutely not.

7 Q Did you ever use your office as a legislator to keep  
8 your job at RQA?

9 A Absolutely not.

10 Q Did Richard ever talk to you about matters that were  
11 pending before the General Assembly and which way he wanted  
12 you to vote or not vote or sponsor amendments or anything  
13 like that?

14 A Absolutely not. And there were opportunities when he  
15 could have and he did not on bills that he and I disagreed  
16 on---

17 Q The trial---

18 A ---that affected his -- that affected his clients---

19 Q The trial---

20 A ---that I voted against his clients.

21 Q I'm sorry. I keep stepping over---

22 A I'm sorry. I get emotional on that.

23 Q I understand.

24 The Trial Lawyers, we've heard testimony about it, the  
25 Trial Lawyers were a client of RQA.

James Harrison - Direct examination  
By Mr. Lloyd

1       Isn't that right?

2   A     Yes, they were.

3   Q     And bills of interest to Trial Lawyers, and by those  
4   kind of bills I mean bills that limit damages in lawsuits,  
5   let's just take that as an example, House Judiciary, when  
6   you were Chairman, were not -- was not friendly to Trial  
7   Lawyers' position on damages, were they, were they?

8   A     No, on multiple occasions we passed bills through the,  
9   the Committee that the Trial Lawyers were actively opposed  
10  to.

11  Q     And in all the time you worked at RQA, do you recall  
12  Richard ever coming to you and talking to you about a  
13  specific legislation -- piece of legislation that was  
14  pending in House Judiciary that related to the Trial  
15  Lawyers?

16  A     Absolutely not.

17  Q     Do you recall him ever talking to you about any kind of  
18  legislation that might relate to or be of interest in the  
19  Trial Lawyers while something was on the Floor?

20  A     Absolutely not.

21  Q     He had every opportunity to do that.

22       Isn't that correct?

23  A     Absolutely.

24  Q     And if you're not telling the truth about your  
25  interaction with Richard Quinn as to his conversations about

James Harrison - Direct examination  
By Mr. Lloyd

1 Trial Lawyer interested legislation, he would know that  
2 you're not telling the truth right now.

3 Isn't that correct?

4 A Absolutely.

5 Q Now, Jim, we talked about one of the things that has  
6 been real difficult is trying to get a handle on exactly  
7 because -- let me preface it this way.

8 There's no secret that this case has been about whether  
9 or not RQA had lobbyist client principals who were paying  
10 them, and then RQA would get you to influence certain  
11 legislation.

12 would you agree with that?

13 A That's what my understanding of Mr. Pascoe's theory is  
14 of the case.

15 Q Now, they've talked in general terms in subject matters  
16 of bills. School choice, for example, but we really haven't  
17 had any specific bill numbers.

18 would you agree with that?

19 A I don't believe I've heard a bill number. I've heard  
20 about a couple of bills, but no specific bill numbers.  
21 In -- over the years, you have multiple bills dealing with  
22 the general subject matter. But if you're looking at a  
23 specific date, time piece of legislation, it has a bill  
24 number.

25 Q And, in fact, when you're, as a legislator, trying to

James Harrison - Direct examination  
By Mr. Lloyd

1 decide whether you need to recuse yourself on a piece of  
2 legislation, do you do it based on the general topic of the  
3 legislation or the specific piece of legislation's language?

4 In other words---

5 A I, I believe Recusal Statute, based on the wording of  
6 that, that it deals with recusal on a specific piece of  
7 legislation. Not a general topic.

8 Q Because the contents of legislation change. No matter  
9 what the overall topic is, they're a host of different  
10 effects that that legislation can have.

11 Isn't that true?

12 A Right, and bills change over the years based on what  
13 might of happened in a previous session that was very  
14 objectionable to a, to a number of peoples' bills evolve  
15 over a period of time where what might of been objectionable  
16 this session is not objectionable two, four years later.

17 Q And I'm almost done, Jim, but I've got to cover these  
18 few matters. I'm gonna show you---

19 SOLICITOR PASCOE: Can I just see that?

20 Thank you, Reggie.

21 MR. LLOYD: Beg the Court's indulgence.

22 (Pause.)

23 SOLICITOR PASCOE: Good. Thank you.

24 MR. LIMBAUGH: I'm sorry. Beg the Court's indulgence.

25 (Pause.)

James Harrison - Direct examination  
By Mr. Lloyd

1 Q You don't have your phone up there, do you?

2 A No, sir.

3 Q Okay. I may have you look at something.

4 would it help you if you had a light from your phone or  
5 something?

6 A It would help a little bit, yes.

7 Q All right.

8 MR. LIMBAUGH: Are you---

9 Q And -- well, why don't we try it first, and then we'll  
10 see.

11 Okay.

12 A Okay.

13 MR. LLOYD: I'm gonna ask the court reporter to mark  
14 these first.

15 THE COURT: While we're doing that, ladies and  
16 gentlemen, if y'all want to stand up and take a stretch,  
17 you're welcome to.

18 Everyone else.

19 You, Mr. Harrison.

20 THE WITNESS: Thank you.

21 THE COURT: People in the gallery.

22 (WHEREUPON, three House Journals were marked as  
23 Defendant's Exhibit Nos. 1 through 3 for identification  
24 purposes only at this time.)

25 MR. LLOYD: Thank you, Your Honor.

James Harrison - Direct examination  
By Mr. Lloyd

1 Jim, before I show you these, I'm gonna run through  
2 something real quick with you just so we can explain it to  
3 the jury, and they know what it is, and then I'll show you  
4 these.

5 In the Legislature, both the House and the Senate have  
6 something called a House and Senate Journals.

7 Isn't that correct?

8 A That's correct.

9 Q And the House Journal, let's just talk about that, the  
10 House Journal is, is really just the day-to-day activity on  
11 the Floor of the House of Representatives.

12 Is that right?

13 A That's correct. It's a record of what occurred on the  
14 Floor of the House.

15 Q It's not a verbatim record, is it?

16 A No, sir.

17 Q And -- but it does track what legislation is up for  
18 debate, who's sponsoring that legislation, who's sponsoring  
19 amendments, that sort of thing.

20 Isn't that correct?

21 A It does reflect that.

22 Q And it would also reflect votes on both amendments and  
23 bills themselves.

24 Is that---

25 A It would.

James Harrison - Direct examination  
By Mr. Lloyd

1 Q Now, just so the jury understands a little bit, and the  
2 House process makes a lot more sense than the Senate  
3 process. The Senate process is just strange on its own.  
4 But the House process itself, what -- if a bill is normally  
5 introduced, it gets what's called first reading.

6 Would you explain to the jury what happens at first  
7 reading?

8 A First reading is that the Clerk of the House gives the  
9 Speaker of the House the bill, and the Clerk reads the title  
10 of the bill, which is a synopsis of what's in the bill.  
11 Very, very short, but enough to give the body an  
12 understanding of what the topic of the bill is, and not the  
13 details, but the topic of the bill.

14 Speaker, based on that, assigns it to a committee  
15 depending on the topic. Whether it's a criminal issue, and  
16 then it goes to Judiciary, or it's an educational issues,  
17 and it goes to the House Ethics Committee or it's a budget  
18 tax issue that goes to the Ways and Means Committee. So,  
19 the Speaker sounds -- assigns it based on the subject  
20 matter.

21 Q And then I think you walked the jury through earlier,  
22 for example, when it lands at House -- at Judiciary, you  
23 assign it to a subcommittee?

24 A I do.

25 Q And if they pass it back out, sometimes with



James Harrison - Direct examination  
By Mr. Lloyd

1 amendments, sometimes not, it comes back to the House, full  
2 House Judiciary Committee.

3 Is that right?

4 A That's correct.

5 Q And sometimes the House Judiciary Committee might make  
6 amendments or it might just vote on sending the bill back to  
7 the Floor.

8 Is that right?

9 A That's correct, or send it back to the subcommittee.  
10 That's --.

11 Q Right.

12 If something gets voted out of Committee and sent back  
13 to the House Floor, it's up for what we call second reading.

14 Is that right?

15 A Right.

16 Q And what is really second reading in the House of  
17 Representatives?

18 A Second reading is where the actual debate occurs  
19 that -- a bill has to receive three readings, and there's,  
20 there's not a vote after the first reading. There's a vote  
21 after the second reading, and the third reading. But the  
22 second reading is, is the critical one. There's very seldom  
23 is there a debate during third reading, but a formality.  
24 You have to take a vote before it goes to the Senate.

25 Q And before we get into second reading, just so the jury

James Harrison - Direct examination  
By Mr. Lloyd

1 understands, and these are all, pursuant to the House rules.

2 Is that right?

3 A That's correct.

4 Q Just so the jury understands, normally, as you explain,  
5 the bulk of debate on a bill will happen at second reading.

6 Is that right?

7 A Yes, in 99 percent of the cases.

8 Q And they're amendments sometimes during the course of  
9 that debate?

10 A Absolutely.

11 Q And if a bill, at some point, is up for what we call  
12 passage on second reading, that's when all members vote---

13 A That's---

14 Q ---for that bill?

15 A That's the key vote on the Floor is the vote on second  
16 reading.

17 Q And---

18 A And, and all the members vote.

19 Q And, typically, in that wacky place of the Senate, a  
20 lot's done by voice vote.

21 Is that right?

22 A That's correct. The House requires recorded votes on  
23 most matters where the Senate doesn't.

24 Q And that's why, in the House Journal, for any amendment  
25 or bill that is voted on by the House, there's a recorded

James Harrison - Direct examination  
By Mr. Lloyd

1 vote of how each member, 124 of them, voted on that matter.

2 Is that right?

3 A Absolutely.

4 Q Now, you started explaining to the jury, the bulk of  
5 the action happens on second reading?

6 A Yes, sir.

7 Q But legislation recalls -- calls for three readings.  
8 Is that right?

9 A Right.

10 Q On the final passage of a bill at third reading, do you  
11 generally have a recorded vote?

12 A As, as a general rule, you don't, but you can. If any  
13 member wants to have a recorded vote, they can ask for it.

14 Q And just so the jury understands, the reason why the  
15 vote at second reading is so critical is because, for lack  
16 of a better description, you sort of cinch the vote on  
17 second reading.

18 Is that right?

19 A Well, it's clinch the vote.

20 Q Clinch.

21 A I mean the, the -- and the rules are arcane, but you  
22 can clinch a vote on second reading where it can't be voted  
23 on again on second reading.

24 Q Now, I'm gonna show you what's been marked as  
25 Defendant's Exhibit 1. It is a copy from the South Carolina

James Harrison - Direct examination  
By Mr. Lloyd

1 Legislative Website of the House Journal.

2 And I'm sorry, Judge, may I approach?

3 THE COURT: You're fine.

4 Q And this is related to House Bill 3567.

5 Do you see that?

6 A I do. I hope you're not gonna ask me to read it.

7 Q I'm not.

8 A It would take, it would take me a while to.

9 Q It would take me a while.

10 And that is from the 2007 session?

11 A Yes, in, in April of 2007.

12 Q Now, if you can look at the very top.

13 What is the subject matter of that legislation?

14 A It, it deals with -- it deals with the cigarette tax.

15 Q And do you remember, remember the details of that  
16 particular piece of legislation in 2007?

17 A Of this particular piece, no. The, the cigarette tax  
18 bills changed over different iterations. A lot of it how's  
19 the money gonna be spent, those kind of things. But this  
20 particular will -- one I couldn't tell you right now,  
21 without reading it, what the final version contained.

22 Q But that's -- I mean it's a public document, but it's  
23 also, to your knowledge, that's a true and accurate record  
24 of the House Journal for that particular date?

25 A And there's no reason for me not to believe that that's

James Harrison - Direct examination  
By Mr. Lloyd

1 a true and accurate copy of the bill and the, the Journal.

2 MR. LLOYD: And, Your Honor, we would move it in as  
3 Defense No. 1.

4 THE COURT: Okay.

5 SOLICITOR PASCOE: No objection.

6 THE COURT: Without objection.

7 (WHEREUPON, Defendant's Exhibit No. 1 was received into  
8 evidence at this time.)

9 Q Mr. Harrison, you remember the testimony in this case  
10 that you supposedly changed your position on the cigarette  
11 tax increase after BlueCross BlueShield became a client of  
12 RQA.

13 Do you recall that?

14 A I recall that and it took a lot for me not to jump up  
15 at that time.

16 Q And the reason we're talking about that particular bill  
17 is the testimony that was presented to the jury was that you  
18 had voted to sustain the Governor's veto on a cigarette tax  
19 increase.

20 Do you recall that?

21 A Yes.

22 Q And, then later, after BlueCross became a client of  
23 RQA, you voted in favor of the tax.

24 Do you recall that?

25 A Yes, I do.

James Harrison - Direct examination  
By Mr. Lloyd

1 Q Now, that bill, if you can look at it, in 2007, H 3567,  
2 that bill is before BlueCross BlueShield paid \$15,000 to RQA  
3 on a cigarette tax advocacy campaign.

4 Is that right?

5 A It's my understanding this is the bill they were  
6 referring to when they said I voted against a cigarette tax  
7 before RQA became a client, and later switched to being a  
8 pro-cigarette tax legislator.

9 Q And based on when they referenced the check being  
10 written, this is the only bill that we can find that related  
11 to a cigarette tax increase and a Governor's veto prior to  
12 that check being written to RQA.

13 Don't -- is that true?

14 A That's my understanding.

15 Q Now, was your impression the other day that you had  
16 voted against, and were opposed to the cigarette tax  
17 increase until RQA got a check from BlueCross BlueShield?

18 A That was my understanding of what was presented in  
19 court the other day.

20 Q And what was presented to the jury was, because you  
21 voted to sustain the Governor's veto, that you were opposed  
22 to the cigarette tax increase.

23 Is that accurate?

24 A Under Mr. Pascoe's theory, I, I think that's what they  
25 were trying to say.

James Harrison - Direct examination  
By Mr. Lloyd

1 MR. LLOYD: Okay. I'm gonna have to approach again,  
2 Your Honor---

3 THE COURT: You may.

4 MR. LLOYD: ---to get something.

5 Okay. Now, just so the jury understands, and the other  
6 side as well as the Judge, this is -- Defendant's Exhibit 1  
7 is tabbed, and the reason I've tabbed it is so that we don't  
8 spend a lot of time looking for this particular bill within  
9 the Journal.

10 A With my eyesight, I'm glad.

11 Q And that's because, when, when you print out or you  
12 look at the House Journal for a particular day, there are a  
13 host of bills that are contained in that---

14 A Absolutely.

15 Q ---one days entry.

16 Is that right?

17 A It's every bill that's taken up on that particular day  
18 in the General Assembly and all the votes that were taken.

19 Q Okay. And we can get you some light or glasses or  
20 something if we need to---

21 A I, I---

22 Q ---but I just want to point out a few things about this  
23 particular bill.

24 Do you see where it says Representative Rice explained  
25 the amendment?

James Harrison - Direct examination  
By Mr. Lloyd

1 A Yes, I do. It, it also reflects who spoke either for  
2 or against the bill during the debate.

3 Q And I think I stated it earlier, it doesn't contain the  
4 exact language they used on the Floor, but it indicates who  
5 spoke for or against?

6 A That's correct.

7 Q And what I've tabbed first relates to an amendment that  
8 was offered.

9 Do you see that?

10 A The amendment, yes.

11 Q Okay. And what I'm gonna do is skip over to the final  
12 vote on this piece of legislation.

13 Do you see that?

14 A I, I see -- yes, I see it.

15 Q Okay. And it's highlighted --

16 A I see.

17 Q -- so you can see it a little bit better.

18 A If you hadn't highlighted it, it would of been hard,  
19 but yes, I see it.

20 Q And that final vote is for passage of the bill.

21 Is that correct?

22 A That's correct.

23 Q And passage of the bill meant that the House anyway  
24 agreed to increase the cigarette tax.

25 Is that correct?



James Harrison - Direct examination  
By Mr. Lloyd

1 A Yes, that's what that particular bill did, and that was  
2 the final second reading vote on passage of that bill.

3 Q And would you tell the jury the yays and nays on that  
4 bill?

5 A Total number of yays was 78 for the bill, and 37  
6 against the bill.

7 Q And does that mean it passed second reading?

8 A It did pass second reading with that votes.

9 Q There's a list of legislators who voted in the  
10 affirmative.

11 Do you see that?

12 A Yes, I do.

13 Q Okay. Do you see your name in there?

14 A Yes, I voted for the cigarette tax in that bill.

15 Q Now, eventually, as, as the State presented to the  
16 jury, there was a Governor's veto.

17 Is that correct?

18 A That's correct.

19 Q And what the jury will have back in the jury room is  
20 that Journal.

21 Are Governor's vetoes printed in the House Journal.

22 Do you recall?

23 A I don't remember if the word -- I mean the legislators  
24 get the Governor's comments on why he's vetoing a bill  
25 before we take his veto up. But whether that is -- the

James Harrison - Direct examination  
By Mr. Lloyd

1 wording of the veto messages is printed in the Journal, I  
2 couldn't tell you.

3 Q And did I leave something up there with you?

4 A Yes, sir, I'm sorry. One more, Mr. Lloyd.

5 Q I'm sorry.

6 And explain to the jury what exactly a Governor's veto  
7 is -- message is.

8 A The as -- if a bill passes both the House and Senate,  
9 the Governor has a chance to veto it, and, if the Governor  
10 vetoes it, it takes a two-thirds vote to override that veto,  
11 and the legislation becomes law. The, the Governor, if  
12 whatever reason, he chooses to veto a bill, he sends the  
13 House and Senate a veto message that explains why he  
14 believes the bill shouldn't -- should not be passed.

15 Q And Governors have a host of reasons why they don't  
16 want legislation passed.

17 Is that correct?

18 A That's correct. Many, many of them, both Republicans  
19 and Democrats, have vetoed legislation that, that  
20 Republicans and Democrats don't agree with, and vetoes are  
21 overridden. It's not uncommon. But yes, you consider why  
22 the Governor vetoed a bill, and decide how you're gonna vote  
23 on the bill based on the Governor's veto.

24 Q Now, I'm gonna show you part of what's still marked as  
25 Defendant's Exhibit 1, and I'm gonna approach so I can point

James Harrison - Direct examination  
By Mr. Lloyd

1 it out to you so you can tell the jury.

2 That date is what, if you can see it?

3 A Tuesday, May the 27<sup>th</sup>, 2008.

4 Q Okay. And I'm gonna flip over to a tab, first tab.

5 Can you tell the jury what's contained in this Journal  
6 related to House Bill 3567 that we just talked about?

7 A It reflects that the, the Governor's veto -- the  
8 Speaker ordered the following veto printed in the Journal.  
9 It's, it's a -- he does print -- the actual Governor's veto  
10 message is printed in the Journal.

11 Q And it's just his letter to the House members---

12 A His---

13 Q ---saying this is why I vetoed it?

14 A That's correct.

15 Q Nothing fancy or complicated about that?

16 A No.

17 Q Okay. And, again, I'm gonna flip over to back to the  
18 last tab. There is a tab indicating a vote to sustain or  
19 override the Governor's veto.

20 Do you see that?

21 A Yes.

22 Q Okay. And, first of all, do you even remember how you  
23 voted on that?

24 A On the Governor -- I, I didn't until I see this.

25 Q Okay. Did you vote to sustain or override the

James Harrison - Direct examination  
By Mr. Lloyd

1 Governor's veto?

2 A I voted to sustain the Governor's veto.

3 Q Do you recall why you voted to sustain his veto?

4 A With -- without going back and reading his veto  
5 message, whether there was a point he made that changed my  
6 mind, but if, if I look through the, the rest of the people  
7 who voted no, I mean my Speaker, Speaker Harrell, I  
8 notice --.

9 Q Did he vote to override or sustain?

10 A He voted to sustain the Governor's veto, and---

11 Q And, originally, do you recall whether he voted in  
12 favor of H 3567?

13 A In favor of the bill or on the veto?

14 I, I---

15 Q On the bill.

16 A I believe Speaker Harrell voted the same way. I  
17 believe he voted favorably for the, for the bill before the  
18 veto.

19 Q I was gonna show it to you if you, if you needed it.

20 A Got you.

21 Q What is the vote total as it relates to the vote to  
22 override versus sustain?

23 A Oh, 54 votes to override the veto, and, and 57 votes  
24 not to override the veto.

25 Q So, sustain the veto?

James Harrison - Direct examination  
By Mr. Lloyd

1 A Yes. Sustain and -- oh, 57 voted to support the  
2 Governor's position, and 54 voted against the Governor's  
3 position.

4 Q So, you would agree with me that a number of the people  
5 who originally supported the bill changed their mind, and  
6 voted to sustain the Governor's veto?

7 A Absolutely. And with---

8 Q Okay.

9 A Without looking and seeing who each individual who  
10 changed their vote during that period, but it's not uncommon  
11 to support, for example, for a -- Republican members to  
12 support a Republican Governor who vetoes a bill, or a --  
13 Democratic members who support a Democratic Governor's veto  
14 of a bill.

15 Q And is it safe to say that, at times, a governor has  
16 more influence with a legislative body than at other times?

17 A Absolutely.

18 Q And I work for them too.

19 So, is it safe to say that Governor Sanford's influence  
20 with the Legislature ebbed and flowed?

21 A Yes, a lot of Governor Sanford's vetoes got overridden,  
22 but not -- a number of them were sustained, but a lot of  
23 them were overridden.

24 Q So, before the check, \$15,000 check goes to RQA for  
25 tobacco advocacy, you were already supportive of the

James Harrison - Direct examination  
By Mr. Lloyd

1 cigarette tax increase?

2 A Absolutely. I voted for it.

3 Q Now, I'm gonna show you what's been marked as, as  
4 Defendant's Exhibit 2. I'm gonna ask you, if you would, to  
5 identify what bill this is related to.

6 A This is House Bill 3584.

7 Q And, again, this is from the House Journal dated what?

8 A April the 2<sup>nd</sup>, 2009.

9 Q And what does H 3584 relate to?

10 A To oppose a surtax on the -- cigarette tax.

11 Q Another cigarette tax increase bill?

12 A Yes.

13 Q Let's -- I want to flip over, just for the sake of  
14 time, to a page.

15 Do you see the vote totals for second reading on that  
16 bill?

17 A Yes, sir.

18 Q And what is the vote total for those in favor of  
19 passage of that bill?

20 A 97 for and 22 against.

21 Q And you would agree that that represents, again, quite  
22 a difference from 78 to 37 on the original vote for 3567,  
23 and quite a difference from 5457 on the veto issue?

24 A Yes. Yes, sir.

25 Q And is that just a normal part of the process?

James Harrison - Direct examination  
By Mr. Lloyd

1 A It is. I mean the bills may be slightly different,  
2 and, therefore, the votes wouldn't be identical, and, and  
3 people do change their position based on what the debate is  
4 at that particular time when that particular bill's debated.  
5 But there was a great deal of support for the tobacco tax  
6 in, in 2009.

7 Q I'll take that one. I'm gonna do one more, and, again,  
8 we can only go to by sort of the description of what we've  
9 heard in testimony, testimony to be able to identify  
10 specific pieces of legislation the State is concerned about.  
11 I'm gonna show you another entry from -- which is marked  
12 Defendant's Exhibit 3, and, again, from the Journal.

13 would you identify what that bill number is?

14 A It's Senate Bill 431.

15 Q And can you tell the jury what the topic of that bill  
16 is related to?

17 A It deals with electric utilities, and I see the title  
18 of it that's given is the Base Load Review Act.

19 Q This is the infamous Base Load Review Act, right?

20 A Yes, sir.

21 Q Okay. We'll leave that up for a second. And, again,  
22 we've heard insinuation anyway that your support, your  
23 critical support for Base Load Review was based on SCANA  
24 being a client of RQA.

25 Do you recall that?

James Harrison - Direct examination  
By Mr. Lloyd

1 A I heard that.

2 Q Now, do you remember anything, off the top of your  
3 head, about the Base Load Review Act?

4 A I, I remember when it passed, and I remember that it  
5 passed very quickly. It went to the Senate first, and I  
6 believe it came to the House, and, to the best of my -- as,  
7 as I said, bills can be---

8 Q well, let me stop you there first --

9 A Okay.

10 Q -- and let's walk through that for the jury if we can.

11 A Yes, sir.

12 Q Okay. Included on this Journal entry, there's, there's  
13 sort of a synopsis at the bottom of action taken by the  
14 Senate and the House.

15 Do you see that?

16 A Yes, I do.

17 Q Okay. What date, at the very beginning, do you see  
18 that that bill is introduced into the Senate?

19 A It was introduced and read the first time on February  
20 the 13<sup>th</sup>, 2007.

21 Q Okay. If you can make out, can you tell the jury what  
22 happens the, the next entry?

23 what, what happens in that entry?

24 A well, the same day it was referred to the Senate  
25 Judiciary Committee, and then, three days later, the Senate



James Harrison - Direct examination  
By Mr. Lloyd

1 referred it to a subcommittee. And, on, on April the 4<sup>th</sup>,  
2 the -- month and a half later, the Senate Committee issued a  
3 favorable report, which sent it back to the full Senate. A  
4 week later, the, the Senate Committee -- May 4<sup>th</sup>, the Senate  
5 Committee amendment.

6 Q There's some, there's some technical language that only  
7 the Senate uses in terms of some of the stuff they're doing,  
8 but, essentially, does the Senate pass the bill?

9 A Oh, absolutely.

10 Q And is there a recorded vote for the Senate's passage  
11 of that bill?

12 A No, the Senate operates under entirely different rules,  
13 and are not required to record a vote. And they can vote by  
14 voice, and this reflects that, on April the 12<sup>th</sup>, the  
15 Senates, by unanimous consent, amended it and adopted, and  
16 read a second time on the 12<sup>th</sup>.

17 Q And then---

18 A And, by unanimous consent, actually gave it unanimous  
19 consent to get third reading the next day. So --.

20 Q And that, that -- they don't need to be concerned about  
21 that cause that's some odd stuff the Senate does.

22 But once it passes the Senate, it came over to the  
23 House.

24 Is that right?

25 A Yes, and it's---

James Harrison - Direct examination  
By Mr. Lloyd

1 Q Okay.

2 A I'm---

3 Q I'm gonna flip over---

4 A What we just went through is probably one of the  
5 quickest bills ever to come through the Senate.

6 Q And I'm gonna show you what's an entry that's dated  
7 4/17/07.

8 Would you tell the jury what happens on April 17<sup>th</sup>,  
9 2007, in the House?

10 A It was introduced in the House, and rather than sending  
11 it to a committee to study, it was sent directly to the  
12 House calendar --

13 Q Okay.

14 A -- meaning---

15 Q Is that usual in the House of Representatives?

16 A Very unusual.

17 Q Okay.

18 A For that to happen, it's got to have -- it's almost  
19 gonna have to be unanimous cause, if somebody moves for  
20 unanimous consent to send it to a Committee, one person can  
21 say, or, or two -- one person -- if the person, person moves  
22 to, to skip the Committee process, then any member of the  
23 House can object to that, and nobody objected to it. And  
24 that's very unusual.

25 Q Okay. So, that's 4/17/2007.

James Harrison - Direct examination  
By Mr. Lloyd

1        what happens on 4/18/2007, literally the next day?

2    A     The next day, the House read it the second time.

3    Q     Okay. And, again, we've already talked about second  
4        reading in the House is the critical time for legislation.

5        Is that right?

6    A     That's correct.

7    Q     Okay. And what happens on 4/18 in terms of a vote on  
8        that bill?

9    A     A roll call vote was ordered, and the bill passed 104  
10       to six.

11   Q     Okay. When a bill passes by that kind of margin, does  
12        it indicate to you that there was controversy or any  
13        controversy related to that legislation?

14   A     There was no controversy. I don't believe any of the  
15        groups that normally lobby on, on rate issues and, and those  
16        kind of things involving our utilities, that consumer  
17        advocacy groups, they watch very closely, and they're --  
18        they speak their mind. And, to the best of my knowledge,  
19        there was no opposition from any group on that particular  
20        bill.

21   Q     And is it safe to say that they're members -- they're  
22        members within the House that are -- that might be more  
23        aligned to the utility industry?

24   A     Yes.

25   Q     And they're members in the House that might be more

James Harrison - Direct examination  
By Mr. Lloyd

1 aligned to -- towards the consumer advocacy side of things?

2 A That's correct.

3 Q If there's controversy, those two sides might create a  
4 fight---

5 A Oh, they duke---

6 Q ---over a piece of legislation?

7 A They duke it out.

8 Q So, Base Load Review Act may be controversial right  
9 now.

10 In 2007, I think that was, Base Load Review Act wasn't  
11 controversial?

12 A Wasn't controversial at all.

13 Q Nobody was working the Floor?

14 A Nobody worked the Floor.

15 Q You were---

16 A For a bill to pass that quick, it's highly unusual.

17 Q You weren't working the Floor on it, were you?

18 A No, sir.

19 MR. LLOYD: Sorry. Beg the Court's indulgence.

20 THE COURT: Yes, sir.

21 (Pause.)

22 THE BAILIFF: Your Honor, we need a break.

23 THE COURT: Okay.

24 MR. LLOYD: You need---

25 THE COURT: Do you have one more question or --?

1 MR. LLOYD: Did -- I'm sorry. I missed everything.  
2 THE COURT: The jury's gonna need a quick break.  
3 MR. LLOYD: Oh, yeah.  
4 THE COURT: So, I didn't know if you were finishing up.  
5 MR. LLOYD: No, I'm, I'm done, Your Honor.  
6 THE COURT: Okay.  
7 Q Mr. Harrison -- I'm sorry.  
8 THE COURT: That's all right. I'm sorry.  
9 So, you're done with your questioning?  
10 MR. LLOYD: Yes.  
11 THE COURT: We still have cross-examination to do, but  
12 let's go ahead and take a very short break. Do not discuss  
13 this case. It wouldn't be appropriate to do so. We'll be  
14 back with y'all.  
15 Okay. Thank you. You may retire to the jury room.  
16 MR. LLOYD: I'm sorry, Judge.  
17 THE COURT: No worries.  
18 (WHEREUPON, the following takes place outside the  
19 presence of the jury.)  
20 SOLICITOR PASCOE: I'm sorry.  
21 THE COURT: No, no problem at all.  
22 You're welcome to step down.  
23 THE WITNESS: Thank you.  
24 THE COURT: Don't discuss your testimony.  
25 THE WITNESS: I'm sorry.

1 THE COURT: For the record, ten minutes?  
2 Anything else we need?  
3 MR. LLOYD: Perfect, Judge.  
4 SOLICITOR PASCOE: Thank you.  
5 MR. LLOYD: Perfect, Your Honor.  
6 THE COURT: Mr. Bailiff, are, are our foreman okay?  
7 I mean are, are -- is our jury okay?  
8 THE BAILIFF: Yep, they're fine.  
9 THE COURT: Okay.  
10 THE BAILIFF: They're fine.  
11 SOLICITOR PASCOE: Okay. Just making sure.  
12 THE BAILIFF: They're fine.  
13 (WHEREUPON, a short recess was taken at this time.)  
14 THE COURT: Do you have enough water, Mr. Harrison?  
15 Are you okay?  
16 THE BAILIFF: Do you need some more?  
17 THE WITNESS: Probably ought to get me a little bit  
18 more.  
19 THE COURT: Okay. Thank you, Mr. Parks. I appreciate  
20 it.  
21 All right. Are we ready?  
22 MR. LLOYD: Yes, Your Honor.  
23 THE COURT: Mr. Pascoe, you ready?  
24 SOLICITOR PASCOE: Yes, Your Honor.  
25 THE COURT: Mr. Lloyd?

James Harrison - Cross-examination  
By Solicitor Pascoe

1 MR. LLOYD: Yes, Your Honor.

2 THE COURT: Mr. Harrison.

3 THE WITNESS: Yes, ma'am.

4 THE COURT: All right. Let's bring the jury in, sir.

5 (WHEREUPON, the following takes place within the  
6 presence of the jury.)

7 THE BAILIFF: The jury's present, Your Honor.

8 THE COURT: Thank you.

9 Mr. Pascoe.

10 SOLICITOR PASCOE: Thank you, Your Honor.

11 CROSS-EXAMINATION

12 BY SOLICITOR PASCOE:

13 Q Good morning, Mr. Harrison.

14 A Good morning, sir.

15 Q Anything you don't understand or you need me to repeat  
16 the question, just let me know.

17 okay?

18 A Yes, sir.

19 Q I'm already in the habit of yelling after  
20 Representative Pitts yesterday. So, if I get a little loud,  
21 just use to it. You testified emphatically that Richard  
22 Quinn was your boss.

23 You remember that?

24 A Yes, sir.

25 Q Okay. And you also told the FBI that Richard Quinn got

James Harrison - Cross-examination  
By Solicitor Pascoe

1 his money's worth from you.

2 You remember that?

3 A Yes, sir.

4 Q And you still attest that he got his money's worth from  
5 you?

6 A Only Richard Quinn can make that decision, but it, in  
7 my opinion, I gave him valuable advice, advice he accepted,  
8 and used, and only he can determine whether he got his  
9 money's worth---

10 Q But you---

11 A ---Mr. Pascoe.

12 Q But you told the FBI Mr. Quinn go his money's worth.

13 A Do I think he got his money's worth?

14 Q Uh-huh. (Affirmative).

15 A He never told me he was disappointed in the advice I  
16 gave him. So, I assumed.

17 Q And he's who you would report to?

18 A Yes, sir.

19 Q He's so much your boss you had him draft letters for  
20 you to send to the House Ethics Committee, huh?

21 A I didn't have him draft a letter, Mr. Pascoe. He  
22 drafted a letter, and, and gave it to me, and I'm, I'm glad  
23 he did. It made my job easier.

24 Q And you put it on your Judiciary stationery?

25 A To the best of my knowledge, it was on Judiciary



James Harrison - Cross-examination  
By Solicitor Pascoe

1 stationery because it dealt with my legislative  
2 responsibilities in asking for an Ethics Opinion on whether  
3 I was violating those responsibilities if I went to work  
4 there.

5 Q And we'll get to that.

6 And -- but you and Richard Quinn, you never considered  
7 him friends?

8 You never considered him a friend?

9 A It, it depends on what you mean by a friend, Mr.  
10 Pascoe.

11 Did, did Richard Quinn and I go out to dinner or have a  
12 beer together?

13 No, we didn't do that.

14 Do I consider him to be a friend?

15 Absolutely he's a friend.

16 Is he a close friend?

17 Then, then you get into that line of how close is a  
18 friend, but he's a friend. He's not a close friend that I  
19 socialized a lot with.

20 Q And you told the Grand Jury that he was not a close  
21 friend?

22 A I told them---

23 Q Isn't that right?

24 A ---he is not a close friend in that I've got some of my  
25 Citadel friends here that are here today that I consider to

James Harrison - Cross-examination  
By Solicitor Pascoe

1 be close friends.

2 Q when---

3 A Close friends.

4 Q When's the last time you spoke with him?

5 A Richard Quinn?

6 Q Uh-huh. (Affirmative).

7 A I think the day of our arraignment. We were put in a  
8 room together till we signed all the appropriate forms, and  
9 he was in that room that -- since then, I don't believe -- I  
10 haven't spoken to him.

11 Q And you had that -- those millions of pages of  
12 documents that Mr. Lloyd asked you about.

13 You and your attorneys have those documents that the  
14 State has, correct?

15 A I mean I don't have them. I don't know if my attorney  
16 has any documents.

17 Q Have you or your attorneys looked through the documents  
18 that were seized at Richard Quinn & Associates could you --  
19 so you could find one document that talks about what you did  
20 in a campaign?

21 A Did I look through those documents?

22 No.

23 Has Mr. Lloyd looked through those documents?

24 Q Do you remember---

25 A I don't know whether Mr. Lloyd's looked at them.

James Harrison - Cross-examination  
By Solicitor Pascoe

1 Q Do you remember telling the Grand Jury that Richard  
2 Quinn & Associates would have documents that would prove  
3 maybe that you've worked on some campaigns?

4 A I think I told the Grand Jury any, any documents that I  
5 had when I left Grand Jury or Richard Quinn & Associates  
6 were still at Richard Quinn & Associates, and, and,  
7 therefore, I didn't take anything with me when I left.

8 Q Well, can you explain why there are no documents that  
9 talk about all the work you did on campaigns, but they're  
10 documents that talk about the work you did for lobbyist's  
11 principals?

12 A I, I can't tell you anything about what people did at  
13 RQA after I left the RQA.

14 Q Let's talk about what you called Mr. Pascoe's theory of  
15 the case, and these are just simple, simple questions.

16 A Yes, sir.

17 Q Basically yes or no.

18 Were you being paid by Richard Quinn & Associates?

19 A Yes, I was.

20 Q Between 1999 and 2012?

21 A Yes, I was.

22 Q And tell this jury what you did for that \$900,000?

23 A Richard and I consulted on issues that he wanted to  
24 consult with me on campaigns.

25 Q Tell us those issues.

James Harrison - Cross-examination  
By Solicitor Pascoe

1 A I mean, I mean we discussed anything that might involve  
2 the campaign that he was handling. It, it, it could be what  
3 a campaign strategy is gonna be, what kind of issues should  
4 we be focused on.

5 Q You're not able to tell this jury, just like you  
6 couldn't tell the Grand Jury, one specific thing that you  
7 did for \$900,000.

8 A Mr. Pascoe, I don't think that's what you asked me. I  
9 think you asked me what I did for RQA on campaigns, and  
10 that's what I was trying to answer.

11 Q And tell the jury something you did for a campaign.

12 A For a campaign?

13 Q Uh-huh. (Affirmative).

14 A For one campaign or what -- for what I did -- I'm  
15 trying to determine your question.

16 Q I'm gonna ask you one more time, and then we'll move on  
17 if you don't want to answer.

18 A Right.

19 Q Tell the jury one thing that you did for a campaign.

20 A I discussed issues involving almost every campaign that  
21 Mr. Quinn handled with Mr. Quinn.

22 Q And that was worth \$84,000 a year?

23 A It -- he sought my advice. I gave him my advice. I  
24 assumed he was happy with the advice I gave him. He never  
25 told me he was not. So, Mr. Quinn made the decision on

James Harrison - Cross-examination  
By Solicitor Pascoe

1 whether -- what my appropriate salary should be.

2 Q Did you work as hard as Adam Piper who was making  
3 \$32,000 a year?

4 A Mr. Pascoe, I'd probably answer this by saying that you  
5 have clerks in your office that work harder than you as far  
6 as more hours than you I think.

7 Q No.

8 A What you get paid is based on the value you give to the  
9 entity that you are doing work with.

10 Q And I answered your question no, sir.

11 A Okay.

12 Q I believe that I went to The Citadel too.

13 A Yes, sir.

14 Q And shouldn't leaders lead by example?

15 A Shouldn't -- leaders should always lead---

16 Q That's right.

17 A ---by example.

18 Q Tell this jury what you did for \$84,000 in 2009, your  
19 last year that you got \$84,000.

20 A I, I did the same thing for Mr. Quinn from day one  
21 until the end. Now, if you remember, in 2010, my pay was,  
22 was significantly reduced, and I said, at that time, that we  
23 had reached the point Mr. Quinn didn't have as many clients  
24 toward, campaign clients, toward the end of the time I was  
25 there that he, that he had over the early years that I was

James Harrison - Cross-examination  
By Solicitor Pascoe

1 there. And I think I was asked was I upset when he lowered  
2 my salary and I said no, because the amount of work I was  
3 doing, at that time, late at that time, after 2008 to I  
4 assume 28 (sic), was less than what I was doing probably  
5 earlier, and I was not upset.

6 Q So, let's get back to the Pascoe theory you mentioned.  
7 Part of it is, would you agree, that you got paid by Richard  
8 Quinn & Associates.

9 You did, correct?

10 A I did.

11 Q Part of it is you got 900,000, you can't tell this jury  
12 one thing you did for a campaign, correct?

13 A No, sir.

14 Q All right.

15 A That's not the case.

16 Q And the other part of it is you failed to report, on  
17 your Statement of Economic Interest, lobbyist's principal  
18 money that Richard Quinn & Associates received while you  
19 worked there?

20 A I did report it one year, and, and I'm thinking, at  
21 that time, I thought I made a mistake based on the question  
22 that was asked, but --.

23 Q You keep talking---

24 A The Richard Quinn money did not appear on lobbyist's  
25 principal other than that one year on the Statement of

James Harrison - Cross-examination  
By Solicitor Pascoe

1 Economic Interest.

2 Q So, again, in 2001 through 2012, you never put, on your  
3 Statement of Economic Interest, the goods or services  
4 purchased from Richard Quinn by a lobbyist principal.

5 Is that correct?

6 Yes or no.

7 A Could I see one of those Statements of Economic  
8 Interest --

9 Q Sure. Let's show you---

10 A -- just so I can --.

11 Q Let's show you 2000. These are examples of the ones --  
12 these are blowups from your 2001 through 2012.

13 A You're gonna have to bring it closer.

14 Q Yeah.

15 Did you ever check lobbyists in 2001 through 2012?

16 A I think your question previously was lobbyist's  
17 principal, and that's---

18 Q well, lobbyists---

19 A ---not lobbyists. There is a difference between  
20 lobbyists, and lobbyist's principals.

21 Q Do you read House Advisory Opinions, Mr. Harrison?

22 A When I see a House Advisory Opinion, I read it.

23 Q Did you put BellSouth, Unisys, SCANA, AT&T, any of  
24 those lobbyist's principals, from 2001 to 2012 on your SEI?

25 Yes or no.

James Harrison - Cross-examination  
By Solicitor Pascoe

1 A Mr. Pascoe -- well, I'm gonna answer your question---.  
2 Q Answer it.  
3 A ---Mr. Pascoe.  
4 Q Good.  
5 A All right. Line 18 says lobbyists.  
6 Q Okay.  
7 A Not lobbyist's principals.  
8 Am I correct?  
9 Q I'll ask you the question again.  
10 A Mr.---  
11 SOLICITOR PASCOE: Your Honor, I'd ask that he answer  
12 the question.  
13 THE COURT: Uh-huh. (Affirmative).  
14 Q Did you put a -- lobbyist's principals---  
15 MR. LLOYD: Your Honor, he's---  
16 Q ---on Line 18?  
17 THE COURT: Okay.  
18 MR. LLOYD: ---allowed to answer.  
19 SOLICITOR PASCOE: No, he hasn't.  
20 THE COURT: All right.  
21 MR. LLOYD: He may not like the answer, but he's  
22 answering.  
23 SOLICITOR PASCOE: No, he hasn't.  
24 THE COURT: Listen. Stop.  
25 Mr. Pascoe posed a question.



James Harrison - Cross-examination  
By Solicitor Pascoe

1 SOLICITOR PASCOE: Thank you.

2 THE COURT: Mr. Harrison will answer it.

3 SOLICITOR PASCOE: Thank you.

4 Yes or no, did you put a lobbyist principal there?

5 A I -- it asked for the name of lobbyists. Name of  
6 lobbyists. Name of lobbyists. It doesn't ask for name of  
7 lobbyist's principals, Mr.---

8 Q You don't want to answer the question. Okay.

9 A No.

10 Q Okay. But let's take it---

11 MR. LLOYD: Objection, Your Honor.

12 THE COURT: Okay.

13 SOLICITOR PASCOE: Your Honor?

14 THE COURT: Nobody -- Mr. Harrison, you do need to  
15 answer yes or no.

16 THE WITNESS: Thank you.

17 THE COURT: And you're more than welcome to explain  
18 your answer.

19 THE WITNESS: All right.

20 THE COURT: But you need to answer the question.

21 SOLICITOR PASCOE: Thank you.

22 So, I'm gonna ask it one more time.

23 A And I'll answer it one more time.

24 Q Did you put lobbyist's principal on your Statement of  
25 Economic Interest under name of lobbyists?

James Harrison - Cross-examination  
By Solicitor Pascoe

1 Did you do that?

2 A I did not -- no.

3 Q Did you---

4 A I did not---

5 THE COURT: Let---

6 A ---list a lobbyist principal because that question does  
7 not ask for the name of a lobbyist principal. It asked for  
8 the name of a -- lobbyists, and there is a difference  
9 between a lobbyist-and a lobbyist principal.

10 Q Did you list the goods and services that the lobbyist's  
11 principals---

12 MR. LLOYD: Your Honor, asked and answered.

13 SOLICITOR PASCOE: No, I mean -- I just asked the  
14 company. Now I'm going through the whole questionnaire.

15 THE COURT: Okay.

16 MR. LLOYD: Your Honor, could we take a break?

17 THE COURT: You may approach.

18 SOLICITOR PASCOE: No, I'll move, I'll move on.

19 THE COURT: Okay.

20 SOLICITOR PASCOE: They don't---

21 THE COURT: Let's go.

22 Q Let's take a look at your 2000 Statement of Economic  
23 Interest.

24 Did you list the lobbyist's principals on your 2000  
25 Statement of Economic Interest?

James Harrison - Cross-examination  
By Solicitor Pascoe

1 Tell the jury what you put on there.

2 Can you see it?

3 A I listed it.

4 Q I'm trying to turn it so you can see it.

5 A I can see it, Mr. Pascoe.

6 Q Okay.

7 A Please let me answer the question.

8 Q You got it.

9 A That question is the same question. It has -- asked  
10 for the name of lobbyists. Not lobbyist's principals. For  
11 whatever reason, that was the very first Statement of  
12 Economic Interest that I filed after I went to work for RQA,  
13 and I listed BellSouth and SCANA, and I listed Richard Quinn  
14 & Associates.

15 Q All right, sir.

16 A Was I required to do that?

17 Should I have done that?

18 I don't think that's the answer to the question they  
19 asked, and, in subsequent iterations of the form, when they  
20 asked for the name of lobbyists, I answered no because no  
21 lobbyist -- I did not work for any lobbyist's principals,  
22 didn't receive any money, didn't provide any services for  
23 any lobbyist's principals.

24 Q And the reason you did it right the first year is  
25 there's Advisory Opinion 98-1. That was executed by the

James Harrison - Cross-examination  
By Solicitor Pascoe

1 House Ethics Committee just two months prior to you even  
2 asking for your opinion in June.

3 Isn't that correct, sir?

4 MR. LLOYD: Your Honor, may I know what exhibit number  
5 that is?

6 SOLICITOR PASCOE: I'm sorry. State's Exhibit 11.

7 Isn't that correct, sir?

8 A I didn't look at the date. I accept you on when that  
9 was issued, but I do not remember ever seeing this Advisory  
10 Opinion. Now, I, I don't think you elicited from  
11 Representative Meacham on how they were distributed to  
12 members. I --.

13 SOLICITOR PASCOE: Unresponsive, Your Honor. Also he's  
14 going into another witness' testimony.

15 THE WITNESS: Well, I think I can explain my answer.

16 THE COURT: He can explain.

17 SOLICITOR PASCOE: Okay. Go ahead.

18 THE COURT: You asked him whether or not he saw it, and  
19 I think he can explain.

20 A To the best of my knowledge, I didn't see that, and it,  
21 to the best of my knowledge, when you see one that you know  
22 applies to you, then you pay more -- it, it sticks in your  
23 mind. If it doesn't apply to you when you see it, then --  
24 that's the reason I wrote the letter to the Ethics  
25 Committee, and said please tell me what my responsibilities

1 are.

2 Q So, the fact the State's Advisory -- the Advisory  
3 opinion 98-1, which is in evidence, says in compliance with  
4 Instruction 18 of the Statement of Economic Interest form, a  
5 member should report the type of goods and services  
6 purchased, the amount from where the material was purchased,  
7 and its relationship to that business or person when  
8 reporting lobbyist's principal money, but that has -- this,  
9 this Advisory Opinion has nothing to do with you actually  
10 doing it the right way in 2000---

11 MR. LLOYD: Objection.

12 Q ---or doing it this way---

13 A I said, Mr. Pascoe, I do not remember seeing that  
14 Advisory Opinion.

15 What's the date on it?

16 Q April 21<sup>st</sup>, 1999.

17 A Yes, that would of been, yes, well before I took a  
18 position with, with RQA.

19 Q Yes, sir.

20 A Yes.

21 Q In fact, it was two months prior to you sending the  
22 letter to the House Ethics Committee in June of 1999,  
23 correct?

24 A And that's why I do not remember seeing that Advisory  
25 opinion.

James Harrison - Cross-examination  
By Solicitor Pascoe

1 Q And I'll show you State's Exhibit 12, which is Advisory  
2 Opinion 92-38.

3 A From 1922?

4 Q Yes, sir, that will be the first year basically when  
5 the Ethics Act---

6 A Right.

7 Q ---was -- and in that opinion---

8 A A---

9 Q ---House members -- are not House members informed that  
10 they have to report lobbyist's principal money for companies  
11 they work for?

12 A In 1992, that's what that opinion appears to say.

13 Q Okay. Thank you, sir.

14 And you did that, just like the 1992 opinion said to  
15 do, in your 2000 Statement of Economic Interest?

16 A Yes, sir, and if, if I'm trying to hide my relationship  
17 with RQA, and who they do business with, I, I don't think I  
18 would have listed that if this is a big "secret."

19 Q And if you were on the payroll with Richard Quinn &  
20 Associates from 1999 all the way until 2012, tell this jury  
21 why you lied to Brad Warthen.

22 A I, I don't remember having a conversation with that  
23 reporter. I respect Mr. Warthen. I think he's a very  
24 professional guy, and I have no reason to, to say he's not  
25 correctly reporting it.

James Harrison - Cross-examination  
By Solicitor Pascoe

1 Do I remember a conversation that I had with a reporter  
2 ten years ago?

3 I, I can't tell you I do, and, and I don't know  
4 specifically. I can't tell you I swear know the answer --  
5 the reason I gave that particular answer. During various  
6 times that I worked for Mr. Quinn, there were discussions  
7 about going off the payroll, and becoming a consultant. And  
8 whether that was going on at that point, that is possible,  
9 but I, I don't know that for a fact.

10 Q But you admit to this jury, now that we have the  
11 records, you were on the payroll at Richard Quinn &  
12 Associates in 2006, correct?

13 A I was as -- an employee, and if that's what payroll  
14 means, yes, sir, I was.

15 Q They were even taking your taxes out in 2006, correct?

16 A Absolutely.

17 Q Yes.

18 And you told Mr. Warthen "I'm not on the payroll, but I  
19 work with them, and am compensated for what I do, which you  
20 said was 30 percent legal work."

21 why did you -- can you think of why you would lie to  
22 Mr. Warthen?

23 MR. LLOYD: Objection, Your Honor.

24 Q Can you think of why you would tell Mr. Warthen that  
25 you weren't on the payroll?

James Harrison - Cross-examination  
By Solicitor Pascoe

1 A Do I remember that conversation with, with Mr. Warthen  
2 and what my relationship -- how I was -- what I was  
3 discussing with Mr. Quinn at that time about what my  
4 relationship would be?

5 I can't tell you that -- no, that the -- to the best of  
6 my recollection at that time, I was a salaried employee,  
7 and, therefore, that statement is not correct.

8 Q So, you gave him an incorrect statement?

9 A I think I might have given a statement---

10 Q Okay.

11 A ---a reporter an incorrect statement.

12 Q And tell the jury why you told the reporter that you  
13 did 30 percent legal work when you told the FBI that you  
14 didn't have really any attorney/client relationship with Mr.  
15 Quinn?

16 Why were you so specific about a 30 percent  
17 attorney/client relationship?

18 A You know, when you're, you're asked a reporter,  
19 sometimes you ask -- answer a question. Whether it was 30  
20 percent, 20 percent, 10 percent, 35 percent, I don't know.  
21 But when I was hired by Mr. Quinn, he said you're an  
22 attorney, and, from time to time, I'm gonna probably have a  
23 legal question for you, and he asked me legal questions.  
24 whether the percentage was 30 percent, I -- that was a  
25 statement to the reporter that I can't -- I wouldn't have



James Harrison - Cross-examination  
By Solicitor Pascoe

1 known at that time what the percentage was.

2 Q Now, what you just told this jury is a little bit  
3 different from what you told the FBI in September of 2017.

4 You remember telling Agent Garrett that you didn't have  
5 an attorney/client relationship other than maybe looking at  
6 a lease?

7 A Well, yes, I mean an attorney/client relationship, if,  
8 if Mr. Quinn says what does this law say, and, and I explain  
9 it to him, to me, that's providing him legal advice.

10 Does that give us an attorney/client privilege?

11 Not that I---

12 Q And you're a lawyer?

13 A I felt comfortable giving Mr. Quinn my legal advice,  
14 but I never considered him -- considered that I was working  
15 for him in a legal capacity. I was his employee.

16 Q And you're a lawyer?

17 A Yes, sir.

18 Q And you were Chairman of House Judiciary?

19 A Yes, sir.

20 Q Okay. And you should -- and you know the rules?

21 A Yes, sir.

22 Q And would you agree then a -- lobbyist's principals---

23 MR. LLOYD: Your Honor, what rules is he talking about?

24 SOLICITOR PASCOE: Ethics.

25 THE COURT: Okay.

James Harrison - Cross-examination  
By Solicitor Pascoe

1 Q You understand the -- the -- know the ethics rules?

2 A Mr. Pascoe, the ethics rules are probably about that  
3 thick if you would agree with me.

4 Q No, they're this thick.

5 A Yeah, pretty small print on that. Depends on how big  
6 your print is.

7 But do I know and do I know and did I know every detail  
8 of every ethics law?

9 I, I can't say that I do. I've met -- I could make a  
10 mistake. I refer to those laws, but to think I know  
11 everything that's in that book, and you asked me a question  
12 I could answer it without referring to that book, no.

13 Q You knew that lobbyist's principals could not put  
14 Richard Quinn & Associates on retainer if you worked there  
15 though, correct?

16 A I've heard that discussions this week, and, in my  
17 opinion, Richard Quinn was not on retainer with any  
18 lobbyist's principal. The definition of retainer in the  
19 code says that it's a payment for being available. Not a  
20 payment for services.

21 So, if, if it's not a payment for services, then I  
22 wasn't required to report anything. If, if what he got was  
23 simply a retainer, I wasn't required to report it. So,  
24 there's no question about that. The law says he couldn't be  
25 on retainer, but he could be paid for goods and services

James Harrison - Cross-examination  
By Solicitor Pascoe

1 that he provides to a -- lobbyist's principals.

2 Q Now please answer the question.

3 Did you -- were you aware that Richard -- that  
4 lobbyist's principals, and you heard them all testify, they  
5 get it, do you get it, the lobbyist's principals---

6 MR. LLOYD: Your Honor?

7 THE COURT: Okay. Let's just ask the question.

8 SOLICITOR PASCOE: Okay.

9 THE COURT: Go ahead.

10 Q Are you aware that lobbyist's principals cannot put  
11 Richard Quinn & Associates on retainer because you worked  
12 there?

13 Yes or no?

14 A I, I, I can't answer that yes or no. I got to say  
15 Richard Quinn, in my opinion, can be paid for goods and  
16 services that he provides to a lobbyist principal, and that  
17 is not illegal. In fact, we've got sitting legislators who  
18 are on the payroll, and work for a lobbyist principal.

19 Q Yeah, we have sitting legislators who do it the right  
20 way, don't we, sir?

21 MR. LLOYD: Objection.

22 SOLICITOR PASCOE: He, he brought it up.

23 MR. LLOYD: Your Honor, again, Mr. Pascoe's---

24 THE COURT: Okay. This is---

25 MR. LLOYD: ---asking him---

James Harrison - Cross-examination  
By Solicitor Pascoe

1 THE COURT: This is cross-exam.

2 MR. LLOYD: I understand.

3 THE COURT: He can ask his question.

4 Q We have sitting legislators who do it the right way,  
5 don't we?

6 A Do we have -- I'm sure we have sitting legislators who  
7 do it the right way.

8 Q Darrell Jackson reports his lobbyist's principal money,  
9 and has been doing it since mid 2000s, hasn't he?

10 A I don't review Darrell Jackson's lobbyist's --  
11 Statement of Economic Interest.

12 Q So, I want to go back to the statement you gave Brad  
13 Warthen just one more time.

14 Is it the reason you lied and said you weren't on the  
15 payroll is, because if you had done that, the house of cards  
16 at RQ&A would of fallen?

17 You would of lost all your lobbyist's principal money?

18 A No, cause Richard Quinn & Associates, under the  
19 definition of retainer, it was legal for those entities to  
20 hire Richard Quinn & Associates.

21 Q As lobbyist's principals---

22 A No question -- no question in my mind that they could  
23 pay him for goods and services. He could not receive a  
24 retainer, which is defined under the statute, as a payment  
25 simply to be available. My understanding is, if you're on

James Harrison - Cross-examination  
By Solicitor Pascoe

1 retainer, you're given a certain amount of money just to be  
2 available. Then, as you provide the services, you bill an  
3 entity for the services. If you do a poll, it, it -- if you  
4 do any work, then you pay for the work you did.

5 Q Like Ms. Lackey said, there were months that RQ&A  
6 didn't do any work, but they were paid five, six thousand  
7 dollars a month because that is a retainer?

8 A I think Ms. Lackey explained that they had a annual  
9 contract for a set amount of dollars, and it was broken down  
10 into monthly payments. Just -- but she never said we paid  
11 Mr. Quinn and RQA just to -- this fee just to be available,  
12 and then you can bill us for services as you perform them.

13 Q Is lying to the press part of being an honest public  
14 servant?

15 Yes or no.

16 A Answer the -- ask the question again.

17 Q Is lying to the press or the public, is that part of  
18 being an honest public servant?

19 A First of all, I said I don't remember that conversation  
20 which Mr. Warthen. I don't remember that -- making the  
21 statement. I don't remember what was going on around RQA at  
22 that time. I, I think Mr. Warthen is a very honorable  
23 journalist and I respect him, but I'm not acknowledging that  
24 I lied to a reporter.

25 Q What's the -- you and I both went to The Citadel?

James Harrison - Cross-examination  
By Solicitor Pascoe

- 1 A Yes, sir, I was on The Honor Court. I'm not sure you  
2 were.
- 3 Q So was I. Yes, I was.
- 4 A I was too.
- 5 Q So, why don't you tell this jury what's the first  
6 you're taught when you get to my school?  
7 What's the first thing they teach you?
- 8 A How to stand up straight.
- 9 Q No. That a cadet doesn't lie.
- 10 A They taught me to stand up straight, how to make a left  
11 face, right face.
- 12 Q It's ashamed they didn't teach you the Honor Code.
- 13 A Yeah, they did.
- 14 MR. LLOYD: Objection, Your Honor.
- 15 Q Did they teach you that a cadet doesn't lie?
- 16 A Mr. Pascoe, you know the Honor Code, and I have -- I do  
17 not lie.
- 18 Q Do they teach you that you're not suppose to tolerate  
19 those who lie, cheat, and steal?
- 20 A I do not violate the Honor Code, Mr. Pascoe.
- 21 Q Did you tolerate crimes while you were at Richard Quinn  
22 & Associates?
- 23 A I never create -- committed a crime.
- 24 Mr. Pascoe?
- 25 Q And you worked there from---

James Harrison - Cross-examination  
By Solicitor Pascoe

1 A There is no evidence. You have millions of pages of  
2 documents -- a million pages of documents. You've listed --  
3 you've got transcripts of Grand Jury testimony. Absolutely  
4 nobody has testified that I was ever asked to provide any  
5 service, provide any vote, change my vote, or anything,  
6 anything involving a -- lobbyist's principals.

7 Q You admitted that you worked at RQA from 1999 to 2012,  
8 and you also admitted that Richard Quinn & Associates has  
9 been found guilty or pled to illegal lobbying.

10 Is that correct, sir?

11 A I think he did plead guilty to illegal lobbying.

12 Q Did you tolerate their illegal lobbying while you  
13 worked there?

14 A I was not aware of anything that Mr. Quinn did when I  
15 was there --

16 Q And did---

17 A -- and that I considered to be a violation of the law.  
18 I indicated to you, when you asked the question, the only  
19 thing, only thing I ever saw or heard Mr. Quinn do was when  
20 he asked me if I would help recruit clients to his corporate  
21 relations business. I thought that crossed the line or came  
22 so close to it that I was not gonna cross it, and I never,  
23 ever recruited a client for his business.

24 Q And you were part of the Quinn's, correct?

25 A Mr. Pascoe, yes, I was.

James Harrison - Cross-examination  
By Solicitor Pascoe

1 Q Okay.

2 A And, and I think we heard testimony the Quinndom is  
3 just a name that, that was referred to a number of people  
4 who knew the Quinns, were friends of the Quinns, were --  
5 worked for the Quinns. And some people considered it a  
6 derogatory term. I think it was come up -- you know, you've  
7 got factions in the House, and, and, you know, Rick Quinn  
8 had his friends, and he had his detractors. And I think  
9 some legislators, who were not friends of Rick Quinn, kind  
10 of came up with that term as a joking matter, and it, and it  
11 kind of stuck over the years, and it kind of became a, a  
12 term people used.

13 But, but, yes, I considered my friend -- the Quinn  
14 family friends of mine. I was employed part-time, in  
15 addition to my law practice, my legislative duties, and my  
16 Army Reserve duties, I was employed with RQA to provide  
17 assistance to Mr. Quinn on campaigns, and I was happy to do  
18 that.

19 Q And let's talk about the members of the Quinndom going  
20 back to the original question.

21 Representative Jim Merrill was part of that Quinndom,  
22 correct, and he did work at RQ&A or was paid by RQ&A?

23 Are you aware of that?

24 A Mr. Pascoe, I -- that was never a document or a list  
25 that said this is a Quinndom in quote. I can tell you who



James Harrison - Cross-examination  
By Solicitor Pascoe

1 were friends, associates of, of the Quinn family, and its  
2 business. And if that's who the Quinndom is, ask me a  
3 question, and I'll try to answer if they're part of that  
4 group.

5 Q I'll shorten the question I just asked you.

6 was Jim Merrill, Representative Jim Merrill paid by the  
7 Quinns?

8 A Yes.

9 Q And he was a former majority leader of the House,  
10 correct?

11 A That's correct.

12 Q Okay. Was Rick Quinn paid by the Quinns?

13 A Yes.

14 Q And he was a former majority leader of the House.  
15 Is that correct?

16 A That's correct.

17 Q We heard the name Representative Tracy Edge.  
18 was he paid by the Quinns?

19 A Yes, he -- I don't think he was an employee, but he was  
20 paid by the Quinns as a consultant.

21 Q Okay. And Mr. Edge held a high, high position in the  
22 House of Representatives too when he was making money from  
23 the Quinns, didn't he?

24 A Say that -- ask that again.

25 Q Didn't Mr. Edge hold a, a fairly high position while he

1 was in the House as well?

2 Let me refresh your memory.

3 Was he chair -- wasn't he the Chairman of the  
4 subcommittee over healthcare?

5 A I think I've heard that, but I, I mean I'm not  
6 personally aware of that. I -- he, he was on the Ways and  
7 Means Committee. Not the Judiciary Committee, but I think,  
8 I think that's an accurate statement, but I, I can't swear  
9 to it.

10 Q Are you aware that the Quinns started paying Chairman  
11 Tracy Edge right after Rick Quinn was -- lost his election  
12 in 2004?

13 A I don't know anything about any other employees there,  
14 and what they were paid, no, sir.

15 Q But all those names I've read, they all have leadership  
16 positions in the House, correct?

17 A That -- at times, they did, and, at times, they didn't.

18 Q And you were a chief operating officer or an officer  
19 with Richard Quinn & Associates?

20 A I was not the chief operating officer, and I've heard  
21 no testimony or any -- seen any evidence that would support  
22 that conclusion. In fact, what I have heard from people who  
23 were here who were employees say they didn't even know who I  
24 was, tell you the truth. So, I'm not sure I can be the COO  
25 if I'm not involved in any way in their hiring, in their

James Harrison - Cross-examination  
By Solicitor Pascoe

1 supervision, in their firing. Anything involving their  
2 employment at RQA.

3 Q And Pascoe's theory is not that you were COO. Pascoe's  
4 theory is not that you were a political consultant.

5 Isn't it true you got paid just to be a legislator?

6 A Absolutely not, Mr. Pascoe.

7 Q But, in 2000, on your Statement of Economic Interest,  
8 you said that your relationship with Richard Quinn &  
9 Associates was an officer?

10 A I think an officer is a very broad term, and, and,  
11 whether me working there and providing him the advice and  
12 counsel involves an officer, I mean I wasn't the secretary.  
13 I wasn't the treasurer. I considered myself probably the  
14 equivalent of a vice-president if, if I had a title. And,  
15 as a result, when they said relationship, I put officer. If  
16 the Ethics Committee thinks that I made a mistake doing  
17 that, then I hope they let me know.

18 Q Why didn't you put political consultant cause that's  
19 what you were?

20 A I wasn't a -- we talked about political consultant. I,  
21 I don't describe myself as a political consultant. Mr. Trey  
22 Walker, I'd say, is a political consultant. Richard Quinn  
23 is a political consultant. I believe I was an adviser and a  
24 salaried employee for Mr. Quinn.

25 Q Going into what you said -- you testified a little bit

1 ago that we didn't have evidence that showed that you were a  
2 partner and chief operating officer, but just looking at  
3 State's Exhibit 2, the very first sentence of your letter to  
4 Ms. Meacham, does it not say I have recently accepted the  
5 position of partner and chief operating officer with Richard  
6 Quinn & Associates?

7       Says you accepted the position?

8 A     I think I answered that question earlier to say  
9 Mr. Quinn, I believe, drafted that letter. I submitted it.  
10 At that time, I think that's what Mr. Quinn would -- wanted  
11 me to do, that he was not in great health. I think his  
12 family was encouraging him to slow down, and I think the  
13 family's idea was maybe that, if I was willing, that I would  
14 accept a role in there that was much broader than I  
15 eventually was -- not accepted to serve, but the -- that I  
16 actually served that entity.

17 Q     And you also told this jury, in your direct  
18 examination, that you took the job after you sent the  
19 letter.

20       Do you remember that?

21 A     Yes, I mean, as I, as I told the jury before, that Rick  
22 Quinn and I, over a period of time, and I can't tell you  
23 whether it's six months or longer than six months, a year,  
24 two years, Rick Quinn was -- I won't say constantly, but, on  
25 multiple occasions, asked me if I would consider that his

James Harrison - Cross-examination  
By Solicitor Pascoe

1 father would like to consider me coming to work for them,  
2 and that I had had reservations about that because of my  
3 other responsibilities.

4 Eventually, when the time came, Mr. Quinn brought this  
5 issue up about taking a broader role in the company that I  
6 was comfortable accepting. And, to get the broadest opinion  
7 from the House Ethics Committee as I could get, I mean if  
8 they told me that I could do what's in this letter, I could  
9 spend every minute I was with the RQA working for the  
10 lobbyist's principals. I mean doing the work that they were  
11 asking Mr. Quinn to do.

12 So, by asking that letter, if any -- if my role was  
13 much narrower than that, then I was comfortable that they  
14 were telling me that there was nothing unethical about me  
15 working for RQA.

16 Q I need to go back to the question because it's --  
17 there's a follow-up question.

18 A Good.

19 Q So, the answer to the question you -- was that you  
20 started working at RQA after you sent the letter on  
21 June 17<sup>th</sup>, 1999, but isn't it true that you were already  
22 drawing pay at RQ&A before the letter was even sent?

23 A Not to my recollection, no.

24 Q Okay. And you see---

25 A But I'm trying to remember back 20 years, Mr. Pascoe.

James Harrison - Cross-examination  
By Solicitor Pascoe

1 Q But now---

2 A To my recollection, I didn't, I didn't start actually  
3 performing duties until late 2019 (sic).

4 Q But if there's evidence in the record that the jury's  
5 gonna get to see, now you will not dispute if it proves that  
6 you were actually paid before you even sent that letter?

7 A To my knowledge, I was not paid and am trying to think  
8 back 20 years, Mr. Pascoe. I do not believe I was paid,  
9 but, if I was paid, I was not performing any duties at RQA  
10 consistent with the way that that letter describes the  
11 position.

12 Q Now, so this week we've heard a number of different  
13 stories.

14 Do you recall about what your jobs were at RQ&A?

15 I want to go through all of them, and you can tell us  
16 which ones are true.

17 Do you recall, earlier this week, that the jury was  
18 told that you were approached because Mr. Quinn's health was  
19 poor, and they wanted you to keep the trains running on time  
20 at RQ&A?

21 Do you remember that?

22 A I was -- I -- that -- I heard and I think that was Mr.  
23 Walker saying, but Mr. Walker was not privy to my  
24 conversations with Rick Quinn and Richard Quinn over an  
25 extended period of time.

James Harrison - Cross-examination  
By Solicitor Pascoe

1 Q Is that statement correct or not though?

2 Were you -- would they approach you about keeping the  
3 trains running on time?

4 A Give me a little more specific, specifics on that.

5 Were they -- did they approach me about keeping the  
6 trains running on time?

7 Q And that's why you took the job at Richard Quinn &  
8 Associates.

9 A I mean I, I don't ever remember -- well, I think --  
10 see, what I know about what Richard Quinn's thought process  
11 is, I can't tell you what he was thinking as -- he, he and I  
12 were having those initial conversations about me coming to  
13 work there.

14 Did, did they think that I had organizational skills?

15 I'm sure they did. I mean I spent 30 years in the Army  
16 and Army Reserves. I think I was a pretty good  
17 organizational person.

18 what, what his thoughts were going through his mind,  
19 would he liked to have me on board, would he like to have me  
20 taking a more active role than I ever served?

21 I am sure he would of liked to. I didn't have the time  
22 to be the COO of a person who kept the trains running at  
23 RQA. And I -- if the employees didn't even -- some of them  
24 didn't even know that I was an employee, than I don't know  
25 how I could keep the trains running.

1       So, that term is, is something that, that somebody said  
2 it at some point, and, if Mr. Quinn said it, it didn't have  
3 anything to do with my job.

4   Q    I'm gonna try to just touch on a few more areas.  
5       If you can keep your answers as brief as possible?  
6       I'm not telling you how to answer.

7   A    If, if you ask me a question, I'm gonna give you a  
8 complete answer, Mr. Pascoe.

9   Q    The -- when you testified before the Grand Jury on  
10 March 15<sup>th</sup>, 2017, you were asked what campaigns you worked  
11 on.

12       Why is it that you're only able to mention two  
13 campaigns over the course of 13 years?

14   A    First of all, I have to read all that transcript of  
15 that testimony again. I believe the way you asked  
16 questions, we started talking about the McCain campaign, and  
17 then you went off on a different tangent, and could -- when  
18 you're sitting before the Grand Jury, and they say what  
19 campaigns did you work on, I can tell you now which campaign  
20 because I've had time to think about it. But every campaign  
21 that Richard Quinn handled between 20 -- 2009 -- 2000 --  
22 1999 and 2012, I'm sure he and I had discussions about those  
23 things that people who help with campaigns have with their  
24 employees.

25   Q    And you did endorse Ricard Quinn's candidates?



James Harrison - Cross-examination  
By Solicitor Pascoe

1 A Well, I mean I'd have to go back and look at each  
2 candidate and see if I was listed as an endorser, but I will  
3 tell you right now that I thought John McCain was, was an  
4 outstanding candidate for President, and, and I'm pretty  
5 sure I endorsed him.

6 I've been friends with Lindsey Graham for probably 30  
7 years. Served with him in the South Carolina House. I  
8 think Lindsey Graham is one of the best people we've got in  
9 Washington, and I endorsed him.

10 Henry McMaster, I've known Henry McMaster for longer  
11 than I've known probably Richard Quinn, and, and every race  
12 I've been -- if I've endorsed him, it was because I  
13 belong -- believed he was the best candidate running.

14 Q Let me ask you this.

15 Can you think of any candidates that you endorsed that  
16 the Quinns didn't support, that the Quinns had an opponent  
17 running against?

18 A I can't think of one right now.

19 SOLICITOR PASCOE: Beg the Court's indulgence.

20 (Pause.)

21 Q Of course, from 2000 through 2007, when you filled out  
22 your Statement of Economic Interest, it would of been a hard  
23 copy document, right?

24 A That's correct. It, at some point, and I don't  
25 remember exactly, it went from hard copy to computer.

James Harrison - Cross-examination  
By Solicitor Pascoe

1 Q And if you want to take my word for it if I'm right.

2 In 2008, it went to computers, and, in 2008, you still

3 failed to report the lobbyist's principal income that

4 Richard Quinn & Associates made, correct?

5 A It's -- to the best of my, my knowledge, the -- Richard

6 Quinn & Associates didn't show up on the Statement of

7 Economic Interest at, at anytime while I was employed there

8 other than that one time --

9 Q Yes, sir.

10 A -- right after I went to work there.

11 Q And you've heard the testimony, and you're aware now,

12 are you not, that lobbyist's principal actually pops up when

13 you file electronically after 2008?

14 A Subsequently, and, and that's an interesting point,

15 that, originally, when you fill out the form, it only said

16 lobbyists, and I hope I answered your question before I

17 expanded on it. But it only asked for lobbyists. At some

18 point, I think, I think 2008 when it went on computer is

19 correct, that they also said lobbyists/lobbyist's

20 principals.

21 And to the best of my knowledge, and, and we're talking

22 about ten years ago, when, when that change was made, when I

23 completed an economic interest statement, I would save a

24 copy of it, and the next year, when I filed it, I would use

25 that as the guide for completing it. And, as a result, in

1 subsequent years, the answer remained the same.

2 Did, did I notice that, that the question had changed?

3 No.

4 There was no intent to hide that, but it was just -- it  
5 was something I continued to fill them out the way I had  
6 filled them out because nothing was changing in, in my work  
7 or my relationships or my business interests.

8 Q But back to the question.

9 It said lobbyist's principal, and you still failed to  
10 report it, correct?

11 A That's correct.

12 Q Okay.

13 A In 2008, I believe, when you -- you're online with the  
14 computer, it -- that question is lobbyists/lobbyist's  
15 principals, and that's what I didn't pick up, and, as a  
16 result, continued to answer it the same way I had done  
17 previously.

18 Q well, that's not absolutely correct because, previously  
19 in 2000, you did report it?

20 MR. LLOYD: Your Honor, this is been asked and  
21 answered.

22 SOLICITOR PASCOE: well, he just -- I was correcting  
23 him, Your Honor. That's all.

24 THE COURT: Okay.

25 A From 2001 and 2007, my answer did not reflect RQA.

James Harrison - Cross-examination  
By Solicitor Pascoe

1 Q And---

2 A When, when it went on computer, I continued to answer  
3 that question the same way I had answered it the previous  
4 seven years.

5 Q And the jury's gonna have all your Statement of  
6 Economic Interest, and one thing they're gonna see if you  
7 even went to the trouble of putting all your clients that  
8 you represented in front of ABC on your SEIs, correct?

9 A Mr. Pascoe, we've had that discussion. The law  
10 specifically -- there's a separate law that specifically  
11 requires me to list my law firm clients if I represented a  
12 client before a State agency, and those were listed, and you  
13 know they were listed, and you know why I listed them  
14 because you were part of that conversation when you say why  
15 did you do this. Because the law requires me to do it, and  
16 I did it that way.

17 Q What conversation are you talking about?

18 A There were conversations.

19 Q Not with me.

20 A You, your staff, SLED, that -- those conversations,  
21 but---

22 Q Can you---

23 A And maybe with Mr. Lloyd because I was told that you  
24 were concerned that I had gone to all this trouble to list  
25 my law firm's clients. So, therefore, I was trying to hide

James Harrison - Cross-examination  
By Solicitor Pascoe

1 the fact that RQA also had clients, and I don't think you  
2 were aware that I'm required, under the law, to report my  
3 law firm's clients.

4 Q I am very aware.

5 A Okay.

6 Q Just like I'm -- are, are we not also very aware, after  
7 all the witnesses we've heard from, that you're suppose to  
8 report lobbyist's principal money that RQ&A got, sir?

9 A If you were aware that I was suppose to report my legal  
10 income, then, then I'm not sure why you questioned that, and  
11 had -- we had to point the statute out to you, Mr. Pascoe.

12 Q I don't---

13 THE COURT: All right. Gentlemen, we're getting bogged  
14 down. Let's go.

15 SOLICITOR PASCOE: Yeah, I'm gonna, I'm gonna finish up  
16 --

17 THE COURT: Thank you.

18 SOLICITOR PASCOE: -- cause this is gonna take forever.

19 Q Can you at least explain to the jury why Mr. Quinn  
20 based your salary on companies like SCANA, Unisys,  
21 BellSouth, and not all those campaigns you helped him out  
22 with?

23 MR. LLOYD: Objection, Your Honor. Calls for  
24 speculation.

25 Q Do you have an answer for it?

James Harrison - Cross-examination  
By Solicitor Pascoe

1 Yes or no.

2 THE COURT: It does call for speculation. I don't know  
3 if he can or can't.

4 THE WITNESS: I have no idea what -- when I went to  
5 work for Mr. Quinn, he quoted me a salary and I accepted it.

6 Q And you would concede, sir, that one way that a  
7 legislator can influence a legislative decision is just by  
8 voting, correct?

9 A Yes, you influence a legislative, legislative decision  
10 by voting.

11 Q And do you agree filing with the preamble of the Ethics  
12 Act, which states that one of the most important functions  
13 of any law aimed at making public service more accountable  
14 is to have complete and effective disclosure?

15 Do you agree with that?

16 A I agree with that.

17 Q And, finally, do you believe or do you agree that, at  
18 every turn, those who represent the people of this State  
19 must be certain that it's the interest of the people and not  
20 their own that are being served?

21 Do you agree with that?

22 A I agree with that.

23 SOLICITOR PASCOE: Okay. Beg the Court's indulgence.

24 A And that's what I did.

25 THE COURT: Okay.

James Harrison - Redirect examination  
By Mr. Lloyd

1 (Pause.)

2 SOLICITOR PASCOE: That's all I have, Your Honor.

3 Thank you.

4 MR. LLOYD: I just have a couple things, Your Honor.

5 THE COURT: Okay.

6 REDIRECT EXAMINATION

7 BY MR. LLOYD:

8 Q Mr. Harrison, breathe. I just have a couple questions  
9 for you.

10 There's a little emotion for you.

11 Is that right?

12 A Mr. Lloyd, I've sat here for a week, and I've heard  
13 insinuations brought up by the prosecution. I've heard  
14 witnesses they called led to say things that I'm not sure  
15 they really believe, and, and it is emotional for me because  
16 I consider myself to be an honest, honorable person.

17 Q And the State has had a theory that they've been  
18 selling to the jury about what this case is about.

19 Isn't that right?

20 A I, I think I -- it might of taken me a long time, but I  
21 think I understand the theory of their case.

22 Q And we don't need to rehash what, what it is in detail,  
23 but, essentially, the State's theory is that you got paid by  
24 RQA to influence legislation on behalf---

25 SOLICITOR PASCOE: Objection, Your Honor. That's not

James Harrison - Redirect examination  
By Mr. Lloyd

1 the State's theory, and it's---

2 THE COURT: Okay. He can ask his question of---

3 SOLICITOR PASCOE: Okay.

4 THE COURT: Go ahead.

5 Q On behalf of Richard Quinn's clients.

6 Isn't that correct?

7 A That's my understanding of his theory.

8 Q Okay. Now, again, the one person who can confirm your  
9 agreement to do this with Richard Quinn, statements you made  
10 to the Grand Jury, the truth or falsity of those, whether  
11 you tried to hide this, whether y'all did anything related  
12 to legislation, the one person who can show up in here, and  
13 tell the jury exactly what was going on between you and  
14 Richard Quinn is Richard Quinn, right?

15 A That's correct.

16 Q All right. And he hasn't been here, has he?

17 A No, sir.

18 Q The State didn't put any of that testimony -- they  
19 didn't put him up on the stand and have him testify, did  
20 they?

21 A No, sir.

22 Q Now, I'm not gonna get back into the SEIs because the  
23 jury's gonna have those, and they're gonna get an  
24 instruction on the law as to what's actually required.

25 Okay. But I do want to ask one question about what Mr.



James Harrison - Redirect examination  
By Mr. Lloyd

1 Pascoe said to you about Darrell Jackson.

2 Who is Darrell Jackson?

3 A He's a Senator from Richland County.

4 Q And he asked you about doesn't Darrell Jackson report  
5 lobbyist's principal income from his business.

6 A I, I don't know the -- I haven't looked at his  
7 Statement of Economic Interest.

8 Q You don't know what he reports?

9 A I don't know what he reports.

10 Q But you do know that Darrell Jackson owns a public  
11 relations firm?

12 A Absolutely.

13 Q Okay. He's not an employee of the public relations  
14 firm, is he?

15 A No, sir, he's the principal.

16 Q He's the owner.

17 A He's the owner.

18 Q Now, Jim, at the end of the day, set all this other  
19 stuff aside, you've been accused of a lot. After all of  
20 your years of public service, after all of your years of  
21 military service, after all of your years of being a good  
22 father, after all of your years of being a good husband,  
23 after all of your years of having legislators that the State  
24 called come in here and say good things about your  
25 character, and good things about your honesty, look at that

James Harrison - Redirect examination  
By Mr. Lloyd

1 jury and tell me why would you go down the road of engaging  
2 in this kind of a scheme with Richard Quinn?

3 A Mr. Lloyd, thanks. There's no way that I would do  
4 anything like that to risk the reputation I've built over 40  
5 years to get a paycheck from Richard Quinn & Associates.  
6 I've got a law practice. I made good money through my  
7 military service, and not that that's why I was doing my  
8 military service. They don't pay legislators a lot of  
9 money, but legislators shouldn't get a lot of money, but I  
10 got paid good money for my services in the Legislature.

11 I didn't need Richard Quinn's money. I wouldn't risk  
12 everything that I had built up over 40 years to do anything,  
13 Mr. Pascoe, dishonorable. Nothing.

14 Richard Quinn never asked me to do anything for his  
15 public relations clients. Never asked me to take a position  
16 on a bill. They're issues that I voted against Mr. Quinn's  
17 client that the prosecution hasn't bothered to tell you a  
18 whole lot about. Mr. Quinn did not ask me to do a thing.  
19 Never. Ever. Period.

20 And before I say something that is improper, I'm gonna  
21 be quiet right now.

22 Q Thank you, Jim.

23 Nothing further.

24 RECROSS EXAMINATION

25 BY SOLICITOR PASCOE:

James Harrison - Recross examination  
By Solicitor Pascoe

1 Q Aren't there 900,000 reasons why you did that?

2 A No. Absolutely not, Mr. Pascoe.

3 Q And, finally, and more importantly---

4 A Absolutely not. And I think, over that period of time,  
5 you made two and a half million. You make it sound like  
6 900,000 -- well, when you work for an entity for 13 years,  
7 and make a good salary, over a 13 year period, it's gonna  
8 sound like a lot of money. I think you make a good salary.  
9 I think people can find out what your salary is. Over 13  
10 years, what your salary is is a lot more.

11 Q And well, one more question.

12 You don't think \$84,000 a year is a lot of money?

13 A I think Richard Quinn paid me for my advice and  
14 consult, and I was proud to provide it to him.

15 SOLICITOR PASCOE: That's all I'd have, Your Honor.  
16 Thank you.

17 THE COURT: Anything further?

18 MR. LLOYD: Nothing further, Your Honor.

19 THE COURT: You may step down, sir. Thank you.  
20 Does the defense have anything further?

21 MR. LLOYD: Nothing further, Your Honor.

22 THE COURT: All right. Do you rest your case?

23 MR. LLOYD: The defense, at this time, rests, Your  
24 Honor.

25 THE COURT: Thank you, sir.

1 Ladies and gentlemen, at this time, the defense has  
2 rested their case as well. There is some matters of law I  
3 need to take up with the attorneys before we hear closing  
4 arguments, and I charge you on the law that's applicable to  
5 this case. I believe, if your lunches are not here, they  
6 will be here very shortly.

7 When they come, Mr. Foreperson, begin eating. When  
8 you-all have finished eating, please knock on your jury room  
9 door. Let me know you're ready to come back in.

10 All right?

11 THE FOREMAN: Yes, ma'am.

12 THE COURT: All right. Thank you. Do not discuss this  
13 case. It wouldn't be appropriate to do so.

14 (WHEREUPON, the following takes place outside the  
15 presence of the jury.)

16 THE COURT: All right. Do you want to go ahead and  
17 renew motions at this time, and then maybe we'll all break  
18 for lunch as well?

19 SOLICITOR PASCOE: That would be great.

20 THE COURT: Sound like an idea?

21 SOLICITOR PASCOE: What time do you have an idea that  
22 you want us to come back and close?

23 THE COURT: well, it depends on how long the jury's  
24 gonna take as far as them eating. They brought sandwiches  
25 in for the jury today. So, if we could, I'd like to grab a

1 quick, you know, we take a quick lunch, if possible.

2 So, let's go ahead and renew motions at this time.

3 MR. LLOYD: Your Honor, we do renew our previous  
4 motions both as to the causes of action in this case. I, I  
5 don't know that I need to, at this point, go back into what  
6 we argued---

7 THE COURT: You don't.

8 MR. LLOYD: ---until seven o'clock last night. But we  
9 would just renew all of our previous motions regarding the  
10 charges that are going forward to the jury, the  
11 insufficiency of the evidence there. We'd obviously renew  
12 our motion regarding subject matter jurisdiction in this  
13 particular case.

14 I'm not gonna restate the record. It's clear on our  
15 objections to charges. I don't think we need to rehash  
16 those either.

17 THE COURT: Okay.

18 MR. LLOYD: And, at this point, we would, again, renew  
19 our motion for dismissal of the charges.

20 THE COURT: Okay. And I'm assuming you're resting, Mr.  
21 Griffin, on your argument as of yesterday or last night at  
22 seven o'clock?

23 MR. GRIFFIN: Exactly, and, and we will stipulate that,  
24 that they have made all the grounds that they made last  
25 night for the motion that they just made. So --.

1 THE COURT: All right. Thank you. And, respectfully,  
2 based on my prior opinions, I am and do believe there was  
3 adequate evidence presented to send this case to a jury on  
4 all four counts. So, we are going to do that.

5 Julia's emailed to you-all the most recent version of  
6 the jury charges as well as I hope a verdict form. You,  
7 obviously, need some time to take a look at that just to  
8 make sure.

9 I think, while I understand your previous objections,  
10 what we may need you to do, Mr. Lloyd and Mr. Allen, if  
11 there's any specific objections to what is being placed and  
12 read, not maybe what was omitted, but that was being read,  
13 we need to go back, and just make a very careful record.

14 Okay?

15 MR. LLOYD: Oh, there's another version?

16 THE COURT: Sure.

17 MR. LLOYD: There's another version coming?

18 THE COURT: Yeah, it's a clean one, and we've talked  
19 about it. This, this charge is going to the jury. So,  
20 there's gonna be 12 copies of it back to them. So, it's a  
21 perfectly clean copy. No case cites. No, you know, other  
22 than code citations. That's it. So, I wanted y'all just to  
23 take a look at it, and trust, Mr. Allen, for the State,  
24 you're gonna go through and read the entire thing?

25 SOLICITOR ALLEN: Yes, ma'am.

1 THE COURT: You as well cause y'all know I'm required  
2 to read it verbatim so you'll know what's coming. So, with  
3 that said, let's do this. How about, and I don't know why,  
4 but I think this jury is going to very soon probably knock  
5 on that door, and say they've eaten.

6 Can you-all grab a bite to eat maybe and be back at  
7 about, about a quarter till 2:00?

8 That gives you, plenty -- in my opinion, it gives you  
9 plenty of time. I'd love to say 1:30, but---

10 MR. LIMBAUGH: I was expecting to hear 1:30. So --.

11 THE COURT: I know you were, and that's really what I  
12 wanted to say, but I feel like---

13 MR. LIMBAUGH: Doesn't matter to me.

14 THE COURT: ---I want to make sure everybody gets a  
15 bite to eat.

16 MR. LIMBAUGH: I'll -- I will be---

17 MR. LLOYD: Lunch is cigarettes, Your Honor.

18 MR. LIMBAUGH: Marlboro Lights and iced coffee.

19 THE COURT: I told you I was gonna break you of that  
20 habit this week.

21 MR. LIMBAUGH: I'm up to three packs a day this week.

22 MR. GRIFFIN: Your Honor, we can, we can be back by  
23 1:00 -- we can be back by 1:30. We have---

24 THE COURT: Can you?

25 MR. GRIFFIN: We have already ordered food, and it's

1 waiting on us.

2 THE COURT: Okay.

3 MR. GRIFFIN: It's just across the street.

4 THE COURT: I, I know y'all are dropping your head. I  
5 would like to get this to the jury as early as possible  
6 today. You know, there's---

7 MR. LLOYD: Nothing---

8 THE COURT: ---a very good chance that we could be  
9 here---

10 MR. LLOYD: Yeah, that would be perfect.

11 THE COURT: ---very late tonight.

12 That's okay?

13 MR. LLOYD: Yes.

14 THE COURT: Let's -- if you-all can do 1:30, that would  
15 be great. ^

16 MR. LIMBAUGH: Yeah, that's fine.

17 THE COURT: If that's okay.

18 MR. LIMBAUGH: That's fine.

19 THE COURT: All right. 1:30, I'll see you-all then.  
20 Thank you.

21 MR. LLOYD: Thank you, Judge.

22 (WHEREUPON, Court was in recess for the lunch hour.)

23 THE COURT: All right. Are we ready to go?

24 MR. LIMBAUGH: I think so, Your Honor.

25 THE COURT: Is Mr. Lloyd coming back or---



1 MR. LIMBAUGH: I'm expecting him, but, you know, he's  
2 finished. So, I don't know. Yeah, he will -- he should be  
3 back in a moment, Your Honor.

4 THE COURT: We'll wait a sec.

5 All right. Let's let Mr. Pascoe get situated, and our  
6 electronics work?

7 Yes?

8 SOLICITOR PASCOE: They should.

9 THE COURT: All right.

10 SOLICITOR PASCOE: Tried them twice. They better.

11 THE COURT: Yeah, I'm thinking it's me. I can tell  
12 you, in the last three trials I've had, they test them, and,  
13 five minutes later, they don't work.

14 MR. LIMBAUGH: Good news is I'm not using them.

15 SOLICITOR PASCOE: Smart.

16 THE COURT: Y'all ready to go?

17 (Pause.)

18 THE COURT: Okay. Y'all ready to go?

19 MR. LIMBAUGH: We -- yes, I think that's fine.

20 THE COURT: You sure?

21 MR. LIMBAUGH: Yes.

22 THE COURT: Okay. Let's bring them in.

23 (WHEREUPON, the following takes place within the  
24 presence of the jury.)

25 THE BAILIFF: The jury is present, Your Honor.

1 THE COURT: Thank you.

2 welcome back, ladies and gentlemen of the jury.

3 As I told you before, what we have left to do is hear  
4 the closing arguments from the attorneys. Then I'm gonna  
5 charge you on the law that's applicable to this case, and  
6 we're gonna send it to you.

7 All right. We may take a break somewhere in there  
8 because it's gonna take a while, but, if you do need a  
9 break, please, someone just wave me down.

10 okay. Thank you.

11 All right. Mr. Pascoe.

12 SOLICITOR PASCOE: Thank you, Your Honor.

13 Mr. Foreman, ladies and gentlemen, good afternoon. I  
14 want to start off again by thanking you. I've had the  
15 opportunity, and I mean this when I say it, I've tried cases  
16 now for over 25 years, over a hundred juries, and I promise  
17 you, this is the most attentive, hardest working jury I've  
18 ever been in front of, and I mean that. And I'm sure the  
19 defense counsel is gonna say the same thing.

20 These kind of trials usually take over a week. With  
21 all these documents to get in, it usually takes the State  
22 for over a week. But, because of y'all, we'll finish today.

23 Also want to take this opportunity to apologize if I  
24 did anything to offend anyone. Sometimes trials can get a  
25 little heated, but the fact of the matter is we all have our

1 jobs to do.

2 It's the State's job, under the Code of Ethics, to be  
3 ministers to justice. It's defense counsel's job to  
4 represent their clients zealously. It's the Judge's job to  
5 administer the law, and it's your job, most important of  
6 all, to render a verdict.

7 whether your verdict is guilty or not guilty, as long  
8 as it speaks the truth, nobody will ever be able to question  
9 it. In fact, if you'll recall, the most important thing  
10 you've done up till now is you took an oath. You took an  
11 oath that Mr. Parks gave you on Monday that you would put  
12 aside any bias or prejudice that you have either against the  
13 State of South Carolina or the defense, and base your  
14 verdict on just two things, the evidence and the law. The  
15 evidence and the law. And what I'm gonna do right now is  
16 I'm gonna talk to you about those things.

17 And I'm gonna start by quoting somebody my good friend  
18 Mr. Lloyd quoted earlier, my favorite lawyer, John Adams.  
19 "Facts are stubborn." Facts are stubborn things, and the  
20 stubborn facts in this case dictate, not just beyond a  
21 reasonable doubt, but beyond any doubt whatsoever, that the  
22 Defendant, Jim Harrison, is guilty. No doubt whatsoever.

23 The Defendant, ladies and gentlemen, was paid \$84,000 a  
24 year. \$900,000 over the course of 13 years by a company  
25 that you heard has been convicted of illegally lobbying

1 legislators, and he was an employee there. You heard, the  
2 defense brought out, that there were four other members of  
3 the Quinn & Associates that worked at RQ&A with the Defendant. Three  
4 of them have been convicted, and one of them is under  
5 indictment.

6 Proof beyond a reasonable doubt?

7 Really?

8 You've also heard that, for the last 20 years, the  
9 Defendant has flat out lied about his employment at Richard  
10 Quinn & Associates. Twenty years ago, I was the COO, and  
11 partner. Then, in 2006, I'm not on the payroll at Richard  
12 Quinn & Associates. And now, oh, I just worked on political  
13 campaigns. He told the Grand Jury he was a consultant on  
14 campaigns. Now he says he just worked on campaigns, and  
15 dealt directly with Richard Quinn even though, with the  
16 Grand Jury, and you'll have the transcript, he told them I  
17 wasn't friends with Richard Quinn. Not very close with him.

18 Proof beyond a reasonable doubt?

19 If you take one document and look at it back there,  
20 take a look at State's Exhibit 40. He could of gone on  
21 trial just on State's Exhibit 40, by itself, and be  
22 convicted of all the charges.

23 You heard that the South Carolinians for Responsible  
24 Government, Representative Pitts told you how they were big  
25 into school choice. They were a lobbyist principal. They

1 were lobbying legislators for school choice. It doesn't  
2 matter where you are on that issue, but they were lobbying  
3 legislators for school choice. And look on Page 2 who the  
4 legislative strategy adviser was for the lobbyists.  
5 Chairman Jim Harrison.

6 This document, by itself, proves the Defendant -- we  
7 could of gone forward just with this document in a trial,  
8 and he's guilty. They had -- one of our witnesses mentioned  
9 Lost Trust. Lost Trust is a joke compared to this case.  
10 \$900,000 as opposed to a shirt for a couple hundred dollars.  
11 Lost Trust was a joke compared to this case. And you can  
12 continue to look at State's Exhibit 40 whether they talk  
13 about who the members of the Quinn team are, and what  
14 they're gonna do, and how much money they're gonna get paid  
15 to represent the South Carolinians for Responsible  
16 Government at the Legislature.

17 It's absolutely true. Facts are stubborn things.  
18 Facts are stubborn things.

19 This case is about public corruption at its core, and  
20 it's true that a corrupt tree only bears corrupt fruit.  
21 And, for 20 years, this State had to put up with nothing but  
22 corrupt fruit because of Quinndom, because of people like  
23 Chairman Jim Harrison on the Judiciary working at Richard  
24 Quinn & Associates, and doing their bidding. In the words  
25 of Chairman Harrison, Mr. Quinn got his money's worth from

1 me. Mr. Quinn got his money's worth me.

2 And then we had to hear from a witness who gets up here  
3 and, and wants to show sympathy towards Richard Quinn &  
4 Associates?

5 Look, I agree. Always try to be nice. Always be nice  
6 to people.

7 But sympathy for Richard Quinn & Associates?

8 No.

9 It's a good thing for this State that RQ&A is no longer  
10 up there at the State House doing what they did.

11 No sympathy?

12 You know why?

13 Cause there are hundreds of lobbyists, and dozens of  
14 legislators who, every single day, do it the right way.

15 But how could those honest lobbyists and legislators  
16 compete with RQ&A?

17 How could they compete when all BlueCross Blueshield  
18 has to do to get the tobacco tax finally passed is give  
19 \$15,000 to RQ&A, and then Chairman Jim Harrison helps  
20 sponsor the bill and gets it passed?

21 How do the honest legislators and lobbyists compete  
22 with that. Talk about paid -- play to pay. That's not  
23 right. That's not how business needs to be in Columbia.  
24 It's absolutely not right.

25 The Judge is gonna tell you they're very few things in

1 this world we know with absolute certainty, and, in criminal  
2 cases, the State doesn't have to prove the Defendant's guilt  
3 beyond any and all certainty. But if there's ever a case,  
4 ever a case where that's done, it's this one. It's this  
5 one. No doubt about it.

6 And what I'm gonna do in just a minute is I'm gonna go  
7 through those stubborn facts. I'm gonna talk about, talk  
8 about them in three ways. I'm gonna go over every one of  
9 the charges in a minute, and go -- give you some facts for  
10 each charge. Then I'm gonna give you a brief timeline just  
11 to give you a good idea of the case, and how it formulated  
12 since 1999. And then we're gonna breeze through all the  
13 witnesses that testified in this case.

14 But before I do those three things, I need to put some  
15 things to rest right now. And, first and foremost, the  
16 State of South Carolina, we have the sole burden of proof in  
17 this case. They didn't have to call one witness. They  
18 didn't have to say one word. But, once they do start  
19 calling witnesses, once they do ask questions and say  
20 things, there's -- they're subject to scrutiny just like the  
21 State. And, first and foremost, things we say as attorneys  
22 are not evidence.

23 The only thing you get to consider for your verdict is  
24 what you get to take back there with you, and what you found  
25 to be credible from that witness stand, and you alone, you

1 alone assess the credibility of every witness. What you  
2 found to be credible, and what you get to take back with  
3 you.

4 And, Mr. Foreman, that brings me to one of the points I  
5 want to make. And you may of heard about other documents.  
6 You may of heard of other things. For example, when Agent  
7 Garrett testified that there was a 302, you don't get to  
8 take that back there with you. It's not my fault. It's not  
9 defense counsel's fault. It's not the Judge's fault. Those  
10 are the rules. It's because you heard Agent Garrett's  
11 testimony, and I just tell you that because, undoubtedly,  
12 jurors wonder well, why didn't we get this document.

13 Well, the only thing you get to consider for your  
14 verdict is what you get to take back there with you. And  
15 the defense, I submit from the start, has wanted you to base  
16 your verdict just on sympathy, and just on irrelevant  
17 information, reputation, reputation evidence.

18 Reputation, in a courtroom like this, means nothing. A  
19 person's reputation is what they do when other people see  
20 them.

21 What does matter is character, a person's character,  
22 because a person's character is what you do when nobody's  
23 looking.

24 And what was Jim Harrison doing when nobody was  
25 looking?



1       He was taking \$84,000 a year from a company who is  
2 getting retainer money from a lobbyist principal, which  
3 they're not allowed to do. He was failing to report the  
4 lobbyist's principal money like he was suppose to, like he  
5 did correctly the first year, and he was going up at the  
6 State House -- it doesn't matter. We're gonna talk about  
7 this more later. It doesn't matter whether he was  
8 influencing other people. It doesn't matter how he was  
9 pushing bills.

10       What matters is what did he do on those bills, and he  
11 didn't recuse himself. That's what matters. It doesn't  
12 matter what he did with other people. It's what he did.

13       And speaking of character and service, one thing that I  
14 got way too fired up about, and I'll tell you why, is that  
15 Citadel stuff. I want to tell you a little bit why. I  
16 still shouldn't have. Nobody in this courtroom has more  
17 respect for the military right now than I do because my son  
18 just left three weeks ago to serve his commission in the Air  
19 Force. So, nobody has more respect for the Service, and  
20 the -- but the -- what my son remembers being taught, and  
21 what I remember being taught, it wasn't about standing up  
22 straight. It was about not lying.

23       You do not lie, and you don't tolerate others,  
24 especially when you're a public servant. And that's why I  
25 got fired up, and we're gonna go into even more when we talk

1 about the Defendant's testimony.

2 The Defendant has lied for two decades. He lied to the  
3 Grand Jury. He lied to law enforcement. He lied on his  
4 Statement of Economic Interest by not reporting that income.  
5 And he lied to the press. And, worse of all, they want you  
6 to base your verdict on misdirection and fiction.

7 What Jim Harrison testified to is total fiction.

8 How do we know it's fiction?

9 Cause you're gonna get to take all that evidence back  
10 there with you, and see how it contradicts everything he  
11 said. Total fiction. And he still has no explanation why  
12 he filed the Statement of Economic Interest correctly, and,  
13 and you'll have the original exhibit. Not these.

14 Okay. These are just blowups. So, don't ask for them.

15 He cannot explain why he knew to list the lobbyist's  
16 principal under 18-B, the goods and services purchased, the  
17 amounts, who it was purchased from, Richard Quinn &  
18 Associates, and the relationship. He put officer. He  
19 didn't put political campaign consultant. He put officer.  
20 He can't explain why, reason, at all, why he stopped doing  
21 it from 2001 to 2013 or 2012.

22 But why did he stop?

23 Common sense. If he continues to file it, and  
24 lobbyist's principals find out about it, the heart -- the  
25 house of cards falls. Richard Quinn & Associates loses

1 every single retainer client they have, because it's not  
2 difficult. They're trying to make it difficult, but you  
3 heard Chairman Meacham. You heard Chairman Pitts. You  
4 heard Former Director Herb Hayden. You heard the  
5 legislators, Todd Rutherford.

6       You're not allowed to take a retainer, or a company you  
7 work with, is not allowed to take a retainer if a legislator  
8 works there. It's against the law. They would of lost  
9 every one of those clients. You heard from the lobbyist's  
10 principals.

11       How did they understand the law and know the law that  
12 you can't do that, but the Chairman of the House Judiciary  
13 wants you to expect he didn't know it?

14       They would of lost everybody. And so that, because of  
15 that, from 2001 on, he never filed it again, and nobody  
16 would of known that he was working at RQ&A by 2001, 2002  
17 especially, cause, remember, he only had an office there for  
18 the first two to three years. Nobody knew he worked at RQ&A  
19 in 2003, four, five, all the way through 2012. Not even  
20 people that were friends of his, like Mike Pitts, had any  
21 idea that he was at Richard Quinn & Associates. And, as  
22 we'll talk about in a minute, not even the employees at  
23 Richard Quinn & Associates knew that he was there cause he  
24 was an employee there.

25       And let me -- another myth. First of all, this isn't

1 Pascoe's theory or Pascoe's case. This is the State's case  
2 represented by SLED, represented by the First Circuit  
3 solicitor's office. This is their case, and I'm  
4 representing them. But these theories, the so called theory  
5 about he's trying to say it's against the law for him to  
6 work at RQ&A, never said that, and we're gonna go into this.  
7 Ms. Meacham never says that. Not at all.

8 That we have to prove that he improperly influenced  
9 somebody?

10 No, that's not the case at all. The theory of the  
11 case, the case -- the State's case is very simple. Worked  
12 for a company that got lobbyist's principal money. Took  
13 retainers from companies like lobbyist's principals. Not  
14 suppose to do it. Failed to report the lobbyist's  
15 principals. And the Defendant never conflicted himself out  
16 of legislation for those lobbyist's principals. Very  
17 simple. For 12 straight years. It's very simple.

18 He still has no explanation -- oh, and before I forget  
19 on the SEIs front, and while -- he even had to admit that,  
20 in 2008, they tried to say well, it doesn't say lobbyist's  
21 principal on the 2001 form. It doesn't say lobbyist's  
22 principals. But, in 2008, when you did it on the computer,  
23 even he has to admit what it says. Lobbyist's principals.  
24 Report the lobbyist's principals. And Chairman Harrison  
25 still didn't do it online. And he darn sure wasn't gonna do

1 it online because everybody goes online and checks SEI  
2 reports.

3 He couldn't let people know that he worked at Richard  
4 Quinn & Associates or the house of cards would of fallen.  
5 And even after a month and a half after being charged, he  
6 can't explain why he got \$900,000. He wasn't able to tell  
7 y'all, just like he couldn't tell the Grand Jury, one piece  
8 of advice or one thing that he told Richard Quinn about a  
9 campaign.

10 Does, does that appeal to your common sense?

11 Does that not make sense?

12 And he says that he doesn't think \$900,000, over the  
13 course of 12 or 13 years, is a lot of money?

14 Really?

15 Does that make sense?

16 \$84,000 a year isn't a lot of money when he's already  
17 got a full-time job allegedly as a lawyer, he's a  
18 legislator, military service?

19 \$84,000 a year to do nothing but go to the State House  
20 and vote on legislation. That's it. He didn't work on any  
21 campaigns there. He claims he wasn't a COO there. In fact,  
22 he was never even there.

23 Corruption at its core. It makes Lost Trust look like  
24 a joke. An absolute joke. And the victims are the State of  
25 South Carolina. The victims are the lobbyists who do it

1 right. The victims are the legislators up there who try to  
2 do it right.

3 Enough about talking about fiction because most of what  
4 I want to cover about this -- the defense's case, and what  
5 Mr. Harrison says actually, are covered in the, in the  
6 State's case, and the witnesses. And what I want to do is I  
7 want to talk about the charges first, timeline second,  
8 witnesses third, and bear with and hope I do this right.

9 Okay. First, misconduct in office. Statutory  
10 misconduct in office is defined as a public officer, and a  
11 legislator is a public officer, commits acts or omissions  
12 constituting official misconduct, fraud, corruption, or  
13 habitual negligence.

14 Again, remember in my opening one of the major -- can  
15 you see that, ma'am?

16 I'm sorry.

17 THE JUROR: Oh, yeah.

18 SOLICITOR PASCOE: One of the major differences between  
19 statutory misconduct and the, and the common law misconduct  
20 is, with statutory, you don't even have to have that  
21 willfulness or dishonesty. Habitual negligence is enough  
22 for statutory misconduct. Don't have to have willfulness or  
23 anything like that.

24 I mean just the mere fact, I submit, that the  
25 Defendant, for 12 straight years, failed to file an accurate

1 Statement of Economic Interest, I submit, proves misconduct  
2 in office. But what makes it so bad, what makes it more,  
3 and habitual 12 straight years, what makes it bad, what  
4 makes it willful, what makes it dishonest is the fact that  
5 he did it right the first time, and then he failed to do it  
6 right after that. It's the fact that we have a motive as to  
7 why he failed to file that money so that harsh -- house of  
8 cards won't fall. That's what makes it willful and  
9 dishonest. We'll talk about that in a minute.

10 First, we're gonna talk about, and we already went over  
11 this, the Defendant's Statement of Economic Interest proves  
12 the misconduct by itself. Remember the purpose of the  
13 Statement of Economic, Statement of Economic Interest is  
14 public transparency. That's what Chairman Richardson,  
15 Chairman Pitts, and even Walker said. It allows citizens to  
16 see where a legislator's interests are, where their  
17 conflicts exist. The Ethics Act was also passed to  
18 distance -- put distance between lobbyists and legislators.  
19 Twelve straight years. Habitual negligence. Fraud.

20 In short, the point being this. When y'all go back  
21 there and deliberate, ask yourself this.

22 When he was failing to report that income, was he  
23 showing public transparency?

24 Was he allowing citizens of South Carolina to know  
25 where his conflicts exist like Mike Pitts and others said?

1       No.

2       Criminal conspiracy. Criminal conspiracy is nothing  
3 more than an agreement between two or more people to commit  
4 an unlawful act or a lawful act by unlawful means. Also  
5 with criminal conspiracy, because the crime of conspiracy is  
6 the agreement itself, the State need not show an overt act  
7 in furtherance of the common scheme or plan. Nonetheless,  
8 substantive crimes committed in furtherance of the  
9 conspiracy may constitute circumstantial evidence from which  
10 a jury could infer the existence of the conspiracy, its  
11 object, and its scope.

12       We have a ton of evidence with regards to the  
13 conspiracy, and just some -- the only person that the  
14 Defendant dealt with is Richard Quinn. Even Rebecca  
15 Mustian, Quinn's daughter, didn't know what the Defendant's  
16 job was despite the fact she was writing his checks for  
17 \$84,000 a year.

18       Does that make sense?

19       And what did she say?

20       He had an arrangement with my father. And the amazing  
21 thing, I think, I think on this later, and, if I do we'll go  
22 right through it, do y'all recall in her testimony she knew  
23 what every employee at that office did except for Jim  
24 Harrison?

25       Mr. Griffin was asking her about specific employees,



1 and she knew what they did. But when it came to Jim  
2 Harrison, well, I don't know what he did. He had an  
3 arrangement with my father.

4 well, we know what that arrangement is. We know from  
5 the evidence that you're gonna get to take back there, and  
6 from what you heard. It wasn't to be a political  
7 consultant, and it wasn't even to be a chief operating  
8 officer. Richard Quinn was using the Defendant's position  
9 in the Legislature with his clients such as the South  
10 Carolinians for Responsible Government, SCANA, and  
11 BellSouth. The Defendant lied to people. The press for  
12 RQ&A could lose business. The Defendant was sponsoring  
13 legislation for RQ&A clients. The Defendant intentionally  
14 failed to file his reports accurately.

15 Next charge is common law misconduct, and that is where  
16 a public official, a legislator's a public official,  
17 willfully and dishonestly fails to properly discharge duties  
18 imposed by law, and this is it in a nutshell. Yes, the  
19 SEIs, which I know you're gonna get tired of talking about,  
20 the Statement of Economic Interest, I'll try not too much,  
21 that alone proves the Defendant's guilt beyond a reasonable  
22 doubt on misconduct in office cause it's willful and  
23 dishonest, when you're a Chairman and an attorney and know  
24 how to file it, and won't do it the right way. But  
25 especially after you do it the right way the first time.

1 But this is why it's really also even worse than common  
2 law misconduct. You have lobbyist's principals. To name  
3 just some of them, SCANA, the Palmetto-Health's, and this  
4 SCE&G, the BlueCross's, the BellSouth's, the USC's, the  
5 Trial Lawyers, all of this talk about I did things that the  
6 Trial Lawyers didn't like.

7 well, do you think the Trial Layers would get along  
8 with the hospital group, like Palmetto-Health, on tort  
9 reform?

10 Use your common sense. No.

11 So, who was he helping out?

12 Palmetto-Health. They're given retainer money worth  
13 thousands of dollars per month. Thousands of dollars.  
14 You've heard Lieutenant Smith. Hundreds of thousands to  
15 millions of dollars a year for Richard Quinn & Associates.  
16 Richard Quinn & Associates then gives at least \$6,570 every  
17 single month to Chairman Jim Harrison. That right there,  
18 according to every lobbyist's principal witness you heard,  
19 whether it was Pam Lackey, Chuck Beaman, is unlawful. Those  
20 were the words, in fact, that James D'Alessio at BlueCross  
21 BlueShield said. If I had known this, we would of stopped  
22 it. It's unlawful. You can't do that. But the Chairman of  
23 the House Judiciary, where the laws are written, allowed it  
24 to be done.

25 willful and dishonest, and then what does he do?

1       He fails to report the lobbyist's principals, and he  
2 goes, and he never recuses himself from legislation for any  
3 of these companies.

4       Multiple, multiple violations trampling all over the  
5 Ethics Act. Just an -- one example. It doesn't go to the  
6 perjury, but I pulled it out anyway with regards to just  
7 corruption with the Quinns, and Mr. Harrison is that South  
8 Carolinians For Conservative Action Alliance. He told the  
9 Grand Jury, and you're gonna have it back there -- it's  
10 incredible. This guy's a lawyers. He's Chairman of a, of a  
11 major committee.

12       I think, in the organization's bylaws that say I'm the  
13 President, but I was never the President?

14       That's not fraud?

15       A legislator, who is a lawyer, they can put me down as  
16 President, but I wasn't really President.

17       How is that right?

18       And then what did you learn from Jeremy Smith about  
19 that pact?

20       And you're gonna read it in the transcript. Read it.

21       That RQ&A really isn't suppose to be involved with the  
22 pact other than doing work for the SCCAA.

23       But what did we learn?

24       That not only is he listed as the President, but I'm  
25 not the President. Rebecca Mustian did the books for the

1 pact, and the Defendant is, is having hundreds of thousands  
2 of dollars sent from the pact to RQ&A. That's why he's  
3 worth \$84,000 a year.

4 Go up to the State House. Sponsor legislation. Vote  
5 on legislation. Be in charge of that committee. Be the  
6 President or Treasurer of a pact worth hundreds of thousands  
7 of dollars, and make sure that money is sent to Richard  
8 Quinn.

9 They say Richard Quinn's a bad businessman. He's not  
10 that bad where he's gonna give somebody \$84,000 a year to do  
11 nothing. They made hundreds of thousands of dollars off of  
12 James Harrison.

13 Corruption?

14 Perjury. Very simple. It's the last charge. It's  
15 unlawful for a person to willfully give false, misleading,  
16 or incomplete testimony under oath in any Court of Record.  
17 If you go into a Grand Jury, you're placed under oath, and  
18 you lie, it's perjury, and the Defendant lied to the Grand  
19 Jury just like he failed to tell the truth in here.

20 Page 23. He tells the Grand Jury I saw nothing  
21 inappropriate with my representing various candidates for  
22 local, state, and national office. He admits he was a paid,  
23 a paid -- a salary. He says Mr. Quinn asked me if I would  
24 consider going off payroll, and become a contract  
25 consultant. I did that. And we discussed, because I was

1 not available as much as maybe I had been earlier, that my  
2 salary was significantly reduced because I acknowledged to  
3 them that I didn't think I could put the time into it that  
4 we initially had agreed that I would do.

5 well, bunch of problems here. First of all, he can't  
6 even tell y'all today what candidates he did work for. Now,  
7 all of a sudden today, back then it was I worked for  
8 candidates. And, later, when we asked him what candidates,  
9 he could only think of two names. But now, today, I didn't  
10 really work for candidates. I just called Richard Quinn up.  
11 I would talk strategy with him for \$84,000 a year.

12 But the other problem is, the other misrepresentation  
13 he makes, we know for a fact, from what's in the record and  
14 what you get to take back with you, that's not why his pay  
15 was cut. Has nothing to do with him saying -- not being  
16 able to come into the office as much as he use to.

17 The reason his pay was cut, according to Mr. Quinn's  
18 letter to the Defendant, was we've lost corporate clients.  
19 We need to put our heads together and think of a way to get  
20 corporate clients back. That's why his pay was cut. He  
21 didn't say anything about and because you don't get to spend  
22 as much time here anymore. Hu huh. (Negative). Had  
23 nothing to do with that.

24 By 2000 and -- see, that's in 2010, in the Fall when he  
25 gets that letter. We know for a fact, by the mid 2000s,

1 according to Trey Walker, he didn't think the Defendant  
2 worked there anymore. Adam Piper worked there in 2008. He  
3 didn't know that Richard -- that Jim Harrison was working  
4 there cause he wasn't. He didn't have to. He got his  
5 \$84,000 a year. He sent thousands of dollars from the SCCAA  
6 over there. He let Mr. Quinn use his name to get clients  
7 like the SCRG and others. He didn't have to.

8 Let's see. Pages 19 and 20. Around 2000, and I hadn't  
9 gone back and pulled my tax records, but I think it was  
10 2000, Richard asked me if I would consider, and he might of  
11 started asking me before, if I'd considered coming to work  
12 for them. I think he enjoyed the way I seemed to handle my  
13 campaign, and could help him on other campaigns. Once I was  
14 satisfied that they knew I was an attorney primarily, but I  
15 would enjoy helping them with some of the campaigns they  
16 did. They made me an offer, and I said I would do it.

17 He doesn't mention anything back then about Rick Quinn  
18 as being the one who kept going up to him. He says Richard.  
19 Richard Quinn. And what I don't understand is, at the  
20 beginning of this trial, we heard that the reason Richard  
21 Quinn approached the Defendant had nothing to do with  
22 Mr. Harrison's great ability of running campaigns. That's  
23 not what we heard. We heard it was cause Mr. Quinn was  
24 sick, and he needed somebody to keep the trains running.

25 They can't keep their stories straight. It's a

1 different story. They're trying to get it to fix to the  
2 facts -- to fit the facts, but they can't because the truth  
3 is he got paid to be a legislator.

4 Oh, and don't forget, I think I mentioned this later  
5 though, but in 2000, in 2001, when he started working there,  
6 what did Trey Walker say he was?

7 He didn't say he was a political consultant or a  
8 campaign consultant. Trey Walker, who ran the McCain  
9 campaign in 2000, said the Defendant didn't help him on that  
10 campaign like the Defendant claimed to the Grand Jury. But  
11 Trey Walker said he -- to him, he was a partner back in  
12 2000. Not a political consultant. That's where we're  
13 going.

14 I asked the Defendant, in the Grand Jury, tell us -- 13  
15 years you worked at RQ&A. Tell us the campaigns you worked  
16 on, any campaigns, any campaigns you worked on. And all he  
17 could say was, after I led him to say John McCain, he said  
18 John McCain and Henry McMaster. Thirteen years, \$900,000,  
19 and all he can mention is two campaigns. Meanwhile, people  
20 like the Adam Piper's of the world, who were up there 60  
21 hours a week, and Adam Piper was not a clerk.

22 Did you hear what he was?

23 He's not some clerk. He was making \$32,000 a year as  
24 the state campaign manager for Alan Wilson, and the state  
25 campaign manager for Huckabee for President. But he gets

1 \$84,000 a year, and he can only name two campaigns.

2 And what do we find out?

3 He didn't work on them.

4 Trey Walker, statewide, statewide coordinator for those  
5 campaigns; never worked with Jim Harrison.

6 Does that appeal to your common sense?

7 You think he's telling the truth that he was hired  
8 there to be a political consultant?

9 You know, it's been -- what was really amazing was so,  
10 I asked him about just please tell us campaigns. He can  
11 only mention two. But when we asked him were you aware  
12 about lobbyist's principals, and he can rattle off five or  
13 six. Trial Lawyers, SCANA, BellSouth, AT&T,  
14 Palmetto-Health. He's rattling those off. And, remember,  
15 Trey Walker and Piper, those people that were actually  
16 working in the candidate side of RQ&A, they didn't know who  
17 any of the lobbyist's principals were, any of the corporate  
18 clients were. But the guy getting the \$84,000 a year, he  
19 could rattle off more lobbyist's principals than he can  
20 candidates that Richard Quinn & Associates had.

21 Does that appeal to your common sense?

22 Really?

23 We asked, finally, with regards to the transcripts, we  
24 asked if there was any documentation or records that  
25 could -- you could produce that consider, that consists on



1 what campaigns you worked on in 2010, 2011, 2012, 2013, and  
2 2014 and his answer no. Anything that I had remained there  
3 when I left.

4 And then I asked him would Rebecca Mustian be the  
5 person, and he said she would be the logical person to check  
6 with. He has no documentation or anything.

7 And then, when we finally get documents months later  
8 after the search of RQA, the month that he was interviewed,  
9 and you're gonna get to take documents back there with you,  
10 nothing dealing with the campaign found there. Nothing.

11 Everything with Jim Harrison's name that was still  
12 there, even years later, they still had some of Jim  
13 Harrison's stuff. Everything that involved Jim Harrison  
14 involved SCANA, involved Palmetto-Health, involved South  
15 Carolinians For Responsible Government, involved BellSouth,  
16 involved AT&T.

17 MR. LIMBAUGH: Your Honor, I object to that. I don't  
18 believe the evidence supports what Mr. Pascoe just said, and  
19 I don't think that they're any documents in evidence that  
20 tie Mr. Harrison directly to BellSouth, SCANA, or any, any  
21 of these other things. They may have documents related to  
22 RQ&A, but I think it's a complete misstatement of the  
23 evidence for Mr. Pascoe to try and make that connection.

24 THE COURT: Okay. This is argument. I'm gonna give  
25 him some room.

1 SOLICITOR PASCOE: Thank you.

2 THE COURT: Go ahead, Mr. Pascoe.

3 SOLICITOR PASCOE: Thank you, Your Honor.

4 No evidence that the Defendant is tied to lobbyist's  
5 principals?

6 When you go back there, take a look at statement --  
7 State's Exhibit 5, which was a memo, and I don't believe  
8 State's Exhibit 5 was signed by the Defendant, and Richard  
9 Quinn cause there was a typo in it where they put Trey  
10 Walker's name in it. But it outlines the Defendant's  
11 duties.

12 Hey, he does what Richard Quinn tells him to do. We  
13 know that because Richard Quinn did the letter to the House  
14 Ethics Committee. He was my boss, and you look at what  
15 Richard Quinn's duties are for Mr. Harrison.

16 No evidence?

17 Look what his salary was based on, even the handwritten  
18 notes, lobbyist's principals, and he got the same salary  
19 until 2010. Lobbyist's principals. Not candidates. No  
20 campaigns. Look at other documents in here where they  
21 actually -- well, where they actually list how campaigns  
22 and -- oh, here we go. Take a look when you get back there.

23 State's Exhibit 35. Document from RQ&A.

24 No evidence?

25 First of all, there's no evidence he did any campaigns,

1 but no evidence of lobbyist's principals?

2 Look at this.

3 They got political clients, right?

4 Allison, Condon, Graham, Hawkins, Klauber, Wilson. The  
5 consultants. Wright, Merrill, Trey, Trey, Trey Walker.

6 Corporate clients. Look who the consultants are for  
7 the corporate client SCANA. Jim Harrison. The same guy  
8 that SCANA, in early 2000s, they didn't have to meet Jim  
9 Harrison at the lobby of the State House. They got to meet  
10 him at Richard Quinn & Associates. Todd Rutherford told  
11 you, Representative Rutherford, lobbyists come up to the  
12 State House. Not when legislators work at RQ&A. They meet  
13 them there.

14 Look at this one. Unisys. Harrison. Which is why,  
15 when you asked him what campaigns did you work on, he could  
16 only name two, but he can name five or six lobbyist's  
17 principals.

18 Firmly convinced?

19 Really?

20 Twenty years of corrupt fruit in Columbia.

21 Let's go through a quick timeline. April 19<sup>th</sup>, 1999.  
22 That was that memo I just showed you, which was either  
23 State's 4 or 5, which shows you how his salary is based on  
24 lobbyist's principals. Talks to him about what his duties  
25 are gonna be as chief operating officer.

1        June 1<sup>st</sup>, 1999. The Defendant starts receiving his  
2 paycheck from RQ&A. I think he actually gets a check on the  
3 15<sup>th</sup>, but he starts working on June the 1<sup>st</sup>, which is  
4 inconsistent with what he was trying to say. He was trying  
5 to say I got my opinion first, and then, weeks or months  
6 later, I went to go work at RQA. But I wanted to get that  
7 opinion first. That's what he said on direct.

8        That's not what the evidence says. That's not what  
9 you're taking back with you. He went to work there first,  
10 and then he sent his opinion to House Ethics. But that  
11 doesn't fit his theory.

12        June 17<sup>th</sup>, 1999. Non public letter to Chairman  
13 Meacham, and don't let them say otherwise. She told you  
14 that. Nobody else got to see that letter, and here it is.

15        Doesn't say I'm thinking about taking the job, give me  
16 some advice. He says I have recently accepted the position  
17 of partner and chief operating officer with Richard Quinn &  
18 Associates, a Columbia consulting and public relations firm.  
19 And then the guy who didn't know anything, when you read his  
20 transcripts, the guy who didn't know anything about the  
21 structure of Richard Quinn & Associates, how they did their  
22 corporate side with the Grand Jury on March of 2017, he  
23 explains to a tee how RQ&A is set up, and how they have  
24 corporate clients, and how they have lobbyists, lobbyist's  
25 principals.

1       He can't help but lie. If he tells the truth, the  
2 house of cards falls.

3       July 12<sup>th</sup>, 1999. Non public letter. Chairman  
4 Meacham told you. It is not for the public. It's just for  
5 the Defendant. He could elect, she said, for it to go  
6 public, but it did not. House Ethics Committee letter to the  
7 Defendant. You're gonna have the original letter back  
8 there, and what's amazing is, when you look at that letter,  
9 she told y'all, and y'all saw it, you saw her demeanor, you  
10 saw how she said we warned him.

11       No, it is not illegal to work at Richard Quinn &  
12 Associates as long as they're doing things right. It is  
13 illegal to work there if they're illegally lobbying, which  
14 they've been convicted of, but it was technically illegal to  
15 work there. But read her letter and look at all the  
16 inherent problems that she tells him about, and looks -- and  
17 tells him to look into.

18       Section 2-17-80 dealing with lobbyists. Taking  
19 anything of value from lobbyist's principals. She also told  
20 him look, this is a novel idea to this Committee as it  
21 relates to your responsibilities. The Committee advises you  
22 to inquire with the Committee or its staff with any specific  
23 questions regarding any future ethics issues because this  
24 was a complicated issue as far as he needed to be really  
25 careful, and because that's not all she warned him.

1       The very first page he said lobbyist's principals, but  
2 she warns him about lobbyist's principals on the first page.

3       And what else did she tell you about the Statement of  
4 Economic Interest?

5       Just two months earlier, we told the legislators  
6 specifically, and it's in there. You'll have the House  
7 Ethics Opinion. You've got to report the lobbyist's  
8 principals. You got to report the goods and services  
9 purchased. You've got to report the amount. You've got to  
10 report what your position is in that office like the  
11 Defendant did in 2000.

12       But she goes on. It's a three page letter. She warns  
13 him about the retainers. Better not be taking retainers.  
14 She warns him about votes. Better not be taking votes for  
15 RQ&A clients. 700(A), 700(B), you better not be using your  
16 position for economic benefit. She tells him about  
17 reporting requirements. And, again, she goes in to talk  
18 about lobbyist's principals, warning him about lobbyist's  
19 principals.

20       And she told you it's not that complicated. The rules  
21 are very simple. Transparency and disclosure. You've got  
22 to report it. It's the right thing to do. It's the legal  
23 thing to do.

24       March, 2000, the Defendant files an accurate SEI. From  
25 2000 to 2010, RQ&A continues to get lobbyist's principal

1 money, and the Defendant continues to get salaries based on  
2 lobbyist's principals. The Defendant fails to properly  
3 report.

4 September 7<sup>th</sup>, 2006, we'll talk about this a little  
5 later, the Defendant lies to the press saying he's "not on  
6 the payroll at Richard Quinn & Associates."

7 June 10<sup>th</sup>, June, 2010. Rick Quinn wins the primary,  
8 and that is very interesting. I do, without a doubt,  
9 believe that the main reason the Defendant's salary was cut  
10 was because of those corporate retainers and corporate  
11 clients that they were losing in 2010. They didn't have as  
12 many. But isn't it interesting, that right after Rick Quinn  
13 gets reelected and about to go to the House of  
14 Representatives, that's when they decide they can cut Jim  
15 Harrison's salary. His salary is cut from being an \$84,000  
16 a year salaried employee to \$2,000 a month contract, and  
17 he's -- and that ain't all that long ago. He still can't  
18 name a campaign he worked on.

19 April of 2011, the Defendant again fails to properly  
20 report lobbyist's principals on the Statement of Economic  
21 Interest. No excuse about the word -- the term lobbyist's  
22 principals. It's prompted on the, on the Internet.

23 April, 2012, he fails to do it.

24 November the 6<sup>th</sup>, 2012, he gets his last paycheck at  
25 Richard Quinn & Associates, and isn't it interesting that

1 that's the day that his replacement has been elected?

2 Coincidence?

3 He's no longer in the House. He no longer gets a  
4 paycheck from RQ&A.

5 December 16<sup>th</sup> -- December 19<sup>th</sup>, 2016, the Defendant  
6 admits failing to file proper reports between 2000, 2012.  
7 You heard Chairman Pitts testify. He would of turned that  
8 over to either the Attorney General or myself because he  
9 said "that's an admission." Chairman of the House Ethics  
10 Committee.

11 Proof beyond a reasonable doubt?

12 We're gonna talk about his testimony in just a minute.

13 March 23<sup>rd</sup>, 2017, the Defendant testified before the  
14 Grand Jury.

15 September 22<sup>nd</sup>, 2017, the Defendant is interviewed by  
16 law enforcement.

17 November, 2017, the State receives a July 12<sup>th</sup>, 1999,  
18 House Ethics letter. So, that House Ethics letter that Ms.  
19 -- Chairman Meacham wrote, we didn't even get that until  
20 after the Defendant had testified before the Grand Jury.  
21 That's why he thought he could get away with lying in front  
22 of the Grand Jury. We didn't know about it, but, some time  
23 after we got it, he gets it. He knows we have it. So then,  
24 in the Summer of 2018 is when we get that June 17<sup>th</sup>, 1999,  
25 letter that he sent to House Ethics. Not till after he



1 knows that we know the truth.

2 He never furnishes that letter to the FBI in September  
3 cause he thought he could get away with it. Don't let him.

4 And now I want to go through these witnesses. And,  
5 again, I'm gonna do everything I can, Mr. Foreman, to not be  
6 too repetitive.

7 You heard from Lieutenant Jeremy Smith. He told you  
8 what this case is. It's public corruption. It's about  
9 public corruption. He went over all those transcripts with  
10 you that we don't have to go over again where the Defendant  
11 only admitted to campaign work. He refused to -- he didn't  
12 say anything close to being an officer or COO whatsoever.  
13 He discussed the intricacies of the investigation.

14 He told you, at the center of the conspiracy, is, of  
15 the conspiracy is Richard Quinn, and that, unfortunately,  
16 Richard Quinn is not an elected official. Most of that  
17 Ethics Act, if not all of it, except for the illegal  
18 lobbying part, they don't apply to Richard Quinn at all.  
19 It's not a whole lot you can do it. He didn't take an oath  
20 to the citizens of South Carolina. The Defendant did, Jim  
21 Harrison, and he was able to use powerful lawmakers like the  
22 Defendant, and like the others who have been convicted, to  
23 go up there and do his bidding at the State House. Not to  
24 work on campaigns, and to hide the income. Make sure not to  
25 report it on that SEI for the people to see. He was able to

1 get legislators to care more about their pocketbooks and  
2 wallets then doing the right thing for the State of South  
3 Carolina.

4 He talked to you about the bills. You can, you can try  
5 to put any bow on it you want, but the BlueCross BlueShield  
6 bill alone convicts him. The bottom line is he voted to  
7 sustain the veto, and the veto was sustained. And, again,  
8 it doesn't matter who he influences. It's what he does.

9 The bottom line is, and you'll have the records,  
10 BlueCross BlueShield, after that veto was sustained, gives  
11 \$15,000, and they get a contract. Hey, we're gonna give you  
12 \$15,000, Richard Quinn & Associates, for tobacco tax  
13 advocacy. It's been seven years and we can't get this bill  
14 done.

15 Take a look at the invoices.

16 Does it say anything else about what Richard Quinn was  
17 suppose to do other than tobacco tax advocacy?

18 Not a thing. \$15,000.

19 And who sponsors the bill next time?

20 The same guy who voted to sustain the veto. And he  
21 didn't sponsor the bill a year earlier in 2008. He may of  
22 voted for it, but then voted to sustain the veto. Now he's  
23 sponsoring legislation for BlueCross BlueShield because  
24 Richard Quinn made \$15,000. He told you about more bills,  
25 like the Base Load Review Act, how the Defendant sponsored

1 that.

2 One bill by itself is misconduct in office, and  
3 criminal conspiracy, but we didn't need any bills to convict  
4 him. All we needed to convict him was the fact that he  
5 failed to report, and they took retainer money. The bills  
6 just show you how disgusting this corruption is.

7 You heard from Brad Warthen. He interviewed the  
8 Defendant on September 7<sup>th</sup>, 2006. One of the main issues I  
9 thought that was interesting from that interview you're  
10 gonna get to take back with you was school choice. School  
11 choice. The Defendant is promoting school choice in that  
12 article, and his position on school choice.

13 Mr. Warthen was unaware that the South Carolinians For  
14 Responsible Government were giving thousands of dollars  
15 every single month to Richard Quinn & Associates. Thousands  
16 of dollars. But when he asked the Defendant about his  
17 relationship with Richard Quinn & Associates, the Defendant  
18 says "I'm not on the payroll, but I work with them, and am  
19 compensated for what I do, which he said is about 30 percent  
20 legal work." And I told you in my opening why those words  
21 were so important. If you're an employee or a salaried  
22 employee or any kind of employee, no retainer. Can't do it.  
23 Got to report it on your SEI. But if you're compensated for  
24 what you do, and not a salaried employee, or you're doing  
25 attorney/client work, you don't have to. That's why he lies

1 so badly.

2 If he says yes, I'm a salaried employee making \$84,000  
3 a year at Richard Quinn & Associates, business gone. Can't  
4 do it. And he's told you you better not be voting on their  
5 legislation like Representative -- like Chairman Meacham  
6 told him. You can't vote on their legislation. But if he's  
7 doing attorney/client work, no problem.

8 I mean honest public servant?

9 Lying about the relationship?

10 Trying to cover it up?

11 You heard from Special Agent Chris Garrett. He  
12 interviewed the Defendant on September 22<sup>nd</sup>, 2017. He  
13 said he has not declined prosecution. They tried to throw  
14 out, through Lieutenant Smith and others, in an, in an  
15 opening oh, the Feds declined prosecution. No, he is  
16 intentionally not done a declaration letter he said. It's  
17 an open case.

18 The Defendant claimed he only worked campaigns at  
19 Richard Quinn & Associates, but agents -- but the agent,  
20 Agent Garrett, was mystified that the Defendant couldn't  
21 list one thing he did on a single campaign for 13 years.  
22 Further, Harrison was able to mention lobbyist's principal  
23 clients at Richard Quinn & Associates to include Bell --  
24 this time he even mentioned BlueCross BlueShield in this  
25 interview. He didn't to the Grand Jury. He mentioned

1 BlueCross, BellSouth, AT&T, SCANA, Palmetto-Health, and  
2 Trial Lawyers Association, and smaller telcom companies.

3 Lobbyist's principals, we didn't even know about. He  
4 sponsored the Base Load Review Act without even reading it.  
5 And I'm sorry. I know oh, everybody supported it, blah,  
6 blah.

7 When you're a Chairman of a Committee, to support  
8 something that important that you don't even read the bill?

9 The Defendant, the Defendant didn't say anything about  
10 being hired as a chief operating officer or to keep the  
11 trains running. Again, we don't have that letter yet. We  
12 didn't know that he said initially that he was hired to be a  
13 COO. The Defendant admitted to failing to report lobbyist's  
14 principals on his SEI. The Defendant could not name one  
15 employee, not one employee with certainty that worked at  
16 Richard Quinn & Associates. Not one. He even said I think  
17 Rebecca Mustian worked there. I, I think there was a Tripp  
18 Steiner there who was wheelchair bound. Maybe Trey Walker.  
19 He couldn't name one employee with certainty that worked  
20 there other than Richard Quinn.

21 He contradicted his Grand Jury testimony by admitting  
22 that his pay was cut due to cash flow problems. The perjury  
23 is proven right there. He admitted it was cash flow  
24 problems. Not because I wasn't able to spend enough time in  
25 the office. And the Defendant denied having attorney/client

1 relationship other than maybe reading a lease. Totally  
2 contradicting what he told the press, but he tells Agent  
3 Garrett that Quinn got his money's worth. Yes, he did. He  
4 absolutely did.

5       You heard from Rebecca Meacham Richardson. She was in  
6 the Legislature from 1991 to 2005, the House Ethics  
7 Committee Chair in 2005. She told you the purpose of the  
8 Ethics Act is transparency, to put distance between  
9 lobbyists and legislators. She told you that elected  
10 officials are not allowed to use their position for economic  
11 gain. She told you legislators must not vote on legislation  
12 where they have a conflict. She told you legislators  
13 clearly understand that they must file, excuse me,  
14 lobbyist's principal money their employers receives  
15 according to statutes and Advisory opinions. And she told  
16 you that that 1999 letter, when the Defendant was saying oh,  
17 it wasn't secret, it was secret. It was not public. She  
18 told you that.

19       This case is important to the State of South Carolina.  
20 It's important to the re -- Ms. Meacham's of the world.  
21 It's important to the Mike Pitts of the world, the Todd  
22 Rutherford's of the world cause it's important to the  
23 legislator, and the lobbyists that do it right, that did it,  
24 and do it the right way.

25       Representative Todd Rutherford. Elected to the House

1 in 1998. Served on the Judiciary with the Defendant for ten  
2 years.

3 what power did the Defendant have?

4 Y'all remember what his words were?

5 He was the man. He told you he had a great deal of  
6 power. He was unaware and never knew that the Defendant was  
7 an employee at Richard Quinn & Associates.

8 I mean how -- does that appeal to your common sense?

9 Not one legislator up there knows that he works at  
10 Richard Quinn & Associates. He can't let a legislator up  
11 there know that or he's gonna get called out. That's why he  
12 lies. I didn't want to butt heads with him. The only other  
13 people in the House of Representatives, in his 20 years,  
14 that are as powerful as the Defendant was the Speaker of the  
15 House, and maybe, he made maybe, the Ways and Means  
16 Chairman.

17 Then you heard from Trey Walker, and do you think Trey  
18 Walker wanted to be here?

19 He was in the inner workings of the Quinn's. He's a  
20 friend of Jim Harrison's. But even Trey Walker's testimony  
21 convicts the Defendant beyond a reasonable doubt. He didn't  
22 want to be here.

23 The purpose of the Statement of Economic Interest is  
24 public transparency, and to see if there's any conflict.  
25 The Defendant failed to abide by that. It is the public

1 official's responsibility to fill out an accurate Statement  
2 of Economic Interest. He started working at Richard Quinn &  
3 Associates in 2000 to 2002. He thought the Defendant was a  
4 partner. Certainly not my peer. Never saw the Defendant  
5 work on any campaigns. The Defendant did not work on the  
6 McCain or McMaster campaigns. That's a lie. That's  
7 perjury.

8 But the Defendant did endorse Richard Quinn &  
9 Associates clients. But he also told you it's unlawful to  
10 get paid to endorse clients. So, he better not be making  
11 that \$84,000 a year to endorse clients.

12 Team Quinn, he told you, Rick Quinn, convict. Jimmy  
13 Merrill, convict. Tracy Edge, convict, or, excuse me,  
14 indicted. Jim Harrison, and John Courson, convicted.

15 He's unaware that the Defendant worked at Richard Quinn  
16 by the mid 2000s. Not even an inner working person, Trey  
17 Walker, knew that because he was never there by the mid  
18 2000s. And he took a job as a lobbyist at USC.

19 What did he tell you about USC?

20 I would of told my supervisors, had I known that  
21 Harrison still worked at Richard Quinn & Associates, because  
22 lobbyist's principals are not allowed to have a company on  
23 retainer with legislators. Trey Walker convicts the  
24 Defendant's testimony by himself. That's proof beyond a  
25 reasonable doubt. The Defendant's friend.



1        Suppose to report on your SEIs. You're not allowed to  
2 take retainer money from a lobbyist principal, and he did  
3 not work on the McCain -- on the McCain or McMaster  
4 campaigns. He proves every charge beyond a reasonable  
5 doubt. Even the perjury.

6        We heard from Adam Piper. He worked at Richard Quinn  
7 from March 2008 till late 2010. He never knew the Defendant  
8 worked there. Never even saw him work there. He was the  
9 campaign manager for Alan Wilson for Attorney General  
10 Campaign, and he -- and the reason I brought that one up,  
11 now, the Defendant didn't say Alan Wilson to the Grand Jury,  
12 but did say Alan Wilson to the FBI.

13        And what is the campaign manager for Alan Wilson say?

14        He didn't do any work on it. He didn't work on the  
15 Alan Wilson campaign. Lying to the FBI.

16        2012, I ran the Huntsman campaign with the Quinns. The  
17 Defendant did not work on the Huntsman campaign, and I  
18 mentioned that one because he mentioned Huntsman to the FBI.  
19 The Defendant did.

20        2009/2010. Adam Piper is working 60 hours a week,  
21 busting his butt, winning campaigns. He won the Wilson  
22 campaign, and he's getting paid \$32,000 a year while  
23 Chairman Harrison is getting \$84,000 a year.

24        Proof beyond a reasonable doubt?

25        And you ask Adam Piper, well, can you list some

1 employees. You weren't at Richard Quinn & Associates as  
2 long as the Defendant. He was there 13 years. But can you  
3 list employees, and he rattles them off. The one name he  
4 doesn't rattle off is Jim Harrison, and I think I brought  
5 this up earlier, but, with Trey Walker and Adam Piper, the  
6 Defendant can list lobbyist's principals all day long. Adam  
7 Piper can't. He doesn't know any lobbyist's principals at  
8 RQ&A cause they worked on the campaign side. The Defendant  
9 didn't.

10 Rebecca Mustian. And you know she didn't want to be  
11 here. She has an incredible bias against the State, but I  
12 got to hand it to her. She convicted the Defendant by  
13 herself. I know she didn't want to do that, but she told  
14 you, whatever, whatever his duties were were between he and  
15 my father.

16 She didn't know what projects the Defendant worked on  
17 for over a decade. You'll have, you'll have State's 23 back  
18 there where the Defendant's salary is based on lobbyist's  
19 principals. She knew every one's duties at Richard Quinn &  
20 Associates that Mr. Harrison -- that Mr. Griffin asked her  
21 about except for Jim Harrison. She can't say what Jim  
22 Harrison did.

23 The Defendant even made more money than Raegan and  
24 Rebecca Quinn.

25 What kind of sense does that make?

1       They're actually there working, and he's making more  
2 money than them. And then she also put in the email where  
3 the Defendant's pay went down, not because he couldn't spend  
4 more time at Richard Quinn & Associates, but because the  
5 corporate retainers went down. It had nothing to do with  
6 campaigns. Perjury. She proved conspiracy, and she proved  
7 perjury, at least two charges proved by Rebecca Mustian.

8       You heard from the lobbyist's principals witnesses, and  
9 we're almost done. Charles McFadden, SCANA. SCANA paid  
10 RQ&A \$9,750 a month, and what did he tell you?

11       Excuse me. He said I would have voided the agreement  
12 if we knew Harrison worked there. If Harrison says, in 2006  
13 to the press, that I'm a salaried employee, SCANA says  
14 bye-bye. If Harrison reports on his SEIs every single year  
15 that SCANA's an employee, SCANA gets rid of RQ&A.

16       He also testified Harrison met with SCANA on at least  
17 several occasions at Richard Quinn & Associates. Other  
18 lobbyists are having to do it the hard way, at the lobbying,  
19 but not with Harrison.

20       We heard from James D'Alessio, BlueCross BlueShield.  
21 We never would of put Richard Quinn & Associates on retainer  
22 if he knew legislative employees worked there because it's  
23 against the law. That was his quote. Because it's against  
24 the law.

25       How does he know that, but the Chairman of the

1 Judiciary doesn't?

2 2009, they gave Richard Quinn & Associates \$15,000 for  
3 the tobacco tax.

4 You heard from Pam Lackey. AT&T had RQ&A on retainer.  
5 Some months that retainer meant that RQ&A didn't have to do  
6 any work at all for that retainer. That's what a retainer  
7 is, the availability of services. We would not have hired  
8 RQ&A had we known Harrison worked there. She assumed that  
9 he had an attorney/client relationship with Richard Quinn.

10 I wonder where she got that from?

11 And she also told you that Harrison cosponsored  
12 multiple bills for AT&T. Pamela Lackey, by herself, proof  
13 beyond a reasonable doubt on every charge.

14 Chuck Beaman, Palmetto-Health. Palmetto-Health  
15 retained Richard Quinn & Associates, and would not have  
16 hired Richard Quinn & Associates on retainer if we knew that  
17 legislators worked there because he believes it's an  
18 inherent conflict.

19 How does Chuck Beaman know it's an inherent conflict  
20 and the Defendant not know that even though he was warned  
21 years ago by Rebecca Meacham?

22 You heard from Special Agent Herb Hayden, former  
23 director of the South Carolina Ethics Commission. It's  
24 unlawful to file a false Statement of Economic Interest  
25 report, which is what the Defendant did for a dozen years.

1 From 1991 to 2007, it was filled out on paper. From 2008 to  
2 2012, it was filled out online. It's easier access to the  
3 public online. It even prompts you to disclose lobbyist  
4 principal amounts in the report.

5 The law is simple. You must list lobbyist's  
6 principals, the service purchased, the amounts, and your  
7 relationship with the company on your SEI just like the  
8 Defendant did in 2001. The law is simple.

9 And, finally, you heard from Chairman Mike Pitts, one  
10 of the guys who does it the right way. Chairman of the  
11 Judiciary -- the House Ethics Committee. He was friends  
12 with the Defendant in the Republican Caucus for ten years,  
13 and he, like Todd Rutherford and everyone else, no one knew  
14 that the Defendant was an employee at Richard Quinn &  
15 Associates. No one.

16 He was never aware that Richard Quinn & Associates even  
17 had corporate clients. He told you it's not complicated.  
18 Since day one, I knew to report lobbyist's principal income  
19 on my SEI, and he's not a lawyer.

20 How is it, since 2002, his first day on the job, he  
21 knows to do it, but the Defendant doesn't. It's not  
22 complicated. SEIs are important to show the people where  
23 legislators' interest are, and how they vote. He told you  
24 about the importance of that December 19<sup>th</sup>, 2016, letter.  
25 It's an admission. I would of given it to the Attorney

1 General or you, Pascoe.

2 He gave you the NRA example. He is a huge gun  
3 advocate, and he said, if I work for a company and the NRA  
4 gave my company that I work for money, I can't vote on their  
5 legislation. It's a conflict. He knows that. And then,  
6 incredibly, on cross-examination, well, what bills did Mr.  
7 Harrison ever talk to you about and try to push you on. And  
8 I didn't coach him on that.

9 When he was asked that question, what were the two  
10 bills he talked about?

11 Blue -- the tobacco tax, and school choice. If you  
12 remember, out of my redirect, when I showed him -- oh,  
13 probably to him, for the first time, his reaction to State's  
14 Exhibit 40. He was looking right at you cause I was  
15 standing there.

16 You remember his reaction?

17 This case is important. It's important to the State of  
18 South Carolina. It's important to the Mike Pitts of the  
19 world. It's important to the Rebecca Meacham's of the  
20 world, the Todd Rutherford's, and the people that do it  
21 right.

22 Finally, today, a message is gonna be sent by 12 people  
23 that this is a new day, and it's time to do it right. I'm  
24 gonna sit down now. Y'all've been incredibly attentive.  
25 I'm gonna sit down. I'm gonna get one more opportunity to

1 come up here and talk to you, but even then, when I talk to  
2 you, it's gonna be very brief. I promise. Very brief.

3 Defense counsel's gonna get up here and present a  
4 closing argument. All I ask is that you keep an open mind.  
5 Give you one more opportunity to come up, and talk to you  
6 for no more than five to ten minutes.

7 I'm gonna again thank you, and I mean this too. From  
8 1999 to 2012, when Jim Harrison was doing this, when the  
9 Quinndom was doing this to the State of South Carolina, they  
10 thought they could get away with it. As he sits there right  
11 now, Jim Harrison still thinks he can get away with it, and  
12 I'm asking you to prove him wrong.

13 Thank you.

14 THE COURT: Ladies and gentlemen, we've been going for  
15 a good, good -- and while we're switching out, do y'all want  
16 to take a break?

17 THE FOREMAN: Short break, Your Honor?

18 THE COURT: Let's take a very short break. Exactly,  
19 sir.

20 will you just knock on the door when you're ready to  
21 come back in?

22 THE FOREMAN: Yes, ma'am.

23 THE COURT: Do not discuss the case. It would not be  
24 appropriate to do so.

25 (WHEREUPON, the following takes place outside the

1 presence of the jury.)  
2 MR. LLOYD: Your Honor?  
3 THE COURT: Yeah.  
4 MR. LLOYD: Could we, could we approach?  
5 THE COURT: Sure. Sure.  
6 (WHEREUPON, a bench conference was held at this time.)  
7 THE COURT: All right. Mr. Limbaugh, Mr. Griffin, Mr.  
8 Allen, the jury has asked for a break until 3:25. Some of  
9 them want to make phone calls believing they're going to be  
10 here longer than they expected.  
11 So, you have until 3:25.  
12 MR. LIMBAUGH: Okay.  
13 THE COURT: All right.  
14 MR. LIMBAUGH: Very good.  
15 THE COURT: All right. I also want to know what your  
16 position is, based on -- since I know the foreperson that  
17 already likes to write notes, I would like to tell them,  
18 after I finish charging them, I understand -- this is just  
19 based on when we eventually send it to them, but I  
20 understand the hour, and I understand that, you know, that  
21 you may want to deliberate obviously longer than what you  
22 feel we can stay.  
23 I'm gonna go ahead and give them, if I sent it to them  
24 at probably 4:15 or after, I'm gonna explain to them that  
25 listen, you know, we can run as late as you want to tonight



1 if that's what you choose to do, and we can bring in supper  
2 or we can work to whatever time you'd like. We could break  
3 for the evening, and it's your choice. We can come back  
4 tomorrow, which is Saturday, or if you would like to take  
5 the entire weekend off, we can come back Monday.

6 I think maybe, at the outset, I need them to know that  
7 just because it looks like they're anticipating being here a  
8 while, and that wouldn't surprise me in any way.

9 So, again, I think they need to understand what their  
10 options are.

11 So, as long as that's agreeable to both the State---

12 SOLICITOR PASCOE: Sure.

13 THE COURT: ---and the defense, I'm gonna give them as  
14 long a time as they need.

15 MR. LLOYD: I agree. I, I don't know what their verdict  
16 will be, but, whatever it is, I don't want them to rush to  
17 get to it.

18 THE COURT: Exactly.

19 MR. LIMBAUGH: So, that's fine.

20 THE COURT: Exactly.

21 So, anyway, I just want to make sure.

22 (WHEREUPON, a short recess was taken at this time.)

23 THE COURT: All right. We ready to go?

24 MR. LLOYD: Yes, ma'am.

25 THE COURT: Ready to go?

1 SOLICITOR PASCOE: Yes, ma'am.

2 THE COURT: All right. Let's bring the jury in.

3 Mr. Limbaugh, you ready to go?

4 MR. LIMBAUGH: Yes, ma'am.

5 THE COURT: Okay.

6 (WHEREUPON, the following takes place within the  
7 presence of the jury.)

8 THE BAILIFF: The jurors are present, Your Honor.

9 THE COURT: Thank you.

10 welcome back, ladies and gentlemen.

11 Mr. Limbaugh, whenever you're ready, sir.

12 MR. LIMBAUGH: Thank you, Your Honor.

13 And we were just looking for the jury charges if I -- I  
14 may need to come back and get them, but --.

15 THE COURT: Okay.

16 MR. LIMBAUGH: We're, we're okay for right now. Thank  
17 you.

18 Good afternoon, ladies and gentlemen. I would, of  
19 course, like to -- a little bit, like to echo a few, but  
20 probably only a few of Mr. Pascoe's comments, and that would  
21 be in -- with regard to our appreciation for your  
22 attendance, your attention, your willingness to work.

23 We, we understand -- we -- you probably have been  
24 willing to work harder than we've let you work, but that's  
25 just kind of the, the way trials go. Legal issues come up

1 that we just have to take up outside of your presence, and,  
2 unfortunately, one of the effects of that you're not doing  
3 the work that you might otherwise be doing. But what we are  
4 doing helps to move the case along. So, I want you to know  
5 that we are great -- we appreciate the time and your  
6 attention, and your, and your hard work.

7 I'm not gonna pretend that I'm not nervous because I  
8 am, I am nervous. So, if I appear to be, don't hold that  
9 against my client. It's just the fact I'm, I'm, you know, a  
10 little bit nervous doing this. And, and I, I think Mr.  
11 Pascoe will give me a little leeway here to, to say that Jim  
12 Harrison's been a -- he's been a good friend of mine for a  
13 long time.

14 And so what I -- the reason I was gonna tell you that  
15 was to kind of warn you that I might actually, you know, get  
16 a little emotional from time to time. Probably not too  
17 emotional. That may of been the only time, but, but in this  
18 conversation with y'all, and I wanted you to know why that  
19 is.

20 Absolutely no reason that that fact should have any  
21 impact on what you do. I wouldn't expect it to, and don't  
22 want it to. But I just wanted you to know that, that, if I  
23 get a little choked up, and emotional during that  
24 conversation, that's why. I've known him a long time. He's  
25 a good friend of mine.

1        Now, on to more substantive things. As the defense,  
2 just so know you procedurally, I get to speak now.  
3 Mr. Pascoe got to speak first. Mr. Pascoe will have the  
4 opportunity to speak again after I've concluded my remarks.

5        One of the consequences of that -- well, for one thing,  
6 our styles are very different. You know, I'm, I'm not  
7 nearly as methodical, will not be as methodical as  
8 Mr. Pascoe was. That's just not, not who I am. But also,  
9 part and parcel to the procedure, is that I'm gonna get to  
10 talk to you once. So, I'm gonna talk to you clearly and --  
11 about the evidence in this case, the law in this case, why  
12 we are absolutely convinced that the correct verdict in this  
13 case will be a not guilty on every charge. We're gonna talk  
14 about that, but I also will have to, to some extent, try to  
15 address some of the matters that Mr. Pascoe brought up in  
16 his remarks without having known what they would be until he  
17 made them. So, I hope it's not too disjointed, but I'm  
18 gonna try and be sure I get everything. But that is one  
19 consideration. This is my only chance to talk to y'all.

20        And I first want to point out that, in the development  
21 of this case, through this investigation, the State has had,  
22 as its disposal, the power of the State Grand Jury, the SLED  
23 agents, subpoena power, the, the literal ability to subpoena  
24 anyone they wanted to subpoena to come testify as to what  
25 they knew or know about the facts that are relevant to this

1 case.

2 I'm not saying that they should of done this just to  
3 make a point of the kind of power they had to fully  
4 investigate this. If it had been their desire, they could  
5 of subpoenaed every single legislator who ever served with  
6 Jim Harrison to the Grand Jury, or they could of sent a SLED  
7 agent. They could of sent Jerry Smith or anybody else to go  
8 interview every legislator who ever served with Jim. They  
9 can interview anybody they wanted to that thought that they  
10 might think had information relevant to this case.

11 So, now that you know that, keep in mind that what you  
12 heard in here, this, this case, is presumably the best  
13 they've thought they could do. This was the best and most  
14 evidence they thought they had to present to you-all to  
15 convince you to convict Jim Harrison of four criminal  
16 offenses. This is the best they thought they could do.

17 Now, the essence of the State's case, and I'm not gonna  
18 suggest to you that, that what I'm gonna talk about here  
19 represents the entirety of, you know, the, the evidence, the  
20 law on every single charge involved here. But y'all've been  
21 paying attention. You know what -- what's gone on here.  
22 You, you understand when I'm -- what I'm saying. The  
23 essence of the State's case is that Richard Quinn, Senior,  
24 and Jim Harrison got together somehow at some point, and  
25 came up with this elaborate plan. I'll even -- I'll call it

1 conspiracy. That's one of the charges, but whatever you  
2 want to call it. This big plan, conspiracy, whereby  
3 Mr. Harrison presumably was either gonna just vote for stuff  
4 they wanted him to or influence other legislators to vote.

5 Now, who are the -- who are these people, these two  
6 individuals involved in that plan?

7 In the first instance, you have my friend, Jim  
8 Harrison. Army Reserve Colonel, 30 years of honorable,  
9 dedicated service through his country, through the Army  
10 Reserves. Retired at the rank of colonel. Successful,  
11 highly regarded attorney, legislator, rising to the rank of  
12 Chairman of the House Judiciary Committee. At one time an  
13 aspirate to be Speaker of the House. Didn't work out for  
14 him, but thought he might want to be the Speaker of the  
15 House one day. Family man. A man who enjoys a sterling,  
16 unvarnished reputation, not only in the Legislature, but in,  
17 in the community.

18 I mean you heard from that -- from witnesses that the  
19 State chose. We, we didn't choose those people to come  
20 testify. Those, those people came cause the state asked  
21 them to testify. And everyone, without exception, made it  
22 very clear what they thought of Jim Harrison, the man, about  
23 his integrity, and his honor, and his honesty. So, he -- no  
24 question about his reputation other than today. A family, a  
25 wife, daughters, who love him.

1       Okay. That's Jim Harrison. And then you have Richard  
2 Quinn.

3       Richard Quinn, who I, I think the evidence clearly  
4 shows, was the preeminent Republican campaign strategist in  
5 South Carolina. A family man. A very successful  
6 businessman.

7       I mean the, the evidence is, is clear that, during  
8 large parts of this period of time with which we're  
9 concerned that, that his firm was making a lot of money  
10 running campaigns, doing consulting, and public relations  
11 work for some of the biggest corporations in South Carolina.  
12 Very successful business before Jim Harrison ever came on  
13 the scene. He was doing great, and then, for some reason,  
14 these two guys, these two smart, successful men, decided  
15 that they would put all that they had created in their  
16 lives, the reputations that they had, had built, the  
17 financial security that they had developed for themselves  
18 over the years, they get together, and, all of a sudden,  
19 they decide hey, I got to -- I don't know who it was, but  
20 somebody said I got a great idea. Why don't we join  
21 together and start breaking all these laws, all these ethics  
22 laws?

23       Why would they do that?

24       Now, the -- you know, as I said Mr. Pascoe, Mr.  
25 Pascoe's gonna have a chance to come up here, and, you know,

1 metaphorically jump around, and say I'll tell you why. It  
2 was because, you know, we're just making Richard Quinn  
3 hundreds of thousands of dollars from lobbyist's principals,  
4 and, Mr. Harrison, \$80,000 a year. That's what he's gonna  
5 say.

6 That makes no sense at all. I mean these guys both had  
7 far too much to lose. Already had in their lives far too  
8 much to lose for that to make any sense. It just makes no  
9 common sense, and one of the -- of course, one of the things  
10 the judge is gonna charge you on is that common sense is  
11 very important in your deliberations. You're all -- y'all  
12 have it, and you're all expected, and asked to use it.

13 And that whole thing, which is at the root of the  
14 State's case, that these two guys would risk everything they  
15 already had, for what?

16 To get a little more?

17 No. No. It just doesn't pass the smell test. Makes  
18 no sense at all, and I -- and I'll tell you, as, as  
19 conspiracies go, the stupidity of this one, and the  
20 ineptness of this one would only be surpassed by the  
21 stupidity and the ineptness of its execution if it was, in  
22 fact, what the State suggests it was. Because, again, at  
23 the root of the State's theory is that it was a secret.

24 Mr. Pascoe, you know, goes, goes through all, all this  
25 song and dance about he was trying to keep it a secret, and,



1 you know, if you, if you draw the correct inference from  
2 the, the correct assumption from the correct whatever, you  
3 get three steps down the road, then yeah, okay, maybe I can  
4 see how that might of been something that was being done to  
5 keep this a secret. But let me tell you about three things  
6 that you don't have to develop three steps down the road to  
7 understand on this issue of trying to keep everything  
8 secret.

9 First and foremost is the letter that Mr. Harrison sent  
10 to the Ethics Committee. I understand Mr. Pascoe says that,  
11 you know, that Representative Meacham Richardson said that  
12 that letter was a secret. Well, it was a letter that the  
13 Committee asking for an Advisory Opinion as to whether or  
14 not Mr. Harrison's employment with RQ&A would cause ethical  
15 issues.

16 Now, he said in the letter he had recently accepted  
17 employment with him. So, he's alerting the House Ethics  
18 Committee that he's going to or going to, I don't think  
19 frankly that it makes a hill of beans which it is, you know,  
20 I don't think the timing of it is important at all, but, in  
21 either event, he's alerting the House Ethics Committee,  
22 which is composed of Republicans and Democrats, I believe  
23 that Representative Pitts testified, and, and -- that there  
24 were ten members. Now, I will grant you cause I think  
25 Representative or Mr. Harrison testified that he, in his

1 recollection, there were six. My guess is, don't know  
2 there's any evidence in it, but I think it's reasonable to  
3 assume that the composition and the size of it may of  
4 changed over the years. But the most recent Chair says  
5 there's ten members, five Republicans, five Democrats.

6 So, Mr. Harrison writes this letter telling these  
7 people that he's going to work for Richard Quinn &  
8 Associates. That's not the act of someone who is trying to  
9 keep that fact a secret that -- you don't, you don't do that  
10 if you're trying to keep it a secret.

11 The second inarguable fact, I don't think there's any  
12 dispute in the record about this, is that when Mr. Harrison  
13 went to work for Richard Quinn & Associates, I think Rebecca  
14 Mustian, you rely on your own memories, not mine, but my  
15 recollection is that Rebecca Mustian or somebody testified  
16 that, not only did Jim Harrison have an office in Richard  
17 Quinn & Associates with his name on the door at the front of  
18 the office, I think there was testimony that his name  
19 appeared somewhere else. Either on the building or just  
20 inside the building in an, in another complex. But, either  
21 way, one thing we know for sure and about which there is no  
22 dispute is that Mr. Harrison had an office in Richard Quinn  
23 & Associates.

24 Now, yeah, he eventually, over a, over a period of time  
25 after they moved, he didn't have an office anymore. But

1 that, for, for purposes of what I'm talking about, that,  
2 that doesn't make any difference here cause I'm talking  
3 about the secret keeping. These two guys who were trying to  
4 keep his employment there a secret from everybody gave him  
5 an office at the front with his name on it passed which  
6 everybody who goes into Richard Quinn & Associates,  
7 including all these scared calves of lobbyist's principals  
8 who've testified in this case, and I'll get into that in a  
9 little bit, but all those folks, every time they went into  
10 Richard Quinn & Associates for a meeting about anything,  
11 walked right past the door with Jim Harrison's name on it.

12 Now, maybe it's just me, but if I were involved in some  
13 conspiracy to do bad things and break the law, and I didn't  
14 want anybody to know I was associated with this other guy,  
15 Richard Quinn, you know, I, I wouldn't of put my name on the  
16 door of the office that everybody was gonna see when they  
17 came to visit for whatever reason. All the clients came to  
18 the office, they're gonna see my name on the door.

19 why do that if I'm trying to keep it a secret?

20 The answer is they weren't trying to keep it a secret.

21 Now, they may not put out, you know, ads in the  
22 newspaper announcing his recent employment or they may not  
23 have sent notices to, to everybody announcing it, but they  
24 sure as heck weren't trying to keep it a secret. They were  
25 just -- he wouldn't of had an office. He wouldn't of had

1 his name on the door. Whatever they were up to, they'd of  
2 been doing it in secret, and they could of done all, all the  
3 stuff that Mr. Pascoe says they were trying to do without  
4 him having an office with his name on it, without sending  
5 this letter to the House Ethics Committee. He could of just  
6 put him on the payroll, and started giving him a salary.  
7 But that's not what happened cause they weren't trying to  
8 hide it from anyone.

9 The third piece of evidence, and this is -- you know,  
10 I'm not, I'm not gonna try to soft pedal. I mean the, the  
11 Statement of Economic Interest stuff is admittedly something  
12 we have to explain, and Mr. Harrison testified about. And  
13 I'll talk about it in a, in a few minutes. But, but I want  
14 to focus on one particular aspect of it, and that is, in  
15 fact, the first one that Mr. Harrison filed.

16 He filed his Statement of Economic Interest  
17 incorrectly, as it happens, but he was perfectly willing and  
18 happy to write on that Statement of Economic Interest that  
19 he worked at Richard Quinn & Associates. He called himself  
20 an officer. Who knows why. It doesn't make any difference,  
21 but he worked at Richard Quinn & Associates, and that they  
22 had that at least two, I don't know why -- how -- where he  
23 came up with these two I don't know. It doesn't matter  
24 either. But BlueCross BlueShield and SCANA, right.

25 So, he's perfectly willing and did, in fact, file this

1 report with the House Ethics Committee saying,  
2 unambiguously, I work at Richard Quinn & Associates.

3 Now, again, that's not what someone does who's trying  
4 to keep this a secret. You don't -- you wouldn't do that.  
5 There would be no reason to do that if what was going on  
6 here was an effort to keep his employment there a secret.  
7 These are not the acts of someone trying to keep a secret.

8 Now, I want to get a little more kind of into the, not  
9 the weeds, but kind of the nuts and bolts of some of this  
10 stuff, some of this stuff. But what they -- what the State  
11 wants you to convict Mr. Harrison for.

12 There is, I believe, only a single actual piece of  
13 legislation, it's actually two pieces, that the State has  
14 talked about with regard to particular actions that  
15 Mr. Harrison took in his capacity as a legislator. I think  
16 there's only one. Well, Base Load Review Act, I'll talk  
17 about that in a second. And that's the tobacco tax.

18 Okay. You'll have -- I mean God bless you if you, if  
19 you try to figure out a House Journal, but you will have  
20 them with you in the, in the jury room. But here's what the  
21 evidence is, uncontradicted evidence in this, in this.

22 Before BlueCross BlueShield paid Richard Quinn &  
23 Associates this, you know, notorious \$15,000 check for  
24 advocacy on tobacco tax, before that, Jim Harrison voted in  
25 favor of the tobacco tax, and what I'm gonna say now I think

1 is important for two reasons. And maybe the most important  
2 in this is it demonstrates -- I don't want to accuse the  
3 State, and I won't accuse the State of intentionally,  
4 willfully misleading y'all, but you draw your own  
5 conclusions. Trey Walker testified, the testimony elicited  
6 by Mr. Pascoe for a purpose, not accidental, a purpose, it's  
7 clear, he elicited testimony from Trey Walker that Jim  
8 Harrison voted to sustain the Governor's veto on the tobacco  
9 tax. BlueCross paid \$15,000 to Richard Quinn & Associates,  
10 and the next session Jim Harrison voted for the tobacco tax.  
11 That was the testimony that Mr. Pascoe intentionally  
12 elicited from Trey Walker.

13 Now, what, what do we, what do we know now with the  
14 House Journals?

15 What we know is that Jim Harrison voted for the tobacco  
16 tax before this check that they're so excited about was sent  
17 to Richard Quinn & Associates. He didn't ask Trey Walker  
18 give me the procedural history of Mr. Harrison's actions on  
19 the tobacco tax in 2007. No, he didn't do that. He wanted  
20 to know about his vote on -- to sustain a veto.

21 Well, I think Mr. Harrison adequately explained about  
22 the whole veto thing. The Journal's clear. His testimony  
23 is clear. He was for a tobacco tax in 2007. He voted for  
24 it. The State didn't want you to know that I think, but now  
25 you do because if you know that, and then you know that he

1 voted for it again in 2009, that check in the middle's  
2 irrelevant. It's got nothing to do with anything other than  
3 this fevered theory that the State's trying to foist upon  
4 y'all through what I contend is misleading testimony that  
5 that check made a difference to somebody for some reason.  
6 It clearly didn't. He was for it in '07. He was for it in  
7 '09, and voted for it.

8 Now, the state also tries to argue that well,  
9 Mr. Harrison -- I think Mr. Pascoe said he sponsored Base  
10 Load Review Act, which would come as news to the senators  
11 who actually sponsored the bill since it was a Senate bill.  
12 Mr. Harrison didn't sponsor that bill. Mr. Harrison was in  
13 the House of Representatives. Not the Senate. So, he was  
14 not a sponsor of the Base Load Review Act, a bill, by the  
15 way, which, as we heard, passed the Senate unanimously by  
16 voice vote. Came over to the House, went straight to the  
17 calendar on one day, and the next day was taken up and  
18 passed a hundred and some odd to six.

19 Now, I, I, I guess they think that's evidence that,  
20 that, because SCANA was a public relations client of Richard  
21 Quinn & Associates, that's why Jim Harrison voted in favor  
22 of the Base Load Review Act. But, you know, I'm not sure  
23 why the other, you know, 99 House members who voted for it  
24 did, and all 46 senators. I don't think, you know, they  
25 weren't getting paid by Richard Quinn & Associates. He

1 voted for it cause he was for it as essentially the entire  
2 Legislature was. I wish to God now they hadn't voted for  
3 it, but they did. So, here we are.

4 But that's not evidence that, that Jim Harrison was  
5 acting in any way in his -- any official capacity because  
6 SCANA was a client of Richard Quinn & Associates. It's just  
7 not evidence of that. In fact, there's no evidence that he  
8 ever did. None. Not a single shred. I know that's a  
9 cliché, but it's the fact. There is no evidence in this  
10 case that Jim Harrison ever did any official act because of  
11 any relationship that Richard Quinn & Associates might of  
12 had with a lobbyist principal. Zero.

13 I don't know why I keep looking over here. They're,  
14 they're not in here. They're not all here either. But what  
15 we know is there were close to a million documents produced  
16 in this case. Probably getting tired of hearing about that.  
17 But there were close to a million documents. They went to  
18 Richard Quinn & Associates office, First Impressions office,  
19 with a search warrant. They didn't call him, and tell him  
20 they were on the way. They got a search warrant. They went  
21 to Richard Quinn & Associates office, and they took  
22 everything. They took every scrap of paper, every computer,  
23 every hard drive. They -- I imagined they looked under, and  
24 in, and around every single piece of furniture in that  
25 office, and took, took it all.



1 All right. The State has gone through every bit of it.  
2 Is there, is there any evidence that you've heard from,  
3 from that, that Jim Harrison did any official act because of  
4 a relationship that a lobbyist principal had with Richard  
5 Quinn & Associates?

6 Is there an email that shows -- I mean between Richard,  
7 Richard Quinn and Jim Harrison?

8 They're not any emails between anybody and, and Jim  
9 Harrison talking about lobbyist's principals or votes or  
10 bills or issues like that. I think the closest thing that,  
11 that, that came to that was one email about some meeting  
12 involving Charles McFadden with Palmetto-Health, and I get  
13 them confused. I think it's Palmetto-Health, which Jim  
14 Harrison didn't even attend. I mean there's some reference  
15 to, you know, he won't be here. We'll fill him in on  
16 something later. But even, even at that, it's not talking  
17 about anything, you know, about a bill or act or vote or  
18 whatever.

19 Out of all those documents, all the testimony of the  
20 Grand Jury, all the subpoenas they issued, everything they  
21 did in trying to prove a case, they, they, they came up with  
22 nothing to prove that Jim Harrison ever did any official act  
23 because of a -- what a lobbyist principal that hired RQA  
24 wanted them to do. None. That's no evidence of it.

25 Now, I will grant that there -- they came up with about

1 three little pieces of paper that where they're some, you  
2 know, kind of association made on, you know, like an  
3 accounting thing about what Harrison's paid, and, you know,  
4 how they're gonna allocate income that RQ&A is getting to  
5 make sure everybody, you know, is covered. And, and it, it,  
6 it might say, in fact, I think, you know, they do say they  
7 hired SCANA in 2000, you know, sort of like allocated to  
8 Harrison, and whatever else. A couple, three others.  
9 You'll have them back there. I don't want to go through  
10 that -- all of that with you in particular now. If it's  
11 back there, Mr. Pascoe talked about it. You know what I'm  
12 talking about.

13 Rebecca Mustian talked about those being essentially  
14 accounting exercises that she did to make sure that there  
15 was enough money coming in to pay, you know, people that,  
16 that they employed.

17 If, in actuality, Harrison was the SCANA guy or  
18 Harrison was the Palmetto-Health guy, and, you know, there  
19 whatever, the accountings, I don't know what they call it,  
20 why isn't there any evidence?

21 Why did the lobbyist's principals all make it  
22 abundantly clear that they didn't talk to Mr. Harrison at  
23 RQ&A about any of their business?

24 They, they didn't talk to him about it. That's a hell  
25 of a -- excuse me. That's a heck of an accounting

1 executive. I mean that's not what that proves. All that  
2 proves is that Rebecca Mustian had to make sure there was  
3 enough money coming in to pay everybody, and that's how she  
4 did it. You know, she knew how much was coming in. She  
5 figured it out, and everybody got paid.

6 Mr. Pascoe doesn't think the State -- I'm sorry. I  
7 really -- I mean I'm not trying to personalize this. It's  
8 habit actually. The State, the State doesn't accept the  
9 notion that what Mr. Harrison did at Richard Quinn &  
10 Associates was worth the money that they paid him. The  
11 State doesn't accept that in this matter. It doesn't  
12 matter. It makes no difference.

13 what was -- what is, what always has been important is  
14 whether Richard Quinn thought that the advice that counsel  
15 or whatever that he got from Jim Harrison was worth what he  
16 was paying for. Pretty clear, at some point down the road,  
17 they decided well, you know, by a combination of bad  
18 economy, losses in business -- you know, don't forget this,  
19 this, this period of time where the status changed was 2010.  
20 I mean I think everybody remembers what the economy was like  
21 in 2010 where we were still in the middle of the Great  
22 Recession. Everybody was getting hammered. Everybody.

23 The lobbyist's principals were getting hammered.  
24 Richard Quinn & Associates was getting hammered. Everybody  
25 was getting hammered, and, by hammered, I mean obviously

1 financially. So, everybody's cutting back, and then they  
2 did the same thing. But whether, at the time they entered  
3 into their agreement for Jim to give counsel, and advice,  
4 and work on campaigns, and, gosh, I -- you know, I would  
5 hope I wouldn't have to make this point. But Jim Harrison  
6 was not doing -- was never intended to do, would never be --  
7 he wasn't doing the Trey Walker work. He wasn't doing the  
8 Adam Piper work.

9 I mean he -- that's, that's not what he was ever hired  
10 to do. Nobody expected him to do it, and when, and when the  
11 State says that he was -- he did not work on the McCain  
12 campaign because, and pretty much only because, Trey Walker,  
13 Adam Piper, whoever it may be, said no, I didn't work with  
14 him, that, that doesn't prove that he didn't do any work  
15 related to those campaigns. Richard Quinn was the -- he was  
16 like the brain. He was like the guy, you know, that -- the,  
17 the brain guy. Richard Quinn didn't go out and put out yard  
18 signs, and go set up campaign events, and do all that kind  
19 of stuff. It's not what he did.

20 What Mr. Harrison did was work with Mr. Quinn, and  
21 advise Mr. Quinn, and be whatever Mr. Quinn essentially  
22 wanted him to be in the office, and give whatever aid and  
23 advice and counsel Mr. Quinn thought was valuable. And he  
24 decided how much he thought that was worth.

25 Now, it didn't -- it doesn't matter -- I don't care

1 whether the state thinks that, that it was worth that much.  
2 That, that doesn't matter. They argue about that because  
3 their case kind of depends on this argument that doesn't  
4 have to do with anything. So, he must have been being paid  
5 to do bad things. That's what they want you to include  
6 without actually having to prove it because they haven't  
7 proven that he did anything wrong. Nothing. Not a single  
8 vote. Not a single official act.

9 I cannot imagine that if there was evidence that  
10 Mr. Harrison had done any corrupt act in his official  
11 capacity of what -- that, that we wouldn't have heard about  
12 it. The State's had every opportunity to develop that  
13 evidence, and prove, and they hadn't done it. And, and as I  
14 said, the only actual vote or votes that they've talked  
15 about was the tobacco tax where they misled or their witness  
16 misled you on Mr. Harrison's position on that. It's the  
17 only one.

18 Now, I want to talk just briefly about the whole issue  
19 of the 1130 reports cause it's important. There's not a  
20 lot -- I mean if, if you-all accept the idea that there was  
21 this huge conspiracy, and the idea was to keep everything  
22 secret and all that, I don't think anything in context can  
23 make a difference on this 1130. I'm -- to be perfectly  
24 frank with you because, if you bought all that, and actually  
25 that's probably not the right word to use, if you have

1 concluded that, then what I, then what I'm about to say  
2 about the 1130 isn't gonna change your mind or make any  
3 difference. If, as I hope and assume it's the case, that  
4 you haven't accepted the, the existence of this agreement,  
5 and conspiracy to keep everything secret, and have  
6 Mr. Harrison do all these bad things, then Mr. Harrison's  
7 explanation of what the situation was on his disclosure  
8 stuff, it makes perfect sense.

9 He filed it in 2000, and he did it incorrectly because  
10 the form just doesn't -- just did not accurately ask for the  
11 information that it should have because, in spite of what  
12 the State is argued over and over and over ad nauseam, there  
13 is not a single thing in the law that the State of South  
14 Carolina no where, no how that were -- ever required Jim  
15 Harrison to report on the Statement of Economic Interest, or  
16 anywhere else, his income from Richard Quinn & Associates.

17 The law requires it now. It changed in 2016, but  
18 during the relevant period of time, there was never any  
19 requirement that he report his income from Richard Quinn &  
20 Associates. Whether they had lobbyist's principal clients  
21 or not made no difference at all. No requirement.

22 Now, what was required in a separate statute, and  
23 you'll be charged on that, is that 1130 Code Section. That  
24 Code Section did impose a requirement on Mr. Harrison. We  
25 don't dispute that, that he, because he was employed by -- I

1 mean the words they use in the statute is it was a business  
2 with which he was associated, but just he was employed by an  
3 entity that purchased more than \$200 in goods and services  
4 from a lobbyist principal. Don't dispute that. He should  
5 of reported it.

6 As he explained, the reason that he didn't, not  
7 withstanding that first one, which, as I said it, it, it --  
8 clearly he's answering a question in that one that wasn't  
9 asked. Now, I don't want to -- I want to make it clear,  
10 that's still an important one because it goes very, very  
11 directly to the issue of whether they were trying to keep  
12 anything secret. I mean he may of made a mistake as to  
13 whether he was suppose to answer that, and how he was  
14 suppose to answer it.

15 The way he did answer it, it makes it very clear. No  
16 one was trying to keep anything secret. Put that aside for  
17 a moment. He, he answered a question that wasn't asked, and  
18 he gave information he wasn't required to give, and all that  
19 kind of stuff.

20 well, from that point on, he didn't do it on the old  
21 paper form that I think everybody has admitted didn't ask  
22 for the information required in the 1130. The old paper  
23 form didn't. Mr. Hayden testified to that. Probably wasn't  
24 the only one.

25 So, there's -- and, and the response that Mr. Harrison

1 got from the House Ethics Committee to his inquiry on what  
2 do I need to be aware of, what reporting requirements are  
3 there, what -- never mentions -- the response never mentions  
4 anything about Section 1130, and the reporting requirements  
5 there. It lists others. Specific, very specific ones, but  
6 it doesn't list that one.

7 So, he's not put on notice or, you know, made aware of  
8 that particular one by the House Ethics Committee.  
9 Inadvertently. I mean nobody's trying to mislead him, but  
10 it wasn't there. So, he, he didn't know. Didn't see it.  
11 It was not asked on the Statement of Economic Interest form  
12 that he was filling out when it was paper.

13 So, I mean years go by. Literally 19 -- well 2001,  
14 2002, 2003, 2004, and he's filling this sucker out the way  
15 every year. Not putting that information anywhere because  
16 he didn't know he was suppose to. And then, when the  
17 line -- the forms go online, it's still a bit confusing, but  
18 he essentially just answers the questions the same way, you  
19 know, he always has. It was a mistake. No question about  
20 it. He should have reported it. We, we know that now. He  
21 knows that now. He should have reported that information.

22 But, as Mr. Hayden testified, under the Ethics Act, a  
23 failure to file that report, the 1130 report, which they can  
24 argue it all they want, but they're just wrong, is a  
25 separate report from the Statement of Economic Interest.



1 His failure to file that report is, is not a crime, okay,  
2 under the Ethics Act. It's not a crime. If somebody fails  
3 to file that report, what happens, according to Mr. Hayden,  
4 you may remember I asked what would happen if the Governor  
5 didn't file, would you go arrest him, and he said no. And I  
6 said why, and this is why. It's not a crime.

7 If you don't file the report, you're suppose to do --  
8 to file, the supervising authority, and, in our case, the  
9 House Ethics Committee, sends you a notice. You get fined.  
10 I think it's a nominal fine at first, the first time. And  
11 then, if you still don't file it, you get another notice,  
12 and a bigger fine. And then, after that, if you still don't  
13 file it, it becomes a crime.

14 So, the State didn't charge him with that. well, they  
15 couldn't charge him with that because one, he hadn't  
16 committed a crime. He had just failed to file the report,  
17 and had not been put on notice by the supervising authority  
18 for failure, not been fined, and not done -- gone through  
19 the steps that the law requires before he could be charged  
20 with a crime or failing that. But they bootstrapped it  
21 instead into a criminal charge for statutory misconduct, and  
22 I mean basically saying that he was corrupt because he  
23 failed to file a form that he honestly was not aware he was  
24 suppose to file.

25 That's what they, they want you to -- and they're gonna

1 say, you know, again, I'm anticipating Mr. Pascoe's  
2 arguments here, they're gonna argue obviously there's a lot  
3 more reasons than that. We don't think they've proven any  
4 of them, but, as to that one in particular, they want to  
5 bootstrap this civil matter into convicting Mr. Harrison of  
6 being a corrupt politician. I don't think you should -- I  
7 don't think you should allow them to do that.

8 This is the part I was talking about where I, I know  
9 it's a little disjointed, and I'm sorry, but I just have to  
10 make sure that I -- oh, yeah. The -- one of the, one of the  
11 issues that, that the State likes to -- that they make a,  
12 make a big deal about is this proposal letter or proposal  
13 with regard to South Carolinians For Responsible Government,  
14 the school choice people, that somebody in RQ&A drafted that  
15 and listed Mr. Harrison as a legislative liaison or  
16 something I think.

17 There's not -- there isn't any evidence that thing ever  
18 left Mr. Quinn's computer. I certainly don't think there's  
19 any evidence that it ever left the office. Maybe it left  
20 the computer, and they seized it in a paper form. I don't  
21 know. But there's no evidence that was ever even, ever even  
22 sent to SCRG. There's no evidence that Jim Harrison had any  
23 ideas anyone's even on the thing. The fact of the matter is  
24 that, even if it had been, that wouldn't have been illegal,  
25 but I don't want to get distracted by that. But there was

1 no evidence that it ever left the office. No evidence that  
2 SCRG ever got it.

3 It doesn't prove anything. What it might prove is that  
4 Mr. Quinn, at one point or another, thought it would be a  
5 good idea to put that on there. That's all it proves. It  
6 doesn't prove anything else. Certainly doesn't prove  
7 anything about Mr. Harrison's conduct. There's no evidence  
8 that he ever did anything in his official capacity to help  
9 SCRG because they were a client of Quinn & Associates.

10 This is -- Your Honor, I'm gonna, with the Court's  
11 permission in a minute, I'm gonna check in with Mr. Lloyd if  
12 you will allow it.

13 THE COURT: Certainly.

14 MR. LIMBAUGH: But before I do that, this is another  
15 good example of the nature of the State's, I'm not gonna  
16 talk about this, another of the State's theories in trying  
17 to convince you-all of the meaning of certain facts, and  
18 evidence that is, that is just total nonsense. And they  
19 know it's nonsense, and this is what it is.

20 They want to argue to y'all that, when Mr. Harrison's  
21 successor was elected to the House of Representatives  
22 November 6<sup>th</sup>, 2012, he was cut off from Richard Quinn &  
23 Associates.

24 what does that prove to you?

25 Clearly, you know, well, the implication is -- was he

1 was no further use to us, and we're getting rid of him. And  
2 so it must have been that he only worked here because he was  
3 in the Legislature.

4 well, okay. The facts, the evidence is that he closed  
5 his law practice, chose not to run for the Legislature  
6 again, and had already accepted a job, a full-time job, that  
7 precluded doing any work for anybody else as co-commissioner  
8 and head of legislative counsel. That's what the evidence  
9 is. That's why he could no longer work for Richard Quinn &  
10 Associates, but that's not -- but the State doesn't want  
11 y'all to see it that way. They don't want y'all to see the  
12 truth of it. They want y'all to jump to the conclusion that  
13 oh, well, no longer in the Legislature, no more value to us,  
14 stop paying him even though it's not what the evidence  
15 shows.

16 The evidence shows they stopped paying him because he  
17 quit the job. Like he closed his law practice, and left the  
18 Legislature to take another job that was full-time and  
19 precluded him working for anybody else.

20 I need to talk to y'all about the perjury. You will  
21 not have the indictment in the jury room. I can't tell you  
22 why. I guess nobody can tell you why. I don't know why it  
23 works that way. It doesn't make a lot of sense. Be that as  
24 it may, Mr. Harrison has been indicted for two counts of  
25 perjury.

1       okay. How you're suppose to determine guilt or  
2 innocence on a perjury charge when you don't have the words  
3 that he's alleged to have said they were false is sort of  
4 mysterious, but this is what the State claims he said that  
5 was false or misleading.

6       Count One. When Harrison's asked why he was receiving  
7 payment for Richard Quinn & Associates and First  
8 Impressions, when he was Chairman of the House Judiciary  
9 committee, Harrison testified, under oath, that Richard  
10 Quinn "asked me if I would consider, and he might have  
11 started asking me before, if I'd consider coming to work for  
12 him. I think he enjoyed the way I seemed to handle my  
13 campaigns and could help him on other campaigns." Harrison  
14 also testified "but I knew that as long as I worked on  
15 campaigns, and nothing more, that I didn't feel I had a  
16 conflict of interest."

17       They could of proven that that was false, that he --  
18 that, that what he said there was false. The vast majority  
19 of that simply was Mr. Harrison reciting a conversation he  
20 had with Richard Quinn. Richard Quinn didn't testify.  
21 Richard Quinn could have -- in fact, he was on the State's  
22 witness list. He was under subpoena. He wasn't just  
23 floating around somewhere in South Carolina, you know,  
24 unavailable to anybody. They had him under subpoena. They  
25 could of brought him in here, put him on the witness stand,

1 if, for no other reason, and God knows there were other  
2 reasons, if they wanted to prove some of this stuff. They  
3 could of put him on the witness stand, read this statement,  
4 and says is that true. Did y'all have that conversation.

5 He could of testified, and if he'd of gotten on the  
6 stand and said no, we didn't have that conversation, that  
7 might or might not have proved perjury frankly under the  
8 law, but it'd of gone a heck of a lot further than anything  
9 else they've gotten in evidence.

10 He recited a conversation he had with Richard Quinn.

11 What evidence is it that that conversation didn't take  
12 place and didn't take place in that exact form?

13 None.

14 You also heard from Lieutenant Smith that neither of  
15 these statements, because Mr. Lloyd specifically asked him  
16 about both of them, and that was no accident, whether his  
17 responses to either of these questions impacted the  
18 investigation at all, and, and Lieutenant Smith said no.

19 Okay. That means that neither one of them are legally,  
20 and it will be in the charges, material, which is an  
21 essential element of perjury. Even if somebody lies, if  
22 what the lie is is not material to anything important, then  
23 you can't convict him of perjury. That's gonna be in the  
24 charges.

25 Okay. So, the State's own witness said it may --

1 neither of these statements made had any impact on the  
2 investigation at all, true or false, whether they were true  
3 or false. The investigation did what it did, went where it  
4 went, and they, and other times, asked other questions of  
5 Mr. Harrison about, you know, what work he did, and didn't  
6 do, and why he was there, and blah, blah, blah.

7       So, some -- they had the opportunity to go into more  
8 depth and ask other questions and they didn't. But, most  
9 importantly, they can't prove that this was, that this was  
10 false. Now, I guess they can argue that it was incomplete,  
11 but that's kind of bizarre. I mean are we really gonna  
12 convict somebody for perjury for not -- I mean y'all  
13 probably got tired of Mr. Harrison going on and on and on a  
14 little bit sometimes when he's asked a question. I guess  
15 that's what the, what the State expected, and, and required  
16 of him, of him to not charge him with perjury. Go on and  
17 tell him other things that aren't responsive to the  
18 question, but he didn't do it. It wasn't material. It  
19 hadn't been proven to be false, and it's not incomplete. It  
20 answers the question. And that, that applies to both. I'm  
21 not gonna -- I will read it just so you know.

22       The second count, this is it, Harrison testified  
23 "Mr. Quinn asked me if I would consider going off payroll  
24 and become a contract consultant and I did that, and we  
25 discussed, because I was not available as much as maybe I

1 had been earlier, that my salary was significantly reduced  
2 because I acknowledged to them I don't -- I didn't think I  
3 could put the time into it that we initially had agreed that  
4 I would do."

5 That, that, with the statement for which they are now  
6 charging him with perjury, perjury, is, in its entirety, a  
7 recitation of a conversation that he had with Mr. Quinn.  
8 His testimony is I had a conversation with Mr. Quinn, and  
9 this is what I said.

10 Is there any evidence that that conversation either  
11 never took place or that that isn't what he said?

12 No.

13 I mean it's an -- it is an outrage to charge somebody  
14 with perjury for reciting the contents of a conversation  
15 with another person without putting that other person on the  
16 witness stand to contradict that, to say no, that  
17 conversation either never happened, never happened or that's  
18 not what happened in the conversation. They haven't done  
19 it.

20 Can I take just a minute?

21 I know I'm---

22 THE COURT: Yes, sir.

23 MR. LIMBAUGH: I think Mr. Griffin probably won me  
24 over.

25 (Pause.)



1 MR. LIMBAUGH: Just a couple more things. I know y'all  
2 are getting tired of listening to me. So, I'm gonna -- like  
3 I said, this is my only chance to talk to y'all. So, I  
4 don't want to sit down and think oh, my God, I wished I had  
5 said that. This is it for us, for Mr. Harrison.

6 Keep, keep in mind it's very, it's very important. The  
7 State's misconduct charges against Mr. Harrison are tied  
8 inextricably, specifically to violations of the Ethics Act.  
9 Not just general amorphous oh, my God, he might of done  
10 something corrupt stuff. They're saying what he did that  
11 was corrupt, and what his agreement with, his conspiracy  
12 with Mr. Quinn was to violate the South Carolina Ethics Act.

13 Okay. Keep -- please keep that in mind.

14 I've already talked about the filing thing. So, I'm  
15 not gonna -- you know, the reporting thing. So, I'm not  
16 gonna, I'm not gonna go back over that. They're really two,  
17 two provisions I think left under the Ethics Act that the  
18 State presumably is alleging were by Mr. Harrison.

19 One is, and you'll be charged on this, 8-13-700(A),  
20 and the relevant part of that, you'll have it. You can read  
21 it if you think I left anything out. My bad. No public  
22 official may knowingly use his official office, membership,  
23 or employment to obtain an economic interest for himself,  
24 blah, blah, blah, or a business with which he's associated.  
25 And, believe me, the blah, blah, blah, there's nothing

1 important there.

2       So, no public official may knowingly use his official  
3 office to gain an economic benefit for himself or a business  
4 with which he's associated.

5       Where's the evidence that happened?

6       There is implication, and innuendo, and all that. I'll  
7 grant you that. I mean, you know, Mr. Pascoe did a good job  
8 of describing all that, the innuendo, and the assumptions  
9 that you have to make, but he didn't talk about the evidence  
10 you'd have to ignore, and the lack of evidence that you have  
11 to ignore to reach that conclusion. But there's no evidence  
12 Mr. Harrison used his official office to do these -- to do  
13 anything, to gain, to get an economic benefit or to get an  
14 economic benefit for Richard Quinn & Associates. None.

15       There's no evidence that Richard Quinn hired  
16 Mr. Harrison because he was a legislator. There's no  
17 evidence of that. That's an assumption, and the result of  
18 innuendo, and implication, and all, you know, probably in  
19 three steps of those, that the State is asking you to make  
20 in order to convict Mr. Harrison of a crime here.

21       There's no proof of that. If they wanted to prove it,  
22 they had Mr. Quinn under subpoena. Bring him in. Let him  
23 take -- he's immune. You've heard it. He can't be  
24 prosecuted.

25       If Richard Quinn, Senior got on that witness stand, and

1 said oh, boy, did we have a conspiracy, and it was a big  
2 one. And the conspiracy was we were gonna do all these  
3 things, and we were gonna violate the mess out of the Ethics  
4 Act, you know what could happen to Mr. Quinn if he did that?  
5 Nothing.

6 The only thing that could happen to Mr. Quinn would be  
7 if he got on the witness stand and lied. He -- they had him  
8 under -- put him on the stand, and say I hired Jim Harrison  
9 because he's a legislator. Heck no. I wouldn't of hired  
10 him for any other reason. No, we never talked about  
11 anything. I just hired him because I thought it would be --  
12 bring business in. He could say all that. He could talk  
13 all day long about this big conspiracy with absolutely no  
14 threat to him.

15 All right. Why didn't they do that?

16 They didn't.

17 700(B), that's the recusal statute. This gets so  
18 technical, and so complicated to try to explain, and to  
19 understand. The short version of it is that, if there was  
20 an economic benefit to either Jim Harrison, personally, or  
21 Richard Quinn & Associates, a business with which he was  
22 associated, that would result from him -- from his vote on  
23 bill or I mean voting for a bill, voting against a bill,  
24 sponsoring a bill, he's suppose to recuse himself.

25 There's no evidence that there were any bills like that

1 that met that criteria on which he voted when he shouldn't  
2 have. None.

3 The, the issue is not might there have been some  
4 amorphous undefined, I love the word etherial, and it, and  
5 it fits, an etherial interest that a lobbyist's principal  
6 client of Mr. Quinn's firm might of had. That's not what  
7 the law talks about. The economic interest has to go to  
8 Richard Quinn & Associates.

9 So, unless there was some evidence that Jim Harrison  
10 voted on legislation or sponsored legislation that created  
11 an economic benefit to Richard Quinn & Associates or to Jim  
12 Harrison, they haven't proved that section either, and  
13 there's none. There's no evidence. And just saying oh,  
14 this is a healthcare matter, and Palmetto-Health was a  
15 client, so, ergo, there was an economic benefit to RQ&A,  
16 that that's not good enough. That's not what the law  
17 requires.

18 That's where the -- that's really our guess what  
19 they're arguing, but that -- that isn't, that isn't good  
20 enough. The -- but, again, the truth is that the closest  
21 they came was on tobacco tax, and I just think that is --  
22 that that whole thing is so important to understanding what  
23 we're -- what's going on here.

24 The State is so determined to find some way to convict  
25 Mr. Harrison that they've totally misrepresented that. If

1 the State, if, if what had happened was Harrison's against  
2 it, BlueCross gives RQ&A 15 grand, now Harrison's for it,  
3 that's an easier case to make that okay, RQ&A has an  
4 economic interest in what Mr. Harrison does on that  
5 legislation.

6 well, you know, no. The fact is he was for it. He  
7 voted for it. RQ&A got some money, which, by the way, I'm  
8 not sure the date of the invoice, but the money didn't come  
9 in to RQ&A until the bill had already left the House. So,  
10 how that was suppose to have influenced Mr. Harrison I don't  
11 believe is also -- sort of mysterious. But that's as close  
12 as they might have come had the facts been slightly  
13 different, and the facts are what they are, and they're no  
14 other facts to prove Mr. Harrison ever voted on, sponsored,  
15 did any other act which was prohibited under 700(B). None.

16 I'm so afraid to sit down. I know y'all want me to.

17 Thank you so much for your attention. I know I've  
18 gone -- I know -- I definitely have gone on longer than I  
19 thought I would, but the State hasn't proven its case on any  
20 of these counts, and all we've been asking is that you go  
21 back, Mr. Pascoe's gonna ask you to do the same thing, go  
22 back with the evidence, remember the testimony, look at the  
23 law, and do your duty. And I, I have to believe that, that,  
24 if you do that, and when you do that, you're gonna  
25 understand oh, there's never any conspiracy here. It made

1 no sense from Jump Street.

2 Nobody acted like there was a conspiracy. They didn't  
3 conspire to do anything wrong to violate the laws. Jim  
4 Harrison didn't do anything to violate the law. He didn't  
5 commit perjury, and he should be found not guilty on all,  
6 all charges, and I'm finished.

7 Thank you.

8 THE COURT: Do y'all need a break?

9 Yeah.

10 (WHEREUPON, the jurors nod negatively.)

11 THE COURT: You sure?

12 (WHEREUPON, some jurors nod affirmatively.)

13 THE COURT: All right. Let's go ahead and take a break  
14 because I can tell you that Mr. Pascoe has an opportunity to  
15 respond. My charge is gonna take about 25 or 30 minutes  
16 I'll tell you right now.

17 So, let's take a break before we do that, and then do  
18 not discuss this case. Would be appropriate to do so.  
19 We'll be right back with you.

20 (WHEREUPON, the following takes place outside the  
21 presence of the jury.)

22 THE COURT: All right. We're just gonna take five  
23 minutes. I had two jurors in the front that said absolutely  
24 needed a break. So, just five minutes. As soon as they're  
25 ready, we'll come out and finish up.

1       okay.

2       SOLICITOR PASCOE: Thank you, Your Honor.

3       (WHEREUPON, a short recess was taken at this time.)

4       THE COURT: All right. All right. Are we just about

5 ready?

6       Everyone ready---

7       SOLICITOR PASCOE: I'm ready, Your Honor.

8       THE COURT: ---to bring the jury in?

9       MR. LLOYD: We're ready, Your Honor.

10      THE COURT: All right. Just a warning, when it --

11 non-lawyer -- when I start charging, you're gonna lock the

12 doors in the back. So, no one's gonna be able to go out or

13 come in. So, I just wanted you to know that. So --.

14      SOLICITOR PASCOE: I've warned the judge -- the

15 bailiffs that I'm running.

16      THE COURT: That you get to run out. I'll say Mr.

17 Pascoe can run out, and listen I'm long gone of taken

18 offense by lawyers all making a bat dash to the door when I

19 start my charge after they watch closing arguments.

20      MR. LLOYD: Your Honor, they have an elevator right

21 there with a holding cell Mr. Pascoe can use.

22      THE COURT: All right. So, that's just warning.

23      okay. And, again, they probably block you out the door

24 too. So, I've had people actually banging on the doors.

25      All right. When I start charging the jury, they

1 actually lock the doors so people can't come in or out. So,  
2 I think that what's he's trying to tell you is, is you're  
3 stuck, and my charge is roughly 25 to 30 minutes. So, I  
4 just wanted to let everybody know that.

5 So, if you want to go, it doesn't offend me in any way.  
6 I understand. Literally I've been doing this for 12 years.  
7 As long as -- it doesn't upset me anymore.

8 All right. Anyone?

9 Okay. You can sit and listen to Mr. Pascoe all you  
10 want though cause I think he's gonna go too.

11 All right. Let's bring the jury.

12 (WHEREUPON, the following takes place within the  
13 presence of the jury.)

14 THE BAILIFF: The jury is present, Your Honor.

15 THE COURT: Thank you.

16 Welcome back, ladies and gentlemen. If you'll give Mr.  
17 Pascoe your attention.

18 SOLICITOR PASCOE: Thank you, Your Honor.

19 Give me ten more minutes.

20 Okay. Don't make me yell at you like I had to with  
21 Chairman Pitts. I'm afraid of a few of you.

22 So, I told you the first thing I learned at The  
23 Citadel. Now I'm gonna tell you one of the first things I  
24 learned in Law School. If the facts are on your side --  
25 aren't on your side, argue the law. If the law's not on



1 your side, argue the facts. If neither are on your side,  
2 confuse the jury, and that's what we had all week from the  
3 other side trying to confuse the jury.

4 This case is as simple as it gets. It's easy. I  
5 promise you. If you are firmly convinced, after listening  
6 to Chairman Meacham, and after listening to Chairman Pitts,  
7 and after listening to Representative Rutherford, and after  
8 listening to Director Hayden, and all the other witnesses  
9 that they're telling the truth, he's guilty. He's corrupt.  
10 If you're not firmly convinced that they told you the truth,  
11 then cut him loose. Let him go. That's your decision, and  
12 I will respect it. Won't agree with it, but I will respect  
13 it.

14 But if you're firmly convinced they told the truth,  
15 he's corrupt. That was their friend. That's his friend.  
16 Mike Pitts friend. You saw his face when he saw that  
17 document. He is so guilty as he sits there, but he thinks  
18 he's gonna get away with it. Prove him wrong. Prove him  
19 wrong.

20 What did they tell you?

21 I want you to go back, Mr. Foreman, and read State's  
22 Exhibit 11, and State's Exhibit 12, the 1992 Advisory  
23 Opinion right after the Ethics Act passed, and the one where  
24 Ms. Meacham said the reason we didn't even bother to put the  
25 requirement of 1130 in his letter is that, two months

1 earlier, in State's Exhibit -- Advisory 98-1, which is  
2 State's Exhibit 11, the Defendant was informed he had to  
3 report lobbyist's principal income on his SEI.

4 It's not complicated. It's easy. It's very easy.

5 Oh, Mr. Limbaugh came up here and said and 700(B), and  
6 this was his exact quote, it's so complicated and hard to  
7 understand. No, it's not. Read Chairman Meacham's letter.  
8 She talks about 700(B) in it, and remember Chairman Pitts  
9 testimony about 8-13-700(B). If I work for a company that  
10 took money from the NRA, I would not vote on that bill  
11 because it's a conflict. As Ms. Meacham said, it's a  
12 violation of 700(B).

13 And guess what, guys?

14 We only have to prove one violation for you to decide  
15 the Defendant's guilty. Just one.

16 Now, you have to decide whether it's, you know, willful  
17 or dishonest. You have to decide whether it's habitual  
18 negligence. You have to decide it's part of a conspiracy,  
19 if it's perjury, but you -- just one. If you find he did  
20 one thing wrong, you can find him guilty of one or all the  
21 charges. That's how simple it is, but they don't want you  
22 to know that. They don't want you to know how simple it is.

23 Mr. Limbaugh got up here, and I think some of y'all  
24 should remember his testimony, but Herb Hayden testified he  
25 tried to get Herb Hayden to say what the Defendant did

1 wasn't wrong. No. No. No. No. No.

2 If the Governor fails to file a report at all, if he --  
3 if anyone, if David Pascoe fails to file a report, yes, you  
4 get a notice you need to file a report. That is not the  
5 same thing as failing (sic) a false report or a fraudulent  
6 report. When you do that, it's a crime which is why  
7 Chairman Pitts told y'all yesterday that when he got that  
8 letter, that December, 2016 letter, when they found it this  
9 summer, he didn't say well, we would simply fine Mr.  
10 Harrison. He said no, I get the full committee together,  
11 and I'm sending this letter to Attorney General Wilson or  
12 David Pascoe cause this is an alleged crime. Not a civil  
13 matter.

14 You're also gonna get to take back with you State's  
15 Exhibit 44. I want you to take a look at 44 cause when the  
16 Defendant and the defense talks about well, it just says  
17 lobbyists, it doesn't say lobbyist's principal, blah, blah,  
18 blah, even I'm using that term now, look at Page 33 of  
19 State's Exhibit 44. It tells you what comes, comes up when  
20 you pull it up on the Internet when you do it. Lobbyist's  
21 principal.

22 Look at Page 53. Lobbyist's principal. There's no  
23 excuse for it. No excuse whatsoever, and what's amazing --  
24 I'll get to that in a minute.

25 Now let's talk about Richard Quinn. I'm not calling

1 Richard Quinn to testify. He's got no credibility  
2 whatsoever. I'm not vouching for that man's credibility.  
3 He's at the core of this corrupt conspiracy. No credibility  
4 whatsoever. Not a chance. But, like I told y'all, once  
5 they put up a case, they're subject to scrutiny just like  
6 anything else. Richard Quinn's his friend. Not mine.

7 I didn't have to call him. He's guilty and he knows  
8 it, but I'm not calling Richard Quinn, and, Richard Quinn,  
9 let's just say this, he's got his own problems right now  
10 because, if he lies or lied to the Grand Jury, he's subject  
11 to perjury, and we'll just leave it at that. But I'm not  
12 calling that man.

13 MR. LLOYD: Your Honor?

14 SOLICITOR PASCOE: He's got no credibility whatsoever.

15 MR. LLOYD: Your Honor, may we approach real quick?

16 THE COURT: You may.

17 (WHEREUPON, a bench conference was held out of the  
18 hearing of the jury at this time.)

19 SOLICITOR PASCOE: Thank you, Judge.

20 THE COURT: Okay.

21 SOLICITOR PASCOE: Thank you.

22 THE COURT: Okay.

23 SOLICITOR PASCOE: Mr. Limbaugh asked why would Richard  
24 Quinn, and Jim Harrison do this. Why would they risk their  
25 careers for a little bit of money.

1       Are you kidding me?

2       Greed. We're not talking a few thousand dollars.  
3 we're talking millions of dollars for Richard Quinn &  
4 Associates. Millions of dollars. We're talking hundreds of  
5 thousands of dollars for Jim Harrison.

6       So, as long as they thought they could get away with  
7 it -- and, by the way, they did get away with it. This case  
8 is an accident. You heard about that. It's an accident.  
9 It stems from an investigation into other legislators, and  
10 as they're looking into records on those other legislators,  
11 out of nowhere then we find the money going to Courson, and  
12 Merrill, and Jim Harrison. The only difference between Jim  
13 Harrison and them is he made hundreds of thousands of  
14 dollars more. That's why they did it. Greed. There was no  
15 risk.

16       He testified -- they've got a big problem, a huge  
17 problem, and I was wondering how they were gonna get around  
18 it. That 2000 Statement of Economic Interest where he filed  
19 it, I submit correctly, they disagreed, I submit correctly,  
20 he gets up here and he has to say that, when he filed his  
21 2000 report, it was incorrect. It was incorrectly done.

22       That is absolutely incredible. He filed his 2000  
23 report exactly like State's Exhibit 11 tells you to do it,  
24 but, since he didn't file it correctly, for 12 more straight  
25 years, that's willfulness and dishonesty. That's

1 corruption. So, he gets up here and says, in 2000, he filed  
2 it incorrectly even though he was told to file it that way.  
3 Wow.

4 Convict him on that. I guess you could say that that  
5 2000 report he admits was incorrectly, maybe y'all can  
6 decide whether that was willful or not or corruption. It's  
7 incredible. And this was just flat out wrong.

8 Is Mr. Limbaugh here?

9 MR. LIMBAUGH: Yes, sir.

10 SOLICITOR PASCOE: To say that I -- to say that I put  
11 up Trey Walker and got out this BlueCross BlueShield stuff,  
12 that's, that's hog wash, which is what I heard in the  
13 opening. I didn't bring that out at all through Trey, Trey  
14 Walker.

15 What I brought out through Jeremy Smith was exactly  
16 what I closed on, exactly what Jeremy, Jeremy Smith told  
17 you. The Defendant voted to sustain the tobacco tax veto of  
18 Governor Sanford. Richard Quinn & Associates got \$15,000  
19 from BlueCross BlueShield for tobacco tax advocacy, and  
20 Chairman Harrison sponsored the bill. That's what I told  
21 you. That's what Jeremy Smith told you. Those are the  
22 facts, and for him to get up here and say anything about  
23 these bills, he knows that's disingenuous cause he knows how  
24 those bills were tried to get in. That's very disingenuous.  
25 It's wrong.

1       Almost done.

2       The Defendant -- the defense says there's no evidence  
3 that, that Jim Harrison tried to influence legislation.  
4 First of all, that's not true. I didn't even know this was  
5 gonna come out. We weren't even gonna go that way.

6       Chairman Pitts testified, under cross-examination, has  
7 Mr. Harrison ever tried to influence you on, on legislation,  
8 and what was Mike Pitts answer?

9       Yeah, there was two, two occasions.

10      what was it?

11      Cigarette tax and school choice. I -- we weren't even  
12 planning on putting that in.

13      You know why?

14      I didn't know that, but, more importantly, that's not  
15 an element of the crime. We don't have to prove that he  
16 influenced another legislator. We just have to prove he was  
17 influenced, that he made decisions, Jim Harrison. But  
18 thanks to the defense, Mike Pitts proved the Defendant's  
19 guilt beyond any doubt whatsoever when Mike Pitts said yeah,  
20 he came up to me and talked to me about the cigarette tax  
21 and school choice, and then you saw Mike Pitts face when I  
22 showed him that SCRG bill or that SCRG contract.

23      And I'm almost down. I'm gonna hit this drum one more  
24 time it looks like.

25      The Statement of Economic Interest forms. This is all

1 I'm gonna say about this for the last time. Something else  
2 that I haven't said, but I promise. I want you to look at  
3 his SEIs when you get a chance, and I want you to see how  
4 much information he put on those SEIs.

5 He puts his wife's job. He puts his job. He puts his  
6 clients that he had as an, as an attorney. The only thing  
7 he doesn't put is RQA. He doesn't mind the world knowing  
8 who his clients are, what his wife does, what his other job  
9 is, but he doesn't want the world to know about RQA.  
10 Corrupt. And don't forget -- oh, this is another one.

11 He mentioned how why would -- the reason he didn't get  
12 any more pay from RQA is cause he took the code  
13 commissioner's job. The guy writes laws, but he doesn't  
14 understand the laws. I, I don't understand that.

15 But there's no evidence in the record whatsoever that  
16 he couldn't continue to work at RQ&A with that codes  
17 commissioner's job. No evidence whatsoever. That's an  
18 improper assertion by the defense.

19 What is in evidence is that he lost his job once he --  
20 at RQ&A after he left office, and what's amazing to me  
21 though, they tried to infer well, there's a conflict of  
22 interest for him to work at RQ&A as code commissioner, but  
23 there's not a conflict of interest for him to work at RQ&A  
24 as a, as a legislator. That makes no sense whatsoever.

25 Confusion and diversion. And, finally, the perjury



1 charge.

2 How is it not material to know why you get \$84,000 a  
3 year?

4 It's material to see -- well, actually the Defendant  
5 says it's material. In his Grand Jury transcript to read,  
6 he says that the reason I took the money is cause I didn't  
7 do anything for lobbyist's principals. So, I don't have a  
8 conflict of interest. Not that that matters. Again,  
9 whether he's there as a political consultant or a COO or  
10 whatever, he's still guilty of these crimes, but even he  
11 proves materiality, the materiality of it, but it's also  
12 material to prove that the real reason he had that job is  
13 cause he's a legislator.

14 Read Chairman Meacham's letter, 700(A), 8-13-700(A).  
15 You cannot use your elected office to make a profit.  
16 Confusion and diversion cause that's all they're trying to  
17 do.

18 I'm gonna sit down now. It's y'all's job now. I'm  
19 done. I have not had to sit on a jury before, and, because  
20 of my job, thank God I don't have to serve on a jury. I'm  
21 not allowed to have jury duty, and I can't imagine what it's  
22 like to have to sit there and not be able to talk.

23 But guess what?

24 Soon you're gonna have the most powerful voice in this  
25 courtroom. Soon you're gonna have the most powerful voice

1 in this State and, with one word, you can let the entire  
2 State know it's a new day in South Carolina. You can let  
3 downtown Columbia at the General Assembly know you better do  
4 your job right. But, most importantly, you can let that man  
5 right there know, Jim Harrison, that corruption is over.  
6 The party's over, and that one word is guilty.

7 As your solicitor, I respectfully ask that you find the  
8 Defendant, Jim Harrison, guilty of one count of common law  
9 misconduct, guilty of statutory misconduct, guilty of  
10 criminal conspiracy, and guilty of being a liar, perjury.

11 Thank you.

12 MR. LLOYD: Your Honor, may me and Mr. Pascoe take up a  
13 matter?

14 THE COURT: You may. Come on up.

15 Ladies and gentlemen, why don't you stand up and take a  
16 stretch while I talk to the attorneys?

17 SOLICITOR PASCOE: Do you need me, Your Honor, or do  
18 you want---

19 THE COURT: Well, I need to talk to you.

20 SOLICITOR PASCOE: Okay.

21 (WHEREUPON, a bench conference was held out of the  
22 hearing of the jury at this time.)

23 SOLICITOR PASCOE: Thank you, Judge.

24 THE COURT: Absolutely. Thank you.

25 Secure the doors.

1       Mr. Foreperson, members of the jury, you've followed  
2 very patiently and listened very attentively to the evidence  
3 in this case, and I want to thank you for that.

4       It now becomes the duty of the trial judge to charge  
5 and instruct you on the laws applicable to this case, and,  
6 as the jury, it is your duty to accept and apply the law as  
7 I am now going to state it to you.

8       Ladies and gentlemen, I will tell you that you are  
9 going to have, each one of you, a hard copy of what I'm  
10 telling you right now. So, you will be able to refer to it.  
11 So, don't be overly concerned with taking notes, and trying  
12 to get everything down. You will have a copy of these  
13 instructions.

14       All right. Sit back, listen, ladies and gentlemen. It  
15 is my job to instruct you on the law that's applicable to  
16 this case, and it's vitally important.

17       As jurors, it is your duty to decide all issues of  
18 fact. You, the jury, must determine the effect, the value,  
19 and the weight, and the truth of the evidence. Both the  
20 State and the Defendant have a right to expect that you will  
21 carefully consider the evidence, and apply the law of the  
22 case to the evidence. And, by doing that, both the State of  
23 South Carolina and the Defendant, Mr. Harrison, will receive  
24 a fair and impartial trial in this matter.

25       Now, The State of South Carolina, by the Bills of

1 Indictment in this case, charge the Defendant, James  
2 Harrison, with the offenses of common law misconduct in  
3 office, statutory misconduct in office, perjury, and  
4 criminal conspiracy.

5 Now, I remind you that the fact the Defendant was  
6 indicted in this case is not evidence, and cannot be  
7 considered by you as evidence of guilt in this case nor does  
8 it create any presumption or inference of guilt.

9 An indictment is simply the formal written instrument which  
10 contains a charge that's made against the Defendant. It's  
11 the formal document by which the case is brought into this  
12 Court.

13 Now, the Defendant in this case, Mr. Harrison, has pled  
14 not guilty to these indictments, and that plea puts the  
15 burden on the State to prove the Defendant guilty beyond a  
16 reasonable doubt.

17 Ladies and gentlemen, a person charged with committing  
18 a criminal offense in South Carolina is never required to  
19 prove himself innocent. I charge you that it's an important  
20 rule of law that the Defendant, in a criminal trial, no  
21 matter what the seriousness of their charges may be, will  
22 always be presumed innocent of the crimes for which an  
23 indictment was issued unless guilt has been proven, has been  
24 proven by evidence satisfying you, the jury, of that guilt  
25 beyond a reasonable doubt. Now, this presumption of

1 innocence doesn't end when you begin your deliberations, but  
2 it accompanies the Defendant throughout the trial until you,  
3 the jury, reach a verdict of guilt based on evidence  
4 satisfying you of that guilt beyond a reasonable doubt.

5 Now, this presumption of innocence is like a robe of  
6 righteousness that's placed about the shoulders of the  
7 Defendant, and it remains with him until it has been  
8 stripped away by evidence satisfying you of the Defendant's  
9 guilt beyond a reasonable doubt.

10 Ladies and gentlemen, this presumption of innocence is  
11 not a mere legal theory. It's not just a legal phrase we  
12 use. It is a substantial right to which every Defendant is  
13 entitled unless you, the jury, are satisfied, from the  
14 evidence, of the Defendant's guilt beyond a reasonable  
15 doubt.

16 So, what is reasonable doubt in the law?

17 A reasonable doubt is the kind of doubt that would  
18 cause a reasonable person to hesitate to act in their most  
19 important decisions. Now, the State has the burden of  
20 proving the Defendant guilty beyond a reasonable doubt, and  
21 the term reasonable doubt, again, must be given its plain  
22 and ordinary meaning. Again, to the extent that I may  
23 define it for you, a reasonable doubt is the kind of doubt  
24 that would cause a reasonable person to hesitate to act in  
25 the most important of their personal decisions.

1       The Defendant in this case, Mr. Harrison, is entitled  
2 to every reasonable doubt arising in this case. If, upon  
3 any issue of fact essential to a conviction, you have a  
4 reasonable doubt as to how that issue should be resolved,  
5 you must resolve that reasonable doubt in favor of the  
6 Defendant.

7       Now, some of you may have served as jurors in civil  
8 cases where you were told that it is only necessary to prove  
9 that a fact is more likely true than not true, and that's  
10 what we call by the greater weight or the preponderance of  
11 the evidence. In criminal cases, the State's proof must be  
12 more powerful than that. It must be beyond a reasonable  
13 doubt. Suspicion, no matter how strong, is insufficient to  
14 convict a person charged with a crime. That the facts and  
15 circumstances presented may seem suspicious, and the  
16 Defendant's guilt may seem probable, this is not sufficient  
17 in the law to convict. Proof beyond a reasonable doubt is  
18 proof that leaves you firmly convinced of the Defendant's  
19 guilt.

20       Now, there are very few things in this world that we  
21 know with absolute certainty, and, in criminal cases, the  
22 law does not require proof that overcomes every possible  
23 doubt. If, based on your consideration of the evidence, you  
24 are firmly convinced that the Defendant is guilty of the  
25 crime or crimes charged, you must find the Defendant guilty.

1 If, on the other hand, you think there is a real possibility  
2 that the Defendant is not guilty, you must give the  
3 Defendant the benefit of the doubt and find him not guilty.

4 Now, I remind you that, during this trial, you and I  
5 have certain duties to perform. As the Judge, it's my  
6 responsibility to preside over the trial of this case, and I  
7 also have the duty to rule on the admissibility of evidence  
8 that's offered during this trial. You are to consider only  
9 the competent evidence that's before you. You are to  
10 consider only the testimony which has been presented from  
11 the witness stand, and any other exhibits which have been  
12 made a part of the record in this case.

13 I have the additional duty to charge you the law that's  
14 applicable to this case. I'm the sole judge of the law in  
15 this case, but it's your duty, as jurors, to accept and  
16 apply the law as I now state it to you. If you have any  
17 idea as to what the law ought to be, and it does not agree  
18 with what I now tell you the law is, you must abandon this  
19 idea because you are sworn to accept the law and apply the  
20 law exactly as I state it to you.

21 Now, in every case tried in this Court before a jury,  
22 the jury becomes the sole and exclusive judge of the facts.  
23 A trial judge cannot intimate, comment on, or make any  
24 statement to a trial jury about the facts in this case. But  
25 since you, the jury, are the sole judge of the facts in this

1 case, you are not to infer from what I've said during the  
2 progress of this trial, in ruling upon the admissibility of  
3 evidence or otherwise, or anything that I now say during the  
4 course of this instruction to you that I have any opinion  
5 about the facts in this case. The law does not allow me to  
6 have an opinion about the facts in this case. This is a  
7 matter solely for you, the jury, to determine. And I remind  
8 you, as jurors, it is your duty to determine the effect, the  
9 value, the weight, and the truth of the evidence that's  
10 presented in this trial.

11 Now, during this trial, I permitted you-all to take  
12 notes. Your notes should be used only as aids to your  
13 memory, and should not be allowed to take precedence over  
14 your independent memory of the facts. Notes are only for  
15 each juror's, excuse me, juror's personal use in refreshing  
16 recollection of the evidence. When in deliberations at the  
17 end of the case, you are not to rely on the recollection of  
18 a juror who took notes about the testimony of the witness  
19 solely because the juror took notes. You should not be  
20 unduly influenced by the notes of other jurors.

21 As we all know, notes can be wrong. Notes are not  
22 entitled to any greater weight than each juror's memory of  
23 the evidence. And those jurors who do not take notes should  
24 rely on their independent recollection of the evidence, and  
25 should not be influenced by the fact that another juror has



1 taken notes. Keep in mind, every word that has been spoken  
2 in this courtroom is recorded verbatim by my court reporter,  
3 and can be replayed for you during deliberations, if  
4 necessary.

5 Now, there are two types of evidence which are  
6 generally presented during a trial, direct evidence and  
7 circumstantial evidence. Direct evidence is the testimony  
8 of a person who claims to have actual knowledge of a fact,  
9 such as an eyewitness. It is evidence which immediately  
10 establishes a fact to be proved.

11 Circumstantial evidence is proof of a chain of facts  
12 and circumstances indicating the existence of another fact.  
13 It is evidence which immediately establishes collateral  
14 facts from which the main fact may be inferred.  
15 Circumstantial evidence is based on inference, and not on  
16 personal knowledge or observation.

17 Ladies and gentlemen, crimes may be proven by  
18 circumstantial evidence. The law makes no distinction  
19 between the weight or value to be given to either direct or  
20 circumstantial evidence. However, to the extent the State  
21 relies on circumstantial evidence, all of the circumstances  
22 must be consistent with each other, and when taken together,  
23 point conclusively to the guilt of the accused beyond a  
24 reasonable doubt.

25 If these circumstances merely portray the Defendant's

1 behavior as suspicious, the proof has failed.

2 The State has the burden of proving the Defendant guilty  
3 beyond a reasonable doubt, and this burden rests with the  
4 State regardless of whether the State relies on direct  
5 evidence, circumstantial evidence, or some combination of  
6 the two.

7 Now, it's your duty to determine the credibility of  
8 witnesses who have testified in this case, and credibility  
9 simply means believability. It's your duty to analyze and  
10 to evaluate the evidence and determine which evidence  
11 convinces you of its truth.

12 Now, in determining the believability of witnesses who  
13 have testified in this trial, you may believe one witness  
14 over several witnesses or several witnesses over one  
15 witness. You may believe a part of the testimony of a  
16 witness, and reject the remaining part of the testimony of  
17 that same witness. You may believe the testimony of a  
18 witness in its entirety or reject the testimony of a witness  
19 in its entirety. You may consider whether any witness has  
20 exhibited to you any interest, bias, prejudice, or other  
21 motive in this case, and you may also consider the  
22 appearance and the manner of a witness while on the witness  
23 stand.

24 Now, when a person is charged with a crime, the law  
25 permits the proof of his good character and reputation.

1 Evidence of good character and good reputation may, in and  
2 of itself, create a doubt as to guilt, and should be  
3 considered by the jury, along with all other evidence, in  
4 determining the guilt or innocence of the Defendant.

5 Now, in this case, Mr. Harrison's been charged with  
6 four indictments. Each indictment charges a separate and  
7 distinct offense. You must decide each indictment  
8 separately on the evidence, and the law that's applicable to  
9 it uninfluenced by your decision as to any other indictment.

10 Ladies and gentlemen, the Defendant may be convicted or  
11 acquitted on one, some, or all of the offenses charged, and  
12 you will be asked, Mr. Foreperson, to write a separate  
13 verdict of guilty or not guilty for each indictment.

14 Now, to begin, the Defendant in this case has been  
15 charged with common law misconduct in office. Now, in order  
16 for the Defendant to be found guilty of common law  
17 misconduct in office, the State must prove that the  
18 Defendant willfully and dishonestly failed to properly and  
19 faithfully discharge duties imposed by law (The State Ethics  
20 Act) while a public official.

21 Public officers must be impervious to corrupting  
22 influences, and they must transact their business frankly  
23 and openly in the light of public scrutiny so that the  
24 public may know, and be able to judge them and their work  
25 fairly. A public officer's failure to comply with a

1 statutory duty (The State Ethics Act) is misfeasance in  
2 office. The State may prove the Defendant's guilt on this  
3 charge by proving violations of statutory duties while a  
4 public official. Misfeasance means performance of a lawful  
5 action in an illegal or improper manner.

6 Now, the Defendant is also charged in this case with  
7 statutory misconduct in office. Now, for the Defendant to  
8 be found guilty of statutory misconduct in office, the State  
9 must prove that the Defendant, while a public officer whose  
10 authority is limited to a single election or judicial  
11 district, is guilty of any of the following:

12 official misconduct, habitual negligence, habitual  
13 drunkenness, corruption, fraud, or oppression.

14 Now, the term public officers means all the officers of  
15 the State that have heretofore been commissioned, and  
16 trustees of the various colleges of the State, members of  
17 various State boards, and other persons whose duties are  
18 defined by law.

19 Now, in a criminal case, the State cannot rely on civil  
20 concepts of negligence and recklessness, that is, statutory  
21 violations, to meet its burden of proving the Defendant's  
22 state of mind. The import of the terms negligence and  
23 recklessness, as used in the civil law and in the criminal  
24 law, are neither equivalent nor interchangeable. Criminal  
25 negligence is the reckless disregard of one's duty as a

1 public official. Recklessness signifies a conscious  
2 disregard for the law.

3 Now, in this case, the third charge against the  
4 Defendant is perjury. To be guilty of perjury, the State  
5 must prove that the Defendant willfully gave false,  
6 misleading, or incomplete testimony under oath in any court  
7 of record, judicial, administrative, or regulatory  
8 proceeding in this State. If the Defendant believed the  
9 statements to be made true, there would be no perjury, even  
10 if the statements were false, since the offense was not  
11 willful or corrupt.

12 A conviction for perjury cannot be sustained merely on  
13 the contradictory sworn statements of the Defendant. The  
14 State must prove which of the two statements is false, and  
15 must show the statement, which is the basis of the perjury  
16 charge, to be false by evidence other than the contradictory  
17 statement. To be perjury, the false oath must relate to  
18 some material fact in the case. This does not mean that the  
19 particular fact sworn must be immediately material to the  
20 issue, but it must have such a direct and immediate  
21 connection with a material fact as to give weight to the  
22 testimony to that point.

23 A conviction for perjury cannot be based on the  
24 uncorroborated testimony of a single witness to the falsity  
25 of the Defendant's oath. It is necessary to have one

1 witness and corroborating circumstances, or more than one  
2 witness. The corroborating evidence must be independent of  
3 the testimony, but it need not be conclusive.

4 Excuse me now.

5 Finally, the Defendant has been charged with criminal  
6 conspiracy. In order for the Defendant to be found guilty  
7 of criminal conspiracy, the State must prove that the  
8 Defendant, together with at least one other person, combined  
9 for the purpose of accomplishing an unlawful object or  
10 accomplishing a lawful object by unlawful means.

11 Now, the essence of a conspiracy is the agreement. It  
12 may be proven by the specific overt acts done in furtherance  
13 of the conspiracy, but the crime is the agreement. To  
14 establish the existence of a conspiracy, proof of an express  
15 agreement is not necessary, and direct evidence is not  
16 essential, but the conspiracy may be sufficiently sewn --  
17 shown by circumstantial evidence and the conduct of the  
18 parties.

19 Now, because the crime of conspiracy is the agreement  
20 itself, the State need not show any overt acts in  
21 furtherance of the common scheme or plan. Nonetheless,  
22 substantive crimes committed in furtherance of the  
23 conspiracy may constitute circumstantial evidence from which  
24 a jury could infer the existence of the conspiracy, its  
25 object, and its scope.

1        Now, what is needed to establish criminal conspiracy is  
2 proof that the Defendant and a coconspirator intended to act  
3 together for their shared, mutual benefit within the scope  
4 of the conspiracy charged. What is required is a shared,  
5 single, criminal objective, not just similar or parallel  
6 objectives between similarly situated people. What is  
7 needed is proof they intended to act together for their  
8 shared mutual benefit within the scope of the conspiracy  
9 charged. Mere association with conspirators and nothing  
10 more is insufficient to convict the Defendant.

11        Now, ladies and gentlemen, I'm now gonna charge you on  
12 the laws that are provided by the State Ethics Act, and the  
13 State Ethics Act imposes the following requirements, and  
14 they're per section, and I'm gonna read each section to you.

15        The first is Section 8-13-1110. No public official,  
16 regardless of compensation, may take the oath of office or  
17 enter upon his official responsibilities unless he has filed  
18 a Statement of Economic Interest in accordance with  
19 provisions of this chapter with the appropriate supervisory  
20 office. If a public official referred to in this section  
21 has no economic interest to disclose, he shall nevertheless  
22 file a statement of inactivity to that effect with the  
23 appropriate supervisory office. All disclosure statements  
24 are matters of public record open to inspection upon  
25 request.

1        Now, under Section 8-13-1120, a Statement of Economic  
2 Interest filed pursuant to the section I just cited to you,  
3 8-13-1110, must be on forms prescribed by the State Ethics  
4 Commission, and must contain full and complete information  
5 concerning the name, business or government address, and  
6 workplace telephone number of the filer; the name of any  
7 lobbyist, as defined in Section 2-17-10(13) who is an  
8 individual with whom or business with which the filer or a  
9 member of the filer's immediate family is associated.

10        Now, Section 8-13-1130 of the State's Ethics Act says,  
11 in addition to the Statement of Economic Interest required  
12 pursuant to Section 8-13-1110, a person required to file the  
13 statement shall further report, to the appropriate  
14 supervisory office, the name of any person he knows to be a  
15 lobbyist or a lobbyist principal, and knows that the  
16 lobbyist or lobbyist's principal has, in the previous  
17 calendar year, purchased from the filer, a member of the  
18 filer's immediate family, an individual with whom the filer  
19 is associated, or a business with which the filer is  
20 associated, goods or services in an amount in excess of  
21 \$200.

22        Now, Section 8-13-700(A) states that no public official  
23 may knowingly use his official office, membership, or  
24 employment to obtain an economic interest for himself, a  
25 family member, an individual with whom he is associated, or



1 a business with which he is associated. Now, this  
2 prohibition does not extend to the incidental use of public  
3 materials, personnel, or equipment, subject to or available  
4 for a public official's use that does not result in  
5 additional public expense.

6 Now, Section 8-13-700(B) of the State Ethics Act states  
7 that no public official may make, participate in making, or  
8 in any way attempt to use his office, membership, or  
9 employment to influence a governmental decision in which he,  
10 a family member, an individual with whom he's associated, or  
11 a business with which he is associated has an economic  
12 interest. A public official who, in the discharge of his  
13 official responsibilities, is required to take an action or  
14 make a decision which affects an economic interest of  
15 himself, a family member, an individual with whom he is  
16 associated, or a business with which he's associated shall:

17 (1) prepare a written statement describing the matter  
18 requiring action or decisions and the nature of his  
19 potential conflict of interest with respect to the action or  
20 decision; and,

21 (2) he shall deliver a copy of the statement to the  
22 presiding officer of the appropriate House. The presiding  
23 officer shall have the statement printed in the appropriate  
24 Journal, and require that the member of the General Assembly  
25 be excused from votes, deliberations, and other action on

1 the matter on which a potential conflict, conflict, excuse  
2 me, exists.

3 Now, ladies and gentlemen, the following definitions  
4 apply to the aforemen -- aforementioned laws:

5 Public official means an elected or appointed official  
6 of the State, a county, a municipality, or a political  
7 subdivision thereof, including candidates for the office.

8 Person means an individual, a proprietorship, firm,  
9 partnership, joint venture, joint stock company, syndicate,  
10 business trust, an estate, a company committee, excuse me, a  
11 company, a committee, an association, a corporation, a club,  
12 a labor organization, or any other organization or group of  
13 persons acting in concert.

14 Economic interest means an interest distinct from that  
15 of the general public in a purchase, sale, lease, contract,  
16 option, or other transaction or arrangement involving  
17 property or services in which a public official may gain an  
18 economic benefit of \$50 or more.

19 This definition does not prohibit a public official  
20 from participating in, voting on, or influencing or  
21 attempting to influence an official decision if the only  
22 economic interest or reasonably foreseeable benefit that may  
23 accrue to the public official is incidental to the public  
24 official's position or which accrues to the public official  
25 as a member of a profession, occupation, or large class to

1 no greater extent than the economic interest or potential  
2 benefit could reasonably be foreseen to accrue to all other  
3 members of the profession, occupation, or large class.

4 Family member, under the definition, means an  
5 individual who is the spouse, parent, brother, sister,  
6 child, mother-in-law, father-in-law, son-in-law,  
7 daughter-in-law, brother-in-law, sister-in-law, grandparent,  
8 or grandchild, or a member of the individual's immediate  
9 family.

10 The term individual with whom he is associated means an  
11 individual with whom the person or a member of his immediate  
12 family mutually has an interest in any business of which the  
13 person or a member of his immediate family is a director,  
14 officer, owner, employee, or compensated agent.

15 Business means a corporation, partnership,  
16 proprietorship, firm, an enterprise, a franchise, an  
17 association, organization, or a self-employed individual.

18 Business with which he is associated means a business  
19 of which the person or a member of his immediate family is a  
20 director, an officer, owner, employee, or a compensated  
21 agent.

22 Lobbyist means any person who is employed, appointed,  
23 or retained, with or without compensation, by another person  
24 to influence by direct communication with public officials  
25 or public employees the action or vote of any member of the

1 General Assembly, the Governor, the Lieutenant Governor, or  
2 any other statewide constitutional officer concerning any  
3 legislation, the vote of any public official on any state  
4 agency, board, or commission concerning any covered agency  
5 actions, or the action of the Governor or any member of his  
6 executive staff concerning any covered gubernatorial  
7 actions.

8 Lobbyist's principal means a person on whose behalf and  
9 for whose benefit the lobbyist engages in lobbying, and who  
10 directly employs, appoints, or retains a lobbyist to engage  
11 in lobbying.

12 Now, ladies and gentlemen, I charge you that the or  
13 that an Ethics Advisory Opinion are just that, advisory.  
14 They are not the law of the State. They have no force of  
15 law. They are simply advisory opinions for public officials  
16 on prospective ethics issues.

17 Mr. Foreperson, ladies and gentlemen of the jury, as  
18 you retire to begin your deliberation in this case, I wish  
19 to express the hope that each of you are mindful of the  
20 importance of your responsibility here. You're not called  
21 upon to serve as jurors very often, and the proper  
22 performance of your duty requires that each of you reach the  
23 height of freeing your mind of all improper influences.

24 Please don't get the idea that I'm trying to intimate  
25 to you in any way how I think you should decide this case.

1 As I've already told you, under the laws of this State, you,  
2 the jury, are the sole judge of all facts, and it would be  
3 highly improper for me to influence you in your performance  
4 of that duty.

5 So, again, I'm not trying to tell you what verdict you  
6 should find. But, ladies and gentlemen, as the presiding  
7 officer of this Court, I am vitally concerned that whatever  
8 verdict you reach in this case will be the result of you  
9 going back into your jury room, and confining your  
10 consideration to the evidence and the law that you've heard  
11 here in this courtroom, weighing it fairly and impartially,  
12 as I have every confidence you will.

13 Ladies and gentlemen, a verdict in this case cannot be  
14 based upon sympathy, passion, prejudice, or emotion, or some  
15 other consideration not found in evidence. I charge you  
16 that, as jurors, you must decide the issues in this case  
17 based solely upon the evidence you heard during the course  
18 of this trial. Your verdict must be without bias and  
19 without prejudice to any party.

20 Mr. Foreperson, I remind you your verdict must be  
21 unanimous. It must be the verdict of all 12 jurors, and, to  
22 that end, sir, my law clerk has prepared a verdict form. It  
23 has the case caption. It's The State of South Carolina  
24 versus James Harrison, and it has four questions, sir. All  
25 four of which you must answer.

1       The first question asks, as to the charge of common law  
2 misconduct in office, and it states the indictment number,  
3 we, the jury, find the Defendant, James Harrison, and either  
4 check not guilty or guilty. Then the next question goes on  
5 as to the charge of statutory misconduct in office, then  
6 perjury, and then criminal conspiracy.

7       Ladies and gentlemen, please don't infer the order that  
8 I put not guilty or guilty. Every trial we do is just  
9 reversed then.

10       Mr. Foreperson, when you have reached a unanimous  
11 verdict, I need you to sign the verdict form, date it, and  
12 knock on the jury room door, and we are gonna accept you  
13 back into the courtroom to take your verdict.

14       All right. Ladies and gentlemen, for the very last  
15 time, I'm gonna send you back to your jury room, and I am  
16 gonna tell you not to begin your deliberations. If there is  
17 something further on the law that the lawyers want me to  
18 instruct, I'm gonna bring you back out, and I'm gonna charge  
19 you further. If not, ladies and gentlemen, all the evidence  
20 that was entered into this case, as well as my jury charge  
21 and the verdict form, will be sent back to you in your jury  
22 room. You are also, at this time, permitted to take your  
23 notes back with you.

24       Ladies and gentlemen, I told you this earlier, but just  
25 a reminder. If, at any point, you want to have testimony

1 played back that you heard during the course of this trial,  
2 what I can do is play the audiotape. We don't have a hard  
3 copy that I can give you of the testimony. But I need to  
4 tell you, ladies and gentlemen, that for any reason you do  
5 want to hear that testimony, we'll bring you back in, but I  
6 am required to play that witnesses entire testimony. So,  
7 that means the direct, the cross, the redirect, or recross  
8 as long as that witness was on the stand.

9 All right. Ladies and gentlemen, I'm gonna go ahead --  
10 it is 5:30 right now, and I realize the time. I just want  
11 to explain to you how we work here with the courthouse. We  
12 can stay as late as you want. If I need to bring in food, I  
13 am happy to do that. If you tell me as well at some point  
14 that you-all would like to go home, and take a rest, and go  
15 to sleep for the night, you're welcome to do that as well,  
16 and we can come back tomorrow if we reach that point. Also,  
17 if, for some reason, you are aren't available for tomorrow,  
18 we can come back on Monday.

19 Ladies and gentlemen, no one here controls how long you  
20 are gonna deliberate. You take all the time you need to  
21 make your decision.

22 Mr. Foreperson, I just simply ask that whatever needs  
23 the jury has, you let me know. It takes us roughly about an  
24 hour and a half or so to get food in for you. So, if you  
25 anticipate needing dinner or needing food, please just give

1 me a little advance notice, and we'll make sure that  
2 happens.

3 All right. Ladies and gentlemen, again, for the last  
4 time, I'm gonna send you back. Don't discuss the case.  
5 Please wait until you get my charge on the law, the verdict  
6 form, and the evidence that was entered into this.

7 All right. You're excused. Thank you.

8 (WHEREUPON, the following takes place outside the  
9 presence of the jury.)

10 THE COURT: All right. Any exceptions or additions to  
11 the charge, from the State?

12 SOLICITOR ALLEN: None from the State, ma'am.

13 THE COURT: From defense?

14 MR. LLOYD: Without waiving our previous objections and  
15 requests, nothing further from the defense.

16 THE COURT: Okay.

17 MR. LLOYD: Thank you.

18 THE COURT: All right. Gentlemen, so, we've made 12  
19 copies is my understanding of the charge. The verdict form  
20 will go back, just one copy of the verdict form, and I need  
21 to make sure you go through the evidence to make sure we  
22 have everything that's to go back to the jury.

23 Okay?

24 MR. LLOYD: Thank you, Judge.

25 THE COURT: All right. Absolutely.



1 MR. GRIFFIN: Your Honor, what's your practice with the  
2 alternates?

3 THE COURT: I will bring them back out once we send in  
4 the evidence to them. So, once the evidence is sent in, the  
5 alternates come out, and it's the usual. If you want to  
6 talk to them, they're permitted to talk to you if they want  
7 to.

8 MR. GRIFFIN: So, I, I guess my question is, if we  
9 break for the weekend, if we lose a juror, are we going  
10 to---

11 THE COURT: I mean we would then have to put them in,  
12 and then---

13 MR. GRIFFIN: But the---

14 THE COURT: ---they would have to start all over.

15 MR. GRIFFIN: I don't know if the defense agrees to go  
16 with less than 12 because, if they don't agree to go with  
17 less than 12, I don't think we should cut the alternates  
18 loose with the possibility of breaking over the weekend.

19 MR. LLOYD: I can't agree to that, Judge.

20 THE COURT: I understand. Absolutely.

21 All right. Well, I'll keep them then if you want me  
22 to. Let's just see how long they go. I'll keep them for  
23 this evening, and then we'll go from there.

24 How about that?

25 we'll see.

1 MR. LLOYD: Okay.

2 THE COURT: Okay. Who takes the evidence back there,

3 Jim?

4 Do you do it or does the bailiff?

5 THE BAILIFF: We do it.

6 THE COURT: You do it.

7 THE BAILIFF: We'll take it from here.

8 THE COURT: All right. So, gentlemen, I need you to

9 take out the alternates, and just explain to them that we

10 need to keep them, you know.

11 THE BAILIFF: We will do it.

12 THE COURT: Here's the verdict form too.

13 (Pause.)

14 THE COURT: Just order real quickly just so Pam can put

15 this on the record.

16 The jury's already sent me a note. One of them is

17 what's the alternates role, and, of course, I'm pulling them

18 out right now. The second question is please provide dinner

19 for the jury this evening, and the third note says, if we go

20 late, will there be -- still be someone available to provide

21 a work excuse?

22 So, of course, it's yes, yes, and I will take care of

23 the alternates. So, just to make sure y'all know.

24 Okay. I'll give this to Pam. So --.

25 (WHEREUPON, the jury notes were marked as Court's

1 Exhibit Nos. 1 and 2, and received into evidence at this  
2 time.)

3 (WHEREUPON, the jury began deliberations at 5:40PM, and  
4 sent out a question at 8:30PM.)

5 THE COURT: Y'all saw that there was a note from the  
6 jury. They wanted two specific perjury excerpts. I know  
7 the testimony was in, the entire Grand Jury testimony.

8 MR. LIMBAUGH: Grand Jury---

9 THE COURT: But they want to know -- I think they want  
10 to be pointed directly where they are. So, I just propose  
11 putting in the indictment because it has them.

12 what do you think?

13 And then I'd also like to write on there, and you have  
14 the whole Grand Jury testimony back there.

15 Do you not want me to say that or you want me to say  
16 that?

17 MR. LIMBAUGH: I have---

18 MR. LLOYD: I assume they that -- that's what I assumed  
19 that they meant, the indictment, even though they said  
20 transcript cause my guess is they don't know---

21 THE COURT: No, they want the two specific excerpts  
22 from the Grand Jury testimony. I mean actually it's  
23 really---

24 MR. LLOYD: Oh, the pages?

25 THE COURT: It's a very smart question. It was we are

1 having a challenge with the perjury charge. We request  
2 verification on the two specific excerpts.

3 MR. GRIFFIN: What page was that on?

4 THE COURT: We have examples. They said excerpts. I  
5 can't even say it right now. From the Grand Jury testimony  
6 that are the basis of the perjury charge.

7 MR. LLOYD: Sounds to me like what they want to see is  
8 what the indictment says.

9 THE COURT: I think so too. That's why I think it's---

10 MR. LLOYD: That's fine.

11 THE COURT: So, who's got the indictment or a copy of  
12 one I can use?

13 Jim?

14 THE CLERK: I can get a copy right now.

15 THE COURT: Perfect, and let's just -- let's put a  
16 sticker on it, and it can just be a Court's Exhibit.

17 Is that fine with everybody?

18 SOLICITOR SCOTT: Yes, Your Honor.

19 THE COURT: You want me to also write that you have the  
20 full Grand Jury transcripts as an exhibit or no?

21 They may already know that.

22 MR. LLOYD: I think they know it.

23 THE COURT: I think they know that too.

24 Okay. So, we're just gonna keep those, and we'll let  
25 them send the indictment back.

1           Okay.

2           MR. GRIFFIN: You're not gonna bring them out here,

3 just send them back?

4           THE COURT: No.

5           MR. GRIFFIN: Yeah. Thank you.

6           THE COURT: No.

7           (WHEREUPON, the indictment was marked as Court's

8 Exhibit No. 3 and received into evidence at this time.)

9           THE COURT: You guys fine with it?

10          It's just the, the indictment.

11          Okay?

12          SOLICITOR SCOTT: Sure.

13          THE COURT: Okay.

14          (WHEREUPON, Court's Exhibit No. 3 was sent back to the

15 jury at this time.)

16          THE COURT: Can I see whoever wants to come talk to me,

17 Baker or Reggie, whoever wants to come talk to me for a

18 minute. I just need somebody from both sides. whoever,

19 y'all.

20          (WHEREUPON, a bench conference was held at this time,

21 and Court was in recess waiting for a verdict from the

22 jury.)

23          THE COURT: The jury has reached a verdict.

24          State's ready?

25          MR. GRIFFIN: Yes, Your Honor.

1 THE COURT: Defense ready?

2 MR. LIMBAUGH: Yes, ma'am.

3 MR. LLOYD: Yes, Your Honor.

4 THE COURT: Jim, do you have the jury list if we have  
5 to poll them?

6 Thank you, sir.

7 All right. Let's bring the jury in. Thank you.

8 (WHEREUPON, the jury returned to the courtroom at  
9 10:31PM with a verdict.)

10 THE BAILIFF: The jury is seated, Your Honor.

11 THE COURT: Thank you, sir.

12 Mr. Foreperson, I understand the jury's reached a  
13 verdict?

14 THE FOREMAN: Yes, ma'am.

15 THE COURT: Will you please hand it to the bailiff?

16 (WHEREUPON, the Foreman complies.)

17 THE COURT: All right. Mr. Harrison, gentlemen, if you  
18 please rise.

19 In the case of The State of South Carolina versus James  
20 Harrison.

21 As to Indictment Number 2017-GS-47-36, the charge of  
22 common law misconduct in office, we, the jury, find the  
23 Defendant, James Harrison, guilty.

24 As the Indictment Number 2017-GS-47-35, the charge of  
25 statutory misconduct in office, we, the jury, find the

1 Defendant, James Harrison, guilty.

2 As to Indictment Number 2018-GS-47-49, the charge of  
3 perjury, we, the jury, find the Defendant, James Harrison,  
4 guilty.

5 As to Indictment Number 2017-GS-47-37, the charge of  
6 criminal conspiracy, we find the Defendant not guilty.  
7 signed by our foreperson, and dated.

8 Gentlemen, you may be seated.

9 Ladies and gentlemen of the jury, if this is your  
10 verdict, will you please indicate by raising your  
11 right-hand?

12 (WHEREUPON, all jurors raise their hands at this time.)

13 THE COURT: Would you like this jury polled?

14 MR. LLOYD: Yes, Your Honor. Please.

15 THE COURT: All right. Ladies and gentlemen, what I'm  
16 going to do is I am going to call your juror number if  
17 you-all remember your juror number, and I'm gonna ask you if  
18 this is your verdict, and if this is still your verdict.

19 So, when I call your number, if you'd please stand.

20 Juror Number 304?

21 (WHEREUPON, the juror stands.)

22 THE JUROR: Yes, ma'am.

23 THE COURT: Is this still your verdict?

24 THE JUROR: Yes, ma'am.

25 THE COURT: Thank you, sir.

1 Juror Number 395.  
2 (WHEREUPON, the juror stands.)  
3 THE COURT: Ma'am, is this your verdict?  
4 THE JUROR: Yes.  
5 THE COURT: Is this still your verdict?  
6 THE JUROR: Yes.  
7 THE COURT: Thank you.  
8 Juror Number 245.  
9 (WHEREUPON, the juror stands.)  
10 THE COURT: Ma'am, is this your verdict?  
11 THE JUROR: Yes, ma'am.  
12 THE COURT: Is this still your verdict?  
13 THE JUROR: Yes, ma'am.  
14 THE COURT: Thank you.  
15 Juror Number 147.  
16 (WHEREUPON, the juror stands.)  
17 THE COURT: Ma'am, is this your verdict?  
18 THE JUROR: Yes, ma'am.  
19 THE COURT: Is this still your verdict?  
20 THE JUROR: Yes, ma'am.  
21 THE COURT: All right. Juror Number 24.  
22 (WHEREUPON, the juror stands.)  
23 THE COURT: Ma'am, is this your verdict?  
24 THE JUROR: Yes.  
25 THE COURT: Is this still your verdict?



1 THE JUROR: Yes, ma'am.  
2 THE COURT: Juror Number 305.  
3 (WHEREUPON, the juror stands.)  
4 THE COURT: Ma'am, is this your verdict?  
5 THE JUROR: Yes, ma'am.  
6 THE COURT: Is this still your verdict?  
7 THE JUROR: Yes, ma'am.  
8 THE COURT: Thank you.  
9 Juror Number 167.  
10 (WHEREUPON, the juror stands.)  
11 THE COURT: Ma'am, is this your verdict?  
12 THE JUROR: Yes, ma'am.  
13 THE COURT: Is this still your verdict?  
14 THE JUROR: Yes, ma'am.  
15 THE COURT: Thank you.  
16 Juror Number 220.  
17 (WHEREUPON, the juror stands.)  
18 THE COURT: Sir, is this your verdict?  
19 THE JUROR: Yes, ma'am.  
20 THE COURT: Is this still your verdict?  
21 THE JUROR: Yes, ma'am.  
22 THE COURT: Thank you, sir.  
23 Juror Number 300.  
24 (WHEREUPON, the juror stands.)  
25 THE COURT: Sir, is this your verdict?

1 THE JUROR: Yes, Your Honor.  
2 THE COURT: Is this still your verdict?  
3 THE JUROR: Yes, Your Honor.  
4 THE COURT: Thank you, sir.  
5 Juror Number 199.  
6 (WHEREUPON, the juror stands.)  
7 THE COURT: Ma'am, is this your verdict?  
8 THE JUROR: Yes, Your Honor.  
9 THE COURT: Is this still your verdict?  
10 THE JUROR: Yes, Your Honor.  
11 THE COURT: Thank you.  
12 Juror Number 99.  
13 (WHEREUPON, the juror stands.)  
14 THE COURT: Sir, is this your verdict?  
15 THE JUROR: Yes, Your Honor.  
16 THE COURT: Is this still your verdict?  
17 THE JUROR: Yes Your Honor.  
18 THE COURT: Thank you, sir.  
19 Juror 200.  
20 (WHEREUPON, the juror stands.)  
21 THE COURT: Sir, is this your verdict?  
22 THE JUROR: Yes, Your Honor.  
23 THE COURT: Is this still your verdict?  
24 THE JUROR: Yes, Your Honor.  
25 THE COURT: Thank you. You may be seated.

1       Is there anything further required from this jury from  
2 the State?

3       SOLICITOR SCOTT: No, Your Honor.

4       THE COURT: From the defense?

5       MR. LLOYD: Not from the defense, Your Honor. Thank  
6 you.

7       THE COURT: Thank you.

8       Ladies and gentlemen of the jury, I want to thank you  
9 for resolving this matter for us. I know it's been a long  
10 week. We appreciate your work you've done here.

11       I echo the same sentiments I think of both attorney,  
12 both Mr. Pascoe and Mr. Limbaugh in their closings, that  
13 you've been a very attentive jury, and you've worked very  
14 hard, and we very much appreciate it. And we understand  
15 that you understand the importance of your duty here, and we  
16 thank you.

17       At this time, I'm gonna go ahead and excuse you from  
18 this case, and from jury duty this week, ladies and  
19 gentlemen. I'm gonna make sure someone gets you out to your  
20 cars. I understand you're across the street, but you will  
21 be walked by some deputies.

22       I will tell, ladies and gentlemen, you are permitted to  
23 discuss this case when you go home. Sometimes also the  
24 attorneys would like to ask you potentially what you thought  
25 or questions. You're not required to talk to anyone. If

1 someone asks you a question, and you say I'm not interested,  
2 just say no thank you. No one is going to persist, but, if  
3 they did, all you have to do is call the Clerk's Office, and  
4 I will take care of them.

5 Okay. If you need a work excuse, ladies and gentlemen,  
6 Mr. Truett is back there and is going to take care of it. I  
7 know someone had that as a question, but we do want to make  
8 sure that you all get to your cars safely.

9 All right. So, we're gonna make sure everyone gets in  
10 their cars.

11 Okay. Thank you. We appreciate it. Y'all are  
12 excused.

13 (WHEREUPON, the following takes place outside the  
14 presence of the jury.)

15 THE COURT: All right. We also need to talk about  
16 posttrial motions and when those will be heard.

17 What do want to do as far as -- it's late I know. If  
18 you want to go ahead and go straight into sentencing or not.

19 Gentlemen, I'm gonna leave that up to you-all. I know  
20 Mr. Pascoe isn't here cause he had an engagement to be with  
21 his son.

22 Do you want to talk real quick a moment?

23 MR. LLOYD: Yes, Your Honor.

24 Do you mind?

25 THE COURT: Absolutely. What I'm gonna do is this.

1 I'm gonna give you about five minutes if that's all right,  
2 and maybe once you-all have talked, if you'll speak also  
3 with the State. Maybe if y'all can come to some kind of  
4 agreement. I told y'all that I'm available for posttrial  
5 motions next week at the beginning of the week. So -- and  
6 we can do sentencing then as well or whatever. I'm  
7 available, I told you, Monday afternoon potentially and also  
8 Thursday.

9 Okay. All right. See y'all. We'll take five minutes,  
10 and you-all can talk.

11 Thank you.

12 SOLICITOR SCOTT: Thank you, Your Honor.

13 THE COURT: Thank you, Your Honor.

14 (Whereupon, a short recess was taken at this time.)

15 THE COURT: All right. Gentlemen, is there anything  
16 you want to present or say on Mr. Harrison's behalf?

17 MR. LLOYD: Your Honor, thank you.

18 Your Honor, I was just checking with Mr. Harrison as to  
19 whether he wanted to say anything on -- regarding  
20 sentencing.

21 Beg the Court's indulgence for just --.

22 (Pause.)

23 MR. LLOYD: Thank you, Your Honor.

24 Your Honor, obviously, we don't need to belabor at this  
25 late date. You've heard the facts in this case. You're

1 very familiar with the background of the Defendant in this  
2 case, Mr. Harrison.

3 Your Honor, obviously he's not a threat to the  
4 community or any sort of thing that we would normally be  
5 dealing with with a different type of case here.

6 Your Honor, I would just -- to put this in some  
7 prospective. Obviously, you're -- not to question the  
8 jury's decisions on the facts of the case. Ultimately, this  
9 case was about a, a disclosure issue. You -- always respect  
10 a jury's verdict, but still take issue, obviously, with what  
11 this whole case was about, which is Ethics Act violations.

12 This is not a public corruption case. This was not a  
13 bribery case. This wasn't somebody taking money or stealing  
14 money because of their official position. So, I think this  
15 case is in a lot different light than when we normally use  
16 terms like public corruption.

17 I would also put Mr. Harrison's situation in some  
18 context given the other codefendants in this case.  
19 Mr. Richard Quinn, who has been described as the mastermind  
20 and the kingpin of this endeavor, and, granted, he entered  
21 into a corporate plea on behalf of First Impressions in this  
22 particular case, but, essentially, he's walking away from  
23 this. And for a jury to say that there was misconduct going  
24 on here, and for the State to have said the main operator of  
25 this corrupt scheme walks away with a corporate plea, and no

1 personal liability and, and responsibility, I get that the  
2 State has always argued that Mr. Quinn is not in the General  
3 Assembly.

4 what I continue to point out, and continue to stress  
5 about this case is if, in fact, the scheme, as alleged by  
6 the State, existed, then it didn't matter whether Mr. Quinn  
7 was in the Legislature or not. He was bribing public  
8 officials, which is certainly no less egregious to the  
9 system than alleged misconduct by somebody who's actually  
10 serving.

11 Mr. Rick Quinn, again, with a -- I believe Your  
12 Honor -- I, I don't know the exact terms of his sentence,  
13 but a probationary sentence. Jimmy Merrill, exact same  
14 situation.

15 There's nothing, I believe, Your Honor, from the  
16 standpoint of what we normally try to do with sentencing,  
17 which is not only punish, but reduces any risk of  
18 recidivism, there's no risk of recidivism here. There's no  
19 danger to the community.

20 This is an issue which respectfully will be fought  
21 about on appeal. These are, I think, very technical  
22 violations of Ethics Statutes, if we believe everything the  
23 State says. We believe our interpretation of the statutes  
24 are right, obviously, which is why Mr. Harrison, Harrison  
25 went to trial in the first place, but we believe, in this

1 particular case, Your Honor, a respectfully short  
2 probationary sentence would be appropriate for Mr. Harrison,  
3 Your Honor.

4 THE COURT: Thank you.

5 MR. LLOYD: Thank you.

6 THE COURT: Anything on behalf of the State?

7 SOLICITOR SCOTT: Just briefly, Your Honor.

8 We, we appreciate Your Honor presiding over this case.  
9 I know Solicitor Pascoe appreciates your understanding with  
10 the family function he had to attend to this evening.

11 You know, you've heard all the facts in this case. We  
12 think these are very serious offenses. I don't, you know,  
13 especially the perjury conviction, and we would just ask  
14 that you sentence him appropriately.

15 THE COURT: Anything, Mr. Harrison, you want to say?  
16 You certainly don't need to, sir.

17 THE DEFENDANT: No. No, Your Honor.

18 THE COURT: Before I sentence, I will go ahead and just  
19 say this is obviously very difficult for you and your  
20 family, and, and I know you've been through a lot, and  
21 certainly I'm concerned about your health. And I certainly  
22 know the sentencing philosophies, thoughts about what it is  
23 I'm to consider, I absolutely agree with Mr. Lloyd that,  
24 obviously, your sentencing is not a problem, and I don't  
25 believe that anything is ever going to happen. Part of what



1 sentencing is, as you know, is promoting respect for the  
2 law, you know, and, and punishing based on what the jury  
3 convicts you of.

4 So, to that end, and I will go ahead and acknowledge  
5 that, that so many people have spoken so highly of you, and  
6 I want you to know that, and even the State, which is not  
7 always the case. So, I think that certainly speaks to your  
8 character.

9 On Indictment 2017-GS-47-36, this is the charge of  
10 common law misconduct in office, the Sentence of this Court  
11 is you be committed to the Department of Corrections for a  
12 period of 18 months.

13 On Indictment 2017-GS-47-49 for perjury, the Sentence,  
14 again, is that you be committed to the Department of  
15 Corrections for a period of 18 months.

16 And, lastly, on Indictment 2017-GS-47-35 for misconduct  
17 in office statutory, the Sentence is you be committed to the  
18 Department of Corrections for a period of 12 months. Those  
19 are all to run concurrent to each other.

20 Sir, I am gonna put on this a report date somewhere at  
21 the end of November. I think, before that, we need to make  
22 sure that you're in good health, and get a complete physical  
23 report, and everything you need to do. Like I said, I will  
24 go ahead and put on a report date just as a date. Four  
25 weeks from now would be November 30<sup>th</sup>. And if, for some

1 reason, that doesn't work based on his doctor's -- or health  
2 or certainly any appeal bond, we'll deal with it at that  
3 point in time.

4 MR. LLOYD: Right.

5 THE COURT: Okay?

6 MR. LLOYD: Your Honor -- yes, Your Honor.

7 THE COURT: I'll set it---

8 MR. LLOYD: I think we discussed we would be filing an  
9 appeal bond---

10 THE COURT: I understand.

11 MR. LLOYD: ---and moving for a stay.

12 THE COURT: I understand.

13 MR. LLOYD: Thank you.

14 THE COURT: All right. Good luck to you.

15 MR. LLOYD: Thank you.

16 THE COURT: Thank you.

17

18

19 \* \* \*END OF REQUESTED TRANSCRIPT OF RECORD\* \* \*

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C E R T I F I C A T E

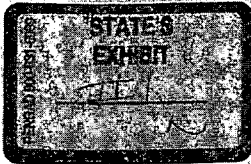
I, Pamela E. Green, Official Court Reporter for the  
Seventh Judicial Circuit of the State of South Carolina, do  
hereby certify that the foregoing is a true, accurate and  
complete Transcript of Record of the proceedings had and  
evidence introduced in the trial of the captioned case,  
relative to appeal, in the Court of General Sessions for  
Richland County, South Carolina, on the 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup>,  
25<sup>th</sup>, and 26<sup>th</sup> days of October, 2018.

I do further certify that I am neither of kin, counsel  
nor interest to any party hereto.

April 14<sup>th</sup>, 2019

---

PAMELA E. GREEN, Court Reporter



BEFORE THE SOUTH CAROLINA STATE GRAND JURY #28

STATE OF SOUTH CAROLINA  
RICHLAND COUNTY

INVESTIGATION NUMBER: )  
SGJ2016-257 )  
\_\_\_\_\_)

ORIGINAL

TESTIMONY OF  
**JAMES H. HARRISON**

\*\*\*\*\*

Wednesday, March 15, 2017  
12:29 p.m. - 1:35 p.m.

The testimony of JAMES H. HARRISON was taken before the State Grand Jury #28 at The Rembert C. Dennis Building, Columbia, South Carolina, on the 15th day of March, 2017, before Barbara J. Howell, Court Reporter and Notary Public in and for the State of South Carolina.



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**ROA 001809**

### APPEARANCES

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### INDEX

#### PAGE

QUORUM OF GRAND JURORS . . . . . 3

**MR. HARRISON:**

MR. PASCOE . . . . . EXAMINATION . . . . . 3  
 MR. PASCOE CONTINUATION OF EXAMINATION . . . 57

Certificate . . . . . 63

### EXHIBITS

(No Exhibits were marked during the testimony.)



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**ROA 001810**

1 Wednesday, March 15, 2017 @ 12:29 p.m.

2 MR. PASCOE: Madam Forelady, do we have enough  
3 jurors?

4 THE FORELADY: Yes, sir.

5 QUORUM OF JURORS

6 MR. PASCOE: All right. Bring him on in. James  
7 Harrison.

8 (Witness enters at 12:29 p.m.)

9 MR. PASCOE: I told you it would be one second.  
10 Over here.

11 THE FOREPERSON: All right. State your name for the  
12 record, please.

13 MR. HARRISON: James H. Harrison.

14 JAMES H. HARRISON, being first duly sworn by the  
15 Foreperson, testifies as follows:

16 MR. HARRISON - EXAMINATION BY MR. PASCOE:

17 Q: Good afternoon, Mr. Harrison.

18 A: Mr. Pascoe.

19 Q: Appreciate you being patient in coming here  
20 today.

21 A: Glad to.

22 Q: Of course, you work in this building, so you  
23 didn't have far to go, right?

24 A: I came down three floors. That's it.

25 Q: All right. I've got to go over some standard



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1 protocol questions with you -- or statement  
2 with you. You are represented by Attorney  
3 Reggie Lloyd?

4 A: Yes, sir.

5 Q: And he's here today, correct?

6 A: Yes, sir.

7 Q: Okay. Mr. Harrison, this is the South Carolina  
8 State Grand Jury, a grand jury that is  
9 investigating possible violations of South  
10 Carolina Criminal Law involving public  
11 corruption by, but not necessarily limited to,  
12 members of the South Carolina Legislature. The  
13 court reporters to my right and to your left,  
14 they're the court reporters for the State Grand  
15 Jury. They're going to take down the questions  
16 put to you and your answers and generate a  
17 transcript of these proceedings. You have been  
18 placed under oath by the Forelady and you are  
19 required to truthfully answer questions put to  
20 you by myself or by members of the Grand Jury  
21 unless a truthful answer is privileged or  
22 otherwise protected by law. You do not have to  
23 answer any questions if a truthful answer would  
24 tend to incriminate you. Anything you say can  
25 be used against you by the Grand Jury or in a



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**ROA 001812**

1 subsequent legal proceeding. You are an  
2 attorney, you know this, if you give false  
3 testimony while under oath, you can be  
4 prosecuted for perjury. You are represented by  
5 Attorney Reggie Lloyd. He is here with you  
6 today. Mr. Lloyd cannot be in the Grand Jury  
7 Room with you, but can remain outside. Upon  
8 request, you will be given a reasonable  
9 opportunity to consult with Mr. Lloyd outside  
10 the Grand Jury Room. So, if you need to  
11 consult with him, you just let me know and I'll  
12 let you go outside. Also, if you ever don't  
13 understand one of my questions, just let me  
14 know and I'll try to rephrase it for you.

15 A: Sure.

16 Q: Okay.

17 A: Yes.

18 Q: All right. Again, thank you for coming, Mr.  
19 Harrison.

20 A: Yes, sir.

21 Q: Where do you currently work?

22 A: I am the Director of Legislative Council and  
23 the State Code Commissioner.

24 Q: Okay. And how long have you worked there?

25 A: Almost five years now.



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**ROA 001813**



1 Q: What are your duties there and what's your  
2 function?

3 A: Legislative Council is a state agency that does  
4 all the research and drafting for the  
5 Legislature. When a member of the House or  
6 Senate has an idea about a bill that he'd like  
7 to -- that he or she would like to introduce,  
8 they come to us. We do the research and we  
9 actually draft the legislation and then meet  
10 with the legislator. They might want to make  
11 changes. We might not have done what they  
12 wanted us to do, but it's a give and take where  
13 we actually draft the bill that they then  
14 introduce to the House or the Senate.

15 Q: Okay.

16 A: As Code Commissioner, I'm responsible -- when  
17 the General Assembly amends the law of South  
18 Carolina, it has to be published both online  
19 and in hard volume. And I'm the entity that  
20 deals with the publisher to get it published so  
21 that attorneys, judges and the public can see  
22 what the current law of South Carolina is.

23 Q: Gotcha. Yes, sir. And you work in this  
24 building?

25 A: Yes, sir.



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**ROA 001814**

- 1 Q: All right. Do you have much contact with  
2 Attorney General Wilson?
- 3 A: No. I see him from time to time in the  
4 elevator, but that's about it.
- 5 Q: Okay. And you are actually an attorney?
- 6 A: Yes, sir.
- 7 Q: How long have you been an attorney?
- 8 A: Since 1976.
- 9 Q: Okay. And it's been your profession since 1976  
10 and other jobs, but ---
- 11 A: Yes, sir.
- 12 Q: --- that's your main profession. When were you  
13 elected to the House of Representatives?
- 14 A: 1989.
- 15 Q: And what district did you represent when you  
16 were in the House of Representatives?
- 17 A: District 75. That's basically the east side of  
18 Columbia.
- 19 Q: Okay. So right here in the Columbia area?
- 20 A: Yes, sir.
- 21 Q: Okay. And you served in the House of  
22 Representatives until when?
- 23 A: 'Til 2012.
- 24 Q: And after that -- so you were in the  
25 Legislature -- how many years is that -- my



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**ROA 001815**

1 math ---

2 A: Twenty-three.

3 Q: Twenty-three years. And after that, that's  
4 when you went to the Legislative Council?

5 A: Yes, sir.

6 Q: Okay. And what committees were you on when you  
7 were in the House of Representatives?

8 A: My very first year, I was on the 3M Committee  
9 -- Medical, Military and Municipal Affairs.  
10 After that, I was moved to Judiciary and, in  
11 1994, I became the Chairman of the Judiciary  
12 Committee and remained chairman until I retired  
13 in 2012.

14 Q: So you were chairman almost for 18 years?

15 A: For 18 years. Yes, sir.

16 Q: Pretty good experience to have before you went  
17 to go work at Legislative Council, correct?

18 A: It was.

19 Q: All right. And chairman of the House  
20 Judiciary, that's a fairly coveted and  
21 important position in the house, isn't it? You  
22 can brag for a second if you want to, but it's  
23 ---

24 A: I don't like to, but it -- we took up --  
25 probably 40 percent of the bills that went



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**ROA 001816**

1 through the General Assembly would come through  
2 the Judiciary Committee.

3 Q: 40 percent. What -- and so explain to the Jury  
4 what all being on who -- House Judiciary  
5 entailed and specifically being chairman of the  
6 House Judiciary.

7 A: Most of the work that's done in the House of  
8 Representatives and in the Senate is done in  
9 the committee. I mean, you see film clips of  
10 what goes on on the floor, where everybody's  
11 sitting together and debating, but the real  
12 hard work goes -- takes place in the  
13 committees. Where a bill is introduced, it's  
14 assigned to a committee. The committee then  
15 studies that bill, takes input from the public  
16 and eventually votes on the bill. And, if the  
17 committee feels the bill is worthy of  
18 discussion by the entire body, it passes the  
19 bill out to the full -- to the full House.  
20 Same thing happens in the Senate. In the  
21 Senate, committee chairmanships are handled by  
22 seniority. Whoever the senior member of the  
23 majority party is on a committee, is the  
24 chairman of that committee. And the House is  
25 a little more democratic. The Speaker of the



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**ROA 001817**

- 1 House appoints the committees and then the  
2 committee members elect the person they choose  
3 to be their chairman.
- 4 Q: Okay. And, as you just testified to something  
5 I didn't even know, approximately 40 percent of  
6 all your bills go through the Judiciary --  
7 approximately. A large percentage ---
- 8 A: A large percentage of them do.
- 9 Q: Very important issues such as criminal laws?
- 10 A: Exactly. Criminal laws, election laws,  
11 government restructuring, the courts, the  
12 criminal justice system.
- 13 Q: Would tort reform?
- 14 A: Tort reform.
- 15 Q: Issues dealing with both prosecutors -- my wing  
16 -- and defense attorneys?
- 17 A: Exactly.
- 18 Q: How many contested elections did you have  
19 during the 23 years you were in the House -- 24  
20 years?
- 21 A: The very first one. I was a long shot and won  
22 my first race by 40 votes.
- 23 Q: A big spread.
- 24 A: After that, over a period of 22 more years  
25 after that, because I was elected in a special



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**ROA 001818**

1 election, probably four -- four or five during  
2 that period of time. I didn't have an opponent  
3 every time, but every two or three elections,  
4 I'd have one.

5 Q: Who managed your campaigns?

6 A: Richard Quinn.

7 Q: All of the campaigns?

8 A: The very first one, he didn't. I didn't know  
9 much about politics and I had heard good things  
10 about Mr. Quinn and I tried to get in touch  
11 with them to see if they would do it and they  
12 never would return my calls. So I ended up  
13 hiring a fellow by the name of Rod Shealy.

14 Q: Yeah.

15 A: And Rod represented me in that first campaign.  
16 Once I got to the House -- two people sit at a  
17 desk together. And Rick Quinn, Richard's son,  
18 was elected to the House the year before me and  
19 I ended up sitting on -- in the same desk with  
20 Rick for the next 12 years, I think it was.  
21 Rick then lost a race and was out of the House  
22 for about six years and then he ran again and  
23 came back in later. But, during that first 12,  
24 14 years, Rick and I sat together.

25 Q: And that's how you met the Quinns really? Was



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1 by ---

2 A: Yes.

3 Q: --- sitting with Rick Quinn, Jr., when he was  
4 in the House?

5 A: Yes, sir.

6 Q: And, from that point on, is that when Richard  
7 Quinn and Associates would run your campaigns?

8 A: They ran my campaign from that point forward.

9 Q: Okay. And what is your current relationship  
10 with Rick Quinn, Jr.?

11 A: I consider Rick to be a friend. We probably  
12 now talk twice a year.

13 Q: So not often?

14 A: Not very often. I mean, when I do try to call  
15 him -- the Quinns are people -- are hard people  
16 to get in touch with. Rick's probably the  
17 worst one, that's probably why he lost his  
18 election while we were in the House together.  
19 He doesn't return phone calls and, over the  
20 last five years, if I've sent him a text saying  
21 let's get together and have lunch or something,  
22 I might not hear from him for a week. So you  
23 find out who your friends are when you are no  
24 longer around sometimes.

25 Q: And, of course, you're not in the House any



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- 1 more?
- 2 A: No. I've been gone for five years and loving  
3 private life.
- 4 Q: I assume Richard Quinn would be more inclined  
5 to return your calls when you were in the House  
6 than when you were running that first time?
- 7 A: I think Richard was probably worse than Rick.  
8 The whole family has -- doesn't seem to have a  
9 biological clock in their head and ---
- 10 Q: What ---
- 11 A: I was just telling my attorney out -- Rick got  
12 married 20 years ago or so and I was in his  
13 wedding. And Rick was an hour and a half late  
14 to his wedding reception. Most of the people  
15 at the reception had already left by the time  
16 he got there 'cause they wanted to take  
17 pictures at the State House.
- 18 Q: So, back by the '90s, 2000s, you were close  
19 friends with Rick Quinn, Jr.?
- 20 A: Yes.
- 21 Q: Were you ever close friends with Richard Quinn,  
22 Sr.?
- 23 A: Never was close to Richard at all. No.
- 24 Q: Who would you deal with the most when, like,  
25 for example, you're running your campaigns or



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1           having to deal with Rick Quinn and Associates,  
2           who would you deal with the most -- Richard or  
3           Rick?

4       A:    I dealt with them both during a campaign.  
5           Richard -- Richard is more of a strategy guy  
6           and an issues guy. Rick's got a separate  
7           business that is a mail house business, I guess  
8           that's how you describe it. So, during the  
9           campaign, if you wanted -- you -- if Richard  
10          and I decided we needed to have a mail piece  
11          that went out to the public dealing with some  
12          issue that was important in the General  
13          Assembly at that time, Richard and I would --  
14          would strategize about it, but then you'd go to  
15          Rick and he would actually print it and mail  
16          it.

17       Q:    Uh-huh.

18       A:    So it was a team. Even though both of them  
19           were separate, they still worked as a team on  
20           a campaign.

21       Q:    Uh-huh. And do you have any firsthand  
22           knowledge about the organizational structure of  
23           First Impressions, Richard Quinn and  
24           Associates, Mail Marketing Strategies, the Copy  
25           Shop?



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**ROA 001822**

1 A: I mean, I've got knowledge. Probably not as  
2 much as you would think I would have.

3 Q: I mean, do you have ---

4 A: During the time -- during the time that I was  
5 there, I was -- I believe my paychecks were  
6 issued by First Impressions. Which First  
7 Impressions was, at least my understanding,  
8 kind of came under an umbrella of Richard Quinn  
9 and Associates. But it appeared to me all  
10 those entities operated independently of each  
11 other even though they -- the Copy Shop would  
12 handle the printing when -- when Rick Quinn was  
13 doing the mailing. So there was always some  
14 involvement of all three, but, whether they  
15 were tied together under a corporation, I'm not  
16 aware of it.

17 Q: So I'm saying, you don't have firsthand  
18 knowledge ---

19 A: I don't have firsthand knowledge of how they --  
20 how the business was organized.

21 Q: But they certainly functioned together and as  
22 a family business, correct?

23 A: They functioned together in the respect that  
24 they did different things and a campaign has  
25 different things that need to be done during



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1 the course of the campaign. That's probably  
2 one reason why they were so effective. That,  
3 if your opponent put out a piece of mail  
4 criticizing you for something that you did and  
5 -- and had a misleading impression or  
6 interpreted what you did incorrectly, with --  
7 with the Quinn organization, you could draft a  
8 response, get it in the mail and it might hit  
9 into people's post office boxes the next day or  
10 no later than two days later.

11 Q: That's right.

12 A: So they ---

13 Q: Because they're all working together?

14 A: --- they were all working together in the sense  
15 that a campaign has several moving parts.

16 Q: And you spent a lot of time at the offices of  
17 Richard Quinn and Associates at one point in  
18 time?

19 A: Early on, I probably spent more, but I was  
20 still an attorney. I still had a law practice.  
21 And between my law practice and what was going  
22 on in the General Assembly plus I was in the  
23 Army Reserves for 30 years, it -- it got to the  
24 point where I had less and less time that I  
25 could spend working on campaigns with Richard



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**ROA 001824**

- 1 Quinn.
- 2 Q: Uh-huh. And we're going to get into that in a  
3 second, okay?
- 4 A: Sure.
- 5 Q: When you worked there. But, if you could now  
6 -- but you did just, yes, say that there was  
7 one point in time you would spend a lot of time  
8 there early on. Correct?
- 9 A: When I was employed there?
- 10 Q: Yes.
- 11 A: Yes.
- 12 Q: Okay. So give us -- so where is Mail Marketing  
13 Strategies located back when you worked there?
- 14 A: It's in the same building.
- 15 Q: Okay. That's my point. Where is Rick Quinn's  
16 office in relation to Richard Quinn and  
17 Associates?
- 18 A: It's in the same building.
- 19 Q: Okay. Where is Richard Quinn, Sr.'s office in  
20 relation to Mail Marketing Strategy and Rick  
21 Quinn's office?
- 22 A: They're all in the same building.
- 23 Q: Okay. And other Quinn relatives worked at  
24 Richard Quinn and Associates as well, correct?
- 25 A: Yes, they did.



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1 Q: Rebecca Mustian?

2 A: Rebecca is Richard's daughter that worked there  
3 and Reagan, the youngest daughter, was there in  
4 some capacity.

5 Q: Uh-huh.

6 A: There's an organization, Friends of the Hunley,  
7 that I believe she worked for. The Hunley was  
8 the baby of Senator Glenn McConnell at that  
9 time and Richard handled Senator McConnell's  
10 campaign. So I think Senator McConnell agreed  
11 to hire Reagan kind of to head up that  
12 nonprofit, Friends of the Hunley.

13 Q: And the Quinns have made a lot of money on the  
14 Friends of the Hunley. Are you aware of that?

15 A: I never was involved in any of the Hunley  
16 activity, so I'm not sure.

17 Q: Okay. And Richard Quinn and Associates, they  
18 didn't have a printer, but Mail Marketing  
19 Strategies had the printing -- had the printer  
20 to do the printing. Correct?

21 A: To put out a mass mailing printer, yes. Mail  
22 Marketing Strategies had that.

23 Q: Okay. And did you have a lot of interaction  
24 with the Quinns at their offices early on when  
25 you were a legislator -- a member of the House?



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1 A: Not a lot. Mr. Quinn kind of kept a strange  
2 schedule. He's not a day person. He would  
3 come in maybe 2:00 o'clock in the afternoon and  
4 then work till midnight. When I agreed to help  
5 them with campaigns, they knew that I had a law  
6 practice and I couldn't do business that way.  
7 So, early on, I would go over there in the  
8 morning and spend a couple of hours, do what I  
9 needed to do. Then, if they needed me for  
10 anything special, I would always be available  
11 to them, but, over the years, I probably spent  
12 less and less time there.

13 Q: And let's go into that now. When did you start  
14 working and getting money from Richard Quinn  
15 and Associates and why? Explain that to the  
16 Jury. About when and why did you start working  
17 there and ---

18 A: Sure.

19 Q: --- what did you get paid for?

20 A: Around 2000 -- and I hadn't gone back and  
21 pulled my tax records, but I think it was 2000  
22 -- Richard asked me if I would consider -- and  
23 he might have started asking me before if I'd  
24 consider coming to work for them. I think he  
25 enjoyed the way I seemed to handle my campaign



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- 1 and could help him on other campaigns.  
2 Initially, I discouraged that because I thought  
3 it would hurt my law practice too much, but,  
4 eventually, once I was satisfied that they knew  
5 I was an attorney primarily, but I would enjoy  
6 helping them with some of the campaigns they  
7 did, they made me an offer and I said I would  
8 do it. But I made sure they understood that  
9 that was not my primary job ---  
10 Q: Uh-huh.  
11 A: --- but that it was something I thought I would  
12 enjoy doing.  
13 Q: And what were you working on in 2000 when they  
14 hired you?  
15 A: You mean what -- my private -- my other job or  
16 ---  
17 Q: No, with the Quinns. I'm interested -- we're  
18 interested in what you did with Quinns.  
19 A: You know, over the years ---  
20 Q: What did you get a paycheck from Richard Quinn  
21 and Associates or First Impressions for?  
22 A: The Grand Jury probably doesn't know, I'm sure  
23 you know about running campaigns. I mean, part  
24 of a campaign, you're developing issues to --  
25 that a candidate should run on. You conduct



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1 polling in the district to see what are the  
2 issues that are important in a district. You  
3 work on mail pieces to send out to the district  
4 letting them know what your position is on  
5 various issues. I mean, those kind of things  
6 that go with a typical campaign.

7 Q: So you started working there around 2000.  
8 Whose campaign was it that you were working on?  
9 Was it John McCain? Was that the one ---

10 A: You know ---

11 Q: --- that brought you in?

12 A: --- over the years, I lose track of the order  
13 they came in.

14 Q: Okay.

15 A: John McCain is one that ---

16 Q: I'm refreshing your ---

17 A: --- I believe we worked on in 2000. He was not  
18 successful in getting the nomination that year.  
19 Then, again, heavy in 2008, I think. We worked  
20 on Henry McMaster's campaigns for attorney  
21 general. I mean ---

22 Q: Did you draw pay from Richard Quinn and  
23 Associates in 2000, 2001, 2002 ---

24 A: Yes.

25 Q: --- 2003?



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- 1 A: Yes, I did.
- 2 Q: And 2004?
- 3 A: I drew pay all the way up to 2012.
- 4 Q: Okay. And did you have a work contract for  
5 that pay you drew?
- 6 A: No. Not a written contract.
- 7 Q: No written contract?
- 8 A: No, sir.
- 9 Q: And so you were paid from 2000 all the way  
10 until you left the House in 2012?
- 11 A: To the best of my recollection, it was during  
12 that period of time. I don't think it started  
13 before 2000 and I believe I continued to do it  
14 up until I left the House. When I took the  
15 position as the State Code Commissioner and  
16 Director of Legislative Council, that's a full-  
17 time position. I couldn't work for anyone  
18 else, so ---
- 19 Q: But you didn't have enough on your plate as a  
20 legislator, chairman of the Judiciary and an  
21 attorney with a private practice? That wasn't  
22 a full slate and you were able to work and draw  
23 a paycheck from Richard Quinn and Associates,  
24 as well?
- 25 A: Yes, sir.



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**ROA 001830**

1 Q: Okay. You didn't have any misgivings about  
2 being in the Legislature, sitting Legislature  
3 and being paid by Richard Quinn and Associates?

4 A: None at all. Because I saw nothing  
5 inappropriate with my representing various  
6 candidates for local, state and national  
7 office.

8 Q: Were you paid by the job or were you paid a  
9 monthly retainer fee?

10 A: I was paid a salary for most of that period.  
11 It was a set salary. Toward the end -- and I  
12 can't tell you what year that would have been  
13 without going back through my tax records --  
14 but the Quinn -- Mr. Quinn asked me if I would  
15 consider going off-payroll and become a  
16 contract consultant. And I did that. And we  
17 discussed, because I was not available as much  
18 as maybe I had been early, that my salary was  
19 significantly reduced because I acknowledged to  
20 them I didn't think I could put the time into  
21 it that we initially had agreed that I would  
22 do.

23 Q: So, early on, you had a private law practice,  
24 you were a legislator, chairman of the House  
25 Judiciary and were on the payroll of First



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- 1 Impressions?
- 2 A: Yes, sir.
- 3 Q: And then, later, you became a contract employee
- 4 of First Impressions?
- 5 A: Yes, sir.
- 6 Q: For a consulting fee?
- 7 A: Yes. It was a set fee per month.
- 8 Q: Every single month you got the same amount of
- 9 money?
- 10 A: Yes.
- 11 Q: Whether you were consulted with or not?
- 12 A: Yes, sir.
- 13 Q: Which is basically a retainer?
- 14 A: Yes, sir.
- 15 Q: Okay. Because, you know, campaigns aren't
- 16 year-round.
- 17 A: There's always work to do year-round. The
- 18 majority of it is crammed into that six-month's
- 19 period, but you've always got newsletters,
- 20 fundraisers ...
- 21 Q: Do you recall when you started becoming the
- 22 contract employee and got that same salary
- 23 every single month or that same money every
- 24 single month?
- 25 A: If I had to guess, I would probably say around



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1           2008. It might have been 2010, but it was --  
2           I mean, it was toward the end of the time that  
3           I was affiliated with them.

4       Q:    Okay. And how would you go about getting your  
5           money? Would it be a wire transfer or a  
6           paycheck?

7       A:    Payroll deposit.

8       Q:    Okay. You were aware at the time that Richard  
9           Quinn and Associates, of course, represented --  
10          or were -- had a lot of clients that were  
11          lobbyist principals?

12      A:    I was aware that Mr. Quinn did some work for  
13          some lobbyist principals. Yes, sir.

14      Q:    Such as the Trial Lawyers Association?

15      A:    He did some work for them. Yes, sir.

16      Q:    And, of course, the Trial Lawyers Association  
17          has a lot of interest in the House Judiciary?

18      A:    Yes, they do.

19      Q:    South Carolina Ports, he represents them?

20      A:    After I left, I think, he may have started  
21          representing them. I don't believe he had any  
22          involvement with the Ports prior to me leaving,  
23          but then I wasn't involved in that part of the  
24          business.

25      Q:    And, if they did, you're not trying to mislead



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1           this Jury. You're just not aware of ---  
2       A:    I'm not aware that he represented the Ports  
3           while I was there.  
4       Q:    It doesn't mean he wasn't, you're just ---  
5       A:    No. Exactly.  
6       Q:    Okay. That's what I wanted to make sure of.  
7       A:    Yes, sir.  
8       Q:    SCANA?  
9       A:    I was aware that he did some work for SCANA.  
10      Q:    Blue Cross Blue Shields (sic)?  
11      A:    Blue Cro- -- no, I'm not aware of any work for  
12           Blue Cross, Blue Shield. The one's I'm aware  
13           of, SCANA, BellSouth, AT&T -- and I don't  
14           remember when those mergers occurred ---  
15      Q:    Uh-huh.  
16      A:    --- and when they went from being Bell South to  
17           AT&T. But it was basically the -- that  
18           telephone group. I believe Palmetto ---  
19      Q:    Palmetto Health?  
20      A:    --- Hospital.  
21      Q:    Uh-huh.  
22      A:    And I believe all of those he was already  
23           representing before I went to work for RQA.  
24           They didn't come later. They were entities  
25           that he had been doing public relations work



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**ROA 001834**

1 with for -- for years.

2 Q: Tell the Grand Jury about when and whether  
3 Richard Quinn ever approached you concerning  
4 one of his clients.

5 A: Never approached me about one of his clients --  
6 never talked to me about pending issues that  
7 his clients might have in the General Assembly.  
8 I mean never. He kept -- Richard was -- he's  
9 a very bright guy and he can write extremely  
10 well. And the work that he did for those  
11 entities was -- it was pretty much a one-man  
12 operation. Richard did it himself.

13 Q: So there was no time that he ever ---

14 A: No.

15 Q: --- approached you and made you feel  
16 uncomfortable concerning legislation or someone  
17 he represented?

18 A: No. The only time I ever felt uncomfortable  
19 and felt like I was asked to do something that  
20 would be a conflict of interest -- at one  
21 point, he asked me -- and I don't remember the  
22 exact words -- but it was to the effect that,  
23 can you help us recruit business. And I kind  
24 of -- just kind of -- I didn't really answer  
25 the question, but I was uncomfortable because



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**ROA 001835**

1 I thought using my position to try to recruit  
2 business for him that might have business  
3 before the General Assembly would have been a  
4 conflict of interest. And, as a result, I  
5 never recruited or attempted to recruit anybody  
6 to use his public relations business while I  
7 was there.

8 Q: And -- but, obviously, in all those years that  
9 you would see Richard or Rick at RQA and you're  
10 an RQA employee ---

11 A: Right.

12 Q: --- you discussed legislative issues with them?

13 A: Never discussed it as part of RQA. Now Rick  
14 and I would sit in a desk, so we're talking  
15 about legislative issues every day -- not about  
16 issues that affect their clients. But, I mean,  
17 every time you pushed the button to vote on a  
18 bill that -- you're talking about this is why  
19 I'm voting, this is way, why are you voting  
20 that way kind of a deal.

21 Q: But you would have discussions with Rick Quinn  
22 concerning legislation? You're both  
23 legislators, correct?

24 A: Yes.

25 Q: And so how do you know, during the many



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**ROA 001836**

1           probably hundreds if not thousands of times  
2           that you discussed legislation with Rick Quinn,  
3           that it wasn't going to be legislation that  
4           affected Richard Quinn and Associates?

5       A:   Well, as I said, those were pretty much the  
6           only clients that I knew that Richard handled  
7           public relations for and honestly don't  
8           remember any bills that directly affected them  
9           in the sense that it -- this is a bill that --  
10          that SCANA needs so SCANA can do something.  
11          But, at the same point, I mean Rick's a smart  
12          guy, I'm a smart guy. I think that -- I mean,  
13          you would -- you'd have the normal discussions  
14          you would have with the guy sitting next to  
15          you, but, I mean, we wouldn't discuss -- Rick  
16          would say, for example, he wouldn't say you  
17          know this is a client of my father's and they  
18          need this kind of a conversation. Those  
19          weren't the kind of conversations we had.

20       Q:   And you're really making my point. How do you  
21           know that when you did have conversations, that  
22           those conversations still weren't in the best  
23           interests of their clients? They could still  
24           be in the best interest of the client of RQ&A,  
25           correct?



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- 1 A: I'm not following you.
- 2 Q: Who was paying you back when you were Chairman  
3 of the House Judiciary? Richard Quinn and  
4 Associates, right?
- 5 A: My salary was paid by Richard Quinn and  
6 Associates. Yes, sir.
- 7 Q: That's right. And then you were a contract  
8 employee of RQA from 2010 ---
- 9 A: Yes, sir.
- 10 Q: --- through 2012?
- 11 A: Yes, sir.
- 12 Q: You are Chairman of the House Judiciary?
- 13 A: Yes, sir.
- 14 Q: Bills involving the trial lawyers go before the  
15 House Judiciary?
- 16 A: Yes, they do.
- 17 Q: The Trial Lawyers pays hundreds of thousands of  
18 dollars to RQ&A.
- 19 A: I don't know that because I don't know what an  
20 agreement was between Richard and RQA. In  
21 fact, when you mention that, what I did as  
22 Judiciary was totally against what the Trial  
23 Lawyers wanted. I mean, Trial Lawyers tried to  
24 block tort reform and I was the primary oppo-  
25 -- primary proponent for tort reform.



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**ROA 001838**

1 Q: There are a lot of things Trial Lawyers make  
2 sure to get up there. Do I -- do prosecutors  
3 have equal strikes when they pick a jury? No.  
4 Is that a lot of that because of the Trial  
5 Lawyers? There are a lot of things prosecutors  
6 don't get from the House Judiciary either,  
7 isn't that correct? That Trial Lawyers are  
8 against?

9 A: That's true, yes. I see where you're going.

10 Q: Okay.

11 A: Yeah, but ---

12 Q: They don't lose as much up at the State House  
13 as we like people to think, do they, the Trial  
14 Lawyers?

15 A: Trial Lawyers and the prosecutors -- I'd say  
16 the prosecutors probably get more than the  
17 Trial Lawyers today than they did maybe 25  
18 years ago. I'd say under a Republican House,  
19 the Trial Lawyers didn't get near as much as  
20 maybe they got in the years before because the  
21 Republicans, generally, are not friendly to  
22 Trial Lawyers -- generally. I mean, the -- I  
23 say that ---

24 Q: I agree.

25 A: --- in a very broad sense.



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**ROA 001839**

1 Q: And, of course, the Trial Lawyers paid a  
2 consultant who has the Chairman of the House  
3 Judiciary on their payroll. You don't see any  
4 kind of a conflict with that or a problem?

5 A: Not -- one, I don't know how Mr. Quinn handled  
6 his businesses, whether the campaign side of  
7 the business and the consulting side were even  
8 under the same corporation. I don't know how  
9 he was set up. But I knew that, as long as I  
10 worked on campaigns and nothing more, that I  
11 didn't feel I had a conflict of interest.

12 Q: When you were paid by Richard Quinn and  
13 Associates, I guess you didn't have an -- you  
14 didn't provide them any invoices. There was no  
15 need to?

16 A: No.

17 Q: Okay. What is Rebecca Mustian's job at Richard  
18 Quinn and Associates or First Impressions or  
19 Mail Marketing Strategies? What's her job?

20 A: To the best of my knowledge, she is kind of  
21 like the business manager. I think she handles  
22 invoicing, payroll, those type things.

23 Q: Pretty important person there?

24 A: Just like the chief financial officer for any  
25 business. I'd say that would be her role.



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- 1 Q: Did you have a key to the office at Richard  
2 Quinn and Associates?
- 3 A: I'm trying -- I, you know ---
- 4 Q: That's all right.
- 5 A: I would think I probably did, but I -- I don't  
6 remember ever going over there when I had to  
7 unlock the business, to tell you the truth.
- 8 Q: How did you get your current job, Mr. Harrison?
- 9 A: The position is -- there is a South Carolina  
10 Legislative Council made up of the Speaker of  
11 the House, the Chairman of the House Judiciary  
12 Committee, the Lieutenant Governor, who was, at  
13 least at the present time, is still the  
14 president of the Senate;, the chairman of the  
15 Senate Judiciary Committee and the Secretary of  
16 State.
- 17 Q: Okay.
- 18 A: And they appointed me.
- 19 Q: Okay. The Lieutenant Governor at the time was?
- 20 A: When I went over there ---
- 21 Q: Was it General -- was it McMaster, Governor  
22 McMaster?
- 23 A: Not -- who was the Lieutenant Governor in --  
24 oh, yeah. When I took the job?
- 25 Q: Yes, sir.



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**ROA 001841**

- 1 A: Yes. He would have been the Lieutenant  
2 Governor in 2010, I believe.
- 3 Q: Okay. Well, you took the job, I guess, in 2000  
4 and ---
- 5 A: In '12.
- 6 Q: '12 or '13?
- 7 A: '12.
- 8 Q: Right.
- 9 A: Well, appointed in November right after my term  
10 ---
- 11 Q: Okay.
- 12 A: --- ended in 2 -- November of 2012.
- 13 Q: So that's when the term would end, at the end  
14 of November of 2012?
- 15 A: My legislative term ended in November 2012. I  
16 did not file for re-election in March of 2012.
- 17 Q: And you said -- so Lieutenant Governor McMaster  
18 was on that Committee. Was Loftis on it?
- 19 A: No. Loftis -- the -- he's the Treasurer. The  
20 Treasurer is not on that Committee.
- 21 Q: And that -- in November of 2012 when you left  
22 the House, that's when your payments from RQ&A  
23 stopped?
- 24 A: I told them that it was a full-time job -- that  
25 I couldn't have part-time employment.



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1 Q: And starting on October the 1st, 2010, you  
2 started getting \$2,000 a month from Richard  
3 Quinn and Associates?

4 A: That sounds right. That's when I say I went  
5 from an employee to a consultant. And if your  
6 records show that was '10, then I wouldn't  
7 dispute that.

8 Q: And it went all the way until November 2012?

9 A: That sounds right to me.

10 Q: 25 payments for approximately \$50,000?

11 A: That sounds right to me.

12 Q: Is what the -- Richard Quinn and Associates  
13 paid you. And once you're out of the House,  
14 you're no longer getting \$2,000 a month?

15 A: Yes. I mean, I think they would have been  
16 happy to keep me doing campaign work, but I  
17 made it clear -- I mean, the Director of  
18 Legislative Council and the Code Commissioner  
19 is a full-time job.

20 Q: Well what kind of campaign work were you doing  
21 in 2010? Tell me about the campaigns you were  
22 working on in 2010?

23 A: Seven years ago? I couldn't tell you.

24 Q: Uh-huh.

25 A: I mean, in 2000- -- I couldn't tell you exactly



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1           which -- there were so many over a long period  
2           of time.

3       Q:   Great. Give us a couple of names.

4       A:   I mean, even if it wasn't a campaign at the  
5           time, it was still newsletter work, going to  
6           fundraisers with people.

7       Q:   Tell us about the work you did in 2011, which  
8           is not an election year and you made \$24,000  
9           that year.

10      A:   Same -- I couldn't tell you right now without  
11           going back and looking at clients and who had  
12           an election at this time on any specific year,  
13           who the candidates were on that particular  
14           year. I mean, it was seven years ago.

15      Q:   So the Quinns gave you \$50,000 in your last 25  
16           months as a legislator and you can't tell us  
17           one of the campaigns you worked on? Tell us  
18           about a newsletter you wrote during that two  
19           years. Tell us about an OpEd that you wrote.  
20           Were there any OpEds that you wrote?

21      A:   I'm sure there were, but they wouldn't have  
22           been for RQA, it probably would have been in my  
23           legislative capacity.

24      Q:   What -- was RQ&A -- you said that you're sure  
25           they would loved to have kept you on to work on



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1 campaigns, but you can't remember any campaigns  
2 you worked on. Is it possible they were paying  
3 you \$2,000 a month when you were a legislator  
4 because you had a vote at the South Carolina  
5 House of Representatives?

6 A: Absolutely not.

7 Q: And it has nothing to do with the fact that you  
8 were Chairman of the House Ways and Means  
9 Committee?

10 A: Judiciary.

11 Q: Judiciary Committee -- I'm sorry. House  
12 Judiciary.

13 A: No.

14 Q: But the payments stopped when your legisla- --  
15 when you stopped being a legislator?

16 A: Yes. Because I took a position that I could no  
17 longer have outside employment.

18 Q: What other legislators from the House and  
19 Senate, other than you, also worked at RQ&A  
20 that you know of?

21 A: I don't know if they had a similar arrangement  
22 with me, if they were a full-time employee or  
23 a consultant. Tracy Edge ---

24 Q: Yes, sir.

25 A: --- did some work for RQA during that period of



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**ROA 001845**



1 time.

2 Q: Uh-huh.

3 A: At one point early -- and I couldn't tell you

4 what year it was -- Representative Merrill ---

5 Q: Uh-huh.

6 A: --- was beginning to do campaign work. And a

7 lot of times, the way the campaign consultants

8 work is, if they have more work than they can

9 handle in a particular election, they bring in

10 people and assign them to work for a given

11 campaign.

12 Q: Uh-huh.

13 A: And I think early on before Mr. Merrill had

14 many clients, I think Mr. Quinn would -- would

15 assign some of those campaigns to him.

16 Q: Okay.

17 A: Trey Walker. I mean there were a number of

18 people over that period of time who kind of

19 came and went with elections ---

20 Q: Uh-huh.

21 A: --- but I can't tell you exactly what their

22 arrangement was.

23 Q: But you -- but you're aware that Tracy Edge had

24 some arrangement there? And he called you

25 recently ---



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**ROA 001846**

- 1 A: Or at least I would remember Mr. Edge saying  
2 that Mr. Quinn had sent him something to  
3 review, to write, to draft. I mean, yes. I  
4 knew enough to know that he had done some work  
5 for Mr. Quinn.
- 6 Q: But you don't know what his arrangement was?
- 7 A: No, I don't.
- 8 Q: Was in the RQA headquarters as much as you or  
9 the offices as much as you?
- 10 A: No.
- 11 Q: So, to your knowledge, he probably didn't do  
12 quite as much work at RQ&A as you did? To your  
13 knowledge?
- 14 A: To my knowledge. But I don't know how much  
15 work -- I -- it's unfair of me to say -- I  
16 mean, I don't have any knowledge as to how much  
17 work he did do is probably the best way to put  
18 it.
- 19 Q: And you're aware of some arrangement with Jim  
20 Merrill, but you're not familiar with what that  
21 arrangement was?
- 22 A: I know they worked on some campaigns together.
- 23 Q: Okay.
- 24 A: And I believe it was when Mr. Quinn would kind  
25 of assign a candidate to him to do the day-to-



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- 1 day ---
- 2 Q: Uh-huh.
- 3 A: --- running of a campaign.
- 4 Q: Thad Viers, do you know Representative Thad
- 5 Viers, former Representative?
- 6 A: I know him. Whether he did any work for RQA,
- 7 I'm not aware as much as I am of Mr. Edge's
- 8 work.
- 9 Q: Okay. And, of course, Rick Quinn, but he's ---
- 10 A: Yeah.
- 11 Q: --- got Mail Marketing Strategies and he's his
- 12 son. Do you know of anyone else that you can
- 13 think of that was paid by Richard Quinn and
- 14 Associates that worked in the General Assembly
- 15 or that was an elected ---
- 16 A: Official?
- 17 Q: --- official in the General Assembly?
- 18 A: No.
- 19 Q: McConnell? Was he paid money ---
- 20 A: You know, I may -- Mr. Quinn handled all his
- 21 campaigns. I'm not aware that he was actually
- 22 an employee or a consultant for Mr. Quinn.
- 23 Q: Same with Leatherman?
- 24 A: Same there.
- 25 Q: Same with Courson?



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**ROA 001848**

1 A: Same with Courson.  
2 Q: Rankin?  
3 A: Same.  
4 Q: McMaster?  
5 A: Oh. Same there.  
6 Q: I mean, you're not aware of them doing any work  
7 to be paid for by the Quinns?  
8 A: No.  
9 Q: Okay. Kenny Bingham? There was one I forgot.  
10 Did the Quinns rent space from Representative  
11 Kenny Bingham?  
12 A: Yes. And I'm -- I'm trying to remember when  
13 that occurred, whether I was still in the  
14 House. But Mr. Bingham had an office over in  
15 West Columbia and, at some point, Mr. Quinn  
16 moved his office over there. I think they were  
17 made an offer for their downtown Columbia  
18 property that they couldn't turn down. And, as  
19 a result, they looked for other office space  
20 and I think Mr. Bingham ---  
21 Q: Did -- did you go to the Cayce property much?  
22 A: I probably -- over whatever period of time I  
23 was still there with Mr. Quinn, a handful of  
24 times. You -- you'd probably count them on one  
25 hand.



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1 Q: Do you remember approximately when they moved?

2 A: No.

3 Q: Weren't they over there by 2011?

4 A: I couldn't tell you when they went over there.

5 Q: Okay. If -- so they're paying you \$2,000 a  
6 month and you didn't have to go hang out at the  
7 Quinn office that often?

8 A: As I told you, the amount of work that I  
9 actually did over that period of time decreased  
10 considerably. And therefore, toward the end,  
11 I wasn't there as much as I was at the Quinn  
12 office on Gervais Street early in my  
13 employment.

14 Q: Okay. And so after they moved to Cayce -- and  
15 I'll get that date -- you didn't really have --  
16 you didn't go over there too often?

17 A: Not too often, no.

18 Q: A handful of times is what you testified to, I  
19 believe.

20 A: I would -- I would say yes.

21 Q: What is the South Carolina Conservative Action  
22 Alliance?

23 A: That is a nonprofit organization set up to --  
24 the by-laws of the charter, I believe, says to  
25 promote energy independence, but it generally



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1 supported conservative causes. When those  
2 issues came up that -- that the group felt  
3 needed public information, the -- it would  
4 conduct public campaigns, television, radio, to  
5 promote a conservative cause probably.

6 Q: Yes, sir. And when we say non-profit, the  
7 entity is not supposed to make any money.  
8 Correct?

9 A: Exactly.

10 Q: But others will make money that -- that the  
11 entity sends business out to?

12 A: Yes. Television ads ---

13 Q: That's right.

14 A: --- so ---

15 Q: TV stations make money, correct?

16 A: Right. TV stations make money.

17 Q: Radio stations make money?

18 A: Radios stations make money.

19 Q: And the consultants make money?

20 A: That's correct.

21 Q: Whose idea was it to start the SCAA, the  
22 Conservative Action Alliance?

23 A: I'm not sure. I received a call from Speaker  
24 David Wilkins, who -- I'm trying to remember  
25 when that group was formed. He was no longer



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**ROA 001851**

- 1 Speaker. I think he was Ambassador or had just  
2 left the Ambassadorship at that time and asked  
3 me if I would be involved with that group.
- 4 Q: And you were actually, at one point, the  
5 president of the group?
- 6 A: I think the organization's by-laws say  
7 president, but I was never president.
- 8 Q: Okay.
- 9 A: Ambassador Wilkins was the president.
- 10 Q: To your knowledge, is it still in existence  
11 today, the SCAA?
- 12 A: Yes, it is.
- 13 Q: Okay. And you're still on that board?
- 14 A: Yes, sir.
- 15 Q: Okay. Kevin Hall is also on it?
- 16 A: Kevin Hall is on that.
- 17 Q: Wes Jones?
- 18 A: Wes Jone- -- the organization probably hasn't  
19 had a formal meeting, I think, in the last year  
20 -- maybe two years. At one point, Wes was on  
21 that board.
- 22 Q: Okay. What involvement does Richard Quinn have  
23 in it?
- 24 A: Richard was hired as a consultant for that  
25 group to arrange for the TV, the radio, to



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**ROA 001852**

1 develop a strategy, to -- to write the  
2 commercials. Those things that involve a  
3 public relations campaign.

4 Q: And the board would make the decision on which  
5 consultant to hire?

6 A: Yes.

7 Q: Okay. And you were a member of that board?

8 A: Yes.

9 Q: Okay. Being paid by Richard Quinn and  
10 Associates at the time?

11 A: Yes, sir.

12 Q: Okay. Can you think of -- other than Bob  
13 McAlister and Richard Quinn, were any other  
14 consultants hired by the board that you can  
15 recall?

16 A: Those are the only two that I know.

17 Q: Do you know why Rebecca Mustian appears on the  
18 tax forms as the person who keeps the books?

19 A: Why she appears on ---

20 Q: On the IRS -- because as a 501(c)(3) or (c)(4),  
21 you have to file taxes ---

22 A: Right.

23 Q: --- with the IRS, correct?

24 A: Right.

25 Q: Rebecca is obviously not on the board?



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- 1 A: No.
- 2 Q: Richard Quinn, you say, was just hired by the  
3 board to do consulting?
- 4 A: Right.
- 5 Q: Why is Rebecca Mustian listed on the IRS forms  
6 as the bookkeeper for the ---
- 7 A: I'm ---
- 8 Q: --- South Carolina ---
- 9 A: I'm sure ---
- 10 Q: --- Conservative Action Alliance?
- 11 A: I'm sure she offered her services ---
- 12 Q: Uh-huh.
- 13 A: --- to do that or Mr. Quinn offered her  
14 services to do that.
- 15 Q: And Richard Quinn and Associates, as you know,  
16 has made money off of the SCCAA. Yes?
- 17 A: They were one of his clients, yes. I mean, I  
18 don't know how much he made, but I would -- he  
19 would have charged a fee for doing the work he  
20 did for that organization.
- 21 Q: Have you made any money off of the South  
22 Carolina Conservative Action Alliance?
- 23 A: No, sir.
- 24 Q: And do the Conservative Action Alliance -- they  
25 do ads with Senator Lindsey Graham in them?



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**ROA 001854**

- 1 A: Yes.
- 2 Q: Okay. Any other politicians that the Action
- 3 Alliance did ads for -- or not -- when I say
- 4 for, with public figures in the ads? Was Tim
- 5 Scott part of any of the ads, that you recall?
- 6 A: I don't remember any that involved Tim Scott.
- 7 Several years ago, when the -- when the port
- 8 needed help getting dredged, the group did a
- 9 public relations campaign in the State letting
- 10 the State know how important the Charleston
- 11 Port was our -- to our economy. And then --
- 12 and it -- and it had a big campaign to educate
- 13 the public about the Port.
- 14 Q: Uh-huh.
- 15 A: I think Mr. Scott and Senator Graham both might
- 16 have been featured in -- in that particular ad.
- 17 Q: Did you solicit funds for the Conservative
- 18 Action Alliance?
- 19 A: No.
- 20 Q: Did Richard Quinn solicit funds for the
- 21 Conservative Action Alliance?
- 22 A: None that I'm aware of. I think Ambassador
- 23 Wilkins was the primary fundraiser for that
- 24 group. I think Senator Graham helped, too, but
- 25 I think, at that point, Ambassador Wilkins was



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**ROA 001855**

- 1 the ---
- 2 Q: Did Senator Graham ---
- 3 A: --- president.
- 4 Q: I'm sorry. I didn't mean to -- you go ahead.
- 5 Was the what?
- 6 A: Was the president of the organization. And I
- 7 think when he left, Mr. Hall became president.
- 8 But somehow along the way I think my name was
- 9 put on the tax return as the president, but
- 10 I've never been the president.
- 11 Q: So the information, if it's on this tax return
- 12 filed with the IRS that you were the president,
- 13 that would be misinformation, it's inaccurate?
- 14 You were never ---
- 15 A: That's in- -- that's inaccurate.
- 16 Q: You were never president of the South Carolina
- 17 Conservative Action Alliance?
- 18 A: No, sir.
- 19 Q: You -- were the -- did the board review the tax
- 20 filings prior to them being filed?
- 21 A: No. I think the CPA prepared them. I -- I
- 22 don't remember the board actually sitting as a
- 23 board and reviewing them.
- 24 Q: And you testified that Senator Lindsey Graham
- 25 solicited funds for the Action Alliance?



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**ROA 001856**

- 1 A: I believe he did.
- 2 Q: Okay. And I'm almost finished with you. We'll  
3 get you out of here.
- 4 A: That's all right.
- 5 Q: And I really appreciate you coming because  
6 you've got to go out of State soon -- tomorrow,  
7 I think?
- 8 A: I'm heading to Ohio tomorrow morning for my  
9 father-in-law's 85th birthday. So, I'll be  
10 hitting the snow probably about West Virginia.
- 11 Q: You driving? I guess ---
- 12 A: Yes.
- 13 Q: --- so. All right. What, if any, other  
14 entities and 501(c)(3) or (c)(4)s do you know  
15 that the Quinns are involved in?
- 16 A: I would -- I don't know this for a fact.  
17 There's got to be some involvement with the  
18 Friends of the Hunley.
- 19 Q: Uh-huh.
- 20 A: What that involvement would be, I don't know  
21 because of Mr. Quinn's relationship with Glenn  
22 McConnell and the fact that Reagan -- I can't  
23 think of Reagan's last name now, she was Reagan  
24 Quinn.
- 25 Q: Richard Quinn's daughter?



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**ROA 001857**

- 1 A: Richard Quinn's daughter kind of did the day-  
2 to-day work for the Friends of the Hunley.
- 3 Q: And you don't know how the Quinns got that  
4 contract with the Friends of the Hunley?
- 5 A: No.
- 6 Q: You don't know any of the details of how much  
7 money they make a month?
- 8 A: No.
- 9 Q: Okay. You've already testified about the  
10 \$50,000 you got in your last 25 months in  
11 office from RQ&A doing consulting work. Did  
12 they send you a 1099?
- 13 A: Yes.
- 14 Q: Okay. And you paid taxes on that money?
- 15 A: Absolutely.
- 16 Q: Good. Good. All right. Just give me one --  
17 in fact, do me a huge favor.
- 18 A: Sure.
- 19 Q: If you could just step outside -- you're not  
20 excused yet. I need to ask the Grand Jurors if  
21 there's anything we need to go over. And give  
22 me a couple of minutes and I'll let you know  
23 whether you can be excused. Thank you so much,  
24 Mr. Harrison.
- 25 A: Yes, sir.



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1 (Witness enters at 1:30 p.m.)

2 MR. HARRISON - CONTINUATION OF EXAMINATION BY MR.

3 PASCOE:

4 Q: Thank you, Mr. Harrison.

5 A: Yes, sir.

6 Q: A few more. I was done with you, but they've  
7 got more questions. Okay?

8 A: I'm here to answer any they have.

9 Q: Thank you so much. First, was there any  
10 requirement of how much time you had to  
11 physically spend at RQ&A to be paid or could  
12 you just come in when you felt you needed to  
13 come in?

14 A: There was never where they said you're expected  
15 to be here six hours a day, four hours a day.

16 Q: Uh-huh.

17 A: It was more that, if there's something that  
18 needs to be done at -- with a campaign, we need  
19 you to be able to be here. Early on, I was --  
20 I was probably spending -- I'd go over in the  
21 morning and spend half a day and then head to  
22 my law practice. But it made no sense to be  
23 there except when something needed to be done.

24 Q: Uh-huh.

25 A: So it was never a set hourly time you need to



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**ROA 001859**

1 be here. You need to be available to help us  
2 when things need to be done on these campaigns  
3 or to help these people that we helped elect in  
4 a prior campaign.

5 Q: Uh-huh. And correct me if I'm wrong, but did  
6 you testify earlier that you spent more time  
7 there early on -- like in the early 2000s --  
8 than you did later in your career?

9 A: Yes. Yes.

10 Q: Where ---

11 A: Actually physically in the offices.

12 Q: Where is or was your law practice located?

13 A: When all this started, I was physically located  
14 with Ken Suggs and Mike Kelly starting --  
15 probably about that same time. We built an  
16 office building over on Hampton and Taylor  
17 Street in maybe '98. So I think the whole time  
18 that I worked with Mr. Quinn, I had an office  
19 at the corner of Hampton and Taylor and Huger  
20 Street.

21 Q: Which was originally Suggs & Kelly?

22 A: It was -- yes.

23 Q: Okay.

24 A: Then Suggs & Kelly split. I was never part of  
25 their firm, but I shared space with them



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- 1           because my practice was administrative related  
2           instead of typical litigation related.
- 3       Q:    Gotcha. And you don't have that practice any  
4           more?
- 5       A:    No. I had to give that up when I took the  
6           full-time job.
- 7       Q:    Okay. What email address would you communicate  
8           with the Quinns? Would you ever communicate  
9           with Rick or Richard Quinn or the -- anybody at  
10          the Quinn office via email?
- 11      A:    I won't say I never did, but most of the  
12          communications were verbal.
- 13      Q:    Are there ---
- 14      A:    But, if I did, it would been the law office  
15          email.
- 16      Q:    And what was that back then?
- 17      A:    jim@jharrisonlaw.com.
- 18      Q:    And do you still have that email address?
- 19      A:    Yes. Because people had that email address  
20          and, even though the law firm is closed, it's  
21          just the address all my friends have. So I  
22          kept that.
- 23      Q:    And what is that email address again?
- 24      A:    jim@jharrisonlaw.com.
- 25      Q:    Okay. Who is the service provider for that?



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**ROA 001861**



- 1 A: I'm not a technology person. It's the same  
2 that it's been for 20 ---  
3 Q: You don't remember?  
4 A: --- 30 years.  
5 Q: Okay.  
6 A: I mean, it's a Webmail account. I think that's  
7 ---  
8 Q: Webmail? Okay. And do you have any emails or  
9 communications saved from just ---  
10 A: No.  
11 Q: --- the 2000s -- 2012, 2014?  
12 A: No.  
13 Q: Any documentation or records that could -- you  
14 could produce that consist on what campaigns  
15 you worked on in 2010, '11, '12, '13, '14?  
16 A: No. Anything that I had remained there when I  
17 left.  
18 Q: Okay. And Rebecca Mustian might be the person  
19 who can provide those documents, correct?  
20 A: I would say she would be the logical person to  
21 check with.  
22 Q: You had testified earlier that Richard Quinn  
23 did once approach you to ask you about  
24 recruiting business to RQ&A?  
25 A: Yes.



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- 1 Q: Are you aware of any other legislators that  
2 Richard or Rick Quinn or anyone at RQ&A  
3 approached to try to recruit business?
- 4 A: No. I mean, it was -- it was a casual comment  
5 when we happened to be together one time that,  
6 hey ---
- 7 Q: Uh-huh.
- 8 A: --- we'd like you to try to recruit some  
9 business. And ---
- 10 Q: Uh-huh. And that's how he said it? We'd like  
11 you to help recruit business?
- 12 A: I mean, I don't remember the exact words. But  
13 it was to the effect that I think they would  
14 appreciate if I tried to recruit some business  
15 to them. Yes.
- 16 Q: Where was that conversation?
- 17 A: Oh, this would have been 10, 12 years ago.
- 18 Q: Uh-huh.
- 19 A: I mean, I don't know.
- 20 Q: But while you were on the payroll at RQ&A?
- 21 A: Yes.
- 22 Q: Okay. Did you recruit any business for RQ&A?
- 23 A: No. Never talked, never asked anybody to use  
24 them in anything other than campaign capacity.  
25 I mean, I would get calls from people who



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**ROA 001863**

1           wanted to run for office and asked me, you  
2           know, do I need a campaign consultant? If so,  
3           why? Who would you recommend? And, no, I had  
4           no problem recommending Mr. Quinn to do that.  
5           That was all I was affiliated with.

6   **MR. PASCOE:** Okay. Thank you, sir.

7   A: Yes, sir.

8   **MR. PASCOE:** Have a safe trip, okay?

9   A: Thank you.

10   **MR. PASCOE:** Thank you.

11   (Witness exits at 1:35 p.m.)

12   **MR. PASCOE:** 2:45? Is 2:45 okay, Madam Forelady?  
13           We're going to have -- yeah, we're going to  
14           take up the whole day now and might even go a  
15           little late. Is that okay?

16   (Multiple responses heard.)

17   **MR. PASCOE:** 2:45? Great. Thank you.

18   (There being no further questions, the testimony  
19   concluded at 1:36 p.m.)  
20  
21  
22  
23  
24  
25



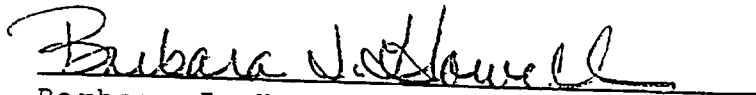
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**CERTIFICATE**

This is to certify that the foregoing transcript of the testimony/dialogue of **JAMES H. HARRISON**, consisting of sixty two (62) pages, is a true, accurate and complete record to the best of my ability of the testimony given.

I further certify that I am neither employed by nor related to any of the parties in this matter or their counsel; nor do I have any interest, financial or otherwise, in the outcome of same.

IN WITNESS WHEREOF I have hereunto set my hand and seal on March 30, 2017.



Barbara J. Howell  
Court Reporter

Notary Public for South Carolina  
My Commission Expires: May 24, 2026



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**ROA 001865**

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## Judiciary Committee



House of Representatives  
P.O. Box 11867 Telephone: 734-3120  
Columbia, South Carolina 29211

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Administrative Assistant

June 17, 1999

Ashley Harwell-Beach  
Asst. Staff Counsel

Swati N. Shah  
Asst. Staff Counsel

The Honorable Becky Meacham  
House Legislative Ethics Committee  
Post Office Box 11867  
Columbia, South Carolina 29211

Dear Representative Meacham:

I have recently accepted the position of Partner and Chief Operating Officer with Richard Quinn & Associates (RQ&A), a Columbia consulting and public relations firm. I respectfully request guidance from the House Ethics Committee relative to my ethical responsibilities as a member of the General Assembly with reference to the duties and responsibilities contemplated in this new position.

As a way of background, RQ&A manages election campaigns for candidates for various federal, state and local offices and, in addition, the firm provides public relations and communications services for its corporate clients, several of whom are registered as lobbyist principals. As Chief Operating Officer (a salaried position), my responsibilities would include managing the day-to-day operations of the firm, as well as providing public relations/corporate communications services for its clients. From time to time, these services may include contact with various federal, state and local government agencies. However, under no circumstances would they include "lobbying" as defined in Section 2-17-10(12).

In order to ensure that all of my professional activities are both legal and ethical, I respectfully request a formal opinion from the committee on this arrangement.

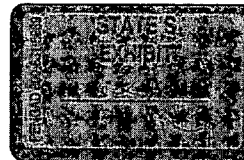
Thank you, in advance, for your guidance.

Sincerely,

A handwritten signature in dark ink, appearing to be "JH", written over a large, stylized circular flourish.

James H. Harrison

JHH/rwt



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ROA 001866

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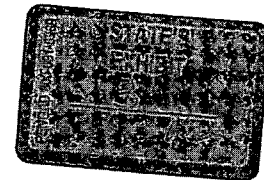


John L. Scott, Jr.

House of Representatives  
P. O. BOX 11867 TELEPHONE 734-3114  
ROOM 519 BLATT HOUSE OFFICE BUILDING  
Columbia, SC 29211

July 12, 1999

The Honorable James H. Harrison  
P.O. Box 11867  
Columbia, South Carolina 29211



### RE: Formal Opinion

Dear Mr. Harrison:

This letter is in response to your request for a formal opinion regarding your ethical responsibilities as a member of the General Assembly and your position as Partner and Chief Operating Officer with Richard Quinn and Associates (RQ&A). The House Ethics Committee addressed your inquiry at its meeting on June 23, 1999, and ordered the issuance of the following opinion:

### Generally

Nothing in the State Ethics Act prevents you from working for RQ&A. Section 2-17-80 prevents a legislator from receiving "anything of value" from a lobbyist or anyone acting on behalf of a lobbyist. However, the Ethics Act does not prohibit a legislator from providing services to a lobbyist's principal. Please refer to the definition of "lobbyist" in Section 2-17-10(13) and lobbyist registration requirements; "lobbyist's principal" is defined in Section 2-17-10(14); "anything of value" is defined in Section 2-17-10(1)(a). While the State Ethics Act does not prevent you from being employed by RQ&A, the Act does require certain disclosures if a conflict of interest should arise and may require other restrictions in your capacity as both a member of the General Assembly and as Partner and Chief Operating Officer of RQ&A. Because your position with RQ&A presents a novel issue to this Committee as it relates to your responsibilities as a legislator, the Committee advises you to inquire with the Committee or its staff with any specific questions regarding any future ethics issues.

ROA 001867

### **Retainer Prohibition**

Section 2-17-110(G) prevents a "lobbyist, a lobbyist's principal, or a person acting on behalf of a lobbyist or a lobbyist's principal [from employing] on retainer a public official . . . . A retainer, for purposes of this section, is a payment for availability to perform services rather than for actual services rendered." This section clearly prevents any lobbyist's principal from keeping you on retainer so that you are available to perform services. A lobbyist's principal may only compensate you for the actual services you render.

### **Legislative/Contractual Limitations**

Section 8-13-745(C) prevents a "member of the General Assembly or an individual with whom he is associated in partnership or a business, company, corporation, or partnership where his interest is greater than five percent from entering into any contract for goods and services with an agency, a commission, board, department, or other entity funded with general funds or other funds if the member has voted on the section of that year's appropriation bill relating to that agency, commission, board, department, or other entity within one year from the date of the vote. This subsection does not prohibit a member from voting on other sections of the appropriation bill or from voting on the general appropriation bill as a whole."

Section 8-13-700(A) prevents a legislator from "knowingly using his official office . . . to obtain an economic interest for himself, a member of his immediate family, an individual with whom he is associated, or a business with which he is associated."

Section 8-13-700(B) states that a legislator may not "make, participate in making, or in any way attempt to use his office . . . to influence a governmental decision in which he, a member of his immediate family, an individual with whom he is associated, or a business with which he is associated has an economic interest." See Section 8-13-100(11) for a definition of "economic interest".

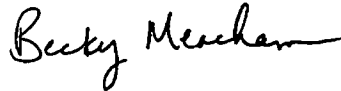
### **Reporting Requirements**

Section 8-13-700(B) states that a legislator, "who, in the discharge of his official responsibilities, is required to take an action or make a decision which affects an economic interest of himself, a member of his immediate family, an individual with whom he is associated, or a business with which he is associated shall (1) prepare a written statement describing the matter requiring action or decisions and the nature of his potential conflict of interest with respect to the action or decision and (2) . . . deliver a copy of the statement to the [Speaker of the House of Representatives]. The [Speaker] shall have the statement printed in the [House] journal and require that the [legislator] be excused from votes, deliberations, and other action on the matter on which a potential conflict of interest exists." See Section 8-13-100(11) for a definition of "economic interest".

Section 8-13-710(A) requires a legislator "who accepts anything of value from a lobbyist's principal . . . [to] report the value of anything received on his statement of economic interests [form]".

Thank for your request of this formal opinion. Please let me know if I may be of additional assistance to you. I hope this information is helpful.

Sincerely,

A handwritten signature in cursive script that reads "Becky Meacham".

Becky Meacham  
Chairperson

sns/BM



# Memo



**To:** Jim Harrison  
**From:** Richard Quinn  
**Date:** 04/19/99  
**Re:** Partnership Agreement and Memorandum of Understanding Involving Jim Harrison and Richard Quinn & Associates (RQ&A)

## Understanding of Relationship Involving Jim Harrison and RQ&A

RQ&A desiring to partner with Jim Harrison offers the following business agreement that has components consisting of Financial terms and Benefits, Responsibility of Parties, Outline of Method of Conflict Resolutions and Terms of Termination of Relationship:

### Financial Agreement and Benefits of Parties

The following information details the financial terms and benefits between Trey Walker and RQ&A. Definition of terminology follows details.

#### Jim Harrison's Financial and Benefits Package

- 1) In exchange for his work product, Jim Harrison will receive Twenty Five Percent (25%) of all client retainers and or client billable time for which he functions and performs as the partner of record. The base client retainers detailed in point two of this section are exceptions to this percentage. All monies earned from base client retainers are detailed in point two of this section. For future clients, 25% retainer is considered to be the default percentage. This default percentage may be increased or lowered by mutual agreement of all parties involved.
- 2) In exchange for his work product, Jim Harrison will receive the following monies for acting as the partner of record for the following base clients:
- |                             |        |
|-----------------------------|--------|
| a) SCANA                    | \$2000 |
| b) Bell South               | \$2000 |
| c) Palmetto Health Alliance | \$2000 |
| d) Unisys                   | \$2000 |
- 3) While executing his duties and responsibilities for RQ&A, Jim Harrison is allowed to incur no more than Five hundred dollars per month in personal expense not reimbursable by

**retainer clients.** These personal expenses must be related to a client or potential client and must be documented. This monthly expense limit may only be increased with the express approval of Richard Quinn. Increases are temporary and only apply to the month that approval is received.

**Jim Harrison's Responsibilities to Richard Quinn and Associates**

- 1) In exchange for remuneration, Jim Harrison will function as the Partner of Record for clients mutually agreed upon by all parties. Responsibilities of the Partner of Record include but are not limited to: management of client projects, ensuring that all deadlines and schedules related to the client are punctual and timely; writing and designing first drafts for creative work and action plans that are then edited by Richard Quinn Sr.
- 2) In exchange for remuneration, Jim Harrison will function as the Chief Operations Officer (COO) of Richard Quinn and Associates. The COO is responsible for plan development and plan execution of office organization systems, book keeping systems, client services systems and business development.
- 3) In exchange for remuneration, Jim Harrison will participate in business planning for RQ&A on at least a quarterly basis. Jim Harrison will also be in charge the implementation of such plans.
- 4) As a partner of record, Jim Harrison agrees that all business relationships, information gained concerning clients of RQ&A, and information concerning RQ&A shall be held in strict confidence during this business relationship and at any time after the termination of this business relationship.

**Terms of Termination of Relationship**

- 1) Termination of this business relationship may be given by either party by giving written notice Thirty (30) days in advance of termination.
- 2) Jim Harrison agrees not to compete for RQ&A clients or offer services to any clients of RQ&A for a period of one year following the date of termination unless this clause is waived by Richard Quinn.

\_\_\_\_\_  
Richard Quinn  
President of Richard Quinn and Associates

Date: \_\_\_\_\_

\_\_\_\_\_  
Jim Harrison  
Associate Partner to Richard Quinn and Associates

Date: \_\_\_\_\_

**RQA INCOME SHEET**

| Client                       | Jan          | Feb          | Mar          | April        | May          |
|------------------------------|--------------|--------------|--------------|--------------|--------------|
| Amick Farms                  | \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  |
| <b>Bell South</b>            | \$ -         | \$ -         | \$ -         | \$ 5,000.00  | \$ 5,000.00  |
| BIPEC                        | \$ 4,166.67  | \$ 4,166.67  | \$ 4,166.67  | \$ 4,166.67  | \$ 4,166.67  |
| McCain for President         | \$ -         | \$ 26,000.00 | \$ 20,000.00 | \$ 20,000.00 | \$ 20,000.00 |
| Palmetto Health Alliance     | \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  |
| SCANA                        | \$ 9,750.00  | \$ 9,750.00  | \$ 9,750.00  | \$ 9,750.00  | \$ 9,750.00  |
| S.C. Chamber                 | \$ 3,000.00  | \$ 3,000.00  | \$ 3,000.00  | \$ 3,000.00  | \$ 3,000.00  |
| S.C. Republican Caucus       | \$ 2,000.00  | \$ 2,000.00  | \$ 2,000.00  | \$ 2,000.00  | \$ 2,000.00  |
| Thurmond Monument Commission | \$ 3,500.00  | \$ 3,500.00  | \$ 3,500.00  | \$ 3,500.00  | \$ 3,500.00  |
| <b>Unisys</b>                |              |              |              | \$ 8,500.00  | \$ 8,500.00  |
|                              | \$ 30,416.67 | \$ 56,416.67 | \$ 50,416.67 | \$ 63,916.67 | \$ 63,916.67 |

| June         | July         | Aug          | Sept         | Oct          | Nov          | Dec          |
|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  |
| \$ 5,000.00  | \$ 5,000.00  | \$ 5,000.00  | \$ 5,000.00  | \$ 5,000.00  | \$ 5,000.00  | \$ 5,000.00  |
| \$ 4,166.67  | \$ 4,166.67  | \$ 4,166.67  | \$ 4,166.67  | \$ 4,166.67  | \$ 4,166.67  | \$ 4,166.67  |
| \$ 20,000.00 | \$ 20,000.00 | \$ 20,000.00 | \$ 20,000.00 | \$ 20,000.00 | \$ 20,000.00 | \$ 20,000.00 |
| \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  | \$ 4,000.00  |
| \$ 9,750.00  | \$ 9,750.00  | \$ 9,750.00  | \$ 9,750.00  | \$ 9,750.00  | \$ 9,750.00  | \$ 9,750.00  |
| \$ 3,000.00  | \$ 3,000.00  | \$ 3,000.00  | \$ 3,000.00  | \$ 3,000.00  | \$ 3,000.00  | \$ 3,000.00  |
| \$ 2,000.00  | \$ 2,000.00  | \$ 2,000.00  | \$ 2,000.00  | \$ 2,000.00  | \$ 2,000.00  | \$ 2,000.00  |
| \$ 3,500.00  | \$ 3,500.00  | \$ 3,500.00  | \$ 3,500.00  | \$ 3,500.00  | \$ 3,500.00  | \$ 3,500.00  |
| \$ 8,500.00  | \$ 8,500.00  | \$ 8,500.00  | \$ 5,500.00  | \$ 5,500.00  | \$ 5,500.00  | \$ 5,500.00  |
| \$ 63,916.67 | \$ 63,916.67 | \$ 63,916.67 | \$ 60,916.67 | \$ 60,916.67 | \$ 60,916.67 | \$ 60,916.67 |

**Total**

|               |
|---------------|
| \$ 48,000.00  |
| \$ 45,000.00  |
| \$ 50,000.04  |
| \$ 226,000.00 |
| \$ 48,000.00  |
| \$ 117,000.00 |
| \$ 36,000.00  |
| \$ 24,000.00  |
| \$ 42,000.00  |
| \$ 64,500.00  |
| \$ 700,500.04 |

Havieen

680 per mo Jan - July  
340 per week - 14 weeks

84700  
~~total~~ per

Wages

4301.25  
tax reimbursement = ~~4010.25~~ 65

emp tot = 5307.15  
1005.90 M  
12,772.50 Fed

4229.25 State  
22,308.90

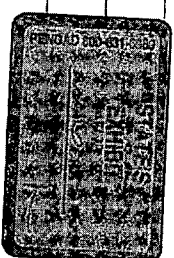
Reel 2000

SCAN 2000

Wages 1320

Burglars 1250

6570



\$3285 per check

E5A.1

# STATE ETHICS COMMISSION

## STATEMENT OF ECONOMIC INTERESTS FORM

pg. 1 of 3

1. SS/Id# \_\_\_\_\_ 2. Have you previously filed this form? Yes

3. Name Harrison James H. 4. County of Residence Richland  
(last) (first) (middle initial)

5. Mailing Address 4210 Wilmot Avenue Columbia SC 29205 6. Phone (803) 787-4343  
(street) (city) (state) (zip)

\* Status Position Title Agency Term of Office (mo/yr)

7. Current (a) Elected Representative SC House of Rep. from 11-98 to 11-00  
(b) \_\_\_\_\_ from \_\_\_\_\_ to \_\_\_\_\_

8. Sought \_\_\_\_\_ from \_\_\_\_\_ to \_\_\_\_\_  
\*Status: 1. Appointed 2. Candidate 3. Employee 4. Elected 5. Employee/Regulated Business Association

9. Date of Hire or Appointment (mo/yr) \_\_\_\_\_

**CANDIDATES ONLY:**

10. Date filed as a candidate (mo/da/yr) \_\_\_\_\_

11. Election Date(s) (mo/da/yr) Primary \_\_\_\_\_ General \_\_\_\_\_ Special \_\_\_\_\_

12. NOTE: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM. A CAMPAIGN DISCLOSURE FORM MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION EVEN IF NO MONEY IS RAISED OR SPENT. AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM, A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. THE QUARTERLY REPORTS MUST BE FILED AS LONG AS THE CANDIDATE HAS MONEY IN THE CAMPAIGN ACCOUNT OR DEBTS WHICH HAVE NOT BEEN PAID. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (I.E., NO MONEY IN THE CAMPAIGN ACCOUNT AND NO DEBTS NOT PAID).

IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, THE CANDIDATE IS SUBJECT TO LATE FILING PENALTIES NOT TO EXCEED \$600.00.

ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.

CERTIFICATION: I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief.

Date Apr. 15, 1999Signature James H. Harrison**FOR OFFICE USE ONLY:**

☒ COMPLETE 5 ☐ INCOMPLETE \_\_\_\_\_  
☐ ENTERED \_\_\_\_\_ ☐ SCANNED \_\_\_\_\_

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NOTE: PLEASE PROVIDE ONE ORIGINAL AND ONE COPY OF THIS FORM TO THE APPROPRIATE SUPERVISORY OFFICE.

E5A.1, (rev. 12/96)

ROA 001876

# SEC STATEMENT OF ECONOMIC INTERESTS

pg. 2 of 3

E5A.2 SS/Id # \_\_\_\_\_ Name James H. Harrison

## 13. INCOME AND BENEFITS (Check if none \_\_\_\_\_)

| Source                              | Type                    | Amount/Value              |
|-------------------------------------|-------------------------|---------------------------|
| <u>SC House of Representatives</u>  | <u>Salary, Per Diem</u> | <u>\$28,000 (approx.)</u> |
| <u>Lex. School Dist. 2 (Spouse)</u> | <u>Salary</u>           | <u>\$42,000 (approx.)</u> |
| _____                               | _____                   | _____                     |

## 14. REGULATED BUSINESS ASSOCIATIONS (Check if none X )

| Name of Business | Relationship | Source of Regulatory Involvement |
|------------------|--------------|----------------------------------|
| _____            | _____        | _____                            |
| _____            | _____        | _____                            |
| _____            | _____        | _____                            |

## 15. REAL OR PERSONAL PROPERTY INTERESTS (Check if none X )

| Description | Value | Location |
|-------------|-------|----------|
| _____       | _____ | _____    |
| _____       | _____ | _____    |
| _____       | _____ | _____    |
| _____       | _____ | _____    |

Nature and Value of Improvements \_\_\_\_\_

Nature of Potential Conflict of Interest \_\_\_\_\_

Agency Purchasing, Leasing, or Renting the Property\* \_\_\_\_\_

\*A copy of the contract, lease, or rental agreement must be attached to this form.

## 16. BUSINESS INTERESTS (Check if none X )

| Name of Business | Relationship |
|------------------|--------------|
| _____            | _____        |
| _____            | _____        |
| _____            | _____        |
| _____            | _____        |

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# SEC STATEMENT OF ECONOMIC INTERESTS

pg. 3 of 3

E5A.3 SS/Id # \_\_\_\_\_ Name James H. Harrison

## 17. CREDITORS (Check if none ☒ )

| Name and Address of Creditor | Rate of Interest | Original Amount | Outstanding Amount |
|------------------------------|------------------|-----------------|--------------------|
| _____                        | _____            | _____           | _____              |
| _____                        | _____            | _____           | _____              |
| _____                        | _____            | _____           | _____              |

## 18. LOBBYISTS (Check if none ☒ )

| (a) Name of Lobbyist | Relationship or Association |        |                |              |
|----------------------|-----------------------------|--------|----------------|--------------|
| _____                | _____                       |        |                |              |
| _____                | _____                       |        |                |              |
| (b) Name of Lobbyist | Goods/Service Purchased     | Amount | Purchased From | Relationship |
| _____                | _____                       | _____  | _____          | _____        |
| _____                | _____                       | _____  | _____          | _____        |

## 19. GOVERNMENT CONTRACTS (Check if none ☒ )

| Contractor Name and Address | Relationship | Nature of Business | Amount | Agency |
|-----------------------------|--------------|--------------------|--------|--------|
| _____                       | _____        | _____              | _____  | _____  |
| _____                       | _____        | _____              | _____  | _____  |
| _____                       | _____        | _____              | _____  | _____  |

## 20. GIFTS (Check if none ☐ )

| Nature of Gift                                              | Value | Donor | Relationship           |
|-------------------------------------------------------------|-------|-------|------------------------|
| <u>See attached list of dinners and receptions attended</u> |       |       | <b>RECEIVED</b>        |
| _____                                                       | _____ | _____ | APR 15 1999            |
| _____                                                       | _____ | _____ | HOUSE ETHICS COMMITTEE |

## 21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (Check if none ☐ )

| Person Represented                                                        | Services Rendered | Nature Contact w/ Gov. Agency | Fees Earned |
|---------------------------------------------------------------------------|-------------------|-------------------------------|-------------|
| <u>See attached list of clients represented in administrative matters</u> |                   |                               | _____       |
| _____                                                                     | _____             | _____                         | _____       |
| _____                                                                     | _____             | _____                         | _____       |

ROA 001878

20. Gifts

| <u>Nature of Gift</u> | <u>Value</u>          | <u>Donor</u>                                                                                                                                                                                   | <u>Relationship</u> |
|-----------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Dinner                | \$21.84               | SC Trial Lawyers Association                                                                                                                                                                   | Host                |
| Dinner                | \$23.39               | National Solid Waste Management Association                                                                                                                                                    | Host                |
| Dinner                | \$25.00               | National Guard Association of SC                                                                                                                                                               | Host                |
| Dinner                | \$24.99               | Hoffmann-LaRoche, Inc.                                                                                                                                                                         | Host                |
| Dinner                | \$24.50               | The Electric Cooperatives of SC, Inc.                                                                                                                                                          | Host                |
| Dinner                | \$24.58               | Chem-Nuclear Systems, Inc.<br>University Medical Associates                                                                                                                                    | Hosts               |
| Dinner                | \$24.98               | Philip Morris Mgt. Corp.<br>R.J. Reynolds Tobacco Co.                                                                                                                                          | Hosts               |
| Reception             | \$ 9.65 per principal | SC Petroleum Marketers Assn.<br>SC Petroleum Council<br>Amoco Corp.<br>DuPont                                                                                                                  | Hosts               |
| Dinner                | \$25.00               | Coca-Cola Bottling Consolidated<br>SCANA                                                                                                                                                       | Hosts               |
| Dinner                | \$25.00               | Amoco Corp.<br>Carolina Power and Light Co.<br>Chem-Nuclear Systems, Inc.<br>Health Insurance Assoc. of America<br>National Cash Advance<br>Nexsen Pruet Jacobs & Pollard<br>SC Medical Assoc. | Hosts               |

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21. Members of and Candidates for the General Assembly Only

| <u>Person Represented</u>   | <u>Services Rendered</u> | <u>Govt. Agency</u> | <u>Fees Earned</u> |
|-----------------------------|--------------------------|---------------------|--------------------|
| Tootles Incorporated        | Legal Services           | Dept. of Revenue    | \$ 850.00          |
| Collins Entertainment Corp. | Legal Services           | Dept. of Revenue    | \$ 3,000.00        |
| Tim Case Enterprises, Inc.  | Legal Services           | Dept. of Revenue    | \$ 1,000.00        |
| Rosemary Coins              | Legal Services           | Dept. of Revenue    | \$ 500.00          |
| Holiday Amusement           | Legal Services           | Dept. of Revenue    | \$ 750.00          |
| Dtees Incorp.               | Legal Services           | Dept. of Revenue    | \$ 850.00          |
| CJ's Incorp.                | Legal Services           | Dept. of Revenue    | \$ 850.00          |
| Jesse C. Crosby             | Legal Services           | Dept. of Revenue    | \$ 850.00          |
| Perfect Performance, Inc.   | Legal Services           | Dept. of Revenue    | \$ 850.00          |
| The Kroger Co.              | Legal Services           | Dept. of Revenue    | \$2,250.00         |
| Speedway Club, Inc.         | Legal Services           | Dept. of Revenue    | \$ 850.00          |
| The Horn, Inc.              | Legal Services           | Dept. of Revenue    | \$ 850.00          |
| Indian Head Gaming Co.      | Legal Services           | Dept. of Revenue    | \$ 850.00          |
| Collins Entertainment       | Legal Services           | Dept. of Revenue    | \$4,000.00         |
| Friends of Ben Creek, Inc.  | Legal Services           | Dept. of Revenue    | \$ 500.00          |
| Plum Crazy, Inc.            | Legal Services           | Dept. of Revenue    | \$ 1500.00         |
| Johnnie Jimmerson           | Legal Services           | Dept. of Revenue    | \$ 1000.00         |
| Rosemary Coin Operators     | Legal Services           | Dept. of Revenue    | \$ 850.00          |
| M&R Corp. of Myrtle Beach   | Legal Services           | Dept. of Revenue    | \$ 850.00          |
| Collins Entertainment       | Legal Services           | Dept. of Revenue    | \$ 4000.00         |
| Midnight, Inc.              | Legal Services           | Dept. of Revenue    | \$ 750.00          |

|                             |                |                  |            |
|-----------------------------|----------------|------------------|------------|
| Calvancante & Calvancante   | Legal Services | Dept. of Revenue | \$ 1000.00 |
| LC Entertainment, LLC       | Legal Services | Dept. of Revenue | \$ 850.00  |
| Cynthia McDonald            | Legal Services | Dept. of Revenue | \$ 1000.00 |
| Bill & Scooters, Inc.       | Legal Services | Dept. of Revenue | \$ 850.00  |
| Cham Corporation            | Legal Services | Dept. of Revenue | \$ 850.00  |
| Blind Horse Saloon, Inc.    | Legal Services | Dept. of Revenue | \$ 300.00  |
| Xanadu, Inc.                | Legal Services | Dept. of Revenue | \$ 1000.00 |
| LHD, Inc.                   | Legal Services | Dept. of Revenue | \$ 1000.00 |
| Mingles Social Club, Inc.   | Legal Services | Dept. of Revenue | \$ 250.00  |
| Collins Entertainment Corp. | Legal Services | Dept. of Revenue | \$ 3000.00 |
| Shaum's Casablanca          | Legal Services | Dept. of Revenue | \$ 1500.00 |
| Robert L. Coleman           | Legal Services | Dept. of Revenue | \$ 500.00  |
| Carolina Girls, Inc.        | Legal Services | Dept. of Revenue | \$ 1000.00 |
| Collins Entertainment Corp. | Legal Services | Dept. of Revenue | \$ 1000.00 |
| JB Shags                    | Legal Services | Dept. of Revenue | \$ 850.00  |
| Chong Price                 | Legal Services | Dept. of Revenue | \$ 750.00  |
| Indian Head Gaming Co.      | Legal Services | Dept. of Revenue | \$ 300.00  |
| Friends of Ben Creek        | Legal Services | Dept. of Revenue | \$ 500.00  |
| Jalisco LD, Inc.            | Legal Services | Dept. of Revenue | \$ 850.00  |
| CB Mart, Inc.               | Legal Services | Dept. of Revenue | \$ 1250.00 |
| Carolina Tobacco, Inc.      | Legal Services | Dept. of Revenue | \$ 850.00  |
| North & South Food & Bev.   | Legal Services | Dept. of Revenue | \$ 850.00  |
| GLB Enterprises, Inc.       | Legal Services | Dept. of Revenue | \$ 750.00  |

|                                |                |                  |            |
|--------------------------------|----------------|------------------|------------|
| Indian Head Gaming Co.         | Legal Services | Dept. of Revenue | \$ 325.00  |
| Collins Entertainment Corp.    | Legal Services | Dept. of Revenue | \$ 3000.00 |
| Fast Point Food Services, Inc. | Legal Services | Dept. of Revenue | \$ 1250.00 |
| Kellman Consulting LLC         | Legal Services | Dept. of Revenue | \$ 950.00  |
| Collins Entertainment Corp.    | Legal Services | Dept. of Revenue | \$ 2000.00 |
| Tripp's, Inc.                  | Legal Services | Dept. of Revenue | \$ 850.00  |
| Capn' Harry's Blue Marlin      | Legal Services | Dept. of Revenue | \$ 1500.00 |
| Mother Fletchers, Inc.         | Legal Services | Dept. of Revenue | \$ 1500.00 |
| Savings Carolina Div.          | Legal Services | Dept. of Revenue | \$ 1250.00 |
| Sushilaben J. Patel            | Legal Services | Dept. of Revenue | \$ 1250.00 |
| 1800 Waterloo Corp.            | Legal Services | Dept. of Revenue | \$ 1250.00 |
| RDBP, Inc.                     | Legal Services | Dept. of Revenue | \$ 950.00  |
| William C. Matthews            | Legal Services | Dept. of Revenue | \$ 850.00  |
| The Kroger Company             | Legal Services | Dept. of Revenue | \$ 1250.00 |
| Judy Odom                      | Legal Services | Dept. of Revenue | \$ 850.00  |
| Video Palace LLC               | Legal Services | Dept. of Revenue | \$ 1000.00 |
| Robert Myers                   | Legal Services | Dept. of Revenue | \$ 850.00  |
| Friends of Ben Creek           | Legal Services | Dept. of Revenue | \$ 500.00  |
| Lady Luck Café and Games       | Legal Services | Dept. of Revenue | \$ 1250.00 |
| Plum Crazy, Inc.               | Legal Services | Dept. of Revenue | \$ 1500.00 |
| Max & Ermas                    | Legal Services | Dept. of Revenue | \$ 350.00  |
| Holiday Inn                    | Legal Services | Dept. of Revenue | \$ 6000.00 |
| Jerico, Inc.                   | Legal Services | Dept. of Revenue | \$ 1000.00 |

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|                             |                |                  |            |
|-----------------------------|----------------|------------------|------------|
| Las Dos Rosas, Inc.         | Legal Services | Dept. of Revenue | \$ 500.00  |
| Wright Way Stores, Inc.     | Legal Services | Dept. of Revenue | \$ 1500.00 |
| The Pitt Stop               | Legal Services | Dept. of Revenue | \$ 3000.00 |
| Kwik Way                    | Legal Services | Dept. of Revenue | \$ 1500.00 |
| Nu-Way Stores               | Legal Services | Dept. of Revenue | \$ 300.00  |
| Laura Lewis                 | Legal Services | Dept. of Revenue | \$ 300.00  |
| Blythewood Oil Co.          | Legal Services | Dept. of Revenue | \$ 1750.00 |
| Petroleum Development       | Legal Services | Dept. of Revenue | \$ 1500.00 |
| AMF Bowling                 | Legal Services | Dept. of Revenue | \$ 1500.00 |
| Alice's Food and Beverage   | Legal Services | Dept. of Revenue | \$ 850.00  |
| Carolina Tobacco, Inc.      | Legal Services | Dept. of Revenue | \$ 850.00  |
| Piggly Wiggly Stores        | Legal Services | Dept. of Revenue | \$ 1250.00 |
| Paladium, Inc.              | Legal Services | Dept. of Revenue | \$ 2000.00 |
| Allison Woodham             | Legal Services | Dept. of Revenue | \$ 1200.00 |
| USA Express                 | Legal Services | Dept. of Revenue | \$ 1250.00 |
| Mingo Moes, Inc.            | Legal Services | Dept. of Revenue | \$ 850.00  |
| Vista Lights, Inc.          | Legal Services | Dept. of Revenue | \$ 1000.00 |
| Ann C. Phillips             | Legal Services | Dept. of Revenue | \$ 750.00  |
| Palmetto Reserves           | Legal Services | Dept. of Revenue | \$ 850.00  |
| Collins Entertainment Corp. | Legal Services | Dept. of Revenue | \$ 1000.00 |
| Burris Liquor Store         | Legal Services | Dept. of Revenue | \$ 625.00  |
| Petro Mart                  | Legal Services | Dept. of Revenue | \$ 750.00  |
| Jeffrey Spilka              | Legal Services | Dept. of Revenue | \$ 950.00  |

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|                              |                |                  |            |
|------------------------------|----------------|------------------|------------|
| Elvin D. Long                | Legal Services | Dept. of Revenue | \$ 850.00  |
| Robert Myers                 | Legal Services | Dept. of Revenue | \$ 850.00  |
| Allison Woodham              | Legal Services | Dept. of Revenue | \$ 50.00   |
| Myrtle Beach Locals, Inc.    | Legal Services | Dept. of Revenue | \$ 850.00  |
| Jack's Place, Inc.           | Legal Services | Dept. of Revenue | \$ 950.00  |
| Roadhouse Grill              | Legal Services | Dept. of Revenue | \$ 950.00  |
| Baileys Sports Bar and Grill | Legal Services | Dept. of Revenue | \$ 2000.00 |
| Ann C. Phillips              | Legal Services | Dept. of Revenue | \$ 200.00  |
| Robert Myers                 | Legal Services | Dept. of Revenue | \$ 25.00   |
| Lane Hotels                  | Legal Services | Dept. of Revenue | \$ 2500.00 |
| The Mountain of SC, Inc.     | Legal Services | Dept. of Revenue | \$ 425.00  |

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HOUSE ETHICS  
COMMITTEE

ROA 001884

FAX COPY

## ESA.1 STATE ETHICS COMMISSION-STATEMENT OF ECONOMIC INTERESTS FORM pg. 1 of 3

PRINT IN BLACK INK

1. SS/Id#: \_\_\_\_\_ 2. Have you previously filed this form? ☒ Yes ☒ No

3. County of Residence: RICHLAND

4. Name: (Last-First-Middle Initial) HARRISON JAMES H

5. Mailing Address: 4210 WILMOT AVE.

City: COLUMBIA State: SC

Zip: 29205 6. Phone: 803-787-4343

\*Status Position, Title, and Agency (If House or Senate, include District #) Term of Office (mo/yr)

7. Current 4 (a) HOUSE OF REPRESENTATIVES From 11/98 To 11/00

(b) \_\_\_\_\_ From \_\_\_\_\_ To \_\_\_\_\_

8. Sought 2 HOUSE OF REPRESENTATIVES From 1/00 To 11/02

\*Status: 1. Appointed 2. Candidate 3. Employee 4. Elected 5. Employee/Regulated Business Association

9. Date of Hire or Appointment (mo-yr): \_\_\_\_\_

| CANDIDATES ONLY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                |                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------|
| 10. Date filed as a candidate (mo/da/yr)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <u>3/20/00</u> |                                      |
| 11. Election Date(s) (mo/da/yr) Primary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <u>6/13/00</u> | General <u>11/7/00</u> Special _____ |
| <p>12. NOTE: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM. A CAMPAIGN DISCLOSURE FORM MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION, EVEN IF NO MONEY IS RAISED OR SPENT. AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM, A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (I.E., NO MONEY IN THE CAMPAIGN ACCOUNT AND NO UNPAID DEBTS).</p> <p>IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, A LATE FILING PENALTY, NOT TO EXCEED \$600.00, WILL BE LEVIED.</p> <p>ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.</p> |                |                                      |

CERTIFICATION: I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief. I understand that if this statement is not received within five (5) days of the deadline, a late filing penalty will be levied.

Date Mar. 20, 2000 Signature [Signature]

## FOR OFFICE USE ONLY:

☐ COMPLETE ☐ INCOMPLETE

☐ ENTERED ☐ SCANNED

## FAXED COPIES WILL NOT BE ACCEPTED

The original must be received no later than 5:00 p.m. on the date of the established deadline.

NOTE: PLEASE PROVIDE ONE ORIGINAL AND ONE COPY OF THIS FORM TO THE APPROPRIATE SUPERVISORY OFFICE, AND KEEP A COPY FOR YOURSELF.

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HOUSE ETHICS  
COMMITTEE

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ROA 001885



## SEC STATEMENT OF ECONOMIC INTERESTS

pg. 2 of 3

E5A.2

Name JAMES A. HARRISON13. INCOME AND BENEFITS FROM STATE AND LOCAL AGENCIES IN SOUTH CAROLINA (Check if none ☐)

| Source                  | Type                   | Amount/Value |
|-------------------------|------------------------|--------------|
| STATE OF SOUTH CAROLINA | SALARY, PER DIEM, IN - | \$28,000     |
|                         | DISTRICT EXPENSE       |              |
|                         |                        |              |
|                         |                        |              |

14. REGULATED BUSINESS ASSOCIATIONS (Check if none ☒)

| Name of Business | Relationship | Source of Regulatory Involvement |
|------------------|--------------|----------------------------------|
|                  |              |                                  |
|                  |              |                                  |
|                  |              |                                  |

15. REAL OR PERSONAL PROPERTY INTERESTS (Check if none ☒)

| Description | Value | Location |
|-------------|-------|----------|
|             |       |          |
|             |       |          |
|             |       |          |
|             |       |          |

Nature and Value of Improvements \_\_\_\_\_

Nature of Potential Conflict of Interest \_\_\_\_\_

Agency Purchasing, Leasing, or Renting the Property\* \_\_\_\_\_

\*A copy of the contract, lease, or rental agreement must be attached to this form.

16. BUSINESS INTERESTS (Check if none ☒)

| Name of Business | Relationship |
|------------------|--------------|
|                  |              |
|                  |              |
|                  |              |
|                  |              |

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## SEC STATEMENT OF ECONOMIC INTERESTS

pg. 3 of 3

ESA.3

Name

JAMES H. HARRISON17. CREDITORS (Check if none ☒)

| Name and Address of Creditor | Rate of Interest | Original Amount | Outstanding Amount |
|------------------------------|------------------|-----------------|--------------------|
|                              |                  |                 |                    |
|                              |                  |                 |                    |
|                              |                  |                 |                    |

18. LOBBYISTS (Check if none ☐)

(a) Name of Lobbyist

Relationship or Association

\_\_\_\_\_  
\_\_\_\_\_

(b) Name of Lobbyist

Goods/Service Purchased

Amount

Purchased From

Relationship

BILL SMITH PUBLIC RELATIONS / CORP. COMMUNICATIONS \$7,000 ASSOC. MEMBER OFFICER  
SONIA " \$8,500 " "

19. GOVERNMENT CONTRACTS (Check if none ☒)

Contractor Name and Address

Relationship

Nature of Business

Amount

Agency

\_\_\_\_\_  
\_\_\_\_\_

20. GIFTS (Check if none ☐)

| Nature of Gift                          | Value              | Donor                      | Relationship              |
|-----------------------------------------|--------------------|----------------------------|---------------------------|
| <u>Voter Reg. Disc</u>                  | <u>645.55</u>      | <u>RICK QUINN</u>          | <u>FELLOW LEGISLATOR</u>  |
| <u>REGISTRATION / LODGING</u>           | <u>139.50</u>      | <u>SC SOLICITORS ASSN.</u> | <u>CONFERENCE SPEAKER</u> |
| <u>LEGISLATIVE RECEPTIONS</u>           | <u>UNDER 25.00</u> |                            |                           |
| <u>COMMITTEE AND DELEGATION DINNERS</u> |                    |                            |                           |

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (Check if none ☐)

| Person Represented | Services Rendered | Nature Contact w/Gov. Agency | Fees Earned |
|--------------------|-------------------|------------------------------|-------------|
| <u>ATTACHED</u>    |                   |                              |             |
|                    |                   |                              |             |
|                    |                   |                              |             |
|                    |                   |                              |             |

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COMMITTEE

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ROA 001887

| <u>Company Represented</u>  | <u>Services Rendered</u> | <u>Agency</u>            | <u>Fees</u> |
|-----------------------------|--------------------------|--------------------------|-------------|
| JoJak, Inc.                 | Legal                    | SC Department of Revenue | \$1250.00   |
| Bob Brandi Stations, Inc.   | Legal                    | SC Department of Revenue | \$1250.00   |
| Rosalind Brothers           | Legal                    | SC Department of Revenue | \$ 350.00   |
| Perfect Performance, Inc.   | Legal                    | SC Department of Revenue | \$ 950.00   |
| Las Dos Rosas, Inc.         | Legal                    | SC Department of Revenue | \$ 700.00   |
| Kwik Way Stores             | Legal                    | SC Department of Revenue | \$1000.00   |
| Ruby Lees                   | Legal                    | SC Department of Revenue | \$1250.00   |
| Bill's Liquor Store         | Legal                    | SC Department of Revenue | \$1300.00   |
| Reilleys Wine & Spirits     | Legal                    | SC Department of Revenue | \$ 650.00   |
| Locos of SC                 | Legal                    | SC Department of Revenue | \$ 950.00   |
| Drake Mizzell Partnership   | Legal                    | SC Department of Revenue | \$1225.00   |
| T&H Enterprises             | Legal                    | SC Department of Revenue | \$ 950.00   |
| Tri County Amusements       | Legal                    | SC Department of Revenue | \$1250.00   |
| Robert Horne                | Legal                    | SC Department of Revenue | \$ 900.00   |
| Jerry's of Florence         | Legal                    | SC Department of Revenue | \$1250.00   |
| Tri County Amusements       | Legal                    | SC Department of Revenue | \$1250.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$1000.00   |
| McDonald's Amusements       | Legal                    | SC Department of Revenue | \$1250.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$2000.00   |
| Daniel Island Assoc.        | Legal                    | SC Department of Revenue | \$ 950.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$2500.00   |
| 640 Harden Street, Inc.     | Legal                    | SC Department of Revenue | \$1000.00   |

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SC Department of Revenue

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HOUSE ETHICS  
COMMITTEE

ROA 001888

| <u>Company Represented</u>  | <u>Services Rendered</u> | <u>Agency</u>            | <u>Fees</u> |
|-----------------------------|--------------------------|--------------------------|-------------|
| Mingo Moe's, Inc.           | Legal                    | SC Department of Revenue | \$ 950.00   |
| Mercedes Club               | Legal                    | SC Department of Revenue | \$ 400.00   |
| Regal, Inc.                 | Legal                    | SC Department of Revenue | \$ 950.00   |
| Crown America               | Legal                    | SC Department of Revenue | \$2000.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$1000.00   |
| Sensational Club, Inc.      | Legal                    | SC Department of Revenue | \$ 100.00   |
| Housemate Enterprises       | Legal                    | Secretary of State       | \$ 460.00   |
| Green Onion                 | Legal                    | SC Department of Revenue | \$1000.00   |
| Tripps, Inc.                | Legal                    | SC Department of Revenue | \$1250.00   |
| Millenium 2000 LLC          | Legal                    | SC Department of Revenue | \$ 950.00   |
| McCatz                      | Legal                    | SC Department of Revenue | \$ 950.00   |
| Centro Civico               | Legal                    | SC Department of Revenue | \$ 300.00   |
| Michael Helms               | Legal                    | SC Department of Revenue | \$ 950.00   |
| Marlboro Station, Inc.      | Legal                    | SC Department of Revenue | \$1000.00   |
| Ground Level, Inc.          | Legal                    | SC Department of Revenue | \$ 950.00   |
| Shady Lady, Inc.            | Legal                    | SC Department of Revenue | \$ 950.00   |
| Blue Marlin                 | Legal                    | SC Department of Revenue | \$1250.00   |
| Recovery Room               | Legal                    | SC Department of Revenue | \$1200.00   |
| DNK, Inc.                   | Legal                    | SC Department of Revenue | \$ 950.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$2500.00   |
| Mark's Squared              | Legal                    | SC Department of Revenue | \$ 950.00   |

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HOUSE ETHICS  
COMMITTEE

ROA 001889

| <u>Company Represented</u>  | <u>Services Rendered</u> | <u>Agency</u>            | <u>Fees</u> |
|-----------------------------|--------------------------|--------------------------|-------------|
| Thirsty Whale               | Legal                    | SC Department of Revenue | \$1950.00   |
| Midnight Lounge, Inc.       | Legal                    | SC Department of Revenue | \$1250.00   |
| Millenium 2000 LLC          | Legal                    | SC Department of Revenue | \$ 950.00   |
| Fuji Café                   | Legal                    | SC Department of Revenue | \$ 500.00   |
| The Mountain of SC          | Legal                    | SC Department of Revenue | \$ 425.00   |
| Sports Club of Abbeville    | Legal                    | SC Department of Revenue | \$1250.00   |
| Collins Entertainment       | Legal                    | SC Department of Revenue | \$1000.00   |
| Kwik Way Stores             | Legal                    | SC Department of Revenue | \$1250.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$3000.00   |
| JoJak, LLC                  | Legal                    | SC Department of Revenue | \$1500.00   |
| Edisto Beverage             | Legal                    | SC Department of Revenue | \$ 250.00   |
| David Rutledge              | Legal                    | SC Department of Revenue | \$1250.00   |
| Denene, Inc.                | Legal                    | SC Department of Revenue | \$ 950.00   |
| Sensational Store           | Legal                    | SC Department of Revenue | \$ 425.00   |
| Fat Pockets                 | Legal                    | SC Department of Revenue | \$1300.00   |
| Edisto Beverage             | Legal                    | SC Department of Revenue | \$3000.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$2500.00   |
| Sherry's Mint Julip         | Legal                    | SC Department of Revenue | \$ 400.00   |
| JDN, Inc.                   | Legal                    | SC Department of Revenue | \$ 950.00   |
| Trippls, Inc.               | Legal                    | SC Department of Revenue | \$1250.00   |
| Jerry Campbell              | Legal                    | SC Department of Revenue | \$ 850.00   |

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HOUSE ETHICS  
COMMITTEE

ROA 001890

| <u>Company Represented</u>  | <u>Services Rendered</u> | <u>Agency</u>            | <u>Fees</u> |
|-----------------------------|--------------------------|--------------------------|-------------|
| Vegas Video                 | Legal                    | SC Department of Revenue | \$1500.00   |
| McP's, Inc.                 | Legal                    | SC Department of Revenue | \$ 950.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$6000.00   |
| RTG, Inc.                   | Legal                    | SC Department of Revenue | \$1250.00   |
| Marriott                    | Legal                    | SC Department of Revenue | \$ 300.00   |
| Rainwater Gas & Oil, Inc.   | Legal                    | SC Department of Revenue | \$1250.00   |

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HOUSE ETHICS  
COMMITTEE

ROA 001891

**E5A.1 STATE ETHICS COMMISSION-STATEMENT OF ECONOMIC INTERESTS FORM** pg. 1 of 3

PRINT IN BLACK INK

1. SS/Id#: 1 2. Have you previously filed this form? ☒ Yes ☒ No

3. County of Residence: RICHLAND

4. Name: (Last-First-Middle Initial) HARRISON JAMES H.

5. Mailing Address: 4210 WILMOT AVE.

City: COLUMBIA State: SC

Zip: 29205 6. Phone: 803-787-4343

\*Status Position, Title, and Agency (If House or Senate, include District #) Term of Office (mo/yr)

7. Current 4 (a) HOUSE OF REPRESENTATIVES From 11/98 To 11/00

(b) \_\_\_\_\_ From \_\_\_\_\_ To \_\_\_\_\_

8. Sought 2 HOUSE OF REPRESENTATIVES From 11/00 To 11/02

\*Status: 1. Appointed 2. Candidate 3. Employee 4. Elected 5. Employee/Regulated Business Association

9. Date of Hire or Appointment (mo-yr): \_\_\_\_\_

| CANDIDATES ONLY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                |                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------|
| 10. Date filed as a candidate (mo/da/yr)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <u>3/20/00</u> |                                      |
| 11. Election Date(s) (mo/da/yr) Primary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <u>6/13/00</u> | General <u>11/7/00</u> Special _____ |
| 12. NOTE: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM. A CAMPAIGN DISCLOSURE FORM MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION, EVEN IF NO MONEY IS RAISED OR SPENT. AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM, A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (I.E., NO MONEY IN THE CAMPAIGN ACCOUNT AND NO UNPAID DEBTS). |                |                                      |
| IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, A LATE FILING PENALTY, NOT TO EXCEED \$600.00, WILL BE LEVIED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                |                                      |
| ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |                                      |

CERTIFICATION: I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief. I understand that if this statement is not received within five (5) days of the deadline, a late filing penalty will be levied.

Date Mar. 20, 2000 Signature James H. Harrison

FOR OFFICE USE ONLY:

☒ COMPLETE ☐ INCOMPLETE  
☒ ENTERED ☐ SCANNED

**FAXED COPIES WILL NOT BE ACCEPTED**  
 The original must be received no later than 5:00 p.m. on the date of the established deadline.

NOTE: PLEASE PROVIDE ONE ORIGINAL AND ONE COPY OF THIS FORM TO THE COUNTY SUPERVISORY OFFICE, AND KEEP A COPY FOR YOURSELF.

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 HOUSE ETHICS  
 COMMITTEE

APR 17 2000  
 STATE ETHICS  
 COMMISSION

ROA 001892

SEC STATEMENT OF ECONOMIC INTERESTS

pg. 2 of 3

E5A.2

Name JAMES A. HARRISON

13. INCOME AND BENEFITS FROM STATE AND LOCAL AGENCIES IN SOUTH CAROLINA (Check if none ☐)

| Source                  | Type                  | Amount/Value |
|-------------------------|-----------------------|--------------|
| STATE OF SOUTH CAROLINA | SALARY, PER DIEM, IN- |              |
|                         | DISTRICT EXPENSE      |              |
|                         |                       |              |

14. REGULATED BUSINESS ASSOCIATIONS (Check if none ☒)

| Name of Business | Relationship | Source of Regulatory Involvement |
|------------------|--------------|----------------------------------|
|                  |              |                                  |
|                  |              |                                  |
|                  |              |                                  |

15. REAL OR PERSONAL PROPERTY INTERESTS (Check if none ☒)

| Description | Value | Location |
|-------------|-------|----------|
|             |       |          |
|             |       |          |
|             |       |          |
|             |       |          |

Nature and Value of Improvements \_\_\_\_\_

Nature of Potential Conflict of Interest \_\_\_\_\_

Agency Purchasing, Leasing, or Renting the Property\* \_\_\_\_\_

\*A copy of the contract, lease, or rental agreement must be attached to this form.

16. BUSINESS INTERESTS (Check if none ☒)

| Name of Business | Relationship |
|------------------|--------------|
|                  |              |
|                  |              |
|                  |              |
|                  |              |

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COMMITTEE

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ROA 001893



## SEC STATEMENT OF ECONOMIC INTERESTS

pg. 3 of 3

E5A.3

Name

JAMES H. HARRISON17. CREDITORS (Check if none ☒)

| Name and Address of Creditor | Rate of Interest | Original Amount | Outstanding Amount |
|------------------------------|------------------|-----------------|--------------------|
|                              |                  |                 |                    |
|                              |                  |                 |                    |
|                              |                  |                 |                    |

18. LOBBYISTS (Check if none ☐)

(a) Name of Lobbyist

Relationship or Association

|  |  |
|--|--|
|  |  |
|  |  |

(b) Name of Lobbyist

Goods/Service Purchased

Amount

Purchased From

Relationship

|            |                                         |         |               |         |
|------------|-----------------------------------------|---------|---------------|---------|
| BELL SOUTH | PUBLIC RELATIONS / CORP. COMMUNICATIONS | \$2,000 | RENNARD QUINN | OFFICER |
| SCANA      | "                                       | \$8,500 | "             | "       |

19. GOVERNMENT CONTRACTS (Check if none ☒)

| Contractor Name and Address | Relationship | Nature of Business | Amount | Agency |
|-----------------------------|--------------|--------------------|--------|--------|
|                             |              |                    |        |        |
|                             |              |                    |        |        |

20. GIFTS (Check if none ☐)

| Nature of Gift                   | Value         | Donor               | Relationship       |
|----------------------------------|---------------|---------------------|--------------------|
| Voter Reg. Disc.                 | 645.55        | RICK QUINN          | FELLOW LEGISLATOR  |
| REGISTRATION / LODGING           | 139.50        | SC SOLICITORS ASSN. | CONFERENCE SPEAKER |
| LEGISLATIVE RECEPTIONS           | UNDER \$25.00 |                     |                    |
| COMMITTEE AND DELEGATION DINNERS |               |                     |                    |

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (Check if none ☐)

| Person Represented | Services Rendered | Nature Contact w/Gov. Agency | Fees Earned |
|--------------------|-------------------|------------------------------|-------------|
| ATTACHED           |                   | RECEIVED                     |             |
|                    |                   | APR 2 2010                   |             |
|                    |                   | HOUSE ETHICS COMMITTEE       |             |

E5A.2A (rev. 1/2000)

ROA 001894

| <u>Company Represented</u>  | <u>Services Rendered</u> | <u>Agency</u>            | <u>Fees</u> |
|-----------------------------|--------------------------|--------------------------|-------------|
| JoJak, Inc.                 | Legal                    | SC Department of Revenue | \$1250.00   |
| Bob Brandi Stations, Inc.   | Legal                    | SC Department of Revenue | \$1250.00   |
| Rosalind Brothers           | Legal                    | SC Department of Revenue | \$ 350.00   |
| Perfect Performance, Inc.   | Legal                    | SC Department of Revenue | \$ 950.00   |
| Las Dos Rosas, Inc.         | Legal                    | SC Department of Revenue | \$ 700.00   |
| Kwik Way Stores             | Legal                    | SC Department of Revenue | \$1000.00   |
| Ruby Lees                   | Legal                    | SC Department of Revenue | \$1250.00   |
| Bill's Liquor Store         | Legal                    | SC Department of Revenue | \$1300.00   |
| Reilleys Wine & Spirits     | Legal                    | SC Department of Revenue | \$ 650.00   |
| Locos of SC                 | Legal                    | SC Department of Revenue | \$ 950.00   |
| Drake Mizzell Partnership   | Legal                    | SC Department of Revenue | \$1225.00   |
| T&H Enterprises             | Legal                    | SC Department of Revenue | \$ 950.00   |
| Tri County Amusements       | Legal                    | SC Department of Revenue | \$1250.00   |
| Robert Horne                | Legal                    | SC Department of Revenue | \$ 900.00   |
| Jerry's of Florence         | Legal                    | SC Department of Revenue | \$1250.00   |
| Tri County Amusements       | Legal                    | SC Department of Revenue | \$1250.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$1000.00   |
| McDonald's Amusements       | Legal                    | SC Department of Revenue | \$1250.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$2000.00   |
| Daniel Island Assoc.        | Legal                    | SC Department of Revenue | \$ 950.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$2500.00   |
| 640 Harden Street, Inc.     | Legal                    | SC Department of Revenue | \$1000.00   |

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APR 23 2000

HOUSE ETHICS  
COMMITTEE

ROA 001895

| <u>Company Represented</u>  | <u>Services Rendered</u> | <u>Agency</u>            | <u>Fees</u> |
|-----------------------------|--------------------------|--------------------------|-------------|
| Mingo Moe's, Inc.           | Legal                    | SC Department of Revenue | \$ 950.00   |
| Mercedes Club               | Legal                    | SC Department of Revenue | \$ 400.00   |
| Regal, Inc.                 | Legal                    | SC Department of Revenue | \$ 950.00   |
| Crown America               | Legal                    | SC Department of Revenue | \$2000.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$1000.00   |
| Sensational Club, Inc.      | Legal                    | SC Department of Revenue | \$ 100.00   |
| Housemate Enterprises       | Legal                    | Secretary of State       | \$ 460.00   |
| Green Onion                 | Legal                    | SC Department of Revenue | \$1000.00   |
| Tripps, Inc.                | Legal                    | SC Department of Revenue | \$1250.00   |
| Millenium 2000 LLC          | Legal                    | SC Department of Revenue | \$ 950.00   |
| McCatz                      | Legal                    | SC Department of Revenue | \$ 950.00   |
| Centro Civico               | Legal                    | SC Department of Revenue | \$ 300.00   |
| Michael Helms               | Legal                    | SC Department of Revenue | \$ 950.00   |
| Marlboro Station, Inc.      | Legal                    | SC Department of Revenue | \$1000.00   |
| Ground Level, Inc.          | Legal                    | SC Department of Revenue | \$ 950.00   |
| Shady Lady, Inc.            | Legal                    | SC Department of Revenue | \$ 950.00   |
| Blue Marlin                 | Legal                    | SC Department of Revenue | \$1250.00   |
| Recovery Room               | Legal                    | SC Department of Revenue | \$1200.00   |
| DNK, Inc.                   | Legal                    | SC Department of Revenue | \$ 950.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$2500.00   |
| Mark's Squared              | Legal                    | SC Department of Revenue | \$ 950.00   |

| <u>Company Represented</u>  | <u>Services Rendered</u> | <u>Agency</u>            | <u>Fees</u> |
|-----------------------------|--------------------------|--------------------------|-------------|
| Thirsty Whale               | Legal                    | SC Department of Revenue | \$1950.00   |
| Midnight Lounge, Inc.       | Legal                    | SC Department of Revenue | \$1250.00   |
| Millenium 2000 LLC          | Legal                    | SC Department of Revenue | \$ 950.00   |
| Fuji Café                   | Legal                    | SC Department of Revenue | \$ 500.00   |
| The Mountain of SC          | Legal                    | SC Department of Revenue | \$ 425.00   |
| Sports Club of Abbeville    | Legal                    | SC Department of Revenue | \$1250.00   |
| Collins Entertainment       | Legal                    | SC Department of Revenue | \$1000.00   |
| Kwik Way Stores             | Legal                    | SC Department of Revenue | \$1250.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$3000.00   |
| JoJak, LLC                  | Legal                    | SC Department of Revenue | \$1500.00   |
| Edisto Beverage             | Legal                    | SC Department of Revenue | \$ 250.00   |
| David Rutledge              | Legal                    | SC Department of Revenue | \$1250.00   |
| Denene, Inc.                | Legal                    | SC Department of Revenue | \$ 950.00   |
| Sensational Store           | Legal                    | SC Department of Revenue | \$ 425.00   |
| Fat Pockets                 | Legal                    | SC Department of Revenue | \$1300.00   |
| Edisto Beverage             | Legal                    | SC Department of Revenue | \$3000.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$2500.00   |
| Sherry's Mint Julip         | Legal                    | SC Department of Revenue | \$ 400.00   |
| JDN, Inc.                   | Legal                    | SC Department of Revenue | \$ 950.00   |
| Tripps, Inc.                | Legal                    | SC Department of Revenue | \$1250.00   |
| Jerry Campbell              | Legal                    | SC Department of Revenue | \$ 850.00   |

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HOUSE ETHICS  
COMMITTEE

ROA 001897

| <u>Company Represented</u>  | <u>Services Rendered</u> | <u>Agency</u>            | <u>Fees</u> |
|-----------------------------|--------------------------|--------------------------|-------------|
| Vegas Video                 | Legal                    | SC Department of Revenue | \$1500.00   |
| McP's, Inc.                 | Legal                    | SC Department of Revenue | \$ 950.00   |
| Collins Entertainment Corp. | Legal                    | SC Department of Revenue | \$6000.00   |
| RTG, Inc.                   | Legal                    | SC Department of Revenue | \$1250.00   |
| Marriott                    | Legal                    | SC Department of Revenue | \$ 300.00   |
| Rainwater Gas & Oil, Inc.   | Legal                    | SC Department of Revenue | \$1250.00   |

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SEC STATEMENT OF ECONOMIC INTERESTS

pg. 2 of 3

E5A.2

Name James H. Harrison

13. INCOME AND BENEFITS FROM STATE AND LOCAL AGENCIES IN SOUTH CAROLINA (Check if none ☐)

| Source                               | Type                 | Amount/Value      |
|--------------------------------------|----------------------|-------------------|
| State of South Carolina              | Salary               | \$10,400          |
| State of South Carolina              | In-District/Per Diem | \$12,000 / \$5900 |
| Lexington School District 2 (Spouse) | Salary               | \$53,000          |

14. REGULATED BUSINESS ASSOCIATIONS (Check if none ☒)

| Name of Business | Relationship | Source of Regulatory Involvement |
|------------------|--------------|----------------------------------|
|                  |              |                                  |
|                  |              |                                  |
|                  |              |                                  |

15. REAL OR PERSONAL PROPERTY INTERESTS (Check if none ☒)

| Description | Value | Location |
|-------------|-------|----------|
|             |       |          |
|             |       |          |
|             |       |          |
|             |       |          |

Nature and Value of Improvements \_\_\_\_\_

Nature of Potential Conflict of Interest \_\_\_\_\_

Agency Purchasing, Leasing, or Renting the Property\* \_\_\_\_\_

\*A copy of the contract, lease, or rental agreement must be attached to this form.

16. BUSINESS INTERESTS (Check if none ☒)

| Name of Business | Relationship |
|------------------|--------------|
|                  |              |
|                  |              |
|                  |              |
|                  |              |

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HOUSE ETHICS  
COMMITTEE

E5A.2A(rev. 1/2000)

ROA 001900

SEC STATEMENT OF ECONOMIC INTERESTS

pg. 3 of 3

E5A.3

Name James H. Harrison

17. CREDITORS (Check if none ☒)

| Name and Address of Creditor | Rate of Interest | Original Amount | Outstanding Amount |
|------------------------------|------------------|-----------------|--------------------|
|                              |                  |                 |                    |
|                              |                  |                 |                    |
|                              |                  |                 |                    |

18. LOBBYISTS (Check if none ☒)

| (a) Name of Lobbyist | Relationship or Association |
|----------------------|-----------------------------|
|                      |                             |
|                      |                             |

| (b) Name of Lobbyist | Goods/Service Purchased | Amount | Purchased From | Relationship |
|----------------------|-------------------------|--------|----------------|--------------|
|                      |                         |        |                |              |
|                      |                         |        |                |              |

19. GOVERNMENT CONTRACTS (Check if none ☒)

| Contractor Name and Address | Relationship | Nature of Business | Amount | Agency |
|-----------------------------|--------------|--------------------|--------|--------|
|                             |              |                    |        |        |
|                             |              |                    |        |        |

20. GIFTS (Check if none ☐)

| Nature of Gift                                       | Value | Donor | Relationship |
|------------------------------------------------------|-------|-------|--------------|
| SEE ATTACHED LIST OF RECEPTIONS AND DINNERS ATTENDED |       |       |              |
|                                                      |       |       |              |
|                                                      |       |       |              |

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (Check if none ☐)

| Person Represented                                                 | Services Rendered | Nature Contact w/Gov. Agency | Fees Earned |
|--------------------------------------------------------------------|-------------------|------------------------------|-------------|
| SEE ATTACHED LIST OF CLIENTS REPRESENTED IN ADMINISTRATIVE MATTERS |                   |                              |             |
|                                                                    |                   |                              |             |
|                                                                    |                   |                              |             |

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ROA 001901



**James H. Harrison**

| <u>Person Represented</u> | <u>Services Rendered</u> | <u>Gov't Agency</u> | <u>Fee</u> |
|---------------------------|--------------------------|---------------------|------------|
| Holiday Amusement         | Legal                    | Dept of Revenue     | \$1250     |
| Keith Allen               | Legal                    | Dept of Revenue     | \$750      |
| Tri County Amusement      | Legal                    | Dept of Revenue     | \$1250     |
| Jerry Posey               | Legal                    | Dept of Revenue     | \$950      |
| Alan Schaefer             | Legal                    | Dept of Revenue     | \$1250     |
| Hilton Hotels             | Legal                    | Dept of Revenue     | \$500      |
| Paul Carlson              | Legal                    | Dept of Revenue     | \$1000     |
| Fast Freddie's, Inc.      | Legal                    | Dept of Revenue     | \$500      |
| Sensational Store, Inc.   | Legal                    | Dept of Revenue     | \$150      |
| Spinx One Company         | Legal                    | Dept of Revenue     | \$1250     |
| Michael Gantt             | Legal                    | Dept of Revenue     | \$300      |
| Kiawah Island Company     | Legal                    | DHEC                | \$7500     |
| Larry Moses               | Legal                    | Dept of Revenue     | \$950      |
| Merchants Bar and Grill   | Legal                    | Dept of Revenue     | \$500      |
| Carolina Marketing        | Legal                    | Dept of Revenue     | \$2850     |
| Henry's Restaurant        | Legal                    | Dept of Revenue     | \$250      |
| Pilgrim's Inn             | Legal                    | Dept of Revenue     | \$3750     |
| Mike Heath                | Legal                    | Dept of Revenue     | \$950      |
| Piggly Wiggly Carolina    | Legal                    | Dept of Revenue     | \$1500     |
| Rhea McCary               | Legal                    | Dept of Revenue     | \$950      |
| Dass, Inc.                | Legal                    | Dept of Revenue     | \$1250     |
| Carolina Marketing        | Legal                    | Dept of Revenue     | \$950      |
| Foust Beach General Store | Legal                    | Dept of Revenue     | \$1250     |

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ARCHIVE DIVISION  
U.S. DEPARTMENT OF JUSTICE

**ROA 001902**

| <u>Person Represented</u> | <u>Services Rendered</u> | <u>Gov't Agency</u> | <u>Fee</u> |
|---------------------------|--------------------------|---------------------|------------|
| Fox and Hounds            | Legal                    | Dept of Revenue     | \$2500     |
| Peninsula Grill           | Legal                    | Dept of Revenue     | \$1500     |
| Blue Moon                 | Legal                    | Dept of Revenue     | \$1500     |
| Lee Hewitt                | Legal                    | Dept of Revenue     | \$1250     |
| Norman Bostic             | Legal                    | Dept of Revenue     | \$300      |
| Floyd Faulkenberry        | Legal                    | Dept of Revenue     | \$500      |
| Juliann Marshall          | Legal                    | Dept of Revenue     | \$950      |
| Linda Newton              | Legal                    | Dept of Revenue     | \$500      |
| Clicquot, Inc.            | Legal                    | Dept of Revenue     | \$200      |
| NuWay of Waterloo         | Legal                    | Dept of Revenue     | \$625      |
| THC Construction          | Legal                    | Dept of Revenue     | \$950      |
| Cliffs Country Club       | Legal                    | Dept of Revenue     | \$2850     |
| Blink, Inc.               | Legal                    | Dept of Revenue     | \$1000     |
| Rene Rott                 | Legal                    | Dept of Revenue     | \$950      |
| Isaiah Spann              | Legal                    | Dept of Revenue     | \$950      |
| Bob Shirley               | Legal                    | Dept of Revenue     | \$1500     |
| Ann Murphy                | Legal                    | Dept of Revenue     | \$950      |
| John Teal                 | Legal                    | Dept of Revenue     | \$750      |
| Al E. Gators, Inc.        | Legal                    | Dept of Revenue     | \$1500     |
| Shack, Inc.               | Legal                    | Dept of Revenue     | \$1200     |
| Cliffs Country Club       | Legal                    | Dept of Revenue     | \$950      |
| Kenney's Superette, Inc.  | Legal                    | Dept of Revenue     | \$950      |
| Charles Hodge             | Legal                    | Dept of Revenue     | \$1250     |
| Larry Sanders             | Legal                    | Dept of Revenue     | \$1250     |
| Carolina Marketing        | Legal                    | Dept of Revenue     | \$950      |

| <u>Person Represented</u> | <u>Services Rendered</u> | <u>Gov't Agency</u> | <u>Fee</u> |
|---------------------------|--------------------------|---------------------|------------|
| Scheiflin and Somerset    | Legal                    | Dept of Revenue     | \$500      |
| Colpak, Inc.              | Legal                    | Dept of Revenue     | \$2475     |
| Allen Murray              | Legal                    | Dept of Revenue     | \$750      |
| Tri County Amusement      | Legal                    | Dept of Revenue     | \$1250     |
| Ralph Stevenson           | Legal                    | Dept of Revenue     | \$900      |
| Marian Basden             | Legal                    | Dept of Revenue     | \$1900     |
| La Casona, Inc.           | Legal                    | Dept of Revenue     | \$950      |
| Bill Massalon             | Legal                    | Dept of Revenue     | \$500      |
| Blink, Inc.               | Legal                    | Dept of Revenue     | \$1500     |
| Mary Kiser                | Legal                    | Dept of Revenue     | \$950      |
| Mike's Food Stores, Inc.  | Legal                    | Dept of Revenue     | \$950      |
| David Bean                | Legal                    | Dept of Revenue     | \$1250     |
| Roadhouse, Inc.           | Legal                    | Dept of Revenue     | \$950      |
| Robert Myers              | Legal                    | Dept of Revenue     | \$950      |

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HOUSE ETHICS  
COMMITTEE

ROA 001904

**SELECTED COMMITTEES ONLY**

**January**

SC Chamber of Commerce (Lobbyist Principal), Wachovia Bank (Not a Lobbyist Principal), Ogletree Deakins, Nash & Smoak (Not a Lobbyist Principal)

Dinner with Reception

January 26, 2000/6:00 p.m.

Al's Upstairs

House LCI and Staff, Speaker and Staff, and Speaker *Pro Tempore* and Staff

\$25.00 per person

Bristol-Myers Squibb Company (Lobbyist Principal) and Johnson & Johnson (Lobbyist Principal)

Breakfast

January 27, 2000/8:00 a.m.

Room 305/Blatt Building

Women's Caucus & Guests

\$14.00 per person

**February**

Carolina Power & Light Company (Lobbyist Principal) and Santee Cooper (Lobbyist Principal)

Dinner

February 1, 2000/7:00 p.m.

Diane's

House Labor, Commerce and Industry

\$25.00 per person

University of South Carolina (Lobbyist Principal), Dr. John M. Palms, President

Breakfast

February 2, 2000/8:00 a.m.

Faculty House, USC Horseshoe

Ways and Means Committee and Education and Public Works Committee

\$10.00 per person

SC Trial Lawyers Association (Lobbyist Principal)

Dinner

February 9, 2000/6:30 p.m.

Hampton Street Vineyard

Legislative Black Caucus

\$25.00 per person

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HOUSE ETHICS  
COMMITTEE

South Carolina Bar Association (Lobbyist Principal)

Dinner

February 29, 2000/7:00 p.m.

Diane's on Devine

House Judiciary Committee

\$25.00 per person

March

South Carolina Chamber of Commerce/AT&T/SCANA (Lobbyist Principals)

Reception/Dinner

March 1, 2000/7:00 p.m.

The Palmetto Club

Ways & Means Committee, Speaker & Staff, Speaker Pro Tempore & Staff,

\$25.00 per person

SC Trial Lawyers Association (Lobbyist Principal)

Dinner

March 7, 2000/6:30 p.m.

Hampton Street Vineyard

House Judiciary Committee

\$24.92 per person

SC Trial Lawyers Association (Lobbyist Principal)

Dinner

March 24, 2000/6:30 p.m.

Longhorns

House Labor, Commerce & Industry Committee

\$24.93 per person

April

Sprint (Lobbyist Principal)

Luncheon

April 19, 2000

Location Unknown

Interstate Cooperation Committee

\$15.00 per person

Hoffmann LaRoche (HLR Service Corp.) (Lobbyist Principal)

Breakfast

April 27, 2000

Blatt Building

SC Women's Caucus

\$6.20 per person

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University Medical Associates/BellSouth Telecommunications

Dinner

April 28, 1999/6:00 p.m.

Location Unknown

House Judiciary Committee & Staff & House LCI Committees & Staff

\$22.00 per person

**This was not reported on the 1999's Ethics Information Report. It was not turned in until March, 2000.**

May

SC Association of Certified Public Accountants (Lobbyist Principal)

Dinner

May 2, 2000/6:30 p.m.

Rockbridge Country Club

House Judiciary Committee and Staff, House Labor, Commerce & Industry Committee and Staff

\$25.00 per person

The Electric Cooperatives of South Carolina, Inc. (Lobbyist Principal)

Dinner

May 3, 2000

Dianne's on Devine

House Judiciary Committee and Staff, Speaker and Staff and Speaker Pro Tempore and Staff

\$25.00 per person

SCANA Corporation (Lobbyist Principal), BellSouth Telecommunications (Lobbyist Principal), SC Telephone Coalition, Coca Cola Consolidated

May 9, 2000/6:00 p.m.

Congaree Hunt Club

House Ways and Means Committee, House Judiciary

\$24.85 per person

SC Chamber of Commerce – (Lobbyist Principal) (issue invites), DuPont – (Lobbyist Principal) (Reception), Duke Energy (Lobbyist Principal)

(Dinner Host)

Reception/Dinner

May 16, 2000/6:30 p.m.

Al's Upstairs

House Agriculture Committee and Staff, Speaker and Staff and Speaker Pro Tempore and Staff

\$25.00 per person

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11:11 AM

CSX Transportation (Lobbyist Principal), Norfolk Southern Corp. (Lobbyist Principal)  
Dinner  
May 23, 2000/6:30 p.m.  
Dianne's on Devine  
House Education Committee and Staff, Speaker and Staff and Speaker Pro Tempore and Staff  
\$20.00 per person

The Public Policy Group, LLC (See list attached to Information Report for specific sponsors.)  
May 24, 2000/6:30 p.m.  
Cock's Corner  
House Judiciary Committee and Staff, Ways & Means Committee and Staff, Labor, Commerce and Industry Committee and Staff, Speaker's Office and Staff and Speaker Pro Tempore office and Staff  
\$7.50 per person

PhRMA (Thomas A. Hardaway)  
Breakfast  
May 25, 2000/8:00 a.m.  
Room 305/Blatt Building  
Women's Caucus and Guests  
\$12.00 - 14.00 per person

Chem-Nuclear System (Lobbyist Principal)  
BellSouth (Lobbyist Principal)  
May 30, 2000/6:30 p.m.  
Longhorn's on Harbison & Frankie's Fun Park  
House Judiciary Committee and Staff, House LCI Committee and Staff, Speaker and Staff, Speaker Pro Tempore and Staff  
\$22.32 per person

#### July

South Carolina Chamber of Commerce (Lobbyist Principal)  
Reception  
July 11, 2000/6:00 - 8:00 p.m.  
Columbia Museum of Art  
County Legislative Delegation for: Beaufort, Berkeley, Charleston, Colleton, Dorchester, Georgetown, Hampton, Horry, Jasper, Marion & Williamsburg  
\$20.00 per person

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AUG 16 2001  
HOUSE ETHICS  
COMMITTEE

**South Carolina Chamber of Commerce (Lobbyist Principal)**

**Reception**

**July 18, 2000/7:00 – 9:00 p.m.**

**SC Aquarium , Charleston, SC**

**County Legislative Delegation for: Beaufort, Berkeley, Charleston, Colleton, Dorchester, Georgetown, Hampton, Horry, Jasper, Marion & Williamsburg**

**\$20.00 per person**

**August**

**South Carolina Chamber of Commerce (Lobbyist Principal)**

**Reception**

**August 1, 2000/6:00 – 8:00 p.m.**

**SC Aquarium , Charleston, SC**

**County Legislative Delegation for: Greenville, Greenwood, Spartanburg, Oconee, Pickens, Anderson, Abbeville, Laurens, Cherokee, York, Union & Chester**

**\$20.00 per person**

**September**

**South Carolina Manufacturers Alliance (Lobbyist Principal)**

**Fall Membership Meeting**

**September 7<sup>th</sup> and 8<sup>th</sup>, 2000**

**Charleston, South Carolina**

**House Labor, Commerce and Industry Committee**

**Less than \$25.00 per person**

**October**

**Sprint (Lobbyist Principal)**

**Dinner**

**October 17, 2000/7:00 p.m.**

**Whitehall Plantation, Beaufort, South Carolina**

**Beaufort and Hampton Counties**

**\$24.00 per person**

**Sprint (Lobbyist Principal)**

**Dinner**

**October 19, 2000/7:00 p.m.**

**Greenwood Country Club**

**Abbeville, Greenwood and Saluda Counties**

**\$24.00 per person**

**Revised 12/28/09**

7/18/2000 7:00 PM  
APR 18 2001  
10:15 AM  
CLERK



PRINT IN BLACK OR BLUE INK OR TYPE (DO NOT USE PENCIL)

9. Date of Hire or Appointment (mo-yr): \_\_\_\_\_

**CANDIDATES ONLY**

10. Date filed as a candidate (mo/da/yr) 4 8 02

11. Election Date(s) (mo/da/yr) Primary 6 11 02 General 11 5 02 Special \_\_\_\_\_

11. Election Date(s) (mo/day/yr) Primary 0 1 1 0 2 General 1 1 2 0 2 Special 0 1 1 0 2  
12. Note: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM. A CAMPAIGN DISCLOSURE FORM  
MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION, EVEN IF NO MONEY IS RAISED OR SPENT.  
AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE  
MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM,  
A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR  
QUARTER. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (I.E., NO MONEY IN THE  
CAMPAIGN ACCOUNT AND NO UNPAID DEBTS).

IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, A LATE FILING PENALTY, NOT TO EXCEED \$600.00, WILL BE LEVIED.

ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.

**CERTIFICATION:** I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief. I understand that if this statement is not received within five (5) days of the deadline, a late filing penalty will be levied.

Date 4 9 02 Signature *James H. Harrison*  
JAMES H. HARRISON

FOR OFFICE USE ONLY:

☐ COMPLETE \_\_\_\_\_ ☐ INCOMPLETE \_\_\_\_\_  
☐ ENTERED \_\_\_\_\_ ☐ SCANNED \_\_\_\_\_

**FAXED COPIES WILL NOT BE ACCEPTED**

*The original must be received no later than 5:00 p.m. on the date of the established deadline.*

NOTE: PLEASE PROVIDE ONE ORIGINAL AND ONE COPY OF THIS FORM TO THE APPROPRIATE SUPERVISORY OFFICE, AND KEEP A COPY FOR YOURSELF.



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HOUSE ETHICS  
COMMITTEE

**ROA 001910**

## pg. 2 of 3

Name JAMES H. HARRISON

13. INCOME AND BENEFITS FROM STATE AND LOCAL AGENCIES IN SOUTH CAROLINA (Check if none \_\_\_\_\_)

14. REGULATED BUSINESS ASSOCIATIONS (Check if none X )

15. REAL OR PERSONAL PROPERTY INTERESTS (Check if none X )

\*A copy of the contract, lease, or rental agreement must be attached to this form.

| Name of Business | Relationship |
|------------------|--------------|
|                  |              |
|                  |              |
|                  |              |
|                  |              |

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HOUSE ETHICS  
COMMITTEE

# SEC STATEMENT OF ECONOMIC INTERESTS

pg. 3 of 3

E5A.3

Name JAMES H. HARRISON

17. CREDITORS (Check if none X )

| Name and Address of Creditor | Rate of Interest | Original Amount | Outstanding Amount |
|------------------------------|------------------|-----------------|--------------------|
| _____                        | _____            | _____           | _____              |
| _____                        | _____            | _____           | _____              |
| _____                        | _____            | _____           | _____              |

18. LOBBYISTS (Check if none X )

| (a) Name of Lobbyist | Relationship or Association |
|----------------------|-----------------------------|
| _____                | _____                       |
| _____                | _____                       |

| (b) Name of Lobbyist | Goods/Service Purchased | Amount | Purchased From | Relationship |
|----------------------|-------------------------|--------|----------------|--------------|
| _____                | _____                   | _____  | _____          | _____        |
| _____                | _____                   | _____  | _____          | _____        |

19. GOVERNMENT CONTRACTS (Check if none X )

| Contractor Name and Address | Relationship | Nature of Business | Amount | Agency |
|-----------------------------|--------------|--------------------|--------|--------|
| _____                       | _____        | _____              | _____  | _____  |
| _____                       | _____        | _____              | _____  | _____  |

20. GIFTS (Check if none \_\_\_\_\_ )

| Nature of Gift    | Value | Donor | Relationship |
|-------------------|-------|-------|--------------|
| SEE ATTACHED LIST | _____ | _____ | _____        |
| _____             | _____ | _____ | _____        |
| _____             | _____ | _____ | _____        |

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (Check if none \_\_\_\_\_ )

| Person Represented | Services Rendered | Nature Contact w/Gov. Agency | Fees Earned |
|--------------------|-------------------|------------------------------|-------------|
| SEE ATTACHED LIST  | _____             | _____                        | _____       |
| _____              | _____             | _____                        | _____       |
| _____              | _____             | _____                        | _____       |

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OFFICE

ROA 001912

#21.

|                                  |       |                    |         |
|----------------------------------|-------|--------------------|---------|
| WEST ASHLEY VENTURES, LLC        | LEGAL | SC DEPT PF REVENUE | 950.00  |
| M.H., INC.                       | "     | "                  | 1250.00 |
| T.F. OF MYRTLE BEACH, INC.       | "     | "                  | 1250.00 |
| ENMARK STATIONS, INC.            | "     | "                  | 950.00  |
| IRON EAGLE, INC.                 | "     | "                  | 1250.00 |
| MARVIN FAULKENBURY               | "     | "                  | 700.00  |
| KEISHA HARRISON                  | "     | "                  | 800.00  |
| RECOVERY ROOM, INC.              | "     | "                  | 750.00  |
| PEOPLE WHO CARE, INC.            | "     | "                  | 1250.00 |
| NORMAN BOSTIC                    | "     | "                  | 800.00  |
| CANDY MANN, INC.                 | "     | "                  | 275.00  |
| RUE DE JOHN, LLC.                | "     | "                  | 950.00  |
| LARRY D. LANE                    | "     | "                  | 750.00  |
| POINSETT BEVERAGE, INC.          | "     | "                  | 950.00  |
| SHADY LADY, INC.                 | "     | "                  | 950.00  |
| ANN MERRILL                      | "     | "                  | 1100.00 |
| MORRELL'S LIQUORS, INC.          | "     | "                  | 950.00  |
| UNCLE JOE, INC.                  | "     | "                  | 950.00  |
| PIGGLY WIGGLY CAROLINA, INC.     | "     | "                  | 1250.00 |
| JAMES R. BRYANT                  | "     | "                  | 950.00  |
| TRAVELERS PETROLEUM, INC.        | "     | "                  | 950.00  |
| RAINWATER GAS AND OIL, INC.      | "     | "                  | 950.00  |
| VANESSA NORMAN                   | "     | "                  | 950.00  |
| KAI MING HSU                     | "     | "                  | 950.00  |
| DUFFY STREET ON MAIN, INC.       | "     | "                  | 750.00  |
| LINDA FAULKNER                   | "     | "                  | 500.00  |
| SPINX OIL COMPANY, INC.          | "     | "                  | 950.00  |
| SILVERADO PRODUCTION, INC.       | "     | "                  | 1500.00 |
| PATRICIA WIGFIELD                | "     | "                  | 950.00  |
| FLOYD R. MOORE                   | "     | "                  | 1250.00 |
| HOLIDAY AMUSEMENTS, INC.         | "     | "                  | 1500.00 |
| SHOU MEI MORRIS                  | "     | "                  | 950.00  |
| MCCARY'S BAR AND GRILL, INC.     | "     | "                  | 950.00  |
| LEGENDS OF CHESTER, INC.         | "     | "                  | 1250.00 |
| WILLIAM A. CHANDLER              | "     | "                  | 950.00  |
| RAINWATER GAS AND OIL, INC.      | "     | "                  | 950.00  |
| LEE HEWITT                       | "     | "                  | 500.00  |
| CLASSICS USA, INC.               | "     | "                  | 1250.00 |
| AL WESSINGER                     | "     | "                  | 1000.00 |
| LARRY D. LANE                    | "     | "                  | 750.00  |
| GRAND HARBOR YACHT CLUB, INC.    | "     | "                  | 1500.00 |
| BUCK TRUETT                      | "     | "                  | 950.00  |
| MLM, INC.                        | "     | "                  | 1250.00 |
| SODEXHO, INC.                    | "     | "                  | 5700.00 |
| CROWN AMERICAN, INC.             | "     | "                  | 500.00  |
| SV MEMBERS ASSOCIATION           | "     | "                  | 1500.00 |
| SODEXHO, INC.                    | "     | "                  | 950.00  |
| PATRICIA BYRD                    | "     | "                  | 950.00  |
| CLASSICS OF MONCK'S CORNER, INC. | "     | "                  | 1250.00 |
| SPINX OIL COMPANY, INC.          | "     | "                  | 950.00  |
| MARIAN BASDEN                    | "     | "                  | 750.00  |
| CLOVER COMMUNITY CLUB, INC.      | "     | "                  | 950.00  |

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HOUSE ETHICS  
COMMITTEE

ROA 001913

#21 CONTINUED

SHOU MEI MORRIS  
CLAYTON LEGATTE

LEGAL  
"

SC DEPT OF REVENUE  
"

950.00  
1250.00

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APR 16 2002

HOUSE ETHICS  
COMMITTEE

ROA 001914

James H. "Jny" Lucas  
First Vice-Chairman

James H. Harrison  
Chairman

John M. Knotts, Jr.  
Second Vice-Chairman

John Graham Altman  
George E. "Chip" Campsen III  
Creighton B. Coleman  
F. G. "Greg" Delleney  
Michael E. Easterday  
Ronald N. Fleming  
Jerry N. Govan, Jr.  
Douglas Jennings, Jr.  
James S. Klauber  
James G. McGee III  
Walton J. McLeod

## Judiciary Committee



House of Representatives  
P.O. Box 11867 Telephone: 734-3120  
Columbia, South Carolina 29211

Ashley Harwell-Beach  
Chief Counsel

Ruth W. Tidwell  
Administrative Assistant

R. Thayer Rivers, Jr.  
John L. Scott, Jr.  
Vincent A. Sheheen  
J. Gary Simrill  
Phillip K. Sinclair  
Fletcher N. Smith, Jr.  
James E. Smith, Jr.  
G. Murrell Smith, Jr.  
J. Adam Taylor  
Jackson S. "Seth" Whipper  
W. Jeffrey "Jeff" Young

Swati N. Shah  
Asst. Chief Counsel

Benjamin P. Mustian  
Staff Counsel

### MEMORANDUM

TO: 2001 JUDICIARY COMMITTEE MEMBERS:

|                    |                 |                |
|--------------------|-----------------|----------------|
| John Graham Altman | Jim Klauber     | Gary Simrill   |
| Chip Campsen       | Jake Knotts     | Phil Sinclair  |
| Creighton Coleman  | Jay Lucas       | Fletcher Smith |
| Greg Delleney      | Jim McGee       | James Smith    |
| Mike Easterday     | Walt McLeod     | Murrell Smith  |
| Ron Fleming        | Thayer Rivers   | Adam Taylor    |
| Jerry Govan        | John Scott      | Seth Whipper   |
| Doug Jennings      | Vincent Sheheen | Jeff Young     |

RF HD

FROM: JAMES H. HARRISON, CHAIRMAN

DATE: JANUARY 22, 2002

RE: 2001 SEI INFORMATION

APR 16 2002

HC ETHICS  
COMMITTEE

The following is a list of events to which the entire House Judiciary Committee was invited during 2001. If you attended, you will need this information for your "Statement of Economic Interest Report" which is to be filed in April 2002 for the year ending December 31, 2001.

| <u>Date</u> | <u>Group</u>                           | <u>Place</u>                         | <u>Lobbyist Principal</u>                         | <u>Cost Per Person</u> |
|-------------|----------------------------------------|--------------------------------------|---------------------------------------------------|------------------------|
| 1/30        | Judiciary Committee                    | Dianne's on Devine<br>(Dinner)       | Anheuser-Busch Companies<br>& 3M Company          | \$25.00                |
| 2/06        | Judiciary Committee &<br>LCI Committee | Clarion Town House Hotel<br>(Dinner) | The SC Association of CPA's                       | \$24.78                |
| 2/20        | Judiciary Committee                    | Garibaldi's<br>(Dinner)              | SC Trial Lawyers Association                      | \$25.00                |
| 2/28        | Judiciary Committee                    | Mangia Mangia<br>(Dinner)            | Roche Carolina, Inc. &<br>HLR Service Corporation | \$25.00                |
| 3/21        | Judiciary Committee                    | Dianne's on Devine<br>(Dinner)       | The Electric Cooperatives of SC, Inc.             | \$25.00                |
| 5/09        | Judiciary Committee                    | Garibaldi's<br>(Dinner)              | South Carolina Bar                                | \$25.00                |

(continued)

ROA 001915

JUDICIARY COMMITTEE MEMBERS  
PAGE TWO  
JANUARY 22, 2002

(continued)

| <u>Date</u> | <u>Group</u>                           | <u>Place</u>                                                                        | <u>Lobbyist Principal</u> | <u>Cost Per Person</u> |
|-------------|----------------------------------------|-------------------------------------------------------------------------------------|---------------------------|------------------------|
| 5/16        | Judiciary Committee &<br>LCI Committee | Longhorn's (on Harbison Blvd.)<br>& Frankie's Fun Park<br>(dinner & go-cart racing) | BellSouth & SCANA         | \$14.60                |

(NOTE: THE "ANNUAL SWAMP PARTY" FOR JUDICIARY AND W&M, WHICH WAS SCHEDULED FOR MAY 2, 2001, WAS CANCELED DUE TO THE LOTTERY DEBATE.)

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APR 16 2002

HOUSE ETHICS  
COMMITTEE

ROA 001916

ESA.1 STATE ETHICS COMMISSION-STATEMENT OF ECONOMIC INTERESTS FORM pg. 1 of 3

PRINT IN BLACK OR BLUE INK, OR TYPE (DO NOT USE PENCIL)

1. SS/Id#: [REDACTED] 2. Have you previously filed this form? ☒ Yes ☐ No

3. County of Residence: R I C H L A N D

4. Name: (Last-First-Middle Initial) H A R R I S O N J A M E S

5. Mailing Address: 4 2 1 0 W I L M O R A V E

City: C O L D M A N A State: S C

Zip: 2 9 2 0 5 Phone: 8 0 3 - 7 8 2 - 6 9 8 8

\*Status Position, Title, and Agency (If House or Senate, include District #) Term of Office (mo/yr)

7. Current 4 (a) HOUSE DIST. 75 From 1/02 To 1/04

(b) From To

8. Sought (b) From To

\*Status: 1. Appointed 2. Candidate 3. Employee 4. Elected 5. Employee/Regulated Business Association

9. Date of Hire or Appointment (mo-yr):

CANDIDATES ONLY

10. Date filed as a candidate (mo/da/yr)

11. Election Date(s) (mo/da/yr) Primary General Special

12. NOTE: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM. A CAMPAIGN DISCLOSURE FORM MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION, EVEN IF NO MONEY IS RAISED OR SPENT. AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM, A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (I.E., NO MONEY IN THE CAMPAIGN ACCOUNT AND NO UNPAID DEBTS).

IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, A LATE FILING PENALTY, NOT TO EXCEED \$600.00, WILL BE LEVIED.

ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.

CERTIFICATION: I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief. I understand that if this statement is not received within five (5) days of the deadline, a late filing penalty will be levied.

Date 4 15 03 Signature James H. Harrison

FOR OFFICE USE ONLY:

☐ COMPLETE ☐ INCOMPLETE

☐ ENTERED ☐ SCANNED

FAXED COPIES WILL NOT BE ACCEPTED

The original must be received no later than 5:00 p.m. on the date of the established deadline

NOTE: PLEASE PROVIDE ONE ORIGINAL AND ONE COPY OF THIS FORM TO THE APPROPRIATE SUPERVISORY OFFICE, AND KEEP A COPY FOR YOURSELF.

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APR 14 2003

STATE ETHICS COMMISSION



ROA 001917



SEC STATEMENT OF ECONOMIC INTERESTS

pg. 2 of 3

E5A.2

Name JAMES H. HARRISON

(ALL RESPONSES MUST BE FOR THE PRIOR CALENDER YEAR)

13. INCOME AND BENEFITS FROM STATE AND LOCAL AGENCIES IN SOUTH CAROLINA (Check if none ☐ )

| Source                    | Type                           | Amount/Value |
|---------------------------|--------------------------------|--------------|
| STATE OF SOUTH CAROLINA   | SALARY IN DIST. EXP., PER DIEM | 30,850.00    |
| LEX. SCHOOL DIST #2 (PAM) | SALARY                         | 48,913.00    |

14. REGULATED BUSINESS ASSOCIATIONS (Check if none ☒ )

| Name of Business | Relationship | Source of Regulatory Involvement |
|------------------|--------------|----------------------------------|
|                  |              |                                  |
|                  |              |                                  |
|                  |              |                                  |

15. REAL OR PERSONAL PROPERTY INTERESTS (Check if none ☒ )

| Description | Value | Location |
|-------------|-------|----------|
|             |       |          |
|             |       |          |
|             |       |          |
|             |       |          |

Nature and Value of Improvements \_\_\_\_\_

Nature of Potential Conflict of Interest \_\_\_\_\_

Agency Purchasing, Leasing, or Renting the Property\* \_\_\_\_\_

\*A copy of the contract, lease, or rental agreement must be attached to this form.

16. BUSINESS INTERESTS (Check if none ☒ )

| Name of Business | Relationship |
|------------------|--------------|
|                  |              |
|                  |              |
|                  |              |
|                  |              |

E5A.2A(rev. 8/2000)

ROA 001918

SEC STATEMENT OF ECONOMIC INTERESTS

pg. 3 of 3

E5A.3

Name JAMES H. HARRISON

17. CREDITORS (Check if none ☒ )

| Name and Address of Creditor | Rate of Interest | Original Amount | Outstanding Amount |
|------------------------------|------------------|-----------------|--------------------|
| _____                        | _____            | _____           | _____              |
| _____                        | _____            | _____           | _____              |
| _____                        | _____            | _____           | _____              |

18. LOBBYISTS (Check if none ☒ )

| (a) Name of Lobbyist | Relationship or Association |
|----------------------|-----------------------------|
| _____                | _____                       |
| _____                | _____                       |

| (b) Name of Lobbyist | Goods/Service Purchased | Amount | Purchased From | Relationship |
|----------------------|-------------------------|--------|----------------|--------------|
| _____                | _____                   | _____  | _____          | _____        |
| _____                | _____                   | _____  | _____          | _____        |

19. GOVERNMENT CONTRACTS (Check if none ☒ )

| Contractor Name and Address | Relationship | Nature of Business | Amount | Agency |
|-----------------------------|--------------|--------------------|--------|--------|
| _____                       | _____        | _____              | _____  | _____  |
| _____                       | _____        | _____              | _____  | _____  |

20. GIFTS (Check if none ☐ )

| Nature of Gift           | Value | Donor | Relationship |
|--------------------------|-------|-------|--------------|
| <u>SEE ATTACHED LIST</u> | _____ | _____ | _____        |
| _____                    | _____ | _____ | _____        |
| _____                    | _____ | _____ | _____        |

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (Check if none ☐ )

| Person Represented       | Services Rendered | Nature Contact w/Gov. Agency | Fees Earned |
|--------------------------|-------------------|------------------------------|-------------|
| <u>SEE ATTACHED LIST</u> | _____             | _____                        | _____       |
| _____                    | _____             | _____                        | _____       |
| _____                    | _____             | _____                        | _____       |

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APR 14 2003

HOUSE ETHICS  
COMMITTEE

G. Murrell Smith, Jr.  
First Vice-Chairman

James H. Harrison  
Chairman

Vincent A. Sheheen  
Second Vice-Chairman

John Graham Altman  
Alan D. Clemmons  
Creighton B. Coleman  
F. G. "Greg" Delleney  
Michael E. Easterday  
Jerry N. Govan, Jr.  
Benjamin A. Hagood  
Gloria A. Haskins  
Douglas Jennings, Jr.  
James H. "Jay" Lucas  
Walton J. McLeod

Ashley Harwell-Beach  
Chief Counsel

Ruth W. Tidwell  
Administrative Assistant

## Judiciary Committee



House of Representatives  
P.O. Box 11867 Telephone: 734-3120  
Columbia, South Carolina 29211

### MEMORANDUM

James H. Merrill  
R. Thayer Rivers, Jr.  
J. Todd Rutherford  
John L. Scott, Jr.  
J. Gary Simrill  
Phillip K. Sinclair  
Fletcher N. Smith, Jr.  
James E. Smith, Jr.  
Scott F. Talley  
J. Adam Taylor  
Jackson S. "Seth" Whipper

Benjamin P. Mustian  
Asst. Chief Counsel

(Vacant)  
Staff Counsel

TO: 2002 JUDICIARY COMMITTEE MEMBERS:

John Graham Altman  
Chip Campsen  
Creighton Coleman  
Greg Delleney  
Mike Easterday  
Ron Fleming  
Jerry Govan  
Doug Jennings

Jim Klauber  
Jake Knotts  
Jay Lucas  
Walt McLeod  
Thayer Rivers  
Todd Rutherford  
John Scott  
Vincent Sheheen

Gary Simrill  
Phil Sinclair  
Fletcher Smith  
James Smith  
Murrell Smith  
Scott Talley  
Adam Taylor  
Seth Whipper

Jeff Young

FROM: JAMES H. HARRISON, CHAIRMAN

DATE: JANUARY 14, 2003

RE: 2002 SEI INFORMATION

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APR 14 2003

HOUSE ETHICS  
COMMITTEE

#20  
The following is a list of events to which the entire House Judiciary Committee was invited during 2002. If you attended, you will need this information for your "Statement of Economic Interest Report" which is to be filed in April 2003 for the year ending December 31, 2002.

| <u>Date</u> | <u>Group</u>                           | <u>Place</u>                                           | <u>Lobbyist Principal</u>                                  | <u>Cost Per Person</u> |
|-------------|----------------------------------------|--------------------------------------------------------|------------------------------------------------------------|------------------------|
| 1/22        | Judiciary Committee                    | Garibaldi's<br>(Dinner)                                | SC Trial Lawyers Association                               | \$23.27                |
| 4/23        | Judiciary Committee<br>& LCI Committee | Clarion Town House Hotel<br>(Dinner)                   | The SC Association of CPA's                                | \$22.33                |
| 4/30        | Judiciary Committee                    | Dianne's on Devine<br>(Dinner)                         | The Electric Cooperatives of SC, Inc.                      | \$21.48                |
| 5/01        | Judiciary Committee                    | Damon's<br>(Luncheon)                                  | SC Coalition Against Domestic Violence<br>& Sexual Assault | \$20.00                |
| 6/04        | Judiciary Committee<br>& LCI Committee | Willy's &<br>Frankie's Fun Park<br>(Dinner & Go-carts) | BellSouth<br>& Progress Energy                             | \$11.20<br>\$15.98     |
| 6/05        | House Republican<br>Caucus Members     | 38 Mahalo Lane, Columbia<br>(Farewell Dinner)          | R. J. Reynolds Tobacco Company                             | \$18.00                |

ROA 001920

21.

|                         |       |                       |          |
|-------------------------|-------|-----------------------|----------|
| AMF Bowling             | Legal | Department of Revenue | 600.00   |
| David Donnelly          | "     | DHEC                  | 2000.00  |
| Piggly Wiggly           | "     | Department of Revenue | 1250.00  |
| Rainwater Gas and Oil   | "     | "                     | 1500.00  |
| John Blair              | "     | "                     | 950.00   |
| Professional Mens Club  | "     | "                     | 1250.00  |
| Club Investments        | "     | "                     | 1250.00  |
| SBB Four Corners        | "     | "                     | 5000.00  |
| Reunion's of Greenville | "     | "                     | 1500.00  |
| Dirty Lulu's Oyster Bar | "     | "                     | 1250.00  |
| The Revolution          | "     | "                     | 1500.00  |
| SBB Four Corners        | "     | "                     | 7500.00  |
| Agnes Sharpe            | "     | "                     | 750.00   |
| Northbridge Associates  | "     | "                     | 950.00   |
| First Financial Freedom | "     | Consumer Affairs      | 1000.00  |
| Charles Moose           | "     | Department of Revenue | 950.00   |
| Allen Murray            | "     | "                     | 750.00   |
| EnMark                  | "     | "                     | 1500.00  |
| 3S Corp                 | "     | "                     | 2500.00  |
| TNT of MB               | "     | "                     | 875.00   |
| SBB Four Corners        | "     | "                     | 12500.00 |
| Travelers Petroleum     | "     | "                     | 950.00   |
| PLEZ U                  | "     | "                     | 2200.00  |
| Sally Patterson         | "     | "                     | 750.00   |
| Rainwater Gas and Oil   | "     | "                     | 1500.00  |
| Trescot Enterprises     | "     | "                     | 1250.00  |
| CB Mart                 | "     | "                     | 750.00   |
| EnMark                  | "     | "                     | 1500.00  |
| Sherry Melton           | "     | "                     | 400.00   |
| R Place                 | "     | "                     | 950.00   |
| Double Diamond          | "     | "                     | 1600.00  |
| Dominion Trust          | "     | DHEC                  | 3500.00  |
| Favors of Greenville    | "     | "                     | 1250.00  |
| Sherry Melton           | "     | "                     | 500.00   |
| A&E Distribution        | "     | "                     | 500.00   |
| Eric Kitchings          | "     | "                     | 1500.00  |
| SBB Four Corners        | "     | "                     | 2500.00  |
| David Donnelly          | "     | DHEC                  | 1200.00  |
| Wal-Mart                | "     | Department of Revenue | 400.00   |
| Alley Café              | "     | "                     | 1250.00  |
| Cliffs                  | "     | "                     | 1250.00  |
| Allendale Live          | "     | "                     | 1250.00  |
| Runway                  | "     | "                     | 1125.00  |
| Roger Williams          | "     | "                     | 800.00   |
| AJNB, Inc.              | "     | "                     | 1250.00  |
| SBB Four Corners        | "     | "                     | 5000.00  |

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APR 14 2003

HOPE ETHICS  
COMMITTEE

ROA 001921

|                       |   |   |         |
|-----------------------|---|---|---------|
| Houndslake            | " | " | 1500.00 |
| Symco                 | " | " | 1220.00 |
| Samuel Green          | " | " | 1000.00 |
| Cliffs                | " | " | 950.00  |
| Jimmy McDonald        | " | " | 400.00  |
| Ralph Stevenson       | " | " | 400.00  |
| Boston Billy's        | " | " | 500.00  |
| Danny Baxley          | " | " | 750.00  |
| TNT of MB             | " | " | 1000.00 |
| Travelers Petroleum   | " | " | 950.00  |
| Leah Fulton           | " | " | 750.00  |
| Hutson Alley          | " | " | 950.00  |
| Ralph Stevenson       | " | " | 350.00  |
| Samuel Green          | " | " | 1000.00 |
| Celebrity Live        | " | " | 1025.00 |
| International Liquors | " | " | 1500.00 |

EX-100-10000

APR 1 1965  
FBI - NEW YORK  
COMM-FBI

ESA.1 STATE ETHICS COMMISSION-STATEMENT OF ECONOMIC INTERESTS FORM pg. 2 of 4

PRINT IN BLACK OR BLUE INK, OR TYPE (DO NOT USE PENCIL)

1. Have you previously filed this form? ☒ Yes ☐ No

2. County of Residence: RICHMOND

3. Name: (Last-First-Middle Initial) HARRISON JAMES H

4. Mailing Address: 4210 WILMOT AVE

City: COLUMBIA State: SC

Zip: 29205 5. Phone: 803-782-6988

\*Status Position, Title, and Agency (If House or Senate, include District #) Term of Office (mo/yr)

6. Current 4 (a) HOUSE DIST. 75 From 11/02 To 11/04

7. Sought 2 (b) HOUSE DIST. 75 From 11/04 To 11/06

\*Status: 1. Appointed 2. Candidate 3. Employee 4. Elected 5. Employee/Regulated Business Association

8. Date of Hire or Appointment (mo-yr): \_\_\_\_\_

9. Date filed as a candidate (mo/da/yr) 3/16/04 CANDIDATES ONLY

10. Election Date(s) (mo/da/yr) Primary \_\_\_\_\_ General 11/2/04 Special \_\_\_\_\_

11. NOTE: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM. A CAMPAIGN DISCLOSURE FORM MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION, EVEN IF NO MONEY IS RAISED OR SPENT. AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM, A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (i.e., NO MONEY IN THE CAMPAIGN ACCOUNT AND NO UNPAID DEBTS).

IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, A LATE FILING PENALTY, OF \$100 PER DAY, WILL BE LEVIED.

ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.

CERTIFICATION: I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief. I understand that if this statement is not received within five (5) days of the deadline, a late filing penalty will be levied.

Date 4 12 04 Signature James H. Harrison

FOR OFFICE USE ONLY:

☐ COMPLETE ☐ INCOMPLETE

☐ ENTERED ☐ SCANNED

FAXED COPIES WILL NOT BE ACCEPTED

The original must be received no later than 5:00 p.m. on the date of the established deadline.

NOTE: PLEASE PROVIDE ONE ORIGINAL AND ONE COPY OF THIS FORM TO THE APPROPRIATE SUPERVISORY OFFICE, AND KEEP A COPY FOR YOURSELF.



ESA.2A (rev. 07/03)

ROA 001923

**SEC STATEMENT OF ECONOMIC INTERESTS**  
(ALL RESPONSES MUST BE FOR THE PRIOR CALENDAR YEARS)

pg. 3 of 4

**E5A.2**

**13. INCOME AND BENEFITS FROM STATE AND LOCAL AGENCIES IN SOUTH CAROLINA (Check if none )**

| Source                      | Type                         | Amount/Value |
|-----------------------------|------------------------------|--------------|
| SC HOUSE OF REP.            | SALARY IN-DISTRICT, PER DIEM | \$ 26,766.80 |
| LEX. SCHOOL DIST 2 (Spouse) | SALARY, RETIREMENT           | \$ 66,126.94 |
|                             |                              |              |
|                             |                              |              |

**14. REGULATED BUSINESS ASSOCIATIONS (Check if none ✓)**

| Name of Business | Relationship | Source of Regulatory Involvement |
|------------------|--------------|----------------------------------|
|                  |              |                                  |
|                  |              |                                  |
|                  |              |                                  |
|                  |              |                                  |

**15. REAL OR PERSONAL PROPERTY INTERESTS (Check if none ✓)**

| Description | Value | Location |
|-------------|-------|----------|
|             |       |          |
|             |       |          |
|             |       |          |
|             |       |          |

Nature and Value of Improvements \_\_\_\_\_

Nature of Potential Conflict of Interest \_\_\_\_\_

Agency Purchasing, Leasing, or Renting the Property\*

\*A copy of the contract, lease, or rental agreement must be attached to this form.

**16. BUSINESS INTERESTS (Check if none )**

| Name of Business                | Relationship |
|---------------------------------|--------------|
| LAW OFFICE OF JAMES H. HARRISON | OWNER        |
|                                 |              |
|                                 |              |
|                                 |              |

APR 1 1993

E5A-2A (rev. 07/03)  
COMPTROLLER

ROA 001924

## SEC STATEMENT OF ECONOMIC INTERESTS

pg. 4 of 4

E5A.3

17. CREDITORS (Check if none ☒)

| Name and Address of Creditor | Rate of Interest | Original Amount | Outstanding Amount |
|------------------------------|------------------|-----------------|--------------------|
|                              |                  |                 |                    |
|                              |                  |                 |                    |
|                              |                  |                 |                    |

18. LOBBYISTS (Check if none ☒)

| (a) Name of Lobbyist | Relationship or Association |
|----------------------|-----------------------------|
|                      |                             |
|                      |                             |
|                      |                             |

| (b) Name of Lobbyist | Goods/Service Purchased | Amount | Purchased From | Relationship |
|----------------------|-------------------------|--------|----------------|--------------|
|                      |                         |        |                |              |
|                      |                         |        |                |              |
|                      |                         |        |                |              |

19. GOVERNMENT CONTRACTS (Check if none ☒)

| Contractor Name and Address | Relationship | Nature of Business | Amount | Agency |
|-----------------------------|--------------|--------------------|--------|--------|
|                             |              |                    |        |        |
|                             |              |                    |        |        |
|                             |              |                    |        |        |

20. GIFTS (Check if none ☐)

| Nature of Gift | Value | Donor | Relationship |
|----------------|-------|-------|--------------|
| SEE ATTACHED   |       |       |              |
|                |       |       |              |
|                |       |       |              |

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (Check if none ☐)

| Person Represented | Services Rendered | Nature Contact w/Gov. Agency | Fees Earned |
|--------------------|-------------------|------------------------------|-------------|
| SEE ATTACHED       |                   |                              |             |
|                    |                   |                              |             |
|                    |                   |                              |             |

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APR 14 2004

HOUSE ETHICS  
COMMISSION

E5A 2A(rev. 07/03)

ROA 001925



E5A.3

# 21

|                             |       |                 |         |
|-----------------------------|-------|-----------------|---------|
| Decker Discount Liquors     | Legal | Dept of Revenue | \$ 1050 |
| Paul Marshall               | "     | "               | \$ 950  |
| BMC Distributing            | "     | "               | \$ 1500 |
| Doscher's                   | "     | "               | \$ 1500 |
| Mims Amusements             | "     | "               | \$ 950  |
| Willie Johnson              | "     | "               | \$ 950  |
| Southern Convenience Stores | "     | "               | \$ 3100 |
| Rainwater Petroleum         | "     | "               | \$ 1500 |
| Tracey Bouye                | "     | "               | \$ 4000 |
| Wilkerson Fuel Company      | "     | "               | \$ 750  |
| Island Spirits              | "     | "               | \$ 950  |
| David Sorrano               | "     | "               | \$ 300  |
| Roller, Inc.                | "     | "               | \$ 1350 |
| Blue Moon of Newberry       | "     | "               | \$1500  |
| Stephano's, Inc.            | "     | "               | \$ 500  |
| Decker Moonshine, Inc.      | "     | "               | \$ 950  |
| Laurna Siegfried            | "     | "               | \$ 1250 |
| Juan Campos                 | "     | "               | \$ 1750 |
| Bonefish Grill              | "     | "               | \$ 1250 |
| Henry's                     | "     | "               | \$ 950  |
| Our Place Again             | "     | "               | \$ 325  |

|                              |   |                 |         |
|------------------------------|---|-----------------|---------|
| Mojo's Nitelife, Inc.        | " | "               | \$ 1500 |
| Patricia Gardner             | " | "               | \$ 355  |
| Columbia Fine Wine, Inc.     | " | "               | \$ 5000 |
| Columbia Properties MB, Inc. | " | "               | \$ 1500 |
| Our Place Again              | " | "               | \$ 1500 |
| Columbia Mall                | " | "               | \$ 2500 |
| John Britt                   | " | "               | \$ 1500 |
| Dave Donnelley               | " | DHEC            | \$ 1500 |
| Rudy Davalos                 | " | Dept of Revenue | \$ 1900 |
| Three Blind Mice             | " | "               | \$ 1750 |
| Friends of Chester, Inc.     | " | "               | \$ 1500 |
| SBB Four Corners             | " | "               | \$ 2000 |
| Eloy Martinez                | " | "               | \$ 1400 |
| Phillip Grant                | " | "               | \$ 1500 |
| Kent Group                   | " | "               | \$ 1500 |
| Grand Affair, Inc.           | " | "               | \$ 1000 |
| Decker Moonshine Store, Inc. | " | "               | \$ 750  |
| AMH Enterprises              | " | "               | \$ 1500 |
| AJNB, Inc.                   | " | "               | \$ 750  |
| American Golf Corp           | " | "               | \$ 2200 |
| Hitchhiker, Inc.             | " | "               | \$ 900  |
| Sodexho, Inc.                | " | "               | \$ 190  |
| Blind Horse Saloon           | " | "               | \$ 1750 |

|                          |   |                  |         |
|--------------------------|---|------------------|---------|
| Palace Theatre           | " | "                | \$ 950  |
| Peebles Development      | " | "                | \$ 1500 |
| Patricia Gardner         | " | "                | \$ 425  |
| Duffy Street             | " | "                | \$ 1250 |
| LaSombra, Inc.           | " | "                | \$ 1500 |
| Rudy Davalos             | " | "                | \$ 500  |
| One Love, Inc.           | " | "                | \$ 750  |
| Chester Motorcycle Club  | " | "                | \$ 1500 |
| Hitchhiker, Inc.         | " | "                | \$ 575  |
| Cost Plus                | " | "                | \$ 500  |
| American Golf Corp       | " | "                | \$ 2500 |
| Jimmy Byars              | " | "                | \$ 1500 |
| Sam Green                | " | "                | \$ 1400 |
| Briggs of Barefoot, Inc. | " | "                | \$ 1750 |
| Petro Mart, Inc.         | " | "                | \$ 950  |
| American Golf Corp       | " | "                | \$ 6250 |
| S&J Enterprises          | " | "                | \$ 300  |
| Milton Moore             | " | Consumer Affairs | \$ 2500 |
| CKT, Inc.                | " | Dept of Revenue  | \$ 950  |

Alan D. Clemmons  
District No. 107 - Horry County  
610 18th Avenue North  
Myrtle Beach, SC 29577



JAN 21 2004

320-A Blatt Building  
Columbia, SC 29211

Tel. (803) 734-2969

Committees:  
Judiciary  
Special Laws  
Sub-Committee

**House of Representatives**  
State of South Carolina

Freshman Caucus, Chairman  
South Carolina I-73  
Association,  
Chairman

ESA.3  
#20

TO: James Harrison  
FROM: Alan D. Clemmons  
DATE: January 16, 2004  
RE: 2003 SEI Information

RECEIVED

ANALYST  
HOUSE OF REPRESENTATIVES  
COMMITTEE

The following is a list of events in which you participated in during the Freshman Caucus at Myrtle Beach in November 2003. This information should be included in your Statement of Economic Interest Report, which is to be filed in April 2004 for the year ending December 31, 2003.

| <u>Date</u>    | <u>Donor</u>                          | <u>Event</u>             | <u>Value-<br/>Per Person</u> |
|----------------|---------------------------------------|--------------------------|------------------------------|
| November 13-16 | Caravelle Ocean Front Resort          | Accommodations           | \$75/per night               |
| November 13-15 | Atlanta Bread Company                 | Meals                    | \$15                         |
| November 13    | Crabman's                             | Cocktails/hors d'oeuvres | \$30                         |
| November 14    | Wild Wing                             | Lunch                    | \$10                         |
| November 14    | Wild Wing                             | Golf                     | \$25                         |
| November 14    | Myrtle Beach Area Chamber of Commerce | Lunch                    | \$20                         |
| November 14    | Ripley's Aquarium                     | Dinner                   | \$25                         |
| November 14    | Kingston Lady River Boat Ride         | River Tour               | \$25                         |
| November 15    | Dixie Stampede                        | Dinner                   | \$25                         |

PAGE 1

ROA 001929

**ESA.1 STATE ETHICS COMMISSION-STATEMENT OF ECONOMIC INTERESTS FORM** pg. 2 of 4

PRINT IN BLACK OR BLUE INK, OR TYPE (DO NOT USE PENCIL)

1. Have you previously filed this form? ☒ Yes ☐ No

2. County of Residence: RICHMOND

3. Name: (Last-First-Middle Initial) HARRISON, JAMES A.

4. Mailing Address: 533 A4THMAN CIRCLE  
 City: COLUMBIA State: SC  
 Zip: 29204 5. Phone: 803-782-6988

6. Current 4 (a) HOUSE DIST 75 Term of Office (mo/yr)  
 From 1/04 To 11/04

7. Sought (b) \_\_\_\_\_ From \_\_\_\_\_ To \_\_\_\_\_

\*Status: 1. Appointed 2. Candidate 3. Employee 4. Elected 5. Employee/Regulated Business Association

8. Date of Hire or Appointment (mo-yr): \_\_\_\_\_

**CANDIDATES ONLY**

9. Date filed as a candidate (mo/da/yr) \_\_\_\_\_

10. Election Date(s) (mo/da/yr) Primary \_\_\_\_\_ General \_\_\_\_\_ Special \_\_\_\_\_

11. **NOTE: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM. A CAMPAIGN DISCLOSURE FORM MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION, EVEN IF NO MONEY IS RAISED OR SPENT. AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM, A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (i.e., NO MONEY IN THE CAMPAIGN ACCOUNT AND NO UNPAID DEBTS).**

**IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, A LATE FILING PENALTY, OF \$100 PER DAY, WILL BE LEVIED.**

**ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.**

12. **CERTIFICATION:** I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief. I understand that if this statement is not received within five (5) days of the deadline, a late filing penalty will be levied.

Date 4/5/05 Signature [Signature]

|                                                                                                                                                                                          |                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>FOR OFFICE USE ONLY:</b></p> <p><input type="checkbox"/> COMPLETE <input type="checkbox"/> INCOMPLETE</p> <p><input type="checkbox"/> ENTERED <input type="checkbox"/> SCANNED</p> | <p><b>FAXED COPIES WILL NOT BE ACCEPTED</b></p> <p><i>The original must be received no later than 5:00 p.m. on the date of the established deadline.</i></p> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|

**NOTE: PLEASE PROVIDE ONE ORIGINAL AND ONE COPY OF THIS FORM TO THE APPROPRIATE SUPERVISORY OFFICE, AND KEEP A COPY FOR YOURSELF.**



ESA 2A (rev. 08/04)

ROA 001930

# SEC STATEMENT OF ECONOMIC INTERESTS

pg. 3 of 4

E5A.2

(ALL RESPONSES MUST BE FOR THE PRIOR CALENDAR YEARS)

## 13. INCOME AND BENEFITS FROM STATE AND LOCAL AGENCIES IN SOUTH CAROLINA (Check if none )

| Source           | Type                       | Amount/Value |
|------------------|----------------------------|--------------|
| SC House of Rep. | SALARY, IN-DIST., PER DIEM | 27,000.00    |
|                  |                            |              |
|                  |                            |              |
|                  |                            |              |

## 14. REGULATED BUSINESS ASSOCIATIONS (Check if none ✓)

| Name of Business | Relationship | Source of Regulatory Involvement |
|------------------|--------------|----------------------------------|
|                  |              |                                  |
|                  |              |                                  |
|                  |              |                                  |
|                  |              |                                  |

## 15. REAL OR PERSONAL PROPERTY INTERESTS (Check if none ✓)

| Description | Value | Location |
|-------------|-------|----------|
|             |       |          |
|             |       |          |
|             |       |          |
|             |       |          |

Nature and Value of Improvements \_\_\_\_\_

Nature of Potential Conflict of Interest \_\_\_\_\_

Agency Purchasing, Leasing, or Renting the Property\*

\*A copy of the contract, lease, or rental agreement must be attached to this form.

## 16. BUSINESS INTERESTS (Check if none )

| Name of Business                | Relationship |
|---------------------------------|--------------|
| LTD OFFICE OF JAMES H. HARRISON | OWNER        |
|                                 |              |
|                                 |              |
|                                 |              |

RECEIVED

APR 15 2005

HOUSE ETHICS  
COMMITTEE

E5A 2A(rev. 08/04)

ROA 001931

# SEC STATEMENT OF ECONOMIC INTERESTS

pg. 4 of 4

E5A.3

17. CREDITORS (Check if none ☒)

| Name and Address of Creditor | Rate of Interest | Original Amount | Outstanding Amount |
|------------------------------|------------------|-----------------|--------------------|
|                              |                  |                 |                    |
|                              |                  |                 |                    |
|                              |                  |                 |                    |

18. LOBBYISTS (Check if none ☒)

| (a) Name of Lobbyist | Relationship or Association |
|----------------------|-----------------------------|
|                      |                             |
|                      |                             |
|                      |                             |

| (b) Name of Lobbyist | Goods/Service Purchased | Amount | Purchased From | Relationship |
|----------------------|-------------------------|--------|----------------|--------------|
|                      |                         |        |                |              |
|                      |                         |        |                |              |
|                      |                         |        |                |              |

19. GOVERNMENT CONTRACTS (Check if none ☒)

| Contractor Name and Address | Relationship | Nature of Business | Amount | Agency |
|-----------------------------|--------------|--------------------|--------|--------|
|                             |              |                    |        |        |
|                             |              |                    |        |        |
|                             |              |                    |        |        |

20. GIFTS (Check if none ☒)

| Nature of Gift | Value | Donor | Relationship |
|----------------|-------|-------|--------------|
|                |       |       |              |
|                |       |       |              |
|                |       |       |              |

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (Check if none ☒)

| Person Represented | Services Rendered | Nature Contact w/Gov. Agency | Fees Earned |
|--------------------|-------------------|------------------------------|-------------|
| SEE ATTACHED       |                   |                              |             |
|                    |                   |                              |             |
|                    |                   |                              |             |

APR 1 1995  
NOTED  
COMMITTEE  
E5A.2A(rev 08/04)

ROA 001932

| Entity Name                    | Legal | SC DOL | Amount |
|--------------------------------|-------|--------|--------|
| BHR TELGA, LP                  | LEGAL | SC DOL | 2500   |
| LC ENTERTAINMENT, LLC          | "     | "      | 950    |
| SHREE KISHORDAS, LLC           | "     | "      | 750    |
| GHANU PATEL                    | "     | "      | 2500   |
| HITCHHIKER, INC.               | "     | "      | 100    |
| MARGARITAVILLE, LLC            | "     | "      | 1500   |
| CHARLESTON FINE DINE, INC.     | "     | "      | 3000   |
| CELEBRITY LNE. INC.            | "     | "      | 450    |
| NILAY PATEL                    | "     | "      | 950    |
| GREENVILLE FINE DINE, INC.     | "     | "      | 3000   |
| AMERICAN BIKER CAFE, INC.      | "     | "      | 500    |
| PLEZ U. STORES, INC.           | "     | "      | 1500   |
| CAROLINA SALINGS, INC.         | "     | "      | 1500   |
| THOMAS DINGARD                 | "     | "      | 950    |
| SOUTHERN CONV. STORES, INC.    | "     | "      | 1500   |
| LATONYA LOVETT                 | "     | "      | 1500   |
| GREENVILLE FINE DINE, INC.     | "     | "      | 2000   |
| Rocco's 531, INC.              | "     | "      | 1500   |
| FRIENDS OF GREENVILLE, INC.    | "     | "      | 1250   |
| MARINA COLONY HOMEOWNERS, INC. | "     | "      | 1500   |
| AS'S RESTAURANT, LLC           | "     | "      | 850    |
| GRAND DUNES MARINA, LLC        | "     | "      | 2000   |
| UNIVERSAL ENTERPRISES, LLC     | "     | "      | 900    |
| JACK SCHNEIDER                 | "     | "      | 1500   |
| EL COYOTE, INC.                | "     | "      | 500    |
| LOVGODD, LLC                   | "     | "      | 1500   |
| MARGARITAVILLE, LLC            | "     | "      | 500    |
| EQ, INC.                       | "     | "      | 675    |

APR 1 1997

APR 1 1997

APR 1 1997

APR 1 1997



|                                 |       |        |      |
|---------------------------------|-------|--------|------|
| PINOCHIOS, LLC                  | LEGAL | SC DDL | 1750 |
| SODEXHO OPERATIONS, LLC         | "     | "      | 1500 |
| JES OF ANDERSON, INC.           | "     | "      | 900  |
| DOCTOR'S LOUNGE GREENVILLE, INC | "     | "      | 1250 |
| INTERCONTINENTAL HOTELS, INC.   | "     | "      | 2500 |
| SANDRA MAXWELL                  | "     | "      | 1250 |
| JOE MAGYAR                      | "     | "      | 1250 |
| ACES HIGH CLUB, INC.            | "     | "      | 1500 |
| GLORIA MONTGOMERY               | "     | "      | 1250 |
| SAM JUAN, INC.                  | "     | "      | 1250 |
| DEE TRAXX, INC.                 | "     | "      | 1500 |
| PEARL INGRAM                    | "     | "      | 1000 |
| JOSE ROMERO                     | "     | "      | 950  |
| EN FUEGO, INC                   | "     | "      | 1500 |
| RANDY NEWMAN                    | "     | "      | 1250 |
| DON ROWLAND                     | "     | "      | 625  |
| CHRISPAS SMITH                  | "     | "      | 950  |
| ER, INC.                        | "     | "      | 750  |
| A+P GENERAL STORE, INC.         | "     | "      | 625  |
| ER, INC.                        | "     | "      | 1400 |
| TF + TOMMY'S, INC.              | "     | "      | 1500 |
| MIDNIGHT RUN, LLC.              | "     | "      | 1200 |
| NIGHT LITES, INC.               | "     | "      | 2500 |
| GLORIA MONTGOMERY               | "     | "      | 1250 |

NO TOL  
CO. 001140

James F. Smith, Jr.  
First Vice-Chairman

James H. Harrison  
Chairman

Alan D. Clemmons  
Second Vice-Chairman

Karl B. Allen  
John Graham Altman III  
Catherine C. Ceips  
Creighton B. Coleman  
F. G. Delleney, Jr.  
Benjamin A. Hagood  
Gloria A. Haskins  
William G. Herbkersman  
Douglas Jennings, Jr.  
Walton J. McLeod  
James H. Merrill

Tracey C. Green  
Chief Counsel

Ruth W. Tidwell  
Administrative Assistant

## Judiciary Committee



House of Representatives

H.O. Box 11867 Telephone: 734-3120

Columbia, South Carolina 29211

R. Thayer Rivers, Jr.  
J. Todd Rutherford  
John L. Scott, Jr.  
Phillip K. Sinclair  
Fletcher N. Smith, Jr.  
G. Murrell Smith, Jr.  
James E. Stewart, Jr.  
Scott F. Talley  
Thad T. Viers  
J. David Weeks  
Jackson S. "Seth" Whipper

Patrick G. Dennis  
Asst. Chief Counsel

(Vacant)  
Staff Counsel

### MEMORANDUM

TO: 2004 JUDICIARY COMMITTEE MEMBERS

*[Handwritten signature]*  
5/3/05

Karl Allen  
John Graham Altman  
Alan Clemmons  
Creighton Coleman  
Greg Delleney  
Jerry Govan  
Ben Hagood  
Gloria Haskins  
Doug Jennings

Jay Lucas  
Walt McLeod  
Jim Merrill  
Thayer Rivers  
Todd Rutherford  
John Scott  
Vincent Sheheen  
Gary Simrill  
Phil Sinclair

Fletcher Smith  
James Smith  
Murrell Smith  
Scott Talley  
Adam Taylor  
David Weeks  
Seth Whipper

FROM: JAMES H. HARRISON, CHAIRMAN

DATE: JANUARY 11, 2005

RE: 2004 SEI INFORMATION

MAILED 2005  
HOUSE ETHICS  
COMMITTEE

The following is a list of events to which the entire House Judiciary Committee was invited during 2004. If you attended, you will need this information for your Statement of Economic Interest Report, which is to be filed in April 2005 for the year ending December 31, 2004.

| <u>Date</u> | <u>Group</u>                                  | <u>Place</u>                                  | <u>Lobbyist Principal</u>               | <u>Cost Per Person</u> |
|-------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------|------------------------|
| 2/25        | Judiciary Committee                           | Saluda's<br>(Dinner)                          | SC Trial Lawyers Association            | \$24.00                |
| 3/02        | Judiciary Committee                           | SC Beer Association Office<br>(Dinner)        | SC Beer Association                     | \$39.08                |
| 3/03        | Judiciary Committee                           | The Bull Market<br>(Reception/Light Dinner)   | Catawba Indian Nation                   | \$35.00                |
| 4/14        | Judiciary Committees<br>of the House & Senate | Indigo Club<br>(Game Bird Supper/Skeet Shoot) | SC Defense Trial Attorneys' Association | \$42.96                |
| 4/21        | Judiciary Committee<br>& LCI Committee        | Putt Putt Fun Center<br>(Reception/Dinner)    | Blue Cross/Blue Shield of SC            | \$39.12                |
| 4/27        | Judiciary Committee                           | SC State Museum<br>(BBQ Dinner)               | SC Solicitors' Association              | \$24.46                |

(Continued)

ROA 001935

JUDICIARY COMMITTEE MEMBERS  
PAGE TWO  
JANUARY 11, 2005

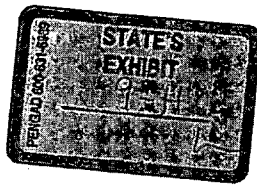
(continued)

| <u>Date</u> | <u>Group</u>                           | <u>Place</u>                      | <u>Lobbyist Principal</u>             | <u>Cost Per Person</u> |
|-------------|----------------------------------------|-----------------------------------|---------------------------------------|------------------------|
| 4/28        | Judiciary Committee<br>& LCI Committee | Capital City Club<br>(Luncheon)   | SC Association of CPA's               | \$ 9.82                |
| 4/28        | Judiciary Committee                    | Back Porch Restaurant<br>(Dinner) | SC Waste Haulers Committee            | \$35.00                |
| 5/11        | Judiciary Committee                    | Vista Brewing-Bistro<br>(Dinner)  | SC Assoc. of Criminal Defense Lawyers | \$47.00                |

MAY 03 2005

ETHICS  
COMMITTEE

ROA 001936



## E5A.1 STATE ETHICS COMMISSION-STATEMENT OF ECONOMIC INTERESTS FORM pg. 2 of 4

PRINT IN BLACK OR BLUE INK, OR TYPE (DO NOT USE PENCIL)

1. Have you previously filed this form? ☒ Yes ☐ No

2. County of Residence: RICHMOND

3. Name: (Last-First-Middle Initial) HARRISON JAMES H.

4. Mailing Address: 19B PRESERVE LANE

City: COLUMBIA State: SC

Zip: 29209 5. Phone: 803-703-0777

6. Current 4 \*Status Position, Title, and Agency (If House or Senate, include District #) Term of Office (mo/yr)  
(a) HOUSE DIST 75 From 11/04 To 11/06

7. Sought 2  
(b) HOUSE DIST 75 From 11/06 To 11/08

\*Status: 1. Appointed 2. Candidate 3. Employee 4. Elected 5. Employee/Regulated Business Association

8. Date of Hire or Appointment (mo-yr): \_\_\_\_\_

| CANDIDATES ONLY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 9. Date filed as a candidate (mo/da/yr)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <u>3 16 06</u>                       |
| 10. Election Date(s) (mo/da/yr) Primary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | General <u>11 7 06</u> Special _____ |
| 11. NOTE: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM. A CAMPAIGN DISCLOSURE FORM MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION, EVEN IF NO MONEY IS RAISED OR SPENT. AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM, A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (i.e., NO MONEY IN THE CAMPAIGN ACCOUNT AND NO UNPAID DEBTS). IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, A LATE FILING PENALTY, OF \$100 PER DAY, WILL BE LEVIED. ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS. |                                      |

12. CERTIFICATION: I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief. I understand that if this statement is not received within five (5) days of the deadline, a late filing penalty will be levied.

Date 4 14 06 Signature James H. Harrison

FOR OFFICE USE ONLY:

☐ COMPLETE ☐ INCOMPLETE

☐ ENTERED ☐ SCANNED

FAXED COPIES WILL NOT BE ACCEPTED

The original must be received no later than 5:00 p.m. on the date of the established deadline.

NOTE: PLEASE PROVIDE ONE ORIGINAL AND ONE COPY OF THIS FORM TO THE APPROPRIATE SUPERVISORY OFFICE. AND KEEP A COPY FOR YOURSELF.

RECEIVED E5A.2A (rev. 0805)

APR 17 2006

HOUSE ETHICS  
COMMITTEE

ROA 001937

E5A.2

**SEC STATEMENT OF ECONOMIC INTERESTS**  
(ALL RESPONSES MUST BE FOR THE PRIOR CALENDAR YEARS)

pg. 3 of 4

## 13. INCOME AND BENEFITS FROM STATE AND LOCAL AGENCIES IN SOUTH CAROLINA (Check if none )

| Source          | Type                   | Amount/Value |
|-----------------|------------------------|--------------|
| SC HOUSE OF REP | SALARY IN-DISTRICT EXP | 26,641.72    |
|                 | PER DIEM               |              |
|                 |                        |              |
|                 |                        |              |

## 14. REGULATED BUSINESS ASSOCIATIONS (Check if none ✓)

| Name of Business | Relationship | Source of Regulatory Involvement |
|------------------|--------------|----------------------------------|
| N/A              |              |                                  |
|                  |              |                                  |
|                  |              |                                  |
|                  |              |                                  |

## 15. REAL OR PERSONAL PROPERTY INTERESTS (Check if none ✓)

| Description | Value | Location |
|-------------|-------|----------|
| N/A         |       |          |
|             |       |          |
|             |       |          |
|             |       |          |

Nature and Value of Improvements \_\_\_\_\_

Nature of Potential Conflict of Interest \_\_\_\_\_

Agency Purchasing, Leasing, or Renting the Property\*

\*A copy of the contract, lease, or rental agreement must be attached to this form.

## 16. BUSINESS INTERESTS (Check if none )

| Name of Business                | Relationship |
|---------------------------------|--------------|
| LAW OFFICE OF JAMES H. HARRISON | OWNER        |
|                                 |              |
|                                 |              |
|                                 |              |

**RECEIVED**

E5A.2A(rev. 0805)

APR 17 2006  
HOUSE ETHICS  
COMMITTEE

ROA 001938

## SEC STATEMENT OF ECONOMIC INTERESTS

pg. 4 of 4

ESA.3

17. CREDITORS (Check if none ☒)

| Name and Address of Creditor | Rate of Interest | Original Amount | Outstanding Amount |
|------------------------------|------------------|-----------------|--------------------|
|                              |                  |                 |                    |
|                              |                  |                 |                    |
|                              |                  |                 |                    |

18. LOBBYISTS (Check if none ☒)

| (a) Name of Lobbyist | Relationship or Association |
|----------------------|-----------------------------|
|                      |                             |
|                      |                             |
|                      |                             |

| (b) Name of Lobbyist | Goods/Service Purchased | Amount | Purchased From | Relationship |
|----------------------|-------------------------|--------|----------------|--------------|
|                      |                         |        |                |              |
|                      |                         |        |                |              |
|                      |                         |        |                |              |

19. GOVERNMENT CONTRACTS (Check if none ☒)

| Contractor Name and Address | Relationship | Nature of Business | Amount | Agency |
|-----------------------------|--------------|--------------------|--------|--------|
|                             |              |                    |        |        |
|                             |              |                    |        |        |
|                             |              |                    |        |        |

20. GIFTS (Check if none ☒)

| Nature of Gift | Value | Donor | Relationship |
|----------------|-------|-------|--------------|
| SEE ATTACHED   |       |       |              |
|                |       |       |              |
|                |       |       |              |

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (Check if none ☒)

| Person Represented | Services Rendered | Nature Contact w/Gov. Agency | Fees Earned |
|--------------------|-------------------|------------------------------|-------------|
| SEE ATTACHED       |                   |                              |             |
|                    |                   |                              |             |
|                    |                   |                              |             |

RECEIVED

APR 17 2006  
HOUSE ETHICS  
COMMITTEE

ESA.2A(rev. 0503)

ROA 001939

James E. Smith, Jr.  
First Vice-Chairman

James H. Harrison  
Chairman

Alan D. Clemmons  
Second Vice-Chairman

Karl B. Allen  
John Graham Altman III  
Catherine C. Ceips  
Creighton B. Coleman  
F. G. Delleney, Jr.  
Benjamin A. Hagood  
Gloria A. Haskins  
William G. Herbkersman  
Douglas Jennings, Jr.  
Walton J. McLeod  
James H. Merrill

Tracey C. Green  
Chief Counsel

Ruth W. Tidwell  
Administrative Assistant

## Judiciary Committee



House of Representatives  
P.O. Box 11867 Telephone: 734-3120  
Columbia, South Carolina 29211

R. Thayer Rivers, Jr.  
J. Todd Rutherford  
John L. Scott, Jr.  
Phillip K. Sinclair  
Fletcher N. Smith, Jr.  
G. Murrell Smith, Jr.  
James E. Stewart, Jr.  
Scott F. Talley  
Thad T. Viers  
J. David Weeks  
Jackson S. "Seth" Whipper

Patrick G. Dennis  
Asst. Chief Counsel

(Vacant)  
Staff Counsel

### MEMORANDUM

TO: 2005 JUDICIARY COMMITTEE MEMBERS

|                    |                  |                |
|--------------------|------------------|----------------|
| Karl Allen         | Bill Herbkersman | Fletcher Smith |
| John Graham Altman | Doug Jennings    | James Smith    |
| Catherine Ceips    | Walt McLeod      | Murrell Smith  |
| Alan Clemmons      | Jim Merrill      | Jim Stewart    |
| Creighton Coleman  | Thayer Rivers    | Scott Talley   |
| Greg Delleney      | Todd Rutherford  | Thad Viers     |
| Ben Hagood         | John Scott       | David Weeks    |
| Gloria Haskins     | Phil Sinclair    | Seth Whipper   |

FROM: JAMES H. HARRISON, CHAIRMAN

DATE: JANUARY 10, 2006

RE: 2005 SEI INFORMATION

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APR 17 2006

HOUSE ETHICS  
COMMITTEE

The following is a list of events to which the entire House Judiciary Committee was invited during 2005. If you attended, you will need this information for your Statement of Economic Interest Report, which is to be filed in April 2006 for the year ending December 31, 2005.

| <u>Date</u> | <u>Group</u>                                                                             | <u>Place</u>                           | <u>Lobbyist Principal</u>                 | <u>Cost Per Person</u> |
|-------------|------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------|------------------------|
| 1/25        | Judiciary Committee                                                                      | Mo Mo's Bistro<br>(Dinner)             | SC Trial Lawyers Association              | \$24.99                |
| 2/01        | Judiciary Committee                                                                      | Mangial Mangia!<br>(Dinner)            | SC Manufacturing Alliance                 | \$38.50                |
| 2/22        | Judiciary Committee                                                                      | Saluda's Restaurant<br>(Dinner)        | Solicitor's Association of South Carolina | \$55.23                |
| 4/05        | Judiciary Committees<br>of the House & Senate,<br>House Speaker & Speaker<br>Pro Tempore | The Oyster Bar<br>(Dinner)             | SC Defense Trial Attorneys' Association   | \$25.21                |
| 4/06        | Judiciary Committees<br>of the House & Senate                                            | Clarion Hotel<br>(Reception/Dinner)    | Palmetto Pride Waste Haulers Committee    | \$40.00                |
| 4/19        | Judiciary Committee                                                                      | SC Beer Wholesalers Office<br>(Dinner) | SC Beer Wholesalers Association           | \$45.00                |

(Continued)

ROA 001940

JUDICIARY COMMITTEE MEMBERS  
PAGE TWO  
JANUARY 10, 2006

(continued)

| <u>Date</u> | <u>Group</u>                                                         | <u>Place</u>                     | <u>Lobbyist Principal</u>                                                                                            | <u>Cost Per Person</u> |
|-------------|----------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------|------------------------|
| 5/11        | Judiciary Committee<br>& LCI Committee                               | Meridian Building<br>(Dinner)    | Bell South                                                                                                           | \$17.39                |
| 5/11        | Judiciary, Education<br>& Public Works, &<br>Ways & Means Committees | Congaree Hunt Club<br>(Fish Fry) | Diageo, Distilled Spirits Council of the US,<br>Lorillard, McKesson Health Solutions, &<br>SC Soft Drink Association | \$30.00                |
| 5/25        | Judiciary Committees<br>of the House & Senate                        | Mo Mo's Bistro<br>(Dinner)       | Medical University of SC, SC Hospital Association,<br>& the SC Nurses Association                                    | \$50.00                |

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HOUSE ETHICS  
COMMITTEE

ROA 001941



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APR 17 2006

## HOUSE ETHICS COMMITTEE

21.

|                             |       |        |         |
|-----------------------------|-------|--------|---------|
| GLORIA MONTGOMERY           | LEGAL | SC DOR | 2500.00 |
| SAMJUAN, INC                | LEGAL | SC DOR | 1250.00 |
| DEE TRAXX, INC              | LEGAL | SC DOR | 1500.00 |
| PEARL INGRAM                | LEGAL | SC DOR | 1500.00 |
| JOSE ROMERO                 | LEGAL | SC DOR | 2200.00 |
| ISIAH SPANN                 | LEGAL | SC DOR | 200.00  |
| EN FUEGO, INC.              | LEGAL | SC DOR | 1500.00 |
| RANDY NEWMAN                | LEGAL | SC DOR | 1250.00 |
| DON ROWLAND                 | LEGAL | SC DOR | 1250.00 |
| CHRISPAS SMITH              | LEGAL | SC DOR | 950.00  |
| EQ, INC.                    | LEGAL | SC DOR | 1750.00 |
| A&P GENERAL STORES, INC.    | LEGAL | SC DOR | 1250.00 |
| TJ&TOMMY'S GRILL, INC.      | LEGAL | SC DOR | 1500.00 |
| MIDNIGHT RUN, LLC           | LEGAL | SC DOR | 1200.00 |
| NIGHT LITES, INC.           | LEGAL | SC DOR | 2500.00 |
| MYRA HUTCHINS               | LEGAL | SC DOR | 750.00  |
| HARBOR LITES, INC           | LEGAL | SC DOR | 1500.00 |
| BONNIE AUSTIN               | LEGAL | SC DOR | 1500.00 |
| MIKE COX                    | LEGAL | SC DOR | 1500.00 |
| INTERCONTINENTAL HOTELS     | LEGAL | SC DOR | 2500.00 |
| SOUTHERN CONVENIENCE        | LEGAL | SC DOR | 3000.00 |
| PATRICIA PEEBLES            | LEGAL | SC DOR | 2500.00 |
| MACIA'S OF G'VILLE          | LEGAL | SC DOR | 4000.00 |
| McCLAINS GRILL, INC         | LEGAL | SC DOR | 750.00  |
| LESLYE BEAVER               | LEGAL | SC DOR | 1250.00 |
| ROCCO'S 531, INC            | LEGAL | SC DOR | 1250.00 |
| RAGAN'S SHORT STOP, INC     | LEGAL | SC DOR | 1250.00 |
| EL COYOTE, INC              | LEGAL | SC DOR | 1500.00 |
| VICTORIA'S, INC             | LEGAL | SC DOR | 1500.00 |
| ROBERT SEABROOL             | LEGAL | SC DOR | 900.00  |
| WHITE PLAINS, INC           | LEGAL | SC DOR | 1500.00 |
| JACK CONNER                 | LEGAL | SC DOR | 1500.00 |
| EDDIE SEABROOK              | LEGAL | SC DOR | 950.00  |
| RAINWATER GAS & OIL         | LEGAL | SC DOR | 1500.00 |
| KIMBERLY McCRARY            | LEGAL | SC DOR | 200.00  |
| THE PULSE, LLC              | LEGAL | SC DOR | 750.00  |
| FRIENDS OF THE PEE DEE, INC | LEGAL | SC DOR | 1500.00 |
| RFB, INC                    | LEGAL | SC DOR | 1250.00 |
| CITY MARINA, INC            | LEGAL | SC DOR | 1500.00 |
| BLINK, INC.                 | LEGAL | SC DOR | 1500.00 |
| ROWKO, INC                  | LEGAL | SC DOR | 1500.00 |
| M MANAGEMENT, LLC           | LEGAL | SC DOR | 1750.00 |
| PHF RUBY, LLC               | LEGAL | SC DOR | 1500.00 |
| LARRY GREEN                 | LEGAL | SC DOR | 500.00  |

ROA 001942

|                       |       |        |         |
|-----------------------|-------|--------|---------|
| VENTURES SC, LLC      | LEGAL | SC DOR | 2500.00 |
| KAR ENTERPRISES       | LEGAL | SC DOR | 1250.00 |
| BRENDA CURRY          | LEGAL | SC DOR | 1500.00 |
| NCCI                  | LEGAL | SC DOI | 4000.00 |
| SV MEMBERS ASSN       | LEGAL | SC DOR | 1500.00 |
| NEGASH 7& MENGESHA    | LEGAL | SC DOR | 1500.00 |
| AM-PM FOOD STORE, INC | LEGAL | SC DOR | 1500.00 |
| ED DeFELISE           | LEGAL | SC DOR | 950.00  |
| DUDLEY, LLC           | LEGAL | SC DOR | 1250.00 |
| BOB BOWIE             | LEGAL | SC DOR | 1500.00 |
| BEVERAGE SOUTH/AIKEN  | LEGAL | SC DOR | 1750.00 |
| FRIENDS OF CATAWBA    | LEGAL | SC DOR | 1500.00 |
| NCCI                  | LEGAL | SC DOI | 8000.00 |
| GREENVILLE FOREVER    | LEGAL | SC DOR | 1500.00 |
| BUDWEISER/COLUMBIA    | LEGAL | SC DOR | 500.00  |
| PATRICIA DUNCAN       | LEGAL | SC DOR | 950.00  |
| MIKE COX              | LEGAL | SC DOR | 2500.00 |
| GORDON-DEVITIS, INC   | LEGAL | SC DOR | 1250.00 |
| NORMAN HARVIN         | LEGAL | SC DOR | 1500.00 |

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APR 17 2006

HOUSE FINANCE  
COMMITTEE

ROA 001943

ESA.1 STATE ETHICS COMMISSION-STATEMENT OF ECONOMIC INTERESTS FORM pg. 2 of 4

PRINT IN BLACK OR BLUE INK, OR TYPE (DO NOT USE PENCIL)

1. Have you previously filed this form? ☒ Yes ☐ No

2. County of Residence: RICHLAND

3. Name: (Last-First-Middle Initial) HARRISON JAMES H

4. Mailing Address: 119B PRESERVE LN

City: CODLOR BLA State: SC

Zip: 29209 5. Phone: 803-783-0727

\*Status Position, Title, and Agency (If House or Senate, include District #) Term of Office (mo/yr)

6. Current ☒ (a) HOUSE DIST 75 From 11/06 To 11/08

7. Sought ☐ (b) \_\_\_\_\_ From \_\_\_\_\_ To \_\_\_\_\_

\*Status: 1. Appointed 2. Candidate 3. Employee 4. Elected 5. Employee/Regulated Business Association

8. Date of Hire or Appointment (mo -yr): \_\_\_\_\_

**CANDIDATES ONLY**

9. Date filed as a candidate (mo/da/yr) \_\_\_\_\_

10. Election Date(s) (mo/da/yr) Primary \_\_\_\_\_ General \_\_\_\_\_ Special \_\_\_\_\_

11. **NOTE: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM. A CAMPAIGN DISCLOSURE FORM MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION, EVEN IF NO MONEY IS RAISED OR SPENT. AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM, A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (i.e., NO MONEY IN THE CAMPAIGN ACCOUNT AND NO UNPAID DEBTS).**

**IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, A LATE FILING PENALTY, OF \$100 PER DAY, WILL BE LEVIED.**

**ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.**

12. CERTIFICATION: I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief. I understand that if this statement is not received within five (5) days of the deadline, a late filing penalty will be levied.

Date 4 9 07 Signature James H. Harrison

FOR OFFICE USE ONLY:

☐ COMPLETE ☐ INCOMPLETE

☐ ENTERED ☐ SCANNED

FAXED COPIES WILL NOT BE ACCEPTED

The original must be received no later than 5:00 p.m. on the date of the established deadline

**NOTE: PLEASE PROVIDE ONE ORIGINAL AND ONE COPY OF THIS FORM TO THE APPROPRIATE SUPERVISORY OFFICE. AND KEEP A COPY FOR YOURSELF.**

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ESA.2A (Rev. Nov. 2006)



APR 12 2007  
HOUSE ETHICS  
COMMITTEE

ROA 001944

# SEC STATEMENT OF ECONOMIC INTERESTS

pg. 3 of 4

E5A.2

(ALL RESPONSES MUST BE FOR THE PRIOR CALENDAR YEAR)

## 13. INCOME AND BENEFITS FROM STATE AND LOCAL AGENCIES IN SOUTH CAROLINA (CHECK IF NONE )

| Source           | Type                                    | Amount/Value |
|------------------|-----------------------------------------|--------------|
| SC HOUSE OF REP. | SALARY IN-DISTRICT<br>EXPENSE, PER DIEM | 28,750.00    |
|                  |                                         |              |
|                  |                                         |              |
|                  |                                         |              |

## 14. REGULATED BUSINESS ASSOCIATIONS (CHECK IF NONE ✓)

| Name of Business | Relationship | Source of Regulatory Involvement |
|------------------|--------------|----------------------------------|
|                  |              |                                  |
|                  |              |                                  |
|                  |              |                                  |
|                  |              |                                  |

## 15. REAL OR PERSONAL PROPERTY INTERESTS (CHECK IF NONE ✓)

| Description | Value | Location |
|-------------|-------|----------|
|             |       |          |
|             |       |          |
|             |       |          |
|             |       |          |

Nature and Value of Improvements \_\_\_\_\_

Nature of Potential Conflict of Interest \_\_\_\_\_

Agency Purchasing, Leasing, or Renting the Property\* \_\_\_\_\_

\*A copy of the contract, lease, or rental agreement must be attached to this form.

## 16. BUSINESS INTERESTS (CHECK IF NONE )

| Name of Business                | Relationship |
|---------------------------------|--------------|
| LAW OFFICE OF JAMES H. HARRISON | SOLE OWNER   |
|                                 |              |
|                                 |              |
|                                 |              |

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E5A.2A(Rev. Nov 2006)

APR 12 2007  
HOUSE ETHICS  
COMMITTEE

ROA 001945

# SEC STATEMENT OF ECONOMIC INTERESTS

pg. 4 of 4

E5A.3

17. CREDITORS (CHECK IF NONE ☒)

| Name and Address of Creditor | Rate of Interest | Original Amount | Outstanding Amount |
|------------------------------|------------------|-----------------|--------------------|
|                              |                  |                 |                    |
|                              |                  |                 |                    |
|                              |                  |                 |                    |

18. LOBBYISTS (CHECK IF NONE ☒)

| (a) Name of Lobbyist | Relationship or Association |
|----------------------|-----------------------------|
|                      |                             |
|                      |                             |
|                      |                             |

| (b) Name of Lobbyist | Goods/Service Purchased | Amount | Purchased From | Relationship |
|----------------------|-------------------------|--------|----------------|--------------|
|                      |                         |        |                |              |
|                      |                         |        |                |              |
|                      |                         |        |                |              |

19. GOVERNMENT CONTRACTS (CHECK IF NONE ☒)

| Contractor Name and Address | Relationship | Nature of Business | Amount | Agency |
|-----------------------------|--------------|--------------------|--------|--------|
|                             |              |                    |        |        |
|                             |              |                    |        |        |
|                             |              |                    |        |        |

20. GIFTS (CHECK IF NONE ☐)

| Nature of Gift | Value | Donor | Relationship |
|----------------|-------|-------|--------------|
| SEE ATTACHED   |       |       |              |
|                |       |       |              |
|                |       |       |              |

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (CHECK IF NONE ☐)

| Person Represented | Services Rendered | Nature Contact w/Gov. Agency | Fees Earned |
|--------------------|-------------------|------------------------------|-------------|
| SEE ATTACHED       |                   |                              |             |
|                    |                   |                              |             |
|                    |                   |                              |             |

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HOUSE ETHICS  
COMMITTEE

E5A.2A (Rev. Nov. 2006)

ROA 001946

20. Judiciary Committee Invitations

|         |       |                                               |                     |
|---------|-------|-----------------------------------------------|---------------------|
| Dinner  | 50.00 | SC Beer Wholsalers                            | Lobbyist Principal  |
| Dinner  | 37.07 | SC Defense Trial Lawyers                      | Lobbyist Principal  |
| Dinner  | 39.49 | SC Trial Lawyers                              | Lobbyist Principal  |
| Bowling | 15.07 | BMW, Harley Davidson,<br>Piedmont Natural Gas | Lobbyist Principals |
| Dinner  | 38.92 | Progress Energy, BellSouth                    | Lobbyist Principals |

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HOUSE ETHICS  
COMMITTEE

ROA 001947

21.

|                                |       |     |      |
|--------------------------------|-------|-----|------|
| National Council on Comp Ins   | Legal | DOI | 4000 |
| Palmetto Inn, Inc.             | Legal | DOR | 1500 |
| Nick Castrinos                 | Legal | DOR | 1250 |
| Cost Plus, Inc.                | Legal | DOR | 4000 |
| One Stop Comm. Conv., Inc.     | Legal | DOR | 1500 |
| Ben Mohammed                   | Legal | DOR | 750  |
| BMC Distributors               | Legal | DOR | 1500 |
| City Marina                    | Legal | DOR | 1500 |
| McCatz, Inc.                   | Legal | DOR | 2500 |
| Powerhouse Bar & Grill, Inc.   | Legal | DOR | 1500 |
| Juan Campos                    | Legal | DOR | 1500 |
| National Council on Comp Ins.  | Legal | DOI | 8000 |
| Carolina Exxon, LLC            | Legal | DOR | 1500 |
| JC JAM, Inc.                   | Legal | DOR | 1500 |
| Veronica Jenkins               | Legal | DOR | 1500 |
| Demitri's, Inc.                | Legal | DOR | 1250 |
| Spearman's Super Saver, Inc.   | Legal | DOR | 1250 |
| Charleston Grilled Pizza, Inc. | Legal | DOR | 1500 |
| Patricia Rooth                 | Legal | DOR | 1250 |
| Tommy's Enterprises, Inc.      | Legal | DOR | 1500 |
| Dwayne King                    | Legal | DOR | 1500 |
| Library Associates, LLC        | Legal | DOR | 1450 |

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HOUSE ETHICS  
COMMITTEE

ROA 001948

|                               |       |     |        |
|-------------------------------|-------|-----|--------|
| City Marina                   | Legal | DOR | 1500   |
| Dogwood Café of G'town        | Legal | DOR | 2000   |
| Good Food Co, LLC             | Legal | DOR | 1500   |
| Southern Conv Stores, Inc.    | Legal | DOR | 3000   |
| National Council on Comp Ins  | Legal | DOI | 12,000 |
| Edisto Bustamonte             | Legal | DOR | 500    |
| Daniel Castillo               | Legal | DOR | 1250   |
| Wet & Wild                    | Legal | DOR | 2500   |
| RL Jordan Oil Co, Inc.        | Legal | DOR | 2500   |
| Columbia Properties, LLC      | Legal | DOR | 2500   |
| Justice Corporation, Inc.     | Legal | DOR | 1500   |
| National Council on Comp Ins  | Legal | DOR | 8000   |
| Palmetto Wine Cellars, Inc.   | Legal | DOR | 1500   |
| Phillip Duncan                | Legal | DOR | 1250   |
| EHAK, LLC                     | Legal | DOR | 1000   |
| Sam Green                     | Legal | DOR | 800    |
| El Parral Grill and Bar, Inc. | Legal | DOR | 750    |
| Freedom Stop, Inc.            | Legal | DOR | 1500   |
| Deborah Mutuango              | Legal | DOR | 750    |
| Basem Mohammed                | Legal | DOR | 500    |
| Scrooge's Spirits, Inc.       | Legal | DOR | 1250   |
| Puchibar, LLC                 | Legal | DOR | 1500   |
| JSD 180, LLC                  | Legal | DOR | 1500   |

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APR 12 2007  
HOUSE ETHICS  
COMMITTEE



|                                  |       |      |      |
|----------------------------------|-------|------|------|
| Bhagavati, Inc                   | Legal | DOR  | 1500 |
| Alex Artega                      | Legal | DOR  | 1450 |
| Sanjay Jain                      | Legal | DOR  | 2500 |
| El Patio, Inc.                   | Legal | DOR  | 1500 |
| Mary Andrews                     | Legal | DOR  | 1000 |
| Nicholas Bishop                  | Legal | DOR  | 750  |
| Sandy's, Inc.                    | Legal | DOR  | 1500 |
| SSJ Development                  | Legal | DOR  | 1500 |
| A & S of Longs, LLC              | Legal | DOR  | 1500 |
| Beverage South of Aiken, Inc.    | Legal | DOR  | 1750 |
| Shree Radha, LLC                 | Legal | DOR  | 1500 |
| Radhe, Inc.                      | Legal | DOR  | 250  |
| National Council on Comp Ins     | Legal | DOI  | 8000 |
| Peachtree Manor Residential Care | Legal | DHEC | 2000 |
| D's Original, Inc.               | Legal | DOR  | 1250 |
| Murray's Billiards, Inc.         | Legal | DOR  | 1250 |
| Mr. B's of Charleston, Inc.      | Legal | DOR  | 1750 |
| Ruth Barwick                     | Legal | DOR  | 1500 |
| Crazy Horse, Inc.                | Legal | DOR  | 2000 |
| Bruce Yaun                       | Legal | DOR  | 1500 |
| Brotherhood of Bennettsville     | Legal | DOR  | 1500 |

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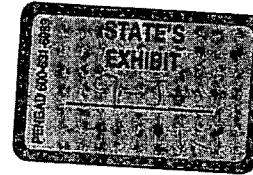
APR 12 2007  
HOUSE ETHICS  
COMMITTEE

ROA 001950

SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interests**



Statement of Economic Interests Report

Name: James H Harrison

Year: 2008

Filing Date: 04/12/2008

**Demographic Information**

| Name             | Address                           | Phone        | County   |
|------------------|-----------------------------------|--------------|----------|
| James H Harrison | 198 Preserve LnColumbia, SC 29209 | 803.256.0049 | Richland |

**Positions**

| Position/Title       | Entity                   | Type      | Term of Office    | Date Filed |
|----------------------|--------------------------|-----------|-------------------|------------|
| House Representative | House of Representatives | Candidate | 11/2008 - 11/2010 | 3/2008     |

**Income and Benefits**

| Source      | Type                                                                               | Amount / Value | Miscellaneous   |
|-------------|------------------------------------------------------------------------------------|----------------|-----------------|
| State of SC | Legislative Salary, Per Diem, and In-District Expense<br>State or Local Government | \$24,674.00    | 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

| Name of Business                | Relationship |
|---------------------------------|--------------|
| Law Office of James H. Harrison | Sole 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

| 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 |
| Call Delegation           | 803-576-1908 | For List of Functions | \$1.00 |

### Speaking Engagement Reimbursement

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

### Additional Information

\*\*\* No Additional Information Reported. \*\*\*

## General Assembly

| Person Represented       | Services Rendered | Nature of Contact w/ Gov. Agency | Fees Earned | Outstanding Amount |
|--------------------------|-------------------|----------------------------------|-------------|--------------------|
| Seaboard Food & Beverage | Legal             | Legal                            | 1500.00     | \$0.00             |
| Radhe, Inc.              | Legal             | Legal                            | 1500.00     | \$0.00             |
| VFW Post 2889            | Legal             | Legal                            | 1500.00     | \$0.00             |
| Harriett Bailey          | Legal             | Legal                            | 1500.00     | \$0.00             |
| Vinny Lombardo           | Legal             | Legal                            | 1500.00     | \$0.00             |
| MKL, Inc.                | Legal             | Legal                            | 725.00      | \$0.00             |
| NCCI                     | Legal             | Legal                            | 8000.00     | \$0.00             |
| Norman Harvin            | Legal             | Legal                            | 2000.00     | \$0.00             |
| David Donnelly           | Legal             | Legal                            | 1000.00     | \$0.00             |
| Pedro Villena            | Legal             | Legal                            | 750.00      | \$0.00             |
| David Donnelly           | Legal             | Legal                            | 1000.00     | \$0.00             |
| Southern Gailles, LLC    | Legal             | Legal                            | 1500.00     | \$0.00             |
| The Precinct, Inc.       | Legal             | Legal                            | 1000.00     | \$0.00             |
| Crowne Plaza Hilton Head | Legal             | Legal                            | 250.00      | \$0.00             |
| Blue Line Liquors        | Legal             | Legal                            | 800.00      | \$0.00             |
| JCN Enterprises          | Legal             | Legal                            | 600.00      | \$0.00             |
| Don Mazei                | Legal             | Legal                            | 1500.00     | \$0.00             |
| American Legion Post 147 | Legal             | Legal                            | 1500.00     | \$0.00             |
| DJONP/JPM Leasing        | Legal             | Legal                            | 2500.00     | \$0.00             |
| Shiv Corp                | Legal             | Legal                            | 1500.00     | \$0.00             |
| Hudson Alley Partners    | Legal             | Legal                            | 1500.00     | \$0.00             |
| HPT TRS 1-HG-1, Inc.     | Legal             | Legal                            | 2325.00     | \$0.00             |
| Driftwood Seafood        | Legal             | Legal                            | 1250.00     | \$0.00             |
| One Love, Inc.           | Legal             | Legal                            | 1500.00     | \$0.00             |
| Casa Ruiz Promotions     | Legal             | Legal                            | 1750.00     | \$0.00             |
| NCCI                     | Legal             | Legal                            | 12000.00    | \$0.00             |
| Southern Stores, Inc.    | Legal             | Legal                            | 1500.00     | \$0.00             |

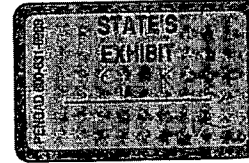
|                              |       |       |         |        |
|------------------------------|-------|-------|---------|--------|
| D's Original, Inc.           | Legal | Legal | 1250.00 | \$0.00 |
| United Short Line, Inc.      | Legal | Legal | 1750.00 | \$0.00 |
| Rainwater Gas and Oil        | Legal | Legal | 1500.00 | \$0.00 |
| Pedro Villena                | Legal | Legal | 750.00  | \$0.00 |
| Cranes's Tavern              | Legal | Legal | 1500.00 | \$0.00 |
| BMC Distributors, Inc.       | Legal | Legal | 1500.00 | \$0.00 |
| Library Associates           | Legal | Legal | 2500.00 | \$0.00 |
| Stacey Cornelius             | Legal | Legal | 775.00  | \$0.00 |
| Jay Gourley                  | Legal | Legal | 1500.00 | \$0.00 |
| Nic's Kwik Pik               | Legal | Legal | 1000.00 | \$0.00 |
| Charleston Schooner<br>Pride | Legal | Legal | 1250.00 | \$0.00 |
| Apache Family<br>Background  | Legal | Legal | 750.00  | \$0.00 |
| Carolina Countru             | Legal | Legal | 1500.00 | \$0.00 |
| Friends of Marlboro Co       | Legal | Legal | 1750.00 | \$0.00 |
| JCN Enterprises              | Legal | Legal | 800.00  | \$0.00 |
| Crawdaddy's Bar & Grill      | Legal | Legal | 1500.00 | \$0.00 |
| Blue Line Liquors            | Legal | Legal | 800.00  | \$0.00 |
| Town of Kershaw              | Legal | Legal | 750.00  | \$0.00 |
| NCCI                         | Legal | Legal | 8000.00 | \$0.00 |
| Jeff Keeney                  | Legal | Legal | 2500.00 | \$0.00 |
| Fred Christon                | Legal | Legal | 1500.00 | \$0.00 |
| Marina Way Social Club       | Legal | Legal | 1500.00 | \$0.00 |
| SBB Q                        | Legal | Legal | 2000.00 | \$0.00 |
| Norman Harvin                | Legal | Legal | 1000.00 | \$0.00 |
| Rainwater Gas & Oil          | Legal | Legal | 1500.00 | \$0.00 |
| Nic's Pik Kwik               | Legal | Legal | 500.00  | \$0.00 |
| David Donnelly               | Legal | Legal | 6000.00 | \$0.00 |
| South Hampton<br>Ventures    | Legal | Legal | 1500.00 | \$0.00 |
| David Donnelly               | Legal | Legal | 2500.00 | \$0.00 |

|                           |       |       |          |        |
|---------------------------|-------|-------|----------|--------|
| FEZ, Inc.                 | Legal | Legal | 1500.00  | \$0.00 |
| Jor-Juem, Inc.            | Legal | Legal | 1500.00  | \$0.00 |
| Lucky's of Columbia       | Legal | Legal | 1500.00  | \$0.00 |
| Barn Grill                | Legal | Legal | 300.00   | \$0.00 |
| BER of Anderson           | Legal | Legal | 575.00   | \$0.00 |
| NCCI                      | Legal | Legal | 12000.00 | \$0.00 |
| United Shortline          | Legal | Legal | 1750.00  | \$0.00 |
| Vista Hotel Partners      | Legal | Legal | 2500.00  | \$0.00 |
| TA Operating, Inc.        | Legal | Legal | 1500.00  | \$0.00 |
| Ashley Phosphate, LLC     | Legal | Legal | 1250.00  | \$0.00 |
| Barn Grill, Inc.          | Legal | Legal | 550.00   | \$0.00 |
| RRR of Greenwood          | Legal | Legal | 500.00   | \$0.00 |
| Many Faces II, Inc.       | Legal | Legal | 1750.00  | \$0.00 |
| Eight Businessmen<br>Assn | Legal | Legal | 350.00   | \$0.00 |
| Social Gatherings         | Legal | Legal | 1000.00  | \$0.00 |
| United Methodist<br>Manor | Legal | Legal | 750.00   | \$0.00 |
| BER of Anderson           | Legal | Legal | 650.00   | \$0.00 |

SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interests**



Statement of Economic Interests Report

Name: James H Harrison

Year: 2009

Filing Date: 04/07/2009

**Demographic Information**

| Name             | Address                           | Phone        | County   |
|------------------|-----------------------------------|--------------|----------|
| James H Harrison | 198 Preserve LnColumbia, SC 29209 | 803.256.0049 | Richland |

**Positions**

| Position/Title       | Entity                   | Type    | Term of Office    | Date Filed |
|----------------------|--------------------------|---------|-------------------|------------|
| House Representative | House of Representatives | Elected | 11/2008 - 11/2010 |            |

**Income and Benefits**

| Source                  | Type                                                               | Amount / Value | Miscellaneous   |
|-------------------------|--------------------------------------------------------------------|----------------|-----------------|
| State of South Carolina | Salary, Per Diem, In-District Expense<br>State or Local Government | \$24,674.00    | 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

| Name of Business                | Relationship |
|---------------------------------|--------------|
| Law Office of James H. Harrison | Sole 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

| 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   |
| Call Delegation Office    | 803-576-1908 | For List of Functions | \$1.00   |
| State Legislative Leaders | Legislator   | Lodging and Food      | \$987.35 |

Speaking Engagement Reimbursement

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

Additional Information

\*\*\* No Additional Information Reported. \*\*\*

**General Assembly**

| Person Represented        | Services Rendered | Nature of Contact w/ Gov. Agency | Fees Earned | Outstanding Amount |
|---------------------------|-------------------|----------------------------------|-------------|--------------------|
| Meeting Street Express    | Legal             | Legal                            | 1500.00     | \$0.00             |
| Thomas H. Wingard         | Legal             | Legal                            | 1500.00     | \$0.00             |
| Atlantic Grocery          | Legal             | Legal                            | 1500.00     | \$0.00             |
| Jaya, Inc.                | Legal             | Legal                            | 1500.00     | \$0.00             |
| NCCI                      | Legal             | Legal                            | 12000.00    | \$0.00             |
| Sobota, Inc.              | Legal             | Legal                            | 1500.00     | \$0.00             |
| Fred Christon             | Legal             | Legal                            | 600.00      | \$0.00             |
| GEPA Hotel Operator, LLC  | Legal             | Legal                            | 2450.00     | \$0.00             |
| Grande Dunes              | Legal             | Legal                            | 2600.00     | \$0.00             |
| RRR of Greenwood, Inc.    | Legal             | Legal                            | 2000.00     | \$0.00             |
| Drezland Enterprises, LLC | Legal             | Legal                            | 1750.00     | \$0.00             |
| HPT TRS IHG2, Inc.        | Legal             | Legal                            | 250.00      | \$0.00             |
| RFB, Inc.                 | Legal             | Legal                            | 1450.00     | \$0.00             |
| Negash and Mengesha, Inc. | Legal             | Legal                            | 1500.00     | \$0.00             |
| JRK, Inc.                 | Legal             | Legal                            | 2500.00     | \$0.00             |
| 107 St James, LLC         | Legal             | Legal                            | 380.00      | \$0.00             |
| Pour Richard's, LLC       | Legal             | Legal                            | 1750.00     | \$0.00             |
| Drexell Dubose            | Legal             | Legal                            | 1500.00     | \$0.00             |
| Barbeque Integrated, LLC  | Legal             | Legal                            | 2500.00     | \$0.00             |
| Allen Murray              | Legal             | Legal                            | 2500.00     | \$0.00             |
| Fred Christon             | Legal             | Legal                            | 800.00      | \$0.00             |
| Norman Harvin             | Legal             | Legal                            | 710.00      | \$0.00             |
| NCCI                      | Legal             | Legal                            | 12000.00    | \$0.00             |
| Pinebelt, Inc.            | Legal             | Legal                            | 520.00      | \$0.00             |
| Shree Jalaram, LLC        | Legal             | Legal                            | 350.00      | \$0.00             |
| Int. Boulevard Ventures   | Legal             | Legal                            | 1500.00     | \$0.00             |
|                           |                   |                                  |             |                    |

|                          |       |       |         |        |
|--------------------------|-------|-------|---------|--------|
| Spooney's of G'ville     | Legal | Legal | 1750.00 | \$0.00 |
| Stono Marina, LLC        | Legal | Legal | 1750.00 | \$0.00 |
| Straf, Inc.              | Legal | Legal | 1500.00 | \$0.00 |
| Shree Jalaram, LLC       | Legal | Legal | 350.00  | \$0.00 |
| Huffman Helicopters      | Legal | Legal | 1500.00 | \$0.00 |
| Oaks Plantation CC       | Legal | Legal | 1500.00 | \$0.00 |
| Bev. South of Aiken      | Legal | Legal | 1750.00 | \$0.00 |
| NCCI                     | Legal | Legal | 8000.00 | \$0.00 |
| BBVD, LLC                | Legal | Legal | 1500.00 | \$0.00 |
| Drexell Dubose           | Legal | Legal | 350.00  | \$0.00 |
| Lucca, Inc.              | Legal | Legal | 750.00  | \$0.00 |
| Isabella Street, LLC     | Legal | Legal | 1500.00 | \$0.00 |
| Off the Hook, Inc.       | Legal | Legal | 1600.00 | \$0.00 |
| Drexell Dubose           | Legal | Legal | 750.00  | \$0.00 |
| NCCI                     | Legal | Legal | 4000.00 | \$0.00 |
| Friends of Greeleyville  | Legal | Legal | 1750.00 | \$0.00 |
| Pazzaz of Camden, Inc.   | Legal | Legal | 1500.00 | \$0.00 |
| Zia Taqueria, LLC        | Legal | Legal | 1500.00 | \$0.00 |
| Drexell Dubose           | Legal | Legal | 400.00  | \$0.00 |
| Caribbean Resort, Inc.   | Legal | Legal | 3000.00 | \$0.00 |
| Lucca, LLC               | Legal | Legal | 850.00  | \$0.00 |
| Ovations                 | Legal | Legal | 5000.00 | \$0.00 |
| HRP Myrtle Beach         | Legal | Legal | 7000.00 | \$0.00 |
| Club Upscale, Inc.       | Legal | Legal | 1500.00 | \$0.00 |
| Chucktown Tavern, LLC    | Legal | Legal | 1500.00 | \$0.00 |
| Shine tavern, LLC        | Legal | Legal | 1500.00 | \$0.00 |
| Kickstand at Cedar Creek | Legal | Legal | 1500.00 | \$0.00 |
| Boca J, Inc.             | Legal | Legal | 1500.00 | \$0.00 |
| Schooners Bar & Grill    | Legal | Legal | 2500.00 | \$0.00 |
| Bruce Volk               | Legal | Legal | 650.00  | \$0.00 |
|                          |       |       |         |        |

|                     |       |       |         |        |
|---------------------|-------|-------|---------|--------|
| Pontiac Social Club | Legal | Legal | 1500.00 | \$0.00 |
| Bernard Carter      | Legal | Legal | 750.00  | \$0.00 |
| El Parral, Inc.     | Legal | Legal | 750.00  | \$0.00 |
| Bruce Volk          | Legal | Legal | 750.00  | \$0.00 |
| Boca J, Inc.        | Legal | Legal | 1500.00 | \$0.00 |
| Buck Truett         | Legal | Legal | 1000.00 | \$0.00 |
| Rodi, LLC           | Legal | Legal | 1500.00 | \$0.00 |
| Marvin Wilson       | Legal | Legal | 1500.00 | \$0.00 |
| Buck Truett         | Legal | Legal | 500.00  | \$0.00 |
| Hampton Grille, LLC | Legal | Legal | 1500.00 | \$0.00 |
| Drexell Dubose      | Legal | Legal | 750.00  | \$0.00 |
| Mint Julep, LLC     | Legal | Legal | 1500.00 | \$0.00 |
| Thomas Brunson      | Legal | Legal | 1500.00 | \$0.00 |

SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interests**

**Statement of Economic Interests Report**

Name: James H Harrison

Year: 2009

Filing Date: 11/10/2009

**Demographic Information**

| Name             | Address                           | Phone        | County   |
|------------------|-----------------------------------|--------------|----------|
| James H Harrison | 198 Preserve LnColumbia, SC 29209 | 803.256.0049 | Richland |

**Positions**

| Position/Title       | Entity                   | Type      | Term of Office    | Date Filed |
|----------------------|--------------------------|-----------|-------------------|------------|
| Commissioner         | Prosecution Coordination | Appointed |                   |            |
| House Representative | House of Representatives | Elected   | 11/2008 - 11/2010 |            |

**Income and Benefits**

| Source                  | Type                                                               | Amount / Value | Miscellaneous   |
|-------------------------|--------------------------------------------------------------------|----------------|-----------------|
| State of South Carolina | Salary, Per Diem, In-District Expense<br>State or Local Government | \$24,674.00    | 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

| Name of Business                | Relationship |
|---------------------------------|--------------|
| Law Office of James H. Harrison | Sole 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

| 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   |
| Call Delegation Office    | 803-576-1908 | For List of Functions | \$1.00   |
| State Legislative Leaders | Legislator   | Lodging and Food      | \$987.35 |

### Speaking Engagement Reimbursement

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

### Additional Information

\*\*\* No Additional Information Reported. \*\*\*

General Assembly



| Person Represented        | Services Rendered | Nature of Contact w/ Gov. Agency | Fees Earned | Outstanding Amount |
|---------------------------|-------------------|----------------------------------|-------------|--------------------|
| Meeting Street Express    | Legal             | Legal                            | 1500.00     | \$0.00             |
| Thomas H. Wingard         | Legal             | Legal                            | 1500.00     | \$0.00             |
| Atlantic Grocery          | Legal             | Legal                            | 1500.00     | \$0.00             |
| Jaya, Inc.                | Legal             | Legal                            | 1500.00     | \$0.00             |
| NCCI                      | Legal             | Legal                            | 12000.00    | \$0.00             |
| Sobota, Inc.              | Legal             | Legal                            | 1500.00     | \$0.00             |
| Fred Christon             | Legal             | Legal                            | 600.00      | \$0.00             |
| GEPA Hotel Operator, LLC  | Legal             | Legal                            | 2450.00     | \$0.00             |
| Grande Dunes              | Legal             | Legal                            | 2600.00     | \$0.00             |
| RRR of Greenwood, Inc.    | Legal             | Legal                            | 2000.00     | \$0.00             |
| Drezland Enterprises, LLC | Legal             | Legal                            | 1750.00     | \$0.00             |
| HPT TRS IHG2, Inc.        | Legal             | Legal                            | 250.00      | \$0.00             |
| RFB, Inc.                 | Legal             | Legal                            | 1450.00     | \$0.00             |
| Negash and Mengesha, Inc. | Legal             | Legal                            | 1500.00     | \$0.00             |
| JRK, Inc.                 | Legal             | Legal                            | 2500.00     | \$0.00             |
| 107 St James, LLC         | Legal             | Legal                            | 380.00      | \$0.00             |
| Pour Richard's, LLC       | Legal             | Legal                            | 1750.00     | \$0.00             |
| Drexell Dubose            | Legal             | Legal                            | 1500.00     | \$0.00             |
| Barbeque Integrated, LLC  | Legal             | Legal                            | 2500.00     | \$0.00             |
| Allen Murray              | Legal             | Legal                            | 2500.00     | \$0.00             |
| Fred Christon             | Legal             | Legal                            | 800.00      | \$0.00             |
| Norman Harvin             | Legal             | Legal                            | 710.00      | \$0.00             |
| NCCI                      | Legal             | Legal                            | 12000.00    | \$0.00             |
| Pinebelt, Inc.            | Legal             | Legal                            | 520.00      | \$0.00             |
| Shree Jalaram, LLC        | Legal             | Legal                            | 350.00      | \$0.00             |
| Int. Boulevard Ventures   | Legal             | Legal                            | 1500.00     | \$0.00             |
|                           |                   |                                  |             |                    |

|                          |       |       |         |        |
|--------------------------|-------|-------|---------|--------|
| Spooney's of G'ville     | Legal | Legal | 1750.00 | \$0.00 |
| Stono Marina, LLC        | Legal | Legal | 1750.00 | \$0.00 |
| Straf, Inc.              | Legal | Legal | 1500.00 | \$0.00 |
| Shree Jalaram, LLC       | Legal | Legal | 350.00  | \$0.00 |
| Huffman Helicopters      | Legal | Legal | 1500.00 | \$0.00 |
| Oaks Plantation CC       | Legal | Legal | 1500.00 | \$0.00 |
| Bev. South of Aiken      | Legal | Legal | 1750.00 | \$0.00 |
| NCCI                     | Legal | Legal | 8000.00 | \$0.00 |
| BBVD, LLC                | Legal | Legal | 1500.00 | \$0.00 |
| Drexell Dubose           | Legal | Legal | 350.00  | \$0.00 |
| Lucca, Inc.              | Legal | Legal | 750.00  | \$0.00 |
| Isabella Street, LLC     | Legal | Legal | 1500.00 | \$0.00 |
| Off the Hook, Inc.       | Legal | Legal | 1600.00 | \$0.00 |
| Drexell Dubose           | Legal | Legal | 750.00  | \$0.00 |
| NCCI                     | Legal | Legal | 4000.00 | \$0.00 |
| Friends of Greeleyville  | Legal | Legal | 1750.00 | \$0.00 |
| Pazzaz of Camden, Inc.   | Legal | Legal | 1500.00 | \$0.00 |
| Zia Taqueria, LLC        | Legal | Legal | 1500.00 | \$0.00 |
| Drexell Dubose           | Legal | Legal | 400.00  | \$0.00 |
| Caribbean Resort, Inc.   | Legal | Legal | 3000.00 | \$0.00 |
| Lucca, LLC               | Legal | Legal | 850.00  | \$0.00 |
| Ovations                 | Legal | Legal | 5000.00 | \$0.00 |
| HRP Myrtle Beach         | Legal | Legal | 7000.00 | \$0.00 |
| Club Upscale, Inc.       | Legal | Legal | 1500.00 | \$0.00 |
| Chucktown Tavern, LLC    | Legal | Legal | 1500.00 | \$0.00 |
| Shine tavern, LLC        | Legal | Legal | 1500.00 | \$0.00 |
| Kickstand at Cedar Creek | Legal | Legal | 1500.00 | \$0.00 |
| Boca J, Inc.             | Legal | Legal | 1500.00 | \$0.00 |
| Schooners Bar & Grill    | Legal | Legal | 2500.00 | \$0.00 |
| Bruce Volk               | Legal | Legal | 650.00  | \$0.00 |
|                          |       |       |         |        |

|                     |       |       |         |        |
|---------------------|-------|-------|---------|--------|
| Pontiac Social Club | Legal | Legal | 1500.00 | \$0.00 |
| Bernard Carter      | Legal | Legal | 750.00  | \$0.00 |
| El Parral, Inc.     | Legal | Legal | 750.00  | \$0.00 |
| Bruce Volk          | Legal | Legal | 750.00  | \$0.00 |
| Boca J, Inc.        | Legal | Legal | 1500.00 | \$0.00 |
| Buck Truett         | Legal | Legal | 1000.00 | \$0.00 |
| Rodi, LLC           | Legal | Legal | 1500.00 | \$0.00 |
| Marvin Wilson       | Legal | Legal | 1500.00 | \$0.00 |
| Buck Truett         | Legal | Legal | 500.00  | \$0.00 |
| Hampton Grille, LLC | Legal | Legal | 1500.00 | \$0.00 |
| Drexell Dubose      | Legal | Legal | 750.00  | \$0.00 |
| Mint Julep, LLC     | Legal | Legal | 1500.00 | \$0.00 |
| Thomas Brunson      | Legal | Legal | 1500.00 | \$0.00 |

SOUTH CAROLINA

## State Ethics Commission

Public Disclosure and Accountability Reporting System

### Individual Reports

#### Statement of Economic Interests

##### Statement of Economic Interests Report

Name: James H Harrison

Year: 2010

Filing Date: 04/12/2010

##### Demographic Information

| Name             | Address                           | Phone        | County   |
|------------------|-----------------------------------|--------------|----------|
| James H Harrison | 198 Preserve LnColumbia, SC 29209 | 803.256.0049 | Richland |

##### Positions

| Position/Title       | Entity                   | Type    | Term of Office    | Date Filed |
|----------------------|--------------------------|---------|-------------------|------------|
| House Representative | House of Representatives | Elected | 11/2008 - 11/2010 |            |

##### Income and Benefits

| Source                  | Type                                                               | Amount / Value | Miscellaneous   |
|-------------------------|--------------------------------------------------------------------|----------------|-----------------|
| State of South Carolina | Salary, Per Diem, In-District Expense<br>State or Local Government | \$24,674.00    | 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**

| Name of Business                | Relationship   |
|---------------------------------|----------------|
| Law Office of James H. Harrison | Owner          |
| Soak, LLC                       | Spouse - 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**

| 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 |
| Call Delegation Office    | 803-576-1908 | For List of Functions | \$1.00 |

**Speaking Engagement Reimbursement**

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

**Additional Information**

\*\*\* No Additional Information Reported. \*\*\*

## General Assembly

| Person Represented        | Services Rendered | Nature of Contact w/ Gov. Agency | Fees Earned | Outstanding Amount |
|---------------------------|-------------------|----------------------------------|-------------|--------------------|
| Pinebelt, Inc.            | Legal             | Legal                            | 1500.00     | \$0.00             |
| Big H Steakhouse, Inc.    | Legal             | Legal                            | 1500.00     | \$0.00             |
| Kathy Lawson              | Legal             | Legal                            | 1500.00     | \$0.00             |
| Lawrence Tucker           | Legal             | Legal                            | 500.00      | \$0.00             |
| Mamie Atkins              | Legal             | Legal                            | 1500.00     | \$0.00             |
| Mokhtar Qasem             | Legal             | Legal                            | 1500.00     | \$0.00             |
| Robert Myers              | Legal             | legal                            | 1250.00     | \$0.00             |
| Shine Tavern, LLC         | Legal             | Legal                            | 1500.00     | \$0.00             |
| Dayaram Krupa, LLC        | Legal             | Legal                            | 1500.00     | \$0.00             |
| HPT TRS IHG2, Inc.        | Legal             | Legal                            | 250.00      | \$0.00             |
| Straf, LLC                | Legal             | Legal                            | 500.00      | \$0.00             |
| Friends of Liberty Hill,  | Legal             | Legal                            | 1750.00     | \$0.00             |
| Taco Boys DOS, LLC        | Legal             | Legal                            | 1500.00     | \$0.00             |
| El Parral, Inc.           | Legal             | Legal                            | 1500.00     | \$0.00             |
| Center Street Restaurant, | Legal             | Legal                            | 1500.00     | \$0.00             |
| Brittain Resort Mgmt, LLC | Legal             | Legal                            | 1500.00     | \$0.00             |
| Boulevard Entertainment   | Legal             | Legal                            | 375.00      | \$0.00             |
| Cave Funeral Services     | Legal             | Legal                            | 15,000.00   | \$0.00             |
| Friends of Ware Shoals    | Legal             | Legal                            | 1500.00     | \$0.00             |
| Ray Seger                 | Legal             | Legal                            | 500.00      | \$0.00             |
| NSS, Inc.                 | Legal             | Legal                            | 1500.00     | \$0.00             |
| Innisfail, LLC            | Legal             | Legal                            | 1500.00     | \$0.00             |
| JOK, Inc.                 | Legal             | Legal                            | 2000.00     | \$0.00             |
| JOK, Inc.                 | Legal             | Legal                            | 500.00      | \$0.00             |
| Take Back May, Inc.       | Legal             | Legal                            | 1500.00     | \$0.00             |
| Diageo, Inc.              | Legal             | Legal                            | 1500.00     | \$0.00             |
|                           | Legal             | Legal                            | 1500.00     | \$0.00             |

|                           |       |       |         |        |
|---------------------------|-------|-------|---------|--------|
| Carolina Wines & Spirits  |       |       |         |        |
| Crawford Family Invest.   | Legal | Legal | 2250.00 | \$0.00 |
| James Guenther            | Legal | Legal | 1000.00 | \$0.00 |
| Shoolco, Inc.             | Legal | Legal | 1500.00 | \$0.00 |
| 417 of Simpsonville, Inc. | Legal | Legal | 1500.00 | \$0.00 |
| Jagers, Inc.              | Legal | Legal | 1500.00 | \$0.00 |
| Nick and Nats, Inc.       | Legal | Legal | 1500.00 | \$0.00 |
| Sandy Wings, LLC          | Legal | Legal | 500.00  | \$0.00 |
| Columbia Myabi, Inc.      | Legal | Legal | 1500.00 | \$0.00 |
| Paragon Liquors, LLC      | Legal | Legal | 1500.00 | \$0.00 |
| North Beach Rental Mgmt   | Legal | Legal | 1500.00 | \$0.00 |
| Friends of Ware Shoals    | Legal | Legal | 1500.00 | \$0.00 |
| Ronnie Williams           | Legal | Legal | 1500.00 | \$0.00 |
| Pilot House, LLC          | Legal | Legal | 750.00  | \$0.00 |
| Pazzaz of Camden, Inc.    | Legal | Legal | 1500.00 | \$0.00 |
| William H. Woodall, Jr.   | Legal | Legal | 1500.00 | \$0.00 |
| Southshore EC, LLC        | Legal | Legal | 1500.00 | \$0.00 |
| Day & Night Mini Mart     | Legal | Legal | 750.00  | \$0.00 |
| Bill Prescott             | Legal | Legal | 500.00  | \$0.00 |
| Jalah Saleh               | Legal | Legal | 1500.00 | \$0.00 |
| Friends of Chester, Inc.  | Legal | Legal | 1750.00 | \$0.00 |
| Five Star Dining, Inc.    | Legal | Legal | 1750.00 | \$0.00 |
| CJFMI, Inc.               | Legal | Legal | 1500.00 | \$0.00 |
| Leroy Havird              | Legal | Legal | 1250.00 | \$0.00 |
| Carolina Diversity, Inc.  | Legal | Legal | 750.00  | \$0.00 |



SC.gov The Official Web Site of the State of South Carolina

SOUTH CAROLINA  
State Ethics Commission

Public Disclosure and Accountability Reporting System

Individual Reports  
Statement of Economic Interests

## Statement of Economic Interests Report

Name: James H Harrison

Year: 2010

Filing Date: 04/12/2010

## Demographic Information

| Name             | Address                           | Phone        | County   |
|------------------|-----------------------------------|--------------|----------|
| James H Harrison | 198 Preserve LnColumbia, SC 29209 | 803.256.0049 | Richland |

## Positions

| Position/Title       | Entity                   | Type      | Term of Office    | Date Filed |
|----------------------|--------------------------|-----------|-------------------|------------|
| Commissioner         | Prosecution Coordination | Appointed |                   |            |
| House Representative | House of Representatives | Elected   | 11/2008 - 11/2010 |            |

## Income and Benefits

| Source                  | Type                                                               | Amount / Value | Miscellaneous   |
|-------------------------|--------------------------------------------------------------------|----------------|-----------------|
| State of South Carolina | Salary, Per Diem, In-District Expense<br>State or Local Government | \$24,674.00    | 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**

| Name of Business                | Relationship   |
|---------------------------------|----------------|
| Law Office of James H. Harrison | Owner          |
| Soak, LLC                       | Spouse - 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**

| 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 |
| Call Delegation Office    | 803-576-1908 | For List of Functions | \$1.00 |

**Speaking Engagement Reimbursement**

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

**Additional Information**

\*\*\* No Additional Information Reported. \*\*\*

**General Assembly**

| Person Represented        | Services Rendered | Nature of Contact w/ Gov. Agency | Fees Earned | Outstanding Amount |
|---------------------------|-------------------|----------------------------------|-------------|--------------------|
| Pinebelt, Inc.            | Legal             | Legal                            | 1500.00     | \$0.00             |
| Big H Steakhouse, Inc.    | Legal             | Legal                            | 1500.00     | \$0.00             |
| Kathy Lawson              | Legal             | Legal                            | 1500.00     | \$0.00             |
| Lawrence Tucker           | Legal             | Legal                            | 500.00      | \$0.00             |
| Mamie Atkins              | Legal             | Legal                            | 1500.00     | \$0.00             |
| Mokhtar Qasem             | Legal             | Legal                            | 1500.00     | \$0.00             |
| Robert Myers              | Legal             | Legal                            | 1250.00     | \$0.00             |
| Shine Tavern, LLC         | Legal             | Legal                            | 1500.00     | \$0.00             |
| Dayaram Krupa, LLC        | Legal             | Legal                            | 1500.00     | \$0.00             |
| HPT TRS IHG2, Inc.        | Legal             | Legal                            | 250.00      | \$0.00             |
| Straf, LLC                | Legal             | Legal                            | 500.00      | \$0.00             |
| Friends of Liberty Hill,  | Legal             | Legal                            | 1750.00     | \$0.00             |
| Taco Boys DOS, LLC        | Legal             | Legal                            | 1500.00     | \$0.00             |
| El Parral, Inc.           | Legal             | Legal                            | 1500.00     | \$0.00             |
| Center Street Restaurant, | Legal             | Legal                            | 1500.00     | \$0.00             |
| Brittain Resort Mgmt, LLC | Legal             | Legal                            | 1500.00     | \$0.00             |
| Boulevard Entertainment   | Legal             | Legal                            | 375.00      | \$0.00             |
| Cave Funeral Services     | Legal             | Legal                            | 15,000.00   | \$0.00             |
| Friends of Ware Shoals    | Legal             | Legal                            | 1500.00     | \$0.00             |
| Ray Seger                 | Legal             | Legal                            | 500.00      | \$0.00             |
| NSS, Inc.                 | Legal             | Legal                            | 1500.00     | \$0.00             |
| Innisfail, LLC            | Legal             | Legal                            | 1500.00     | \$0.00             |
| JOK, Inc.                 | Legal             | Legal                            | 2000.00     | \$0.00             |
| JOK, Inc.                 | Legal             | Legal                            | 500.00      | \$0.00             |
| Take Back May, Inc.       | Legal             | Legal                            | 1500.00     | \$0.00             |
| Diageo, Inc.              | Legal             | Legal                            | 1500.00     | \$0.00             |
|                           | Legal             | Legal                            | 1500.00     | \$0.00             |

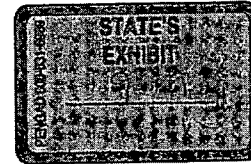
|                           |       |       |         |        |
|---------------------------|-------|-------|---------|--------|
| Carolina Wines & Spirits  |       |       |         |        |
| Crawford Family Invest.   | Legal | Legal | 2250.00 | \$0.00 |
| James Guenther            | Legal | Legal | 1000.00 | \$0.00 |
| Shoolco, Inc.             | Legal | Legal | 1500.00 | \$0.00 |
| 417 of Simpsonville, Inc. | Legal | Legal | 1500.00 | \$0.00 |
| Jagers, Inc.              | Legal | Legal | 1500.00 | \$0.00 |
| Nick and Nats, Inc.       | Legal | Legal | 1500.00 | \$0.00 |
| Sandy Wings, LLC          | Legal | Legal | 500.00  | \$0.00 |
| Columbia Myabi, Inc.      | Legal | Legal | 1500.00 | \$0.00 |
| Paragon Liquors, LLC      | Legal | Legal | 1500.00 | \$0.00 |
| North Beach Rental Mgmt   | Legal | Legal | 1500.00 | \$0.00 |
| Friends of Ware Shoals    | Legal | Legal | 1500.00 | \$0.00 |
| Ronnie Williams           | Legal | Legal | 1500.00 | \$0.00 |
| Pilot House, LLC          | Legal | Legal | 750.00  | \$0.00 |
| Pazzaz of Camden, Inc.    | Legal | Legal | 1500.00 | \$0.00 |
| William H. Woodall, Jr.   | Legal | Legal | 1500.00 | \$0.00 |
| Southshore EC, LLC        | Legal | Legal | 1500.00 | \$0.00 |
| Day & Night Mini Mart     | Legal | Legal | 750.00  | \$0.00 |
| Bill Prescott             | Legal | Legal | 500.00  | \$0.00 |
| Jalah Saleh               | Legal | Legal | 1500.00 | \$0.00 |
| Friends of Chester, Inc.  | Legal | Legal | 1750.00 | \$0.00 |
| Five Star Dining, Inc.    | Legal | Legal | 1750.00 | \$0.00 |
| CJFMI, Inc.               | Legal | Legal | 1500.00 | \$0.00 |
| Leroy Havird              | Legal | Legal | 1250.00 | \$0.00 |
| Carolina Diversity, Inc.  | Legal | Legal | 750.00  | \$0.00 |

**SC.GOV** The Official Web Site of the State of South Carolina

SOUTH CAROLINA

**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports****Statement of Economic Interests****Statement of Economic Interests Report**

Name: James H Harrison

Year: 2011

Filing Date: 04/13/2011

**Demographic Information**

| Name             | Address                            | Phone        | County   |
|------------------|------------------------------------|--------------|----------|
| James H Harrison | 198 Preserve Ln Columbia, SC 29209 | 803.256.0049 | Richland |

**Positions**

| Position/Title       | Entity                   | Type      | Term of Office    | Date Filed |
|----------------------|--------------------------|-----------|-------------------|------------|
| Commissioner         | Prosecution Coordination | Appointed |                   |            |
| House Representative | House of Representatives | Elected   | 11/2010 - 11/2012 |            |

**Income and Benefits**

| Source                  | Type                                                               | Amount / Value | Miscellaneous   |
|-------------------------|--------------------------------------------------------------------|----------------|-----------------|
| State of South Carolina | Salary, Per Diem, In-District Expense<br>State or Local Government | \$28,750.00    | 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**

| Name of Business                | Relationship   |
|---------------------------------|----------------|
| Law Office of James H. Harrison | Owner          |
| Soak, LLC                       | Spouse - 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**

| 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 |
| Call Delegation Office    | 803-576-1908 | For List of Functions | \$1.00 |

**Speaking Engagement Reimbursement**

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

**Additional Information**

\*\*\* No Additional Information Reported. \*\*\*

**General Assembly**



| Person Represented        | Services Rendered | Nature of Contact w/ Gov. Agency | Fees Earned | Outstanding Amount |
|---------------------------|-------------------|----------------------------------|-------------|--------------------|
| Club Upscale, Inc.        | Legal             | Legal                            | 1250.00     | \$0.00             |
| Carolina Wings of Americ  | Legal             | Legal                            | 500.00      | \$0.00             |
| Jeremy Hallback           | Legal             | Legal                            | 2400.00     | \$0.00             |
| Frankie Holland           | Legal             | Legal                            | 1000.00     | \$0.00             |
| Checker Lube              | Legal             | Legal                            | 1000.00     | \$0.00             |
| Day and Nite Mini Mart    | Legal             | Legal                            | 2100.00     | \$0.00             |
| JLP Social Club, Inc.     | Legal             | Legal                            | 1500.00     | \$0.00             |
| Club 100 of Wallace, Inc. | Legal             | Legal                            | 1820.00     | \$0.00             |
| Pelican Concessions, LLC  | Legal             | Legal                            | 1750.00     | \$0.00             |
| 2HE, Inc                  | Legal             | Legal                            | 3500.00     | \$0.00             |
| La Fogata                 | Legal             | Legal                            | 6000.00     | \$0.00             |
| LomBar, Inc.              | Legal             | Legal                            | 1500.00     | \$0.00             |
| Columbia Entertainment Gr | Legal             | Legal                            | 4000.00     | \$0.00             |
| Five Star Dining, Inc.    | Legal             | Legal                            | 1500.00     | \$0.00             |
| J & C Lands End, LLC      | Legal             | Legal                            | 1000.00     | \$0.00             |
| Sea Dog Enterprises, LLC  | Legal             | Legal                            | 1500.00     | \$0.00             |
| DE Hendrick Enterprises   | Legal             | Legal                            | 750.00      | \$0.00             |
| Harry & David, Inc.       | Legal             | Legal                            | 7500.00     | \$0.00             |
| Jagers, Inc.              | Legal             | Legal                            | 600.00      | \$0.00             |
| Ocean Reasort NMB, Inc.   | Legal             | Legal                            | 1500.00     | \$0.00             |
| Jermaine Rogers           | Legal             | Legal                            | 750.00      | \$0.00             |
| Dawghouse Angels, Inc.    | Legal             | Legal                            | 1500.00     | \$0.00             |
| Spankey's Backyard BBQ    | Legal             | Legal                            | 1500.00     | \$0.00             |
| La Fogata                 | Legal             | Legal                            | 6000.00     | \$0.00             |
| Carolina Gaming, Inc.     | Legal             | Legal                            | 2500.00     | \$0.00             |
| Ovations Food Services    | Legal             | Legal                            | 1500.00     | \$0.00             |
| Cascada Night Club        | Legal             | Legal                            | 750.00      | \$0.00             |
| Blue Line Liquors, iNC.   | Legal             | Legal                            | 1500.00     | \$0.00             |

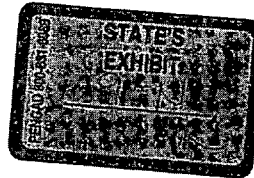
|                           |       |       |         |        |
|---------------------------|-------|-------|---------|--------|
| Bocca Grill, LLC          | Legal | Legal | 1000.00 | \$0.00 |
| Pari, LLC                 | Legal | Legal | 1500.00 | \$0.00 |
| Robert Pee                | Legal | Legal | 500.00  | \$0.00 |
| Iguana Desnuda, Inc.      | Legal | Legal | 1500.00 | \$0.00 |
| Cribb Family Limited      | Legal | Legal | 1500.00 | \$0.00 |
| NSS, Inc.                 | Legal | Legal | 2500.00 | \$0.00 |
| Sun City Hilton Head      | Legal | Legal | 1500.00 | \$0.00 |
| Danny Wilson              | Legal | Legal | 1500.00 | \$0.00 |
| Good Time Charlies, LLC   | Legal | Legal | 1500.00 | \$0.00 |
| TYIC, Inc.                | Legal | Legal | 1250.00 | \$0.00 |
| The Village Cellar, LLC   | Legal | Legal | 1500.00 | \$0.00 |
| Big M Gaming, LLC         | Legal | Legal | 1500.00 | \$0.00 |
| Robert Carpenter          | Legal | Legal | 1500.00 | \$0.00 |
| Harborview Road, Inc.     | Legal | Legal | 1500.00 | \$0.00 |
| GameChangers, Inc.        | Legal | Legal | 1500.00 | \$0.00 |
| Key West Club, Inc.       | Legal | Legal | 1500.00 | \$0.00 |
| Libby's of Lexington, Inc | Legal | Legal | 1500.00 | \$0.00 |

SC.GOV The Official Web Site of the State of South Carolina

SOUTH CAROLINA

**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports****Statement of Economic Interests****Statement of Economic Interests Report**

Name: James H Harrison

Year: 2012

Filing Date: 04/10/2012

**Demographic Information**

| Name             | Address                           | Phone        | County   |
|------------------|-----------------------------------|--------------|----------|
| James H Harrison | 198 Preserve LnColumbia, SC 29209 | 803.256.0049 | Richland |

**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   |
|-------------------------|------------------------------------------------------------|----------------|-----------------|
| State of South Carolina | Salary, In-District, Per-Diem<br>State or Local Government | \$28,750.00    | 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**

| Name of Business                | Relationship |
|---------------------------------|--------------|
| Law Office of James H. Harrison | Self         |
| Soak, LLC                       | Spouse       |

**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   | 803-734-3120 | For List of Functions | \$1.00 |
| Call Delegation Office | 803-576-1908 | For List of Functions | \$1.00 |

**Speaking Engagement Reimbursement**

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

**Additional Information**

\*\*\* No Additional Information Reported. \*\*\*

**General Assembly**

| Person Represented        | Services Rendered | Nature of Contact w/ Gov. Agency | Fees Earned | Outstanding Amount |
|---------------------------|-------------------|----------------------------------|-------------|--------------------|
| QuickTrip Corp            | Legal             | Legal                            | 2500.00     | \$0.00             |
| Dreams, Inc.              | Legal             | Legal                            | 3000.00     | \$0.00             |
| Lakeside Crossing, LLC    | Legal             | Legal                            | 2500.00     | \$0.00             |
| Aileen Johnson            | Legal             | Legal                            | 1500.00     | \$0.00             |
| Leaf Cafe, LLC            | Legal             | Legal                            | 1500.00     | \$0.00             |
| Horseshoe Tavern, Inc.    | Legal             | Legal                            | 1500.00     | \$0.00             |
| Bar 3, Inc.               | Legal             | Legal                            | 1500.00     | \$0.00             |
| La Fogata                 | Legal             | Legal                            | 15,000.00   | \$0.00             |
| Zen Asian Infused Bistro, | Legal             | Legal                            | 2000.00     | \$0.00             |
| Auntie's Quick Stop, LLC  | Legal             | Legal                            | 2225.00     | \$0.00             |
| Spoke Bar & Grill, LLC    | Legal             | Legal                            | 1500.00     | \$0.00             |
| Gus Arvizu                | Legal             | Legal                            | 1750.00     | \$0.00             |
| Percival Road Liquor, LLC | Legal             | Legal                            | 1000.00     | \$0.00             |
| C & L Travel, Inc.        | Legal             | Legal                            | 2500.00     | \$0.00             |
| FAMS, Inc.                | Legal             | Legal                            | 1500.00     | \$0.00             |
| Triangle Char & Bar East  | Legal             | Legal                            | 1500.00     | \$0.00             |
| Live Oak Restaurant       | Legal             | Legal                            | 1500.00     | \$0.00             |
| Horseshoe Tavern, Inc.    | Legal             | Legal                            | 500.00      | \$0.00             |
| Bottles, LLC              | Legal             | Legal                            | 1500.00     | \$0.00             |
| Raul Sanchez              | Legal             | Legal                            | 750.00      | \$0.00             |
| Joe Armstrong             | Legal             | Legal                            | 2500.00     | \$0.00             |
| Palace Theater Restaurant | Legal             | Legal                            | 1750.00     | \$0.00             |
| Eric Zacour               | Legal             | Legal                            | 2500.00     | \$0.00             |
| Rebar SportsBar           | Legal             | Legal                            | 2500.00     | \$0.00             |
| Cross Creek Members       | Legal             | Legal                            | 1750.00     | \$0.00             |
| Captain's Cafe, LLC       | Legal             | Legal                            | 1500.00     | \$0.00             |

|                      |       |       |         |        |
|----------------------|-------|-------|---------|--------|
| Premier Event Center | Legal | Legal | 1750.00 | \$0.00 |
| Percival road Liquor | Legal | Legal | 350.00  | \$0.00 |
| Live Oak Restaurant  | Legal | Legal | 1500.00 | \$0.00 |
| La Fogata            | Legal | Legal | 1500.00 | \$0.00 |
| Buchanan Motels, LLC | Legal | Legal | 1500.00 | \$0.00 |
| The Cliffs           | Legal | Legal | 750.00  | \$0.00 |
| QuickTrip Corp       | Legal | Legal | 1500.00 | \$0.00 |
| Vista Hotel Partners | Legal | Legal | 1500.00 | \$0.00 |
| Tony Cape            | Legal | Legal | 1500.00 | \$0.00 |
| Phat Albert's        | Legal | Legal | 1500.00 | \$0.00 |
| Bill Schreiber       | Legal | Legal | 750.00  | \$0.00 |
| Meredith Loftis      | Legal | Legal | 1500.00 | \$0.00 |
| Royal American       | Legal | Legal | 1500.00 | \$0.00 |
| K1032 Om Shiva       | Legal | Legal | 2000.00 | \$0.00 |
| Gametime Bar & Grill | Legal | Legal | 1000.00 | \$0.00 |
| BJAM, Inc.           | Legal | Legal | 1500.00 | \$0.00 |
| Himanshu Naik        | Legal | Legal | 1250.00 | \$0.00 |
| David McCauley       | Legal | Legal | 1500.00 | \$0.00 |
| Social 21            | Legal | Legal | 1500.00 | \$0.00 |
| Pazazz               | Legal | Legal | 1000.00 | \$0.00 |
| Logan Donaldson      | Legal | Legal | 750.00  | \$0.00 |
| BLT of Lucas Street  | Legal | Legal | 1500.00 | \$0.00 |
| Lowtide Louie's      | Legal | Legal | 1250.00 | \$0.00 |
| La Paz               | Legal | Legal | 500.00  | \$0.00 |
| La Paz               | Legal | Legal | 1000.00 | \$0.00 |
| Straf, Inc.          | Legal | Legal | 500.00  | \$0.00 |
| BLT of Lucas Street  | Legal | Legal | 900.00  | \$0.00 |

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SOUTH CAROLINA  
**State Ethics Commission**

Public Disclosure and Accountability Reporting System

**Individual Reports**  
**Statement of Economic Interests**

## Statement of Economic Interests Report

Name: James H Harrison

Year: 2012

Filing Date: 12/11/2012

## Demographic Information

| Name             | Address                           | Phone        | County   |
|------------------|-----------------------------------|--------------|----------|
| James H Harrison | 198 Preserve LnColumbia, SC 29209 | 803.256.0049 | Richland |

## Positions

| Position/Title                                 | Entity                   | Type     | Term of Office    | Date Filed |
|------------------------------------------------|--------------------------|----------|-------------------|------------|
| House Representative                           | House of Representatives | Elected  | 11/2010 - 11/2012 |            |
| Director of Division, Institution, or Facility | Legislative Council      | Employee |                   |            |

## Income and Benefits

| Source                  | Type                                                       | Amount / Value | Miscellaneous   |
|-------------------------|------------------------------------------------------------|----------------|-----------------|
| State of South Carolina | Salary, In-District, Per-Diem<br>State or Local Government | \$28,750.00    | 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**

| Name of Business                | Relationship |
|---------------------------------|--------------|
| Law Office of James H. Harrison | Self         |
| Soak, LLC                       | Spouse       |

**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   | 803-734-3120 | For List of Functions | \$1.00 |
| Call Delegation Office | 803-576-1908 | For List of Functions | \$1.00 |

**Speaking Engagement Reimbursement**

\*\*\* Filer does not have any speaking engagement items to disclose. \*\*\*

**Additional Information**

\*\*\* No Additional Information Reported. \*\*\*

**General Assembly**

| Person Represented        | Services Rendered | Nature of Contact w/ Gov. Agency | Fees Earned | Outstanding Amount |
|---------------------------|-------------------|----------------------------------|-------------|--------------------|
| QuickTrip Corp            | Legal             | Legal                            | 2500.00     | \$0.00             |
| Dreams, Inc.              | Legal             | Legal                            | 3000.00     | \$0.00             |
| Lakeside Crossing, LLC    | Legal             | Legal                            | 2500.00     | \$0.00             |
| Aileen Johnson            | Legal             | Legal                            | 1500.00     | \$0.00             |
| Leaf Cafe, LLC            | Legal             | Legal                            | 1500.00     | \$0.00             |
| Horseshoe Tavern, Inc.    | Legal             | Legal                            | 1500.00     | \$0.00             |
| Bar 3, Inc.               | Legal             | Legal                            | 1500.00     | \$0.00             |
| La Fogata                 | Legal             | Legal                            | 15,000.00   | \$0.00             |
| Zen Asian Infused Bistro, | Legal             | Legal                            | 2000.00     | \$0.00             |
| Auntie's Quick Stop, LLC  | Legal             | Legal                            | 2225.00     | \$0.00             |
| Spoke Bar & Grill, LLC    | Legal             | Legal                            | 1500.00     | \$0.00             |
| Gus Arvizu                | Legal             | Legal                            | 1750.00     | \$0.00             |
| Percival Road Liquor, LLC | Legal             | Legal                            | 1000.00     | \$0.00             |
| C & L Travel, Inc.        | Legal             | Legal                            | 2500.00     | \$0.00             |
| FAMS, Inc.                | Legal             | Legal                            | 1500.00     | \$0.00             |
| Triangle Char & Bar East  | Legal             | Legal                            | 1500.00     | \$0.00             |
| Live Oak Restaurant       | Legal             | Legal                            | 1500.00     | \$0.00             |
| Horseshoe Tavern, Inc.    | Legal             | Legal                            | 500.00      | \$0.00             |
| Bottles, LLC              | Legal             | Legal                            | 1500.00     | \$0.00             |
| Raul Sanchez              | Legal             | Legal                            | 750.00      | \$0.00             |
| Joe Armstrong             | Legal             | Legal                            | 2500.00     | \$0.00             |
| Palace Theater Restaurant | Legal             | Legal                            | 1750.00     | \$0.00             |
| Eric Zacour               | Legal             | Legal                            | 2500.00     | \$0.00             |
| Rebar SportsBar           | Legal             | Legal                            | 2500.00     | \$0.00             |
| Cross Creek Members       | Legal             | Legal                            | 1750.00     | \$0.00             |
| Captain's Cafe, LLC       | Legal             | Legal                            | 1500.00     | \$0.00             |

|                      |       |       |         |        |
|----------------------|-------|-------|---------|--------|
| Premier Event Center | Legal | Legal | 1750.00 | \$0.00 |
| Percival road Liquor | Legal | Legal | 350.00  | \$0.00 |
| Live Oak Restaurant  | Legal | Legal | 1500.00 | \$0.00 |
| La Fogata            | Legal | Legal | 1500.00 | \$0.00 |
| Buchanan Motels, LLC | Legal | Legal | 1500.00 | \$0.00 |
| The Cliffs           | Legal | Legal | 750.00  | \$0.00 |
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| Vista Hotel Partners | Legal | Legal | 1500.00 | \$0.00 |
| Tony Cape            | Legal | Legal | 1500.00 | \$0.00 |
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| Bill Schreiber       | Legal | Legal | 750.00  | \$0.00 |
| Meredith Loftis      | Legal | Legal | 1500.00 | \$0.00 |
| Royal American       | Legal | Legal | 1500.00 | \$0.00 |
| K1032 Om Shiva       | Legal | Legal | 2000.00 | \$0.00 |
| Gametime Bar & Grill | Legal | Legal | 1000.00 | \$0.00 |
| BJAM, Inc.           | Legal | Legal | 1500.00 | \$0.00 |
| Himanshu Naik        | Legal | Legal | 1250.00 | \$0.00 |
| David McCauley       | Legal | Legal | 1500.00 | \$0.00 |
| Social 21            | Legal | Legal | 1500.00 | \$0.00 |
| Pazazz               | Legal | Legal | 1000.00 | \$0.00 |
| Logan Donaldson      | Legal | Legal | 750.00  | \$0.00 |
| BLT of Lucas Street  | Legal | Legal | 1500.00 | \$0.00 |
| Lowtide Louie's      | Legal | Legal | 1250.00 | \$0.00 |
| La Paz               | Legal | Legal | 500.00  | \$0.00 |
| La Paz               | Legal | Legal | 1000.00 | \$0.00 |
| Straf, Inc.          | Legal | Legal | 500.00  | \$0.00 |
| BLT of Lucas Street  | Legal | Legal | 900.00  | \$0.00 |

J. Richard Smith  
Vice-Chairman

Decky Harrison Richardson  
Chairman  
Ash D. Waldron  
Executive Secretary

Michael E. Conaway  
Secretary  
Lyne Solibel  
Treasurer

## House Legislative Ethics Committee

William E. Jendryer



John L. Scott, Jr.

House of Representatives  
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### MEMORANDUM

TO: MEMBERS OF THE HOUSE OF REPRESENTATIVES  
FROM: HOUSE LEGISLATIVE ETHICS COMMITTEE  
RE: 1998 ADVISORY OPINIONS  
DATE: APRIL 21, 1999

Pursuant to House Rule 4.16 (a)(2), the House Legislative Ethics Committee has enclosed for your information a brief synopsis of the advisory opinions issued by the Ethics Committee in 1998.

#### ADVISORY OPINION 98-1

##### Issues:

- (1) If a House member works for a law firm that has a lobbyist's principal client, does the member have to report the relationship if his interest in the firm is less than five percent?
- (2) If yes, what information must the member report?

##### Answer:

- (1) Yes. Under Section 8-13-1130 of the Ethics Act, a member who works for a law firm must report the relationship between his firm and any lobbyist's principal that he knows has purchased goods or services in excess of two hundred dollars from his firm. Whether

the member has a five percent interest in the firm is irrelevant with regard to the reporting requirements under § 8-13-1130.

However, a member's duty to report is only triggered when he has actual knowledge of a relationship between his firm and a lobbyist's principal. If he is unaware of the relationship, no duty to report arises.

- (2) In compliance with instruction eighteen of the statement of economic interests form, a member should report the type of goods and services purchased, the amount, from whom the material was purchased, and his relationship to that person or business.



**Opinion No. 92-38**

**Question:** As a bank employee, am I required to list on my economic interest statement any lobbyists or lobbyist principals who do business with my employer bank?

As a House member, §8-13-1130 requires you to report on your economic interest statement anyone you know to be a lobbyist or lobbyist principal whom you know has purchased services from your bank worth over two hundred dollars. Accordingly, any known customers whom you know to be a lobbyist or lobbyist principal and also know has purchased services worth over two hundred dollars must be reported. You represent that in your job at the bank you have little customer contact and know personally fewer than one percent of your bank's customers. Therefore, if you do not know of any customers meeting the requirements, no such reporting is necessary. However, to be safe you may want to insert a disclaimer on the report to the effect of: "I work in a bank which may service the accounts of lobbyists or lobbyist principals. I have little customer contact and am not aware of any lobbyists or lobbyist principals who bank with us."



### Advisory Opinion 99-2

Issue:

May a member be employed by a consulting and public relations firm that manages election campaigns for federal, state and local offices and provides corporate communications/public relations services to lobbyist's principals?

Answer:

Nothing in the Ethics Act prevents a member from working for a consulting and public relations firm that manages campaigns for federal, state and local offices and provides consulting services to lobbyist's principals. Section 2-17-40 prevents a member from receiving "anything of value" from a lobbyist or anyone acting on behalf of a lobbyist. However the Ethics Act does not prohibit a member from providing services to and receiving payment for services from a lobbyist's principal or a consulting firm hired by lobbyist's principals.

While the Ethics Act does not prevent a member from providing services to lobbyist's principals, the Act does require certain disclosures if a conflict of interest should arise and may require other restrictions in a member's capacity as both a legislator and a consultant to lobbyist's principals. Section 8-13-700(A) prevents a legislator from knowingly using his office to obtain an economic interest for himself or a business with which he is associated. Section 8-13-700(B) requires the member to submit a written statement to the Speaker of the House of Representatives if the member was required to make a decision which affects an economic interest of himself or the business with which

he is associated and the nature of any potential conflict of interest. Section 8-13-710(A) requires a legislator who accepts anything of value from a lobbyist's principal to report the value of anything received on his statement of economic interests form. Section 2-17-100(G) prevents a lobbyist's principal from employing or retaining a public official. Other sections of the Ethics Act may be applicable to other similar positions depending on the responsibilities and duties of the position. This determination will be made on a case-by-case basis.



ROA 001996

FW:



Subject: FW:  
From: "Rick Quinn" <rick@rqasc.com>  
Date: 8/4/10, 5:21 PM  
To: "Richard Quinn" <rquinn9218@aol.com>, "Rick Quinn" <rick@rqasc.com>  
Return-Path: <rick@rqasc.com>  
Received: from mtain-dh02.r1000.mx.aol.com (mtain-dh02.r1000.mx.aol.com [172.29.65.22]) by air-mc01.mail.aol.com (v129.4) with ESMTP id MAILINMC011-a8454c59d9ed240; Wed, 04 Aug 2010 17:21:49 -0400  
Received: from rqasc.com (unknown [70.63.234.202]) by mtain-dh02.r1000.mx.aol.com (Internet Inbound) with ESMTP id 372D738000097 for <rquinn9218@aol.com>; Wed, 4 Aug 2010 17:21:49 -0400 (EDT)  
X-MimeOLE: Produced By Microsoft Exchange V6.5  
Content-class: urn:content-classes:message  
MIME-Version: 1.0  
Content-Type: text/plain; charset="us-ascii"  
Content-Transfer-Encoding: quoted-printable  
Message-ID: <E5757810FEBFFD489885CDAFE7D48FD001A6175E@server01.rqasc.com>  
Thread-Index: AcsrVOTr58VvAmLFTMKwpDvcRleXVwlxiFlg  
x-aol-global-disposition: G  
x-aol-sid: 3039ac1d41164c59d9ed383e  
X-AOL-IP: 70.63.234.202  
X-Mailer: Unknown (No Version)

-----Original Message-----

From: Rebecca Q. Mustian  
Sent: Saturday, July 24, 2010 1:23 PM  
To: Rick Quinn  
Subject: Re:

Merrill 3000 edge 3200 Harrison 7000

Rebecca Mustian

Sent from my iPhone

On Jul 24, 2010, at 12:57 PM, "Rick Quinn" <rick@rqasc.com> wrote:

Remind me what we pay Harrison, Merrill and edge per month?

Sent from my iPhone

Internal Virus Database is out of date.

Checked by AVG - [www.avg.com](http://www.avg.com)

Version: 8.5.409 / Virus Database: 270.13.71/2335 - Release Date:

08/30/09 06:36:00



Re: LETTERS TO HARRISON & MERRILL



**Subject:** Re: LETTERS TO HARRISON & MERRILL  
**From:** RQuinn9218@aol.com  
**Date:** 9/8/10, 12:24 PM  
**To:** rebecca@rqasc.com, raegan@rqasc.com, rick@rqasc.com  
**Return-Path:** <RQuinn9218@aol.com>  
**Received:** from magic-d23.mail.aol.com (magic-d23.mail.aol.com [172.19.146.157]) by cia-md04.mx.aol.com (v129.4) with ESMTP id MAILCIAMD046-d9bb4c87b8b8321; Wed, 08 Sep 2010 12:24:24 -0400  
**Return-path:** <RQuinn9218@aol.com>  
**Full-name:** RQuinn9218  
**Message-ID:** <afe9f.42d0915a.39b912b8@aol.com>  
**MIME-Version:** 1.0  
**Content-Type:** multipart/alternative; boundary="part1\_afe9f.42d0915a.39b912b8\_boundary"  
**X-Mailer:** AOL 9.5 sub 155  
**X-AOL-IP:** 66.26.127.200

Yikes. That's well over a million bucks.

In a message dated 9/8/2010 11:49:19 A.M. Eastern Daylight Time, rebecca@rqasc.com writes:

Total #s:

Merrill - \$330,251.47

Harrison - \$811,309.87

Rebecca Mustian

803.608.3805

***Richard Quinn & Associates***

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**From:** RQuinn9218@aol.com [mailto:RQuinn9218@aol.com]

**Sent:** Wednesday, September 08, 2010 10:33 AM

**To:** Raegan Quinn; Rebecca Q. Mustian; Rick Quinn

**Subject:** Re: LETTERS TO HARRISON & MERRILL

THat might be best...

In a message dated 9/8/2010 10:29:11 A.M. Eastern Daylight Time, raegan@rqasc.com writes:

Rebecca - Is this total or just past five years? I think it is the past five and I think we should have total number.

Re: LETTERS TO HARRISON & MERRILL

R

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**From:** Rebecca Q. Mustian  
**Sent:** Wednesday, September 08, 2010 10:28 AM  
**To:** RQuinn9218@aol.com; Rick Quinn; Raegan Quinn  
**Subject:** RE: LETTERS TO HARRISON & MERRILL

Merrill - \$170,226.94

Harrison - \$401,505 salary – payroll tax incurred by company on Harrison's behalf 30,658.91

Rebecca Mustian

803.608.3805

***Richard Quinn & Associates***

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**From:** RQuinn9218@aol.com [mailto:RQuinn9218@aol.com]  
**Sent:** Tuesday, September 07, 2010 11:45 PM  
**To:** Rick Quinn; Rebecca Q. Mustian; Raegan Quinn  
**Subject:** LETTERS TO HARRISON & MERRILL

Draft of separate personal letters to Harrison and Merrill. Please review and advise.....Dad

1. Dear Jimmy:

I've been struggling over whether to call or write; but Ruthie's knee replacement surgery two weeks ago has temporarily turned our lives upside down. I only have time to think about other things when it's too late to call (like now when it's almost midnight) so writing is my best option.

In a phrase, things have not been going great with the business lately. I suppose because of the state of the economy, three of our biggest corporate retainers have cut back on our monthly fee. Plus, as you know, we don't have a major campaign this election cycle to cover the losses.

We put a bunch of eggs in the McMaster basket and turned down other campaigns to avoid being spread too thinly. A mistake as it turns out. The only campaign of any size we have now is Alan Wilson and he's having money problems. Sadly, Alan is our only Wilson retainer. I am a

Re: LETTERS TO HARRISON & MERRILL

consultant to Joe in name only. Eric Dell has pushed all of Joe's business to his DC friends. We're not even doing mail for him.

Jimmy, you are a member of our family. You know how much I value your friendship and your consulting services. You are very bright and you always give us valuable insights and support in the various election campaigns we engage in not only in the low country but statewide.

Obviously I value your professional services. Just over the past five years, RQ&A has paid you \$\_\_\_\_\_ in consulting fees and, of course, our relationship goes back many years before that.

The bottom line is we are in a financial pickle right now and I have no option but to cut costs. I devoutly hope it will be temporary, but for now we have to cut the monthly fee 50%—not just for you but for others. I won't bore you with all the sad details, but trust me: these austerity measures are touching us all.

Please think about business development. If we can add a couple new clients, I could justify restoring the consulting fees to past levels or even higher. We just have to get our heads together and think of ways we can add new business for the firm.

In the mean time, we will have to make the 50% reduction effective in October.

I cannot tell you how much your friendship means to me and to Rick and to all the Quinn's. Or how much I hope this adjustment will prove to be very temporary.

Within a week or so, after Ruthie is up and about following her knee surgery (right now she needs a lot of support from me) I hope to be back at the office for a more normal schedule. Let's talk then about marketing RQ&A as we approach a new year. And thank you for your many years of loyalty, friendship and good service.

Sincerely,

Richard

2. Dear Jim: