

IN THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM LEXINGTON COUNTY
Court of Common Pleas

The Honorable Clifton Newman, The Honorable Walton J. McLeod, IV
Lexington County

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JUN 24 2021

SC Court of Appeals

Trial Court Case No.: 2017CP3202204

ARM Quality Builders LLC d/b/a, ARM Quality Builders..... Appellant.

v.

Joseph A. Golson and Lycia B. Golson and Branch Banking and Trust Company.. Respondents.

AND

Joseph A. Golson and Lycia B. Golson.....Third-Party Respondents.

v.

Ahmad Mazloom..... Third-Party Appellant.

Appellate Case No. 2020-001406

RECORD ON APPEAL VOLUME III

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1 being built, that you and Mr. -- your family and
2 Mr. Mazloom had had a relationship over the years;
3 is that correct?

4 A. Yes, sir.

5 Q. Okay. Y'all lived in the same neighborhood,
6 you said, from 1981 to 1988?

7 A. We did.

8 Q. And then, I think, Mr. Mazloom moved over here,
9 but y'all continued to see each other over a period
10 of time; is that correct?

11 A. Well, yes, that's correct.

12 Q. Okay. So at the time that you entered into
13 this contract to have a house built, y'all were on
14 friendly terms?

15 A. Yes.

16 Q. Okay. You trusted him as to what you were
17 about to endeavor into?

18 A. Yes.

19 Q. Okay. I think you also -- you testified that
20 Mr. Mazloom had indicated he needed some guidance as
21 to what kind of house that you wanted built; is that
22 correct?

23 A. That's correct.

24 Q. So he offered to you the name of an architect
25 or a house designer that he had known by the name of

1 Mr. -- I think it's Bigby or Higby, I believe. Is
2 that correct? It's Higby.

3 A. Higby.

4 Q. Higby. Lloyd Higby, I believe.

5 Okay. He's in Irmo, South Carolina?

6 A. Close enough.

7 Q. All right. Did you take up Mr. Mazloom on that
8 and go see Mr. Higby?

9 A. Yes.

10 Q. Okay. And the purpose of that was what?

11 A. To design our home.

12 Q. Okay. So the end result there was to have a
13 house designed, including specifications; is that
14 correct?

15 A. Yes.

16 Q. Okay. And was that achieved?

17 A. Yes. He designed the home in the -- had
18 building specs, yes, on the plans.

19 Q. And that was reviewed by you -- I assume, by
20 you and your wife with Mr. Higby. So it was
21 finalized?

22 A. Yes, sir.

23 Q. House plans were done?

24 A. Yes, sir.

25 Q. Okay. And did you -- were you satisfied with

1 what Mr. Higby had done?

2 A. Yes.

3 Q. Okay. So you were still, at this point in
4 time, comfortable with Mr. Mazloom as to
5 recommendations he's given to you?

6 A. Oh, I had no trouble with Mr. Higby.

7 Q. No. I'm saying -- I'm asking you the question,
8 at this point in time, after you finished your
9 relationship with Mr. Higby, you were satisfied;
10 things were still fine between you and Mr. Mazloom?

11 A. Oh, yes.

12 Q. Okay. So you then went back to Mr. Mazloom
13 with house plans and specifications?

14 A. Yes.

15 Q. Okay. And do you know if he reviewed that
16 information?

17 A. Yes; with us. And we left him plans.

18 Q. Okay. And did he -- Mr. Mazloom then come back
19 to you to tell you whether he would build the house
20 or not?

21 A. Yes.

22 Q. Did he say he would build the house?

23 A. He said he would build the house.

24 Q. Okay. And did you want him to build the house
25 at that time?

1 A. Yes.

2 Q. All right. So the next step would have been to
3 come to a dollar figure as to the house, I take it?

4 A. That's correct.

5 Q. And your testimony is that the dollar figure
6 was \$395,000; is that correct?

7 A. Yes, it was \$395,000.

8 Q. Okay. Let me show you -- let's see --
9 Plaintiff's 31. Mr. Golson, this is a contract
10 that -- or it says contract to build. Is your
11 signature and your wife's signature on this
12 document?

13 MR. DAVIS: Your Honor, are you ready on that?
14 I'm sorry.

15 THE COURT: I'm getting there.

16 MR. DAVIS: Okay. I'm sorry.

17 THE COURT: Plaintiff's 31?

18 MR. DAVIS: Yes, Your Honor.

19 THE COURT: I'll look at his.

20 MR. DAVIS: Let's see --

21 MR. MULLINS: It's also in the notebook, Tab 1.

22 MR. DAVIS: Here we go. I got another one.

23 THE COURT: Okay.

24 Oh, the contract. Okay. Thank you.

25 MR. DAVIS: Yeah.

1 BY MR. DAVIS:

2 Q. All right. On Exhibit No. 31, Mr. Golson, this
3 is -- is your signature and your wife's signature on
4 it?

5 A. Yes, sir.

6 Q. Okay. And what is the date of this contract?

7 A. Oh, February 29th.

8 Q. Do you agree that this contract is the one
9 between you and your wife and Mr. Mazloom about
10 building the house for you that's located in Chapin?

11 A. This is -- this is the contract that we signed
12 for -- to build the house.

13 Q. Okay. Look at Paragraph No. 2. First
14 sentence, what does it say?

15 A. It says: Homeowners agree to pay 395,000 to
16 the builder for the aforementioned residential home.

17 Q. Okay. So it says y'all agree to pay 395,000 to
18 Mr. Mazloom for the aforementioned residential home.

19 Look at Paragraph No. 1. Does that paragraph
20 identify the property where the house is to be
21 built?

22 A. Yes, sir.

23 Q. And the house was built on that property?

24 A. It was built on the property.

25 Q. And what does paragraph 1 say in that contract?

1 A. It says the house was built -- paraphrase, you
2 mean?

3 Q. No. What does the exact -- what does that
4 sentence say?

5 A. Oh, read. The -- the first sentence?

6 Q. Paragraph 1, first sentence.

7 A. Okay.

8 Q. Yes. Yes.

9 A. Okay. The builder agrees to build a
10 residential home for the above homeowners according
11 to plans and specifications on property located in
12 Lexington County, South Carolina, and described as
13 Lot 32, 207 Libby Ariail Lane, Chapin, South
14 Carolina, 29036, subject to all easements, covenants
15 of record, provided they do not make the title
16 marketable, and to all governmental statutes,
17 ordinances, rules, and regulations.

18 Q. Okay. At the time this contract was signed in
19 February 29th of 2016, the paragraph 1 refers to
20 plans and specifications. And I think you just
21 testified a few minutes ago that you had plans and
22 specifications that you obtained from the architect
23 or house designer and you gave them to Mr. Mazloom,
24 correct?

25 A. Yes, that's correct.

1 Q. Okay. Look at Plaintiff's number -- I'm going
2 to give you Plaintiff's Exhibit No. 33.

3 A. I got that one.

4 MR. DAVIS: Your Honor?

5 THE COURT: I got that one. I know what it is.

6 MR. DAVIS: Okay.

7 BY MR. DAVIS:

8 Q. At the time the contract to build was signed,
9 this document that I've given to you, the builder to
10 provide was also dealt with at that time, was it
11 not?

12 A. No. It was a different document. It didn't
13 have all this writing on it.

14 Q. And you're correct. You're correct as to what
15 you're saying. This writing was not on it at the
16 time of the signing of the contract on
17 February 29th, 2016, is what you're saying?

18 A. Correct.

19 Q. Okay. But the typed portion was on the piece
20 of paper --

21 A. Oh, yes.

22 Q. It was there. And it was -- that piece of
23 paper, the builder to provide, Plaintiff's Exhibit
24 No. 33, has a listing of specifications for the
25 house, does it not?

1 A. Yes, it does.

2 Q. And this, again, was signed at the time the
3 contract to build was signed, excluding the
4 handwritten portion?

5 A. Yes, sir.

6 Q. Okay.

7 A. That's the way it was done.

8 Q. So at the time you signed -- well, let me ask
9 you this: On Plaintiff's 33, look at the second
10 page. The language in the bigger print, starting
11 with any extras or changes will be at the owners'
12 expense, are those you and your wife's initials on
13 those?

14 A. Yes, those are our initials.

15 Q. Okay. And what did -- why was that signed --
16 initialed?

17 A. Well, to show that we had read the document.

18 Q. Which document?

19 A. Exhibit 33.

20 Q. Okay. So if -- does that mean that in regards
21 to Plaintiff's 33, that if there were extras or
22 upgrades, et cetera, that that was going to be you
23 and your wife's expense, beyond what's on the
24 listing which is on Plaintiff's Exhibit 33?

25 A. It's a little bit out of order. I mean, not

1 his out of order. I meant this is a little out of
2 order about how we spoke about the project.

3 Q. Let me rephrase my question as this: If there
4 were upgrades or changes to what is listed on this
5 Plaintiff's 33 where you had been to the architect
6 or house designer, you had the plans and
7 specifications, there's a listing here that you've
8 initialed.

9 And my question is, if there were changes to
10 what's on this list or upgrades, or whatever you
11 want to call it, did not the fact that you initialed
12 extras and changes would be at your expense and your
13 wife's expense?

14 A. Yes, sir, that would be.

15 Q. Okay. All right. Let's move to Plaintiff's
16 32. Mr. Golson, on Plaintiff's 32, up at the top it
17 says contract for services. Is that correct?

18 A. Oh, yes, sir.

19 Q. Okay. And this is a document that was -- just
20 like the exhibit previous, which is Exhibit 31, the
21 Contract to Build, this one is, is it not, dated
22 February 29th of 2016?

23 A. Yes, it is.

24 Q. And it's entered into by you and your wife and,
25 also, ARM Quality Builders?

1 A. Yes.

2 Q. Okay. And what did you understand this
3 particular document to do?

4 A. That -- that we would build a house --

5 Q. Yes.

6 A. -- and on a cost-plus basis.

7 Q. Okay. In fact, in the main paragraph of this
8 document where it starts "building the residential
9 home," if you go down one, two, three, four, five
10 lines, does it not say builder will construct said
11 home at cost?

12 A. That's what it says.

13 Q. And the builder's fee would be 15 percent of
14 the cost to build said home?

15 A. That is correct.

16 Q. Okay. And I may have asked this. And I hate
17 to do -- but you and your wife signed this document;
18 is that correct?

19 A. Yes, sir, we signed the document.

20 Q. Okay. So Plaintiff's 32, the contract for
21 services, as well as the contract to build, and the
22 builder to provide the specification sheet were all
23 dealt with at the same time; the signatures were
24 done at the same time, excluding the handwritten
25 information on Plaintiff's No. 33. Is that correct?

1 A. Yes, sir.

2 Q. Okay. Did you -- did you, prior to signing
3 these documents, have it reviewed by a lawyer?

4 A. No, we didn't.

5 Q. Okay. Now --

6 A. The reason we didn't is because we trusted what
7 Ahmad was telling us. And, yes, it would make legal
8 sense to have a document, you know, like this
9 reviewed. But he was a good friend. We trusted
10 what he said. And my wife -- therefore, we did
11 not --

12 Q. Okay.

13 A. Because of that, we did not have it reviewed --

14 Q. Okay.

15 A. -- by an attorney.

16 Q. All righty. After the contracts -- the two
17 contracts and, what I'll call, Plaintiff's 33, what
18 was the process on securing a home loan here?

19 A. My mind wandered a little bit. Could you
20 repeat that?

21 Q. Sure.

22 A. I'm sorry.

23 Q. After these contract documents were signed, how
24 were you to secure the money to pay the contract
25 price to Mr. Mazloom --

1 A. We had --

2 Q. -- on this property?

3 A. We had other documents associated with this
4 that specified, also, the cost-plus, but it was to
5 be with a maximum guaranteed price. And we took all
6 those documents, everything here, with us to the
7 loan person.

8 Q. How did you get to the loan person? Where did
9 you go?

10 A. Oh, well, we drove.

11 Q. No.

12 A. No. I'm sorry. I'm just --

13 Q. What bank did you go to?

14 A. We went to BB&T in Irmo --

15 Q. Okay.

16 A. -- where Ahmad suggested we see Tina, his loan
17 arranger. So my wife and I -- I contacted Tina,
18 made the appointment. And then we drove to Tina's
19 office and presented -- told her what we wanted to
20 do and presented her with all the documents. And it
21 went from there.

22 Q. Okay. And was the contract to build, the
23 contract for services, and specifications given to
24 Tina at BB&T?

25 A. All these papers --

1 Q. Okay.

2 A. -- were given to Tina.

3 Q. And did you secure -- you and your wife secure
4 a loan?

5 A. Ultimately, we secured a loan.

6 Q. What was the amount?

7 A. 395,000.

8 Q. Okay. To ask an obvious question, obviously,
9 this loan covered your house and your land; is that
10 correct? They had a security, your house and the
11 land?

12 A. That, I do not know.

13 Q. Okay. Let me ask you this way: Did you have a
14 lawyer close the loan -- the BB&T loan?

15 A. Oh. Was it that? Yes.

16 Q. Okay. You did?

17 A. Yes.

18 Q. Okay. Do you understand that on your property
19 in Chapin that there's a mortgage on the property to
20 BB&T and that mortgage would cover the actual
21 structure and the land?

22 A. Yes.

23 Q. Okay. So the bank had, as security, the house
24 itself. But also had, as security, the land the
25 house sits on? You understand that?

1 A. Yes, I understand.

2 Q. Okay. What would you -- at the time this loan
3 was made, what would you say the value of the lot
4 was itself?

5 A. Oh, my goodness. I don't know.

6 Q. Did you have an appraisal done by the bank?

7 A. I really don't recall. I don't recall.

8 Q. Okay. What was the County's valuation on the
9 property -- Lexington County's valuation on your lot
10 prior to the house being built?

11 A. Oh, the whole -- before we even started, the --

12 Q. If you know.

13 A. I want to be accurate, but I can't because --

14 Q. If you don't know, you don't know.

15 A. I don't know.

16 Q. Okay. You don't know.

17 All right. Let me ask you this: Was the
18 property in Chapin listed with the County -- strike
19 that.

20 What was the earliest year that the property in
21 Lexington County was listed with the County Tax
22 Office as to having what's called the four-percent
23 legal residence, which is the tax classification
24 where somebody lives in their home? What year --

25 MR. MULLINS: Your Honor, I'm going to object

1 on relevancy. I mean, this is --

2 THE COURT: Where are we going?

3 MR. DAVIS: I'm trying to establish some value
4 here on the property, is what I'm trying to
5 establish.

6 MR. MULLINS: He's already said he doesn't know
7 what the --

8 THE COURT: And, to be fair, I mean, I'll allow
9 this question. But, I mean --

10 MR. DAVIS: Thank you, Your Honor.

11 THE COURT: -- I'll see what he answers.

12 MR. DAVIS: Okay. Thank you, Your Honor.

13 BY MR. DAVIS:

14 Q. Do you know what year?

15 A. 2015.

16 Q. 2015. Was there a house there?

17 A. Yes, there was a house there.

18 Q. Okay. The earlier house?

19 A. The earlier house.

20 Q. Okay. All right. And you indicate you had
21 secured the loan for 395?

22 A. Yes.

23 Q. All right. What was the next step with
24 Mr. Mazloom as to moving forward, construction of
25 the house?

1 A. Well, first, I had to deconstruct the old
2 house.

3 Q. Yes.

4 A. And then after that, after the lot was
5 prepared, he was to come in and begin construction.

6 Q. All right. At this point in time, you're still
7 trusting Mr. Mazloom and have good relations; is
8 that a fair statement?

9 A. Yes, sir.

10 Q. Okay. You've been to his architect/house
11 designer loan; you've been to a loan person he's
12 recommended; and you're getting ready to start
13 building this house?

14 A. Yes.

15 Q. Okay. Yesterday, you testified things were
16 smooth up until we got into an issue involving the
17 heating and air system, as I remember.

18 A. That was the biggest thing. Yes.

19 Q. Okay. And the words I remember that you said
20 that -- was Mr. Mazloom was beating up -- I may be
21 incorrect. But the words were you felt like you
22 were getting beaten up on by him.

23 A. Or bullied by --

24 Q. Bullied?

25 A. By Ahmad and Josh Joyner.

1 Q. Okay. And that dealt -- that issue dealt with
2 the heating and conditioner system in that home?

3 A. Yes, it did.

4 Q. Okay. Now let's go back to Exhibit 33, if you
5 got it, and go down that page to the seventh item
6 from the bottom, first page.

7 A. Okay.

8 Q. That says: Heat pump, comma, mini-split, A/C
9 or air conditioning, correct?

10 A. Yes.

11 Q. And you testified that that was a major concern
12 for you and your wife?

13 A. Yes, I did.

14 Q. And you've testified yesterday and today that
15 when you went back to see Mr. Mazloom after you had
16 the house plans and specifications, y'all sat down
17 and signed this sheet as to specifications; is that
18 correct? You initialed it instead of signing it,
19 correct?

20 A. Right. Afterwards.

21 Q. So you had it in your mind at the time, before
22 you put your initials on this, what you wanted
23 specifically in regards to the heating and air
24 conditioning system?

25 A. Yes.

1 Q. Okay. And you understand it says: Heat pump,
2 slash, mini-split, correct?

3 A. Yes.

4 Q. Okay. Do you -- you haven't done the work that
5 you did in this -- you and your wife as to what you
6 want put in there. Heat pump system would be where
7 you have a ductwork system in the house that would
8 provide the heat and cool air coming in from the
9 heat pump system, which is on the outside. Do you
10 agree with that?

11 A. That is one type of system, yes.

12 Q. And this item, Plaintiff's number 3 [sic] says
13 heat pump, does it not?

14 A. Yes.

15 Q. Okay. So wouldn't it be fair to say that what
16 was going in this house was a heat -- at least in
17 the first part, was a heat pump system to serve this
18 house?

19 A. Oh, mini-splits have heat pumps?

20 Q. I didn't ask about mini-splits yet, but I am.

21 But, on the heat pump, it would be for the
22 serve -- to serve that total house?

23 MR. MULLINS: Objection. That's not what he --
24 I mean, he answered the question.

25 THE COURT: Rephrase the question.

1 MR. DAVIS: Okay.

2 THE COURT: Break it down, please.

3 MR. DAVIS: Okay.

4 BY MR. DAVIS:

5 Q. On the heat pump system in the house, that
6 would -- would it be ductwork and it would air
7 condition and heat the house; is that correct?

8 A. Yes, sir. That's one type.

9 Q. Okay. And then it's got mini-split. And what
10 that deals with is, basically, a heating and cooling
11 system in each room.

12 A. Connected by heat pump --

13 Q. By -- by a heat pump --

14 A. -- on the outside of the house.

15 Q. But it wouldn't be ductwork; it would be a
16 separate little system in each room.

17 A. Yes, sir. But still connected by tubes and
18 wires --

19 Q. Okay.

20 A. -- to a heat pump --

21 Q. Okay.

22 A. -- to the outside of the house.

23 Q. And what was put in your house?

24 A. So we had -- ultimately, we ended up with one
25 mini-split system and central air with -- with a

1 heat pump.

2 Q. Okay. And the mini-split system was put where
3 in the house?

4 A. In the sunroom.

5 Q. Sunroom. Why the sunroom?

6 A. Because it was a -- a part of the house that we
7 don't use -- well, we use it a lot. But it's part
8 of the house that would not normally be used as much
9 as the other parts.

10 Q. Did you, prior to the house being completed,
11 have any discussions with the subcontractor,
12 objecting to the system that was put in the house?

13 A. When we showed up at a certain point -- well,
14 this is after we ended up with a central air, as I
15 explained yesterday, and the heat pump mini-split
16 system.

17 So we arrived at the home. And they were
18 putting in the central air. There -- I, myself, did
19 not have any arguments. But there were arguments in
20 the home between the contractor and Ahmad. But I
21 don't know what they concerned.

22 Q. Okay. But my question dealt with whether you
23 voiced any objection to the heating and air
24 conditioner.

25 A. I could not voice an objection because I had

1 already relinquished my right to have what I and my
2 wife wanted.

3 Q. Okay. All right. In reference to the loan
4 with BB&T, is it correct that there would have been
5 periodic disbursements from the loan money at BB&T?

6 A. Correct.

7 Q. Okay. And did you ever object, you or your
8 wife, to the disbursement of the complete \$395,000
9 from BB&T to Mr. Mazloom?

10 A. Sorry. Can you repeat that?

11 Q. I'll -- strike that.

12 A. I'm sorry.

13 Q. Did you or your wife ever object to the
14 disbursements of the loan proceeds on this house?

15 A. No, we didn't. They were automatic.

16 Q. No, sir -- they were what?

17 A. We did not.

18 Q. The bank asked for your approval, did they not?

19 A. Correct. And they -- yes.

20 Q. And you gave your approval?

21 A. Yes.

22 Q. Okay. Now, on Plaintiff's Exhibit 33, would
23 you look at that, and on the handwritten part --

24 A. Uh-huh.

25 Q. -- tell me whether any of those items were not

1 constructed or installed in this house.

2 A. Okay. Give me a chance to get where they are.

3 It's sort of down towards the middle. It says --

4 and I'll probably end up skipping around --

5 THE COURT: I need you to speak up a little bit
6 more, please.

7 THE WITNESS: I'm sorry.

8 Vinyl windows, white, double-hung, were not
9 installed in the house.

10 BY MR. DAVIS:

11 Q. What was?

12 A. Ahmad changed that to vinyl windows, white,
13 single-hung.

14 Q. Okay. But my question deals with the
15 handwritten entries -- let's do it this way: Was
16 the -- the first handwritten item is a ZIP panel
17 wall moisture barrier. Was that installed in the
18 house?

19 A. As part of the construction Ahmad opted to
20 install, yes.

21 Q. Okay. The crank windows?

22 A. And the casement windows were installed.

23 Q. Are you calling the crank windows the casement?

24 A. They're called casements.

25 Q. Okay. Very good.

1 All right. Beaded wooden ceiling?

2 A. The beadboard in the ceiling was installed.

3 Q. Okay. And white washing ceiling and Duration

4 paint was used?

5 A. Uh, yes.

6 Q. Okay. You had custom restored cabinets. That

7 would have been by Mr. Hall?

8 A. And me.

9 Q. And you.

10 A. Yes.

11 Q. Was it using your parents' wood or your wife's

12 wood?

13 A. It was our lumber that we bought 30-plus years

14 before when we first built -- had my father-in-law

15 build --

16 Q. Gotcha. That lumber came from where,

17 location-wise, geographically?

18 A. Geographically? I know you know where Central

19 is now.

20 Q. I do. It's near Clemson. Is that where it

21 came from?

22 A. That's where it came from --

23 Q. Okay.

24 A. -- yes, Central, South Carolina.

25 Q. Okay. Thank you.

1 All right. How about cultured marble master
2 shower?
3 A. Yes, that was installed.
4 Q. Okay. And the premium faucets?
5 A. I supplied those and they were installed.
6 Q. Thank you. Full sink?
7 A. Yes, that was installed.
8 Q. R-38 insulation in the attic?
9 A. No.
10 Q. No? Your answer is no?
11 A. No.
12 Q. Okay. What was installed?
13 A. 35. It's --
14 Q. Okay.
15 A. It was -- in our house, when you open up the
16 panel box, all these numbers appear: R-15, R-19,
17 and R-35 for the attic.
18 Q. Okay. How about the unframed glass door master
19 bath?
20 A. That came with the -- that was part of that
21 cultured marble --
22 Q. Okay.
23 A. -- thingy.
24 Q. Okay. The mirrors and shelvings and custom
25 built-ins throughout the house?

1 A. That is misleading.

2 Q. In what way?

3 A. I supplied the mirrors.

4 Q. Okay. How about the shelving?

5 A. And Mr. Hall, Josh Hall, supplied the wooden

6 shelving.

7 Q. Okay. The driveway was extended -- or this

8 says: Extend driveway and ramp.

9 A. It was extended to the ramp and -- yes.

10 Q. Okay. And a new septic tank was put in?

11 A. Correct.

12 Q. Okay. A walkthrough was done when the house

13 was completed?

14 A. Yes.

15 Q. Do you -- at that time, did you voice any

16 complaint to Mr. Mazloom about the work on the

17 house?

18 A. Oh, yes. There were things that needed to be

19 redone. Ahmad said, go around and circle

20 imperfections in the paint or --

21 Q. Okay.

22 A. Do I go on or just stop?

23 Q. No. Go on.

24 A. Okay. And he said, imperfections on doors,

25 paint, things that were not right. And then he

1 said, by the way, there are cracks in the transom of
2 the windows -- the transom windows above the sliding
3 doors, which I had not noticed, but he did. And he
4 also said, and -- which he said, I'll take care of
5 that.

6 And he said that -- that the screens on the
7 casement windows are not correct. They are not --
8 they're not tight, so it's very hard to see. It
9 looked like little waves. He said he was going to
10 fix that.

11 And there were broken bricks from where the
12 railings were installed. And I'm sure there are
13 some other things but, at the moment, I cannot
14 remember --

15 Q. Okay.

16 A. But those are the most major items I can think
17 of.

18 Q. He gave you a one-year warranty?

19 A. Yes, sir.

20 Q. Were those items repaired that you just
21 testified to?

22 A. Only the imperfections in the paint.

23 Q. Okay. All right. At the end of the project,
24 Mr. Mazloom presented a bill to you and your wife
25 for \$55,000; is that correct?

1 A. That is correct.

2 Q. Okay. Now, did you pay that?

3 A. No, we did not.

4 Q. Okay. And what was your position as to
5 nonpayment?

6 A. I reminded Ahmad that we had a cost-plus with a
7 guarantee not to go over 395. And -- and I was not
8 going to pay what he expected because I wanted a
9 full accounting to prove that what he -- what he
10 did, what he supplied, warranted the excess over the
11 395 that had a guaranteed cap.

12 I demanded an accounting of that because --
13 because we did not -- these little features that he
14 added, he added himself. He would say -- he would
15 not give me an accounting to begin with of the items
16 he added.

17 He said, I want you to have -- I want you to
18 have a central vac; I want you to have a marble
19 bathroom; I want you to have the railings. And --
20 hold on for a second. I'm trying to retain my train
21 of thought here. And at no time during the
22 I-want-you-to-have did he attempt to give me a cost
23 on these items so I would know if it was going to
24 make the project go over; in any way, shape, or form
25 go over.

1 When I asked him for these numbers, he said
2 don't worry about it. Every time I asked, don't
3 worry about it.

4 Q. Okay. The -- so you and your wife did not pay
5 the 55?

6 A. No.

7 Q. Okay. The items that are on Plaintiff's
8 Exhibit 33 that were handwritten in, do you consider
9 those changes from the specifications, meaning,
10 upgrades, extras, or you don't?

11 A. There's only -- no. There's only several that
12 I would consider a change.

13 Q. Okay. So you saw those handwritten items as
14 part of the original deal of 395?

15 A. The handwritten items -- some of them. The ZIP
16 panel was not my change. In one of the documents we
17 signed, somewhere it said that the contractor has
18 the right to substitute items of equal value or
19 something to that effect.

20 ZIP panels. I'm not a construction -- in
21 construction. I did not say, Ahmad, I think I would
22 like ZIP panels in place of wrapping the house.
23 Ahmad called me on the phone and said, Joe, I'm
24 going to use ZIP panels. I explained that
25 yesterday. I'm not going to go through that again.

1 He -- and so that was his. His additions were
2 the cultured marble; his additions was the -- along
3 with the unframed glass door, his recommendations
4 were for us to use Duration paint because he liked
5 it; that's what he used on all his houses. He
6 recommended that we use Duration.

7 What is not in here is that we did not
8 install -- he did not supply us with appliances. We
9 brought our own appliances. Therefore, it was -- it
10 is my opinion that that item should be -- could,
11 actually, neutralize some of these other items on
12 the -- on this list.

13 We did -- we asked for the beadboard and the
14 shiplap and -- and to have the beadboard painted
15 with a Duluth solution that was paint. You just add
16 water to it until you get to where you can see
17 through it. So it's a minimal amount of paint. So
18 I will stop there.

19 Q. Okay. On the appliances, I believe it says:
20 Selected by the owner. Is that correct? On the
21 appliances, it says --

22 A. For -- from Ahmad. We'd go to Ahmad and say I
23 want to say whatever, and he would put them in. I
24 would say we need a stove, refrigerator, and he
25 would -- yeah.

1 Q. As I -- to summarize as to your position in
2 regards to payment, what you've said is you think
3 you owe Mr. Mazloom 395 because the way the contract
4 is drawn and these, what I have called, upgrades or
5 the handwritten items are part of the original deal.
6 Is that what your -- is that your position today?

7 MR. MULLINS: Your Honor, I just want to be
8 clear. I don't believe that accurately
9 characterizes his testimony --

10 MR. DAVIS: Let me strike that --

11 MR. MULLINS: -- when he --

12 MR. DAVIS: -- and ask this.

13 BY MR. DAVIS:

14 Q. Today, are you saying, even with these add-on
15 items on Plaintiff's Exhibit No. 3 [sic], that you
16 believe that the contract price, what you owed
17 Mr. Mazloom, is \$395,000?

18 A. Or less.

19 Q. Okay. Or less?

20 A. Yes.

21 Q. And that would have been that same position
22 when he had finished the house in January or
23 February, whatever, of 2017; is that correct?

24 A. Yes.

25 Q. Okay. Then let me ask you this: Your wife

1 went to see Mr. Mazloom after this house was
2 finished and asked to review the invoices?

3 A. Yes, she did.

4 Q. Why did you -- why would you do that if your
5 position was we owe you 395? What was the purpose
6 of doing that?

7 A. Oh, no, no, no. We --

8 Q. My question to you is, why would you -- the
9 question is, why would you do that?

10 MR. MULLINS: Your Honor --

11 A. We already answered that question.

12 Q. If you would, answer the question for me. I
13 don't remember that being answered.

14 THE COURT: The question is, why did you ask to
15 review the invoices --

16 MR. DAVIS: Yes. Yes.

17 THE WITNESS: Okay. So --

18 THE COURT: Briefly, if you --

19 THE WITNESS: Really brief. I don't want to
20 take a lot of the Court's time.

21 This was a cost-plus. I'm entitled to see
22 invoices, the true invoices, for costs and labor. I
23 believe a house of this nature, which was very
24 practical, would not have exceeded 395. It's
25 unfathomable. I told Ahmad we wanted a full

1 accounting.

2 My wife is my wife. She's a little fireball.
3 And she wanted to go down and see the invoices to
4 try to get to the bottom of what was going on.

5 MR. DAVIS: All right. Your Honor, may we
6 approach the bench on -- before I ask a -- approach
7 the bench with the lawyers?

8 (Sidebar conference.)

9 BY MR. DAVIS:

10 Q. Mr. Golson, after -- your wife did review the
11 documents?

12 A. She tried.

13 Q. Okay. She was there for two or three hours,
14 was she not?

15 A. Yes.

16 Q. Okay. Was a money offer made by your wife to
17 Mr. Mazloom?

18 A. No.

19 Q. Okay. That's your answer?

20 A. She did not make a money offer to him.

21 Q. All right.

22 MR. DAVIS: I believe that's all I have, Your
23 Honor.

24 THE COURT: All right. Any redirect?

25 MR. MULLINS: Can I have one second, Your

1 Honor.

2 THE COURT: Sure.

3 MR. MULLINS: All right.

4 REDIRECT EXAMINATION

5 BY MR. MULLINS:

6 Q. Mr. Golson, just a few follow-up topics I want
7 to clarify. I'll have you look at the notebook,
8 Tab 1.

9 All right. And you testified on direct -- and
10 Tab 1 includes the three documents that Mr. Davis
11 had you looking at, correct?

12 A. Yes.

13 Q. Except the Tab 1 is -- are the actual contract
14 documents. So the last document doesn't have the
15 writing on it.

16 A. I think I'm in the right place.

17 Q. Are you in Tab 1?

18 A. Yes, I am.

19 Q. Okay.

20 A. So Tab 1 I got -- I want to make sure I'm in
21 the right place. Yes.

22 Q. You were looking at a document that had writing
23 on it. That one does not have handwriting --

24 A. Oh, that one. Sorry. Yes.

25 Q. -- right?

1 A. That one doesn't have writing on it.

2 Q. Okay. These are the contract documents. Is
3 that a fair --

4 A. Yes.

5 Q. You testified to that earlier, right?

6 A. Yes.

7 Q. Okay. And you mentioned something. If we go
8 to the third page, which is the document that says
9 Contract to Build --

10 A. Yes. Yes.

11 Q. Third page of exhibit -- Tab 1. You mentioned
12 something about the -- that you thought that Ahmad
13 had the -- first of all, let me -- I think your
14 testimony -- let me make sure I'm understanding
15 correctly.

16 All three of these documents were drafted and
17 presented to you by Mr. Mazloom?

18 A. Yes.

19 Q. Okay. You mentioned you thought that there was
20 a reference to Mr. Mazloom having the ability to
21 substitute materials --

22 A. Yes.

23 Q. -- of equal value.

24 And paragraph 2, the last sentence there, is a
25 sentence that addresses the substitution of

1 materials. You see that? Is that what you were
2 thinking about?

3 A. That's what I was thinking about, yes.

4 Q. Okay. All right. Now I want to go to the last
5 document that's part of the contract document, this
6 document that says builder to provide.

7 A. Okay.

8 Q. And this was a document -- I think Mr. Davis,
9 in his questions, I just want to make sure the Court
10 is clear, had suggested that this was specifications
11 that were prepared by the engineer --

12 A. Oh.

13 Q. -- and brought back by Mr. Mazloom. Is that
14 correct?

15 A. No, it's not correct. I -- no. These are
16 just -- no. That is not correct. These are -- this
17 is sort of a broad scope of what goes into a
18 building.

19 Q. Very general reference?

20 A. Just a general reference, yes.

21 Q. Okay. And I'm glad you mentioned that. Well,
22 we're going to -- let's -- well, pull up Exhibit 33
23 that has the handwritten notes, the loose one,
24 Plaintiff's Exhibit 33. You got that?

25 All right. Mr. Davis was asking you about the

1 heat pump mini-split. And your -- is there any
2 concern about the way that this was written that it
3 did not reflect -- or somehow contradicted what you
4 believed you were going to get, which were
5 mini-splits throughout the house?

6 A. Yes.

7 Q. And I think you said Mr. Davis was suggesting
8 that, somehow, heat pumps are not connected to
9 mini-splits. But, if I understood your testimony,
10 that mini-splits do have heat pumps that are --

11 A. Yes, sir. They have heat pumps.

12 Q. All right. Turn to, in the notebook, Tab 8E.

13 A. With the picture?

14 Q. Yes.

15 A. Okay.

16 Q. There's a set of pictures?

17 A. Yes. Is that what you --

18 Q. All right. Do you recognize those pictures?
19 Are those pictures y'all took?

20 A. Oh, yes.

21 Q. Okay. Flip to the last page -- no, sorry, not
22 the last page. The third page from the last --

23 MR. DAVIS: Mr. Mullins, where are you on the
24 number? I apologize.

25 MR. MULLINS: Tab 8E. And these are

1 Bates-stamped, so it would be Golson142 --

2 MR. DAVIS: Okay.

3 THE WITNESS: Okay. I see it.

4 BY MR. DAVIS:

5 Q. Okay. This is a photograph -- well, tell us

6 what this is.

7 A. Okay. This is a photograph of the -- of the

8 primary of the Mitsubishi --

9 Q. Let me just ask you, what's the Post-it say

10 right there?

11 A. It says: Compressor, mini-split --

12 Q. Are you on the same page I am? You might not

13 be on the same page I am.

14 THE COURT: He's not.

15 BY MR. DAVIS:

16 Q. 142.

17 A. Oh, I'm sorry. You're talking about --

18 MR. MULLINS: Get him to 142.

19 THE WITNESS: I'm sorry.

20 MS. HEYWARD: You're fine. They're really hard

21 to read.

22 THE WITNESS: Oh.

23 MS. HEYWARD: Yeah, down here.

24 THE WITNESS: I couldn't see that at all.

25 Okay. I couldn't see that at all. I'm sorry.

1 BY MR. MULLINS:

2 Q. That's my fault, totally my fault. It's my job
3 to get you to where you need to be.

4 A. Okay. Yeah. This is a picture of the
5 discharge unit, the head.

6 Q. Well, first of all -- what?

7 A. This is --

8 Q. I'm not sure we're on the right page.

9 A. This one that says mini-split?

10 Q. Yeah. I wanted to start with -- because I had
11 asked you about the Post-it. Is that --

12 A. Yeah. That --

13 Q. So what does that say on that page?

14 A. It says mini-split.

15 Q. And why is that there?

16 A. Because this is the secondary -- this is what's
17 in our sunroom.

18 Q. Does that say heat pump on it? Is that --

19 A. No.

20 Q. No. I'm sorry.

21 Is the machine a heat pump?

22 A. The -- altogether, the outside -- the outside
23 device is a heat pump.

24 Q. Right.

25 A. This --

1 Q. Is that the heat pump for the mini-split?
2 A. No, it's not.
3 Q. Okay. It's not?
4 A. No. This is the power --
5 Q. It says heat -- maybe I misunderstood.
6 A. Oh, sorry.
7 Q. It says heat pump on there.
8 A. Yeah. I'm sorry. It does. You're right. I'm
9 sorry. It says heat pump. It is a heat pump. Yes.
10 Q. Okay. And you seem a little confused. Am I
11 misunderstanding or is this accurately --
12 A. No. I -- it's --
13 Q. Wait a minute. Let me finish my question.
14 A. I'm sorry.
15 Q. Does this accurately reflect -- is this a
16 correct photograph that has a Post-it that says
17 mini-split and heat pump? Is there something
18 erroneous about it?
19 A. No. It's correct. I'm just -- it's correct.
20 It's a heat pump.
21 Q. I -- look, we're just trying to get through
22 this and I'm bouncing you all around. It's fine.
23 It's okay. The important thing is we're clear on
24 the record here.
25 A. Yes.

1 Q. Okay. And if you believe you were off track
2 and you now are on track, just say I was off track
3 and --

4 A. I'm sorry. I was off track.

5 Q. So tell me --

6 A. I'm on track now.

7 Q. Let's start over. Tell me what this document
8 is.

9 A. A picture of a heat pump; the mini-split heat
10 pump.

11 Q. Okay. And so does this support your position
12 that what was reflected in the -- this document with
13 builders to provide when you saw heat pump
14 mini-split --

15 A. Yes.

16 Q. Is that what you -- that's what you expected.
17 But you only got a mini-split for the sunroom?

18 A. Correct.

19 Q. Okay. Let's go back to this builders to
20 provide. And you said this was kind of a general
21 list of things to be provided, correct?

22 A. Yes.

23 Q. You were just stating that.

24 And I just want to make sure -- I just want to
25 talk about a few of these that have the

1 handwritten -- I'm sorry. I want you to look at 33
2 that has the handwritten notes on it.
3 A. Okay. I got it.
4 Q. And you can go to the bottom of the first page
5 where it says shower doors there.
6 A. Yes.
7 Q. And handwritten there is unframed glass door.
8 And I think Mr. Mazloom testified that was an extra
9 or something.
10 A. No.
11 Q. Was that your recollection of what --
12 A. It was part of the marble --
13 Q. I'm talking about the shower doors.
14 A. Yeah. The shower door is not extra.
15 Q. No. I'm sorry. Look --
16 A. I mean --
17 Q. I want you to look at the piece of paper.
18 A. Okay.
19 Q. Okay? And see where it says shower door?
20 A. Yes.
21 Q. And you see where it says unframed glass
22 door --
23 A. Correct.
24 Q. -- handwritten?
25 And, if I'm understanding Mr. Mazloom's

1 testimony, the handwritten items are items they
2 contend are extras.

3 A. Oh. That's -- yes. Yes.

4 Q. Okay. So I want you to look at the page. I'm
5 assuming that an unframed glass door that -- well,
6 let me ask you this: Does the shower door say
7 whether -- does the typed version of the document
8 state whether it's going to be framed or unframed?

9 A. Oh. Correct. It doesn't say either.

10 Q. Okay. It just says shower door?

11 A. It says shower door.

12 Q. Okay. It doesn't specify anything, does it?

13 A. Correct.

14 Q. Okay. Sidewalks. You heard some testimony
15 about the sidewalks.

16 A. Yes.

17 Q. Look at the bottom of the page. What does it
18 say right there, the typed version?

19 A. It doesn't say the type of sidewalk. It
20 just --

21 Q. What does it say?

22 A. Sidewalks.

23 Q. Okay. Does it say the width of -- does it
24 say --

25 A. No.

1 Q. -- three feet, five feet, or eight feet?

2 A. No, sir.

3 Q. Okay. Let's look at stainless steel kitchen

4 sink. That's right above the heat pump mini-split.

5 You see that line?

6 A. Yes.

7 Q. Okay. And handwritten there, it says full

8 sink, not segmented. Do you see that?

9 A. Correct.

10 Q. Does the typed version say segmented or full or

11 not segmented or anything like that?

12 A. No, it doesn't.

13 Q. Okay. Mirrors and -- go to the second page.

14 Mirrors and shelving. Do you see that?

15 A. Correct.

16 Q. Does it say anything about standard or custom

17 or does it give you any direction -- the parties any

18 direction as to what was expected?

19 A. No. No, sir.

20 Q. All right. And you were asked about the

21 appliances. That's listed here because it's in

22 the -- what's the title of this document?

23 A. The Builder's to Provide.

24 Q. Okay. And the appliances -- I think you

25 testified on direct this document reflects that

1 Mr. -- that ARM was to provide it, but you were
2 going to select what types were to be provided.

3 A. That is correct.

4 Q. But your understanding was that this was to be
5 included in the 395?

6 A. Yes.

7 Q. Okay. Drop -- the next down, does it say
8 permanent driveway?

9 A. Yes.

10 Q. Does it say extended or does it give any length
11 or any direction as to the scope of the driveway?

12 A. No, it doesn't.

13 Q. Okay. The septic system there, does it say
14 anything new or used or refurbished or --

15 A. No, it does not.

16 Q. Okay. And then I think your understanding was
17 the -- go back to the first page.

18 Interior door paint grade where he asked you
19 about the Duration paint --

20 A. Correct.

21 Q. -- does that say anything about whether it's
22 Duration or not Duration?

23 A. No, it doesn't.

24 Q. All right. And your understanding of interior
25 doors paint grade was what?

1 A. Is that -- an interior door that can be
2 painted.

3 Q. Right. All right. At the conclusion of
4 Mr. Davis' questioning and I -- I know you were up
5 there a long time yesterday. And I know this hasn't
6 been fun. So I'm going to ask you a question that
7 might help refresh your recollection since Mr. Davis
8 brought it up.

9 He asked you about when Lycia went to see
10 Mr. Mazloom and wanted to see the invoices. Do you
11 recall that question?

12 A. Oh, yes.

13 Q. And when you said you asked for an
14 accounting -- I mean, an accounting is invoices and
15 payment, right? The cost would be both, right?

16 A. Yes --

17 Q. All right.

18 A. -- that's correct.

19 Q. Okay. And we're going to hear from Lycia, so
20 we don't need to get into this. But the meeting
21 that she had did not satisfy the concerns, did they?

22 A. No, it did not.

23 Q. All right. Now, Mr. Davis asked you about an
24 offer that may have been made. Was there an effort
25 to try to just resolve this matter and end it?

1 A. Yes, there was.

2 Q. Okay. Did Lycia have that discussion initially
3 with Mr. Mazloom during that meeting?

4 A. No; I did.

5 Q. Okay. Were you aware that Lycia may have had
6 discussions about how to end the -- whether there's
7 money or not, how to end this dispute?

8 A. I -- no.

9 Q. Okay.

10 A. No.

11 Q. All right. But you recall that, at some point,
12 you made an effort to resolve the dispute?

13 A. Yes, I did.

14 Q. And why was that?

15 A. Because I wanted Ahmad to go away.

16 Q. Does that --

17 A. I didn't want to do it. I don't believe in
18 throwing good money after bad. This is before Lycia
19 did whatever Lycia did.

20 But I made him an offer to take it. I still
21 wanted a full accounting. I wanted to make him go
22 away.

23 Q. All right. That's fine. Thank you.

24 THE COURT: Any recross?

25 MR. DAVIS: Let's see. Just briefly.

1 RECROSS-EXAMINATION

2 BY MR. DAVIS:

3 Q. On the Exhibit 33, the Builder to Provide
4 document, so the time -- so at the time that this
5 was signed, did you compare this document to the
6 specifications and plans that you got from Mr. Bigby
7 [sic] prior to initialing this document?

8 A. This -- say it one more time, please, just so I
9 can get the answer.

10 Q. Prior to initialing Plaintiff's Exhibit 33, did
11 you take the plans and the specifications you
12 obtained from Mr. Bigby [sic] and compare it to what
13 was on this sheet as to the listings on this sheet?

14 A. Okay. To begin with, Mr. Higby did not present
15 me with a list of specifications. The
16 specifications were actually part of the plan. It
17 showed the size of the concrete footers; it showed
18 the pitch of the roof; it showed -- it did not have
19 this. He did not provide me this.

20 The specifications were the specifications as
21 to how the building should be constructed. They
22 were part -- part of the plan.

23 Q. Okay.

24 A. So he did not give me a copy of something like
25 this. That just did not happen.

1 THE COURT: What is he referencing?

2 MR. DAVIS: Plaintiff's 33.

3 THE WITNESS: I'm sorry.

4 THE COURT: It's okay.

5 BY MR. DAVIS:

6 Q. Okay. That's your answer?

7 A. Yes.

8 Q. Did you have anybody else besides Mr. Bigby
9 review this Plaintiff's 33, lawyer or anyone else,
10 engineer, prior to putting your initials on this?

11 A. No.

12 Q. All right. Thank you, sir.

13 THE COURT: All right. The witness may step
14 down.

15 All right. Let's take a break, five or ten
16 minutes.

17 (Brief recess.)

18 THE COURT: Are you ready to proceed,
19 Mr. Mullins?

20 MR. MULLINS: Yes, Your Honor. We call
21 Mrs. Lycia Golson to the stand.

22 LYCIA GOLSON

23 being first duly sworn, testified as follows:

24 THE WITNESS: I do.

25 THE CLERK: Thank you. Please be seated. Once

1 you're seated, please state your name, spelling your
2 last name for the record.

3 THE WITNESS: My name is Lycia -- L-Y-C-I-A --
4 Golson -- G-O-L-S-O-N.

5 THE COURT: Good morning.

6 THE WITNESS: Good morning.

7 DIRECT EXAMINATION

8 BY MR. MULLINS:

9 Q. Mrs. Golson, if you would -- and we can -- you
10 can just be very brief. But just give us a little
11 background on who you are and -- who you are.

12 A. I'm Joe Golson's wife. I met him at Clemson
13 University. We were married in 1979. Some years I
14 can't remember if it was '78 or '79 until he
15 clarifies it. But we were married after we went to
16 Clemson together for four years.

17 And I got a Bachelor of Science in nursing. I
18 worked in the open-heart unit in Greenville. In
19 1979, I started at Dorn VA Medical Center and helped
20 them open the unit there because it was a new
21 hospital. And I worked there for 34 years.

22 I retired a little bit earlier than I had
23 expected. My mother was severely ill and I took
24 care of her for five days a week, Monday through
25 Friday. My brother came from Savannah and took care

1 of her on Saturday and Sunday. And she passed away
2 on December 13th.

3 And I started working at Parkridge because they
4 were getting ready to open a new hospital in March
5 of '14 and they needed someone with my
6 qualifications to help with the intensive care unit
7 opening. And so I accepted a position there. And
8 I'm currently employed there.

9 THE COURT: At Parkridge?

10 THE WITNESS: At Parkridge.

11 BY MR. MULLINS:

12 Q. All right. And I want to get just kind of your
13 slight perception on some things that we've already
14 gone through with Mr. -- with Joe. So we don't need
15 to plow deeply, unless, you know, there may be some
16 topics.

17 But can you just briefly give us your point of
18 view and perception on -- or thought process on the
19 decision to build this home up at the lake.

20 A. Joe works around the corner. If you went
21 around the water, it would be very close. But he
22 has to drive around by land. I drive to Parkridge,
23 and so it's much closer there than it was when we
24 were in the city.

25 We went back and forth between the homes when I

1 was working during the week because I had to work
2 full time at the beginning to help them open the
3 hospital. Now I work two days a week -- two
4 12-and-a-half-hour days in an ICU caring for
5 critically ill people. But, at that time, we were
6 doing the opening process, so I was working full
7 time, and it made more sense for us to live at the
8 lake so I could drive.

9 And what was the rest of your question?

10 Q. Well, I just wanted the thought process about
11 what the decision was to move to the lake and how
12 you viewed this home that you were getting ready to
13 build.

14 A. One of the considerations that went into the
15 building of the home was to have it accommodate my
16 needs, especially -- even though it was on Joe's
17 land and we were taking down the home that was very
18 tender and dear to him.

19 So we talked back and forth a long time. I
20 wanted to have the ability to minimize my risk of
21 pneumonia; I wanted to minimize my risk for
22 infection. I am very versed in chronic lymphocytic
23 leukemia because I took my uncle to Duke many, many
24 times. He had the same leukemia. I was educated by
25 a specialist at Duke in the presence of my uncle.

1 I wanted to be sure that I did everything
2 possible in this home to make it help me in the
3 process of maintaining my health.

4 MR. DAVIS: Your Honor, would you ask her to
5 speak up a little? We can't hear her at that angle.
6 Thank you.

7 THE COURT: If you could, speak up a little. I
8 can hear you because I'm not next to you. But I
9 just want to make sure the court reporter hears you
10 and the attorneys can hear your responses as well.

11 THE WITNESS: Yes, sir.

12 BY MR. MULLINS:

13 Q. And since we've started critiquing you, maybe
14 slow down a little bit for the court reporter's
15 benefit.

16 A. My apologies to the court reporter.

17 Q. Everything else was perfect.

18 A. Where was I, Wade?

19 Q. I'm not -- well, you were talking about your --
20 your --

21 A. Specifications in the house?

22 Q. Well, your health and, you know, what impact
23 that had.

24 You mentioned you've got CLL. When was that
25 diagnosis made?

1 A. Oh, my diagnosis was made on the days the Twin
2 Towers came down in New York. A pathologist and
3 oncologist at the VA brought me into a room at the
4 lab and told me I had CLL.

5 And so, shortly after that, which was January
6 1st, Ahmad and Robin invited us to the lake -- to
7 their home. And we had a swim party. And I was
8 talking to Ahmad's wife about the leukemia and my
9 fears and anxieties. And, at that point, I didn't
10 have as much education about it, but I was working
11 aggressively on learning about it.

12 So Ahmad has been aware all along that I had
13 the leukemia. And I was adamant in the discussions
14 with him that I need the mini-split because it would
15 minimize the potential for molds and mildews and
16 bacteria in ductwork; that the system would be
17 better, because I had done significant insightful
18 research on the system and I had seen it.

19 And my biggest concern was, when we brought
20 that discussion to the table, he didn't even know
21 what a mini-split was and didn't express any
22 interest in reading the material I had brought him,
23 a big, big folder of material. And I was willing to
24 show him and teach him about it. He was
25 dismissive -- pleasantly dismissive.

1 And then later, when we got into more
2 discussion of it, he got downright unpleasant to the
3 point that his wife came in and said --

4 MR. DAVIS: Your Honor, I apologize. We cannot
5 hear. We cannot hear from our angle.

6 THE COURT: And, obviously, you're talking to
7 me. But what I'd like you to also do is also talk
8 to the courtroom as well. I can hear you. But it's
9 important that everyone in here is able to hear you.

10 MR. MULLINS: Speak up.

11 THE WITNESS: Do you want me to use the
12 microphone?

13 BY MR. MULLINS:

14 Q. Just speak up a little bit. I can hear you
15 fine, so I'm not -- I think if you just raise it a
16 slight --

17 A. Just leave it alone. I don't want to use that
18 thing. Anyway, I will do my best to raise my voice.

19 Q. Let's --

20 A. Robin wanted to tell Ahmad very emphatically,
21 give her what she wants. She was very supportive at
22 that point about it.

23 Q. All right. And were you at -- you heard Joe
24 testify about this meeting and that -- the comments
25 that were made by Robin, Mr. Mazloom's wife,

1 correct? That's who you were referring to?

2 A. Yes, sir.

3 Q. Okay. Were you present at -- was this meeting
4 where there was discussion about what was going to
5 be put in the house?

6 A. Yes, sir.

7 Q. Okay. And at that meeting -- tell me what
8 happened at that meeting. And tell me what your
9 belief was at the conclusion of the meeting about
10 what was going to be provided as far as an HVAC
11 system was concerned.

12 A. My conclusion was --

13 THE WITNESS: Are you able to hear me,
14 Mr. Davis?

15 MR. DAVIS: Yes.

16 THE WITNESS: My conclusion was that he
17 understood that a mini-split unit was also the
18 heat-pump unit and that we were going to receive
19 that kind of a system. I even showed him printed
20 pictures from Julia Roberts' house -- apartment in
21 New York with the mini-split in every unit -- in
22 every room.

23 And that would have been one for the kitchen,
24 living room combined; one for the sunroom, one for
25 our bedroom, and one for two other rooms. So it

1 would be a five-zone system. That five-zone system
2 would have actually been less expensive than what
3 he's charged us for, for a system that doesn't work
4 efficiently.

5 Q. All right. Turn to Tab 1 in the notebook,
6 please.

7 A. The trial exhibit notebook?

8 Q. Yes.

9 A. Tab 1?

10 Q. Are those loose papers that just came out of
11 the notebook or is that another exhibit that was
12 inside of it?

13 A. I don't know what it is.

14 Q. I just want to make sure we're not getting
15 messed up here.

16 Would you flip through and look at these pages
17 on Tab 1 and tell me what this is.

18 A. Contract to Build and Builder to Provide.

19 Q. Right. What -- are these the contract
20 documents?

21 A. Yes, sir.

22 Q. You signed these?

23 A. Yes, sir.

24 Q. All right. We've had a lot of discussion about
25 this, but I want to hear your view: What type of

1 contract did you believe that you had entered into
2 with ARM?

3 A. It was a cost-plus contract with a guaranteed
4 maximum limit of \$395,000. And he also assured us,
5 on many discussions, that there would be money left
6 over for the landscaping; there would be money left
7 over for the irrigation; there would be money left
8 over for the furnishings; and that I could pick out
9 the appliances that I wanted, was on the list.

10 To this day, I have a 1974 refrigerator in my
11 garage. And that's the only thing that I use for
12 refrigeration for the last two years because we left
13 our good refrigerator in the home that we sold in
14 the city.

15 Q. Why did you do that?

16 A. I had great concerns because there were -- I
17 worked -- my -- later on, as the house was being
18 built, I was just working the two days a week and
19 Joe was working five days a week. And so I was able
20 to be out there. I was able, against his wishes, to
21 talk to the subcontractors. And I was really
22 concerned as the work progressed. The heating and
23 air conditioning, I --

24 Q. All right. We'll talk about that in a second.
25 But the -- I was asking you about the appliances.

1 And you mentioned that you brought your refrigerator
2 from home --

3 A. Yes, sir.

4 Q. Or a refrigerator that you had.

5 And -- well, let me ask you this: You look at
6 the list that's included in the contract documents,
7 and there's a reference to appliances.

8 A. It says the builder is to provide it.

9 Q. I think it's on the last page, right?

10 A. It says the builder is to provide it.

11 Q. All right. And you select it; was that your
12 understanding?

13 A. Yes, sir.

14 Q. All right. So the appliances were -- did you
15 interpret your agreement that the appliances were
16 within the \$395,000 agreement?

17 A. It was a cost-plus with a guaranteed maximum,
18 so where I thought it would. But there were so many
19 glaring refusals to answer my questions, whether my
20 husband was there or not. And it was especially
21 difficult to deal with him when I --

22 Q. All right. I --

23 A. -- would ask a question --

24 Q. Okay. I just want to know what your
25 interpretation of the agreement that you had when

1 you signed this contract about the appliances; that
2 it was included within the cost of the guaranteed
3 maximum price. Am I understanding --

4 A. Is that a yes-or-no question?

5 Q. I'm asking you -- yeah. I want you to tell the
6 Court what your understanding is.

7 A. My understanding is the appliances were to be
8 provided by Ahmad Mazloom's ARM Builders.

9 Q. As part of the cost-plus with the guaranteed
10 maximum price?

11 A. Yes, sir.

12 Q. Okay. You were -- and --

13 A. Am I speaking loud enough now?

14 Q. I think so.

15 A. Okay.

16 Q. You were getting ready to talk about, I
17 think -- and I'm sorry I interrupted you; I'm just
18 trying to keep this efficient here -- about concerns
19 that you had or that began to emerge as the project
20 was being built. Is that -- did --

21 A. I had --

22 Q. Did you develop concerns when the project was
23 being built?

24 A. I had a huge concern at the point where the
25 shiplap came in. That was -- you know, we've

1 already got walls and we've got other things in.

2 The shiplap was put up. And then Ahmad went on
3 a cruise through the Panama Canal and then drove
4 back across the country. So he was gone for two
5 weeks. And, at the same time, his foreman, Nery
6 Rodas, was gone to Indiana to make an addition to
7 his sister's home. And the shiplap was installed
8 incorrectly. I tried to deal with it in a nice way
9 so that it would come out well in the end.

10 Q. Tell us why you thought the shiplap was
11 installed incorrectly.

12 A. It was backwards. It was -- it was butted up
13 against each other like this. It's supposed to be
14 separate. But it's also supposed to -- it doesn't
15 have a right and a wrong side. They had the wrong
16 side out the first time.

17 The second time, they turned it around and it
18 had a bunch of nail holes in it. And they still put
19 it on wrong. So --

20 Q. Let me make sure I understand. You're saying
21 that the siding was installed backwards?

22 A. The first time.

23 Q. And for -- I will confess that I was not aware
24 of what shiplap was until a couple years ago. I am
25 now intimately aware of it.

1 But can you describe what shiplap is, for the
2 benefit of any of us in here that may not know what
3 shiplap is?

4 A. Well, in the room that you can see through two
5 of the windows, there's a fireplace. And you can
6 see the shiplap was there and it was correctly
7 placed, correctly painted by the cabinet builder.

8 Q. I'm sorry. Can --

9 A. It's just a small amount. And this shiplap is
10 boards that have a gap between them and they're of a
11 decorative nature. So when they, not looking
12 through those doors, put the shiplap on backwards,
13 it was just kind of hard to conceive. So I brought
14 it up. And Mr. Mazloom was not very nice about it.

15 And then -- so they ripped it off. They ripped
16 holes in the wood with the nail holes, the staple
17 holes, whatever you call them. And that was done
18 three times. So, then, it was no longer possible to
19 whitewash these boards that are supposed to have a
20 penny gap.

21 Ahmad didn't even understand penny gap, even
22 though there was an example for him to see that had
23 been done properly.

24 Q. And a penny gap is what? That's kind of the
25 reference to the gap in --

1 A. Yes, sir.

2 Q. -- the siding?

3 A. So then, finally, he did bring some pennies.
4 And, on the third time around, he made some
5 off-the-cuff -- I don't know what kind of words to
6 say. Not a very nice comment about it. But he
7 stuck the pennies in there and told the men to put
8 it on correctly.

9 Q. Okay.

10 A. But the big -- may I elaborate more?

11 Q. Certainly.

12 A. The big concern for that came up when I went to
13 see the billing and it was charged three times. I'm
14 done.

15 Q. And your -- the purpose of that comment is
16 what? When you saw the -- you believed -- what
17 impact did that have on the costs that are being
18 asserted? I want to make sure I understand what
19 you're trying to say.

20 A. Well, it's going to increase the cost. If I'm
21 having to pay for something that he did not have his
22 foreman supervise and he did not supervise because
23 he was gone for two weeks, then my costs are going
24 to increase.

25 And it made me angry. I got upset and worried

1 about -- I started worrying about costs.

2 Q. All right.

3 A. That was probably the first time that I was
4 really concerned about it.

5 Q. Okay. All right.

6 A. Do you understand, Wade, that I'm talking about
7 two different concerns? It was the concern at the
8 time that we're not getting what we're asking for,
9 and then later, when I reviewed the bills.

10 Q. I was going to ask you that because it --

11 A. Did I clarify it?

12 Q. No. Let's clarify that for the Court.

13 So, at the time, your concern was regarding --
14 at the time that it was installed, what was your
15 concern?

16 A. That it was installed improperly three times --

17 Q. Okay.

18 A. -- two times, and then not until the third time
19 that it was correct.

20 And then I didn't have the kind of wood that
21 would be beautiful for the treatment of the diluted
22 paint, which was whitewash.

23 Q. And so we don't forget to touch on this
24 subject, because we're going to talk about, at some
25 point down the road, where you reviewed some

1 documents, but the second concern related to cost
2 was what?

3 A. That he wouldn't answer me as to how much this
4 stuff was costing --

5 Q. No. When you reviewed the --

6 A. When I reviewed the bill?

7 Q. Yeah.

8 A. There was a lot of linear feet. And I knew how
9 many linear feet were there. And that number I knew
10 was there was inflated on that invoice that he
11 showed me.

12 Q. Okay. And that's -- that -- your explanation
13 there is to the conclusion that you reached about
14 having to redo it?

15 A. Yes.

16 Q. Okay. All right. So your -- in your mind, you
17 became concerned. I think you said the shiplap was
18 the first issue. Let's -- we've talked about the
19 HVAC system and what you thought you had agreed to
20 at the time you signed the contract.

21 Tell us when you realized -- under what
22 circumstance you realized that you were not going to
23 get that.

24 A. Well, as I mentioned, I was working two days a
25 week. And I went out there one day and there was

1 ductwork in the ceiling that's not consistent with
2 the diagrams of the Bryant system that we gave him
3 in the packet.

4 And there was a young man up there installing
5 stuff. And he, unsolicited, shared that there had
6 been a huge fight between Mr. Joyner and Mr.
7 Mazloom. And, also, the reason I went out is
8 because my neighbor called me and said, I don't know
9 what's going on --

10 MR. DAVIS: Objection, Your Honor; hearsay.

11 THE COURT: Mr. Mazloom or the neighbor?

12 MR. DAVIS: No. She said the neighbor had
13 called. A neighbor --

14 MR. MULLINS: Skip that part --

15 THE COURT: Yeah.

16 BY MR. MULLINS:

17 Q. Skip that part and keep going.

18 THE COURT: Don't talk about --

19 BY MR. MULLINS:

20 Q. Don't talk about what the neighbor told you.

21 Just finish --

22 A. The neighbor didn't tell me anything. He told
23 me I better get out there and see because there was
24 a fight at my house. Is that what's wrong? I can't
25 say that?

1 Q. No. Just, please, move on past that.

2 A. Okay. I got it.

3 Okay. So I came to the house. And I saw the
4 young man up in the attic putting in large ductwork
5 that wasn't consistent with the system that I was
6 very much knowledgeable about.

7 Q. Okay. So that was the first time that you
8 realized that there was going to be an issue?

9 A. Yes, sir.

10 Q. Okay. What happened after that?

11 A. Well, when I discussed it with Ahmad, he got
12 very angry; he got belligerent. He said -- he told
13 me that I knew I was going to get the other system
14 and -- that he was installing, that it was already
15 in progress.

16 I said, that's not what we want. I went
17 outside and saw the other two units -- the other
18 unit that was going to be installed out there. And
19 I said, this is not what is going to be beneficial
20 to my health and this is my retirement home and this
21 is what I need to maintain my health.

22 I'm sorry. I should speak to all of you.

23 THE COURT: You're doing fine. Talk to your
24 lawyer; talk to the -- talk to everybody. You don't
25 have to just keep eyeballs on me.

1 THE WITNESS: I'm not trying to look at you --

2 THE COURT: No, no, no. I'm just saying you
3 can look anywhere you want. You don't have to look
4 just at me.

5 BY MR. MULLINS:

6 Q. Okay. And what was the ultimate outcome with
7 your concern?

8 A. They put in a system that they wanted to put
9 in. I guess he could justify it under the -- he had
10 billed at least or better than what we wanted. He
11 could substitute; is that what it is?

12 Q. I'm just asking you right now what the outcome
13 was.

14 A. We got one mini-split in the sunroom that we
15 now use, at times, to heat and cool the whole house.
16 And we got some other source of heat, cooling, for a
17 one-zone. And the other zone is for the bedroom.
18 And that zone sounds like a hurricane when it runs.
19 So we don't use it because it sounds terrible, would
20 wake you up when it comes on.

21 And the other zone serves the kitchen -- the
22 massive kitchen and great room and the two bedrooms.
23 The second zone is covering two bedrooms and the
24 kitchen and living room.

25 Q. How has that affected the concerns about the

1 HVAC systems in relation to your health issues?

2 A. I knew that I may as well have gone back to the
3 old house. I didn't have any improved system for
4 maintaining my health.

5 Q. All right. What other concerns might there
6 have -- did you have with regards to the project
7 when it was unfolding and being built?

8 A. May I think for a second?

9 Q. You sure can.

10 Can you describe what the -- what your
11 recollection of the installation of the gutter
12 system, how that may have gone?

13 A. Well, they installed the gutters. I didn't
14 have any question about the gutter system at all. I
15 didn't have any question to Ahmad or to the people
16 installing them, even though I was out there.

17 But, when I got to the paperwork that Ahmad
18 presented, I know that the dimensions of the house
19 were 65 feet one way and 65 on this front side and
20 the back side and the ends are shorter. And he said
21 we had 350 feet of gutter. But he called Nery
22 Rodas. And Nery -- he didn't even know. He called
23 Nery Rodas in front of me. And Nery -- I can hear
24 the conversation --

25 MR. DAVIS: Objection as to hearsay, Your

1 Honor.

2 A. -- said there was --

3 MR. DAVIS: Objection --

4 A. -- 350 feet --

5 MR. DAVIS: Objection --

6 A. -- of --

7 MR. DAVIS: -- as to hearsay, Your Honor.

8 THE COURT: Listen --

9 THE COURT REPORTER: I need y'all to talk one

10 at a time, please.

11 THE COURT: Just a moment. When an attorney

12 makes an objection, if you could please just stop

13 talking so he can note his objection for the record.

14 Okay?

15 THE WITNESS: Yes, sir.

16 THE COURT: All right.

17 MR. DAVIS: My objection deals with hearsay as

18 to one of the subcontractors she's trying to say she

19 had a conversation with, Mr. Rodas.

20 THE COURT: Okay.

21 BY MR. MULLINS:

22 Q. Try to limit your testimony to responding to

23 the question without referencing --

24 A. Can I clarify what he just said?

25 Q. No.

1 A. Because he didn't quote me.

2 THE COURT: The objection is sustained as to
3 talking about what you heard other people say. You
4 obviously -- Mr. Mullins can rephrase the question,
5 though, for you.

6 BY MR. MULLINS:

7 Q. Let me rephrase the question. And, Lycia,
8 listen to me. Your testimony needs to be limited to
9 or exclude comments. Just tell me what happened.
10 Okay? Don't tell me who said what. Okay?
11 Unless -- you can talk about Mr. Mazloom. Okay?
12 But if it's somebody else, we're going to get that
13 same objection and we're going to be here all day.

14 A. Yes, sir.

15 Q. All right.

16 A. Mr. Mazloom had a receipt that said we had
17 gutters. I said, how much gutters?

18 I don't know.

19 He made a phone call. The gutters were 350
20 feet. I knew there weren't 350 feet of gutters on
21 the house. And the charge was extraordinarily
22 excessive because I had a computer beside me and I
23 typed in gutters and the fee, which I had done
24 before with other items. And I knew that was
25 excessive.

1 Q. Okay.

2 A. Did I do a better job?

3 Q. All right. And, I'm sorry, we're working our
4 way through this. And I'm the one who got you on
5 gutters. Let's back up to the performance of the
6 work while the work was ongoing.

7 Did you ever have concerns or voice concerns
8 when there were discussions about different aspects
9 of the home as to the cost and where the project may
10 be in terms of cost?

11 A. We asked several times about things that we
12 didn't know the answer to, specific to our home. We
13 knew what things would cost for, like, if you look
14 on Angie's List or something. But during one of
15 those discussions, I asked Ahmad about something.
16 And he was smoking in the house. And I said, Ahmad,
17 please don't smoke in the house. And he continued
18 to smoke. And he didn't answer my question about
19 the -- the question about cost. He stood there and
20 smoked, so I just had to back up.

21 So then on the next time that we had a
22 conversation about cost and what was going on in the
23 house at that point, he got angry at me and was
24 belligerent and he kicked my dog. And my dog was a
25 very important part of my life; very supportive,

1 went with me everywhere. And I didn't -- didn't
2 appreciate him kicking the dog just to make a point
3 to me. That wasn't necessary.

4 I could hear him. I exchanged verbal words
5 with him in a nice tone of voice, because I have
6 been disciplined to do that, even in the most
7 difficult situations. And so I maintained my
8 composure and I had expected to receive the same
9 treatment from him.

10 Q. Were there other times where you or Joe had
11 conversations with Mr. Mazloom about cost? And what
12 was the response?

13 A. Well, we had a conversation about the hood
14 vent. We wanted a certain hood vent because it's a
15 joke for Joseph and I that we wanted the food to be
16 sucked off of the stove, because the vent in the
17 previous house had had that.

18 And he basically didn't know what we wanted,
19 didn't want to provide it. So Joe had to go out and
20 buy it, bring it back, and install it. And he
21 didn't even volunteer to do it. He just left Joe to
22 do it.

23 Q. All right. And I'm sorry. I'm trying to
24 understand concerns that you had raised about the
25 cost that was transpiring. What was the response --

1 A. Well, I asked him how much we had to be able to
2 use. I used the word allotments. He said, you
3 don't have allotments in a cost-plus contract. And
4 I said, well, are we approaching -- I want to be
5 able to put in the irrigation system and the
6 sprinkler system. And I was concerned. This is the
7 stuff that's happening, you know, middle, towards
8 the end. And I wanted to make sure that we came in
9 so that we could get all the things that we wanted
10 and needed and still be within the cost-plus and
11 maximum with 395. We didn't want to spend any extra
12 money just to...

13 Q. What would he tell you?

14 A. Don't worry about it; don't worry about it; I
15 want you to have this; I want you to have that. The
16 shower was one of those discussions.

17 Q. All right. Let's look at Tab 3 and --

18 A. Do you mind if I say one more thing about the
19 shower?

20 Q. Okay.

21 A. It was supposed to be tile. Joseph's uncle, Ty
22 Rothberg, developed the thinset. He developed it
23 while he was a student at the University of South
24 Carolina. And this may not be important to Ahmad or
25 Mr. Davis, but that was a worldwide phenomenal

1 improvement in labor-saving for the industry. It
2 developed better in the European nations than it did
3 in the states. But then it came to the states.

4 He -- tile is part of the way we think. Tile
5 is what we thought we wanted. And we could also
6 purchase it from friends. And he said that we
7 wanted marble; that we would like that much better;
8 I wouldn't have a hard time cleaning it. I didn't
9 like that; I really didn't.

10 Q. Okay. Look at Tab 3 in the notebook, if you
11 would, please. This is the final bill that you-all
12 received from Mr. Mazloom; is that correct?

13 A. That was the bill that he presented to my
14 husband after we had paid for the house.

15 Q. Okay. And the date of this is --

16 A. February 11th, 2017.

17 Q. Okay. What was your reaction upon learning
18 that this had been submitted? Your understanding
19 was he expected to be paid \$55,085; is that correct?

20 A. I was livid. I was livid. I was angry. And
21 Joe will attest that I can get really angry, very
22 angry about this kind of stuff, because I pay
23 attention to detail; I ask for detail. I'm
24 detail-oriented when I take care of people.

25 And this was an extraordinarily painfully

1 expensive addition that he had not said anything
2 about, even when we finished the final payment. He
3 just came out of the blue with this unbelievable
4 \$55,000 -- well, actually, let me correct myself,
5 \$61,086.86.

6 Q. That's the fee. But the \$55,000, last line
7 item, is what he was claiming that he was --

8 A. We were still owing him \$55,000, yes.

9 Q. Okay.

10 A. And I knew there was no way we owed him
11 \$55,000.

12 Q. Well, the line item, two above that, the total
13 construction cost, you see that?

14 A. \$468,332.57, is that what you're saying, that
15 line?

16 Q. Yes. What does that mean to you?

17 A. That means that he wasn't honoring our
18 cost-plus maximum of 395.

19 Q. Is that the first time you had seen what ARM
20 and Mr. Mazloom were contending were the costs on
21 the project?

22 A. Yes, sir.

23 Q. Okay. Sometime shortly thereafter, a meeting
24 occurred; is that correct?

25 A. Yes.

1 Q. Tell us about that.

2 A. I called Ahmad and I said that I wanted to see
3 the receipts and I wanted to see the payment. I
4 wanted it outlined, like he said he would do for us,
5 that he'd keep an account of the receipts and the
6 payments, and that he would share that with us. And
7 he hadn't done it, so I had insisted that he do it.

8 Q. All right. This --

9 A. And I find their discussion here distracting.

10 Q. All right. And if it's bothering your train of
11 thought, you stop talking and we'll deal with it.

12 A. Yes, sir.

13 Q. But I think it's -- the Judge is the one who
14 will control things.

15 A. Yes, sir.

16 Q. The date of this is -- the date of this
17 document we're looking at is February 11th, right?

18 A. Yes, sir.

19 Q. Can you give us some context as to when the
20 meeting took place?

21 A. Our meeting was the 15th of February.

22 Q. Okay. And when you say our, tell us --
23 specifically walk us through this meeting.

24 A. I went to Ahmad's home. I was in the kitchen
25 at the table. It's a long table. He brought out

1 this messy pile of papers. Literally, they were
2 turned all which way. If you were to look at them
3 with just an overview, you wouldn't know if you were
4 looking at invoices or receipts for payment. And
5 then he started flipping the pages. And I said,
6 slow down; I want to read every one of these.

7 And at one point, I saw a Winsupply document.
8 And it had -- I was there a total of three to four
9 hours. So I asked him to stop and go get me a glass
10 of water. And I did that with the intent that I
11 would take a photograph of it to show that there
12 were charges for Obalee's [phonetic] house; Obalee's
13 wife Teresa worked with me at the VA. I know
14 Obalee, so I recognized the name.

15 And there were also charges for one of the
16 several addresses that are listed as Ahmad's house,
17 Sweet Melody Lane. There are multiple numbers for
18 his residence.

19 Q. Okay. So describe for the Court -- I think you
20 had already testified that you had called him and
21 requested an accounting like he was supposed to
22 provide. That's what the meeting -- that was the
23 purpose of the meeting?

24 A. Yes. Well, one of the receipts that was really
25 the scariest part of it all was a receipt from

1 Joshua Joyner. That receipt, I have seen since in
2 these tabs, had marked paid on it. My copy at home
3 doesn't have marked paid, because I asked him for a
4 copy for it, because I knew then that the cost of
5 the five-zone system that I wanted didn't cost
6 \$25,000. So I asked him to give me a copy of it --

7 MR. MULLINS: Objection, Your Honor. I think
8 she's referring to Mr. Joyner, I believe. She said
9 he and she was talking about the subcontractor. My
10 objection deals with hearsay.

11 THE COURT: Okay.

12 I'll let him finish his --

13 MR. DAVIS: Okay.

14 THE COURT: Or he can rephrase his question.
15 But she's referring to a document that's already in
16 evidence as well. But we'll see -- rephrase the
17 question.

18 BY MR. MULLINS:

19 Q. And you -- Ms. Golson --

20 A. Tab 8 has White Knoll Heating & Air.

21 Q. Right. And you were talking about a -- let me
22 ask you this -- or let me make sure I understood
23 your testimony. You had received an invoice from
24 Mr. Joyner and you were comparing it to an invoice
25 that you saw on this -- in this stack of pages you

1 were looking through?

2 A. That's not correct, Wade.

3 Q. Okay. Well, help straighten me out.

4 A. Mr. Joyner had not given me a receipt for
5 heating and air. He testified yesterday that he
6 did. He did not give me a receipt for the heating
7 and air.

8 Q. Okay.

9 A. I saw the receipt under Tab 8A in the pile at
10 Ahmad's house. This was a Tab that said: Date,
11 1/24/2017; due, 2/23/2017. And I could only share
12 what I thought. I was like, oh, my God, we're going
13 to have to pay this bill on top because the
14 disbursements were gone and this doesn't say paid
15 now like it does now.

16 Q. I gotcha.

17 A. So I'm like, 55 plus 25 more -- I can do math
18 pretty fast. I was like, shoot, this is going to be
19 unbelievable.

20 Q. Okay.

21 A. And I --

22 Q. I gotcha. So the operative issue, you saw a
23 due date here and it had not been marked paid. So
24 you were concerned that you had additional costs?

25 A. And how could I believe him that he said he had

1 paid it? I said, well, it doesn't say paid on the
2 invoice --

3 MR. DAVIS: Objection, Your Honor, as to
4 who she's referring to when she says he. I'm not
5 sure.

6 MR. MULLINS: She pointed to the table over
7 there.

8 THE WITNESS: We're talking about Ahmad's
9 meeting.

10 MR. MULLINS: That's what I needed to hear.

11 THE COURT: Thank you.

12 Thank you. You can proceed.

13 BY MR. MULLINS:

14 Q. All right. How long did this meeting take
15 place?

16 A. At the three-hour mark, his wife came out
17 because she had the three triplets in the back. And
18 she said, how much longer are y'all going to talk?
19 And he told her to get a copy of this receipt for me
20 because I wanted it.

21 Q. Okay.

22 A. And it still lasted a little longer. I don't
23 think it went four hours, but it was three hours.

24 Q. All right.

25 A. Because this was a disorganized mess that I had

1 to flip through page after page of. And I was
2 reading it.

3 Q. Describe how you felt after your completion of
4 your efforts to review this.

5 A. I felt more like we have to get rid of this
6 idiot.

7 MR. DAVIS: Objection, Your Honor, as to the
8 characterization of Mr. Mazloom by this witness.

9 THE COURT: Well, she's certainly entitled to
10 her opinion. But I would ask -- let's not use --

11 THE WITNESS: The kind of words he used on me?

12 THE COURT: Well, ma'am --

13 THE WITNESS: Yes, sir.

14 THE COURT: I'm asking --

15 THE WITNESS: Yes, sir.

16 THE COURT: -- that we keep things as civil as
17 possible in this courtroom.

18 THE WITNESS: Yes, sir.

19 THE COURT: I realize that this has been a long
20 case for all parties and tensions are somewhat high.
21 That said, we're not going to be disrespectful to
22 one another --

23 THE WITNESS: In this setting?

24 THE COURT: -- in this courtroom. And that's
25 my ruling.

1 THE WITNESS: Yes, sir.

2 THE COURT: Okay?

3 BY MR. MULLINS:

4 Q. Okay. So -- well, let me -- how did you feel
5 about the cost -- how did you feel about what you
6 had just reviewed? Let me ask it that way.

7 A. I was really upset.

8 Q. Why?

9 A. Well, I will reiterate the point --

10 Q. I want you to be general in your response. Why
11 did you feel upset?

12 A. It was excessive. The costs were excessive and
13 the receipts that I was seeing.

14 Q. Okay. So how did that -- did you feel that --
15 and looking at Tab 3, again, we see here that the
16 construction costs of \$468,332.57, did your review
17 of the records alleviate your concerns relating to
18 the accuracy of the costs that were depicted here?

19 A. Wade, that sounds like a yes-or-no question.
20 It didn't alleviate anything. It just made me more
21 anxious.

22 Q. Okay. So what did you do?

23 A. Towards the conclusion of the meeting, I knew
24 my husband had offered him money to make him go away
25 because we were both very upset and had been for a

1 while. And this really made it even worse.

2 And he had offered him some money. And Ahmad
3 and I talked back and forth about it. I can't
4 remember the exact details, but he said something to
5 me like, nope, I'll just reduce it 5,000. And I was
6 like, oh, Lord, but I expect the full 55.

7 Q. All right. Is there --

8 A. So I left there without giving him any money at
9 that point. My husband mailed it later.

10 Q. Okay. And what happened with that money that
11 was mailed?

12 A. It was returned to my husband.

13 Q. All right. And I certainly don't want you to
14 discuss or mention anything that I may have said.
15 I'm just asking you, generally, to get us to a point
16 to conclude your testimony here.

17 What did you do after that meeting and after
18 the efforts to resolve the matter were not
19 successful?

20 A. I talked to some of the subcontractors again.
21 Ahmad had very explicitly told me -- and, by this
22 time, I had figured out why he didn't want me to
23 know how much they were spending in materials or
24 anything like that. So I tracked down Mr. Joyner --

25 Q. And I don't want to hear what Mr. Joyner had to

1 say. But, as a result of tracking down the
2 subcontractors, what did you do?

3 A. I knew this wasn't right.

4 Q. Okay. And turn to Tab 19 in the trial exhibit
5 notebook.

6 A. Give me a second so I don't tear it up. Got
7 it.

8 Q. What is this?

9 A. It's a letter dated March 22nd from Mr. Davis
10 to us, RE: Construction of the home, Lot 32.

11 Q. All right. And after you got this letter, what
12 did you do?

13 A. Contacted y'all.

14 Q. I'm sorry?

15 A. Contacted your firm.

16 Q. Okay. And, at some point thereafter, you --
17 well, let me ask you to turn to Tab 2 in the
18 notebook. Sorry. You have to flip all the way
19 back. You there?

20 A. Yes, sir. Tab 2 is the Notice of Certification
21 of Mechanic's Lien.

22 Q. Okay.

23 MR. DAVIS: Your Honor, I'd enter an objection
24 here as to the relevance in this case since there's
25 been a circuit court disposition on that matter.

1 MR. MULLINS: It is absolutely directly
2 relevant to the slander of title cause of action
3 that is still going to be decided by this Court.

4 THE COURT: Okay. Overruled. Thank you.

5 MR. DAVIS: Okay.

6 BY MR. MULLINS:

7 Q. And you see the file stamp at the top right
8 there?

9 A. 5/11/2017, is that what you're referencing?

10 Q. Yeah. We were -- that document -- that looks
11 like a stamp, doesn't it?

12 A. Yes, sir.

13 Q. And that's what -- and you said 5/11/17. Is
14 that the date you're reading there?

15 A. Yes, sir.

16 Q. And above that, it says: Filed, recorded, and
17 indexed.

18 A. Yes, sir.

19 Q. So, at some point, you learned that a
20 mechanic's lien had been filed on your property?

21 A. Yes, sir. We were never served with a
22 mechanic's lien.

23 Q. All right. I just want to know that you
24 understood that a lien had been filed against your
25 property.

1 A. Yes, sir.

2 Q. Okay. And what is your understanding as
3 to what has happened with this lien?

4 A. Could you paraphrase that for me, please?

5 Q. What is your understanding -- you understand
6 what a mechanic's lien is, generally?

7 A. I've got a general idea.

8 Q. Does it exist now?

9 A. The Court has ruled that this lien is not
10 valid.

11 MR. DAVIS: Objection.

12 Q. Okay. And --

13 THE COURT: Overruled. I understand she's
14 speaking legal terminology. Just for the benefit
15 of -- proceed. You can address it on cross, if
16 you'd like. Proceed.

17 BY MR. MULLINS:

18 Q. What did you do to get the lien dissolved?

19 A. We had to hire an attorney, which we didn't
20 ever think we would have to do.

21 Q. All right. And have you incurred attorney's
22 fees as a result of that?

23 A. Yes.

24 Q. All right. And do you believe that the
25 attorney's fees that are of record would reflect

1 those fees that you incurred relating to the lien?

2 A. Yes.

3 Q. Okay. Mrs. Golson, we've been going for a
4 while. I'm going to ask you one more question.

5 Can you describe for the Court what this entire
6 dispute has done to you and your family?

7 A. Can I have a minute?

8 Q. Certainly.

9 A. I never expected, when we were building our
10 dream home and a home that would help me sustain my
11 life to enjoy my children and granddaughter, would
12 cause this much pain and grief and time. It takes a
13 lot of time away from the joys of life.

14 My husband and I haven't been on any vacations
15 while I was aware that Ahmad was taking four
16 vacations, one of them two weeks long through the
17 Panama Canal. We haven't been able to take
18 vacations because we have had to answer -- and it's
19 been an ongoing thing. It's painful. It takes time
20 away from my family; it takes time away from my
21 work. It makes me not get sleep at night.

22 And I know that there's no money amount that
23 can make all of that quality come back. And I don't
24 have the dream house that I waited so long to build,
25 63 years. Joe and I saved money. We're very

1 disciplined. We dreamed of having a home that would
2 accommodate the children's visits in the summertime
3 and my large family.

4 I have seven brothers and two sisters and a lot
5 of nieces and nephews. And I don't have -- I don't
6 have a beautiful dream home. If someone was to ask
7 me if you have a beautiful home, I would say I want
8 a beautiful home, but I still have a lot of problems
9 to deal with.

10 Bricks are falling off. Water from
11 Mr. Kelley's faucet on the outside leaked under the
12 mudroom floor and into the kitchen, so a bunch of
13 mold started growing. And that will impact my
14 health. So we had to remediate that and had that
15 faucet changed. It was simply if he had installed
16 that faucet correctly, then all that mold wouldn't
17 have started growing under the house.

18 It also wouldn't have made the floor start
19 creaking. When the washing machine ran, the floor
20 would creak. And I was constantly nagging Joe
21 because he told us that this beautiful tile is going
22 to break. So Joe went under the house and he added
23 supports to the house that could be seen, if someone
24 went out there now.

25 And it's taken a lot of time and additional

1 expense; taken time away from me and enjoying his
2 life with me just to be able to go swimming in the
3 lake. He's under the house. And I really and truly
4 thought that Ahmad was the man to build a beautiful
5 home for us and that we would not be dealing with
6 these kind of problems.

7 And I thought that -- that -- that I would --
8 when I retired in 2013, that after I helped them set
9 up that hospital at Parkridge, that I would be
10 retired. I never expected, at the age of 65, to
11 still be working to pay him an additional \$55,000
12 that I didn't owe him because I had cost-plus a
13 guaranteed maximum. And he repeatedly told us,
14 repeatedly told us don't worry, there will be money
15 left over, money left over.

16 We don't have money to install irrigation until
17 just this summer. We had to do it ourselves. We
18 don't have furnishings for a new home except the
19 ones we built or brought from the old home. I lost
20 trust in him. And I never thought I would lose
21 trust in that man or his wife and his children.

22 And one of the very difficult things that I had
23 to deal with because Joe was at work was the
24 doorbell would ring and a nurse that I knew from
25 Parkridge was in the door with another lady. And

1 they came into the house. I let them in. And I
2 didn't know why they were there. I said, hi, Kim.
3 She said, do you mind if this lady looks around? I
4 said no and --

5 MR. DAVIS: Objection as to relevance and
6 hearsay.

7 THE COURT: I don't know what the relevance is
8 yet. Let's -- what is it?

9 MR. MULLINS: Well, don't --

10 THE COURT: Well --

11 THE WITNESS: I found out from them that that
12 house had been placed on pre-foreclosure. And there
13 were people coming by boat and would dock the boat
14 and wanted to see the house. So that -- they told
15 me that the entry on Zillow had been altered and our
16 house was listed as pre-foreclosure. And so I was
17 being harassed at the house. That added a lot of
18 extra stress.

19 And I -- it -- I called Joe a couple of
20 different times about that. And it was a while
21 before we could figure out what was going on. But
22 the Zillow entry had been altered. So there were
23 people harassing me, wanting to see the home so that
24 they'd be ready to buy it when it went on the block.
25 It was very distressing. Excuse me.

1 Q. All right. Mrs. Golson, I certainly want you
2 to have your say, but if you feel --

3 A. That's enough, isn't it?

4 Q. -- you've described it, then I'll conclude my
5 questions. Thank you.

6 THE COURT: Cross-examination?

7 MR. DAVIS: Yes, Your Honor --

8 THE COURT: Ma'am, would you like a break?

9 MR. MULLINS: Do you need a break?

10 THE COURT: Why don't we take five minutes?

11 MR. DAVIS: Sure.

12 (Brief recess.)

13 THE WITNESS: I'm going to have to back away
14 from this bench because cigarette smoke is coming to
15 me and I'll start coughing.

16 THE COURT: Okay.

17 Ready to proceed?

18 MR. DAVIS: Yes, Your Honor.

19 THE COURT: All right. We'll begin
20 cross-examination.

21 CROSS-EXAMINATION

22 BY MR. DAVIS:

23 Q. Mrs. Golson, you said Mr. Mazloom did not
24 provide you and your husband your dream home. Is
25 that what your position is?

1 A. If you were to ask me that, I would love to say
2 yes. But there's a lot of problems that are
3 developing that make me say no.

4 Q. Okay. Well, let's start with the process on
5 this not providing the dream home.

6 A. Are you able to hear me?

7 Q. Yes, ma'am, I can hear you.

8 A. Because I don't want to look at you. I just
9 want to be able to make sure you hear me.

10 Q. Yes, ma'am.

11 THE COURT: Proceed.

12 BY MR. DAVIS:

13 Q. Mr. Mazloom helped you and your husband start
14 this process of building this home, did he not?

15 A. Yes, sir.

16 Q. You didn't have an architect; you didn't have a
17 house designer or a planner. And you used him and
18 his contact to get that at a reduced price; is that
19 correct?

20 A. No, sir, it's not correct.

21 Q. All right.

22 A. We researched the internet. My brother was
23 building a house. We had ideas about what we
24 wanted. We had a plan that we wanted, when we took
25 it to what I understood was a mechanical engineer,

1 Mr. Higby. And when I listened to what he said
2 about designing the plan, I felt confident that he
3 would be able to provide us with the necessary
4 information to build a home.

5 Q. Including the heating and air system?

6 A. I did not discuss the heating and air system
7 with Mr. Higby.

8 Q. Why would you not discuss with your house
9 planner or your architect the prime concern that you
10 had on this project?

11 A. Because it was being hashed out with the
12 builder. And he did not say to discuss it with
13 Mr. Higby.

14 Q. But you chose not to discuss it with your house
15 planner?

16 A. Those are the wrong words. I didn't choose
17 anything.

18 Q. But you did not discuss the heating system with
19 the house planner, designer, or mechanical engineer,
20 Mr. Higby?

21 A. As best I recollect, we did not because we were
22 discussing it repeatedly with Ahmad Mazloom of ARM.

23 Q. Were you satisfied with what Mr. Higby did for
24 you on the house plans and specifications?

25 A. He took the plan that my husband took to him

1 and he put plumbing and all that other stuff on
2 there. And, truthfully, I don't have to look at
3 that after that point because we gave it to Ahmad.

4 Q. So even after the plans were produced for you,
5 house plans and specifications, you didn't even look
6 at it, is what you testified to; is that correct?

7 A. You say did I analyze it? No, I did not
8 analyze it. Yes, I looked at the plans. They were
9 rolled out on many, many tables many, many times.
10 But I didn't analyze them --

11 Q. Okay.

12 A. -- because I'm not a builder.

13 Q. Then why have you testified today on three or
14 four different occasions about specific matters
15 involving construction matters that you would have
16 to be an expert in to be able to testify to what you
17 did?

18 A. Can you give me an example?

19 Q. Yes. You testified that you knew that the
20 linear feet that was on the gutter system was
21 excessive.

22 A. I can measure. I can use a yardstick.

23 Q. Yep. So that's your answer to that?

24 A. When there's a door framed out and you have to
25 measure between this point and this point, I can do

1 that.

2 Q. Okay. So you're at the point where you have
3 the house plans and specifications. You didn't
4 analyze them, but you did look at them. And you go
5 back to Mr. Mazloom for a -- for him to make a
6 decision about building your home; is that correct?

7 A. I trusted him to help me and to guide me
8 through the building process.

9 Q. Okay. And so, as you've testified to, these
10 contracts were signed? That being the contract to
11 build, the contract for services, and the Builder to
12 Provide sheet; is that correct?

13 A. No, sir, because you're saying contracts,
14 plural. And, to me, there wasn't contracts, plural.
15 There's a Builder to Provide and there's a contract.

16 Q. Okay. Would you look at, just so we'll have
17 this clear, Plaintiff's Exhibit 31 and 32. And --

18 A. You want me to look at your stuff or that book?

19 Q. Whichever you choose. Plaintiff's Exhibit 31
20 and 32. Does it say Contract to Build and Contract
21 For Services?

22 A. One paper says Contract For Services; one paper
23 says Contract to Build. To me, that's all one in
24 the same.

25 Q. Okay. Did you have these documents reviewed by

1 a lawyer before you signed it?

2 A. No.

3 Q. Okay. Why not?

4 A. I trusted Mr. Mazloom.

5 Q. Okay. And you're getting ready to advance

6 \$395,000 and you have no lawyer review papers, these

7 papers right here; is that correct?

8 A. What did I just tell you?

9 Q. If that -- your answer is, you did not?

10 A. That's correct. You did hear me.

11 Q. May I have these back?

12 A. Yes, sir.

13 Q. Okay. On Plaintiff's No. 33, on the second

14 page, those are your initials?

15 A. Are you asking me or telling me?

16 Q. Let me rephrase the question again, if there's

17 some difficulty. Are those your initials?

18 A. Yes, sir.

19 Q. Okay. And what's right above those initials?

20 A. Any extras or charges [sic] will be at the

21 owners' expense.

22 Q. And what did that mean to you when you signed

23 that piece of paper?

24 A. That a cost-plus with a maximum guaranteed

25 limit of 395 would take in all of that.

1 Q. So your position is that even though the
2 contract, as you read it, and as you think it is,
3 was the top figure was 395, you went ahead and
4 signed that anyway saying extras and changes were
5 you and your husband's responsibility?

6 A. Could you restate your question?

7 Q. Sure. Even though your position is the
8 contract price was 395, you went ahead and initialed
9 that, saying that the changes and extras would be
10 your responsibility?

11 A. My changes and extras with the cost-plus with a
12 guaranteed maximum of 395 means, to me, that those
13 expenses are going to be in the 395; that if it
14 comes to 200, for example, and there's extra, then
15 it might be 210 or 215 or 230, not 235 and then
16 he -- after we've paid him, he comes back and gives
17 us another bill a month later.

18 Q. May I have that back?

19 Did y'all go to a mortgage broker or banker
20 that you knew to secure your loan?

21 A. What is the definition of "knew"?

22 Q. Did you have contact during your lifetime with
23 any banker or mortgage broker that you could have
24 gone to, to secure your loan?

25 A. No, sir.

1 Q. Okay. So you used Mr. Mazloom again?

2 A. I trusted him.

3 Q. Okay. But you used him and his relationship he
4 had with a banker?

5 A. I looked up the information on BB&T. I looked
6 at their loan rates. And I trusted him to be
7 dealing with a woman -- a bank, an institution, that
8 could meet our needs.

9 Q. And you got a loan?

10 A. Yes, sir.

11 Q. And Mr. Mazloom had communications with the
12 lady at the bank for you, did he not?

13 A. No, sir.

14 Q. He had no contact with the bank?

15 A. He testified earlier yesterday that he took us
16 to the bank. He did not take us to the bank.

17 Q. Okay. Were these papers that were drawn, the
18 exhibits you have before you, 31 through 32 and 33,
19 were they given to the bank?

20 A. Didn't you take them back?

21 Q. No. I'm --

22 A. I don't know what you're talking about.

23 Q. Here. I'll give them to you again. You can
24 look at them.

25 A. We took everything that Ahmad gave us and we

1 had requirements to -- for proof of employment and
2 other such documents. We took all of that as one
3 package to the bank.

4 Q. Okay. And you got a yes decision from the
5 bank -- you got a yes decision from the banker that
6 Mr. Mazloom knew, is that correct, for a loan?

7 A. The yes decision for a loan, is that your
8 question?

9 Q. Yes.

10 A. Yes, we did.

11 Q. All right. So you testified about Mr. Mazloom
12 going on vacation for two weeks and one of the subs
13 gone for a week or whatever. Look at the contract
14 and tell me what the contract says as to how much
15 time it's going to take to build the house.

16 A. Could you point that out for me?

17 Q. Sure. Paragraph 3, Plaintiff's 31.

18 A. What is your question again?

19 Q. My question was, in that contract, is there a
20 provision for time period to build the house?

21 A. It doesn't include his delay of three weeks for
22 his brother's construction, which I learned about
23 from others. But I can't talk about the other
24 people, so...

25 Q. Mrs. Golson, what is the time period there to

1 build the house?

2 A. After construction begins, it is to be
3 completed within 180 days.

4 Q. And you and your husband delayed Mr. Mazloom
5 because you had not cleared the lot yet. You had to
6 clear your house off the lot; is that not correct?

7 A. He was building his son's home.

8 Q. No. But you had to clear the existing house
9 off the lot. And it was not off that lot until June
10 of 2016.

11 A. If you say so.

12 Q. Do you know?

13 A. No, sir.

14 Q. Okay. You disagree with your husband?

15 A. I'm saying I don't know the date.

16 Q. Okay. Do you know it was the summer of 2016?

17 A. Are you asking me if I know that the clearing
18 of the lot was the summer of 2016? Yes, sir, I know
19 it was the summer of 2016.

20 Q. Very good.

21 So Mr. Mazloom starts in July of 2016 and
22 finishes in January or so or February of 2017. So
23 he's within his time frame, is he not?

24 A. I'd have to add that up.

25 Q. Okay. Let's look at Plaintiff's 33.

1 A. Will you tell me which document that is,
2 please?

3 Q. That is the Builder to Provide document.

4 A. Okay.

5 Q. Do you disagree that the ZIP panel material was
6 put in this house?

7 A. I heard my husband testify that he read about
8 ZIP panels yesterday and that they -- it decreases
9 the labor cost for the house. I don't know that.

10 Q. Okay.

11 A. I have to depend on his information and the
12 information that was provided by Ahmad to help us
13 make the best decision.

14 Q. My question is, do you deny that the ZIP panel
15 was put in this house?

16 A. I don't know anything about ZIP panels.

17 Q. I'm sorry?

18 A. I don't know about ZIP panels.

19 Q. Okay. So you don't know?

20 A. I don't know.

21 Q. So you're saying that you, nor has your
22 husband, if you know, did not discuss that being put
23 in the house?

24 A. Say that again.

25 Q. Basic question is you don't know whether the

1 ZIP panel was being put in the house or not?

2 A. My husband told me it was.

3 Q. Okay. Very good.

4 A. But when I climbed up in the attic, I did not
5 know to recognize the ZIP panels.

6 Q. Okay. Would you be able to recognize a
7 moisture barrier?

8 A. Yes, sir.

9 Q. Very good.

10 All right. On the porch --

11 A. In the ground -- moisture barriers in the
12 ground. Are you -- if you're referring to this ZIP
13 panel roof moisture barrier, I would not recognize
14 that.

15 Q. Okay.

16 A. I would take my husband's word and Ahmad's word
17 for it.

18 Q. All right. You asked for aluminum instead of
19 vinyl posts and rails on the porch -- front porch
20 and the back deck.

21 A. What line are you on?

22 Q. I'm on the first, second, third, fourth, fifth,
23 sixth line. The one that has handwritten in it,
24 aluminum.

25 A. Can you show me?

1 Q. It says -- it's written aluminum --

2 THE COURT: Approach the witness and show her,
3 please.

4 MR. DAVIS: Okay.

5 THE WITNESS: Sorry. I forgot your question.

6 BY MR. DAVIS:

7 Q. Did you ask for an upgrade from a vinyl post
8 and rail on the front porch and back deck to
9 aluminum?

10 A. No, I did not --

11 Q. Okay.

12 A. -- because Ahmad said to me, you're going to
13 want this. He brought out this little chip that he
14 carried in his pocket that he eventually gave to me.
15 And he said, look how good this will look on your
16 house.

17 And I agreed with him. I thought it would look
18 good. I didn't even go back to this list to see
19 that he was changing something that he didn't even
20 specify what the product would be.

21 Q. So you're -- are you finished?

22 A. Yes, sir.

23 Q. Okay. So you're saying Mr. Mazloom just gave
24 that to you? He increased it voluntarily; upgraded
25 it from vinyl to aluminum?

1 A. I didn't check the cost of vinyl versus
2 aluminum. But I asked him if it was going to be
3 more expensive. And he said, don't worry about it.

4 Q. Okay. Did Mr. Mazloom, during this process
5 from July until January of -- July 26th through
6 January 27th, ever tell you that is going -- on any
7 of these changes that's on Plaintiff's Exhibit 33,
8 ever tell you that is going to cost more money?

9 A. He never gave me this list.

10 Q. My question is, as to any of these written-in
11 items on Plaintiff's Exhibit 33, did he ever tell
12 you that, on these items, it was going to be more
13 money?

14 A. When we asked the question, he didn't answer.

15 Q. Okay. Did you ask the question though? Did
16 you ask the question whether this was going to cost
17 more money?

18 A. I just said that we asked him on multiple
19 occasions.

20 Q. Asked him what?

21 A. How much this is costing.

22 Q. Okay. And you say his response was, don't
23 worry?

24 A. He has a way of saying it that's not very
25 similar to you.

1 Q. Okay. Did you have the beaded wood in the
2 ceilings?

3 A. Yes.

4 Q. Okay. Did you get the Duration paint?

5 A. I thought it was Sherwin-Williams. And I have
6 the tabs in my pocket.

7 Q. Do you know that Duration paint costs much more
8 than regular paint per gallon? Do you know that?

9 A. He recommended it because I have the paint
10 chips in my purse that are for Sherwin-Williams.

11 Q. So you --

12 A. He recommended --

13 Q. You go ahead. You go ahead.

14 A. He recommended Duration paint --

15 Q. So you preferred --

16 A. -- and we put water in it and did samples. And
17 we asked him about, for clarification, because this
18 was beginning to be at the point where we were very
19 concerned about the fact that he hadn't previously
20 answered our questions and he had been very
21 persuasive in his trying to reassure us that
22 everything is going to be all right; I'm going to
23 take care of you; you're my friends.

24 Q. And up to this point, he had been your friend,
25 had he not?

1 A. I was not comfortable with him anymore --

2 Q. Okay.

3 A. -- because he did not answer my questions. He
4 belittled me when I asked questions. He was
5 abrasive with me. And, as I told you earlier, when
6 I asked him one question, he kicked the dog. That's
7 not a person you're going to be happy with.

8 Q. On the --

9 A. And he did it in front of the contract -- the
10 subcontractor people working. So he had an audience
11 for his unpleasant -- I want to use the word
12 obnoxious, but I don't want to be offensive to the
13 Court.

14 There were people working in the area where he
15 did that. And gave him an audience to demonstrate
16 his behavior towards me.

17 Q. You had -- did you get the custom restored
18 cabinets?

19 A. That's not an accurate question.

20 Q. Were custom --

21 A. We brought --

22 Q. Excuse me. I'll rephrase.

23 Were custom restored cabinets placed in your
24 new home?

25 A. My father built solid wood cabinets, as were

1 testified by the builder, the man in -- when my
2 35-year-old daughter was two. So they're 33 years
3 old. And we wanted to move. And Ahmad knew from
4 the very beginning that we were moving our cabinets
5 because they were built by design to be moved. My
6 brother moved his cabinets.

7 My father is a very good builder and -- of
8 custom cabinetry. And he built it such that we
9 could take it out of the house because he knew that
10 this was a starter home. So he knew that we would
11 be able to move them when we got out of our starter
12 home.

13 Are you able to hear me when I look at the
14 Judge? I'm just worried about that. I'm sorry.

15 Anyway, my father had built beautiful cabinets.
16 And we knew, because we got Pat, who has a business
17 on 76 of cabinet design, to assure me that I would
18 be able to move the cabinets to the space that was
19 being provided. Otherwise, I could go back to Higby
20 to get it changed.

21 And Pat came out to my home in the city,
22 measured all the cabinets. I paid her. She told me
23 what would be where, how, what to ask for, gave me
24 specifications. And there was an error in her
25 assessment of five inches.

1 And Mr. Hall discussed that with me and he put
2 a spice rack that's five inches into that hole.
3 It's very accommodating and very appropriate. And
4 he used material that was already in the first house
5 to make the front of that with. It's raised panels.
6 Raised panels are beautiful. And I don't know if I
7 answered your question.

8 Q. Yeah. And Mr. Mazloom, for those custom
9 restored cabinets, provided you a subcontractor who
10 was willing to do that, to the extent of going to
11 your parents' or your husband's parents' home in
12 Central, South Carolina to secure wood to match up
13 your cabinets that you wanted to preserve that came
14 from your parents' or husband's parents'. I forgot
15 which, and I apologize for not knowing. But isn't
16 that -- he got you a sub who was willing to do that?

17 A. Actually, we had an argument about that because
18 that was early on. I didn't want that man because I
19 didn't know him. I knew a man in Prosperity; had
20 gone to his business and observed his work; saw his
21 raised panels; knew the machinery that he used. I
22 was happy with what he was doing.

23 But Mr. Mazloom told me how Mr. Josh worked and
24 how he would do. So, yes, Josh, his wife, my
25 husband, drove to Central. It's a two-hour drive.

1 They ate; they put a couple dry board feet that had
2 been on a stick, and that's the professional
3 language. The wood had been on stick for over
4 30-plus years -- 35, or whatever I told you a while
5 ago, 33 years.

6 Q. Did that make you happy?

7 A. Did what make me happy?

8 Q. What Mr. Hall did for you. To go to Central to
9 get the wood to match the -- your cabinets that
10 your --

11 A. He didn't need to go to Central. We could have
12 brought the wood to him. But he wanted to see my
13 father's shop. And so he went more as a pleasure
14 than -- and he came back and he said, I have a man
15 crush on your father and your father's shop, and I'm
16 glad I got to see it.

17 Q. Mrs. Golson, let me ask, on this first page of
18 Plaintiff's Exhibit 33, there are other items. The
19 cultured marble master shower, was that placed in
20 this home?

21 A. Didn't we discuss that just earlier?

22 Q. I'm asking you. I'm asking you that.

23 A. Yes.

24 Q. Okay. And the faucet and the full sink?

25 A. Yes.

1 Q. Okay. And do you know if the R-38 insulation
2 was put in the attic?

3 A. Well, if you raise the -- open the door on the
4 panel, there was R-15, R-19, and R-35. There was no
5 R-38.

6 Q. Okay. That's your answer.

7 The -- and the shower door was an unframed
8 glass door in the master bath; is that correct? Was
9 that put in?

10 A. There was a glass door installed in the
11 bathroom that was specified by Ahmad.

12 Q. Okay. And the -- turn to the second page.

13 A. I want you to have it.

14 Q. Second page is custom built-in shelving. I
15 think your husband testified that y'all brought in
16 the mirrors or something. I forgot. But the
17 shelving, custom made, was put in?

18 A. Can you clarify that question?

19 Q. I made a statement. Your husband testified
20 that y'all bought the mirrors. My question is, were
21 the custom built-in shelving put in the house, is my
22 question.

23 A. There was one shelf going this way and this way
24 in my master bathroom and my master closet. And
25 there was a small cabinet put into each one of the

1 vanity areas.

2 Q. Okay. And did you get the extended driveway
3 and ramp constructed and installed?

4 A. I was privileged to my husband's conversation
5 about that. He took me out and he said, this
6 is what I was -- he marks off things. He marked it
7 off.

8 When I came back and saw it, it was wider than
9 he had marked off on the ground. And concrete went
10 down to where the old concrete came on the ramp, but
11 then it stopped before that -- after that. So
12 there's new concrete; there's old concrete; and then
13 there's this big gap in the -- at the bottom, which
14 created a hazard because there was no concrete
15 there.

16 Q. Okay.

17 A. And when my husband -- this is painful to
18 discuss, so be patient with me. When my nieces and
19 nephews were at the house when my husband went to
20 drive our 1988 K5 Blazer and 1988 grainy white
21 19-foot boat down the boat ramp, my nephew, who is a
22 freshman at Clemson, came running in the house and
23 he said, Aunt Lycia, Aunt Lycia, come outside; Uncle
24 Joe is sliding down the boat ramp.

25 And I ran out there. And the concrete -- which

1 you can go out to the house right this minute and
2 see, became powder as he went -- the boat -- the
3 car -- the Blazer and the boat did not stop when he
4 applied the brakes. It just slid down through
5 there. And, you can see, the concrete went to
6 powder. And the boat came within a couple of
7 millimeters of hitting the wall of the neighbor's
8 retaining wall because he previously had control
9 over that. We go -- in the years that we previously
10 went down the old ramp.

11 But, this time, he didn't have control. And
12 the kids were scared because they thought he was
13 going to hit it or he was going to get hurt. So if
14 you went to the house right now, you could see that
15 the concrete is powdered up and there are tire
16 tracks of powder that go away when you wash -- when
17 it rains, it went away. But the damage to the
18 driveway is that.

19 And the concern that I had for that, that day,
20 was, well, if my concrete on my driveway is going to
21 pile up into -- what are these super-duper,
22 fancy-schmancy pilings that he tried to put in that
23 were not to the specifications -- he went above and
24 above. But I was like, what is that concrete? I
25 said, Joe, when is the house going to fall down,

1 because the concrete crumbles like it is out here?

2 And Joe was like, calm down; calm down; it's
3 going to be okay. But it is a legitimate concern.
4 If the concrete won't hold up on a driveway, how do
5 I know that the concrete in the footings are going
6 to hold up?

7 Q. Do you consider -- on Plaintiff's Exhibit 33
8 where the handwritten items are, do you consider
9 these as an enhancement to the value of your house?

10 A. No.

11 Q. No?

12 A. A new septic system? A septic system is a
13 septic system. He didn't say whether it was going
14 to be old, new. I don't know. A septic system, I'm
15 depending upon a builder. I trust him.

16 Q. Mrs. Golson, do you have -- did you and your
17 husband have an existing septic tank on the property
18 prior to this being built?

19 A. Everyone on Wessinger Road and Libby Ariail
20 Circle have a septic tank.

21 Q. And you and your husband attempted to use that
22 septic tank to hold the cost down on this project;
23 is that not true?

24 A. No, sir, that's not true.

25 Q. Okay. Are you testifying that you never

1 attempted or told Mr. Mazloom to try to use this
2 existing septic tank so you would have less cost?
3 A. I didn't have any discussion about the --
4 Q. Okay.
5 A. -- septic tank with him.
6 Q. Okay.
7 A. I don't do septic tanks.
8 Q. Was the --
9 A. It's not anything I have knowledge of.
10 Q. Was the old septic tank replaced?
11 A. I don't know about that.
12 Q. Okay.
13 A. If I looked at the receipts that day, I don't
14 remember seeing a septic tank bill. If there was
15 one there, I don't recollect.
16 Q. Okay. On the heating and air system --
17 A. Are we still going from this?
18 Q. No, ma'am.
19 A. Okay.
20 Q. On the heating and air conditioning system, the
21 heat pump mini-split system, did not you and your
22 husband have a conversation with Mr. Mazloom that
23 you were accepting the heat pump system, but you
24 want the mini-split in the -- either your bedroom
25 or, it may have been, in the sunroom?

1 A. Say that one more time.

2 Q. Yes, ma'am.

3 A. May have been...

4 Q. Did you and your husband, one of -- one or --
5 let's just stick to you.

6 Did you have a discussion with Mr. Mazloom that
7 you were accepting a heat pump system in that house
8 with a mini-split in your bedroom only?

9 A. Did I hear you say did I have a discussion with
10 Mr. Mazloom that I was going to have a mini-split in
11 my bedroom only?

12 Q. Yes, ma'am, with a heat pump system in the
13 house. And you were going to have a hybrid system
14 of heat pump, but the mini-split in the bedroom,
15 only the bedroom?

16 A. You're erroneous in your question. Because if
17 we would have had mini-split in all the rooms, there
18 would have been a mini-split in the sunroom, a
19 mini-split in the master room that would have served
20 the master room and the master suite, a mini-split
21 in the two bedrooms, and one in the kitchen and
22 living room combined, because we gave him paperwork
23 for either a five- or a nine-zone mini-split system.

24 And, after listening to him, realizing that he
25 knew nothing about it, I now know, from going back

1 over it later, that the five-zone system would have
2 been more than adequate to service that 2,600 square
3 feet. And I don't understand what your question
4 about a mini-split in the bedroom has to do with
5 that.

6 Q. The question I asked was, did you and your
7 husband -- strike that.

8 Did you accept having a system in that house,
9 which was a heat pump system with just the
10 mini-split effect in your bedroom, is my question?

11 A. Ahmad's wife entered into the fray when this
12 was a heated discussion about the mini-splits. And
13 she said, give them what they want.

14 Q. Okay. You testified a second ago, before that
15 last comment, that what you discussed was having the
16 mini-split in the whole house, is what I heard you
17 say; not just in the bedroom, but other rooms in the
18 house. Is that correct?

19 A. Say that again.

20 Q. Yes. Did you testify a few seconds ago that
21 really what you were supposed to get was a
22 mini-split in the whole house, so you'd have that
23 separate unit in each room in the house?

24 A. Yes.

25 Q. Then why, under Plaintiff's 33, did you put

1 your --

2 A. Is that in here?

3 Q. Plaintiff's 33, right-hand corner, bottom.

4 Why did you initial a piece of paper that says
5 heat pump, mini-split system?

6 A. A heat -- a mini-split has a heat pump on it.

7 Q. Okay.

8 A. It would have a heat pump. The Bryant people
9 educated me. I've gotten education from multiple
10 different sources, not limited to the internet,
11 because that wouldn't be adequate for me to learn.

12 I went to home shows and learned about it.
13 And, to me, when it says heat pump mini-split,
14 you've got to have something to run the units that
15 are in the inside and it goes outside.

16 And, indeed, that's valid, now that you can see
17 in the present home, that the unit that's in the
18 sunroom goes outside to the heat pump.

19 Q. Okay. Did you ever tell Mr. Mazloom to stop
20 placing this system in the house that you have?

21 A. I was not out there at the right time to tell
22 him that.

23 Q. Any time during the insulation, did you ever
24 tell him not to put this system in the house, that
25 you wanted -- you said you wanted, a mini-split

1 system?

2 A. Did, at any time, I tell him not to put in a
3 mini-split system?

4 Q. Strike that.

5 Let me rephrase that. Did you -- the system
6 that was placed in that house, did you ever tell him
7 not to put that system in the house, the heating and
8 air system?

9 THE WITNESS: Will you please ask him to ask me
10 in a different way?

11 MR. DAVIS: I'll try again.

12 THE COURT: Okay. Just take a moment and --
13 BY MR. DAVIS:

14 Q. I'll try again. The system that was put in
15 this house, while it was being put in the house, did
16 you ever tell Mr. Mazloom not to put that in the
17 house? Did you stop the construction of the system?

18 A. No, I did not stop it. But I knew, when I went
19 out there because of the call that I can't talk
20 about, that I needed to be seeing what in the heck
21 was going on; that it was already stuck up in the
22 attic and outside. And I couldn't -- didn't have
23 any control over it.

24 Q. You have testified that you have been -- you
25 and your husband were both concerned about the cost

1 of the home. Is that correct?

2 A. We weren't in the beginning. But, as things
3 progressed, we became concerned.

4 Q. Did you give your consent to the bank to
5 release the loan funds on each disbursement by the
6 bank?

7 A. No, I didn't.

8 Q. You did not?

9 A. No, sir.

10 Q. Did your husband?

11 A. Yes, sir.

12 Q. Okay. So you never went to the bank and said,
13 do not issue a disbursement to Mr. Mazloom because
14 he has messed up on the heating system by putting
15 the wrong one in?

16 A. No, sir. I did not --

17 Q. Okay.

18 A. -- go to the bank and tell them not to disburse
19 funds.

20 Q. You -- when you got the bill -- invoice from
21 Mr. Mazloom where he'd indicated \$55,000 was owed,
22 you went to his house sometime shortly thereafter
23 for the purpose of reviewing -- let me finish the
24 question -- reviewing invoices, et cetera?

25 A. That sounds like two questions.

1 Q. Well, let me --

2 A. Could you please just ask me one question?

3 Q. Well, let me fix it for you so it will be just
4 one.

5 Did you go to Mr. Mazloom's house to review
6 invoices after you got this bill?

7 A. My husband got the bill after whatever day I
8 worked. When I work, I work 12-and-a-half-hour
9 shifts. I didn't review it that day. But after he
10 shared it with me and I said holy moly, I did go to
11 his -- Ahmad's house and asked him to see the
12 receipts.

13 Q. Okay. And did you call before you went?

14 A. I called him multiple times. He put me off the
15 first time, but he let me come the second time I
16 went to the house.

17 Q. Okay. And did you --

18 A. And I have to pick my days and I have to find a
19 day that's accommodating to him because I can't
20 change my schedule with critically ill people I care
21 for.

22 Q. When you did get to see him, did you tell him,
23 why did you give me this when the deal was \$395,000?

24 A. When I did get to see him --

25 Q. When you -- do you understand my question?

1 A. I must be getting tired. I don't get that one.

2 Q. Okay. Let me do it again.

3 A. Maybe a different way, please.

4 Q. I'll pick my attempt to clarify it for you
5 myself.

6 The -- after you got the bill for 55, when you
7 got to see Mr. Mazloom, did you tell him, why have I
8 gotten this bill when the deal was \$395,000, period;
9 how can it be this? Did you tell him that?

10 A. I don't think I used those words.

11 Q. Did you use any words anywhere reasonably
12 related to that?

13 A. I said something, I'm sure, about the cost -- I
14 don't really recall what I said to him in terms of
15 that particular sentence.

16 But I know that I said to him, on multiple
17 occasions related to this, this is cost-plus with a
18 guaranteed maximum of 395; why are you hitting us up
19 with these extra expenses, especially when you were
20 supposed to compensate us for the \$19,000 worth of
21 materials that you said you were going to and you
22 took the whole disbursement and didn't leave us any
23 money?

24 Q. Did you stay at his house for two or three
25 hours and review the invoices, material and labor

1 invoices?

2 A. When I testified earlier to some question that
3 was parallel, I said I was there three hours. Robin
4 came out and I was there a few minutes longer.

5 Q. Okay. And you, after reviewing the bills, made
6 a decision to offer him additional compensation?

7 A. Yes.

8 Q. Okay. What was that figure?

9 A. I think it was -- I don't remember. But I
10 think I know. But I don't remember for sure. But
11 there was a discussion around it. I had the
12 objective of getting rid of him once and for all,
13 because, in the interim, I tried to get the heating
14 and air condition man to come back out because it
15 wasn't working. It wasn't heating the house. This
16 was during the time it was cold. And there was no
17 air coming out of the vents.

18 Went outside, when I found that, and the system
19 was running, making a sound, but it wasn't blowing
20 air out of the vents. It was freezing cold in the
21 house. So I tried to get a hold of Josh Joyner so
22 that I could get it fixed. And I just had to turn
23 the system off and rely on the mini-split.

24 Q. Did you offer Mr. Mazloom \$45,000 on that bill
25 of 55?

1 A. No, sir.

2 Q. Okay. Did Mr. Mazloom tell you that he wasn't
3 going to take 45, but he'd take 50; he'd give you a
4 \$5,000 discount? Is that accurate or not?

5 A. I don't remember that.

6 MR. DAVIS: That's all I have, Your Honor.

7 THE COURT: Any redirect?

8 MR. MULLINS: No redirect, Your Honor.

9 THE COURT: All right.

10 The witness may step down. Thank you, ma'am.

11 All right. Mr. Mullins?

12 MR. MULLINS: We need to -- we're going to rest
13 our case. But we need to -- I just want to make
14 sure that we're clear on the record about moving to
15 admit our trial notebook.

16 THE COURT: I think virtually all of it is in
17 synch with the plaintiff's exhibits. But let me --

18 MR. MULLINS: The only thing --

19 THE COURT: Have we gone through every tab?

20 MR. MULLINS: The only thing I think we have
21 not gone through, Your Honor, would be Exhibit 21.
22 So we could remove -- we would move for the
23 admissions of -- admission of the entirety of the
24 notebook, with the exception of Exhibit 21 which we
25 did not address.

1 MR. DAVIS: Your Honor, I do have an objection
2 there on that.

3 THE COURT: Okay.

4 MR. DAVIS: The trial notebook being
5 introduced, there's lots of information in here.
6 They would have to present evidence now that all
7 this has been put into evidence. And this has not
8 been put into evidence. The joint stipulation
9 exhibits have been agreed to. But this is their
10 work product they're trying to put in as evidence in
11 this case. And I object generally. If I have to
12 sit here and go through every page and say my
13 objection --

14 THE COURT: I'm going to let y'all do that.

15 MR. DAVIS: Okay.

16 MR. MULLINS: I want to make sure we're clear
17 on the record. This notebook is exactly as his
18 looseleaf exhibits. I just happened to have put it
19 in a notebook and tabbed them.

20 THE COURT: I agree that there's a lot of
21 overlap. But I'm going to let y'all figure out the
22 overlap, because, right now, I suspect there's some
23 stuff in here that was not admitted in the
24 plaintiff's case. And, you know, if he wants to
25 note some objection, that's fine.

1 I mean, obviously, I've got a little tab up
2 here that tells me some of the ones that are a
3 match. That's fine. But I'm not going to just
4 broadly admit the whole binder when I haven't gone
5 through the whole binder. So y'all can just talk
6 over that for a few minutes.

7 MR. MULLINS: Sure. I thought he was giving
8 some general objection to the nature of the document
9 because -- I mean, it's exactly like your --

10 THE COURT: I don't think it's work product in
11 the sense that these are your attorney notes or
12 anything like that.

13 MR. DAVIS: No. No.

14 THE COURT: But this is the binder that was
15 used throughout the trial. And much of this is
16 clearly admissible. But, you know, we haven't gone
17 over -- we've referred to these exhibits throughout.
18 But I don't -- other than the invoice, I admitted it
19 on the record during --

20 MS. HEYWARD: Mr. Morrell?

21 THE COURT: Yeah. The guy who brought the
22 invoice for the first time who was never deposed.
23 You know, y'all discuss it real quick.

24 MR. DAVIS: The record for me would be the
25 exhibits that have been admitted.

1 MR. MULLINS: I'm -- my case is still going on
2 right now. I'm moving to admit exhibits --
3 Plaintiff's [sic] Exhibits 1 through 26 that have
4 been marked.

5 MR. DAVIS: I object to that.

6 THE COURT: All right. Stand by.

7 All right. Plaintiff's Exhibit -- excuse me.
8 Defendant's Exhibit 1, which is the contract for
9 services, is admitted. Defense 2 is admitted. The
10 notice of the mechanic's lien is a matter of record
11 in the case. I mean, while it's a part of the
12 history of the case, doesn't mean I rely on it in
13 making any sort of decision, but I'm not going to
14 say that the filed documents in the courthouse here
15 are not admissible for a bench trial. So 3 is
16 admitted -- I'm sorry. That was 2.

17 Defendant's Exhibit 3, which is the final
18 bill --

19 MR. DAVIS: No problem.

20 THE COURT: Okay. All right. Defendant's
21 Exhibit 3 is admitted without objection.

22 Let's go to 4.

23 MS. HEYWARD: 4 is a copy of a stipulated
24 exhibit.

25 MR. DAVIS: The joint stipulation, correct?

1 MR. MULLINS: Yes.

2 THE COURT: So Defense Exhibit 4 is admitted.

3 (Defendant's Exhibit Nos, 1, 2, 3, 4 admitted
4 into evidence.)

5 MR. DAVIS: Yeah. Because it's part of the
6 joint stipulation exhibits.

7 THE COURT: Again, this is why I was just
8 asking y'all to take three minutes and go through
9 the tabs.

10 MR. DAVIS: That's what needs to be done, Your
11 Honor. This is --

12 MR. MULLINS: Okay. You want to take a break
13 and then --

14 THE COURT: Yeah. I don't need to hear y'all
15 discuss it.

16 (Brief recess.)

17 THE COURT: After we finish out this binder, do
18 you anticipate resting, once I've made a decision on
19 all the --

20 MR. MULLINS: Yes, Your Honor.

21 THE COURT: What goes into evidence.

22 Will that be the end of the case?

23 MR. DAVIS: I got to put Mr. Mazloom up on
24 rebuttal.

25 THE COURT: All right. Well, then --

1 MR. DAVIS: This --

2 THE COURT: What?

3 MR. DAVIS: This will take a few minutes. But
4 I'm going to --

5 THE COURT: Well, if y'all can figure it out
6 and just tell me what y'all don't agree on --

7 MR. DAVIS: Yeah.

8 THE COURT: -- first. And, I mean, I imagine
9 rebuttal will take a little while.

10 MR. DAVIS: Not too long. But, if you don't
11 mind, we can take -- if you want to take a lunch
12 break now, I'll sit here and go through this. And,
13 when we come back, we'll finish with Mr. Mazloom
14 after lunch. That's okay with me. I'll sit here
15 and go through this right here. They can leave.
16 When they get back, I'll talk to Ms. Heyward and --

17 THE COURT: It's 1:00 now.

18 MR. DAVIS: 2:00?

19 THE COURT: At 2:00 we'll disclose exactly
20 what's admitted without objection and --

21 MR. DAVIS: Yeah.

22 THE COURT: But I'd like to know before 2:00,
23 because I'd like to make a decision on that quick
24 and get to your rebuttal and give you guys an
25 opportunity to make any sort of summations y'all

1 want to at the end.

2 MR. DAVIS: Sure.

3 THE COURT: All right.

4 MR. MULLINS: I anticipate we'll be able to
5 work it out.

6 THE COURT: Okay.

7 MR. MULLINS: Or easily pitch it to you for --

8 THE COURT: I'll see y'all at 2:00.

9 (Luncheon recess 1:03 PM - 2:05 PM.)

10 THE COURT: Mr. Mullins, you want to put on the
11 record what y'all discussed?

12 MR. MULLINS: Sure. Let me just make sure.

13 All right. Your Honor, we have conferred and,
14 I think, we have an agreement. But, as part of the
15 agreement, I'm going to request that a couple of
16 documents be removed from the exhibit notebook. And
17 we have already done this with the exhibit copy.

18 These are exhibits -- Your Honor, Exhibits 6
19 through 16, when you turn to Tab 6, there is a
20 summary sheet at the beginning. We are going to
21 agree to remove that to avoid squabbling over any
22 language. There's still -- the exhibit index in the
23 front will remain, but we're going to remove --

24 THE COURT: 6 through 16?

25 MR. MULLINS: Yeah; the summary sheet of each

1 one of those exhibits, which is the first page after
2 each Tab before the letter -- the sub-exhibits.

3 THE COURT: Okay.

4 MR. MULLINS: And then Exhibit 10H would be
5 removed.

6 THE COURT: Okay.

7 MR. MULLINS: And exhibit -- let me back up.

8 Exhibit 8E, which were the photos that were
9 alluded to in Mr. Golson's -- but we've agreed to
10 remove all of the photos with the exception of
11 Golson142, which is the third photo from the end.
12 And we've agreed to remove the rest of the photos in
13 that exhibit.

14 THE COURT: Understood.

15 MR. MULLINS: And then the last one, as I
16 mentioned before we took a break, would be Exhibit
17 21.

18 THE COURT: All right.

19 MR. MULLINS: So, with that agreement, we're
20 moving to admit -- and, just for clarification,
21 there were some outside of the notebook. And there
22 was a little confusion about whether they've been
23 admitted. I'm going to move to have all of them
24 admitted at this point, which runs through -- 1
25 through 26 with the conditions that I've outlined,

1 Your Honor, just now.

2 THE COURT: All right. So, as to Defendant's
3 Exhibits, subject to the withdrawals that
4 Mr. Mullins just noted on the record, they're
5 admitted into evidence. All right?

6 MR. MULLINS: Yes.

7 MR. DAVIS: The photos you pulled are --

8 MR. MULLINS: Yes. Yes.

9 THE COURT: With the exception of the one.

10 MR. DAVIS: Yes.

11 THE COURT: But he notes it on the record.

12 MR. DAVIS: Yes.

13 THE COURT: All right. We're good on that.

14 All right. Reply testimony?

15 (Defendant's Exhibit Nos. 5 -26 admitted into
16 evidence.)

17 MR. DAVIS: Yes, Your Honor.

18 Mr. Mazloom, back up to that chair.

19 AHMAD MAZLOOM

20 having been previously duly sworn, testified as
21 follows:

22 THE COURT: Hello again.

23 THE WITNESS: How are you doing? Am I still
24 under oath?

25 THE COURT: Yes, sir, you are still under oath.

1 Thank you for asking.

2 THE WITNESS: You're welcome.

3 REBUTTAL EXAMINATION

4 BY MR. DAVIS:

5 Q. Mr. Mazloom, yesterday I -- the days are
6 running together. You testified earlier in this
7 case. And an issue came up about the Winsupply
8 invoice.

9 A. Yes, sir.

10 Q. Would you explain to the Court your position as
11 to what the issue was on the Winsupply invoice?

12 A. Yes, sir. I said the address for delivery was
13 wrong.

14 Q. Yes.

15 A. And I have the proof of exactly the same
16 invoice, everything. The date and delivery is
17 different.

18 Q. Okay. Let me take --

19 A. They didn't show up --

20 MR. MULLINS: What number? 8?

21 MR. DAVIS: Yes.

22 MR. MULLINS: Got it.

23 MR. DAVIS: This is the correct invoice. We're
24 going to want to introduce that. It shows the
25 correct date --

1 MS. HEYWARD: I don't know if I've seen that.

2 MR. DAVIS: Let me get him to testify, and then
3 you can make a decision.

4 BY MR. DAVIS:

5 Q. All right. Mr. Mazloom, on this right here,
6 what's the difference between the two invoices --

7 MR. MULLINS: Wait a minute. Wait a minute.

8 Your Honor, I'm going to object. I don't think
9 it's appropriate for him to be testifying about them
10 right now. We've --

11 THE COURT: We've already testified about it.

12 MR. MULLINS: No. This is a new document
13 that's just emerged just right now.

14 MR. DAVIS: Your Honor, he was cross-examined
15 about Winsupply. And the contention was that the
16 invoice that was in existence was, like, February
17 17th. And Mr. Mazloom had testified yesterday that
18 that was an incorrect date on the invoice, and it
19 was an earlier date.

20 And he's trying to now testify that he has a
21 document showing the -- it was a mistake from the
22 material company, is what it is. And he's -- now
23 will be testifying about the correct invoice date on
24 it, is what's going on.

25 THE COURT: I thought this was addressed

1 though. What is new? Is this --

2 MR. DAVIS: The document itself.

3 THE COURT: That invoice is not in this pile of
4 Winsupply invoices?

5 MR. DAVIS: The one he's trying to put into
6 evidence now is not in there. But it is the correct
7 invoice from Winsupply, is what it is.

8 THE COURT: Well, where has it been?

9 MR. DAVIS: In the --

10 THE WITNESS: I gave it to the attorney.

11 MR. DAVIS: He said he gave it to me.

12 THE WITNESS: Yeah.

13 MS. HEYWARD: I have a --

14 THE COURT: Well, let me just --

15 MR. DAVIS: Yeah.

16 THE COURT: Obviously, we had a witness here
17 this week who had never been deposed and didn't file
18 a subpoena -- I don't think he was deposed -- showed
19 up with an invoice as if we were in Magistrate's
20 court, and I let it in.

21 You guys have been in this case for two years.
22 So if you want to address something from the
23 defendant's case in chief that was -- he submits as
24 an error in reply testimony, fine. But I don't want
25 to bring up brand-new documents that weren't seen in

1 your case in chief when they should have been or
2 could have been put in your case in chief.

3 MR. DAVIS: Your Honor, may it please the
4 Court? He did testify that this document existed
5 when he testified earlier. He explained the
6 difference, is what it was.

7 MR. MULLINS: Let me just say this, Your Honor:
8 And you've already addressed Argument No. 1.

9 Number 1 is that this document has not been
10 produced and it could have been produced earlier.
11 And what I just heard Mr. Mazloom say, there's no
12 other explanation; it's been in his possession.

13 The production of documents have been subjects
14 to motions to compel, the hearing relating to the
15 mechanic's lien.

16 The ARM and Mr. Mazloom were instructed by the
17 Court: Please present to me all invoices that
18 relate to this case so I can review and consider.
19 At no point was this document ever produced. We've
20 gone through three days of trial. And one of the
21 issues in the case that we presented credible
22 evidence on are manipulation of documents. And now
23 they're attempting to have a document entered into
24 during their rebuttal case. So we strenuously
25 object to this admission of this document.

1 THE COURT: I'll let you note your record.

2 MR. DAVIS: Thank you.

3 THE COURT: No, no. I want you -- you want to
4 respond to him on that?

5 MR. DAVIS: The response is, on this same type
6 issue, a document that a subcontractor had in
7 existence for some time was -- as I remember the
8 ruling, there was some leeway as to being admitted.

9 What we're trying to achieve here is simply
10 this: It was an error on a date on an invoice. And
11 Mr. Mazloom has the correct invoice showing the
12 correct date of delivery. That's all we're trying
13 to achieve.

14 THE COURT: All right. And I understand that
15 you're basically trying to further support what he
16 testified to --

17 MR. DAVIS: That's correct.

18 THE COURT: -- that there were issues on.

19 I'm not going to allow the document. But he
20 testified --

21 MR. DAVIS: Very good.

22 THE COURT: -- in his direct examination to
23 what you're wanting to do anyway. So you've already
24 testified to that. I don't want to rehash it.

25 MR. DAVIS: I agree. We're fine.

1 THE COURT: Sustained.

2 BY MR. DAVIS:

3 Q. Let me show you this. This is Plaintiff's
4 No. 21. There was testimony -- we had testimony --

5 MR. MULLINS: Can we just make sure that
6 we're -- so there's no confusion, can we have
7 that --

8 MR. DAVIS: Sure.

9 MR. MULLINS: -- brought back down from the
10 stand?

11 THE WITNESS: The what?

12 MR. MULLINS: The exhibits that are not in
13 evidence.

14 MR. DAVIS: I'll put it in my possession over
15 here.

16 BY MR. DAVIS:

17 Q. All right. Plaintiff's No. 21, the Vacuum
18 Center invoice.

19 A. Yes, sir.

20 Q. What -- they asked you on -- when you were up
21 before about what the amount was on this invoice.
22 What was the amount on the invoice?

23 A. They show me. They said 2,400.

24 Q. Yes.

25 A. And they didn't show me the actual invoice,

1 because they have it in their possession. On the
2 actual invoice, the only thing they're going to the
3 Court, I'm lying. And I'm not lying. I never lie
4 in my life. I never cheated anyone.

5 Q. Mr. Mazloom, let's do this: What was the
6 amount that you actually paid?

7 A. \$2,800.

8 Q. And --

9 MR. MULLINS: Your Honor, I'm going to object.
10 I don't know what piece of paper he's holding. If
11 there's an exhibit that --

12 MR. DAVIS: It's part of the joint -- joint
13 agreement and --

14 MR. MULLINS: That, what he's holding in his
15 hand?

16 THE COURT: The yellow carbon paper.

17 MR. MULLINS: I've never seen that before. I
18 think we're just confusing documents. Refer him to
19 an exhibit and I'll withdraw my --

20 MR. DAVIS: This is the same, the yellow and
21 the white, the last one.

22 MR. MULLINS: That's not an exhibit.

23 MR. DAVIS: Here it is. Look at the two --

24 THE COURT: Just a moment.

25 MR. MULLINS: Your Honor, we're just going

1 to have to -- this is not --

2 THE COURT: I haven't seen it.

3 MR. MULLINS: I don't believe what -- I mean,
4 the same objection. And I think things are just
5 getting -- I mean, if the document has already been
6 admitted, I would request that they be -- that the
7 witness be directed to whatever document has been
8 admitted.

9 MR. DAVIS: That document that I gave you on
10 the Vacuum Center bill, it's been admitted.

11 MR. MULLINS: Well, put this back in your file
12 so I don't have to --

13 MR. DAVIS: He wants to confirm what the amount
14 of that bill was. You raised the question about it
15 on your direct --

16 MR. MULLINS: You're trying to use this --

17 MR. DAVIS: Where's the sheet that -- where is
18 the exhibit?

19 THE COURT: Let's take a second to -- off the
20 record.

21 (Off-the-record discussion.)

22 MR. DAVIS: Your Honor, we can move on.

23 THE COURT: All right.

24 BY MR. DAVIS:

25 Q. Mr. Mazloom, Mrs. Golson testified that when

1 there were additions or upgrades or changes to the
2 specifications, that you indicated -- that you said,
3 don't worry about the cost. Is that true?

4 A. Never say that word.

5 Q. Okay. Did you tell her there would be
6 additional costs on those changes?

7 A. Yes.

8 Q. Okay. How often was she on the property?

9 A. Majority of the time.

10 Q. Okay. How often was she on the property?

11 THE COURT: Majority?

12 A. A lot.

13 THE COURT: Okay. I'm sorry. That was on me.
14 I just wanted to make sure I understood.

15 BY MR. DAVIS:

16 Q. Did you have a provision in your contract that
17 dealt with the homeowner being on the property when
18 the subcontractors were working?

19 A. Yes.

20 Q. Why was that there?

21 A. In the original contract.

22 Q. Why was it there in the contract?

23 A. Because they -- for the liability purchase --
24 purpose and taking off the time of the
25 subcontractors, talking to them.

1 Q. Okay. On the -- any additions or upgrades or
2 changes were made, did you give them the choice of
3 what they wanted?

4 A. Yes; every single one of them.

5 Q. Every single?

6 A. Of those changes.

7 Q. Let's use an example of railing. It was vinyl
8 in the specifications or what builder would provide
9 invoice or exhibit. What did Mrs. Golson want?

10 A. She was at my house. And she told me -- she
11 saw the railing in my house. And she said, I want
12 it exactly like that and the same color. And I went
13 inside my house and brought the sample of the color.
14 She wanted to show some other people.

15 Q. Okay.

16 A. And she take it with her.

17 Q. Okay. She liked what was at your house?

18 A. Yes.

19 Q. She asked to put the same in this house?

20 A. Yes.

21 Q. Okay. And in reference to the appliances,
22 what -- the Builder to Provide document indicates
23 the appliances at the selection of the homeowner.
24 What happened on that part?

25 A. They select use the old appliances.

1 Q. Okay.

2 A. And if I provide it, I get more money for my
3 commission. But I didn't. I said they're friends,
4 let them use it.

5 Q. Okay. All right. On the insulation -- what
6 was the rating on the insulation put in the house,
7 the rating?

8 A. Everything is in the paper. But it's 19 in the
9 floor, 13 in the walls, and -- what else?

10 Q. What was in the ceiling?

11 A. The attic.

12 Q. The attic.

13 A. The ceiling, 38.

14 Q. 38?

15 A. Yes.

16 Q. Okay.

17 A. Anybody can go in the attic and look at the
18 insulation.

19 Q. Okay.

20 A. They have it printed on it.

21 Q. What was the understanding in regards to the
22 heating and cooling system in the house? What did
23 Mrs. Golson indicate that -- which was acceptable to
24 her and Mr. Golson? What was the understanding?

25 A. Yes. They put it in. And even what she talk

1 about, put in ductwork. And there wasn't any
2 Sheetrock. It was just a frame, the house.

3 Q. Say that again. Say that again.

4 A. Just the wood, framing wood, inside the house.

5 Q. Right.

6 A. And they saw the roughing for the condition --

7 Q. Right.

8 A. -- and they saw it several times. And they
9 didn't mention anything.

10 Q. Okay.

11 A. We don't want this, I could stop at that time
12 and get what you want.

13 Q. Okay. Was a mini-split put into the sunroom?

14 A. Yes, sir.

15 Q. Why?

16 A. Because she wanted to put it in the sunroom.
17 And she said, I'm going to live here and watch the
18 view of the lake. And she think she want to sleep
19 over there, too, is what she told me.

20 Q. Okay. She was going to sleep there?

21 A. She said she going to. I don't know.

22 Q. Okay. Going to a different subject: After you
23 had submitted your final bill, did you have a
24 conversation with Mr. Golson about payment of that
25 bill?

1 A. Yes.

2 Q. What was that conversation?

3 A. It was a Sunday. I took the final bill, what I
4 give to them. And I called him before I go to
5 Chapin. And he was home. And I said, I'm coming to
6 give you the price of the house. And I went over
7 there and showed him. And he said, oh, it's too
8 much.

9 And I said, what you want to do? And she
10 said -- he said, I give you \$15,000 now; you have to
11 wait until I sell the old house and pay you the rest
12 of it. And he went to the garage somewhere and get
13 the checkbook. And he came back and say, oh, Lycia
14 has my checkbook.

15 Q. Okay.

16 A. And I said, let me know what you are going to
17 do. And next day -- can I continue?

18 Q. If it's going to talk about Mr. Golson.

19 A. That's it.

20 Q. Okay.

21 A. That was our conversation.

22 Q. All right. How about with Mrs. Golson, when
23 she came to your house --

24 A. Next day.

25 Q. -- to -- excuse me. Came to your house to

1 review invoices?

2 A. Yes.

3 Q. Okay. Did she do that?

4 A. Yes.

5 Q. Okay. You have a conversation with her?

6 A. Yes.

7 Q. What was that conversation?

8 A. Long hours. And she review all the invoices.

9 And she asked me, can I have a copy of this

10 condition -- White Knoll Heating & Air? I say,

11 sure, and I give her that. I said, do you want

12 anything else? I give you a copy. She said no.

13 And she talking about the price of the house.

14 Q. Right.

15 A. And I told her, my wife going from the nook to

16 the back bedroom because she put the triplets --

17 Q. Okay. Your grandkids?

18 A. -- in one room -- yeah. And she told me --

19 Q. She -- excuse me. She who?

20 A. Mrs. Golson --

21 Q. Yes.

22 A. -- told me, give us a break.

23 Q. Okay.

24 A. I say, it's not the flea market. You can't

25 bargain with me --

1 Q. Right.

2 A. -- because your situation. You're friends.
3 And my wife is -- was in the kitchen at that time
4 and say give them a break. And I said, what about
5 because of your situation, you're sick, and have a
6 problem --

7 Q. Right.

8 A. -- I give y'all \$5,000 off from my profit.

9 Q. And what was her offer?

10 A. She told me, what about \$10,000? I said,
11 Lycia --

12 Q. \$10,000 what?

13 A. \$10,000 off of the -- rather than 5,000.

14 Q. Right. So an offer of 45?

15 A. Yes.

16 Q. All right. There was some discussion this
17 morning by Mrs. Golson about the ZIP panel in the
18 house, some issue with something being reversed --
19 the ZIP panel or something was being reversed or
20 some problem with it.

21 A. Yes.

22 Q. Okay. Who would have done that work?

23 A. The Nery Rodas.

24 Q. Okay. And he was subpoenaed here by --

25 A. Yes. He was here yesterday.

1 Q. For the Golsons?

2 A. Yes.

3 Q. Did he testify?

4 A. No.

5 MR. MULLINS: Your Honor --

6 Q. Okay. And --

7 MR. MULLINS: Your Honor, let me make sure I'm

8 understanding. Mr. Davis is asking his witness

9 whether somebody was under subpoena. Does he

10 even know -- I mean, that's just improper.

11 MR. DAVIS: Well --

12 THE COURT: What are we addressing with --

13 MR. DAVIS: The issue there was they could have

14 called him as a witness to -- the subcontractor to

15 discuss the problem about the ZIP panel, since they

16 raised it as a problem with the house. That's --

17 THE COURT: Well, either side could have --

18 let's not --

19 THE WITNESS: Cash money.

20 THE COURT: No, no, no. Move on to the next

21 question.

22 MR. DAVIS: Yes, sir.

23 BY MR. DAVIS:

24 Q. Did you kick Mrs. Golson's dog?

25 A. No --

1 Q. What is --
2 A. -- never.
3 Q. -- the story there?
4 A. I don't know. She made it up.
5 Q. Okay. All right.
6 A. Don't have any idea.
7 Q. Some statement was made about your character by
8 Mrs. Golson. The -- the -- do you have a civil
9 engineering degree?
10 A. Yes.
11 Q. How many?
12 A. The associate's degree and the bachelor's
13 degree.
14 Q. Okay. And the associate's degree was how many
15 years?
16 A. Two years.
17 Q. And the bachelor degree?
18 A. Four years.
19 Q. Okay. At a university?
20 A. In that time, they call it -- I -- my associate
21 degree is from the Midlands Tech.
22 Q. Yes.
23 A. And my bachelor degree from the -- that time,
24 they called it South Carolina State College.
25 Q. Okay. But you have an engineering degree from

1 there --

2 A. Yes, sir.

3 Q. -- four years?

4 A. Yes, sir.

5 Q. Okay. Last two questions: Your age is what?

6 A. 74 right now.

7 Q. And the -- how long -- are you native American,

8 born here?

9 A. No, sir.

10 Q. You came here?

11 A. Yes.

12 Q. When?

13 A. 1976.

14 Q. Been here since then?

15 A. Yes, sir.

16 Q. Okay.

17 MR. DAVIS: I think I'm finished, Your Honor.

18 THE COURT: Mr. Mullins, anything, sir?

19 MR. MULLINS: No cross-examination.

20 THE COURT: All right. The witness may step

21 down --

22 THE WITNESS: Thank you.

23 THE COURT: -- for the final time.

24 THE WITNESS: I hope so.

25 THE COURT: Anything else for the record? I

1 know you rest --

2 MR. DAVIS: Motions -- I rest on reply.

3 Motions?

4 THE COURT: All right. Who wants to -- well,
5 you're the plaintiff.

6 MR. DAVIS: Yes.

7 THE COURT: Would you like to go first?

8 MR. DAVIS: I will. Let's see.

9 Your Honor, looking at all the evidence,
10 Plaintiff's and Defendant's, the plaintiffs would
11 move to dismiss the slander of title action. And
12 the reason for that is the mechanic's lien portion
13 of this case was decided by Judge Newman. And since
14 the mechanic's lien was one of our causes of action
15 in this case, we agreed to proceed forward with the
16 rest of this case, and then, when we finished, a
17 decision be made about appeals of anything. But --
18 mechanic's lien or anything else. And my research
19 indicates that's something that can be done.

20 So while that potential appeal is pending,
21 there should not be a decision by this Court on the
22 issue of slander of title based on the filing of the
23 mechanic's lien, would be my basis.

24 THE COURT: Just so I'm clear from a procedural
25 standpoint --

1 MR. DAVIS: Yeah.

2 THE COURT: -- you're saying, what your
3 research has shown you, is the mechanic's lien
4 appeal would have to be decided first. And if the
5 appellate court were to decide to send it back,
6 then --

7 MR. DAVIS: That's correct.

8 THE COURT: What does that pose for this trial?

9 MR. DAVIS: What that does -- if there were an
10 appeal on this trial, if there were by me, for
11 example, you would be appealing both things. If
12 there is no appeal --

13 THE COURT: Okay.

14 MR. DAVIS: If no appeal on this, we would
15 appeal on the mechanic's lien, because you don't --
16 the Court of Appeals only wants to hear it one time,
17 not -- that's the deal on that one.

18 THE COURT: I misunderstood what you were
19 telling me, I guess.

20 MR. DAVIS: Okay. And --

21 THE COURT: And it's your contention that
22 because the mechanic's lien was dismissed, that the
23 slander of title --

24 MR. DAVIS: No. My position is that there's
25 been no final decision on the issue of the

1 mechanic's lien. The circuit court has ruled. But
2 because I have the right to appeal that decision
3 subsequent to the finishing of this case, that that
4 decision is not over with; therefore, this Court
5 should not be ruling on any issue as to slander of
6 title based on the filing of the Notice of
7 Mechanic's Lien.

8 THE COURT: Okay. That's noted. And assuming,
9 just for -- that I take slander of title under
10 advisement, would there be any reason that you would
11 like to argue against it, other than what you've
12 already said?

13 MR. DAVIS: Yes, meaning, I would be -- in
14 reference to slander of title, the -- since the
15 issue of the validity of the mechanic's lien is
16 still pending, there's no other evidence in the
17 record here in regards to slander of title, would be
18 my second position.

19 THE COURT: Okay.

20 MR. DAVIS: Okay. All right. That's that.

21 THE COURT: You want to do it all at once or do
22 you want to --

23 MR. DAVIS: I'll go ahead and -- yeah. I can
24 do them all at one time. And then you can, you
25 know, make your decision when you wish. If you

1 prefer to do it as we go along, that's fine, too.

2 THE COURT: Well, I'll tell you what, since you
3 brought up slander of title, we'll just start there.

4 MR. DAVIS: Okay.

5 THE COURT: Mr. Mullins, any response?

6 MR. MULLINS: As you might expect, Your Honor,
7 yes.

8 First of all, I don't necessarily agree with
9 Mr. Davis, nor have I consented that he still has a
10 right to appeal the mechanic's lien statute. The
11 only thing that we know that this Court knows is
12 what's of record, and that is if there's an order
13 dissolving the lien and dismissing the mechanic's
14 lien foreclosure action.

15 Even if what he says is true, that should have
16 no bearing on -- in fact, it actually invites the
17 opposite, I would argue, of what he's suggesting
18 that you do, because what he's suggesting is, the
19 whole case would be taken up on appeal. Right? It
20 would all be -- he's waiting on the mechanic's
21 lien -- he's waiting for this case to be resolved
22 before he appeals the mechanic's lien statute, which
23 I'm not necessarily agreeing to.

24 But, even if that's the case, if we had not
25 moved to dissolve the lien, you would be deciding

1 that too. And you could decide, I contend, to
2 dissolve the lien, to dismiss the mechanic's lien
3 foreclosure action, and that those actions amounted
4 to slander of title in one order.

5 THE COURT: Okay. I don't want to cut you off.
6 But I guess my first question would be, slander of
7 title requires a certain amount of elements.

8 MR. MULLINS: I'm --

9 THE COURT: I'm just looking at my outline
10 here. Does slander of title arise from -- just from
11 the filing of a mechanic's lien?

12 MR. DAVIS: The answer --

13 MR. MULLINS: It --

14 MR. DAVIS: I'm sorry.

15 THE COURT: I'll let you respond.

16 MR. DAVIS: Yeah.

17 MR. MULLINS: The case that I have, which I
18 think is pretty helpful, is the Solley vs. Navy
19 Federal Credit Union case. And the elements, as
20 you're probably reviewing there, is there's a
21 publication with malice of a false statement that is
22 derogatory to the plaintiff's title and causes
23 special damage.

24 And I guess the question is -- and I think you
25 do have to make a -- the filing of wrongfully

1 recording -- and this is in this case: Wrongfully
2 recording an unfounded claim against the property of
3 another is generally actionable as slander of title.
4 Malice merely means a lack of legal justification
5 and is to be presumed if the disparagement is false
6 and causes damage.

7 So I think that you can decide, in one action,
8 the elements that would give rise to the slander of
9 title, if the determination was that mechanic's lien
10 was wrongfully filed.

11 I kind of got lost in what I was saying. I
12 don't know if I answered you.

13 THE COURT: No. And I guess my real question
14 also is -- there are some cases out there that deal
15 with civil liability arising or civil liability not
16 arising from the filing of judicial documents,
17 which -- although I don't think I see one that
18 addresses mechanic's liens. But I think that's
19 something that -- for your proposed orders, assuming
20 we get there, that's something that needs to be
21 addressed --

22 MR. DAVIS: Thank you, Your Honor.

23 THE COURT: -- clearly.

24 MR. MULLINS: And I'm fairly comfortable that
25 the law distinguishes those type -- a lis pendens is

1 different from a lien. And these cases, I think
2 you'll find, clearly reflect --

3 THE COURT: And I'm not saying what the answer
4 is. But the lis pendens is of interest to me
5 because that had been dealt with --

6 MR. DAVIS: Yes.

7 THE COURT: -- by the Court. So -- okay.

8 MR. DAVIS: All right. Next one deals with --
9 on the causes -- the counterclaims dealing with
10 negligent misrepresentation, fraud, fraud in the
11 inducement, unfair trade practice, they originally
12 had named the LLC. They then named Mr. Mazloom.

13 In this case, I move to dismiss as to
14 Mr. Mazloom personally because the contracts are all
15 signed in the name of the LLC. The invoices
16 involved all went to the LLC; checks paid and came
17 from the LLC. And the -- no evidence was presented
18 as -- except dealing with the LLC. And he testified
19 he had a legitimate LLC, was the sole member, and
20 operated under that under the contracts.

21 THE COURT: He was sued individually under
22 corporate veil, wasn't he?

23 MR. MULLINS: Well, that, as well as the fraud
24 claims. We asserted claims against Mr. Mazloom
25 individually.

1 MR. DAVIS: Well, I hadn't gotten to that part.
2 But, right now, these counterclaims, that's my
3 position on those. And I ask to dismiss him
4 personally.

5 THE COURT: Let me see y'all up here.

6 (Sidebar conference.)

7 MR. DAVIS: Your Honor, the other motion would
8 be a motion to dismiss on the piercing the corporate
9 veil. Mr. Mazloom testified he had an LLC --

10 THE COURT: And we're using the word motion to
11 dismiss. We really mean directed verdict.

12 MR. DAVIS: That's correct. That's correct.
13 That's right. And piercing the corporate veil. He
14 had his own LLC he owned, wrote the checks from it.
15 It was viable. It was -- the LLC's name was used in
16 the bills and invoices and so forth. He indicated
17 he was the sole member and was paying his bills.
18 And no evidence to support that he did not have a --
19 his own separate legal entity.

20 THE COURT: Okay.

21 MR. DAVIS: All right. That's it.

22 THE COURT: All right. Did you want to respond
23 briefly?

24 MR. MULLINS: Just very briefly, Your Honor.

25 I think there is sufficient evidence on the

1 claims against Mr. Mazloom individually. I think
2 the case law is pretty clear that individuals can be
3 liable for their own action, their own torts, and
4 all of the evidence that was presented relating to
5 the fraud or negligent misrepresentation related to
6 actions taken by Mr. Mazloom. So I think there is
7 an absolutely ample amount of evidence in the record
8 and --

9 THE COURT: As to the plaintiff's motions for
10 directed verdict, I will deny those --

11 MR. DAVIS: Okay. All right.

12 THE COURT: -- at this time. But, obviously,
13 there will be a merit-based decision --

14 MR. DAVIS: Sure.

15 THE COURT: -- in a subsequent order.

16 Mr. Mullins?

17 MR. MULLINS: Your Honor, I would -- we've got
18 a breach of contract claim that Plaintiff has
19 asserted for \$55,000. And I would move for directed
20 verdict on that action. If you look at the --
21 Exhibit 3, which is the summary bill, the --
22 clearly, the construction costs reflected here
23 exceeds \$395,000 by over \$55,000, which is the
24 amount they're claiming.

25 And I certainly recognize -- well, first of

1 all, I believe -- I finally believe that we
2 actually, I believe, have agreement on what type of
3 contract this is, which was a cost-plus contract
4 with a fee that had a guaranteed maximum price of
5 \$395,000.

6 I believe, as I understood the evidence as it
7 came in, that the issue, the rub, if you will, were
8 that there were change orders, extras, that should
9 have increased the price of the guaranteed maximum
10 price, because that's how it would work.

11 If there is an increase in the scope of the
12 contract, there has to be an agreement -- they call
13 those change orders between the parties -- that
14 there would be an extra or something beyond the
15 original scope of work. And I would acknowledge
16 that that, under this type of a contract structure,
17 could raise the GMP price.

18 We got one big problem here: There's
19 absolutely zero evidence in the record as to what
20 the quantum is, what the dollar figure is, for what
21 they claim to be extras. Zero.

22 In fact, he was very specific, Mr. Mazloom, in
23 response to Mr. Hey ward's questioning: Can you
24 differentiate between the costs associated with work
25 that was part of the original scope and costs that

1 was part of the extras? And the answer was no. And
2 that's their burden.

3 Their burden is to present a quantum because we
4 can't tell, this Court can't tell, whether ARM,
5 Mr. Mazloom, just busted his budget on the original
6 scope of work. We know there's evidence in the
7 record that there was some cost savings. He -- they
8 weren't required to provide the appliances, at a
9 minimum, some cost savings.

10 There's also disputed evidence or evidence
11 that -- at least that was presented, that these, in
12 fact, may not have been changes from what was agreed
13 upon. But even if they were, there's still got to
14 be evidence of what the costs were. And it's their
15 burden to recover on their breach of contract.

16 And, Your Honor, I simply -- I mean, you know,
17 you're going to hear in our closing, I mean, we
18 strenuously disagree with the evidence and believe
19 that the evidence does not reflect that there were
20 change orders in the contract.

21 But even if you wanted to, even if you believed
22 that there were extras, our contention is they
23 haven't satisfied their burden because they have not
24 presented evidence of those costs. So we think that
25 the breach of contract should be dismissed on those

1 bases.

2 THE COURT: Mr. Davis?

3 MR. DAVIS: Yes. May it please the Court?

4 Your Honor, the evidence in this case to
5 support the dollar figure that's owed to the
6 plaintiff would be this: We've been here three
7 days. And on the material cost in this transaction,
8 the only evidence that's been presented as to
9 disputing material costs has been the Winsupply
10 invoice, which Mr. Mazloom was attempting to explain
11 the date was wrong on the bill, and a Vacuum Center
12 bill of \$400 on the material side. There -- that is
13 the only evidence that's in, questioning the
14 material cost.

15 On the labor side, admitted into evidence has
16 been the invoices -- the invoices from the labor
17 workers, the subcontractors, written bills that they
18 prepared, these subs, indicating what was owed;
19 checks by Mr. Mazloom's company paying all those
20 invoices; his system of keeping records of any cash
21 payments.

22 And we have -- we had four subs who came in and
23 said they -- there was a smaller bill verbally, but
24 every one of them had signed documents, some more
25 than one, indicating something else. So what

1 controls? Verbal or written or what?

2 So the answer to the defendant's question about
3 proof, the proof is that the defendants testified
4 that every one of those items that Mr. Mazloom
5 believes is an upgrade was put in the house.
6 There's been -- and, number two, unless I'm
7 incorrect, there's been no dispute on material
8 costs, except those two items and -- as I remember.

9 And, number three, we have written invoices and
10 written checks or confirmation of cash money being
11 paid and receipts signed by subcontractors saying
12 they received the cash payments. So I think we have
13 proved what the total dollar cost was.

14 And in this case, the contract did say 395.
15 But it also said that you're responsible for
16 upgrades and changes and so forth. And the
17 defendants have -- based, at least, on Mr. Mazloom's
18 testimony, they offered money. So I think we've
19 gone beyond directed verdict on this issue.

20 THE COURT: All right. As to Defendant's
21 motion for directed verdict on Plaintiff's breach of
22 contract claim, that motion is denied but will be
23 dealt with in a merit-based order. All right?

24 For closing purposes, we don't need to spend
25 too much time. I really, frankly, would like to

1 have a discussion. Obviously, you have a cause of
2 action -- Mr. Davis, you have a cause of action you
3 have to prove. Each side is going to be preparing a
4 proposed order.

5 I assume you'll want the transcript to prepare
6 those orders since there was, obviously, a lot of
7 testimony taken. Is that correct? I'll let y'all
8 decide. Y'all can -- you don't have to decide that
9 now.

10 MR. MULLINS: Can we approach, Your Honor?

11 THE COURT: Sure.

12 (Sidebar conference.)

13 (Brief recess.)

14 MR. DAVIS: Your Honor, may it please the
15 Court? What we discussed was, since we've been in a
16 three-day trial, what we'll do is have the court
17 reporter type up the transcript so the Court will
18 have the benefit of that, and we would, too, so we
19 got a complete record of what was testified to and
20 the exhibits. And then do proposed -- each side
21 would do proposed orders to you on findings of fact,
22 inclusions of law, so you can review that with the
23 transcript, so you have sufficient time to take care
24 of making a decision in the case. And then you
25 would indicate your ruling based on reviewing the

1 two orders and making a decision. And that was
2 agreeable. I spoke to --

3 THE COURT: Mr. Mullins?

4 MR. MULLINS: Yeah. I mean, we were agreeable
5 to waive closings. And you had mentioned proposed
6 orders. I'll take whatever direction --

7 THE COURT: Yeah. I think that's reasonable,
8 in light of three days of oral testimony and a lot
9 of exhibits. And, obviously, the turnaround -- you
10 know, give some consideration to -- don't expect to
11 get it in the next two weeks. But whatever date the
12 transcript is done, please notify me that you've
13 received it, and we'll just do 30 days from then on
14 proposed orders. If something comes up with your
15 work schedules that makes that impractical, just let
16 me know.

17 MR. DAVIS: Thank you, Your Honor.

18 THE COURT: I would like both sides to address
19 the substantive elements of their causes of action
20 and, you know, the record they use to support it.

21 I did request both sides yesterday to at least
22 provide me a -- I'll call it a chart, a table, of
23 Defendant's and Plaintiff's exhibits just so when
24 they're referred to, I can at least have something
25 to look at to know where the corresponding exhibit

1 is for the other party. I think that covers it.

2 I do want to thank the lawyers, thank the
3 parties for being here. I know this has been two
4 years. And it's been a --

5 MR. MAZLOOM: Three years.

6 THE COURT: It's been a large portion of your
7 lives for the last several years. I know it's been
8 stressful for both sides. I want to thank the
9 lawyers for, you know, putting forth their cases.
10 Certainly, both sides did a good job in representing
11 their clients' arguments.

12 I would tell the parties I realize that, as was
13 obvious from testimony from the witness stand, there
14 is some tension between the plaintiff and the
15 defendant -- defendants, and, justifiably so, based
16 upon the testimony we've heard.

17 I'll make a decision in this case once I've had
18 a chance to review the records from here and look at
19 proposed orders. I would tell you, you know, until
20 that order is done though, you still do have an
21 opportunity to talk with each other. You certainly
22 don't have to. But that's something you can at
23 least consider moving forward, if you can find a
24 way; if you think you can find a resolution that
25 doesn't involve a final order of this Court.

1 Anything you do suits me. But I'll make a
2 decision at some point in the future, hopefully
3 sooner rather than later, obviously. Is there
4 anything else for the record today?

5 MR. DAVIS: No, Your Honor.

6 THE COURT: All right. Thank you-all for being
7 here. Have a good Christmas holiday season.

8 MR. DAVIS: Thank you, Your Honor.

9 MR. MULLINS: Thank you, Your Honor.

10 -- END OF TRANSCRIPT OF RECORD --

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C E R T I F I C A T E

STATE OF SOUTH CAROLINA

COUNTY OF LEXINGTON

I, the undersigned, Bethanie K. Creppon, Circuit Court Reporter for the Eleventh Judicial Circuit of the State of South Carolina, do hereby certify that the foregoing is a true, accurate and complete transcript of record of all the proceedings had and the evidence introduced in the trial of the captioned cause, relative to appeal in the Circuit Court for Lexington County, South Carolina, on the 18th, 19th, and 20th days of December, 2019.

I do further certify that I am neither of kin, counsel, nor interest to any party hereto.

April 16, 2020

s/Bethanie K. CrepponBethanie K. Creppon
Circuit Court Reporter



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803-957-4311



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25 1 SP 0.465 E0025X 10046 D2141368063 S2 P3838075 0001:0002



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INVOICE

INVOICE DATE	01/03/17	INVOICE NUMBER	55105866-00
CUSTOMER P.O. NUMBER	HINGES	ACCOUNT NUMBER	162618
TERMS	NET10TH PROX	REFERENCE	
DUE DATE	02/10/17	INVOICE TOTAL	5.77
PLEASE REMIT PAYMENT TO:			
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LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
1	3.00	EA	CUSTOMER NOTE: "****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****"		
			HE57571		
			4" 5/8" RADIUS HINGE US10B OIL RUBBED BRONZE	1.80	5.40
			LC: W/ SCREWS		
			TOTAL FOOTAGE	0.00	
			LINE SUBTOTAL		5.40
			TAX(ST: 6.00%: CNTY: 1.00%)		0.37
			ORDER TOTAL		5.77

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INVOICE TOTAL
5.77

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INVOICE DATE	INVOICE NUMBER
01/03/17	55108000-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
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DUE DATE	INVOICE TOTAL
02/10/17	89.08
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LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE**					
1	1.00	EA	SH754945	6.74	6.74
2	1.00	EA	STAN ST2H 3-1/2" ADJ SAFETY HASP MGALV SH754040	8.24	8.24
3	2.00	PC	STAN ST2H 4" LT TEE HINGE MGALV ARTTB11216FPR	34.14	68.28
			ARTRIM TRIM BRD 1X12X16 PINE FJ PRIMED	32.00	64.00
			TOTAL FOOTAGE	32.00	32.00
			LINE SUBTOTAL		83.26
			TAX(ST: 6.00%: CNTY: 1.00%)		5.82
			ORDER TOTAL		89.08
ARM037					
1102					INVOICE TOTAL
					89.08

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INVOICE

INVOICE DATE	12/20/16	INVOICE NUMBER	55046082-00
CUSTOMER P.O. NUMBER		ACCOUNT NUMBER	162618
TERMS	NET10TH PROX	REFERENCE	
DUE DATE	01/10/17	INVOICE TOTAL	286.05
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CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
ORDER NOTE: *** PLEASE PICK UP 1 - T-HINGE AT LEXINGTON STORE ***					
1	656.00	LF	SH129FPR	0.13	85.28
2	6.00	PC	PINE BASE SHOE 7/16X11/16 WM129 FJ PRMD	656.00	
3	2.00	EA	T24101AG	4.80	28.80
			TRTD PINE 2X4X10 #1 ABV GRD	40.00	
			SH754040	8.24	16.48
			STAN ST2H 4" LT TEE HINGE MGALV		
	2.00	EA	SH754945	6.74	13.48
			STAN ST2H 3-1/2" ADJ SAFETY HASP MGALV		
5	90.00	LF	C18SRS	1.37	123.30
			CEDAR 1X8 RL STD&BTR S1S2E	60.03	
TOTAL FOOTAGE				756.03	
LINE SUBTOTAL					267.34
TAX(ST: 6.00%: CNTY: 1.00%)					18.71
ORDER TOTAL					286.05
ARM038					
1103					INVOICE TOTAL
					286.05

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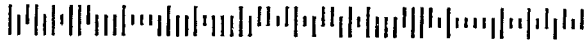


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INVOICE

INVOICE DATE	INVOICE NUMBER
10/07/16	54663024-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
SIDING - PENNY GAP	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
11/10/16	501.53
PLEASE REMIT PAYMENT TO:	
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LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/ EXT FOOTAGE	TOTAL
CUSTOMER NOTE:*****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	108.00	LNFT	OE54663024-1 3/4"X7-1/4" POPLAR PENNY LC: GAP SIDING	4.34	468.72
TOTAL FOOTAGE				0.00	
LINE SUBTOTAL					468.72
TAX(ST: 6.00%: CNTY: 1.00%)					32.81
ORDER TOTAL					501.53
1104					INVOICE TOTAL
					501.53



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ARM QUALITY BUILDERS
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LEXINGTON SC 29073-8126

DATE	TYPE	INVOICE NUMBER	PO NUMBER / REFERENCE	BALANCE DUE
10/07/16	INV	54663024-00	SIDING - PENNY GAP	V 501.53
Paid 11-18-16 Paid by Card				
Thank you for your Business.				

Current	31-60 Days	61-90 Days	90+ Days	Previous Balance
501.53	0.00	0.00	0.00	12,137.35

Current Pmts/ Credits	Discounts Taken	Current Adjustments	Current Purchases	Amt Subject to Service Charge	Current Serv.Chg
12,137.35		0.00	501.53	0.00	0.00

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39 1 SP 0.465 E0039 ID109 D1805441570 S2 P3518302 0004:0004



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DATE	TYPE	INVOICE NUMBER	PO NUMBER / REFERENCE	BALANCE DUE
09/09/16	INV	54179100-00	WINDOWS	✓ 2,798.82
09/09/16	INV	54262536-00	SLIDER TRANSOM	✓ 414.00
09/09/16	INV	54386970-00	MULL	✓ 117.70
09/09/16	INV	54420822-00	3	✓ 18.76
09/23/16	INV	54581925-00	SIDING - PENNY GAP	✓ 1,834.23
09/23/16	INV	54543435-00	LINEAL TRIM	✓ 1,246.49
09/23/16	INV	54543528-00	INTERIOR DOORS	✓ 3,492.92
09/26/16	INV	54545470-00	ATTIC STAIR	✓ 148.49
09/27/16	INV	54608289-00	TRIM	✓ 1,868.46
09/30/16	INV	54543528-01	INTERIOR DOORS	✓ 197.48

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Current	31-60 Days	61-90 Days	90+ Days	Previous Balance	
12,137.35	0.00	0.00	0.00	16,045.15	

Current Pmts/ Credits	Discounts Taken	Current Adjustments	Current Purchases	Amt Subject to Service Charge	Current Serv Chg
15,765.74		-279.41	12,137.35	0.00	0.00

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INVOICE

INVOICE DATE	INVOICE NUMBER
09/09/16	54179100-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
WINDOWS	162618
TERMS	REFERENCE
NET10TH PROX.	
DUE DATE	INVOICE TOTAL
10/10/16	2,798.82
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SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	1.00	Each	OE54179100-1 S VSDPR2N7282 LC: SUMMIT Premium Vinyl Full Unit US National-AAMA Not Impact PG35 DP+35/-35 Nail Fin (1 1/4" setback) WHITE WHITE XO (LH) NARROW RO 72 82 EVEN 36 No Internal Blinds Low-E 366 CLR Temp Default Thickness No Screen White Ext Hdw White Int Hdw Jamb Extension Applied	785.52	785.52
	1.00	Each	OE54179100-2 S VSDBV29682 LC: SUMMIT Builders Vinyl Full Unit US National-AAMA PG20 DP+20/-20 Nail Fin (1 1/4" setback) WHITE WHITE XO (LH) RO 96 82 EVEN 48 No Internal Blinds Low-E 366 CLR Temp Default Thickness No Screen White Ext Hdw White Int Hdw Meets 5.7 sqft Egress (All Floors) Jamb	641.51	641.51
3	1.00	Each	OE54179100-3 S VSDBV314482 LC: SUMMIT Builders Vinyl Full Unit 3 PANEL US National-AAMA PG20 DP+20/-20 Nail Fin (1 1/4" setback) WHITE WHITE OXO Opens Right/Outside Looking In RO 144 82 Third Vent 48 7/16 No Internal Blinds Low-E 366 CLR Temp Default Thickness No Screen White Ext Hdw White	1,114.38	1,114.38
4	1.00	Each	OE54179100-4 S VSDPR2N7282 LC: SUMMIT Premium Vinyl SCREEN ONLY US National-AAMA Not Impact PG35 DP+35/-35 Nail Fin (1 1/4" setback) WHITE WHITE XO (LH) NARROW RO 72 82 EVEN 36 35 7/8 79 3/16 Bundled Screen Select Screen Fiberglass Mesh	74.31	74.31
TOTAL FOOTAGE				0.00	
LINE SUBTOTAL					2,615.72
TAX(ST: 6.00%: CNTY: 1.00%)					183.10
ORDER TOTAL					2,798.82
1107					INVOICE TOTAL
					2,798.82

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

27 1 SP 0.465 E0027 10053 D1871737129 S2 P3477413 0002:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

INVOICE

INVOICE DATE	INVOICE NUMBER
09/09/16	54262536-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
SLIDER TRANSOM	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	414.00
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/ EXT FOOTAGE	TOTAL
CUSTOMER NOTE:***PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	1.00	each	OE54262536-1 144X12 TRANSOM	145.77	145.77
2	1.00	each	OE54262536-2 96X12 TRANSOM	116.44	116.44
3	1.00	each	OE54262536-3 72X12 PREM TRANSOM	124.70	124.70
TOTAL FOOTAGE				0.00	
LINE SUBTOTAL					386.91
TAX(ST: 6.00%: CNTY: 1.00%)					27.09
ORDER TOTAL					414.00
1108					INVOICE TOTAL
					414.00

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
09/09/16	54386970-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
MULL	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	117.70
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

27 1 SP 0.465 E0027 I0054 D1871737130 S2 P3477413 0003:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE**					
1	1.00	EA	MEMO	0.00	0.00
			MEMO		
			LC: SLIDING GLASS DOORS FROM OE 54179100, NEED TO HAVE TRANSOMS FROM OE 54262536 MULLED TO THE TOP OF THEM BEFORE BEING DELIVERED ON 8/22.		
2	5.00	HOUR	EDLABOR	22.00	110.00
			EXTERIOR DOOR LABOR		
			TOTAL FOOTAGE	0.00	
			LINE SUBTOTAL		110.00
			TAX(ST: 6.00%: CNTY: 1.00%)		7.70
			ORDER TOTAL		117.70
1109					INVOICE TOTAL
					117.70

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
09/09/16	54420822-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
3	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	18.76
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

27 1 SP 0.465 E0027 0055 01871737131 S2 P3477413 0004:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
2	1.00	each	OE54420822-2 1/2"X144' MULL CONNECTOR	7.68	7.68
3	1.00	each	OE54420822-3 1/2"X96" MULL CONNECTOR	5.12	5.12
4	1.00	each	OE54420822-4 1/2"X72" MULL CONNECTOR	3.83	3.83
5	6.00	each	OE54420822-5 3-1/2" MULL PLUG	0.15	0.90
TOTAL FOOTAGE				0.00	
LINE SUBTOTAL					17.53
TAX(ST: 6.00%: CNTY: 1.00%)					1.23
ORDER TOTAL					18.76
1110					INVOICE TOTAL
					18.76

RA-COC-001902

this invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
09/23/16	54581925-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
SIDING - PENNY GAP	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	1,834.23
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

22 1 SP 0.465 ED022 10049 D1887982415 S2 P3497885 0003:0003



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
1	487.00	LNFT	OE54581925-1 3/4"X7-1/4" POPLAR PENNY LC: GAP SIDING	3.52	1,714.24
TOTAL FOOTAGE				0.00	
LINE SUBTOTAL					1,714.24
TAX(ST: 6.00%: CNTY: 1.00%)					119.99
ORDER TOTAL					1,834.23
1111					INVOICE TOTAL
					1,834.23

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

22 1 SP 0.465 E0022X I0047 D1887982413 S2 P3497685 0001:0003



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

INVOICE

INVOICE DATE	INVOICE NUMBER
09/23/16	54543435-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
LINEAL TRIM	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	1,246.49
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
1	576.00	LF	MDFSB163APRU	0.46	264.96
2	68.00	LF	MDF SPEED BASE 7/16X 5-1/4 163A ULTRALITE	0.92	62.56
3	680.00	LF	FJ4916F	68.00	598.40
4	32.00	LF	PINE FLAT JAMB 11/16 4-9/16 FJ	0.88	28.16
			CRB3F	680.00	598.40
			PINE CSG 1-1/16x3-1/2 RB3 FJ	0.25	8.00
			M989	32.00	8.00
			PINE MULL CSG 3/8X1-1/8 #989 CLR	0.63	161.28
	256.00	LF	CRL47F	256.00	161.28
			PINE CROWN 9/16X4-5/8 LWM47 FJ	0.49	31.36
6	64.00	LF	CRL49F	64.00	31.36
			PINE CROWN 9/16X3-5/8 LWM49 FJ	0.48	30.72
7	80.00	LF	CR52F	80.00	38.40
			PINE CROWN 9/16X2-3/4 WM52 FJ	0.48	38.40
TOTAL FOOTAGE				1,180.00	
LINE SUBTOTAL					1,164.96
TAX(ST: 6.00%: CNTY: 1.00%)					81.53
ORDER TOTAL					1,246.49

1112

INVOICE TOTAL
1,246.49

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
09/23/16	54543528-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
INTERIOR DOORS	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	3,492.92
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

22 1 SP 0.455 E0022 10C48 D1887982414 S2 P3497685 0002:0003



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE**					
ORDER NOTE: INTERIOR DOOR UNITS TO BE SOLID-CORE CORVADO, 4-9/16" FJ SPLIT JAMBS, RB3FJ CASING, OIL-RUBB BRONZE HINGES.					
1	1.00	each	OE54543528-1 2068 LH SC CORVADO RB3F	168.65	168.65
2	3.00	each	OE54543528-2 2068 RH SC CORVADO RB3F	168.65	505.95
3	2.00	each	OE54543528-3 2468 LH SC CORVADO RB3F	174.19	348.38
	1.00	each	OE54543528-4 2668 LH SC CORVADO RB3F	176.95	176.95
5	1.00	each	OE54543528-5 3068 LH SC CORVADO RB3F	184.56	184.56
6	4.00	each	OE54543528-6 3068 RH SC CORVADO RB3F	184.56	738.24
7	1.00	each	OE54543528-7 3468 BH SC CORVADO RB3F	295.15	295.15
8	1.00	each	LC: (PR 1-8 X 1-8) TIGHT FIT NO BORE // BALL CATCH OE54543528-8 4068 BH SC CORVADO RB3F	300.67	300.67
9	1.00	each	LC: (PR 2-0 X 2-0) TIGHT FIT NO BORE // BALL CATCH OE54543528-9 3068 RH 20MIN 1-3/4"	317.75	317.75
10	2.00	each	LC: CORVADO, 4-9/16" PRIMED JAMBS, BRONZE ADJ. SILL, PVC BM, DEADBOLT BORE, OIL-RUBBED BRONZE HINGES. OE54543528-10 3068 SC CORVADO SLAB	114.05	228.10
TOTAL FOOTAGE				0.00	
LINE SUBTOTAL					3,264.40
TAX(ST: 6.00%: CNTY: 1.00%)					228.52
ORDER TOTAL					3,492.92
1113					INVOICE TOTAL
					3,492.92

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
09/26/16	54545470-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
ATTIC STAIR	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	148.49
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

39 1 SP 0.465 E0039 I0107 D1905390633 S2 P3519302 0002:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
1	1.00	each	CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE*** OE54545470-1 25.5X54X10' FIRE ATTIC	138.77	138.77
			TOTAL FOOTAGE	0.00	
			LINE SUBTOTAL		138.77
			TAX(ST: 6.00%: CNTY: 1.00%)		9.72
			ORDER TOTAL		148.49
1114					INVOICE TOTAL
					148.49

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
09/27/16	54608289-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
TRIM	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	1,868.46
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

39 1 SP 0.465 E0039 10108 D1905390640 S2 P3519302 0003:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	32.00	LF	CV100	0.21	6.72
			PINE COVE 11/16X11/16 WM100 CLR	32.00	
2	153.00	LF	CRB3F	0.88	134.64
			PINE CSG 1-1/16x3-1/2 RB3 FJ	153.00	
3	68.00	LF	FJ4916F	0.92	62.56
			PINE FLAT JAMB 11/16 4-9/16 FJ	68.00	
4	3.00	EA	SND A21EPBN	39.99	119.97
			SENCO 2" 15GA BRIGHT NAIL 34DEG 4M		
	12.00	PC	ARTTB11216FPR	34.14	409.68
			ARTRIM TRIM BRD 1X12X16 PINE FJ PRIMED	192.00	
6	128.00	LF	POP18	2.03	259.84
			POPLAR 1X8 RL S4S	85.38	
7	14.00	PC	B34D37	53.00	742.00
			BIRCH 3/4 4X8 D3 7-PLY PLYWOOD	448.00	
8	6.00	EA	HE57571	1.80	10.80
			4" 5/8" RADIUS HINGE US10B OIL RUBBED BRONZE		
			LC: W/ SCREWS		
TOTAL FOOTAGE				978.38	
LINE SUBTOTAL					1,746.21
TAX(ST: 6.00%: CNTY: 1.00%)					122.25
ORDER TOTAL					1,868.46
1115					INVOICE TOTAL
					1,868.46

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

39 1 SP 0.465 E0039X 10106 01905390630 S2 P3519302 0001:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

INVOICE

INVOICE DATE	INVOICE NUMBER
09/30/16	54543528-01
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
INTERIOR DOORS	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	197.48
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/TEXT FOOTAGE	TOTAL
5	1.00	each	CUSTOMER NOTE:*****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***		
			ORDER NOTE: INTERIOR DOOR UNITS TO BE SOLID-CORE CORVADO, 4-9/16" FJ SPLIT JAMBS, RB3FJ CASING, OIL-RUBB BRONZE HINGES.		
			OE54543528-5	184.56	184.56
			3068 LH SC CORVADO RB3F		
			TOTAL FOOTAGE	0.00	
			LINE SUBTOTAL		184.56
			TAX(ST: 6.00%: CNTY: 1.00%)		12.92
			ORDER TOTAL		197.48

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



Job Name
207 LIBBY ARIAIL LANE
Ship To Number
207

BILL TO:

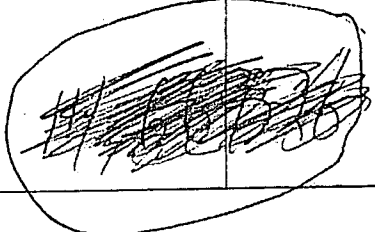
1382 1 MB 0.419 E0324X I0702 D1862312457 S2 P3462601 0001:0001 H



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

DATE	TYPE	INVOICE NUMBER	PO NUMBER / REFERENCE	BALANCE DUE
08/01/16	INV	54306874-00	FRAMING	633.02
08/02/16	INV	54295213-00	I-JOIST	162.81
08/02/16	INV	54309822-00		755.25
08/04/16	INV	54327089-00	FRAMING	1,987.90
08/04/16	INV	54328542-00		230.71
08/04/16	INV	54330810-00		17.44
08/05/16	MSC	54309820-00	54309820-00	-195.44
08/05/16	INV	54332545-00		2,240.59
08/26/16	INV	54339152-00		10.42
08/09/16	INV	54177155-00	WINDOWS	6,550.08
08/09/16	INV	54322605-00		942.86
08/09/16	INV	54339699-00	ENTRY	1,013.61
08/10/16	INV	54356632-00		1,378.90
08/16/16	INV	54384657-00		121.56
08/22/16	MSC	54385440-00	54385440-00	-901.04

*Paid 9-26-16
by Card*



Thank you for your Business.



Current	31-60 Days	61-90 Days	90+ Days	Previous Balance	
14,948.67	0.00	0.00	0.00	19,512.48	

Current Pmts/ Credits	Discounts Taken	Current Adjustments	Current Purchases	Amt Subject to Service Charge	Current Serv Chg
19,512.48		-1,096.48	16,045.15	0.00	0.00

Balances due on this statement should be paid according to the due date on your invoices. Finance charges will be assessed on past due balances. Claims, disputes, or corrections to billings must be made in writing within 5 days of invoice. Non-stock items are non-refundable. To see a full copy of our Terms and Conditions, please visit our website: www.BuildWithBMC.com



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/01/16	54306874-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
FRAMING	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	633.02
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

** E0001 I002 D1829174406 S2 P3421103 0002:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE**					
1	150.00	PC	S24117	3.50	525.00
			SPF 2X4X117 STUD S4S S-DRY	1,000.05	
2	10.00	PC	T2414AG	6.66	66.60
			TRTD PINE 2X4X14 #2 ABV GRD	93.33	
TOTAL FOOTAGE				1,093.38	
LINE SUBTOTAL					591.60
TAX(ST: 6.00%: CNTY: 1.00%)					41.42
ORDER TOTAL					633.02
1118					INVOICE TOTAL
					633.02

Thank you for your Business.

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/02/16	54295213-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
IJOIST	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	162.81
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

** EQ001X J001 D1829174405 S2 P3421103 0001:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	63.00	LF	BCI60001178 BC IJOIST 6000 11-7/8 RL LC: 3 - 21' PCS	0.00 126.00	0.00
3	48.00	EA	sstius2371188 SIMPSON 2-5/16X11-7/8 FACE MNT JOIST HANGER	3.17	152.16
			TOTAL FOOTAGE	126.00	
			LINE SUBTOTAL		152.16
			TAX(ST: 6.00%: CNTY: 1.00%)		10.65
			ORDER TOTAL		162.81
Thank you for your Business.					
			1119		INVOICE TOTAL
					162.81

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-857-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/02/16	54309822-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162818
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	755.25
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

** E0001 I004 D1828174408 S2 P3421103 0004:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/ EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
1	6.00	ROLL	TECHSU48250	79.84	479.04
			TECHNOPLY 48X250 SYN UNDERLAY 10SQ	113.40	226.80
2	2.00	PC	BCLVL1618	96.00	
			BC LVL 1-3/4X16X18 2.0 E	96.00	
TOTAL FOOTAGE					
LINE SUBTOTAL					705.84
TAX(ST: 6.00%: CNTY: 1.00%)					49.41
ORDER TOTAL					755.25
Thank you for your Business.					
1120					INVOICE TOTAL
					755.25

RA-COC-001802

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/04/16	54327089-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
FRAMING	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	1,987.90
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

** E0001 J005 D182817441D S2 P3421103 0005:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
1	15.00	PC	ADV2332SFTG	24.56	368.40
			ADVANTECH 23/32 4X8 SUBFLOORING T&G	480.00	
2	16.00	PC	T2332SFTG	41.79	668.64
			TRTD 23/32 4X8 SUBFLOORING T&G	512.00	
3	6.00	PC	T2812	10.46	62.76
			TRTD PINE 2X8X12 #2 GRD CNT	96.00	
4	35.00	PC	Y21012	9.41	329.35
			SOU PINE 2X10X12 #2 S4S S-DRY	700.00	
	6.00	PC	Y21014	11.05	66.30
			SOU PINE 2X10X14 #2 S4S S-DRY	140.00	
6	20.00	PC	Y2816	7.75	155.00
			SOU PINE 2X8X16 #2 S4S S-DRY	426.66	
7	60.00	PC	S24105N	3.19	191.40
			SPF 2X4X105 STUD S4S S-DRY NOTCHED	360.00	
8	1.00	ROLL	BH12300	16.01	16.01
			BLACK POLY 6MIL 12X300 FLASHING		
TOTAL FOOTAGE				2,714.66	
LINE SUBTOTAL					1,857.86
TAX(ST: 6.00%: CNTY: 1.00%)					130.04
ORDER TOTAL					1,987.90
Thank you for your Business.					
1121					INVOICE TOTAL
					1,987.90

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



INVOICE

INVOICE DATE	INVOICE NUMBER
08/04/16	54328542-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	230.71
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

** E0001 1008 D1829174411 S2 P3421103 0006:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
1	10.00	PC	Y2816	7.75	77.50
			SOU PINE 2X8X16 #2 S4S S-DRY	213.33	
2	5.00	PC	W2824	25.12	125.60
			WW 2X8X24 #2 S4S S-DRY	160.00	
3	5.00	EA	SSTLUS2102Z	2.50	12.50
			SIMPSON (2) 2X10 JOIST HANGER Z-MAX		
TOTAL FOOTAGE				373.33	
LINE SUBTOTAL					215.60
TAX(ST: 6.00%: CNTY: 1.00%)					15.11
ORDER TOTAL					230.71
Thank you for your Business.					
1122					INVOICE TOTAL
					230.71

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/04/16	54330810-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	17.44
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30394-4934	

BILL TO:

** E0001 1007 D1828174412 S2 P3421103 0007:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE**					
1	5.00	EA	SSTIUS3561188 SIMPSON 3-1/2X11-7/8 FACE MNT JOIST HANGER	3.26	16.30
			TOTAL FOOTAGE	0.00	
			LINE SUBTOTAL		16.30
			TAX(ST: 6.00%: CNTY: 1.00%)		1.14
			ORDER TOTAL		17.44
Thank you for your Business.					
			1123		INVOICE TOTAL
					17.44

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

CREDIT INVOICE

INVOICE DATE	INVOICE NUMBER
08/05/16	54309820-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
	(195.44)
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

** E0001 I003 D1829174407 S2 P3421103 0003:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/ EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
1	-13.00	ROLL	FELT15 FELT 15#	14.05	(182.65)
			TOTAL FOOTAGE	0.00	
			LINE SUBTOTAL		(182.65)
			TAX(ST: 6.00%: CNTY: 1.00%)		(12.79)
			ORDER TOTAL		(195.44)
Thank you for your Business.					
			1124		INVOICE TOTAL
					(195.44)

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/05/16	54332545-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	2,240.59
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

** E0001 1008 D1829174413 S2 F3421103 0008:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	10.00	ROLL	HS13773	24.28	242.80
2	150.00	PC	HUBER ZIP LINER LESS TAPE 3.75 IN X90 w2416s	5.27	790.50
3	25.00	PC	WW 2X4X16 STD&BTR S4S S-DRY y2620	1,600.05	250.00
4	50.00	PC	SOU PINE 2X6X20 #2 S4S S-DRY osb716zip	10.00	500.00
		PC	OSB 7/16 4X8 ZIP PANEL WALL/ROOF MOIST BARRIER	15.41	770.50
	12.00	EA	DAP25117	3.35	40.20
			DAP 25117 4000 SUBFLOOR ADHESIVE 28OZ		
			TOTAL FOOTAGE	3,700.05	
			LINE SUBTOTAL		2,094.00
			TAX(ST: 6.00%: CNTY: 1.00%)		146.59
			ORDER TOTAL		2,240.59
Thank you for your Business.					
			1125		
					INVOICE TOTAL
					2,240.59

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

29 1 SP 0.465 E0029X 10056 D1854900194 S2 P3451743 0001:0002



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

INVOICE

INVOICE DATE	INVOICE NUMBER
08/26/16	54339152-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	10.42
PLEASE REMIT PAYMENT TO:	
BMC East, LLC	
4128	
P.O. Box 404934	
Atlanta, GA 30384-4934	

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE**					
1	1.00	BOX	SBSGC1	9.74	9.74
			SBS 1" PLASTIC ROUND CAP ROOFING 2M		
			TOTAL FOOTAGE	0.00	
			LINE SUBTOTAL		9.74
			TAX(ST: 6.00%: CNTY: 1.00%)		0.68
			ORDER TOTAL		10.42
1126					INVOICE TOTAL
					10.42

Thank you for your Business.

RA-COC-001902

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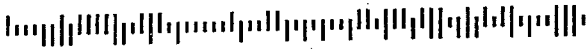


BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/09/16	54177155-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
WINDOWS	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	6,550.08
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:
34 1 SP 0.465 E0034X I0076 D1838733906 S2 P3430480 0001:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: *****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
ORDER NOTE: SILVERLINE SERIES 2900 WHITE VINYL SINGLE-HUNG, LOW-E, 1LT NO GRILLES, 4-9/16" JAMBS, W/ SCREE LOOSE. - CASEMENT WINDOWS SERIES 70 3MM/4MM GLASS, LOW-E, 4-9/16" JAMBS, W/ SCREENS LOOSE.					
1	1.00	each	OE54177155-1	723.48	723.48
2	4.00	each	3056 TWIN CASEMENT LR	137.86	551.44
	1.00	each	OE54177155-2	289.66	289.66
4	1.00	each	3050 SINGLE SH	117.91	117.91
	1.00	each	OE54177155-3	964.05	964.05
5	1.00	each	3050 TWIN SH	125.38	125.38
	1.00	each	OE54177155-4	631.91	3,159.55
6	1.00	each	4040 FIX TEMPERED	0.00	0.00
	1.00	each	OE54177155-5	0.00	0.00
7	5.00	each	3056 TRIPLE CASEMENT LSR	0.00	0.00
	1.00	each	OE54177155-6	0.00	0.00
8	0.00	each	30310 SINGLE SH	0.00	0.00
	0.00	each	OE54177155-7	0.00	0.00
9	0.00	each	3056 TWIN CASEMENT	24.28	145.68
	0.00	each	OE54177155-8	3.79	37.90
10	0.00	each	3056 WHT CSMNT SCR N TWIN	6.53	6.53
	0.00	each	OE54177155-9	0.00	0.00
11	0.00	each	3056 WHT CSMNT SCR N TRPL	0.00	0.00
	0.00	each	OE54177155-10	0.00	0.00
12	6.00	ROLL	3050 WHT SH SCREEN	24.28	145.68
	1.00	BOX	OE54177155-11	3.79	37.90
13	10.00	EA	30310 WHT SH SCREEN	6.53	6.53
	1.00	BOX	HS13773	0.00	0.00
14	1.00	BOX	HUBER ZIP LINER LESS TAPE 3.75 IN X90	0.00	0.00
	1.00	BOX	DAP08641	0.00	0.00
	1.00	BOX	DAP 08641 SILICONE CAULK CLEAR 9.8 OZ	0.00	0.00
	1.00	BOX	PS2EGRFG5	0.00	0.00
	1.00	BOX	2 EG ROOFING 5#	0.00	0.00
TOTAL FOOTAGE				0.00	0.00
LINE SUBTOTAL					6,121.58
TAX(ST: 6.00%: CNTY: 1.00%)					428.50
ORDER TOTAL					6,550.08

1127

INVOICE TOTAL
6,550.08

RA-COC-001902

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0001:0004

TO VIEW YOUR BILL ONLINE GO TO: <http://bmc.billtrust.com>

USE THIS ENROLLMENT CODE:

DDZ TMW PKK



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/09/16	54322605-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX.	
DUE DATE	INVOICE TOTAL
09/10/16	942.86
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:
341 SP0.465 E0034 I0077 D1838733907 S2 P3430480 0002:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	1.00	EACH	OE54322605-1 ESD,PF,FLUSH,30,68,WRLB LC: Entry Doors, Transom Series, Single, Unit1-2: 3/0, Unit1: 6/8, Unit2: 1/0, 37.5 x 81.75, 37.5 x 13.5, RH, Inswing, Jeld-Wen, Paintable Fiberglass, Smooth, 1/2 Lite, 22x36, IG Low-E w/Blinds, White Raise/Lower Blinds, Flush, 4 9/16, FJ Primed, Kerfed, Bronze Weatherstrip, Sill Type = Articulating, 5 5/8, Bronze, With Sill Cover, 2-3/8 Backset, Double Bore, Standard Hinge, Satin Nickel, Fixed Sweep, Trim = 1 Side, Trim Species = PVC, Trim Profile = 180 Brickmould, Trim Shipping = Applied, Transom Unit Type = Sash Set, Transom Glass Type = IG Low-E	490.18	490.18
2	1.00	EACH	OE54322605-2 ESD,PF,FL,30,68,CLR LC: Entry Doors, Transom Series, Single, Unit1-2: 3/0, Unit1: 6/8, Unit2: 1/0, 37.5 x 81, 37.5 x 13.5, LH, Outswing, Jeld-Wen, Paintable Fiberglass, Smooth, Full Lite, 22x64, IG Low-E, Clear, Full Lite, 4 9/16, FJ Primed, Kerfed, Bronze Weatherstrip, Sill Type = Bumper, 5 5/8, Bronze, With Sill Cover, 2-3/8 Backset, Double Bore, Standard Hinge, Satin Nickel, Fixed Sweep, Trim = 1 Side, Trim Species = PVC, Trim Profile = 180 Brickmould, Trim Shipping = Applied, Transom Unit Type = Sash Set, Transom Glass Type = IG Low-E	391.00	391.00
TOTAL FOOTAGE				0.00	
LINE SUBTOTAL					881.18
TAX(ST: 6.00%: CNTY: 1.00%)					61.68
ORDER TOTAL					942.86
1128					INVOICE TOTAL
					942.86

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/09/16	54339699-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
ENTRY	162618
TERMS	REFERENCE
NET 10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	1,013.61
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:
34 1 SP 0.465 E0034 10078 D1838733908 S2 P3430480 0003:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
1	1.00	EA	CUSTOMER NOTE: *****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE*** ORDER NOTE: TO GO WITH WINDOWS 8/9 EARLY *EE3409439 EXTERIOR ENTRANCE, FIBERGLASS SMOOTH PRO 684 1/2 LT CLEAR LOW-E, 694-CL LOW-E FG SMOOTH S/L, 1/0X3/0X1/0X6/8, LH, 4-9/16 FJ PRIMED JAMB, ADJ ARTICULATING SILL W/COVER - BRZ S/I, COMP W/S, PVC 180 BM, DBL BORE 2-3/8 BS, SATIN NICKEL 4 5/8 RAD, SASH SET IG LOW-E 12 CONT TRANSOM, 4 OPENINGS (82) TOTAL FOOTAGE	947.30	947.30
				0.00	
			LINE SUBTOTAL		947.30
			TAX(ST: 6.00%; CNTY: 1.00%)		66.31
			ORDER TOTAL		1,013.61
Thank you for your Business.					
			1129		INVOICE TOTAL
					1,013.61

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

34 1 SP 0.465 E0034 I0079 D1838733909 S2 P3430480 0004:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

INVOICE

INVOICE DATE	INVOICE NUMBER
08/10/16	54356632-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	1,378.90
PLEASE REMIT PAYMENT TO:	
BMC East, LLC	
4128	
P.O. Box 404934	
Atlanta, GA 30384-4934	

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
ORDER NOTE: AM IF POSSIBLE					
1	0.00	PC	W2628F	17.78	0.00
2	25.00	PC	WW 2X6X28 #2 FJ S4S	6.46	161.50
3	50.00	PC	Y2814	466.68	
4	1.00	ROLL	SOU PINE 2X8X14 #2 S4S S-DRY	10.99	549.50
			OSB716RB	1,600.00	
			OSB 7/16 4X8 RADIANT BARRIER	79.84	79.84
			TECHSU48250		
4	28.00	PC	TECHNOPLY 48X250 SYN UNDERLAY 10SQ	17.78	497.84
			W2632F	896.00	
			WW 2X6X32 #2 FJ S4S S-DRY		
			LC: SUB 32' FOR 28' @ THE SAME PRICE		
TOTAL FOOTAGE				2,962.68	
LINE SUBTOTAL					1,288.68
TAX(ST: 6.00%: CNTY: 1.00%)					90.22
ORDER TOTAL					1,378.90
Thank you for your Business.					
1130					INVOICE TOTAL
					1,378.90

RA-COC-001902

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0004:0004 TO VIEW YOUR BILL ONLINE GO TO: <http://bmc.billtrust.com>

USE THIS ENROLLMENT CODE: DDZ TMW PPK



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/16/16	54384657-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	121.56
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

271 SP 0.465 E0027X 10046 D1845914985 S2 P3439790 0001:0001



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	2.00	EA	MWKD15068	56.80	113.60
			MARWIN STANLEY 3/0X6/8 KD POCKET DR FRAME KIT		
			TOTAL FOOTAGE	0.00	
			LINE SUBTOTAL		113.60
			TAX(ST: 6.00%: CNTY: 1.00%)		7.96
			ORDER TOTAL		121.56
Thank you for your Business.					
			1131		
					INVOICE TOTAL
					121.56

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

CREDIT INVOICE

INVOICE DATE	INVOICE NUMBER
08/22/16	54385440-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
RETURN	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
	(901.04)

PLEASE REMIT PAYMENT TO:

BMC East, LLC
4128
P.O. Box 404934
Atlanta, GA 30384-4934

BILL TO:

28 1 SP 0.465 E0029 10057 D1854800195 S2 P3451743 0002:0002



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
2	-27.00	PC	W2618	9.61	(259.47)
			WW 2X6X18 #2 S4S S-DRY	486.00	
3	-6.00	PC	W2620	10.45	(62.70)
			WW 2X6X20 #2 S4S S-DRY	120.00	
4	-13.00	PC	W2624	17.83	(231.79)
			WW 2X6X24 #2 S4S S-DRY	312.00	
5	-8.00	PC	OSB716ZIP	15.41	(123.28)
			OSB 7/16 4X8 ZIP PANEL WALL/ROOF MOIST BARRIER	256.00	
	-15.00	PC	OSB716RB	10.99	(164.85)
			OSB 7/16 4X8 RADIANT BARRIER	480.00	
TOTAL FOOTAGE				1,654.00	
				LINE SUBTOTAL	(842.09)
				TAX(ST: 6.00%: CNTY: 1.00%)	(58.95)
				ORDER TOTAL	(901.04)
Thank you for your Business.					
1132					INVOICE TOTAL
					(901.04)

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



Job Name
207 LIBBY ARIAIL LANE
Ship To Number
207

BILL TO:

** E0001 1007 D1821918065 S2 P3408858 0007:0007



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

DATE	TYPE	INVOICE NUMBER	PO NUMBER / REFERENCE	BALANCE DUE
07/26/16	INV	54256592-00	1ST PACKAGE	✓ 10,271.31
07/27/16	INV	54252475-00	JOIST/LVL	✓ 1,780.51
07/27/16	INV	54272361-00	2ND FRAMING	✓ 7,460.66
07/28/16	MSC	54272436-00	54272436-00	✓ -351.61
Thank you for your Business.				19,160.87

*paid 8-24-16
by Card*

Current	31-60 Days	61-90 Days	90+ Days	Previous Balance
19,160.87	0.00	0.00	0.00	0.00

Current Pmts/ Credits	Discounts Taken	Current Adjustments	Current Purchases	Amt Subject to Service Charge	Current Serv Chg
0.00		-351.61	19,512.48	0.00	0.00

Balances due on this statement should be paid according to the due date on your invoices. Finance charges will be assessed on past due balances. Claims, disputes, or corrections to billings must be made in writing within 5 days of invoice date. Non-stock items are non-refundable. To see a full copy of our Terms & Conditions, please visit our website: www.BuildWithBMC.com





BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
07/26/16	54256592-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
1ST PACKAGE	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
08/10/16	10,271.31
PLEASE REMIT PAYMENT TO:	
BMC East, LLC	
4128	
P.O. Box 404834	
Atlanta, GA 30384-4934	

BILL TO:

** E0001 I002 D1821889581 S2 P3408958 0002:0007



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	17.00	PC	T2816	11.72	199.24
			TRTD PINE 2X8X16 #2 GRD CNT	362.66	
2	54.00	PC	Y21008	4.57	246.78
			SOU PINE 2X10X8 #2 S4S S-DRY	719.98	
3	78.00	PC	Y21014	11.05	861.90
			SOU PINE 2X10X14 #2 S4S S-DRY	1,819.97	
4	66.00	PC	Y21010	6.97	460.02
			SOU PINE 2X10X10 #2 S4S S-DRY	1,100.02	
	10.00	PC	Y21012	9.41	94.10
			SOU PINE 2X10X12 #2 S4S S-DRY	200.00	
6	50.00	PC	Y21016	12.23	611.50
			SOU PINE 2X10X16 #2 S4S S-DRY	1,333.35	
7	360.00	LF	F223	0.28	100.80
			FURRING 2X2 RL #3	119.88	
8	70.00	PC	ADV2332SFTG	24.56	1,719.20
			ADVANTECH 23/32 4X8 SUBFLOORING T&G	2,240.00	
9	24.00	EA	DAP25117	3.35	80.40
			DAP 25117 4000 SUBFLOOR ADHESIVE 28OZ		
10	540.00	PC	S24105N	3.19	1,722.60
			SPF 2X4X105 STUD S4S S-DRY NOTCHED	3,240.00	
11	50.00	PC	Y1412NGM	2.69	134.50
			YELLOW PINE 1X4X12 NGM	200.00	
12	294.00	PC	W2416S	5.27	1,549.38
			WW 2X4X16 STD&BTR S4S S-DRY	3,136.10	
13	72.00	PC	OSB716ZIP	15.15	1,090.80
			OSB 7/16 4X8 ZIP PANEL WALL/ROOF MOIST BARRIER	2,304.00	
14	9.00	ROLL	HS13773	24.28	218.52
			HUBER ZIP LINER LESS TAPE 3.75 IN X90		
15	2.00	PC	BCLVL91414	52.79	105.58
			BC LVL 1-3/4X9-1/4X14 2.0 E	48.67	
16	1.00	PC	BCLVL91420	75.42	75.42
			BC LVL 1-3/4X9-1/4X20 2.0 E	33.33	
17	1.00	BOX	PS8HGCUTMASS	15.75	15.75
			8D HOT DIP GALV HARD CUTMASONRY 5#		
18	4.00	BOX	PSGR07	37.98	151.92
			GRIPRITE 2-3/8X.113 8D COOLER SMOOTH 5M		
19	4.00	BOX	psgr301	40.23	160.92
			GRIPRITE 3X.120 CTD DF HITACHI 21' SMOOTH 4M		

1134



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
07/26/16	54256592-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
1ST PACKAGE	182618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
08/10/16	10,271.31
PLEASE REMIT PAYMENT TO:	

BMC East, LLC
4128
P.O. Box 404934
Atlanta, GA 30384-4934

BILL TO:

** E0001 (003 D1821889561 S2 P3408858 0003:0007



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/ EXT FOOTAGE	TOTAL
			TOTAL FOOTAGE	16,855.96	
			LINE SUBTOTAL		9,599.33
			TAX(ST: 6.00%; CNTY: 1.00%)		671.98
			ORDER TOTAL		10,271.31
Thank you for your Business.					
			1135		INVOICE TOTAL
					10,271.31

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
07/27/16	54252475-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
JOIST/LVL	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
08/10/16	1,780.51
PLEASE REMIT PAYMENT TO:	

BMC East, LLC
4128
P.O. Box 404934
Atlanta, GA 30384-4934

BILL TO:

** E0001X 1001 D1821889580 S2 P3408958 0001:0007



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	60.00	LF	BCLVL16 BC LVL 1-3/4X16 RL 2.0E 2/30 LC: 2 - 30'	6.29 160.02	377.40
2	504.00	LF	BCI60001178 BC I JOIST 6000 11-7/8 RL 21/24 LC: 24 - 21'	2.29 1,008.00	1,154.16
	6.00	PC	BCRB118117812 BC RIMBOARD 1-1/8X11-7/8X12	22.08 144.00	132.48
TOTAL FOOTAGE				1,312.02	
LINE SUBTOTAL					1,664.04
TAX(ST: 6.00%: CNTY: 1.00%)					116.47
ORDER TOTAL					1,780.51
Thank you for your Business.					
1136					INVOICE TOTAL
					1,780.51

RA-COC-001802

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
07/27/16	54272361-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
2ND FRAMING	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
08/10/16	7,460.66
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

** E0001 1004 D1821898562 S2 P3408958 0004:0007



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

ARM042

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	4.00	PC	BCLVL117816	73.44	293.76
			BC LVL 1-3/4X11-7/8X16 2.0 E	128.00	
2	2.00	PC	BCLVL117824	110.16	220.32
			BC LVL 1-3/4X11-7/8X24 2.0 E	96.00	
3	4.00	EA	SSTTHA422	3.78	15.12
			SIMPSON 4X22 ADJ TRUSS HANGER		
4	46.00	PC	Y2812	5.58	256.68
			SOU PINE 2X8X12 #2 S4S S-DRY	736.00	
	16.00	PC	Y2616	6.60	105.60
			SOU PINE 2X6X16 #2 S4S S-DRY	256.00	
6	0.00	PC	Y2808	3.57	0.00
			SOU PINE 2X8X8 #2 S4S S-DRY		
7	32.00	PC	Y2814	6.46	206.72
			SOU PINE 2X8X14 #2 S4S S-DRY	597.34	
8	26.00	PC	OSB716ZIP	15.41	400.66
			OSB 7/16 4X8 ZIP PANEL WALL/ROOF MOIST BARRIER	832.00	
9	16.00	PC	Y2816	7.75	124.00
			SOU PINE 2X8X16 #2 S4S S-DRY	341.33	
10	14.00	PC	Y2810	4.88	68.32
			SOU PINE 2X8X10 #2 S4S S-DRY	186.66	
11	40.00	PC	Y2612	4.69	187.60
			SOU PINE 2X6X12 #2 S4S S-DRY	480.00	
12	68.00	PC	Y2616	6.60	448.80
			SOU PINE 2X6X16 #2 S4S S-DRY	1,088.00	
13	40.00	PC	W2620	10.45	418.00
			WW 2X6X20 #2 S4S S-DRY	800.00	
14	36.00	PC	W2628F	17.78	640.08
			WW 2X6X28 #2 FJ S4S	1,008.00	
15	64.00	PC	W2624	17.83	1,141.12
			WW 2X6X24 #2 S4S S-DRY	1,536.00	
16	10.00	PC	W2618	9.61	96.10
			WW 2X6X18 #2 S4S S-DRY	180.00	
17	10.00	PC	W2620	10.45	104.50
			WW 2X6X20 #2 S4S S-DRY	200.00	
18	10.00	PC	W2824	25.12	251.20
			WW 2X8X24 #2 S4S S-DRY	320.00	
19	152.00	PC	OSB716RB	10.99	1,670.48
			OSB 7/16 4X8 RADIANT BARRIER	4,864.00	
20	13.00	ROLL	FELT15	14.05	182.65
			FELT 15#		
	200.00	EA	SSTH25AZ	0.36	72.00
			SIMPSON H2.5AZ HURR/ RAFTER TIE Z-MAX		
22	1.00	PC	T2816	11.72	11.72
			TRTD PINE 2X8X16 #2 GRD CNT	21.33	
23	8.00	PC	Y2816	7.14	57.12
			SOU PINE 2X8X16 #2 S4S S-DRY	170.66	

1137



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

** E0001 1005 01821899582 S2 P3408858 0005:0007



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

INVOICE

INVOICE DATE	INVOICE NUMBER
07/27/16	54272361-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
2ND FRAMING	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
08/10/16	7,460.66
PLEASE REMIT PAYMENT TO:	

BMC East, LLC
4128
P.O. Box 404934
Atlanta, GA 30384-4934

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

ARM043

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/ EXT FOOTAGE	TOTAL
			TOTAL FOOTAGE	13,841.32	
			LINE SUBTOTAL		6,972.55
			TAX(ST: 6.00%: CNTY: 1.00%)		488.11
			ORDER TOTAL		7,460.66
Thank you for your Business.					
			1138		
					INVOICE TOTAL
					7,460.66

RA-COC-001902

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0005:0007 TO VIEW YOUR BILL ONLINE GO TO: <http://bmc.billtrust.com>

USE THIS ENROLLMENT CODE: DDZ TMW PKK

Barnhills Services Inc.

1022 Two Notch Rd

Lexington, SC 29073

Ph: 803-753-7077 Fax: 803-399-8053

Email: lori@barnhillsservices.com



Invoice

Billing Address
ARM QUALITY BUILDERS AHMAD MAZLOOM 117 CANNON TRAIL LEXINGTON, SC 29073

Service Address
ARM QUALITY BUILDERS 207 LIBBY ARIEL LANE CHAPIN, SC 29036

Phone: (803) 513-8352

Fax: 0

Cust #	Site #	Date	Clerk	Terms	P.O.#	Invoice #	Page
ARMQUALITY	3434	10/28/2016	LHU			B-17695	Page 1 / 1

DESCRIPTION	RATE	QTY	TAX%	TAX	AMOUNT
10/2/2016- 10/29/2016 PR					
RENT MONTHLY-PORTABLE RESTROOM-Service Interval = 1W	10.00/MTH	1	7.0	0.70	10.70
SERVICE MONTHLY-PORTABLE RESTROOM-Service Interval = 1W	65.00/MTH	1			65.00
Total					75.70
Total Tax					0.70

1970 7901 5410 3/18 004

Thank you so much for your business. Please call if we can assist you in anyway.

75.70 x
6
454.20

Paid

454.20

Card

Statement as of 10/28/2016	Future: 0.00	Current: 75.70	30 Day: 0.00	60 Day: 0.00	90 Day: 0.00	Total Due: 75.70

Please detach here and return the bottom portion with your payment.

Div:B Cust #: ARMQUALITY Site #:3434 Invoice #: 17695

From ARM QUALITY BUILDERS
AHMAD MAZLOOM
117 CANNON TRAIL
LEXINGTON, SC 29073

Invoice #	B-17695
Total Pre-Tax	75.00
Total Tax	0.70
Invoice Total	75.70
Paid Amt	0.00
Adjustment Amt	0.00
Balance	75.70
Previous Balance	0.00
Total Due	75.70

To Barnhills Services Inc.
1022 Two Notch Rd
Lexington, SC 29073

All invoices more than 30 days old are charged a late fee of 1.5% per month or 18% per year



Barnhills Services Inc.

1022 Two Notch Rd

Lexington, SC 29073

Ph: 803-753-7077 Fax: 803-399-8053

Email: lori@barnhillsservices.com



Invoice

Billing Address
ARM QUALITY BUILDERS AHMAD MAZLOOM 117 CANNON TRAIL LEXINGTON, SC 29073

Service Address
ARM QUALITY BUILDERS 207 LIBBY ARIEL LANE CHAPIN, SC 29036

Phone: (803) 513-8352

Fax: 0

Cust #	Site #	Date	Clerk	Terms	P.O.#	Invoice #	Page
ARMQUALITY	3434	9/30/2016	LHJ			B-17302	Page 1 / 1

DESCRIPTION	RATE	QTY	TAX%	TAX	AMOUNT
9/4/2016- 10/1/2016 PR					
RENT MONTHLY-PORTABLE RESTROOM-Service Interval = 1W	10.00/MTH	1	7.0	0.70	10.70
SERVICE MONTHLY-PORTABLE RESTROOM-Service Interval = 1W	65.00/MTH	1			65.00
Total					75.70
Total Tax					0.70

19707901 5410 3/18 004

Thank you so much for your business. Please call if we can assist you in anyway.

Paid

Statement as of 9/30/2016	Future: 0.00	Current: 75.70	30 Day: 0.00	60 Day: 0.00	90 Day: 0.00	Total Due: 75.70

Please detach here and return the bottom portion with your payment.

Div:B Cust #: ARMQUALITY Site #:3434 Invoice #: 17302

From: ARM QUALITY BUILDERS
AHMAD MAZLOOM
117 CANNON TRAIL
LEXINGTON, SC 29073

To: Barnhills Services Inc.
1022 Two Notch Rd
Lexington, SC 29073

Invoice #	B-17302
Total Pre-Tax	75.00
Total Tax	0.70
Invoice Total	75.70
Paid Amt	0.00
Adjustment Amt	0.00
Balance	75.70
Previous Balance	0.00
Total Due	75.70

All invoices more than 30 days old are charged a late fee of 1.5% per month or 18% per year

Barnhills Services Inc.
1022 Two Notch Rd
Lexington, SC 29073



Ph: 803-753-7077 Fax: 803-399-8053
Email: lori@barnhillsservices.com

Ledger

Billing Address
ARM QUALITY BUILDERS AHMAD MAZLOOM 125 SWEET MELODY LANE LEXINGTON, SC 29073

Service Address
ARM QUALITY BUILDERS 207 LIBBY ARIEL LANE CHAPIN, SC 29036

Phone: (803) 513-8352
Fax: 0

Site #	Date	Page
3434	2/13/2017	Page 1 of 2

Site: 3434

Transaction	Date	Inv #	Check #	Amount	Balance
Invoice	8/5/2016	16505		75.70	75.70 ✓
Payment	8/8/2016	16505	VISA	75.70	0.00
Invoice	9/2/2016	16901		75.70	75.70 ✓
Payment	9/2/2016	16901	VISA	75.70	0.00
Invoice	9/30/2016	17302		75.70	75.70 ✓
Payment	9/30/2016	17302	VISA	75.70	0.00
Invoice	10/28/2016	17695		75.70	75.70 ✓
Payment	10/28/2016	17695	VISA	75.70	0.00
Invoice	11/1/2016	18120		75.70	75.70 ✓
Payment	11/28/2016	18120	VISA	75.70	0.00
Invoice	12/23/2016	18540		75.70	75.70 ✓
Payment	12/23/2016	18540	VISA	75.70	0.00
Invoice	1/12/2017	18826		51.38	51.38 ✓
Payment	2/13/2017	18826	VISA	51.38	0.00

505.58

GTG (760)
112 Sunbelt Blvd.
P.O. Box 3081
Columbia, SC 29230
(803) 754-6992
(803) 754-6313 FAX

Customer Address

ARM69

A.R.M. QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON, SC 29073

Job
207 LIBBY ARIAIL LN

Phase
207 LIBBY ARIAIL LN

Job Address

CHAPIN, SC 29036

INVOICE
6577806

Date: 08/18/2016

Job: 3272232 - 1F1

PO #

Work Area

Fireplaces

Fireplaces

Fireplaces

Inventory Item

VFGL24-VSP-4 24" Vent-Free Gas Log Set, Propane

UVFRC-4228 Universal VF Firebox, Clean Face Circulating

FBK-100 Standard

Option Price

NOTES:

Base Price	\$1,150.00
Option Price	\$0.00
Invoice Total	\$1,150.00
Retainage	\$0.00
Job Deposit	\$0.00
Payments/Adjustments Received	(\$1,150.00)
Balance Due	\$0.00

Please Pay This Amount →

Paid 9-12-16

Cat'd

6950.00

TERMS: Net 30, Please send payments to PO Box 163669, Columbus OH 43216.

***** For Proper Credit Reference Invoice No(s) on Method of Payment *****



GTG (760)
112 Sunbelt Blvd.
P.O. Box 3081
Columbia, SC 29230
(803) 754-6992
(803) 754-6313 FAX

INVOICE

6587630

Customer Address

ARM69

A.R.M. QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON, SC 29073

Job

207 LIBBY ARIAL LN

Phase

207 LIBBY ARIAL LN

Job Address

CHAPIN, SC 29036

Date: 08/31/2016

Job: 3275626 - 1A

PO #

Work Area	Inventory Item	Option Price
Floor	PF608B 6MIL 8' x 100' Black Poly	
Floor	R-19 16" x 96" - Kraft - EcoBatts	
Floor	16" Wire Batt Support	

NOTES:

Base Price	\$1,400.00
Option Price	\$0.00
Invoice Total	\$1,400.00
Retainage	\$0.00
Job Deposit	\$0.00
Payments/Adjustments Received	~~200.00~~ \$0.00
Balance Due	~~1200.00~~ ~~\$1,400.00~~
Current Due	\$1,400.00

Please Pay This Amount →

1200.00

1132.52

TERMS: Net 30, Please send payments to PO Box 163669, Columbus OH 43216.

***** For Proper Credit Reference Invoice No(s) on Method of Payment *****

NOI

1143

ARD

GTG (760)
112 Sunbelt Blvd.
P.O. Box 3081
Columbia, SC 29230
(803) 754-6992
(803) 754-6313 FAX

INVOICE

6587611

Customer Address

ARM69

A.R.M. QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON, SC 29073

Job

207 LIBBY ARIAL LN

Phase

207 LIBBY ARIAL LN

Job Address

CHAPIN, SC 29036

Date: 08/31/2016

Job: 3275626 - 1A

PO #

Work Area
Garage Walls

Inventory Item

R-13 15" x 105" - Kraft - EcoBatts
22" x 48" Durovent
00793 Tytan Pro Window & Door 24oz
7633 Fire Foam
R-15 15" x 105" - Kraft - EcoBatts
R-38 16" x 48" - Kraft - EcoBatts

Option Price

Exterior Walls
Garage Floors

ES:

Base Price	\$4,600.00
Option Price	\$0.00
Invoice Total	\$4,600.00
Retainage	\$0.00
Job Deposit	\$0.00
Payments/Adjustments Received	\$0.00
Balance Due	\$4,600.00
Current Due	\$4,600.00

Please Pay This Amount →

TERMS: Net 30, Please send payments to PO Box 163669, Columbus OH 43216.

***** For Proper Credit Reference Invoice No(s) on Method of Payment *****

NOW

1144

IRD



LOWE'S HOME CENTERS, LLC
5412 SUNSET BLVD
LEXINGTON, SC 29072 (803) 358-2000

SALE -

SALES#: S1066CE1 2116957 TRANS#: 47062641 01-10-17

67480 SS 8-FT WHITE CLOSET ROD	22.96
2 @	11.48
60236 ADJ CLOSET ROD 72-120-IN	26.96
2 @	13.48
67477 6-FT CLOSET POLE	69.86
7 @	9.98
16696 RORG 1.375-IN WHI PLSTC R	27.72
14 @	1.98
61714 RL ORG 12.8-IN WHI SHF/HO	8.76
2 @	4.38

SUBTOTAL:	156.26
TAX:	10.94
INVOICE 24128 TOTAL:	167.20
N/C:	167.20

N/C:XXXXXXXXXXXX6927 AMOUNT:167.20 AUTHCD:0 7843
CHIP REFID:106624111731 01/10/17 10:36:21
APL: MasterCard TUR: 00008000
AID: A 00041010 I: E800

315.80

STORE: 1066 TERMINAL: 24 01/10/17 10:38:44
OF ITEMS PURCHASED: 27
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.
SEE REVERSE SIDE FOR RETURN POLICY.
STORE MANAGER: MELISSA HARVEY

WE HAVE THE LOWEST PRICES, GUARANTEED!
IF YOU FIND A LOWER PRICE, WE WILL MATCH IT BY 10%
SEE STORE FOR DETAILS

* YOUR OPINIONS COUNT! *
* REGISTER FOR A CHANCE TO BE *
* ONE OF FIVE \$300 WINNERS IN NOV. *
* REGISTRARSE EN EL CONCURSO *
* PARA SER UNO DE LOS CINCO GANADORES DE \$300! *
*
* REGISTER BY COMPLETING A GUEST SATISFACTION SURVEY *
* WITHIN ONE WEEK AT: www.lowes.com/survey *
* YOUR ID # 24128 1066 010 *
*
* NO PURCHASE NECESSARY TO ENTER OR WIN. *
* VOID WHERE PROHIBITED. SEE STORE FOR DETAILS. *
* OFFICIAL *





LOWE'S HOME CENTERS, LLC
390 HARRISON BLVD.
COLUMBIA, SC 29212 (803) 749-1272

-- SALE --

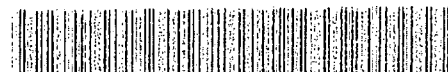
SALES#: 50365AMZ 2167795 TRANS#: 2103192 08-13-16

654974 RT31CD 106.56-SU FT15-TMX 49.98

SUBTOTAL: 49.98
TAX: 4.00
INVOICE 02453 TOTAL: 53.98
H/C: 53.98

H/T:XXXXXXXXXX6927 AMOUNT:53.98 AUTHCD:019976
CHIP REFID:038502056101 08/13/16 11:46:27
APL: MasterCard TVR: 0000008000
AID: A000000041010 TSI: E800

STORE: 0385 TERMINAL: 02 08/13/16 11:47:26
OF ITEMS PURCHASED: 1
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS

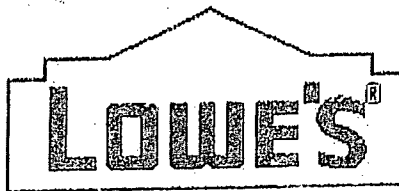


THANK YOU FOR SHOPPING LOWE'S.
SEE REVERSE SIDE FOR RETURN POLICY.
STORE MANAGER: BRAD

WE HAVE THE LOWEST PRICES, GUARANTEED!
IF YOU FIND A LOWER PRICE, WE WILL BEAT IT BY 10%.
SEE STORE FOR DETAILS.

* YOUR OPINIONS COUNT! *
* REGISTER FOR A CHANCE TO BE *
* ONE OF FIVE \$300 WINNERS DRAWN MONTHLY! *
* REGISTRESE EN EL SORTEO MENSUAL *
* PARA SER UNO DE LOS CINCO GANADORES DE \$300! *
*
* REGISTER BY FILLING A GUEST SATISFACTION SURVEY *
* WITHIN ONE WEEK AT: www.loves.com/survey *
* YOUR ID # 02453 0385 226 *
*
* NO PURCHASE NECESSARY TO ENTER OR WIN. *
* VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER. *
* OFFICIAL RULES & WINNERS AT: www.loves.com/survey *

STORE: 0385 TERMINAL: 02 08/13/16 11:47:26



LOVE'S HOME CENTERS, LLC
5570 PLATT SPRINGS ROAD
LEXINGTON, SC 29073 (803) 808-5460

- SALE -

SALFSA: S2967SH1 1817012 TRANSH: 15648246 07-04-16

124237 KOBALT INFLATOR GAUGE	18.98
19.98 DISCOUNT EACH	-1.00
1337 KOBALT 1/4-IN BRASS FEMAL	2.45
2.58 DISCOUNT EACH	-0.13

SUBTOTAL: 21.43

TAX: 1.50

INVOICE 15226 TOTAL: 22.93

LANEX: 22.93

TOTAL DISCOUNT: 1.13

LANEX:XXXXXXXXXXXX1007 AMOUNT:22.93 AUTHCD:120960

KEYED REFID:296715007931 07/04/16 12:04:13

LANEX PD: N/A

STORE: 2967 TERMINAL: 15 07/04/16 12:05:09

OF ITEMS PURCHASED: 2

EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOVE'S.

SEE REVERSE SIDE FOR RETURN POLICY.

STORE MANAGER: TED BLAU

WE HAVE THE LOWEST PRICES, GUARANTEED!
IF YOU FIND A LOWER PRICE, WE WILL BEAT IT BY 10%.
SEE STORE FOR DETAILS.

* YOUR OPINIONS COUNT! *

* REGISTER FOR A CHANCE TO BE *

* ONE OF FIVE \$300 WINNERS DRAWN MONTHLY! *

* REGISTRESE EN EL SORTEO MENSUAL *

* PARA SER UNO DE LOS CINCO GANADORES DE \$300! *

* REGISTER BY COMPLETING A GUEST SATISFACTION SURVEY *

* WITHIN ONE WEEK AT: www.loves.com/survey *

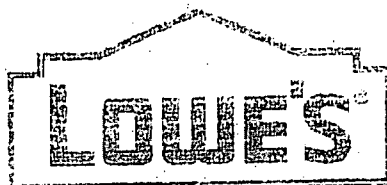
* Y O U R I D # 15226 2967 186 *

* NO PURCHASE NECESSARY TO ENTER OR WIN. *

* VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER. *

* OFFICIAL RULES & WINNERS AT: www.loves.com/survey *

STORE: 2967 TERMINAL: 15 07/04/16 12:05:09



LOWE'S HOME CENTERS, LLC
1576 PLATT SPRINGS ROAD
GREENVILLE, SC 29673 (803) 808-5460

SALE
SALE: 06/10/16 15:00:00 06/10/16 20:14:12

188.62
71.70
260.32

TOTAL DISCOUNT 71.70

DEBIT:XXXXXXXXXXXX4249 188.62 AUTHID:956496

UNITED REFID:296736012 06/10/16 20:14:12

TRACE:00024180

PURCHASE	CASH BACK	TOTAL DEBIT
188.62	0.00	188.62

STORE: 2967 TERMINAL: 06 06/10/16 20:14:12

OF ITEMS PURCHASED: 2

EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.
SEE REVERSE SIDE FOR RETURN POLICY.
STORE MANAGER: TED BLAU

WE HAVE THE LOWEST PRICES, GUARANTEED!
IF YOU FIND A LOWER PRICE, WE WILL BEAT IT BY 10%.
SEE STORE FOR DETAILS.

* YOUR OPINIONS COUNT! *
* REGISTER FOR A CHANCE TO BE *
* ONE OF FIVE \$300 WINNERS DRAWN MONTHLY! *
* REGISTRESE EN EL SORTEO MENSUAL *
* PARA SER UNO DE LOS CINCO GANADORES DE \$300! *
* REGISTER BY COMPLETING A GUEST SATISFACTION SURVEY *
* WITHIN ONE WEEK AT: www.lowes.com/guest-survey *
* YOUR ID# 06275 2967 16 *
* NO PURCHASE NECESSARY TO ENTER *
* VOID WHERE PROHIBITED. SEE STORE FOR DETAILS *
* OFFICIAL RULES & WINNINGS AT www.lowes.com *

STORE: 2967 TERMINAL: 06 06/10/16 20:14:12



P.O. BOX 1059
GASTON, S.C. 29053

STIER SUPPLY CO.

1075 LAKE MURRAY BLVD.

IRMO, SC 29063

Phone: (803) 749-1200 Fax: (803) 749-1062

Page 1 *****INVOICE***** Invoice# 60158297

SPECIAL NOTES:

T 290 :
Salesperson : Tom Tuckey

No:41

Acct:38

*** C O D ***

Terms:COD

Placed By:TOM

REPRINT

Time:09:15:10

Due Date:09/16/2016

Invoice Date:09/15/2016

Ship Date:09/15/2016

Sold: COD IRMO

To: ., SC

Ship:MR. MAZLEM

To:207 LIBBY ARIAL LANE
CHAPIN, SC, 29036

Phone: (0) -

Customer No.: CODIRMO Job:

Customer P.O.

Phone: (0) -

Ship Via : DELIVERY

f:2

Ln	Order	Ship	Unit	Price	Item No.	Description	Qty	Unit	Price	Extension
1	60.00	60.00	L PC	17.00	VJ1616	1X6 PINE VJ BEADED C GRADE 16'	60.000	PC	M	1020.00
2	174.00	174.00	L PC	12.75	VJ1612	1X6 PINE VJ BEADED C GRADE 12'	174.000	PC	M	2218.50
3	2.00	2.00	L EA	4.79	5860702	ELMER'S CARPENTER GLUE 160Z E702	2.000	EA		9.58

AH MAD MAZLOOM 45

2 yahoo

Paid 9-16-16
by Card

60158297

Sub : \$3248.08

Deposit

3475.44

Taxable
Nontaxable

3248.08
0.00

Tax : 227.36

Invoice Total:

\$3475.44

11 applied:

3475.44

Item tax: SC

194.88 LEX

32.48



ALLWASTE SERVICES, INC

P.O. Box 1077
Lexington, SC 29071-1077
Phone: 803-808-5099
Fax: 803-808-4043

INVOICE # 153419
DATE 08/01/2016
ACCOUNT # 7769-005

*Paid by card
8-10-16*

Bill To: AHMAD MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073

P.O. #:
AHMAD MAZLOOM

Location: 207 LIBBY ARIAIL LN
CHAPIN, SC 29036

DATE PAID _____ CHECK NO. _____ AMOUNT _____

Statement Date 08/01/2016
Due Date 08/10/2016

For proper credit please return top portion.

DATE	REFERENCE	DESCRIPTION	QUANTITY	AMOUNT	TOTAL
		<u>Previous Balance</u>			0.00
		CHARGES THIS INVOICE			
07/20/16		PRORATED CONTAINER RENTAL	1.00	23.23	23.23
07/20/16	145090	30YD DELIVERY	1.00		
Enclose email address with your payment					
					Current Charges: 23.23
					Fuel Surcharge: 0.00
					Invoice Total: 23.23

AGE	CURRENT	30 DAYS	60 DAYS	90 DAYS	FINANCE	Please Pay
AMOUNT	23.23	0.00	0.00	0.00	0.00	\$23.23

Account # 7769-005



ALLWASTE SERVICES, INC

P.O. Box 1077
Lexington, SC 29071-1077
Phone: 803-808-5099
Fax: 803-808-4043

INVOICE # 155211
DATE 09/01/2016
ACCOUNT # 7769-005

4

Bill To: AHMAD MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073

P.O. #:
AHMAD MAZLOOM

Location: 207 LIBBY ARIAIL LN
CHAPIN, SC 29036

DATE PAID _____ CHECK NO. _____ AMOUNT _____

Statement Date 09/01/2016
Due Date 09/10/2016

For proper credit please return top portion.

DATE	REFERENCE	DESCRIPTION	QUANTITY	AMOUNT	TOTAL
		<u>Previous Balance</u>			23.23
		PAYMENTS RECEIVED			
08/10/16	APPROVED	CC PYMT-THANK YOU!	1.00	-23.23	-23.23
		CHARGES THIS INVOICE			
08/23/16	146827	30YD DUMP & RETURN	1.00	125.00	125.00
08/23/16	325269	LANDFILL FEE	4.56	25.00	114.00
09/01/16		CONTAINER RENTAL	1.00	60.00	60.00
Due By the 10th (please include invoice number)					
					Current Charges: 299.00
					Fuel Surcharge: 0.00
					Invoice Total: 299.00
AGE	CURRENT	30 DAYS	60 DAYS	90 DAYS	FINANCE
AMOUNT	299.00	0.00	0.00	0.00	0.00
					Please Pay \$299.00

Paid 9-27-16

Account # 7769-005

ALLWASTE SERVICES, INC

P.O. Box 1077
Lexington, SC 29071-1077
Phone: 803-808-5099
Fax: 803-808-4043

INVOICE # 157629
DATE 10/03/2016
ACCOUNT # 7769-005

Bill To: AHMAD MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073

P.O. #: AHMAD MAZLOOM
Location: 207 LIBBY ARIAIL LN
CHAPIN, SC 29036

DATE PAID 10-28-16 CHECK NO. Card AMOUNT 313.25

Statement Date 10/03/2016
Due Date 10/12/2016

For proper credit please return top portion.

DATE	REFERENCE	DESCRIPTION	QUANTITY	AMOUNT	TOTAL
		<u>Previous Balance</u>			299.00
		PAYMENTS RECEIVED			
09/27/16	APPROVED	CC PYMT-THANK YOU!	1.00	-299.00	-299.00
		CHARGES THIS INVOICE			
09/14/16	147849	30YD DUMP & RETURN	1.00	125.00	125.00
09/14/16	39226	SOUTHEAST RESOURCE L/F	5.13	25.00	128.25
09/30/16		CONTAINER RENTAL	1.00	60.00	60.00
Paid 10-28-16 Card					
					Current Charges: 313.25
					Fuel Surcharge: 0.00
					Invoice Total: 313.25

AGE	CURRENT	30 DAYS	60 DAYS	90 DAYS	FINANCE	Please Pay
AMOUNT	313.25	0.00	0.00	0.00	0.00	<u>\$313.25</u>

Account # 7769-005

ALLWASTE SERVICES, INC

P.O. Box 1077
Lexington, SC 29071-1077
Phone: 803-808-5099
Fax: 803-808-4043

INVOICE # 159275
DATE 11/01/2016
ACCOUNT # 7769-005

Bill To: AHMAD MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073

P.O. #:
AHMAD MAZLOOM

Location: 207 LIBBY ARIAIL LN
CHAPIN, SC 29036

DATE PAID _____ CHECK NO _____ AMOUNT _____

Statement Date 11/01/2016
Due Date 11/10/2016

For proper credit please return top portion.

DATE	REFERENCE	DESCRIPTION	QUANTITY	AMOUNT	TOTAL
		<u>Previous Balance</u>			313.25
		PAYMENTS RECEIVED			
10/28/16	APPROVED	CC PYMT-THANK YOU!	1.00	-313.25	-313.25
		CHARGES THIS INVOICE			
10/06/16	149062	30YD DUMP & RETURN	1.00	125.00	125.00
10/06/16	39748	SOUTHEAST RESOURCE L/F	8.28	25.00	207.00
10/22/16	149729	30YD DUMP & RETURN	1.00	125.00	125.00
11/22/16	328618	LANDFILL FEE	3.86	25.00	96.50
Paid by Card 11-10-16					
					Current Charges: 553.50
					Fuel Surcharge: 0.00
					Invoice Total: 553.50

AGE	CURRENT	30 DAYS	60 DAYS	90 DAYS	FINANCE	Please Pay
AMOUNT	553.50	0.00	0.00	0.00	0.00	\$553.50

Account # 7769-005

AIRWASTE SERVICES, INC

P.O. Box 1077
Lexington, SC 29071-1077
Phone: 803-808-5099
Fax: 803-808-4043

INVOICE # 161177
DATE 12/01/2016
ACCOUNT # 7769-005

P.O. #:
AHMAD MAZLOOM

Bill To: AHMAD MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073

Location: 207 LIBBY ARIAIL LN
CHAPIN, SC 29036

DATE PAID _____ CHECK NO _____ AMOUNT _____

Statement Date	12/01/2016
Due Date	12/10/2016

For proper credit please return top portion.

DATE	REFERENCE	DESCRIPTION	QUANTITY	AMOUNT	TOTAL
		<u>Previous Balance</u>			553.50
		PAYMENTS RECEIVED			
11/10/16	APPROVED	CC PYMT-THANK YOU!	1.00	-553.50	-553.50
		CHARGES THIS INVOICE			
11/30/16		CONTAINER RENTAL	1.00	60.00	60.00
				Current Charges:	60.00
				Fuel Surcharge:	0.00
				Invoice Total:	60.00
Please include invoice with payments !					
AGE	CURRENT	30 DAYS	60 DAYS	90 DAYS	FINANCE
AMOUNT	60.00	0.00	0.00	0.00	0.00

Please Pay
\$60.00

Account # 7769-005

AUDIT

ACCOUNT
7769-005

AHMAD MAZLOOM
207 LIBBY ARIAIL LN
CHAPIN SC 29036
803-513-8352

<u>Statement #</u>	<u>Statement Date</u>	<u>Description</u>	<u>Total</u>
			-120.00
Monday, February 13, 2017			2

ALLWASTE SERVICES, INC

P.O. Box 84519
Lexington, SC 29073
Phone: 803-808-5099
Fax: 803-808-4043

INVOICE # 164149
DATE 01/02/2017
ACCOUNT # 7769-005

P.O. #:
AHMAD MAZLOOM

Bill To: AHMAD MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073

Location: 207 LIBBY ARIAIL LN
CHAPIN, SC 29036

DATE PAID _____ CHECK NO. _____ AMOUNT _____
Statement Date 01/02/2017
Due Date 01/11/2017

For proper credit please return top portion.

DATE	REFERENCE	DESCRIPTION	QUANTITY	AMOUNT	TOTAL
		<u>Previous Balance</u>			60.00
		CHARGES THIS INVOICE			
12/31/16		CONTAINER RENTAL	1.00	60.00	60.00
1541.98 Card Plz include invoice # with your Payment!					
				Current Charges:	60.00
				Fuel Surcharge:	0.00
				Invoice Total:	60.00

Paid 1-24-17
~~293.00~~

AGE	CURRENT	30 DAYS	60 DAYS	90 DAYS	FINANCE	Please Pay
AMOUNT	120.00	0.00	0.00	0.00	0.00	\$120.00

Account # 7769-005

AUDIT**ACCOUNT**
7769-005**AHMAD MAZLOOM**
207 LIBBY ARIAIL LN
CHAPIN SC 29036
803-513-8352

<u>Statement #</u>	<u>Statement Date</u>	<u>Description</u>	<u>Total</u>
166926	02/01/17	Jan, 2017	
	APPROVED 01/24/17	CC PYMT-THANK YOU!	1.00 -\$293.00
152764	01/03/17	30YD DUMP NO RETURN	1.00 \$ 125.00
332124	01/03/17	LANDFILL FEE	1.68 \$ 42.00
1-1/1-3	01/03/17	CONTAINER RENTAL	3.00 \$ 6.00
			-120.00



SERVICE FOR
AHMAD MAZLOOM
207 LIBBY ARIAL LN
CHAPIN SC 29036-8256

ACCOUNT NUMBER
2-2101-1076-1400

Page 1 of 2

DATE DUE
Feb 14 2017

TOTAL AMOUNT DUE
\$240.82

www.sceg.com

CUSTOMER SERVICE - 24 HOURS A DAY
1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages

1-888-333-4465, toll-free

JANUARY STATEMENT GENERATED ON:
Jan 18 2017

FINAL BILL

ACCOUNT SUMMARY

Previous Bill Amount	\$ 77.60
Payment Received	- 0.00
Current Charges	163.22
Total Amount Due	\$240.82

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.

SUMMARY OF CURRENT CHARGES

Electric Charges	\$163.22
Total Current Charges	\$163.22

CURRENT CHARGES

Electric Charges

RATE PLAN
008 - Residential Service

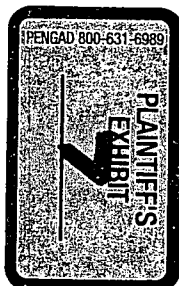
METER NO.	BILLING PERIOD	DAYS	CURRENT	PREVIOUS	CONSTANT	KWH
002236203	12/21/16 - 1/18/17	28	1781	652	X 1 =	1,129
Basic Facilities Charge						10.00
First 800 kWh X \$ 0.137010						109.61
Next 329 kWh X \$ 0.131530						43.27
Renewable Energy Resources						0.34

Total Electric Charges \$163.22

To view your account online, go to sceg.com and
enter the following activation code: 8641

PLEASE KEEP THIS PORTION FOR YOUR RECORDS

1158





www.sceg.com

CUSTOMER SERVICE

1-800-251-7234

STATEMENT DATE

Jan 18 2017

ACCOUNT NUMBER

2-2101-1076-1400

DATE DUE

Feb 14 2017

Page 2 of 2

TOTAL AMOUNT DUE

\$240.82

Payment Options

By Mail: Pay by check or money order in the enclosed envelope.

Online: Visit sceg.com to pay directly from your bank account or credit card.

By Phone: Call 1-800-450-9160, toll-free, 24 hours a day to pay using your credit card, debit card or directly from your bank account. There is a fee of \$3.50 per transaction that BillMatrix receives for providing this service. Additional limitations may apply.

Business Office:

FLORA ST. CUSTOMER SERVICE OFFICE,
1213 FLORA ST, COLUMBIA SC 29201

Authorized Payment Agencies:

Visit an authorized payment location near you to pay in person. There is no fee associated with service at an authorized payment location.

KROGER #00002, 7467 SAINT ANDREWS
RD, IRMO SC 29063

ALL SC AND NC WALMARTS

Unauthorized Payment Agencies:

Additional payment centers may exist in your area that are not SCE&G authorized payment locations. While these unauthorized locations may accept your SCE&G payment, they will charge a fee for doing so, and your payment will be delayed in reaching SCE&G.

Thank you for being our customer. This is your final bill with us. Please contact your SCE&G office if we can help in meeting any of your future energy needs.

Electronic check conversion. When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.



SERVICE FOR
AHMAD MAZLOOM
207 LIBBY ARIAIL LN
CHAPIN SC 29036-8256

ACCOUNT NUMBER
2-2101-1076-1400
DATE DUE
Jan 17 2017

Page 1 of 2

AMOUNT DUE
\$77.60

www.sceg.com

CUSTOMER SERVICE - 24 HOURS A DAY
1-800-251-7234, toll-free

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

DECEMBER STATEMENT GENERATED ON:
Dec 27 2016

ACCOUNT SUMMARY

Beginning Account Balance	\$0.00
Adjustments	+ 22.01
Payment Received 12/20/16 THANK YOU	-37.03
Current Charges	92.62

Amount Due on 1/17/17 \$77.60

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.
Any remaining balance after 5:00 PM on 1/26/17 is subject to late payment charges.

SUMMARY OF CURRENT CHARGES

Electric Charges	\$92.62
Total Current Charges	\$92.62

942.79

CURRENT CHARGES

Electric Charges

RATE PLAN
008 - Residential Service

METER READING
Electric Meter read on 12/21/16 at 09:58 am
(Next scheduled read date 1/24/17)

METER NO.	BILLING PERIOD	DAYS	CURRENT	PREVIOUS	CONSTANT	KWH
002236203	12/7/16 - 12/21/16	14	652	0	X 1 =	652
Basic Facilities Charge						4.67
652 kWh						87.79
Renewable Energy Resources						0.16

Total Electric Charges \$92.62

ADJUSTMENTS

Account Balance Prepay

22.01

240.82

Paid 1-19-17

148.20
240.82

To view your account online, go to sceg.com and enter the following activation code: 8641

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1160



CUSTOMER SERVICE

1-800-251-7234

STATEMENT DATE

Dec 27 2016

ACCOUNT NUMBER

2-2101-1076-1400

DATE DUE

Jan 17 2017

Page 2 of 2

AMOUNT DUE

\$77.60

www.sceg.com**Payment Options**

By Mail: Pay by check or money order in the enclosed envelope.

Online: Visit sceg.com to pay directly from your bank account or credit card.

By Phone: Call 1-800-450-9160, toll-free, 24 hours a day to pay using your credit card, debit card or directly from your bank account. There is a fee of \$3.50 per transaction that BillMatrix receives for providing this service. Additional limitations may apply.

Business Office:

FLORA ST CUSTOMER SERVICE OFFICE,
1213 FLORA ST, COLUMBIA SC 29201

Authorized Payment Agencies:

Visit an authorized payment location near you to pay in person. There is no fee associated with service at an authorized payment location.

KROGER #00002, 7467 SAINT ANDREWS
RD, IRMO SC 29063

ALL SC AND NC WALMARTS

Unauthorized Payment Agencies:

Additional payment centers may exist in your area that are not SCE&G authorized payment locations. While these unauthorized locations may accept your SCE&G payment, they will charge a fee for doing so, and your payment will be delayed in reaching SCE&G.

Total Adjustments \$22.01

Ready for the reliability, comfort and convenience of natural gas in your home? Visit sceg.com/naturalgas to see if it's in your area.

Electronic check conversion. When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.

Third Party Notification Program is a safety net that allows others to be aware of a situation that may affect your energy service, especially during extreme weather conditions. This program gives you the option of naming another person (such as a friend, relative, neighbor, clergy or social agency) to receive a copy of any disconnection notice sent to you. ***The third party is not responsible for paying the bill.*** Call 1-800-251-7234 to enroll.



SERVICE FOR
AHMAD MAZLOOM
207 LIBBY ARIAIL LN TSAW
CHAPIN SC 29036-8256

ACCOUNT NUMBER
2-2101-0915-9660
DATE DUE
Jan 9 2017

Page 1 of 2

AMOUNT DUE
\$22.01

www.sceg.com

BUSINESS CUSTOMER SERVICE
24 HOURS A DAY

1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages

1-888-333-4465, toll-free

NOVEMBER STATEMENT GENERATED ON:
Dec 8 2016

FINAL BILL

ACCOUNT SUMMARY

Previous Bill Amount \$ 15.02
Adjustments -15.02
Payment Received No payments received -0.00
Current Charges 0.00

Account Balance \$0.00

Transferred to Account # 2-2101-1076-1400 \$22.01

SUMMARY OF CURRENT CHARGES

Electric Charges \$6.99
Other Charges & Credits -6.99
Total Current Charges **\$0.00**

22.01



Your charges have been transferred to your new account. Please send your payments to account 2-2101-1076-1400.

Posting Summary	SERVICE FOR 207 LIBBY ARIAIL LN TSAW			
	ACCOUNT NUMBER	STATEMENT DATE	AMOUNT DUE	DATE DUE
	2-2101-0915-9660	12/8/16	\$0.00	1/9/17

To view your account online, go to sceg.com and enter the following activation code: 8641

PLEASE KEEP THIS PORTION FOR YOUR RECORDS



www.sceg.com

CUSTOMER SERVICE

1-800-251-7234

STATEMENT DATE

Dec 8 2016

ACCOUNT NUMBER

2-2101-0915-9660

DATE DUE

Jan 9 2017

Page 2 of 2

AMOUNT DUE

\$22.01

Payment Options

By Mail: Pay by check or money order in the enclosed envelope.

Online: Visit sceg.com to pay directly from your bank account or credit card.

By Phone: Call 1-800-450-9160, toll-free, 24 hours a day to pay using your credit card, debit card or directly from your bank account. There is a fee of \$3.50 per transaction that BillMatrix receives for providing this service. Additional limitations may apply.

Business Office:

FLORA ST CUSTOMER SERVICE OFFICE,
1213 FLORA ST, COLUMBIA SC 29201

Authorized Payment Agencies:

Visit an authorized payment location near you to pay in person. There is no fee associated with service at an authorized payment location.

KROGER #00002, 7467 SAINT ANDREWS
RD, IRMO SC 29063

ALL SC AND NC WALMARTS

Unauthorized Payment Agencies:

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Electric Charges

RATE PLAN

010 - Small Construction Service

METER READING

Electric Meter read on 12/08/16 at 09:48 am

(Next scheduled read date 12/21/16)

METER NO.	BILLING PERIOD	DAYS	CURRENT	PREVIOUS	CONSTANT	KWH
002210010	11/21/16 - 12/8/16	17	599	598 X	1 =	1
Basic Facilities Charge						5.67
1 kWh						0.14
Renewable Energy Resources						0.72
State Sales Tax at 7.00 %						0.46
Total Electric Charges						\$8.99

Other Charges & Credits

Transfer to Acct #2-2101-1076-1400	-6.99
Total Other Charges & Credits	-\$6.99

ADJUSTMENTS

Transfer to Acct #2-2101-1076-1400	-15.02
Total Adjustments	-\$15.02

Electronic check conversion. When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.



SERVICE FOR
AHMAD MAZLOOM
207 LIBBY ARIAL LN
CHAPIN SC 29036-8256

ACCOUNT NUMBER
C-2101-1078-4941

DATE DUE
Dec 20 2016

Page 1 of 2

AMOUNT DUE
\$600.00

www.sceg.com

CUSTOMER SERVICE - 24 HOURS A DAY
1-800-251-7234, toll-free

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

NOVEMBER STATEMENT GENERATED ON:
Dec 1 2016

ACCOUNT SUMMARY

Payment Received No payments received
Current Charges

-0.00
600.00

Amount Due on 12/20/16 \$600.00

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.

SUMMARY OF CURRENT CHARGES

Other Charges & Credits

Total Current Charges

600.00
\$600.00



TERMS & CONDITIONS - All customer-owned underground systems will need to be located and distinctly marked prior to any work done by SCE&G. SCE&G accepts no liability for any property damages associated with construction and/or maintenance of these facilities. Unless set forth in writing, SCE&G makes no warranties regarding the facilities and specifically disclaims the warranties of merchant ability and fitness for a particular purpose. In no event will SCE&G be liable for consequential, indirect, or special damages. Customer agrees that payment is acceptance of all terms and conditions contained herein.

CURRENT CHARGES

Other Charges & Credits

Elec - CIAC

UNDERGROUND SECONDARY POWER

600.00

Total Other Charges & Credits \$600.00

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enter the following activation code: 8641

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1164



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CUSTOMER SERVICE

1-800-251-7234

STATEMENT DATE

Dec 1 2016

ACCOUNT NUMBER

0-2101-1078-4941

DATE DUE

Dec 20 2016

Page 2 of 2

AMOUNT DUE

\$600.00

Payment Options

By Mail: Pay by check or money order in the enclosed envelope.

By Phone: Call 1-800-450-9160, toll-free, 24 hours a day to pay using your credit card, debit card or directly from your bank account. There is a fee of \$3.50 per transaction that BillMatrix receives for providing this service. Additional limitations may apply.

Business Office:

FLORA ST. CUSTOMER SERVICE OFFICE,
1213 FLORA ST. COLUMBIA SC 29201

Authorized Payment Agencies:

Visit an authorized payment location near you to pay in person. There is no fee associated with service at an authorized payment location.

KROGER #00002, 7467 SAINT ANDREWS
RD, IRMO SC 29063

ALL SC AND NC WALMARTS

Unauthorized Payment Agencies:

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SERVICE FOR
AHMAD MAZLOOM
207 LIBBY ARIAIL LN TSAW
CHAPIN SC 29036-8256

ACCOUNT NUMBER
2-2101-0915-9660

Page 1 of 2

DATE DUE
Dec 14 2016

AMOUNT DUE
\$15.02

www.sceg.com

BUSINESS CUSTOMER SERVICE
24 HOURS A DAY

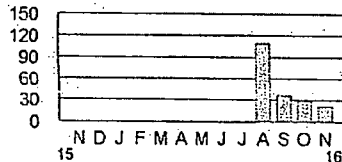
1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages

1-888-333-4465, toll-free

NOVEMBER STATEMENT GENERATED ON:
Nov 23 2016

Electric Usage History - kWh



	Nov 15	Nov 16
kWh used	N/A	21
Avg regional temp	62	59
Days in billing period	N/A	28
Cost	N/A	\$14.04

For a complete set of tools to analyze your usage,
log on to sceg.com.

ACCOUNT SUMMARY

Previous Bill Amount	\$33.71
Payment Received 10/28/16 THANK YOU	-17.29
Payment Received 11/16/16 THANK YOU	-16.42
Current Charges	15.02
Amount Due on 12/14/16	\$15.02

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.
Any remaining balance after 5:00 PM on 12/27/16 is subject to late payment charges.

SUMMARY OF CURRENT CHARGES

Electric Charges	\$15.02
Total Current Charges	\$15.02

CURRENT CHARGES

Electric Charges

RATE PLAN
010 - Small Construction Servc

METER READING
Electric Meter read on 11/21/16 at 12:34 pm
(Next scheduled read date 12/21/16)

METER NO.	BILLING PERIOD	DAYS	CURRENT	PREVIOUS	CONSTANT	KWH
002210010	10/24/16 - 11/21/16	28	598	577 X	1 =	21
Basic Facilities Charge						10.00
21 kWh X \$ 0.132050						2.77
Renewable Energy Resources						1.27
State Sales Tax at 7.00 %						0.98
Total Electric Charges						\$15.02

Posting Summary	SERVICE FOR 207 LIBBY ARIAIL LN TSAW			
	ACCOUNT NUMBER	STATEMENT DATE	AMOUNT DUE	DATE DUE
	2-2101-0915-9660	11/23/16	\$15.02	12/14/16

To view your account online, go to sceg.com and
enter the following activation code: 8541

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1166



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CUSTOMER SERVICE

1-800-251-7234

STATEMENT DATE

Nov 23 2016

ACCOUNT NUMBER

2-2101-0915-9660

DATE DUE

Dec 14 2016

Page 2 of 2

AMOUNT DUE

\$15.02

Payment Options

By Mail: Pay by check or money order in the enclosed envelope.

Online: Visit scceg.com to pay directly from your bank account or credit card.

By Phone: Call 1-800-450-9160, toll-free, 24 hours a day to pay using your credit card, debit card or directly from your bank account. There is a fee of \$3.50 per transaction that BillMatrix receives for providing this service. Additional limitations may apply.

Business Office:

FLORA ST CUSTOMER SERVICE OFFICE,
1213 FLORA ST, COLUMBIA SC 29201

Authorized Payment Agencies:

Visit an authorized payment location near you to pay in person. There is no fee associated with service at an authorized payment location.

KROGER #00002, 7467 SAINT ANDREWS
RD, IRMO SC 29063

ALL SC AND NC WALMARTS

Unauthorized Payment Agencies:

Additional payment centers may exist in your area that are not SCE&G authorized payment locations. While these unauthorized locations may accept your SCE&G payment, they will charge a fee for doing so, and your payment will be delayed in reaching SCE&G.

Payment experience reported to credit agencies. SCE&G reports payment experience of our commercial customers to Dun & Bradstreet and other similar agencies.

Electronic check conversion. When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.



SERVICE FOR
AHMAD MAZLOOM
207 LIBBY ARIAIL LN TSAW
CHAPIN SC 29036-8256

ACCOUNT NUMBER
2-2101-0915-9660

Page 1 of 2

DATE DUE
Nov 14 2016

TOTAL AMOUNT DUE
\$33.71

www.sceg.com

BUSINESS CUSTOMER SERVICE
24 HOURS A DAY

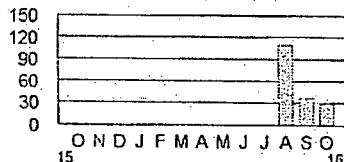
1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages

1-888-333-4465, toll-free

OCTOBER STATEMENT GENERATED ON:
Oct 26 2016

Electric Usage History - kWh



	Oct 15	Oct 16
kWh used	N/A	29
Avg regional temp	69	71
Days in billing period	N/A	31
Cost	N/A	\$15.10

For a complete set of tools to analyze your usage,
log on to sceg.com.

Did You Forget?

We did not receive your payment in full. If you have already sent your payment, please disregard this reminder. If this does not agree with your records, please contact us at 1-800-251-7234, toll-free. Thank you.

ACCOUNT SUMMARY

Previous Bill Amount	\$ 17.29
Payment Received	No payments received -0.00
Current Charges	16.42

Total Amount Due \$33.71

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.

SUMMARY OF CURRENT CHARGES

Electric Charges	\$16.16
Other Charges & Credits	0.26
Total Current Charges	\$16.42

Paid 11-16-16

To view your account online, go to sceg.com and enter the following activation code: 8641

PLEASE KEEP THIS PORTION FOR YOUR RECORDS

Posting Summary	SERVICE FOR 207 LIBBY ARIAIL LN TSAW			
	ACCOUNT NUMBER	STATEMENT DATE	AMOUNT DUE	DATE DUE
	2-2101-0915-9660	10/26/16	\$33.71	11/14/16

1168



www.sceg.com

CUSTOMER SERVICE

1-800-251-7234

STATEMENT DATE

Oct 26 2016

ACCOUNT NUMBER

2-2101-0915-9660

DATE DUE

Nov 14 2016

Page 2 of 2

TOTAL AMOUNT DUE

\$33.71

Payment Options

By Mail: Pay by check or money order in the enclosed envelope.

Online: Visit sceg.com to pay directly from your bank account or credit card.

By Phone: Call 1-800-450-9160, toll-free, 24 hours a day to pay using your credit card, debit card or directly from your bank account. There is a fee of \$3.50 per transaction that BillMatrix receives for providing this service. Additional limitations may apply.

Business Office:

FLORA ST CUSTOMER SERVICE OFFICE,
1213 FLORA ST, COLUMBIA SC 29201

Authorized Payment Agencies:

Visit an authorized payment location near you to pay in person. There is no fee associated with service at an authorized payment location.

KROGER #00002, 7467 SAINT ANDREWS
RD, IRMO SC 29063

ALL SC AND NC WALMARTS

Unauthorized Payment Agencies:

Additional payment centers may exist in your area that are not SCE&G authorized payment locations. While these unauthorized locations may accept your SCE&G payment, they will charge a fee for doing so, and your payment will be delayed in reaching SCE&G.

CURRENT CHARGES

Electric Charges

RATE PLAN

010 - Small Construction Service

METER READING

Electric Meter read on 10/24/16 at 12:46 pm
(Next scheduled read date 11/21/16)

METER NO.	BILLING PERIOD	DAYS	CURRENT	PREVIOUS	CONSTANT	KWH
002210010	9/23/16 - 10/24/16	31	577	548 X	1 =	29
Basic Facilities Charge						10.00
29 kWh X \$ 0.132050						3.83
Renewable Energy Resources						1.27
State Sales Tax at 7.00 %						1.06
Total Electric Charges						\$16.16

Other Charges & Credits

Late Payment Charge

0.26

Total Other Charges & Credits \$0.26

Payment experience reported to credit agencies. SCE&G reports payment experience of our commercial customers to Dun & Bradstreet and other similar agencies.

Electronic check conversion. When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.



SERVICE FOR
AHMAD MAZLOOM
207 LIBBY ARIAIL LN TSAW
CHAPIN SC 29036-8256

ACCOUNT NUMBER
2-2101-0915-9660
DATE DUE
Oct 17 2016

Page 1 of 2
AMOUNT DUE
\$17.29

www.sceg.com

BUSINESS CUSTOMER SERVICE
24 HOURS-A DAY

1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages

1-888-333-4465, toll-free

SEPTEMBER STATEMENT GENERATED
ON:
Sep 27 2016

Electric Usage History - kWh



	Sep 15	Sep 16
kWh used	N/A	37
Avg regional temp	76	81
Days in billing period	N/A	31
Cost	N/A	\$16.16

For a complete set of tools to analyze your usage,
log on to sceg.com.

ACCOUNT SUMMARY

Previous Bill Amount \$27.61
Payment Received 09/19/16 THANK YOU -27.61
Current Charges 17.29

Amount Due on 10/17/16 \$17.29

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.
Any remaining balance after 5:00 PM on 10/26/16 is subject to late payment charges.

SUMMARY OF CURRENT CHARGES

Electric Charges \$17.29
Total Current Charges \$17.29

CURRENT CHARGES

Electric Charges

RATE PLAN
010 - Small Construction Serv

METER READING
Electric Meter read on 09/23/16 at 01:04 pm
(Next scheduled read date 10/24/16)

METER NO.	BILLING PERIOD	DAYS	CURRENT	PREVIOUS	CONSTANT	KWH
002210010	8/23/16 - 9/23/16	31	548	511 X	1 =	37
Basic Facilities Charge						10.00
37 kWh X \$ 0.132050						4.89
Renewable Energy Resources						1.27
State Sales Tax at 7.00 %						1.13
Total Electric Charges						\$17.29

**Posting
Summary**

SERVICE FOR	207 LIBBY ARIAIL LN TSAW		
ACCOUNT NUMBER	STATEMENT DATE	AMOUNT DUE	DATE DUE
2-2101-0915-9660	9/27/16	\$17.29	10/17/16

To view your account online, go to sceg.com and
enter the following activation code: 8641

PLEASE KEEP THIS PORTION FOR YOUR RECORDS



www.sceg.com

CUSTOMER SERVICE

1-800-251-7234

STATEMENT DATE

Sep 27 2016

ACCOUNT NUMBER

2-2101-0915-9660

DATE DUE

Oct 17 2016

Page 2 of 2

AMOUNT DUE

\$17.29

Payment Options:

By Mail: Pay by check or money order in the enclosed envelope.

Online: Visit sceg.com to pay directly from your bank account or credit card.

By Phone: Call 1-800-450-9160, toll-free, 24 hours a day to pay using your credit card, debit card or directly from your bank account. There is a fee of \$3.50 per transaction that BillMatrix receives for providing this service. Additional limitations may apply.

Business Office:

FLORA ST CUSTOMER SERVICE OFFICE,
1213 FLORA ST, COLUMBIA SC 29201

Authorized Payment Agencies:

Visit an authorized payment location near you to pay in person. There is no fee associated with service at an authorized payment location.

KROGER #00002, 7467 SAINT ANDREWS
RD, IRMO SC 29063

ALL SC AND NC WALMARTS

Unauthorized Payment Agencies:

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Payment experience reported to credit agencies. SCE&G reports payment experience of our commercial customers to Dun & Bradstreet and other similar agencies.

Electronic check conversion. When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.



SERVICE FOR

AHMAD MAZLOOM
207 LIBBY ARIAIL LN TSAW
CHAPIN SC 29036-8256ACCOUNT NUMBER
2-2101-0915-9660

Page 1 of 2

DATE DUE
Sep 16 2016AMOUNT DUE
\$27.61

www.sceg.com

BUSINESS CUSTOMER SERVICE
24 HOURS A DAY

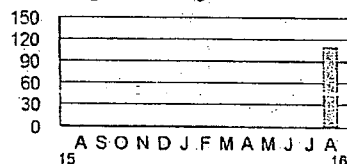
1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages

1-888-333-4465, toll-free

AUGUST STATEMENT GENERATED ON:
Aug 25 2016

Electric Usage History - kWh



	Aug 15	Aug 16
kWh used	N/A	110
Avg regional temp	84	86
Days in billing period	N/A	32
Cost	N/A	\$25.80

For a complete set of tools to analyze your usage,
log on to sceg.com.

ACCOUNT SUMMARY

Previous Bill Amount
Payment Received 08/23/16 THANK YOU
Current Charges\$3.62
-3.62
27.61Amount Due on 9/16/16 **\$27.61**A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.
Any remaining balance after 5:00 PM on 9/27/16 is subject to late payment charges.

SUMMARY OF CURRENT CHARGES

Electric Charges \$27.61
Total Current Charges \$27.61

CURRENT CHARGES

Electric Charges

RATE PLAN
010 - Small Construction ServiceMETER READING
Electric Meter read on 08/23/16 at 12:14 pm
(Next scheduled read date 9/23/16)

METER NO.	BILLING PERIOD	DAYS	CURRENT	PREVIOUS	CONSTANT	KWH
002210010	7/22/16 - 8/23/16	32	511	401	X 1 =	110
Basic Facilities Charge						10.00
110 kWh X \$ 0.132050						14.53
Renewable Energy Resources						1.27
State Sales Tax at 7.00 %						1.81

Total Electric Charges \$27.61

To view your account online, go to sceg.com and
enter the following activation code: 8541

PLEASE KEEP THIS PORTION FOR YOUR RECORDS

Posting
Summary

SERVICE FOR	207 LIBBY ARIAIL LN TSAW			
ACCOUNT NUMBER	STATEMENT DATE	AMOUNT DUE	DATE DUE	
2-2101-0915-9660	8/25/16	\$27.61	9/16/16	



www.sceg.com

CUSTOMER SERVICE

1-800-251-7234

STATEMENT DATE

Aug 25 2016

ACCOUNT NUMBER

2-2101-0915-9660

DATE DUE

Sep 16 2016

Page 2 of 2

AMOUNT DUE

\$27.61

Payment Options

By Mail: Pay by check or money order in the enclosed envelope.

Online: Visit scg.com to pay directly from your bank account or credit card.

By Phone: Call 1-800-450-9160, toll-free, 24 hours a day to pay using your credit card, debit card or directly from your bank account. There is a fee of \$3.50 per transaction that BillMatrix receives for providing this service. Additional limitations may apply.

Business Office:

FLORA ST CUSTOMER SERVICE OFFICE,
1213 FLORA ST, COLUMBIA SC 29201

Authorized Payment Agencies:

Visit an authorized payment location near you to pay in person. There is no fee associated with service at an authorized payment location.

KROGER #00002, 7467 SAINT ANDREWS
RD, IRMO SC 29063

ALL SC AND NC WALMARTS

Unauthorized Payment Agencies:

Additional payment centers may exist in your area that are not SCE&G authorized payment locations. While these unauthorized locations may accept your SCE&G payment, they will charge a fee for doing so, and your payment will be delayed in reaching SCE&G.

Payment experience reported to credit agencies. SCE&G reports payment experience of our commercial customers to Dun & Bradstreet and other similar agencies.

Electronic check conversion. When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.



SERVICE FOR

AHMAD MAZLOOM
207 LIBBY ARIAIL LN TSAW
CHAPIN SC 29036-8256ACCOUNT NUMBER
2-2101-0915-9660DATE DUE
Aug 16 2016

Page 1 of 2

AMOUNT DUE
\$3.62

www.sceg.com

BUSINESS CUSTOMER SERVICE
24 HOURS A DAY

1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages

1-888-333-4465, toll-free

JULY STATEMENT GENERATED ON:
Jul 26 2016**ACCOUNT SUMMARY**Beginning Account Balance
Current Charges

\$0.00

3.62

Amount Due on 8/16/16 \$3.62

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.
Any remaining balance after 5:00 PM on 8/25/16 is subject to late payment charges.

SUMMARY OF CURRENT CHARGES

Electric Charges

\$3.62

Total Current Charges**\$3.62****CURRENT CHARGES****Electric Charges**

RATE PLAN

010 - Small Construction Service

METER READING

Electric Meter read on 07/22/16 at 12:31 pm
(Next scheduled read date 8/23/16)

METER NO.	BILLING PERIOD	DAYS	CURRENT	PREVIOUS	CONSTANT	KWH
002210010	7/13/16 - 7/22/16	9	401 -	401 X	1 =	0

Basic Facilities Charge

3.00

0 kWh

0.00

Renewable Energy Resources

0.38

State Sales Tax at 7.00 %

0.24

Total Electric Charges \$3.62To view your account online, go to sceg.com and
enter the following activation code: 8641

PLEASE KEEP THIS PORTION FOR YOUR RECORDS

**Posting
Summary**

SERVICE FOR 207 LIBBY ARIAIL LN TSAW

ACCOUNT NUMBER

STATEMENT DATE

AMOUNT DUE

DATE DUE

2-2101-0915-9660

7/26/16

\$3.62

8/16/16



www.sceg.com

CUSTOMER SERVICE

1-800-251-7234

STATEMENT DATE

Jul 26 2016

ACCOUNT NUMBER

2-2101-0915-9660

DATE DUE

Aug 16 2016

Page 2 of 2

AMOUNT DUE

\$3.62

Payment Options

By Mail: Pay by check or money order in the enclosed envelope.

Online: Visit sceg.com to pay directly from your bank account or credit card.

By Phone: Call 1-800-450-9160, toll-free, 24 hours a day to pay using your credit card, debit card or directly from your bank account. There is a fee of \$3.50 per transaction that BillMatrix receives for providing this service. Additional limitations may apply.

Business Office:

FLORA ST CUSTOMER SERVICE OFFICE,
1213 FLORA ST, COLUMBIA SC 29201

Authorized Payment Agencies:

Visit an authorized payment location near you to pay in person. There is no fee associated with service at an authorized payment location.

KROGER #00002, 7467 SAINT ANDREWS
RD, IRMO SC 29063

ALL SC AND NC WALMARTS

Unauthorized Payment Agencies:

Additional payment centers may exist in your area that are not SCE&G authorized payment locations. While these unauthorized locations may accept your SCE&G payment, they will charge a fee for doing so, and your payment will be delayed in reaching SCE&G.

Payment experience reported to credit agencies. SCE&G reports payment experience of our commercial customers to Dun & Bradstreet and other similar agencies.

Electronic check conversion. When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.

Bolt To:

WinsupplyWINSUPPLY LEXINGTON SC CO.
PO BOX 931319
ATLANTA, GA 31193-1319

Page	Date Printed	Invoice No.
3	2/16/17	337012 00

To Reorder Contact Us At
Phone No. : (803) 951-2288
Fax No. : (803) 951-2118 DB# 12

Sold To:

Ship To:

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 29073-7077

CHAPIN

Customer Number	Customer Purchase Order	Salesman	Type Shipment	Ship Via	Date Shipped
00646-000399	CHAPIN	010-PALMETTO WINNE	Stock		2/16/17

THANKS FOR MAKING US YOUR CHOICE FOR YOUR PLUMBING NEEDS.

Units Ordered	U/M	Item Description	Units Shipped	B/C	Price	Per	Discount	Extended	Tax
2	EA	1-1/2 PVCDWV FTGXH 22 ST ELL	2		3.4200		.00	6.84	T
2	EA	1-1/2 PVCDWV HXH 22-1/2 ELL	2		1.2000		.00	2.40	T
1	EA	2X1-1/2 PVCDWV COUPLING	1		1.2000		.00	1.20	T
4	EA	1-1/2 PVCDWV HXH 45 ELL	4		.8200		.00	3.28	T
4	EA	1-1/2 PVCDWV FTGXH 45 ST ELL	4		.8600		.00	3.44	T
2	EA	43816 4X3 PVC 45 SWVL CLST FLG	2		9.8500		.00	19.70	T
3	EA	883-PT 3X4 PVC TKO CLOSET FL	3		2.5800		.00	7.74	T
3	EA	3X3X2 PVCDWV HXHXH WYE	3		5.2000		.00	15.60	T
2	EA	3X3X2 PVCDWV SAN TEE	2		4.6100		.00	9.22	T
1	EA	3X2 PVCDWV CROSS	1		11.3000		.00	11.30	T
6	EA	3 PVCDWV HXH 45 ELL	6		3.4500		.00	20.70	T
8	EA	3 PVCDWV FTGXH 45 ST ELL	8		3.2700		.00	26.16	T
2	EA	3 PVCDWV HXH 22-1/2 ELL	2		3.7000		.00	7.40	T
1	EA	2 PVC P-TRAP HXH SOLV WELD	1		3.7600		.00	3.76	T
1	EA	1-1/2 PVC P-TRAP HXH SOLV WELD	1		2.7900		.00	2.79	T
2	EA	3 PVCDWV FTGXH 22 ST ELL	2		5.7400		.00	11.48	T
1	EA	1-1/2 PVCDWV HXHXH SAN TEE	1		1.4500		.00	1.45	T
2	EA	2X1-1/2 PVCDWV CROSS	2		3.4100		.00	6.82	T
3	EA	2X1-1/2X1-1/2 PVCDWV SAN TEE	3		1.8900		.00	5.67	T
2	EA	2 PVCDWV HXHXH SAN TEE	2		2.1400		.00	4.28	T
10	EA	2 PVCDWV FTGXH 45 ST ELL	10		1.2500		.00	12.50	T
12	EA	2 PVCDWV HXH 45 ELL	12		1.1700		.00	14.04	T
2	EA	2 PVCDWV HXH 22-1/2 ELL	2		1.4900		.00	2.98	T
2	EA	2 PVCDWV FTGXH 22 ST ELL	2		3.6500		.00	7.30	T
14	EA	2 PVCDWV HXH 90 ELL	14		1.3200		.00	18.48	T

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****

All of us at Palmetto Winnelson are truly grateful for your business.

Terms: Monthly Service Charge May Be Applied To Past Due Accounts.

NET 15TH

Pay full balance by 3/15/17

Tax Area ID:	Net Sales	
SC - 410630000	Freight	999.21
State Tax @ 6.000	State Tax	.00
Local Tax @ 1.000	Local Tax	59.97
	Invoice Amount	9.97
		1,069.15

WinsupplyWhen you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. For inquiries please call (803) 951-2288.
T&C: You agree that the sale of these products/services is subject to all of our standard terms and conditions of sale located at www.winsupplyinc.com/tcsale.

INVOICE# : Laser Invoice

1176



Remit To:

Winsupply

WINSUPPLY LEXINGTON SC CO.
PO BOX 931319
ATLANTA, GA 31193-1319

Page	Date Printed	Invoice No.
1	2/16/17	337012 00

To Reorder Contact Us At
Phone No. : (803) 951-2288
Fax No . . : (803) 951-2118 DB# 12

Sold To:

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 29073-7077

Ship To:

CHAPIN

Customer Number	Customer Purchase Order	Salesperson	Type Shipment	Ship Via	Date Shipped
00646-000399	CHAPIN	010-PALMETTO WINNE	Stock		2/16/17

THANKS FOR MAKING US YOUR CHOICE FOR YOUR PLUMBING NEEDS.

Units Ordered	U/M	Item Description	Units Shipped	B/C	Price	Per	Discount	Extended	Tax
3	EA	14006 781 QT CLR PVC MED CEMEN <<PL32 MEDIUM BODIED>>	3		8.9400		.00	26.82	T
1	EA	QT JIM PR-1L PVC/CPVC PRIMER	1		11.6800		.00	11.68	T
12	EA	78BT 7/8IDX3/8X6' P/FT INSUL I52078	12		.3000		.00	3.60	T
6	EA	58BT 5/8IDX3/8X6' P/FT INSUL I52058	6		.2600		.00	1.56	T
1	EA	62076 HALF KIT ROUGH LN PVC CP	1		8.5300		.00	8.53	T
1	EA	42213 2-3 PVC SHOWER DRAIN	1		10.8700		.00	10.87	T
100	EA	551-2C 1/2 CPVC SIOUX STRAP	100		.1300		.00	13.00	T
100	EA	551-3C 3/4 CPVC SIOUX STRAP	100		.1900		.00	19.00	T
1	EA	3/4X100 28GA GALV HANGER IRON	1		10.0900		.00	10.09	T
100	EA	WP14C-08 1/2 PEX CRIMP RINGS 0650551	100		.1900		.00	19.00	T
100	EA	WP14C-12 3/4 PEX CRIMP RINGS 0650552	100		.2400		.00	24.00	T
5	EA	R10000-PX UNVRS L T/S VLV BDY	5		38.8900		.00	194.45	T
1	EA	39136 IMB 12K 1/4 STND PEX	1		16.3100		.00	16.31	T
1	EA	82056 DUAL DRAIN WMOB 1/2 PEX	1		26.2700		.00	26.27	T
50	EA	PS5816-SN 5X8 SLFNL BOCA PLATE S33-013	50		.7600		.00	38.00	T
2	EA	11909 2 PLASTIC BASE FLASH	2		4.2900		.00	8.58	T
2	EA	WP15P-1208 3/4CX1/2C CPLG 0650661	2		.8100		.00	1.62	T
8	EA	WP15P-12 3/4CX3/4C CPLG 0650662	8		.5300		.00	4.24	T
8	EA	WP15P-08 1/2CX1/2C CPLG 0650660	8		.4300		.00	3.44	T
4	EA	WP18P-08 1/2X1/2X1/2C TEE 0650696	4		.7100		.00	2.84	T
12	EA	WP18P-120808 3/4X1/2X1/2C TEE 0650801	12		1.2400		.00	14.88	T
12	EA	WP18P-121208 3/4X3/4X1/2C TEE 0650699	12		1.0600		.00	12.72	T
8	EA	WP18P-120812 3/4X1/2X3/4C TEE 0650800	8		1.0600		.00	8.48	T
8	EA	WP18P-12 3/4X3/4X3/4C TEE	8		1.0600		.00	8.48	T

Terms: Monthly Service Charge May Be Applied To Past Due Accounts.

Tax Area ID:	Net Sales	-----
-----	Freight	-----
State Tax %	State Tax	-----
Local Tax %	Local Tax	-----
	Invoice Amount	-----

CONTINUED ON NEXT PAGE.....

Winsupply

INVOICE# : Laser Invoice

Sent To:

WinsupplyWINSUPPLY LEXINGTON SC CO.
PO BOX 931319
ATLANTA, GA 31193-1319

Page	Date Printed	Invoice No.
2	2/16/17	337012 00

To Reorder Contact Us At
Phone No. : (803)951-2288
Fax No. : (803) 951-2118 DB# 12

Sold To:

Ship To:

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 29073-7077

CHAPIN

Customer Number	Customer Purchase Order	Estimate	Type Shipment	Ship Via	Date Shipped
00646-000399	CHAPIN	010-PALMETTO WINNE	Stock		2/16/17

THANKS FOR MAKING US YOUR CHOICE FOR YOUR PLUMBING NEEDS.

Units Ordered	U/M	Item Description	Units Shipped	B/C	Price	Per	Discount	Extended	Tax
6	EA	0650698 WP19P-08 1/2C ELL	6		.5800		.00	3.48	T
2	EA	0650669 WP27P-12 3/4C TEST PLUG	2		.4300		.00	.86	T
8	EA	0650823 WP19P-1212 3/4CX3/4C ELL	8		.8600		.00	6.88	T
6	EA	0650671 WP18P-080812 1/2X1/2X3/4C TEE	6		1.0700		.00	6.42	T
25	EA	0650697 WP27P-08 1/2C TEST PLUG	25		.2900		.00	7.25	T
1	EA	0650822 PC-609 2X60YD BLK DUCT TAPE	1		8.2800		.00	8.28	T
10	EA	JONES STEPHENS #T20-023 103-18 3/4-1 HOLDRITE STRAP	10		3.1900		.00	31.90	T
12	EA	USES 704 TURNOUT & 104/105 INS SS2X6 2X6 18GA SGL STUD SHOE	12		2.6300		.00	31.56	T
20	EA	S33-021 SP616100 1-1/2X6 SLFNAILRSTUDG	20		.2300		.00	4.60	T
17	EA	704 PEXRITE BEND SUPP 3/8-1/2	17		1.4800		.00	25.16	T
10	EA	T35-001 1-1/2" PVC TEST CAP	10		.7200		.00	7.20	T
1	EA	T35-003 3" PVC TEST CAP	1		.7600		.00	.76	T
4	EA	1/2 BRZ 125 CAP	4		3.2000		.00	12.80	T
5	EA	72300F 1/2CPLG PEX X FIP LF	5		1.8400		.00	9.20	T
5	EA	105244-LF 72101P 1/2FIP X PEX DRP EAR LF	5		3.7500		.00	18.75	T
10	EA	102344-LF 550-PB2 1/2 CTS BEND SUPPORT	10		.8900		.00	8.90	T
1	EA	617 1/2 COPPER END CAP	1		.5200		.00	.52	T
1	EA	707-3-5 1/2 CXFIP DROP ELL	1		5.3200		.00	5.32	T
4	EA	3 PVCDWV COUPLING	4		1.8700		.00	7.48	T
2	EA	2 PVCDWV COUPLING	2		.5500		.00	1.10	T
2	EA	1-1/2 PVCDWV COUPLING	2		.4300		.00	.86	T
4	EA	3 PVCDWV FTG CO +PLUG	4		5.2500		.00	21.00	T
1	EA	2 PVCDWV FTG CO +PLUG	1		2.9800		.00	2.98	T
4	EA	2 PVCDWV HXHXH WYE	4		2.6100		.00	10.44	T
6	EA	3 PVCDWV HXHXH WYE	6		7.0200		.00	42.12	T
10	EA	1-1/2 PVCDWV HXHXH 90 ELL	10		.8400		.00	8.40	T

Terms: Monthly Service Charge May Be Applied To Past Due Accounts.

Tax Area ID:	Net Sales	-----
-----	Freight	-----
State Tax &	State Tax	-----
Local Tax &	Local Tax	-----
	Invoice Amount	-----

CONTINUED ON NEXT PAGE.....

Winsupply

INVOICE# : Lines Invoice

Winsupply

PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	334414 00
DB	INVOICE DATE	INVOICE TOTAL
5	01/06/2017	\$9.67

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 290737077

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

SHIP TO:

61

JOB NAME: CHAPIN JOB

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
CHAPIN JOB	010-PALMETTO WINNELSON	STOCK	PU BILLY	NET 15TH	01/06/2017

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
1	0	400A 9TO14 ASIPH FILL VLV	1		\$7.5400		\$7.54	Y
1	0	54 BAG KORKY ECONOMY FLAPPER (52P)	1		\$1.5000		\$1.50	Y

*Paid 1-10-17
by Card*

2,459.35

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

TAX AREA ID: 410630000

FEDERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is subject to all of our standard terms and conditions of sale located at our website: www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 02/15/2017

	Net Sales	\$9.04
	Freight	\$0.00
State Tax %6.00	State Tax	\$0.54
Local Tax %1.00	Local Tax	\$0.09
	Invoice Total	\$9.67

1179

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer to process the payment as a check transaction. For inquiries please call (803) 951-2288.



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 2	00646-000399	334605 00
DB	INVOICE DATE	INVOICE TOTAL
7	01/10/2017	\$557.28

BILL TO:

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 290737077

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

65

SHIP TO:

JOB NAME: CHAPIN JOB

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
CHAPIN JOB	010-PALMETTO WINNELSON	STOCK		NET 15TH	01/10/2017

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
1	0	SS-111 SS SINK STRAINER	1		\$7.6600		\$7.66	Y
2	0	S14006 BASKET STRAINER	2		\$1.0600		\$2.12	Y
1	0	WP18P-121208 3/4X3/4X1/2C TEE	1		\$0.7100		\$0.71	Y
2	0	0650699	2		\$1.2300		\$2.46	Y
1	0	WP18P-08 1/2X1/2X1/2C TEE	1		\$0.1900		\$1.52	Y
2	0	0650696	2		\$0.2400		\$2.88	Y
8	0	72300SF 1/2CPLG FEM SWTPEX LF	8		\$0.2900		\$6.87	Y
12	0	103344-LF	12		\$0.8600		\$5.16	Y
3	0	WP14C-08 1/2 PEX CRIMP RINGS	3		\$0.3000		\$1.80	Y
6	0	0650551	6		\$12.9900		\$25.98	Y
6	0	WP14C-12 3/4 PEX CRIMP RINGS	6		\$13.0800		\$91.56	Y
2	0	0650552	2		\$15.8200		\$15.82	Y
7	0	72300M 3/4 CPLG PEX X MIP LF	7		\$0.3700		\$0.74	Y
1	0	104066-LF	1		\$10.0700		\$30.21	Y
6	0	WP19P-1212 3/4CX3/4C ELL	6		\$4.3500		\$4.35	Y
6	0	0650671	6		\$1.6800		\$11.76	Y
2	0	78BT 7/8IDX3/8X6' P/FT INSUL	2		\$5.5600		\$5.56	Y
7	0	I52078	7		\$2.8500		\$8.55	Y
1	0	PO5LP6-3XC 6" P-O LAV SUP KIT	1					
2	0	PO5LP20-5XF 20" P-O LAV SUP KIT	2					
3	0	1/2NOMX1/2IPS W/ESCUTHEON	3					
1	0	***** BEGIN COMPONENTS *****	1					
2	0	***** END COMPONENTS *****	2					
3	0	PO5LP72-3XL 72" P-O D/W SUP KIT	3					
1	0	1/2NOM VLV X 1/2IPS W/ ESCUTCH	1					
2	0	F33-061 1/4X3 TOGGLE BOLT	2					
3	0	117X22 1/2 PEX SILLCOCK	3					
1	0	<< HPVSCPBI2LF >>	1					
7	0	8281 3/4 PEX BALL VLV	7					
1	0	P9703WBG PVC 1-1/2 P-TRAP	1					
3	0	<<802PVCBG>>	3					
1	0	P9100T PVC DISPOSER KIT	1					
3	0	<< 600PPVCBG >>	3					
3	0	P9793E PVC 16" DBL SJ EXT	3					

Continued on next page

Winsupply

PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
2 of 2	00646-000399	334605 00
DB	INVOICE DATE	INVOICE TOTAL
7	01/10/2017	\$557.28

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TA
1	0	<< 919PVC >>						
1	0	PP9817 1-1/2X8X3/4 BRANCH TLPC	1		\$1.7800			
1	0	2X1-1/2 PVCDWV COUPLING	1		\$1.2000		\$1.78	Y
1	0	R2700 ROMAN TUB ROUGH-IN VALVE	1		\$84.6000		\$1.20	Y
		QUOTE # 60814					\$84.60	Y
1	0	D41-001 2" PVC SHOWER DRAIN	1		\$6.2300			
10	0	E16-150 1-1/2 IPS WHT ESCUTECH	10		\$0.3900		\$6.23	Y
4	0	20386 PVC REDI VENT	4		\$17.6500		\$3.90	Y
1	0	44833 OLD STYLE STUDOR ADAPTER	1		\$1.3900		\$70.60	Y
3	0	425-PB CLOSET BOLT	3		\$0.8500		\$1.39	Y
1	0	PC-609 2X60YD BLK DUCT TAPE	1		\$8.2800		\$2.55	Y
		JONES STEPHENS #T20-023					\$8.28	Y
3	0	90-220 WAX GASKET W/HORN	3		\$1.6500		\$4.95	Y
		"SIWS FLANGED WAX"						
1	0	30236 10.3OZ CLEAR SILICONE	1		\$7.9100		\$7.91	Y
3	0	1-1/2 PVCDWV FTGXH 90 ST ELL	3		\$1.0900		\$3.27	Y
4	0	1-1/2 PVCDWV FTGXH 45 ST ELL	4		\$0.8600		\$3.44	Y
1	0	1-1/2 PVCDWV HXHXH SAN TEE	1		\$1.4500		\$1.45	Y
4	0	1-1/2 PVCDWV FTGXH 22 ST ELL	4		\$3.4200		\$13.68	Y
2	0	1-1/2 PVC P-TRAP HXH SOLV WELD	2		\$2.7900		\$5.58	Y
6	0	118BT 1-1/8IDX3/8X6'P/FT INSUL	6		\$0.5400		\$3.24	Y
		I52118						
1	0	WRIK-F THREADED INSTALLATION K	1		\$71.0600		\$71.06	Y

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

TAX AREA ID: 410630000

GENERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 02/15/2017

	Net Sales	\$520.82
	Freight	\$0.00
State Tax %6.00	State Tax	\$31.23
Local Tax %1.00	Local Tax	\$5.23
	Invoice Total	\$557.28

1181

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fu
to process the payment as a check transaction. For inquiries please call (803) 951-2288.



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	333738 00
DB	INVOICE DATE	INVOICE TOTAL
17	12/23/2016	\$180.52

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 290737077

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

SHIP TO:

JOB NAME: CHAPIN

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
CHAPIN	010-PALMETTO WINNELSON	STOCK	PU BILLY	NET 15TH	12/23/2016

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
2	0	60108 STRNR KIT ORB	2		\$39.8400		\$79.68	Y
1	0	1-1/2 PVC P-TRAP HXH SOLV WELD	1		\$2.7900		\$2.79	Y
2	0	2 PVCDWV HXH 45 ELL	2		\$1.1700		\$2.34	Y
1	0	D41-10RB OIL RUBBED STRAINER	1		\$20.9000		\$20.90	Y
1	0	2 PVCDWV COUPLING	1		\$0.5500		\$0.55	Y
1	0	2X1-1/2 PVCDWV COUPLING	1		\$1.2000		\$1.20	Y
1	0	62076 HALF KIT ROUGH LN PVC CP	1		\$8.5300		\$8.53	Y
2	0	2 PVCDWV FTGXH 45 ST ELL	2		\$1.2500		\$2.50	Y
2	0	2 PVCDWV FTGXH 22 ST ELL	2		\$3.6500		\$7.30	Y
1	0	25-515 4 OZ PRO-POXY 20 PUTTY	1		\$8.8700		\$8.87	Y
1	0	1-1/2 PVCDWV HXH HX SAN TEE	1		\$1.4500		\$1.45	Y
1	0	30236 10.3OZ CLEAR SILICONE	1		\$7.9100		\$7.91	Y
3	0	1/2X2-1/2 BRZ S40 NIP	3		\$3.7000		\$11.10	Y
3	0	1/2X2 GALV S40 STL NIP	3		\$1.1200		\$3.36	Y
3	0	1/2X1-1/2 GALV S40 STL NIP	3		\$1.1200		\$3.36	Y
3	0	1/2XC BRZ S40 NIP	3		\$2.2900		\$6.87	Y

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

TAX AREA ID: 410630000

GENERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 01/15/2017

	Net Sales	\$168.71
	Freight	\$0.00
State Tax %6.00	State Tax	\$10.12
Local Tax %1.00	Local Tax	\$1.69
	Invoice Total	\$180.52

1182

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund t
to process the payment as a check transaction. For inquiries please call (803) 951-2288.

yr



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	333630 00
DB	INVOICE DATE	INVOICE TOTAL
16	12/22/2016	\$946.37

BILL TO:

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 290737077

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

SHIP TO:

110

JOB NAME: CHAPIN

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
CHAPIN	010-PALMETTO WINNELSON	STOCK		NET 15TH	12/22/2016

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
1	0	ATO310 LP NON-CONDG TANKLESS TAKAGI T-K4-OS LP *** BEGIN SERIAL NUMBERS **** 1646103970915 **** END SERIAL NUMBERS *****	1		\$798.7100		\$798.71	Y
1	0	9007670005 PIPE COVER	1		\$77.1900		\$77.19	Y
1	0	A33-002 #10X1-1/4 ANCHOR KIT	1		\$8.5600		\$8.56	Y

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

AREA ID: 410630000

FEDERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 01/15/2017

	Net Sales	\$884.46
	Freight	\$0.00
State Tax %6.00	State Tax	\$53.06
Local Tax %1.00	Local Tax	\$8.85
	Invoice Total	\$946.37

1183

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer to process the payment as a check transaction. For inquiries please call (803) 951-2288.



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	333559 00
DB	INVOICE DATE	INVOICE TOTAL
15	12/21/2016	\$639.79

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 290737077

To Reorder Contact Us At:

Phone No: (803) 951-2288

Fax No: (803) 951-2118

SHIP TO:

JOB NAME: 207 LIBBIE LANE

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
207 LIBBIE LANE	010-PALMETTO WINNELSON	STOCK		NET 15TH	12/21/2016

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
1	0	58469-RB-PK IN2ITION SHOWER	1		\$238.4900		\$238.49	Y
2	0	T14051-RB DRYDEN VLV TRIM BRNZ	2		\$156.5400		\$313.08	Y
1	0	50560RB VEN BRZ SUPPLY ELBOW	1		\$46.3600		\$46.36	Y

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

	Net Sales	\$597.93
	Freight	\$0.00
State Tax %6.00	State Tax	\$35.88
Local Tax %1.00	Local Tax	\$5.98
	Invoice Total	\$639.79

AREA ID: 410630000

GENERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 01/15/2017

1184

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your bank account to process the payment as a check transaction. For inquiries please call (803) 951-2288.



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	333248 00
DB	INVOICE DATE	INVOICE TOTAL
12	12/16/2016	\$83.40

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 290737077

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

SHIP TO:

JOB NAME: CHAPIN

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
CHAPIN	010-PALMETTO WINNELSON	STOCK		NET 15TH	12/16/2016

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
6	0	PO5LP6-3XC 6" P-O LAV SUP KIT	6		\$12.9900		\$77.94	Y

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

TAX AREA ID: 410630000

GENERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 01/15/2017

	Net Sales	\$77.94
	Freight	\$0.00
State Tax %6.00	State Tax	\$4.68
Local Tax %1.00	Local Tax	\$0.78
	Invoice Total	\$83.40

1185

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fr
to process the payment as a check transaction. For inquiries please call (803) 951-2288.



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	332727 00
DB	INVOICE DATE	INVOICE TOTAL
6	12/08/2016	\$42.32

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 290737077

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

119

SHIP TO:**JOB NAME: CHAPIN JOB**

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
CHAPIN JOB	010-PALMETTO WINNELSON	STOCK	PU BILLY	NET 15TH	12/08/2016

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
8	0	43519 FLNG SPCR FOR ABS OR PVC	8		\$2.7500		\$22.00	Y
3	0	POSCP12-7XF 12"P-O TLT SUP KIT	3		\$5.8500		\$17.55	Y

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

TAX AREA ID: 410630000

FEDERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 01/15/2017

	Net Sales	\$39.55
	Freight	\$0.00
State Tax %6.00	State Tax	\$2.37
Local Tax %1.00	Local Tax	\$0.40
	Invoice Total	\$42.32

1186

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer to process the payment as a check transaction. For inquiries please call (803) 951-2288.

WINSUPPLY LEXINGTON SC CO
869 SOUTH LAKE DRIVE
LEXINGTON, SC 29072-3715

Phone: 803-951-2288
Fax: 803-951-2118

CREDIT CARD RECEIPT

ARMAD MAZLOO DBA
ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON, SC 29073-8126
803-359-6065

Date - 9/26/16
Time - 14.39.29
Customer No. - 399

YOUR LOCALLY OWNED SOURCE FOR PLUMBING SUPPLIES.

*****6927

===== TRANSACTION RECORD =====

CARD TYPE: MASTER CD
CARD NUMBER: *****6927
EXP DATE: **/**
REFERENCE #: W00013277554
AUTH #: 02685B \$
SIGNATURE

~~2.257.06~~

1870.29

Paid 9-26-16
by card



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	325958 00
DB	INVOICE DATE	INVOICE TOTAL
16	08/22/2016	\$43.38

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON, SC 29073-8126

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

SHIP TO:

7616

JOB NAME: CHAPIN,SC

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
CHAPIN,SC	010-PALMETTO WINNELSON	STOCK	PU BILLY	NET 15TH	08/22/2016

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
2	0	S30-012 12OZ INSTANT SEALANT	2		\$7.5300		\$15.06	Y
6	0	H54-050 1/2" MIP HANDI-PLUG	6		\$3.3000		\$19.80	Y
4	0	PS5816-SN 5X8 SLFNL BOCA PLATE	4		\$0.7600		\$3.04	Y
		S33-013						
1	0	86694 1/2 STABILIZER BAR	1		\$2.6400		\$2.64	Y

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

TAX AREA ID: 410630000**FEDERAL TAX ID NUMBER: 260672220**

AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 09/15/2016

	Net Sales	\$40.54
	Freight	\$0.00
State Tax %6.00	State Tax	\$2.43
Local Tax %1.00	Local Tax	\$0.41
	Invoice Total	\$43.38

1188

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. For inquiries please call (803) 951-2288.



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	325465 00
DB	INVOICE DATE	INVOICE TOTAL
10	08/12/2016	\$757.76

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON, SC 29073-8126

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

SHIP TO:

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

JOB NAME: LIBBY ARIAL

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
LIBBY ARIAL LANE	010-PALMETTO WINNELSON	STOCK	OT 8/12	NET 15TH	08/12/2016

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
1	0	GE6032 RH WHT TUB&SHOWER	1		\$284.1900		\$284.19	Y
120	0	3X20 PVCDWV PE FOAMCORE	120		\$1.1200		\$134.40	Y
140	0	2X20 PVCDWV PE FOAMCORE	140		\$0.6000		\$84.00	Y
60	0	1-1/2X20 PVCDWV PE FOAMCORE	60		\$0.4600		\$27.60	Y
140	0	WPTS12-25B 3/4X20 BLUE PEX STX 0650407	140		\$0.4300		\$60.20	Y
140	0	WPTS12-25R 3/4X20 RED PEX STX 0650405	140		\$0.4300		\$60.20	Y
40	0	WPTS08-50W 1/2X20 WHT PEX STX 0650408	40		\$0.2400		\$9.60	Y
100	0	WPTS08-50B 1/2X20 BLUE PEX STX 0650406	100		\$0.2400		\$24.00	Y
100	0	WPTS08-50R 1/2X20 RED PEX STX 0650404	100		\$0.2400		\$24.00	Y

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

TAX AREA ID: 410630000

FEDERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 09/15/2016

	Net Sales	\$708.19
	Freight	\$0.00
State Tax %6.00	State Tax	\$42.49
Local Tax %1.00	Local Tax	\$7.08
	Invoice Total	\$757.76

1189

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer to process the payment as a check transaction. For inquiries please call (803) 951-2288.

ARM QUALITY BUILDERS, LLC

PH: 603-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

853

67-604/539
78

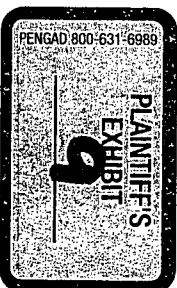
March 20-17
Date

Pay to the Order of Harvey Wise \$ 12,586.50
Twelve Thousand Five hundred eighty six dollars and 50/100

 First Citizens Bank

For [Redacted Signature] Arnold Mayberry
00853

1190



Harvey Wise Jr
PO Box 84263
Lexington SC 29073
803-238-8719 Fax 803-894-8827

Invoice No. 3202017

INVOICE

Customer
Name ARM Construction -
Address 207 Libby Arell Lane
City Columbia State SC ZIP _____
Phone 803-513-8352 Ahmadmazloom45@yahoo.com

Misc
Date 3/20/2017
Order No. _____
Rep _____
FOB _____

Qty	Description	Unit Price	TOTAL
1	Kitchen BackSplash	\$586.50	\$586.50
<i>Pd Cash</i>			

Payment ☒ Check
Comments _____
Name _____
CC # _____
Expires _____

Tax Rate(s)

SubTotal	\$586.50
Shipping	
TOTAL	\$586.50

Office Use Only

Have A great Day !!!

Thank You for Your Business

Harvey Wise Jr
PO Box 84263
Lexington SC 29073
803-238-8719 Fax 803-894-8827

Invoice No. 1222017

INVOICE

Customer:
Name ARM Construction -
Address
City Columbia State SC ZIP
Phone 803-513-8352 Ahmadmazloom45@Yahoo.com

Misc
Date 1/22/2017
Order No.
Rep
FOB

Qty	Description	Unit Price	TOTAL
1376	Floor	\$7.50	\$10,320.00
72	Base	\$4.50	\$324.00
1	Fireplace	\$75.00	\$75.00
62	Guest Bath Floor	\$7.50	\$465.00
66	Master Floor	\$7.50	\$495.00
45	Master Walls	\$9.50	\$427.50

*PD in Fall
along PW
3-20-17*

SubTotal \$12,106.50
Shipping
TOTAL \$12,106.50

Payment Check
Comments
Name
CC #
Expires

Tax Rate(s)

Office Use Only

+ 480.00
12586.50

Have A great Day !!!

Thank You for Your Business



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02804

ARM QUALITY BUILDERS LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073

Statement Period: April 1, 2017 Thru April 30, 2017

Account Number : 083126617601

ARM QUALITY BUILDERS, LLC
PA 803-610-4353
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

Dec 18-16 804

Pay to the Order of HARVEY WISE \$ 13,100.00
Thirteen thousand and one hundred dollars and 00/100

First Citizens Bank

For Abbas M. Maghara
⑆05390604⑆⑆083126617601⑆ 00804

Chk# 804 \$13,100.00

ARM QUALITY BUILDERS, LLC
PA 803-610-4353
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

March 20-17 831

Pay to the Order of HARVEY WISE \$ 6,000.00
six thousand dollars and 00/100

First Citizens Bank

For Abbas M. Maghara
⑆05390604⑆⑆083126617601⑆ 00831

Chk# 831 \$6,000.00

ARM QUALITY BUILDERS, LLC
PA 803-610-4353
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

March 20-17 832

Pay to the Order of HARVEY WISE \$ 6,000.00
six thousand dollars and 00/100

First Citizens Bank

For Abbas M. Maghara
⑆05390604⑆⑆083126617601⑆ 00832

Chk# 832 \$6,000.00

ARM QUALITY BUILDERS, LLC
PA 803-610-4353
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

4/5/17 833

Pay to the Order of Lawleh Marland \$ 2,000.00
two thousand dollars and 00/100

First Citizens Bank

For Abbas M. Maghara
⑆05390604⑆⑆083126617601⑆ 00833

Chk# 833 \$2,000.00

ARM QUALITY BUILDERS, LLC
PA 803-610-4353
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

4-12-17 834

Pay to the Order of Internal Revenue Service \$ 2,355.00
twenty three hundred fifty five dollars and 00/100

First Citizens Bank

For 250 14 5211 Abbas M. Maghara
⑆05390604⑆⑆083126617601⑆ 00834 ⑆0000235500⑆

Chk# 834 \$2,355.00

402394

SOLD TO		SHIP TO	
ADDRESS		ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	
CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.
			DATE
ORDERED	SHIPPED	DESCRIPTION	

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		207 LIBBY ARINIL LANE			
		C&D WOOD FROM FORMS			60.00
		1 - LOAN FILL BELG			180.00
		2 - LOANS FILL ERF		180.-	360.00
					<u>\$600.00</u>
		Paid 12-19-17			

19-15

5,150.00



Invoice

Jim Pasiko

402377

SOLD TO ARM Builders		SHIP TO	
ADDRESS		ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	
CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.
			DATE 1/10/17

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		207 LIBBY AVE LN.			
		SAW CUT AND REMOVE CONCRETE BOAT RAMP			450.00
		CUT OUT FOR DRIVEWAY AND REGRASS YARD			450.00
		1-LOAD CONCRETE HAULING ONLY			100.00
		~~750.00~~		#	1000.00
		FINAL GRADE			500.00
		PAID 81		#	1500.00
		CK #			

1500

ORDER NO.	customer's order no.	phone	date
	name ARM Builders		
	address		
	city, state, zip		
	sold by	cash ☐ charge ☐ check ☐ c.o.d. ☐ on acct. ☐ # _____	shipping information

quantity	description	price	amount
1	209 LIBBY ATRIUM LANE		
2			
3	Rough Grange, Knock Down Shed		
4	FILL GARAGE		1250.00
5	2 LOANS FILL SAND @200.-		400.00
6	1 LOAN CONCRETE		N/C
7			
8			\$1650.00
9		Final	600.00
10			400.00
11			2650.00
12			
13			
14			
15			
16			

received by _____

adams

keep this slip for reference

DC5808UV/10-13

ORDER NO.	customer's order no.	phone	date 7/19/16	
	name ARM Builders			
	address			
	city, state, zip 207 Libe Aerial Lane			
	sold by		shipping information	
		cash ☐	charge ☐	check ☐
		c.o.d. ☐	on acct ☐	#

quantity	description	price	amount
1 7/19	1-Load MASON SAND		7.00 00
2			
3 8/30	1-Load MASON SAND		7.00 00
4			
5			
6			14.00 -
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			

received by

adams

keep this slip for reference

DC5808UV/10-13

ARM QUALITY BUILDERS, LLC PH. 803-513-8882 117 CANNON TRAIL COURT LEXINGTON, SC 29073		788 67404523 125	
		DATE: <u>NOV. 16-16</u>	
PAY TO THE ORDER OF <u>Jim Pasko</u>		\$ <u>3000.00</u>	
<u>Three Thousand dollars and no</u>		CENTS	
<u>100</u>			
First Citizens First Citizens Bank and Trust Company Inc.			
FOR _____		<u>Ahmad M. Pasko</u>	
<u>[REDACTED]</u>		00788	

ARM QUALITY BUILDERS, LLC PH. 803-613-0352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		815 17084538 78
Pay to the Order of <u>Tim Pasko</u>		<u>Jan 12-17</u> Date
<u>One Thousand Five hundred dollars</u>		<u>\$ 1,500.00</u>
 First Citizens Bank		<u>100</u>
For _____		<u>Alfred M. Pasko</u>
[Redacted MICR line]		00815

INVOICE

BILT-RITE CORPORATION
P.O. BOX 5979
WEST COLUMBIA, SC 29171
Tel: (803) 783-0250
Fax: (803) 783-3769



Inv #: 340768

Route: NONE
Page: 1 of 1

Order: 11/11/16
Sched: 11/28/16
Invcd: 11/29/16

To: ARM600

Ship To:

ARM QUALITY BUILDERS
117 CANNON TRAIL CT.
LEXINGTON SC 29073

AHMAD MAZLOOM
207 LIBBY ARIAIL LN
CHAPIN SC 29036

FOB: DLVD	Entd By: JC02	Via: DELIVER	Our Order: 058107
Type: WHSE	In: JD / Out: AF	Terms: DUE UPON REC	Your Order:

Item / Description	Qty Orderd	Qty Shippd	Qty Bckord	U/M	List / Discount	Net Extended
Item: *058107001.00 16'-0" X 8'-0" CHI 5630 CARRIAGE OVERLAY WHITE POLYURETHANE INSULATED SPADE HANDLES ONLY MADISON WINDOWS	1.00	1.00		EA	3,020.00	3,020.00
Item: *058107002.00 9'-0" X 8'-0" CHI 5630 CARRIAGE OVERLAY WHITE POLYURETHANE INSULATED SPADE HANDLES ONLY MADISON WINDOWS	1.00	1.00		EA	1,730.00	1,730.00
Item: 8BDI 8 'BELT (DUAL) #3280	2.00	2.00		EA	435.00	870.00
Item: KEYDIG KEYLESS ENTRY SYSTEM	1.00	1.00		EA	50.00	50.00
JONATHAN NEW TICKET						

*paid 1-24-17
card*

1200



Merchandise....	5,670.00
Tax.....	0.00
Misc Charges...	0.00
Order Total....	5,670.00
Less Pmts/Dep..	0.00
Balance Due....	5,670.00

From: **Jaime Huerta** jmhuerta2005@aol.com
Subject: **Re: Jm Huerta Llc**
Date: **Oct 28, 2016, 7:11:15 PM**
To: **ahmadmazloom45@yahoo.com**

Sent from my iPhone

On Oct 28, 2016, at 6:49 PM, Jaime Huerta <jmhuerta2005@aol.com> wrote:

Sent from my iPhone

On Oct 28, 2016, at 6:47 PM, Jaime Huerta <jmhuerta2005@aol.com> wrote:

Sent from my iPhone

On Oct 14, 2016, at 1:46 PM, Jaime Huerta <jmhuerta2005@aol.com> wrote:

Invoice

207 Libby ariail lane

Garage 3 porch 1042 sqft at 3.18 =\$3,313.56

6 extra yards of concrete \$140 =\$840.00

1 Roll of wire \$130.00



Jaime Huerta <jmhuerta2005@aol.com> wrote:

Invoice 1-27-17

207 Libby ariail lan Chapin sc

Driveway 4000 psi Concrete
Labor

Total.\$3,683.56

Thanks for your business.

Plad cash

Jaime huerta
1121 Lindler Dr
West Columbia sc 29170

\$4,283.56

[Handwritten signature]

Sent from my iPhone

ARM QUALITY BUILDERS, LLC PH. 803-613-8362 117 CANNON TRAIL COURT LEXINGTON, SC 29073		785 10/07/16	785 07-00-6939 124
PAY TO THE ORDER OF <u>Jaime Huerta</u>		<u>Oct. 12, 16</u>	DATE
<u>Three thousand five hundred dollars and 10/100</u>		\$ <u>3500.00</u>	
10/16 78004 6202 083126617601CC \$3,500.00			
First Citizens First Citizens Bank and Trust Company, Inc.		<u>Alfred Maylan</u>	
0012		00785	

ARM QUALITY BUILDERS, LLC PH. 803-513-8362 117 CANNON TRAIL COURT LEXINGTON, SC 29073		822 6/23/53 18	
Date		JUN, 20-17	
Pay to the Order of		Jaimy Huerta	
Six Thousand dollars and NO		\$ 6,000.00	
100		Dollars	
First Citizens Bank			
For		Ahmad Maybani	
00822			

ARM QUALITY BUILDERS, LLC PM. 603-513-8352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		763 07-000375 176
DATE <u>Aug. 11-16</u>		
PAY TO THE ORDER OF <u>Jaime Hurtado</u>	\$3800.00	
<u>Three thousand eight hundred dollars and 00/100</u>		
08/15/16	78003 0263 083126617601CC	\$3,800.00
First Citizens First Citizens Bank and Trust Company, Inc.		100
FOR <u>Almad Reyes</u>		
		00763

ARM QUALITY BUILDERS, LLC
PH. 803-613-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

823
67-504/539
78

Jan. 23-17
Date

Pay to the Order of Jaimy Huerta \$ 5,500.00
Five thousand five hundred dollars and no
24/17 078004 0023 083126617601CC \$5,500.00 Dollars

First CitizensBank

For Abdul M. Rahman
00823

ARM QUALITY BUILDERS, LLC
PH. 803-613-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

849
67-504/539
78

Jan. 27-17
Date

Pay to the Order of Jaimy Huerta \$ 3683.56
Three thousand six hundred eighty three dollars and 56
078004 0023 083126617601CC \$3,683.56 Dollars

First CitizensBank

For Abdul M. Rahman
00849

1208

ARM QUALITY BUILDERS, LLC PH. 803-513-8352 117 CANNON TRAIL COURT LEWISTON, SC 29373		<u>Jan 13-17</u> Date	816 01-01-17
Pay to the Order of <u>Adam Goings</u>	\$ 600.00		
<u>Six hundred dollars and no</u>	Dollars		
12/13/17	140024 0042 083126617601CC \$600.00		
 First Citizens Bank			
For _____	<u>Alfred Mayberry</u>		
[REDACTED]		008 16	



ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

844
67-604/539
78

Dec. 15-16
Date

Pay to the
Order of

Adam Goings \$ 440.00
Four hundred Forty dollars and no
10/10 Dollars



First Citizens Bank

For

Ahmad M. [Signature]
00844

Horizontal Lines

Check
Safe
On postcard
Details on back

1/15/17
1211

ahmadmazloom 45
@yahoo.com

[illegible]

paid 1-15-17

TOTAL \$ 1040 00

1211

ARM QUALITY BUILDERS, LLC PH. 803-513-8362 117 CANNON TRAIL COURT LEXINGTON, SC 29073		794 87-00000000 78
Date <u>NOV-23-16</u>		
Pay to the Order of <u>Crystalline Products Inc.</u>		\$ <u>4484.33</u>
<u>Four Thousand Four hundred ~~and~~ Eighty Four and 33/100</u>		
First Citizens Bank		
For <u>Abdullah Magbana</u>		
		00794



ARM QUALITY BUILDERS, LLC
P.O. BOX 513-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

818

07-000/939
70

Jan. 16-17
Date

Pay to the
Order of Crystalline Products, Inc. \$ 4669.68
Forty six hundred sixty nine dollars and 68/100

 First Citizens Bank

For Alfred Mayberry
 00818

CRYSTALINE PRODUCTS INC.

258 Bruner Road
LEXINGTON, S.C. 29072
(803) 957-0929

INVOICE

0183

DATE:

1/5/17

0-1 D FOS

ARM LINEN
117 CANDIAN TRAIL
LEXINGTON, S.C. 29073

CHADIN

CUST. ORDER NO.	DATE SHIPPED	SHIPPED VIA	TERMS	SALESMAN	F.O.B.	OUR ORDER NO.
QTY. ORDERED	B/O	QTY SHIPPED	DESCRIPTION	UNIT PRICE	AMOUNT	
1		1	QUARTZ KITCHEN		3360.00	
1		1	93"-2BL-25PLDK		638.75	
1		1	93"-2BL-25PLDK		585.75	
					854.00	
					854.00	
					309.68	
					669.68	

Paid 1/16/17

9154.01

Thank You 669.68

CRYSTALINE PRODUCTS INC.

258 Bruner Road
LEXINGTON, S.C. 29072
(803) 957-0929

INVOICE

0148

DATE:

11/2/16

SOLD TO

ARM CONSTRUCTION
117 CANNONDALE RD
LEXINGTON, S.C. 29073

CUST. ORDER NO.	DATE SHIPPED		SHIPPED VIA	TERMS	SALESMAN	F.O.B.	OUR ORDER NO.
QTY. ORDERED	B/O	QTY SHIPPED	DESCRIPTION		UNIT PRICE	AMOUNT	
1		1	PAN NAILS VAMS			2666	00
1		1	SUPERIOR COMB			100	00
1		1	36X72			750	00
1		1	SKIPT + SP2154			425	00
1		1	SHELF + FRAMING			450	00
			Paid 11-23-16			4191	00
						29337	

Thank You
1,484.33

1215

PRIM QUALITY BUILDERS, LLC PH. 803-513-8382 117 CANNON TRAIL COURT LEXINGTON, SC 29078		170472581	NOV-18-16	782 67604/530 78
Pay to the Order of	Donald Daniels	\$ 6400.00		
Six Thousand Four hundred dollars and 00/100				
 First Citizens Bank				
For	Abroad Mayberry			
		00792		



AMES QUALITY BUILDERS, LLC
PH. 603-512-8382
717 CANNON TRAIL COURT
LEXINGTON, SC 29073

422 SBD T129

820

Jan 19-17
Date

67-024/00
73

Pay to the
Order of Donald Daniels

\$ 300.00

Three hundred dollars and no
100

Dollars

 First Citizens Bank

For

Alfred Morfey

00820

Date: January 22, 2017
Invoice # [1]

Daniels Floor Sanding and Refinishing, LLC

134 Dustin Court
Lexington, SC 29072
803-530-2681
Fax 803-359-1193

TO:

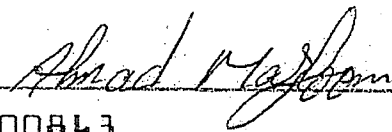
Arm Builders

[illegible]

Make all checks payable to Daniels Floor Sanding and Refinishing, LLC

THANK YOU FOR YOUR BUSINESS!

1218

ARM QUALITY BUILDERS, LLC PH: 803-513-8352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		843 67-604/539 78	
		Oct-29-16 Date	
Pay to the Order of <u>Billy Kelly</u>		\$ 800.00	
<u>Eight hundred dollars and no</u> <u>100</u>		Dollars 	
 First Citizens Bank			
For _____		<u>Ahmad Rahman</u> 	
		00843	



ARM QUALITY BUILDERS, LLC PH. 803-513-8352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		817 01/00/2017 73
Pay to the Order of <u>Billy Kelly</u>		<u>810/12/29</u> <u>Jan. 15-17</u> Date
<u>One thousand six hundred dollars and no</u>		<u>\$ 1600.00</u>
01/18/17 14023 0083 083126617601CC \$1,600.00		<u>100</u>
First Citizens Bank		
For <u>[Redacted]</u>		<u>Abdul Madhoun</u>
<u>[Redacted]</u>		00817

1221

ARM QUALITY BUILDERS, LLC PH. 803-513-8382 117 CANNON TRAIL COURT LEXINGTON, SC 29073		770 67806530 124
DATE <u>OCT-4-16</u>		
PAY TO THE ORDER OF	<u>Complete septic Tank</u>	<u>\$3500.00</u>
<u>Three thousand Five hundred dollars and 00/100</u>		<u>100</u>
First Citizens Bank of America, National Association		
FOR DEPOSIT ONLY	<u>Almad Maylor</u>	00779



Complete Septic Tank LLC.

1543 Swansea Road Pelion, SC 29123

803-477-2700

www.completeseptic-tank.com

Pump out Installation Repair Well Pump Repair**JOB WORK ORDER**

DATE OF ORDER 10.4.16	
BILL TO ARM Quality Builders	ORDER TAKEN BY RS
ADDRESS 117 Cannon Road Ct	START DATE 10.4.16
CITY Lexington S.C. 29073	☒ DAY
PHONE / CELL 513-8352	☐ CONTRACT
☐ EXTRA	
JOB NAME - LOCATION 207 Libby Aerial LN	
CHAPIN SC	JOB PHONE 513-8352

DESCRIPTION

1-1000 gal Tank
200 feet Infiltration
28 3' inch Solid Pipe
1- P/O Old Tank

3500.00

	TOTAL MATERIALS	
pd Check #	TOTAL LABOR	
779		
	TAX	
DATE COMPLETED 10.4.16	TOTAL	\$ 3500.00

SIGNATURE

I hereby acknowledge the satisfactory completion of the above described work.

Thank
You

1223

ARM QUALITY BUILDERS, LLC 190869-581-D
PH. 803-613-8152
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

768
07/24/53
124

Aug. 26 - 16 DATE

PAY TO THE ORDER OF white Knoll H&A \$10,000.00
Ten thousand dollars and no DOLLARS @ 100
100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR Hand Payable

00768



PRIME QUALITY BUILDERS, LLC
TEL. 803-613-8352
17 CANNON TRAIL COURT
DIXINGTON, SC 29073

190869
SBTP

799
57-694/539
75

Date Dec. 6-16

Pay to the
Order of White Knoll Heating & Cooling, Inc. 5,000.00
Five Thousand dollars and NO 100 Dollars

 First Citizens Bank

For Ahmad Naylor

00799

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

PAID
SOLD

811

01-508/339
70

Dec-29-16
Date

Pay to the
Order of

Whit Knoll H&A - \$ 4500.00
Four thousand five hundred dollars and 00/100
100



First Citizens Bank

For

Ahmad H. H. H.

00811

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

847

67-604/539
78Jan-24-17
DatePay to the
Order ofWhite Knoll H&A Inc \$ 5,500.00
Five thousand five hundred dollars and no
100

First Citizens Bank

For

00847

WHITE KNOLL HEATING AND
COOLING

320 Longview Dr
Horton, SC 29073 US
(803) 755-7272
wkhtgandclg@ymail.com

Invoice 29460

X

BILL TO
Arm Quality Builders

DATE
01/24/2017

PLEASE PAY
\$25,000.00

DUE DATE
02/23/2017

DESCRIPTION

AMOUNT

Install tempstar 16 seer system, and Mitsubishi minisplit. Zone system. Uniy comes with 10 year parts
warrenty.

25,000.00

TOTAL DUE

\$25,000.00

THANK YOU.

Paid 1-24-17



Split System Ratings

Outdoor Unit: TCH648GKA**
Indoor Unit: FVM4X60***L
Furnace:
AHRI Certified Reference #: 9652511

Cooling Capacity (Btuh): 47500
EER Rating (Cooling): 12.5
SEER Rating (Cooling): 16.5

Heating Capacity(Btuh) @ 47 F: 47000
Region IV HSPF Ratings: 9
Heating Capacity(Btuh) @ 17 F: 29400

1229

ARM QUALITY BUILDERS, LLC PH. 803-613-8362 117 CANYON TRAIL COURT LEXINGTON, SC 29073		<i>OK Mr. Markham</i> <i>8/5/16</i> DATE		<i>8/5/16</i> 126	
PAY TO THE ORDER OF <i>Jason Kyzer</i>		<i>\$6900.00</i>			
<i>Six thousand nine hundred dollars and No</i>		<i>100</i>			
08/05/16		5003 0055 083126617601CC \$6,900.00			
First Citizens The Citizens Bank and Trust Company, Inc.		<i>Shad Markham</i>			
RTN		00759			



ARM QUALITY BUILDERS, LLC PH. 803-613-8352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		②15 787 AAS	787 120
		NOV-15-16	DATE
PAY TO THE ORDER OF	Jason Kizer	\$670.00	
Six hundred seventy dollars and ⁴² / ₁₀₀			
11/15/16	085003 0031 083126617601CC	\$670.00	
First Citizens First Citizens Bank and Trust Company, Inc.			
FOR _____		Abdullah	
[REDACTED]		00787	

ARRI QUALITY BUILDERS, LLC PH. 803-613-0382 117 CANNON TRAIL COURT LEXINGTON, SC 29073		OK Information phone	775 67034833 124
PAY TO THE ORDER OF <u>Jason Kyzel</u>		<u>sep. 29.16</u> DATE	\$9,296.15
<u>Nine thousand two hundred ninety six dollars and 15/100</u>		9/29/16	0003 0119 083126617601CC \$9,296.15
First Citizens For Deposit Only - Do Not Write		MICR	00775

Kyzer Masonry Inc.
1924 Cedar Grove Rd.
Leesville, S.C. 29070

Invoice



Bill To	Job	Date	Invoice #
ARM Builders	207 Libby Ariail Ln	08/04/16	4934

Drawl	1	2	3	4	5	6	Amount
Brick	2,120	@ \$2.35					\$498.20
Block 8"	210	@ \$1.75					\$367.50
Block 12"	1,495.00	@ \$2.40					\$3,588.00
Block 4"							
Culls	3,180	@ \$200.00					\$636.00
Wire	1	@ \$130.00					\$130.00
Bolts	3	@ \$58.00					\$174.00
Mortar	Grey(n)	135	@ \$8.05				\$1,086.75
Vents							
Level fnd.							
Soldier							
Arch ft.							
Bay wnd.							
Gables							
Roof climb							
Column ft.							
Steps							
Quoins							
Parge ft.							
Patch work							
Footing							
TOTAL				\$6,480.45 Plus tax \$6,934.08			

~~16,900.23~~

16,900.23

Kyzer Masonry Inc.

1924 Cedar Grove Rd.
Leesville SC 29070
803-466-1918

Invoice

ARM Job: Libby Ariail

Brick: (Cottonwood Eng.) 22,790- \$6,584.03

Mortar: gray(n) 120- \$1,027.20

8" Block: 105- \$196.61

12" Block: 65-\$166.92

Lag Bolts: \$2.76

Irons:

4'(7) \$63.77

5'(6) \$80.01

7'(3) \$85.98

8'(6) \$196.18

11'(2) \$72.15

18'(2) \$320.33

Vents: (Jumbo) 24- \$177.19

Wall Ties: (3) \$87.62

(2) short load fee- \$235.40

Total: \$9,296.15

Paid 9-29-16

Kyzer Masonry Inc.
1924 Cedar Grove Rd.
Leesville, S.C. 29070

Invoice

K

Bill To	Job	Date	Invoice #
ARM	207 Libby Ariail Ln	11/04/16	4956

Drawl	1	2	3	4	5	6	Amount
Brick	1,290						\$372.68
	Cull Brick	520					\$111.28
Block 12"							
Block 4"							
Sand	(4)						\$181.26
Wire							
Lintels							
Misc.							
Vents							
Level find.							
Soldier							
Arch ft.							
Bay wnd.							
Gables							
Roof climb							
Column ft.							
Steps							
Quoins							
Parge ft.							
Patch work							
Footing							
TOTAL							~~\$665.22~~ 672.00

Paid 11-15-16

ARM QUALITY BUILDERS, LLC
PH. 803-513-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

812
67404/528
78

Dec. 30-16
Date

Pay to the Order of Bubba Motrell \$ 18,000.00
Eighteen thousand dollars and no Dollars
100

12/30/16 339047 0189 083126617601CC \$18,000.00

First Citizens Bank

For Ahmad Motrell
00812

ARM QUALITY BUILDERS, LLC
PH. 803-513-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

798
67404/528
78

Dec. 5-16
Date

Pay to the Order of Bubba Motrell \$ 900.00
nine hundred dollars and no Dollars
00

12/09/16 339044 0103 083126617601CC \$900.00

First Citizens Bank

For Ahmad Motrell
00798

ARM QUALITY BUILDERS, LLC
PH. 803-513-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

846
67404/528
78

Dec. 22-16
Date

Pay to the Order of Bubba Motrell \$ 4,100.00
Four thousand one hundred dollars and no Dollars
100

First Citizens Bank

For Ahmad Motrell
00846



B & R Electric, LLC

208 Holly Creek Drive
Orangeburg, SC 29118
803-331-6951

WORK PERFORMED AT:

TO: Alhama

207 Libby Aerial Lane
Chapin SC

DATE <u>12-30-16</u>	WORK ORDER NO.	INVOICE NO.

DESCRIPTION OF WORK PERFORMED

* 2083 Heated \$ 464 Sun Porch		
Total 50 FT 2547 @ 6.31 per SQ FT	13143	73
* 200 AMP. TRANS SW. * Feather Through SUB Panel	175	00
* GARAGE	620	00
* 5 Flood LIGHTS	487	50
* 1 Micro-Circuits	60	00
* 1 Disposal	90	00
* 6 Elect. Drop Under Counter LIGHTS	180	00
* 39 Recessed LIGHTS	3315	00
* Fan Blowing 1/2 Per Use	360	00
* 1 Fire Place Blower	65	00
* 4 TV Stacks	180	00
* 2 HDWT. Cables Jumps	172	00
* 4 Raised Box For TV's	120	00
* 1 VAC Circuit	60	00
* 1 Well Pump Circuit	80	00
* 1 Chime Kit	38	00
* Keyless	120	00
* 4 Closet Light Fixtures & Bulbs	392	61
* 6 GARAGE Fixtures & Bulbs	795	84
* 5 Flood Fixtures & LED Bulbs	341	15
* Under Counter LED LIGHT & TRANS	726	18
Total Bill		
Paid 12-30-16 Parts & Labor	23098	51

B & R Electric, LLC

208 Holly Creek Drive
Orangeburg, SC 29118
803-331-6951

WORK PERFORMED AT:

TO:

Ahmad

207 Abby Armitage
Charleston SC

DATE

12-22-16

WORK ORDER NO.

INVOICE NO.

DESCRIPTION OF WORK PERFORMED

Electrical Finish (CASH)

4100 00

1238

ARM QUALITY BUILDERS, LLC PH. 803-513-8352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		803 57.601/539 75
Date <u>Dec. 15-16</u>		
Pay to the Order of <u>Tony Beard</u>	\$ <u>1200.00</u>	
<u>one thousand two hundred dollars whole</u>		
First Citizens Bank		
For <u>[Redacted]</u>	<u>Alfred M. [Redacted]</u>	
00803		



ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANYON TRAIL COURT
LEXINGTON, SC 29073



Aug. 23, 16

PAY TO

PAY TO THE ORDER OF Vacuum Center, Inc.

\$1200.00

one thousand two hundred dollars and 00/100

First Citizens
First Citizens Bank and Trust Company, Inc.

100

FOR

Almad Marquez

00764

Bank Clerk

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

845
67-604/539
78

Dec. 20-16
Date

Pay to the
Order of Vacuum Center INC \$ 400.00
Four hundred dollars and no Dollars 
100

 First Citizens Bank

For Abirad M. [Signature] NP
 00845

Howard Carter

Verdant Co., Inc.
842 Knox Abbott Drive
Cayce, SC 29033

INVOICE

32182

(803) 706-5124 Fax (803) 798-2663
WWW.VERDANTCO.COM

TO

Almond 513-8352

DATE 12-15-16	ORDER NO.
SHIP TO House located 207 1/2 Hwy 101 Chester SC 29536	

SALESPERSON	DATE SHIPPED	SHIPPED VIA	F.O.B. POINT	TERMS	
QUANTITY	DESCRIPTION		UNIT PRICE	TOTAL	
1	Element 1300				
1	35' Edge Kit w/ Attachments				
4	Electra Valves & fittings				
	+ 2" O.D. Pipe				
1	Dust Hood in Kitchen				
	Completed w/ Installation			3800.00	
	<i>Paul Smith</i>				

Thank You!

ARM QUALITY BUILDERS, LLC PH. 803-513-8352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		COMM & ECO DEV 7-7-16 DATE	752 ITEM/599 826
PAY TO THE ORDER OF <u>County of Lexington SC</u> <u>six hundred sixty eight dollars & 00/100</u>		\$ 668 ⁰⁰ DOLLARS	
First Citizens First Citizens Bank and Trust Company, Inc.			
FOR <u>1603158 FC</u> <u>[REDACTED]</u>		<u>Abbas Mathan</u> 00752	





County of Lexington, South Carolina

Department of Community Development

County Administration Building

212 South Lake Dr.

Lexington, SC 29072

(803) 785-8130

RESIDENTIAL BUILDING PERMIT

Permit # 1603158 07/07/2016

Contractor: Ahmad Mazloom, 803 513 8352
117 Cannon Trail Ct
Lexington, SC 29073

Owner: Joseph A Golson ()
207 Libby Arial Ln
Chapin, SC 29036

Project Address: 207 Libby Arial Ln
Chapin, SC 29036

Subdivision: Lake Point

Lot: 32 Block: A TMS # 001630-02-030

Property Notes: setbacks: 10 from rds of right if way 10 from adjoining properties

Proposed Use: dwelling

Description of work: New dwelling to replace previous house on lot

Occupancy: Residential Single Family Residence (Average)

Area: 2083 ConstructionType: V-B

Permit Type: RB - RESIDENTIAL BUILDING

Permit Fee: \$ 668.00

1. This permit becomes null and void if the construction is not started within six months or if the work is abandoned for any 90 day period or longer after the work has commenced.
2. No work is to begin or to be continued if the permit card is destroyed, lost or stolen. The permit card must be posted in a conspicuous location for the duration of the project.
3. It is the permit holder's responsibility to schedule all inspections at least one business day in advance. To schedule an inspection call (803) 785-8130 between the hours of 8:00 AM and 5:00 PM.
4. I acknowledge that I have been informed of the NFIP/Lexington County flood requirements, if applicable. Initial: AM
5. I certify that I have read and understand Public Works' Erosion Prevention and Sediment Control (EPSC) requirements for residential structures and will implement them. Initial: N/A
6. Is this tract or parcel of land restricted by any recorded covenant that is contrary to, conflicts with or prohibits the proposed activity?
Yes: No: Initial:
7. Issuance of this permit does not authorize the permit holder to encroach upon any existing easements on the property. It is the permit holder's responsibility to identify any and all easements and to ensure that construction does not encroach existing easements. Initial:
8. By signing this I hereby certify that I have read and examined this document and know the same to be true and correct. I understand that the omission or misrepresentation of any facts contained herein may be cause for the immediate revocation of this permit. Furthermore, I understand that the issuance of this permit does not constitute a privilege to violate or cancel any applicable state or local ordinances, codes or laws.

Contractor/Agent: Ahmad Mazloom

Date: 7/7/16

Print Name: Ahmad Mazloom

Issued by: KOOR

Date: 7/7/16



Community Development
212 S. Lake Drive, Suite 401
Lexington, SC 29072

Phone: (803) 785-8121
Fax: (803) 785-8188

ACCOUNT:

Ahmad Mazloom
117 Cannon Trail Ct
Lexington SC 29073

Phone: 803 513 8352

Paid Invoice

Page 1 of 1

DATE	INVOICE #
7/7/2016	1604198
PAID DATE	7/7/2016

PERMIT NUMBER	1603158
207 Libby Arial Ln Chapin, SC 29036	

Date	Status	Payment	Amount
7/7/2016	Original Due		668.00
7/7/2016	Paid	Check ARM Quality Builders ck# 752	(-) 668.00

Total Paid	668.00

ARM QUALITY BUILDERS, LLC PH. 803-512-8352 177 CANNON TRAIL COURT LEXINGTON, SC 29073		754 67404530 124
DATE <u>July 12-16</u>		
PAY TO THE ORDER OF <u>P.F. & G.</u>	\$ <u>5,500.00</u>	
<u>Five Thousand Five hundred dollars and 00/100</u>		
First Citizens First Citizens Bank and Trust Company, Inc.		<u>100</u>
FOR <u>Footing</u>	<u>Shirley Mayberry</u>	
<u>[REDACTED]</u>		00754

Member FDIC



ARM QUALITY BUILDERS, LLC PM. 803-613-8362 117 CANNON TRAIL COURT LEXINGTON, SC 29073		~~OK for information~~ <u>Now</u>		753 87-804/533 124
		July 12-16		DATE
PAY TO THE ORDER OF		Mr. M. C. Proctor		\$3,500.00
		Three thousand five hundred dollars and 10/100		
07/14/16		085003 0156 083126617601CC		\$3,500.00
First Citizens				100
FOR		Fooding		Alfred M. Proctor
				00753

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT
LEXINGTON, SC 29073

842

67-604/539
78

July 25-16
Date

Pay to the
Order of PF&C

one Thousand dollars and no

\$1,000.00

Dollars



Photo
Safe
Deposit™
Details on back



First Citizens Bank

For Footing

Ahmad Marlon
MP

00842

PROCTOR FOUNDATION & CONCRETE, LLC

Foundations · Driveways · Sidewalks
Stamped Concrete

508 Lark Lane · Lexington, SC · 29073
Phone: (803) 730-7350

1452

Bill To	ARM Utility Builders	☐ Proposal ☒ Invoice
Address	117 Cannon Trail Ct	
City	Lexington, SC 29073	Prices good for 30 days
Job Name and Location	Libby Aerial Dr - Chipin	Date Completed 7-12-16
Date	7-12-16	Phone 513-8350

DESCRIPTION OF WORK	
Layout, Dig, + Pour Footing	
Original Price	\$8,985
Extra Concrete + Labor for Bad Dirt	\$1,015
Paid 7-12-16	
TOTAL AMOUNT \$	10,000.00

ANY CHANGE ORDERS MAY INCUR ADDITIONAL COSTS FROM ORIGINAL PROPOSAL, WHICH MAY INCLUDE UNFORESEEN DIRT CONDITIONS, WATER LINES, SEWER AND ELECTRIC LINES NOT CORRECTLY MARKED AND LOCATED.

PAYMENT IS DUE UPON COMPLETION OF WORK. A 2% PER MONTH SERVICE CHARGE WILL BE ADDED IF NOT PAID WITHIN 15 DAYS OF INVOICE DATE

ARM QUALITY BUILDERS, LLC PH. 803-513-8352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		756 67501/130 17C
<u>July 28-16</u> DATE		
PAY TO THE ORDER OF <u>Mr. Lucius Cobb</u>	<u>\$400.00</u>	
<u>Four hundred dollars and NO</u> <u>100</u>	DOLLARS @	
First Citizens First Citizens Bank and Trust Company, Inc.		
FOR <u>Surveyor</u>	<u>Ahmed Nassif</u>	
<u>[Redacted Signature]</u>		00756

PLEASE FILL OUT BELOW IF PAYING BY CREDIT CARD



ACCOUNT NUMBER	STATEMENT DATE	BALANCE
8426	12/1/2016	\$256.41

Cayce Exterminating Co., Inc.
2229 Taylor Road
Cayce, SC 29033

Please Return this portion with your payment

4429

26

COLUMBIA SHELVING & MIRROR, INC.
PO BOX 23883
1211 Oakcrest Dr.
Columbia, South Carolina 29224
Phone : (803) 227-4669 Fax : (803) 227-5113


INVOICE

Date: 12/15/16 No. : 166332
Due Date: 01/14/17 Page: 1

ARM QUALITY CONSTRUCTION
117 CANNON TRAIL CT.
LEXINGTON SC 29073

Ship To/Remarks
207 LIBBY ARIAL

Via	FOB	Terms	Your#	Our#	Rep.
		NET 30 DAYS	207 LIBBY		BARRE
	Description Item Number	Ordered Measure	Shipped Backordered	Unit Price	Extended
	SHOWER DOOR	1.0	1.0	875.0000	875.00

*Paid 1-24-17
Card*

THIS IS AN ACKNOWLEDGMENT OF YOUR ORDER
AND YOUR INVOICE

Sub-Total : 875.00
Tax : 0.00
Total : 875.00

Net To Pay:

875.00

1252



***Siding, Drywall,
Roofing & Painting***

Invoice

Name	<u>Arm Quality Builders.</u>	
Address	<u>207 Libby arial Ln.</u>	
City	<u>Chapin</u>	State <u>S.C.</u> Zip Code _____
Date Job is to be finished	_____	
Description of services		
Put new foundation on	16,000. ⁰⁰	
	Paid 7-20-16	
	148,953.52	

RNG Representative Steve Knecht



RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

*Siding, Drywall,
Roofing & Painting*

Invoice

Fully Insured 803-546-3122

Name <u>Arm Quality Builders.</u>		
Address <u>207 Libby Arial Ln.</u>		
City <u>Chapin</u> State <u>S.C.</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
<u>Framing the house Labor only</u>	<u>\$24,200.⁰⁰</u>	
	<u>Paid 8-20-16</u>	

Customer Signature _____

Date 8-20-16

RNG Representative My Ruder.



RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

*Siding, Drywall,
Roofing & Painting*

Invoice_____

Fully Insured 803-546-3122

Name <u>Arm Quality Builders.</u>		
Address <u>207 Libby Ariel Ln.</u>		
City <u>Chapin</u> State <u>SC</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
Install new roof on	\$16,100. ⁰⁰	

Customer Signature _____

Date 8-25-16

RNG Representative Jimmy Ricks



RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

*Siding, Drywall,
Roofing & Painting*

Invoice_____

Fully Insured 803-546-3122

Name <u>Arm Quality Builders.</u>		
Address <u>207 Libby ariel Ln.</u>		
City <u>Chapin</u> State <u>SC</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
Install new Drywall on .	\$16,780. ⁰⁰	

Customer Signature _____

Date 10-05-16.

RNG Representative Jimmy Rucker

ELECTRONICALLY FILED - 2019 Dec 13 2:41 PM - LEXINGTON - COMMON PLEAS - CASE#2017CP3202204



RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

*Siding, Drywall,
Roofing & Painting*

Invoice_____

Fully Insured 803-546-3122

Name <u>Arm Quality Builders.</u>		
Address <u>207 Libby Ariel Ln.</u>		
City <u>Chopin</u> State <u>SC</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
Install Wood Ceilings with		
1X6 Clear Pine beaded on		
Livingroom, Hallway, Sunroom		
Front Porch and Side Porch	\$14,600. ⁰⁰	

Customer Signature _____

Date 11-15-16

RNG Representative Steve Rucker

ELECTRONICALLY FILED - 2019 Dec 13 2:41 PM - LEXINGTON - COMMON PLEAS - CASE#2017CP3202204



RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

**Siding, Drywall,
Roofing & Painting**

Invoice

***Fully Insured* 803-546-3122**

Name <u>Arm. Quality Builders.</u>		
Address <u>207 Libby Arial Ln.</u>		
City <u>Chapin</u> State <u>S.C.</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
<u>Install Hardy Plank Shakes.</u>		
<u>All Cornice, 2 Columns, porches bns.</u>		
<u>and wrapped Garage door</u>	<u>\$10,700.⁰⁰</u>	
	<u>PAID 1-10-17</u>	

Customer Signature _____

Date 1-10-17

RNG Representative Mya Riden

ELECTRONICALLY FILED - 2019 Dec 13 2:41 PM - LEXINGTON - COMMON PLEAS - CASE#2017CP3202204



RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

*Siding, Drywall,
Roofing & Painting*

Invoice

Fully Insured 803-546-3122

Name <u>Arm Quality Builders.</u>		
Address <u>207 Libby arial Ln</u>		
City <u>Chapin</u> State <u>S.C</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
Install Chip Lapp wood		
On Sunroom wall		
Labor & materials. and	\$ 5,402. ⁵²	
Install Gutters on the house.		
With Gutters guard.		
	Period 1-12-17	

Customer Signature _____

Date 1-12-17

RNG Representative Shay Riden.

ELECTRONICALLY FILED - 2019 Dec 13 2:41 PM - LEXINGTON - COMMON PLEAS - CASE#2017CP3202204



RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

*Siding, Drywall,
Roofing & Painting*

Invoice

Fully Insured 803-546-3122

Name <u>Arm Quality Builders.</u>		
Address <u>207 Libby arial Ln.</u>		
City <u>chapin</u> State <u>S.c.</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
<u>Painting Interior and exterior</u>		
<u>Columns, garage floor.</u>	<u>\$23,271.⁰⁰</u>	
	<u>Paid 1-25-17</u>	

Customer Signature _____

Date 1-25-17

RNG Representative Steve Riden

ELECTRONICALLY FILED - 2019 Dec 13 2:41 PM - LEXINGTON - COMMON PLEAS - CASE#2017CP3202204



RNG Contracting LLC:

297 Betty Blvd.
Lexington, SC 29073

**Framing, Masonry, Siding,
Drywall, & Painting**

Fully Insured

803-546-3122

Invoice

Name <u>Arm Quality Builders.</u>		
Address <u>207 Libby arial Ln.</u>		
City <u>Chapin</u> State <u>S-C.</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
Cleaning the house inside		
and power wash outside all		
brick and Driveway	2,500.00	
	Paid 1-26-17	

Customer Signature _____

Date 1-26-17

RNG Representative May Rahn.

ELECTRONICALLY FILED - 2019 Dec 13 2:41 PM - LEXINGTON - COMMON PLEAS - CASE#2017CP3202204

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

757
67-684539
124

July 29-16 DATE

PAY TO THE ORDER OF Very Rodas \$6000.00
Six thousand dollars and No DOLLARS @ 
1/29/16 88005 0335 083126617601CC 6000.00
First Citizens
FOR Ahmad Mayhew
00757

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

768
67-684539
124

Aug. 5-16 DATE

PAY TO THE ORDER OF Very Rodas \$3000.00
Three thousand dollars and No DOLLARS @ 
08/05/16 073133 0155 083126617601CC 3000.00
First Citizens
FOR Ahmad Mayhew
00760

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

769
67-684539
124

SEP. 2-16 DATE

PAY TO THE ORDER OF Very Rodas \$10,000.00
Ten thousand dollars and No DOLLARS @ 
09/02/16 78003 0218 083126617601CC 10000.00
First Citizens
FOR Ahmad Mayhew
00769

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

774
67-684539
124

SEP. 21-16 DATE

PAY TO THE ORDER OF Very Rodas \$19,200.00
Nineteen thousand two hundred dollars and No DOLLARS @ 
09/21/16 78003 0218 083126617601CC 19200.00
First Citizens
FOR Ahmad Mayhew
00794

ARM QUALITY BUILDERS, LLC
PH. 803-513-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE Oct. 1-16 778
67-604538
178

PAY TO THE ORDER OF Neely Rodas \$10,000.00
Ten thousand dollars and no
10/03/16 3134 0073 083126617601CC \$10,000.00
First Citizens
First Citizens Bank and Trust Company, Inc.
R/R Shahad M. Haffez
00778

ARM QUALITY BUILDERS, LLC
PH. 803-513-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE Oct. 5-16 780
67-604538
178

PAY TO THE ORDER OF Neely Rodas \$12,000.00
Twelve thousand dollars and no
100
First Citizens
First Citizens Bank and Trust Company, Inc.
R/R Shahad M. Haffez
00780

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

852
67-604539
78

Feb. 24-17 Date

Pay to the
Order of Nery Rodas \$ 32,753.52
Thirty two thousand seven hundred fifty three dollars and 52/100

 First Citizens Bank

For [Redacted] Ahmad Marjan AP
00852

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

821
67-604539
78

Jan. 20-17 Date

Pay to the
Order of Nery Rodas \$ 9,000.00
Nine thousand dollars and no/100

120/17 073132 0118 083126617601CC \$9,000.00

 First Citizens Bank

For [Redacted] Ahmad Marjan
00821

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

791
67-604539
78

Nov. 16-16 Date

Pay to the
Order of Nery Rodas \$ 20,000.00
Twenty thousand dollars and no/100

 First Citizens Bank

For [Redacted] Ahmad Marjan
00791

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

757
61-804533
124

July 29-16 DATE

PAY TO THE ORDER OF Very Rodas \$6000.00
Six thousand dollars and No DOLLARS 00
07/29/16 88005 0335 083126617601CC 6000.00
First Citizens
FOR Ahmad Marjono
00757

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

766
61-804533
124

Aug. 5-16 DATE

PAY TO THE ORDER OF Very Rodas \$30000.00
Thirty thousand dollars and No DOLLARS 00
08/05/16 073133 0155 083126617601CC 30,000.00
First Citizens
FOR Ahmad Marjono
00760

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

769
61-804533
124

sep. 2-16 DATE

PAY TO THE ORDER OF Very Rodas \$10000.00
Ten thousand dollars and No DOLLARS 00
09/02/16 88003 0218 083126617601CC 10,000.00
First Citizens
FOR Ahmad Marjono
00769

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

774
61-804533
124

sep. 21-16 DATE

PAY TO THE ORDER OF Very Rodas \$19,200.00
Nineteen thousand two hundred dollars and No DOLLARS 00
09/21/16 88003 0218 083126617601CC 19,200.00
First Citizens
FOR Ahmad Marjono
00774

ARM QUALITY BUILDERS, LLC
PH. 803-518-6362
117 CANYON TRAIL COURT
LEXINGTON, SC 29073

DATE: Oct. 1-16

778
67.820479
178

PAY TO THE ORDER OF Henry Rodas \$ 10,000.00
Ten thousand dollars and no DOLLARS

10/03/16 3134 0073 083126617681CC \$10,000.00

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR Alfred Mayberry
00778

ARM QUALITY BUILDERS, LLC
PH. 803-518-6362
117 CANYON TRAIL COURT
LEXINGTON, SC 29073

DATE: Oct. 5-16

780
67.820479
178

PAY TO THE ORDER OF Henry Rodas \$ 12,000.00
Twelve thousand dollars and no DOLLARS
100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR Alfred Mayberry
00780

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

852

67-604/539
78

Feb. 24-17
Date

Pay to the
Order of

Nery Rodas

\$ 32,753.52

Thirty two thousand seven hundred fifty three
and 52
100



First Citizens Bank

For

00852

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

821

67-604/539
78

Jan. 20-17
Date

Pay to the
Order of

Nery Rodas

\$ 9,000.00

Nine thousand dollars and no
100



First Citizens Bank

For

00821

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

791

67-604/539
78

NOV. 16-16
Date

Pay to the
Order of

Nery Rodas

\$ 20,000.00

Twenty thousand dollars and no
100



First Citizens Bank

For

00791

ARM QUALITY BUILDERS, LLC
 PH. 803-513-8352
 117 CANNON TRAIL COURT
 LEXINGTON, SC 29073

800
67404539

Date Dec. 8-16

Pay to the Order of Josh Hall \$ 4,200.00
Four Thousand Two hundred dollars and No
100

First Citizens Bank

For Ahmad Madhoun
00800

ARM QUALITY BUILDERS, LLC
 PH. 803-513-8352
 117 CANNON TRAIL COURT
 LEXINGTON, SC 29073

807
67404539

Date Dec. 22-16

Pay to the Order of Josh Hall \$ 3,500.00
Three Thousand Five hundred dollars and No
100

First Citizens Bank

For Ahmad Madhoun
00807

ARM QUALITY BUILDERS, LLC (CH-800)
 PH. 803-513-8352
 117 CANNON TRAIL COURT
 LEXINGTON, SC 29073

824
67404539

Date Jan. 22-17

Pay to the Order of Josh Hall \$ 2,000.00
Two Thousand dollars and No
100

01/24/17 081001 0023 083126617601CC \$2,000.00

First Citizens Bank

For Ahmad Madhoun
00824

ARM QUALITY BUILDERS, LLC
 PH. 803-513-8352
 117 CANNON TRAIL COURT
 LEXINGTON, SC 29073

848
67-604539

Date Jan. 25-17

Pay to the Order of Josh Hall \$ 4,299.00
Four Thousand Two hundred ninety nine dollars and No
100

First Citizens Bank

For Ahmad Madhoun
00848

Stipulated Exhibit 1.000047





Double R Cabinetry
Joshua Hall
(803) 834-0173

Invoice

1080

TO

ARM Quality Builders

DATE

9-30-16

JOB NO.

JOB NAME

JOB LOCATION

Libby Aerial

TERMS

	DESCRIPTION	PRICE	AMOUNT
>	Basic trim		1728 00
	Crown		275 00
	Closets		450 00
	Pantry		175 00
	Mantle		225 00
	Garage		100 00
	Pocket doors		125 00
	Bench seat		300 00
	Cabinets		1200 00
	finish & install kitchen		3685 00
	hearth		100 00
	master vanity		995 00
>	doors & fronts		475 00
	drawer guides		35 00
	crawlspace doors		225 00
			10,293 00
		Ref in full	
A 30% Deposit Is Required Before Work Begins. 70% Balance Is Required At Time Of Installation. Not Responsible For Damage To Walls (I.E. Paint Scuffs, Nail Pops, Etc.). Not Responsible For Concealed Obstructions (I.E. Electrical, Plumbing, Hvac, Etc.)			

Thank You



Double R Cabinetry
Joshua Hall
(803) 834-0173

Invoice

1084

TO

ARM Quality Builders

DATE

1-22-17

JOB NO.

JOB NAME

JOB LOCATION

TERMS

DESCRIPTION	PRICE	AMOUNT
prey. balance		344.00
refinish doors & pantry		715.00
door knobs		215.00
cabinet knobs		125.00
walnut crown		325.00
install pantry		165.00
new doors		917.00
pickup & milling of walnut		1100.00
	pd in full	3906.00
13999.00		
A 30% Deposit Is Required Before Work Begins. 70% Balance Is Required At Time Of Installation. Not Responsible For Damage To Walls (I.E. Paint Scuffs, Nail Pops, Etc.). Not Responsible For Concealed Obstructions (I.E. Electrical, Plumbing, Hvac, Etc.)		

Thank You

ARM QUALITY BUILDERS, LLC
PH. 803-513-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

767
67.604/330
126

Aug. 24-16
DATE

PAY TO THE ORDER OF A & D. Fabrication \$ 2000.00
Two thousand dollars and No 100 DOLLARS ☒ ☐ ☐

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR Alfred Mayhew
00767

ARM QUALITY BUILDERS, LLC
PH. 803-513-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

781
67.604/330
126

on per hand
Oct. 6-16
DATE

PAY TO THE ORDER OF Rick Crolley \$ 2000.00
Two thousand dollars and No 100 DOLLARS ☒ ☐ ☐

06/16 072834 0066 083126617601CC \$2,000.00 100
First Citizens
First Citizens Bank and Trust Company, Inc.

FOR Alfred Mayhew
00781

ARM QUALITY BUILDERS, LLC
PH. 803-513-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

784
67.604/330
126

Oct. 12-16
DATE

PAY TO THE ORDER OF A & D Fabrication \$ 2000.00
Two thousand dollars and No 100 DOLLARS ☒ ☐ ☐

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR Alfred Mayhew
00784

ARM QUALITY BUILDERS, LLC
PH. 803-513-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

793
67.604/330
76

NOV. 18-16
DATE

Pay to the Order of Rick Crolley \$ 2000.00
Two thousand dollars and No 100 Dollars ☒ ☐ ☐

First Citizens Bank

For Alfred Mayhew
00783
Deposited Exhibit 1.000067



ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

808
67-604/539
76

DEC. 23-16 Date

Pay to the Order of Rick Crolley \$ 1200.00
one thousand two hundred dollars and No
100

First Citizens Bank

For [Redacted] Ahmad Mayhew
[Redacted] 00808

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

850
67-604/539
76

Jan. 29-17 Date

Pay to the Order of Rick Crolley \$ 3,600.00
Three thousand six hundred dollars and No
100

First Citizens Bank

For [Redacted] Ahmad Mayhew
[Redacted] 00850

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

826
67-604/539
76

Feb. 6-17 Date

Pay to the Order of Rick Crolley \$ 200.00
Two hundred dollars and No
100

02/06/17 085002 0129 083126617601CC \$200.00

First Citizens Bank

For [Redacted] Ahmad Mayhew
[Redacted] 00826

048852

SOLD TO	ARM	SHIP TO	
ADDRESS	207 LIBBY LN	ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	

CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.	DATE

[illegible]

STANDARD FORM NO. 640

12.75

ARM QUALITY BUILDERS, LLC
PH. 803-513-8562
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

808
67-804/539
78

Dec. 23-16 Date

Pay to the Order of Rick Crolley \$ 1200.00
one thousand two hundred dollars and No
100

 First Citizens Bank

For Abroad Maffeo
00808

ARM QUALITY BUILDERS, LLC
PH. 803-513-8562
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

850
67-804/539
78

Jan. 29-17 Date

Pay to the Order of Rick Crolley \$ 3,600.00
Three thousand six hundred dollars and No
100

 First Citizens Bank

For Abroad Maffeo
00850

ARM QUALITY BUILDERS, LLC
PH. 803-513-8562
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

826
67-804/539
78

Feb. 6-17 Date

Pay to the Order of Rick Crolley \$ 200.00
Two hundred dollars and No
00

02/06/17 085002 0129 083126617601CC \$200.00

 First Citizens Bank

For Abroad Maffeo
00826

Ahmad Mazloom
Licensed Builder

Tel. (803) 513-8352
Fax (803) 359-6065

STATE OF SOUTH CAROLINA)

COUNTY OF LEXINGTON)

CONTRACT TO BUILD

AGREEMENT made this 29th day of February 2016, between Ahmad Mazloom (ARM Quality Builders), hereinafter "Builder" and Joseph Aaron Golson and Lycia B. Golson, hereinafter "Homeowners".

1. Builder agrees to build a residential home for the above Homeowners according to plans and specifications on property located in Lexington County, South Carolina and described as Lot #32 (207 Libby Ariail Lane, Chapin, SC 29036), subject to all easements and covenants of record (provided they do not make the title marketable) and to all governmental statutes, ordinances, rules and regulations.
2. The Homeowners agree to pay \$395,000.00 to Builder for the aforementioned residential home. Builder agrees to construct the dwelling in a workmanlike manner. Builder also agrees to supervise construction. The Builder shall order all materials, labor, public water, septic tank, tools, equipment, light power, transportation and other facilities necessary for the execution and completion of the work. Said price does not include landscaping. The Builder may substitute materials of equal or greater quality than specified or of good quality if availability of materials is limited by national shortage or governmental control.
3. Upon signing this agreement and following the acquisition of said lot, construction of the residential home will commence. After construction begins, it is to be completed within 180 days of start-up unless construction is delayed through no fault of the builder, including but not limited to strikes, accidents, weather conditions, or delays beyond the control of the builder.
4. The Homeowners shall at all times have access to the property and the right to inspect the work provided that no subcontractors are working on the premises.



Homeowner accepts full responsibility for any injuries should they occur while on construction site and not hold Builder responsible for such injuries.

5. Distribution of funds will be according to BB&T's documented schedule.

6. Builder offers full warranty for one year after occupancy begins. (i.e. appliances, heating/air, electrical, plumbing, vinyl, etc.)

7. Before occupancy begins, Homeowners and Builder will have a walk-thru whereby any items needing attention before occupancy occurs must be completed.

8. The stipulations aforesaid are to apply to and bind the heirs, executors, administrators, successors, and assigns of the respective parties.

WITNESS the parties hereby by their hands and seals the day and year first written.

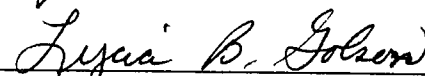
In the presence of:

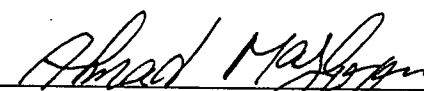

WITNESS AS TO HOMEOWNER


WITNESS AS TO HOMEOWNER


WITNESS AS TO BUILDER


Joseph Aaron Golson


Lycia B. Golson


Ahmad Mazloom (ARM Quality Builders)

CONTRACT FOR SERVICES

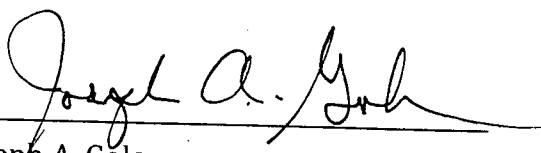
This Contract for Services is made effective as of February 29, 2016 by and between Joseph A. Golson and Lycia B. Golson, of 624 Rockwood Rd., Columbia, SC 29209 and Ahmad Mazloom (ARM Quality Builders) of 117 Cannon Trail Ct., Lexington, SC 29073.

1. DESCRIPTION OF SERVICES. Beginning upon availability of funds, Ahmad Mazloom of ARM Quality Builders will provide to Joseph and Lycia Golson the following services:

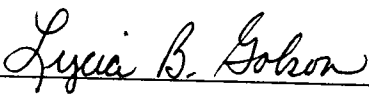
Building the residential home on Lot 32, 207 Libby Ariail Lane, Chapin, SC 29036 according to plan specifications in a timely manner. Home to be completed within 180 days of start-up unless construction is delayed through no fault of the builder, including but not limited to strikes, accidents, weather conditions, or delays beyond the control of the builder. Builder will construct said home at cost. Builder's fee will be 15% of the cost to build said house. A joint checking account will be opened in a designated bank with accessibility to the Builder. Builder will use said account to purchase building materials, labor, permits, etc. to complete construction.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the date first above written.

Service Recipients:



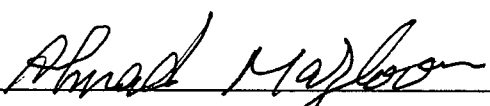
Joseph A. Golson



Lycia B. Golson

Service Provider:




Ahmad Mazloom (ARM Quality Builders)

COPY

BUILDER TO PROVIDE

Floor covering: tile and hardwood
Block foundation: standard size brick, block piers, w/brick veneer
Sills: 2.8 treated
2x10 floor joists 16" o.c.
3/4" t&g sub-floor
2x4 studs 16" o.c. -interior walls 2x4
1/2" OSB on exterior walls and roof - 3/16" zip panel wall/roof moisture barrier
16" overhang on roof line
30 year Limited Lifetime warrantied architectural shingles
Vinyl post and rails on front porch and back deck - aluminum
Brick steps at back entrance
Concrete back deck
Hardy Plank and brick exterior vinyl soffits and fascia
Vinyl windows (white), double hung - crank windows
Interior wall and ceiling sheet rock - Beaded wood on ceiling (LR, Sunroom, Foyer, Front porch)
Walls painted and ceilings painted - shiplap in sunroom - whitewashing ceiling (LR, Foyer, Sunroom, F. Arch), Duration Paint throughout the house
9' ceilings
5 1/4" baseboards painted
Window and door casings painted
Interior doors paint grade - Duration paint used
Bath and kitchen cabinets paint or stain - custom restored cabinets
Kitchen and bath counter tops granite
Tubs and shower fiberglass units, tile master shower - cultured marble master shower
Cabinet and door hardware to be chosen by the owner
Plumbing faucets to be standard chosen by the owner - premium faucets (Koehler)
Stainless steel kitchen sink - Full sink (not segmented)
Heat pump, mini split a/c
200 AMP electric service
Roof pitch according to plan
Insulation: R15 (walls) R19 (floors) R35 (attic) (R38-attic)
Building permit and termite letter to be furnished by builder
Shower doors - ~~pan~~ unframed glass door (master bath)
Sidewalks



COPY

Mirrors and shelving - custom built-ins throughout house

Appliances: selected by the owner

Permanent driveway - extended driveway & ramp

Utility connections/~~tap fees~~ or hook-ups

Septic System - new septic system

Grading

ANY EXTRAS OR CHANGES WILL BE AT THE OWNERS EXPENSE



LBB

207 Libby Ariail Lane, Chapin, SC

Construction Cost\$ 388,998.66

Paid by Joe & Lycia.....\$ 18,247.05

Arm Quality Builders 15%\$ 61,086.86

Total Construction Cost\$ 468,332.57

Received From BB&T & Joe and Lycia..... \$ 413,247.05

Amount Owed to Arm Quality Builders..... \$ 55,085.52

Heated Area 2,558 sq. ft.

Garage/Storage.....662 sq. ft.

Back Porch.....225 sq. ft.

Front & Side Porch.....105 sq. ft.

Total Square Feet Under Roof.....3,325 sq. ft.

Cost Per Square Foot..... \$ 135.20 sq. ft.

Builder warranties this house fully for the period of one year. The heating and air is warrantied for one year labor and 10 years, parts only by the manufacturer.


Ahmad Mazloom

ARM Quality Builders

February 11, 2017



Billy Kelly

Contractors Invoice

WORK PERFORMED AT:

TO:

Armeda City, Kansas

207 Libby Street Ln
Chapin SC

DATE

10-29-16

YOUR WORK ORDER NO.

OUR BID NO.

DESCRIPTION OF WORK PERFORMED

Finest Draw

Master - 2=Low 1=WC 1=Tub 1=Shower

Full Bath - 2=Low 1=WC 1=TS

1/2 Bath - 1=Low 1=WC

Kitchen - 1=Sink + APPS

Laundry - 1=WM 1=Sink

W.H. - Tankless

Plumbing Extras - 2 HBS 2=Inwall valve Bracket



Dollars \$

800

Eight
Paid Full Cash
29-16

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

Aug. 23-16
Date

70
67-604/531
124

PAY TO THE
ORDER OF

Vacuum Center, Inc.

\$1200.00

one thousand two hundred dollars and 00/100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Abnash M. [Signature]

00764

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

Dec. 15-16
Date

803
67-604/539
78

Pay to the
Order of

Tony Bearden

\$1200.00

one thousand two hundred dollars and 00/100

First Citizens Bank

For

Abnash M. [Signature]

00803

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

Dec. 20-16
Date

845
67-604/539
78

Pay to the
Order of

Vacuum Center, Inc.

\$400.00

Four hundred dollars and 00/100

First Citizens

For

PLAINTIFF'S
EXHIBIT
36

Abnash M. [Signature]

00845

Columbia Vacuum Center, Inc.

542 Knox Abbott Dr.

Cayce, SC 29033

Ph # 803 796-6124 or Fax # 803 796-2665

December 28, 2017

To: Caitlin C. Heyward

Bruner, Powell, Wall & Mullins, LLC

RE: ARM Quality Builders v. Joseph & Lycia Golson

In regards to the documents referenced in the above-referenced Subpoena, I am sending a copy of the written Invoice and proof of checks deposited for invoice total for the vacuum system installed at 207 Libby Ariail Lane, Chapin. I do not have written invoice for the vacuum system for the home at 125 Sweet Melody Lane, Lexington. However, I do remember installing the vacuum system at this location. I do not always keep copies of the invoices because my sales are entered into my cash register and any warranty information is on a date code on the equipment. The written invoice is primarily for the customers' records. I do not have copies of the checks for this job, so I am assuming it was paid with cash. I usually charge the same amount for jobs with the same equipment installed as the Libby Arial Lane job (\$2,400 total). So, if the same equipment was installed at 125 Sweet Melody Lane, Lexington, the total should be the same amount. However, if additional vacuum inlets or additional equipment was purchased, that could change the amount of the job.

Sincerely,

Tony A. Bearden

Columbia Vacuum Center, Inc.

Vacuum Center, Inc.
542 Knox Abbott Drive
Cayce, SC 29033

INVOICE

92192

(803) 796-6124 Fax (803) 796-2665
www.vacuumcenter.com

TO

Ahmad

513-8352

DATE 12-15-16	ORDER NO.
SHIP TO House located 207 Libby Arund Lane. Chapin SC 29036	

SALESPERSON	DATE SHIPPED	SHIPPED VIA	F.O.B. POINT	TERMS
		UPS	5/E	
QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL	
1	Element 1300			
1	35' Edge Kit w/ Attachments			
4	Electra Valves & fittings + 2" O.D. Pipe			
1	Dust Box in Kitchen Completed w/ Installation			2800.00
Paul [Signature]				

Thank You!

Vacuum Center, Inc.
Serving the Midlands since 1970
542 Knox Abbott Dr.
Cayce, SC

INVOICE

93244

Ph. 803 796-6124 Fax 803 796-2665

TO ARM Quality Builders

DATE <u>12-15-16</u>	ORDER NO.
SHIP TO <u>207 Liberty Trial Lane</u> <u>Chapin, SC 29036</u>	

SALESPERSON	DATE SHIPPED	SHIPPED VIA	FOB POINT	TERMS
QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL	
	Additional wiring, pipe, move pipework for vacpan, labor & trip charge		\$400.00	
			2400.00	
PAID CASH				
Add to ticket #91890 & Rewrite for customer				

Thank You!

Total \$2,800.00
for job

208 Holly Creek Drive
Orangeburg, SC 29118
803-331-6951

TO: Almas

DATE	12-22-16	WORK ORDER NO.	INVOICE NO.

[illegible]

B & R Electric, LLC

208 Holly Creek Drive
Orangeburg, SC 29118
803-331-6951

WORK PERFORMED AT:

TO: Ahmad

207 Libby Arrial Lane
Cinamin SC

DATE 12-30-16 WORK ORDER NO. INVOICE NO.

DESCRIPTION OF WORK PERFORMED		
* 2083 Heated \$ 464 Sun Porch		
Total 50 FT 2547 @ 6.31 per 50 FT	13143.73	
* 200 AMP. TRANS SW. & FASTER THROUGH SUB PANEL	1752.00	
* GARAGE	620.00	
* 5 Flood LIGHTS	487.50	
* 1 Micro-Circuits	60.00	
* 1 Disposal	90.00	
* 16 Elect. Drop Under Counter Units	180.00	
* 39 Recessed LIGHTS	3315.00	
* Fan Blowing 1/2 Per Use	360.00	
* 1 Fire Place Blower	65.00	
* 4 TV JACKS	180.00	
* 2 HDMI Cables Jumps	172.00	
* 4 Raised Rec for TV's	120.00	
* 1 Vac Circuit	60.00	
* 1 Well Pump Circuit	80.00	
* 1 Chime Frit	38.00	
* Keyless	120.00	
* 4 Closet LIGHT Fixtures & Bulbs	392.61	
* 10 GARAGE Fixtures & Bulbs	795.84	
* 5 Flood Fixtures & LED Bulbs	341.15	
* Under Counter LED LIGHT & TRANS	724.18	
Total Bill		
Paid 12-30-16 Parts & Labor	23098.51	

White Knoll
Heating and Cooling
320 Longview St.
Lexington SC 29073
803-755-7272

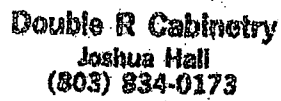
Job Name:
207 Libby Arial Lane
Chapin SC

Payment
\$5,500.00 paid in full 1/24/2017

Balance Due = \$0

Paid Cash





1220

ARN Quality Builders

DATE 1-25-11 JOB NO.

JOB NAME

..JOB LOCATION

207 Libby Acraill

REFERENCES

Stipulated Exhibit 4.000010

1291

Thank You



Double R Cabinetry
Joshua Hall
(803) 834-0173

Invoice

1220

TO

ARM Quality Builders

DATE 1-25-17

JOB NO.

JOB NAME

JOB LOCATION

207 Libby Aerial

EXPERIENCE

	DESCRIPTION	PRICE	AMOUNT
>			
	Interior trim		4299 00
			for cash

A 30% Deposit Is Required Before Work Begins. 70% Balance Is Required At Time Of Installation. Not Responsible For Damage To Walls (I.E. Paint Scuffs, Nail Pops, Etc.). Not Responsible For Concealed Obstructions (I.E. Electrical, Plumbing, Hvac, Etc.)

AID FAB
718 W 136 FERRY RD
LBX. S.C. 29072

No.

DATE

1-29-17

ORDER NO.

207 USBY ARIALL LN

NAME

A.R.M.

ADDRESS

CITY, STATE, ZIP

SOLD BY

☐ CASH☐ C.O.D.☐ PAID OUT☐ CHARGE☐ MERCHANDISE RETURNED

QUANTITY

DESCRIPTION

PRICE

AMOUNT

FABRICATED H.R.

3600.00

PB Cash

SIGNATURE

adams
NC2581

ALL CLAIMS AND RETURNED GOODS MUST BE ACCOMPANIED BY THIS BILL.

01-11



604664

SOLD TO		SHIP TO	
ARM Builders			
ADDRESS		ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	
CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.
			DATE
			2/19/17

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		207 LIBBY AGRICULT LANE			
		GRADING WORK AROUND HOUSE			\$650.00
		PAID LAST J.F.			

5840

9-15

1294





RNG Contracting LLC.

297 Betty Blvd.

Lexington, SC 29073

Framing, Roofing, Siding,
Masonry, Drywall & Painting

Fully Insured

803-546-3122

Invoice

Name <u>Arm Quality Builders.</u>		
Address <u>209 Libby arrol Lane.</u>		
City <u>Chopin</u> State <u>S-C</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
Labor and materials. on brick.	17,753.52	
Paid in cash.		

Customer Signature _____

Date 11-21-16.

RNG Representative My [Signature] Stipulated Exhibit 4.000001





RNG Contracting LLC.

297 Betty Blvd.

Lexington, SC 29073

Framing, Roofing, Siding,
Masonry, Drywall & Painting

Fully Insured

803-546-3122

Invoice_____

Name Arm Quality Builders.

Address 207 Libby arial Lane

City Chapin State S.C. Zip Code _____

Date Job is to be finished _____

Description of services

Draw on fraiming

15,000.⁰⁰

Paid in cash.

Customer Signature _____

Date 8-20-16.

RNG Representative Nay Rosta

Supulated Exhibit 4.000002

Harvey Wise Jr
PO Box 84263
Lexington, SC 29073
803-238-8719 Fax 803-894-8827

Invoice No. 3202017

INVOICE

Customer

Name ARM Construction -
Address 207 Libby Arell Lane
City Columbia State SC ZIP _____
Phone 803-513-8352 Ahmadmazloom45@yahoo.com

Misc

Date 3/20/2017
Order No. _____
Rep _____
FOB _____

Qty	Description	Unit Price	TOTAL
1	Kitchen BackSplash	\$586.50	\$586.50
			

SubTotal \$586.50

Shipping

Tax Rate(s)

TOTAL \$586.50

Payment Check

Comments

Name

CC #

Expires

Office Use Only

Have A great Day !!!

Thank You for Your Business



AMOUNT	CONTRACTOR/SUBCONTRACTOR
\$46,246.83	BMC East, LLC
\$5,670.00	Bilt-Rite
\$454.20	Barnhills Services Inc.
\$6,950.00	GTG
\$305.80	Lowe's
\$3,475.44	Stier Supply Co.
\$1,541.00	Allwaste Services, Inc.
\$1,040.00	SCE&G
\$4,329.4	Winsupply
\$12,586.00	Harvey Wise
\$5,150.00	Jim Pasko
\$22,483.56	Johnny Huerta
\$1,040.00	Adam Goings
\$23,000.00	Bubba Morrell
\$23,000.00	B&R Electric, LLC
\$9,154.00	Crystalline Products, Inc.
\$6,700.00	Donald Daniels
\$2,400.00	Billy Kelly
\$3,500.00	Complete Septic Tank
\$25,000.00	White Knoll Heating & Colling, Inc.
\$16,900.00	Jason Kyzer (Kyzer Masonry)
\$2,800.00	Vacuum Center, Inc.
\$608.00	County of Lexington
\$400.00	Lucius Cobb (Surveying)
\$10,000.00	Mark Proctor (Proctor Foundation & Concrete, LLC)
\$148,000.00	Nery Rodas
\$256.41	Cayce Exterminating
\$13,999.00	Joshua Hall
\$13,000.00	A&D Fabrications
\$875.00	Columbia Shelving & Mirror



Cons Agry
①

CONTRACT FOR SERVICES

This Contract for Services is made effective as of February 29, 2016 by and between Joseph A. Golson and Lycia B. Golson, of 624 Rockwood Rd., Columbia, SC 29209 and Ahmad Mazloom (ARM Quality Builders) of 117 Cannon Trail Ct., Lexington, SC 29073.

1. DESCRIPTION OF SERVICES. Beginning upon availability of funds, Ahmad Mazloom of ARM Quality Builders will provide to Joseph and Lycia Golson the following services:

Building the residential home on Lot 32, 207 Libby Ariail Lane, Chapin, SC 29036 according to plan specifications in a timely manner. Home to be completed within 180 days of start-up unless construction is delayed through no fault of the builder, including but not limited to strikes, accidents, weather conditions, or delays beyond the control of the builder. Builder will construct said home at cost. Builder's fee will be 15% of the cost to build said house. A joint checking account will be opened in a designated bank with accessibility to the Builder. Builder will use said account to purchase building materials, labor, permits, etc. to complete construction.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the date first above written.

Service Recipients:

Joseph A. Golson
Joseph A. Golson

Lycia B. Golson
Lycia B. Golson

Service Provider:

Ans
(3)

Ahmad Mazloom
Ahmad Mazloom (ARM Quality Builders)

Ahmad Mazloom
Licensed Builder

Qus (P)
Tel. (803) 513-8352
Fax (803) 359-6065

STATE OF SOUTH CAROLINA)
COUNTY OF LEXINGTON)

CONTRACT TO BUILD

AGREEMENT made this 29th day of February 2016, between Ahmad Mazloom (ARM Quality Builders), hereinafter "Builder" and Joseph Aaron Golson and Lycia B. Golson, hereinafter "Homeowners".

1. Builder agrees to build a residential home for the above Homeowners according to plans and specifications on property located in Lexington County, South Carolina and described as Lot #32 (207 Libby Ariail Lane, Chapin, SC 29036), subject to all easements and covenants of record (provided they do not make the title marketable) and to all governmental statutes, ordinances, rules and regulations.
2. The Homeowners agree to pay \$395,000.00 to Builder for the aforementioned residential home. Builder agrees to construct the dwelling in a workmanlike manner. Builder also agrees to supervise construction. The Builder shall order all materials, labor, public water, septic tank, tools, equipment, light power, transportation and other facilities necessary for the execution and completion of the work. Said price does not include landscaping. The Builder may substitute materials of equal or greater quality than specified or of good quality if availability of materials is limited by national shortage or governmental control.
3. Upon signing this agreement and following the acquisition of said lot, construction of the residential home will commence. After construction begins, it is to be completed within 180 days of start-up unless construction is delayed through no fault of the builder, including but not limited to strikes, accidents, weather conditions, or delays beyond the control of the builder.
4. The Homeowners shall at all times have access to the property and the right to inspect the work provided that no subcontractors are working on the premises.

Two

(2)

Homeowner accepts full responsibility for any injuries should they occur while on construction site and not hold Builder responsible for such injuries.

- 5. Distribution of funds will be according to BB&T's documented schedule.
- 6. Builder offers full warranty for one year after occupancy begins. (i.e. appliances, heating/air, electrical, plumbing, vinyl, etc.)
- 7. Before occupancy begins, Homeowners and Builder will have a walk-thru whereby any items needing attention before occupancy occurs must be completed.
- 8. The stipulations aforesaid are to apply to and bind the heirs, executors, administrators, successors, and assigns of the respective parties.

WITNESS the parties hereby by their hands and seals the day and year first written.

In the presence of:

John Mylon
WITNESS AS TO HOMEOWNER

Robin Mylon
WITNESS AS TO HOMEOWNER

Robin Mylon
WITNESS AS TO BUILDER

Joseph Aaron Golson
Joseph Aaron Golson

Lycia B. Golson
Lycia B. Golson

Ahmad Mazloom
Ahmad Mazloom (ARM Quality Builders)

Ques

BUILDER TO PROVIDE

Floor covering: tile and hardwood
Block foundation: standard size brick, block piers, w/brick veneer
Sills: 2.8 treated
2x10 floor joists 16" o.c.
¾" t&g sub-floor
2x4 studs 16" o.c. -interior walls 2x4
½" OSB on exterior walls and roof
16" overhang on roof line
30 year Limited Lifetime warrantied architectural shingles
Vinyl post and rails on front porch and back deck
Brick steps at back entrance
Concrete back deck
Hardy Plank and brick exterior vinyl soffits and fascia
Vinyl windows (white), double hung
Interior wall and ceiling sheet rock
Walls painted and ceilings painted
9' ceilings
5 ¼" baseboards painted
Window and door casings painted
Interior doors paint grade
Bath and kitchen cabinets paint or stain
Kitchen and bath counter tops granite
Tubs and shower fiberglass units, tile master shower
Cabinet and door hardware to be chosen by the owner
Plumbing faucets to be standard chosen by the owner
Stainless steel kitchen sink
Heat pump, mini split a/c
200 AMP electric service
Roof pitch according to plan
Insulation: R15 (walls) R19 (floors) R35 (attic)
Building permit and termite letter to be furnished by builder
Shower doors
Sidewalks

Ques.

Mirrors and shelving
Appliances: selected by the owner
Permanent driveway
Utility connections/tap fees or hook-ups
Septic System
Grading

ANY EXTRAS OR CHANGES WILL BE AT THE OWNERS EXPENSE

[Handwritten signature] *1.6* *2.55*

Check No	Date	Payee	Amount
842	7/25/2016	Proctor Foundation & Concrete	\$1000.00
843	10/29/16	Billy Kelly	\$800.00
844	12/15/16	Adam Goings	\$440.00
845	12/20/16	Vacuum Center	\$400
846	12/22/16	Bubba Morrell (B&R Electric)	\$4100
847	01/24/17	White Knoll	\$5500
848	1/25/17	Josh Hall (Double Cabinetry)	\$4,299.00
849	01/27/17	Jamie Huerta (J&M Huerta)	\$3683.56
850	1/29/17	Rick Crolley (A&D Fabrication)	\$3,600
851	2/19/17	Jim Pasko (Eagle Excavating)	\$650.00
852	2/24/17	Nery Rodas (RNG Contracting)	\$32,753.52
853	03/20/17	Harvey Wise (Wise Tile & Marble)	\$12,586.50
TOTAL			\$69,812.58

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CAYEN TRAIL COURT
LEXINGTON, SC 29073

842

67-504539
78

July 25-16
Date

Pay to the
Order of P.F.C.

\$ 1,000.00

one Thousand dollars and no
100

Dollars

100

Pay to the
Order of
Payee's Name

 First Citizens Bank

For Footings

Ahmad Mayhoo
BY

00842

ARM QUALITY BUILDERS, LLC
P.O. BOX 513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

843

67-507/539
7B

Oct-29-16
Date

Pay to the
Order of

Billy Kelly

\$ 800.00

Eight hundred dollars and no
100

Dollars 80

Pay to the
Order of
Payee's Name



First Citizens Bank

For

Alfred M. Nelson AP

00843

ARM QUALITY BUILDERS, LLC
PH. 803-613-0352
117 CANNON TRAIL COURT
LEWINGTON, SC 29073

844

67-604535
78

Dec. 15-16
Date

Pay to the

Order of

Adam Gaines

\$ 440.00

Four hundred forty dollars and no
100

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First Citizens Bank

For

Amad Mayberry
00844

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

845

Dec. 20-16
Date

67-501/513
78

Pay to the
Order of

Vacuum Center Inc. \$ 400.00

Four hundred dollars and no
100

Dollars

100

Photo
Imprint
by postmark
Delete on back



First Citizens Bank

For

00845

ARM QUALITY BUILDERS, LLC
PH. 803-518-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

846

67504/533
78

Dec. 22-16
Date

Pay to the Order of Bubba Motrell \$ 4,100.00
Four Thousand One hundred dollars and No
100

 First Citizens Bank

For Alfred Motrell
00846

ARM QUALITY BUILDERS, LLC
PH. 803-813-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

847

Jan-24-17 Date

67-601/539
78

Pay to the
Order of

White Knott H&B Inc

\$ 5,500.00

Five thousand five hundred dollars and no

100



First Citizens Bank

For

Alfred M. [Signature]

00847

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

848

87-603/539
71

Jan. 25-17 Date

Pay to the
Order of Josh Hall

\$ 4,299.00

Four thousand two hundred ninety nine and 00/100

 First Citizens Bank

For _____

00848

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

849

07-004539
70

Jan, 27-17 Date

Pay to the
Order of

Taisy Huerta

\$ 3683.56

Three thousand six hundred eighty three and 56/100 Dollars



First Citizens Bank

For

Ahmad Magbar

00849

ARM QUALITY BUILDERS, LLC
PH. 603-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

850

67-501/539
78

Jan. 29-17
Date

Pay to the
Order of

Rick Crolley

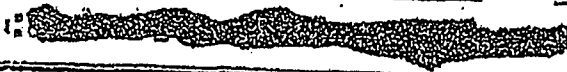
\$ 3,600.00

Three thousand six hundred dollars and no/100



First Citizens Bank

For



Ahmad M. [Signature]
00850

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

851

67-604/530
78

Feb. 19-17
Date

Pay to the
Order of Jana Paska \$ 650.00

Six hundred fifty dollars and no Dollars  
100

 First Citizens Bank

For _____

Alfred M. [Signature]
00851

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

852

57-601,537
78

Feb. 24-17
Date

Pay to the
Order of

Nery Rodas

\$ 32,753.52

Thirty two thousand seven hundred fifty three

and 52
100



First Citizens Bank

For

Alfred Mayson

00852

ARM QUALITY BUILDERS, LLC

PH. 803-613-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

853

67-604519
78

March 20-17
Date

Pay to the
Order of

Harvey Wise

\$ 12,586.50

Twelve Thousand Five hundred eighty six dollars and 50/100



First Citizens Bank

For

Alfred Mayberry

00853



RNG Contracting LLC.

297 Betty Blvd.

Lexington, SC 29073

Framing, Roofing, Siding,
Masonry, Drywall & Painting

Fully Insured

803-546-3122

Invoice

Name Arm Quality Builders.

Address 209 Libby arid Lane.

City Chopin State S-C Zip Code _____

Date Job is to be finished _____

Description of services

Labor and materials. on brick.

17,753.52

Paid in cash.

Customer Signature _____

Date 11-21-16.

RNG Representative My Rute.



RNG Contracting LLC.

297 Betty Blvd.

Lexington, SC 29073

Framing, Roofing, Siding,
Masonry, Drywall & Painting

Fully Insured

803-546-3122

Invoice_____

Name <u>Arm Quality Builders.</u>		
Address <u>207 Libby arial Lane</u>		
City <u>Chapin</u> State <u>S.C.</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
<u>Draw on fraiming</u>	<u>15,000.⁰⁰</u>	
<u>Paid in cash.</u>		

Customer Signature _____

Date 8-20-16.

RNG Representative Nmy Roder

White Knoll

Heating and Cooling

320 Longview St.

Lexington SC 29073

803-755-7272

Job Name:

207 Libby Arial Lane

Chapin SC

Payment

\$5,500.00 paid in full 1/24/2017

Balance Due = \$0

Paid Cash

Harvey Wise Jr
PO Box 84263
Lexington SC 29073
803-238-8719 Fax 803-894-8827

Invoice No. 3202017

INVOICE

Customer
Name ARM Construction -
Address 207 Libby Areil Lane
City Columbia State SC ZIP
Phone 803-513-8352 Ahmadmazloom45@yahoo.com

Misc
Date 3/20/2017
Order No.
Rep
FOB

Qty	Description	Unit Price	TOTAL
1	Kitchen BackSplash	\$586.50	\$586.50
<i>pd cash</i>			

SubTotal \$586.50

Shipping

Tax Rate(s)

TOTAL \$586.50

Payment Check

Comments

Name

CC #

Expires

Office Use Only

Have A great Day !!!

Thank You for Your Business

208 Holly Creek Drive
Orangeburg, SC 29118
803-331-6951

WORK PERFORMED AT:

TO: Ahmed

2017 Abby Arisil Case
Chap 5 SC

DATE	12-22-16	WORK ORDER NO.	INVOICE NO.

[illegible]

Billy Kelly

Contractors Invoice

WORK PERFORMED AT:

TO:

Armstrong Builders

207 Libby Street
Chapin SC

DATE:

10-29-16

YOUR WORK ORDER NO.

OUR BID NO.

DESCRIPTION OF WORK PERFORMED

Finest Draw

Master - 2=Low 1=WC 1=Tub 1=Shower

Full Bath - 2=Low 1=WC 1=TS

1/2 Bath - 1=Low 1=WC

Kitchen - 1=Sink + APPS

Laundry - 1=WM 1=Sink

W.H. - Tankless

Plumbing Extras - 2 HB 2=Inwall valve Budget

It is hereby certified that the above work was performed in accordance with the drawings and specifications provided for the above

work and that the work was completed in accordance with the agreed sum of

Dollars (\$

600

Eight
Hundred
and
No/100ths

Date:

Jaime Huerta <jmhuerta2005@aol.com> wrote:

Invoice 1-27-17

207 Libby ariail lan Chapin sc

Driveway 4000 psi Concrete
Labor

Total.\$3,683.56

Thanks for your business.

Paid cash

Jaime huerta
1121 Lindler Dr
West Columbia sc 29170

604664

SOLD TO ARM Builders		SHIP TO	
ADDRESS		ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	
CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.
			DATE 2/19/17

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		207 LIBBY ARLIN LANE			
		GRADING WORK AROUND HOUSE			\$650.00
		PAID CASH J.P.			

AID FAB
718 W 130 FERRY RD
LEX. S.C. 29072

No.

DATE

1-29-17

ORDER NO.

207 LIBBY ARIPI LN

NAME

A.R.M.

ADDRESS

CITY, STATE, ZIP

SOLD BY



CASH



C.O.D.



PAID OUT



CHARGE



MERCHANDISE RETURNED

QUANTITY

DESCRIPTION

PRICE

AMOUNT

FABRICATED H.R.

3600.00

PB CASH

SIGNATURE

adams
NC2581

ALL CLAIMS AND RETURNED GOODS MUST BE ACCOMPANIED BY THIS BILL.

01-11



Double R Cabinetry
Joshua Hall
(803) 834-0173

Invoice

1220

TO

ARM Quality Builders

DATE

1-25-17

JOB NO.

JOB NAME

JOB LOCATION

207 Libby Aerial

DESCRIPTION	PRICE	AMOUNT
Exterior trim		4277 00
		700 cash
A 30% Deposit Is Required Before Work Begins. 70% Balance Is Required At Time Of Installation. Not Responsible For Damage To Walls (I.E. Paint Scruffs, Nails Pops, Etc.). Not Responsible For Concealed Obstructions (I.E. Electrical, Plumbing, Hvac, Etc.)		

Thank You

Vacuum Center, Inc.
Serving the Midlands since 1970
542 Knox Abbott Dr.
Cayce, SC

INVOICE

93244

Ph. 803 796-6124 Fax 803 796-2665

TO ARM Quality Builders

DATE 12-15-16	ORDER NO.
SHIP TO	
207 Liberty Trial Lane Chapin, SC 29036	

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
	Additional wiring, pipe, move pipework for vacpan, labor & trip charge		\$400.00
			2400.00

PAID
CASH

Thank You!

Add to ticket #91890 & Rewrite for customer

Total \$2,800.00
for job

AID FAB
718 WING FERRY RD
LEX. S.C. 29072

No.

DATE

1-29-17

ORDER NO.

207 LIBBY ARIPI LN

NAME

A.R.M.

ADDRESS

CITY, STATE, ZIP

SOLD BY

☐ CASH☐ C.O.D.☐ PAID OUT☐ CHARGE☐ MERCHANDISE RETURNED

QUANTITY

DESCRIPTION

PRICE

AMOUNT

FABRICATED H.R.

3600.00

PB Cash

SIGNATURE

adams
NC2581

ALL CLAIMS AND RETURNED GOODS MUST BE ACCOMPANIED BY THIS BILL.

01-11

Invoices Double R Cabinetry
Provided to Golsons
February 27, 2017

PRODUCT 209

Redacted- attorney-client privileged communications



Double R Cabinetry
 Joshua Hall
 (803) 834-0173

1079

TO

ARM Quality Builders

DATE 12-22-16

JOB NO.

JOB NAME

JOB LOCATION

Libby Aerial

TERMS

DESCRIPTION	PRICE	AMOUNT
Prev. balance		498 00
kitchen (10 doors or drawers)		2250 00
hearth		50 00
master vanity (material, labor, doors)		600 00
shaker doors & fronts		325 00
crawlspace doors		100 00
drawer guides (3)		21 00
		3844 00
draw 12-22-16		3500 00
prev. balance		344 00
refinish existing doors & pantry		575 00
door knobs & cabinet knobs		150 00
walnut crown		275 00
install pantry		75 00
new doors (labor & milling walnut)		700 00
		2119 00
A 30% Deposit is Required Before Work Begins. 70% Balance is Required At Time Of Installation. Not Responsible For Damage To Walls (I.E. Paint Scuffs, Nail Pops, Etc.). Not Responsible For Concealed Obstructions (I.E. Electrical, Plumbing, Hvac, Etc.)		

Thank You

PRODUCT 209



Redacted attorney-client privileged communications

Double R Cabinetry
Joshua Hall
(803) 834-0173

1052

TO

ARM Quality Construction

DATE 9-30-16 JOB NO.

JOB NAME

JOB LOCATION

Libby Ariel Ln

TERMS

DESCRIPTION	PRICE	AMOUNT
Basic trim		1528.00
Crown		175.00
Closets		300.00
Pantry		125.00
Mantle		175.00
Garage		50.00
Pocket doors		70.00
Bench seat & surround		75.00
Cabinets		500.00
		<u>2978.00</u>
Draw 9-30-16		~~2500.00~~
		478.00
finish & install kitchen (no doors or drawers)		2485.00
hearth		50.00
master vanity (material, labor & doors)		600.00
shaker doors & fronts		325.00
drawer guides (3)		21.00
A/C access		N/C
crabapple doors		~~150.00~~
		<u>4129.00</u>

A 30% Deposit is Required Before Work Begins. 70% Balance is Required At Time Of Installation. Not Responsible For Damage To Walls (i.e. Paint Scuffs, Nail Pops, Etc.). Not Responsible For Concealed Obstructions (i.e. Electrical, Plumbing, Hvac, Etc.)

Thank You

GOLSON000013

Jan 10, 2017, 10:28 AM



Raise to listen

Jan 20, 2017, 3:08 PM

Josh would you please call me
 thank you sir



Jan 22, 2017, 10:57 AM

Double R Cabinetry
 (800) 834-0173

Invoice 1079

AKM Quality Builders Date: *12-22-16*

Libby, Alaska

Door, labor	475.00
Door, (10 sets of doors)	250.00
Door	50.00
Door, (10 sets of doors)	600.00
Door, (10 sets of doors)	550.00
Door, (10 sets of doors)	310.00
Door, (10 sets of doors)	210.00
Door, (10 sets of doors)	300.00
Door, (10 sets of doors)	250.00
Door, (10 sets of doors)	50.00
Door, (10 sets of doors)	100.00
Door, (10 sets of doors)	210.00

Grand Total: 2775.00

Thank You

Read 1/22/17





Ahmad

would you please call me thank you

Nov 7, 2016, 10:32 AM

1103
Pompeii Place
West Columbia SC
United States

Nov 22, 2016, 9:37 AM

Josh would you please call me I
want to know when you going to my
brothers house thank you so much

Nov 30, 2016, 2:47 PM

Josh would you please call me I
want to know when you going to my
brothers house thank you so much

Dec 5, 2016, 12:23 PM

Josh would you please call me as
soon As you canbecause electrician
in my Brothers house

Dec 8, 2016, 9:38 AM

Josh would you please call me
thank you sir





Ahmad

AR-M620N_20171030_13...

Tue, Nov 14, 11:46 AM

Josh would you please call me as soon as you can thank you

Wed, Nov 15, 4:32 PM

Josh would you please call me as soon as you can thank you

Thu, Nov 16, 11:47 AM

Josh would you please call me as soon as you can thank you

Mon, Feb 26, 7:18 PM

Hi I need a cash receipt dated 1/25/17 for \$4,299.00 for your work on Libby Ariail Ln Chapin, thanks.

207 Libby Ariail lane

Thursday 9:30 AM

Robin



iMessage



White Knoll

Heating and Cooling

320 Longview St.

Lexington SC 29073

803-755-7272

Job Name:

207 Libby Arial Lane

Chapin SC

Payment

\$5,500.00 paid in full 1/24/2017

Balance Due = \$0

Paid Cash

BACKUP SUMBITTED
BY MAZLOOM

208 Holly Creek Drive
Orangeburg, SC 29118
803-331-6951

TO: Ahmad	207 Libby Aerial Lane
	Chapin SC

DATE 12-30-16	WORK ORDER NO.	INVOICE NO.

DESCRIPTION OF WORK PERFORMED		
* 2083 Heated \$464 Sun Porch		
Total SQ FT 2547 @ 6.31 per SQ FT	1345	73
# 200 AMP. TRANS SW. # Footer Through SUB Panel	175	200
# GARAGE.	620	00
# 5 Flood Lights	487	50
# 1 Micro-Circuits	60	00
# 1 Disposal	90	00
# 16 Elect. Drop Under Counter Units	180	00
# 39 Recessed Lights	3315	00
# Fan Bracing 13' Per Week	360	00
# 1 Fire Place Blower	65	00
# 4 TV Stacks	180	00
# 2 Hdwr. Cables Jumps	172	00
# 4 Raised Rec. Box TVs	120	00
# 1 VAC Circuit	60	00
# 1 Well Pump Circuit	80	00
# 1 Chime Kit	38	00
# Keyless	120	00
# 4 Closet Light Fixtures & Bulbs	392	61
# 6 Garage Fixtures & Bulbs	795	84
# 5 Flood Fixtures & LED Bulbs	341	15
# Under Cabinet LED Light & Trans.	726	18
Total Bill		
Paid 12-30-16 Parts & Labor	23098	51

1338

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

812
12/30/16

Pay to the Order of Bubba Motrell \$ 18,000.00
Eighteen thousand dollars and no Dollars 100
12/30/16 339047 0189 083126617601CC \$18,000.00 100
FirstCitizensBank
For Ahmad Motrell
00812

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

798
Dec-5-16

Pay to the Order of Bubba Motrell \$ 900.00
nine hundred dollars and no Dollars 000
12/09/16 339044 0103 083126617601CC \$900.00 0
FirstCitizensBank
For Ahmad Motrell
00798

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

846
Dec-22-16

Pay to the Order of Bubba Motrell \$ 4,100.00
Four thousand one hundred dollars and no Dollars 100
FirstCitizensBank
For Ahmad Motrell
00846

ARM 000069

Joe and Lycia Golson

207 Libby Arial Lane

Chapin, S.C. 29036

2/28/17

Ahmad,

We want to pay you what is fair and what is owed but we have some concerns about some of the assessments. Will you please send a full written accounting, including copies of all the requisite invoices so that we can review it and see how the money was allocated/spent?

I've also sent you a copy of this letter by mail and I've enclosed a check for 15,000.00 for the builder fees and look forward to seeing a full written accounting at your earliest convenience.

Thank you.

Sincerely,

Joe and Lycia

Cc: Joshua Golson

GOLSON000026

James Randall Davis
Patrick J. Frawley
Jeff M. Anderson
John J. McCauley
Carey M. Ayer
Ryan M. Wingard
Evan M. Gessner

Davis | Frawley ^{LLC}
Attorneys at Law

Of Counsel
Robert K. Bouknight
George S. Nicholson, Jr.

Francis C. Jones
(1919 - 1968)
Hubert E. Long
(1921 - 2000)

Since 1961

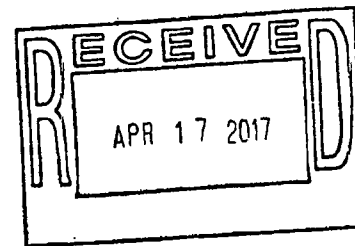
◊ American Board of Trial Advocates
▲ Certified Circuit Court Mediator

April 17, 2017

VIA HAND DELIVERY

E. Wade Mullins, Esquire
1735 St. Julian Place, Suite 200
Columbia, SC 29204

RE: Joseph A. and Lycia B. Golson
Our File No.: 30909



Dear Wade:

Enclosed, please find a copy of invoices and checks on the transaction that my client had with your clients. There is a summary sheet on the front page. Please review the invoices and checks and give me a call.

Also, I need to protect Mr. Mazloom in regards to a Notice of Mechanic's Lien on this property.

We hope to hear from you before the end of the month.

Yours very truly,


James Randall Davis

cc: Ahmad Mazloom

Old Courthouse Place | 140 East Main Street | Post Office Box 489
Lexington, South Carolina 29071-0489
Telephone: (803) 359-2512 | Facsimile: (803) 359-7478 | www.oidcourthouse.com

GOLSON 000291



S.C. DEPARTMENT OF LABOR, LICENSING AND REGULATION
RESIDENTIAL BUILDERS COMMISSION

P.O. Box 11329
Columbia, SC 29211-1329

CITATION AND NOTIFICATION OF PENALTY
NOTICE TO CEASE VIOLATION OF LAW

AHMAD MAZLOOM
125 SWEET MELODY LN
LEXINGTON, SC 29073

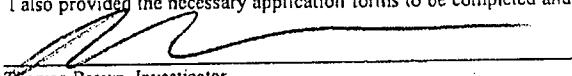
License Number: RBB. 14040

Issuance Date: 6/28/2018
Complaint #: 2018-117

This citation describes alleged violation of §40-59-5, et seq., South Carolina Code of Laws, 1976, as amended. The penalties listed are based on these violations. You must immediately cease and desist from further violation until such time, if ever, as proper authorization is issued by the S.C. Residential Builders Commission. Pursuant to §40-59-105(D), you must pay the proposed penalties within thirty (30) days of receipt of the citation if no appeal is filed. Failure to pay the citation within thirty (30) days from the date of its issuance shall result in administrative suspension of your license until such time that the citation is paid in full. Any citation and/or penalty assessed by a representative of the South Carolina Department of Labor, Licensing and Regulation may be appealed by requesting, in writing, an administrative review. Such requests must be addressed to: Residential Builders Commission Administrator, South Carolina Department of Labor, Licensing and Regulation, PO Box 11329, Columbia, SC 29211-1329, and must be mailed within 10 calendar days from receipt of this Citation and Notification of Penalty. This citation concerns application of the South Carolina Residential Builders Act and Regulations and does not necessarily resolve all aspects of any disciplinary action currently pending before the Board or which may be filed in the future. Failure to make a timely request for review will result in the citation becoming a final order of the Residential Builders Commission. Failure to make a timely request for review will result in the citation becoming a final order of the Residential Builders Commission. The GEAR Program, S.C. Code Section 12-4-580, authorizes SCDLLR to request that the Department of Revenue utilize all rights and powers of collection allowed it under Title 12 in the collection of the below debt. These powers include garnishment of wages, seizure of bank accounts, sales of real or personal property, and the revocation of any license.

ITEM	SECTION(S) VIOLATED	DESCRIPTION	PENALTY
X	§40-59-220	Unlicensed practice. Practice of Residential building at: on:	\$ 500.00
	§40-59-220	Unlicensed practice of Specialty contracting at: on:	
	§40-59-240(A)	Practice of Specialty contracting outside the scope of the registration (S.C. Regulation 106-3) at: on: by engaging in:	
	§40-59-240(C)	Specialty Registrant failure to obtain a building permit for construction at:	
	§40-59-110	Builder failure to obtain a building permit for construction at:	
	§40-59-240(D)	Undertaking a Specialty contract which exceeds \$5000 without bond for construction at:	
	§40-1-110(c)	Aiding or abetting violation of licensing requirements by: Sub Contracting to Unlicensed Contractors at: 207 Libby Ariail Lane Chapin, SC 29036	

☒ I certify that I explained the requirements of law and that the respondent must immediately cease and desist from further violation until such time, if ever, as proper authorization is issued by the S.C. Residential Builders Commission. I also provided the necessary application forms to be completed and forwarded to the Commission by the respondent.


Thomas Brown, Investigator

TOTAL PENALTY: \$ 500.00

Please make check or money order payable to S.C. Residential Builders Commission and indicate citation number on remittance.

Copy received:

Signature of Respondent

Date

CERTIFICATE OF SERVICE BY MAIL

This is to certify that the undersigned has this date served this Citation and Notification of Penalty in the above entitled action upon all parties to this cause by depositing a copy hereof in the United States mail, certified, return receipt requested, and postage paid, or in the Interagency Mail Services, addressed to the party(ies) or their attorney(s) to the following address: 125 SWEET MELODY LN, LEXINGTON, SC 29073.

This 28th day of June, 20 18

B & R Electric, LLC

208 Holly Creek Drive
Orangeburg, SC 29118
803-331-6951

Subba Maxwell

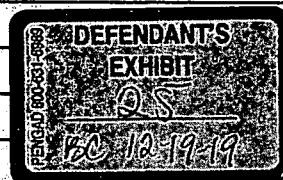
WORK PERFORMED AT:

TO: Home

DATE 12-30-16 WORK ORDER NO. INVOICE NO.

DESCRIPTION OF WORK PERFORMED

* 2083 Heated & 1641 Soft Touch	13143.73	
Total SQ FT 25471 @ 3.20	81504.00	
* LED PUMP. TRANS. SW. & Feed Through Soft Panel	1752.00	
* GARAGE	620.00	
* 5 Flood LIGHTS	487.50	
* 1 MICKY-Circuit	60.00	
* 1 Disposal	90.00	
* 6 Elect. Drop Under Counter LIGHTS	180.00	
* 39 Recessed LIGHTS	3315.00	
* Fan Bracing & Pre Wire	360.00	
* 1 Fire Place Blower	65.00	
* 4 TV JACKS	180.00	
* 2 HDMI Cable Jumps	172.00	
* 4 Raised Rel. for TV's	120.00	
* 1 VAC Circuit	60.00	
* 1 Well Pump Circuit	80.00	
* 1 Cume Kit	8.00	
* Keulers	120.00	
* 4 Recessed LIGHT Fixtures & Bulbs	392.61	
* 6 Recessed Fixtures & Bulbs	1195.34	
* 5 Flood Fixtures & LED Bulbs	341.15	
* Under Counter LED LIGHT & TRANS.	176.18	
	18105.18	
	23098.51	
	23105.18	



IN THE STATE OF SOUTH CAROLINA
In the Court of Appeals

RECEIVED

JUN 24 2021

SC Court of Appeals

APPEAL FROM LEXINGTON COUNTY
Court of Common Pleas

The Honorable Clifton Newman, The Honorable Walton J. McLeod, IV
Lexington County

Trial Court Case No.: 2017CP3202204

ARM Quality Builders LLC d/b/a, ARM Quality Builders..... Appellant.

v.

Joseph A. Golson and Lycia B. Golson and Branch Banking and Trust Company.. Respondents.

AND

Joseph A. Golson and Lycia B. Golson..... Third-Party Respondents.

v.

Ahmad Mazloom..... Third-Party Appellant.

Appellate Case No. 2020-001406

CERTIFICATE OF COUNSEL

Pursuant to Rule 210(g), SCACR, I certify that the record on appeal contains all material proposed to be included by any of the parties and not any other material.

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BY: /s/ James Randall Davis
James Randall Davis, SC Bar No. 1580

ATTORNEYS FOR APPELLANT
AND THIRD-PARTY APPELLANT

June 24, 2021
Lexington, South Carolina