

Client Trust Account. Forge Consulting, LLC, is a legitimate company often used by South Carolina lawyers to facilitate structured settlements. However, MURDAUGH then deposited the \$338,056.14 trust account check – which was supposed to be compensation to Deon J. Martin for his injuries -- into a bank account he had created under the name “Richard A Murdaugh Sole Prop DBA Forge”. MURDAUGH had created this bank account for the purpose of misappropriating funds belonging to others with the illusion that the money was being paid to the legitimate company Forge Consulting, LLC. Instead of compensating Martin, MURDAUGH instead breached Martin’s trust and converted the money to his own personal use, for expenses including but not limited to credit card bills, cash, and checks written to himself and associates.

All in violation of section 16-13-230 of the South Carolina Code of Laws, and such conduct involving a violation of the South Carolina Anti-Money Laundering Act, or a crime related to a violation of the Anti-Money Laundering Act, and such conduct also involving a crime involving computer crimes, or a conspiracy or solicitation to commit a crime involving computer crimes, and such conduct having not been authorized by law.

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

**COUNT TWO
COMPUTER CRIME
VALUE MORE THAN \$10,000
S.C. Code Ann. §16-16-20
CDR Code: 3110**

That RICHARD ALEXANDER MURDAUGH, in Allendale County, between on or about October 7, 2015 and on or about June 10, 2016, did wilfully, knowingly, maliciously, and without authorization and for an unauthorized purpose, directly or indirectly access or cause to be accessed a computer, computer system, or computer network for the purpose of: devising or executing a scheme or artifice to defraud; obtaining money, property, or services by means of false or fraudulent pretenses, representations, promises; and committing any crime; to wit:

MURDAUGH created a bank account under the name "Richard A Murdaugh Sole Prop DBA Forge". He created this account for the purpose of misappropriating funds belonging to others with the illusion that the money was being paid to the legitimate settlement planning company Forge Consulting, LLC. MURDAUGH caused a \$338,056.14 settlement disbursement check representing proceeds intended for the benefit of Deon J. Martin to be made out to "Forge". He then deposited the check into the Forge account under his control, and then conducted online banking transfers to convert settlement proceeds to his own personal use, which defrauded Deon J. Martin and laundered the proceeds. These transactions exceeded \$10,000.

All in violation of section 16-16-20 of the South Carolina Code of Laws, and such conduct involving a violation of the South Carolina Anti-Money Laundering Act, or a crime related to a violation of the Anti-Money Laundering Act, and such conduct also involving a crime involving computer crimes, or a conspiracy or solicitation to commit a crime

involving computer crimes, and such conduct having not been authorized by law.

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

**COUNT THREE
BREACH OF TRUST WITH FRAUDULENT INTENT
VALUE \$10,000 OR MORE
S.C. Code Ann. § 16-13-230
CDR Code: 3424**

That RICHARD ALEXANDER MURDAUGH, in Allendale County, on or about October 11, 2016, did wilfully, unlawfully, and feloniously convert to his own use, with intention to permanently deprive the owner of possession, goods to which he had been entrusted by the owner for the care, keeping, and possession, to wit:

While relying on his prestige and reputation as a lawyer, and the trust of Deon J. Martin and his family, MURDAUGH caused a check with the description "Proceeds for Investment – Deon Martin", and in the amount of \$45,000, to be made out to "Forge" and disbursed from the Peters, Murdaugh, Parker, Eltzroth, and Detrick, P.A. (PMPED) Client Trust Account. Forge Consulting, LLC, is a legitimate company often used by South Carolina lawyers to facilitate structured settlements. However, MURDAUGH then deposited the \$45,000 trust account check – which was supposed to be compensation to Deon J. Martin for his injuries -- into a bank account he had created under the name "Richard A Murdaugh Sole Prop DBA Forge". MURDAUGH had created this bank account for the purpose of misappropriating funds belonging to others with the illusion that the money was being paid to the legitimate company Forge Consulting, LLC. Instead of compensating Martin, MURDAUGH instead breached Martin's trust and converted the

money to his own personal use, for expenses including but not limited to credit card bills, cash, and checks written to or for the benefit of himself and associates.

All in violation of section 16-13-230 of the South Carolina Code of Laws, and such conduct involving a violation of the South Carolina Anti-Money Laundering Act, or a crime related to a violation of the Anti-Money Laundering Act, and such conduct also involving a crime involving computer crimes, or a conspiracy or solicitation to commit a crime involving computer crimes, and such conduct having not been authorized by law.

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

**COUNT FOUR
COMPUTER CRIME
VALUE MORE THAN \$10,000
S.C. Code Ann. §16-16-20
CDR Code: 3110**

That RICHARD ALEXANDER MURDAUGH, in Allendale County, between on or about October 11, 2016 and on or about May 18, 2017, did wilfully, knowingly, maliciously, and without authorization and for an unauthorized purpose, directly or indirectly access or cause to be accessed a computer, computer system, or computer network for the purpose of: devising or executing a scheme or artifice to defraud; obtaining money, property, or services by means of false or fraudulent pretenses, representations, promises; and committing any crime; to wit:

MURDAUGH created a bank account under the name "Richard A Murdaugh Sole Prop DBA Forge". He created this account for the purpose of misappropriating funds belonging to others with the illusion that the money was being paid to the legitimate

settlement planning company Forge Consulting, LLC. MURDAUGH caused a \$45,000 settlement disbursement check representing proceeds intended for the benefit of Deon J. Martin to be made out to "Forge". He then deposited the check into the Forge account under his control, and then conducted online banking transfers to convert settlement proceeds to his own personal use, which defrauded Deon J. Martin and laundered the proceeds. These transactions exceeded \$10,000.

All in violation of section 16-16-20 of the South Carolina Code of Laws, and such conduct involving a violation of the South Carolina Anti-Money Laundering Act, or a crime related to a violation of the Anti-Money Laundering Act, and such conduct also involving a crime involving computer crimes, or a conspiracy or solicitation to commit a crime involving computer crimes, and such conduct having not been authorized by law.

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

**COUNT FIVE
BREACH OF TRUST WITH FRAUDULENT INTENT
VALUE \$10,000 OR MORE
S.C. Code Ann. § 16-13-230
CDR Code: 3424**

That RICHARD ALEXANDER MURDAUGH, in Allendale County, on or about August 20, 2015, did wilfully, unlawfully, and feloniously convert to his own use, with intention to permanently deprive the owner of possession, goods to which he had been entrusted by the owner for the care, keeping, and possession, to wit:

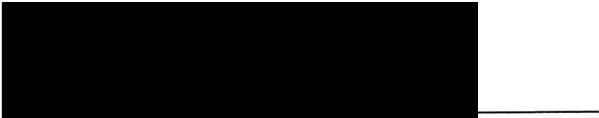
While relying on his prestige and reputation as a lawyer, and the trust of Deon J. Martin and his family, MURDAUGH represented to Martin that \$500,000 in funds were

recovered and directed to Forge Consulting, LLC, a legitimate company often used by South Carolina lawyers to facilitate structured settlements, for the purpose of establishing an annuity to Martin's benefit. MURDAUGH concordantly asserted and retained a fee of \$200,000 against the purported \$500,000. However, no such \$500,000 was ever recovered, nor was any such money ever sent to Forge Consulting, LLC. MURDAUGH knowingly and dishonestly asserted the recovery of phantom funds for the purpose of artificially inflating the fee he could retain from funds he held in trust for Martin's benefit.

All in violation of section 16-13-230 of the South Carolina Code of Laws, and such conduct involving a violation of the South Carolina Anti-Money Laundering Act, or a crime related to a violation of the Anti-Money Laundering Act, and such conduct also involving a crime involving computer crimes, or a conspiracy or solicitation to commit a crime involving computer crimes, and such conduct having not been authorized by law.

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

A True Bill



FOREPERSON

Alan Wilson

ALAN WILSON (scw/jejj)
ATTORNEY GENERAL