

**BEFORE THE
WEST VIRGINIA ETHICS COMMISSION
PROBABLE CAUSE REVIEW BOARD**

In the matter of: **VCRB 2015-009**
Filed: January 27, 2015
Complainant: Robert Cornelius
Respondent: Robert Newell

DISMISSAL ORDER

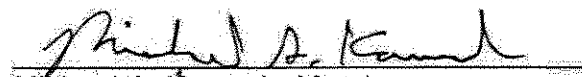
On January 27, 2015, the above-styled complaint was filed with the West Virginia Ethics Commission. Pursuant to W. Va. Code § 6B-2-4, the Complaint was referred to the Probable Cause Review Board of the Ethics Commission. On a prior date, the Review Board found that the allegations in the Complaint could, if taken as true, constitute a material violation of the Ethics Act. As such, it was Ordered that a Notice of Investigation be issued to the Respondent.

After conducting a thorough investigation into the allegations and reviewing the relevant evidence and law, it is the opinion of the Probable Cause Review Board of the West Virginia Ethics Commission that probable cause does not exist to believe the Respondent materially violated any prohibition of the Ethics Act as alleged in **VCRB 2015-009**.

Therefore, in accordance with W. Va. Code § 6B-2-4, **VCRB 2015-009** is hereby **DISMISSED** this 17th day of February, 2016.


James E. Shepherd, II, Chairperson

Probable Cause Review Board


Michael A. Kawash, Member

Probable Cause Review Board


Daniel J. Guida, Member

Probable Cause Review Board

**BEFORE THE
WEST VIRGINIA ETHICS COMMISSION
PROBABLE CAUSE REVIEW BOARD**

In the matter of: **VCRB 2015-035**
Filed: **March 23, 2015**
Complainant: **Christi Walcutt**
Respondent: **Robert Newell**

DISMISSAL ORDER


On March 23, 2015, the above-styled complaint was filed with the West Virginia Ethics Commission. Pursuant to W. Va. Code § 6B-2-4, the Complaint was referred to the Probable Cause Review Board of the Ethics Commission. On a prior date, the Review Board found that the allegations in the Complaint could, if taken as true, constitute a material violation of the Ethics Act. As such, it was Ordered that a Notice of Investigation be issued to the Respondent.

After conducting a thorough investigation into the allegations and reviewing the relevant evidence and law, it is the opinion of the Probable Cause Review Board of the West Virginia Ethics Commission that probable cause does not exist to believe the Respondent materially violated any prohibition of the Ethics Act as alleged in **VCRB 2015-035**.

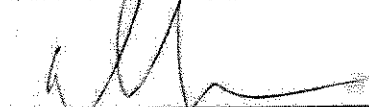
Therefore, in accordance with W. Va. Code § 6B-2-4, **VCRB 2015-035** is hereby **DISMISSED** this 17th day of February, 2016.



James E. Shepherd, II, Chairperson
Probable Cause Review Board



Michael A. Kawash, Member
Probable Cause Review Board



Daniel J. Guida, Member
Probable Cause Review Board

**BEFORE THE
WEST VIRGINIA ETHICS COMMISSION
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In the matter of: **VCRB 2015-036**
Filed: **March 23, 2015**
Complainant: **Laura Greathouse**
Respondent: **Robert Newell**

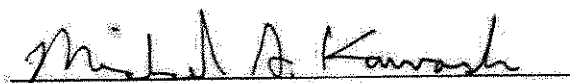
DISMISSAL ORDER

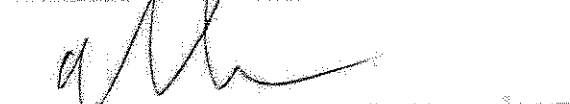
On March 23, 2015, the above-styled complaint was filed with the West Virginia Ethics Commission. Pursuant to W. Va. Code § 6B-2-4, the Complaint was referred to the Probable Cause Review Board of the Ethics Commission. On a prior date, the Review Board found that the allegations in the Complaint could, if taken as true, constitute a material violation of the Ethics Act. As such, it was Ordered that a Notice of Investigation be issued to the Respondent.

After conducting a thorough investigation into the allegations and reviewing the relevant evidence and law, it is the opinion of the Probable Cause Review Board of the West Virginia Ethics Commission that probable cause does not exist to believe the Respondent materially violated any prohibition of the Ethics Act as alleged in **VCRB 2015-036**.

Therefore, in accordance with W. Va. Code § 6B-2-4, **VCRB 2015-036** is hereby **DISMISSED** this 17th day of February, 2016.


James E. Shepherd, II, Chairperson
Probable Cause Review Board


Michael A. Kawash, Member
Probable Cause Review Board


Daniel J. Guida, Member
Probable Cause Review Board

**BEFORE THE
WEST VIRGINIA ETHICS COMMISSION
PROBABLE CAUSE REVIEW BOARD**

In the matter of: VCRB 2015-037
Filed: March 23, 2015
Complainant: Sandra Staats
Respondent: Robert Newell

DISMISSAL ORDER

On March 23, 2015, the above-styled complaint was filed with the West Virginia Ethics Commission. Pursuant to W. Va. Code § 6B-2-4, the Complaint was referred to the Probable Cause Review Board of the Ethics Commission. On a prior date, the Review Board found that the allegations in the Complaint could, if taken as true, constitute a material violation of the Ethics Act. As such, it was Ordered that a Notice of Investigation be issued to the Respondent.

After conducting a thorough investigation into the allegations and reviewing the relevant evidence and law, it is the opinion of the Probable Cause Review Board of the West Virginia Ethics Commission that probable cause does not exist to believe the Respondent materially violated any prohibition of the Ethics Act as alleged in VCRB 2015-037.

Therefore, in accordance with W. Va. Code § 6B-2-4, VCRB 2015-037 is hereby **DISMISSED** this 17th day of February, 2016.



James E. Shepherd, II, Chairperson
Probable Cause Review Board



Michael A. Kawash, Member
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Daniel J. Guida, Member
Probable Cause Review Board

**BEFORE THE
WEST VIRGINIA ETHICS COMMISSION
PROBABLE CAUSE REVIEW BOARD**

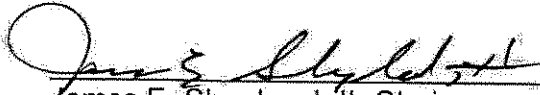
In the matter of: VCRB 2015-038
Filed: March 23, 2015
Complainant: Gary Collins, Jr.
Respondent: Robert Newell

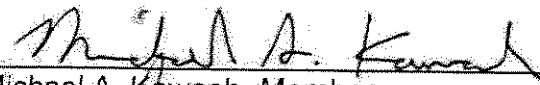
DISMISSAL ORDER


On March 23, 2015, the above-styled complaint was filed with the West Virginia Ethics Commission. Pursuant to W. Va. Code § 6B-2-4, the Complaint was referred to the Probable Cause Review Board of the Ethics Commission. On a prior date, the Review Board found that the allegations in the Complaint could, if taken as true, constitute a material violation of the Ethics Act. As such, it was Ordered that a Notice of Investigation be issued to the Respondent.

After conducting a thorough investigation into the allegations and reviewing the relevant evidence and law, it is the opinion of the Probable Cause Review Board of the West Virginia Ethics Commission that probable cause does not exist to believe the Respondent materially violated any prohibition of the Ethics Act as alleged in VCRB 2015-038.

Therefore, in accordance with W. Va. Code § 6B-2-4, VCRB 2015-038 is hereby **DISMISSED** this 17th day of February, 2016.


James E. Shepherd, II, Chairperson
Probable Cause Review Board


Michael A. Kawash, Member
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Daniel J. Guida, Member
Probable Cause Review Board

**BEFORE THE
WEST VIRGINIA ETHICS COMMISSION
PROBABLE CAUSE REVIEW BOARD**

In the matter of: **VCRB 2015-039**
Filed: **March 23, 2015**
Complainant: **Marie Krinock**
Respondent: **Robert Newell**

DISMISSAL ORDER

On March 23, 2015, the above-styled complaint was filed with the West Virginia Ethics Commission. Pursuant to W. Va. Code § 6B-2-4, the Complaint was referred to the Probable Cause Review Board of the Ethics Commission. On a prior date, the Review Board found that the allegations in the Complaint could, if taken as true, constitute a material violation of the Ethics Act. As such, it was Ordered that a Notice of Investigation be issued to the Respondent.

After conducting a thorough investigation into the allegations and reviewing the relevant evidence and law, it is the opinion of the Probable Cause Review Board of the West Virginia Ethics Commission that probable cause does not exist to believe the Respondent materially violated any prohibition of the Ethics Act as alleged in **VCRB 2015-039**.

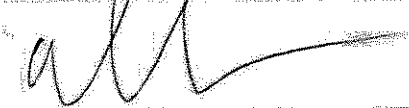
Therefore, in accordance with W. Va. Code § 6B-2-4, **VCRB 2015-039** is hereby **DISMISSED** this 17th day of February, 2016.



James E. Shepherd, II, Chairperson
Probable Cause Review Board



Michael A. Kawash, Member
Probable Cause Review Board



Daniel J. Guida, Member
Probable Cause Review Board

**BEFORE THE
WEST VIRGINIA ETHICS COMMISSION
PROBABLE CAUSE REVIEW BOARD**

In the matter of: VCRB 2015-040
Filed: March 23, 2015
Complainant: Jack Hunley
Respondent: Robert Newell

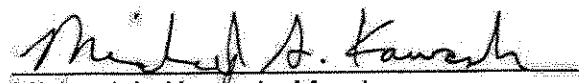
DISMISSAL ORDER

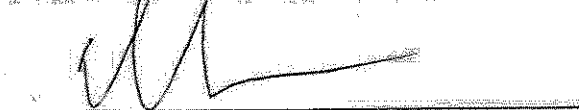
On March 23, 2015, the above-styled complaint was filed with the West Virginia Ethics Commission. Pursuant to W. Va. Code § 6B-2-4, the Complaint was referred to the Probable Cause Review Board of the Ethics Commission. On a prior date, the Review Board found that the allegations in the Complaint could, if taken as true, constitute a material violation of the Ethics Act. As such, it was Ordered that a Notice of Investigation be issued to the Respondent.

After conducting a thorough investigation into the allegations and reviewing the relevant evidence and law, it is the opinion of the Probable Cause Review Board of the West Virginia Ethics Commission that probable cause does not exist to believe the Respondent materially violated any prohibition of the Ethics Act as alleged in VCRB 2015-040.

Therefore, in accordance with W. Va. Code § 6B-2-4, VCRB 2015-040 is hereby **DISMISSED** this 17th day of February, 2016.


James E. Shepherd, II, Chairperson
Probable Cause Review Board


Michael A. Kawash, Member
Probable Cause Review Board


Daniel J. Guida, Member
Probable Cause Review Board

BEFORE THE
WEST VIRGINIA ETHICS COMMISSION
PROBABLE CAUSE REVIEW BOARD

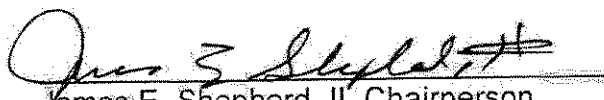
In the matter of: VCRB 2015-044
Filed: March 23, 2015
Complainant: Kendi Farr
Respondent: Robert Newell


DISMISSAL ORDER

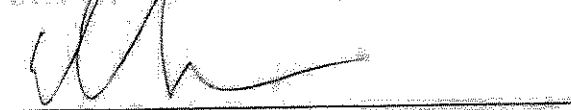
On March 23, 2015, the above-styled complaint was filed with the West Virginia Ethics Commission. Pursuant to W. Va. Code § 6B-2-4, the Complaint was referred to the Probable Cause Review Board of the Ethics Commission. On a prior date, the Review Board found that the allegations in the Complaint could, if taken as true, constitute a material violation of the Ethics Act. As such, it was Ordered that a Notice of Investigation be issued to the Respondent.

After conducting a thorough investigation into the allegations and reviewing the relevant evidence and law, it is the opinion of the Probable Cause Review Board of the West Virginia Ethics Commission that probable cause does not exist to believe the Respondent materially violated any prohibition of the Ethics Act as alleged in VCRB 2015-044.

Therefore, in accordance with W. Va. Code § 6B-2-4, VCRB 2015-044 is hereby **DISMISSED** this 17th day of February, 2016.


James E. Shepherd, II, Chairperson
Probable Cause Review Board


Michael A. Kawash, Member
Probable Cause Review Board


Daniel J. Guida, Member
Probable Cause Review Board