

STATE OF SOUTH CAROLINA)	
COUNTY OF RICHLAND)	BEFORE THE STATE ETHICS COMMISSION
)	
)	
IN THE MATTER OF:)	
)	
Complaint C2010-020)	
)	
Marshall C. Sanford,)	NOTICE OF HEARING
Respondent.)	
)	
State Ethics Commission,)	
Complainant.)	
_____)	

The State Ethics Commission has determined that there is probable cause per Section 8-13-320(10)(i), Code of Laws, South Carolina, 1976, as amended, to support the allegations made in the above-captioned complaint. The State Ethics Commission will, therefore, convene a formal hearing into the matter, in accordance with Section 8-13-320(10)(i) & (j), Code of Laws, South Carolina, 1976, as amended, and State Ethics Commission Regulations, S.C. Code REGS. 24 (1997 Cum. Supp.) on to be set at a later date, at 12:30 p.m. in Suite 250, 5000 Thurmond Mall, The Pavillion, Columbia, South Carolina.

The following allegations will be heard:

COUNT ONE
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about September 2005, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from Graz, Austria to Frankfort, Germany on September 10, 2005 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of

Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT TWO

**USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED**

That Marshall C. Sanford, Governor of South Carolina, did, on or about September 2005, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from Frankfurt, Germany to Charlotte, North Carolina on September 10, 2005 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT THREE

**USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED**

That Marshall C. Sanford, Governor of South Carolina, did, on or about October 2005, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from Chicago, Illinois to Tokyo, Japan on October 15, 2005 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT FOUR

**USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED**

That Marshall C. Sanford, Governor of South Carolina, did, on or about October 2005, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from Tokyo, Japan to Shanghai,

China on October 15, 2005 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT FIVE
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about October 2005, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from Beijing, China to Chicago, Illinois on October 22, 2005 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT SIX
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about July 2006, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from Charlotte, North Carolina to London, England on July 15, 2006 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT SEVEN
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about July 2006, use his

official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from London, England to Charlotte, North Carolina on July 20, 2006 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT EIGHT
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about June 2007, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from Charlotte, North Carolina to Munich, Germany on June 16, 2007 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT NINE
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about June 2007, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from Munich, Germany to Paris, France on June 16, 2007 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT TEN

**USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED**

That Marshall C. Sanford, Governor of South Carolina, did, on or about June 2007, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from Munich, Germany to Charlotte, North Carolina on June 21, 2007 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT ELEVEN

**USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED**

That Marshall C. Sanford, Governor of South Carolina, did, on or about September 2007, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from Washington, DC to Beijing, China on September 4, 2007 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT TWELVE

**USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED**

That Marshall C. Sanford, Governor of South Carolina, did, on or about September 2007, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from Beijing, China to Washington, DC on September 10, 2007 when no exigencies existed to justify an upgrade from coach class as

required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT THIRTEEN
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about June 2008, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a first class ticket for himself on a flight from Columbia, South Carolina to Atlanta, Georgia on June 21, 2008 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT FOURTEEN
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about June 2008, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from Atlanta, Georgia to Sao Paulo, Brazil on June 21, 2008 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT FIFTEEN
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about June 2008, use his official position for his own personal benefit by authorizing, approving and/or allowing the

purchase of a business class ticket for himself on a flight from Cordoba, Brazil to Buenos Aires, Argentina on June 25, 2008 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT SIXTEEN
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about June 2008, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from Buenos Aires, Argentina to Atlanta, Georgia on June 28, 2008 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT SEVENTEEN
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about April 2009, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a first class ticket for himself on a flight from Charlotte, North Carolina to New York, New York on April 19, 2009 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT EIGHTEEN
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about April 2009, use his official position for his own personal benefit by authorizing, approving and/or allowing the purchase of a business class ticket for himself on a flight from New York, New York to Warsaw, Poland on April 19, 2009 when no exigencies existed to justify an upgrade from coach class as required by Reg. 19-101.03, South Carolina Code of Regulations, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT NINETEEN
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about September 12, 2005, use his official position for his own personal benefit by using aircraft owned by the State of South Carolina to transport himself and/or others on a flight from Spartanburg, South Carolina to Clemson/Oconee County to participate in an Anderson County Republican Party dinner, an event which involved no official business of the State of South Carolina, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT TWENTY
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about March 10, 2006, use his official position for his own personal benefit by using aircraft owned by the State of South Carolina to transport a Governor's Office staff member from Columbia, South Carolina to North Myrtle Beach, South Carolina to then transport himself and the staff member on a flight

from North Myrtle Beach, South Carolina to Columbia, South Carolina to participate in a personal event, receiving a haircut, which involved no official business of the State of South Carolina, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT TWENTY-ONE
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about November 14, 2006, use his official position for his own personal benefit by using aircraft owned by the State of South Carolina to transport himself and/or others on a flight from Columbia, South Carolina to Mount Pleasant, South Carolina to participate in a book signing, an event which involved no official business of the State of South Carolina, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT TWENTY-TWO
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about November 14, 2006, use his official position for his own personal benefit by using aircraft owned by the State of South Carolina to transport himself and/or others on a flight from Mount Pleasant, South Carolina to Aiken, South Carolina to participate in a birthday party for a campaign contributor, an event which involved no official business of the State of South Carolina, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT TWENTY-THREE
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about November 17, 2006, use his official position for his own personal benefit by using aircraft owned by the State of South Carolina to transport himself and family members on a flight from Lewisburg, West Virginia to Brunswick, Georgia to participate in a personal week-end, an event which involved no official business of the State of South Carolina, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT TWENTY-FOUR
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about March 29, 2007, use his official position for his own personal benefit by using aircraft owned by the State of South Carolina to transport himself and/or others on a flight from North Myrtle Beach, South Carolina to Columbia, South Carolina to attend a son's sporting event, an event which involved no official business of the State of South Carolina, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT TWENTY-FIVE
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about August 24, 2007, use his official position for his own personal benefit by using aircraft owned by the State of South Carolina to transport himself and/or others on a flight from Columbia, South Carolina to Greenville, South Carolina to participate in the South Carolina House Republican Caucus

Legislative Reception, an event which involved no official business of the State of South Carolina, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT TWENTY-SIX
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about April 5, 2008, use his official position for his own personal benefit by using aircraft owned by the State of South Carolina to travel from Columbia, South Carolina to Greenwood, South Carolina to then transport himself on a flight to Charleston, South Carolina, to participate in the "Reason Weekend Dinner", an event which involved no official business of the State of South Carolina, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT TWENTY-SEVEN
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-700(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about May 9, 2008, use his official position for his own personal benefit by using aircraft owned by the State of South Carolina to transport his wife, son, and/or others on a flight from Columbia, South Carolina to Myrtle Beach, South Carolina, and return, to participate in the "soft" opening of the Hard Rock Park, an event which involved no official business of the State of South Carolina, all in violation of Section 8-13-700(A), South Carolina Code of Laws, 1976, as amended.

COUNT TWENTY-EIGHT
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about November 10,

2006, convert campaign funds for his own personal use by causing and/or receiving reimbursement of \$40.00, for which no receipts were available, from the Sanford for Governor Campaign fund for personal expenses not related to his campaign, and/or for expenses which are not ordinary expenses incurred in connection with his official duties as Governor, all in violation of Section 8-13-1348(A), South Carolina Code of Laws, 1976, as amended.

COUNT TWENTY-NINE
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about April 19, 2007, convert campaign funds for his own personal use by causing and/or receiving reimbursement of \$329.40 for expenses incurred in attending the Annual Alfalfa Club dinner in Washington, DC on January 28, 2007, from the Sanford for Governor Campaign fund for personal expenses not related to his campaign, and/or for expenses which are not ordinary expenses incurred in connection with his official duties as Governor, all in violation of Section 8-13-1348(A), South Carolina Code of Laws, 1976, as amended.

COUNT THIRTY
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about November 21, 2007, convert campaign funds for his own personal use by causing and/or receiving reimbursement of \$610.30 for expenses incurred by Marisa Crawford, a campaign staffer, to attend the 2007 Republican Governors Association meeting in Dana Point, CA on November 29, 2007, from the Sanford for Governor Campaign fund for personal expenses not related to his campaign, and/or for expenses which are not ordinary expenses incurred in connection with his

official duties as Governor, all in violation of Section 8-13-1348(A), South Carolina Code of Laws, 1976, as amended.

COUNT THIRTY-ONE
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about January 15, 2008, convert campaign funds for his own personal use by causing and/or receiving reimbursement of \$181.23 for direct marketing services, and telephone, internet and/or cable services at the Governors mansion, from the Sanford for Governor Campaign fund for personal expenses not related to his campaign, and/or for expenses which are not ordinary expenses incurred in connection with his official duties as Governor, all in violation of Section 8-13-1348(A), South Carolina Code of Laws, 1976, as amended.

COUNT THIRTY-TWO
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about February 7, 2008, convert campaign funds for his own personal use by causing and/or receiving reimbursement of \$280.16 for direct marketing services, and telephone, internet and/or cable services at the Governors mansion, from the Sanford for Governor Campaign fund for personal expenses not related to his campaign, and/or for expenses which are not ordinary expenses incurred in connection with his official duties as Governor, all in violation of Section 8-13-1348(A), South Carolina Code of Laws, 1976, as amended.

COUNT THIRTY-THREE
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about October 7, 2008, convert campaign funds for his own personal use by causing and/or receiving reimbursement of \$297.89 for direct marketing services, and telephone, internet and/or cable services at the Governors mansion, from the Sanford for Governor Campaign fund for personal expenses not related to his campaign, and/or for expenses which are not ordinary expenses incurred in connection with his official duties as Governor, all in violation of Section 8-13-1348(A), South Carolina Code of Laws, 1976, as amended.

COUNT THIRTY-FOUR
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about November 3, 2008, convert campaign funds for his own personal use by causing and/or receiving reimbursement of \$864.90 for expenses to attend a Republican Governors Association meeting in Miami, FL on November 14, 2008 and a hunting trip in Dublin, Ireland on November 16-17, 2008, from the Sanford for Governor Campaign fund for personal expenses not related to his campaign, and/or for expenses which are not ordinary expenses incurred in connection with his official duties as Governor, all in violation of Section 8-13-1348(A), South Carolina Code of Laws, 1976, as amended.

COUNT THIRTY-FIVE
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about January 7, 2009,

convert campaign funds for his own personal use by causing and/or receiving reimbursement of \$79.95 for direct marketing services, from the Sanford for Governor Campaign fund for personal expenses not related to his campaign, and/or for expenses which are not ordinary expenses incurred in connection with his official duties as Governor, all in violation of Section 8-13-1348(A), South Carolina Code of Laws, 1976, as amended.

COUNT THIRTY-SIX
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED

That Marshall C. Sanford, Governor of South Carolina, did, on or about January 30, 2009, convert campaign funds for his own personal use by causing and/or receiving reimbursement of \$96.95 for direct marketing services and a ticket to attend the 2009 presidential inauguration, from the Sanford for Governor Campaign fund for personal expenses not related to his campaign, and/or for expenses which are not ordinary expenses incurred in connection with his official duties as Governor, all in violation of Section 8-13-1348(A), South Carolina Code of Laws, 1976, as amended.

COUNT THIRTY-SEVEN
USE OF PUBLIC OFFICE FOR PERSONAL FINANCIAL GAIN
SECTION 8-13-1348(A), S.C. CODE ANN., 1976, AS AMENDED


That Marshall C. Sanford, Governor of South Carolina, did, on or about April 6, 2009, convert campaign funds for his own personal use by causing and/or receiving reimbursement of \$159.90 for direct marketing services, from the Sanford for Governor Campaign fund for personal expenses not related to his campaign, and/or for expenses which are not ordinary expenses incurred in connection with his official duties as Governor, all in violation of Section 8-13-1348(A), South Carolina Code of Laws, 1976, as amended.

You have the right to be represented by counsel, the right to call and examine witnesses, the right to introduce exhibits, and the right to cross-examine opposing witnesses. This hearing will be held in Executive Session as required by Section 8-13-320(10)(j), Code of Laws, South Carolina, 1976, as amended, unless the respondent requests an open hearing. All such requests must be received by the Commission no later than 10 days prior to the hearing. The procedures to be followed are set forth in the Administrative Procedures Act, Section 1-23-10, et seq., Code of Laws, South Carolina, 1976 as amended the State Ethics Act, Section 8-13-100, et seq., Code of Laws, South Carolina, 1976, as amended, and State Ethics Commission Regulations S.C. CODE REGS. 24 (1997 Cum. Supp.).

FURTHER, pursuant to §8-13-320(10)(g), all complaints, investigations, inquiries, hearings, and accompanying documents must remain confidential until final disposition of a matter unless the Respondent waives the right to confidentiality. The willful release of confidential information is a misdemeanor, and any person releasing such confidential information, upon conviction, must be fined not more than one thousand dollars. In the event you fail to appear, judgment by default will be rendered against you.

A pre-hearing conference will be scheduled prior to the hearing to allow exchange of witness lists and evidence, marking of exhibits, and disposition of motions or pleadings.

If there are any questions concerning the above notice or hearing times, please contact the State Ethics Commission.



Herbert R. Hayden, Jr., Executive Director
State Ethics Commission

Dated this 23rd day,
of November 2009.

Certificate of Service by Hand Delivery

I hereby certify that a copy of this **NOTICE OF HEARING** was duly served on the RESPONDENT, Marshall C. Sanford, by hand delivery to Karl S. Bowers at 1329 Blanding Street, Columbia, SC 29201.

11-23-2009
Date


Herbert R. Hayden, Jr.