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SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM RICHLAND COUNTY
Probate Court

Amy W. McCullough, Probate Judge

Case No. 2020GC4000072
Appellate Case No. 2022-001328 and 2022-001226

Jane E. Baskin.....Respondent,

v.

William B. Walkup.....Appellant.

RECORD ON APPEAL – VOLUME VI

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Single Ledger Balance Report - Sorted By Ref/Ck Number

Selection Criteria		Trust Account Description:	
Trust Account:		Client / Matter: <i>Baskin/Jane</i>	
File ID:		Ledger Comment: <i>Eldridge Baskin Trust f/b/o Jane E. Bask</i>	
Responsible Party: <i>WAW/RCD</i>		Property:	
Settlement Date:		Ending Date:	
Starting Date:			

Ref/Ck No.	Transaction Date	Payee Name Memo	Medium	Cleared Date	Amount
Beginning Balance:					\$0.00
Deposits					
	01/11/21	Columbia Cash Reserves	Wire	01/31/21	\$6,428.00
7077	01/15/21	Fed Ref: Columbia Cash Reserves	Cash	01/31/21	\$6,425.00
7108	02/09/21	CK# 20549 Columbia Cash Reserves	Check	02/28/21	\$6,428.00
7148	03/09/21	CK# 20584 Columbia Cash Reserves	Check	03/31/21	\$6,425.00
7189	04/15/21	CK# 20764 Columbia Cash Reserves	Check	04/30/21	\$6,425.00
7233	05/12/21	CK# 20839 Columbia Cash Reserves	Check	05/31/21	\$6,425.00
7267	06/11/21	CK# 20892 Columbia Cash Reserves	Check	06/30/21	\$1,907.50
7268	06/11/21	CK# 20923 Columbia Cash Reserves	Check	06/30/21	\$513.85
7276	06/14/21	CK# 20922 Columbia Cash Reserves	Check	06/30/21	\$6,806.50
7308	07/12/21	CK# 1035 Columbia Cash Reserves	Check	07/31/21	\$6,806.50
7354	08/16/21	CK# 1079 Columbia Cash Reserves	Check	08/31/21	\$6,806.50
7389	09/13/21	CK# 20943 Columbia Cash Reserves LLC	Check	09/30/21	\$6,806.50
7444	10/15/21	CK# 1162 Columbia Cash Reserves LLC	Check	10/31/21	\$8,486.50
7491	11/15/21	CK# 1211 Columbia Cash Reserves	Check	11/30/21	\$8,486.50
7536	12/17/21	CK# 1507 Columbia Cash Reserves LLC	Check	12/31/21	\$8,486.50
7579	01/13/22	CK# 1533 Columbia Cash Reserves	Check	01/31/22	\$8,486.50
7615	02/11/22	CK# 1583 Columbia Cash Reserves LLC	Check	02/28/22	\$8,495.21
7646	03/10/22	CK# 1627 Columbia Cash Reserves	Check	03/31/22	\$8,495.21
7698	04/13/22	CK# 1819 Columbia Cash Reserves	Check	04/30/22	\$8,495.21
7742	05/16/22	CK# 1879 Columbia Cash Reserves LLC	Check	05/31/22	\$8,495.21
383953	01/03/22	CK# 2056 Callison Tighe & Robinson LLC BOB: 383953	ACH Transf	01/31/22	\$1,024.13
Total of 21 Deposits					\$137,154.32

Single Ledger Balance Report - Sorted By Ref/Ck Number

Ref/Ck No.	Transaction Date	Payee Name Memo	Medium	Cleared Date	Amount
Checks					
37474	01/11/21	Jenny Vega 41 Hours @ \$15		01/31/21	\$615.00
37476	01/13/21	Richland County Treasurer Property Tax - 316 Summerlea		01/31/21	\$513.85
37477	01/13/21	Michele Moseley Caregiving for Jane Baskin		01/31/21	\$540.00
37478	01/15/21	Michele Moseley Caregiving 01/08-01/14/2021		01/31/21	\$450.00
37479	01/15/21	Jenny Vega 42.50 Hours 01/08-21/14/21		01/31/21	\$637.50
37482	01/21/21	Michele Moseley Caregiving - 31 Hours		02/28/21	\$465.00
37483	01/21/21	Jenny Vega Caregiving - 51 Hours		01/31/21	\$765.00
37485	01/29/21	Michele Moseley Caregiving - 30 Hours		02/28/21	\$450.00
37486	01/29/21	Jenny Vega Cargiving - 41 Hours		02/28/21	\$615.00
37487	02/05/21	Dominion Energy Acct: 2-1974-0137-2280		02/28/21	\$375.43
37488	02/05/21	Michele Moseley Cargiving - 35 Hours		02/28/21	\$525.00
37489	02/05/21	Jenny Vega Caregiving - 41 horus		02/28/21	\$615.00
37492	02/12/21	Michele Moseley Caregiving - 30 Hours		02/28/21	\$450.00
37493	02/12/21	Jenny Vega Caregiving - 42 Hours		02/28/21	\$630.00
37494	02/19/21	Jenny Vega Caregiving - 33 Hours		02/28/21	\$495.00
37495	02/19/21	Michele Moseley Caregiving - 34 Hours		02/28/21	\$510.00
37497	02/26/21	Jenny Vega		03/31/21	\$600.00
37498	02/26/21	Michele Moseley		03/31/21	\$90.00
37501	03/05/21	Michele Moseley Caregiving - 12 Hours		03/31/21	\$180.00
37502	03/05/21	Jenny Vega Caregiving - 38.5 Hours		03/31/21	\$577.60
37503	03/08/21	Hawthome Pharmacy Jane Baskin		03/31/21	\$94.48
37506	03/12/21	Beverly Roberts		03/31/21	\$420.00
37507	03/12/21	Catherine Turner		04/30/21	\$45.00
37508	03/12/21	Jenny Vega		03/31/21	\$682.50
37509	03/12/21	Michele Moseley		03/31/21	\$1,245.00
37510	03/12/21	Sheila Wolfe		04/30/21	\$60.00
37515	03/19/21	Sheila Wolfe Caregiving - 4.00 Hours		04/30/21	\$60.00
37516	03/19/21	Beverly Roberts Caregiving - 25.50 Hours		03/31/21	\$382.50
37517	03/19/21	Jenny Vega Caregiving - 38.50 Hours		03/31/21	\$577.50
37518	03/19/21	Michele Moseley Cargiving = 100 Hours		03/31/21	\$1,500.00
37530	03/26/21	Sheila Wolfe		04/30/21	\$120.00

Single Ledger Balance Report - Sorted By Ref/Ck Number

Ref/Ck No.	Transaction Date	Payee Name Memo	Medium	Cleared Date	Amount
37531	03/26/21	Caregiving - 8 Hours Beverly Roberts		03/31/21	\$255.00
37532	03/26/21	Caregiving - 17 Hours Jenny Vega		03/31/21	\$592.50
37533	03/26/21	Caregiving - 39.5 Hours Michele Moseley		03/31/21	\$682.50
40002	04/16/21	Caregiving - 45.5 Hours Te' Aisa		04/30/21	\$255.00
40003	04/16/21	Caregiving - 17 Hours Beverly Roberts		04/30/21	\$315.00
40004	04/16/21	Caregiving - 21 Hours Jenny Vega		04/30/21	\$645.00
40005	04/16/21	Caregiving - 43 Hours Michele Moseley		04/30/21	\$690.00
40006	04/16/21	Caregiving - 46 Hours ABC of the Midlands and Grand Strand		04/30/21	\$1,119.98
40011	04/23/21	Caregiving Shundel Brown		04/30/21	\$75.00
40012	04/23/21	Caregiving - 5 hours Te'Aisa Dukes		04/30/21	\$180.00
40013	04/23/21	Caregiving - 12 hours Beverly Roberts		04/30/21	\$375.00
40014	04/23/21	Caregiving - 25 hours Jenny Vega		04/30/21	\$517.50
40015	04/23/21	Caregiving - 34.50 hours ABC of the Midlands and Grand Strand		04/30/21	\$737.43
40016	04/23/21	Inv# 1121026375 Michele Moseley		04/30/21	\$817.50
40019	04/30/21	Caregiving - 54.50 Hours Shundel Brown		05/31/21	\$142.50
40020	04/30/21	Caregiving - 9.50 Hours Te'Aisa Dukes		04/30/21	\$240.00
40021	04/30/21	Caregiving - 16.00 Hours Beverly Roberts		04/30/21	\$337.50
40022	04/30/21	Caregiving - 22.50 Hours Jenny Vega		04/30/21	\$510.00
40023	04/30/21	Caregiving - 34.00 Hours Michael Moseley		04/30/21	\$742.50
40024	04/30/21	Caregiving - 49.5 Hours ABC of the Midlands and Grand Strand		05/31/21	\$913.53
40026	05/07/21	Inv# 1121026412 Beverly Roberts		05/31/21	\$300.00
40027	05/07/21	Caregiving - 20 Hours Te'Aisa Dukes		05/31/21	\$315.00
40028	05/07/21	Caregiving - 21 Hours Sheila Wolfe		05/31/21	\$375.00
40029	05/07/21	Caregiving - 25 Hours Jenny Vega		05/31/21	\$615.00
40030	05/14/21	Caregiving - 41 Hours Te'Aisa Dukes		05/31/21	\$300.00
40031	05/14/21	Caregiving - 20.0 Hours Beverly Roberts		05/31/21	\$300.00
40032	05/14/21	Caregiving - 20.0 Hours Sheila Wolfe		05/31/21	\$307.00
40033	05/14/21	Caregiving - 20.5 Hours Jenny Vega		05/31/21	\$615.00

Single Ledger Balance Report - Sorted By Ref/Ck Number

Ref/Ck No.	Transaction Date	Payee Name Memo	Medium	Cleared Date	Amount
40034	05/14/21	Caregiving - 41.0 Hours Michele Moseley		05/31/21	\$705.00
40035	05/20/21	Caregiving - 47.0 Hours ABC of The Midlands and Grand Strand		05/31/21	\$1,114.47
40036	05/21/21	Caregiving Michele Moseley		05/31/21	\$120.00
40037	05/21/21	Caregiving - 8 hours Beverly Roberts		05/31/21	\$240.00
40038	05/21/21	Caregiving - 16 hours Te'Aisa Dukes		05/31/21	\$255.00
40039	05/21/21	Caregiving - 17 hours Sheila Wolfe		05/31/21	\$352.50
40040	05/21/21	Caregiving - 23.5 hours Jenny Vega		05/31/21	\$600.00
40051	05/28/21	Caregiving = 40 hours Michele Moseley		05/31/21	\$22.50
40052	05/28/21	Caregiving - 1.50 Hours Shundel Brown		06/30/21	\$90.00
40053	05/28/21	Caregiving - 9.00 Hours Te'Aisa Dukes		05/31/21	\$135.00
40054	05/28/21	Caregiving - 9.00 Hours Beverly Roberts		05/31/21	\$225.00
40055	05/28/21	Caregiving - 15.00 Hours Sheila Wolfe		06/30/21	\$360.00
40056	05/28/21	Caregiving - 24.00 Hours Jenny Vega		05/31/21	\$615.00
40073	06/18/21	Caregiving - 41.00 Hours Michele Moseley		06/30/21	\$30.00
40074	06/18/21	Beverly Roberts		06/30/21	\$225.00
40075	06/18/21	Te'Aisa Dukes		06/30/21	\$225.00
40076	06/18/21	Sheila Wolfe		06/30/21	\$240.00
40077	06/18/21	Jenny Vega		06/30/21	\$645.00
40084	06/25/21	Beverly Roberts		06/30/21	\$225.00
40085	06/25/21	Caregiving - 15 Hours Te'Aisa Dukes		06/30/21	\$225.00
40086	06/25/21	Caregiving - 15 Hours Sheila Wolfe		06/30/21	\$255.00
40087	06/25/21	Caregiving - 17 Hours Jenny Vega		06/30/21	\$585.00
40088	06/25/21	Caregiving - 39 Hours Michele Moseley		06/30/21	\$720.00
40091	07/02/21	Caregiving - 48 Hours Michele Moseley		07/31/21	\$30.00
40092	07/02/21	Caregiving - 2 Hours Te'Aisa Dukes		07/31/21	\$225.00
40093	07/02/21	Caregiving - 15 Hours Beverly Roberts		07/31/21	\$225.00
40094	07/02/21	Caregiving - 15 Hours Sheila Wolfe		07/31/21	\$240.00
40095	07/02/21	Caregiving - 16 Hours Jenny Vega		07/31/21	\$630.00
40098	07/09/21	Caregiving - 42 Hours Michele Moseley		07/31/21	\$135.00
40099	07/09/21	Caregiving - 9 Hours Beverly Roberts		07/31/21	\$225.00
		Caregiving - 15 Hours			

Single Ledger Balance Report - Sorted By Ref/Ck Number

Ref/Ck No.	Transaction Date	Payee Name Memo	Medium	Cleared Date	Amount
40100	07/09/21	Te'Aisa Dukes Caregiving - 15 Hours		07/31/21	\$225.00
40101	07/09/21	Sheila Wolfe Caregiving - 16 Hours/Holiday		07/31/21	\$322.50
40102	07/09/21	Jenny Vega Caregiving - 35 Hours		07/31/21	\$525.00
40108	07/16/21	Beverly Roberts Cargiving - 3 Hours		07/31/21	\$45.00
40109	07/16/21	Monica Jackson Cargiving - 12 Hours		07/31/21	\$180.00
40110	07/16/21	Michele Moseley Cargiving - 17 Hours		07/31/21	\$255.00
40112	07/16/21	Sheila Wolfe Cargiving - 18 Hours		07/31/21	\$270.00
40113	07/16/21	Hawthorne Pharmacy Statement 06/26/2021		07/31/21	\$375.07
40114	07/16/21	Jenny Vega Cargiving - 42 Hours		07/31/21	\$630.00
40116	07/23/21	Monica Jackson		07/31/21	\$217.50
40117	07/23/21	Michele Moseley		07/31/21	\$247.50
40118	07/23/21	Sheila Wolfe		07/31/21	\$330.00
40119	07/23/21	Shunde! Brown		07/31/21	\$360.00
40124	07/30/21	Michele Moseley Caregiving - 11 Hours		08/31/21	\$165.00
40125	07/30/21	Monica Jackson Caregiving - 16.5 Hours		08/31/21	\$247.50
40126	07/30/21	Sheila Wolfe Caregiving - 22 Hours		08/31/21	\$330.00
40127	07/30/21	Jenny Vega Caregiving - 31.5 Hours		08/31/21	\$472.50
40131	08/06/21	Michele Moseley Caregiving - 4 Hours		08/31/21	\$60.00
40132	08/06/21	Monica Jackson Caregiving - 19 Hours		08/31/21	\$285.00
40133	08/06/21	Sheila Wolfe Caregiving - 22 Hours		08/31/21	\$330.00
40134	08/06/21	Jenny Vega Caregiving - 40.5 Hours		08/31/21	\$607.50
40135	08/12/21	Michele Moseley		08/31/21	\$157.50
40136	08/12/21	Hawthorne Pharmacy		08/31/21	\$190.79
40137	08/12/21	Sheila Wolfe		08/31/21	\$270.00
40138	08/12/21	Monica Jackson		08/31/21	\$300.00
40139	08/12/21	Jenny Vega		08/31/21	\$450.00
40143	08/18/21	Allstate Insurance Company 316 Summerlea Drive		08/31/21	\$213.10
40144	08/20/21	Michele Moseley Caregiving - 10 Hours		08/31/21	\$150.00
40145	08/20/21	Sheila Wolfe Caregiving - 18 Hours		08/31/21	\$270.00
40146	08/20/21	Monica Jackson Caregiving - 25 Hours		08/31/21	\$375.00
40147	08/20/21	Jenny Vega Caregiving - 40 Hours		08/31/21	\$600.00
40149	08/24/21	SC House Calls Baskin - 168108A7602		08/31/21	\$128.22
40150	08/27/21	Michele Moseley		09/30/21	\$90.00

Single Ledger Balance Report - Sorted By Ref/Ck Number

Ref/Ck No.	Transaction Date	Payee Name Memo	Medium	Cleared Date	Amount
40151	08/27/21	Caregiving - 6 Hours Sheila Wolfe		09/30/21	\$285.00
40152	08/27/21	Caregiving - 19 Hours Monica Jackson		08/31/21	\$307.50
40153	08/27/21	Caregiving - 20.5 Hours Jenny Vega		08/31/21	\$592.50
40154	09/03/21	Caregiving - 39.5 Hours Michele Moseley		09/30/21	\$210.00
40155	09/03/21	Caregiving - 14 Hours Monica Jackson		09/30/21	\$217.50
40156	09/03/21	Caregiving - 14.5 Hours Sheila Wolfe		09/30/21	\$285.00
40158	09/03/21	Caregiving - 19 Hours Jenny Vega		09/30/21	\$615.00
40159	09/10/21	Caregiving - 41 Hours Michele Moseley		09/30/21	\$225.00
40160	09/10/21	Sheila Wolfe		09/30/21	\$525.00
40161	09/10/21	Jenny Vega		09/30/21	\$562.50
40162	09/17/21	Michele Moseley		09/30/21	\$225.00
40163	09/17/21	Sheila Wolfe		09/30/21	\$495.00
40164	09/17/21	Jenny Vega		09/30/21	\$570.00
40165	09/17/21	Mobility Solutions, LLC Jane Baskin		09/30/21	\$882.75
40172	09/24/21	Sheila Wolfe		10/31/21	\$202.50
40173	09/24/21	Caregiving - 13.50 Hours Michele Moseley		09/30/21	\$285.00
40174	09/24/21	Caregiving - 19 Hours Shundrel Brown		09/30/21	\$360.00
40175	09/24/21	Caregiving - 24 Hours Jenny Vega		09/30/21	\$360.00
40176	09/24/21	Caregiving - 24 Hours Hawthorne Pharmacy - Taylor 96 - BASKJ		10/31/21	\$335.63
40179	10/01/21	Allstate Vehicle and Property Ins. Co. 830942008 Jane Baskin		10/31/21	\$116.53
40180	10/01/21	Michele Moseley		10/31/21	\$315.00
40181	10/01/21	Caregiving - 21 Hours Sheila Wolfe		10/31/21	\$360.00
40182	10/01/21	Caregiving - 24 Hours Jenny Vega		10/31/21	\$615.00
40186	10/08/21	Caregiving - 41 Hours Michele Moseley		10/31/21	\$210.00
40187	10/08/21	Caregiving - 14 Hours Sheila Wolfe		10/31/21	\$457.50
40188	10/08/21	Caregiving - 30.5 Hours Jenny Vega		10/31/21	\$615.00
40191	10/15/21	Caregiving - 41 Hours Hawthorne Pharmacy Central Account No.: 96 BASKJ		10/31/21	\$167.02
40192	10/15/21	Michele Moseley		10/31/21	\$285.00
40193	10/15/21	Caregiving - 19 Hours Sheila Wolfe		10/31/21	\$412.50
40194	10/15/21	Caregiving - 27.5 hours Jenny Vega		10/31/21	\$637.50
40200	10/22/21	Caregiving - 42.5 Hours Michele Moseley		10/31/21	\$270.00

Single Ledger Balance Report - Sorted By Ref/Ck Number

Ref/Ck No.	Transaction Date	Payee Name Memo	Medium	Cleared Date	Amount
40201	10/22/21	Caregiving - 18 Hours Sheila Wolfe		10/31/21	\$405.00
40202	10/22/21	Caregiving - 27 Hours Jenny Vega		10/31/21	\$600.00
40203	10/29/21	Caregiving - 40 Hours Berger and Burrow Enterprises		11/30/21	\$17.15
40204	10/29/21	Baskin - Allstate Insurance		11/30/21	\$106.54
40205	10/29/21	Baskin - Michele Moseley		10/31/21	\$270.00
40206	10/29/21	Caregiving - 18 Hours Sheila Wolfe		11/30/21	\$375.00
40207	10/29/21	Caregiving - 25 Hours Jenny Vega		11/30/21	\$570.00
40212	11/05/21	Caregiving - 38 Hours Dominion Energy 2-1974-0137-2280		11/30/21	\$141.51
40213	11/05/21	Hawthorne Pharmacy Central		11/30/21	\$212.56
40214	11/05/21	96 - BASKJ Sheila Wolfe		11/30/21	\$285.00
40215	11/05/21	Caregiving - 19 Hours Jenny Vega		11/30/21	\$420.00
40216	11/05/21	Caregiving - 28 Hours Richland County Treasurer R2021-018697		11/30/21	\$487.24
40217	11/05/21	Michele Moseley		11/30/21	\$510.00
40221	11/12/21	Caregiving - 34 Hours Clark's Termite and Pest Control Acct: 10100049		11/30/21	\$85.00
40222	11/12/21	Michele Moseley		11/30/21	\$300.00
40223	11/12/21	Caregiving - 20 Hours Sheila Wolfe		11/30/21	\$360.00
40224	11/12/21	Caregiving - 24 Hours Jannie Glymph		11/30/21	\$450.00
40227	11/19/21	Caregiving - 30 Hours Sheila Wolfe		11/30/21	\$210.00
40228	11/19/21	Caregiving - 14 Hours Michele Moseley		11/30/21	\$360.00
40229	11/19/21	Caregiving - 24 Hours Jannie Glymph		11/30/21	\$480.00
40237	11/24/21	Caregiving - 32 Hours Jannie Glymph		11/30/21	\$150.00
40238	11/24/21	Caregiving - 10 Hours Sheila Wolfe		11/30/21	\$390.00
40239	11/24/21	Caregiving - 26 Hours Michele Moseley		11/30/21	\$540.00
40243	12/03/21	Caregiving - 36 Hours Sheila Wolfe		12/31/21	\$270.00
40244	12/03/21	Caregiving - 18 Hours Jannie Glymph		12/31/21	\$330.00
40245	12/03/21	Caregiving - 22 Hours Michele Moseley		12/31/21	\$480.00
40247	12/03/21	Caregiving - 32 Hours Thompson Court Reporting Inv# 21-135-JLT		01/31/22	\$1,024.13
40248	12/10/21	SC House Calls		12/31/21	\$18.16

Single Ledger Balance Report - Sorted By Ref/Ck Number

Ref/Ck No.	Transaction Date	Payee Name Memo	Medium	Cleared Date	Amount
40249	12/10/21	Michele Moseley		12/31/21	\$210.00
40250	12/10/21	Hawthorne Pharmacy		12/31/21	\$252.32
40251	12/10/21	Sheila Wolfe		12/31/21	\$390.00
40252	12/10/21	Jannie Glymph		12/31/21	\$480.00
40253	12/17/21	Jannie Glymph Caregiving - 9.5 Hours		12/31/21	\$142.50
40254	12/17/21	Sheila Wolfe Caregiving - 23.5 Hours		12/31/21	\$352.50
40255	12/17/21	Michele Moseley Caregiving - 37 Hours		12/31/21	\$555.00
40256	12/23/21	Jannie Glymph Caregiving - 12 Hours		12/31/21	\$180.00
40257	12/23/21	Allstate Vehicle and Property Ins. Co. Baskin 830942008		12/31/21	\$233.08
40258	12/23/21	Michele Moseley Caregiving - 26 Hours		01/31/22	\$390.00
40259	12/23/21	Sheila Wolfe Caregiving - 27 Hours		12/31/21	\$405.00
40260	12/30/21	Michelle Moseley Caregiving - 50 Hours		12/31/21	\$750.00
40262	12/30/21	Sheila Wolfe Caregiving - 20 Hours		01/31/22	\$337.50
40263	12/30/21	Medical Guardian Customer: 3476696		01/31/22	\$83.88
40270	01/07/22	Jannie Glymph Caregiving - 30 Hours		01/31/22	\$450.00
40271	01/07/22	Michele Moseley Caregiving - 27 Hours		01/31/22	\$405.00
40272	01/07/22	Hawthorne Pharmacy Central Acct: 96-BASKJ		01/31/22	\$140.76
40273	01/07/22	Lovinia Spell Caregiving - 8 Hours		01/31/22	\$120.00
40275	01/07/22	Sheila Wolfe Caregiving - 8 Hours		01/31/22	\$120.00
40280	01/14/22	Clark's Termite & Pest Control Inv# 2669325		01/31/22	\$85.00
40281	01/14/22	Lauren Kelly Caregiving - 6.5 Hours		01/31/22	\$97.50
40282	01/14/22	Lovinia Spell Caregiving - 15 Hours		01/31/22	\$225.00
40283	01/14/22	Michele Moseley Caregiving - 20 Hours		01/31/22	\$300.00
40284	01/14/22	Jannie Glymph Caregiving - 34 Hours		01/31/22	\$510.00
40287	01/20/22	Lauren Kelly Caregiving - 9 Hours		01/31/22	\$135.00
40288	01/20/22	Lovinia Spell Caregiving - 14 Hours		01/31/22	\$210.00
40289	01/20/22	Michele Moseley Caregiving - 18 hours		01/31/22	\$270.00
40290	01/20/22	Jannie Glymph Caregiving - 37 Hours		01/31/22	\$555.00
40291	01/20/22	Allstate Vehicle and Property Insurance Co. Baskin 830942008		01/31/22	\$297.62
40292	01/20/22	Dominion Energy Baskin 2-1974-0137-2280		01/31/22	\$771.34

Single Ledger Balance Report - Sorted By Ref/Ck Number

Ref/Ck No.	Transaction Date	Payee Name Memo	Medium	Cleared Date	Amount
40293	01/20/22	Palmetto Citizens FCU Baskin 8929		01/31/22	\$1,329.96
40294	01/20/22	Bank of America Baskin 8689		01/31/22	\$2,418.33
40297	01/28/22	Lauren Kelly Caregiving - 11.5 Hours		01/31/22	\$172.50
40298	01/28/22	Lovinia Spell Caregiving - 13 Hours		01/31/22	\$195.00
40299	01/28/22	Michele Moseley Caregiving - 20.5 Hours		02/28/22	\$307.50
40300	01/28/22	Jannie Glymph Caregiving - 32.5 Hours		01/31/22	\$487.50
40302	02/04/22	Hawthorne Pharmacy Central Account: 96 - BASKJ		02/28/22	\$146.30
40303	02/04/22	Lauren Kelly Caregiving - 11.5 Hours		02/28/22	\$172.50
40304	02/04/22	Lovinia Spell Caregiving - 12 Hours		02/28/22	\$180.00
40305	02/04/22	Jannie Glymph Caregiving - 25 Hours		02/28/22	\$375.00
40306	02/04/22	Michele Moseley Caregiving - 25 Hours		02/28/22	\$375.00
40308	02/11/22	Jessie Spires Caregiving - 10.5 Hours		02/28/22	\$157.50
40309	02/11/22	Lovinia Spell Caregiving - 11 Hours		02/28/22	\$165.00
40310	02/11/22	Michele Moseley Caregiving - 26 Hours		02/28/22	\$390.00
40311	02/11/22	Lauren Kelly Caregiving - 30 Hours		02/28/22	\$450.00
40318	02/18/22	Lovinia Spell Caregiving - 11 Hours		02/28/22	\$165.00
40319	02/18/22	Michele Moseley Caregiving - 11 Hours		02/28/22	\$165.00
40320	02/18/22	Jessie Spires Caregiving - 22.5 Hours		02/28/22	\$337.50
40321	02/18/22	Lauren Kelly Caregiving - 29 Hours		02/28/22	\$435.00
40322	02/18/22	Spectrum Acct: 016374902		02/28/22	\$601.50
40324	02/25/22	Medical Guardian 3476696		03/31/22	\$41.94
40325	02/25/22	Lovinia Spell Caregiving - 11 Hours		03/31/22	\$165.00
40326	02/25/22	Michele Moseley Caregiving - 22 Hours		03/31/22	\$330.00
40327	02/25/22	Lauren Kelly Caregiving - 22.5 Hours		02/28/22	\$337.50
40328	02/25/22	Jessie Spires Caregiving - 24 Hours		02/28/22	\$360.00
40330	03/04/22	Medical Guardian Inv# 3031307		03/31/22	\$43.94
40331	03/04/22	Lovinia Spell Caregiving - 12 Hours		03/31/22	\$180.00
40332	03/04/22	Jessie Spires Caregiving - 19.5 Hours		03/31/22	\$292.50

Single Ledger Balance Report - Sorted By Ref/Ck Number

Ref/Ck No.	Transaction Date	Payee Name Memo	Medium	Cleared Date	Amount
40333	03/04/22	Dominion Energy Acct: 2-1974-0137-2280		03/31/22	\$347.08
40334	03/04/22	Michele Moseley Caregiving - 29 Hours		03/31/22	\$435.00
40335	03/04/22	Lauren Kelly Caregiving - 32 Hours		03/31/22	\$480.00
40336	03/11/22	Hawthorne Pharmacy Central Account: 96-BASKJ		03/31/22	\$231.05
40337	03/11/22	Jessie Spires Caregiving - 19.5 Hours		03/31/22	\$292.50
40338	03/11/22	Lauren Kelly Caregiving - 34.5 Hours		03/31/22	\$517.50
40339	03/11/22	Michele Moseley Caregiving - 36 Hours		03/31/22	\$540.00
40342	03/11/22	Michele Moseley Reimbursable Expenses - 2021		03/31/22	\$4,967.09
40343	03/18/22	Michele Moseley Mobility Solutions Inv. 50191		03/31/22	\$80.25
40344	03/18/22	Lovinia Spell Caregiving - 11 Hours		03/31/22	\$165.00
40345	03/18/22	Jessie Spires Caregiving - 18.5 Hours		03/31/22	\$277.50
40346	03/18/22	Michele Moseley Caregiving - 30 Hours		03/31/22	\$450.00
40347	03/18/22	Lauren Kelly Caregiving - 31 Hours		03/31/22	\$465.00
40349	03/25/22	Michele Moseley Caregiving - 9 Hours		03/31/22	\$135.00
40350	03/25/22	Lovinia Spell Caregiving - 14 Hours		03/31/22	\$210.00
40351	03/25/22	Lauren Kelly Caregiving - 31 Hours		03/31/22	\$465.00
40352	03/25/22	Jessie Spires Caregiving - 39.5 hours		03/31/22	\$592.50
40353	03/28/22	Spectrum Acct: 202-016374902-001		03/31/22	\$187.61
40363	04/01/22	Lovinia Spell Caregiving - 4 Hours		04/30/22	\$60.00
40364	04/01/22	Lauren Kelly Caregiving - 19 Hours		04/30/22	\$285.00
40365	04/01/22	Michele Moseley Mobility Solutions & Four Paws		04/30/22	\$395.96
40366	04/01/22	Michele Moseley Caregiving - 27 Hours		04/30/22	\$405.00
40367	04/01/22	Jessie Spires Caregiving - 47.5 Hours		04/30/22	\$712.50
40369	04/08/22	Hawthorne Pharmacy		04/30/22	\$105.82
40370	04/08/22	Michele Moseley		04/30/22	\$120.00
40371	04/08/22	Lovinia Spell		04/30/22	\$165.00
40372	04/08/22	Dominion Energy		04/30/22	\$221.57
40373	04/08/22	Lauren Kelly		04/30/22	\$525.00
40374	04/08/22	Jessie Spires		04/30/22	\$652.50
40378	04/14/22	Michele Moseley Care Giving - 4 Hours		04/30/22	\$60.00
40379	04/14/22	Lovinia Spell Care Giving - 11 Hours		04/30/22	\$165.00

Single Ledger Balance Report - Sorted By Ref/Ck Number

Ref/Ck No.	Transaction Date	Payee Name Memo	Medium	Cleared Date	Amount
40380	04/14/22	Jessie Spires Care Giving - 31.50 Hours		04/30/22	\$472.50
40381	04/14/22	Lauren Kelly Care Giving - 35 Hours		04/30/22	\$525.00
40382	04/14/22	Michele Moseley Reimbursements		04/30/22	\$876.83
40387	04/21/22	Michele Moseley Caregiving - 6 Hours		04/30/22	\$90.00
40388	04/21/22	Lovinia Spell Caregiving - 11 Hours		04/30/22	\$165.00
40389	04/21/22	Spectrum		04/30/22	\$194.45
40390	04/21/22	Lauren Kelly Caregiving - 34 Hours		04/30/22	\$510.00
40391	04/21/22	Jessie Spires Caregiving - 41.5 Hours		04/30/22	\$622.50
40392	04/21/22	Michele Moseley Reimbursements		05/31/22	\$403.11
40397	04/28/22	Medical Guardian Invs. 3900099 & 3969637		05/31/22	\$87.55
40398	04/28/22	Allstate Property Insurance Policy:		05/31/22	\$124.65
40399	04/28/22	Dominion Energy Acct		05/31/22	\$203.11
40400	04/28/22	Michele Moseley Caregiving - 14 Hours		04/30/22	\$210.00
40401	04/28/22	Michele Moseley Reimbursements		04/30/22	\$252.34
40402	04/28/22	Lauren Kelly Caregiving - 28.5 Hours		05/31/22	\$427.50
40403	04/28/22	Jessie Spires Caregiving - 49.5 Hours		04/30/22	\$742.50
40407	04/28/22	Jane E. Baskin Budget Advance		04/30/22	\$1,000.00
40410	05/05/22	Lauren Kelly Caregiving - 13 Hours		05/31/22	\$195.00
40411	05/05/22	Hawthorne Pharmacy Central Acct:		05/31/22	\$255.92
40412	05/05/22	Michele Moseley Caregiving - 24 Hours		05/31/22	\$360.00
40413	05/05/22	Jessie Spires Caregiving - 62 Hours		05/31/22	\$930.00
40419	05/12/22	Michele Moseley		05/31/22	\$150.00
40420	05/12/22	Lauren Kelly		05/31/22	\$630.00
40421	05/12/22	Jessie Spires		05/31/22	\$652.50
40423	05/19/22	Michele Moseley Caregiving - 10 Hours		05/31/22	\$150.00
40424	05/19/22	Lauren Kelly Caregiving - 28 Hours		05/31/22	\$420.00
40425	05/19/22	Jessie Spires Caregiving - 58 Hours		05/31/22	\$870.00
40428	05/26/22	Allstate Vehicle and Property Ins. Co Baskin		05/31/22	\$124.71
40429	05/26/22	Michele Moseley Caregiving - 17 Hours			\$255.00
40430	05/26/22	Lauren Kelly Caregiving - 29.5 Hours		05/31/22	\$442.50

Single Ledger Balance Report - Sorted By Ref/Ck Number

Ref/Ck No.	Transaction Date	Payee Name Memo	Medium	Cleared Date	Amount
40431	05/26/22	Jessie Spires Caregiving - 48 Hours		05/31/22	\$720.00
40432	05/31/22	Jane E. Baskins Replenish for Budget			\$987.59
Total of 302 Checks					\$118,992.83
Void Checks					
37475	01/13/21	Hawthorne Pharmacy Jane Baskin		07/16/21	\$123.79
40157	09/03/21	Jenny Vega Caregiving - 41 Hours (OT)		09/03/21	\$622.50
40261	12/30/21	Dominion Energy SC Acct		03/02/22	\$474.71
40269	01/07/22	Sheila Wolfe Caregiving - 8 Hours		01/07/22	\$1,120.00
40274	01/07/22	Sheila Wolfe Caregiving - 8 Hours		01/07/22	\$120.00
40384	04/21/22	Michele Moseley Caregiving - 6 Hours		04/21/22	\$90.00
40385	04/21/22	Lovinia Spell Caregiving - 11 Hours		04/21/22	\$165.00
40386	04/21/22	Spectrum		04/21/22	\$194.45
Total of 8 Void Checks					\$2,910.45
Miscellaneous					
	04/15/21	Callison Tighe & Robinson LLC BOB: CB010KNJ4N5UK00	ACH Transf	04/30/21	\$4,429.09
	06/25/21	Callison Tighe & Robinson LLC BOB: CB040KQCENP5H00	ACH Transf	06/30/21	\$2,685.00
Total of 2 Miscellaneous items					\$7,114.09
Report Totals:					Balance: \$11,047.40
					Ending Balance: \$11,047.40

Client	Trans Date	H B Tcode/ Tkpr P C Task Code	Rate	Units	Amount
Client ID 6660.002 Baskin/Jane					
6660.002	04/01/2021	7 A 313			75.00 Miscellaneous (6535) Sheila Wolfe CK# 121439
6660.002	04/01/2021	7 A 313			420.00 Miscellaneous (6534) Beverly Roberts CK# 121440
6660.002	04/01/2021	7 A 313			727.50 Miscellaneous (6533) Jenny Vega CK# 121441
6660.002	04/01/2021	7 A 313			735.00 Miscellaneous (6532) Michelle Moseley CK# 121442
6660.002	04/09/2021	7 A 313			937.50 Miscellaneous (6532) Michelle Moseley CK# 121468
6660.002	04/09/2021	7 A 313			720.00 Miscellaneous (6533) Jenny Vega CK# 121469
6660.002	04/09/2021	7 A 313			352.50 Miscellaneous (6534) Beverly Roberts CJ# 121470
6660.002	04/09/2021	7 A 313			135.00 Miscellaneous (6537) Te'Aisa Dukes CK# 121471
6660.002	04/09/2021	7 A 313			326.59 Miscellaneous (1835) Hawthorne Pharmacy CK# 121473
6660.002	06/04/2021	7 A 313			75.00 Miscellaneous (6532) Michelle Moseley CK# 121703
6660.002	06/04/2021	7 A 313			600.00 Miscellaneous (6533) Jenny Vega CK# 121704
6660.002	06/04/2021	7 A 313			180.00 Miscellaneous (6537) Te'Aisa Dukes CK# 121705
6660.002	06/04/2021	7 A 313			225.00 Miscellaneous (6534) Beverly Roberts CK# 121706
6660.002	06/04/2021	7 A 313			225.00 Miscellaneous (6535) Sheila Wolfe CK# 121707
6660.002	06/04/2021	7 A 313			45.00 Miscellaneous (6560) Shundel Brown CK# 121708
6660.002	06/11/2021	7 A 313			45.00 Miscellaneous (6532) Michelle Moseley CK# 121733
6660.002	06/11/2021	7 A 313			600.00 Miscellaneous (6533) Jenny Vega CK# 121734
6660.002	06/11/2021	7 A 313			225.00 Miscellaneous (6537) Te'Aisa Dukes CK# 121735
6660.002	06/11/2021	7 A 313			225.00 Miscellaneous (6534) Beverly Roberts CK# 121736
6660.002	06/11/2021	7 A 313			240.00 Miscellaneous (6535) Sheila Wolfe CK# 121737

Total for Client ID 6660.002 Billable 7,114.09 Baskin/Jane
Eldridge Baskin Trust f/b/o Jane E. Baskin

GRAND TOTALS

Billable 7,114.09

3

**Hawthorne Pharmacy Central
Location**

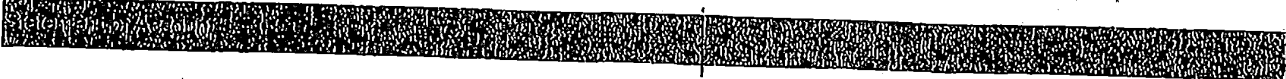
1518 Taylor St Columbia, SC 29201-2919
(803) 227-4467

Statement Of Account

Statement Date: 12/26/2021

Account Number:

Alternate Account Number:



Baskin, Jane
316 Summerlea Dr
COLUMBIA, SC 29203-3955

Amount Due: \$140.76
Due On or Before: 01/25/2022

Amount Enclosed: 140.76

THANKS FOR YOUR BUSINESS. LATE PAYMENTS ARE
SUBJECT TO A \$25 FEE.

Last Payment (12/14/21) \$262.32

Previous Balance:	\$252.32
Month Charges/Adjustments:	\$136.76
Payments/Credits:	\$262.32
Finance/Service Charges:	\$5.00
Total Amount Due:	\$140.76

Aging Details

Finance charges are calculated at an annual periodic rate of
18.00% based on the statement date

30 Days Past Due:	\$0.00
60 Days Past Due:	\$0.00
90 Days Past Due:	\$0.00
120 Days Past Due:	\$0.00

Hawthorne Pharmacy Central Location
1518 Taylor St Columbia, SC 29201-2919
(803) 227-4467

DOCUMENT INCLUDES VISIBLE FIBERS, CHEMICAL REACTIVE PROPERTIES AND FEATURES A FOIL HOLOGRAM

CALLISON TIGHE

ATTORNEYS AT LAW
(803) 404-6900
1612 LINCOLN STREET, SUITE 200
PO BOX 1380
COLUMBIA, SC 29202-1380

67-604/539

40272

NUMBER
6660.002
Acct: 98-BASKJ

—One Hundred Forty and 76/100—

DATE: January 7, 2022
Dollars AMOUNT: \$ *****140.76

PAY TO THE ORDER OF Hawthorne Pharmacy Central
1518 Taylor Street
Columbia, SC 29201-2919



CALLISON TIGHE & ROBINSON, LLC
OLTA ACCOUNT #3

[Signature]

VOID AFTER 90 DAYS

SEE WATERMARK PAPER. HOLD TO LIGHT TO VIEW

SENSITIVE NEG (MAGNIFY) DISAPPEARS WITH HEAT

Weatherly 000031

SCANNED



MICHELE MOSELEY
1805 FOREST TRACE DR
COLUMBIA, SC 29204-4445

Clark's Termite & Pest Control
PO Box 465
Irmo, SC 29063
803-781-4991

JANE BASKINS
316 SUMMERLEA DR
COLUMBIA, SC 29203-3955

Invoice #

Invoice 12/27/2021
Date: Monday
*Time: 01:41 PM

Bill-To: 10100049
Location: 10102942



01012803

Service Description	Quantity	Price
PEST CONTROL - QUARTERLY	1.00	\$85.00
SUBTOTAL		\$85.00
TAX		\$0.00
TOTAL		\$85.00
AMT PAID*		\$0.00

DOCUMENT INCLUDES VISIBLE FIDERS, CHEMICAL REACTIVE PROPERTIES AND FEATURES A FOIL LOGO GRAM

CALLISON TIGHE 40280
ATTORNEYS AT LAW
(803) 404-6900 NUMBER
1812 LINCOLN STREET, SUITE 200
PO BOX 1390 67-604/639
COLUMBIA, SC 29202-1390 / Inv

-Eighty Five and 00/100 Dollars
DATE AMOUNT
January 14, 2022 \$ *****85.00

PAY TO THE ORDER OF
Clark's Termite & Pest Control
PQ Box 465
Irmo, SC 29063

CALLISON TIGHE & ROBINSON, LLC
IOLTA ACCOUNT #3
[Signature]
VOID AFTER 90 DAYS

TRUE WATERMARK PAPER - HOLD TO LIGHT TO VIEW

Payment Receipt. Please Return with Payment Remittance.

Bill-To: MICHELE MOSELEY
1805 FOREST TRACE DR
COLUMBIA, SC 29204-4445

Remit To: Clark's Termite & Pest Control
PO Box 465
Irmo, SC 29063
803-781-4991

Account #: Date: 12/27/2021
PO Number: Invoice #: 2689325
Terms: UPON RECEIPT
Amount Paid: 85.00
Check No. _____

Statement, Invoice

Weatherly 000032

SERVICE FOR
MRS ELDRIDGE BASKIN
316 SUMMERLEA DR
COLUMBIA SC 29203-3955

ACCOUNT NUMBER

Page 1 of 3

TOTAL AMOUNT DUE
\$771.34

CUSTOMER SERVICE 1-800-251-7234
7am - 8pm, Monday - Friday
EMERGENCY SERVICE 1-888-333-4465
24 HOURS A DAY
Gas leaks, downed lines or power outages

JANUARY STATEMENT GENERATED ON:
Jan 19 2022

Dominion Energy South Carolina

DominionEnergySC.com

SEE IMPORTANT NOTICE

Your previous bill amount was not paid in full, and your account is now past due.

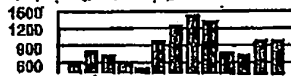
Steps You Should Take

1. Pay the "Past Due Amount" of \$474.71 so that we receive payment by 5pm on 01/31/22.
2. Pay the "Current Charges" of \$296.63 so that we receive payment by 5pm on 02/08/22.

Risk of Disconnection and/or Credit Action

To avoid further credit action, which may include requiring a deposit and/or disconnection of your service, your "Past Due Amount" and "Current Charges" must be received by the dates shown.

Electric Usage History ~ kWh



CALLISON TIGHE
ATTORNEYS AT LAW
(803) 404-8900
1812 LINCOLN STREET, SUITE 200
PO BOX 1380
COLUMBIA, SC 29202-1390

40292

NUMBER

67-604/639

—Seven Hundred Seventy One and 34/100—

Dollars

DATE

January 20, 2022

AMOUNT

\$ *****771.34

PAY TO THE ORDER OF

Dominion Energy
PO Box 100255
Columbia, SC 29202



CALLISON TIGHE & ROBINSON, LLC
IOLTA ACCOUNT #3

Steve Williams
VOID AFTER 60 DAYS

PLEASE KEEP THIS PORTION FOR YOUR RECORDS.

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT, MAKING SURE THE RETURN ADDRESS SHOWS IN THE ENVELOPE WINDOW.

ACCOUNT NUMBER

Dominion Energy
South Carolina

Your account is Past Due

PAST DUE AMOUNT	+	CURRENT CHARGES	=	TOTAL AMOUNT DUE
\$474.71 due 1/31/22		\$296.63 due 2/8/22		\$771.34

00000002832 11 N1 018100383 E

01111101

ATTN: JANE BASKIN
MRS ELDRIDGE BASKIN
316 SUMMERLEA DR
COLUMBIA SC 29203-3955

PO Box 100255
Columbia, SC 29202-3255

Please enter amount enclosed.

\$ 771.34

Write account number on check.



Weatherly 000033



Allstate.

Jason Smallwood
1904 Sunset Blvd HB
West Columbia, SC 291693954

House & Home policy bill



JANE BASKIN
AND MICHELE MOSELEY
1805 FOREST TRACE DR
COLUMBIA SC 29204-4445

Information as of January 8, 2022

Policyholder
Jane Baskin
and Michele Moseley
Policy number

Page 1 of 2

Your policy provided by
Allstate Vehicle and Property Ins Co

Covered property
316 SUMMERLEA DR
COLUMBIA SC 29203

Policy period
Effective April 29, 2021 through
April 29, 2022 12:01 a.m. standard time

Your Allstate agency is

To pay in full	\$297.62
Minimum premium amount due	92.54
Installment fee	4.00

Minimum amount due by January 29, 2022

CALLISON TIGHE

ATTORNEYS AT LAW
(803) 404-8900
1812 LINCOLN STREET, SUITE 200
PO BOX 1390
COLUMBIA, SC 29202-1390

87-604/638

40291

NUMBER

Two Hundred Ninety Seven and 62/100

DATE

Dollars
AMOUNT

January 20, 2022

\$ ****297.62

PAY TO THE
ORDER OF

Allstate Vehicle and Property Insurance Co.
PO Box 4310
Carol Stream, IL 60197-4310



CALLISON TIGHE & ROBINSON, LLC
IOLTA ACCOUNT #3

Jason William

VOID AFTER 90 DAYS

Return this portion with your payment

04/29



Allstate.

To pay in full \$297.62

Minimum amount due by January 29, 2022 \$96.54

Amount enclosed

\$ 297.62

Make check or money order payable to Allstate Vehicle and Property Ins Co. Please include your policy number. Allow five days for delivery.

ALLSTATE VEHICLE AND PROPERTY INS CO
PO BOX 4310
CAROL STREAM IL 60197-4310

Policyholder
Jane Baskin
and Michele Moseley
Policy number

Do not write address or policy change requests on this return portion, contact your agency.



Weatherly 000034

BANK OF AMERICA

P.O. BOX 15284
WILMINGTON, DE 19850

Statement Enclosed

Customer Service Information:

www.bankofamerica.com
1.800.421.2110
Mail billing inquiries to:
Bank of America
P.O. Box 672050
Dallas TX 75267-2050
Mail payment to:
Bank of America
P.O. Box 17234
Wilmington DE 19850-7234



JANE E BASKIN
318 SUMMERLEA DR
COLUMBIA SC 29203-3955

Account#

Account Summary

Previous Balance	\$2,614.50
Payments and Other Credits	-\$400.00
Purchases and Adjustments	\$179.50
Fees Charged	\$0.00
Interest Charged	\$24.33
New Balance Total	\$2,418.33

Payment Information

New Balance Total	\$2,418.33
Current Payment Due	\$48.00
Total Minimum Payment Due	\$48.00
Payment Due Date	01/22/2022

Late Payment Warning: If we do not receive your Total Minimum Payment by the date listed above you may have to pay a late fee of up to

CALLISON TIGHE

ATTORNEYS AT LAW
(803) 404-8800
1812 LINCOLN STREET, SUITE 200
PO BOX 1380
COLUMBIA, SC 29202-1380

40294

-Two Thousand Four Hundred Eighteen and 33/100-

DATE

January 20, 2022

AMOUNT

\$ ****2,418.33

PAY TO THE ORDER OF

Bank of America
PO Box 17234
Wilmington, DE 19850-7234



CALLISON TIGHE & ROBINSON, LLC
IOLTA ACCOUNT #3

Doree Williams

VOID AFTER 60 DAYS

BANK OF AMERICA
P.O. BOX 17234
WILMINGTON DE 19850-7234



Account Number

New Balance Total	\$2,418.33
Total Minimum Payment Due	\$48.00
Payment Due Date	01/22/2022

Enter payment amount \$

2418.33

JANE E BASKIN
318 SUMMERLEA DR
COLUMBIA SC 29203-3955

For change of address/phone number, see reverse side.
Make your payment online at www.bankofamerica.com or
Mail this coupon along with your check payable to: Bank of America

Weatherly 000035

PALMETTO CITIZENS FCU

VISA

JANE E BASKIN
Account Number

Statement Closing Date:
January 10, 2022

Summary of Account Activity	
Previous Balance	\$ 1,468.07
Payments	150.00
Other Credits	0.00
Other Debits	0.00
Purchases	0.00
Cash Advances	0.00
Balance Transfers	0.00
Fees Charged	0.00
Interest Charged	13.89
NEW BALANCE	\$ 1,329.96
Credit Limit	\$ 2,500.00
Available Credit	1,170.00
Available Cash	1,170.00
Amount Disputed	0.00
Statement Closing Date	01/10/22

Payment Information	
New Balance	\$ 1,329.96
Total Minimum Payment Due	** NONE **
Payment Due Date	02/04/2022
Late Payment Warning: IF WE DO NOT RECEIVE YOUR MINIMUM PAYMENT BY THE DATE LISTED ABOVE, YOU MAY HAVE TO PAY A LATE FEE UP TO \$25.	
Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:	
If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about ...
	And you will end up paying an estimated total of...

CALLISON TIGHE
ATTORNEYS AT LAW
(803) 404-8900
1812 LINCOLN STREET, SUITE 200
PO BOX 1390
COLUMBIA, SC 29202-1380

40293

NUMBER

67-604/539

—One Thousand Three Hundred Twenty Nine and 96/100—

Dollars

DATE

AMOUNT

January 20, 2022

\$ ****1,329.96

PAY TO THE ORDER OF

Palmetto Citizens FCU
PO Box 4519
Carol Stream, IL 60197-4519

CALLISON TIGHE & ROBINSON, LLC
IOLTA ACCOUNT #



Dee Williams

VOID AFTER 60 DAYS

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

PALMETTO CITIZENS FCU
PO BOX 11407
COLUMBIA SC 29211 - 1407

Account Number

Check box to indicate
name/address change
on back of this coupon

Closing Date	New Balance	Total Minimum Payment Due	Payment Due Date
01/10/22	\$1,329.96	** NONE **	02/04/2022

AMOUNT OF PAYMENT ENCLOSED

\$ 1329.96

JANE E BASKIN
316 SUMMERLEA DR
COLUMBIA SC 29203 - 3955



MAKE CHECK PAYABLE TO:



PALMETTO CITIZENS FCU
PO BOX 4519
CAROL STREAM IL 60197 - 4519

Weatherly 000036

Spectrum

1600 Dublin Road
Columbus OH 43215-1076

Letter Date: February 5, 2022
Account No.:
Security Code: 1447
Total Amount to be Paid: \$ 601.50
Past Due Amount: \$ 403.69
Payment Due Date: Due Upon Receipt

Dear Michele Moseley,

Just a reminder, we have not received your payment. If you have already paid your bill, please disregard this notice. If not, please pay \$ 403.69 in order to continue to receive your Spectrum services. You remain responsible for paying all charges billed for the services to which you have subscribed regardless of any interruption of service due to your nonpayment.

To make a payment that is immediately applied to your account, please follow one of the easy steps below:

- **Online**- Visit www.spectrum.com/my-account.html to make a payment. You can also setup automated bill pay so you never have to worry about missing a payment.
- **By Phone**- Call 1-844-208-8664 to connect to our automated phone service. Make a payment by credit card, debit card, or checking account. Our lines are open 24 hours a day. A \$5 agent assist fee will be charged if processed by an agent.

If not, please utilize these additional options to make a payment:

- **Spectrum Store**- Visit www.spectrum.com/locations for a list of office locations to make a payment in person. All payments will post immediately to your account at the time of your visit.
- **Mail**- Mail your payment using the attached remittance stub and return envelope. Please be aware that mail can take up to 5-7 days for a payment to post to your account.

Spectrum Internet Customers: You are eligible for Internet payment assistance towards future Internet balances.

As a Spectrum Internet customer, you are eligible for the Affordable Connectivity Program (ACP) assistance. By enrolling in this program, you must maintain internet service for the duration of the program.

The Affordable Connectivity Program (ACP) is a program to help households pay for Internet service. This new benefit provides a **monthly credit up to \$30 per month, or up to \$75 in Tribal lands, toward your Internet service.***

To enroll in the program, go to Spectrum.net/ACP3. Once your application is submitted, you'll receive status updates by email from Spectrum to let you know where your application stands, including approval confirmation, and what to expect on your bill.

Your final eligibility is subject to verification by the Federal Government. For the complete list of eligibility criteria for the Affordable Connectivity Program, please visit FCC.gov/broadbandbenefit.

Sincerely,
Spectrum


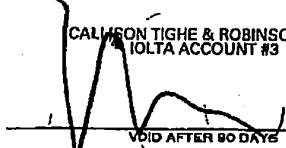
*Affordable Connectivity Program: program benefit limited to one per household; Limited time offer; benefit expires upon FCC's termination of the Program. Income eligibility requirements apply. A recurring credit of up to \$30/mo (\$75 in Tribal Lands) will be applied directly to eligible customers' accounts, off the rate for eligible Internet service; customers are responsible for charges over \$30/mo. Standard rates apply following end of the Program period; may vary by location. Taxes and fees extra depending on the area and subject to change during and after the Program period; installation/network activation, equipment and additional services are extra. Services subject to all applicable service terms and conditions, subject to change. Services not available in all areas. Restrictions apply.

886ATTIME18CARWE-193117146

DOCUMENT INCLUDES VISIBLE FIBERS, CHEMICAL REACTIVE PROPERTIES AND FEATURES A FOLIOLOGRAM

<p>CALLISON TIGHE ATTORNEYS AT LAW (803) 404-6900 1812 LINCOLN STREET, SUITE 200 PO BOX 1390 COLUMBIA, SC 29202-1390</p>	<p>40322 NUMBER</p>
<p>67-604/539</p>	

<p>—Six Hundred One and 50/100—</p>	<p>Dollars</p>
<p>DATE</p>	<p>AMOUNT</p>
<p>February 18, 2022</p>	<p>\$ ****601.50</p>

<p>PAY TO THE ORDER OF Spectrum</p>		<p>CALLISON TIGHE & ROBINSON, LLC VOLTA ACCOUNT #3</p>
		
	<p>VOID AFTER 90 DAYS</p>	

VOID AFTER 90 DAYS

Weatherly 000037

**Hawthorne Pharmacy Central
Location**

1518 Taylor St Columbia, SC 29201-2919
(803) 227-4467

Statement Of Account

Statement Date: 2/26/2022

Account Number:
Alternate Account Number:



Baskin, Jane
316 Summerlea Dr
COLUMBIA, SC 29203-3955

Amount Due: \$231.05
Due Upon Receipt

Amount Enclosed:

THANKS FOR YOUR BUSINESS. LATE PAYMENTS ARE
SUBJECT TO A \$25 FEE.

Last Payment (2/8/22) \$146.30

Previous Balance:	\$146.30
Month Charges/Adjustments:	\$226.05
Payments/Credits:	\$146.30
Finance/Service Charges:	\$5.00
Total Amount Due:	\$231.05

Aging Details

Finance charges are calculated at an annual periodic rate of
18.00% based on the statement date

30 Days Past Due:	\$0.00
60 Days Past Due:	\$0.00
90 Days Past Due:	\$0.00
120 Days Past Due:	\$0.00

Hawthorne Pharmacy Central Location
1518 Taylor St Columbia, SC 29201-2919
(803) 227-4467

DOCUMENT INCLUDES VISIBLE FIBERS, CHEMICAL REACTIVE PROPERTIES AND FEATURES A FOIL HOLOGRAM

<p>CALLISON TIGHE ATTORNEYS AT LAW (803) 404-6900 1812 LINCOLN STREET, SUITE 200 PO BOX 1390 COLUMBIA, SC 29202-1390</p>	<p>40336 NUMBER 67-604/539</p>
---	--

-Two Hundred Thirty One and 05/100- Dollars

	DATE	AMOUNT
	March 11, 2022	\$ *****231.05

PAY TO THE ORDER OF Hawthorne Pharmacy Central
1518 Taylor Street
Columbia, SC 29201

CALLISON TIGHE & ROBINSON, LLC
IOLTA ACCOUNT #3
[Signature]
VOID AFTER 90 DAYS

TRUE WATERMARK PAPER - HOLD TO LIGHT TO VIEW



SERVICE FOR
MRS ELDRIDGE BASKIN
316 SUMMERLEA DR
COLUMBIA SC 29203-3955

ACCOUNT NUMBER

Page 1 of 3

DATE DUE	AMOUNT DUE
Mar 10 2022	\$347.08

CUSTOMER SERVICE 1-800-251-7234
7am - 6pm, Monday - Friday

EMERGENCY SERVICE 1-888-333-4465
24 HOURS A DAY
Gas leaks, downed lines or power outages

FEBRUARY STATEMENT GENERATED ON:
Feb 16 2022

Dominion Energy South Carolina

DominionEnergySC.com

ACCOUNT SUMMARY

Previous Bill Amount	\$ 771.34
Payment Received 01/26/22 THANK YOU	-771.34
Current Charges	347.08

Amount Due on 3/10/22 \$347.08

OR

To enroll in Budget Billing, pay this amount \$220.00

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.
Any remaining balance after 5pm on 3/18/22 is subject to late payment charges.

Electric Usage History - kWh



SUMMARY OF CURRENT CHARGES

DOCUMENT INCLUDES VISIBLE FIDERS, CHEMICAL REACTIVE PROPERTIES AND FEATURES A FOIL HOLOGRAM

CALLISON TIGHE
ATTORNEYS AT LAW
(803) 404-6900
1812 LINCOLN STREET, SUITE 200
PO BOX 1390
COLUMBIA, SC 29202-1390

40333
NUMBER
Acct:

—Three Hundred Forty Seven and 08/100— Dollars
DATE AMOUNT
March 4, 2022 \$ *****347.08

PAY TO THE ORDER OF
Dominion Energy
PO Box 100255
Columbia, SC 29202-3255

CALLISON TIGHE & ROBINSON, LLC
IOLTA ACCOUNT #3
[Signature]
VOID AFTER 90 DAYS

TRUE WATERMARK PAPER - HOLD TO LIGHT TO VIEW

PLEASE KEEP THIS PORTION FOR YOUR RECORDS

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT, MAKING SURE THE RETURN ADDRESS SHOWS IN THE ENVELOPE WINDOW

Dominion Energy
South Carolina

00000002622 11 RG 047100396 E

ATTN: JANE BASKIN
MRS ELDRIDGE BASKIN
316 SUMMERLEA DR
COLUMBIA SC 29203-3955

BBP ENROLLMENT

\$220.00

To enroll in the Budget Billing Plan (BBP), please pay this amount instead of \$347.08 by 03/10/22. See above for details.

PO Box 100255
Columbia, SC 29202-3255

ACCOUNT NUMBER

DATE DUE

Mar 10 2022

AMOUNT DUE

\$347.08

Please enter amount enclosed.

\$ 347.08

Write account number on check.



Weatherly 000039



Invoice

Customer Moseley, Michele
 Customer Number _____
 Invoice Number _____
 Invoice Date 1/25/2022
 PO Number _____
 PAYMENTS APPLIED THRU 1/25/2022
 Job / Service Ticket # _____

CURRENT CHARGES

Quantity	Description	Rate	Amount
No CSID: 3011c82960b438eb - Home Guardian - Baskin, Jane - 316 Summerlea drive , Columbia, SC			
1.00	Subscription Services 01/25/2022 - 02/24/2022	\$41.94	\$41.94
		Subtotal:	\$41.94
	Tax		\$0.00
	Payments/Credits Applied		\$0.00
		Invoice Balance Due:	\$41.94

DOCUMENT INCLUDES VISIBLE FIBERS, CHEMICAL INACTIVE PROPERTIES AND FEATURES A FOL HOLOGRAM

CALLISON TIGHE
 ATTORNEYS AT LAW
 (803) 404-6900
 1812 LINCOLN STREET, SUITE 200
 PO BOX 1390
 COLUMBIA, SC 29202-1390

40324
 NUMBER

-Forty One and 94/100

PAY TO THE ORDER OF **Medical Guardian**
 1818 Market Street, Suite 1200
 Philadelphia, PA 19103

DATE
February 25, 2022

Dollars
 AMOUNT
\$ ***41.94**

CALLISON TIGHE & ROBINSON, LLC
 TOLLA ACCOUNT #3

VOID AFTER 90 DAYS

TRUE WATERMARK PAPER - HOLD TO LIGHT TO VIEW



Customer Number _____
 Invoice Number _____
 Invoice Date 1/25/2022
 Due Date 01/25/2022
 Invoice Balance Due \$41.94

TOTAL DUE \$41.94
 Amount enclosed: _____

Jane Baskin
 1805 Forest Trace drive
 Columbia, SC 29204

REMY TO: **Medical Guardian**
 1818 Market Street
 Suite 1200
 Philadelphia, PA 19103

Weatherly 000040



LIFE WITHOUT LIMITS

Invoice

Customer _____ Moseley, Michele
 Customer Number _____
 Invoice Number _____
 Invoice Date _____ 2/25/2022
 PO Number _____
 PAYMENTS APPLIED THRU _____ 2/25/2022
 Job / Service Ticket # _____

CURRENT CHARGES

Quantity	Description	Rate	Amount
1.00	No CSID: 3011c82980b438eb - Home Guardian - Baskin, Jane - 318 Summerlea drive , Columbia, SC Subscription Services 02/25/2022 - 03/24/2022	\$43.94	\$43.94
Subtotal:			\$43.94
Tax			\$0.00
Payments/Credits-Applied			\$0.00
Invoice Balance Due:			\$43.94

DOCUMENT INCLUDES VISIBLE FIBERS, CHEMICAL REACTIVE PROPERTIES AND FEATURES A FOIL HOLOGRAM

CALLISON TIGHE
 ATTORNEYS AT LAW
 (803) 404-6800
 1812 LINCOLN STREET, SUITE 200
 PO BOX 1390
 COLUMBIA, SC 29202-1390

40330
NUMBER

-Forty Three and 94/100 _____

DATE **March 4, 2022** Dollars **AMOUNT \$****43.94**

PAY TO THE ORDER OF **Medical Guardian**
 1818 Market Street, Suite 1200
 Philadelphia, PA 19103

CALLISON TIGHE & ROBINSON, LLC
 OLTA ACCOUNT #3

 VOID AFTER 90 DAYS

TRUE WATERMARK PAPER - HOLD TO LIGHT TO VIEW



LIFE WITHOUT LIMITS

Customer Number _____
 Invoice Number _____
 Invoice Date _____ 2/25/2022
 Due Date _____ 02/25/2022
 Invoice Balance Due _____ \$43.94

TOTAL DUE \$43.94
 Amount enclosed: _____

Jane Baskin
 1805 Forest Trace drive
 Columbia, SC 29204

REMIT TO: **Medical Guardian**
 1818 Market Street
 Suite 1200
 Philadelphia, PA 19103

Weatherly 000041

CALLISON TIGHE & ROBINSON, LLC - ATTORNEYS AT LAW
IOLTA ACCOUNT

40365

Check Number:

Date: 04/01/22

File ID/Number: 8680.002

TAC: IOLTA#3

Client/Matter: Baskin/Jane

Ledger Comment: Eldridge Baskin Trust f/b/o Jane E. Bask

Responsible Party: WAW/RCD

Pay To: Michele Moseley

Check Amount: \$ 395.98

Memo: Mobility Solutions & Four Paws

CALLISON Reimbursement - see attached

DOCUMENT INCLUDES VISIBLE FIBERS, CHEMICAL RESISTIVE PROPERTIES AND FEATURES AVOIDING OPTICAL

CALLISON TIGHE ATTORNEYS AT LAW (803) 404-6800 1812 LINCOLN STREET, SUITE 200 PO BOX 1380 COLUMBIA, SC 29202-1380

40365 NUMBER

Three Hundred Ninety Five and 98/100 Dollars

DATE AMOUNT

April 1, 2022 \$ *****395.98

PAY TO THE ORDER OF Michele Moseley

CALLISON TIGHE & ROBINSON, LLC IOLTA ACCOUNT #3

VOID AFTER 90 DAYS

TRUE WATERMARK PAPER - HOLD TO LIGHT TO VIEW

Weatherly 000042

FOUR PAWS ANIMAL CLINIC
4 MONKTON BLVD
COLUMBIA, SC 292064719
8037907297



INVOICE

Cashier: Employee

FOR
Jane Daskin & Michelle Moseley
200 Autumn Way
503
Columbia, SC 29223

Total \$47.42
CREDIT CARD SALE \$47.42

DATE	TERMS
11/29/2021	Due upon receipt

11/29/2021 12:03:36 PM
\$47.42 | Method: EMV
MASTERCARD

MICHELLE MOSELEY
Reference #
Auth ID: 06C...

DESCRIPTION OF CHARGES	QUANTITY	AMOUNT
ology: Ferrous sulfate, yeast, nites	1	25.92
Year treatment	1 ml	24.00
senior citizens discount		-2.50
Tax		0.00

Online: <https://clover.com/p/7042TXRN27WEB0>

Payment 042TXRN27WEB0
Clover Privacy Policy
<https://clover.com/privacy>

TERMINAL SUBTOTALS	INVOICE TOTAL
shop \$49.92	INVOICE TOTAL \$47.42
	CARD NUM: N/A APRV:
	APPLIED TO INVOICE
	APPLIED FROM ACCOUNT
	CREDIT APPLIED TO ACCOUNT
	CHANGE DUE
	RUNNING BALANCE \$0.00

and Credits for 02211890
S
is a lanolin-based product. This is designed to remain in the ear for 2 weeks. Do not clean or medicate the ears application.

REMEMBERS

Lamb Chop	11/29/2021	DHPP 3 year
-----------	------------	-------------

FOUR PAWS ANIMAL CLINIC
4 MONKTON BLVD
COLUMBIA, SC 292064719
8037907297



INVOICE

Cashier: Employee
Transaction 000005

FOR
Jane Daskin & Michelle Moseley
200 Autumn Way
503
Columbia, SC 29223

Total \$188.04
CREDIT CARD SALE \$108.04
VISA 8975

DATE	TERMS
11/29/2021	Due upon receipt

11/29/2022 0:05:22P
\$188.04 | Method: EMV
VISA CREDIT

MICHELLE MOSELEY

DESCRIPTION OF CHARGES	QUANTITY	AMOUNT
ical exam with vaccinations	1	30.56
IP 3 year	1	56.00
o Vaccno	1	22.14
letefle PO vaccno (1y rom for sberdPOly)	1	19.98
ntory Bordetella Vaccno - Oral	1 vial	0.00
eworm Test	1	30.76
I Exam	1	22.50
r Discount 5%		-9.90
Tax		0.00

Online: <https://clover.com/p/03RMAHX07P8NW>

Clover Privacy Policy
<https://clover.com/privacy>

TERMINAL SUBTOTALS	INVOICE TOTAL
shop \$197.94	INVOICE TOTAL \$188.04
	CARD NUM: N/A APRV:
	APPLIED TO INVOICE
	APPLIED FROM ACCOUNT
	CREDIT APPLIED TO ACCOUNT
	CHANGE DUE
	RUNNING BALANCE \$0.00

Printed:
Store: 1
Workstation: 1.

Sales Receipt #61032
2/1/2022
Cashier:
Page 1

Mobility Solutions LLC
1012 Sunset Blvd
West Columbia, SC 20100
1-803-820-2224
AffordableMedicalUSA.com

Bill To:
Michelle Mosley
1005 Forest Trace Dr.
Columbia, SC 20204

Item Name	Attribute	Size	Disc %	Type	Qty	Price	Ext Price	Tax
Stand Assist- 02/01/2022 to 03/01/2022	manual				1	\$75.00	\$75.00	T
					1	\$0.00	\$0.00	T
							Subtotal:	\$75.00
							Local Sales Tax	+ \$5.25
							7% Tax:	
							RECEIPT TOTAL:	\$80.25

Credit Card: \$80.26 Visa

Amount: \$80.26, Authorization: Reference: Card: Visa, Number:

Printed: 3/1/2022 6:40:42 PM
Store: 1
Workstation: 1.

Sales Receipt #51003
3/1/2022
Cashier:
Page 1

Mobility Solutions LLC
1012 Sunset Blvd
West Columbia, SC 20100
1-803-820-2224
AffordableMedicalUSA.com

Bill For:
Michelle Mosley
1005 Forest Trace Dr.
Columbia, SC 20204

Item Name	Attribute	Size	Disc %	Type	Qty	Price	Ext Price	Tax
Stand Assist- 03/01/2022 to 04/01/2022	manual				1	\$75.00	\$75.00	T
					1	\$0.00	\$0.00	T
							Subtotal:	\$75.00
							Local Sales Tax	+ \$5.25
							7% Tax:	
							RECEIPT TOTAL:	\$80.25

Credit Card: \$80.26 Visa

Amount: \$80.26, Authorization: Reference: Card: Visa, Number:

All sales are final after five days of purchase. Copay Mask are not refundable. Restocking fee of 26% may apply. Pro-own equipment and/or special order sales are final. All rental equipment must be returned on agreement date of rental period. Credit Card on file will be run for the rental product at weekly or monthly rate. No refunds on rental equipment, return before date agreed upon. I hereby acknowledge receipt of the above listed products are in good working order, fully operational and fully acceptable as received. I have been trained in the safe use and operation of the equipment. Mobility Solutions LLC and representatives from liability harmless, in the event of accident arising from the use of this equipment, I agree to be the sole person using the rental equipment, and I am fully responsible for any person, who or without my consent, sit, stand, or ride on the rental equipment. I agree to pay for damages to rental equipment. I agree to hold Mobility Solutions LLC harmless and harmless from any legal prosecution from physical injury resulting to myself from purchased or rented rental equipment. Mobility Solutions LLC is not a Medicare or Medicaid contracted company. I agree to not pursue insurance reimbursement, for purchases. Insurance reimbursement will be my own responsibility and agree not to hold

Weatherly 000044



SERVICE FOR
 MRS ELDRIDGE BASKIN
 316 SUMMERLEA DR
 COLUMBIA SC 29203-3955

ACCOUNT NUMBER

Page 1 of 2

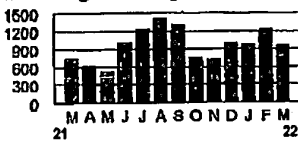
DATE DUE	AMOUNT DUE
Apr 8 2022	\$221.57

CUSTOMER SERVICE 1-800-251-7234
 7am - 6pm, Monday - Friday

EMERGENCY SERVICE 1-888-333-4465
 24 HOURS A DAY
 Gas leaks, downed lines or power outages

MARCH STATEMENT GENERATED ON:
 Mar 18 2022

Electric Usage History - kWh



Dominion Energy South Carolina

DominionEnergySC.com

ACCOUNT SUMMARY

Previous Bill Amount	\$ 347.08
Payment Received 03/09/22 THANK YOU	-347.08
Current Charges	221.57

Amount Due on 4/8/22 \$221.57

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.
 Any remaining balance after 5pm on 4/19/22 is subject to late payment charges.

SUMMARY OF CURRENT CHARGES

Electric Charges	\$135.81
Gas Charges	85.76
Total Current Charges	\$221.57

DOCUMENT INCLUDES VISIBLE FIBERS, CHEMICAL REACTIVE PROPERTIES AND FEATURES A FOIL HOLOGRAM

CALLISON TIGHE
 ATTORNEYS AT LAW
 (803) 404-6900
 1812 LINCOLN STREET, SUITE 200
 PO BOX 1390
 COLUMBIA, SC 29202-1390

40372
 NUMBER

Two Hundred Twenty One and 57/100

DATE

Dollars

PAY TO THE ORDER OF Dominion Energy

April 8, 2022

\$ *****221.57

CALLISON TIGHE & ROBINSON, LLC
 IOLTA ACCOUNT #3

VOID AFTER 90 DAYS

TRUE WATER-MARK PAPER - HOLD TO LIGHT TO VIEW

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT, MAKING SURE THE RETURN ADDRESS SHOWS IN THE ENVELOPE WINDOW.

Dominion Energy
 South Carolina

A 00000002712 11 RG 077103104 E



ATTN: JANE BASKIN
 MRS ELDRIDGE BASKIN
 316 SUMMERLEA DR
 COLUMBIA SC 29203-3955

PO Box 100255
 Columbia, SC 29202-3255

ACCOUNT NUMBER

DATE DUE
 Apr 8 2022

AMOUNT DUE
 \$221.57

Please enter amount enclosed

\$

Write account number on check.



Weatherly 000045

**Hawthorne Pharmacy Central
Location**

1518 Taylor St Columbia, SC 29201-2919
(803) 227-4467

Statement Of Account

Statement Date: 3/26/2022

Account Number:
Alternate Account Number:



Baskin, Jane
316 Summerlea Dr
COLUMBIA, SC 29203-3955

Amount Due: \$105.82
Due Upon Receipt

Amount Enclosed:

THANKS FOR YOUR BUSINESS. LATE PAYMENTS ARE SUBJECT TO A \$25 FEE.	Previous Balance:	\$231.05
	Month Charges/Adjustments:	\$100.82
	Payments/Credits:	\$231.05
	Finance/Service Charges:	\$5.00
	Total Amount Due:	\$105.82
Last Payment (3/18/22)	\$231.05	

Aging Details

Finance charges are calculated at an annual periodic rate of
18.00% based on the statement date

30 Days Past Due:	\$0.00
60 Days Past Due:	\$0.00
90 Days Past Due:	\$0.00
120 Days Past Due:	\$0.00

Hawthorne Pharmacy Central Location
1518 Taylor St Columbia, SC 29201-2919
(803) 227-4467

DOCUMENT INCLUDES VISIBLE FIBERS, CHEMICAL REACTIVE PROPERTIES AND FEATURES A FOIL HOLOGRAM

CALLISON TIGHE
ATTORNEYS AT LAW
(803) 404-6900
1812 LINCOLN STREET, SUITE 200
PO BOX 1390
COLUMBIA, SC 29202-1390

40369
NUMBER

/ -One Hundred Five and 82/100
Dollars

DATE: April 8, 2022 AMOUNT: \$ *****105.82

PAY TO THE ORDER OF: Hawthorne Pharmacy

CALLISON TIGHE & ROBINSON, P.C.
OLTA ACCOUNT #3

VOID AFTER 90 DAYS

Security Features Included:
• True Watermark Paper
• Heat Sensitive Red Image
• Disappears with Heat

chk # 40382
4/14/22

4.2

Grocery

Medical Personal
Supplies

23.16 +
3.25 +
23.93 +
60.29 +
33.46 +
24.30 +
121.06 +
40.46 +
68.24 +
220.67 +
15.16 +
648.94 *

0.00 *
16.19 +
77.72 +
17.00 +
32.38 +
30.22 +
22.00 +
32.38 +
227.89 *

648.94 +
227.89 +
876.83 *

INEYS AT LAW

40382

TAC: IOLTA#3

Trust f/b/o Jane E. Bask

CALLISON TIGHE

DOCUMENT INCLUDES VISIBLE FIBERS, CHEMICAL REACTIVE PROPERTIES AND FEATURES AND FOIL HOLOGRAM

TIGHE

40382

UITE 200

NUMBER

67-804/539

-1380

00

DATE

Dollars
AMOUNT

April 14, 2022

\$ *****876.83

CALLISON TIGHE & ROBINSON, LLC
IOLTA ACCOUNT #3



W. J. Tighe

VOID AFTER 90 DAYS

TRUE WATCHMARK PAPER - HOLD TO LIGHT TO VIEW

SENSITIVE RED IMAGE DISAPPEARS WITH HEAT

CALLISON TIGHE & ROBINSON, LLC - ATTORNEYS AT LAW
IOLTA ACCOUNT #3

40382

Check Number:
Date: 04/14/22
File ID/Number:
Client/Matter: Baskin/Jane
Ledger Comment: Eldridge Baskin Trust f/b/o Jane E. Bask
Responsible Party: WAW/RCD

TAC:

Pay To: Michele Moseley
Check Amount: \$ 876.83
Memo: Reimbursements

CALLISON TIGHE

DOCUMENT INCLUDES VISUAL FEEDBACK, CHEMICAL RESISTIVE PROPERTIES AND FEATURES A FOLIOLOGRAM

CALLISON TIGHE
ATTORNEYS AT LAW
(803) 404-8800
1812 LINCOLN STREET, SUITE 200
PO BOX 1390
COLUMBIA, SC 29202-1390

40382
NUMBER

—Eight Hundred Seventy Six and 83/100—

DATE	AMOUNT	Dollars
April 14, 2022	\$ ****876.83	

PAY TO THE ORDER OF Michele Moseley

CALLISON TIGHE & ROBINSON, LLC
IOLTA ACCOUNT #3

VOID AFTER 90 DAYS

WATERMARK PAPER - HOLD TO LIGHT TO VIEW

Jane

Give us feedback @ survey.walmart.com
Thank you! ID #: 7RDBM7RZHDZ



803-782-0323 Mgr: CHAD
6420 FOREST DR

0037000299/0	21.44	X
SUBTOTAL	21.44	
TAX 1 8.000%	1.72	
TOTAL	23.16	
DEBIT TEND	23.16	
CHANGE DUE	0.00	
EFT. DEBIT		
23.16 TOTAL PURCHASE		
US DEBIT		
REF # 2027008L		
NETWORK ID. 0069 APPR CODE 396797		
US DEBIT		
AID A0000000000040		
AAC:25BF45FAP28505C9		
TERMINAL # SC010119		
(01/27/22) 16:28:58		



Give them the gift
of membership
Scan to gift today.

01/27/22 16:29:02

Jane

FOOD LION

Food Lion #1391 (803) 714-1739
3912 Two Notch Road Columbia, SC

FROZEN/DAIRY		
DEBRD HNDTSS PPRNI	N	6.59 A *
GROCERY		
DABIN ORIGINAL 280Z		4.29 B
RITZ WHOLE WHEAT	M	
1 @ 2 FOR 9.58		4.79 A *
VICL W/COCOA BUTTER		4.59 B
Savings		
You saved:		
RITZ WHOLE WHEAT		-2.29
DEBRD HNDTSS PPRNI		-0.60
Tax Paid:		
2.00% Tax 1	8.49	0.17
8.00% Tax 2	8.88	0.71
TOTAL TAX		0.88
4 BALANCE DUE		18.25
VISA		\$18.25

NID: 0102251
RRN: 033537

SALE

Entry Method: Chip
17:56:11

12/26/2021
INVOICE:

Total: US\$ 18.25
628250

APPROVED
US DEBIT
AID:
TVR:
TSI:

CHANGE 0.00

You saved \$2.89!

* Year to Date
* Savings \$6.17

We value your opinion!
Tell us about your visit for a chance
to win \$500 in free groceries.

Within the next 5 days please visit:
www.talktoFoodLion.com

También disponible en español.
10 winners each quarter

See website for complete rules.

Loyalty Customer 46931407972

STORE:01391 REGISTER:003 CASHIER:0231
TICKET#:0216 26DEC2021 17:56:15

www.foodlion.com
CUSTOMER SERVICE 1-800-210-9569
THANK YOU FOR SHOPPING AT FOOD LION

+Dec Jan

\$41.41

Weatherly 000040

June
Walgreens

#06262 3501 FOREST DR
COLUMBIA SC 29204
803-743-4373

100 7297 0021 03/03/2022 8:34 PM

< BUY 1 GET 1 EQUAL/LESS VALUE 50% OFF >>
ESITIN R/R CREAMY JAR 160Z 19.99
SA 07430049516 A 160Z 19.99
RETURN VALUE 14.99
ESITIN R/R CREAMY JAR 160Z 9.99
SA 07430049516 A 160Z 9.99
REGULAR PRICE 19.99
WALGREENS SAVINGS 10.00
RETURN VALUE 14.99

SUBTOTAL 29.98
SALES TAX A=8.0% 2.40

TOTAL 32.38
DEBIT CARD 32.38
AUTH CODE 049350
CHANGE .00

100 ADDITIONAL

TOTAL FSA ITEMS 32.38
TOTAL RX ITEMS 0.00
TOTAL FSA AND RX ITEMS 32.38

June
Walgreens

#06262 3501 FOREST DR
COLUMBIA SC 29204
803-743-4373

208 8077 0021 03/27/2022 8:41 PM

HALO CERTY WIPROS 30S 33.98 SALE
FSA 31101715577 OTC A 30S 33.98 SALE
2 @ 16.99
REGULAR PRICE 19.99
WALGREENS SAVINGS 6.00
STR CPN 2 @ -3.00
RETURN VALUE 13.99 ea -6.00

SUBTOTAL 27.98
SALES TAX A=8.0% 2.24

TOTAL 30.22
VISA ACCT 8976 30.22
AUTH CODE 08846A
CHANGE .00

TOTAL FSA ITEMS 30.22
TOTAL RX ITEMS 0.00
TOTAL FSA AND RX ITEMS 30.22

APPROVED FSA/IRA AMOUNT 0.00

WALGREENS SAVINGS 6.00
MORE COUPON SAVINGS 6.00

THANK YOU FOR SHOPPING AT WALGREENS

June
Give us feedback @ survey.walmart.com
Thank you! ID #: 780XRNZ712

Walmart

803-782-0323 Mar: CHAD
COLUMBIA SC 29206
5420 FOREST DR

STN 02214 OPN 090305 TEN 59 TRN 02000
DIABETES 88113115280
DIABETES 88113115280

TAX 1 8.000 X
TAX 2 2.000 X

TOTAL 10.00
DEBIT CARD 10.00
AUTH CODE 049350
CHANGE .00

US DEBIT CARD APPR CODE 076412

03/01/22 16:17:04
TERMINAL 8 SC010110

June
Walmart

Give us feedback @ survey.walmart.com
Thank you! ID #: 780XRNZ748

803-782-0323 Mar: CHAD
COLUMBIA SC 29206
5420 FOREST DR

STN 02214 OPN 090305 TEN 38 TRN 07338

ASSUR WIPE 08811010350 6.97 X
ASSUR WIPE 08811010350 6.97 X
AQUAFINA 001200001311 F 6.63 X
FACE TISSUE 003700058580 F 6.37 X
EGGS 18CT 007874212708 F 2.64 Y
ANGUS CD 007874226965 F 10.87 Y
SHARP CHED 007874203978 F 0.84 Y
ON HAZ DCP24 009955507782 F 13.89 Y
FO OTHWHT 007874216823 8.82 X
CREAMER 038113881232 2.88 X
DE BROO CHED 001483001786 F 4.38 Y
RE LIND DROC 001483001269 F 6.98 Y

TAX 1 8.000 X
TAX 2 2.000 X

TOTAL 66.51
DEBIT CARD 66.51
AUTH CODE 049350
CHANGE .00

EFT DEBIT 220.67 TOTAL PURCHASE
SD 24 PAY FROM PRIMARY
US DEBIT ***** 2010 I 1
REF # 206000833926
NETWORK ID. 0087 APPR CODE 813290
US DEBIT
ATD A00000009800
AAC 8767CF621D10167
TERMINAL 8 SC010110
03/01/22 16:17:44
8 ITEMS SOLD

June
CVS pharmacy

3700 TWO-NOTCH ROAD
COLUMBIA SC 29204
803-786-0168

REQ017 TRN06376 CSNR00000097 STR24114
ExtraCare Card #: XXXXXXXX0510

F I CVS UNIV STRCH LG 20BT 14.99T

2 ITEMS Survey ID #:
0617 8233 6863 211 67

SUBTOTAL 29.98
SC 8 ON TRX 2.40
TOTAL 32.38
AUTH CODE 049350
CHANGE .00

HOW TYPE SALE REF # (4765)
TC: 0408490228CF44C QID: A0000000031010
TERMINAL 8 2468831

June
Give us feedback @ survey.walmart.com
Thank you! ID #: 780XRNZ592

Walmart

803-782-0323 Mar: CHAD
COLUMBIA SC 29206
5420 FOREST DR

STN 02214 OPN 090305 TEN 68 TRN 04010

PIRE DALANS 03811913838 16.22 H
VIVA STR 01 0030003046 3.17 Y
OKR TNGRT VP 0030003046 F 17.08 H
QV APLSCE 4B 007874212268 F 2.34 Y
DE SPKCH LIKE 001450001028 F 4.38 Y
DE SPKCH LIKE 001450001028 F 4.38 Y
DREAD 00728003706 F 4.38 Y
CINDEEF(MASI) 003750001304 F 1.48 Y
CINDEEF(MASI) 003750001304 F 1.48 Y
ASPARAGUS 00210101039 F 3.42 Y
ASPARAGUS 00210101039 F 3.42 Y
PASTA SAUCE 0030000044 F 1.62 Y
PINK SALMON 007190097500 F 4.24 Y
QV SCHD 16Z 007874214086 F 3.49 Y
CREAMER 00500332280 F 3.49 Y
STRVFLD MIL 00511901206 F 3.88 Y
ANGEL BATH 002021000206 F 1.38 Y
TOMATO VINE 025130641278 F 12.79 Y
1-18 1B 8 1-18 1B 8
CKN TENDER 026183790716 F 2.34 H
EGGS 18CT 007874212708 F 2.64 Y
FACE TISSUE 003700058580 F 6.37 X
QV GRN TOWEL 007874212708 F 6.12 X
F2 SALMON 002051012108 F 14.99 Y
SCHD STRY CK 00743310791 F 2.04 Y
PINK MILK 00414900186 F 2.12 Y
PLP LIL DEEF 007910083681 F 14.88 H
GRN TIE NO 064285301131 2.77 H
BD CK 12.50Z 084024310496 2.77 H
BD MILF12.6 084024310496 2.77 H
BD CK 12.50Z 084024310496 2.77 H
BD MILF12.6 084024310496 2.77 H
BD HF12.50Z 084024310496 2.77 H
BD HF12.50Z 084024310496 2.77 H
UGG SHACKS 00781002240 12.98 H

TAX 1 8.000 X
TAX 2 2.000 X

TOTAL 209.77
DEBIT CARD 209.77
AUTH CODE 049350
CHANGE .00

EFT DEBIT 220.67 TOTAL PURCHASE
SD 24 PAY FROM PRIMARY
US DEBIT ***** 2010 I 1
REF # 20710046780
NETWORK ID. 0087 APPR CODE 002847
US DEBIT
ATD A00000009800
AAC 8767CF621D10167
TERMINAL 8 SC010110
03/12/22 16:24:44
8 ITEMS SOLD

June
Kroger FRESH FOR EVERYONE.

3403 FOREST DRIVE
803-738-0225
Your carting MAG. CHECK 500

KROGER PLUS CARDHOLDER
RODOLFO 1989 *****4910

STO BROT D CASH 3.49
DUP OF INNOVATION 3.99
KROGER WHITE CHAI 3.50
KROGER SAVINGS 0.49
KROGER SAVINGS 1.59 D.
KROGER SAVINGS 0.30

TOTAL 16.16
TOTAL NUMBER OF ITEMS SOLD 5
SEN CRU & KROGER SAVINGS \$ 9.49

March #461.51

Spectrum

April 2, 2022
 Account Number:
 Security Code:
 Service At: 316 SUMMERLEA DR
 COLUMBIA, SC 29203-3955

NEWS AND INFORMATION

Have questions about your bill?
 Visit us at Spectrum.net/billing
 Or, call us at 1-855-70-SPECTRUM (1-855-707-7328)

Note: Taxes, Fees and Charges listed in the Summary only apply to Spectrum TV and Spectrum Internet and are detailed on the following page. Taxes, Fees and Charges for Spectrum Voice are detailed in the Billing Information section.

Summary Services from 04/01/22 through 04/30/22 details on following pages

Previous Balance	187.61
Payment Received - Thank You	-187.61
Remaining Balance	\$0.00
Spectrum TV™	109.96
Internet Services	34.99

Enroll in Auto Pay today! Spectrum Auto Pay is a convenient way to pay your bill on time every month without the hassle of buying stamps or writing checks. Visit Spectrum.net/autopay.

Moving? We'll transfer your services and have you connected before you're even unpacked. Manage your account with the My Spectrum App and learn about self-install options to handle your



CALLISON TIGHE

ATTORNEYS AT LAW
 (803) 404-6900
 1812 LINCOLN STREET, SUITE 200
 PO BOX 1390
 COLUMBIA, SC 29202-1390

40389

—One Hundred Ninety Four and 45/100—

PAY
 TO THE
 ORDER OF Spectrum

DATE: April 21, 2022
 AMOUNT: \$ *****194.45

CALLISON TIGHE & ROBINSON, LLC
 IOLTA ACCOUNT #3

W. B. R. R.
 VOID AFTER 90 DAYS

Spectrum

4145 S. Falkenburg Rd Riverview, FL 33578-8652
 8810 0106 NO RP 02 04022022 NNNNNNNY 01 010163 0040

MICHELE MOSELEY
 1805 FOREST TRACE DR
 COLUMBIA SC 29204-4446

April 2, 2022
 MICHELE MOSELEY
 Account Number:
 Service At: 316 SUMMERLEA DR
 COLUMBIA, SC 29203-3955

Total Due by 04/18/22 \$194.45
 Amount you are enclosing \$ *194.45*



Please Remit Payment To:
 SPECTRUM
 PO BOX 4617
 CAROL STREAM, IL 60197-4617





Allstate.

Jason Smallwood
1904 Sunset Blvd #B
West Columbia, SC 291695954

House & Home policy bill



JANE BASKIN
AND MICHELE MOSELEY
1805 FOREST TRACE DR
COLUMBIA SC 29204-4445

Information as of April 9, 2022

Policyholder
Jane Baskin
and Michele Moseley
Policy number

Page 1 of 3

Your policy provided by
Allstate Vehicle and Property Ins Co

Covered property
316 SUMMERLEA DR
COLUMBIA SC 29203

Policy period
Effective April 29, 2022 through
April 29, 2023 12:01 a.m. standard time

Your Allstate agency is

Premium amount due if you pay in full	\$1,348.78
Premium amount due if you do not pay in full	1,448.46
Minimum premium amount due	120.65
Installment fee	

CALLISON TIGHE
ATTORNEYS AT LAW
(803) 404-8800
1812 LINCOLN STREET, SUITE 200
PO BOX 1390
COLUMBIA, SC 29202-1390

40398

NUMBER

—One Hundred Twenty Four and 65/100—

DATE

Dollars

April 28, 2022

\$ *****124.65

PAY
TO THE
ORDER OF Allstate Property Insurance
OF



CALLISON TIGHE & ROBINSON, LLC
OLTA ACCOUNT #8

VOID AFTER 90 DAYS

Return this portion with your payment

04/29

To pay in full	\$1,348.78
Minimum amount due by April 29, 2022	\$124.65

Amount enclosed

\$

Make check or money order payable to Allstate Vehicle and Property Ins Co. Please include your policy number. Allow five days for delivery.

ALLSTATE VEHICLE AND PROPERTY INS CO
PO BOX 4310
CAROL STREAM IL 60197-4310



Allstate.

Policyholder
Jane Baskin
and Michele Moseley
Policy number

Do not write address or policy change requests on this return portion, contact your agency.



Weatherly 000050



SERVICE FOR
MRS ELDRIDGE BASKIN
316 SUMMERLEA DR
COLUMBIA SC 29203-3955

ACCOUNT NUMBER

Page 1 of 2

DATE DUE	AMOUNT DUE
May 10 2022	\$203.11

CUSTOMER SERVICE 1-800-251-7234
7am - 6pm, Monday - Friday

EMERGENCY SERVICE 1-888-333-4465
24 HOURS A DAY
Gas leaks, downed lines or power outages

APRIL STATEMENT GENERATED ON:
Apr 19 2022

Electric Usage History - kWh



Dominion Energy South Carolina

DominionEnergySC.com

ACCOUNT SUMMARY

Previous Bill Amount	\$ 221.57
Payment Received 04/11/22 THANK YOU	-221.57
Current Charges	203.11
Amount Due on 5/10/22	\$203.11

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.
Any remaining balance after 5pm on 5/18/22 is subject to late payment charges.

SUMMARY OF CURRENT CHARGES

Electric Charges	\$114.04
Gas Charges	89.07
Total Current Charges	\$203.11

CALLISON TIGHE
ATTORNEYS AT LAW
(803) 404-6900
1812 LINCOLN STREET, SUITE 200
PO BOX 1380
COLUMBIA, SC 29202-1380

40399

NUMBER

Two Hundred Three and 11/100

DATE

Dollars

April 28, 2022

AMOUNT

\$ ****203.11

PAY TO THE ORDER OF Dominion Energy

CALLISON TIGHE & ROBINSON, LLC
IOLTA ACCOUNT #3



VOID AFTER 90 DAYS

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT, MAKING SURE THE RETURN ADDRESS SHOWS IN THE ENVELOPE WINDOW.

ACCOUNT NUMBER

Dominion Energy
South Carolina

DATE DUE

May 10 2022

AMOUNT DUE

\$203.11

00000002562 11 RG 109100447 E



ATTN: JANE BASKIN
MRS ELDRIDGE BASKIN
316 SUMMERLEA DR
COLUMBIA SC 29203-3955

PO Box 100255
Columbia, SC 29202-3255

Please enter amount enclosed.

\$ 203.11

Write account number on check.



Weatherly 000054

2417



Statement	
Date 04/26/2022	Customer Number
Due Date 04/26/2022	Amount Due \$87.88

To: Jane Baskin
1805 Forest Trace drive
Columbia, SC 29204

Remit To: Medical Guardian
1818 Market Street
Suite 1200
Philadelphia, PA 19103

[Click Here to Pay Online!](#)

Amount enclosed: _____ Net Due: \$87.88

Detach And Return Top Portion With Your Payment

Customer Name	Customer Number	Statement Date	Due Date		
Baskin, Jane		04/26/2022	04/26/2022		
Date	Invoice Number	PO Number	Description	Amount	Balance Due
<i>Baskin, Jane - 316 Sunmerlea drive, Columbia, SC</i>					
03/26/2022	3909099		Subscription Services	\$43.94	\$43.94
04/26/2022	3969637		Subscription Services	\$43.94	\$43.94

CALLISON TIGHE
ATTORNEYS AT LAW
(803) 404-6900
1812 LINCOLN STREET, SUITE 200
PO BOX 1380
COLUMBIA, SC 29202-1380

40397

IMAGED

-Eighty Seven and 65/100-

DATE: April 28, 2022
Dollars AMOUNT: \$ *****87.65

PAY TO THE ORDER OF Medical Guardian



CALLISON TIGHE & ROBINSON, LLC
OLTA ACCOUNT 93

[Handwritten Signature]

VOID AFTER 90 DAYS

1-30 days	31-60 days	61-90 days	91-120 days	over 120	Balance Due
\$0.00	\$43.94	\$0.00	\$0.00	\$0.00	\$87.88



Please call Medical Guardian today at 1-800-959-0566 to update your payment method or process your payment via the web at <https://www.medicalguardian.com/make-a-payment/>

CALL

4.4

U

0-00 *
31-19 +
14-27 +
357-65 +
403-11 *

LAW

40392

TAC: IOLTA#3

Endorsement: Edridge Baskin Trust f/b/o Jane E. Bask
Responsible Party: WAW/RCD

Pay To: Michele Moseley
Check Amount: \$ 403.11
Memo: Reimbursements

CALLISON TIGHE

DOCUMENT INCLUDES VISIBLE FIBERS, CHEMICAL REACTIVE PROPERTIES AND FEATURES W/ FOLIOLOGRAM

CALLISON TIGHE

ATTORNEYS AT LAW
(803) 404-8900
1812 LINCOLN STREET, SUITE 200
PO BOX 1390
COLUMBIA, SC 29202-1390

40392

NUMBER

Four Hundred Three and 11/100

DATE

April 21, 2022

Dollars

AMOUNT

\$ ****403.11

PAY TO THE ORDER OF Michele Moseley



CALLISON TIGHE & ROBINSON, LLC
IOLTA ACCOUNT #3

[Handwritten Signature]

VOID AFTER 90 DAYS

SENSITIVE REQUIMARE DISAPPEARS WITH HEAT

Publix

Trenholm Plaza
4840 Forest Drive
Columbia, SC 29206
Store Manager: Dantian Pearson
803-790-4920

BAKQUET SALISBURY	3.79	t F
DOLE SLICED STM/BN	9.99	t F
PUBLIX TOPPING	1.05	t F
H/DZ 1/C CUP		
1 @ 2 FOR	3.00	1.50 t F
H/DZ 1/C CUP		
1 @ 2 FOR	3.00	1.50 t F
H/DZ 1/C CUP		
1 @ 2 FOR	3.00	1.50 t F
H/DZ 1/C CUP		
1 @ 2 FOR	3.00	1.50 t F
H/DZ 1/C CUP		
1 @ 2 FOR	3.00	1.50 t F
H/DZ 1/C CUP_VANL		
1 @ 2 FOR	3.00	1.50 t F
H/DZ 1/C CUP_VANL		
1 @ 2 FOR	3.00	1.50 t F
CORT FILLET BR/HRB	6.29	t F
NSF PIZZA	4.79	t F
NSF PIZZA	4.79	t F
SHUGGLE BLUE SPARK	5.59	T
A&H PAKS PLUS OXI	9.99	T
Promotion	-2.00	T
OH COOKED BACON_RG	5.99	t F
VRTN SF PB WAFERS	3.79	t F
VRTN SF VAN WAFER	3.79	t F
PUB WHEAT ROUNDS	3.45	t F
BOOST O/C	17.99	t F
RH T/A/L DP RECTAN	4.51	T
PILLSBURY FLOUR	4.29	t F
LAMBNOOL DDD TOY	4.49	T
EZ ALL PURPOSE PAN	2.49	T
DAISY SOUR CREAM	2.41	t F
CRISCO	3.49	t F
3 CUP FLOUR SIFTER	7.49	T
RAGU GARDEN COMB	1.99	t F
KRAFT PARMESAN	6.99	t F
DIET DR PEPPER	3.99	t F
HZ TOMATO KETCHUP	6.39	t F
BUSH BAKED BEANS	2.25	t F
CETAPHIL BW SN RLF	9.99	T
CETAPHIL BW DRY	9.99	T
McCORMICK PEPPER	5.29	t F
KRAFT 1000 ISLAND	2.92	t F
CHO BLND COFFE CRM	1.50	t F
CHO BLND COFFE CRM	1.50	t F
CHO BLND COFFE CRM	1.50	t F
SVLY 50% A19 BSH	6.49	T
LIGHTLY SLTD SHAPEA	2.99	t F
CHEERUS TOMATOES	4.99	t F
GRU KTH K-CUP HAZL	10.99	t F
A-1 SAUCE	3.49	t F
DOLE ORRD/PCH/INSGO	3.49	t F
GO VEGGIE SPIRALS		
1 @ 3 FOR	10.00	3.34 t F
You Saved	0.85	
S/NISS SENSATION	2.89	t F
PB RB CHF BEVDRK	2.49	T
PB RB CHF BD 7"PLT	2.99	T
PUBLIX MILK CHOCOL	1.29	t F
W/O HWY WHEAT BRD	3.79	t F
Promotion	-1.90	t F
LEAFY GRN ROMAINE	4.49	t F
Promotion	-2.25	t F
PBX POTATO SALAD	5.29	t F
KK CRANBERRY ALMOND	5.39	t F
COLACE 2-IN-1	12.79	T H
KRAFT ENGLISH CHZ	3.99	t F

Order Total 250.29
Sales Tax 6.18
Food Tax 3.46
Grand Total 259.93
Gift Card Payment

Gift Card Payment 259.93
Debit Payment 59.93
Change 0.00

Savings Summary
Special Price Savings 7.00

* Your Savings at Publix *
* 7.00 *

Receipt ID: 1548 8263 2119 6888 086

Trace #: 076623
Reference #: 0149144385
Acot #: XXXXXXXXXXXXG333
Purchase Publix Giftcards
Amount: \$200.00
Auth #: 000000

Ending GC Bal. 0.00

PRESTO1
Trace #: 076624
Reference #: 0149145147
Acot #: XXXXXXXXXXXX2010
Debit Purchase FROM CHECKING
Amount: \$59.93
Auth #: 336490

Your cashier was James

03/22/2022 13:03 80597 R107 5410 C0217

Join the Publix family!
Apply today at apply.publix.jobs.
We're an equal opportunity employer.

Publix Super Markets, Inc.

gave used gift card for Christmas and I paid for this
 note

CALLISON TIGHE
ATTORNEYS AT LAW
(803) 404-8900
1812 LINCOLN STREET, SUITE 200
PO BOX 1380
COLUMBIA, SC 29202-1380

40401

NUMBER

Two Hundred Fifty Two and 34/100

DATE

April 28, 2022

Dollars

AMOUNT

\$ *****252.34

PAY
TO THE
ORDER OF Michele Moseley

CALLISON TIGHE & ROBINSON, LLC
OLTA ACCOUNT #3



[Handwritten Signature]

VOID AFTER 90 DAYS

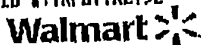
TRUE WATERMARK PAPER - HOLD TO LIGHT TO VIEW

RESIST REVERSE MARKS UNDER MICROSCOPY

8

Jane

Give us feedback @ survey.walmart.com
Thank you! ID #:7RF017R279Z



803-782-0323 Mgr: CHAD
5420 FOREST DR
COLUMBIA SC 29206

STH 02214 OPH 007379 TEN 71 TR# 01749
DIABETES 030169183402H 24.88 X
DIABETES 068113113838H 12.68 X
SUBTOTAL 37.46
TAX 1 8.000 X 3.00
TOTAL 40.46
DEBIT TEND 40.46
CHANGE DUE 0.00
EFT DEBIT PAY FROM PRIMARY
40.46 TOTAL PURCHASE

REF # 210900003087
NETWORK ID, 0087 APPR CODE 068483
US DEBIT
AID A0000000980840
TC 6967837D13502503
MNO SIGNATURE REQUIRED
TERMINAL # MX660906
04/19/22 14135:08
ITEMS SOLD 2
TC# 4463 1528 0085 1705 0121

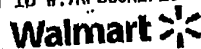


Become a member today
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Save time with Express lanes
When you use the Walmart app!
04/19/22 14135:13

Jane

Give us feedback @ survey.walmart.com
Thank you! ID #:7RF06RZFL5



803-782-0323 Mgr: CHAD
5420 FOREST DR
COLUMBIA SC 29206

STH 02214 OPH 009039 TEN 39 TR# 07769
SITE MERCH 007874205854 5.06 X
SLTD BUTTER 007874202592 F 6.14 V
GV ZITI 16OZ 007874223053 F 0.92 V
OKR IG CC 2 003000056348 F 3.90 V
FLEET 030132007900H 5.28 X
COLACE 036761811030H 11.98 X
CRM OF CKN 005100024868 F 4.48 V
EGGS 16CT 007874212708 F 2.22 V
GV SHR MOZZ 007874235321 F 2.77 V
GV CLC 0051 007874206667 F 11.24 V
EQ QES STRW 060113128723HF 3.58 R
PASTA SAUCE 003620000444 F 1.78 R
PDL IM FP 007007467972 10.98 X
PSOL1000ZLMN 004129497291 6.34 X
VIVA SIG 6D 003600053337 9.98 X
VIVA SIG 6D 003600053337 9.98 X
CADET 07683033200D 7.07 X
IAMSACT13.5 001901480604 20.98 X
SUBTOTAL 126.28
TAX 1 8.000 X 7.14
TAX 2 2.000 X 0.74
TOTAL 134.16
DEBIT TEND 134.16
CHANGE DUE 0.00

NETWORK ID, 0087 APPR CODE 119470
US DEBIT
AID A0000000980840



3700 TUDOR NOTCH ROAD
COLUMBIA SC 29204
803-788-0158

REG#17 TRN#6958 CSHR#00000097 STR#411
F 1 CVS UNV STRCH LG 20CT 14.99T
F 1 CVS UNV STRCH LG 30CT 14.99T
F 1 CVS XXL UNDPD MAX 30CT 20.99T
F 1 CVS UNV UNDPD MAX 30CT 20.99T

4 ITEMS Survey ID #
9271 3505 1652 442 00

SUBTOTAL 71.96
SE & OR TAX 3.76
TOTAL 75.72
CHANGE 77.72

APP#000000952280
TRN TYPE: SALE
TC: 152280000100283
NO SIGNATURE REQUIRED
TRC(95): 8080088000

REG# 175889
AID: A0000000980840
TERMINAL # 84688081
CM: 17F002
TSIC(95): 6800

CHANGE .00



3504 1142 1076 9581 76
Returns with receipt, subject to
CVS Return Policy, thru 08/18/2022
Refund amount is based on price
after all coupons and discounts.
APRIL 17, 2022 5:27 PM

40.46 +
134.16 +
77.72 +
252.34 *

Weatherly 000060

CALLISON TIGHE & ROBINSON, LLC • ATTORNEYS AT LAW
IOLTA ACCOUNT #3

40407

Check Number:
Date: 04/28/22
File ID/Number: 6660.002
Client/ Matter: Baskin/Jane
Ledger Comment: Eldridge Baskin Trust f/b/o Jane E. Bask
Responsible Party: WAW/RCD


TAC: IOLTA#3

Pay To: Jane E. Baskin
Check Amount: \$ 1,000.00
Memo: Budget Advance

CALLISON  TIGHE

M&J

DOCUMENT INCLUDES VISIBLE FIBERS, CHEMICAL REACTIVE PROPERTIES AND FEATURES A FOIL HOLOGRAM

CALLISON  TIGHE
ATTORNEYS AT LAW
4803) 404-6900
1812 LINCOLN STREET, SUITE 200
PO BOX 1390
COLUMBIA, SC 29202-1390

40407

NUMBER

—One Thousand and 00/100—

PAY
TO THE
ORDER OF Jane E. Baskin

DATE

April 28, 2022

Dollars

AMOUNT

\$ *****1,000.00



CALLISON TIGHE & ROBINSON, LLC
IOLTA ACCOUNT #3

Diane Williams

VOID AFTER 90 DAYS

TRUE WATER MARK PAPER - HOLD TO LIGHT TO VIEW

EXISTING RED IMAGE APPEARS WITH HEAT

Order on bank
Security Features Violated
MP

Check Number:

Date: 03/11/22

File ID/Number: 6660.002

TAC: IOLTA#3

Client/Matter: Baskin/Jane

Ledger Comment: Eldridge Baskin Trust f/b/o Jane E. Bask

Responsible Party: WAW/RCP

Pay To: Michele Moseley

Check Amount: \$ 4,867.09

Memo: Reimbursable Expenses - 2021

CALLISON TIGHE

DOCUMENT INCLUDES VISIBLE FIBERS, CHEMICAL REACTIVE PROPERTIES AND FEATURES, A FOIL HOLOGRAM

CALLISON TIGHE

ATTORNEYS AT LAW

(803) 404-6900

1812 LINCOLN STREET, SUITE 200

PO BOX 1390

COLUMBIA, SC 29202-1390

40342

NUMBER

Four Thousand Nine Hundred Sixty Seven and 09/100

Dollars

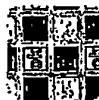
DATE

AMOUNT

March 11, 2022

\$ ****4,867.09

3
PAY TO THE ORDER OF Michele Moseley



CALLISON TIGHE & ROBINSON, LLC
IOLTA ACCOUNT #3

[Signature]

VOID AFTER 90 DAYS

TRUE WATERMARK PAPER - HOLD TO LIGHT TO VIEW

HEAT SENSITIVE QUED IMAGE DISAPPEARS WITH HEAT

C

B

011

531.58 + ✓
301.25 + ✓
115.53 + ✓
340.92 +
19.90 +
142.35 +
724.15 +
503.45 +
121.49 +
79.73 +
161.75 +
4,057.00 *

2M2NH5SJ
Clover Privacy Policy
tps://clover.com/privacy

UR PAWS ANIMAL CLINIC
4 MONCKTON ELY
COLUMBIA, SC 29206
8037907297
http://
fourpawsanimalclinic.com

Phone 318085
\$455.02
\$455.02

In this copy for statement
validation

2021/4:55:27P
Method: EMV

LE C MUSELEY
Card ID: 111000697507
11/17/19

00000230040
/ANM: VISA
REMIT
TURE VERIFIED

nt 6DQZG2M2NH5SJ
Clover Privacy Policy
tps://clover.com/privacy

Jane

SAM'S CLUB Self Checkout

04/19/21 15:33 1974 08283 095 5095
MEMBER

R 980002001 NR ADULT VI
SUBTOTAL 8.98
TAX 1 8.00
TOTAL 16.98
DEBIT TEND 16.98
COURSE DUE 0.00

EFT DEBIT PAY FROM PRIMARY

NETWORK ID: 0001 EFTX LANE 401900

US DEBIT
AID 48000009080840
CAC 13CC28095825814
TERMINAL 9 56011118

Visit samscub.com to see your savings

ITEMS SOLD 1



TCN 5423 1824 0043 0268 9641

Jane

Walgreens

#08262 3501 FOREST DR
COLUMBIA, SC 29204
803-743-4378

410 8859 0021 04/13/2021 8:21 PM
WALG FIT BRIEFS XLG 288
FSA 31191719795 DTC A 33.98 SALE
2 @ 16.99
REGULAR PRICE 17.99
MYWALGREENS SAVINGS 2.00
RETURN VALUE 16.99
CALMOSEPTINE OINTMENT TUBE 40Z 9.99
FSA 7468760040 DTC A
RETURN VALUE 9.99

SUBTOTAL 43.97
SALES TAX A=8.0%

TOTAL CASH 60.00
CHANGE 12.51

TOTAL FSA ITEMS 47.49
TOTAL RX ITEMS 0.00
TOTAL FSA AND RX ITEMS 47.49

APPROVED FSA/HRA AMOUNT 0.00
MYWALGREENS SAVINGS 2.00

THANK YOU FOR SHOPPING AT WALGREENS

REDEEM \$10 WALGREENS CASH REWARDS ON YOUR
NEXT PURCHASE! WALGREENS CASH REWARDS
CANNOT BE REDEEMED ON SOME ITEMS, FOR
FULL DETAILS SEE MYWALGREENS.COM

RFN# 0626-2216-8595-2104-1303



Jane

Walgreens

#06136 4467 DEVINE ST
COLUMBIA, SC 29205
803-787-2527

209 1235 0021 04/15/2021 7:34 A
WALG THICK NOW FOOD THICKENR 300Z 18.99
31191713237 FOOD B
RETURN VALUE 18.99

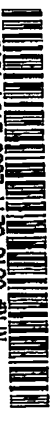
SUBTOTAL 18.99
SALES TAX B=2.0%

TOTAL CASH 19.37
CHANGE 20.00

THANK YOU FOR SHOPPING AT WALGREENS

REDEEM \$10 WALGREENS CASH REWARDS ON YOUR
NEXT PURCHASE! WALGREENS CASH REWARDS
CANNOT BE REDEEMED ON SOME ITEMS, FOR
FULL DETAILS SEE MYWALGREENS.COM

RFN# 0613-6211-2358-2104-1503



03158

9301.25

CVETS
1321 OAKCREST DR
COLUMBIA SC 29223
803-995-8913

ETS
Emergency Trauma and Specialty
Providing Excellent Care

1321 Oakcrest Drive
Columbia, South Carolina, 29223
Ph: 803-995-8913
Fax: 803-995-8915
Email: info@cvets.net

Terminal ID: ****583 ***4
(5/26/21) 5:48 PM

INVOICE
DATE:
PATIENT:
CLINICAL #:

461311
05-26-2021
Lamb Chop
347594

CREDIT SALE
UID: 114645211979 REF #: 9767
BATCH #: 613 AUTH #: 429164
AMOUNT \$230.00

DESCRIPTION	QUANTITY	AMOUNT
nt	1	\$60.00
	1	\$144.00
	1	\$0.00
	1	\$26.00

APPROVED

ARQC - 192E169806009429

CVETS.NET

CUSTOMER COPY

FOUR PAWS ANIMAL
CLINIC
4 MONCKTON BLV
COLUMBIA, SC 29206
8037907297
http://
www.fourpawsanimalclinic.com



INVOICE

Transaction 318002
Total \$71.25
DEBIT CARD SALE \$71.25

DATE	TERMS
5/19/2021	Due upon receipt

FOR
Jane Baskin & Michelle Moseley
200 Atrium Way
503
Columbia, SC 29223

Retain this copy for statement validation

19-May-2021 4:31:09P
\$71.25 | Method: EMV

MICHELLE C MOSELEY
Reference ID: 113900714237
Auth ID: 876990
MID: *****0994
AID: A00000009908840
AchNtwkNm: VISA
RIInd: CREDIT
SIGNATURE VERIFIED

Michelle Moseley

DESCRIPTION OF CHARGES	QUANTITY	AMOUNT
it 20-30lb	1 dose	75.00
or citizens discount		-3.75
		0.00
SUBTOTALS		\$71.25

op \$75.00

INVOICE TOTAL \$71.25

CARD NUM: N/A APRV:
APPLIED TO INVOICE
APPLIED FROM ACCOUNT
CREDIT APPLIED TO ACCOUNT
CHANGE DUE

RUNNING BALANCE \$0.00

Weatherly 000065

\$156.53

INVOICE



FOUR PAWS ANIMAL CLINIC
4 MONCKTON BLV
COLUMBIA, SC 29206
8037907297
http://
www.fourpawsanimalclinic.com

FOR
Jane Baskin & Michelle Moseley
200 Atrium Way
503
Columbia, SC 29223

Transaction 208934
Total \$156.53
DEBIT CARD SALE \$156.53

DATE	TERMS
6/14/2021	Due upon receipt

Retain this copy for statement validation

14-Jun-2021 11:52:40P
\$156.53 | Method: EMV

MICHELE C MOSELEY
Reference ID: 116500727977
Auth ID: 421017
MID: *****0994
AID: A000000098084
AthNtwkNm: VISA
RIInd:CREDIT
SIGNATURE VERIFIED

Michelle Moseley

Payment 9SOFM0HW0Y02W

DESCRIPTION OF CHARGES	QUANTITY	AMOUNT
1 page Multi canine red 20.1-55 lbs	1	164.77
for citizens discount		-8.24
		0.00

NET SUBTOTALS	INVOICE TOTAL	\$156.53
tax	CARD NUM: N/A	APRV:
\$164.77	APPLIED TO INVOICE	
	APPLIED FROM ACCOUNT	
	CREDIT APPLIED TO ACCOUNT	
	CHANGE DUE	
	RUNNING BALANCE	\$0.00

id Credits for #213471

REMINDERS

Lambchop	11/29/2021	DHPP 3 year
Lambchop	3/5/2022	Lopto Vaccine
Lambchop	3/5/2022	Bordetella PO vaccine (1y rem for sBordPO1y)
Lambchop	3/5/2022	Heartworm Occult Test
Lambchop	3/5/2022	Heartworm Test
Lambchop	3/5/2022	Fecal Test
Lambchop	11/25/2022	Canine Rabies Vaccine 3y

APPOINTMENTS

Four Paws Animal Clinic
Thank you for the opportunity to serve you today.

Weatherly 000066

game
Walgreens

#06262 3501 FOREST DR
COLUMBIA, SC 29204
803-743-4373

224 C690 0021 07/25/2021 9:07 PM

WALG CERTY UNDRPDS 30S
FSA 31191715577 OTC A 33.98 SALE
2 @ 16.99
REGULAR PRICE 19.99
MYWALGREENS SAVINGS 6.00
RETURN VALUE 16.99 ea

SUBTOTAL 33.98
SALES TAX A=8.0% 2.72

TOTAL 36.70
DEBIT CARD 36.70
AUTH CCDE 216919
CHANGE .00

TOTAL FSA ITEMS 36.70
TOTAL RX ITEMS 0.00
TOTAL FSA AND RX ITEMS 36.70

APPROVED FSA/HRA AMOUNT 0.00

MYWALGREENS SAVINGS 6.00

THANK YOU FOR SHOPPING AT WALGREENS

REDEEM \$20 WALGREENS CASH REWARDS ON YOUR
NEXT PURCHASE! WALGREENS CASH REWARDS
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RFN# 0626-2210-8902-2107-2503



game
Walgreens

#06262 3501 FOREST DR
COLUMBIA, SC 29204
803-743-4373

209 1986 0021 07/28/2021 11:23 AM

WALG THICK NOW FOOD THICKENR 300Z
31191713237 FOOD B 18.99
RETURN VALUE 18.99

SUBTOTAL 18.99
SALES TAX B=2.0% 0.38

TOTAL 19.37
DEBIT CARD 19.37
AUTH CCDE 381510
CHANGE .00

THANK YOU FOR SHOPPING AT WALGREENS

REDEEM \$20 WALGREENS CASH REWARDS ON YOUR
NEXT PURCHASE! WALGREENS CASH REWARDS
CANNOT BE REDEEMED ON SOME ITEMS. FOR
FULL DETAILS SEE MYWALGREENS.COM

RFN# 0626-2211-9888-2107-2803



mi701



REF # 120700827888
NETWORK ID: 0087 APPR CODE 178032
US DEBIT
AID A0000000890840
AIC 293828287885824
TERMINAL # SC011357
07/26/21 13:27:44
IC# 8222 0342 0813 2122 8080


EFT DEBIT 18 17
TOTAL PURCHASE 18.17
DEBIT TEND 18.17
CHANGE DUE 0.00
PAY FROM PRIMARY
TOTAL 18.17
SUBTOTAL 16.82
KIDS 1.35 X
ASSUR WIFE 068113105540 2.88 X
ASSUR WIFE 068113105540 1.95 X
SIT# 02214 OP# 093038 TER# 38 TR# 08144
COLUMBIA SC 29205
5420 FOREST DR
803-782-0823 MGR: TBD



Give us feedback @ star.walmart.com
Thank you! ID #: 70CSCFR178

game

Michelle paid for


Sign in 

**121 Executive
Center Drive,
Suite 113
Columbia, SC
29210**

Paid
BALANCE DUE
\$0.00

We sent you and your merchant
a confirmation email



 Information is protected and kept
confidential



121 Executive Center Drive, Suite 113
Columbia, SC 29210

Invoice 1630
Due date July 14, 2021
Invoice amount \$75.00

[View invoice](#)



Merchant details

Email: loretta@transportcareservices.com



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Feedback

Weatherly 000069

Game 8-1-21



Family-Owned & Carolinas-Based
4711 Forest Drive
Columbia, SC 29203
803-638-4611

YOUR REWARDS CARD #XXXXXX6358
6 G PROTEIN BOWL 3.85 B
6 G PROTEIN BOWL 3.85 B
66 CHILI/CHEMUR 5.99 B
3E OVENROASTERS 3.99 B
BROSSEYE STRAFRESH 2.89 B
1 B 1.44
SC BROSSEYE STRAFRESH 1.44-B
**** SC 2% TRK .38
VF **** BALANCE 19.51
19.51

APPROVED
PIN Verified
*** PURCHASE ***
Application Label: US DEBIT
ATD: 8000000980840
TUR: 8080048000
IRD: 0601080308000
TST: 6800
ARC: 3030
6 CHANGE .00
FRESH REWARDS SAVINGS
Regular Coupons .00
Other Rewards 1.44
TODAY'S SAVINGS TOTAL: 1.44

Game Walgreens

#62782 3501 FOREST DR
COLUMBIA, SC 29204
803-743-2772

206 6847 0022/08/03/2021 5:22 PM
DESTIN P/R CREAMY JAR A 1.80
FSR 0743004516 OTC A 15.99
RETURN VALUE 19.99
SUBTOTAL 19.99
SALES TAX #=8.08 1.80
TOTAL 21.58
DEBIT CARD 21.58
AUTH. CODE 885788
CHANGE .00

USUAL FSA ITEMS: 21.58
TOTAL RX ITEMS: 0.00
TOTAL FSA AND RX ITEMS: 21.58
APPROVED FSA/RRA AMOUNT: 0.00

THANK YOU FOR SHOPPING AT WALGREENS

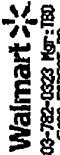
REDEEM \$20 WALGREENS CASH REWARDS ON YOUR
NEXT PURCHASE! WALGREENS CASH REWARDS
CANNOT BE REDEEMED ON SOME ITEMS. FOR
FULL DETAILS SEE MYWALGREENS.COM

RFMA 0628-2226-8470-2108-0303



Game

Give us feedback @ survey.walmart.com
Thank you! ID #: 700351R23-JR



803-782-0323 Mt. Zion
5420 FOREST DR
COLUMBIA, SC 29206
ST# 02214 OP# 089047 TES 47 TR# 06998
A H 08 42MT 003830000173 8.20 X
DUG TREAT 007910094885 1.98 V
GV AP LSC 48 007914212245 F 1.98 V
SNGL BLSPL 20 007251346979 8.58 X
ELECTROLYTE 007914206419F 3.58 R
PC OES ORE 068113109642H 4.58 R
PB LANG RID 068113131799 17.40 X
SUBTOTAL 56.24
TAX 1 \$ 2.00 X 3.53
TAX 2 2.00 X 0.24
TOTAL 60.01
DEBIT CARD 60.01
CHANGE DUE 0.00
EFT DEBIT **** PAY FROM PRIMARY

ATD: 8000000980840
ATC: 06282226847021080303
TERMINAL # 50010324
08/25/21 19:16:07
TC# 1832 3343 7285 8365 0757



Game

Give us feedback @ survey.walmart.com
Thank you! ID #: 700351R23-JR



803-782-0323 Mt. Zion
5420 FOREST DR
COLUMBIA, SC 29206
ST# 02214 OP# 089047 TES 47 TR# 06998
ASSUR WIFE 068113109642H 15.74 X
ASR BR LSC 06811313229H 22.71 X
SUBTOTAL 38.45
TAX 1 \$ 2.00 X 1.82
TOTAL 40.27
DEBIT CARD 40.27
CHANGE DUE 0.00
EFT DEBIT **** PAY FROM PRIMARY

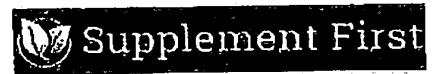
ATD: 8000000980840
ATC: 06282226847021080303
TERMINAL # 50010324
08/25/21 09:35:16
TC# 1832 3343 7285 8365 0757



#342.85

Jane

Receipt



Order No. #20-198911
 Order Date: 09/13/2021
 Payment: Visa
 Shipping: USPS First Class® 3-7 days
 Total Items 2
 Email michele@mdmoseley.com
 Orders 1

Bill to
 Michele Moseley
 1805 Forest Trace Drive
 Columbia, SC 29204
 Tel (803) 351-5422

Ship to
 Michele Moseley
 1805 Forest Trace Dr
 Columbia, SC 29204
 Tel (803) 351-5422

Item	Qty	Price	Item Total
Dr. Mercola D-Mannose and Cranberry Extract - 60 capsules	x 2	\$24.99	\$49.98
Subtotal			\$49.98
Shipping			\$0.00
Total			\$49.98
Total Paid			\$49.98

Four Paws Animal Clinic
 4 Monckton Blvd
 Columbia, SC 29206
 P: (803) 790-7297
 F: (803) 790-7228



INVOICE

FOR
 Jane Baskin & Michelle Moseley
 200 Atrium Way
 503
 Columbia, SC 29223

DUE	INVOICE #	DATE	TERMS
9/22/2021	219392	9/22/2021	Due upon receipt

PATIENT	DESCRIPTION OF CHARGES	QUANTITY	AMOUNT
Lambchop	Cytopoint 20-30lb	1 dose	75.00
	5% senior citizens discount		-3.75
	SC tax		0.00
PATIENT SUBTOTALS		INVOICE TOTAL	\$71.25
Lambchop	\$75.00	CARD NUM.: N/A	APRV:
		APPLIED TO INVOICE	

Weatherly 000072

FOOD LION

GROcery
 BUBBLIN STRIPS BACON 16.49 8
 SLICKERS STINKLES 1.09 4 *
 PIPPERONI LEAN BEEF 10.75 8
 Savings
 You Saved: -0.50
 BUBBLIN STRIPS BACON 1.09
 Tax Paid 26.78
 2.00% Tax 1
 8.00% Tax 2
 TOTAL TAX 2.16
 3 BALANCE DUE 30.03
 YES! \$20.03

Game
 Lambch.

Notes:
 Issuer: A0000000908040
 AID: 8080088000
 06010AUG080000
 6800
 49459828F6C2775
 061 SER: 067256
 USD\$ 30.03
 TID: 261391
 Total: 0.00
 CHANGE 0.00

You saved \$0.50!
 * Year to Date Savings 58.42
 We value your opinion!
 Tell us about your visit for a chance to win \$500 in free groceries.
 Within the next 5 days please visit:
 www.talktofoodlion.com
 Tambien disponible en español.
 10 winners each quarter.
 See website for complete rules.
 PIN: 0928139170060282
 Loyalty Customer 46531407972
 STORE: 01391 REGISTER: 005 CASHIER: 0206
 TICKET#: 0282 28SEP2021 19:57:34
 www.foodlion.com
 CUSTOMER SERVICE 1-800-210-9569
 THANK YOU FOR SHOPPING AT FOOD LION

Game

Give us feedback & survey.walmart.com
 Thank you! ID #: 706FR-9308

Walmart

WAL-MART
 803-808-3740 NEW MARICON
 5556 SINGLET BLVD
 LEXINGTON SC 29072
 05943
 4.72 N
 5.47 N
 5.47 N
 4.72 N
 4.72 N
 2.28 X
 2.28 X
 2.28 X
 2.28 X
 2.28 X
 2.28 X
 2.28 X
 2.28 X
 48.91
 1.28
 50.09
 50.09
 0.00
 SUBTOTAL 48.91
 TAXI 7.0000% 1.28
 TOTAL 50.09
 DEBIT TEND 50.09
 CHANGE DUE 0.00

Dog food

*Pin/verified 09/22/21 08:47:36



Introducing Walmart+
 Ask today at walmart.com/join

Low prices. You Can Trust. Every Day.
 09/22/21 08:47:41

Game

Walgreens

#06265 2501 FOREST DR
 COLUMBIA, SC 29204
 803-743-4373
 218 0733 002 09/21/2021 7:11 PM
 WALG THICK NYA FOOD TRUCKWR-8082 18.99
 3191716237 FOOD B
 RETURN VALUE 18.99

SUBTOTAL 18.99
 SALES TAX 8=2.0% 0.36
 TOTAL 19.35
 DEBIT CARD 19.35
 AUTH CODE 245669
 CHANGE .00

THANK YOU FOR SHOPPING AT WALGREENS
 REDEEM \$10 WALGREENS CASH REWARDS ON YOUR
 NEXT PURCHASE! WALGREENS CASH REWARDS
 CANNOT BE REDEEMED ON SOME ITEMS. FOR
 FULL DETAILS SEE MYWALGREENS.COM



WALGREENS

Give us feedback @ survey.walmart.com
Thank you! ID #: 7880422294

Walmart

800-292-0323 7/27/2021
COLUMBIA, SC 29204
803-743-4375

ST# 02214 074 080132 YEA 71 TR# 05921
ASUR 9641 068113107883 4.84 X
ASUR 9641 068113107883 4.84 X
HORSY CC 12 00707463834F 15.56 Y
PENIA STRM 068113107883 4.72 R
PC RES CD 1L 068113107883 3.58 R
PC RES CD 1L 068113107883 3.58 R
PUP LEAN BF 00300603881 13.96 X
REG 4007 BK 00300603881 13.96 X
TR# LONG FWA 003113107883 18.46 X
38007 ESTER. 142113107883 11.68 X
TAX 1 8.00 X
TAX 2 2.00 X
MCHRD TEL# 101.34
101.34

CHANGE 0.00
ITEMS SOLD 10
TCH 723 8035 5226 4747 6587 8
10/22/21 14:15:00
CUSTOMER COPY

Give us feedback @ survey.walmart.com
Thank you! ID #: 7880422294

Walmart

800-292-0323 7/27/2021
COLUMBIA, SC 29204
803-743-4375

ST# 02214 074 080132 YEA 71 TR# 08030
DIAMETES 068113107883 3.74 X
PREP PAD 408 068113107883 16.32 X
SUBTOTAL 17.06
TAX 1 8.00 X
TAX 2 2.00 X
MCHRD TEL# 101.34
101.34

Give us feedback @ survey.walmart.com
Thank you! ID #: 7880422294

Walmart

800-292-0323 7/27/2021
COLUMBIA, SC 29204
803-743-4375

ST# 02214 074 080132 YEA 71 TR# 08030
DIAMETES 068113107883 3.74 X
PREP PAD 408 068113107883 16.32 X
SUBTOTAL 17.06
TAX 1 8.00 X
TAX 2 2.00 X
MCHRD TEL# 101.34
101.34

Give us feedback @ survey.walmart.com
Thank you! ID #: 7880422294

Walmart

800-292-0323 7/27/2021
COLUMBIA, SC 29204
803-743-4375

ST# 02214 074 080132 YEA 71 TR# 08030
DIAMETES 068113107883 3.74 X
PREP PAD 408 068113107883 16.32 X
SUBTOTAL 17.06
TAX 1 8.00 X
TAX 2 2.00 X
MCHRD TEL# 101.34
101.34

Give us feedback @ survey.walmart.com
Thank you! ID #: 7880422294

Walmart

800-292-0323 7/27/2021
COLUMBIA, SC 29204
803-743-4375

ST# 02214 074 080132 YEA 71 TR# 08030
DIAMETES 068113107883 3.74 X
PREP PAD 408 068113107883 16.32 X
SUBTOTAL 17.06
TAX 1 8.00 X
TAX 2 2.00 X
MCHRD TEL# 101.34
101.34

CHANGE 0.00
ITEMS SOLD 10
TCH 723 8035 5226 4747 6587 8
10/22/21 14:15:00
CUSTOMER COPY

Clark's Termite & Pest Control
 Northeast Columbia Office
 PO Box 465
 Irmo SC 29063-0465

10102942
 MICHELE MOSELEY
 1805 FOREST TRACE DR
 COLUMBIA SC 29204-4445

CLARK'S RENEWAL SCHEDULING OFFER

Expiration Date	10/22/2021
Renewal Fee	\$265.00
CUSTOMER #	RENEWAL #
FOR THE PROPERTY AT	
316 SUMMERLEA DR COLUMBIA SC 29203-3955	

www.ClarksPest.com

IMPORTANT RENEWAL NOTICE

It is time for you to renew your termite bond with Clark's that will expire on 10/22/2021. We've made a few changes to how your inspection will be scheduled this year and in the future.

We have scheduled your inspection for Friday, 10/22/2021. The office will contact you shortly to confirm the appointment and provide an approximate time. We will also notify you a few days prior if we have your e-mail address on file. Please call the office if you would like to receive a phone call reminder. You may also email us at ClarksCSR@ClarksPest.com with questions.

The renewal fee for your 2021-2022 SENTRIGON BAITING SYSTEM BOND IS \$265.

If you are on our convenience payment program, your billing schedule includes the fee for your termite bond and no payment is due with this notice.

With payment, your renewal coverage begins on the expiration date shown above and extends your protection for 12 months, regardless of the date of the inspection.

Please detach the remittance form below and return with payment in the enclosed return envelope.

You may also call the office to arrange payment or submit payment via our online portal at myaccount.clarkspest.com.

FOR YOUR CONVENIENCE WE HAVE PRE-SCHEDULED YOUR ANNUAL INSPECTION.

We accept Visa, MasterCard, Discover and American Express

Email us at ClarksCSR@ClarksPest.com for scheduling questions or call us toll-free at 866-781-4991. We appreciate your Business!

Please Detach Along Perforation and Return with your Payment

Remit to: Clark's Termite & Pest Control
 PO Box 465
 Irmo SC 29063
 Phone: 803-359-4991/803-781-4991
 E-Mail: ClarksCSR@ClarksPest.com

Customer: 10102942
 MICHELE MOSELEY
 1805 FOREST TRACE DR
 COLUMBIA SC 29204-4445
 E-mail on File: MICHELE@MDMOSELEY.COM

Contact Information - Required

Home / Primary Phone	Cell #
Work / Other Phone	Email

CLARK'S RENEWAL ACCEPTANCE

pdh by Michele

CUSTOMER #	EXPIRATION DATE 10/22/2021
RENEWAL #	RENEWAL FEE \$265.00
Property: 316 SUMMERLEA DR COLUMBIA SC 29203-3955	
Acct# _____	
Exp: _____	Code: _____
Name On Card: _____	
CUSTOMER SIGNATURE X _____	

Weatherly 000077

GloveSaver.com Order confirmation



Thank you for your order, Michele.

(Check Your Status) Use the confirmation email link we sent you. (Status Update) Takes up to 48 hours to display. You will receive tracking when your order ships.

Our contact information: phone: 1-888-277-9105 (between 9 a.m. to 5 p.m. Pacific Time) email: info@glovesaver.com www.GloveSaver.com

Confirmation-53070.

[View order status](#)

Order #53070

Thursday, October, 07, 2021

NAME

(In-Stock) 3.5X NITRILE GLOVES (Exam Grade)

CODE	QTY	PRICE
NGB1-144	1	129.90
	Subtotal	129.90
	Shipping	14.94
	Tax	0.00
	Grand Total	144.84

SHIPS TO

Michele Moseley
1805 Forest Trace Dr
1805 Forest Trace Dr
Columbia, SC 29204-4445
US United States

Weatherly 000078

Tracker Barron
CB0448
Columbia SC

Take-Out
Michelle

Table Number: 06 Terminal: C004983 Seat: 2
11/29/2021 05:55 PM

Server: 193986 ZORBE B
Cashier: 179596 BELSETTA
Cust. Name:



ITEM NAME	QTY	PRICE	TOTAL
CB Pines	1	12.49	12.49
Stds Usgricola	1	-2.99	2.99
Restaurant 15.40			

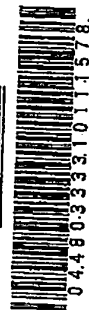
Subtotal	\$ 15.48
Shipping Charges	\$ 1.53
State & Local Tax	\$ 3.07
Tip	\$ 20.10
	\$ 20.10

Apply now!



Does for the biscuits. Stay for the job.

Thank You
Please Come Back
www.TrackerBarron.com



Weatherly 000080

Walgreens

#06262 3501 FOREST DR
COLUMBIA, SC 29204
803-749-4373

410 7846 002X 11/11/2021 8:08 AM
WALG FIT BRLETS XLG A 288
PSA 31191719795 OTC A 33.98 SALE

2.0 16.99
REGULAR PRICE 17.99
MYWALGREENS SAVINGS 2.00
RETURN VALUE 16.99 ea
WALG CERTY UNDRPS LARGE A 18S
PSA 3119171580 OTC A 9.99 SALE
REGULAR PRICE 11.49
MYWALGREENS SAVINGS 1.50
RETURN VALUE 9.99

SUBTOTAL 49.97
SALES TAX A=8.0X 3.52
TOTAL 47.49
MYR CODE 47.49
CHANGE 041177
.00

TOTAL FSA ITEMS 47.49
TOTAL RX ITEMS 0.00
TOTAL FSA AND RX ITEMS 47.49
APPROVED FSA/MRA AMOUNT 0.00
MYWALGREENS SAVINGS 3.50

THANK YOU FOR SHOPPING AT WALGREENS

REDEEM \$5 WALGREENS CASH REWARDS ON YOUR
NEXT PURCHASE! WALGREENS CASH REWARDS
CANNOT BE REDEEMED ON SOME ITEMS. FOR
FULL DETAILS SEE MYWALGREENS.COM

RF# 0626-2227-8481-2111-1103



Site as found at: Storey.walmart.com
Thank you! ID #: 0117RZRL4

Walmart

803-747-3223
5420 FOREST DR
COLUMBIA, SC 29205
DIABETES 8PM
030118 11/16/21
TAX 1 8.00
REFIT 1.99
CHANGE DUE 22.07
TOTAL 23.99
PAY FROM PRIMARY

ATD 40104000000040
IC 2100000000000000
#88 SIGNATURE VERIFIED
TERMINAL # 11/16/21 15:22:26

11/16/21 15:22:26
CS 0000000000000000
IC 0000000000000000
#88 SIGNATURE VERIFIED
TERMINAL # 11/16/21 15:22:30

See this with Express lanes
when you use the Walmart app!
11/16/21 15:22:30

Game

Loves
FOODS

Family-Owned & Carolinas-Based
4711 Forest Drive
Columbia, SC 29203
803-638-4611

YOUR REWARDS CARD 8000000000000000
HARRING FRESH 1.59 B
GREEN MTH K CUPS 9.59 B
1 8 2.60
SC GREEN MTH K CUPS 2.60-B
R# SC 28 TRX .17
VF VLES CR USDS 8.75
APPRIORIM 8.75

CHIP
PIN Bypassed
PURCHASE * * * PURCHASE * * *

Application Label: US DEBIT
ALD: 8000000000000000
TVR: 8080088000
IARD: 0607000000000000
TST: 6800
ARC: 3030

CHANGE .00

FRESH REWARDS SAVINGS
Regular Coupons .00
Other Rewards 2.60
TODAY'S SAVINGS TOTAL: 2.60

CLINIC
4 MONKTON BLVD
COLUMBIA, SC 292064719
8037907297

Cashier: Employee
Transaction 000020

Total \$71.25
DEBIT CARD SALE \$71.25
30-Nov-2021 4:56:32P
\$71.25 | Method: EMV

MICHELE C MOSELEY
Reference ID: 133400575506
Auth ID: 396116
MID: *****5279
AID: A000000980840
AthNtwkNm: VISA
RtInd: CREDIT

Online: <https://clover.com/p/QRJSD8VPY2TRY>

*** REPRINT ***

Payment QRJSD8VPY2TRY

Clover Privacy Policy
<https://clover.com/privacy>

IC 2b
P: (803) 790-7297
F: (803) 790-7228

FOUR PAWS ANIMAL CLINIC
4 MONKTON BLVD
COLUMBIA, SC 292064719
8037907297

Cashier: Employee
Transaction 000019

Total \$203.31
DEBIT CARD SALE \$203.31
30-Nov-2021 4:52:48P
\$203.31 | Method: EMV

MICHELE C MOSELEY
Reference ID: 133400575409
Auth ID: 395856
MID: *****5279
AID: A000000980840
AthNtwkNm: VISA
RtInd: CREDIT

Online: <https://clover.com/p/GZRX6BS7YHRGE>

*** REPRINT ***

Payment GZRX6BS7YHRGE

Clover Privacy Policy
<https://clover.com/privacy>

S

INVOICE

FOR
Jane Baskin & Michelle Moseley
200 Atrium Way
503
Columbia, SC 29223

QUANTITY	AMOUNT
1	25.92
1	174.16
1 dose	75.00
	-13.76
	13.24
INVOICE TOTAL	\$274.56
PAYMENT - MASTERCARD/VISA	274.56
APPLIED TO INVOICE	274.56
APPLIED FROM ACCOUNT	0.00
CREDIT APPLIED TO ACCOUNT	0.00
CHANGE DUE	0.00
RUNNING BALANCE	\$0.00

INVOICE

FOR
Jane Baskin & Michelle Moseley
200 Atrium Way
503
Columbia, SC 29223

DUE	INVOICE #	DATE	TERMS
11/13/2021	222376	11/13/2021	Due upon receipt

PATIENT	DESCRIPTION OF CHARGES	QUANTITY	AMOUNT
Lambchop	Cytology-Ear:bacteria, yeast, mites	1	25.92
Lambchop	BNT ear treatment	1 ml	24.00
	5% senior citizens discount		-2.50
	SC tax		0.00
PATIENT SUBTOTALS			
Lambchop		\$49.92	
INVOICE TOTAL			\$47.42
CARD NUM: N/A		APRV:	
APPLIED TO INVOICE			
APPLIED FROM ACCOUNT			
CREDIT APPLIED TO ACCOUNT			
CHANGE DUE			
RUNNING BALANCE			\$0.00

Weatherly 000081

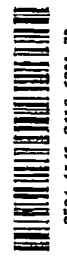
CVS pharmacy
 3700 TUDOR ROAD
 COLUMBIA, SC 29204
 803.786.0158

REG#17 TRN#8690 CSNR#0000097 STR#4114
 ExtraCare Card #: #####0510
 F1 CVS XXL UNDFU MKX 30CT 20.95T
 F1 CVS XXL UNDFU MKX 30CT 20.95T
 F1 CVS XXL UNDFU MKX 30CT 20.95T

3 ITEMS
 Survey ID #
6034 8266 3816 933 72

SLIP TOTAL 62.57
 SE. & CC TAX 6.04
 TOTAL 68.61
 CHANGE .00

TRAN TYPE: SALE
 IC: 15300001185T
 TO: 15300001185T
 TRN: 097 8690



3504 1141 3418 6901 72
 Returns with receipt, subject to
 CVS Return Policy, thru 02/05/2022
 See store for details. Please
 attach all coupons and discounts.
 DECEMBER 7, 2021 6:50 PM



*****FLEXIBLE SPENDING ACCT. SUMMARY (SSP)*****
 Health Care Eligible Total 68.61

*****PSR Summary above includes items
 (Card Tax) that may be eligible for plan
 reimbursement. Restrictions may apply.

 We would love to hear your feedback
 on your recent experience with us.
 This survey will take only

 Cracker Barrel
 C80448
 2000 S
 Take-Out (Phone-In)
 Michelle. 803-951-5422

Table Number: 96
 Party: 04493
 Guest: 1
 12/13/2021 05:10 PM

Server: 171717
 Cashier: 175505
 Customer No.:
 Dnt. No.:



ITEM NAME	QTY	PRICE	TOTAL
CB Fries	1	10.99	10.99
HC Classics Chicken P	1	8.99	8.99
Restaurant 15.98			

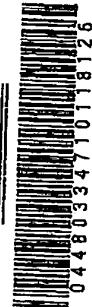
Subtotal \$ 19.98
 Shipping Charges \$ 2.00
 Sales & Local Tax \$ 7.96
 Tip \$ 25.11
 Card payment DEBIT \$ 25.94

Apply now!



Come for the biscuits. Stay for the job.

Thank You
 Please Don't Back
 www.CrackerBarrel.com



04480334710118126

FOOD LION
 Food Lion #1391 (803) 714-1728
 3912 Mid Watch Road Columbia, SC

GROCERY
 FL PRN PPR THL 8 GNT 10.99 B
 Tax Paid 8.00% Tax 2 10.99
 1 BALANCE DUE 11.87
 VISA \$11.87
 MID: 0102251
 RRN: 016218

SALE
 XXXXXXXXXXXX6955 Entry Method: Chip
 US DEBIT 21:44:44
 12/09/2021 016218
 INVOICE: US\$ 11.87
 TOTAL: 708243
 APPROVED
 US DEBIT
 AID: 6800
 TUR:
 TSP:

CHANGE 0.00
 * * Savings to Date * *
 * * 82.49 * *
 # * * * * *
 We value your opinion!
 Tell us about your visit for a chance
 to win \$500 in free groceries.
 Within the next 5 days please visit:
 www.talktopinion.com
 Tambien disponible en español.
 10 winners each quarter.
 See website for complete rules.

PIN: 1209139110010311
 Loyalty Customer #6531407972
 STORE: 01391 REGISTER: 001 CASHIER: 0224
 TICKET: 0311 30E2A021 21:44:48
 www.foodlion.com
 CUSTOMER SERVICE 1-800-210-9569
 THANK YOU FOR SHOPPING AT FOOD LION

Lowes
 7500B

Family-Owned & Carolina-Based
 1711 Forest Drive
 Columbia, SC 29203
 803-638-4611

YOUR REWARDS CARD XXXXXXX6358
 COFFEEHATE CRNR 3.79 B
 KAUKAUNR SHKY BA 6.99 B
 1 @ 1.00
 SC KAUKAUNR SHKY BA 1.00-B
 DOLE 100% JUICE 3.59 B
 S MID RATSINS 2.69 B
 *** SC 2% TAX .30
 *** BALANCE 15.36
 VISA CR US\$ 16.36

APPROVE
 CHIP
 * * * PURCHASE * * * PURCHASE * * *
 PIN Bypassed
 Application Label: US DEBIT
 AID: 8000000908040
 TUP: XXXXXXX000

Cracker Barrel
 CB0448
 Columbia SC
 Take-Out (Phone-In)
 Michalla

Table Number: 99 Turnout: CBM400 Guest: 1
 1/19/2022 05:05 PM

Server: JESUDE J
 Cashier: 193844
 Customer No.:
 Cust. Name:



ITEM	QTY	PRICE	TOTAL
CB Fries	1	10.99	12.60
Limited Salad Sweet P	1	1.69	
Restaurant 12.60			

Subtotal	\$ 12.60
Shipping Charges	\$ 1.27
State & Local Tax	\$ 2.51
Tip	\$ 16.46
Total	\$ 32.84

Apply now!



Scan for the biscuits. Stay for the job.

Thank You
 Please Come Back
 www.CrackerBarrel.com



04480301510131936

Jane
Walgreens
 #06262 3501 FOREST DR
 COLUMBIA, SC 29204
 803-743-4373

204 9380 0022 02/08/2022 2:55 PM

ROUNDREANS BUTT PASTE MAX STR 14Z
 FSN 3871030019A A 20.99
 RETURN VALUE 20.99
 SUBTOTAL 20.99
 SALES TAX @8.0% 1.68
 TOTAL CARD 22.67
 DEBIT 22.67
 AUTH CODE 927148
 CHANGE .00

PIN Verified

TOTAL FSA ITEMS 22.67
 TOTAL RX ITEMS 0.00
 TOTAL FSA AND RX ITEMS 22.67
 APPROVED FSA/RX AMOUNT 0.00

THANK YOU FOR SHOPPING AT WALGREENS
 GET MORE WITH MYWALGREENS. REDEEM
 WALGREENS CASH REWARDS FOR SOMETHING
 EXTRA IN A FUTURE PURCHASE.
 RESTRICTIONS APPLY. FOR FULL DETAILS
 SEE MYWALGREENS.COM.



REF# 0626-2229-3500-2702-0803

my7E

Jane
 Give us feedback & surf on our website!
 Thank you! ID #: 10819102850

Walmart*
 803-762-0223
 5420 FOREST DR
 COLUMBIA, SC 29206

ST# 02214 0P# 005041 TR# 44 TR# 02637
 B.L.J. EGGWASH 00125877850 13.56 X
 F.A.Z. TISSUE 003700002004 5.98 X
 EGGS 18CT 007674212713 F 2.20 R
 GV SCHR 1E7 007674214886 F 3.44 R
 GV SHR SHRP 007674214883 F 14.06 R
 EGG NOG 00375260122 F 4.56 Y
 SUBTOTAL 44.11
 TAX 1 8.00 X 1.57
 TAX 2 2.00 X 0.49
 TOTAL 53.17
 DEBIT 53.17
 CHANGE DLE 0.00
 PAY FROM PRIMARY

NETWORK ID: 0687 APPR CODE 018324
 US DEBIT
 AID 444589851077402
 AIC 444589851077402
 TERMINAL # 50010192
 01/10/22 16:37:16
 # ITEMS SOLD 6
 TCR 1968 8772 5824 8875 7863



Walmart*

Give them the gift
 of membership
 Scan to gift today.
 01/10/22 16:37:21



ST# 02214 0P# 005041 TR# 44 TR# 02637
 B.L.J. EGGWASH 00125877850 13.56 X
 F.A.Z. TISSUE 003700002004 5.98 X
 EGGS 18CT 007674212713 F 2.20 R
 GV SCHR 1E7 007674214886 F 3.44 R
 GV SHR SHRP 007674214883 F 14.06 R
 EGG NOG 00375260122 F 4.56 Y
 SUBTOTAL 44.11
 TAX 1 8.00 X 1.57
 TAX 2 2.00 X 0.49
 TOTAL 53.17
 DEBIT 53.17
 CHANGE DLE 0.00
 PAY FROM PRIMARY

NETWORK ID: 0687 APPR CODE 883668
 US DEBIT
 AID 444589851077402
 AIC 444589851077402
 TERMINAL # 50010192
 01/10/22 16:37:16
 # ITEMS SOLD 6
 TCR 1968 8772 5824 8875 7863



Walmart*

Give them the gift
 of membership
 Scan to gift today.
 01/10/22 16:37:21

Game

FAMILY DOLLAR
STORE #04333 3414 MAIN ST
COLUMBIA, SC 29204-8799
DELSHY ORANGE SPL DL 363624175689 11.00 T

SUBTOTAL \$11.00
TAX \$0.89
TOTAL \$11.89

Auth# 145443 SEQUENCE NO: 549102
MODE: ZSSUB: A/C - FFC0057828A85E1
AID: A0000009506040 ARC: Z3

ITEMS 1
01-13-2022 08:32:24 04333 02 7029059 5491
Cash Check Debit Credit & EBT Accepted.
THANK YOU.

Please provide your feedback at
www.foodlion.com

Game

Self Checkout

8 900002801 RN ONLY OF 9.99 T
SUBTOTAL 9.99
TAX 1 0.00 0.00
GRAND TOTAL 9.99
EBT DEBIT 0.00
US DEBIT 0.00
NETWORK ID: 9997 APPX CODE 642715

ITEMS SOLD 1
Visit www.foodlion.com to see your savings

Publix

Trentlin Plaza
4040 Forest Drive
Columbia, SC 29205
Store Manager: Daniel Pearson
803-790-4920

RR SPOUL BOXES CHK	3.19 T
RR SPOUL BUNES BF	3.19 T
BLUE HR PUPPY DAFD	2.49 T
BLUE LMD/RC/VEQ DF	2.49 T
BLUE BF SRLN DR DF	2.49 T
BLUE CRK/BR/VEQ DF	2.49 T
BLUE TRKY/HITL F DQ	2.49 T
BOUNTY 12X SHRL	23.49 T
PUD PURIFIED WATER	
1 0 3 FOR 10.00	3.34 t F
You Saved	0.65
CLOROX CLEAN-UP FR	4.29 T
CLOROX CLEAN-UP SP	4.29 T
DAWA H/D SPOUR 6	5.39 T
You Saved	1.00
LESEDER ASPARAGUS	4.59 t F
RAGU GARDEN COMB	1.99 t F
GN COOK SPRAY	3.99 t F
LCL BTR STK SC SLT	4.50 t F
NETIZ KETCHUP SREZ	4.39 t F
GRN HTN K-CLP HAZL	9.99 t F
DR PEPPER	2.19 t F
PBX SOUTHERN POT S	3.69 t F
CHOBANI 2X 4 PACK	4.49 t F
CHO BLND COFFE CRN	
1 0 10 FOR 10.00	1.00 t F
You Saved	0.25
CHO OK STRBRY FOB	
1 0 10 FOR 10.00	1.00 t F
You Saved	0.25
CHO BLND COFFE CRN	
1 0 10 FOR 10.00	1.00 t F
You Saved	0.25
CHO BLND COFFE CRN	
1 0 10 FOR 10.00	1.00 t F
You Saved	0.25
CHO BLND OK VANILLA	
1 0 10 FOR 10.00	1.00 t F
You Saved	0.25
CHO OK RASPBRY FOB	
1 0 10 FOR 10.00	1.00 t F
You Saved	0.25
CHO 2X HXD BERRY	
1 0 10 FOR 10.00	1.00 t F
You Saved	0.25
CHO OK PEACH FOB	
1 0 10 FOR 10.00	1.00 t F
You Saved	0.25
CH HAZELNUT	
TOXATO GRAPE	
1 0 2 FOR 4.00	2.00 t F
You Saved	0.89
BRK CC 4X	
1 0 2 FOR 6.00	3.00 t F
PBX SHRD SHRP CHED	
You Saved	2.00
ONIONS SWEET	
0.69 lb 0	1.15/ lb 0.79 t F
DANANAS	
0.34 lb 0	0.55/ lb 0.19 t F
GREEN BEANS	
You Saved	0.20
BELL PEPPERS RED	
0.53 lb 0	3.99/ lb 2.11 t F
GN GRND BF 92X	
LC FAY TKY THORL	
LC FEAT SALS STEAK	
1 0 4 FOR 10.00	2.50 t F
You Saved	0.53
LC FEAT RST TKY BR	
1 0 4 FOR 10.00	2.60 t F
You Saved	0.63
Order Total	145.10
Sales Tax	4.50
Food Tax	1.70
Grand Total	151.30
Credit Payment	151.30
Change	0.00

Game

FOOD LION

Food Lion #1391 (803) 714-1739
3912 Two Notch Road Columbia, SC

GROCERY
DELSHY ADULT GRAPE 11.99 B #
Tax Paid 8.00K Tax 2 11.99 0.96
1 BALANCE DUE 12.95
VISA \$12.95

MD: 0102251
RN: 015628

XXXXXXXXXXXX0002010 Entry Method: Chip
US 09/02/24
VALID THRU: 01/5628
Total: US\$ 12.95
APPROVED: 807146

0880088000 6800
CHANGE 0.00

We value your opinion!
Tell us about your visit for a chance
to win \$500 in free groceries.
Within the next 5 days please visit:
www.talktofoodlion.com
10 winners each quarter.
See website for complete rules.
PIN: 0118139120010058
FSA Eligible Total \$12.95

STORE: 01391 REGISTER: 002 CASHIER: 0130
TICKET#: 0068 18JAN2022 9:02:28
CUSTOMER SERVICE 1-800-210-5669
THANK YOU FOR SHOPPING AT FOOD LION

Game

CVS pharmacy

3700 TWO-NOTCH ROAD
COLUMBIA, SC 29204
REG#17 TRN#1286 CS#R#0000097 STR#4114
ExtraCare Card #: *****0510

1 CVS UNK STRCH LS 20CT 14.99T
1 CVS XOL UNKPT MEX 30CT 20.99T
1 CVS XOL UNKPT MEX 30CT 20.99T

Survey ID #
5431 7393 1536 984 68

We value your opinion!
Tell us about your visit for a chance
to win \$500 in free groceries.
Within the next 5 days please visit:
www.talktofoodlion.com
10 winners each quarter.
See website for complete rules.
PIN: 0217139150020211
Loyalty Customer #6931407972

We value your opinion!
Tell us about your visit for a chance
to win \$500 in free groceries.
Within the next 5 days please visit:
www.talktofoodlion.com
10 winners each quarter.
See website for complete rules.
PIN: 0217139150020211
Loyalty Customer #6931407972

We value your opinion!
Tell us about your visit for a chance
to win \$500 in free groceries.
Within the next 5 days please visit:
www.talktofoodlion.com
10 winners each quarter.
See website for complete rules.
PIN: 0217139150020211
Loyalty Customer #6931407972

Game

FOOD LION

Food Lion #1391 (803) 714-1739
3912 Two Notch Road Columbia, SC

MEAT/DAIRY
PELT WRTP TOPPING 8 0.89 A #
GRAND TOTAL 1.97 A #
Tax 1 2.86 0.06
2 BALANCE DUE 20.00
CASH 17.08

We value your opinion!
Tell us about your visit for a chance
to win \$500 in free groceries.
Within the next 5 days please visit:
www.talktofoodlion.com
10 winners each quarter.
See website for complete rules.
PIN: 0217139150020211
Loyalty Customer #6931407972

We value your opinion!
Tell us about your visit for a chance
to win \$500 in free groceries.
Within the next 5 days please visit:
www.talktofoodlion.com
10 winners each quarter.
See website for complete rules.
PIN: 0217139150020211
Loyalty Customer #6931407972

We value your opinion!
Tell us about your visit for a chance
to win \$500 in free groceries.
Within the next 5 days please visit:
www.talktofoodlion.com
10 winners each quarter.
See website for complete rules.
PIN: 0217139150020211
Loyalty Customer #6931407972

Printed: 12/20/2021 4:07:09 PM
Store: 1
Workstation: 4

Sales Receipt #44658

6/1/2021
Cashier:
Page 1

REPRINTED
Mobility Solutions LLC
1812 Sunset Blvd
West Columbia, SC 29169
1-803-926-2224
AffordableMedicalUSA.com

Handwritten: 561.75
6/1 -> 12/31/2021
7 Months

Bill To:
Michele Moseley
1805 Forest Trace Dr.
Columbia, SC 29204

Item Name	Attribute	Size	Disc %/Type	Qty	Price	Ext Price	Tax
Stand Assist -	manual			1	\$75.00	\$75.00	T
06/01/21 - 07/01/21				1	\$0.00	\$0.00	T
						Subtotal:	\$75.00
						Local Sales Tax	7 % Tax: + \$5.25
						RECEIPT TOTAL:	\$80.25

Credit Card: \$80.25 Visa
Amount: \$80.25, Authorization: 398432, Reference: 2558504777, Card: Visa, Number: 8895.

All sales are final after five days of purchase. Cpap Mask are not refundable. Restocking fee of 25% may apply.
Pre-owned equipment and/or special order sales are final. All rental equipment must be returned on agreement date of rental period. Credit Card on file will be run for the rental product at weekly or monthly rate. No refunds on rental equipment, return before date agreed upon. I hereby acknowledge receipt of the above listed products are in good working order, fully operational and fully acceptable as received. I have been trained in the safe use and operation of the equipment.
Mobility Solutions LLC and representatives from liability harmless, in the event of accident arising from the use of this rental equipment, and I am fully responsible for any person, who or without my consent, sit, stand, or ride on the rental equipment. I agree to pay for damages to rental equipment. I agree to hold Mobility Solutions LLC blameless and harmless from any legal prosecution from physical injury resulting to myself from purchased or rented rental equipment. Mobility Solutions llc is not a Medicare or Medicaid contracted company. I agree to not pursue insurance reimbursement, for purchases. Insurance reimbursement will be my own responsibility and agree not to hold Mobility Solutions responsible for Reimbursement of purchases.

Signature: _____ Date: _____



Weatherly 000088

Printed: 12/20/2021 4:04:28 PM
Store: 1
Workstation: 1

Sales Receipt #45545

7/2/2021
Cashier:
Page 1

REPRINTED
Mobility Solutions LLC
1812 Sunset Blvd
West Columbia, SC 29169
1-803-928-2224
AffordableMedicalUSA.com

Bill To:

Michele Moseley
1805 Forest Trace Dr.
Columbia, SC 29204

Item Name	Attribute	Size	Disc %	Type	Qty	Price	Ext Price	Tax
Stand Assist -	manual				1	\$75.00	\$75.00	T
07/01/2021 to 08/01/2021					1	\$0.00	\$0.00	T
							Subtotal:	\$75.00
							Local Sales Tax	7 % Tax: + \$5.25
							RECEIPT TOTAL:	\$80.25

Credit Card: \$80.25 Visa

Amount: \$80.25, Authorization: 388001, Reference: 2631560599, Card: Visa, Number: 9895.

All sales are final after five days of purchase. Cap Mask are not refundable. Restocking fee of 25% may apply. Pre-own equipment and/or special order sales are final. All rental equipment must be returned on agreement date of rental period. Credit Card on file will be run for the rental product at weekly or monthly rate. No refunds on rental equipment, return before date agreed upon. I hereby acknowledge receipt of the above listed products are in good working order, fully operational and fully acceptable as received. I have been trained in the safe use and operation of the equipment. Mobility Solutions LLC and representatives from liability harmless, in the event of accident arising from the use of this rental equipment, and I agree to be the sole person using the rental equipment. I agree to pay for damages to rental equipment. I agree to hold Mobility Solutions LLC blameless and harmless from any legal prosecution from physical injury resulting to myself from purchased or rented rental equipment. Mobility Solutions llc is not a Medicare or Medicaid contracted company. I agree to not pursue insurance reimbursement, for purchases. Insurance reimbursement will be my own responsibility and agree not to hold Mobility Solutions responsible for Reimbursement of purchases.

Signature: _____ Date: _____



Weatherly 000089

2452

Printed: 12/20/2021 4:04:10 PM
Store: 1
Workstation: 1

Sales Receipt #46381

8/5/2021
Cashier:
Page 1

REPRINTED
Mobility Solutions LLC
1812 Sunset Blvd
West Columbia, SC 29169
1-803-926-2224
AffordableMedicalUSA.com

Bill To:

Michele Moseley
1805 Forest Trace Dr.
Columbia, SC 29204

Item Name	Attribute	Size	Disc %/Type	Qty	Price	Ext Price	Tax
Sland Assist -	manual			1	\$75.00	\$75.00	T
08/01/2021 to 09/01/2021				1	\$0.00	\$0.00	T
						Subtotal:	\$75.00
						Local Sales Tax	7 % Tax: + \$5.25
						RECEIPT TOTAL:	\$80.25

Credit Card: \$80.25 Visa

Amount: \$80.25, Authorization: 029349, Reference: 2711340239, Card: Visa, Number: 9695.

All sales are final after five days of purchase. Cap Mask are not refundable. Restocking fee of 25% may apply.
Pre-own equipment and/or special order sales are final. All rental equipment must be returned on agreement date of rental period. Credit Card on file will be run for the rental product at weekly or monthly rate. No refunds on rental equipment, return before date agreed upon. I hereby acknowledge receipt of the above listed products are in good working order, fully operational and fully acceptable as received. I have been trained in the safe use and operation of the equipment.
Mobility Solutions LLC and representatives from liability harmless, in the event of accident arising from the use of this rental equipment, and I am fully responsible for any person, who or without my consent, sit, stand, or ride on the rental equipment. I agree to pay for damages to rental equipment. I agree to hold Mobility Solutions LLC blameless and harmless from any legal prosecution from physical injury resulting to myself from purchased or rented rental equipment. Mobility Solutions llc is not a Medicare or Medicaid contracted company. I agree to not pursue insurance reimbursement, for purchases. Insurance reimbursement will be my own responsibility and agree not to hold Mobility Solutions responsible for Reimbursement of purchases.

Signature: _____ Date: _____



46381

Weatherly 000090

Printed: 12/20/2021 4:03:50 PM
Store: 1
Workstation: 1

Sales Receipt #47199
9/8/2021
Cashier:
Page 1

REPRINTED
Mobility Solutions LLC
1812 Sunset Blvd
West Columbia, SC 29169
1-803-926-2224
AffordableMedicalUSA.com

Bill To:
Michele Moseley
1805 Forest Trace Dr.
Columbia, SC 29204

Item Name	Attribute	Size	Disc %	Type	Qty	Price	Ext Price	Tax
Stand Assist - 09/01/2021 to 10/01/2021	manual				1	\$75.00	\$75.00	T
					1	\$0.00	\$0.00	T
							Subtotal:	\$75.00
						Local Sales Tax	7 % Tax:	+\$5.25
							RECEIPT TOTAL:	\$80.25

Credit Card: \$80.25 Visa

Amount: \$80.25, Authorization: 711310, Reference: 2792660163, Card: Visa, Number: 9695.

All sales are final after five days of purchase. Cpap Mask are not refundable. Restocking fee of 25% may apply.
Pre-own equipment and/or special order sales are final. All rental
equipment must be returned on agreement date of rental period. Credit Card on file will be run for the rental product
at weekly or monthly rate. No
refunds on rental equipment, return before date agreed upon. I hereby acknowledge receipt of the above listed
products are in good working order, fully
operational and fully acceptable as received. I have been trained in the safe use and operation of the equipment.
Mobility
Solutions LLC and representatives from liability harmless, in the event of accident arising from the use of this
equipment. I agree to be the sole person using the
rental equipment, and I am fully responsible for any person, who or without my consent, sit, stand, or ride on the
rental equipment. I agree to pay for
damages to rental equipment. I agree to hold Mobility Solutions LLC blameless and harmless from any legal
prosecution from physical injury resulting to myself from
purchased or rented rental equipment. Mobility Solutions LLC is not a Medicare or Medicaid contracted company. I
agree to not pursue insurance
reimbursement, for purchases. Insurance reimbursement will be my own responsibility and agree not to hold
Mobility Solutions responsible for
Reimbursement of purchases.

Signature: _____ Date: _____



Weatherly 000091

Printed: 12/20/2021 4:03:32 PM
Store: 1
Workstation: 1

Sales Receipt #47941
10/7/2021
Cashier:
Page 1

REPRINTED
Mobility Solutions LLC
1812 Sunset Blvd
West Columbia, SC 29169
1-803-928-2224
AffordableMedicalUSA.com

Bill To:
Michele Moseley
1805 Forest Trace Dr.
Columbia, SC 29204

Item Name	Attribute	Size	Disc %	Type	Qty	Price	Ext Price	Tax
Stand Assist -	manual				1	\$75.00	\$75.00	T
10/01/2021 to 11/01/2021					1	\$0.00	\$0.00	T
							Subtotal:	\$75.00
							Local Sales Tax	7 % Tax: + \$5.25
							RECEIPT TOTAL:	\$80.25

Credit Card: \$80.25 Visa

Amount: \$80.25, Authorization: 016015, Reference: 2881418125, Card: Visa, Number: 9695.

All sales are final after five days of purchase. Cpap Mask are not refundable. Restocking fee of 25% may apply.
Pre-own equipment and/or special order sales are final. All rental equipment must be returned on agreement date of rental period. Credit Card on file will be run for the rental product at weekly or monthly rate. No refunds on rental equipment, return before date agreed upon. I hereby acknowledge receipt of the above listed products are in good working order, fully operational and fully acceptable as received. I have been trained in the safe use and operation of the equipment.
Mobility Solutions LLC and representatives from liability harmless, in the event of accident arising from the use of this rental equipment, and I am fully responsible for any person, who or without my consent, sit, stand, or ride on the rental equipment. I agree to pay for damages to rental equipment. I agree to hold Mobility Solutions LLC blameless and harmless from any legal prosecution from physical injury resulting to myself from purchased or rented rental equipment. Mobility Solutions llc is not a Medicare or Medicaid contracted company. I agree to not pursue insurance reimbursement, for purchases. Insurance reimbursement will be my own responsibility and agree not to hold Mobility Solutions responsible for Reimbursement of purchases.

Signature: _____ Date: _____



47941

Weatherly 000092

Printed: 12/20/2021 4:02:30 PM
Store: 1
Workstation: 1

Sales Receipt #48783
11/5/2021
Cashier:
Page 1

REPRINTED
Mobility Solutions LLC
1812 Sunset Blvd
West Columbia, SC 29169
1-803-926-2224
AffordableMedicalUSA.com

Bill To:
Michele Moseley
1805 Forest Trace Dr.
Columbia, SC 29204

Item Name	Attribute	Size	Disc %	Type	Qty	Price	Ext Price	Tax
Stand Asslst - 11/1/2021 to 12/01/2021	manual				1	\$75.00	\$75.00	T
					1	\$0.00	\$0.00	T
							Subtotal:	\$75.00
							Local Sales Tax	7 % Tax: + \$5.25
							RECEIPT TOTAL:	\$80.25

Credit Card: \$80.25 Visa

Amount: 80.25, Authorization: 873947, Reference: 995973898, Card: Visa, Number: 9695, Entry: Manual

All sales are final after five days of purchase. Cpap Mask are not refundable. Restocking fee of 25% may apply.
Pre-own equipment and/or special order sales are final. All rental equipment must be returned on agreement date of rental period. Credit Card on file will be run for the rental product at weekly or monthly rate. No refunds on rental equipment, return before date agreed upon. I hereby acknowledge receipt of the above listed products are in good working order, fully operational and fully acceptable as received. I have been trained in the safe use and operation of the equipment. Mobility Solutions LLC and representatives from liability harmless, in the event of accident arising from the use of this equipment. I agree to be the sole person using the rental equipment, and I am fully responsible for any person, who or without my consent, sit, stand, or ride on the rental equipment. I agree to pay for damages to rental equipment. I agree to hold Mobility Solutions LLC blameless and harmless from any legal prosecution from physical injury resulting to myself from purchased or rented rental equipment. Mobility Solutions llc is not a Medicare or Medicaid contracted company. I agree to not pursue insurance reimbursement, for purchases. Insurance reimbursement will be my own responsibility and agree not to hold Mobility Solutions responsible for Reimbursement of purchases.

Signature: _____ Date: _____



Weatherly 000093

Printed: 12/20/2021 4:02:19 PM
Store: 1
Workstation: 1

Sales Receipt #49438
12/2/2021
Cashier:
Page 1

REPRINTED
Mobility Solutions LLC
1812 Sunset Blvd
West Columbia, SC 29169
1-803-826-2224
AffordableMedicalUSA.com

Bill To:
Michele Moseley
1805 Forest Trace Dr.
Columbia, SC 29204

Item Name	Attribute	Size	Disc %	Type	Qty	Price	Ext Price	Tax
Stand Assist -	manual				1	\$75.00	\$75.00	T
12/01/2021 to 01/01/2021					1	\$0.00	\$0.00	T
							Subtotal:	\$75.00
							Local Sales Tax	7 % Tax + \$6.25
							RECEIPT TOTAL:	\$80.25

Credit Card: \$80.25 Visa

Amount: 80.25, Authorization: 057748, Reference: 2930912465, Card: Visa, Number: 9695, Entry: Manual.

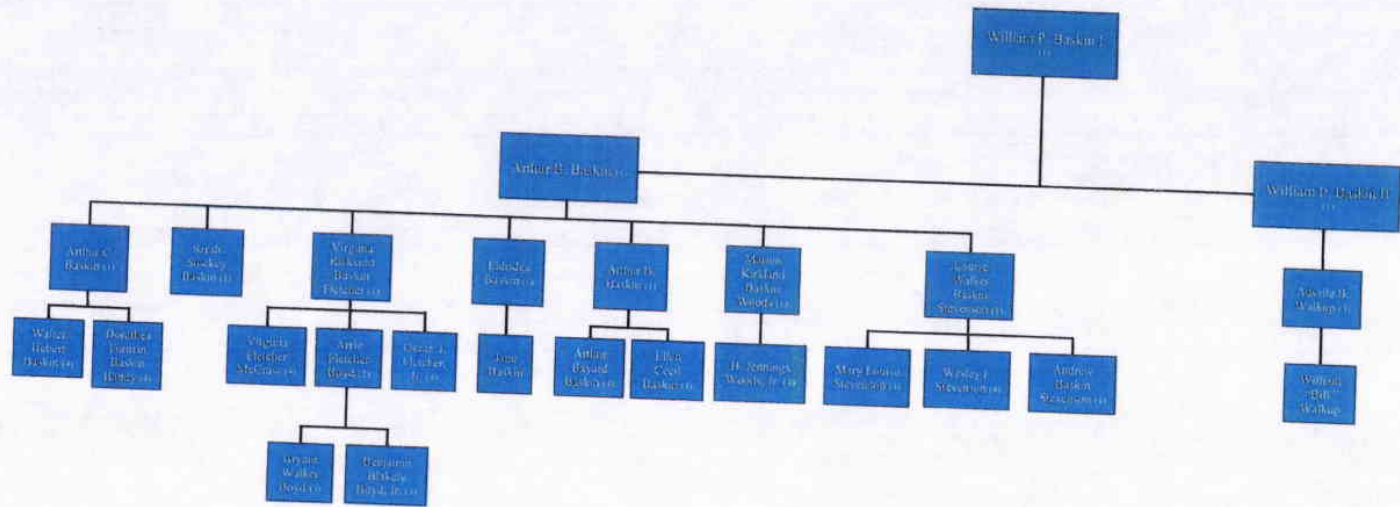
All sales are final after five days of purchase. Cpap Mask are not refundable. Restocking fee of 25% may apply.
Pre-own equipment and/or special order sales are final. All rental equipment must be returned on agreement date of rental period. Credit Card on file will be run for the rental product at weekly or monthly rate. No refunds on rental equipment, return before date agreed upon. I hereby acknowledge receipt of the above listed products are in good working order, fully operational and fully acceptable as received. I have been trained in the safe use and operation of the equipment.
Mobility Solutions LLC and representatives from liability harmless, in the event of accident arising from the use of this rental equipment, and I am fully responsible for any person, who or without my consent, sit, stand, or ride on the rental equipment. I agree to pay for damages to rental equipment. I agree to hold Mobility Solutions LLC blameless and harmless from any legal prosecution from physical injury resulting to myself from purchased or rented rental equipment. Mobility Solutions LLC is not a Medicare or Medicaid contracted company. I agree to not pursue insurance reimbursement, for purchases. Insurance reimbursement will be my own responsibility and agree not to hold Mobility Solutions responsible for Reimbursement of purchases.

Signature: _____ Date: _____



Weatherly 000094

JOINT EXHIBIT
56



I certify that the above diagram accurately reflects the family of Eldridge Baskin, and the potential beneficiaries of the Eldridge Baskin trust, to the best of my knowledge.

Potential Beneficiaries	Relationship to William (Bill) Walkup	Relationship to Eldridge Baskin	Share
Walter Herbert Baskin	Second Cousin	Nephew	1/11
Dorothea Furman Baskin Handy	Second Cousin	Niece	1/11
Virginia Fletcher McCraw	Second Cousin	Niece	1/11
Oscar J. Fletcher, Jr.	Second Cousin	Nephew	1/11
Arthur Bayard Baskin	Second Cousin	Nephew	1/11
Ellen Cecil Baskin	Second Cousin	Niece	1/11
H. Jennings Woods, Jr.	Second Cousin	Nephew	1/11
Mary Louise Stevenson	Second Cousin	Niece	1/11
Wesley F. Stevenson	Second Cousin	Nephew	1/11
Andrew Baskin Stevenson	Second Cousin	Nephew	1/11
Benjamin Blakely Boyd, Jr.	Second Cousin Once Removed	Great Nephew	1/22
Bryant Walker Boyd	Second Cousin Once Removed	Great Nephew	1/22

- (1) Deceased.
- (2) Deceased, married to Ben Boyd, attorney who prepared will for Eldridge Baskin.
- (3) Deceased, married to father of William "Bill" Walkup, trustee.
- (4) According to the table of consanguinity, second cousin to William "Bill" Walkup.
- (5) According to the table of consanguinity, second cousin once removed to William "Bill" Walkup.

Jane E. Baskin
Jane E. Baskin
8/5/21
Date

SWORN to before me this 5th day of August 2022.
Mary G. Johnson
Mary G. Johnson
Notary Public for South Carolina
My Commission Expires 7/26/26

W B Walkup
Sworn to me this 5th day of August.
Ang A. Kelly
Ang A. Kelly
Notary Public for South Carolina
My commission Expires 5/27/2026

Senior Matters



October 19, 2020

Guardian Ad Litem Report

Ward: Jane E. Baskin, Case Number 2020-GC-40-00072
Guardian Ad Litem: Michelle Nunn, Senior Matters

This report summarizes current needs of Jane E. Baskin and makes recommendations, pursuant to the order from the Court dated October 23, 2020.

Interviews conducted:

1. 10/28/20: Jane E. Baskin at 200 Atrium Way, Columbia, SC 29223
2. 10/28/20: Jenny Vega (paid caregiver) at 200 Atrium Way, Columbia, SC 29223
3. 11/2/20: Michele Mason (non-paid caregiver) via telephone
4. 11/10/20: William Walkup (Trustee) via telephone
5. 11/12/20: Ron Callahan (home improvement contractor) via telephone

Reviews and evaluations:

1. Medical Records – Providence Family Practice
2. Property evaluations of 200 Atrium Way, Columbia SC 29223 and 316 Summerlea Drive, Columbia-SC 29203
3. Blueprint, and renovation estimate – Callahan Enterprises, LLC.
4. Budget Report – Jane E. Baskin & William Walkup

Facts:

Jane E. Baskin is a seventy-four-year old Caucasian female who resides alone with her small dog "Lambchop" in an apartment complex at 200 Atrium Way, Columbia, SC 29223. She has cerebral palsy with severe dystonia.

The 2-bedroom, 1-bathroom, roughly 1100 square foot apartment has an open living area, dining room, kitchen, and an enclosed patio. The hallway and doorways are narrow. There is only one entryway into the home. The apartment is purportedly handicap accessible, but the limited provisions only include a grab bar the length of the hallway and a portable shower chair. The apartment does not meet her level of need or accommodate her disability. She needs a handicap accessible bathroom, wide hallways, and a handicap accessible entry/exit, but this apartment affords none of these requirements.

According to Ms. Baskin, she has a certified nursing assistant (Jenny Vega) paid by the trustee. Ms. Vega's schedule at Ms. Baskin's home is Monday through Friday 9:00am to 1:00pm, and Monday and Tuesday evenings 5:00pm to 7:00pm. She dresses Ms. Baskin for the day, prepares meals, does light housekeeping, and walks the dog. Ms. Vega submits her hours worked to Mr. Walkup and she is paid \$15 per hour. Additionally, Ms. Baskin stated that

Michele Moseley has provided assistance Saturday and Sunday from 5:00pm to 11:00pm for the past two years but does not receive compensation.

Ms. Baskin requires supervision 24 hours per day, 7 days per week because it is unsafe for her to be left alone. If there was an emergency, Ms. Baskin could not react quickly and remove herself and her pet from the apartment. She cannot walk independently. She is a high fall risk and needs constant hands-on assistance. She is dependent on others for transportation, grocery shopping, and meal preparation.

Other observations and statements:

Ms. Baskin wants to be more involved in communication and decisions regarding her finances and living arrangements. Her financial concerns include insufficient monthly funds to cover necessities like food, incontinence supplies, household products, medication, clothing, veterinary expenses, medical equipment, or entertainment.

Regarding living arrangements, per Mr. Walkup, he holds 51% ownership of the apartment complex Mr. Baskins currently lives in. Her desire is to move back into the family home she grew up in on Summerlea Drive and make it handicap accessible. Renovations are underway, but Ms. Baskins had to borrow \$30,000 from a church member/friend to pay for them.

Ms. Baskin and Mr. Walkup (Trustee) appear not to be on good terms. According to Ms. Baskin, she currently refuses to see Mr. Walkup under any circumstances due to her fear of his actions and reactions, and his overall negative behavior.

All parties interviewed state they want what is best for Ms. Baskin, but the GAL is concerned that not all these perspectives comprehensively consider her full range of needs.

Recommendations:

1. Apply for Community Long Term Care services (CLTC) and set up an Income Trust Account for SC Medicaid. This will allow Ms. Baskin to receive waiver services for supplies, medical equipment, and caregiver services in the home.
2. Hire a DHEC-licensed and bonded non-medical home health company of Ms. Baskin's choosing to provide additional hours of supervision beyond CLTC services. This will cover supervision of staff, stability, a care manager, a registered nurse, and assistance with activities of daily living.
3. Release funds from Ms. Baskin's trust to complete the conversion of 316 Summerlea Drive into a fully handicap accessible environment and to repay any monies she has borrowed for this purpose. Callahan Enterprises, LLC is a licensed and bonded company that has brought in different specialty groups to renovate the home. An open floor plan for the area that Ms. Baskin will be utilizing occupies 50% or greater of the home's living space.
4. Hire a licensed home inspector and mold inspector to assess the home prior to move in.
5. Provide a life alert pendant with fall detection for emergency medical attention.
6. Provide a custom-fitted wheelchair for mobility and transport due to her inability to walk. She is limited to transferring and pivoting. The rollator walker she currently uses is a high risk for fall due to her unsteady gait.
7. Incorporate physical and occupational therapy into daily activities to increase her endurance and strength.

8. Ms. Baskin states her father was a World War II veteran so she may be eligible for Aid & Attendance Benefit through the Veteran's Administration. Obtain a copy of father's DD-214 to determine eligibility and apply for benefit.
9. Hire a professional fiduciary service provider to serve as trustee. The professional provider will assist with and provide communication regarding Ms. Baskin's finances, including setting budgets and paying bills.
10. Establish a monthly budget for Ms. Baskin with her input. With guidance, she is capable of making decisions that will best meet her needs.

These recommendations are based on information obtained via interviews and additional research. Senior Matters can be relied upon to be responsive to any questions or concerns the Court may have.

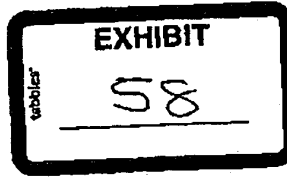
Ms. Baskin is a capable woman with a strong desire to improve her quality of life. She is an independent thinker but she recognizes the need for and value of non-conflicted professionals who communicate openly and honestly, with a true sense of partnership.

Submitted, with Respect,



Michelle Nunn – Guardian Ad Litem

Senior Matters



EHG Solutions, LLC.
P.O. Box 84295
Columbia, SC 29073
Phone: (803) 262-8434
Fax: (839) 895-7793

June 8, 2022

Guardian Ad Litem Report

Ward: Jane E. Baskin, Case Number 2020-GC-40-00072
Guardian Ad Litem: Michelle Nunn, EHG Solutions, LLC.

This is an updated report to address current needs of Jane E. Baskin and make recommendations, pursuant to the order from the court dated April 28, 2022.

Interviews conducted:

1. Date 5/27/22: Alex Weatherly (Trustee) via telephone
2. Date 5/31/22 & 6/3/22: Jane E. Baskin at 316 Summerlea Drive, Columbia, SC 29203
3. Date 6/1/22 & 6/6/22: Michele Moseley (POA & Paid Caregiver) via telephone
4. Date 5/31/22 & 6/3/22: Lauren Kelly (Paid Caregiver) at 316 Summerlea Drive, Columbia, SC 29203
5. Date 5/31/22 & 6/6/22: Jessie Spires (Live-in Paid Caregiver) at 316 Summerlea Drive, Columbia, SC 29203 & via telephone
6. Date 6/6/22: SC House Calls (Home Health) via telephone

Facts:

Jane E. Baskin is a seventy-six-year-old Caucasian female who resides at 316 Summerlea Drive, Columbia, SC 29203 with her dog "Lambchop" and caregiver staff. She has been living here since living the Atrium Way location where I initially visited her. She has cerebral palsy with severe dystonia and since my last report dated October 19, 2020, she has declined physically.

The 3-bedroom, 1.5 bathroom, approximately 1,545 square foot brickhouse has been modified to accommodate Ms. Baskin disabilities. There are cameras located externally on the front corner of the house and internally located in Ms. Baskin's living room. There are two handicap doorways that are utilized to get in and out of the house. The front door has a ramp, however; it is not being used by Ms. Baskin. Upon entry of the side door, is the open floor plan that has been modified. The hallways are opened to allow the needed care equipment to come through. The bedroom is an open floor plan leading to the bathroom with a roll-in shower. There is another bed (twin sized) in the same room. Reportedly this is used for overnight caregivers.

According to Ms. Baskin, she has a registered nurse (Jessie Spires), who she shares the residence with Ms. Baskin's her caregivers, Jessie Spires, Lauren Kelly, and Michele Moseley (POA), all are being paid by the trustee at \$15 per hour rate. Ms. Kelly's schedule at Ms. Baskin's home is Sunday through Friday 8:00a to 3:00p. Ms. Spires works every evening after Ms. Kelly leaves from 3:00p to 8:00a Sunday through Saturday and all day on Sundays. Ms. Moseley assists during the weekdays and weekends as needed. Ms. Baskin requires total care. The caregivers help with regular household tasks, including

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carling for Lambchop. Ms. Kelly and Ms. Spires submit their timesheets to Ms. Moseley for approved work hours to be paid by trustee.

Ms. Baskin is total care and requires 24 hours per day, 7 days per week care and supervision due to her health status. She can stand, pivot, and transfer with assistance, however; she cannot ambulate. She will always require hands-on assistance with all activities of daily living, including feeding. Ms. Baskin states that she uses the walkie-talkie to communicate with staff if they are in different areas of the house and throughout the night. She is dependent on others for transportation, grocery shopping, and meal preparation. She has a suprapubic catheter for emptying her bladder. Ms. Baskin does not have a urologist that is overseeing her catheter care and bladder issues. Ms. Baskin is no longer being followed by Dr. Henderson and is seeking another primary care physician/internist within Lexington Medical group. Ms. Baskin's utilized SC House Calls to assist with collecting a urine specimen on May 17, 2022. No further provider since May 2022.

Observations and statements:

Ms. Baskin's current living environment accommodates her level of need better than last residence because of handicapped adaptations. She seems to be happy and relaxed in the home that she has lived in her entire life. Her rooms are nicely organized, free of clutter, and clean in the areas used mostly by Ms. Baskin. Ms. Baskin's living space includes her bedroom/bathroom and the next room used as a living room (25%). The remainder of the home is utilized by Ms. Spires (75%). I observed her being happy, but slightly agitated when she did not know the answer to questions. She made it clear that she did not want to leave her home. She is comfortable with the current living arrangements because she feels she can trust all parties involved in her care.

Ms. Moseley stated that she is the only one that has access to the cameras previously mentioned. She stated that if Ms. Baskin's wanted to review the cameras, she can show her the footage from her cellphone. There were not any other cameras throughout the inside of the house. Also, Ms. Moseley stated that there was a baby monitor in the bedroom where Ms. Baskin's sleeps. Ms. Baskin's had no recollection of a baby monitor in her room.

The refrigerator was full of food. Ms. Moseley states, that Ms. Baskin is on a well-proportioned diabetic meal plan that is regulated daily by the caregivers per instructions of Ms. Moseley. Ms. Baskin is being fed portions to prevent weight gain for the benefit of the caregivers. Ms. Moseley goes to the grocery store on a weekly basis to ensure there is an adequate amount of fresh food in the home. Ms. Kelly prepares food for Ms. Baskin daily.

Ms. Kelly was hired privately by Ms. Moseley. During Ms. Kelly's interview, she said that she enjoys working with Ms. Baskin. They do small activities and exercising together daily to keep her muscles working. They develop meal plans together to make sure they are within Ms. Baskin diet. They do go outside at times to smell the fresh air. Ms. Baskin still goes to therapy during the week as a weekly outing with Ms. Kelly. Ms. Moseley attends those appointments with them as well for additional

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assistance getting her in/out of the car. Ms. Kelly stated that she submits her hours to Ms. Moseley who submits it to the trustee for payment and she is insured by Ms. Baskin's insurance.

During my interview with Ms. Spires, she stated that she was a registered nurse, and helps Ms. Baskin overnight, and changes her catheter. She went on to say that she has the knowledge and proper training to change Ms. Baskin urinary catheter. Ms. Spires denies payment exist and lives with Ms. Baskin for free in exchange for services. The area that Ms. Spires utilizes 2 bedrooms, 1 bath, living room, kitchen, and screened porch. The rooms are cluttered and untidy because she was still getting her items organized from moving in. She has an eighty-pound rescue dog and cat that live with her. Over 75% of the home is occupied by Ms. Spires which includes the front door that has the handicap accessible ramp. This is not accessible to Ms. Baskin. This writer attempted to verify Ms. Spires license. Being unable to do so, I contacted her to request the correct spelling of her name to verify her license through Department of Labor, Licensing, & Regulations. At this time, she stated that she was not a registered nurse, only a medical assistant. Ms. Spires then stated that she gets paid privately once her hours are submitted to Ms. Moseley. She verified she does not pay rent. Ms. Moseley confirmed the caregivers pay rate and that insurance is paid by Ms. Baskin.

Recommendations:

1. The door that is in Ms. Baskin's room leading to the outside has stairs instead of handicap accessible ramp. This is a safety hazard and makes the door inaccessible. If there was a fire on the front end of the house, the caregiver would not be able to get herself or Ms. Baskin out of the house going down the stairs.
2. Hire licensed and vetted caregivers to provide 24/7 caregiver services in the home.
3. Hire Team Risk Management protects the client and provides workplace insurance and liability coverage. They will also take out taxes every pay period instead of having to file 1099's at the end of the year.
4. Have a licensed healthcare provider following doctors' orders regarding the changing out Ms. Baskin's urinary catheter. According to registered medical assistant scope of practice, Ms. Spires is outside her scope of practice in changing Ms. Baskin's suprapubic catheter.
5. Should Ms. Spires choose to stay within the home, she should submit to a full background check/drug test and pay a fair and reasonable amount for monthly rent.
6. All providers should submit to a background check/drug test along with being insured under their own liability insurance.
7. Urology appointment June 13, 2022, with Dr. Chapman.
8. Ms. Baskin allow overnight caregiver to use the room closest to her suite and Ms. Baskin reclaims use of her home now utilized by Ms. Spires. Ms. Spires could retain a bedroom at that end of the home away from Ms. Baskin to preserve her time off.

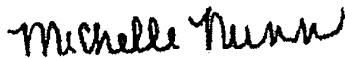
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Ms. Baskin is a capable woman with a strong desire to improve her quality of life. She is an independent thinker, but recognizes the need for, and value of, committed and trained professionals who communicate openly and honestly, with a true sense of partnership.

In summary, Ms. Baskin would greatly benefit from someone to provide supervision of her care support systems that is not in a caregiver role. The current healthcare power of attorney lacks experience in dealing with a complex situation such as this. Hiring a certified geriatric care manager would prevent changing the existing healthcare power of attorney and provide the needed supervision.

These recommendations are based on information obtained by in-person and phone interviews. EHG Solutions, LLC. can be relied upon to be responsive to any questions or concerns the Court may have.

Submitted, with Respect,



Michelle Nunn - Guardian Ad Litem
EHG Solutions, LLC.

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

IN THE PROBATE COURT
CASE NO. 2020-GC-40-72

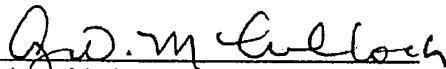
Jane E. Baskin,)
Plaintiff,)
vs.)
William B. Walkup,)
Defendant.)

ORDER

FILED
2022 AUG 30 1 P 4 27
AMY W. MCCULLOCH
PROBATE JUDGE
OF RICHLAND COUNTY, S.C.

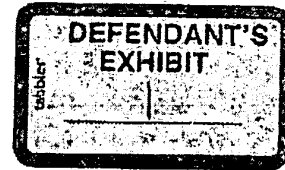
Upon the motion of William B. Walkup, this Court grants the document attached hereto as Defendant's Exhibit 1 and part of the trial record.

IT IS SO ORDERED.


Amy McCulloch
Richland County Probate Judge

Columbia, South Carolina

August 30, 2022



CURRENT VALUES 7/31/82	COST	VALUE	LONG TERM GAIN	TAX
COST FOR ETRADE	\$78,903.35	\$372,133.73		27.8%
COST FOR E-95	\$34,374.00	\$147,817.00		
TOTALS	\$113,277.35	\$519,950.73	\$406,673.38	\$113,055.20
TOTAL ASSETS	\$531,723.80			
TOTAL DEBT	(\$134,036.00)			
NET ASSETS	\$397,687.80			

The figures above show that out of the total current values of assets of \$519,950.73 there are gains of \$406,673.38 and these assets will have to be sold to fund the trust distributions to Jerie and to pay down debt and to pay the taxes of \$113,055. Sales will have to occur ahead of the needs to insure that debts are properly collateralized. The calculations of the # of months the funds will last do not take into account the high rate of inflation we are experiencing.

ELDRIDGE BASKIN TR 7/31/22

ETRADE ACCT	\$369,848.00 NET OF DEBT OF \$2986.73
EQUITY 95	\$147,817.00
LOAN ACCT	(\$134,036.00)
WELLS FARGO	\$5,638.17
COLUMBIA CASH RESERVES	\$2,220.63
TOTAL ASSETS	\$397,687.80
CALLISON VALUES UNKNOWN	
FINAL NET	\$397,687.80

NOTE- WE HAVE REQUESTED AN UPDATE OF THE CALLISON TRUST BUT HAVE BEEN TOLD IT HAS NOT BEEN COMPLETED AND THE LAST REPORT WE RECEIVED WAS FOR APRIL 2022

NOTE THAT THE ASSETS ARE GOING TO HAVE TO BE SOLD IN BATCHES TO PAY DOWN THE DEBT AND PAY EXPENSES AND THAT WILL CAUSE LARGE TAX BILLS FOR THE TRUST OF APPROXIMATELY \$110,000 OVER THE NEXT 30 MONTHS. (\$3670 / MO) WITH 24/7 CARE AT HOME AND A TOTAL BUDGET OF \$12332 PER MO AND TAXES OF \$3670/ MO THE EXPENSES TOTAL \$15,900/MO. INVESTING THE FUNDS AT 3% THE FUNDS WILL LAST 26 MONTHS AT A NURSING FACILITY WITH \$9000/ MO THE FUNDS WOULD LAST 47 MONTHS

State of South Carolina) In the Court of Common Pleas
)
 County of Richland) Case No: 2020-CP-40-00937

State of South Carolina) In the Probate Court
)
 County of Richland) Case No: 2020-GC-40-72

Jane E. Baskin)
)
 Plaintiff(s),) Deposition
)
 vs.) of
)
) JANE E. BASKIN
 William B. Walkup)
)
 Defendant(s).)
 -----)

Deposition of JANE E. BASKIN, taken before
 Jennifer L. Thompson, CVR-M, CCR, Nationally Certified
 Verbatim Court Reporter and Notary Public in and for
 the State of South Carolina, scheduled for 10:00 a.m.
 and commencing at the hour of 10:15 a.m., Thursday,
 November 5, 2020, at the office of Callison, Tighe &
 Robinson, Columbia, South Carolina.

Reported by:

Jennifer L. Thompson, CVR-M, CCR

1 Any court, party, or person who has purchased a
2 transcript may, without paying a further fee to the
3 reporter, reproduce a Copy or portion thereof as an
4 exhibit pursuant to court order or Rule or for internal
5 use, but shall NOT otherwise provide or sell a copy or
6 copies to any other party or person without the express
7 consent of the reporter and/or reporting agency.

8 APPEARANCES

9 For the Plaintiff(s):
10 Richard C. Detwiler, Esquire
11 Callison Tighe & Robinson, LLC
12 1812 Lincoln Street
13 PO Box 1390 (29202)
14 Columbia, SC 29201

15 For the Defendant(s):
16 Bess J. DuRant, Attorney at Law
17 Thornwell F. Sowell, III, Esquire
18 Sowell & DuRant, LLC
19 1325 Park Street, Suite 100
20 Columbia, SC 29201

21 Also present (Via teleconference)
22 William B. Walkup, Defendant
23 Amy Kelly, Paralegal
24
25

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INDEX OF EXHIBITS

Exhibits No. 1-12 from the deposition of Alex Weatherly dated 11/4/2020 are incorporated herein by reference.)

[Exhibit No. 13](#) Doctors Care Medical55
Record
[Exhibit No. 14](#) Note Walkup 0015959

REPORTER'S LEGEND:

- [denotes interruption/change in thought]
- ... [denotes trailing off/incomplete thought or statement]
- [sic] [denotes word/phrase that may seem strange or incorrect; written verbatim]
- (ph) [denotes phonetic spelling]
- (unintelligible) [denotes not capable of being understood]
- (indiscernible crosstalk) [denotes multiple speakers at the same time, not capable of being understood]

1 A I wish I were. She was killed.

2 Q Oh, I'm sorry to hear that. You mentioned you
3 left Summerly about five years ago. Is that
4 correct?

5 A Yeah.

6 Q It's my understanding you want to go back to
7 Summerly. Is that correct?

8 A Yes, ma'am.

9 Q Has anyone suggested that you should move back to
10 Summerly?

11 A Yeah.

12 Q Tell me who?

13 A The Guardian Ad Litem.

14 Q Ms. Nunn?

15 A Yeah.

16 Q She thinks you should move back to Summerly?

17 A Yeah.

18 Q When did she tell you that?

19 A When I met her.

20 Q Is that the first time -- let me kind of set the
21 background for you. Mr. Detwiler can correct me,
22 but my understanding was you were supposed to meet
23 with Ms. Nunn to be evaluated, and I don't know
24 let's say a Monday, and then we were to inspect
25 the house on a Tuesday, was it this first meeting

1 that she met with you that she suggested that you
2 should live in Summerly? Is that correct?

3 A Yeah.

4 Q Did she tell you why she thought you should live
5 in Summerly?

6 A Yeah.

7 Q Can you tell me those reasons, please, ma'am.

8 A Well, for one thing they're tearing the bathroom
9 out and putting a new one in there so I can just
10 roll into the shower. It will make it ten times
11 easier on me to have a shower here and toilet over
12 here. Where I am now they haven't got any bars to
13 hold onto. And they could have bars here, here,
14 here to hold on.

15 Q So when you say bars, are you talking about handle
16 bars to make it more handicap accessible?

17 A Yeah.

18 Q When you say they're putting it in, who is they?

19 A Michele Moseley's brother. He's the contractor.

20 Q Michele Moseley's brother, he's the contractor?

21 A Yeah.

22 Q Did Ms. Nunn say anything else about you moving
23 back to Summerly?

24 A No.

25 Q Just that it was going to be handicap accessible?

1 supper. And then she'll come back at 9:30 or
2 quarter till ten.

3 Q From nine until ten?

4 A Maybe 10:30.

5 Q And then maybe 10:30?

6 A Yes.

7 Q Do you pay Michele for coming to see you?

8 A No.

9 Q Does Michele get any payment from anybody for
10 coming to see you?

11 A No.

12 Q Let's talk about your day-to-day if you don't
13 mind. I understand you have two bank accounts and
14 a credit card. Is that correct?

15 A Two credit cards.

16 Q You have two credit cards. Who do you bank with?

17 A Bank of America and Palmetto Citizens.

18 Q Palmetto Citizens?

19 A Yeah.

20 Q Do you have checking accounts with both of those?

21 A Yeah.

22 Q Do you have savings accounts with both of them?

23 A Yeah.

24 Q Do you have any other CDs or any other assets with
25 them?

1 A Not that I know.

2 Q When did you open these accounts?

3 A Bank of America was back in 1970.

4 Q 1970, okay. How about Palmetto Citizens?

5 A It was about a year ago.

6 Q Tell me how you went about to open up a bank
7 account a year ago. Did you go to the bank? Tell
8 me about that day?

9 A Yeah, I went to the bank, Michele took me. I
10 wanted to open another account, and I opened an
11 account with them.

12 Q Why did you want to open up a new account?

13 A I wanted to have one for bills and one for other
14 things.

15 Q So you wanted the Bank of America account to be
16 for bills and Palmetto Citizens to be for other
17 things?

18 A Yeah, I pay the electric bill with that, I pay the
19 water bill. I pay them with Bank of America.

20 Q So your water bill you pay with Bank of America,
21 your utilities bill you pay with Bank of America?

22 A Yeah.

23 Q And this is at the Summerly house, correct?

24 A Yeah.

25 Q So what do you pay out of Palmetto Citizens bank

1 account?

2 A Food, the grocery store. If I go to Cracker
3 Barrel.

4 Q I will tell you, I only heard food and Cracker
5 Barrel. Was there something else?

6 A Anything I need, need to get. Clothes.

7 Q So what money do you deposit into the Palmetto
8 Citizens Bank?

9 A My Social Security goes into Bank of America
10 automatically. And the other amount, annuity is
11 300 a month. I deposit that one in Palmetto.

12 Q I want to repeat this to make sure I am accurate.
13 You deposit your Social Security into Bank of
14 America and you deposit your annuity into Palmetto
15 Citizens. Is that correct?

16 A Yeah.

17 Q Are there any other funds that you deposit into
18 Bank of America or Palmetto Citizens?

19 A No.

20 Q When you opened the Palmetto Citizens account,
21 Ms. Moseley took you to a local branch?

22 A Yeah, right up the street from my apartment.

23 Q Did she sign the documents or did you sign the
24 documents to open up the account?

25 A I did.

1 Q Who did, I'm sorry?

2 A I signed them.

3 Q You signed them?

4 A Yeah.

5 Q Do you remember what kind of account you opened at
6 Palmetto Citizens, was that a joint account, was
7 it a single account? Do you remember?

8 A It's joint, I think.

9 Q Who is the other account holder?

10 A There isn't another account holder.

11 Q But Michele Moseley can use it, is that what
12 you're trying to say?

13 A I let her keep a card so when she gets me things
14 at the store she can use my card.

15 Q When you say card, to me -- like a debit card that
16 you get with an account?

17 A Credit card. I don't have a debit card.

18 Q So with your Palmetto account, you have a credit
19 card associated with that account?

20 A Yeah.

21 Q So that's one of the two credit card accounts you
22 were talking about, one is the Palmetto Citizens
23 and what is the other credit card?

24 A Bank of America.

25 Q So both credit cards, are they tied to your bank

1 accounts?

2 A Yeah.

3 Q I'm with you now. When you get a bill for the
4 utilities at Summerly, does it come to -- do you
5 handle those bills in paper form or do you handle
6 them on a computer?

7 A On the computer.

8 Q Tell me about how you physically go through paying
9 a utility bill?

10 A I give the bills to Michele and she pays it
11 through the phone, phone to Bank of America or
12 Palmetto.

13 Q I'm going to summarize again to make sure I got
14 you clearly. You give the bill to Michele and
15 Michele pays it through the phone?

16 A Yeah.

17 Q To Bank of America or Palmetto?

18 A Yeah.

19 Q So she must have an app on her phone?

20 A She must.

21 Q When you said earlier that you do it at a
22 computer, do you mean Michele actually has a
23 computer or is she relying on an iPhone or?

24 A Either one. She can do it, bring up on a computer
25 or she bring it up on my tablet and she can bring

- 1 it to her phone. I keep up with it.
- 2 Q You keep up with it?
- 3 A With her and the money.
- 4 Q You keep up with her and your money?
- 5 A Yeah.
- 6 Q Yes, ma'am, I got you. Is that typical when I
- 7 said let's treat a utility bill, for all other
- 8 bills, are they all treated that same way?
- 9 A Yeah. I have the draft. When the bill comes in,
- 10 it goes directly to.
- 11 Q Say that again, I'm sorry.
- 12 A When they are on draft, we can take the bill, put
- 13 it in the phone and the phone pays it. Do you
- 14 know what I mean?
- 15 Q I think I do. When you're talking about an
- 16 automatic draft?
- 17 A Yeah.
- 18 Q So some of your accounts have automatic drafts,
- 19 some your bills?
- 20 A I think all of them do.
- 21 Q So all of your bills have automatic drafts and
- 22 Michele can get in the phone to see if it's
- 23 been -- the funds have been withdrawn?
- 24 A Yeah.
- 25 Q Okay, I'm with you. Let's look at a document that

1 was marked yesterday. I think it was, it was
2 Exhibit No. 1.

3 MR. DETWILER: This is the power of attorney
4 given to Katherine Parr?

5 MS. DURANT: That is the one I want.

6 BY MS. DURANT:

7 Q Your lawyer handed you Exhibit No. 1 and Exhibit
8 No. 2 and we'll just keep the same designations
9 for this deposition. Do you recognize what's been
10 marked as Exhibit No. 1?

11 MR. DETWILER: Can you see it, Jane?

12 A I have glasses, but I didn't bring them. I didn't
13 think I'd need them.

14 Q I'm not going to ask you much about what the
15 document says, but I do need you to see what this
16 document is?

17 A Power of attorney.

18 Q I can represent to you as an officer of the court
19 that this purports to be your power of attorney to
20 Katherine Parr.

21 A Yeah.

22 Q Do you remember that document?

23 A Yeah.

24 MR. DETWILER: No objection.

25 Q Ms. Baskin, do you remember how this document came

1 about?

2 A I was in the lawyer's office, we were at a table
3 like this. Kathy and her brother were over there,
4 I was over here, and the lawyer was at the end.
5 We were writing out my will, living will. They
6 had them as the power of attorney and the power
7 health attorney, and that was back in '08, I
8 think.

9 Q You've got a good memory. It was signed April 14,
10 2008, and it looks like it's your signature. Who
11 is Kathy Parr?

12 A She is the daughter of my neighbor that looked
13 after me.

14 Q And who was the neighbor that looked after you?

15 A Pete Parr.

16 Q And this is a neighbor over at Summerly?

17 A Yeah. He died in 2005.

18 Q Why did you select Ms. Parr to be your power of
19 attorney?

20 A Because at that time I didn't have anybody and
21 they were wanting me to make a will, have a will.
22 So I took care of that.

23 Q Was Kathy a friend of yours?

24 A Yeah, she was Pete's daughter.

25 Q And Pete was?

- 1 A My neighbor.
- 2 Q I'm sorry, I misunderstood what you just said
- 3 something about --
- 4 A He was her father.
- 5 Q Pete was Kathy's father?
- 6 A Yeah.
- 7 Q Was she -- growing up together were you friends or
- 8 was she older or younger than you?
- 9 A She's about 14 years younger.
- 10 Q So you wouldn't have gone to school together?
- 11 A No.
- 12 Q Do you understand how this power of attorney would
- 13 have come into effect?
- 14 A I guess after I'm gone.
- 15 Q After you were gone, it would come into effect?
- 16 A Probably.
- 17 Q Let's turn our attention to what's been marked as
- 18 Exhibit No. 2, and it's also in front of you. I
- 19 don't know if that's bigger font so you can see,
- 20 but if you can still do the same thing if your
- 21 lawyer doesn't object. I'll represent to you that
- 22 it's a property and financial power of attorney of
- 23 Jane Baskin, it looks like it was signed February
- 24 23, 2017.
- 25 A Yeah, I remember that.

- 1 Q Tell me what you remember about this document?
- 2 A I guess we got -- this one amended the other one.
- 3 Q That Exhibit No. 2 amended the prior one?
- 4 A That it got rid of it.
- 5 Q That it got rid of it?
- 6 A Yeah, we did that once we could get the new one.
- 7 Q You wanted a new power of attorney?
- 8 A Well, Kathy and those told me it would be better
- 9 to get somebody here, not somebody in North
- 10 Carolina. They were from North Carolina.
- 11 Q And let me rephrase what I think -- or not
- 12 rephrase that, let me state what I think I just
- 13 heard. That somebody said it would be better to
- 14 have someone here, meaning South Carolina, rather
- 15 than North Carolina?
- 16 A Yeah.
- 17 Q Who told you that?
- 18 A They did.
- 19 Q Who is they?
- 20 A Kathy and her brother.
- 21 Q So Kathy and her brother said you need someone
- 22 local. So what happened next?
- 23 A I got a hold of them lawyers.
- 24 Q You got a hold of them?
- 25 A Lawyers, and Rick, I got him to make up a new one.

- 1 Q Did Rick make up this will?
- 2 A Alex made the will.
- 3 Q So Alex made up this will. Who decided that
- 4 Michele Moseley would be the agent?
- 5 MR. DETWILER: Excuse me, you said will, you
- 6 mean the power of attorney.
- 7 Q Yes, power of attorney. So Alex drafted the power
- 8 of attorney. Who decided that Michele Moseley
- 9 would be the agent?
- 10 A Me.
- 11 Q Why did you choose Michele Moseley as your agent?
- 12 A I was told she could do it, she would do a good
- 13 job.
- 14 Q You were told she could do it and do a good job?
- 15 A Yeah.
- 16 Q Who told you that?
- 17 A Other people that knew her.
- 18 Q A lot of people?
- 19 A Yeah. My church.
- 20 Q People at your church?
- 21 A Yeah.
- 22 Q I'm not sure I specifically asked you. What
- 23 church do you attend?
- 24 A Covenant Presbyterian.
- 25 Q Do you remember the actual execution or the actual

1 signing of this document marked as Exhibit No. 2?

2 A Yeah, but I don't remember the date.

3 Q I'm just asking do you remember the circumstances?

4 A Yeah.

5 Q Can you tell me about signing it?

6 A She and Alex came to my apartment where I was,
7 they came and I signed it.

8 Q She being Michele Moseley and Alex came to your
9 apartment?

10 A Yeah.

11 Q And you went outside?

12 A No, they came in my apartment.

13 Q Do you remember anything else about your signing
14 the document?

15 A No.

16 Q You were here for Mr. Weatherly's deposition,
17 right?

18 A Yeah.

19 Q Did you agree with him that you met at a singles
20 or at some singles event for the church?

21 A Yeah.

22 Q Is there anything you disagreed with him that he
23 mentioned yesterday?

24 A No.

25 Q My understanding was at one time you hired Rita

1 A Yeah.

2 Q I'm sorry. It gets a little bit awkward, but we
3 have to make the record clear for Ms. Thompson so
4 when we go to court it's clear for the judge to
5 read. So I'm sorry we had to go through a little
6 rigmarole there. Is there a reason that you chose
7 Mr. Weatherly over Ms. Cullum to handle your new
8 estate plan?

9 A Yeah.

10 Q What's that reason?

11 A She moved her office [indiscernible]

12 Q Ms. Cullum moved offices and you couldn't get in
13 touch with her?

14 A Yeah.

15 Q How much do you think it will cost to renovate
16 your Summerly house to make it compatible for your
17 living situation?

18 A About 30, maybe 25 or 30,000.

19 Q How are you going to pay back the loan to
20 Ms. Watson?

21 A I don't think I can answer that one.

22 Q You don't think you can answer that question?

23 A I don't know.

24 Q You don't know how you're going to answer that
25 question?

1 A No.

2 Q Or you don't know how you're going to pay her
3 back?

4 A Not yet, I don't know. I'll pay her back, but I
5 don't know how right now.

6 Q You don't know how you're gonna pay her back right
7 now?

8 A Yes.

9 Q Whose idea was it for you to borrow money from
10 Ms. Watson?

11 A Pat.

12 Q Tell me about that conversation with Pat.

13 A Pat told Michele that she wanted to help me.

14 Q Did you have any one-on-one conversations with Pat
15 about the loan?

16 A No.

17 Q So all of this information is coming through
18 Ms. Moseley?

19 A Yeah.

20 Q That's a "yes"?

21 A Yeah.

22 MS. DURANT: Let's take a short break.

23 (Off the Record)

24 BY MS. DURANT:

25 Q Let me ask you one question I failed to last go

1 A I met her.

2 Q You met her on the Zoom call?

3 A Yeah.

4 Q Do you know her any other ways other than meeting
5 her that time?

6 A No.

7 Q She asked your lawyers to get a list of items that
8 you need, and in response you sent a letter to her
9 through your attorney, Mr. Weatherly. I would
10 like to look at that letter with you, please,
11 ma'am. It's previously been marked as Exhibit
12 No. 10 to Mr. Weatherly's deposition. Ms. Baskin,
13 you remember writing this letter that's marked
14 Walkup 00065 through, and there's some
15 attachments, some paintings you've done and
16 artwork, through Walkup 00076. Do you remember
17 participating in the creation of that letter?

18 A Yeah.

19 Q Can you tell me what you remember. Let me preface
20 this question. I don't want you to tell me
21 anything you talked with Alex about, but what do
22 you remember -- other than your conversations with
23 Alex or Mr. Detwiler, what do you remember about
24 the creation of this letter?

25 A I don't remember a lot. It's right there in front

- 1 of me, I can't read it.
- 2 Q You don't remember a lot of it?
- 3 A The list of things I need.
- 4 Q You remember listing the things you needed?
- 5 A Yeah.
- 6 Q Where did you list the things you needed, do you
7 remember where you were?
- 8 A In my apartment.
- 9 Q In your appointments with Mr. -- oh, in your
10 apartment?
- 11 A Yeah. And then we met here one time. I think
12 that's when he wrote the things down.
- 13 Q Again, don't tell me anything about what you and
14 Mr. Weatherly talked about. It sounds like you
15 first started participating in the creation of
16 this letter in your apartment. Who were you with
17 at your apartment when you started creating the
18 list?
- 19 A I think Michele was there.
- 20 Q Michele Moseley, was anyone else there?
- 21 A No, not that I remember.
- 22 Q Did you sit around the sofa discussing what you
23 needed and she typed them down? How did this
24 conversation happen, how did the list come to be?
- 25 A Well, she knew some things that I needed. My

1 coffee pot died and I haven't got a new one, but
2 it cost \$130. And then other things he asked and
3 I told him what I wanted.

4 Q So Michele wrote down the things she knew you
5 needed?

6 A Yeah.

7 Q And then you added to that list?

8 A Yeah.

9 Q Do you remember what you added to your list?

10 A If I had my glasses, I could read it, but I added
11 a few things, like a exercise bike, I wanted that.
12 I might get a real bike that I could ride in my
13 neighborhood.

14 Q Is there anything else you remember adding to the
15 list other than a exercise bike?

16 A I could add a few more things, but I don't want to
17 overdo it.

18 Q You can add more things, but you didn't add them?

19 A No, ma'am.

20 Q I'm kinda going back to my question earlier. Is
21 there a laptop there? Is there a phone at your
22 apartment? How is this all being written down or
23 is it being written down pen to paper by Ms.
24 Moseley?

25 A I think she put them on her phone.

1 A Yeah.

2 Q Going back to the letter to the Court, you
3 discuss, you say, "I have my own bank accounts
4 that I keep each month. The statements come to me
5 and I review them, including both bank accounts
6 and my Visa account." Do you ever write checks
7 out of these accounts?

8 A Uh-huh.

9 Q Do you physically write checks?

10 A I do the best I can. I sign them. My writing is
11 not too hot. If I can't do it, I get Michele to
12 write them and I sign them.

13 Q Also in your letter you say, "I would like for the
14 Trust to pay the \$6500 amount directly to me each
15 month and then let me decide which caregivers to
16 use." Which caregivers and vendors would you like
17 to use?

18 A The ones that aren't on there. Maybe Michele when
19 she can, and maybe, maybe Jenny. I don't know.
20 Jenny is the one I have now from seven to one.

21 Q So if you could, going back to your letter, if you
22 could decide which vendor and caregiver you use,
23 you would use Michele Moseley and maybe Jenny?

24 A Yeah, and somebody else.

25 Q Somebody else?

1 A Beverly. I might want to have her.

2 Q Do you know Beverly's last name?

3 A I don't. She's a friend of Michele.

4 Q So those are the three caregivers you would like
5 to use?

6 A I don't know about Jenny. Jenny now, we get along
7 now, but there have been times that we didn't. I
8 try to watch when I open my mouth. I try to keep
9 it shut when I have to.

10 Q Do you feel that Jenny is going to tell somebody?

11 A No. She just gets on me sometimes. Like if I
12 don't move the right way, if I talk louder. She
13 told me one time you don't have to shout at me and
14 I wasn't shouting. She said I can shout louder, I
15 can go out the door and not come back. I almost
16 told her to go.

17 Q You almost threw her out the door?

18 A She told me if you talk any louder, I can talk
19 louder than you, I can go out the door.

20 Q She's going out the door?

21 A Yeah. And I almost told her to go. Michele will
22 tell you to.

23 Q In your letter you asked for a wheelchair. In
24 your letter to the Court, you asked for a
25 wheelchair. My understanding from our earlier

1 conversation is that you don't need a wheelchair,
2 but you want a wheelchair?

3 A I want one. People are afraid I'm gonna fall.
4 They teach you how to fall. It helps out. They
5 show you how to do it. I know how to do it so I
6 don't get hurt. You go down and you roll.

7 Q When is the last time you've fallen?

8 A It's been a good while, maybe a month. One time
9 I'm in the bathroom at my apartment, don't have
10 any bars that you can grab onto. It's supposed to
11 be handicapped, not one. One time I fell between
12 the tub and the toilet and that's an awkward
13 position to be in when you've got to back up to
14 the toilet and the tub.

15 Q Earlier you were saying the last time you fell was
16 about a month ago?

17 A Yeah.

18 Q Was that in the tub?

19 A Not in the tub, outside of the tub.

20 Q That's when you fell in between the toilet and the
21 tub?

22 A Yeah.

23 Q I thought those were too different circumstances,
24 I apologize.

25 A One time I was out on the porch and I slipped on

1 some straw and I landed in an azalea bush. What I
2 did, I had two branches. One came this way, the
3 other one came this way. I was locked in and I
4 couldn't get out. I had to call the fire
5 department, they came out and they were all
6 laughing because they saw the bush just grabbed
7 me.

8 Q The azalea bush just grabbed you?

9 A Yeah, and the guy trying to pick me up, he almost
10 slipped and everybody was laughing. And if you
11 can picture a woman sitting on the porch step with
12 the bush.

13 Q It sounds like it drew a bunch of attention from
14 everybody.

15 A Yeah.

16 Q Do you know when that happened, when the azalea
17 grabbed you?

18 A It's gone now, somebody dug it up.

19 Q Do you know when you fell into the azalea?

20 A This was when I was at home. It had to be five or
21 more than five years ago.

22 Q I have been to your home at Summerly, it's a
23 lovely neighborhood and a lovely house. My
24 question to you is how are you going to navigate
25 that steep driveway?

1 you remember when you wrote that poetry?

2 A I had 46 of them, but I don't have all of them
3 now. I've got 20 maybe now. People started
4 throwing my stuff out, and they threw out a whole
5 bunch.

6 Q I'm just curious when you actually wrote this
7 poem. Do you remember?

8 A At different times.

9 Q When is the last time you've written a poem?

10 A I wrote one to a friend of mine that was my
11 therapist when I was taking therapy. I wrote him
12 a poem and he boo-hoo'd.

13 Q He what?

14 A He boo-hoo'd

15 Q Do you remember when you wrote that poem?

16 A Back in June or July.

17 Q Of 2020?

18 A Yeah.

19 Q Do you remember -- the poems you attached to the
20 letter look like they were published in some
21 books. Do you remember when those poems were
22 written?

23 A Yeah, one was written in '84, '85 and '86.

24 Q Those poems were written in 1984, 1985, 1986?

25 A Yeah.

- 1 Q And those are the poems that are attached to the
2 Judge's letter. Is that correct?
- 3 A Yeah.
- 4 Q You also attached some paintings?
- 5 A Yeah.
- 6 Q Do you remember when you made those paintings or
7 painted those paintings?
- 8 A A long time ago. When I was at home. I painted,
9 one was a flower at Pete's house, and I painted
10 that, it has been a long time. I painted a cat
11 and I painted a dog.
- 12 Q I might be able to help you, because I think
13 you're talking about flowers. It's Walkup 74, are
14 those the flowers you're talking about?
- 15 A Yeah.
- 16 Q Do you remember when you painted this?
- 17 A A long time ago.
- 18 Q We talking about in the 1980s, 1990s, 1970s?
- 19 A 1990s.
- 20 Q What about this horse, which is a Walkup 75, do
21 you remember when you painted that?
- 22 A That was way back in the 70s.
- 23 Q In the 1970s?
- 24 A Yeah.
- 25 Q What about this cute little dog, Walkup 76, when

1 did you paint that?

2 A Back in the 70s.

3 Q Back in the 70s also?

4 A Yeah.

5 Q Do you tithe to your church or do you give any
6 money to your church?

7 A Yeah.

8 Q How much money a month do you give to your church?

9 A A hundred.

10 Q One hundred dollars?

11 A Yes.

12 Q A recurring theme in these lawsuits are that
13 accountings are being provided to you. Have you
14 reviewed the accountings that have been provided
15 to you recently?

16 A I haven't gotten any recently. I got them 1990
17 when he took over. I got them one time and I got
18 them again in December. After that he told me I
19 didn't need to know.

20 Q I'm talking about have you reviewed -- my, Bess
21 DuRant, sent a letter to I think it was to the
22 court with a copy to your lawyer with a few years'
23 accountings. Have you reviewed those accountings?

24 A Yeah, I read them when we got them.

25 Q So you have read those that I sent?

1 A Yeah.

2 Q Maybe a month ago. You did review those
3 accountings?

4 A I looked at them, yeah. But he only let me -- he
5 only sent me accountings two times and that was
6 it.

7 Q Alex sent you accountings two times?

8 A No, William, in 1990.

9 Q I understand, but I'm asking specifically have you
10 reviewed the accountings that my office sent over
11 here within the past month or two?

12 A I don't know if I have.

13 Q Have you reviewed the trust tax, trust income tax
14 returns that I sent over here within the last two
15 months?

16 A No, because I let Alex take care of that.

17 Q Do you understand that you have two lawsuits
18 against Mr. Walkup?

19 A Yes.

20 Q Most of what we've been talking about today
21 revolves around your attempt to remove him as the
22 trustee.

23 A Right.

24 Q But I want to talk to you a little bit about the
25 other lawsuit where you allege that he assaulted

1 identification.] it

2 BY MS. DURANT:

3 Q Ms. Baskin, do you recognize what's been marked as
4 Exhibit No. 13?

5 MR. DETWILER: Have you ever seen this
6 before?

7 A Yeah, one time.

8 Q When do you think you saw it?

9 A He put something for me before we left the office.
10 Pat Watson was with me and Kathy.

11 Q I think I saw it in your answers to our
12 interrogatories, but both of those ladies were
13 present with you when you went to Doctors Care?

14 A Yeah, and they, Kathy asked the doctor if he would
15 make a report. It would be a contusion.

16 Q I see that on the sheet.

17 A And he told me, yeah. At first, he wouldn't do
18 it, but I asked him if he would and he did.

19 Q Say that one more time, I'm sorry.

20 A We asked him if he would make that report, he
21 kinda hesitated, but then he said, yeah, I'll
22 write the report.

23 Q So you asked him to put contusion in this document
24 and then he agreed to do it?

25 A No. He put contusion.

1 up the street. She was a big girl.

2 Q What was her name?

3 A I can't remember.

4 Q But she was a big lady?

5 A Yeah. She tried, she almost went down one day in
6 the apartment. I was on the walker and she
7 grabbed it and she said oh, my God, I'm going to
8 fall. She was hanging onto it and I was holding
9 onto it.

10 Q Are those the only two people you can think of?

11 A Yeah.

12 MS. DURANT: Let's mark Walkup 000159 as
13 Exhibit No. 14.

14 [Exhibit marked for
15 identification.]

16 BY MS. DURANT:

17 Q Ms. Baskin, Mr. Detwiler just handed you a
18 document that's been marked Walkup 000159 and
19 marked as Defendant's Exhibit No. 14. Do you
20 recognize this document? I'll read it to you, it
21 starts off, "William, after today's visitation
22 with Jane, Jane and I agree that you should not
23 contact Jane directly in any way. Please
24 correspond through her attorney with any
25 information. We feel that this is best due to

1 your manipulating actions that you try to use on
2 her about the AC unit. A copy of this will be
3 sent to Jane's attorney today May 14, 2018.
4 Sincerely Jane Baskin and Michele Moseley, POA."
5 It looks like it's your signature.

6 A Yeah.

7 Q And a signature purporting to be Ms. Moseley?

8 A Yeah.

9 Q Do you remember this document?

10 A Yeah.

11 Q Can you tell me about this document, please,
12 ma'am.

13 A He came to my apartment, sat down and told me to
14 fix the furnace. He had told me earlier it was
15 already hooked up and it wasn't. He said I'll
16 give you \$300, you can have it fixed. Well, that
17 wouldn't cover anything. He had the wrong size
18 furnace in there. The ductwork was coming apart,
19 rusting. He wanted me to fix it for \$300. That's
20 ridiculous. I had it fixed, but it cost more than
21 that.

22 Q So after you had this conversation with Bill about
23 the furnace, you sent -- you and Michele sent this
24 letter to Bill?

25 A Yeah.

1 Q Are there any other -- okay. So your answer is --
2 let me just make the record clear. If there is a
3 fire, how do you think you can escape without
4 24-hour care?

5 A Most of the apartments have two ways to get out.
6 Mine doesn't, you've got the front door and that's
7 it.

8 Q My understanding, and tell me if I'm wrong, is
9 that you had to call 911 once to be able to get
10 off the toilet. Is that true?

11 A I wasn't on the toilet, I was on the floor.

12 Q Is that when you fell between the toilet and the
13 tub?

14 A One time.

15 Q The time that we've already discussed?

16 A No, this was another time.

17 Q There's been another time you've fallen between
18 the tub and the toilet?

19 A Yeah.

20 Q You had to call 911 to get help?

21 A Yeah.

22 Q Ms. Baskin, how do you intend to make your money
23 last for the rest of your life? If you're able to
24 take control of your trust funds, how do you think
25 you'll be able to last for the duration of your

- 1 Q Like what?
- 2 A Well, anything for the kitchen, something for the
3 bedroom, maybe a new quilt, pillows, just
4 anything.
- 5 Q And then to pay it back, you got a loan from Ellen
6 \$3,000 loan from Ellen, and a \$7,000 loan from
7 Carl Parr, but you didn't have to pay it back?
- 8 A No.
- 9 Q Do you have any credit card debt today?
- 10 A No. I paid it off. My credit is good.
- 11 Q When you had the credit card debt, how did it
12 impact your credit?
- 13 A I don't know. I just know now I have good credit.
- 14 Q But you don't know how it was impacted back when
15 you had the debt?
- 16 A No.
- 17 Q Have you ever had a job?
- 18 A One time I worked at a dog parlor, shampooing
19 dogs, but that didn't last. I didn't like the way
20 they were treating the dogs. And I worked two
21 months at a flower shop, Tokunaga Flower Shop.
- 22 Q Do you know how to spell Toku --
- 23 A Tokunaga.
- 24 Q How long did you work there?
- 25 A Two months.

1 Q Were you arranging flowers?

2 A Yeah. That's another thing that I like to do,
3 arrange flowers.

4 Q How long did you work at the dog parlor?

5 A One day.

6 Q Any other jobs?

7 A No, ma'am.

8 Q Let's talk about the cameras at your house. Whose
9 idea was it to put cameras up?

10 A Mine.

11 Q Why did you put it up?

12 A To keep an eye on the front door and see who's
13 coming in when I'm not there.

14 Q Do you have a concern that people are coming in
15 when you're not there?

16 A Oh, yeah.

17 Q Who would that be?

18 A William for one.

19 Q Who else?

20 A Well, he and Dan Horn.

21 Q Who is Dan Horn?

22 A He went to school with me.

23 Q Why do you think he would break into your house or
24 come into your house when you're gone?

25 A He wouldn't break in, he would probably knock and

1 come in before. I've asked him to call before he
2 comes, so I wouldn't be in Depends. One time he
3 came and I was in my Depends, and I told him to
4 wait to come in. He said okay. He came right on
5 in.

6 Q Why did he have a key?

7 A He got a key to all the apartments.

8 Q Dan Horn does?

9 A No, William.

10 Q I'm talking about Dan Horn, why would he have a
11 key to your apartment?

12 A He doesn't. That's when I kept it open, kept it
13 unlocked, and he would just walk in.

14 Q And that's when Dan came in when your door was
15 unlocked?

16 A Yeah. Not anymore.

17 Q Do you know how the cameras work? Do they have a
18 live feed, did they record, do they . . .

19 A Yeah.

20 Q Do they do both, do they have a live feed and they
21 record?

22 A Yeah.

23 Q How long back do you have the recordings? How far
24 back can you search?

25 A I don't know, because they come on Michele's

1 phone.

2 Q For instance, I see on the television, the Ring is
3 a name brand of cameras. Do you know the name
4 brand of your camera?

5 A No, ma'am, I don't.

6 Q Does the feed go anywhere else other than to
7 Michele's phone?

8 A No.

9 Q Do the cameras run 24/7?

10 A Yeah.

11 Q When Michelle Nunn was evaluating you, what did
12 you do with the cameras?

13 A The judge asked us to take them down. We took
14 them down and cut them off. Then we put them back
15 up the next day.

16 Q Do you have a sign or anything outside your door
17 that informs people that they are going to be
18 videoed when they come in your house?

19 A No.

20 Q You referred to the cameras plural, so you said
21 there's one looking at the front door. Where
22 else -- there must be another camera or other
23 cameras plural, where are they?

24 A In my bedroom.

25 Q Do you have cameras anywhere else in the house?

State of South Carolina) In the Court of Common Pleas
)
 County of Richland) Case No: 2020-CP-40-00937

State of South Carolina) In the Probate Court
)
 County of Richland) Case No: 2020-GC-40-72

Jane E. Baskin,)
)
 Plaintiff(s),) Video Deposition
)
 vs.) of
)
) WILLIAM B. WALKUP
 William B. Walkup,)
)
)
 Defendant(s).)
)

Video Deposition of WILLIAM B. WALKUP, taken before Julia M. Blackwell, Verbatim Court Reporter and Notary Public in and for the State of South Carolina, scheduled for 10:00 a.m. and commencing at the hour of 10:02 a.m., Tuesday, November 17, 2020, at the office of Callison, Tighe & Robinson, LLC, Columbia, South Carolina.

Reported by:

Julia M. Blackwell

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8
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Also present:
Jane E. Baskin, Plaintiff
Michele Mosley, Friend of Plaintiff

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REPORTER'S LEGEND:

- [denotes interruption/change in thought]
- ... [denotes trailing off/incomplete thought or statement]
- [sic] [denotes word/phrase that may seem strange or incorrect; written verbatim]
- (ph) [denotes phonetic spelling]
- (unintelligible) [denotes not capable of being understood]
- (indiscernible crosstalk) [denotes] multiple speakers at the same time, not capable of being understood]

1 MR. SOWELL: I know one thing, Rick, Bill has
2 a hearing aid, so just remember that.

3 MR. DETWILER: Okay.

4 - - - - -

5 EXAMINATION

6 BY MR. DETWILER:

7 Q Mr. Walkup, I was respecting your social
8 distancing, and I'll continue to do that; would
9 you mind if I took my mask off?

10 A I would prefer that you keep it on.

11 Q Okay. All right, I will -- I'm glad to do that
12 for you. What is your date of birth, sir?

13 A August 9th, 1940.

14 Q So that makes you 80?

15 A That's correct.

16 Q Where did you go to college?

17 A The University of South Carolina.

18 Q What was your degree in?

19 A Mechanical engineering.

20 Q And any postgraduate education?

21 A No, except from engineering -- a six-month
22 engineering training with the manufac- -- Trane
23 Company, the air conditioning manufacturer.

24 Q Okay. And who was that?

25 A Trane Company. And La Crosse, Wisconsin, was the

1 headquarters.

2 Q Did you ever work as a mechanical engineer?

3 A I did. From -- until 1978.

4 Q Okay. Who did you work for? Just give me a brief
5 background on that.

6 A I worked on the -- first, on the construction of
7 the Allied Chemical Plant in Irmo.

8 Q Okay?

9 A And then, in 1964 I was hired by Trane as a
10 systems engineer, and I went to the six-month
11 training program in Wisconsin. Then I came back
12 to -- I was preassigned to come back to Columbia.
13 And over the next years, up until 1978, I was a
14 systems engineer working with consulting engineers
15 designing systems and selling equipment. For
16 example, the Richland Memorial Hospital was one of
17 my projects.

18 Q Mainly commercial projects?

19 A Mostly commercial projects. Some -- some
20 residential, but mostly commercial.

21 Q Okay. And you were an employee a Trane?

22 A That's correct.

23 Q Okay. What -- what caused you to leave Trane?

24 A I had been an investor since my high school days.
25 I took the money from my paper route and about

1 some stock, and I continued to inve- -- invest as
2 an investor for those next, roughly, 15 years.

3 Q Uh-huh?

4 A And it had grown to the point where I decided to
5 -- to do investment work full time.

6 Q Had you been doing investment work for others up
7 to that point?

8 A No, not until -- well, I did -- I did help some
9 family members, somewhat, during that time, the
10 earlier time, but I -- I left to go do that full
11 time.

12 Q Okay. And when you say you "left to go do that
13 full time," is that when you undertook doing it
14 for others?

15 A I didn't immediately do much in that -- in the
16 regard, I was primarily managing my own assets.

17 Q Uh-huh?

18 A But family members and friends came to me and
19 asked me to help them, and I was reluctant to
20 begin with because it's a pretty -- liability to
21 help someone when markets are uncertain and you
22 want to be able to see them at the family reunions
23 and not have any bad relationships with them.

24 Q Sure. I want to come back to that in just a
25 minute. Where do you live, sir?

1 Q I've heard that name, yes, sir. Okay.?

2 A And the third is Laura Walkup.

3 Q Uh-huh?

4 A And the youngest is Christopher Joel Walkup.

5 Q And they all live here in Richland County?

6 A They do.

7 Q Okay. Well, you're lucky to have them nearby.

8 A Yeah.

9 Q So how would you describe what it is that you do
10 for a living?

11 A I manage IRA accounts and -- my firm manages IRA
12 accounts and individual stock accounts for
13 clients; we also manage a number of investments
14 partnerships that invest in stocks and -- and
15 some -- some real estate investments.

16 Q Okay. So you are a real estate -- I mean, excuse
17 me, you are an investment advisor; is that a way
18 to describe it?

19 A I am a registered investment advisor.

20 Q Okay. Registered with whom?

21 A With the SEC.

22 Q Okay. Do you have any other certifications or
23 designations?

24 A I have the professional engineers licensing, which
25 I don't use at this point in time, but I did it

1 during my engineering years.

2 Q Do you -- are you registered as a securities
3 broker or secur- --

4 A No.

5 Q Okay. What is the difference between a registered
6 inve- -- tell me what a registered investment
7 advisor is, if you don't mind.

8 A Well, you have to, first of all, take examinations
9 that deal a great deal with -- with the integrity
10 and -- and protecting your clients.

11 Q Uh-huh?

12 A You -- you don't have to have a degree in finance
13 that.

14 Q Right. Sure.

15 A But the -- the questions are -- are -- the
16 questions in the examination that you take are
17 more related to treating your clients fairly and
18 being -- being honest about everything you do.

19 Q How long have you been a registered investment
20 advisor?

21 A Probably somewhere in the late '80s.

22 Q Okay. And -- so, roughly, over -- a little over
23 30 years?

24 A Exactly.

25 Q Okay. Is there anything you need to do to

1 Q -- and sign it?

2 A Right.

3 Q Is that right?

4 A Yes.

5 Q Okay. What is William Walkup & Associates?

6 A That's my company that -- my staff manages these
7 assets that we -- that we are responsible for.

8 Q Okay. And are you an employee?

9 A Uh --

10 Q Do you get a salary?

11 A I -- I get a salary.

12 Q Okay. And you are also the owner?

13 A I'm -- I'm one of the owners. My -- my son Chris
14 is a -- is a small owner as well.

15 Q And by "small owner," what do you mean?

16 A I believe he owns 2 percent and I own 98 percent.

17 Q And so, every year, in terms of compensation from
18 William Walkup & Associates, I assume you receive
19 a salary, you said, and you -- but you also
20 receive distributions or dividends?

21 A I have investments -- William A. Walker [sic] &
22 Associates ha- -- does have investments, and it
23 invests in the partnerships that we manage as
24 well. We put our own funds into that.

25 Q Yeah, I wanna get into that in a minute. But

1 Associates?

2 A I'm not sure that's a -- I'm happy to answer that,
3 but I'm not sure, is that -- is that a proper
4 question --

5 Q Yes, it is.

6 A -- to answer? Approximately 225,000.

7 Q Okay. And that's bonus -- salaries, bonus, and --

8 A Right.

9 Q -- everything?

10 A Right.

11 Q Okay. And now, you mentioned that William Walkup
12 & Associates invests some of its own money into
13 some of these various partnerships?

14 A That's correct.

15 Q Is that right?

16 A That's correct.

17 Q Okay. And then, out of that -- from those
18 investments, William Walkup & Associates are paid
19 fees?

20 A Those -- those partnerships, for example, pay
21 fees.

22 Q Uh-huh.

23 A To --

24 Q Management fees.

25 A Management fees for managing the funds.

1 Q Uh-huh. And then you also in -- in the case of
2 those partnerships, William Walkup & Associates is
3 also a partner in those --

4 A That's --

5 Q -- those partnerships?

6 A -- that's correct.

7 Q Is that correct?

8 A That's correct.

9 Q Okay. And so, where do you -- well, I won't --
10 I'll get back to that in a minute. Tell me every
11 company that you or William Walkup & Associates --
12 every company or entity that you own an interest
13 in.

14 A That'll take a little while.

15 Q I've got time.

16 A We own an interest in -- I -- well, I, as an
17 individual, own an interest in the Federal Express
18 Operations Center in West Columbia.

19 Q You own the -- an interest in the real estate?

20 A In the real estate.

21 Q Okay. All right. So you lease that to Federal
22 Express?

23 A That's correct.

24 Q Okay. All right.

25 A One of our companies, Renaissance Management

1 A Yes.

2 Q Okay. So the 80 includes what you do for a -- an
3 indi- -- as an individual and what you do as a --
4 William Walkup & Associates?

5 A Well, the -- the partnerships that we manage have
6 multiple partners in them.

7 Q Okay.

8 A And some of those partners are also -- we also
9 manage individual accounts for them. Their -- a
10 possibly their IRA account or just a regular -- a
11 regular account for them at a -- at a brokerage
12 firm.

13 Q Okay. I -- I may have asked a poor question, let
14 me try it again and make sure I'm getting the
15 answer I -- I thought I was getting. Do -- do you
16 manage any- -- anybody's money other than as an
17 employee of William Walkup & Associates?

18 A No.

19 Q Okay. All right. Tell me, Mr. Walkup, generally
20 speaking what is the role of a trustee?

21 A To -- to help -- to manage the assets of -- of the
22 trust.

23 Q Uh-huh.

24 A And to make good decisions about the future -- the
25 present and the future for the beneficiary.

1 Q Uh-huh.

2 A To look out for the interests of the beneficiary.

3 Q Okay. And what governs those decisions in your
4 mind?

5 A Be careful about managing the investments, being
6 greatly concerned about the -- the future and the
7 needs of the beneficiary.

8 Q Uh-huh.

9 A And the safety and well-being of -- of the ben- --
10 of the -- of the beneficiary.

11 Q Okay. and what about the terms of the trust, do
12 they -- do they count for anything?

13 A They're -- they dictate what needs to be done.

14 Q Okay. Are you the trustee for any other trusts
15 involving a disabled person other than Jane
16 Baskins [sic]

17 A I would say that this -- this other trust that I
18 -- the -- the beneficiary is -- is disabled, in --
19 in the sense that she is -- she's got medical
20 problems and she's also had problems with alcohol
21 and drugs.

22 Q Uh-huh. Okay. How about in terms of physical
23 disabilities like Ms. Baskins? Have you -- have
24 you been the trust -- trustee --

25 A No.

1 Q -- for anybody --

2 A No.

3 Q Okay. What does the term "fiduciary duty" mean to
4 you? In the context of being a trustee.

5 A I'm sorry, I did not hear that.

6 Q What does the term "fiduciary duty" mean to you in
7 the context of being a trustee?

8 A Being responsible for -- for care of the funds
9 involved and being sure that they're properly
10 managed and properly dispersed.

11 Q What -- are you familiar with the South Carolina
12 Trust Code?

13 A I have not read the South Carolina Trust Code or
14 --

15 Q So the answer --

16 A Again, I -- I'm not --

17 Q -- to my question --

18 A -- a lawyer.

19 Q Okay. And -- and I'm not asking that question,
20 I'm asking are you fa- -- you are a trustee,
21 right?

22 A Right.

23 Q Okay. Of two trusts?

24 A Right.

25 Q One of which involves my client?

1 A Right.

2 Q Okay. So my question to you is, and I think the
3 answer is: You're not familiar with the South
4 Carolina Trust Code?

5 MR. SOWELL: I object to the form of the
6 question.

7 Q Is that the answer to the question?

8 A I have not sat down and read the entire South
9 Carolina Trust Code, no.

10 Q Have you sat down and read any of it?

11 A I may have seen excerpts from it, but I have not
12 read the entire code.

13 Q What does the South Carolina Trust Code require of
14 a trustee in terms of providing regular
15 accountings to beneficiaries?

16 A I understand it requires making reports annually.

17 Q Okay. And we received a -- something that was
18 represented to the Court as a -- as a -- an
19 accounting from your lawyer, one of your lawyers,
20 Ms. DuRant; do you remember that?

21 A I know that a great deal has been furnished.

22 Q Okay, no, my question is this: We received what
23 your lawyer represented to the Court was an
24 accounting; do you remember that? On October
25 12th.

1 A I remember a packet of material about that thick
2 (demonstrating) with all kinds of financial
3 information: the bank accounts, the investment
4 accounts, the history of the last ten years of --
5 of the bank account; just -- just a -- a great --
6 great deal of financial information.

7 Q Okay. And in, I believe it was, October of 2018,
8 Ben Bruner, your previous lawyer involved in this,
9 provided some similar materials to Mr. Weatherly,
10 who is with me today; is it -- do you remember
11 that?

12 A I remember that there were about three years --
13 three or four years' worth of financials that were
14 provided to Mr. Weatherly.

15 Q Okay. And do you -- do you refer -- is -- is that
16 an accounting, at -- at -- at -- at least as that
17 term is -- means anything to you under the Trust
18 Code?

19 A It had profit and loss statements; it had tax
20 returns; it had copies of -- of all the
21 transactions in the -- in the bank accounts.

22 Q You've been the trustee of Ms. Baskins' trust for
23 30 years?

24 A Yes.

25 Q Okay. Other than two instances that were prompted

1 by lawyers: In 2018 by Mr. Weatherly and in --
2 recently, in this lawsuit, have you ever provided
3 annual accountings to Ms. Baskins about her trust?

4 A I did, somewhere around 2007.

5 Q Uh-huh.

6 A An attorney, Rita Collum, requested that I send
7 some accounting to her. Of which --

8 Q Okay.

9 A -- I did.

10 Q So other than it being requested by a lawyer
11 representing Ms. Baskins -- a -- a -- a lawyer
12 representing Ms. Baskins, have you ever provided
13 an annual accounting to Ms. Baskins of her trust?

14 A No. That's my fault because I didn't know that I
15 was required by code to -- to do that.

16 Q Okay. You're a trustee for 30 years and you
17 didn't know that?

18 A That's right.

19 Q When did you -- when did you find out that that
20 was a requirement of the trust code?

21 A Well, I believe Mr. Weatherly's letter probably
22 ins- -- gave me that instruction.

23 Q Back in 2018?

24 A 2018/2017, somewhere back there.

25 Q Okay. But after that -- but prior to Ms. DuRant

1 providing whatever it is you call it she provided
2 to the Court, did you ever provide an annual
3 accounting to Ms. Baskin?

4 A We provided '18; '17; '16; and at least part a of
5 '15; and -- and now we have provided '19 as well.

6 Q Did you provide an annual accounting between the
7 time Mr. Bruner gave Mr. Weatherly those things in
8 2018 and when Ms. DuRant provided information to
9 the Court recently? Did you ever -- did you
10 provide an annual accounting between those two
11 times?

12 A I believe that I have -- have provided Mr.
13 Weatherly with -- with the account -- annual
14 accounting.

15 Q You did provide an annual accounting to Mr.
16 Weatherly after that 2018 --

17 A We have, but I may not have done that on -- on
18 time, in the end of '19, it may have been in -- in
19 -- in to '20 before we did that.

20 Q Is there a difference in how you would invest
21 funds depending on the circumstances of the
22 beneficiary?

23 A Yes, it is.

24 Q Tell me how that would differ.

25 A Well, if you've got to -- if you look at the needs

1 of the individual and you understand something
2 about their life expectancy and their future
3 medical needs, you -- you can't just be extremely
4 conservative and -- and -- and let the funds run
5 out. You have to try to get some growth to
6 provide for the future.

7 Q Uh-huh. And what do you do about providing for
8 the beneficiary during that -- that beneficiary's
9 lifetime?

10 A You invest and -- and sell securities and do the
11 best that you can to -- to provide for the -- for
12 the long-term needs.

13 Q Are there circumstances when you would invest the
14 trust principle for growth versus creating income?

15 A There are. And -- and -- and -- and thi- -- this
16 situation that is important, knowing that she has
17 -- that Jane has great needs now, and in the
18 future, for extensive care.

19 Q Okay. What is Equity 95?

20 A Equity 95 is a -- is a stock investment
21 partnership that William B. Walkup & Associates is
22 a manager of, and also one of the investors.

23 Q Okay. What is your -- what is William Walkup &
24 Associate's percentage interest in Equity 95?

25 A I'd have to go back and look at the -- the account

1 to say that. We're investors in 12 different
2 stock partnerships and -- and some real estate
3 partnerships and I -- I -- you know, I don't -- I
4 don't track those and remember all those numbers.

5 Q Okay. So William Walkup & Associates, of which
6 you own 98 percent, is a -- a partner in Equity
7 95, correct?

8 A Correct.

9 Q And so, therefore, it receives whatever other
10 partners receive from Equity 95?

11 A That's correct.

12 Q Is that correct?

13 A Correct.

14 Q And it -- and -- and William Walkup & Associates
15 also receives a fee for managing Equity 95,
16 correct?

17 A That's correct. That's correct.

18 Q All right. Who are the partners in Equity 95?

19 A There might be 15. I -- I couldn't -- you know,
20 with -- with 12 different partnerships and
21 different ownership percentages and different
22 partners in each -- in each partnership, I -- I --
23 couldn't -- without looking back at our documents
24 I couldn't tell -- name all the people that are in
25 that partnership.

1 Q All right. Well, let's -- let's slice this a
2 different way: Is the Eldridge Baskin Trust
3 invested in Equity 95?

4 A It is.

5 Q Okay. How much of the El- --Eldridge Baskin
6 Trust, roughly, is invested in Equity 95?

7 A I would say something in the vicinity of -- of 60
8 percent.

9 Q Sixty percent of the Eldridge Baskin Trust is
10 invested in Equity 95?

11 A That's correct.

12 Q Okay. And how much money are we talking about?

13 A It's approximately \$310,000.

14 Q Okay. And -- and you don't recall who else is a
15 -- is a member of that partnership, correct?

16 A Not without looking at the listing -- listing of
17 the partnership.

18 Q Okay. Approximately how big is Equity 95?

19 A I would -- I think it's something in the vicinity
20 of 2.6 million dollars.

21 Q Okay. And it just owns stock securities, correct?

22 A That's correct.

23 Q All right.

24 A And -- and it -- I think I read something about
25 that partnership that indicates that it is

1 focused, predominately, on growth?

2 A Value and growth.

3 Q Okay. Well, tell me what the difference is.

4 A Well, value and growth and -- and income.

5 Q Well, which is it?

6 A It's -- it's a combination of those. They're are

7 --

8 Q Okay.

9 A -- they're are stocks in there that pay nice
10 dividends and stocks in there that have -- and it
11 may possibly be a few that pay very -- small
12 dividends, but have -- have greater evaluations
13 and -- and greater growth.

14 Q Uh-huh.

15 A And it is -- an example of that is the fact that
16 the initial input to that partnership by the
17 Baskin Trust was \$33,000.

18 Q Uh-huh.

19 A It's now worth \$310,000.

20 Q Right. So you've grown the principle?

21 A That's correct.

22 Q By that much?

23 A -- that's correct.

24 Q Well, I think that's wonderful. How much is --
25 how much income has been thrown off by that three

1 hun- -- or by that investment?

2 A We have not sold stocks in that -- in that
3 partnership to -- to -- to -- maybe to a very
4 minimal degree when a merger was -- was voted on
5 by the company.

6 Q Okay.

7 A That has been a -- a -- that has been a growth
8 situation for each of the partners in the
9 partnership and we have not liquidated anything
10 from that particular partnership because that's --
11 that's a part of the future plans for the -- for
12 the trust. We've used other assets -- we've
13 liquidated other assets to provide for the -- the
14 income for the trust. And have -- have provided
15 income and principle from other investments.

16 Q All right, so you can't tell me -- so, in other
17 words, the 60 percent of the Eldridge Baskins
18 Trust [sic], are you telling me it has not
19 generated any income?

20 A It has generated income and the dividends have
21 been reinvested.

22 Q Okay. So how much -- how much of that trust --
23 excuse me, how much of the 60 percent of the
24 Eldridge Baskins Trust that's invested in Equity
25 95 is the reinvestment of income versus principle?

- 1 A I would have to estimate that the dividends might
2 represent 2½ to 3 percent a year.
- 3 Q But that's just a guess?
- 4 A That's a -- I -- I would have to look at the
5 numbers.
- 6 Q Okay.
- 7 A Every part- -- every stock in there has a
8 different -- or -- dividend rate.
- 9 Q Okay. Well, I've got what you provided to the
10 Court in front of me and I'm happy for you to look
11 at it. Could you tell from what I've -- what you
12 gave the Court, how much of -- how much income the
13 Eldridge Baskins Trust has earned from the
14 investment in Equity 95?
- 15 A There -- if I had a copy of -- of the tax return,
16 that would be...
- 17 Q Did you -- did you give the Court a copy of the
18 tax return?
- 19 A Yes.
- 20 Q Okay, hang on just a second. And William Walkup
21 Associates [sic] gets a .9 percent partnership fee
22 for managing the partner?
- 23 A That's correct.
- 24 Q Or I should say "management fee."
- 25 A Pardon?

1 Q Management fee, I meant to say.

2 A That's correct.

3 Q Okay.

4 A And that return is -- is net of all expenses. The
5 -- the change from the 33,000 to the 310,000, is a
6 net return, after the fees have been deducted.

7 Q Okay.

8 A After the fees and expenses: brokerage
9 commissions, all expenses.

10 Q So is it your testimony today that the Equity 95
11 investment partnership is one whose investment
12 objective is income and capital growth?

13 A Combi- -- combination of income and growth.

14 Q Okay. Well, I'm looking at the notes of the
15 financial statement. Note 1: Organization of
16 your Financial Statement -- this is what you gave
17 to the Court, okay -- it says (as read): "The
18 partnership investment objective is to seek
19 capital growth." That's what it says.

20 A Okay.

21 Q Now, why would you tell me today that's income?

22 A When you get growth, you -- you also get income.
23 Growth stocks -- many growth stocks also pay --
24 pay dividends.

25 Q But the investment objective of this particular

1 I just wanted to get it straight.

2 Q And your name is Baskin too, right?

3 A My middle name is Baskin.

4 Q Okay. And so the 60 percent of the trust that's
5 invested in -- the Baskin Trust -- that's invested
6 in Equity 95 investment partnership is invested in
7 a partnership that is intended to seek capital
8 growth; isn't that true?

9 A That's right.

10 Q Okay.

11 MR. DETWILER: Do you need to see this? This
12 is your financial statement. So now I'm gonna
13 give you -- in fact, let me just say, Mr. Walkup,
14 I will represent to you that this is the
15 submission that was made on your behalf by Ms.
16 DuRant on October 12, 2020, to the Court, and it's
17 now been marked as "DuRant to McCullough 001
18 through 0340." And I'll represent to you that
19 this is exactly the order in which it was given to
20 us and to the Court. And if you need to look at
21 this at any time during your examination, I want
22 you to feel free to do that, okay?

23 THE WITNESS: All right.

24 Q All right. So tell me again how much income has
25 been earned by the Eldridge Baskin Trust in the

1 last ten years.

2 A I can start by saying that in the -- in the last
3 year, the gross -- the year 2019, for example, the
4 dividends, which are partly from Equity 95, partly
5 from an E*TRADE account for the Baskin Trust, and
6 partly from a Columbia Cash Reserves cash
7 management partnership.

8 Q Uh-huh?

9 A Maybe have totaled \$14,000.

10 Q That's the income, total income?

11 A That's right. But the -- all of that income has
12 been distributed, and a great deal of principle
13 has been distributed. For example, in 2019, about
14 -- I believe I'm remembering something like
15 \$50,000 was distributed. Of principle.

16 Q Okay. Well, I'm'll -- I'm gonna get back to that
17 in a minute, but here -- here's my question: You
18 just said that all the dividends for Equity 95 are
19 reinvested --

20 A That's right.

21 Q -- into the partnership. So when you reinvest
22 them, you're not counting that as income, are you?

23 A The trust still has pay taxes on that income.

24 Q My question is: Those dividends that you say are
25 being reinvested into the 95 partnership, are

1 those -- aren't those -- isn't that income? Or do
2 you then consider that part of the equity, or part
3 of the trust? The corpus.

4 A That -- that -- those dividends that are
5 reinvested are reported as income to the trust --

6 Q Uh-huh.

7 A -- and -- and it -- and they are being distributed
8 from some other assets over here to -- to Jane.

9 Q So you're accounting for that, but distributing
10 that to Jane from other sources?

11 A From other sources, that's correct.

12 Q Okay. Where else are the income in the Eldridge
13 Baskin Trust invested?

14 A We have an E*TRADE stock account.

15 Q Okay.

16 A In the name -- strictly in the name of the -- the
17 Eldridge Baskin Trust.

18 Q Okay. That's just a -- a stock account, as if I
19 had an E*TRADE --

20 A That's correct.

21 Q -- TRADE account?

22 A That's correct.

23 Q Except this one's in the name of Eldridge Baskin?

24 A That's right.

25 Q Trust?

1 A That's correct. And there's also a partnership, a
2 cash management partnership, named Columbia Cash
3 Reserves Investment Partnership.

4 Q Okay.

5 A Which, we can manage cash in. It earns about a
6 5.5 percent net return. It's a portfolio of --
7 of -- of loans that has been operated since
8 February of 1982.

9 Q Uh-huh.

10 A It has never lost a dime for anybody. It -- it's
11 earning a net return now of about 5.5 percent. I
12 think the lowest return it's ever had was 4½
13 percent, and it's had returns as high as 9
14 percent.

15 Q And that is -- what kinda loans does -- is -- is
16 that --

17 A Their loans made to partners in the partnership
18 itself with collateral of stock or their -- their
19 homes or real estate. Also, there are loans made
20 to -- to residential builders.

21 Q Uh-huh.

22 A To purchase lots and to do construction financing
23 for -- for their -- their houses.

24 Q Okay.

25 A There are also some loans to real estate

1 developments, so it's a combination.

2 Q And how big is Columbia Cash Reserve?

3 A It's in the 20-25 million dollar range.

4 Q Okay. And how much of the Eldridge Baskin Trust
5 is invested in that?

6 A Very little at this moment because we -- what we
7 do is when -- when we have the -- the continued
8 expenditures to come along --

9 Q Uh-huh.

10 A -- we sell some stock from the E*TRADE account and
11 transfer those funds into -- in -- into the
12 Columbia Cash Reserves Account and then slowly
13 liquidate those to transfer the funds to the Wells
14 Fargo Bank account for the trust.

15 Q Uh-huh.

16 A To make the expenditures for all the expenses.

17 Q And so the -- the -- the Eldridge Baskin Trust, if
18 I'm following you correctly, has 60 percent of its
19 assets is -- is invested in Equity 95 and the
20 other 40 percent is invested in a combination of
21 the E*TRADE account and the Wells Fargo bank
22 account and also the Columbia Cash Reserves
23 account?

24 A That's correct. And --

25 Q Is there anything else?

1 A There's also a -- a -- a rental house that was
2 given to the trust at -- by Eldridge Baskin.

3 Q Okay.

4 A Which we have managed as a rental house, and taken
5 care of all expenses, repairs, and ha- -- we -- we
6 have -- have -- have it under a sale contract at
7 this point, an installment sale contract.

8 Q And that's to Brenda Williams, or something like
9 that?

10 A That's correct. And she is behind on her payments
11 and we may be forced to have to foreclose on it.

12 Q Okay. She's been regularly behind on the --

13 A Yes.

14 Q -- payments; is that right? Okay. So -- so
15 again, tell me -- so -- so you -- your testimony
16 today is that the -- the Eldridge Baskin Trust
17 that has approximately, now, \$575,000 in it?

18 A That would be in the range of where it is.

19 Q Pretty close --

20 A Uh-huh.

21 Q -- right? The Eldridge Baskin Trust, consisting
22 of \$575,000, mostly in marketable securities, is
23 -- the income derived from that trust is about
24 \$14,000 a year?

25 A Twelve, \$14,000.

1 Q Okay. All right. I'm not talking about net
2 income, I'm talking about gross income; is that
3 right?

4 A That's correct.

5 Q Okay. All right. What is the -- well, what --
6 what would that translate to, roughly? You're a
7 numbers guy, I'm not, what would that translate
8 to, roughly, in -- in a -- as -- as an income rate
9 of return?

10 A Well, 12 by 500, 2.4 percent. That's an
11 approximate number, of course.

12 Q And as you're in- -- it's our testimony that you
13 give Jane all of the income plus some amount of
14 the principle; is that right?

15 A Plus large amounts of principle.

16 Q Okay. Well, we'll discuss that in a minute. I
17 didn't begin by -- and I apologize for telling you
18 that -- not telling you that if you need to take a
19 break at any time we're welcome to --

20 A I will.

21 Q -- do that. Anything I can do to make you more
22 comfortable at this point?

23 A I'm fine.

24 Q Okay. You wanna go on? Do we need --

25 A Go ahead.

1 Q And Mr. Baskin died shortly after this will was
2 executed, did he not?

3 A Yes.

4 Q Okay. Where was he when he signed this will?

5 A I don't know.

6 Q Okay. Was he in -- okay, you don't know if he was
7 in the hospital or not?

8 A I don't remember where the will --

9 Q Do you have any knowledge of how this will came
10 about?

11 A Mr. Baskin's sister Virginia Baskin Fletcher had a
12 sister named Ari (ph)Fletcher and she married Ben
13 Boyd, who is an attorney, and Eldridge went to Ben
14 Boyd and asked him to draw up a will.

15 Q This will or a prior will?

16 A This will.

17 Q Okay.

18 A This is the only will I've ever hear- -- known
19 anything about.

20 Q Okay. So as far as you know, Mr. Baskin didn't
21 have a will when he signed this one?

22 A I don't know whether he had one or not.

23 Q Okay. Did you have anything to do with the terms
24 of this will or -- or did you consult with Mr.
25 Baskin at all about this will?

1 A No.

2 Q Okay. So you didn't have any conversation with
3 Mr. Baskin about the terms of this will prior to
4 his signing it?

5 A No. Mr. Baskin came to my office when he found
6 out he had cancer --

7 Q Uh-huh.

8 A -- and he asked me -- he knew that I was a
9 financial advisor and he asked me if I would serve
10 as a trustee for a trust for his daughter.

11 Q Uh-huh.

12 A That was some months before his death.

13 Q Okay. And tell me about that conversation.

14 A He told me that Jane had no ability manage money.
15 He used the example, he said, "You know, if you
16 gave her a thousand dollars she would just go
17 spend it on stuffed animals for the bed."

18 Q Uh-huh.

19 A "You're going to have to take full responsibility
20 for managing these funds. And I want you to
21 consider the great needs that she will have for
22 the rest of her life because of her disabilities."

23 Q So he -- it was -- Mr. -- you're -- you're telling
24 us that Mr. Baskin told you that Jane had no
25 ability to handle assets or funds?

1 A That's correct.

2 Q Okay. Why, then, did he give her, outright, three
3 pieces of property in Lee County and the 316
4 Summerlea Drive property?

5 A She was living in hou- -- in the Summerlea Drive
6 property. The real es- -- the pieces of land were
7 in Lee County and there were other first cousins
8 that were owners in -- partnership owners in that.
9 She -- Jane was -- was given some portion -- some
10 percentage of it, but it was -- there were quite a
11 number of other first cousins that also were
12 owners of that property. And they were the ones
13 that -- one of those, was the ones that had the
14 power of attorney to -- to sell the property
15 eventually. Wesley Stephenson (ph) was the -- was
16 the one who was given -- the first cousin who was
17 given the -- the duty of selling the land.

18 Q Okay. Well, Mr. Baskin could've left this
19 property in the trust, right?

20 A He could have.

21 Q And he didn't, correct?

22 A Right. Correct.

23 Q Okay. So other than your testimony, the only
24 evidence we have about his feelings about Jane's
25 ability to handle money is from this will right

1 Q Okay. What does it mean "well being" of Jane
2 Baskin? I know that sounds -- well, you're gonna
3 say, "Well, gosh, that's a stupid question," but
4 it's the language in the will, so I want you to
5 tell me what your understanding of Jane's "well
6 being" is.

7 A To care for her physical and medical needs; to
8 provide for -- for her future.

9 Q Okay.

10 A And all --

11 Q So you understood it was your task, as the
12 trustee, to take care of Jane physically?

13 MR. SOWELL: I object to the form of the
14 question.

15 A Did -- I didn't understand your word "physically."

16 Q Physically. I mean -- you -- you said -- you --
17 it was -- it was up to you as the trustee to -- to
18 -- well, let -- let me back up; let me ask it a
19 different way. Is it -- did you understand that
20 Jane's "well being" means her -- that -- that you
21 -- that you got to decide where she lived, how she
22 lived, who she lived with; any of those things?

23 A I didn't -- I didn't think that the will gave me
24 the right to tell her where to live. It -- it
25 gave me the responsibility to try to look after

1 her and be sure that she was safe and well cared
2 for.

3 Q Okay. And what was Jane's condition at the time
4 this will was executed? She was 54 years old,
5 roughly, if my math is right -- no, excuse me, I'm
6 sorry, she was 44 --

7 A Forty-four years old.

8 Q -- years old. Right. Right. What was her
9 condition at that time?

10 A Well, she had been -- I had known her since she
11 was a year old, when she was adopted.

12 Q Uh-huh.

13 A And she had been crippled all of her life. And
14 was -- and continued to go down hill.

15 Q And you -- so --

16 A She --

17 Q -- so she was crippled all of her life, since she
18 was one?

19 A When she was young she was crippled.

20 Q Okay. All right, go ahead.

21 A You -- ask -- ask your question further. Clarify.

22 Q What was her condition when this will was executed
23 in -- or when Mr. Baskin died? She was 44 years
24 old --

25 A Right.

1 that I wrote a nasty letter to her doctor telling
2 him I was gonna sue him if he gave her the
3 permission to drive. Which I just, I totally --

4 Q You deny that?

5 A I deny that totally.

6 Q Okay.

7 A I never had a conversation with that doctor.

8 Q All right. Now, you'll agree with me that all of
9 the income has to go to, or be applied for, the
10 benefit of Jane? All the income from the trust.

11 A It has been. And -- and it is.

12 Q Okay. That -- that's un- -- that's what the terms
13 of the trust says, right?

14 A That's correct.

15 Q Okay. And it says that you (as read): "may
16 encroach upon and make disbursements from
17 principal [sic] to or for the benefit of Jane, at
18 all time -- at any time, in an amount the trustee
19 may deem proper for the medical care, comfortable
20 maintenance, and welfare" of Jane. Would you
21 agree with me that that's what it says?

22 A Yes.

23 Q Okay. What do you think Jane needs for her
24 "comfortable maintenance" now? She's 74 years
25 old; what do you think she needs for her

1 "comfortable maintenance"?

2 A She needs 24/7 care.

3 Q Okay. When's the last time you saw Jane other
4 than in depositions in this case?

5 A I have seen her being rolled around in her -- in
6 her walker on the apartment site.

7 Q Okay. When's the last time you spoke with her?

8 A Approximately -- what was that date?

9 Two-and-a-half years ago.

10 Q Okay. And --

11 A Except speaking to her this morning when I --

12 Q Sure.

13 A -- when she came in.

14 Q And you spoke -- do you speak to her caregivers?

15 A Yes.

16 Q Okay. Do you speak to her caregivers about Jane's
17 condition?

18 A Yes.

19 Q All right. Tell me about tho- -- which
20 caregivers, and tell me about that.

21 A Jenny -- Jenny's -- Vega is the current caregiver.

22 Q Okay. How long has she been Jane's caregiver?

23 A Maybe two -- two -- two years, two-and-a-half
24 years; something in that range.

25 Q Okay. And tell me, in your -- in your own words,

1 I'm asking you to tell me -- about to ask you to
2 tell me what somebody else has said, which is a
3 no-no in my business, but I'm gonna ask you that
4 anyway. Tell me what you understand Jenny says
5 about Jane's circumstances, condition, what she
6 needs.

7 A Well, I -- I read the transcript of her
8 deposition.

9 Q Who's deposition?

10 A Jane's deposition.

11 Q Okay. Well, I'm asking you to tell me what Jenny
12 has told you. It's a simple question.

13 A Jenny has -- has told me about her -- her general
14 down- -- downward trend in --

15 Q Okay.

16 A -- abilities. About the swelling that she has,
17 her inability to -- to get around. The last time

18 I saw her was at her apartment. I went --

19 Q The last time you saw Jane --

20 A It's the last time I saw --

21 Q -- or Jenny?

22 A -- saw Jane.

23 Q Okay.

24 A Was that two-and-a-half years ago.

25 Q Uh-huh.

1 A I went to her apartment. I had made an
2 appointment to go to an assisted living place. I
3 had -- prior to that time, family members and I
4 had been trying to get her to go to assisted
5 living, but she refused to -- to do that. In
6 fact, when -- when I moved her to the apartments
7 in June of '15, I made an application to
8 Presbyterian Home in October of '15 --

9 Q Uh-huh.

10 A -- and when I -- in that application I presented
11 her physical condition and her financial
12 condition, and Presbyterian Home reviewed it and
13 told me that they had a perpetual care policy
14 that, once someone came, if their funds were
15 depleted, they would keep 'em on for the rest of
16 their life.

17 Q Uh-huh.

18 A But based upon Jane's condition and the finan- --
19 the amount of finances she had, they were unable
20 to -- to accept her.

21 Q Okay.

22 A So this date of my visit to take her to -- to the
23 assisted living, I came into the apartment and I
24 asked Jane to -- to show me what her mobility was.

25 Q Uh-huh.

1 A I asked her to -- to stand up -- she was on the
2 couch -- to stand up and -- and walk across the
3 room with a walker. She rocked continuously for a
4 couple of minutes or more, to get up to the
5 walker. She was having a great difficulty getting
6 up. She -- she walked slowly across the room in
7 the walker.

8 Q Uh-huh.

9 A It was evidence -- evi- -- more evidence of what I
10 already knew, and it -- and it deals greatly with
11 my concern for her safety. Because if there was a
12 fire and someone was not there with her, I have
13 this great concern that she's gonna die in the
14 fire.

15 Q Well, let me ask you this because you've -- I've
16 sorta let you sort of ramble a little bit. And
17 let's -- let's -- let's go back. You brought up
18 this incident; is this this incident that is the
19 subject of the other lawsuit, the lawsuit in the
20 Common Pleas Court? The -- the -- when you went
21 to --

22 A Yeah.

23 Q -- see her?

24 A That's right.

25 Q That day? And -- and it was your intention to

1 take her to the Jenni-Lynn facility?

2 A That's correct.

3 Q That day?

4 A That's correct.

5 Q Okay. You've seen the affidavit -- you've seen
6 the complaint, you've seen the affidavit that was
7 given by the witness to that -- who -- I can't
8 remember her name, what was her name?

9 A Sheila Wolfe.

10 Q Sheila Wolfe, that's right. You've seen that
11 affidavit, right?

12 A Right.

13 Q Okay. Did you lay hands on Jane Baskins that day?

14 A I walked over, after telling her that we were
15 gonna go to Jenni-Lynn --

16 Q Uh-huh.

17 A -- she said, "I don't wanna go."

18 Q Right.

19 A And I said to her in general terms, I said, "Jane,
20 we're just going to take a look at it, you don't
21 have to make a decision --

22 Q Uh-huh.

23 A -- we're going over to -- to look at it."

24 Q Uh-huh. You said, "We're going over to look at
25 it"?

1 A Yeah, we're going --

2 Q Okay.

3 A -- over to look at it.

4 Q Okay.

5 A I went over to the sofa, and she had just shown me

6 she had great difficulty in getting up, and --

7 Q Uh-huh.

8 A -- I put my hand underneath her elbow to help her

9 up --

10 Q Uh-huh.

11 A -- she jerked her arm away from me --

12 Q Uh-huh.

13 A -- and said she wasn't going.

14 Q Right.

15 A I repeatedly said, "Jane, it's -- it's not a

16 matter of you -- you haven't gotta make a

17 decision, but we need to -- you need greater care

18 than you're getting. We need to go there and --

19 and meet the people and see --

20 Q Uh-huh.

21 A -- see how you like it." From there, Sheila and I

22 helped her get up into her walker, and we rolled

23 her to the -- to my car --

24 Q Uh-huh.

25 A -- and put her in my car. We -- we took her to

1 Jen- -- I took her to Jenni-Lynn --

2 Q Against her will. She said she didn't want to go,
3 correct?

4 A She said she didn't want to go, but she --

5 Q Okay.

6 A -- she stopped debating it and -- and -- and --

7 Q And you -- you told her you --

8 MR. SOWELL: Woah, woah --

9 Q -- "You're going"?

10 MR. SOWELL: -- whoa, whoa. Let -- let him
11 finish. Let him --

12 Q You told her --

13 MR. SOWELL: -- finish.

14 Q -- "You're going"?

15 MR. SOWELL: I object to the form of the
16 question.

17 A I didn't say "You're going." I -- I -- I've seen
18 the affidavit by Ms. -- Ms. Wolfe and I've seen
19 various versions that Jane has made of that -- of
20 that day, with a great deal of false information
21 in 'em.

22 Q Okay.

23 A I gently told her that I needed to -- for her to
24 go to get evaluated because she needed much
25 greater care than she could get. She needed 24/7

1 care.

2 Q Okay. So it was -- let me make sure I understand
3 your -- so it was your intention for her to go to
4 Jenni-Lynn to be evaluated?

5 A That's correct. And for her -- and for her to see
6 the situation. And, in fact, when we got there
7 she smiled and -- and -- and was -- the people
8 were nice and she was -- she was pleasant the
9 whole time and -- and -- and gave me no indication
10 that she wasn't gonna go. On the -- on the way
11 home she -- she seemed to be positive about it
12 all.

13 Q Uh-huh.

14 Q But the next day she called and said she wasn't
15 going. So I didn't have a -- I didn't have a -- a
16 choice but to -- I -- I didn't have a right to
17 make her do something. It was just my desire to
18 try to help her, to care for her.

19 Q It --

20 A Because that's -- that's the huge responsibility I
21 have built into this will and from the pledge that
22 I made to -- to her father, that I was gonna do
23 the best I could to care for her.

24 Q Uh-huh.

25 A And I know that -- I know that God knows that I

1 in Discovery?

2 A I didn't realize it was requested.

3 Q Okay. Has -- is there a partnership agreement
4 that has ever been signed by you, as trustee of
5 the Eldridge Baskins Trust?

6 A There are both of those.

7 Q Okay. What does the partnership agreement say is
8 the stated purpose of the Equity 95 partnership?

9 A To invest in -- in stocks and real estate for the
10 benefit of the -- of the partners.

11 Q Okay. Does it have any particular stated goal,
12 like increase and -- or growth versus income or
13 whatever -- does -- does a partnership agreement?

14 A I -- I --

15 Q -- even get into that?

16 A -- I believe it talks about growth and income.

17 Q Who prepared the partnership agreement?

18 A Sam Waters prepared the partnership agreement.

19 Q Okay. And Sam Waters is a -- is kin to you?

20 A He is. His -- his wife is my first cousin.

21 Q What does the partnership agreement say about the
22 ability of a partner to get out, to get their
23 money out?

24 A Once a year, with you giving notice by October
25 31st, you can request -- you talking about Equity

1 95, now?

2 Q Right. I'm --

3 A One --

4 Q -- talking about Equity 95.

5 A -- once -- once a year you can make a request
6 to -- to -- to have some funds liquidated at the
7 end of the year.

8 Q What if you want all your funds liquidated?

9 A You can make that request also.

10 Q Okay. Is there any penalty for that, for -- for
11 liquidating your interests in that partnership?

12 A Not a penalty, but there's an accounting charge to
13 -- to do the accounting because when a liquidation
14 occurs, that changes the ownership percentages for
15 all of the investors. So that's -- that's built
16 into the partnership document.

17 Q Who is the accountant for Equity 95?

18 A Gary Belue is a CPA -- in-house CPA that does the
19 accounting for that.

20 Q He's an in- -- he's in-house with Bill Walkup
21 Associates?

22 A That's correct.

23 Q Okay. Or William Walkup & Associates, I should
24 say; is that right?

25 A Yes.

1 Q Okay. Is he the one that does the audited
2 financial statements for the partnership?

3 A No, an outside firm does that.

4 Q And who is that?

5 A Scott and Company.

6 Q Okay. I think I did see that, yeah. And, at the
7 end of the -- every year, a -- a -- a -- a --
8 audited financial statement is prepared?

9 A That's correct.

10 Q Okay. And is that given out to all the partners?

11 A It's offered to all the partners.

12 Q Okay. But you -- you receive that on behalf of
13 the trust, as the trustee?

14 A Yes.

15 Q Okay. Any reason why you could not have been
16 doing a similar audited or unaudited financial
17 statement for the trust, and given it to Ms.
18 Baskin all these years?

19 A As I said before, I didn't realize that I was
20 required to -- to provide it. And -- and, of
21 course, didn't -- didn't think that she had the
22 ability to analyze things.

23 Q So you made the decision that you -- that she was
24 not capable of understanding it?

25 A I thought she would have difficulty understanding

1 it.

2 Q And -- and even -- and -- and that -- I guess that
3 means that you didn't think she had the ability to
4 seek help from an outside source like a lawyer or
5 an accountant to help her understand it?

6 A She had -- she has the ability to seek help from
7 someone else, certainly.

8 Q Okay. What sort of return on investment do you --
9 do you, as a general notion, achieve for your
10 investment clients?

11 A Well, in the example of Equity 95, starting with
12 \$33,000, it has grown to something --
13 approximately 305 to \$310,000. And that is an
14 internal rate of return of about 9.2 percent or
15 9.3 percent.

16 Q And an internal rate --

17 A That's a --

18 Q -- I'm sorry, go ahead; I didn't mean to
19 interrupt.

20 A The internal rate of return is a compounded
21 return. And -- and to show you the difference, if
22 you were to -- let's just -- I think I can do
23 it -- put the numbers from my calculator, that
24 would help.

25 Q All right.

1 A If you had 25 years -- if you had a gain of
2 230 percent --

3 Q Uh-huh.

4 A -- and you divided that by -- by 25, that would
5 represent 9.2 percent, a calculated number. But
6 on the other hand, if you have, for example,
7 \$100,000 invested, and you invest it for 25 years
8 at 9.2 percent, with no additional payments,
9 you've got a -- you've got over 900,000 in assets.

10 Q Uh-huh.

11 A A hundred had grown to 900-and- -- wait a minute,
12 now.

13 Q Over what period would that be?

14 A Over that 25-year period.

15 Q Okay.

16 A It's \$924,000.

17 Q All right.

18 A Okay? That's what that represents. But on the
19 other hand, had you just simply -- had you just
20 simply made a simple return of 25 times 9.3, you'd
21 have -- you'd have 232,000.

22 Q Okay?

23 A Instead of 900,000. There's a huge difference
24 between simple interest and compounded interest.

25 Q I understand that. And so you're -- what you're

1 saying is the measure of internal rate of return
2 is simply the difference between compound interest
3 and -- and simple interest?

4 A No. I want to -- I would go on to explain to you
5 that in -- in that same 25 years, while Equity 95
6 has earned a compounded internal rate of return of
7 9.3 percent, the Dow Jones Industrial Average and
8 the S&P 500 have earned about a compounded return
9 of about 7.2 percent.

10 Q Uh-huh.

11 A But you have to remember that both of those are
12 just theoretical averages that don't have any
13 expenses associated with them. There's no
14 management fees, no brokerage commissions, no --
15 no expenses, whatsoever. So you have to -- if
16 you -- if you equalize by taking a percent off of
17 it, they've -- would've netted about 6.2 percent
18 compared to the 9.3 percent.

19 Q Okay.

20 A So the 6.2 percent on a hundred thousand for 25
21 years gives you about 450,000. So you've more
22 than doub- -- by -- by -- by not buying the S&P
23 500 or the Dow Jones Industrial Average, you've
24 more than doubled the performance.

25 Q Okay. How is it that -- you mentioned a while

1 Q The dividends?

2 A If there are any sales where there are capital
3 gains, trust accounting requires that the trust
4 pay taxes on the capital gains. But we have done
5 minimal amount of sales in -- in that -- in that
6 E95 account. We've done more sales in the E*TRADE
7 account to fund all the principal payments and
8 income payments.

9 Q Uh-huh. Do you earn a fee from managing the
10 E*TRADE account too?

11 A Yes.

12 Q Okay. Do you earn a fee for managing the Columbia
13 Cash Reserves account?

14 A Yes.

15 Q And so, you earn fees from the Equity 95 account,
16 the E*TRADE account, the Columbia Cash Reserves
17 account, and then you also earn fees for being the
18 trustee?

19 A That's correct. And when you say "I earn them," I
20 pay my staff, we work together as a staff of five,
21 to manage these assets. And I pay all of the
22 expenses out of...

23 Q Well, you -- I guess what I should've said: You
24 collect fees for tho- -- for -- for -- for all of
25 those --

1 A The -- the company does, yes.

2 Q Right. -- for all of -- managing those
3 partnerships --

4 A That's right.

5 Q -- and then you also collect fees from the trust
6 that you -- whose assets are invested in those
7 partnerships; is that correct?

8 A That's right.

9 Q Okay. Are you familiar with the South Carolina
10 Uniform Principal and Income Act?

11 A No. I may have heard the name, but...

12 Q What is a unit trust; do you know?

13 A I've heard the term, but it -- but I haven't --
14 have not dealt with them.

15 Q Are you familiar with the trustee's power to
16 convert an income trust to a total return trust?

17 A No, I'm not.

18 Q How do you determine what funds are considered
19 income and what are -- and what are considered
20 principle? Is that just whatever the -- the --
21 the investment partnership says?

22 A Would you ask that question again.

23 Q Yeah, yeah. I guess what I'm trying to figure out
24 is -- I'm talking about the trust funds, now. The
25 trust fund. The Eldridge Baskin Trust money. How

1 A Right.

2 Q I've seen varying figures about what that was when
3 you took it over. I think a letter from Ms.
4 DuRant represented to the Court that the figure
5 was about 175,000. There's a -- a letter from a
6 few years ago from Ben Bruner that suggested it
7 was more like 140,000. Tell me what the trust
8 corpus started with.

9 A Well, it was approximately 130,000 with the cash
10 and securities and a \$45,000 rental house.

11 Q Okay.

12 A So that's how you come up to a hundred and -- 130
13 plus 45 is about 175.

14 Q That's the 175, I got you. I got you. And I
15 think you agreed with me that the current value of
16 the trust is about 575,000?

17 A And that's -- that's in the -- in the ball- -- in
18 the ballpark.

19 Q Okay. And -- and so it's your testimony, if I
20 understand it, and you correct me if I'm wrong,
21 but it's your testimony that that, roughly,
22 \$400,000 increase, that represents no residual
23 income, it's all principle?

24 A All of the income has always been -- been spent on
25 Jane's needs.

- 1 Q Okay.
- 2 A And, in addition to that, some very dramatic parts
3 of the principle has been spent on Jane's needs.
- 4 Q Well, what are Jane's needs?
- 5 A She needs 24/7 care. That's the simple --
- 6 Q Well, but --
- 7 A -- answer.
- 8 Q -- you're not spending money on 24/7 care, so what
9 -- tell me -- tell me what her needs are right
10 now.
- 11 A She has rent, utilities, food, medical --
- 12 Q Uh-huh?
- 13 A -- caregivers.
- 14 Q And you say she needs 24/7 care. That's -- that's
15 your opinion?
- 16 A That's my opinion.
- 17 Q Okay. What --
- 18 A And I have also been told by the Guardian ad litem
19 that that's what she needs.
- 20 Q Okay. The Guardian ad litem meaning, MicheleNunn.
- 21 A That's correct.
- 22 Q That's her opinion?
- 23 A That's her opinion.
- 24 Q Okay. What investigation have you, as trustee,
25 done to determine what Jane's needs are?

1 A What -- what do you mean, "what investigation"?

2 Q I'm --

3 A You mean for --

4 Q -- well, you -- you've made the statement that she
5 needs 24/7 care -- and -- and forget MicheleNunn,
6 because she's new to this -- what investigation
7 have you ever done to determine what Jane's need
8 are?

9 A When I ask her to get up off of the sofa and walk
10 across a room and it takes her about ten minutes
11 to do that --

12 Q Uh-huh.

13 A -- and I have this vision: In the middle of the
14 night there's a fire, there's nobody there to help
15 her get up, and she dies in the fire.

16 Q What other investigation have you done?

17 A Well, I -- I have observed her walk- -- inability
18 to -- to move around; I have received -- I have
19 received many reports of her falls and can't get
20 up; 911 called my office in -- in the last year,
21 saying that they got a call in the middle of the
22 night that she was stuck on the commode and
23 couldn't get off at 1:30 in the morning, and they
24 had to break in the apartment to get her off the
25 commode.

1 Q Does she have one of those medical alert lifeline
2 things that you can wear around --

3 A I --

4 Q -- your neck and --

5 A -- I -- I'm not sure whether she does or not. I
6 know she's got cameras that are in her bedroom and
7 her -- and her living room.

8 Q But you -- well, let me ask it -- ask it a
9 different way: Has the trust ever paid for her to
10 have a medical alert device, so that if she does
11 fall, or if she can't get off the commode, or for
12 whatever reason, can't get up, or if there's a
13 fire, she could press a button for -- of a
14 medallion around her neck to alert people?

15 A I don't believe she has one. She does carry her
16 phone with her always.

17 Q Okay.

18 A She goes to the bathroom with her phone.

19 Q Have you ever hired a professional to assess
20 Jane's needs?

21 A A professional like Ms. Nunn?

22 Q A professional who know something about caring for
23 someone with cerebral palsy?

24 A I haven't hired a professional.

25 Q Okay.

1 A She has -- as I understand it, she has two
2 doctors.

3 Q Okay. So you've never hired someone to come in,
4 assess Jane's physical abilities, the needs that
5 she has in her apartment, to determine whether
6 there are any deficiencies or so forth; you've
7 never done that?

8 A I've never hired anyone.

9 Q Okay. Have you ever had any experience in caring
10 for somebody with cerebral palsy?

11 A No- -- no- -- none, other than Jane.

12 Q So you're not professionally qualified to assess
13 Jane's needs?

14 A I'm not a medical evaluator.

15 Q You're not a medical evaluator and you're not a
16 life -- you're not a caregiver, you're just
17 trustee? Which is not any small thing, I don't
18 mean to belittle that, but, I mean, you're a
19 trustee, you're not a caregiver, correct?

20 A I'm not a caregiver.

21 Q Okay. And you're not somebody that's qualified by
22 training or experience to assess the needs of a
23 physically disabled person, right?

24 A That's correct.

25 Q Okay. So the trust has increased from 175,000 to

1 575,000 over 30 years and -- and -- and -- and
2 that, as you point out, you've made principle
3 and -- and income distributions to Jane through
4 the years as you've -- as you've deemed fit,
5 correct?

6 A What was the last word you --

7 Q You -- you've -- let -- let me back up and try to
8 simplify that a little bit. The trust has
9 increased from 175 to \$575,000 in 30 years,
10 correct?

11 A Simple -- sim- --

12 Q Okay. all right.

13 A Approximately.

14 Q And I recognize that you've also made income and
15 principle distributions to Jane during that period
16 of time, correct?

17 A Yeah. Correct.

18 Q And those -- those distributions have been
19 distributions that you, in your sole discretion,
20 have determined, based upon her needs, correct?

21 A Repeat that question.

22 Q Those distributions of income and principle that
23 you've made in the last 30 years are -- are
24 distributions that you've made based upon your
25 determination of what Jane's needs are, correct?

1 A Also based upon request for -- for -- for needs.

2 Q Okay. Like what?

3 A Like, "I need a new --"

4 Q Bed?

5 A -- "mattress for my bed."

6 Q Okay. Okay.

7 A "I need a -- I -- I need a new lift chair" or "I
8 needed a refrigerator."

9 Q Okay. So with \$575,000 in the trust, yet she
10 still has to submit receipts to you to be
11 reimbursed for Depends undergarments?

12 A She just -- she doesn't have to, she wants us to
13 re- -- to send her a check for that, so she
14 submits it and we send the amount she asks for.

15 Q So you don't give her enough income to buy
16 Depends?

17 A We do give her enough income to buy Depends. She
18 has her own independent income, she's got
19 approximately a thousand dollars coming from
20 Social Security and from an SSI check.

21 Q Uh-huh.

22 A Two hundred of that goes to Medicare, so she's got
23 \$800 that -- that she can spend as -- that she
24 spends as she sees fit. Primarily, on her food,
25 but when she -- when she sends us an invoice to

1 pay for Depends, we -- we pay for the Depends.

2 Q Do you ever consider how it makes Jane feel to
3 have to send in invoices so she can be reimbursed
4 for her Depends?

5 A She --

6 Q Simple question. Have you ever thought about how
7 she -- how it makes her feel?

8 A I know that Jane is -- wants to ask for additional
9 funds and wants -- and I -- and I know that she
10 was offended when her -- her father made the
11 decision not to leave all the funds to her,
12 outright.

13 Q So my question is very simple: Have you ever
14 thought -- have you, Bill Walkup, ever thought
15 about how it makes Jane Baskin feel to beg you for
16 Depends?

17 A She doesn't beg me for Depends. She simply sends
18 an invoice and we -- and we -- we pay for it.

19 Q And of the receipts that I got from you in -- in
20 this stack of materials, 2,000 pages of -- of
21 material that y'all gave me, there are dozens of
22 receipts and requests for reimbursement for
23 Depends.

24 A Well --

25 Q Is that right?

1 A I -- I didn't see all those receipts, but I know
2 that that's an automatic -- every time the
3 caregiver comes she brings a request for some
4 funds and we -- we pay those automatically.

5 Q Okay. So, again, this is a yes-or-no-question:
6 Do you ever consider how demeaning that is to
7 Jane? Did you ever consider it? I'm just asking
8 if you've considered it?

9 A I've considered it.

10 Q Ok- -- you have?

11 A Yes.

12 Q You have -- you have considered how demeaning it
13 is for Jane to have to ask for reimbursement to --
14 to buy her Depends?

15 MR. SOWELL: I object to the form --

16 Q You've thought --

17 MR. SOWELL: -- of the question.

18 Q -- about that?

19 A I -- I haven't -- I haven't felt a concern about
20 it.

21 Q Okay. I'm gonna go through just a couple of
22 questions, a few questions, more than a couple,
23 but a few questions about your answer to the
24 complaint that's been filed in the probate case,
25 okay?

1 Q Okay. I guess we're trying to figure out -- and
2 the reason the -- I -- I -- I assume, the reason
3 the Court asked for that information was to
4 determine who the remainder beneficiaries are.

5 A Right.

6 Q Okay? Who do you understand the remainder
7 beneficiaries to be?

8 A It would be the first cousins and -- of -- of
9 Jane, or any of their -- or any -- if they have
10 died, it would be their descendents.

11 Q Uh-huh. That's your understanding?

12 A Right. But none -- but none of my family would be
13 involved in that in the least.

14 Q Okay.

15 A Not I, not any of my family.

16 Q All right.

17 A Jane's father had about five or six children in
18 that family. And of that five or six, I -- I know
19 the names of two survivors -- of two -- two of the
20 first cousins. I couldn't tell you how many first
21 cousins there are in there. There might be --
22 might've been 12 or 15.

23 Q How about Anne Webster? Is she -- is she a
24 beneficiary?

25 A Anne Webster -- Anne, she's a first cousin on

1 Jane's mother's side.

2 Q Okay.

3 A And she has two brothers that I don't know at all.

4 I --

5 Q Would she -- would she be a potential beneficiary?

6 A As I understand it, she would be.

7 Q Okay. And this is the same Anne Webster that
8 you've been communicating with about trying to get
9 Jane to back off from this lawsuit; isn't that
10 true?

11 A She has been defending me for a long time and has
12 made statements that Jane has been telling lies
13 about me for years.

14 Q And you even helped draft a letter from Anne to
15 Jane during the -- during this litigation, didn't
16 you?

17 A She wrote a letter to me for me to review.

18 Q That you edited.

19 A I -- I -- I edited it with a couple of comments.
20 She decided not to put those comments into the
21 letter.

22 Q Okay. Did you participate -- you participated in
23 the drafting of that letter, or at least
24 critiquing it, and you -- and you participated in
25 it being sent from Anne Webster to my client; is

1 that correct?

2 MR SOWELL: I object to the form of the
3 question.

4 Q Is that a true statement?

5 A I did not -- she did not put the small addition
6 that I added to the -- to the letter, she did not
7 include that in -- in her letter that went to the
8 attorneys, so it was her letter.

9 Q But she offered --

10 A She --

11 Q -- she offered it to you ahead of time for
12 approval and editing?

13 A To see what I thought of it, yeah.

14 Q Okay. Did your lawyers know about that when it
15 was happening?

16 A I don't know.

17 MR SOWELL: I object to the form --

18 Q Okay.

19 MR. SOWELL: -- of the question. He can't
20 answer that anyway.

21 MR. DETWILER: He can ask [sic] that ques- --

22 MR SOWELL: No, it's privileged. I --

23 MR. DETWILER: -- I -- he can -- he --

24 MR. SOWELL: -- I -- I instruct you not to
25 answer that question.

1 MR. DETWILER: It's not privileged if -- if
2 you have participated --

3 MR. SOWELL: It's my position that it's
4 privileged and he's not answering it.

5 MR. DETWILER: Okay.

6 MR. SOWELL: So you keep on if you want to.

7 MR. DETWILER: Okay.

8 Q So you're not going to tell me whether your
9 lawyers knew about the letter that you helped
10 ghost write from Anne Webster to my client?

11 MR SOWELL: I object to the form of the
12 question.

13 Q Is -- and -- and you're not gonna answer that
14 question?

15 A (No response.)

16 Q Are you -- I'm not asking you -- are you not going
17 to answer that question, that's all I'm asking?

18 A From what I know, I'm not answering that question.

19 Q Okay. Now, we noted in the complaint that Jane's
20 income from Social Security was about \$475.00
21 and -- and then she also received about \$381.00
22 from an annuity, resulting from her father's
23 service in the Internal Revenue Service. You
24 denied that. Could you explain the denial? First
25 of all, let's take the Social Security because I

1 think you said a different number a while ago.
2 How much is it your understanding that Social --
3 that -- that Jane gets, net, after Medicare is
4 deducted, from Social Security?

5 A First of all, Social Security, she gets that
6 directly, I don't see that check, I have -- in the
7 past, I believe I have known it's something like
8 400 -- \$400.00.

9 Q Okay.

10 A But separate from that, she gets an annuity.

11 Q Okay. Well, let's -- I wanna break these down,
12 so -- because I thought I understood you to say a
13 while ago that you thought she got about \$800.00
14 from Social Security. That may have just been my
15 misunderstanding.

16 A That's a misunderstanding.

17 Q Okay. So it's your understanding that she gets
18 about \$400.00 from Social Security?

19 A I don't see that check, but I believe that it's in
20 the \$400.00 range.

21 Q Okay. And -- and then she also gets money from an
22 annuity. Now --

23 A Right.

24 Q -- I wanna ask you about that annuity: That's an
25 annuity that you have -- were able to obtain on

1 her behalf, from her father's service in the
2 Internal Revenue Service, correct?

3 A That's correct.

4 Q Okay. And that annuity is -- how -- how much --
5 that annuity comes to you first, correct?

6 A That's correct.

7 Q How much is it?

8 A It's about \$600.00. And then, as I recall, about
9 200 of it is taken out for Medicare.

10 Q I thought that the -- that -- that -- that the
11 deduction from Medicare came from her Social
12 Security check?

13 A I don't think that's correct.

14 Q That's not correct? Okay. Well, that's -- I
15 stand corrected. So about \$200.00 comes out of
16 that annuity from -- that comes to you first,
17 okay? How much is the check you get --

18 A It's approx- --

19 Q -- every month?

20 A It's approximately \$600.00 minus the 200, about
21 \$400.00.

22 Q Okay.

23 A In there.

24 Q Well, so you -- do you get a check for -- for 600
25 or do you get a check for 400?

1 A 400.

2 Q You get a 400? The -- the amount for Medicare
3 is -- is taken out of that before you see the
4 check?

5 A That's right.

6 Q Okay. And do you give that much money -- do you
7 give it all to Jane?

8 A Yes.

9 Q Okay. Have you always given it all to Jane?

10 A No. We have --

11 Q Okay.

12 A -- in -- in past years we have -- have spent it on
13 her needs.

14 Q Okay. But that's not trust money, is it?

15 A It was awarded to the trust by the IRS -- I mean,
16 by the Government Employees association. When
17 Jane's mother died in December of 1989, her -- her
18 father Eldridge apparently -- I don't know this --
19 exact circumstances, but apparently he had the
20 opportunity to select a -- an annuity benefit
21 getting the maximum amount or he could've selected
22 a smaller amount with a dependent getting --
23 getting a continued amount after his death.

24 Q Yeah, I understand. And you -- you went up there
25 and got that fixed.

- 1 A And so I spent about six-months with --
- 2 Q Right?
- 3 A -- working to get that corrected.
- 4 Q I've seen that story, but my que- --
- 5 A And they -- they dealt with me as a trustee, and
- 6 they determined that they were gonna send the
- 7 money to me as a trustee.
- 8 Q Okay. But the money is not trust funds, is it?
- 9 The money is money that -- well, who's on the
- 10 check? Let me ask you --
- 11 A I don't --
- 12 Q -- when you get the check --
- 13 A -- I don't see the check. My office handles that
- 14 and makes a deposit, and they write a check to
- 15 Jane.
- 16 Q Okay. So the annuity was never left by Eldridge
- 17 Baskin in this trust, under the terms of his will,
- 18 was it?
- 19 A Under -- you know, he would not have gotten an
- 20 annuity, or Jane would not have gotten an annuity
- 21 at all --
- 22 Q Not my question. Not my question.
- 23 A Well, ask your question again then, please.
- 24 Q This annuity was not something that was left in
- 25 trust of -- in -- under the terms of the will, is

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it?

A I don't know whether the will mentions the -- the annuity.

Q Okay. So you've taken the money, and before you started distributing it to Jane, you -- you took the money and -- and you paid -- paid it out for what you thought Jane needed?

A I -- I have to -- I have to make judgments about what she needs.

Q Okay. But --

A For example: for her utilities, for medical, for everything that come -- comes along, glasses --

Q I'm just focused on the annuity money.

A Okay.

Q You -- you spent that -- you determined what that -- what those funds from the annuity were going to be used for. You didn't -- you -- you -- you didn't let Jane make that decision? Until recently, correct?

A Until recently. The last couple of years.

Q Okay. And when --

A I spent -- I spent the money on her needs.

Q Okay. But it's not trust money.

A Well, I don't know whether it's classified as trust money or not.

1 Q Okay.

2 A I, as --

3 Q And without knowing --

4 A I, as the trustee, was the -- was the one who
5 discovered the problem and -- and fought the
6 battle to get the funds for her.

7 Q But that doesn't make it trust money, does it?

8 A I don't know whether it does or not.

9 Q Okay. So without knowing whether it's trust money
10 or not, you just treated it as trust money, and
11 you decided how to spend it, correct?

12 A I have spent it on her behalf.

13 Q How about the \$13,000 that was received from
14 Jane's sale of a piece of property in Lee County?
15 She -- she gave that to you to invest for her,
16 correct?

17 A Correct.

18 Q Okay. And you, instead of using that -- using
19 trust funds for her care, you used that money for
20 her care, correct?

21 A I invest that in the Columbia Cash Reserves
22 account at 5½ percent, or 5.6 percent.

23 Q Uh-huh.

24 A And grew it, but also spent it on her care.

25 Q Okay. And -- and -- and -- so that you would not

1 have to spend trust funds for care, correct?

2 A Well, it -- it allows the trust funds to -- to
3 grow to meet her future needs and her great future
4 needs of -- of full-time care, and even possibly
5 skilled care.

6 Q So like the annuity, you took Jane's money and
7 used it as you saw fit for her care, instead of
8 using money from the Eldridge Baskins Trust?

9 A It was a temporary investment of the funds to grow
10 them rather than to -- than -- that just to put
11 'em in the checking account and earning nothing.

12 Q But they didn't grow, you spent them.

13 A They did grow.

14 Q But you spent -- you spent the money.

15 A Not only spent the money itself, but we also spent
16 the -- the growth of the -- on the money. The
17 interest income on the money.

18 Q That's right. And -- and -- and instead of
19 holding it and letting Jane -- and -- and letting
20 it grow and earn income for Jane, so she could
21 decide how to spend it, you decided to spend it
22 for her, correct?

23 A I spent it on her needs.

24 Q Okay. Paragraph 16 -- paragraph 16 says that --
25 well, there are a number of things, so -- and

1 they're all denied, so I'm trying to figure out
2 whether all of 'em are actually denied or whether
3 some of 'em are denied and some of 'em are not, so
4 let me just walk you through that. And that's my
5 fault for having drafted paragraph 16 the way I
6 did. It's -- it -- paragraph 16 says that (as
7 read): "You have failed and refused to pay for
8 adequate caregivers who are able to provide the
9 Plaintiff with the care she needs given her
10 disabilities." Is that denied?

11 A Read that one more time.

12 Q Yeah. And you're welcome to read it too, but it
13 says "In addition to -- " it says (as read):
14 "The trustee has failed and refused to pay for
15 adequate caregivers who are able to provide the
16 Plaintiff, Jane, with the care she needs given her
17 disabilities." So is that -- is that a true or --
18 statement or not?

19 A I have -- I, along with family members and
20 friends, have observed and been -- been given
21 information about many, many falls that she has
22 had. I am greatly concerned that she's gonna
23 break a hip or have a concussion, and have to go
24 to skilled care for the rest of her life.

25 Q Okay.

1 A And, based upon that, I have done the best that I
2 can to con- -- convince her to -- to move to
3 assisted living to get 24/7 care, but I can't -- I
4 cant make her do that.

5 Q And you can give her 24/7 care. Or something more
6 than she's getting now --

7 A I can't.

8 Q -- you're just choosing not to.

9 A I'm trying -- and you -- you have seen the budget
10 that I provided. I am trying to convince her or
11 her caregivers, those who are -- those who are
12 influencing her, to understand that her money's
13 gonna give out.

14 Q Uh-huh. And so you're trying to --

15 A Be -- be -- between.

16 MR. SOWELL: Whoa, whoa, whoa, whoa --

17 MR. DETWILER: Go ahead. I thought he was
18 done. Go ahead and finish.

19 MR. SOWELL: You get to finish, if you've got
20 any more to say.

21 THE WITNESS: Pardon?

22 MR. SOWELL: If you've got more to say, you
23 get to finish. You get to finish.

24 MR. DETWILER: And I'm sorry I interrupted
25 you, but I thought you were done. Go ahead.

1 MR. SOWELL: I'm just saying, if you have
2 more to say, you are entitled to finish what you
3 were saying.

4 THE WITNESS: Oh, okay.

5 MR. SOWELL: That's all.

6 MR. DETWILER: Do you have any- -- I'm sorry,
7 I interrupted you and I apologize for that.

8 THE WITNESS: Well, it --

9 MR. DETWILER: Anything else?

10 THE WITNESS: -- it -- you lose your train of
11 thought --

12 MR. DETWILER: Yeah, I know.

13 THE WITNESS: -- when --

14 MR. DETWILER: I -- and -- and -- and that's
15 what happens.

16 A But the great -- the great responsibility I have
17 --

18 Q Uh-huh.

19 A -- is that I know, and others have been saying it
20 for years, that she needs greater care, and that
21 her money is gonna run out --

22 Q I -- I -- are you --

23 A -- based upon -- based upon those needs. I
24 have -- I have, at this point, presented a budget
25 for her to get 24/7 care that -- at the

1 Presbyterian Home, that shows, with some moderate
2 amount of growth of the funds, that her -- her
3 funds will last, maybe, eight years and her life
4 expectancy has been predic- -- predicted to be
5 from 12 to 20 years.

6 Q Uh-huh.

7 A On the other hand, if she moves to her house on
8 Summerlea, and has -- and spends
9 30-some-odd-thousand dollars on renovating the
10 house, that -- that house value has been -- has
11 been sitting there earning nothing for the last
12 five-and-a-half years.

13 Q Uh-huh.

14 A That -- that -- that was a mistake just to let it
15 sit there. But if you were to move her there and
16 get her 24/7 care, the funds, I made a projection,
17 would only last something like 39, 40 months.

18 Q Okay. So you are -- you sai -- I -- I -- what I
19 was gonna pick up on a while ago, and I interrupt
20 you again, I'm sorry, you -- you were saying that
21 you're trying to convince Jane and others that you
22 think might be influencing Jane, and by that I
23 presume you mean MicheleMosley, and -- and you're
24 trying to convince them that -- that -- that she
25 needs 24/7 care at the Presbyterian Home?

1 A Twenty-four/seven care, what?

2 Q At the Presbyterian Home.

3 A She needs it where ever she can get it. But it'd
4 be a great deal -- a great deal less expensive if
5 she's in the Presbyterian Home.

6 Q Okay. And so you're trying to convince them by
7 not giving her the 24/7 care she needs?

8 A She needs the 24/7 care right now, but I --

9 Q Well, why aren't you giving it to her, Mr. Walkup?

10 A I'm trying to convince her to move to -- to make
11 her funds last, the trust fund to last. To move
12 to -- to the Presbyterian Home, for example, where
13 the 6,500 a month covers everything.

14 A So you're not willing to give her the care she
15 needs until she agrees with the care that you want
16 her to have.

17 A I -- there's a -- big -- in big lights: The
18 money's gonna run out.

19 Q Okay. If she gets the care 'til she -- that she
20 needs at this point, and stays in her home, or
21 stays in the apartments, the money's gonna run out
22 in a much faster -- much shorter period of time.

23 Q I -- I -- I get what you're saying, but here's my
24 question -- another question: How long do you
25 think she has needed 24/7 care?

1 A I'm not -- you had -- you earlier said, am I an
2 evaluator, a medical evaluator? I -- I -- I can't
3 say how long it is, but she -- her condition has
4 continued to deteriorate.

5 Q Okay.

6 A I haven't seen her in the last two-and-a-half
7 years.

8 Q When did you conclude that she needs 24/7 care?
9 If you haven't seen her in two-and-a-half years --

10 A Right.

11 Q -- it must've been sometime before then?

12 A I concluded that she needed it before she left
13 the -- the house on Summerlea. But she was
14 totally against thinking about that as a
15 possibility.

16 Q Okay. And --

17 A But I can't force her to get 24/7 care.

18 Q That's right, you can't, can you? And -- but you
19 can provide more care for her if you -- and she's
20 asked for more care, hasn't she?

21 A You know, I -- in one of the letters that came
22 from Mr. Weatherly to Mr. Bruner, it stated
23 several statements that -- number one, it said, "I
24 understand -- " there were about five questions --
25 "I understand that Jenny Vega has been unwilling

1 to give extra hours" --

2 Q Let's ---

3 [Indiscernible cross talk]

4 MR. SOWELL: No, no, no.

5 MR. DETWILER: That's not responsive to my
6 question.

7 MR. SOWELL: No, you -- he gets to finish.

8 MR. DETWILER: No, he doesn't get to say what
9 he wants to say, he gets to answer --

10 MR. SOWELL: Actually, he does. He --

11 MR. DETWILER: -- my question. So here's my
12 question to you --

13 MR. SOWELL: No. I object to the form --

14 MR. DETWILER: Here -- here's --

15 MR. SOWELL: -- of the question. (To the
16 witness) Do not answer.

17 MR. DETWILER: Here's my question.

18 MR. SOWELL: (To the witness) Do not answer.

19 Q Here's my question. My question is this: You've
20 known that Jane has needed more care than she's
21 been getting for -- at least since Mr. Weatherly
22 and Mr. Bruner were corresponding back in
23 2017/2018, correct?

24 A I had believed she had needed 24/7 care. I cannot
25 force her to get it.

1 Q Okay. So how much care has she been getting?
2 During this period of time since you became
3 convinced she needed 24/7 care, how much care has
4 she been getting?

5 A She's been getting 42 hours a week by Jenny Vega.

6 Q Okay.

7 A Every day care, for some period of time.

8 Q Okay. That's what the trust is paying for?

9 A Right.

10 Q Okay.

11 A And I've -- I listened to her -- her deposition,
12 in which she says that she just needs about eight
13 hours a day.

14 Q Okay. But you think she needs more than that?

15 A I think she needs more than that.

16 Q And MicheleNunn thinks she needs more than that.

17 A MicheleNunn, I believe, said she needs nine hours
18 a day.

19 Q Okay. And Mr. Weatherly has asked for, in a
20 budget that he provided, and Ms. Baskin has asked
21 for, in a budge that she has provided, more care
22 than 42 hours a week, true?

23 A I have -- I have not seen any hourly number in --
24 in a budget that I saw. I saw a \$6,500 budget
25 after a lengthy period of time waiting for it, but

1 it didn't say how many hours there was.

2 Q Okay. Did -- were you not aware that Mr. -- Mr.
3 Weatherly presented a budget, in one form or
4 another, to Mr. Bruner three years ago asking for
5 additional money or additional care?

6 A At some point, it was a \$6,500 request for funds
7 to be sent directly to -- to Jane for her to spend
8 as she sees fit. I remember -- I remember that.

9 Q Okay.

10 A But I don't know what number of hours were
11 included in that for -- as a -- -- for a
12 caregiver.

13 Q Okay. Well, if Jane doesn't want 24/7 care, but
14 she thinks -- and -- or she thinks that she needs
15 more care than she's given, being paid for by the
16 trustee, why are you unwilling to allow that to
17 happen?

18 A I didn't say I wasn't willing to allow that to
19 happen.

20 Q Well, Mr. Weatherly, on behalf of Jane, has been
21 asking for you to reimburse, for example, the care
22 that Ms. Mosley's been giving Jane for the last
23 three years or more, has asked for that to be paid
24 for, why hasn't that been paid for?

25 A I don't know that I've been asked to pay for

1 Ms. Moseley except -- except for this example:
2 While Jenny Vega was giving 42 hours a week worth
3 of care, Ms. Moseley sent me a note, she didn't
4 come to talk to me or anything, she just sent me a
5 note asking for me -- saying that she wanted to
6 start cleaning for Jane for \$75 a week.

7 Q Uh-huh.

8 A I responded to that note, or my office manager
9 responded to the note, by saying that Jenny is
10 already doing the cleaning and the cooking and the
11 caregiving, during the time she's there.

12 Q Uh-huh.

13 A That was the truth.

14 Q Okay.

15 A Then, maybe in the next few weeks, an invoice came
16 in for \$50.00 for walking the dog at \$20.00 an
17 hour.

18 Q Uh-huh.

19 A When we were paying Jenny Vega 13 or \$15.00 an
20 hour. And here came the invoices for \$20.00 an
21 hour. And we responded, "Nobody's come and asked
22 us for a job, nobody's made any contact to tell us
23 what her qualifications are." So we didn't pay
24 those invoices. And she sent about eight or nine
25 of them, I think, over time, and then quit sending

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them.

Q All right. Is it your testimony today that --
that no one has ever asked you, as the trustee, to
pay for Ms. Mosley's caregiving to Jane?

A Ms. Moseley sent invoices.

Q Okay. Nine or ten from several years ago?

A Right.

Q Okay. Are you saying that there's been no recent
request for you to pay Ms. Moseley for the care
she gives to Jane?

A Not that I remember.

Q All right. Are you aware of the care that Ms.
Mosley gives to Jane?

A I listened to her deposition.

Q Okay.

[Interruption]

MR. SOWELL: Rick, if you could just hand me
that document; I just need to sign it and then
I'll give it back to them.

THE WITNESS: What's that?

MR. SOWELL: It's for me.

MR. DETWILER: Oh. Oh, yeah.

MR. SOWELL: It's just for me. Yeah, I'm
good.

UNIDENTIFIED STAFF MEMBER: Sorry.

1 MR. DETWILER: Sure.

2 MR. SOWELL: It'll take me about two seconds.

3 MR. DETWILER: No problem. Would this be a
4 good time to take a break? Do y'all want to take
5 a break?

6 MR. SOWELL: If you want to, but I --

7 MR. DETWILER: I -- I don't need.

8 MR. SOWELL: -- I can sign it and give it
9 back to Dawn, and we'll be good to go. And I
10 apologize.

11 MR. DETWILER: Not at all. Thank you.

12 Q Are you willing to pay Ms. Moseley now for the
13 care that she gives to Jane, over and above what
14 Jenny is giving her?

15 A I don't know anything about Ms. Mosley's
16 qualifications. She has not come to me to --
17 applied or -- she simply just sent -- sent some
18 invoices.

19 Q Okay.

20 A It wouldn't be -- normally -- it would be a normal
21 processing, if you were gonna be paid by someone
22 to come and make -- come to an interview, ask
23 for -- for the approval to -- to do the work. I
24 understood she was, as a church member, was doing
25 volunteer work of coming to help her get dressed

1 on Sunday mornings and taking her to church.

2 Q Uh-huh.

3 A I -- I haven't been made aware of all of the --
4 the -- the trip that she described in her
5 deposition until I listened to the deposition.

6 Q Well, now that you've heard it, let's think about
7 going forward: Are you willing to pay Ms. Moseley
8 for the care that she gives to Jane?

9 A I need to -- to -- I need to -- to continue to
10 think about where her care should come from, I
11 need to listen to the Guardian ad litem and what
12 her evaluation is --

13 Q Uh-huh.

14 A -- and then make the best decision for her, for
15 Jane, for her future.

16 Q Okay. Is it your testimony that until you heard
17 Ms. Mosley's deposition, you were unaware that she
18 was going over there for the many hours that she
19 actually was?

20 A I was not told that she was doing that. I had no
21 communication from her.

22 Q Okay. But my question is: Were you unaware of
23 that?

24 A I was unaware of that.

25 Q Okay. Jane never --

1 A And since Jane and Ms. Moseley sent me a letter
2 in -- in May of '18, two-and-a-half years ago,
3 telling me not to have any further contact with
4 Jane, just to have contact through her attorneys,
5 that -- that has shut me down from having any
6 communication. And it has also created a greater
7 experience for Jane to -- for -- to have to -- for
8 us to have to deal with the attorneys instead of
9 dealing with her. I'm assuming the attorneys get
10 fees, and they've got to be paid, and so it would
11 appear to me that that has -- has -- has created
12 an additional expense for Jane.

13 Q Uh-huh.

14 A Because of that letter that I received stating I
15 should have no further contact with Jane. The
16 occasion of -- of that letter come -- came because
17 a letter from Mr. Weatherly included five
18 different statements about Jenny taking vacations
19 and not being available to help. Which, when I
20 went to her apartment and asked her these
21 questions, she -- Jane attested that all five of
22 these things were incorrect. The letter had false
23 information in it. I don't know whether Jane -- I
24 don't know who gave that false information to
25 Mr. Weatherly --

1 Q Uh-huh.

2 A -- but Jane attested that all of it was false. As
3 she has done in the past on some other issues
4 where letters came from Mr. Weatherly and Anne
5 Webster, her first cousin, her closest cousin,
6 talked to Jane and -- and Jane -- Jane attested to
7 the fact that it was false information from the
8 letter from Mr. Weatherly.

9 Q Okay. So what is it then, that led to Jane
10 sending you a letter saying not to have any
11 further contact with me?

12 A I'll -- I'll --

13 Q What, specifically?

14 A I'll go that -- specifically through it. The
15 letter from Mr. Weatherly said that -- that Jenny
16 was unavailable for extra hours that -- that Jane
17 needed, to help. It also said that she had taken
18 vacations, and so she wasn't available.

19 Q Uh-huh.

20 A It said that she had -- had requested of me that I
21 give Jenny extra hours.

22 Q Okay.

23 A There were about five statements like that.

24 Q Yeah, I heard what you said before, so I guess I'm
25 trying to connect the dots here. What about that

1 led to Jane saying, "Don't -- don't have any more
2 contact with me"?

3 A I went to her apartment --

4 Q Uh-huh.

5 A -- and I sat down, I said, "Jane I got this letter
6 from Mr. Weatherly making these different
7 statements." I said, "Jane, is this statement
8 true?" She said "No."

9 Q Uh-huh.

10 A I asked her all five questions and she said --
11 she -- she said that all of the five questions
12 presented by Mr. Weatherly were false.

13 Q Okay. And so --

14 A And, at that point -- the question about heating
15 and air conditioning needs to be -- was a part of
16 that conversation.

17 Q Okay. Tell me about that.

18 A When -- in July of 2012, I had a new
19 air-conditioning system put in.

20 Q Uh-huh.

21 A We didn't install a new furnace at that point, but
22 we put in a new air-conditioning system. When she
23 left her home and moved to the apartments in June
24 of 2015, a little less than three years later, the
25 air-conditioning unit was working perfectly.

1 A And it was signed by Ms. Moseley, as a Power of
2 Attorney, and by Jane.

3 Q Okay.

4 A So I have followed that instruction for these
5 two-and-a-half years, and have not had any
6 contact -- verbal contact with her. No -- no
7 phone contacts, no personal contact with her.

8 Q Given that lack of ability to communicate with
9 your beneficiary, don't you think it's time for a
10 new trustee?

11 A I didn't create that, they created that.

12 Q Well, that -- that's a --

13 A That's a --

14 Q -- for whatever reason, it doesn't matter who
15 created it, my question to you is, you can't
16 communicate with Jane, except through lawyers, and
17 -- and -- and you've --

18 A I -- I can if --

19 Q -- even complained about that.

20 A I can if she will give me permission to do that.

21 Q Well, she doesn't want to give you permission.

22 A Well, that's -- that's her problem, you know.

23 Q Well, it's everybody's problem, that's why we're
24 here, Mr. Walkup.

25 MR SOWELL: I object to the form of the

1 question.

2 Q So my question to you is: Why would you want to
3 even continue as trustee, given the fact that you
4 can't communicate with the beneficiary?

5 A I have a huge obligation to Eldridge Baskin to
6 take care of his disabled daughter --

7 Q Uh-huh.

8 A -- for the rest of her life.

9 Q Okay.

10 A I'm not serving as a trustee for any kind of
11 financial reasons, I am serving as a trustee
12 because Eldridge Baskin made me make that pledge,
13 and I know that God expects me to do my best to
14 take care of her to keep her from -- from dying in
15 the middle of the night in a fire, to -- to keep
16 her from being taken advantage of, in any shape or
17 form. And -- and I'm not gonna give up on my
18 obligations to Jane. I love her in spite of
19 the -- the -- the difficult, false information
20 she's -- has stated about me, I still love her and
21 care for her. And always will. It -- it's --
22 that's not gonna ever change. I'm not gonna let
23 false information or imagination of false items
24 stand in the way of doing the job that I'm
25 expected to do.

1 Q But they are standing in the way of the job you're
2 expected to do, aren't they? You just said that.

3 A They're -- they're standing in the way. I say
4 "they are," Michele Mosley is -- is -- is working
5 with Jane, controlling her thoughts.

6 Q Ah, I got you. So you think this is all Michele
7 Moseley's fault?

8 MR SOWELL: I object to the form of the
9 question.

10 Q Is that correct?

11 A I don't think it's all her fault, no.

12 Q You don't think Jane can think for herself; is
13 that what you think?

14 A I think she can to a degree, but she doesn't know
15 what's best for herself.

16 Q So you think Michele Moseley is the person that is
17 concocted this bad relationship that you have with
18 Jane?

19 A She gave me the instructions not to have any
20 further comment -- contact with Jane.

21 Q Do you think it might be?

22 A It didn't --

23 Q -- in -- oh, I'm sorry, go ahead. Do you think it
24 might be in Jane's best interest -- I mean,
25 you're -- you've got an obligation to see what's

1 in Jane's best interest, do you agree with that?

2 A Of course.

3 Q Okay. Don't you think it might be in Jane's best
4 interest to turn this over to someone else who can
5 get along with her?

6 A I -- I don't hold it against Jane that she has
7 told lies about me. I -- I -- I'm not gonna let
8 that interfere with my duty to do -- to take care
9 of her and do the best I can for her.

10 Q Okay. In this lawsuit -- and I'm gonna move on
11 from the pleadings -- do you seek for the trust to
12 pay your attorney's fees in this litigation?

13 A I don't know what the outcome of that is.

14 Q Well, I'm asking what you're -- what you're
15 seeking from the Court?

16 A You know, I have spent hundreds of hours over this
17 last several years dealing with Mr. Weatherly --

18 Q Uh-huh.

19 A -- and you --

20 Q Uh-huh.

21 A -- producing all kinds of reports.

22 Q Right.

23 A I -- I haven't been paid for that.

24 Q Uh-huh.

25 A I don't know what the -- I don't know what the law

1 A Well, it's in --

2 Q Because that -- that's only -- that's
3 inadmissible. My question to you is this: Based
4 upon the trust, it's your -- it's my understanding
5 that you take the view that you get to decide
6 on -- on what Jane -- what this trust money is
7 spent for and Jane has no say-so in it, is --
8 that's your testimony, right?

9 A I have to listen and plan -- I have to listen to
10 the trust document and plan for the rest of her
11 life, not knowing how much skilled care she's
12 gonna need, but knowing at this time, and in prior
13 times, that she -- she needs 24/7 care.

14 Q Okay.

15 A I can't just go spend the funds and they run out
16 and then she's got nothing.

17 Q But you're not even --

18 A So if she doesn't -- he -- he didn't -- he didn't
19 believe that she had the judgment to manage funds
20 and to make decisions about how the money should
21 be spent. And that's why he came to me, to my
22 office, and asked me and describe the situation,
23 and said -- and said that he didn't --

24 Q But that's not what the documents says.

25 A -- he needed me to make the decisions.

1 question.

2 Q How is that not what you're saying?

3 A That's not what I'm saying.

4 MR. SOWELL: Rick, quit arguing with the
5 witness.

6 MR. DETWILER: I'm not, I just wanna --

7 Q How is that not what you just said?

8 MR. SOWELL: I object to the form of the
9 question.

10 Q You're not gonna give her anymore care unless she
11 takes the care that you decide for her; isn't that
12 true? Isn't that what you're saying?

13 A No.

14 Q Okay. Well, what are you saying then?

15 A I'm saying I'm gonna do my best --

16 Q Okay.

17 A -- to take care of Jane for the rest of her life.

18 Q All right, I --

19 A And that doesn't mean that I -- I give Jane the
20 right to spend the trust funds as she sees fit.

21 Q Okay. So you're gonna -- you're gonna make sure
22 that there -- that -- that you decide how those
23 trust funds are gonna be spent for the rest of
24 Jane's life? I think that's what you just said,
25 right?

1 trust brokerage account at E*TRADE.

2 Q This is the E*TRADE account?

3 A That's correct.

4 Q Okay. So this only deals with E*TRADE, right?

5 A That's correct.

6 Q So in 19- -- excuse me, in 2013, I guess that's --
7 y'all are on a fiscal year?

8 A What was the last question?

9 Q Y'all are on a fiscal year, it looks like?

10 A Yes. Some of our accounts are done, you know, on
11 a -- on a quarterly basis or on different months,
12 so that we don't have all the accounting to be
13 done at -- all at one time.

14 Q Okay. Well, this -- this says (as read):
15 "Beginning October 1, 2012 ending September 2013,
16 there was a gain of \$53,325.61 -- "

17 A Right.

18 Q -- representing a return of 31.71 percent," and
19 that's just in the E*TRADE account alone, correct?

20 A That's correct.

21 Q Is that -- is that a fairly typical kind of return
22 that you've had on that E*TRADE account?

23 A That's not a typical year, that was a -- a very
24 special year, of course.

25 Q Okay.

1 A But probably the average internal rate of return
2 over -- over long periods of time, have been in
3 the 9 percent, range or similar to what Equity 99
4 [sic] does.

5 Q Okay.

6 A There are a few year when you have losses, there
7 are a vast majority of years where you have gains,
8 and sometimes you have phenomenal gains. But
9 that's the long-term nature of -- of investing in
10 the market.

11 Q And so, with regard to the E*TRADE account for the
12 Baskin Trust, it goes on to say that (as read):
13 "The fees -- " well, it actually says "The fees
14 for the fiscal year ahead -- "

15 A Right.

16 Q -- "are \$1,993.58."

17 A That's correct.

18 Q Is that -- are the fiscal years based upon the
19 last years?

20 A The fees are based upon the value at the end of
21 the year.

22 Q I see. And tell me --

23 A We -- we -- we bill half of the fee for the coming
24 year at the end of the fiscal year, and then, in
25 the seventh month, we bill the other half of it.

1 A Or asked for it.

2 Q Asked for it's a better word?

3 A Yeah.

4 MR. DETWILER: Okay. I think I'm almost done;
5 I may be done. If you'll give me five minutes and
6 let me look at my notes and confer with
7 Mr. Weatherly and I'll be right back in, okay?

8 VIDEOGRAPHER: Off the record at 2:02 p.m.

9 VIDEOGRAPHER: On the record at 2:08 p.m.

10 Q Mr. Walkup, what do you think a trustee should
11 give a beneficiary to keep them reasonably
12 informed about the administration of the trust,
13 and of the material facts necessary for them to
14 protect their interests?

15 A Financial statements --

16 Q Okay.

17 A -- and annual reports.

18 Q And other than the three occasions, two by Mr.
19 Bruner in '17 and '18, and recently to the Court,
20 again, all -- and -- and some -- some information
21 you gave to a prior lawyer in -- ten or 15 years
22 ago, you've not provided that information?

23 A That's correct.

24 Q Okay. And --

25 A And I would add to that, that you -- the Rita

1 Cullum occasion, I may have give her two years'
2 worth of reports, and to Mr. Weatherly, I recall
3 that it was, at least a part of '14; '15; '16;
4 '17; and now we've -- and now we've, of course,
5 subsequently given '18 and '19, so it's been
6 provided for a -- quite a number of years since
7 the time that request was made. But I was not
8 made aware when Ms. Cullum called, that I had to
9 do it every year.

10 Q So it's safe to say that, throughout the --
11 throughout the administration of this trust, you
12 have not provided that information, except on
13 those occasions we've talked about?

14 A Except in those years, that's right.

15 Q Right. Okay. And I think you indicated that one
16 reason you didn't do that is you didn't think
17 Ms. Baskins was capable of understanding it; is
18 that a fair statement?

19 A I don't know that that's a fair statement.

20 Q Isn't that what you said earlier? Are you saying
21 it is a fair statement, that that's what you
22 thought?

23 A I'm not sure it's a totally fair statement.

24 Q Okay. Well, I -- I don't mean --

25 A I think -- I think she under- -- I think she

- 1 thinking or lack of thinking.
- 2 Q Okay, so --
- 3 A And lack of logic. There's no logic -- no logic
- 4 to that --
- 5 Q So --
- 6 A -- and it makes you -- it makes you question
- 7 whether she has the -- the logical thinking to be
- 8 able to understand something.
- 9 Q Okay. And so -- so you don't think she has the
- 10 ability to understand a simple accounting, or even
- 11 a complicated accounting?
- 12 A I think she can understand what \$400,000 is.
- 13 Q Okay. Okay.
- 14 A I don't think she's capable of understanding a
- 15 profit and loss statement.
- 16 Q Okay.
- 17 A Or a tax return.
- 18 Q Okay.
- 19 A Or for that matter, a financial statement, unless
- 20 it was put in simple terms.
- 21 Q Without -- without help?
- 22 A Right.
- 23 Q Without help?
- 24 A Right.
- 25 Q Without a professional?

1 A Right. And she could -- she could, of course, get
2 professional help.

3 Q Right.

4 A Get an accountant to -- or her lawyers to help her
5 understand something.

6 Q And in the -- during the administration of this
7 trust for 30 years, you never went over to Jane --
8 went over to Jane's house or apartment, and sat
9 down with her and said, "Jane, let me walk through
10 where we are with the trust, and show you what
11 we've done." You've never done that, have you?

12 A When -- back -- when we first got started I
13 explained to her that we had limited assets, that
14 I had to take care of her for the rest of her
15 life, the house was in her name, I detailed -- in
16 fact, I -- she got a copy of the accounting, the
17 initial account and the inventory and appraisalment
18 for -- for his will. So she saw what we started
19 with, and she knew that we had limited resources,
20 it was going to be a great task to take care of
21 her for the rest of her life.

22 Q And since that time you've never sat down with her
23 to discuss it?

24 A No.

25 Q Okay.

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MR. DETWILER: I have no further questions.

MR SOWELL: I have none.

VIDEOGRAPHER: This concludes today's
deposition of Mr. William Walkup. We're off the
record at 2:17 p.m.

STATE OF SOUTH CAROLINA)
)
 COUNTY OF RICHLAND)
)
 Jane E. Baskin,)
)
 Plaintiff,)
)
 vs.)
)
 William B. Walkup,)
)
 Defendant.)

IN THE PROBATE COURT
 CASE NO.: 2020-GC-40-00072

**AFFIDAVIT OF
 BENJAMIN C. BRUNER, ESQ.**

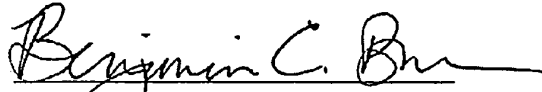
PERSONALLY APPEARED BEFORE ME, Benjamin C. Bruner, who being first duly sworn deposes and states:

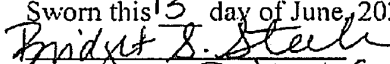
1. I am Benjamin C. Bruner, Esquire, and I am competent to testify to the matters stated herein.
2. I am a member of the South Carolina Bar, and I am a member of and practice with Bruner Powell Wall & Mullins, LLC in Columbia, South Carolina.
3. I am an attorney for William B. Walkup.
4. Mr. Walkup retained me in connection with a dispute with Jane E. Baskin, who is the beneficiary of the Eldridge Baskin Trust. Mr. Walkup is the Trustee of the Eldridge Baskin Trust.
5. During my representation of Mr. Walkup, Alex Weatherly, then-counsel for Ms. Baskin, and I engaged a correspondence exchange including dozens of emails and letters, in addition to meetings in person, and telephone calls. I either sent or received the following correspondence, among many others from April 2017 to March 2020:
 - a. Trial Ex. 14 – Letter from me to Mr. Weatherly, dated May 4, 2017;
 - b. Trial Ex. 16 – Email from me to Mr. Weatherly, dated August 15, 2017;
 - c. Trial Ex. 17 – Letter from Mr. Weatherly to me, dated October 10, 2017;
 - d. Trial Ex. 18 – Letter from me to Mr. Weatherly, dated October 17, 2017;
 - e. Trial Ex. 41 – Letter from Mr. Weatherly to me, dated May 1, 2018;
 - f. Trial Ex. 21 – Letter from Mr. Weatherly to me, dated May 16, 2018;
 - g. Trial Ex. 22 – Letter from Mr. Weatherly to me, dated August 13, 2018;

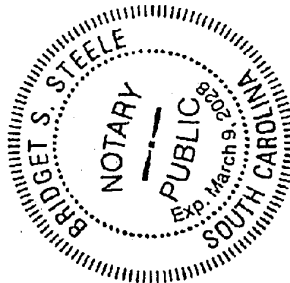
BCB

- h. Trial Ex. 23 – Letter from Mr. Weatherly to me, dated September 25, 2018;
 - i. Trial Ex. 24 – Email from me to Mr. Weatherly, dated September 25, 2018;
 - j. Trial Ex. 25 – Letter from me to Mr. Weatherly, dated October 6, 2018;
 - k. Trial Ex. 27 – Letter from me to Mr. Weatherly, erroneously dated October 6, 2018, the correct date of this letter is February 5, 2019, and it is my understanding that counsel for Ms. Baskin and Mr. Walkup have stipulated that the correct date of this letter is February 5, 2019;
 - l. Trial Ex. 28 – Letter from Mr. Weatherly to me, dated May 13, 2019; and
 - m. Trial Ex. 42 – Letter from Richard Detwiler to me, date February 12, 2020.
6. During my in-person meetings, phone calls, letters, and e-mails with Mr. Weatherly, all of the documents and information that were requested of Mr. Walkup or me by Mr. Weatherly, on behalf of Ms. Baskin, were provided to Mr. Weatherly.

AFFIANT FURTHER SAYETH NAUGHT.


Benjamin C. Bruner

Sworn this 13 day of June, 2022

Printed Name: Bridget S. Steele
Notary Public for State of South Carolina
My Commission Expires: 3/9/2028

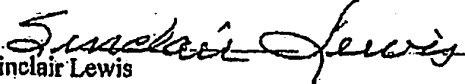


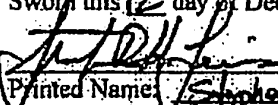
5. I can and do attest that Bill Walkup is a trustworthy person and a caring person who would never intentionally harm anyone.

6. I am competent to testify to the matters stated herein.

FURTHER HE SAYETH NOT.

Sworn this 12th day of December, 2020


Sinclair Lewis


Printed Name: Stephen R.H. Lewis
Notary Public for State of South Carolina
My Commission Expires: 3/3/2027

FILED

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

Jane E. Baskin,)
)
)
Plaintiff,)
)
)
vs.)
)
William B. Walkup,)
)
)
Defendant.)
)
_____)

IN THE PROBATE COURT
2020 DEC 18 P 12:45
CASE NO.: 2020-GC-40-72
AMY W. McCULLOCH
PROBATE JUDGE
RICHLAND COUNTY, S.C.

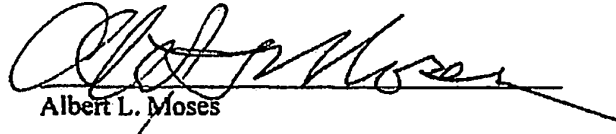
**AFFIDAVIT OF
ALBERT L. MOSES**

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

PERSONALLY APPEARED BEFORE ME, Albert L. Moses, who being first duly sworn deposes and states:

1. I am Albert L. Moses, residing at _____ and I am competent to testify to the matters stated herein.
2. I am a retired attorney with forty years of legal experience largely in the field of wills, trusts and probate.
3. I have known Bill Walkup for more than half a century. From time to time, he has been a client of mine and also has referred individuals to me for legal work. In the entire time I have known Bill Walkup I have not heard, known or experienced anything even slightly derogatory about him. To the contrary, he has an excellent reputation for integrity and financial expertise, all of which correspond to my personal experiences with him.
4. The Bill Walkup I know is a kind gentleman.
5. With respect to Jane Baskin, it appears that Bill Walkup's concern about Ms. Baskin's health and safety have interfered with Ms. Baskin's freedom of action and caused her to make ill-founded charges against Bill Walkup. I base this statement upon my review of statements made by Ms. Baskin's cousin Anne Webster and former Power of Attorney Katherine Parr.
6. I am competent to testify to the matters stated herein.

FURTHER HE SAYETH NOT.


Albert L. Moses

Sworn this 10th day of December, 2020

Monica Gende
Printed Name: Monica Gende
Notary Public for State of South Carolina
My Commission Expires: 9/8/2025

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

) IN THE PROBATE COURT
)
) CASE NO.: 2020-GC-40-72

Jane E. Baskin,

Plaintiff,

vs.

William B. Walkup,

Defendant.

AFFIDAVIT OF
KATHERINE PARR

STATE OF NORTH CAROLINA
COUNTY OF Guilford

PERSONALLY APPEARED BEFORE ME, Katherine Parr, who being first duly sworn deposes and states:

1. I am a resident of North Carolina and the former Power of Attorney for Jane Baskin until my Power was superseded by Michele Moseley's Power in February 2017. I was not informed in advance that Ms. Moseley was going to replace me as Jane's Power of Attorney.
2. In my experience with Jane, when I held her Power of Attorney, Jane Baskin did not always appreciate or understand what was best for her. Anne Webster and I have long believed that Jane needs more assistance than she receives because she has fallen so many times it is a wonder that she has not been seriously hurt.
3. As far as the financial aspect, Jane has no real concept of her finances and does not think long-term.
4. I expressed these concerns to Alex Weatherly and Bill Walkup in April 2017.
5. I am competent to testify to the matters stated herein.

FURTHER SHE SAYETH NOT.

Katherine Parr

Katherine Parr

Sworn this 4th day of December, 2020

Courtney L Campbell
Printed Name: Courtney L Campbell
Notary Public for State of North Carolina
My Commission Expires: 07/20/2025

COURTNEY L CAMPBELL
Notary Public
GUILFORD COUNTY, NC
My Commission Expires: 7/20/25

STATE OF SOUTH CAROLINA)
)
 COUNTY OF RICHLAND)
)
 Jane E. Baskin,)
)
 Plaintiff,)
)
 vs.)
)
 William B. Walkup,)
)
 Defendant.)
 _____)

FILED
 IN THE PROBATE COURT
 CASE NO.: 2020-CC-40-72 P 12: 45
 18 DEC 18

AMY W. McCULLOCH
 PROBATE JUDGE
 RICHLAND COUNTY, S.C.

**AFFIDAVIT OF
 CAPTAIN LOUIS EDWARD
 SPRADLIN**

STATE OF SOUTH CAROLINA)
)
 COUNTY OF RICHLAND)

PERSONALLY APPEARED BEFORE ME, Louis Edward Spradlin, , who being first duly sworn deposes and states:

1. I am Louis Edward Spradlin, Captain, United States Navy Reserve (Retired), and I reside at
2. I have known William B. Walkup since 1991. I have seen the gentle, caring and personable Bill Walkup in his interactions with persons of a wide variety of cultures and backgrounds. Bill Walkup is one who I cannot believe would harm anyone, much less someone he had accepted personal responsibility for protecting their financial wellbeing.
3. Bill Walkup and I both participated in the Methodist Youth Fellowship mission project to Johns Island every summer, as adult counselors and team leaders for more than twenty years. On the mission trips he was much admired for his skills, his care, and his concern for the MYF clients. He was acknowledged for his tutoring and training for the MYF youth on his team, and I always admired his easy, caring, and courteous manner with the clients and youth.
4. In 1995 I became connected with Bill Walkup through the Shandon United Methodist Church Foundation and Trusts Committee, where Bill was the volunteer investment

manager. In this time frame the Church Trustees formally made Bill Walkup the funds' manager for all foundations and trusts maintained by the church. He has served Shandon in that capacity for more than 26 years. In this time the funds have grown from a value of about \$600,000 to a current value of about \$6,300,000. Some of this growth is from new contributions, but the bulk is from market growth even while the incomes were being spent on the purposes of each fund.

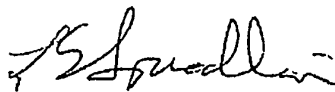
5. In the late 1990's, after knowing Bill Walkup and his integrity for some years through the management of the church funds, I transferred one-half of my IRA to Bill's management. I continue to serve as Chair of the Shandon Investment Managers Committee that oversees Bill Walkup in his management of the Shandon trusts and foundation. Both the church and my personal funds have been successfully managed with the utmost integrity and concern for safety, security, and return. I fully trust Bill Walkup with my financial wellbeing, as well as the Shandon trusts and foundation.

6. Bill Walkup was included in my will as co-trustee of my estate in approximately the year 2000. I am personally aware of his playing that role for others in our church community.

7. This affidavit is based on almost thirty years of personal and professional observations of Bill Walkup. In all of these observations I have never seen him to be anything but a trustworthy gentleman, a gentle caring person, and one who puts aside many personal demands to be of service to others.

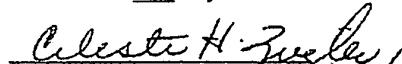
8. I am competent to testify to the matters stated herein.

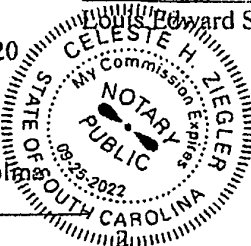
FURTHER HE SAYETH NOT.



Louis Edward Spradlin

Sworn this 10th day of December, 2020


Printed Name: Celeste H. Ziegler
Notary Public for State of South Carolina
My Commission Expires: 7/25/22



STATE OF SOUTH CAROLINA)
)
 COUNTY OF RICHLAND)
)
 Jane E. Baskin,)
)
 Plaintiff,)
)
 vs.)
)
 William B. Walkup,)
)
 Defendant.)

IN THE PROBATE COURT
 CASE NO.: 2020-GG-40-72
 2020 DEC 18 P 12:44

AMY W. McCULLOCH
 PROBATE JUDGE
 RICHLAND COUNTY, S.C.

**AFFIDAVIT OF
 JULIAN W. WALKER, JR.**

STATE OF SOUTH CAROLINA)
)
 COUNTY OF RICHLAND)

PERSONALLY APPEARED BEFORE ME, Julian W. Walker, Jr., sworn deposes and states:

1. I am Julian W. Walker, Jr., and I reside at
2. I am a member of the South Carolina Bar and a graduate of Duke University Law School.
3. For 23 years I was the trust executive officer at First National Bank of South Carolina, South Carolina National Bank, and Wachovia Trust of South Carolina.
4. This affidavit is presented on behalf of William B. Walkup, as trustee of the Eldridge Baskin Trust.
5. As a predicate for making this affidavit, I have met with Bill Walkup and his attorneys both in person and by telephone. I have reviewed the Last Will and Testament of Eldridge Baskin, which includes the referenced trust, and other documents, correspondence,

pleadings and materials related to the trust, including the transcripts of the depositions of both Jane Baskin and William B. Walkup, and relevant sections of the South Carolina Trust Code.

6. Jane Baskin requests the Court to remove trustee Bill Walkup, relying upon South Carolina Trust Code (SCTC) Sec. 62-7-706, Removal of Trustee. To fully understand and appreciate the meaning of this code section, one must note the meaning of "interests of the beneficiaries" found in SCTC Sec. 62-7-103 (7). "Interests of the beneficiaries" means the beneficial interests provided in the terms of the trust. The REPORTERS'S COMMENT amplifies as follows: The term "interests of the beneficiaries" means the beneficial interests provided in the terms of the trust, not as defined by the beneficiaries.

7. It is my trustee expert opinion that in this case the beneficiary Jane Baskin has attempted to define and determine the beneficial interests of the Eldridge Baskin Trust for her without regard to or respect for her father's intentions regarding those interests expressed in the terms of the trust, including his appointment of William B. Walkup as trustee of the trust.

8. It also is my opinion that the trustee Bill Walkup has administered effectively and efficiently the trust in the best interests of beneficiary Jane Baskin provided by her father in the terms of the trust and has done so for 30 years by bearing in mind the trust language as follows: "the sole purpose of the trust created hereunder being to provide for the well being of Jane E. Baskin so long as she shall live."

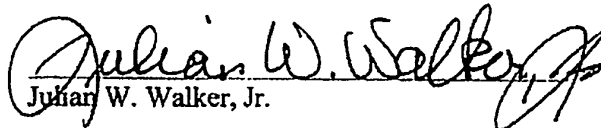
9. It also is my opinion that (1) the trustee's investment and management of the relatively modest assets that originally funded the trust 30 years ago and (2) the trustee's distribution and expense payment disciplines over the same 30 years providing benefits for the beneficiary in the discretion of the trustee deemed by him to be suitable for her then current needs and consistent with the "sole purpose of the trust" resulting in the present significantly

increased value of the trust now sufficient to provide the full-time professional care she needs continuing for the rest of her life — constitutes a truly remarkable administration record for the trustee.

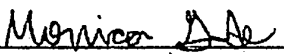
10. It also is my opinion that (1) no evidence can be found of any damages caused by the trustee to the interests of the beneficiary provided in the terms of the trust and the SCTC; (2) even if the Court were to agree with the plaintiff beneficiary that one or more of the alleged acts by the defendant trustee did occur, no single act alone or series of acts together caused any significant harm to the interests of the beneficiary provided in the terms of the trust and the SCTC or thus constituted any flagrant misconduct by the trustee; and (3) since the terms of the trust do not specify the trustee's compensation, the trustee's compensation is and has been reasonable and fair under all of the known circumstances.

11. I am competent to testify to the matters stated herein.

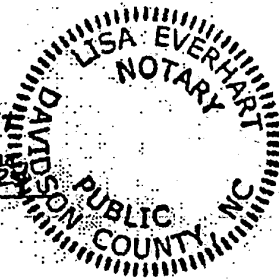
FURTHER HE SAYETH NOT.


Julian W. Walker, Jr.

Sworn this 15 day of December, 2020

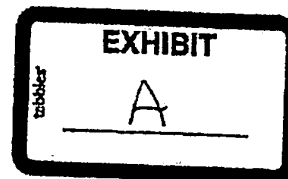

Printed Name: Monica Gende
Notary Public for State of South Carolina
My Commission Expires: 9/8/2025

Lisa Everhart
Printed Name: LISA Everhart
Notary Public for State of North Carolina
My Commission Expires: 4-20-24



On the advice of my attorney W. Mc Nair Tarnow (828 898-9800), I have had this affidavit notarized by stamped seal since that is the only method open to me at this time. In order to get an embossed seal I would have to go into downtown Winston-Salem to the government building, which would be risky for a person of my age in this time of COVID but fruitless since my ordinary NC driver's license is no longer valid ID to admit me.

Anne Webster
12-10-20



Teresa S. Laverne

From: Alex Weatherly
Sent: Wednesday, March 08, 2017 8:01 PM
To: Teresa S. Laverne
Subject: FW: proposed email

Please print.

From: Anne Webster (mailto:aweb44eta1@ufad.rr.com)
Sent: Wednesday, March 08, 2017 6:12 PM
To: Bill@WaBup.biz; Alex Weatherly <AlexWeatherly@callsonfighe.com>
Subject: proposed email

I talked with you by phone last week about my great concern that Jane's mobility issues now require that she be in an assisted living facility for her own safety and that her inability to handle money wisely in the past (amassing a \$15,000 debt and other smaller ones since then) make having a money manager mandatory.

- 1. That Bill has taken some items from her apartment: When I asked her specifically what was missing, the only thing she could name is a COPY of a check from a land sale that she had turned over to Walkup's assistant Celeste and that is currently represented in his records.
2. That she once had two inches of standing water in her apartment that could lead to mold: Jane laughed at this and said that you, Alex, had got this wrong. She told you about a leak that happened in the apartment above and that resulted in some water that leaked through her kitchen ceiling and down a ceiling light fixture onto her carpet.
3. That Bill hurt her toe while taking her out to the car: Jane originally injured her foot when she fell in her apartment one night, requiring her to call Sheila, who helps her several hours a day, to drive over and get Jane back on her feet.

Baskin 0001

Walkup 00061

4. That Bill is mean to her: Over the years Jane has told this tale to everyone she gets to know. She considers it mean that he won't let her have free access to her trust money, but she never tells them about the credit card debt she allowed to grow to \$15,000 when she had only \$800 per month for discretionary spending or about the other times I have had to bail her out of smaller debt situations. Jane thinks it mean that he stopped her from driving when he felt she was a danger to herself and others. She thinks it mean that told her she needed to clean the clutter from her furniture and floors at a time when "stuff" was piled on all the furniture surfaces and layers of "stuff" covered the floors, leaving only pathways to follow while moving from one room to another. I walked those pathways and even made a special trip to Columbia to try to help her get rid of the mess, only to find that she wouldn't let me get rid of anything but accumulated trash.

Please recognize that when Jane gets terribly upset, she makes charges the way a child does, without realizing that facts will not back her up. Sometimes she has false memories of situations. At other times she lies to support her agenda. That this behavior comes from a person who elicits sympathy because of her physical condition often obfuscates the truth of the issue. People tend to believe her precisely because she is someone they don't suspect of any capability of subterfuge; therefore, she has friends in Columbia and a whole church congregation trying to protect her, this made possible because they know only what she tells them and see no reason to doubt her. Keeping these supporters ignorant of the whole situation has been Jane's m.o. for years. It works well for her, unfortunately.

I have explained to Jane that falsely accusing someone of theft and making unsubstantiated charges seriously damages her own credibility and makes your job as her lawyer more difficult. I want Jane located in a safe environment that will give her the opportunity to pursue her many interests, but I will not support her misrepresenting facts to achieve her goal.