

# **EXHIBIT 31**

**GREEN ISLAND COUNTRY CLUB INC.**  
**6501 Standing Boy Road**  
**Columbus, GA 31904**

I authorize Green Island Country Club Inc. and the financial institution listed below to initiate electronic debit entries, and if necessary, credit entries and adjustments for any debit entries in error to my:

Checking Account       Savings Account

The automatic draft will take place on the **15<sup>th</sup> day of each month**, or the next business day if the 15<sup>th</sup> day is a weekend or holiday.

Date 3/26/2015      Member Number [REDACTED]

Name (Print) Sanford Bishop

Address PO Box 909

City, St, Zip Columbus, GA 31902

Signature Evelyn Pugh, Treasurer

Financial Institution CB & T

Transit Routing Number [REDACTED]

Account Number [REDACTED]

64-60 29 6251  
611

**SANFORD BISHOP FOR CONGRESS**  
P.O. BOX 909 706-682-1642  
COLUMBUS, GA 31902

DATE \_\_\_\_\_

PAY TO THE ORDER OF VOID \$ VOID

DOLLARS Security Features Include Details on Back.

**CB&T** COLUMBUS BANK AND TRUST  
a division of SYNOVUS BANK

MEMO VOID

[REDACTED]

# **EXHIBIT 32**

**From:** Sanford Bishop <[REDACTED]>  
**Sent:** Thu, 3 Oct 2019 18:11:13 -0400  
**Subject:** Fwd: Events at GICC  
**To:** "Ms. Charonda Huff" <[REDACTED]>  
[Bishop Events 2014 thru 2019.pdf](#)

Charonda,

Here is a list of events we had at Green Island. For anything other than BFC, they paid the club directly and a credit should be on our bill reflecting the same.

Sent from my iPad

Begin forwarded message:

> **From:** catering <catering@[REDACTED]>  
> **Date:** October 3, 2019 at 12:55:34 PM EDT  
> **To:** "sanfordbishop@[REDACTED]" <[REDACTED]>, "vivianbishop@[REDACTED]" <[REDACTED]>  
> **Subject:** Events at GICC  
>  
> Hi Congressman Bishop,  
>  
> I've attached the list of events hosted by or sponsored by you or Mrs. Bishop from January 2014 to present. Let me know if you have any other questions.  
>  
> Thank you,  
>  
>  
>

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Charonda,

Here is a list of events we had at Green Island. For anything other than BFC, they paid the club directly and a credit should be on our bill reflecting the same.

Sent from my iPad

Begin forwarded message:

**From:** catering <catering@[REDACTED]>  
**Date:** October 3, 2019 at 12:55:34 PM EDT  
**To:** "sanfordbishop@[REDACTED]" <[REDACTED]>, "vivianbishop@[REDACTED]" <[REDACTED]>  
**Subject:** Events at GICC

Hi Congressman Bishop,

I've attached the list of events hosted by or sponsored by you or Mrs. Bishop from January 2014 to present. Let me know if you have any other questions.

Thank you,



Lauren Barr  
Director of Catering & Special Events  
Green Island Country Club  
6501 Standing Boy Road  
Columbus, GA 31904  
706.324.7191

*We make happy happen*

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# **EXHIBIT 33**

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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 GICC Golf Pro**  
**OCE Review 19-3824**  
**November 21, 2010**

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1 Jeff Brown: This is Jeff Brown with the Office of Congressional Ethics. With me is  
2 my colleague Paul Solis. Before us, we have GICC Golf Pro -

3 GICC Golf Pro: Heitmueller.

4 Jeff Brown: GICC Golf Pro, and it is November 21st. It's about 11:15 AM. We're at  
5 Green Island Country Club. GICC Golf Pro has been provided with a copy  
6 of the false statements warning and has signed the acknowledgement, and  
7 with that we will get started. It's okay if I call you GICC Golf Pro?

8 GICC Golf Pro: Sure.

9 Jeff Brown: GICC Golf Pro, can you tell us a little bit about your role here at Green  
10 Island Country Club?

11 GICC Golf Pro: Head golf professional. In charge of all of our outside outings,  
12 tournaments, running those from beginning to end. First point of contact  
13 between external and the event. And then maintaining those relationships  
14 and running those events among many other duties for the club.

15 Jeff Brown: Okay, so that's outside events, tournaments that are held here. How about  
16 on a daily basis with members, what's your role?

17 GICC Golf Pro: Oh gosh, club fitting, lessons, therapist, do a lot of junior golf, running the  
18 golf shop, counter, merchandising. It's a lot of hats, lot of hats.

19 Jeff Brown: Okay.

20 GICC Golf Pro: Basic head pro stuff.

21 Jeff Brown: How long have you been at the club?

22 GICC Golf Pro: Since 1994.

23 Jeff Brown: And has that always been as the head pro?

24 GICC Golf Pro: So I did an internship here in '94. Went back to Mississippi State,  
25 graduated in May of '95, and came back full time as an assistant, and then  
26 got bumped up to head professional.

27 Jeff Brown: And what year was that?

28 GICC Golf Pro: I believe that was 2003.



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- 1 Jeff Brown: Tell us a little bit about Green Island Country Club. What is Green Island  
2 Country Club?
- 3 GICC Golf Pro: It's a great place. It's funny because a lot of people over the years in the... I  
4 went to Mississippi State with what they call the golf management  
5 program. There was 250 of us and we all became pretty good friends  
6 because there's not a lot to do in Starkville, Mississippi 25 years ago. But  
7 you become a close group of people. So, when we graduated, all of us  
8 went to all these different clubs and I watched a lot of my people,  
9 friendships, and circle, and others jump from club to club to club to club.
- 10 And they kept asking me why are you still there? Are you not motivated  
11 anymore? You just giving up or you lazy. I said no, I mean this place is...  
12 The membership wants you to be there for their kids' birthdays, the kids'  
13 weddings. I mean this is a family. They don't treat you like an employee.  
14 It's more like you're a part of their world and that's tough to find in a  
15 country club. Plus, you've got to find that right personality in me to be  
16 able to work with the membership and it's been a good ride. A very, very  
17 personal membership, treats you like family.
- 18 Jeff Brown: So, you obviously- your roles and responsibilities, focus around golf here  
19 at the club. The club also has a pool, tennis, dining, exercise facilities. Is  
20 there anything else that benefits the members here?
- 21 GICC Golf Pro: No, that's pretty much it, your basic departments. And we, in the golf  
22 shop, we're the nucleus because we're the group that's always here. And so  
23 a lot of other departments reach out to us to, "Hey what'd you do?" Or, "I  
24 need this." Or, "I need that." Because we're here on weekends, holidays.  
25 We're that constant group of people down there in the golf shop, but that's  
26 all.
- 27 Jeff Brown: And I realize you might be a little bit biased when I ask you this question,  
28 but is this a golf-first club or do members-
- 29 GICC Golf Pro: Actually it's a good mix. It's a really good mix. There's just as much  
30 pressure put on golf as there is food and beverage, as there is tennis. It's  
31 not dependent on one department to float the club. It's really a good mix  
32 between athletics, and dining, and food and beverage, and a la cart  
33 business, and banquets. I'm partial to golf.
- 34 Jeff Brown: Just to pivot a little bit and get to the meat here, tell us a little bit about  
35 your experiences, your interactions with the Congressman.
- 36 GICC Golf Pro: He's always been very professional to me. Sometimes he's hard to get. For  
37 example, when we do our schedule this time of the year, I would always  
38 reach out to him and say, all right, next year, we're doing our schedule I

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- 1 want you to get what you want. And sometimes depending on whether  
2 there's a bunch of stuff going on in a session and he can or can't do the  
3 event, the dates move a little bit. But I mean he's always been  
4 professional, straightforward.
- 5 Jeff Brown: How frequently do you interact with the Congressman?
- 6 GICC Golf Pro: During the month of the tournament? Probably at least weekly or a couple  
7 of times a week. Going into the event, other than seeing him here at the  
8 club dining or something like that, I did some golf club fitting for him and  
9 set him up with some golf clubs. If we have some time we have, we give  
10 him some lessons and stuff there as well, separate from the event. But it  
11 wasn't a every week or every month type of interaction.
- 12 Jeff Brown: Would you say, given your role here, you have some familiarity with the  
13 way in which the Congressman uses the club?
- 14 GICC Golf Pro: Dining and plays a little bit of golf, but...
- 15 Jeff Brown: And how are you aware of this, from seeing the Congressman, from  
16 interacting with him?
- 17 GICC Golf Pro: Yes, being here. When you work 70 hours a week, you see a lot.
- 18 Jeff Brown: So, I understand that he holds the Sanford Bishop Golf Classic here every  
19 year, and I understand that you're the point person to help.
- 20 GICC Golf Pro: I'm his guy.
- 21 Jeff Brown: To coordinate.
- 22 GICC Golf Pro: I'm the chosen one.
- 23 Jeff Brown: Aside from the Golf Classic, how does the Congressman use the club?
- 24 GICC Golf Pro: Social events, eating, dining, he's up here for brunch on Sunday some, and  
25 some recreational golf.
- 26 Jeff Brown: How frequently would you say you see him out there on the golf course?
- 27 GICC Golf Pro: Five, six times a year, maybe.
- 28 Jeff Brown: Okay.
- 29 GICC Golf Pro: It's not very frequently.

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- 1 Jeff Brown: And when he's out there, is it just him? Is he with a large group of people?
- 2 GICC Golf Pro: No. No. It's either him or maybe another member. I'm not even sure if I've  
3 seen him bring any guests. Just other golfers, friends of his, this was  
4 seldom.
- 5 Jeff Brown: Okay. So it's not like there's a regular foursome that he's-
- 6 GICC Golf Pro: No, no, no.
- 7 Jeff Brown: When he comes out with... Let me ask this. Does he ever use the club  
8 solo?
- 9 GICC Golf Pro: Yeah, I've seen him out there before. Yeah.
- 10 Jeff Brown: How about with his wife? Does he ever just they ever play the two of  
11 them?
- 12 GICC Golf Pro: I've never seen him and Vivian on the golf course, except during the event  
13 when they ride around.
- 14 Jeff Brown: Does Miss Bishop, does she, she's a golfer?
- 15 GICC Golf Pro: Not really, no. I think for the event she rides and smiles and does her  
16 thing, but no, she's not anybody that's going to... If she walked in the golf  
17 shop, and said I'm here to play golf, it would be like, what? Yeah.
- 18 Jeff Brown: Outside of the Sanford Bishop Golf Classic that you guys organize, when  
19 you see the Congressman here, is it your impression that these are  
20 fundraising events of some kind or...?
- 21 GICC Golf Pro: No. No. No.
- 22 Jeff Brown: Okay. How would you characterize the...?
- 23 GICC Golf Pro: I would characterize it when I see him away from the event, it's typical  
24 member, relax, come to the club, get away from the day and use it as a  
25 haven to be away from everybody.
- 26 Paul Solis: Any other fundraisers or events... I'll say it this way. Any other events  
27 where there's a focus on him or the campaign aside from the Sanford  
28 Bishop Classic?
- 29 GICC Golf Pro: Not that I'm aware of.

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1 Paul Solis: Any other fundraisers he holds that are even separate from golf that is  
2 banquet related?

3 GICC Golf Pro: Not that I know of. I mean it's, that's something that I know you all are  
4 going to meet with Lauren and get catering. She could answer those  
5 questions, but I know that he does show up for Sunday brunch with a  
6 group. I think it's pretty much primarily family, but that's all I'm aware of,  
7 is the golf.

8 Jeff Brown: You said he shows up to Sunday brunch. Primarily with his family?

9 GICC Golf Pro: Mm-hmm (affirmative). To my knowledge.

10 Jeff Brown: Who is included in that group?

11 GICC Golf Pro: You see Vivian and some, I don't know the names of the others. It appears  
12 like it's family.

13 Jeff Brown: Do you know his, or have you ever met his daughter or his granddaughter?

14 GICC Golf Pro: I have during the event.

15 Jeff Brown: And are they individuals that you see with him at brunch?

16 GICC Golf Pro: I couldn't tell you, honestly.

17 Jeff Brown: When he comes in for brunch, is it generally him and Mrs. Bishop or is it  
18 usually a larger group?

19 GICC Golf Pro: It's a mix. To my knowledge, it's a mix. It's him or her. There's a table.  
20 Typically, a table.

21 Jeff Brown: Aside from golf, which I think we've touched on and dining, does the  
22 Congressman use the tennis courts at all?

23 GICC Golf Pro: I have no knowledge of that.

24 Jeff Brown: How about the pool?

25 GICC Golf Pro: Just when he works on his back flips. No, never seen him at the pool.

26 Jeff Brown: I'll have to ask him about this.  
27 The gym?

28 GICC Golf Pro: No knowledge of that either. Never seen him in there.

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- 1 Paul Solis: The Sanford Bishop Classic. Is this a one-day event or two day event?
- 2 GICC Golf Pro: It's a one. It's a Monday outing.
- 3 Paul Solis: Okay. You mentioned it was large, could you estimate how many golfers  
4 are involved in it?
- 5 GICC Golf Pro: I have printed out every piece of paper that I have between he and I with  
6 every tournament since 2012 with every player on the roster.
- 7 Jeff Brown: And you gave those to Amy?
- 8 GICC Golf Pro: Yes.
- 9 Jeff Brown: And Amy provided them to us?
- 10 GICC Golf Pro: Yes. But it's well over a hundred. I mean it's typically it's a double shotgun  
11 and you're looking at anywhere from, it's 160, 170, 180 golfers during the  
12 day.
- 13 Paul Solis: Is there... There's an entrance fee involved with it or do you have any  
14 awareness of that?
- 15 GICC Golf Pro: There's a fee. He collects all that. We're the host and his team does all the  
16 money.
- 17 Paul Solis: And do you know if it's just him or his campaign that's involved with this?
- 18 GICC Golf Pro: It seems to be the campaign. Yes.
- 19 Paul Solis: Have you met campaign staffers?
- 20 GICC Golf Pro: Mm-hmm (affirmative).
- 21 Paul Solis: Like who? Do you know their names?
- 22 GICC Golf Pro: God, there's a little guy named Chris, I think, that's in Washington that  
23 comes down. But he really said... He worked with Sanford every year up  
24 to this year. And then this year that guy came down, but he said, I can't  
25 really do what I did last year because it's a conflict of interest and I can't  
26 be associated. And so he stayed to the side a little bit. You can tell-
- 27 Jeff Brown: In other words, because he works for the official office as well?
- 28 GICC Golf Pro: I think so.

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- 1 Jeff Brown: Okay.
- 2 GICC Golf Pro: I think so. And he's just said, look, he said, I'm coming because of respect  
3 for him, but I'm not going to, I can't do what I've been doing and I'm not  
4 going to put myself or him in that.
- 5 And he told me, he said, if I act a little weird this year, this is awkward,  
6 and I have to be careful. He said, I'm not going to.
- 7 Jeff Brown: You mentioned that you had a conversation with Congressman since this  
8 review got underway.
- 9 GICC Golf Pro: Yes. Well, before I knew of the review. He called me asking how many  
10 years he had done the tournament and in my records I saw '13, but then  
11 there was one year that I had it in our pairing program under a different  
12 name. It started as, instead of Sanford Bishop, it was Congressman  
13 Sanford... It was in the C's, and I've got 200 events in there mixed in, but it  
14 was 2012 was the first event, I'm pretty sure.
- 15 Jeff Brown: So, the first conversation, he was simply asking you about, he was asking  
16 you to essentially gather information?
- 17 GICC Golf Pro: How many years have we done this event?
- 18 Jeff Brown: On the Classic? Okay. Did he mention anything about the Office of  
19 Congressional Ethics or there being review?
- 20 GICC Golf Pro: It was when was the first event.
- 21 Jeff Brown: Have you subsequently talked to the Congressman about us, with this  
22 review?
- 23 GICC Golf Pro: No. Haven't had any contact since that phone call.
- 24 Jeff Brown: Okay. If I can, I'd like to go.
- 25 GICC Golf Pro: Well, I'll tell you what, yes, I have. Because he called and I told him it was  
26 '13 and then he called me back and he said that he had gone to... I believe  
27 and you could check with Lauren, but I think he went back with Lauren  
28 and she found some records back in '12 and so I went back to my  
29 computer and that's what I have determined it was under the wrong name.  
30 So.
- 31 Paul Solis: So, it was just a, it was just a year prior?

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- 1 GICC Golf Pro: They got a food bill from 2012, you said there's no tournament. So well  
2 give me the dates on the invoice, on the banquet event order, and I went  
3 back in there and found, but that was it.
- 4 Paul Solis: So, it may have started in 2012, it just was different name back then?
- 5 GICC Golf Pro: Typically, what I do in my events, the first thing I put in the year, 2019,  
6 Sanford Bishop. 2019 Celebrity Classic. 2019 Aflac Open. The first year  
7 he did it, we didn't know there was going to be a second year and I put on  
8 there Congressman Sanford Bishop Classic and not 2012, so I had it  
9 mixed into this big bowl of Cheerios. But when he said there was a food  
10 bill from '12, that's when I went back and found that first event.
- 11 Jeff Brown: So, the conversation was focused on the golf classic? Was there anything  
12 else discussed during this conversation?
- 13 GICC Golf Pro: No, nothing. Nothing at all. Just how many years. And he thought it was  
14 2012 originally, and he was right.
- 15 Jeff Brown: I've got a binder in front of me, and there is binder now in front of you. I  
16 wanted to walk through a couple of charges, some of which you already  
17 made reference to, and just ask you to shed some light on those. So if you  
18 want to look along with me. Tab four is the monthly membership  
19 statements that you guys sent us. And the first one I want you to look at is  
20 August of 2019. In particular, there's a chit on the back, tab four, sorry.
- 21 GICC Golf Pro: Yep. September.
- 22 Jeff Brown: August. These should be in date order. So, there's a chit right here on the  
23 back side. It says, date is August 31st, 2019, and it's for \$5,400. Can you  
24 tell me what that is for?
- 25 GICC Golf Pro: It's golf cart rentals. When he hosted his event, he put a spotter with every  
26 foursome, so people wouldn't cheat. He had 26 people, typically 26 teams  
27 of four on the golf course, in each shotgun. And what we did is we had to  
28 rent golf carts from EZGO, which is the EZ-G and that's the transportation  
29 fees from EZGO to us for the extra golf carts that we didn't have the  
30 capacity to host the tournament before.
- 31 Paul Solis: So those are not Green Island's?
- 32 GICC Golf Pro: No, those are me calling EZGO, getting invoiced, and then passing that  
33 cost on to him for those extra golf carts that we didn't have.
- 34 Jeff Brown: For the Sanford Bishop Golf Classic?

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1 GICC Golf Pro: Yes.

2 Jeff Brown: Okay.

3 GICC Golf Pro: He had more people than we had carts.

4 Jeff Brown: Right. Now if you go to August of 2018, I think these should be in order  
5 there.

6 GICC Golf Pro: Okay.

7 Jeff Brown: And if you go to the backside where the chits are, there is another one-  
8 August 30th, 2018, it looks like another EZGO rental for \$5,400. That's  
9 the same thing-

10 GICC Golf Pro: Same thing.

11 Jeff Brown: For 2018 Sanford Bishop Golf Classic?

12 GICC Golf Pro: Yep, we did it every year.

13 Jeff Brown: Okay. Now how about, let's go to July of 2018. Oh, sorry. Yes, July of  
14 2018, I'm sorry, wrong page. It says, on the front side it says, "Golf  
15 merchandise \$75." Yeah, what is this chit in reference to?

16 GICC Golf Pro: The Tervis two-pack is a 16 ounce Tervis Tumbler, drink cup and the  
17 Titleist Nantucket, it's a Titleist golf hat.

18 Jeff Brown: Okay. Who were these for?

19 GICC Golf Pro: Apparently him. We wouldn't put anything on his account unless it was  
20 him and Vivian coming in.

21 Jeff Brown: I'm noting that this is July 30th, 2018, and if I look at the front side on the  
22 membership statement, I see that the Sanford Bishop Golf Classic was  
23 July 30th, 2018 of that year. Is that correct?

24 GICC Golf Pro: That's when it was probably billed.

25 Jeff Brown: Okay.

26 GICC Golf Pro: We always bill it after the event once we know exactly, did it get rained  
27 out? How many people came? Were there adjustments? The golf charges  
28 changed because people do it and don't show. It appears to me the \$86.50  
29 on there would be a food and beverage charge. If you look at the bottom of  
30 the page, that \$19,27,80. That's my charge for 238 golfers for the golf for



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1 that day. Everything that we do in the pro shop goes through the point of  
2 sale so it can hit our inventory lines and revenue streams. With food and  
3 beverage, they don't do tickets the same as we do through the golf shop.

4 Jeff Brown: So this \$11,000 in July of 2018, you're saying that is likely a food charge?  
5 The \$19,000 greens fees would be your charges, and then-

6 GICC Golf Pro: Because if you look there, the \$1,816 that's going to be service charge and  
7 then tax. I would say \$1,816 should probably at that time was probably  
8 either 20 or 21% so that would be, 027698 would be food and beverage.

9 Jeff Brown: Okay, so back to this golf merchandise chit here, you said that's for a drink  
10 cup and a golf hat.

11 GICC Golf Pro: Mm-hmm (affirmative). Two drink cups.

12 Jeff Brown: Two drink cups. The timing of this purchase does not necessarily, in your  
13 mind, line up with the golf classic.

14 GICC Golf Pro: Not unless he bought it for himself to have the hat going into the event. It  
15 looks like it was the day before.

16 Jeff Brown: Okay.

17 GICC Golf Pro: The event. And again, those dates on the tournament, I don't know off  
18 hand, but I would have him in the report. In that paperwork. He would  
19 come out on the Sunday prior to that Monday outing, with the group,  
20 having all his sponsorship signs, and they would take the golf carts, a  
21 group would go to the front, a group would go to the back, he would place  
22 the signs on the golf course. My assumption here is that's the Sunday or  
23 the day before the event. And he got a hat to go out on the course that  
24 afternoon. He always liked to go out around 2:30, 3:00. That's when my  
25 major groups got off the golf course, so they wouldn't bother anybody, but  
26 it was in the afternoon. So that's my assumption.

27 Jeff Brown: And a drink cup? What does that mean?

28 GICC Golf Pro: Just a Tervis Tumbler. Like you put ice in, a little 16 ounce, clear and it's  
29 got the logo.

30 Jeff Brown: Of Green Island?

31 GICC Golf Pro: Mm-hmm (affirmative). Yeah, it's got our Green Island logo on it.

32 Jeff Brown: Did the golf balls, are they logoed golf balls or these are just golf balls to...  
33 You've got a whole slew of golf balls in the golf shop there.

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1 GICC Golf Pro: Yeah, yeah. Are the golf balls on here?

2 Jeff Brown: I thought you said the Titleist Nantucket-

3 GICC Golf Pro: Hat.

4 Jeff Brown: Oh, you said that's a hat, I'm sorry.

5 GICC Golf Pro: That's a hat. That's a hat.

6 Jeff Brown: Getting ahead of myself here.

7 GICC Golf Pro: Logo hat. Our logo's on there-

8 Jeff Brown: Your logo?

9 GICC Golf Pro: The triangle logo is on that hat. I can show you that hat down there if you  
10 need to see it. And the tumblers.

11 Jeff Brown: Okay.

12 GICC Golf Pro: I've got them both in stock now.

13 Jeff Brown: Let's go to August of 2017. And again, if you look on the back, there's a  
14 chit for \$6,912 it looks like it's associated with EZGO. Is that the same  
15 thing we were talking about with respect to the 2019 and 2018 golf cart  
16 rentals?

17 GICC Golf Pro: \$6,400. It looks like the 39 that the... Okay, so... I'm trying to think of  
18 what that \$3,900 was. The tickets, 220 golfers with carts. The EZGO  
19 would be definitely be golf cart rentals.

20 Jeff Brown: So that \$2,500 is the-

21 GICC Golf Pro: Yes, that's definitely the golf cart rentals. For Bishop golf outing, I don't  
22 know what that second \$3,900 is, I'd have to look and see. I could circle  
23 back and try to find-

24 Jeff Brown: Yeah, if you wouldn't mind just taking a look and getting-

25 Paul Solis: It seems to be, the total seems to be not so far off the total for the carts on  
26 the last two, but it is an increase of, looks like it's maybe about \$1500  
27 more than the latter two years.

28 GICC Golf Pro: Mm-hmm (affirmative). I'm going to say it's the cart rental, because the  
29 only thing that we bill out for that event, is if you look above there, in the

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1 center, 220. That's the golfers for the day, and then there's the cart rental  
2 and the \$3,900 would have to be, they would have to be the golf carts,  
3 because that's the only other thing that we billed him for. I just don't know  
4 why that was up...and not one ticket.

5 Jeff Brown: Well when you get a chance, if you can go back and look into that and just  
6 get back to us, that'd be good. All right. Now how about April 2017.  
7 Again, on the back side. Start at the bottom, I think you referenced these  
8 already, but there's a chit at the bottom of that page for \$938.07.

9 GICC Golf Pro: Yep, that's his Mizuno golf clubs that I fit him for. That was part of the  
10 fitting.

11 Jeff Brown: So this is the congressman purchasing-

12 GICC Golf Pro: Personal golf clubs.

13 Jeff Brown: Personal golf clubs. Irons?

14 GICC Golf Pro: Mm-hmm (affirmative).

15 Jeff Brown: In the pro shop?

16 GICC Golf Pro: Yes, yes. That I fit him for.

17 Jeff Brown: And the fitting you reference is a \$50 chit above that?

18 GICC Golf Pro: Yep. That's what I charge for the time and the expertise.

19 Jeff Brown: What is the fitting entail?

20 GICC Golf Pro: It is in our fitting center. And basically you're finding out the right flex,  
21 length, loft, lie angle, grip, grip size.

22 Jeff Brown: Is this a-

23 GICC Golf Pro: it's a makeup.

24 Jeff Brown: Is this 20 minutes you spend together, an hour together?

25 GICC Golf Pro: It's an hour, hour and 15, 20 minutes.

26 Jeff Brown: Okay. So on this July, sorry, April of 2017 statement, we've got personal  
27 golf clubs, we've got fitting, and then there's also a charge for four Titleist  
28 Pro V1-

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- 1 GICC Golf Pro: That's a dozen golf balls.
- 2 Jeff Brown: Okay. And those presumably are a dozen golf balls for the Congressman  
3 to use out the-
- 4 GICC Golf Pro: Yes. Mm-hmm (affirmative).
- 5 Jeff Brown: On the course?
- 6 GICC Golf Pro: Right.
- 7 Jeff Brown: Okay. Let's go to January of 2017. And again, if we go to the back page  
8 there, we've got a chit for \$81 it says, "One club repair GICC Golf Pro."  
9 What's that?
- 10 GICC Golf Pro: That would be grips. Golf grips.
- 11 Jeff Brown: Okay. And these are golf grips on the Congressman's personal golf clubs?
- 12 GICC Golf Pro: Right. So I own a club repair business here, and whether it was re-shafting  
13 something or grips, that is definitely a repair to a golf club, whether it was  
14 grips or a shaft or something. I don't remember doing any shafts, that  
15 should be a set of grips.
- 16 Jeff Brown: A set of grips on?
- 17 GICC Golf Pro: His personal clubs.
- 18 Jeff Brown: On his personal clubs and for each iron? Or just one?
- 19 GICC Golf Pro: Typically, yeah. You're going to re-grip the whole set. Because if you  
20 notice, this was in January, he had an old set and he came back to me later  
21 to get a newer set. So he upgraded, he got tired of the old ones.
- 22 Jeff Brown: Let's go 07-30-15.
- 23 GICC Golf Pro: 15?
- 24 Jeff Brown: Yes, 2015.
- 25 GICC Banquet Coor.: [Enters room] Hey, not quite finished?
- 26 Paul Solis: Not yet.
- 27 Jeff Brown: Just a couple more minutes. Thank you very much. I said 07-30-15.

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- 1 GICC Golf Pro: Okay.
- 2 Jeff Brown: If you look on the back, there is a chit for, it looks like the last one,  
3 \$4,000. One Sanford Bishop car. Do you see that, right there? What's that  
4 chit for him?
- 5 GICC Golf Pro: That would be golf carts, again.
- 6 Jeff Brown: Okay.
- 7 GICC Golf Pro: There was, and you can put a note in here, there was one year... I would  
8 assume this is it because if you look on this, you don't see the tournament  
9 charges this month. There was one year that EZGO was late getting us an  
10 invoice for the rental carts, and we got it late. And so I billed him after the  
11 event a few months later.
- 12 Jeff Brown: Okay.
- 13 GICC Golf Pro: So this was the invoice that came in, like the cart rental.
- 14 Paul Solis: And we've gone over some different numbers, so \$5,400 for two years,  
15 and I know you're going to go back to the 69 figure and figure out and  
16 send out a breakdown.
- 17 GICC Golf Pro: And I know what that is now. That year, we had an event here that  
18 Monday. The Country Club of Columbus had an event at their club the  
19 following Thursday or something, and we paid a company to come in and  
20 relocate the golf carts to the Country Club of Columbus.
- 21 Paul Solis: Also associated with the Congressman?
- 22 GICC Golf Pro: No. So what we did, is we split the fee of the... The transportation fee,  
23 they give us the carts, okay. And so what we did was, we took the 5,000  
24 and split it 2,500 a piece me and the country club, and then we bill the  
25 difference back on that shuffling of the carts.
- 26 Paul Solis: So that August 2017, where there was a breakdown with the 3,900 and  
27 think that's-
- 28 GICC Golf Pro: And that should be the relocation of those carts. Either they had them first  
29 and brought them to us, it's something, because it was a relocation fee.
- 30 Jeff Brown: And the difference in the amount that you're charging year over year,  
31 simply has-
- 32 GICC Golf Pro: It's shipping.

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- 1 Jeff Brown: It's shipping?
- 2 GICC Golf Pro: Transportation.
- 3 Jeff Brown: Or, is it number of carts due to number of golfers?
- 4 GICC Golf Pro: They charge per truck. We bring one truck and-
- 5 Jeff Brown: So they're just charging you different prices each, some years?
- 6 GICC Golf Pro: We try to keep it as consistent as we can for when-
- 7 Paul Solis: I guess what we're... Why is it one year \$4,000-
- 8 GICC Golf Pro: Gas price.
- 9 Paul Solis: ... And why is it one 4-
- 10 GICC Golf Pro: Price of gas, price of fuel. Club Car, another golf car company, used to  
11 own their own trucks, and so we would ride into some of our leases on the  
12 golf cart, that they would provide us with two or three free shipments a  
13 year. We switched to EZ-GO, 10 years ago or whatever.
- 14 When we went to EZ-GO, their transportation department is outsourced.  
15 They don't own the trucks, so they have to pay transportation anytime the  
16 carts come, because they don't own the transport. So that's why these  
17 charges are there, because they pay a company named Premiere to deliver  
18 the carts. So, you got to think, the truck comes out of Augusta to  
19 Columbus, drops then goes home. Tournament's over, three or four days  
20 later, truck goes back to Columbus, picks them up, and hauls them. So, it's  
21 four trips back and forth to the Augusta. But they don't own their own  
22 transportation, so that's why we always recharge the transportation fee,  
23 because they have to pay that company to deliver. That's one thing.
- 24 Jeff Brown: And you're just passing that along to the Congressman?
- 25 GICC Golf Pro: Right. Right.
- 26 Jeff Brown: Okay. Let's go to June of 2015.
- 27 GICC Golf Pro: That makes sense?
- 28 Jeff Brown: Yes. June of 2015...
- 29 GICC Golf Pro: We do mark that up a little bit, on the transport fee, for all the hassle of  
30 storing them and parking them and cleaning them and washing them. And

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1 so there's a little bit of a leeway in there from year to year. But again, it's  
2 something we're working hard to help, so we feel like it's worth a little.  
3 And if I got a little fluff in there, what I've tried to do is keep that number  
4 that he's billed the consistent number every year, because I know if I  
5 charge him three grand one year, next year he ain't going to pay five.

6 Jeff Brown: Right?

7 GICC Golf Pro: And so, I've tried to keep that number. Here's our deal. Here's what I can  
8 do. I can guarantee you this number because I have a little leeway with  
9 that invoice price, because gas prices or whatever.

10 But it's a charge per truck.

11 Jeff Brown: Understood.

12 GICC Golf Pro: You bring one cart and it's the same as if you bring 26. I can't go there  
13 with him and charge him \$2000, and we're not gouging, but-

14 Jeff Brown: Understood.

15 GICC Golf Pro: ... It helps me not frustrate him and guarantee us an event again.

16 Jeff Brown: We're in June of 2015, if you look on again on the backside, there's a chit  
17 detail for one FJ Dry Joy Casual for \$95.23. What is that?

18 GICC Golf Pro: That's a Foot Joy shoe. Golf shoes, spikeless golf shoe.

19 Jeff Brown: And is that for the Congressman personally?

20 GICC Golf Pro: To my knowledge, yes.

21 Jeff Brown: Lets go to January of 2015.

22 GICC Golf Pro: I remember selling those, they were tan.

23 Jeff Brown: They were tan? Okay.

24 GICC Golf Pro: Yes, I do.

25 Jeff Brown: And he tried them on?

26 GICC Golf Pro: Oh yeah. He sat in the shop. He loved them. He wore them out the door.

27 Jeff Brown: Okay, January of 2015.

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1 GICC Golf Pro: Okay.

2 Jeff Brown: There is a chit there for \$12.84 it says one Titleist Winter HA. What's that  
3 for?

4 GICC Golf Pro: It's a hat. It's a toboggan.

5 Jeff Brown: Did you sell that to the Congressman?

6 GICC Golf Pro: I don't personally remember that, but again, it was on the visa card.

7 Jeff Brown: And what does that mean to you?

8 GICC Golf Pro: We take credit cards at the counter. So, that was not put on his account.

9 Jeff Brown: This is not on his account.

10 GICC Golf Pro: See, right at the bottom, it says visa, so that's something... We've got two  
11 ways to run things through the system. Member number or cash side is  
12 9999 or 9998.

13 Jeff Brown: Okay.

14 GICC Golf Pro: If I run something through 1517 and tender it to visa, it'll show on his  
15 statement, which is why that's here.

16 Jeff Brown: And that's reflective on the statement of there's a charge for \$12.84 and  
17 then a debit for \$12.84.

18 GICC Golf Pro: And then that's why if it's a member, we use the 9999 cash account. If it's  
19 a nonmember, we use the 9998. That was something that probably was our  
20 mistake, showing up on his statement.

21 Jeff Brown: Oh, in other words, this whole-

22 GICC Golf Pro: Because if you pay with a visa, it shouldn't hit your statement.

23 Jeff Brown: Okay.

24 GICC Golf Pro: If he came in and bought Christmas present for his wife-

25 Jeff Brown: Yeah.

26 GICC Golf Pro: That way she doesn't, whatever-

27 Jeff Brown: I got you.



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1 GICC Golf Pro: That was just something... It works and everything, but when the members  
2 get their statement, and they see that charge, they forget it was not really a  
3 charge. It makes the statement confusing. But that was on his personal visa  
4 card, to my knowledge. He could look that up, I'm sure.

5 Jeff Brown: Okay. And then lastly, let's go to July 2014.

6 Again, there's a chit for \$21.20, for one Foot Joy-

7 GICC Golf Pro: It's a golf glove.

8 Jeff Brown: That's a golf glove. Okay. Is that for the Congressman personally?

9 GICC Golf Pro: To my knowledge, yes.

10 Jeff Brown: Do you recall selling that to him?

11 GICC Golf Pro: No.

12 Jeff Brown: Okay, but it doesn't say a visa or doesn't show some type of credit card at  
13 the bottom.

14 GICC Golf Pro: No, that was put on his account, which is reflected on the previous page.

15 Jeff Brown: Okay. Do you have any other questions?

16 GICC Golf Pro: He ate lunch after that.

17 Jeff Brown: Yeah.

18 GICC Golf Pro: He had a guest with him.

19 Jeff Brown: And you say that because it says there's a greens fee?

20 GICC Golf Pro: The member pays a cart fee. If they have a guest, that guest will be  
21 charged the greens fee with the cart. It appears here that at 8:38 he bought  
22 a glove, and then we rang in the statement, the charge. Let's see, was that  
23 July 12? July 12, and then he ate lunch in the grill after he played.

24 Paul Solis: One question I had is would you say it's a common practice, if a member  
25 brings a guest, that the member takes on that green fee, as opposed to  
26 guests paying for it on their own credit?

27 GICC Golf Pro: Yes. Yes. It's... Well the guests, they feel weird. If a Member kind of feels  
28 like we're supposed to take care of it. Sometimes the guests will say,

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1 charge me before I come. I don't want this guy... Yeah, that's the common  
2 practice 85% of the time.

3 Jeff Brown: And walk me through cart fees and greens fees. So greens fees would be  
4 for guests?

5 GICC Golf Pro: Correct.

6 Jeff Brown: And cart fees are charged-

7 GICC Golf Pro: To the member.

8 Jeff Brown: To the member.

9 Paul Solis: Per person or per cart?

10 Jeff Brown: It's per seat per player.

11 Paul Solis: So each player is charged-

12 GICC Golf Pro: If you're a member and you're a member, it's 22 to you and 22 you.

13 Now if you came and played by yourself, and you take that same cart, we  
14 just got \$22 for the cart.

15 Jeff Brown: Okay. And you should see, when you see cart fees, some multiple of 22?

16 GICC Golf Pro: Yeah, 13.50 or so for nine holes. And then 13, 14 for nine. And 22 for 18.

17 Jeff Brown: Does the Congressman generally... Does Congressman ever golf without a  
18 cart?

19 GICC Golf Pro: No.

20 Jeff Brown: So, if he's golfing, we're going to see a notation on the statement that says  
21 golf cart?

22 GICC Golf Pro: Yes.

23 Jeff Brown: Okay, and if he's golfing with a guest, we're going to see a notation for a  
24 golf cart, and a notation for a greens fee?

25 GICC Golf Pro: Unless that guest paid themselves.

26 Jeff Brown: Okay, and if he's golfing with his wife or his wife's riding along, we're not  
27 necessarily going to see anything?

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- 1 GICC Golf Pro: No. If she's riding, that person's not playing, so we don't charge. It's just if  
2 you're actually swinging a golf club.
- 3 Jeff Brown: Okay. Is there anything else? All right, well with that, I think I'll end the  
4 recording.
- 5 GICC Golf Pro: Good deal.

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**ERRATA SHEET**

**Page Line Correction Reason** This errata sheet is submitted subject to 18 U.S.C. § 1001 (commonly known as the False Statements Act).

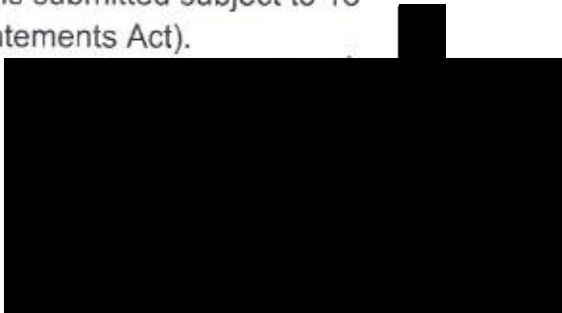
**Witness Name:**

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**Witness Signature:**

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**Date:** \_\_\_\_\_



No corrections were NECESSARY.  
Interview shall stand AS  
SUBMITTED.

# **EXHIBIT 34**

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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 GICC Banquet Coordinator**  
**OCE Review 19-3824**  
**November 21, 2019**

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- 1 Jeff Brown: This is Jeff Brown, with the Office of Congressional Ethics. With me is  
2 my colleague Paul Solis. Before us we have GICC Banquet Coordinator  
3 (“GICC Banquet Coor.”). We are at Green Island Country Club. It is just  
4 after 12 o'clock on Thursday, November 21<sup>st</sup>. Is it OK if I call you GICC  
5 Banquet Coor.? GICC Banquet Coor. has been provided with a copy of the  
6 false statements warning and assigned the acknowledgement. And with  
7 that, we will get started. So, GICC Banquet Coor., can you just tell me  
8 what your role here at the club is?
- 9 GICC Banquet Coor.: Sure, so my official title is the director of catering and special events. I  
10 basically am the person who books all of the private events. So, we have  
11 six private event spaces. Anything related to that, so you know a golf  
12 tournament has a luncheon. That would be me. Any food and beverage  
13 that's not pertaining to the two dining outlets that we have would go  
14 through me.
- 15 Jeff Brown: And how long have you been here at the club?
- 16 GICC Banquet Coor.: Six years.
- 17 Jeff Brown: I understand that you were on leave for a period of time.
- 18 GICC Banquet Coor.: Twice.
- 19 Jeff Brown: Okay. Just because I'm going to ask you some questions about different  
20 events, and you mentioned to me that you may have been out for some of  
21 them. What timeframes were you on leave?
- 22 GICC Banquet Coor.: I was on leave from June to September 22<sup>nd</sup> of 2015. Surprised I  
23 remember that. And I was out from October 4<sup>th</sup> to January 2<sup>nd</sup>, 2018-19.
- 24 Paul Solis: So January of this year?
- 25 GICC Banquet Coor.: Correct. January of '19 I came back.
- 26 Jeff Brown: Okay. Just generally, can you describe the club for me?
- 27 GICC Banquet Coor.: So we are a private sports club, officially. We have golf, tennis, and a pool  
28 facility as well as a gym. We have private events space, including a  
29 ballroom and several smaller rooms, and three dining outlets and about  
30 just under 900 members.
- 31 Jeff Brown: And how does Green Island Country Club compare to other clubs in the  
32 area?

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- 1 GICC Banquet Coor.: Well it's the best, obviously. There is one other club in the area, the  
2 Columbus Country Club, and it's a little bit older, a little more traditional,  
3 actually a little bit younger of a demographic than we have. We have  
4 probably more members and just a little bit larger, and then there's another  
5 dining club in the city, but we're basically one of the two clubs here.
- 6 Jeff Brown: With respect to planning events here at Green Island, can members do that  
7 and non-members?
- 8 GICC Banquet Coor.: Yes, both can do it. It's considered a member benefit to be able to host an  
9 event here without a room rental. So, if you're a member, you get the room  
10 for free, you just pay for the food and beverage. If you're a nonmember,  
11 you would pay a room rental fee to use this space.
- 12 Paul Solis: And is there any restriction on the public using that option? So if they call  
13 you up and say, "GICC Banquet Coor. I want to plan a wedding or a  
14 birthday party or something" as long as it's available and they want to pay  
15 the room rental fee, it's good to go?
- 16 GICC Banquet Coor.: Oh yeah, anyone can come. They do have to meet a minimum of certain  
17 food and beverage limit, \$5,000 for the ballroom, \$3,500 for the other  
18 room. As long as they meet that and pay the rental and pay up front and  
19 sign all the forms, then yes, anyone can host an event.
- 20 Jeff Brown: Have you interacted with the Congressman or his wife for event planning  
21 purposes?
- 22 GICC Banquet Coor.: Yes.
- 23 Jeff Brown: And you've done that how frequently?
- 24 GICC Banquet Coor.: Many times. They have an annual golf tournament, a Christmas party, and  
25 several other events that they host throughout the year.
- 26 Jeff Brown: And to the extent that they are holding events here at the club, you  
27 provided those documents to Amy who in turn provided them to us?
- 28 GICC Banquet Coor.: Yes, correct.
- 29 Jeff Brown: Before we get into the specific banquets, just generally, what's your  
30 awareness of how the Congressman and his wife use the club here?
- 31 GICC Banquet Coor.: Congressman Bishop does really just the golf tournament. He's really not  
32 done much other than that with me directly for private events. Mrs. Bishop  
33 is involved in the Links organization, which is... Honestly, I don't even



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1 know what kind of work. It's a fundraising organization. I think it's for  
2 youth. She's also I believe involved in the Jack and Jill organization and  
3 some other church events and such. So, they have, or she has, rather,  
4 sponsored events. And what that means is if you're a member of the club,  
5 you have that benefit for your friends and family to sponsor an event.  
6 They would still pay for the event and they would still work with me to  
7 plan it. But they are using your membership to be the sponsor of the event.  
8 That's of no cost to them, it doesn't cost the Bishops or the member  
9 anything extra. It's just kind of a perk for their friends or family to use it.  
10 Just like for golf, they could bring in a guest for golf.

11 Jeff Brown: When you're putting together banquets for the Congressman, Mrs. Bishop  
12 or any other members, you're usually preparing a banquet event order  
13 form?

14 GICC Banquet Coor.: Correct. So that's how we communicate internally, and that's what I have  
15 the member approve of to make sure that I have everything correct.

16 Jeff Brown: Talk to me a little bit about the process of preparing a banquet order form  
17 and eventually having that paid.

18 GICC Banquet Coor.: So we would initially meet, usually in person, and sometimes over the  
19 phone, I would ask the pertinent questions that I need for the specific  
20 event, time, guest count, all of the obvious stuff, and then set up details  
21 and decorations and things like that. And I would create the event order in  
22 our computer system, and I would then either email it or print it and mail it  
23 to the client, have them approve, sign, and return it.

24 Jeff Brown: To the extent that these banquet event order forms go to the client, do they  
25 go along with the monthly membership statements, or this is completely  
26 outside?

27 GICC Banquet Coor.: So I send the invoice, which is also the event order, after the event has  
28 concluded and I have posted it, it becomes the invoice, it looks the same. I  
29 email that always itemized to the client, and then I believe when they get  
30 their member statement, in the following pages, they get every ticket. So  
31 anytime they went to the dining room, anytime they played golf, they get  
32 every itemized ticket. I think they get the event order invoice, but I'm not a  
33 hundred percent sure.

34 Jeff Brown: But the relevant details of a private event would be on these banquet event  
35 order forms?

36 GICC Banquet Coor.: Yes.

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- 1 Paul Solis: And you're the one responsible for filling them out?
- 2 GICC Banquet Coor.: Yes, I create them all. I have had in the past an intern who's worked with  
3 me, who's been a little bit involved, but not much. It's mostly me.
- 4 Jeff Brown: Outside of banquets, do you have any awareness of how the Congressman  
5 or his wife use the club?
- 6 GICC Banquet Coor.: No. I mean I see them in the dining room from time to time, but...
- 7 Jeff Brown: When you see them, is that usually the two of them together, or is it a  
8 larger party?
- 9 GICC Banquet Coor.: I think it's the two of them. I know he's not here a lot, so I'm not 100%  
10 sure.
- 11 Jeff Brown: Do you ever see Mrs. Bishop here on her own?
- 12 GICC Banquet Coor.: Oh, sure.
- 13 Jeff Brown: What's she doing here?
- 14 GICC Banquet Coor.: Lunch? Well, I've seen her down in the terrace dining room for lunch  
15 before.
- 16 Paul Solis: What's the frequency that she's here?
- 17 GICC Banquet Coor.: The dining room is across the hall from my office. So, I only would see  
18 her when I'm walking through, which is not daily, so I can't really speak to  
19 that, how often she was there.
- 20 Jeff Brown: If she's here and she's dining here, that would be reflected on the bill.  
21 Would that necessarily be reflected as a chit for-
- 22 GICC Banquet Coor.: It would say Terrace Dining.
- 23 Jeff Brown: ...and would it say, I think his number is 1517. Would it say 1517A, like in  
24 other words-
- 25 GICC Banquet Coor.: Sometimes the servers will ring it in as A, but either way on their member  
26 statement it would... A and the account holder, all the charges would be  
27 relevant.

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- 1 Jeff Brown: So it's not... If congressman's wife is here on her own, and a server rings  
2 her up, the server may ring her up as the Congressman under the  
3 Congressman's number or her number?
- 4 GICC Banquet Coor.: Correct. I wouldn't...
- 5 Jeff Brown: Wouldn't put too much stock into the chit says?
- 6 GICC Banquet Coor.: Correct. Because they know that it all goes to same bill, so it doesn't really  
7 matter because we really don't track that.
- 8 Jeff Brown: When you say you see her here for, for lunch, and Paul started to ask you I  
9 think, how frequently, is it once or twice a year or is it more than that?
- 10 GICC Banquet Coor.: It's probably more than that, but I don't know how many times.
- 11 Jeff Brown: And do you know who she's here with?
- 12 GICC Banquet Coor.: I don't.
- 13 Jeff Brown: Other members, or is it guests?
- 14 GICC Banquet Coor.: Maybe other members? They're very involved in the community and know  
15 a lot of people, and are friends with some of our other members, so I'm  
16 sure I've seen her here with other members here before.
- 17 Jeff Brown: Aside from dining and golf, do you ever see the Congressman or his wife  
18 using the pool, or the gym, or the tennis courts?
- 19 GICC Banquet Coor.: No, I've never seen them use any of those.
- 20 Jeff Brown: Let me ask you about some specific banquets and banquet charges. And  
21 before I do that I'll just confirm, the banquet event order forms get sent to  
22 the member and they also are reflected in the statement?
- 23 GICC Banquet Coor.: Yes, correct. Now the charge is reflected in the statement, I don't know  
24 that they get the actual event order attached as a subsequent page.
- 25 Jeff Brown: And it appears to me, reviewing these statements and to the extent you're  
26 aware, I'd like to know, it appears to me that the Congressman has had a  
27 direct debit or an ACH that, that he and his wife used to pay for banquets  
28 and events that they host. But it is not infrequent that other individuals will  
29 host events under their membership. And in that case, it seems to me that  
30 checks are being written by those other individuals.

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- 1 GICC Banquet Coor.: Yes, that's correct.
- 2 Jeff Brown: And then they are reflected on the bill as a separate, non-ACH payment...
- 3 GICC Banquet Coor.: Correct.
- 4 Jeff Brown: For the amount of the banquet.
- 5 GICC Banquet Coor.: Yes.
- 6 Jeff Brown: Okay. So, I have a binder here, and if you will turn to tab five first. The  
7 first page here may not look familiar to you, but if you go to the second-
- 8 GICC Banquet Coor.: I made that.
- 9 Jeff Brown You made this? You made this? So this is for the record THSB\_0058, and  
10 this is what?
- 11 GICC Banquet Coor.: A list of all of the events that the Bishops hosted or sponsored.
- 12 Paul Solis: And when did you make this?
- 13 GICC Banquet Coor.: Congressman Bishop called me. I don't remember exactly what day, and  
14 said that he was being audited and would I please send a list of all the  
15 events and the names of the hosts that we had had.
- 16 Jeff Brown: And so the host here, I'm noting oftentimes, says Mrs. Bishop or  
17 Congressman Bishop, or someone else.
- 18 GICC Banquet Coor.: Correct.
- 19 Jeff Brown: Tell me why a given event, we'll say-
- 20 GICC Banquet Coor.: A different host? Because they're the one that's paying for the bill. So if  
21 it's Mrs. Bishop, then she was my contact person, not some of these like  
22 Links Emerald Ball here, March 9th, she was the contact, but the  
23 organization paid for that. So, she's on the board to plan that event, but she  
24 didn't pay for that. The organization sent a check. So...
- 25 Jeff Brown: So, if it says Mrs. Bishop or Congressman Bishop, then...
- 26 GICC Banquet Coor.: They were my contact.
- 27 Jeff Brown: They were your contact. And if it says somebody else that is more than  
28 likely...

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- 1 GICC Banquet Coor.: Completely separate.
- 2 Jeff Brown: ...Them allowing somebody to host an event on their membership?
- 3 GICC Banquet Coor.: Correct. But in every case in this where they had a sponsored event, that  
4 guest paid for the event. The Bishops did not pay for any of that.
- 5 Jeff Brown: Okay. And each of these events on this document, THSB \_0588, is an  
6 event that you collected the documents on and provided it to Amy to  
7 provide them to us?
- 8 GICC Banquet Coor.: Yes, sir.
- 9 Jeff Brown: If you flip to the next page, it's for the record GICC\_0006, is this an  
10 internal Green Island document?
- 11 GICC Banquet Coor.: Mm-hmm (affirmative)
- 12 Jeff Brown: And what is it?
- 13 GICC Banquet Coor.: This is an events report that I can pull from our operating system, JONAS.
- 14 Jeff Brown: And I'm guessing this is the document, or this is the report you looked at  
15 in order to prepare that-
- 16 GICC Banquet Coor.: I can, I can run a report that says any events affiliated with the member  
17 number, whatever their member number is, and I can pull all of those.
- 18 Jeff Brown: And these check marks designate-
- 19 GICC Banquet Coor.: That I listed it.
- 20 Jeff Brown: Okay. Let's move on to tab six. For the record, this is GICC\_0010. What is  
21 this?
- 22 GICC Banquet Coor.: This, August 1st, 2019, I was on vacation. And the intern I mentioned  
23 earlier did this event order, which is why it looks kind of funny. It was,  
24 you see under here in the notes, it says description pop up event, which in  
25 our world means this event came up within 72 hours of the date of the  
26 event. So, to be quite honest, I don't actually know what it was for other  
27 than they called at the last moment, and booked it, and of course we made  
28 it happen and my intern Caroline put together the event order, and it  
29 happened when I was away on vacation.

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- 1 Jeff Brown: Okay. Did you have any contact with the Congressman or Mrs. Bishop  
2 about this event after you got back?
- 3 GICC Banquet Coor.: No, just sent the bill.
- 4 Jeff Brown: Okay, so you didn't have a conversation about why this event was held,  
5 who came?
- 6 GICC Banquet Coor.: Who it was for? No.
- 7 Jeff Brown: Would Caroline have some information on why it was held, and what it  
8 was for?
- 9 GICC Banquet Coor.: It's possible. I would find it very unlikely that she would have asked those  
10 questions. She was probably frazzled that it was happening while I was  
11 gone, and she's trying to put it together and make sure it happened, but she  
12 could.
- 13 Jeff Brown: And let me ask you about the top of this order form. You've got the event  
14 name, and then below that you've got the contact name. And I know that  
15 that will fluctuate in the documents you provided us between the  
16 Congressman, his wife, and others. And then oftentimes there will be  
17 another point of contact listed in the description. How meaningful is it to  
18 have the point of contact at the top of this?
- 19 GICC Banquet Coor.: It's not at all. Our system, unfortunately, is really not very sophisticated  
20 and it's not very manipulatable, if that's a word. You can't really dictate a  
21 lot of it. I don't really pay attention too much to that other than the  
22 member number. The sponsor would be listed up there at the top. Where I  
23 put the contact information is at the bottom, so that's my point of contact  
24 so our staff will know Congressman Bishop is the sponsor and this is the  
25 host at the bottom.
- 26 Jeff Brown: If there's a section in the description with a point of contact aside from the  
27 Congressman or his wife, that suggests that it's somebody else's running  
28 point on this event?
- 29 GICC Banquet Coor.: Yes.
- 30 Jeff Brown: Okay. And otherwise, if there isn't anything there, it's an event likely that  
31 Mrs. Bishop or the Congressman are hosting and it's for them.
- 32 GICC Banquet Coor.: Correct?
- 33 Jeff Brown: And they are paying for it.

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- 1 GICC Banquet Coor.: Correct. Yes.
- 2 Jeff Brown: Okay. Let's go to tab seven. This is July 2019 and it says the event name is  
3 "Bishop brunch". And I note that the contact in the description is Mrs.  
4 Vivian Bishop. And for the record, this is GICC\_0010.17. Can you talk to  
5 me about what this event was?
- 6 GICC Banquet Coor.: This was I believe, the day before their golf tournament, I think, of this  
7 year. And if I'm not mistaken, I want to say they no-showed. They arrange  
8 all of this in advance, agreed to come, and then didn't come, but we still  
9 charged them for it.
- 10 Jeff Brown: And what was this intended to be? If it's the day before the Sanford  
11 Bishop golf classic, why are they coming here?
- 12 GICC Banquet Coor.: I'm not sure.
- 13 Jeff Brown: But it looks like this was meant to be an event for 32 individuals, a buffet  
14 event for 32 individuals?
- 15 GICC Banquet Coor.: Mm-hmm (affirmative). We host a Sunday brunch every Sunday from  
16 11:30 to 2:00 in our ballroom, and we'll often have groups that will have a  
17 larger party like this one, they want to take part in the buffet, but they're  
18 too big to sit in that room, so they'll sit in a private area, like one of these  
19 smaller rooms, which is very common. I don't remember, I don't believe I  
20 asked what this was for. The only reason I would really ask that would be  
21 to give it a title other than Bishop brunch, like to call it the Johnson baby  
22 shower, something like that. That's not uncommon for it to just be "Bishop  
23 brunch." But I don't remember what this was for specifically.
- 24 Jeff Brown: Okay.
- 25 GICC Banquet Coor.: I know that they no-showed for a brunch this year and I'm pretty sure it  
26 was this one.
- 27 Jeff Brown: And again, just back to our previous conversation, since Mrs. Bishop is  
28 the point of contact in the description section ...
- 29 GICC Banquet Coor.: ... She booked it ...
- 30 Jeff Brown: ... that suggests she booked it.
- 31 GICC Banquet Coor.: Mm-hmm (affirmative).
- 32 Jeff Brown: And she was your point of contact?

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- 1 GICC Banquet Coor.: Correct.
- 2 Jeff Brown: Let's go to tab eight.
- 3 GICC Banquet Coor.: Okay.
- 4 Jeff Brown: This is titled "The BBC Holiday Social". What is this?
- 5 GICC Banquet Coor.: This is the Christmas party that they host every year. I cannot remember  
6 what BBC stands for, but I want to say it was for their joint staff  
7 Christmas party. Because Mrs. Bishop worked for the local government.  
8 I'm not quite sure what she does exactly, but I believe she works for the  
9 local Columbus government. This is the Christmas party that they've  
10 hosted every year.
- 11 Jeff Brown: And you said joint staff, what do you mean by that?
- 12 GICC Banquet Coor.: Mm-hmm (affirmative). I believe it is his staff and her staff.
- 13 Jeff Brown: And I'll note you provided us with some documents including checks from  
14 the Treasury ...
- 15 GICC Banquet Coor.: Mm-hmm (affirmative).
- 16 Jeff Brown: ... and some other documents say, "Congressman Bishop constituents  
17 meeting".
- 18 GICC Banquet Coor.: Yes, okay.
- 19 Jeff Brown: Does that help you?
- 20 GICC Banquet Coor.: What they did, and they've done this every year since I've been here. They  
21 have asked for us to split the bill. Like I said, our system, Jonas, is really  
22 not very sophisticated so I can't go back and do that, so what I would do is  
23 go to a Word document that I've created with a watermark and the logo  
24 and everything to make it say invoice. I would split the alcohol and the  
25 food ...
- 26 Jeff Brown: Mm-hmm (affirmative).
- 27 GICC Banquet Coor.: ... which is something we do a lot for school organizations, people who  
28 can't put alcohol and food all on bill. And when I did send that, they asked  
29 if I would call it the Congressman Bishop constituents meeting, but this is  
30 the BBC party.



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- 1 Jeff Brown: This \$6,468...
- 2 GICC Banquet Coor.: Mm-hmm (affirmative).
- 3 Jeff Brown: ... is that the balance for the entire event, aside from the alcohol?
- 4 GICC Banquet Coor.: This is for '18. It's the balance for the food, tax, and service charge.
- 5 Jeff Brown: And again, the individuals who would have attended this are staffers from  
6 the Congressman's office?
- 7 GICC Banquet Coor.: I think, I don't get too much into that with the clients. I'm not asking them  
8 who it's for, what have you, other than just the name.
- 9 Jeff Brown: But this is an annual holiday event that they hold?
- 10 GICC Banquet Coor.: Yes.
- 11 Jeff Brown: Okay. Tell me more. Why did they say to call it the "constituents  
12 meeting"?
- 13 GICC Banquet Coor.: I don't know. I tried to look back in my emails and see if I could find  
14 where they asked for that, but I feel like they always called me and asked  
15 for that, which Congressman Bishop didn't, and neither did Mrs. Bishop,  
16 they're both phone people. They don't do email, they just don't answer  
17 when I send them emails. I would send the bills that way, but most of the  
18 time we talked over the phone, but I don't know why. They never said why  
19 they asked me to change the name, they just did.
- 20 Jeff Brown: How does it come about that you end up getting paid by the Treasury?
- 21 GICC Banquet Coor.: I don't know.
- 22 Jeff Brown: So you don't know how this ...
- 23 GICC Banquet Coor.: I don't even think I got this check, because sometimes the checks will  
24 come to me, to my attention, when they send in a check. But also  
25 sometimes they'll just pay it with their member account, they'll send it in  
26 and it'll go through accounting and it'll skip me altogether. I think Amy or  
27 Vicki maybe provided this. I didn't.
- 28 Paul Solis: But again, you can confirm that this "constituents meeting"-
- 29 GICC Banquet Coor.: ... Was the BBC party.

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- 1 Paul Solis: 100% relates to the-
- 2 GICC Banquet Coor.: Yes. Absolutely. Yes.
- 3 Jeff Brown: And you said this, but you don't know what BBC stands for?
- 4 GICC Banquet Coor.: No.
- 5 Jeff Brown: Do you have a guess?
- 6 GICC Banquet Coor.: Something Bishop. I don't, I'm sorry.
- 7 Paul Solis: And it's held here?
- 8 GICC Banquet Coor.: Yes. In the ballroom.
- 9 Jeff Brown: Okay. It looks to me here it was held on December 17th.
- 10 GICC Banquet Coor.: Mm-hmm (affirmative).
- 11 Jeff Brown: I'm looking at GICC\_0010.12.
- 12 GICC Banquet Coor.: Yes.
- 13 Jeff Brown: It was a buffet dinner for 165 guests ...
- 14 GICC Banquet Coor.: Mm-hmm (affirmative).
- 15 Jeff Brown: ... at \$30 a head.
- 16 GICC Banquet Coor.: Mm-hmm (affirmative).
- 17 Jeff Brown: And there were separate alcohol charges.
- 18 GICC Banquet Coor.: Mm-hmm (affirmative).
- 19 Jeff Brown: And they would have been billed separately?
- 20 GICC Banquet Coor.: Yes.
- 21 Jeff Brown: And paid separately?
- 22 GICC Banquet Coor.: Correct.
- 23 Jeff Brown: And they'd been doing this event year over year?

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- 1 GICC Banquet Coor.: Yes.
- 2 Jeff Brown: Here at the club?
- 3 GICC Banquet Coor.: Yes.
- 4 Jeff Brown: I see in the description there's a dance floor, there's a saxophonist with DJ  
5 equipment. What's the event like?
- 6 GICC Banquet Coor.: It is a holiday party. So it's just like all of them, there's very little content  
7 from what I recall. This one of course I wasn't here for, I was on  
8 maternity leave for this specific one, but it's been held similarly in the  
9 past, dance floor, entertainment, very little program, maybe a few remarks  
10 and that's it. Dancing and dinner and socializing.
- 11 Jeff Brown: Okay, so it's food, alcohol, dinner and dancing, Christmas party?
- 12 GICC Banquet Coor.: Yes.
- 13 Jeff Brown: And alcohol is billed separate from food?
- 14 GICC Banquet Coor.: Correct.
- 15 Jeff Brown: Well, let me ask you this. Why did you say you think it's staff?
- 16 GICC Banquet Coor.: When they first booked it, I think it was him all those years- This was  
17 probably, maybe May of 2014, when they first started booking it, he  
18 probably told me because I always say, what can I call this event, because  
19 we post it at the entry and the elevator, all around. What can I call this so  
20 that when your guests arrive they're not walking in circles looking for this  
21 room. And he said the BBC Christmas party, it might've been her. I can't  
22 remember to be honest. It was so long ago. I know that at some point they  
23 told me what that stands for. I just don't remember.
- 24 Jeff Brown: Okay. Do you know how people get invited to this event?
- 25 GICC Banquet Coor.: No.
- 26 Jeff Brown: All right. Tab 10, sorry, tab nine. This says "Bishop breakfast".
- 27 GICC Banquet Coor.: Yes.
- 28 Jeff Brown: Can you tell me what this event was?

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- 1 GICC Banquet Coor.: I don't know specifically, this may have been the Links Organization who  
2 host a monthly meeting. This may have been one of those, but I'm not  
3 100% sure. They do these and different members of the club who were  
4 also involved in the Links Organization will host, they'll take turns hosting  
5 the event, but I believe it's paid for by the Links Organization.
- 6 Jeff Brown: Let's look at January of 2018 statement which would be under tab four.
- 7 Speaker 1: And is that links like L -I-N-K-S or L-I-N-X?
- 8 Jeff Brown: Yes. L-I-N-K-S.
- 9 Paul Solis: Or L-Y-X.
- 10 GICC Banquet Coor.: Lots of options.
- 11 Jeff Brown: January of 2018 I see Bishop breakfast \$493.
- 12 GICC Banquet Coor.: Mm-hmm (affirmative).
- 13 Jeff Brown: Now looks to be consistent with the \$493 on this banquet event order.
- 14 GICC Banquet Coor.: Mm-hmm (affirmative).
- 15 Jeff Brown: When I look at that month and February and March, I don't see ...
- 16 GICC Banquet Coor.: ... what the organization paid?
- 17 Jeff Brown: Yeah, I don't see a separate payment, which suggests to me that this was  
18 paid for.
- 19 GICC Banquet Coor.: Mm-hmm (affirmative) by her.
- 20 Jeff Brown: By her.
- 21 GICC Banquet Coor.: Yeah, that's what it looks like. Sometimes they'll do it that way and they'll  
22 just get reimbursed by the organization, but I'm not sure.
- 23 Jeff Brown: Okay. And why did you think that this is Links?
- 24 GICC Banquet Coor.: Because I know that she's involved in the Links and that she attends, I  
25 believe she attends, I know she's involved in the Links and she attends  
26 some of these meetings. And this year they started doing this about once a  
27 month, and a different host has it every month and that's probably what  
28 this is. But I'm not 100% sure.

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- 1 Jeff Brown: Are you able to figure that out?
- 2 GICC Banquet Coor.: Other than by just that asking her, no.
- 3 Jeff Brown: Okay. And again, the fact that in the top right corner it says, "Member  
4 name Vivian Bishop", that's not necessarily indicative of anything.
- 5 GICC Banquet Coor.: Not necessarily, but it's likely that she did this one.
- 6 Jeff Brown: All right, let's go to tab 10.
- 7 GICC Banquet Coor.: Okay.
- 8 Jeff Brown: This again says, "BBC holiday social" it is December of 2017. Can you  
9 tell me what this one is?
- 10 GICC Banquet Coor.: Yes. This is that same Christmas party they host every year.
- 11 Jeff Brown: And once again, if you flip through this tab a little bit, there's a separate  
12 invoice that says, "Congressman Bishop constituents meeting".
- 13 GICC Banquet Coor.: Mm-hmm (affirmative).
- 14 Jeff Brown: And it says, "Buffet dinner, 90 guests, \$30." You said this is the Christmas  
15 party that they hold every year?
- 16 GICC Banquet Coor.: Mm-hmm (affirmative).
- 17 Jeff Brown: Again, from your recollection, you seem to think it may have something to  
18 do with both of their staffs.
- 19 GICC Banquet Coor.: Mm-hmm (affirmative). Yes. I feel like that's what they told me when they  
20 booked it originally, back in '14 or '15.
- 21 Jeff Brown: Okay. And, again, the bar tabs are separate.
- 22 GICC Banquet Coor.: Mm-hmm (affirmative).
- 23 Jeff Brown: They asked you for a separate bill?
- 24 GICC Banquet Coor.: Mm-hmm (affirmative).
- 25 Jeff Brown: And that's this invoice document that says, "Congressman Bishop  
26 constituents meeting".

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- 1 GICC Banquet Coor.: Correct.
- 2 Jeff Brown: Okay.
- 3 GICC Banquet Coor.: And that being- coincides with this event.
- 4 Jeff Brown: Right. Do you remember anything else about the phone call asking you for  
5 a separate bill?
- 6 GICC Banquet Coor.: No.
- 7 Jeff Brown: Do you know why they might have asked for a separate bill?
- 8 GICC Banquet Coor.: No. Like I said, sometimes CSU do a lot of events with them, and  
9 sometimes they will ask for it to be separated because the foundation,  
10 money from donors is paying for the alcohol and money from the school is  
11 paying for the food or what have you, so it's not uncommon for me to split  
12 a bill like that, so it didn't stand out to me that it was odd.
- 13 Jeff Brown: I noticed that the size of the event fluctuates a bit, like it was 150 the year  
14 before, it's 90 this year. Do you have any idea why the fluctuation?
- 15 GICC Banquet Coor.: No.
- 16 Jeff Brown: Okay. Let's go to tab 11. This says it's a Bishop luncheon. It's from  
17 September of 2017. Do you recall what this is?
- 18 GICC Banquet Coor.: I don't. Her assistant, Reggie, I know him, Reggie Thompson, maybe  
19 called about it so it could have been their office? But I don't remember  
20 that far back.
- 21 Jeff Brown: Does Mrs. Bishop ever hold events for her or for her reelection?
- 22 GICC Banquet Coor.: Not for her reelection to my knowledge.
- 23 Jeff Brown: For the Links?
- 24 GICC Banquet Coor.: For the Links, yes. For sure for the Links.
- 25 Jeff Brown: You're hitting on the point that struck me about this banquet event order  
26 form, which is it looks like the point of contact here is her assistant and it  
27 looks like it's her assistant in the local government.
- 28 GICC Banquet Coor.: Reggie Thompson works for her in the local government, but she is kind  
29 of hard to get in touch with, so I have reached out to Reggie before to like,

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- 1                   hey, can you tell Mrs. Bishop to call me, I need to know what this count is,  
2                   or what the menu is going to be. The event is next week, I need to get in  
3                   touch. That wouldn't necessarily mean that it was for the local government  
4                   or for her office or what have you. I don't think it was for reelection or  
5                   anything like that because those are usually, we do those all the time and  
6                   those are usually handled differently. They're not this style of event.
- 7   Jeff Brown:            You don't do them all the time for her?
- 8   GICC Banquet Coor.: No.
- 9   Jeff Brown:            You just do that for others.
- 10 GICC Banquet Coor.: No. I'm sorry, for others. Yes.
- 11 Jeff Brown:            Okay. Tab 12. This is again the BBC holiday social. It's from December of  
12                   2016. What is this event?
- 13 GICC Banquet Coor.: The annual Christmas party.
- 14 Jeff Brown:            Same story. There is a separate invoice that says, "Congressman Bishop  
15                   constituent meeting".
- 16 GICC Banquet Coor.: Mm-hmm (affirmative).
- 17 Jeff Brown:            Looks like in this year there are 112 buffet dinners at \$34 a piece.
- 18 GICC Banquet Coor.: Mm-hmm (affirmative).
- 19 Jeff Brown:            Alcohol is billed separately and there's a check from the U.S. Treasury.
- 20 GICC Banquet Coor.: Mm-hmm (affirmative).
- 21 Jeff Brown:            Does looking at this jog your memory anymore about what this event is,  
22                   who's invited, why they're invited?
- 23 GICC Banquet Coor.: No. I'm so sorry.
- 24 Jeff Brown:            Okay.
- 25 GICC Banquet Coor.: I wish I remembered more about that.
- 26 Jeff Brown:            Well, let me ask you, who's Louis Bullock?
- 27 GICC Banquet Coor.: Louis?

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- 1 Jeff Brown: Lois, excuse me.
- 2 GICC Banquet Coor.: I do not remember who that is. It could have been. I do not remember. It  
3 could have been, sometimes they'll give me the information for the  
4 musician or the entertainment. Occasionally to, in case they have  
5 questions about their power needs or their set up needs or timeframes and  
6 stuff, but that one's not ringing a bell, I don't remember Lois Bullock.
- 7 Jeff Brown: All right. Tab 13 is a, again, a Congressman Bishop Christmas party from  
8 December of 2015. Separate invoice. It says Congressman Bishop  
9 Christmas party this time, and it's 40 buffet dinners for \$21.50 each.  
10 Alcohol is billed separately and there is a check from the treasury. Same  
11 thing?
- 12 GICC Banquet Coor.: Umm-hum (affirmative). I guess this is before we called it the BBC,  
13 before they changed the name.
- 14 Jeff Brown: Let's go to tab 14. This is the Williams reception, and it is from September  
15 of 2015. I see at the bottom, Vivian Bishop is the point of contact, and it's  
16 her email address, her work email address. Do you recall what this event  
17 is?
- 18 GICC Banquet Coor.: Pamela Williams is a friend of them, and she has had many, several events  
19 here. June, July, August, September, I was on maternity leave for this one.  
20 I came back the 22nd, so I don't remember, because that's odd to me that  
21 Mrs. Bishops the contact, because usually Pamela Williams is the contact.  
22 Unless this was her birthday party and Ms. Bishop was helping plan it for  
23 her as the guest of honor, but Pam Williams is on there several times as a  
24 host that sees the Bishops as a sponsor.
- 25 Jeff Brown: What made you say this could be a birthday party?
- 26 GICC Banquet Coor.: That's what she comes up here all the time, she has-
- 27 Jeff Brown: Ms. Williams?
- 28 GICC Banquet Coor.: Pam Williams has, she's hosted maybe three, two this year for sure. That  
29 just seems to be her party of choice. She has lots of birthday parties.
- 30 Jeff Brown: Is she hosting them for others?
- 31 GICC Banquet Coor.: Yes.
- 32 Jeff Brown: Okay.



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- 1 GICC Banquet Coor.: For her-
- 2 Paul Solis: That's using the Bishops and-
- 3 GICC Banquet Coor.: Using the Bishops member number. They usually are actually aren't even  
4 in attendance. It's just they're like, "Hey, yes you can use our membership.  
5 That'll save the room rental for you," and then she plans the event  
6 completely separately from that.
- 7 Paul Solis: Your awareness is that they're personal friends? The Bishops and-
- 8 GICC Banquet Coor.: Yes.
- 9 Paul Solis: Ms. Williams?
- 10 GICC Banquet Coor.: Friends. I don't know how close, but they seem to be friends, yes.
- 11 Paul Solis: She definitely uses the Bishops number?
- 12 GICC Banquet Coor.: Yes, correct.
- 13 Jeff Brown: Can I get you to go to tab four again? Into September of 2015.
- 14 GICC Banquet Coor.: Sure.
- 15 Jeff Brown: It looks like, looking at tab 14, this Williams reception, the charge was  
16 \$1,114, and then if I go to September of 2015 in tab four I see Williams  
17 reception \$1,114.56. I don't see in that month, or any of the subsequent  
18 months, a payment for that.
- 19 GICC Banquet Coor.: Right.
- 20 Jeff Brown: I'm just wondering if you look at this, if you see something that I'm not  
21 seeing. Let me put it like this. You talked about if it's somebody else  
22 hosting an event on the Bishop's membership, generally you would see a  
23 check.
- 24 GICC Banquet Coor.: Correct.
- 25 Jeff Brown: And that check would be for the amount of that event because it wasn't an  
26 event for the Congressman or his wife.
- 27 GICC Banquet Coor.: Right, right.
- 28 Jeff Brown: So I'm not seeing that.

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- 1 GICC Banquet Coor.: No, I don't see it either, but I don't know why Ms. Bishop was the sponsor  
2 or was the point of contact for this one. That makes me think that this was  
3 not a sponsored event and she was hosting it for her friend. Like as a  
4 birthday party that she's hosting, her event. I wasn't here for this one, but I  
5 know the ones that we've just held for Pamela Williams, that's how it was  
6 handled. It's a completely separate event. She's paid for it herself.
- 7 Jeff Brown: When you say the ones we've just held for Pamela Williams, was that on  
8 the Bishop's membership or somebody else's?
- 9 GICC Banquet Coor.: One of them was, yes. The other one I just did a house account.
- 10 Jeff Brown: If you look back at tab five, does that, is the Williams event that you just  
11 held on there? Or is it so recent that it's within the last two months?
- 12 GICC Banquet Coor.: Well, there's the Williams-Burgos, which was in December, and there is,  
13 one was held October, first or second weekend in October. That one  
14 wouldn't have made it on here.
- 15 Jeff Brown: Okay.
- 16 GICC Banquet Coor.: Then the other one after, I put on a different account.
- 17 Jeff Brown: The October one was on the Bishop account?
- 18 GICC Banquet Coor.: I think.
- 19 Jeff Brown: Okay.
- 20 GICC Banquet Coor.: Let me, I'll tell you. Sometimes, so because of ACH, the automatic draft,  
21 it's on the 15th of the month. If the event comes close to that date, and I  
22 don't think that the client can get the money in in time, before I post the  
23 bill, I'll move it to the house account so that the Bishops don't get hit with  
24 that big number because then they'll call me like, "What in the world?  
25 Why would you take that out?" I've had that happen to other clients.
- 26 Jeff Brown: Okay.
- 27 GICC Banquet Coor.: Sometimes I'll move it off at the last minute so that I'll give the client time  
28 to get the funds together. Sometimes we won't know the bill until after the  
29 event because of alcohol. I think that's what I did for October. I know Ms.  
30 Williams just held an event in October.
- 31 Jeff Brown: Amy is tracking down the October statement for us. Would you be able to  
32 track down the Williams-

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

- 1 GICC Banquet Coor.: Sure.
- 2 Jeff Brown: ...party information to the extent that that was on the Bishops' account?
- 3 GICC Banquet Coor.: Yes.
- 4 Jeff Brown: Okay. The Mother's Day brunch. What is the Mother's Day brunch that  
5 you guys hold here?
- 6 GICC Banquet Coor.: It's every Mother's Day. We do an Easter, Mother's Day and  
7 Thanksgiving. It's from 11 to two, and it's pretty heavily attended. About  
8 550 to 600 people. We just serve a brunch in the ballroom and the private  
9 event spaces down here. It's members only and their friends and family, no  
10 sponsorships are allowed on these dates, which it has to be the member in  
11 attendance, and that's it.
- 12 Jeff Brown: This suggests to me that the Congressman is coming with his family for a  
13 Mother's Day event?
- 14 GICC Banquet Coor.: Correct.
- 15 Jeff Brown: Okay. Did you ever see the Congressman here on these days?
- 16 GICC Banquet Coor.: I don't recall. I host at the front. We have a separate entry down here, so  
17 it's possible he was in this room. I can't remember if I saw him or not on  
18 Mother's Day.
- 19 Jeff Brown: I'm going to guess it's a similar thing for Father's Day.
- 20 GICC Banquet Coor.: Unfortunately it's not as big.
- 21 Jeff Brown: It's not as widely attended?
- 22 GICC Banquet Coor.: It's not, you know, they don't do it for the fathers like they do for the  
23 mothers.
- 24 Jeff Brown: The Father's are-
- 25 GICC Banquet Coor.: We still do a brunch. We do a grill out and it's probably closer to 150-200.
- 26 Jeff Brown: Can members come on that day and engage in non-Mother's Day related  
27 activities?
- 28 GICC Banquet Coor.: Golf is open and the pool and such things like that, activities, but the  
29 dining outlets are closed. We only do brunch.

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- 1 Jeff Brown: The dining- You do brunch, it's a Mother's Day brunch. I guess what my  
2 question really is you don't, you could come- Do you have to be  
3 celebrating Mother's Day to eat at that brunch?
- 4 GICC Banquet Coor.: No.
- 5 Jeff Brown: Okay. If a-
- 6 Paul Solis: Just no one will like you if you-
- 7 Jeff Brown: Well, how do you as a member reserve a spot at this brunch?
- 8 GICC Banquet Coor.: Our receptionist takes reservations for that. You call reception and put  
9 your name down.
- 10 Jeff Brown: Are those records tracked anywhere?
- 11 GICC Banquet Coor.: I don't know how far back they keep a list of reservations.
- 12 Jeff Brown: Yeah. Would you be able to just see if, I mean, it looks to me like the  
13 Congressman was at, well let's look at these chits. May of 2019. If you go  
14 to tab four.
- 15 GICC Banquet Coor.: Okay.
- 16 Jeff Brown: If you flip onto the back side of that page, I think there's a chit for  
17 \$318.30.
- 18 GICC Banquet Coor.: Mother's Day.
- 19 Jeff Brown: Tell me what this chit is detailing.
- 20 GICC Banquet Coor.: That's Mother's Day brunch for five adults and one child, and then drinks.
- 21 Paul Solis: Six to 12 means child?
- 22 GICC Banquet Coor.: The age.
- 23 Jeff Brown: Would there potentially or necessarily be reservation details for a party  
24 like this?
- 25 GICC Banquet Coor.: No, it's very, it's done by hand. They call it and they write it down on a  
26 sheet of paper. Well, they put it into an Excel document.

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- 1 Jeff Brown: Okay. Would that include the individuals that are attending this meal, or  
2 simply the person who's making the reservation?
- 3 GICC Banquet Coor.: Just the person who's making the reservation and if they notated they need  
4 a high chair or something like that, they'll put that. No, they don't put the  
5 guest names.
- 6 Jeff Brown: The dining rooms tend to be filled with families celebrating Mother's Day?
- 7 GICC Banquet Coor.: Yes.
- 8 Jeff Brown: Okay.
- 9 GICC Banquet Coor.: This is not the time for a meeting.
- 10 Jeff Brown: Okay.
- 11 GICC Banquet Coor.: Doesn't often happen on a holiday.
- 12 Jeff Brown: Let's just go to May of 2017. I'd really just like you to confirm that that's  
13 the same sort of situation.
- 14 GICC Banquet Coor.: Same thing, Mother's Day. For seven adults. I don't know what a Hawaiian  
15 mimosa is but sounds good.
- 16 Jeff Brown: Same thing. Mother's Day brunch, okay. Do you have anything else?
- 17 Paul Solis: No.
- 18 Jeff Brown: Okay. Oh, sorry. May of 2016. It looks like there's a private party notated  
19 on May of 2016. If you look at the back on the chit, it says it's a birthday  
20 of some kind. Did you have any involvement in setting up that private  
21 party?
- 22 GICC Banquet Coor.: I don't know why it's listed as private party, because that would mean that  
23 I, private party means banquets, but it was, the chit is from the steakhouse,  
24 which is the Bunker Dining Room up here. That would entail that they ate  
25 in there. I don't know why it's, is that the same charge? No, that's not the  
26 same charge. Right? That's 94 and 17. That's weird. That's not right. There  
27 must be a BEO.
- 28 Jeff Brown: Actually. What it might be here is, if you look at the top, there's a Mother's  
29 Day brunch for two individuals. Is that what that says?
- 30 GICC Banquet Coor.: Yes.

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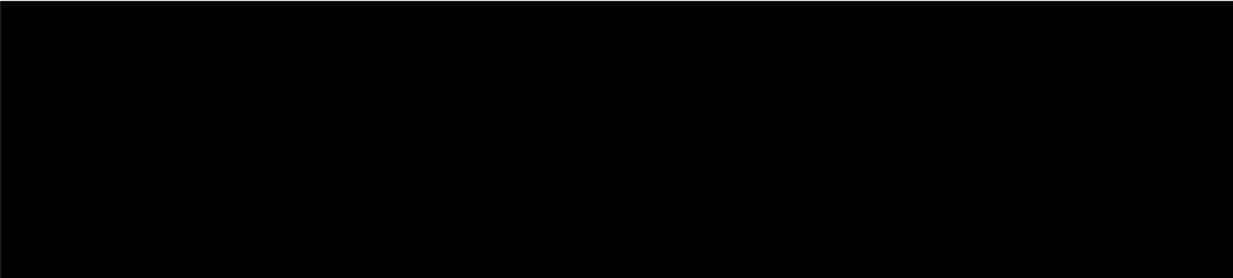
Subject to the Nondisclosure Provisions of H. Res. 895 of the 110<sup>th</sup> Congress as Amended

- 1 Jeff Brown: The first chit.
- 2 GICC Banquet Coor.: Yes. That's the 111.
- 3 Jeff Brown: Then this steakhouse-
- 4 GICC Banquet Coor.: That, okay, yep, that's right.
- 5 Jeff Brown: The private event is the Mother's Day brunch.
- 6 GICC Banquet Coor.: Mother's Day, that's right.
- 7 Jeff Brown: The birthday dinner is at the steakhouse.
- 8 GICC Banquet Coor.: The birthday dinner was in the Bunker Dining Room down the hall.
- 9 Jeff Brown: That was not something you had planned?
- 10 GICC Banquet Coor.: Correct. That's just a reservation, and they would make that by calling the  
11 receptionist, just like for Mother's Day and Easter.
- 12 Jeff Brown: Okay. All right, I don't think I have anything else, so I'm going to end the  
13 recording.



# **EXHIBIT 35**





**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 Request (4))

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 (4)**

**All documents and communications related to the following disbursements by your campaign committee: (b) 6/15/2018 At Home Vacation Rentals, Lodging, \$2,343.03 and (c) 5/14/2018 Reynolds Plantation, Lodging, \$3,599.72**

**Response**

April 4 -7, 2018 I had a planning retreat in Eatonton, Georgia with 3 principal volunteers for my 2018 Annual Golf Classic. The purpose of the retreat was to review and critique the previous tournament, identify strengths and weaknesses and plan for the 2018 tournament. Lodging was at 107 Westover Court, Eatonton, Georgia in a 3 bedroom cottage at Reynolds Plantation. It was booked on March 26, 2018 through At Home Vacation Rentals and paid with the campaign's American Express card. Discussions over the 3 day retreat included, planning the logistics for retrieving golf tournament materials and paraphernalia from storage, inventory of sponsor signs, direction signs, stakes, volunteer and marshal lanyards, score keeper caps and vests; cleaning and assembling sponsor signs, transporting them to golf course; prize and trophy acquisition and transport to golf course; set-up of sponsor signs on tee boxes, break down and pick up of signs, banners, etc. post tournament; inventory and return of all property to storage. During the course of the retreat the need for 50-60 volunteer marshals/scorekeepers was discussed and a list of possible individuals was compiled.

The discussions took place at the cottage and during rounds of golf on three golf courses in the area of Eatonton, Georgia: Great Waters, Oconee and Preserve. The green fees for four golfers, Daral Porter, Jerome Humphries, Willie Watkins and I were paid by the campaign committee for the three days. It is believed that the \$3599.72 reflects the total cost of the green fees for the three days and was listed as Reynolds Plantation.

The date that is reflected on the Disclosure Report is the date the campaign committee disbursed funds to American Express and not the date that the charges were incurred. We believe the Reynolds Plantation entry was paid for with the campaign committee Suntrust credit card.

Attached you will find supporting documentation for:

∇ Itemization from the American Express Bill:

○ AMEX Statement\_Apr 2018 At Home 6.15.18

∇ Print out from NGP Van, Inc. of At Home Vacation Rental disbursement:

○ NGP At Home Vacation Rentals 6.15.18

We have not been able to locate the charge card billing statements from Suntrust Bank to document the Reynolds Plantation entry but we have request pending with Suntrust Bank for statements covering that time period. As soon as they are received we will forward them to you.

Charonda D. Huff  
Treasurer  
Sanford Bishop For Congress

# **EXHIBIT 36**

Reynolds Lake Oconee

----- Chit Details -----

Member: \*\*\*\*\*26 Hawes, James  
Staff: John  
Area: Great Waters Pro Shop  
Chit #: 11111387  
Tee Time: 01:40 PM  
Players: Bishop, Sanford  
3 Guests  
Date: Apr 4/18 Time: 1:35pm

Guest Cart Fee 18 104.00  
4 @ \$26.00  
GW UG MW GF 18 1,080.00  
4 @ \$270.00

-----  
Sub-Total: 1,184.00  
Sales Tax: 94.72  
-----

Chit Total: \$1,278.72  
=====

Visa \$1,278.72-  
APPROVAL 004322 004322  
BISHOP/SANFORD D  
VISA XXXXXXXXXXXX [REDACTED]

-----

\_\_\_\_\_  
Member's Signature

We want to hear from you!  
Visit [www.reynoldsfeedback.com](http://www.reynoldsfeedback.com)  
from your mobile device or computer

Reynolds Lake Oconee

----- Chit Details -----

Member: \*\*\*\*\*26 Hawes, James  
Staff: James Hey  
Area: Oconee Pro Shop  
Chit #: 16117903  
Tee Time: 08:00 AM  
Players: Bishop, Sanford  
3 Guests  
Date: Apr 5/18 Time: 7:50am

Guest Cart Fee 18 104.00  
4 @ \$26.00  
OC UG MW GF 18 1,080.00  
4 @ \$270.00

-----  
Sub-Total: 1,184.00  
Sales Tax: 82.88  
-----

Chit Total: \$1,266.88  
=====

Visa \$1,266.88-  
APPROVAL 005026 005026  
BISHOP/SANFORD D  
VISA XXXXXXXXXXXX [REDACTED]

-----

\_\_\_\_\_  
Member's Signature

We want to hear from you!  
Visit [www.reynoldsfeedback.com](http://www.reynoldsfeedback.com)  
from your mobile device or computer

Reynolds Lake Oconee

----- Chit Details -----

Member: \*\*\*\*\*26 Hawes, James  
Staff: William Pace  
Area: National Pro Shop  
Chit #: 13120597  
Tee Time: 08:10 AM  
Players: Bishop, Sanford  
3 Guests  
Date: Apr 6/18 Time: 7:59am

Guest Cart Fee 18 104.00  
4 @ \$26.00  
NT UG MW GF 18 880.00  
4 @ \$220.00

-----  
Sub-Total: 984.00  
Sales Tax: 68.88  
-----

Chit Total: \$1,052.88  
=====

Visa \$1,052.88-  
APPROVAL 006670 006670  
BISHOP/SANFORD D  
VISA XXXXXXXXXXXX [REDACTED]

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\_\_\_\_\_  
Member's Signature

We want to hear from you!  
Visit [www.reynoldsfeedback.com](http://www.reynoldsfeedback.com)  
from your mobile device or computer

# **EXHIBIT 37**

Your Business Credit Card Statement

BILLING CYCLE INFORMATION

Previous Balance		\$109.09
Payments	-	\$109.09
Credits	-	\$0.00
Purchases & Other Charges	+	\$4,954.62
Cash Advances	+	\$0.00
FINANCE CHARGES	+	\$0.00
New Balance	=	\$4,954.62
Closing Date		04/16/2018

ACCOUNT SUMMARY

Account Number	XXXX XXXX XXXX
Total Credit Limit	\$11,000.00
Available Credit	\$6,045.00
Available Cash	\$6,045.00
Amount Over Credit Limit	\$0.00
Amount Past Due	\$0.00
Days In Billing Cycle	31
Minimum Payment Due	\$99.09
Payment Due Date	05/11/2018

Contact Information		
Toll Free 855-574-2423	Outside U.S. (Call Collect) 407-762-7102	P.O. Box 4997 Orlando, FL 32802-4997

IT IS NOT NECESSARY TO MAIL YOUR PAYMENT. A DEBIT TO YOUR CHECKING/SAVINGS ACCOUNT FOR \$4,954.62 WILL BE INITIATED ON 05/11/18, PER YOUR AGREEMENT WITH US.

TRANSACTIONS						
Trans Date	Post Date	Reference Number	Merchant Name or Transaction Description	Amount Credit	Charge	
04-10	04-10	F455000FL00CHGDDA	AUTOMATIC PAYMENT - THANK YOU TOTAL XXXXXXXXXXXX \$109.09-	109.09		
03-19	03-20	2422638EZBLH3SVFH	WAL-MART #1338 COLUMBUS GA		29.22	
03-20	03-22	2432300F05S5005CR	STATION 4 WASHINGTON DC		753.10	
03-23	03-25	2444500F3BLLP6P8Z	WAL-MART #1338 COLUMBUS GA		46.18	
03-24	03-26	2416407F4WF741ASQ	RACEWAY6725 47767256 COLUMBUS GA		26.20	
03-25	03-26	2445501F443A49E8M	WAL-MART 1338 GAS SE2 COLUMBUS GA		32.58	
03-26	03-27	2444500F6BLLHY7Y3	WAL-MART #1338 COLUMBUS CA		34.28	
03-27	03-29	2407314F7S66L7RRQ	MARY MAC'S TEA ROOM ATLANTA GA		79.30	
03-30	03-31	2421673FA5SNZ6LER	SONS CHEVROLET COLUMBUS GA		74.88	
04-01	04-02	2445501FB43A48K93	WAL-MART 1338 GAS SE2 COLUMBUS GA		37.48	
04-01	04-03	2416407FQWF741AWZ	RACEWAY6725 47767256 COLUMBUS GA		31.22	
04-01	04-03	2416407FQWF741AWZ	RACEWAY6725 47767256 COLUMBUS GA		23.25	
04-03	04-04	2444500FEBLL817G3	WAL-MART #1338 COLUMBUS GA		44.68	
04-04	04-06	2433066FFS66DVEG3	THE CLUB AT REYNOLDS PLAN GREENSBORO GA		1,278.72	
04-05	04-08	2433066FGS66DYH2X	THE CLUB AT REYNOLDS PLAN GREENSBORO GA		1,266.88	
04-06	04-09	2433066FJS66E1MJ2	THE CLUB AT REYNOLDS PLAN GREENSBORO GA		1,052.88	
04-07	04-09	2416407FJWF741AYW	RACEWAY6725 47767256 COLUMBUS GA		26.05	
04-09	04-10	2444500FLBLLX40T	WAL-MART #1338 COLUMBUS GA		78.39	
04-09	04-11	2416407FLWF741AZG	RACEWAY6725 47767256 COLUMBUS GA SANFORD D BISHOP TOTAL XXXXXXXXXXXX \$4,954.62		39.33	

See reverse for additional information.

2ED 1 16 7 Page 1 of 2 4550 4400 VN49 0008 180416 01AQ5207 22018

PLEASE DETACH HERE AND RETURN BOTTOM PORTION WITH YOUR PAYMENT



CARDMEMBER SERVICES  
PO BOX 305183  
NASHVILLE, TN 37230-5183

MINIMUM PAYMENT

\$99.09

PAYMENT DUE DATE

05-11-2018

ACCOUNT #

XXXX XXXX XXXX

NEW BALANCE

\$4,954.62

AMOUNT ENCLOSED

\$ \_\_\_\_\_

Change of Address?  
Please check box and complete reverse side

Make check payable in  
U.S. dollars to:  
SunTrust Bank

CONTROL ACCOUNT  
SANFORD BISHOP FOR CO

22018

Enclose this coupon with your payment and mail to:



SUNTRUST BANK  
PO BOX 791250  
BALTIMORE, MD 21279-1250



**Your Business Credit Card Statement**

Finance Charge Detail	Average Daily Balance	Daily Periodic Rate (may vary)		FINANCE CHARGE	Corresponding ANNUAL PERCENTAGE RATE
Purchases	0.00	.02600%	V	0.00	9.49%
Cash Advances	0.00	.04791%	V	0.00	17.49%

Combined Annual Percentage Rate for this Billing Cycle 17.49%

**IMPORTANT NEWS**

The Service Members Civil Relief Act (SCRA) provides important financial and legal protections to service members - including caps on interest rates, stays on certain legal protection from eviction, and termination of leases without repercussions. Learn more at [www.militaryonesource.mil](http://www.militaryonesource.mil) (search for 'SCRA').

Nothing says easy like handling your Business Credit Card with SunTrust Business Card Online. You can manage your expenses, limit employee spending, schedule payments and make changes to your account at your convenience. Learn more at [suntrust.com/sbco](http://suntrust.com/sbco) or call us at 855-574-2423.

03-26	03-27	2444500FEBLLHT7Y3	WAL-MART #1338 COLUMBUS GA	34.28
03-27	03-29	2407314F7S66L7RRQ	MARY MAC'S TEA ROOM ATLANTA GA	79.30
03-30	03-31	2421073FA5SNZ6LER	SONS CHEVROLET COLUMBUS GA	74.88
04-01	04-02	2445501FB43A48K93	WAL-MART 1338 GAS SE2 COLUMBUS GA	37.48
04-01	04-03	2416407FQWF741AWZ	RACEWAY6725 47767256 COLUMBUS GA	31.22
04-01	04-03	2416407FQWF741AWZ	RACEWAY6725 47767256 COLUMBUS GA	23.25
04-03	04-04	2444500FEBLL817G3	WAL-MART #1338 COLUMBUS GA	44.68
04-04	04-06	2433066FFS66DVEG3	THE CLUB AT REYNOLDS PLAN GREENSBORO GA	1,278.72
04-05	04-08	2433066FGS66DYH2X	THE CLUB AT REYNOLDS PLAN GREENSBORO GA	1,266.88
04-06	04-09	2433066FJS66E1MJ2	THE CLUB AT REYNOLDS PLAN GREENSBORO GA	1,052.88
04-07	04-09	2416407FJWF741AYW	RACEWAY6725 47767256 COLUMBUS GA	26.05
04-09	04-10	2444500FLBLLBX40T	WAL-MART #1338 COLUMBUS GA	78.39
04-09	04-11	2416407FLWF741AZG	RACEWAY6725 47767256 COLUMBUS GA	39.33
			SANFORD D BISHOP	
			TOTAL XXXXXXXXXXXXX	\$4,954.62

# **EXHIBIT 38**

**Business Platinum Card®**SANFORD BISHOP FOR  
SANFORD BISHOP

Closing Date 04/25/18 Next Closing Date 05/25/18

**OPEN**<sup>SM</sup>

p. 1/5

Account Ending [REDACTED]

**New Balance** **\$1,095.88****Please Pay By** **05/10/18 ‡**

‡ 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 03/31/18

**118,807**For up to date point balance and full program details, visit [membershipewards.com](http://membershipewards.com)**Account Summary**

Previous Balance	\$4,596.24
Payments/Credits	-\$7,264.09
New Charges	+\$3,763.73
Fees	+\$0.00

**New Balance** **\$1,095.88**

Days in Billing Period: 30

See page 2 for important information about your account.

**i** We will debit your bank account for your payment of \$1,095.88 on 05/10/18. 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 05/08/18. 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.

**i** **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**  
[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.

**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 31902-0909Please Pay By  
**05/10/18**  
AutoPay Amount  
**\$1,095.88** 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 000109588000109588 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> <b>International Collect</b> <b>Large Print &amp; Braille Statements</b> <b>Express Cash</b>	1-800-492-8468	<b>Hearing Impaired</b>
	1-623-492-7719	<b>TTY:</b> 1-800-221-9950
	1-800-492-8468	<b>FAX:</b> 1-800-695-9090
	1-800-CASH-NOW	<b>In NY:</b> 1-800-522-1897

 <b>Website:</b> americanexpress.com	
<b>Customer Care &amp; Billing Inquiries</b> P.O. BOX 981535 EL PASO, TX 79998-1535	<b>Payments</b> 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	
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>	-\$7,264.09
<b>Credits</b>	\$0.00
<b>Total Payments and Credits</b>	<b>-\$7,264.09</b>

**Detail** \*Indicates posting date

<b>Payments</b>	<b>Amount</b>
04/03/18* ONLINE PAYMENT - THANK YOU	-\$7,264.09

**New Charges**

**Summary**

	<b>Total</b>
<b>Total New Charges</b>	<b>\$3,763.73</b>

**Detail**



**SANFORD BISHOP**  
 Card Ending [REDACTED]

			Foreign Spend	<b>Amount</b>
03/26/18	PAY*AT HOME VACATION R 000267550 8662895977	GREENSBORO	GA	\$2,343.03
04/01/18	VERIZON Wireless RECURRING PAY VZWIRELESS	800-922-0204	FL	\$324.82
04/06/18	DELTA AIR LINES DELTA AIR LINES From: ATLANTA HARTSFIELD To: WASHINGTON NATIONA ATLANTA HARTSFIELD Carrier: DL Class: A DL Class: I Ticket Number: 00621945790981 Date of Departure: 04/10 Passenger Name: BISHOP/VIVIAN C Document Type: PASSENGER TICKET	ATLANTA		\$822.40
04/11/18	UBER *TRIP WWLHU HELP.UBER.COM	HELP.UBER.COM	CA	\$59.14
04/11/18	SPOTIFY USA DIRECT MKTG MISC	NEW YORK		\$9.99
04/14/18	NYTimes.COM NY TIMES DIGITAL ONLINE SUBS	(800)698-4637	NY	\$15.00
04/15/18	UBER *TRIP OWX2S HELP.UBER.COM	HELP.UBER.COM	AE	\$33.57
04/16/18	UBER *TRIP 53TMW HELP.UBER.COM	HELP.UBER.COM	CA	\$46.28
04/16/18	THE MONOCLE ON CAPTL HILL 800-742-5030	WASHINGTON	DC	\$91.55
04/24/18	UBER *TRIP Y2XI5 HELP.UBER.COM	HELP.UBER.COM	CA	\$17.95

123.28  
 United Arab Emirates  
 Dirhams

<b>Fees</b>
-------------

	<b>Amount</b>
<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	\$38.00
Total Interest in 2018	\$0.00



# OPEN Savings® Summary

SANFORD BISHOP FOR  
SANFORD BISHOP

Closing Date 04/25/18

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>

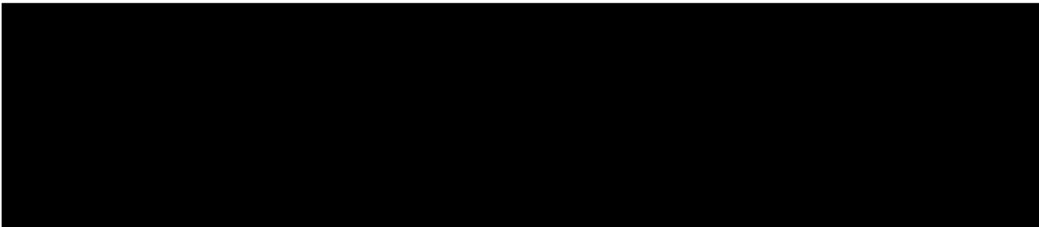
Discounts will be applied in the form of a statement credit. For full terms and conditions go to [opensavings.com](http://opensavings.com).  
 The Membership Rewards points balance shown above reflects only points received through the OPEN Savings benefit and may not reflect any reversals. Please refer to your Membership Rewards account balance for the most up-to-date balance information.



Merchant participation and offers are subject to change without notice. Maximum annual savings cap 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).



# **EXHIBIT 39**



**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 (3))

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 (3)**

**All documents and communications related to a \$306.91 “Membership” expenditure made by your campaign committee on June 7, 2016 to the Army Navy Country Club (located at 1700 Army Navy Drive in Arlington, Virginia).**

**Response**

I do not have and have never applied for membership to the Army Navy Country Club. I have been invited and played golf as a guest on several occasions. The disbursement for \$306.91 was paid from the Campaign’s American Express card for a golf foursome on May 11, 2016. The purpose was to solicit support for the 2016 Annual Sanford Bishop Golf Classic in Columbus, Georgia from a member of the foursome who would get his entrepreneur associate to be a sponsor for the tournament and fly his plane to Columbus, Georgia to participate. The membership belonged to Michael Calcagni, one of the foursome. I paid green fees for the foursome: Michael Calcagni, Chris Chung, John Clyburn and myself. I believe this was a legitimate expenditure. It was not for a “membership”. The purpose was erroneously characterized as membership but it was for fundraising. The date of June 7, 2016 was listed as the date of payment for the American Express bill and not the actual date of the event.

Attached you will find supporting documentation for:

∇ Itemization from the American Express Bill:

- (Item is forthcoming. We have placed a request with American Express and we will forward to you as soon as it is recieved)

∇ Print out from NGP Van, Inc. of Army Navy Country Club disbursements:

- NGP Army Navy Disbursements (PDF)

Charonda D. Huff  
Treasurer  
Sanford Bishop For Congress

# **EXHIBIT 40**



**Business Platinum Card®**  
 SANFORD BISHOP FOR  
 SANFORD BISHOP  
 Closing Date 05/26/16 Next Closing Date 06/24/16

**OPEN**<sup>SM</sup>

Account Ending [REDACTED]

<b>New Balance</b>	<b>\$2,563.31</b>
<b>Please Pay By</b>	<b>06/10/16 ‡</b>

‡ Payment is due upon receipt. We suggest you pay by the Please Pay By date.

**Membership Rewards® Points**  
 Available and Pending as of 04/30/16  
**218,355**  
 For up to date point balance and full program details, visit [membershiprewards.com](http://membershiprewards.com)

**Account Summary**

Previous Balance	\$989.29
Payments/Credits	-\$2,574.33
New Charges	+\$4,148.35
Fees	+\$0.00
<b>New Balance</b>	<b>\$2,563.31</b>

Days in Billing Period: 31

See page 2 for important information about your account.

See page 7 for Important Changes to Your Account Terms.

See page 11 for a Notice Of Change To The Membership Rewards Program Terms & Conditions.

**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.

↓ 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>06/10/16</b>
Amount Due <b>\$2,563.31</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 000256331000256331 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> 1-800-695-9090
	<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 EL PASO, TX 79998-1535	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	
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>	-\$2,243.13
<b>Credits</b>	
SANFORD BISHOP	-\$331.20
<b>Total Payments and Credits</b>	<b>-\$2,574.33</b>

**Detail** \*Indicates posting date

<b>Payments</b>		<b>Amount</b>
05/10/16*	SANFORD BISHOP PHONE PAYMENT - THANK YOU	-\$2,243.13
<b>Credits</b>		<b>Amount</b>
05/03/16*	SANFORD BISHOP AMEX TRAVEL PURCHASE WITH MR POINTS CREDIT	-\$281.20
05/16/16*	SANFORD BISHOP AMEX Airline Fee Reimbursement TRANSACTION PROCESSED BY AMERICAN EXPRESS	-\$50.00

**New Charges****Summary**

	<b>Total</b>
SANFORD BISHOP	\$1,828.12
VIVIAN BISHOP	\$2,320.23
<b>Total New Charges</b>	<b>\$4,148.35</b>

**Detail**

**SANFORD BISHOP**  
 Card Ending

	<b>Amount</b>
05/02/16 AMERICAN EXPRESS TRAVEL CHICAGO IL DELTA AIR LINES INC. From: COLUMBUS METROPOLI To: ATLANTA HARTSFIELD ORLANDO INTERNATIO Carrier: DL Class: E ATLANTA HARTSFIELD DL E COLUMBUS METROPOLI DL E Ticket Number: 00677742839815 Date of Departure: 07/13 Passenger Name: ESTELL/DORIS Document Type: PASSENGER TICKET	\$281.20
05/03/16 MARY MAC'S TEA ROOM 1 MARY MAC'S TEA ATLANTA GA 224 PONCE DE LEON ATLANTA FOOD/BEVERAGE \$66.26 TIP \$12.00	\$78.26
05/04/16 USPS 121994050303767 41835303767 COLUMBUS GA 800-2758777	\$188.00

**Detail Continued**

		<b>Amount</b>
05/06/16	MES*LEGACY AUTO FINANCE COLUMBUS GA 7063228888	\$110.40
05/06/16	VERIZON WRLS 2608678 COLU COLUMBUS GA 8009220204 TELECOMMUNICATION EQUIPMENT AND TELEPHON	\$134.98
05/09/16	NATIONAL DEMOCRATIC CLUB WASHINGTON DC 2025432035 FOOD/BEVERAGE <span style="float: right;">\$151.26</span> TIP <span style="float: right;">\$30.00</span>	\$181.26
05/11/16	SPOTIFY USA NEW YORK BUSINESS SERVICE	\$9.99
05/11/16	PLASTIQ*ARMY NAVY COUNTRY CLUB SAN FRANCISCO CA MEMBERSHIP CLUB	\$299.75
05/11/16	PLASTIQ*SERVICE FEE SAN FRANCISCO CA MEMBERSHIP CLUB	\$7.16
05/11/16	OCEANAIRE WASHINGTONDC 0013 WASHINGTON DC 202-347-2277 Description FOOD/BEVERAGE	\$311.40
05/11/16	OCEANAIRE WASHINGTONDC 0041 WASHINGTON DC 202-347-2277 Description FOOD/BEVERAGE	\$160.72
05/14/16	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: 0062339067528 Passenger Name: BISHOP/VIVIAN C Document Type: ADDITIONAL COLLECTION	\$50.00
05/15/16	NYTimes.COM NY TIMES DIGITAL (800)698-4637 NY ONLINE SUBS	\$15.00



**Detail Continued****Amount****VIVIAN BISHOP**

Card Ending

**Amount**

04/27/16	DELTA AIR LINES ATLANTA DELTA AIR LINES					\$742.20
	From: ATLANTA HARTSFIELD	To: WASHINGTON NATIONA ATLANTA HARTSFIELD	Carrier: DL	Class: H		
		N/A	YY	00		
		N/A	YY	00		
	Ticket Number: 00623425141006		Date of Departure: 05/02			
	Passenger Name: BISHOP/VIVIAN C					
	Document Type: PASSENGER TICKET					
05/11/16	RESIDENCE INN 9X7 washington DC					\$376.71
	Arrival Date 05/10/16	Departure Date 05/11/16				
	00000000					
05/11/16	RESIDENCE INN 9X7 washington DC					\$376.71
	Arrival Date 05/10/16	Departure Date 05/11/16				
	00000000					
05/14/16	CHEVRON 0207755/UNBRANDED COLUMBUS GA					\$62.00
	SERVICE STN Description UNBRANDED TAX					
05/16/16	DELTA AIR LINES ATLANTA DELTA AIR LINES					\$654.20
	From: ATLANTA HARTSFIELD	To: WASHINGTON NATIONA ATLANTA HARTSFIELD	Carrier: DL	Class: Q		
		N/A	YY	00		
		N/A	YY	00		
	Ticket Number: 00623447309262		Date of Departure: 05/17			
	Passenger Name: BISHOP/VIVIAN C					
	Document Type: PASSENGER TICKET					
05/20/16	SHELL OIL 57543899009 COLUMBUS GA					\$38.25
	AUTO FUEL DISPENSER					
05/23/16	SHELL OIL 57544412505 COLUMBUS GA					\$37.15
	AUTO FUEL DISPENSER					
05/24/16	SHELL OIL 57544412802 COLUMBUS GA					\$33.01
	AUTO FUEL DISPENSER					

Continued on reverse

<b>Fees</b>
-------------

**Amount**

**Total Fees for this Period**

**\$0.00**

<b>2016 Fees and Interest Totals Year-to-Date</b>
---

**Amount**

Total Fees in 2016

\$0.00

Total Interest in 2016

\$0.00



**Notice of Important Changes to Your Account Terms**

We are making changes to your account terms, which are contained in the American Express Cardmember Agreement ("Agreement") governing your Account referenced in this notice. Any language in the Agreement contrary to or conflicting with the terms amended below is deleted in its entirety to the extent of the conflict. All terms of the Agreement not amended herein remain in full force and effect. 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. The detailed changes to your Cardmember Agreement can be found after the summary chart.

Summary of Changes, effective with billing cycles ending on or after July 1, 2016	
<b>About Pay Over Time features</b>	<p>We are changing how we describe the Pay Over Time feature, to clarify that this feature may be referred to as the "Pay Over Time" feature or the "Extended Payment Option."</p> <p>We are also providing more detail about the type of charges that are not eligible for the Pay Over Time feature.</p>
<b>How we calculate your Minimum Payment Due</b>	<p>We are adding information about how we calculate your Minimum Payment Due if you have a Pay Over Time balance. We are changing this section to include two new tiers for calculating the Minimum Payment Due. The new tiers affect the Minimum Payment Due calculation when Cardmembers carry Pay Over Time balances over \$50,000.</p> <p>When Cardmembers carry Pay Over Time balances under \$50,000, this change will not affect the Minimum Payment Due calculation.</p>
<b>How we calculate interest</b>	<p>We are making changes to this section to align with how we describe the Pay Over Time feature above. These changes do not affect how we calculate interest.</p>

## Detail of Changes to Your Cardmember Agreement

This notice amends the Cardmember Agreement (the "Agreement") as described below. We have the right to amend as described in the Agreement. Any terms in the Agreement conflicting with this change are 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 Cardmembers on your account, and file it for future reference. If you have any questions about this change, please call the number on the back of your Card.

The changes below are effective with billing cycles ending on or after July 1, 2016.

### About Pay Over Time features

We are amending the *About Pay Over Time features* section of Part 2 of the Cardmember Agreement as follows:

We are deleting the first sentence and replacing it with the following two sentences:

You may be invited to enroll the Account in a feature that allows you to pay certain charges over time. We may refer to this feature as the *Pay Over Time* feature or the *Extended Payment Option*. All terms and conditions that apply to the Pay Over Time feature apply to the Extended Payment Option.

In the second paragraph, we are deleting "Extended Payment Option" and replacing it with "Pay Over Time feature."

We are deleting the last two sentences of the second paragraph and replacing them with the following two sentences:

We will tell you if we change this amount. Certain charges are not eligible, such as cash and Express Cash, American Express® Travelers Cheques and cash equivalents, casinos and other gambling transactions, any fees owed to American Express except foreign transaction fees, and other transactions designated by us.

In the third paragraph, we are deleting "that amount" and replacing it with "your Pay Over Time limit."



**How we calculate your Minimum Payment Due**

We are amending the *How we calculate your Minimum Payment Due* section of Part 2 of the Cardmember Agreement by deleting the section in its entirety and replacing it with the following:

<p><b>How we calculate Your Minimum Payment Due</b></p>	<p>The Minimum Payment Due is the Pay In Full New Balance plus any Pay Over Time Minimum Due. To calculate the Pay Over Time Minimum Due for each statement, we take the <i>higher</i> of (1) or (2) below, then we round that number to the nearest dollar and add any Pay Over Time amount past due:</p> <p>(1) \$35, or</p> <p>(2) The amount calculated using the following steps;</p> <ol style="list-style-type: none"> <li>I. Subtract the interest charged on the statement from the Pay Over Time New Balance. This gives you a Modified Pay Over Time Balance.</li> <li>II. Add the following together:             <ul style="list-style-type: none"> <li>• 1% of the portion of the Modified Pay Over Time Balance less than or equal to \$50,000) <u>and</u></li> <li>• 5% of the portion of the Modified Pay Over Time Balance greater than \$50,000 and less than or equal to \$100,000 <u>and</u></li> <li>• 10% of the portion of the Modified Pay Over Time Balance greater than \$100,000</li> </ul> </li> <li>III. Divide the sum from step II by the Modified Pay Over Time Balance and round to four decimals (ex 0.1234)</li> <li>IV. Multiply the result from step III and the Modified Pay Over Time Balance.</li> <li>V. Add the interest charged on the statement to the result from step IV.</li> </ol> <p>Your Pay Over Time Minimum Payment Due will not exceed your Pay Over Time New Balance. You may pay more than the Minimum Payment Due, up to your entire outstanding balance, at any time.</p>
---	--

**EXAMPLE:** Assume that you have a Pay Over Time New Balance of \$75,000, interest of \$749.59, no amounts past due and a \$1,000 Pay In Full New Balance.

- (1) \$35, or
- (2) Calculate the following:
- I.  $\$75,000 - \$749.59 = \$74,250.41$
  - II. Add the following together:
    - 1% multiplied by \$50,000 = \$500
    - 5% multiplied by  $(\$74,250.41 - \$50,000) = \$1,212.52$ $\$500 + \$1,212.52 = \$1,712.52$
  - III.  $\$1,712.52 \text{ divided by } \$74,250.41 = 0.02306411$   
Round to four decimals = 0.0231
  - IV.  $0.0231 \text{ multiplied by } \$74,250.41 = \$1,715.18$
  - V.  $\$749.59 + \$1,715.18 = \$2,464.77$

The higher of (1) or (2) is \$2,464.77, which rounds to \$2,465.00. The Pay Over Time Minimum Payment Due of \$2,465.00 plus the Pay in Full New Balance of \$1,000 together make up the Minimum Payment Due of \$3,465.00.

**How we calculate interest**

We are amending the *How we calculate interest* section of Part 2 of the Cardmember Agreement by deleting the first paragraph and replacing it with the following:

We calculate interest for a billing period by first calculating interest on each Pay Over Time balance. Pay Over Time balances may have different interest rates.





**Notice of Important Membership Rewards® Program Changes**

We are making changes to the Membership Rewards Program Terms & Conditions that affect OPEN Business Card Members. A summary of the changes appears below. The detailed changes can be found after the summary chart.

<b>Summary of Changes, effective September 9, 2016</b> (Please note that these changes apply only to OPEN Business Card Members.)	
<b>Who can use the program</b>	<p>The Basic Business Card Member must be enrolled in the Membership Rewards program in order for an Additional Business Card Member to have his or her own Membership Rewards program account.</p> <p>If the Basic Business Card Member exits the program, we will cancel an Additional Business Card Member's participation in Membership Rewards and, if applicable, that Card Member's Membership Rewards account.</p> <p>An Additional Business Card Member who has a separate Membership Rewards account may not link other program-eligible Cards to that account.</p>
<b>Buying points</b>	<p>If an Additional Business Card Member has a separate Membership Rewards account and chooses to buy points for that separate Membership Rewards account, the Basic Business Card Member on the Business Card account will be responsible for the buying points fee.</p>
<b>Reinstating points forfeited for making late payments</b>	<p>Points forfeited for late payment on a Business Card account (including points which would have been awarded to an Additional Business Card Member with a separate Membership Rewards account) can be reinstated only by the Basic Business Card Member on the Business Card account. The fee for reinstating points (currently \$35) will be charged to the Business Card account. By paying this reinstatement fee, the Basic Business Card Member may reinstate all points which would have been awarded to all Card Members on the Business Card account for a single billing period.</p>
<b>Forfeiting and getting points back for canceling your account</b>	<p>If the Basic Business Card Member voluntarily cancels enrollment in the program, this will also cancel the Additional Business Card Member's separate Membership Rewards account. However, if the Additional Business Card Member has at least one American Express Card open and in good standing, the Additional Business Card Member will have up to 30 days from the date of cancellation to use any points in the separate Membership Rewards account. If the Additional Business Card Member doesn't have any open American Express Cards, all points in the separate Membership Rewards account will be immediately forfeited.</p>
<b>Excise tax offset fee</b>	<p>We have added clarifying language confirming that the Basic Business Card Member on the Business Card account will be responsible for any excise tax offset fees incurred by Additional Business Card Members who have their own Membership Rewards accounts.</p>

**Detail of the Changes**

This notice amends the Membership Rewards Program Terms & Conditions (the "Terms & Conditions") as described below. We have the right to amend as described in the Terms & Conditions. Any terms in the Terms & Conditions conflicting with this change are 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 this change, please call the number on the back of your Card. **All changes are effective September 9, 2016.** See the following page(s) for the *Detail of the Changes*.

### Who Can Use the Program

We are amending the *Who Can Use the Program & Annual Fees* sub-section of the *About the Program* section by deleting in their entirety the first two full paragraphs after the table and replacing them with:

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. 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. Additional Card Members on a Consumer Card account must be enrolled by the basic Card Member. Eligible Corporate Card Members are only able to enroll in the program with a Corporate Card issued in their name. Enrolled Corporate Cards from the same company can't be linked to the same program account.

Please note that if you already have a Card enrolled in Membership Rewards when you enroll a Business Charge or Credit Card, the Cards may be automatically linked. 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.

### Buying Points

We are amending the *Buying Points* sub-section of the *Getting Points* section by inserting the below after the second sentence of the first paragraph:

For Additional Business Card Members who have a separate program account, this fee will be charged to the Business Card account, for which the Basic Business Card Member is responsible to pay.

We are amending the *Buying Points* sub-section of the *Getting Points* section by deleting the third and fourth sentences of the second full paragraph and replacing them with:

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 unless one or both of those Cards is enrolled in Membership Rewards through a separate program account created for you as an Additional Business Card Member. If the Cards are linked to the same program account, both Cards will be eligible for the benefits available to the Card with the greater benefits.

### Reinstating points forfeited for making late payments

We are amending the *For Making Late Payments* sub-section of the *Forfeiting and Getting Points Back* section by inserting the following at the end of the second full paragraph:

Points forfeited for late payment of a Business Card account (including points which would have been awarded to an Additional Business Card Member having a separate program account) can be reinstated only by the Basic Business Card Member on the Business Card account. The \$35 fee will be charged to the Business Card account (for which the Basic Business Card Member is responsible to pay) to reinstate points which would have been awarded to all Card Members on the Business Card account for a billing period.

### Forfeiting and getting points back for canceling your account

We are amending the *For Canceling Your Account* sub-section of the *Forfeiting and Getting Points Back* section by deleting the last 2 sentences in their entirety and replacing them with:

If you voluntarily cancel your enrollment in the program (or if you are an Additional Business Card Member with your own separate program account and the Basic Business Card Member voluntarily cancels his/her enrollment in the program), but you keep at least one American Express<sup>®</sup> Card open and in good standing, you'll have up to 30 days from the date of cancellation to use any points in your program account.

If you voluntarily cancel your enrollment in the program (or if you are an Additional Business Card Member with your own separate program account and the Basic Business Card Member voluntarily cancels his/her enrollment in the program) and you don't keep open any American Express Cards, all points in your program account will be immediately forfeited.

### Transferring points

We are amending the *Transferring Points to Frequent Customer Programs* sub-section of the *Using Points* section by deleting the second and third sentences of the second paragraph of the *Who can transfer points* sub-section and replacing them with:

If you have a Card enrolled in Membership Rewards when you enroll another Card, the Cards may be linked to the same program account unless one or both of those Cards is enrolled in Membership Rewards through a separate program account created for you as an Additional Business Card Member. If the Cards are linked to the same program account, both Cards will be eligible for the benefits available to the Card with the greater benefits.





**Business Platinum Card®**  
SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 05/26/16

**OPEN**<sub>SM</sub>

p. 13/17

Account Ending XXXXXXXXXX

**Excise tax offset fee**

We are amending the *Transferring Points to Frequent Customer Programs* sub-section of the *Using Points* section by inserting the following after the last sentence of the *Excise tax offset fee* paragraph:

For Additional Business Card Members who have a separate program account, any fee(s) associated with transferring points into a participating frequent flyer program will be charged to the Business Card account, for which the Basic Business Card Member is responsible to pay.

ID 11125





# Membership Rewards® Monthly Statement and Program News

Prepared for SANFORD BISHOP

Account Number [REDACTED]

### Questions About Your Account?

**Total Points Balance** **218,355**

[membershiprewards.com](http://membershiprewards.com)

**Points Earned this Period** **5,708**

1-800-297-1300  
International Collect: 1-336-393-1111

### Account Summary April 1, 2016 - April 30, 2016

Opening Points Balance	212,647
Points Earned this Period	+5,708
Points Used this Period	0
Reinstated Points and Adjustments	0
<b>Total Points Balance</b>	<b>218,355</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 April 1, 2016 - April 30, 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]	4,529	0	4,529
<b>Add'l Business Platinum</b> XXXX-XXXX [REDACTED]	1,179	0	1,179
<b>Total</b>	<b>5,708</b>	<b>0</b>	<b>5,708</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]



# OPEN Savings® Summary

SANFORD BISHOP FOR  
SANFORD BISHOP

Closing Date 05/26/16

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).

## AMERICAN EXPRESS OPEN

# TALKS TO YOUR QUICKBOOKS®

Using QuickBooks Online? You can save time managing expenses by enrolling in Connect to QuickBooks, a feature of your Business Card that automatically transfers your Business Card transactions to your QuickBooks every day.

Learn more today at [OPEN.com/QuickBooks](http://OPEN.com/QuickBooks).



It helps me free up time and energy so I can reinvest it back into growing my business.



Michael Morley  
Owner  
Book Solutions LLC

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 41**

# Account Statement

SANFORD BISHOP FOR CONGRESS  
 [REDACTED]

Questions? Please call  
 1-800-786-8787

Account Summary	Account Type	Account Number	Statement Period
	PRIMARY BUSINESS CHECKING	[REDACTED]	04/01/2019 - 04/30/2019
	Description	Amount	Description Amount
	Beginning Balance	\$21,176.32	Average Balance \$24,658.29
	Deposits/Credits	\$25,000.00	Average Collected Balance \$23,824.96
	Checks	\$0.00	Number of Days in Statement Period 30
	Withdrawals/Debits	\$6,215.12	
	Ending Balance	\$39,961.20	

Overdraft Protection	Account Number	Protected By
	[REDACTED]	Not enrolled
For more information about SunTrust's Overdraft Services, visit <a href="http://www.suntrust.com/overdraft">www.suntrust.com/overdraft</a> .		

Deposits/Credits	Date	Amount	Serial #	Description	Date	Amount	Serial #	Description
	04/24	25,000.00		DEPOSIT				
Deposits/Credits:		1	Total Items Deposited:		1			

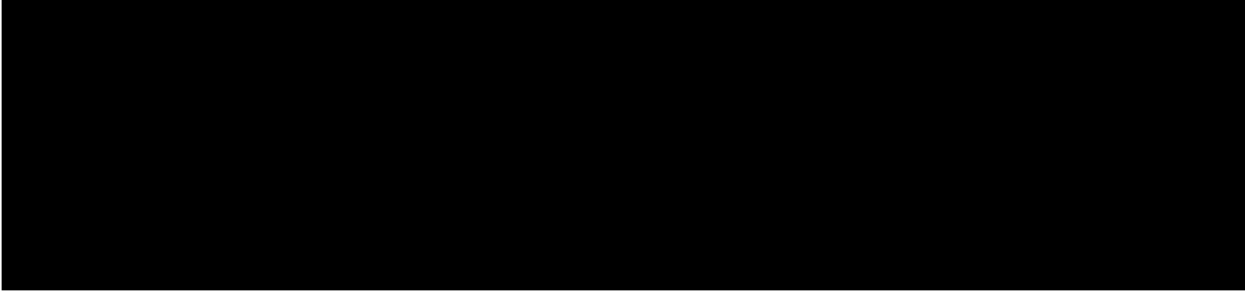
Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	04/01	38.34		POINT OF SALE DEBITR DATE03/30 WAL-MART #1338 COLUMBUS GAI3380088
	04/04	35.60		POINT OF SALE DEBITR DATE04/03 WAL-MART #1338 COLUMBUS GAI3380088
	04/04	660.00		ATM CASH WITHDRAWAL DATE04/04 MAIN OFFICE COLUMBUS GAV036GA066
	04/09	31.77		POINT OF SALE DEBITR DATE04/09 WAL-MART #1338 COLUMBUS GAI3380088
	04/11	893.61		ELECTRONIC/ACH DEBIT STB CREDIT CARD PAYMENT [REDACTED]
	04/22	73.80		POINT OF SALE DEBITR DATE04/20 CHEVRON/MOON ROAD CHEV COLUMBUS GAI0041801
	04/24	4,482.00		OVER-THE-COUNTER WITHDRAWAL
Withdrawals/Debits:		7		

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	04/01	21,137.98	21,137.98	04/22	19,443.20	19,443.20
	04/04	20,442.38	20,442.38	04/24	39,961.20	14,961.20
	04/09	20,410.61	20,410.61	04/25	39,961.20	39,961.20
	04/11	19,517.00	19,517.00			

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

# **EXHIBIT 42**





**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 (4))

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 (4)**

**All documents and communications related to the following disbursements by your campaign committee: (d) 4/30/17 Legacy Lodge, Lodging \$443.30**

**Response**

On March 31, 2017 I responded to an invitation to the 28<sup>th</sup> Annual Davis-Smyre Invitational Golf Classic at Lake Lanier Island Resort in Buford, Georgia. The event was March 31 – April 2, 2017 with proceeds to benefit two charities: First Tee of Atlanta and Fore Kids of Columbus. It was a time to interact with business, government and community leaders for a weekend of golf and good fellowship. My purpose was to solicit participation for my 2017 Golf Tournament to be held at Green Island Country Club in Columbus, Georgia few months later. The Legacy Lodge and Conference Center item for \$443.30 represented the cost for lodging. The date reflected on the disclosure report is the date the campaign disbursed the funds to American Express and not the date that the charges were incurred.

Attached you will find supporting documentation for:

∇ Itemization from the American Express Bill:

- AMEX Statement\_Apr 2017 Legacy Lodge (PDF)

- ∇ Print out from NGP Van, Inc. of Legacy Lodge disbursement:

- NGP Van Legacy Lodge Disbursement (PDF)

- ∇ Email containing the event brochure:

- 20191001-2017 Davis Smyre (EML)

Charonda D. Huff

Treasurer

Sanford Bishop For Congress

# **EXHIBIT 43**



COPY OF INVOICE

**Sanford Bishop  
United States**

Room No. : 451  
 Arrival : 03-31-17  
 Departure : 04-02-17  
 Folio No. : 210728  
 Conf. No. : 40365667  
 Cashier No. : 161  
 Custom Ref. :

Company Name: Davis Smyre Golf Classic  
 Group Name: Davis Smyre Golf Classic

Date	Description	Charges	Credits
03-31-17	Guest Movies	18.99	
	Room# 451 : TV Services		
03-31-17	Sales Tax	1.33	
03-31-17	Group Room	169.00	
03-31-17	Occupancy Tax	10.14	
03-31-17	Sales Tax	11.83	
03-31-17	Pkg Resort Charge	14.50	
03-31-17	Sales Tax	1.02	
03-31-17	State Hotel-Motel Fee	5.00	
04-01-17	Group Room	169.00	
04-01-17	Occupancy Tax	10.14	
04-01-17	Sales Tax	11.83	
04-01-17	Pkg Resort Charge	14.50	
04-01-17	Sales Tax	1.02	
04-01-17	State Hotel-Motel Fee	5.00	
04-02-17	American Express		443.30
	████████(XXXX)████████04/20		
<b>Total Charges</b>		<b>443.30</b>	
<b>Total Credits</b>			<b>443.30</b>
<b>Balance</b>			<b>0.00</b>

Guest Signature: \_\_\_\_\_

# **EXHIBIT 44**



**Business Platinum Card®**  
 SANFORD BISHOP FOR  
 SANFORD BISHOP  
 Closing Date 04/25/17 Next Closing Date 05/26/17

**OPEN**<sup>SM</sup>

Account Ending XXXXXXXXXX

<b>New Balance</b>	<b>\$1,959.71</b>
<b>Please Pay By</b>	<b>05/10/17 ‡</b>

‡ Payment is due upon receipt. We suggest you pay by the Please Pay By date.

**Membership Rewards® Points**  
 Available and Pending as of 03/31/17  
**131,201**  
 For up to date point balance and full program details, visit [membershipeards.com](http://membershipewards.com)

**Account Summary**

Previous Balance	\$1,708.64
Payments/Credits	-\$17,149.27
New Charges	+\$17,400.34
Fees	+\$0.00

**New Balance** **\$1,959.71**

Days in Billing Period: 30

**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.

- i** **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).
- i** As a valued Card Member we want to make you aware that, if you have a Pay Over Time feature and should variable APRs increase, the Penalty APR on your account will not exceed 29.99%. Your APRs may be increased to the Penalty APR if we do not receive your payment on time or if your payment is returned by your bank.

↓ 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** XXXXXXXXXX  
 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  
**05/10/17**  
 Amount Due  
**\$1,959.71**

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 000195971000195971 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> 1-800-695-9090
	<b>Express Cash</b>	1-800-CASH-NOW	<b>In NY:</b> 1-800-522-1897

	<b>Website:</b> americanexpress.com	
<b>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>	-\$17,149.27
<b>Credits</b>	\$0.00
<b>Total Payments and Credits</b>	<b>-\$17,149.27</b>

**Detail** \*Indicates posting date

<b>Payments</b>	<b>Amount</b>
03/31/17* SANFORD BISHOP ONLINE PAYMENT - THANK YOU	-\$17,149.27

**New Charges**

**Summary**

	<b>Total</b>
SANFORD BISHOP [REDACTED]	\$16,482.54
VIVIAN BISHOP [REDACTED]	\$917.80
<b>Total New Charges</b>	<b>\$17,400.34</b>

**Detail**

**SANFORD BISHOP**  
 Card Ending [REDACTED]

	<b>Amount</b>
03/27/17 NATIONAL DEMOCRATIC CLUB 3293947505154 WASHINGTON DC \$440.63 (202)543-2035	
03/28/17 DEMOCRATIC CONGRESS 0390 WASHINGTON DC \$15,000.00 202-863-1500 Description CONTRIBUTIONS/DONAT	
03/31/17 LAKE LANIER ISLANDS BUFORD GA \$56.17 (770)945-8787 TIP \$10.00	
04/01/17 VERIZON WIRELESS 800-922-0204 FL \$429.23 VZWIRELESS	
04/02/17 LEGACY LODGE BUFORD GA \$443.30 Arrival Date Departure Date 03/31/17 04/02/17 00000000 LODGING CARDEPOSIT	
04/10/17 NATIONAL DEMOCRATIC CLUB 3293947505154 WASHINGTON DC \$20.00 (202)543-2035	
04/11/17 SPOTIFY USA NEW YORK \$9.99 BUSINESS SERVICE	
04/14/17 NYTimes.COM NY TIMES DIGITAL (800)698-4637 NY \$15.00 ONLINE SUBS	
04/21/17 LEGACY CHEVROLET CADIL COLUMBUS GA \$68.22 706-322-8889	



**Detail Continued**

**Amount**



**VIVIAN BISHOP**

Card Ending [REDACTED]

**Amount**

04/22/17	DELTA AIR LINES DELTA AIR LINES		ATLANTA		\$356.40
	From: ATLANTA HARTSFIELD	To: WASHINGTON NATIONA ATLANTA HARTSFIELD N/A N/A	Carrier: DL DL YY YY	Class: W W 00 00	
	Ticket Number: 00623804703222		Date of Departure: 05/23		
	Passenger Name: BISHOP/VIVIAN C				
	Document Type: PASSENGER TICKET				
04/22/17	DELTA AIR LINES DELTA AIR LINES		ATLANTA		\$561.40
	From: ATLANTA HARTSFIELD	To: WASHINGTON NATIONA ATLANTA HARTSFIELD N/A N/A	Carrier: DL DL YY YY	Class: W A 00 00	
	Ticket Number: 00623806090600		Date of Departure: 05/03		
	Passenger Name: BISHOP/VIVIAN C				
	Document Type: PASSENGER TICKET				

**Fees**

**Amount**

**Total Fees for this Period** **\$0.00**

**2017 Fees and Interest Totals Year-to-Date**

**Amount**

Total Fees in 2017	\$0.00
Total Interest in 2017	\$0.00



# Membership Rewards® Monthly Statement and Program News

Prepared for **SANFORD BISHOP**

Account Number [REDACTED]

### Questions About Your Account?

**Total Points Balance** **131,201**

[membershiprewards.com](http://membershiprewards.com)

**Points Earned this Period** **9,210**

1-800-297-1300  
International Collect: 1-336-393-1111

### Account Summary March 1, 2017 - March 31, 2017

Opening Points Balance	201,991
Points Earned this Period	+9,210
Points Used this Period	-80,000
Reinstated Points and Adjustments	0
<b>Total Points Balance</b>	<b>131,201</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 March 1, 2017 - March 31, 2017

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
<b>Business Platinum</b> XXXX-XXXX [REDACTED]	1,563	<b>7,500</b> 1.5X A9N6	9,063
<b>Add'l Business Platinum</b> XXXX-XXXX [REDACTED]	147	<b>0</b>	147
<b>Total</b>	<b>1,710</b>	<b>7,500</b>	<b>9,210</b>

Points Used this Period	Total Points Used This Period	Request Date
<b>\$100 American Express® Gold Gift Sparkle</b> Account Number 0099916034	20,000	3/03/17
<b>\$100 American Express® Gold Gift Sparkle</b> Account Number 0099916035	20,000	3/03/17
<b>\$100 American Express® Gold Gift Sparkle</b> Account Number 0099916036	20,000	3/03/17
<b>\$100 American Express® Gold Gift Sparkle</b> Account Number 0099916037	20,000	3/03/17
<b>Total</b>	<b>80,000</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 1-336-393-1111.

Prepared for  
**SANFORD BISHOP**  
Membership Rewards® Account Number





# OPEN Savings® Summary

SANFORD BISHOP FOR  
SANFORD BISHOP

Closing Date 04/25/17

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](https://opensavings.com).

Discounts will be applied in the form of a statement credit. For full terms and conditions go to [opensavings.com](https://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](https://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](https://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](https://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.**

# **EXHIBIT 45**

**Business Platinum Card®**

SANFORD BISHOP FOR

SANFORD BISHOP

Closing Date 01/26/15 Next Closing Date 02/23/15

**DUPLICATE COPY**



Account Ending [REDACTED]

**New Balance** **\$4,851.33**

**Please Pay By** **02/10/15†**

† Payment is due upon receipt. We suggest you pay by the Please Pay By date.

**Membership Rewards® Points**

Available and Pending as of 12/31/14

**154,575**

For up to date point balance and full program details, visit [membershiprewards.com](http://membershiprewards.com)

**Account Summary**

Previous Balance	\$767.70
Payments/Credits	-\$767.70
New Charges	+\$4,851.33
Fees	+\$0.00

**New Balance** **\$4,851.33**

Days in Billing Period: 31

See page 2 for important information about your account.

**Notice of Changes to the Membership Rewards® Program**

**Delta:** We recently informed you of an annual limit on the number of Membership Rewards points that you can transfer into the SkyMiles® Program. This change is **canceled**. There is no annual limit to the number of points you can transfer to the SkyMiles Program. Remember, you may only transfer a maximum of 999,000 points to a single SkyMiles account per day.

**Frontier:** Effective March 5, 2015, Frontier Airlines will no longer be a point transfer airline in the Membership Rewards program. Any Membership Rewards point transfers for Frontier Airlines must be made by March 4, 2015. These transfers will be considered final, non-refundable, and subject to the EarlyReturns® program terms and conditions. To transfer points to Frontier, please visit [membershiprewards.com/travel](http://membershiprewards.com/travel).

**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.

↓ 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  
**02/10/15**  
Amount Due  
**\$4,851.33**

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 000485133000485133 22 H

AMEX000143

**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	<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 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	[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).

**Payments and Credits**

**Summary**

	<b>Total</b>
<b>Payments</b>	-\$767.70
<b>Credits</b>	\$0.00
<b>Total Payments and Credits</b>	<b>-\$767.70</b>

**Detail** \*Indicates posting date

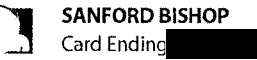
<b>Payments</b>	<b>Amount</b>
01/21/15* SANFORD BISHOP PHONE PAYMENT - THANK YOU	-\$767.70

**New Charges**

**Summary**

	<b>Total</b>
SANFORD BISHOP [REDACTED]	\$4,786.27
VIVIAN BISHOP [REDACTED]	\$65.06
<b>Total New Charges</b>	<b>\$4,851.33</b>

**Detail**

			<b>Amount</b>
			
12/26/14	PORT ROYAL GOLF & RAHILTON HEAD I SC 843-681-1700 Description GROCERIES/SUNDRIES		\$35.00
12/26/14	NEW YORK TIMES DIGIT800-698-4637 NY ONLINE SUBS		\$15.00
12/27/14	PALMETTO HALL 0055 HILTON HEAD I SC 858-720-0694 Description GROCERIES/SUNDRIES		\$70.00
12/27/14	PALMETTO HALL 0055 HILTON HEAD I SC 858-720-0694 Description GROCERIES/SUNDRIES		\$32.79
12/28/14	PALMETTODUNESGENERALHILTONHEAD SC 8438376078 Description General Merchandise		\$18.41
12/29/14	LONGHORN STEAKHOUSE BLUFFTON SC 8437057001 FOOD/BEVERAGE \$150.44 TIP \$30.00		\$180.44
12/29/14	PORT ROYAL GOLF & RAHILTON HEAD I SC 843-681-1700 Description GROCERIES/SUNDRIES		\$31.40



**Detail Continued**

				Amount
12/29/14	PORT ROYAL GOLF & RAHILTON HEAD I	SC		\$35.00
	843-681-1700			
	Description			
	GROCERIES/SUNDRIES			
12/30/14	OYSTER REEF GOLF CLUHILTON HEAD I	SC		\$35.00
	843-681-7717			
	Description			
	GROCERIES/SUNDRIES			
12/30/14	OYSTER REEF GOLF CLUHILTON HEAD I	SC		\$25.10
	843-681-7717			
	Description			
	GROCERIES/SUNDRIES			
01/02/15	USPS 121994050303767COLUMBUS	GA		\$19.60
	800-2758777			
01/06/15	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: 0062376410955			
	Passenger Name: BISHOP/VIVIAN C			
	Document Type: ADDITIONAL COLLECTION			
06/15	DELTA AIR LINES ATLANTA			\$512.10
	DELTA AIR LINES			
	From:	To:	Carrier:	Class:
	ATLANTA HARTSFIELD	WASHINGTON NATIONA	DL	M
		N/A	YY	00
		N/A	YY	00
		N/A	YY	00
	Ticket Number: 00621904089741		Date of Departure: 01/05	
	Passenger Name: BISHOP/VIVIAN C			
	Document Type: PASSENGER TICKET			
01/06/15	NATL ALLIANCE OF PRI770-9531225	GA		\$15.00
	7709531225			
01/06/15	CLYDE'S GALLERY PLACWASHINGTON	DC		\$415.38
	202-349-3700			
	Description			
	FOOD/BEVERAGE			
01/08/15	DELTA AIR LINES ATLANTA			\$170.90
	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: 0062190379104			
	Passenger Name: BISHOP/VIVIAN C			
	Document Type: ADDITIONAL COLLECTION			

**Detail Continued**

					Amount
01/10/15	DELTA AIR LINES	ATLANTA			\$451.50
	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: 00601436691340				
	Passenger Name: BISHOP/SANFORD				
	Document Type: FREQUENT FLYER FEE/PURCHASE				
01/13/15	DELTA AIR LINES	ATLANTA			\$11.20
	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: 0060875404651				
	Passenger Name: BISHOP/VIVIAN C				
	Document Type: ADDITIONAL COLLECTION				
01/13/15	DELTA AIR LINES	ATLANTA			\$180.00
	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: 00601438930065				
	Passenger Name: BISHOP/SANFORD				
	Document Type: FREQUENT FLYER FEE/PURCHASE				
01/13/15	DELTA AIR LINES	ATLANTA			\$75.25
	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: 00601432933191				
	Passenger Name: BISHOP/SANFORD				
	Document Type: FREQUENT FLYER FEE/PURCHASE				
01/17/15	DELTA AIR LINES	ATLANTA			\$984.20
	DELTA AIR LINES				
	From:	To:	Carrier:	Class:	
	ATLANTA HARTSFIELD	WASHINGTON NATIONA	DL	M	
		ATLANTA HARTSFIELD	DL	M	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 00623784431620		Date of Departure: 01/27		
	Passenger Name: BISHOP/VIVIAN C				
	Document Type: PASSENGER TICKET				
01/23/15	NEW YORK TIMES DIGIT800-698-4637	NY			\$15.00
	ONLINE SUBS				

**Detail Continued**

					Amount
01/26/15	DELTA AIR LINES	ATLANTA			\$8.00
	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: 00601446419155				
	Passenger Name: BISHOP/SANFORD				
	Document Type: INFLIGHT CHARGES				
01/26/15	SHERATON SOCIETY HILPHILADELPHIA	PA			\$1,400.00
	Arrival Date	Departure Date			
	01/28/15	01/30/15			
	00000000				
	LODGING				
	CARDEPOSIT				



**VIVIAN BISHOP**

Card Ending [REDACTED]

					Amount
01/05/15	SHELL OIL 5754441270COLUMBUS	GA			\$24.56
	AUTO FUEL DISPENSER				
01/07/15	SHELL OIL 5754441270COLUMBUS	GA			\$40.50
	AUTO FUEL DISPENSER				

**Fees**

		Amount
<b>Total Fees for this Period</b>		<b>\$0.00</b>

**2015 Fees and Interest Totals Year-to-Date**

		Amount
Total Fees in 2015		\$0.00
Total Interest in 2015		\$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** **154,575**

**Points Earned this Period** **908**

 [membershiprewards.com](http://membershiprewards.com)

1-800-297-1300  
 International Collect: 305-816-2799

**Account Summary** December 1, 2014 - December 31, 2014

Opening Points Balance	153,667
Points Earned this Period	+908
Points Used this Period	0
Reinstated Points and Adjustments	0
<b>Total Points Balance</b>	<b>154,575</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** December 1, 2014 - December 31, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Business Platinum XXXX-XXXX [REDACTED]	876	32 Uber Earn 2x MR Points A5L7	908
Add'l Business Platinum XXXX-XXXX [REDACTED]	0	0	0
<b>Total</b>	<b>876</b>	<b>32</b>	<b>908</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.

**Business Platinum Card®**  
SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 01/26/16 Next Closing Date 02/24/16

**DUPLICATE COPY**



p. 1/11

Account Ending [REDACTED]

**New Balance** **\$5,347.94**

**Please Pay By** **02/10/16†**

† 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 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

**New Balance** **\$5,347.94**

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.

↓ Please fold on the perforation below, detach and return with your payment ↓

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Do not staple or use paper clips

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[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  
**02/10/16**  
Amount Due  
**\$5,347.94**

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AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

0000349991198077455 000534794000534794 22 H

AMEX000275

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	<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 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>	-\$2,261.97
<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**

 **SANFORD BISHOP**  
Card Ending [REDACTED]

	<b>Amount</b>
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 Y T 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
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 Y T 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**

		Amount
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 NY TIMES 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			

ees

	<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]

**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.

**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** 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.

**Business Platinum Card®**  
SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 12/26/16 Next Closing Date 01/26/17

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Account Ending [REDACTED]

**New Balance** **\$3,162.59**  
**Please Pay By** **01/10/17†**

† 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 11/30/16  
**182,095**  
For up to date point balance and full program details, visit [membershprewards.com](http://membershprewards.com)

**Account Summary**

Previous Balance \$4,655.09  
Payments/Credits -\$4,655.09  
New Charges +\$3,162.59  
Fees +\$0.00

**New Balance** **\$3,162.59**

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.

**MORE PLACES TO SPEND WITH YOUR CARD.  
MORE WAYS TO SHOP SMALL®.**



Check out [shopsmallnow.com/open](http://shopsmallnow.com/open) to find places near you that now accept your American Express® Card.



↓ 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  
**01/10/17**  
Amount Due  
**\$3,162.59**

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 000316259000316259 22 H

AMEX000407

**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 (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**

	Total
Payments	-\$4,655.09
Credits	\$0.00
<b>Total Payments and Credits</b>	<b>-\$4,655.09</b>

**Detail** \*Indicates posting date

Payments	Amount
12/05/16* SANFORD BISHOP PAYMENT RECEIVED - THANK YOU	-\$4,655.09

**New Charges**

**Summary**

	Total
SANFORD BISHOP [REDACTED]	\$311.72
VIVIAN BISHOP [REDACTED]	\$2,850.87
<b>Total New Charges</b>	<b>\$3,162.59</b>

**Detail**


SANFORD BISHOP  
 Card Ending [REDACTED]

	Amount
12/08/16 UBER *US DEC08 NBMJQ HELP.UBER.COM CA \$19.07	\$19.07
12/09/16 UBER *US DEC08 SAXN6 HELP.UBER.COM CA \$41.94	\$41.94
12/09/16 UBER *US DEC08 FAHTD HELP.UBER.COM CA \$16.62	\$16.62
12/09/16 UBER *US DEC08 3DKIG HELP.UBER.COM CA \$50.71	\$50.71
12/11/16 HORACE PHOTOGRAPHY Columbus GA \$40.00	\$40.00
12/11/16 SPOTIFY USA BUSINESS SERVICE NEW YORK \$9.99	\$9.99
12/23/16 NYTimes.COM NY TIMES DIGITAL (800)698-4637 NY \$15.00	\$15.00
12/23/16 HILTON HEAD DINER RESTAURANT HILTON HEAD ISLAND SC \$43.13	\$43.13
FOOD/BEVERAGE \$36.13	
TIP \$7.00	
12/23/16 OCEAN-HERON POINT GOLF SHOP HILTON HEAD ISLAND SC \$75.26	\$75.26
(843)785-3333	
Description	
Retail	



**Detail Continued**

**Amount**

 **VIVIAN BISHOP**  
Card Ending [REDACTED]

				<b>Amount</b>
12/01/16	DELTA AIR LINES DELTA AIR LINES	ATLANTA		\$486.20
	From: ATLANTA HARTSFIELD	To: WASHINGTON NATIONA ATLANTA HARTSFIELD	Carrier: DL DL	Class: W A
		N/A N/A	YY YY	00 00
	Ticket Number: 00623654261145 Passenger Name: BISHOP/VIVIAN C Document Type: PASSENGER TICKET		Date of Departure: 12/08	
12/08/16	HOUSE GIFT SHOP 000000001 2022253520	WASHINGTON	DC	\$1,678.65
	Description REFER TO RECEIPT			
12/14/16	HORACE PHOTOGRAPHY squareup.com/receipts	Columbus	GA	\$40.00
12/19/16	WALMART FUEL#1338 1338 AUTO FUEL DISPENSER	COLUMBUS	GA	\$38.82
12/24/16	DELTA AIR LINES DELTA AIR LINES	ATLANTA		\$607.20
	From: ATLANTA HARTSFIELD	To: WASHINGTON NATIONA ATLANTA HARTSFIELD	Carrier: DL DL	Class: W W
		N/A N/A	YY YY	00 00
	Ticket Number: 00623660883882 Passenger Name: BISHOP/VIVIAN C Document Type: PASSENGER TICKET		Date of Departure: 01/02	

**Fees**

		<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		\$450.00
Total Interest in 2016		\$0.00

**Membership Rewards®  
Monthly Statement and Program News**

Prepared for SANFORD BISHOP

Account Number [REDACTED]

**Total Points Balance** **182,095**

**Points Earned this Period** **4,653**

**Account Summary** November 1, 2016 - November 30, 2016

Opening Points Balance	177,442
Points Earned this Period	+4,653
Points Used this Period	0
Reinstated Points and Adjustments	0
<b>Total Points Balance</b>	<b>182,095</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: 1-336-393-1111

**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** November 1, 2016 - November 30, 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]	3,869	0	3,869
<b>Add'l Business Platinum</b> XXXX-XXXX [REDACTED]	784	0	784
<b>Total</b>	<b>4,653</b>	<b>0</b>	<b>4,653</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 1-336-393-1111.

**Business Platinum Card®**  
SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 12/26/17    Next Closing Date 01/26/18

**DUPLICATE COPY**



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Account Ending XXXXXXXXXX

**New Balance** **\$3,920.95**

**Please Pay By** **01/10/18<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 11/30/17

**110,469**

For up to date point balance and full program details, visit [membershiprewards.com](http://membershiprewards.com)

**Account Summary**

Previous Balance	\$18,637.98
Payments/Credits	-\$18,757.97
New Charges	+\$4,040.94
Fees	+\$0.00

**New Balance** **\$3,920.95**

Days in Billing Period: 32

**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.

See page 2 for important information about your account.

Effective February 2, 2018, Card Members will no longer be able to transfer Membership Rewards points to the Plenti rewards program.

↓ 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** XXXXXXXXXX

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  
**01/10/18**  
Amount Due  
**\$3,920.95**

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 000392095000392095 22 H

AMEX000529

**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 (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> <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

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>	-\$18,637.98
<b>Credits</b>	-\$119.99
<b>Total Payments and Credits</b>	<b>-\$18,757.97</b>

**Detail** \*Indicates posting date


<b>Payments</b>		<b>Amount</b>
12/06/17*	ONLINE PAYMENT - THANK YOU	-\$18,637.98
<b>Credits</b>		<b>Amount</b>
12/13/17	SECURITYMETRICS, INC. OREM UT 801-724-9600 Description SECURITYMETRICS INC	-\$119.99

**New Charges**

**Summary**

	<b>Total</b>
<b>Total New Charges</b>	<b>\$4,040.94</b>

**Detail**

 **SANFORD BISHOP**  
 Card Ending [REDACTED]

				<b>Amount</b>
11/25/17	NYTimes.COM NY TIMES DIGITAL ONLINE SUBS	(800)698-4637	NY	\$15.00
11/29/17	USPS PO 1050091422 001434192 8002758777 Description POST SVCS GO	WASHINGTON	DC	\$19.60
		Price		\$19.60
11/30/17	NATIONAL DEMOCRATIC CLUB 3293947505154 (202)543-2035	WASHINGTON	DC	\$67.15
12/01/17	VERIZON WIRELESS VZWIRELESS	800-922-0204	FL	\$319.97
12/05/17	EAST POTOMAC GOLF COURSE 2025547660	WASHINGTON	DC	\$35.00
12/08/17	LEGACY CHEVROLET CADIL 706-322-8889	COLUMBUS	GA	\$68.22
12/11/17	RENAISSANCE RIVERVIEW PLAZA Arrival Date 12/09/17 00000000	MOBILE	AL	\$22.80
		Departure Date 12/10/17		
12/11/17	ACCURATE WORD LLC 0199 301-870-2313 Description PUBLISHING & PRINTI	WHITE PLAINS	MD	\$84.95
12/11/17	SPOTIFY USA DIRECT MKTG MISC	NEW YORK		\$9.99
12/12/17	NATIONAL DEMOCRATIC CLUB 3293947505154 (202)543-2035	WASHINGTON	DC	\$480.00

**Detail Continued**

					Amount
12/12/17	NATIONAL DEMOCRATIC CLUB 3293947505154 (202)543-2035	WASHINGTON	DC		\$120.00
12/12/17	NATIONAL DEMOCRATIC CLUB 3293947505154 (202)543-2035	WASHINGTON	DC		\$145.92
12/13/17	HOUSE GIFT SHOP 000000001 2022253520 Description REFER TO RECEIPT	WASHINGTON	DC		\$1,199.35
12/14/17	HOUSE GIFT SHOP 000000001 2022253520 Description REFER TO RECEIPT	WASHINGTON	DC		\$150.00
12/15/17	DELTA AIR LINES DELTA AIR LINES From: ATLANTA HARTSFIELD To: WASHINGTON NATIONAL ATLANTA HARTSFIELD N/A N/A Ticket Number: 00623064709772 Passenger Name: BISHOP/VIVIAN C Document Type: PASSENGER TICKET	ATLANTA		Carrier: DL DL YY YY Class: W W 00 00 Date of Departure: 12/17	\$889.40
12/17/17	UBER *TRIP MMJ3D HELP.UBER.COM	HELP.UBER.COM	CA		\$8.19
12/17/17	UBER *TIP MMJ3D HELP.UBER.COM	HELP.UBER.COM	CA		\$5.00
12/17/17	UBER *TRIP 2E4OJ HELP.UBER.COM	HELP.UBER.COM	CA		\$8.50
12/18/17	Kirwan's on the Wharf 703-379-0122	Washington D.	DC		\$240.75
12/21/17	ACCURATE WORD LLC 0239 301-870-2313 Description PUBLISHING & PRINTI	WHITE PLAINS	MD		\$84.95
12/23/17	NYTimes.COM NY TIMES DIGITAL ONLINE SUBS	(800)698-4637	NY		\$15.00
12/24/17	DELTA AIR LINES DELTA AIR LINES From: N/A To: N/A N/A N/A Ticket Number: 0060871569756 Passenger Name: BISHOP/SANFORD Document Type: ADDITIONAL COLLECTION	ATLANTA		Carrier: YY YY YY YY Class: 00 00 00 00	\$11.20
12/24/17	OYSTER REEF GOLF CLUB 545525 (843)681-7717 Description 1 Prime Tee Time ¥T 1 Power Cart \$35.85	HILTON HEAD I	SC		\$40.00

**Fees**

					Amount
<b>Total Fees for this Period</b>					<b>\$0.00</b>

**Business Platinum Card®**  
SANFORD BISHOP FOR  
SANFORD BISHOP  
Closing Date 12/26/17

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**OPEN**<sup>SM</sup>

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Account Ending [REDACTED]

<b>2017 Fees and Interest Totals Year-to-Date</b>	
	<b>Amount</b>
Total Fees in 2017	\$488.00
Total Interest in 2017	\$0.00





Closing Date 12/26/17

Account Ending [REDACTED]

Discounts		Membership Rewards® Points	
This Period	\$0.00	This Period	0
Year to Date	\$0.00	Year to Date	0

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](https://opensavings.com).

Discounts will be applied in the form of a statement credit. For full terms and conditions go to [opensavings.com](https://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](https://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](https://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](https://opensavings.com).

AMEX000536

**Business Platinum Card®**

SANFORD BISHOP FOR  
SANFORD BISHOP

Closing Date 01/26/18    Next Closing Date 02/23/18

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Account Ending [REDACTED]

**New Balance** **\$6,069.37**

**Pay Past Due Amount Immediately†**

†Please pay the past due amount of \$3,920.95 upon receipt. We suggest you pay the remaining balance by 02/10/18. If you do not pay the Amount Due by the Next Closing Date, an additional late fee of the greater of \$38.00 or 2.99% of the past due Pay in Full amount may be charged.

See page 2 for important information about your account.

Your account is past due.

**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 February 28, 2018, Card Members will no longer earn 2X Membership Rewards® points on Uber rides.

We want to let you know that starting on 2/8/2018, we'll be making some changes to simplify the way your transaction details are displayed in your paper statement. You can continue to view the full details of each transaction when you log into your account at [americanexpress.com](http://americanexpress.com).

MEMBERSHIP  
rewards®

Because your payment was received late, you may have forfeited Membership Rewards® points. Please visit our website at [www.membershiprewards.com/terms](http://www.membershiprewards.com/terms) or call **1-800-AXP-EARN** (297-3276) for more information or to reinstate points. There is a \$35.00 fee for each month of points you want to reinstate.

↓ 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

Amount Due  
**\$6,069.37**



AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

Check here if your address or phone number has changed. Note changes on reverse side.

0000349991198077455 000606937000606937 22 H

AMEX000537

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**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.

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	<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>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

Code and 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).



**New Charges**

**Summary**

	<b>Total</b>
<b>Total New Charges</b>	<b>\$2,110.42</b>

**Detail**

**SANFORD BISHOP**  
 Card Ending [REDACTED]

				<b>Amount</b>
12/29/17	HILTON HEAD MARRIOTT Arrival Date 12/26/17 00000000	Departure Date 12/28/17	HILTON HEAD ISLAND SC	\$298.50
12/29/17	RUBY LEES SOUTH 0000 843-422-8873 Description FOOD/BEVERAGE		HILTON HEAD I SC	\$41.48
01/01/18	VERIZON WIRELESS VZWIRELESS		800-922-0204 FL	\$397.30
01/02/18	LEGACY CHEVROLET CADIL 706-322-8889		COLUMBUS GA	\$41.68
01/10/18	CAPITAL GRILLE 0138003 0000 202-737-6200 Description FOOD/BEVERAGE		WASHINGTON DC	\$92.10
11/18	SPOTIFY USA DIRECT MKTG MISC		NEW YORK	\$9.99
01/12/18	LEGACY CHEVROLET CADIL 706-322-8889		COLUMBUS GA	\$538.66
01/16/18	MAGGIANOS CHEVY CHASE 0020 800-983-4637 Description FOOD/BEVERAGE		WASHINGTON DC	\$358.79
01/19/18	NATIONAL DEMOCRATIC CLUB 3293947505154 (202)543-2035		WASHINGTON DC	\$298.92
01/20/18	NYTimes.COM NY TIMES DIGITAL ONLINE SUBS		(800)698-4637 NY	\$15.00
01/20/18	EAST POTOMAC GOLF COURSE 2025547660		WASHINGTON DC	\$18.00

**Fees**

	<b>Amount</b>
01/26/18 Late Payment Fee	\$38.00
<b>Total Fees for this Period</b>	<b>\$38.00</b>

**2018 Fees and Interest Totals Year-to-Date**

	<b>Amount</b>
Total Fees in 2018	\$38.00
Total Interest in 2018	\$0.00



**Business Platinum Card®**

SANFORD BISHOP FOR  
SANFORD BISHOP

Closing Date 12/26/18    Next Closing Date 01/25/19

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Account Ending [REDACTED]

**New Balance** **\$5,013.47**

**Please Pay By** **01/10/19<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 11/30/18

**102,615**

For up to date point balance and full program details, visit [membershprewards.com](http://membershprewards.com)

**Account Summary**

Previous Balance	\$10,015.64
Payments/Credits	-\$10,015.64
New Charges	+\$5,013.47
Fees	+\$0.00

**New Balance** **\$5,013.47**

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 5 for an important change to your account terms.

We will debit your bank account for your payment of \$5,013.47 on 01/10/19. 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 01/08/19. 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.

**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  
**01/10/19**  
AutoPay Amount  
**\$5,013.47**

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 000501347000501347 22 H

AMEX000619

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	<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>
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79998-1535	1270

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- Please print clearly in blue or black ink only in the boxes provided.

Street Address

City, State

Zip Code

Area Code and Home Phone

Code and .k 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>	-\$10,015.64
<b>Credits</b>	\$0.00
<b>Total Payments and Credits</b>	<b>-\$10,015.64</b>

**Detail** \*Indicates posting date

<b>Payments</b>	<b>Amount</b>
12/10/18* AUTOPAY PAYMENT RECEIVED - THANK YOU SYNOVUS BANK	-\$10,015.64

**New Charges**

**Summary**

	<b>Total</b>
<b>Total New Charges</b>	<b>\$5,013.47</b>

**Detail**

 **SANFORD BISHOP**  
 Card Ending [REDACTED]

	<b>Amount</b>
11/29/18 USPS PO 1050091422 001434192 8002758777 WASHINGTON DC	\$20.00
11/30/18 LAVAGNA Washington DC squareup.com/receipts	\$439.20
12/01/18 VERIZONWRLSSAPO VE 800-922-0204 FL VZWIRELESS	\$329.49
12/05/18 JOE'S STONE CRAB OF DC 0000 WASHINGTON DC 773-907-7343	\$75.89
12/06/18 NATIONAL DEMOCRATIC CLUB 3293947505154 WASHINGTON DC (202)543-2035	\$480.00
12/06/18 NATIONAL DEMOCRATIC CLUB 3293947505154 WASHINGTON DC (202)543-2035	\$120.00
12/07/18 SONS CHEVROLET 0276 COLUMBUS GA 706-405-7685	\$734.70
12/08/18 SONS CHEVROLET 0276 COLUMBUS GA 706-405-7685	\$1,587.84
12/09/18 COLSON PHOTOGRAPHY 0000 COLUMBUS GA 706-341-6730	\$40.00
12/10/18 SONS CHEVROLET 0276 COLUMBUS GA 706-405-7685	\$61.34
12/11/18 SPOTIFY USA NEW YORK DIRECT MKTG MISC	\$9.99
12/12/18 HTTP://WWW.GOGOAIR.C 877-350-0038 IL INTERNET ACC	\$49.95
12/15/18 WAL-MART 1338 1338 COLUMBUS GA DISCOUNT STORE	\$21.75
.20/18 HOUSE GIFT SHOP 000000001 WASHINGTON DC 2022253520	\$798.60
12/21/18 TST* SCARLET OAK 300513554 WASHINGTON DC 2027800140	\$172.50

**Detail Continued**

					<b>Amount</b>
12/22/18	NYTimes.COM NY TIMES DIGITAL ONLINE SUBS	(800)698-4637	NY		\$15.00
12/24/18	ISLAND SPIRITS LLC 1 843-689-9333	HILTON HEAD	SC		\$57.22

**Fees**

					<b>Amount</b>
<b>Total Fees for this Period</b>					<b>\$0.00</b>

**2018 Fees and Interest Totals Year-to-Date**

					<b>Amount</b>
Total Fees in 2018					\$488.00
Total Interest in 2018					\$0.00

# **DIVIDER**

SUNTRUST BANK  
 PO BOX 305183  
 NASHVILLE TN 37230-5183

Page 1 of 1  
 66/E00/0175/0 /19  
 12/31/2014

# Account Statement

SANFORD BISHOP FOR CONGRESS

Questions? Please call  
 1-800-786-8787

HOW CAN WE HELP YOU MAKE THE RIGHT FINANCIAL CHOICES FOR TODAY AND TOMORROW?  
 WITH OUR VARIETY OF SOLUTIONS AND FINANCIAL GUIDANCE.  
 WE VALUE YOU AS A CLIENT AND WANT TO HELP YOU BANK THE WAY THAT FITS YOUR LIFE.  
 LEARN MORE AT SUNTRUST.COM.

Account Summary	Account Type	Account Number	Statement Period
	PRIMARY BUSINESS CHECKING		12/01/2014 - 12/31/2014

Description	Amount	Description	Amount
Beginning Balance	\$87,206.78	Average Balance	\$86,602.48
Deposits/Credits	\$ .00	Average Collected Balance	\$86,602.48
Checks	\$ .00	Number of Days in Statement Period	31
Withdrawals/Debits	\$1,278.85		
Ending Balance	\$85,927.93		

Withdrawals/Debits	Date Paid	Amount	Serial #	Description	
	12/03	41.37		POINT OF SALE DEBIT	TR DATE 12/03
				FLASH FDS 286	ALBANY GA 00700201
	12/08	34.91		POINT OF SALE DEBIT	TR DATE 12/06
				SHELL Service	COLUMBUS GA 87875501
	12/11	586.45		CHECK CARD PURCHASE	TR DATE 12/09
				HOUSE GIFT SHOP	WASHINGTON DC
	12/15	47.40		CHECK CARD PURCHASE	TR DATE 12/11
				SHELL OIL 57544412703	COLUMBUS GA
	12/15	28.01		POINT OF SALE DEBIT	TR DATE 12/12
				SHELL Service	COLUMBUS GA 82158301
	12/18	36.01		POINT OF SALE DEBIT	TR DATE 12/17
				CIRCLE K 06686	COLUMBUS GA 250
	12/26	38.36		POINT OF SALE DEBIT	TR DATE 12/24
				BI-LO GROCERY	HILTON HEAD SC 59316402
	12/26	337.06		POINT OF SALE DEBIT	TR DATE 12/24
				SAMSCLUB #6582	HILTON HEAD SC 24658201
	12/29	83.08		CHECK CARD PURCHASE	TR DATE 12/26
				KROGER #671	HILTON HEAD SC
	12/30	21.90		CHECK CARD PURCHASE	TR DATE 12/28
				KROGER #671	HILTON HEAD SC
	12/30	24.30		CHECK CARD PURCHASE	TR DATE 12/27
				KROGER #671	HILTON HEAD SC

Withdrawals/Debits: 11

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	12/01	87,206.78	87,206.78	12/18	86,432.63	86,432.63
	12/03	87,165.41	87,165.41	12/26	86,057.21	86,057.21
	12/08	87,130.50	87,130.50	12/29	85,974.13	85,974.13
	12/11	86,544.05	86,544.05	12/30	85,927.93	85,927.93
	12/15	86,468.64	86,468.64			

# Account Statement

SANFORD BISHOP FOR CONGRESS

Questions? Please call  
 1-800-786-8787

Important: Fee Changes. Each year SunTrust Bank completes a review of treasury and payment services pricing. As of January 1, 2019, fees will change for some treasury and payment services, including fees for certain ACH, wire transfer, branch cash deposit, check deposit, image delivery, lockbox, business sweep services and online services.  
 Please visit [www.suntrust.com/2019pricingchanges](http://www.suntrust.com/2019pricingchanges) for additional detail.

Account Summary	Account Type	Account Number	Statement Period
	PRIMARY BUSINESS CHECKING	[REDACTED]	12/01/2018 - 12/31/2018
	Description	Amount	Description
	Beginning Balance	\$44,728.52	Average Balance
	Deposits/Credits	\$0.00	Average Collected Balance
	Checks	\$0.00	Number of Days in Statement Period
	Withdrawals/Debits	\$1,419.38	31
	Ending Balance	\$43,309.14	

Overdraft Protection	Account Number	Protected By
	[REDACTED]	Not enrolled

For more information about SunTrust's Overdraft Services, visit [www.suntrust.com/overdraft](http://www.suntrust.com/overdraft).

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	12/11	4.65		CHECK CARD PURCHASER DATE 12/11 PARKMOBILE70-818-9036 DC
	12/12	5.05		CHECK CARD PURCHASER DATE 12/12 PARKMOBILE70-818-9036 DC
	12/12	1,185.81		ELECTRONIC/ACH DEBIT STB CREDIT CARDPAYMEN [REDACTED]
	12/13	25.00		CHECK CARD PURCHASER DATE 12/11 MARATHON PETRO18825PHENIX CITY AL
	12/13	5.05		CHECK CARD PURCHASER DATE 12/13 PARKMOBILE70-818-9036 DC
	12/20	2.75		CHECK CARD PURCHASER DATE 12/20 PARKMOBILE70-818-9036 DC
	12/21	2.70		CHECK CARD PURCHASER DATE 12/21 PARKMOBILE70-818-9036 DC
	12/24	32.28		CHECK CARD PURCHASER DATE 12/21 SURMAL INC COLUMBUS GA
	12/24	76.30		POINT OF SALE DEBITR DATE 12/23 KROGER #6 38 SHILTON HEAD SQ0067111
	12/26	9.56		POINT OF SALE DEBITR DATE 12/24 KROGER #6 38 SHILTON HEAD SQ0067112
	12/27	70.23		POINT OF SALE DEBITR DATE 12/26 KROGER #6 38 SHILTON HEAD SQ0067110
Withdrawals/Debits: 11				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	12/01	44,728.52	44,728.52	12/13	43,502.96	43,502.96
	12/11	44,723.87	44,723.87	12/20	43,500.21	43,500.21
	12/12	43,533.01	43,533.01	12/21	43,497.51	43,497.51

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

Page 2 of 2  
66/E00/0175/0/19  
[REDACTED]  
12/31/2018

## Account Statement

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	12/24	43,388.93	43,388.93	12/27	43,309.14	43,309.14
	12/26	43,379.37	43,379.37			

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

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Confidence Starts Here.

# **DIVIDER**

Your Business Credit Card Statement

BILLING CYCLE INFORMATION

Previous Balance		\$1,427.71
Payments	-	\$1,759.90
Credits	-	\$0.00
Purchases & Other Charges	+	\$461.29
Cash Advances	+	\$0.00
FINANCE CHARGES	+	\$3.68
New Balance	=	\$132.78
Closing Date		01/16/2015

ACCOUNT SUMMARY

Account Number	XXXX XXXX XXXX
Total Credit Limit	\$10,000.00
Available Credit	\$9,867.00
Available Cash	\$9,867.00
Amount Over Credit Limit	\$0.00
Amount Past Due	\$0.00
Days In Billing Cycle	31
Minimum Payment Due	\$50.00
Payment Due Date	02/10/2015

Contact Information		
Toll Free 855-574-2423	Outside U.S. (Call Collect) 407-762-7102	P.O. Box 4997 Orlando, FL 32802-4997

SunTrust Cash Rewards Summary		Earn unlimited 1% cash back on your qualifying purchases. You can redeem whenever your cash back balance is \$25 or more by calling 855.574.2423.
Previous Cash Rewards Balance	\$661.89	
1% Cash Rewards Earned	\$4.61	
Bonus Cash Rewards Earned	\$3.47	
Cash Rewards Redeemed	\$0.00	
Total Cash Rewards Available	\$870.07	

TOTAL \*FINANCE CHARGE\* PAID IN 2014 \$25.74

TRANSACTIONS					
Trans Date	Post Date	Reference Number	Merchant Name or Transaction Description	Credit	Amount Charge
12-17	12-17	7448848PG012VTK3E	PAYMENT - THANK YOU	1,093.12	
01-13	01-13	74488480E012VTJLE	PAYMENT - THANK YOU	666.78	
			TOTAL XXXXXXXXXXXX \$1,759.90-		
12-15	12-17	2416407PEWF741DDH	RACEWAY6725 47767256 COLUMBUS GA		51.43
12-17	12-18	2480197PG05JYNH27	WOODALLS 103 ALBANY GA		40.41
12-18	12-21	2469216PH00TAKKVR	ENMARK ALBANY 4 ALBANY GA		18.57
12-23	12-26	2422699PPLED4ASH1	HILTON HEAD DINER HILTON HEAD SC		85.03
12-24	12-28	2478930JPRGGWTK198	ROLLERS WINE AND SPIRITS HILTON HEAD SC		66.75
12-28	12-30	2479262PV5V38G35D	SHIPYARD GOLF CLUB HILTON HEAD I SC		70.00
01-07	01-09	243306608S66F91QA	NATIONAL DEMOCRATIC CLUB 202-5432035 DC		66.25
01-10	01-11	24224430B22Y0XGHN	CROWN #20 COLUMBUS GA		41.00
01-12	01-13	24801970D05JYRMCIT	WOODALLS 103 ALBANY GA SANFORD D BISHOP		21.85
			TOTAL XXXXXXXXXXXX \$481.29		
01-16	01-16	*FINANCE CHARGE*	PURCHASES \$3.68 CASH ADVANCE \$0.00		3.68

Finance Charge Detail	Average Daily Balance	Daily Periodic Rate (may vary)	FINANCE CHARGE	Corresponding ANNUAL PERCENTAGE RATE
Purchases	527.16	02257%	V 3.68	8.24%
Cash Advances	0.00	04448%	V 0.00	16.24%

Combined Annual Percentage Rate for this Billing Cycle 8.24%

5207 2FD 1 \*6 7 Page 1 of 2 4550 4400 VN49 0008 150116 01AC5207 38416 See reverse for additional information

PLEASE DETACH HERE AND RETURN BOTTOM PORTION WITH YOUR PAYMENT



SUNTRUST BANK  
PO BOX 305185  
NASHVILLE, TN 37230-5185

Charge of Address?  
Please check box and complete reverse side

MINIMUM PAYMENT  
\$50.00  
PAYMENT DUE DATE  
02-10-2015

Make check payable in  
U.S. dollars to  
SunTrust Bank

ACCOUNT #  
XXXX XXXX XXXX  
NEW BALANCE  
\$132.78  
AMOUNT ENCLOSED

CONTROL ACCOUNT  
SANFORD BISHOP FOR CONGR

38416

Enclose this coupon with your payment and mail to:

SUNTRUST BANK  
PO BOX 791250  
BALTIMORE, MD 21279-1250



Your Business Credit Card Statement

BILLING CYCLE INFORMATION

Previous Balance	-	\$114.60
Payments	-	\$0.00
Credits	-	\$0.00
Purchases & Other Charges	+	\$271.57
Cash Advances	+	\$0.00
FINANCE CHARGES	+	\$0.00
New Balance	=	\$156.97
Closing Date		01/16/2016

ACCOUNT SUMMARY

Account Number	XXXX XXXX XXXX
Total Credit Limit	\$10,000.00
Available Credit	\$9,843.00
Available Cash	\$9,843.00
Amount Over Credit Limit	\$0.00
Amount Past Due	\$0.00
Days In Billing Cycle	31
Minimum Payment Due	\$50.00
Payment Due Date	02/10/2016

Contact Information		
Toll Free 855-574-2423	Outside U.S. (Call Collect) 407-762-7102	P.O. Box 4997 Orlando, FL 32802-4997

TOTAL \*FINANCE CHARGE\* PAID IN 2015 \$26.95

TRANSACTIONS					
Trans Date	Post Date	Reference Number	Merchant Name or Transaction Description	Amount Credit	Amount Charge
12-10	12-21	2461043B203V7WGBD	DBA SHELLMAN CITGO SHELLMAN GA		43.42
12-21	12-22	2421073B4RBGK7LAH	LOTTO MART COLUMBUS GA		24.38
12-23	12-24	2422443B630VV2Z4Q	PARKER'S #38 BLUFFTON SC		35.43
12-30	12-31	2412254BDMHGKKS82	BP#8254163CIRCLE K ST 27 HARDEEVILLE SC		25.27
01-01	01-01	2429010BD03501GPB	MARATHON PETRO188290 PHENIX CITY AL		27.11
01-04	01-05	2469216QM0031XX8B	CIRCLE K 05879 COLUMBUS GA		18.70
01-05	01-06	2468216QN00KESAQV	CIRCLE K 05886 COLUMBUS GA		28.13
01-08	01-10	2469216QR00WT3R20	OnStar 888-4ONSTAR MI		36.11
01-10	01-12	2416407QVWF741A3P	RACEWAY6725 47787256 COLUMBUS GA		27.03
01-14	01-15	2473309QZ7G08LYBV	LTVUNITED INFLIGHT TV 800-932-2732 FL SANFORD D BISHOP		5.99
TOTAL XXXXXXXXXXXX: [REDACTED]					\$271.57

Finance Charge Detail	Average Daily Balance	Daily Periodic Rate (may vary)	FINANCE CHARGE	Corresponding ANNUAL PERCENTAGE RATE
Purchases	0.00	.02257%	0.00	8.24%
Cash Advances	0.00	.04448%	0.00	16.24%

Combined Annual Percentage Rate for this Billing Cycle 16.24%

5207 2FD 1 16 7 Page 1 of 1 4550 4400 VN49 0003 160115 01AQ5907 16439 See reverse for additional information.

PLEASE DETACH HERE AND RETURN BOTTOM PORTION WITH YOUR PAYMENT



CARDMEMBER SERVICES  
PO BOX 305183  
NASHVILLE, TN 37230-5183

Change of Address?  
Please check box and complete reverse side

MINIMUM PAYMENT  
\$50.00  
PAYMENT DUE DATE  
02-10-2016

Make check payable in  
U.S. dollars to:  
SunTrust Bank

ACCOUNT #  
XXXX XXXX XXXX [REDACTED]  
NEW BALANCE  
\$156.97  
AMOUNT ENCLOSED

\$ \_\_\_\_\_

CONTROL ACCOUNT  
SANFORD BISHOP FOR CONGR 16439

Enclose this coupon with your payment and mail to:

SUNTRUST BANK  
PO BOX 791250  
BALTIMORE, MD 21279-1250



STB-000234

Your Business Credit Card Statement

BILLING CYCLE INFORMATION

Previous Balance		\$443.59
Payments	-	\$0.00
Credits	-	\$0.00
Purchases & Other Charges	+	\$425.07
Cash Advances	+	\$0.00
FINANCE CHARGES	+	\$4.55
New Balance	=	\$873.21
Closing Date		01/16/2017

ACCOUNT SUMMARY

Account Number	XXXX XXXX XXXX
Total Credit Limit	\$11,000.00
Available Credit	\$10,126.00
Available Cash	\$10,126.00
Amount Over Credit Limit	\$0.00
Amount Past Due	\$50.00
Days In Billing Cycle	31
Minimum Payment Due	\$100.00
Payment Due Date	02/10/2017

Contact Information		
Toll Free 855-574-2423	Outside U.S. (Call Collect) 407-762-7102	P.O. Box 4997 Orlando, FL 32802-4997

TOTAL \*FINANCE CHARGE\* PAID IN 2016 \$21.64

YOUR ACCOUNT IS CURRENTLY PAST DUE. WE PRESUME THIS WAS JUST AN OVERSIGHT. PLEASE CONTACT CUSTOMER SERVICE AT 877-864-0197 OPTION 3 FOR ASSISTANCE IN RESOLVING THIS MATTER.

YOUR ACCOUNT IS CURRENTLY ONE PAYMENT BEHIND. IF YOU ARE LATE WITH YOUR PAYMENT TWO TIMES IN A ROW, YOUR STANDARD APR FOR PURCHASE AND CASH WILL CHANGE TO THE PENALTY (DEFAULT) APR, WHICH IS 23.99%.

TRANSACTIONS						
Trans Date	Post Date	Reference Number	Merchant Name or Transaction Description	Amount Credit	Amount Charge	
12-16	12-16	2460794PGRBGJF202	C MART COLUMBUS GA		15.76	
12-19	12-20	2460704PKR8GJG274	G MART COLUMBUS GA		44.41	
12-22	12-23	2469216PM007QFXSE	ENMARK BLUFFTON BLUFFTON SC		41.62	
12-26	12-30	2433066PWS86KZWRD	HAMPTON HALL CLUB BLUFFTON SC		56.63	
01-01	01-02	246079402RBGJGDYM	C MART COLUMBUS GA		45.38	
01-05	01-06	246921605008NXDHJ	OnStar 888-4ONSTAR MI		36.08	
01-06	01-06	24164070737LP44XW	LOVES COUNTRY 00003764 HOGANSVILLE GA		44.17	
01-07	01-08	24455010743A4G8DD	WAL-MART 1338 GAS SEZ COLUMBUS GA		31.03	
01-09	01-10	24607940ARBGJGKR9	C MART COLUMBUS GA		36.96	
01-14	01-16	24164070F38GQP4BK	FLASH FOODS 201011006 BYRON GA SANFORD D BISHOP TOTAL XXXXXXXXXXXX \$396.07		44.03	
01-16	01-16		** LATE CHARGE		20.00	
01-16	01-16	*FINANCE CHARGE*	PURCHASES \$4.55 CASH ADVANCE \$0.00		4.55	

5207 2FD 1 16 D 7 Page 1 of 2 4550 4400 VN49 0003 170116 01AG5207 30559 See reverse for additional information.

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CARDMEMBER SERVICES  
PO BOX 305183  
NASHVILLE, TN 37230-5183

MINIMUM PAYMENT  
\$100.00  
PAYMENT DUE DATE  
02-10-2017

ACCOUNT #  
XXXX XXXX XXXX  
NEW BALANCE  
\$873.21  
AMOUNT ENCLOSED

Change of Address?  
Please check box and complete reverse side

Make check payable in  
U.S. dollars to:  
SunTrust Bank

\$

CONTROL ACCOUNT  
SANFORD BISHOP FOR CO 30559

Enclose this coupon with your payment and mail to:  
SUNTRUST BANK  
PO BOX 791250  
BALTIMORE, MD 21279-1250

Your Business Credit Card Statement

BILLING CYCLE INFORMATION

Previous Balance		\$446.55
Payments	-	\$824.36
Credits	-	\$0.00
Purchases & Other Charges	+	\$402.12
Cash Advances	+	\$0.00
FINANCE CHARGES	+	\$4.55
New Balance	=	\$28.86
Closing Date		01/18/2018

ACCOUNT SUMMARY

Account Number	XXXX XXXX XXXX
Total Credit Limit	\$11,000.00
Available Credit	\$10,971.00
Available Cash	\$10,971.00
Amount Over Credit Limit	\$0.00
Amount Past Due	\$0.00
Days In Billing Cycle	31
Minimum Payment Due	\$28.86
Payment Due Date	02/10/2018

Contact Information		
Toll Free 855-574-2423	Outside U.S. (Call Collect) 407-762-7102	P.O. Box 4997 Orlando, FL 32802-4997

TOTAL \*FINANCE CHARGE\* PAID IN 2017 \$49.93

TRANSACTIONS						
Trans Date	Post Date	Reference Number	Merchant Name or Transaction Description	Amount Credit	Amount Charge	
01-16	01-16	7448846DOHT8DDIM2	PAYMENT - THANK YOU TOTAL XXXXXXXXXXXX	824.36		\$824.36
12-15	12-17	2444500AYBLM8L2XG	WAL-MART #1338 COLUMBUS GA			38.84
12-10	12-20	2469216B12XGBWETB	PARKMOBILE-11 770-818-0038 GA			10.45
12-23	12-24	2444500B6BLNVXY9	WAL-MART #1338 COLUMBUS GA			35.99
12-30	12-31	2496886BQ00Q740P5	PARKER'S #38 BLUFFTON SC			16.67
12-31	01-01	2444500QHLLDDWNP	WAL-MART #1338 COLUMBUS GA			54.46
01-05	01-07	2469216QM2XV4KXQL	OnStar 888-4ONSTAR MI			36.14
01-06	01-07	2422838QPBLH0T78D	WAL-MART #1338 COLUMBUS GA			38.14
01-08	01-09	2422838QTLH40JS8	WAL-MART #1338 COLUMBUS GA			31.71
01-09	01-10	2444500QSBL4M3S1	WAL-MART #1338 COLUMBUS GA			40.15
01-13	01-14	2422838QYBLH32AZE	WAL-MART #1338 COLUMBUS GA			46.29
01-14	01-15	2444500QZBLG43Z5	WAL-MART #1338 COLUMBUS GA SANFORD D BISHOP TOTAL XXXXXXXXXXXX			24.31 \$373.12
01-16	01-16		** LATE CHARGE			29.00
01-16	01-16	*FINANCE CHARGE*	PURCHASES \$4.55 CASH ADVANCE \$0.00			4.55

Finance Charge Detail	Average Daily Balance	Daily Periodic Rate (may vary)	FINANCE CHARGE	Corresponding ANNUAL PERCENTAGE RATE
Purchases	580.73	.02531%	4.55	9.24%
Cash Advances	0.00	.04723%	0.00	17.24%

Combined Annual Percentage Rate for this Billing Cycle 9.24%

PLEASE DETACH HERE AND RETURN BOTTOM PORTION WITH YOUR PAYMENT



CARDMEMBER SERVICES  
PO BOX 305183  
NASHVILLE, TN 37230-5183

MINIMUM PAYMENT

\$28.86

PAYMENT DUE DATE

02-10-2018

ACCOUNT #

XXXX XXXX XXXX

NEW BALANCE

\$28.86

AMOUNT ENCLOSED

\$ \_\_\_\_\_

Change of Address?  
Please check box and complete reverse side

Make check payable in  
U.S. dollars to:  
SunTrust Bank

CONTROL ACCOUNT  
SANFORD BISHOP FOR CO

23168

Enclose this coupon with your payment and mail to:

SUNTRUST BANK  
PO BOX 791250  
BALTIMORE, MD 21279-1250

# **EXHIBIT 46**

# Green Island

6501 Standing Boy Road Columbus GA 31904  
 Telephone: (706) 324-7191 Fax: (706) 571-7401

## BANQUET EVENT ORDER #023309

Event Name: Congressman Bishop Christmas Party  
 Address: [REDACTED]

Member Name: Mr. Sanford D. Bishop  
 Member No: [REDACTED]  
 Telephone: [REDACTED]

Contact Name: Mr. Sanford D. Bishop  
 Salesperson: Lauren Barr

Email: sanfordbishop@[REDACTED]  
 Contact Tel: [REDACTED]  
 Contact Fax: [REDACTED]

Date	Time	Function	Setup	Exp.	Guar.	Room	Room Rental
Monday Dec 14/15	5:30p - 7:30p	Dinner Booking	AS Set in Room	40	40	Swan Room	\$0.00

Food							
Date	Service Time	Service Type	Description	Qty	Charge	Total	

Dec 14/15	5:30p	BAR REQUIREMENTS	Swan Room				
			Cash Bar				
			Liquor	10.00	\$6.17	\$61.70	
			Mbr. Glass Wine	3.00	\$5.40	\$16.20	
	5:45p	DINNER	Swan Room				
			Buffet Dinner	40.00	\$21.50	\$860.00	
			Green Island Business Buffet				
			Mixed Green Salad with Various Toppings & Dressings				
			Tomato, Cucumber, Red Onion Salad				
			Broccoli Salad				
			*****				
			Braised Beef Short Ribs				
			Baked BBQ Salmon				
			Garlic Mashed Potatoes				
			Cut Green Beans				
			Warm Bread & Butter				
			*****				
			Bread Pudding with Crème Anglaise and Bourbon Whiskey Sauce				
			Cookies and Brownies				
			Key Lime Pie				
			Coffee, tea & water				

Total Charges				
	Charges	Taxes	Service Chg	Total
Room	\$0.00	\$0.00	\$0.00	\$0.00
Food	\$937.90	\$90.04	\$187.58	\$1,215.52
Beverage	\$0.00	\$0.00	\$0.00	\$0.00
Grand Totals	\$937.90	\$90.04	\$187.58	\$1,215.52
Dep/Pymt Received				\$0.00
Member Charged				-\$1,215.52
Balance Due				\$0.00

Guarantee: FINAL COUNT IS REQUESTED 3 BUSINESS DAYS PRIOR TO THE EVENT, OTHERWISE TENTATIVE COUNT WILL BE BILLED. INCREASES THE DAY OF THE EVENT WILL BE BILLED AT 1-1/2 TIMES THE PLATE PRICE.



Green Island Country Club  
6501 Standing Boy Road  
Columbus, GA 31914

**INVOICE**

**Invoice Number:** Congressman Sanford Bishop Christmas Party  
**Mailing Date:** December 14<sup>th</sup>, 2015  
**Due Date:** Upon Receipt

Date	Description	Amount
12/14/2015	40 Buffet Dinners @ \$21.50 each	\$ 860.00
	Service Charge	\$ 172.00
	Sales Tax	\$ 82.56
	<b>Balance Due</b>	<b>\$ 1,114.56</b>

**Note: Expenses receipts are maintained at our office and available upon request.**  
Make check payable to: Green Island Country Club



Green Island Country Club  
6501 Standing Boy Road  
Columbus, GA 31914

**INVOICE**

**Invoice Number:** Congressman Sanford Bishop Constituent Meeting  
**Mailing Date:** December 14<sup>th</sup>, 2015  
**Due Date:** Upon Receipt

Date	Description	Amount
12/14/2015	10 Liquor Drinks @ \$6.17 each	\$ 61.70
	3 Glasses of Wine @ \$5.40 each	\$ 16.20
	Service Charge	\$ 15.58
	Sales Tax	\$ 7.48
	<b>Balance Due</b>	<b>\$ 100.96</b>

**Note:** Expenses receipts are maintained at our office and available upon request.  
Make check payable to: Green Island Country Club

# Green Island

6501 Standing Boy Road Columbus GA 31904  
 Telephone: (706) 324-7191 Fax: (706) 571-7401

## BANQUET EVENT ORDER #024809

Event Name: BBC Holiday Social  
 Address: [REDACTED]

Member Name: Mrs. Vivian Creighton Bishop  
 Member No: [REDACTED]  
 Telephone: [REDACTED]

Contact Name: Mrs. Vivian Creighton Bishop  
 Salesperson: Lauren Barr

Email: sanfordbishop@[REDACTED]  
 Contact Tel: [REDACTED]  
 Contact Fax: [REDACTED]

Date	Time	Function	Setup	Exp.	Guar.	Room	Room Rental
Tuesday Dec 20/16	6:30p - 10:00p	Dinner Booking	AS Set in Room		112	Ballroom One	\$0.00

Food							
Date	Service Time	Service Type	Description	Qty	Charge	Total	

Dec 20/16	6:30p	BAR REQUIREMENTS	Ballroom One				
			Premium Liquor	44.00	\$6.25	\$275.00	
			Domestic Beer	9.00	\$3.25	\$29.25	
			Mbr. Glass Wine	7.00	\$6.00	\$42.00	
			Mbr. Soda	3.00	\$1.95	\$5.85	
	7:00p	DINNER	Ballroom One				
			Holiday Buffet #4	112.00	\$34.00	\$3,808.00	
			Butternut Squash Soup				
			*****				
			Fresh Fruit Display				
			Mixed Green Salad w/ Assorted Toppings & Dressings				
			GICC Chicken Salad				
			*****				
			BBQ Salmon				
			Braised Beef Short Ribs				
			Cornish Game Hens with Jack Daniels Sauce (Mrs. Bishop requests that these are seasoned very well)				
			Basmati Rice				
			Garlic Mashed Potatoes				
			Turnip Greens				
			Cut Green Beans				
			Warm Bread & Butter				
			*****				
			Bread Pudding w/ Creme Anglaise & Whiskey Bourbon Sauce				
			Key Lime Pie				
			Coffee, Tea & Water				

Description	Setup Notes
-------------	-------------

Lois Bullock  
 [REDACTED]



## BANQUET EVENT ORDER #024809

Dance Floor requested  
 Saxophonist coming - he also has DJ equipment  
 Podium & Mic  
 36" table next to podium  
 8ft in hall for nametags

Total Charges				
	Charges	Taxes	Service Chg	Total
Room	\$0.00	\$0.00	\$0.00	\$0.00
Food	\$4,160.10	\$402.70	\$873.62	\$5,436.42
Beverage	\$0.00	\$0.00	\$0.00	\$0.00
Grand Totals	\$4,160.10	\$402.70	\$873.62	\$5,436.42
Dep/Pymt Received				\$0.00
Member Charged				-\$5,436.42
Balance Due				\$0.00

**Guarantee:** FINAL COUNT IS REQUESTED 3 BUSINESS DAYS PRIOR TO THE EVENT, OTHERWISE TENTATIVE COUNT WILL BE BILLED. INCREASES THE DAY OF THE EVENT WILL BE BILLED AT 1-1/2 TIMES THE PLATE PRICE.

Green Island

Mrs. Vivian Creighton Bishop

Date

Date



Green Island Country Club  
6501 Standing Bay Road  
Columbus, GA 31914

**INVOICE**

**Invoice Number:** Congressman Sanford Bishop Constituent Meeting  
**Mailing Date:** December 20th, 2016  
**Due Date:** Upon Receipt

Date	Description	Amount
12/20/2016	112 Buffet Dinners @ \$34.00 each	\$ 3,808.00
	Service Charge	\$ 799.68
	Sales Tax	\$ 368.61
	<b>Balance Due</b>	<b>\$ 4,976.29</b>

**Note:** Expenses receipts are maintained at our office and available upon request.  
Make check payable to: Green Island Country Club

# Green Island

6501 Standing Boy Road Columbus GA 31904  
 Telephone: (706) 324-7191 Fax: (706) 571-7401

## BANQUET EVENT ORDER #027269

Event Name: BBC Holiday Social  
 Address: [REDACTED]

Member Name: Mrs. Vivian Creighton Bishop  
 Member No: [REDACTED]  
 Telephone: [REDACTED]

Contact Name: Mrs. Vivian Creighton Bishop  
 Salesperson: Lauren Barr

Email: sanfordbishop@[REDACTED]  
 Contact Tel: [REDACTED]  
 Contact Fax: [REDACTED]

Date	Time	Function	Setup	Exp.	Guar.	Room	Room Rental
Tuesday Dec 19/17	7:00p - 10:00p	Dinner Booking	AS Set in Room		90	Ballroom One	\$0.00

Food							
Date	Service Time	Service Type	Description	Qty	Charge	Total	
Dec 19/17	7:00p	BAR REQUIREMENTS	Ballroom One				
			Hosted Bar - Premium				
			Premium Liquor	0.00	\$6.25	\$0.00	
			Domestic Beer	0.00	\$3.25	\$0.00	
			Mbr. Glass Wine	0.00	\$6.00	\$0.00	
			Mbr. Soda	0.00	\$1.95	\$0.00	
			Mbr. Imported Beer	0.00	\$4.25	\$0.00	
	7:45p	DINNER	Ballroom One				
			Holiday Buffet #4	90.00	\$30.00	\$2,700.00	
			Butternut Squash Soup				
			Brunswick Stew				
			*****				
			Fresh Fruit Display				
			Mixed Green Salad w/ Assorted Toppings & Dressings				
			Chicken Salad				
			*****				
			BBQ Salmon				
			Braised Beef Short Ribs				
			Basmati Rice				
			Garlic Mashed Potatoes				
			Turnip Greens				
			Cut Green Beans				
			Warm Bread & Butter				
			*****				
			Bread Pudding w/ Creme Anglaise & Whiskey Bourbon Sauce				
			Key Lime Pie				
			Coffee, Tea & Water				

Description	Setup Notes
-------------	-------------

Dance Floor requested  
 Saxophonist coming - he also has DJ equipment  
 Podium & Mic

# Green Island

6501 Standing Boy Road Columbus GA 31904  
 Telephone: (706) 324-7191 Fax: (706) 571-7401

## BANQUET EVENT ORDER #027722

Event Name: BBC Holiday Social Bar Invoice  
 Address: [REDACTED]

Member Name: Mrs. Vivian Creighton Bishop  
 Member No: [REDACTED]  
 Telephone: [REDACTED]

Contact Name: Mrs. Vivian Creighton Bishop  
 Salesperson: Lauren Barr

Email: sanfordbishop@[REDACTED]  
 Contact Tel: [REDACTED]  
 Contact Fax: [REDACTED]

Date	Time	Function	Setup	Exp.	Guar.	Room	Room Rental
Tuesday Dec 19/17	10:00p - 10:30p	Dinner Booking	AS Set in Room			Ballroom One	\$0.00

Food							
Date	Service Time	Service Type	Description	Qty	Charge	Total	
Dec 19/17	10:00p	BAR REQUIREMENTS	Ballroom One				
			Premium Liquor	1.30	\$140.00	\$182.00	
			Mbr. Imported Beer	1.00	\$4.25	\$4.25	
			Mbr Bottle Wine	4.00	\$26.00	\$104.00	
			Mbr. Soda	4.00	\$1.95	\$7.80	

	Total Charges			Total
	Charges	Taxes	Service Chg	
Room	\$0.00	\$0.00	\$0.00	\$0.00
Food	\$298.05	\$28.86	\$62.59	\$389.50
Beverage	\$0.00	\$0.00	\$0.00	\$0.00
Grand Totals	\$298.05	\$28.86	\$62.59	\$389.50
Dep/Pymt Received				\$0.00
Member Charged				-\$389.50
Balance Due				\$0.00

Guarantee: FINAL COUNT IS REQUESTED 3 BUSINESS DAYS PRIOR TO THE EVENT, OTHERWISE TENTATIVE COUNT WILL BE BILLED. INCREASES THE DAY OF THE EVENT WILL BE BILLED AT 1-1/2 TIMES THE PLATE PRICE.

Green Island

Mrs. Vivian Creighton Bishop

Date

Date



Green Island Country Club  
6501 Standing Boy Road  
Columbus, GA 31904

**INVOICE**

**Invoice Number:** Congressman Bishop Constituents Meeting      BEO #27269  
Congressman Sanford Bishop Mbr # [REDACTED]  
**Mailing Date:** Tuesday, December 19<sup>th</sup>, 2017  
**Due Date:** Upon Receipt

Date	Description	Amount
12/19/2017	Buffet Dinner 90 Guests @ \$30/person	\$ 2,700.00
	Service Charge	\$ 567.00
	Sales Tax	\$ 261.36
	<b>Balance Due</b>	<b>\$ 3,528.36</b>

Make check payable to: Green Island Country Club

# Green Island

6501 Standing Boy Road Columbus GA 31904  
 Telephone: (706) 324-7191 Fax: (706) 571-7401

## BANQUET EVENT ORDER #030173

Event Name: BBC Holiday Social  
 Address: [REDACTED]

Member Name: Mrs. Vivian Creighton Bishop  
 Member No: [REDACTED]  
 Telephone: [REDACTED]

Contact Name: Mrs. Vivian Creighton Bishop  
 Salesperson: Lauren Barr

Email: sanfordbishop@[REDACTED]  
 Contact Tel: [REDACTED]  
 Contact Fax: [REDACTED]

Date	Time	Function	Setup	Exp.	Guar.	Room	Room Rental
Monday Dec 17/18	6:00p - 10:00p	Dinner Booking	AS Set in Room		90	Ballroom One	\$0.00

Food							
Date	Service Time	Service Type	Description	Qty	Charge	Total	
Dec 17/18	6:00p	BAR REQUIREMENTS	Ballroom One				
			Cash bar - Premium				
			Premium Liquor	1.90	\$140.00	\$266.00	
			Domestic Beer	0.00	\$3.25	\$0.00	
			Mbr Bottle Wine	2.30	\$26.00	\$59.80	
			Mbr. Soda	5.00	\$1.95	\$9.75	
			Mbr. Imported Beer	3.00	\$4.25	\$12.75	
	6:45p	DINNER	Ballroom One				
			Holiday Buffet #4	165.00	\$30.00	\$4,950.00	
			Butternut Squash Soup				
			Brunswick Stew				
			*****				
			Fresh Fruit Display				
			Mixed Green Salad w/ Assorted Toppings & Dressings				
			Chicken Salad				
			*****				
			BBQ Salmon				
			Braised Beef Short Ribs				
			Basmati Rice				
			Garlic Mashed Potatoes				
			Turnip Greens				
			Cut Green Beans				
			Warm Bread & Butter				
			*****				
			Bread Pudding w/ Creme Anglaise & Whiskey Bourbon Sauce				
			Key Lime Pie				
			Coffee, Tea & Water				

Setup Notes	
Description	
Dance Floor requested	
Saxophonist coming - he also has DJ equipment	
Podium & Mic	

## BANQUET EVENT ORDER #030173

36" table next to podium  
8ft in hall for nametags

Separate alcohol from food invoice

\$5,000 food and beverage minimum  
11/9/2018

	Total Charges			
	Charges	Taxes	Service Chg	Total
Room	\$0.00	\$0.00	\$0.00	\$0.00
Food	\$5,298.30	\$512.87	\$1,112.65	\$6,923.82
Beverage	\$0.00	\$0.00	\$0.00	\$0.00
Grand Totals	\$5,298.30	\$512.87	\$1,112.65	\$6,923.82
Dep/Pymt Received				\$0.00
Member Charged				-\$6,923.82
Balance Due				\$0.00

Guarantee: FINAL COUNT IS REQUESTED 3 BUSINESS DAYS PRIOR TO THE EVENT, OTHERWISE TENTATIVE COUNT WILL BE BILLED. INCREASES THE DAY OF THE EVENT WILL BE BILLED AT 1-1/2 TIMES THE PLATE PRICE.

Green Island

Mrs. Vivian Creighton Bishop

Date

Date



Green Island Country Club  
6501 Standing Boy Road  
Columbus, GA 31904

**INVOICE**

**Invoice Number:** Congressman Bishop Constituents Meeting BEO #30173  
Congressman Sanford Bishop Mbr # [REDACTED]  
**Mailing Date:** Tuesday, January 15, 2019  
**Due Date:** Upon Receipt

Date	Description	Amount
12/17/2018	Buffet Dinner 165 Guests @ \$30/person	\$ 4,950.00
	Service Charge	\$ 1,039.50
	Sales Tax	\$ 479.16
	<b>Balance Due</b>	<b>\$ 6,468.66</b>

Make check payable to: Green Island Country Club



# **EXHIBIT 47**



United States Treasury

15-51  
000 G 060,493,902



Pay to  
the order of

02 20 19 02020001 KANSAS CITY, MO  
000473194703 4030 95025795 M2  
GREEN ISLAND COUNTRY CLUB  
6501 STANDING BOY RD  
COLUMBUS GA 31914

Check No.



4030 95025795  
00000TH1007728

\$\*\*\*\*6468\*66

Processed Electronically

REGIONAL DISBURSING OFFICER

VOID AFTER ONE YEAR



Per Enclosed Mailing Notice 1517

003586



002148

United States Treasury

15-51  
000

G 058,375,524

Check No.



03 16 18 02020001 KANSAS CITY, MO  
000425271087 4030 82478933 M2

4030 82478933  
00000TH1006838

Pay to  
the order of

GREEN ISLAND COUNTRY CLUB  
6501 STANDING BOY RD  
COLUMBUS GA 31914

\$\*\*\*\*3528\*36

VOID AFTER ONE YEAR

REGIONAL DISBURSING OFFICER

007/



Processed Electronically

1517

Per Enclosed Mailing Notice



**United States Treasury** <sup>15-51</sup>/<sub>000</sub> G 056,310,579

03 06 17 02020001 KANSAS CITY, MO 4030 68216643  
000366559142 4030 68216643 M2 00000TH1005894

Pay to the order of GREEN ISLAND COUNTRY CLUB  
6501 STANDING BOY RD  
COLUMBUS GA 31914

Processed Electronically

Per Enclosed Mailing Notice 1517

Check No. [QR Code]

\*\*\*\*\*4976\*29

VOID AFTER ONE YEAR


REGIONAL DISBURSING OFFICER [Signature]

004669

007



15-51  
000 G 051,186,207

Check No. 

01 08 16 02020001 KANSAS CITY, MO 4030 53361965  
 000297899748 4030 53361965 M2 00000TH1004828

Pay to the order of  
 GREEN ISLAND COUNTRY CLUB  
 6501 STANDING BOY RD  
 COLUMBUS GA 31914

\$\*\*\*\*1114\*56  
 VOID AFTER ONE YEAR

007

Per Enclosed Mailing Notice *Bishop*

Date:01-28-2016 Sequence:8045989180 Serial:40304 TR:518 Account: [REDACTED] TranCode:10116 Amount:\$1,114.56  
 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount:0 MICostCenter:8888 MIAppID:52

>05-109600< 01/28/16 08962 100115430

FOR  
deposit  
only

FOR DEPOSIT ONLY  
Green Island Country Club

Date:01-28-2016 Sequence:8045989180 Serial:40304 TR:518 Account: [REDACTED] TranCode:10116 Amount:\$1,114.56  
 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount:0 MICostCenter:8888 MIAppID:52

# **EXHIBIT 48**

**From:** Simonetti, Mirna [REDACTED]  
**Sent:** Tue, 22 Dec 2015 16:10:59 -0500  
**To:** eVoucher, eVoucher [REDACTED]  
**Subject:** GA02/1141000223/Green Island Country Club/\$1114.56

**United States House Of Representatives  
VOUCHER COVER SHEET**

1141000223  
Initiating Office  
Reference Number

Org Code GA02BIS

Office Name THE HONORABLE SANFORD D. BISHOP, JR.

Payment for Vendor

**Vendor/Payee Information**

**Payment Information**

Vendor or Emp ID Number \_\_\_\_\_

Vendor Invoice Number \_\_\_\_\_

Vendor Name GREEN ISLAND COUNTRY CLUB

Vendor Invoice Date 12/14/2015

Address Line 1 6501 STANDING BOY ROAD

Payment Grand Total \$ 1114.56

Address Line 2 \_\_\_\_\_

City COLUMBUS

State GA

Zip 31914

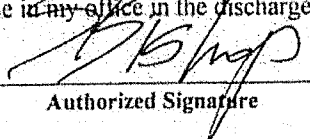
**Product or Service Information**

BOC Category	BOC	BOC Sub-Code	Expense Description	Amount	Date(s) of Service(s)	
					Begin Service Date	End Service Date
26	2603		FOOD AND BEVERAGE	1114.56	12/14/2015	

**Comments** MEETING WITH CONSTITUENTS TO DISCUSS LEGISLATIVE BUSINESS

I certify (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated; (2) that they are in accordance with the orders therefore; (3) that the prices charged are just, reasonable, and in accordance with agreement; (4) that they are for use in my office in the discharge of my duties; and (5) that these are true copies and will be the only submission for payment.

12/22/2015  
Date

  
Authorized Signature





Green Island Country Club  
6501 Standing Boy Road  
Columbus, GA 31914

**INVOICE**

**Invoice Number:** Congressman Sanford Bishop Constituent Meeting  
**Mailing Date:** December 14<sup>th</sup>, 2015  
**Due Date:** Upon Receipt

Date	Description	Amount
12/14/2015	40 Buffet Dinners @ \$21.50 each	\$ 860.00
	Service Charge	\$ 172.00
	Sales Tax	\$ 82.56
	<b>Balance Due</b>	<b>\$ 1,114.56</b>

**Note: Expenses receipts are maintained at our office and available upon request.  
Make check payable to: Green Island Country Club**

Buffet Dinner  
Mixed Green Salad with Various  
Toppings & Dressings

Tomato, Cucumber, Red Onion Salad

Broccoli Salad

\*\*\*\*\*

Braised Beef Short Ribs

Baked BBQ Salmon

Garlic Mashed Potatoes

Cut Green Beans

Warm Bread & Butter

\*\*\*\*\*

Bread Pudding with Crème Anglaise  
and Bourbon Whiskey Sauce

Cookies and Brownies

Key Lime Pie

Coffee, tea & water

United States House Of Representatives  
VOUCHER COVER SHEET

1142000203

Initiating Office  
Reference Number

Org Code GA02BIS

Office Name THE HONORABLE SANFORD D. BISHOP, JR.

RECEIVED

2017 FEB 16 PM 4:47

OFFICE OF FINANCE

FEB 16 2017

Payment for Vendor

Vendor/Payee Information

Payment Information

Vendor or Emp ID Number \_\_\_\_\_

Vendor Invoice Number \_\_\_\_\_

Vendor Name GREEN ISLAND COUNTRY CLUB

Vendor Invoice Date 12/20/2016

Address Line 1 6501 STANDING BOY ROAD

Payment Grand Total \$ 4976.29

Address Line 2 \_\_\_\_\_

City COLUMBUS

State GA

Zip 31914

Product or Service Information

BOC Category	BOC	BOC Sub-Code	Expense Description	Amount	Date(s) of Service(s)	
					Begin Service Date	End Service Date
26	2603		FOOD AND BEVERAGE	4976.29	12/20/2016	

Comments FOOD AND BEV FOR CONSTITUENTS TO DISCUSS LEGISLATIVE BUSINESS

I certify (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated; (2) that they are in accordance with the orders therefor; (3) that the prices charged are just, reasonable, and in accordance with agreement; (4) that they are for use in my office in the discharge of my duties; and (5) that these are true copies and will be the only submission for payment; (6) this voucher was prepared in accordance with the Voucher Documentation Standards.

*Mirna Simonetti*  
Voucher/Preparer Signature  
MIRNA SIMONETTI  
Voucher Preparer Name  
2/16/17  
Date  
Certifies (6) above only.

*Sanford D. Bishop*  
Member/Chairman/Officer/Other Approver Signature  
2/16/17  
Date



Green Island Country Club  
6501 Standing Boy Road  
Columbus, GA 31914

<b>INVOICE</b>
----------------

**Invoice Number:** Congressman Sanford Bishop Constituent Meeting

**Mailing Date:** December 20th, 2016

**Due Date:** Upon Receipt

Date	Description	Amount
12/20/2016	112 Buffet Dinners @ \$34.00 each	\$ 3,808.00
	Service Charge	\$ 799.68
	Sales Tax	\$ 368.61
	<b>Balance Due</b>	<b>\$ 4,976.29</b>

**Note: Expenses receipts are maintained at our office and available upon request.**  
Make check payable to Green Island Country Club

**From:** "Simonetti, Mirna" <[REDACTED]>  
**To:** "eVoucher, eVoucher" <[REDACTED]>  
**Subject:** GA02/1151000226/GREEN ISLAND CLUB/3528.36  
2018\_03\_09\_10\_39\_29.pdf

**United States House Of Representatives  
VOUCHER COVER SHEET**

1151000226

Initiating Office  
Reference Number

Org Code GA02BIS

Office Name THE HONORABLE SANFORD D. BISHOP, JR.

Payment for Vendor

**Vendor/Payee Information**

**Payment Information**

Vendor or Emp ID Number \_\_\_\_\_

Vendor Invoice Number 27269

Vendor Name GREEN ISLAND COUNTRY CLUB

Vendor Invoice Date 12/19/2017

Address Line 1 6501 STANDING BOY ROAD

Payment Grand Total \$ 3528.36

Address Line 2 \_\_\_\_\_

City COLUMBUS

State GA

Zip 31914

**Product or Service Information**

BOC Category	BOC	BOC Sub-Code	Expense Description	Amount	Date(s) of Service(s)	
					Begin Service Date	End Service Date
26	2603		FOOD AND BEVERAGE	3528.36	12/19/2017	
<b>Comments</b>						

I certify (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified for the services were performed as stated; (2) that they are in accordance with the orders therefore; (3) that the prices charged are just, reasonable, and in accordance with agreement; (4) that they are for use in my office in the discharge of my duties; and (5) that these are true copies and will be the only submission for payment; (6) this voucher was prepared in accordance with the Voucher Documentation Standards.

MIRNA SIMONETTI 3/8/18  
 Voucher Preparer Signature Date  
MIRNA SIMONETTI  
 Voucher Preparer Name

Certifies: (6) above only.

Sanford D. Bishop, Jr. 3/8/18 M.C.  
 Member/Chairman/Officer/Other Approver Signature Date



Green Island Country Club  
6501 Standing Boy Road  
Columbus, GA 31904

**INVOICE**

**Invoice Number:** Congressman Bishop Constituents Meeting      BEO #27269  
Congressman Sanford Bishop Mbr # [REDACTED]  
**Mailing Date:** Tuesday, December 19<sup>th</sup>, 2017  
**Due Date:** Upon Receipt

Date	Description	Amount
12/19/2017	Buffet Dinner 90 Guests @ \$30/person	\$ 2,700.00
	Service Charge	\$ 567.00
	Sales Tax	\$ 261.36
	<b>Balance Due</b>	<b>\$ 3,528.36</b>

Make check payable to Green Island Country Club



Green Island Country Club  
6501 Standing Boy Road  
Columbus, GA 31904

**INVOICE**

**Invoice Number:** Congressman Bishop Constituents Meeting BEO #30173  
Congressman Sanford Bishop Mbr [REDACTED]

**Mailing Date:** Tuesday, January 15, 2019

**Due Date:** Upon Receipt

Date	Description	Amount
12/17/2018	Buffet Dinner 165 Guests @ \$30/person	\$ 4,950.00
	Service Charge	\$ 1,039.50
	Sales Tax	\$ 479.16
	<b>Balance Due</b>	<b>\$ 6,468.66</b>

Make check payable to: Green Island Country Club