

WITNESSES

Agent Jomar Albayalde - SLED

Docket Number 2014-GS-40-07717

The State of South Carolina
County of Richland

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury

Defendant

ARREST WARRANT NUMBER

DP14322

COURT OF GENERAL SESSIONS
November 2014 Term

ACTION OF GRAND JURY

THE STATE

I, _____
hereby appear in my own proper person
and plead guilty to the within indictment or
to _____

TRUE BILL

ROBERT I. FORD,

Defendant

Defendant

Foreperson of Grand Jury

Date: **NOV 13 2014**

VERDICT

Indictment for

Witness:

C.C.C. Pis. And G.S.

Ethics Act Violation: Use of Campaign
Funds for Personal Expenses
\$8-13-1348 & 8-13-1520 (B)
CDR: 2985

Foreperson of Petit Jury

Date:

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND) IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on November 12, 2014, the Grand Jurors of Richland County present upon their oath:

ETHICS ACT VIOLATION
USE OF CAMPAIGN FUNDS FOR PERSONAL EXPENSES

That from on or about December 26, 2008 through on or about December 31, 2011, the Defendant, ROBERT I. FORD, in Richland County, willfully did use campaign funds to defray personal expenses which were not related to his campaign for Governor of the State of South Carolina, and willfully did convert campaign funds to personal use, to wit:

The Defendant unlawfully spent thousands of dollars of campaign funds on personal expenses. In his Certified Campaign Disclosure forms in his campaign for Governor of the State of South Carolina filed in Richland County with the South Carolina Ethics Commission for this campaign, Defendant failed to report or disclose the true nature of these personal expenses.

This in violation of §8-13-1348(A) and §8-13-1520 of the S. C. Code of Laws, as amended, and against the peace and dignity of the State and contrary to the law.


ALAN WILSON (scw/jsa)
SOUTH CAROLINA ATTORNEY GENERAL

WITNESSES

Agent Jomar Albayalde - SLED

Docket Number 2014-GS-40-07716

The State of South Carolina
County of Richland

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury

Defendant

ARREST WARRANT NUMBER

DP14321

November 2014 Term

COURT OF GENERAL SESSIONS

ACTION OF GRAND JURY

THE STATE

I, _____ hereby appear in my own proper person and plead guilty to the within indictment or to _____

TRUE BILL

[Signature]

ROBERT I. FORD,

Defendant

Defendant

Foreperson of Grand Jury

NOV 13 2014

VERDICT

Indictment for

Witness:

C.C.C. PIs. And G.S.

Foreperson of Petit Jury

Ethics Act Violation: Use of Campaign Funds for Personal Expenses
§8-13-1348 & 8-13-1520 (B)
CDR: 2985

Date:

STATE OF SOUTH CAROLINA)
) IN THE COURT OF GENERAL SESSIONS
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on November 12, 2014, the Grand Jurors of Richland County present upon their oath:

ETHICS ACT VIOLATION
USE OF CAMPAIGN FUNDS FOR PERSONAL EXPENSES

That from on or about November 5, 2008, until on or about in November 6, 2012, the Defendant, ROBERT I. FORD, in Richland County, willfully did use campaign funds to defray personal expenses which were not related to his campaign or his office in the Senate of the State of South Carolina and willfully did convert campaign funds to personal use, to wit:

During the 2012 election cycle, the Defendant unlawfully spent thousands of dollars of campaign funds on personal expenses and bills of various types. In his Certified Campaign Disclosure forms filed in Richland County with the Ethics Committee of the South Carolina Senate during this election cycle, Defendant failed to report or disclose the true nature of these personal expenses.

This in violation of §8-13-1348(A) and §8-13-1520 of the S. C. Code of Laws, as amended, and against the peace and dignity of the State and contrary to the law.


ALAN WILSON (scw/jsa)
SOUTH CAROLINA ATTORNEY GENERAL

STATE OF SOUTH CAROLINA)
) IN THE COURT OF GENERAL SESSIONS
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on November 12, 2014, the Grand Jurors of Richland County present upon their oath:

ETHICS ACT VIOLATION:
DEPOSITING CAMPAIGN CONTRIBUTIONS INTO PERSONAL BANK ACCOUNTS

That from on or about December 26, 2008 through on or about October 31, 2010, the Defendant, ROBERT I. FORD, in Richland County, willfully violated the Ethics, Government Accountability, and Campaign Reform Act, by depositing contributions to his campaign into a bank account other than his campaign bank account within ten days of receipt, to wit:

ROBERT I. FORD deposited into personal bank accounts thousands of dollars of contributions to his campaign for Governor of the State of South Carolina. This was done in violation of South Carolina Code of Laws, § 8-13-1312 and § 8-13-1520.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


ALAN WILSON (scw/jsa)
SOUTH CAROLINA ATTORNEY GENERAL

WITNESSES

Agent Jomar Albayalde - SLED

Docket Number 2014-GS-40-07719

The State of South Carolina
County of Richland

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury

Defendant

COURT OF GENERAL SESSIONS

November 2014 Term


ARREST WARRANT NUMBER

DP14324

ACTION OF GRAND JURY

THE STATE

I, _____ hereby appear in my own proper person and plead guilty to the within indictment or to _____


TRUE BILL

ROBERT I. FORD,

Defendant

Defendant

Foreperson of Grand Jury

Date: NOV 13 2014

VERDICT

Indictment for

Witness:

Ethics Act Violation:
False Reporting
§8-13-1308 & §8-13-1520 (B)
CDR: 2985

C.C.C. Pls. And G.S.

Foreperson of Petit Jury

Date:

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND) IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on November 12, 2014, the Grand Jurors of Richland County present upon their oath:

ETHICS ACT VIOLATION:
FALSE REPORTING

On or about the period between March 9, 2009 and January 17, 2012, Defendant ROBERT I. FORD willfully filed and was responsible for filing, in Richland County, Candidate Campaign Disclosures that contained false information as to contributions to his campaign and expenditures from his campaign account, to wit:

The Defendant's certified Candidate Campaign Disclosures in his campaign for the Governor of the State of South Carolina failed to truthfully and accurately disclose thousands of dollars of contributions to his campaign and expenditures from campaign funds.

All in violation of §8-13-1308 and §8-13-1520 of the S. C. Code of Laws, as amended, and against the peace and dignity of the State and contrary to the law.


ALAN WILSON (scw/jsa)
SOUTH CAROLINA ATTORNEY GENERAL

WITNESSES

Agent Jomar Albayalde - SLED

Docket Number 2014-GS-40-07720

The State of South Carolina

County of Richland

After being fully advised as to my legal rights, I hereby waive presentation to the Grand Jury

Defendant

COURT OF GENERAL SESSIONS

November 2014 Term

ARREST WARRANT NUMBER

DP14325

ACTION OF GRAND JURY

THE STATE

I, _____ hereby appear in my own proper person and plead guilty to the within indictment or to _____

Walter H. Beale
TRUE BILL

Foreperson of Grand Jury

ROBERT I. FORD,

Defendant

Defendant

Date: **NOV 13 2014**

VERDICT

Indictment for

Witness:

Forgery, Less than Ten Thousand
§16-13-10 (A) & (B)(2)
CDR: 3436

C.C.C. Pls. And G.S.

Foreperson of Petit Jury

Date:

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

)
)
)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on November 12, 2014, the Grand Jurors of Richland County present upon their oath:

FORGERY

That ROBERT I. FORD, in Richland County, on or about April 4, 2013, did willfully and unlawfully cause and procure to be falsely made, forged, and counterfeited any writing or instrument of writing, and did act or assist in the false making, forging, and counterfeiting of any writing or instrument of writing, to wit:

ROBERT I. FORD did cause and procure to be altered the copies of checks drawn on his campaign account, and submitted and caused to be submitted the altered copies to the South Carolina Senate Ethics Committee during its review of Robert Ford's campaign records, with the intent to defraud the Committee. This was done in violation of South Carolina Code of Laws, § 16-13-10, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


ALAN WILSON (scw/jsa)
SOUTH CAROLINA ATTORNEY GENERAL

WITNESSES

Agent Jomar Albayalde - SLED

Docket Number 2014-GS-40-07718

The State of South Carolina
County of Richland

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury

Defendant

COURT OF GENERAL SESSIONS

November 2014 Term

ARREST WARRANT NUMBER

DP14323

ACTION OF GRAND JURY

THE STATE

I, _____ hereby appear in my own proper person and plead guilty to the within indictment or to _____

TRUE BILL

ROBERT J. FORD,

Defendant

Defendant

Foreperson of Grand Jury

NOV 13 2014

VERDICT

Indictment for

Witness:

Ethics Act Violation:

False Reporting

C.C.C. Pls. And G.S.

§8-13-1308 & §8-13-1520 (B)

CDR: 2985

Foreperson of Petit Jury

Date:

STATE OF SOUTH CAROLINA)
) IN THE COURT OF GENERAL SESSIONS
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on November 12, 2014, the Grand Jurors of Richland County present upon their oath:

ETHICS ACT VIOLATION:
FALSE REPORTING

From on or about April 10, 2009 and on or about January 10, 2013, Defendant ROBERT I. FORD willfully filed and was responsible for filing, in Richland County, Candidate Campaign Disclosures that contained false information as to contributions to his campaign and expenditures from his campaign account, to wit:

The Defendant's certified Candidate Campaign Disclosures for his campaign for the South Carolina Senate during this election cycle failed to truthfully and accurately disclose tens of thousands of dollars of contributions to his campaign and expenditures from campaign funds.

All in violation of §8-13-1308 and §8-13-1520 of the S. C. Code of Laws, as amended, and against the peace and dignity of the State and contrary to the law.


ALAN WILSON (scw/jsa)
SOUTH CAROLINA ATTORNEY GENERAL

WITNESSES

Agent Jomar Albayalde - SLED

Docket Number 2014-GS-40-07714

The State of South Carolina

County of Richland

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury

COURT OF GENERAL SESSIONS

November 2014 Term

Defendant

ARREST WARRANT NUMBER

DP14319

ACTION OF GRAND JURY

THE STATE

I, _____ hereby appear in my own proper person and plead guilty to the within indictment or to _____


TRUE BILL

ROBERT I. FORD,

vs.

Defendant

Defendant

Foreperson of Grand Jury

NOV 13 2014

VERDICT

Indictment for

Witness:

Ethics Act Violation: Depositing Campaign Contributions into Personal Bank Accounts

C.C.C. PIs. And G.S.

\$8-13-1312 & 8-13-1520 (B)

CDR: 2985

Foreperson of Petit Jury

Date:

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND) IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on November 12, 2014, the Grand Jurors of Richland County present upon their oath:

ETHICS ACT VIOLATION:
DEPOSITING CAMPAIGN CONTRIBUTIONS INTO PERSONAL BANK ACCOUNTS

That from on or about November 5, 2008, until on or about in November 6, 2012, the Defendant, ROBERT I. FORD, in Richland County, willfully violated the Ethics, Government Accountability, and Campaign Reform Act, by depositing contributions to his campaign into a bank account other than his campaign bank account within ten days of receipt, to wit:

During the 2012 election cycle, ROBERT I. FORD deposited into personal bank accounts contributions to his Senate campaign totaling over \$19,000. This was done in violation of South Carolina Code of Laws, § 8-13-1312 and § 8-13-1520.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



ALAN WILSON (scw/jsa)
SOUTH CAROLINA ATTORNEY GENERAL

WITNESSES

Agent Jomar Albayalde - SLED

Docket Number 2014-GS-40-07713

The State of South Carolina
County of Richland

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury

Defendant

ARREST WARRANT NUMBER

DP14318

COURT OF GENERAL SESSIONS
November 2014 Term

ACTION OF GRAND JURY

THE STATE

I, _____
hereby appear in my own proper person and plead guilty to the within indictment or to _____

TRUE BILL

ROBERT I. FORD,

Defendant

Defendant

Foreperson of Grand Jury

NOV 13 2014

VERDICT

Indictment for

Witness:

C.C.C. Pls. And G.S.

Misconduct in Office

Common Law,
§17-25-0030

Foreperson of Petit Jury

CDR: 0819

Date:

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND) IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on November 12, 2014, the Grand Jurors of Richland County present upon their oath:

MISCONDUCT IN OFFICE

That in Richland County, from on or about November 5, 2008, until on or about in November 6, 2012, ROBERT I. FORD, an elected Member of the Senate of the State of South Carolina, did willfully and unlawfully commit misconduct in his public office, by acts and omissions of malfeasance, misfeasance, and nonfeasance in breach of his duties to the public including his duty of good faith, honesty, and accountability, to wit:

During the 2012 election cycle, ROBERT I. FORD improperly gained a personal financial benefit from his public office by soliciting and obtaining campaign contributions, using contributed amounts to pay for his personal expenses, and then failing to truthfully and accurately account for these contributions and expenditures on the certified campaign disclosures required by law. This was done in violation of the Common Law of South Carolina and The South Carolina Code of Laws, §17-25-0030.

Against the peace and dignity of the State, and contrary to the law in such case made and provided.



ALAN WILSON (scw/jsa)
SOUTH CAROLINA ATTORNEY GENERAL