

# **EXHIBIT 1**

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Subject to the Nondisclosure Provisions of H. Res. 895 of the 110<sup>th</sup> Congress as Amended

**Transcript of Interview of Rep. Sanford Bishop**  
**OCE Review 19-3824**  
**December 4, 2019**

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- 1 Jeff Brown: Good morning. This is Jeff Brown with the Office of congressional Ethics.  
2 With me is my colleague Paul Solis. Before us, we have Congressman  
3 Sanford Bishop. It is Wednesday, December 4th. It's just a few minutes  
4 before 9:00 AM. The congressman has been given a copy of the False  
5 Statements Act and has signed the acknowledgement, and with that we  
6 will get started.
- 7 So, Congressman, first thing I want to launch into, and I asked you some  
8 questions about this, is just to talk a little bit generally about your  
9 campaign staff. So, it is my understanding, having talked to Current  
10 Treasurer, and having got the materials from you guys, Current Treasurer  
11 came on as an assistant treasurer in ... she thought it was the fall of 2016.  
12 Does that sound right?
- 13 Sanford Bishop: That sounds about right.
- 14 Jeff Brown: Okay. And then as of September 9th, I think you said in your written  
15 response to us, she came on as the full-time treasurer.
- 16 Sanford Bishop: Yes.
- 17 Jeff Brown: Why is Current Treasurer brought on originally in the fall of 2016?
- 18 Sanford Bishop: Well, Mrs. Pugh, who had been the treasurer for decades, had experienced  
19 some illnesses. She had retired, and she indicated that she wanted to give  
20 it up. And we thought that it would be appropriate to have someone  
21 trained to take over when she left.
- 22 Jeff Brown: Current Treasurer explained to us that the initial thought process was that  
23 she would come on for a period of like four months or so, sort of shadow  
24 Mrs. Pugh-
- 25 Sanford Bishop: Right.
- 26 Jeff Brown: And eventually take over. That didn't happen. Why is that?
- 27 Sanford Bishop: It just didn't happen. I thought that Mrs. Pugh continued to function, and  
28 she seemed not anxious to give it up. And of course, I was very busy  
29 assuming that Mrs. Pugh was training Mrs. Huff.
- 30 Jeff Brown: And you say you were "assuming," is that because that didn't really  
31 happen?

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1 Sanford Bishop: Well, from my conversations with Mrs. Huff after this inquiry began, I  
2 learned that she actually was doing administrative and menial tasks as  
3 opposed to understanding the ins and outs. It was just prior to the initiation  
4 of these proceedings that Mrs. Huff asked me if she could attend some of  
5 the training sessions with the FEC. And I said, "Absolutely. By all  
6 means." And she says, "Well, I've been asking Mrs. Pugh for a while, and  
7 she seemed not to want to give me any response. And then finally after I  
8 was persistent, she said, 'Ask the Congressman.'" And she said, "I didn't  
9 really think that she thought I would ask, but I did. And you said yes."  
10 And so she went.

11 Jeff Brown: Yeah.

12 Sanford Bishop: She attended the FEC training, and when she came back, she said, "I think  
13 we need to talk. There are some things that we've been doing that I just  
14 don't think are consistent with what I learned at the conference."

15 Jeff Brown: Yeah. So it sounds like that was an important conversation that the two of  
16 you had.

17 Sanford Bishop: It was.

18 Jeff Brown: Please tell us a little bit about what she said to you when she got back  
19 from that FEC conference, and what your reaction was.

20 Sanford Bishop: She said that it just didn't ... that what she had learned at the conference  
21 was not what Mrs. Pugh had been having her to do in terms of preparation  
22 of the FEC documents, and that she felt like we needed to make some  
23 changes-

24 Jeff Brown: Okay.

25 Sanford Bishop: Based on what she had had learned. And she ... of course, she said that she  
26 had a very thick training manual and that it was very informative.

27 Jeff Brown: And in particular, what sort of things did she indicate were problematic? I  
28 think you said in your response that there were some "inconsistencies."

29 Sanford Bishop: Apparently, when FEC went to electronic filings ... and I'm not a tech  
30 savvy individual, there were certain means of explanation for, I guess,  
31 receipts and disbursements that were required. And of course, I remember  
32 when, around the time that that happened, Mrs. Pugh was complaining  
33 about having to do it electronically. But that was what was required.  
34 Charonda, Mrs. Huff indicated that she didn't think that we had been  
35 supplying the correct information consistent with what was required.

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- 1 Jeff Brown: Okay. Well, maybe let's circle back around on that because I think part of  
2 the issue here that you've explained to us in some written responses, and  
3 Current Treasurer and us discussed, is Mrs. Pugh's deteriorating health.
- 4 Sanford Bishop: I'm sorry?
- 5 Jeff Brown: Deteriorating health.
- 6 Sanford Bishop: Yeah.
- 7 Jeff Brown: So, before we get there, just tell me a little bit about ... Current Treasurer  
8 was ... or sorry. Mrs. Pugh was hired when?
- 9 Sanford Bishop: Oh, I first ran for Congress in 1992, and at that time my treasurer was a  
10 CPA, he was a long-established CPA in Columbus. He agreed to do it for  
11 the duration of the campaign, but he didn't want to do it ongoing. So, after  
12 I was elected in '92, at some point after that- I think Mrs. Huff may have  
13 even been his assistant. I don't remember his name. It'll come to me.
- 14 Jeff Brown: Right.
- 15 Sanford Bishop: In any event, she took over once I was elected, so that would've been at  
16 least 1993.
- 17 Jeff Brown: Okay. Did you guys have any relationship prior to her coming on as his  
18 treasurer?
- 19 Sanford Bishop: Yeah. We were friends and church members. We sang in the choir  
20 together. We were involved in political activities. In fact, I was in the state  
21 legislature for 16 years before I went to Congress, and I guess three or  
22 four years after I was in the state legislature, she came on and was  
23 assisting me with my state legislative campaign finance obligations. And  
24 she assisted me with my fundraisers. I had a major fundraiser, and of  
25 course, she was key to helping me with that, and she continued to do that  
26 for the duration of my time in the legislature. I did 14 years in the State  
27 House, two in the State Senate, and ran for Congress.
- 28 Jeff Brown: She was on and involved with campaign activities when you were a  
29 member of the state legislature?
- 30 Sanford Bishop: Yes.
- 31 Jeff Brown: Stayed on when you got elected to Congress?
- 32 Sanford Bishop: Right.

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- 1 Jeff Brown: Okay. Her role-
- 2 Sanford Bishop: And, as a matter of fact, she ran for office herself while I was in the state  
3 legislature. She ran for city council. She was elected, she did well, and  
4 ended up becoming the president of the Georgia Municipal Association.  
5 Of course, her background was ... When I met her, she worked for Blue  
6 Cross Blue Shield in the accounting department, and she was a certified  
7 public ... She wasn't a CPA, but there's another designation, another initial  
8 that goes with that, which is similar. And of course, she retired from Blue  
9 Cross Blue Shield, and then she went to work for SunTrust Bank. Well,  
10 actually, I'm not sure if it was SunTrust or not. It may have ... Because I  
11 had been banking with that bank for my personal business since I went to  
12 Columbus in 1972. It was Fourth National Bank at that time, and it had  
13 succeeding transfers of ownership.
- 14 Jeff Brown: Right.
- 15 Sanford Bishop: And it's currently SunTrust Bank. But she went to work for SunTrust as a  
16 banking officer.
- 17 Jeff Brown: Okay. And when she was working on your campaign as a treasurer, was  
18 she handling ... I take it she's handling typical treasurer responsibilities.  
19 Was she doing anything else on the campaign besides-
- 20 Sanford Bishop: No, that's all she did.
- 21 Jeff Brown: That's all she did. Okay. Let's talk a little bit about her current state of her  
22 health. You provided us with an email, I think it was from October 7th of  
23 2019, where you talked a little bit about Mrs. Pugh and her deteriorating  
24 health. Is that still an accurate representation of her current health?
- 25 Sanford Bishop: Well, I can't say ... I know that she's no longer in the assisted living  
26 facility. From what I understand, she is back at her residence, and that may  
27 have been for a month or so. I'm not sure because I've not had very many  
28 conversations with her. I've been pretty angry.
- 29 Jeff Brown: Okay. Tell me more about that.
- 30 Sanford Bishop: During the course of the document search, while she was in the assisted  
31 living facility, Mrs. Huff and I, along with ... There was a lady whom I did  
32 not know had been assisting Mrs. Pugh. We were at Mrs. Pugh's home  
33 trying to go through the documents and trying to access her computer.  
34 And in one of the instances which we detailed, we learned ... I think it was  
35 the Mike Brown situation, that a check for which she had asked my  
36 permission to pay him in December, I think, of '18, and I gave permission

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1 provided that he had his documentation for receipts. When we located the  
2 check stub, it was payable to Mike Brown. But then when we actually got  
3 the check itself from ... which we had to get from the research department  
4 of the bank, it was made payable to her.

5 Jeff Brown: And obviously that was a part of this review. I got the impression that you  
6 and Current Treasurer were doing a fair amount of corresponding with and  
7 trying to work with Mrs. Pugh to collect documents in this case.

8 Sanford Bishop: Right. Well-

9 Jeff Brown: Is that primarily Current Treasurer, or were you involved in that as well?

10 Sanford Bishop: Well, it was mostly Mrs. Huff because she actually went to Mrs. Pugh's  
11 home on several occasions. I think I may have gone twice during the  
12 course of it. She and this other lady whose name I just remember, Ms. B is  
13 her name, that's what she's called, were there and they were going through  
14 documents, and they were talking with her, and looking for this, or that, or  
15 the other, or trying to get into her computer. Once we started, I asked Mrs.  
16 Pugh about the check. But first, I called Mike Brown to find out whether  
17 or not he had been paid in cash, and he said that he had not. And so, then I  
18 told Charonda we needed to confront Mrs. Pugh.

19 And so, we went out to the assisted living facility, and took the copy of the  
20 check, and the copy of the deposit slip. The lady that had been assisting  
21 her also apparently was assisting her with some of her personal business,  
22 because there was one of her checkbook ledgers, or deposit slips, or  
23 something for a personal checking account in the room where she has an  
24 office, where she actually takes care of all of her campaign business. And  
25 she also was treasurer for a sorority. She was treasurer for the Links  
26 group, which is a women's group, at various times. And so she had all of  
27 her file cabinets, computers, in this one room in her house.

28 So we compared the deposit, the account number on the deposit for where  
29 the check was deposited to that slip, and it was her personal account. So  
30 with that, we confronted her with that. She said she didn't remember, she  
31 didn't have any recollection of it, and it must've been a mistake, and she'd  
32 repay it.

33 Jeff Brown: And that actually happened with two different checks, right?

34 Sanford Bishop: Yes.

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- 1 Jeff Brown: Yeah. Stepping back a little bit. It sounds to me like in 2016, talking to  
2 Current Treasurer, she made it sound like there was some awareness that  
3 Mrs. Pugh's health was deteriorating to some extent.
- 4 Sanford Bishop: Yes. She had a series of falls. She had some surgeries. She was  
5 hospitalized on several occasions, and of course I inquired about how she  
6 was doing, and she said, "I'm fine." And I inquired about whether or not  
7 she was able to ... She says, "I'm fine."
- 8 Jeff Brown: So, this is in around 2016, and that's part of the impetus for Current  
9 Treasurer being brought on?
- 10 Sanford Bishop: Yeah.
- 11 Jeff Brown: Okay.
- 12 Sanford Bishop: Well that was part of it. She had been saying ... Mrs. Pugh had been saying  
13 that she thought that she was going to retire from that, she was going to  
14 give it up, and that I needed to think about getting somebody. And I said  
15 okay. One of her sorority sisters, who's a longtime friend, who was a CPA,  
16 who is currently tax commissioner, who had once been my CPA for my  
17 law firm when I first started to practice, Lula Huff is ... She's a longtime  
18 friend, since I first went to Columbus in 1972. I asked her if she could  
19 help me locate someone, and she recommended Charonda, who was her  
20 sister-in-law.
- 21 Jeff Brown: In your written response to us about Mrs. Pugh's health, you say, "I wasn't  
22 aware of the full extent of her impairments until recently when informed  
23 by some of her close associates."
- 24 Sanford Bishop: Yeah.
- 25 Jeff Brown: Tell me about how you became aware of her declining health and how that  
26 impacted your campaign.
- 27 Sanford Bishop: Well, I knew that she had Parkinson's. I mean, it was obvious that she had  
28 Parkinson's. I wasn't aware of the full extent of her physical dexterity  
29 limitations. In talking to Mrs. Huff, apparently when they would be  
30 preparing the FEC reports ... and of course I would call Mrs. Pugh prior to  
31 the due dates of the FEC reports and ask if she needed anything, if the  
32 report was going to be prepared on time. And she says, "Yeah, we're  
33 working on it. We'll get it done."
- 34 But according to Mrs. Huff, on several occasions when they would be  
35 working on the report ... and I didn't learn this until after the fact, Mrs.

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1 Pugh would fall asleep in the middle of what they were doing, and she  
2 would inadvertently hit the keyboard. And on a couple of occasions, at  
3 least, erased all of the data that had been input, and that caused them to  
4 have to redo what they were doing. Of course, I didn't know that at the  
5 time. And of course, later on I had a couple of mutual friends who were  
6 friends of hers and friends of mine to tell me that she wasn't ... she really  
7 wasn't that well. But in her conversations, she was articulate, and she  
8 seemed to have had everything under control.

9 Jeff Brown: When I read that, your response, and having talked to Current Treasurer, I  
10 get the impression that you gave Mrs. Pugh sort of a long leash to take  
11 care of these issues.

12 Sanford Bishop: I did because of the long-term extent of her tenure as a treasurer. I knew  
13 that she got the periodical updates from FEC, and she appeared to be  
14 diligent in doing what she did. The last ... I guess the last couple of years,  
15 two, three years, unbeknownst to me ... Let me just say, when we started  
16 out, when disbursements were made, I would call her or send her an email,  
17 or some form of communication saying that so-and-so has requested a  
18 donation for, say NAACP or Urban League, or whatever the case...  
19 maybe a church anniversary, or whatever. We'd like to do an ad for that.  
20 So, so and so will ... Or here's the address, or whatever. So she would take  
21 care of those disbursements. Or if bills would come to the post office box,  
22 and I went to the post office box, I would turn those over to her. She had a  
23 key to the post office box. Or she would go to the post office box and get  
24 keys.

25 At the time, for most of the time that she was treasurer, the city council  
26 met at the Columbus Consolidated Government Center, which is  
27 downtown, just a couple of blocks from where you stayed at the Marriott,  
28 the tower there. And the post office was about ... I think the government  
29 center was 9th Street and the post office was 12th Street. So, when she  
30 went to city council meetings, she would go by the post office, or if she  
31 was down there, go. And if I were in town, I would do the same thing.  
32 Particularly during campaign season, when we were expecting checks  
33 from, from PACs or from contributors. And so, we ... I'd always, we'd race  
34 to the post office box to try to get those and get them in.

35 So, when Mrs. Pugh ... When the city council stopped meeting at the  
36 government center and moved their meetings, they built a new council  
37 chamber at the Citizen Service Center, which was some distance, but  
38 maybe about 15 minutes from downtown, that's where the city council  
39 meetings would be. And of course, unbeknownst to me, she had certain of  
40 the ... like the bank statements, redirected to her home as opposed to the  
41 post office box, which we didn't find out until we started this, when we

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1 started trying to track down some of the documents. And of course, once  
2 we found that out, Mrs. Huff, was in the ... I mean Mrs. Pugh was in the  
3 assisted living facility. So, we had it redirected back to the post office box.

4 Jeff Brown: When did the City Council Chambers move from downtown, out of town?

5 Sanford Bishop: Well, I can't tell you the exact time, but it's been several years, maybe  
6 three, four years.

7 Jeff Brown: And so, what you're saying is several of the bank statements or the bills  
8 were now not showing up to the post office box, which you and others had  
9 access to, and were just going to Mrs. Pugh's home.

10 Sanford Bishop: Yeah, and I don't know how many there were, but I think there was one or  
11 two bank statements and I think it was the SunTrust, but I'm not sure. I'm  
12 not sure which accounts those were.

13 Jeff Brown: And my understanding from both your written response and from Mrs.  
14 Pugh is that after ... sorry, Current Treasurer... is that after Current  
15 Treasurer got back from this FEC conference, there was a determination  
16 that there were several things that Mrs. Pugh were doing that were just  
17 inconsistent with FEC rules and regulations. Can you tell me about the  
18 conversation that you and Current Treasurer had when she returned from  
19 the FEC conference?

20 Sanford Bishop: Well, it was a very short conversation, and I said that you need to take  
21 over. And I guess it was less than a week later that I got the greetings from  
22 you guys. And of course, that changed our focus entirely from dealing  
23 with what Mrs. Pugh had been doing wrong to focusing on the information  
24 that you had requested. But in the course of the preparation is when I  
25 started to learn all of the things that were going on. And in particular on  
26 the gas bills, and the credit card bill, I was just shocked when Mrs. Huff  
27 told me that Mrs. Pugh was ... She was basically saying input this, input  
28 that, list this as that, this, that or that.

29 And Mrs. Huff said she did what she was asked to do, but she didn't  
30 understand the rationale. But she did it because Mrs. Pugh was the  
31 treasurer. So, she said that in some of the disbursements were involved ...  
32 and I have to come back to disbursements in just a second ... that she  
33 would just come up with a number and allocate it to various vendors who  
34 were already listed in the electronic system. And she said that that was  
35 puzzling to her, but she did it because she was expected ... she was  
36 instructed to do it.

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1 Now the other thing that shocked me when Mrs. Huff got back was during  
2 one of our conversations, she indicated to me that she knew nothing about  
3 the disbursements. I said, "What?" She said, "She never allowed me to  
4 handle the disbursements. She had me handling the receipts and inputting  
5 the contributions that came in, and she handled the disbursements." I said,  
6 "Well, how could you learn the process just by getting ...?" She says,  
7 "Well, you know, I just did what she instructed me to do." She said, "I  
8 never could see the big picture. I was doing menial tasks. And I wanted to  
9 have the big picture, but she did not seem inclined to give me that  
10 information. So, I was glad when I had the opportunity to go to the  
11 training conference, and that's when I ...," that's when she became aware  
12 of the things that were inconsistent.

13 Jeff Brown: Yeah, and it sounds like the major concerns when she got back from that  
14 FEC conference were the credit card bills were never being itemized on  
15 the FEC report. Right? So, you would never see a bill for Amex, and you  
16 would never see a bill for SunTrust. And then I think-

17 Sanford Bishop: Well, that's not that we would never see the bill. We would see it, but it's  
18 the ... Apparently when she paid the Amex bill, she put the date of the  
19 transaction as the date that Amex was paid as opposed to the date that the  
20 transactions for which the Amex card was utilized.

21 Jeff Brown: I should've been more clear. There's never a indication on the FEC reports  
22 of the total Amex bill. It's just subsets, or ... it's the purchases that were  
23 made and you see on the Amex bill that would be listed on the FEC report.  
24 But then in talking to Current Treasurer, I think what you were just talking  
25 about, and what she explained to us, was that oftentimes there would be a  
26 number pulled out of the air, and this would just be \$500 of gas, \$550 of  
27 gas. And that's actually not \$550 of gas. It's some gas charges, it's some  
28 food charges, it's some fundraising expenses.

29 Sanford Bishop: Yeah. But I don't know, I can't say what was included in those. But I  
30 know that all of those items would have been paid for by the campaign  
31 card at some point.

32 Jeff Brown: I think just the overall takeaway on the FEC reporting is that the way Mrs.  
33 Pugh was doing it was-

34 Sanford Bishop: She was mis-designating.

35 Jeff Brown: Right.

36 Sanford Bishop: Yeah.

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- 1 Jeff Brown: Yeah. Okay.
- 2 Sanford Bishop: And apparently there are some ... either some sub designations that are  
3 within the computer program, the app, for FEC that breaks it down for  
4 which ... Of course, I didn't know anything about that. But Mrs. Huff  
5 explained to me that there are some sub areas, like within travel.
- 6 Jeff Brown: And to what extent are you involved in this process prior to the FEC  
7 reports getting filed? I understand you said you'll call to make sure things  
8 are going to get filed on time, but are you guys reviewing bills together?  
9 Are you reviewing the reports together?
- 10 Sanford Bishop: Over the last three, four years, no. And basically, I guess, for the most part  
11 we did not sit down together over the last few years because I assumed  
12 that she had it under control, and she would tell me that we've gotten it in,  
13 and she may send me the cover sheet because basically I was most  
14 concerned with what the cash on hand was. In the earliest stages, when  
15 basically we pay it all of the disbursements by check and didn't do a whole  
16 lot of credit card disbursements, sometimes when she was preparing a  
17 report, I would sit down with her if she had questions about something.  
18 But I learned that she ... and I didn't learn this until later, that she was  
19 prepaying, like the Stonebridge, and that she was, as opposed to waiting  
20 for a charge to occur and then paying that charge, and that she had an  
21 automatic draft for some disbursements, too, that were regular, like the-
- 22 Jeff Brown: Green Island.
- 23 Sanford Bishop: The Green Island. And, of course, I was not aware when I joined Green  
24 Island and when I joined Stonebridge that the membership fee was not an  
25 eligible disbursement. Yeah.
- 26 Jeff Brown: Right.
- 27 Sanford Bishop: I just assumed that it was because it was definitely an aid to my re-  
28 election, and my fundraising, and my interactions with the public, and  
29 with a segment of the public that I didn't ... I wouldn't rub shoulders with  
30 on the street.
- 31 Jeff Brown: Before we get to the clubs -
- 32 Paul Solis: I just had one question. So, you mentioned when Jeff was asking you  
33 about your role in the process with Mrs. Pugh, and you mentioned about  
34 three or four years now, you really sort of let her handle the accounting  
35 basis, and the disbursements, and all that. What about prior to three or four  
36 years ago? Did you have a more active role in that process?

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1 Sanford Bishop: Well, I wasn't there every day, but we would communicate by phone. And  
2 I would say, "Would you pay this? Did you get this bill?" So, I mean,  
3 there was some communication, but there wasn't day to day, because I'm  
4 here. Yeah. I'm here for, I guess, Monday through Thursday, or Tuesday  
5 through Friday, and on the weekends, very seldom am I just home. I get  
6 home on a Friday, usually on a Saturday morning, or a Friday evening, or  
7 Thursday evening, or Friday during the day, I'm off in one of the 29  
8 counties doing something, some kinds of events. And over the last several  
9 years, we've had a lot of disasters. And particularly in the last couple of  
10 years, I think it was October of '18, hurricane Michael came right up  
11 through Florida, through my district, and it was really, really devastating.  
12 And so, I was back and forth with the President, with the Secretary of  
13 Agriculture, with the Governor and the Commissioner of Agriculture for  
14 the state. My district was hardest hit in Georgia. From the Florida border  
15 all the way up through middle Georgia. And so, we were meeting with  
16 farmers and meeting with the agriculture associations about the losses and  
17 trying to help determine what the amount of losses, who and how we  
18 could get them some disaster assistance. Then in, I think it was February  
19 of '17 or '18, my wife had back surgery, she had a spinal fusion, and the  
20 following July she was rear ended in a multiple car accident involving a  
21 dump truck and that aggravated that injury. So, she has been ailing with  
22 that going back and forth for treatment.

23 And in March of this year, March 3rd, the day that the Beaugard  
24 Alabama tornado took place, where the people in Alabama, I think that  
25 there were a number of people killed, that was about 40 or 50 miles from  
26 Columbus. And we had about a ninety-year-old tree in our front yard,  
27 which tumbled, it broke and crashed into the roof, the attic, the ceiling, the  
28 walls of my wife's home in Columbus where we were both at the time. It  
29 was four o'clock on Sunday afternoon, March the third. I was getting  
30 ready to go to Albany for the initial sermon for my district director who  
31 was doing his initial sermon in Albany at six. And of course, the tree came  
32 crashing down and that altered those plans. But we ended up being in a  
33 hotel for five months and with all of our stuff in storage. So, we've just  
34 been back in the house a couple of months and still things are not sorted  
35 out just yet. But all of this in the context of Mrs. Pugh in her last couple of  
36 years of illness. And then she's in the assisted living and then this. So, it's  
37 been a pretty hectic time.

38 Paul Solis: So, for the past three or four years, as you just described, you've been very  
39 busy. Lots of events have taken up your time. And so, it's quite  
40 understandable that you're not spending a lot of time in communication  
41 with Mrs. Pugh to go over disbursements.

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1 Sanford Bishop: And add to that the fact that I became ranking member and now chairman  
2 of the Agriculture subcommittee, the Appropriations' committee.

3 Paul Solis: Right.

4 Sanford Bishop: Which is added responsibilities too.

5 Paul Solis: So, in light of all of that, in this more recent period, if Mrs. Pugh's is going  
6 to make a decision to make a disbursement or somebody from the  
7 campaign is going to; they want to buy materials, they want to host an  
8 event, something like that. With as much specificity as you can provide.  
9 How much awareness are you given from the staff about, "we're going to  
10 make this-?"

11 Sanford Bishop: I would know.

12 Paul Solis: Okay.

13 Sanford Bishop: I would know. I mean, normally before she would make her disbursement  
14 she would, if someone asks her, she would verify with me that it was  
15 okay.

16 Paul Solis: On each type of disbursement?

17 Sanford Bishop: Well, things that we do every year, she may not ask about. For example,  
18 Delta Sigma Theta is a sorority that has an end of the year event. She's a  
19 member of that sorority and my daughter's a member of that sorority and  
20 while... We always make a donation to it. The Alpha Kappa Alpha  
21 sorority, they have the Rosa Parks breakfast. She knows that I'm going to  
22 always contribute to that. The Alpha Phi Alpha fraternity. They have the  
23 Martin Luther King breakfast every year. That's repetitive, so she wouldn't  
24 have to ask about that. But she would generally confirm. I'm a co-sponsor  
25 of... Well, I'm a supporter of the Columbus black history breakfast. I've  
26 done the full time that I've been in an office in Columbus. Except when  
27 Columbus was out in my congressional district.

28 That's something that I contribute to every year and the Fort Valley State  
29 University black history program, same thing. I contribute to that. So that  
30 certain things that she would know without having to get specific. But if  
31 Mike Brown came and said, "I need to be paid for..." Should I pay Mike  
32 Brown? Or if she got an invoice from Jim Hawes's at Quick Copy, "I got  
33 an invoice, do I need to pay it off?" Jim Hawes would call me and say,  
34 "Tell Evelyn she needs to pay the invoice."

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- 1 Jeff Brown: Okay. Just a couple more questions on Mrs. Pugh and her role as treasurer  
2 and then I'll move on to some other individuals in the campaign. But it  
3 sounds to me like you guys spent a lot of time at Mrs. Pugh's home trying  
4 to figure out how and where stuff was stored. I got the impression from  
5 Current Treasurer that she had a very organized storage system. But the  
6 problem you guys ran into, in terms of getting us documents or getting  
7 documents for you to look over, was that often times, they weren't the  
8 documents that you expect it to be in those folders in those folders.
- 9 Sanford Bishop: Yea, and I actually had very little input with that and I was not  
10 participating.
- 11 Jeff Brown: You were here and Current Treasurer was doing that back in Georgia?
- 12 Sanford Bishop: And yeah, and she would do that. She works full time at Aflac and she,  
13 and apparently Mrs. B., after this came up, they would go over in the  
14 evening and try to find the documents.
- 15 Jeff Brown: Yeah. And Mrs. Pugh... I mean it sounds like from your description and  
16 from our initial conversation that she obviously had some very serious  
17 health issues. Would she be capable of speaking with us?
- 18 Sanford Bishop: She perhaps would be. My frustration was when we ask her about things,  
19 she said, "I didn't know. I don't remember. I may have done that. I don't  
20 know." With the urgency of this... My patience for that was not... The  
21 other thing with Mrs. Pugh was that with her forgetfulness, with her falls  
22 which, she apparently, she fell several times over the last year, which  
23 resulted in her physician, who's also my physician, saying that she could  
24 not live safely alone because of her... I don't know. She said it was  
25 medication and that she had been overdosed with certain medication and it  
26 caused her to black out and cause her to fall.
- 27 And I don't know. I know that my wife as a result of the concussion she  
28 sustained in the car accident has had some memory problems.
- 29 Jeff Brown: I guess maybe the better way to ask this question is would us having  
30 conversations with her, would that be fruitful? Or do you think you and  
31 Current Treasurer have gotten as much out of her as you could?
- 32 Sanford Bishop: I don't know. I didn't talk with her anymore after I had discovered, after  
33 we had discovered those-
- 34 Jeff Brown: Checks.

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1 Sanford Bishop: Those two checks. And it could have been mistakes. It could have been a  
2 result of memory lapses. I know that after your discussion with Mrs. Huff,  
3 that there were two transactions that Mrs. Huff brought to my attention on  
4 the SunTrust account. One of them was an ATM withdrawal and the other  
5 one was an over the counter withdrawal, which when she first told me I  
6 had no earthly idea of what it was. But once she furnished me with the  
7 copy of it, I could figure out what happened there. And I know that my  
8 wife made a withdrawal from the SunTrust ATM for \$660, which I think it  
9 was a debit card, which is a campaign debit card. My personal account,  
10 checking account, is at SunTrust. It's a debit card and the code for it, the  
11 pass code is the same thing.

12 Because my wife uses the debit card and the campaign card when she's  
13 doing shopping for the campaign. Buying the prizes for the golf  
14 tournament. Buying supplies and preparations for the tailgates that we do  
15 for the Tuskegee, Morehouse football classic and The Fountain City  
16 Albany State, Fort Valley football classics, where we actually do a major  
17 tailgate, the campaign does. We rent RV, we have tents, we prepare food,  
18 set it up, campaign signs and entertain 200 to 300 people that come  
19 through in attendance for the football game.

20 That \$660 ATM withdrawal should have come from my personal account.  
21 Every month we pay the tuition for my granddaughter's school where she  
22 attends, Calvary Christian school. My wife has another account that she  
23 deposits money into, that they get an automatic draft from. And that  
24 amount is approximately \$660 a month. Most months it comes out of my  
25 account and she takes the money out of my account puts it in that account  
26 and they draft it from the school. I noticed that. I didn't realize until she  
27 brought that to my attention. I was trying to figure out, you know what  
28 ATM, but it was actually, it should have been from my personal card and  
29 instead it was from the campaign. Both of whom I think are MasterCard  
30 debits at SunTrust, with the same pass codes.

31 Jeff Brown: So in other words, your wife took a SunTrust debit card, presuming it was  
32 your personal card and in fact it was the campaign.

33 Sanford Bishop: Exactly.

34 Jeff Brown: And the \$660 was for your granddaughters tuition?

35 Sanford Bishop: That's correct.

36 Jeff Brown: Which that's ordinary? You'll pay that-

37 Sanford Bishop: Oh yeah.

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1 Jeff Brown: In cash to the school.

2 Sanford Bishop: No, no. She takes the cash from my account, deposits it into another bank  
3 account-

4 Jeff Brown: But they have an automatic withdrawal. Understood. And how about that  
5 over the counter withdraw? Sorry, let me just move this recorder. This is a  
6 binder right here. Although you may have some of the documents. We're  
7 not going to go through all of this, but just in case we need it to reference  
8 anything. At tab 18 in this binder is that account statement and I'm  
9 referencing it, and I don't have to put that in front of you, but there's a  
10 \$4,482 over the counter withdraw.

11 Sanford Bishop: Right.

12 Jeff Brown: Which you look to have in front of you.

13 Sanford Bishop: Right. Now that had to be for the printing of the golf brochures for 2019  
14 with Kwik Kopy.

15 Jeff Brown: That's Mr. Hawes?

16 Sanford Bishop: Yes.

17 Paul Solis: And why are you sure it's that?

18 Sanford Bishop: Hmm?

19 Paul Solis: Why are you sure it's that charge?

20 Sanford Bishop: Because I think that was the same amount of his invoice. And when he  
21 does his work, he wants to be paid quickly. In fact, sometimes he wants to  
22 get paid in advance. But he printed the brochures – Sorry - And he  
23 apparently sent the invoice and of course I'll authorize her to pay it.

24 Jeff Brown: Do you know why it says over the counter withdraw?

25 Sanford Bishop: Apparently, I don't.

26 Jeff Brown: Okay.

27 Sanford Bishop: I don't. I guess it was an over the counter withdrawal. Apparently. That  
28 must've been what she did to get the money he wanted. Normally, he's  
29 paid with a wire transfer or either a check. I think that he had an account

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1 with SunTrust or with whatever. And she would do a wire transfer to him  
2 often.

3 Jeff Brown: Who is she, Mrs. Pugh?

4 Sanford Bishop: Yes. But in this particular instance, I don't know why it was over the  
5 counter, but in talking to him he seemed to have thought that that was  
6 some issue with which account it was going, which of his accounts it was  
7 going into or it may not have been going into his SunTrust. I don't know  
8 what the issue was. But in order to do the wire transfer, apparently, they  
9 had to withdraw the cash money and pay him and he was paid.

10 Jeff Brown: Okay. So that may have something to do with the way that SunTrust is  
11 listing that, as opposed to it actually being an over the counter withdraw as  
12 opposed to an electronic transfer to him.

13 Sanford Bishop: Yeah, I don't-

14 Jeff Brown: Okay.

15 Sanford Bishop: I'm not sure about that. I think she may have actually, and I don't know.  
16 She may have actually gone to the bank, gotten the cash and-

17 Jeff Brown: Tendered it.

18 Sanford Bishop: Tendered it or done a check or done something that got to him.

19 Jeff Brown: Okay.

20 Sanford Bishop: Electronically, quickly. But I think that you can confirm with him that he  
21 was paid that amount.

22 Jeff Brown: Okay.

23 Sanford Bishop: And you should have the invoices. The invoice for that amount.

24 Jeff Brown: Right. Okay. Moving off Mrs. Pugh, you mentioned your wife a couple of  
25 times. What's her role in the campaign?

26 Sanford Bishop: I'm sorry?

27 Jeff Brown: Your wife, what's her role on the campaign?

28 Sanford Bishop: Well, obviously she's supportive of me. She's an elected official in her  
29 own right.

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1 She is the elected clerk of the municipal court of Columbus, Georgia,  
2 which is a county wide election. She was elected in '92, the same time that  
3 I was elected to Congress. And of course, we support each other in terms  
4 of our elected offices. And she basically is a gopher. When I'm out of  
5 town, she would deliver things to Mrs. Pugh. She would also shop, do  
6 shopping to assist. For example, in the preparation of the golf tournament.  
7 We do extensive prizes. The first prize is always a big screen TV.

8 Jeff Brown: Okay.

9 Sanford Bishop: We actually have two tee times. So, it's actually like having two  
10 tournaments on the same day and lunch is between the two. And this is  
11 always on a Monday, which is the day that the country club is closed. So,  
12 on Sunday we have, since we have a lot of people that come from out of  
13 town, we have a host hotel, which is the Hilton Garden Inn, currently. And  
14 what happens is we have a soul food and jazz on the evening before.  
15 That's a Sunday evening, where we have a catered food and invite the  
16 people who are volunteers, the people who are attending the tournament  
17 from out of town or locally who will be participating, who come. And we  
18 have jazz, like a reception.

19 Jeff Brown: Right.

20 Sanford Bishop: But we have soul food, barbecue ribs, collard greens, candied yams, good  
21 food and music. And of course, people then retire. And on that same day,  
22 on the Sunday, we have to prep the golf course for the tournament, which  
23 you know is early Monday morning.

24 So, I spend Sunday basically making sure that all of the gifts and the  
25 trophies are assimilated and assembled. Ready for transport to the golf  
26 course. And we usually use the hotel, they give us the boardroom. We also  
27 get rooms for people who are coming from out of town, particularly the  
28 people who are supporting the tournament, volunteer-wise and otherwise.  
29 And we have the board room where we actually stage many of the gifts.  
30 The golf shirts, we used to have to sort them by hand, by size, so that we  
31 could just take them to the club, have them already there so that when  
32 people register and come through, they can pick them up by size. But now  
33 Mr. Hawes provides the shirts. We purchased the shirts from him and he  
34 will pre-wrap them and pre-size them. But volunteers usually show up on  
35 Sunday to make sure that the plan is set up and that the club is set up  
36 properly to receive the golfers when they come in. So we probably have  
37 about 15 to 20 volunteers who sit at the reception table.

38 Mrs. Huff and Mrs. Pugh would sit at the other first with the computer to  
39 receive any funds that are paid on the spot, to go down the list to make

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1                   sure that people who are registered are paid up. And then of course they  
2                   go from that spot. They get a bag and they pick up gifts that are part of the  
3                   gift bag that we order and pay for.

4   Jeff Brown:           And your wife has some involvement in-

5   Sanford Bishop:       Oh yeah. Her involvement in that part is on the Saturday to Sunday. The  
6                   weeks, the days before the tournament, she will assist in shopping too. For  
7                   example, we go to Sam's Club or Walmart to purchase the gifts. We've got  
8                   to get eight first place gifts, because they are foursomes. Eight second  
9                   place gifts and eight third place gifts. Also, preorder trophies from Crown  
10                  Trophy. First place, second place, third place and of course eight of each  
11                  of those. And we usually have like a hospitality room at the hotel on the  
12                  night before and so we'll purchase snacks for that. You know, chips, dip,  
13                  beer. So we don't have to go through the hotel with their markup on the  
14                  beer for people that come in. Wine, and some liquor, which after the soul  
15                  food and jazz is over, there's a small room. Sometimes we have members  
16                  of Congress who come, and they will sit and play cards the night before  
17                  and then you know first thing in the morning we are off to the club.

18   Jeff Brown:           You said you get some rooms at the Hilton Garden Inn for people who are  
19                   traveling from out of town.

20   Sanford Bishop:       Yeah, that's right.

21   Jeff Brown:           Okay. Who are individuals coming from out of town? Are they  
22                   participating? Are they volunteering?

23   Sanford Bishop:       We have participants, golfers who are sponsors, who work for companies  
24                   that are sponsoring, or PACs that are sponsoring. Or we have volunteers.  
25                   For example, my sister-in-law who lives in Atlanta, she and her girlfriend  
26                   will come down and they will help with folding the shirts. Helping us to  
27                   organize and stage stuff. Also, a guy by the name of Darrall Porter.

28   Jeff Brown:           Right.

29   Sanford Bishop:       Who's also one of my golf buddies. Darrall used to live in Columbus. So,  
30                   he grew up in Columbus but he lives in the Atlanta area now. Darrall will  
31                   come down because he's a very valuable asset in terms of setting up. He's  
32                   been working with me for years and helping to set up the golf course.

33                   And I brought a thumb drive.

34   Jeff Brown:           Okay.

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- 1 Sanford Bishop: Those are photographs of several of the golf tournaments. Let me see if I  
2 can... I don't want to jump ahead of myself. But what Darrall and others  
3 do, of course Darrall comes from out of town and I will provide a room for  
4 him. And Hawes comes from out of town. He actually lives in  
5 Philadelphia but his business is in Atlanta and so he comes down because  
6 he has to make sure that we have the shirts, we have the trinkets that we  
7 buy from him and all of the stuff. And he also does the banners. We have  
8 major banners that he provides. And we pay him for and he had a step and  
9 repeat and he brings a frame for that that we set up at the hotel and then  
10 we set them up at the golf course. So, Hawes is a person that comes down.  
11 We paid for his room when he stays.
- 12 Jeff Brown: Mr. Hawes is from Kwik Kopy?
- 13 Sanford Bishop: From Kwik Kopy. That's correct. What Darrall and several of the others  
14 do on that Sunday when they come down is, we have sponsor signs. As  
15 you can see, we have gold sponsors and silver sponsors and we put their  
16 signs on the tee boxes.
- 17 All 18 holes of the golf course have, and you'll see the pictures, have signs  
18 for people who are sponsoring holes for organizations or people that are  
19 sponsoring holes. And those signs have to be actually put in place. Over  
20 the years, and we've been having these golf tournaments now since 1997,  
21 we do have repetitive sponsors and so rather than doing new signs every  
22 year, we try to recycle our signs to keep our costs down. And so, we store  
23 those signs in the storage facility for the golf tournament. Now they are all  
24 in Columbus on Victory Drive. But we actually store them with the stakes,  
25 and we have signs that say gold sponsors and the ones that don't. And we  
26 put those signs next to the sign on the tee box so that it indicates that gold  
27 sponsors and then the ones that don't have that sign are silver sponsors.  
28 We also have sponsor boards. We have three of those prepared. Art sign  
29 company out of Albany does all of those golf signs. And they've been  
30 doing it for when we were at Stonebridge for years. And so, we continue  
31 to allow them to do the signs, even though we will move the tournament to  
32 Atlanta, I mean to Columbus.
- 33 Jeff Brown: Let me redirect you and ask just a couple more questions about the  
34 campaign and then I will get into-
- 35 Sanford Bishop: Okay. Okay.
- 36 Paul Solis: Can I just ask one question following up on Jeff's question about your  
37 wife's role in the campaign. What would you say her frequency is? You  
38 mentioned she buys items for the golf tournament and she helps you out in  
39 that way. Can you briefly talk about anything else she might do?

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- 1 Sanford Bishop: She is a gopher. If I get a bill or if I get a request for a contribution or  
2 people will direct requests to her and she'll connect. Then I will ask her to  
3 get in touch with Evelyn to make sure that there is a check for this person,  
4 for the other person or she will carry a receipt. Or whatever.
- 5 Paul Solis: Is it like kind of whatever you need? If you needed to do something.
- 6 Sanford Bishop: Right.
- 7 Jeff Brown: She's the clerk of the municipal court. That is a full-time job?
- 8 Sanford Bishop: Yes.
- 9 Jeff Brown: Okay.
- 10 Sanford Bishop: And the administrator.
- 11 Jeff Brown: Right. Does she have a staff?
- 12 Sanford Bishop: Yes.
- 13 Jeff Brown: Okay. Roughly how many people?
- 14 Sanford Bishop: Somewhere around 20 or less. I'm not sure.
- 15 Paul Solis: Does she have a formal title with the campaign?
- 16 Sanford Bishop: No.
- 17 Paul Solis: Okay.
- 18 Jeff Brown: And you said she's re-elected every four years?
- 19 Sanford Bishop: I'm sorry?
- 20 Jeff Brown: She's reelected every four years?
- 21 Sanford Bishop: Every four years, yeah.
- 22 Jeff Brown: Does your daughter have any formal role on the campaign?
- 23 Sanford Bishop: Not formal. Informal. She does as needed, too.
- 24 Jeff Brown: Does she live close by?

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- 1 Sanford Bishop: She does now. They stay close by. She lives on the North end of town. We  
2 live on the South end of town. But she's been back in town for six, seven  
3 years. Prior to that she was living in the Atlanta area.
- 4 Jeff Brown: And again, no formal title but does more of "pitch in as needed."
- 5 Sanford Bishop: Yeah.
- 6 Jeff Brown: Okay. And you have a granddaughter too. She's younger though, right?
- 7 Sanford Bishop: She's 11.
- 8 Jeff Brown: She's 11, okay. So she doesn't have any role on the campaign?
- 9 Sanford Bishop: She does.
- 10 Jeff Brown: She does? Tell me.
- 11 Sanford Bishop: She actually does. At the golf tournament, you'll see that you have the first  
12 session starting around 7 or 7:30. In the second session around 1, lunch is  
13 in between and during the lunch session, where the people who are in the  
14 first session finished off and they come in and have lunch, people who are  
15 going to be in the second session, have the lunch and then go out to golf.  
16 We generally have a raffle and my wife and some of the other volunteers  
17 will actually take the microphone and they give out tickets, raffle tickets,  
18 for once they register and to come in, they get raffle tickets and while  
19 they're waiting for the scores to be posted or while they're waiting to start  
20 the next round, we give out door prizes.
- 21 Jeff Brown: Okay. She plays a part in that?
- 22 Sanford Bishop: Yeah. And so my granddaughter took the role of pulling the numbers and  
23 announcing the numbers.
- 24 Jeff Brown: I want to ask you about the financial institutions that the campaign uses. I  
25 just want to run through this real quick to make sure I understand. So.  
26 there is a Synovus account, that's formerly CB&T, Columbus Bank and  
27 Trust. That's the main campaign account?
- 28 Sanford Bishop: That's correct.
- 29 Jeff Brown: Okay. That's a deposit account?
- 30 Sanford Bishop: Yes. What do you mean the deposit account?

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1 Jeff Brown: It's a place where you deposit-

2 Sanford Bishop: Yeah, that's absolutely right. That's right.

3 Jeff Brown: Do you regularly get those statements or do those statements go to Mrs.  
4 Pugh?

5 Sanford Bishop: Those statements... I thought they went to the post office box. But they go  
6 to Mrs. Pugh.

7 Jeff Brown: Okay.

8 Sanford Bishop: I don't know.

9 Jeff Brown: There's also an AMEX card and that's a campaign card.

10 Sanford Bishop: That's correct.

11 Jeff Brown: It's Sanford Bishop for Congress.

12 Sanford Bishop: Right.

13 Jeff Brown: And it looks to me like that's always paid by this Synovus account. So the  
14 Amex card is paid off-

15 Sanford Bishop: Right.

16 Jeff Brown: The Amex card is a campaign card?

17 Sanford Bishop: Yes.

18 Jeff Brown: And it's paid via the main checking account?

19 Sanford Bishop: As far as I know.

20 Jeff Brown: It looks like there's two cards. You have one and your wife has one.

21 Sanford Bishop: For the Amex, yes. That's correct.

22 Jeff Brown: But is it safe to assume that on the Amex statements, where it says  
23 Sanford Bishop, those charges would be your charges and where it says  
24 Vivian Bishop those charges would be her charges?

25 Sanford Bishop: I think it would be safe to say that.

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- 1 Jeff Brown: Do these copies get sent to the PO Box, or were they getting sent to the  
2 PO Box, or do they get sent to Miss Pugh?
- 3 Sanford Bishop: Remember, we talked about this earlier, a few, I guess, a few minutes ago.  
4 Initially, the Amex statements all went to the Post Office box and at some  
5 point-
- 6 Jeff Brown: But then they got transferred.
- 7 Sanford Bishop: ... it got transferred to Miss Pugh and when Charonda and I discovered  
8 that they were going to Mrs. Pugh, after we got involved in the  
9 investigation, we re-designated to have it sent to the Post Office box. I  
10 think that was what happened.
- 11 Jeff Brown: So, in recent years, you're not seeing on a regular basis, the Synovus or the  
12 AMEX statements? You're not reviewing them on a month to month  
13 basis?
- 14 Sanford Bishop: Right.
- 15 Jeff Brown: They're going to Mrs. Pugh's house.
- 16 Sanford Bishop: Right. Or, if they come to the box and I pick it up, I will just take it to her.  
17 Or I send it to her by my wife or my daughter, somebody.
- 18 Jeff Brown: There's also gas credit cards. Are these... and I think we talked about this,  
19 there's a Shell, a Citgo, and a BP.
- 20 Sanford Bishop: Those are all personal cards.
- 21 Jeff Brown: Those are personal?
- 22 Sanford Bishop: Yes.
- 23 Jeff Brown: Okay. And they're in your name?
- 24 Sanford Bishop: Yes.
- 25 Jeff Brown: Does your wife have those cards as well?
- 26 Sanford Bishop: She has a couple of them. I think she has the BP. I think she has a Citgo.
- 27 Jeff Brown: Okay.

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1 Sanford Bishop: She does not have the Chevron. And she doesn't have the Shell. I don't  
2 think she has a Shell.

3 Jeff Brown: There's a Shell, a Citgo, a Chevron, and a BP?

4 Sanford Bishop: Yeah.

5 Jeff Brown: It sounds like, from our interactions that the campaign on occasion will  
6 pay these gas bills. How does that work?

7 Sanford Bishop: Yes. Well, initially, I would get the bills, I will give them to Mrs. Pugh.  
8 She will pay the bills. Usually by check. Later, she started, I think just  
9 either advance paying or automatic withdrawals or either by phone, I'm  
10 not sure how she was paying it, but she was paying the bills.

11 Jeff Brown: On all these gas cards?

12 Sanford Bishop: Hmm?

13 Jeff Brown: On all these gas cards?

14 Sanford Bishop: Yes.

15 Jeff Brown: Okay.

16 Sanford Bishop: Mm-hmm (affirmative).

17 Jeff Brown: But they're not in the name of the campaign, they're in-

18 Sanford Bishop: No. They're my personal cards.

19 Jeff Brown: Okay.

20 Sanford Bishop: But they were cards that I use for campaign travel.

21 Jeff Brown: -related driving.

22 Sanford Bishop: Yeah.

23 Jeff Brown: Okay.

24 Sanford Bishop: Mm-hmm (affirmative). And just to be perfectly clear about it, I viewed  
25 all of my travel between those 29 counties as campaign, as efforts toward  
26 my reelection because when you meet and greet people, you have to have

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- 1 access and of course, everywhere I go, when I go to church, as soon as  
2 church is out, people rush up to me with their congressional inquiries.
- 3 Jeff Brown: Right.
- 4 Sanford Bishop: Whether it's a constituent problem, whether it's you need to vote for this,  
5 you need to vote against that, you need to get him out of office, or you  
6 need to impeach, it's something. All of it. Everywhere I go. I have no  
7 place I can travel, whether it's a grocery store, whether it's the church, in  
8 any of the 29 counties. I don't know if I ... My legal residence is Albany. I  
9 have a house there. I had a mortgage there and I just paid it off earlier this  
10 year.
- 11 Columbus, where I was living when I was elected was removed from the  
12 congressional district for a number of years. So, I ended up buying a house  
13 in Albany and moved to Albany. My wife and I got married ... That was in  
14 1996. My wife and I got married in 2001. Of course, she was elected from  
15 Columbus and she had a house there. I sold the house that I had in  
16 Columbus when I moved to Albany and after our marriage, I split my time  
17 between Columbus and Albany, but over the last several years, I spend  
18 most of my time in Columbus.
- 19 Jeff Brown: Okay.
- 20 Sanford Bishop: I have to travel to all of these areas, whether it's parades or meetings, or  
21 whatever.
- 22 Jeff Brown: I certainly appreciate the vast majority of your travel has some campaign  
23 aspect to it. I have to imagine there are some instances in which there are  
24 ... It's just a personal drive. Right? It has nothing to do with the campaign  
25 or anything like that. Do you log your mileage?
- 26 Sanford Bishop: I don't. I just did the fill up because, it's very little that's strictly personal.
- 27 Jeff Brown: Okay.
- 28 Paul Solis: Have you ever given any direction to Mrs. Pugh that ... For example, this  
29 charge is for personal, these charges are campaign, where you would  
30 separate the difference, or give her instructions to separate the difference  
31 in the charges or she just pays them in full every time?
- 32 Sanford Bishop: There were some instances earlier, and she would inquire earlier, but over  
33 the last three to four years, I think she just paid them. Because, basically,  
34 that's anything that's personal is almost nebulous. The travel that I do,

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1                                   when I drive in from the Atlanta airport, I generally will drive to  
2                                   Columbus. If there's an event in Columbus, I'll go to that event.

3                                   If there's an event in Albany or Macon or any of the other 29 counties, I'll  
4                                   have to drive to that event, those events, or those meetings. Sometimes it  
5                                   may be a funeral, it may be a church anniversary, it may be a pastor's  
6                                   anniversary, it may be a dinner with Jimmy Carter and his wife, which  
7                                   was like a month and a half ago.

8                                   Basically, that's what I do because ...

9   Jeff Brown:                So, in other words, easier to just fill the car up, pay it with campaign credit  
10                                   card than to log all the personal versus campaign, because the vast  
11                                   majority of it in your view is campaign?

12   Sanford Bishop:         Right.

13   Jeff Brown:                Yeah. Let me just ... Okay, so those ... There's also a SunTrust deposit  
14                                   account for the campaign.

15   Sanford Bishop:         Yes.

16   Jeff Brown:                Okay. That is a campaign account.

17   Sanford Bishop:         It is.

18   Jeff Brown:                I understand that there's some confusion about why this account exists in  
19                                   the first instance.

20   Sanford Bishop:         Well, when we started to make purchases for the golf tournament from  
21                                   Sam's Club, they would not accept American Express. And they only  
22                                   would take debit cards. With that frustration, and it was a little  
23                                   cumbersome to try to take a check when we would go out to try to  
24                                   purchase things from Walmart and from Sam's and it's only recently that  
25                                   they would accept all credit cards. That's how that-

26   Jeff Brown:                That was the impetus of Sun Trust deposit account being opened?

27   Sanford Bishop:         That was the impetus. Right.

28   Jeff Brown:                And then it looks like there's also ... Well, before I ask this. The Sun Trust  
29                                   deposit account, is that the same thing- the statements were going to the  
30                                   PO Box, but then were transferred to Mrs. Pugh?

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1 Sanford Bishop: No. I don't think that ... I don't ever remember those coming to the PO  
2 Box. I don't remember those. But there's a SunTrust credit card and there's  
3 a SunTrust debit card.

4 Jeff Brown: Right.

5 Sanford Bishop: Which were both related to the campaign.

6 Jeff Brown: So, that's my next question. There's a SunTrust credit card. You have a  
7 SunTrust card?

8 Sanford Bishop: Yes.

9 Jeff Brown: Okay. And does your wife have a Sun Trust credit card?

10 Sanford Bishop: She has ... But she doesn't have the ... There are only two. It's a debit and a  
11 credit and at various times I will give her the ... There's a Visa. The debit  
12 is a Master Card.

13 Jeff Brown: Okay, so this is the credit card and then there's a debit ...

14 Sanford Bishop: Yes.

15 Jeff Brown: So, there's only one ...

16 Sanford Bishop: There's only one credit card.

17 Jeff Brown: Understood.

18 Sanford Bishop: And one debit card.

19 Jeff Brown: Okay. She doesn't have a separate-

20 Sanford Bishop: No.

21 Jeff Brown: Your wife doesn't have a separate card in her name.

22 Sanford Bishop: No. No.

23 Jeff Brown: Okay. If she's going to use this credit card or the debit card, she will  
24 borrow them from you?

25 Sanford Bishop: Right.

26 Jeff Brown: Okay. [REDACTED].

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- 1 Sanford Bishop: That's Mrs. Pugh's address.
- 2 Jeff Brown: That's Mrs. Pugh's address. Okay.
- 3 Sanford Bishop: Is that where the statement goes?
- 4 Jeff Brown: That's where the SunTrust statement goes. Yeah. Okay. I think that's all  
5 the campaign related accounts that we've touched on. Is there anything  
6 else that I'm missing?
- 7 Sanford Bishop: I don't think so.
- 8 Jeff Brown: Okay.
- 9 All right. Switching gears a little bit to the golf clubs. Stonebridge Golf  
10 and Country Club, that's the country club in Albany.
- 11 Sanford Bishop: Yes.
- 12 Jeff Brown: You've been a member there I think since 1999.
- 13 Sanford Bishop: That was in '99?
- 14 Jeff Brown: I think that's what the membership application says.
- 15 Sanford Bishop: Okay.
- 16 Jeff Brown: And as we've talked about, and as you said in your response, the campaign  
17 has been paying the monthly membership statements.
- 18 Sanford Bishop: Yes.
- 19 Jeff Brown: And as I think you indicated, Mrs. Pugh was paying them via check. There  
20 was no direct withdrawal on that account.
- 21 Sanford Bishop: No.
- 22 Jeff Brown: But I think she was, as you said, sort of writing checks for larger amounts  
23 than were due. So, she was paying them in advance?
- 24 Sanford Bishop: Toward the end of, I think the last few years, and she would write ... She  
25 would pay in advance and it just draw it down.
- 26 Jeff Brown: Right. Right. Okay.

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1 Sanford Bishop: And when it got down, she would write them another check. And I never  
2 specifically authorized that, but that's what she was doing, because I didn't  
3 want the payment to be late, I didn't want to be delinquent. And if the time  
4 had run, and the bill hadn't been paid, I would get-

5 Jeff Brown: Get a phone call. Yeah.

6 Paul Solis: Prior to her, during the automatic drafting when she would pay-

7 Sanford Bishop: No, this wasn't automatic draft for Stonebridge.

8 Paul Solis: Right.

9 Jeff Brown: Green Island was automatic withdrawal.

10 Paul Solis: Right. Bearing in mind, when there were instances of checks, would she  
11 call you up and say, "I'm going to cut this check to Stonebridge," would  
12 she say that?

13 Sanford Bishop: Yeah. She would ... If I got the bill from Stonebridge, I would make sure  
14 she got the bill so that it could be paid.

15 Jeff Brown: You would get copies of the bills from Stonebridge?

16 Sanford Bishop: Yes.

17 Jeff Brown: Okay. Would she also get copies of the bills?

18 Sanford Bishop: Yeah, I would transmit the bills to her.

19 Jeff Brown: Okay.

20 Sanford Bishop: Now, when it came to Green Island, we set it up so that I would get copies  
21 of the bill, because they did it electronically. They would send me a copy  
22 and they would send her a copy. But every time I got it, I would also  
23 forward my copy to her.

24 Jeff Brown: Okay.

25 Paul Solis: This is over email?

26 Sanford Bishop: Huh?

27 Paul Solis: Over email?

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1 Sanford Bishop: Yes.

2 Jeff Brown: Again, you've acknowledged this was a mistake by the campaign to have  
3 paid these monthly membership dues-

4 Sanford Bishop: Yes.

5 Jeff Brown: So, what's the process now? What have you guys decided on how to  
6 handle the payments going forward?

7 Sanford Bishop: Well, going forward, I pay it out of my pocket.

8 Jeff Brown: Okay.

9 Sanford Bishop: Out of my personal assets. That's what I've done for the last two months.

10 Jeff Brown: Okay.

11 Sanford Bishop: For Stonebridge and for Green Island.

12 Jeff Brown: Okay. Go ahead.

13 Paul Solis: When did you start ... you said the last two months. Do you know a  
14 specific date when you started this?

15 Jeff Brown: I think we may have it. It's the October statement that was paid by check.

16 Sanford Bishop: Okay, I paid Stonebridge October 7th.

17 Jeff Brown: Okay.

18 Sanford Bishop: And, paid Green Island ...  
19 I may owe Green Island.

20 Jeff Brown: I think ... yeah, I think we noticed that the ACH was canceled on that and-

21 Paul Solis: I think through the information we received from them, I think they're still  
22 maybe waiting on a payment.

23 Jeff Brown: I think that's right.

24 Sanford Bishop: Okay.

25 Paul Solis: That's right.

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- 1 Sanford Bishop: Okay.
- 2 Jeff Brown: But they did say you'll ... They give a call if-
- 3 Paul Solis: I think they're intending to reach out to you soon about that.
- 4 Sanford Bishop: Okay. How much is it?
- 5 Paul Solis: I think it's in line with the rest. I believe it's 100 and something, right?
- 6 Jeff Brown: Paul's thinking about joining up over there.
- 7 Paul Solis: It's a nice place, for sure.
- 8 Jeff Brown: He was admiring that club.
- 9 Paul Solis: Very nice place.
- 10 Sanford Bishop: Can I take a bathroom break?
- 11 Jeff Brown: Absolutely.
- 12 Paul Solis: Yeah. We'll pause here.
- 13 Jeff Brown: We're back on the record, it's 10:20. We're back on the record with  
14 Congressman Bishop. And we were talking about Stonebridge Golf and  
15 Country Club. I've opened this binder in front of you to tab three, which is  
16 the written response you provided us with response to the Stonebridge  
17 Golf and Country Club materials you sent us.
- 18 I take it, this is still an accurate statement of the way that you've used the  
19 club?
- 20 Sanford Bishop: Yeah.
- 21 Jeff Brown: Yeah. And, it sounds like what I'm reading from that is, the way you look  
22 at this is, your activities at the club are campaign related because they give  
23 you an opportunity to interact with constituents, supporters, whoever else  
24 you might run into from your district?
- 25 Sanford Bishop: Yes.
- 26 Jeff Brown: Okay.
- 27 Sanford Bishop: And it never fails.

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- 1 Jeff Brown: Right.
- 2 Sanford Bishop: Whenever I show up, whether it's the employees who work there or  
3 whether it's the other members who are there, they seize the opportunity to  
4 engage in political discussions, to make suggestions, complaints.
- 5 Jeff Brown: Do you ordinarily go to the club by yourself? Will you go with your wife?  
6 Will you go with other members? How are you-
- 7 Sanford Bishop: It's a combination. For Stonebridge because I live in ... I spend most of my  
8 time in Columbus, my church membership is in Albany, so, I travel to  
9 Albany for church, and if my wife is with me, then we may, after church,  
10 go to the club. And when we go to the club, we'll definitely run into a  
11 number of people. Some farmers who belong there, some of the judges  
12 who belong there, doctors who are constituents and who are activists. The  
13 Mayor used to belong there, the former mayor I should say. Doctor Willie  
14 Adams, who I mentioned. He was one of my earlier supporters who  
15 encouraged ... In fact, he was one of my golf instructors. He took me out  
16 on the range, I went out, got my first set of clubs and ...
- 17 Jeff Brown: That's a long drive down there between Columbus and Albany.
- 18 Sanford Bishop: No. It's 78 miles.
- 19 Jeff Brown: Maybe just for us.
- 20 Sanford Bishop: Mm-hmm (affirmative).
- 21 Jeff Brown: Maybe just for us, when we go down there.
- 22 Sanford Bishop: So, you went down there?
- 23 Jeff Brown: We did. Yes. We saw Stonebridge. It is nice too, nice folks down there.  
24 You've moved the Sanford Bishop Golf Classic from Stonebridge to  
25 Green Island Country Club. Do you have any specific fundraising events  
26 at Stonebridge anymore?
- 27 Sanford Bishop: I have not had fundraisers there for a while, but it seems like at one point  
28 had reception or something there. But, of course, I wanted to be able to, if  
29 I wanted to, to have something there. And also, intermittently, when I go  
30 to Albany, I can use that to meet with people. I have some constituents  
31 that are golfers and I can say, "Hey, meet me at Stonebridge, let's play a  
32 round and I can talk about what's happening in Albany or what issues are  
33 evolved."

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1 We just had a mayor's race in Albany, yesterday. The incumbent was  
2 defeated by a challenger. I mean, there are in a number of instances. I've,  
3 for example, to meet with the president of Albany Technical College,  
4 Albany State University, who were golfers at the time of ... The former  
5 president was a golfer. The commander at the Marine base.

6 Jeff Brown: Yeah, it's a place to meet with constituents and supporters. Okay. And it  
7 sounds like you do that through the use of dining and golf. Do you use any  
8 of the other amenities there?

9 Sanford Bishop: No.

10 Jeff Brown: No. Okay.

11 Sanford Bishop: Not really.

12 Jeff Brown: If you go to the club and do dining, you said sometimes that'll be your  
13 wife, sometimes you'll go solo. Will you-

14 Sanford Bishop: And sometimes, there may be constituents.

15 Jeff Brown: You'll bring constituents.

16 Sanford Bishop: Yeah.

17 Jeff Brown: Okay. Then same thing with golf?

18 Sanford Bishop: Yeah.

19 Jeff Brown: Okay.

20 Sanford Bishop: My wife hasn't played golf in a while, but yes, she plays golf, but it's been  
21 a long time since she's played at Stonebridge. I can't even remember when  
22 she played.

23 Jeff Brown: And it doesn't look to me like, having reviewed the statements that we got  
24 from the club, you're not playing with much frequency?

25 Sanford Bishop: I've been real busy lately.

26 Jeff Brown: Yeah. Yeah. Yeah. I just wanted to make sure, because when we look at  
27 the statements, it looks like if you're golfing, you're renting a cart and so  
28 that would be-

29 Sanford Bishop: I'm what?

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- 1 Jeff Brown: You're renting a cart.
- 2 Sanford Bishop: Yeah.
- 3 Jeff Brown: That would be reflected on the statements. And it looks like, like you said,  
4 because you're busy, it's less frequent that you're getting out on the golf  
5 course or into the dining facilities. Do you keep any records when you go  
6 to Stonebridge on who you've met with and why?
- 7 Sanford Bishop: I don't.
- 8 Jeff Brown: Okay.
- 9 Sanford Bishop: Generally speaking, example, there's a Judge Herbert Phipps who was on  
10 the Court of Appeals for Georgia and he and his wife and family eat there  
11 frequently, so I would always run into them. Doctor and Mrs. Ajayi, he's a  
12 physician, and Mrs. Ajayi is a real activist there, Nigerian I think, and so  
13 she always has a mouth full. I see them there. There are lots of other  
14 people that frequent there. Sometimes my pastor, or other pastors will eat  
15 there.
- 16 Jeff Brown: Okay.
- 17 Sanford Bishop: And after church and get to interact.
- 18 Jeff Brown: Okay. Let's move on to Green Island Country Club. Same thing. It sounds  
19 like you've been a member at Green Island since 2014. Again, campaign  
20 has paid the monthly account statements and they've paid them via ACH,  
21 automatic withdrawal in recent years.
- 22 Sanford Bishop: Yeah.
- 23 Jeff Brown: Okay.
- 24 Sanford Bishop: And of course, there have been other payments that have been made. For  
25 example, with other people-
- 26 Jeff Brown: You've touched on my next point.
- 27 Sanford Bishop: Yeah. Okay.
- 28 Jeff Brown: If you flip to tab six, I want to make sure I have this right. This is an email  
29 you sent to us and if you'll look just right here, "For anything other than  
30 BFC," I'm guessing that's Bishop for Congress.

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- 1 Sanford Bishop: Right.
- 2 Jeff Brown: "They pay the club directly and a credit should be on the bill that reflects  
3 the same."
- 4 Sanford Bishop: "Credit should be on the bill reflects the same." Yeah.
- 5 Jeff Brown: In other words, what I take that to mean is, when I look at the Green Island  
6 Country Club statements, the campaign is paying for everything via ACH  
7 except when individuals, not yourself or your wife, use your membership  
8 to throw a banquet and there are banquet charges. They write a separate  
9 check, their own funds, and therefore, they're paying for that banquet.
- 10 Sanford Bishop: Right.
- 11 Jeff Brown: And so, if you see on the statements a separate check written from the  
12 Links, or from Miss Williams, or something like that, that's because they  
13 are paying for that separately, the campaign is not paying for that.
- 14 Sanford Bishop: Yeah. Yeah.
- 15 Jeff Brown: Okay.
- 16 Sanford Bishop: And, I don't ... Actually, they don't pay us.
- 17 Jeff Brown: They pay the club.
- 18 Sanford Bishop: They pay the club.
- 19 Jeff Brown: Correct. And that's all reflected in the statements.
- 20 Sanford Bishop: Mm-hmm (affirmative). It should be.
- 21 Jeff Brown: Mm-hmm (affirmative). Okay. And again, I think if you go to tab five  
22 here, yep, tab five. Again, that's the written response that you provided to  
23 us with respect to Green Island Country Club, and I take it that's still an  
24 accurate ...
- 25 Sanford Bishop: Let's see.
- 26 Jeff Brown: Actually, if maybe you flip one more page. The first part may be about  
27 Mrs. Pugh and this is regarding your now ... I take it that's still an accurate  
28 statement of how you've used the club in the past?
- 29 Sanford Bishop: Yeah.

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1 Jeff Brown: Yeah. And I think same sort of thing, right? It's when you go to the club,  
2 the reason why the campaign has been paying for this is because you're  
3 running into constituents and supporters-

4 Sanford Bishop: Yeah, and Green Island is much more frequent because I'm spending more  
5 time in Columbus than in Albany.

6 Jeff Brown: So, same things. Same questions really. You'll go to Green Island by  
7 yourself, or with your wife, and run into folks?

8 Sanford Bishop: Yeah, and I seldom go to Green Island by myself.

9 Jeff Brown: Okay.

10 Sanford Bishop: Usually it's with my wife, maybe a constituent, family, church members or  
11 people with whom ... Who are constituents. Example, there's a church that  
12 we attend and the pastor ... after church we invited the pastor to come to  
13 dinner with us. He's not married and he loves to eat.

14 Jeff Brown: Okay.

15 Sanford Bishop: As a matter of fact, soon as we started inviting him, he's joined the club.

16 Jeff Brown: All right.

17 Sanford Bishop: But, various constituents, who are also supporters, and who also  
18 participate in the golf tournament and who campaign with us, I invite them  
19 to go after church.

20 Jeff Brown: Same questions I asked you at Stonebridge, though. You're not keeping  
21 any sort of logs or track of who you're going with, when you're going with  
22 them?

23 Sanford Bishop: No. And that's a ...

24 Jeff Brown: Let me ...

25 Sanford Bishop: That's a change that has to be made and Mrs. Huff and I have discussed  
26 that.

27 Jeff Brown: Yeah, and it sounds like in our conversation with Current Treasurer, this  
28 process and sort of her going to the FEC conferences has allowed you  
29 guys to see some improvements that could be made with respect to the  
30 way that-

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1 Sanford Bishop: That must be made.

2 Jeff Brown: Well, let me hand you this, which is ... This is a copy of some Green  
3 Island Country Club related materials, and I'm going to show you a couple  
4 of specific banquets and I just want to ask you what they are.

5 I think the first one you should have here, is this in August 2019?

6 Sanford Bishop: Yes. It is.

7 Jeff Brown: Okay. And it looks like it is ... It says it's a Bishop Reception. And I'd just  
8 like to know, what is this about?

9 Sanford Bishop: I'm not certain, but I think that one of my employees retired. Elaine  
10 Gillespie, and we had a community gathering in honor of her retirement.

11 Jeff Brown: At the bottom it says, "Pop up event. Reception for Sanford Bishop." Is  
12 that help you remember any further? You think it's for Elaine?

13 Sanford Bishop: I think it was for Elaine, yeah.

14 Jeff Brown: Okay. So, who were the guests? It's your congressional staff or campaign  
15 staff?

16 Sanford Bishop: No. It was neither. Well, I won't say neither. It included campaign  
17 supporters, volunteers. It also included, Elaine was responsible for like six  
18 or seven counties, so that was guests from the counties that she served.  
19 She was a field representative. So we invited people that ...

20 Jeff Brown: She knew and interacted with as part of the campaign. As a part of the  
21 campaign-

22 Sanford Bishop: Right. As part of the campaign. And of course, she volunteered as a  
23 campaign worker when she was off the clock and she was a field rep  
24 during the day. That was her day job. She interacted and had relationships  
25 with all of these people who were big supporters of us.

26 Jeff Brown: Okay. Can you go to tab seven. It says "July 2019 Bishop Brunch." Same  
27 thing, what's this event?

28 Sanford Bishop: July 28th, '19. I don't know what that is.

29 Jeff Brown: Okay. It looks like July 28th, it may have been the day before the golf  
30 classic.

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1 Sanford Bishop: Okay.

2 Jeff Brown: Is that possible?

3 Sanford Bishop: Yeah, it is possible. That would've been a Sunday.

4 Jeff Brown: Right.

5 Sanford Bishop: Then, it could very well ... How much was that? It could have been a  
6 group of people who were coming in ... This was '19?

7 Jeff Brown: It looks like it was July of 2019, 12:00-1:00, so a lunch booking. Looks  
8 like 32 brunch buffets.

9 Sanford Bishop: Oh, I do know. I do know. There was a gentleman, Craig Kirby, who  
10 wanted to mentor some young people in golf. He has a nonprofit. Let me  
11 look up his, so I can give you the ...

12 Okay, he's the CEO of Golf, My Future, My Game. Craig Kirby is his  
13 name. He is ... he set up this nonprofit and something like a First Tee to  
14 interest minorities and young minorities in the game of golf. He wanted to  
15 associate his event, his organization with my golf tournament and he,  
16 working through my wife, tried to get me to sponsor and to integrate his  
17 thing into my golf tournament.

18 I was not comfortable with that because there's so much preparation that  
19 goes on the day before my golf tournament, but he insisted that he  
20 wouldn't get in the way. But he was going to allow his youngsters to be  
21 exposed to how the golf tournament was set up and what was involved in a  
22 major golf tournament. He wanted to do that on premises, so he had young  
23 people that came to that.

24 Jeff Brown: Okay. This is a lunch for that group?

25 Sanford Bishop: Yeah, that apparently is what that was. Yeah.

26 Jeff Brown: Okay.

27 Sanford Bishop: I don't know that that was 32 people, but that may have been what that  
28 was booked for.

29 Jeff Brown: Okay. How about tab eight? This looks like the BBC Holiday Social.  
30 What's the BBC Holiday Social?

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- 1 Sanford Bishop: I don't know what BBC is. It really was not a holiday social, it was an end  
2 of the year constituent meeting where we invited all of the ... We invited  
3 constituents to an end of the year gathering where I gave a brief report on  
4 the closing of the Congress at the end of the year, introduced the staff  
5 from the various areas, who serve various areas as field reps, introduced  
6 our constituent services people, and of course invited were people from all  
7 29 counties and you know who were able to come.
- 8 Jeff Brown: Yea, so who gets the invite to this?
- 9 Sanford Bishop: Constituents from all of those areas. And particularly they were the  
10 Sheriff's office ... no, it wasn't the Sheriff's office. This was 2018, it wasn't  
11 this year, so that was the Municipal Court Marshall's office and his staff,  
12 the Superior Court clerk's office and their staff, the Municipal Court  
13 clerk's office, that's my wife's office and their significant others who are  
14 constituents also. Our staff was there and people from who were just  
15 constituents from the 29 counties were invited. Of course, obviously the  
16 people in the farthest distance didn't come. But people from, you know,  
17 nearby counties and Columbus did come.
- 18 Jeff Brown: How do you decide which constituents get the invite and which don't?
- 19 Sanford Bishop: Constituents who have been active and engaged with our field  
20 representatives, you know, they were invited.
- 21 Jeff Brown: So, it's primarily folks who are involved with the campaign?
- 22 Sanford Bishop: Yes. No, not really. Because it's not a campaign event. Officially. It's a  
23 constituent gathering. We can't have Christmas parties, but we can have  
24 constituent meetings and it's the end of the year. So, it's like a holiday  
25 gathering, but it's actually a constituent meeting.
- 26 Jeff Brown: Okay. When we talked to Current Treasurer and when we talked to GICC  
27 Banquet Coordinator at the club, it sounded like their impression was that  
28 it's a holiday party for your staff, your campaign and/or congressional staff  
29 and for your wife's staff at the courthouse.
- 30 Sanford Bishop: Most of those people are constituents. Okay. They work for her. Some of  
31 them volunteer for the campaign. This was not a campaign event. I believe  
32 it was paid for by congressional funds because it was a constituent  
33 meeting.
- 34 Jeff Brown: Yeah. So if you flip to just a couple pages back, I see that there's an  
35 invoice. Go one more page. Yep. It says "Invoice - Congressman Bishop  
36 constituent meeting."

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1 Sanford Bishop: Yes.

2 Jeff Brown: And in talking to GICC Banquet Coordinator, she made it sound like you  
3 guys had requested a separate invoice.

4 Sanford Bishop: Yeah.

5 Jeffrey Brown Yep, tell me about that.

6 Sanford Bishop: The separate invoice is so that it could be submitted to the finance for  
7 payment.

8 Jeff Brown: Right. And that's cutting out the alcohol.

9 Sanford Bishop: Right.

10 Jeff Brown: And then ultimately the Treasury does pay for this event.

11 Sanford Bishop: Right.

12 Paul Solis: About how many people ... and this happens every year?

13 Sanford Bishop: Not every year, but the last few years. How many people?

14 Paul Solis: Yeah, about how many people go?

15 Sanford Bishop: Okay, they should ... this was like 165 guests.

16 Paul Solis: Okay. Right.

17 Jeff Brown: And so, it looks to me like, looking through the Green Island materials  
18 that they sent us, that there was a, I think they're calling it the BBC  
19 holiday social, but maybe it should be the BFC.

20 Sanford Bishop: I don't know. It's not a Bishop for Congress event.

21 Jeff Brown: Okay.

22 Paul Solis: And you mentioned your wife has about 20 staff, right?

23 Sanford Bishop: I think it's somewhere between a dozen and 20. I'm not sure exactly how  
24 many. And of course, they could bring guests.

25 Paul Solis: And then you had also mentioned that other individuals at the court, like  
26 the, I think you mentioned maybe sheriffs or marshals.

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- 1 Sanford Bishop: The municipal marshals.
- 2 Paul Solis: So, the folks who are in that government building there in Columbus,  
3 about how many employees end up being invited? You mentioned that  
4 you consider them constituents, they are constituents. About how many  
5 employees are being invited to the holiday party, do you think? In total?
- 6 Sanford Bishop: I mean we talking about 165 showed up. Everybody who was invited  
7 didn't come. So, I would say you know a couple of hundred people.
- 8 Paul Solis: Okay. And this is also your staff from DC and back in the district?
- 9 Sanford Bishop: No. I think my chief of staff may have come down from DC.
- 10 Paul Solis: Okay.
- 11 Sanford Bishop: My chief of staff may have come for that, but the rest of the DC staff did  
12 not come for that.
- 13 Paul Solis: What about your district staff? Would they have-
- 14 Sanford Bishop: No, district staff were definitely there.
- 15 Paul Solis: And about how many district staff do you have?
- 16 Sanford Bishop: Somewhere around 20, 21.
- 17 Paul Solis: And then their spouses or guests, one guest would be allowed to come?
- 18 Sanford Bishop: Right.
- 19 Paul Solis: Okay. All right.
- 20 Sanford Bishop: And then of course they were there because you know they were being  
21 introduced and what they did in terms of constituent services, if they were  
22 case workers or they were field reps, you know. The fact that this is the  
23 field rep and she's worked with you over the, and remember that if you've  
24 got needs that they are my eyes, ears, hands and feet when I'm in  
25 Washington, and they're your connection to me.
- 26 Jeff Brown: Again, it looks like, when I look at the Green Island statements, it's 2017 -  
27 2018, '17, '16 and '15 there were holiday parties at Green Island Country  
28 Club. Is it the same sort of party year after year?
- 29 Sanford Bishop: Yeah.

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- 1 Jeff Brown: Okay. Same scene? Same people are being invited?
- 2 Sanford Bishop: Well ...
- 3 Jeff Brown: Because you mentioned there's-
- 4 Sanford Bishop: Yeah, one year the Sheriff and the Sheriff's department, I can't remember  
5 which year it was. They were included, because the Sheriff's department  
6 and the Municipal Court Marshal provide security for me under the new  
7 Sergeant-in-Arms policies. That's not new now. We have to have law  
8 enforcement coordinators in our district offices. So anytime a Member  
9 travels, we're supposed to coordinate with the law enforcement in the  
10 place that I go. To make sure that they have law enforcement present to  
11 provide security for me and for the constituents and the staff. So, the  
12 Sheriff's office provided that service for events in Columbus as well along  
13 with the Municipal Court Marshals office. As well as the Columbus police  
14 department. So, three different law enforcement agencies at various times  
15 during the year would provide those security services for me. So those  
16 offices were invited. Particularly the Sheriff and the Chief Marshal and  
17 their staffs.
- 18 Jeff Brown: Any groups besides the ones you just named that are getting invited year-  
19 over-year or were invited?
- 20 Sanford Bishop: Any groups?
- 21 Jeff Brown: Yeah. Any other groups.
- 22 Sanford Bishop: No specific groups but they would be constituents.
- 23 Jeff Brown: Who's sending out the invitations?
- 24 Sanford Bishop: Well, it's word of mouth.
- 25 Jeff Brown: Okay.
- 26 Sanford Bishop: The district director, the field representatives would be responsible for  
27 disseminating that information.
- 28 Paul Solis: So, if I was a constituent in one of the 29 counties and I caught wind of the  
29 party, through word of mouth, could I show up to Green Island? Just come  
30 to the party?
- 31 Sanford Bishop: Yeah. Yeah. It was not exclusive.

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- 1 Jeff Brown: Who coordinates the event for you?
- 2 Sanford Bishop: It's not a coordination. It's a ... tell my wife, call the club and see if we can  
3 reserve a time so that we can have this meeting. Or I call the club. Or they  
4 call the club and the club is booked. And so, then I call the club and beg  
5 them the please. And they say, okay we'll make arrangements to do it. It's  
6 not a coordinated effort because it's basically getting them to agree to do  
7 the food, tell them how many people will be there, and showing up. So,  
8 then it's up to us to get the guests to come.
- 9 Jeff Brown: Can I have you go to tab 11? This is a Bishop ... it says Bishop luncheon,  
10 Friday, September 29th of 2017. It looks like it's between 12 and 2:00 PM.  
11 It looks like there's about 25 lunch buffets. And I see at the bottom the  
12 point of contact is Reggie, who's maybe the assistant to your wife.
- 13 Sanford Bishop: Right, that's my wife's' executive assistant.
- 14 Jeff Brown: Do you recall what this event was for?
- 15 Sanford Bishop: I do not. It could very well have been a black elected officials, or an  
16 elected officials meeting. Which the black elected officials and sometimes  
17 the other, the elected officials in Columbus. We'll meet periodically for  
18 lunch and at different locations. And this may have been that. I don't know  
19 what that was.
- 20 Jeff Brown: Okay.
- 21 Sanford Bishop: I can't tell you.
- 22 Jeff Brown: Let me have you just flip to one more event. It's tab 14 there. This is a  
23 Williams reception. It's 2015, September of 2015, it's a dinner booking.  
24 Do you recall ... what's this?
- 25 Sanford Bishop: I'm not sure. Wait a minute, September ... this? What tab is that?
- 26 Jeff Brown: It's 14.
- 27 Sanford Bishop: Tab 14.
- 28 Jeff Brown: Oh, I'm sorry. Yeah, tab 14. Yeah, right here.
- 29 Sanford Bishop: Okay. September 4th, 2015. I might be able to ...
- 30 Jeff Brown: It looks like to me it's a Pamela Williams. She's thrown a couple of other  
31 events.

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- 1 Sanford Bishop: It's a what?
- 2 Jeff Brown: Ms. Pamela Williams has thrown a couple of other events on your  
3 membership.
- 4 Sanford Bishop: Could very well be. That would have been somebody that was arranged...  
5 My wife was the point of contact I see on here.
- 6 Jeff Brown: Okay. The reason why I asked is it just, it looked like for most of the other  
7 events that Ms. Williams was involved in, it was something that she paid  
8 herself and I didn't see a separate check for this event. And so, I didn't  
9 know if this was an event that Ms. Williams threw that, you know,  
10 somehow didn't get paid for by Ms. Williams. Or if there was some sort of  
11 campaign purpose.
- 12 Sanford Bishop: So Ms. Williams didn't pay for this event?
- 13 Jeff Brown: I didn't see it in the statements.
- 14 Sanford Bishop: I don't know. Did she pay for any other events?
- 15 Jeff Brown: She did. There were a couple other events. Like she threw a tennis brunch  
16 and she threw a birthday party, which again just led me to believe that  
17 maybe she was just a friend who was using your membership.
- 18 Sanford Bishop: Right. I would think so.
- 19 Jeff Brown: Okay, well we can go back and take a closer look at that. Let me ask you  
20 to go to tab four. So, these are the monthly statements at Green Island.  
21 And I want to run through a couple of specific things in here. So, if you go  
22 to May of 2019, I think you mentioned already that you'll go to the club on  
23 occasion with your family for family events.
- 24 Sanford Bishop: May 2019.
- 25 Jeff Brown: So that should be up there, yeah, the front end there. Keep going.
- 26 Sanford Bishop: Okay.
- 27 Jeff Brown: And then if you flip to the back of this, there are the chits from the club,  
28 and it looks like we've got a Mother's Day brunch. Who attended this?  
29 This is this past year. May of this past year.
- 30 Sanford Bishop: I can't tell you everybody who attended, but I know that my family would  
31 have been there and there may have been some other constituents there

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1 also that we invited. I can't remember specifically who it was, but they  
2 would have been constituents that may have been at church with us that  
3 day.

4 Jeff Brown: And so, I see, you know, there's a 2017 Father's Day meal. There's a 2017  
5 Mother's Day meal. Again, Mother's Day 2016. Same thing?

6 Sanford Bishop: Yeah.

7 Jeff Brown: Okay.

8 Sanford Bishop: There's a big attendance at the club on those special days. So, you run into  
9 everybody.

10 Jeff Brown: Okay.

11 Sanford Bishop: And you know families are there and so people that you hardly ever see at  
12 the club will be there.

13 Jeff Brown: So, you're going with your family, perhaps some constituents from church,  
14 and you're running into other constituents at the club.

15 Sanford Bishop: Yes. And some who are not constituents but who are contributors.

16 Jeff Brown: Okay.

17 Sanford Bishop: Yeah. Major contributors that I may not see but once or twice a year.  
18 Judges, CEOs.

19 Paul Solis: Are these meals you would set up with prior to going with the contributors  
20 and say let's have a time?

21 Sanford Bishop: No.

22 Paul Solis: It's just-

23 Sanford Bishop: It's going, expecting to run into these folks. So, I run into lawyers who  
24 contribute. To CEOs, retired CEOs, chairman of bank boards, you know  
25 that type of thing. Who will be there with their family, retired executives  
26 from the power company. Various, you know contributors.

27 Jeff Brown: There are a couple other statements I want to walk through. The first is  
28 from April of 2017. So, if you could flip ... and the couple of things I want  
29 to walk through you with are it looks like there are some personal charges  
30 that ended up on the statements.

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- 1 Sanford Bishop: Can you show me where the ...
- 2 Jeff Brown: Yep, April of 2017, keep going. So, I think it's ... sorry. There we go.
- 3 Sanford Bishop: Okay.
- 4 Jeff Brown: Now if you flip to the back of that page. There's a charge for one club  
5 fitting, GICC Golf Pro.
- 6 Sanford Bishop: Matt is the pro.
- 7 Jeff Brown: Golf pro.
- 8 Sanford Bishop: That's his name.
- 9 Jeff Brown: Yep. And there is at the bottom it says, and the club fitting's \$50 and then  
10 there's one Bishop Mizuno JPX.
- 11 Sanford Bishop: Right.
- 12 Jeff Brown: And I'm wondering what those two charges are?
- 13 Sanford Bishop: Okay, that's a set of golf clubs.
- 14 Jeff Brown: Okay.
- 15 Sanford Bishop: I got fitted for a set of golf clubs, which I was intending to purchase  
16 personally. They had to be ordered, and of course I was, you know, he  
17 went through the motions of fitting me for it, and when they came in he  
18 was not there. I called about them and he said, just go pick them up. I went  
19 to pick them up. He was not in the pro shop, so I couldn't pay for it with  
20 my personal account. And he just charged them to the account. I got the  
21 clubs, and decided that I probably should not keep the clubs. And so I used  
22 them as a part of the raffle when they had the golf tournament in '17. So  
23 those clubs were given away as part of the raffle.
- 24 Paul Solis: Do you know who they went to?
- 25 Sanford Bishop: I do.
- 26 Paul Solis: Who did they go to?
- 27 Sanford Bishop: David Holston.
- 28 Paul Solis: And this is the raffle you mentioned that occurs the day before-

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1 Sanford Bishop: No, no, this is the day of the tournament.

2 Paul Solis: And is this the one where your granddaughter will pull the-

3 Sanford Bishop: Right.

4 Paul Solis: Okay.

5 Sanford Bishop: Right, right. And there's also a charge for, I think golf lessons somewhere.

6 Jeff Brown: Yeah, let's walk through... there's January of 2017, so just a couple more  
7 pages. Other way.

8 Sanford Bishop: Other way.

9 Jeff Brown: Yep. And if you look on the back of the January statement, it looks like  
10 there's a one club repair, GICC Golf Pro. Again, GICC Golf Pro, the golf  
11 pro and it's for \$81. What's that charge?

12 Sanford Bishop: I don't know, I guess it must be a club repair.

13 Jeff Brown: Okay. Would that been have been for your personal clubs?

14 Sanford Bishop: It would have to be.

15 Jeff Brown: Okay. Yeah. So this is something that ends up on the ... the campaign ends  
16 up paying for it because the ACH automatically pays for it.

17 Sanford Bishop: Right.

18 Jeff Brown: But probably shouldn't have been.

19 Sanford Bishop: Right, that should not have been if that was a personal club repair.

20 Jeff Brown: Okay. Let's go to May of 2016. A couple of pages down. And if you'll just  
21 go to the back of the page, it looks like there's a ... the last chit down there,  
22 there's a birthday event of some kind. You recall who, whose birthday it is  
23 in May?

24 Sanford Bishop: I don't.

25 Jeff Brown: Okay.

26 Sanford Bishop: I don't know whose birthday it was.

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1 Jeff Brown: Okay, let's go to June of 2015. Again, if you'll flip to the back, it looks to  
2 me like there is a chit on here for a golf shoe purchase. It's kind of all the  
3 way down the bottom right here. I'm wondering what that purchase  
4 probably is.

5 Sanford Bishop: That probably was a purchase that I made that should not have been paid  
6 for by the campaign.

7 Jeff Brown: Okay. So, these are golf shoes for you that inadvertently end up getting  
8 paid for by the campaign?

9 Sanford Bishop: Right.

10 Jeff Brown: Okay. And I see one other instance of this. If you'll go to July of 2014.

11 Sanford Bishop: July of 2014. '14.

12 Jeff Brown: '14. I think that's it. Okay. Now on the back, right here it says-

13 Sanford Bishop: It's a golf glove.

14 Jeff Brown: It's a golf glove, okay. Same thing?

15 Sanford Bishop: Yeah.

16 Jeff Brown: Okay. So personal golf glove inadvertently ends up on the ... getting paid  
17 for by the campaign through the ACH.

18 Sanford Bishop: That was July the 12th. Yeah, I mean I was ... would have been getting  
19 ready for golf tournament. Yeah. Okay.

20 Paul Solis: And all these other meals, and pardon me if Jeff's gone through this with  
21 you, but all these other meals, when you look at these invoices that are  
22 associated with maybe a drink here or there, or a buffet for one or two  
23 adults. This is the same idea? You're having lunch at the club before or  
24 after golf or maybe you just come to the club for a meal. And the idea is,  
25 you know, you see people there or when you're-

26 Sanford Bishop: Yeah. If it's a connection with golf, these are people who are invited to, or  
27 who regularly play in my golf tournament. And so I'm obviously trying to  
28 get them to participate and to keep their interest in supporting my golf  
29 tournament. Either as sponsors or as individual players.

30 Jeff Brown: I'm going to go through these really quick, Congressman, because I think  
31 there's not a lot of need to discuss these in any detail. But tab eight here is

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1                                    your written response to the Army Navy Country Club. It sounds ... the  
2                                    statement that you provided us still accurate. Is that correct?

3    Sanford Bishop:            Was that this?

4    Jeff Brown:                 This statement, yeah.

5    Sanford Bishop:            Yeah, absolutely.

6    Jeff Brown:                 Nothing's changed, you guys haven't learned any more about this or any  
7                                    less?

8    Sanford Bishop:            I mean that was, this is what happened.

9    Jeff Brown:                 Yeah. Okay. Just making sure like, in going through the documents you  
10                                    haven't found any other documents or haven't learned anything more about  
11                                    that. It's still accurate.

12   Sanford Bishop:            No, you got the ...

13   Jeff Brown:                 Okay.

14   Sanford Bishop:            You got the payment, right?

15   Jeff Brown:                 Exactly. Yes. I didn't include it in there.

16   Sanford Bishop:            Yeah.

17   Jeff Brown:                 I just had a couple of questions on it. So it sounds like you paid the greens  
18                                    fees for three individuals and yourself?

19   Sanford Bishop:            That's correct.

20   Jeff Brown:                 Who is Michael Calcagni?

21   Sanford Bishop:            Calcagni.

22   Jeff Brown:                 Calcagni, sorry.

23   Sanford Bishop:            He was a military fellow in my office.

24   Jeff Brown:                 Okay. And who's Chris Chung?

25   Sanford Bishop:            Chris Chung is a former military fellow in my office.

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- 1 Jeff Brown: And how about John Clyburn?
- 2 Sanford Bishop: John Clyburn is an individual who happens to be the brother Jim Clyburn.
- 3 Jeff Brown: Okay. Which one of these individuals was the one you referenced that  
4 you're trying to secure support from?
- 5 Sanford Bishop: John Clyburn.
- 6 Jeff Brown: John Clyburn.
- 7 Paul Solis: And that's Congressman Clyburn?
- 8 Sanford Bishop: That's the congressman's brother.
- 9 Jeff Brown: Brother.
- 10 Paul Solis: But when you say Jim Clyburn, it's Congressman Clyburn, right?
- 11 Sanford Bishop: Right. See John is a ... he's a business person. He is a political activist and  
12 he has some friends who contribute regularly to campaigns. One of his  
13 friends has an airplane and was ... he indicated was likely to be a sponsor  
14 for my golf tournament and fly down to Columbus to play in the  
15 tournament. So I was trying to get him to make sure that he did that.
- 16 Jeff Brown: Did that work out?
- 17 Sanford Bishop: It didn't.
- 18 Jeff Brown: Okay. I just want to make sure I understand this. So, my sort of  
19 understanding of this event is this isn't a specific fundraiser that you're  
20 throwing at the Army Navy Country Club. It's more like you're trying to  
21 secure support-
- 22 Sanford Bishop: It's a solicitation, that's right.
- 23 Jeff Brown: For your fundraiser-
- 24 Sanford Bishop: Exactly.
- 25 Jeff Brown: ...at Green Island Country Club.
- 26 Sanford Bishop: Exactly.

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1 Jeff Brown: If you'll go to tab nine, I'm just going to ask you the same sort of few  
2 quick questions about the Davis-Smyre.

3 Sanford Bishop: Oh yeah.

4 Jeff Brown: How do you?

5 Sanford Bishop: Smyre.

6 Jeff Brown: Smyre.

7 Sanford Bishop: His dad pronounces it Smyre, but he pronounces it Smyre.

8 Jeff Brown: Okay. And again, the description you provided us, still accurate?

9 Sanford Bishop: Yes.

10 Jeff Brown: Okay. Again, fair characterization here is this isn't a specific fundraiser  
11 that you're throwing.

12 Sanford Bishop: Right.

13 Jeff Brown: It's an event that you're attending in the hopes of securing support for the  
14 Green Island country club.

15 Sanford Bishop: Exactly.

16 Jeff Brown: Okay.

17 Sanford Bishop: Representative Smyre is the longest serving member of the Georgia  
18 general assembly. Right now he's the Dean of the Georgia General  
19 Assembly. He was elected to the state house in 1974, I was elected in 1976  
20 from Columbus. He rose to be the governor's floor leader. He's been  
21 chairman of the state parties on the Democratic. He has been on the  
22 Democratic National Committee. He was a former president of the  
23 National Black Caucus of state legislators. And you know, he's very  
24 actively involved, but he and a guy by the name of Jim Davis who was an  
25 executive at Georgia Power Company, they've been longtime golfers.

26 They were playing golf long before I started. But they started this golf  
27 tournament years ago and it grew to be pretty good as an outing at the end  
28 of the general assembly. And they decided at some point that they wanted  
29 to make the proceeds benefit charity. And so, they continued to have it.  
30 Jim Davis died, Smyre continued to have the tournament and whenever I  
31 could, whenever I started playing golf and was invited to it when I could,

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- 1 when I wasn't otherwise occupied, I tried to support it, and in the process  
2 solicit a number of golfers there to participate in my tournament.
- 3 Jeff Brown: And you're doing that by just interacting with folks on the golf course?
- 4 Sanford Bishop: Absolutely.
- 5 Jeff Brown: Asking them to attend?
- 6 Sanford Bishop: Exactly. And carrying my brochures with me if I have them.
- 7 Jeff Brown: Okay.
- 8 Sanford Bishop: You know or telling them that one will be in the mail or getting a business  
9 card and that type of thing. And a number of them, I knew. They were  
10 lobbyists that lobbied the general assembly and many of them lobbied  
11 Congress. So, I would, you know, remind them that I'm having a golf  
12 tournament and I want you all to support it.
- 13 Jeff Brown: Okay. Can you do me a favor and just turn to the last page in this tab? This  
14 is the bill that's ... this is the invoice you provided that the campaign paid  
15 and this is for your stay ...
- 16 Sanford Bishop: At the Legacy Lodge.
- 17 Jeff Brown: At the Legacy Lodge for this event?
- 18 Sanford Bishop: Right, exactly.
- 19 Jeff Brown: So, one thing that you guys did not provide and I wanted to ask you a  
20 question about, as you just page one page back here. The brochure says  
21 your registration fee of \$120 should be paid in two separate transactions,  
22 one's a \$60 green fee to Legacy on Lanier, and one is to one of two  
23 charities. I didn't see anything from you guys, and I didn't see anything in  
24 the AMEX bills suggesting that the greens fees or the donation was made.  
25 I assume that it was made since you played in the events.
- 26 Sanford Bishop: Right.
- 27 Jeff Brown: Would you have paid for that personally?
- 28 Sanford Bishop: Probably.
- 29 Jeff Brown: Okay.

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1 Sanford Bishop: Yeah.

2 Jeff Brown: Could you have pay for it with the campaign funds?

3 Sanford Bishop: No, I don't think so. I mean if I had paid for it with campaign funds, there  
4 would be a record of it.

5 Jeff Brown: And you guys didn't see any of that?

6 Sanford Bishop: No.

7 Jeff Brown: You didn't see any of that.

8 Sanford Bishop: No, I didn't find instance of this.

9 Jeff Brown: Okay. The Reynolds Plantation.

10 Sanford Bishop: What tab is it?

11 Jeff Brown: That is tab 10.

12 Sanford Bishop: Okay.

13 Jeff Brown: So, I didn't provide much here because I don't know that there's any need  
14 to go through all the documents you sent us, but I do want to make sure  
15 the description you provided us still accurate?

16 Sanford Bishop: Yeah.

17 Jeff Brown: Yeah. Okay.

18 Sanford Bishop: These are the people that attended this ...

19 Jeff Brown: Yeah, let me ask, who's Darral Porter?

20 Sanford Bishop: Darral Porter is a guy that I told you that lives in Atlanta that helps me set  
21 up the golf tournament.

22 Jeff Brown: So was a constituent, but is no longer a constituent?

23 Sanford Bishop: He's no longer a constituent, but he's a supporter and he comes down  
24 every year. He didn't attend in '19 but because he had previously booked a  
25 vacation cruise with his family, so he didn't show up. But he was a part of  
26 the planning and he ... every year, even going back to Albany, he would  
27 come down and show up. He would be one of the people that on Sunday is

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1                   there to help us move the materials out to the golf course. To actually set  
2                   up the golf course on Sunday evening with the sponsor signs and to make  
3                   sure that everything is ready for the tournament first thing in the morning.

4   Jeff Brown:           Okay.

5   Sanford Bishop:       And so he's one of those people.

6   Jeff Brown:           And Jerome Humphries?

7   Sanford Bishop:       Jerome Humphries is also one of the supporters. He participated that same  
8                   way. But he's a former semi-professional golfer. But he helps me with the  
9                   planning and the organization of the marshals. One of the things that we  
10                  learned from Stonebridge and at the beginning of Green Island, since we  
11                  give out really, really good prizes, there are cheaters. And when you have  
12                  cheaters, it dampens the morale of the people who think that they were  
13                  cheated out of winning because somebody pushed the pencil. So, we  
14                  decided that we would have scorekeepers, and it costs me additional  
15                  monies, substantially. But we paid for scorekeepers for every foursome.  
16                  And in order to get those scorekeepers, I have to have some incentives.  
17                  And what I do is, Willie Watkins and Jerome Humphries and others will  
18                  get golfers who will agree to serve as scorekeepers either in the morning  
19                  or the afternoon. And in exchange for that, I will allow them to play and to  
20                  participate in the round that they are not scoring. But in order to do that we  
21                  got to name, address, contact, coordinate and so that's what Watkins and  
22                  Humphries do. And as well as a debriefing on the previous year and which  
23                  scorekeepers were not good scorekeepers, who else we can get to be  
24                  scorekeepers, how we can organize it in a way to assure the integrity of  
25                  scores.

26   Jeff Brown:           These gentlemen, are they... well let's stick with Willie Watkins. Is he a  
27                   constituent?

28   Sanford Bishop:       Yeah.

29   Jeff Brown:           Okay. Supporter as well?

30   Sanford Bishop:       Yeah.

31   Jeff Brown:           Okay. What sort of frequency do they work on the campaign outside of the  
32                   Sanford Bishop Golf Classic. Do they have any involvement in the  
33                   campaign otherwise?

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- 1 Sanford Bishop: Not formal. They may volunteer to put some signs up in the  
2 neighborhoods, but they are golf-focused and they participate fully in the  
3 golf tournament aspect of the campaign.
- 4 Jeff Brown: Do you golf with these individuals at Stonebridge or Green Island or  
5 elsewhere other times of the year?
- 6 Sanford Bishop: Not regularly. From time to time, I may once or twice a year golf with  
7 them at Green Island, but I've played golf with them at other courses. And  
8 from time to time, when I go to play in charity tournaments, I would take  
9 them with me as a part of a team. My alumni, my college, Morehouse  
10 College used to have a homecoming golf tournament and I would invite  
11 Jerome and Willie to be a part of a foursome and pay for them.
- 12 Jeff Brown: Sounds like Jerome would be a good person to have on your team.
- 13 Sanford Bishop: Absolutely. Absolutely. Willie, not quite as good as a Jerome, but Jerome  
14 can hit it along the way and he's pretty good.
- 15 Jeff Brown: Well, let me just- a couple quick questions about this. It looks like from  
16 the documents you sent us, the lodging you paid for on the Amex, the golf  
17 was paid on the SunTrust, and I didn't see any payments for any food or  
18 drink or gas or travel for these gentlemen. Would the campaign have paid  
19 for that?
- 20 Sanford Bishop: No, they paid for it.
- 21 Jeff Brown: So, these individuals would have paid for their travel, the food, the gas for  
22 the weekend?
- 23 Sanford Bishop: No, they didn't pay for their travel. We loaded in my vehicle and drove  
24 there.
- 25 Jeff Brown: Okay.
- 26 Sanford Bishop: They parked their vehicle at a shopping center, got in my vehicle with  
27 their golf clubs and their overnight bags, and we drove to it.
- 28 Jeff Brown: How about food and drink? Who paid for that stuff?
- 29 Sanford Bishop: I think we may have switched up paying for it.
- 30 Jeff Brown: So, the campaign only paid for the lodging and the golf?
- 31 Sanford Bishop: I can't swear to that, but-

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- 1 Jeff Brown: That's what you recall?
- 2 Sanford Bishop: My recollection is that's what we did.
- 3 Jeff Brown: Have you done planning trips like this in years prior?
- 4 Sanford Bishop: No.
- 5 Jeff Brown: So, this is the first time you did an event like this?
- 6 Sanford Bishop: Right.
- 7 Jeff Brown: Again, we talked about, we got the AMEX bill, we got the NGP statement.  
8 We got the receipts for the three rounds of golf and the SunTrust  
9 statements. I know you guys have looked hard for other documents. I just  
10 want to make sure, there wasn't anything else. There wasn't any other  
11 communications between you and the gentlemen you went with? There  
12 weren't any like agendas or lists?
- 13 Sanford Bishop: No. There was no agenda, but you know all the way down there, on the  
14 golf course, on the way back we were talking about how we were going to  
15 plan, what the logistics would be for setting it up, who, what, and when  
16 they would come, and we would get this stuff out of storage. The signs  
17 that are recycled have to be cleaned. Then after we organize-
- 18 Jeff Brown: I wanted to make sure from your statement, you mentioned a lot of this,  
19 the inventorying of the signs, the cleaning, the acquisition of the trophies  
20 and the transporting of all the stuff. You're not doing any of that stuff this  
21 weekend? You're just discussing needing to do that in the future?
- 22 Sanford Bishop: Yeah. We were discussing it, and will you be available to do this? Who  
23 can we get to do that? Who do we need to include on the list of marshals/  
24 scorekeepers? Is this person a good person? Can they keep an accurate  
25 score? Are they honest? Are we going to have a hole in one? Because part  
26 of a number of occasions for the par threes are we able to get a car  
27 dealership to put up a car for a hole in one contest. You have to pay the  
28 insurance on it and yeah. Just the logistics like that.
- 29 And I have a storage unit in Columbus where most of the golf stuff is kept  
30 and there are major U-Haul boxes where the signs are loaded. So we have  
31 to take them out, go through them and compare that with the current year  
32 sponsors.
- 33 Jeff Brown: But that's not happening this weekend?

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1 Sanford Bishop: No, it's not happening this weekend. This is-

2 Jeff Brown: That's what you're doing on the Sunday beforehand or the weeks  
3 beforehand.

4 Sanford Bishop: No, no. Yeah, it takes a few days to do that and a few volunteers.

5 Jeff Brown: These gentlemen, which ones are local?

6 Sanford Bishop: Jerome and Willie Watkins. Of course, Darral Porter used to be local, and  
7 he's got family in Columbus, he grew up in Columbus, but he's a car  
8 dealer and he works at works in Atlanta now because he lost his job at the  
9 local car dealership, so they moved in him out. But he's in and out of town  
10 quite a bit.

11 Jeff Brown: You mentioned... The first time we got together was when we were in  
12 your office. You mentioned in reference to the request for information that  
13 we sent, you said something about you thought that this event had to do  
14 with the Masters or going to Augusta.

15 Sanford Bishop: Yeah, well-

16 Jeff Brown: Was there a separate event?

17 Sanford Bishop: Augusta was totally unconnected.

18 Jeff Brown: Okay.

19 Sanford Bishop: This is about 70 or some miles from Augusta.

20 Jeff Brown: Was there an Augusta, was there a trip to the masters or Augusta?

21 Sanford Bishop: Yeah, we did go down there.

22 Jeff Brown: Okay. With these gentlemen?

23 Sanford Bishop: Yeah.

24 Jeff Brown: Okay. When was that and what was that like?

25 Sanford Bishop: It was that same week.

26 Jeff Brown: Oh, okay. You golfed down there?

27 Sanford Bishop: No, we didn't golf. Yeah, no.

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1 Jeff Brown: You went down to watch?

2 Sanford Bishop: Yeah.

3 Jeff Brown: Yeah. Okay. That was one of the days?

4 Sanford Bishop: I think we may have gone two days.

5 Jeff Brown: Okay, so you did the three rounds of golf.

6 Sanford Bishop: Yeah.

7 Jeff Brown: And additionally, you went down to Augusta to watch?

8 Sanford Bishop: Yeah.

9 Jeff Brown: Okay.

10 Sanford Bishop: The two-

11 Jeff Brown: The weekend of the Masters?

12 Sanford Bishop: Yeah, two days.

13 Jeff Brown: Were you golfing in the morning and going down in the afternoon?

14 Sanford Bishop: Right. Except the first day we golfed to the afternoon because we-

15 Jeff Brown: Got there late. Okay, yeah. Understood. Okay. The Gold Strike, that's tab  
16 11. This is an annual policy conference. That's probably the easiest way to  
17 describe it?

18 Sanford Bishop: Right.

19 Jeff Brown: It takes place down in Mississippi?

20 Sanford Bishop: Right.

21 Jeff Brown: What I'm trying to get a handle on, and I'll just say, having gone through  
22 the documents that you provided and having talked to Current Treasurer,  
23 it's still not totally clear to me, and it just may simply not be clear, but I'm  
24 hoping we can walk through it. I'm trying to get a sense for what exactly  
25 the campaign paid for and for who. So generally, what is the campaign  
26 paying for at this conference?

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- 1 Sanford Bishop: Usually it's the registration for the conference, which includes the-
- 2 Jeff Brown: Ability to attend the events?
- 3 Sanford Bishop: Events. That's correct. And for certain individuals' lodging at the hotel.
- 4 Jeff Brown: And so that registration, I realize it varies from year to year, but that gives  
5 you access to all the different panels?
- 6 Sanford Bishop: Yes.
- 7 Jeff Brown: And it looks like there's different events, like there's a barbecue or there's  
8 some golf or the registration covers all that as well?
- 9 Sanford Bishop: Yes.
- 10 Jeff Brown: Okay. So, the registration is being paid for, for any of the individuals that  
11 are coming through?
- 12 Sanford Bishop: Yes.
- 13 Jeff Brown: Okay. And the lodging is being paid for some of the individuals.
- 14 Sanford Bishop: Right.
- 15 Jeff Brown: Okay.
- 16 Sanford Bishop: Some people, like Smyre if he attends, and he generally tries to make  
17 everything in the country, he pays for his own trip. I didn't pay for him.
- 18 Jeff Brown: Okay. So there some individuals that are a part of your party that are  
19 paying their own way and some individuals the campaign will pay?
- 20 Sanford Bishop: Mm-hmm (affirmative). For example, some of the people that that we pay  
21 for are people that like work for my wife for example, in her office who  
22 volunteer for me during campaign season. They stand on corners and wave  
23 and hold up my signs and they knock on doors and that type of thing. And  
24 so, they go and they could not afford to pay for the lodging. So, I might  
25 pay for their lodging.
- 26 Jeff Brown: So let me ask this generically and then we can get into the individual  
27 attendees specifically. What's the campaign purpose of the individuals  
28 attending this conference that the campaign pays for? In other words,  
29 what's the campaign purpose of them attending this conference?

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- 1 Sanford Bishop: First off, they get to attend the policy panels, which informs them of the  
2 issues for which I support at our polls. It also arms them with information  
3 so that when they get back home or they're in a position to articulate why  
4 people should or should not vote for me or should because of the policies  
5 that we've supported. It also gives them an opportunity to meet other  
6 members of Congress, and other political figures who are in attendance.
- 7 Jeff Brown: And let me just make sure I understand this. So anyone who's attending  
8 that the campaign is paying for is a volunteer on the campaign?
- 9 Sanford Bishop: Not always.
- 10 Jeff Brown: Okay. You said some of them are constituents and supporters, so I'm  
11 trying to get, I'm trying to understand.
- 12 Sanford Bishop: The campaign volunteers who are also constituents. You have people like  
13 my sister-in-law who has attended, who lives in Atlanta, but who with her  
14 girlfriend will come down and support the campaign, but who is a big  
15 church advocate in her church in Atlanta and gets her church members to  
16 donate campaign contributions, and comes down on election night to  
17 support the effort on election day to help us get out the vote, that type of  
18 thing. And in some occasions, we have campaign staff that have attended  
19 like Yasmin Gabriel, she was part of our social media campaign. I think  
20 we pay for her to attend. Reverend James Baker, he was my faith outreach  
21 coordinator for the campaign. And he also was an attendee at the  
22 Congressional Black Caucus Institute Bootcamp. We sent him to the  
23 campaign training. He attended and we paid for him to attend, other  
24 individuals like that, that we've sent to the bootcamp or that worked in the  
25 campaign.
- 26 Jeff Brown: So, it sounds to me like if you're paying for them, there is some work  
27 either volunteer or otherwise that's being done on the campaign.
- 28 Sanford Bishop: Exactly.
- 29 Jeff Brown: Okay. So, when you say, in the response you said, "I paid for campaign  
30 workers and constituents to attend." It's they're both campaign workers  
31 and constituents. It's not that there's constituents and campaign workers.
- 32 Sanford Bishop: Right. They are people who are pretty involved with the campaign.
- 33 Jeff Brown: Okay. When people go, are they paying for their own food and drink?
- 34 Sanford Bishop: No, the conference has meals involved in it. If there are meals outside of  
35 the conference activities, they generally pay for that.

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- 1 Jeff Brown: And then how about travel to the conference. Aside from you and your  
2 wife, is the campaign paying for these individuals to travel to the  
3 conference?
- 4 Sanford Bishop: Most of the time they will travel on their own, but seems like in '19  
5 Jacqueline Whitaker and Wendy Lewis, I believe we paid for that flight.
- 6 Jeff Brown: Okay. Let's just talk about some of the attendees real quick and I'm just  
7 going to go through a list of individuals that you provided to us. So, the  
8 first is Eric Fowler. Who's Eric Fowler?
- 9 Sanford Bishop: Eric Fowler is a former boyfriend of my daughter's. He was at and  
10 physically involved in the golf tournament. In fact he stored some of the  
11 golf paraphernalia in his garage for a year. As a matter of fact-
- 12 Jeff Brown: Okay. How about David Holston?
- 13 Sanford Bishop: David Holston is employed by the Marshal's Office. He's a law  
14 enforcement guy. He was law enforcement, then he left law enforcement.  
15 He worked for my wife a while and then went back to the Marshall's  
16 Office. That's the Municipal Court Marshall's Office, or the Municipal  
17 Court Clerk's Office. He's currently for the last two, three years, been at  
18 the Marshall's Office. He also provides, from time to time, security for me.  
19 He drives me when I have to go some of the places, other counties and  
20 local, my staff cannot provide it, and sometimes the Marshal has  
21 designated him. But most recently he has not actually provided security,  
22 but he's also one of the scorekeepers for my golf tournament who plays in  
23 the morning, marshals in the afternoon, or even marshals in the afternoon  
24 and plays in the morning.
- 25 Jeff Brown: Okay.
- 26 Paul Solis: That's the same individual who won-
- 27 Sanford Bishop: That's the same individual who won the golf clubs.
- 28 Jeff Brown: Wendy and Latoya Lewis?
- 29 Sanford Bishop: Latoya is Wendy's daughter.
- 30 Jeff Brown: Okay, and what sort of involvement did they have on the campaign?
- 31 Sanford Bishop: Wendy stands out on the corner and waves. She does yard signs. She does  
32 whatever the campaign requires or needs during the course of the  
33 campaign. Latoya is her daughter who actually now lives in Dubai, she's a

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1 teacher in Dubai, but when she was home during the campaign, she also  
2 assisted with the campaign, and before she went to Dubai.

3 Jeff Brown: I'm going to just flip a couple pages here in your binder. They're in bates  
4 order, but it's just easier to do it. This is the Amex statement you sent with  
5 respect to 2014. It looks like the highlighted portions are, again, they add  
6 up to the amount on the FEC statement that we inquired about. On top,  
7 you'll see in the statements, for the record THSB\_0104-0105, it looks like  
8 there is a \$2,225 charge to Tunica Resorts and then there's two other to the  
9 Horseshoe Village. Any idea what those are, in particular the two  
10 thousand-

11 Sanford Bishop: I don't know who Mishawn Johnson is. The only thing that I can figure is  
12 that she was, that amount was for registration for the guests that were there  
13 that year. That's the only thing I can figure, I don't know.

14 Jeff Brown: It's not, it's not listed anywhere in the FEC reports.

15 Sanford Bishop: I have no idea about that. I don't know Mishawn Johnson.

16 Jeff Brown: Okay. Couple more individuals who would look like attended in '18 or '19,  
17 Wendy, we talked about Wendy Lewis. Felicia Davis?

18 Sanford Bishop: Yeah.

19 Jeff Brown: What's her role in the campaign?

20 Sanford Bishop: Felicia also works in my wife's office, but she is also one of those that's  
21 always available, you know, during lunch breaks before work and after  
22 work to stand and hold up signs and do whatever the campaign needs. Put  
23 out signs or whatever.

24 Jeff Brown: What about Linda Jordan?

25 Sanford Bishop: Linda Jordan, she's a financial executive who lives in Atlanta, but who,  
26 who grew up in Crawford County, Roberta, Georgia, which is one of the  
27 counties, one of the 29 counties, one of the rural counties that I have. She  
28 has family, her mother and recently deceased father and relatives that live  
29 in Crawford County, and so she comes home from Atlanta and she  
30 actually campaigns for me in in Crawford County. And you know she's  
31 supports our events, she supports the golf tournament, she comes down  
32 and she plays golf and she volunteers and helps with that.

33 Jeff Brown: Jackie Whitaker?

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- 1 Sanford Bishop: That's my sister-in-law in Atlanta.
- 2 Jeff Brown: Okay. Ron and Sandy Poag?
- 3 Sanford Bishop: Yeah, those are good friends of ours from Atlanta. They always come  
4 down, they don't always, they frequently come down to support the golf  
5 tournament and Sandy and Ron will do whatever is necessary on Saturday,  
6 Sunday and Monday with regard to the golf tournament. Whether it's  
7 folding things, or organizing, or whatever, working at the registration  
8 desk, or helping with people who come in to the tournament at Green  
9 Island.
- 10 Jeff Brown: How about Priscilla and Louis Harris?
- 11 Sanford Bishop: Priscilla also works for my wife. She also is willing to stand out and help  
12 and Louis is her husband.
- 13 Jeff Brown: And Gregory Blue?
- 14 Sanford Bishop: Gregory Blue is a Reverend. Bishop Gregory Blue. He is a Minister. He  
15 actually married my wife and me. He's also a fraternity brother. He was  
16 the Polemarc, which is like the president of the Columbus Alumni Chapter  
17 of Kappa Alpha Psi. He was also the National Chaplain for Kappa Alpha  
18 Psi fraternity, and he's an avid golfer, and he's a big supporter. So he and  
19 his congregation, Wendy Lewis is one of his members as a matter of fact,  
20 is always supportive of the campaign. In fact, for the golf tournament on  
21 occasion, I've let him do the invocation before we do the tee off.
- 22 Jeff Brown: Is he a constituent or is he local?
- 23 Sanford Bishop: He is no longer a constituent. He just recently moved to Montgomery,  
24 Alabama, but he has a church in Phenix City, Alabama, which is right  
25 across where you walked, and a church in Columbus. But he, up until this  
26 past year, lived in Columbus.
- 27 Jeff Brown: How about Reverend Baker?
- 28 Sanford Bishop: Reverend Baker is the guy that was my faith outreach coordinator. He  
29 lives in Macon, Georgia. And his job for the campaign was to organize all  
30 the ministers and churches and the faith-based community and support the  
31 campaign. And that's what he did. He was paid by the campaign to do that.
- 32 Jeff Brown: Okay. So, you guys provided to us AMEX bills from 2015 through '19 in  
33 response to our request for information about the Gold Strike. Some years  
34 there's no charges to the Gold Strike. Some years- sorry these trains are

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- 1                    loud. Some years there are some charges. We can walk through each one  
2                    of them individually, but I guess what I'm after is, the statements don't  
3                    make it clear that each year you're providing lodging or registration fees.  
4                    And I'm wondering is that because they're not necessarily on the Amex  
5                    bill or because you're not doing this year over year?
- 6    Sanford Bishop:        It could be that it's not on the Amex bill. It could be that we didn't pay for  
7                    it on the Amex.
- 8    Jeff Brown:            Because, correct me if I'm wrong, but the campaign has definitely paid for  
9                    individuals to attend this event and stay at this event year over year for the  
10                   last couple of years. Right?
- 11   Sanford Bishop:        Yeah.
- 12   Jeff Brown:            Yeah. So well then let me get you to flip to tab 12 here. This a printout of  
13                    from the FEC's website and it's just a list of all disbursements that the  
14                    campaign has reported to the Gold Strike since 2014 and so there's only  
15                    two listed on here and one is the \$804, which we inquired about. The other  
16                    one is a \$780 to the steak house, which I don't see on any of the AMEX's.  
17                    And I guess what I'm getting at is I'm just a little surprised that I don't see  
18                    any-
- 19   Sanford Bishop:        The steakhouse is that... That was in-
- 20   Jeff Brown:            I'm assuming that's Gold Strike. GS means Gold Strike, steakhouse. But  
21                    Congressman, I don't see a \$780 charge anywhere in the materials that you  
22                    provided to us. So I guess I'm looking for your reaction to, one, there  
23                    being so few items itemized in the FEC report to the Gold Strike, and two,  
24                    if you have any thoughts on why that might be?
- 25   Sanford Bishop:        I don't, I don't know why.
- 26   Jeff Brown:            But, it is your understanding that the campaign has paid for the last several  
27                    years for at least a couple individuals-
- 28   Sanford Bishop:        I would have thought so, yeah.
- 29   Jeff Brown:            Because, I even see, if we go back to this tab a little... I think this is a  
30                    document, THSB\_0184 that I think Current Treasurer noted, it was maybe  
31                    prepared by somebody on your staff and it just lists all the individuals who  
32                    you're paying for, what they're signed up for. Again, it just, it does seem to  
33                    me that people are going to this event year over year.
- 34   Sanford Bishop:        Yeah. Ron and Sandy did not end up going.

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- 1 Jeff Brown: Okay.
- 2 Sanford Bishop: I'm not sure whether... These were kind of pieced together by talking to  
3 people and trying to figure out who went.
- 4 Jeff Brown: Oh, so this was prepared in the wake of us sending you that request for  
5 information?
- 6 Sanford Bishop: Exactly.
- 7 Jeff Brown: Okay. So just to summarize, it sounds like the campaign does pay for  
8 individuals to go, since least 2014, to go to this event. The individuals that  
9 go have some affiliation to your campaign.
- 10 Sanford Bishop: Right.
- 11 Jeff Brown: They volunteer on your campaign. You will pay for lodging and the  
12 registration fees, you as in the campaign, will pay for lodging and  
13 registration fees.
- 14 Sanford Bishop: Right.
- 15 Jeff Brown: The documents are not necessarily, that we've received, bearing that out  
16 with precision at this point.
- 17 Paul Solis: But not all attendees are paid for, lodging paid for?
- 18 Jeff Brown: Exactly.
- 19 Paul Solis: And what is the determining factor? Just ability to pay?
- 20 Jeff Brown: Sometimes it might be ability to pay.
- 21 Paul Solis: Okay. And also you've run down, and Jeff and it was illuminating to go  
22 through all of the individuals who went, but it sounds like in addition to  
23 having them volunteering with the campaign in some capacity or a  
24 constituent based relationship to you, a lot of them, you know personally,  
25 either friends or you know them through your wife's work, some of these  
26 people you do have a personal relationship with as well?
- 27 Sanford Bishop: Yes. Some of them are contributors, too.
- 28 Paul Solis: Okay.

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1 Sanford Bishop: All of the people that I know through my wife's work, I know personally  
2 also. I know them on a regular basis and I know that when the campaign is  
3 in full force and effect, when we have to have people on the ground at  
4 intersections waving saying, "Vote for Bishop" in Columbus or in other  
5 cities, that they will be willing to travel, they will go before they go to  
6 work, they'll take their lunch break and do it and they'll go after work  
7 during the rush hours and do the campaigning. And so, they are people  
8 that are actively supportive of the campaign.

9 Jeff Brown: I want to switch gears a little bit, Congressman. For the holidays, each  
10 year you travel to Hilton Head?

11 Sanford Bishop: I'm sorry?

12 Jeff Brown: You travel to Hilton Head for the holidays each year? What's in Hilton  
13 Head?

14 Sanford Bishop: We usually rent a house, take the family, and Congressman Clyburn has a  
15 campaign gala, and in recent years we've had a policy forum there where  
16 he's expanded and invited other members of Congress to come and  
17 participate in a policy forum.

18 Jeff Brown: And generally, when does this happen? So, this is Congressman Clyburn  
19 holds some sort of campaign event in Hilton Head?

20 Sanford Bishop: Yeah, it's usually the last week in December. And what we have started to  
21 do is, we take a week and we just go down there, rent a house.

22 Jeff Brown: And that's you and your wife?

23 Sanford Bishop: Family and friends.

24 Jeff Brown: Okay. So it varies year to year who's coming?

25 Sanford Bishop: Mm-hmm (affirmative).

26 Jeff Brown: Okay. Tell me more about Congressman Clyburn's event.

27 Sanford Bishop: He has a gala that his campaign committee hosts.

28 Jeff Brown: It's an evening, like a New Year's Eve celebration?

29 Sanford Bishop: No, it's not New Year's Eve, because we usually try to get home by New  
30 Years. It's not a set day, but it's close to, somewhere between the 27th and  
31 the 30th.

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- 1 Jeff Brown: And it's an evening gala?
- 2 Sanford Bishop: It's, yeah, dinner, gala.
- 3 Jeff Brown: Okay. And who's invited or who's attending?
- 4 Sanford Bishop: He invites a lot of his campaign supporters, people who have supported  
5 him, and other members of Congress.
- 6 Jeff Brown: Because I noticed in looking through some of your bank statements that  
7 there's a fair bit of golf and grocery charges in Hilton Head around the  
8 holidays. What are those for?
- 9 Sanford Bishop: Well, one of the things that we do, usually on Christmas day, the Clyburns  
10 and the Bishops, and there's a big Clyburn family, and Clyburn's  
11 campaign, treasurer, chairman and some of his campaign supporters, will  
12 have dinner at the Clyburn's house. And my wife will prepare food to  
13 carry to that event. Sometimes it's desserts, sometimes it's a dish or two  
14 dishes, maybe a ham or whatever. We all go and share the Christmas meal.
- 15 Jeff Brown: This is your family going to Congressman Clyburn's home?
- 16 Sanford Bishop: Right. Along with his campaign people.
- 17 Jeff Brown: Okay.
- 18 Paul Solis: Do your campaign people go, or is it only your family?
- 19 Sanford Bishop: Not generally my campaign people, no.
- 20 Jeff Brown: If you go to tab twelve, I think. Or no, sorry, it's this tab, tab thirteen. This  
21 is AMEX from 2014. If you flip a couple pages.
- 22 Paul Solis: This is fifteen... oh, okay.
- 23 Jeff Brown: 2014 into 2015. So, I see there's Port Royal, Palmetto Hall, a Longhorn  
24 Steak, Oyster Reef Golf Club. I'm wondering what these charges are for?
- 25 Sanford Bishop: Port Royal is golf, I assume. I'm sorry, this is groceries and sundries. This  
26 would be, I would think it would be a green fee, that Port Royal would be.
- 27 Jeff Brown: So you said you're going and you're renting a place to stay each year. Is  
28 Port Royal where you stayed that year?
- 29 Sanford Bishop: No.

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1 Jeff Brown: Okay.

2 Sanford Bishop: Port Royal is a, one of... What happens is-

3 Jeff Brown: I noticed that there's Port Royal and Oyster-

4 Sanford Bishop: Yeah, they have a number of golf clubs and golf courses. During the  
5 course of that week, Congressman Clyburn arranged tee times at various  
6 golf courses where there are an amazing number of people from all over  
7 the country that come down for the holiday at Hilton Head. So that may be  
8 fifteen, twenty people at each one of these tee times. All of whom play  
9 golf and all of whom I solicit to participate in my golf tournament.

10 Jeff Brown: Okay. So golf charges in Hilton Head between the 23rd or 30th, are what  
11 you just described?

12 Sanford Bishop: Yeah.

13 Jeff Brown: Congressman Clyburn getting together-

14 Sanford Bishop: Right, yeah. Former secretaries of HUD, members of congress, business  
15 people, all of whom related to him in some way in terms of supporting  
16 him.

17 Paul Solis: Is this a formal campaign event he's having or-

18 Sanford Bishop: No, this is informal but the gathering of all of these golfers gives me an  
19 opportunity to solicit them for my golf tournament in the summer.

20 Jeff Brown: So when you say you're renting a house, where are you renting homes?

21 Sanford Bishop: It'll be on Hilton Head Island. Palmetto Dunes, we've rented a house  
22 frequently there. Singleton Beach, there. Don't pay for that out of  
23 campaign.

24 Jeff Brown: Those homes are paid for with personal funds?

25 Sanford Bishop: Exactly.

26 Jeff Brown: Okay. I noticed there is a stay at the Marriott over-

27 Sanford Bishop: There is what?

28 Jeff Brown: There is a stay at the Marriott one year, and it looks like it's on the AMEX.  
29 Let me make sure I can find it.

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1 Sanford Bishop: Okay. It was probably for one night, maybe?

2 Jeff Brown: Yeah, it says it's the charge is from 12/29/17 and it says the arrival date is  
3 12/26 and the departure date is 12/28, Hilton Head Marriott.

4 Sanford Bishop: Let me...

5 Jeff Brown: Yeah, you want me to try and find it for you?

6 Sanford Bishop: Yeah.

7 Jeff Brown: Here. So it's the first charge there.

8 Sanford Bishop: 12/26 through 12/28/17. I'm not entirely certain about that. I'm not sure  
9 whether or not the home that we were renting terminated prior to  
10 Clyburn's event and we had to rent rooms to stay over there. I'm not sure  
11 about that.

12 Jeff Brown: Okay.

13 Sanford Bishop: That was in 2017. That was... I'm not sure.

14 Jeff Brown: And again, I'm looking at just some of the SunTrust statements and there's  
15 purchases from Kroger. You think those are food purchases for perhaps  
16 the event at the-

17 Sanford Bishop: More than likely, they are. Yeah.

18 Jeff Brown: The last five or so charges.

19 Sanford Bishop: Yeah. Yep.

20 Paul Solis: Any chance they were for purchasing food for the home, as well,  
21 independent of Representative Clyburn's-

22 Sanford Bishop: There's a chance that that could be.

23 Paul Solis: Okay.

24 Sanford Bishop: Yeah.

25 Jeff Brown: It looks like the same thing, if you flip just one page. The next year, it's  
26 12/24. Yeah, flip one page. 12/24 through the 27th. Again, there's a  
27 handful of charges at Kroger. Think the same thing?

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- 1 Sanford Bishop: What year was that?
- 2 Jeff Brown: This is 2018.
- 3 Sanford Bishop: '18, yeah.
- 4 Jeff Brown: Same thing, this could be for-
- 5 Sanford Bishop: That wasn't as much.
- 6 Jeff Brown: Right.
- 7 Sanford Bishop: So those would have been the items for preparing the dish that we took,  
8 the dishes, whatever ones that we prepared. This first one in 2017, the  
9 point of sale of debit at Sam's Club, that looks like that would have been  
10 groceries for the family and it may have included some of that, but it also  
11 included groceries for the family.
- 12 Jeff Brown: You said 2017, I actually think it's 2014. The bates is STB\_0036.
- 13 Sanford Bishop: This...
- 14 Jeff Brown: 2014.
- 15 Sanford Bishop: '14, okay. Okay.
- 16 Jeff Brown: Okay. So, this is the SunTrust credit card statement. If you look on here,  
17 there's a charge on 12/23, 12/24, and 12/28. One of them is to the Hilton  
18 Head Diner, one's to a Wine and Spirit Shop, and one's to Shipyard Golf  
19 Club.
- 20 Sanford Bishop: There's alliance, where?
- 21 Jeff Brown: It's the charges on 12/23, 12/24, and 12/28.
- 22 Sanford Bishop: Okay. Hilton Head Diner, Roller's Wine and Spirits, the Shipyard Golf  
23 Club. Okay, the Shipyard Golf Club would be a green's fee. The Roller's  
24 Wine and Spirits would be a liquor store, which probably should be  
25 personal. Hilton Head Diner, that would be breakfast on 12/26.
- 26 Jeff Brown: I think it was actually 12/23.
- 27 Sanford Bishop: 12/23.
- 28 Jeff Brown: Yeah.

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1 Sanford Bishop: Yeah, that would be, I probably bought breakfast for whoever was in our  
2 party.

3 Jeff Brown: All right, so there's-

4 Sanford Bishop: On the way to the golf course.

5 Jeff Brown: On the way to the golf course.

6 Sanford Bishop: Yeah.

7 Jeff Brown: And in your party, is that, does your wife and your family, do they golf, as  
8 well?

9 Sanford Bishop: No, I don't think so. No, they don't play golf down in Hilton Head. So we  
10 usually carpool with maybe John Clyburn, maybe somebody else.  
11 Sometimes we carpool going to whatever course we're going to play  
12 because we play different courses and sometimes it may be fifteen, twenty  
13 minutes.

14 Jeff Brown: Is Congressman Clyburn also renting a place down there or he has a home  
15 down there?

16 Sanford Bishop: He rents a place down there, too.

17 Jeff Brown: Okay, and you guys, your family and his family rent places close together?

18 Sanford Bishop: Yeah, relatively close together. Five minutes apart or maybe two minutes  
19 apart. The last couple of years, we've been within two minutes of one  
20 another.

21 Jeff Brown: Okay.

22 Sanford Bishop: But it all depends on availability of the homes.

23 Jeff Brown: Okay, switching gears. We've talked a little bit about... We've already  
24 talked about the vehicle usage. I just want to, you have a car up here.  
25 Remind me, you said that's a Chrysler?

26 Sanford Bishop: No, it's a Buick.

27 Jeff Brown: It's a Buick Lucerne. That's right.

28 Sanford Bishop: Lucerne. Buick Lucerne. 2009.

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1 Jeff Brown: What do you drive down there?

2 Sanford Bishop: I have a 2015 Chevy Tahoe.

3 Jeff Brown: Okay. You charge gas to the campaign credit card, as we already  
4 discussed.

5 Sanford Bishop: Right.

6 Jeff Brown: It looks like your wife does, as well. Does anyone else charge gas to the  
7 campaign? And I mean charge it to a card, as opposed to being  
8 reimbursed. I know Mike Brown is sometimes reimbursed.

9 Sanford Bishop: I think there may have been some possibilities that my daughter has  
10 charged on the card.

11 Jeff Brown: Okay. When your wife and your daughter are charging gas on the  
12 campaign card, why is that?

13 Sanford Bishop: Well, my daughter has not charged nothing on the campaign card.

14 Jeff Brown: Okay.

15 Sanford Bishop: She may have charged on a gas card that got reimbursed by the campaign.

16 Jeff Brown: Okay.

17 Sanford Bishop: Okay. I know that.

18 Jeff Brown: You mean on one of your personal gas credit cards-

19 Sanford Bishop: Right.

20 Jeff Brown: ... and then she may have charged gas and then that gas may have been  
21 paid by the campaign.

22 Sanford Bishop: Paid by that ACH payment.

23 Jeff Brown: Why do you say that you think that has happened?

24 Sanford Bishop: Well, in reviewing the records, I suspect that it may have happened. My  
25 daughter does do some gopher but not nearly as much as my wife. My  
26 wife is constantly doing stuff for me and for the campaign.

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- 1 Jeff Brown: So when you think your daughter has filled up a tank and then that's on  
2 your personal card and then being reimbursed, you think that's for  
3 campaign work that she's doing or do you think that's just an accident  
4 where she was personally filling it up and then it's accidentally getting  
5 paid by the campaign?
- 6 Sanford Bishop: Well, it may be a combination.
- 7 Jeff Brown: Okay.
- 8 Sanford Bishop: But probably more the latter than the former.
- 9 Jeff Brown: Okay. You mentioned-
- 10 Sanford Bishop: She does do some gopher work for my wife and for me, in terms of things  
11 that are going on for the campaign, particularly around the golf  
12 tournament and the campaign season, but there may be some charges on  
13 there that my daughter did that were reimbursed inadvertently that should  
14 not have been. I don't know.
- 15 Jeff Brown: Okay. I noticed that your wife will, there's some months where she'll fill  
16 up the car several times and there's some months where she won't at all.  
17 I'm trying to get a sense for what sort of work she's doing on the campaign  
18 where she would need to fill up the car a couple times a month.
- 19 Sanford Bishop: Well, depends on whether or not she has to drive to Albany or drive to  
20 some location, or whether or not she is doing a lot of running around for  
21 the campaign.
- 22 Jeff Brown: Okay. So it wouldn't surprise you to see a couple tank fulls of gas in a  
23 given month?
- 24 Sanford Bishop: No.
- 25 Jeff Brown: Does your wife track her mileage?
- 26 Sanford Bishop: No, she doesn't, unfortunately. Of course, all of this will be-
- 27 Jeff Brown: Altered in the future.
- 28 Sanford Bishop: ... altered going forward.
- 29 Jeff Brown: Okay. If you can go to tab fourteen.
- 30 Sanford Bishop: Fifteen?

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- 1 Jeff Brown: Fourteen.
- 2 Sanford Bishop: Fourteen.
- 3 Jeff Brown: So, this is your written response in response to our request for information  
4 about the gas. Just bear with me for a second because at the end of this  
5 statement, if you flip to the next page, you say, "After an exhaustive  
6 search of the campaign committee records and other possible sources-"
- 7 Sanford Bishop: What, where? Oh, okay. I got you.
- 8 Jeff Brown: Yeah.
- 9 Sanford Bishop: Okay.
- 10 Jeff Brown: "After an exhaustive search of the campaign committee records and other  
11 possible sources of information and data that were kept by Mrs. Pugh, we  
12 have been unable to find records of campaign committee disbursements  
13 that correspond with the items requested in these requests." You go on a  
14 little later you think that "rather than list each individual disbursement, it  
15 now appears that Mrs. Pugh combined her lump together in multiple small  
16 fuel charges without connecting them to specific dates and arbitrarily  
17 assigned them to vendors." And then you go on to say ultimately, and this  
18 is really what I'm driving at, "This is a theory because we have no earthly  
19 idea how the amounts and attributions were arrived at or when and where  
20 these charges occurred." It's still the case that we don't know how these  
21 gas amounts were arrived at?
- 22 Sanford Bishop: Right. And based upon what Mrs. Huff told me, Mrs. Pugh just arbitrarily  
23 took the amounts and divided them among vendors.
- 24 Jeff Brown: Right.
- 25 Sanford Bishop: That were listed in GP already so she wouldn't have to-
- 26 Jeff Brown: In other words, there'd be ten charges and, to simplify things, ten charges  
27 for a variety of different things. To simplify things, she would just do one  
28 charge to gas for the amounts of each one of those individual charges.
- 29 Sanford Bishop: And I can't verify that.
- 30 Jeff Brown: Right. The point is-
- 31 Sanford Bishop: I have no independent knowledge of that.

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1 Jeff Brown: We just don't know.

2 Sanford Bishop: Yeah.

3 Jeff Brown: Okay. We've already talked about these so I will... I'll just ask very briefly,  
4 but there are two checks that you brought to our attention for, it looks like,  
5 converted funds. One is for \$496.29 and the other is for-

6 Sanford Bishop: This is?

7 Jeff Brown: Yeah, these are the ones we were talking about earlier.

8 Sanford Bishop: Okay.

9 Jeff Brown: The other one is for \$1,976.

10 Sanford Bishop: Right. Mike Brown and BP.

11 Jeff Brown: Yep. So, Mike Brown was then, he was never paid, he was never  
12 reimbursed for that amount of money?

13 Sanford Bishop: Not that we are aware of.

14 Jeff Brown: Did anybody speak to Mike Brown about whether or not he was  
15 reimbursed for that one thousand-

16 Sanford Bishop: Yeah, remember, I told you that as soon as we discovered that, the first  
17 call I made was to Mike Brown to find out whether or not he had been  
18 paid cash.

19 Jeff Brown: Yeah. He said no.

20 Sanford Bishop: He said he had not.

21 Jeff Brown: Okay. So in other words, he was paid some monies for some work that he  
22 did but not ultimately paid the full amount.

23 Sanford Bishop: He wasn't paid that \$1,900... that amount of money.

24 Jeff Brown: Okay.

25 Sanford Bishop: In that particular check.

26 Jeff Brown: Yeah.

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1 Sanford Bishop: Okay, but I think there was some receipts that we submitted that were  
2 receipts that Mike Brown had provided. It didn't amount to that.

3 Jeff Brown: Okay. I think we've already talked about it and it goes without saying here,  
4 but it sounds like this discovery was, and I know this would be an  
5 understatement, but very concerning when you learned about these, what  
6 looked like essentially converted funds.

7 Sanford Bishop: Yeah.

8 Jeff Brown: Okay. Just a couple more questions, Congressman, and then we'll wrap it  
9 up. If you go to tab seventeen, this is another printout from the FEC  
10 website and it is everything that the campaign, it's all the disbursements-

11 Sanford Bishop: To Mike Brown.

12 Jeff Brown: ... to Mike Brown, or to Just Services, which I understand is his company.

13 Sanford Bishop: Right.

14 Jeff Brown: I printed this out so that you can look at it, but what I'm really curious  
15 about is there are a bunch of charges where it says he's being paid to do  
16 security and other charges where it says he's being paid to do catering.

17 Sanford Bishop: That's absolutely not true.

18 Jeff Brown: Okay.

19 Sanford Bishop: He has not provided any security and he has not done any catering.

20 Jeff Brown: So likely these charges for security and/or catering are for something else.  
21 Do you know what they're for?

22 Sanford Bishop: I have no idea what those are for and I don't, ooh, my God!

23 Jeff Brown: But I mean, was the campaign regularly paying Mike Brown for work that  
24 he does?

25 Sanford Bishop: Yes, we paid Mike Brown for work that he did.

26 Paul Solis: What's the work he did?

27 Sanford Bishop: Hmm?

28 Paul Solis: What's the work he did?

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- 1 Sanford Bishop: He was a sign maker and he was the person that installed the signs, and we  
2 also paid him to store the materials, the equipment, from which the signs  
3 were made, with which we installed them. The signs are like three by four-  
4 foot vinyl signs, saying Reelect Bishop for Congress. We had them  
5 installed in all twenty-nine counties, some two hundred of them,  
6 approximately. I think I submitted a list of the locations.
- 7 Jeff Brown: Yeah.
- 8 Sanford Bishop: His job was to take the two-by-fours, make stands with two-by-fours, the  
9 nails, and to put them on the two-by-fours and install them in the ground.  
10 We have a gas auger that the campaign purchased to dig holes, hole  
11 diggers, put them in the ground, they need to be at least two feet in the  
12 ground, and for surfaces that you can't penetrate, we have footing for them  
13 to be able to stand on their own. His job was to take the campaign-rented  
14 truck, which we rent from Sam West, and to travel to all of those  
15 locations, put those signs in. If somebody knocks the signs down, or the  
16 weather knocks the signs down, to replace them and refurbish them. At the  
17 end of the campaign, to go pick them up. Those that are reusable, to store  
18 them. He has a facility in Columbus that he's stored probably at least a  
19 hundred signs in and has our equipment in it, as well. We pay him \$6,000  
20 for twelve months of storage for that.
- 21 Jeff Brown: But likely all these payments to him that we're looking at here, most of  
22 them are for what you just described: him going out, making the signs,  
23 putting the signs up, taking the signs down.
- 24 Sanford Bishop: Right.
- 25 Jeff Brown: And that's-
- 26 Sanford Bishop: And mileage reimbursement.
- 27 Jeff Brown: Right, for the miles that he drove doing this.
- 28 Sanford Bishop: Yeah.
- 29 Jeff Brown: Yeah, okay. You started to touch on one other thing, which is if you go to  
30 the last tab there, tab nineteen, I noticed the campaign pays for a lot of  
31 different storage. There's storage at Lake Park, Victory, Manns, and  
32 Weathers.
- 33 Sanford Bishop: Right, right.
- 34 Jeff Brown: What are you storing at those places?

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1 Sanford Bishop: Campaign material. I've got an inventory here I was able to pull up. Okay.  
2 Here we go. Okay, here's the storage inventory from 2018.

3 Jeff Brown: Okay. Just for the record, the Congressman is showing us something on  
4 his iPad. Is this a document that was created in 2018 or was recently  
5 created?

6 Sanford Bishop: 2018.

7 Jeff Brown: Okay.

8 Sanford Bishop: That was created at the end of the campaign cycle in 2018.

9 Jeff Brown: Okay. What's the reason why you have them in a bunch of different  
10 places?

11 Sanford Bishop: We have twenty-nine counties.

12 Jeff Brown: Right, well, I noticed they're in Columbus or Albany, it looks like, the  
13 storage facilities.

14 Sanford Bishop: Right.

15 Jeff Brown: Okay. So it's just that Columbus and Albany are the more central locations  
16 where you can keep things?

17 Sanford Bishop: Previously, yeah, we had a facility in Macon, also. The gentleman who  
18 owned it, he was Positi Ventures of whatever.

19 Jeff Brown: Okay.

20 Sanford Bishop: He was a contractor and he had a big warehouse and so we had lots of  
21 signs that were stored there. But during the '18 cycle, we did not use him  
22 and so we moved all of those signs and put them out, the ones that were  
23 usable. At the end of the campaign, we did not go back to put signs in  
24 Macon. We just kept the ones that we had, the storage units in Albany, and  
25 in Columbus. Now, we don't have that many signs stored in Albany but let  
26 me just...

27 Okay, Mann's Self Storage, that's in Albany. We've got outdoor lighted  
28 sign, we have a neon sign, that we've maintained over the years, that is  
29 electric and it lights up at night. So that has to be carefully installed and  
30 uninstalled and put into storage. So our sign company, the same company  
31 that makes our golf signs, they do electronic signs, too, so they install the

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1 sign, they remove it, and they take them to the storage unit for us. And that  
2 storage unit is located on Slappy Boulevard in Albany.

3 Then this says what's in that: outdoor lighted sign, three large Bishop for  
4 Congress signs, standard sized refrigerator. There's a copy machine, which  
5 was discarded because it was obsolete and was no longer workable. Lake  
6 Park Storage on Gillionville Drive, of course that's the gate code and the  
7 entrance. We've got six six-foot tables, four four-foot tables, four-foot  
8 table, forty-five white folding chairs, four-shelf rack. And then this is unit  
9 120. We've got – that's unit 221. In unit 120, at Gillionville, is vacuum  
10 cleaner, box fan, one wooden three-legged easel, three white dry erase  
11 boards, one box of file racks, one tripod, a hundred-thirty-gallon trash can  
12 with bathroom trash can and one office trashcan, a six-foot ladder.

13 Jeff Brown: So, all reusable stuff and you guys have inventories from your view.  
14 That's helpful, Congressman, thank you.

15 Sanford Bishop: The unit in Columbus is where we have stored the golf stuff and we also  
16 have some campaign signs there, too. The yard signs-

17 Paul Solis: That's Victory Drive?

18 Sanford Bishop: That's on Victory Drive. I've got, I guess they're two by... No, maybe  
19 eighteen inch. They're typical yard signs. There's a box that are divider,  
20 also, so they can be cleaned up and reused along with the metal stakes that  
21 go in, we stick them in the ground. We also have the sponsor signs from  
22 the golf tournament that we keep so that if we have recurring sponsors, we  
23 don't have to order a new sign for them unless that sign is damaged. We  
24 also have banners that we hang for the golf tournament. We have chairs,  
25 the like.

26 Jeff Brown: Yeah, I suspect plenty has accumulated in all these years you've been  
27 doing this.

28 Sanford Bishop: Right. We've got some furniture, too.

29 Jeff Brown: Right, okay.

30 Sanford Bishop: Office furniture and that type. Telephones, computers-

31 Jeff Brown: I told you I would try and get you out of here by noon. It's a little after  
32 that. So I think, unless Paul has anything else, the only other thing I  
33 wanted to ask you, Congressman, was just is there anything else that we  
34 didn't talk about today that you thought we should talk about? Or is there

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1 anything that we didn't give you a chance to talk about that you thought  
2 we should?

3 Sanford Bishop: Okay. I would like to go back to that Mike Brown. I can't figure out what  
4 all of that-

5 Jeff Brown: That was at tab seventeen. When we spoke to Current Treasurer, she said  
6 her thought was when you're in the FEC computer program, you can just,  
7 it sounds like it automatically populates the last description that you  
8 provided. So she thought these were just erroneous disbursement codes.  
9 But these are what are on the publicly available site.

10 Sanford Bishop: On the what?

11 Jeff Brown: Publicly available FEC site.

12 Sanford Bishop: Yeah. I mean, Mike has never provided security. I don't know why that  
13 would be designated security. He also has never done catering.

14 Jeff Brown: Well, if there's not anything else, Congressman, I can just thank you for  
15 your time and end the recording.

# **EXHIBIT 2**

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Subject to the Nondisclosure Provisions of H. Res. 895 of the 110<sup>th</sup> Congress as Amended

**Transcript of Interview of Current Treasurer**  
**OCE Review 19-3824**  
**November 21, 2019**

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Subject to the Nondisclosure Provisions of H. Res. 895 of the 110<sup>th</sup> Congress as Amended

- 1 Jeff Brown: This is Jeff Brown with the Office of Congressional Ethics. With me is  
2 my colleague Paul Solis. It is November 21st. It's a little after 6:30 PM.  
3 Before me I have Current Treasurer and we are at the Marriott in  
4 Columbus, Georgia. Current Treasurer been given a copy of the false  
5 statements warning and has signed the acknowledgement and with that we  
6 will get started. So, Current Treasurer, I think just first I'm going to ask  
7 you, you are currently employed by Sanford Bishop for Congress, are you  
8 not?
- 9 Current Treasurer: Yes.
- 10 Jeff Brown: Okay. And how long have you worked for the Congressman?
- 11 Current Treasurer: I wish I had the actual date, but it's been four years. Seventeen... Eighteen,  
12 seventeen, sixteen. I think 2016 and I can, I can-
- 13 Jeff Brown: When, and I think in the materials you sent, you came on as an assistant  
14 treasurer sometime in 2016?
- 15 Current Treasurer: Yes.
- 16 Jeff Brown: Do you remember if that was early or-
- 17 Current Treasurer: Fall. It was with the fall.
- 18 Jeff Brown: And what precipitated you coming on as assistant treasurer?
- 19 Current Treasurer: Well I was told after the fact, but I was, we were at an event that's held  
20 here actually and that's not too far from here. And the Congressman asked  
21 me if I wouldn't mind being an assistant treasurer. The current treasurer  
22 was going to be phasing out and I could job shadow with her for about  
23 four months. Because it was like four months to the end of the year and  
24 then I would take over solely that following January. That was the initial  
25 plan. We knew she just had a lot of irons in the fire. She was our mayor  
26 pro tem as well. She worked with my husband on the city council as well  
27 as, she had other treasurer jobs in other organizations. So she just had her  
28 hands full. So she was like, "Okay, I'm going to phase out of this." That  
29 was the initial plan.
- 30 Jeff Brown: That didn't happen?
- 31 Current Treasurer: It did not happen. Yeah.
- 32 Jeff Brown: Okay. Why not?

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1 Current Treasurer: I would like to assume that maybe she had second thoughts and she felt  
2 like she just kind of wanted to stay on. She kept saying she was passing it  
3 on to me, but she never, never really gave me full reign.

4 Jeff Brown: So when you... To get the timeline down, you came on as the treasurer-

5 Current Treasurer: Assistant treasurer.

6 Jeff Brown: You came on as the assistant treasurer in the fall 2016 and you are now the  
7 treasurer for the campaign as of, I think I saw on your response,  
8 September 9th of this year?

9 Current Treasurer: Yes.

10 Jeff Brown: When you were assistant treasurer, what you said initially, you were going  
11 to shadow Mrs. Pugh. You did end up shadowing her?

12 Current Treasurer: Yeah, I would go to our work, go to work every day and then I would go  
13 to her house and it wasn't the training that I was expecting. I was  
14 expecting specific activities or whatever and I up just helping in my- that's  
15 my understanding of it. She'll tell me, "Hey, get that." Or, "Pull that file."  
16 Or... And I knew she couldn't type as fast as she used to. So sometimes I  
17 would get on the computer for her and type whatever she needed me, but I  
18 never, and that was one of my complaints. I never got the big picture. I  
19 just was doing a task here, a task there, but I never, it was like a puzzle  
20 and I just never saw the picture so I didn't know what I was really doing.

21 Jeff Brown: So, is it fair to say you weren't getting trained, you were sort of just  
22 assisting her with tasks that she asked you to assist with?

23 Current Treasurer: Yes.

24 Jeff Brown: Okay. What precipitated you taking over in early September of this year?

25 Current Treasurer: Well, when I went to the FEC conference in Chicago the last week of  
26 August, I think the 25th and 26 or 26, 27 or something like that. I noticed-  
27 I had been asking to go, because I kept seeing the emails coming through  
28 and she kept telling me I didn't ... "Oh you won't need that, you don't need  
29 that." And finally I asked one more time, because I was reading all the  
30 information from the FEC and I was like, "I think I need this." And so she  
31 was like, "Okay, we'll ask the Congressman, he has to approve it." And  
32 I'm like, "Okay." So I asked him and he was like, "Please. We need you to  
33 know as much as you can know."

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1                                   And so I was like, "Okay, great." And so I set it up. I went there and  
2                                   actually when I was in the conference I was like, I mean my mouth was on  
3                                   the floor the whole time because I'm thinking, "We're not doing that.  
4                                   We're not doing that. We're not doing-" You know, I saw so much. I'm  
5                                   like, "Oh my God." So and I came back, I set up a meeting with him  
6                                   asking, "When are you going to be back in town? We need to talk." And  
7                                   so we set up a meeting, I want to say maybe a week after I got, if I did the  
8                                   ninth, we met that eighth.

9    Jeff Brown:                Okay.

10   Current Treasurer:       And I told him I had a list of things that I was like, "Okay, this is  
11                                   confusing me and we don't do this. They say..." And I had my little big  
12                                   binder.

13   Jeff Brown:                Right.

14   Current Treasurer:       I showed him all the things that they said we should be doing. And he  
15                                   said, "We're not doing that?" He was clueless and he was floored. And he  
16                                   was like, "Okay, I need your name on the documentation as treasurer. I  
17                                   need you to take over immediately." And so that's when I set up  
18                                   everything in motion.

19   Jeff Brown:                And has Mrs. Pugh been phased-

20   Current Treasurer:        Yes.

21   Jeff Brown:                Out of the campaign?

22   Current Treasurer:        Yes.

23   Jeff Brown:                Does she currently have any role in the campaign?

24   Current Treasurer:        No, I have not taken her name off of the FEC because when I went in and  
25                                   put her name in, it asked for somebody- Because it says something about  
26                                   the keeper of the records or something and I know stuff is still at her house  
27                                   that we haven't gone to get out. So-

28   Jeff Brown:                She's still listed as custodian of records but you're listed as a treasurer  
29                                   now?

30   Current Treasurer:        Yes.

31   Jeff Brown:                You said when you got back here your jaw hit the floor and you had a long  
32                                   list?

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- 1 Current Treasurer: Yeah.
- 2 Jeff Brown: Tell me about why your jaw hit the floor and what was on that long list.
- 3 Current Treasurer: The biggest issue, which is really probably the biggest issue that was on  
4 the thing was itemization of the credit card.
- 5 Jeff Brown: Right.
- 6 Current Treasurer: They taught it to us, from the paper standpoint of doing the reports but of  
7 course we do it electronically. But it helps you get the understanding that  
8 you put the amount, whatever the American Express bill was and then you  
9 do notations from each item. And I'm like, "I don't ever recall doing that."
- 10 Jeff Brown: Yeah. I mean looking at the congressman's FEC statements, I never see a  
11 charge to Amex - or a disbursement to Amex - or a disbursement to  
12 SunTrust, which I believe is the other credit card. And so-
- 13 Current Treasurer: Yeah.
- 14 Jeff Brown: Right. So what you're saying is the misstep here is that the total amount  
15 for the credit card bills is not being listed and then with the sub-itemized  
16 receipts for the actual individual charges.
- 17 Current Treasurer: Right.
- 18 Jeff Brown: Okay.
- 19 Current Treasurer: Yeah. That was the biggest takeaway.
- 20 Jeff Brown: Okay. What were the other takeaways?
- 21 Current Treasurer: Let's see, well I wish I had thought about it before I got in here. That was  
22 the biggest one. And just, I think it was just some of the processes that are  
23 not in place that I wanted to definitely put in place. One, I didn't want to  
24 wait till the end of the quarter to try to consolidate everything. That was a  
25 habit that she had, and I didn't know any different because I'm just at her  
26 cue, "Hey come over today because we got to work on the report."
- 27 Jeff Brown: Right.
- 28 Current Treasurer: And so, I'm thinking, "Why didn't you do all of this now we got to do  
29 June, July, August..." Or however the quarter is to get everything in by  
30 midnight. And I'm thinking, "We could have been doing this as the month  
31 progresses..."

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- 1 Jeff Brown: So you're doing it like a day before or the night before?
- 2 Current Treasurer: Yes. The day of. It was stressful.
- 3 Jeff Brown: So it's fair to say in terms of how the roles were split when you were  
4 assistant treasurer, Mrs. Pugh was the treasurer, it was more like you're  
5 just assisting her as needed?
- 6 Current Treasurer: As-
- 7 Jeff Brown: And then following you going to this conference, this is an FEC training  
8 conference in Chicago, I think you said it was?
- 9 Current Treasurer: Yes, they have, I want to say four a year. So then I have one in San  
10 Antonio, going on or coming up and they just had one in San Diego.
- 11 Jeff Brown: Okay. And you have taken over as of getting back from that conference?
- 12 Current Treasurer: Yes.
- 13 Jeff Brown: And now you are the treasurer on the campaign. And can you talk to me a  
14 little bit about- your title is treasurer?
- 15 Current Treasurer: Yes. Okay.
- 16 Jeff Brown: And what are your major responsibilities on the campaign?
- 17 Current Treasurer: So now I'll be responsible for both the disbursements and the contributions  
18 because that's what I was doing primarily. Now I was in control of the  
19 contributions prior-
- 20 Jeff Brown: Collecting receipts?
- 21 Current Treasurer: So, and just to backtrack a bit, when I was assistant treasurer, my main  
22 duty, I would go to the post office, pick up the mail and I would take in  
23 any checks. I would open those up, make deposits and enter that  
24 information into NGP. So, and then of course at the end of the quarter I'd  
25 make sure it balanced right. And then she would match it up with  
26 whatever the bank statements would be and we'll notate if they're  
27 discrepancies and I'll fix if I did any typos or whatever. But she did the  
28 actual disbursements and she was responsible for that side of it. I may help  
29 her type some things into NGP, but she handled all of the...
- 30 Jeff Brown: So while you're assistant treasurer, you really don't have much focus on  
31 the disbursement side of things.

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1 Current Treasurer: Right.

2 Jeff Brown: Okay.

3 Current Treasurer: I asked about helping more and she told me she was just like paying bills.

4 She said, "You know how to pay your bills." So it was just like paying his

5 bills and I was like, "Oh, okay."

6 Jeff Brown: What's your... What is your connection to the Congressman or to the

7 campaign? Backtracking a little bit, how is it that you first- the

8 Congressman approached you to come on as assistant treasurer?

9 Current Treasurer: Well just being in the area. I've always known of him. I've been at several

10 events. My husband's a politician as well, so we will attend certain events.

11 So I've always known of him. My sister in law is the tax commissioner

12 and she used to be his bookkeeper when he was a lawyer. And so he said

13 that a few of his friends or a few of Mrs. Pugh's friends told him, it's like,

14 "She needs some help, she needs some help." And so he was asking

15 around who could help.

16 And so my sister-in-law recommended me. And so she talked to me about

17 it and I was like, "Okay, what do I got to do?" So she was just telling me

18 about this cool system that he has and which was, she was referencing

19 NGP and I was like, "Okay. I'm like, I'm a tech geek. I like that." So that

20 kind of piqued my interest.

21 Jeff Brown: And tell me more about NGP. NGP is effectively just a software system

22 that helps you track and prepare FEC reports at the end of each-

23 Current Treasurer: Yes. And I can actually do the actual- compile the actual report and send it

24 through NGP.

25 Jeff Brown: So this is a software program that treasurers across the country-

26 Current Treasurer: Yeah. It was already in place when I got on board. So a lot of people, they

27 said, "Use it." I don't know how to talk to anybody, but that was one of my

28 goals is to talk to other treasurers to figure out what else they're using.

29 Jeff Brown: I started to ask you sort of what your major responsibilities are and we

30 started talking about how you were doing the receipt side and not the

31 disbursement side. But on the campaign, aside from managing the intake

32 of receipts and preparing FEC reports, do you have any other role on the

33 campaign?

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- 1 Current Treasurer: I mean, no. I mean, you know, paying the bills, that part of it, but I don't  
2 think so. Just the receipts and the debits and credits and keeping that in  
3 line and making sure those reports are done on time.
- 4 Jeff Brown: So I ask because I wanted to get a sense for what the Congressman's  
5 campaign looks like. And I asked you this question and you both  
6 responded. So I want to dig into that a little bit.
- 7 Current Treasurer: Okay.
- 8 Jeff Brown: So let's just start with the Congressman. How would you sort of  
9 characterize the way he manages his campaign?
- 10 Current Treasurer: And it's interesting because it's going to be different now. But before I  
11 think because Evelyn was so tenured, and she was just on point with  
12 everything for so- longer than I even probably spent alive. I think he pretty  
13 much let her handle everything. Total trust. He trusted everything, her  
14 discretion and how she managed everything. So he was involved to the  
15 point that, if other colleagues would need him to do something and it  
16 requires a check being cut or a new bill being paid or whatever, he would  
17 just give her a call and say, "Hey, I need you to do this. I need you to do  
18 that." Or, but he doesn't, he didn't really get down in the weeds.
- 19 Jeff Brown: Okay. So hands off with respect to the FEC reporting process?
- 20 Current Treasurer: Right. He wouldn't want to know at any given time how much is in the  
21 bank, and how much do we have or he if somebody, he does hire the  
22 campaign manager, he does do that.
- 23 Jeff Brown: That was going to be my next question. You mentioned there are  
24 campaign managers each election cycle, but nobody's full time. Why is  
25 that? Do you know?
- 26 Current Treasurer: I don't know. Yeah, that's different for me. I don't know that. I guess that  
27 was just the way they had it-
- 28 Jeff Brown: It also sounds like, you both mentioned there's a pollster Ronald Lester &  
29 Associates. How's the pollster used?
- 30 Current Treasurer: That's outside my scope. I'm not sure. Because when he was mentioning it,  
31 I was just like, "What?" Again, I wasn't-
- 32 Jeff Brown: And that- What you just said reminds me. So when you were collecting  
33 and piling all these materials to send to us, I got the impression, but please  
34 correct me if I'm wrong, that you were assisting the Congressman in

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1 gathering all these materials and then as you were responding to a specific  
2 request of ours, he would, if not dictate, sort of give you-

3 Current Treasurer: Exactly.

4 Jeff Brown: ... He would dictate to you a written response to come along with our  
5 documents.

6 Current Treasurer: Yes.

7 Jeff Brown: Okay.

8 Current Treasurer: Yes, yes.

9 Jeff Brown: Let me ask you, aside from the Congressman, campaign managers and  
10 yourself, there are no other- Well besides the Congressman and yourself,  
11 there were no other full-time employees that work on the campaign?

12 Current Treasurer: No.

13 Jeff Brown: Okay. And then there are also campaign managers who will come on for a  
14 couple months around election season?

15 Current Treasurer: Right.

16 Jeff Brown: Are there any other individuals that work on the campaign in a somewhat  
17 significant-

18 Current Treasurer: Right.

19 Jeff Brown: ... fashion?

20 Current Treasurer: And it's so funny, because we had that debate because he wanted to list  
21 like everybody. I'm like no, "He said significant." And he said-

22 Jeff Brown: Yeah, I don't want anyone that's ever worked on the campaign. But if there  
23 are people that regularly and routinely help the Congressman, I'm trying to  
24 get ahold of who those individuals are.

25 Current Treasurer: Right. And so, we nailed it down- narrowed it down to those people. The  
26 campaign managers would be the more involved, I'll say it that way. And  
27 then there are, let me see, like you said, those pollsters and the  
28 statisticians. But like I never saw those people. I don't know what they're...  
29 Unless I had to pay them, and then I was like, "What's this for? Who is  
30 this?" "I don't know who that is." But we did have in the beginning of my

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1                                   tenure, a young lady that was, she handled the Facebook page, but I just  
2                                   remember paying her, but I don't know-

3    Jeff Brown:                 Do you remember what her name is?

4    Current Treasurer:        Jasmine, Jasmine G-

5    Jeff Brown:                 Jasmine Gabriel?

6    Current Treasurer:        Yeah. Did we list her?

7    Jeff Brown:                 You didn't, but I noticed that there were disbursements to her.

8    Current Treasurer:        Yeah okay. Yeah so...

9    Jeff Brown:                 And it looks like she's been getting paid \$1,000 a month since April 2015.  
10                                Does she still manage the Facebook?

11   Current Treasurer:        No.

12   Jeff Brown:                 Okay.

13   Current Treasurer:        She stopped and would- I don't know if it's been a year. It may have been,  
14                                it may be a year that she's no longer, or within a year.

15   Jeff Brown:                 Do you know if she's still getting paid?

16   Current Treasurer:        No, she's not.

17   Jeff Brown:                 She's not?

18   Current Treasurer:        She's not getting paid. Yeah, but that's all she- that was her only scope.  
19                                That's why I didn't consider her as significant. Like she long term, but she  
20                                wasn't-

21   Jeff Brown:                 She's social media.

22   Current Treasurer:        Yeah, that was it. And then we have another gentleman that's getting paid  
23                                for our website. What's the gentleman's name? Black. Last name Black.  
24                                Jona- Is it Jonathan Black I believe? He handles our website. And he will-  
25                                but he's not in town. So I've never seen him. I don't know. We just, just let  
26                                him know if we need any changes made. So he wouldn't know about the-

27   Jeff Brown:                 He's not paid on a monthly basis?

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1 Current Treasurer: Yes month-

2 Jeff Brown: He is?

3 Current Treasurer: Yes monthly.

4 Jeff Brown: Okay.

5 Current Treasurer: Yeah, he's getting paid monthly.

6 Jeff Brown: Okay.

7 Current Treasurer: I think it's just a thousand dollars...

8 Jeff Brown: Okay.

9 Current Treasurer: A month.

10 And those are the consistent. And then we have a gentleman that we ran a-

11 Jeff Brown: I'm sorry, let me stop you for a second. You said Jasmine was- she hasn't  
12 been paid for about a year, but she was doing Facebook stuff. And Mr.  
13 Black has taken over that role?

14 Current Treasurer: No. No, he's just doing the-

15 Jeff Brown: He just does the website?

16 Current Treasurer: Yeah, I have to ask about the social media. I don't know of anyone has  
17 taken that over.

18 Paul Solis: So I just see in public records that the last payment for Ms. Gabriel was  
19 December 1st, 2018? Does that sound-

20 Current Treasurer: Yeah, I knew. That's why I was thinking it was a year or at least within a  
21 year. Because it's been- I know it's been a while.

22 Paul Solis: So not that you can recall anything in 2019?

23 Current Treasurer: I can't.

24 Jeff Brown: Okay. Thanks for checking up on that.

25 How about, who- Is there anybody else that, again, strikes you as someone  
26 who is involved year-round? Even if they're not, that's about it. Okay.

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- 1 Current Treasurer: Yeah, Evelyn pretty much was like a one stop shop. She knew this stuff.  
2 She was on it.
- 3 Jeff Brown: Who's Tammy D Jones?
- 4 Current Treasurer: She is, I like her. She is a- what did they tell me she is? She handles his, I  
5 want to say his Albany office. The office in Albany, but she held a  
6 position, forgive me. Like I said, I know the names but, and I'll write a  
7 check for them, but if it comes with questions and so- But she is awesome.  
8 She was, I think the office manager for the Albany office, but I'm trying to  
9 remember, does she have another role during campaign season or if that  
10 was just a seasonal position.
- 11 Jeff Brown: And when you say office manager of the Albany office, you mean the  
12 congressional-
- 13 Current Treasurer: Congressional office but that's what I'm saying, for her to step over in the-  
14 Oh, because you know what his... I'm sorry, his campaign headquarters  
15 was in Albany during the election season, the last election cycle. So that's  
16 what that was. So she, that's why it was short term, that's what it was. But  
17 she was on point with everything down there so and she would send us,  
18 keep us updated with what was going on and everything. So that's how I  
19 got in contact with her.
- 20 Jeff Brown: So she was-
- 21 Current Treasurer: She did it set up and break down in the office.
- 22 Jeff Brown: It looks like what you sent to me – you and the Congressman - there was a  
23 Theron Johnson was the campaign manager-
- 24 Current Treasurer: This last-
- 25 Jeff Brown: ... in 2018?
- 26 But Tammy D Jones was not a campaign manager, but just significantly  
27 involved?
- 28 Current Treasurer: Yeah, she just managed the office. That-
- 29 Jeff Brown: Aside from the congressional side though, on the campaign side, she's had  
30 a role?
- 31 Current Treasurer: The headquarter, I keep saying the office. I should say the headquarters.

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1 Jeff Brown: She managed the campaign headquarters?

2 Current Treasurer: Headquarters, yes. My apologies.

3 Jeff Brown: Okay.

4 Current Treasurer: Yeah.

5 Jeff Brown: How about Candace Franklin? Do you know who that is?

6 Current Treasurer: Oh, that was... What did she do? She was the- she had a little company.  
7 Franklin something, but she did fundraising. That's what it was,  
8 fundraising. She was in Atlanta and she managed a few- I think she only  
9 managed one or two fundraisers for us. But I think she was fundraising  
10 management. Fundraiser for the campaign.

11 Jeff Brown: How about there's some payments to a Stage Presence Incorporated?

12 Current Treasurer: Oh I don't know about that.

13 Jeff Brown: Maybe a Judith Corbett?

14 Current Treasurer: I don't know about that Stage Presence. Did- Presence... What year? Do  
15 you know?

16 Jeff Brown: In 2016 so that may have been before you were involved.

17 Current Treasurer: Okay.

18 Jeff Brown: Looks like it was July through November of 2016.

19 Current Treasurer: Okay. He was trying to tell me... I don't know if you remember in our last,  
20 the last bit of information that we sent. He was trying to tell me there was  
21 a company that paid- that was- that we used to pay for somebody else  
22 being a campaign manager. We didn't pay that person directly.

23 Jeff Brown: It was Kimberly Carter. Positi Ventures.

24 Current Treasurer: Oh, okay, no that wasn't it. I was thinking-

25 Jeff Brown: It's okay if you don't remember who that is. How about Michael Brown?  
26 Who's Michael Brown?

27 Current Treasurer: Michael Brown. Michael Brown was the one man show. He has a little  
28 DBA business.

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- 1 Jeff Brown: Just Services.
- 2 Current Treasurer: So he handles, oh my gosh, I can't imagine. He does all of the signs.  
3 Congressman has these wooden signs that goes down in the deep country  
4 area and he actually puts those signs together and he packed them up on  
5 his truck and he takes him throughout the whole district. And so he does  
6 that throughout the whole campaign year.
- 7 He'll build them, put them up and he takes them back down too, so. He  
8 handles that throughout the year. And so then we pay him for the storage  
9 of those signs too. And then the lumber and all that so.
- 10 Jeff Brown: The Congressman's wife, did she play any role on the campaign?
- 11 Current Treasurer: Yeah, she helps out a lot. She does a lot of the little gopher stuff, the in-  
12 between. She will go into- we having certain events, she's the one that  
13 would probably do the shopping for those events. She'll go back and forth  
14 to Albany sometimes for him to get stuff.
- 15 Somebody knocking?
- 16 Paul Solis: Oh no, I just stomped my foot.
- 17 Current Treasurer: Oh, she would, let's see... And she'll definitely go. She was going back and  
18 forth for the Con- Like if he's in DC and if Evelyn needed something or if  
19 she needed, she'd be that go-between between Sanford and Evelyn going  
20 back and forth to her house to pick up documents or checks or something.
- 21 Jeff Brown: Does she have a formal role or is it a more informal role?
- 22 Current Treasurer: No, no name for it. Yeah, she just helps out a lot.
- 23 Jeff Brown: Does she ever like act as a surrogate for him if he's not around, does she  
24 go to events on his behalf?
- 25 Current Treasurer: Yeah she has done that.
- 26 Jeff Brown: Such as?
- 27 Current Treasurer: I've seen, because she's an elected official as well. She is the Clerk of  
28 Superior Court I think...
- 29 Paul Solis: Municipal court?

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- 1 Current Treasurer: Municipal okay, please. I'm sorry. But she will go to- I know if we are  
2 planning, if we use a table sponsor for an event, maybe like the United  
3 Negro College Fund event or... I'm trying to think of some other places.  
4 But if they call for him to stand, she'll stand on his behalf or something.  
5 She's never really presented any documents or anything that I'm aware of.  
6 Because he does have staff in place to do that. But she has stood up on his  
7 behalf at different events where he's may have sponsored a table or  
8 something. UNCF is the first thing I could think of.
- 9 Jeff Brown: You mentioned that Mrs. Bishop is an elected official as well.  
10 Tell me a little bit about what her role is and that's a full time position that  
11 she holds?
- 12 Current Treasurer: Yes it is. A Clerk of Municipal Court. Please forgive me. I'm ignorant to  
13 all the different... Because there's a superior Court, Municipal Court and  
14 another one. But I don't know the specific duties in that parti- in that role.  
15 But I can find out for you.
- 16 Jeff Brown: So do you have any insights on to how frequently she's campaigning or  
17 and how long her term is or anything like that?
- 18 Current Treasurer: She's every four years and actually she just told me that she's going to  
19 retire after this season is up. After this campaign election's up. So this will  
20 be her last term. She just told me that not too long ago. But yes, she's  
21 every four years. Yeah.
- 22 Jeff Brown: The Congressman has a daughter too. Does she have any role in the  
23 campaign?
- 24 Current Treasurer: No, not that I'm aware of. I know she helps a lot during the, our big  
25 fundraiser with the golf tournament. I see her a lot then, but I don't see her  
26 any other time unless she's doing something I'm just not aware of, but I  
27 don't know.
- 28 Jeff Brown: And Congressman also has a granddaughter. Roughly how old is she?
- 29 Current Treasurer: London should be. Is she 10? She maybe 10 or 12.
- 30 Jeff Brown: Does she have, I'm guessing not have any role-
- 31 Current Treasurer: Not an official one, no.
- 32 Jeff Brown: Does she help out or?

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- 1 Current Treasurer: Yeah during the- Excuse me, I'm sorry. During the golf tournament time,  
2 that's when I see her and her mom a lot. They do a lot of- That one is all  
3 hands on deck. Everybody kind of helps out with that.
- 4 Jeff Brown: We started touching on this, but I want to come back to it. So am I saying  
5 that right Mrs. Pugh?
- 6 Current Treasurer: Pugh.
- 7 Jeff Brown: You said she's not... She has no role in the campaign anymore and she's, I  
8 see she was paid in September.
- 9 Current Treasurer: Right.
- 10 Jeff Brown: That was the last payment to her?
- 11 Current Treasurer: And that was just out of... I'm like, "Well have y'all told her that her time  
12 is over yet?" Just kind of, let me go ahead and just, this will be her last  
13 payment. Because she was in an assisted living home and so we didn't pay  
14 her this past month.
- 15 Jeff Brown: Before we get there, how did she get hired in the first instance? Do you  
16 know?
- 17 Current Treasurer: How does she get hired?
- 18 Jeff Brown: Right.
- 19 Current Treasurer: That's way before my time. I'm not sure.
- 20 Jeff Brown: What sort of- Does she have some sort of relationship with the  
21 Congressman? Are they friends or colleagues or-?
- 22 Current Treasurer: Yeah, they've been friends forever.
- 23 Yeah. She along with- It is a group of elected officials that are long term  
24 elected officials. They were all friends. Because this, I think that's been a  
25 20 year friendship, probably longer. And so yeah, half of my life. Yeah.
- 26 Jeff Brown: Did you have any relationship with or were you friendly or at all familiar  
27 with Mrs. Pugh before you came into this role?
- 28 Current Treasurer: I just knew of her just because she was mayor pro tem. And then once I  
29 started that first day, she told me that she had graduated with my aunt  
30 from high school.

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1 Jeff Brown: Okay.

2 Current Treasurer: Yeah. So I didn't know until then, but I just always knew her and we  
3 actually lived in the neighborhood that she was in when my husband and I  
4 first got married. So when I went to her house, I'm like, I realized she was  
5 around the corner from where I used to live. So, small world. But no, I  
6 didn't have any close relationship.

7 Jeff Brown: You started to say in response to an earlier question, that there was a point  
8 at which some of Mrs. Pugh's associates indicated to the Congressman that  
9 it might be time for her to step back?

10 Can you tell me more about how you're aware of that and how this all  
11 happened?

12 Current Treasurer: Absolutely. So she- I noticed when I started going to her house that her  
13 Parkinson's, I heard she'd had Parkinson's, but she was doing so well those  
14 limited times that I would see her. I didn't physically see a difference until  
15 I came really close to her, and then I could see some of the shakes, but  
16 then I would notice it happened more so at night, not so much during the  
17 day. So that's probably why I never noticed it before. And then I noticed  
18 she wasn't typing as much and a little bit of narcolepsy, when she fall  
19 asleep. So sometimes when she's training me she'd fall asleep and I'm  
20 thinking, you know.

21 Jeff Brown: Is this in 2016?

22 Current Treasurer: Yeah, is that when? Yeah, 16, 17, 18, 19. Mm-hmm (affirmative).

23 Jeff Brown: Did you ever have any conversations with Congressman about these  
24 concerns?

25 Current Treasurer: Yeah, I didn't because I was trying to figure out like, okay, I'm entering  
26 into a world that was already functioning, so I was trying to find my place.  
27 And so I'm like, okay, well maybe everybody else knows about this and  
28 I'm the only one that didn't. And she has a friend, to go back to the other  
29 question, she ended up calling every time we were over there, and she was  
30 calling to check on her, so I would answer the phone. And so she and I just  
31 became phone buddies. And so she called me on my cell phone one day  
32 and she said, "I just wanted you to know I'm so glad you're there to help  
33 her because things aren't going very well. I see that her health is  
34 declining." And I'm thinking, okay, so does everybody know this? She's  
35 like, "Well," she's like, "I'm the one that mentioned it to the  
36 Congressman." I'm like, Oh, okay. You know?

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- 1 Jeff Brown: And this was around what time?
- 2 Current Treasurer: This was probably the next year. So still not a full year from the time I  
3 started, but maybe six months into my journey in.
- 4 Jeff Brown: So early 2017?
- 5 Current Treasurer: Mm-hmm (affirmative) like February, March-ish. So I was like, oh wow.  
6 So I just had so many questions, "So what's going on?" And said she heard  
7 that some things weren't being turned in on time and the fact that she  
8 would fall asleep at different events, you know, if she was there  
9 representing the Congressman that it was just kind of looking bad.  
10 representing him.
- 11 Jeff Brown: Right.
- 12 Current Treasurer: And so she was like, "No." She's like, "Got to realize this is the United  
13 States Congressman. You know, things need to be on point." And she said,  
14 "I just want the best for him," and she said, "She's my friend." She said,  
15 "I'm not telling you anything I haven't told her, but she can't help what  
16 she's going through, so I'm glad she's deciding to step back." So it was  
17 being stated, but it wasn't happening, the step back. She just  
18 acknowledged to get help, but she wasn't stepping back.
- 19 Jeff Brown: Were there other individuals who were saying this to the Congressman as  
20 well? The way you talked about it in your written response was, I think,  
21 something like-
- 22 Current Treasurer: So he said several.
- 23 Jeff Brown: Yeah.
- 24 Current Treasurer: Now I know Mrs. Warren. He didn't tell me who came to him, but Ms.  
25 Boynton told me that she went to the Congressman. My sister-in-law, Lula  
26 Huff, she's aware. She was aware cause she's the one that recommended  
27 me, and she's friends with Mrs. Pugh too, so I'd say Ms. Boynton and Mrs.  
28 Pugh.
- 29 Jeff Brown: And this is in or around 2017?
- 30 Current Treasurer: Right. Now my sister-in-law told me in the beginning because she pitched  
31 it to me.
- 32 Jeff Brown: You understood, going into this job in 2016, that there could be some  
33 issues with Mrs. Pugh's health?

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- 1 Current Treasurer: Yeah, but I didn't understand until I actually...
- 2 Jeff Brown: And when you say that you mean you didn't understand the extent of it  
3 until you started working with her?
- 4 Current Treasurer: Right. Cause I'm thinking shakes. You know, that's all I was thinking of.  
5 Just her ability to type, not everything that we ended up finding out.
- 6 Jeff Brown: The way you and the Congressman described it in your written response  
7 was narcolepsy and sporadic memory loss. You were seeing both of those?
- 8 Current Treasurer: The memory loss came towards the end. Well, you know what I mean,  
9 these latter few months. That's when I started... But I've been noticing the  
10 narcolepsy the whole time.
- 11 Jeff Brown: Okay.
- 12 Current Treasurer: Yeah.
- 13 Jeff Brown: I'm just going to read you part of the response. "I was not aware of the full  
14 extent of these impairments until recently when informed by some of her  
15 close associates." When I read that, it suggests to me that the  
16 Congressman didn't have a lot of interaction with Mrs. Pugh about the  
17 FEC reporting.
- 18 Current Treasurer: Yeah, no. He didn't know anything about that cause a lot of things I would  
19 say to him, it was new to him, it was news to him.
- 20 Jeff Brown: So this kind of goes back to what you were saying to me earlier, which is-  
21 I get the impression that he trusted that she was going to handle this.  
22 Therefore there was just not a lot of back and forth between the two.
- 23 Current Treasurer: Right. Mm-hmm (affirmative)
- 24 Paul Solis: Would she be capable of speaking to the two of us?
- 25 Current Treasurer: Yes.
- 26 Jeff Brown: She would?
- 27 Current Treasurer: Mm-hmm (affirmative)
- 28 Jeff Brown: Okay. And would that be a fruitful conversation?

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- 1 Current Treasurer: I don't know. I would like to think it would be, but what bothers me is that  
2 when we went to talk to her, she said she didn't know. She didn't, you  
3 know, about a lot of things. So I was kind of confused, so I don't know if  
4 that's just because she didn't have the information in front of her or, I don't  
5 know.
- 6 Paul Solis: So from the time you started until September when she really has no  
7 responsibility, she's off the campaign, you've told Jeff that you've helped,  
8 and you notice some declining in her abilities, but what was she doing? So  
9 that's a good two years where she's the treasurer and at least the  
10 Congressman is thinking that she's capable of handling the responsibility.  
11 So you're the one who knows the best because you actually met with her  
12 and watched her work. So what is she doing, or are you taking over  
13 everything while she watches, or can you just describe to us what she's  
14 able to do in that two-year time span?
- 15 Current Treasurer: Now clarify to me when you say that two-year time frame. From when I  
16 started-
- 17 Paul Solis: From when you started-
- 18 Current Treasurer: what she was doing- she was doing the disburs-
- 19 Jeff Brown: It's actually fall of 2016 until...
- 20 Paul Solis: So just about three years, right?
- 21 Current Treasurer: Right. So she was doing the disbursements. So she was paying checks, she  
22 was writing out checks, or she was having other people help her write  
23 cause her hands weren't... Some of the checks she couldn't write. And she  
24 had this process where she would take the bank statement and she would  
25 enter everything into an Excel spreadsheet, and then she would print that  
26 spreadsheet off and she'll give it to me and tell me to enter those items that  
27 she put on the Excel spreadsheet into NGP. And so I didn't have like a  
28 reason or why-
- 29 Jeff Brown: And when you're talking about this you're talking about disbursements?
- 30 Current Treasurer: Disbursements, yeah. Cause I enter my stuff - the contributions.
- 31 Jeff Brown: I'm thinking you're Schedule A, Schedule A is the receipts, and she's  
32 Schedule B.
- 33 Current Treasurer: Yes, Mm-hmm (affirmative).

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- 1 Jeff Brown: Okay. But I think to Paul's question she's doing something in an Excel  
2 spreadsheet and then having you plug it all in?
- 3 Current Treasurer: Right, and I never got what she was doing. I didn't realize how much she  
4 was doing until I actually started having to do it myself.
- 5 Jeff Brown: And so you're not actually seeing the credit card bills or the statements?
- 6 Current Treasurer: Mm-mm (negative). When I would get the mail from the post office, I  
7 would give her the bills. So I never saw her pay them. I just assumed, or  
8 knew, she paid them.
- 9 Jeff Brown: So let me circle back to what we were just talking about in terms of us  
10 having a conversation with her cause I will say I noticed that there was  
11 recently a celebration for her, a retirement party, and she was interviewed.  
12 And I certainly think some of the frailty was obvious, but it seemed to me  
13 that she was lucid.
- 14 Current Treasurer: Yes, she's quite lucid, and I think that's what really may have, and I use  
15 the word loosely, but may have fooled the Congressman, because her  
16 telephone conversation is wonderful. Like you don't know. Now her voice  
17 is a little more suppressed. You have to really pay attention and listen  
18 more, but back when I started her phone conversation was awesome. Like  
19 she doesn't sound like how she appeared. And I remember when the  
20 congressmen saw her for the first time- cause like I would be a gopher, or  
21 sometimes his wife would be a gopher between because he doesn't always  
22 have time. When he gets here, he's probably has maybe two or three days  
23 until he's back over in D.C., so when he would see it, and I remember him  
24 going looking at her cause her body was just was almost turning. It was a  
25 quick transition. This disease is really crazy. So, I remember him being  
26 really shocked at how bad she had transitioned.
- 27 Jeff Brown: And this reaction is within the last couple of months once this review  
28 started, and the two of you are interacting with Mrs. Pugh regarding the  
29 records that we've requested?
- 30 Current Treasurer: Yes. Mm-hmm (affirmative). Cause, like I said, she spent the whole  
31 month of August in the hospital and then they wouldn't let her go back  
32 home. She needed some type of rehab. And so they sent her to an assisted  
33 living home, Thrive. And so she actually just moved back to her home  
34 maybe about two weeks ago.
- 35 Jeff Brown: With respect to her storage and the maintenance of records cause I know  
36 you guys spent a lot of time dealing with her in that regard. How was she  
37 storing records for the campaign?

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- 1 Current Treasurer: She has a filing cabinet, like a traditional four drawer filing cabinet that  
2 had files organized in them. And then the older files...
- 3 Jeff Brown: And this is to her home?
- 4 Current Treasurer: ... she has like a home office, and the older files that we would have to get  
5 were boxed in these little cardboard legal boxes. And she had had them by  
6 year. Had the contributions and the disbursements in one box. So it was  
7 quite organized and easy to get to. She had a storage unit in the back of  
8 her house and she would have someone go in and grab all the boxes for us  
9 that we needed.
- 10 Jeff Brown: So I'm surprised to hear you say that it was very organized because I felt  
11 like you guys were having some trouble securing a lot of the documents,  
12 particularly, with respect, to the gas receipts and some other stuff that we  
13 specifically asked about. So I'm hoping you can kind of help me flush that  
14 out. Why was there a difficulty getting the documents if it was so  
15 organized? Is it just the documents did not exist?
- 16 Current Treasurer: Yeah, it sounds like an oxymoron. So it was organized, but some things  
17 were missing. You know what I'm saying? So it would be like this  
18 notebook. This notebook is organized, but if I go to number five and  
19 there's nothing there. So I would see where a month within a year should  
20 be right here, or the American Express bill, or gas bill should be in this  
21 folder. The folder is there, but nothing's in it.
- 22 Jeff Brown: And a lot of times it seemed to me that you guys were obtaining records  
23 from either a hotel or a bank and not from Mrs. Pugh's files.
- 24 Current Treasurer: Right. So that was the other item cause I was making notes when you  
25 would ask for certain things, and I realized those things may not exist. I'm  
26 thinking, okay, I see a process improvement here. The Congressman is  
27 traveling and receipts and things of that nature, that wasn't always  
28 transferred over to, Evelyn, so I'm noticing, I'm like, okay, my new rule is  
29 every time you swipe, I need that. Whether you just send me a picture of  
30 it, you know? So that's going to be something that I know I'ma need, but I  
31 didn't see something that she may have had. If somebody else outside the  
32 Congressman did something, she had receipts on that, but if he did  
33 something, and I don't know if he just didn't know to do it or she didn't ask  
34 for it. I don't know what happened. But I know I need receipts for  
35 everything.
- 36 Jeff Brown: And what efforts did you and the Congressman take to secure records  
37 from Mrs. Pugh and from her office?

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1 Current Treasurer: So she gave me free reign. She gave me the key. I have the key to her  
2 home. And so while she was in the assisted living home and she had had  
3 her cousin go grab everything and put it in the living room, and so I would  
4 sit there every night and toil over, and make copies of everything that was  
5 in those different files. Yeah, night after night.

6 Jeff Brown: Sorry to have done that to you.  
7  
8 I'm going to guess that in light of this- I understood you and the  
Congressman were doing some of this together, right?

9 Current Treasurer: I did a lot of the digging, and then once I grabbed it all together, I created  
10 this folder for him, and I put everything that I sent to you and he wants me  
11 to expand it to everything I've emailed you now to go in here. But I  
12 created individual folders initially and I'd taken the original document, and  
13 I cut it into strips and put it as labels on the folder so that I can stay  
14 organized. So if you ever asked about E or F or whatever, I had it  
15 organized that way, so I had to take it with me, and I need to go to the  
16 bank. Or if I needed to go to Greenall Hills and like, "Hey, I need such and  
17 such documents," and I would stick it in that particular folder. And so  
18 that's how I was able to stay organized.

19 Jeff Brown: So as you and the Congressman are realizing some of the missteps that  
20 Mrs. Pugh has made here, what's the conversation like between the two of  
21 you?

22 Current Treasurer: He's devastated. He's completely devastated because I see it as that trust  
23 factor being, removed, you know? And it's like, I put my job in your hands  
24 and now this is the result, you know? That's what I see on his face and in  
25 his voice. But I'm trying to stay focused on the mission. But in the back of  
26 my mind I'm like, okay, how do I mitigate this so that we don't ever have  
27 this conversation again, these mistakes won't happen. A lot of things have  
28 come up that it's like, okay, I didn't to do that. Okay, I didn't know that this  
29 is what we supposed to do anyway.

30 So it's a bad thing, but it's almost a good thing because now I know how to  
31 go forward and handle things.

32 Jeff Brown: And let's talk a little bit about this again, sorry, because at the beginning  
33 you said something like, "my jaw hit the floor," and "I had this list." And  
34 you just referenced some of the errors that you're coming across again. So  
35 it's the itemization of the AMEX. Can you just run down for me the other  
36 things that you're noting as you in the Congressmen are-?

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1 Current Treasurer: Absolutely. So definitely this travel. Well no, let me back up more. Putting  
2 in a purpose, typing in the purpose for each item cause there was a spot in  
3 NGP for the purpose to be listed for any itemization, any disbursement,  
4 and so that was never done.

5 Jeff Brown: It's the disbursement description. Is that what you're talking about?

6 Current Treasurer: Yes, and I think that would have helped a lot if you all saw that.

7 Jeff Brown: What do you mean you say that was never done?

8 Current Treasurer: I never knew to enter that in. When she was training me on NGP, I know I  
9 used to ask questions, what's this, what's this? But I never knew that the  
10 FEC needed to see that or whatever.

11 Jeff Brown: But I'll note that there was always a description in the FEC reports that  
12 were ultimately filed.

13 Current Treasurer: So maybe I'm thinking of purpose. Is it the section that says purpose?  
14 Cause one of them, I know we never filled in.

15 Jeff Brown: Okay.

16 Current Treasurer: Yeah, but that was also brought to my attention in the conference. They  
17 stated that these are public records, and like usually we're able to just pull  
18 up exactly what, you know, the last time Yasmin was paid. She said  
19 whatever we put in here, Joe Q Public should be able to see and they  
20 should be able to understand what that disbursement is, and just looking at  
21 it from that lens, opened my eyes on how I need to be able to be as  
22 transparent as possible.

23 So when he gets gas we need to note what that was for. Where did you go,  
24 where were you? At least I need to be able to have it and put something in  
25 there. She said, "Because then the next person that may run against him go  
26 through his disbursements or whatever, they need to be able to see what  
27 he's doing." And I think I hold some of that responsibility now and  
28 ensuring that the public knows what he's doing. This is as transparent as it  
29 can be, you know? And I know we'll probably hit on it, but Gold Strike  
30 Casino, I remember saying it to him. He was like, "This is something that  
31 we do every year," blah blah, blah, blah blah, and I said, "But from the  
32 average person," I said, "Looks like you went gambling."

33 And he was like, "What?" I said, "Cause it just says Gold Strike Casino. It  
34 doesn't say this was a conference. Nothing on here explains what you did,"  
35 you know? So back to traveling. Whenever he travels I need to know

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1                   where you went, who was with you. We didn't realize that that particular  
2                   event, he takes five people. I'm like, "Who sets that up? Maybe I need to  
3                   be in contact with your scheduler so that I know the five people that go,  
4                   and who they are, and how long they stay." You know, it's like I need to  
5                   know more information.

6    Jeff Brown:            So this is primarily purpose statements? Transparency.

7    Current Treasurer:    Yeah.

8    Jeff Brown:            Okay. So we've got the itemization, the purpose statements. Anything else  
9                   that jumps out at you at the FEC conferences as like we've been screwing  
10                   this up?

11   Current Treasurer:   Thinking past that credit card, that's the biggest one, purpose statements.  
12                   Those are the big ones. Those are huge. That's all I can think of at this  
13                   second.

14   Jeff Brown:            And so tell me a little bit more about that conversation between you and  
15                   the Congressman when you get back from Chicago. Did you give him this  
16                   list of concerns?

17   Current Treasurer:    I wrote them down. I had him for myself just so I can stay on task, and I  
18                   know he noticed it because he told his wife, "Yeah, she had a list of things  
19                   she needed to talk to me about," and I was talking about the timing of  
20                   when we actually should do the reports. And I was like, I don't want it to  
21                   be a the-day-of type treasurer. I mean it's month end, so when they give us  
22                   that grace period of maybe 15 days or 14 days, I said, "So I should be able  
23                   to get it in shortly after the month is over if I'm touching on it every  
24                   month." Nothing that he needed to do, but I just wanted to give him that  
25                   information. I told him I wanted to utilize QuickBooks to help keep things  
26                   organized with the disbursements.

27                   I can add the credit card and our bank account together and I can see  
28                   everything immediately and then print that off and that'll take away that  
29                   spreadsheet that she was creating. You know? I told him that I wanted to  
30                   meet with other treasurers, if he had any colleagues that he was close with,  
31                   I wanted to meet with their treasurers so I could see how they set their  
32                   offices up, how they handled their files and their filing.

33   Jeff Brown:            What was his reaction to all of this? Obviously he made you the treasurer  
34                   and he terminated Mrs. Pugh.

35   Current Treasurer:    Right. So yeah, he was excited about that, and he was like, "Whatever you  
36                   need to do." He said, "Let's get it done."

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- 1 Jeff Brown: Did the payment of membership dues come up at that time?
- 2 Current Treasurer: That didn't come up until we got the...
- 3 Jeff Brown: Request for information?
- 4 Current Treasurer: Mm-hmm (affirmative) yeah. He said he didn't know anything about that.
- 5 Jeff Brown: And so, in the wake of you becoming treasurer, what sort of efforts did  
6 you and the Congressman agree would be taken, moving forward, to  
7 address some of these concerns?
- 8 Current Treasurer: We talked about it. I did say I was trying to keep a running list of what we  
9 were going to do. We haven't really implemented too much because I  
10 didn't want to make any changes because I didn't know what else was  
11 going to go on. But it's a lot of things I want to suspend. I think we did  
12 stop that Green Island Hill ACH payment. What else did we do?
- 13 Jeff Brown: I guess I'm just trying to get at the main thrust, or the main takeaway, from  
14 that conversation was the Congressman gave you free rein to fix whatever  
15 needs fixing and get this all straightened out?
- 16 Current Treasurer: Yes, yes.
- 17 Jeff Brown: I want to talk a little bit about the financial institutions that the campaign  
18 uses just so we have the background here. So can you walk me through  
19 what financial institutions the campaign uses, and for what purposes, and  
20 who has access or spending authority on those accounts.
- 21 Current Treasurer: Okay. So the primary is what keeps saying CB&T, but they just been  
22 bought out. Well, they've changed their name to Synovus. So, Synovus  
23 and CB&T, if it's stated differently. I tried to make sure I stay consistent.  
24 That's the primary account. There's another account, SunTrust. Me, Evelyn  
25 and the Congressman are three on that signature card.
- 26 Jeff Brown: For Synovus?
- 27 Current Treasurer: For Synovus. So that's something that'll need to...
- 28 Jeff Brown: And Synovus is a campaign account? I believe it's Sanford Bishop for  
29 Congress?
- 30 Current Treasurer: Yes.
- 31 Jeff Brown: And you said yourself, the Congressman and Mrs. Pugh are-

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- 1 Current Treasurer: Yeah, on the signature card for that.
- 2 Jeff Brown: So all three of you have authorization on that account?
- 3 Current Treasurer: Yeah, I was just recently added on there, so I don't think it's been a year.
- 4 Jeff Brown: Okay, and this is the main campaign account?
- 5 Current Treasurer: Mm-hmm (affirmative).
- 6 Jeff Brown: Is there a credit card associated with that account?
- 7 Current Treasurer: No, but I just had a debit card requested, but I hadn't even activated it yet.
- 8 Jeff Brown: There had not been a debit card associated with Synovus until just  
9 recently?
- 10 Current Treasurer: Right.
- 11 Jeff Brown: You mentioned there's another deposit account?
- 12 Current Treasurer: Yes, SunTrust. And I asked him about that. That's one of the things after,  
13 like I said. I didn't want to make any major changes until this was  
14 completed because I didn't know what else I needed to grab from them.  
15 But I don't understand the purpose of that particular account. I don't know  
16 if Evelyn was using it like a savings account. I didn't understand it. I think  
17 it's just \$5,000 over there, but there is a credit card attached to that.
- 18 Jeff Brown: Did the Congressman have any insights on why there were two campaign  
19 deposit accounts?
- 20 Current Treasurer: He doesn't know why. Evelyn requested it and he okayed it. I don't know  
21 any history behind that.
- 22 Jeff Brown: Who has authority to debit on that account? Mrs. Pugh yourself and the  
23 Congressman?
- 24 Current Treasurer: Yes. I did just get on that account, so we're on the signature card. The  
25 credit-cause it's two lines of credit, I'm trying to remember it on the  
26 website. Now, the credit card, there are two cards.
- 27 Jeff Brown: You're talking about the SunTrust credit card?
- 28 Current Treasurer: SunTrust credit card. And the Congressman has a card, and his wife has a  
29 card in her name, but I remember asking her about it, and I think she

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1 doesn't remember that she even has access to it, and there has been no  
2 activity on it in a while. When I was going back through looking for stuff I  
3 never saw anything on that one in a while.

4 Jeff Brown: And as I understand it, that this is, the SunTrust credit card is a campaign  
5 credit card? It's in the name of Sanford Bishop for Congress. So charges  
6 that are put on this account should be campaign related and not personal.

7 Current Treasurer: Absolutely. Right, exactly.

8 Jeff Brown: And this SunTrust credit card is paid in full by the campaign each month  
9 or whenever the bills come?

10 Current Treasurer: Right. And I think, the way she has it set up, the money that's in that  
11 account pays that credit card.

12 Jeff Brown: Right. So there's an automatic payment from the SunTrust deposit account  
13 to the credit card.

14 Current Treasurer: Yes, and please forgive me, I'm not real versed in it because I don't  
15 understand that account. I asked him, I said, "Can we close this? Is it  
16 going to hurt anything?" And he said, "No," because I was like, "I would  
17 rather just keep one account." I said if we need a credit card...

18 Jeff Brown: Did either of you ask Mrs. Pugh why that account was set up or what the  
19 purpose of that account was?

20 Current Treasurer: I didn't. I was just happy he told me I can close it out, and so I said after  
21 this is over that'll be one of my first things I do is close that account.

22 Jeff Brown: Okay. So we've got the Synovus account, which is the main account,  
23 SunTrust deposit account, which is the account we just talked about and  
24 we're not sure why it's there. There's a SunTrust credit card. There's also  
25 an American Express credit card.

26 Current Treasurer: Yes, and so from my understanding the way he manages things... Let me  
27 note this. The credit card, and I just made a guess, and he agreed. As you  
28 know, not too long ago, American Express wasn't accepted everywhere.  
29 So now it's more accepted. But I think that credit card was used, because  
30 they didn't have a debit card, so he was using that in lieu before he got the  
31 American Express or wherever American Express was not accepted, and  
32 he does SunTrust credit card. So, I'm assuming that that was why that may  
33 have started, and I guess you got to have an account before you could have  
34 the credit card.

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- 1 Jeff Brown: And the AMEX card is a campaign credit card? Is it Sanford Bishop for  
2 Congress credit card?
- 3 Current Treasurer: Yes.
- 4 Jeff Brown: Okay.
- 5 Current Treasurer: He does primarily everything, I think, on that card.
- 6 Jeff Brown: That's sort of the primary card that he uses?
- 7 Current Treasurer: Mm-hmm (affirmative)
- 8 Jeff Brown: Okay, and it looks to me like that account, the AMEX card, is paid off-  
9 The AMEX bill is paid off in full each month by the campaign?
- 10 Current Treasurer: Yes, out of these Synovus account.
- 11 Jeff Brown: And again, like the SunTrust card, this is a campaign credit card and  
12 therefore the charges on this card are campaign related? They shouldn't be  
13 personal.
- 14 Current Treasurer: Right.
- 15 Jeff Brown: It looks like there's two cards from the statements that you sent me. I see  
16 that the Congressman has one and his wife has one.
- 17 Current Treasurer: Yeah.
- 18 Jeff Brown: Is it safe to assume that charges made on the statement that say,  
19 Representative Bishop are the charges that he makes, and that the second  
20 section his wife makes?
- 21 Current Treasurer: Right. And it should be at the request of him when he just is unable to go  
22 do something. He'll ask her to do it. That's why he gave her access to a  
23 card.
- 24 Jeff Brown: I also understand that there are some gas credit cards. Can you fill me in  
25 on how these work?
- 26 Current Treasurer: I'll try. He mentioned that he has three. I don't know them off the top of  
27 my head but-
- 28 Jeff Brown: And he and I talked about it and I think it's a-

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- 1 Current Treasurer: A BP, maybe.
- 2 Jeff Brown: Shell, CITGO, and BP.
- 3 Current Treasurer: Okay. I know more so about that BP, and I remember Evelyn paying that  
4 via phone. And it's never much, though. It's not that high.
- 5 Jeff Brown: Are these three separate gas credit cards?
- 6 Current Treasurer: Mm-hmm (affirmative).
- 7 Jeff Brown: And are these in the name of the campaign or are they in his-
- 8 Current Treasurer: They're in his name. They're his primary name. Because he said those bills  
9 go to his home in Albany, and so he would bring them to Evelyn.
- 10 Jeff Brown: Are there personal and campaign charges on those credit cards?
- 11 Current Treasurer: I can only say I assume, because I've seen maybe one or two, and I haven't  
12 paid any of them.
- 13 Jeff Brown: Do you know how Mrs. Pugh and the Congressman worked out payment  
14 for those bills? In other words, would he mark it, and say, "Oh, this is  
15 personal. This is campaign. This is personal. This is campaign."
- 16 Current Treasurer: I would assume that, but I don't know that for certain.
- 17 Jeff Brown: Because when I read the response that the Congressman sent regarding the  
18 gas, it sounded like any gas that he's purchasing down here in Columbus,  
19 he is noting that there's a campaign purpose for it. My impression was that  
20 if he's purchasing gas, that's being paid by the campaign.
- 21 Current Treasurer: Right. What I gathered was he would bring her the bill if it was campaign  
22 related. Because it wasn't an every month thing. So if he didn't bring it to  
23 her, then that may have been personal charges, and he paid it himself.
- 24 Jeff Brown: Did I miss any credit cards?
- 25 Current Treasurer: No, none that I'm aware of.
- 26 Jeff Brown: Did I miss any bank accounts?
- 27 Current Treasurer: No, none that I'm aware of.
- 28 Jeff Brown: And did I miss any individuals that would have access to these?

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1 Current Treasurer: Yeah, it's just me. . .

2 Jeff Brown: Just you, Mrs. Pugh, the Congressman, and his wife on some credit cards.

3 Current Treasurer: Right, because she didn't have access to the accounts or anything. She just  
4 has a card.

5 Paul Solis: Jeff, maybe you're going to get to this, but do you know why she has, and  
6 correct me if I'm wrong, she has a campaign credit card as well, right?  
7 Both of them? The AMEX and the SunTrust?

8 Current Treasurer: She knows that she has the AMEX. She doesn't have the SunTrust. There  
9 is one that's listed for her, but it hasn't been active in years.

10 Paul Solis: But she does have access to an AMEX card?

11 Current Treasurer: Yes.

12 Paul Solis: It says Sanford Bishop for Congress, and she has it.

13 Current Treasurer: She's a cardholder. It has her name on it.

14 Paul Solis: He's a cardholder as well?

15 Current Treasurer: Mm-hmm (affirmative).

16 Paul Solis: Are you a cardholder as well?

17 Current Treasurer: No.

18 Paul Solis: Okay, so there's two that exist for the AMEX?

19 Current Treasurer: Yes.

20 Paul Solis: Do you know why she has her own Sanford Bishop for Congress AMEX  
21 card?

22 Current Treasurer: Yeah. They told me that she'll go and get things for him when he's  
23 unavailable or sometimes, if he's there, she's got to do any shopping for,  
24 we just had two events, one in October and November for tailgating  
25 expenses, and she would do all the shopping for that. And every time  
26 there's a function, even with the golf tournament, she's the one that's going  
27 to get all of the items that needs to be purchased for those events, so she  
28 has her own card.

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1 Paul Solis: In your time in the role, do you know if she ever uses the card for a wide  
2 array of things, some of which might be personal, and then maybe goes  
3 and checks off, "This is campaign. This is personal." Do you know  
4 whether she only specifically uses it for campaign purposes?

5 Current Treasurer: I know she is only supposed to use it for campaign purposes. So, I don't  
6 know. But I did say that I was going to go through it going forward. That's  
7 one of my duties to make sure there's a fine tooth comb, and everybody  
8 should have a why to every swipe. I know going forward, I'm going to be-

9 Paul Solis: I'm just wondering in your experience, if you've witnessed or seen a  
10 statement with Mrs. Bishop where there's personal and campaign charges,  
11 and she's going off and sort of-

12 Current Treasurer: I haven't witnessed that.

13 Paul Solis: You don't have any awareness of that.

14 Jeff Brown: You said going forward, everybody's always going to have a why. That  
15 has not happened in the past?

16 Current Treasurer: Not to my knowledge.

17 Jeff Brown: Let's talk about the process of getting the FEC reports together. It's only  
18 been in the last two months or three months that you're doing them?

19 Current Treasurer: Yeah. And I just did one, and it was kind of difficult, because a lot of the  
20 things were still from Evelyn's tenure. The October one.

21 Jeff Brown: What I want to do is I want to ask you a question about how you're doing  
22 it now, and then I'm going to ask how it was done previously. Can you  
23 walk me through the reporting process? From dollar spent through FEC  
24 report is filed, how things work on the deposit accounts and the credit card  
25 and let's talk about that now. And then, I'm going to want you to contrast  
26 that to how it was done previously.

27 Current Treasurer: What's difficult is this is a transition period. For the October quarterly, I  
28 almost had to do with the way Evelyn did it before- the last minute,  
29 because I was still gathering it. My duties were split and preparing for this  
30 as well as preparing for the quarterly reports so I did a last minute event,  
31 and so now, I am trying on the weekends put in all the information that  
32 I've done throughout the whole week, each week try to put in something in  
33 NGP, so that won't have to do it at the end of the quarter.

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1 I'm doing well on the contribution part, because that's the part that I've  
2 done so well in the last three years or so. But on the disbursements, I'll  
3 write the checks. I will make copies of them, and I'll keep them in our  
4 folder for that particular month. And then at the end of the month, what I'll  
5 do is make sure I have everything I need for those disbursements, and I'll  
6 enter them into NGP and make sure that they balance with the checking  
7 account. And then if there are any checks missing, then I'll make sure I  
8 reconcile that and figure out what's going on.

9 Jeff Brown: Do you have access to the Amex bill?

10 Current Treasurer: Yes.

11 Jeff Brown: And the SunTrust credit card bill?

12 Current Treasurer: Yes.

13 Jeff Brown: And you get the statements for the SunTrust deposit account and this  
14 Synovus deposit?

15 Current Treasurer: I recently asked them to change the address, because it was going to  
16 Evelyn's house. I had them change it to our post office box. So I have it  
17 online, though. I can pull it online.

18 Jeff Brown: You have access to all the documents that you need going forward to be  
19 able to prepare these reports?

20 Current Treasurer: Yes.

21 Jeff Brown: Can you contrast this to how it worked under Mrs. Pugh?

22 Current Treasurer: I can only talk about the side that I do very well, the contribution side, and  
23 then the disbursement side, that is the part where, like I said, she would  
24 create this Excel spreadsheet, and it was kind of difficult to decipher. For  
25 instance, Mike Brown, she'll just put the check number, M. Brown, and  
26 then the amount. And then, if it's a new person that maybe did whatever  
27 activity, she'll have to give me their address, so she'll stick their address in  
28 on that line. It looked like a little balance sheet that she created, and I  
29 would have to enter that information the night it's due for three months'  
30 worth of stuff. We usually finished around 11:30 at the whistle, and then  
31 we have to go into the system and the compliance area and actually start  
32 the report and hopefully finish up before midnight, so that it could be on  
33 time.

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1 Jeff Brown: Well, let me ask you this. In the time period while you were the assistant  
2 treasurer, so just focusing on that time period, who's reviewing the  
3 campaign expenses? Who's looking at the monthly credit card statements,  
4 and who's looking at the monthly deposit account statements?

5 Current Treasurer: Evelyn.

6 Jeff Brown: That's Evelyn?

7 Current Treasurer: That's Evelyn.

8 Jeff Brown: Is the Congressman looking at that stuff?

9 Current Treasurer: No. He'll usually just ask what his balance is.

10 Jeff Brown: Okay. The only person who's reviewing expenses is Mrs. Pugh?

11 Current Treasurer: Mm-hmm (affirmative).

12 Jeff Brown: To the extent that you were involved, it's simply, she's asking you to enter  
13 information into NPG.

14 Current Treasurer: Mm-hmm (affirmative).

15 Jeff Brown: Did you ever run into a situation where Mrs. Pugh felt like she needed to  
16 raise questions about whether something was properly on one of the credit  
17 cards or properly charged to one of the credit cards, or the deposit  
18 accounts? In other words, is she looking at those bills and saying, "I  
19 wonder if this is campaign related?" Or is she simply paying those bills in  
20 full?

21 Current Treasurer: I never heard her question anything. And if she did, she probably called  
22 him, and I wasn't privy.

23 Jeff Brown: It's possible that she could call the Congressman to ask about a certain  
24 disbursement. You never saw that happen?

25 Current Treasurer: No.

26 Jeff Brown: Would you have been in a position to see that happen?

27 Current Treasurer: No, because since she was retired and I work, she did a lot of things  
28 during the days. Definitely those phone calls.

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- 1 Jeff Brown: So you never saw her, though, raise any issues with the Congressman  
2 about is this properly a campaign charge versus a personal charge versus  
3 an official charge?
- 4 Current Treasurer: Mm-mm (negative).
- 5 Jeff Brown: Disbursement descriptions. How do you determine them now, and how are  
6 they determined in the past?
- 7 Current Treasurer: Now, I ask a hundred questions about everything. I'm going to definitely  
8 vet everything I've been doing. But before, NGP has this cool feature  
9 called cloning. And so if it is a disbursement or contribution that was  
10 already existed, I just go in and clone. And when I clone, it clones the  
11 same description. So I never really had to write it.
- 12 Jeff Brown: A lot of this is just, this was the description from last time. We'll just use  
13 that one again.
- 14 Current Treasurer: Yeah.
- 15 Jeff Brown: You're not in a position, though, as you're filling out this report to really  
16 know what the purpose of a lot of these charges are.
- 17 Current Treasurer: No.
- 18 Jeff Brown: And is Ms Pugh telling you, this is the purpose this time around, or this  
19 should be different this time, or this should be the same?
- 20 Current Treasurer: Mm-mm (negative). The only time I knew of anything, we had a request  
21 for a additional information.
- 22 Jeff Brown: RFAI?
- 23 Current Treasurer: Yes, and something called GOTV, Get Out to Vote. The FEC said that we  
24 had to spell it out as opposed to write the acronym. And then, there was  
25 something else with the gas with Mike Brown. I believe we had to list it as  
26 mileage reimbursement or something like that. But that's the only time I  
27 actually really learned about the purpose, realizing that, okay, this is  
28 important.
- 29 Jeff Brown: This has all been helpful background on how the campaign works and how  
30 the FEC reporting process works. I'm now going to pivot a little bit and  
31 talk about some of the more specific stuff that you guys have been sending  
32 us documents on.

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- 1 I'm going to start with the Green Island Country Club. And you all  
2 basically confirmed this in your written response, but just want to make  
3 sure I fully understand it. And to the extent that you can't answer any of  
4 these questions because you weren't involved in this, please let me know.  
5 But what I gathered is that you and the Congressman have at the least  
6 talked about all of this.
- 7 Current Treasurer: Yeah. Mm-hum, um-hum. (affirmative).
- 8 Jeff Brown: So, at Green Island Country Club, the membership dues and associated  
9 fees, the monthly statements were paid in full by the campaign Sanford  
10 Bishop for Congress?
- 11 Current Treasurer: Yes. Mm-hum. (affirmative).
- 12 Jeff Brown: And they were paid in full through the use of a ACH, an automatic debit?
- 13 Current Treasurer: Mm-hmm (affirmative).
- 14 Jeff Brown: The only time that a monthly statement was not paid in full by the ACH  
15 was because there may have been events there that someone else besides  
16 Congressman and his wife were holding. And if that's a \$1,000 banquet  
17 event, the individual who held that event is writing a check, and that's  
18 being credited to the Congressman's account, such that the campaign never  
19 pays for some banquet the Congressman had nothing to do with?
- 20 Current Treasurer: Right, that's correct.
- 21 Jeff Brown: And you see that on the statements, because the statements will say there's  
22 an ACH payment. If it's not an ACH payment, it's a check from somebody  
23 else.
- 24 Current Treasurer: Yeah.
- 25 Jeff Brown: If you could just look at tab five for me.  
26 This is a – the bates here is THSB\_0056. It looks-
- 27 Current Treasurer: Is it in front of or is it behind-
- 28 Jeff Brown: Yeah, it's behind tab five.
- 29 Current Treasurer: Okay got you.

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1 Jeff Brown: And this is an email, and it looks like it's from the Congressman to you,  
2 and he's saying, "Here's the list of events we had at Green Island Country  
3 Club. For anything other than BFC." What's BFC mean? Bishop for  
4 Congress, perhaps?

5 Current Treasurer: Yes. I'm sorry.

6 Jeff Brown: "They paid the club directly, and a credit should be on our bill reflecting  
7 the same."

8 Current Treasurer: Bishop for Congress, yes. That's right.

9 Jeff Brown: Is that effectively saying what we just talked about which is-

10 Current Treasurer: Exactly.

11 Jeff Brown: Do you now receive the bills from Green Island Country Club?

12 Current Treasurer: I see the email. I have an email, but-

13 Jeff Brown: You're emailed a copy of the monthly statement?

14 Current Treasurer: Right.

15 Jeff Brown: Was Mrs. Pugh emailed a copy of the monthly statement?

16 Current Treasurer: Let me think. They were mailing them in to us. I think they are still  
17 mailing it. But I know during this process, we told the manager to stop the  
18 ACH, but I don't think we told her to stop the sending the actual bill. I  
19 know the next activity is to make sure that the bill actually goes maybe to  
20 his home as opposed to our post office box.

21 Jeff Brown: To the Congressman's house?

22 Current Treasurer: Oh yes, to the Congressman's home.

23 Jeff Brown: Will you see this bill?

24 Current Treasurer: Probably, because she probably still emailing it to me, but I may not need  
25 to see it anymore.

26 Well, I'm probably need to because we will have certain events there. I  
27 guess to make sure if we have something there that I know to pay it.

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1 Jeff Brown: So you and the Congressman have discussed the manner in which Green  
2 Island Country Club fees will now be paid. What was that conversation?

3 Current Treasurer: He told me that he had the conversation with the manager, I can't recall  
4 her name right now. The manager-

5 Jeff Brown: GICC Controller?

6 Current Treasurer: Yes. And said for her to stop the ACH payments and that he would be  
7 writing a check every month for the-

8 Jeff Brown: Would he be writing that check from personal funds?

9 Current Treasurer: Personal.

10 Jeff Brown: For the entire amount or was there a discussion with you that the  
11 campaign would be paying some portion?

12 Current Treasurer: He said the only thing that campaign will pay for is any campaign event  
13 that we had. I know off the top is our annual golf tournament.

14 Jeff Brown: Does he have any other campaign events besides the golf tournament  
15 there?

16 Current Treasurer: If it is, they're just random. But the golf tournament is definitely, hands  
17 down, the number one event. If he does anything else, it would probably  
18 be dinner or maybe a reception for. . . We have a, well no, that's  
19 congressional. So no. I was going to say-

20 Jeff Brown: I'll come back with some banquet questions. Let me have you turn to tab  
21 six, if you don't mind. And what I did here is this is a printout from the  
22 FEC site of all the payments that the campaign has made to Green Island  
23 Country Club, and I'll just draw your attention to the description section.  
24 The FEC disbursement description section. I realize that you were not  
25 involved with this side of the house when Mrs. Pugh was the treasurer, but  
26 when I look at these descriptions, this goes back to an issue we were just  
27 talking about a minute or two ago.

28 It doesn't look to me like these descriptions are necessarily accurate in  
29 light of what's on the bills from Green Island Country Club.

30 Current Treasurer: It doesn't look consistent. I'll tell you what does jump out at me. You see  
31 those first two, which are technically the last two. That was one of the  
32 changes I know we had to make with the FEC where it says fundraising

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- 1 event to a vendor. That's the new description we have to use. But other  
2 than that, it just looks like-
- 3 Jeff Brown: Were you ever aware of a conversation between the Congressman and  
4 Mrs. Pugh about how these monthly ACH disbursements to Green Island  
5 Country Club should be designated? How they should be described?
- 6 Current Treasurer: No, and I don't personally think she would have had a conversation with  
7 him about that. He wouldn't have known how to answer that.
- 8 Paul Solis: For example, there's a designation in February and January of this year  
9 and also in 2018, as well, while you would have knowledge of what was  
10 happening with some of the events. So for example, February and January,  
11 say "fundraising." Were there fundraising events at Green Island in  
12 January and February of this year?
- 13 Current Treasurer: Not to my knowledge. I'll have to look back. Yeah, there's nothing that I  
14 attended.
- 15 Paul Solis: What about December, October, September of 2018?
- 16 Current Treasurer: Now December. I know he has a Christmas event for all of his staff.
- 17 Paul Solis: But that wouldn't be a campaign fundraiser, right?
- 18 Current Treasurer: Right. No, that's wrong. The description is incorrect. Definitely incorrect.
- 19 Paul Solis: As Jeff was just pointing out, all of these going back even to 2016-
- 20 Current Treasurer: Saying fundraiser.
- 21 Paul Solis: Say fundraising, I mean is it-
- 22 Current Treasurer: It wouldn't be a fundraiser.
- 23 Jeff Brown: The only time that would be accurate is when the Sanford Bishop Golf  
24 Classic is occurring.
- 25 Current Treasurer: The summer event.
- 26 Paul Solis: It's accurate to say, unless it's the golf event, those are incorrect  
27 designations?
- 28 Current Treasurer: Right.

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- 1 Jeff Brown: So it's safe to say that the Congressman, aside from the Sanford Bishop  
2 Golf Classic, he's not holding any other specific fundraising events at the  
3 club?
- 4 Current Treasurer: Mm-mm (negative). Not that I'm aware of.
- 5 Jeff Brown: He uses the club, though?
- 6 Current Treasurer: Yeah.
- 7 Jeff Brown: And how does he use the club?
- 8 Current Treasurer: I don't know personally, but when we were preparing the information, I  
9 know he said he will have a dinner with constituents or may have brunch  
10 or lunch on Sundays with some of them. So, other than that. . .
- 11 Jeff Brown: It sounds to me, reading the written response that you provided to us, that  
12 the Congressman is essentially trying to convey that all the activities at the  
13 club are campaign related, because they give him an opportunity to  
14 interact with supporters and constituents. Is that the thrust of what you  
15 were trying to convey?
- 16 Current Treasurer: Yes.
- 17 Jeff Brown: But the Congressman has now decided that he's going to use personal  
18 funds to pay for everything Green Island Country Club related.
- 19 Current Treasurer: And you know what, I can go back to clarify that, because what I  
20 understood was I know he was going to pay for the fees personally.  
21 Whatever that monthly fee is. If an activity that he has there is he deems to  
22 be a campaign event, he will have the campaign pay for it. But that's  
23 something I really would like to look into and figure out what's okay, and  
24 what's not okay. Because I know he was unclear as well.
- 25 Jeff Brown: Does he use the golf course with his wife, with his friends, for personal  
26 purposes?
- 27 Current Treasurer: Well, I guess I don't know, though. But I know he likes to play golf, but I  
28 don't know how often and when.
- 29 Jeff Brown: You don't have knowledge about whether he's using the pool or the  
30 exercise facilities or the tennis?
- 31 Current Treasurer: I don't think he does, but I don't know. That's outside of my scope.

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- 1 Jeff Brown: We've talked about the fact that there are some banquets that have been  
2 held at Green Island Country Club. It looks like the most recent banquet  
3 was in August of 2019, and that would be prior to your coming on as  
4 treasurer, which you might not necessarily see it here. I'm looking at my  
5 notes.
- 6 You and your role, were you ever getting sent banquet event order forms  
7 from the club? Have you ever seen an order form for banquets at Green  
8 Island Country Club?
- 9 Current Treasurer: I think I saw. . .
- 10 Jeff Brown: And it would look something like this.
- 11 Current Treasurer: No, no.
- 12 Jeff Brown: Would you have any awareness of fundraising events or events generally,  
13 banquets, that were held at Green Island Country Club?
- 14 Current Treasurer: Not really.
- 15 Jeff Brown: Would that have been Mrs. Pugh?
- 16 Current Treasurer: Yeah, that would be Mrs. Pugh.
- 17 Jeff Brown: You mentioned on a couple of occasions that there's a holiday event of  
18 some kind, and having looked at the banquet event order forms that I think  
19 it's called like the BBC Holiday Social. What is this event that he holds at  
20 Green Island?
- 21 Current Treasurer: I think it's an event, and I want to say he does it along with his staff, that  
22 includes all his offices, the DC office, Albany, Macon, Columbus, as well  
23 as his wife's office. And I'm trying to think if there's somebody else, but  
24 we'll have a, like a holiday, like a Christmas event social at Green Island. I  
25 think – yea, we've had it every year since I've been with them.
- 26 Jeff Brown: Okay, so it's a yearly holiday party-
- 27 Current Treasurer: Um-hum (affirmative).
- 28 Jeff Brown: ...and the invites go out to the Congressman and his staff and Mrs. Bishop  
29 and her staff at the County Courthouse-
- 30 Current Treasurer: Um-hum (affirmative).

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1 Jeff Brown: Roughly how many individuals? Are we talking 100, are we talking 150,  
2 50?

3 Current Treasurer: Right, like 150, maybe.

4 Jeff Brown: And these are all employees of-

5 Current Treasurer: And their spouse, and their spouse...or plus one.

6 Jeff Brown: And what does this Christmas party look like? Is it dinner and dancing?

7 Current Treasurer: Yes, just dinner and dancing- dancing loosely.

8 Jeff Brown: But music?

9 Current Treasurer: Yes.

10 Jeff Brown: Like a DJ or a band?

11 Current Treasurer: They have live entertainment.

12 Jeff Brown: This is an event that the Congressman and his wife put on every year for  
13 staff?

14 Current Treasurer: For their staff. Mhmm. (affirmative).

15 Jeff Brown: You don't have any involvement in how that event gets paid for?

16 Current Treasurer: I don't, because now that I'm thinking about it, I remember him trying to  
17 explain it to me, but I don't recall Evelyn writing any checks for it. I don't  
18 know if that's a congressional thing, and he gets to pay for it on that side  
19 of the house or if it's something that we pay for. I don't know. I guess I'll  
20 know in December.

21 Jeff Brown: You'll find out in December.

22 Current Treasurer: I'll know in December. And to add, one of his congressional staff usually  
23 calls me and invites me. That's what makes me think it's a congressional  
24 side.

25 Jeff Brown: Sorry, just give me one second here.

26 Current Treasurer: I'm going to grab some water.

27 Jeff Brown: Yeah, absolutely.

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1                                   Did you have anything else you wanted to ask about Green Island Country  
2                                   Club?

3   Paul Solis:                   Nope.

4   Jeff Brown:                  Stonebridge Country Club. That is as I understand it, a country club that  
5                                   the Congressman still belongs to. It is in Albany, Georgia. He no longer  
6                                   holds the Sanford Bishop Golf Classic there. He holds it at Green Island  
7                                   Country Club. But he maintains a membership at Stonebridge.

8   Current Treasurer:         Just so you'll know, I learned about it when I was just helping him prepare  
9                                   for it. I knew nothing about Stonebridge.

10   Jeff Brown:                 But you know about it now, because you've helped obtain documents and  
11                                  prepare a written response to us. Let me just walk through this, and correct  
12                                  me if I've got anything wrong on here, but my understanding is that the  
13                                  campaign pays the monthly charges for Stonebridge Country Club.

14   Current Treasurer:         Right.

15   Jeff Brown:                 Okay.

16                                   Do you now receive bills from the country club?

17   Current Treasurer:         I never saw anything from them. That's why I didn't even know it even  
18                                  existed.

19   Jeff Brown:                 You've never seen anything from them when you were an assistant  
20                                  treasurer. Do you get anything now?

21   Current Treasurer:         No.

22   Jeff Brown:                 Do you know where that-

23   Current Treasurer:         I think when we did something, he had the bill. I want to say it goes to him  
24                                  directly to his home in Albany, and he actually wrote a check to them, and  
25                                  he wanted to add it to the documentation that we submitted, just to show  
26                                  good faith that I'm paying this personally now. I didn't know-

27   Paul Solis:                 Do you know how he was paying for it?

28   Current Treasurer:         It was coming out of the campaign account.

29   Paul Solis:                 But he wasn't ACH?

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- 1 Current Treasurer: What was it? Those are checks. Evelyn was writing checks to Stonebridge.
- 2 Jeff Brown: You guys provided us with a copy of the NPG report, which I think was  
3 your way of noting for us that these were always ... All the monthly  
4 statements were being paid with campaign funds.
- 5 Current Treasurer: Right. Mm-hmm (affirmative). And then I found the checks. I think I got  
6 copies of them from the bank.
- 7 Jeff Brown: Do you know how Mrs. Pugh is deciding to describe these monthly  
8 payments to the club? Do you have any insight? Green Island Country  
9 Club we just talked about, why she is describing them as fundraisers or  
10 fundraising as opposed to something else?
- 11 Current Treasurer: I think it was just that was the first thing she came up with. I don't think it  
12 was-
- 13 Jeff Brown: If you go to tab ... Just go to tab 9 for me and this is the same sort of  
14 printout as I had with Green Island Country Club. And again, you look  
15 down, the description statements.
- 16 Current Treasurer: Fundraiser.
- 17 Jeff Brown: It says "fundraising, fundraising, fundraising." As we talked about with  
18 Green Island Country Club, that's not an accurate description.
- 19 Current Treasurer: No, no.
- 20 Jeff Brown: So you and the congressman have acknowledged the error here and you  
21 just said so. Moving forward, what's the plan?
- 22 Current Treasurer: He'll be paying for the fees personally out of his personal account. Yeah.
- 23 Jeff Brown: Unless there's a specific fundraising event-
- 24 Current Treasurer: Event held here, right.
- 25 Jeff Brown: Aside from the Sanford Bishop Golf Classic, does he do any other  
26 fundraising events at Stonebridge Country Club?
- 27 Current Treasurer: Not that I'm aware of. Like I said, I had never heard of Stonebridge, so I  
28 haven't heard of him doing any type of event there.
- 29 Jeff Brown: So you don't really have any insight into how he uses the club?

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- 1 Current Treasurer: No. No more than how he ... yeah, submitted. Mm-mm (negative).
- 2 Jeff Brown: Okay. Moving past the golf clubs and into some of the trips that are not  
3 necessarily trips, but I think this was request number three.
- 4 Current Treasurer: Okay, Army-Navy.
- 5 Jeff Brown: Exactly.
- 6 Current Treasurer: I know this.
- 7 Jeff Brown: Army-Navy Country Club. Who are the three individuals that the  
8 congressman paid greens fees for? There's a Michael Cagliani. I'm  
9 probably screwing that up. Do you know who that is?
- 10 Current Treasurer: Uh-uh (negative), I don't.
- 11 Jeff Brown: How about Chris Chung?
- 12 Current Treasurer: Uh-uh (negative).
- 13 Jeff Brown: John Clyburn?
- 14 Current Treasurer: Uh-uh (negative).
- 15 Jeff Brown: But what this was and why there is a campaign disbursement was this is  
16 the congressman paying green fees for this foursome?
- 17 Current Treasurer: Mm-hmm (affirmative). Right.
- 18 Jeff Brown: That's what charge was. Okay.
- 19 Current Treasurer: And it definitely was mislabeled.
- 20 Jeff Brown: It was mislabeled as membership.
- 21 Current Treasurer: Yeah because he doesn't have any membership there.
- 22 Jeff Brown: Is it a fair characterization of what this is, is it's not a specific fundraising  
23 event that he's doing at the Army-Navy Country Club. He is attempting to  
24 secure support for a fundraiser, the Sanford Bishop Golf Classic, that he's  
25 going to throw in the future?
- 26 Current Treasurer: Right. Mm-hmm (affirmative).

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- 1 Paul Solis: He explained this to you?
- 2 Current Treasurer: Yes. When we were doing this. I want to say my interpretation, put it that  
3 way. When Evelyn received this type of information, I think she made the  
4 assumption this was a membership because it was a country club, so she  
5 just thought that fee was a membership. And that's why I said I was going  
6 to ask a lot of questions when I see-
- 7 Jeff Brown: This just goes back to the point, which is she is not speaking with  
8 Congressmen. When she has questions, she's just-
- 9 Current Treasurer: Just acting.
- 10 Jeff Brown: Right. One of the other events that we inquired about was this Davis-  
11 Smyre?
- 12 Current Treasurer: Oh, Smyre.
- 13 Jeff Brown: Smyre? Okay, golf tournament. What was that?
- 14 Current Treasurer: From his explanation, Calvin Smyre is a ... I'm sorry – I had a brain freeze.  
15 He is a politician, a local politician. Well he's not local. He's statewide and  
16 he and this other gentleman who I believe is deceased if I'm not mistaken  
17 from the Congressman, they had an annual event. I forgot what it was  
18 funding. It was a foundation, but I think it was one of those I'll attend your  
19 event, you attend my event and we support each other.
- 20 Jeff Brown: So like the Army and Navy Country Club disbursement, this is not a  
21 specific fundraising event for the Congressman, but it is an attempt by him  
22 to secure some support for a future fundraiser.
- 23 Current Treasurer: Right and he actually mingled with some of the people that attended that  
24 event to see if they'll come to his event.
- 25 Jeff Brown: And you know all this just because this is what the Congressman told you?
- 26 Current Treasurer: Yep. Right.
- 27 Jeff Brown: If you can just go to tab 11 for me. And if you flip ... Yeah, tab 11. Okay,  
28 that should start off with your written response and if you flip a couple  
29 pages, it's the AmEx bill back there, should be.
- 30 Current Treasurer: Yes.
- 31 Jeff Brown: Yep. So keep going and then there should be the AmEx.

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- 1 Current Treasurer: Oh, okay. Got you.
- 2 Jeff Brown: This is from April 2017, so given your role then, you wouldn't have seen  
3 this bill?
- 4 Current Treasurer: Right. I used to just give her ... I never opened it. I just would give it to  
5 Evelyn.
- 6 Jeff Brown: Okay. If you just flip one more page for me, this is a document ... One  
7 more page, sorry.
- 8 Current Treasurer: Oh. Okay.
- 9 Jeff Brown: This is a document you provided to us which I think outlines what the  
10 tournament is and what the fees were. Is that a fair characterization of  
11 what this document is?
- 12 Current Treasurer: Mm-hmm (affirmative). Yes.
- 13 Jeff Brown: It looks to me that- it says you need to make two separate payments of  
14 \$60. One is for greens fees to be paid directly to Legacy on Lanier Golf  
15 Club and then a \$60 donation to one of two charities.
- 16 Current Treasurer: Mm-hmm (affirmative).
- 17 Jeff Brown: I didn't see that in any of the documentation you provided. I didn't see  
18 either of these two \$60 charges. I assume those charges were made at  
19 some point, given that he attended this event.
- 20 Current Treasurer: Right. Lake Lanier Island should be ... Oh okay. That was ...
- 21 Jeff Brown: I see that on the 3.31.17 AmEx. It looks like that may have been a  
22 restaurant, though, because I'm seeing a tip there.
- 23 Current Treasurer: Yeah, I see tip. Uh-huh (affirmative).
- 24 Jeff Brown: And it's not the \$60.
- 25 Current Treasurer: Right.
- 26 Jeff Brown: So I think if you could just jot that down and keep an eye out, see if you  
27 can find that.
- 28 Current Treasurer: Yeah. Got you.

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1 Jeff Brown: And then if you flip one more page, I just want to confirm this is ...

2 Current Treasurer: Okay.

3 Jeff Brown: This is the invoice that corresponds with the charge that we were inquiring  
4 about, right? And so this invoice is the lodging charge we reference in our  
5 RFI.

6 Current Treasurer: Mm-hmm (affirmative).

7 Jeff Brown: And so the campaign paid \$443.30 for it looks like two nights and some  
8 other charges at the Legacy Lodge affiliated with this event. Is that right?

9 Current Treasurer: Yes. Mm-hmm (affirmative). Did we see it on ... Oh here it is. Okay.  
10 \$443. Okay.

11 Jeff Brown: All right. Okay. Reynolds Plantation.

12 Current Treasurer: Is it ... Which?

13 Jeff Brown: It is tab 12.

14 Current Treasurer: 12.

15 Jeff Brown: I don't know that you're actually going to need to look at it, but this is just  
16 your written response.

17 Current Treasurer: Okay.

18 Jeff Brown: To what degree did you have knowledge of this trip at or around the time  
19 that it was occurring?

20 Current Treasurer: I didn't know anything. And that's one of my things, a list of things I want  
21 to know when he's traveling so I'll know ahead of time if we're using the  
22 card and if this is what this is for. I want to know ahead of time. So like  
23 you said. So I didn't know.

24 Jeff Brown: So the only discussions you had with the Congressman about this trip were  
25 related to collecting documents and preparing this response for us?

26 Current Treasurer: Right. Mm-hmm (affirmative).

27 Jeff Brown: Okay. And what's your understanding of what this event was?

28 Current Treasurer: So Legacy Lodge ... Let me think about-

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1 Jeff Brown: Not Legacy Lodge, Reynolds.

2 Current Treasurer: Oh Reynolds. Oh okay. So that one was odd because he stayed in the other  
3 one At Home Vacations. That's where they physically stayed and the  
4 Legacy Lodge was one of the places they actually played golf.

5 Jeff Brown: Reynolds Plantation.

6 Current Treasurer: Yeah, Reynolds. Yeah. And it was listed incorrectly or the purpose was  
7 listed as lodging, but it should have been listed something different.

8 Jeff Brown: Right. So it looks to me like there were two charges that we asked about.  
9 The first one was to the Reynolds Plantation, \$3,599.72, and that was  
10 described as lodging.

11 Current Treasurer: Right.

12 Jeff Brown: It was not, in fact, for lodging.

13 Current Treasurer: Mm-hmm (affirmative).

14 Jeff Brown: It was for three rounds of golf at Reynolds Plantation.

15 Current Treasurer: Right.

16 Jeff Brown: Do you have any idea why it was described as lodging?

17 Current Treasurer: No.

18 Jeff Brown: Just go back to likely the issues that-

19 Current Treasurer: Mm-hmm (affirmative). Just guess and no communication. Yeah.

20 Jeff Brown: Then there's the At Home Vacation Rentals which is also described as  
21 lodging. That's for \$2,343.03. That is actual lodging.

22 Current Treasurer: It is lodging.

23 Jeff Brown: In or around the Reynolds Plantation area.

24 Current Treasurer: Yeah.

25 Jeff Brown: And the Congressman stayed with three individuals at this place, Darrell  
26 Porter, Jerome Humphreys and Willie Watkins.

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- 1 Current Treasurer: Mm-hmm (affirmative).
- 2 Jeff Brown: Who are those three individuals?
- 3 Current Treasurer: I know Darrell Porter personally, but all three of them, they're guys that  
4 actually work with us on the golf tournament and so I think they're  
5 marshals or something for the golf tournament. So they were scouting and  
6 scoping those other golf resorts I guess to figure out what they liked and  
7 didn't like and having a little planning session and golf at the same time so  
8 that they could better our tournament. But I know those are guys that's  
9 been with him the whole time he's had that golf tournament.
- 10 Jeff Brown: Are they friends of his? Are they constituents?
- 11 Current Treasurer: They're constituents. They're probably friends now, but yeah, I know they  
12 work on the campaign or volunteer on the campaign for that particular  
13 fundraiser.
- 14 Jeff Brown: It looks like the lodging was paid ... bless you...
- 15 Current Treasurer: Bless you.
- 16 Jeff Brown: ...on the AMEX. The golf was paid on the SunTrust credit card.
- 17 Current Treasurer: Yeah.
- 18 Jeff Brown: Did the campaign pay for anything else? Any food or drink? Gas? Any  
19 other charges?
- 20 Current Treasurer: I'm trying to think. Excuse me. I don't know to be honest with you. I don't  
21 know. I would think they would, he would have. But I remember it was so  
22 hard because that card is no longer active. That's why I couldn't find it.
- 23 Jeff Brown: SunTrust credit card?
- 24 Current Treasurer: Yeah. That particular card. So I had to email one of the managers at  
25 SunTrust to get that information. I couldn't even find it online.
- 26 Jeff Brown: Okay. Do you know if some of these other gentlemen, if they would have  
27 paid for the food or the drink or the gas or if the Congressman would have  
28 paid for that personally?
- 29 Current Treasurer: I don't know. Mm-mm (negative).

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- 1 Jeff Brown: Has the Congressman ever done any other planning trips like this in  
2 advance of the Sanford Bishop Golf Classic?
- 3 Current Treasurer: That was the first to my knowledge, but again, that was the first time. This  
4 interaction I've had was the most interaction I've had with the  
5 Congressman the whole time I've worked for him. So definitely the doors  
6 of communication are open more now, but I don't know much.
- 7 Jeff Brown: In your production to us on this Reynolds Plantation issue specifically,  
8 you provided the AmEx bill which had the At Home Vacation charge on  
9 it. You provide the NPG statement which I think was just your  
10 acknowledgement that the campaign paid for this. The receipts for the  
11 three rounds of golf, the actual physical receipts, and then the SunTrust  
12 statement showing that these were paid for. Were you able to find any  
13 other materials that Mrs. Pugh had saved on this?
- 14 Current Treasurer: No. I didn't see anything. She didn't have anything.
- 15 Jeff Brown: Or I'm wondering if there were any correspondence between the  
16 Congressman and At Home Vacation Rentals? Was there a folio of some  
17 kind?
- 18 Current Treasurer: No. He got something at the last minute that I may have just sent to you  
19 all. Whatever I found, I sent it. I sent you that. That was it.
- 20 Jeff Brown: I didn't see any correspondence. I didn't see any agendas.
- 21 Current Treasurer: Right. No.
- 22 Jeff Brown: I didn't see- there was a reference to a volunteers list being compiled. So I  
23 guess what I'm trying to get at is the extent to which ... What was planned  
24 at this session?
- 25 Current Treasurer: Right. Now he did go into detail about what they planned, but nothing  
26 before this production.
- 27 Jeff Brown: Okay. So there aren't any physical documents?
- 28 Current Treasurer: No. He didn't allude to anything. But yeah, that'd be nice to have that.
- 29 Jeff Brown: The Congressman mentioned to not Paul and I, but Omar and I when we  
30 first met with him that there was an event which he attended the Masters  
31 or Augusta National. Do you know what that was about?
- 32 Current Treasurer: Mm-mm (negative). Was that not the same thing or it is?

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1 Jeff Brown: Well that's why I'm asking. I don't know.

2 Current Treasurer: Yeah. Uh-uh (negative). I don't know.

3 Jeff Brown: Okay. All right, let's talk about the Gold Strike Casino. So that's at tab 13.  
4 It didn't include everything you provided to me, but there are some things  
5 in here, so we'll try and flip through it as need be. Generally, what is this?  
6 This is an annual policy conference.

7 Current Treasurer: Right. Mm-hmm (affirmative).

8 Jeff Brown: And in his written response, the Congressman says, "I did pay for  
9 campaign workers and constituents to attend." I'd like to just talk a little  
10 bit about what the campaign's policy was regarding paying for individuals  
11 to attend. How is the campaign deciding who attended and why?

12 Current Treasurer: I asked that question myself. That's something the Congressman, I  
13 definitely have to speak to him myself because I asked him, I said, "Who  
14 decides it?" I didn't know if he got with the scheduler and he said no. He  
15 said some people ask to attend and he will reply to them. So I don't know  
16 any type of policy around that.

17 Jeff Brown: And do you know, is the Congressman agreeing to pay for travel, rooms or  
18 other attendance fees?

19 Current Treasurer: I think they get there on their own, but once they're there, he pays for their  
20 room and I think they pay for their food. That's my understanding, but  
21 don't hold me to that.

22 Jeff Brown: Yeah. Well let's walk through some of that and see if we can't figure this  
23 out.

24 Current Treasurer: Okay. All right.

25 Jeff Brown: I see you ... It looks like you provided AmEx statements from 2014 to  
26 2019 and some specific conference documents in 2018 and 2019, so the  
27 two most recent, and also, the 2014, which I think was the one, the  
28 original-

29 Current Treasurer: The original mm-hmm (affirmative). And I think we could not get  
30 anything for '15. The company had a problem with their system. I think  
31 they either changed something, but whatever those documents, they  
32 couldn't get those, '15s. So I think we were able to get '16, '17, '18.

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1 Jeff Brown: So on that tab 13, the first page here is your written response and then if  
2 you go a couple pages back, you look at it, it looks like an attendees list.

3 Current Treasurer: Okay. Yeah.

4 Jeff Brown: Who is Eric Fowler?

5 Current Treasurer: That is the boyfriend to his daughter, Ayesha.

6 Jeff Brown: Okay. Who's David Holsten?

7 Current Treasurer: He's a long-time constituent. He is just like those other guys from that last  
8 one. He's been with the congressman for a while, as far as talking to him  
9 mainly, helping him with golf stuff.

10 Jeff Brown: Okay. Eric ... Sorry to back up to Eric Fowler. Is he a constituent?

11 Current Treasurer: Yes. He lives in the district.

12 Jeff Brown: And do you know the purpose of why Mr. Fowler attended this event?

13 Current Treasurer: I don't. Mm-mm (negative).

14 Jeff Brown: Do you know if there's a campaign purpose for his attending?

15 Current Treasurer: I don't.

16 Jeff Brown: And the same questions for David Holsten. David is a ... He's a  
17 constituent?

18 Current Treasurer: Mm-hmm (affirmative). I know that he's a constituent, yeah. He helps  
19 with the golf tournament.

20 Jeff Brown: Do you know why he attended the conference?

21 Current Treasurer: I know he always goes. I think he's one of the consistent ones that go  
22 every year, but why I don't know.

23 Jeff Brown: Do you know if there's a campaign purpose for him attending?

24 Current Treasurer: No.

25 Jeff Brown: How about Yasmin Gabriel. We talked about her earlier. She is the  
26 individual who's doing social media for the congressman?

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1 Current Treasurer: Right. Yeah.

2 Jeff Brown: Okay.

3 Current Treasurer: I don't know how they got, how they were picked. I don't get the, like you  
4 said, the purpose.

5 Jeff Brown: And so you wouldn't ... I guess Ms. Gabriel has some affiliation with the  
6 campaign, but you ...

7 Current Treasurer: Right. That's from the staff member perspective.

8 Jeff Brown: Do you know if she has a ... What the campaign purpose of her attending  
9 is?

10 Current Treasurer: My guess and that's just from my reading, there were some strict policy  
11 guidelines around social media, so I thought she would benefit from the  
12 policy conference. That's a guess. But I have not discussed it with him.

13 Jeff Brown: With the Congressman?

14 Current Treasurer: Mm-hmm (affirmative).

15 Jeff Brown: So, these are probably some appropriate questions to ask him.

16 Current Treasurer: Definitely. Yeah.

17 Jeff Brown: I'll ask you then just with respect to Ms. Lewis, same questions. Who is  
18 she?

19 Current Treasurer: Actually, she's a co-worker of mine. She used to be. She used to work with  
20 me, and I know her. She's been helping the Congressman for a long time.  
21 She was on the volunteer list before I even joined the team, but I don't  
22 know what she did.

23 Jeff Brown: Was your understanding from talking to the Congressman about these trips  
24 to the Gold Strike that these individuals are going because it's something  
25 that they're interested in and they want to attend, but it doesn't necessarily  
26 ... These individuals aren't going because this is somehow furthering the  
27 Congressman's campaign.

28 Current Treasurer: Yeah. I don't. I have no understanding of this particular event or I didn't  
29 even know about it until this particular ... which opened up that whole  
30 communication.

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1 Jeff Brown: So if we were to go through the charges here and the charges in 2018 and  
2 2019, the individuals who attended in 2018 and 2019, same sort of  
3 answers?

4 Current Treasurer: Yeah. No. Uh-uh (negative).

5 Jeff Brown: Well let me at the very least go through ... Just flip to the next page is the  
6 AmEx bill. This is a bill you provided and if you flip a couple ...

7 Current Treasurer: One more.

8 Jeff Brown: Yeah. Actually, no, no. Stop.

9 Current Treasurer: Right here. Oh mm-hmm (affirmative).

10 Jeff Brown: I think you see the highlights here.

11 Current Treasurer: Mm-hmm (affirmative).

12 Jeff Brown: It's one, two, three, four, five highlighted charges here. They're all to the  
13 Gold Strike. And I think you said in your written response that these are  
14 room charges for the individuals on this guest list.

15 Current Treasurer: Mm-hmm (affirmative).

16 Jeff Brown: Okay. There's a couple charges above there. One is to Tunica Resorts. One  
17 is to the Horseshoe Village and another one to the Horseshoe Village. Do  
18 you have any idea what those are?

19 Current Treasurer: Totally assuming the food for those constituents. That top one. I would  
20 like to say that was the conference fee.

21 Jeff Brown: For all of these individuals to attend?

22 Current Treasurer: Uh-huh (affirmative).

23 Jeff Brown: Do you know that's the case?

24 Current Treasurer: Something made me think that. Strong guesstimate. I can't remember what  
25 made me ... Do we have any information from Tunica, from the Tunica  
26 Resort? I'm wondering if that-

27 Jeff Brown: I don't you provided anything in 2014. There's some other stuff from 2018  
28 and '19, which- it might make sense for me to just ask you a couple more  
29 questions about the attendees. So who is Wendy Lewis?

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- 1 Current Treasurer: Right. I just know she's a volunteer that has been on the volunteer team for  
2 Bishop For Congress for years. I don't know how long, but she's been  
3 around a while.
- 4 Jeff Brown: So she's a constituent and a campaign volunteer?
- 5 Current Treasurer: Mm-hmm (affirmative).
- 6 Jeff Brown: And again, do you know why she attended or what her campaign purpose  
7 was?
- 8 Current Treasurer: No.
- 9 Jeff Brown: And how about Felicia Davis?
- 10 Current Treasurer: I don't know her.
- 11 Jeff Brown: David Holsten. We already talked about him.
- 12 Current Treasurer: Yeah. We talked about him. He's a long-term constituent.
- 13 Jeff Brown: Linda Jordan.
- 14 Current Treasurer: I don't know that name. Oh, London ... Is it London or Lynden? You said  
15 London.
- 16 Jeff Brown: I have Linda here, but it's possible that I've made a typo.
- 17 Current Treasurer: Oh, that would have been [inaudible]. Okay, so no. I don't know who  
18 Linda ...
- 19 Jeff Brown: Okay. Linda Jordan. How about Jackie Whitaker
- 20 Current Treasurer: No. I don't know who that is.
- 21 Jeff Brown: Ron and Sandy Poag?
- 22 Current Treasurer: Mm-mm (negative). No.
- 23 Jeff Brown: Okay. Priscilla and Louis Harris?
- 24 Current Treasurer: Mm-mm (negative).
- 25 Jeff Brown: Gregory Blue?

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- 1 Current Treasurer: He's a long-term constituent.
- 2 Jeff Brown: Is he a volunteer on the campaign?
- 3 Current Treasurer: Yes. I think he's the marshal for the golf tournament we have.
- 4 Jeff Brown: And do you know why he attended or what his campaign purpose was.
- 5 Current Treasurer: No.
- 6 Jeff Brown: You included a couple documents. If you flip a couple more pages to me  
7 and if you look in the bottom right-hand corner, there's some missing  
8 pages here, but if you get to THSB\_0177.
- 9 Current Treasurer: Okay, 176, 177. Right here.
- 10 Jeff Brown: Yeah. Okay. So this is a list of it looks like individuals who attended and  
11 then ...
- 12 Current Treasurer: Oh okay.
- 13 Jeff Brown: The Congressman forwards it to you and it looks like he's - for the record  
14 again, THSB\_0177, he's saying 2019 and 2018 these are the individuals.  
15 And then he's noting next to it either attached or nothing found. I take it  
16 what that means is attached, that means that there is a ...
- 17 Current Treasurer: One of these ...
- 18 Jeff Brown: One of these folios from the Gold Strike and not attached or nothing found  
19 means ...
- 20 Current Treasurer: They couldn't find ...
- 21 Jeff Brown: Means what?
- 22 Current Treasurer: They couldn't find the information in their records.
- 23 Jeff Brown: And they is the Gold Strike?
- 24 Current Treasurer: Mm-hmm (affirmative).
- 25 Jeff Brown: You inquired about these individuals, but they couldn't find anything on  
26 them.
- 27 Current Treasurer: Right. This Marla Sparks. She compiled that information.

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- 1 Jeff Brown: At the Gold Strike?
- 2 Current Treasurer: Yes.
- 3 Jeff Brown: Okay. And when she or the Congressman notes nothing found, does that  
4 mean that these individuals didn't go or does that mean ...
- 5 Current Treasurer: I took it from - they had a lot of computer issues and so they could not pull  
6 anything. I think these people attended.
- 7 Jeff Brown: Okay. So this list was compiled by the Congressman of individuals he  
8 believes attended this.
- 9 Current Treasurer: Right. Mm-hmm (affirmative).
- 10 Jeff Brown: And then you went to the Gold Strike and said, "What can you give me on  
11 these folks?"
- 12 Current Treasurer: Right.
- 13 Jeff Brown: And they could give you stuff for some and they couldn't give you stuff  
14 for others.
- 15 Current Treasurer: Right. Mm-hmm (affirmative).
- 16 Jeff Brown: Okay. So I want to keep flipping to page 180 ... THSB\_0184.
- 17 Current Treasurer: This one?
- 18 Jeff Brown: Yeah. It looks to me like this is a couple pages of 2018 and 2019  
19 individuals who looks like are attending, I assume, the Gold Strike  
20 because you produced in response to the Gold Strike. Is that what I'm  
21 looking at here.
- 22 Current Treasurer: Yes. Mm-hmm (affirmative).
- 23 Jeff Brown: These are the attendees and it looks like the T-shirts that they're getting. A  
24 little bit of information on if the Congressman is paying or not paying for  
25 them.
- 26 Current Treasurer: Yeah. My understanding is that the Congressional Caucus Institute, which  
27 I think is the ...
- 28 Jeff Brown: The host?

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- 1 Current Treasurer: Yeah, host. They pay for the Congressman and his wife and then he pays  
2 for the people that he chose to attend. So if you see these people, then he  
3 paid for them.
- 4 Jeff Brown: Do you know who compiled this list here on THSB\_0184?
- 5 Current Treasurer: This one right here, I'm trying to think. Because this came at the last  
6 minute. So I think some of it was coming. I just assume that I didn't really  
7 peruse it very well. This may have been that lady Marla from Gold Strike.  
8 Oh, Lauren. It could have been Lauren. Lauren I believe is his scheduler.  
9 I'm not sure.
- 10 Jeff Brown: Okay.
- 11 Current Treasurer: Lauren Hughes..?
- 12 Jeff Brown: I mean it seems to me like somebody internal with the Congressman  
13 would have prepared this.
- 14 Current Treasurer: Okay. Then that should be his scheduler.
- 15 Jeff Brown: Yeah.
- 16 Current Treasurer: Mm-hmm (affirmative). Because I asked him, I said, "Who knows?"  
17 That's one of the notes I made. When you're choosing constituents to  
18 attend, somebody else needs to know so we can write that down because  
19 American Express isn't telling me who to match things up with.
- 20 Jeff Brown: Right. And so let me ask you about the American Express bills. You  
21 provided bills between 2015 and 2019. When I go through those bills, I  
22 don't necessarily see room charges reflected each year. And I'm wondering  
23 did you see those? Did I miss something? Did you just ... Why did you  
24 guys provide... Why did you provide the AmEx?
- 25 Current Treasurer: It should have been on there.
- 26 Jeff Brown: Well, let's go through it.
- 27 Current Treasurer: Right, It should've been on there. Can we take a break?
- 28 Jeff Brown: Absolutely. I'll pause the recording.
- 29 [Recording stopped]

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1 All right. This is Jeff Brown. We're back on the record with Treasurer.  
2 And I think we left off, we were talking about the Gold Strike Casino and  
3 some of the Amex bills you provided. So I think the first one there, if you  
4 could flip a couple more pages to see THSB\_0087.

5 Current Treasurer: Okay.

6 Jeff Brown: So this 2016, I look at this and-

7 Current Treasurer: What else, yeah.

8 Jeff Brown: Yeah, I see an \$850 payment to the CBC on 8/17/16.

9 Current Treasurer: And he was telling me, there's a difference, it's like three different  
10 congressional black caucus entities. So I see FD, I'm assuming this  
11 foundation? I don't know, he was trying to explain the difference to me on  
12 that. So your question was if the fees weren't on here-

13 Jeff Brown: Well I guess what I'm saying is, my understanding from you and the  
14 Congressman, and your written response was that rooms were being paid  
15 for at the Gold Strike for attendees, but I'm not necessarily seeing that  
16 reflected in the Amex bills. I'm wondering why that is?

17 Current Treasurer: Right.

18 Jeff Brown: You know, you could flip to the next Amex bill, that's 2017. And I see a  
19 8/12/17 GS buffet for \$16.50 assume that's Gold Strike buffet.

20 Current Treasurer: That's Gold Buffet, mm-hmm (affirmative).

21 Jeff Brown: So I think to sort of summarize, I just, I'm not-

22 Current Treasurer: Yeah, we don't see it like we did on the '14.

23 Jeff Brown: Yeah. I'm not seeing... Then you go to the 2018 and there's a bunch of  
24 charges to the CBC Institute.

25 Current Treasurer: Institute.

26 Jeff Brown: And then there's the Gold Strike advanced deposit, GS advanced deposit.

27 Current Treasurer: Okay. Yeah.

28 Jeff Brown: GS Steak House

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Subject to the Nondisclosure Provisions of H. Res. 895 of the 110<sup>th</sup> Congress as Amended

- 1 Current Treasurer: Then there is one and there's 8/12, there's that foundation again.
- 2 Jeff Brown: So I guess without belaboring this too much further, the short answer is,  
3 it's your general understanding from the Congressman, that the campaign  
4 is paying for constituents or supporters to attend, and that means room  
5 payments.
- 6 Current Treasurer: Right.
- 7 Jeff Brown: We're not necessarily seeing that reflected Amex.
- 8 Current Treasurer: Okay.
- 9 Jeff Brown: And you don't know why that is?
- 10 Current Treasurer: Unless it was... Because it's always the second weekend in August, and so  
11 maybe it's reflected in the... See that's the closing, and that's probably why  
12 I pulled these particular ones. But I guess I didn't do my due diligence to  
13 ensure the actual charges were on here. I just made the assumption that  
14 they should have be on here.
- 15 Jeff Brown: Okay.
- 16 Current Treasurer: Yeah.
- 17 Paul Solis: If you could just follow up on that.
- 18 Current Treasurer: Yeah, I'm sorry.
- 19 Jeff Brown: Hilton Head. The Congressman traveled to Hilton Head around the  
20 holidays each year?
- 21 Current Treasurer: Yes, as I'm told.
- 22 Jeff Brown: Okay. What are you told?
- 23 Current Treasurer: Yeah, there was a trip. And I don't know who goes and is, why. I don't  
24 know. But yeah, Evelyn told me about it.
- 25 Jeff Brown: Okay. What'd she say?
- 26 Current Treasurer: She just said that they go every year.
- 27 Jeff Brown: Him and his wife and anybody else?

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1 Current Treasurer: I don't know who all goes. I'd assume the family, I guess. Yeah. I'm  
2 assuming that the daughter, and the granddaughter, I don't know.

3 Jeff Brown: Okay. What sort of vehicles does the Congressman have?

4 Current Treasurer: He has one, a sports utility. So I think I said it's a black Yukon, I think.

5 Jeff Brown: That's down here in Columbus? Or down here in Georgia?

6 Current Treasurer: Yes, mm-hmm (affirmative).

7 Jeff Brown: And he has a Lincoln up in Washington DC?

8 Current Treasurer: He told me it, I'm not sure.

9 Jeff Brown: And how about his wife? What sort of car does she have?

10 Current Treasurer: She has a car, a Chrysler 3000 I believe, that's white.

11 Jeff Brown: Who's permitted to charge gas to the campaign? The Congressman  
12 obviously does. His wife does?

13 Current Treasurer: Yeah, she's doing some campaign business.

14 Jeff Brown: Anybody else?

15 Current Treasurer: Mm-mm (negative). I mean, well Mike Brown, but we pay him for gas.

16 Jeff Brown: It seems like there's- If you can go to tab 16.

17 Current Treasurer: Mm-hmm (affirmative).

18 Jeff Brown: This is your response to our request regarding some of the gas  
19 reimbursements. And at the end there, the Congressman, he's describing,  
20 he says, he thinks "Mrs. Pugh sought ways to limit the number of items  
21 that would have been inputted into NGP and included on the disclosure  
22 reports. Rather than list each individual disbursement, it now appears that  
23 she combined or lumped together multiple fuel charges without  
24 connecting them to specific dates, and arbitrarily assigning the vendor  
25 names to ones that were already populated NPG." And he goes on to say  
26 "This is a theory, because we have no earthly idea how the amounts and  
27 attributions were arrived at, or when and where the charges were  
28 incurred." Did you ever determine if this theory was correct?

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- 1 Current Treasurer: It's my belief system, that's what she would do. I had to explain that one to  
2 the Congressman. This was the one that really hit him really hard. I know I  
3 explained it several times to him. He just did not get it. And I think more  
4 so, because it's almost really ludicrous in a sense.
- 5 Evelyn told me that she knew she wasn't doing the credit card, the Amex  
6 card, correctly. I didn't put two and two together until after I came back  
7 from Chicago, because I thought gas was gas. And then I realized, like you  
8 said, I never entered anything that said American Express. I never entered  
9 anything that I originally saw on the American Express bill. I never  
10 entered any of those things. And so I realized all I would enter was gas.  
11 And so when we couldn't find any of those items, it dawned on me. I said  
12 "That's what she was doing with the American Express bill." She was  
13 trying to make the money match, but she didn't make the items. She didn't  
14 itemize the bill. So she would take, let's just say \$4,000 on the American  
15 Express bill and just come up with \$4,000 worth of gas items, and just  
16 naming them arbitrarily a different company.
- 17 Jeff Brown: Explain that to me again.
- 18 Current Treasurer: So... That was the face the Congressman made too, he was like, "what?"  
19 So I'm just arbitrarily throwing out a number, like \$4,000. So say \$4,000,  
20 I don't know how she would divide it. Like what number she would come  
21 up with to divide that amount. So I must say 10 and she would come with  
22 like \$400.
- 23 Jeff Brown: And these- Is this \$4,000 just arbitrarily come out of the air?
- 24 Current Treasurer: Well the American Express bill.
- 25 Jeff Brown: Okay.
- 26 Current Treasurer: So in an effort to not itemize the American Express bill, she named it  
27 these gas charges.
- 28 Jeff Brown: Okay, because I know you eventually you sent us a bunch of Amex bills  
29 and all that- You sent us all the Amex bills that were associated with the  
30 specific gas charges that we asked about.
- 31 Current Treasurer: Right.
- 32 Jeff Brown: But then I went and I looked at all those Amex bills and I tried to get the  
33 numbers that were here and I couldn't get the numbers that were there. I  
34 take it you couldn't get those numbers either.

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- 1 Current Treasurer: Yeah, I couldn't.
- 2 Jeff Brown: And the only reason why you provided us with these Amex bills is  
3 because these were the Amex bills that associated with these days-
- 4 Current Treasurer: Those months, yeah. Those months.
- 5 Jeff Brown: So we still don't really have an answer for what, or why, or how with  
6 respect to these gas charges?
- 7 Current Treasurer: Yeah. The way I explained it to the Congressman, is they're not real. No  
8 gas was purchased. And in section five, that's not gas.
- 9 Paul Solis: And how do you know that?
- 10 Current Treasurer: Just because I remember her going through the bill, the American Express  
11 bill, and instead of saying... the different items is on the American Express  
12 bill. Instead of itemizing them out, she just lumped them together and just  
13 would take each amount, say \$3,450.13 and just name it, Walmart, name  
14 it, Citco, name it. To quickly get through the filing.
- 15 Jeff Brown: So in other words she's looking at an Amex bill, and she tallying up gas,  
16 and Walmart charges, and like food and she's coming to \$555 and that's 15  
17 different charges.
- 18 Current Treasurer: Mm-hmm (affirmative).
- 19 Jeff Brown: And she's just listing that as gas, when in fact it's five to 10 separate  
20 things.
- 21 Current Treasurer: Different things, right.
- 22 Jeff Brown: She's doing that because-
- 23 Current Treasurer: She doesn't want to itemize.
- 24 Jeff Brown: She doesn't want to itemize. And so that would actually explain, when I  
25 look at the Amex records that you provided, and then I try and go see-
- 26 Current Treasurer: Where-
- 27 Jeff Brown: Whether, and to what extent it's itemized, in the FEC  
28 disbursements...there are a lot of missing disbursements.
- 29 Current Treasurer: Yea.

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- 1 Jeff Brown: It looks like some stuff was itemized and some stuff was not itemized.
- 2 Current Treasurer: Right. How she picked what to itemize and what not, I don't know.
- 3 Jeff Brown: And you guys just have not been able to figure out what the rhyme or  
4 reason is?
- 5 Current Treasurer: Yeah, I don't get how she... What number she used to put in there to divide  
6 up that money. I just know she wanted to make the money match, the  
7 disbursement that we spent for American Express match.
- 8 Jeff Brown: And do it with as minimal disbursements as possible.
- 9 Current Treasurer: Yeah, mm-hmm (affirmative).
- 10 Jeff Brown: And then there's the added complication here, of these two checks that you  
11 found?
- 12 Current Treasurer: Yes.
- 13 Jeff Brown: Okay. So tell me how these came about.
- 14 Current Treasurer: Let me think. Wasn't one of them, the Green Island? I thought-
- 15 Jeff Brown: So there both in here.
- 16 Current Treasurer: Okay.
- 17 Jeff Brown: I think one of them is at 17 and one of them is at-
- 18 Current Treasurer: Yeah. So when I was asking the my lady at the bank to... Was it 17? I  
19 want to say I was trying to find information on Green Island Hills. No,  
20 Mike Brown. That's what it was. I was asking for Mike Brown. And I gave  
21 her the check number, date, and told her who it was too. And I'll never  
22 forget, she called me, she said "I need you to come to the bank to pick it  
23 up. I made a copy." And I was like "Oh, okay." And so I'm thinking, she  
24 couldn't email it to me because of HIPAA or some type of privacy. So I go  
25 and then she whispered to me, she said, "It's not what you think." And I'm  
26 like, "What do you mean?" And she handed it to me and it had Evelyn's  
27 name on it. And I was like... And so I asked her, we asked Evelyn about it  
28 and she was like "I don't know."
- 29 But this was like last year, wasn't it? Which one was it? 18 or-
- 30 Jeff Brown: Yeah, December 2018.

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- 1 Current Treasurer: 6868, yeah. So she said she didn't know. And so I know we have to go into  
2 NGP and take that off of Mike Brown's name and make it Evelyn's name.  
3 But I didn't want to touch anything until-
- 4 Jeff Brown: Did you talk to Mike Brown about this?
- 5 Current Treasurer: Sanford asked him about it. He said he hadn't received anything. He had  
6 only received the two checks that he... Because it was three total, when we  
7 looked at it, we thought it was three in the system, but he had only  
8 received two. One for that monthly payment and then the second one for  
9 actual mileage reimbursement. But that third one, he said he had not  
10 received.
- 11 Jeff Brown: So Mike was never paid \$1,976?
- 12 Current Treasurer: Mm-mm (negative). That check, the physical check, was actually written  
13 out to Evelyn herself and on the back it was endorsed by Evelyn.
- 14 Jeff Brown: Did you see anything else like this, in going through her records? Aside  
15 from the other one that you've mentioned.
- 16 Current Treasurer: Okay. Yeah.
- 17 Jeff Brown: \$496.29 that she wrote to herself.
- 18 Current Treasurer: Right. Because that one was to another... Was that... Okay BP, right. Just  
19 that one. And then I hadn't seen anything else, I'm scared, I hope not.
- 20 Jeff Brown: And you're scared because-
- 21 Current Treasurer: Yeah, because I just am like-
- 22 Jeff Brown: It appears that she's converting campaign funds.
- 23 Current Treasurer: Yeah. That's what's scary about that.
- 24 Jeff Brown: When you and the Congressman asked you about it, tell me how that  
25 conversation happened.
- 26 Current Treasurer: Well, we went to the assisted living home and asked her about it. We  
27 asked her about each one of the items, just to get her statement.
- 28 Jeff Brown: Each one of the requests?

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- 1 Current Treasurer: Yes, the ones you asked us about. And then we saved that kind of toward  
2 the end, and we showed her the checks and she just looked at it and she  
3 said "I don't know."
- 4 Jeff Brown: Did you guys believe her? Was there any follow-up? How did that  
5 progress?
- 6 Current Treasurer: Well, I asked her, I said "Well, we're going to need reimbursement for  
7 that." And so she just wrote out reimbursement checks, because she said  
8 "You want them in one check or two?" And I said I need two separate, so I  
9 can show that it's two, so the money can match. So she gave me two  
10 separate checks.
- 11 Jeff Brown: And what was the Congressman's reaction to this? What did, what did he  
12 say to you afterwards?
- 13 Current Treasurer: Oh, he just asked me "Did she do it" and I said "Yeah, she paid us back."  
14 He said "good." So he didn't say much else about it. I could tell he was  
15 hurt.
- 16 That one hurt bad.
- 17 Jeff Brown: Mike Brown, he was doing security for the Congressman for a while. Do  
18 you know what that was about?
- 19 Current Treasurer: I saw that, but the only thing I could think... I don't know. But I don't think  
20 can think of was, we have security for our golf tournament. And there's an  
21 event at the end, a little get together after the golf... Is after or is it before  
22 the golf tournament? It's the night before the golf tournament, but we  
23 actually pay Marshall's for it. So I don't know if he did security before we  
24 decided to utilize uniform officers.
- 25 Jeff Brown: I mean it looks like... So sorry, if you go a tab 19 again, I've done the same  
26 thing again, printed out disbursements to Mike Brown or DBA Just  
27 Services. And if you go to-
- 28 Current Treasurer: Security.
- 29 Jeff Brown: It looks like between October of 2018 and October of 2017 there's kind of  
30 like a year where he's getting routinely paid for security.
- 31 Current Treasurer: It look like different amounts too. Number one, I'm going to say, that  
32 might be incorrect, despite the description. That might be incorrect. I'll  
33 have to let the Congressman speak on that, if he's ever posed a security. I  
34 don't see him as security. But the reason, the only other glitch I would see

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- 1 is someone just saving time. If Evelyn has somebody helping her, just  
2 hitting that clone button and taking his name and just cloning, and then  
3 putting another amount and not changing the description.
- 4 Jeff Brown: In November, there is also two catering charges. Does Mike Brown cater,  
5 that you're aware of that?
- 6 Current Treasurer: I'm not aware of that. I just solely thought that he was the sign guy, and he  
7 would go in and place them.
- 8 Jeff Brown: One of the things we've talked about a little bit here is a FEC sort of  
9 reporting errors and consistencies. And we've talked about the failure to  
10 itemize. Another thing I've noted is the dating of disbursements. They are  
11 not... I'm wondering if you've seen this, but disbursements on a credit card  
12 are dated the date of the credit card payment, and not the date that the  
13 charge is actually made on the credit card. And that was, that was a  
14 consistent pattern with Mrs. Pugh?
- 15 Current Treasurer: Yeah. Now, I remember asking her about that. Her explanation was just  
16 that she said that the American Express bill is paid like roughly on the  
17 10th of the month. And she said that her belief system was the date on an  
18 NGP, it asks for a disbursement date and the disbursement, she said it  
19 should be the date that the campaign dispersed the funds. So we paid the  
20 American Express bill on the 10th, on or around the 10th, and so that's the  
21 date that we should have put in the system. So that's probably why that  
22 happens. But that's because we don't itemize, what wasn't itemized, and  
23 that's probably where that thought process came.
- 24 Jeff Brown: If you go to tab 20 for me. This is a copy of the SunTrust statement from  
25 April of this year. And just draw your attention to two things. There's \$660  
26 charge that says "ATM cash withdraw." And then 4/24 there's a \$4,482.00  
27 over the counter withdraw.
- 28 Current Treasurer: Yeah, wow.
- 29 Jeff Brown: So it suggests to me that there's money being withdrawn, cash being  
30 withdrawn, from an ATM. And also internally, inside the bank, over the  
31 counter with a deposit ticket. Are you and the Congressman familiar with  
32 any cash withdraws being made?
- 33 Current Treasurer: No.
- 34 Jeff Brown: Do you have any thoughts on why there might be cash withdrawn from  
35 this account?

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- 1 Current Treasurer: April, April, April? No, Nothing's even happening in April that I know of.
- 2 Jeff Brown: And who has access to this account?
- 3 Current Treasurer: It should only... Because like I said, I just got on it. So it should only be  
4 Evelyn and Sanford, and trust me he didn't know how to, he wouldn't do  
5 that.
- 6 Jeff Brown: And you and the Congressman have never had a conversation with her  
7 about cash withdrawals?
- 8 Current Treasurer: Mm-mm (negative). Would I need to go... She ain't going to remember.  
9 But should I ask her?
- 10 Jeff Brown: Well, to the extent that cash is being withdrawn, I think obviously that's a  
11 concern. And so, if you want to follow up and let us know what you find,  
12 that would be appreciated.
- 13 And last thing I want to ask you about, before we finish up here, if you  
14 just go to tab 21.
- 15 Current Treasurer: Okay.
- 16 Jeff Brown: Again, I've just done an FEC printout here. And this is just, all- the  
17 descriptor here is storage. And I know that the Congressman has, making  
18 campaign disbursements to looks like four, five including Michael Brown,  
19 storage facilities. And I'm just wondering why?
- 20 Current Treasurer: Right. That's definitely a question I have, because I wanted to know...  
21 There's a Weathers Storage, I know that's here. I know where the Michael  
22 Brown went up, because I think I want to say we sent some information to  
23 you on that.
- 24 Jeff Brown: I think aside from Michael Brown, I'm curious. There's four different  
25 storage units.
- 26 Current Treasurer: I think it's Victory Drive on this that's Michael Brown's, but I'm not sure.  
27 So I know the Congressman can confirm on that, but I don't know what's  
28 in all the other ones. I don't know what Lake Park Storage is.
- 29 Jeff Brown: Lake Park, and Victory, and Weathers.
- 30 Current Treasurer: I want to say Victory is the one for Mike Brown.
- 31 Jeff Brown: Okay.

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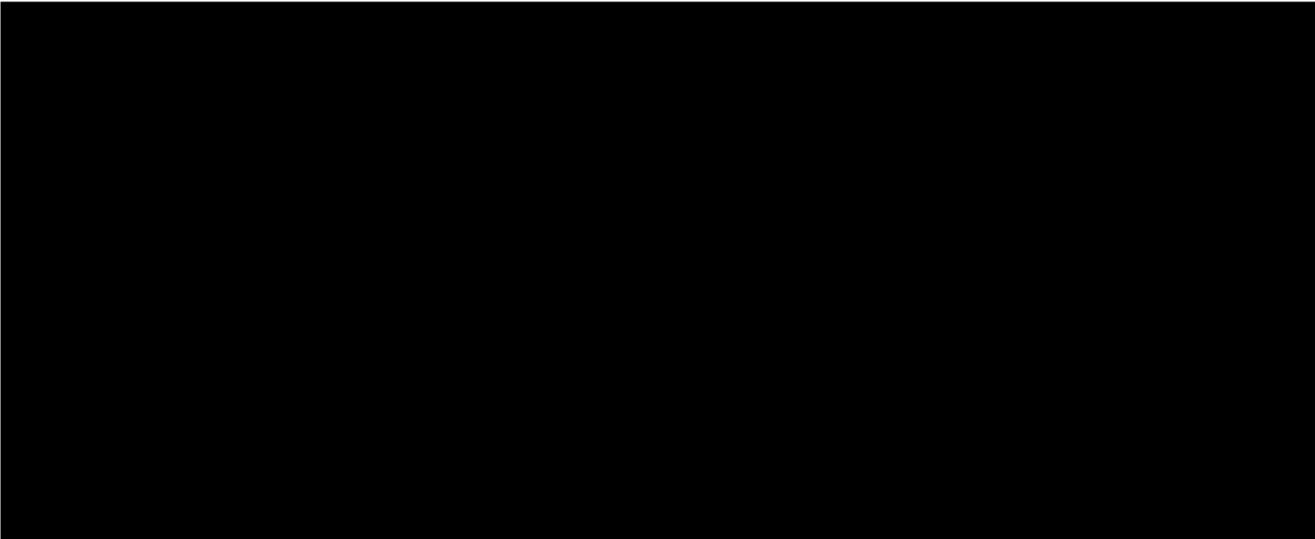
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- 1 Current Treasurer: Because that's there's near his house.
- 2 Jeff Brown: Then there's Manns.
- 3 Current Treasurer: I've never heard of that.
- 4 Jeff Brown: Okay.
- 5 Current Treasurer: I don't even know... How is that being, is that every month?
- 6 Jeff Brown: They're inconsistent, which is another reason why I was asking.
- 7 Current Treasurer: Okay. I need to know about that. But I knew about this Weathers, that was  
8 one of my questions I was going to ask him. What's in there, where's the  
9 keys? What is it, and all of that. I don't know, that was one of my  
10 questions for him.
- 11 Jeff Brown: Okay. Aside from everything we've already talked about and covered in  
12 some detail, is there anything that I didn't ask you about today that you  
13 thought we might chat about?
- 14 Current Treasurer: No. We hit on everything that I know about. Especially that gas, that gas is  
15 a doozy.
- 16 Jeff Brown: Okay. All right. Well, with that, I think I will end the recording and just  
17 thank for your time.
- 18 Current Treasurer: Okay, thank you.



# **EXHIBIT 3**



**Mr. Omar S. Ashwamy**  
*Staff Director and Chief Counsel and*  
**Mr. Jeffrey L. Brown**  
*Investigative Counsel*  
Office of Congressional Ethics  
U.S. House of Representatives  
425 3rd St. SW, Suite 1110  
Washington, DC 20024

REQUEST FOR INFORMATION  
Re: Review No. 19-3824

Dear Mr. Ashwamy & Mr. Brown:

This letter comes in response to the Request for Information, pursuant to the Preliminary Review by the Board of the Office of Congressional Ethics concerning me and referenced above that was commenced on September 14, 2019. The nature of the review states that “Representative Sanford Bishop’s Campaign Committee reported campaign disbursements that may not be legitimate and verifiable expenditures attributable to bona fide campaign or political purposes....” Please know that I intend to fully cooperate with the review and the request for information.

#### Background

Until recently, management of the Sanford Bishop for Congress Committee for over 2 decades was done by then Treasurer, Evelyn Turner Pugh. All records have been in her custody and control primarily at her residence, [REDACTED] Columbus, Georgia. Several years ago she was diagnosed with Parkinson’s disease which has slowly progressed, causing her general health to deteriorate. Over the last five years, while she continued to function as Mayor Pro-tem of the Columbus Consolidated Government and attend to numerous other civic and social responsibilities, her manual dexterity declined. In 2016, the Sanford Bishop for Congress Committee engaged Charonda D. Huff as her assistant. Mrs. Huff worked under Mrs. Pugh’s direction with a view of transitioning her to the treasurer’s role. Within the last 8 months, Mrs. Pugh’s condition worsened precipitously following several falls, head injuries, hospitalizations, high and low blood pressure episodes, narcolepsy, and sporadic memory loss. She is unable to function safely without constant aid

and attendance, requiring her relocation to an assisted living facility. I was not aware of the full extent of her impairments until recently when informed by some of her close associates. Plans were made at that time to end her role as Treasurer.

August 27-28, 2019 Charonda D. Huff, at my request attended the Federal Election Commissions Regional Conference in Chicago, IL, participating in the technical workshops designed for Federal Candidates, Parties and PAC's. Immediately upon her return she informed me that through the FEC conference she became aware that some practices of our committee appeared inconsistent with FEC guidelines. On September 9, 2019 Charonda D. Huff registered with the FEC and became Treasurer and is currently managing responsibilities for the Sanford Bishop for Congress Committee. Her contact information is [REDACTED] and her telephone is [REDACTED]. Mrs. Charonda Huff is assisting me in preparing these responses.

Because Mrs. Pugh is currently resident at the assisted living facility (14 miles away) access to her home where records, computers, etc. have been kept has been challenging although she has made arrangements for access.

### **Request (1)**

**All documents and communications related to membership to, use of, and expenditures at Green Island Country Club between January 1, 2013 and the present.**

### **Response**

On August 12, 2013 the Sanford Bishop For Congress Committee hosted the 16<sup>th</sup> Annual Sanford Bishop Golf Classic at Green Island Country Club in Columbus, Georgia. I was not a member at Green Island so a friend and supporter, Dr. Robert L. Wright allowed me and the Committee to use his membership. The tournament was a tremendous success at a new venue (previous tournaments had been held in Stonebridge Golf and Country Club in Albany, Georgia) and I was invited to join the club and continue the event annually. Because membership allowed access to a broad segment of my constituents, supporters and prospective supporters, I joined and began using the facilities and amenities for meet and greet opportunities, to solicit campaign support and for informal feedback on political and reelection matters. During my visits there with my invited constituents and others present and engaged during dining hours at the buffet line, salad line, dessert bar, Men's Grill, locker room, driving range and on the golf course itself, I was able interact and promote my campaign and political interests. The Sanford Bishop For Congress Committee has held the Annual Sanford Bishop Golf Classic at Green Island Country Club in 2014, 2015, 2016, 2017, 2018 and in 2019 under my membership.

Upon Mrs. Huff's return from training, this inquiry, review of these expenditures and the rules and regulations of Campaign Finances, it is my new understanding that membership fees are not allowable expenses for the Campaign Committee. Payment of membership fees from campaign funds was a mistake. The Sanford Bishop For Congress Committee had an automatic monthly draft for fees and charges at Green Island Country Club but that draft authority has now been discontinued. It has never been my intention to evade or knowingly violate the Rules of Ethics of the House of Representatives or federal campaign laws and I am open to your determination as to how I can correct this mistake and come into compliance.

Finally, my wife Vivian Bishop and I allowed guests, individuals and groups to utilize the membership

at Green Island Country Club. Nonmember individuals and/or groups did pay for all charges they incurred.

Attached you will find supporting documentation for:

∇ 16<sup>th</sup> Annual Sanford Bishop Golf Classic:

- 20190923-Brochure for 2013 (email)
- 20130815-Invoice 2013 Tournament (PDF)
- 20191003-2013 Tournament-2 (email)

∇ Membership Application:

- 20190924-Green Island Country Club-Application (email)

∇ Green Island Country Club Statements:

- 20190921-GICC Statement 1 (email)
- 20190921-GICC Statement 2 (email)
- 20190921-GICC Statement 3 (email)
- 20190921-GICC Statement 4 (email)
- 20191001-GICC Statement 5 (email)

∇ List of events hosted or sponsored by The Committee/Congressman Bishop or Mrs. Bishop (1 page):

- 20191003-Events at GICC (email)

∇ Print out from NGP Van, Inc. of Green Island Country Club disbursements:

- NGP GICC Disbursements (PDF)

∇ Check Copies:

- Synovus Check copies 08.2013-03.2015 (PDF)

∇ Golf Brochure:

- 20190419-Final Sanford Bishop 2019 Golf Classic (email)

Not attached:

∇ We have placed a request with our bank's (Synovus formally known as CB&T) research department to give us a list of ACH payments drafted from our account to Green Island Country Club. As soon that information is received we will forward to your office.

Charonda D. Huff  
Treasurer  
Sanford Bishop For Congress

# **EXHIBIT 4**



**Mr. Omar S. Ashwamy**

*Staff Director and Chief Counsel and*

**Mr. Jeffrey L. Brown**

*Investigative Counsel*

Office of Congressional Ethics

U.S. House of Representatives

425 3rd St. SW, Suite 1110

Washington, DC 20024

REQUEST FOR INFORMATION

Re: Review No. 19-3824

*(Continued for item 5)*

Dear Mr. Ashwamy & Mr. Brown:

This letter comes to continue my response to the Request for Information, pursuant to the Preliminary Review by the Board of the Office of Congressional Ethics concerning me and referenced above that was commenced on September 14, 2019.

**Request (5)**

**All documents and communications related to the following disbursements by your campaign committee: (c) 4/10/19 Circle K, Gas \$345.13; (d) 4/10/19 BP Oil, Gas \$327.07; (e) 3/13/19 Walmart Supercenter, Gas \$281.60; (f) 2/6/19 Citgo, Gas \$403.03; (g) 12/20/1/ BP Oil, Gas \$337.80; (i) 12/11/18 Walmart Supercenter, Gas \$402.41; (j) 12/11/18 Raceway, Gas \$505.92; (k) 11/3/18 BP Oil, Gas \$623.58; (l) 10/11/18 Walmart of Albany, Gas \$914.18; (m) 4/13/18 Raceway, Gas \$574.93; (n) 4/11/18 Shell Oil, Gas \$437.25; (p) 11/20/18 Crown, Gas \$266.05**

**Response**

Georgia's 2<sup>nd</sup> Congressional District is one of the largest districts geographically and takes in most of the southwestern fourth of the state. The largest cities are Columbus in the northwest, Macon in the northeast and Albany in the southwest. 26 of the 29 counties are rural. My legal residence is in Albany, Georgia and my wife's residence is in Columbus, Georgia. I have District Offices in Columbus, Macon and Albany.

I generally drive to the Atlanta airport either Monday or Tuesday for a flight to Washington, D.C. when Congress is in session and return to Atlanta on either Thursday or Friday and drive to Columbus using my privately owned vehicle. I then travel to all points in the District to and from Columbus to attend constituent gatherings, parades, meetings, festivals and other community activities and gatherings, attendance at which is designed to help my reelection prospects. For these trips I purchase fuel utilizing the campaign committee resources. Everywhere I travel I am engaged by constituents

who discuss my job performance and my reelection chances and other matters of concern to them. My availability and willingness to come to them regularly in this manner, they say, causes them to continue to support my reelection. This travel includes conversations at gas stations, shopping malls, Wal-marts, churches, etc. I do not secure mileage reimbursement from the House of Representatives for this travel.

The items covered in this request for gas undoubtedly include fuel purchases for the above described travel.

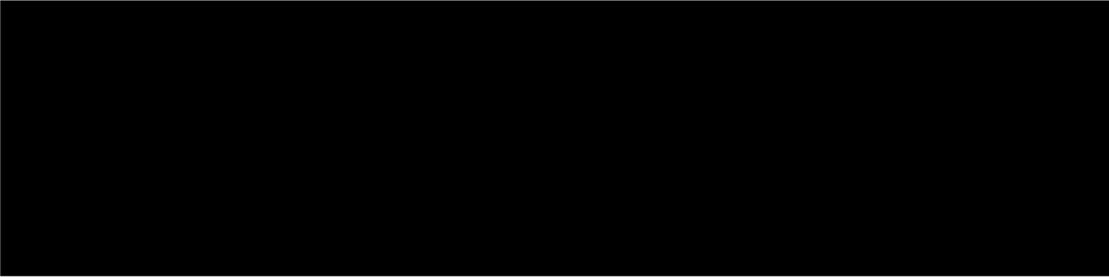
As indicated in the "Background" to the Response to Request (1), my then Treasurer, Evelyn Turner Pugh was diagnosed with Parkinson's disease which has become progressively worse in the past 4 or 5 years and has precipitously worsened over the last 8 months, resulting in her relocation to an assisted living facility. After exhaustive search of campaign committee records and other possible sources of information and data that were kept by Mrs. Pugh, we have been unable to find records of campaign committee disbursement that correspond with the items requested in these requests which were designated on the disclosure reports presumably taken from NGP. During this timeframe, Mrs. Pugh would give instructions for input of data into the NGP system which formed the bases for subsequent disclosure reports. It is believed that due to her declining manual dexterity and related impairments from her medical conditions, Mrs. Pugh sought ways to limit the number of items that would have to be inputted into NGP and included on the disclosure reports. Rather than list each individual disbursement, it now appears that she combined or lumped together multiple small fuel charges without connecting them to specific dates and arbitrarily assigning the vendor names to ones that were already populated in NGP. This arbitrary short cut, under pressure of filing deadlines, may have provided a way to expedite preparation of disclosure reports without researching and inputting each individual vendor name, address, date of transaction, etc. This is a theory because we have no earthly idea how the amounts and attributions were arrived at or when and where the charges were incurred.

Listing the disbursements as described in these requests without the necessary verification and documentation is inconsistent with applicable FEC guidelines. I am open to your determination to what we can do to ameliorate the circumstances regarding these disbursements. Needless to say, going forward the guidelines will be strictly adhered to.

There are no items attached to support these disbursements as discussed above.

Charonda D. Huff  
Treasurer  
Sanford Bishop For Congress

# **EXHIBIT 5**



**Mr. Omar S. Ashwamy**  
*Staff Director and Chief Counsel and*  
**Mr. Jeffrey L. Brown**  
*Investigative Counsel*  
Office of Congressional Ethics  
U.S. House of Representatives  
425 3rd St. SW, Suite 1110  
Washington, DC 20024

REQUEST FOR INFORMATION  
Re: Review No. 19-3824

Dear Mr. Ashwamy & Mr. Brown:

This letter comes to continue my response to the Request for Information, pursuant to the Preliminary Review by the Board of the Office of Congressional Ethics concerning me and referenced above that was commenced on September 14, 2019.

**Request (5)**

**All documents and communications related to the following disbursements by your campaign committee: (a) 6/10/19 Exxon, Gas \$820.05**

**Response**

This item was erroneously listed on the disclosure report as “gas” on June 10, 2019 this was a mistake. It was actually for repair service and maintenance on my 2009 Buick Lucerne which I utilize 99% of the time in Washington, DC for transportation to and from political campaign and fundraising events and activities travel to call time, morning fundraisers, lunch fundraisers, evening fundraisers for myself and other members and or candidates are all off of Capitol Hill and require transportation. Also, meet and greets with Trade Associations off the Hill to facilitate fundraising support requires transportation to and from. While this disbursement was to Metro Motor Capitol Hill Exxon, a gas/service station, it was for essential automobile maintenance, service and repairs and not for fuel. The charges were incurred on April 12, 2019 and was paid with the campaign American Express on that date. The disclosure report shows a disbursement on June 10, 2019 which was a mistake.

Attached you will find supporting documentation for:

∇ Itemization from the American Express Bill:

- AMEX Statement\_Apr 2019 Exxon 6.10.19 (PDF)

- ∇ Print out from NGP Van, Inc. Exxon 6.10.19 disbursement:

- NGP Disbursement for Exxon (PDF)

- ∇ Copy of the Repair Bill

- Exxon Repair Bill 4.12.19

Charonda D. Huff  
Treasurer  
Sanford Bishop For Congress

# **EXHIBIT 6**



# Approved Auto Repair

## Metro Motor Capitol Hill Exxon

339 Pennsylvania Ave. SE  
Washington, DC 20003

Phone: 202-547-4054 Fax: 202-547-1315

09/18/2019 8:01:56 AM

Invoice #  
**34787**

**Sanford Bishop**  
2429 Rayburn  
Washington, DC 20515

**PAID**

### 2009 Buick Lucerne CXL

Odometer In: 46872

License: [REDACTED]

VIN: [REDACTED]

Eng: 3.9L, V6 (231CI) VIN(M)

### INVOICE

#### Check no start condition

#### FUEL PUMP - Testing - All Applicable Models

Labor: \$80.40      Parts: \$0.00      Sublet: \$0.00      **Job Total: \$80.40**

#### FUEL PUMP - Remove & Replace - All Applicable Models

Part Number	Description	Quantity	Sale	Extended
M100137	FUEL PUMP ASSY	1.00	\$455.83	\$455.83
<b>Labor: \$214.40</b>				
<b>Parts: \$455.83</b>				
<b>Sublet: \$0.00</b>				
				<b>Job Total: \$670.23</b>

#### Recommendations

02/13/2019 Perform Lube, Oil & Filter Exchange on 2/13/2019 or 49400 Miles.

#### Declined Work

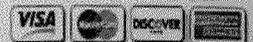
01/12/2017 POWER SEAT MOTOR - Remove & Replace - Seat Adjuster, w/o Climate Controlled Seats, Left - [Includes: R&I Seat.] **Estimate \$1,031**

Service Advisor: Woodall, David  
Technician(s): Pabon Olmo, Angel Rafael; Please Select, Technician

I consent to receiving text messages regarding your services, via automated technology, to the cell phone number you have on file. I acknowledge that I do not have to provide this consent to receive your services. Message and data rates may apply. Respond STOP to any message to cancel.

Warranty on parts and labor is 24 months or 24000 miles whichever comes first. Excluded are commercial vehicles which have a 90 day or 4000 mile warranty which ever comes first. Warranty work has to be performed in our shop & cannot exceed the original cost of repair. Capitol Hill Exxon is not responsible for any loss due to fire, damage or theft.

Labor Total:	\$294.80
Parts Total:	\$455.83
Sublet Total:	\$0.00
Shop Sup:	\$15.00
HazMat:	\$8.00
-----	
Sub Total:	\$773.63
Tax Total:	\$46.42
Grand Total:	\$820.05
<b>Balance Due:</b>	<b>\$0.00</b>



**SIGNATURE**..... **DATE**.....

Payment(s)  
4/12/2019 1:36:55PM      \$820.05      Visa



# **EXHIBIT 7**

**Business Platinum Card**SANFORD BISHOP FOR  
SANFORD BISHOP

Closing Date 04/25/19 Next Closing Date 05/26/19

Account Ending [REDACTED]

**New Balance** **\$5,586.82****Please Pay By** **05/10/19 ‡**

‡ Payment is due upon receipt. We suggest you pay by the Please Pay By date. You may have to pay a late fee if your payment is not received by the Next Closing Date.

**Membership Rewards® Points**

Available and Pending as of 03/31/19

**120,151**For up to date point balance and full program details, visit [membershipeards.com](http://membershipewards.com)**Account Summary**

Previous Balance	\$2,853.61
Payments/Credits	-\$2,853.61
New Charges	+\$5,586.82
Fees	+\$0.00

**New Balance** **\$5,586.82**

Days in Billing Period: 30



See page 2 for important information about your account.



We will debit your bank account for your payment of \$5,586.82 on 05/10/19. This date may not be the same date your bank will debit your bank account. Any inquiry to American Express concerning this debit should be made before 05/08/19. If your AutoPay payment is less than your New Balance, we must receive an additional payment for at least the difference by your next Closing Date.

**Important Information:** To access the most up to date version of your Cardmember Agreement, please log in to your Account at [www.americanexpress.com](http://www.americanexpress.com).**Customer Care****Pay by Computer**  
[americanexpress.com/business](http://americanexpress.com/business)**Customer Care**  
1-800-492-8468**Pay by Phone**  
1-800-472-9297

See page 2 for additional information.

**Payment Coupon**

Do not staple or use paper clips

**Pay by Computer**[americanexpress.com/business](http://americanexpress.com/business)**Pay by Phone**

1-800-472-9297

**Account Ending** [REDACTED]Enter 15 digit account # on all payments.  
Make check payable to American Express.SANFORD BISHOP  
SANFORD BISHOP FOR  
PO BOX 909  
COLUMBUS GA 31902-0909Please Pay By  
**05/10/19**  
AutoPay Amount  
**\$5,586.82**

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

0000349991198077455 000558682000558682 22 H

**Payments:** Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

**Permission for Electronic Withdrawal:** (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

**How We Calculate Your Balance:** We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to calculate the ADB and interest results in daily compounding of interest.*

**How to Avoid Paying Interest:** If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge interest on charges added to a Pay Over Time balance if you pay the Account Total New Balance by the due date each month.

**Foreign Currency Charges:** If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

**Credit Balance:** A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is \$1.00 or more.

**Credit Reporting:** We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

	<b>Customer Care &amp; Billing Inquiries</b>	1-800-492-8468	<b>Hearing Impaired</b>
	<b>International Collect</b>	1-623-492-7719	<b>TTY:</b> 1-800-221-9950
	<b>Large Print &amp; Braille Statements</b>	1-800-492-8468	<b>FAX:</b> 1-623-707-4442
	<b>Express Cash</b>	1-800-CASH-NOW	<b>In NY:</b> 1-800-522-1897

	<b>Website:</b> americanexpress.com
<b>Customer Care &amp; Billing Inquiries</b>	<b>Payments</b>
P.O. BOX 981535	P.O. BOX 1270
EL PASO, TX	NEWARK NJ 07101-
79998-1535	1270

**Change of Address**

If correct on front, do not use.

- To change your address online, visit [www.americanexpress.com/updatecontactinfo](http://www.americanexpress.com/updatecontactinfo)
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address	
City, State	
Zip Code	
Area Code and Home Phone	
Area Code and Work Phone	
Email	

**Pay Your Bill with AutoPay**

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit [americanexpress.com/autopay](http://americanexpress.com/autopay) today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit [www.americanexpress.com/privacy](http://www.americanexpress.com/privacy).



**Payments and Credits**

**Summary**

	<b>Total</b>
<b>Payments</b>	-\$2,853.61
<b>Credits</b>	\$0.00
<b>Total Payments and Credits</b>	<b>-\$2,853.61</b>

**Detail** \*Indicates posting date

<b>Payments</b>	<b>Amount</b>
04/10/19* SANFORD BISHOP AUTOPAY PAYMENT RECEIVED - THANK YOU SYNOVUS BANK	-\$2,853.61

**New Charges**

**Summary**

	<b>Total</b>
SANFORD BISHOP [REDACTED]	\$5,548.01
VIVIAN BISHOP [REDACTED]	\$38.81
<b>Total New Charges</b>	<b>\$5,586.82</b>

**Detail**

<b>SANFORD BISHOP</b>					<b>Amount</b>
Card Ending [REDACTED]					
03/29/19	SONS CHEVROLET 0276 706-405-7685	COLUMBUS	GA		\$126.09
03/30/19	C MART 706-507-0050	COLUMBUS	GA		\$48.42
04/01/19	VERIZONWRLSSAPO VE VZWIRELESS	800-922-0204	FL		\$347.95
04/01/19	PARKMOBILE-11 227688003 30309	770-818-9036	GA		\$10.45
04/05/19	C MART 706-507-0050	COLUMBUS	GA		\$43.01
04/05/19	LILY'S RESTAURANT AND 461682001248616 SUGGAS@LIVE.COM	LUMPKIN	GA		\$42.89
04/06/19	CIRCLE K 06679/CIRCLE K CONVENIENCE	COLUMBUS	GA		\$63.90
04/06/19	CIRCLE K 06679/CIRCLE K CONVENIENCE	COLUMBUS	GA		\$43.47
04/07/19	C MART 706-507-0050	COLUMBUS	GA		\$29.58
04/07/19	LANSDOWNE RESORT 0068: Arrival Date 04/07/19 00000000 LODGING CARDEPOSIT	LEESBURG	VA	Departure Date 04/12/19	\$1,650.00

**Detail Continued**

				<b>Amount</b>
04/09/19	DELTA AIR LINES DELTA AIR LINES From: ATLANTA HARTSFIELD To: WASHINGTON NATIONA ATLANTA HARTSFIELD Ticket Number: 00621699386674 Passenger Name: BISHOP/VIVIAN C Document Type: PASSENGER TICKET	ATLANTA		\$826.60
		Carrier: DL DL	Class: Q M	
		Date of Departure: 04/10		
04/09/19	DELTA AIR LINES DELTA AIR LINES From: ATLANTA HARTSFIELD To: WASHINGTON NATIONA ATLANTA HARTSFIELD Ticket Number: 00621699386685 Passenger Name: REESE/LONDYN Document Type: PASSENGER TICKET	ATLANTA		\$826.60
		Carrier: DL DL	Class: Q M	
		Date of Departure: 04/10		
04/09/19	PARKMOBILE 229720430 20009	WASHINGTON	DC	\$5.05
04/09/19	PARKMOBILE 230022435 20009	WASHINGTON	DC	\$5.05
04/10/19	UBER TRIP HELP.UBER.COM	HELP.UBER.COM	CA	\$8.13
04/10/19	UBER TRIP HELP.UBER.COM	HELP.UBER.COM	CA	\$62.68
04/11/19	SPOTIFY USA DIRECT MKTG MISC	NEW YORK		\$9.99
04/12/19	UBER TRIP HELP.UBER.COM	HELP.UBER.COM	CA	\$150.18
04/12/19	CAPITOL HILL EXXON 650000004185271 2025474054	WASHINGTON	DC	\$820.05
04/12/19	HTTP://WWW.GOGOAIR.C INTERNET ACC	877-350-0038	IL	\$49.95
04/12/19	LANSDOWNE RESORT 0068 Arrival Date 04/10/19 00000000 LODGING Departure Date 04/12/19	LEESBURG	VA	\$142.26
04/13/19	NYTimes.COM NY TIMES DIGITAL ONLINE SUBS	(800)698-4637	NY	\$15.00
04/13/19	C MART 706-507-0050	COLUMBUS	GA	\$43.62
04/18/19	C MART 706-507-0050	COLUMBUS	GA	\$49.81
04/19/19	C MART 706-507-0050	COLUMBUS	GA	\$36.88
04/21/19	CIRCLE K 06678/CIRCLE K CONVENIENT S	COLUMBUS	GA	\$34.43
04/24/19	CIRCLE K 06713/CIRCLE K CONVENIENT S	COLUMBUS	GA	\$55.97
				
				<b>Amount</b>
04/25/19	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA	\$38.81



**Business Platinum Card**  
SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 04/25/19

Account Ending XXXXXXXXXX

<b>Fees</b>
-------------

	<b>Amount</b>
<b>Total Fees for this Period</b>	<b>\$0.00</b>

<b>2019 Fees and Interest Totals Year-to-Date</b>
---

	<b>Amount</b>
Total Fees in 2019	\$0.00
Total Interest in 2019	\$0.00





**Business Platinum Card**

SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 04/25/19

Account Ending XXXXXXXXXX

**American Express® Cards Warmly Welcomed**

**THE STATIONERY STUDIO**

Premier personalized stationery and gifts offering more than 12,000 personalized items. Great for corporate gifts! Order online at [thestationerystudio.com](http://thestationerystudio.com).

**LITTMAN BROS LIGHTING**

Family owned high-end lighting company for both homeowners and industry specialists. Visit our online store at [littmanbros.com](http://littmanbros.com).

# **EXHIBIT 8**



**Mr. Omar S. Ashwamy**  
*Staff Director and Chief Counsel and*  
**Mr. Jeffrey L. Brown**  
*Investigative Counsel*  
Office of Congressional Ethics  
U.S. House of Representatives  
425 3rd St. SW, Suite 1110  
Washington, DC 20024

REQUEST FOR INFORMATION  
Re: Review No. 19-3824

Dear Mr. Ashwamy & Mr. Brown:

This letter comes to continue my response to the Request for Information, pursuant to the Preliminary Review by the Board of the Office of Congressional Ethics concerning me and referenced above that was commenced on September 14, 2019.

**Request (5)**

**All documents and communications related to the following disbursements by your campaign committee: (b) 5/10/19 Exxon, Gas \$1,111.58**

**Response**

This item was erroneously listed on the disclosure report for \$1,111.58 for “gas” on May 10, 2019.

This was a mistake. It was actually \$810.85 for repair service and maintenance on my 2009 Buick Lucerne which I utilize 99% of the time in Washington, DC for transportation to and from political campaign and fundraising events etc. as referenced in Response to Request 5 (a).

While this disbursement was to Metro Motor Capitol Hill Exxon, a gas/service station, it was for essential automobile maintenance, service and repairs and not for fuel. The charges were incurred on March 6, 2019 and was paid with the campaign American Express card on that date. The American Express card also shows a charge for \$300.73 at “Station 4” which the Treasurer mistakenly added to the Capitol Hill Exxon repair bill to get the total of \$1,111.58. Station 4 is a restaurant in Washington, D.C. where I hosted a political dinner with several Members of Congress to discuss political strategy and tactics for the 2020 elections.

Attached you will find supporting documentation for:

- ∇ Itemization from the American Express Bill:
  - March 2019 AMEX (PDF)
- ∇ Print out from NGP Van, Inc. Exxon 6.10.19 disbursement:
  - NGP Exxon 5.10.19 (PDF)
- ∇ Copy of the Repair Bill
  - Exxon Bill 3.6.19

Charonda D. Huff  
Treasurer  
Sanford Bishop For Congress

# **EXHIBIT 9**



**Approved  
Auto Repair**

**Metro Motor Capitol Hill Exxon**

339 Pennsylvania Ave. SE  
Washington, DC 20003

Phone: 202-547-4054 Fax: 202-547-1315

09/18/2019 8:04:03 AM

Invoice #  
**34458**

**Sanford Bishop**

2429 Rayburn  
Washington, DC 20515



**2009 Buick Lucerne CXL**

Odometer In: 46740

License: [REDACTED]

VIN: [REDACTED]

Eng: 3.9L, V6 (231CI) VIN(M)

**INVOICE**

**WINDSHIELD WASHER PUMP - Remove & Replace - All Applicable Models**

Part Number	Description	Quantity	Sale	Extended
23491875	WINDSHIELD WASHER PUMP - All Applicable Models	1.00	\$48.33	\$48.33
22033457	GROMMET	1.00	\$1.96	\$1.96
<b>Labor: \$80.40</b>			<b>Parts: \$50.29</b>	
			<b>Sublet: \$0.00</b>	
				<b>Job Total: \$130.69</b>

**HEADLAMP BULB - Remove & Replace - One Side, One or All - [Includes: R&I Headlamp Assembly. Includes: R&I Bumper Cover.]**

Part Number	Description	Quantity	Sale	Extended
25974773	HEADLAMP ASSEMBLY (COMPLETE) - Left	1.00	\$289.66	\$289.66
<b>Labor: \$321.60</b>			<b>Parts: \$289.66</b>	
			<b>Sublet: \$0.00</b>	
				<b>Job Total: \$611.26</b>

**Recommendations**

02/13/2019 Perform Lube, Oil & Filter Exchange on 2/13/2019 or 49400 Miles.

**Declined Work**

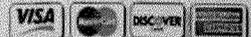
01/12/2017 POWER SEAT MOTOR - Remove & Replace - Seat Adjuster, w/o Climate Controlled Seats, Left - [Includes: R&I Seat.] **Estimate \$1,031**

Service Advisor: Woodall, David  
Technician(s): Pinkney, Dimitri; Please Select, Technician

I consent to receiving text messages regarding your services, via automated technology, to the cell phone number you have on file. I acknowledge that I do not have to provide this consent to receive your services. Message and data rates may apply. Respond STOP to any message to cancel.

Warranty on parts and labor is 24 months or 24000 miles whichever comes first. Excluded are commercial vehicles which have a 90 day or 4000 mile warranty which ever comes first. Warranty work has to be performed in our shop & cannot exceed the original cost of repair. Capitol Hill Exxon is not responsible for any loss due to fire, damage or theft.

Labor Total:	\$402.00
Parts Total:	\$339.95
Sublet Total:	\$0.00
Shop Sup:	\$15.00
HazMat:	\$8.00
-----	
Sub Total:	\$764.95
Tax Total:	\$45.90
Grand Total:	\$810.85
<b>Balance Due:</b>	<b>\$0.00</b>



**SIGNATURE..... DATE.....**

Payment(s)  
3/6/2019 6:47:23PM \$810.85 American Express



# **EXHIBIT 10**

**Business Platinum Card**SANFORD BISHOP FOR  
SANFORD BISHOP

Closing Date 03/26/19 Next Closing Date 04/25/19

Account Ending [REDACTED]

**New Balance** \$2,853.61**Please Pay By** 04/10/19 ‡

‡ Payment is due upon receipt. We suggest you pay by the Please Pay By date. You may have to pay a late fee if your payment is not received by the Next Closing Date.

**Membership Rewards® Points**

Available and Pending as of 02/28/19

**117,300**For up to date point balance and full program details, visit [membershipeards.com](http://membershipewards.com)**Account Summary**

Previous Balance	\$5,374.14
Payments/Credits	-\$5,374.14
New Charges	+\$2,853.61
Fees	+\$0.00

**New Balance** \$2,853.61

Days in Billing Period: 32



See page 2 for important information about your account.



We will debit your bank account for your payment of \$2,853.61 on 04/10/19. This date may not be the same date your bank will debit your bank account. Any inquiry to American Express concerning this debit should be made before 04/08/19. If your AutoPay payment is less than your New Balance, we must receive an additional payment for at least the difference by your next Closing Date.

**Customer Care****Pay by Computer**  
[americanexpress.com/business](http://americanexpress.com/business)**Customer Care**  
1-800-492-8468**Pay by Phone**  
1-800-472-9297

See page 2 for additional information.

**Payment Coupon**

Do not staple or use paper clips

**Pay by Computer**[americanexpress.com/business](http://americanexpress.com/business)**Pay by Phone**

1-800-472-9297

**Account Ending** [REDACTED]Enter 15 digit account # on all payments.  
Make check payable to American Express.SANFORD BISHOP  
SANFORD BISHOP FOR  
PO BOX 909  
COLUMBUS GA 31902-0909Please Pay By  
**04/10/19**  
AutoPay Amount  
**\$2,853.61**

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

0000349991198077455 000285361000285361 22 H

**Payments:** Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

**Permission for Electronic Withdrawal:** (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

**How We Calculate Your Balance:** We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to calculate the ADB and interest results in daily compounding of interest.*

**How to Avoid Paying Interest:** If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge interest on charges added to a Pay Over Time balance if you pay the Account Total New Balance by the due date each month.

**Foreign Currency Charges:** If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

**Credit Balance:** A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is \$1.00 or more.

**Credit Reporting:** We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

	<b>Customer Care &amp; Billing Inquiries</b>	1-800-492-8468	<b>Hearing Impaired</b>
	<b>International Collect</b>	1-623-492-7719	<b>TTY:</b> 1-800-221-9950
	<b>Large Print &amp; Braille Statements</b>	1-800-492-8468	<b>FAX:</b> 1-623-707-4442
	<b>Express Cash</b>	1-800-CASH-NOW	<b>In NY:</b> 1-800-522-1897

	<b>Website:</b> americanexpress.com
<b>Customer Care &amp; Billing Inquiries</b>	<b>Payments</b>
P.O. BOX 981535	P.O. BOX 1270
EL PASO, TX	NEWARK NJ 07101-
79998-1535	1270

**Change of Address**

If correct on front, do not use.

- To change your address online, visit [www.americanexpress.com/updatecontactinfo](http://www.americanexpress.com/updatecontactinfo)
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email

**Pay Your Bill with AutoPay**

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit [americanexpress.com/autopay](http://americanexpress.com/autopay) today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit [www.americanexpress.com/privacy](http://www.americanexpress.com/privacy).



**Payments and Credits**

**Summary**

	<b>Total</b>
<b>Payments</b>	-\$5,374.14
<b>Credits</b>	\$0.00
<b>Total Payments and Credits</b>	<b>-\$5,374.14</b>

**Detail** \*Indicates posting date

<b>Payments</b>	<b>Amount</b>
03/09/19* AUTOPAY PAYMENT RECEIVED - THANK YOU SYNOVUS BANK	-\$5,374.14

**New Charges**

**Summary**

	<b>Total</b>
<b>Total New Charges</b>	<b>\$2,853.61</b>

**Detail**



	<b>Amount</b>
02/25/19 PARKMOBILE 770-818-9036 GA 218170823 30309	\$4.45
02/25/19 MAGGIANOS CHEVY CHASE 0020 WASHINGTON DC 800-983-4637	\$453.45
02/25/19 USHR OFFICE OF FINANCE 000000003 WASHINGTON DC 0190225194834569120515 Flags	\$30.40
03/01/19 VERIZONWRLSSAPO VE 800-922-0204 FL VZWIRELESS	\$321.29
03/01/19 USPS PO 1219940503 001353898 COLUMBUS GA 8002758777	\$44.00
03/01/19 RUSSELL CELLULAR COLUMBUS 2 GA RUSSELL COLUMBUS GA 417-886-7542	\$86.38
03/01/19 RUSSELL CELLULAR COLUMBUS 2 GA RUSSELL COLUMBUS GA 417-886-7542	\$224.17
03/02/19 CIRCLE K 07736/CIRCLE K PRICHARD AL CONVENIENT S	\$42.28
03/05/19 PARKMOBILE WASHINGTON DC 220334708 20009	\$4.10
03/06/19 UBER TRIP HELP.UBER.COM CA HELP.UBER.COM	\$7.67
03/06/19 CAPITOL HILL EXXON 650000004185271 WASHINGTON DC 2025474054	\$810.85
03/06/19 STATION 4 436845558616917 WASHINGTON DC MAXKARMOTORS2@GMAIL.COM	\$300.73
03/11/19 SPOTIFY USA NEW YORK DIRECT MKTG MISC	\$9.99
03/12/19 PARKMOBILE WASHINGTON DC 222170994 20009	\$2.75

Continued on reverse

**Detail Continued**

				<b>Amount</b>
03/12/19	HTTP://WWW.GOGOAIR.C INTERNET ACC	877-350-0038	IL	\$49.95
03/15/19	MARATHON PETRO19364 00000019364 706-322-7149	COLUMBUS	GA	\$39.44
03/16/19	NYTimes.COM NY TIMES DIGITAL ONLINE SUBS	(800)698-4637	NY	\$15.00
03/18/19	SHELL OIL 57545186405 AUTO FUEL DISPENSER	COLUMBUS	GA	\$42.77
03/18/19	CIRCLE K 06686/CIRCLE K CONVENIENT S	COLUMBUS	GA	\$41.08
03/20/19	CHOPS-BLRG 0037 404-237-2060	ATLANTA	GA	\$180.28
03/21/19	C MART 706-507-0050	COLUMBUS	GA	\$44.49
03/22/19	RACEWAY6725 767256 97847767256 GAS STATION	COLUMBUS	GA	\$31.28
03/23/19	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA	\$27.05
03/25/19	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA	\$39.76

**Fees**

			<b>Amount</b>
<b>Total Fees for this Period</b>			<b>\$0.00</b>

**2019 Fees and Interest Totals Year-to-Date**

		<b>Amount</b>
Total Fees in 2019		\$0.00
Total Interest in 2019		\$0.00

# **EXHIBIT 11**



**Mr. Omar S. Ashwamy**  
*Staff Director and Chief Counsel and*  
**Mr. Jeffrey L. Brown**  
*Investigative Counsel*  
Office of Congressional Ethics  
U.S. House of Representatives  
425 3rd St. SW, Suite 1110  
Washington, DC 20024

REQUEST FOR INFORMATION

Re: Review No. 19-3824  
*(Continued for item 5)*

Dear Mr. Ashwamy & Mr. Brown:

This letter comes to continue my response to the Request for Information, pursuant to the Preliminary Review by the Board of the Office of Congressional Ethics concerning me and referenced above that was commenced on September 14, 2019.

**Request (5)**

**All documents and communications related to the following disbursements by your campaign committee: (o) 11/20/17 BP Oil, Gas \$496.29**

**Response**

In preparing to respond to this request, Mrs. Charonda Huff reviewed the NGP entry for BP Oil and saw the disbursement for \$496.29 dated 11/20/17 paid by Campaign Committee check #6868. She reviewed the Synovus (CB&T) check book ledger and found a check stub #6868 indicating a payment to BP Oil for gas in the amount of \$496.29. After an exhaustive search of the Campaign Committee records and papers at Mrs. Pugh's home the only BP Oil bill she was able to find near the timeframe was a charge of \$66.20 for gas on 11/6/17. She ordered a copy of the check and secured a photocopy of the front and back of check #6868. To her surprise, the check was not payable to BP Oil but was instead payable to Evelyn Pugh. The back side of the check was endorsed by Evelyn Pugh with a checking account number under the endorsement. Mrs. Huff immediately brought this to my attention and to Mrs. Pugh's attention. Mrs. Pugh does not remember the check, the endorsement nor the deposit. It would appear that this mistake was a consequence of Mrs. Pugh's declining physical and mental condition as described in response to Request (1). She has tendered a check to the Campaign Committee in the amount of \$496.29.

Clearly, this disbursement was mischaracterized on the NGP and the resulting disclosure report. An amendment to the requisite report will be prepared showing the disbursement to Evelyn Pugh and not BP Oil. Mrs. Evelyn Pugh is no longer Treasurer. In light of the foregoing, I am open to your determination as to what steps we can take to ameliorate this situation.

Attached you will find supporting documents for:

- ∇ NGP Van, Inc. BP Oil Disbursement:
  - NGP Van Oil 11.20.17 Disbursement (PDF)
- ∇ Reprint of Check #6868:
  - Check 6868 Reprint (PDF)
- ∇ BP Oil Bill for November 2017 (PDF)
  - BP Bill 11.2017
- ∇ Reimbursement check from Evelyn Pugh
  - Reimburse check – BP Oil (PDF)

Charonda D. Huff  
Treasurer  
Sanford Bishop For Congress

# **EXHIBIT 12**

**SANFORD BISHOP FOR CONGRESS**  
P.O. BOX 909 706-682-1642  
COLUMBUS, GA 31902

64-80  
611 **3**      **6868**

DATE 11/12/17

PAY TO THE ORDER OF Evelyn Pugh \$ 496.29

FOUR HUNDRED NINETY SIX & 29/100 DOLLARS

**CB&T** COLUMBUS BANK AND TRUST  
a division of SYNOVUS BANK

MEMO rent Evelyn Pugh

Date:11-20-2017 Sequence:3613944210 Serial:6868 TR:61100606 Account: [REDACTED] TranCode:0 Amount:\$496.29 DbCr:D  
InstID:165 MInstID:165 MIFromInstID:165 MIAccount [REDACTED] MICostCenter:8888 MIAppID:2

ISN# [REDACTED]  
Date 11/17/2017

171117 3428131821

Evelyn Pugh

Date:11-20-2017 Sequence:3613944210 Serial:6868 TR:61100606 Account: [REDACTED] TranCode:0 Amount:\$496.29 DbCr:D  
InstID:165 MInstID:165 MIFromInstID:165 MIAccount: [REDACTED] MICostCenter:8888 MIAppID:2

# **EXHIBIT 13**



**Mr. Omar S. Ashwamy**  
*Staff Director and Chief Counsel and*  
**Mr. Jeffrey L. Brown**  
*Investigative Counsel*  
Office of Congressional Ethics  
U.S. House of Representatives  
425 3rd St. SW, Suite 1110  
Washington, DC 20024

Re: **REQUEST FOR INFORMATION**  
Review No. 19-3824  
*(Continued for item 5)*

Dear Mr. Ashwamy & Mr. Brown:

This letter comes to continue my response to the Request for Information, pursuant to the Preliminary Review by the Board of the Office of Congressional Ethics concerning me and referenced above that was commenced on September 14, 2019.

**Request (5)**

**All documents and communications related to the following disbursements by your campaign committee: (h) 12/17/18 Michael Brown, Gas \$1,976.00**

**Response**

Michael Brown (Mike Brown) dba Just Services, was the sign maker and the sign placer for Sanford Bishop for Congress Committee for the 2018 reelection campaign. The Committee purchased 3x4 foot vinyl reelect signs, lumber, nails, etc. and hired Mike to put the signs together, transport them to 150 to 200 locations across the 29 county Congressional District during the reelection campaign and to pick them up following the election and store the ones that were still usable. He was paid for the work, the Campaign provided a U-Haul type truck and paid for fuel either by filling up the tank using the campaign charge card or reimbursing him for gas on submission of receipts. He discharged his duties which stretched into December 2018. Sometime in December 2018, then Treasurer, Evelyn Pugh contacted me via telephone and advised that Mike Brown had finished sign pick up and wanted to be reimbursed for his remaining expenses, mostly for gas. I authorized payment provided he presented appropriate documentation with accompanying receipts. She agreed to reimburse him from the Campaign checking account at Synovus Bank (CB&T).

In preparing to respond to this request, Mrs. Charonda Huff reviewed the NGP entry for Mike Brown and saw the disbursement for \$1976.00 issued on 12/17/2018. She reviewed the Synovus check book ledger and found a check stub #7201 indicating a payment to Mike Brown for gas in the amount of \$1976.00 on 12/17/18. She ordered a copy of the check #7201 and secured a photocopy. To her surprise, the check #7201 was for \$1976.00 but was dated 12/19/18, not payable to Mike Brown but was payable to Evelyn Pugh. The backside of the check was endorsed by Evelyn Pugh with a bank account number under the endorsement. Mrs. Huff immediately brought this to my attention. I contacted Mike Brown to find out if he had been paid in cash by Mrs. Pugh. He responded that he had not. Mrs. Huff and I took the check copy to Mrs. Pugh at the Assisted Living facility for explanation. She stated that she had no recollection at all of writing the check or depositing it. She said it must have been a mistake and if it was she would “pay it back.” She just did not remember it. It would appear that this error was a consequence of Mrs. Pugh’s declining physical and mental condition as described in response to Request (1).

Clearly this disbursement was mischaracterized on the NGP entry and the resulting disclosure report. An amendment to the requisite report will be prepared showing the disbursement to Evelyn Pugh and not Mike Brown. In addition, a payment/reimbursement for the \$1976.00 has been submitted by Mrs. Evelyn Pugh and will be reflected on the requisite disclosure reports. Moreover, Mrs. Pugh is no longer Treasurer. Again, I am open to your determination as to what further steps we can take to ameliorate this situation.

Attached you will find supporting documents for:

- ∇ NGP Van, Inc. Michael Brown Disbursements List:
  - NGP Van Disbursements Mike Brown (PDF)
- ∇ Reprint of Check #7201:
  - Mike Brown ck 7201 Reprint (PDF)
- ∇ Reimbursement check from Evelyn T. Pugh:
  - Reimbursement-Mike Brown check (PDF)
- ∇ Sign Placement List:
  - Copy of 2018 Sign List (Excel)
- ∇ Pictures of the campaign signs in storage:
  - IMG\_4467 (jpeg)
  - IMG\_4468 (jpeg)
  - IMG\_4470 (jpeg)
  - IMG\_4471 (jpeg)
  - IMG\_4472 (jpeg)

- IMG\_4473 (jpeg)
- IMG\_4475 (jpeg)
- IMG\_4477 (jpeg)

Charonda D. Huff  
Treasurer  
Sanford Bishop For Congress

# **EXHIBIT 14**

**SANFORD BISHOP FOR CONGRESS**  
 P.O. BOX 909 706-682-1642  
 COLUMBUS, GA 31902

64-60  
611 7201

DATE 12-19-18

PAY TO THE ORDER OF Evelyn Pugh \$ 19,976.00  
Nineteen thousand seven hundred and six 10/100 DOLLARS

**CB&T** COLUMBUS BANK AND TRUST  
 a division of SYNOVUS BANK

MEMO \_\_\_\_\_ Evelyn Pugh MP

Date:12-24-2018 Sequence:5046490430 Serial:7201 TR:61100606 Account: [REDACTED] TranCode:0 Amount:\$1,976.00  
 DbCr:D InstID:165 MInstID:165 MIFromInstID:165 MIAccount: [REDACTED] MICostCenter:8888 MIAppID:2

>063102152< 12/21/2018 0006588580

[REDACTED]

>063102152< 12/21/2018 0006588580  
 2107501 0006 00572

ENDORSE HERE  
Evelyn Pugh

Date:12-24-2018 Sequence:5046490430 Serial:7201 TR:61100606 Account: [REDACTED] TranCode:0 Amount:\$1,976.00  
 DbCr:D InstID:165 MInstID:165 MIFromInstID:165 MIAccount: [REDACTED] MICostCenter:8888 MIAppID:2

# **EXHIBIT 15**



**Mr. Omar S. Ashwamy**  
*Staff Director and Chief Counsel and*  
**Mr. Jeffrey L. Brown**  
*Investigative Counsel*  
Office of Congressional Ethics  
U.S. House of Representatives  
425 3rd St. SW, Suite 1110  
Washington, DC 20024

REQUEST FOR INFORMATION  
Re: Review No. 19-3824  
*(Continued for item 5)*

Dear Mr. Ashwamy & Mr. Brown:

This letter comes to continue my response to the Request for Information, pursuant to the Preliminary Review by the Board of the Office of Congressional Ethics concerning me and referenced above that was commenced on September 14, 2019.

**Request (5)**

**All documents and communications related to the following disbursements by your campaign committee: (q) 10/10/17 Citgo, Gas \$227.10**

**Response**

This item listed for “gas” on the NGP record and forming the basis for listing on the disclosure report reflects four purchases of fuel from a Citgo gas station in Columbus, Georgia: 8/22/17, \$50.17; 8/30/17, \$65.01; 9/05/17, \$56.07; 9/10/17, \$60.00 – Totaling \$227.10. They were charged on my personal Citgo account which has two charge cards. I normally use Card 1 and my wife normally uses Card 2.

While my wife frequently uses her personal vehicle for travel to perform activities for the Sanford Bishop for Congress Committee (picking up mail from the post office box to deliver to Treasurer; securing checks from the Treasurer for donations to local charities and civic events e.g. NAACP Freedom Fund Banquets; Urban League Equal Opportunity Dinner; pick-up and delivery of Campaign Committee tail-gate items for college football classics, purchase of tables and representing me at events when I am not able to attend.) I cannot be sure for which activities the fuel purchases in this item were utilized, but I believe they was utilized in furtherance of legitimate Campaign Committee activities.

Going forward, we will provide more detailed and descriptive statements for fuel purchases.

Attached you will find supporting documents for:

∇ The Citgo Gas Bill:

○ Citgo Gas Bill 10-2017 (PDF)

∇ NGP Van, Inc. Citgo Disbursement:

○ NGP Van Citgo 10.10.2017

∇ Reprint of Synovus Bank Statement:

○ Synovus Statement Reprint 10-31-17

Charonda D. Huff

Treasurer

Sanford Bishop For Congress

# **EXHIBIT 16**

Account Ending [REDACTED]

**New Balance** **\$1,979.50**

**Please Pay By** **07/10/19<sup>‡</sup>**

<sup>‡</sup> Payment is due upon receipt. We suggest you pay by the Please Pay By date. You may have to pay a late fee if your payment is not received by the Next Closing Date.

**Membership Rewards® Points**

Available and Pending as of 05/31/19

**150,082**

For up to date point balance and full program details, visit [membershprewards.com](http://membershprewards.com)

**Account Summary**

Previous Balance	\$16,843.19
Payments/Credits	-\$16,843.19
New Charges	+\$1,384.50
Fees	+\$595.00

**New Balance** **\$1,979.50**

Days in Billing Period: 30

**Customer Care**

 **Pay by Computer**  
[americanexpress.com/business](http://americanexpress.com/business)

**Customer Care** **Pay by Phone**  
1-800-492-8468 1-800-472-9297

 See page 2 for additional information.

-  See page 2 for important information about your account.
-  **See page 5 for Important Changes to Your Account Terms.**
-  **See page 7 for a Notice Of Change To The Membership Rewards Program Terms & Conditions.**
-  **See important notices about Your Billing Dispute Procedures, Electronic Fund Transfer Error Resolution, and for WA residents, starting on page 11**
-  We will debit your bank account for your payment of \$1,979.50 on 07/10/19. This date may not be the same date your bank will debit your bank account. Any inquiry to American Express concerning this debit should be made before 07/08/19. If your AutoPay payment is less than your New Balance, we must receive an additional payment for at least the difference by your next Closing Date.
-  Your Platinum Card® Membership includes an annual subscription to Departures magazine (a value of \$10). If you do not wish to receive the magazine, please call us at the number on the back of your Card. No credits are offered to Members who elect not to receive the magazine.

Continued on page 3

 **Payment Coupon**  
Do not staple or use paper clips

 **Pay by Computer**  
[americanexpress.com/business](http://americanexpress.com/business)

 **Pay by Phone**  
1-800-472-9297

Account Ending [REDACTED]

Enter 15 digit account # on all payments.  
Make check payable to American Express.

SANFORD BISHOP  
SANFORD BISHOP FOR  
PO BOX 909  
COLUMBUS GA 31902-0909

Please Pay By  
**07/10/19**  
AutoPay Amount  
**\$1,979.50**

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

0000349991198077455 000197950000197950 22 H

AMEX [REDACTED]

**Payments:** Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

**Permission for Electronic Withdrawal:** (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

**How We Calculate Your Balance:** We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to calculate the ADB and interest results in daily compounding of interest.*

**How to Avoid Paying Interest:** If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge interest on charges added to a Pay Over Time balance if you pay the Account Total New Balance by the due date each month.

**Foreign Currency Charges:** If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

**Credit Balance:** A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is \$1.00 or more.

**Credit Reporting:** We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.



**Customer Care & Billing Inquiries**  
**International Collect**  
**Large Print & Braille Statements**  
**Express Cash**

1-800-492-8468  
1-623-492-7719  
1-800-492-8468  
1-800-CASH-NOW

**Hearing Impaired**  
TTY: 1-800-221-9950  
FAX: 1-623-707-4442  
In NY: 1-800-522-1897



**Website:** [americanexpress.com](http://americanexpress.com)

**Customer Care & Billing Inquiries**  
P.O. BOX 981535  
EL PASO, TX  
79998-1535

**Payments**  
P.O. BOX 1270  
NEWARK NJ 07101-1270

**Change of Address**

If correct on front, do not use.

- To change your address online, visit [www.americanexpress.com/updatecontactinfo](http://www.americanexpress.com/updatecontactinfo)
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address

[Grid for Street Address]

City, State

[Grid for City, State]

Zip Code

[Grid for Zip Code]

Area Code and Home Phone

[Grid for Area Code and Home Phone]

Area Code and Work Phone

[Grid for Area Code and Work Phone]

Email

[Grid for Email]

**Pay Your Bill with AutoPay**

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit [americanexpress.com/autopay](http://americanexpress.com/autopay) today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit [www.americanexpress.com/privacy](http://www.americanexpress.com/privacy).

**i** Effective 8/1/19, Priority Pass non-lounge airport experience credits will no longer be available to Platinum® Card Members, except for select locations. Visit [americanexpress.com/findalounge](http://americanexpress.com/findalounge) for a list of available lounges.

**Payments and Credits**

**Summary**

	<b>Total</b>
<b>Payments</b>	-\$16,843.19
<b>Credits</b>	\$0.00
<b>Total Payments and Credits</b>	<b>-\$16,843.19</b>

**Detail** \*Indicates posting date

<b>Payments</b>	<b>Amount</b>
06/10/19* SANFORD BISHOP AUTOPAY PAYMENT RECEIVED - THANK YOU SYNOVUS BANK	-\$16,843.19

**New Charges**

**Summary**

	<b>Total</b>
SANFORD BISHOP [REDACTED]	\$1,266.96
VIVIAN BISHOP [REDACTED]	\$117.54
<b>Total New Charges</b>	<b>\$1,384.50</b>

**Detail**

 **SANFORD BISHOP**  
 Card Ending [REDACTED]

	<b>Amount</b>
05/27/19 CIRCLE K 06678/CIRCLE K CONVENIENT S COLUMBUS GA	\$24.93
05/31/19 CIRCLE K 06678/CIRCLE K CONVENIENT S COLUMBUS GA	\$49.45
06/01/19 VERIZONWRLSSAPO VE VZWIRELESS 800-922-0204 FL	\$358.65
06/05/19 PARKMOBILE 245452750 20009 WASHINGTON DC	\$2.75
06/06/19 CIRCLE K 06678/CIRCLE K CONVENIENT S COLUMBUS GA	\$40.31
06/08/19 NYTimes.COM NYTIMES DIGITAL ONLINE SUBS (800)698-4637 NY	\$15.00
06/09/19 GLADYS KITCHEN 021770021580642 TRACIAJT@ATT.NET AMERICUS GA	\$34.02
06/09/19 GLADYS KITCHEN 021770021580642 TRACIAJT@ATT.NET AMERICUS GA	\$50.22
06/10/19 CIRCLE K 06678/CIRCLE K CONVENIENT S COLUMBUS GA	\$46.69
06/11/19 SPOTIFY USA DIRECT MKTG MISC NEW YORK	\$9.99
06/11/19 04771 - THE MAYFLOWER HOTEL SPRK04771 3 3122742000 WASHINGTON DC	\$35.00

AMEX000659

Continued on reverse

**Detail Continued**

				Amount
06/12/19	HTTP://WWW.GOGOAIR.C INTERNET ACC	877-350-0038	IL	\$49.95
06/14/19	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA	\$33.09
06/16/19	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA	\$25.68
06/17/19	CIRCLE K 06678/CIRCLE K CONVENIENT S	COLUMBUS	GA	\$23.93
06/17/19	THE FLINT LLC 628076006930028 229-302-3568	ALBANY	GA	\$149.19
06/19/19	NATIONAL DEMOCRATIC CLUB 00-0807961359 RESTAURANT	WASHINGTON	DC	\$221.42
06/22/19	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA	\$33.16
06/24/19	ROYAL CAFE 0000 612-805-6936	COLUMBUS	GA	\$29.26
06/24/19	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA	\$34.27

 **VIVIAN BISHOP**  
Card Ending [REDACTED]

				Amount
05/28/19	RACEWAY6725 767256 97847767256 GAS STATION	COLUMBUS	GA	\$19.48
06/03/19	RACEWAY6725 767256 97847767256 GAS STATION	COLUMBUS	GA	\$30.07
06/04/19	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA	\$29.99
06/23/19	RACEWAY6725 767256 97847767256 GAS STATION	COLUMBUS	GA	\$38.00

**Fees**

			Amount
06/25/19	SANFORD BISHOP	ANNUAL MEMBERSHIP FEE	\$595.00
<b>Total Fees for this Period</b>			<b>\$595.00</b>

**2019 Fees and Interest Totals Year-to-Date**

		Amount
Total Fees in 2019		\$595.00
Total Interest in 2019		\$0.00

**Notice of Important Changes to Your Account Terms**

We are making changes to your American Express Cardmember Agreement referenced in this notice. We encourage you to read this notice, share it with Additional Card Members on your account, and file it for future reference. The detailed change(s) to your Cardmember Agreement can be found after the below summary chart.

**Important Changes to Your Account Terms**

The following is a summary of the changes that are being made to your account terms effective on **September 1, 2019**. For more detailed information, please see the Detail of Changes to your Cardmember Agreement that can be found on the following page.

The late payment fee will be changed from \$38 or 2.99% of any past due Pay in Full amount, whichever is greater, to \$39 or 2.99% of any past due Pay in Full amount, whichever is greater. The returned payment fee will be changed from \$38 to \$39.

For Card Members with a billing address in Puerto Rico, effective **September 1, 2019**, if we do not receive your Minimum Payment Due before the next Closing Date, you may be assessed a late fee, regardless of whether you have ever previously been assessed a late fee.

Revised Terms, as of September 1, 2019	
Late Payment Fee	\$39 or 2.99% of any past due Pay in Full amount, whichever is greater.
Returned Payment Fee	\$39.

ID 12766

*See the following page(s) for the Detail of Change(s) to your Cardmember Agreement.*

**Detail of Changes to Your Cardmember Agreement**

This notice amends your American Express Cardmember Agreement ("*Agreement*") as described below. Any terms in the Cardmember Agreement conflicting with this change are completely replaced. Terms not changed by this notice continue to apply. If you have any questions, please call the number on the back of your Card.

**Late Payment Fees and Returned Payment Fees**

Effective **September 1, 2019**, the *Fees* section on page 1 of Part 1 of the Cardmember Agreement is amended by deleting the *Penalty Fees* row and replacing it with the following:

<b>Penalty Fees</b>	
• Late Payment	<b>\$39 or 2.99%</b> of any past due Pay in Full amount, whichever is greater.
• Returned Payment	<b>\$39.</b>

**Late Payment Fee**

Effective **September 1, 2019**, the *Fees* section on page 2 of Part 1 of the Cardmember Agreement is amended by deleting the *Late Payment* row in its entirety and replacing it with the following:

<b>Late Payment</b>	<p>\$39 if you do not pay the Amount Due (Minimum Payment Due if you have a Pay Over Time balance) on a billing statement before the next Closing Date.</p> <p>For each following Closing Date that an amount past due remains unpaid, we may charge a fee of the greater of \$39 or 2.99% of any past due Pay In Full amounts.</p> <p>Your late fee will not exceed the Amount Due or any limit established by applicable law.</p> <p>Paying late may also result in a penalty APR. See <i>When the penalty APR will apply</i> above.</p>
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**Returned Payment Fee**

Effective **September 1, 2019**, the *Fees* section on page 2 of Part 1 of the Cardmember Agreement is amended by deleting the *Returned Payment* row and replacing it with the following:

<b>Returned Payment</b>	<p>\$39 if your payment is returned unpaid the first time we present it to your bank. A returned payment may also result in a penalty APR for Pay Over Time balances. See <i>When the penalty APR will apply</i> above.</p>
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**Notice of Important Changes to the Membership Rewards® Program Terms**

We are making changes to the Membership Rewards® Program Terms & Conditions referenced in this notice. We encourage you to read this notice and file it for future reference. The detailed changes to your Membership Rewards Program Terms & Conditions can be found after the below summary chart.

Summary of Changes	
Effective Immediately	
<b>About The Program</b>	We are removing the option for a Basic Business Card Member to allow their Additional Business Card Members to have their own Membership Rewards program account.
Effective June 6, 2019	
<b>Getting Points</b>	Card Members with an American Express® Gold Card will be eligible to earn three (3) additional points (for a total of four (4) points) at restaurants worldwide; three (3) additional points (for a total of four (4) points) on the first \$25,000 of eligible purchases per calendar year at supermarkets located in the U.S. (superstores and warehouse clubs are not considered supermarkets); and two (2) additional points (for a total of three (3) points) for airfare on a scheduled flight charged directly with passenger airlines or at amextravel.com (Charter flights and private jet flights are excluded).
<b>About The Program, Getting Points, Using Points</b>	The Blue for Students® Card will no longer be part of the Membership Rewards program.
Effective September 1, 2019	
<b>Forfeiting and Getting Points Back</b>	Effective for billing periods having payment due dates on or after <b>September 1, 2019</b> , we are changing the Membership Rewards Terms and Conditions to provide that, for certain eligible Cards, we must receive your payment of the amount due on your Linked Account by the payment due date for a billing period, instead of by the closing date of the next billing period, in order for you to avoid forfeiting the points that you would have earned for that billing period.
<b>Using Points</b>	We are changing the Membership Rewards Terms and Conditions to provide that an Additional Card must be issued to an Additional Card Member at least 90 days prior to linking your Membership Rewards program account to that Additional Card Member's frequent customer program account.
Effective September 28, 2019	
We will be cancelling existing Additional Membership Rewards program accounts held by Additional Business Card Members. Enrolled Additional Business Card Members will have until <b>October 31, 2019</b> , to redeem accumulated points. All Additional Business Card Members who currently have their own additional program account will receive notification regarding the cancellation of their account. Beginning <b>September 28, 2019</b> , purchases charged on Additional Business Cards will earn points for the Basic Business Card Member's program account.	

Effective October 31, 2019	
<b>About The Program, Getting Points, Forfeiting and Getting Points Back, Using Points</b>	We are deleting all references to Additional Business Card Member program accounts in the Membership Rewards Terms & Conditions.

ID 12776

*See the following page(s) for the Detail of Changes to the Membership Rewards Program Terms & Conditions.*

## Detail of Changes to the Membership Rewards Program Terms & Conditions

This notice amends the Membership Rewards Program Terms & Conditions (the "Terms & Conditions") as described below. Any terms in the Terms & Conditions conflicting with this change are completely replaced. Terms not changed by this notice continue to apply. If you have any questions, please call the number on the back of your Card.

A. **Effective Immediately**, the second paragraph of the *Who Can Use The Program & Annual Fees* sub-section of the *About The Program* section is amended by deleting the following sentences:

For a Business Card account, any Additional Business Card Members can be permitted to have their own separate program account by the Basic Business Card Member. In order to permit any Additional Business Card Members to have their own separate program account, the Basic Business Card Member must be enrolled in the program.

B. **Effective June 6, 2019**, the *Getting Additional Points* sub-section of the *Getting Points* section is amended by deleting the bullets in the **American Express® Gold Card** section and replacing with the following:

- Three (3) additional points (for a total of four (4) points) at restaurants worldwide.
- Three (3) additional points (for a total of four (4) points) on the first \$25,000 of eligible purchases per calendar year at supermarkets located in the U.S. (superstores and warehouse clubs are not considered supermarkets).
- Two (2) additional points (for a total of three (3) points) for airfare on a scheduled flight charged directly with passenger airlines or at amextravel.com (Charter flights and private jet flights are excluded).

C. **Effective June 6, 2019**, the terms and conditions of the Membership Rewards® program are amended to delete all mentions of the Blue for Students® Card.

D. **Effective September 1, 2019**, the first paragraph of the *For Making Late Payments* subsection of the *Forfeiting and Getting Points Back* section is amended and restated as follows:

If your Linked Account is a consumer Card account or a Blue for Business Credit Card account, a Blue for Business Plus Credit Card account, a Platinum Business Credit Card account, a Business Management Credit Card account, or a Business Membership Rewards Credit Card account, you must pay the amount due on your Linked Account statement so that we receive your payment by the payment due date shown on that statement. If your Linked Account is any other kind of Business Card account or a Corporate Card account, you must pay the amount due on your Linked Account statement so that we receive your payment by the closing date of the next billing period. If you don't, you may forfeit all the points that you earned during the period covered by the statement.

E. **Effective September 1, 2019**, the last paragraph of the *Who can transfer points* of the *Transferring Points To Frequent Customer Programs* subsection of the *Using Points* section is amended and restated as follows:

If you are eligible to transfer points, you'll see this option listed in the Travel category on membershiprewards.com. The frequent customer program account that you transfer points into must be held by you or an Additional Card Member linked to your program account provided that an Additional Card must be issued to the Additional Card Member at least 90 days prior to linking your program account to that Additional Card Member's frequent customer program account.

F. **Effective October 31, 2019**, we are deleting all references to Additional Business Card Member program accounts in the Membership Rewards Terms & Conditions:

1. The second paragraph of the *Who Can Use The Program & Annual Fees* subsection of the *About The Program* section is amended by deleting the following sentence:

We will cancel an Additional Business Card Member's participation in the program and, if applicable, separate program account if the Basic Business Card Member exits the program.

2. The third paragraph of the *Who Can Use The Program & Annual Fees* subsection of the *About The Program* section is amended by deleting the following sentence:  
Additional Business Card Members who have a separate program account may not link other program-eligible Cards to the separate program account created for them as an Additional Business Card Member.
3. The first paragraph of the *Buying Points* subsection of the *Getting Points* section is amended by deleting the second sentence in its entirety.
4. The third sentence of the second paragraph of the *Buying Points* subsection of the *Getting Points* section is amended to read:  
If you have a Card enrolled in Membership Rewards when you enroll a second Card, the Cards may be linked to the same program account.
5. The third paragraph of the *For Making Late Payments* subsection of the *Forfeiting and Getting Points Back* section is deleted in its entirety.
6. The second paragraph of the *For Canceling Your Account* subsection of the *Forfeiting and Getting Points Back* section is amended to read:  
If you voluntarily cancel your enrollment in the program, but you keep at least one American Express® Card open and is not past due or canceled, you'll have up to 30 days from the date of cancellation to use any points in your program account.
7. The third paragraph of the *For Canceling Your Account* subsection of the *Forfeiting and Getting Points Back* section is amended to read:  
If you voluntarily cancel your enrollment in the program and you don't keep open any American Express Cards, all points in your program account will be immediately forfeited.
8. The second sentence of the second paragraph of the ***Who can transfer points*** sub-subsection of the *Transferring Points To Frequent Customer Programs* subsection of the *Using Points* section is amended to read:  
If you have a Card enrolled in Membership Rewards when you enroll another Card, the Cards may be linked to the same program account.
9. The last sentence of the ***Excise tax offset fee*** sub-subsection of the *Transferring Points to Frequent Customer Programs* subsection of the *Using Points* section is deleted in its entirety.

**Billing Dispute Procedures****What To Do If You Find a Mistake on Your Statement**

If you think there is an error on your statement, write to us at:

American Express  
PO Box 981535  
El Paso TX 79998-1535

In your letter, give us the following information:

- *Account information:* Your name and account number.
- *Dollar amount:* The dollar amount of the suspected error.
- *Description of problem:* Describe what you believe is wrong and why you believe it is a mistake.

You must contact us:

- Within 60 days after the error appeared on your statement.
- At least 2 business days before an automated payment is scheduled, if you want to stop payment on the amount you think is wrong.

You must notify us of any potential errors *in writing*. You may call us, but if you do we may not follow these procedures and you may have to pay the amount in question.

**What Will Happen After We Receive Your Letter**

When we receive your letter, we will do two things:

1. Within 30 days of receiving your letter, we will tell you that we received your letter. We will also tell you if we have already corrected the error.
2. We will investigate your inquiry and will either correct the error or explain to you why we believe the bill is correct.

While we investigate whether or not there has been an error:

- We will not try to collect the amount in question.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

After we finish our investigation, one of two things will happen:

- *If we made a mistake:* You will not have to pay the amount in question or any interest or other fees related to that amount.
- *If we do not believe there was a mistake:* You will have to pay the amount in question, along with applicable interest and fees. We will send you a statement of the amount you owe and the date payment is due. We may report you as delinquent if you do not pay the amount we think you owe.

AN/OC/BillingDispute/11-2014

**Annual EFT Error Resolution Notice**

This notice is to inform you about how you should notify us of errors or questions regarding any electronic fund transfers you initiate to or from a consumer bank account using your American Express Card, including Express Cash transactions, or electronic payments from a consumer bank account you make to American Express using Pay By Phone, Pay By Computer, or any other American Express electronic payment service.

In case of errors or questions about your Electronic Transfers, please contact us as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. You can call us at 1-800-IPAY-AXP for Pay By Phone questions, at 1-800-528-2122 for Pay By Computer questions, at 1-800-528-4800 for AutoPay questions, and at 1-800-CASH-NOW for Express Cash questions. You may also write to us at American Express, Electronic Funds Services, P.O. Box 981531, El Paso, TX 79998-1531 or contact us online at [www.americanexpress.com/inquirycenter](http://www.americanexpress.com/inquirycenter). We must hear from you no later than 60 days after we sent the FIRST statement on which the problem or error appeared or question arose.

When you contact us, please provide the following information:

- (1) Your name and card account number.
- (2) Description of the error or the transfer you are unsure about. Explain as clearly as you can why you believe it is an error or why you need more information.
- (3) The dollar amount of the suspected error.

If you notify us by phone, we may require that you send us your complaint or question in writing within 10 business days of the call.

We will determine whether an error occurred within 10 business days and will correct any error promptly. If we need more time, however, we may take up to 45 days to investigate your complaint or question. If we decide to do this, we will credit your consumer bank account within 10 business days for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

For errors involving point-of-sale or foreign-initiated transactions, we may take up to 90 days to investigate your complaint or question.

We will tell you the results within three business days after completing our investigation. If we decide that there was no error, we will send you a written explanation. You may ask for copies of the documents that we used in our investigation.

If we have credited your bank account and there was no error, we will tell you when we will withdraw that amount from your bank account again. You authorize us to withdraw this amount from your bank account. If your bank account does

not have enough funds to cover this withdrawal, we can charge the amount to your card account or collect the amount from you. If this happens, we may cancel your right to use our electronic transfer services.

AN/OC/EFT/11-2014

**Notice for residents of Washington State**

In accordance with the Revised Code of Washington Statutes, Section 63.14.167, you are not responsible for payment of interest charges that result solely from a merchant's failure to transmit to us within seven working days a credit for goods or services accepted for return or forgiven if you have notified us of the merchant's delay in posting such credit, or our failure to post such credit to your account within three working days of our receipt of the credit.

AN/OC/WA/11-2014

**Business Platinum Card**

SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 06/25/19

**DUPLICATE COPY**

p. 13/13

Account Ending XXXXXXXXXX

**American Express® Cards Warmly Welcomed**

**WATER CANNON**

A supplier of pressure washers, parts and accessories for 35 Years! We have thousands of products available through our website and customer support team.

**800-333-9274**

**[watercannon.com](http://watercannon.com)**

**SLEEPERS IN SEATTLE**

A wide selection of Sleeper Sofas! We are one of the nation's leading online retailer of sleeper sofas and sofa beds. Visit **[sleepersinseattle.com](http://sleepersinseattle.com)**.

AMEX000669

**Business Platinum Card**

SANFORD BISHOP FOR  
SANFORD BISHOP

Closing Date 07/26/19    Next Closing Date 08/26/19

**DUPLICATE COPY**

p. 1/5

Account Ending [REDACTED]

**New Balance** **\$4,515.26**

**Please Pay By** **08/10/19 ‡**

‡ Payment is due upon receipt. We suggest you pay by the Please Pay By date. You may have to pay a late fee if your payment is not received by the Next Closing Date.

**Membership Rewards® Points**

Available and Pending as of 06/30/19

**151,465**

For up to date point balance and full program details, visit [membershprewards.com](http://membershprewards.com)

**Account Summary**

Previous Balance	\$1,979.50
Payments/Credits	-\$1,979.50
New Charges	+\$4,515.26
Fees	+\$0.00

**New Balance** **\$4,515.26**

Days in Billing Period: 31

**Customer Care**

 **Pay by Computer**  
[americanexpress.com/business](http://americanexpress.com/business)

**Customer Care**    **Pay by Phone**  
1-800-492-8468    1-800-472-9297

 See page 2 for additional information.

 See page 2 for important information about your account.

 We will debit your bank account for your payment of \$4,515.26 on 08/10/19. This date may not be the same date your bank will debit your bank account. Any inquiry to American Express concerning this debit should be made before 08/08/19. If your AutoPay payment is less than your New Balance, we must receive an additional payment for at least the difference by your next Closing Date.

 **Important Information:** To access the most up to date version of your Cardmember Agreement, please log in to your Account at [www.americanexpress.com](http://www.americanexpress.com).

 Effective 8/1/19, Priority Pass non-lounge airport experience credits will no longer be available to Platinum® Card Members, except for select locations. Visit [americanexpress.com/findalounge](http://americanexpress.com/findalounge) for a list of available lounges.

Continued on page 3

 **Payment Coupon**  
Do not staple or use paper clips

 **Pay by Computer**  
[americanexpress.com/business](http://americanexpress.com/business)

 **Pay by Phone**  
1-800-472-9297

**Account Ending** [REDACTED]

Enter 15 digit account # on all payments.  
Make check payable to American Express.

SANFORD BISHOP  
SANFORD BISHOP FOR  
PO BOX 909  
COLUMBUS GA 31902-0909

Please Pay By  
**08/10/19**  
AutoPay Amount  
**\$4,515.26**

Check here if your address or phone number has changed. Note changes on reverse side.

  
AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

0000349991198077455 000451526000451526 22 H

AMEX000671

**Payments:** Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

**Permission for Electronic Withdrawal:** (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

**How We Calculate Your Balance:** We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to calculate the ADB and interest results in daily compounding of interest.*

**How to Avoid Paying Interest:** If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge interest on charges added to a Pay Over Time balance if you pay the Account Total New Balance by the due date each month.

**Foreign Currency Charges:** If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

**Credit Balance:** A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is \$1.00 or more.

**Credit Reporting:** We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

	<b>Customer Care &amp; Billing Inquiries</b>	1-800-492-8468	<b>Hearing Impaired</b>
	<b>International Collect</b>	1-623-492-7719	<b>TTY:</b> 1-800-221-9950
	<b>Large Print &amp; Braille Statements</b>	1-800-492-8468	<b>FAX:</b> 1-623-707-4442
	<b>Express Cash</b>	1-800-CASH-NOW	<b>In NY:</b> 1-800-522-1897

	<b>Website:</b> <a href="http://americanexpress.com">americanexpress.com</a>	
<b>Customer Care &amp; Billing Inquiries</b>	<b>Payments</b>	
P.O. BOX 981535	P.O. BOX 1270	
EL PASO, TX	NEWARK NJ 07101-	
79998-1535	1270	

**Change of Address**

If correct on front, do not use.

- To change your address online, visit [www.americanexpress.com/updatecontactinfo](http://www.americanexpress.com/updatecontactinfo)
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email

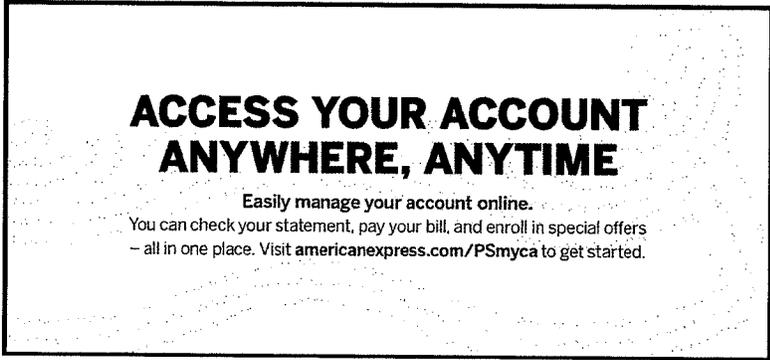
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**Payments and Credits**

---

**Summary**

	<b>Total</b>
<b>Payments</b>	-\$1,979.50
<b>Credits</b>	\$0.00
<b>Total Payments and Credits</b>	<b>-\$1,979.50</b>

**Detail** \*Indicates posting date

<b>Payments</b>		<b>Amount</b>
07/10/19*	SANFORD BISHOP AUTOPAY PAYMENT RECEIVED - THANK YOU SYNOVUS BANK	-\$1,979.50

**New Charges**

---

**Summary**

	<b>Total</b>
SANFORD BISHOP [REDACTED]	\$4,419.59
VIVIAN BISHOP [REDACTED]	\$95.67
<b>Total New Charges</b>	<b>\$4,515.26</b>

**Detail**

 **SANFORD BISHOP**  
 Card Ending [REDACTED]

				<b>Amount</b>
06/28/19	MARY MAC S TEA ROOM 000000001 4048761800	ATLANTA	GA	\$138.37
06/29/19	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA	\$49.10
07/01/19	VERIZONWRLSSAPO VE VZWIRELESS	800-922-0204	FL	\$354.06
07/01/19	OLIVE GARDEN 706-660-0881	COLUMBUS	GA	\$32.27
07/01/19	USPS PO 1219940503 001353898 8002758777	COLUMBUS	GA	\$22.00
07/06/19	NYTimes.COM NY TIMES DIGITAL ONLINE SUBS	(800)698-4637	NY	\$15.00
07/07/19	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA	\$46.30

**Detail Continued**

					Amount
07/11/19	SPOTIFY USA DIRECT MKTG MISC	NEW YORK			\$9.99
07/11/19	NATIONAL DEMOCRATIC CLUB 00-0807961 359 RESTAURANT	WASHINGTON	DC		\$396.71
07/12/19	HTTP://WWW.GOGOAIR.C INTERNET ACC	877-350-0038	IL		\$49.95
07/13/19	UNION 76 09477019 UNION 76	COLUMBUS	GA		\$50.41
07/15/19	VICTORY DRIVE STORAGE 7065537054	COLUMBUS	GA		\$313.00
07/15/19	VICTORY DRIVE STORAGE 7065537054	COLUMBUS	GA		\$313.00
07/15/19	UNION 76 09477019 UNION 76	COLUMBUS	GA		\$25.78
07/18/19	UNION 76 09477019 UNION 76	COLUMBUS	GA		\$54.36
07/23/19	DELTA AIR LINES DELTA AIR LINES From: WASHINGTON NATIONA To: ATLANTA HARTSFIELD COLUMBUS METROPOLI ATLANTA HARTSFIELD WASHINGTON NATIONA Carrier: DL DL DL DL Class: L L L L Ticket Number: 00621748741913 Passenger Name: REED/MICHAEL J Document Type: PASSENGER TICKET Date of Departure: 07/27	ATLANTA			\$703.08
07/23/19	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA		\$46.21
07/25/19	CONGRESSIONAL BLACK CAUC 202-785-3634	WASHINGTON	DC		\$1,800.00

 **VIVIAN BISHOP**  
Card Ending [REDACTED]

					Amount
06/26/19	FALCON GAS 706-763-9782	COLUMBUS	GA		\$46.49
07/10/19	CIRCLE K 06712/CIRCLE K CONVENIENT S	COLUMBUS	GA		\$49.18

**Fees**

					Amount
<b>Total Fees for this Period</b>					<b>\$0.00</b>

**2019 Fees and Interest Totals Year-to-Date**

					Amount
Total Fees in 2019					\$595.00
Total Interest in 2019					\$0.00

**Business Platinum Card**

SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 07/26/19

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Account Ending [REDACTED]

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AMEX000675

# **DIVIDER**

**Business Platinum Card®**  
SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 07/26/18 Next Closing Date 08/26/18

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p. 1/7

Account Ending [REDACTED]

<b>New Balance</b>	<b>\$5,623.91</b>
<b>Please Pay By</b>	<b>08/10/18 ‡</b>

‡ Payment is due upon receipt. We suggest you pay by the Please Pay By date. You may have to pay a late fee if your payment is not received by the Next Closing Date.

**Membership Rewards® Points**  
Available and Pending as of 06/30/18  
**64,501**  
For up to date point balance and full program details, visit [membershiprewards.com](http://membershiprewards.com)

**Account Summary**

Previous Balance	\$1,350.34
Payments/Credits	-\$1,372.74
New Charges	+\$5,646.31
Fees	+\$0.00
<b>New Balance</b>	<b>\$5,623.91</b>

Days in Billing Period: 31

**Customer Care**

<b>Pay by Computer</b> open.com/pbc
<b>Customer Care</b> 1-800-492-8468
<b>Pay by Phone</b> 1-800-472-9297

See page 2 for additional information.

- See page 2 for important information about your account.
- We will debit your bank account for your payment of \$5,623.91 on 08/10/18. This date may not be the same date your bank will debit your bank account. Any inquiry to American Express concerning this debit should be made before 08/08/18. If your AutoPay payment is less than your New Balance, we must receive an additional payment for at least the difference by your next Closing Date.
- Important Information:** To access the most up to date version of your Cardmember Agreement, please log in to your Account at [www.americanexpress.com](http://www.americanexpress.com).

**Payment Coupon**  
Do not staple or use paper clips

**Pay by Computer**  
open.com/pbc

**Pay by Phone**  
1-800-472-9297

**Account Ending** [REDACTED]

Enter 15 digit account # on all payments.  
Make check payable to American Express.

SANFORD BISHOP  
SANFORD BISHOP FOR  
PO BOX 909  
COLUMBUS GA 31902-0909

Please Pay By  
**08/10/18**  
AutoPay Amount  
**\$5,623.91**

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

0000349991198077455 000562391000562391 22 H

AMEX000585

**Payments:** Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

**Permission for Electronic Withdrawal:** (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

**How We Calculate Your Balance:** We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to calculate the ADB and interest results in daily compounding of interest.*

**How to Avoid Paying Interest:** If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge interest on charges added to a Pay Over Time balance if you pay the Account Total New Balance by the due date each month.

**Foreign Currency Charges:** If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

**Credit Balance:** A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is \$1.00 or more.

**Credit Reporting:** We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

	<b>Customer Care &amp; Billing Inquiries</b>	1-800-492-8468	<b>Hearing Impaired</b>
	<b>International Collect</b>	1-623-492-7719	TTY: 1-800-221-9950
	<b>Large Print &amp; Braille Statements</b>	1-800-492-8468	FAX: 1-800-695-9090
	<b>Express Cash</b>	1-800-CASH-NOW	In NY: 1-800-522-1897

	<b>Website:</b> <a href="http://americanexpress.com">americanexpress.com</a>
<b>Customer Care &amp; Billing Inquiries</b>	<b>Payments</b>
P.O. BOX 981535	P.O. BOX 1270
EL PASO, TX	NEWARK NJ 07101-
79998-1535	1270

**Change of Address**

If correct on front, do not use.

- To change your address online, visit [www.americanexpress.com/updatecontactinfo](http://www.americanexpress.com/updatecontactinfo)
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address	<input type="text"/>
City, State	<input type="text"/>
Zip Code	<input type="text"/>
Area Code and Home Phone	<input type="text"/>
Area Code and Work Phone	<input type="text"/>
Email	<input type="text"/>

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For information on how we protect your privacy and to set your communication and privacy choices, please visit [www.americanexpress.com/privacy](http://www.americanexpress.com/privacy).

**Payments and Credits**

---

**Summary**

	<b>Total</b>
<b>Payments</b>	-\$1,350.34
<b>Credits</b>	
SANFORD BISHOP [REDACTED]	-\$22.40
<b>Total Payments and Credits</b>	<b>-\$1,372.74</b>

**Detail** \*Indicates posting date

<b>Payments</b>			<b>Amount</b>
07/10/18*	SANFORD BISHOP	AUTOPAY PAYMENT RECEIVED - THANK YOU SYNOVUS BANK	-\$1,350.34
<b>Credits</b>			<b>Amount</b>
07/09/18*	SANFORD BISHOP	AMEX Airline Fee Reimbursement TRANSACTION PROCESSED BY AMERICAN EXPRESS	-\$11.20
07/09/18*	SANFORD BISHOP	AMEX Airline Fee Reimbursement TRANSACTION PROCESSED BY AMERICAN EXPRESS	-\$11.20

**New Charges**

---

**Summary**

	<b>Total</b>
SANFORD BISHOP [REDACTED]	\$5,127.79
VIVIAN BISHOP [REDACTED]	\$518.52
<b>Total New Charges</b>	<b>\$5,646.31</b>

**Detail**

 **SANFORD BISHOP**  
 Card Ending [REDACTED]

	<b>Amount</b>
06/26/18 Osteria Morini- DC 202-484-0660 Washington DC	\$73.60
06/26/18 YARDS LOT H/I HPS 4076810101 WASHINGTON DC	\$8.00
06/27/18 USPS PO 1050091422 001434192 8002758777 WASHINGTON DC	\$20.00
06/28/18 NO 10 TOHMAS (202)342-1054 WASHINGTON DC	\$48.70
06/30/18 DELTA AIR LINES DELTA AIR LINES ATLANTA	\$562.40

From: ATLANTA HARTSFIELD To: COLUMBUS PORT COLU  
 ATLANTA HARTSFIELD Carrier: DL Class: L  
 DL L  
 Ticket Number: 00623305909505 Date of Departure: 07/08  
 Passenger Name: BISHOP/VIVIAN C  
 Document Type: PASSENGER TICKET

## Detail Continued

					Amount
06/30/18	DELTA AIR LINES DELTA AIR LINES From: ATLANTA HARTSFIELD	To: COLUMBUS PORT COLU ATLANTA HARTSFIELD	Carrier: DL DL	Class: L L	\$562.40
Ticket Number: 00623305909494 Passenger Name: BISHOP JR/SANFORD DIXON Document Type: PASSENGER TICKET					
07/01/18	VERIZONWRLSSAPO VE VZWIRELESS		800-922-0204	FL	\$336.25
07/02/18	MARY MAC'S TEA ROOM 1 MARY MAC'S TEA 224 PONCE DE LEON ATLANTA		ATLANTA	GA	\$63.31
07/05/18	HAMILTON EQUIPMENT 7063224471		COLUMBUS	GA	\$71.88
07/06/18	DELTA AIR LINES DELTA AIR LINES From: ATLANTA HARTSFIELD	To: AKRON/CANTON OHIO	Carrier: DL DL	Class: U U	\$209.20
Ticket Number: 00623310035865 Passenger Name: BISHOP/SANFORD DIXON Document Type: PASSENGER TICKET					
07/06/18	DELTA AIR LINES DELTA AIR LINES Ticket Number: 0060875279079 Passenger Name: BISHOP/VIVIAN C Document Type: ADDITIONAL COLLECTION		ATLANTA		\$11.20
07/06/18	DELTA AIR LINES DELTA AIR LINES Ticket Number: 0060875279078 Passenger Name: BISHOP JR/SANFORD D Document Type: ADDITIONAL COLLECTION		ATLANTA		\$11.20
07/07/18	NYTimes.COM NY TIMES DIGITAL ONLINE SUBS		(800)698-4637	NY	\$15.00
07/11/18	TST* SCARLET OAK 300513554 2027800140		WASHINGTON	DC	\$120.10
07/11/18	SPOTIFY USA DIRECT MKTG MISC		NEW YORK		\$9.99
07/12/18	HTTP://WWW.GOGOAIR.C INTERNET ACC		877-350-0038	IL	\$49.95
07/14/18	UBER TRIP RINYG HELP.UBER.COM		HELP.UBER.COM	CA	\$8.89
07/14/18	UBER TRIP RINYG HELP.UBER.COM		HELP.UBER.COM	CA	\$3.00
07/14/18	UBER TRIP 3SIYM HELP.UBER.COM		HELP.UBER.COM	CA	\$10.00
07/14/18	UBER TRIP 3SIYM HELP.UBER.COM		HELP.UBER.COM	CA	\$23.52
07/16/18	FRO II RALEIGH HOTEL OWN Arrival Date 07/14/18 00000000 LODGING	Departure Date 07/15/18	RALEIGH	NC	\$236.72
07/16/18	MAGGIANOS CHEVY CHASE 0020 800-983-4637		WASHINGTON	DC	\$437.34
07/19/18	CROWN TROPHY 00-08024251707 MISC/SPECIALTY RETAIL		COLUMBUS	GA	\$646.70
07/20/18	WAL-MART 1338 1338 DISCOUNT STORE		COLUMBUS	GA	\$53.44
07/20/18	SONS CHEVROLET 0276 706-405-7685		COLUMBUS	GA	\$900.00

AMEX000588

Continued on next page

**Detail Continued**

				Amount
07/22/18	UNITED AIRLINES UNITED AIRLINES From: CLEVELAND, OHIO,US Ticket Number: 01626048984276 Passenger Name: BISHOPJR /FIRST CHECKED Document Type: EXCESS BAGGAGE	CLEVELAND	OH	\$60.00
	To: WASHINGTON NATIONA	Carrier: UA	Class: 00	
	Date of Departure: 07/22			
07/23/18	NATIONAL DEMOCRATIC CLUB squareup.com/receipts	WASHINGTON	DC	\$575.00



**VIVIAN BISHOP**

Card Ending [REDACTED]

				Amount
06/25/18	SHELL OIL 57546153909 AUTO FUEL DISPENSER	COLUMBUS	GA	\$61.01
07/06/18	DELTA AIR LINES DELTA AIR LINES Ticket Number: 0060141406377 Passenger Name: BISHOP/VIVIAN Document Type: FREQUENT FLYER FEE/PURCHASE	ATLANTA		\$180.00
07/07/18	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA	\$36.46
07/10/18	SHELL OIL 57545186405 AUTO FUEL DISPENSER	COLUMBUS	GA	\$51.17
07/17/18	THE BLACK COW 7063212020	COLUMBUS	GA	\$46.38
07/22/18	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA	\$35.08
07/23/18	BJS WHOLESALE #0152 000000152 8002572582 WHOLESALE CLUBS	EAST POINT	GA	\$68.61
07/23/18	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA	\$39.81

**Fees**

		Amount
<b>Total Fees for this Period</b>		<b>\$0.00</b>

**2018 Fees and Interest Totals Year-to-Date**

		Amount
Total Fees in 2018		\$488.00
Total Interest in 2018		\$0.00



**Business Platinum Card®**  
SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 07/26/18

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p. 777

Account Ending XXXXXXXXXX

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SANFORD BISHOP  
Closing Date 08/26/18 Next Closing Date 09/25/18

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Account Ending [REDACTED]

**New Balance** **\$6,100.30**

**Please Pay By** **09/10/18 ‡**

‡ Payment is due upon receipt. We suggest you pay by the Please Pay By date. You may have to pay a late fee if your payment is not received by the Next Closing Date.

**Membership Rewards® Points**

Available and Pending as of 07/31/18

**70,146**

For up to date point balance and full program details, visit [membershprewards.com](http://membershprewards.com)

**Account Summary**

Previous Balance	\$5,623.91
Payments/Credits	-\$11,965.70
New Charges	+\$12,442.09
Fees	+\$0.00

**New Balance** **\$6,100.30**

Days in Billing Period: 31

**Customer Care**

 **Pay by Computer**  
[open.com/pbc](http://open.com/pbc)

**Customer Care** **Pay by Phone**  
1-800-492-8468 1-800-472-9297

 See page 2 for additional information.

 See page 2 for important information about your account.

 We will debit your bank account for your payment of \$6,100.30 on 09/10/18. This date may not be the same date your bank will debit your bank account. Any inquiry to American Express concerning this debit should be made before 09/08/18. If your AutoPay payment is less than your New Balance, we must receive an additional payment for at least the difference by your next Closing Date.

 **Payment Coupon**  
Do not staple or use paper clips

 **Pay by Computer**  
[open.com/pbc](http://open.com/pbc)

 **Pay by Phone**  
1-800-472-9297

**Account Ending** [REDACTED]

Enter 15 digit account # on all payments.  
Make check payable to American Express.

SANFORD BISHOP  
SANFORD BISHOP FOR  
PO BOX 909  
COLUMBUS GA 31902-0909

Please Pay By  
**09/10/18**  
AutoPay Amount  
**\$6,100.30**

Check here if your address or phone number has changed. Note changes on reverse side.



AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

0000349991198077455 000610030000610030 22 H

AMEX000593

**Payments:** Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

**Permission for Electronic Withdrawal:** (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

**How We Calculate Your Balance:** We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to calculate the ADB and interest results in daily compounding of interest.*

**How to Avoid Paying Interest:** If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge interest on charges added to a Pay Over Time balance if you pay the Account Total New Balance by the due date each month.

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**Credit Balance:** A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is \$1.00 or more.

**Credit Reporting:** We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

	<b>Customer Care &amp; Billing Inquiries</b>	1-800-492-8468	<b>Hearing Impaired</b>
	<b>International Collect</b>	1-623-492-7719	TTY: 1-800-221-9950
	<b>Large Print &amp; Braille Statements</b>	1-800-492-8468	FAX: 1-800-695-9090
	<b>Express Cash</b>	1-800-CASH-NOW	In NY: 1-800-522-1897

	<b>Website:</b> americanexpress.com
<b>Customer Care &amp; Billing Inquiries</b>	<b>Payments</b>
P.O. BOX 981535	P.O. BOX 1270
EL PASO, TX	NEWARK NJ 07101-
79998-1535	1270

**Change of Address**

If correct on front, do not use.

- To change your address online, visit [www.americanexpress.com/updatecontactinfo](http://www.americanexpress.com/updatecontactinfo)
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email

**Pay Your Bill with AutoPay**

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

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**Payments and Credits**

**Summary**

	<b>Total</b>
<b>Payments</b>	-\$11,965.70
<b>Credits</b>	\$0.00
<b>Total Payments and Credits</b>	<b>-\$11,965.70</b>

**Detail** \*Indicates posting date

<b>Payments</b>		<b>Amount</b>
07/30/18*	SANFORD BISHOP ONLINE PAYMENT - THANK YOU	-\$11,965.70

**New Charges**

**Summary**

	<b>Total</b>
SANFORD BISHOP [REDACTED]	\$6,879.82
VIVIAN BISHOP [REDACTED]	\$5,562.27
<b>Total New Charges</b>	<b>\$12,442.09</b>

**Detail**

 **SANFORD BISHOP**  
 Card Ending [REDACTED]

				<b>Amount</b>
07/27/18	DELTA AIR LINES	ATLANTA		\$421.90
	DELTA AIR LINES			
	From: ATLANTA HARTSFIELD	To: MEMPHIS INTERNATIO ATLANTA HARTSFIELD	Carrier: DL DL	Class: T T
	Ticket Number: 00621990019291		Date of Departure: 08/09	
	Passenger Name: BISHOP JR/SANFORD			
	Document Type: PASSENGER TICKET			
07/27/18	DELTA AIR LINES	ATLANTA		\$421.90
	DELTA AIR LINES			
	From: ATLANTA HARTSFIELD	To: MEMPHIS INTERNATIO ATLANTA HARTSFIELD	Carrier: DL DL	Class: T T
	Ticket Number: 00621990019302		Date of Departure: 08/09	
	Passenger Name: BISHOP/VIVIAN			
	Document Type: PASSENGER TICKET			
07/27/18	CBC INSTITUTE	WASHINGTON	DC	\$1,250.00
	202-785-3634			
07/27/18	CBC INSTITUTE	WASHINGTON	DC	\$150.00
	202-785-3634			
07/31/18	GS - ADV DEP	ROBINSONVILLE	MS	\$132.74
	Arrival Date 08/09/18	Departure Date 08/12/18		
	00000000			
	LODGING			
08/01/18	VERIZONWRLSSAPO VE	800-922-0204	FL	\$338.32
	VZWIRELESS			
08/03/18	HILTON GARDEN INN	COLUMBUS	GA	\$3,158.30
	Arrival Date 07/31/18	Departure Date 07/31/18		
	00000000			

**Detail Continued**

					<b>Amount</b>
08/04/18	NYTimes.COM NY TIMES DIGITAL ONLINE SUBS	(800)698-4637	NY		\$15.00
08/09/18	GS - STEAKHOUSE 229446 38664 RESTAURANT	ROBINSONVILLE	MS		\$260.00
08/11/18	GOLD STRIKE CASINO Arrival Date: 08/09/18 00000000 LODGING Departure Date: 08/11/18	ROBINSONVILLE	MS		\$132.74
08/11/18	SPOTIFY USA DIRECT MKTG MISC	NEW YORK			\$9.99
08/12/18	GOLD STRIKE CASINO Arrival Date: 08/09/18 00000000 LODGING Departure Date: 08/12/18	ROBINSONVILLE	MS		\$20.63
08/12/18	HTTP://WWW.GOGOAIR.C INTERNET ACC	877-350-0038	IL		\$49.95
08/20/18	ADVANCE AUTO PARTS 610603070201 31903 AUTO PARTS/ACCESSORIES	COLUMBUS	GA		\$18.35
08/22/18	CONG BLACK CAUCUS FD 0892 202-263-2800	WASHINGTON	DC		\$500.00

 **VIVIAN BISHOP**  
Card Ending [REDACTED]

					<b>Amount</b>
07/26/18	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA		\$30.25
07/29/18	SAM'S CLUB 8213 8213 WHOLESALE CLUB	COLUMBUS	GA		\$4,067.74
07/30/18	PARTY CITY 9734538600 MISC RETAIL	COLUMBUS	GA		\$12.96
07/30/18	SHELL OIL 57546153909 GAS STATION	COLUMBUS	GA		\$20.00
07/30/18	CHICK-FIL-A #00718 000000000403717 7066608914	COLUMBUS	GA		\$84.13
07/31/18	CIRCLE K 06748/CIRCLE K CONVENIENT S	COLUMBUS	GA		\$36.94
08/04/18	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA		\$37.61
08/10/18	GS - BUFFET 311336 38664 RESTAURANT	ROBINSONVILLE	MS		\$8.87
08/11/18	GS - BUFFET 324708 38664 RESTAURANT	ROBINSONVILLE	MS		\$26.38
08/22/18	DELTA AIR LINES DELTA AIR LINES From: ATLANTA HARTSFIELD To: WASHINGTON NATIONA ATLANTA HARTSFIELD Carrier: DL DL Class: E E Ticket Number: 00623379920866 Passenger Name: BISHOP/VIVIAN C Document Type: PASSENGER TICKET Date of Departure: 09/12	ATLANTA			\$307.40



**Detail Continued**

				Amount
08/23/18	EXP TRAVEL SERVICE DELTA AIR LINES From: WASHINGTON NATIONA To: ATLANTA HARTSFIELD Ticket Number: 00671270316511 Passenger Name: REESE/AAYESHA Document Type: PASSENGER TICKET	BELLEVUE	WA	\$219.20
08/23/18	EXP TRAVEL SERVICE DELTA AIR LINES From: ATLANTA HARTSFIELD To: WASHINGTON NATIONA Ticket Number: 00671270202540 Passenger Name: REESE/AAYESHA Document Type: PASSENGER TICKET	BELLEVUE	WA	\$88.20
08/23/18	EXP TRAVEL SERVICE DELTA AIR LINES From: ATLANTA HARTSFIELD To: WASHINGTON NATIONA Ticket Number: 00671270202551 Passenger Name: WHITAKER/JACQUELINE Document Type: PASSENGER TICKET	BELLEVUE	WA	\$88.20
08/23/18	EXP TRAVEL SERVICE DELTA AIR LINES From: ATLANTA HARTSFIELD To: WASHINGTON NATIONA Ticket Number: 00671270202562 Passenger Name: REESE/LONDYN Document Type: PASSENGER TICKET	BELLEVUE	WA	\$88.20
08/23/18	EXP TRAVEL SERVICE DELTA AIR LINES From: WASHINGTON NATIONA To: ATLANTA HARTSFIELD Ticket Number: 00671270316522 Passenger Name: WHITAKER/JACQUELINE Document Type: PASSENGER TICKET	BELLEVUE	WA	\$219.20
08/23/18	EXP TRAVEL SERVICE DELTA AIR LINES From: WASHINGTON NATIONA To: ATLANTA HARTSFIELD Ticket Number: 00671270316533 Passenger Name: REESE/LONDYN Document Type: PASSENGER TICKET	BELLEVUE	WA	\$219.20
08/23/18	ORBITZ*7375288329331 TRAVEL	ORBITZ.COM	WA	\$7.79

**Fees**

		Amount
<b>Total Fees for this Period</b>		<b>\$0.00</b>

<b>2018 Fees and Interest Totals Year-to-Date</b>	
	<b>Amount</b>
Total Fees in 2018	\$488.00
Total Interest in 2018	\$0.00

# **DIVIDER**

**Business Platinum Card®**

SANFORD BISHOP FOR  
SANFORD BISHOP

Closing Date 01/26/16 Next Closing Date 02/24/16

**DUPLICATE COPY**

**OPEN**<sup>SM</sup>

p. 1/11

Account Ending [REDACTED]

<b>New Balance</b>	<b>\$5,347.94</b>
<b>Please Pay By</b>	<b>02/10/16<sup>‡</sup></b>

<sup>‡</sup> Payment is due upon receipt. We suggest you pay by the Please Pay By date.

**Membership Rewards® Points**  
Available and Pending as of 12/31/15  
**201,268**  
For up to date point balance and full program details, visit [membershprewards.com](http://membershprewards.com)

**Account Summary**

Previous Balance	\$2,323.62
Payments/Credits	-\$2,323.62
New Charges	+\$5,347.94
Fees	+\$0.00
<b>New Balance</b>	<b>\$5,347.94</b>

Days in Billing Period: 32

**Customer Care**

 **Pay by Computer**  
[open.com/pbc](http://open.com/pbc)

**Customer Care**    **Pay by Phone**  
1-800-492-8468    1-800-472-9297

 See page 2 for additional information.

 See page 2 for important information about your account.

↓ Please fold on the perforation below, detach and return with your payment ↓

 **Payment Coupon**  
Do not staple or use paper clips

 **Pay by Computer**  
[open.com/pbc](http://open.com/pbc)

 **Pay by Phone**  
1-800-472-9297

**Account Ending** [REDACTED]

Enter 15 digit account # on all payments.  
Make check payable to American Express.

SANFORD BISHOP  
SANFORD BISHOP FOR  
PO BOX 909  
COLUMBUS GA 31902-0909

Please Pay By <b>02/10/16</b>
Amount Due <b>\$5,347.94</b>

Check here if your address or phone number has changed. Note changes on reverse side.

  
AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

0000349991198077455 000534794000534794 22 H

AMEX000275

**Payments:** Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

**Permission for Electronic Withdrawal:** (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

**How We Calculate Your Balance:** We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to calculate the ADB and interest results in daily compounding of interest.*

**How to Avoid Paying Interest:** If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge interest on charges added to a Pay Over Time balance if you pay the Account Total New Balance by the due date each month.

**Foreign Currency Charges:** If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

**Credit Balance:** A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is \$1.00 or more.

**Credit Reporting:** We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

	<b>Customer Care &amp; Billing Inquiries</b>	1-800-492-8468	<b>Hearing Impaired</b>
	<b>International Collect</b>	1-623-492-7719	<b>TTY:</b> 1-800-221-9950
	<b>Large Print &amp; Braille Statements</b>	1-800-492-8468	<b>FAX:</b> 1-800-695-9090
	<b>Express Cash</b>	1-800-CASH-NOW	<b>In NY:</b> 1-800-522-1897

	<b>Website:</b> americanexpress.com
	<b>Mobile Site:</b> amexmobile.com
<b>Customer Care &amp; Billing Inquiries</b>	<b>Payments</b>
P.O. BOX 981535	P.O. BOX 1270
EL PASO, TX	NEWARK NJ 07101-
79998-1535	1270

**Change of Address**

If correct on front, do not use.

- To change your address online, visit [www.americanexpress.com/updatecontactinfo](http://www.americanexpress.com/updatecontactinfo)
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- Please print clearly in blue or black ink only in the boxes provided.

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City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

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For information on how we protect your privacy and to set your communication and privacy choices, please visit [www.americanexpress.com/privacy](http://www.americanexpress.com/privacy).

**Payments and Credits**

---

**Summary**

	<b>Total</b>
<b>Payments</b>	-\$2,261.97
<b>Credits</b>	
SANFORD BISHOP [REDACTED]	-\$61.65
<b>Total Payments and Credits</b>	<b>-\$2,323.62</b>

**Detail** \*Indicates posting date

<b>Payments</b>			<b>Amount</b>
01/18/16*	SANFORD BISHOP	PAYMENT RECEIVED - THANK YOU	-\$2,261.97
<b>Credits</b>			<b>Amount</b>
12/28/15	SANFORD BISHOP	PALMETTO HALL PLANTATI 545558 HILTON HEAD I SC (843) 342-2582 Description -1 Twilight Tee Tim -1 Power Cart \$35.8	-\$61.65

**New Charges**

---

**Summary**

	<b>Total</b>
SANFORD BISHOP [REDACTED]	\$4,508.59
VIVIAN BISHOP [REDACTED]	\$839.35
<b>Total New Charges</b>	<b>\$5,347.94</b>

**Detail**

<b>SANFORD BISHOP</b>			<b>Amount</b>
Card Ending [REDACTED]			
12/25/15	NYTimes.COM NY TIMES DIGITAL (800)698-4637 NY ONLINE SUBS		\$15.00
12/26/15	PORT ROYAL GOLF RCKT CLUP HILTON HEAD ISLAND SC (843) 681-1700 Description 1 \$7.52 Jack Danie		\$33.93
12/26/15	PORT ROYAL GOLF RCKT CLUP HILTON HEAD ISLAND SC (843) 681-1700 Description 1 WEATHER SOF GLOVE 2 Prime Tee Time YT 2 Power Cart \$71.70		\$88.72

**Detail Continued**

		Amount
12/27/15	OYSTER REEF GOLF CLUB 545525 HILTON HEAD I SC (843)681-7717 Description 2 Twilight Tee Time 2 Power Cart \$71.70	\$76.00
12/28/15	PALMETTO HALL PLANTATI 545558 HILTON HEAD I SC (843) 342-2582 Description 1 \$7.00 Copper Win 1 \$3.70 Miller Lit 1 \$7.00 Mushroom F	\$27.49
12/28/15	PALMETTO HALL PLANTATI 545558 HILTON HEAD I SC (843) 342-2582 Description 1 Twilight Tee Time 1 Power Cart \$35.85	\$38.00
12/28/15	PALMETTO HALL PLANTATI 545558 HILTON HEAD I SC (843) 342-2582 Description 1 Twilight Tee Time 1 Power Cart \$35.85	\$61.65
12/30/15	SHIPYARD GOLF CLUB - R 545616 HILTON HEAD I SC (843) 681-1503 Description 1 \$6.25 Hot Dog	\$10.96
12/30/15	SHIPYARD GOLF CLUB - R 545616 HILTON HEAD I SC (843) 681-1503 Description 1 Prime Tee Time YT 1 Power Cart \$35.85	\$38.00
01/07/16	NATIONAL DEMOCRATIC CLUB WASHINGTON DC 2025432035 FOOD/BEVERAGE \$35.00	\$35.00
01/07/16	NATIONAL DEMOCRATIC CLUB WASHINGTON DC 2025432035 FOOD/BEVERAGE \$35.63	\$35.63
01/07/16	NATIONAL DEMOCRATIC CLUB WASHINGTON DC 2025432035 FOOD/BEVERAGE \$436.91 TIP \$50.00	\$486.91
01/07/16	NATIONAL DEMOCRATIC CLUB WASHINGTON DC 2025432035 FOOD/BEVERAGE \$31.25	\$31.25



**Detail Continued**

		<b>Amount</b>
01/08/16	ACCURATE WORD LLC 0199 WHITE PLAINS MD 301-870-2313 Description PUBLISHING & PRINTI	\$49.95
01/14/16	VITAL SIGNS Macon GA squareup.com/receipts	\$331.70
01/17/16	DELTA AIR LINES ATLANTA DELTA AIR LINES From: To: Carrier: Class: N/A N/A YY 00 N/A N/A YY 00 N/A N/A YY 00 N/A N/A YY 00 Ticket Number: 0060165649891 Passenger Name: BISHOP/SANFORD Document Type: CLUB MEMBERSHIP FEE	\$29.00
01/17/16	UBER UBER 866-576-1039 CA 8665761039	\$72.46
01/20/16	HYATT HOTELS BALTIMORE BALTIMORE MD Arrival Date Departure Date 01/27/16 01/29/16 00000000 LODGING CARDEPOSIT	\$1,400.00
01/21/16	DELTA AIR LINES ATLANTA DELTA AIR LINES From: To: Carrier: Class: N/A N/A YY 00 N/A N/A YY 00 N/A N/A YY 00 N/A N/A YY 00 Ticket Number: 0060165695553 Passenger Name: BISHOP/VIVIAN Document Type: MISCELLANEOUS TAX(S)/FEE(S)	\$29.00
01/21/16	DELTA AIR LINES ATLANTA DELTA AIR LINES From: To: Carrier: Class: N/A N/A YY 00 N/A N/A YY 00 N/A N/A YY 00 N/A N/A YY 00 Ticket Number: 0060760515907 Passenger Name: BISHOP/VIVIAN Document Type: MISCELLANEOUS TAX(S)/FEE(S)	\$25.00

**Detail Continued**

					Amount
01/21/16	DELTA AIR LINES				\$29.00
	ATLANTA				
	DELTA AIR LINES				
	From:	To:	Carrier:	Class:	
	N/A	N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 0060165695552				
	Passenger Name: BISHOP/VIVIAN				
	Document Type: MISCELLANEOUS TAX(S)/FEE(S)				
01/21/16	DELTA AIR LINES				\$697.20
	ATLANTA				
	DELTA AIR LINES				
	From:	To:	Carrier:	Class:	
	ATLANTA HARTSFIELD	WASHINGTON NATIONA	DL	Q	
		ATLANTA HARTSFIELD	DL	H	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 00621635155750		Date of Departure: 01/26		
	Passenger Name: BISHOP/VIVIAN				
	Document Type: PASSENGER TICKET				
01/22/16	CHARLESTON MARRIOTT				\$427.01
	CHARLESTON SC				
	Arrival Date	Departure Date			
	01/16/16	01/18/16			
	00000000				
01/23/16	MIYOS - ALBANY 88430390841				\$49.73
	ALBANY GA				
	229-496-1629				
01/23/16	NYTimes.COM NYTIMES DIGITAL				\$15.00
	(800)698-4637 NY				
	ONLINE SUBS				
01/26/16	DELTA AIR LINES				\$375.00
	ATLANTA				
	DELTA AIR LINES				
	From:	To:	Carrier:	Class:	
	N/A	N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 0062163515575				
	Passenger Name: BISHOP/VIVIAN				
	Document Type: ADDITIONAL COLLECTION				

 **VIVIAN BISHOP**  
Card Ending [REDACTED]

					Amount
01/02/16	CIRCLE K 06678/CIRCLE K				\$14.44
	COLUMBUS GA				
	CONVENIENT S				
	Description				
	CIRCLE K				
	TAX				



**Detail Continued**

				Amount
01/05/16	DELTA AIR LINES			\$594.20
	ATLANTA			
	DELTA AIR LINES			
	From:	To:	Carrier:	Class:
	ATLANTA HARTSFIELD	WASHINGTON NATIONA	DL	H
		ATLANTA HARTSFIELD	DL	L
		N/A	YY	00
		N/A	YY	00
	Ticket Number: 00623302349493		Date of Departure: 01/11	
	Passenger Name: BISHOP/VIVIAN C			
	Document Type: PASSENGER TICKET			
01/05/16	DELTA AIR LINES			\$29.00
	ATLANTA			
	DELTA AIR LINES			
	From:	To:	Carrier:	Class:
	N/A	N/A	YY	00
		N/A	YY	00
		N/A	YY	00
		N/A	YY	00
	Ticket Number: 0060164106510			
	Passenger Name: BISHOP/VIVIAN C			
	Document Type: MISCELLANEOUS TAX(S)/FEE(S)			
01/05/16	SHELL OIL 57545186405			\$24.69
	COLUMBUS GA			
	AUTO FUEL DISPENSER			
01/05/16	SHELL OIL 57545186405			\$32.01
	COLUMBUS GA			
	AUTO FUEL DISPENSER			
01/10/16	APPLEBEES GENT244127 95744244127			\$56.03
	COLUMBUS GA			
	706-5636116			
	FOOD/BEVERAGE	\$48.03		
	TIP	\$8.00		
01/13/16	CIRCLE K 06678/CIRCLE K			\$37.35
	COLUMBUS GA			
	CONVENIENT S			
	Description			
	CIRCLE K			
	TAX			
01/15/16	CIRCLE K 06678/CIRCLE K			\$27.63
	COLUMBUS GA			
	CONVENIENT S			
	Description			
	CIRCLE K			
	TAX			
01/22/16	CIRCLE K 06678/CIRCLE K			\$24.00
	COLUMBUS GA			
	CONVENIENT S			
	Description			
	CIRCLE K			
	TAX			

<b>Fees</b>
-------------

	<b>Amount</b>
<b>Total Fees for this Period</b>	<b>\$0.00</b>

<b>2016 Fees and Interest Totals Year-to-Date</b>	
	<b>Amount</b>
Total Fees in 2016	\$0.00
Total Interest in 2016	\$0.00

**Membership Rewards®  
Monthly Statement and Program News**

Prepared for **SANFORD BISHOP**

Account Number [REDACTED]

**Questions About Your Account?**

**Total Points Balance** **201,268**

**Points Earned this Period** **3,312**

**Account Summary** December 1, 2015 - December 31, 2015

Opening Points Balance	197,956
Points Earned this Period	+3,312
Points Used this Period	0
Reinstated Points and Adjustments	0
<b>Total Points Balance</b>	<b>201,268</b>

**Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.**

 [membershiprewards.com](http://membershiprewards.com)

1-800-297-1300  
International Collect: 305-816-2799

**Did You Know?**

**Use Points For Your Charges**  
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at  
[membershiprewards.com/yourcharges](http://membershiprewards.com/yourcharges)

**Points Transaction Detail**

December 1, 2015 - December 31, 2015

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
<b>Business Platinum</b> XXXX-XXXX [REDACTED]	2,772	0	2,772
<b>Add'l Business Platinum</b> XXXX-XXXX [REDACTED]	540	0	540
<b>Total</b>	<b>3,312</b>	<b>0</b>	<b>3,312</b>

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting [membershiprewards.com](http://membershiprewards.com).** Terms and Conditions of the Membership Rewards® program apply. For more information, visit [membershiprewards.com/terms](http://membershiprewards.com/terms) or call 1-800-297-1300. From overseas, call collect 305-816-2799.

**DUPLICATE COPY**

Prepared for  
**SANFORD BISHOP**  
Membership Rewards® Account Number  
[REDACTED]

p. 10/11

AMEX000284

OPEN Savings® Summary **DUPLICATE COPY**

SANFORD BISHOP FOR  
SANFORD BISHOP

p. 11/11

Closing Date 01/26/16

Account Ending [REDACTED]

<b>Discounts</b>		<b>Membership Rewards® Points</b>	
<b>This Period</b>	<b>\$0.00</b>	<b>This Period</b>	<b>0</b>
<b>Year to Date</b>	<b>\$0.00</b>	<b>Year to Date</b>	<b>0</b>

Remember, you can get benefits on eligible purchases with OPEN Savings® partners<sup>1</sup> automatically when you use your Business Card from American Express OPEN. Learn more at [opensavings.com](http://opensavings.com).

Discounts will be applied in the form of a statement credit. For full terms and conditions go to [opensavings.com](http://opensavings.com).

The Membership Rewards points balance shown above reflects only points received through the OPEN Savings benefit and may not reflect any reversals. Please refer to your Membership Rewards account balance for the most up-to-date balance information.

<sup>1</sup> See individual OPEN Savings partner terms and conditions located at [opensavings.com](http://opensavings.com).

---

**Get 2 additional Membership Rewards® points for each eligible dollar spent OR a 5% discount on eligible purchases with OPEN Savings® partners. Visit [opensavings.com](http://opensavings.com) for details.**



Merchant participation and offers are subject to change without notice. Maximum annual caps and exclusions may apply to the benefit you can receive. See individual OPEN Savings partner terms and conditions located at [opensavings.com](http://opensavings.com).

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**Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.**

**Business Platinum Card®**  
SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 02/24/16 Next Closing Date 03/25/16

**DUPLICATE COPY**

**OPEN**<sup>SM</sup>

p. 1/9

Account Ending [REDACTED]

**New Balance** **\$2,598.05**

**Please Pay By** **03/10/16<sup>‡</sup>**

<sup>‡</sup> Payment is due upon receipt. We suggest you pay by the Please Pay By date.

**Membership Rewards® Points**

Available and Pending as of 01/31/16

**206,554**

For up to date point balance and full program details, visit [membershiprewards.com](http://membershiprewards.com)

**Account Summary**

Previous Balance	\$5,347.94
Payments/Credits	-\$5,347.94
New Charges	+\$2,598.05
Fees	+\$0.00

**New Balance** **\$2,598.05**

Days in Billing Period: 29

**Customer Care**

 **Pay by Computer**  
[open.com/pbc](http://open.com/pbc)

**Customer Care** 1-800-492-8468 **Pay by Phone** 1-800-472-9297

 See page 2 for additional information.

 See page 2 for important information about your account.

↓ Please fold on the perforation below, detach and return with your payment ↓

 **Payment Coupon**  
Do not staple or use paper clips

 **Pay by Computer**  
[open.com/pbc](http://open.com/pbc)

 **Pay by Phone**  
1-800-472-9297

**Account Ending** [REDACTED]

Enter 15 digit account # on all payments.  
Make check payable to American Express.

SANFORD BISHOP  
SANFORD BISHOP FOR  
PO BOX 909  
COLUMBUS GA 31902-0909

Please Pay By  
**03/10/16**  
Amount Due  
**\$2,598.05**

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

0000349991198077455 000259805000259805 22 H

AMEX000287

**Payments:** Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

**Permission for Electronic Withdrawal:** (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

**How We Calculate Your Balance:** We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to calculate the ADB and interest results in daily compounding of interest.*

**How to Avoid Paying Interest:** If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge interest on charges added to a Pay Over Time balance if you pay the Account Total New Balance by the due date each month.

**Foreign Currency Charges:** If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

**Credit Balance:** A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is \$1.00 or more.

**Credit Reporting:** We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

	<b>Customer Care &amp; Billing Inquiries</b>	1-800-492-8468	<b>Hearing Impaired</b>
	<b>International Collect</b>	1-623-492-7719	<b>TTY:</b> 1-800-221-9950
	<b>Large Print &amp; Braille Statements</b>	1-800-492-8468	<b>FAX:</b> 1-800-695-9090
	<b>Express Cash</b>	1-800-CASH-NOW	<b>In NY:</b> 1-800-522-1897

	<b>Website:</b> americanexpress.com
	<b>Mobile Site:</b> amexmobile.com
<b>Customer Care &amp; Billing Inquiries</b>	<b>Payments</b>
P.O. BOX 981535	P.O. BOX 1270
EL PASO, TX	NEWARK NJ 07101-
79998-1535	1270

**Change of Address**  
If correct on front, do not use.

- To change your address online, visit [www.americanexpress.com/updatecontactinfo](http://www.americanexpress.com/updatecontactinfo)
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email

**Pay Your Bill with AutoPay**

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit [americanexpress.com/autopay](http://americanexpress.com/autopay) today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit [www.americanexpress.com/privacy](http://www.americanexpress.com/privacy).

**Payments and Credits**

**Summary**

	<b>Total</b>
<b>Payments</b>	-\$5,347.94
<b>Credits</b>	\$0.00
<b>Total Payments and Credits</b>	<b>-\$5,347.94</b>

**Detail** \*Indicates posting date

<b>Payments</b>	<b>Amount</b>
02/10/16* SANFORD BISHOP PAYMENT RECEIVED - THANK YOU	-\$5,347.94

**New Charges**

**Summary**

	<b>Total</b>
SANFORD BISHOP [REDACTED]	\$2,032.56
VIVIAN BISHOP [REDACTED]	\$565.49
<b>Total New Charges</b>	<b>\$2,598.05</b>

**Detail**

 **SANFORD BISHOP**  
 Card Ending [REDACTED]

	<b>Amount</b>
02/02/16 50394 - 601 PA AVE NORTH CPRK503942 CP WASHINGTON DC 3122742000 Description Price PARKING FEES \$16.00	\$16.00
02/02/16 NATIONAL DEMOCRATIC CLUB WASHINGTON DC 2025432035 FOOD/BEVERAGE \$32.50 TIP \$6.00	\$38.50
02/07/16 FRISKY WHISKY COLUMBUS GA 7068846191 Description Price GAS STATION \$31.12	\$31.12
02/08/16 MES*LEGACY AUTO FINANCE COLUMBUS GA 7063228888	\$71.95
02/10/16 NATIONAL DEMOCRATIC CLUB WASHINGTON DC 2025432035 FOOD/BEVERAGE \$267.52 TIP \$30.00	\$297.52

**Detail Continued**

		<b>Amount</b>
02/10/16	NATIONAL DEMOCRATIC CLUB WASHINGTON DC 2025432035 FOOD/BEVERAGE	\$251.26
	\$251.26	
02/11/16	NATIONAL DEMOCRATIC CLUB 202-5432035 DC 2025432035	\$286.26
02/11/16	NRA MEMBERSHIP INTER 703-267-3700 VA MEMBERSHIP	\$975.00
02/12/16	ACCURATE WORD LLC 0199 WHITE PLAINS MD 301-870-2313 Description PUBLISHING & PRINTI	\$49.95
02/19/16	NYTimes.COM NY TIMES DIGITAL (800)698-4637 NY ONLINE SUBS	\$15.00



**VIVIAN BISHOP**

Card Ending [REDACTED]

		<b>Amount</b>
01/26/16	SHELL OIL 57545186405 COLUMBUS GA AUTO FUEL DISPENSER	\$17.37
02/05/16	MARATHON 104 00000188250 PHENIX CITY AL 334-297-3777 Description Price GAS/MSC96 61058250 \$27.91	\$27.91
02/18/16	DELTA AIR LINES ATLANTA DELTA AIR LINES From: To: Carrier: Class: N/A N/A YY 00 N/A N/A YY 00 N/A N/A YY 00 N/A N/A YY 00 Ticket Number: 0060167448405 Passenger Name: BISHOP/VIVIAN C Document Type: MISCELLANEOUS TAX(S)/FEE(S)	\$29.00
02/18/16	DELTA AIR LINES ATLANTA DELTA AIR LINES From: To: Carrier: Class: ATLANTA HARTSFIELD WASHINGTON NATIONA DL K ATLANTA HARTSFIELD DL K N/A N/A YY 00 N/A N/A YY 00 Ticket Number: 00623350345096 Passenger Name: BISHOP/VIVIAN C Document Type: PASSENGER TICKET Date of Departure: 02/24	\$438.20

**Detail Continued**

		<b>Amount</b>
02/18/16	DELTA AIR LINES	\$29.00
	ATLANTA	
	DELTA AIR LINES	
From:	To:	Carrier: Class:
N/A	N/A	YY 00
	N/A	YY 00
	N/A	YY 00
	N/A	YY 00
Ticket Number: 0060167448406		
Passenger Name: BISHOP/VIVIAN C		
Document Type: MISCELLANEOUS TAX(S)/FEE(S)		
02/23/16	SHELL OIL 57545186405	\$24.01
	COLUMBUS GA	
	AUTO FUEL DISPENSER	

**Fees**

		<b>Amount</b>
<b>Total Fees for this Period</b>		<b>\$0.00</b>

**2016 Fees and Interest Totals Year-to-Date**

	<b>Amount</b>
Total Fees in 2016	\$0.00
Total Interest in 2016	\$0.00



**Membership Rewards®  
Monthly Statement and Program News**

Prepared for SANFORD BISHOP

Account Number [REDACTED]

**Total Points Balance** **206,554**

**Points Earned this Period** **5,286**

**Account Summary** January 1, 2016 - January 31, 2016

Opening Points Balance	201,268
Points Earned this Period	+5,286
Points Used this Period	0
Reinstated Points and Adjustments	0
<b>Total Points Balance</b>	<b>206,554</b>

**Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.**

**Questions About Your Account?**



[membershiprewards.com](http://membershiprewards.com)

1-800-297-1300  
International Collect: 305-816-2799

**Did You Know?**

**Use Points For Your Charges**

Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at  
[membershiprewards.com/yourcharges](http://membershiprewards.com/yourcharges)

**Points Transaction Detail**

January 1, 2016 - January 31, 2016

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
<b>Business Platinum</b> XXXX-XXXX [REDACTED]	4,447	0	4,447
<b>Add'l Business Platinum</b> XXXX-XXXX [REDACTED]	839	0	839
<b>Total</b>	<b>5,286</b>	<b>0</b>	<b>5,286</b>

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting [membershiprewards.com](http://membershiprewards.com).** Terms and Conditions of the Membership Rewards® program apply. For more information, visit [membershiprewards.com/terms](http://membershiprewards.com/terms) or call 1-800-297-1300. From overseas, call collect 305-816-2799.

**DUPLICATE COPY**

Prepared for  
**SANFORD BISHOP**  
Membership Rewards® Account Number



Closing Date 02/24/16

Account Ending [REDACTED]

<b>Discounts</b>		<b>Membership Rewards® Points</b>	
<b>This Period</b>	<b>\$0.00</b>	<b>This Period</b>	<b>0</b>
<b>Year to Date</b>	<b>\$0.00</b>	<b>Year to Date</b>	<b>0</b>

Remember, you can get benefits on eligible purchases with OPEN Savings® partners<sup>1</sup> automatically when you use your Business Card from American Express OPEN. Learn more at [opensavings.com](http://opensavings.com).

Discounts will be applied in the form of a statement credit. For full terms and conditions go to [opensavings.com](http://opensavings.com). The Membership Rewards points balance shown above reflects only points received through the OPEN Savings benefit and may not reflect any reversals. Please refer to your Membership Rewards account balance for the most up-to-date balance information. <sup>1</sup> See individual OPEN Savings partner terms and conditions located at [opensavings.com](http://opensavings.com).

**Get 2 additional Membership Rewards® points for each eligible dollar spent OR a 5% discount on eligible purchases with OPEN Savings® partners. Visit [opensavings.com](http://opensavings.com) for details.**



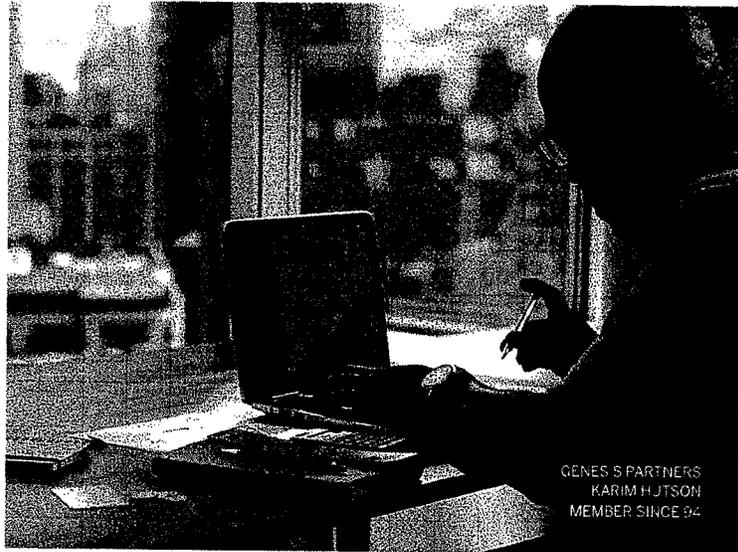
Merchant participation and offers are subject to change without notice. Maximum annual caps and exclusions may apply to the benefit you can receive. See individual OPEN Savings partner terms and conditions located at [opensavings.com](http://opensavings.com).



**IN THE NEW YEAR,  
 MANAGE BUSINESS CARD  
 EXPENSES WITH EASE**

Connect to QuickBooks® is a feature that comes with your Business Card from American Express OPEN that, once you are enrolled, automatically transfers your Business Card transactions to your QuickBooks daily.

Learn more and enroll in Connect to QuickBooks at [open.com/quickbooks](http://open.com/quickbooks).



**Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.**

# **DIVIDER**

**Business Platinum Card®**  
SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 03/26/14

**DUPLICATE COPY**



p. 1/11

Account Ending [REDACTED]

**New Balance** **\$1,917.99**

**Please Pay By†** **04/10/14**

†Payment is due upon receipt. We suggest you pay by the Please Pay By date.

**Membership Rewards® Points**

Available and Pending as of 02/28/14

**109,924**

For up to date point balance and full program details, visit [membershprewards.com](http://membershprewards.com)

**Account Summary**

Previous Balance	\$2,266.47
Payments/Credits	-\$2,266.47
New Charges	+\$1,917.99
Fees	+\$0.00

**New Balance** **\$1,917.99**

Days in Billing Period: 31

**Customer Care**

**Pay by Computer**  
[open.com/pbc](http://open.com/pbc)

**Customer Care**    **Pay by Phone**  
1-800-492-8468    1-800-472-9297

See page 2 for additional information.

See page 2 for important information about your account.

**See Page 7 for an Important Change to Your Account Terms**

↓ Please fold on the perforation below, detach and return with your payment ↓

**Payment Coupon**  
Do not staple or use paper clips

**Pay by Computer**  
[open.com/pbc](http://open.com/pbc)

**Pay by Phone**  
1-800-472-9297

**Account Ending** [REDACTED]

Enter account number on all documents.  
Make check payable to American Express.

SANFORD BISHOP  
SANFORD BISHOP FOR  
PO BOX 909  
COLUMBUS GA 31902-0909

Please Pay By  
**04/10/14**

Amount Due  
**\$1,917.99**

Check here if your address or phone number has changed. Note changes on reverse side.



AMERICAN EXPRESS  
P.O. BOX 650448  
DALLAS TX 75265-0448

0000349991198077455 000191799000191799 22 H

AMEX000027

**Payments:** Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

**Permission for Electronic Withdrawal:** (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

**How We Calculate Your Balance:** We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Service number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to calculate the ADB and interest results in daily compounding of interest.*

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**Foreign Currency Charges:** If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

**Credit Balance:** A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is \$1.00 or more.

**Credit Reporting:** We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

	<b>Customer Care &amp; Billing Inquiries</b>	1-800-492-8468	<b>Hearing Impaired</b>
	<b>International Collect</b>	1-623-492-7719	TTY: 1-800-221-9950
	<b>Large Print &amp; Braille Statements</b>	1-800-492-8468	FAX: 1-800-695-9090
	<b>Express Cash</b>	1-800-CASH-NOW	In NY: 1-800-522-1897

	<b>Website:</b> americanexpress.com
	<b>Mobile Site:</b> amexmobile.com
<b>Customer Care &amp; Billing Inquiries</b>	<b>Payments</b>
P.O. BOX 981535	P.O. BOX 650448
EL PASO, TX	DALLAS TX
79998-1535	75265-0448

**Change of Address**

If correct on front, do not use.

- To change your address online, visit [www.americanexpress.com/updatecontactinfo](http://www.americanexpress.com/updatecontactinfo)
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email

**Pay Your Bill with AutoPay**

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit [americanexpress.com/autopay](http://americanexpress.com/autopay) today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit [www.americanexpress.com/privacy](http://www.americanexpress.com/privacy).

**Payments and Credits**

**Summary**

	<b>Total</b>
<b>Payments</b>	-\$2,266.47
<b>Credits</b>	\$0.00
<b>Total Payments and Credits</b>	<b>-\$2,266.47</b>

**Detail**

\*Indicates posting date

<b>Payments</b>	<b>Amount</b>
03/10/14* SANFORD BISHOP ONLINE PAYMENT - THANK YOU	-\$2,266.47

**New Charges**

**Summary**

	<b>Total</b>
SANFORD BISHOP [REDACTED]	\$1,206.35
VIVIAN BISHOP [REDACTED]	\$711.64
<b>Total New Charges</b>	<b>\$1,917.99</b>

**Detail**

 **SANFORD BISHOP**  
 Card Ending [REDACTED]

	<b>Amount</b>
02/26/14 DC PARKING 0000 WASHINGTON DC 202-671-2020 Description FINES	\$4.45
03/04/14 NATIONAL DEMOCRATIC WASHINGTON DC 2025432035 FOOD/BEVERAGE \$632.50 TIP \$126.00	\$758.50
03/05/14 NATL ALLIANCE OF PRI770-9531225 GA 7709531225	\$15.00
03/05/14 NATIONAL DEMOCRATIC WASHINGTON DC 2025432035 FOOD/BEVERAGE \$94.38 TIP \$20.00	\$114.38
03/13/14 ADY*UBER TECHNOLOGIE866-576-1039 MA 866-576-1039	\$31.00
03/13/14 ADY*UBER TECHNOLOGIE866-576-1039 MA 866-576-1039	\$21.00
03/20/14 USPS 121994050303841 COLUMBUS GA 800-2758777	\$17.64
03/21/14 NEW YORK TIMES DIGIT800-698-4637 NY ONLINE SUBS	\$15.00
03/25/14 NATIONAL DEMOCRATIC WASHINGTON DC 2025432035 FOOD/BEVERAGE \$199.38 TIP \$30.00	\$229.38

AMEX000029

Continued on reverse

**Detail Continued**

					Amount
					Amount
02/23/14	CROWN #104 542929802PHENIX CITY 3342975488	AL			\$66.69
	Description                      Price				
	AUTOMATED FUEL DISP            \$66.69				
03/03/14	SHELL OIL 5754441280COLUMBUS AUTO FUEL DISPENSER	GA			\$64.67
03/08/14	SHELL OIL 5754389900COLUMBUS AUTO FUEL DISPENSER	GA			\$59.73
03/12/14	SHELL OIL 5754502330COLUMBUS AUTO FUEL DISPENSER	GA			\$50.58
03/14/14	DELTA AIR LINES ATLANTA DELTA AIR LINES				\$341.00
	From:                                  To:    Carrier:                                  Class:				
	N/A    N/A    YY    00				
	Ticket Number: 0062180882748				
	Passenger Name: BISHOP/VIVIAN C				
	Document Type: ADDITIONAL COLLECTION				
03/14/14	SHELL OIL 5754502330COLUMBUS AUTO FUEL DISPENSER	GA			\$67.42
03/19/14	SHELL OIL 5754389900COLUMBUS AUTO FUEL DISPENSER	GA			\$61.55

**Fees**

		Amount
<b>Total Fees for this Period</b>		<b>\$0.00</b>

<b>2014 Fees and Interest Totals Year-to-Date</b>		Amount
Total Fees in 2014		\$0.00
Total Interest in 2014		\$0.00



### Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Select & Pay Option	15.24% (v)	\$0.00	\$0.00
<b>Total</b>			<b>\$0.00</b>

(v) Variable Rate

### Information on Pay Over Time Features

You may have access to one or more Pay Over Time features as part of your Card account. These features allow you to carry a balance on certain purchases.

Please refer to page 2 for further important information regarding your account

#### Current APR

The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features:  
(v) indicates variable rate

For Select & Pay Option, the APR is 15.24% (v).



SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 03/26/14

Account Ending [REDACTED]

### Important Changes to Your Account Terms

We are making changes to the American Express Cardmember Agreement ("Agreement") and other terms governing your account. We urge you and any Additional Cardmembers on your account to read the below notice carefully and file it along with your Agreement in a safe place for future reference.

Summary of Changes	
<b>Late Payment Fee</b>	<p>Effective June 6, 2014, the late payment fees on your account are increasing, as follows:</p> <ul style="list-style-type: none"> <li>Your first late payment fee is being increased to <b>\$37 (previously, this was \$35)</b>. This fee is charged if we do not receive payment of the amount due on your billing statement before the 20<sup>th</sup> day after the Closing Date shown on your next billing statement.</li> <li>A similar increase is being applied to the late payment fee that applies if an amount due remains past due on the next Closing Date (or any Closing Date thereafter). That late payment fee will be the greater of <b>\$37 (previously, this was \$35)</b> or 2.99% of any past due Pay in Full amounts.</li> </ul>
<b>Returned Payment Fee</b>	Effective June 6, 2014, the returned payment fee is increasing to <b>\$37 (previously, this was \$35)</b> .
<b>Credit Reports</b>	We are adding language concerning income and employment verification to your Cardmember Agreement to clarify that we will verify and re-verify your employment and income.
<b>AMEX Assurance Company Policies</b>	We are providing policy updates for residents of Colorado and Vermont as well as updating the collect phone number to be used for filing claims under the Car Rental Loss and Damage Insurance Policy.
<b>Delta SkyClub Lounge Access</b>	Delta Air Lines has modified the Delta Sky Club® access policy with respect to additional guests. As a result, beginning May 1, 2014, Business Platinum Card® members will no longer receive complimentary admittance for spouses, domestic partners, and children under age 21 or up to two traveling companions. Instead, Delta will offer a reduced rate of \$29 per person for these guests for passes purchased at the lounge (this reduced rate is subject to change by Delta and is not available for lounge passes purchased online). For the most current information about your Card benefits, please call the number on the back of your Card. For the most current Delta Sky Club access policy, please visit <a href="https://www.delta.com/skyclub">https://www.delta.com/skyclub</a> .

*See reverse side for detailed changes.*

**Detail of Changes to Your Account Terms**

The terms of the account referenced in or with this notice are subject to change in accordance with the Cardmember Agreement and the Insurance Policies underwritten by AMEX Assurance Company (collectively, the "Agreements"). This notice formally amends the Agreements as described below. Any terms in the Agreements conflicting with these changes is replaced fully and completely. Terms not changed by this notice remain in full force and effect. We encourage you to read this notice, share it with Additional Card members on your account, and file it for future reference. If you have any questions about these changes, please call the number on the back of your Card.

**Late Payment Fee and Returned Payment Fee**

Effective June 6, 2014:

- The Penalty Fees row contained in the *Fees Table* of Part 1 of the Cardmember Agreement is modified by deleting all references to \$35 and replacing them with \$37.
- The Late Payment row contained in the *How Rates and Fees Work* section of Part 1 of the Cardmember Agreement is modified by deleting all references to \$35 and replacing them with \$37.
- The Returned Payment row contained in the *How Rates and Fees Work* section of Part 1 of the Cardmember Agreement is modified by deleting all references to \$35 and replacing them with \$37.

**Credit Reports**

Effective immediately, we are amending the *Credit Reports* section contained in Part 2 of your Cardmember Agreement by adding at the end of the first sentence, "including information to verify and re-verify your employment and income."

**Notice of Change to Your AMEX Assurance Company Policies**

We are making Important Changes to your insurance policies ("Policies") underwritten by AMEX Assurance Company.

**Applicable for Residents of Colorado**

Effective January 1, 2014, all definitions, terms and provisions within the Policies wherever appearing and denoting a marital relationship or family relationship arising out of marriage will include parties to a civil union established in the State of Colorado according to Colorado law and their families. The terms that mean or refer to family relationships arising from a marriage, such as "family", "immediate family", "dependent", "children", "next of kin", "relative", "beneficiary", "survivor" and any other such terms include family relationships created by a civil union established according to Colorado law.

AEREG1013CO

**Applicable for Residents of Vermont for Purchase Protection and Extended Warranty**

Effective immediately, the Termination or Cancellation section is replaced with the following: We may cancel this policy only for the reasons stated in this condition by notifying you in writing of the date cancellation takes effect. This cancellation notice may be delivered to you, or mailed by certified mail to you at your mailing address shown in the Declarations except that in the case of cancellation for non-payment of premium, the cancellation notice will be by certified mail or certificate of mailing. Proof of mailing will be sufficient proof of notice. (1) When you have not paid the premium, or there is a substantial increase in hazard, we may cancel at any time by notifying you at least 15 days before the date cancellation takes effect. (2) When this policy has been in effect for less than 60 days and is not a renewal with us, we may cancel for any reason by notifying you at least 45 days before the date cancellation takes effect. (3) When this policy has been in effect for 60 days or more or at any time if it is a renewal with us, we may cancel for one or more of the following reasons: (a) Non-payment of premium or substantial increase in hazard provided that in the case of substantial increase in hazard, we have secured approval for the cancellation from the commissioner of insurance. This can be done by notifying you 15 days before the date cancellation takes effect; or (b) Fraud or material misrepresentation affecting the policy or in the presentation of a claim, or violation of any provisions of the policy. This can be done by letting you know 45 days before the date cancellation takes effect. (4) When this policy is written for a period of more than one year, we may cancel for any reason at anniversary by letting you know at least 45 days before the date cancellation takes effect.

**Nonrenewal:** We may elect not to renew this policy. We may do so by delivering to you, or mailing by certified mail to you at your mailing address shown in the Declarations, written notice at least 45 days before the expiration date of this policy. Proof of mailing will be sufficient proof of notice. This condition does not apply: a. If we have manifested our willingness to renew; or b. In the case of non-payment of premium; or c. If you fail to pay any advance premium required by us for renewal; or d. If any insured property designated in the policy is insured under any other insurance policy.

**Renewal Of The Policy:** a. If we elect to renew this policy and have the necessary information to issue the renewal policy, we will confirm in writing at least 45 days prior to the expiration our intention to renew the policy and confirm the premium at which the policy is to be renewed. b. If we do not comply with the conditions set forth in the above paragraph, you will be granted renewal coverage at the rate or premium in effect on the expiration date, which has been approved by the Commissioner. This will be done on a pro rata basis and will continue for 45 days after his company confirms renewal coverage and premium. This provision will not apply if you accept the renewal policy. PP/EW-RDR1-VT 10/12

**Car Rental Loss and Damage Insurance Policy**

Effective immediately, the collect phone number for filing a claim will be 216-617-2500.

Alabama, Delaware, District of Columbia, Florida, Georgia, Hawaii, Indiana, Kansas, Maryland, Minnesota, Montana, New Mexico, Ohio, Oregon, Puerto Rico, Texas, U.S. Virgin Islands and Wyoming: CRLDIEND1113

These changes become effective whether or not you receive a billing statement. You should carefully review the changes, share it with any Additional Cardmembers on your Account, and then keep this Notice for future reference. If you have questions regarding this Notice, please call the telephone number listed on the back of your American Express® Card.

S1834

BP/OPENPLT/0314

AMEX000034

**Membership Rewards®** **DUPLICATE COPY**  
**Monthly Statement and Program News**

Prepared for SANFORD BISHOP

Account Number [REDACTED]

**Questions About Your Account?**

**Total Points Balance** **109,924**

**Points Earned this Period** **3,380**

 [membershiprewards.com](http://membershiprewards.com)  
 1-800-297-1300  
 International Collect: 305-816-2799

**Account Summary** February 1, 2014 - February 28, 2014

Opening Points Balance	106,544
Points Earned this Period	+3,380
Points Used this Period	0
Reinstated Points and Adjustments	0
<b>Total Points Balance</b>	<b>109,924</b>

**Did You Know?**

**Use Points For Your Charges**  
 Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.  
  
 Learn more at [membershiprewards.com/yourcharges](http://membershiprewards.com/yourcharges)

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

**Points Transaction Detail** February 1, 2014 - February 28, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
<b>Business Platinum</b> XXXX-XXXX [REDACTED]	2,576	0	2,576
<b>Add'l Business Platinum</b> XXXX-XXXX [REDACTED]	804	0	804
<b>Total</b>	<b>3,380</b>	<b>0</b>	<b>3,380</b>

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting [membershiprewards.com](http://membershiprewards.com).** Terms and Conditions of the Membership Rewards® program apply. For more information, visit [membershiprewards.com/terms](http://membershiprewards.com/terms) or call 1-800-297-1300. From overseas, call collect 305-816-2799.

Prepared for  
**SANFORD BISHOP**  
Membership Rewards® Account Number  
[REDACTED]

**DUPLICATE COPY**

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AMEX000036

AMEX\_0001.036  
19-3824\_0264

Account Ending [REDACTED]

<b>Discounts</b>	
<b>This Period</b>	<b>\$0.00</b>
<b>Year to Date</b>	<b>\$70.00</b>

<b>Membership Rewards® Points</b>	
<b>This Period</b>	<b>0</b>
<b>Year to Date</b>	<b>0</b>

Remember, you can get up to 4 additional Membership Rewards® points **or** up to 10% discounts on eligible purchases with OPEN Savings® partners.<sup>1</sup> Visit **opensavings.com** to learn more.

OPEN Savings Benefits	This Period			Year to Date		
	Transactions	Savings Earned	Points Earned	Transactions	Savings Earned	Points Earned
HYATT - Participating Hotels and Resorts in the U.S.	\$0.00	\$0.00	0	\$1,400.00	\$70.00	0
Ongoing Benefits Total	\$0.00	\$0.00	0	\$1,400.00	\$70.00	0
<b>Grand Totals</b>		<b>\$0.00</b>	<b>0<sup>2</sup></b>		<b>\$70.00</b>	<b>0<sup>2</sup></b>

Discounts will be applied in the form of a statement credit. For full terms and conditions go to **opensavings.com**.

1 See individual OPEN Savings partner terms and conditions located at **opensavings.com**.

2 The Membership Rewards points balance shown above reflects only points received through the OPEN Savings benefit and may not reflect any reversals. Please refer to your Membership Rewards account balance for the most up-to-date balance information.

**Get up to 4 additional Membership Rewards® points for each eligible dollar spent or up to 10% discounts on eligible purchases with OPEN Savings® partners. Visit opensavings.com for details.**



Merchant participation and offers are subject to change without notice. Maximum annual caps and exclusions may apply to the benefit you can receive. See individual OPEN Savings partner terms and conditions located at **opensavings.com**.

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

AMEX000037

**Business Platinum Card®**  
SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 04/25/14

**DUPLICATE COPY**



p. 1/7

Account Ending [REDACTED]

**New Balance** **\$1,275.69**

**Please Pay By†** **05/10/14**

† Payment is due upon receipt. We suggest you pay by the Please Pay By date.

➔ See page 2 for important information about your account.

**Membership Rewards® Points**

Available and Pending as of 03/31/14

**111,843**

For up to date point balance and full program details, visit [membershipewards.com](http://membershipewards.com)

**Account Summary**

Previous Balance	\$1,917.99
Payments/Credits	-\$1,917.99
New Charges	+\$1,275.69
Fees	+\$0.00

**New Balance** **\$1,275.69**

Days in Billing Period: 30

**Customer Care**

**Pay by Computer**  
[open.com/pbc](http://open.com/pbc)

<b>Customer Care</b>	<b>Pay by Phone</b>
1-800-492-8468	1-800-472-9297

➔ See page 2 for additional information.

↓ Please fold on the perforation below, detach and return with your payment ↓

**Payment Coupon**  
Do not staple or use paper clips

**Pay by Computer**  
[open.com/pbc](http://open.com/pbc)

**Pay by Phone**  
1-800-472-9297

**Account Ending** [REDACTED]

Enter account number on all documents.  
Make check payable to American Express.

SANFORD BISHOP  
SANFORD BISHOP FOR  
PO BOX 909  
COLUMBUS GA 31902-0909

Please Pay By  
**05/10/14**

Amount Due  
**\$1,275.69**

Check here if your address or phone number has changed. Note changes on reverse side.



AMERICAN EXPRESS  
P.O. BOX 650448  
DALLAS TX 75265-0448

0000349991198077455 000127569000127569 22 H

AMEX000039

**Payments:** Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

**Permission for Electronic Withdrawal:** (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

**How We Calculate Your Balance:** We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Service number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to calculate the ADB and interest results in daily compounding of interest.*

**How to Avoid Paying Interest:** If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge interest on charges added to a Pay Over Time balance if you pay the Account Total New Balance by the due date each month.

**Foreign Currency Charges:** If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

**Credit Balance:** A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is \$1.00 or more.

**Credit Reporting:** We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

	<b>Customer Care &amp; Billing Inquiries</b>	1-800-492-8468	<b>Hearing Impaired</b>
	<b>International Collect</b>	1-623-492-7719	TTY: 1-800-221-9950
	<b>Large Print &amp; Braille Statements</b>	1-800-492-8468	FAX: 1-800-695-9090
	<b>Express Cash</b>	1-800-CASH-NOW	In NY: 1-800-522-1897

	<b>Website:</b> americanexpress.com
	<b>Mobile Site:</b> amexmobile.com
<b>Customer Care &amp; Billing Inquiries</b>	<b>Payments</b>
P.O. BOX 981535	P.O. BOX 650448
EL PASO, TX	DALLAS TX
79998-1535	75265-0448

**Change of Address**

If correct on front, do not use.

- To change your address online, visit [www.americanexpress.com/updatecontactinfo](http://www.americanexpress.com/updatecontactinfo)
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email

**Pay Your Bill with AutoPay**

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit [americanexpress.com/autopay](http://americanexpress.com/autopay) today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit [www.americanexpress.com/privacy](http://www.americanexpress.com/privacy).

**Payments and Credits**

**Summary**

	<b>Total</b>
<b>Payments</b>	-\$1,917.99
<b>Credits</b>	\$0.00
<b>Total Payments and Credits</b>	<b>-\$1,917.99</b>

**Detail** \*Indicates posting date

<b>Payments</b>	<b>Amount</b>
04/10/14* SANFORD BISHOP PHONE PAYMENT - THANK YOU	-\$1,917.99

**New Charges**

**Summary**

	<b>Total</b>
SANFORD BISHOP [REDACTED]	\$510.66
VIVIAN BISHOP [REDACTED]	\$765.03
<b>Total New Charges</b>	<b>\$1,275.69</b>

**Detail**

 **SANFORD BISHOP**  
 Card Ending [REDACTED]

	<b>Amount</b>
04/01/14 NATL ALLIANCE OF PRI770-9531225 GA 7709531225	\$15.00
04/02/14 NATIONAL DEMOCRATIC WASHINGTON DC 2025432035 FOOD/BEVERAGE \$209.38 TIP \$40.00	\$249.38
04/03/14 NATIONAL DEMOCRATIC WASHINGTON DC 2025432035 FOOD/BEVERAGE \$189.38 TIP \$36.00	\$225.38
04/08/14 DDOT DC PARKING 6500WASHINGTON DC 2026711374 Description Price PARKING LOTS/GARAGE \$3.45	\$3.45
04/08/14 DDOT DC PARKING 6500WASHINGTON DC 2026711374 Description Price PARKING LOTS/GARAGE \$2.45	\$2.45
04/18/14 NEW YORK TIMES DIGIT800-698-4637 NY ONLINE SUBS	\$15.00

 **VIVIAN BISHOP**  
 Card Ending [REDACTED]

	<b>Amount</b>
03/31/14 SHELL OIL 5754441270COLUMBUS GA AUTO FUEL DISPENSER	\$48.64

**Detail Continued**

					Amount
04/05/14	SHELL OIL 5754441270COLUMBUS	GA			\$42.60
	AUTO FUEL DISPENSER				
04/05/14	SHELL OIL 5754441270COLUMBUS	GA			\$40.69
	AUTO FUEL DISPENSER				
04/09/14	DELTA AIR LINES ATLANTA				\$50.00
	DELTA AIR LINES				
	From:	To:	Carrier:	Class:	
	N/A	N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 0062181605116				
	Passenger Name: BISHOP/VIVIAN C				
	Document Type: ADDITIONAL COLLECTION				
04/09/14	DELTA AIR LINES ATLANTA				\$29.00
	DELTA AIR LINES				
	From:	To:	Carrier:	Class:	
	N/A	N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 00601886708600				
	Passenger Name: BISHOP/VIVIAN C				
	Document Type: MISCELLANEOUS TAX(S)/FEE(S)				
04/17/14	DELTA AIR LINES ATLANTA				\$474.00
	DELTA AIR LINES				
	From:	To:	Carrier:	Class:	
	ATLANTA HARTSFIELD	WASHINGTON NATIONA	DL	L	
		ATLANTA HARTSFIELD	DL	L	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 00623576564122		Date of Departure: 05/07		
	Passenger Name: BISHOP/VIVIAN				
	Document Type: PASSENGER TICKET				
04/17/14	SHELL OIL 5754441250COLUMBUS	GA			\$30.01
	AUTO FUEL DISPENSER				
04/24/14	SHELL OIL 5754441270COLUMBUS	GA			\$50.09
	AUTO FUEL DISPENSER				

**Fees**

		Amount
<b>Total Fees for this Period</b>		<b>\$0.00</b>

**2014 Fees and Interest Totals Year-to-Date**

		Amount
Total Fees in 2014		\$0.00
Total Interest in 2014		\$0.00

**Membership Rewards® DUPLICATE COPY  
Monthly Statement and Program News**

Prepared for SANFORD BISHOP

Account Number [REDACTED]

**Questions About Your Account?**

**Total Points Balance** **111,843**

**Points Earned this Period** **1,919**

 [membershiprewards.com](http://membershiprewards.com)

1-800-297-1300  
International Collect: 305-816-2799

**Account Summary** March 1, 2014 - March 31, 2014

Opening Points Balance	109,924
Points Earned this Period	+1,919
Points Used this Period	0
Reinstated Points and Adjustments	0
<b>Total Points Balance</b>	<b>111,843</b>

**Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.**

**Did You Know?**

**Use Points For Your Charges**  
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at  
[membershiprewards.com/yourcharges](http://membershiprewards.com/yourcharges)

**Points Transaction Detail** March 1, 2014 - March 31, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Business Platinum XXXX-XXXX [REDACTED]	1,206	0	1,206
Add'l Business Platinum XXXX-XXXX [REDACTED]	713	0	713
<b>Total</b>	<b>1,919</b>	<b>0</b>	<b>1,919</b>

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting [membershiprewards.com](http://membershiprewards.com).** Terms and Conditions of the Membership Rewards® program apply. For more information, visit [membershiprewards.com/terms](http://membershiprewards.com/terms) or call 1-800-297-1300. From overseas, call collect 305-816-2799.



OPEN Savings® Summary

DUPLICATE COPY

SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 04/25/14

Account Ending [REDACTED]

<b>Discounts</b>	
This Period	\$0.00
Year to Date	\$70.00

<b>Membership Rewards® Points</b>	
This Period	0
Year to Date	0

Remember, you can get up to 4 additional Membership Rewards® points **or** up to 10% discounts on eligible purchases with OPEN Savings® partners.<sup>1</sup> Visit [opensavings.com](http://opensavings.com) to learn more.

OPEN Savings Benefits	This Period			Year to Date		
	Transactions	Savings Earned	Points Earned	Transactions	Savings Earned	Points Earned
HYATT - Participating Hotels and Resorts in the U.S.	\$0.00	\$0.00	0	\$1,400.00	\$70.00	0
Ongoing Benefits Total	\$0.00	\$0.00	0	\$1,400.00	\$70.00	0
<b>Grand Totals</b>		\$0.00	0 <sup>2</sup>		\$70.00	0 <sup>2</sup>

Discounts will be applied in the form of a statement credit. For full terms and conditions go to [opensavings.com](http://opensavings.com).

1 See individual OPEN Savings partner terms and conditions located at [opensavings.com](http://opensavings.com).

2 The Membership Rewards points balance shown above reflects only points received through the OPEN Savings benefit and may not reflect any reversals. Please refer to your Membership Rewards account balance for the most up-to-date balance information.

**Get up to 4 additional Membership Rewards® points for each eligible dollar spent or up to 10% discounts on eligible purchases with OPEN Savings® partners. Visit [opensavings.com](http://opensavings.com) for details.**



Merchant participation and offers are subject to change without notice. Maximum annual caps and exclusions may apply to the benefit you can receive. See individual OPEN Savings partner terms and conditions located at [opensavings.com](http://opensavings.com).

AMEX000045

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

# **EXHIBIT 17**



Tran Date	Post Date	Reference Number	Description of Transaction or Credit	Amount
<b>PAYMENTS AND CREDITS</b>				
09/11	09/11	P9412007Z00XTZR0T	PHONE PAYMENT - THANK YOU	(\$90.86)
09/19	09/19		REWARDS CARD EARNED CREDIT	(\$4.15)
<b>TOTAL PAYMENTS AND CREDITS</b>				<b>(\$95.04)</b>
<b>CARD 02 ACTIVITY</b>				
08/22	08/22	P9412007Q00XSD2GQ #	SHREEM FOOD CITGO #81031 COLUMBUS GA 9600077006 1954 19.916 GAL UNLD PLUS \$50.17	\$50.1
08/30	08/30	P9412007K00XTR0P3 #	SHREEM FOOD CITGO #81031 COLUMBUS GA 9600008009 0725 24.821 GAL UNLD PLUS \$65.01	\$65.0
09/05	09/05	P9412007S00XS1TFA #	SHREEM FOOD CITGO #81031 COLUMBUS GA 9600040036 1807 18.948 GAL UNLD PLUS \$56.07	\$56.0
09/10	09/10	P9412007Z00XSAYQP #	SHREEM FOOD CITGO #81031 COLUMBUS GA 9600070031 1937 19.361 GAL UNLD PLUS \$60.00	\$60.0
<b>SUBTOTAL FOR CARD 02</b>				<b>\$231.2</b>
<b>FEES</b>				
<b>TOTAL FEES FOR THIS PERIOD</b>				<b>\$0.0</b>
<b>INTEREST CHARGED</b>				
09/19	09/19		INTEREST CHARGE ON PURCHASES	\$0.0
09/19	09/19		INTEREST CHARGE ON CASH ADVANCES	\$0.0
<b>TOTAL INTEREST FOR THIS PERIOD</b>				<b>\$0.0</b>

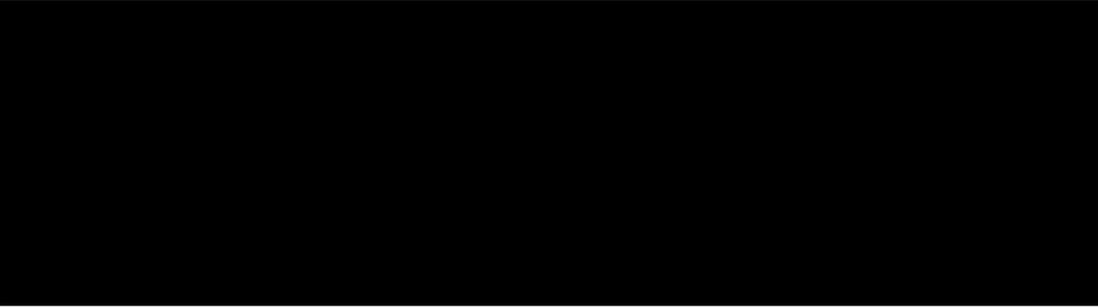
2017 Totals Year-to-Date	
Total Fees Charged in 2017	\$70.00
Total Interest Charged in 2017	\$11.39
Total Interest Paid in 2017	\$11.39

**Interest Charge Calculation**

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Expiration Date	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge	Balance Method
Regular Purchase	NA	27.99% (v)	\$0.00	\$0.00	2D
Cash Advance	NA	29.99%	\$0.00	\$0.00	2D
= Variable Rate					

# **EXHIBIT 18**



**Mr. Omar S. Ashwamy**  
*Staff Director and Chief Counsel and*  
**Mr. Jeffrey L. Brown**  
*Investigative Counsel*  
Office of Congressional Ethics  
U.S. House of Representatives  
425 3rd St. SW, Suite 1110  
Washington, DC 20024

REQUEST FOR INFORMATION  
Re: Review No. 19-3824  
(Continued for Request (2))

Dear Mr. Ashwamy & Mr. Brown:

This letter comes to continue my response to the Request for Information, pursuant to the Preliminary Review by the Board of the Office of Congressional Ethics concerning me and referenced above that was commenced on September 14, 2019.

**Request (2)**

**All documents and communications related to membership to, use of, and expenditures at Stonebridge Country Club between January 1, 2013 and the present.**

**Response**

In 1997 I started playing golf and after playing in several charity golf tournaments I realized the political networking and fundraising opportunities afforded by a golf tournament. Two friends and supporters, the late Jane Austin Taylor and Dr. Willie Adams of Albany, Georgia suggested that I have a golf tournament at the new Stonebridge Golf and Country Club in Albany as a major reelection fundraiser. I was not a member so one of them secured the club under his or her membership. It was a huge success and the founder of Stonebridge, Doug Wingate, invited me to become a member. Because the membership would afford access on a regular basis to constituents, supporters, political feedback and advocacy just by being present and through interaction in the dining room at the grill and on the course, I joined to enhance and expand my political and campaign opportunities. Moreover, I hosted the Annual Sanford Bishop Golf Classic there for 14 or 15 years.

As the "Peanut Congressman" in 2013, I was advised by a number of members of the peanut industry who were in a legal battle with the owner of Stonebridge, Doug Wingate, that they supported me but

would not support my golf tournament if it were held at Stonebridge. Consequently, the tournament was moved to Green Island Country Club in Columbus, Georgia as described in Response (1) to the Request for Information. I retained the membership at Stonebridge in order to maintain the venue for meeting and greeting constituents and supporters, soliciting feedback on my performance, views on current issues particularly during the Sunday brunches that are widely attended. Also, when I needed to consult with constituents in the Albany area on political matters I could often discuss these matters during a round of golf and in the Grill. This includes entrepreneurs, college presidents and administrators, the Mayor, farmers and employees at the Club. As I stated in response to The Request For Information regarding Green Island, I was not aware that fees for Country Club membership and dues were not allowable. Payment from campaign funds was a mistake. It has never been my intention to evade or knowingly violate the Rules of Ethics of the House of Representatives or federal campaign laws and I am open your determination as to how I can correct this mistake and come into compliance. Moreover, the charges for brunch and golf were disbursed for hosting constituents for political, fundraising and reelect discussions. Stonebridge was paid by check and also in advance of charges. Please know that the Committee will no longer pay in advance and will only disburse legitimate expenditures attributable to bona fide campaign purposes.

Attached you will find supporting documentation for:

- ∇ Stonebridge Country Club Membership Application:
  - 20191002-Membership Application (email)
- ∇ Stonebridge Country Club Statements:
  - 20191005-Information Requested (email)
  - 20191005-Statement 20190930 (email)
- ∇ Print out from NGP Van, Inc. of Stonebridge Country Club disbursements:
  - Stonebridge NGP Disbursements (PDF)

Not attached:

∇ We have placed a request with our bank's (Synovus formally CB&T), research department to give us a copy of all checks from our account that were written to Stonebridge Country Club. As soon as that information is received we will forward to your office.

Charonda D. Huff  
Treasurer  
Sanford Bishop For Congress

# **EXHIBIT 19**



IF

# Membership Application

Name SANFORD D. BISHOP, JR. Date of Birth 2/4/47

Marital Status:  Married  Single  Widowed Phone [REDACTED]

Name of Spouse (if applicable) N/A Date of Birth \_\_\_\_\_

Home Address [REDACTED]

City, State, Zip [REDACTED]

Children (Single/Under 22) N/A Date of Birth \_\_\_\_\_

Employed By U. S. HOUSE OF REPRESENTATIVES

Position Held MEMBER OF CONGRESS

Address 1433 LONGWORTH HOUSE OFFICE BLDG Phone (202) 225-3631

City, State, Zip WASHINGTON, D. C. 20515

Membership Classification:

- Family Full-Privilege
- Single Full-Privilege
- Social
- Family Golf
- Non-Resident Full Privilege
- Corporate Full Privilege
- Intermediate Full Privilege
- Tennis
- Corporate Golf

Date 10/19/99 Signature of Applicant [Signature]

Applicant acknowledges and agrees that by execution of this membership application and upon acceptance of this application by Stonebridge Golf and Country Club, applicant shall be bound by all the terms and conditions of the by-laws of the Stonebridge Golf and Country Club as is currently in effect and as may be amended from time to time.

# Membership Agreement

THIS AGREEMENT is made this 19<sup>th</sup> day of OCTOBER, 19 99, by and between Stonebridge Golf and Country Club ("Club") whose mailing address is 319 Osprey Ridge Court, Albany, Georgia 31707 and SANFORD D. BISHOP, JR. ("Member") whose mailing address is:



## WITNESSETH:

FOR and in consideration of the mutual covenants and agreements herein are contained, Club hereby agrees to reserve and grant to Member a membership in the Club's facilities and Member agrees to become a member of Stonebridge Golf and Country Club under the terms and conditions set forth herein.

1. An initiation fee in the amount of \$ 2000.00 (Initiation Fee) shall be due and payable upon submission of application to the Club. As a payment alternative, applicant elects to pay an initiation fee of \$ N/A comprised of — payments of \$ N/A. Initiation fees are non-refundable.
2. Member hereby agrees to pay all dues, charges and fees in accordance with the Schedule of Dues, Fees and Charges published by the Club and updated from time to time. Payment of dues shall commence upon the Acceptance of Application for Membership by the membership Committee and shall continue thereafter throughout the term of Membership in the Club.
3. The membership provided herein is reserved exclusively for Member (Member is defined as: head of household and/or spouse and any children 21 or younger living at home or in school) and this reservation and membership may not be assigned or transferred by a Member under any condition whatsoever. In the event of death of Member, this membership shall be transferred to his/her living spouse.
4. As a condition of Membership in the Club, Member shall be required to abide by all Rules and Regulation as may be established, amended and modified by the Club from time to time ("Rules and Regulations").
5. This Agreement shall automatically terminate upon: a) the Club's rejection of Member's application of membership, b) a breach by Member of any other term or condition provided for herein or in the Rules and Regulations, or c) death of member, except as provided hereinabove.
6. Member shall have no ownership rights in the Club, its facilities, or revenues.
7. In the event of litigation between the parties hereto in connection with this agreement or any right of either party hereto, the unsuccessful party to such litigation agrees to pay the successful party all costs and expenses, including reasonable attorney's fees, (whether incurred at trial or on appeal), all of which may be included in and as a part of the judgement rendered in such litigation.

Stonebridge Golf and Country Club

Membership Director \_\_\_\_\_

Member \_\_\_\_\_

## Sponsor

Please identify, if applicable, the member of Stonebridge Golf and Country Club sponsoring your membership.

Name: MR. DOUG WINGATE

# **EXHIBIT 20**



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Sep 30/19
	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-448.84
Sep 30/19	SJ7393	282-Locker #282-Men's Golf Loc	10.00	0.00	0.80	10.80
Sep 30/19	SJ7394	Food & Beverage Minimum	90.00	0.00	0.00	90.00
Sep 30/19		Member Dues	140.00	0.00	0.00	140.00
Sep 30/19		Range Plan	15.00	0.00	1.20	16.20
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifrance [REDACTED] to be added to the list.</p>						
Minimum Billing Period Jul 1/19 - Sep 30/19			255.00	0.00	2.00	-191.84
Minimum Remaining this Cycle			90.00			

[REDACTED]	0.00	0.00	0.00	-191.84	-191.84
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Aug 31/19
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Aug 31/19	SJ7352	Balance Forward				-615.84
Aug 31/19		282-Locker #282-Men's Golf Loc	10.00	0.00	0.80	10.80
Aug 31/19		Member Dues	140.00	0.00	0.00	140.00
Aug 31/19		Range Plan	15.00	0.00	1.20	16.20
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
Minimum Billing Period Jul 1/19 - Sep 30/19			165.00	0.00	2.00	-448.84
Minimum Remaining this Cycle			90.00			

[REDACTED]	0.00	0.00	0.00	-448.84	-448.84
MEMBER	CURRENT BAL.	30 DAYS DAL.	60 DAYS DAL.	90 DAYS DAL.	AMOUNT DUE



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jul 31/19
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jul 31/19	SJ7294	Balance Forward				-782.84
Jul 31/19		282-Locker #282-Men's Golf Loc	10.00	0.00	0.80	10.80
Jul 31/19		Member Dues	140.00	0.00	0.00	140.00
Jul 31/19		Range Plan	15.00	0.00	1.20	16.20
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
Minimum Billing Period Jul 1/19 - Sep 30/19			165.00	0.00	2.00	-615.84
Minimum Remaining this Cycle			90.00			

[REDACTED]	0.00	0.00	0.00	-615.84	-615.84
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Jun 30/19
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jun 2/19	034579	Balance Forward				-1,113.56
Jun 30/19	SJ7232	Terrace Dining	127.70	27.33	8.94	163.97
Jun 30/19		282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Jun 30/19		Member Dues	140.00	0.00	0.00	140.00
Jun 30/19		Range Plan	15.00	0.00	1.05	16.05
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE            BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please            email ddifranco [REDACTED] to be added to the list.</p>						
Minimum Billing Period Apr 1/19 - Jun 30/19			292.70	27.33	10.69	-782.84
Minimum Remaining this Cycle			0.00			

[REDACTED]	0.00	0.00	0.00	-782.84	-782.84
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	May 31/19
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
May 31/19	SJ7181	Balance Forward				-1,280.31
May 31/19		282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
May 31/19		Member Dues	140.00	0.00	0.00	140.00
May 31/19		Range Plan	15.00	0.00	1.05	16.05
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddiffranco [REDACTED] to be added to the list.</p>						
Minimum Billing Period Apr 1/19 - Jun 30/19			165.00	0.00	1.75	-1,113.56
Minimum Remaining this Cycle			90.00			

[REDACTED]	0.00	0.00	0.00	-1,113.56	-1,113.56
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Apr 30/19
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-1,447.06
Apr 30/19	SJ7141	282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Apr 30/19		Member Dues	140.00	0.00	0.00	140.00
Apr 30/19		Range Plan	15.00	0.00	1.05	16.05
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddfiranco [REDACTED] to be added to the list.</p>						

Minimum Billing Period Apr 1/19 - Jun 30/19 165.00 0.00 1.75 -1,280.31

Minimum Remaining this Cycle 90.00

[REDACTED]	0.00	0.00	0.00	-1,280.31	-1,280.31
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Mar 31/19
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-1,703.81
Mar 31/19	SJ7084	282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Mar 31/19	SJ7096	Food & Beverage Minimum	90.00	0.00	0.00	90.00
Mar 31/19		Member Dues	140.00	0.00	0.00	140.00
Mar 31/19		Range Plan	15.00	0.00	1.05	16.05
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email [REDACTED] to be added to the list.</p>						

Minimum Billing Period Jan 1/19 - Mar 31/19 255.00 0.00 1.75 -1,447.06

Minimum Remaining this Cycle 90.00

[REDACTED]	90.00	0.00	0.00	-1,537.06	-1,447.06
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



	Feb 28/19
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Feb 28/19	SJ7035	Balance Forward				-1,870.56
Feb 28/19		282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Feb 28/19		Member Dues	140.00	0.00	0.00	140.00
Feb 28/19		Range Plan	15.00	0.00	1.05	16.05
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco  to be added to the list.</p>						

Minimum Billing Period Jan 1/19 - Mar 31/19 165.00 0.00 1.75 -1,703.81

Minimum Remaining this Cycle 90.00

	0.00	0.00	0.00	-1,703.81	-1,703.81
MEMBER	CURRENT BAL.	30 DAYS DAL.	60 DAYS DAL.	90 DAYS DAL.	AMOUNT DUE



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Jan 31/19
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jan 31/19	SJ6976	Balance Forward				-2,026.61
Jan 31/19		282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Jan 31/19		Member Dues	140.00	0.00	0.00	140.00
Jan 31/19		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
Minimum Billing Period Jan 1/19 - Mar 31/19			155.00	0.00	1.05	-1,870.56
Minimum Remaining this Cycle			90.00			

[REDACTED]	0.00	0.00	-1,870.56	0.00	-1,870.56
MEMBER	CURRENT BAL.	30 DAYS DAL.	60 DAYS DAL.	90 DAYS DAL.	AMOUNT DUE



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Dec 31/18
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-2,268.01
Dec 31/18	SJ6920	282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Dec 31/18		Member Dues	220.00	0.00	0.00	220.00
Dec 31/18		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			240.00	0.00	1.40	-2,026.61

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	-2,026.61	0.00	0.00	-2,026.61
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Nov 30/18
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Nov 4/18	032770	Balance Forward				220.87
Nov 9/18	de1113	Terrace Dining	129.70	27.74	9.08	166.52
Nov 30/18	SJ6878	Thank you for your payment				-2,896.80
Nov 30/18		282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Nov 30/18		Member Dues	220.00	0.00	0.00	220.00
Nov 30/18		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			369.70	27.74	10.48	-2,268.01

Minimum Remaining this Cycle 0.00

[REDACTED]	-2,268.01	0.00	0.00	0.00	-2,268.01
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Oct 31/18
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Oct 31/18	SJ6829	Balance Forward				-20.53
Oct 31/18		282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Oct 31/18		Member Dues	220.00	0.00	0.00	220.00
Oct 31/18		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE            BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please            email ddifranco [REDACTED] to be added to the list.</p>						
			240.00	0.00	1.40	220.87

Minimum Remaining this Cycle 0.00

[REDACTED]	220.87	0.00	0.00	0.00	220.87
MEMBER	CURRENT BAL.	30 DAYS DAL.	60 DAYS DAL.	90 DAYS DAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Sep 30/18
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Sep 2/18	032381	Balance Forward				-386.52
Sep 30/18	SJ6792	Terrace Dining	97.75	20.00	6.84	124.59
Sep 30/18		282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Sep 30/18		Member Dues	220.00	0.00	0.00	220.00
Sep 30/18		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			337.75	20.00	8.24	-20.53

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-20.53	-20.53
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Aug 31/18
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Aug 19/18	032312	Balance Forward				-861.00
Aug 30/18	107035	Terrace Dining	66.35	14.00	4.64	84.99
Aug 30/18	107035	Cart Fees	37.38	0.00	2.62	40.00
Aug 30/18	107035	Green Fees	22.00	0.00	1.54	23.54
Aug 30/18	129927	Tavern Bar	65.00	15.00	4.55	84.55
Aug 31/18	SJ6752	282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Aug 31/18		Member Dues	220.00	0.00	0.00	220.00
Aug 31/18		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			430.73	29.00	14.75	-386.52

Minimum Remaining this Cycle      0.00

[REDACTED]	0.00	0.00	0.00	-386.52	-386.52
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jul 31/18
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jul 31/18	SJ6686	Balance Forward				-1,102.40
Jul 31/18		282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Jul 31/18		Member Dues	220.00	0.00	0.00	220.00
Jul 31/18		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			240.00	0.00	1.40	-861.00

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-861.00	-861.00
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop

[REDACTED]	Jun 30/18
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jun 30/18	SJ6642	Balance Forward				-1,433.80
Jun 30/18	SJ6644	282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Jun 30/18		Food & Beverage Minimum	90.00	0.00	0.00	90.00
Jun 30/18		Member Dues	220.00	0.00	0.00	220.00
Jun 30/18		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			330.00	0.00	1.40	-1,102.40

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-1,102.40	-1,102.40
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop



[REDACTED]	May 31/18
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-1,675.20
May 31/18	SJ6580	282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
May 31/18		Member Dues	220.00	0.00	0.00	220.00
May 31/18		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			240.00	0.00	1.40	-1,433.80

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-1,433.80	-1,433.80
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



	Apr 30/18
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Apr 30/18	SJ6526	Balance Forward				-1,916.60
Apr 30/18		282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Apr 30/18		Member Dues	220.00	0.00	0.00	220.00
Apr 30/18		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco@ to be added to the list.</p>						
			240.00	0.00	1.40	-1,675.20

Minimum Remaining this Cycle 0.00

	0.00	0.00	0.00	-1,675.20	-1,675.20
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Mar 31/18
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-2,248.00
Mar 31/18	SJ6475	282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Mar 31/18	SJ6480	Food & Beverage Minimum	90.00	0.00	0.00	90.00
Mar 31/18		Member Dues	220.00	0.00	0.00	220.00
Mar 31/18		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			330.00	0.00	1.40	-1,916.60

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-1,916.60	-1,916.60
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Feb 28/18
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Feb 28/18	SJ6430	Balance Forward				-2,489.40
Feb 28/18		282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Feb 28/18		Member Dues	220.00	0.00	0.00	220.00
Feb 28/18		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			240.00	0.00	1.40	-2,248.00

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	-2,248.00	0.00	-2,248.00
MEMBER	CURRENT BAL.	30 DAYS DAL.	60 DAYS DAL.	90 DAYS BAL.	AMOUNT DUE



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jan 31/18
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jan 31/18	SJ6383	Balance Forward				-2,730.80
Jan 31/18		282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Jan 31/18		Member Dues	220.00	0.00	0.00	220.00
Jan 31/18		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			240.00	0.00	1.40	-2,489.40

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	-2,489.40	0.00	0.00	-2,489.40
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



	Dec 31/17
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Dec 27/17	de1250	Balance Forward				-182.20
Dec 31/17	SJ6327	Thank you for your payment				-2,880.00
Dec 31/17	SJ6327	282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Dec 31/17	SJ6328	Food & Beverage Minimum	90.00	0.00	0.00	90.00
Dec 31/17		Member Dues	220.00	0.00	0.00	220.00
Dec 31/17		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco  to be added to the list.</p>						
			330.00	0.00	1.40	-2,730.80

Minimum Remaining this Cycle 0.00

	-2,730.80	0.00	0.00	0.00	-2,730.80
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Nov 30/17
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				615.20
Nov 1/17	005818	Late Fee Adjustment	25.00	0.00	0.00	25.00
Nov 1/17	005863	Late Fee Adjustment	-25.00	0.00	0.00	-25.00
Nov 7/17	del106	Thank you for your payment				-1,038.80
Nov 30/17	SJ6266	282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Nov 30/17		Member Dues	220.00	0.00	0.00	220.00
Nov 30/17		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			240.00	0.00	1.40	-182.20

Minimum Remaining this Cycle 0.00

[REDACTED]	-182.20	0.00	0.00	0.00	-182.20
MEMBER	CURRENT BAL.	30 DAYS DAL.	60 DAYS DAL.	90 DAYS DAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Oct 31/17
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Oct 31/17	SJ6204	Balance Forward				348.80
Oct 31/17	005906	282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Oct 31/17		Late Fee Adjustment	25.00	0.00	0.00	25.00
Oct 31/17		Member Dues	220.00	0.00	0.00	220.00
Oct 31/17		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifrance [REDACTED] to be added to the list.</p>						
			265.00	0.00	1.40	615.20

Minimum Remaining this Cycle 0.00

[REDACTED]	266.40	347.45	1.35	0.00	615.20
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Sep 30/17
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMCUNT	SVC/GRAT	TAX	TOTAL
Sep 10/17	029167	Balance Forward				1.35
Sep 30/17	SJ6142	Terrace Dining	57.85	12.00	4.05	73.90
Sep 30/17	SJ6142	282-Locker #282-Men's Golf Loc	10.00	0.00	0.70	10.70
Sep 30/17	SJ6147	Food & Beverage Minimum	32.15	0.00	0.00	32.15
Sep 30/17		Member Dues	220.00	0.00	0.00	220.00
Sep 30/17		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			330.00	12.00	5.45	348.80

Minimum Remaining this Cycle 0.00

[REDACTED]	347.45	1.35	0.00	0.00	348.80
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Aug 31/17
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Aug 31/17	SJ6083	Balance Forward				-240.05
Aug 31/17		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Aug 31/17		Member Dues	220.00	0.00	0.00	220.00
Aug 31/17		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			240.00	0.00	1.40	1.35

Minimum Remaining this Cycle      0.00

[REDACTED]	1.35	0.00	0.00	0.00	1.35
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Jul 31/17
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jul 31/17	SJ6027	Balance Forward				-481.45
Jul 31/17		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jul 31/17		Member Dues	220.00	0.00	0.00	220.00
Jul 31/17		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			240.00	0.00	1.40	-240.05

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-240.05	-240.05
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club

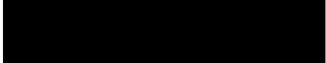


# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Jun 30/17
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-722.85
Jun 30/17	SJ5969	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jun 30/17		Member Dues	220.00	0.00	0.00	220.00
Jun 30/17		Range Plan	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			240.00	0.00	1.40	-481.45

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-481.45	-481.45
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop

[REDACTED]	May 31/17
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-958.90
May 31/17	SJ5914	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
May 31/17		Member Dues	220.00	0.00	0.00	220.00
May 31/17		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			235.00	0.00	1.05	-722.85

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-722.85	-722.85
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Apr 30/17
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-1,390.70
Apr 16/17	092250	Cart Fees	37.38	0.00	2.62	40.00
Apr 16/17	092250	Green Fees	22.00	0.00	1.54	23.54
Apr 16/17	009761	Terrace Bar	101.80	23.20	7.21	132.21
Apr 30/17	SJ5847	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Apr 30/17		Member Dues	220.00	0.00	0.00	220.00
Apr 30/17		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL. Payment is due on or before the 15th of each month. The late fee is \$30.00 If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			396.18	23.20	12.42	-958.90

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-958.90	-958.90
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



MEMBER	DATE
[REDACTED]	Mar 31/17

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-1,728.82
Mar 5/17	027747	Terrace Dining	43.90	9.00	3.07	55.97
Mar 31/17	SJ5679	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Mar 31/17	SJ5770	Food & Beverage Minimum	46.10	0.00	0.00	46.10
Mar 31/17		Member Dues	220.00	0.00	0.00	220.00
Mar 31/17		Range Plan	5.00	0.00	0.35	5.35

ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.  
 Payment is due on or before the 15th of each month.  
 The late fee is \$30.00  
 If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.

325.00      9.00      4.12      -1,390.70

Minimum Remaining this Cycle      0.00

MEMBER	0.00	0.00	0.00	-1,390.70	-1,390.70
	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop

[REDACTED]	Feb 28/17
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-1,964.87
Feb 28/17	SJ5629	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Feb 28/17		Member Dues	220.00	0.00	0.00	220.00
Feb 28/17		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			235.00	0.00	1.05	-1,728.82

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	-1,728.82	0.00	-1,728.82
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Jan 31/17
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jan 31/17	SJ5574	Balance Forward				-2,200.92
Jan 31/17		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jan 31/17		Member Dues	220.00	0.00	0.00	220.00
Jan 31/17		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			235.00	0.00	1.05	-1,964.87

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	-1,964.87	0.00	0.00	-1,964.87
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Dec 31/16
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				234.93
Dec 22/16	DE1240	Thank you for your payment				-2,712.00
Dec 31/16	SJ5522	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Dec 31/16	SJ5528	Food & Beverage Minimum	40.10	0.00	0.00	40.10
Dec 31/16		Member Dues	220.00	0.00	0.00	220.00
Dec 31/16		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			275.10	0.00	1.05	-2,200.92

Minimum Remaining this Cycle 0.00

[REDACTED]	-2,200.92	0.00	0.00	0.00	-2,200.92
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club

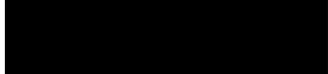


# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



	Nov 30/16
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-177.10
Nov 8/16	088333	Cart Fees	22.43	0.00	1.57	24.00
Nov 11/16	088380	Cart Fees	44.86	0.00	3.14	48.00
Nov 11/16	088380	Green Fees	22.00	0.00	1.54	23.54
Nov 11/16	088381	Golf Pro Sales	16.05	0.00	0.00	16.05
Nov 11/16	107467	Tavern Bar	3.00	1.00	0.21	4.21
Nov 11/16	107474	Tavern Bar	3.00	0.00	0.21	3.21
Nov 13/16	027332	Terrace Dining	43.90	10.00	3.07	56.97
Nov 30/16	SJ5469	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Nov 30/16		Member Dues	220.00	0.00	0.00	220.00
Nov 30/16		Range Plan	5.00	0.00	0.35	5.35
			390.24	11.00	10.79	234.93

ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.  
 Payment is due on or before the 15th of each month.  
 The late fee is \$30.00  
 If you are not receiving our weekly emails and would like to, please email ddifranco to be added to the list.

Minimum Remaining this Cycle 0.00

	234.93	0.00	0.00	0.00	234.93
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club

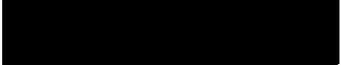


# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



	Oct 31/16
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Oct 31/16	SJ5415	Balance Forward				-413.15
Oct 31/16		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Oct 31/16		Member Dues	220.00	0.00	0.00	220.00
Oct 31/16		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco  to be added to the list.</p>						
			235.00	0.00	1.05	-177.10

Minimum Remaining this Cycle 0.00

	0.00	0.00	0.00	-177.10	-177.10
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop

[REDACTED]	Sep 30/16
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-739.20
Sep 30/16	SJ5368	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Sep 30/16	SJ5370	Food & Beverage Minimum	90.00	0.00	0.00	90.00
Sep 30/16		Member Dues	220.00	0.00	0.00	220.00
Sep 30/16		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			325.00	0.00	1.05	-413.15

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-413.15	-413.15
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Aug 31/16
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Aug 31/16	SJ5317	Balance Forward				-975.25
Aug 31/16		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Aug 31/16		Member Dues	220.00	0.00	0.00	220.00
Aug 31/16		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			235.00	0.00	1.05	-739.20

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-739.20	-739.20
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jul 31/16
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jul 31/16	SJ5263	Balance Forward				-1,211.30
Jul 31/16		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jul 31/16		Member Dues	220.00	0.00	0.00	220.00
Jul 31/16		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			235.00	0.00	1.05	-975.25

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-975.25	-975.25
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jun 30/16
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jun 30/16	SJ5203	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jun 30/16	SJ5204	Food & Beverage Minimum	90.00	0.00	0.00	90.00
Jun 30/16		Member Dues	220.00	0.00	0.00	220.00
Jun 30/16		Range Plan	5.00	0.00	0.35	5.35
		Balance Forward				-1,537.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			325.00	0.00	1.05	-1,211.30

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-1,211.30	-1,211.30
MEMBER	CURRENT BAL.	30 DAYS DAL.	60 DAYS DAL.	90 DAYS DAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop



MEMBER	DATE
[REDACTED]	May 31/16

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
May 31/16	SJ5151	Balance Forward				-1,773.40
May 31/16		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
May 31/16		Member Dues	220.00	0.00	0.00	220.00
May 31/16		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			235.00	0.00	1.05	-1,537.35

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	-1,537.35	0.00	-1,537.35
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



	Apr 30/16
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Apr 30/16	SJ5115	Balance Forward				-2,009.45
Apr 30/16		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Apr 30/16		Member Dues	220.00	0.00	0.00	220.00
Apr 30/16		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifrance  to be added to the list.</p>						
			235.00	0.00	1.05	-1,773.40

Minimum Remaining this Cycle 0.00

	0.00	-1,773.40	0.00	0.00	-1,773.40
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



	Mar 31/16
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Mar 4/16	de0308	Balance Forward				497.10
Mar 31/16	SJ5054	Thank you for your payment				-2,832.60
Mar 31/16	SJ5054	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Mar 31/16	SJ5062	Food & Beverage Minimum	90.00	0.00	0.00	90.00
Mar 31/16		Member Dues	220.00	0.00	0.00	220.00
Mar 31/16		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco  to be added to the list.</p>						
			325.00	0.00	1.05	-2,009.45

Minimum Remaining this Cycle 0.00

	-2,009.45	0.00	0.00	0.00	-2,009.45
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Feb 29/16
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Feb 29/16	SJ5006	Balance Forward				236.05
Feb 29/16	004488	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Feb 29/16		Late Fee Adjustment	25.00	0.00	0.00	25.00
Feb 29/16		Member Dues	220.00	0.00	0.00	220.00
Feb 29/16		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			260.00	0.00	1.05	497.10

Minimum Remaining this Cycle 0.00

[REDACTED]	261.05	236.05	0.00	0.00	497.10
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jan 31/16
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jan 21/16	de0147	Balance Forward				236.05
Jan 31/16		Thank you for your payment				-236.05
Jan 31/16	SJ4951	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jan 31/16		Member Dues	220.00	0.00	0.00	220.00
Jan 31/16		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			235.00	0.00	1.05	236.05

Minimum Remaining this Cycle 0.00

[REDACTED]	236.05	0.00	0.00	0.00	236.05
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Dec 31/15
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Dec 19/15	de1243	Balance Forward				307.59
Dec 31/15	SJ4884	Thank you for your payment				-307.59
Dec 31/15		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Dec 31/15		Member Dues	220.00	0.00	0.00	220.00
Dec 31/15		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			235.00	0.00	1.05	236.05

Minimum Remaining this Cycle 0.00

[REDACTED]	236.05	0.00	0.00	0.00	236.05
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Nov 30/15
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				456.94
Nov 11/15	079629	Cart Fees	44.86	0.00	3.14	48.00
Nov 11/15	079629	Green Fees	22.00	0.00	1.54	23.54
Nov 23/15	de1142	Thank you for your payment				-456.94
Nov 30/15	SJ4827	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Nov 30/15		Member Dues	220.00	0.00	0.00	220.00
Nov 30/15		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			301.86	0.00	5.73	307.59

Minimum Remaining this Cycle 0.00

[REDACTED]	307.59	0.00	0.00	0.00	307.59
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Oct 31/15
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Oct 18/15	025199	Balance Forward				236.05
Oct 20/15	del044	Terrace Dining	172.05	36.80	12.04	220.89
Oct 31/15	SJ4775	Thank you for your payment				-236.05
Oct 31/15		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Oct 31/15		Member Dues	220.00	0.00	0.00	220.00
Oct 31/15		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			407.05	36.80	13.09	456.94

Minimum Remaining this Cycle 0.00

[REDACTED]	456.94	0.00	0.00	0.00	456.94
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Sep 30/15
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Sep 6/15	024791	Balance Forward				634.39
Sep 30/15	SJ4704	Terrace Dining	41.90	8.00	2.93	52.83
Sep 30/15		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Sep 30/15		Member Dues	220.00	0.00	0.00	220.00
Sep 30/15		Range Plan	5.00	0.00	0.35	5.35
Sep 30/15	de0966	Thank you for your payment				-687.22
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			276.90	8.00	3.98	236.05

Minimum Remaining this Cycle 0.00

[REDACTED]	236.05	0.00	0.00	0.00	236.05
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop

[REDACTED]	Aug 31/15
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Aug 30/15	024764	Balance Forward				293.02
Aug 30/15		Terrace Dining	63.85	12.00	4.47	80.32
Aug 31/15	SJ4631	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Aug 31/15	004053	Late Fee Adjustment	25.00	0.00	0.00	25.00
Aug 31/15		Member Dues	220.00	0.00	0.00	220.00
Aug 31/15		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			323.85	12.00	5.52	634.39

Minimum Remaining this Cycle 0.00

[REDACTED]	341.37	293.02	0.00	0.00	634.39
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jul 31/15
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jul 5/15	024510	Balance Forward				489.29
Jul 21/15	de0746	Terrace Dining	43.90	10.00	3.07	56.97
Jul 31/15	SJ4565	Thank you for your payment				-489.29
Jul 31/15		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jul 31/15		Member Dues	220.00	0.00	0.00	220.00
Jul 31/15		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			278.90	10.00	4.12	293.02

Minimum Remaining this Cycle 0.00

[REDACTED]	293.02	0.00	0.00	0.00	293.02
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club

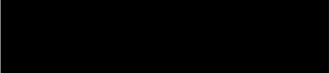


# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



MEMBER	DATE
[REDACTED]	Jun 30/15

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				332.09
Jun 13/15	074606	Cart Fees	37.38	0.00	2.62	40.00
Jun 13/15	074606	Green Fees	22.00	0.00	1.54	23.54
Jun 13/15	087159	Tavern Bar	22.00	10.00	1.54	33.54
Jun 13/15	087197	Tavern Bar	6.25	2.00	0.44	8.69
Jun 14/15	024424	Terrace Dining	21.95	5.00	1.54	28.49
Jun 21/15	024460	Terrace Dining	92.50	20.00	6.48	118.98
Jun 23/15	de0650	Thank you for your payment				-332.09
Jun 30/15	SJ4476	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jun 30/15		Member Dues	220.00	0.00	0.00	220.00
Jun 30/15		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			437.08	37.00	15.21	489.29

Minimum Remaining this Cycle 0.00

[REDACTED]	489.29	0.00	0.00	0.00	489.29
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



	May 31/15
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
May 3/15	024224	Balance Forward				412.59
May 28/15	de0556	Terrace Dining	74.80	16.00	5.24	96.04
May 31/15	SJ4412	Thank you for your payment				-412.59
May 31/15		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
May 31/15		Member Dues	220.00	0.00	0.00	220.00
May 31/15		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco  to be added to the list.</p>						
			309.80	16.00	6.29	332.09

Minimum Remaining this Cycle 0.00

	332.09	0.00	0.00	0.00	332.09
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Apr 30/15
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Apr 5/15	006676	Balance Forward				-30.33
Apr 26/15	024180	Terrace Bar	117.50	25.15	8.23	150.88
Apr 30/15	SJ4364	Terrace Dining	44.85	8.00	3.14	55.99
Apr 30/15		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Apr 30/15		Member Dues	220.00	0.00	0.00	220.00
Apr 30/15		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			397.35	33.15	12.42	412.59

Minimum Remaining this Cycle 0.00

[REDACTED]	412.59	0.00	0.00	0.00	412.59
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Mar 31/15
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Mar 1/15	023892	Balance Forward				-369.24
Mar 22/15	024002	Terrace Dining	47.35	10.00	3.31	60.66
Mar 31/15	SJ4286	Terrace Dining	32.90	7.00	2.30	42.20
Mar 31/15		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Mar 31/15		Member Dues	220.00	0.00	0.00	220.00
Mar 31/15		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			315.25	17.00	6.66	-30.33

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-30.33	-30.33
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Feb 28/15
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMCUNT	SVC/GRAT	TAX	TOTAL
Feb 28/15	SJ4231	Balance Forward				-605.29
Feb 28/15		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Feb 28/15		Member Dues	220.00	0.00	0.00	220.00
Feb 28/15		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			235.00	0.00	1.05	-369.24

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-369.24	-369.24
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jan 31/15
	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jan 4/15	023613	Balance Forward				-910.03
Jan 31/15	SJ4186	Terrace Dining	54.85	10.00	3.84	68.69
Jan 31/15		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jan 31/15		Member Dues	220.00	0.00	0.00	220.00
Jan 31/15		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			289.85	10.00	4.89	-605.29

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-605.29	-605.29
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Dec 31/14
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Dec 7/14	023483	Balance Forward				-1,230.05
Dec 31/14	SJ4128	Terrace Dining	63.85	12.00	4.47	80.32
Dec 31/14	SJ4128	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Dec 31/14	SJ4129	Food & Beverage Minimum	3.65	0.00	0.00	3.65
Dec 31/14		Member Dues	220.00	0.00	0.00	220.00
Dec 31/14		Range Plan	5.00	0.00	0.35	5.35
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			302.50	12.00	5.52	-910.03

Minimum Remaining this Cycle 0.00

[REDACTED]	3.65	0.00	0.00	-913.68	-910.03
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Nov 30/14
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Nov 30/14	SJ4071	Balance Forward				-1,462.89
Nov 30/14		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Nov 30/14		Member Dues	220.00	0.00	0.00	220.00
Nov 30/14		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifrance [REDACTED] to be added to the list.</p>						
			232.00	0.00	0.84	-1,230.05

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-1,230.05	-1,230.05
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Oct 31/14
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-1,787.36
Oct 10/14	067185	Cart Fees	35.52	0.00	2.49	38.01
Oct 10/14	067185	Green Fees	22.00	0.00	1.54	23.54
Oct 28/14	076613	Tavern Bar	22.50	6.00	1.58	30.08
Oct 31/14	SJ4012	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Oct 31/14		Member Dues	220.00	0.00	0.00	220.00
Oct 31/14		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			312.02	6.00	6.45	-1,462.89

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	-1,462.89	0.00	-1,462.89
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Sep 30/14
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Sep 7/14	022832	Balance Forward				-2,104.66
Sep 30/14	SJ3931	Terrace Dining	65.85	14.00	4.61	84.46
Sep 30/14		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Sep 30/14		Member Dues	220.00	0.00	0.00	220.00
Sep 30/14		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifrance [REDACTED] to be added to the list.</p>						
			297.85	14.00	5.45	-1,787.36

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	-1,787.36	0.00	0.00	-1,787.36
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Aug 31/14
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Aug 3/14	022480	Balance Forward				371.53
Aug 6/14	de0817	Terrace Dining	58.85	12.00	4.12	74.97
Aug 31/14	SJ3854	Thank you for your payment				-2,784.00
Aug 31/14		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Aug 31/14		Member Dues	220.00	0.00	0.00	220.00
Aug 31/14		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			290.85	12.00	4.96	-2,104.66

Minimum Remaining this Cycle 0.00

[REDACTED]	-2,104.66	0.00	0.00	0.00	-2,104.66
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jul 31/14
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jul 9/14	de0720	Balance Forward				579.37
Jul 31/14	SJ3764	Thank you for your payment				-465.68
Jul 31/14	002989	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jul 31/14		Late Fee Adjustment	25.00	0.00	0.00	25.00
Jul 31/14		Member Dues	220.00	0.00	0.00	220.00
Jul 31/14		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			257.00	0.00	0.84	371.53

Minimum Remaining this Cycle 0.00

[REDACTED]	257.84	113.69	0.00	0.00	371.53
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Jun 30/14
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jun 1/14	021660	Balance Forward				232.84
Jun 30/14	SJ3656	Terrace Dining	69.80	14.00	4.89	88.69
Jun 30/14		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jun 30/14	002877	Late Fee Adjustment	25.00	0.00	0.00	25.00
Jun 30/14		Member Dues	220.00	0.00	0.00	220.00
Jun 30/14		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			326.80	14.00	5.73	579.37

Minimum Remaining this Cycle 0.00

[REDACTED]	346.53	232.84	0.00	0.00	579.37
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	May 31/14
	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
May 9/14	de0521	Balance Forward				232.84
May 31/14		Thank you for your payment				-232.84
May 31/14	SJ3594	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
May 31/14		Member Dues	220.00	0.00	0.00	220.00
May 31/14		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			232.00	0.00	0.84	232.84

Minimum Remaining this Cycle 0.00

[REDACTED]	232.84	0.00	0.00	0.00	232.84
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Apr 30/14
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Apr 6/14	021158	Balance Forward				585.24
Apr 25/14	de0452	Terrace Dining	39.90	10.00	2.79	52.69
Apr 30/14	SJ3514	Thank you for your payment				-637.93
Apr 30/14		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Apr 30/14		Member Dues	220.00	0.00	0.00	220.00
Apr 30/14		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			271.90	10.00	3.63	232.84

Minimum Remaining this Cycle 0.00

[REDACTED]	232.84	0.00	0.00	0.00	232.84
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Mar 31/14
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMCUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				232.84
Mar 19/14	060288	Cart Fees	35.52	0.00	2.49	38.01
Mar 19/14	060288	Green Fees	25.00	0.00	1.75	26.75
Mar 19/14	065696	Tavern Bar	50.00	12.00	3.50	65.50
Mar 31/14		Member Dues	220.00	0.00	0.00	220.00
Mar 31/14		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			332.52	12.00	7.88	585.24

Minimum Remaining this Cycle 0.00

[REDACTED]	352.40	232.84	0.00	0.00	585.24
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Feb 28/14
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Feb 20/14	de0243	Balance Forward				125.01
Feb 28/14		Thank you for your payment				-125.01
Feb 28/14	SJ3402	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Feb 28/14		Member Dues	220.00	0.00	0.00	220.00
Feb 28/14		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL. Payment is due on or before the 15th of each month. The late fee is \$30.00 If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			232.00	0.00	0.84	232.84

Minimum Remaining this Cycle 0.00

[REDACTED]	232.84	0.00	0.00	0.00	232.84
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jan 31/14
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jan 5/14	019544	Balance Forward				-188.01
Jan 12/14	019657	Terrace Dining	41.90	9.00	2.93	53.83
Jan 31/14	SJ3364	Terrace Dining	19.95	5.00	1.40	26.35
Jan 31/14		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jan 31/14		Member Dues	220.00	0.00	0.00	220.00
Jan 31/14		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			293.85	14.00	5.17	125.01

Minimum Remaining this Cycle 0.00

[REDACTED]	125.01	0.00	0.00	0.00	125.01
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop

[REDACTED]	Dec 31/13
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Dec 8/13	018923	Balance Forward				-636.53
Dec 15/13	019091	Terrace Dining	106.70	50.82	7.47	164.99
Dec 31/13	SJ3315	Terrace Dining	39.90	8.00	2.79	50.69
Dec 31/13		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Dec 31/13		Member Dues	220.00	0.00	0.00	220.00
Dec 31/13		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			378.60	58.82	11.10	-188.01

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-188.01	-188.01
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Nov 30/13
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Nov 30/13	SJ3271	Balance Forward				-869.37
Nov 30/13		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Nov 30/13		Member Dues	220.00	0.00	0.00	220.00
Nov 30/13		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			232.00	0.00	0.84	-636.53

Minimum Remaining this Cycle 0.00

[REDACTED]	232.84	0.00	0.00	-869.37	-636.53
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club

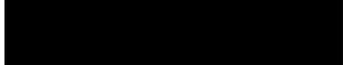


# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Oct 31/13
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Oct 6/13	017249	Balance Forward				-1,176.11
Oct 31/13	SJ3220	Terrace Dining	57.85	12.00	4.05	73.90
Oct 31/13		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Oct 31/13		Member Dues	220.00	0.00	0.00	220.00
Oct 31/13		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			289.85	12.00	4.89	-869.37

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-869.37	-869.37
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club

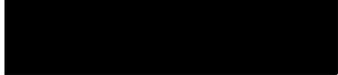


# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Sep 30/13
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Sep 30/13	SJ3158	Balance Forward				-1,422.65
Sep 30/13	SJ3164	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Sep 30/13		Food & Beverage Minimum	13.70	0.00	0.00	13.70
Sep 30/13		Member Dues	220.00	0.00	0.00	220.00
Sep 30/13		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL. Payment is due on or before the 15th of each month. The late fee is \$30.00 If you are not receiving our weekly emails and would like to, please email <a href="mailto:ddifranco@stonebridgecc.com">ddifranco@stonebridgecc.com</a> to be added to the list.</p>						
			245.70	0.00	0.84	-1,176.11

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-1,176.11	-1,176.11
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Aug 31/13
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Aug 25/13	015836	Balance Forward				-1,704.04
Aug 30/13		Terrace Dining	37.90	8.00	2.65	48.55
Aug 30/13		Member Dues	220.00	0.00	0.00	220.00
Aug 30/13		Range Plan	2.00	0.00	0.14	2.14
Aug 31/13	SJ3010	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			269.90	8.00	3.49	-1,422.65

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	-1,422.65	0.00	-1,422.65
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Jul 31/13
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jul 7/13	013982	Balance Forward				-1,986.97
Jul 31/13	SJ2967	Terrace Dining	38.40	9.00	2.69	50.09
Jul 31/13		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jul 31/13		Member Dues	220.00	0.00	0.00	220.00
Jul 31/13		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			270.40	9.00	3.53	-1,704.04

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	-1,704.04	0.00	0.00	-1,704.04
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Jun 30/13
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jun 21/13	de0640	Balance Forward				510.09
Jun 30/13	SJ2912	Thank you for your payment				-2,784.00
Jun 30/13	SJ2915	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jun 30/13		Food & Beverage Minimum	54.10	0.00	0.00	54.10
Jun 30/13		Member Dues	220.00	0.00	0.00	220.00
Jun 30/13		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			286.10	0.00	0.84	-1,986.97

Minimum Remaining this Cycle 0.00

[REDACTED]	-1,986.97	0.00	0.00	0.00	-1,986.97
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	May 31/13
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
May 31/13	SJ2879	Balance Forward				277.25
May 31/13		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
May 31/13		Member Dues	220.00	0.00	0.00	220.00
May 31/13		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			232.00	0.00	0.84	510.09

Minimum Remaining this Cycle 0.00

[REDACTED]	232.84	277.25	0.00	0.00	510.09
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Apr 30/13
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Apr 7/13	012034	Balance Forward				677.79
Apr 9/13	de0415	Terrace Dining	35.90	6.00	2.51	44.41
Apr 22/13	de0441	Thank you for your payment				-444.95
Apr 30/13	SJ2839	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	-232.84
Apr 30/13		Member Dues	220.00	0.00	0.00	10.70
Apr 30/13		Range Plan	2.00	0.00	0.14	220.00
						2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			267.90	6.00	3.35	277.25

Minimum Remaining this Cycle 0.00

[REDACTED]	277.25	0.00	0.00	0.00	277.25
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Mar 31/13
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Mar 31/13	SJ2799	Balance Forward				444.95
Mar 31/13		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Mar 31/13		Member Dues	220.00	0.00	0.00	220.00
Mar 31/13		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			232.00	0.00	0.84	677.79

Minimum Remaining this Cycle 0.00

[REDACTED]	232.84	444.95	0.00	0.00	677.79
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Feb 28/13
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Feb 3/13	010887	Balance Forward				270.69
Feb 16/13	049886	Terrace Dining	50.40	10.00	3.53	63.93
Feb 16/13	049886	Cart Fees	33.64	0.00	2.35	35.99
Feb 16/13	049886	Green Fees	50.00	0.00	3.50	53.50
Feb 16/13	059122	Tavern Bar	45.50	10.00	3.19	58.69
Feb 28/13	SJ2758	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Feb 28/13		Member Dues	220.00	0.00	0.00	220.00
Feb 28/13		Range Plan	2.00	0.00	0.14	2.14
Feb 28/13	de0247	Thank you for your payment				-270.69
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddirfranco [REDACTED] to be added to the list.</p>						
			411.54	20.00	13.41	444.95

Minimum Remaining this Cycle 0.00

[REDACTED]	444.95	0.00	0.00	0.00	444.95
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jan 31/13
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jan 6/13	010595	Balance Forward				287.27
Jan 16/13	de0128	Terrace Dining	37.90	8.00	2.65	48.55
Jan 31/13		Thank you for your payment				-287.27
Jan 31/13		Member Dues	220.00	0.00	0.00	220.00
Jan 31/13		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			259.90	8.00	2.79	270.69

Minimum Remaining this Cycle 0.00

[REDACTED]	270.69	0.00	0.00	0.00	270.69
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Dec 31/12
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Dec 31/12	SJ2656	Balance Forward				46.73
Dec 31/12	SJ2656	Food & Beverage Minimum	7.70	0.00	0.00	7.70
Dec 31/12	SJ2658	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Dec 31/12		Member Dues	220.00	0.00	0.00	220.00
Dec 31/12		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			239.70	0.00	0.84	287.27

Minimum Remaining this Cycle 0.00

[REDACTED]	240.54	46.73	0.00	0.00	287.27
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club

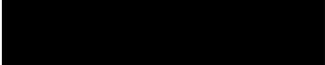


# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Nov 30/12
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Nov 11/12	010045	Balance Forward				-312.18
Nov 23/12	048126	Terrace Dining	57.85	12.00	4.05	73.90
Nov 23/12	056522	Cart Fees	16.82	0.00	1.18	18.00
Nov 23/12	056522	Tavern Bar	5.50	3.00	0.39	8.89
Nov 25/12	010200	Terrace Dining	18.95	5.00	1.33	25.28
Nov 30/12	SJ2607	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Nov 30/12		Member Dues	220.00	0.00	0.00	220.00
Nov 30/12		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL. Payment is due on or before the 15th of each month. The late fee is \$30.00 If you are not receiving our weekly emails and would like to, please email ddiffranco [REDACTED] to be added to the list.</p>						
			331.12	20.00	7.79	46.73

Minimum Remaining this Cycle 0.00

[REDACTED]	46.73	0.00	0.00	0.00	46.73
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Oct 31/12
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Oct 31/12	SJ2566	Balance Forward				-545.02
Oct 31/12		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Oct 31/12		Member Dues	220.00	0.00	0.00	220.00
Oct 31/12		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL. Payment is due on or before the 15th of each month. The late fee is \$30.00 If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			232.00	0.00	0.84	-312.18

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	-312.18	0.00	-312.18
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Sep 30/12
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Sep 30/12		Balance Forward				-767.16
Sep 30/12		Member Dues	220.00	0.00	0.00	220.00
Sep 30/12		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddi franco [REDACTED] to be added to the list.</p>						
			222.00	0.00	0.14	-545.02

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	-545.02	0.00	0.00	-545.02
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Aug 31/12
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Aug 29/12	844	Balance Forward				11,918.81
Aug 31/12	SJ2482	Thank you for your payment				-12,918.81
Aug 31/12		Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Aug 31/12		Member Dues	220.00	0.00	0.00	220.00
Aug 31/12		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			232.00	0.00	0.84	-767.16

Minimum Remaining this Cycle 0.00

[REDACTED]	-767.16	0.00	0.00	0.00	-767.16
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



MEMBER	DATE
[REDACTED]	Jul 31/12

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-859.82
Jul 22/12	009066	Terrace Dining	37.90	8.00	2.65	48.55
Jul 30/12	044772	Golf Pro Sales	62.00	0.00	0.00	62.00
Jul 30/12	044774	Golf Tournament Entry Fee	240.00	0.00	0.00	240.00
Jul 30/12	044776	Cart Fees	2,500.00	0.00	175.00	2,675.00
Jul 30/12	044777	Golf Tournament Entry Fee	70.00	0.00	0.00	70.00
Jul 30/12	044778	Cart Fees	2,100.00	0.00	147.00	2,247.00
Jul 30/12	001012	Banquets	1,355.00	271.00	113.82	1,739.82
Jul 30/12	001013	Banquets	4,255.00	851.00	357.42	5,463.42
Jul 31/12	SJ2440	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jul 31/12		Member Dues	220.00	0.00	0.00	220.00
Jul 31/12		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			10,851.90	1,130.00	796.73	11,918.81

Minimum Remaining this Cycle 0.00

[REDACTED]	11,918.81	0.00	0.00	0.00	11,918.81
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jun 30/12
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				877.74
Jun 20/12	639	Thank you for your payment				-2,000.00
Jun 30/12	SJ2387	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jun 30/12	SJ2391	Food & Beverage Minimum	29.60	0.00	0.00	29.60
Jun 30/12		Member Dues	220.00	0.00	0.00	220.00
Jun 30/12		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			261.60	0.00	0.84	-859.82

Minimum Remaining this Cycle 0.00

[REDACTED]	-859.82	0.00	0.00	0.00	-859.82
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



	May 31/12
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				363.51
May 1/12	SJ2289	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
May 1/12		Member Dues	220.00	0.00	0.00	220.00
May 1/12		Range Plan	2.00	0.00	0.14	2.14
May 6/12	004050	Terrace Bar	37.90	8.00	2.65	48.55
May 31/12	SJ2335	Locker #282-Men's Golf Lockers	10.00	0.00	0.70	10.70
May 31/12		Change to Month End Billing	220.00	0.00	0.00	220.00
May 31/12		Change to Month End Billing	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco  to be added to the list.</p>						
			501.90	8.00	4.33	877.74

Minimum Remaining this Cycle 0.00

	514.23	314.96	48.55	0.00	877.74
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop

[REDACTED]	Apr 30/12
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Apr 1/12		Balance Forward				48.55
Apr 1/12		Member Dues	220.00	0.00	0.00	220.00
Apr 1/12		Range Plan	2.00	0.00	0.14	2.14
Apr 6/12	040901	Cart Fees	33.64	0.00	2.35	35.99
Apr 6/12	040901	Green Fees	25.00	0.00	1.75	26.75
Apr 6/12	047374	Tavern Bar	22.50	6.00	1.58	30.08
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			303.14	6.00	5.82	363.51

Minimum Remaining this Cycle 0.00

[REDACTED]	314.96	48.55	0.00	0.00	363.51
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Mar 31/12
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Mar 1/12		Balance Forward				326.91
Mar 1/12		Member Dues	220.00	0.00	0.00	220.00
Mar 1/12		Range Plan	2.00	0.00	0.14	2.14
Mar 18/12	007376	Terrace Dining	37.90	8.00	2.65	48.55
Mar 21/12	337	Thank you for your payment				-549.05
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			259.90	8.00	2.79	48.55

Minimum Remaining this Cycle 0.00

[REDACTED]	48.55	0.00	0.00	0.00	48.55
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Feb 29/12
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Feb 1/12		Balance Forward				56.36
Feb 1/12		Member Dues	220.00	0.00	0.00	220.00
Feb 1/12		Range Plan	2.00	0.00	0.14	2.14
Feb 19/12	007197	Terrace Dining	35.90	10.00	2.51	48.41
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			257.90	10.00	2.65	326.91

Minimum Remaining this Cycle 0.00

[REDACTED]	270.55	56.36	0.00	0.00	326.91
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club

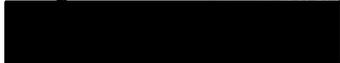


# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Jan 31/12
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-136.61
Jan 1/12		Member Dues	220.00	0.00	0.00	220.00
Jan 1/12		Range Plan	2.00	0.00	0.14	2.14
Jan 5/12	038487	Cart Fees	10.05	0.00	0.70	10.75
Jan 8/12	006753	Terrace Dining	35.90	7.50	2.51	45.91
Jan 12/12	124	Thank you for your payment				-85.83
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			267.95	7.50	3.35	56.36

Minimum Remaining this Cycle 0.00

[REDACTED]	192.97	0.00	-136.61	0.00	56.36
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Dec 31/11
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-381.90
Dec 1/11		Member Dues	220.00	0.00	0.00	220.00
Dec 1/11		Range Plan	2.00	0.00	0.14	2.14
Dec 31/11	SJ2105	Food & Beverage Minimum	23.15	0.00	0.00	23.15
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			245.15	0.00	0.14	-136.61

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	-136.61	0.00	0.00	-136.61
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Nov 30/11
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-247.41
Nov 1/11		Member Dues	220.00	0.00	0.00	220.00
Nov 1/11		Range Plan	2.00	0.00	0.14	2.14
Nov 8/11	1112	Payment Received - Thank You				-528.86
Nov 19/11	037371	Cart Fees	50.46	0.00	3.53	53.99
Nov 19/11	037371	Green Fees	100.00	0.00	7.00	107.00
Nov 19/11	006454	Terrace Dining	10.50	0.00	0.74	11.24
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			382.96	0.00	11.41	-381.90

Minimum Remaining this Cycle 0.00

[REDACTED]	-356.63	-25.27	0.00	0.00	-381.90
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop

[REDACTED]	Oct 31/11
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				316.72
Oct 1/11		Member Dues	210.00	0.00	0.00	210.00
Oct 1/11		Range Plan	2.00	0.00	0.14	2.14
Oct 2/11	006061	Terrace Dining	56.35	12.00	3.94	72.29
Oct 5/11	1008	Payment Received - Thank You				-848.56
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			268.35	12.00	4.08	-247.41

Minimum Remaining this Cycle 0.00

[REDACTED]	-247.41	0.00	0.00	0.00	-247.41
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Sep 30/11
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Sep 1/11		Member Dues	210.00	0.00	0.00	210.00
Sep 1/11		Range Plan	2.00	0.00	0.14	2.14
Sep 4/11	005833	Terrace Dining	79.05	20.00	5.53	104.58
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			291.05	20.00	5.67	316.72

Minimum Remaining this Cycle 0.00

[REDACTED]	316.72	0.00	0.00	0.00	316.72
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club

Stonebridge Golf & Country Club  
 Member History Account Inquiry  
 From: Aug 1/11 to Aug 31/11

Rep. Sanford Bishop, Jr.

Phone :  
 Alt. No:  
 Status : A  
 Unspent Min: 0.00

Email : sanford.bishop  
 Cell :

DATE	TYPE	REF#	DESCRIPTION	CHARGES	TAX/SVC	AMOUNTDUE	DATE	AREA
	BF		Balance Forward	0.00	0.00	10,584.93		
Aug 01,2011	DU	SJ1881/81	Member Dues	210.00	0.00	210.00		Paid
Aug 01,2011	DU	SJ1881/81	Range Plan	2.00	0.14	2.14		Paid
Aug 31,2011	PY	854/00	Payment Received - Thank You	0.00	0.00	-10,797.07		

INQUIRY TOTALS:

CURRENT	1 MTH	2 MTHS	3 MTHS	4 MTHS+	TOTAL
0.00	0.00	0.00	0.00	0.00	0.00

----- End of Report -----



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop

[REDACTED]	Jul 31/11
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				31.65
Jul 1/11		Member Dues	210.00	0.00	0.00	210.00
Jul 1/11		Range Plan	2.00	0.00	0.14	2.14
Jul 17/11	033567	Cart Fees	50.46	0.00	3.53	53.99
Jul 17/11	033567	Green Fees	100.00	0.00	7.00	107.00
Jul 22/11	033710	Gift Certificates	200.00	0.00	0.00	200.00
Jul 22/11	033720	Golf Merchandise	15.00	0.00	1.05	16.05
Jul 22/11	033724	Gift Certificates	75.00	0.00	0.00	75.00
Jul 22/11	033725	Gift Certificates	75.00	0.00	0.00	75.00
Jul 22/11	033729	Gift Certificates	25.00	0.00	0.00	25.00
Jul 22/11	033735	Cart Fees	211.38	0.00	14.80	226.18
Jul 22/11	033735	Golf Tournament Entry Fee	3,725.00	0.00	0.00	3,725.00
Jul 22/11	000765	Banquets	3,180.00	636.00	267.12	4,083.12
Jul 22/11	000766	Banquets	1,275.00	255.00	107.10	1,637.10
Jul 26/11	033885	Golf Merchandise	110.00	0.00	7.70	117.70
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			9,253.84	891.00	408.44	10,584.93

Minimum Remaining this Cycle 0.00

[REDACTED]	10,553.28	31.65	0.00	0.00	10,584.93
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jun 30/11
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jun 1/11		Balance Forward				375.07
Jun 1/11		Member Dues	210.00	0.00	0.00	210.00
Jun 1/11		Range Plan	2.00	0.00	0.14	2.14
Jun 28/11	655	Payment Received - Thank You				-587.21
Jun 30/11	SJ1828	Food & Beverage Minimum	31.65	0.00	0.00	31.65
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			243.65	0.00	0.14	31.65

Minimum Remaining this Cycle 0.00

[REDACTED]	31.65	0.00	0.00	0.00	31.65
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	May 31/11
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
May 1/11		Balance Forward				162.93
May 1/11		Member Dues	210.00	0.00	0.00	210.00
May 1/11		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			212.00	0.00	0.14	375.07

Minimum Remaining this Cycle 0.00

[REDACTED]	212.14	162.93	0.00	0.00	375.07
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



MEMBER	DATE
[REDACTED]	Apr 30/11

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				99.19
Apr 1/11		Member Dues	210.00	0.00	0.00	210.00
Apr 1/11		Range Plan	2.00	0.00	0.14	2.14
Apr 10/11	030233	Cart Fees	33.64	0.00	2.35	35.99
Apr 10/11	030233	Green Fees	50.00	0.00	3.50	53.50
Apr 10/11	004827	Terrace Dining	53.85	10.00	3.77	67.62
Apr 10/11	033409	Tavern Bar	4.50	1.00	0.32	5.82
Apr 20/11	430	Payment Received - Thank You				-311.33
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			353.99	11.00	10.08	162.93

Minimum Remaining this Cycle 0.00

[REDACTED]	162.93	0.00	0.00	0.00	162.93
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Mar 31/11
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				260.55
Mar 1/11		Member Dues	210.00	0.00	0.00	210.00
Mar 1/11		Range Plan	2.00	0.00	0.14	2.14
Mar 6/11	004686	Terrace Dining	33.90	7.00	2.37	43.27
Mar 20/11	004743	Terrace Dining	43.85	9.00	3.07	55.92
Mar 25/11	339	Payment Received - Thank You				-472.69
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			289.75	16.00	5.58	99.19

Minimum Remaining this Cycle 0.00

[REDACTED]	99.19	0.00	0.00	0.00	99.19
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club

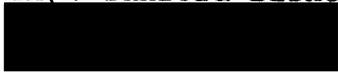


# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Feb 28/11
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Feb 1/11		Balance Forward				280.75
Feb 1/11		Member Dues	210.00	0.00	0.00	210.00
Feb 1/11		Range Plan	2.00	0.00	0.14	2.14
Feb 1/11	201	Payment Received - Thank You				-232.34
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			212.00	0.00	0.14	260.55

Minimum Remaining this Cycle 0.00

[REDACTED]	212.14	48.41	0.00	0.00	260.55
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jan 31/11
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jan 1/11		Balance Forward				20.20
Jan 1/11		Member Dues	210.00	0.00	0.00	210.00
Jan 1/11		Range Plan	2.00	0.00	0.14	2.14
Jan 30/11	004552	Terrace Dining	35.90	10.00	2.51	48.41
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			247.90	10.00	2.65	280.75

Minimum Remaining this Cycle 0.00

[REDACTED]	260.55	20.20	0.00	0.00	280.75
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Dec 31/10
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				42.33
Dec 1/10	SJ1504	Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Dec 1/10		Member Dues	210.00	0.00	0.00	210.00
Dec 1/10		Range Plan	2.00	0.00	0.14	2.14
Dec 30/10	1255	Payment Received - Thank You				-265.17
Dec 31/10	SJ1542	Food & Beverage Minimum	20.20	0.00	0.00	20.20
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			242.20	0.00	0.84	20.20

Minimum Remaining this Cycle 0.00

[REDACTED]	20.20	0.00	0.00	0.00	20.20
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Nov 30/10
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-225.92
Nov 1/10	SJ1455	Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Nov 1/10		Member Dues	210.00	0.00	0.00	210.00
Nov 1/10		Range Plan	2.00	0.00	0.14	2.14
Nov 28/10	004312	Terrace Dining	35.90	7.00	2.51	45.41
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			257.90	7.00	3.35	42.33

Minimum Remaining this Cycle 0.00

[REDACTED]	45.41	0.00	-3.08	0.00	42.33
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Oct 31/10
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-492.03
Oct 1/10	SJ1409	Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Oct 1/10		Member Dues	210.00	0.00	0.00	210.00
Oct 1/10		Range Plan	2.00	0.00	0.14	2.14
Oct 3/10	004085	Terrace Dining	33.90	7.00	2.37	43.27
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			255.90	7.00	3.21	-225.92

Minimum Remaining this Cycle 0.00

[REDACTED]	43.27	-269.19	0.00	0.00	-225.92
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Sep 30/10
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				12,936.71
Sep 1/10	SJ1367	Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Sep 1/10		Member Dues	210.00	0.00	0.00	210.00
Sep 1/10		Range Plan	2.00	0.00	0.14	2.14
Sep 5/10	003967	Terrace Dining	53.85	10.00	3.77	67.62
Sep 8/10	906	Payment Received - Thank You				-559.65
Sep 15/10	cc	Payment Received - Thank You				-9,000.00
Sep 15/10	cc	Payment Received - Thank You				-4,159.55
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			275.85	10.00	4.61	-492.03

Minimum Remaining this Cycle 0.00

[REDACTED]	-492.03	0.00	0.00	0.00	-492.03
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop

[REDACTED]	Aug 31/10
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				198.52
Aug 1/10	SJ1311	Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Aug 1/10		Member Dues	210.00	0.00	0.00	210.00
Aug 1/10	003825	Terrace Dining	107.70	23.05	7.54	138.29
Aug 1/10		Range Plan	2.00	0.00	0.14	2.14
Aug 7/10	025405	Tavern Bar	5.00	2.00	0.35	7.35
Aug 9/10	024061	Golf Merchandise	162.00	0.00	11.34	173.34
Aug 9/10	024068	Gift Certificates	100.00	0.00	0.00	100.00
Aug 9/10	024069	Cart Fees	4,400.00	0.00	308.00	4,708.00
Aug 9/10	024071	Golf Merchandise	50.00	0.00	3.50	53.50
Aug 9/10	002384	Terrace Bar	21.25	0.00	1.49	22.74
Aug 9/10	000455	Banquets	4,256.00	851.20	357.50	5,464.70
Aug 9/10	000456	Banquets	1,355.00	271.00	113.82	1,739.82
Aug 29/10	003931	Terrace Dining	83.75	18.00	5.86	107.61
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			10,762.70	1,165.25	810.24	12,936.71

Minimum Remaining this Cycle 0.00

[REDACTED]	12,738.19	198.52	0.00	0.00	12,936.71
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop

[REDACTED]	Jul 31/10
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				145.01
Jul 1/10	SJ1260	Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jul 1/10		Member Dues	210.00	0.00	0.00	210.00
Jul 1/10		Range Plan	2.00	0.00	0.14	2.14
Jul 4/10	022868	Cart Fees	29.90	0.00	2.09	31.99
Jul 4/10	022868	Green Fees	50.00	0.00	3.50	53.50
Jul 4/10	003735	Terrace Dining	35.90	7.00	2.51	45.41
Jul 20/10	728	Payment Received - Thank You				-367.85
Jul 25/10	003805	Terrace Dining	53.85	10.00	3.77	67.62
ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL. Payment is due on or before the 15th of each month. The late fee is \$30.00 If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.						
			391.65	17.00	12.71	198.52

Minimum Remaining this Cycle 0.00

[REDACTED]	198.52	0.00	0.00	0.00	198.52
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jun 30/10
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jun 1/10	SJ1212	Balance Forward				-77.83
Jun 1/10		Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jun 1/10		Member Dues	210.00	0.00	0.00	210.00
Jun 1/10		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			222.00	0.00	0.84	145.01

Minimum Remaining this Cycle 0.00

[REDACTED]	145.01	0.00	0.00	0.00	145.01
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club

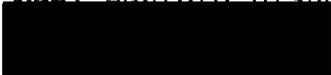


# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop



[REDACTED]	May 31/10
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
May 1/10	SJ1165	Balance Forward				-416.30
May 1/10		Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
May 1/10		Member Dues	210.00	0.00	0.00	210.00
May 1/10		Range Plan	2.00	0.00	0.14	2.14
May 2/10	003402	Terrace Dining	18.50	5.00	1.30	24.80
May 23/10	003529	Terrace Dining	71.80	14.00	5.03	90.83
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			312.30	19.00	7.17	-77.83

Minimum Remaining this Cycle 0.00

[REDACTED]	115.63	0.00	0.00	-193.46	-77.83
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Apr 30/10
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-840.20
Apr 1/10	SJ1120	Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Apr 1/10		Member Dues	210.00	0.00	0.00	210.00
Apr 1/10		Range Plan	2.00	0.00	0.14	2.14
Apr 4/10	003289	Terrace Dining	158.00	32.00	11.06	201.06
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			380.00	32.00	11.90	-416.30

Minimum Remaining this Cycle 0.00

[REDACTED]	201.06	0.00	0.00	-617.36	-416.30
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Mar 31/10
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-1,231.48
Mar 1/10	SJ1077	Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Mar 1/10		Member Dues	210.00	0.00	0.00	210.00
Mar 1/10		Range Plan	2.00	0.00	0.14	2.14
Mar 7/10	003124	Terrace Dining	41.50	9.00	2.91	53.41
Mar 14/10	019405	Cart Fees	29.90	0.00	2.09	31.99
Mar 14/10	019405	Green Fees	50.00	0.00	3.50	53.50
Mar 14/10	019857	Tavern Bar	22.00	6.00	1.54	29.54
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			365.40	15.00	10.88	-840.20

Minimum Remaining this Cycle 0.00

[REDACTED]	168.44	0.00	0.00	-1,008.64	-840.20
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club

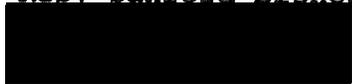


# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Feb 28/10
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-1,454.32
Feb 1/10	SJ1041	Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Feb 1/10		Member Dues	210.00	0.00	0.00	210.00
Feb 1/10		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			222.00	0.00	0.84	-1,231.48

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-1,231.48	-1,231.48
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Jan 31/10
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jan 1/10	SJ0997	Balance Forward				-1,723.75
Jan 1/10		Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jan 1/10		Member Dues	210.00	0.00	0.00	210.00
Jan 1/10		Range Plan	2.00	0.00	0.14	2.14
Jan 3/10	002732	Terrace Dining	37.00	7.00	2.59	46.59
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			259.00	7.00	3.43	-1,454.32

Minimum Remaining this Cycle 0.00

[REDACTED]	46.59	0.00	0.00	-1,500.91	-1,454.32
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Dec 31/09
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-2,045.77
Dec 1/09	SJ0956	Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Dec 1/09		Member Dues	210.00	0.00	0.00	210.00
Dec 1/09		Range Plan	2.00	0.00	0.14	2.14
Dec 20/09	002651	Terrace Dining	74.00	20.00	5.18	99.18
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifrance [REDACTED] to be added to the list.</p>						
			296.00	20.00	6.02	-1,723.75

Minimum Remaining this Cycle 0.00

[REDACTED]	99.18	0.00	0.00	-1,822.93	-1,723.75
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Dec 1/09
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Dec 1/09	SJ0956	Balance Forward				-2,045.77
Dec 1/09		Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Dec 1/09		Member Dues	210.00	0.00	0.00	210.00
Dec 1/09		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			222.00	0.00	0.84	-1,822.93

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	0.00	0.00	-1,822.93	-1,822.93
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Nov 30/09
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				-2,417.16
Nov 1/09	SJ0913	Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Nov 1/09		Member Dues	210.00	0.00	0.00	210.00
Nov 1/09	002316	Terrace Dining	77.40	16.00	5.42	98.82
Nov 1/09		Range Plan	2.00	0.00	0.14	2.14
Nov 14/09	004054	Tavern Dining	2.00	0.00	0.14	2.14
Nov 29/09	002505	Terrace Dining	37.00	8.00	2.59	47.59
ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL. Payment is due on or before the 15th of each month. The late fee is \$30.00 If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.						
			338.40	24.00	8.99	-2,045.77

Minimum Remaining this Cycle 0.00

[REDACTED]	49.73	0.00	-2,095.50	0.00	-2,045.77
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop

[REDACTED]	Oct 31/09
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Oct 1/09	SJ0864	Balance Forward				-2,640.00
Oct 1/09		Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Oct 1/09		Member Dues	210.00	0.00	0.00	210.00
Oct 1/09		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			222.00	0.00	0.84	-2,417.16

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	-2,417.16	0.00	0.00	-2,417.16
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop

[REDACTED]	Oct 1/09
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Oct 1/09	SJ0864	Balance Forward				-2,640.00
Oct 1/09		Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Oct 1/09		Member Dues	210.00	0.00	0.00	210.00
Oct 1/09		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			222.00	0.00	0.84	-2,417.16

Minimum Remaining this Cycle 0.00

[REDACTED]	0.00	-2,417.16	0.00	0.00	-2,417.16
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop  
[REDACTED]

[REDACTED]	Sep 30/09
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Sep 1/09	SJ0817	Balance Forward				10,971.02
Sep 1/09		Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Sep 1/09		Member Dues	210.00	0.00	0.00	210.00
Sep 1/09		Range Plan	2.00	0.00	0.14	2.14
Sep 24/09	941	Payment Received - Thank You				-13,833.86
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			222.00	0.00	0.84	-2,640.00

Minimum Remaining this Cycle 0.00

[REDACTED]	-2,640.00	0.00	0.00	0.00	-2,640.00
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Sep 1/09
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Sep 1/09	SJ0817	Balance Forward				10,971.02
Sep 1/09		Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Sep 1/09		Member Dues	210.00	0.00	0.00	210.00
Sep 1/09		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			222.00	0.00	0.84	11,193.86

Minimum Remaining this Cycle 0.00

[REDACTED]	222.84	10,971.02	0.00	0.00	11,193.86
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
Albany, GA 31708  
(229) 889-0312

Rep. Sanford Bishop

MEMBER	Aug 31/09
	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
		Balance Forward				376.94
Aug 1/09	SJ0762	Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Aug 1/09		Member Dues	210.00	0.00	0.00	210.00
Aug 1/09		Range Plan	2.00	0.00	0.14	2.14
Aug 7/09	811	Payment Received - Thank You				-296.32
Aug 7/09	811	Payment Received - Thank You				-250.82
Aug 22/09	014677	Golf Merchandise	15.00	0.00	1.05	16.05
Aug 22/09	014679	Golf Pro Sales	133.75	0.00	0.00	133.75
Aug 22/09	014817	Tavern Bar	26.00	11.00	2.10	39.10
Aug 24/09	014753	Gift Certificates	100.00	0.00	0.00	100.00
Aug 24/09	014769	Gift Certificates	25.00	0.00	0.00	25.00
Aug 24/09	014775	Green Fees	3,650.00	0.00	255.50	3,905.50
Aug 24/09	014775	Golf Merchandise	100.00	0.00	7.00	107.00
Aug 24/09	014776	Gift Certificates	50.00	0.00	0.00	50.00
Aug 24/09	000207	Banquets	5,095.00	1,019.00	427.98	6,541.98
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			9,416.75	1,030.00	694.47	10,971.02

Minimum Remaining this Cycle 0.00

[REDACTED]	10,971.02	0.00	0.00	0.00	10,971.02
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop  
 [REDACTED]

[REDACTED]	Aug 1/09
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Aug 1/09	SJ0762	Balance Forward				376.94
Aug 1/09		Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Aug 1/09		Member Dues	210.00	0.00	0.00	210.00
Aug 1/09		Range Plan	2.00	0.00	0.14	2.14
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddifranco [REDACTED] to be added to the list.</p>						
			222.00	0.00	0.84	599.78

Minimum Remaining this Cycle 0.00

[REDACTED]	222.84	304.96	71.98	0.00	599.78
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE



# Statement

## Stonebridge Golf and Country Club

P.O. Box 70009  
 Albany, GA 31708  
 (229) 889-0312

Rep. Sanford Bishop



[REDACTED]	Jul 31/09
MEMBER	DATE

AMOUNT PAID \$ \_\_\_\_\_

DATE	REF NO	DESCRIPTION	AMOUNT	SVC/GRAT	TAX	TOTAL
Jul 1/09	SJ0697	Balance Forward				71.98
Jul 1/09	SJ0698	Locker #181-Men's Golf Lockers	10.00	0.00	0.70	10.70
Jul 1/09		Food & Beverage Minimum	1.50	0.00	0.00	1.50
Jul 1/09		Member Dues	210.00	0.00	0.00	210.00
Jul 1/09		Range Plan	2.00	0.00	0.14	2.14
Jul 19/09	001811	Terrace Dining	55.50	20.63	4.49	80.62
<p>ACCOUNTS THAT ARE 45 DAYS PAST DUE WILL BE SUSPENDED UNTIL THE BALANCE IS RECEIVED IN FULL.            Payment is due on or before the 15th of each month.            The late fee is \$30.00            If you are not receiving our weekly emails and would like to, please email ddi franco [REDACTED] to be added to the list.</p>						
			279.00	20.63	5.33	376.94

Minimum Remaining this Cycle 0.00

[REDACTED]	304.96	71.98	0.00	0.00	376.94
MEMBER	CURRENT BAL.	30 DAYS BAL.	60 DAYS BAL.	90 DAYS BAL.	AMOUNT DUE

Stonebridge Golf & Country Club