

RECEIVED
Oct 30 2023
SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM ORANGEBURG COUNTY
Court of Common Pleas

The Honorable James B. Jackson, Jr., Master-In-Equity

Lower Court Case No. 2019-CP-38-00416

Appellate Court Case No. 2023-000513

Cemetery Equity Solutions, Inc.....Appellant,

v.

Jeffrey Wideman.....Respondent.

RECORD ON APPEAL
VOLUME I
PAGES 001-295

Carl D. Hiller (SC Bar #101242)
Christina M. Brown (SC Bar #104085)
HHP LAW GROUP, LLC
924 Gervais Street
Columbia, South Carolina 29201
T: (803) 400-8277
carl@hhplawgroup.com
christina@hhplawgroup.com

ATTORNEYS FOR APPELLANT

I.S. Leevy Johnson S.C. Bar No. 3020
Chelsea A. Glover, S.C. Bar No. 103896
Johnson Toal & Battiste, PA
130 Centre Street
Orangeburg, South Carolina 29115
(803) 536-9610
islj@jtbpa.com
chelsea@jtbpa.com

ATTORNEYS FOR RESPONDENT

CERTIFICATE OF COUNSEL

The undersigned hereby certifies that this Record on Appeal contains all material proposed to be included by any of the parties and not any other material.

October 30, 2023

s/ Christina M. Brown

Carl D. Hiller (SC Bar #101242)

Christina M. Brown (SC Bar #104085)

HHP LAW GROUP, LLC

924 Gervais Street

Columbia, South Carolina 29201

T: (803) 400-8277

carl@hhplawgroup.com

christina@hhplawgroup.com

Attorneys for Appellant

INDEX

Orders (ROA 1-11)

Order on Reconsideration (2.28.2023).....	1
Order (12.15.2022).....	3

Pleadings (ROA 12-27)

Defendant's Motion to Alter or Amend the Judgment.....	12
Plaintiff Answer to Defendant Motion to Alter or Amend the Judgment.....	14
Summons and Complaint.....	16
Answer.....	26

Transcript (ROA 28-111)

Opening Statement (by the Court).....	31
Direct Examination of Plaintiff Jeffrey Wideman.....	31
Cross-examination of Plaintiff Jeffrey Wideman.....	44
Redirect Examination of Plaintiff Jeffrey Wideman.....	46
Direct Examination of Tammie Wideman	47
Cross-Examination of Tammie Wideman.....	63
Examination of Jeffrey Wideman by the Court.....	88
Re-Cross of Tammie Wideman.....	89
Direct Examination of Nada Fisher.....	91
Cross-Examination of Nada Fisher.....	100
Redirect Examination of Nada Fisher	107
Re-Cross Examination of Nada Fisher.....	108
Closing Statement (by the Court).....	109
Certificate (of Transcript).....	111

Plaintiff Trial Exhibits (ROA 112-161)

Exhibit 1 – Contract (Memorial Gardens of Columbia & Forest Lawn Memorial Park - Camden).....	112
Exhibit 2 – Contract (Belleville Memorial Gardens - Orangeburg & Crestlawn Memorial Gardens - Orangeburg).....	113
Exhibit 3 – Addendum: (Opening and Closing) - Memorial Gardens of Columbia & Forest Lawn Memorial Park – Camden.....	114
Exhibit 4 – Addendum: (Opening and Closing) - Belleville Memorial Gardens -Orangeburg & Crestlawn Memorial Gardens – Orangeburg.....	115
Exhibit 5 – Maintenance Spreadsheet.....	116
Exhibit 6 – Opening & Closing Spreadsheet.....	127
Exhibit 7 – Email Correspondence (Jennifer Stoy).....	146
Exhibit 8 – Email correspondence (Tammie Wideman and Ian Nelms).....	148
Exhibit 9 – Letter (Tim Hart).....	150
Exhibit 10 – Check copies (four checks for \$600 each).....	152

Defendant Trial Exhibits (ROA 162-660)

Exhibit 1: Bank Statements of Jeffrey Wideman.....	162
Exhibit 2: Cleared Checks.....	199
Exhibit 3: Check Bundle.....	203
Exhibit 4: Custom Transaction Detail Report.....	290
Exhibit 5: All Payments Issued.....	296

STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	FOR THE FIRST JUDICIAL CIRCUIT
COUNTY OF ORANGEBURG	)	
	)	Civil Action No. 2019-CP-38-00416
Jeffrey Wideman,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	ORDER ON RECONSIDERATION
	)	
Cemetery Equity Solutions, Inc.,	)	
	)	
Defendant.	)	
_____	)	

The Defendant's Motion to Alter or Amend and Relief from Judgment filed on December 20, 2022 alleges several errors made by this Court in its Order dated December 15, 2022. The Plaintiff filed their Answer to the Motion on January 20, 2023.

This Court dispenses with a hearing on the Motion and makes the following Findings of Fact:

FINDINGS OF FACT

1) The Order does state that a damages hearing was held which is an error. The hearing was a trial on the issue of breach of contract for services performed. This error had no effect on the Order issued on December 15, 2022.

2) The Order was in error in referring to the letter of Tim Hart as being dated October 31, 2022. The letter was actually dated October 31, 2018. Again, this error had no effect on the Order of December 15, 2022.

3) Any failure of the Plaintiff to submit invoices weekly was waived by the Defendant who continued to use the services of the Plaintiff and continued to make some payments of the submitted invoices. There was no testimony that the Defendant ever complained of this problem to the Plaintiff. The Court fully considered all

QBM #1

exhibits submitted including the Plaintiff's spreadsheet and the invoices submitted by the Defendant.

4) The Court properly found that the dispute over payments made pursuant to the contracts for regular services was limited to the dates of November 3, 2017 to September 7, 2018 and the contracts for additional services was limited to October 7, 2017 to September 23, 2018. The Court also found that no money was owed to the Plaintiff from the beginning of the contract to the above dates since he presented no evidence otherwise. Additionally, there was no evidence presented of any overpayments made during this time. As a result, the Court did consider the full extent of the contracts in question. This is consistent with the testimony of the Plaintiff's witness that invoices were properly paid at the beginning of the contracts.

IT IS THEREFORE ORDERED that the Motion to Alter or Amend and for Relief of Judgment is denied for the reasons set forth herein.

IT IS SO ORDERED.


The Honorable James B. Jackson, Jr.
Master-In-Equity, Orangeburg SC

February 28, 2023
Orangeburg, South Carolina

#2

STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	FOR THE FIRST JUDICIAL CIRCUIT
COUNTY OF ORANGEBURG	)	
	)	Civil Action No. 2019-CP-38-00416
Jeffrey Wideman,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	ORDER
	)	
Cemetery Equity Solutions, Inc.,	)	
	)	
Defendants.	)	
	)	

THIS MATTER came before me on October 12, 2022 for a damage hearing related to a breach of contract. Present at the hearing was the Plaintiff, Jeffrey Wideman, and his attorneys, I.S. Leevy Johnson and Chelsea A. Glover, along with Defendant and its' attorney Randall Hiller.

This action is a contractual dispute between Plaintiff, as a former independent contractor of Defendant, who provided gravedigging and cemetery maintenance service for the defendant.

PROCEDURAL HISTORY

On July 5, 2017, the Defendant and the Plaintiff entered into a contract for ground maintenance services for Memorial Gardens of Columbia located in Richland County and Forest Lawn Memorial Park, located in Kershaw County. On August 21, 2017, the Defendant and the Plaintiff entered into another contract for ground maintenance services for Belleville Memorial Gardens and Crestlawn Memorial Cemetery, located in Orangeburg County. Each of the cemeteries are licensed as Perpetual Care Cemeteries by the South Carolina Department of Labor, Licensing and Regulation.

The Memorial Gardens and Forest Lawn Memorial Park of Camden Contract provided the Plaintiff would perform total maintenance for both cemeteries, including general policing at least

GBM 1

once a week, stating explicitly, "This contract is good for the amount of \$62,400 annually, to be paid on a weekly basis of \$1,200 first payment to be written July 14, 2017."

The Belleville Memorial Gardens and Crestlawn contract also lists the same scope of services to be performed by the Plaintiff, stating explicitly, "This contract is good for the amount of \$62,400 annually, to be paid on a weekly basis of \$1,200 first payment to be written August 25, 2017."

The Defendant and Plaintiff also entered into an addendum to both the Memorial Gardens and Forest Lawn Contract" and the "Belleville Memorial Gardens and Crestlawn contract." The addendums provided that the Plaintiff was to receive additional compensation for performing the following services under an opening and closing of grave agreement:

For each in ground burial: \$400

Mausoleum Entombment: \$300

In ground Inurnment: \$250

Niche Inurnment: \$100

The Plaintiff provided the required services. The Defendant breached the terms of the contracts and addendums when it failed to provide the Plaintiff full compensation for the services rendered.

DISCUSSION

At trial, Plaintiff, Jeffrey Wideman and wife, Tammy Wideman, provided testimony and spreadsheets revealing each of the jobs Mr. Wideman had completed, the cost associated with the particular job and whether or not the balance had been paid. Tammy Wideman worked for Crestlawn and Belleville for over 20 years, was knowledgeable about their billing process and kept an account of the balances owed and those that were paid. Her spreadsheets purported to give the

JB 11 2

Defendant credit for each payment received and included documentation of returned checks and incomplete wire transfers.

Mrs. Wideman testified Defendant would pay sporadically. There was no consistency in the payment history. Plaintiff didn't always know which specific account to apply the payment, but would apply every payment to the Defendants' outstanding balance, each time a payment was received. Exhibit seven demonstrates the amount of payment stubs plaintiffs received that had no description concerning what the payment was for.

Defendant admitted through an agent of the company, Tim Hart, in a letter dated October 31, 2022, that the Defendant was aware of the sizable amount of money owed to Mr. Wideman.

Defendant's witness was Joye Fisher who testified that she was employed as an accounting manager by Defendant and had been tasked with searching the corporation records for all invoices and payments made to or from Plaintiff. She was not employed by Defendant at the time of Plaintiff's contracts with Defendant and relied on records she did not create. Based on her research she introduced copies of all invoices of Plaintiff found in the company records and attached to each proof of payment thereof by way of either wire transfer, ACH payment or check. She testified that the total of all invoices and payments was \$183,550.00, and according to her accounting, the total invoices received was \$183,550.00.

FINDINGS OF FACT

This Court and court personnel thoroughly reviewed all of the exhibits placed into evidence in this case. After this review, the Court makes the following findings of fact:

- 1) The Plaintiff's records begin in November of 2017 and the Defendant's records begin July of 2017. As a result, the Court begins its investigation on November 3, 2017 and ends it on September 7, 2018 as to the regular maintenance of the

QBM 3

cemeteries, which was paid at a rate of \$2,400.00 per week. As to additional services for opening and closing graves, the Court begins its review on October 7, 2017 and ends on September 23, 2018. This allows the Court to compare “apples to apples” in regards to the evidence presented. Additionally, the Court finds that the contracts were paid in full as of the beginning dates since that is when the Plaintiff’s evidence starts.

2) During this time frame, the Defendant paid for duplicate services. Invoice #535741 for Bell was paid twice on December 14, 2017 and March 15, 2018. Services for Strickland was invoiced with invoice numbers 535640 and 535645 and both invoices were paid. The Defendant paid invoices 535601 and 535602 twice by ACH on January 16, 2018 to Jeffrey Wideman’s South State bank account. This ACH payment of \$7300.00 included payments for contract fees and services for 4 accounts. The Plaintiff’s accounting did not record the additional payments but credit has been applied against the Defendant’s balance in the Court’s determination.

3) As to the regular contract payments of \$2,400.00 per week:

- a) No payments were made for Crestlawn and Forest Lawn from June 29, 2018 through August 24, 2018 amounting to \$10,800.00.
- b) Four payments were made for Belleville for the 6 weeks between June 29, 2018 and August 31, 2018 leaving \$3,600.00 owing to the Plaintiff.
- c) No payments were made for Memorial Gardens for 15 weeks from May 18, 2018 through August 24, 2018 amounting to \$9,000.00
- d) No payments were made for Belleville for one week between November 28, 2017 through December 8, 2017 amounting to \$600.00
- e) Contract services were not paid for 9/7/2018 amounting to \$2,400.00

QBM 4

As a result, the Defendant owes to the Plaintiff \$26,400.00 for regular contract services.

4) As for additional services for opening and closing graves, entombments and inurnments:

a) During the time frame March 8, 2018 through September 23, 2018 the Plaintiff performed and invoiced for 131 different jobs but was paid for only 24 of those jobs.

b) As a result, the Defendant owes the Plaintiff \$40,350.00 for additional services for opening and closing graves.

5) All payments made by the Defendant were considered by the Court. As a result, the fact that Mr. Wideman cashed some checks that the Plaintiff's records may not show becomes moot.

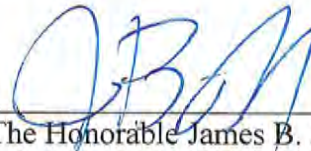
6) The Court has attached to this Order a summary of its findings in this matter. The Court finds, that the Plaintiff billed \$198,750.00 to the Defendant and Defendant paid to the Plaintiff \$133,000.00 during this time period. These amounts take into account the various discrepancies described herein thereby determining the final figure owed to the Plaintiff in this matter. As a result, the Defendant owes the Plaintiff \$65,750.00.

CONCLUSION

THEREFORE, IT IS ORDERED that the Plaintiff, Jeffrey Wideman, shall have judgement against the Defendant, Cemetery Equity Solutions, Inc., for actual damages due to the breach of contract in the amount of sixty-five thousand seven hundred fifty dollars (\$65,750.00).

AND IT IS SO ORDERED.

 5



The Honorable James B. Jackson, Jr.
Master-In-Equity, Orangeburg SC

December 12, 2022
Orangeburg, South Carolina



Jeffrey Wideman v Cemetery Equity Solutions, Inc
c/a 2019-CP-38-00416

	Belleville	Crestlawn	Cola Mem Gardens	Forest Lawn	Totals
Services - per Wideman					
Contract 11/3/17-9/7/18	\$ 27,000	\$ 27,000	\$ 27,000	\$ 27,000	\$ 108,000
Add'l services 10/7/17-9/23/18	<u>\$ 33,050</u>	<u>\$ 20,300</u>	<u>\$ 20,500</u>	<u>\$ 16,900</u>	<u>\$ 90,750</u>
Total service	\$ 60,050	\$ 47,300	\$ 47,500	\$ 43,900	\$ 198,750
Payments - per CES Sheets					
Contract 11/3/17 start	\$ 22,200	\$ 21,000	\$ 17,400	\$ 21,000	\$ 81,600
Services 10/5/17 start	<u>\$ 16,050</u>	<u>\$ 13,150</u>	<u>\$ 10,900</u>	<u>\$ 11,300</u>	<u>\$ 51,400</u>
	<u>\$ 38,250</u>	<u>\$ 34,150</u>	<u>\$ 28,300</u>	<u>\$ 32,300</u>	<u>\$ 133,000</u>
Owed to Wideman					<u>\$ 65,750</u>

STATE OF SOUTH CAROLINA
COUNTY OF
IN THE COURT OF COMMON PLEAS

FORM 4

JUDGMENT IN A CIVIL CASE

CASE NO. 19 CP-38-00416

Jeffrey Wideman

Cemetery Equity Solutions, Inc.

PLAINTIFF(S)

DEFENDANT(S)

Submitted by:

Attorney for : ☐ Plaintiff ☐ Defendant
or
☐ Self-Represented Litigant

DISPOSITION TYPE (CHECK ONE)

- ☐ **JURY VERDICT.** This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- ☒ **DECISION BY THE COURT.** This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered. ☐ See Page 2 for additional information.
- ☐ **ACTION DISMISSED (CHECK REASON):** ☐ Rule 12(b), SCRPC; ☐ Rule 41(a), SCRPC (Vol. Nonsuit); ☐ Rule 43(k), SCRPC (Settled); ☐ Other
- ☐ **ACTION STRICKEN (CHECK REASON):** ☐ Rule 40(j), SCRPC; ☐ Bankruptcy; ☐ Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award; ☐ Other
- ☐ **STAYED DUE TO BANKRUPTCY**
- ☐ **DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX):**
☐ Affirmed; ☐ Reversed; ☐ Remanded; ☐ Other

NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTIFYING LOWER COURT, TRIBUNAL, OR ADMINISTRATIVE AGENCY OF THE CIRCUIT COURT RULING IN THIS APPEAL.

IT IS ORDERED AND ADJUDGED: ☐ See attached order (formal order to follow) ☐ Statement of Judgment by the Court:

ORDER INFORMATION

This order ☒ ends ☐ does not end the case.

Additional Information for the Clerk :

INFORMATION FOR THE JUDGMENT INDEX

Complete this section below when the judgment affects title to real or personal property or if any amount should be enrolled. If there is no judgment information, indicate "N/A" in one of the boxes below.

Judgment in Favor of (List name(s) below)	Judgment Against (List name(s) below)	Judgment Amount To be Enrolled (List amount(s) below)
Jeffrey Wideman	Cemetery Equity Solutions	\$65750.00
		\$
		\$

If applicable, describe the property, including tax map information and address, referenced in the order:

The judgment information above has been provided by the submitting party. Disputes concerning the amounts contained in this form may be addressed by way of motion pursuant to the SC Rules of Civil Procedure. Amounts to be computed such as interest or additional taxable costs not available at the time the form and final order are submitted to the judge may be provided to the clerk. **Note: Title abstractors and researchers should refer to the official court order for judgment details.**

E-Filing Note: In E-Filing counties, the Court will electronically sign this form using a separate electronic signature page.

Circuit Court Judge

James B. Jackson, Jr.

3077

Judge Code

12/12/2022

Date

For Clerk of Court Office Use Only

This judgment was entered on the _____ day of _____, 20____ and a copy mailed first class or placed in the appropriate attorney's box on this _____ day of _____, 20____ to attorneys of record or to parties (when appearing pro se) as follows:

I.S. Leevy Johnson

PO Box 1431

Columbia SC 29202

ATTORNEY(S) FOR THE PLAINTIFF(S)

Randall Scott Hiller

850-B Wade Hampton Blvd

Greenville SC 29609

ATTORNEY(S) FOR THE DEFENDANT(S)

CLERK OF COURT

Court Reporter:

E-Filing Note: In E-Filing counties, the date of Entry of Judgment is the same date as reflected on the Electronic File Stamp and the clerk's entering of the date of judgment above is not required in those counties. The clerk will mail a copy of the judgement to parties who are not E-Filers or who are appearing pro se. See Rule 77(d), SCRCP.

ADDITIONAL INFORMATION REGARDING DECISION BY THE COURT AS REFERENCED ON PAGE 1.

This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.

STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	
COUNTY OF ORANGEBURG	)	C.A. NO.: 2019-CP-38-00416
	)	
Jeffrey Wideman,	)	
	)	
Plaintiff	)	
	)	
v.	)	MOTION TO ALTER OR AMEND AND FOR
	)	RELIEF FROM JUDGMENT
Cemetery Equity Solutions, Inc.,	)	
	)	
Defendant,	)	
	)	

PURSUANT TO RULE 59 and 60 OF THE SOUTH CAROLINA RULES OF CIVIL PROCEDURE, the undersigned Attorney for the Defendant hereby request that you serve upon said counsel within thirty (30) days, Answers to the following:

YOU WILL PLEASE TAKE NOTICE that the Defendants by and through their undersigned counsel, will move before the Presiding Judge for the First Judicial Circuit, Orangeburg, South Carolina, at such time and place as his Honor may designate for an Order, pursuant to Rule 59 and Rule 60, of the South Carolina Rules of Civil Procedure, to alter or amend the order dated December 15, 2022, on the following grounds:

1. The order erroneously states it is a damage hearing, when in fact it was a trial of the alleged breach of a contract to perform services.
2. The order erroneously references an exhibit from an agent of Defendant as being dated October 21, 2022 when it was, in fact, dated October 21, 2018.
3. The order erroneously fails to make a finding on the issue raised by defendants that Plaintiff breached the agreement to the extent that they did not invoice weekly as required by the contracts, Plaintiff introduced no invoices into evidence proving compliance with the contract and the Defendant introduced all invoice received by Defendant with proof of payment thereof.
4. That the order erroneously and improperly finds that the dispute over the contracts was limited to the dates of November 3, 2017 to September 7, 2018, and such finding was not alleged by the pleadings, supported by any documentary evidence, assumes fact not in evidence and is directly contrary to the testimony of all parties that the contracts existed between August 2017 to September 2018.

5. That the order erroneously and arbitrarily deviates from the pleadings in examining only a portion of the term of the contracts with the result that the Defendants were deprived of credits for payments made in the amount of %50,550.00.

RANDALL S. HILLER, P.A.

S/Randall S. Hiller

Randall S. Hiller (SCB# 2513)

P.O. Box 1716

Greenville, SC 29602

864-232-0026

864-242-4692 Fax

Attorney for Defendants

STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	FOR THE FIRST JUDICIAL CIRCUIT
COUNTY OF ORANGEBURG	)	
	)	Civil Action No. 2019-CP-38-00416
Jeffrey Wideman,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	PLAINTIFF ANSWER TO
	)	DEFENDANTS MOTION TO ALTER
Cemetery Equity Solutions, Inc.,	)	OR AMEND AND FOR RELIEF OF
	)	JUDGMENT
Defendant.	)	
_____	)	

Plaintiff Jeffrey Wideman, (hereafter "Plaintiff") by and through his undersigned counsel, hereby responds to Defendant's Motion to Alter or Amend and for Relief from Judgment.

1. Plaintiff denies the allegations in Paragraph 1 and asserts South Carolina caselaw places the burden on the Plaintiff to prove the contract, its breach and damages caused by such breach. It was Plaintiff's burden to prove both, and it was sufficiently proven at the hearing on this matter.
2. Plaintiff admits the allegations in Paragraph 2 and asserts Rule 60(a) and Rule 61 of the South Carolina Rules of Civil Procedure. Plaintiff asserts the reference to the date was merely a scrivener's error and is indeed harmless.
3. Plaintiff denies the allegations in paragraph 3. Plaintiff asserts that the Defendant was provided with a complete itemization of all invoices submitted for work performed, as well as payments received and outstanding balances.
4. Plaintiff neither denies nor admits the allegations in paragraph 4. Plaintiff asserts rule 61 of South Carolina Rules of Civil Procedure. Plaintiff admits the contractual period was between August 2017 – September 2018, issues did not arise with payment until

November 2017, therefore Plaintiff's scope of the dispute was limited to November 2017 to September 2018, when the breach of contract took place.

5. Plaintiff denies the allegations in paragraph 5 and asserts the court examined the contract in its entirety and gave proper credit to Defendants where credit was warranted. Plaintiff's exhibits displayed credit for payments rendered. Defendants failed to produce adequate evidence to assert Defendants were deprived of credits for payments in the amount of \$50,550.00.

WHEREFORE, having responded to Defendant's Motion to Alter or Amend, Plaintiff prays that the above scrivener's error is amended as it pertains to the date referenced in paragraph 2. Plaintiff prays that Defendants Motion for Relief of Judgement is denied, with the Court's final decision remaining in place.

Attorneys for Plaintiff, Jeffrey Wideman,

By: s/I.S. Leevy Johnson
By: s/Chelsea A. Glover
I.S. Leevy Johnson 3020
Chelsea A. Glover 103896
Johnson, Toal & Battiste, P.A.
P.O. Box 1431
Columbia SC 29202
(803) 252 9700
islj@jtbpa.com
chelsea@jtbpa.com

January 19, 2023

STATE OF SOUTH CAROLINA	)	IN THE COMMON PLEAS COURT
	)	IN THE FIRST JUDICIAL CIRCUIT
<u>COUNTY OF ORANGEBURG</u>	)	
	)	CASE NO.: 2019-CP-38- _____
Jeffrey Wideman,	)	
	)	
Plaintiff,	)	
	)	
v.	)	<u>SUMMONS FOR RELIEF</u>
	)	(Jury Trial Demanded)
	)	
Cemetery Equity Solutions, Inc.,	)	
	)	
Defendant.	)	
_____	)	

TO THE ABOVE-NAMED DEFENDANT:

YOU ARE HEREBY SUMMONED and required to answer the Complaint in this action of which a copy is hereby served upon you, and to serve a copy of your answer to the said Complaint on the subscriber at their offices, 130 Centre Street, Orangeburg, South Carolina 29115 within thirty (30) days after the service thereof exclusive of the day of such service; and if you fail to answer the Complaint within the time aforesaid, the Plaintiff in this action will apply to the Court for the relief demanded in the Complaint and for a default judgment.

JOHNSON, TOAL & BATTISTE, P.A.

BY: s/ I.S. Leevy Johnson
I.S. Leevy Johnson
SC Bar 3020
Mark C. McLawhorn
SC Bar 78408
Attorneys for Plaintiff
P. O. Box 1825
Orangeburg, S. C. 29016
(803) 536 9610

Orangeburg, South Carolina
March 26, 2019

STATE OF SOUTH CAROLINA	)	IN THE COMMON PLEAS COURT
	)	IN THE FIRST JUDICIAL CIRCUIT
<u>COUNTY OF ORANGEBURG</u>	)	
	)	CASE NO.: 2019-CP-38-_____
Jeffrey Wideman,	)	
	)	
Plaintiff,	)	
	)	
v.	)	<u>COMPLAINT</u>
	)	(Jury Trial Demanded)
	)	
Cemetery Equity Solutions, Inc.,	)	
	)	
Defendant.	)	
	)	

The Plaintiff complaining of the Defendant alleges:

BREACH OF CONTRACT

1. This is an action for breach of contract stemming from an agreement for ground maintenance and opening and closing grave services at four perpetual care cemeteries.

VENUE AND JURISDICTION

2. Plaintiff, Jeffrey Wideman, and Defendant, Cemetery Equity Solutions, Inc., are citizens and residents of the State of South Carolina.
3. The Defendant, upon information and belief, is a corporation organized and existing under the laws of the State of South Carolina.
4. The contracts which are the subject matter in this action were made in the State of South Carolina.
5. Upon filing and service, this court has jurisdiction over the parties and the subject matter over the claim in this action.
6. Venue is proper pursuant to S.C. Code § 15-7-30(E)(2).

FACTUAL ALLEGATIONS

7. On July 5, 2017, the Defendant and the Plaintiff entered into a contract for ground maintenance services for Memorial Gardens of Columbia located in Richland County and Forest Lawn Memorial Park, which is located in Kershaw County. (“Memorial Gardens and Forest Lawn Contract” (Exhibit 1).
8. On August 21, 2017, the Defendant and the Plaintiff entered into another contract for ground maintenance services for Belleville Memorial Gardens and Crestlawn Memorial Cemetery, which are located in Orangeburg County. (“Belleville and Crestlawn Contract”) (Exhibit 2).
9. Memorial Gardens of Columbia, Forest Lawn Memorial Park, Belleville Memorial Gardens, and Crestlawn Memorial Cemetery are licensed as Perpetual Care Cemeteries by the South Carolina Department of Labor, Licensing and Regulation.
10. The “Memorial Gardens and Forest Lawn Contract” provides, *inter alia*, the following scope of services to be performed by the Plaintiff:

This total maintenance agreement is for ground maintenance at Memorial Gardens of Columbia, 9301 Wilson Bld. Columbia, SC 29203 and Forest Lawn Memorial Park, 1659 Kershaw Hwy. Camden, SC 29020., It is to include mowing the grass, weed eating, blowing off markers, installing markers, crypt and niche plates. Trimming, shrubbery, removal of flowers from graves and tree limbs as needs. General policing of cemetery at least once a week. . . . This contract is good for the amount of \$62,400 annually, to be paid on a weekly basis of \$1,200 first payment to be written July 14, 2017.

11. The “Belleville Memorial Gardens and Crestlawn Contract” also lists the same scope of services to be performed by the Plaintiff:

This total maintenance agreement is for ground maintenance at Belleville Memorial Gardens, 2900 Belleville Rd. Orangeburg, SC 29115 and Crestlawn Memorial Gardens, 4830 Columbia Rd.

Orangeburg, SC 29118. It is to include mowing the grass, weed eating, blowing off markers, installing markers, crypt and niche plates. Trimming, shrubbery, removal of flowers from graves and tree limbs as needs. General policing of cemetery at least once a week. . . . This contract is good for the amount of \$62,400 annually, to be paid on a weekly basis of \$1,200 first payment to be written August 25, 2017.

12. The Defendant and the Plaintiff also entered into an addendum to both the “Memorial Gardens and Forest Lawn Contract” (Exhibit 3) and the “Belleville Memorial Gardens and Crestlawn Contract,” (Exhibit 4).

13. The addendums provide that the Plaintiff was to receive additional compensation for performing the following services under an opening and closing of graves agreement:

For each in ground burial:	\$400.00
Mausoleum Entombment:	\$300.00
In ground Inurnment:	\$250.00
Niche Inurnment:	\$100.00

14. The Plaintiff performed the required services within the spirit of the “Memorial Gardens and Forest Lawn Contract,” “Belleville Memorial Gardens and Crestlawn Contract,” and the Addendums to both contracts.

15. The Defendant breached the terms of the “Memorial Gardens and Forest Lawn Contract,” “Belleville Memorial Gardens and Crestlawn Contract,” and the Addendum as it failed to provide the Plaintiff full compensation for the rendered services which directly benefited the Defendant.

16. On information and belief, plaintiffs are entitled to judgment against defendant in the amount of \$71,600.00 dollars plus attorney’s fees and costs.

(BREACH OF CONTRACT ACCOMPANIED BY FRAUD)

17. Paragraphs 1 through 16 are realleged and incorporated herein by reference.
18. The Defendant has changed managers and executives in an attempt and to fraudulently avoid compensating the Plaintiff for the services performed.
19. The Defendant has made misrepresentations to the Plaintiff regarding its ability to compensate the Plaintiff.
20. The Defendant has knowledge that it failed to provide monetary compensation owed to the Plaintiff for services rendered.
21. On October 31, 2018, the Defendant sent the Plaintiff a letter acknowledging that a “sizable” amount of compensation is owed to the Plaintiff.
22. The defendant has intentionally issued the Plaintiff checks that have bounced.
23. The defendant has engaged in devious and deceitful conduct to defraud the Plaintiff and to intentionally deceive him that he would be paid in full.
24. On information and belief, the Plaintiff is entitled to actual and punitive damages from the Defendant for breach of contract accompanied by fraud.

WHEREFORE, the Plaintiff prays for judgment against the Defendant for actual damages and consequential damages, punitive damages, and attorney’s fees and costs, the cost of this action, and for such other and further relief as this Court may Deem proper.

JOHNSON, TOAL & BATTISTE, P.A.

BY: s/ I.S. Leevy Johnson
I.S. Leevy Johnson
Mark C. McLawhorn
Attorneys for Plaintiff
P. O. Box 1825
Orangeburg, S. C. 29216
(803) 536 9610

Orangeburg, South Carolina

March 26, 2019

CONTRACT:

This total maintenance agreement is for ground maintenance at Memorial Gardens of Columbia, 9301 Wilson Bld. Columbia, SC 29203 and Forest Lawn Memorial Park, 1659 Kershaw Hwy. Camden, SC 29020.

It is to include mowing the grass, weed eating, blowing off markers, installing markers, crypt and niche plates. Trimming shrubbery, removal of flowers from graves and tree limbs as needed. General policing of cemetery at least once a week.

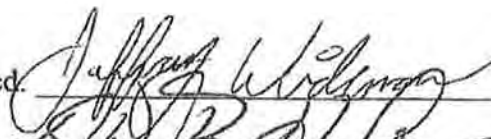
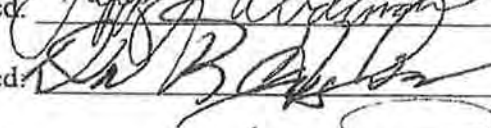
All supplies and equipment used shall be supplied by contractor. Contractor will be responsible for damages due to negligence by the contractor or his employees. Contractor is responsible for carrying General Liability Insurance in the amount of no less than \$1,000,000.00 and any Workers Comp insurance required.

This contract is good for the amount of \$62,400.00 annually, to be paid on a weekly basis of \$1200.00 first payment to be written July 14, 2017.

This contract is an agreement between Jeffery Wideman 190 Muller St. Orangeburg, SC 29115 and the above listed locations.

This contract becomes effective July 10, 2017 and terminates upon written notification by the above locations or company.

There will be a 90 day trial period where either party may terminate contract at will.

Signed:  Jeffery Wideman
 Signed:  Memorial Gardens of Columbia
 Signed:  Forest Lawn Memorial Park

7-5-17

CONTRACT:

This total maintenance agreement is for ground maintenance at Belleville Memorial Gardens, 2900 Belleville Rd. Orangeburg, SC 29115 and Crestlawn Memorial Gardens, 4830 Columbia Rd. Orangeburg, SC 29118. It is to include mowing the grass, weed eating, blowing off markers, installing markers, crypt and niche plates. Trimming shrubbery, removal of flowers from graves and tree limbs as needed. General policing of cemetery at least once a week.

All supplies and equipment used shall be supplied by contractor. Contractor will be responsible for damages due to negligence by the contractor or his employees. Contractor is responsible for carrying General Liability Insurance in the amount of no less than \$1,000,000.00 and any Workers Comp insurance required.

This contract is good for the amount of \$62,400.00 annually, to be paid on a weekly basis of \$1200.00 first payment to be written August 25, 2017.

This contract is an agreement between Jeffrey Wideman 190 Muller St. Orangeburg, SC 29115 and the above listed locations.

This contract becomes effective August 21, 2017 and terminates upon written notification by the above locations or company.

There will be a 90 day trial period where either party may terminate contract at will.

Signed: Jeffrey Wideman Jeffrey Wideman

Signed: _____ Belleville Memorial Gardens
Crestlawn Memorial Gardens

Signed: _____

Date: _____

Date: 7-5-17
ADDENDUM:

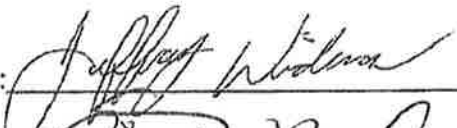
This is an Opening and Closing Agreement Contract for Memorial Gardens of Columbia 9301 Wilson Blvd. Columbia, SC 29203 and Forest Lawn Memorial Park 1659 Kershaw Hwy. Camden, SC 29020.

For each in ground burial: \$400.00
Mausoleum Entombment: \$300.00
In ground Inurnment: \$250.00
Niche Inurnment: \$100.00

Vault installations w/set-up on all cemetery vaults.

It is the responsibility of Jeffery Wideman to bill the company weekly for services performed.

This is an Addendum to the Maintenance Agreement.
This is in effect as of July 10, 2017.

Signed:  Jeffery Wideman

Signed:  Memorial Gardens of Columbia
Forest Lawn Memorial Park

Signed: 

Date: 7-5-17

ADDENDUM:

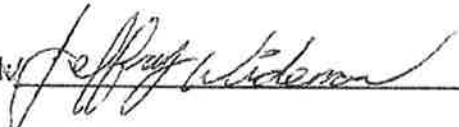
This is an Opening and Closing Agreement Contract for Belleville Memorial Gardens 2900 Belleville Rd. Orangeburg, SC 29115 and Crestlawn Memorial Gardens 4830 Columbia Rd. Orangeburg, SC 29118.

For each in ground burial: \$400.00
Mausoleum Entombment: \$300.00
In ground Inurnment: \$250.00
Niche Inurnment: \$100.00

Vault installations w/set-up on all cemetery vaults.

It is the responsibility of Jeffrey Wideman to bill the company weekly for services performed.

This is an Addendum to the Maintenance Agreement.
This is in effect as of August 21, 2017.

Signed:  Jeffrey Wideman

Signed: _____ Belleville Memorial Gardens
Crestlawn Memorial Gardens

Signed: _____

Date: _____

STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	
COUNTY OF ORANGEBURG	)	C.A. NO.: 2019-CP-38-00416
	)	
Jeffrey Wideman,	)	
	)	
Plaintiffs,	)	
	)	
v.	)	ANSWER
	)	
Cemetery Equity Solutions, Inc.,	)	
	)	
Defendants	)	
	)	

The Defendant, answering the complaint of the Plaintiff, subject to its motion for change of venue filed herewith, would allege and show unto this Honorable Court as follows:

1. Each and every allegation of the complaint, not hereinafter specifically admitted, is denied.
2. That the allegations of paragraph 1 are denied.
3. That the allegations of paragraphs 2, 3, and 4 are admitted.
4. That the allegations of paragraphs 5 and 6 are denied.
5. That the allegations of paragraphs 7, 8 and 9 are admitted.
6. That the contracts referenced in paragraphs 10 and 11 speak for themselves and to the extent that paragraphs 10 and 11 are consistent with the contracts they are admitted and the remainder is denied.
7. That the allegations of paragraph 12 are admitted.
8. That the allegations of paragraph 13 are admitted.
9. That the allegations of paragraph 14 are admitted.
10. That the allegations of paragraphs 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24 are denied.

WHEREFORE, having fully answered the complaint of the Plaintiffs, the Defendant would pray that the action be dismissed, with costs.

(Signature on following page.)

RANDALL S. HILLER, P.A.

S/Randall S. Hiller
Randall S. Hiller (SCB#2513)
850 Wade Hampton Blvd.
Greenville, SC 296098
864-232-0026
864-242-4692 Fax

May 22, 2019

STATE OF SOUTH CAROLINA
COUNTY OF ORANGEBURG

JEFFREY WIDEMAN,

PLAINTIFF,

VS.

CEMETEREY EUIY SOLUTIONS, INC.,

DEFENDANT.

)IN THE COURT OF COMMON PLEAS
)FIRST JUDICIAL CIRCUIT
)CASE NO. 2019-CP-38-00416

)
)
)
) HEARING PROCEEDINGS
)
)
)

TRANSCRIBED BY
SUESAN L. RICHARDSON

1	INDEX	
2	OPENING STATEMENT BY THE COURT.....	4
3	DIRECT EXAMINATION OF MR. WIDEMAN BY MR. JOHNSON.....	5
4	CROSS-EXAMINATION OF MR. WIDEMAN BY MR. HILLER.....	17
5	REDIRECT EXAMINATION OF MR. WIDEMAN BY MR. JOHNSON.....	19
6	DIRECT EXAMINATION OF MRS. WIDEMAN BY MR. JOHNSON.....	20
7	CROSS-EXAMINATION OF MRS. WIDEMAN BY MR. HILLER.....	36
8	EXAMINATION OF MR. WIDEMAN BY THE COURT.....	61
9	RE CROSS-EXAMINATION OF MR. WIDEMAN BY MR. HILLER.....	62
10	DIRECT EXAMINATION OF MS. FISHER BY MR. HILLER.....	64
11	CROSS-EXAMINATION OF MS. FISHER BY MR. JOHNSON.....	73
12	REDIRECT EXAMINATION OF MS. FISHER BY MR. HILLER.....	80
13	RE CROSS-EXAMINATION OF MS. FISHER BY MR. JOHNSON.....	81
14	CLOSING STATEMENT BY THE COURT.....	82
15	CERTIFICATE.....	84
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1	EXHIBITS		
2	Plaintiff's		MARKED AND ADMITTED
3	1	Contract for Memorial Gardens	
4		And Forest Lawn	6
5	2	Contract for Orangeburg Belleview	
6		And Crest Lawn	7
7	3	Additional services list Columbia	
8		And Camden	9
9	4	Additional services for Belleville	
10		And Crest Lawn	12
11	5	Spreadsheet #1	22
12	6	Spreadsheet #2	24
13	7	Letter between Ms. Wideman and CES	30
14	8	Letter in an attempt to collect	31
15	9	Correspondence between Mr. Wideman	
16		And Cemetery Equity Solutions	32
17	10	Four checks not honored	34
18	Defendant's		
19	1	Bank statement	60
20	2	Cancelled checks	60
21	3	Four bundles of checks	66
22	4	Two account totals	67
23	5	Check totals broken down by location	72
24	[ALL ORIGINAL EXHIBITS RETAINED BY THE COURT.]		
25			

1 **OPENING STATEMENT BY THE COURT**

2 **THE COURT:** All right, we're now on the record in
3 the Matter of Jeffrey Wideman, the Plaintiff versus
4 Cemetery Equity Solutions, Incorporated, Defendant.
5 Case No. is 2019-CP-38-416. The Plaintiff is present
6 represented by his attorney I.S. Leevy Johnson. The
7 Defendant is also present represented by their
8 attorney, Randall Hiller. And we're now ready to
9 proceed; is that correct, Gentlemen?

10 **MR. HILLER:** Yes, sir.

11 **MR. JOHNSON:** Yes.

12 **THE COURT:** Y'all mediated this and no resolution
13 so we're ready to go to trial?

14 **MR. HILLER:** Yes, sir.

15 **THE COURT:** All right. Mr. Johnson, I'll be glad
16 to hear from you.

17 **MR. JOHNSON:** All right, sir. Your Honor, we'll
18 call our first witness Mr. Jeffrey Wideman, the
19 Plaintiff. Mr. Wideman, if you'd come up.

20 [Sotto voce discussions.]

21 **JEFFREY WIDEMAN,** having first been duly sworn, was
22 examined and testified as follows:

23 **THE COURT:** Okay, you can have a seat. And for
24 the record, give me your full name, Mr. Wideman.

25 **THE WITNESS:** Jeffrey S. Wideman.

1 THE COURT: All right. Your witness.

2 DIRECT EXAMINATION OF MR. WIDEMAN BY MR. JOHNSON

3 Q Mr. Wideman, we're going to need you to speak up as
4 loud as you can. We're recording everything that's
5 said. And during the questioning, she cannot record a
6 shake a head. You have to --

7 A Yeah. Okay.

8 Q -- directly

9 A Yeah.

10 Q -- respond, okay?

11 A Yes.

12 Q Okay. Mr. Wideman, where do you live?

13 A 190 Muller Street, Orangeburg.

14 Q How long have you lived in Orangeburg?

15 A About six years.

16 Q All right. And what is your educational background?

17 A Just high school.

18 Q What high school did you attend?

19 A McCormick High School.

20 Q All right, sir. What is your occupation, Mr. Wideman?

21 A Grave digger right now.

22 Q And what else have you done in the past?

23 A Before I came down here?

24 Q Yes, sir.

25 A Yeah, I used to operate heavy equipment.

1 Q Okay. And did you enter into a contract with Cemetery
2 Equity Solutions, Inc.?
3 A Yes, I did.
4 Q What type of contract was it?
5 A For the cemetery: maintenance, grave digging.
6 MR. HILLER: Is that what you --
7 MR. JOHNSON: Yeah. Uh-huh (affirmative).
8 MR. HILLER: I'm good.
9 MR. JOHNSON: Thank you.
10 Q Mr. Wideman, I'm going to hand you this document and
11 ask you if you recognize it?
12 A Yes.
13 Q What is it?
14 A Contract I signed for, I think the -- yeah, the first
15 two cemeteries.
16 MR. JOHNSON: Your Honor, without objection, so
17 that'd be Exhibit 1.
18 THE COURT: That'd be fine. I'll -- here, I'll
19 mark them.
20 MR. JOHNSON: Do you want me to give you a copy?
21 THE COURT: Yes, sir, I'll just mark my copy --
22 MR. JOHNSON: Yes, sir.
23 THE COURT: -- if it's okay?
24 [Whereupon, Plaintiff's Exhibit No. 1 is marked
25 for identification and admitted into evidence.]

1 Q Will you relate to Judge Jackson the terms of that
2 contract? What were you supposed to do?

3 A Keep the grass cut, dig the grave, put in the
4 headstone, clean up trash, blow the yard, clean all the
5 limbs. And whatever else they asked, you know, of me.

6 Q The contract that you have there as Exhibit 1, what
7 cemeteries did that apply to?

8 A Memorial Gardens of Columbia and Forest Lawn of Camden,
9 South Carolina.

10 Q Those cemeteries were located where?

11 A Columbia and Camden.

12 Q All right, sir. I show you another document. Do you
13 recognize that document?

14 A Yes, this is the second one I signed.

15 Q And what cemeteries does this apply to?

16 A Orangeburg, Belleville and Crest Lawn Memorial Garden.

17 Q All right.

18 MR. HILLER: No objection.

19 Q And what were you --

20 THE COURT: Without objection, I'll mark this as
21 Plaintiff's Exhibit 2.

22 [Whereupon, Plaintiff's Exhibit No. 2 is marked
23 for identification and admitted into evidence.]

24 Q Referring to Exhibit 1, the first document, how much
25 were you supposed to be paid annually?

1 A Sixty-two thousand four hundred.

2 Q And how were you supposed to be paid?

3 A By check.

4 Q Okay. And on -- was it on a weekly or a monthly --

5 A Yeah, weekly basis. I'm sorry. Weekly basis.

6 Q Gotcha. Referring to Exhibit 2, the second document,

7 how much were you supposed to be paid for the work at

8 Belleville and Crest Lawn?

9 A Sixty-two thousand four hundred dollars --

10 Q And how --

11 A -- annually.

12 Q -- were you supposed to be paid?

13 A Weekly basis.

14 Q And how much were you supposed to be paid weekly?

15 A Twelve hundred, but that was just for maintenance.

16 Q That was just for maintenance?

17 A Yeah.

18 Q Were you paid \$1,200 for maintenance?

19 A At first.

20 Q At first?

21 A Yeah.

22 Q What do you mean 'at first'?

23 A Well, they was paying me good at first, and then

24 started not paying me, basically. And there was

25 another lady there named Kathy, she made sure I was

1 paid, and then she got sick and died, and after that it
2 just went terrible.

3 Q Okay. Now I show you another document. Do you
4 recognize that document?

5 A Yes.

6 Q What is it?

7 A It's for the open and closing, the amount for the open
8 and closings of the burial -- ground burial, mausoleum,
9 inground entombing and niche.

10 MR. JOHNSON: Any objection to that?

11 MR. HILLER: No.

12 THE COURT: This will be Plaintiff's Exhibit 3.

13 [Whereupon, Plaintiff's Exhibit No. 3 is marked
14 for identification and admitted into evidence.]

15 Q Referring to Plaintiff's Exhibit 3, the last document I
16 gave you, was there any agreement regarding how you
17 were supposed to be paid?

18 A Weekly.

19 Q The amount, were you supposed to be -- how much were
20 you supposed to be paid?

21 A It was 400 for ground burials, 300 for mausoleum
22 entombment, inground inturnment [sic] was --

23 Q Inurnment?

24 A Inurnment, it was cremation and niche is the smaller
25 things on the -- on the -- I can't call the name of it.

1 Mausoleum.

2 Q All right.

3 A Right when they cremated it, they put the ashes in the
4 niche.

5 Q Okay. All right. Explain to Judge Jackson what it --
6 what is meant by -

7 MR. JOHNSON: Excuse me -- [inaudible].

8 MR. HILLER: No, I'm good.

9 MR. JOHNSON: Okay.

10 Q Explain to me, to Judge Jackson, what you mean by for
11 each inground burial? What did that mean?

12 A It mean you did the grave, like, you know, to put the
13 vault in and do the funeral that's underground, all the
14 way underground like the full vault, you know. Yeah.

15 Q And what was mausoleum entombment, what did that mean?

16 A Oh, you go and take the door off the mausoleum and then
17 put the casket in, and you seal the door back up.

18 Q And what is inground inurnment?

19 A Burying the ashes when they did a cremation.

20 Q Now, when you did inground inurnment, did you have to
21 dig a grave or --

22 A Yes. Yeah.

23 Q And who was responsible for that?

24 A I was.

25 Q And how much did you paid for that?

1 A Two hundred and fifty dollars.

2 Q And you got -- how much did you get paid for mausoleum
3 entombment?

4 A Three hundred.

5 Q And how much did you get for the ground burial?

6 A Four hundred.

7 Q And this niche inurnment, what does that mean?

8 A It was on the mausoleum also, but it was like when they
9 cremated someone, they smaller, just take the door off
10 and they do the service, then we put it in and seal it
11 and close it.

12 Q All right. Now, the Exhibit 3 that you have, you were
13 supposed to pay that -- be paid for that for what
14 cemeteries?

15 A Well, the two, Columbia and Camden first, and then when
16 I signed the second contract, it was Belleville and
17 Crest Lawn.

18 Q All right. Now -- but Exhibit 3 that you have before
19 you, it applied to what cemeteries?

20 A [Whispers to self reviewing document.] Columbia and
21 Camden.

22 Q All right, sir. Do you recognize that document?

23 A Yes.

24 Q What is it?

25 A It's for Belleville and Crest Lawn. Basically, the

1 same paper, but just for these two down here because I
2 had the other two first. And there was somebody else
3 doing --

4 Q Okay.

5 A -- the two down here.

6 Q Okay.

7 THE COURT: This will be Plaintiff's Exhibit No.
8 4.

9 [Whereupon, Plaintiff's Exhibit No. 4 is marked
10 for identification and admitted into evidence.]

11 Q Referring to Exhibit 4, Mr. Wideman, how much were you
12 supposed to be paid for a ground burial at Belleville
13 and Crescent -- Crest Lawn Memorial Gardens?

14 A Four hundred dollars each service.

15 Q And how much were you supposed to be paid for mausoleum
16 entombment?

17 A Three hundred each service.

18 Q And how about for inground inurnment?

19 A Two hundred and fifty dollars each service.

20 Q And how about for niche inurnment?

21 A A hundred dollar each service.

22 Q Okay. Did y'all have a procedure for billing Cemetery
23 Equity Solutions, Inc.?

24 A Yes.

25 Q What was the procedure that y'all followed to bill the

1 Defendant?

2 A Well, they would call me, tell me they had the service.
3 I would go to the office to meet the manager. He still
4 have a work order made out. He would give me the work
5 order, I go find the grave, dig the grave, I would sign
6 it, they would sign it, then they would turn it in for
7 me to get paid.

8 Q Who would turn it in?

9 A The managers at each location.

10 Q So, the procedure was that when they needed you to, for
11 example, dig a grave, how would they communicate with
12 you?

13 A I would be there sometime working during the day, but
14 then at night they would -- you know, most of the time
15 I would be there. They would just tell me, like say if
16 it was today, they would say, "Oh, we got a funeral
17 coming up Wednesday," Thursday, you know, and then, you
18 know, they would had the paperwork made out in the
19 morning before when I go in to do it. If they'll go to
20 dig it, I just go in the office, get the paperwork, go
21 find the grave, open it, and you know, and then you
22 take it back and sign it.

23 Q When you said, "paperwork," what was the paperwork?

24 A A work order.

25 Q A work order?

1 A Yes.

2 Q After you received the work order for say, for example,
3 to dig a grave, what would you do?

4 A Go find the grave. And then after I find it, you know,
5 communicate with them to let them know that it was -- I
6 found it, and then someone would come out to verify
7 beside me, you know, two people, me and some -- mostly
8 her, Tammy, or either whoever was there come out and
9 verify it. And then I would open it. And then the day
10 of the service -- you know, most of the time I done it
11 the day before the service or a couple days before
12 sometime.

13 Q All right. So, after the, for example, the burial,
14 you've dug the grave, and how did you bill the
15 Defendant?

16 A The same paperwork. I would put on there what I --
17 [inaudible] -- and then sign it, and then they would
18 sign it verifying I had done it. And then they would
19 send it out -- they send it out -- the manager would
20 send it out to corporate, and then I got a check in the
21 mail.

22 Q Where was corporate located?

23 A At that time, Greenville, wasn't it? Greenville, I
24 think, at that time.

25 Q And who did --

1 A Yeah, it --
2 Q -- who did --
3 A -- was Greenville.
4 Q -- who did your accounting and sending in the paperwork
5 to the corporate office? Who handled that for you?
6 A Karen.
7 Q All right. How about in your business, in your company
8 --
9 A Oh, at my house?
10 Q Uh-huh (affirmative).
11 A Yeah, my wife, Tammy.
12 Q Did your wife ever work for Cemetery Equity Solutions?
13 A Yes, she worked before they came there too, about 20
14 something years.
15 Q She worked whereabout?
16 A At Crest Lawn.
17 Q At Crest Lawn?
18 A Yeah, she'd go --
19 Q She didn't work at Belleville?
20 A Yeah, she was over, you know, both of them.
21 Q When you -- where is -- Crest Lawn is located where?
22 A Columbia Road.
23 Q And where is Belleville located?
24 A Belleville Road, Orangeburg.
25 Q So when you open a grave, or did any of these -- any of

1 this work at these cemeteries, who would send the
2 invoice to Cemetery Equity Solutions?

3 A My wife.

4 Q And who kept your records for you at -- for these
5 invoices and when you were paid and when you were not
6 paid?

7 A My wife.

8 Q All right. When you entered into this contract with
9 Cemetery Equity Solutions, did you have to purchase any
10 equipment?

11 A Yes.

12 Q And what equipment did you purchase?

13 MR. HILLER: I object to that as being irrelevant,
14 Your Honor. This is a collection case. They claim we
15 owe them money, we claim we don't, and there's nothing
16 in the contract about any expenses or any obligation to
17 pay him for any equipment he purchased.

18 MR. JOHNSON: Your Honor, that's a legitimate
19 objection.

20 THE COURT: All right. Let's go ahead and move
21 on. Thank you.

22 Q Mr. Wideman?

23 A Yes.

24 Q You've filed this complaint and contended that they
25 breached these contracts.

1 A Yes.

2 Q And what is your contention? What are you saying that
3 they did wrong?

4 A They didn't pay me what they agreed to pay.

5 Q Okay. Did you bill them?

6 A Yes.

7 Q And your wife sent off the bills for you?

8 A Yes.

9 Q Okay.

10 MR. JOHNSON: I have no more questions of him,
11 Your Honor. Answer any questions they might have of
12 you now.

13 CROSS-EXAMINATION OF MR. WIDEMAN BY MR. HILLER

14 Q Mr. Wideman, do you still have copies of those
15 contracts in your hand?

16 A Yes.

17 Q Those contracts don't have Cemetery Equity Solutions,
18 Inc. on them in any place.

19 A Okay.

20 Q Right?

21 A Yeah.

22 Q You entered into contracts with the individual
23 cemeteries, correct?

24 A Yes.

25 Q All right. And in the addendum, the one with regards

1 to the additional services you would provide, it states
2 that it's your responsibility to bill the company
3 weekly for the services performed?

4 A Yes.

5 Q And of course, you being in the business and your wife
6 having been in the business, you know that sometimes
7 there's multiple graves to be dug and sometimes might
8 go a week with none of them being dug, right?

9 A Yes.

10 Q So, unlike your maintenance contracts, those were a
11 fixed flat fee on a weekly basis, correct?

12 A Yes.

13 Q And ultimately, based on all four contracts, it was
14 \$2,400 a week?

15 A For maintenance, yeah.

16 Q Yeah, for maintenance.

17 A Yeah.

18 Q That's one part.

19 A Yeah.

20 Q And the other part you had to bill for?

21 A Yes.

22 Q And per the contract you were supposed to send a bill
23 every week if you performed any of those additional
24 services --

25 A Yes.

1 Q -- correct?

2 A Yes.

3 Q Thank you. That's all I have.

4 THE COURT: Mr. Leevy Johnson, any on redirect?

5 REDIRECT EXAMINATION OF MR. WIDEMAN BY MR. JOHNSON

6 Q Mr. Wideman, when you were digging these graves and
7 doing this maintenance, who owned those cemeteries?

8 A Ian Nev.

9 Q Who?

10 A Ian Nev.

11 Q Oh, what -- what's the name of the company?

12 A Oh, Cemetery Equity Solution.

13 Q All right. Thank you.

14 THE COURT: All right, Mr. Wideman, you can step
15 down.

16 THE WITNESS: Okay.

17 THE COURT: Sir, you can go and have a seat. Call
18 your next witness, Mr. Johnson.

19 MR. JOHNSON: Mrs. Wideman?

20 THE COURT: Mrs. Wideman, can you come on up and
21 raise your right hand for me.

22 TAMMY WIDEMAN, Having first been duly sworn, was
23 examined and testified as follows:

24 THE COURT: Thank you, you can have a seat. Give
25 me your full name, Mrs. Wideman.

1 THE WITNESS: Tammy Wideman.

2 THE COURT: All right. Your witness.

3 DIRECT EXAMINATION OF MRS. WIDEMAN BY MR. JOHNSON

4 Q Mrs. Wideman, you're the wife of Mr. Jeff Wideman, the
5 Plaintiff?

6 A Yes, sir.

7 Q And how long have y'all been married?

8 A Since 2016.

9 Q All right. What role did you play with the company
10 that your husband operated?

11 A Well, for 20 years I worked there and served as the
12 Family Service Director and some --

13 Q I'm not talking --

14 A -- [Crosstalk. Inaudible.]

15 Q -- about Belleville.

16 A [Crosstalk. Inaudible.]

17 Q I'm just talking about your husband.

18 A My husband?

19 Q Yeah.

20 A I kept his books and made sure that the invoices got
21 where they needed to go.

22 Q All right. When you say you kept his book and made
23 sure that -- tell Judge Jackson step by step how that
24 was done, please?

25 A Okay. So, when -- the maintenance was automatic, but

1 we did a invoice. There was a three-part book that, a
2 invoice book, and we would do a invoice and we kept
3 copies, and we would give him -- I would give him a
4 copy, he would give it to the office managers, and they
5 would submit it to the corporate for payment. Any time
6 there was a burial that had to be take -- that took
7 place, there was a invoice for that as well. He would
8 get the work order, we would do a invoice, and then
9 that would be submitted to the office manager who in
10 return would get it to the corporate office for
11 payment.

12 [Sotto voce discussion between Mr. Johnson and Mr. Hiller.]

13 Q Ms. Wideman, can you identify that document?

14 A Yes, sir. These are the spreadsheets that I compiled
15 out of the receipts, the invoices that we originally
16 had, the original invoices, to put them all into one
17 place together, the ones that I was still able to get
18 the invoice books. And so, I compiled them into a
19 spreadsheet to show basically where the service took
20 place at --

21 Q Wait. Indulge me just one minute.

22 A Okay.

23 Q Yeah.

24 MR. JOHNSON: Your Honor, this is without
25 objection.

1 THE COURT: All right. This will be Plaintiff's
2 Exhibit 5.

3 [Whereupon, Plaintiff's Exhibit No. 5 is marked
4 for identification and admitted into evidence.]

5 Q Referring to Exhibit 5, Ms. Wideman --

6 A Yes, sir.

7 Q -- would you go over that with Judge Jackson and
8 explain to him what each column represents?

9 A The first column represent the date of the service; the
10 second column showed the location where the service
11 took place at. There were four different cemeteries.
12 And then it showed the amount of the maintenance. It
13 also showed the ones that were paid and the ones that
14 were not paid.

15 Q Now, looking at that, if Judge Jackson looks at that,
16 with -- what represents which ones were paid?

17 A The ones that represent the ones that were paid, it
18 would be the ones that -- basically, all of the ones
19 that are in color; the ones in yellow would represent
20 the ones that weren't paid. The ones that were in blue
21 and pink, they were paid, and the ones that as you get
22 further back into the presentation, you'll see yellow
23 that showed the ones that we could not account pay --
24 payment for.

25 Q So Exhibit 5 represents the -- a summary of what you --

1 what invoices you billed, and the yellow highlight
2 represents where you would -- you did not get paid?
3 A Yes, sir.
4 Q And the light blue represents the payment?
5 A Yes, sir.
6 Q And what is the -- I see sort of a pink or -- what does
7 that color represent?
8 A It actually should have been turned back to blue at
9 that time.
10 Q They show --
11 A They were ones that were questioned.
12 Q Uh-huh (affirmative).
13 A And in the beginning, and as we found documentation, we
14 noted it.
15 Q Okay. So originally, the pink indicated the ones you
16 were questioning?
17 A We were going back as we got into the process --
18 Q But --
19 A -- going through.
20 Q But the yellow represents what you're contending today
21 --
22 A Yes, sir.
23 Q -- as owed?
24 A Yes, sir.
25 Q Do you recognize that document?

1 A Yes, sir.

2 Q What is it?

3 A This is the spreadsheet that I compiled once again from
4 the invoices, the original invoices to put in one place
5 on the burials that Mr. Wideman performed.

6 Q Okay. Hold one minute.

7 MR. JOHNSON: So, would that be Exhibit 6?

8 THE COURT: Yes, sir.

9 MR. HILLER: Without objection.

10 THE COURT: Thank you, Mr. Hiller. Exhibit No. 6
11 without objection.

12 MR. JOHNSON: Okay.

13 [Whereupon, Plaintiff's Exhibit No. 6 is marked
14 for identification and admitted into evidence.]

15 MR. JOHNSON: Okay.

16 Q Now, Ms. Wideman, I see that that has been color
17 coordinated. Would you first explain each column to
18 Judge Jackson?

19 A On the first column is the invoice number that was
20 pulled from the tri -- book that we use -- in the
21 billing process book that we use. The next is the
22 location where the service took place. The date of the
23 service, and then the next is the type where they was
24 open/closing. The O&C represents open and closing of
25 the grave. And then the next was the actual deceased,

1 the date of the service, the amount of the invoice, and
2 whether -- the next column is paid, the date that it
3 was paid, and then the invoice total.

4 Q All right. The yellow color represents what?

5 A Those that were not paid.

6 Q All right. Now, I see some different wording under job
7 type, and I -- you just mentioned OC means what?

8 A O&C was -- it's initials for open and closing, which is
9 actually the inturnment [sic] process. Then you had
10 O&C --

11 Q But does it mean digging the grave and closing --

12 A Yes, sir.

13 Q -- the grave?

14 A Yes, sir.

15 Q Okay. What does OC with setup mean?

16 A That mean that on that particular service Mr. Wideman
17 not only opened and closed the grave, but he provided
18 set up. Some of the services we provided vaults for.
19 Some vaults came from the funeral -- were provided by
20 the funeral home. But the vaults, when it was provided
21 by the cemetery, he provided the setup, which mean he
22 did the lowering device and everything that a normal
23 vault company would do because the vault came from the
24 cemetery. So that's what the set up would be. He --

25 Q [Crosstalk. Inaudible.]

1 A -- provided -- he would set up the lowering the device,
2 the grass and the chairs for the service at graveside.
3 Q And I see the word 'mausoleum'. What did --
4 A That's when he --
5 Q -- what did --
6 A -- would do the mausoleum entombment, which mean he
7 would take the crypt plaque off of it, and give to --
8 Q What's a crypt plaque?
9 A The crypt plaque, a mausoleum has doors on it. And
10 it's actually the crypt plaque that closes the
11 mausoleum in. It has two actual doors, the one behind
12 the actual crypt plaque is a sealer, the one that --
13 after you put the casket in, you basically put the
14 panel in, and you seal it and then you come back with
15 the crypt plaque, the door for the mausoleum.
16 Q Does he have to be present when that is done?
17 A Yes.
18 Q Okay. Wondering what's in another -- turn -- turn the
19 page --
20 A Well, there's one --
21 Q -- [Crosstalk. Inaudible.]
22 A -- that says, "double depth," there, open and closing
23 double depth. We at one point in time allowed for two
24 vaults to go into one grave space. And --
25 Q Tell Judge Jackson what you're referring to now.

1 That's at the bottom of the page of --

2 THE COURT: I see it. I see it.

3 THE WITNESS: You see it?

4 Q -- Page 1.

5 THE WITNESS: You see.

6 MR. JOHNSON: You see? You see?

7 THE COURT: I see the double depth, yeah.

8 MR. JOHNSON: Okay.

9 A We at one point in time allowed two burials to take
10 place --

11 Q When you say, "we allow," who are you talking about?

12 A The cemetery.

13 Q Which cemetery?

14 A At Belleville, Crest Lawn, and some of the other ones
15 did as well. But definitely, I could speak for
16 Belleville and Crest Lawn, which this one I'm referring
17 to took place at Crest Lawn.

18 Q Okay. So, we can clarify this. At one time did you
19 work for the cemeteries?

20 A I worked for the cemetery for 20 years.

21 Q Which cemetery?

22 A For Crest Lawn and Belleville.

23 Q And who all --

24 A And also Aiken, and Columbia at times as well, and
25 Charleston --

1 Q And who owned --

2 A -- [Crosstalk. Inaudible.]

3 Q -- the cemetery?

4 A We went through several owners, but the last owner that
5 I worked for was Cemetery Equity Solution. We had
6 Memorial Operations, SCI Corporation, and then we had
7 Mike Graham and Associates, and then we came in with
8 Cemetery Equity Solutions.

9 Q And when these bills were incurred, who owned the
10 cemetery?

11 A Cemetery Equity Solution.

12 Q Okay. And where were they located?

13 A Greenville.

14 Q All right. Now, turn the page and see if there's any
15 other codes that we need to identify for Judge Jackson?

16 A Ground inurnment was for --

17 Q And what was involved in an inurnment?

18 A Inurnment, our cemeteries required vaults, whether --
19 regardless of the burial. And so therefore, there were
20 crematory cremation vaults that had to be installed,
21 the graves had to be dug, not a full size but a size
22 for cremation, that would allow a cremation vault to be
23 installed.

24 Q All right. Any other -- anything else that we need you
25 to define for Judge Jackson?

1 THE COURT: I see one that says, "cremation,"
2 would that be the same thing as --

3 THE WITNESS: Yes, sir.

4 THE COURT: -- ground inurnment?

5 THE WITNESS: Yes, sir.

6 [Sotto voce discussions.]

7 A And there's one with an O&C with a infant. We had
8 sections where we had -- we called 'Baby Land' where
9 infants were buried. And they were the same as a
10 ground burial, but it was for infants.

11 Q Ms. Wideman, based on your computations, how much are
12 y'all claiming that was owed for maintenance?

13 A For the maintenance part I want to -- now, I think it
14 was like 14. The balance, I'm sorry, was \$26,800 that
15 we could not account for.

16 Q And how much for grave digging?

17 A It was around 44,000 --

18 Q Give the Judge --

19 A -- 44,200.

20 Q All right. Ms. Wideman, was there ever any attempt to
21 communicate with the Defendant to collect the money,
22 the past due money?

23 A Yes, sir, when you --

24 Q How did you go about that?

25 A -- [Crosstalk. Inaudible.] -- by email. Also, emails

1 and -- emails were sent to the two individuals that I
2 corresponded with when it came for payment from
3 corporate office.

4 Q And who were they?

5 A Kathy Lee Conkley today, Jennifer Star, and later on
6 with Mr. Nims himself. We also communicated via text
7 as well.

8 [Sotto voce discussions.]

9 MR. HILLER: I don't have any objection to that.

10 MR. JOHNSON: Okay. Without objection, Your
11 Honor.

12 [Sotto voce discussions.]

13 MR. JOHNSON: Your Honor, has that been marked as
14 Exhibit 7?

15 THE COURT: Oh, yes, correct.

16 [Whereupon, Plaintiff's Exhibit No. 7 is marked
17 for identification and admitted into evidence.]

18 Q Referring to Exhibit 7, would you describe to Judge
19 Jackson what that represents.

20 A This is one of the correspondence between myself and
21 Jennifer Stoy. When I requested from her, I would
22 constantly request from her the balances of Jeff's
23 invoices, the payments that had been made, and I guess,
24 I would kind of have to explain the correspondence as
25 far as, you know, when Jeff would get payments, they

1 would be -- where we would get payments, there would
2 be, you know, like when you do a check you get a stub
3 that says this is what it's for, and to show, you know,
4 what the payment actually was for. We would not get
5 those on a consistent basis. And so therefore, I would
6 have to request and ask them what was this for, or when
7 is a payment coming, and let's continue -- we -- this
8 is how we kept up with each other as far as how much
9 was still owed and what the open invoices was. So,
10 this was just one of the correspondences that I had
11 between Ms. Stoy, Mr. Nims, and Ms. Kathy. I kept a
12 file on my computer that was titled, 'Jeff's Bills,'
13 and that's where all of these correspondence are kept.
14 So, this is just one of very many that we have.

15 Q Did -- okay.

16 [Sotto voce discussions.]

17 MR. HILLER: This is without objection, Your
18 Honor.

19 THE COURT: This will be Plaintiff's No. 8.

20 [Whereupon, Plaintiff's Exhibit No. 8 is marked
21 for identification and admitted into evidence.]

22 MR. JOHNSON: Your Honor, in fairness, the sole
23 purpose of this -- of Exhibit 8 is to show there was an
24 attempt to collect. Is satisfactory?

25 MR. HILLER: Yes, sir.

1 MR. JOHNSON: Okay.

2 THE COURT: Thank you.

3 [Sotto voce discussions.]

4 THE COURT: This will be Plaintiff's No. 9.

5 [Whereupon, Plaintiff's Exhibit No. 9 is marked
6 for identification and admitted into evidence.]

7 Q Ms. Wideman, did you communicate with anyone at the
8 Defendant's office regarding --

9 A [Crosstalk. Inaudible.]

10 Q -- past due accounts, and --

11 A Actually --

12 Q -- well, money that's never been paid?

13 A Okay, this letter came in a response to the letter you
14 sent to them. And they sent the letter -- instead of
15 responding back to you, they responded -- they sent
16 this to us, and at that time is when you recontacted
17 them, and told them that they were not to communicate
18 with us.

19 Q Okay.

20 A He sent this in response.

21 Q And what did that letter say?

22 A That they have -- "I have received the notice in
23 regards to collections of accounts due to you from
24 Cemetery Equity Solutions, Incorporated; however, the
25 amount shown is different than what I have on file by

1 several thousand. I would like the opportunity to
2 reconcile the number with you so that we can come to an
3 agreement on an amount. If you are able, please send a
4 list of invoices with an open balance to the address
5 listed below so that I can compare it with what I have
6 on file and determine where the discrepancy lies.
7 Please note, I do not dispute that the amount due to
8 you sizable. I only wish to agree on an exact balance
9 owed before we move forward. As a measure of good
10 faith of our intentions to resolve this matter, I have
11 included a check for the oldest invoice I have on
12 file." This came from Mr. Tim Hart, which I did not
13 know, who was the Chief Financial Officer for Cemetery
14 Equity Solutions in Greenville. And --

15 Q What's the date of that --

16 A This is dated October 31st, 2018.

17 Q All right. Now, attached to that is a check.

18 A The check is in the amount -- it's made out to Mr.
19 Wideman in the amount of \$400, and the receipt that is
20 attached to it shows that it was for a Johnson invoice
21 for service that -- the invoice date was actually -- he
22 said that this was the oldest we had. The date of it
23 was March of 2018.

24 Q All right. Now, in that letter from Mr. Hart he admits
25 that they owed you some money?

1 A They owed Mr. Wideman some money, yes, sir.

2 Q All right. Now, I ask you -- hand you another
3 document. Do you recognize it?

4 A Yes, sir.

5 Q What is that?

6 A These were some -- actually, copies of checks that were
7 returned to us from the bank referencing some checks
8 that were deposited into the account that were not
9 honored.

10 Q All right, let me let the Judge mark it as an exhibit
11 first, then you explain it.

12 THE COURT: We'll just mark all of this as one
13 exhibit.

14 MR. JOHNSON: Yes, sir.

15 THE COURT: This will be Plaintiff's No. 10.

16 [Whereupon, Plaintiff's Exhibit No. 10 is marked
17 for identification and admitted into evidence.]

18 Q Now, Ms. Wideman, referring to Plaintiff's 10, what
19 company name appears on that check?

20 A Cemetery Equity Solutions.

21 Q How many checks are in the Plaintiff's 10?

22 A Two.

23 Q And --

24 A Three -- let me make sure that it's just -- two, three,
25 four. I'm sorry. I was thinking it was just the two.

1 Let's go back here. I'm sorry, it's more than two.
2 It's four.
3 Q There's four checks?
4 A Yes, sir.
5 Q And who are the checks made payable to?
6 A Mr. Wideman.
7 Q And what are the amounts of each of the checks?
8 A Each one of them were for the amount of \$600.
9 Q And what are the date of the checks?
10 A The actual date was August the 28th, 2018.
11 Q Two thousand what?
12 A '18.
13 Q Were those checks deposited?
14 A Yes, sir.
15 Q Were those checks honored?
16 A No, sir.
17 Q And so all four of those checks bounced?
18 A Yes, sir.
19 Q Okay.
20 MR. JOHNSON: Indulge us one minute, Your Honor.
21 THE COURT: Sure.
22 [Sotto voce discussions.]
23 MR. JOHNSON: Your Honor, that'd be the
24 Plaintiff's case.
25 MR. HILLER: Thank you, Your Honor.

1 MR. JOHNSON: Answer any questions that he might
2 have.

3 CROSS-EXAMINATION OF MRS. WIDEMAN BY MR. HILLER

4 Q Mrs. Wideman?

5 A Yes, sir.

6 Q Not all of the checks you received were deposited into
7 your South State Bank checking account, were they?

8 A The majority of them were, yes, sir.

9 Q The majority?

10 A Yes, sir.

11 Q But a lot of them were just cashed, were they not?

12 A Yes, sir.

13 Q All right. So, if I looked at your bank statements, it
14 would not tell me the total amount that you received
15 from Cemetery Equity Solutions?

16 A It would show you basically -- well --

17 Q What checks --

18 A -- let me -- let me --

19 Q -- you deposited?

20 A -- let me back up. Because basically, before I answer
21 that completely, Mr. Wideman handled most of his
22 deposits --

23 Q Himself?

24 A -- himself.

25 Q All right. And so --

1 A And most of the time, when you say, "deposit," they
2 were from the ones that I know of, they were basically
3 deposited, and cash was taken back out. They weren't
4 just cashed. Because you all didn't have the
5 establishment there at the bank. It was with South
6 State Bank. And so, he couldn't just cash the check.
7 It had to be deposited and then cash withdrew back out
8 of the bank account.

9 Q Well, let me show you the bank statements from South
10 State Bank from November of 2017 through October of
11 2018. These were provided to us by your attorney
12 during --

13 A Yes, sir.

14 Q -- discovery.

15 A Uh-huh (affirmative).

16 Q Is that Mr. Wideman's account?

17 A Yes, it is.

18 Q All right. And so, you banked at South State the
19 entire time?

20 A Yes, sir.

21 Q All right. And if you could go through that with me
22 and show me where there was a actual deposit of a check
23 or checks from Cemetery Equity Association, I would
24 appreciate that.

25 A It wouldn't say exactly, but if you look at 11/24 you

1 see checks, the credit --

2 Q Are --

3 A -- for 4,250.

4 Q -- are you talking about ATM mobile deposit?

5 A Yeah, they never tell you the name of the checks.

6 Q Right.

7 A So, yes, sir.

8 Q But -- so, if it's an ATM mobile deposit it would most

9 likely --

10 A Or if --

11 Q -- a Cemetery Equity Solutions' --

12 A Yes, sir.

13 Q -- check?

14 A Uh-huh (affirmative).

15 Q And you received also during that period of time, keep

16 looking, but most of the time you got money via ACH?

17 A Yes, sir.

18 Q All right. And so, those would show up Cemetery

19 Equity?

20 A Yes, sir.

21 Q And --

22 A Uh-huh (affirmative).

23 Q -- potentially say what it was for --

24 A Uh-huh (affirmative).

25 Q -- correct?

1 A Yes.

2 Q All right. Now, go back to your spreadsheet for a
3 minute. Your spreadsheets. And let me take you to --
4 well, let's just look for a minute. There was that
5 November the 24th, 4,250.

6 A You have some that was --

7 Q [Crosstalk. Inaudible.] --

8 A -- December the 27th.

9 Q And December the 21st?

10 A December 21st, yes.

11 Q So that was --

12 A Those are ATM --

13 Q -- 3,600 for those?

14 A Uh-huh (affirmative).

15 THE COURT: You want her to look at these
16 spreadsheets, Mr. Hiller?

17 MR. HILLER: I do in just a second, Your Honor.
18 Well, I -- we're going to get through these.

19 [Sotto voce discussions.]

20 Q There's another ATM on March 26th for \$2,400. Do you
21 see that one?

22 A Bear with me. These are not in order.

23 Q Oh. I'm sorry, I thought they were. My apologies.

24 A No, sir. Yeah, this one for March the 26th for 24.

25 Q And then --

1 A And --

2 Q -- there's one on April the 11th.

3 A Yes.

4 Q That was --

5 A And they show the -- they show deposit, but they don't

6 show them coming from the Cemetery Equity Solution.

7 Q I understand.

8 A Uh-huh (affirmative).

9 Q The next one is on May the 14th, \$100.

10 A That definitely didn't come from Cemetery Equity

11 Solutions.

12 Q Okay, that didn't come from Cemetery --

13 A No, sir.

14 Q -- Equity Solutions. Next one, I believe, was on June

15 the 4th, \$1,030.

16 A And I see these. Once again, I can't say they're from

17 you guys, from Cemetery Equity Solution. They're

18 actually just deposits that were made.

19 Q So you don't think that one was from Cemetery Equity?

20 A I can't verify that.

21 Q So we'll put a question mark beside that one. I

22 believe I see the next one in July 31st, \$2,400, that

23 was probably Cemetery Equity Solutions?

24 A It could possibly be.

25 Q So that would be one weeks' worth of maintenance,

1 wouldn't it?

2 A It could be, yes, sir.

3 Q Make sense?

4 A Uh-huh (affirmative).

5 Q Did you have any other customers paying you \$2,400 --

6 A We had --

7 Q -- [Crosstalk. Inaudible.]?

8 A -- he had several jobs that he did as far as besides
9 the cemetery.

10 Q Okay.

11 A Income tax returns, all kind of stuff coming in, other
12 kind of income coming. I can't verify what that was,
13 but it would -- it would -- I would say it could
14 possibly be Cemetery Equity Solution.

15 Q Well, you would have to know that in order to be able
16 to create your spreadsheet, would you not?

17 A No, sir. My spreadsheet is compiled from the invoices
18 that you see and the dates that we were on there. The
19 money came at such a -- it came in a way where you
20 basically, like you see the request was, I was asking
21 them what was it for? When it did show up, you see
22 those same dates that you just called out. In those
23 same weeks you also saw funds that came in from a
24 transfer that we were able to say was Cemetery Equity
25 Solution. So, just as the letter stated earlier from

1 the accountant, that that was the invoice that he had,
2 it was dated -- they pays sporadically. In other
3 words, invoices went in in June and they might have
4 gotten paid in September.

5 Q Right.

6 A So there was no consistency in the payments; so
7 therefore, documenting it, had to go back to where I
8 could get the information from, and document where the
9 payment came from.

10 Q Okay.

11 A And when it was made.

12 Q And of course, that's what we're trying to do is --

13 A Yes, sir.

14 Q -- is show what you took in and what you billed.

15 A Yes, sir.

16 Q So let's just finish this because we're almost there.

17 I see --

18 A Yes, sir.

19 Q -- another one on September the 24th for \$750. And
20 another one on September the 28th for \$1,100. That
21 would've been the total of all checks deposited into
22 these accounts during the period in question, right?

23 A That would've been deposits that were made --

24 Q For all deposits --

25 A The --

1 Q -- from any source?

2 A Yes.

3 Q All right. And I came up with \$16,000. Does that
4 sound right?

5 A I haven't reviewed it, but I have to go by what you
6 have there. I just didn't --

7 Q [Crosstalk. Inaudible.]

8 A -- have time to add all this up now.

9 Q Well, of course, that's what we're here for.

10 A Uh-huh (affirmative).

11 Q Let's go back to that again, and start -- and this, I
12 would want you to compare to your spreadsheet.

13 A Yes, sir.

14 Q All right. And the first one -- but you would agree
15 with me that you had to know what amounts were being
16 paid and what amounts were -- [inaudible] -- are
17 deposited in order to have your spreadsheet fairly
18 reflect what the balance you claim is due, right?

19 A The spreadsheet was compiled after we took all of the
20 invoice books, put them in a database, went back to the
21 receipts that we did have, and the receipts that was
22 mailed to me that showed when the payments were made.
23 When a transfer came in, sometime we received a receipt
24 for that transfer that said this was for such and such,
25 such and such. When checks came in, they had

1 individual -- you'll see the check numbers are actually
2 on the invoices where we recorded that and showed where
3 that payment came from. So, it was -- it was sporadic.
4 And when you look at your -- the invoices, even when
5 you go to look at the spreadsheet that I made, you'll
6 see that funerals were done on certain days, but they
7 might have been paid on a certain day --

8 Q I understand --

9 A -- way later, months later.

10 Q All right. Well, let's go specifically to the April
11 12th, 2018 statement.

12 A Are you on the spreadsheet or the statement?

13 Q Statement.

14 A Okay. April --

15 THE WITNESS: May I sit this here.

16 MS. BEACH: Uh-huh (affirmative). Yeah, sure
17 enough.

18 A All right. Bear with me, Mr. Hiller. You got me out
19 of order here.

20 Q And the date you're --

21 A I got it.

22 Q -- [Crosstalk. Inaudible.] -- you got it?

23 A Uh-huh (affirmative).

24 Q Do you see the April --

25 A You said April?

1 Q -- April the 4th?
2 A April? There's got to be another. Are you looking --
3 Q I'm looking at Page --
4 A -- 3,200 and 800?
5 Q Four thousand dollar total was --
6 A For the two different --
7 Q -- ACH and the --
8 A -- deposit -- ACH --
9 Q -- [Crosstalk. Inaudible.] --
10 A Yes, sir, I see that.
11 Q All right. Now, on your spreadsheet --
12 A Uh-huh (affirmative).
13 Q -- I only found where you gave us credit for \$1,200.
14 Can you find the other \$2,800?
15 A For?
16 Q April the 4th you received \$4,000. But on your
17 spreadsheet you would put the date that you received
18 payments, right?
19 A Yes, sir.
20 Q Against an invoice -- whether it was the right one or
21 the wrong one, it doesn't matter. I mean, but you --
22 on that day you only gave credit on your spreadsheets
23 for \$1,200.
24 A Six hundred there. Two, three -- two, three. So far I
25 found about 2,000.

1 Q About?

2 A Two thousand and you -- and off of both spreadsheets

3 and still going. You -- [inaudible] -- 1,200 you said.

4 There's another 400. Because both spreadsheets is on

5 here, so looking at the dates for the 4th, so I'm at

6 now 2,500 now. Twenty -- I'm sorry, not 25. But in

7 both of them I'm still coming -- it's more than that

8 amount that you're seeing, sir, on here because they

9 pay sporadically so you got to go through the whole

10 invoices, not by --

11 Q I know --

12 A -- just the date of it --

13 Q -- I know, I went through your spreadsheet --

14 A -- sir. Uh-huh (affirmative).

15 Q -- looking for credits that were dated for --

16 A I need a pen if I can -

17 Q -- [Crosstalk. Inaudible.] --

18 A -- [Crosstalk. Inaudible.] --

19 Q And I may have missed one or two, but --

20 A Yeah, you missed several.

21 Q -- I couldn't find them.

22 A Yeah, they're on -- on this -- the burial part. The

23 majority of them are on the burial part.

24 Q And which specific ones were there --

25 A Well, they're for --

1 Q -- that show in credit given on 4/4/2018.
2 A On Page 7 there's 3.
3 Q Page 7.
4 A There's 3 there.
5 Q Three.
6 A Page 8.
7 Q Wait a minute, I'm still looking on Page 7. Page 7
8 under services, not the --
9 A From the --
10 Q -- contract?
11 A Yes, sir, the services. The second one --
12 Q I'm not -- I'm not --
13 THE COURT: Which one are you looking at?
14 THE WITNESS: This one.
15 Q Page 7, all it says is 10/20, or the 10 or the 11.
16 A Okay, you got to come over to paid and the date paid.
17 Q Okay. I'm -- are you looking at the services or the
18 contract maintenance?
19 A This, sir, Mr. Hiller.
20 Q Page 7?
21 A Yes, sir, of '19.
22 Q My Page 7 doesn't have any yellow on that page.
23 A It's this here, 1, 2, 3 --
24 THE COURT: If you look at Page 6 --
25 A -- [Crosstalk. Inaudible.] --

1 THE COURT: -- I mean, Exhibit No. 6, Mr. Hiller.

2 And I see it -- I see it on Page 7.

3 MR. HILLER: Okay. Well, why -- why is my --

4 THE COURT: -- of Exhibit 6.

5 MR. HILLER: -- [Crosstalk. Inaudible.]

6 Q Well, how many have you checked off?

7 A So far four of them.

8 Q And what are the amounts of them?

9 THE COURT: On Page 7, there's three \$400 credits.
10 On Page 8, there's another \$400 credit.

11 [Sotto voce discussions.]

12 A On Page 12 there's a few more.

13 [Sotto voce discussions.]

14 A This is on the maintenance part, Page 3, there's a 600.

15 THE COURT: Let's refer to him to as --

16 A There's another --

17 THE WITNESS: The person's name? Sir?

18 THE COURT: The maintenance part is Exhibit No. 5;
19 is that right?

20 MR. HILLER: Yes, sir.

21 [Sotto voce discussions.]

22 THE COURT: From my math that should be all of
23 them.

24 MR. HILLER: Is that all of it?

25 THE COURT: Yeah, I just added it.

1 THE WITNESS: So, if it was --

2 THE COURT: I saw seven \$400 payments you gave
3 credit for on April 4th; that's \$2,800, and that would
4 be the difference between the 1,200 and the 4,000.

5 THE WITNESS: And then in the maintenance there
6 was two for 600.

7 THE COURT: Well, he'd already said you gave
8 credit for that.

9 THE WITNESS: Okay. Yes, sir.

10 THE COURT: Right?

11 THE WITNESS: Uh-huh (affirmative).

12 Q While we're waiting on those documents, let me ask you
13 about this, Ms. Wideman.

14 A Yes, sir.

15 Q Do you -- I can't remember the exhibit number, but you
16 talked about these checks that returned.

17 A Yes, sir.

18 Q All right. There were four checks for \$600 each,
19 correct?

20 A Yes, sir. Uh-huh (affirmative).

21 Q And you understood that the cemeteries were being sold
22 or had been sold at that point in time?

23 A No, sir, they weren't.

24 Q Oh. Well, this account was closed. Were you aware of
25 that?

1 A No, sir.

2 Q All right. They didn't give you any information when
3 the checks were returned?

4 A The accounts were closed, I assume, when they wrote the
5 checks.

6 Q All right. But when they were returned on September
7 the 10th of 2018 you had received a \$2,400 ACH payment
8 to reimburse you for these four checks, correct?

9 A No, sir. That was a second payment of the
10 correspondence of -- that was the second payment that
11 was supposed to come in addition to the payments of the
12 checks that were sent.

13 Q Well, actually, on that day you received \$6,000,
14 \$2,400, \$1,335 and 11 -- \$1,100.

15 A Uh-huh (affirmative).

16 Q So you received \$10,735.

17 A Yeah.

18 Q All right. And that included these four checks?

19 A Yes, sir.

20 Q All right.

21 A Those were the payments -- I think, at the time Mr.
22 Nims was traveling, and he was -- tried to get them --
23 he was actually trying to take care of the business
24 while he was traveling. So, he was in correspondence
25 with the young lady that was handling it. They mailed

1 some checks out and he was -- he was giving
2 instructions to do the ACH transfers, which he told me
3 that they would be mailing those checks and sending the
4 transfer as well.

5 Q Okay. May I see your spreadsheet for a minute?

6 A Yes, sir.

7 Q So, ultimately, what it boils down to, doesn't it, Ms.
8 Wideman, is the amount you billed -- so, on the
9 maintenance you put your total amount billed as due of
10 \$108,000, correct?

11 A Yes, sir.

12 Q All right. And on your individual services your total
13 amount billed was \$91,250, correct?

14 A Yes, sir.

15 Q All right. So, that totals \$199,250. Those are the
16 services you claimed you provided during the time in
17 question, correct?

18 A According to the invoices that we were able to get,
19 yes, sir.

20 Q All right.

21 A Uh-huh (affirmative).

22 Q And if your husband cashed checks that weren't
23 deposited, and you failed to give credit for them, you
24 wouldn't know whether you -- you wouldn't know about
25 that, would you?

1 A My payment amount came from the information that was
2 given to me from Cemetery Equity Solution as far as to
3 what they paid for after I went back and forth with
4 them, and what you provided as well to go and document
5 on those things where the payments went, what the money
6 was for that you all -- they provided.

7 Q Well, they wrote you a letter in October and said they
8 didn't agree with your figures.

9 A Yeah, but it was a substantial amount. They know it
10 was a sizable amount, but they didn't have it, and they
11 wanted to get together to get the --

12 Q Well --

13 A -- the right figures.

14 Q -- what if -- what if --

15 MR. JOHNSON: Mr. Hiller, let her finish, please.

16 MR. HILLER: Oh, I'm sorry.

17 THE COURT: Y'all don't talk over each other.

18 MR. HILLER: Oh, well, I'm sorry.

19 A Yes, they said that they agreed that it was a sizable
20 amount owed --

21 Q That's what --

22 A -- but they didn't have -- and that was from the
23 accountant that came in at the time, which I have clue
24 who he was. But that was before we did all of this,
25 sir.

1 Q Okay. Well, I mean --

2 A We did this according to the invoice -- the payment log
3 that you all sent to us because we -- that was the
4 whole issue in them doing payments sporadically that
5 caused all of the confusion as far as the amounts was -
6 - that's where we got all confused at, so therefore, I
7 requested it from them and I would put -- request it
8 periodically so I could log what the money was for and
9 request the additional funds that were done too.

10 Q Well, I mean, it was your job to keep up with it too,
11 right?

12 A I can only keep up with it when they gave it to me. In
13 other words, if you send me a check for \$2,400 and
14 don't tell me what it's for, I can't properly log the
15 payment.

16 Q But you're --

17 A And my request was --

18 Q -- response --

19 A -- to ask them what was it for, continuously over, what
20 was this payment for so that I could document it.

21 Q Okay. But Mr. Wideman was -- it was his responsibility
22 to send invoices every week, correct?

23 A The invoices, he gave them to them.

24 Q All right. So, you had -- you would have, according to
25 your testimony, had copies of all the --

1 A I have a duplicate --

2 Q -- [Crosstalk. Inaudible.] --

3 A -- book. It comes from --

4 Q All right.

5 A -- a duplicate book.

6 Q All right.

7 A Yes, sir.

8 Q But that was never provided to us until today. But

9 nevertheless, that's how you come up to your total,

10 right? Total amount that you were due?

11 A Yes, sir.

12 Q All right. Now, if you'd turn to Page 10 of the

13 maintenance contract spreadsheet.

14 A You have my copy.

15 Q I stole it, didn't I?

16 A Yes, sir.

17 Q I'm famous for that.

18 THE COURT: Now, I want to make sure I'm clear.

19 Y'all keep referring to the maintenance contract. Is

20 it Exhibit 5 or --

21 MR. HILLER: Exhibit 5. I'm sorry.

22 THE COURT: All right.

23 MR. HILLER: I believe --

24 THE COURT: I'll write maintenance --

25 MR. HILLER: -- Exhibit 5 should be \$600. Nothing

1 but \$600.

2 THE COURT: Okay.

3 MR. HILLER: Charges.

4 THE COURT: I'm going to write 'maintenance' on

5 it, okay?

6 A So this isn't --

7 Q That's --

8 A Which one do you want me to look at? This --

9 Q That's the --

10 A This says cemetery --

11 Q -- the biggest -- [inaudible].

12 THE COURT: Right.

13 A This says cemetery --

14 THE COURT: I understand that's --

15 Q That's the cemetery?

16 A Yes, sir because it don't have a --

17 Q Oh.

18 MS. BEACH: That's the copy I just gave you.

19 MR. HILLER: No, that one's got a sticker on it.

20 Oh, you copied --

21 MS. BEACH: That's --

22 MR. HILLER: -- the sticker?

23 MS. BEACH: Yes.

24 MR. HILLER: Okay. Well, I don't think I stole

25 that one, did I?

1 THE WITNESS: Yes, sir, you have both of mine.
2 MS. BEACH: Well, here's two here.
3 THE WITNESS: You want to use those?
4 MS. BEACH: Are these them?
5 MR. HILLER: I think -- Exhibit 5 is what I want
6 to ask you about.
7 THE WITNESS: This one or that --
8 THE COURT: What's your page number?
9 MR. HILLER: Page 10 of 12 on Exhibit 5.
10 THE WITNESS: Okay, these are my copies. Yeah.
11 Yes, sir. Okay. This one?
12 Q All right. And specifically, 7/27, 7/27, 7 -- all of
13 the charges for 7/27?
14 THE COURT: Wait. Well --
15 Q -- you show as unpaid, correct?
16 A Yes, sir.
17 Q All right. I'm going to show you cancelled checks for
18 those dates. Each one of them has your husband's
19 signature endorsing the check on the back. Does it
20 not?
21 A It does.
22 Q All right. And we've already been through your bank
23 statement, and we see where they weren't deposited.
24 Correct?
25 A I'd have to look at it. Do you have the stubs for

1 these checks that shows what --

2 Q Those were --

3 A -- they were for?

4 Q No, ma'am.

5 A Yeah, that's the whole issue that --

6 Q Well, I --

7 A -- I can't tell you.

8 Q -- can you show me where --

9 A Even though it was done on 7/27 doesn't mean that it
10 was for the 7/27 service, sir. That's why I was trying
11 to explain to him.

12 Q You got your spreadsheet. You show me where you gave
13 us credit and can't give my client credit for those.

14 A Okay. And I would have to go back because the thing
15 that -- that's -- with this is that there is no check
16 numbers on my spreadsheet. It just shows payments.
17 So...

18 THE COURT: Let me ask you this, Ms. Wideman.

19 THE WITNESS: Yes, sir.

20 THE COURT: Here's what he's getting to. If your
21 husband cashed a check and kept all the cash, you --
22 there would be no credit to --

23 THE WITNESS: Uh-huh (affirmative).

24 THE COURT: -- cemetery services in your books; is
25 that correct?

1 THE WITNESS: No, sir, it would be because with
2 check --

3 THE COURT: You never saw the -- you never saw the
4 check because he cashed it, so how would you give them
5 credit?

6 THE WITNESS: If he told me -- basically, when the
7 checks came, the checks when they were mailed, they
8 came to the house. I got the checks, gave them to him.
9 We record the checks on the -- on the invoices. The
10 check number and everything on the invoices show that
11 the check -- that I know they can't -- I guess because
12 he hadn't seen it, but they --

13 MR. WIDEMAN: Can I say something?

14 THE WITNESS: No. That invoice is --

15 THE COURT: We'll call you in a minute, okay?

16 THE WITNESS: The invoices that we have has on
17 there paid by such and such check number. That's not
18 on this log. It would show on -- on my invoices the
19 actual check number that --

20 THE COURT: Well, you understand this would've
21 been a lot easier if all those checks had been
22 deposited into that one account?

23 THE WITNESS: Yes, sir.

24 THE COURT: So, you could total up how much all
25 deposits were.

1 THE WITNESS: Yes, sir.

2 THE COURT: So, when you cash them you create --
3 you created this problem.

4 THE WITNESS: So, this was --

5 THE COURT: So you're telling me there's no way he
6 would ever cash a check and you not know about it?

7 THE WITNESS: I can't say that, sir. No, sir.

8 THE COURT: I didn't think so.

9 MR. JOHNSON: That's domestic code.

10 THE COURT: I understand that.

11 MR. HILLER: I understand that.

12 [Sotto voce discussions.]

13 THE WITNESS: Is the July statements in this?

14 MR. HILLER: All your -- all the statements that
15 were provided to me are in that stack.

16 MS. BEACH: Okay, we were never handed the
17 statements. Do you need copies?

18 A So, here's a ATM mobile. The check is dated for 7/27.
19 There's a ATM deposit on 7/30 of \$2,400.

20 Q Okay. But we've gone through all of the ATM deposits
21 and you agree with me that the totals -- [inaudible] --
22 to \$16,000, right?

23 A Yes, the -- to answer your question for this deposit,
24 these checks.

25 Q You are claiming that they were --

1 A This is dated --
2 Q -- deposited there.
3 A When you -- well, when you go to the bank you do still
4 have to sign the check whether it's deposited or not.
5 Q Well, and some people 'for deposit only' on it, and
6 then --
7 A Yeah.
8 Q -- you fill out a deposit slip, but...
9 A But this shows that they were deposited.
10 Q Okay. All right. And this is my last question, Ms.
11 Wideman. Make sure we understand you.
12 A Yes, sir.
13 Q If both of your spreadsheets together total the total
14 amount that's billed, that you say you billed, for the
15 period that you were doing work for these four
16 cemeteries was \$199,250. Correct?
17 A Yes, sir.
18 Q That's all the questions I have. Thank you.
19 THE COURT: Anything on redirect?
20 MR. JOHNSON: No redirect, Your Honor.
21 [Sotto voce discussions.]
22 THE COURT: So I'll mark those --
23 [Sotto voce discussions.]
24 THE COURT: We'll mark those as Defendant's
25 Exhibit 1.

1 MR. HILLER: One and two. We'll make the bank
2 statement No. 1 if we can.

3 THE COURT: All right.

4 MR. HILLER: And the cancelled checks No. 2.

5 [Whereupon, Defendant's Exhibit No. 1 and 2 are
6 marked for identification and admitted into evidence.]

7 [Sotto voce discussions.]

8 THE COURT: All right, you can step down. Thank
9 you.

10 THE WITNESS: Yes, sir. Thank you.

11 THE COURT: Any further witnesses?

12 MR. JOHNSON: No, Your Honor. Thank you.

13 THE COURT: Mr. Hiller?

14 MR. HILLER: At this time I'd call Joey --

15 THE COURT: Well, before you do that, I want to
16 ask Mr. Wideman a question. You're still under oath,
17 Mr. Wideman.

18 THE WITNESS: Thank you.

19 EXAMINATION OF MR. WIDEMAN BY THE COURT

20 Q Did you take a lot of these checks and go cash them?

21 A Not a lot of them, but what I was trying to say was, we
22 still had the copies of the work orders that -- she
23 went by that also. So, the work orders had on it what
24 paid, how much they, you know, what was everything was
25 for, and then once it was paid, she put them to the

1 side and then the others was over here.

2 Q Okay. But you understand my job would be a lot easier
3 if you had deposited all those checks?

4 A Well, I deposited most of them because I never took
5 anything out of my savings account.

6 Q Okay.

7 MR. HILLER: Can I?

8 THE COURT: Sure.

9 RECROSS-EXAMINATION OF MR. WIDEMAN BY MR. HILLER

10 Q Mr. Wideman, I'm going to show you a stack of four
11 groups of checks that are all made out to you, and all
12 of them have been endorsed by you. Do you deny
13 receiving any of those?

14 A No, I never said I didn't receive them.

15 Q Okay.

16 A If they would've paid me the way they were supposed to
17 to start with --

18 Q Okay.

19 A -- we wouldn't --

20 Q So --

21 A -- be here now.

22 THE COURT: You're not getting that did you --

23 A [Crosstalk. Inaudible.]

24 THE COURT: -- did you cash these checks and just
25 get cash?

1 Q Well, what I was going to say, Mr. Wideman, is these
2 cancelled checks that you signed total \$65,100; do you
3 dispute that?

4 A I don't know. I ain't looked at it.

5 Q Okay.

6 A I didn't add them up.

7 Q But you only deposited \$16,000, right?

8 A That can't be --

9 Q You don't know?

10 A -- possible. It can't be possible, no. I ain't have
11 no 56,000 in my house nowhere.

12 Q All right.

13 A If there was, I would've done with it.

14 Q Thank you.

15 MS. BEACH: Did those need to go into --

16 MR. HILLER: I'll put them into evidence when my
17 client testifies.

18 MS. BEACH: Okay.

19 THE COURT: All right. Thank you, sir. You can
20 step down. All right.

21 MR. HILLER: And you've --

22 THE COURT: All right. Go ahead.

23 MR. HILLER: -- rested yours?

24 MR. JOHNSON: Yes.

25 MR. HILLER: I call Joey Fisher.

1 [Sotto voce discussions.]

2 JOEY FISHER, having first been duly sworn, was
3 examined and testified as follows:

4 THE COURT: All right. What's your name, please,
5 ma'am?

6 THE WITNESS: It's Nada Joey Fisher.

7 THE COURT: Mada?

8 THE WITNESS: Nada, N-A-D-A.

9 [Sotto voce discussions.]

10 THE WITNESS: Nice little Russian name.

11 THE COURT: Okay. All right, your witness, Mr.
12 Hiller.

13 DIRECT EXAMINATION OF MS. FISHER BY MR. HILLER

14 Q Ms. Fisher, where are you employed?

15 A I work for Cemetery Equity Society.

16 Q How long have you worked for them?

17 A January the 6th, the '21 to now.

18 Q Prior to that, where were you working?

19 A At BB&T.

20 Q How long were you with BB&T?

21 A Twenty years.

22 Q And you were a branch manager?

23 A I was everything.

24 Q You ended up as a branch manager?

25 A As -- uh-huh (affirmative).

1 Q And then you retired from there and then went back to
2 work at Cemetery --

3 A When I retired, took care of my husband for six years
4 before he passed away, and then I went to work for --

5 Q All right. And your job responsibilities at CES?

6 A At the time when I first came in, I was working with
7 several different departments, but I worked with the
8 Accounting Department trying to get all these checks
9 and everything that -- we went through every piece of
10 paper and saw where it was posted, and did everything
11 like that.

12 Q All right. So, were you asked to, and did you prepare
13 or go through the corporate records to prepare all of
14 the documentation you had with regards to Mr. Wideman's
15 claims that he was owed money?

16 A Yes, sir.

17 Q All right. And that included getting all the cancelled
18 checks and all the proof of ACH transfers, etcetera?

19 A Yes, sir.

20 Q I think sometimes some funds were even wired --

21 A Yes, sir.

22 Q -- [Crosstalk. Inaudible.]? All right. So, I'm going
23 to show you the same four bundles of the checks that --
24 are these records that are maintained by the company?

25 A Yes, sir.

1 Q All right. And all those checks are written to Jeffrey
2 Wideman?

3 A Yes, sir.

4 Q All those checks were paid by your bank?

5 A Yes, sir.

6 Q All right. And there's a tape on each one that shows
7 the value of each clip. And that one's how much?

8 A Twelve thousand six hundred.

9 Q And that was one is?

10 MR. JOHNSON: I'm sorry, I didn't hear that.

11 THE WITNESS: Twelve thousand six hundred.

12 MR. HILLER: Twelve thousand six hundred.

13 THE WITNESS: I'm usually too vocal.

14 Q And the next one is?

15 A Eight thousand.

16 Q And this one is?

17 A Twenty-nine thousand one hundred.

18 Q And the next one is?

19 A Fifteen thousand four hundred.

20 Q Okay. And that totals to \$65,100?

21 MR. JOHNSON: May I see those checks?

22 MR. HILLER: Sure. Certainly.

23 MR. JOHNSON: If you'd indulge me just a minute,
24 please.

25 [Sotto voce discussions.]

1 THE COURT: Are you offering those documents?

2 MR. HILLER: Yes, sir.

3 [Sotto voce discussions.]

4 MR. HILLER: I'll just offer them all as one group
5 if that's all right, Your Honor.

6 THE COURT: All right.

7 [Sotto voce discussions.]

8 THE COURT: Mr. Johnson, any objection?

9 MR. JOHNSON: No objection, Your Honor.

10 THE COURT: All right. It'll be Defendant's
11 Exhibit No. 3.

12 [Whereupon, Defendant's Exhibit No. 3 is marked
13 for identification and admitted into evidence.]

14 Q Now, Ms. Fisher, does Cemetery Equity maintain all
15 their records in the computer accounting system?

16 A Yes, sir.

17 Q All right. And is it possible to go through there and
18 search for a particular vendor and then print out all
19 the payments made to that vendor?

20 A Yes, sir.

21 Q And what -- one of the things that you were tasked to
22 do was that I would do, go through and determine all
23 payments made to that vendor.

24 A Uh-huh (affirmative).

25 Q And is this the printout of that?

1 A Yes, sir.

2 Q And flip to the last page for me. What's the total
3 amount of payments that were made?

4 A One hundred and forty-one thousand nine hundred and
5 fifty dollars.

6 Q Okay. Actually, I told you to flip fast, but --

7 A Oh, I'm sorry.

8 Q -- there's two accounts, right?

9 A Yes, sir.

10 Q So, how much is that one?

11 A Forty thousand five hundred dollars?

12 Q Plus the 141 --

13 A Yes, sir.

14 Q -- that you testified to a moment ago? All right.
15 Thank you.

16 MR. HILLER: We offer this into evidence, Your
17 Honor.

18 THE COURT: Any objection, Mr. Johnson, to this
19 document?

20 MR. JOHNSON: No objection, Your Honor

21 THE COURT: Thank you. This will be Defendant's
22 Exhibit No. 4.

23 [Whereupon, Defendant's Exhibit No. 4 is marked
24 for identification and admitted into evidence.]

25

1 Q Now, Ms. Fisher, also were task -- can you go back and
2 -- through the computer records and calculate the
3 payments of that vender per location?

4 A Yes, sir.

5 Q All right, did you --

6 A We can break it down.

7 Q -- did you do that for all four of these cemeteries?

8 A Yes, sir.

9 Q Columbia Memorial, Belleview, Forest Lawn, and Crest
10 Lawn?

11 A Yes, sir.

12 Q All right. And in addition to the computer printout
13 did you go back through the company's files and pull
14 copies of every invoice you could find?

15 A Yes, sir.

16 Q All right. And then you also attached to each invoice
17 the method of payment of that invoice?

18 A Yes, sir.

19 Q And did it all match up with an invoice --

20 MR. JOHNSON: Objection, Your Honor. That's
21 leading whether they matched up or not.

22 MR. HILLER: Okay.

23 A Oh --

24 Q Were the payments that you found consistent with the
25 invoices you found?

1 A Yes, sir.

2 MR. JOHNSON: Same objection.

3 MR. HILLER: I don't know how else to ask it,

4 Judge.

5 THE COURT: I'm going to --

6 MR. HILLER: [Crosstalk. Inaudible.]

7 MR. JOHNSON: Say what did you find?

8 THE COURT: I'm going to over -- there's no jury

9 here. I'm going to overrule the objection.

10 MR. HILLER: Okay.

11 Q So I showed you these that you prepared would it

12 reflect all the payments made by each of these

13 cemeteries to Mr. Wideman?

14 A Yes, sir.

15 Q And would there be a payment for every single invoice

16 that you receive -- that you found in the records of

17 the company?

18 A Yes, sir.

19 Q All right. So, I'm going to show you first Crest Lawn.

20 And how much total was paid on that?

21 A Okay. One Page 1 there is \$42,400.

22 Q And attached to it are the invoices --

23 A That we paid, yes, sir.

24 Q -- and the proof of payment?

25 A Yes, sir.

1 Q All right. For each one?

2 A Yes, sir.

3 Q And I'll show you Forest Lawn.

4 MR. JOHNSON: May I see those?

5 MR. HILLER: Sure.

6 [Sotto voce discussions.]

7 Q How much is that?

8 A Those are almost \$45,100.

9 Q And are all the invoices that you found accounted for?

10 A Yes, sir.

11 Q Were there any unpaid invoices when you did your
12 search?

13 A No, sir.

14 [Sotto voce discussions.]

15 Q And this is Belleview. Same thing? Payments made?

16 A Yes, sir.

17 Q Some are shown as ACH, some are shown as checks?

18 A And as a wire.

19 Q And a wire.

20 A If it's a check it has a check number.

21 Q Okay. And the total there is?

22 A Forty-nine thousand six hundred and fifty dollars.

23 Q Was there any invoice found in this group that was not
24 paid in full?

25 A No, sir.

1 Q And finally, Columbia Memorial Gardens, same thing,
2 what is the total there?

3 A Is \$44,600.

4 Q Okay.

5 A There again it tells you.

6 Q It shows what -- how -- the method of payment or the
7 check cancelled, and you have proof, and all the
8 invoices attached to the back?

9 A Yes, sir.

10 Q All right. Is there any -- did you find any invoice
11 there that wasn't paid?

12 A No, sir.

13 Q All right.

14 MR. HILLER: I want to offer all of those into
15 evidence.

16 MR. JOHNSON: Please indulge me just one minute,
17 Your Honor.

18 THE COURT: Sure.

19 MR. JOHNSON: I may have an objection.

20 [Sotto voce discussions.]

21 THE COURT: Any objection?

22 MR. JOHNSON: To the picture or to --

23 THE COURT: To these items?

24 MR. JOHNSON: No objection, Your Honor.

25 [Sotto voce discussions.]

1 THE COURT: I'm going to mark these as Defendant's
2 Exhibit No. 5.

3 [Whereupon, Defendant's Exhibit No. 5 is marked
4 for identification and admitted into evidence.]

5 MR. HILLER: That's all the questions I have, Ms.
6 Fisher.

7 [Sotto voce discussions.]

8 CROSS-EXAMINATION OF MS. FISHER BY MR. JOHNSON

9 Q Ms. Fisher, thank you for coming. Referring to
10 Defendant's Exhibit No. 5, for example, this is
11 Belleville Cemetery?

12 A Yes, sir.

13 Q Okay. Would you point out to Judge Jackson, for
14 example, we show here bill print check -- the check --

15 [Sotto voce discussions.]

16 Q -- that's a check number?

17 A Uh-huh (affirmative).

18 Q And that's the date?

19 A Uh-huh (affirmative).

20 Q And the amount?

21 A Uh-huh (affirmative).

22 Q Show where the invoices on that document?

23 A May I stand up?

24 Q The invoice number?

25 A Oh, you want to see where the invoice number's on here?

1 Q Uh-huh (affirmative).

2 A Well, I'm not sure I can -- I don't think it's one

3 there, but I can show you -- you can match it up with

4 that date and that insure -- I mean, the invoice.

5 Everything on there coincides with everything in here.

6 Q Okay.

7 A I don't -- I mean, as far as there being an invoice

8 number on this printout, no, sir, there's not one.

9 Q Okay. And the --

10 A But we'll be glad to go through each one with you.

11 Q Okay. Go with an example.

12 THE WITNESS: Can I stand up, please?

13 THE COURT: Sure.

14 THE WITNESS: I'm one of them people that has

15 to...

16 A Here's the vendor, the date paid, the check number, the

17 amount. And this tells who it was for. It's Mr. -- it

18 was, I guess, for the Johnson.

19 Q Okay. And that's all on -- for \$400 and --

20 A Yes, sir.

21 Q -- for --

22 A This --

23 Q -- [Crosstalk. Inaudible.] -- Johnson?

24 A Uh-huh (affirmative).

25 Q That's on three --

1 A 3/08.
2 Q 3/08/18?
3 A Uh-huh (affirmative). Okay. That should go along with
4 -- right here with this one.
5 Q Okay.
6 A And then right here it says it's a compact payment.
7 Q A compact --
8 A This --
9 Q -- payment?
10 A Uh-huh (affirmative). I'm sorry, contract --
11 Q It's a contract payment.
12 A -- contract. I'm so sorry.
13 Q Okay.
14 A Contract payment. Apparently, that's what they paid
15 him for the maintenance for that --
16 Q Okay. All right. Okay.
17 A -- and that's that right there. Do I just keep going?
18 [Sotto voce discussion.]
19 MR. JOHNSON: Your Honor, the next, Exhibit 3 and
20 4 -- 4 and 5, I mean.
21 THE COURT: It's 4.
22 [Sotto voce discussions.]
23 A And like on this one --
24 Q Just indulge me -- just indulge me just for a minute,
25 please.

1 A Oh, okay.

2 Q What was that date again?

3 A Which one, sir?

4 Q The first one.

5 A The first one was on 3/8 for Johnson in the amount of
6 \$400.

7 Q All right. Okay, thank you, just wait a minute now,
8 please.

9 [Sotto voce discussions.]

10 Q Now, Ms. Fisher, we're not contesting that payment.
11 That's not on our spreadsheet. We acknowledge that you
12 made that payment.

13 A Okay.

14 Q All right. Show us where you made a payment on Dorothy
15 Stroman for 6/14 --

16 A [Crosstalk. Inaudible.]

17 Q -- [Crosstalk. Inaudible.] -- date was 6/14/2018.

18 A 6/14?

19 Q Right.

20 A Okay. I don't have one for six -- how much was it?
21 The only thing that I have that starts with a six, I
22 have 6/25, 6/18, 6/12.

23 Q Well, we're --

24 A Are you looking for Belleville?

25 Q Yes, Belleville.

1 A The -- I don't have names on here. I'll be more than
2 happy to go through each of these with you.

3 Q Okay. Well, we're making claim -- our claim is for
4 that on June -- on 6/14/2018 he opened and closed a
5 grave for Dorothy Stroman. We charged you \$400, and we
6 didn't get paid.

7 A Okay. If we have an invoice for it, it's right here.
8 That's all I can tell you, sir. This is what I had --
9 you know, like for this one, we didn't have a copy of
10 an invoice, but we know we paid it. So, we just --

11 Q Yeah, well, I'm not --

12 A -- I'm just -- I'm just going through --

13 Q All --

14 A -- you know.

15 Q -- all I'm asking you is to show Judge Jackson where on
16 -- we --

17 A That we did not pay it?

18 Q No, that you did pay it.

19 A Oh, okay. And what's the name again?

20 THE COURT: Stroman.

21 Q Dorothy Stroman.

22 A You said on 6/14. This is just where I went down the
23 actual -- 6/1 -- let me see. 4/13. Those are all --

24 Q Ms. Fisher, while you're doing that, did you ever see
25 Plaintiff's Exhibit No. 6, the ones that we claimed

1 that were --

2 A No, sir.

3 Q -- not paid?

4 A No, sir. The only thing I have seen is what I -- the

5 work that I did --

6 Q Okay.

7 A -- to show, you know, that what was paid.

8 Q Okay. Do --

9 A I'm -- you know, I'm not into that part of it.

10 Q Well, was -- is she -- our -- we're not saying you

11 didn't make some payments. We're saying that you made

12 -- you didn't make these payments.

13 A Okay, well --

14 Q And --

15 A I'll be real honest, if I did not see the invoice, and

16 I could not match it to the bank statement, I don't

17 know.

18 Q Okay. All right.

19 A Is that fair enough?

20 Q No, it's not. Because we're asking the Judge to pay us

21 because we have put in evidence that these were not

22 paid. And I'm asking you to show me in these

23 documentations where you could -- you -- I'm showing

24 you the invoice number, I'm showing you the name of the

25 deceased, I'm showing you the name and the date.

1 A Uh-huh (affirmative).

2 Q And I -- all I want you to do is just show me your
3 record where your record reflects that these invoices
4 were paid.

5 A Okay. I would have to sit down and go through that. I
6 don't know. Only thing I had was like the little
7 sheet. I went through and I matched it to everything
8 that was pulled for me that was paid.

9 Q Right, I'm not --

10 A Now, if it wasn't paid, I don't know.

11 Q If it wasn't paid, you don't know?

12 A I would have no idea. I was, you know, like I said, I
13 wouldn't -- my job was to go through with everything
14 that we had that you had give -- that you had provided
15 to the company to go against what they pulled off of
16 their computer, and I was to match it up with what was
17 paid.

18 Q Okay.

19 A Now --

20 Q Well --

21 A -- if I didn't have anything, or they didn't pay it, I
22 don't know.

23 Q You answered my question. Thank you very much. I --

24 A Uh-huh (affirmative).

25 Q -- I appreciate you coming.

1 THE COURT: Anything on redirect?

2 MR. HILLER: If I could see my last exhibit, Your
3 Honor, which is -- well, all four of them.

4 [Sotto voce discussions.]

5 REDIRECT EXAMINATION OF MS. FISHER BY MR. HILLER

6 Q All right, so Ms. Fisher --

7 A Did you want this last one?

8 Q Well, I thought I had all of them.

9 A No, there's nothing.

10 Q What was that?

11 [Sotto voce discussions.]

12 Q Forty-nine six fifty --

13 [Sotto voce discussions.]

14 Q Ms. Fisher, can you add up the total of those four
15 stacks, what that adds up to?

16 A In my head? Can I have my little calculator? I don't
17 do --

18 Q Do you need a calculator?

19 A Yes.

20 THE COURT: It adds up to 183,550. Does that --

21 THE WITNESS: 183 what?

22 THE COURT: 183,550 is what my math says.

23 THE WITNESS: Okay.

24 THE COURT: [Crosstalk. Inaudible.]

25 THE WITNESS: I don't do anything without a

1 calculator.

2 THE COURT: [Crosstalk. Inaudible.]

3 THE WITNESS: I'm sorry.

4 THE COURT: Adding the check -

5 [Sotto voce discussions.]

6 Q Did you locate all of the --

7 MR. HILLER: Well, we'll trust your number, Judge.

8 That's what I --

9 THE WITNESS: We'll trust you.

10 MR. HILLER: -- [Crosstalk. Inaudible.] -- come

11 up with too. But I just didn't want him to object to

12 me saying it.

13 MR. JOHNSON: Objection.

14 Q Did you search for every invoice available in the

15 office for Mr. Wideman?

16 A Yes, I did.

17 Q All right. And does that contain all of the invoices

18 you received?

19 A Yes, sir.

20 Q All right. I have no further questions.

21 MR. JOHNSON: [Crosstalk. Inaudible.]

22 RECROSS-EXAMINATION OF MS. FISHER BY MR. JOHNSON

23 Q Ms. Fisher, you were not there when my client was

24 billing?

25 A No, sir.

1 Q And so you were not the keeper of the invoices when
2 they were actually mailed to your employer?

3 A No, sir.

4 Q Thank you.

5 MR. HILLER: That would be the Defendant's case,
6 Your Honor.

7 CLOSING STATEMENT BY THE COURT

8 THE COURT: Okay. You can step down. All right.
9 Let me make sure that I've got the exhibits. I think I
10 do. Anything -- y'all want to close, or you want to do
11 proposed orders or briefs, or how'd y'all want to deal
12 with it?

13 MR. HILLER: I usually prefer to do proposed
14 orders.

15 THE COURT: Is that all right?

16 MR. JOHNSON: [Inaudible], is it all right to
17 refuse? Yes, -- [inaudible] -- proposed order, Your
18 Honor.

19 [Sotto voce discussions.]

20 THE COURT: How long do y'all need?

21 MR. HILLER: Probably two weeks.

22 THE COURT: Can you do it in two weeks?

23 MS. UNKNOWN: Yes, sir.

24 [Sotto voce discussion regarding timeline for
25 proposed orders.]

1 THE COURT: Why don't we just say October 31st or
2 30th, whatever the last day of October is.

3 MR. HILLER: Sounds good.

4 THE COURT: You okay with that?

5 MR. JOHNSON: Thank you, Your Honor.

6 THE COURT: Thank you.

7 MR. HILLER: Thank you, Your Honor.

8 (*This transcript may contain quoted material.
9 Such material is reproduced as read or quoted by the
10 speaker.)

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

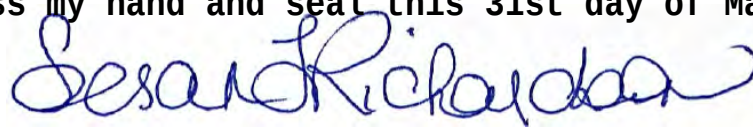
STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
COUNTY OF ORANGEBURG	)	FIRST JUDICIAL CIRCUIT
	)	CASE NO. 2019-CP-38-00416
JEFFREY WIDEMAN,	)	
	)	
PLAINTIFF,	)	
	)	
VS.	)	HEARING PROCEEDINGS
	)	
CEMETERY EUIY SOLUTIONS, INC.,	)	
	)	
DEFENDANT.	)	
_____	)	

Be it known that I transcribed the foregoing hearing; and for the State of South-Carolina-at-large;

The foregoing transcription represents a true, accurate and complete transcription of the testimony to the best of my skill and ability;

That I am not related to nor an employee of any of the parties hereto, nor a relative or employee of any attorney or counsel employed by the parties hereto, nor interested in the outcome of this action.

Witness my hand and seal this 31st day of May, 2023.



Suesan L. Richardson, Notary Public for
South Carolina

Notary in and for the State of South Carolina

My Commission Expires: August 24, 2027

CONTRACT:

This total maintenance agreement is for ground maintenance at Memorial Gardens of Columbia, 9301 Wilson Bld. Columbia, SC 29203 and Forest Lawn Memorial Park, 1659 Kershaw Hwy. Camden, SC 29020.

It is to include mowing the grass, weed eating, blowing off markers, installing markers, crypt and niche plates. Trimming shrubbery, removal of flowers from graves and tree limbs as needed. General policing of cemetery at least once a week.

All supplies and equipment used shall be supplied by contractor. Contractor will be responsible for damages due to negligence by the contractor or his employees. Contractor is responsible for carrying General Liability Insurance in the amount of no less than \$1,000,000.00 and any Workers Comp insurance required.

This contract is good for the amount of \$62,400.00 annually, to be paid on a weekly basis of \$1200.00 first payment to be written July 14, 2017.

This contract is an agreement between Jeffery Wideman 190 Muller St. Orangeburg, SC 29115 and the above listed locations.

This contract becomes effective July 10, 2017 and terminates upon written notification by the above locations or company.

There will be a 90 day trial period where either party may terminate contract at will.

Signed: Jeffery Wideman Jeffery Wideman

Signed: [Signature] Memorial Gardens of Columbia

Signed: [Signature] Forest Lawn Memorial Park

7-5-17



CONTRACT:

This total maintenance agreement is for ground maintenance at Belleville Memorial Gardens, 2900 Belleville Rd. Orangeburg, SC 29115 and Crestlawn Memorial Gardens, 4830 Columbia Rd. Orangeburg, SC 29118. It is to include mowing the grass, weed eating, blowing off markers, installing markers, crypt and niche plates. Trimming shrubbery, removal of flowers from graves and tree limbs as needed. General policing of cemetery at least once a week.

All supplies and equipment used shall be supplied by contractor. Contractor will be responsible for damages due to negligence by the contractor or his employees. Contractor is responsible for carrying General Liability Insurance in the amount of no less than \$1,000,000.00 and any Workers Comp insurance required.

This contract is good for the amount of \$62,400.00 annually, to be paid on a weekly basis of \$1200.00 first payment to be written August 25, 2017.

This contract is an agreement between Jeffrey Wideman 190 Muller St. Orangeburg, SC 29115 and the above listed locations.

This contract becomes effective August 21, 2017 and terminates upon written notification by the above locations or company.

There will be a 90 day trial period where either party may terminate contract at will.

Signed: Jeffrey Wideman Jeffrey Wideman

Signed: _____ Belleville Memorial Gardens
Crestlawn Memorial Gardens

Signed: _____

Date: _____



Date: 7-5-17

ADDENDUM:

This is an Opening and Closing Agreement Contract for Memorial Gardens of Columbia 9301 Wilson Blvd. Columbia, SC 29203 and Forest Lawn Memorial Park 1659 Kershaw Hwy. Camden, SC 29020.

For each in ground burial: \$400.00

Mausoleum Entombment: \$300.00

In ground Inurnment: \$250.00

Niche Inurnment: \$100.00

Vault installations w/set-up on all cemetery vaults.

It is the responsibility of Jeffery Wideman to bill the company weekly for services performed.

This is an Addendum to the Maintenance Agreement.

This is in effect as of July 10, 2017.

Signed: _____

Jeffery Wideman

Signed: _____

Memorial Gardens of Columbia
Forest Lawn Memorial Park

Signed: _____

Date: 7-5-17

ADDENDUM:

This is an Opening and Closing Agreement Contract for Belleville Memorial Gardens 2900 Belleville Rd. Orangeburg, SC 29115 and Crestlawn Memorial Gardens 4830 Columbia Rd. Orangeburg, SC 29118.

For each in ground burial: \$400.00

Mausoleum Entombment: \$300.00

In ground Inurnment: \$250.00

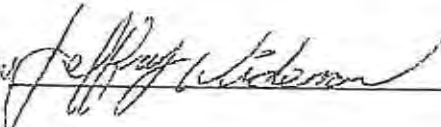
Niche Inurnment: \$100.00

Vault installations w/set-up on all cemetery vaults.

It is the responsibility of Jeffrey Wideman to bill the company weekly for services performed.

This is an Addendum to the Maintenance Agreement.

This is in effect as of August 21, 2017.

Signed:  Jeffrey Wideman

Signed: _____ Belleville Memorial Gardens
Crestlawn Memorial Gardens

Signed: _____

Date: _____



Invoices

W/E	Date	Company	Amount	Paid	Date	Invoice Total	Notes
	11/03/17	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	11/3/17	\$0.00	
11/3(6)/2017		1 - Belleville Memorial Gardens	\$600.00	\$600.00	1/10/17	\$0.00	
	11/03/17	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	11/3/17	\$0.00	
	11/03/17	4 - Forest Lawn	\$600.00	\$600.00	11/3/17	\$0.00	
	11/10/17	1 - Belleville Memorial Gardens	\$600.00	\$600.00	11/10/17	\$0.00	
	11/10/17	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	11/10/17	\$0.00	
	11/10/17	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	11/10/17	\$0.00	
	11/10/17	4 - Forest Lawn	\$600.00	\$600.00	11/10/17	\$0.00	
	11/17/17	1 - Belleville Memorial Gardens	\$600.00	\$600.00	12/14/17	\$0.00	
	11/17/17	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	11/17/17	\$0.00	
	11/17/17	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	11/17/17	\$0.00	
	11/17/17	4 - Forest Lawn	\$600.00	\$600.00	11/17/17	\$0.00	
	11/24/17	1 - Belleville Memorial Gardens	\$600.00	\$600.00	12/19/17	\$0.00	
	11/24/17	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	12/5/17	\$0.00	
	11/24/17	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	12/5/17	\$0.00	
	11/24/17	4 - Forest Lawn	\$600.00	\$600.00	12/5/17	\$0.00	
12/1(11/28)/2017		1 - Belleville Memorial Gardens	\$600.00	\$600.00	12/19/19	\$0.00	

Invoices

W/E	Date	Company	Amount	Paid	Date	Invoice Total	Notes
	12/01/17	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	12/14/17	\$0.00	
	12/01/17	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	12/19/17	\$0.00	
	12/01/17	4 - Forest Lawn	\$600.00	\$600.00	12/19/17	\$0.00	
	12/08/17	1 - Belleville Memorial Gardens	\$600.00	\$600.00	12/15/17	\$0.00	
	12/08/17	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	12/15/17	\$0.00	
	12/08/17	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	12/4/17	\$0.00	
	12/08/17	4 - Forest Lawn	\$600.00	\$600.00	12/15/17	\$0.00	
	12/15/17	1 - Belleville Memorial Gardens	\$600.00	\$600.00	1/29/18	\$0.00	
	12/15/17	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	12/15/17	\$0.00	
	12/15/17	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	12/15/17	\$0.00	
	12/15/17	4 - Forest Lawn	\$600.00	\$600.00	1/16/18	\$0.00	
	12/22/17	1 - Belleville Memorial Gardens	\$600.00	\$600.00	2/5/18	\$0.00	
	12/22/17	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	1/29/18	\$0.00	
	12/22/17	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	1/16/18	\$0.00	
	12/22/17	4 - Forest Lawn	\$600.00	\$600.00	1/29/18	\$0.00	
	12/29/17	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	1/29/18	\$0.00	
	12/29/17	3 - Memorial Gardens of Columbia	\$600.00	\$600.00		\$0.00	

Invoices

W/E	Date	Company	Amount	Paid	Date	Invoice Total	Notes
	12/29/17	4 - Forest Lawn	\$600.00	\$600.00	1/29/18	\$0.00	
	12/29/17	1 - Belleville Memorial Gardens	\$600.00	\$600.00	2/12/18	\$0.00	
	01/05/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	2/26/18	\$0.00	
	01/05/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	1/29/18	\$0.00	
	01/05/18	4 - Forest Lawn	\$600.00	\$600.00	2/10/18	\$0.00	
	01/05/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00		\$0.00	
	01/12/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	2/26/18	\$0.00	
	01/12/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	2/16/18	\$0.00	
	01/12/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	2/16/18	\$0.00	
	01/12/18	4 - Forest Lawn	\$600.00	\$600.00	2/16/18	\$0.00	
	01/19/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	2/26/18	\$0.00	
	01/19/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	2/26/18	\$0.00	
	01/19/18	4 - Forest Lawn	\$600.00	\$600.00	3/5/18	\$0.00	
	01/19/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00		\$0.00	
	01/26/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	4/23/18	\$0.00	
	01/26/18	4 - Forest Lawn	\$600.00	\$600.00	3/20/18	\$0.00	
	01/26/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	4/4/18	\$0.00	

Invoices

W/E	Date	Company	Amount	Paid	Date	Invoice Total	Notes
	01/26/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	3/5/18	\$0.00	
	02/02/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	02/02/18	4 - Forest Lawn	\$600.00	\$600.00	4/18/18	\$0.00	
	02/02/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	4/4/18	\$0.00	
	02/02/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	3/5/18	\$0.00	
	02/09/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	02/09/18	4 - Forest Lawn	\$600.00	\$600.00	4/17/18	\$0.00	
	02/09/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	4/17/18	\$0.00	
	02/09/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	3/5/18	\$0.00	
	02/16/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	3/20/18	\$0.00	
	02/16/18	4 - Forest Lawn	\$600.00	\$600.00	4/23/18	\$0.00	
	02/16/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	4/23/18	\$0.00	
	02/16/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	5/29/18	\$0.00	
	02/23/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	4/23/18	\$0.00	
	02/23/18	4 - Forest Lawn	\$600.00	\$600.00	4/30/18	\$0.00	
	02/23/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	4/30/18	\$0.00	
	02/23/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	6/4/18	\$0.00	

Invoices

W/E	Date	Company	Amount	Paid	Date	Invoice Total	Notes
	03/02/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	4/30/18	\$0.00	
	03/02/18	4 - Forest Lawn	\$600.00	\$600.00		\$0.00	
	03/02/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	5/7/18	\$0.00	
	03/02/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	6/12/18	\$0.00	
	03/09/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	5/7/18	\$0.00	
	03/09/18	4 - Forest Lawn	\$600.00	\$600.00	5/14/18	\$0.00	
	03/09/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	5/14/18	\$0.00	
	03/09/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	6/18/18	\$0.00	
	03/16/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	5/14/18	\$0.00	
	03/16/18	4 - Forest Lawn	\$600.00	\$600.00	5/19/18	\$0.00	
	03/16/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	5/14/18	\$0.00	
	03/16/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	6/25/18	\$0.00	
	03/23/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	5/14/18	\$0.00	
	03/23/18	4 - Forest Lawn	\$600.00	\$600.00	5/19/18	\$0.00	
	03/23/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	5/19/18	\$0.00	
	03/23/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	7/2/18	\$0.00	
	03/30/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	5/19/18	\$0.00	

Invoices

W/E	Date	Company	Amount	Paid	Date	Invoice Total	Notes
	03/30/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	7/9/18	\$0.00	
	03/30/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	5/29/18	\$0.00	
	03/30/18	4 - Forest Lawn	\$600.00	\$600.00	5/29/18	\$0.00	
	04/06/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	5/29/18	\$0.00	
	04/06/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	7/16/18	\$0.00	
	04/06/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	6/4/18	\$0.00	
	04/06/18	4 - Forest Lawn	\$600.00	\$600.00	6/4/18	\$0.00	
	04/13/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	6/4/18	\$0.00	
	04/13/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	6/12/18	\$0.00	
	04/13/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	6/4/18	\$0.00	
	04/13/18	4 - Forest Lawn	\$600.00	\$600.00	6/12/18	\$0.00	
	04/20/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	6/12/18	\$0.00	
	04/20/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	6/18/18	\$0.00	
	04/20/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	7/27/18	\$0.00	
	04/20/18	4 - Forest Lawn	\$600.00	\$600.00	6/18/18	\$0.00	
	04/27/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	6/25/18	\$0.00	
	04/27/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	6/18/18	\$0.00	

Invoices

W/E	Date	Company	Amount	Paid	Date	Invoice Total	Notes
	04/27/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	8/6/18	\$0.00	
	04/27/18	4 - Forest Lawn	\$600.00	\$600.00	8/6/18	\$0.00	
	05/04/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	8/4/18	\$0.00	
	05/04/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	5/19/18	\$0.00	
	05/04/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	7/2/18	\$0.00	
	05/04/18	4 - Forest Lawn	\$600.00	\$600.00	7/2/18	\$0.00	
	05/11/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	8/21/18	\$0.00	
	05/11/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	5/19/18	\$0.00	
	05/11/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	7/9/18	\$0.00	
	05/11/18	4 - Forest Lawn	\$600.00	\$600.00	7/9/18	\$0.00	
	05/18/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	6/25/18	\$0.00	
	05/18/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	7/16/18	\$0.00	
	05/18/18	4 - Forest Lawn	\$600.00	\$600.00	7/16/18	\$0.00	
	05/18/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	05/25/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	7/23/18	\$0.00	
	05/25/18	4 - Forest Lawn	\$600.00	\$600.00	7/23/18	\$0.00	
	05/25/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	7/2/18	\$0.00	

Invoices

W/E	Date	Company	Amount	Paid	Date	Invoice Total	Notes
	05/25/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	06/01/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	7/9/18	\$0.00	
	06/01/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	7/27/18	\$0.00	
	06/01/18	4 - Forest Lawn	\$600.00	\$600.00	7/27/18	\$0.00	
	06/01/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	06/08/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	8/14/18	\$0.00	
	06/08/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	7/16/18	\$0.00	
	06/08/18	4 - Forest Lawn	\$600.00	\$600.00	8/6/18	\$0.00	
	06/08/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	06/15/18	4 - Forest Lawn	\$600.00	\$600.00	8/14/18	\$0.00	
	06/15/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	7/23/18	\$0.00	
	06/15/18	2 - Crestlawn Memorial Gardens	\$600.00	\$800.00	8/6/18	-\$200.00	
	06/15/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	06/22/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	8/21/188	\$0.00	
	06/22/18	4 - Forest Lawn	\$600.00	\$600.00	8/21/19	\$0.00	
	06/22/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	7/27/18	\$0.00	
	06/22/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	

Invoices

W/E	Date	Company	Amount	Paid	Date	Invoice Total	Notes
	06/29/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	8/6/18	\$0.00	
	06/29/18	2 - Crestlawn Memorial Gardens	\$600.00			\$600.00	
	06/29/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	06/29/18	4 - Forest Lawn	\$600.00			\$600.00	
	07/06/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	8/14/18	\$0.00	
	07/06/18	2 - Crestlawn Memorial Gardens	\$600.00			\$600.00	
	07/06/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	07/06/18	4 - Forest Lawn	\$600.00			\$600.00	
	07/13/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	8/21/18	\$0.00	
	07/13/18	2 - Crestlawn Memorial Gardens	\$600.00			\$600.00	
	07/13/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	07/13/18	4 - Forest Lawn	\$600.00			\$600.00	
	07/20/18	1 - Belleville Memorial Gardens	\$600.00			\$600.00	
	07/20/18	2 - Crestlawn Memorial Gardens	\$600.00			\$600.00	
	07/20/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	07/20/18	4 - Forest Lawn	\$600.00			\$600.00	
	07/27/18	1 - Belleville Memorial Gardens	\$600.00			\$600.00	

Invoices

W/E	Date	Company	Amount	Paid	Date	Invoice Total	Notes
	07/27/18	2 - Crestlawn Memorial Gardens	\$600.00			\$600.00	
	07/27/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	07/27/18	4 - Forest Lawn	\$600.00			\$600.00	
	08/03/18	1 - Belleville Memorial Gardens	\$600.00			\$600.00	
	08/03/18	2 - Crestlawn Memorial Gardens	\$600.00			\$600.00	
	08/03/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	08/03/18	4 - Forest Lawn	\$600.00			\$600.00	
	08/10/18	1 - Belleville Memorial Gardens	\$600.00			\$600.00	
	08/10/18	2 - Crestlawn Memorial Gardens	\$600.00			\$600.00	
	08/10/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	08/10/18	4 - Forest Lawn	\$600.00			\$600.00	
	08/17/18	1 - Belleville Memorial Gardens	\$600.00			\$600.00	
	08/17/18	2 - Crestlawn Memorial Gardens	\$600.00			\$600.00	
	08/17/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
	08/17/18	4 - Forest Lawn	\$600.00			\$600.00	
	08/24/18	1 - Belleville Memorial Gardens	\$600.00			\$600.00	
	08/24/18	2 - Crestlawn Memorial Gardens	\$600.00			\$600.00	

Invoices

W/E Date	Company	Amount	Paid	Date	Invoice Total	Notes
08/24/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
08/24/18	4 - Forest Lawn	\$600.00			\$600.00	
08/31/18	2 - Crestlawn Memorial Gardens	\$600.00	\$600.00	9/7/18	\$0.00	
08/31/18	3 - Memorial Gardens of Columbia	\$600.00	\$600.00	9/7/18	\$0.00	
08/31/18	4 - Forest Lawn	\$600.00	\$600.00	9/7/18	\$0.00	
08/31/18	1 - Belleville Memorial Gardens	\$600.00	\$600.00	9/7/18	\$0.00	
09/07/18	1 - Belleville Memorial Gardens	\$600.00			\$600.00	
09/07/18	2 - Crestlawn Memorial Gardens	\$600.00			\$600.00	
09/07/18	3 - Memorial Gardens of Columbia	\$600.00			\$600.00	
09/07/18	4 - Forest Lawn	\$600.00			\$600.00	
Totals	Total Invoices: 180	\$108,000.00	\$81,200.00		\$26,800.00	

Invoices

Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
026701	1 - Belleville Memorial Gardens	6/14/2018	O/C	Stroman, Dorothy	6/15/18	\$400.00			\$400.00	
026702	1 - Belleville Memorial Gardens	7/5/2018	O/C with Set Up	Jenkins, Raymond	7/6/18	\$400.00			\$400.00	
026703	2 - Crestlawn Memorial Gardens	7/7/2018	Mausoleum	Holmes, Dolores	7/7/18	\$300.00			\$300.00	
026704	1 - Belleville Memorial Gardens	7/2/2018	O/C	Brown, Lutricia	7/2/18	\$400.00			\$400.00	
026705	1 - Belleville Memorial Gardens	7/12/2018	O/C with Set Up	Kelly, Camille	7/11/18	\$400.00			\$400.00	
026706	1 - Belleville Memorial Gardens	7/11/2018	O/C	Baxter, Sarah	7/11/18	\$400.00			\$400.00	
026707	2 - Crestlawn Memorial Gardens	7/12/2018	O/C	Mackay, George	7/11/18	\$400.00			\$400.00	
026708	1 - Belleville Memorial Gardens	7/12/2018	O/C	Gissentanna, Alexndre	7/12/18	\$400.00			\$400.00	
026709	1 - Belleville Memorial Gardens	7/12/2018	O/C	Reddy, Carolyn	7/13/18	\$400.00			\$400.00	
026710	1 - Belleville Memorial Gardens	7/12/2018	Mausoleum	Ratliff, Roosevelt	7/14/18	\$300.00			\$300.00	
026711	4 - Forest Lawn	7/13/2018	Mausoleum	Gates, Barbara Thoma	7/13/18	\$300.00			\$300.00	
x 026712	1 - Belleville Memorial Gardens	7/24/2018	O/C	Wells, Thomas	7/24/18	\$400.00	\$400.00	7/28/18	\$0.00	Pd by ACH
X 026713	2 - Crestlawn Memorial Gardens	7/25/2018	O/C Double Depth	Woodruff, Thomas		\$400.00	\$400.00	7/28/18	\$0.00	Pd by ACH

Invoices

	Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
x	026714	2 - Crestlawn Memorial Gardens	7/26/2018	Mausoleum	Hyman, Michael	7/26/18	\$300.00	\$300.00	8/6/18	\$0.00	PD
	026715	2 - Crestlawn Memorial Gardens	7/27/2018	O/C	Colter, John I	7/27/18	\$400.00	\$400.00	7/27/18	\$0.00	
x	026716	1 - Belleville Memorial Gardens	7/27/2018	O/C	Greene, James Jr.	7/27/18	\$400.00	\$400.00	8/6/18	\$0.00	PD ACH
x	026717	1 - Belleville Memorial Gardens	7/28/2018	O/C with Set Up	Tate, Eartha	7/30/18	\$400.00	\$400.00	8/6/18	\$0.00	PD ACH
x	026718	4 - Forest Lawn	7/27/2018	O/C with Set Up	Marturano, Rosalie	7/27/18	\$400.00	\$400.00	8/6/18	\$0.00	PD ACH
	026719	3 - Memorial Gardens of Columbia	7/27/2018	O/C	Jones, Marilyn	7/28/18	\$400.00			\$400.00	
	026720	3 - Memorial Gardens of Columbia	7/27/2018	Ground Inurnment	Belton, Estelle	7/28/18	\$250.00			\$250.00	
x	026721	4 - Forest Lawn	7/31/2018	O/C	Humphries, Agnes	7/31/18	\$400.00	\$400.00	8/6/18	\$0.00	PD ACH
	026722	3 - Memorial Gardens of Columbia	7/31/2018	O/C	Garner, Robert	8/1/18	\$400.00			\$400.00	
	026723	2 - Crestlawn Memorial Gardens	7/31/2018	O/C	Rider, Karen	7/31/18	\$400.00	\$400.00	8/6/18	\$0.00	PD
x	026724	4 - Forest Lawn	8/7/2018	Cremation	Hendrix, Mozelle	8/4/18	\$250.00			\$250.00	
	026725	3 - Memorial Gardens of Columbia	8/4/2018	O/C	Grey, Harold Sr.	8/4/18	\$400.00			\$400.00	
	026726	3 - Memorial Gardens of Columbia	8/4/2018	O/C	Karmickey, William	8/4/18	\$400.00			\$400.00	

Invoices

Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
026727	1 - Belleville Memorial Gardens	8/4/2018	O/C	Smalls, Stephanie	8/4/18	\$400.00			\$400.00	
026728	1 - Belleville Memorial Gardens	8/4/2018	O/C	Pelion, Willie		\$400.00			\$400.00	
026729	3 - Memorial Gardens of Columbia	8/4/2018	O/C	Lyday, Marie	8/4/18	\$400.00	\$400.00	9/4/18	\$0.00	
026730	3 - Memorial Gardens of Columbia	8/8/2018	O/C	Bochne, Donna	8/8/18	\$400.00	\$400.00	8/21/18	\$0.00	
026732	4 - Forest Lawn	8/6/2018	Cremation	Raley, Luke	8/6/18	\$300.00			\$300.00	
026733	1 - Belleville Memorial Gardens	8/11/2018	O/C	Washington, Sadie	8/11/18	\$400.00	\$400.00	8/21/18	\$0.00	
026734	4 - Forest Lawn	8/1/2018	O/C with Set Up	Wilson, Lowell	8/11/18	\$400.00			\$400.00	
000400	1 - Belleville Memorial Gardens	8/20/2018	Mausoleum	Simpson, Nelson	8/20/18	\$300.00	\$300.00	8/21/18	\$0.00	
026736	2 - Crestlawn Memorial Gardens	8/17/2018	O/C	Stevens, Robert Sr.	8/17/18	\$400.00			\$400.00	
026737	1 - Belleville Memorial Gardens	8/22/2018	O/C	Dash, Harvin Jr	8/23/18	\$400.00			\$400.00	
026738	1 - Belleville Memorial Gardens	8/22/2018	O/C	Vernetta	8/24/18	\$400.00			\$400.00	
026739	1 - Belleville Memorial Gardens	8/25/2018	O/C	Dantzler, Ada	8/25/18	\$400.00	\$400.00	9/4/18	\$0.00	
026740	2 - Crestlawn Memorial Gardens	8/27/2018	O/C	Chavis, Rose	8/27/18	\$400.00	\$400.00	9/4/18	\$0.00	

Invoices

	Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
	154853	4 - Forest Lawn	12/16/2017	O/C	Carmichael, Zena		\$400.00	\$400.00	1/29/18	\$0.00	
X	154854	3 - Memorial Gardens of Columbia	12/15/2017	O/C	Void, Jr., Andrew		\$400.00	\$400.00	1/16/18	\$0.00	
	154855	3 - Memorial Gardens of Columbia	12/15/2017	O/C	Mayes, Tiffany E.		\$400.00			\$400.00	
	255902	2 - Crestlawn Memorial Gardens	9/1/2018	O/C Maus Entombment	McCormick, Neville	9/2/18	\$300.00			\$300.00	
X	255903	4 - Forest Lawn	8/29/2018	Open/Close	Shoemaker, Connie	8/29/18	\$400.00	\$400.00	8/29/18	\$0.00	
	255904	3 - Memorial Gardens of Columbia	8/31/2018	O/C Ground	Helblig, Betty	8/31/18	\$400.00			\$0.00	
X	255905	3 - Memorial Gardens of Columbia	8/31/2018	O/C Ground	Cole, Danielle	9/1/18	\$400.00			\$400.00	
	255906	2 - Crestlawn Memorial Gardens	9/1/2018	O/C Inurnment/Cremation	Becude, Dolores	9/1/18	\$250.00			\$250.00	
	255907	5 - Plantation Memorial Gardens	8/30/2018	O/C Ground	Richardson, Anna Bell	8/30/18	\$500.00			\$500.00	
X	255908	4 - Forest Lawn	9/2/2018	O/C Ground Full Setup	Bradley, Shirley	9/2/18	\$400.00			\$500.00	
	255909	3 - Memorial Gardens of Columbia	9/4/2018	O/C Ground	Noely, Martha	9/4/18	\$400.00			\$400.00	
	255910	1 - Belleville Memorial Gardens	9/4/2018	O/C with Set Up	Jones, Margaret M	9/4/18	\$400.00			\$400.00	
	255913	2 - Crestlawn Memorial Gardens	9/23/2018	Mausoleum Entombment	Evans, Josephine	9/23/18	\$350.00	\$350.00	9/24/18	\$0.00	PD CHECK 10445

Invoices

	Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
X	267220	3 - Memorial Gardens of Columbia	7/31/2018	O/C	Garner, Robert	8/1/18	\$400.00			\$400.00	
	535601	2 - Crestlawn Memorial Gardens	12/15/2017	O/C with Set Up	Walling, Dorothy	12/17/17	\$400.00	\$400.00	1/16/18	\$0.00	PD ACH
X	535602	2 - Crestlawn Memorial Gardens	12/15/2017	Mausoleum	Rauton, Edna	12/17/17	\$300.00	\$300.00	1/16/18	\$0.00	PD ACH
X	535604	3 - Memorial Gardens of Columbia	12/20/2017	O/C with Set Up	Davis, Arnetha P		\$400.00	\$400.00	1/29/18	\$0.00	
X	535605	3 - Memorial Gardens of Columbia	12/26/2017	O/C with Set Up	Singletary, Mildred		\$400.00	\$400.00	2/5/18	\$0.00	
	535606	3 - Memorial Gardens of Columbia	12/26/2017	O/C with Set Up	Raymond, Bonnie Rae		\$400.00	\$400.00	2/5/18	\$0.00	
	535607	3 - Memorial Gardens of Columbia	12/26/2017	O/C with Set Up	Cleveland, Mary M		\$400.00	\$400.00	1/29/18	\$0.00	
	535609	4 - Forest Lawn	12/28/2017	O/C with Set Up	Harre, Mary E		\$400.00	\$400.00	2/5/18	\$0.00	
	535610	2 - Crestlawn Memorial Gardens	12/28/2017	O/C with Set Up	Johnson, Roosevelt	12/29/17	\$400.00	\$400.00	2/12/18	\$400.00	
	535611	2 - Crestlawn Memorial Gardens	12/28/2017	O/C	Bozard, Andy	12/28/17	\$400.00	\$400.00	2/12/18	\$0.00	
	535612	2 - Crestlawn Memorial Gardens	12/28/2017	O/C	Gleaton, Leon	12/29/17	\$400.00	\$400.00	2/5/18	\$0.00	
	535613	1 - Belleville Memorial Gardens	12/28/2017	O/C with Set Up	Jones, Bernia	12/30/17	\$400.00	\$400.00	2/5/18	\$0.00	
	535614	2 - Crestlawn Memorial Gardens	1/4/2018	O/C with Set Up	Huggins, Billy	1/5/18	\$400.00	\$400.00	2/26/18	\$0.00	

Invoices

	Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
X	535615	2 - Crestlawn Memorial Gardens	1/3/2018	O/C	Smith, Helen	1/3/18	\$400.00	\$400.00	2/16/18	\$0.00	
X	535616	1 - Belleville Memorial Gardens	1/4/2018	O/C	Jackson, Mallenie	1/4/18	\$400.00	\$400.00	2/12/18	\$0.00	
	535617	1 - Belleville Memorial Gardens	1/5/2018	O/C	Myers, Herman	1/5/18	\$400.00	\$400.00	2/16/18	\$0.00	pd check 10198
	535618	4 - Forest Lawn	1/4/2018	O/C	Huggins, Thelma Tripp	1/3/18	\$400.00	\$400.00	2/12/18	\$0.00	
X	535619	4 - Forest Lawn	1/8/2018	O/C with Set Up	Tidwell, Allen	1/8/18	\$400.00	\$400.00	2/26/18	\$0.00	PD ACH
	535621	4 - Forest Lawn	1/8/2018	Mausoleum	Haack, Faye Owens	1/8/18	\$300.00	\$300.00	3/5/18	\$0.00	PD ACH
	535622	3 - Memorial Gardens of Columbia	1/12/2018	O/C Ground	Fegan	1/12/18	\$400.00	\$400.00	2/26/18	\$0.00	
	535623	1 - Belleville Memorial Gardens	1/12/2018	O/C	Jones, Lether	1/12/18	\$400.00	\$400.00	3/5/18	\$0.00	pd ACH
X	535624	1 - Belleville Memorial Gardens	1/12/2018	O/C with Set Up	Fundress, Abraham	1/12/18	\$400.00	\$400.00	2/26/18	\$0.00	pd ACH
	535625	2 - Crestlawn Memorial Gardens	1/12/2018	O/C	Gaskins, John W	1/8/18	\$400.00	\$400.00	2/26/18	\$0.00	PD ACH
	535626	1 - Belleville Memorial Gardens	1/1/2018	Cremation	Scoville, Larcus	12/27/17	\$250.00	\$250.00	2/16/18	\$0.00	pd check 10198
	535627	4 - Forest Lawn	1/16/2018	Placement of Cremains	Wyatt, Paul		\$100.00	\$100.00	3/5/18	\$0.00	PD ACH
	535629	3 - Memorial Gardens of Columbia	1/16/2018	O/C with Set Up	McDonalds, Kevin		\$400.00	\$400.00	2/26/18	\$0.00	PD ACH

Invoices

	Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
X	535630	1 - Belleville Memorial Gardens	1/19/2018	O/C	Shuler, John	1/20/18	\$400.00	\$400.00	3/5/18	\$0.00	pd ACH
X	535631	3 - Memorial Gardens of Columbia	1/19/2018	Full Set Up	Jones, Samuel	1/19/18	\$400.00	\$400.00	4/4/18	\$0.00	
	535632	3 - Memorial Gardens of Columbia	1/22/2018	Full Set Up	Douglas, Annie		\$400.00	\$400.00	4/17/18	\$0.00	
	535633	1 - Belleville Memorial Gardens	1/23/2018	O/C	Lee, Frank III	1/23/18	\$400.00	\$400.00	3/5/18	\$0.00	pd ACH
X	535634	1 - Belleville Memorial Gardens	1/23/2018	O/C	Nimmons, Milinda	1/24/18	\$400.00	\$400.00	3/5/18	\$0.00	pd ACH
X	535635	1 - Belleville Memorial Gardens	1/25/2018	O/C	Priestor, Otis	1/26/18	\$400.00	\$400.00	3/15/18	\$0.00	
	535636	3 - Memorial Gardens of Columbia	1/30/2018	In Ground Inurnment	McCoy, James	1/29/18	\$250.00			\$250.00	
	535637	4 - Forest Lawn	1/31/2018	Full Set Up	Lee, Laura D		\$400.00	\$400.00	3/15/18	\$0.00	
	535638	2 - Crestlawn Memorial Gardens	2/2/2018	O/C	Bone, Patricia	2/3/18	\$400.00	\$400.00	3/15/18	\$0.00	
	535639	2 - Crestlawn Memorial Gardens	2/2/2018	O/C with Set Up	Williams, Burton	2/4/18	\$400.00	\$400.00	3/15/18	\$0.00	
	535640	2 - Crestlawn Memorial Gardens	2/4/2018	O/C	Strickland, Mary Jo	2/5/18	\$400.00	\$400.00	4/4/18	\$0.00	
	535641	1 - Belleville Memorial Gardens	2/2/2018	O/C	Mavins, Levorn	2/3/18	\$400.00	\$400.00	4/4/18	\$0.00	
	535643	2 - Crestlawn Memorial Gardens	2/6/2018	In Ground Inurnment	Byrd, Lois	2/6/18	\$250.00	\$250.00	4/17/18	\$0.00	

Invoices

Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
535644	1 - Belleville Memorial Gardens	2/6/2018	In Ground Inurnment	Gary, Gwendolyn	2/6/18	\$250.00	\$250.00	4/17/18	\$0.00	
535646	2 - Crestlawn Memorial Gardens	2/8/2018	O/C with Set Up	Sharpe, Sara	2/8/18	\$400.00	\$400.00	4/17/18	\$0.00	
535647	3 - Memorial Gardens of Columbia	2/5/2018	O/C with Set Up	Tisdale, Shunta	2/5/18	\$400.00			\$400.00	
535648	3 - Memorial Gardens of Columbia	2/10/2018	Full Set Up	Singley, Bernard		\$400.00			\$400.00	
535649	2 - Crestlawn Memorial Gardens	2/12/2018	O/C with Set Up	Kemmerlin, Percy	2/13/18	\$400.00	\$400.00	4/17/18	\$0.00	
535650	1 - Belleville Memorial Gardens			Huggins, Willa M		\$400.00	\$400.00	4/4/18	\$0.00	
535701	1 - Belleville Memorial Gardens	10/7/2017	O/C	Butler, Oscar	10/7/17	\$400.00	\$400.00	10/20/17	\$0.00	pd
X 535702	1 - Belleville Memorial Gardens	10/7/2017	O/C	Smith, Samuel Jr.	10/7/17	\$400.00	\$400.00	10/20/17	\$0.00	pd
X 535703	1 - Belleville Memorial Gardens	10/8/2017	Niche	Clark	10/8/17	\$100.00	\$100.00	10/20/17	\$0.00	pd
X 535704	3 - Memorial Gardens of Columbia	10/5/2017	O/C	Eubanks, Anita	10/7/17	\$400.00	\$400.00	10/20/17	\$0.00	PD
X 535705	3 - Memorial Gardens of Columbia	10/5/2017	O/C with Set Up	James, Josephine Davis	10/7/17	\$400.00	\$400.00	10/20/17	\$0.00	PD
X 535708	3 - Memorial Gardens of Columbia	10/7/2017	O/C with Set Up	McClinton, Linda	10/9/17	\$400.00	\$400.00	10/20/17	\$0.00	PD
X 535709	2 - Crestlawn Memorial Gardens	10/8/2017	O/C	Dawson, Marla	10/9/17	\$400.00	\$400.00	10/20/17	\$0.00	PD

Invoices

	Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
?	535710	2 - Crestlawn Memorial Gardens	10/11/2017	Mausoleum	Brown, Betty	10/11/17	\$300.00	\$300.00	10/20/17	\$0.00	PD
X	535711	4 - Forest Lawn	10/11/2017	O/C with Set Up	Morgan, Francis	10/11/17	\$400.00	\$400.00	11/10/17	\$0.00	PD ACH
x	535712	4 - Forest Lawn	10/12/2018	O/C	Long, Jean Davis	10/12/17	\$400.00	\$400.00	10/20/17	\$0.00	PD
x	535714	4 - Forest Lawn	10/19/2017	In Ground Inurnment	Cole, Stella	10/21/17	\$250.00	\$250.00	10/20/17	\$0.00	PD
x	535715	1 - Belleville Memorial Gardens	10/19/2017	O/C with Set Up	Mintz, Ernest	10/21/17	\$400.00	\$400.00	11/3/17	\$0.00	pd
x	535716	2 - Crestlawn Memorial Gardens	10/21/2017	O/C	Williams, Grover	10/22/17	\$400.00	\$400.00	11/3/17	\$0.00	PD
x	535717	2 - Crestlawn Memorial Gardens		O/C	Jackson, Betty Jean		\$400.00	\$400.00	11/3/17	\$0.00	PD
X	535718	3 - Memorial Gardens of Columbia	10/28/2017	O/C	Hiller, Alvin Sr.		\$400.00	\$400.00	11/10/17	\$0.00	Pd by ACH
x	535719	1 - Belleville Memorial Gardens	10/3/2017	O/C with Set Up	Bartley, Martha	10/4/17	\$400.00	\$400.00	11/17/17	\$0.00	Pd by Check #10150
x	535720	4 - Forest Lawn	11/3/2017	Inurnment	Rush, Barbara H.	11/3/17	\$250.00	\$250.00	11/10/17	\$0.00	PD
x	535721	4 - Forest Lawn	11/3/2017	O/C	Bachert, Rebecca	11/3/17	\$400.00	\$400.00	11/3/17	\$0.00	PD
x	535722	2 - Crestlawn Memorial Gardens	11/3/2014	O/C	Williams, Lucille	11/5/17	\$400.00	\$400.00	11/17/17	\$0.00	Pd by Check #10151
X	535723	1 - Belleville Memorial Gardens	11/3/2017	O/C	Colter, Willie B. Sr	11/5/17	\$400.00	\$400.00	11/17/17	\$0.00	Pd by Check #10150

Invoices

	Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
x	535724	4 - Forest Lawn	11/1/2017	Disinterment/Reinterment	Morgan, Francis		\$400.00	\$400.00	11/10/17	\$0.00	Pd by ACH
x	535725	4 - Forest Lawn	11/3/2017	O/C	Allen, Louise	11/4/17	\$400.00	\$400.00	11/10/18	\$0.00	Pd by ACH
x	535726	4 - Forest Lawn	11/5/2017	Ground Inurnment	Hendrix, George III	11/5/17	\$250.00	\$250.00	11/24/18	\$0.00	Pd by Check #10152
X	535727	4 - Forest Lawn	11/8/2017	O/C	Brunson, Carolyn	11/10/17	\$400.00	\$400.00	12/5/17	\$0.00	Pd by ACH
x	535728	3 - Memorial Gardens of Columbia	11/10/2017	O/C with Set Up	Goess, Mattie		\$400.00	\$400.00	11/24/18	\$0.00	Pd by Check #10153
x	535729	1 - Belleville Memorial Gardens	11/17/2017	O/C	Grimes, Onetha	11/20/17	\$400.00	\$400.00	12/5/17	\$0.00	Pd by ACH
x	535730	1 - Belleville Memorial Gardens	11/17/2017	O/C with Set Up	Pough, Ida	11/18/17	\$400.00	\$400.00	12/14/17	\$0.00	pd ACH
x	535731	4 - Forest Lawn	11/17/2017	O/C with Set Up	Spitzer, Virginia Marie	11/18/17	\$400.00	\$400.00	12/5/17	\$0.00	PD
X	535732	1 - Belleville Memorial Gardens	11/20/2017	O/C	Shuler, Wilhelmenia	11/20/17	\$400.00	\$400.00	12/14/17	\$0.00	pd ACH
x	535733	4 - Forest Lawn	11/22/2017	O/C with Set Up	Smith, Mary Peach	11/22/17	\$400.00	\$400.00	12/5/17	\$0.00	Pd by ACH
x	535734	2 - Crestlawn Memorial Gardens	11/18/2017	O/C	Valentine, Bernadine	11/19/17	\$400.00	\$400.00	12/14/17	\$0.00	PD ACH
x	535735	1 - Belleville Memorial Gardens	11/16/2017	O/C	Rouse, Hooksie Moss	11/17/17	\$400.00	\$400.00	12/5/17	\$0.00	PD
x	535736	1 - Belleville Memorial Gardens	11/24/2017	O/C	Gordon, Delphine	11/25/17	\$400.00	\$400.00	12/22/17	\$0.00	Pd by Check#14420

Invoices

	Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
X	535737	1 - Belleville Memorial Gardens	11/30/2017	O/C	Larkin, Audrey	12/2/17	\$400.00	\$400.00	1/16/18	\$0.00	pd ACH
X	535738	1 - Belleville Memorial Gardens	11/30/2017	O/C	Jordan, Bruce	12/2/17	\$400.00	\$400.00	1/16/18	\$0.00	PD ACH
X	535739	1 - Belleville Memorial Gardens	11/30/2017	O/C	Keitt, Mattie	12/2/17	\$400.00	\$400.00	1/29/18	\$0.00	
	535740	1 - Belleville Memorial Gardens	11/30/2017	O/C	Keitt, Georgia	12/2/17	\$400.00	\$400.00	1/29/18	\$0.00	pd ach
	535741	3 - Memorial Gardens of Columbia	12/1/2017	O/C	Bell, David		\$400.00	\$400.00	12/14/17	\$0.00	PD ACH
	535742	4 - Forest Lawn	12/1/2017	O/C	Dennis, Cheryl		\$400.00	\$400.00	12/22/17	\$0.00	Pd by Check#14422
	535743	1 - Belleville Memorial Gardens	12/4/2017	O/C Infant	Keitt	12/4/17	\$250.00	\$250.00	1/16/18	\$0.00	Pd ACH
	535744	2 - Crestlawn Memorial Gardens	12/4/2017	O/C with Set Up	Shoemaker, David	12/4/17	\$400.00	\$400.00	12/22/17	\$0.00	Pd by Check#14421
	535745	3 - Memorial Gardens of Columbia	12/5/2017	O/C with Set Up	Blackmon, James A	12/5/17	\$400.00	\$400.00	1/16/18	\$0.00	PD
X	535746	1 - Belleville Memorial Gardens	12/8/2017	O/C	Armstead, Jawhon	12/9/17	\$400.00	\$400.00	1/16/18	\$0.00	PD ACH
	535747	1 - Belleville Memorial Gardens	12/11/2017	O/C	Williams, Ernest Sr.	12/11/17	\$400.00	\$400.00	1/16/18	\$0.00	PD ACH
	535748	4 - Forest Lawn	12/13/2017	O/C	Simpson, Melvin Sr.	12/14/17	\$400.00	\$400.00	1/16/18	\$0.00	PD ACH
	535749	4 - Forest Lawn	12/14/2017	Cremation	Waster, Allen	12/15/17	\$250.00	\$250.00	1/16/18	\$0.00	PD ACH

Invoices

Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
535750	4 - Forest Lawn	12/14/2017	O/C with Set Up	Goodman, Rita	12/16/17	\$400.00	\$400.00	1/16/18	\$0.00	PD ACH
826472	1 - Belleville Memorial Gardens	6/8/2018	O/C Ground	James, Jean	6/9/18	\$400.00	\$400.00		\$0.00	
X 826701	4 - Forest Lawn	2/7/2018	O/C	Taylor, Gene Jr.		\$400.00	\$400.00	4/4/18	\$0.00	
X 826702	1 - Belleville Memorial Gardens	2/16/2018	O/C Ground	Snell, Marion	2/16/18	\$400.00	\$400.00	5/29/18	\$0.00	pd by ACH
X 826703	1 - Belleville Memorial Gardens	2/12/2018	O/C with Set Up	Jones, Eddie Mae	2/15/18	\$400.00	\$400.00	4/4/19	\$0.00	
X 826704	1 - Belleville Memorial Gardens	2/16/2018	O/C Ground	Shuler, Grace Cramer	2/16/18	\$400.00	\$400.00	5/29/18	\$0.00	pd by ACH
826705	2 - Crestlawn Memorial Gardens	2/16/2018	O/C Ground	White, Charles	2/17/18	\$400.00	\$400.00	5/29/18	\$0.00	PD ACH
826707	2 - Crestlawn Memorial Gardens	1/16/2018	O/C	Davis, James		\$400.00	\$400.00	2/26/18	\$0.00	PD ACH
X 826708	4 - Forest Lawn	1/16/2018	O/C	Cooper, Ronald		\$400.00	\$400.00	2/26/18	\$0.00	PD ACH
X 826709	4 - Forest Lawn	2/19/2018	Full Set Up	Johnston, Hugh		\$400.00	\$400.00	5/29/18	\$0.00	PD ACH
826710	4 - Forest Lawn	2/22/2018	O/C	Bass, Katherine		\$400.00	\$400.00	5/29/18	\$0.00	PD ACH
826711	1 - Belleville Memorial Gardens	2/22/2018	O/C Ground	Adams, Radell	2/23/18	\$400.00	\$400.00	7/2/18	\$0.00	
826712	2 - Crestlawn Memorial Gardens	2/28/2018	O/C Ground	Berry, Gavin	2/28/18	\$400.00	\$400.00	5/29/18	\$0.00	PD ACH

Invoices

Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
826713	2 - Crestlawn Memorial Gardens	2/28/2018	O/C with Set Up	Shroat, Harry Jr.	3/1/18	\$400.00	\$400.00	7/2/18	\$0.00	
826714	3 - Memorial Gardens of Columbia	3/3/2018	Full Set Up	Ford, Bennie		\$400.00			\$400.00	
826715	4 - Forest Lawn	3/5/2018	Full Set Up	Baskins, Shirley		\$400.00			\$400.00	
X 826716	2 - Crestlawn Memorial Gardens	3/8/2018	O/C with Set Up	Livingston, Richard	3/7/18	\$400.00			\$400.00	
826717	2 - Crestlawn Memorial Gardens	3/8/2018	O/C with Set Up	Johnson, Mesia	3/8/18	\$400.00			\$400.00	
826718	2 - Crestlawn Memorial Gardens	3/8/2018	O/C Child	Cannon, Caven	3/8/18	\$250.00			\$250.00	
826719	1 - Belleville Memorial Gardens	3/8/2018	O/C	Johnson, Aubrey	3/10/18	\$400.00	\$400.00	10/31/18	\$0.00	
826720	2 - Crestlawn Memorial Gardens	3/8/2018	O/C Ground	Shannon, Staquante	3/10/18	\$400.00			\$400.00	
X 826721	1 - Belleville Memorial Gardens	3/8/2018	O/C Ground	Rickenbaker, Ernest	3/11/18	\$400.00			\$400.00	
826722	1 - Belleville Memorial Gardens	3/8/2018	O/C with Set Up	Dixon, Frank	3/12/18	\$400.00			\$400.00	
826723	1 - Belleville Memorial Gardens	3/8/2018	Niche	Ralls, Eloise	3/9/18	\$100.00	\$100.00	4/17/18	\$0.00	
X 826724	3 - Memorial Gardens of Columbia	3/8/2018	O/C with Set Up	Burrows, Pamela	3/7/18	\$400.00	\$400.00	5/29/18	\$0.00	PD ACH
826725	3 - Memorial Gardens of Columbia	3/8/2018	O/C with Set Up	Johnson, Carolyn	3/9/18	\$400.00	\$400.00	5/29/18	\$0.00	PD ACH

Invoices

	Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
	826727	4 - Forest Lawn	3/13/2018	O/C with Set Up	Cook, Geraldine	3/13/18	\$400.00			\$400.00	
	826728	2 - Crestlawn Memorial Gardens	3/14/2018	Mausoleum	Grant, Loretta	3/14/18	\$300.00			\$300.00	
X	826729	2 - Crestlawn Memorial Gardens	3/14/2018	O/C with Set Up	Dukes, Majorie	3/14/18	\$400.00			\$400.00	
	826730	1 - Belleville Memorial Gardens	3/15/2018	O/C with Set Up	Gordon, Robert	3/15/18	\$400.00			\$400.00	
	826731	4 - Forest Lawn	3/16/2018	O/C Ground	Aldrich, Robert	3/16/18	\$400.00			\$400.00	
	826732	3 - Memorial Gardens of Columbia	3/21/2018	Full Set Up	Belk, Perline		\$400.00			\$400.00	
X	826733	3 - Memorial Gardens of Columbia	3/21/2018	Full Set Up	Wages, Sally		\$400.00			\$400.00	
X	826734	1 - Belleville Memorial Gardens	3/31/2018	O/C Ground	Thomas, Paul	3/31/18	\$400.00			\$400.00	
X	826735	1 - Belleville Memorial Gardens	3/31/2018	O/C Ground	Oliver, Joseph	3/31/18	\$400.00			\$400.00	
	826736	3 - Memorial Gardens of Columbia	3/31/2018	O/C with Set Up	Thompson, Rosetta	3/31/18	\$400.00			\$400.00	
	826737	1 - Belleville Memorial Gardens	4/3/2018	O/C	Owens, Freddie III	4/3/18	\$400.00			\$400.00	
	826738	3 - Memorial Gardens of Columbia	4/5/2018	O/C	Jackson, Jennie	4/5/18	\$400.00			\$400.00	
	826739	2 - Crestlawn Memorial Gardens	6/6/2018	O/C Ground	Hunt, Claribelle	6/6/18	\$400.00			\$400.00	

Invoices

	Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
X	826740	1 - Belleville Memorial Gardens	6/7/2018	O/C with Set Up	Sims, Willa	6/8/18	\$400.00			\$400.00	
	826741	1 - Belleville Memorial Gardens	6/7/2018	O/C Ground	Robinson, Paul Sr.	6/8/18	\$400.00			\$400.00	
	826743	3 - Memorial Gardens of Columbia	6/16/2018	O/C Ground	Davis, J.D	6/16/18	\$400.00			\$400.00	
X	826745	3 - Memorial Gardens of Columbia	6/22/2018	Mausoleum	Jeffcoat, Annie	6/21/18	\$300.00			\$300.00	
	826746	3 - Memorial Gardens of Columbia	6/21/2018	O/C with Set Up	Shuler, John	6/21/18	\$400.00			\$400.00	
	826747	2 - Crestlawn Memorial Gardens	6/26/2018	Mausoleum	Shadrack, Edna	6/26/18	\$300.00			\$300.00	
	826748	3 - Memorial Gardens of Columbia	7/5/2018	Disinterment	Robinson, Oscar James	7/5/18	\$400.00			\$400.00	
	826749	1 - Belleville Memorial Gardens	7/5/2018	O/C	Smalls, Elaine	7/6/18	\$400.00			\$300.00	
X	826750	1 - Belleville Memorial Gardens	7/5/2018	O/C	Thomas, Charles	7/6/18	\$400.00			\$400.00	
X	868801	3 - Memorial Gardens of Columbia	3/29/2018	Disinurnment from Niche	Jordan, Jewel	3/29/18	\$100.00			\$100.00	
X	868803	4 - Forest Lawn	4/4/2018	Full Set Up	Shaw, Vern		\$400.00			\$400.00	
	868804	3 - Memorial Gardens of Columbia	4/9/2018	O/C	Barnes, Crystal		\$400.00			\$400.00	
	868805	3 - Memorial Gardens of Columbia	4/15/2018	O/C	Terry, Perlie		\$400.00			\$400.00	

Invoices

	Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
	868806	2 - Crestlawn Memorial Gardens	4/13/2018	O/C	McDaniel, Mamie	4/12/18	\$400.00			\$400.00	
	868807	2 - Crestlawn Memorial Gardens	4/13/2018	O/C	Edgemon, Helen	4/11/18	\$400.00			\$400.00	
	868808	2 - Crestlawn Memorial Gardens	4/13/2018	O/C	Bracey, Rhonda	4/13/18	\$400.00			\$400.00	
	868809	1 - Belleville Memorial Gardens	4/13/2018	O/C	Spells, Doris		\$400.00			\$400.00	
	868810	4 - Forest Lawn	4/13/2018	O/C	Riley, James	4/12/18	\$250.00			\$250.00	
X	868811	3 - Memorial Gardens of Columbia		Full Set Up	Ridden, Charlie		\$400.00			\$400.00	
X	868812	1 - Belleville Memorial Gardens	4/16/2018	Cremation	Felder, Robert Lee		\$250.00			\$250.00	
	868813	1 - Belleville Memorial Gardens	4/20/2018	O/C	Godfrey, Robert		\$400.00			\$400.00	
X	868814	2 - Crestlawn Memorial Gardens	4/20/2018	O/C	Kazuba, Robert		\$400.00			\$400.00	
	868815	4 - Forest Lawn	4/27/2018	Full Set Up	Davis, Glen		\$400.00			\$400.00	
X	868816	4 - Forest Lawn	4/28/2018	Full Set Up	Kerce, Virginia		\$400.00			\$400.00	
	868817	1 - Belleville Memorial Gardens	4/26/2018	O/C with Set Up	Backmon, Catherine	4/26/18	\$400.00			\$400.00	
	868818	2 - Crestlawn Memorial Gardens	4/27/2018	O/C with Set Up	Shroat, Louise	4/28/18	\$400.00			\$400.00	

Invoices

Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
868819	1 - Belleville Memorial Gardens	4/27/2018	O/C with Set Up	Jamison, Romeo Jr.		\$400.00			\$400.00	
868820	2 - Crestlawn Memorial Gardens	5/1/2018	O/C with Set Up	Bozard, Bernice	5/1/18	\$400.00			\$400.00	
868821	1 - Belleville Memorial Gardens	5/2/2018	O/C	Davis, Howard	5/3/18	\$400.00			\$400.00	
X 868822	2 - Crestlawn Memorial Gardens	5/3/2018	O/C	White, Dixie	5/4/18	\$400.00			\$400.00	
868823	4 - Forest Lawn	5/4/2018	O/C with Set Up	Nobles, Meta	5/4/18	\$400.00			\$400.00	
868824	3 - Memorial Gardens of Columbia	5/3/2018	O/C with Set Up	Dye, James		\$400.00			\$400.00	
868825	1 - Belleville Memorial Gardens	5/3/2018	O/C	Hollaway, Michelle	5/5/18	\$400.00			\$400.00	
868826	1 - Belleville Memorial Gardens	5/3/2018	O/C	Sharperson, Herman	5/5/18	\$400.00			\$400.00	
868827	1 - Belleville Memorial Gardens	5/3/2018	O/C	Antley, Earl	5/5/18	\$400.00			\$400.00	
X 868828	2 - Crestlawn Memorial Gardens	5/12/2018	Mausoleum	Smoak, Billie	5/12/18	\$300.00			\$300.00	
868829	2 - Crestlawn Memorial Gardens	5/12/2018	O/C	Owen, Evelyn	5/12/18	\$400.00			\$400.00	
X 868830	2 - Crestlawn Memorial Gardens	5/13/2018	O/C with Set Up	Richardson, Dorothy	5/13/18	\$400.00			\$400.00	
868831	1 - Belleville Memorial Gardens	5/16/2018	O/C	Elmore, Jasmine	5/16/18	\$400.00			\$300.00	

Invoices

Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
868832	1 - Belleville Memorial Gardens	5/19/2018	O/C with Set Up	Dinkins, Edward	5/19/18	\$400.00			\$400.00	
868833	3 - Memorial Gardens of Columbia	5/16/2018	O/C	Lambert, Vincent Jr	5/16/18	\$400.00			\$400.00	
868834	4 - Forest Lawn	5/15/2018	O/C with Set Up	Wilson, Jesse Jr	5/18/18	\$400.00			\$400.00	
868835	3 - Memorial Gardens of Columbia	5/16/2018	O/C	Altman, Charles	5/19/18	\$400.00			\$400.00	
X 868836	3 - Memorial Gardens of Columbia	5/24/2018	O/C with Set Up	Sehork, Violet	5/24/18	\$400.00			\$400.00	
X 868837	3 - Memorial Gardens of Columbia	5/24/2018	O/C	Moses, Joe	5/24/18	\$400.00			\$400.00	
X 868838	1 - Belleville Memorial Gardens	5/25/2018	O/C w Set Up/ Double Depth	Brailey, Isaac	5/25/18	\$550.00			\$550.00	
868839	1 - Belleville Memorial Gardens	5/24/2018	O/C	Basabe, Vivienne	5/25/18	\$400.00			\$400.00	
868840	1 - Belleville Memorial Gardens	5/24/2018	O/C with Set Up	Green, Mary	5/26/18	\$400.00			\$400.00	
X 868841	1 - Belleville Memorial Gardens	5/25/2018	O/C with Set Up	Booker, John III	5/25/18	\$400.00			\$400.00	
X 868842	4 - Forest Lawn	5/27/2018	O/C	Stokes, Viola	5/27/18	\$400.00			\$400.00	
868843	4 - Forest Lawn	6/1/2018	O/C with Set Up	Marshal, Edward D	6/1/18	\$400.00			\$400.00	
868844	1 - Belleville Memorial Gardens	6/1/2018	O/C	Bowman, Michael	5/31/18	\$400.00			\$400.00	

Invoices

	Invoice #	Company	Invoice Date	Job Type	Deceased	Date Of Service	Amount	Paid	Date	Invoice Total	Notes
X	868845	1 - Belleville Memorial Gardens	6/1/2018	O/C	Myers, Brenda	6/2/18	\$400.00			\$400.00	
X	868846	1 - Belleville Memorial Gardens	6/1/2018	O/C	Haynes, Bryan	6/2/18	\$400.00			\$400.00	
	868847	2 - Crestlawn Memorial Gardens	6/1/2018	O/C with Set Up	Buffington, Charles Jr.	6/3/18	\$400.00			\$400.00	
X	868848	3 - Memorial Gardens of Columbia	6/1/2018	O/C	Eubanks, Alicia	6/2/18	\$400.00			\$400.00	
	868849	3 - Memorial Gardens of Columbia	6/1/2018	Mausoleum	Calliard, Keisha	6/1/18	\$300.00			\$300.00	
	868850	4 - Forest Lawn	6/11/2018	O/C with Set Up	Stone, Phillip	6/11/18	\$400.00			\$400.00	
	Totals	Total Invoices: 240					\$91,250.00	\$46,950.00		\$44,200.00	

Chelsea Glover

From: Chelsea Glover
Sent: Wednesday, October 12, 2022 9:07 AM
To: IS Leevy Johnson
Subject: FW: Jeff Open Balance
Attachments: Jeff open balance 6-26-18.pdf

From: Tammie Wideman <tammiebcleckley@bellsouth.net>
Sent: Wednesday, October 12, 2022 7:57 AM
To: Chelsea Glover <Chelsea@jtbpa.com>
Subject: Fw: Jeff Open Balance

Tammie Vertell Wideman

J & T Wideman Enterprises
P. O. Box 263
Orangeburg, SC 29115
803682.1166(m)

Thou wilt keep him in perfect peace, whose mind is stayed on thee: because he trusteth in thee. Isa 26:3

----- Forwarded Message -----

From: Jennifer Stoy <jenj@cesofsc.com>
To: Tammie Wideman <tammiebcleckley@bellsouth.net>
Sent: Thursday, June 28, 2018 at 01:45:22 PM EDT
Subject: Jeff Open Balance

Tammie-

These are the items I am showing still owed to Jeff.

If you have an invoice number that was paid just send me an email & I will research it to get the info you need.

Thanks!



Jennifer Stoy

Cemetery Equity Solutions, Inc.

500 E. North St. Suite F

Greenville, SC 29601

(310) 595-0891 cell

Chelsea Glover

From: Chelsea Glover
Sent: Wednesday, October 12, 2022 9:12 AM
To: IS Leevy Johnson
Subject: FW: Jeff

From: Tammie Wideman <tammiebcleckley@bellsouth.net>
Sent: Wednesday, October 12, 2022 8:17 AM
To: Chelsea Glover <Chelsea@jtbpa.com>
Subject: Fw: Jeff

Tammie Vertell Wideman

J & T Wideman Enterprises
P. O. Box 263
Orangeburg, SC 29115
803682.1166(m)



Thou wilt keep him in perfect peace, whose mind is stayed on thee: because he trusteth in thee. Isa 26:3

----- Forwarded Message -----

From: Tammie Wideman <tammiebcleckley@bellsouth.net>
To: Ian Nelms <ian.nelms@icloud.com>
Sent: Friday, May 4, 2018 at 09:43:18 PM EDT
Subject: Jeff

Hi Mr. Nelms,
We are still praying for your father-in-law, and believing God for his healing.

However, in reference to Jeff, between Monday and this Saturday, he has 7 funerals that he has worked(3 tomorrow) and all were at-need o/cs, 1595x3; 1250x4 plus the at-need spaces and merchandise paid in full as well.

You told him that you would have Jen wired him 2400.00 the other day and send more on Fri(today), yet nothing has been paid.

Something HAS to be done ASAP! Jeff continues to work your cemeteries, keeping them all beautiful and digging graves and yet you continue to basically take his kindness as a weakness. He has a staff to pay and cannot tell them he can't pay them because you have not paid him - He pays them and it's not fair.

It's not fair for us to collect these funds and you redirect them somewhere else. I'm asking you to PLEASE develop a plan ASAP TO PAY my husband and stick to it or he will have no choice than take other actions.

He loves what he does and has been faithful to your company to keep you from complaints and embarrassment, but cannot survive in the way you are handling his payments.

You must do something now.

Sincerely,

Tammie Vertell Wideman

Family Service Director/Counselor

Belleville/Crestlawn Memorial Gardens

4830 Columbia Road

Orangeburg, SC 29115

803.534.3484(o) 80.533.0607(fax) 803682.1166(m)

Thou wilt keep him in perfect peace, whose mind is stayed on thee: because he trusteth in thee. Isa 26:3

October 31, 2018

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

Mr. Wideman,

I have received a notice in regards to collection of accounts due to you from Cemetery Equity Solutions, Inc. However, the amount shown is different than what I have on file by several thousand. I would like to opportunity to reconcile the number with you so that we can come to an agreement on amount. If you are able, please send a list of invoices with an open balance to the address listed below so that I can compare it with what I have on file and determine where the discrepancy lies. Please note, I do not dispute that the amount due to you is sizable, I only wish to agree on an exact balance owed before we move forward. As a measure of good faith of our intentions to resolve this matter, I have included a check for the oldest invoice I have on file.

I appreciate you working with me to resolve this matter amicably.

Kind regards,

Tim Hart
Chief Financial Officer
Cemetery Equity Solutions, Inc.
500 E. North Street STE F
Greenville, SC 29601



10516

CEMETERY EQUITY SOLUTIONS INC.DBA THE STRANDBURG GRP/SEQUEL SELECT
210 PHYSICIANS PARK DRIVE, SUITE R
CLINTON, SC 29325SOUTH STATE BANK
GREENVILLE, SC
67-98/532

10/31/18

PAY TO THE
ORDER OF

Wideman, Jeffery - 02

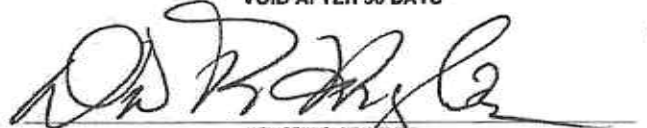
\$ **400.00

Four Hundred and 00/100*****

DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

VOID AFTER 90 DAYS


AUTHORIZED SIGNATURE

MEMO

⑈010516⑈ ⑆053200983⑆ 1270011123⑈

CEMETERY EQUITY SOLUTIONS INC. DBA THE STRANDBURG GRP/SEQUEL SELECT

10516

Wideman, Jeffery - 02

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
3/8/18	Bill	826719 - JOHNSON	400.00	400.00		400.00
				Check Amount		400.00

South State - ACH Dr

400.00

053200983
09/06/2018
887591807

a LEGAL COPY of your
You can use it the
way you would use the
check.

RETURN REASON-S
REFER TO MAKER

REFER TO MAKER

887591807
[053200983] 09/04/2018

Cemetery Equity Solutions, Inc. Operating Account 500 E. North St. Ste F Greenville, SC 29601		Wells Fargo, N.A. 67-776/532	15459
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$ **600.00	8/28/18
<u>Six Hundred and 00/100</u>		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈00015459⑈ ⑆053207766⑆ 2000050562198⑈			

⑈00015459⑈ ⑆053207766⑆ 2000050562198⑈ ⑆0000060000⑆

053200983
09/06/2018
887591805

is a LEGAL COPY of your
c. You can use it the
way you would use the
check.

RETURN REASON-S
REFER TO MAKER

REFER TO MAKER

887591805
[053200983] 09/04/2018

Cemetery Equity Solutions, Inc. Operating Account 500 E. North St. Ste F Greenville, SC 29601		Wells Fargo, N.A. 67-776/532	15458
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$ **600.00	8/28/18
<u>Six Hundred and 00/100</u>		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈00015458⑈ ⑆053207766⑆ 2000050562198⑈			

⑈00015458⑈ ⑆053207766⑆ 2000050562198⑈ ⑆0000060000⑆



ENDORSE HERE
Jeffrey Waldman

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE _____
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
OR SIGNATURE OF FINANCIAL INSTITUTION

⑆694609022018090220180653988100022300773009

>053200983< 09/06/2018
887591805

>053200983<
South State Bank
6948
0887591805

061000146 09/05/2018
4433546694
321270742 09/04/2018
8325342775 RR - S
061000146 09/06/2018
4458309468 RR - S

↓ Do not endorse or write below this line. ↓

ENDORSE HERE
Jeffrey Waldman

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE _____
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
OR SIGNATURE OF FINANCIAL INSTITUTION

⑆694609022018090220180653988100022300773009

>053200983< 09/06/2018
887591807

>053200983<
South State Bank
6948
0887591807

061000146 09/05/2018
4433546734
321270742 09/04/2018
8325342777 RR - S
061000146 09/06/2018
4458309496 RR - S

↓ Do not endorse or write below this line. ↓

053200983
09/06/2018
887591808

REFER TO MAKER

887591808
[053200983] 09/04/2018

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

RETURN REASON-S
REFER TO MAKER

Cemetery Equity Solutions, Inc. Operating Account 500 E. North St. Ste F Greenville, SC 29601		Wells Fargo, N.A. 67-776/532	15456
PAY TO THE ORDER OF <u>Wideman, Jeffery - 02</u>		\$ **600.00	8/28/18
<u>Six Hundred and 00/100</u>		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈00015456⑈ ⑆053207766⑆ 2000050562198⑈			

⑈00015456⑈ ⑆053207766⑆ 2000050562198⑈ ⑈0000060000⑈

053200983
09/06/2018
887591806

REFER TO MAKER

887591806
[053200983] 09/04/2018

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

RETURN REASON-S
REFER TO MAKER

Cemetery Equity Solutions, Inc. Operating Account 500 E. North St. Ste F Greenville, SC 29601		Wells Fargo, N.A. 67-776/532	15457
PAY TO THE ORDER OF <u>Wideman, Jeffery - 04</u>		\$ **600.00	8/28/18
<u>Six Hundred and 00/100</u>		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈00015457⑈ ⑆053207766⑆ 2000050562198⑈			

⑈00015457⑈ ⑆053207766⑆ 2000050562198⑈ ⑈0000060000⑈

ENDORSE HERE
Jeffrey Watson

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT
NOTE: DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

6948/09022018/09022018/0653/9881/00022300773009

>053200983< 09/06/2018
0887591808

>053200983<
South State Bank
6948
0887591808

061000146 09/05/2018
4433546735
321270742 09/04/2018
8325342778 RR - S
061000146 09/06/2018
4458309466 RR - S

↓ Do not endorse or write below this line. ↓

ENDORSE HERE
Jeffrey Watson

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT
NOTE: DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

6948/09022018/09022018/0653/9881/00022300773009

>053200983< 09/06/2018
0887591806

>053200983<
South State Bank
6948
0887591806

061000146 09/05/2018
4433546705
321270742 09/04/2018
8325342778 RR - S
061000146 09/06/2018
4458309470 RR - S

↓ Do not endorse or write below this line. ↓

053200983
09/06/2018
887591808

REFER TO MAKER

887591808
[053200983] 09/04/2018

Cemetery Equity Solutions, Inc. Operating Account 500 E. North St. Ste F Greenville, SC 29601		Wells Fargo, N.A. 67-776/532	15456
PAY TO THE ORDER OF <u>Wideman, Jeffery - 02</u>		\$ **600.00	8/28/18
<u>Six Hundred and 00/100</u>		DOLLARS	
MEMO Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	

⑈00015456⑈ ⑆053207766⑆ 2000050562198⑈

⑈00015456⑈ ⑆053207766⑆ 2000050562198⑈ ⑆0000060000⑆

053200983
09/06/2018
887591806

REFER TO MAKER

887591806
[053200983] 09/04/2018

Cemetery Equity Solutions, Inc. Operating Account 500 E. North St. Ste F Greenville, SC 29601		Wells Fargo, N.A. 67-776/532	15457
PAY TO THE ORDER OF <u>Wideman, Jeffery - 04</u>		\$ **600.00	8/28/18
<u>Six Hundred and 00/100</u>		DOLLARS	
MEMO Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	

⑈00015457⑈ ⑆053207766⑆ 2000050562198⑈

⑈00015457⑈ ⑆053207766⑆ 2000050562198⑈ ⑆0000060000⑆

ENCLOSURE HERE
Jeffrey Waldman

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

06948/09022018/09022018/0653/981/00022300773009

>053200983< 09/06/2018
887591808

>053200983<
South State Bank
6948
0887591808

0610000146 09/05/2018
4433546735
321270742 09/04/2018
8325342778 RR - S
0610000146 09/06/2018
4458309466 RR - S

↓ Do not endorse or write below this line. ↓

ENCLOSURE HERE
Jeffrey Waldman

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

06948/09022018/09022018/0653/981/00022300773009

>053200983< 09/06/2018
887591806

>053200983<
South State Bank
6948
0887591806

0610000146 09/05/2018
4433546705
321270742 09/04/2018
8325342778 RR - S
0610000146 09/06/2018
4458309470 RR - S

↓ Do not endorse or write below this line. ↓

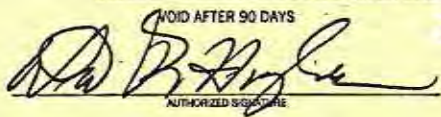
053200983
09/06/2018
887591805

This is a LEGAL COPY of your
check. You can use it the
same way you would use the
original check.

RETURN REASON-S
REFER TO MAKER

887591805
053200983 09/04/2018

REFER TO MAKER

Cemetery Equity Solutions, Inc. Operating Account 500 E. North St. Ste F Greenville, SC 29601		Wells Fargo, N.A. 67-776/532	15458
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$ **600.00	8/28/18
<u>Six Hundred and 00/100</u>		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈00015458⑈ ⑆053207766⑆ 2000050562198⑈			

⑈00015458⑈ ⑆053207766⑆ 2000050562198⑈ ⑈0000060000⑈

053200983
09/06/2018
887591807

This is a LEGAL COPY of your
check. You can use it the
same way you would use the
original check.

RETURN REASON-S
REFER TO MAKER

887591807
053200983 09/04/2018

REFER TO MAKER

Cemetery Equity Solutions, Inc. Operating Account 500 E. North St. Ste F Greenville, SC 29601		Wells Fargo, N.A. 67-776/532	15459
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$ **600.00	8/28/18
<u>Six Hundred and 00/100</u>		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈00015459⑈ ⑆053207766⑆ 2000050562198⑈			

⑈00015459⑈ ⑆053207766⑆ 2000050562198⑈ ⑈0000060000⑈

053200983
09/06/2018
887591808

This is a LEGAL COPY of your
check. You can use it the
same way you would use the
original check.

RETURN REASON-S
REFER TO MAKER

887591808
053200983 09/04/2018

REFER TO MAKER

Cemetery Equity Solutions, Inc. Operating Account 500 E. North St. Ste F Greenville, SC 29601		Wells Fargo, N.A. 67-776/532	15456
PAY TO THE ORDER OF <u>Wideman, Jeffery - 02</u>		\$ **600.00	8/28/18
<u>Six Hundred and 00/100</u>		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈000 15456⑈ ⑆053207766⑆ 2000050562198⑈			

⑈000 15456⑈ ⑆053207766⑆ 2000050562198⑈ ⑆0000060000⑆

053200983
09/06/2018
887591806

This is a LEGAL COPY of your
check. You can use it the
same way you would use the
original check.

RETURN REASON-S
REFER TO MAKER

887591806
053200983 09/04/2018

REFER TO MAKER

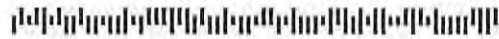
Cemetery Equity Solutions, Inc. - Operating Account 500 E. North St. Ste F Greenville, SC 29601		Wells Fargo, N.A. 67-776/532	15457
PAY TO THE ORDER OF <u>Widaman, Jeffery - 04</u>		\$ **600.00	8/28/18
<u>Six Hundred and 00/100</u>		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈00015457⑈ ⑆053207766⑆ 2000050562198⑈			

⑈00015457⑈ ⑆053207766⑆ 2000050562198⑈ ⑈0000060000⑈

SOUTH STATE BANK

P.O. Box 118068 / Charleston, SC 29423
SouthStateBank.com / (800) 277-2175

Page: 1 of 4
Statement Date: 11/13/2017
Primary Account: XXXXXXXXXXXXX0079
Period: 10/13/17 to 11/13/17



000276 0.7900 AV 0.373
JEFFREY WIDEMAN
PO BOX 263
ORANGEBURG, SC 29116-0263

Flexible, time-saving ways to access your accounts:

- eStatements
- Bank to Bank Transfers
- BillPay
- Mobile Banking with
- Alerts
- Mobile Deposits



Summary Of Account

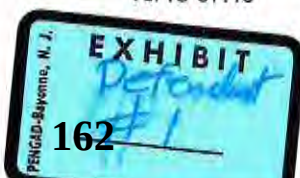
Account Name	Account Number	Beginning Balance	Ending Balance
Choice Checking Account	XXXXXXXXXXXX0079	2,278.99	3,773.32

Choice Checking Account

Account: XXXXXXXXXXXXX0079

Account Activity

Date	Description	Credits	Debits	Balance
10/13	Beginning Balance			2,278.99
10/16	Round Up To Save - Transfer To Sav		1.78	2,277.21
10/16	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/16 08:52		3.44	2,273.77
10/16	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/16 08:50		10.10	2,263.67
10/16	Vzwlss*Prpay Autopay Vzwlss*Prpay Auto 888-294-6xx3734 Bill Payment 10/14 23:3		54.68	2,208.99
10/16	XX3734 Checking W/D 10/15 09:46 South State Bk 1255 St Matthews R Orangeburg Scu		600.00	1,608.99
10/17	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/17 08:44		74.00	1,534.99
10/18	Round Up To Save - Transfer To Sav		1.58	1,533.41
10/18	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/18 08:32		27.41	1,506.00
10/18	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/18 08:40		66.01	1,439.99
10/19	Round Up To Save - Transfer To Sav		0.17	1,439.82
10/19	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/19 08:27		45.89	1,393.93
10/19	Shell Service Station Shell Orangeburg Scus XX3734 Pin Purch 10/19 07:46		75.00	1,318.93



Continued

Account Activity (Continued)				
Date	Description	Credits	Debits	Balance
10/19	Geico *Auto Geico *Auto 800-841-3000 Dcus XX3734 Sig Purch 10/19 15:02		281.94	1,036.99
10/20	XX3734 Checking W/D 10/20 08:07 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	36.99
10/23	Cemetery Associa Wideman 10 Maintenance	5,700.00		5,736.99
10/23	Round Up To Save - Transfer To Sav		1.07	5,735.92
10/23	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/21 10:00		22.65	5,713.27
10/23	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/22 14:11		22.78	5,690.49
10/23	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/21 07:22		38.50	5,651.99
10/23	Withdrawal		4,000.00	1,651.99
10/24	Round Up To Save - Transfer To Sav		0.14	1,651.85
10/24	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/24 09:07		8.95	1,642.90
10/24	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/24 09:01		25.91	1,616.99
10/25	Round Up To Save - Transfer To Sav		0.26	1,616.73
10/25	Oreilly Auto #1664 Oreilly Auto #1664 Columbia Scuxx3734 Pin Purch 10/25 10:41		351.74	1,264.99
10/26	Oreilly Auto #1664 Oreilly Auto #1664 Columbia Scuxx3734 Return 10/25 01:55	10.80		1,275.79
10/26	Round Up To Save - Transfer To Sav		1.19	1,274.60
10/26	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/26 09:46		26.87	1,247.73
10/26	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/26 09:54		53.07	1,194.66
10/26	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/26 16:24		55.87	1,138.79
10/27	Round Up To Save - Transfer To Sav		1.73	1,137.06
10/27	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/27 09:01		9.59	1,127.47
10/27	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/27 09:08		39.35	1,088.12
10/27	St Matthews Dmv 09 301 Chestnut St St Matthews Scuxx3734 Pin Purch 10/27 15:09		213.33	874.79
10/30	Round Up To Save - Transfer To Sav		0.86	873.93
10/30	Shell Service Station Shell Orangeburg Scus XX3734 Pin Purch 10/28 09:40		15.00	858.93
10/30	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 10/30 15:07		39.14	819.79
10/30	Ez Shop #21 2083 St. Matthews Orangeburg Scus XX3734 Pin Purch 10/30 12:22		40.00	779.79
10/31	Cemetery Associa Wideman 10 Maintenance	3,050.00		3,829.79
11/01	Round Up To Save - Transfer To Sav		1.41	3,828.38
11/01	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 11/01 14:44		36.70	3,791.68
11/01	Oreilly Auto #1764 Oreilly Auto #1764 Orangeburg Sxx3734 Pin Purch 11/01 16:46		70.29	3,721.39
11/01	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/01 07:24		71.60	3,649.79
11/03	Oreilly Auto #1764 Oreilly Auto #1764 Orangeburg Sxx3734 Return 11/02 01:58	56.39		3,706.18
11/03	Round Up To Save - Transfer To Sav		1.41	3,704.77
11/03	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 11/03 18:17		22.45	3,682.32
11/03	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		25.76	3,656.56

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
	Pin Purch 11/03 08:10			
11/03	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 11/03 18:20		69.38	3,587.18
11/03	XX3734 Checking W/D 11/03 07:16 South State Bk 3025 St Matthews R Orangeburg Scu		1,000.00	2,587.18
11/06	Cemetery Equity Wideman 11 Maintenance	7,800.00		10,387.18
11/06	Round Up To Save - Transfer To Sav		0.63	10,386.55
11/06	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/04 08:39		22.38	10,364.17
11/06	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/05 13:02		40.99	10,323.18
11/06	XX3734 Checking W/D 11/04 21:47 South State Bk 3025 St Matthews R Orangeburg Scu		1,000.00	9,323.18
11/06	XX3734 Checking W/D 11/06 14:19 South State Bk 3025 St Matthews R Orangeburg Scu		1,000.00	8,323.18
11/07	Round Up To Save - Transfer To Sav		0.92	8,322.26
11/07	Oreilly Auto #2221 Oreilly Auto #2221 Orangeburg Sxx3734 Pin Purch 11/07 08:42		45.99	8,276.27
11/07	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/07 09:57		65.81	8,210.46
11/07	Parts Geek, LLC Parts Geek, LLC 800-5419352 Njus XX3734 Sig Purch 11/06 03:24		76.28	8,134.18
11/07	XX3734 Checking W/D 11/07 15:26 South State Bk 3025 St Matthews R Orangeburg Scu		1,000.00	7,134.18
11/10	XX3734 Checking W/D 11/10 07:57 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	6,134.18
11/10	Check # 1001		1,050.00	5,084.18
11/13	Interest	0.02		5,084.20
11/13	Oreilly Auto #1764 Oreilly Auto #1764 Orangeburg Sxx3734 Return 11/11 02:20	17.12		5,101.32
11/13	Cemetery Equity Wideman 11 Maintenance	4,250.00		9,351.32
11/13	Round Up To Save - Transfer To Sav		0.91	9,350.41
11/13	Oreilly Auto #1764 Oreilly Auto #1764 Orangeburg Sxx3734 Pin Purch 11/11 08:38		109.09	9,241.32
11/13	346631 Web Banking Transfer To Smart Savings *****0095 19:26		400.00	8,841.32
11/13	345610 Web Banking Transfer To Smart Savings *****0095 19:25		5,068.00	3,773.32
11/13	Total	20,884.33	19,390.00	

Checks

Check No	Date	Amount	Check No	Date	Amount	Check No	Date	Amount
1001	11/10	1,050.00						

*Indicates missing check number.

Interest

Date	Description	Amount
11/13	Interest Paid This Period	.02

Annual Percentage Yield Earned: .01%. Interest earned this Period: .02 (31 days). Interest Paid 2017: .03
 We use the daily balance method to calculate the interest on your account. This method applies a daily periodic rate to the principal in the account each day.

Itemization of Overdraft and Returned Item Fees

Description	Total for this Period	Total Year to Date
Total Overdraft Fees	0.00	0.00
Total Returned Item Fees	0.00	0.00

CHECKED WITHDRAWAL
 SOUTH STATE
 9606 0040919950
 44-9/22/2016
 1120/1966
 447-18 * 223007730095
 five hundred dollars
 \$ 500.00
 9606-00001
 046

SOUTH STATE BANK

P.O. Box 118068 Charleston, SC 29423
SouthStateBank.com (800) 277-2175

Page: 1 of 4
Statement Date: 12/13/2017
Primary Account: XXXXXXXXXXXXX0079
Period: 11/13/17 to 12/13/17



000261 0.7900 AV 0.373
JEFFREY WIDEMAN
PO BOX 263
ORANGEBURG, SC 29116-0263

Flexible, time-saving ways to access your accounts:

- eStatements
- Bank to Bank Transfers
- BillPay
- Mobile Banking with
- Alerts
- Mobile Deposits



With the recent enhancement of adding interest to your choice checking account, we would like to make you aware per regulatory requirements, we reserve the right to, at any time, require no less than 7 days notice in writing before any withdrawal is made from an interest bearing account. While we must notify you of this, it is unlikely we would require this notice. If you have any questions, please call us. We will be happy to assist you.

Summary Of Account

Account Name	Account Number	Beginning Balance	Ending Balance
Choice Checking Account	XXXXXXXXXXXX0079	3,773.32	3,958.34

Choice Checking Account

Account: XXXXXXXXXXXXX0079

Account Activity

Date	Description	Credits	Debits	Balance
11/13	Beginning Balance			3,773.32
11/14	Round Up To Save - Transfer To Sav		0.01	3,773.31
11/14	Vzwriss*Prpay Autopay Vzwriss*Prpay Auto 888-294-6xx3734 Bill Payment 11/14 10:3		53.99	3,719.32
11/14	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/14 08:32		74.00	3,645.32
11/14	Check # 1002		1,250.00	2,395.32
11/15	Round Up To Save - Transfer To Sav		0.42	2,394.90
11/15	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/15 10:18		21.58	2,373.32
11/16	Round Up To Save - Transfer To Sav		0.19	2,373.13
11/16	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/16 08:45		40.81	2,332.32
11/17	Round Up To Save - Transfer To Sav		0.28	2,332.04
11/17	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 11/17 13:42		32.72	2,299.32
11/17	XX3734 Checking W/D 11/17 07:51 South State Bk 1255 St		1,000.00	1,299.32

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
11/20	Matthews R Orangeburg Scu			
11/20	549763 Web Banking Transfer From Smart Savings *****0095 17:23	500.00		1,799.32
11/20	Round Up To Save - Transfer To Sav		3.32	1,796.00
11/20	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 11/18 14:28		24.27	1,771.73
11/20	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/18 07:14		24.56	1,747.17
11/20	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/20 09:42		37.98	1,709.19
11/20	Shell Service Station Shell Orangeburg Scus XX3734 Pin Purch 11/20 15:52		40.01	1,669.18
11/20	Shell Service Station Shell Orangeburg Scus XX3734 Pin Purch 11/20 18:53		50.01	1,619.17
11/20	Geico *Auto-Geico *Auto 800-841-3000 Dcus XX3734 Sig Purch 11/19 13:30		391.85	1,227.32
11/21	Round Up To Save - Transfer To Sav		0.08	1,227.24
11/21	Gibbes Ford Gibbes Ford Orangeburg Scus XX3734 Sig Purch 11/20 21:26		61.92	1,165.32
11/22	Round Up To Save - Transfer To Sav		1.32	1,164.00
11/22	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/22 08:18		14.57	1,149.43
11/22	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 11/22 16:58		40.00	1,109.43
11/22	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/22 08:18		50.11	1,059.32
11/22	Sexton Dental Clinic Sexton Dental Clin Florence Sxx3734 Sig Purch 11/21 21:34		255.00	804.32
11/22	Sexton Dental Clinic Sexton Dental Clin Florence Sxx3734 Sig Purch 11/21 21:34		384.00	420.32
11/24	ATM/Mobile Deposit	4,250.00		4,670.32
11/24	Round Up To Save - Transfer To Sav		0.33	4,669.99
11/24	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/24 11:44		53.67	4,616.32
11/27	Round Up To Save - Transfer To Sav		2.37	4,613.95
11/27	Paypal *Shangdengl Paypal *Shangdengl 402-935-773xx3734 Sig Purch 11/24 05:46		12.19	4,601.76
11/27	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/25 09:25		20.34	4,581.42
11/27	Circle K St 2723272 4048 Charleston Hw West Columbx3734 Pin Purch 11/27 15:05		25.00	4,556.42
11/27	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/27 09:28		41.10	4,515.32
11/27	XX3734 Checking W/D 11/27 16:38 South State Bk 1255 St Matthews R Orangeburg Scu		500.00	4,015.32
11/27	664464 Web Banking Transfer To Smart Savings *****0095 18:41		1,500.00	2,515.32
11/28	Round Up To Save - Transfer To Sav		0.99	2,514.33
11/28	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/28 09:51		40.01	2,474.32
11/29	Round Up To Save - Transfer To Sav		1.79	2,472.53
11/29	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/29 08:41		37.03	2,435.50
11/29	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 11/29 08:37		37.18	2,398.32
11/30	XX3734 Checking W/D 11/30 16:37 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	1,398.32
12/01	Round Up To Save - Transfer To Sav		0.60	1,397.72

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
	Purch 01/04 17:38			
01/05	Round Up To Save - Transfer To Sav		0.52	1,191.82
01/05	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		36.48	1,155.34
	Pin Purch 01/05 08:39			
01/08	Round Up To Save - Transfer To Sav		1.38	1,153.96
01/08	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 01/08 17:39		29.57	1,124.39
01/08	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		42.05	1,082.34
	Pin Purch 01/08 08:12			
01/09	Round Up To Save - Transfer To Sav		0.57	1,081.77
01/09	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		28.43	1,053.34
	Pin Purch 01/09 10:27			
01/10	Ez Shop #22 6009 Columbia Road St. Matthews Scus XX3734 Pin		30.00	1,023.34
	Purch 01/10 11:52			
01/11	Round Up To Save - Transfer To Sav		0.56	1,022.78
01/11	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		40.44	982.34
	Pin Purch 01/11 09:28			
01/12	Interest	0.02		982.36
01/12	Round Up To Save - Transfer To Sav		1.73	980.63
01/12	Quick Stop 9401 Wilson Road Columbia Scus XX3734 Pin Purch 01/12 13:24		10.31	970.32
01/12	Ez Shop #22 6009 Columbia Road St. Matthews Scus XX3734 Pin		27.94	942.38
	Purch 01/12 08:20			
01/12	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		40.02	902.36
	Pin Purch 01/12 07:36			
01/12	Total	8,600.02	11,656.00	

Interest

Date	Description	Amount
01/12	Interest Paid This Period	.02

Annual Percentage Yield Earned: .01%. Interest earned this Period: .02 (30 days). Interest Paid 2018: .02
Interest Paid 2017: .05

We use the daily balance method to calculate the interest on your account. This method applies a daily periodic rate to the principal in the account each day.

Itemization of Overdraft and Returned Item Fees

Description	Total for this Period	Total Year to Date	Previous Year Total
Total Overdraft Fees	0.00	0.00	0.00
Total Returned Item Fees	0.00	0.00	0.00

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
12/01	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 12/01 13:51		33.84	1,363.88
12/01	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/01 08:22		38.56	1,325.32
12/04	Round Up To Save - Transfer To Sav		0.49	1,324.83
12/04	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/02 13:05		38.60	1,286.23
12/04	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/04 11:49		45.91	1,240.32
12/04	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/02 11:12		74.00	1,166.32
12/05	Cemetery Equity Wideman 12 Maintenance	3,200.00		4,366.32
12/05	Round Up To Save - Transfer To Sav		0.51	4,365.81
12/05	Ez Shop #22 6009 Columbia Road St. Matthews Scus XX3734 Pin Purch 12/05 08:38		18.49	4,347.32
12/08	Round Up To Save - Transfer To Sav		0.82	4,346.50
12/08	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/08 09:13		57.18	4,289.32
12/11	Round Up To Save - Transfer To Sav		1.93	4,287.39
12/11	111 Interstate Bp 3687 St Matthews R Orangeburg Scxx3734 Pin Purch 12/09 07:19		21.89	4,265.50
12/11	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/10 12:26		30.03	4,235.47
12/11	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/09 09:01		37.15	4,198.32
12/12	Round Up To Save - Transfer To Sav		0.99	4,197.33
12/12	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/12 08:53		10.01	4,187.32
12/12	XX3734 Checking W/D 12/12 14:36 South State Bk 1255 St Matthews R Orangeburg Scu		200.00	3,987.32
12/13	Interest	0.02		3,987.34
12/13	Round Up To Save - Transfer To Sav		0.92	3,986.42
12/13	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/13 08:29		28.08	3,958.34
12/13	Total	7,950.02	7,765.00	

Checks

Check No	Date	Amount	Check No	Date	Amount	Check No	Date	Amount
1002	11/14	1,250.00						

*Indicates missing check number.

Interest

Date	Description	Amount
12/13	Interest Paid This Period	.02

Annual Percentage Yield Earned: .01%. Interest earned this Period: .02 (30 days). Interest Paid 2017: .05

We use the daily balance method to calculate the interest on your account. This method applies a daily periodic rate to the principal in the account each day.

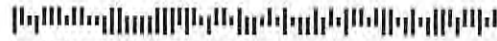
Itemization of Overdraft and Returned Item Fees

Description	Total for this Period	Total Year to Date
Total Overdraft Fees	0.00	0.00
Total Returned Item Fees	0.00	0.00



P.O. Box 118068 Charleston, SC 29423
SouthStateBank.com / (800) 277-2175

Page: 1 of 3
Statement Date: 01/12/2018
Primary Account: XXXXXXXXXXXXX0079
Period: 12/13/17 to 01/12/18



000258 0.6200 AV 0.373
JEFFREY WIDEMAN
PO BOX 263
ORANGEBURG, SC 29116-0263

Flexible, time-saving ways to access your accounts:

- eStatements
- Bank to Bank Transfers
- BillPay
- Mobile Banking with
- Alerts
- Mobile Deposits



Summary Of Account

Account Name	Account Number	Beginning Balance	Ending Balance
Choice Checking Account	XXXXXXXXXXXX0079	3,958.34	902.36

Choice Checking Account

Account: XXXXXXXXXXXXX0079

Account Activity

Date	Description	Credits	Debits	Balance
12/13	Beginning Balance			3,958.34
12/14	Cemetery Equity Wideman 12 Maintenance	4,000.00		7,958.34
12/14	Round Up To Save - Transfer To Sav		0.75	7,957.59
12/14	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/14 08:17		26.57	7,931.02
12/14	Vzwlss*Prpay Autopay Vzwlss*Prpay Auto 888-294-6xx3734 Bill Payment 12/14 12:3		54.68	7,876.34
12/14	XX3734 Checking W/D 12/14 16:44 South State Bk 1255 St Matthews R Orangeburg Scu		800.00	7,076.34
12/15	Round Up To Save - Transfer To Sav		0.96	7,075.38
12/15	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/15 08:39		28.04	7,047.34
12/15	114709 Web Banking Transfer To Smart Savings *****0095 16:01		5,000.00	2,047.34
12/18	Round Up To Save - Transfer To Sav		1.28	2,046.06
12/18	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/17 12:58		10.47	2,035.59
12/18	Shell Service Station Shell Orangeburg Scus XX3734 Pin Purch 12/16 08:33		23.63	2,011.96
12/18	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 12/16 17:16		29.95	1,982.01
12/18	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		38.67	1,943.34

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
	Pin Purch 12/16 09:08			
12/18	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		74.00	1,869.34
	Pin Purch 12/18 12:38			
12/18	XX3734 Checking W/D 12/18 12:46 South State Bk 3025 St Matthews R Orangeburg Scu		1,000.00	869.34
12/19	183840 Web Banking Transfer From Smart Savings *****0095 16:02	1,000.00		1,869.34
12/19	Round Up To Save - Transfer To Sav		1.02	1,868.32
12/19	Oreilly Auto #2221 Oreilly Auto #2221 Orangeburg Sxx3734 Pin Purch 12/19 15:17		115.09	1,753.23
12/19	Geico *Auto Geico *Auto 800-841-3000 Dcus XX3734 Sig Purch 12/19 11:42		316.89	1,436.34
12/21	ATM/Mobile Deposit	2,400.00		3,836.34
12/21	Round Up To Save - Transfer To Sav		0.12	3,836.22
12/21	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/21 08:20		29.88	3,806.34
12/21	XX3734 Checking W/D 12/21 16:56 South State Bk 950 John C Calhoun Orangeburg Scu		1,000.00	2,806.34
12/22	Round Up To Save - Transfer To Sav		0.96	2,805.38
12/22	7-Eleven 36823 101 Travis Ave Saluda Scus XX3734 Pin Purch 12/22 15:57		30.04	2,775.34
12/22	XX3734 Checking W/D 12/22 09:34 South State Bk 3025 St Matthews R Orangeburg Scu		500.00	2,275.34
12/26	Round Up To Save - Transfer To Sav		1.47	2,273.87
12/26	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/23 10:05		25.39	2,248.48
12/26	Ez Shop #22 6009 Columbia Road St. Matthews Scus XX3734 Pin Purch 12/26 09:10		36.14	2,212.34
12/26	XX3734 Checking W/D 12/24 12:45 South State Bk 3025 St Matthews R Orangeburg Scu		600.00	1,612.34
12/27	Round Up To Save - Transfer To Sav		0.58	1,611.76
12/27	Quick Stop 9401 Wilson Road Columbia Scus XX3734 Pin Purch 12/27 13:11		35.42	1,576.34
12/28	ATM/Mobile Deposit	1,200.00		2,776.34
12/28	Round Up To Save - Transfer To Sav		1.52	2,774.82
12/28	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 12/28 08:24		24.47	2,750.35
12/28	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 12/28 17:24		30.01	2,720.34
12/28	XX3734 Checking W/D 12/28 06:51 South State Bk 1255 St Matthews R Orangeburg Scu		200.00	2,520.34
12/29	XX3734 Checking W/D 12/29 07:39 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	1,520.34
01/02	Round Up To Save - Transfer To Sav		0.32	1,520.02
01/02	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 01/02 10:29		14.94	1,505.08
01/02	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 01/02 14:12		30.74	1,474.34
01/02	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 01/02 10:21		47.00	1,427.34
01/03	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 01/03 12:56		74.00	1,353.34
01/04	Round Up To Save - Transfer To Sav		0.54	1,352.80
01/04	Ez Shop #22 6009 Columbia Road St. Matthews Scus XX3734 Pin Purch 01/04 10:38		20.00	1,332.80
01/04	Gate 0325 2202 W. Dekalb Str Camden Scus XX3734 Pin Purch 01/04 18:55		50.00	1,282.80
01/04	Advance Auto Parts #7419 114 Ward Road Lugoff Scusxx3734 Pin		90.46	1,192.34

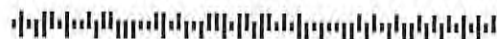
Continued



SOUTH STATE BANK

P.O. Box 118068 / Charleston, SC 29423
SouthStateBank.com / (800) 277-2175

Page: 1 of 3
Statement Date: 02/13/2018
Primary Account: XXXXXXXXXXXXX0079
Period: 01/12/18 to 02/13/18



000251 0.6200 AV 0.378
JEFFREY WIDEMAN
PO BOX 263
ORANGEBURG, SC 29116-0263

Flexible, time-saving ways to access your accounts:

- eStatements
- Bank to Bank Transfers
- BillPay
- Mobile Banking with
- Alerts
- Mobile Deposits



Summary Of Account

Account Name	Account Number	Beginning Balance	Ending Balance
Choice Checking Account	XXXXXXXXXXXX0079	902.36	3,553.79

Choice Checking Account

Account: XXXXXXXXXXXXX0079

Account Activity

Date	Description	Credits	Debits	Balance
01/12	Beginning Balance			902.36
01/16	Cemetery Equity Wideman 1- Maintenance	7,300.00		8,202.36
01/16	Round Up To Save - Transfer To Sav		1.51	8,200.85
01/16	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		33.02	8,167.83
	Pin Purch 01/16 08:17			
01/16	Vzwriss*Prpay Autopay Vzwriss*Prpay Auto 888-294-6xx3734 Bill		54.68	8,113.15
	Payment 01/14 11:2			
01/16	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		56.79	8,056.36
	Pin Purch 01/15 08:31			
01/16	XX3734 Checking W/D 01/15 16:05 South State Bk 1255 St		800.00	7,256.36
	Matthews R Orangeburg Scu			
01/16	005339 Web Banking Transfer To Smart Savings *****0095		5,000.00	2,256.36
	7:21			
01/17	Round Up To Save - Transfer To Sav		0.56	2,255.80
01/17	Oreilly Auto #2221 Oreilly Auto #2221 Orangeburg Sxx3734 Pin		37.44	2,218.36
	Purch 01/17 10:28			
01/18	Round Up To Save - Transfer To Sav		0.04	2,218.32
01/18	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		31.96	2,186.36
	Pin Purch 01/18 10:31			
01/18	XX3734 Checking W/D 01/18 17:28 South State Bk 1255 St		1,000.00	1,186.36
	Matthews R Orangeburg Scu			
01/19	850866 Web Banking Transfer From Smart Savings *****0095	2,000.00		3,186.36

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
	14:15			
01/19	Round Up To Save - Transfer To Sav		0.11	3,186.25
01/19	XX3734 Checking W/D 01/19 08:37 South State Bk 1255 St Matthews R Orangeburg Scu		200.00	2,986.25
01/19	Geico *Auto Geico *Auto 800-841-3000 Dcus XX3734 Sig Purch 01/19 11:05		316.89	2,669.36
01/22	Round Up To Save - Transfer To Sav		1.77	2,667.59
01/22	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 01/22 15:01		23.87	2,643.72
01/22	Ez Shop #22 6009 Columbia Road St. Matthews Scus XX3734 Pin Purch 01/22 08:14		28.00	2,615.72
01/22	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 01/21 13:32		68.31	2,547.41
01/22	Gibbes Ford Gibbes Ford Orangeburg Scus XX3734 Sig Purch 01/19 21:53		667.05	1,880.36
01/24	Round Up To Save - Transfer To Sav		0.01	1,880.35
01/24	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 01/23 19:45		20.00	1,860.35
01/24	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 01/24 15:57		43.99	1,816.36
01/25	XX3734 Checking W/D 01/25 06:54 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	816.36
01/26	Round Up To Save - Transfer To Sav		0.23	816.13
01/26	Murphy6939atwalmart 2737 North Road Orangeburg Scuxx3734 Pin Purch 01/26 13:16		59.77	756.36
01/26	XX3734 Checking W/D 01/26 12:44 South State Bk 3025 St Matthews R Orangeburg Scu		500.00	256.36
01/29	Incoming Wire Transfer Cemetery Equity Solutions Inc 27417924	4,400.00		4,656.36
01/29	Round Up To Save - Transfer To Sav		2.13	4,654.23
01/29	Ballard Parts Service CO Ballard Parts Serv Orangexx3734 Pin Purch 01/29 11:00		12.39	4,641.84
01/29	Domestic Incoming Wire Transfer Fee 27417924		15.00	4,626.84
01/29	Orangeburg Exxon 3692 St Matthews R Orangeburg Scuxx3734 Pin Purch 01/27 10:37		30.05	4,596.79
01/29	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 01/29 10:16		42.43	4,554.36
01/29	529973 Web Banking Transfer To Smart Savings *****0095 20:15		1,500.00	3,054.36
01/30	Ballard Parts Service CO Ballard Parts Serv Orangexx3734 Return 01/29 02:30	8.15		3,062.51
01/30	Round Up To Save - Transfer To Sav		0.93	3,061.58
01/30	Shell Service Station Shell Orangeburg Scus XX3734 Pin Purch 01/30 17:51		10.07	3,051.51
02/01	XX3734 Checking W/D 02/01 08:38 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	2,051.51
02/02	Round Up To Save - Transfer To Sav		0.98	2,050.53
02/02	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 02/02 13:10		22.07	2,028.46
02/02	Google *Vminnovations Google *Vminnovati G.co/Helpxx3734 Sig Purch 02/02 14:47		25.95	2,002.51
02/02	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 02/02 13:20		30.00	1,972.51
02/05	Cemetery Equity Wideman 2- Maintenance	2,600.00		4,572.51
02/05	ATM/Mobile Deposit	2,677.18		7,249.69
02/05	XX3734 Checking W/D 02/05 07:47 South State Bk 1255 St Matthews R Orangeburg Scu		400.00	6,849.69
02/05	XX3734 Checking W/D 02/05 16:56 South State Bk 1255 St Matthews R Orangeburg Scu		600.00	6,249.69

Continued

Account Activity (Continued)				
Date	Description	Credits	Debits	Balance
02/05	895917 Web Banking Transfer To Smart Savings *****0095 19:43		2,500.00	3,749.69
02/06	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 02/06 08:29		74.00	3,675.69
02/06	586830 Web Banking Transfer To Smart Savings *****0095 19:16		1,700.00	1,975.69
02/07	Round Up To Save - Transfer To Sav		0.47	1,975.22
02/07	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 02/07 08:28		40.53	1,934.69
02/08	XX3734 Checking W/D 02/08 12:38 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	934.69
02/09	Round Up To Save - Transfer To Sav		0.07	934.62
02/09	Oreilly Auto #2221 Oreilly Auto #2221 Orangeburg Sxx3734 Pin Purch 02/09 08:33		55.93	878.69
02/12	Incoming Wire Transfer Cemetery Equity Solutions Inc 27618299	4,000.00		4,878.69
02/12	Domestic Incoming Wire Transfer Fee 27618299		15.00	4,863.69
02/12	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 02/10 13:03		24.17	4,839.52
02/12	Ez Shop #22 6009 Columbia Road St. Matthews Scus XX3734 Pin Purch 02/11 10:24		37.16	4,802.36
02/12	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 02/10 13:04		46.67	4,755.69
02/12	XX3734 Checking W/D 02/10 08:05 South State Bk 1255 St Matthews R Orangeburg Scu		200.00	4,555.69
02/13	Interest	0.10		4,555.79
02/13	Round Up To Save - Transfer To Sav		2.00	4,553.79
02/13	XX3734 Checking W/D 02/13 10:19 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	3,553.79
02/13	Total	22,985.43	20,334.00	

Interest		
Date	Description	Amount
02/13	Interest Paid This Period	.10

Annual Percentage Yield Earned: .06%. Interest earned this Period: .10 (32 days). Interest Paid 2018: .12
 Interest Paid 2017: .05

We use the daily balance method to calculate the interest on your account. This method applies a daily periodic rate to the principal in the account each day.

Itemization of Overdraft and Returned Item Fees		
Description	Total for this Period	Total Year to Date
Total Overdraft Fees	0.00	0.00
Total Returned Item Fees	0.00	0.00



SOUTH STATE BANK

P.O. Box 118068 / Charleston, SC 29423
SouthStateBank.com / (800) 277-2175

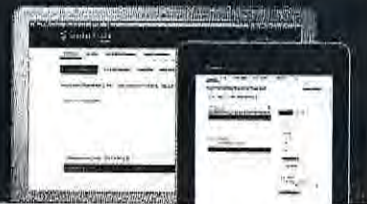
Page: 1 of 3
Statement Date: 03/13/2018
Primary Account: XXXXXXXXXXXX0079
Period: 02/13/18 to 03/13/18



000243 0.6200 AV 0.378
JEFFREY WIDEMAN
PO BOX 263
ORANGEBURG, SC 29116-0263

Flexible, time-saving ways to access your accounts:

- eStatements
- Bank to Bank Transfers
- BillPay
- Mobile Banking with
- Alerts
- Mobile Deposits



Summary Of Account

Account Name	Account Number	Beginning Balance	Ending Balance
Choice Checking Account	XXXXXXXXXXXX0079	3,553.79	1,562.65

Choice Checking Account

Account: XXXXXXXXXXXX0079

Account Activity

Date	Description	Credits	Debits	Balance
02/13	Beginning Balance			3,553.79
02/14	Round Up To Save - Transfer To Sav		1.81	3,551.98
02/14	Gate 0325 2202 W. Dekalb Str Camden Scus XX3734 Pin Purch 02/14 11:25		29.14	3,522.84
02/14	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 02/14 08:30		30.37	3,492.47
02/14	Vzwrllss*Prpay Autopay Vzwrllss*Prpay Auto 888-294-6xx3734 Bill Payment 02/14 11:0		54.68	3,437.79
02/15	XX3734 Checking W/D 02/15 07:27 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	2,437.79
02/16	Round Up To Save - Transfer To Sav		0.98	2,436.81
02/16	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 02/16 06:49		52.02	2,384.79
02/20	Round Up To Save - Transfer To Sav		4.16	2,380.63
02/20	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 02/16 19:42		10.01	2,370.62
02/20	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 02/18 15:47		21.28	2,349.34
02/20	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 02/18 15:52		37.09	2,312.25
02/20	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 02/19 18:14		39.22	2,273.03

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
02/20	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 02/18 15:52		41.35	2,231.68
02/20	Shell Service Station Shell Orangeburg Scus XX3734 Pin Purch 02/18 08:45		50.00	2,181.68
02/20	Geico *Auto Geico *Auto 800-841-3000 Dcus XX3734 Sig Purch 02/19 11:24		316.89	1,864.79
02/20	XX3734 Checking W/D 02/20 16:33 South State Bk 1255 St Matthews R Orangeburg Scu		500.00	1,364.79
02/21	Round Up To Save - Transfer To Sav		0.41	1,364.38
02/21	Shell Service Station Shell Orangeburg Scus XX3734 Pin Purch 02/21 13:23		38.59	1,325.79
02/22	Round Up To Save - Transfer To Sav		0.97	1,324.82
02/22	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 02/22 16:11		25.03	1,299.79
02/26	Cemetery Equity Wideman 2- Maintenance	5,000.00		6,299.79
02/26	Round Up To Save - Transfer To Sav		1.79	6,298.00
02/26	Ez Shop #22 6009 Columbia Road St. Matthews Scus XX3734 Pin Purch 02/26 09:24		45.01	6,252.99
02/26	Lake Electric Inc Lake Electric Inc Orangeburg Scuxx3734 Sig Purch 02/23 03:22		112.20	6,140.79
02/26	726390 Web Banking Transfer To Smart Savings *****0095 8:13		4,000.00	2,140.79
03/01	Round Up To Save - Transfer To Sav		0.89	2,139.90
03/01	Murphy6939atwalmart 2737 North Road Orangeburg Scuxx3734 Pin Purch 03/01 10:29		67.11	2,072.79
03/05	Cemetery Equity Wideman 3- Maintenance	5,000.00		7,072.79
03/05	Round Up To Save - Transfer To Sav		2.56	7,070.23
03/05	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 03/05 09:16		24.34	7,045.89
03/05	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 03/03 12:36		33.53	7,012.36
03/05	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 03/03 08:11		39.06	6,973.30
03/05	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 03/05 09:22		40.51	6,932.79
03/05	257580 Web Banking Transfer To Smart Savings *****0095 19:45		4,000.00	2,932.79
03/06	Round Up To Save - Transfer To Sav		0.62	2,932.17
03/06	111 Interstate Bp/3687 St Matthews R Orangeburg Scxx3734 Pin Purch 03/06 14:33		65.38	2,866.79
03/06	XX3734 Checking W/D 03/06 16:14 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	1,866.79
03/07	Round Up To Save - Transfer To Sav		1.21	1,865.58
03/07	Ez Shop #22 6009 Columbia Road St. Matthews Scus XX3734 Pin Purch 03/07 08:29		33.66	1,831.92
03/07	Lake Electric Inc Lake Electric Inc Orangeburg Scuxx3734 Sig Purch 03/06 02:28		98.13	1,733.79
03/08	Round Up To Save - Transfer To Sav		0.34	1,733.45
03/08	Loves Cnty 326 Loves Cnty 326 Orangeburg Scus XX3734 Pin Purch 03/08 10:48		35.66	1,697.79
03/12	Round Up To Save - Transfer To Sav		2.52	1,695.27
03/12	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 03/10 09:49		23.34	1,671.93
03/12	Shell Service Station Shell Orangeburg Scus XX3734 Pin Purch 03/10 07:28		31.16	1,640.77
03/12	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 03/10 09:56		36.05	1,604.72
03/12	Paypal *Summit Paypal *Summit 402-935-7733 Ohus XX3734 Sig		39.93	1,564.79

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
	Purch 03/11			
03/13	Interest	0.15		1,564.94
03/13	Round Up To Save - Transfer To Sav		2.29	1,562.65
03/13	Total	10,000.15	11,991.29	

Interest

Date	Description	Amount
03/13	Interest Paid This Period	.15

Annual Percentage Yield Earned: .10%. Interest earned this Period: .15 (28 days). Interest Paid 2018: .27
We use the daily balance method to calculate the interest on your account. This method applies a daily periodic rate to the principal in the account each day.

Itemization of Overdraft and Returned Item Fees

Description	Total for this Period	Total Year to Date
Total Overdraft Fees	0.00	0.00
Total Returned Item Fees	0.00	0.00

SOUTH STATE BANK

P.O. Box 118068 / Charleston, SC 29423
SouthStateBank.com / (800) 277-2175

Page: 1 of 3
Statement Date: 04/12/2018
Primary Account: XXXXXXXXXXXXX0079
Period: 03/13/18 to 04/12/18



000239 0.6200 AV 0.378
JEFFREY WIDEMAN
PO BOX 263
ORANGEBURG, SC 29116-0263

Flexible, time-saving ways to access your accounts:

- eStatements
- Bank to Bank Transfers
- BillPay
- Mobile Banking with
- Alerts
- Mobile Deposits



Summary Of Account

Account Name	Account Number	Beginning Balance	Ending Balance
Choice Checking Account	XXXXXXXXXXXX0079	1,562.65	1,423.15

Choice Checking Account

Account: XXXXXXXXXXXXX0079

Account Activity

Date	Description	Credits	Debits	Balance
03/13	Beginning Balance			1,562.65
03/14	Paypal *Wildcats46 Paypal *Wildcats46 402-935-7733xx3734	26.99		1,589.64
	Return 03/13 23:59			
03/14	Round Up To Save - Transfer To Sav		0.52	1,589.12
03/14	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		24.12	1,565.00
	Pin Purch 03/13 08:03			
03/14	Paypal *Wildcats46 Paypal *Wildcats46 402-935-7733xx3734 Sig		26.99	1,538.01
	Purch 03/12 05:35			
03/14	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 03/13		28.51	1,509.50
	11:44			
03/14	Gazbah #14 951 Chestnut St Orangeburg Scus XX3734 Pin Purch		30.09	1,479.41
	03/13 17:21			
03/14	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		38.80	1,440.61
	Pin Purch 03/14 10:31			
03/14	Vzwriss*Prpay Autopay Vzwriss*Prpay Auto 888-294-6xx3734 Bill		54.68	1,385.93
	Payment 03/14 12:0			
03/15	Cemetery Equity Wideman 3- Maintenance	2,400.00		3,785.93
03/15	Round Up To Save - Transfer To Sav		0.31	3,785.62
03/15	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		40.69	3,744.93
	Pin Purch 03/15 09:11			
03/15	XX3734 Checking W/D 03/15 18:01 South State Bk 1255 St		1,000.00	2,744.93
	Matthews R Orangeburg Scu			

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
03/16	Round Up To Save - Transfer To Sav		1.15	2,743.78
03/16	CK 2723242 2501 N. Broad Stre Camden Scus XX3734 Pin Purch 03/16 11:58		23.25	2,720.53
03/16	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 03/16 07:37		36.60	2,683.93
03/19	Round Up To Save - Transfer To Sav		0.55	2,683.38
03/19	Geico *Auto Geico *Auto 800-841-3000 Dcus XX3734 Sig Purch 03/19 12:09		773.45	1,909.93
03/20	Round Up To Save - Transfer To Sav		0.38	1,909.55
03/20	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 03/20 11:04		41.62	1,867.93
03/21	Round Up To Save - Transfer To Sav		1.67	1,866.26
03/21	Gazbah #14 951 Chestnut St Orangeburg Scus XX3734 Pin Purch 03/21 16:59		15.09	1,851.17
03/21	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 03/21 10:01		24.24	1,826.93
03/22	Round Up To Save - Transfer To Sav		0.61	1,826.32
03/22	Ez Shop #22 6009 Columbia Road St. Matthews Scus XX3734 Pin Purch 03/22 07:34		23.39	1,802.93
03/23	Round Up To Save - Transfer To Sav		0.24	1,802.69
03/23	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 03/23 08:59		60.76	1,741.93
03/26	ATM/Mobile Deposit	2,400.00		4,141.93
03/26	Round Up To Save - Transfer To Sav		1.33	4,140.60
03/26	Jd Orangeburg 1 Store # 1935 Old Edisto Dr Orangebxx3734 Pin Purch 03/26 12:42		6.56	4,134.04
03/26	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 03/26 09:41		36.11	4,097.93
03/26	XX3734 Checking W/D 03/26 16:31 South State Bk 1255 St Matthews R Orangeburg Scu		200.00	3,897.93
03/26	XX3734 Checking W/D 03/23 20:10 South State Bk 1255 St Matthews R Orangeburg Scu		300.00	3,597.93
03/28	Round Up To Save - Transfer To Sav		0.90	3,597.03
03/28	Shell Service Station Shell Orangeburg Scus XX3734 Pin Purch 03/28 10:12		7.32	3,589.71
03/28	Returned Item Fee		12.00	3,577.71
03/28	Gazbah #14 951 Chestnut St Orangeburg Scus XX3734 Pin Purch 03/28 09:26		39.78	3,537.93
03/28	Charge Back Item Check 15405		600.00	2,937.93
03/28	XX3734 Checking W/D 03/28 16:37 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	1,937.93
03/30	Cemetery Equity Wideman 3- Maintenance			2,537.93
04/02	Round Up To Save - Transfer To Sav			2,536.19
04/02	Murphy6939atwalmart 2737 North Road Orangeburg Scuxx3734 Pin Purch 04/02 13:25			2,489.02
04/02	Oreilly Auto #2221 Oreilly Auto #2221 Orangeburg Sxx3734 Pin Purch 04/02 13:38			2,413.93
04/02	XX3734 Checking W/D 03/31 08:10 South State Bk 1255 St Matthews R Orangeburg Scu			1,913.93
04/03	Round Up To Save - Transfer To Sav			1,913.29
04/03	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/03 08:46			1,899.60
04/03	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/03 08:42			1,851.93
04/04	Cemetery Equity Wideman 4- Maintenance			2,651.93
04/04	Cemetery Equity Wideman 4- Maintenance			5,851.93
04/04	Round Up To Save - Transfer To Sav		1.03	5,850.90
04/04	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		21.36	5,829.54

3,200.00

*Rec'd 4,000
gave credit
for 1,200*

600.00

500.00

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
	Pin Purch 04/04 08:30			
04/04	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		35.90	5,793.64
	Pin Purch 04/04 08:25			
04/04	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		36.71	5,756.93
	Pin Purch 04/04 08:27			
04/04	525790 Web Banking Transfer To Smart Savings *****0095 6:48		2,000.00	3,756.93
04/05	Round Up To Save - Transfer To Sav		0.65	3,756.28
04/05	Ez Shop #22 6009 Columbia Road St. Matthews Scus XX3734 Pin Purch 04/05 09:15		30.35	3,725.93
04/05	XX3734 Checking W/D 04/05 07:57 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	2,725.93
04/06	XX3734 Checking W/D 04/06 17:50 South State Bk 1121 Boundary Stre Beaufort Scus		300.00	2,425.93
04/09	Round Up To Save - Transfer To Sav		1.17	2,424.76
04/09	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/09 09:03		1.59	2,423.17
04/09	Quick Stop #2 9401 Wilson Blvd Columbia Scus XX3734 Pin Purch 04/09 12:14		24.56	2,398.61
04/09	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/09 07:20		44.68	2,353.93
04/09	XX3734 Checking W/D 04/09 15:53 South State Bk 1255 St Matthews R Orangeburg Scu		600.00	1,753.93
04/10	Round Up To Save - Transfer To Sav		1.43	1,752.50
04/10	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/10 11:09		21.93	1,730.57
04/10	China Buffet China Buffet North Charlesscus XX3734 Sig Purch 04/08 23:17		24.40	1,706.17
04/10	111 Interstate Bp 3687 St Matthews R Orangeburg Scxx3734 Pin Purch 04/10 13:57		41.24	1,664.93
04/11	ATM/Mobile Deposit	875.00		2,539.93
04/11	Round Up To Save - Transfer To Sav		0.50	2,539.43
04/11	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/11 09:51		53.50	2,485.93
04/12	Interest	0.22		2,486.15
04/12	Round Up To Save - Transfer To Sav		0.21	2,485.94
04/12	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/12 09:03		30.00	2,455.94
04/12	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 04/12 16:54		32.79	2,423.15
04/12	XX3734 Checking W/D 04/12 08:10 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	1,423.15
04/12	Total	10,302.21	10,441.71	

Interest

Date	Description	Amount
04/12	Interest Paid This Period	.22

Annual Percentage Yield Earned: .12%. Interest earned this Period: .22 (30 days). Interest Paid 2018: .49
 We use the daily balance method to calculate the interest on your account. This method applies a daily periodic rate to the principal in the account each day.

Itemization of Overdraft and Returned Item Fees

Description	Total for this Period	Total Year to Date
Total Overdraft Fees	0.00	0.00
Total Returned Item Fees	0.00	0.00



SOUTH STATE BANK

P.O. Box 118068 : Charleston, SC 29423
SouthStateBank.com : (800) 277-2175

Page: 1 of 4
Statement Date: 05/11/2018
Primary Account: XXXXXXXXXXXXX0079
Period: 04/12/18 to 05/11/18



000236 0.7900 AV 0.378
JEFFREY WIDEMAN
PO BOX 263
ORANGEBURG, SC 29116-0263

Flexible, time-saving ways to access your accounts:

- eStatements
- Bank to Bank Transfers
- BillPay
- Mobile Banking with
- Alerts
- Mobile Deposits



Summary Of Account

Account Name	Account Number	Beginning Balance	Ending Balance
Choice Checking Account	XXXXXXXXXXXX0079	1,423.15	3,046.63

Choice Checking Account

Account: XXXXXXXXXXXXX0079

Account Activity

Date	Description	Balance
04/12	Beginning Balance	1,423.15
04/13	Round Up To Save - Transfer To Sav	1,422.99
04/13	Ez Shop #22 6009 Columbia Road St. Matthews Scus XX3734 Pin Purch 04/13 07:16	1,397.15
04/16	Round Up To Save - Transfer To Sav	1,395.48
04/16	Ez Shop #22 6009 Columbia Road St. Matthews Scus XX3734 Pin Purch 04/14 09:55	1,348.44
04/16	Vzwlss*Prpay Autopay Vzwlss*Prpay Auto 888-294-6xx3734 Bill Payment 04/14 12:2	1,293.76
04/16	Shell Service Station Shell Orangeburg Scus XX3734 Pin Purch 04/15 09:24	1,233.15
04/17	Round Up To Save - Transfer To Sav	1,232.18
04/17	111 Interstate Bp 3687 St Matthews R Orangeburg Scxx3734 Pin Purch 04/17 11:39	1,207.15
04/18	Cemetery Equity Wideman 4- Maintenance	3,000.00
04/18	Round Up To Save - Transfer To Sav	0.21
04/18	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/18 11:15	63.79
04/18	Withdrawal	300.00
04/19	Round Up To Save - Transfer To Sav	0.83
04/19	Geico *Auto Geico *Auto 800-841-3000 Dcus XX3734 Sig Purch 04/19 13:01	545.17

3,000 new credit for 1000

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
04/19	XX3734 Checking W/D 04/19 08:49 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	2,297.15
04/23	Cemetery Equity Wideman 4- Maintenance	2,400.00		4,697.15
04/23	Round Up To Save - Transfer To Sav		0.96	4,696.19
04/23	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/22 14:07		40.04	4,656.15
04/24	Round Up To Save - Transfer To Sav		0.99	4,655.16
04/24	Gazbah #14 951 Chestnut St Orangeburg Scus XX3734 Pin Purch 04/24 08:34		40.01	4,615.15
04/25	Quick Stop #2 9401 Wilson Blvd Columbia Scus XX3734 Pin Purch 04/25 16:22		20.00	4,595.15
04/26	Round Up To Save - Transfer To Sav		0.78	4,594.37
04/26	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/26 08:35		17.56	4,576.81
04/26	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/26 08:27		27.66	4,549.15
04/26	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/26 08:31		74.00	4,475.15
04/26	XX3734 Checking W/D 04/26 07:45 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	3,475.15
04/27	Round Up To Save - Transfer To Sav		1.52	3,473.63
04/27	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/27 07:24		22.17	3,451.46
04/27	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/27 07:17		34.31	3,417.15
04/27	XX3734 Checking W/D 04/27 06:36 South State Bk 1255 St Matthews R Orangeburg Scu		600.00	2,817.15
04/30	Cemetery Equity Wideman 4- Maintenance	2,400.00		5,217.15
04/30	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 04/28 09:42		40.00	5,177.15
04/30	XX3734 Checking W/D 04/30 08:40 South State Bk 3025 St Matthews R Orangeburg Scu		1,000.00	4,177.15
05/01	Round Up To Save - Transfer To Sav		0.81	4,176.34
05/01	Enmarket # 887 Enmarket # 887 St Matthews Scus XX3734 Sig Purch 04/30 14:05		38.19	4,138.15
05/02	Round Up To Save - Transfer To Sav		0.62	4,137.53
05/02	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/02 10:53		36.47	4,101.06
05/02	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx Pin Purch 05/02 16:22		59.91	4,041.15
05/02	XX3734 Checking W/D 05/02 07:49 South State Bk 1255 St Matthews R Orangeburg Scu		400.00	3,641.15
05/03	Round Up To Save - Transfer To Sav		0.66	3,640.49
05/03	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx Pin Purch 05/03 15:55		22.34	3,618.15
05/04	Round Up To Save - Transfer To Sav		1.41	3,616.74
05/04	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/04 09:26		29.40	3,587.34
05/04	Oreilly Auto #2221 Oreilly Auto #2221 Orangeburg Sxx3734 Pin Purch 05/04 08:05		173.19	3,414.15
05/04	XX3734 Checking W/D 05/04 07:23 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	2,414.15
05/07	ATM/Mobile Deposit	400.00		2,814.15
05/07	Cemetery Equity Wideman 5- Maintenance	2,400.00		5,214.15
05/07	Round Up To Save - Transfer To Sav		0.49	5,213.66
05/07	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/05 07:14		25.00	5,188.66
05/07	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		35.51	5,153.15

Handwritten notes:
 5,000 credit for 1200
 2400 credit for 1200

Handwritten circled note:
 400.00
 2,400.00

Continued

Account Activity (Continued)				
Date	Description	Credits	Debits	Balance
05/07	Pin Purch 05/05 10:48 XX3734 Checking W/D 05/07 16:46 South State Bk 3025 St Matthews R Orangeburg Scu		800.00	4,353.15
05/08	Round Up To Save - Transfer To Sav		0.80	4,352.35
05/08	Palmetto Outdoor Palmetto Outdoor Orangeburg Scus XX3734 Sig Purch 05/07 15:48		44.20	4,308.15
05/09	Round Up To Save - Transfer To Sav		0.60	4,307.55
05/09	Enmarket # 887 Enmarket # 887 St Matthews Scus XX3734 Sig Purch 05/08 14:12		20.93	4,286.62
05/09	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/09 08:50		70.47	4,216.15
05/10	XX3734 Checking W/D 05/10 07:55 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	3,216.15
05/11	Interest	0.48		3,216.63
05/11	Round Up To Save - Transfer To Sav		2.85	3,213.78
05/11	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/11 08:26		15.08	3,198.70
05/11	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/11 08:33		43.53	3,155.17
05/11	Enmarket # 887 Enmarket # 887 St Matthews Scus XX3734 Sig Purch 05/10 14:08		44.42	3,110.75
05/11	111 Interstate Bp 3687 St Matthews R Orangeburg Scxx3734 Pin Purch 05/11 12:06		64.12	3,046.63
05/11	Total	10,600.48	8,977.00	

Interest		
Date	Description	Amount
05/11	Interest Paid This Period	.48

Annual Percentage Yield Earned: .20%. Interest earned this Period: .48 (29 days). Interest Paid 2018: .97
We use the daily balance method to calculate the interest on your account. This method applies a daily periodic rate to the principal in the account each day.

Itemization of Overdraft and Returned Item Fees		
Description	Total for this Period	Total Year to Date
Total Overdraft Fees	0.00	0.00
Total Returned Item Fees	0.00	0.00

JEFFREY WIDEMAN 734 802 88 CHANGELAND, NC 27519		1002
DATE OF <u>11/14/17</u>		
DETO OF <u>Cash</u>		\$ <u>1,250.00</u>
<u>Twelve thousand P. 00, and no/100</u>		000000 0 33
\$ SOUTH STATE BANK		
FOR <u>Jeffrey Wideman</u>		
4055 10000 10 10 22 1000 77 100 74 0 1000		

11/14/2017 - 1002 - \$1,250.00

SOUTH STATE BANK

P.O. Box 118068 Charleston, SC 29423
SouthStateBank.com (800) 277-2175

Page: 1 of 3
Statement Date: 06/13/2018
Primary Account: XXXXXXXXXXXXX0079
Period: 05/11/18 to 06/13/18



000272 0.6200 AV 0.378
JEFFREY WIDEMAN
PO BOX 263
ORANGEBURG, SC 29116-0263

Flexible, time-saving ways to access your accounts:

- eStatements
- Bank to Bank Transfers
- BillPay
- Mobile Banking with
- Alerts
- Mobile Deposits



Summary Of Account

Account Name	Account Number	Beginning Balance	Ending Balance
Choice Checking Account	XXXXXXXXXXXX0079	3,046.63	4,281.06

Choice Checking Account

Account: XXXXXXXXXXXXX0079

Account Activity

Date	Description	Credits	Debits	Balance
05/11	Beginning Balance			3,046.63
05/14	ATM/Mobile Deposit	100.00		3,146.63
05/14	Round Up To Save - Transfer To Sav		1.66	3,144.97
05/14	Shell Service Station Shell Orangeburg Scus XX3734 Pin Purch		4.65	3,140.32
05/14	05/14 10:44			
05/14	Enmarket # 887 Enmarket # 887 St Matthews Scus XX3734 Sig		25.01	3,115.31
05/14	Purch 05/13 14:12			
05/14	Vzwriss*Prpay Autopay Vzwriss*Prpay Auto 888-294-6xx3734 Bill		54.68	3,060.63
05/14	Payment 05/14 12:0			
05/15	Cemetery Equity Wideman 5- Maintenance	3,500.00		6,560.63
05/16	703770 Web Banking Transfer To Smart Savings *****0095			3,560.63
05/16	6:34			
05/17	Round Up To Save - Transfer To Sav			3,559.81
05/17	Enmarket # 887 Enmarket # 887 St Matthews Scus XX3734 Sig			3,529.36
05/17	Purch 05/16 14:13			
05/17	Pioneer Farm Equipment Pioneer Farm Equip Orangebuxx3734			3,462.63
05/17	Sig Purch 05/15 23:00			
05/17	XX3734 Checking W/D 05/17 09:42 South State Bk 1255 St			62.63
05/17	Matthews R Orangeburg Scu			
05/18	Round Up To Save - Transfer To Sav			2,461.28
05/18	111 Interstate Bp 3687 St Matthews R Orangeburg Scxx3734 Pin			2,433.97
05/18	Purch 05/18 07:34			

Credit for 3,000

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
05/18	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/18 07:27		38.50	2,395.47
05/18	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 05/18 17:45		44.84	2,350.63
05/21	Cemetery Equity Wideman 5- Maintenance	4,000.00		6,350.63
05/21	Round Up To Save - Transfer To Sav		2.61	6,348.02
05/21	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/21 09:00		27	6,331.75
05/21	Gazbah #14 951 Chestnut St Orangeburg Scus XX3734 Pin Purch 05/21 17:08		1	6,306.74
05/21	Geico *Auto Geico *Auto 800-841-3000 Dcus XX3734 Sig Purch 05/19 13:09			5,761.63
05/21	XX3734 Checking W/D 05/21 17:13 South State Bk 1255 St Matthews R Orangeburg Scu			4,961.63
05/21	404113 Web Banking Transfer To Smart Savings *****0095 16:32			1,961.63
05/22	Round Up To Save - Transfer To Sav			1,960.32
05/22	Gazbah #14 951 Chestnut St Orangeburg Scus XX3734 Pin Purch 05/22 11:58		42.60	1,917.72
05/22	Quick Store Citg Quick Store Citg Orangeburg Scus XX3734 Pin Purch 05/22 09:28		60.00	1,857.72
05/22	Murphy6939atwalmart 2737 North Road Orangeburg Scuxx3734 Pin Purch 05/22 18:07		64.09	1,793.63
05/22	XX3734 Checking W/D 05/22 11:39 South State Bk 1255 St Matthews R Orangeburg Scu		400.00	1,393.63
05/23	Round Up To Save - Transfer To Sav		0.97	1,392.66
05/23	Enmarket # 887 Enmarket # 887 St Matthews Scus XX3734 Sig Purch 05/22 14:12		14.93	1,377.73
05/23	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/23 08:36		57.10	1,320.63
05/24	Round Up To Save - Transfer To Sav		0.14	1,320.49
05/24	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/24 07:33		17.86	1,302.63
05/25	Round Up To Save - Transfer To Sav		0.60	1,302.03
05/25	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/25 08:36		11.40	1,290.63
05/29	Cemetery Equity Wideman 5- Maintenance	5,600.00		6,890.63
05/29	Round Up To Save - Transfer To Sav		2.00	6,888.63
05/29	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/26 07:30		10.87	6,877.76
05/29	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/26 07:27		15.11	6,862.65
05/29	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/28 06:18		25.00	6,837.65
05/29	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/27 07:33		37.02	6,800.63
05/29	XX3734 Checking W/D 05/27 06:19 South State Bk 1255 St Matthews R Orangeburg Scu		400.00	6,400.63
05/29	XX3734 Checking W/D 05/29 10:00 South State Bk 1255 St Matthews R Orangeburg Scu		600.00	5,800.63
05/29	926098 Web Banking Transfer To Smart Savings *****0095 3:17		3,800.00	2,000.63
05/30	Round Up To Save - Transfer To Sav		0.50	2,000.13
05/30	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/30 15:25		25.50	1,974.63
05/31	Round Up To Save - Transfer To Sav		0.64	1,973.99
05/31	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 05/31 14:26		40.42	1,933.57

*no credit
 either
 one*

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
05/31	Advance Auto Parts #5060 Advance Auto Parts Orangexx3734 Pin Purch 05/31 07:51		90.94	1,842.63
06/01	Round Up To Save - Transfer To Sav		0.25	1,842.38
06/01	Shell Service Station Shell Lugoff Scus XX3734 Pin Purch 06/01 18:15		65.75	1,776.63
06/04	ATM/Mobile Deposit	1,030.00		2,806.63
06/04	Cemetery Equity Wideman 6- Maintenance	2,400.00		5,206.63
06/04	Round Up To Save - Transfer To Sav		0.17	5,206.46
06/04	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 06/04 14:55		46.83	5,159.63
06/04	868558 Web Banking Transfer To Smart Savings *****0095 21:03		2,000.00	3,159.63
06/05	Round Up To Save - Transfer To Sav		0.45	3,159.18
06/05	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 06/05 09:00		11.55	3,147.63
06/05	XX3734 Checking W/D 06/05 07:45 South State Bk 1255 St Matthews R Orangeburg Scu		600.00	2,547.63
06/06	Round Up To Save - Transfer To Sav		0.94	2,546.69
06/06	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 06/06 09:45		23.68	2,523.01
06/06	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 06/06 09:50		69.38	2,453.63
06/06	XX3734 Checking W/D 06/06 11:11 South State Bk 3025 St Matthews R Orangeburg Scu		200.00	2,253.63
06/07	Round Up To Save - Transfer To Sav		0.19	2,253.44
06/07	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 06/07 08:35		10.00	2,243.44
06/07	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 06/07 08:27		59.81	2,183.63
06/08	Round Up To Save - Transfer To Sav		0.13	2,183.50
06/08	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 06/08 08:37		5.87	2,177.63
06/11	Round Up To Save - Transfer To Sav		0.70	2,176.93
06/11	Shell Service Station Shell Orangeburg Scus XX3734 Pin Purch 06/09 14:10		28.30	2,148.63
06/11	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 06/11 09:02		45.00	2,103.63
06/12	Cemetery Equity Wideman 6- Maintenance	2,400.00		4,503.63
06/12	Round Up To Save - Transfer To Sav		0.99	4,502.64
06/12	Pops #611 1057 So Lake Dr Lexington Scus XX3734 Pin Purch 06/12 17:11		22.01	4,480.63
06/12	XX3734 Checking W/D 06/12 07:51 South State Bk 1255 St Matthews R Orangeburg Scu		200.00	4,280.63
06/13	Interest	0.43		4,281.06
06/13	Total	19,030.43	17,796.00	

Interest

Date	Description	Amount
06/13	Interest Paid This Period	.43

Annual Percentage Yield Earned: .20%. Interest earned this Period: .43 (33 days). Interest Paid 2018: 1.40
 We use the daily balance method to calculate the interest on your account. This method applies a daily periodic rate to the principal in the account each day.

Itemization of Overdraft and Returned Item Fees

Description	Total for this Period	Total Year to Date
Total Overdraft Fees	0.00	0.00
Total Returned Item Fees	0.00	0.00

SOUTH STATE BANK

P.O. Box 118068 · Charleston, SC 29423
SouthStateBank.com / (800) 277-2175

Page: 1 of 3
Statement Date: 07/13/2018
Primary Account: XXXXXXXXXXXXX0079
Period: 06/13/18 to 07/13/18



000264 0.6200 AV 0.378
JEFFREY WIDEMAN
PO BOX 263
ORANGEBURG, SC 29116-0263

Flexible, time-saving ways to access your accounts:

- eStatements
- Bank to Bank Transfers
- BillPay
- Mobile Banking with
- Alerts
- Mobile Deposits



Summary Of Account

Account Name	Account Number	Beginning Balance	Ending Balance
Choice Checking Account	XXXXXXXXXXXX0079	4,281.06	4,754.68

Choice Checking Account

Account: XXXXXXXXXXXXX0079

Account Activity

Date	Description	Credits	Debits	Balance
06/13	Beginning Balance			4,281.06
06/14	Round Up To Save - Transfer To Sav		2.04	4,279.02
06/14	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 Sig Purch 06/13 14:19		13.27	4,265.75
06/14	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 06/14 16:12		35.01	4,230.74
06/14	Vzwlss*Prpay Autopay Vzwlss*Prpay Auto 888-294-6xx3734 Bill Payment 06/14 12:0		54.68	4,176.06
06/14	XX3734 Checking W/D 06/14 07:41 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	3,176.06
06/15	Round Up To Save - Transfer To Sav		1.90	3,174.16
06/15	Shell Service Station Shell Columbia SCUS XX3734 Pin Purch 06/15 12:52		40.02	3,134.14
06/15	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 Sig Purch 06/14 14:23		52.00	3,082.14
06/15	Harbor Freight Tools 1 Harbor Freight Too Columbiaxx3734 Pin Purch 06/15 12:45		139.08	2,943.06
06/15	XX3734 Checking W/D 06/15 07:38 South State Bk 1255 St Matthews R Orangeburg Scu		500.00	2,443.06
06/18	Cemetery Equity Wideman 6- Maintenance	2,400.00		4,843.06
06/18	Round Up To Save - Transfer To Sav		2.36	4,840.70
06/18	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		13.26	4,827.44

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
	Pin Purch 06/18 07:45			
06/18	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		20.05	4,807.39
	Pin Purch 06/16 07:28			
06/18	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		74.33	4,733.06
	Pin Purch 06/18 07:36			
06/19	Round Up To Save - Transfer To Sav		1.25	4,731.81
06/19	Gazbah #14 951 Chestnut St Orangeburg SCUS XX3734 Pin		81.38	4,650.43
	Purch 06/19 13:00			
06/19	Geico *Auto Geico *Auto 800-841-3000 Dcus XX3734 Sig Purch		675.37	3,975.06
	06/19 12:07			
06/20	Round Up To Save - Transfer To Sav		1.28	3,973.78
06/20	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		19.45	3,954.33
	Pin Purch 06/20 08:33			
06/20	Oreilly Auto #2221 Oreilly Auto #2221 Orangeburg Sxx3734 Pin		158.27	3,796.06
	Purch 06/20 07:44			
06/20	XX3734 Checking W/D 06/20 19:28 South State Bk 1255 St		1,000.00	2,796.06
	Matthews R Orangeburg Scu			
06/21	Round Up To Save - Transfer To Sav		0.28	2,795.78
06/21	Sharpe Shop #9 126 Community Road Blythewood SCUS XX3734		81.72	2,714.06
	Pin Purch 06/21 15:19			
06/22	Round Up To Save - Transfer To Sav		0.88	2,713.18
06/22	Oreilly Auto #2221 Oreilly Auto #2221 Orangeburg Sxx3734 Pin		35.82	2,677.36
	Purch 06/22 09:01			
06/22	Oreilly Auto #2221 Oreilly Auto #2221 Orangeburg Sxx3734 Pin		249.30	2,428.06
	Purch 06/22 11:17			
06/25	Cemetery Equity Wideman 6- Maintenance	2,400.00		4,828.06
06/25	Round Up To Save - Transfer To Sav		1.90	4,826.16
06/25	Oreilly Auto #1764 Oreilly Auto #1764 Orangeburg Sxx3734 Pin		5.87	4,820.29
	Purch 06/23 19:54			
06/25	Circle K St 2723254 1019 S Lake Dr Lexington SCUS XX3734		25.08	4,795.21
	Purch 06/23 12:15			
06/25	Oreilly Auto #2221 Oreilly Auto #2221		94.15	4,701.06
	Purch 06/23 17:11			
06/26	Round Up To Save - Transfer To Sav		0.81	4,700.25
06/26	Quick Pantry #5 Go) Quick Pantry #5 O		20.00	4,680.25
	Purch 06/25 18:45			
06/26	Sunoco 0550879100 3615 St. Matthews R		46.19	4,634.06
	Pin Purch 06/26 08:38			
06/26	XX3734 Checking W/D 06/26 12:00 South		800.00	3,834.06
	Matthews R Orangeburg Scu			
06/28	Round Up To Save - Transfer To Sav		1.32	3,832.74
06/28	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		21.49	3,811.25
	Pin Purch 06/28 07:37			
06/28	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		32.47	3,778.78
	Pin Purch 06/28 07:44			
06/28	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		73.72	3,705.06
	Pin Purch 06/28 07:39			
06/28	XX3734 Checking W/D 06/28 06:47 South State Bk 3025 St		1,000.00	2,705.06
	Matthews R Orangeburg Scu			
07/02	Cemetery Equity Wideman 7- Maintenance	3,200.00		5,905.06
07/02	Round Up To Save - Transfer To Sav		09	5,903.97
07/02	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		8	5,889.69
	Pin Purch 07/02 11:28			
07/02	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 St			5,861.05
	Purch 06/29 14:41			
07/02	7 Eleven 36823 101 Travis Ave Saluda SCUS XX3734 Pin Purch			5,802.06
	06/30 15:06			
07/02	Ktac Insurance Agency Ktac Insurance Age 800-348-5xx3734 Bill			5,662.06

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
	Payment 06/30 02:2			
07/02	XX3734 Checking W/D 06/30 09:16 South State Bk 3025 St Matthews R Orangeburg Scu		500.00	5,162.06
07/03	Round Up To Save - Transfer To Sav		1.72	5,160.34
07/03	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 07/03 07:33		15.36	5,144.98
07/03	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 07/03 12:37		20.86	5,124.12
07/03	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 07/03 07:57		35.13	5,088.99
07/03	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 07/03 12:41		42.93	5,046.06
07/05	XX3734 Checking W/D 07/05 06:38 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	4,046.06
07/09	Cemetery Equity Wideman 7- Maintenance	2,400.00		6,446.06
07/09	Round Up To Save - Transfer To Sav		1.01	6,445.05
07/09	Shell Service Station Shell Orangeburg SCUS XX3734 Pin Purch 07/08 19:12		5.02	6,440.03
07/09	Oreilly Auto #2221 Oreilly Auto #2221 Orangeburg Sxx3734 Pin Purch 07/07 08:19		14.97	6,425.06
07/09	XX3734 Checking W/D 07/09 15:28 South State Bk 1255 St Matthews R Orangeburg Scu		400.00	6,025.06
07/10	Round Up To Save - Transfer To Sav		1.63	6,023.43
07/10	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 07/10 14:16		6.83	6,016.60
07/10	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 07/10 07:22		21.98	5,994.62
07/10	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 Sig Purch 07/09 14:20		35.91	5,958.71
07/10	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 Sig Purch 07/09 14:20		51.54	5,907.17
07/10	Shell Service Station Shell Lugoff SCUS XX3734 Pin Purch 07/10 13:09		69.11	5,838.06
07/12	Round Up To Save - Transfer To Sav		0.16	5,837.90
07/12	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 07/12 07:28		22.84	5,815.06
07/12	Shell Service Station Shell Orangeburg SCUS XX3734 Pin Purch 07/12 09:21		25.00	5,790.06
07/12	XX3734 Checking W/D 07/12 06:41 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	4,790.06
07/13	Interest	0.62		4,790.68
07/13	Round Up To Save - Transfer To Sav		0.06	4,790.62
07/13	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 07/13 07:30		35.94	4,754.68
07/13	Total	10,400.62	9,927.00	

Interest

Date	Description	Amount
07/13	Interest Paid This Period	.62

Annual Percentage Yield Earned: .20%. Interest earned this Period: .62 (30 days). Interest Paid 2018: 2.02
 We use the daily balance method to calculate the interest on your account. This method applies a daily periodic rate to the principal in the account each day.

Itemization of Overdraft and Returned Item Fees

Description	Total for this Period	Total Year to Date
Total Overdraft Fees	0.00	0.00
Total Returned Item Fees	0.00	0.00

SOUTH STATE BANK

P.O. Box 118068 Charleston, SC 29423
SouthStateBank.com / (800) 277-2175

Page: 1 of 3
Statement Date: 08/13/2018
Primary Account: XXXXXXXXXXXXX0079
Period: 07/13/18 to 08/13/18

000262 0.6200 AV 0.378
JEFFREY WIDEMAN
PO BOX 263
ORANGEBURG, SC 29116-0263

Flexible, time-saving ways to access your accounts:

- eStatements
- Bank to Bank Transfers
- BillPay
- Mobile Banking with
- Alerts
- Mobile Deposits



Summary Of Account

Account Name	Account Number	Beginning Balance	Ending Balance
Choice Checking Account	XXXXXXXXXXXX0079	4,754.68	3,331.13

Choice Checking Account

Account: XXXXXXXXXXXXX0079

Account Activity

Date	Description	Credits	Debits	Balance
07/13	Beginning Balance			4,754.68
07/16	Cemetery Equity Wideman 7- Maintenance	2,400.00		7,154.68
07/16	Round Up To Save - Transfer To Sav		1.24	7,153.44
07/16	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		21.08	7,132.36
	Pin Purch 07/16 07:35			
07/16	Vzwriss*Prpay Autopay Vzwriss*Prpay Auto 888-294-6xx3734 Bill		54.68	7,077.68
	Payment 07/14 11:3			
07/16	XX3734 Checking W/D 07/15, 19:15 South State Bk 1255 St		700.00	6,377.68
	Matthews R Orangeburg Scu			
07/16	491906 Web Banking Transfer To Smart Savings *****0095		4,000.00	2,377.68
	7:36			
07/19	Round Up To Save - Transfer To Sav		2.24	2,375.44
07/19	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		31.22	2,344.22
	Pin Purch 07/19 07:28			
07/19	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 Sig		32.72	2,311.50
	Purch 07/18 14:20			
07/19	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		58.45	2,253.05
	Pin Purch 07/19 07:33			
07/19	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 Sig		75.00	2,178.05
	Purch 07/18 14:20			
07/19	Geico *Auto Geico *Auto 800-841-3000 Dcus XX3734 Sig Purch		675.37	1,502.68
	07/19 11:48			

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
07/19	XX3734 Checking W/D 07/19 06:41 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	502.68
07/20	Round Up To Save - Transfer To Sav		0.13	55
07/20	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 07/20 08:26		66.87	8
07/23	Cemetery Equity Wideman 7- Maintenance	2,400.00		
07/23	XX3734 Checking W/D 07/21 15:46 South State Bk 1255 St Matthews R Orangeburg Scu			
07/24	Round Up To Save - Transfer To Sav			
07/24	Quick Pantry #5 Go) Quick Pantry #5 Orangeburg Scxx3734 Sig Purch 07/23 16:21			
07/24	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 07/24 09:39			
07/25	Cemetery Equity Wideman 7- Maintenance	400.00		8
07/26	XX3734 Checking W/D 07/26 06:53 South State Bk 1255 St Matthews R Orangeburg Scu			559.68
07/27	Cemetery Equity Wideman 7- Maintenance	950.00		2,509.68
07/27	Round Up To Save - Transfer To Sav		0.72	2,508.96
07/27	Shell Service Station Shell Lugoff SCUS XX3734 Pin Purch 07/27 18:48		26.44	2,482.52
07/27	Shell Service Station Shell Lugoff SCUS XX3734 Pin Purch 07/27 18:51		31.84	2,450.68
07/27	XX3734 Checking W/D 07/27 06:58 South State Bk 1255 St Matthews R Orangeburg Scu		600.00	1,850.68
07/30	Pilot 04579 Pilot 04579 St. Matthews SCUS XX3734 Sig Purch 07/29 10:38		0.24	1,850.44
07/30	Round Up To Save - Transfer To Sav		2.45	1,847.99
07/30	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 07/30 09:33		13.81	1,834.18
07/30	Quick Stop #2 Quick Stop #2 Columbia SCUS XX3734 Sig Purch 07/28 03:46		40.78	1,793.40
07/30	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 07/29 11:55		42.40	1,751.00
07/30	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 Sig Purch 07/27 14:18		44.32	1,706.68
07/31	ATM/Mobile Deposit	2,400.00		4,106.68
07/31	Round Up To Save - Transfer To Sav		0.28	4,106.40
07/31	Shell Service Station Shell Lugoff SCUS XX3734 Pin Purch 07/31 11:42		34.00	4,072.40
07/31	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 07/31 07:38		44.72	4,027.68
08/01	Round Up To Save - Transfer To Sav		1.24	4,026.44
08/01	Shell Service Station Shell Orangeburg SCUS XX3734 Pin Purch 08/01 19:18		2.59	4,023.85
08/01	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/01 07:36		50.66	3,973.19
08/01	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/01 07:41		65.51	3,907.68
08/01	XX3734 Checking W/D 07/31 19:46 South State Bk 1255 St Matthews R Orangeburg Scu		400.00	3,507.68
08/02	Round Up To Save - Transfer To Sav		0.12	3,507.56
08/02	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/02 08:38		10.88	3,496.68
08/02	XX3734 Checking W/D 08/02 07:35 South State Bk 1255 St Matthews R Orangeburg Scu		500.00	2,996.68
08/03	Round Up To Save - Transfer To Sav		0.93	2,995.75
08/03	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/03 10:44		42.65	2,953.10

credit for 1800

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
08/03	Marathon Petro97196 Marathon Petro9719 Orangeburg XX3734 Sig Purch 08/02 15:40		70.42	2,882.68
08/06	Cemetery Equity Wideman 8- Maintenance	2,300.00		5,182.68
08/06	Round Up To Save - Transfer To Sav		1.47	5,181.21
08/06	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/05 07:57		45.11	5,136.10
08/06	Paypal *Flip Mfg Paypal *Flip Mfg 402-935-7733 Txuxx3734 Sig Purch 08/02 00:56		238.42	4,897.68
08/06	XX3734 Checking W/D 08/04 06:35 South State Bk 1255 St Matthews R Orangeburg Scu		500.00	4,397.68
08/07	Round Up To Save - Transfer To Sav		2.00	4,395.68
08/07	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 Sig Purch 08/06 14:24		6.47	4,389.21
08/07	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 Sig Purch 08/06 14:24		36.36	4,352.85
08/07	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/07 09:40		42.17	4,310.68
08/08	XX3734 Checking W/D 08/08 07:33 South State Bk 1255 St Matthews R Orangeburg Scu		600.00	3,710.68
08/09	Round Up To Save - Transfer To Sav		0.68	3,710.00
08/09	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 Sig Purch 08/08 14:24		38.32	3,671.68
08/10	Round Up To Save - Transfer To Sav		0.36	3,671.32
08/10	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/10 07:37		20.64	3,650.68
08/13	Interest	0.45		3,651.13
08/13	Round Up To Save - Transfer To Sav		1.56	3,649.57
08/13	Paypal *Lucasoutdoo Paypal *Lucasoutdoo 402-935-773xx3734 Sig Purch 08/12 04:32		15.25	3,634.32
08/13	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/12 08:22		35.88	3,598.44
08/13	Gazbah #14 951 Chestnut St Orangeburg SCUS XX3734 Pin Purch 08/11 08:35		60.00	3,538.44
08/13	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/13 08:38		65.38	3,473.06
08/13	Paypal *Mrsportsmow Paypal *Mrsportsmow 402-935-773xx3734 Sig Purch 08/12 00:04		141.93	3,331.13
08/13	Total	10,850.45	12,274.00	

Interest

Date	Description	Amount
08/13	Interest Paid This Period	.45

Annual Percentage Yield Earned: .20%. Interest earned this Period: .45 (31 days). Interest Paid 2018: 2.47
 We use the daily balance method to calculate the interest on your account. This method applies a daily periodic rate to the principal in the account each day.

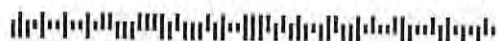
Itemization of Overdraft and Returned Item Fees

Description	Total for this Period	Total Year to Date
Total Overdraft Fees	0.00	0.00
Total Returned Item Fees	0.00	0.00

SOUTH STATE BANK

P.O. Box 118068 / Charleston, SC 29423
SouthStateBank.com / (800) 277-2175

Page: 1 of 3
Statement Date: 09/14/2018
Primary Account: XXXXXXXXXXXXX0079
Period: 08/13/18 to 09/14/18



005264 0.9200 AV 0.378
JEFFREY WIDEMAN
PO BOX 263
ORANGEBURG, SC 29116-0263

Flexible, time-saving ways to access your accounts:

- eStatements
- Bank to Bank Transfers
- BillPay
- Mobile Banking with
- Alerts
- Mobile Deposits



Summary Of Account

Account Name	Account Number	Beginning Balance	Ending Balance
Choice Checking Account	XXXXXXXXXXXX0079	3,331.13	3,622.93

Choice Checking Account

Account: XXXXXXXXXXXXX0079

Account Activity

Date	Description	Credits	Debits	Balance
08/13	Beginning Balance			3,331.13
08/14	Cemetery Equity Wideman 8- Maintenance	2,400.00		5,731.13
08/14	Round Up To Save - Transfer To Sav			5,729.79
08/14	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734			5,713.94
	Pin Purch 08/14 07:35			
08/14	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734			5,677.81
	Pin Purch 08/14 07:27			
08/14	Vzwriss*Prpay Autopay Vzwriss*Prpay Auto 888-294-6xx3734 Bill			5,677.81
	Payment 08/14 12:0			5,677.81
08/15	Round Up To Save - Transfer To Sav			5,677.81
08/15	Shell Service Station Shell Service Stat Orangeburxx3734 Sig			5,677.81
	Purch 08/15 13:07			5,677.81
08/15	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734			5,552.13
	Pin Purch 08/15 08:55			
08/16	Round Up To Save - Transfer To Sav			5,551.15
08/16	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734			5,478.13
	Pin Purch 08/16 12:37			
08/16	XX3734 Checking W/D 08/16 07:33 South State Bk 1255 St			5,478.13
	Matthews R Orangeburg Scu			
08/17	XX3734 Checking W/D 08/17 06:39 South State Bk 1255 St			5,478.13
	Matthews R Orangeburg Scu			
08/20	Round Up To Save - Transfer To Sav			5,478.13

Credit for 1800

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
08/20	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/20 08:28		20.64	4,054.87
08/20	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/20 08:23		41.01	4,013.86
08/20	Shell Service Station Shell Service Stat Orangeburxx3734 Sig Purch 08/18 08:27		69.36	3,944.50
08/20	Geico *Auto Geico *Auto 800-841-3000 Dcus XX3734 Sig Purch 08/19 11:45		675.37	3,269.13
08/21	Round Up To Save - Transfer To Sav		0.17	3,268.96
08/21	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/21 07:39		54.83	3,214.13
08/22	Round Up To Save - Transfer To Sav		0.70	3,213.43
08/22	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/22 08:45		18.65	3,194.78
08/22	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/22 08:41		21.65	3,173.13
08/22	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/22 08:46		25.00	3,148.13
08/23	Round Up To Save - Transfer To Sav		0.49	3,147.64
08/23	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/23 08:28		63.51	3,084.13
08/24	Round Up To Save - Transfer To Sav		0.99	3,083.14
08/24	Gazbah #14 951 Chestnut St Orangeburg SCUS XX3734 Pin Purch 08/24 07:00		50.01	3,033.13
08/24	XX3734 Checking W/D 08/24 07:04 South State Bk 1255 St Matthews R Orangeburg Scu		1,000.00	2,033.13
08/28	Round Up To Save - Transfer To Sav		0.19	2,032.94
08/28	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 Sig Purch 08/27 14:12		27.81	2,005.13
08/29	Round Up To Save - Transfer To Sav		0.18	2,004.95
08/29	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 08/29 07:37		46.82	1,958.13
08/30	Round Up To Save - Transfer To Sav		0.23	1,957.90
08/30	Loves Cnty 326 Loves Cnty 326 Orangeburg SCUS XX3734 Sig Purch 08/30 08:46		75.77	1,882.13
09/04	Paypal *Lucasoutdoo Paypal *Lucasoutdo 402-935-773xx3734 Return 08/31 01:53	15.25		1,897.38
09/04	Cemetery Equity Wideman 9- Maintenance	1,600.00		497.38
09/04	Round Up To Save - Transfer To Sav			94.30
09/04	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 Sig Purch 09/02 14:04			70.75
09/04	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 09/01 08:11			75
09/04	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 Sig Purch 08/31 14:56			368.08
09/04	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 09/01 08:15			368.08
09/04	Shell Service Station Shell Service Stat Pelion Scxx3734 Sig Purch 09/04 17:05		400	3,328.08
09/04	Shell Service Station Shell Service Stat Lugoff Scxx3734 Sig Purch 09/02 14:56		44.15	3,283.93
09/04	Enmarket # 887 Enmarket # 887 St Matthews SCUS XX3734 Sig Purch 08/31 14:56		66.55	3,217.38
09/04	XX3734 Checking W/D 09/02 06:55 South State Bk 1255 St Matthews R Orangeburg Scu		500.00	2,717.38
09/05	Round Up To Save - Transfer To Sav		0.38	2,717.00
09/05	Loves Cnty 326 Loves Cnty 326 Orangeburg SCUS XX3734 Sig Purch 09/05 08:00		15.90	2,701.10

No credit

Continued

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
09/05	Loves Cnty 326 Loves Cnty 326 Orangeburg SCUS XX3734 Sig Purch 09/05 07:54		81.72	2,619.38
09/07	Round Up To Save - Transfer To Sav		1.35	2,618.03
09/07	Quick Pantry #5 Go) Quick Pantry #5 Orangeburg Scuxx3734 Sig Purch 09/06 17:15		5.54	2,612.49
09/07	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 09/07 10:09		16.66	2,595.83
09/07	Geico *Auto Geico *Auto Macon Dcus XX3734 Bill Payment 09/06 20:03		143.45	2,452.38
09/10	Cemetery Equity Wideman 9- Maintenance	1,100.00		3,552.38
09/10	Cemetery Equity Wideman 9- Maintenance	2,400.00		5,952.38
09/10	Round Up To Save - Transfer To Sav			5,951.52
09/10	Bp#8247256circle K St 27 4048 Charleston Hw West Cxx3734 Pin Purch 09/10 17:09			5,883.38
09/10	XX3734 Checking W/D 09/10 12:51 South State Bk 1255 St Matthews R Orangeburg Scu			083.38
09/12	Round Up To Save - Transfer To Sav			93.11
09/12	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 09/12 09:30			9.38
09/12	Budget Mini Storage Budget Mini Storag Orangeburg XX3734 Pin Purch 09/12 17:21			917.38
09/13	XX3734 Checking W/D 09/13 09:11 South State Bk 1255 St Matthews R Orangeburg Scu		00.00	3,917.38
09/14	Interest			3,917.93
09/14	Round Up To Save - Transfer To Sav		0.32	3,917.61
09/14	Vzwriss*Prpay Autopay Vzwriss*Prpay Auto 888-294-6xx3734 Bill Payment 09/14 12:1		54.68	3,862.93
09/14	Select Tire Inc Select Tire Inc Orangeburg SCUS XX3734 Sig Purch 09/13 02:20		240.00	3,622.93
09/14	Total	7,515.80	7,224.00	

no cred. f

Interest

Date	Description	Amount
09/14	Interest Paid This Period	.55

Annual Percentage Yield Earned: .20%. Interest earned this Period: .55 (32 days). Interest Paid 2018: 3.02
 We use the daily balance method to calculate the interest on your account. This method applies a daily periodic rate to the principal in the account each day.

Itemization of Overdraft and Returned Item Fees

Description	Total for this Period	Total Year to Date
Total Overdraft Fees	0.00	0.00
Total Returned Item Fees	0.00	0.00

SOUTH STATE BANK

P.O. Box 118068 Charleston, SC 29423
SouthStateBank.com (800) 277-2175

Page: 1 of 2
Statement Date: 10/12/2018
Primary Account: XXXXXXXXXXXXX0079
Period: 09/14/18 to 10/12/18

000246 0.6200 AV 0.378
JEFFREY WIDEMAN
PO BOX 263
ORANGEBURG, SC 29116-0263

Flexible, time-saving ways to access your accounts:

- eStatements
- Bank to Bank Transfers
- BillPay
- Mobile Banking with
- Alerts
- Mobile Deposits



Summary Of Account

Account Name	Account Number	Beginning Balance	Ending Balance
Choice Checking Account	XXXXXXXXXXXX0079	3,622.93	1,032.26

Choice Checking Account

Account: XXXXXXXXXXXXX0079

Account Activity

Date	Description	Credits	Debits	Balance
09/14	Beginning Balance			3,622.93
09/17	Cemetery Equity Wideman Bi Maintenance	800.00		4,422.93
09/18	XX3734 Checking W/D 09/18 14:29 South State Bk 1255 St Matthews R Orangeburg Scu			4,022.93
09/19	Round Up To Save - Transfer To Sav			4,022.30
09/19	XX3734 Checking W/D 09/19 08:27 South State Bk 1255 St Matthews R Orangeburg Scu			3,822.30
09/19	Geico *Auto Geico *Auto 800-841-3000 Dcus XX3734 Sig Purch 09/19 13:47			3,146.93
09/20	Round Up To Save - Transfer To Sav			3,146.19
09/20	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734 Pin Purch 09/20 09:23			3,088.93
09/21	XX3734 Checking W/D 09/21 14:34 South State Bk 1255 St Matthews R Orangeburg Scu			2,488.93
09/24	ATM/Mobile Deposit			3,238.93
09/24	Round Up To Save - Transfer To Sav			3,237.96
09/24	Wm Supercenter Wal-Mart Super Cen Orangeburg SCUS XX3734 Pin Purch 09/22 08:57		21.38	3,216.58
09/24	Shell Service Station Shell Service Stat Orangeburxx3734 Sig Purch 09/24 08:07		49.65	3,166.93
09/26	Round Up To Save - Transfer To Sav		0.43	3,166.50
09/26	Enmarket # 883 Enmarket # 883 Bamberg SCUS XX3734 Sig		35.00	3,131.50

no credit

Account Activity (Continued)

Date	Description	Credits	Debits	Balance
	Purch 09/25 14:12			
09/26	Quick Pantry # 34 34 Quick Pantry # 34 Orangeburg XX3734 Sig		38.57	3,092.93
	Purch 09/26 16:56			
09/26	XX3734 Checking W/D 09/26 12:09 South State Bk 1255 St		600.00	2,492.93
	Matthews R Orangeburg Scu			
09/27	XX3734 Checking W/D 09/27 08:51 South State Bk 1255 St		1,000.00	1,492.93
	Matthews R Orangeburg Scu			
09/28	ATM/Mobile Deposit	1,100.00		2,592.93
10/01	Round Up To Save - Transfer To Sav		2.17	2,590.76
10/01	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		33.38	2,557.38
	Pin Purch 10/01 09:25			
10/01	Gazbah #14 951 Chestnut St Orangeburg SCUS XX3734 Pin		50.00	2,507.38
	Purch 09/29 09:24			
10/01	Shoe Dept 0588 Shoe Dept 0588 Orangeburg SCUS XX3734 Pin		64.19	2,443.19
	Purch 09/29 19:39			
10/01	Wm Supercenter Wal-Mart Super Cen Orangeburg SCUS XX3734		85.26	2,357.93
	Pin Purch 09/29 20:06			
10/01	XX3734 Checking W/D 09/29 12:43 South State Bk 1255 St		300.00	2,057.93
	Matthews R Orangeburg Scu			
10/02	Round Up To Save - Transfer To Sav		0.38	2,057.55
10/02	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		71.62	1,985.93
	Pin Purch 10/02 11:15			
10/03	Gitt R Dunn Gitt R Dunn Orangeburg SCUS XX3734 Sig Purch		45.00	1,940.93
	10/02 02:29			
10/03	Gitt R Dunn Gitt R Dunn Orangeburg SCUS XX3734 Sig Purch		90.00	1,850.93
	10/02 02:29			
10/04	XX3734 Checking W/D 10/04 10:24 South State Bk 1255 St		200.00	1,650.93
	Matthews R Orangeburg Scu			
10/05	XX3734 Checking W/D 10/05 07:29 South State Bk 1255 St		500.00	1,150.93
	Matthews R Orangeburg Scu			
10/09	Round Up To Save - Transfer To Sav		0.18	1,150.75
10/09	Sunoco 0550879100 3615 St. Matthews R Orangeburg Scxx3734		32.82	1,117.93
	Pin Purch 10/08 08:54			
10/10	Jd Orangeburg 1 Store # 1935 Old Edisto Dr Orangebxx3734 Pin		41.00	1,076.93
	Purch 10/10 08:27			
10/12	Interest	0.33		1,077.26
10/12	Round Up To Save - Transfer To Sav		0.10	1,077.16
10/12	Shell Service Station Shell Service Stat Orangeburxx3734 Sig		44.90	1,032.26
	Purch 10/12 12:22			
10/12	Total	2,650.33	5,241.00	

Interest

Date	Description	Amount
10/12	Interest Paid This Period	.33

Annual Percentage Yield Earned: .20%. Interest earned this Period: .33 (28 days). Interest Paid 2018: 3.35
 We use the daily balance method to calculate the interest on your account. This method applies a daily periodic rate to the principal in the account each day.

Itemization of Overdraft and Returned Item Fees

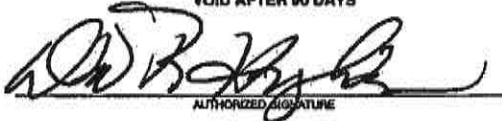
Description	Total for this Period	Total Year to Date
Total Overdraft Fees	0.00	0.00
Total Returned Item Fees	0.00	0.00

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20180801	15441	5320776	02000050562198	000060	600.00	8725148123	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR, STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-778/532	15441 7/27/18
PAY TO THE ORDER OF: <u>Wideman, Jeffery - 02</u>		\$ **600.00	Six Hundred and 00/100 ***** DOLLARS Jeffery Wideman 190 Muller St. Orangeburg, SC 29115 VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE
MEMO			
⑈00015441⑈ ⑆053207766⑆ 2000050562198⑈			

K6948/08012018/07312018/1945/1372/00022300773007 >053200983< South State Bank 6948 0887808646	THE FOLLOWING FEATURES ARE LISTED: • NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582, 1583, 1584, 1585, 1586, 1587, 1588, 1589, 1590, 1591, 1592, 1593, 1594, 1595, 1596, 1597, 1598, 1599, 1600, 1601, 1602, 1603, 1604, 1605, 1606, 1607, 1608, 1609, 1610, 1611, 1612, 1613, 1614, 1615, 1616, 1617, 1618, 1619, 1620, 1621, 1622, 1623, 1624, 1625, 1626, 1627, 1628, 1629, 1630, 1631, 1632, 1633, 1634, 1635, 1636, 1637, 1638, 1639, 1640, 1641, 1642, 1643, 1644, 1645, 1646, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655, 1656, 1657, 1658, 1659, 1660, 1661, 1662, 1663, 1664, 1665, 1666, 1667, 1668, 1669, 1670, 1671, 1672, 1673, 1674, 1675, 1676, 1677, 1678, 1679, 1680, 1681, 1682, 1683, 1684, 1685, 1686, 1687, 1688, 1689, 1690, 1691, 1692, 1693, 1694, 1695, 1696, 1697, 1698, 1699, 1700, 1701, 1702, 1703, 1704, 1705, 1706, 1707, 1708, 1709, 1710, 1711, 1712, 1713, 1714, 1715, 1716, 1717, 1718, 1719, 1720, 1721, 1722, 1723, 1724, 1725, 1726, 1727, 1728, 1729, 1730, 1731, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1739, 1740, 1741, 1742, 1743, 1744, 1745, 1746, 1747, 1748, 1749, 1750, 1751, 1752, 1753, 1754, 1755, 1756, 1757, 1758, 1759, 1760, 1761, 1762, 1763, 1764, 1765, 1766, 1767, 1768, 1769, 1770, 1771, 1772, 1773, 1774, 1775, 1776, 1777, 1778, 1779, 1780, 1781, 1782, 1783, 1784, 1785, 1786, 1787, 1788, 1789, 1790, 1791, 1792, 1793, 1794, 1795, 1796, 1797, 1798, 1799, 1800, 1801, 1802, 1803, 1804, 1805, 1806, 1807, 1808, 1809, 1810, 1811, 1812, 1813, 1814, 1815, 1816, 1817, 1818, 1819, 1820, 1821, 1822, 1823, 1824, 1825, 1826, 1827, 1828, 1829, 1830, 1831, 1832, 1833, 1834, 1835, 1836, 1837, 1838, 1839, 1840, 1841, 1842, 1843, 1844, 1845, 1846, 1847, 1848, 1849, 1850, 1851, 1852, 1853, 1854, 1855, 1856, 1857, 1858, 1859, 1860, 1861, 1862, 1863, 1864, 1865, 1866, 1867, 1868, 1869, 1870, 1871, 1872, 1873, 1874, 1875, 1876, 1877, 1878, 1879, 1880, 1881, 1882, 1883, 1884, 1885, 1886, 1887, 1888, 1889, 1890, 1891, 1892, 1893, 1894, 1895, 1896, 1897, 1898, 1899, 1900, 1901, 1902, 1903, 1904, 1905, 1906, 1907, 1908, 1909, 1910, 1911, 1912, 1913, 1914, 1915, 1916, 1917, 1918, 1919, 1920, 1921, 1922, 1923, 1924, 1925, 1926, 1927, 1928, 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944, 1945, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2
---	--

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	C:
VIEWPOINTE	20180801	15442	5320776	02000050562198	000060	600.00	8725148124	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/632	15442 7/27/18
PAY TO THE ORDER OF <u>Wideman, Jeffery - 04</u>		\$ **600.00	Security Features. Details on back.
Six Hundred and 00/100		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	MEMO
MEMO		15442 053207766 2000050562198	

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT	K6948/08012018/07312018/1945/1372/00022300773007	>053200983< South State Bank 6948 0887808647	This security features large features, including:
	NO OTHER SECURITY FEATURES	Security Features:	Board of Governors

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20180801	15443	5320776	02000050562198	000060	600.00	8725148125	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/632	15443 7/27/18
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$ **600.00	DOLLARS VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE
Six Hundred and 00/100*****			
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115			
MEMO			
⑈00015443⑈ ⑆053207766⑆ 2000050562198⑈			

	XK6948/08012018/07312018/1945/1372/00022300773007	>053200983< South State Bank 6948 0897808648	This security features include: • 100% Cotton Lined Paper • Security Features • Chemically Sensitive Paper • Security Strip
--	---	---	--

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	C:
VIEWPOINTE	20180801	15444	5320776	02000050562198	000060	600.00	8725148122	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-779/532	15444 7/27/18
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$ **600.00	Security Features Details on back
Six Hundred and 00/100		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29116		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈00015444⑈ ⑆053207766⑆ 2000050562198⑈			

	K6948/08012018/07312018/1945/1372/00022300773007	>053200983< South State Bank 6948 0887808645	This check is not cashed here, as well as those No other cash checks cashed here Security Features:
CASH HERE AFTER MOBILE OR REMOTE DEPOSIT	NO CASH HERE	Results of document analysis: • Ink is not a laser • Paper is not a laser • Security Features:	Security Features:

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20171221	14415	5320776	02000050562198	000060	600.00	8627048512	

14415

CEMETERY EQUITY SOLUTIONS, INC.

OPERATING ACCOUNT
210 PHYSICIANS PARK DR. STE. R
CLINTON, SC 29325

WELLS FARGO, N.A.
67-776/532

12/19/17

PAY TO THE
ORDER OF Jeffery Wideman

\$ **600.00

Six Hundred and 00/100

DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

VOID AFTER 90 DAYS

MEMO

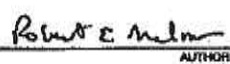
Ruth E. Williams
AUTHORIZED SIGNATURE

⑈00014415⑈ ⑆053207766⑆ 2000050562198⑈

XK9789/12212017/12212017/0739/2743⑈0022300773007

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20171221	14416	5320776	02000050562198	000060	600.00	8627048515	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/532	14416 12/19/17
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$ **600.00	Security features. Details on back. B
Six Hundred and 00/100		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS	
MEMO		AUTHORIZED SIGNATURE 	
⑈00014416⑈ ⑆053207766⑆ 2000050562198⑈			

	XK9769/12212017/12212017/0739/2743/00022300773007
--	---

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20171228	14420	5320776	02000050562198	000060	400.00	8820329210	

14420	
CEMETERY EQUITY SOLUTIONS, INC.	
OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325	WELLS FARGO, N.A. 67-776/532
12/22/17	
PAY TO THE ORDER OF Wideman, Jeffery - 02	\$ **400.00
Four Hundred and 00/100	DOLLARS
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115	VOID AFTER 90 DAYS
MEMO	Cathy dkt AUTHORIZED SIGNATURE
⑈00014420⑈ ⑆053207766⑆ 2000050562198⑈	

ENDORSE HERE  ☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE _____ DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE	K6948112282017/12282017/0650/9503/00022300773007
---	--

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20171228	14421	5320776	02000050562198	000060	400.00	8820329209	

14421	
CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR, STE. R CLINTON, SC 29325	
WELLS FARGO, N.A. 67-776/532	
12/22/17	
PAY TO THE ORDER OF	Wideman, Jeffery - 04
	\$ **400.00
Four Hundred and 00/100 ***** DOLLARS	
VOID AFTER 90 DAYS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29116	
Cathy dkt AUTHORIZED SIGNATURE	
MEMO	
⑈00014421⑈ ⑆053207766⑆2000050562198⑈	

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT ☐	DO NOT WRITE OR SIGN BEYOND THIS LINE
K6946/12282017/12282017/0650/9503/00022300773007	
Jeffery Wideman	

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	C:
VIEWPOINTE	20171228	14422	5320776	02000050562198	000060	400.00	8820329208	

14422	
CEMETERY EQUITY SOLUTIONS, INC.	
OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325	WELLS FARGO, N.A. 67-776/532
12/22/17	
PAY TO THE ORDER OF <u>Jeffery Wideman</u>	\$ **400.00
Four Hundred and 00/100***** DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115	VOID AFTER 90 DAYS <i>Cathy dkt</i> AUTHORIZED SIGNATURE
MEMO	
⑈00014422⑈ ⑆053207766⑆ 2000050562198⑈	

 ENCLOSURE HERE ☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE	⑆K6949⑆12282017/12282017/0650/9503/00022300773007
---	--

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

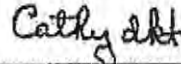
Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20180104	14432	5320776	02000050562198	000060	600.00	8729899293	

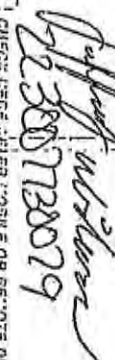
 CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-7761632		14432
PAY TO THE ORDER OF <u>Wideman, Jeffery - 02</u>		12/15/17		\$ **600.00
Six Hundred and 00/100		DOLLARS		VOID AFTER 90 DAYS <i>Cathy dkt</i> AUTHORIZED SIGNATURE
MEMO Jeffery Wideman 190 Muller St. Orangeburg, SC 29115				
⑈00014432⑈ ⑆053207766⑆ 2000050562198⑈				

00.009 23 01/03/2018 9:44 AM 211TH 4842 Bldg	0022496147 2018-01-03 002	SOUTH STATE BANK Y053200983< *900815689 StMattRd 2018-01-03 0022496147	CHECK HERE / FIER JOURNAL OR REMOTE DEPOSIT DATE 01/03/2018 00300730029 <i>Jeffery Wideman</i>
---	---------------------------	---	--

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20180104	14433	5320776	02000050562198	000060	600.00	8729899294	

 CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR, STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-778/532	12/15/17
PAY TO THE ORDER OF <u>Wideman, Jeffery - 04</u>		\$ **600.00	
Six Hundred and 00/100*****		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
@00014433@ :053207766: 2000050562198@			

00*009 22 211 4842 564H 01/03/2018 9:44 AM	0022496148 20180103002
South State Bank V053200983< *900815689 StMattRd 2018-01-03 0022496148	CHECK HERE AFTER 15:00 HRS OR REMOTE DEPOSIT DATE 12/30/2017 

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20180104	14434	5320776	02000050562198	000060	600.00	8429489847	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/532	12/15/17
PAY TO THE ORDER OF <u>Jeffery Wideman</u>	\$ **600.00		14434
Six Hundred and 00/100			DOLLARS
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS	
MEMO		Cathy <i>dk</i> AUTHORIZED SIGNATURE	
⑈00014434⑈ ⑆053207766⑆ 2000050562198⑈			

PERSON #1225 SC STATE CQ COLUMBIA, SC P-8898747804	CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE _____ DO NOT WRITE BELOW THIS LINE	① EIM/RTI LPE <i>Jeffery Wideman</i> 49388040
---	---	---

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20180104	14435	5320776	02000050562198	000060	600.00	8729899292	

DL 004096930

14435

CEMETERY EQUITY SOLUTIONS, INC.
 OPERATING ACCOUNT
 210 PHYSICIANS PARK DR. STE. R
 CLINTON, SC 29325

WELLS FARGO, N.A.
 67-776/532

12/15/17

PAY TO THE ORDER OF Jeffery Wideman \$ **600.00

Six Hundred and 00/100 DOLLARS

Jeffery Wideman
 190 Muller St.
 Orangeburg, SC 29115

VOID AFTER 90 DAYS

Cathy dkt

MEMO

0000144350 053207766 2000050562198

00.00

01/03/2018 9:44 AM

0022496146 2018-01-03 002

South State Bank
 >053200983< *900815689
 StMattRd
 2018-01-03 0022496146

DATE
 01/03/2018
 TIME
 09:44 AM
 BY
 Jeffery Wideman
 0022496146

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20180326	15405	5320776	02000050562198	000060	600.00	8124039456	

15405

CEMETERY EQUITY SOLUTIONS, INC.
 OPERATING ACCOUNT
 210 PHYSICIANS PARK DR. STE. R
 CLINTON, SC 29325

 WELLS FARGO, N.A.
 67-778/532

3/20/18

 PAY TO THE
 ORDER OF Wideman, Jeffery - 02

\$ **600.00

Six Hundred and 00/100

DOLLARS

 Jeffery Wideman
 190 Muller St.
 Orangeburg, SC 29115

VOID AFTER 90 DAYS


 AUTHORIZED SIGNATURE

MEMO

⑈00015405⑈ ⑆053207766⑆ 2000050562198⑈

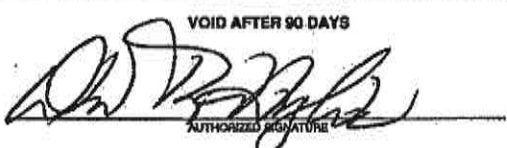
XK9789/03242018/03242018/1147/5779/00022300773007

 >053200983<
 South State Bank
 9789

0887910508

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	C:
VIEWPOINTE	20180326	15406	5320776	02000050562198	000060	600.00	8124039455	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/532	15406 3/20/18
PAY TO THE ORDER OF <u>Wideman, Jeffery - 04</u>		\$ **600.00	Six Hundred and 00/100 ***** DOLLARS Jeffery Wideman 190 Muller St. Orangeburg, SC 29115 VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE
MEMO		110001540611 10532077661 200005056219811	

	XK9789/03242018/03242018/1147/5779/00022300773007 >053200983< South State Bank 9789 0887910507	The security features listed below, as well as those of the Federal Reserve, are used to verify the authenticity of this check. 1. Watermark: A portrait of George Washington is visible when held to the light. 2. Security Thread: A continuous thread is embedded in the paper. 3. Microprint: Tiny letters form a border around the front and back of the check. 4. Color-Shifting Ink: The numbers on the front of the check change color when tilted. 5. Fluorescent Ink: The numbers on the front of the check glow under ultraviolet light. 6. Security Features: The security features listed below, as well as those of the Federal Reserve, are used to verify the authenticity of this check.
--	--	---

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

<u>Site</u>	<u>Paid Date</u>	<u>Serial</u>	<u>Routing</u>	<u>Account</u>	<u>PC</u>	<u>Amount</u>	<u>Sequence #</u>	<u>Ct</u>
VIEWPOINTE	20180326	15407	5320776	02000050562198	000060	600.00	8124039454	

		15407	
CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR., STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/532	
		3/20/18	
PAY TO THE ORDER OF	Jeffery Wideman	\$	**600.00
Six Hundred and 00/100*****		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈00015407⑈ ⑆053207766⑆2000050562198⑈			

1001
 1002
 1003
 1004
 1005
 1006
 1007
 1008
 1009
 1010
 1011
 1012
 1013
 1014
 1015
 1016
 1017
 1018
 1019
 1020
 1021
 1022
 1023
 1024
 1025
 1026
 1027
 1028
 1029
 1030
 1031
 1032
 1033
 1034
 1035
 1036
 1037
 1038
 1039
 1040
 1041
 1042
 1043
 1044
 1045
 1046
 1047
 1048
 1049
 1050
 1051
 1052
 1053
 1054
 1055
 1056
 1057
 1058
 1059
 1060
 1061
 1062
 1063
 1064
 1065
 1066
 1067
 1068
 1069
 1070
 1071
 1072
 1073
 1074
 1075
 1076
 1077
 1078
 1079
 1080
 1081
 1082
 1083
 1084
 1085
 1086
 1087
 1088
 1089
 1090
 1091
 1092
 1093
 1094
 1095
 1096
 1097
 1098
 1099
 1100
 1101
 1102
 1103
 1104
 1105
 1106
 1107
 1108
 1109
 1110
 1111
 1112
 1113
 1114
 1115
 1116
 1117
 1118
 1119
 1120
 1121
 1122
 1123
 1124
 1125
 1126
 1127
 1128
 1129
 1130
 1131
 1132
 1133
 1134
 1135
 1136
 1137
 1138
 1139
 1140
 1141
 1142
 1143
 1144
 1145
 1146
 1147
 1148
 1149
 1150
 1151
 1152
 1153
 1154
 1155
 1156
 1157
 1158
 1159
 1160
 1161
 1162
 1163
 1164
 1165
 1166
 1167
 1168
 1169
 1170
 1171
 1172
 1173
 1174
 1175
 1176
 1177
 1178
 1179
 1180
 1181
 1182
 1183
 1184
 1185
 1186
 1187
 1188
 1189
 1190
 1191
 1192
 1193
 1194
 1195
 1196
 1197
 1198
 1199
 1200
 1201
 1202
 1203
 1204
 1205
 1206
 1207
 1208
 1209
 1210
 1211
 1212
 1213
 1214
 1215
 1216
 1217
 1218
 1219
 1220
 1221
 1222
 1223
 1224
 1225
 1226
 1227
 1228
 1229
 1230
 1231
 1232
 1233
 1234
 1235
 1236
 1237
 1238
 1239
 1240
 1241
 1242
 1243
 1244
 1245
 1246
 1247
 1248
 1249
 1250
 1251
 1252
 1253
 1254
 1255
 1256
 1257
 1258
 1259
 1260
 1261
 1262
 1263
 1264
 1265
 1266
 1267
 1268
 1269
 1270
 1271
 1272
 1273
 1274
 1275
 1276
 1277
 1278
 1279
 1280
 1281
 1282
 1283
 1284
 1285
 1286
 1287
 1288
 1289
 1290
 1291
 1292
 1293
 1294
 1295
 1296
 1297
 1298
 1299
 1300
 1301
 1302
 1303
 1304
 1305
 1306
 1307
 1308
 1309
 1310
 1311
 1312
 1313
 1314
 1315
 1316
 1317
 1318
 1319
 1320
 1321
 1322
 1323
 1324
 1325
 1326
 1327
 1328
 1329
 1330
 1331
 1332
 1333
 1334
 1335
 1336
 1337
 1338
 1339
 1340
 1341
 1342
 1343
 1344
 1345
 1346
 1347
 1348
 1349
 1350
 1351
 1352
 1353
 1354
 1355
 1356
 1357
 1358
 1359
 1360
 1361
 1362
 1363
 1364
 1365
 1366
 1367
 1368
 1369
 1370
 1371
 1372
 1373
 1374
 1375
 1376
 1377
 1378
 1379
 1380
 1381
 1382
 1383
 1384
 1385
 1386
 1387
 1388
 1389
 1390
 1391
 1392
 1393
 1394
 1395
 1396
 1397
 1398
 1399
 1400
 1401
 1402
 1403
 1404
 1405
 1406
 1407
 1408
 1409
 1410
 1411
 1412
 1413
 1414
 1415
 1416
 1417
 1418
 1419
 1420
 1421
 1422
 1423
 1424
 1425
 1426
 1427
 1428
 1429
 1430
 1431
 1432
 1433
 1434
 1435
 1436
 1437
 1438
 1439
 1440
 1441
 1442
 1443
 1444
 1445
 1446
 1447
 1448
 1449
 1450
 1451
 1452
 1453
 1454
 1455

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

<u>Site</u>	<u>Paid Date</u>	<u>Serial</u>	<u>Routing</u>	<u>Account</u>	<u>PC</u>	<u>Amount</u>	<u>Sequence #</u>	<u>Ci</u>
VIEWPOINTE	20180328	15408	5320776	02000050562198	000060	600.00	8124039453	

15408

CEMETERY EQUITY SOLUTIONS, INC.
OPERATING ACCOUNT
210 PHYSICIANS PARK DR. STE. R
CLINTON, SC 29325

WELLS FARGO, N.A.
67-776/532

3/20/18

PAY TO THE ORDER OF Jeffery Wideman \$ **600.00

Six Hundred and 00/100 DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

MEMO

VOID AFTER 90 DAYS

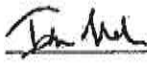
AUTHORIZED SIGNATURE

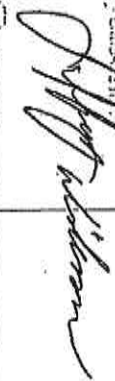
⑈00015408⑈ ⑆053207766⑆ 2000050562198⑈

[illegible]

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20180809	15446	5320776	02000050562198	000060	600.00	8322395851	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. B CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/532	8/6/18
PAY TO THE ORDER OF: <u>Wideman, Jeffery - D2</u>		\$ **600.00	
Six Hundred and 00/100			DOLLARS
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS	
MEMO			AUTHORIZED SIGNATURE
⑈00015446⑈ ⑆053207766⑆ 2000050562198⑈			

002936963 2018-08-09 002	08/09/2018 9:23 AM R-N 2 11 2 7 Segn	☐ CHECK HERE AFTER 10 DAYS OF THE 90-DAY 
>053200983< South State Bank StMattRd 900815689 2018-08-09 0002936963 Batch 151850406		

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

<u>Site</u>	<u>Paid Date</u>	<u>Serial</u>	<u>Routing</u>	<u>Account</u>	<u>PC</u>	<u>Amount</u>	<u>Sequence #</u>	<u>Ci</u>
VIEWPOINTE	20180809	15447	5320776	02000050562198	000060	600.00	8322395848	

1-5447

CEMETERY EQUITY SOLUTIONS, INC.
OPERATING ACCOUNT
210 PHYSICIANS PARK DR. STE. R
CLINTON, SC 29325

WELLS FARGO, N.A.
67-778/632

9-20-2018
004 096930

8/6/18

PAY TO THE ORDER OF Wideman, Jeffery - 04 \$ **600.00

Six Hundred and 00/100..... DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, sC 29115

VOID AFTER 90 DAYS

MEMO

Authorized Signature

000015447 053207766 2000050562198

[illegible]

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPONT	20180809	15448	5320776	02000050562198	000060	600.00	8322395849	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 87-778/532	8/6/18
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$ **600.00	
Six Hundred and 00/100*****		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS	
MEMO		AUTHORIZED SIGNATURE <u>Tom Muller</u>	
⑈00015448⑈ ⑆053207766⑆ 2000050562198⑈			

002936961 2018-08-09 002	>053200983< South State Bank StMattRd 900815689 2018-08-09 0002936961 Batch 151850406	CHECK HERE AFTER CANCELL OR RETURN TO DEPOSIT
--------------------------	---	---

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

<u>Site</u>	<u>Paid Date</u>	<u>Serial</u>	<u>Routing</u>	<u>Account</u>	<u>PC</u>	<u>Amount</u>	<u>Sequence #</u>	<u>Cr</u>
VIEWPOINTE	20180809	15449	5320776	02000050562198	000060	600.00	8322395850	

15449

CEMETERY EQUITY SOLUTIONS, INC.
OPERATING ACCOUNT
210 PHYSICIANS PARK DR. STE. R
CLINTON, SC 29325

WELLS FARGO, N.A.
87-776/632

8/6/18

PAY TO THE ORDER OF Jeffery Wideman \$ **600.00

Six Hundred and 00/100 DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

VOID AFTER 90 DAYS

MEMO

Ben M
AUTHORIZED SIGNATURE

⑈00015449⑈ ⑆053207766⑆ 2000050562198⑈

[illegible]

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20180904	15456	5320776	02000050562198	000060	600.00	8325342778	

Cemetery Equity Solutions, Inc. Operating Account 500 E. North St. Ste F Greenville, SC 29601		Wells Fargo, N.A. 67-776/532	15456 8/28/18
PAY TO THE ORDER OF <u>Wideman, Jeffery - 02</u>		\$ **600.00	DOLLARS VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE
Six Hundred and 00/100			
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115			
MEMO			
⑈00015456⑈ ⑈053207766⑈ 2000050562198⑈			

ENDORSE HERE 	CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT ☐	DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE DATE:	XK6948/09022018/09022018/0653/9061/00022300773009 >053200983< South State Bank 6948 0887591808
--	---	--	--

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

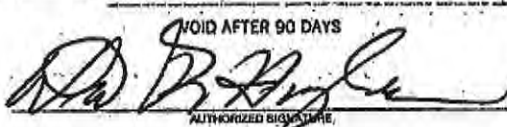
Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	C:
VIEWPOINTE	20180904	15457	5320776	02000050562198	000060	600.00	8325342776	

Cemetery Equity Solutions, Inc. Operating Account 900 E. North St. Ste F Greenville, SC 29601		Wells Fargo, N.A. 67-776/532	15457 8/28/18
PAY TO THE ORDER OF <u>Wideman, Jeffery - 04</u>		\$ **600.00	
Six Hundred and 00/100*****		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈00015457⑈ ⑆053207766⑆ 2000050562198⑈			

ENDORSE HERE 	☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE _____ DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVE FOR FINANCIAL INSTITUTION USE	K6909022018/09022018/0653/9061/00022300773009 >053200983< South State Bank 6948 0887591806
--	--	--

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

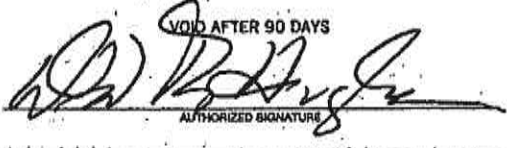
Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20180904	15458	5320776	02000050562198	000060	600.00	8325342775	

Cemetery Equity Solutions, Inc. - Operating Account 500 E. North St. Ste F Greenville, SC 29601		Wells Fargo, N.A. 67-776/532	15458 8/28/18
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$ **600.00	DOLLARS
<u>Six Hundred and 00/100</u>			
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	MEMO
⑈00015458⑈ ⑆053207766⑆ 2000050562198⑈			

ENDORSE HERE 	☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE _____ DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE SECURED FOR FINANCIAL INSTITUTION USE	K6949209022018/09022018/0653/9061/00022300773009 >053200983< South State Bank 6948 0887591805
--	--	---

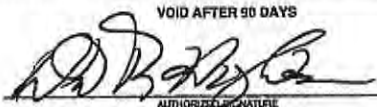
Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20180904	15459	5320776	02000050562198	000060	600.00	8325342777	

Cemetery Equity Solutions, Inc. Operating Account 500 E. North St. Ste F Greenville, SC 29601		Wells Fargo, N.A. 67-776/532	15459 8/28/18
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$ **600.00	
Six Hundred and 00/100		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈00015459⑈ ⑆053207766⑆ 2000050562198⑈			

ENDORSE HERE 	CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE _____	DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE A SUBSTITUTION OF THE ORIGINAL CHECK IS NOT VALID	⑆K69⑈09022018/09022018/0653/9061/00022300773009 >053200983< South State Bank 6948 0887591807
--	---	--	--

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

CEMETERY EQUITY SOLUTIONS INC. DBA THE STRANDBURG GRP/SEQUEL SELECT 210 PHYSICIANS PARK DRIVE, SUITE R CLINTON, SC 29325		SOUTH STATE BANK GREENVILLE, SC 67-98/532	10387 8/21/18
PAY TO THE ORDER OF <u>Wideman, Jeffery - 02</u>		\$ **600.00	
Six Hundred and 00/100 *****		DOLLARS	
Jeffery Wideman 180 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈0 10387⑈ ⑆053200983⑆ 1270011123⑈			

8/22/2018 - 10387 - \$600.00

002232290,2018-08-22,002 >053200983< South State Bank StMatttd 900182062 2018-08-22 0002232290 Batch 153193144	ENDORSE HERE Credited to the Account of PAYEE ☐ The Absence of Endorsement Guaranteed Deposit DATE <u>08/21/18</u> <u>Columbia, SC</u> DO NOT WRITE IN THESE SPACES
--	---

8/22/2018 - 10387 - \$600.00

CEMETERY EQUITY SOLUTIONS INC. DBA THE STRANDBURG GRP/SEQUEL SELECT 210 PHYSICIANS PARK DRIVE, SUITE R CLINTON, SC 29325		SOUTH STATE BANK GREENVILLE, SC 67-98/532	10388 8/21/18
PAY TO THE ORDER OF <u>Wideman, Jeffery - 04</u>		\$ **600.00	VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE
Six Hundred and 00/100		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, sC 29115			
MEMO			
@010388@ 053200983@ 1270011123@			

8/22/2018 - 10388 - \$600.00

002232288 2018-08-22.002..	☐ CREDIT HERE AFTER PAYEE, E OR REMOTE DEPOSIT The Absence of Endorsement Guaranteed DATE <u>8/21/18</u> SOUTH STATE BANK NO NOT WRITE BELOW THIS LINE ENDORSE HERE
>053200983< South State Bank StMattRd 900162062 2018-08-22 0002232289 Batch 153193144	

8/22/2018 - 10388 - \$600.00

CEMETERY EQUITY SOLUTIONS INC. DBA THE STRANDBURG GRP/SEQUEL SELECT 210 PHYSICIANS PARK DRIVE, SUITE R CLINTON, SC 29325		SOUTH STATE BANK GREENVILLE, SC 67-08/532	10389 8/21/18
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$ **600.00	Security Features. Details on back.
Six Hundred and 00/100		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
@010389 053200983 1270011123			

8/22/2018 - 10389 - \$600.00

0002232292 2018-08-22 002	Credited to the Account of ☐ CHECK HERE AFTER PAUSE, E OR RESCUE DEPOSIT The Absence of Endorsement Guaranteed DATE <u>SOUTH STATE BANK</u> DO NOT WRITE SOUTH STATE BANK, Columbia, SC. BELOW THIS LINE
>053200983< South State Bank StMattRd 900182062 2018-08-22 0002232292 Batch 153193144	ENDORSE HERE

8/22/2018 - 10389 - \$600.00

CEMETERY EQUITY SOLUTIONS INC. DBA THE STRANDBURG GRP/SEQUEL SELECT 210 PHYSICIANS PARK DRIVE, SUITE R CLINTON, SC 29325		SOUTH STATE BANK GREENVILLE, SC 67-98/532	10390 8/21/18
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$ **600.00	Security Features: Details on back.
Six Hundred and 00/100		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈010390⑈ ⑆053200983⑆ 1270011123⑈			

8/22/2018 - 10390 - \$600.00

002232291 2018-08-22 002		CHECK HERE AFTER MOBILE OR EFT/NOTE DEPOSIT Credited to the Account of DATE <u>8/21/18</u> PAYEE <u>SOUTH STATE BANK</u> DO NOT WRITE IN THESE SPACES In the Absence of Endorsement/Guarantee, THIS LINE SOUTH STATE BANK Columbia, SC	ENDORSE HERE
>053200983< South State Bank StMattRd 900182062 2018-08-22 0002232291 Batch 153193144		THE FOLLOWING INFORMATION IS FOR THE USE OF THE FINANCIAL INSTITUTIONS ONLY THIS CHECK IS NOT VALID UNLESS IT IS DEPOSITED WITHIN 90 DAYS OF THE DATE OF ISSUANCE IF THE CHECK IS NOT DEPOSITED WITHIN 90 DAYS, THE FINANCIAL INSTITUTION MAY BE REQUIRED TO RETURN THE CHECK TO THE ISSUING FINANCIAL INSTITUTION	

8/22/2018 - 10390 - \$600.00

900 # 00 4096930 exp- 9/20/2026 10391

CEMETERY EQUITY SOLUTIONS INC.
DBA THE STRANDBURG GRP/SEQUEL SELECT
210 PHYSICIANS PARK DRIVE, SUITE R
CLINTON, SC 29325

SOUTH STATE BANK
GREENVILLE, SC
67-98/532

8/21/18

PAY TO THE ORDER OF Wideman, Jeffery - 02 \$ **700.00

Seven Hundred and 00/100***** DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

VOID AFTER 90 DAYS

[Signature]
AUTHORIZED SIGNATURE

MEMO

⑈010391⑈ ⑆053200983⑆ 1270011123⑈

8/22/2018 - 10391 - \$700.00

002232295 2018-08-22 002

>053200983<
South State Bank
StMattRd
900182062
2018-08-22
0002232295
Batch 153193144

08/22/2018 3:19 PM
Br# 2 Tr# 5271 Seq#
Account 1270011123
700.00

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE

[Signature]

8/22/2018 - 10391 - \$700.00

SCDL# 004096930 *MP 9/20/2026* 10392

CEMETERY EQUITY SOLUTIONS INC.
DBA THE STRANDBURG GRP/SEQUEL SELECT
210 PHYSICIANS PARK DRIVE, SUITE R
CLINTON, SC 29325

SOUTH STATE BANK
GREENVILLE, SC
67-08/532

8/21/18

PAY TO THE ORDER OF Jeffery Wideman \$ **700.00

Seven Hundred and 00/100***** DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

VOID AFTER 90 DAYS

[Signature]
AUTHORIZED SIGNATURE

MEMO

⑈010392⑈ ⑈053200983⑈ 1270011123⑈

8/22/2018 - 10392 - \$700.00

002232294 2018-08-22 002

>053200983<
South State Bank
StMattRd
900182062
2018-08-22
0002232294
Batch 153193144

08/22/2018 3:19 PM
Br# 2 Tlr# 5271 Seq#
Account 1270011123
700.00

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE

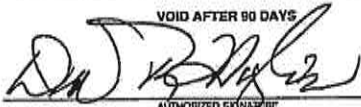
⑈010392⑈

⑈053200983⑈

⑈1270011123⑈

⑈700.00⑈

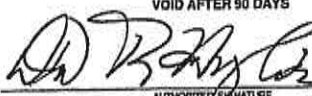
8/22/2018 - 10392 - \$700.00

CEMETERY EQUITY SOLUTIONS INC. DBA THE STRANDBURG GRP/SEQUEL SELECT 210 PHYSICIANS PARK DRIVE, SUITE R CLINTON, SC 29325		SOUTH STATE BANK GREENVILLE, SC 67-96/532	10393 8/21/18
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$ **400.00	
Four Hundred and 00/100*****		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115 MEMO		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
⑈010393⑈ ⑈053200983⑈ ⑈270011123⑈			

8/22/2018 - 10393 - \$400.00

002232288 2018-08-22 002 >053200983< South State Bank StMattRd 900182062 2018-08-22 0002232288 Batch 153193144	☐ Credited to the Account of PAYEE ☐ OR THE ASSIGNEE OF ENDORSEMENT OR GUARANTEE DEPOSIT DATE <u>SOUTH STATE BANK</u> DO NOT WRITE IN COLUMN 3 LINE DO NOT WRITE IN COLUMN 4 LINE ☐ ENDORSE HERE
--	---

8/22/2018 - 10393 - \$400.00

CEMETERY EQUITY SOLUTIONS INC. DBA THE STRANDBURG GRP/SEQUEL SELECT 210 PHYSICIANS PARK DRIVE, SUITE R CLINTON, SC 29325		SOUTH STATE BANK GREENVILLE, SC 67-98/532	10445 9/24/18
PAY TO THE ORDER OF <u>Wideman, Jeffery - 04</u>		\$ **350.00	VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE
<u>Three Hundred Fifty and 00/100</u>		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115			
MEMO			
⑈010445⑈ ⑆053200983⑆ 1270011123⑈			

9/27/2018 - 10445 - \$350.00

350.00 Account 1270011123 Bk 2 11/11 4842 Seq# 8 09/27/2018 8:48 AM	ENDORSE HERE  ☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE _____ DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
⑈010445⑈ ⑆053200983⑆ 1270011123⑈	
>053200983< South State Bank StMattRd 900086822 2018-09-27 0002053810 Batch 156851323	

9/27/2018 - 10445 - \$350.00

<u>Site</u>	<u>Paid Date</u>	<u>Serial</u>	<u>Routing</u>	<u>Account</u>	<u>PC</u>	<u>Amount</u>	<u>Sequence #</u>	<u>Ci</u>
VIEWPOINTE	20170721	14948	5320776	02000050562198	000060	600.00	8223710436	

14948

CEMETERY EQUITY SOLUTIONS, INC.
OPERATING ACCOUNT
210 PHYSICIANS PARK DR. STE. B
CLINTON, SC 29325

WELLS FARGO, N.A.
87-776/532

7/14/17

PAY TO THE ORDER OF Jeffery Wideman \$*800.00

Six Hundred and 00/100* DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

VOID AFTER 90 DAYS

MEMO

Cathy dht
AUTHORIZED SIGNATURE

⑈00014948⑈ ⑆053207766⑆2000050562198⑈

☐ ENDORSE HERE
☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT
 Date: 07/21/17
 Pay to the order of: South State Bank
 \$ 700.00
 Seven Hundred and 00/100
 South State Bank
 2017-07-21 0045988017

© 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20170721	14949	5320776	02000050562198	000060	600.00	8223710435	

14949

CEMETERY EQUITY SOLUTIONS, INC.
 OPERATING ACCOUNT
 210 PHYSICIANS PARK DR. STE. R
 CLINTON, SC 29325

WELLS FARGO, N.A.
 87-776/532

7/14/17

PAY TO THE
 ORDER OF Jeffery Wideman

\$*600.00

Six Hundred and 00/100***** DOLLARS

Jeffery Wideman
 190 Muller St.
 Orangeburg, SC 29115

VOID AFTER 90 DAYS

Cathy dkt
 AUTHORIZED SIGNATURE

MEMO

⑈00014949⑈ ⑆053207766⑆ 2000050562198⑈

Security features. Details on back.



ENDORSE HERE

☐ CHECK HERE AFTER LOBBLE OR NEGOTIATE DEPOSIT

DATE

ON SIGNATURE LINE
 SIGNATURE

Jeffery Wideman

South State Bank
 >053200983< *900229148
 Hwy601
 2017-07-21 0045988016

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

<u>Site</u>	<u>Paid Date</u>	<u>Serial</u>	<u>Routing</u>	<u>Account</u>	<u>PC</u>	<u>Amount</u>	<u>Sequence #</u>	<u>Ci</u>
VIEWPOINTE	20170724	14961	5320776	02000050562198	000060	600.00	8525826835	

		14961	
CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/532	
		7/21/17	
PAY TO THE ORDER OF Jeffery Wideman		\$ 600.00	
Six Hundred and 00/100		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS	
MEMO		Cathy dkt AUTHORIZED SIGNATURE	
⑈00014961⑈ ⑆053207766⑆ 2000050562198⑈			

[illegible]

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

<u>Site</u>	<u>Paid Date</u>	<u>Serial</u>	<u>Routing</u>	<u>Account</u>	<u>PC</u>	<u>Amount</u>	<u>Sequence #</u>	<u>Ct</u>
VIEWPOINTE	20170724	14962	5320776	02000050562198	000060	1,400.00	8525826834	

		14962	
CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-778/532	
		7/21/17	
PAY TO THE ORDER OF Jeffery Wideman		\$*1,400.00	
One Thousand Four Hundred and 00/100		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS	
MEMO		Cathy [Signature] AUTHORIZED SIGNATURE	
⑈00014962⑈ ⑆053207766⑆ 2000050562198⑈			

[illegible]

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

<u>Site</u>	<u>Paid Date</u>	<u>Serial</u>	<u>Routing</u>	<u>Account</u>	<u>PC</u>	<u>Amount</u>	<u>Sequence #</u>	<u>Ci</u>
VIEWPOINTE	20170803	14974	5320776	02000050562198	000060	1,000.00	8326809269	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/532	14974
PAY TO THE ORDER OF Jeffery Wideman		7/28/17	
One Thousand and 00/100		\$**1,000.00	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS Cathy dkt AUTHORIZED SIGNATURE	
MEMO			
⑈000 14974⑈ ⑆053 207766⑆ 2000050562198⑈			

ENDORSE HERE
 Date _____
 CHECK HERE A TERN MOBILE OR REMOTE DEPOSIT
 OR DEPOSIT AT A TERN OR TERN DEPOSIT LOC
 DEPOSIT HERE
 3048685479 2017-08-03 055
 South State Bank
 >053200963< *900229148
 RWY601
 2017-08-03 0048685479
 BOARD OF GOVERNORS REG. CO
 FEDERAL RESERVE

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Routing	Sequence #	Paid Date	Amount	Account	Serial	Capture Source
5320776	8326809268	08032017	\$1700.00	02000050562198	14975	00007624

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/632	14975 7/28/17
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$1,700.00	DOLLARS VOID AFTER 90 DAYS Cathy dht AUTHORIZED SIGNATURE
One Thousand Seven Hundred and 00/100			
Jeffery Wideman 180 Muller St. Orangeburg, SC 29115			
MEMO			
@00014975@ 0532077661 2000050562198@			

0048655477 2017-08-03 055	SOUTH STATE BANK V053200983< +900229148 Hwy501 2017-08-03 0048655477	CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT Jeffery Wideman
---------------------------	---	--

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	C:
VIEWPOINTE	20170810	14998	5320776	02000050562198	000060	1,950.00	8327899138	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/532	14998
PAY TO THE ORDER OF: Jeffery Wideman		8/4/17	\$**1,950.00
One Thousand Nine Hundred Fifty and 00/100		DOLLARS	B
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS	Cathy dkt AUTHORIZED SIGNATURE
MEMO			
@00014998@ :053207766: 2000050562198@			

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE	XK6848/08112017/08102017/1906/4396/00022300773009	FEDERAL RESERVE BOARD OF GOVERNORS, CC
--	---	--

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Routing	Sequence #	Paid Date	Amount	Account	Serial	Capture Source
5320776	8327899139	08102017	\$700.00	02000050562198	14999	00007624

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-778/532	14999 8/4/17
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$**700.00	DOLLARS VOID AFTER 90 DAYS Cathy dht AUTHORIZED SIGNATURE
Seven Hundred and 00/100			
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115			
MEMO			
@00014999@ :0532077666: 2000050562198@			

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE	K6949/08112017/08102017/1907/4397/00022300773007
Jeffery Wideman	THE BOARD OF GOVERNORS OF THE STATE OF SOUTH CAROLINA OFFICE OF THE COMPTROLLER OF PUBLIC ACCOUNTS REPORT OF GOVERNMENT OPERATIONS FOR THE YEAR 2016 COMPTROLLER OF PUBLIC ACCOUNTS JEFFREY WIDEMAN 190 MULLER STREET ORANGEBURG, SC 29115

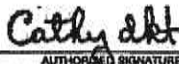
Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20170817	15010	5320776	02000050562198	000060	600.00	8824322220	

15010	
CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325	WELLS FARGO, N.A. 67-776/632
8/11/17	
PAY TO THE ORDER OF <u>Jeffery Wideman</u>	\$**600.00
Six Hundred and 00/100 ***** DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115	VOID AFTER 90 DAYS
MEMO	 AUTHORIZED SIGNATURE
@000 150 1011 @ 053 207 7666 @ 2000050562198 @	

	K9789/08172017/08172017/0821/0677/00022300773009	
--	--	--

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Routing	Sequence #	Paid Date	Amount	Account	Serial	Capture Source
5320776	8824322219	08172017	\$2100.00	02000050562198	15011	00007624

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/532	15011 8/11/17
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$**2,100.00	Security Features. Details on back.
Two Thousand One Hundred and 00/100		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			

⑈00015011⑈ ⑆053207766⑆ 2000050562198⑈

Jeffery Wideman

XK9789/08172017/08172017/0820/0676/00022300773007

Security Features. Details on back.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Cr
VIEWPOINTE	20170824	15021	5320776	02000050562198	000060	1,000.00	8329803133	

15021	
CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR, STE. R CLINTON, SC 29325	
WELLS FARGO, N.A. 87-776/532	
8/18/17	
PAY TO THE ORDER OF <u>Jeffery Wideman</u>	\$**1,000.00
One Thousand and 00/100***** DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115	VOID AFTER 90 DAYS
MEMO	<i>Cathy dkt</i> AUTHORIZED SIGNATURE
⑈00015021⑈ ⑈053207766⑈ ⑈2000050562198⑈	

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE	K6946/08242017/08232017/2030/7585/00022300773009	This check is void if altered in any way, including but not limited to, the use of a pen, pencil, eraser, or any other means. The use of a pen, pencil, eraser, or any other means to alter this check is a violation of the terms and conditions of the check. The use of a pen, pencil, eraser, or any other means to alter this check is a violation of the terms and conditions of the check.
		

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

<u>Site</u>	<u>Paid Date</u>	<u>Serial</u>	<u>Routing</u>	<u>Account</u>	<u>PC</u>	<u>Amount</u>	<u>Sequence #</u>	<u>Ci</u>
VIEWPOINTE	20170824	15022	5320776	02000050562198	000060	600.00	8329803134	

15022

CEMETERY EQUITY SOLUTIONS, INC.
OPERATING ACCOUNT
210 PHYSICIANS PARK DR. STE. R
CLINTON, SC 29325

WELLS FARGO, N.A.
67-778/532

8/18/17

PAY TO THE ORDER OF Jeffery Wideman \$*600.00

• Six Hundred and 00/100 • DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

VOID AFTER 90 DAYS

Cathy dkt
AUTHORIZED SIGNATURE

MEMO

⑈00015022⑈ ⑆053207766⑆ 2000050562198⑈

[illegible]

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20170830	15065	5320776	02000050562198	000060	600.00	8723548485	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 87-778/532	15065 8/25/17
PAY TO THE ORDER OF: <u>Jeffery Wideman</u>		\$*600.00	Security Features: Details on back. B
Six Hundred and 00/100		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS <i>Cathy dkt</i> AUTO-DELETED SIGNATURE	
MEMO			
⑈00015065⑈ ⑆053207766⑆ 2000050562198⑈			

ENCLOSURE <i>Jeffery Wideman</i>	CHECK HERE AFTER MOBILE OR REMOTE DEPOS ☐	DATE: _____ DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE	XK6948/08312017/08302017/1830/9243/00022300773007
FEDERAL RESERVE BOARD OF GOVERNORS REG. C			

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.


 CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT
 NO NOT WAXING STAMP OR SIGN BELOW THIS LINE
 KK6908B/08312017/08302017/1831/9244/00022300773007

250
https://oibservices.wellsfargo.com/OIB/ControllerServlet

11#00015167# 053207766# 2000050562198#

[illegible]

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20170906	15168	5320776	02000050562198	000060	2,000.00	8724432839	

15168	
CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29326	
WELLS FARGO, N.A. 67-776/532	
9/1/17	
PAY TO THE ORDER OF	Wideman, Jeffery - 04
\$**2,000.00	
Two Thousand and 00/100	
DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115	
VOID AFTER 90 DAYS	
MEMO	Cathy J. Bl... AUTHORIZED SIGNATURE
@00015168 @053207766 2000050562198	

ENDORSE HERE  CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE	K6948/09072017/09062017/1712/1143/00022300773009	The sample image on the left is for informational purposes only. The actual image of the check will be different. The sample image on the right is for informational purposes only. The actual image of the check will be different. The sample image on the left is for informational purposes only. The actual image of the check will be different. The sample image on the right is for informational purposes only. The actual image of the check will be different.
--	--	--

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20170906	15169	5320776	02000050562198	000060	1,000.00	8724432841	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. H CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/532	15169 9/1/17
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$**1,000.00	DOLLARS VOID AFTER 90 DAYS Cathy J. H. AUTHORIZED SIGNATURE
One Thousand and 00/100			
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115			
MEMO			
⑈00015169⑈ ⑆053207766⑆ 2000050562198⑈			

ENVELOPE HERE Jeffery Wideman	CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE	XK6948/09072017/09062017/1713/1145/00022300773007	FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
----------------------------------	--	---	--

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

<u>Site</u>	<u>Paid Date</u>	<u>Serial</u>	<u>Routing</u>	<u>Account</u>	<u>PC</u>	<u>Amount</u>	<u>Sequence #</u>	<u>Ci</u>
VIEWPOINTE	20170906	15170	5320776	02000050562198	000060	1,000.00	8724432842	

CEMETERY EQUITY SOLUTIONS, INC.		15170	
OPERATING ACCOUNT		WELLS FARGO, N.A.	
210 PHYSICIANS PARK DR. STE. R		67-776/532	
CLINTON, SC 29325		8/1/17	
PAY TO THE ORDER OF Jeffery Wideman		\$**1,000.00	
One Thousand and 00/100		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS	
MEMO		Cathy J. H. AUTHORIZED SIGNATURE	
⑈00015170⑈ ⑆053207766⑆ 2000050562198⑈			

EXP. IN USE

[Signature]

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

XK6948/09072017/09062017/1713/1145/00022300773007

RECEIVED
FEB 20 2017
U.S. CUSTOMS & BORDER PROTECTION
PORT OF ENTRY
SAN JUAN, P.R.

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

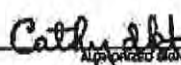
Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	C:
VIEWPOINTE	20170918	15228	5320776	02000050562198	000060	1,000.00	8726066656	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR, STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/532	9/8/17	15228
PAY TO THE ORDER OF: Wideman, Jeffery - 02	**1,000.00 \$		DOLLARS	
One Thousand and 00/100				
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS		
MEMO		Cathy dlt AUTHORIZED SIGNATURE		
⑈00015228⑈ ⑆053207766⑆ 2000050562198⑈				

XK6948/09182017/09182017/0749/3859/00022300773007

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20170918	15229	5320776	02000050562198	000060	850.00	8726066657	

15229	
CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325	
WELLS FARGO, N.A. 67-778/532	
9/8/17	
PAY TO THE ORDER OF	Wideman, Jeffery - 04
**850.00	
\$	
Eight Hundred Fifty and 00/100	
DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115	
VOID AFTER 90 DAYS	
MEMO	 AUTHORIZED SIGNATURE
⑈00015229⑈ ⑆053207766⑆ 2000050562198⑈	

	XK6948/09182017/09182017/0749/3859/00022300773007
--	---

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20170918	15230	5320776	02000050562198	000060	850.00	8726066655	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-778/632	9/8/17 **850.00 \$	15230
PAY TO THE ORDER OF Jeffery Wideman Eight Hundred Fifty and 00/100		DOLLARS		VOID AFTER 90 DAYS
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		Cathy J. [Signature] AUTHORIZED SIGNATURE		MEMO
⑈00015230⑈ ⑆053207766⑆ 2000050562198⑈				

XK6948/09182017/09182017/0749/3859/00022300773007

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20170918	15231	5320776	02000050562198	000060	850.00	8726066654	

15231	
CEMETERY EQUITY SOLUTIONS, INC.	
OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325	WELLS FARGO, N.A. 67-776/532
PAY TO THE ORDER OF: Jeffery Wideman	9/8/17
Eight Hundred Fifty and 00/100*****	**850.00
	\$
	DOLLARS
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115	VOID AFTER 60 DAYS
MEMO	<i>Cathy dhl</i> AUTHORIZED SIGNATURE
⑈00015231⑈ ⑆053207766⑆ 2000050562198⑈	

	XK6948/09182017/09182017/0749/3859/00022300773007
--	---

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

<u>Routing</u>	<u>Sequence #</u>	<u>Paid Date</u>	<u>Amount</u>	<u>Account</u>	<u>Serial</u>	<u>Capture Source</u>
5320776	8124050014	10062017	\$1800.00	02000050562198	15259	00007624

004096130, Exp: 09/24/20

15259

CEMETERY EQUITY SOLUTIONS, INC.
OPERATING ACCOUNT
210 PHYSICIANS PARK DR. STE. A
CLINTON, SC 29325

WELLS FARGO, N.A.
67-770/532

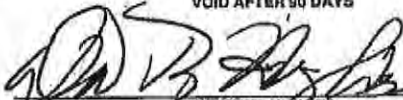
9/29/17

PAY TO THE ORDER OF Wideman, Jeffery - 02 \$ **1,800.00

One Thousand Eight Hundred and 00/100 ***** DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

VOID AFTER 90 DAYS


AUTHORIZED SIGNATURE

MEMO

⑈00015259⑈ ⑆053207766⑆ 2000050562198⑈

ENDORSE HERE

Daphne Williams

a30073095

☐ DEBIT HERE AFTER MOBILE OR ATMORE DEPOSIT

1,805.00

10/06/2017 4:51 PM
R#N 2 TIR# 5362 88QH

South State Bank
>053200983< *514463017
StMattRd
2017-10-06 0023541307

document statement:
not in last report.
if you have any request with
any transaction Document
in account, Original Document
submitted by bank of credit.

0023541307-10-06 002

10/06/2017 4:51 PM
R#N 2 TIR# 5362 88QH

0000.00

FEDERAL RESERVE BOARD OF GOVERNORS REG-CC

Routing	Sequence #	Paid Date	Amount	Account	Serial	Capture Source
5320776	8524942874	10052017	\$900.00	02000050562198	15260	00007578

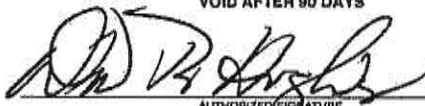
CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR., STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 87-778/532	15260 9/29/17
PAY TO THE ORDER OF <u>Wideman, Jeffery - 04</u>		\$ **900.00	Security Features: Details on back.
Nine Hundred and 00/100		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS AUTHORIZED SIGNATURE	
MEMO			

⑈00015260⑈ ⑈053207766⑈ 2000050562198⑈



ENDORSE HERE
 CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT
 SC STATE CU
 COLUMBIA, SC
 2536757804
 9/29/17

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20171005	15262	5320776	02000050562198	000060	1,000.00	8524942873	

CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-776/532	15262 9/29/17
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		\$ **1,000.00	Security Features. Details on back.
One Thousand and 00/100 *****		DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
MEMO			
⑈00015262⑈ ⑆053207766⑆ 2000050562198⑈			

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC	PERSON #138679 SC STATE CU COLUMBIA, SC >253672730<	ELECTRONIC CHECK NAME AFTER MOBILE NR RE. OFE EPPORT 4738040 Jeffery Wideman
--	--	---

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

<u>Site</u>	<u>Paid Date</u>	<u>Serial</u>	<u>Routing</u>	<u>Account</u>	<u>PC</u>	<u>Amount</u>	<u>Sequence #</u>	<u>Ci</u>
VIEWPOINTE	20171006	15261	5320776	02000050562198	000060	1,000.00	8124050013	

004096930, Exp: 09/20/26		15261
CEMETERY EQUITY SOLUTIONS, INC. OPERATING ACCOUNT 210 PHYSICIANS PARK DR. STE. R CLINTON, SC 29325		WELLS FARGO, N.A. 67-770/532
PAY TO THE ORDER OF <u>Jeffery Wideman</u>		<u>9/29/17</u>
One Thousand and 00/100		\$ **1,000.00
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		DOLLARS
MEMO		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE
⑈00015261⑈ ⑆053207766⑆ 2000050562198⑈		

[illegible]

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	C:
VIEWPOINTE	20171221	14413	5320776	02000050562198	000060	600.00	8627048514	

14413

CEMETERY EQUITY SOLUTIONS, INC.

OPERATING ACCOUNT
210 PHYSICIANS PARK DR. STE. R
CLINTON, SC 29325

WELLS FARGO, N.A.
67-776/532

12/19/17

PAY TO THE
ORDER OF Wideman, Jeffery - 02

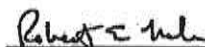
\$ **600.00

Six Hundred and 00/100***** DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

VOID AFTER 90 DAYS

MEMO



AUTHORIZED SIGNATURE

⑈00014413⑈ ⑆05320776⑆ ⑆2000050562198⑈

XK9789/12212017/12212017/0739/2743/00022300773007

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

CEMETERY EQUITY SOLUTIONS INC.

SOUTH STATE BANK

**DBA THE STRANDBURG GRP/SEQUOIA SELECT
210 PHYSICIANS PARK DRIVE, SUITE A
CLINTON, SC 29325**

GREENVILLE, SC
67-98/532

9/21/17

PAY TO THE ORDER OF Jeffery Wideman

\$ 1,200.00

One Thousand Two Hundred and 00/100 DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

MEMO

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

11-1270061-23

Q	Q	Q
1+200	+	
1+300	+	
1+400	+	
1+500	+	
600	+	
650	+	
1+250	+	
100	+	
800	+	
1+400	+	
1+500	+	
1+600	+	
1+700	+	
350	+	
1+700	+	
15+400	+	

Security features. Details on back.

ENDORSE HERE

[Handwritten Signature]

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

KK6948/09262017/09252017/1724/5640/00022300773009

10059

CEMETERY EQUITY SOLUTIONS INC.

DBA THE STRANDBURG GRPS/SEQUEL SELECT
210 PHYSICIANS PARK DRIVE, SUITE R
CLINTON, SC 29325

SOUTH STATE BANK
GREENVILLE, SC
67-98/532

9/21/17

PAY TO THE
ORDER OF Jeffery Wideman

\$ **1,200.00

One Thousand Two Hundred and 00/100

DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

MEMO

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

⑈010059⑈ ⑆053200983⑆ 1270011123⑈



ENDORSE HERE

Jeffrey Wideman



CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE _____

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
TO SERVICE YOUR FINANCIAL INSTITUTION

KK6948/09262017/09252017/11724/5640/00022300773009

10038

CEMETERY EQUITY SOLUTIONS INC.

DBA THE STRANDBURG GRP/SEQUEL SELECT
210 PHYSICIANS PARK DRIVE, SUITE R
CLINTON, SC 29325

SOUTH STATE BANK
GREENVILLE, SC
67-98/532

9/15/17

PAY TO THE
ORDER OF

Wideman, Jeffery - 02

\$ **1,000.00

One Thousand and 00/100

DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

MEMO

VOID AFTER 90 DAYS


AUTHORIZED SIGNATURE

⑈010038⑈ ⑆053200983⑆ 1270011123⑈



Security features. Details on back.

● ENDORSE HERE

Jeffrey Wilson

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

KK6948/09202017/09202017/0758/4307/00022300773009

10102

CEMETERY EQUITY SOLUTIONS INC.

DBA THE STRANDBURG GRP/SEQUEL SELECT
210 PHYSICIANS PARK DRIVE, SUITE R
CLINTON, SC 29325

SOUTH STATE BANK
GREENVILLE, SC
67-98/532

10/6/17

PAY TO THE
ORDER OF

Wideman, Jeffery - 02

\$ 1,400.00

One Thousand Four Hundred and 00/100

DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

VOID AFTER 90 DAYS

MEMO


AUTHORIZED SIGNATURE

⑈060102⑈ ⑆053200983⑆ 1270011123⑈



END: 151 E

Jaffrey Wilson



CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE _____

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

XK6948/10132017/10132017/0750/0041/00022300773009

10103

CEMETERY EQUITY SOLUTIONS INC.

DBA THE STRANDBURG GRP/SEQUEL SELECT
210 PHYSICIANS PARK DRIVE, SUITE R
CLINTON, SC 29325

SOUTH STATE BANK
GREENVILLE, SC
67-98/532

10/6/17

PAY TO THE ORDER OF Wideman, Jeffery - 04

\$ **600.00

Six Hundred and 00/100

DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

MEMO

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

⑈010103⑈ ⑆053200983⑆ ⑆270011123⑈

ENDORSE HERE

Jeffrey Wideman



CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE _____

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

VOID FOR DEPOSIT ONLY

1K6948710132017/10132017/0751/0042/00022300773007

10104

CEMETERY EQUITY SOLUTIONS INC.

DBA THE STRANDBURG GRP/SEQUEL SELECT
210 PHYSICIANS PARK DRIVE, SUITE R
CLINTON, SC 29325

SOUTH STATE BANK
GREENVILLE, SC
67-98/532

10/6/17

PAY TO THE
ORDER OF Jeffery Wideman

\$ **600.00

Six Hundred and 00/100***** DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

MEMO

⑆010101⑆ ⑆053200983⑆ 1270011123⑆



ENDORSE HERE

Jeffrey A. Dixon



CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE _____

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE *

KK6948/10132017/10132017/0750/0041/00022300773009

Printed name of depositor, as well as name of the bank, must be legible.

Signature of depositor must be legible. If the signature is not legible, the bank may refuse to cash the check. The signature must be written in ink.

10105

CEMETERY EQUITY SOLUTIONS INC.

DBA THE STRANDBURG GRP/SEQUEL SELECT
210 PHYSICIANS PARK DRIVE, SUITE R
CLINTON, SC 29325

SOUTH STATE BANK
GREENVILLE, SC
67-98/532

10/6/17

PAY TO THE
ORDER OF Jeffery Wideman

\$ **1,250.00

One Thousand Two Hundred Fifty and 00/100*****

DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

MEMO

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

⑈010105⑈ ⑆053200983⑆ 1270011123⑈

● ENDORSE HERE

Jeffrey Wideman

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE _____

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

KK6948710132017/10132017/0751/0042/00022300773007

10039

CEMETERY EQUITY SOLUTIONS INC.

DBA THE STRANDBURG GRP/SEQUEL SELECT
210 PHYSICIANS PARK DRIVE, SUITE A
CLINTON, SC 29325

SOUTH STATE BANK
GREENVILLE, SC
67-98/532

9/15/17

PAY TO THE
ORDER OF

Wideman, Jeffery - 04

\$ **100.00

One Hundred and 00/100

DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

MEMO

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

⑈010039⑈ ⑈053200983⑈ 1270011123⑈

ENDORSE HERE

Jeffrey Wilkerson

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

KK6948/09202017/09202017/0758/4307/00022300773009

10040

CEMETERY EQUITY SOLUTIONS INC.

DBA THE STRANDBURG GRP/SEQUEL SELECT
210 PHYSICIANS PARK DRIVE, SUITE R
CLINTON, SC 29325

SOUTH STATE BANK
GREENVILLE, SC
67-98/532

9/15/17

PAY TO THE
ORDER OF Jeffery Wideman

\$ **800.00

Eight Hundred and 00/100 ***** DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

MEMO

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

⑈010040⑈ ⑆053200983⑆ 1270011123⑈



Security features. Details on back.

ENCLOSE HERE

Jeffrey Wilson

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

KK6948/09202017/09202017/0758/4307/00022300773009

10056

CEMETERY EQUITY SOLUTIONS INC.

DBA THE STRANDBURG GRP/SEQUEL SELECT
210 PHYSICIANS PARK DRIVE, SUITE R
CLINTON, SC 29325

SOUTH STATE BANK

GREENVILLE, SC
67-98/532

9/21/17

PAY TO THE
ORDER OF Wideman, Jeffery - 02

\$ **1,400.00

One Thousand Four Hundred and 00/100 ***** DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

MEMO

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

⑈010056⑈ ⑆053200983⑆ 1270011123⑈

• SIGN HERE

Jeffrey Wilson



CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

KK6948/09262017/09252017/1724/5640/00022300773009

10057

CEMETERY EQUITY SOLUTIONS INC.

DBA THE STRANDBURG GRP/SEQUEL SELECT
210 PHYSICIANS PARK DRIVE, SUITE R
CLINTON, SC 29325

SOUTH STATE BANK
GREENVILLE, SC
67-90/532

9/21/17

PAY TO THE
ORDER OF

Wideman, Jeffery - 04

\$ **1,600.00

One Thousand Six Hundred and 00/100*****

DOLLARS

Jeffery Wideman
190 Muller St.
Orangeburg, SC 29115

MEMO

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

⑈010057⑈ ⑆053200983⑆ 1270011123⑈

ENDORSE HERE

Jeffrey W. Adams

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE

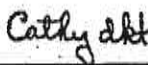
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

KK6948/09262017/09252017/1722/5639/00022300773007

10150	CEMETERY EQUITY SOLUTIONS INC. 210 PHYSICIANS PARK DRIVE, SUITE B CLINTON, SC 29325 DEA THE STYANDBUNG GRP/SEQUER, SELECT 67-90/532 GREENVILLE, SC SOUTH STATE BANK 11/17/17 11/24/2017 - 10150 - \$1,400.00 PAY TO THE ORDER OF <u>Wideman, Jeffery - 02</u> One Thousand and 00/100..... \$ 1,400.00 VOID AFTER 90 DAYS Jeffery Wideman 190 Muller St. Orangeburg, SC 29115 MEMO
-------	--

10150	CEMETERY EQUITY SOLUTIONS INC. 210 PHYSICIANS PARK DRIVE, SUITE B CLINTON, SC 29325 DEA THE STYANDBUNG GRP/SEQUER, SELECT 67-90/532 GREENVILLE, SC SOUTH STATE BANK 11/17/17 11/24/2017 - 10150 - \$1,400.00 PAY TO THE ORDER OF <u>Wideman, Jeffery - 02</u> One Thousand and 00/100..... \$ 1,400.00 VOID AFTER 90 DAYS Jeffery Wideman 190 Muller St. Orangeburg, SC 29115 MEMO
-------	--

10150	CEMETERY EQUITY SOLUTIONS INC. 210 PHYSICIANS PARK DRIVE, SUITE B CLINTON, SC 29325 DEA THE STYANDBUNG GRP/SEQUER, SELECT 67-90/532 GREENVILLE, SC SOUTH STATE BANK 11/17/17 11/24/2017 - 10150 - \$1,400.00 PAY TO THE ORDER OF <u>Wideman, Jeffery - 02</u> One Thousand and 00/100..... \$ 1,400.00 VOID AFTER 90 DAYS Jeffery Wideman 190 Muller St. Orangeburg, SC 29115 MEMO
-------	--

10151	
CEMETERY EQUITY SOLUTIONS INC. DBA THE STRANDBURG GRP/SEQUEL SELECT 210 PHYSICIANS PARK DRIVE, SUITE R CLINTON, SC 29325	SOUTH STATE BANK GREENVILLE, SC 67-68/632
11/17/17	
PAY TO THE ORDER OF <u>Wideman, Jeffery - 04</u>	\$ **1,000.00
One Thousand and 00/100 DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115	VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE
MEMO	
@010151 053200983 1270011123	

11/24/2017 - 10151 - \$1,000.00

ENDORSE HERE 	CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT OR NOT WRITE, STAMP OR SIGN BELOW THIS LINE 11/25/2017/11242017/1621/1488/00022300773007
---	---

11/24/2017 - 10151 - \$1,000.00

CEMETERY EQUITY SOLUTIONS INC. DBA THE STRANDBURG GRP/SEQUEL SELECT 210 PHYSICIANS PARK DRIVE, SUITE R CLINTON, SC 29325		SOUTH STATE BANK GREENVILLE, SC 67-98/532	10152 11/17/17
PAY TO THE ORDER OF	Jeffery Wideman	\$ **850.00	DOLLARS
Eight Hundred Fifty and 00/100*****		VOID AFTER 90 DAYS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115		<i>Cathy dkt</i> AUTHORIZED SIGNATURE	
MEMO			
⑆0⑆0⑆52⑆ ⑆053200983⑆ 12700⑆1⑆123⑆			

11/24/2017 - 10152 - \$850.00

ENDORSE HERE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE, STAMP, OR SIGN BELOW THIS LINE

MOBILE DEPOSIT ONLY - FINANCIAL INSTITUTION USE

DATE

K6944011252017/11242017/1621/1488/00022300773007

1. The information on this document is for informational purposes only and does not constitute an offer or recommendation of any financial product or service.

2. The information on this document is for informational purposes only and does not constitute an offer or recommendation of any financial product or service.

3. The information on this document is for informational purposes only and does not constitute an offer or recommendation of any financial product or service.

4. The information on this document is for informational purposes only and does not constitute an offer or recommendation of any financial product or service.

5. The information on this document is for informational purposes only and does not constitute an offer or recommendation of any financial product or service.

6. The information on this document is for informational purposes only and does not constitute an offer or recommendation of any financial product or service.

7. The information on this document is for informational purposes only and does not constitute an offer or recommendation of any financial product or service.

8. The information on this document is for informational purposes only and does not constitute an offer or recommendation of any financial product or service.

9. The information on this document is for informational purposes only and does not constitute an offer or recommendation of any financial product or service.

10. The information on this document is for informational purposes only and does not constitute an offer or recommendation of any financial product or service.

11/24/2017 - 10152 - \$850.00

10153	
CEMETERY EQUITY SOLUTIONS INC. DBA THE STRANDBURG GRIP/SEQUEL SELECT 210 PHYSICIANS PARK DRIVE, SUITE R CLINTON, SC 29325	SOUTH STATE BANK GREENVILLE, SC 67-99/532
11/17/17	
PAY TO THE ORDER OF <u>Jeffery Wideman</u> \$ **1,000.00	
One Thousand and 00/100***** DOLLARS	
Jeffery Wideman 190 Muller St. Orangeburg, SC 29115	VOID AFTER 90 DAYS <i>Cathy dkt</i> AUTHORIZED SIGNATURE
MEMO :	
⑈010153⑈ ⑆053200983⑆ 1270011123⑈	

11/24/2017 - 10153 - \$1,000.00

ENDORSE HERE <i>Jeffery Wideman</i> ☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE	K6968/11252017/11242017/1621/1488/00022300773007
---	--

11/24/2017 - 10153 - \$1,000.00

Cemetery Equity Solutions, Inc.

Custom Transaction Detail Report

All Transactions

Type	Date	Num	Name	Memo	Account	Clr	Debit	Credit
Bill Pmt -Check	07/14/17	14948	Wideman, Jeffrey - 05		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	07/14/17	14949	Wideman, Jeffrey - 07		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	07/21/17	14961	Wideman, Jeffrey - 05		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	07/28/17	14974	Wideman, Jeffrey - 05		1091 - Wells Fargo-91-Op-2198	X		1,400.00
Bill Pmt -Check	07/28/17	14975	Wideman, Jeffrey - 07		1091 - Wells Fargo-91-Op-2198	X		1,000.00
Bill Pmt -Check	08/04/17	14998	Wideman, Jeffrey - 05		1091 - Wells Fargo-91-Op-2198	X		1,950.00
Bill Pmt -Check	08/04/17	14999	Wideman, Jeffrey - 07		1091 - Wells Fargo-91-Op-2198	X		700.00
Bill Pmt -Check	08/11/17	15010	Wideman, Jeffrey - 05		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	08/11/17	15021	Wideman, Jeffrey - 07		1091 - Wells Fargo-91-Op-2198	X		2,100.00
Bill Pmt -Check	08/18/17	15022	Wideman, Jeffrey - 05		1091 - Wells Fargo-91-Op-2198	X		1,000.00
Bill Pmt -Check	08/25/17	15065	Wideman, Jeffrey - 07		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	08/25/17	15066	Wideman, Jeffrey - 05		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	09/01/17	15167	Wideman, Jeffrey - 02		1091 - Wells Fargo-91-Op-2198	X		1,600.00
Bill Pmt -Check	09/01/17	15168	Wideman, Jeffrey - 04		1091 - Wells Fargo-91-Op-2198	X		2,000.00
Bill Pmt -Check	09/01/17	15169	Wideman, Jeffrey - 05		1091 - Wells Fargo-91-Op-2198	X		1,000.00
Bill Pmt -Check	09/01/17	15170	Wideman, Jeffrey - 07		1091 - Wells Fargo-91-Op-2198	X		1,000.00
Bill Pmt -Check	09/08/17	15228	Wideman, Jeffrey - 02		1091 - Wells Fargo-91-Op-2198	X		1,000.00
Bill Pmt -Check	09/08/17	15229	Wideman, Jeffrey - 04		1091 - Wells Fargo-91-Op-2198	X		850.00
Bill Pmt -Check	09/08/17	15230	Wideman, Jeffrey - 05		1091 - Wells Fargo-91-Op-2198	X		850.00
Bill Pmt -Check	09/29/17	15231	Wideman, Jeffrey - 07		1091 - Wells Fargo-91-Op-2198	X		850.00
Bill Pmt -Check	09/29/17	15259	Wideman, Jeffrey - 02		1091 - Wells Fargo-91-Op-2198	X		1,800.00
Bill Pmt -Check	09/29/17	15260	Wideman, Jeffrey - 04		1091 - Wells Fargo-91-Op-2198	X		900.00
Bill Pmt -Check	09/29/17	15261	Wideman, Jeffrey - 05		1091 - Wells Fargo-91-Op-2198	X		1,000.00
Bill Pmt -Check	09/29/17	15262	Wideman, Jeffrey - 07		1091 - Wells Fargo-91-Op-2198	X		1,000.00
Bill Pmt -Check	10/13/17	14377	Wideman, Jeffrey - 02	VOID:	1091 - Wells Fargo-91-Op-2198	X	0.00	
Bill Pmt -Check	10/13/17	14378	Wideman, Jeffrey - 04	VOID:	1091 - Wells Fargo-91-Op-2198	X	0.00	
Bill Pmt -Check	10/13/17	14379	Wideman, Jeffrey - 05	VOID:	1091 - Wells Fargo-91-Op-2198	X	0.00	
Bill Pmt -Check	10/13/17	14380	Wideman, Jeffrey - 07	VOID:	1091 - Wells Fargo-91-Op-2198	X	0.00	
Bill Pmt -Check	12/19/17	14413	Wideman, Jeffrey - 02		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	12/19/17	14414	Wideman, Jeffrey - 04		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	12/19/17	14415	Wideman, Jeffrey - 05		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	12/19/17	14416	Wideman, Jeffrey - 07		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	12/22/17	14420	Wideman, Jeffrey - 02		1091 - Wells Fargo-91-Op-2198	X		400.00
Bill Pmt -Check	12/22/17	14421	Wideman, Jeffrey - 04		1091 - Wells Fargo-91-Op-2198	X		400.00
Bill Pmt -Check	12/22/17	14422	Wideman, Jeffrey - 05		1091 - Wells Fargo-91-Op-2198	X		400.00
Bill Pmt -Check	12/29/17	14432	Wideman, Jeffrey - 02		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	12/29/17	14433	Wideman, Jeffrey - 04		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	12/29/17	14434	Wideman, Jeffrey - 05		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	12/29/17	14435	Wideman, Jeffrey - 07		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	03/20/18	15405	Wideman, Jeffrey - 02		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	03/20/18	15406	Wideman, Jeffrey - 04		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	03/20/18	15407	Wideman, Jeffrey - 05		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	03/20/18	15408	Wideman, Jeffrey - 07		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	07/27/18	15441	Wideman, Jeffrey - 02		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt -Check	07/27/18	15442	Wideman, Jeffrey - 04		1091 - Wells Fargo-91-Op-2198	X		600.00

VOID:
BANK STANIS
IN CLEARED



1:01 AM

03/11/21

Accrual Basis

Cemetery Equity Solutions, Inc. Custom Transaction Detail Report All Transactions

Type	Date	Num	Name	Memo	Account	Cir	Debit	Credit
Bill Pmt - Check	07/27/18	15443	Wideman, Jeffery - 05		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt - Check	07/27/18	15444	Wideman, Jeffery - 07		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt - Check	08/06/18	15446	Wideman, Jeffery - 02		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt - Check	08/06/18	15447	Wideman, Jeffery - 04		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt - Check	08/06/18	15448	Wideman, Jeffery - 05		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt - Check	08/06/18	15449	Wideman, Jeffery - 07		1091 - Wells Fargo-91-Op-2198	X		600.00
Bill Pmt - Check	08/28/18	15456	Wideman, Jeffery - 02	VOID	1091 - Wells Fargo-91-Op-2198	X	0.00	600.00
Bill Pmt - Check	08/28/18	15457	Wideman, Jeffery - 04	VOID	1091 - Wells Fargo-91-Op-2198	X	0.00	600.00
Bill Pmt - Check	08/28/18	15458	Wideman, Jeffery - 05	VOID	1091 - Wells Fargo-91-Op-2198	X	0.00	600.00
Bill Pmt - Check	08/28/18	15459	Wideman, Jeffery - 07	VOID	1091 - Wells Fargo-91-Op-2198	X	0.00	600.00
Total							0.00	40,500.00

Bank shows
these to
have cleared

12:59 AM

03/11/21

Accrual Basis

Cemetery Equity Solutions, Inc.
Custom Transaction Detail Report
All Transactions

Type	Date	Num	Name	Memo	Account	Clr	Debit	Credit
Bill Pmt -Check	09/15/17	10038	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	09/15/17	10039	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		100.00
Bill Pmt -Check	09/15/17	10040	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		800.00
Bill Pmt -Check	09/21/17	10056	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,400.00
Bill Pmt -Check	09/21/17	10057	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		1,600.00
Bill Pmt -Check	09/21/17	10058	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		1,200.00
Bill Pmt -Check	09/21/17	10059	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		1,200.00
Bill Pmt -Check	10/06/17	10102	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,400.00
Bill Pmt -Check	10/06/17	10103	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	10/06/17	10104	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	10/06/17	10105	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		1,250.00
Bill Pmt -Check	10/20/17	1	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		400.00
Bill Pmt -Check	10/20/17	3	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		2,000.00
Bill Pmt -Check	10/20/17	5	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		1,900.00
Bill Pmt -Check	10/20/17	7	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		900.00
Bill Pmt -Check	10/27/17	2	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,300.00
Bill Pmt -Check	10/27/17	4	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		250.00
Bill Pmt -Check	10/27/17	6	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	10/27/17	8	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		2,200.00
Bill Pmt -Check	11/03/17	1	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		2,600.00
Bill Pmt -Check	11/03/17	10	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		1,200.00
Bill Pmt -Check	11/03/17	11	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	11/10/17	13	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		2,050.00
Bill Pmt -Check	11/10/17	1	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,400.00
Bill Pmt -Check	11/10/17	2	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		850.00
Bill Pmt -Check	11/10/17	3	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	11/17/17	10150	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		800.00
Bill Pmt -Check	11/17/17	10151	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	11/17/17	10152	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	12/05/17	10153	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	12/05/17	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		800.00
Bill Pmt -Check	12/05/17	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	12/05/17	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		1,400.00
Bill Pmt -Check	12/05/17	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	12/14/17	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	12/14/17	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	12/14/17	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	12/14/17	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	01/16/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,550.00
Bill Pmt -Check	01/16/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		1,550.00
Bill Pmt -Check	01/16/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		1,800.00
Bill Pmt -Check	01/29/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		1,400.00
Bill Pmt -Check	01/29/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,200.00
Bill Pmt -Check	01/29/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	01/29/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		800.00
Bill Pmt -Check	01/29/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		1,000.00

12:59 AM

03/11/21

Accrual Basis

Cemetery Equity Solutions, Inc.
Custom Transaction Detail Report
All Transactions

Type	Date	Num	Name	Memo	Account	Clr	Debit	Credit
Bill Pmt -Check	02/05/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	02/05/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		400.00
Bill Pmt -Check	02/05/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		400.00
Bill Pmt -Check	02/05/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		800.00
Bill Pmt -Check	02/12/18	WIRE	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	02/12/18	WIRE	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		800.00
Bill Pmt -Check	02/12/18	WIRE	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	02/12/18	WIRE	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		1,200.00
Bill Pmt -Check	02/16/18	10198	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		650.00
Bill Pmt -Check	02/16/18	10199	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	02/16/18	10200	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		1,200.00
Bill Pmt -Check	02/16/18	10201	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	02/26/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,600.00
Bill Pmt -Check	02/26/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		1,400.00
Bill Pmt -Check	02/26/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		1,200.00
Bill Pmt -Check	02/26/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		800.00
Bill Pmt -Check	03/05/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		2,200.00
Bill Pmt -Check	03/05/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		1,800.00
Bill Pmt -Check	03/05/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	03/15/18		Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		400.00
Bill Pmt -Check	03/15/18		Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		800.00
Bill Pmt -Check	03/15/18		Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		400.00
Bill Pmt -Check	03/15/18		Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		800.00
Bill Pmt -Check	03/30/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	04/04/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	04/04/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		800.00
Bill Pmt -Check	04/04/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	04/04/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		400.00
Bill Pmt -Check	04/04/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		800.00
Bill Pmt -Check	04/04/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		950.00
Bill Pmt -Check	04/17/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		1,050.00
Bill Pmt -Check	04/17/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	04/17/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		400.00
Bill Pmt -Check	04/23/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	04/23/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	04/23/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	04/23/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	04/30/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	04/30/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	04/30/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	04/30/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	05/07/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	05/07/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	05/07/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	05/07/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	05/14/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,200.00
Bill Pmt -Check	05/14/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		1,200.00
Bill Pmt -Check	05/14/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00

12:59 AM

03/11/21

Accrual Basis

Cemetery Equity Solutions, Inc.

Custom Transaction Detail Report

All Transactions

Type	Date	Num	Name	Memo	Account	Cir	Debit	Credit
Bill Pmt -Check	05/14/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		500.00
Bill Pmt -Check	05/19/18		Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		2,400.00
Bill Pmt -Check	05/19/18		Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		1,200.00
Bill Pmt -Check	05/19/18		Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		400.00
Bill Pmt -Check	05/29/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,400.00
Bill Pmt -Check	05/29/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		1,400.00
Bill Pmt -Check	05/29/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		1,400.00
Bill Pmt -Check	05/29/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		1,400.00
Bill Pmt -Check	06/04/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/04/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/04/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/04/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/12/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/12/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/12/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/12/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/18/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/18/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/18/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/18/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/25/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/25/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/25/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	06/25/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/02/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	07/02/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		1,000.00
Bill Pmt -Check	07/02/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/02/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/09/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/09/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/09/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/09/18	ACH	Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/16/18		Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/16/18		Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/16/18		Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/16/18		Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/23/18		Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/23/18		Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/23/18		Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/23/18		Wideman, Jeffery - 07		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	07/23/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		400.00
Bill Pmt -Check	07/23/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		950.00
Bill Pmt -Check	08/06/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		800.00
Bill Pmt -Check	08/06/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		700.00
Bill Pmt -Check	08/06/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		800.00
Bill Pmt -Check	08/14/18	ACH	Wideman, Jeffery - 02		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	08/14/18	ACH	Wideman, Jeffery - 04		1101 - South State - ACH Drafts	X		600.00
Bill Pmt -Check	08/14/18	ACH	Wideman, Jeffery - 05		1101 - South State - ACH Drafts	X		600.00

12:59 AM

03/11/21

Accrual Basis

Cemetery Equity Solutions, Inc. Custom Transaction Detail Report

All Transactions

Type	Date	Num	Name	Memo	Account	Clr	Debit	Credit
Bill Pmt -Check	08/14/18	ACH	Wideman, Jeffery - 07		1101 • South State - ACH Drafts	X		600.00
Bill Pmt -Check	08/21/18	10387	Wideman, Jeffery - 02		1101 • South State - ACH Drafts	X		600.00
Bill Pmt -Check	08/21/18	10388	Wideman, Jeffery - 04		1101 • South State - ACH Drafts	X		600.00
Bill Pmt -Check	08/21/18	10389	Wideman, Jeffery - 05		1101 • South State - ACH Drafts	X		600.00
Bill Pmt -Check	08/21/18	10390	Wideman, Jeffery - 07		1101 • South State - ACH Drafts	X		600.00
Bill Pmt -Check	08/21/18	10391	Wideman, Jeffery - 02		1101 • South State - ACH Drafts	X		700.00
Bill Pmt -Check	08/21/18	10392	Wideman, Jeffery - 05		1101 • South State - ACH Drafts	X		700.00
Bill Pmt -Check	08/21/18	10393	Wideman, Jeffery - 07		1101 • South State - ACH Drafts	X		400.00
Bill Pmt -Check	09/04/18	ACH	Wideman, Jeffery - 02		1101 • South State - ACH Drafts	X		400.00
Bill Pmt -Check	09/04/18	ACH	Wideman, Jeffery - 04		1101 • South State - ACH Drafts	X		400.00
Bill Pmt -Check	09/04/18	ACH	Wideman, Jeffery - 05		1101 • South State - ACH Drafts	X		400.00
Bill Pmt -Check	09/04/18	ACH	Wideman, Jeffery - 07		1101 • South State - ACH Drafts	X		400.00
Bill Pmt -Check	09/07/18	ACH	Wideman, Jeffery - 02		1101 • South State - ACH Drafts	X		600.00
Bill Pmt -Check	09/07/18	ACH	Wideman, Jeffery - 05		1101 • South State - ACH Drafts	X		600.00
Bill Pmt -Check	09/07/18	ACH	Wideman, Jeffery - 02		1101 • South State - ACH Drafts	X		600.00
Bill Pmt -Check	09/07/18	ACH	Wideman, Jeffery - 04		1101 • South State - ACH Drafts	X		1,100.00
Bill Pmt -Check	09/14/18	ACH	Wideman, Jeffery - 07		1101 • South State - ACH Drafts	X		800.00
Bill Pmt -Check	09/24/18	10445	Wideman, Jeffery - 04		1101 • South State - ACH Drafts	X		350.00
Bill Pmt -Check	10/31/18	10516	Wideman, Jeffery - 02	VOID:	1101 • South State - ACH Drafts	X		
Total							0.00	141,950.00