

Allegation 1

Part A

1. Upon information and belief, during the Periods Involved, you utilized campaign funds to defray personal expenses that were unrelated to your campaign or office and otherwise converted such funds to personal use, each of which is a separate violation of S.C. Code Ann. § 8-13-1348 (Supp. 2012).

Allegation 1A

Campaign Contribution Checks Deposited into Personal Bank Accounts

Checks Deposited into NBSC Personal Account-3106

<u>Deposit Date</u>	<u>Contributor's Name</u>	<u>Amount</u>
4/12/13	Manufactured Housing Institute of SC PAC Account	\$500.00
4/12/13	SC Bankers State Political Action Committee	\$250.00
10/14/10	Time Warner Cable -SC PAC	\$300.00
10/14/10	Donald Gist/Gist Law Firm	\$250.00
10/15/10	The Rosen Law Firm, LLC, Operating Account	\$500.00
6/10/10	1300 Savannah Highway, LLC, Operating Account	\$150.00
6/10/10	Susan Allen-Sadler	\$100.00
6/18/10	Joan C. Scott	\$200.00
9/12/11	C & W Super Buffet	\$500.00
7/12/10	Dan E. Jones or Patricia P. Jones	\$300.00
8/10/10	Thomas C. Rowland, Jr., M.D.	\$150.00
8/31/10	Aquasino Partners of South Carolina, LLC	\$750.00
9/9/10	Robert L. Clement III	\$1,000.00
9/21/10	Ms. Emma W. Johnson or Leonard J. Johnson	\$100.00
Total:		\$5,050.00

Checks Deposited into Bank of America Personal Account-9380

<u>Deposit Date</u>	<u>Contributor's Name</u>	<u>Amount</u>
4/9/09	Mobley Drugs Inc	\$250.00
5/27/10	24/7 Bail Bonding, LLC	\$300.00
8/4/10	Signature One Inc	\$500.00
6/1/10	Mark W. Dane	\$3,500.00
9/10/10	JM Family Enterprises, Inc.	\$500.00
10/15/10	Martha M. Edward	\$50.00
10/15/10	Palmetto Civil Group, LLC	\$100.00
 10/15/10	Pearl G. Jenkins	\$50.00
 10/15/10	Betty K. Antiaobong	\$100.00
Total:		\$5,350.00

Checks Deposited into Bank of America Personal Account-8110

<u>Deposit Date</u>	<u>Contributor's Name</u>	<u>Amount</u>
5/20/11	South Carolina Trial Lawyers Association PAC	\$1,000.00
3/30/12	Berkley Electric Cooperative Employee Fund	\$500.00
7/1/11	S.C. Credit Union League, State Account	\$250.00
1/30/12	Edna or Alvin Tolbert	\$15.00
1/30/12	Theodore Palmer	\$10.00

1/30/12	Clara H. Heinsohn	\$100.00
1/30/12	Gladys Rivers	\$5.00
7/5/11	Harrison, White, Smith, & Coggins, P.C.	\$500.00
11/1/10	The Rev. T. R. Lewis Jr. or Mrs. M.D. Lewis	\$50.00
3/29/12	Associated Distributing, Inc.	\$500.00
3/29/12	Ruth W. Cupp	\$100.00
★ 2/6/12	CCC Administration Inc., Florida Account	\$1,000.00
1/23/12	Vaught Construction	\$500.00
9/12/11	The Chinese Association in Greater Charleston	\$300.00
9/12/11	The Chinese Association in Greater Charleston	\$300.00
★ 10/27/10	Gloria D. Turner	\$250.00
10/27/10	Gloria D. Turner	\$250.00
11/26/10	IFAPAC South Carolina	\$250.00
12/6/10	PFS Home Mortgages, Inc	\$1,000.00
3/7/11	KJK Optometric Services, Inc.	\$75.00
3/7/11	Paul or Janice Bohac	\$150.00
3/7/11	Gerald M. Cohen, O.D.	\$100.00
3/7/11	Dr. Alice Sun & Assoc, PC	\$200.00
3/7/11	The Draisin Vision Group	\$100.00
3/7/11	The Draisin Vision Group	\$200.00
3/7/11	Eyecare Eyewear of Summerville	\$100.00
3/7/11	Infinity Eye Care LLC	\$50.00
3/7/11	Island Eye Care LLC	\$100.00
3/7/11	Dr. Robert H. Wilds, OD	\$100.00
3/7/11	Janet L. Monaco	\$100.00
3/7/11	Bernard Arnold	\$200.00
10/17/11	Harold T. Dukes or Rosie H. Dukes	\$400.00
9/13/12	Harold T. Dukes or Rosie H. Dukes	\$500.00

Total: \$9,255.00

Combined Total: \$19, 655.00

★ Although these checks may have been tendered as Campaign Contributions, the Senate Ethics Committee disregarded them for Allegation 1, Part A, because the face of the check did not specifically provide that the purpose of the check was a campaign contribution and such was not reported as a campaign contribution.

NBSO 11 POINT CHECK - CREDIT

Robert Ford 4/12/13

500.00
200.00
300.00

950.00

15831-08881

Date 04-12-2013 Sequence 31139180 Serial 0 TR 58318888
 Account TranCode 600 Amount 950.00 DbCr C InstID 831
 EmployeeFlag 00 MIInstID 831 MIFromInstID 831
 MICostCenter 8888 MIAppID 1 MIBranch 31

SC BANKERS STATE POLITICAL ACTION COMMITTEE

2805

DATE 4/4/13

Senator Robert Ford \$ 250.00

Two hundred fifty dollars + 00/100

First Citizens

FOR Contribution

Linda W. Parker

1002605 1053906

Date 04-12-2013 Sequence 31139210 Serial 2605 TR 53906041
 Account 1 TranCode 0 Amount 250.00 DbCr D InstID 831
 EmployeeFlag 00 MIInstID 831 MIFromInstID 831 MIAccount 0
 MICostCenter 8888

MANUFACTURED HOUSING INSTITUTE OF SC

PAC ACCOUNT

April 8, 2013

Pay to the Order of The Honorable Robert Ford \$ 500.00

Five Hundred Dollars + 00/100

Mark D. Loefer

1325

105320097.3

Date 04-12-2013 Sequence 31139190 Serial 0 TR 53200983
 Account TranCode 1325 Amount 500.00 DbCr D
 InstID 831 EmployeeFlag 00 MIInstID 831 MIFromInstID 831

Date 10-14-2010 Sequence 31011040 Serial 0 TR 58318888
Account TranCode 600 Amount 810.00 DbCr C InstID 831
EmployeeInstID UU MIInstID 831 MIFromInstID 831
MIAccount CostCenter 8888 MIAppd 1 MIBranch 31

Date 10-14-2010 Sequence 31011050 Serial 0 TR 58345015
 Account TranCode 0 Amount 60.00 DbCr D InstID 831
 EmployeeFlag 00 MIInstID 831 MIFromInstID 831
 MIInstID 831 MIInstID 831 MIInstID 831

1 9831 10/14/2010 000

$$f(x) = \frac{1}{2} \left(1 + \frac{x}{\sqrt{1+x^2}} \right)$$

NBSC DEPOSIT TICKET - CREDIT

ACCOUNT NAME: Robert Ford

DATE: 6/10/10

DEPOSIT AMOUNT: 650.00

ACCOUNT NUMBER: 600 \$ 650.00

15831-8888

Date 06-10-2010 Sequence 31377140 Serial 0 TR 58318888
 Account 16 TranCode 600 Amount 650.00 DbCr C InstID 831
 EmployeeFlag 00 MIInstID 831 MIFromInstID 831
 MIAccount MI CostCenter 8888 MIAppID 1 MIBranch 31

201009
 030596
 31 06/10/2010 000

NBSC WEST ASHLEY

CASH IN DEBIT

Teller Number 17

\$ 300.00

TR:142 MI-17 06/10/10 01:35 PM

531 06/10/10 01:35 PM

15831-50150 0031-0017

Date 06-10-2010 Sequence 31377150 Serial 0 TR 58315015
 Account TranCode 0 Amount 300.00 DbCr D InstID 831
 Err eFlag 00 MIInstID 831 MIFromInstID 831
 MI CostCenter 31 MIAppID 6 MIBranch 31 MITeller 17

0031377150 0031 06/10/2010 000 >061100606<

1300 SAVANNAH HIGHWAY, LLC
 OPERATING ACCOUNT
 261 EXCHANGE LANDING RD
 JOHN ISLAND, SC 29455

1140 6/3/10

PAY TO THE ORDER OF Robert Ford

\$150.00

HARBOR NATIONAL BANK

FOR 150

Date 06-10-2010 Sequence 31377160 Serial 0 TR 53208176
 Account TranCode 1140 Amount 150.00 DbCr D
 InstID 831 EmployeeFlag 00 MIInstID 831 MIFromInstID 831

0031 06/10/2010 000

Robert Ford

SUSAN ALLEN-BADLER
 JOHN ISLAND, SC 29455

3065 6/3/10

Pay to the Order of Robert Ford

\$100.00

The Bank of South Carolina

For 100

Date 06-10-2010 Sequence 31377180 Serial 0 TR 53201872
 Account TranCode 3065 Amount 100.00 DbCr D InstID 831
 EmployeeFlag 00 MIInstID 831 MIFromInstID 831
 MICostCenter 8888 MIAppID 52 MIBranch 31 MITeller 17

NISQ DEPOSIT TICKET - CREDIT

DATE *06/18/2010*

DESCRIPTION
CASH
CASH ON HAND

DOLLARS *200.00*

CENTS *00*

SUB TOTAL *200.00*

TAXES *00.00*

NET TOTAL *200.00*

600 \$

5831-8888

Date 06-18-2010 Sequence 31410350 Serial 0 TR 58318888
 Account 3554783106 TranCode 600 Amount 200.00 DbCr C InstID 831
 EmployeeFlag 00 MIInstID 831 MIFromInstID 831
 MICostCenter 8888 MIAppID 1 MIBranch 31

152
 8831625
 00344455810691 06/18/2010 000

JOAN C. SCOTT 28-82
 218 CLAYTON DR. P.O. BOX 2272
 COLUMBIA, SC 29202

7271

Bank of America

0539044831

271

Date 06-18-2010 Sequence 31410360 Serial 0 TR 53904483
 Account TranCode 7271 Amount 200.00 DbCr C InstID 831
 EmployeeFlag 00 MIInstID 831 MIFromInstID 831
 MICostCenter 8888 MIAppID 52 MIBranch 31 MITeller 17

8831 06/18/2010 000

Robert Scott

Date 09-12-2011 Sequence 31470920 Serial 1248 TR 53201487
Account TranCode 0 Amount 500.00 DbCrD InstID 831
EmployeeFlag 00 MIInstID 831 MIFromInstID 831
MICostCenter 8888 MIAppID 52 MIBranch 31 MIInstID 831

Robert Ford

Date 07-12-2010 Sequence 31501450 Serial 0 TR 58318888
Account TranCode 600 Amount 375.00 DbCr C InstID 831
Employee-Tag 00 MIInstID 831 MIFromInstID 831
MIAccount MICostCenter 8888 MIAppID 1 MIBranch 31

7804
87-7903-28
INVESTIGATION

DATE: 1988
PATIENT: J. JONES
PH: (800) 785-1234
150 WILLIAMSBURG BLVD
COLUMBIA, SC 29213-8448

7-6-10

Dr. Robert Ford Cunningham
\$300.00
Three hundred and 00/100

COMMAND ASSET PROGRAM
Insurance, Bank, M.A.

COOB ☐

604

Date 09-12-2011 Sequence 31470910 Serial 0 TR 58318888
Account TranCode 600 Amount 500.00 DbCr C
InstID 831 EmployeeFlag 00 MIInstID 831 MIFromInstID 831
16 MICostCenter 8888 MIAppID 1 MIBranch 31

Date 07-12-2010 Sequence 31501460 Serial 0 TR 53207766
Account ranCode 7604 Amount 300.00 DbCr D
InstID 831 EmployeeID 00 MInstID 831 MIFromInstID 831
MICostCenter 8888 MIApplID 52 MIBranch 31 MITeller 17

[illegible]

Robert Ford

THOMAS C. ROWLAND JR, M.D.
 171 N. 2ND ST.
 13 MAR 1987, SUITE 2102
 COLUMBIA, SC 29201

1576

3/10/10

PAY TO THE ORDER OF Robert Ford for S.C. Senator \$150.00

one hundred fifty & 00/100

NFCU The National Bank of South Carolina
 Columbia, South Carolina
 Member FDIC

575

Date 08-10-2010 Sequence 31625810 Serial 1576 TR 53901198
 Account TranCode 0 Amount 150.00 DbCr D InstID 831
 EmployeeFlag 00 MIInstID 831 MIFromInstID 831
 MICostCenter 8888 MIAppID 2 MIBranch 31

931 08/10/2010 000 >

Robert Ford

8/10/2010

DEPOSIT TICKET

ROBERT FORD
P.O. BOX 21302
CHARLESTON, SC 29413-1302

DATE 9/1/2010

AMOUNT 750.00

5831 8888 283554783106 600

Date 08-31-2010 Sequence 31718370 Serial 0 TR 58318888
Ac TranCode 600 Amount 750.00 DbCr C
In 331 Employee-lag 00 MIInstID 831 MIFromInstID 831
MICostCenter 8888 MIAAppID 1 MIBranch 31

CHECKS COUNT FOR FINANCIAL INSTITUTION USE ONLY

CHECK LIST

AL 100 10 10 5 1

COLLARS

CLARK

5374

AQUASINO PARTNERS OF SOUTH CAROLINA, LLC
1151 BARST ROAD
CHARLESTON, SC 29407

DATE 08/31/2010

CHECK AMOUNT \$750.00

TO THE ORDER OF Robert Ford Campaign Committee

00005374

DEPOSIT TICKET

ROBERT FORD
P.O. BOX 21302
CHARLESTON, SC 29413-1302

DATE 9/9/10

AMOUNT 1000.00

5831 8888 283554783106 600

Date 08-31-2010 Sequence 31718380 Serial 5374 TR 53201607
Account TranCode 0 Amount 750.00 DbCr D InstID 831
Employee-lag 00 MIInstID 831 MIFromInstID 831
MICostCenter 8888 MIAAppID 52 MIBranch 31 MITeller 100

Date 09-09-2010 Sequence 31758380 Serial 0 TR 58318888
Account TranCode 600 Amount 1000.00 DbCr C
InstID 831 Employee-lag 00 MIInstID 831 MIFromInstID 831
MICostCenter 8888 MIAAppID 1 MIBranch 31

CHECKS COUNT FOR FINANCIAL INSTITUTION USE ONLY

CHECK LIST

AL 100 10 10 5 1

COLLARS

CLARK

5374

AQUASINO PARTNERS OF SOUTH CAROLINA, LLC
1151 BARST ROAD
CHARLESTON, SC 29407

DATE 08/31/2010

CHECK AMOUNT \$750.00

TO THE ORDER OF Robert Ford Campaign Committee

00317183P

CHECKS COUNT FOR FINANCIAL INSTITUTION USE ONLY

CHECK LIST

AL 100 10 10 5 1

COLLARS

CLARK

5374

AQUASINO PARTNERS OF SOUTH CAROLINA, LLC
1151 BARST ROAD
CHARLESTON, SC 29407

DATE 09/09/2010

CHECK AMOUNT \$1000.00

TO THE ORDER OF Robert Ford Campaign Committee

ROBERT L. CLEMENT III
100-44
Bank of America
ACCT # 28441
8601
Date 9/10/10
\$ 1000.00
DOLLARS
Premier Banking
Robert Ford

ServiceMaster
200 Ridge Lake Blvd.
Memphis, TN 38120-5477
901-521-4222
10-1844
Check # 20700182
44
Amount \$ 49.00
FOR THE ORDER OF: ROBERT FORD
1151 BARRETT RD
CHARLESTON SC 29407-7003
Signature: Robert Ford
Authorized Signature
Map Center at Bank
F 20700 18 2P 1044 11544 34

Date 09-09-2010 Sequence 31758390 Serial 0 TR 53904483
Account TranCode 8601 Amount 1000.00 DbCr D InstID 831
EmployeeFlag 00 MIInstID 831 MIFromInstID 831

Date 09-21-2010 Sequence 31809710 Serial 20700182 TR 44115443
Account TranCode 0 Amount 49.00 DbCr D InstID 831
EmployeeFlag 00 MIInstID 831 MIFromInstID 831

11 09/09/2010 000
Robert Ford

DEPOSIT TICKET
ROBERT FORD
P.O. BOX 21008
CHARLESTON, SC 29413-1302
DATE 9-21-2010
Signature: Robert Ford
SUB TOTAL \$ 149.00
500

Date 09-21-2010 Sequence 31809690 Serial 0 TR 58318888
Account TranCode 600 Amount 149.00 DbCr C
Instl 1 EmployeeFlag 00 MIInstID 831 MIFromInstID 831
Add CostCenter 8888 MIAppID 1 MIBranch 31

31 09/21/2010 000
8831605
149.00
09/21/10 01:53 PM
TR:61 31-2
CHECK COUNT FOR FINANCIAL INSTITUTION FOR DATE
N 100
N 30
N 20
N 10
N 5
N 2
TOTAL \$
DOLLARS
CENTS

WILL EMMA W. JOHNSON OR
LEONARD J. JOHNSON
1941 USMCHEGE RD PM BOX 2714818
CHARLESTON, SC 29407
Date 9-14-10
2819
Pay to the order of Robert Ford Chapman \$ 100.00
One Hundred and 00/100 Dollars
NATIONAL BREAST CANCER FOUNDATION
Signature: Leonard J. Johnson
0539044834

Date 09-21-2010 Sequence 31809700 Serial 0 TR 53904483
Account TranCode 2819 Amount 100.00 DbCr D InstID 831
EmployeeFlag 00 MIInstID 831 MIFromInstID 831
MICostCenter 8888 MIAppID 52 MIBranch 31 MITeller 5

31 09/21/2010 000
DO NOT WRITE
FOR FINANCIAL INSTITUTION USE
Signature: Robert Ford

ROBERT FORD

Page 2 of 6
 Statement Period
 03-18-09 through 04-16-09
 B 10 0 H P PH 10
 Number of checks enclosed: 2
 Account Number:

Deposit Accounts

MyAccess Checking


ROBERT FORD

Your Account at a Glance

Account Number		
Beginning Balance on 03-18-09	\$	4,209.52
Deposits and Other Additions	+	3,697.08
Checks Posted	-	2,400.11
ATM and Debit Card Subtractions	-	2,039.42
Service Charges and Other Fees	-	143.00
Other Subtractions	-	1,459.36
Ending Balance on 04-16-09	\$	1,864.71

MyAccess Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
SC State Treas Des:Pymt ID:xxxxxx7019 Indn:Robert Ford Co ID:9991001170 Ctx Additional Information Is Available For This Pmt. Contact A Treasury Sales Officer For Assistance.	03-30	786.00
SC State Treas Des:Pymt ID:xxxxxx7019 Indn:Robert Ford Co ID:9991001170 Ctx Additional Information Is Available For This Pmt. Contact A Treasury Sales Officer For Assistance.	03-30	232.30
CheckCard 0407 Extendedstay #180 Columbia SC 74425139098512507010077	04-08	61.04
 Counter Credit	04-09	600.00
SC State Treas Des:Pymt ID:xxxxxx7019 Indn:Robert Ford Co ID:9991001170 Ctx Additional Information Is Available For This Pmt. Contact A Treasury Sales Officer For Assistance.	04-10	1,048.00
SC State Treas Des:Pymt ID:xxxxxx7019 Indn:Robert Ford Co ID:9991001170 Ctx Additional Information Is Available For This Pmt. Contact A Treasury Sales Officer For Assistance.	04-10	348.45
State Of SC Pay Des:Pay EFT ID:A01 xxxxx7019 Indn:Ford R Co ID:1576000286 Ppd	04-16	621.29

Total Deposits and Other Additions \$3,697.08

MyAccess Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
2254	03-24	85.00	2315	04-06	600.00	2524*	03-23	200.00
2312*	03-27	250.00	2317*	04-08	150.00	2525	03-26	350.00
2313	03-27	250.00	2464*	04-03	125.00	2708*	04-09	15.00
2?	04-07	55.00	2465	04-06	49.00	2790*	03-24	271.11



Capture Date: 04/09/2009 Sequence #: 6500713005

Bank of America

Date: 4.9.2009

Name and Address: Robert Ford
P.O. Box 21302
Charleston, SC 29413

Telephone No. ()

Sign here if cash received

Proper identification required when using this document.

Please Check Proper Box.

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	Currency	1	350.00
	Coins		
Checks			250.00
Sub Total			
Less Cash Received			
		Total Deposit	

\$ 600.00

5405701391

5000000000000000

Enter This Total On The Front Of This Ticket

\$

Dollars

1. 100.00

2. 50.00

3. 20.00

4. 10.00

5. 5.00

6. 2.00

7. 1.00

8. .50

9. .25

10. .10

11. .05

12. .02

13. .01

14. .00

15. .00

16. .00

17. .00

18. .00

19. .00

20. .00

21. .00

22. .00

From 00007 04/09/2009 13:34

Entity NSC CC 7291500 Tlr 00004

R/TN 540570139

Deposit

Cents

540570139

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 04/09/2009 Sequence #: 6500713006



Cash In - Debit

WESTWOOD PLAZA
TELLER NO. 004
BANK OF AMERICA - SRC - 10-08

Tran 00007 04/09/2009 13:34
Entity 45C CC 7291500 Tr 00001
Account
R/TN 540570137
Cash In \$350.00

⑈043545⑈ ⑆545570118⑆ 7291500 004⑈ ⑈0000035000⑈

Cash
portion

No Electronic Endorsements Found
No Payee Endorsements Found

Capture Date: 04/09/2009 Sequence #: 6500713007

MOBLEY DRUGS INC
1073 WEST MEETING STREET
LANCASTER, SC 29720
PH. (803) 285-2021

1780
67-776532
BRANCH 57647

DATE 3-17-2009

PAY TO THE ORDER OF Robert Ford for Senate \$ 250.00

Two hundred fifty and NO/100 DOLLARS

 **WACHOVIA**
Wachovia Bank, N.A.
wachovia.com

FOR _____

Stuart M. 119

⑈001780⑈ ⑆053207766⑆

⑈0000025000⑈

	The following security features (and others not listed) exceed industry standards:
Security Features	• Document appearance is altered
Security Screen	• Absence of modern, all-in-one, 3-Digitax Document to screen, 1/2 inch or less
Microprint Signature	• Absence of any marks or perforated lines
Chemical Sensitivity	• Absence of any marks or perforated lines
Difficult to Copy	• Absence of any marks or perforated lines

STATE OF NEW YORK

Robert Dool

No Electronic Endorsements Found
No Payee Endorsements Found

ROBERT FORD

Page 2 of 7
 Statement Period
 05-15-10 through 06-16-10
 B 10 0 H P PH 10
 Number of checks enclosed: 0
 Account Number:

Deposit Accounts

MyAccess Checking

ROBERT FORD

Your Account at a Glance

Account Number		
Beginning Balance on 05-15-10	\$	1,844.98
Deposits and Other Additions	+	7,883.24
Checks Posted	-	3,109.18
ATM and Debit Card Subtractions	-	855.09
Service Charges and Other Fees	-	2.00
Other Subtractions	-	4,945.60
Ending Balance on 06-16-10	\$	816.35

Help avoid Overdraft & NSF: Returned item fees. Use Alerts to get messages by email or text to inform you when your balance is low. Use Overdraft Protection to transfer available funds from linked savings, credit card, or credit line to your checking account to help cover items that would overdraw your account. Call us for details.

MyAccess Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Deposit	05-17	500.00
Counter Credit	05-25	300.00
SC State Treas Des:Pymt ID:xxxxxx7019	05-26	786.00
Indn:Robert Ford Co ID:9991001170 Ctx		
Additional Information Is Available For This Pmt.		
Contact A Treasury Sales Officer For Assistance.		
SC State Treas Des:Pymt ID:xxxxxx7019	05-26	230.00
Indn:Robert Ford Co ID:9991001170 Ctx		
Additional Information Is Available For This Pmt.		
Contact A Treasury Sales Officer For Assistance.		
★ Counter Credit	05-27	300.00
Counter Credit	06-01	3,500.00
Deposit	06-02	500.00
SC State Treas Des:Pymt ID:xxxxxx7019	06-09	917.00
Indn:Robert Ford Co ID:9991001170 Ctx		
Additional Information Is Available For This Pmt.		
Contact A Treasury Sales Officer For Assistance.		
SC State Treas Des:Pymt ID:xxxxxx7019	06-09	230.00
Indn:Robert Ford Co ID:9991001170 Ctx		
Additional Information Is Available For This Pmt.		
Contact A Treasury Sales Officer For Assistance.		
State Of SC Pay Des:Pay EFT ID:A01 xxxxx7019	06-16	620.24
Indn:Ford R Co ID:1576000286 Ppd		

Total Deposits and Other Additions \$7,883.24



Capture Date: 05/27/2010 Sequence #: 6600228082

For SC Use Only 40-14-3074B 05-2008

Bank of America

Name and Address

Robert Ford
P.O. Box 21302
Chas, SC 29413

Telephone No.

Sign here if cash received

Proper identification required when using this document.

Account number

⑆540570139⑆

Checking Savings Deposit **CREDIT**

Please Check Proper Box.

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	
Sub Total	
Less Cash Received	
Total Deposit	

\$ 300.00

⑆0000030000⑆

Enter This Total On The Front Of This Ticket

\$

1. Dollars
2.
3.
4.
5.
6.
7.
8.
9.
10.
11. 4005
12. \$0
13.
14.
15.
16. MAY 27 10
17.
18.
19.
20.
21.
22. Cent
\$300.00

Tran 00024 05/27/2010 10:35
Entity NSC CC 7070000 Tlr 00001
Account
R/T# 540570139
Deposit

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 05/27/2010 Sequence #: 6600228083

24/7 BAIL BONDING, LLC 4431 BLUFF RD. COLUMBIA, SC 29209-4509 PH. 803-895-5333		02-04	004541
DATE <u>5/26/10</u>		67-448/939 SC 709	
PAY TO THE ORDER OF	<u>Senator Robert Ford</u>	\$ <u>300.00</u>	
<u>Three Hundred Dollars and 00/100</u>		DOLLARS	
Bank of America ACH RPT 083804483			
FOR <u>Contribution</u>			
#004541# 1053904483		#0000030000#	

MAY 26 10

4005

\$ 0.11

BANK OF AMERICA, NA CAR

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found

ROBERT FORD

Page 2 of 5
 Statement Period
 07-17-10 through 08-17-10
 B 10 0 H P PH 10
 Number of checks enclosed: 0
 Account Number:

MyAccess Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Deposit	07-20	400.00
Deposit	07-29	400.00
* Counter Credit	08-04	500.00
Overdraft Protection From	08-11	300.00
Counter Credit	08-13	170.00
State Of SC Pay Des:Pay EFT ID:A01 xxxxxx7019	08-16	620.24
Indn:Ford R Co ID:1576000286 Ppd		
Counter Credit	08-16	200.00

Total Deposits and Other Additions \$2,590.24

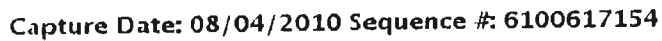
MyAccess Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
2517	07-19	85.00	2907	07-29	75.00	2980	08-06	100.00
2903*	07-22	100.00	2908	08-02	57.00	2981	08-10	34.89
2904	07-23	65.86	2909	08-09	85.91	2982	08-11	44.94
2905	07-26	50.00	2910	08-05	90.00	2984*	08-11	145.38
2906	07-26	116.80	2979*	08-05	125.00	2985	08-17	40.00

Total Checks Posted \$1,215.78

* Gap in sequential check numbers.

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
Publix Super M 07/18 #000848813 Purchase	07-19	107.66
Publix Super Mar Charleston SC		
CheckCard 0719 Kfc #5021	07-20	8.09
Charleston SC 24055230201200044300044		
CheckCard 0719 Burger King #4094	07-20	7.74
Charleston SC 24186160201206099000513		
CheckCard 0719 Kmart 3080	07-21	5.40
Charleston SC 24610430201004091052225		
CheckCard 0721 Bojangles 03104239	07-23	8.61
Columbia SC 24164070203104257383596		
CheckCard 0722 Office Depot #145	07-26	83.85
Charleston SC 24445740204360010008130		
Exxonmobil POS 07/24 #000215694 Purchase	07-26	44.76
Exxonmobil POS Rock Hil SC		
Kangaroo Exp # 07/25 #000499675 Purchase	07-26	27.82
Kangaroo Exp #369 North Charles SC		
Exxonmobil POS 07/24 #000224238 Purchase	07-26	2.06
Exxonmobil POS Rock Hil SC		
CheckCard 0725 The Olive Gard00015685	07-27	55.24
Rock Hill SC 24399000207140000330211		
Exxonmobil POS 07/29 #000151266 Purchase	07-29	29.13
Exxonmobil POS Columbia SC		
Chevron/Silver 07/30 #000270803 Purchase	07-30	13.91
Chevron/Silvers T Breaux Bridge LA		
Kmr + 08/02 #000763083 Purchase	08-02	51.76
l :t 3 Charleston SC		



5.'00000 50000.'

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 08/04/2010 Sequence #: 6100617155

SIGNATURE ONE INC BS. 864-288-3900 200 ADLEY WAY PO BOX 5757 GREENVILLE, SC 29606-4615		1449 67-100/532
8-4-10 Date		
Pay to the Order of	<u>Robert Ford Campaign Fund</u>	\$ 500.00
<u>Five Hundred & 00/100</u>		Dollars
BB&T BRANCH BANKING AND TRUST COMPANY 1-800-BANK BB&T BB&T.com		
For <u>Campaign Contribution By A. Little</u>		
⑆053201607⑆		⑆0000050000⑆

4000
2
BANK OF AMERICA NA COR
08/04/10
Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found

ROBERT FORD

Page 2 of 7
 Statement Period
 05-15-10 through 06-16-10
 B 10 0 H P PH 10
 Number of checks enclosed: 0
 Account Number:

Deposit Accounts

MyAccess Checking

ROBERT FORD

Your Account at a Glance

Account Number		
Beginning Balance on 05-15-10	\$	1,844.98
Deposits and Other Additions	+	7,883.24
Checks Posted	-	3,109.18
ATM and Debit Card Subtractions	-	855.09
Service Charges and Other Fees	-	2.00
Other Subtractions	-	4,945.60
Ending Balance on 06-16-10	\$	816.35

Help avoid Overdraft & NSF: Returned Item fees. Use Alerts to get messages by email or text to inform you when your balance is low. Use Overdraft Protection to transfer available funds from linked savings, credit card, or credit line to your checking account to help cover items that would overdraw your account. Call us for details.

MyAccess Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Deposit	05-17	500.00
Counter Credit	05-25	300.00
SC State Treas Des:Pymt ID:xxxxx7019	05-26	786.00
Indn:Robert Ford Co ID:9991001170 Ctx		
Additional Information Is Available For This Pmt.		
Contact A Treasury Sales Officer For Assistance.		
SC State Treas Des:Pymt ID:xxxxx7019	05-26	230.00
Indn:Robert Ford Co ID:9991001170 Ctx		
Additional Information Is Available For This Pmt.		
Contact A Treasury Sales Officer For Assistance.		
Counter Credit	05-27	300.00
Counter Credit	06-01	3,500.00 ★
Deposit	06-02	500.00
SC State Treas Des:Pymt ID:xxxxx7019	06-09	917.00
Indn:Robert Ford Co ID:9991001170 Ctx		
Additional Information Is Available For This Pmt.		
Contact A Treasury Sales Officer For Assistance.		
SC State Treas Des:Pymt ID:xxxxx7019	06-09	230.00
Indn:Robert Ford Co ID:9991001170 Ctx		
Additional Information Is Available For This Pmt.		
Contact A Treasury Sales Officer For Assistance.		
State Of SC Pay Des:Pay EFT ID:A01 xxxxx7019	06-16	620.24
Indn:Ford R Co ID:1576000286 Ppd		

Total Deposits and Other Additions \$7,883.24



Capture Date: 06/01/2010 Sequence #: 6400715990

For SC Use Only 40-14-3074UB 05-2008 0-00000000

Bank of America

Name and Address ROBERT FORD
P.O. Box 21302
CHARLESTON, SC 29413
Telephone No 803 920-5399
Sign here if cash received _____
Proper identification required when using this document.

Date 6/1/2010

Account Number

NON-REDEEMABLE SAVINGS DEPOSIT SLIP

Please Check Proper Box.
All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	<u>3500.00</u>
Sub Total	
Less Cash Received	
Total Deposit	<u>3500.00</u>

\$ 3500.00 ★

⑆540570139⑆

5⑆0000350000⑆

1 me This Total On The Front Of This Ticket

Trans 00068 06/01/2010 15:38
Entity NSC CC 7072200 11 00001
R/T# 540570139
Deposit 1540570139



BANK OF AMERICA NA CAR

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 06/01/2010 Sequence #: 6400715991

MARK W DANE
1500 LEXINGTON AVE APT 23B
NEW YORK, NY 10029

2483

80-558/1012

Pay to the
Order of

Robert Ford for Governor

\$3500.00

Thirty Five Hundred and no/100

Dollars



UMB Bank NA
Windsor MD

For

[Signature]

⑆101205681⑆2483⑆

JN-1-10

5:27:40 - 1:10

BANK OF AMERICA NA

06/01/10

Deposit only

No Electronic Endorsements Found
No Payee Endorsements Found

ROBERT FORD

Page 2 of 5
 Statement Period
 08-18-10 through 09-16-10
 B 10 0 H P PH 10
 Number of checks
 Account Number:

MyAccess Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Overdraft Protection From	08-23	100.00
Deposit	08-25	150.00
Overdraft Protection From	09-07	100.00
★ Counter Credit	09-10	500.00
Overdraft Protection From	09-14	100.00
Overdraft Protection From	09-15	200.00
State Of SC Pay Des:Pay EFT ID:A01 xxxxx7019 Indn:Ford R Co ID:1576000286 Ppd	09-16	620.23

Total Deposits and Other Additions \$1,770.23

MyAccess Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
2518	09-14	36.00	2942	09-13	100.00	2993*	08-18	100.00
2913*	09-13	100.00	2946*	09-15	60.00			
2941*	09-13	100.00	2947	09-15	50.00			

Total Checks Posted \$546.00

* sequential check numbers.

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
CheckCard 0822 Fun Wear Citadel M Charleston SC 24224430235101040567010	08-23	75.24
Ez Shop #24 08/21 #000576257 Purchase Ez Shop #24 Summerton SC	08-23	40.95
2070 Sam Ritte 08/22 #000262031 Purchase 2070 Sam Ritten 2 Charleston SC	08-23	11.28
CheckCard 0820 The Headquarter Beauty Charleston SC 2480391023353577010243	08-23	10.00
CheckCard 0822 Ez Shop #24 Summerton SC 24427330235710000401270	08-24	3.34
CheckCard 0824 Church's Chicken # 936 Charleston SC 24427330238710025577119	08-27	6.58
CheckCard 0827 Brueggers Bagels Sprin Charleston SC 24427330240710020233599	08-30	6.45
CheckCard 0831 Shell Oil 57542245501 St Matthews SC 24316050244548704010444	09-02	51.61
Publix Super M 09/05 #000807125 Purchase Publix Super Mar Charleston SC	09-07	11.70
Publix Super M 09/05 #000812457 Purchase Publix Super Mar Charleston SC	09-07	9.90
Rite Aid Corp. 09/13 #000756512 Purchase Rite Aid Corp. Charleston SC	09-14	31.41

Total ATM and Debit Card Subtractions \$258.46

Dollars	Cents
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
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21.	
22.	
Enter This Total On The Front Of This Ticket	

Fri Apr 26 00:25:28 EDT 2013



Capture Date: 09/10/2010 Sequence #: 6600478970

Bank of America
Customer Connection
Bank of America, N.A.
DeKalb County
Atlanta GA

JM Family Enterprises, Inc.
100 Jim Moran Blvd.
Deerfield Beach, FL 33442

3211944

64-1278
611

DATE 09/03/10

Check Amount
\$ 500.00

PAY *Five Hundred AND 00/100*

TO THE ORDER OF ROBERT FORD CAMPAIGN
PO BOX 21302
CHARLESTON, SC 29413

Jim W. B...

⑈03211944⑈

⑈0000050000⑈

Robert Ford

BANK OF AMERICA

09/10/10

No Electronic Endorsements Found
No Payee Endorsements Found

ROBERT FORD

Page 2 of 5
 Statement Period
 09-17-10 through 10-15-10
 B 10 0 H P PH 10
 Number of checks enclosed: 0
 Account Number:

Deposit Accounts

MyAccess Checking

ROBERT FORD

Your Account at a Glance

Account Number		
Beginning Balance on 09-17-10	\$	544.65
Deposits and Other Additions	+	1,960.24
Checks Posted	-	224.00
ATM and Debit Card Subtractions	-	634.84
Other Subtractions	-	638.76
Ending Balance on 10-15-10	\$	1,007.29

Help avoid Overdraft & NSF: Returned Item fees. Use Alerts to get messages by email or text to inform you when your balance is low. Use Overdraft Protection to transfer available funds from linked savings, credit card, or credit line to your checking account to help cover items that would overdraw your account. Call us for details.

MyAccess Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Counter Credit	09-27	1,000.00
SC State Treas Des:Pymt ID:xxxxx7019	09-30	40.00
Indn:Robert Ford Co ID:9991001170 Ctx		
Additional Information Is Available For This Pmt.		
Contact A Treasury Sales Officer For Assistance.		
State Of SC Pay Des:Pay EFT ID:A01 xxxxx7019	10-15	620.24
Indn:Ford R Co ID:1576000286 Ppd		
★ Deposit	10-15	300.00

Total Deposits and Other Additions \$1,960.24

MyAccess Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
2948	10-01	99.00	2952*	09-27	125.00

Total Checks Posted \$224.00

* Gap in sequential check numbers.

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
Kangaroo Expre 09/19 #000119309 Purchase	09-20	45.22
Kangaroo Express N Charleston SC		
CheckCard 0925 African By Design	09-27	78.00
Saint Louis MO 24498130269980022664844		
Office Depot O 09/25 #000119807 Purchase	09-27	31.08
Office Depot Off Charleston SC		
Card 0925 Rite Aid Store #11611	09-27	30.00
Charleston SC 24792620269691970262050		



Capture Date: 10/15/2010 Sequence #: 6600431450

COPIES AND OTHER ITEMS MAY BE AVAILABLE FOR REVIEW AT THE NATIONAL ARCHIVE OF THE NATIONAL COMMERCIAL CODE OF ANY APPLICABLE COLLECTION AGREEMENT

DEPOSIT TICKET

ROBERT FORD, STATE SENATOR
BLACK COMMUNITY DEVELOPER
HM. 843-852-0777
P.O. BOX 21302
CHARLESTON, SC 29413

09-74

67-448/539 SC
2913
CASH

C
H
E
C
K
S

50.

50.

100.

100.

DATE 10.15.2010
DEPOSIT MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
Robert Ford
SIGN HERE IF CASH RECEIVED FROM DEPOSIT

CHECKS OR TOTAL
FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET
DEPOSIT \$

300.00

Bank of America

ACH R/T 053804443

1:540570 1001:

5:000000300001:

TOTAL
\$

100
50
20
10
5
2
1

69

CHECKS

Tran 00040 10/15/2010 10:49

Accou BANK OF AMERICA NA CAP

R/TN 0540570135

Deposit -

10/15/10

\$300.00

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 10/15/2010 Sequence #: 6600431452

MARTHA M EDWARD
6025 MILLERS ESTATE DRIVE
RAVENEL, SC 29470

6752
67-148/532
BRANCH 217

10/14/10 DATE

PAY TO THE ORDER OF Robert Ford \$ 50.00

Fifty DOLLARS

First Citizens
First Citizens Bank & Trust Company, Inc.

FOR Campaign Fund Martha M. Edwards

⑆053204482⑆07902 1752 ⑆0000005000⑆

BANK OF AMERICA NA AC

10/15/10

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 10/15/2010 Sequence #: 6600431454

PALMETTO CIVIL GROUP, LLC		2342
843-724-9863 2850 ASHLEY PHOSPHATE RD., STE. H NORTH CHARLESTON, SC 29418		
DATE <u>10.14.10</u>		6416/610
PAY TO THE ORDER OF <u>Sen. Robert Ford</u>	\$ <u>100.00</u>	
<u>One Hundred Dollars</u>		DOLLARS
SUNTRUST ACH RT 061300104		
FOR <u>Campaign Contribution</u>	<u>[Signature]</u>	
⑈002342⑈		⑈0000010000⑈

Robert Ford

BANK OF AMERICA NA CAP

10-15-10

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 10/15/2010 Sequence #: 6600431451

PEARL G. JENKINS 08-07		1613
1820 MEADOWLAWN DR. CHARLESTON, SC 29407-5741		57-1447039 SC 2915
Pay to the order of <u>Senator Robert Ford</u>		Date <u>Oct 14, 2010</u>
<u>50.00</u>		\$ <u>50.00</u>
Bank of America		Dollars
ACH R/T 053904483		
Memo <u>Donation</u>		<u>Pearl Jenkins</u>
⑆053904483⑆		⑆00000005000⑆

BANK OF AMERICA NA CAP

10 15/10

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found

Bank of America



Capture Date: 10/15/2010 Sequence #: 6600431453

BETTY K ANTIAOBONG
213 Nantucket Drive
Summerville, SC 29485

3912

67-776/532
BRANCH 67322

10/14/2010 Date

Pay to the
order of

Senator Robert Ford

\$ 100.00

One Hundred Dollars and 00/100

Dollars



Serial is
Date is on
Back



WACHOVIA

Wachovia Bank, N.A. until March 20, 2010

Wachovia Bank, a division of Wells Fargo Bank, N.A. effective March 20, 2010

For

Betty Antiaobong

⑆053207766⑆

3912 ⑈00000010000⑈

BANK OF AMERICA N.A. P&B

10/15/10

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found

**SOUTH CAROLINA TRIAL LAWYERS
ASSOCIATION PAC**
P.O. BOX 11495
COLUMBIA, SC 29211

1893

DATE May 16, 2011

67-223532
03

PAY TO THE ORDER OF Robert Ford

One thousand & no/100

\$ 1,000.00

DOLLARS ☒ Security features
are available
online at www.frb.org

 **First
Community
Bank**
Irmo, S.C.
www.firstcommunitysc.com

FOR 2012 General Election S-42



⑈001893⑈

⑈0000100000⑈

11 27 20 21 10 22 20 21

DECKS AND OTHER ITEMS ARE ACCEPTED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE JEWELRY COMMODITY CODE GRANT APPRAISER COLLECTION AGREEMENT 87

ROBERT FORD 10-10
1151 BARRETT RD
CHARLESTON SC 29407-7003

CASH —

CHECK _____

CHECKS OR TOTAL FROM OTHER SIDE —

TOTAL ITEMS	SUB TOTAL —
----------------	-------------

LESS CASH —

NET DEPOSIT \$

50000

5,00000050000, X

Bank of America

ACH INT 053904463

DO NOT USE DEPOSIT TICKET ROUTING # FOR
AUTOMATIC PAYMENTS. USE VOIDED CHECK

1540570100

**THIS TOTAL
MUST BE
ENTERED ON
OTHER SIDE**

21-17

CHECKS USI REPAIRS

ADD YOUR CHECK LISTING SPACE

03/30/2019 11:48 AM

Act 1

DATE OF REPORT

Total Due _____ \$500.00

Credit Pending Posts on 03/30/12 03/30/2012

Availab.	7.00
----------	------

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 03/30/2012 Sequence #: 6100578286

BERKELEY ELECTRIC COOPERATIVE EMPLOYEE FUND PO BOX 1234 MONCK'S CORNER, SC 29461		1113
DATE <u>3-12-12</u>		87-148/532 BRANCH 219
PAY TO THE ORDER OF <u>Robert Ford</u>	\$500. ⁰⁰ / _{xx}	
<u>Five hundred & 00/100</u> DOLLARS		Security Features on Back
First Citizens Bank and Trust Company of South Carolina		<u>Michael Kearney</u> <u>E. E. Q.</u>
FOR <u>Senators</u> <u>(2008-2012 Cycle)</u>		1113 000000500000
⑆053201487⑆		

No Electronic Endorsements Found
No Payee Endorsements Found

OTHERS AND OTHER ITEMS ARE RECEIVED FOR PAYMENT SUBJECT TO THE APPLICABLE
FOR THE JACOBIUS TRADING CO. (DO NOT APPLY) CANCELLATION AGREEMENT

250.00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

MON HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 063004483

DO NOT USE DEPOSIT TICKET ROUTING & FOR
AUTOMATIC PAYMENTS USE VOIDED CHECK

1254057010012

5,100000 25000,1

[illegible]

Tue May 07 00:02:40 CDT 2013



Capture Date: 07/01/2011 Sequence #: 6600395528

S. C. CREDIT UNION LEAGUE		1137
STATE ACCOUNT		67-7861/2539
P O BOX 1787 781-5400 COLUMBIA, SC 29202		
DATE <u>June 16, 2011</u>		
PAY TO THE ORDER OF <u>Ford for Senate</u>	\$ <u>250.00</u>	
<u>Two hundred and fifty and 00/100</u>		DOLLARS
 PALMETTO CITIZENS FEDERAL CREDIT UNION PO BOX 5846 COLUMBIA, SC 29202-5846		
FOR	<u>[Signature]</u>	
⑆253978617⑆		⑆1137⑆ ⑆0000025000⑆

The following are the items that have been received from the following parties:

Item	Received From	Date
Check # 1137	Ford for Senate	6/16/11

11:12:11

BANK OF AMERICA BY CAP
94 P65
07/01/11

Robert Jone

No Electronic Endorsements Found
No Payee Endorsements Found

Bank of America



Capture Date: 01/30/2012 Sequence #: 6400227431

Bank of America



For SC Use Only 40-14-3074B 03-2003

Name and Address

Robert Ford
P.O. Box 21302
Chas SC 29413

Date 1-30-12

Telephone No.

Private

Sign here if cash received

Proper identification required when using this document.

Check Deposit Slip

Please Check Proper Box.

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash

Currency

Coin

Checks

Sub Total

Less Cash Received

Total Deposit

\$

130.00

Account number

5405701390

500000130000

Dollars

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22.

01/30/2012
Acct# 00002
Total Deposit To CHK \$130.00
Credit Pending Posts on 01/30/2012
Available Now \$0.00

Enter This Total On The Front Of This Ticket

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 01/30/2012 Sequence #: 6400227433

| | | |
|--|----------------------|--------------------------|
| EDNA W. OR ALVIN TOLBERT 00-87 | | 7955 |
| 150 CONGRESS ST 577-0917
CHARLESTON, SC 29403 | | 01-7194/2532 |
| DATE <u>JAN 24, 2012</u> | | |
| PAY TO THE ORDER OF <u>Robert Ford</u> | \$ <u>15.00</u> | |
| <u>Fifteen Dollars</u> ———— 00/100 | DOLLARS | ☐ |
| Plus | | |
| FOR <u>First Federal Campaign Fund</u> | <u>Alvin Tolbert</u> | |
| ⑆253271945⑆ | 07955 | ⑆0000001500⑆ |

JAN 30 12

2012 01 30

DATE OF DEPOSIT
01/30/12

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 01/30/2012 Sequence #: 6400227434

Serial Number

19846477271

POSTAL MONEY ORDER

Year, Month, Day

2012-01-18

Post Office

294031

U.S. Dollars and Cents

\$ 10.00

Amount

TEN DOLLARS & 00/100

Pay to

Senator Robert Ford

Address

Campaign Fund

P.O. Box 213012

City

Charlotte, S.C. 29413

Post Office

294031

U.S. Dollars and Cents

\$ 10.00

MEMO

SEE REVERSE WARNING & NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 01/30/2012 Sequence #: 6400227435

CLARA H. HEINSOHN
Ph 843-763-0061 Ph 843-937-6506
1740 Vassar Dr
Charleston, SC 29407

8329

67-776/632
BRANCH 77374

1/26/12 Date

Pay to the
Order of

Ford for State

\$ 100.00

One Hundred dollars & no/100 Dollars



WACHOVIA

Wachovia Bank, a division of Wells Fargo Bank, N.A.

For

Clara H. Heinsohn

⑆053207766⑆

3329 ⑆00000010000⑆

JAN 31 12

2030

BANK OF AMERICA NA NA

01/30/12

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found

Capture Date: 01/30/2012 Sequence #: 6400227432

Valid Money Order Includes: 1. Heat sensitive, red stop sign AND 2. MoneyGram image visible on the other side when held at an angle or rubbed with coin.

MoneyGram.
Money Orders

INTERNATIONAL MONEY ORDER

01/06/2012

20376941344

MONEY ORDER - WM

PAY TO THE ORDER OF / PAGAR A LA ORDEN DE: *Sonata R. F. F.*

TO VALIDATE: Touch the stop sign, then watch it fade and reappear

*****5000*

FIVE DOLLARS ***

00 CENTS *****

20328336773367

1515000006122344

MONEY ORDER NUMBER: 20376941344

CALL 1-800-542-3590 TO VERIFY

PURCHASER, SIGNER FOR DRAWER / COMPRADOR, FIRMA DEL LIBRADOR: *Charles R. F.*

ADDRESS / DIRECCION: *2114 West 1st St. Charlotte*

Payable Through: Wells Fargo Bank, N.A. Fort Smith, MN

ISSUER/DRAWER: MONEYGRAM PAYMENT SYSTEMS, INC.

1509190053312037

00000000500

LOAD THIS DIRECTION

LOAD THIS DIRECTION

STOP SIGN

The Money Order is not valid for cashed (presented) at a bank or other financial institution unless the stop sign is visible. The stop sign is a red octagon with the words "STOP SIGN" in black. The stop sign is located on the front of the Money Order, near the bottom right corner. The stop sign is visible when the Money Order is held at an angle or rubbed with a coin.

01/30/12

BANK OF AMERICA

LIMITED RECOURSE

The Money Order will not be cashed if it has been forged, altered, or stolen, and recourse is only against the presenter. The money will be paid to the presenter if the Money Order is not cashed. If the Money Order is cashed, the presenter will be responsible for the amount of the Money Order.

Payee's Endorsement

For redemption concerning this Money Order, contact: MONEYGRAM PAYMENT SYSTEMS, INC. P.O. BOX 5478, MINNEAPOLIS, MN 55405-0547, 1-800-542-3590, WWW.MONEYGRAM.COM

Charles R. F.

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 07/05/2011 Sequence #: 6100265823

DEPOSIT TICKET

ROBERT FORD 10-10
1161 BARRETT RD
CHARLESTON SC 29407-7003

87-442/539 SC
2915

CASH —
CHECKS —
CHECKS

CHECKS OR TOTAL
FROM OTHER SIDE —

SUB TOTAL —

LESS CASH —

NET DEPOSIT \$

500.00

Bank of America

ACH R/T 063904483

DO NOT USE DEPOSIT TICKET ROUTING 1 FOR
AUTOMATIC PAYMENTS USE VOIDED CHECK

1540570100

5,00000050000

CHECKS
LIST SEPARATELY

ADDI NAL CHECK LISTING SPACE

DOLLARS
CENTS

07/05/2011 15:20 NSC T01471

Acct# 1004

Total 100.00

Credit Pr 07/05/2011

Avail 100.00

THIS TOTAL
MUST BE
ENTERED ON
OTHER SIDE

100-511

51491

| | |
|----------|---|
| 18 | X |
| 29 | X |
| 55 | X |
| 109 | X |
| 209 | X |
| 509 | X |
| 1009 | X |
| TOTAL \$ | |

No Electronic Endorsements Found
No Payee Endorsements Found

Capture Date: 07/05/2011 Sequence #: 6100265824

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

HARRISON, WHITE, SMITH & COGGINS, P.C.
ATTORNEYS AT LAW
178 W. MAIN STREET
P.O. BOX 3647
SPARTANBURG, SC 29304
(864) 585 5100

Carolina
SPARTANBURG, SC
67-820/532

54946 54946

May 16, 2011

PAY TO THE ORDER OF Robert Ford Senate Campaign \$500.00

*** Five Hundred ***** 00/100 DOLLARS

Robert Ford Senate Campaign
PO Box 21302
Charleston, SC 29413

HARRISON, WHITE, SMITH & COGGINS, P.C.
GENERAL ACCOUNT

Melba C Kimball

MEMO Contributions - Political

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT

054946 0532082020 0000050000

[illegible]

NAME OF SUBJECT: _____

11-511

07/05/11

5149. 33711

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FISCAL NOTIFICATION USE

Robert Crow

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 11/01/2010 Sequence #: 6400538514

Bank of America

For SC Use Only 40-14-3074B 4-1999

Name and Address

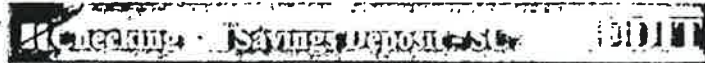
Robert Ford
P.O. Box 21302
Chas - SC 29413

Telephone No. ()

Sign here if cash received

Proper identification required when using this document.

Account Number



Please Check Proper Box.

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash

Currency

Coins

Checks

Sub Total

Less Cash Received

Total Deposit

\$

50.00

⑆540570139⑆

5⑆0000005000⑆

Dollars

Cents

Enter This Total On The Front Of This Ticket

\$

50

22.

21.

20.

19.

18.

17.

16.

15.

14.

13.

12.

11.

10.

9.

8.

7.

6.

5.

4.

3.

2.

1.

Trans 00137 11/01/2010 12:49
Entity MSC CC 7291500 TLR 00010

7-110

BANK OF AMERICA NA CORP

ATM

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 11/01/2010 Sequence #: 6400538515

THE REV. T. R. LEWIS, JR.
MRS. M. D. LEWIS
2945 LIMESTONE BLVD. 843-769-6106
CHARLESTON, SC 29414-7044

6709
67-776/532
BRANCH 77373

Pay to the
Order of

Robert Ford Campaign Fund \$ 50.00

10-27-10
Date

Fifty & 00/100

Dollars



WACHOVIA

Wachovia Bank, a division of Wells Fargo Bank, N.A.

For

Theodore R. Lewis
709 00000005000

053207766

4
4
0
1
6
4
7

BANK OF AMERICA

11/01/10

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found

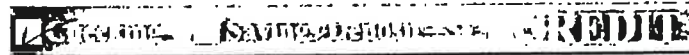


Capture Date: 03/29/2012 Sequence #: 6100386702

For SC Use Only 40-14-3074B 05-2008

Bank of America

Name and Address: Robert Ford
P.O. Box 21302
Chas. SC 29413
Date: 3-29-12
Telephone No: NO phone
Sign here if cash received
Proper identification required when using this document.



Please Check Proper Box.
All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

| | |
|--------------------|--|
| Cash | |
| Currency | |
| Coin | |
| Checks | |
| Sub Total | |
| Less Cash Received | |
| Total Deposit | |

\$ 600.00

⑆540570139⑆ 5⑆0000060000⑆

Enter This Total On The Front Of This Ticket

\$
22.
21.
20.
19.
18.
17.
16.
15.
14.
13.
12.
11.
10.
9.
8.
7.
6.
5.
4.
3.
2.
1.
Dollars

03/29/2012 11:18 NSC T000160 R540570139

PAIR OF TICKETS IN SET
03/29/12
Total Deposit To CHK \$600.00
Credit Pending Posts on 03/29/2012
Available Now \$0.00

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 03/29/2012 Sequence #: 6100386704

ASSOCIATED DISTRIBUTING, INC.
173 LITTON DR. 803-998-2901
LEXINGTON, SC 29073

9509
87-604/539
BRANCH 124

DATE 3/28/12

PAY TO THE ORDER OF Robert Ford \$ 500.00

Five hundred & no/100 DOLLARS

First Citizens
First Citizens Bank & Trust Company, Inc.

FOR Campaign Contribution

⑈009509⑈ ⑆05390604⑈ ⑆0000050000⑈

Scanned by First Citizens Bank & Trust Company, Inc. on 03/29/2012 at 10:00 AM. This document is a scanned copy of a paper document. It is not a legal document and should not be used for legal purposes. For more information, please contact your local branch or the First Citizens Bank & Trust Company, Inc. website.

BANK OF AMERICA NA CAR
4/2/12 10:00 AM

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found

Bank of America



* Reported as a Campaign
Contribution on April 2012
Campaign Disclosure Report

Capture Date: 03/29/2012 Sequence #: 6100386703

RUTH W. CUPP 08-74
1 WEIMS CT
CHARLESTON SC 29401-2717

6365

67-448/538 SC
2900

27 March 2012
Date

Pay to the
Order of

Senator Robert Ford

\$ 100.00

One Hundred & no/100

Dollars



Security
Features
Details on
Back

Bank of America



ACH R/T 053804483

For

Ruth W. Cupp

053804483

0000000000

Word Lines

AMERICA THE BEAUTIFUL

BANK OF AMERICA NA CAR
01 P01
03/29/12

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found

THEORY AND OTHER ITEMS ARE ACCEPTED FOR DISCUSSION BY THE PROGRAMME OF THE UNIVERSITY COURSEWORK CODE OF ANY APPLICABLE COLLECTIONS AND ELEMENT

ROBERT FORD 1
1161 BARRETT RD
CHARLESTON SC 29407-7003

10-10

CASH

○ 江戸の大名

CHECKS OR TOTAL
FROM OTHER SIDETOTAL
ITEMS

SUB TOTAL

LESS CASH

NET
DEPOSIT

2

✓ 100.00

100000

110000

5,0000 1 10000,

Bank of America

ACH F/T 063004483

DO NOT USE DISPOST TICKET NUMBER & FOR
AUTOMATIC PAYMENTS, USE VOIDED CHECK

15405701001

**THIS TOTAL
MUST BE
ENTERED ON
OTHER SIDE**

CHECKS

ADDITIONAL CHECK LISTING SPACE

02/04/2012 12:10

0137

70-417 00001

DOWN SE AMERICA 1971

Total 1-1-2015 TO 31-12-2015 11.100.00

Credit Pending Facts - - - 02/24/2012

| | | | |
|-----------|---|---|----------|
| Available | 5 | 1 | \$100.00 |
|-----------|---|---|----------|

Page 102 of 155



Capture Date: 02/06/2012 Sequence #: 6100790548

| | | | |
|--------------------------------|-------------------------|--------------------|-----------------------|
| CCC ADMINISTRATION INC. | | 08-09 | 1455 |
| FLORIDA ACCT | | | |
| 1341D COLLEGE PARK RD. | | | |
| SUMMERVILLE, SC 29483-8835 | | DATE <u>2.3.12</u> | 87-448/539 SC
7800 |
| PAY TO THE ORDER OF | <u>Robert Ford</u> | \$ <u>1,000.00</u> | |
| <u>One thousand</u> | | <u>00/100</u> | DOLLARS |
| Bank of America | | | |
| ACH R/T 063904483 | | | |
| FOR | <u>Michael Bonfield</u> | | |
| #001455# #053904483# | | #0000100000# | |

Bank of America
100 N. Main St.
Charlotte, NC 28202
704.386.1100
www.bankofamerica.com

BANK OF AMERICA, NA, P.A.

02/06/12

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 02/06/2012 Sequence #: 6100790547



Cash In - Debit

40-14418D 12-2008
SAVANNAH HIGHWAY
TELLER NO. 001

Tran 00092 02/06/2012 12:10
Entity NSC CC 7293100 Tlr 00001
Account
Cash In \$100.00

215439

000000100000

BANK OF AMERICA NA PAB

02/06/12

No Electronic Endorsements Found
No Payee Endorsements Found



Reported as a campaign
Contribution on April 2012
Campaign Disclosure Report

Capture Date: 01/23/2012 Sequence #: 6400301173

| | | |
|---|--------------------|---------------------|
| VAUGHT CONSTRUCTION | | 8943 |
| PO BOX 4148 | | FD-1007 (All Other) |
| IRMO, SC 29063 | | FD-1007 (All Other) |
| Date <u>1/19/12</u> | | 67-103-532 |
| Pay to the order of <u>Robert Ford</u> | \$ <u>500.00</u> | |
| <u>Five hundred + $\frac{00}{100}$</u> | Dollars | |
| ARTHUR STATE BANK
UNION, SOUTH CAROLINA 29379 | | BRAD VAUGHT |
| For _____ | <u>[Signature]</u> | |
| | | ⑈0000050000⑈ |

Security Features
For details of document alterations
not listed, see end of this document.

BANK OF AMERICA NA CAD

01/23/12

4 2 1 6 3 2 4 1

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 09/12/2011 Sequence #: 6100366215

DEPOSIT TICKET

ROBERT FORD 10-10
1151 BARRETT RD
CHARLESTON SC 29407-7003

67-448/539 SC
2915

CASH —

CHECKS —

CHECKS OR TOTAL
FROM OTHER SIDE —

SUB TOTAL —

LESS CASH —

NET
DEPOSIT \$

Checks

600.00

5,000000600000

DATE

DEPOSITORS MAY NOT BE AVAILABLE FOR BULK DATE VERIFICATION

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 063604483

DO NOT USE DEPOSIT TICKET ROUTING # FOR
AUTOMATIC PAYMENTS. USE VOIDED CHECK

| | | |
|----------|---|-------|
| | X | 1's |
| | X | 2's |
| | X | 5's |
| | X | 10's |
| | X | 20's |
| | X | 50's |
| | X | 100's |
| TOTAL \$ | | |

THIS TOTAL
MUST BE
ENTERED ON
OTHER SIDE

2010

2010

CHECKS
LIST SEPARATELY

ADDITIONAL CHECK LISTING SPACE

09/12/2011 15:01 NEG T00132 R540570139
Acct#
Total Deposit To CHK 09/12/11 \$600.00
Credit # 7/12/2011
Available Now \$0.00

DOLLARS
CENTS

No Electronic Endorsements Found
No Payee Endorsements Found

Bank of America



Capture Date: 09/12/2011 Sequence #: 6100366216

The Chinese Association 01-08
In Greater Charleston
P.O. Box 21022
Charleston, SC 29413

64-10/610
1000036366157

170

9/11/2011
Date

Pay to the
order of

Senator Robert Ford

\$300 ⁰⁰/₁₀₀

Three hundred

Dollars

Walter Wang's

SUNTRUST

ACH RT 061000104

For

Contribution

Phil Hines

⑆061000104⑆

70 ⑆00000030000⑆

11 21 11

2010

BANK OF AMERICA NA CAR

5 09/12/11

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 09/12/2011 Sequence #: 6100366217

The Chinese Association 01-08
In Greater Charleston
P.O. Box 21022
Charleston, SC 29413

64-10/610
1000036966157

171

9/11/2011
Date

Pay to the
order of

Senator Robert Ford

\$ 300 ⁰⁰/₁₀₀

Three hundred

Dollars

Chinese Asso.

SUNTRUST

Contribution
ACH RT 061000104

[Signature]

For

006 1000 1046

0171 000000300000

SEP 12 11

2010

BANK OF AMERICA NA CAR

5

09/12/11

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 10/27/2010 Sequence #: 6600714802

CHECKS AND OTHER ITEMS ARE INCURRED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE BANK'S COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

DEPOSIT TICKET

Robert Ford

DATE

10/27/10

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Robert Ford

Bank of America

ACH R/T 053004483

DO NOT USE DEPOSIT TICKET ROUTING # FOR AUTOMATIC PAYMENTS. USE VOIDED CHECK

⑆540570100⑆

CASH

OR NOTE FROM OTHER BANK

500.00

TOTAL
ITEMS
☐

SUBTOTAL

LESS CASH

NET
DEPOSIT

\$

52000

⑆00000050000⑆

ENTER
TOTAL IN
PENCE

\$

OCT 27 10

5274

CHECKS

Tran 00078 10/27/2010 14:57 N3C
R/T# 540570100 000002

Account

Debit

7000.00

RECEIVED FROM BANK
10/27/2010

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 10/27/2010 Sequence #: 6600714803

| | | |
|---|-----------------|---------------------|
| GLORIA D. TURNER
2874 BOHICKET RD
JOHNS ISLAND, SC 29433-7209 | | 290
68-7497/2500 |
| DATE
<i>Oct 25, 2010</i> | | |
| PAY TO THE ORDER OF
<i>Robert Ford</i> | <i>\$230.00</i> | |
| DOLLARS ☒ <small>Secure Ink Features Data & Ink</small> | | |
| FOR <i>Robert Ford</i> | | |
| NAVY FEDERAL Credit Union | | |
| ⑆ 256074974⑆ 0290⑆ | | ⑆0000025000⑆ |
| TRANSIT ROUTING NUMBER | CHECK NUMBER | ACCOUNT NUMBER |

CT 27 10

5274

05

BANK OF AMERICA, NA CAR

10/27/10

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 10/27/2010 Sequence #: 6600714804

GLORIA D. TURNER
2874 BOHICKET ROAD
JOHN'S ISLAND
SOUTH CAROLINA, 29455

Date Oct 26, 2010 2368
68-7497/2560

Pay to the Order of Robert Ford \$ 250.00
Two hundred fifty dollars Dollars

NAVY FEDERAL CREDIT UNION
www.navyfcu.org

[Signature] A BETTER CHANCE [Signature]

⑆0538259706⑆00⑆ ⑆0000025000⑆

TOMORROW'S LEADERS - AA

Oct 27 10

5274

0

BANK OF AMERICA
Oct 27 10

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Bank of America 

DO NOT USE DEPOSIT TICKET ROUTING # FOR
AUTOMATIC PAYMENTS USE VOIDED CHECK

NET DEPOSIT \$ 521.00

5,000052400

67-448539 SC
2915

CHECKS _____

TOTAL **SUB TOTAL** —

☐ LESS CASH —

NET DEPOSIT \$ 521.00

5,000052400

ADDITIONAL CHECK LISTING SPACE

CENTS

2046
58
BANK OF AMERICA, NA CAR
11/26/78

BACK OF AMERICA, NA CAR

11/26/19

THIS TOTAL MUST BE ENTERED ON THE OTHER SIDE OF THE

SEN 7617 0103/97-1

Print Page: #20130506001372

Tue May 07 00:03:40 CDT 2013



Capture Date: 11/26/2010 Sequence #: 6100553459

| | | | |
|---|--|---|-------------------------------------|
| IFAPAC SOUTH CAROLINA
1122 LADY STREET STE 1115
COLUMBIA, SOUTH CAROLINA 29201 | | NBSC The National Bank Of South Carolina
Columbia, South Carolina
A Member of Sunbelt Financial Services | 1126 |
| 67-119-539 | | 11/16/2010 | Security features. Details on back. |
| PAY TO THE ORDER OF: Robert Ford | \$ 250.00 | | |
| Two Hundred Fifty and 00/100***** | | DOLLARS | |
| Robert Ford | | | |
| MEMO | 
AUTHORIZED SIGNATURE | | |

⑈001126⑈ ⑆053901198⑈

⑈0000025000⑈

NOV 26 01

2046

50

BANK OF AMERICA NA CAR

11/26/10

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 11/26/2010 Sequence #: 6100553458

| | | | | |
|--|----------------------------------|--|--------------------|-----------------------|
| PURSUANT TO WARRANT OF
RICHARD ECKSTROM
CONTROLLER GENERAL | | STATE OF SOUTH CAROLINA
Office Of State Treasurer
CONVERSE A. CHELLIS III, CPA
STATE TREASURER | | 67-776
532 |
| BUDGET AND CONTROL BOARD | | 131277074 | | |
| AGENCY NBR.
F03 | WARRANT NBR.
F031011226004005 | VOUCHER NUMBER
3427620 | DATE
11/22/2010 | AMOUNT
*****271.00 |
| PAY TO ROBERT FORD
P O BOX 21302
CHARLESTON, SC | | 29413 | PAY-->\$ | *****271.00 |
| CONTINGENCIES ACCOUNT
WACHOVIA BANK, GREENVILLE, SC | | CONVERSE A. CHELLIS III STATE TREASURER | | |
| ⑈131277074⑈ ⑈053207766⑈ | | ⑈0000027100⑈ | | |

NOV 26 01

2046

584

11/26/10

BANK OF AMERICA VIA PAY

PLEASE DO NOT FOLD OR MUTILATE
CASH OR DEPOSIT IMMEDIATELY
ENDORSE IN THE EXACTLY AS SHOWN
PROVIDE ENDORSEMENT MUST BE ACCOMPANIED
BY POWER OF ATTORNEY
Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found

Bank of America



Capture Date: 12/06/2010 Sequence #: 6600382425

DEPOSIT TICKET

ROBERT FORD 10-10
1151 BARRETT RD
CHARLESTON SC 29407-7003

67-448/539 SC
2915

CASH —

CHECKS —

CHECKS OR TOTAL
FROM OTHER SIDE —

TOTAL
ITEMS

SUB TOTAL —

LESS CASH —

NET
DEPOSIT

\$

100500

DATE 12.5.10

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH PUT 053004483

DO NOT USE DEPOSIT TICKET ROUTING FOR
AUTOMATIC PAYMENTS USE VOIDED CHECK

5405701001

011

5,0000100500

CHECKS
LIST SEPARATELY

ADDITIONAL CHECK LISTING SPACE

DOLLARS

CENTS

BANK OF AMERICA, NA CAR

12/06/10

THIS TOTAL MUST BE
ENTERED ON
OTHER SIDE
Total Deposit to CHK
Credit Pending Post on
Available Now

12/06/2010
\$0.00

11,005.00

00.00

12/06/2010

11,005.00

00.00

12/06/2010

11,005.00

00.00

12/06/2010

11,005.00

00.00

12/06/2010

11,005.00

00.00

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 12/06/2010 Sequence #: 6600382427

CHECK FRAUD IS A FEDERAL OFFENSE THIS CHECK IS PHOTOGRAPHICALLY PROTECTED AND HAS A COLORED BACKGROUND — NOT A WHITE BACKGROUND.

PFS Home Mortgages Inc
3120 Breckinridge Blvd., Duluth, GA 30099-0001

CHECK DATE: 2010-10-07

CHECK NUMBER: 00147987

CHECK VOID SIX MONTHS FROM ISSUE DATE

PAY: One Thousand Dollars

PAY TO THE ORDER OF: **THE ROBERT FORD CAMPAIGN**
P O BOX 21302
CHARLESTON SC 29413

AMOUNT \$1,000.00

NOT VALID OVER \$5,000 UNLESS COUNTERSIGNED

Alison Ford

The Bank of New York Mellon, Pittsburgh, PA.

19400125

0000100000

4011 69007
BANK OF AMERICA, NA
12/06/10

Robert Ford

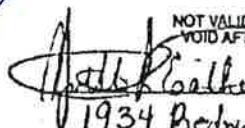
7014401

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 12/06/2010 Sequence #: 6600382426

ORIGINAL CHECK HAS MICRO PRINTING IN THE SIGNATURE LINE AND BORDER

| | | |
|----------------------------------|--|--|
| PERSONAL MONEY ORDER | CHECK MASTERS
2625F ASHLEY PHOSPHATE ROAD
CHARLESTON, SC 29418 | 307483 |
| 11-26-2010 | | 07-218
530 |
| TO THE ORDER OF | Robert Ford | VOID OVER \$5.00 |
| PAY | THE SUM OF \$5dols 00cts | NOT VALID IF OVER \$500
VOID AFTER 120 DAYS |
| Carolina First
Charleston, SC | 
1934 Piedwood Street N. Chas SC
29405 | SIGNATURE
ADDRESS |

⑈307483⑈ ⑆053902197⑈ ⑆0000000500⑈

By use of purchasing this Money Order, you agree to not receive a refund of this Money Order by filing it at any time on front of Money Order, and address it to the bank. The terms of this Money Order and the bank's terms of service apply to the purchase of this Money Order. The bank is not responsible for payment of this Money Order if it is not cashed within the time period specified in the terms of service. The bank is not responsible for payment of this Money Order if it is not cashed within the time period specified in the terms of service.

TERMS AND CONDITIONS

4044 69 05

12/06/10

12/06/10

LIMITED RECOURSE:
This Money Order will not be paid if it has been forged, altered, stolen or improperly issued and your only recourse is against the endorser.


ENDORSE CHECK HERE

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 03/07/2011 Sequence #: 6600485147

DEPOSIT TICKET
ROBERT FORD 10-10
1161 BARRETT RD
CHARLESTON SC 29407-7003

DATE 3.7.2011
Robert Ford
SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 063804483

DO NOT USE DEPOSIT TICKET ROUTING 1 FOR
AUTOMATIC PAYMENTS USE VOIDED CHECK

⑆540570100⑆

67-448538 SC
2915

CASH —
CHECKS —
S

CHECKS OR TOTAL
FROM OTHER SIDE —

TOTAL
ITEMS ☐ SUB TOTAL —
LESS CASH —

NET
DEPOSIT

\$

1475.00

5.00000 1475.00

| | | |
|--|---|----------|
| | X | 1s |
| | X | 2s |
| | X | 5s |
| | X | 10s |
| | X | 20s |
| | X | 50s |
| | X | 100s |
| | | TOTAL \$ |

THIS TOTAL
MUST BE
ENTERED ON
OTHER SIDE

0528

03/07/2011 13:28 NSF 100138 R540570139
Acct#

BANK OF AMERICA US PMS

Total deposit to acct 03/07/11 \$1,475.00
Credit Pending Post 03/07/2011
Available \$0.00

CHECKS
LIST SEPARATELY

DOLLARS
CENTS

ADDITIONAL CHECK LISTING SPACE

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 03/07/2011 Sequence #: 6600485148

| | | |
|---|--|----------------------------|
| KJK OPTOMETRIC SERVICES INC
1929 OAK TREE LN
MT PLEASANT, SC 29464 | | 364
87-7194/2532 |
| DATE <u>02/23/11</u> | | |
| PAY TO THE ORDER OF <u>Senabe Ford</u> | \$ <u>75.50</u> | |
| <u>seventy five only</u> | DOLLARS ☐ Security Features | |
| First Federal | | |
| FOR <u>(Senate)</u> | <u>KJK</u> | |
| ⑆ | | ⑆ 00000007500 ⑆ |

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BANK OF AMERICA NA CAR

03/07/11

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 03/07/2011 Sequence #: 6600485149

| | | | |
|--|------------------|---------------------|------|
| PAUL OR JANICE BOHAC
5775 WYNCLIFF RD.
NORTH CHARLESTON, SC 29418 | | 67-7841/2532 | 2390 |
| DATE <u>2/18/11</u> | | | |
| PAY TO THE ORDER OF <u>Robert Ford</u> | \$ <u>150.00</u> | | |
| <u>One hundred fifty</u> ^{XX} / 100 | DOLLARS | | |
| CHARLESTON AREA
FEDERAL CREDIT UNION
Charleston, SC 29407 | | <u>Paul W. Blue</u> | |
| MEMO <u>Political Contribution</u> | | | |

END. LINE
Robert Ford
DO NOT WRITE STAMP OFF
0528 563
BANK OF AMERICA, NA, CTS
03/07/11
THIS LINE
MR. J. J.
FEDERAL RESERVE BOARD OF GOVERNMENT OFFICIALS

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 03/07/2011 Sequence #: 6600485150

| | | | |
|--|--|--------------------|--------------------------------------|
| GERALD N. COHEN, O.D. | | 12-83 | 4180 |
| 803-798-6124 | | | |
| 169 KING GEORGE WAY | | | |
| COLUMBIA, SC 29210 | | | |
| | | 2-26-11 | 87-449/539 SC 701 |
| Pay to the Order of <u>Senator Robert Ford</u> | | Date | |
| <u>One Hundred</u> | | \$ <u>100.00</u> | |
| Bank of America | | <u>XX</u> | Security Features Detectable on Back |
| ACH R/T 053004483 | | | |
| For <u>Contrib</u> | | <u>[Signature]</u> | |
| ⑆053904483⑆ | | | |
| 1st Check | | | |

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BANK OF AMERICA NA NA

03/07/11

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 03/07/2011 Sequence #: 6600485152

| | | |
|-----------------------------------|---------------------------|--------------------|
| DR. ALICE C. SUN & ASSOC, PC | | 01-99 |
| PH. 843-795-3400 FAX 843-795-3435 | | |
| 1231 FOLLY RD. | | |
| CHARLESTON, SC 29412 | | |
| 2-22-2011 | | 2384 |
| Date | | 67-448-539 SC 2827 |
| Pay to the Order of | Senator Robert Ford | \$ 200.00 |
| Two Hundred Only | | Dollars |
| Bank of America | | |
| ACH R/T 053004483 | | |
| For | Senator Ford contribution | Alice Sun or |
| ⑆053904483⑆ | | ⑆0000020000⑆ |

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BANK OF AMERICA NA PAS

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03/07/11

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 03/07/2011 Sequence #: 6600485156

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

12320

THE DRAISIN VISION GROUP
P.O. BOX 80817
CHARLESTON, SC 29416

CAROLINA FIRST
CHARLESTON, SC 29407

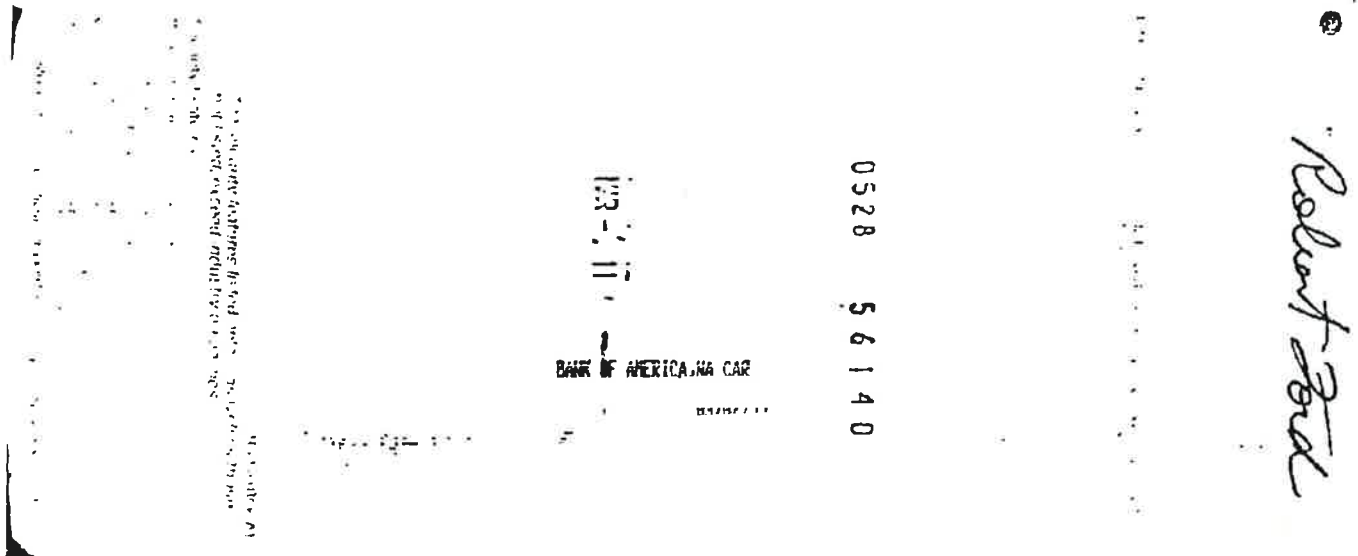
67-219/539 NUMBER 2/17/2011

PAY **Senator Robert Ford** **100.00
TO THE DATE AMOUNT
CASH ON HAND and 00/100

Senator Robert Ford

Dr. Jennifer Smith

012320 0539021971 0000000000



No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 03/07/2011 Sequence #: 6600485157

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

12319

THE DRAISIN VISION GROUP
P.O. BOX 80817
CHARLESTON, SC 29416

CAROLINA FIRST
CHARLESTON, SC 29407

67-219/539 NUMBER 2/17/2011

PAY **Senator Robert Ford**

TO THE **DATE** ****200.00 AMOUNT**

Dr. Neil Draisin

Senator Robert Ford

Dr. Neil Draisin

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HEAT - RED IMAGE DISAPPEARS WITH HEAT.

0012319 053902197 0000020000

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03/07/11

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 03/07/2011 Sequence #: 6600485158

| | | |
|---|------------------|--|
| EYECARE EYEWEAR OF SUMMERVILLE
DONALD J. KOETS, O D
206 E SECOND NORTH STREET 851-1037
SUMMERVILLE, SC 29483 | | 12991
67-148/532
BRANCH 275 |
| DATE <u>2/23/2011</u> | | |
| PAY TO THE ORDER OF <u>Robert Ford</u> | \$ <u>100.00</u> | |
| <u>One Hundred</u> | DOLLARS | |
| First Citizens
<small>First Citizens Bank & Trust Company Inc.</small> | | |
| FOR <u>Don Koets</u> | MP | |
| ⑆053201487⑆17000 | | ⑆0000010000⑆ |

MR. J. H.
BANK OF AMERICA NA CAR
03/07/11

0528 56142

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found

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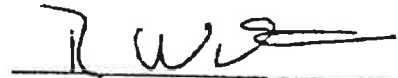
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
* RESERVED FOR FINANCIAL INSTITUTION USE *

ENDORSE HERE:

Robert Jones

No Electronic Endorsements Found
No Payee Endorsements Found

Capture Date: 03/07/2011 Sequence #: 6600485155

| | | | |
|--|--------------------|---|---------------|
| DR. ROBERT H WILDS, OD
105 WAPPOO CREEK DRIVE, SUITE 4-B
CHARLESTON, SC 29412 | | 2415
87-776/332
BRANCH 77390 | |
| DATE <u>17 Feb 2011</u> | | | |
| PAY TO THE ORDER OF | <u>Robert Ford</u> | \$ | <u>100.00</u> |
| <u>One hundred dollars 00/100</u> | | DOLLARS | |
|  WACHOVIA
Wachovia Bank, a division of Wells Fargo Bank, N.A. | |  | |
| FOR | | | |
| ⑈002415⑈ ⑆053207766⑆ | | ⑈0000010000⑈ | |

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 03/07/2011 Sequence #: 6600485153

| | | | |
|--|--|--|--|
| JANET L MONACO
1240 Appling Dr Apt 107
Mount Pleasant, SC 29464 | | 1128
87-776/532
BRANCH 01967 | |
| | | Date <u>2/23/11</u> | |
| Pay to the
Order of <u>Senator Ford</u> | | \$ <u>100.00</u> | |
| <u>one hundred dollars & 00/100</u> | | Dollars  See my
Features
Details on
Back | |
|  WACHOVIA
Wachovia Bank, N.A.
wachovia.com | | | |
| For _____ | | <u>Janet Monaco</u> | |
| ⑆053207766⑆ | | 1128 ⑆0000010000⑆ | |

Member FDIC

MR - 11

0528

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BANK OF AMERICA, N.A. CAR

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03/07/11

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 03/07/2011 Sequence #: 6600485151

| | | |
|---|--|--|
| BERNARD ARNOLD
671 Cedar Pt Drive
Charleston, SC 29412 | | 5729
07-778/532
BRANCH 77374 |
| Pay to the Order of <u>Senator Robert Ford</u> | | Date <u>2-17-11</u> |
| <u>Two hundred</u> ⁰⁰ / ₁₀₀ | | \$ <u>200.00</u> |
| Dollars | | ☒ <small>Security Features Online at www.bankofamerica.com</small> |
| For <u>WACHOVIA</u>
Wachovia Bank, N.A.
wachovia.com | | <u>M. Arnold</u> |
| ⑆053207766⑆ | | 5729 ⑆0000020000⑆ |

0528 56

BANK OF AMERICA/NA CAR
03/07/11

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 10/17/2011 Sequence #: 6400710695

Bank of America

Name and Address: Robert J. Ford, P.O. Box 21302, Charleston, SC

Date: 10-15-11

Telephone No.:

Sign here if cash received

Proper identification required when using this document.

Checking Savings Deposit CREDIT

Please Check Proper Box.

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

| | |
|--------------------|--------|
| Cash | |
| Currency | 100 00 |
| Coins | |
| Checks | |
| Sub Total | 200 00 |
| Less Cash Received | |
| Total Deposit | |

Account Number

\$ 500.00

1540570139

50000050000

10/17/2011 11:58 NSC 700077 RS40570139
727291500 11-60999
10/17/2011 10:00
Credit Pending Posts on
Total Deposits to CHX
\$500.00
Enter this Total on the Front of this Ticket

BANK OF AMERICA NA NA

11/11

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 10/17/2011 Sequence #: 6400710696

| | | |
|--|--------------------|---|
| HAROLD T DUKES
OR ROSIE H DUKES
4438 CHAMPNEY LANE 766-7897
RAVENEL, SC 29470 | | 5087
87-804/539
BRANCH 223 |
| Date <u>October 14/11</u> | | |
| Pay to the Order of <u>Senators Robert Ford</u> | \$ <u>400.00</u> | |
| <u>Four hundred and 00/100</u> | Dollars | |
| First Citizens
First Citizens Bank & Trust Company, Inc. | <u>H. T. Dukes</u> | |
| For _____ | | |
| ⑆05390604⑆ | | ⑆0000040000⑆ |

4044 9.33 5 10/17/11

BANK OF AMERICA - NA CAR

Robert Ford

OCT 17 11

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 09/13/2012 Sequence #: 8512343630

| | | |
|--|-----------------|---------------------------|
| HAROLD T DUKES
OR ROSIE H DUKES
4438 CHAMPNEY LANE 706-7807
RAVENEL, SC 29470 | | 5448
67-604/338
223 |
| Pay to the Order of <u>Robert Ford</u> | | <u>Sep. 13/12</u> Date |
| <u>Five Hundred & NO/100</u> | | \$ <u>500.00</u> |
| First Citizens
First Citizens Bank & Trust Company, Inc. | | Dollars |
| For | <u>H. Dukes</u> | |
| ⑆05390604⑆ | | 5448 |

| | | |
|--|---|---|
| <p>Security Features exceed industry standards and include:</p> <ul style="list-style-type: none">• The pattern Security Wave pattern on the back designed to deter counterfeits• Microprint, with lines printed on front and back• The words "ORIGINAL DOCUMENT" clearly shaded across the back• Pinholes from inside on front and back <p>No not cash it:</p> <ul style="list-style-type: none">• Any of the features listed above are missing or appear altered• Faint line on back looks like it has disappeared• Screen stripes and colored spots appear on both front and back• The word "VOID" appears clearly to the right of this message | <p>Seq: 102
Batch: 306664
Date: 09/13/12
Seq: 00102 09/13/12
WT: 01. LTPS: Atlanta ET
BC: Westwood Plaza BC SCI-323</p> | <p>DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
• FEATURES FOR FINANCIAL INST. • ON USE</p> <p>ENCLOSURE
Robert Ford</p> |
|--|---|---|

Electronic Endorsements
Date Sequence
09/13/2012 8512343630
No Payee Endorsements Found

| | | | | |
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| Bank # | Endrs Type | TRN | RRC | Bank Name |
| 11000138 | Rtn Loc/BOFD | Y | | BANK OF AMERICA, NA |