

From: Patel, Swati

To: heatheranderson@scsenate.gov <heatheranderson@scsenate.gov>

CC: chip@spiritlinecruises.com <chip@spiritlinecruises.com>

asmlaw30@bellsouth.net <asmlaw30@bellsouth.net>

Veldran, Katherine <KatherineVeldran@gov.sc.gov>

Date: 5/8/2013 10:02:10 AM

Subject: Enhanced Penalties as proposed by Campsen and Massey 5.7.13

Attachments: Enhanced Penalties as proposed by Campsen and Massey 5.7.13.docx

Heather,

Per our conversation this morning, I wanted to make sure that Senators Campsen and Massey understand that the amendment that was discussed yesterday regarding enhancing criminal penalties MAY not have been the version that you thought was adopted. The version they had reviewed with me yesterday is attached. The amendment does the following:

- (1) It adds a felony violation to 4 statutes which include 8-13-700, 8-13-720, 8-13-725, 8-13-1348. The felony violation is the same for all four statutes which is: if a person illegally receives more than 10,000, then he is guilty of a felony and can be fined not more than \$10,000 or 10 years or both.
- (2) There NO references to permanent disqualification.
- (3) There are no references to these cases being triable in magistrates court.

I have copied Senators Campsen and Massey to confirm our understanding of this amendment.

Please call if you have any questions. 665-0259

Thanks,
Swati

Swati S. Patel
Chief Legal Counsel
Office of the Governor.South Carolina
1205 Pendleton Street
Columbia, SC 29201
DD 803.734.5095