DAVID

### PASCE

ATTORNEY GENERAL



WWW.PASCOEFORSCAG.COM

# The State

Pascoe's corruption probe seen as eclipsing SC's
Lost Trust Scandal of the 1990s

05/20/2017



#### THE SOUTH CAROLINA JUDICIARY



#### THE SOUTH CAROLINA JUDICIARY

- Hired only by the legislature
- Paid solely by the legislature

- Can only be fired by the legislature
- Operation of the judiciary is financed by the legislature
- Judiciary arguably becomes an employee of the legislature, NOT a co-equal branch of government

#### LESSONS LEARNED FROM THE STATE GRAND JURY PROBE

The members of the State Grand Jury chose to discuss their findings in a comprehensive report

The report can be found on the First Circuit Solicitor's Office website:

WWW.SCSOLICITOR1.ORG

The report thoroughly discusses the details of the case.



Report of the Twenty-Eighth State Grand Jury

#### FILED

JUN 2 1 2018

JAMES R. FARKS CLERK, STATE GRAND JURY

To the Honorable Clifton Newman, Chief Administrative Judge:

We, the members of the Twenty-Eighth South Carolina State Grand Jury, having concluded an investigation of possible political and financial crimes committed by members of the South Carolina General Assembly, do hereby make the following report to the Court.

The grand jury strongly believes that the interest of the State of South Carolina will be best served through public disclosure of this report and calls upon the State to release this report at the soonest possible opportunity.

Twenty-Eighth South Carolina State Grand Jury

June 21, 2018

#### ORIGINS OF THE STATE GRAND JURY PROBE

July 24, 2014 – Due to legal issues raised by Mr. Harrell, Wilson assigns the Harrell matter to Solicitor David Pascoe.

September 10, 2014 – Bobby Harrell is indicted by the Richland County Grand Jury for nine counts of Ethics Act violations including misconduct in office and improper use of campaign funds.

October 23, 2014 – Bobby Harrell is convicted, resigns from office, and agrees to be debriefed by SLED and the FBI.



#### **RICHARD QUINN & ASSOCIATES**

At the center of this scheme was a political consulting firm profiting from its influence over these and other legislators

<u>Jim Harrison</u> - Received \$900,000 in undisclosed funds from RQA

<u>John Courson</u> - Laundered \$160,000 in campaign funds through RQA

<u>Jimmy Merrill</u> - Funneled over \$80,000 in caucus money to his personal business

<u>Rick Quinn</u> - Attempted to hide his role in RQA cash for influence scheme

<u>Tracy Edge</u> - Paid by RQA while on the House Ways and Means Committee, was fired by RQA when he lost

If SLED had not convinced the Attorney
General to refer the matter to the First
Circuit Solicitor's Office, this scheme
may still be operating today.



Tracy Edge

# The State

### Final sentences handed down in SC State House scandal to ex-Richland, Horry lawmakes

06/01/2023



Pascoe, who McCulloch called the **"grim reaper of the Legislature,"** secured a guilty plea from Harrell in October 2014. Harrell was forced to resign one of the most powerful positions in state government.



Jim Harrison House Judiciary Chairman



Rick Quinn House Majority Leader



John Courson Senate President Pro Tempore



Jimmy Merrill House Majority Leader



Bobby Harrell Speaker of the House



Tracy Edge
House Ways and Means Member

# A GOOD START...







#### DAVID STUMBO

#### TOLERATING THE SWAMP



#### WHO DOES STEPHEN GOLDFINCH WORK FOR?



# The Post and Courier

Changing the way SC picks judges divides the State House as hearing begin

11/14/2023

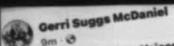


#### DAVID PASCOE

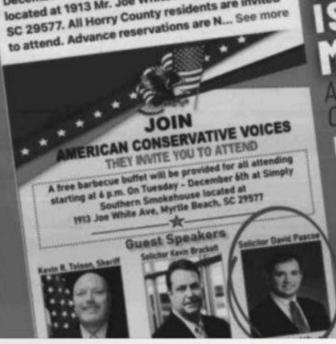
"Undercover MAGA Man"







American Conservative Voices invites all Horry County residents to welcome in the season and scratch that itch for politics this coming Tuesday-December 6th, at Simply Southern Smokehouse located at 1913 Mr. Joe White Ave, Myrtle Beach, SC 29577. All Horry County residents are invited



# ID PASCOE OURTING GA REPUBLICANS.

PAID FOR BY THE COMMITTEE TO MAKE HISTORY PO BOX 7486 COLUMBIA SC 29202

|| Ալուլինիգրի կանրագրվելի իր Ալիերի լերերի իրև հեկի

0009543\*\*SCH 5-DIGIT 29115 P000001 T000010 SARAH FORD OR CURRENT RESIDENT 887 CAROLINA AVE

**ORANGEBURG SC 29115-5311** 

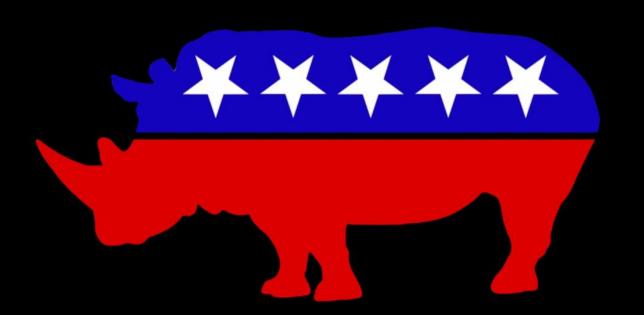


PRESORT STANDARD

US POSTAGE

MERICAN CONSERVATIVE VOICES Simply Southern Smokehouse 1913 Mr. Joe White Ave, Myrtle Beach, SC 2 February 21, 2023; 5:00 PM - 8:00 PM 510 Cash Only Buffet/BBQ **Itional Guest Speakers** 

# RINO



#### DEATH PENALTY



Mikal Mahdi



**Kenneth Justis** 

## The Post and Courier

Solicitor suggests firing squad for South Carolina executions after another killer gets reprieve

09/28/2023



## The Post and Courier

'Astronomical' \$75 million SC payout to attorneys made hours before hearing to block it

09/20/2020





### Current, Former Lawyer-Legislators' Firms to Share Fees in \$300M Settlement

03/14/2022



#### The State of South Carolina OFFICE OF SOLICITOR

140 N. Main St., Suite 102 Summerville, SC 29484 (843) 871-2640 FAX (843) 871-2643 PTI (843) 873-7842



DAVID M. PASCOE Solicitor

September 10, 2020

The Honorable Alan M. Wilson S. C. Attorney General P.O. Box 11549 Columbia, SC 29211

Dear Attorney General Wilson:

I write to raise serious concerns about your intent to pay two law firms the proceeds of a \$600 Million settlement with the United States Department believe such payment is prohibited by South Carolina law and appears to thick which govern licensed attorneys. I request that you, Governor legislative leaders get together to resolve these issues to avoid potential little.

South Carolina law prohibits the appropriation of State funds by any off Branch of government. The \$600 Million allocated in the Settlement Agre public funds allocated to South Carolina. You, of all people, know that an J no authority to direct how those public funds are spent. Recently, you filer Carolina Supreme Court emphasizing the very point that executive o authority to direct funds from a settlement agreement.

The following is a specific quote from your Brief:

Executive officers...possess no authority to appropriate funds. exclusively with the General Assembly, which has directed that deposited in the State's general fund...See, Condon v. Hodges, 349 S.C. 232, 245, 562 S.E.2d 623 (2002)["...there is no provision in the South Carolina Code or Constitution which provides that members of the executive branch have the ability to transfer funds from those to whom the General Assembly has appropriated money."]. As this Court squarely held in McInnis, supra, expenditures of public funds cannot be controlled "by administration rather than by legislation." Such would give the executive branch a "veto" over the General Assembly." Id. Such would violate separation powers. Art. 1, § 8.

Courthcuse, Amelia Street Post Office Box 1525 Orangeburg, SC 29118 (803) 533-6252 FAX (803) 533-6004 PTI (803) 533-6137

Finally, this deal reeks of political cronyism. The attorneys reportedly receiving this unconscionable amount of state funds are your closest political friends. Mr. Mustian's wife works for your campaign. In addition, you worked for Mr. Willoughby's law firm when you first ran for Attorney General, and your office has already awarded his firm approximately \$7 Million for representing the State in a prior contingency fee matter.<sup>1</sup>

\$75 Million is an enormous amount of money that can be used to make a real difference in the lives of South Carolinians. You cannot lawfully give funds directed to go into the State General Fund to your political friends and even if you could, you should not. I request that you do the right thing as a constitutional officer of our State and seek approval from our General Assembly before you make any attempt to pay public funds to private law firms.

Respectfully yours,

David M. Pascoe, Jr. First Circuit Solicitor

#### CHAPLIN

FARMER

CUT GOVERNMENT WASTE

SECURE BORDERS

LAW AND ORDER

ONE OF US

REFORM

TAXPAYER Watchdog

PROTECT 2ND AMENDMENT



#### MALLOY

TRIAL LAWYER

**MORE INFLATION** 

OPEN BORDERS

DEFENDS CRIMINALS

SPECIAL INTEREST PUPPET

\$15K IN FREE GIFTS

VOTED FOR \$5 Billion tax Hike

"C" RATING FROM NRA

### JD Chapl\*n for State Senate

J.D. is the only person in this race with bipartisan law enforcement support to include our State's best known Democratic Solicitor & corruption fighter, First Circuit Solicitor David Pascoe!

#### **ENDORSED BY**



#### Solicitor David Pascoe

"The two-party system in South Carolina is not R versus D, but those who strive to serve the people versus those who aim to serve themselves. Gerald Malloy serves only himself. He has proven to be no friend of law enforcement, and he is the reason we don't have meaningful judicial reform in our State. I urge everyone to vote Malloy OUT of Senate District 29." —David Pascoe



#### **James Smith**

Democrat James Smith:

- EXTREME partisan
- · Not involved in the practice of law for the last 5 years (per JMSC report)



James Smith gets SC governor's race endorsement from Planned Parenthood

thestate.com



Facebook
 James Smith - James Smith add...





Friction with corruption question with S Carolina Democrats | The Seattle Times Mayor Steve Benjamin Endorses James Smith for Governor

BY CHRIS TRAINOR NOV 13, 2017 GPOATED MAY 16, 2019

#### WHEN SOMEONE TELLS YOU WHO THEY ARE,

**BELIEVE THEM.** 



Goldfinch faces charges in stem cell harvesting case

11/25/2013

Voted for a liberal, Planned Parenthood endorsed judicial candidate... **twice**.

#### The State

SC judge race: Wide support for Democrat
James Smith forces rivals out

01/24/20

#### WHAT DO SOLICITOR DAVID PASCOE AND PRESIDENT DONALD TRUMP HAVE IN COMMON?





#### THEY BOTH LEFT THE DEMOCRATIC PARTY TO

FIGHT CORRUPTION!

# I will not run for any other office

but Attorney General.

#### SOUTH CAROLINA WILL PROTECT OUR CHILDREN

1.) ADVOCATE DEATH PENALTY FOR CHILD TRAFFICKING AND RAPE

2.) DRASTICALLY INCREASE CONVICTION AND PRISON RATE OF CHILD PORNOGRAPHY CASES

3.) RE-ESTABLISH THE YOUTH MENTOR PROGRAM

#### FIGHTING CORRUPTION IN SOUTH CAROLINA

- 1.) PUBLIC CORRUPTION UNIT (PCU)
- 2.) END LAWYER-LEGISLATOR LITIGATION RETENTION AGREEMENTS
- 3.) END LAWYER-LEGISLATOR PRIVILEGE & PROTECTION WITH INSURANCE RESERVE FUND CIVIL CASES
- 4.) CONTINUE THE FIGHT FOR REAL JUDICIAL REFORM

#### PUBLIC CORRUPTION UNIT

- WORKING WITH ETHICS' COMMITTEES ON COMPLAINTS
- REVIEW ALL WATCHDOG COMPLAINTS
- CONCENTRATE ON LOBBYING ACTIVITIES
- ROAM HALLS OF STATE HOUSE
- REVIEW SEI'S
- ENSURE TRANSPARENCY AT EVERY LEVEL OF GOVERNMENT (NO MORE EXECUTIVE MEETINGS AND IGNORING FOIA)

#### **HOUSE & ETHICS COMMITTEE**



### LAWYER-LEGISLATORS ON GOVERNMENT CONTRACT CASES



# The State

I prosecuted Mikal Mahdi in South Carolina. This is why I sought the death penalty | Opinion

04/02/2025



# PAID FOR BY PASCOE FOR AG