

## EXHIBIT A TO ORDER OF JUDGMENT

### First Citizens Account Unallowable Charges

Number	Page No.	Date	Check No.	Payee	Amount
1	2	1/4/2005	1001	Clemson Towers	\$ 4,000.00
2	2	1/18/2005	1005	Clemson Towers	\$ 3,000.00
3	2	1/25/2005	1007	J & P Enterprises Loan	\$ 2,500.00
4	2	1/9/2005	1002	J & P Enterprises Loan	\$ 2,000.00
5	4	2/1/2005	1008	J & P Enterprises Loan	\$ 2,500.00
6	4	2/3/2005	1010	Clemson Towers	\$ 8,000.00
7	4	2/3/2005	1011	Carolina First SPUR Interest	\$ 800.00
8	4	2/7/2005	1012	Clemson Towers	\$ 4,000.00
9	4	2/17/2005	1009	J & P Enterprises Loan	\$ 2,450.00
10	4	2/14/2005	1015	J & P Enterprises Loan	\$ 2,000.00
11	5	2/5/2005	1032	Mike Rogers Labor SPUR	\$ 603.00
12	4	2/10/2005	1013	Danny Cain Labor SPUR	\$ 500.00
13	4	2/15/2005	1016	Mike Rogers Labor SPUR	\$ 335.00
14	5	2/25/2005	1022	Danny Cain Labor SPUR	\$ 868.00
15	5	2/22/2005	1019	Lowes Unit 202 SPUR	\$ 3,814.00
16	5	2/26/2005	1020	Barton Builder Spur Cabinet	\$ 4,260.00
17	7	2/16/2005	1017	Star Granite SPUR-502	\$ 2,100.00
18	9	2/26/2005	1023	C.H. Martin Engineering SPUR	\$ 2,000.00
19	7	2/28/2005	1024	J & P Enterprises Loan	\$ 15,000.00
20	7	3/10/2005	1033	Danny Cain Labor SPUR	\$ 500.00
21	7	3/16/2005	1029	Low Jordan Spur Land	\$ 5,657.00
22	9	3/18/2005	1036	Mike Rogers Labor SPUR	\$ 338.00
23	7	3/21/2005	1033	Danny Cain Labor SPUR	\$ 500.00
24	17	9/27/2005	1049	Tom James Engineering SPUR	\$ 2,691.00
25	9	4/3/2005	1037	J & P Enterprises Loan	\$ 1,000.00
26	9	4/19/2005	1038	Clemson Towers Home Owners Assoc.	\$ 900.00
27	12	5/18/2005	1043	Page, Scranton, etc. legal	\$ 135.00
28	10	5/8/2005	1039	Miss Teen Pageant	\$ 300.00
29	11	6/2/2005		Other Debits Ncmc Mortgage	\$ 1,361.00
30	12	6/9/2005	1046	Barton Builder Spur Cabinet	\$ 2,000.00
31	12	6/9/2005	1047	Palmetto States Enterprises	\$ 100,000.00
32		11/5/2005	1122	Gary Elder Loan Repayment	\$ 8,401.00
33		11/10/2005	1123	Tom James Engineering Tuscaloosa	\$ 2,691.00
34		11/16/2005	1128	Al Bell-Debt repayment	\$ 10,000.00
35		11/16/2005	1126	MAC Club	\$ 1,100.00
36		11/16/2005	1127	MAC Club	\$ 1,100.00
37		12/17/2005	1139	Grading Company	\$ 1,500.00
38	20	1/21/2006	1159	Tom James Engineer	\$ 2,139.00
39		12/24/2005	1144	?? Grass Tuscaloosa	\$ 2,000.00
40		12/27/2005	1153	Mike Huizinga, Orlando Air Travel	\$ 2,900.00
41	19	1/10/2006	1154	Regions Bank	\$ 3,000.00
42	19	1/20/2006	1157	Ramon Arech... Labor SPUR	\$ 504.00
44	24	1/29/2006	1183	Ray arch... Labor SPUR	\$ 208.00
45	24	1/29/2006	1184	H.C... Labor Spur	\$ 160.00
46	23	1/31/2006	1160	J & P Enterprises Loan	\$ 8,543.00
47	23	1/30/2006	1161	Riverpoint II Dock Association	\$ 500.00
48	23	2/6/2006	1164	Steel Bar-J & P	\$ 3,817.00
49	24	2/8/2006	1190	Al-Bell Consulting Agreement	\$ 5,000.00
50	24	2/15/2006	1192	Lamar Greene Bonus	\$ 7,500.00
51	24	2/21/2006	1193	J & P Enterprises Loan	\$ 3,567.00
52	25	2/22/2006	1194	J & P Enterprises Loan	\$ 3,461.00
53	24	2/15/2006	1194	Home Depot SPUR Supplies	\$ 4,479.00
54	27	3/5/2006	1199	Tom James Tuscaloosa Engr.	\$ 2,000.00
55	27	3/10/2006	1200	Carolina Plastic Surgery	\$ 13,000.00

56	27	3/17/2006	1203	William Fowler Elect. Tuscaloosa	\$	2,500.00
57	30	3/29/2006	1062	CPS	\$	5,000.00
58	30	4/7/2006	1065	Al Bell-Consulting Agreement	\$	5,000.00
59	30	4/9/2006	1066	Lowe's	\$	5,000.00
60	30	4/24/2006	1068	Danny Cain	\$	500.00
61	30	4/27/2006	1072	J & P Enterprises reimbursement for pilot	\$	4,000.00
62	34	4/30/2006	1076	Antonio Clay	\$	100.00
63	34	4/30/2006	1075	Dwayne Coleman	\$	150.00
64	34	5/2/2006	1079	Julianne Greene	\$	4,000.00
65	34	5/1/2006	1078	Tom James-Engineering Tuscaloosa	\$	2,079.00
66	35	5/12/2006	1086	Clemson University	\$	2,600.00
67	35	5/6/2006	1084	Palmetto States Enterprises	\$	3,000.00
68	35	5/6/2006	1173	Anthony Waters	\$	1,000.00
69	35	5/14/2006	1087	Daren Bruce Ministries	\$	1,000.00
70	36	5/19/2006	1177	Al Bell Consulting Agreement	\$	5,000.00
71	36	5/24/2006	1179	J & P Enterprises Loan	\$	6,500.00
72	35	5/25/2006	1088	Palmetto States Enterprises Travel Charleston	\$	3,500.00
73	36	5/12/2006	1176	Rocky McIntosh	\$	3,600.00
74	39	6/6/2006	1277	Palmetto State Enterprises-Transfer Travel Expense	\$	2,500.00
75	38	6/26/2006	1179	J & P Enterprises Loan	\$	5,000.00
76	38	6/22/2006	1215	Furniture Showcase-SPUR Decorating	\$	6,792.00
77	39	6/6/2006	1278	Glen Justice SPUR 201 Labor	\$	2,700.00
78	38	6/1/2006	1273	Talley Law Firm SPUR legal	\$	2,262.00
79	39	6/7/2006	1280	Furniture Showcase-SPUR Decorating	\$	2,496.00
80	39	6/19/1996	1285	Al Bell-Consulting Agreement	\$	5,000.00
81	41	6/23/2006	1216	J & P Enterprises	\$	3,000.00
82	41	7/5/2006	1218	Tommy Biershank SPUR	\$	550.00
83	41	7/17/1960	1226	Furniture Showcase-101	\$	15,000.00
84	41	7/7/2006	1219	Mark Wilson-101	\$	1,500.00
85	41	7/13/2006	1221	Dale Watts	\$	1,100.00
86	41	7/15/2006	1225	Nevada Bob's Advertising	\$	724.00
87	42	7/22/2006	1292	Air Travel WVU 1100 Club Golf Tourn.	\$	2,765.00
88	42	7/28/2006	1294	Al Bell-Consulting Agreement	\$	5,000.00
89	46	8/1/2006	1295	B & E Engineering Testing Blacksburg	\$	558.00
90	45	8/3/2006	1227	J & P Enterprises Salary	\$	5,000.00
91	45	8/16/2006	1231	J & P Enterprises Loan	\$	8,900.00
92	45	8/15/2006	1233	Lew Jordan	\$	14,470.00
93	45	8/19/2006	1232	Furniture Showcase-SPUR Decorating	\$	10,000.00
95	46	8/26/2006	1244	Floyd Elliott	\$	13,500.00
96	45	8/24/2006	1237	Tommy Biershank	\$	2,500.00
97	46	8/23/2006	1240	Al Bell Consulting Agreement	\$	5,000.00
98	46	8/1/2006	1297	Clemson Automotive	\$	835.00
99	50	9/12/2006	1303	J & P Enterprises Loan	\$	2,500.00
100	50	9/6/2006	1248	Clemson Ath Dept.	\$	1,500.00
101	50	9/18/2006	1252	J & P Enterprises Loan	\$	2,500.00
102	55	9/28/2006	1308	Al Bell Consulting Agreement	\$	5,000.00
103	54	No Date	1254	Jeff Greene	\$	6,250.00
104	54	10/10/2006	1258	J & P Enterprises Loan	\$	6,000.00
105	69	10/12/2006	1314	Tony Gibson	\$	4,000.00
106	55	10/13/2006	1313	Furniture Showcase-SPUR Decorating	\$	5,000.00
107		10/14/2006	1315	YAHU Inc. Morgantown Travel	\$	2,610.00
108	59	10/17/2006	1264	Li Thorghian Parts Loan	\$	8,146.00
109	56	10/25/2006	1322	J & P Enterprises Loan	\$	7,875.00
110	59	10/31/2006	1327	J & P Enterprises Loan	\$	5,880.00
111	59	10/31/2006	1328	Al Bell-Consulting Agreement	\$	5,000.00
112	59	10/23/2006	1320	B & E Enterprises, SPUR advertising	\$	1,236.00
113	54	10/10/2006	1257	J & P Enterprises SPUR Landscaping	\$	2,248.00
114	61	11/28/2006	1426	Al Bell Consulting Agreement	\$	5,000.00
115	64	12/8/2006	1401	Darren Bruce Ministries	\$	500.00
116	64	12/9/2006	1403	Lamar Greene repay	\$	3,000.00

117	65	11/27/2006	1425 J & P Enterprises Loan	\$	2,000.00
118	66	12/27/2006	1438 Darren Bruce Ministries	\$	1,500.00
119	65	12/26/2006	1430 william Buchanon SPUR Legal	\$	1,000.00
120	66	12/27/2006	1438 Al Bell-Consulting Agreement	\$	5,000.00
121	69		1305 Bill Kluck, SPUR Painting	\$	200.00
122	70	4/1/2007	1440 YAHU, Atlanta, Jax	\$	2,900.00
123	70	1/17/2007	1417 Lew Jordan Loan repayment	\$	20,000.00
124	71	1/3/2007	1446 Darren Bruce Ministries	\$	1,250.00
125	69	1/9/2007	1332 Furniture Showcase	\$	10,646.00
126	67	1/8/2007	1450 Consolidated Fixtures	\$	2,890.00
127	69	1/7/2007	1412 J & P Security	\$	2,158.00
128	69	1/9/2007	1411 Landscape Architecture, SPUR	\$	2,475.00
129	70	1/15/2007	1416 Carolina Real Estate	\$	10,000.00
130	74	2/2/2007	1602 Al Bell Consulting Agreement	\$	5,000.00
131	73	2/14/2007	1341 Palmetto State Enterprises, Upgrade Package	\$	3,242.00
132	107	2/26/2007	1305 Check # 1305-SPUR construction	\$	2,000.00
133	77	2/28/2007	1457 Al Bell Consulting Agreement	\$	5,000.00
134			1456 J & P Enterprises Loan	\$	3,961.00
135	77	3/27/2007	1465 Darren Bruce Ministries	\$	500.00
136	78	3/29/2007	1614 Al Bell Consulting Agreement	\$	5,000.00
137	81	4/26/2007	1352 Al Bell Consulting Agreement	\$	5,000.00
138	88	5/23/2007	1531 J & P Enterprises Loan	\$	3,918.00
139	86	4/4/2007	1470 ESLC Trading Company	\$	10,000.00
140		5/3/2007	1500 Al Bell-Loan Repayment	\$	5,000.00
141	87	5/10/2007	1521 Dale Watt Loan	\$	10,000.00
			Regions Bank Account. Travel Expenses		
142	88	5/15/2007	1527 CC/Transfer to his personal account	\$	3,000.00
143	87	5/17/2007	1476 Lamar Greene Myrtle Beach Outing	\$	5,500.00
144	89	5/27/2007	1634 Lamar Greene Plane Reimbursement	\$	3,750.00
145	88	5/29/2007	1530 Al Bell Consulting Agreement	\$	5,000.00
146	94	6/1/2007	1636 Mike Hizuenga Loan	\$	5,000.00
147	92	6/7/2007	1483 Interior Design SPUR	\$	2,000.00
148	92	6/8/2007	1484 Carolina Tape & Supply	\$	3,280.00
150	93	6/8/2007	1540 Dig Dave's Family Reunion	\$	1,370.00
151	93	6/8/2007	1541 Band Family Reunion/calling it salary	\$	2,700.00
152	93	6/9/2007	1542 Darren Bruce Ministries	\$	4,000.00
153	93	6/10/2007	1543 Cindy Agnew SPUR 601	\$	500.00
154	94	6/15/2007	1642 Clyde Turney Builder*^	\$	2,571.00
			*Julie Greene to also be charged for 1/2 this amount = \$1285.97		
			^The other 1/2 to be charged to Lamar Greene only (\$1285.96)		
155	93	6/26/2007	1546 Floyd Elliott	\$	3,983.00
156	93	6/28/2007	1548 Al Bell Consulting Agreement	\$	5,000.00
157	97	6/31/2007	1648 1100 Club	\$	1,100.00
158	94	6/14/2007	1643 Floyd Elliott	\$	3,000.00
159	98	7/9/2007	1658 Anthony Waters	\$	1,500.00
160	98	7/5/2007	1654 Mike Hizuenga	\$	5,000.00
161	100	7/31/2007	Al Bell-Consulting Agreement	\$	5,000.00
162	101	8/3/2007	Lew Jordan	\$	14,450.00
163	101	8/7/2007	1667 Mike Hizuenga	\$	5,000.00
164	101	8/9/2007	1668 J & p Security Loan Repayment?	\$	11,000.00
165	102	8/10/2007	1671 City of Columbia, Waste Pick Up	\$	55.00
166	101	8/10/2007	1669 SCE & G, SPUR	\$	76.00
167	100	8/15/2007	1363 Lamar Greene SPUR Security	\$	500.00
168	102	8/17/2007	1675 SCE&G, SPUR	\$	82.35
169	102	8/16/2007	1672 Verizon	\$	70.47
170	100	8/11/2007	1361 Darren Bruce Ministries	\$	500.00
171	100	8/21/2007	1363 Legal Retainer	\$	10,000.00
172	106	9/9/2007	1696 Verizon	\$	62.30
173	105	9/7/2007	1490 Cindy Agnew, SPUR #505 Paint	\$	2,474.00
174	105	9/6/2007	1489 Touch of Class Cleaning	\$	150.00

175	105	8/28/2007	1368	Ross Computer Service	\$	85.00
176		8/18/2007	1129	Verizon	\$	62.30
		8/16/2007		Russell and Jeffcoat Unit 610	\$	10,000.00
				<b>Subtotal to/for Lamar Greene</b>	\$	<b>390,340.10</b>
				<b>Subtotal to/for Julie Greene</b>	\$	<b>1,285.97</b>
				<b>Subtotal to J. &amp; P. Enterprises</b>	\$	<b>120,449.00</b>
				<b>Total Unallowable Charges</b>	\$	<b>512,075.07</b>

**EXHIBIT B TO ORDER OF JUDGMENT**

**Regions Account Unallowable Charges**

<u>Number</u>	<u>Statement Page Number</u>	<u>Date</u>	<u>Check Number</u>	<u>Payee</u>	<u>Amount</u>
1		6/10/2005	Checkcard	Winn Dixie	\$ 128.16
2		6/13/2005	Checkcard	Strata Plan #6	\$ 1,100.00
3		6/16/2005	Checkcard	Strata Plan #6	\$ 1,307.93
4		6/16/2005	Checkcard	Budget Car Rental	\$ 152.50
5	1&2	6/21/2005	1004	J&P Enterprises	\$ 3,000.00
6		6/24/2008	Checkcard	Raceway	\$ 17.08
7		6/24/2008	Checkcard	Capri's Anderson	\$ 21.63
8		7/1/2005	Checkcard	Raceway	\$ 24.70
9		7/5/2005	Checkcard	Bile	\$ 72.47
10	4&5	6/29/2005	1005	Grading Company	\$ 2,000.00
11		8/1/2005	Checkcard	Shell	\$ 16.00
12		8/2/2005	Checkcard	Donut Connection	\$ 26.00
13	6&7	8/4/2005	1011	Lew Jordan	\$ 6,000.00
14	6&7	8/4/2005	1758	1100 Club	\$ 1,100.00
15	6&7	8/5/2005	1012	Mike Hizuinga	\$ 1,485.00
16		8/15/2005	Checkcard	Hertz	\$ 56.38
17		8/16/2005	CheckCard	Entrprise	\$ 67.94
18	6&7	8/16/2005	2351	J&P Enterprises	\$ 6,184.65
19		8/5/2005	CheckCard	Pilot	\$ 35.59
20		8/12/2005	CheckCard	Strata Plan #6	\$ 1,110.00
21		8/15/2005	Checkcard	Petro South	\$ 6.43
22A		8/15/2005	Checkcard	Calhoun Corners	\$ 31.35
22B		8/15/2005	Checkcard	Calhoun Corners	\$ 243.79
23		8/22/2005	Checkcard	Donut Connection	\$ 6.97
24		9/12/2005	Checkcard	Chevron	\$ 43.22
25		9/12/2005	Checkcard	Breakers	\$ 47.54
26	8&9	9/23/2005	1001	J&P Enterprises	\$ 2,800.00
27		9/19/2005	CheckCard	Raceway	\$ 30.11
28		9/19/2005	CheckCard	Café Roca	\$ 17.90
29		9/23/2005	CheckCard	Ace Hardware	\$ 8.34
30		9/23/2005	CheckCard	Evangiline's	\$ 54.32
31		10/3/2005	CheckCard	Sunoco	\$ 49.86
32		10/14/2005	CheckCard	Raceway	\$ 35.77
33	10&11	10/19/2005	1023	Lamar Green	\$ 3,000.00
34		10/24/2005	CheckCard	Evangeline's	\$ 144.90
35		10/31/2005	CheckCard	Pilot	\$ 35.02
36	12	11/7/2005	CheckCard	TownHouse	\$ 19.68
37		12/2/2005	CheckCard	Pilot	\$ 29.19
38		12/5/2005	CheckCard	Lowe's	\$ 228.92
39		12/16/2005	CheckCard	Pilot	\$ 35.12
40		12/19/2005	CheckCard	Circle K	\$ 33.32

**2005 Total**

**\$ 27,426.55**

41	15	1/10/2006	CheckCard	Sams Town Hotel	\$ 2,771.92
42	15	1/11/2006	CheckCard	Sams Town Hotel	\$ 1,000.00
43	15	1/12/2006	CheckCard	Sams Town Hotel	\$ 771.92
44	15	1/12/2006	CheckCard	Sams Town Hotel	\$ 2,000.00
45	15	1/12/2006	CheckCard	Sams Town Hotel	\$ 500.00
46	15	1/17/2006	CheckCard	Sams Town Hotel	\$ 500.00
47	15	1/17/2006	CheckCard	Sams Town Hotel	\$ 8.09
48	15	1/17/2006	CheckCard	Sams Town Hotel	\$ 1,000.00
49	15	1/20/2006	CheckCard	Pilot	\$ 36.59
50	16	2/3/2006	CheckCard	Hot Spot	\$ 31.75
51	16	2/6/2006	CheckCard	Pilot	\$ 26.83
52	18&19	2/6/2006	1031	Buyers Choice Realty	\$ 350.00
53	16	2/13/2006	CheckCard	Pilot	\$ 29.98
54	16	2/13/2006	CheckCard	Pink Pony	\$ 148.00
55	16	2/13/2006	CheckCard	Raceway	\$ 18.53
56	16&17	2/15/2006	1032	Mike Hizuinga	\$ 2,075.00
57	18	3/6/2006	Checkcard	Entrprise	\$ 82.49

58	18	3/6/2006	CheckCard	Raceway	\$	23.00
59	18	3/13/2006	CheckCard	Shell	\$	36.48
60	18	3/13/2006	CheckCard	Pilot	\$	28.50
61	18&19	3/18/2006	2353	Bullock Electronics	\$	771.70
62	18&19	3/21/2006	2355	Raymond ....	\$	1,560.00
63	18	3/22/2006	CheckCard	Aws	\$	67.27
64	20	4/24/2006	CheckCard	Hot Spot	\$	44.94
65	20	4/24/2006	CheckCard	The Town House	\$	20.66
66	20	4/24/2006	CheckCard	Eat N Park	\$	29.24
67	20	4/27/2006	CheckCard	Evangelines	\$	59.87
68	22	5/1/2006	CheckCard	Ace Hardware	\$	104.97
69	22	5/1/2006	CheckCard	ORB	\$	13.98
70	22	5/1/2006	CheckCard	Eckerd	\$	106.33
71	22	5/2/2006	CheckCard	American Airlines	\$	737.80
72	22	5/2/2006	CheckCard	American Airlines	\$	737.80
73	22	5/19/2006	CheckCard	Sardis	\$	39.83
74	22	5/22/2006	CheckCard	Palms	\$	43.73
75	22	5/23/2006	CheckCard	Great Beach VA	\$	597.30
76	22	5/26/2006	CheckCard	Palms	\$	29.92
77	22&24	4/29/2006	2358	Lamar Greene	\$	1,234.58
78	22	5/30/2006	CheckCard	Great Beach VA	\$	4,114.63
79	22	5/30/2006	CheckCard	Harris Teeter	\$	104.21
80	22	5/30/2006	CheckCard	Enterprise Rental Car	\$	241.10
81	22	5/30/2006	CheckCard	Enterprise Rental Car	\$	97.17
82	23	5/30/2006	CheckCard	Isle of Paims	\$	27.11
83	23	5/30/2006	CheckCard	The Boathouse	\$	74.94
84	23	5/30/2006	CheckCard	The Boathouse	\$	60.00
85	23	5/30/2006	CheckCard	The Boathouse	\$	205.50
86	23	5/30/2006	CheckCard	Amoco	\$	23.96
87	23	5/30/2006	CheckCard	Chaffeurs Unlimited	\$	100.00
88	23	5/30/2006	CheckCard	High Cotton	\$	611.90
89	23	5/30/2006	CheckCard	Mt Pleasant #1	\$	114.44
90	23	5/30/2006	CheckCard	Shell	\$	40.56
91	23	5/30/2006	CheckCard	Clarey's Liquor	\$	121.31
92	25	6/9/2006	CheckCard	Save More	\$	33.38
93	25	6/12/2006	CheckCard	Raceway	\$	41.38
94	25	6/16/2006	CheckCard	Clemson Cleaners	\$	15.11
95	25	6/19/2006	CheckCard	Tiki Hut	\$	72.75
96	25	6/26/2006	CheckCard	Murphy	\$	60.00
97	25	6/26/2006	CheckCard	Raceway	\$	39.14
98	25	6/30/2006	CheckCard	Pilot	\$	26.84
99	26	7/7/2006	CheckCard	Pumpers 16	\$	44.72
100	26	7/10/2006	CheckCard	Circle K	\$	44.40
101	26	7/13/2006	CheckCard	Enterprise	\$	68.04
102	26	7/13/2006	CheckCard	Enterprise	\$	136.08
103	26	7/13/2006	CheckCard	Shoneys	\$	10.73
104	26	7/13/2006	CheckCard	Mugshors	\$	49.35
105	26	7/14/2006	CheckCard	BP Oil	\$	44.74
106	26	7/14/2006	CheckCard	Great Beach VA	\$	4,014.63
107	26	7/14/2006	CheckCard	Sunoco	\$	43.68
108	26	7/14/2006	CheckCard	Ruby Tuesday	\$	54.37
109	26	7/14/2006	CheckCard	Blue Ocean	\$	11.84
110	26	7/24/2006	CheckCard	Hertz	\$	115.48
111	26	7/27/2006	CheckCard	Pixie and Bill	\$	133.48
112	26	7/28/2006	CheckCard	Hot Spot	\$	27.32
113	28	8/11/2006	CheckCard	Sunoco	\$	31.16
114	28	8/14/2006	CheckCard	Amoco	\$	48.47
115	28	8/14/2006	CheckCard	Pot Belly Deli	\$	16.45
116	28	8/18/2006	CheckCard	Pilot	\$	37.93
117	28	8/21/2006	CheckCard	Shell	\$	47.83
118	28	8/28/2006	CheckCard	Shell	\$	48.14
119	26	8/30/2008	CheckCard	Pixie & Bills	\$	78.33
120	31	10/2/2008	CheckCard	Pilot	\$	35.19
121	32	11/13/2008	CheckCard	Rafertys	\$	39.81
122	32	11/20/2008	CheckCard	Hot Spot	\$	28.84
123	32	11/27/2008	CheckCard	Palms	\$	31.43
124	32	11/29/2006	CheckCard	BellSouth	\$	918.14
125	32	11/30/2006	CheckCard	Wild Hare Sports	\$	85.54

126	34	12/17/2006	CheckCard	Liberty Taproom	\$	46.50
127	34	12/11/2006	CheckCard	Pilot	\$	33.03
128	34	12/8/2006	CheckCard	Main Course	\$	35.75
129	34	12/11/2006	CheckCard	US Air	\$	717.60
130	34	12/11/2006	CheckCard	Us Air	\$	717.60
131	34	12/11/2006	CheckCard	Raco	\$	34.50
132	34	12/11/2006	CheckCard	Banda	\$	40.00
133	34	12/11/2006	CheckCard	Banda	\$	40.00
134	34	12/12/2006	CheckCard	Dollar General	\$	10.07
135	34 & 35	12/18/2006	1760418	Palmetto State Enterprises	\$	6,298.50
136	34	12/22/2006	Checkcard	Sunoco	\$	26.43

**2006 Total \$ 24,779.88**

137	36	1/5/2007	Checkcard	Sunoco	\$	34.73
138	36	1/16/2007	Checkcard	Hampton Inn	\$	115.67
139	36	1/16/2007	Checkcard	Wild Wing Café	\$	27.56
140	36	1/19/2007	Checkcard	Pilot	\$	29.62
141	36	1/22/2007	Checkcard	Pilot	\$	30.39
142	36	1/26/2007	Checkcard	Sunoco	\$	23.92
143	37	2/8/2007	CheckCard	Logan's Roadhouse	\$	62.37
144	37	2/9/2007	CheckCard	Red Lobster	\$	77.53
145	37	2/12/2007	Checkcard	Shell	\$	46.04
146	38	3/2/2007	Checkcard	Amoco	\$	38.38
147	38	3/27/2007	Checkcard	Pixie & Bills	\$	152.35
148	38	3/30/2007	Checkcard	Hot Spot	\$	19.58
149	41	5/7/2007	Checkcard	Sunoco	\$	40.73
150	41	5/29/2007	Checkcard	Grand Strand	\$	216.02
151	41	5/29/2007	Checkcard	Sea Mountain	\$	60.40
152	41	5/29/2007	Checkcard	Boulineau	\$	30.45
153	41	5/29/2007	Checkcard	Scotchman	\$	16.00
154	41	5/30/2007	Checkcard	Monterray Mexican	\$	38.59
155	41	5/30/2007	Checkcard	Pilot	\$	32.16
156	42	6/22/2007	Checkcard	Valvoline	\$	34.38
157	42	6/25/2007	Checkcard	My Garage	\$	541.97
158	43	7/2/2007	Checkcard	Raceway	\$	26.08
159	43	7/13/2007	Checkcard	Hot Spot	\$	36.15
160	43	7/21/2007	Checkcard	Hot Spot	\$	24.81
161	44	8/6/2007	Checkcard	Ruby Tuesday	\$	30.33
162	44	8/10/2007	Checkcard	Sunoco	\$	41.50
163	44	8/24/2007	Checkcard	Pilot	\$	45.12
164	44	8/31/2007	Checkcard	Hot Spot	\$	28.86
165	45	9/4/2007	Checkcard	Sunoco	\$	30.87
166	45	9/6/2007	Checkcard	Hot Spot	\$	35.64
167	45	9/6/2007	Checkcard	Sunoco	\$	55.47
168	45	9/7/2007	Checkcard	Amoco	\$	36.84
169	45	9/10/2007	Checkcard	Raceway	\$	38.92

**2007 Total \$ 1,452.58**

Subtotal to/for Lamar Greene \$ 41,674.36  
 Subtotal to J&P Enterprises \$ 11,984.65

**Total Unallowable Charges \$ 53,659.01**

# EXHIBIT C TO ORDER OF JUDGMENT

## NBSC Unallowable Charges

<u>Number</u>	<u>Statement Page Number</u>	<u>Date</u>	<u>Check Number</u>	<u>Payee</u>	<u>Amount</u>
1		1 3/14/2005	92	Star Granite	\$ 5,519.00
2		1 3/21/2005	1001	Superior Fitness	\$ 1,470.00
3		1 3/21/2005	1036	J&P Enterprises	\$ 4,300.00
4		2 4/26/2005	5003	National City Mortgage	\$ 1,361.26
5		3 5/23/2005	1016	Counter Top Solutions	\$ 1,310.50
6		3 5/25/2005	1018	Lodan Construction	\$ 2,831.25
7		4 6/8/2005	1021	Barton Builders	\$ 1,435.00
8		4 7/12/2005	1024	J&P Enterprises	\$ 2,000.00
9		4 8/4/2005	1023	Lew Jordan	\$ 6,000.00
Subtotal to/for Lamar Greene					\$ 19,927.01
Subtotal to J&P Enterprises					\$ 6,300.00
<b>Total Unallowable Charges</b>					<b>\$ 26,227.01</b>



**EXHIBIT D TO ORDER OF JUDGMENT**

**Greenville First Bank Payments**

<u>Letter</u>	<u>Page #</u>	<u>Date</u>	<u>First Citizens Check Number</u>	<u>Amount</u>
A	1	2/16/2005	Commercial Loan CI Tran 000179007729001	\$ 691.66
B	2	3/16/2005	Commercial Loan CI Tran 000179007729001	\$ 641.67
C	3	4/18/2005	Commercial Loan CI Tran 000179007729001	\$ 735.42
D	4	5/17/2005	Commercial Loan CI Tran 000179007729001	\$ 731.25
E	5	6/16/2005	Commercial Loan CI Tran 000179007729001	\$ 775.00
F	6	7/18/2005	Commercial Loan CI Tran 000179007729001	\$ 765.62
G	7	8/16/2005	Commercial Loan CI Tran 000179007729001	\$ 813.54
H	8	9/16/2005	Commercial Loan CI Tran 000179007729001	\$ 839.59
I	9	10/18/2005	Commercial Loan CI Tran 000179007729001	\$ 838.54
J	10	1/17/2006	Commercial Loan CI Tran 000179007729001	\$ 624.31
K	11	2/16/2006	Commercial Loan CI Tran 000179007729001	\$ 634.72
L	12	3/16/2006	Commercial Loan CI Tran 000179007729001	\$ 583.33
M	13	4/18/2006	Commercial Loan CI Tran 000179007729001	\$ 658.33
N	14	5/16/2006	Commercial Loan CI Tran 000179007729001	\$ 649.31
O	15	6/16/2006	Commercial Loan CI Tran 000179007729001	\$ 688.89
P	16	7/18/2006	Commercial Loan CI Tran 000179007729001	\$ 677.78
Q	17	8/16/2006	Commercial Loan CI Tran 000179007729001	\$ 710.41
R	18	9/19/2006	Commercial Loan CI Tran 000179007729001	\$ 710.42
S	19	10/17/2006	Commercial Loan CI Tran 000179007729001	\$ 687.50
T	20	11/16/2006	Commercial Loan CI Tran 000179007729001	\$ 710.42
U	21	2/16/2007	Commercial Loan CI Tran 000179007729001	\$ 198.34
V	22	3/16/2006	Commercial Loan CI Tran 000179007729001	\$ 320.83
W	23	4/17/2007	Commercial Loan CI Tran 000179007729001	\$ 355.21
X	24	5/16/2007	Commercial Loan CI Tran 000179007729001	\$ 343.75
Y	25	6/18/2007	Commercial Loan CI Tran 000179007729001	\$ 355.21
Z	26	7/18/2007	Commercial Loan CI Tran 000179007729001	\$ 343.75
AA	27	8/16/2007	Commercial Loan CI Tran 000179007729001	\$ 355.21
<b>Total</b>				<b>\$ 16,440.01</b>

**EXHIBIT E TO ORDER OF JUDGMENT**

<u>Letter</u>	<u>Page #</u>	<u>Date</u>	<u>Check Number</u>	<u>Made to</u>	<u>Reason</u>	<u>Amount</u>
		7/11/2005	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
		8/31/2005	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
		10/2/2005	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
A		10/19/2005	1050	Lamar Greene	Salary	\$ 10,000
		11/3/2005	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
		11/16/2005	1129	Cash	Salary	\$ 3,000
		12/2/2005	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
					<b>Total Received 2005</b>	<b>\$ 56,000</b>
		1/5/2006	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
		1/20/2006	1158	Lamar Greene	Travel Expenses	\$ 2,500
		1/30/2006	1185	Lamar Greene	Salary	\$ 5,000
		1/27/2006	1182	Lamar Greene	Salary	\$ 2,000
		2/10/2006	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
B	2	2/10/2006	1168	Cash	Travel	\$ 1,000
C	3	2/16/2006	1169	Cash	Bonus	\$ 7,500
D	4	2/23/2006	1196	Lamar Greene	Salary	\$ 5,000
E	5	2/23/2006	1195	Lamar Greene	Salary	\$ 5,000
		3/6/2006	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
		3/30/2006	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
		5/5/2006	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
F	6	5/25/2006	Written on account to another	Lamar Greene	Travel Expense	\$ 3,500
		6/5/2006	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
		7/6/2006	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
		8/6/2006	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
G	7	8/2/2006	1227	J&P Enterprises	Salary	\$ 5,000
H	8	8/2/2006	1230	Lamar Greene	Bonus	\$ 30,000
		9/1/2006	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
I	9	9/13/2006	1303	C Lamar Greene	Salary	\$ 1,500
		10/2/2006	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
		11/2/2006	Cashiers Check from Regions out of Construction Loan	Lamar Greene	Salary	\$ 10,000
J	10	12/19/2006	1403	Lamar Greene	Retiree Loan	\$ 1,500
K	10	12/12/2006	1404	Lamar Greene	Salary	\$ 4,000
					<b>Total Received 2006</b>	<b>\$ 148,000</b>
L	11	1/2/2007	1435	Lamar Greene	Dep. Salary	\$ 1,000
M	12	2/14/2007	1542	Lamar Greene	Salary	\$ 7,000
N	12	2/14/2007	1543	Lamar Greene	Salary	\$ 3,000
O	13	3/20/2007	1463	Lamar Greene	Salary	\$ 4,500
P	14	4/23/2007	1393	Lamar Greene	Salary	\$ 5,000
Q	14	4/23/2007	1372	Lamar Greene	Salary	\$ 23,200
R	15	4/11/2007	1617	Lamar Greene	Salary	\$ 5,000
S	16	5/1/2007	1254	Lamar Greene	Salary April	\$ 5,000
T	17	5/11/2007	1506	Lamar Greene	Salary	\$ 6,000
U	17	6/7/2007	1428	Lamar Greene	Myrtle Beach Oiling	\$ 6,500
V	18	7/2/2007	1530	Lamar Greene	Salary	\$ 1,775
W	18	6/6/2007	1538	Lamar Greene	Salary	\$ 5,000
X	20	7/1/2007	1547	Lamar Greene	Salary	\$ 3,000
Y	21	7/8/2007	1488	Lamar Greene	Salary	\$ 4,500
Z	22	8/9/2007	1651	Lamar Greene	Salary	\$ 5,000
					<b>Total Received 2007</b>	<b>\$ 98,881</b>

Total Salary Paid to Greene \$ 302,881  
 LESS Salary agreed upon by Members (\$10,000 per month for 27 months - June 2005-Aug. 2007) (\$270,000)  
 LESS Credit for \$40,000 Down Payment on Columbia Property (\$40,000)  
 Salary Overpayment \$ (7,119)

**EXHIBIT F TO ORDER OF JUDGMENT**

Unauthorized Cash Withdrawals

<u>Letter</u>	<u>Page #</u>	<u>Date</u>	<u>Check Number</u>	<u>Made To</u>	<u>Amount</u>
A	4	2/17/2005	1018	Cash	\$ 1,000.00
B	2	5/13/2005	1041	Cash	\$ 100.00
		11/16/2005	1129	Cash	\$ 3,000.00
		12/21/2005	1142	Cash-Pilot trip	\$ 3,000.00
		12/26/2005	1152	Cash	\$ 1,000.00
				<b>2005 Total</b>	<b>\$0,000.00</b>
C	3	2/9/2006	1165	Cash	\$ 105.00
D	3	2/10/2006	1166	Cash	\$ 1,000.00
E	4	2/15/2006	1102	Cash	\$ 7,500.00
F	5	5/25/2006	1089	Cash	\$ 1,000.00
G	6	8/1/2006	1206	Cash	\$ 500.00
H	7	9/21/2006	1253	Cash	\$ 800.00
I	8	9/6/2006	1311	Cash	\$ 2,000.00
				<b>2006 Total</b>	<b>\$0,000.000</b>
J	9	5/16/2007	1510	Cash	\$ 500.00
K	10	5/24/2007	1534	Cash	\$ 500.00
				<b>2007 Total</b>	<b>\$0,000.00</b>
				<b>Total</b>	<b>\$00,000.00</b>

Unauthorized Wires

	<u>Date</u>	<u>Amount</u>
L	11/23/2006	\$ 16,039.00 <u>Rayburn Cooper Durham, Charlotte</u>
	<b>Total</b>	<b>\$ 16,039.00</b> Expense of J&P

# EXHIBIT G TO ORDER OF JUDGMENT

## Gaston Engineering Change Orders

<u>Order Number</u>	<u>Date</u>	<u>Check Number</u>	<u>Payee</u>	<u>For</u>	<u>Amount</u>
1	6/24/2006	10403	Gaston Engineering	Value Engineering	\$ 150,000.00
3	11/2/2006	10563	Gaston Engineering	Value Engineering	\$ 17,500.00
5	2/7/2007	1042	Gaston Engineering	Engineering and Consulting	\$ 20,000.00
<b>Total Gaston Engineering Change Orders</b>					<b>\$ 187,500.00</b>



EXHIBIT H TO ORDER OF JUDGMENT

SUMMARY OF UNAUTHORIZED CHARGES

<u>Entity-Source</u>		<u>Amount</u>
First Citizens Account	Subtotal for Lamar Greene	\$390,340.10
	Subtotal for Julie Greene	\$1,285.97
	Subtotal for J&P Enterprises	\$120,449.00
Regions Account	Subtotal for Lamar Greene	\$41,674.36
	Subtotal for J&P Enterprises	\$11,984.65
NBSC Account	Subtotal for Lamar Greene	\$19,927.01
	Subtotal for J&P Enterprises	\$6,300.00
Greenville First- Personal		
Loan Payments	Subtotal for Lamar Greene	\$16,440.01
Salary Overpayment	Subtotal for Lamar Greene	(\$7,119.00)
Wire - Rayburn Cooper	Subtotal for J&P Enterprises	\$16,039.00
Gaston Engineering	Subtotal for Lamar Greene	\$187,500.00
<b>TOTAL AMOUNT OF CONVERTED FUNDS</b>		<b>\$804,821.10</b>
Subtotal for Lamar Greene		\$648,762.48
Subtotal for Julie Greene		\$1,285.97
Subtotal for J&P Enterprises		\$154,772.65