

Allegation 1

Part B

Supplement

#XXH1831DPCSTM

Statement of Account

Last statement: December 26, 2011

This statement: January 26, 2012

Total days in statement period: 31
831

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ROBERT FORD
PO BOX 21302
CHARLESTON SC 29413-1302Direct inquiries to: 0
800-708-5687

Summary of Account Balance

Account	Number	Ending Balance
Signature Free Checking		\$58.77

Signature Free Checking	Account Number
Beginning balance	429.15
Deposits/Credits	10,812.18
Withdrawals/Debits	11,182.56
Ending balance	58.77
Average collected balance	2,127.00

Checks

Number	Date	Amount	Control
371	01-09	180.00	000005138904850
373 *	01-09	230.00	000005555424405
374	01-11	100.00	000005139444625
375	01-11	100.00	000005139457650
443 *	12-27	100.00	000005235859330
447 *	01-13	188.00	000005238184110
496 *	01-04	800.00	000005434107960
497	01-09	154.29	000005335132075
500 *	01-04	250.00	000005236952280
501	01-04	60.00	000005236959770
502	01-04	75.00	000005434111830
503	01-03	8,000.00	000005334558105
504	01-04	100.00	000005236876955
505	01-05	100.00	000005555057900
537 *	01-20	60.00	000005336645770
538	01-23	50.00	000005436435940

* Skip in check sequence

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January 26, 2012

ROBERT FORD
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Other Debits

Date	Transaction Type	Reference Number	Description	Amount
12-28	Electronified Check	021000020358837	STATE FARM RO 27 PYMT 111228 446	67.20
01-03	Electronified Check	051405516685544	CAPITAL ONE ARC CHECK PYMT 120103 498	150.00
01-03	Electronified Check	021000022066669	CHASE CHECK PYMT 120103 0499	170.00
01-06	Check Card Purchase	000000001770000	MERCHANT PURCHASE TERMINAL 444500 DILLARD S 161 CITADEL MACHARLESTO SC	43.40
01-09	Check Card Purchase	000001581810000	TRAN DATE 01-05-124358793400071569 MERCHANT PURCHASE TERMINAL 407105	4.35
01-09	Check Card Purchase	000009800040000	OMYDELI CHARLESTO SC TRAN DATE 01-07-124358793400071569 MERCHANT PURCHASE TERMINAL 441289	8.32
01-10	Electronified Check	022000020091527	CAJUN CAFE NORTH CHA SC TRAN DATE 01-07-124358793400071569 HSBC CREDIT SVC3 CHECKPAYMT 120110 372	120.00
01-17	Overdraft Fee	669000117100244	FOR OVERDRAFT CHECK # 447	36.00
01-23	Overdraft Fee	669000123085103	FOR OVERDRAFT CHECK # 537	36.00

Deposits/Other Credits

Date	Transaction Type	Reference Number	Description	Amount
12-28	Deposit	000000031891130		8,000.00
12-30	Preauthorized Credit	053102533624242	GARS PAYROLL 111230 251027019	2,387.18
01-17	Deposit	000000009025990		200.00
01-23	Deposit	000000031098520		225.00

Date 01-23-2012 Sequence 31098530 Serial 5547 TR 53904483
Account TranCode 0 Amount 225.00 DbCr D InstID 83
EmployeeID 00 MIInstID 831 MIFromInstID 831 MIAccount 0

#XXH1831DPCSTM

Statement of Account

Last statement: January 26, 2012

This statement: February 26, 2012

Total days in statement period: 31

126 831

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ROBERT FORD
PO BOX 21302
CHARLESTON SC 29413-1302

Direct inquiries to: 0
800-708-5687

Summary of Account Balance

Account	Number	Ending Balance
Signature Free Checking		\$75.09

Signature Free Checking	Account Number	
Beginning balance	58.77	
Deposits/Credits	3,039.89	
Withdrawals/Debits	3,023.57	
Ending balance	75.09	
	Average collected balance	502.00

Checks

Number	Date	Amount	Control
241	02-06	100.00	000005638779745
242	02-10	50.00	000005338768535
377 *	02-06	6.36	000000199431590
378	02-06	177.36	000000199431610
379	02-06	200.00	000005142105275
380	02-09	125.00	000005142729875
382 *	02-10	175.00	000005241251560
383	02-10	200.00	000005241223435
384	02-09	150.00	000005240951070
385	02-09	24.00	000005558917025
448 *	02-21	100.00	000005339955035
539 *	02-02	150.00	000005437707785
540	02-02	400.00	000005240131970
541	02-01	100.00	000005337942200
542	02-06	100.00	000005142114740

* Skip in check sequence

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February 26, 2012

ROBERT FORD
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Other Debits

Date	Transaction Type	Reference Number	Description	Amount
02-06	Preauthorized Wd	242071750831751	SVC PMT PLAN DIR DEBIT	141.00
02-06	Check Card Purchase	000000007840000	120206 17012919 N MERCHANT PURCHASE TERMINAL 469216	31.11
02-06	Check Card Purchase	000002001010000	SUNOCO 0672730900 LADSON SC TRAN DATE 02-02-124358793400071569 MERCHANT PURCHASE TERMINAL 444574	128.75
02-07	Check Card Purchase	000006918290000	OFFICE DEPOT 145 CHARLESTO SC TRAN DATE 02-03-124358793400071569 MERCHANT PURCHASE TERMINAL 479262	49.99
02-10	Electronified Check	022000023732888	RITE AID STORE 11 611 CHARLESTO SC TRAN DATE 02-06-124358793400071569 HSBC CREDIT SVC3	175.00
02-10	Electronified Check	091000013376744	CHECKPAYMT 120210 381 AMERICAN EXPRESS	175.00
02-13	Overdraft Fee	041000213100849	ARC PMT 120210 0386 FOR OVERDRAFT	36.00
02-13	Overdraft Fee	041000213100849	CHECK # 383 FOR OVERDRAFT	36.00
02-14	Electronified Check	021000025872345	CHECK # 386 WAL-MARTDISCOVER	157.00
02-15	Overdraft Fee	041000215095659	CHECKPAYMT 120214 0387 FOR OVERDRAFT	36.00
			CHECK # 387	

Deposits/Other Credits

Date	Transaction Type	Reference Number	Description	Amount
01-31	Preauthorized Credit	053102533354338	GARS PAYROLL	2,389.89
02-13	Deposit	000000031189680	120131 251027019	400.00
02-16	Deposit	000000009152830		250.00

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February 26, 2012

ROBERT FORD

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Balance Summary

Date	Amount	Date	Amount	Date	Amount
01-26	58.77	02-07	864.09	02-15	-74.91
01-31	2,448.66	02-09	565.09	02-16	175.09
02-01	2,348.66	02-10	-209.91	02-21	75.09
02-02	1,798.66	02-13	118.09		
02-06	914.08	02-14	-38.91		

Overdraft/Return Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$108.00	\$180.00
Total Returned Item Fees	\$0.00	\$0.00

FOR DEPOSIT ONLY

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WARNING - DO NOT CASH CHECK WITHOUT
SIGNED AUTHORITY OF THE BANK

AT THE BANK

DEPOSIT TICKET		☒ CASH	200.00
ROBERT FORD		☐ CHECK	200.00
1151 MARRETT RD.			
CHARLESTON, SC 29407			
DATE	2-13-2012	SIGNATURE	
<i>Robert Ford</i>			
		GRAND TOTAL	400.00
		\$	400.00
58318888		600	

Date 02-13-2012 Sequence 31189680 Serial 0 TR 58318888
Account TranCode 600 Amount 400.00 DbCr C
InstID 831 EmployeeFlag 00 MIInstID 831 MIFromInstID 831
MIAccount MICostCenter 8888 MIAopID 1 MIBranch 31

CHECKS		TOTAL	
831	400.00	831	400.00
TOTAL		400.00	

TR:119 31-13 02/13/12 09:18 PM
% Dep Cn 400.00
6831049

SH IN
 BIT
 BSC
 02/13/2012 02:13 PM
 13
 0000.00
 111-50151 0031-00131

02-13-2012 Sequence 31189690 Serial 0 TR 58315015
 Amount 200.00 DbCr D InstID 831
 MIInstID 831 MIFromInstID 831 MIAccount 310013
 MIAppID 6 MIBranch 31 MITeller 13

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0831 02/13/2012 000 >

ROBERT FORD CAMPAIGN FUND 5558
 P.O. BOX 21202
 CHARLESTON, SC 29412
 DATE 2-13-2012
 \$200.00
 DOLLARS
 Robert Ford

02-13-2012 Sequence 31189700 Serial 5558 TR 53904483
 Amount 200.00 DbCr D InstID 831
 MIInstID 831 MIFromInstID 831 MIAccount 0

0831 02/13/2012 000

Robert Ford

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Statement of Account

Last statement: February 26, 2013

This statement: March 26, 2013

Total days in statement period: 28
126 831

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ROBERT FORD
PO BOX 21302
CHARLESTON SC 29413-1302Direct inquiries to: 0
800-708-5687

Summary of Account Balance

Account	Number	Ending Balance
Access Checking		\$203.79

Access Checking	Account Number	
Beginning balance	335.45	
Deposits/Credits	2,769.69	
Withdrawals/Debits	2,901.35	
Ending balance	203.79	
Average collected balance		754.00

Checks

Number	Date	Amount	Control
925	03-06	400.00	000003102363595
931 *	03-11	296.00	000003703201675
932	03-07	55.00	000003002827220
936 *	03-11	50.00	000003703185070
937	03-12	170.00	000003103093315
938	03-14	170.00	000003803651805
939	03-19	99.84	000003004308775

* Skip in check sequence

Other Debits

Date	Transaction Type	Reference Number	Description	Amount
03-04	Check Card Purchase	000000002340000	MERCHANT PURCHASE TERMINAL 444500 WENDY S 0107 0003 CHARLESTO SC TRAN DATE 03-01-13SEQ # 306122000234	8.93

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March 26 2013

ROBERT FORD
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Other Debits

Date	Transaction Type	Reference Number	Description	Amount
03-05	Electronified Check	021000022653503	BELK CHECK PYMT 130305 0926	235.00
03-05	Electronified Check	091000019853223	TARGET BANK CHECKPAYMT 130305 0928	225.00
03-05	Electronified Check	041202989546841	CREDIT FIRST NA CFNA PYMT 130304 0929	200.00
03-05	Electronified Check	091409707090902	OFFICE DEPOT PYM CHECK PYMT 130305 0930	135.00
03-06	Electronified Check	021000029739736	STEIN MART MC CHECK PYMT 130306 0927	250.00
03-06	Check Card Purchase	000009000190000	MERCHANT PURCHASE TERMINAL 407314 LOVEGROVE HEALTH SOLUTIONT PLEASA SC TRAN DATE 03-04-13SEQ # 306421900019	217.95
03-08	Check Card Purchase	000001003210000	MERCHANT PURCHASE TERMINAL 444500 CVS PHARMACY 830 COLUMBIA SC TRAN DATE 03-06-13SEQ # 306624100321	17.63
03-11	Electronified Check	051405514634363	CAPITAL ONE ARC CHECK PYMT 130311 935	150.00
03-12	Electronified Check	056073615709488	CAPITAL ONE ARC CHECK PYMT 130312 0934	150.00
03-20	Overdraft Fee	014000320084011	FOR OVERDRAFT CHECK # 939	36.00
03-20	Od Collection Fee	000000321030628	FOR CONTINUOUS OD ON 03-20-13	35.00

Deposits/Other Credits

Date	Transaction Type	Reference Number	Description	Amount
02-28	Preauthorized Credit	091000010000272	GARS PAYROLL 130228 251027019	2,392.69
03-22	Deposit	000000031057400		377.00

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March 26, 2013

ROBERT FORD
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Balance Summary					
Date	Amount	Date	Amount	Date	Amount
02-26	335.45	03-07	1,001.26	03-19	-102.21
02-28	2,728.14	03-08	983.63	03-20	-173.21
03-04	2,719.21	03-11	487.63	03-22	203.79
03-05	1,924.21	03-12	167.63		
03-06	1,056.26	03-14	-2.37		

Overdraft/Return Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$71.00	\$107.00
Total Returned Item Fees	\$0.00	\$0.00

DESCRIPTION	AMOUNT	COUNT
Robert Ford	377.00	
	377.00	
	000	

15831-08888

Date 03-22-2013 Sequence 31057400 Serial 0 TR 58318888
 Account TranCode 600 Amount 377.00 DbCr C InstID 831
 EmployeeFlag 00 MIInstID 831 MIFromInstID 831
 MIAppID 1 MIBranch 31

03/22/13 04:38 PM
 03/22/13 04:38 PM
 03/22/13 04:38 PM

03-22-2013 >0811006886< E

DESCRIPTION	AMOUNT	COUNT
Robert Ford	377.00	
Three Hundred Seventy Seven Dollars	377.00	

Bank of America

Robert Ford

Date 03-22-2013 Sequence 31057410 Serial 1161 TR 53904483
 Account TranCode 0 Amount 377.00 DbCr D InstID 831
 EmployeeFlag 00 MIInstID 831 MIFromInstID 831
 MICostCenter 8888 MIAppID 52 MIBranch 31 MIInstID 831

##XXH1831DPCSTM

Statement of Account

Last statement: May 26, 2011

This statement: June 26, 2011

Total days in statement period: 31

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ROBERT FORD
PO BOX 21302
CHARLESTON SC 29413-1302

Direct inquiries to: 0
800-708-5687

Summary of Account Balance

Account	Number	Ending Balance
Signature Free Checking		\$1,512.78

Signature Free Checking	Account Number
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Beginning balance	157.62	
Deposits/Credits	5,690.39	
Withdrawals/Debits	4,335.23	
Ending balance	1,512.78	
	Average collected balance	650.00

Checks

Number	Date	Amount	Control
171	05-31	50.00	00005211069165
172	06-01	100.00	00005112987905
173	06-02	711.97	00000321740580
174	06-06	290.38	00005113493385
179 *	06-06	800.00	00005113551605
180	06-09	108.81	00005311666900
184 *	06-13	150.00	00005114195005
228 *	05-31	30.00	00005210949785
230 *	06-14	110.00	00005613127895
311 *	05-31	100.00	00000028586050
314 *	06-14	50.00	00005312291465

* Skip in check sequence

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June 26 2011

ROBERT FORD
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Other Debits

Date	Transaction Type	Reference Number	Description	Amount
05-31	Check Card Purchase	00000003460000	MERCHANT PURCHASE TERMINAL 469216 IHOP 3141 NORTH CHA SC TRAN DATE 05-29-114358793400071569	39.51
06-01	Electronified Check	53101701619475	SCE&G/PSNC BILL PYMT 110531 312	102.44
06-01	Check Card Purchase	00009000150000	MERCHANT PURCHASE TERMINAL 447301 HAROLD ARNOLD S BUICK POCHARLESTO SC TRAN DATE 05-30-114358793400071569	104.48
06-03	Electronified Check	21000025351301	STEINMART CHECKPYMT 110603 0175	125.00
06-03	Electronified Check	21000024410528	CHASE CHECK PYMT 110603 0176	179.00
06-03	Electronified Check	91409707420252	SEARS PAYMENT CHECK PYMT 110603 0177	210.00
06-06	Electronified Check	22000026427429	HSBC CREDIT SVC3 CHECKPAYMT 110606 178	150.00
06-07	Electronified Check	51405510862672	CAPITAL ONE ARC CHECK PYMT 110607 181	130.00
06-09	Electronified Check	22000023178996	GM CARD 3 CHECKPAYMT 110609 182	200.00
06-09	Electronified Check	91000015919399	TARGET BANK CHECKPAYMT 110608 0183	200.00
06-10	Check Card Purchase	00003780040000	MERCHANT PURCHASE TERMINAL 416405 EXXONMOBIL 4783 4601 COLUMBIA SC TRAN DATE 06-08-114358793400071569	45.17
06-13	Check Card Purchase	00007100030000	MERCHANT PURCHASE TERMINAL 442733 HESS 40225 CHARLESTO SC TRAN DATE 06-10-114358793400071569	4.22
06-13	Check Card Purchase	00007100030000	MERCHANT PURCHASE TERMINAL 442733 HESS 40225 CHARLESTO SC TRAN DATE 06-10-114358793400071569	5.94

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June 26, 2011

ROBERT FORD
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Other Debits

Date	Transaction Type	Reference Number	Description	Amount
06-13	Check Card Purchase	00001003010000	MERCHANT PURCHASE TERMINAL 444500 WENDYS 0055 Q25 COLUMBIA SC TRAN DATE 06-09-114358793400071569	9.19
06-13	Check Card Purchase	00001215020000	MERCHANT PURCHASE TERMINAL 422390 PRESSING CLUB CLEAN 843 76365 SC TRAN DATE 06-10-114358793400071569	12.05
06-13	Check Card Purchase	00001581370000	MERCHANT PURCHASE TERMINAL 407105 SAFFRON CAFE AND BAKER CHARLESTO SC TRAN DATE 06-10-114358793400071569	21.36
06-13	Check Card Purchase	00007100030000	MERCHANT PURCHASE TERMINAL 442733 HESS 40225 CHARLESTO SC TRAN DATE 06-10-114358793400071569	50.97
06-15	Overdraft Fee	669000615095259	FOR OVERDRAFT CHECK # 230	32.00
06-15	Overdraft Fee	669000615095259	FOR OVERDRAFT CHECK # 314	32.00
06-15	Check Card Purchase	00009452460000	MERCHANT PURCHASE TERMINAL 416407 ARBY S 1114 0001 1148 CHARLESTO SC TRAN DATE 06-13-114358793400071569	4.74
06-17	Electronified Check	91000010825852	AMERICAN EXPRESS ARC PMT 110617 0251	140.00
06-20	Overdraft Fee	669000620093223	FOR OVERDRAFT CHECK # 251	36.00

Deposits/Other Credits

Date	Transaction Type	Reference Number	Description	Amount
05-27	Deposit	00000031054240		1,441.00
05-31	Preauthorized Credit	53102534311385	GARS PAYROLL 110531 251027019	2,387.18
06-03	Deposit	00000031078700		20.21
06-20	Deposit	00000031140350		400.00
06-24	Deposit	00000031158450		1,441.00
06-26	Credit	00000000000000	CASH REWARD	1.00

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June 26. 2011

ROBERT FORD

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Balance Summary

Date	Amount	Date	Amount	Date	Amount
05-26	157.62	06-06	1,013.23	06-15	-153.22
05-27	1,598.62	06-07	883.23	06-17	-293.22
05-31	3,766.29	06-09	374.42	06-20	70.78
06-01	3,459.37	06-10	329.25	06-24	1,511.78
06-02	2,747.40	06-13	75.52	06-26	1,512.78
06-03	2,253.61	06-14	-84.48		

Overdraft/Return Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$100.00	\$132.00
Total Returned Item Fees	\$0.00	\$0.00

201

DEPOSIT SLIP

ROBERT FORD
1111 MARKET ST.
CHARLESTON, SC 29401

DATE 06/20/11

AMOUNT \$ 600

15831-8888

Date 06-20-2011 Sequence 31140350 Serial 0 TR 58318888
Account TranCode 600 Amount 400.00 DbCr C
InstID 831 EmployeeFlag 00 MIInstID 831 MIFromInstID 831
MIAccount ICostCenter 8888 MIAppID 1 MIBranch 31

CHECKS LIST SHEET

CHECKS	LIST SHEET	ROLLING	COINS
100			
50			
20			
10			
5			
2			
1			
TOTAL	1611		

06/20/11 11:16 AM

TWIN CITY OUTREACH MISSION 06-27 2844
BLACK COMMUNITY DEVELOPERS PROGRAM
P.O. BOX 21002 29401-0102
CHARLESTON, SC 29401-0102

Pay to the Order of Bank of America

Amount \$ 200.00

Bank of America

150539044834

Date 06-20-2011 Sequence 31140360 Serial 0 TR 53904483
Account TranCode 2844 Amount 200.00 DbCr D InstID 831
EmployeeFlag 00 MIInstID 831 MIFromInstID 8
MICostCenter 8888 MIAppID 52 MIBranch 31 Miller 13

06/20/2011 000

ROBERT FORD CAMPAIGN FUND 04-03 5981
P.O. BOX 2106
CHARLESTON, SC 29412
DATE _____
PAY TO THE ORDER OF _____ \$ _____
Bank of America
MICR LINE: ⑆005481⑆ ⑆053904483⑆

Date 06/20/2011 Sequence 31140370 Serial 5981 TR 53904483
Account _____ anCode 0 Amount 200.00 DbCr D InstID 831
EmployeeFlag 00 MIInstID 831 MIFromInstID 831 MIAccount 0

51 06/20/2011 000

Bank of America



Capture Date: 06/20/2011 Sequence #: 8692047364

ROBERT FORD CAMPAIGN FUND		04-02	5981
P.O. BOX 21302			
CHARLESTON, SC 29413		DATE <u>6-2-11</u>	67-440/533 SC 2500
PAY TO THE ORDER OF <u>M.B.S.C.</u>	\$ <u>200.00</u>		
<u>Two hundred / 00 / 100</u>		DOLLARS	
Bank of America			
ACH R/T 053904483			
For			
⑈005981⑈ ⑆053904483⑆			

⑆031 06/20/2011 000	
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Electronic Endorsements		Bank #	Endrs Type	TRN	RRC	Bank Name
Date	Sequence					
06/20/2011	008692047364	112002080	Co1 Bank	N		BANK OF AMERICA, NA
06/20/2011	0031140370	61100606	Rtn Loc/BOFD	Y		SYNOVUS BANK
No Payee Endorsements Found						

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

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Statement Period
03-09-11 through 04-06-11
B 03 0 A P PA 3
Number of checks enclosed: 0
Account Number:

0104



07005 001 SCM999 I12 4 0

ROBERT FORD
1151 BARRETT RD
CHARLESTON SC 29407-7003

Our Online Banking service allows you to check balances, track account activity and more.
With Online Banking you can also view up to 18 months of this statement
online and even turn off delivery of your paper statement.
Enroll at www.bankofamerica.com.

Customer Service Information

www.bankofamerica.com



For additional information or service, you may call:
1.800.432.1000 Customer Service
1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español



Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

MyAccess Checking

ROBERT FORD

Your Account at a Glance

Account Number		
Beginning Balance on 03-09-11	\$	4,096.10
Deposits and Other Additions	+	7,047.22
Checks Posted	-	5,377.46
ATM and Debit Card Subtractions	-	1,431.65
Service Charges and Other Fees	-	210.00
Other Subtractions	-	2,625.47
Ending Balance on 04-06-11	\$	1,498.74

ROBERT FORD

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 Statement Period
 03-09-11 through 04-06-11
 B 03 0 A P P A 3
 Number of checks enclosed: 0
 Account Number:

If you are a Keep the Change customer and enrolled in Keep the Change before December 1, 2010: Beginning June 6, 2011 we will no longer provide the on-going match in Keep the Change. We will pay the match on all qualifying transactions through June 6, 2011 (up to a maximum of \$250 per year). Other features of this service remain unchanged. We'll continue to round up qualified debit card transactions to the nearest dollar and automatically transfer the difference to your linked savings account.

Look for information about changes to your account with this statement.

MyAccess Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
SC State Treas Des:Pymt ID:XXXXXXXXXX Indn:Robert Ford Co ID:9991001170 Ctx Additional Information Is Available For This Pmt. Contact A Treasury Sales Officer For Assistance.	03-09	655.00
SC State Treas Des:Pymt ID:XXXXXXXXXX Indn:Robert Ford Co ID:9991001170 Ctx Additional Information Is Available For This Pmt. Contact A Treasury Sales Officer For Assistance.	03-09	230.00
State Of SC Pay Des:Pay EFT ID:A01 XXXXXXXXXX Indn:Ford R Co ID:1576000286 Ppd	03-16	595.43
SC State Treas Des:Pymt ID:XXXXXXXXXX Indn:Robert Ford Co ID:9991001170 Ctx Additional Information Is Available For This Pmt. Contact A Treasury Sales Officer For Assistance.	03-23	917.00
SC State Treas Des:Pymt ID:XXXXXXXXXX Indn:Robert Ford Co ID:9991001170 Ctx Additional Information Is Available For This Pmt. Contact A Treasury Sales Officer For Assistance.	03-23	230.00
Deposit	03-25	1,441.00
SC State Treas Des:Pymt ID:XXXXXXXXXX Indn:Robert Ford Co ID:9991001170 Ctx Additional Information Is Available For This Pmt. Contact A Treasury Sales Officer For Assistance.	04-01	45.00
Return Of Posted Check / Item (Received On 04-04) Electronic Transaction	04-05	80.55
Return Of Posted Check / Item (Received On 04-05) Check #0000001142	04-06	400.00
Return Of Posted Check / Item (Received On 04-05) Electronic Transaction	04-06	225.00
Return Of Posted Check / Item (Received On 04-05) Check #0000001031	04-06	200.00
Return Of Posted Check / Item (Received On 04-05) Electronic Transaction	04-06	105.66
Return Of Posted Check / Item (Received On 04-05) Check #0000001140	04-06	104.43
Return Of Posted Check / Item (Received On 04-05) Electronic Transaction	04-06	18.15
Deposit	04-06	1,800.00
Total Deposits and Other Additions		\$7,047.22

ROBERT FORD

Page 3 of 6
 Statement Period
 03-09-11 through 04-06-11
 B 03 0 A P PA 3 0104
 Number of checks enclosed: 0
 Account Number:

MyAccess Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
1029	03-14	1,740.34	1094	03-21	150.00	1113	03-29	262.42
1031*	04-05	200.00	1102*	03-15	150.00	1136*	04-01	400.00
1090*	03-22	225.00	1103	03-14	150.00	1137	04-04	290.38
1091	03-21	211.00	1104	03-14	253.00	1140*	04-05	104.43
1092	03-23	50.00	1105	03-16	42.87	1142*	04-05	400.00
1093	03-22	200.00	1112*	03-28	453.00	1143	04-04	95.02

Total Checks Posted \$5,377.46

* Gap in sequential check numbers.

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
Exxonmobil POS 03/10 #000979235 Purchase	03-10	64.76
Exxonmobil POS Charlest SC		
CheckCard 0310 Staybridge Suites	03-11	94.35
Columbia SC 24717051069150692033747		
CheckCard 0309 Houston s Low Country G	03-11	11.76
Columbia SC 24828241069700352325511		
Bedbath&beyond 03/12 #000465194 Purchase	03-14	114.89
Bedbath&beyond# B Charleston SC		
CheckCard 0310 Houston s Low Country G	03-14	22.56
Columbia SC 24828241070700352326011		
CheckCard 0310 Houston s Low Country G	03-14	18.64
Columbia SC 24828241070700352326011		
CheckCard 0313 Burger King #4094	03-14	5.12
Charleston SC 24186161073206099000227		
Bedbath&beyond 03/17 #000032023 Purchase	03-17	97.63
Bedbath&beyond# B Charleston SC		
00000000083557 03/17 #000535237 Purchase	03-17	17.24
Kangaroo Exp #335 Charleston SC		
Bedbath&beyond 03/18 #000012179 Purchase	03-18	17.34
Bedbath&beyond# B Charleston SC		
CheckCard 0317 Staybridge Suites	03-21	188.70
Columbia SC 24717051077150774184855		
Advance Stores 03/19 #000333045 Purchase	03-21	16.26
Advance Stores Co Charleston SC		
CheckCard 0319 Arby's #1751 00017517	03-21	9.15
Charleston SC 24164071079945244542978		
CheckCard 0318 Burger King #4094	03-21	8.82
Charleston SC 241861610782060990000883		
CheckCard 0321 Popeye's Chicken & Bis	03-23	5.18
Charleston SC 24427331081710024311482		
Hess 40225 03/25 #000022745 Purchase	03-25	41.18
Hess 40225 Charleston SC		
Staples, Inc. 03/27 #000925640 Purchase	03-28	210.56
Staples, Inc. North Charles SC		
Publix Super M 03/26 #000800384 Purchase	03-28	85.47
Publix Super Mar Charleston SC		
Rite Aid Corp. 03/27 #000964533 Purchase	03-28	24.40
Rite Aid Corp. Charleston SC		
CheckCard 0325 Burger King #1375	03-28	7.61
Charleston SC 24186161085200499301174		
CheckCard 0325 Charleston Hardware	03-28	3.56
Charleston SC 24473011086900018906324		

ROBERT FORD

Page 4 of 6
 Statement Period
 03-09-11 through 04-06-11
 B 03 0 A P PA 3
 Number of checks enclosed: 0
 Account Number:

MyAccess Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Rite Aid Corp. 03/28 #000280829 Purchase	03-29	16.20
Rite Aid Corp. Charleston SC		
CheckCard 0327 Piccadilly 00040204	03-29	10.65
N Charleston SC 24164071087597080757671		
CheckCard 0327 Burger King #16586	03-29	3.75
N Charleston SC 24186161087206999000438		
Exxonmobil POS 03/30 #000150616 Purchase	03-31	68.31
Exxonmobil POS Gr Falls SC		
CheckCard 0330 Houston s Low Country G	03-31	23.33
Columbia SC 24828241089700352325756		
CheckCard 0330 Applebee s 87819810704	04-01	18.39
Rock Hill SC 24164071090491000002142		
CheckCard 0401 Staybridge Suites	04-04	141.52
Columbia SC 24717051092150928727741		
Piggly Wiggly 04/03 #000289436 Purchase	04-04	69.74
Piggly Wiggly 043 Charleston SC		
Kangaroo Expre 04/04 #000188121 Purchase	04-04	4.58
Kangaroo Express Murrells Inle SC		
CheckCard 0404 Jack Flash Inc	04-06	10.00
Charleston SC 24418001095095044761500		

Total ATM and Debit Card Subtractions \$1,431.65

Service Charges and Other Fees	Date Posted	Amount(\$)
NSF: Returned Item Fee For Activity Of 04-04	04-05	35.00
Electronic Transa		
Overdraft Item Fee For Activity Of 04-04	04-05	35.00
Check #0000001143		
NSF: Returned Item Fee For Activity Of 04-05	04-06	35.00
Electronic Transa		
NSF: Returned Item Fee For Activity Of 04-05	04-06	35.00
Electronic Transa		
NSF: Returned Item Fee For Activity Of 04-05	04-06	35.00
Check #0000001031		
NSF: Returned Item Fee For Activity Of 04-05	04-06	35.00
Check #0000001142		

Total Service Charges and Other Fees \$210.00

Other Subtractions	Date Posted	Amount(\$)
State Farm Bank Des:Payment Check #:1106	03-17	270.00
Indn:000000910750204880556 Co ID:XXXXXXXXXX Arc		
Directv Des:Checkpymt Check #:1001	03-21	153.96
Indn:XXXXXXXXXX Co ID:5954321465 Arc		
Pivotal Fitness Des:EFT ID:7626-102271	03-21	29.00
Indn:Robert Ford Co ID:1421626083 Ppd		
Ad Insurance Des:8007344374 ID: R#: JXXXXXXXXXX	03-22	51.70
Indn:Ford, Robert Co ID:2520894792 Ppd		
Prudential Ins Des:Ins Prem ID:XXXXXXXXXXnwsxl4	03-23	114.29
Indn:Robert Ford Co ID:9522548001 Ppd		
Bloomingtonspay Des:Check Pymt Check #:1135	03-28	260.00
Indn:6F8F545809Efe176 Co ID:1460358360 Arc		

ROBERT FORD

Page 5 of 6
 Statement Period
 03-09-11 through 04-06-11
 B 03 0 A P P A 3 010
 Number of checks enclosed: 0
 Account Number:

MyAccess Checking Subtractions

Other Subtractions - Continued	Date Posted	Amount(\$)
Hsbc Credit Svc3 Des:Checkpaymt Check #:1134 Indn:5396620002207567110323 Co ID:3000000003 Arc	03-29	300.00
Chase Des:Check Pymt Check #:1109 Indn:555811051003981 Co ID:9200602070 Arc	03-29	250.00
Steinmart Des:Checkpymt Check #:1110 Indn:8780005148631007140720 Co ID:0818400437 Arc	03-29	225.00
Sce&g/psnc Des:Bill Pymt Check #:1107 Indn:5210080334573 Co ID:2086040100 Arc	03-29	200.42
Belk Des:Checkpymt Check #:1111 Indn:8770006045831601005913 Co ID:0818200415 Arc	03-29	41.74
Target Bank Des:Checkpaymt Check #:1108 Indn:00033934620 Co ID:9411721813 Arc	03-31	300.00
Capital One Arc Des:Check Pymt Check #:1114 Indn:7529105109467560445373 Co ID:9541719756 Arc	04-04	80.55
Gm Card 3 Des:Checkpaymt Check #:1139 Indn:5522340008809392110404 Co ID:30000000007 Arc	04-05	225.00
Home Depot Cr Sv Des:Check Pymt Check #:1141 Indn:D12Eb557D2B4Dd6A Co ID:1460358360 Arc	04-05	105.66
Hartford Hapins Des:8009520270 ID:5644842 Indn:Robert*ford Co ID:0000281592 Ppd	04-05	18.15

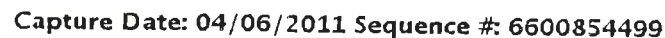
Total Other Subtractions \$2,625.47

Total Overdraft Fees and NSF: Returned Item Fees

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$35.00	\$140.00
Total NSF: Returned Item Fees	\$175.00	\$350.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	4,096.10	03-17	2,523.37	03-29	1,285.01
03-09	4,981.10	03-18	2,506.03	03-31	893.37
03-10	4,916.34	03-21	1,739.14	04-01	519.98
03-11	4,810.23	03-22	1,262.44	04-04	161.81
03-14	2,505.68	03-23	2,239.97	04-05	1,204.50
03-15	2,355.68	03-25	3,639.79	04-06	1,498.74
03-16	2,908.24	03-28	2,595.19		



5,0000 180000.

15405701001

Ar. 11: 000003425 \$0.00

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 04/06/2011 Sequence #: 6600854502

ROBERT FORD CAMPAIGN FUND		04-02	5963
P.O. BOX 21302 CHARLESTON, SC 29413		DATE <u>4-6-2011</u>	07-448/539 SC 2500
PAY TO THE ORDER OF	<u>Robert Ford</u>		
	<u>One Thousand Five Hundred & no/100</u>		\$ <u>1,500.00</u>
			DOLLARS
Bank of America			
ACH R/T 053904483			
For <u>For printing</u>		<u>Robert Ford</u>	
⑈005963⑈ ⑈053904483⑈			⑈0000150000⑈

No Electronic Endorsements Found
No Payee Endorsements Found

Capture Date: 04/06/2011 Sequence #: 6600854501

7638

DR. MICHAEL A. CAMPBELL (Optometrist)
10 HOSPITAL CENTER COMMON SUITE 100
HILTON HEAD ISLAND, SOUTH CAROLINA 29926
(843) 681-6682

 CENTRAL STATES BANK
67-810-532

 02/20/11

PAY TO THE ORDER OF Senator Ford for Senate

One hundred and _____ ⁰⁰/₁₀₀ DOLLARS

MEMO Contribution

 Dr. Michael A. Campbell
AUTHORIZED SIGNATURE

⑈007638⑈ ⑆053208105⑆

⑈0000010000⑈

66005-501

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 04/06/2011 Sequence #: 6600854500

67-7194-2532
EZ Check® Check
Fraud Protection

3895

DR. SHAYE S. HURD
7801 RIVERS AVE 843-572-6622
N CHAS, SC 29406

DATE 3/1/11

PAY TO
THE ORDER OF

Ford for Senate

\$ 100.00

One hundred dollars + 00/100

DOLLARS

FIRST FEDERAL
NORTH CHARLESTON, SOUTH CAROLINA 29406

FOR Donation

1:2532719451:

Shaye S. Hurd
3895 #000000100000

107-711

04/06/11

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 04/06/2011 Sequence #: 6600854503

**DAS. MILLER & FLYNN
OPTOMETRISTS LLC**
2757 LAUREL ST
COLUMBIA, SC 29204

DATE Feb 17, 2011

3436
67-219/539
BRANCH 1241

PAY TO THE ORDER OF Ford For Service \$ 100.00

One Hundred and 00/100 DOLLARS

CAROLINA FIRST

FOR _____

⑈00003436⑈ ⑆053902197⑆ ⑆0000010000⑆

[Signature]

APR - 7 11

04/06/11

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Page 1 of 5
Statement Period
09-17-09 through 10-16-09
B 10 0 H P PH 10 0090
Number of checks enclosed: 2
Account Number:



19005 001 SCM999 I 23 0

ROBERT FORD
PO BOX 21302
CHARLESTON SC 29413-1302

Our free Online Banking service allows you to check balances, track account activity, pay bills and more.
With Online Banking you can also view up to 18 months of this statement
online and even turn off delivery of your paper statement.
Enroll at www.bankofamerica.com.

Customer Service Information www.bankofamerica.com

For additional information or service, you may call:

1.800.432.1000 Customer Service
1.800.238.4408 TDD/TTY Users Only
1.800.688.6066 En Español

Or you may write to:

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

MyAccess Checking

ROBERT FORD

Your Account at a Glance

Account Number		
Beginning Balance on 09-17-09	\$	1,407.56
Deposits and Other Additions	+	2,970.19
Checks Posted	-	480.20
ATM and Debit Card Subtractions	-	673.35
Service Charges and Other Fees	-	213.00
Other Subtractions	-	1,470.01
Ending Balance on 10-16-09	\$	1,541.19

ROBERT FORD

Page 2 of 5
 Statement Period
 09-17-09 through 10-16-09
 B I O H P P H I O
 Number of checks enclosed: 2
 Account Number:

MyAccess Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Counter Credit	09-22	350.00
Counter Credit	09-25	300.00
Counter Credit	09-28	200.00
Counter Credit	10-05	103.71
Counter Credit	10-13	929.32
SC State Treas Des:Pymt ID:xxxxx7019	10-15	272.00
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	10-16	621.31
Indn:Ford R Co ID:1576000286 Ppd		
Counter Credit	10-16	193.85

Total Deposits and Other Additions \$2,970.19

MyAccess Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
2322	09-17	75.00	2418*	09-23	56.20	2422	09-28	100.00
2323	09-21	49.00	2421*	09-30	200.00			

Total Checks Posted \$480.20

* Gap in sequential check numbers.

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
CheckCard 0915 Loves Country 00003178	09-17	30.18
Skippers VA 24164079259111462400853		
Hess 40225 09/18 #000672837 Purchase	09-18	38.58
Hess 40225 Charleston SC		
79759490 09/18 #000554599 Purchase	09-18	34.04
Bob's Amoco Roanoke Rapid NC		
79759490 09/18 #000555597 Purchase	09-18	5.18
Bob's Amoco Roanoke Rapid NC		
CheckCard 0917 Laguardia Airport Marr	09-21	52.00
East Elmhurstny 24071059261158151182177		
CheckCard 0918 Sunoco Svc Station	09-21	27.00
Carneys Pointnj 24692169261000021135215		
Hess 40225 09/23 #000861486 Purchase	09-23	38.45
Hess 40225 Charleston SC		
Hess 40225 09/25 #000554725 Purchase	09-25	19.00
Hess 40225 Charleston SC		
Hess 40225 09/25 #000556190 Purchase	09-25	18.11
Hess 40225 Charleston SC		
CheckCard 0926 Fairfield Inn Orangebur	09-28	91.80
Orangeburg SC 24610439270004052164149		
Shell Service 09/28 #000791222 Purchase	09-28	38.21
Shell Service Sta Roebuck SC		
CheckCard 0926 Bear E Patch Cafe West	09-28	17.82
Charleston SC 24755429269172690613717		
CheckCard 0928 Extendedstay #180	09-29	55.49
Columbia SC 24425139272512691010167		

ROBERT FORD

Page 3 of 5
 Statement Period
 09-17-09 through 10-16-09
 B 10 0 H P PH 10
 Number of checks enclosed: 2
 Account Number:

0090

MyAccess Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
CheckCard 0927 Saffron Deli & Bakery Charleston SC 24071059271987166563452	09-29	9.57
90692040 10/01 #000582986 Purchase 111 Interstate Am Orangeburg SC	10-01	37.74
CheckCard 1002 Verizon Wrls 0389401 Columbia SC 24498049277169129060070	10-05	80.18
BkofAmerica ATM 10/16 #000009920 Withdrwl Peachtree Center Atlanta GA	10-16	80.00

Total ATM and Debit Card Subtractions \$673.35

Service Charges and Other Fees	Date Posted	Amount(\$)
Overdraft Item Fee For Activity Of 10-02 Electronic Transa	10-05	35.00
Overdraft Item Fee For Activity Of 10-02 Electronic Transa	10-05	35.00
Overdraft Item Fee For Activity Of 10-05 Electronic Transa	10-06	35.00
Overdraft Item Fee For Activity Of 10-05 Electronic Transa	10-06	35.00
Extended Overdrawn Balance Charge	10-09	35.00
Overdraft Item Fee For Activity Of 10-09 Electronic Transa	10-13	35.00
Check Enclosure Fee	10-16	3.00

Total Service Charges and Other Fees \$213.00

Other Subtractions	Date Posted	Amount(\$)
Keep The Change Transfer To Acct 0781 For 09/17/09 7626 Pytal Ftms Des:8006587727 ID:32235364B1979	09-17	0.82
Indn:Ford, Robert Co ID:2820577453 Ppd	09-18	29.00
Keep The Change Transfer To Acct 0781 For 09/18/09 Prudential Ins Des:Ins Prem ID:xxxxx3259Nwsxl4	09-18	2.20
Indn:Robert Ford Co ID:9522548001 Ppd	09-23	114.29
Keep The Change Transfer To Acct 0781 For 09/23/09 Sears Payment Des:Check Pymt Check #:2719	09-23	0.55
Indn:DC84A8Cb66DC1A0A Co ID:Citi Sears Arc	09-24	100.00
Directv Inc Des:Checkpymt Check #:2420 Indn:xxxxxx1434 Co ID:5954321465 Arc	09-25	81.94
Keep The Change Transfer To Acct 0781 For 09/25/09 Retail Services3 Des:Checkpaymt Check #:2419	09-25	0.89
Indn:7001062183661655090924 Co ID:3000000015 Arc	09-28	100.00
State Farm Ro 27 Des: Pymt Check #:2720 Indn: Co ID:9000307003 Arc	09-28	67.20
Keep The Change Transfer To Acct 0781 For 09/28/09 Keep The Change Transfer To Acct 0781 For 09/29/09	09-28	1.17
Capital One Arc Des:Check Pymt Check #:2425 Indn:7529105927367560054443 Co ID:9541719756 Arc	09-29	0.94
Chase Des:Check Pymt Check #:2426 Indn:555811051003981 Co ID:9200602070 Arc	09-30	110.00
Spp Inc 97881799 Des:Carwarrnty ID:11390382 Indn:Ford Robert Co ID:3363240578 Ppd	10-01	200.00
	10-01	86.25

ROBERT FORD

Page 4 of 5
 Statement Period
 09-17-09 through 10-16-09
 B 10 0 H P PH 10
 Number of checks enclosed: 2
 Account Number:

MyAccess Checking Subtractions

Other Subtractions - Continued	Date Posted	Amount(\$)
Keep The Change Transfer To Acct 0781 For 10/01/09	10-01	0.26
Gm Card 3 Des:Checkpaymt Check #:2424 Indn:5522340008809392091001 Co ID:3000000007 Arc	10-02	200.00
AT&T Services Des:Checkpaymt Check #:2427 Indn:992744431100416 Co ID:1742782655 Arc	10-02	184.42
Vz Wireless Arc Des:Arc Check #:2423 Indn:071615432500001 Co ID:2005091204 Arc	10-02	135.83
Best Benefits Des:8669525200 ID:1517S1Zw Indn:Ford, Robert Co ID:3560906609 Ppd	10-05	14.95
Keep The Change Transfer Canceled-Low Acct Balance	10-05	0.00
Ad Insurance Des:8007344374 ID: R# J0352980760 Indn:Ford, Robert Co ID:9521523496 Ppd	10-09	39.30

Total Other Subtractions \$1,470.01

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	1,407.56	09-25	1,285.13	10-06	282.99-
09-17	1,301.56	09-28	1,068.93	10-09	357.29-
09-18	1,192.56	09-29	1,002.93	10-13	537.03
09-21	1,064.56	09-30	692.93	10-15	809.03
09-22	1,414.56	10-01	368.68	10-16	1,541.19
09-23	1,205.07	10-02	151.57-		
09-24	1,105.07	10-05	212.99-		



Capture Date: 10/13/2009 Sequence #: 6500934967

Bank of America

Name and Address: Robert Forth
P.O. Box 21302
Charlotte NC 29413

Date: 10.13.09

Telephone No.: (704) 371-1144

Sign here if cash received: [Signature]

Proper identification required when using this document.

For SC Use Only

☒ 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	Checks
5000	2932
	10000
	30000
Sub Total	
Less Cash Received	
Total Deposit	

\$ 929.32

Account Number

540570139

50000092932

Enter This Total On The Front Of This Ticket

\$

Dollars

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

5017

CT 13

10/13/09

6500934967

00258 10/13/2009 15:10

Exity NSC CC 7293100 T1r 00003

Account

Cents

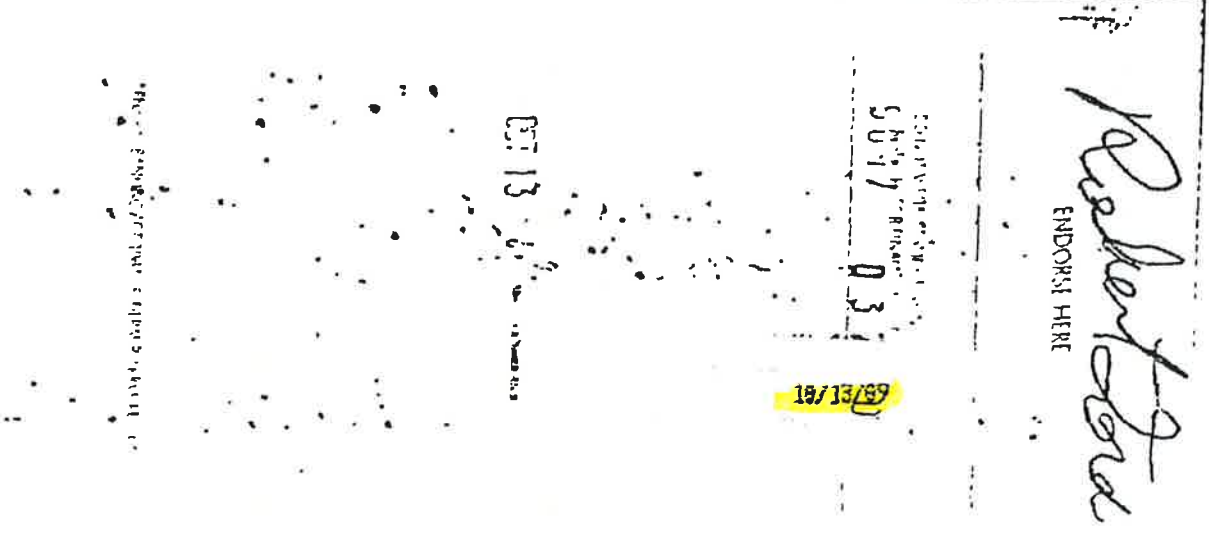
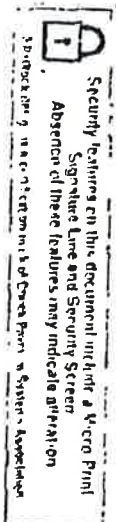
929.32

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 10/13/2009 Sequence #: 6500934968

| | | | | |
|--|-----------------|---|-------------|--------------------|
| Robert Ford
P.O. Box 21302
Charleston, SC 29413-1302 | | • Must post to your account by 11/30/2009 to get your promotional APR. Check void for all purposes after 11/30/2009 | | 6437 |
| | | Date | 10.14, 09 | 999
56-1551/441 |
| Pay To The Order Of | Bank of America | \$ | 300.00 | |
| Three hundred & 00/100 | | DOLLARS | | |
| Payable Through
Chase BankCard Services, Inc.
Westerville, OH 43081
113 044-10/09-1 | | | | |
| Memorandum | Bank Loan | Signature | Robert Ford | MP |
| 1:0441155111: | | 6437 0000030000 | | |



No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 10/13/2009 Sequence #: 6500934969

| | | | |
|--|--|---|--|
| JAMES L. FLOWERS
129 GORDON ST.
CHARLESTON, SC 29403 | | 245
67-7194/2532 | |
| | | DATE <u>10-8-2009</u> | |
| PAY TO THE ORDER OF | | <u>Robert Lord For Governor Campaign</u> \$100.00 | |
| <u>One Hundred</u> | | <u>+ 00/100</u> DOLLARS | |
|  First Federal
CHARLESTON, SC 29402 | | | |
| FOR <u>Contribution</u> | | <u>James L Flowers</u> | |
| | | ⑈00000010000⑈ | |

03 13

5047

037

10/13/09

Robert Lord

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 10/13/2009 Sequence #: 6500934971

ROBERT FORD FOR GOVERNOR
CAMPAIGN ACCOUNT 03-09 1086

843-852-0777
P.O. BOX 21302
CHARLESTON, SC 29413-1302

PAY TO THE ORDER OF Bank of America DATE 10.14.09 \$ 500.00

Five Hundred 100 DOLLARS

Bank of America

ACH R/T 053904483

FOR _____

Robert Ford

⑈001086⑈ ⑆053904483⑆ ⑆00000050000⑆

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

5047 : 03783

Oct 13 / 1

12/2/09

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 10/13/2009 Sequence #: 6500934970

| | | | | |
|---|--|--|---------|--------------|
| ARDYSS INTERNATIONAL, INC.
8780 PARADISE ROAD
LAS VEGAS, NV 89119
(702)407-1751 | | CITIBANK, N.A. DR #22
3900 PARADISE ROAD
LAS VEGAS, NV 89109
34-171-1224 | | 74988 |
| | | | | NUMBER |
| | | DATE | AMOUNT | |
| PAY TO THE ORDER OF | | 10/6/2009 | \$29.32 | |
| ROBERT FORD
Twenty Nine and 32/100 | | VOID AFTER 180 DAYS | | |
| Bonus & Commissions Sep 2009 | |  | | |
| #074988 | | #0000002932 | | |

No Electronic Endorsements Found
No Payee Endorsements Found

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Page 1 of 5
Statement Period
11-14-09 through 12-16-09
B 10 0 H P PH 10 0132
Number of checks enclosed: 0
Account Number.



17005 001 SCM999 I 2 4 0

ROBERT FORD
PO BOX 21302
CHARLESTON SC 29413-1302

Our free Online Banking service allows you to check balances, track account activity, pay bills and more.
With Online Banking you can also view up to 18 months of this statement
online and even turn off delivery of your paper statement.
Enroll at www.bankofamerica.com.

Customer Service Information www.bankofamerica.com

For additional information or service, you may call:
1.800.432.1000 Customer Service
1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español

Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

MyAccess Checking

ROBERT FORD

Your Account at a Glance

| | | |
|---------------------------------|----|----------|
| Account Number | | |
| Beginning Balance on 11-14-09 | \$ | 960.08 |
| Deposits and Other Additions | + | 6,557.55 |
| Checks Posted | - | 2,113.38 |
| ATM and Debit Card Subtractions | - | 1,188.78 |
| Service Charges and Other Fees | - | 280.00 |
| Other Subtractions | - | 2,165.66 |
| Ending Balance on 12-16-09 | \$ | 1,769.81 |

ROBERT FORD

Page 2 of 5
 Statement Period
 11-14-09 through 12-16-09
 B I O H P P H 10
 Number of checks enclosed: 0
 Account Number:

MyAccess Checking Additions

| Deposits and Other Additions | Date Posted | Amount(\$) |
|---|-------------|------------|
| Counter Credit | 11-16 | 750.00 |
| State Of SC Pay Des:Pay EFT ID:A01 xxxxxx7019
Indn:Ford R Co ID:1576000286 Ppd | 11-16 | 621.30 |
| BkofAmerica ATM 11/15 #000005849 Deposit
Westwood Plaza Charleston SC | 11-16 | 600.00 |
| Counter Credit | 11-16 | 500.00 |
| Counter Credit | 11-27 | 100.00 |
| Return Of Posted Check / Item (Received On 12-02)
Check #0000002337 | 12-03 | 160.00 |
| Return Of Posted Check / Item (Received On 12-07)
Check #0000000233 | 12-08 | 160.00 |
| Return Of Posted Check / Item (Received On 12-07)
Electronic Transaction | 12-08 | 14.95 |
| Counter Credit | 12-09 | 1,000.00 |
| Counter Credit | 12-10 | 300.00 |
| Counter Credit | 12-14 | 1,080.00 |
| Counter Credit | 12-16 | 650.00 |
| State Of SC Pay Des:Pay EFT ID:A01 xxxxxx7019
Indn:Ford R Co ID:1576000286 Ppd | 12-16 | 621.30 |

Total Deposits and Other Additions \$6,557.55

MyAccess Checking Subtractions

| Check # | Posting Date | Amount(\$) | Check # | Posting Date | Amount(\$) | Check # | Posting Date | Amount(\$) |
|---------|--------------|------------|---------|--------------|------------|---------|--------------|------------|
| 233 | 12-07 | 160.00 | 2339 | 12-01 | 100.00 | 2727 | 12-01 | 50.00 |
| 2259* | 11-18 | 173.00 | 2340 | 12-10 | 150.00 | 2730* | 11-27 | 325.00 |
| 2262* | 11-27 | 60.00 | 2429* | 11-18 | 275.00 | 2840* | 12-14 | 100.00 |
| 2337* | 12-02 | 160.00 | 2725* | 11-16 | 150.00 | | | |
| 2338 | 12-01 | 120.00 | 2726 | 11-23 | 290.38 | | | |

Total Checks Posted \$2,113.38

* Gap in sequential check numbers.

| ATM and Debit Card Subtractions | Date Posted | Amount(\$) |
|--|-------------|------------|
| CheckCard 1114 W Hotels
Atlanta GA 24717059319733196748554 | 11-16 | 97.26 |
| CheckCard 1114 Extendedstay #180
Columbia SC 24425139318512741010163 | 11-16 | 55.49 |
| CheckCard 1114 Loves Country 00003269
Orangeburg SC 24164079319111834911650 | 11-16 | 41.50 |
| Cvs 00830 0083 11/14 #000503258 Purchase
Cvs 00830 0083- Columbia SC | 11-16 | 36.75 |
| CheckCard 1112 Office Depot #145
Charleston SC 24445749317016169590923 | 11-16 | 36.40 |
| CheckCard 1114 W Hotels
Atlanta GA 24717059319733196748984 | 11-16 | 31.05 |
| CheckCard 1115 Jack Flash Inc
Charleston SC 24418009320320216456006 | 11-17 | 10.00 |
| CheckCard 1117 Gold Street BP
McCormick SC 24122549322739321700174 | 11-19 | 46.46 |

ROBERT FORD

Page 3 of 5
 Statement Period
 11-14-09 through 12-16-09
 B 10 0 H P PH 10
 Number of checks enclosed: 0
 Account Number:

0132

MyAccess Checking Subtractions

| ATM and Debit Card Subtractions - Continued | Date Posted | Amount(\$) |
|---|-------------|------------|
| Wal-Mart #0881 11/21 #000396970 Purchase | 11-23 | 82.46 |
| Wal-Mart #0881 Lexington SC | | |
| CheckCard 1121 Extendedstay #180 | 11-23 | 55.49 |
| Columbia SC 24425139325512748010050 | | |
| CheckCard 1122 Waffle House #00002337 | 11-24 | 21.70 |
| Charleston SC 24164079327505030501407 | | |
| Cns Rite Aid C 11/27 #000829181 Purchase | 11-27 | 63.62 |
| Cns Rite Aid Corp Charleston SC | | |
| CheckCard 1128 Footaction #57195 | 11-30 | 21.49 |
| Charleston SC 24610439333004015574843 | | |
| CheckCard 1127 Craves Soul Food | 11-30 | 19.02 |
| Charleston SC 24231949333900011400031 | | |
| Usps 451485024 12/10 #000328325 Purchase | 12-10 | 300.00 |
| Usps 4514850240/7 North Charles SC | | |
| CheckCard 1212 The Vitamin Shoppe#169 | 12-14 | 144.57 |
| N Charleston SC 24692169347000688195963 | | |
| CheckCard 1212 Church's Chicken # 936 | 12-14 | 4.37 |
| Charleston SC 24427339347710028259888 | | |
| Target T1391 C 12/13 #000159512 Purchase | 12-14 | 3.31 |
| Target T1391 Char Charleston SC | | |
| Wal-Mart #3367 12/16 #000493079 Purchase | 12-16 | 117.84 |
| Wal-Mart #3367 North Charle SC | | |

Total ATM and Debit Card Subtractions \$1,188.78

| Service Charges and Other Fees | Date Posted | Amount(\$) |
|--|-------------|------------|
| Overdraft Item Fee For Activity Of 12-01 | 12-02 | 35.00 |
| Electronic Transa | | |
| Overdraft Item Fee For Activity Of 12-01 | 12-02 | 35.00 |
| Check #0000002338 | | |
| Overdraft Item Fee For Activity Of 12-01 | 12-02 | 35.00 |
| Check #0000002339 | | |
| Overdraft Item Fee For Activity Of 12-01 | 12-02 | 35.00 |
| Check #0000002727 | | |
| NSF: Returned Item Fee For Activity Of 12-02 | 12-03 | 35.00 |
| Check #0000002337 | | |
| NSF: Returned Item Fee For Activity Of 12-07 | 12-08 | 35.00 |
| Electronic Transa | | |
| NSF: Returned Item Fee For Activity Of 12-07 | 12-08 | 35.00 |
| Check #0000000233 | | |
| Extended Overdrawn Balance Charge | 12-08 | 35.00 |

Total Service Charges and Other Fees \$280.00

| Other Subtractions | Date Posted | Amount(\$) |
|--|-------------|------------|
| Deposit Corr/Adj Fee Image | 11-16 | 500.00 |
| Keep The Change Transfer To Acct 0781 For 11/16/09 | 11-16 | 3.55 |
| Sears Payment Des:Check Pymt Check #:2430 | 11-18 | 225.00 |
| Indn:DC84A8Cb66DC1A0A Co ID:Citi Sears Arc | | |
| 7626 Pvtal Ftms Des:8006587727 ID:32951408B1155 | 11-18 | 29.00 |
| Indn:Ford, Robert Co ID:2820577453 Ppd | | |

ROBERT FORD

Page 4 of 5
 Statement Period
 11-14-09 through 12-16-09
 B 10 0 H P PH 10
 Number of checks enclosed: 0
 Account Number:

MyAccess Checking Subtractions

| Other Subtractions - Continued | Date Posted | Amount(\$) |
|--|-------------|-------------------|
| State Farm Bank Des:Payment Check #:2336
Indn:000000993220385720238 Co ID:xxxxx3100 Arc | 11-19 | 200.00 |
| Chase Des:Check Pymt Check #:2335
Indn:547290006105762 Co ID:9200602070 Arc | 11-19 | 175.00 |
| Chase Des:Check Pymt Check #:2428
Indn:258820017508309 Co ID:9200602070 Arc | 11-19 | 75.00 |
| Keep The Change Transfer To Acct 0781 For 11/19/09 | 11-19 | 0.54 |
| SC Tlr cash withdrawal from Chk 9380
Banking Ctr Savannah Highway #0072931 SC
Confirmation# 6175042416 | 11-20 | 100.00 |
| Prudential Ins Des:Ins Prem ID:xxxxx3259Nwsxl4
Indn:Robert Ford Co ID:9522548001 Ppd | 11-23 | 114.29 |
| Keep The Change Transfer To Acct 0781 For 11/23/09 | 11-23 | 1.05 |
| Keep The Change Transfer To Acct 0781 For 11/24/09 | 11-24 | 0.30 |
| American Express Des:Arc Pmt Check #:2729
Indn: Co ID:2133133497 Arc | 11-27 | 37.50 |
| Keep The Change Transfer To Acct 0781 For 11/27/09 | 11-27 | 0.38 |
| Gm Card 3 Des:Checkpaymt Check #:2728
Indn:5522340008809392091127 Co ID:3000000007 Arc | 11-30 | 150.00 |
| Keep The Change Transfer To Acct 0781 For 11/30/09 | 11-30 | 1.49 |
| Spp Inc 97881799 Des:Carwarrnty ID:11390384
Indn:Ford Robert Co ID:3363240578 Ppd | 12-01 | 86.25 |
| Best Benefits Des:8669525200 ID:1518My6S
Indn:Ford, Robert Co ID:3560906609 Ppd | 12-07 | 14.95 |
| Ad Insurance Des:8007344374 ID: R# J0352980760
Indn:Ford, Robert Co ID:9521523496 Ppd | 12-09 | 45.50 |
| Capital One Arc Des:Check Pymt Check #:2527
Indn:7529105934867560732291 Co ID:9541719756 Arc | 12-14 | 150.00 |
| Best Benefits Des:8669525200 ID:1518S6Pw
Indn:Ford, Robert Co ID:3560906609 Ppd | 12-14 | 14.95 |
| Keep The Change Transfer To Acct 0781 For 12/14/09 | 12-14 | 1.75 |
| Chase Des:Check Pymt Check #:2526
Indn:555811051003981 Co ID:9200602070 Arc | 12-16 | 139.00 |
| Capital One Arc Des:Check Pymt Check #:2842
Indn:7529105935067560158303 Co ID:9541719756 Arc | 12-16 | 100.00 |
| Keep The Change Transfer To Acct 0781 For 12/16/09 | 12-16 | 0.16 |
| Total Other Subtractions | | \$2,165.66 |

Daily Balance Summary

| Date | Balance(\$) | Date | Balance(\$) | Date | Balance(\$) |
|-----------|-------------|-------|-------------|-------|-------------|
| Beginning | 960.08 | 11-24 | 604.71 | 12-08 | 610.04 |
| 11-16 | 2,479.38 | 11-27 | 218.21 | 12-09 | 344.46 |
| 11-17 | 2,469.38 | 11-30 | 26.21 | 12-10 | 194.46 |
| 11-18 | 1,767.38 | 12-01 | 330.04 | 12-14 | 855.51 |
| 11-19 | 1,270.38 | 12-02 | 630.04 | 12-16 | 1,769.81 |
| 11-20 | 1,170.38 | 12-03 | 505.04 | | |
| 11-23 | 626.71 | 12-07 | 679.99 | | |



Capture Date: 12/09/2009 Sequence #: 6200027057

For SC Use Only
802020B 40-14-3074B 05-2009

Bank of America

Name and Address: Robert A. Bond
Date: 12.9.09
R.O. Bond 230
Chas. St 29413

Telephone No. 1

Sign here if cash received

Proper identification required when using this document.

AGREEMENT TO SAVINGS DEPOSIT SLIP BY FREDDIE

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 | | 500 |
| | | 500 |
| Sub Total | | |
| Less Cash Received | | |
| | | Total Deposit |

\$ 1000.00

15405701396

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Enter This Total On The Front Of This Ticket

69

1. Dollars
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Trans: 60557 12/09/2009 10:52

12/09/09

Deposit \$1,000.00

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 12/09/2009 Sequence #: 6200027059

| | | |
|--|-----------------------------|-----------------------------|
| PALMETTO CIVIL GROUP, LLC
2850 ASHLEY PHOSPHATE RD STE H
NORTH CHARLESTON, SC 29418
843-724-9860 | | 2038
64-10/910 |
| DATE <u>12.8.09</u> | | |
| PAY TO THE ORDER OF | <u>Robert Ford Campaign</u> | \$ <u>500.⁰⁰</u> |
| <u>Five Hundred Dollars</u> | | DOLLARS |
| SUNTRUST | ACH RT 061000104 | |
| FOR <u>Campaign Contribution</u> | <u>[Signature]</u> | |
| #002038# 1 | | #0000050000# |

Robert Ford

LC-9 41

12/09/09

5047

12:425

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



HARRY BRUNSON
P O Box 12368
Charleston, SC 29422

2005

87-776/532
BRANCH 10789

12/18/09

Pay to the order of Robert Ford

\$ 528.00

Five Hundred & 00/100 Dollars

WACHOVIA
Wachovia Bank, N.A.
wachovia.com

For

0532077661

0000050000

[illegible]

No Electronic Endorsements Found
No Payee Endorsements Found

2000 100 0100

Abstract

Capture Date: 12/10/2009 Sequence #: 6200169785

For SC Use Only

40-14-307 JB 05-21006 04-01-07

Bank of America



Name and Address

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

Date

12-10-09

Telephone No.

Sign here if cash received

Proper identification required when using this document.

Check

SAVINGS DEPOSIT SLIP

PRINTED

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

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5,0000030000,

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No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 12/10/2009 Sequence #: 6200169787

ROBERT FORD FOR GOVERNOR
CAMPAIGN ACCOUNT

03-09

1004

843-852-0777
P.O. BOX 21302
CHARLESTON, SC 29413-1302

DATE 12-14-09

87-448/529 SC
2300

PAY
TO THE
ORDER OF Robert Ford

\$ 200.00

Two hundred 00/100 DOLLARS

Bank of America

ACH R/T 063904483

FOR

Robert Ford

⑈001004⑈ ⑆053904483⑆

⑈00000020000⑈

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 12/10/2009 Sequence #: 6200169786

| | | |
|--|--|----------------------|
| FIELDS FAMILY GROUP LLC
231 RUTLEDGE AVENUE
CHARLESTON, SC 29403 | | 2417
67-7194/2532 |
| PAY TO THE ORDER OF <u>Robert Ford</u> | | DATE <u>12/8/09</u> |
| <u>One Hundred and 00/100</u> | | \$ <u>100.00</u> |
| DOLLARS | | |
| First Federal
CHARLESTON, SC 29403 | | |
| FOR <u>Camp</u> | | <u>Chris Child</u> |
| 02417 | | 000000100000 |

DEC 10 2009

DEC 10 2009

12/10/09

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Page 1 of 6
Statement Period
03-18-10 through 04-16-10
B 10 0 H P PH 10
Number of checks enclosed: 3
Account Number.

0088



19005 001 SCM999 I 2 4 0

ROBERT FORD
PO BOX 21302
CHARLESTON SC 29413-1302

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With Online Banking you can also view up to 18 months of this statement
online and even turn off delivery of your paper statement.
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1.800.432.1000 Customer Service
1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español

Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

MyAccess Checking

ROBERT FORD

Your Account at a Glance

| | | |
|---------------------------------|----|----------|
| Account Number | | |
| Beginning Balance on 03-18-10 | \$ | 2,631.65 |
| Deposits and Other Additions | + | 5,954.73 |
| Checks Posted | - | 2,917.21 |
| ATM and Debit Card Subtractions | - | 1,625.88 |
| Service Charges and Other Fees | - | 248.00 |
| Other Subtractions | - | 1,623.36 |
| Ending Balance on 04-16-10 | \$ | 2,171.93 |

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.

ROBERT FORD

Page 2 of 6
 Statement Period
 03-18-10 through 04-16-10
 B 10 0 H P PH 10
 Number of checks enclosed: 3
 Account Number

MyAccess Checking Additions

| Deposits and Other Additions | Date Posted | Amount(\$) |
|--|-------------|------------|
| SC State Treas Des:Pymt ID:xxxxx7019
Indn:Robert Ford Co ID:9991001170 Ctx
Additional Information Is Available For This Pmt.
Contact A Treasury Sales Officer For Assistance. | 03-25 | 917.00 |
| SC State Treas Des:Pymt ID:xxxxx7019
Indn:Robert Ford Co ID:9991001170 Ctx
Additional Information Is Available For This Pmt.
Contact A Treasury Sales Officer For Assistance. | 03-25 | 230.00 |
| Deposit | 04-01 | 100.00 |
| Deposit | 04-02 | 1,125.00 |
| Counter Credit | 04-02 | 500.00 |
| Return Of Posted Check / Item (Received On 04-09)
Electronic Transaction | 04-12 | 150.00 |
| Return Of Posted Check / Item (Received On 04-09)
Electronic Transaction | 04-12 | 45.50 |
| Deposit | 04-12 | 900.00 |
| NSF/OD Fee Refund
Fdes Nmo 0006576 Nbk13Mh | 04-12 | 105.00 |
| SC State Treas Des:Pymt ID:xxxxx7019
Indn:Robert Ford Co ID:9991001170 Ctx
Additional Information Is Available For This Pmt.
Contact A Treasury Sales Officer For Assistance. | 04-16 | 917.00 |
| State Of SC Pay Des:Pay EFT ID:A01 xxxxx7019
Indn:Ford R Co ID:1576000286 Ppd | 04-16 | 620.23 |
| SC State Treas Des:Pymt ID:xxxxx7019
Indn:Robert Ford Co ID:9991001170 Ctx
Additional Information Is Available For This Pmt.
Contact A Treasury Sales Officer For Assistance. | 04-16 | 345.00 |

Total Deposits and Other Additions \$5,954.73

MyAccess Checking Subtractions

| Check # | Posting Date | Amount(\$) | Check # | Posting Date | Amount(\$) | Check # | Posting Date | Amount(\$) |
|---------|--------------|------------|---------|--------------|------------|---------|--------------|------------|
| 2263 | 03-26 | 50.00 | 2388 | 03-29 | 25.00 | 2497 | 04-05 | 125.00 |
| 2264 | 03-30 | 100.00 | 2390* | 04-05 | 150.00 | 2545* | 03-30 | 50.00 |
| 2382* | 03-18 | 712.00 | 2391 | 04-05 | 50.00 | 2546 | 03-22 | 49.00 |
| 2384* | 03-25 | 200.00 | 2487* | 04-02 | 100.00 | 2548* | 03-22 | 150.00 |
| 2385 | 03-23 | 85.00 | 2488 | 04-07 | 290.38 | 2549 | 03-24 | 39.83 |
| 2386 | 04-02 | 400.00 | 2495* | 03-24 | 50.00 | 2550 | 03-19 | 150.00 |
| 2387 | 03-30 | 41.00 | 2496 | 03-29 | 100.00 | | | |

Total Checks Posted \$2,917.21

* Gap in sequential check numbers.

| ATM and Debit Card Subtractions | Date Posted | Amount(\$) |
|--|-------------|------------|
| Rite Aid Corp. 03/19 #000066317 Purchase | 03-19 | 68.22 |
| Rite Aid Corp. Charleston SC | | |
| Usps 451485024 03/22 #000213681 Purchase | 03-22 | 300.00 |
| Usps 4514850240/7 North Charles SC | | |
| CheckCard 0318 Staybridge Suites | 03-22 | 205.08 |
| Columbia SC 24717050078150780081419 | | |

ROBERT FORD

Page 3 of 6
 Statement Period
 03-18-10 through 04-16-10
 B 10 0 H P PH 10 008
 Number of checks enclosed: 3
 Account Number

MyAccess Checking Subtractions

| ATM and Debit Card Subtractions - Continued | Date Posted | Amount(\$) |
|---|-------------|------------|
| Kmart 03/21 #000838373 Purchase | 03-22 | 114.49 |
| Kmart 3 Charleston SC | | |
| Wal-Mart #1037 03/21 #000679590 Purchase | 03-22 | 70.69 |
| Wal-Mart #1037 Summerville SC | | |
| CheckCard 0320 Sunoco Svc Station | 03-22 | 51.51 |
| Gaffney SC 24692160080000769748854 | | |
| Rite Aid Corp. 03/20 #000551761 Purchase | 03-22 | 45.56 |
| Rite Aid Corp. Charleston SC | | |
| CheckCard 0319 Rite Aid Store #11611 | 03-22 | 12.70 |
| Charleston SC 24792620079691175428696 | | |
| Kangaroo Exp # 03/23 #000198367 Purchase | 03-23 | 18.53 |
| Kangaroo Exp # 33 Charleston SC | | |
| Chevron/Petro 03/23 #000267276 Purchase | 03-24 | 26.19 |
| Chevron/Petro Exp Rock Hill SC | | |
| CheckCard 0323 Staybridge Suites | 03-25 | 143.19 |
| Columbia SC 24717050083730838117613 | | |
| CheckCard 0323 Longhorn Steak00051250 | 03-25 | 50.21 |
| Rock Hill SC 24399000083397000182849 | | |
| CheckCard 0329 Staybridge Suites | 03-31 | 9.00 |
| Columbia SC 24717050089730897389768 | | |
| CheckCard 0331 Staybridge Suites | 04-02 | 206.46 |
| Columbia SC 24717050091150919856700 | | |
| CheckCard 0402 Office Depot #145 | 04-05 | 205.60 |
| Charleston SC 24445740093206942296737 | | |
| Lowe's #655 04/03 #000921343 Purchase | 04-05 | 54.30 |
| Lowe's #655 Charleston SC | | |
| Earth Fare 04/03 #000868023 Purchase | 04-05 | 30.61 |
| Earth Fare Charleston SC | | |
| Piggly Wiggly 04/06 #000705107 Purchase | 04-06 | 11.74 |
| Piggly Wiggly 001 Charleston SC | | |
| Shell Service 04/07 #000688841 Purchase | 04-07 | 1.80 |
| Shell Service Sta Summerville SC | | |

Total ATM and Debit Card Subtractions \$1,625.88

| Service Charges and Other Fees | Date Posted | Amount(\$) |
|--|-------------|------------|
| Overdraft Item Fee For Activity Of 03-24 | 03-25 | 35.00 |
| Electronic Transa | | |
| Overdraft Item Fee For Activity Of 03-24 | 03-25 | 35.00 |
| Check #0000002549 | | |
| Overdraft Item Fee For Activity Of 04-07 | 04-08 | 35.00 |
| Electronic Transa | | |
| Overdraft Item Fee For Activity Of 04-07 | 04-08 | 35.00 |
| Electronic Transa | | |
| Overdraft Item Fee For Activity Of 04-07 | 04-08 | 35.00 |
| Electronic Transa | | |
| NSF: Returned Item Fee For Activity Of 04-09 | 04-12 | 35.00 |
| Electronic Transa | | |
| NSF: Returned Item Fee For Activity Of 04-09 | 04-12 | 35.00 |
| Electronic Transa | | |
| Check Enclosure Fee | 04-16 | 3.00 |

Total Service Charges and Other Fees \$248.00

ROBERT FORD

Page 4 of 6
 Statement Period
 03-18-10 through 04-16-10
 B 10 0 H P PH 10
 Number of checks enclosed: 3
 Account Number:

MyAccess Checking Subtractions

| Other Subtractions | Date Posted | Amount(\$) |
|---|-------------|------------|
| 7626 Pytal Ftns Des:8006587727 ID:34367146B1515
Indn:Ford, Robert Co ID:2820577453 Ppd | 03-18 | 29.00 |
| Keep The Change Transfer To Acct 0781 For 03/19/10 | 03-19 | 0.78 |
| Steinmart Des:Checkpymt Check #:2383 | 03-22 | 178.88 |
| Indn:7780005148631007140720 Co ID:0818400437 Arc | | |
| Directv Inc Des:Checkpymt Check #:2381 | 03-22 | 93.15 |
| Indn:xxxxx1434 Co ID:5954321465 Arc | | |
| Keep The Change Transfer To Acct 0781 For 03/22/10 | 03-22 | 2.97 |
| Prudential Ins Des:Ins Prem ID:xxxxx3259Nwsxl4 | 03-23 | 114.29 |
| Indn:Robert Ford Co ID:9522548001 Ppd | | |
| Keep The Change Transfer To Acct 0781 For 03/23/10 | 03-23 | 0.47 |
| State Farm Ro 27 Des: Pymt Check #:2547 | 03-24 | 67.20 |
| Indn: Co ID:9000307003 Arc | | |
| Keep The Change Transfer Canceled-Low Acct Balance | 03-24 | 0.00 |
| Keep The Change Transfer To Acct 0781 For 03/25/10 | 03-25 | 1.60 |
| Sce&g/Psnc Des:Bill Pymt Check #:2486 | 03-31 | 261.03 |
| Indn:5210080334573 Co ID:2086040100 Arc | | |
| Spp Inc 97881799 Des:Carwarrnty ID:11390388 | 04-01 | 86.25 |
| Indn:Ford Robert Co ID:3363240578 Ppd | | |
| Keep The Change Transfer To Acct 0781 For 04/02/10 | 04-02 | 0.54 |
| Best Benefits Des:8669525200 ID:151Ad8Y4 | 04-05 | 14.95 |
| Indn:Ford, Robert Co ID:3560906609 Ppd | | |
| Keep The Change Transfer To Acct 0781 For 04/05/10 | 04-05 | 1.49 |
| Keep The Change Transfer To Acct 0781 For 04/06/10 | 04-06 | 0.26 |
| Gm Card 3 Des:Checkpaymt Check #:2489 | 04-07 | 265.00 |
| Indn:5522340008809392100404 Co ID:3000000007 Arc | | |
| Belk Des:Checkpymt Check #:2490 | 04-07 | 160.00 |
| Indn:9520006045831601005913 Co ID:0818200415 Arc | | |
| Keep The Change Transfer Canceled-Low Acct Balance | 04-07 | 0.00 |
| Hsbc Credit Svc3 Des:Checkpaymt Check #:2389 | 04-09 | 150.00 |
| Indn:5396620002207567100408 Co ID:3000000003 Arc | | |
| Ad Insurance Des:8007344374 ID: R# J0352980760 | 04-09 | 45.50 |
| Indn:Ford, Robert Co ID:9521523496 Ppd | | |
| Hsbc Credit Svc3 Des:Checkpaymt Check #:2389 | 04-16 | 150.00 |
| Indn:5396620002207567100408 Co ID:3000000003 Arc | | |

Total Other Subtractions \$1,623.36

Total Overdraft Fees and NSF: Returned Item Fees

| | Total for
This Period | Total
Year-to-Date |
|-------------------------------|--------------------------|-----------------------|
| Total Overdraft Fees | \$175.00 | \$210.00 |
| Total NSF: Returned Item Fees | \$70.00 | \$70.00 |

We refunded to you a total of \$105.00 in fees for Overdraft and/or NSF: Returned Items this statement period and a total of \$105.00 in fees for Overdraft and/or NSF: Returned Items this year.

ROBERT FORD

Page 5 of 6
Statement Period
03-18-10 through 04-16-10
B 10 0 H P PH 10 0088
Number of checks enclosed: 3
Account Number: ,

Daily Balance Summary

| Date | Balance(\$) |
|-----------|-------------|
| Beginning | 2,631.65 |
| 03-18 | 1,890.65 |
| 03-19 | 1,671.65 |
| 03-22 | 397.62 |
| 03-23 | 179.33 |
| 03-24 | 3.89- |
| 03-25 | 678.11 |

| Date | Balance(\$) |
|-------|-------------|
| 03-26 | 628.11 |
| 03-29 | 503.11 |
| 03-30 | 312.11 |
| 03-31 | 42.08 |
| 04-01 | 55.83 |
| 04-02 | 973.83 |
| 04-05 | 341.88 |

| Date | Balance(\$) |
|-------|-------------|
| 04-06 | 329.88 |
| 04-07 | 387.30- |
| 04-08 | 492.30- |
| 04-09 | 687.80- |
| 04-12 | 442.70 |
| 04-16 | 2,171.93 |



Capture Date: 04/02/2010 Sequence #: 6100165935

CHANGES TO THE FRONT OF THE CHECKS ARE NOT RECORDED BY THE BANK OF AMERICA. THE FRONT OF THE CHECKS ARE NOT RECORDED BY THE BANK OF AMERICA.

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

09-74

67-448/533 SC
2915
CASH

C
H
E
C
K
S

1000.00
125.

DATE

DEPOSIT IS UNAVAILABLE FOR IMMEDIATE WITHDRAWAL

4-2-2010
Robert Ford

CHECKS OR TOTAL
FROM OTHER SIDE

TOTAL
ITEMS

SUB TOTAL

LESS CASH

NET
DEPOSIT

\$

1125.00

Bank of America

ACH R/T 053004483

15405701001

500001125.00

| CHECKS | | RECORD OF CHECKS FOR DEPOSIT | |
|--------|--------|------------------------------|-------|
| LIST | SERIAL | DOLLARS | CENTS |
| 1 | 100 | 1000 | 00 |
| 2 | 125 | 125 | 00 |
| TOTAL | | 1125 | 00 |

ENTER TOTAL ON FRONT \$ 1125.00

40171

Tr: 0278 04/02/2010 17:03

Account R To Deposit

04/02/10 1125.00

CASH DOWN FOR FINANCIAL INSTITUTION'S USE ONLY

| CASH DOWN FOR FINANCIAL INSTITUTION'S USE ONLY |
|--|
| 100 |
| 50 |
| 20 |
| 10 |
| 5 |
| 2 |
| 1 |

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 04/02/2010 Sequence #: 6100165937

| | | | |
|--|---------------------|---|---------|
| JENNINGS TOWING CO., INC.
2026 MEETING STREET
CHARLESTON, SC 29405-9357 | | <i>The Bank of South Carolina</i>
67-187-532 | 82592 |
| PAY TO THE ORDER OF: Robert Ford | | 4/2/2010 | |
| One Thousand and 00/100 | | \$ 1,000.00 | |
| Robert Ford | | | DOLLARS |
| MEMO | contribution | 
AUTHORIZED SIGNATURE | |

1053201877

100001000001

10-201

40171 971

AT 106/10

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 04/02/2010 Sequence #: 6100165936

ROCHE REAL ESTATE & TAX INC
232 COMING ST 843-723-8186
CHARLESTON, SC 29403-5434

4763

87-7840/2532

Pay to the
Order of

Robert Ford

4-2-10 Date

\$ 125.00

One Hundred + Twenty-five

Dollars



SOUTH CAROLINA
FEDERAL
CREDIT UNION

LIFESIMPLIFIED

For

Contribution

Shirley N. Roche

0000012500

Member Since

157-203

40171 97 16

04/02/10

Robert Ford

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 04/02/2010 Sequence #: 6300108567

ROBERT FORD FOR GOVERNOR
CAMPAIGN ACCOUNT 03-09 1026

843-852-0777
P.O. BOX 21302
CHARLESTON, SC 29418-1302

DATE 4.2.10 67-448/538 SC 2300

PAY TO THE ORDER OF Robert Ford \$ 500.00

[Signature] DOLLARS

Bank of America
ACH R/T 053004483

FOR _____

Robert Ford

⑈001026⑈ ⑈053904483⑈ ⑈0000050000⑈

17

4 4 5 2
2 4 4 5 6

APR 2 11 11 AM
AT 041
04/02/10

No Electronic Endorsements Found
No Payee Endorsements Found

Bank of America



Capture Date: 04/12/2010 Sequence #: 6300254952

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

2015

CASH

Q
U
I
D
E
S

DATE

4-12-2010

CHECKS OR TOTAL
FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET
DEPOSIT

\$ 900.00

Bank of America

ACH R/T 053904483

1:5405701001:

5,000000900000,

| CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY | |
|--|-----|
| 100 | 002 |
| 50 | 002 |
| 20 | 002 |
| 10 | 002 |
| 5 | 002 |
| 2 | 002 |
| 1 | 002 |
| TOTAL | \$ |

ENTER
TOTAL ON
FRONT

\$

Deposit
Account Balance
Available Balance

Trans 000330 04/12/2010

CHECKS
LIST SEPARATELY

RECORD OF CHECKS FOR DEPOSIT
DOLLARS
CENTS

1111
60333

04/12/10

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 04/12/2010 Sequence #: 6300254954

| | | | |
|---|--------------------|-----------------------|-----------------------|
| ROBERT FORD FOR GOVERNOR
CAMPAIGN ACCOUNT | | 03-03 | 1027 |
| 843-852-0777
P.O. BOX 21302
CHARLESTON, SC 29403-1302 | | DATE <u>4-12-2010</u> | 67-448/539 SC
2900 |
| PAY
TO THE
ORDER OF | <u>Robert Ford</u> | \$ <u>600.00</u> | |
| <u>Six hundred & no/100</u> | | DOLLARS | |
| Bank of America | | Robert Ford | |
| ACH R/T 053904433 | | | |
| FOR _____ | | | |
| ⑈001027⑈ ⑈053904433⑈ | | ⑈0000050000⑈ | |

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 04/12/2010 Sequence #: 6300254953

| | | | |
|---|--|--|------|
| ROBERT FORD
P.O. BOX 21302
CHARLESTON, SC 29413-1302 | | 67-66/532
28354783108 | 1090 |
| DATE <u>2-12-10</u> | | | |
| PAY TO THE ORDER OF <u>Robert Ford</u> | | \$ <u>300.00</u> | |
| <u>Three Hundred & 00/100</u> | | POLYMER ☒ <small>Security Features
Prevent Counterfeit</small> | |
| NBSC
<small>The National Bank of South Carolina
CHARLESTON, SOUTH CAROLINA
A Provider of Special Financial Services</small> | | <u>Robert Ford</u> | |
| FOR _____ | | | |
| ⑆053200666⑆ | | 1090 ⑈0000030000⑈ | |

ENDORSE HERE

6034

DO NOT WRITE, STAMP OR
DRAW ON THIS

~~6/12/18~~

THE LINE

九、

01194

[illegible]

No Electronic Endorsements Found
No Payee Endorsements Found

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Combined Statement

Page 1 of 5

Statement Period

10-06-12 through 11-05-12

B 03 0 A P P A 3

Number of checks enclosed: 0

0079



06005 001 SCM999 I123 0

ROBERT FORD
1151 BARRETT RD
CHARLESTON, SC 29407-7003



Our Online Banking service allows you to check balances, track account activity and more.
With Online Banking you can also view up to 18 months of this statement
online and even turn off delivery of your paper statement.
Enroll at www.bankofamerica.com.

Customer Service Information

www.bankofamerica.com

For additional information or service, you may call:

1.800.432.1000 Customer Service
1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español

Or you may write to:

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Statement Summary

| Account Name | Account Number | Statement Date | Balance (\$) |
|---------------------------------|----------------|----------------|--------------|
| Bank Deposit Accounts ** | | | |
| MyAccess Checking | | 11-05 | 0.20 |
| Regular Savings | | 11-05 | 100.14 |

Total Deposit Account Balance \$100.34

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

Mobile Banking Apps

Want flexibility to bank on your smartphone or tablet? Download Bank of America's free Mobile Banking App: Text APP1 to 226526. Must first enroll in Online Banking. Supported carriers include: Alltel, AT&T, Cellular One, T-Mobile, Virgin Mobile, US Cellular, Verizon Wireless. Wireless fees may apply. Text STOP to cancel and HELP for help to 226526.

ROBERT FORD

Combined Statement
 Page 2 of 5
 Statement Period
 10-06-12 through 11-05-12
 B 03 0 A P PA 3
 Number of checks enclosed: 0

Deposit Accounts

MyAccess Checking

ROBERT FORD

Your Account at a Glance

| | |
|-----------------------------------|----------------|
| Account Number | |
| Beginning Balance on 10-06-12 | \$ 424.44 |
| Deposits and Other Additions | + 6,032.09 |
| Checks Posted | - 2,825.19 |
| ATM and Debit Card Subtractions | - 1,913.71 |
| Service Charges and Other Fees | - 2.00 |
| Other Subtractions | - 1,715.43 |
| Ending Balance on 11-05-12 | \$ 0.20 |

MyAccess Checking Additions

| Deposits and Other Additions | Date Posted | Amount(\$) |
|--|-------------|------------|
| Deposit | 10-09 | 1,025.00 |
| State Of SC Pay Des:Pay EFT ID:A01 XXXXXXXXX | 10-16 | 593.68 |
| Indn:Ford R Co ID:1576000286 Ppd | | |
| Deposit | 10-19 | 2,084.41 |
| SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXXXa SSA | 10-24 | 1,529.00 |
| Indn:Robert Iford Jr Co ID:9031736026 Ppd | | |
| Pmt Info:N1*tj* \N1*be* | | |
| *34*XXXXXXXXXX\ | | |
| Overdraft Protection From | 10-31 | 200.00 |
| Deposit | 11-01 | 600.00 |

Total Deposits and Other Additions \$6,032.09

MyAccess Checking Subtractions

| Check # | Posting Date | Amount(\$) | Check # | Posting Date | Amount(\$) | Check # | Posting Date | Amount(\$) |
|---------|--------------|------------|---------|--------------|------------|---------|--------------|------------|
| 1198 | 10-09 | 125.00 | 1528* | 10-18 | 125.00 | 1702 | 10-23 | 48.34 |
| 1225* | 10-15 | 377.36 | 1530* | 10-17 | 125.00 | 1705* | 10-24 | 377.36 |
| 1447* | 10-26 | 30.00 | 1531 | 10-29 | 250.00 | 1706 | 10-25 | 290.38 |
| 1448 | 10-15 | 100.00 | 1532 | 10-24 | 250.00 | 1708* | 10-26 | 148.75 |
| 1449 | 10-31 | 125.00 | 1533 | 11-02 | 290.00 | 1710* | 10-30 | 50.00 |
| 1526* | 10-17 | 50.00 | 1701* | 10-24 | 63.00 | | | |

Total Checks Posted \$2,825.19

* Gap in sequential check numbers.

ROBERT FORD

Combined Statement

Page 3 of 5

Statement Period

10-06-12 through 11-05-12

B 03 0 A P PA 3

Number of checks enclosed: 0

0079

MyAccess Checking Subtractions

| ATM and Debit Card Subtractions | Date Posted | Amount(\$) |
|--|-------------|------------|
| Pilot 064ATM 2 10/06 #000160702 Withdrwl
1520 North Main S Summerville SC | 10-09 | 103.95 |
| Rite Aid Corp. 10/20 #000582553 Purchase
Rite Aid Corp. Charleston SC | 10-22 | 146.67 |
| Rite Aid Corp. 10/20 #000576800 Purchase
Rite Aid Corp. Charleston SC | 10-22 | 60.00 |
| CheckCard 1025 Runaway Bay Restaurant
North Charlessc 24431052299200111100075 | 10-26 | 50.92 |
| Rite Aid Corp. 10/28 #000042521 Purchase
Rite Aid Corp. Charleston SC | 10-29 | 160.63 |
| Bcf - 1401 Sam 10/28 #000785710 Purchase
Bcf - 1401 Sam RI Charleston SC | 10-29 | 9.74 |
| CheckCard 1028 Ihop 3141
North Charlessc 24692162303000146406868 | 10-30 | 50.90 |
| CheckCard 1031 Enagic Florida
Orlando FL 24755422306123063855393 | 11-01 | 1,330.90 |

Total ATM and Debit Card Subtractions \$1,913.71

| Service Charges and Other Fees | Date Posted | Amount(\$) |
|--|-------------|------------|
| Pilot 064ATM 2 10/06 #000160702 Withdrwl
1520 North Main S Summerville SC Fee | 10-09 | 2.00 |

Total Service Charges and Other Fees \$2.00

| Other Subtractions | Date Posted | Amount(\$) |
|--|-------------|------------|
| American Express Des:Arc Pmt Check #:1200
Indn: Co ID:2133133497 Arc | 10-15 | 300.00 |
| Tj Maxx Mc Des:Check Pymt Check #:1224
Indn:0000005243662004311422 Co ID:0818400442 Arc | 10-15 | 46.00 |
| State Farm Ro 27 Des: Pymt Check #:1199
Indn: Co ID:9000307003 Arc | 10-16 | 67.20 |
| Chase Des:Check Pymt Check #:1529
Indn:581701005196025 Co ID:9200602070 Arc | 10-18 | 176.00 |
| Prudential Ins Des:Ins Prem ID:XXXXXXXXXnwsxl4
Indn:Robert Ford Co ID:9522548001 Ppd | 10-23 | 114.29 |
| Ad Insurance Des:8007344374 ID: R#: JXXXXXXXXX
Indn:Ford, Robert Co ID:2520894792 Ppd | 10-23 | 51.70 |
| Scag/Psnc Des:Bill Pymt Check #:1527
Indn:20121024 5210080334573 Co ID:2086040100 Arc | 10-25 | 179.89 |
| Credit First NA Des:Cfna Pymt Check #:1709
Indn: Co ID:9041202980 Arc | 10-26 | 250.00 |
| Office Depot Pym Des:Check Pymt Check #:1707
Indn:420891600577710 Co ID:1460358360 Arc | 10-26 | 10.00 |
| AT&T Services Des:Checkpaymt Check #:1703
Indn:A 12300 Co ID:1112732718 Arc | 10-29 | 385.20 |
| Target Bank Des:Checkpaymt Check #:1704
Indn:00033934620 Co ID:9411721813 Arc | 10-29 | 117.00 |
| US Life Hap Ins Des:8009520270 ID:6260463
Indn:Robert*ford Co ID:0000281592 Ppd | 11-05 | 18.15 |

Total Other Subtractions \$1,715.43

ROBERT FORD

Combined Statement
 Page 4 of 5
 Statement Period
 10-06-12 through 11-05-12
 B 03 0 A P PA 3
 Number of checks enclosed: 0

Daily Balance Summary

| Date | Balance(\$) | Date | Balance(\$) | Date | Balance(\$) |
|-----------|-------------|-------|-------------|-------|-------------|
| Beginning | 424.44 | 10-19 | 2,530.02 | 10-29 | 1,065.15 |
| 10-09 | 1,218.49 | 10-22 | 2,323.35 | 10-30 | 964.25 |
| 10-15 | 395.13 | 10-23 | 2,109.02 | 10-31 | 1,039.25 |
| 10-16 | 921.61 | 10-24 | 2,947.66 | 11-01 | 308.35 |
| 10-17 | 746.61 | 10-25 | 2,477.39 | 11-02 | 18.35 |
| 10-18 | 445.61 | 10-26 | 1,987.72 | 11-05 | 0.20 |

Carolina Panthers 1.800.696.6346 - Customer Service Regular Savings

ROBERT FORD

Your Account at a Glance

| | |
|--------------------------------|-----------|
| Account Number | |
| Beginning Balance on 10-06-12 | \$ 105.14 |
| Service Charges and Other Fees | - 5.00 |
| Ending Balance on 11-05-12 | \$ 100.14 |

Interest Paid Year to Date: \$0.07

Regular Savings Subtractions

| Service Charges and Other Fees | Date Posted | Amount(\$) |
|---|-------------|------------|
| Monthly Maintenance Fee | 11-05 | 5.00 |
| Total Service Charges and Other Fees \$5.00 | | |

Daily Balance Summary

| Date | Balance(\$) | Date | Balance(\$) |
|-----------|-------------|-------|-------------|
| Beginning | 105.14 | 11-05 | 100.14 |



Capture Date: 11/01/2012 Sequence #: 4542489226

DEPOSIT TICKET

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

67-448/539 SC
2919

CASH -

CHECKS

CHECKS OR TOTAL
FROM OTHER SIDE -

SUB TOTAL -

LESS CASH -

NET
DEPOSIT \$

200.

200.

200.

600.00

DATE

11-1-2012

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 063804483

DO NOT USE DEPOSIT TICKET FOR AUTOMATIC PAYMENTS USE VOIDED CHECK

540570100

THIS TOTAL
MUST BE
ENTERED ON
OTHER SIDE

Seq: 71
Batch: 951623
Date: 11/01/12

CHECKS
LIST SEPARATELY

ADDITIONAL CHECK LISTING SPACE

DOLLARS
CENTS

WT:01 LTPSAD
BC:200 Meeting Street BC SCI-300

Total Deposit To CHK \$600.00
Credit Pending Posts on 11/01/2012
Available Now \$0.00

Electronic Endorsements
Date 11/01/2012 Sequence 4542489226
No Payee Endorsements Found

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



Capture Date: 11/01/2012 Sequence #: 4542489228

| | | |
|--|----------------------|-----------------------|
| ROBERT FORD CAMPAIGN FUND | | 1030 |
| PO BOX 21302
CHARLESTON SC 29413-1302
PHONE 843-813-1777 | | 87-448 539 SC
2931 |
| PAY TO THE ORDER OF | Robert Ford | DATE 11-1-12 |
| | Two Hundred & 00/100 | \$ 200.00 |
| | | DOLLARS |
| Bank of America | | Robert Ford |
| ACH R/T 062004483 | | |
| FOR | | |
| ⑈001030⑈ ⑆053904483⑆ | | |

| | | |
|--|--|-------------|
| Security Features Overview: Security features and include:
• Watermark: A portrait of George Washington is visible on the front and back.
• The words "ONE HUNDRED DOLLARS" clearly.
• The words "FEDERAL RESERVE NOTE" are visible on the front and back.
• The words "UNITED STATES OF AMERICA" are visible on the front and back.
• The words "FEDERAL RESERVE NOTE" are visible on the front and back.
• The words "UNITED STATES OF AMERICA" are visible on the front and back.
• The words "FEDERAL RESERVE NOTE" are visible on the front and back.
• The words "UNITED STATES OF AMERICA" are visible on the front and back. | Seq: 73
Batch: 951623
Date: 11/01/12 | Robert Ford |
|--|--|-------------|

Electronic Endorsements
Date 11/01/2012 Sequence 4542489228
No Payee Endorsements Found

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



Capture Date: 11/01/2012 Sequence #: 4542489227

| | | |
|------------------------------------|----------------------|--------------|
| TWIN CITY OUTREACH MINISTRY | | 2431 |
| BLACK COMMUNITY DEVELOPERS | | |
| P.O. BOX 21302 843-852-0777 | | |
| CHARLESTON, SC 29413-1302 | | |
| Pay to the Order of | Robert Ford | Date 11-1-12 |
| | Two Hundred & 00/100 | \$ 200.00 |
| | | Dollars |
| Bank of America | | |
| ACH R/T 053904483 | | |
| For | Robert Ford | |
| ⑆053904483⑆ | | ⑆2431⑆ |

10

Important: This document has been protected with a patented security process in order to deter check fraud.

Do not scratch, tear, or write on this document.

You do not need to sign the words "Original Document".

The Security Guard pattern is absent at this stage.

The word "VOID" appears to the right of this message.

Continued signing of this document in the area of the Security Guard pattern is required.

Seq: 72
Batch: 951623
Date: 11/01/12

Robert Ford

Electronic Endorsements

Date 11/01/2012 Sequence 4542489227

Bank # 11000138

Endrs Type Rtn Loc/BOFD Y

TRN

RRC

Bank Name BANK OF AMERICA, NA

No Payee Endorsements Found



Capture Date: 11/01/2012 Sequence #: 4542489229

ROBERT FORD
1151 BARRETT RD.
CHARLESTON, SC 29407

67-66/532 454

DATE 11-1-12

PAY TO THE ORDER OF Robert Ford

\$200.00

Two Hundred & 00/100 DOLLARS

NBSC

FOR

053200666 0454

Seq: 74
Batch: 951623
Date: 11/01/12

Seq: 00374 11/01/12
BAT

DO NOT WRITE IN THESE SPACES

ENDORSE HERE
Robert Ford

Electronic Endorsements

Date 11/01/2012 Sequence 4542489229
No Payee Endorsements Found

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

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Page 1 of 5
Statement Period
06-17-10 through 07-16-10
B 10 0 H P PH 10 0113
Number of checks enclosed: 0
Account Number



19005 001 SCM999 I 4 0

ROBERT FORD
PO BOX 21302
CHARLESTON SC 29413-1302

Our free Online Banking service allows you to check balances, track account activity, pay bills and more.
With Online Banking you can also view up to 18 months of this statement
online and even turn off delivery of your paper statement.
Enroll at www.bankofamerica.com.

Customer Service Information
www.bankofamerica.com

| | | | |
|---|---|---|---|
|  | For additional information or service, you may call:
1.800.432.1000 Customer Service
1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español |  | Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118 |
|---|---|---|---|

Beginning July 16, 2010, most cash deposits, cash withdrawals and transfers between Bank of America deposit accounts made before midnight will be included in the balance used to pay transactions. Exceptions apply. Visit www.bankofamerica.com/getmoretime or contact an associate for more information.

ROBERT FORD

Page 2 of 5
 Statement Period
 06-17-10 through 07-16-10
 B 10 0 H P PH 10
 Number of checks available: 1
 Account Number: '

Deposit Accounts

MyAccess Checking

ROBERT FORD

Your Account at a Glance

| | |
|-----------------------------------|--------------------|
| Account Number | |
| Beginning Balance on 06-17-10 | \$ 816.35 |
| Deposits and Other Additions | + 5,616.23 |
| Checks Posted | - 2,917.89 |
| ATM and Debit Card Subtractions | - 464.90 |
| Other Subtractions | - 1,943.01 |
| Ending Balance on 07-16-10 | \$ 1,106.78 |

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(\$) |
|---|-------------|------------|
| Overdraft Protection From | 06-18 | 100.00 |
| Deposit | 06-21 | 1,500.00 |
| Overdraft Protection From | 06-23 | 500.00 |
| Overdraft Protection From | 06-25 | 200.00 |
| Deposit | 06-28 | 1,000.00 |
| SC State Treas Des:Pymt ID:xxxxxx7019 | 06-28 | 524.00 |
| 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 | 06-28 | 230.00 |
| Indn:Robert Ford Co ID:9991001170 Ctx | | |
| Additional Information Is Available For This Pmt. | | |
| Contact A Treasury Sales Officer For Assistance. | | |
| Deposit | 07-06 | 450.00 |
| SC State Treas Des:Pymt ID:xxxxxx7019 | 07-07 | 262.00 |
| 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 | 07-07 | 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 xxxxxx7019 | 07-16 | 620.23 |
| Indn:Ford R Co ID:1576000286 Ppd | | |

Total Deposits and Other Additions \$5,616.23

ROBERT FORD

Page 3 of 5
 Statement Period
 06-17-10 through 07-16-10
 B 10 0 H P PH 10
 Number of checks enclosed: 0
 Account Number

0113

MyAccess Checking Subtractions

| Check # | Posting Date | Amount(\$) | Check # | Posting Date | Amount(\$) | Check # | Posting Date | Amount(\$) |
|---------|--------------|------------|---------|--------------|------------|---------|--------------|------------|
| 2257 | 06-17 | 730.00 | 2875 | 07-06 | 150.00 | 2891* | 06-25 | 165.00 |
| 2516* | 06-18 | 100.00 | 2877* | 07-06 | 165.00 | 2896* | 06-22 | 132.29 |
| 2871* | 07-01 | 400.00 | 2878 | 07-09 | 100.00 | 2898* | 06-22 | 250.00 |
| 2872 | 07-06 | 63.00 | 2879 | 07-15 | 100.00 | 2901* | 06-28 | 125.00 |
| 2874* | 07-02 | 400.00 | 2888* | 06-17 | 37.60 | | | |

Total Checks Posted \$2,917.89

* Gap in sequential check numbers.

| ATM and Debit Card Subtractions | Date Posted | Amount(\$) |
|---|-------------|------------|
| CheckCard 0617 Staybridge Suites
Columbia SC 24717050169151690315277 | 06-21 | 197.58 |
| Hess 40225 06/21 #000856307 Purchase
Hess 40225 Charleston SC | 06-21 | 37.96 |
| Lowe's #655 06/22 #000839910 Purchase
Lowe's #655 Charleston SC | 06-22 | 44.70 |
| Lowe's #655 06/22 #000854929 Purchase
Lowe's #655 Charleston SC | 06-22 | 21.04 |
| CheckCard 0622 39 Rue DE Jean
Charleston SC 24717050174641742783293 | 06-24 | 36.40 |
| CheckCard 0628 Lana Restaurant & Bar
Charleston SC 24013390181019622262013 | 07-01 | 42.80 |
| CheckCard 0629 Miyos On Main
Columbia SC 24013390181019645278244 | 07-01 | 14.57 |
| CheckCard 0630 Applebees 16310070
Charleston SC 24164070182457310657884 | 07-02 | 28.63 |
| CheckCard 0703 Ihop #479
Columbia SC 24425130185544224010856 | 07-06 | 41.22 |

Total ATM and Debit Card Subtractions \$464.90

| Other Subtractions | Date Posted | Amount(\$) |
|--|-------------|------------|
| Pivotal Fitness Des:EFT ID:7626-102271
Indn:Robert Ford Co ID:1421626083 Ppd | 06-18 | 29.00 |
| Directv Inc Des:Checkpymt Check #:2892
Indn:xxxxxx1434 Co ID:5954321465 Arc | 06-21 | 98.43 |
| Keep The Change Transfer To Acct 0781 For 06/21/10
Belk Des:Checkpymt Check #:2897 | 06-21 | 0.46 |
| Indn:7250006045831601005913 Co ID:0818200415 Arc | 06-22 | 250.00 |
| Hsbc Credit Svc3 Des:Checkpaymt Check #:2893
Indn:5396620002207567100621 Co ID:3000000003 Arc | 06-22 | 135.00 |
| State Farm Ro 27 Des: Pymt Check #:2894
Indn: Co ID:9000307003 Arc | 06-22 | 67.20 |
| Keep The Change Transfer To Acct 0781 For 06/22/10 | 06-22 | 1.26 |
| Retail Services3 Des:Checkpaymt Check #:2895
Indn:7001062183661655100621 Co ID:3000000015 Arc | 06-23 | 360.00 |
| Target Natl Bank Des:Checkpymt Check #:2899
Indn:20100622000654104297 Co ID:3411721813 Arc | 06-23 | 250.00 |
| Prudential Ins Des:Ins Prem ID:xxxxx3259Nwsxl4
Indn:Robert Ford Co ID:9522548001 Ppd | 06-23 | 114.29 |
| Keep The Change Transfer To Acct 0781 For 06/24/10 | 06-24 | 0.60 |

ROBERT FORD

Page 4 of 5
 Statement Period
 06-17-10 through 07-16-10
 B 10 0 H P PH 10
 Number of checks enclosed: 0
 Account Number:

MyAccess Checking Subtractions

| Other Subtractions - Continued | Date Posted | Amount(\$) |
|---|-------------|------------|
| Trugreen Des:Check Pymt Check #:2900
Indn: Co ID:0480000472 Arc | 06-25 | 49.00 |
| Spp Inc 97881799 Des:Carwarrnty ID:11390391
Indn:Ford Robert Co ID:3363240578 Ppd | 07-01 | 86.25 |
| Keep The Change Transfer To Acct 0781 For 07/01/10 | 07-01 | 0.63 |
| Capital One Arc Des:Check Pymt Check #:2873
Indn:7529105018367560185035 Co ID:9541719756 Arc | 07-02 | 304.29 |
| Keep The Change Transfer To Acct 0781 For 07/02/10 | 07-02 | 0.37 |
| Shell Payment Des:Check Pymt Check #:2876
Indn:866E8D7170B4974B Co ID:1460358360 Arc | 07-06 | 59.00 |
| Best Benefits Des:8669525200 ID:151Bnwjs
Indn:Ford, Robert Co ID:3560906609 Ppd | 07-06 | 14.95 |
| Keep The Change Transfer To Acct 0781 For 07/06/10 | 07-06 | 0.78 |
| Ad Insurance Des:8007344374 ID: R# J0352980760
Indn:Ford, Robert Co ID:9521523496 Ppd | 07-09 | 45.50 |
| American Express Des:Arc Pmt Check #:2880
Indn: Co ID:2133133497 Arc | 07-16 | 76.00 |

Total Other Subtractions \$1,943.01

Total Overdraft Fees and NSF: Returned Item Fees

| | Total for
This Period | Total
Year-to-Date |
|-------------------------------|--------------------------|-----------------------|
| Total Overdraft Fees | \$0.00 | \$210.00 |
| Total NSF: Returned Item Fees | \$0.00 | \$70.00 |

We refunded to you a total of \$105.00 in fees for Overdraft and/or NSF: Returned Items this year.

Daily Balance Summary

| Date | Balance(\$) | Date | Balance(\$) | Date | Balance(\$) |
|-----------|-------------|-------|-------------|-------|-------------|
| Beginning | 816.35 | 06-24 | 22.54 | 07-07 | 808.05 |
| 06-17 | 48.75 | 06-25 | 8.54 | 07-09 | 662.55 |
| 06-18 | 19.75 | 06-28 | 1,637.54 | 07-15 | 562.55 |
| 06-21 | 1,185.32 | 07-01 | 1,093.29 | 07-16 | 1,106.78 |
| 06-22 | 283.83 | 07-02 | 360.00 | | |
| 06-23 | 59.54 | 07-06 | 316.05 | | |



• Did not use direct appeal and instead for the State's appeal to the 10th Circuit.

09-74

CHARLESTON, SC 29413

DATE _____

COPIES MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

2-22-58 (SEEK IF CALIF. RECEIVED FROM GADPOLICE)

Bank of America

ACH R/T 083004483

DO NOT USE OFFICE TICKET MOUNTING & FOM
AUTOMATIC PAPER. USE YOUR OWN

15405701001

47-4481539 SC
2919

CASH —

○主○任○

CHECKS OR TOTAL
FROM OTHER SIDE

TOTAL

SUB TOTAL

LESS CASH

NET
DEPOSIT

69

1,500.00

5,0000 1,50000,

CHECKS
LIST SINGLE

OF CHECKS FOR DEPOSIT
DOLLARS
CENTS

Tran 0607 06/21/2010 12:46

Entirety ASC OF 7041500. U.S. 00992

Accepted

Deposits

\$1,500.00

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

ENTER TOTAL ON FRONT 21\$00

103

TOTAL

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

No Electronic Endorsements Found
No Payee Endorsements Found



Capture Date: 06/21/2010 Sequence #: 6100686109

| | | | |
|---|--------------------|------------------------|-----------------------|
| ROBERT FORD FOR GOVERNOR
CAMPAIGN ACCOUNT | | 03-09 | 1090 |
| 343-852-0777
P.O. BOX 21302
CHARLESTON, SC 29413-1302 | | DATE <u>6.19, 2010</u> | 87-448/539 SC
2900 |
| PAY
TO THE
ORDER OF | <u>Robert Ford</u> | <u>\$ 1,500.00</u> | |
| <u>One Thousand Five Hundred & no/100</u> | | DOLLARS | |
| Bank of America | | | |
| ACH RT 953094483 | | | |
| FOR | | <u>Robert Ford</u> | |
| ⑈001090⑈ ⑈053904483⑈ | | ⑈0000150000⑈ | |

Credited To This Account Or
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

No Electronic Endorsements Found
No Payee Endorsements Found