

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

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SC Court of Appeals

APPEAL FROM HORRY COUNTY
Court of Common Pleas
Larry B. Hyman, Jr., Circuit Court Judge

Case No.: 2009-CP-26-3298
(Appeal Tracking No.:2011200507)

David G. Becker,

Appellant,

v.

Steve Frazier, d/b/a Sunrise
Construction, Frazier
Properties of Myrtle Beach and
Steve's Housing Center and South Carolina
Uninsured Employers Fund,

Respondent.

RECORD ON APPEAL

Counsel of Record

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DECISION AND ORDER

OF THE

SOUTH CAROLINA WORKER'S COMPENSATION COMMISSION

David G. Becker,
Employee,

Claimant,

v.

Steven Frazier d/b/a Sunrise Construction,

Employer, and

Uninsured Employers Fund,

Carrier.

WCC FILE NO. 0624823

DECISION AND ORDER

HEARING:

Held in Myrtle Beach, SC on September 21, 2007.

APPEARANCES:

The employee appeared and was represented by Phillip Luke Hughes, Esquire, of the law firm of WELSH & HUGHES.

The defendant Steve Frazier appeared and was represented by Terence A. Quinn, Esquire and James C. Cox, Jr., Esquire of the law firm of SALEEBY & COX, P.A.

The Defendant South Carolina Uninsured Employers Fund was represented by Joseph McMaster, Esquire

PURPOSE OF THE HEARING:

To determine the issues as set forth on Forms 50 and 51.

OPINION AND AWARD:

The Honorable J. Alan Bass, Commissioner.

FILED:

JUNE 19, 2008

STIPULATIONS

At the call of the case, the parties agreed to the following:

1. The purpose of the hearing was to determine all issues in dispute pursuant to the Forms 50 and 51.
2. That notice of the hearing was timely and properly served upon all parties of interest.
3. Venue, as set in Horry County, is agreed by all parties.
5. The September 21, 2007 hearing was scheduled to determine all issues concerning the alleged injuries sustained by the claimant on July 17, 2006.
6. The claim for Worker's Compensation benefits was timely filed by the claimant.
7. The deposition testimony of James Chapman taken on July 26, 2007 in North Myrtle Beach is made a part of the record.
9. The Worker's Compensation Commission's file, along with the commissioner's notes, are made a part of the record.

Under the Administrative Procedures Act, the following medical and expert witness reports were submitted into evidence:

APA SUBMISSIONS

APA NUMBER	NAME OF REPORT(S) PHYSICIAN	DATE	PAGE NUMBERS
1.	Residential Home Builders License Information	02/12/07	1-2
2.	Questionnaire for Uninsured Employer	02/21/07	3

3.	Building Permits from City of North Myrtle Beach	01/09/06-03/28/07	4-11
4.	Return Receipt Card for Sunrise Construction	07/06/07	12
5.	NMB Business Licenses for Frazier Properties	03/01/07-04/30/08	13-14
6.	Real Estate Sale Listing from Mark Frazier	01/29/07	15
7.	EMS Report and Bill	07/17/06	16-19
8.	Omni Transport System Bill	07/17/006	20
9.	MUSC Records & Bill	07/17/06	21-26
10.	Loris Healthcare System	07/28/06-08/15/06	27-49
11.	CVS Pharmacy Receipts	07/24/06-09/25/06	50
12.	Palmetto Pathology Bill	08/15/06	51
13.	Little River Medical Center	08/07/06-10/09/06	52-54
14.	Little River & Walgreen Pharmacy	09/08/06-09/25/06	55-57
15.	Delaney Radiologists Group	11/29/06	58
16.	VA Clinic of Wilmington	12/13/06	59
17.	NMB Business Licenses for A-1 Improvements/Jim Chapman	05/01/05-04/30/07	60-61
18.	Carolina Bank Records for Steve Frazier, d/b/a Frazier Properties of Myrtle Beach	12/31/04-07/31/07	62-157
19.	MUSC Discharge Summary	07/17/06-07/23/06	158-188

CLAIMANT'S BIOGRAPHICAL

AGE: 58
DOB: 06/12/1950
SEX: Male
EDUCATION: High School Diploma

STATEMENT OF CASE

This case was heard by the undersigned Commissioner on September 21, 2007 in Myrtle Beach, South Carolina, on which date the parties and/or their representatives appeared and evidence was received. The purpose of this hearing was to determine the issues as to the claim filed by David Becker pertaining to injuries that allegedly occurred on July 17, 2006.

The claimant, David Becker, was hired on or about July 16, 2006, by James Chapman who is the owner/operator of A-1 Home Improvements in Myrtle Beach, South Carolina. James Chapman is a contractor who was renovating one of Defendant Steve Frazier's properties located on 1st Street in North Myrtle Beach. The claimant was allegedly injured while working for James Chapman. The alleged injury occurred on July 17, 2006, when the claimant allegedly injured his chest, ribs, and back and after falling off of a six foot high platform onto the ground. The claimant temporarily lost consciousness and had to be transported to the hospital by ambulance. The claimant is having trouble walking, running, bending, and sitting without pain. The Claimant brought a worker's compensation claim against the Defendants requesting past and future temporary total disability benefits, permanent disability benefits, and past and future causally related medical examination and treatment.

The Employer/Carrier denied that an employment relationship existed between the parties.

The Employer/Carrier also denied that Defendant Steve Frazier regularly employs four or more people, and therefore denied that Steve Frazier was a statutory employer subject to the South Carolina Workers' Compensation Act.

EVIDENCE OF THE CASE

The claimant testified that he is a 58 year-old male with two adult children. The claimant graduated from Penns Grove High School in New Jersey. The claimant has worked as a security guard for Sun Cruz Casino Boat, as a building supervisor for Capital Consultant Management Company, as a maintenance man for Defenders Group, and as an enlisted man in the United States Navy.

The claimant testified at the hearing that he was hired by Jim Chapman to work for A-1 Home Improvement's, and that he never met Steve Frazier. Mr. Chapman did not testify at the hearing, but his deposition testimony was entered into the record by stipulation of the parties. Mr. Chapman testified at his deposition that he hired David Becker to help him renovate Steve Frazier's house on 1st Street in North Myrtle Beach (Deposition, page 7, line 23-25). Mr. Chapman also testified that the claimant's employment was to last for "a couple of days" (Deposition, page 8, line 9). Mr. Chapman was later asked, "did you discuss hiring Mr. Becker to help you with Mr. Frazier at all; did you talk to him about that?" To which Mr. Chapman responded, "No, I did not." (Deposition, page 11, lines 2-5). Finally, Mr. Chapman was asked during his deposition if he saw any other subcontractors working at the house in question, Mr. Chapman answered, "I don't remember any." (Deposition, page 35, line 21, through page 36, line 10).

During the hearing Defendant Steve Frazier testified that Sunrise Construction was not an

active company, and that he used his contractor's license to work on his personal properties only. Mr.

Frazier testified that he did not regularly employ four or more people. Mr. Frazier testified that he does not regularly employ anybody, but occasionally hires subcontractors to work at his properties. Mr. Frazier testified that he hires subcontractors one at a time and that they never work at the same time. It was also Mr. Frazier's testimony that on the date of the claimant's injury, the only person in his employment was James Chapman.

The Claimant acknowledged in his testimony that he was hired by James Chapman of A-1 Home Improvements and that he had never met Steve Frazier before the hearing. The Claimant never produced or entered into the record any evidence that he was an employee of Steve Frazier's, that Steve Frazier regularly employs four or more people, or that Steve Frazier is a statutory employer subject to the South Carolina Workers' Compensation Act. The evidence in the record indicates that on July 17, 2006, the claimant was an employee of James Chapman. However, James Chapman also does not regularly employ four or more people in South Carolina, and is not a statutory employer subject to the South Carolina Workers' Compensation Act.

"The South Carolina Workers' Compensation Act requires that, to be compensable, an injury by accident must be one 'arising out of and in the course of employment.' " Osteen v. Greenville County Sch. Dist., 333 S.C. 43, 49, 508 S.E.2d 21, 24 (1998). See also S.C.Code Ann. § 42-1-160 (Supp.1998). The question of whether an accident arises out of and is in the course and scope of employment is largely a question of fact for the Full Commission. The claimant has the burden of proving facts that will bring the injury within the Workers' Compensation law. Clade v. Champion Laboratories, 330 S.C. 8, 496 S.E.2d 856 (1998). The record is void of any evidence that Steve Frazier d/b/a Sunrise Construction regularly employs four or more employees. "The claimant has the

burden of proving facts that will bring the injury within the workers' compensation law, and such award must not be based on surmise, conjecture or speculation." Sola v. Sunny Slope Farms, 244 S.C. 6, 135 S.E.2d 321 (1964). The Claimant has failed to carry his burden of proving that Steve Frazier d/b/a Sunrise Construction regularly employs four or more employees. The Claimant failed to prove that he is an employee of Steve Frazier or that Steve Frazier is a statutory employer pursuant to the South Carolina Workers' Compensation Act.

FINDINGS OF FACT

1. That the claimant is bound by and subject to the terms and provisions of the South Carolina Worker's Compensation Act, as amended.
2. That venue in Horry County was agreed upon by the parties.
3. That notice of the hearing was timely and properly served upon all parties of interest.
4. That a claim for benefits was filed with the South Carolina Worker's Compensation Commission within two years of the date of the alleged accident.
5. That the claimant, David Becker, was an employee of James Chapman, on July 17, 2006, when he had an accident and was injured.
6. That James Chapman was hired by Steve Frazier to perform remodeling work on a home in North Myrtle Beach, which he rented.
7. That renovating homes was a necessary part of Mr. Frazier's business.
8. That James Chapman did not have four or more employees regularly employed in South Carolina.
9. That Steve Frazier d/b/a Sunrise Construction did not have four or more employees regularly employed in South Carolina.

10. That even assuming that the Claimant was a statutory employee of Steve Frazier, Steve Frazier would still not have had four or more employees regularly employed in South Carolina.
11. That Steve Frazier is not a statutory employer subject to the South Carolina Workers' Compensation Act.
12. That the claimant, David Becker, did not sustain any injury by accident arising out of and in the course of employment with Steve Frazier d/b/a Sunrise Construction on July 17, 2006, therefore his claim is not compensable.
13. That because the Claimant's claim is not compensable, there is no determination as to his average weekly wage and compensation rate.

CONCLUSIONS OF LAW

Accordingly, as provided in the South Carolina Code of Laws, 1976, as amended, Section 42-17-40, it is the determination of this Commissioner that:

1. Under Sections 42-3-20 and 42-3-180, this Commissioner has jurisdiction over the parties to hear the issues in dispute.
2. Under Section 42-1-130, David Becker, was a covered employee.
3. Under Section 42-1-140, Steve Frazier d/b/a Sunrise Construction, was not a covered employer.
4. Under Section 42-1-150, there was not an employer/employee relationship between the parties.
5. Under Section 42-17-20, venue in Horry County, South Carolina was agreed upon by the parties.

6. Under Section 1-23-320 (b) and Regulation 67-607, notice of a hearing was timely and properly served upon all parties of interest.
7. Under Section 42-15-40, the claims for benefits were timely filed under the Worker's Compensation Act with the South Carolina Worker's Compensation Commission.
8. Under Section 42-1-40, the claimant's average weekly wage and his compensation rate was not determined because his claim was not compensable.
9. Under Section 42-1-160, the claimant, David Becker, did not sustain an injury by accident arising out of and in the course of employment with Steve Frazier d/b/a Sunrise Construction on July 17, 2006.
10. Under Section 42-15-60, the claimant, David Becker, is not entitled to payment from the Employer/Carrier for any medical bills.

ORDER

IT IS, THEREFORE, ORDERED that the claimant's claim be denied.

AND, IT IS FURTHER ORDERED that no hearing costs shall be assessed against the parties in this case.

IT IS SO ORDERED.

SOUTH CAROLINA WORKER'S
COMPENSATION COMMISSION

By: _____

J. Alan Bass, Commissioner

Columbia, South Carolina

June 19, 2008

CERTIFICATE OF SERVICE

This is to certify that the undersigned has this date served this order in the above entitled action. All parties to this cause by depositing a copy of this order, postage paid, in the United States mail.

Page 9 of 9 the attorney or attorney

10

This 19 day of June

By Kristi

Administrative Assistant

South Carolina Workers' Compensation Commission
612 Marion St.
P.O. BOX 1715
Columbia, SC 29202-1715
803-737-5675



WCC File #: 624823
Carrier File #: _____
Carrier Code #: _____
Employer FEIN #: _____

Claimant's Name: David G. Becker SSN: 148-42-26 Employer's Name: Steven Frazier, d/b/a Frazier Properties of MB
Address: 185 Beechwood Drive Address: Post Office Box 976
City: Calabash State: NC Zip: 28467 City: Bennettsville State: SC Zip: 29512
Home Phone: (910) 579-2642 Work Phone: () Carrier: Uninsured
Preparer's Name: Phillip Luke Hughes Preparer's Phone #: (843) 249-1441

REQUEST FOR COMMISSION REVIEW

Request for Commission Review by ☒ claimant ☐ employer (check one) Date of Injury: 07/17/2006

The undersigned makes application for review of the findings of the Commissioner in the above-captioned case. The request for review is based on the following grounds: (State the grounds of your appeal in the form of questions presented. Each question presented must contain a concise statement of one proposition of law or fact. Refer to evidence by title and exhibit number. Use additional pages if necessary).

Did the Hearing Commissioner err as a matter of law in failing to consider the employees of the subcontractors hired by the defendant owner and general contractor as employees of the defendant, as required by Sections 42-1-400, 42-1-410 and applicable caselaw; the err being that the Hearing Commissioner should have counted them and the Claimant as the defendant's employees under Sections 42-1-150 and 42-1-130.

Did the Hearing Commissioner err as a matter of law in failing to find the defendant, as the owner and general contractor, liable for the Claimant's injuries since the Claimant was an employee of a subcontractor hired by the defendant; the err being that the Hearing Commissioner failed to apply the law set forth in Sections 42-1-130, 42-1-410 and applicable caselaw when the Claimant was performing work that was a necessary part of the defendant's business.

Did the Hearing Commissioner err as a matter of law in failing to find that defendant Steven Frazier is still subject to and operating under the South Carolina Workers' Compensation Act pursuant to Regulation 67-404 (1990), since the defendant had workers' compensation coverage that was not properly canceled by filing a Form 38 with the Commission; the err being that the Commissioner ignored the testimony of the defendant regarding his failure to properly cancel his workers' compensation insurance coverage by filing a Form 38 (Tr. pp. 64; 67-68).

Did the Hearing Commissioner err as a matter of law in failing to find that defendant Steven Frazier regularly employed four or more people within the state during the relevant time period; the err being that the Hearing Commissioner ignored the weekly payroll evidence in the Carolina Bank records (APA #18); the position testimony of Jim Chapman (pp 21-25); testimony of the defendant (Tr. pp 12-15; 28-32; 35-41; 43-44; 61; 66-67) that show the defendant employed more than four people for Eight (8) months from July 2006 through February 2007; and the hearing Commissioner failed to apply the law set forth in *Harding v. Plumley*, 9 S.C. 580, 584, 496 SE 2d 29, 31 (Ct App 1998) and *Hernandez-Zuniga v. Ticke*, ___ SE 2d ___ Op. No. 4253 (S.C. Ct App 2007) where our court held that the "relevant time period" was the duration of the construction project that began when the Claimant started working and ended when the employer stopped operating his business.

Did the Hearing Commissioner err as a matter of law in failing to find that the Claimant sustained an injury arising out of and in the course of his employment under 42-1-160; the err being that the Claimant's testimony (Tr. pp 73-75) shows that he was doing what he was hired to do when he was injured.

as a matter of law in failing to find the Claimant was an Average Weekly Wage based on the testimony of Jim Chapman (page 28).

In finding the defendant was not an employer under Section 42-1-130, the Commission relied on the substantial evidence in the record and applicable caselaw.

(Check one) Oral argument ☒ is ☐ is not requested. Appellant's request for oral argument is waived if not indicated on this form.

I certify that I have served this document pursuant to R.67-211 by delivering a copy to Terence A. Quinn, Esquire, Saleeby & Cox, PA, Post Office Box 519, Hartsville, SC 29551;

Name

Joseph D. McMaster, Esquire, Koger Center Winthrop Bldg, Suite 119, 220 Executive Center Drive, Columbia, SC 29210

Address

on the 25 day of June, 2008 by ☒ first class mail ☐ personal service ☐ certified mail.

Philip F. Luke Hyman
Preparer's Signature

Attorney for Claimant
Title

June 25 2008
Date

Check this box if you are not represented by an attorney. ☐

If the claimant appeals and is representing himself or herself, the Judicial Department will prepare the additional copies of this form and serve this form on the opposing party. R.67-701B. Otherwise, file the original and four copies of this form with the Judicial Department. The appeal must be postmarked no later than 14 days from the date of service of the Hearing Commissioner's decision. R.67-701 and R.67-205. Attach the filing fee to this form. Attach a Form 32 if you are unable to pay the filing fee. Refer to R.67-701 through R.67-711 for additional information.

WCC Form # 30
Rev. 3/97

30

REQUEST FOR COMMISSION REVIEW

APPELLATE PANEL

DECISION AND ORDER

OF THE

SOUTH CAROLINA WORKERS' COMPENSATION COMMISSION

W.C.C. FILE NO. 0624823

DAVID G. BECKER,

EMPLOYEE,
CLAIMANT/APPELLANT,

- V -

STEVE FRAZIER D/B/A SUNRISE CONSTRUCTION,

EMPLOYER,

AND

S. C. UNINSURED EMPLOYER'S FUND,

CARRIER,
DEFENDANTS/RESPONDENTS.

Appellate Panel Review held in Columbia,
South Carolina on November 17, 2008 per
notices timely and properly served on all
parties of interest.

Appellate Panel Decision and Order filed

March 3, 2009.

APPEARANCES:

Claimant/Appellant represented by Phillip Luke
Hughes, Esquire, of N. Myrtle Beach, South
Carolina.

Defendants/Respondents represented by Lisa
C. Glover, Esquire, of Columbia, South
Carolina.

Steve Frazier d/b/a Sunrise
Construction/Employer represented by
Terence A. Quinn, Esquire, and James C. Cox,
Jr., Esquire, of Hartsville, South Carolina

STATEMENT OF CASE

The parties were heard by Commissioner J. Alan Bass on September 21, 2007 in Myrtle Beach, South Carolina. On June 19, 2008, he issued the following Order:

IT IS, THEREFORE, ORDERED that the claimant's claim be denied.

AND, IT IS FURTHER ORDERED that no hearing costs shall be assessed against the parties in this case.

IT IS SO ORDERED.

Within the statutory period, counsel for the Claimant filed an Application for Review in the case setting forth his reasons, copies of which were furnished to all interested parties, prior to oral argument presented before the Appellate Panel on November 17, 2008. All proffered testimony has been taken. Such, together with all documentary evidence, has been delivered by oral argument to the individual members of the Full Commission and has since been under study and consideration.

By appeal, Claimant respectfully submits the following:

1. Did the hearing commissioner err in failing to count the employees of the Defendant's subcontractors as the Defendant's statutory employees?
2. Did the hearing commissioner err in failing to find the Defendant liable as an owner or contractor under §§ 42-1-400 or 42-1-410?
3. Did the hearing commissioner err in failing to find Steven Frazier is still subject to and operating under the Workers' Compensation Act pursuant to Regulation 67-404?

4. Did the hearing commissioner err in failing to find that Steven

Frazier regularly employed four or more people within the State during the relevant time period based on the bank records, testimony and other evidence?

5. Did the hearing commissioner err in failing to find Claimant sustained an injury by accident arising out of and in the course of his employment?

6. Did the hearing commissioner err in failing to find Claimant had an average weekly wage of \$400?

7. Did the hearing commissioner err in finding the Defendant was not an employer under § 42-1-140?

In an appellate review, the Panel shall, pursuant to S.C. Code Ann. § 42-17-50 (1985), review the Award, weigh the evidence as presented at the initial hearing and, if good grounds be shown therefore, make its own Findings of Fact and reach its own Conclusions of Law consistent with or inconsistent with those of the Hearing Commissioner. After careful review in the instant case, the Commission, by unanimous vote, has determined all of the Hearing Commissioner's Findings of Fact and Conclusions of Law are correct as stated. Accordingly, they shall become, and hereby are, the law of the case, and; therefore, the Order is sustained in its entirety.

FINDINGS OF FACT

1. Claimant is bound by and subject to the terms and provisions of the S. C. Workers' Compensation Act.

2. Venue in Horry County was agreed upon by the parties.

3. Notice of the hearing was timely and properly served on all parties of interest.

4. A claim for benefits was filed with the S. C. Workers' Compensation

Commission within two years of the date of the alleged accident.

5. The Claimant, David Becker, was an employee of James Chapman on July 17, 2006 when he had an accident and was injured.

6. James Chapman was hired by Steve Frazier to perform remodeling work on a home in North Myrtle Beach, which he rented.

7. Renovating homes was a necessary part of Mr. Frazier's business.

8. James Chapman did not have four or more employees regularly employed in South Carolina.

9. Steve Frazier d/b/a Sunrise Construction did not have four or more employees regularly employed in South Carolina.

10. Even assuming that Claimant was a statutory employee of Steve Frazier, Steve Frazier would still not have had four or more employees regularly employed in South Carolina.

11. Steve Frazier is not a statutory employer subject to the South Carolina Workers' Compensation Act.

12. The Claimant, David Becker, did not sustain any injury by accident arising out of and in the course of employment with Steve Frazier d/b/a Sunrise Construction on July 17, 2006; therefore, his claim is not compensable.

13. Because Claimant's claim is not compensable, there is no determination as to his average weekly wage and compensation rate.

CONCLUSIONS OF LAW

1. Under Sections 42-3-20 and 42-3-180, the Commission has jurisdiction over the parties to hear the issues in dispute.
2. Under Section 42-1-130, David Becker was a covered employee.
3. Under Section 42-1-140, Steve Frazier d/b/a Sunrise Construction was not a covered employer.
4. Under Section 42-1-150, there was not an employer/employee relationship between the parties.
5. Under Section 42-17-20, venue in Horry County, South Carolina was agreed upon by the parties.
6. Under Section 1-23-320(b) and Regulation 67-607, notice of a hearing was timely and properly served upon all parties of interest.
7. Under Section 42-15-40, the claims for benefits were timely filed under the Workers' Compensation Act with the South Carolina Workers' Compensation Commission.
8. Under Section 42-1-40, Claimant's average weekly wage and his compensation rate was not determined because his claim was not compensable.
9. Under Section 42-1-160, the Claimant, David Becker, did not sustain an injury by accident arising out of and in the course of employment with Steve Frazier d/b/a Sunrise Construction on July 17, 2006.
10. Under Section 42-15-60, the Claimant, David Becker, is not entitled to payment from the Employer/Carrier for any medical bills.

ORDER

IT IS, THEREFORE, ORDERED the Order of the Single Commissioner filed in the above-captioned matter on June 19, 2008 is hereby affirmed by the Panel, and the same shall constitute the Decision and Order of the Appellate Panel.

IT IS FURTHER ORDERED Claimant's claim is denied.

AND IT IS SO ORDERED.

S. C. WORKERS' COMPENSATION COMMISSION


T. Scott Beck, Commissioner

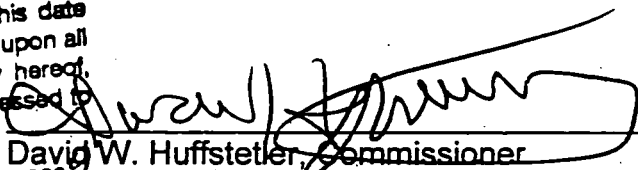
FULL AFFIRMATION

CONCUR:


Andrea C. Roche, Commissioner

CERTIFICATE OF SERVICE
This is to certify that the undersigned has this date served this order in the above entitled action upon all parties to this cause by depositing a copy hereof, postage paid, in the United States mail addressed to the attorney or attorneys for said parties.

This 3rd day of March, 2009
By Administrative Assistant
Administrative Assistant to the Commissioner


David W. Huffstetler, Commissioner

PLH
LCG
JCE

(L:\0624823.tsb.app.)

HL

STATE OF SOUTH CAROLINA)
COUNTY OF HORRY)

IN THE COURT OF COMMON PLEAS
FIFTEENTH JUDICIAL CIRCUIT

David G. Becker,)
Claimant & Petitioner,)

Civil Action 2009-CP-26-3298 -

v.)

Steve Frazier, d/b/a Sunrise Construction,)
Frazier Properties of Myrtle Beach and)
Steve's Housing Center; and S.C. Uninsured)
Employers' Fund,)
Defendants & Respondents.)

RECEIVED
OCT 05 2011
SC Court of Appeals
ORDER AFFIRMING DECISION OF
THE WORKERS' COMPENSATION
APPELLATE PANEL

HISTORY

The above referenced case stems from an application for review filed by the Claimant from a Decision and Order made by the Full Appellate Panel of the Workers' Compensation Commission, filed March 3, 2009. The panel affirmed the Decision and Order of the Single Commissioner, which found that the Respondent did not regularly employ four or more employees and therefore was not subject to the Workers' Compensation Act and denied the Claimant's claim to any benefits.

UNDISPUTED FACTS

On July 17, 2006, the Claimant David Becker fell from a scaffold while working for James Chapman, owner of A-1 Home Improvements, who was a subcontractor for the Respondent Frazier. The two men were doing some repair work on a house owned by the Respondent's business. In the fall the Claimant was seriously injured and admitted for treatment at the Medical University of South Carolina where he stayed approximately eight days. The Claimant was injured on his only day of work for Chapman. He was unable to return to the job after the injury.

STANDARD OF REVIEW

The question of whether an employer is subject to the South Carolina Workers' Compensation Act is jurisdictional and therefore one of law. An employer must regularly employ four or more persons in the State of South Carolina in order to be subject to the South Carolina Workers' Compensation Act. See Nolan v. National Sales Co., 294 S.C. 371, 364 S.E.2d 752 (1988). This Court may review the record on appeal and render a decision regarding the jurisdictional question based on its own view of the evidence.

APPLICABLE LAW

Coverage under the Workers' Compensation Act (the "Act") is generally dependent on the existence of an employer-employee relationship. Edens v. Bellini, 359 S.C. 433, 442, 597 S.E. 2d 863, 868 (Cl. App. 2004). Section 42-1-360(2) (S.C. Code Ann.) exempts employers who do not regularly employ four or more employees in the same business in South Carolina. Employees counted toward the four employee minimum are both direct employees and so-called "statutory employees". Statutory employees are those who may not be directly employed by the employer but the employer is still liable to the statutory employee for workers' compensation benefits. Subcontractors and employees of subcontracts are considered statutory employees if the employer hires the subcontractor to perform work which is part of the employer's trade, business, or occupation. S.C. Code Ann. § 42-1-400.

South Carolina Courts have established a three part test of determine whether an employee qualifies as a statutory employee. If the Claimant satisfied any part of the test, he is a statutory employee. The test is whether (1) the activity of the worker is an important part of the owner's trade or business; (2) the activity performed is a necessary, essential, and integral part of

the owner's business; or (3) the identical activity performed by the worker has been performed by the employees of the owner. Glass v. Dow Chem. Co., 325 S.C. 198, 201, 482 S.E. 2d 49, 60 (1997).

Further, the employer must *regularly* employ four or more employees to be subject to the Act. Regularly is a standard that the Court must apply in a case by case analysis. It is not sufficient that an employer have four or more employees at some point in time if he does not regularly employ at least four of them. In cases similar to this one the relevant time period for determining if an employer regularly employed four or more employees has generally been considered to be the period of construction. Harding v. Plumley, 329 S.C. 580, 584, 496 S.E. 2d 29, 31 (Cl. App. 1998). The relevant time period in this action would be for approximately the latter half of 2006. Our courts have defined regular employment to mean employment with some continuous consistency during the relevant time period. This would be as opposed to employment that is by chance or not permanent or periodically regular. Employment is also not regular if there is the intention and understanding by both parties that the employment will be casual as opposed to continuous. Hernandez-Zuniga v. Tickle, 374 S.C. 235, 248, 647 S.E. 2d 691, 697-698 (Cl. App. 2007).

LEGAL ANALYSIS

Having heard arguments from counsel for both parties and having reviewed the record on appeal I find that the Respondent did not regularly employ four or more employees in his business and therefore is not subject to the Act.

I agree with the Worker's Compensation Commission that the Claimant was a covered employee as he was employed by the Respondent's subcontractor who was doing work that was

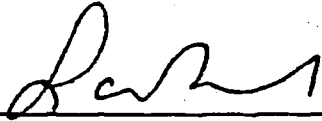
part of the Respondent's business. However, neither the Claimant's employer Chapman, nor Chapman's employer Frazier is subject to the Act as neither regularly employed four or more employees during the period of construction and are therefore exempt under S.C. Code Ann 42-1-360(2). Claimant submitted evidence and elicited testimony at the Workers' Compensation hearings that Frazier had paid numerous workers and subcontractors out of his business checking account during 2006. While the number of persons Frazier paid totaled more than four, I do not find that four or more were regularly employed by Frazier.

Covered employees may be part time or full time. They do not have to be on the job every day nor must the employer have four employees every single day. The number may drop below four at times and he still be covered if for the majority of the time he is regularly employing four or more. Hernandez - Zuniga at 246, 696. However, meeting the minimum number of employees for coverage under the Act is not an exercise in adding up the number of persons who the employer paid over the relevant time period. Those people must have been employed continuously in some regular and periodic manner. Throughout the work on the house Respondent hired various subcontractors to work on different parts of the renovation, usually one part of the project at a time. I find this is not periodic and regular but was done with the intent and understanding that work would be for a particular project on the house for a fixed time and therefore meets the definition of casual and not regular.

CONCLUSION

As set out above I find that Respondent Steve Frazier did not regularly employ four or more persons and meets the exception in section 360. (S.C. Code Ann. 42-1-360(2)). The order of the Workers' Compensation Appellate Panel date March 3, 2009, is affirmed.

Conway, SC
August 30 2011



Larry B. Hyman, Jr., Presiding Judge

IN THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM HORRY COUNTY
Court of Common Pleas
Larry B. Hyman, Jr., Circuit Court Judge

Case No. 2009-CP-26-3298

RECEIVED
OCT 05 2011
SC Court of Appeal

David G. Becker.....Appellant

v.

Steve Frazier, d/b/a Sunrise Construction,
Frazier Properties of Myrtle Beach, and
Steve's Housing Center.....Respondent

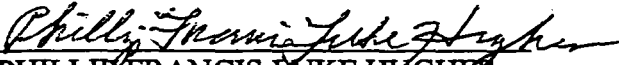
and

South Carolina Uninsured
Employers Fund.....Respondent.

NOTICE OF APPEAL

David G. Becker appeals the Circuit Court Order of the Honorable Larry B. Hyman, Jr., dated August 30, 2011. Judgment was entered September 6, 2011 and a copy received by Appellant on September 22, 2011.

October 4, 2011


PHILLIP FRANCIS LUKE HUGHES
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Attorney for Appellant

Other Counsel of Record:

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220 Executive Center Drive
Columbia, South Carolina 29210
(843) 798-2722

City of North Myrtle Beach
1018 2nd Avenue S. N. Myrtle Beach, SC 29582
BUILDING DIVISION

COPY

PERMIT

PERMIT # : BLD2006-00028



To Schedule Inspections
Call before 4:00 pm
24 Hours in Advance
843-280-5560

APPLIED: 1/9/2006
ISSUED: 1/9/2006
EXPIRES: 7/9/2006

Note: This permit will expire if the work does not commence within 180 days from the date of issuance, or if the authorized work is abandoned for a period of 180 days or more.

SITE ADDRESS: 207 1ST AVE S

ASSESSOR'S PARCEL NO.: 1441017018

PROJECT:

DESCRIPTION of WORK: Enclose existing porches, install vinyl siding, replace windows with vinyl windows, build deck at front and side, all per building codes and zoning ordinances.

OWNER/APPLICANT
STEVEN FRAZIER
1200 SPRINGLAND DR
NMB SC 29582

CONTRACTOR
SUNRISE CONSTRUCTION
PO BOX 976
BENNETTSVILLE SC 29512

TYPE OF WORK: ALT

TYPE OF USE: Alteration 1 & 2 Family
CENSUS CATEGORY: 000

ZONING: RC

Occupancy Groups

1: 2:
3: 4:

Construction Types

1: 2:
3: 4:

Flood Zone: AE 15

AREA

LOT: 0 sf
1ST FLR: 0 sf
2ND FLR: 0 sf
BASEMENT: 0 sf
GAR/CARPORT: 0 sf
OTHER: 0 sf

NUMBER OF UNITS: 0
STORIES: 0
BUILDING HEIGHT: 0 ft

Valuation of Work: 20,000.00
Actual Valuation \$

REQUIRED SETBACKS:

FRONT: 0.00 ft
SIDE 1: 10.00 ft
SIDE 2: 10.00 ft
REAR: 15.00 ft

REQUIRED PARKING

TOTAL: 0
HANDICAPPED: 0
COMPACT: 0
IMPRV SURF: 0 sf

FEES

Type	By	Date	Amount
REPR	SMH	1/9/2006	\$125.00
Total:			\$125.00

CONDITIONS OF APPROVAL:

I hereby acknowledge that I have read this permit and state that the above information is correct, and agree to comply with all ordinances and state and federal laws regulating activities covered by this permit.

Issued by

Applicant or Owner's Sign

COPY

PERMIT

PERMIT # : BLD2006-00543



**To Schedule Inspections
Call before 4:00 pm
24 Hours in Advance
843-280-5560**

**APPLIED: 4/3/2006
ISSUED: 5/2/2006
EXPIRES: 11/2/2006**

Note: This permit will expire if the work does not commence within 180 days from the date of issuance, or if the authorized work is abandoned for a period of 180 days or more.

SITE ADDRESS: 207 1ST AVE S

ASSESSOR'S PARCEL NO.: 1441017018

PROJECT:

DESCRIPTION of WORK: Raise structure out of flood area, new pilings, rewire/replumb/hvac, separate entrance cables, install 3 meters, add 2 baths, install firewalls, interior repairs, per plans and all codes and ordinances. Flood Zone AE15+1=16

OWNER/APPLICANT

**STEVEN FRAZIER
1200 SPRINGLAND DR
NMB SC 29582**

CONTRACTOR

**SUNRISE CONSTRUCTION
PO BOX 976
BENNETTSVILLE SC 29512**

TYPE OF WORK: ALT

TYPE OF USE: Alteration 1 & 2 Family

CENSUS CATEGORY: 434

ZONING: RC

Occupancy Groups

1: 2:
3: 4:

Construction Types

1: 2:
3: 4:

Flood Zone: AE 15

AREA

LOT: 0 sf
1ST FLR: 0 sf
2ND FLR: 0 sf
BASEMENT: 0 sf
GAR/CARPORT: 0 sf
OTHER: 0 sf

**NUMBER OF UNITS: 0
STORIES: 0
BUILDING HEIGHT: 0 ft**

Valuation of Work: 75,000.00

Actual Valuation \$

REQUIRED SETBACKS:

**FRONT: 15.00 ft
SIDE 1: 10.00 ft
SIDE 2: 10.00 ft
REAR: 10.00 ft**

REQUIRED PARKING

**TOTAL: 0
HANDICAPPED: 0
COMPACT: 0
IMPRV SURF: 0 sf**

FEES

Type	By	Date	Amount
REPR	SMH	5/2/2006	\$375.00
Total:			\$375.00

CONDITIONS OF APPROVAL:

1 Contractor to submit first floor "Elevation Certificate" to Building Official prior to wall framing.

Contractor to submit a final "Elevation Certificate" to Building Official prior to requesting a final inspection.

2 Contractor to submit sub-contractors roster to Business License Dept for approval prior to scheduling a Final Inspection.

3 Contractor shall Provide Sanitary Facilities for all Employees on Jobsite prior to temporary service pole inspection.

I hereby acknowledge that I have read this permit and state that the above information is correct, and agree to comply with all ordinances and state and federal laws regulating activities covered by this permit.

City of North Myrtle Beach
1018 2nd Avenue S. N. Myrtle Beach, SC 29582
BUILDING DIVISION

COPY

PERMIT

PERMIT # : BLD2006-01403



**To Schedule Inspections
Call before 4:00 pm
24 Hours in Advance
843-280-5560**

**APPLIED: 9/8/2006
ISSUED: 9/8/2006
EXPIRES: 3/8/2007**

Note: This permit will expire if the work does not commence within 180 days from the date of issuance, or if the authorized work is abandoned for a period of 180 days or more.

SITE ADDRESS: 207 1ST AVE S

ASSESSOR'S PARCEL NO.: 1441017018

PROJECT:

DESCRIPTION of WORK: REMOVE AND REPLACE SHINGLES, PER ALL APPLICABLE CODES AND ORDINANCES.

**OWNER/APPLICANT
STEVEN FRAZIER
1200 SPRINGLAND DR
NMB SC 29582**

**CONTRACTOR
SUNRISE CONSTRUCTION
PO BOX 976
BENNETTSVILLE SC 29512**

**TYPE OF WORK: Rpl
TYPE OF USE: Roof Covering
CENSUS CATEGORY: 000**

ZONING:

Occupancy Groups

1:	2:
3:	4:

Construction Types

1:	2:
3:	4:

Flood Zone: AE 15

AREA

LOT:	0 sf
1ST FLR:	0 sf
2ND FLR:	0 sf
BASEMENT:	0 sf
GAR/CARPORT:	0 sf
OTHER:	0 sf

**NUMBER OF UNITS: 0
STORIES: 0
BUILDING HEIGHT: 0 ft**

Valuation of Work: 4,000.00

Actual Valuation \$

REQUIRED SETBACKS:

FRONT:	0.00 ft
SIDE 1:	0.00 ft
SIDE 2:	0.00 ft
REAR:	0.00 ft

REQUIRED PARKING

TOTAL:	0
HANDICAPPED:	0
COMPACT:	0
IMPRV SURF:	0 sf

FEES

Type	By	Date	Amount
REPR	BFV	9/8/2006	\$45.00
Total:			\$45.00

CONDITIONS OF APPROVAL:

I hereby acknowledge that I have read this permit and state that the above information is correct, and agree to comply with all ordinances and state and federal laws regulating activities covered by this permit.

Issued by

Applicant or Owner's S

City of North Myrtle Beach
1018 2nd Avenue S. N. Myrtle Beach, SC 29582
BUILDING DIVISION

COPY

PERMIT

PERMIT # : BLD2006-01923



To Schedule Inspections
Call before 4:00 pm
24 Hours in Advance
843-280-5560

APPLIED: 12/14/2006
ISSUED: 12/14/2006
EXPIRES: 6/14/2007

Note: This permit will expire if the work does not commence within 180 days from the date of issuance, or if the authorized work is abandoned for a period of 180 days or more.

SITE ADDRESS: 207 1ST AVE S

ASSESSOR'S PARCEL NO.: 1441017018

PROJECT:

DESCRIPTION of WORK: Add a 32' x 76' concrete slab under existing raised house and add a 48' x 36' parking area.
Per all applicable codes and ordinances.

OWNER/APPLICANT

STEVEN FRAZIER
1200 SPRINGLAND DR
NMB SC 29582

CONTRACTOR

SUNRISE CONSTRUCTION
PO BOX 976
BENNETTSVILLE SC 29512

TYPE OF WORK: ALT

TYPE OF USE: Alteration 1 & 2 Family
CENSUS CATEGORY: 434

ZONING:

Occupancy Groups

1: 2:
3: 4:

Construction Types

1: 2:
3: 4:

Flood Zone: AE 15

AREA

LOT: 0 sf
1ST FLR: 0 sf
2ND FLR: 0 sf
BASEMENT: 0 sf
GAR/CARPORT: 0 sf
OTHER: 0 sf

NUMBER OF UNITS: 0
STORIES: 0
BUILDING HEIGHT: 0 ft

Valuation of Work: 5,500.00

Actual Valuation \$

REQUIRED SETBACKS:

FRONT: 0.00 ft
SIDE 1: 0.00 ft
SIDE 2: 0.00 ft
REAR: 0.00 ft

REQUIRED PARKING

TOTAL: 0
HANDICAPPED: 0
COMPACT: 0
IMPRV SURF: 4,160 sf

FEES

Type	By	Date	Amount
REPR	BFV	12/14/2006	\$55.00
Total:			\$55.00

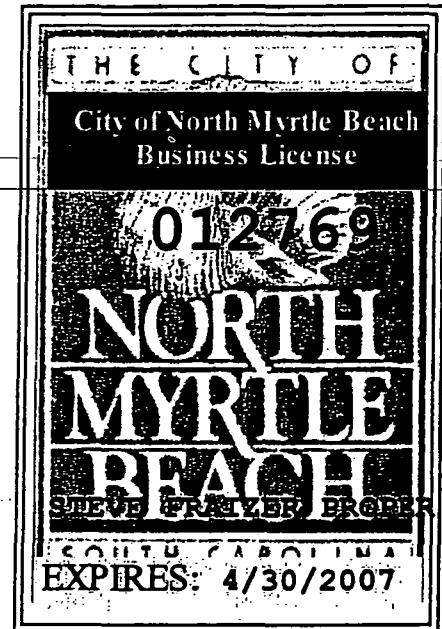
CONDITIONS OF APPROVAL:

I hereby acknowledge that I have read this permit and state that the above information is correct, and agree to comply with all ordinances and state and federal laws regulating activities covered by this permit.



CITY OF NORTH MYRTLE BEACH
BUSINESS & PROFESSIONAL LICENSE
1018 2nd Ave. South
North Myrtle Beach SC 29582

STEVE FRAIZER PROPERTIES
PO BOX 976
BENNETTSTVILLE SC 29512



BUSINESS & PROFESSIONAL LICENSE

CITY OF NORTH MYRTLE BEACH

The person, firm, or corporation named below is granted this license pursuant to the provisions of the City Business License Ordinance to engage in, carry on or conduct the business, trade, calling, profession, exhibition or occupation described below. Issuance of this license is not an endorsement, nor certification of compliance with other ordinances or laws. This license may be revoked at any time by the Mayor or City Council for violations of Federal State or Municipal laws. Notify this office at once of any change in location, name or ownership, which would render this license invalid.

BUSINESS NAME: STEVE FRAIZER PROPERTIES
DBA:

BUSINESS TYPE:
DESCRIPTION: REALTORS W/ RENTALS

BUSINESS LOCATION:

Business License Number: 012769

NAME OF OWNER: STEVE FRAIZER
Mailing Address
STEVE FRAIZER PROPERTIES
PO BOX 976
BENNETTSTVILLE SC 29512

Issue Date: 3/01/2007

Expiration Date: 4/30/2007

Bruce Ayg
AUTHORIZED ISSUER'S SIGNATURE NOT TRANSFERABLE

BUSINESS & PROFESSIONAL LICENSE

CITY OF NORTH MYRTLE BEACH

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BUSINESS NAME: STEVE FRAIZER PROPERTIES
DBA:

BUSINESS TYPE:
DESCRIPTION: REALTORS W/ RENTALS

BUSINESS LOCATION:

Business License Number: 012769

NAME OF OWNER: STEVE FRAIZER
Mailing Address
STEVE FRAIZER PROPERTIES
PO BOX 976
BENNETTSTVILLE SC 29512

Issue Date: 3/01/2007

Expiration Date:

Bruce Ayg
AUTHORIZED ISSUER'S SIGNATURE

1 property.

2 Q Okay. Well, you have income from
3 Steve Frazier Properties of Myrtle Beach, don't
4 you?

5 A Yes, sir. But that's my sons' and
6 mine together, they're thirds -- kind of the
7 third. It's kind of a thing we did together.

8 Q Okay. And you admit that that's where
9 you get income from it, isn't it?

10 A Sir?

11 Q You get income from that, don't you,
12 sir?

13 A That's not where -- no, sir. We don't
14 make an income. I don't think this thing went
15 profit yet. But we will be, sometime.

16 Q Okay. You receive checks from Frazier
17 Properties of Myrtle Beach?

18 A Do I receive a payroll check?

19 Q Yes, sir.

20 A No.

21 Q Have you ever received any checks from
22 Frazier Properties?

23 A I receive the rent when it comes in.
24 We deposit it into the account. If I get a check
25 out of Steve Frazier Properties of Myrtle Beach,

1 it's where I have spent money for that property
2 and will reimburse myself. No, I don't normally
3 -- no, we don't take any.

4 Q All right. Who does the payroll for
5 Steven Frazier Properties?

6 A My wife. She does it all.

7 Q Okay. And are you -- you told me you
8 were the proprietor?

9 A My wife, Ashley, is. But I am, too.
10 It's a joint, kind of a joint venture, you know.

11 Q Okay. And it has a bank account,
12 doesn't it?

13 A Sir?

14 Q Steve Frazier -- you know, Frazier
15 Properties of Myrtle Beach has a bank account?

16 A Yes, sir.

17 Q With Carolina Bank?

18 A Carolina Bank and Trust, yes, sir.

19 Q Okay. And what's the purpose of that
20 bank account, sir?

21 A The purpose of that bank account, in
22 the initial beginning, when I first came down here
23 four or five years ago, my sons wanted to buy some
24 lots out in North Point, which we did. We put
25 mobile homes on them and lived at the properties

1 of North Myrtle Beach. That's why we bought them.

2 And the purpose of that checking
3 account is so that we can separate it from my
4 business, because that is my sons' business also.
5 My business and this business is a separate
6 business. You probably won't ever see where I
7 signed a check on Steve Frazier properties. You
8 might, but you probably won't.

9 Q All right. The purpose of Steve
10 Frazier Properties of Myrtle Beach, isn't it, sir,
11 is to collect, bring in rent, payment of bills,
12 insurance on the rental property?

13 A Yes, sir.

14 Q Okay. All right. And you in fact
15 still do that, don't you?

16 A Yes. My wife deals with it.

17 Q All right. The name of -- you operate
18 under Steve Frazier doing business as Frazier
19 Properties of Myrtle Beach, correct? That's the
20 name on the bank account.

21 A Exactly. But my sons are also on that
22 bank account. You just don't see them on the
23 check.

24 Q Okay. So you're saying they're in
25 with you?

1 A Yeah, down here.

2 Q Okay. So if I were to say well, who
3 is Frazier Properties of Myrtle Beach, you would
4 say Steve Frazier, who's you, right?

5 A Yes.

6 Q Would you say your son, Mark Frazier?

7 A Yes.

8 Q And what's your other son's name?

9 A Scott.

10 Q Scott. And then how about your wife?

11 A Yes.

12 Q Okay. And the purpose of that
13 business is to rent property and sell property and
14 to collect rents, correct?

15 A Yeah, basically. Yes, sir.

16 Q Okay. And back in 2006, didn't
17 Frazier Properties of Myrtle Beach acquire a home
18 on 1st Avenue, North Myrtle Beach?

19 A I think it was 2005.

20 Q Oh, you acquired it in 2005? Okay.
21 You began to renovate it in 2006?

22 A Yes, sir. We bought it with the
23 initial thought that we'd just sell it, you know.
24 But then the city came by and condemned it and,
25 you know, gave us a letter and gave us a certain

1 amount of time to repair it. And so I started the
2 repairs.

3 COMMISSIONER BASS: Excuse me. May I
4 ask a question?

5 THE WITNESS: Yes, sir.

6 COMMISSIONER BASS: I think it's
7 important for the record. In whose name was it
8 titled, this property we're talking about.

9 THE WITNESS: Initially it was in
10 mine, then we put it in -- I'm going to look. I
11 would have to go back and look. But I think it
12 was in mine, then it was in my sons' -- My two
13 sons -- and then it was in all three of us.

14 COMMISSIONER BASS: When was it
15 changed from your name, solely?

16 THE WITNESS: When we first bought it,
17 it was in my name probably for about three months
18 until we obtained a loan to pay my \$200,000 back
19 so they could, you know, be in it. I believe that
20 was in '05, I'm thinking. I don't have it handy.

21 COMMISSIONER BASS: In whose name was
22 it on July the 17th, 2006?

23 THE WITNESS: Steven Frazier -- Steve
24 and Mark Frazier and Robert Scott Frazier.

25 MR. HUGHES: I'm not asking

1 think I'm pulling something on you.

2 A You can revert -- have you got the
3 bank records? What is it, now?

4 Q January 5, 2005. Of course, it has a
5 check to Steve Frazier, I guess -- or Scott
6 Frazier. That's your son.

7 A I did that one year.

8 Q Okay. I'll jump up to April of 2005.
9 April -- well, I'm actually going to ask you who
10 these people are. You don't necessarily have
11 to --

12 A No, that's all right. Fine.

13 Q Okay. In April of 2005, there's a
14 check made out to Tyrone Mumford. Who is that?

15 A Tyrone would have been a young man
16 that rode up here with me to work at North Point
17 when we were setting up the mobile homes. This
18 had nothing to do with this. Mobile Homes of
19 North Point.

20 Q Okay. And you also --

21 A I own them all.

22 Q I'm sorry. Go ahead. I thought you
23 were through, so I'm sorry.

24 A He also cut grass for me a little bit
25 every now and then, but it was just one day or two

1 there.

2 Q Okay. Mark Jones?

3 A Mark Jones was an employee of mine
4 back in '05, '06. His wife got in a horrible
5 accident and he had to take off. And now he works
6 a day here, a day there, goes ahead and tends to
7 his wife. And that would be him.

8 Q Okay. And he was paid by --

9 A Yeah.

10 Q This checking account at Carolina Bank
11 on Frazier Properties of Myrtle Beach?

12 A Yes, sir. That would have been the
13 mobile homes.

14 Q Okay. All right. Steve Frazier -- I
15 guess that's you, right? What would you have been
16 paid for?

17 A Well, that would have probably been
18 from where I went out and bought supplies or
19 something, to repay myself.

20 Q Okay. How about George Ingles?

21 A George Ingles is a carpet layer.

22 Q Okay. Did he do work for --

23 A Ingles Carpet and Linoleum.

24 Q Okay. And why would he have been
25 paid, for doing carpet work?

1 house or something.

2 Q Okay. All right. And in June of
3 2005, Mark -- okay. Mark Jones, Steve Frazier,
4 Mark Jones, Tyrone Mumford, and Buster Jones.

5 A Buster Jones is a heating and air
6 conditioning specialist from Rocky Mount, North
7 Carolina that does our heating and air
8 conditioning service. And he came down and did
9 that work. Seabreeze Air Conditioning here.

10 Q Okay. Now I'm going to jump up to
11 where I see some new names. January of 2006
12 through March of 2006 -- of course, I see Mark
13 Frazier. That's your son, correct? Was he on the
14 payroll or was he paid for doing services?

15 A That was probably a pay-back. Again,
16 you know, this was a big project. There's about
17 \$185,000 spent in remodeling expenses. That would
18 have been where he paid himself back from going to
19 Home Depot or Lowe's or something like that.

20 Q Okay. All right. And how about Steve
21 Frazier, did you --

22 A Same thing.

23 Q Okay. Now you actually worked on the
24 construction of the house?

25 A Yes, sir. I did, yeah.

1 Q On 1st Avenue, correct?

2 A Yes, sir, I did. Yes, sir.

3 COMMISSIONER BASS: Excuse me.

4 MR. HUGHES: Yes, sir.

5 COMMISSIONER BASS: Quit interrupting.

6 THE WITNESS: I'm sorry, Your Honor.

7 COMMISSIONER BASS: Okay.

8 BY MR. HUGHES:

9 Q And there's also checks here to
10 Gheorge Banaduc? Does that sound like a -- do you
11 remember George? Barrineau? George Barrineau?

12 A Gheorge Banaduc.

13 Q Banaduc. Okay. Who was that?

14 A Gheorge Banaduc was a painting
15 contracting company out of -- he had his own
16 workman's comp. And he came in and, as I recall,
17 he did some stripping out and he did some painting
18 and yard work and stuff. But he didn't do much.

19 Q Okay. Well, I don't want to beleaguer
20 the point because there are different people in
21 here, but I'm going to jump up now to June of
22 2006.

23 A Yeah.

24 Q Okay. Had you already started the
25 house on 1st Avenue South in June of 2006?

1 A What do you mean, if I had started?

2 Q Well, I mean started working on the
3 house. Did you already start hiring people
4 to --

5 A What? Can I explain it, sir?

6 Q Okay.

7 A This thing was done in sections. The
8 City of North Myrtle Beach stopped me. I was
9 going to paint it and raise the -- to sit up there
10 and get it in good shape. Is it all right to go
11 ahead?

12 Q Yeah.

13 A And they stopped me. And then we
14 started back, because they were going to fine us.
15 We got to \$40,000 for the labor. They said that I
16 had exceeded the 50 percent mark of the value of
17 the house, and that if I didn't go ahead and raise
18 it and put it the flood zone, per FEMA
19 specifications, I'd have to tear it down and I'd
20 have an empty lot.

21 They fined me \$300, I think it was a
22 day or something, for a fine. So we started back.
23 At that point I did it in sections. I had the Lee
24 Brothers to come I think maybe, might have been
25 one of the first, to raise the house out the flood

1 zone.

2 The second thing would have been the
3 piling man, which would have been Rice
4 Construction. And he came, and he -- this was two
5 or three weeks apart, now. And then I hired Jim
6 Chapman to build the cradle under the house and
7 the decks so that we could get back in the house,
8 because you couldn't get in the house. I mean, it
9 was just a house raised up 12 feet. So we could
10 get back in the house and continue to remodel it.

11 And I hired Jim Chapman to do that
12 part -- Al Home Improvement. And that's -- it was
13 done in so many different sections, there was a
14 split in time, is what I'm saying. It wasn't like
15 it was done bam, this week, and then next
16 week --

17 Q Maybe you can briefly be able to give
18 us an idea of what that was. If I look back at
19 these --

20 A You've got checks.

21 Q Three different -- you've got three
22 different building permits.

23 A Yeah.

24 Q Okay. And it describes the -- the
25 description of work. Okay? I guess the first one

1 says January 9th of 2006; does that sound right?
2 When this building permit was issued?

3 A Yes, sir.

4 Q January of '06?

5 A Yes, sir.

6 Q Okay. And it says enclose existing
7 porches, install vinyl siding, replace windows
8 with vinyl windows, build deck in front and side,
9 all per building codes. Who did that work?

10 A Okay. That never happened, because
11 they stopped me. They stopped me before we put
12 the vinyl siding on, before I got the windows in.

13 Q So you had to get the other permit?

14 A I had to go get -- I had to go back
15 again because they stopped me.

16 Q Okay. Well, then on May 2nd of 2006,
17 this building permit says description of work,
18 raise structure out of flood area.

19 A Right.

20 Q Is that the first thing you did?

21 A That would have been actually the
22 second -- after this one, yes, sir.

23 Q Okay. All right. New pilings?

24 A Yes, sir.

25 Q Okay. Who did that?

1 A That would have been -- I just called
2 his name. I'm sorry, Rice Construction.

3 Q Rice Construction. Okay. And then
4 re-wire, re-plumb, and heating and air
5 conditioning?

6 A Uh-huh.

7 Q Who did that work?

8 A Buster Jones did the heating and air,
9 Curry Electrical did the wiring, and I did the
10 plumbing.

11 Q Okay. Separate entrance cables?

12 A That would have been wiring.

13 Q Okay. Would that have been something
14 you did?

15 A No, that was Mr. Curry.

16 Q Curry? Okay.

17 A Curry Electric, yeah.

18 Q Install three meters -- I guess Curry
19 Electric, right?

20 A (Indicating.)

21 Q Add two baths?

22 A Yes, sir.

23 Q Who did that? Did you do that
24 yourself?

25 A Well, me and my sons or whoever was

1 with me at that time. All this didn't happen
2 then.

3 Q Okay. But I mean, I'm just talking
4 about not when it did happen, but who did it. So
5 you and your sons actually added the two
6 bathrooms?

7 A No. Can I tell him about it? No,
8 sir. What happened was, after we raised up the
9 structure and we got the decks built and we got
10 the windows in, then I brought some guys in
11 to -- just got out of prison, worked for me 10
12 years ago. And then we did this back in -- I
13 believe it was in August or September when we
14 started that.

15 Q Okay. You did firewalls?

16 A Yes, sir.

17 Q Did you build those?

18 A No. My guys, Sanford Sheetrock did
19 that.

20 Q Okay. And you did that so you could
21 divide up the three apartments, correct?

22 A Yes, sir. But all this was
23 done -- see, it's misleading. To me, it's
24 misleading. And it's misleading to the fact that
25 we didn't get the house raised until probably in

1 June. Okay?

2 COMMISSIONER BASS: Is that '06?

3 THE WITNESS: Yes, sir. Well, I'll
4 tell you when it was, because I paid the man
5 \$7,500 to raise it. I'll tell you exactly when he
6 -- the first day that he raised it.

7 We raised the house June the 26th of
8 '06. Lee Movers -- that was his initial raising
9 it up.

10 BY MR. HUGHES:

11 Q Okay.

12 A So then we put the pilings, which
13 would have been after that.

14 Q All right.

15 A That would have been in July,
16 probably. 07/03/06, Rice put the pilings down.
17 Jim Chapman would come --

18 Q Go ahead. I'm sorry.

19 A Jim Chapman would have come after that
20 to build the undercarriage of the house. And
21 everybody had been gone. I was gone.

22 Q Did you normally pay the people after
23 they got through doing the work, within 30 days or
24 so?

25 A Yes.

1 A Okay.

2 COMMISSIONER BASS: Let's take a break
3 here and y'all can run to the restroom. But I
4 want to see the lawyers before the parties come
5 back here.

6 (At this point there is a break
7 in the proceedings).

8 BY MR. HUGHES:

9 Q All right. What I'm going to do is
10 ask you -- I'm going to show you these checks, ask
11 you who the people are that are on the check and
12 what they did on the house at 1st Avenue South.
13 Okay. This is a check dated July 11, '06,
14 Gheorge--

15 A Banaduc.

16 Q All right. And is that your signature
17 on that check?

18 A Yes, sir. That would be my signature.

19 Q Okay. Do you know what that says on
20 the --

21 A Labor.

22 Q Labor. Okay. Do you know what labor
23 he did?

24 A A couple weeks before that, what he
25 did, he came and painted like the underside of the

1 house with some coating because we had rot on some
2 holes or something like that. It was something
3 like that. He was a painter.

4 Q Okay. And there's a check here, also
5 July 11, '06, to Mark Jones.

6 A Yeah.

7 Q And what does that say?

8 A That's labor.

9 Q That's also labor? Okay. Is that
10 your signature right there?

11 A Yes.

12 Q All right. This I believe says Elvis
13 service. What is that? Is that for the Jiffy
14 John (ph)?

15 A That's for the Jiffy Johns.

16 Q Okay. And is that for the
17 porta-johns?

18 A Portable toilets, yes.

19 Q Okay. During construction
20 and --

21 A Yes.

22 Q Okay. And still going on checks
23 written either June or July of '06. Carolina
24 Cooling and Plumbing, a check July 17th, '06. Do
25 you know what that was for?

1 A Those numbers seems to be on the
2 mobile homes, because there wasn't any
3 conditioning in that house. That would have been
4 on the mobile homes, yes, sir.

5 Q So it wasn't on the 1st Avenue house?
6 Okay. Now this one, July -- I'm not sure what the
7 date it is, but it's July of '06, to Al, Jim
8 Chapman.

9 A Uh-huh.

10 Q And what does that say down there?

11 A Advance, I guess. It says advance.

12 Q Okay. And was that his initial
13 payment for work on 1st Avenue?

14 A I think it was. Yes, sir.

15 Q Okay. Is that your signature on the
16 check?

17 A Yes, sir.

18 Q All right. Now the Horry County
19 Treasurer, what was that for -- the next check?

20 A That was taxes, I assume.

21 Q Okay.

22 COMMISSIONER BASS: Sir, don't mumble,
23 you've got to speak up.

24 THE WITNESS: Oh, I'm sorry.

25 A I assume that was taxes. I can't

1 see -- that's taxes on the mobile home -- because
2 that's her name there.

3 BY MR. HUGHES:

4 Q Okay. Can you see what name is that,
5 right there (indicating)?

6 A That's Jordan Movers. That's who
7 moved the mobile homes over here.

8 Q Okay. It's up there. Okay. And on
9 July 28, '06, there's another check to Jim
10 Chapman. And tell me all the things that
11 Mr. Chapman did.

12 A Mr. Chapman -- from the beginning?

13 Q Yes, sir.

14 A I needed someone to build the
15 undercarriage under the house so that when it was
16 set back down they'd have a frame to sit it on.
17 The City of North Myrtle Beach and Bland Lumber
18 Company (ph) recommended Al Home Improvements,
19 known as Jim Chapman.

20 He was doing it on 27th Avenue, and I
21 went around there. And it was him and his wife,
22 or girlfriend, and asked him to come around. He
23 took a look and he agreed to do the framing part,
24 I believe for \$12,500. So that's what that
25 advance would have been for.

1 Then he agreed to do the decks. I'm
2 thinking \$2,500 or \$4,000, I can't remember, on
3 the decks, after the framing.

4 Q If you don't mind, I've kind of made a
5 list myself. I wasn't sure --

6 A Sure.

7 Q I'm going to ask you who these people
8 are and what they did. Keith Jackson, what did he
9 do on the job? Who was he?

10 A Keith Jackson?

11 Q Uh-huh.

12 A That's my nephew. That was his
13 birthday money there. I don't think he did
14 anything.

15 Q All right. How about Jackie Coble?
16 Whose Jackie Coble?

17 A Jackie Coble came in on the mobile
18 home park. He was in prison with me years ago.
19 And I think he came in September -- August or
20 September, to help me with the plumbing and the
21 bathrooms and the framing.

22 Q Okay. On the house at 1st Avenue?

23 A After -- yeah, I think was in August
24 or September, yeah. August. And before that, it
25 would have been working on the mobile homes, help

1 trash or something like that. I wouldn't -- I
2 mean, how many do you have?

3 Q I'm not exactly sure how many. I
4 didn't count the number I had for him. I'm just
5 trying to figure out who they are.

6 A I don't recall.

7 Q It looks like Jackie Coble was there a
8 good bit; is that correct?

9 A After we got the house up, after the
10 frame was built, after the decks were built, and
11 the City let us go. And I brought Jackie and some
12 guys that -- they were all contractors, they're
13 down there working now, for Price's Blinds. He
14 has his own contracting outfit and he came in to
15 help me with the sheetrock after it -- that was in
16 August. He has his own company.

17 Q He did quite a bit of work for you
18 during August and September of 2006, didn't he?

19 A Well, he did most of it, except for
20 the sheetrock. He did the insulation, he did the
21 plumbing. He helped me, yes.

22 Q Okay. How about Kelly Sweet?

23 A He works with -- that's Jackie's
24 people.

25 Q Did they work on the house there at

1 1st Avenue?

2 A That might have been. No, that might
3 have been, I don't know. Those might have been
4 the mobile homes. That probably was the mobile
5 homes. He's a carpet layer.

6 Q Okay. How about Billy Stapleton (ph)?

7 A Billy Stapleton used to work for Jim
8 Chapman, after -- on the decks, I think.

9 Q All right. So he was paid by check in
10 September of 2006, that would have been while he
11 was working with --

12 A September 2006. After we got the
13 house up and -- he did. He came around and did
14 some windows. Yes, he did.

15 Q How about Steve Freeman? Who was
16 that?

17 A He works with Coble.

18 Q With who?

19 A With Coble. He probably was -- what
20 month was that?

21 Q Also September, and October.

22 COMMISSIONER BASS: Of what year?

23 MR. HUGHES: Of 2006.

24 COMMISSIONER BASS: How is that
25 relevant?

1 MR. HUGHES: Well ...

2 COMMISSIONER BASS: If that's the best
3 you can do, go on.

4 MR. HUGHES: Okay. All right.

5 BY MR. HUGHES:

6 Q When did you finally complete that
7 house over there on 1st Avenue?

8 A Sir, I'm not sure. It would have been
9 in -- I'm trying to think. Let's see. It would
10 have been April. Well, you got the business
11 license, didn't you?

12 Q Yeah.

13 A That would have been maybe a month or
14 two before that, like a month before that.

15 COMMISSIONER BASS: April of what
16 year?

17 THE WITNESS: Of '07, sir. I recall
18 it as March of '07, probably.

19 COMMISSIONER BASS: Okay. Fair Enough.

20 BY MR. HUGHES:

21 Q How about Willie Quick (ph), who was
22 he?

23 A What month was that?

24 Q How about November of '06?

25 COMMISSIONER BASS: Sir, the only

1 operative period would have been July 17th of '06
2 and backwards. It doesn't matter who worked there
3 after that.

4 MR. HUGHES: Backwards, okay.

5 COMMISSIONER BASS: Whatever the day
6 of the accident was.

7 BY MR. HUGHES:

8 Q Now, on the house at 1st Avenue South,
9 North Myrtle Beach, you acted as the general
10 contractor, didn't you?

11 A No.

12 Q Let me ask you a few questions then.
13 Did you get the subs to do the job?

14 A Yes.

15 Q Okay. Did you get all the materials
16 for the job?

17 A Some. Most of it, yeah.

18 Q All right. And you paid all the subs?

19 A Yes.

20 Q For work on the job?

21 A Yes.

22 Q Okay. And all the subs who worked on
23 the house at 1st Avenue, North Myrtle Beach, were
24 paid out of the account Steve Frazier doing
25 business as --

1 A Yes.

2 Q -- Frazier Properties of North Myrtle
3 Beach, correct?

4 A Yes.

5 Q Okay.

6 COMMISSIONER BASS: Sir, did the city
7 require this general contractor's license be used
8 for that project?

9 THE WITNESS: Yes, sir.

10 COMMISSIONER BASS: Whose license was
11 used for the project?

12 THE WITNESS: I used mine, yes, sir.

13 COMMISSIONER BASS: Stuff that you
14 said that you did, is that what a general
15 contractor usually does on a project?

16 THE WITNESS: Yes, sir.

17 COMMISSIONER BASS: Then let's go.

18 MR. HUGHES: Okay. All right.

19 BY MR. HUGHES:

20 Q You actually -- I know you used to
21 talk about your son being part owner, but you at
22 least were partial owner of the house?

23 A Yes, sir.

24 Q Okay. And just to speed things
25 along ...

1 MR. QUINN: Thank you.

2 CROSS EXAMINATION

3 BY MR. QUINN:

4 Q Mr. Frazier, how many employees did
5 you have on July 17th, '06?

6 A The only one that week, and maybe two
7 or three weeks or a month in there, would have
8 been Jim Chapman.

9 Q Jim Chapman?

10 A That would be all on this house.

11 Q All right. Do you regularly employ
12 anybody with Steve Frazier/Sunrise Construction?

13 A Sunrise Construction is not a
14 business, it's just a license. Steve Frazier
15 Properties of North Myrtle Beach, I don't know.

16 Q Okay. And between -- how many
17 employees does Frazier Properties of North Myrtle
18 Beach have?

19 A Frazier Properties North Myrtle Beach?

20 Q None? Okay. And your son Mark
21 Frazier, what does he do to the business?

22 A He's a part owner.

23 Q He's a part owner. And does he get
24 paid a salary?

25 A No, he doesn't make anything.

1 Q Okay. And Scott Frazier, what is
2 his --

3 A Part owner.

4 Q Part owner? Does he receive a salary?

5 A No, sir.

6 Q How about your wife?

7 A She's part owner.

8 Q Okay. Does she receive a salary?

9 A No, sir.

10 Q Okay. Do you have any salaried
11 employees?

12 A No, sir.

13 Q Okay. And Mr. Hughes went over a
14 bunch of people that worked on the house between
15 the time you built it and the time the accident
16 happened. You had quite a few contractors there.
17 But were they there at the same time?

18 A No, sir. Not as I recall. It was
19 kind of -- can I explain what happened? I'm
20 sorry.

21 It had to be done in stages because it
22 was, you know, just so massive. And it was really
23 confusing because of the way the city made me do
24 it.

25 And so once we had the cradles, we had

1 was, it was in the early stages --

2 Q And what did hire Jim Chapman to do,
3 Al Construction?

4 A I hired him and his wife or
5 girlfriend -- a girlfriend, to come and build the
6 structure because the house was raised up -- to
7 sit the house back down on it. It was a frame,
8 kind of like a bathtub type thing. And you let it
9 back down and then you strap it, have to strap it.

10 And after that, then I traded with him
11 to build the decks. And he had to tear up a
12 little bit of stuff to do that, but it was all
13 incorporated into the job for the same price.

14 Q And did he discuss with you hiring
15 David Becker to help him?

16 A No, sir, he didn't. It was him and
17 his girlfriend. Again, I never seen Mr. Becker
18 before in my life until the day he showed up at
19 the hearing for the first time.

20 Q And did you provide Mr. Chapman with
21 any equipment?

22 A No, sir.

23 Q Did you have the right to tell him how
24 to do the job or how long it would take?

25 A I didn't know how. He was the man. I

1 didn't know. I don't know how.

2 Q Okay. And how did you pay Mr.
3 Chapman?

4 A By check.

5 Q By check. How did you pay him, by the
6 hour or by the job?

7 A No, by the job. It was like \$12,500
8 for the job. I think the first check, he had
9 bought some parts that I had to reimburse him for.
10 So the check was a little more than \$2,500. But I
11 advanced him as the job progressed.

12 Q Anything during the course of the job?

13 A Sure.

14 Q On the date in question of the
15 accident alleged, on July 17th, 2006, how many
16 employees did you have?

17 Z (No response.)

18 Q How many employees did you have, as
19 Steve Frazier?

20 A Jim Chapman. I mean, my wife, but
21 she's an owner. I mean, she's not a sub.

22 Q Okay. So how many employees did you
23 have?

24 A Jim Chapman.

25 MR. QUINN: Okay. That's all I have.

1 with their daddy. That's all this was. That's
2 all it is.

3 Q All right. Is it correct then that
4 when you speak of Frazier Properties of Myrtle
5 Beach, that you're referring to Steve Frazier, who
6 is you; Scott Frazier, your son; Mark Frazier,
7 your son; and Wanda Frazier, your wife?

8 A Yes.

9 Q Okay. So Steve Frazier Properties is
10 all four of you?

11 A Yes, sir.

12 Q Okay. And the purpose of Frazier
13 Properties of Myrtle Beach primarily is to collect
14 and bring rent to pay the pay bills such as -- or
15 to pay bills such as insurance, whatever comes in,
16 right?

17 A Yes, sir.

18 Q And with respect to the house at 1st
19 Avenue, it was for the construction costs, right?
20 To pay for the construction and the construction
21 costs and everything involved in that, right?

22 A It was to separate it, yes.

23 Q Okay.

24 A Separated from any of my other things.

25 Q Okay. And Frazier Properties of North

1 Myrtle Beach is still used to this day to collect
2 rent from the house on 1st Avenue? .

3 MR. QUINN: Your Honor, he's asked
4 these questions. It's been asked and answered.

5 COMMISSIONER BASS: Yeah. We're
6 outside the scope of the Cross.

7 MR. HUGHES: Okay. I think that's all
8 the questions I have. Thank you.

9 COMMISSIONER BASS: All right. I've
10 got a couple questions.

11 THE WITNESS: All right, sir.

12 COMMISSIONER BASS: Sir, it's
13 important that we get the identity of the business
14 entities correct. So I want to make sure I
15 understand. You had workers' comp. coverage at
16 what time? Did you personally?

17 THE WITNESS: At Steve's Housing
18 Center, back in the '90's, yes, sir.

19 COMMISSIONER BASS: Well, that was a
20 sole proprietorship?

21 THE WITNESS: Yes, sir.

22 COMMISSIONER BASS: Wasn't it a
23 corporation?

24 THE WITNESS: No, sir.

25 COMMISSIONER BASS: So it was you?

1 THE WITNESS: Yes, sir.

2 COMMISSIONER BASS: Okay. But you may
3 have done business as?

4 THE WITNESS: Right, right.

5 COMMISSIONER BASS: All right. So you
6 personally had the policy?

7 THE WITNESS: Yes, sir.

8 COMMISSIONER BASS: Okay. What
9 happened to the policy? I don't care about what
10 happened to the business. What happened to the
11 policy?

12 THE WITNESS: Well, we didn't -- we
13 dissolved it. There was no employees, you know.

14 COMMISSIONER BASS: Did you --

15 THE WITNESS: We lapsed it or canceled
16 it.

17 COMMISSIONER BASS: Okay. Did you
18 sign any forms in order to cancel the policy?

19 THE WITNESS: Not as I know of, no,
20 sir.

21 COMMISSIONER BASS: Okay. You didn't
22 file a Form -- what's the number of the form, Mr.
23 McMaster?

24 MR. McMASTER: Thirty-eight.

25 MR. QUINN: Yes, sir.

1 COMMISSIONER BASS: Did you file a
2 Form 38 with the Workers' Comp. Commission to
3 cancel the policy?

4 THE WITNESS: Not as I know of, sir.

5 COMMISSIONER BASS: Okay.

6 THE WITNESS: Not saying my wife
7 didn't, but I didn't.

8 COMMISSIONER BASS: Well, you were the
9 owner?

10 THE WITNESS: Yes, sir. But she
11 always ...

12 COMMISSIONER BASS: All right. Fair
13 enough. Gentlemen, does anybody know whether or
14 not this was researched?

15 MR. QUINN: All I have is what the
16 Commission.

17 COMMISSIONER BASS: All right. Fair
18 enough. Okay. That's it. Thank you. That's all
19 I have. Anybody got any questions?

20 MR. QUINN: Just one question.

21 COMMISSIONER BASS: Sure.

22 RECROSS EXAMINATION

23 BY MR. QUINN:

24 Q Your two sons, Marcus and Scott, and
25 your wife, do you consider them employees or

1 Q Were you discharged?

2 A Yes.

3 Q What type of discharge?

4 A Honorable.

5 Q Did you have any type of injuries
6 while you were in the service?

7 A Just a cracked arm. Hit a metal
8 stanchion when we were loading ammo.

9 Q Okay. You were hired by Jim Chapman
10 of Al Improvements?

11 A Yes, sir.

12 Q Okay. Do you know when you were
13 hired?

14 A The 15th of July.

15 Q Okay. And how long did you expect to
16 be employed by Mr. Chapman/Al?

17 A Indefinitely.

18 Q Were you employed as an hourly
19 employee or a salaried employee?

20 A Hourly.

21 Q And how many hours a week did you
22 expect to work?

23 A Forty-plus.

24 Q What were you hired to do?

25 A To help Jim tear out all the rotten

1 ~~wood underneath the home there on 1st Avenue.~~

2 Q Do you recall the day you started work
3 at the house on 1st Avenue, North Myrtle Beach?

4 A Oh, yeah.

5 Q Okay. Tell me what you did when you
6 first got there to the job site.

7 A Well, we built a scaffolding by using
8 2-x-10's across the pilings, like three of them.
9 Then we had two, 2-x-12's as the scaffolding that
10 was I'd say, approximately seven foot, so we could
11 reach the under hang.

12 Q Okay. When you say "we," who was this
13 "we?"

14 A Jim Chapman and I.

15 Q Okay. All right. And after that was
16 built, did you get any instructions from Jim on
17 what needed to be done?

18 A Well, Jim and I worked together for
19 about the first hour or so.

20 Q Okay. What did you do during that
21 first hour?

22 A Remove the rotten floor joists with a
23 crowbars.

24 Q Okay. What did you have to do in
25 order to do that?

1 A A lot of prying, and using of
2 different types of crowbars and pry bars to pull
3 them loose from the existing subfloor and where
4 they're joined.

5 Q Were you working at chest level or did
6 you have to work over your head?

7 A It was just a little bit over the
8 head.

9 Q And how high up were the scaffolds
10 suspended?

11 A Approximately between about six to
12 seven feet from the ground.

13 Q Okay. Can you describe for us what
14 happened, describe the accident for us? What were
15 you doing?

16 A Well, I was prying the floor joists,
17 rotten floor joists, out. And one just -- it gave
18 way. And I fell backwards off the scaffolding.
19 And I tried to crawl a little bit and then I
20 passed out. I didn't -- that's all I can
21 recollect.

22 Q Was Mr. Chapman there when you were
23 injured?

24 A No. He had to -- another gentleman
25 came over to the job site and he said he'd be gone

1 like 10, 15, 20 minutes to take a look at another
2 job.

3 Q All right. Did Mr. Chapman eventually
4 come back?

5 A Yes. Jim is the one that found me
6 laying on the ground.

7 Q What did he do, Mr. Chapman?

8 A He called 911.

9 Q Were you then taken by ambulance?

10 A Yes. An ambulance got there, and then
11 they transported me to Seacoast Medical Center to
12 stabilize me. And then they airlifted me to the
13 trauma center down in Charleston.

14 Q Do you know how many days you stayed
15 at MUSC in Charleston?

16 A I was in the trauma center eight days.

17 Q Okay. What type of -- can you
18 describe what type of injuries you had? I mean,
19 don't tell me what the doctors have said, but
20 describe for me where your pain was and what it
21 was like.

22 A All these ribs on the left side were
23 broken. I had a punctured lung. And the bones
24 along my spine were broken, and the four bottom
25 ones were broken off of the spine. They had to

1 cut me to insert a tube to drain my chest cavity.

2 Q Have any of your medical bills been
3 paid?

4 A No, sir.

5 Q Do you have any idea what the estimate
6 is?

7 A They're about \$80,000.

8 Q Have you been able to work since?

9 A No, sir.

10 Q Okay. Was that July 17th of 2006?

11 A Yes, sir.

12 Q Are you still having any physical
13 problems?

14 A I'm in pain every day. And if I
15 sneeze or if a cough sneaks up on me and I've got
16 to either grab it or, you know. Because if I
17 don't grab it quick enough, it's like shooting
18 pain in these top ribs that stay messed up due to
19 the coughing or sneezing or what have you.

20 Q Are you on medication?

21 A Yes, sir.

22 Q What type of medication do you take?

23 A I'm on hydrocodone, four times a day.

24 Q Okay. Where do you get that from?

25 A Presently, thank God, I'm getting it

1 from the V.A. clinic.

2 Q Okay. Where did you get it from
3 before that?

4 A My wife had to pay for it out of the
5 pharmacy because I didn't have any insurance. And
6 a lot of times we just couldn't afford a full
7 prescription. So she'd get whatever she could
8 get.

9 Q What type of physical limitations do
10 you have now?

11 A It's hard to stand 10, 15 minutes at a
12 time. I do most of the cooking now. And I have a
13 stool out there in the kitchen so I can sit down
14 on it, because my legs will just start shaking
15 where I can't stand up.

16 Q Do you feel you still need medical
17 treatment?

18 A I don't know. I know I never had any
19 therapy. I don't know if that would help, seeing
20 how the bones are broken off the spinal cord. I
21 don't know.

22 Q Were you released by doctors?

23 A No.

24 Q Why did you stop going to them?

25 A I could not afford to keep going. My

1 wife is the only one that's working.

2 Q How much did Mr. Chapman agree to pay
3 you per hour?

4 A \$10 an hour.

5 Q Have you filed any other workers'
6 compensation cases other than this one?

7 A No, sir.

8 Q Have you ever had any accidents, like
9 car accidents or job accidents?

10 A No, sir.

11 Q Have you ever had any injuries or
12 problems with your ribs prior to this accident?

13 A No, sir.

14 Q How about your back?

15 A No, sir.

16 Q Have you ever had a punctured lung
17 before this accident?

18 A No.

19 Q Is the punctured lung giving you any
20 problems now?

21 A No, it hasn't. No.

22 Q Do you have any trouble with your back
23 or anything else?

24 A Yes, sir. Like I said, I can't even
25 push a lawnmower, so I can't even do any of my own

1 yard work or nothing. I might be able to help the
2 wife get a bag of groceries out of the truck, but
3 that's about the extent because I can't lift
4 anything.

5 Q Were you doing work you had to do when
6 you fell off the scaffold?

7 A Yes, sir.

8 MR. HUGHES: That's all the questions
9 I have. Thank you, Commissioner.

10 COMMISSIONER BASS: Okay.

11 CROSS EXAMINATION

12 BY MR. QUINN:

13 Q Where did you meet Mr. Chapman?

14 A I've known Jim quite a while through
15 mutual friends, when I was working with CCMC as a
16 maintenance supervisor at a high-rise.

17 Q And when Mr. Chapman hired you for
18 this job, where were you?

19 A We were at a car dealer's by the club.

20 Q And I believe you just testified that
21 the job was indefinite?

22 A Yes, sir.

23 Q He hired you to work with him for the
24 rest of your whole life?

25 A No. He said we will give it a test

IN ACCOUNT WITH



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*****AUTO**5-DIGIT 29512

2684 0.6970 AV 0.278 18 1 268

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

8 STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-09

CHECK OUT OUR BUDGET FREE CHECKING
WITH OVERDRAFT PRIVILEGE. A GREAT
SAFETY NET FOR HOLIDAY BILLS. SEE
ANY CAROLINA BANK BRANCH MANAGER.

STATEMENT	PERIOD
LAST	ENDING
12/31/04	1/31/05

PAGE 1

ACCOUNT		PREVIOUS	--- CREDITS ---		--- DEBITS ---		TOTAL	PRESENT
NUMBER	BALANCE	COUNT	AMOUNT	COUNT	AMOUNT	FEE	BALANCE	
DDA 700193388	3061.37	2	1240.00	6	1332.08		2969.29	

TRANSACTIONS								
CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE	

CHECKING	700193388							
DAYS IN THIS CYCLE						31		

***** CHECKS *****							
1061	1/03	80.00	CHK	1062	1/04	750.00	CHK 1/03
1063	1/04	184.00	CHK	1064	1/04	105.00	CHK 1/04
1065	1/19	13.08	CHK	1066	1/25	200.00	CHK 1/18
							1/19
							1/25
							1/31
***** DEPOSITS *****							
1/18		640.00	DEP	1/31		600.00	DEP

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 505
SEAMETTSVILLE, SC 29582

11/13/05

CASH

640.00

CAROLINA BANK

CO53207216C 0700193388 03

01/18/2005 \$640.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 505
SEAMETTSVILLE, SC 29582

1-28-05

CASH

600.00

CAROLINA BANK

CO53207216C 0700193388 03

01/31/2005 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 505
SEAMETTSVILLE, SC 29582

12/3/04

CASH

80.00

CAROLINA BANK

CO53207216C 0700193388 1061

01/03/2005 \$80.00

Item's Image Is Not Available

1062 01/04/2005 \$750.00

Item's Image Is Not Available

1063 01/04/2005 \$184.00

73

available

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 505
SEAMETTSVILLE, SC 29582

1-13-05

01/19/05 50918 T1074 P31 0231170127

Little River Water

2 hundred dollars and 08/10

CASH

13.08

CAROLINA BANK

CO53207216C 0700193388 1065

01/19/2005 \$13.08

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 505
SEAMETTSVILLE, SC 29582

1/25/05

01/25/05 21768 T1615 P35 0832965057

Wing Water

2 hundred dollars and 00/10

CASH

200.00

CAROLINA BANK

CO53207216C 0700193388 1066

01/25/2005 \$200.00



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2798 0.7760 AV 0.278 19 1 266

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5

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-0976

OUR ONLINE BANKING WITH BILL PAY
OFFERS A QUICK, CONVENIENT SOLUTION
FOR CUSTOMERS ON THE GO. GET DETAILS
AT ANY BRANCH OF CAROLINA BANK.

STATEMENT PERIOD
LAST ENDING
1/31/05 2/28/05

PAGE 1

ACCOUNT	PREVIOUS	---	CREDITS	---	DEBITS	---	TOTAL	PRESENT
NUMBER	BALANCE	COUNT	AMOUNT	COUNT	AMOUNT	FEE	BALANCE	
DDA 700193388	2969.29	2	1550.00	3	1652.11		2867.18	

CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT	DATE	BALANCE
NUMBER			NUMBER				

CHECKING 700193388

DAYS IN THIS CYCLE 28

CHECKS

1067	2/02	11.89	CHK	1068	2/02	600.00	CHK	2/02	3257.40
1069	2/08	1040.22	CHK					2/07	3907.40
								2/08	2867.18

DEPOSITS

2/02	900.00	DEP	2/07	650.00	DEP
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CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 576
BENNETTVILLE, SC 29512

2-1-05

CASH

900.00

CAROLINA BANK

\$ 900.00

CO53207216C 0700193388 03

02/02/2005 \$900.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 576
BENNETTVILLE, SC 29512

2/4/05

CASH

650.00

CAROLINA BANK

\$ 650.00

CO53207216C 0700193388 03

02/07/2005 \$650.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 576
BENNETTVILLE, SC 29512

1-26-05

1067

Little River Water \$11.89

Electric dollars at 7/100

CAROLINA BANK

1067 02/02/2005 \$11.89

1067 02/02/2005 \$11.89

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 576
BENNETTVILLE, SC 29512

2-1-05

1068

Carolina Bank's Tour \$600.00

Electric dollars at 7/100

CAROLINA BANK

1068 02/02/2005 \$600.00

1068 02/02/2005 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 576
BENNETTVILLE, SC 29512

2-1-05

1069

Bank of America \$1,040.22

Electric dollars at 7/100

CAROLINA BANK

1069 02/08/2005 \$1,040.22

1069 02/08/2005 \$1,040.22



OTHERWISE THE STATEMENT WILL BE CONSIDERED CORRECT.

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9

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSTVILLE SC 29512-0976

**START A TAX DEFERRED INDIVIDUAL
RETIREMENT ACCOUNT (IRA) WITH THIS
YEAR'S TAX REFUND. DO IT TODAY AT
YOUR LOCAL CAROLINA BANK OFFICE!**

STATEMENT	PERIOD
LAST	ENDING
2/28/05	3/31/05

PAGE 1

ACCOUNT	PREVIOUS	--- CREDITS ---		--- DEBITS ---		TOTAL	PRESENT
NUMBER	BALANCE	COUNT	AMOUNT	COUNT	AMOUNT	FEE	BALANCE
DDA 700193388	2867.18	5	6462.50	4	2614.22		6715.46

TRANSACTIONS:							
CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT	DATE	BALANCE
NUMBER			NUMBER				

CHECKING	700193388						
DAYS IN THIS CYCLE						31	

CHECKS

[illegible]

DEPOSITS

3/04	300.00 DEP	3/16	960.00 DEP	3/28	8865.18
3/21	217.50 DEP	3/28	4995.00 DEP	3/30	6715.46
3/30	50.00 DEP				



CAROLINA BANK
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STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29582

3-3-05

CASH

\$ 300.00

CAROLINA BANK

03

03/04/2005 \$300.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29582

3-3-05

CASH

\$ 600.00

CAROLINA BANK

1071

03/04/2005 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29582

3-15-05

CASH

\$ 900.00

CAROLINA BANK

03

03/16/2005 \$900.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29582

3/15/05

CASH

\$ 11.89

CAROLINA BANK

1072

03/18/2005 \$11.89

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29582

3/18/05

CASH

\$ 217.50

CAROLINA BANK

03

03/21/2005 \$217.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29582

3-18-05

CASH

\$ 600.00

CAROLINA BANK

1073

03/21/2005 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29582

3/25/05

CASH

\$ 4995.00

CAROLINA BANK

03

03/28/2005 \$4,995.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29582

3/30/05

CASH

\$ 50.00

CAROLINA BANK

03

03/30/2005 \$50.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29582

2/22/05

CASH

\$ 1,402.33

CAROLINA BANK

1070

03/03/2005 \$1,402.33



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STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-0976

BUYING A NEW HOME, VACATION HOME OR
INVESTMENT PROPERTY? OUR MORTGAGE
DEPT HAS FIXED OR VARIABLE LOANS.
SEE YOUR LOCAL CAROLINA BANKER!

STATEMENT PERIOD
LAST ENDING
3/31/05 4/30/05

PAGE 1

ACCOUNT NUMBER	PREVIOUS BALANCE	CREDITS COUNT	DEBITS COUNT	TOTAL FEE	PRESENT BALANCE
DDA 700193388	6715.46	2	15	5292.38	2393.08

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
CHECKING	700193388						
DAYS IN THIS CYCLE 30							
***** CHECKS *****							
1075	4/06	1250.00	1074*	4/04	13.08	CHK 4/04	6702.38
1077	4/07	110.00	1076	4/08	686.00	CHK 4/05	7602.38
1079	4/08	478.50	1078	4/13	150.00	CHK 4/06	6352.38
1081	4/20	645.02	1080	4/20	138.82	CHK 4/07	6242.38
1083	4/19	42.96	1082	4/15	225.00	CHK 4/08	5077.88
1085	4/18	456.00	1084	4/14	155.00	CHK 4/11	5147.88
1087	4/15	810.00	1086	4/22	57.00	CHK 4/13	4997.88
	4/14	75.00				4/14	4767.88
						4/15	3732.88
***** DEPOSITS *****							
	4/05	900.00	4/11	70.00	DEP 4/20	2450.08	
						4/22	2393.08

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SENNETTVILLE, SC 29582

4/5/05

900.00

CASH

CAROLINA BANK

053207216C 0700193388 03

04/05/2005 \$900.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SENNETTVILLE, SC 29582

4/8/05

70.00

CASH

CAROLINA BANK

053207216C 0700193388 03

04/11/2005 \$70.00

DBA MISCELLANEOUS DEBIT

ACCOUNT NAME: Steve Frazier Properties DATE: 4/6/05

DESCRIPTION: 10 Bunches of cash

10 Bunches of cash

4500 2.50

*0700193388 *29 \$ 1250.00

C5555-0000C

04/06/2005 \$1,250.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SENNETTVILLE, SC 29582

3/29/05

13.08

CASH

CAROLINA BANK

053207216C 0700193388 1074

1074 04/04/2005 \$13.08

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SENNETTVILLE, SC 29582

4/6/05

110.00

CASH

CAROLINA BANK

053207216C 0700193388 1075

1075 04/07/2005 \$110.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SENNETTVILLE, SC 29582

4/6/05

686.00

CASH

CAROLINA BANK

053207216C 0700193388 1076

1076 04/08/2005 \$686.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SENNETTVILLE, SC 29582

4/6/05

478.50

CASH

CAROLINA BANK

053207216C 0700193388 1077

1077 04/08/2005 \$478.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SENNETTVILLE, SC 29582

4/11/05

150.00

CASH

CAROLINA BANK

053207216C 0700193388 1078

1078 04/13/2005 \$150.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SENNETTVILLE, SC 29582

4/20/05

645.02

CASH

CAROLINA BANK

053207216C 0700193388 1079

1079 04/20/2005 \$645.02

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SENNETTVILLE, SC 29582

4-13-05

138.82

CASH

CAROLINA BANK

053207216C 0700193388 1080

1080 04/20/2005 \$138.82

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SENNETTVILLE, SC 29582

4/19/05

42.96

CASH

CAROLINA BANK

053207216C 0700193388 1081

1081 04/19/2005 \$42.96

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SENNETTVILLE, SC 29582

4/15/05

225.00

CASH

CAROLINA BANK

053207216C 0700193388 1082

1082 04/15/2005 \$225.00



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STEVEN FRAZIER
Account: 700193388
Page: 3

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 126
BONNETTVILLE, SC 29502

1083

4/13/05

04/18/05 E1723 T1723 P31 073082787

Mark Jones \$456.00

Four hundred fifty six dollars and no/100

CAROLINA BANK

Wanda Taylor

CO532072166 0700193388 1083 0000045600

1083 04/18/2005 \$456.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 126
BONNETTVILLE, SC 29502

1084

4/13/05

04/14/05 E1723 T1723 P31 073082787

Wanda Taylor \$155.00

One hundred fifty five dollars and no/100

CAROLINA BANK

Wanda Taylor

CO532072166 0700193388 1084 0000015500

1084 04/14/2005 \$155.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 126
BONNETTVILLE, SC 29502

1085

4/13/05

04/15/05 E1723 T1723 P31 073082787

Henry Ingalls \$810.00

Eight hundred ten dollars and no/100

CAROLINA BANK

Wanda Taylor

CO532072166 0700193388 1085 0000081000

1085 04/15/2005 \$810.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 126
BONNETTVILLE, SC 29502

1086

4/13/05

04/22/05 E0995 T1143 P31 0835833843

Mark Jones \$57.00

Fifty seven dollars and no/100

CAROLINA BANK

Wanda Taylor

CO532072166 0700193388 1086 0000005700

1086 04/22/2005 \$57.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 126
BONNETTVILLE, SC 29502

1087

4/14/05

04/14/05 E1723 T1723 P31 073082787

Wanda Taylor \$75.00

Seventy five dollars and no/100

CAROLINA BANK

Wanda Taylor

CO532072166 0700193388 1087 0000007500

1087 04/14/2005 \$75.00

IN ACCOUNT WITH



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SUMMERTIME IS NEAR AND WE FINANCE
VACATIONS, BOATS AND OTHER DREAMS.
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CAROLINA BANK OFFICE!

PAGE 1

DAYS IN THE SILENCE

***** DEPOSTITS *****

5/02 300.00 DEP 5/04 1249.00 DEP



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STEVEN FRAZIER

Account: 700193388

Page: 2

STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88 BENNETTSVILLE, SC 29302
4/29/05
CASH
300.00
CAROLINA BANK
C053207216C 0700193388# 03
05/02/2005 \$300.00

STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88 BENNETTSVILLE, SC 29302
5/3/05
CASH
500.00
CAROLINA BANK
C053207216C 0700193388# 1092 00000050000
1092 05/10/2005 \$500.00

STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88 BENNETTSVILLE, SC 29302
5/3/05
CASH
900.00
340.00
CAROLINA BANK
C053207216C 0700193388# 03
05/04/2005 \$1,240.00

STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88 BENNETTSVILLE, SC 29302
5/11/05
CASH
11.89
CAROLINA BANK
C053207216C 0700193388# 1093 0000001189
1093 05/11/2005 \$11.89

STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88 BENNETTSVILLE, SC 29302
4/26/05
CASH
54.45
CAROLINA BANK
C053207216C 0700193388# 1088 0000005445
1088 05/04/2005 \$54.45

STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88 BENNETTSVILLE, SC 29302
5/16/05
CASH
45.00
CAROLINA BANK
C053207216C 0700193388# 1094 0000004500
1094 05/17/2005 \$45.00

STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88 BENNETTSVILLE, SC 29302
5/12/05
CASH
50.00
CAROLINA BANK
C053207216C 0700193388# 1089 0000005000
1089 05/02/2005 \$50.00

STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88 BENNETTSVILLE, SC 29302
5/12/05
CASH
189.00
CAROLINA BANK
C053207216C 0700193388# 1095 0000018900
1095 05/13/2005 \$189.00

STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88 BENNETTSVILLE, SC 29302
5/12/05
CASH
80.00
CAROLINA BANK
C053207216C 0700193388# 1090 0000008000
1090 05/05/2005 \$80.00

STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88 BENNETTSVILLE, SC 29302
5/12/05
CASH
105.00
CAROLINA BANK
C053207216C 0700193388# 1096 0000010500
1096 05/13/2005 \$105.00

STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88 BENNETTSVILLE, SC 29302
5/13/05
CASH
500.00
CAROLINA BANK
C053207216C 0700193388# 1091
1091 05/04/2005 \$500.00

STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88 BENNETTSVILLE, SC 29302
5/13/05
CASH
108.00
CAROLINA BANK
C053207216C 0700193388# 1098 0000010800
1098 05/17/2005 \$108.00



STEVEN FRAZIER
Account: 700193388
Page: 3

1099	05/23/2005	\$749.74
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1100	05/31/2005	\$168.00
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1101	05/31/2005	\$60.00
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GO WITH FOLKS YOU KNOW! CAROLINA BANK
SUBSIDIARY, AMERICA TRAVEL DOES IT ALL
383-5195/HARTSVILLE OR 800-821-782703
STATEMENT PERIOD
LAST ENDING
5/31/05 6/30/05

PAGE 1

ACCOUNT	PREVIOUS	---	CREDITS	---	---	DEBITS	---	TOTAL	PRESENT
NUMBER	BALANCE	COUNT	AMOUNT	COUNT		AMOUNT		FEE	BALANCE
DDA-700193388	1087.26	4	2775.00	11		3015.85			846.41

CHECK		DATE	AMOUNT	TRANSACTIONS				
CHECK NUMBER				CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
CHECKING			700193388					

2017年12月15日

1994

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1102	6/03	600.00	CHK	1103	6/10	64.13	CHK	6/03	2212.26
1104	6/08	50.00	CHK	1105	6/10	1173.16	CHK	6/08	2162.28
1106	6/13	108.00	CHK	1107	6/13	60.00	CHK	6/09	2812.26
1108	6/10	30.00	CHK	1109	6/13	130.00	CHK	6/10	1304.97
1110	6/21	250.00	CHK					6/12	1046.97
1111	6/20	275.56	ACH					6/15	1246.97

FBI LABORATORY

CHECK NO	DATE	AMOUNT	CHECK TYPE	DATE	CHECK NO
1112	6/17	75.00	CHK	6/17	1171 97

***** DEPOSITS *****

6/03	1725.00	DEP	6/09	650.00	DEP
6/15	200.00	DEP	6/29	200.00	DEP

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

6/2/05 1725.00

CASH

CAROLINA BANK

CO53207216C 0700193388 03

06/03/2005 \$1,725.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

6-8-05 1104

Handwritten: Mike Frazier

Handwritten: Fifty dollars and no/100

CASH

CAROLINA BANK

CO53207216C 0700193388 1104

1104 06/08/2005 \$50.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

6-8-05 650.00

CASH

CAROLINA BANK

CO53207216C 0700193388 03

06/09/2005 \$650.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

June 9, 2005 1105

Handwritten: Caroline Seal

Handwritten: One thousand three hundred thirty three and no/100

CASH

CAROLINA BANK

CO53207216C 0700193388 1105

1105 06/10/2005 \$1,373.16

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

6-14-05 200.00

CASH

CAROLINA BANK

CO53207216C 0700193388 03

06/15/2005 \$200.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

6-9-05 1106

06/13/05 ED764 T1943 P31 0735613548

Handwritten: Mark Jones

Handwritten: One hundred eight dollars and no/100

CASH

CAROLINA BANK

CO53207216C 0700193388 1106

1106 06/13/2005 \$108.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

6/28/05 200.00

CASH

CAROLINA BANK

CO53207216C 0700193388 03

06/29/2005 \$200.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

6-8-05 1107

06/13/05 ED764 T1943 P31 0735613547

Handwritten: Tyronne M. Jones

Handwritten: Sixty dollars and no/100

CASH

CAROLINA BANK

CO53207216C 0700193388 1107

1107 06/13/2005 \$60.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

6/2/05 1102

Handwritten: Rousin Bank's Trust

Handwritten: Six hundred dollars and no/100

CASH

CAROLINA BANK

CO53207216C 0700193388 1102

1102 06/03/2005 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

6-9-05 1108

06/13/05 ED764 T1943 P31 0735613545

Handwritten: Tyronne Jones Jr.

Handwritten: Thirty dollars and no/100

CASH

CAROLINA BANK

CO53207216C 0700193388 1108

1108 06/13/2005 \$30.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

6-7-05 1103

06/10/05 ED765 T0867 P31 0930730478

Handwritten: Little Rock Water

Handwritten: Sixty-four dollars and no/100

CASH

CAROLINA BANK

CO53207216C 0700193388 1103

1103 06/10/2005 \$64.12

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

6/9/05 1109

Handwritten: STEVE FRAZIER

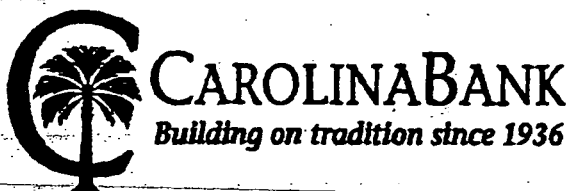
Handwritten: One hundred thirty dollars and no/100

CASH

CAROLINA BANK

CO53207216C 0700193388 1109

1109 06/13/2005 \$130.00



CAROLINA BANK

Building on tradition since 1936

STEVEN FRAZIER

Account: 700193388

Page: 3

STEVEN FRAZIER
ISA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 128
MYRTLE BEACH, SC 29577

1110

6-17-05

DATE

1110

000000250000

1110 06/21/2005 \$250.00

STEVEN FRAZIER
ISA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 128
MYRTLE BEACH, SC 29577

1112

06/17/05 E1444 T1446 PDR Q337461951

DATE

1112

000000750000

1112 06/17/2005 \$75.00



IN ACCOUNT WITH

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2699 0.6190 AV 0.278 18 1 254

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STEVEN FRAZIER

DBA FRAZIER PROPERTIES OF

MYRTLE BEACH

PO BOX 976

BENNETTSVILLE SC 29512-0976

IF YOU'RE OVER 50 YOU QUALIFY FOR
CAROLINA'S SENIOR SERVICES INCLUDING
ADVANTAGE MONEY MARKET. GET DETAILS
AT ANY CAROLINA BANK BRANCH.

STATEMENT PERIOD
LAST ENDING
6/30/05 7/31/05

PAGE 1

ACCOUNT NUMBER	PREVIOUS BALANCE	CREDITS	DEBITS	TOTAL	PRESENT BALANCE
DDA 700193388	846.41	2587.50	2366.00	6.00	1067.91

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
CHECKING	700193388						

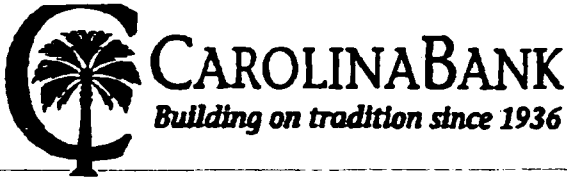
DAYS IN THIS CYCLE

CHECKS

DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	BALANCE
7/31	6.00	S/C	7/01	246.41			
MAINTENANCE FEE							
1113*	600.00	CHK	1114	77.00	CHK	7/06	161.41
1115	42.50	CHK	1116	42.50	CHK	7/08	98.91
1117	1548.00	CHK	1118	50.00	CHK	7/08	2123.91
						7/12	2046.91
						7/13	2245.91
						7/14	698.91
						7/18	1123.91
						7/22	1813.91
						7/31	1067.91

DEPOSITS

DATE	AMOUNT	DEPOSIT TYPE	DATE	AMOUNT	DEPOSIT TYPE	DATE	BALANCE
7/07	825.00	DEP	7/08	1137.50	DEP	7/22	1813.91
7/13	200.00	DEP	7/18	425.00	DEP	7/31	1067.91



STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 808
BERNETTVILLE, SC 29502

7/6/05

825.00

CASH

CAROLINA BANK

CO53207216C 0700193388# 03

07/07/2005 \$825.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 808
BERNETTVILLE, SC 29502

6/30/05

07/06/05 E1648 T1649 P31 073123938

Mark Jones

Forty-two dollars of 5/100

42.50

CASH

CAROLINA BANK

CO53207216C 0700193388# 1115 0000004250/

1115 07/06/2005 \$42.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 808
BERNETTVILLE, SC 29502

7/7/05

900.00

237.50

CASH

CAROLINA BANK

CO53207216C 0700193388# 03

07/08/2005 \$1,137.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 808
BERNETTVILLE, SC 29502

6/30/05

07/06/05 E1648 T1649 P31 073123938

Tyrene Marshall

Forty-two dollars of 5/100

42.50

CASH

CAROLINA BANK

CO53207216C 0700193388# 1116 0000004250/

1116 07/06/2005 \$42.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 808
BERNETTVILLE, SC 29502

7-12-05

200.00

CASH

CAROLINA BANK

CO53207216C 0700193388# 03

07/13/2005 \$200.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 808
BERNETTVILLE, SC 29502

7/14/05

07/14/05 E1233 T1233 P31 063714423

Barton

After Harbor Party night

1548.00

CASH

CAROLINA BANK

CO53207216C 0700193388# 1117 00000154800/

1117 07/14/2005 \$1,548.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 808
BERNETTVILLE, SC 29502

7-14-05

425.00

CASH

CAROLINA BANK

CO53207216C 0700193388# 03

07/18/2005 \$425.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 808
BERNETTVILLE, SC 29502

7-14-05

07/22/05 E1641 T1702 P31 0236467840P

City of North Myrtle Beach

Fifty dollars of 100/100

50.00

CASH

CAROLINA BANK

CO53207216C 0700193388# 1118 0000005000/

1118 07/22/2005 \$50.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 808
BERNETTVILLE, SC 29502

6/29/05

Carolina Bank

Six hundred dollars of 100/100

600.00

CASH

CAROLINA BANK

CO53207216C 0700193388# 1113

1113 07/01/2005 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 808
BERNETTVILLE, SC 29502

6/30/05

Mark Jones

Sixty-seven dollars of 100/100

67.00

CASH

CAROLINA BANK

CO53207216C 0700193388# 1114 0000007700/

PLEASE REPORT ANY ERROR ON THIS STATEMENT WITHIN TEN DAY
OTHERWISE THE STATEMENT WILL BE CONSIDERED CORRECT.



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2755 0.6190 AV 0.278 18 1 253
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EFFECTIVE OCTOBER 1ST
STOP PAYMENT REQUEST FEE: \$25.00
FOREIGN WIRE TRANSFER REQUESTS FEE:
CUSTOMER-\$25.00 NON CUSTOMER-\$30.00
STATEMENT PERIOD
LAST ENDING
7/31/05 8/31/05

8 STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-0976

PAGE 1

ACCOUNT	PREVIOUS	--- CREDITS ---		DEBITS ---		TOTAL	PRESENT
NUMBER	BALANCE	COUNT	AMOUNT	COUNT	AMOUNT	FEE	BALANCE
DDA 700193388	1067.91	3	2350.00	5	1537.07		1880.84

TRANSACTIONS							
CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT	DATE	BALANCE
NUMBER			NUMBER				

CHECKING	700193388						

DAYS IN THIS CYCLE 31							

CHECKS							
1119	8/03	168.00	CHK	1120	8/03	600.00	CHK 8/03 299.91
1121	8/16	62.00	CHK	1122	8/29	107.07	CHK 8/05 1199.91
1123	8/31	600.00	CHK				8/10 2424.91
							8/16 2362.91
							8/29 2255.84
							8/31 1880.84

DEPOSITS							
	8/05	980.00	DEP		8/10	1225.00	DEP
	8/31	225.00	DEP				



CAROLINA BANK
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STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 59
SEBASTIANVILLE, SC 29572

8/3/05

CASH

\$ 900.00

\$ 900.00

CAROLINA BANK

CO53207216C 0700193388 03

08/05/2005 \$900.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 59
SEBASTIANVILLE, SC 29572

08-28876

August 19, 2005

1122

Henry County Treasurer

One hundred twenty dollars & 00/100

\$ 107.07

CAROLINA BANK

CO53207216C 0700193388 1122

08/29/2005 \$107.07

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 59
SEBASTIANVILLE, SC 29572

8/9/05

CASH

\$ 825.00

\$ 400.00

\$ 1225.00

CAROLINA BANK

CO53207216C 0700193388 03

08/10/2005 \$1,225.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 59
SEBASTIANVILLE, SC 29572

8/30/05

1123

Carolina Bank's Trust

Six hundred dollars & 00/100

\$ 600.00

CAROLINA BANK

CO53207216C 0700193388 1123

08/31/2005 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 59
SEBASTIANVILLE, SC 29572

8/30/05

CASH

\$ 225.00

\$ 225.00

CAROLINA BANK

CO53207216C 0700193388 03

08/31/2005 \$225.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 59
SEBASTIANVILLE, SC 29572

8/1/05

1119

State of South Carolina

One hundred sixty eight dollars & 00/100

\$ 168.00

CAROLINA BANK

CO53207216C 0700193388 1119

08/03/2005 \$168.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 59
SEBASTIANVILLE, SC 29572

8/1/05

1120

Carolina Bank's Trust

Six hundred dollars & 00/100

\$ 600.00

CAROLINA BANK

CO53207216C 0700193388 1120

08/03/2005 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 59
SEBASTIANVILLE, SC 29572

8/1/05

1121

Meek Co

Five hundred dollars & 00/100

\$ 500.00

CAROLINA BANK

CO53207216C 0700193388 1121

08/16/2005 \$500.00



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PLEASE SEE OUR PRIVACY STATEMENT
HIGHLIGHTED ON THE BACK OF THIS PAGE

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5698 0.7010 AV 0.278 31 1 251

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STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-0976

STATEMENT PERIOD
LAST ENDING
8/31/05 9/30/05

PAGE 1

ACCOUNT NUMBER	PREVIOUS BALANCE	CREDITS COUNT	AMOUNT	DEBITS COUNT	AMOUNT	TOTAL FEE	PRESENT BALANCE
DDA 700193388	1880.84	3	2225.00	3	917.40		3188.44

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	BALANCE
CHECKING		700193388				

DAYS IN THIS CYCLE 30

CHECKS

1124	8/07	70.00	CHK	1126	9/20	247.40	CHK	9/01	2780.84
1128	9/28	600.00	CHK					9/07	2710.84

DEPOSITS

9/01	900.00	DEP	9/08	825.00	DEP	9/28	3188.44
9/28	500.00	DEP					



CAROLINA BANK

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STEVEN FRAZIER

Account: 700193388

Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTVILLE, SC 29522

9/31/05

CASH

900.00

CAROLINA BANK

CO53207216C 0700193388# 03

09/01/2005 \$900.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTVILLE, SC 29522

9-7-05

CASH

825.00

CAROLINA BANK

CO53207216C 0700193388# 03

09/08/2005 \$825.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTVILLE, SC 29522

9/27/05

CASH

500.00

CAROLINA BANK

CO53207216C 0700193388# 03

09/28/2005 \$500.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTVILLE, SC 29522

August 31, 2005

Carolina Plumbing & Heating

Seventy dollars

CAROLINA BANK

CO53207216C 0700193388# 1124

1124 09/07/2005 \$70.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTVILLE, SC 29522

9/18/05

Removal of old HWA

Two hundred forty-seven dollars & 40 cents

CAROLINA BANK

CO53207216C 0700193388# 1126

1126 09/20/2005 \$247.40

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTVILLE, SC 29522

9/27/05

Carolina Bank

Six hundred dollars

CAROLINA BANK

CO53207216C 0700193388# 1128



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2692 0.7010 AV 0.278 19 1 249

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STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-0976

STATEMENT PERIOD
LAST ENDING
9/30/05 10/31/05

PAGE 1

ACCOUNT	PREVIOUS	---	CREDITS	---	DEBITS	---	TOTAL	PRESENT
NUMBER	BALANCE	COUNT	AMOUNT	COUNT	AMOUNT	FEE	BALANCE	
DDA 700193388	3188.44	3	2490.00	6	4560.34	6.00	1118.10	

CHECK	DATE	AMOUNT	TRANSACTIONS	CHECK	DATE	AMOUNT	DATE	BALANCE
NUMBER			NUMBER					
CHECKING		700193388						

DAYS IN THIS CYCLE 31

***** CHECKS *****

DATE	AMOUNT	DESCRIPTION	DATE	AMOUNT	DESCRIPTION
10/11	25.00		10/03	2873.44	
10/12	16.60	ACH	10/04	3913.44	
10/31	6.00	S/C	10/11	189.30	
10/13	120.00	CHK	10/12	619.10	
10/11	4077.74	CHK	10/13	499.10	
10/31			10/31	1118.10	

***** DEPOSITS *****

DATE	AMOUNT	DESCRIPTION	DATE	AMOUNT	DESCRIPTION
10/04	1040.00	DEP	10/12	825.00	DEP
10/31	625.00	DEP			



CAROLINA BANK
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STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

10/3/05

CASH

140.00
900.00

CAROLINA BANK

\$ 1040.00

CD53207216C 0700193388 03

10/04/2005 \$1,040.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

10-12-05

CASH

825.00

CAROLINA BANK

\$ 825.00

CD53207216C 0700193388 03

10/12/2005 \$825.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

10/28/05

CASH

625.00

CAROLINA BANK

\$ 625.00

CD53207216C 0700193388 03

10/31/2005 \$625.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

9/27/05

1127

Local Woods Homeowners Assoc. dues \$120.00
one hundred twenty dollars

CAROLINA BANK

Free for my - set as 1.0000000000

CD53207216C 0700193388 1127 100000120000

1127 10/13/2005 \$120.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

9/29/05

1129

Met you
one hundred thirty-five dollars

CAROLINA BANK

Work 2 yrs

CD53207216C 0700193388 1129 100000315000

1129 10/03/2005 \$315.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

10/11/05

1130

647
one hundred forty-seven dollars

CAROLINA BANK

20105772

CD53207216C 0700193388 1130

1130 10/11/2005 \$4,077.74

IN ACCOUNT WITH



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2773 0.7150 AV 0.278 19 1 248
|.
STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-0976

THE PEOPLE OF CAROLINA BANK WISH TO
EXTEND TO ALL OUR CUSTOMERS A HAPPY
THANKSGIVING AND THANKS FOR YOUR
FAITH AND TRUST IN OUR SERVICE.

STATEMENT	PERIOD
LAST	ENDING
10/31/05	11/30/05

PAGE 1

ACCOUNT NUMBER	PREVIOUS BALANCE	--- CREDITS --- COUNT AMOUNT	--- DEBITS --- COUNT AMOUNT	TOTAL FEE	PRESENT BALANCE
DDA 700193388	1118.10	2 1725.00	4 1058.00		1785.10

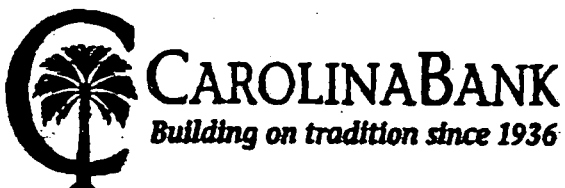
TRANSACTIONS					
CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT DATE BALANCE

CHECKING	700193388				
DAYS IN THIS CYCLE				30	

CHANGES

1131	11/03	600.00	CHK	1132	11/04	168.00	CHK	11/03	510.10
1134	11/22	180.00	CHK	1135	11/22	110.00	CHK	11/04	350.10
								11/08	1250.10
								11/22	910.10
***** DEPOSITS *****								11/23	1785.10

11/08	900.00	DEF	11/23	825.00	DEF
-------	--------	-----	-------	--------	-----



STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 888
SEASIDEVILLE, NC 28582

11-8-05

CASH

\$ 900.00

CAROLINA BANK

\$ 900.00

CO53207216C 0700193388# 03

11/08/2005 \$900.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 888
SEASIDEVILLE, NC 28582

11/23/05

CASH

\$ 825.00

CAROLINA BANK

\$ 825.00

CO53207216C 0700193388# 03

11/23/2005 \$825.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 888
SEASIDEVILLE, NC 28582

11/2/05

CASH

\$ 600.00

CAROLINA BANK

\$ 600.00

CO53207216C 0700193388# 1131

1131 11/03/2005 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 888
SEASIDEVILLE, NC 28582

11/3/05

CASH

\$ 168.00

CAROLINA BANK

\$ 168.00

CO53207216C 0700193388# 1132

1132 11/04/2005 \$168.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 888
SEASIDEVILLE, NC 28582

11/18/05

CASH

\$ 180.00

CAROLINA BANK

\$ 180.00

CO53207216C 0700193388# 1134

1134 11/22/2005 \$180.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 888
SEASIDEVILLE, NC 28582

11/18/05

CASH

\$ 110.00

CAROLINA BANK

\$ 110.00

CO53207216C 0700193388# 1135

1135 11/22/2005 \$110.00



IN ACCOUNT WITH

CAROLINA BANK*Building on tradition since 1936*
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5636 0.7150 AV 0.278 29 1 247

|||||

8 STEVEN FRAZIER

DEA FRAZIER PROPERTIES OF

MYRTLE BEACH

PO BOX 976

BENNETTSVILLE SC 29512-0976

 IT'S THE TIME OF YEAR WHEN WE REFLECT
 ON OUR BLESSINGS AND THANK THOSE WHO
 WE SERVE. CAROLINA BANK WISHES YOU A
 MERRY CHRISTMAS AND JOYOUS NEW YEAR!

 STATEMENT PERIOD
 LAST ENDING
 11/30/05 12/31/05

PAGE 1

ACCOUNT NUMBER	PREVIOUS BALANCE	--- CREDITS ---	--- DEBITS ---	TOTAL	PRESENT BALANCE
DEA 700193388	1785.10	57.34	3221.80	1903.42	3021.83

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
-----------------	------	--------	-----------------	------	--------	------	---------

CHECKING		700193388					
----------	--	-----------	--	--	--	--	--

12/21	13.25	ACH	12/02	1185.10
-------	-------	-----	-------	---------

12/22	9.00	N/A	12/07	1445.10
-------	------	-----	-------	---------

CHARGE BACK

12/21	3156.85
-------	---------

12/27	3021.83
-------	---------

12/07	200.00	DEF	12/00	800.00	DEF
-------	--------	-----	-------	--------	-----

12/17	175.00	DEF	12/21	250.00	DEF
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12/21	695.00	DEF
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IN ACCOUNT WITH

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2624 0.7150 AV 0.293 18 1 244

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9

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-0976

PAY HOLIDAY BILLS ONLINE WITH
CAROLINA BANK'S ONLINE BANKING BILL
PAY SERVICE. CONTACT ANY BRANCH
OF CAROLINA BANK FOR DETAILS.

STATEMENT PERIOD
LAST ENDING
12/31/05 1/31/06

PAGE 1

ACCOUNT	PREVIOUS	--- CREDITS ---	--- DEBITS ---	TOTAL	PRESENT
NUMBER	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
DBA 700193388	3021.18	229.10	4389.02		923.83

CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT	DATE	BALANCE
NUMBER			NUMBER				
CHECKING		700193388					

1138	1/05	600.00 CHK	1139	1/11	276.20 CHK	1/05	3321.85
1140	1/20	194.18 CHK	1142	1/20	308.30 CHK	1/11	3311.63
1143	1/30	168.00 CHK				1/30	923.83



CAROLINA BANK
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STEVEN FRAZIER

Account: 700193388

Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29302

1-4-06

900.30

CASH

CAROLINA BANK

CO53207216C 0700193388 03

01/05/2006 \$900.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29302

1-5-06

266.00

CASH

CAROLINA BANK

CO53207216C 0700193388 03

01/06/2006 \$266.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29302

1-12-06

825.00

CASH

CAROLINA BANK

CO53207216C 0700193388 03

01/13/2006 \$825.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29302

1-19-06

300.00

CASH

CAROLINA BANK

CO53207216C 0700193388 03

01/20/2006 \$300.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29302

1-4-06

600.00

CASH

CAROLINA BANK

CO53207216C 0700193388 1138

1138 01/05/2006 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29302

CITY OF NORTH MYRTLE BEACH

1-11-06

276.20

CASH

CAROLINA BANK

CO53207216C 0700193388 1139

1139 01/11/2006 \$276.20

STEVEN FRAzier
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29302

05-3682-05158329

1140

January 17, 2006

Henry County Commission Office

Two hundred thirty seven hundred thirty seven dollars

CASH

CAROLINA BANK

CO53207216C 0700193388 1140

1140 01/20/2006 \$2,794.82

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29302

1-29-06

550.00

CASH

CAROLINA BANK

CO53207216C 0700193388 1142

1142 01/30/2006 \$550.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
BENNETTSVILLE, SC 29302

1-27-06

168.00

CASH

CAROLINA BANK

CO53207216C 0700193388 1143

1143 01/30/2006 \$168.00

OTHERWISE THE STATEMENT WILL BE CONSIDERED CORRECT.



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2726 0.7150 AV 0.293 18 1 243

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STEVEN FRAZIER

DBA FRAZIER PROPERTIES OF

MYRTLE BEACH

PO BOX 976

BENNETTSVILLE SC 29512-0976

OUR CHECKING WITH OVERDRAFT PRIVILEGE
PROVIDES SECURITY IN KNOWING THAT
UP TO \$500.00 IN EMERGENCY SPENDING
IS COVERED. ASK US ABOUT DETAILS.

STATEMENT PERIOD
LAST ENDING
1/31/06 2/28/06

PAGE 1

ACCOUNT	PREVIOUS	--- CREDITS ---	--- DEBITS ---	TOTAL	PRESENT
NUMBER	BALANCE	AMOUNT	AMOUNT		BALANCE
700193388	923.83	21355.00	6933.83		21355.00
***** DEPOSITS *****					
CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT
1141	2/01	75.00 CHK	1144	2/08	300.00 CHK
1145	2/08	300.00 CHK	1146	2/08	101.00 CHK
1147	2/24	4882.83 CHK	1148	2/24	101.00 CHK
***** DEPOSITS *****					
	2/23	25000.00 DEP		2/24	300.00 DEP
***** DEPOSITS *****					
				2/24	21355.00



STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
BENNETTVILLE, SC 29502

1-31-06

340.00
825.00

CASH

\$ 1165.00

CAROLINA BANK

053207216C 0700193388 03

02/01/2006 \$1,165.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
BENNETTVILLE, SC 29502

2-1-06

900.00

CASH

\$ 900.00

CAROLINA BANK

053207216C 0700193388 03

02/02/2006 \$900.00

DBA MISCELLANEOUS CREDIT

ACCOUNT NAME: *Steven Frazier DBA Frazier Properties* DATE: *2-23-06*

DESCRIPTION: *Myrtle Beach*

* 0700193388 * 03 \$ 25000.00

05555-00614

02/23/2006 \$25,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
BENNETTVILLE, SC 29502

2/23/06

300.00

CASH

\$ 300.00

CAROLINA BANK

053207216C 0700193388 03

02/24/2006 \$300.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
BENNETTVILLE, SC 29502

1-24-06

The Locksmith

Security - paid dollar d 10/10

\$75.00

CAROLINA BANK

053207216C 0700193388 1141 0000007500

1141 02/01/2006 \$75.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
BENNETTVILLE, SC 29502

2/5/06

George B. B. B.

Three hundred dollar d 10/10

\$300.00

CAROLINA BANK

053207216C 0700193388 1144 0000003000

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
BENNETTVILLE, SC 29502

2/8/06

Christine Bank Trust

Six hundred dollar d 10/10

\$600.00

CAROLINA BANK

053207216C 0700193388 1145

1145 02/08/2006 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
BENNETTVILLE, SC 29502

2/14/06

Steve Frazier

Nine hundred dollar d 10/10

\$975.00

CAROLINA BANK

053207216C 0700193388 1146 0000097500

1146 02/16/2006 \$975.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
BENNETTVILLE, SC 29502

2/23/06

Steve Frazier Properties

Forty eight hundred eighty two and 83/100

\$4882.83

CAROLINA BANK

053207216C 0700193388 1147

1147 02/24/2006 \$4,882.83

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
BENNETTVILLE, SC 29502

2/23/06

Steve Frazier

One hundred one dollar d 10/10

\$101.00

CAROLINA BANK

053207216C 0700193388 1148

1148 02/24/2006 \$101.00



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5570 0.8750 AV 0.293 29 1 243

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25

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-0976

START A TAX-DEFERRED INDIVIDUAL
RETIREMENT ACCOUNT (IRA) WITH THIS
YEAR'S TAX REFUND. DO IT TODAY AT
YOUR LOCAL CAROLINA BANK OFFICE!

STATEMENT PERIOD
LAST ENDING
2/28/06 3/31/06

PAGE 1

ACCOUNT NUMBER	PREVIOUS BALANCE	--- CREDITS --- AMOUNT	--- DEBITS --- AMOUNT	TOTAL FE	PRESENT BALANCE		
700193388	21355.00	5 21362.50	20 99377.97		38979.53		

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
CHECKING		700193388					
DATE DEBIT NUMBER 15465							

	3/31	1358.61 CHK	1149*	3/01	1000.00 CHK	3/01	20122.75
	3/03	1200.00 CHK	1153	3/09	415.08 CHK	3/09	18232.67
1152	3/03	1200.00 CHK	1153	3/09	415.08 CHK	3/09	18232.67
	3/17	30.79 CHK	1159	3/16	415.08 CHK	3/16	17647.59
1158	3/17	30.79 CHK	1159	3/16	415.08 CHK	3/16	17647.59
	3/28	202.00 CHK	1165	3/30	415.08 CHK	3/24	15157.52
1164	3/28	202.00 CHK	1165	3/30	415.08 CHK	3/24	15157.52
						3/30	14746.64
						3/31	38979.53
DATE DEBIT NUMBER 15465							

	3/31	25000.00 DEP					
3/31	25000.00 DEP						

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEBASTIANVILLE, SC 29928

3-8/06

CASH

325.00

325.00

CO53207216C 0700193388P 03

03/09/2006 \$325.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEBASTIANVILLE, SC 29928

3-15-06

CASH

900.00

900.00

CO53207216C 0700193388P 03

03/16/2006 \$900.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEBASTIANVILLE, SC 29928

3/23/06

CASH

500.00

500.00

CO53207216C 0700193388P 03

03/30/2006 \$500.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEBASTIANVILLE, SC 29928

3/30/06

CASH

837.50

837.50

CO53207216C 0700193388P 03

03/31/2006 \$837.50

DBA MISCELLANEOUS CREDIT

ACCOUNT NAME: Frazier Properties of me

DATE: 03/31/06

DESCRIPTION: 0700193388

DATE: 03/31/2006 0071 138

* *03 \$

0700193388

03/31/2006 \$25,000.00

DBA MISCELLANEOUS DEBIT

ACCOUNT NAME: Steven Frazier

DATE: 3/28/06

DESCRIPTION: Rent to pay from 03/08/06

DATE: 3/28/06

* 0700193388 *03 \$ 1352.01

03/31/2006

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEBASTIANVILLE, SC 29928

2/24/06

George Bonadue

One thousand and no/100

\$1,000.00

CO53207216C 0700193388P 1149

1149 03/01/2006 \$1,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEBASTIANVILLE, SC 29928

2/24/06

George Bonadue

Two hundred thirty two and 25/100

\$232.25

CO53207216C 0700193388P 1150

1150 03/01/2006 \$232.25

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEBASTIANVILLE, SC 29928

3/2/06

Carolina Bank

Six hundred dollars and no/100

\$600.00

CO53207216C 0700193388P 1151

1151 03/03/2006 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEBASTIANVILLE, SC 29928

3/3/06

George Bonadue

Twelve hundred dollars and no/100

\$1,200.00

CO53207216C 0700193388P 1152

1152 03/03/2006 \$1,200.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEBASTIANVILLE, SC 29928

3/8/06

Steve Frazier Properties

Four hundred fifty dollars and no/100

\$450.00

CO53207216C 0700193388P 1153

1153 03/09/2006 \$450.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEBASTIANVILLE, SC 29928

30-27257-VAC

3/10/06

Wanda Frazier

Four hundred and no/100

\$400.00

CO53207216C 0700193388P 1154

1154 03/10/2006 \$400.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

3/10/06

DEBIT George Bonales \$580.00
Five hundred eighty dollars and 00/100

CAROLINA BANK

CD53207216C 0700193388 1155 0000058000

1155 03/15/2006 \$580.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

3-19-06

DEBIT Mark Jones \$234.00
Two hundred thirty-four dollars and 00/100

CAROLINA BANK

CD53207216C 0700193388 1161

1161 03/17/2006 \$234.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

3-11-06

DEBIT Mark Jones \$190.00
One hundred ninety dollars and 00/100

CAROLINA BANK

CD53207216C 0700193388 1156

1156 03/14/2006 \$190.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

3/23/06

DEBIT Steve Frazier Properties \$415.08
Four hundred fifteen dollars and 08/100

CAROLINA BANK

CD53207216C 0700193388 1162

1162 03/24/2006 \$415.08

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

3-11-06

DEBIT Steve Frazier \$300.00
Three hundred dollars and 00/100

CAROLINA BANK

CD53207216C 0700193388 1157

1157 03/14/2006 \$300.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

3/24/06

DEBIT George Bonales \$610.00
Six hundred ten dollars and 00/100

CAROLINA BANK

CD53207216C 0700193388 1163

1163 03/24/2006 \$610.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

3-15-06

DEBIT Sandra Cooper \$30.79
Thirty dollars and 79/100

CAROLINA BANK

CD53207216C 0700193388 1158 0000003079

1158 03/17/2006 \$30.79

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

3/24/06

DEBIT Mark Jones \$202.00
Two hundred two dollars and 00/100

CAROLINA BANK

CD53207216C 0700193388 1164 0000002020

1164 03/28/2006 \$202.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

3-15-06

DEBIT Steve Frazier Properties \$415.08
Four hundred fifteen dollars and 08/100

CAROLINA BANK

CD53207216C 0700193388 1159

1159 03/16/2006 \$415.08

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

3/29/06

DEBIT Steve Frazier \$415.08
Four hundred fifteen dollars and 08/100

CAROLINA BANK

CD53207216C 0700193388 1165

1165 03/30/2006 \$415.08

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

3-17-06

DEBIT G. B. Panting \$500.00
Five hundred dollars and 00/100

CAROLINA BANK

CD53207216C 0700193388 1160

1160 03/17/2006 \$500.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
MYRTLE BEACH, SC 29577

3/29/06

DEBIT Carolina Bank's Trust \$600.00
Six hundred dollars and 00/100

CAROLINA BANK

CD53207216C 0700193388 1166

1166 03/30/2006 \$600.00



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER

Account: 700193388

Page: 4

STEVEN FRAZIER		1168
DBA FRAZIER PROPERTIES OF MYRTLE BEACH		
PO BOX 690	3/31/06	DATE
SEBASTIANVILLE, SC 29522		
PAY TO THE ORDER OF <u>Therese Frazier</u>		\$ 240.00
<u>Two hundred forty dollars and no/100 DOLLARS</u>		
CAROLINA BANK		
FOR <u>Steve Frazier</u>		
⑆053207215⑆ 0700193388⑆ 1168		

1168 03/31/2006 \$240.00

IN ACCOUNT WITH



CAROLINA BANK
Building on tradition since 1936

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[illegible]

BENNETTSVILLE SC 29512-0976

STATEMENT	PERIOD
LAST	ENDING
3/31/06	4/30/06

PAGE 1

ACCOUNT NUMBER	PREVIOUS BALANCE	--- CREDITS --- COUNT	--- DEBITS --- COUNT	TOTAL FEE	PRESENT BALANCE	
DDA 700193388	38979.53	3	1850.00	15	11678.21	29151.32

[illegible]

CHECKING 700193388

DAYS: MON - TUESDAY

15

2007年12月15日

1167	4/07	2887.60	CHK	1168*	4/03	100.00	CHK	4/03	38870.53
1170	4/04	320.00	CHK	1171	4/04	40.00	CHK	4/04	38299.53
1172	4/04	220.00	CHK	1173	4/10	375.00	CHK	4/05	38079.53
1174	4/05	320.00	CHK	1175	4/10	240.00	CHK	4/07	35899.53
1176	4/11	150.00	CHK	1177	4/11	415.00	CHK	4/10	34816.93
1178	4/17	1543.71	ACH					4/11	32790.58

SECRET DIRECTOR/EX-207 CHUCK BENT

CHECK NO.		1178	
1179	4/17	2430 55 CHK	1180 4/11 1586 27 CHK 4/12 32550 58
1181	4/19	550 00 CHK	1183 4/26 600 00 CHK 4/17 29401 32
			4/19 28851 32
			4/26 29151 32

DEPOSITS

4/11	123.00	DEP	4/17	825.00	DEP
4/26	900.00	DEP			



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
SEBASTIANVILLE, NC 28582

4/10/06 125.00

CASH

125.00

CO53207216C 0700193388 03

04/11/2006 \$125.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
SEBASTIANVILLE, NC 28582

4/14/06 825.00

CASH

825.00

CO53207216C 0700193388 03

04/17/2006 \$825.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
SEBASTIANVILLE, NC 28582

4-25-06 900.00

CASH

900.00

CO53207216C 0700193388 03

04/26/2006 \$900.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
SEBASTIANVILLE, NC 28582

3/25/06 2,887.60

CASH

2,887.60

CO53207216C 0700193388 1167

1167 04/07/2006 \$2,887.60

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
SEBASTIANVILLE, NC 28582

3/31/06 100.00

CASH

100.00

CO53207216C 0700193388 1169

1169 04/03/2006 \$100.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
SEBASTIANVILLE, NC 28582

4/1/06 320.00

CASH

320.00

CO53207216C 0700193388 1170

1170 04/04/2006 \$320.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
SEBASTIANVILLE, NC 28582

4-1-06 40.00

CASH

40.00

CO53207216C 0700193388 1171

1171 04/04/2006 \$40.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
SEBASTIANVILLE, NC 28582

4-1-06 220.00

CASH

220.00

CO53207216C 0700193388 1172

1172 04/04/2006 \$220.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
SEBASTIANVILLE, NC 28582

4/05/06 375.00

CASH

375.00

CO53207216C 0700193388 1173

1173 04/10/2006 \$375.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
SEBASTIANVILLE, NC 28582

4/04/06 220.00

CASH

220.00

CO53207216C 0700193388 1174

1174 04/05/2006 \$220.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
SEBASTIANVILLE, NC 28582

4/8/06 240.00

CASH

240.00

CO53207216C 0700193388 1175

1175 04/12/2006 \$240.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
SEBASTIANVILLE, NC 28582

4-8-06 150.00

CASH

150.00

CO53207216C 0700193388 1176

1176 04/11/2006 \$150.00

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29576

4-10-06

1177

Stuck Taper Payout \$415.08

From Traveler's check 08/10

CAROLINA BANK

Wanda Frazier

0532072156 0700193388 1177

1177 04/11/2006 \$415.08

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29576

4-11-06

1179

Carl Robin Service Charge \$2430.55

Twenty-four hundred thirty dollars and 55/100

4246311905114317 02430555

041406 60000014196

CAROLINA BANK

Wanda Frazier

0532072156 0700193388 1179 7000243055

1179 04/17/2006 \$2,430.55

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29576

4-10-06

1180

Charlene Bank's Trust \$1586.27

Five hundred eighty-six and 27/100

CAROLINA BANK

Est. Limit 01051403

Wanda Frazier

0532072156 0700193388 1180

1180 04/11/2006 \$1,586.27

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29576

4/19/06

1181

Stuck Taper \$550.00

Five hundred fifty dollars and 00/100

CAROLINA BANK

Bank's part 100 AM

Wanda Frazier

0532072156 0700193388 1181

1181 04/19/2006 \$550.00

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29576

4-25-06

1183

Charlene Bank's Trust \$600.00

Six hundred dollars and 00/100

CAROLINA BANK

Wanda Frazier

0532072156 0700193388 1183

1183 04/26/2006 \$600.00

IN ACCOUNT WITH



CAROLINA BANK
Building on tradition since 1936

CarolinaLink
www.carolinabank.net

*****AUTO**5-DIGIT 29512

2691 0.7010 AV 0.293 18 1 237

STEVEN FRAZIER

DBA FRAZIER PROPERTIES OF

MYRTLE BEACH

PO BOX 976

BENNETTSVILLE SC 29512-0976

SUMMERTIME IS NEAR AND WE FINANCE
VACATIONS, BOATS AND OTHER DREAMS.
MAKE IT COME TRUE TODAY AT YOUR LOCAL
CAROLINA BANK OFFICE!

STATEMENT PERIOD
LAST ENDING
4/30/06 5/31/06

PAGE 1

ACCOUNT NUMBER	PREVIOUS BALANCE	CREDITS COUNT	AMOUNT	DEBITS COUNT	AMOUNT	TOTAL FEE	PRESENT BALANCE
DDA 700193388	29151.32	4	3176.00	16	13441.29		18886.03

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
CHECKING		700193388					

DAYS IN THIS CYCLE

CHECKS

1182	5/01	2244.22	CHK	1186	5/02	14.68	CHK	5/01	26665.05
1187	5/01	22.85	CHK	1188	5/01	219.20	CHK	5/02	26650.37
1189	5/15	29.00	CHK	1190	5/04	375.00	CHK	5/04	22466.87
1191	5/04	3802.80	CHK	1192	5/08	302.43	CHK	5/05	23022.89
1193	5/10	3227.89	CHK	1194	5/12	120.00	CHK	5/09	23716.87
1195	5/15	164.00	CHK	1196	5/17	1637.28	CHK	5/10	20140.53
1197	5/18	117.19	CHK	1198	5/22	353.32	CHK	5/12	20020.53
1199	5/19	560.38	CHK	1200	5/25	305.33	CHK	5/15	19827.53

***** DEPOSITS *****

5/05	625.00	DEP	5/09	625.00	DEP	5/25	18886.03
5/17	201.00	DEP	5/17	1725.00	DEP		

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29576

5-4-06

11 CASH
275.00
350.00

CAROLINA BANK

CD53207216C 0700193388 03

05/05/2006 \$625.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29576

513106

11 CASH
625.00

CAROLINA BANK

CD53207216C 0700193388 03

05/09/2006 \$625.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29576

5-16-06

11 CASH
201.00

CAROLINA BANK

CD53207216C 0700193388 03

05/17/2006 \$201.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29576

5-16-06

11 CASH
900.00
825.00

CAROLINA BANK

CD53207216C 0700193388 03

05/17/2006 \$1,725.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29576

4-25-06

1182

2 Warty Two hand fort. you dollar at 75/100

CAROLINA BANK

CD53207216C 0700193388 1182 00000224422

1182 05/01/2006 \$2,244.22

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29576

4-26-06

1188

Warty Industries

CAROLINA BANK

CD53207216C 0700193388 1188 0000001468

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29576

4-26-06

1187

2 Warty - two hand fort. you dollar at 85/100

CAROLINA BANK

CD53207216C 0700193388 1187 0000002285

1187 05/01/2006 \$22.85

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29576

4/27/06

1188

City of NMB

CAROLINA BANK

CD53207216C 0700193388 1188 0000021920

1188 05/01/2006 \$219.20

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29576

5/4/06

1189

Pyramid

CAROLINA BANK

CD53207216C 0700193388 1189 0000002900

1189 05/15/2006 \$29.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29576

5/4/06

1190

City of North Myrtle Beach

CAROLINA BANK

CD53207216C 0700193388 1190 00000037500

1190 05/04/2006 \$375.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29576

4/6/06

1191

Warty Industries

CAROLINA BANK

CD53207216C 0700193388 1191 000000380850

1191 05/04/2006 \$3,808.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29576

5-5-06

1192

Warty Industries

CAROLINA BANK

CD53207216C 0700193388 1192 0000003845

Inst
X

1193 05/10/2006 \$3,227.89

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

5/5/06

Check # 4246311905119317 05227892
050906 4200046012

Wanda Frazier

C053207216C 0700193388 1193 0000322789

1199 05/19/2006 \$560.38

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

5-18-06

Check # 4246311905119317 05227892
050906 4200046012

Wanda Frazier

C053207216C 0700193388 1199 0000322789

1194 05/12/2006 \$120.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

5-5-06

Check # 4246311905119317 05227892
050906 4200046012

Wanda Frazier

C053207216C 0700193388 1194 0000012000

1200 05/25/2006 \$305.33

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

5-18-06

Check # 4246311905119317 05227892
050906 4200046012

Wanda Frazier

C053207216C 0700193388 1200 0000030533

1195 05/15/2006 \$164.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

5/15/06

Check # 4246311905119317 05227892
050906 4200046012

Wanda Frazier

C053207216C 0700193388 1195 0000016400

1196 05/17/2006 \$1,637.28

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

5/16/06

Check # 4246311905119317 05227892
050906 4200046012

Wanda Frazier

C053207216C 0700193388 1196 0000163728

1197 05/18/2006 \$11.19

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

5/16/06

Check # 4246311905119317 05227892
050906 4200046012

Wanda Frazier

C053207216C 0700193388 1197 0000001119

1198 05/22/2006 \$353.32

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

5-16-06

Check # 4246311905119317 05227892
050906 4200046012

Wanda Frazier

C053207216C 0700193388 1198 0000035332



IN ACCOUNT WITH

CAROLINA BANK
Building on tradition since 1936

CarolinaLink
www.carolinabank.net

EFFECTIVE AUGUST 1, 2006, ANY REQUEST
BY PHONE TO TRANSFER FUNDS WILL INCUR
A \$1.00 CHARGE.

*****AUTO**5-DIGIT 29512

5492 0.6190 AV 0.293 27 1 234

|||||

STATEMENT PERIOD
LAST ENDING
5/31/06 6/30/06

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-0976

PAGE 1

ACCOUNT NUMBER	PREVIOUS BALANCE	COUNT	CREDITS AMOUNT	COUNT	DEBITS AMOUNT	TOTAL	PRESENT BALANCE
DDA 700193388	18986.03	4	26854.68	6	11244.58		34496.13

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
CHECKING		700193388					

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
1201	6/01	600.00 CHK	1202	6/05	221.34 CHK	6/01	18400.71
1203	6/05	168.00 CHK	1204	6/09	1753.24 CHK	6/05	18011.37
1205	6/29	7500.00 CHK	1206	6/30	1000.00 CHK	6/07	18911.37

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT	DATE	BALANCE
6/01	114.68 DEP	6/07	900.00 DEP	6/21	17996.13	6/29	35496.13
6/21	840.00 DEP	6/29	25000.00 DEP	6/30	34496.13		



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEASIDE, NC 28582

5/31/06

114.68

CASH

CAROLINA BANK

CO53207216C 0700193388# 03

06/01/2006 \$114.68

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEASIDE, NC 28582

6-6-06

900.00

CASH

CAROLINA BANK

CO53207216C 0700193388# 03

06/07/2006 \$900.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEASIDE, NC 28582

6-20-06

840.00

CASH

CAROLINA BANK

CO53207216C 0700193388# 03

06/21/2006 \$840.00

DBA MISCELLANEOUS CREDIT

PROVIDED BY SEA APPROVED BY

ACCOUNT NAME Steven Frazier Properties of Myrtle Beach DATE 6-29-06

DESCRIPTION Draw from bank

*0700193388 *03 \$ 85000.00

C5555-0061C

06/29/2006 \$25,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEASIDE, NC 28582

5/31/06

1201

Cashier's Check

CAROLINA BANK

CO53207216C 0700193388# 1201

1201 06/01/2006 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEASIDE, NC 28582

6/2/06

1202

Cashier's Check

CAROLINA BANK

CO53207216C 0700193388# 1202

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEASIDE, NC 28582

6/2/06

1203

Cashier's Check

CAROLINA BANK

CO53207216C 0700193388# 1203

1203 06/05/2006 \$168.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEASIDE, NC 28582

6-8-06

1204

Cashier's Check

CAROLINA BANK

CO53207216C 0700193388# 1204

1204 06/09/2006 \$1,755.24

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEASIDE, NC 28582

6/29/06

1205

Cashier's Check

CAROLINA BANK

CO53207216C 0700193388# 1205

1205 06/29/2006 \$7,500.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
SEASIDE, NC 28582

6/29/06

1206

Cashier's Check

CAROLINA BANK

CO53207216C 0700193388# 1206

1206 06/30/2006 \$1,000.00

CAROLINA BANK

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[illegible]

STATEMENT	PERIOD
LAST	ENDING
6/30/06	7/31/06

BENNETTSVILLE SC 29512-0976

PAGE 1

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
CHECKING		700193388					

THE UNIVERSITY OF CHICAGO PRESS

1207	7/07	11.19	CHK	1208	7/05	110.00	CHK	7/07	27832.77
1209	7/03	197.17	CHK	1210	7/07	5700.00	CHK	7/12	28278.86
1211	7/31	40.00	CHK	1212	7/25	340.00	CHK	7/14	27340.86
1213	7/12	1808.68	CHK	1214	7/12	600.00	CHK	7/18	27010.86
1215	7/14	638.00	CHK	1216	7/14	300.00	CHK	7/19	27310.86
1217	7/18	330.00	CHK	1218	7/25	65.98	CHK	7/20	42821.60
1219	7/21	312.81	CHK	1220	7/24	2400.00	CHK	7/21	42608.79
1222	7/20	2353.00	CHK	1223	7/25	268.44	CHK	7/24	18500.79
1224	7/25	1500.00	CHK	1225	7/26	1000.00	CHK	7/25	16328.37
1226	7/26	375.00	CHK	1227	7/31	2000.00	CHK	7/26	14953.37
1228	7/28	484.00	CHK	1230	7/28	2500.00	CHK	7/28	14743.37
								7/31	48766.87

DEPOSITS					
7/03	200.00	DEP	7/12	2854.77	DEP
7/19	300.00	DEP	7/20	17963.74	DEP
7/31	837.50	DEP	7/31	38000.00	DEP

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29928

6-30-06

CASH

200.00

200.00

CAROLINA BANK

CO53207216C 0700193388 03

07/03/2006 \$200.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29928

7-10-06

CASH

365.00
879.77
1125.00
485.00

2854.77

CAROLINA BANK

CO53207216C 0700193388 03

07/12/2006 \$2,854.77

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29928

7-18-06

CASH

300.00

300.00

CAROLINA BANK

CO53207216C 0700193388 03

07/19/2006 \$300.00

DBA MISCELLANEOUS CREDIT

APPROVED BY: *BCJ* APPROVED BY:

ACCOUNT NAME: *Steven Frazier DBA Myrtle Beach Properties* DATE: *7-20-06*

DESCRIPTION:

* 0700193388 * 03 \$ 11963.74

C5555-00616

07/20/2006 \$17,963.74

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29928

7-31-06

CASH

837.50

837.50

CAROLINA BANK

CO53207216C 0700193388 03

07/31/2006 \$837.50

DBA MISCELLANEOUS CREDIT

APPROVED BY: *HB* APPROVED BY:

ACCOUNT NAME: *Frazier Properties of MB* DATE:

DESCRIPTION:

* 0700193388 * 03 \$

C5555-00616

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29928

6/30/06

1207

DATE: *June 30, 2006* \$11.12

One hundred and eleven dollars and 12/100

CAROLINA BANK

CO53207216C 0700193388 1207

1207 07/07/2006 \$11.19

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29928

6/30/06

1208

DATE: *June 30, 2006* \$110.00

One hundred ten dollars and 00/100

CAROLINA BANK

CO53207216C 0700193388 1208

1208 07/05/2006 \$110.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29928

6-30-06

1209

DATE: *FRAZIER Properties* \$197.17

One hundred ninety-seven dollars and 17/100

CAROLINA BANK

CO53207216C 0700193388 1209

1209 07/03/2006 \$197.17

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29928

7-3-06

1210

DATE: *Marie Construction* \$5700.00

Fifty Seven hundred and 00/100

CAROLINA BANK

CO53207216C 0700193388 1210

1210 07/07/2006 \$5,700.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29928

7/5/06

1211

DATE: *Don Smith* \$40.00

Fifty dollars and 00/100

CAROLINA BANK

CO53207216C 0700193388 1211

1211 07/31/2006 \$40.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29928

7/6/06

1212

DATE: *Scott Frazier* \$346.75

Three hundred and forty six dollars and 75/100

CAROLINA BANK

CO53207216C 0700193388 1212



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 3

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29577

1213

7-10-06

Carolina Bank is just - \$1808.68
Eighteen hundred Eight dollars & 68/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1213

1213 07/12/2006 \$1,808.68

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29577

1219

JUL 19 2006
7-17-06

Carolina Cooling & Plumbing Inc. \$312.81
Three hundred Twelve and 81/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1219 #0000031281

1219 07/21/2006 \$312.81

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29577

1214

7-10-06

Carolina Bank is just - \$600.00
Six hundred dollars and 00/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1214

1214 07/12/2006 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29577

1220

July 20, 2006

Pauline's Seat \$24,100.00
Twenty four thousand One hundred 00/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1220

1220 07/24/2006 \$24,100.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29577

1215

7/14/06

Clay Bank Inc. \$638.00
Six hundred Thirty Eight dollars and 00/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1215

1215 07/14/2006 \$638.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29577

1222

7/20/06

A-L-Tim Organics \$2,353.00
Twenty three hundred Fifty three dollars and 00/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1222

1222 07/20/2006 \$2,353.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29577

1216

7/14/06

Cash \$300.00
Three hundred dollars and 00/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1216

1216 07/14/2006 \$300.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29577

1223

05-149385
7/25/06

HORRY COUNTY TREASURER \$268.44
Two hundred sixty eight dollars and 44/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1223 #0000026844

1223 07/25/2006 \$268.44

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29577

1217

7/18/06

Cash \$330.00
Three hundred thirty dollars and 00/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1217 #0000033000

1217 07/18/2006 \$330.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29577

1224

7/25/06

Cash \$1,500.00
One thousand five hundred dollars and 00/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1224 #0000150000

1224 07/25/2006 \$1,500.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29577

1218

7-17-06

Elmer's Landscaping Inc. \$65.98
Sixty five dollars and 98/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1218 #0000006598

1218 07/25/2006 \$65.98

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29577

1225

7/27/06

City of North Myrtle Beach SC \$1,000.00
One thousand dollars and 00/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1225 #0000100000

1225 07/26/2006 \$1,000.00



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 4

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 800
MYRTLE BEACH, SC 29577

1226

July 25, 2006

Pay to the order of Cash \$375.00

Four hundred seventy five & 00/100

CAROLINA BANK

CO532072166 0700193388 1226

1226 07/26/2006 \$375.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 800
MYRTLE BEACH, SC 29577

1227

7/26/06

Pay to the order of Cash \$2,000.00

Two thousand & 00/100

CAROLINA BANK

CO532072166 0700193388 1227

1227 07/31/2006 \$2,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 800
MYRTLE BEACH, SC 29577

1228

7/28/06

Pay to the order of C.B. Pate \$484.00

Four hundred eighty four & 00/100

CAROLINA BANK

CO532072166 0700193388 1228

1228 07/28/2006 \$484.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 800
MYRTLE BEACH, SC 29577

1230

7-28-06

Pay to the order of Jim Chapman \$2,500.00

Two thousand five hundred & 00/100

CAROLINA BANK

CO532072166 0700193388 1230

1230 07/28/2006 \$2,500.00



IN ACCOUNT WITH

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CarolinaLink
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2678 0.7790 AV 0.293 17 1 233

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37

STEVEN FRAZIER

DBA FRAZIER PROPERTIES OF

MYRTLE BEACH

PO BOX 976

BENNETTSVILLE SC 29512-0976

COLLEGE BOUND? OUR NO BOUNCE BANKING
OVERDRAFT PRIVILEGE IS YOUR SAFETY
NET FOR UNEXPECTED EXPENSES. GET
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STATEMENT PERIOD

LAST

ENDING

7/31/06

8/31/06

PAGE 1

ACCOUNT NUMBER	PREVIOUS BALANCE	--- CREDITS ---	--- DEBITS ---	TOTAL	PRESENT BALANCE
DDR 700193388	48766.87	3 3317.65	36 33685.57		18398.35

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
CHECKING		700193388					

CHECK NO.	DATE	AMOUNT	CHECK NO.	DATE	AMOUNT	DATE	BALANCE
1229*	8/07	70.00 CHK	1231*	8/01	600.00 CHK	8/02	46664.39
1230*	8/07	7359.31 CHK	1232*	8/07	800.00 CHK	8/04	42560.39
1231*	8/02	302.48 CHK	1233*	8/02	1200.00 CHK	8/07	35224.63
1236*	8/08	2500.00 CHK	1237*	8/04	3096.00 CHK	8/08	32649.63
1238*	8/04	1000.00 CHK	1239*	8/08	75.00 CHK	8/09	32584.63
1240*	8/09	11.16 CHK	1241*	8/11	550.00 CHK	8/10	29813.47
1242*	8/10	325.00 CHK	1243*	8/10	2500.00 CHK	8/11	30857.47
1244*	8/15	90.00 CHK				8/14	30689.47
1245*	8/15	93.74 ACH				8/15	29562.73
1246*	8/21	352.00 CHK	1247*	8/14	168.00 CHK	8/16	29297.73
1248*	8/16	265.00 CHK	1249*	8/15	943.00 CHK	8/17	29197.73
1250*	8/17	100.00 CHK	1251*	8/18	2000.00 CHK	8/18	27197.73
1252*	8/24	360.00 CHK	1253*	8/24	430.00 CHK	8/21	26845.73
1254*	8/22	100.00 CHK	1255*	8/22	300.00 CHK	8/22	26545.73
1256*	8/24	2880.00 CHK	1257*	8/28	518.00 CHK	8/23	26127.73
1258*	8/28	600.00 CHK	1259*	8/28	150.00 CHK	8/24	22452.73
1264*	8/31	350.00 CHK	1265*	8/30	25.00 CHK	8/28	22184.73
1266*	8/30	150.00 CHK	1268*	8/31	3098.88 CHK	8/30	21009.73
1301*	8/22	306.00 CHK				8/31	18398.35

***** DEPOSITS *****

8/07	889.55 DEP	8/11	1594.00 DEP
8/31	837.50 DEP		

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

8-4-06

CASH

\$ 885.55

CAROLINA BANK

CO53207216C 0700193388# 03

08/07/2006 \$885.55

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

8-10-06

CASH

\$ 1594.00

CAROLINA BANK

CO53207216C 0700193388# 03

08/11/2006 \$1,594.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

8/30/06

CASH

\$ 837.50

CAROLINA BANK

CO53207216C 0700193388# 03

08/31/2006 \$837.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

7/28/06

CASH

\$ 70.00

CAROLINA BANK

CO53207216C 0700193388# 1229

08/07/2006 \$70.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

7-31-06

CASH

\$ 600.00

CAROLINA BANK

CO53207216C 0700193388# 1231

08/01/2006 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

7-31-06

CASH

\$ 7,359.31

CAROLINA BANK

CO53207216C 0700193388# 1232

08/07/2006 \$7,359.31

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

7-31-06

CASH

\$ 800.00

CAROLINA BANK

CO53207216C 0700193388# 1233

08/07/2006 \$800.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

8-1-06

CASH

\$ 302.48

CAROLINA BANK

CO53207216C 0700193388# 1234

08/02/2006 \$302.48

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

8-1-06

CASH

\$ 1,200.00

CAROLINA BANK

CO53207216C 0700193388# 1235

08/02/2006 \$1,200.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

8/07/06

CASH

\$ 2,500.00

CAROLINA BANK

CO53207216C 0700193388# 1236

08/08/2006 \$2,500.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

8/04/06

CASH

\$ 3,096.00

CAROLINA BANK

CO53207216C 0700193388# 1237

08/04/2006 \$3,096.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

8/04/06

CASH

\$ 1,000.00

CAROLINA BANK

CO53207216C 0700193388# 1238

08/04/2006 \$1,000.00



CAROLINA BANK
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STEVEN FRAZIER
Account: 700193388
Page: 3

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

8-4-06 DATE

DEBIT Waste Tackstation \$75.00
Twenty-five dollars and 00/100 DOLLARS

CAROLINA BANK

NO Wanda Taylor

CO53207216C 0700193388# 1239 0000007500/

1239 08/08/2006 \$75.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

8-7-06 DATE

DEBIT Kent's Station \$352.00
Three hundred fifty-two dollars and 00/100 DOLLARS

CAROLINA BANK

NO Wanda Taylor

CO53207216C 0700193388# 1246 0000035200/

1246 08/21/2006 \$352.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

8-4-06 DATE

DEBIT Santa Cooper \$11.16
Eleven dollars and 16/100 DOLLARS

CAROLINA BANK

NO Wanda Taylor

CO53207216C 0700193388# 1240 0000001116/

1240 08/09/2006 \$11.16

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

8-7-06 DATE

DEBIT Stuck Taylor's Shop \$168.00
One hundred sixty-eight dollars and 00/100 DOLLARS

CAROLINA BANK

NO Wanda Taylor

CO53207216C 0700193388# 1247

1247 08/14/2006 \$168.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

8/10/06 DATE

DEBIT John's Cell \$550.00
Five hundred fifty dollars and 00/100 DOLLARS

CAROLINA BANK

NO Wanda Taylor

CO53207216C 0700193388# 1241

1241 08/11/2006 \$550.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

8/16/06 DATE

DEBIT John's Cell \$265.00
Two hundred sixty-five dollars and 00/100 DOLLARS

CAROLINA BANK

NO Wanda Taylor

CO53207216C 0700193388# 1248

1248 08/16/2006 \$265.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

8/10/06 DATE

DEBIT Little Rio Water Shop \$325.00
Three hundred twenty-five dollars and 00/100 DOLLARS

CAROLINA BANK

NO Wanda Taylor

CO53207216C 0700193388# 1242

1242 08/10/2006 \$325.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

August 14, 2006 DATE

DEBIT Camille's Shop \$943.00
Nine hundred forty-three dollars and 00/100 DOLLARS

CAROLINA BANK

NO Wanda Taylor

CO53207216C 0700193388# 1249

1249 08/15/2006 \$943.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

8-9-06 DATE

DEBIT Yin Chapman \$2,500.00
Two thousand five hundred dollars and 00/100 DOLLARS

CAROLINA BANK

NO Wanda Taylor

CO53207216C 0700193388# 1243

1243 08/10/2006 \$2,500.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

8-16-06 DATE

DEBIT CASH \$100.00
One hundred dollars and 00/100 DOLLARS

CAROLINA BANK

NO Wanda Taylor

CO53207216C 0700193388# 1250

1250 08/17/2006 \$100.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

8-10-06 DATE

DEBIT Waste Dubois's \$90.00
Ninety dollars and 00/100 DOLLARS

CAROLINA BANK

NO Wanda Taylor

CO53207216C 0700193388# 1244

1244 08/15/2006 \$90.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

8/18/06 DATE

DEBIT Jin Agan \$2,000.00
Two thousand dollars and 00/100 DOLLARS

CAROLINA BANK

NO Wanda Taylor

CO53207216C 0700193388# 1251

1251 08/18/2006 \$2,000.00



CAROLINA BANK

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STEVEN FRAZIER

Account: 700193388

Page: 4

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
BENNETTSVILLE, SC 29502

1252

8/21/06

PAY TO THE ORDER OF Jackie Cille \$360.00

Three hundred sixty dollars and no/100

CAROLINA BANK

10000

CO53207216C 0700193388 1252

1252 08/24/2006 \$360.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
BENNETTSVILLE, SC 29502

1258

8/25/06

PAY TO THE ORDER OF Carol Lee Bank \$600.00

Six hundred dollars and no/100

CAROLINA BANK

10000

CO53207216C 0700193388 1258

1258 08/28/2006 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
BENNETTSVILLE, SC 29502

1253

8/20/06

PAY TO THE ORDER OF Jackie Cille \$430.00

Four hundred thirty dollars and no/100

CAROLINA BANK

10000

CO53207216C 0700193388 1253

1253 08/24/2006 \$430.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
BENNETTSVILLE, SC 29502

1259

8/25/06

PAY TO THE ORDER OF Cash \$150.00

One hundred fifty dollars and no/100

CAROLINA BANK

10000

CO53207216C 0700193388 1259

1259 08/28/2006 \$150.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
BENNETTSVILLE, SC 29502

1254

8/21/06

PAY TO THE ORDER OF Cash \$100.00

one hundred dollars and no/100

CAROLINA BANK

10000

CO53207216C 0700193388 1254

1254 08/22/2006 \$100.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
BENNETTSVILLE, SC 29502

1264

8/25/06

PAY TO THE ORDER OF Debra Baskley \$350.00

Three hundred fifty dollars and no/100

CAROLINA BANK

10000

CO53207216C 0700193388 1264

1264 08/31/2006 \$350.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
BENNETTSVILLE, SC 29502

1255

8-22-06

PAY TO THE ORDER OF CASH \$300.00

Three hundred dollars and no/100

CAROLINA BANK

10000

CO53207216C 0700193388 1255

1255 08/22/2006 \$300.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
BENNETTSVILLE, SC 29502

1265

8/29/06

PAY TO THE ORDER OF Sam Amala \$25.00

Twenty five dollars and no/100

CAROLINA BANK

10000

CO53207216C 0700193388 1265

1265 08/30/2006 \$25.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
BENNETTSVILLE, SC 29502

1256

8/24/06

PAY TO THE ORDER OF Tom Cleghorn \$2,880.00

Twenty eight hundred eighty dollars and no/100

CAROLINA BANK

10000

CO53207216C 0700193388 1256

1256 08/24/2006 \$2,880.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
BENNETTSVILLE, SC 29502

1266

8/28/06

PAY TO THE ORDER OF Steve Frazier \$150.00

One hundred fifty dollars and no/100

CAROLINA BANK

10000

CO53207216C 0700193388 1266

1266 08/30/2006 \$150.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
BENNETTSVILLE, SC 29502

1257

8/25/06

PAY TO THE ORDER OF Stat Freeman \$518.00

Five hundred eighteen dollars and no/100

CAROLINA BANK

10000

CO53207216C 0700193388 1257

1257 08/28/2006 \$518.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
BENNETTSVILLE, SC 29502

1268

8/30/06

PAY TO THE ORDER OF Carol Lee Bank & Trust \$3,098.88

Three thousand ninety eight dollars and 88/100

CAROLINA BANK

10000

CO53207216C 0700193388 1268

1268 08/31/2006 \$3,098.88



CAROLINA BANK

Building on tradition since 1936

STEVEN FRAZIER

Account: 700193388

Page: 5

1301
08-22-2006

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 675
MYRTLE BEACH, SC 29577

August 18, 2006

Pay to the order of John Frazier \$306.00

Three hundred six dollars & no/100

CAROLINA BANK

1301 08/22/2006 \$306.00

0532072166 0700193388 1301 / 0000030600

OTHERWISE THE STATEMENT WILL BE CONSIDERED CORRECT.



CAROLINA BANK

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5393 0.7790 AV 0.293 27 1 231

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STEVEN FRAZIER

DBA FRAZIER PROPERTIES OF

MYRTLE BEACH

PO BOX 976

BENNETTSVILLE SC 29512-0976

STATEMENT PERIOD
LAST ENDING
8/31/06 9/30/06

PAGE 1

ACCOUNT NUMBER	PREVIOUS BALANCE	--- CREDITS --- COUNT AMOUNT	--- DEBITS --- COUNT AMOUNT	TOTAL FEE	PRESENT BALANCE
DDA 700193388	18398.35	4 37365.00	27 26286.42		29476.93

CHECK NUMBER	DATE	AMOUNT	TRANSACTIONS CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
CHECKING		700193388					

CHECKS	CHECKS
1260 9/05 200.00 CHK	1261 9/05 21.28 CHK 9/01 17534.81
1262 9/05 863.54 CHK	1263 9/05 1311.86 CHK 9/05 14227.67
1267 9/06 60.00 CHK	1269 9/05 800.00 CHK 9/06 13596.67
1270 9/06 571.00 CHK	1271 9/05 930.00 CHK 9/08 13396.67
1272 9/05 469.00 CHK	1273 9/12 45.00 CHK 9/11 11276.67
1274 9/11 134.00 CHK	1275 9/08 200.00 CHK 9/12 11231.67
1276 9/11 385.00 CHK	1277 9/11 105.00 CHK 9/13 11388.85
1278 9/11 820.00 CHK	1279 9/11 364.00 CHK 9/14 46313.85
1280 9/11 392.00 CHK	1281 9/13 1017.82 CHK 9/15 46233.85
1282 9/19 14561.81 CHK	
1283 9/18 2121.18 ACH	
HOME DEPOT/EXPO CHECK PYMT	
CHECK NO. 1283	
1284 9/15 80.00 CHK	1285 9/28 12.86 CHK 9/27 29481.11
1286 9/28 63.98 CHK	1287 9/28 38.88 CHK 9/28 29102.91
1288 9/27 30.87 CHK	1289 9/28 457.34 CHK 9/29 29476.93
1290 9/28 308.00 CHK	

***** DEPOSITS *****

9/05 425.00 DEP	9/13 1100.00 DEP
9/14 35000.00 DEP	9/29 840.00 DEP



STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

8/31/06

425.00

425.00

CO53207216C 0700193388# 03

09/05/2006 \$425.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

9-12-06

1100.00

1100.00

CO53207216C 0700193388# 03

09/13/2006 \$1,100.00

DOA MISCELLANEOUS CREDIT

ACCOUNT NAME: Steven Frazier DBA Frazier Properties DATE: 9-14-06

DESCRIPTION: Myrtle Beach

* 0700193388 * 03 \$ 35000.00

C5555-00616

09/14/2006 \$35,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

9-29-06

840.00

840.00

CO53207216C 0700193388# 03

09/29/2006 \$840.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

8/27/06

200.00

200.00

CO53207216C 0700193388# 1260

1260 09/05/2006 \$200.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

8/28/06

212.28

212.28

CO53207216C 0700193388# 1261

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

8/26/06

863.54

863.54

CO53207216C 0700193388# 1262

1262 09/01/2006 \$863.54

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

8/28/06

1311.86

1311.86

CO53207216C 0700193388# 1263

1263 09/05/2006 \$1,311.86

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

SEP 01 2006

8/30/06

60.00

60.00

CO53207216C 0700193388# 1267

1267 09/06/2006 \$60.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

8/31/06

800.00

800.00

CO53207216C 0700193388# 1269

1269 09/05/2006 \$800.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

9/03/06

571.00

571.00

CO53207216C 0700193388# 1270

1270 09/06/2006 \$571.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

9/07/06

920.00

920.00

CO53207216C 0700193388# 1271



CAROLINA BANK

Building on tradition since 1936

STEVEN FRAZIER

Account: 700193388

Page: 3

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEABROOKVILLE, SC 29582

1272

9/03/06

PAID TO Kelly Garrett \$469.00

Four hundred sixty nine and 00/100

CAROLINA BANK

CO53207216C 0700193388 1272

1272 09/05/2006 \$469.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEABROOKVILLE, SC 29582

1278

9/18/06

PAID TO Vicki Cable \$820.00

Eight hundred twenty dollars and 00/100

CAROLINA BANK

CO53207216C 0700193388 1278

1278 09/11/2006 \$820.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEABROOKVILLE, SC 29582

1273

9/10/06

PAID TO City of North Myrtle Beach SC \$45.00

forty five and 00/100

CAROLINA BANK

CO53207216C 0700193388 1273

1273 09/12/2006 \$45.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEABROOKVILLE, SC 29582

1279

9/18/06

PAID TO Steve Freeman \$364.00

Three hundred sixty-four and 00/100

CAROLINA BANK

CO53207216C 0700193388 1279

1279 09/11/2006 \$364.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEABROOKVILLE, SC 29582

1274

9/19/06

PAID TO Kelly Garrett \$134.00

one hundred thirty four and 00/100

CAROLINA BANK

CO53207216C 0700193388 1274

1274 09/11/2006 \$134.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEABROOKVILLE, SC 29582

1280

9-8-06

PAID TO Kelly Garrett \$392.00

Three hundred ninety-two and 00/100

CAROLINA BANK

CO53207216C 0700193388 1280

1280 09/11/2006 \$392.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEABROOKVILLE, SC 29582

1275

9-8-06

PAID TO Cash \$200.00

Two hundred dollars and 00/100

CAROLINA BANK

CO53207216C 0700193388 1275

1275 09/08/2006 \$200.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEABROOKVILLE, SC 29582

1281

9/12/06

PAID TO Carolina Bank \$1,017.82

One thousand sixteen dollars and 82/100

CAROLINA BANK

CO53207216C 0700193388 1281

1281 09/13/2006 \$1,017.82

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEABROOKVILLE, SC 29582

1276

9/19/06

PAID TO Cash \$305.00

Three hundred five and 00/100

CAROLINA BANK

CO53207216C 0700193388 1276

1276 09/11/2006 \$305.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEABROOKVILLE, SC 29582

1282

09/17/06 / 742

PAID TO Chas Carl Souther \$14,561.81

Fourteen thousand five hundred sixty-one and 81/100

CAROLINA BANK

CO53207216C 0700193388 1282

1282 09/19/2006 \$14,561.81

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEABROOKVILLE, SC 29582

1277

9-8-06

PAID TO Cherry Brundage \$105.00

One hundred five dollars and 00/100

CAROLINA BANK

CO53207216C 0700193388 1277

1277 09/11/2006 \$105.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEABROOKVILLE, SC 29582

1284

9-13-06

PAID TO Jessica O'Brient \$80.00

Eighty dollars and 00/100

CAROLINA BANK

CO53207216C 0700193388 1284

1284 09/15/2006 \$80.00



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 4

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
MYRTLE BEACH, SC 29577

1285

9-25-06

DEBIT Little River Water \$12.86

Two hundred dollars at 89/100

CAROLINA BANK

3236 Lynde Dr. Wanda Frazier

CO53207216C 0700193388 1285 0000001286

1285 09/28/2006 \$12.86

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
MYRTLE BEACH, SC 29577

1286

9/25/06

DEBIT F/Water Service Co \$65.98

Eighty-five dollars at 88/100

CAROLINA BANK

701 E 169th St Wanda Frazier

CO53207216C 0700193388 1286 0000006598

1286 09/29/2006 \$65.98

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
MYRTLE BEACH, SC 29577

1287

9-25-06

DEBIT Sprinter Company \$38.88

Thirty-eight dollars at 88/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388 1287 0000003888

1287 09/27/2006 \$38.88

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
MYRTLE BEACH, SC 29577

1288

9-25-06

DEBIT Sprinter Company \$30.87

Thirty dollars at 87/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388 1288 0000003087

1288 09/27/2006 \$30.87

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
MYRTLE BEACH, SC 29577

1289

9-25-06

DEBIT Water Distribution \$457.34

Four hundred fifty-seven dollars at 89/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388 1289 0000004573

1289 09/28/2006 \$457.34

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
MYRTLE BEACH, SC 29577

1290

9-25-06

DEBIT Water Distribution \$308.00

Three hundred eight dollars at 89/100

CAROLINA BANK

353667P Wanda Frazier

CO53207216C 0700193388 1290 0000003080



IN ACCOUNT WITH

CAROLINA BANK
Building on tradition since 1936**CarolinaLink**
www.carolinabank.net

OTHERWISE THE STATEMENT WILL BE CONSIDERED CORRECT.

*****AUTO**5-DIGIT 29512

2447 0.7790 AV 0.293 18 1 106

|||||

STEVEN FRAZIER

DBA FRAZIER PROPERTIES OF

MYRTLE BEACH

PO BOX 976

BENNETTSVILLE SC 29512-0976

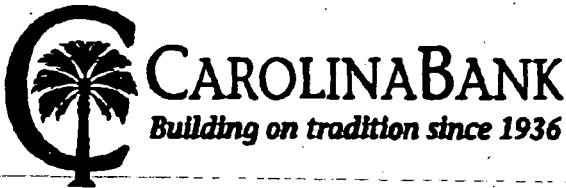
YOUR PRIVACY IS IMPORTANT TO US.
PLEASE SEE OUR PRIVACY STATEMENT
HIGHLIGHTED ON THE BACK OF THIS PAGE
THANKS.STATEMENT PERIOD
LAST ENDING
9/30/06 10/31/06

PAGE 1

ACCOUNT	PREVIOUS	--- CREDITS ---	--- DEBITS ---	TOTAL	PRESENT
NUMBER	BALANCE	COUNT	AMOUNT	COUNT	BALANCE
DDA 700193388	29476.93	4	26525.00	27	20231.44
					35770.49

CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT	DATE	BALANCE
NUMBER			NUMBER				
CHECKING		700193388					

CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT	DATE	BALANCE
1291	10/02	300.00	CHK	1292	10/10	940.78	29176.93
1293	10/10	3000.00	CHK	1294	10/10	4278.71	28447.43
1295	10/05	379.50	CHK	1296	10/05	600.00	28347.43
1297	10/11	370.27	CHK	1298	10/06	100.00	14859.69
1299	10/10	3000.00	CHK				14485.32
1302*	10/16	465.47	ACH			10/16	12519.85
***** DEPOSITS *****							
1303	10/10	2272.25	CHK	1304	10/18	300.00	12429.85
1305	10/20	65.98	CHK	1306	10/17	90.00	11904.85
1307	10/16	1500.00	CHK	1308	10/19	225.00	11892.29
1309	10/18	12.56	CHK	1310	10/26	870.00	11200.81
1311	10/20	241.50	CHK	1312	10/20	98.00	10280.78
1313	10/20	98.00	CHK	1314	10/20	90.00	10955.78
1315	10/20	103.74	CHK	1316	10/20	44.29	10707.79
1317	10/31	17.29	CHK	1318	10/27	600.00	35770.49
1320*	10/30	168.00	CHK				



STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29575

10/4/06

CASH

250.00

250.00

COS3207216C 0700193388 03

10/05/2006 \$250.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29575

10-26-06

CASH

75.00

75.00

COS3207216C 0700193388 03

10/27/2006 \$75.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29575

10/26/06

CASH

1200.00

1200.00

COS3207216C 0700193388 03

10/27/2006 \$1,200.00

DBA MISCELLANEOUS CREDIT

ACCOUNT NAME: Steve Frazier - Prop of Myrtle Beach DATE: 10-31-06

DESCRIPTION: (blank)

* 0700193388 * 03 \$ 25000.00

COS555-00614

10/31/2006 \$25,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29575

9-30-06

CASH

300.00

Three hundred dollars & no/100

COS3207216C 0700193388 1291

1291 10/02/2006 \$300.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29575

10/15/06

CASH

390.55

Three hundred ninety dollars & 55/100

COS3207216C 0700193388 1292

COS3207216C 0700193388 1292 /0000074072

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29575

10/2/06

CASH

3000.00

Three thousand dollars & no/100

COS3207216C 0700193388 1293

1293 10/10/2006 \$3,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29575

10/2/06

CASH

4278.71

Four thousand two hundred seventy eight dollars & 71/100

COS3207216C 0700193388 1294

1294 10/10/2006 \$4,278.71

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29575

10/3/06

CASH

379.50

Three hundred seventy nine dollars & 50/100

COS3207216C 0700193388 1295

1295 10/05/2006 \$379.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29575

10/14/06

CASH

600.00

Six hundred dollars & no/100

COS3207216C 0700193388 1296

1296 10/05/2006 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29575

05-08884

10/5/06

CASH

370.37

Three hundred seventy dollars & 37/100

COS3207216C 0700193388 1297

1297 10/11/2006 \$370.37

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 100
MYRTLE BEACH, SC 29575

10/5/06

CASH

100.00

One hundred dollars & no/100

COS3207216C 0700193388 1298



CAROLINA BANK

Building on tradition since 1936

STEVEN FRAZIER

Account: 700193388

Page: 3

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
BENNETTSVILLE, SC 29802

1299

10-6-06

Cash \$3,000.00

Three thousand dollars

CAROLINA BANK

CD53207216C 0700193388# 1299

1299 10/10/2006 \$3,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
BENNETTSVILLE, SC 29802

1308

10-17-06

Cash \$225.00

Two hundred twenty-five dollars

CAROLINA BANK

CD53207216C 0700193388# 1308

1308 10/18/2006 \$225.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
BENNETTSVILLE, SC 29802

1303

10-10-06

Cash \$2,272.25

Two thousand two hundred seventy-two and 25/100 dollars

CAROLINA BANK

CD53207216C 0700193388# 1303

1303 10/10/2006 \$2,272.25

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
BENNETTSVILLE, SC 29802

1309

10-17-06

Cash \$12.56

Twelve dollars and 56/100

CAROLINA BANK

CD53207216C 0700193388# 1309

1309 10/19/2006 \$12.56

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
BENNETTSVILLE, SC 29802

1304

10-18-06

Cash \$300.00

Three hundred dollars

SPC 007

CAROLINA BANK

CD53207216C 0700193388# 1304

1304 10/18/2006 \$300.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
BENNETTSVILLE, SC 29802

1310

10-20-06

Cash \$870.00

Eight hundred seventy dollars

CAROLINA BANK

CD53207216C 0700193388# 1310

1310 10/26/2006 \$870.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
BENNETTSVILLE, SC 29802

1305

10-20-06

Cash \$65.98

Sixty-five dollars and 98/100

CAROLINA BANK

CD53207216C 0700193388# 1305

1305 10/20/2006 \$65.98

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
BENNETTSVILLE, SC 29802

1311

10-20-06

Cash \$241.50

Two hundred forty-one dollars and 50/100

CAROLINA BANK

CD53207216C 0700193388# 1311

1311 10/20/2006 \$241.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
BENNETTSVILLE, SC 29802

1306

10-17-06

Cash \$90.00

Ninety dollars

CAROLINA BANK

CD53207216C 0700193388# 1306

1306 10/17/2006 \$90.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
BENNETTSVILLE, SC 29802

1312

10-20-06

Cash \$98.00

Ninety-eight dollars

CAROLINA BANK

CD53207216C 0700193388# 1312

1312 10/20/2006 \$98.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
BENNETTSVILLE, SC 29802

1307

10-16-06

Cash \$1,500.00

Fifteen hundred dollars

CAROLINA BANK

CD53207216C 0700193388# 1307

1307 10/16/2006 \$1,500.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
BENNETTSVILLE, SC 29802

1313

10-20-06

Cash \$98.00

Ninety-eight dollars

CAROLINA BANK

CD53207216C 0700193388# 1313

1313 10/20/2006 \$98.00



CAROLINA BANK
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STEVEN FRAZIER
Account: 700193388
Page: 4

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
SEBASTIANVILLE, SC 29522

1314

10/20/06

Pay to the order of State Frazier \$ 90.00

Ninety dollars and 00/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1314

1314 10/20/2006 \$90.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
SEBASTIANVILLE, SC 29522

1315

10/21/06

Pay to the order of Bi Lo \$ 103.74

One hundred three dollars and 74/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1315

1315 10/26/2006 \$103.74

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
SEBASTIANVILLE, SC 29522

1316

10/23/06

Pay to the order of State Frazier \$ 44.29

Forty-four dollars and 29/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1316

1316 10/26/2006 \$44.29

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
SEBASTIANVILLE, SC 29522

1317

10/25/06

Pay to the order of Zelle Riden \$ 17.29

Seventeen dollars and 29/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1317

1317 10/31/2006 \$17.29

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
SEBASTIANVILLE, SC 29522

1318

10/24/06

Pay to the order of Carolina Bank \$ 600.00

Six hundred dollars and 00/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1318

1318 10/27/2006 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
SEBASTIANVILLE, SC 29522

1320

10/27/06

Pay to the order of State Frazier \$ 168.00

One hundred sixty-eight dollars and 00/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1320

IN ACCOUNT WITH



CAROLINA BANK
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2514 0.7790 AV 0.293 18 1 109

|||||

36 STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-0976

HOLIDAY SHOPPING IS EASY WITH A
CAROLINA BANK MASTERCARD OR VISA
CREDIT CARD. APPLY TODAY AT ANY
CAROLINA BANK BRANCH OFFICE.

STATEMENT PERIOD
LAST ENDING
10/31/06 11/30/06

PAGE 1

ACCOUNT NUMBER	PREVIOUS BALANCE	CREDITS COUNT	DEBITS COUNT	TOTAL FEE	PRESENT BALANCE
DDA 700193388	35770.49	4	33	36230.41	17053.08

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
CHECKING		700193388					

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
1319	11/03	515.00 CHK	1300*	11/03	120.00 CHK	11/01	28370.49
1323	11/01	2000.00 CHK	1322*	11/08	130.00 CHK	11/02	21770.49
1323	11/01	2000.00 CHK	1324	11/01	5400.00 CHK	11/03	25630.49
1328	11/03	210.00 CHK	1328	11/03	270.00 CHK	11/06	22800.49
1328	11/13	535.00 CHK	1329	11/21	100.00 CHK	11/07	24120.54
1330	11/02	600.00 CHK	1331	11/07	1371.95 CHK	11/10	23439.43
1332	11/03	920.00 CHK	1333	11/11	4275.00 CHK	11/13	22369.43
1334	11/14	8084.61 CHK	1335	11/14	307.33 CHK	11/14	13977.49
1336	11/17	65.98 CHK	1337	11/10	2427.11 CHK	11/16	28802.49
1338	11/20	2750.00 CHK	1339	11/17	791.00 CHK	11/21	22332.01
1340	11/17	676.50 CHK	1341	11/17	462.00 CHK	11/20	20382.01
1342	11/16	175.00 CHK	1343	11/21	670.00 CHK	11/21	18732.51
1344	11/21	165.00 CHK	1345	11/21	301.50 CHK	11/22	18720.70
1346	11/21	172.00 CHK	1347	11/21	234.00 CHK	11/24	18630.70
1348	11/30	40.00 CHK	1350	11/22	12.81 CHK	11/27	17543.08
1351	11/27	1087.62 ACH				11/30	17053.08

HOME DEPOT/EXPO CHECK PYMT

CHECK NO 1351

1352	11/24	90.00 CHK	1356*	11/30	600.00 CHK
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***** DEPOSITS *****

11/03	625.00 DEP	11/18	1738.00 DEP
11/16	15000.00 DEP	11/30	150.00 DEP



STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29576

11-2-06

625.00

CASH

CAROLINA BANK

053207216C 0700193388 03

11/03/2006 \$625.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29576

11-9-06

838.00
900.00

1738.00

CASH

CAROLINA BANK

053207216C 0700193388 03

11/10/2006 \$1,738.00

DBA MISCELLANEOUS CREDIT

ACCOUNT NAME Frazier Prop of MB

DESCRIPTION deposit

DATE 11/16/2006

AMOUNT 15000.00

* 03 *

05555-0016C

11/16/2006 \$15,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29576

11-29-06

150.00

CASH

CAROLINA BANK

053207216C 0700193388 03

11/30/2006 \$150.00

0700193388 COUNTER WITHDRAWAL

11-10-06

Steve Frazier Prop of MB

Five hundred fifteen.00

11/10/2006 13:19:20 11/13/2006 01:31 1

* 29 *

0700193388

05555-0030C

11/13/2006 \$515.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29576

10/9/06

James Woods 400

One hundred twenty dollars at 2/100

10/26/06

Wanda Frazier

053207216C 0700193388 1300

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29576

10/27/06

Wanda Frazier

Two thousand dollars at 2/100

11/01/06

Wanda Frazier

053207216C 0700193388 1319

1319 11/03/2006 \$2,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29576

11/06/06

Wanda Frazier

one hundred thirty dollars

11/06/06

Wanda Frazier

053207216C 0700193388 1322

1322 11/06/2006 \$130.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29576

10/31-06

Wanda Frazier

Two thousand dollars at 2/100

11/01/06

Wanda Frazier

053207216C 0700193388 1323

1323 11/01/2006 \$2,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29576

11-1-06

Cherry Elliott

Fifty-five hundred at 2/100

11/01/06

Wanda Frazier

053207216C 0700193388 1324

1324 11/01/2006 \$5,400.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29576

11-1-06

Kathy Schwatt

Two hundred twenty-five at 50/100

11/03/06

Wanda Frazier

053207216C 0700193388 1325

1325 11/03/2006 \$276.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29576

11-1-06

Steve Frazier

Two hundred twenty-five at 50/100

11/03/06

Wanda Frazier

053207216C 0700193388 1326



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 3

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

11-1-06 DATE

PAY TO THE ORDER OF Chase Cable \$555.00

Five hundred fifty five and 00/100 DOLLARS

CAROLINA BANK

Wanda Frazier

CD53207216C 0700193388# 1328

1328 11/13/2006 \$555.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

11-7-06 DATE

PAY TO THE ORDER OF Chase Card Service \$8,084.61

Eight thousand eight hundred and four dollars and 61/100

CAROLINA BANK

Wanda Frazier

CD53207216C 0700193388# 1334 #0800808461

1334 11/14/2006 \$8,084.61

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

11-1-06 DATE

PAY TO THE ORDER OF Walter Quirk \$106.00

one hundred six dollars and 00/100

CAROLINA BANK

Wanda Frazier

CD53207216C 0700193388# 1329

1329 11/21/2006 \$106.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

11-9-06 DATE

PAY TO THE ORDER OF White Industries \$307.33

Three hundred seven dollars and 33/100

CAROLINA BANK

Wanda Frazier

CD53207216C 0700193388# 1335 #0000030733

1335 11/14/2006 \$307.33

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

11/2/06 DATE

PAY TO THE ORDER OF Cash \$600.00

Six hundred dollars and 00/100

CAROLINA BANK

Wanda Frazier

CD53207216C 0700193388# 1330

1330 11/02/2006 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

11-9-06 DATE

PAY TO THE ORDER OF Chris Squire Co. Inc \$65.98

Sixty five dollars and 98/100

CAROLINA BANK

Wanda Frazier

CD53207216C 0700193388# 1336 #0000006598

1336 11/17/2006 \$65.98

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

11-2-06 DATE

PAY TO THE ORDER OF Wanamaker Brick \$1,371.95

Thirteen hundred seventy one and 95/100

CAROLINA BANK

Wanda Frazier

CD53207216C 0700193388# 1331 #0000137195

1331 11/07/2006 \$1,371.95

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

11-7-06 DATE

PAY TO THE ORDER OF Chapman Book's Tent \$2,427.11

Twenty four hundred twenty seven and 11/100

CAROLINA BANK

Wanda Frazier

CD53207216C 0700193388# 1337

1337 11/10/2006 \$2,427.11

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

11-3-06 DATE

PAY TO THE ORDER OF Cash \$92.00

Ninety two dollars and 00/100

CAROLINA BANK

Wanda Frazier

CD53207216C 0700193388# 1332

1332 11/03/2006 \$92.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

11-15-06 DATE

PAY TO THE ORDER OF Jackie Cable \$2,150.00

Twenty one hundred fifty dollars and 00/100

CAROLINA BANK

Wanda Frazier

CD53207216C 0700193388# 1338

1338 11/20/2006 \$2,150.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

11/17/06 DATE

PAY TO THE ORDER OF Chase Card \$4,275.00

Four thousand two hundred seventy five and 00/100

CAROLINA BANK

Wanda Frazier

CD53207216C 0700193388# 1333

1333 11/17/2006 \$4,275.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

11-15-06 DATE

PAY TO THE ORDER OF State Treasurer \$791.00

Seven hundred ninety one dollars and 00/100

CAROLINA BANK

Wanda Frazier

CD53207216C 0700193388# 1339

1339 11/17/2006 \$791.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

11-15-06

1340

Pay to the order of Kelly Swartz \$676.50

Five hundred Seventy Six dollars & 50/100

CAROLINA BANK

1st Ave. N. Wanda Frazier

CO53207216C 0700193388 1340

1340 11/17/2006 \$676.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

11-20-06

1348

Pay to the order of Kelly Swartz \$172.00

One hundred Seventy Two dollars & 00/100

CAROLINA BANK

1st Ave. N. Wanda Frazier

CO53207216C 0700193388 1348

1348 11/21/2006 \$172.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

11-15-06

1341

Pay to the order of William Davis \$462.00

Four hundred Sixty Two dollars & 00/100

CAROLINA BANK

1st Ave. N. Wanda Frazier

CO53207216C 0700193388 1341

1341 11/17/2006 \$462.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

11-20-06

1347

Pay to the order of William Davis \$234.00

Two hundred Thirty Four dollars & 00/100

CAROLINA BANK

1st Ave. N. Wanda Frazier

CO53207216C 0700193388 1347

1347 11/21/2006 \$234.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

11-15-06

1342

Pay to the order of Steve Frazier \$175.00

One hundred Seventy Five dollars & 00/100

CAROLINA BANK

1st Ave. N. Wanda Frazier

CO53207216C 0700193388 1342

1342 11/16/2006 \$175.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

11/20/06

1349

Pay to the order of Carolina Bank & Trust \$40.00

Forty dollars & 00/100

CAROLINA BANK

1st Ave. N. Wanda Frazier

CO53207216C 0700193388 1349

1349 11/30/2006 \$40.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

11-20-06

1343

Pay to the order of Victor Cable \$670.00

Six hundred Seventy dollars & 00/100

CAROLINA BANK

1st Ave. N. Wanda Frazier

CO53207216C 0700193388 1343

1343 11/21/2006 \$670.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

11-20-06

1350

Pay to the order of Sandra Cooper \$12.81

Twelve dollars & 81/100

CAROLINA BANK

1st Ave. N. Wanda Frazier

CO53207216C 0700193388 1350

1350 11/22/2006 \$12.81

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

11-20-06

1344

Pay to the order of Victor Cable \$165.00

One hundred Sixty Five dollars & 00/100

CAROLINA BANK

1st Ave. N. Wanda Frazier

CO53207216C 0700193388 1344

1344 11/21/2006 \$165.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

11-24-06

1352

Pay to the order of Wanda Frazier \$90.00

Ninety dollars & 00/100

CAROLINA BANK

1st Ave. N. Wanda Frazier

CO53207216C 0700193388 1352

1352 11/24/2006 \$90.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

11-28-06

1345

Pay to the order of Ute Frazier \$301.50

Three hundred One dollar & 50/100

CAROLINA BANK

1st Ave. N. Wanda Frazier

CO53207216C 0700193388 1345

1345 11/30/2006 \$301.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 500
MYRTLE BEACH, SC 29572

11-29-06

1358

Pay to the order of Christine Enders \$600.00

Six hundred dollars & 00/100

CAROLINA BANK

1st Ave. N. Wanda Frazier

CO53207216C 0700193388 1358

1358 11/30/2006 \$600.00

IN ACCOUNT WITH



CAROLINA BANK
Building on tradition since 1936

CarolinaLink
www.carolinabank.net

IT'S THE TIME OF YEAR WHEN WE REFLECT
ON OUR BLESSINGS AND THANK THOSE WHO
WE SERVE. CAROLINA BANK WISHES YOU A
MERRY CHRISTMAS AND JOYOUS NEW YEAR!

STATEMENT PERIOD
LAST ENDING
11/30/06 12/31/06

PAGE 1

*****AUTO**5-DIGIT 29512

5212 1.1300 AV 0.530 27 1 165

|||||

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-0976

ACCOUNT NUMBER	PREVIOUS BALANCE	--- CREDITS --- COUNT AMOUNT	--- DEBITS --- COUNT AMOUNT	TOTAL FEE	PRESENT BALANCE
DDA 700193388	17053.08	3 51862.50	50 26381.87		42333.71

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
CHECKING		700193388					

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
1348	12/04	100.00 CHK	1353	12/21	220.00 CHK	12/01	16957.03
1354	12/04	300.00 CHK	1355	12/04	2084.19 CHK	12/05	12301.88
1355	12/01	96.05 CHK	1356	12/04	27.46 CHK	12/06	11672.27
1356	12/06	629.61 CHK	1357	12/04	1130.00 CHK	12/05	13403.33
1359	12/04	382.50 CHK	1361	12/04	185.50 CHK	12/11	8659.10
1362	12/04	330.50 CHK	1363	12/04	115.00 CHK	12/14	57691.77
1364	12/11	140.00 CHK	1365	12/22	156.25 CHK	12/15	56011.77
1366	12/18	65.98 CHK				12/18	53438.79
1367	12/11	500.00 ACH				12/20	51538.79
1368	12/11	1000.00 ACH				12/21	50053.79
1369	12/14	1000.00 CHK	1370	12/11	1030.00 CHK	12/22	47882.93
1371	12/11	60.00 CHK	1372	12/11	423.00 CHK	12/26	46152.93
1373	12/11	420.00 CHK	1374	12/11	325.00 CHK	12/27	42920.13
1375	12/11	800.00 CHK	1376	12/26	1000.00 CHK	12/28	42333.71
1377	12/18	55.00 CHK	1378	12/15	200.00 CHK		
1379	12/21	130.00 CHK	1380	12/15	1480.00 CHK		
1381	12/18	1140.00 CHK	1382	12/18	513.00 CHK		
1383	12/18	384.00 CHK	1384	12/18	456.00 CHK		
1385	12/18	84.00 CHK	1387	12/20	1500.00 CHK		
1389	12/20	400.00 CHK	1390	12/27	90.00 CHK		
1391	12/22	14.61 CHK	1392	12/26	424.00 CHK		
1393	12/21	1135.00 CHK	1394	12/26	120.00 CHK		
1395	12/26	54.00 CHK	1397	12/26	48.00 CHK		
1398	12/26	36.00 CHK	1399	12/26	48.00 CHK		
1401	12/22	2000.00 CHK	1403	12/28	135.31 CHK		
1404	12/27	600.00 CHK	1405	12/27	2542.80 CHK		
1407	12/28	451.11 CHK					

PLEASE SEE NEXT PAGE

PLEASE REPORT ANY ERROR ON THIS STATEMENT WITHIN TEN DAY
OTHERWISE THE STATEMENT WILL BE CONSIDERED CORRECT.



IN ACCOUNT WITH

CAROLINA BANK
Building on tradition since 1936

CarolinaLink
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*****AUTO**5-DIGIT 29512
5212 1.1300 AV 0.530 27 1 165

IT'S THE TIME OF YEAR WHEN WE REFLECT
ON OUR BLESSINGS AND THANK THOSE WHO
WE SERVE. CAROLINA BANK WISHES YOU A
MERRY CHRISTMAS AND JOYOUS NEW YEAR!

STATEMENT PERIOD
LAST ENDING
11/30/06 12/31/06

51 STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-0976

PAGE 2

CHECK NUMBER	DATE	AMOUNT	TRANSACTIONS CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
CHECKING		700193388					
***** DEPOSITS *****							
	12/07	137.50 DEP		12/14	5000.00 DEP		
	12/18	125.00 DEP					



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 3

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

12-7-06

CASH

900.00
337.50
500.00

CAROLINA BANK

\$ 1,737.50

CO53207216C 0700193388# 03

12/07/2006 \$1,737.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

12-14-06

CASH

50000.00

CAROLINA BANK

\$ 50000.00

CO53207216C 0700193388# 03

12/14/2006 \$50,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

12-15-06

CASH

125.00

CAROLINA BANK

\$ 125.00

CO53207216C 0700193388# 03

12/18/2006 \$125.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

12-1-06

Walter Quick

Two hundred twenty dollars 2/10

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1360

12/21/2006 \$220.00

DBA MISCELLANEOUS DEBIT

ACCOUNT NAME: Steve Frazier

DATE: 12-4-06

DESCRIPTION: for loan 01051903

* 0700193328 * 29 \$ 100.00

C5555-0060C

12/04/2006 \$100.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

11-26-06

Walter Quick

Three hundred dollars 2/10

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1348

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

11-25-06

Caroline Dake

Two hundred eighty four dollars 2/10

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1353

1353 12/04/2006 \$2,084.19

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

11-29-06

Shirley Cooper

Ninety six dollars 05/10

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1354

1354 12/01/2006 \$96.05

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

11-29-06

Little River Water

Twenty seven dollars 46/10

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1355

1355 12/04/2006 \$27.46

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

12-1-06

Wanda Frazier

Six hundred twenty nine dollars 2/10

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1357

1357 12/06/2006 \$629.61

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

12-1-06

Johnnie Coble

Eleven hundred thirty dollars 2/10

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1358

1358 12/04/2006 \$1,130.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 99
SEBASTIANVILLE, SC 29582

12-1-06

Steve Frazier

Three hundred eighty two dollars 59/10

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1359

1359 12/04/2006 \$282.50

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
MYRTLE BEACH, SC 29577

12-1-06 DATE

1361

TO: Robert Freeman \$185.00

One hundred eighty-five dollars & 00/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1361

1361 12/04/2006 \$185.50

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
MYRTLE BEACH, SC 29577

12-4-06 DATE

1369

TO: Linda \$1,000.00

One thousand dollars & 00/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1369 0000000000

1369 12/14/2006 \$1,000.00

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
MYRTLE BEACH, SC 29577

12-1-06 DATE

1362

TO: Kelly Swift \$330.50

Three hundred thirty dollars & 50/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1362

1362 12/04/2006 \$330.50

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
MYRTLE BEACH, SC 29577

12-8-06 DATE

1370

TO: Jackie Cable \$1,050.00

One thousand fifty dollars & 00/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1370

1370 12/11/2006 \$1,050.00

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
MYRTLE BEACH, SC 29577

12-1-06 DATE

1363

TO: Steve Frazier \$115.00

One hundred fifteen dollars & 00/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1363

1363 12/04/2006 \$115.00

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
MYRTLE BEACH, SC 29577

12-8-06 DATE

1371

TO: Jackie Cable \$60.00

Sixty dollars & 00/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1371

1371 12/11/2006 \$60.00

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
MYRTLE BEACH, SC 29577

12-8-06 DATE

1364

TO: Steve Frazier \$140.00

One hundred forty dollars & 00/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1364

1364 12/11/2006 \$140.00

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
MYRTLE BEACH, SC 29577

12-8-06 DATE

1372

TO: Steve Frazier \$423.00

Four hundred twenty-three dollars & 00/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1372

1372 12/11/2006 \$423.00

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
MYRTLE BEACH, SC 29577

12-16-06 DATE

1365

TO: Mr. & Mrs. Quirk \$156.25

One hundred fifty-six dollars & 25/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1365 0000005625

1365 12/22/2006 \$156.25

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
MYRTLE BEACH, SC 29577

12-8-06 DATE

1373

TO: Robert Freeman \$420.00

Four hundred twenty dollars & 00/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1373

1373 12/11/2006 \$420.00

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
MYRTLE BEACH, SC 29577

12-6-06 DATE

1366

TO: Ellis Seiden Co. Inc. \$65.98

Sixty-five dollars & 98/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1366 0000006598

1366 12/18/2006 \$65.98

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
MYRTLE BEACH, SC 29577

12-8-06 DATE

1374

TO: Kelly Swift \$325.00

Three hundred twenty-five dollars & 00/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388# 1374

1374 12/11/2006 \$325.00



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 5

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 978
SEBASTIANVILLE, SC 29572

1375
01-25-2006

12/17/06
\$ 800.00

Two hundred and no/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1375

1375 12/11/2006 \$800.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 978
SEBASTIANVILLE, SC 29572

1381
01-25-2006

12/15/06
\$ 1,140.00

Eleven hundred forty dollars & no/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1381

1381 12/18/2006 \$1,140.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 978
SEBASTIANVILLE, SC 29572

1376
01-25-2006

12/12/06
\$ 1,000.00

One thousand dollars & no/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1376 /0000100000/

1376 12/26/2006 \$1,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 978
SEBASTIANVILLE, SC 29572

1382
01-25-2006

12/15/06
\$ 513.00

Five hundred thirteen dollars & no/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1382

1382 12/18/2006 \$513.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 978
SEBASTIANVILLE, SC 29572

1377
01-25-2006

12/14/06
\$ 55.00

Fifty five dollars

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1377 /0000005500/

1377 12/18/2006 \$55.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 978
SEBASTIANVILLE, SC 29572

1383
01-25-2006

12/15/06
\$ 384.00

Three hundred eighty-four dollars & no/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1383

1383 12/18/2006 \$384.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 978
SEBASTIANVILLE, SC 29572

1378
01-25-2006

12/14/06
\$ 200.00

Two hundred dollars & no/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1378

1378 12/15/2006 \$200.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 978
SEBASTIANVILLE, SC 29572

1384
01-25-2006

12-15-06
\$ 456.00

Four hundred fifty-six dollars & no/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1384

1384 12/18/2006 \$456.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 978
SEBASTIANVILLE, SC 29572

1379
01-25-2006

12/15/06
\$ 130.00

One hundred thirty dollars

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1379 /0000013000/

1379 12/21/2006 \$130.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 978
SEBASTIANVILLE, SC 29572

1385
01-25-2006

12/15/06
\$ 84.00

Eighty-four dollars & no/100

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1385

1385 12/18/2006 \$84.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 978
SEBASTIANVILLE, SC 29572

1380
01-25-2006

12/15/06
\$ 1,480.00

One thousand four hundred eighty dollars

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1380

1380 12/15/2006 \$1,480.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 978
SEBASTIANVILLE, SC 29572

1387
01-25-2006

12/20/06
\$ 1,500.00

One thousand five hundred dollars

CAROLINA BANK

Wanda Taylor

CO53207216C 0700193388# 1387 /0000150000/

1387 12/20/2006 \$1,500.00



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 6

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
MYRTLE BEACH, SC 29576

12/24/06
\$400.00
Four hundred dollars

CAROLINA BANK

CD53 207216C 0700193388 1389

1389 12/20/2006 \$400.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
MYRTLE BEACH, SC 29576

12/24/06
\$54.00
Fifty four dollars

CAROLINA BANK

CD53 207216C 0700193388 1395

1395 12/26/2006 \$54.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
MYRTLE BEACH, SC 29576

12/20/06
\$90.00
Ninety dollars

CAROLINA BANK

CD53 207216C 0700193388 1390

1390 12/27/2006 \$90.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
MYRTLE BEACH, SC 29576

12/24/06
\$48.00
Forty eight dollars

CAROLINA BANK

CD53 207216C 0700193388 1397

1397 12/26/2006 \$48.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
MYRTLE BEACH, SC 29576

12/20/06
\$14.61
Fourteen dollars and 61/100

CAROLINA BANK

CD53 207216C 0700193388 1391

1391 12/22/2006 \$14.61

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
MYRTLE BEACH, SC 29576

12/24/06
\$36.00
Thirty six dollars

CAROLINA BANK

CD53 207216C 0700193388 1398

1398 12/26/2006 \$36.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
MYRTLE BEACH, SC 29576

12/20/06
\$424.00
Four hundred twenty four dollars

CAROLINA BANK

CD53 207216C 0700193388 1392

1392 12/26/2006 \$424.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
MYRTLE BEACH, SC 29576

12/24/06
\$48.00
Forty eight dollars

CAROLINA BANK

CD53 207216C 0700193388 1399

1399 12/26/2006 \$48.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
MYRTLE BEACH, SC 29576

12/21/06
\$1,135.00
One thousand one hundred thirty five dollars

CAROLINA BANK

CD53 207216C 0700193388 1393

1393 12/21/2006 \$1,135.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
MYRTLE BEACH, SC 29576

12/24/06
\$2,000.00
Two thousand dollars

CAROLINA BANK

CD53 207216C 0700193388 1401

1401 12/22/2006 \$2,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
MYRTLE BEACH, SC 29576

12/24/06
\$200.00
Two hundred twenty dollars

CAROLINA BANK

CD53 207216C 0700193388 1394

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 590
MYRTLE BEACH, SC 29576

12/24/06
\$135.31
One hundred thirty five dollars and 31/100

CAROLINA BANK

CD53 207216C 0700193388 1403



CAROLINA BANK

Building on tradition since 1936

STEVEN FRAZIER

Account: 700193388

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STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH PO BOX 979 BENNETTSVILLE, SC 29582		1404
12/24/06		DATE
C.B.T.		1 \$ 600.00
Six hundred dollars & no/100		DOLLARS
CAROLINA BANK		
Wanda Frazier		
C053207216C 0700193388# 1404		

1404 12/27/2006 \$600.00

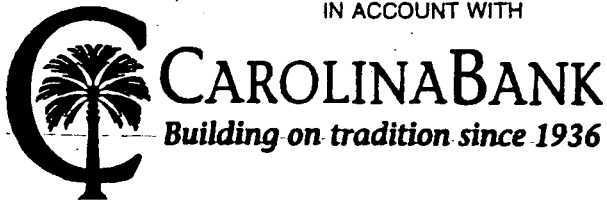
STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH PO BOX 979 BENNETTSVILLE, SC 29582		1405
12/24/06		DATE
Chadwick & Trent		1 \$ 2,542.80
Two thousand five hundred forty-two & 80/100		DOLLARS
CAROLINA BANK		
Wanda Frazier		
C053207216C 0700193388# 1405		

1405 12/27/2006 \$2,542.80

STEVEN FRAZIER DBA FRAZIER PROPERTIES OF MYRTLE BEACH PO BOX 979 BENNETTSVILLE, SC 29582		1407
12/27/06		DATE
First Citizens		1 \$ 451.11
Four hundred fifty-one & 11/100		DOLLARS
CAROLINA BANK		
Wanda Frazier		
C053207216C 0700193388# 1407 0000045111		

1407 12/28/2006 \$451.11

OTHERWISE THE STATEMENT WILL BE CONSIDERED CORRECT.



*****AUTO**5-DIGIT 29512
 2415 1.1300 AV 0.530 17 1 100
 |||||
 52 STEVEN FRAZIER
 DBA FRAZIER PROPERTIES OF
 MYRTLE BEACH
 PO BOX 976
 BENNETTSVILLE SC 29512-0976

CAROLINA BANK WISHES ALL CUSTOMERS A
 HAPPY AND PROSPEROUS NEW YEAR AS WE
 STAND READY TO HELP FILL ALL YOUR
 BANKING NEEDS.

STATEMENT PERIOD
 LAST ENDING
 12/31/06 1/31/07

PAGE 1

ACCOUNT NUMBER	PREVIOUS BALANCE	--- CREDITS --- COUNT	--- DEBITS --- COUNT	TOTAL FEE	PRESENT BALANCE
DDA 700193388	42333.71	5	164269.64	50	83080.19

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT
CHECKING 700193388					

HARLAND CHECKS					
1400*	1/02	38892.27	1400*	1/02	97.00
1402*	1/02	17.00	1406*	1/02	6000.00
1408*	1/02	700.00	1409	1/02	295.00
1410	1/02	280.00	1411	1/02	280.00
1412	1/02	40.00	1413	1/02	3100.00
1414	1/03	200.00	1416*	1/10	42.67
1417	1/03	319.74			
1418	1/09	8000.00			
CHASE CHECK PYMT					
CHECK NO. 1418					
1419	1/08	130.00	1420	1/09	930.00
1421	1/09	314.00	1422	1/09	292.00
1423	1/09	285.00	1424	1/09	168.00
1425	1/09	427.00	1426	1/09	623.70
1427	1/16	1146.99			
HOME DEPOT/EXPO CHECK PYMT					
CHECK NO. 1427					
1428	1/22	40.20	1429	1/18	321.12
1430	1/19	1100.00	1431	1/19	450.00
1432	1/19	440.00	1433	1/19	440.00
1434	1/19	224.00	1435	1/18	464.13
1436	1/22	1160.00	1437	1/22	522.00
1438	1/22	464.00	1439	1/22	464.00
1440	1/22	4025.00	1441	1/23	14.75
1442	1/24	2956.51	1443	1/23	700.00
1444	1/25	200.00	1445	1/29	1710.00
1446	1/29	770.00	1447	1/29	690.00
1448	1/29	690.00	1449	1/29	80.00
1455*	1/30	168.00	1456	1/30	1500.00
1457	1/30	451.11			

PLEASE SEE NEXT PAGE



IN ACCOUNT WITH
CAROLINA BANK
Building on tradition since 1936

OTHERWISE THE STATEMENT WILL BE CONSIDERED CORRECT.

CarolinaLink
www.carolinabank.net

*****AUTO**5-DIGIT 29512
2415 1.1300 AV 0.530 17 1 100

CAROLINA BANK WISHES ALL CUSTOMERS A
HAPPY AND PROSPEROUS NEW YEAR AS WE
STAND READY TO HELP FILL ALL YOUR
BANKING NEEDS.

STATEMENT PERIOD
LAST ENDING
12/31/06 1/31/07

PAGE 2

52 STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-0976

CHECK DATE AMOUNT CHECK DATE AMOUNT DATE BALANCE
NUMBER
CHECKING 700193388

***** DEPOSITS *****
1/02 270.00 DEP 1/02 350.00 DEP
1/12 371.70 DEP 1/18 1732.50 DEP
1/20 161545.44 EC



STEVEN FRAZIER
Account: 700193388
Page: 3

STEVEN FRAZIER
DRA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29582

12/29/06

CASH

\$ 270.00

CAROLINA BANK

0532072164 0700193388 03

01/02/2007 \$270.00

STEVEN FRAZIER
DRA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29582

12/29/06

CASH

\$ 350.00

CAROLINA BANK

0532072164 0700193388 03

01/02/2007 \$350.00

STEVEN FRAZIER
DRA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29582

1-18-07

CASH

\$ 371.70

CAROLINA BANK

0532072164 0700193388 03

01/12/2007 \$371.70

STEVEN FRAZIER
DRA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29582

1-18-07

CASH

\$ 1732.50

CAROLINA BANK

0532072164 0700193388 03

01/18/2007 \$1,732.50

DDA MISCELLANEOUS CREDIT

ACCOUNT NAME: Steve Frazier Properties

DATE: 1/29/07

700193388

CASH

\$ 161,545.44

CAROLINA BANK

05555-006 LC

01/29/2007 \$161,545.44

0700193388

COUNTER WITHDRAWAL

1-26-07

Steve Frazier

21521

284,047.76

CAROLINA BANK

05555-00306

STEVEN FRAZIER
DRA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29582

12/29/06

CASH

\$ 375.00

CAROLINA BANK

0532072164 0700193388 1388 00000037500

1388 01/03/2007 \$375.00

STEVEN FRAZIER
DRA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29582

12/29/06

CASH

\$ 97.00

CAROLINA BANK

0532072164 0700193388 1400 0000009700

1400 01/02/2007 \$97.00

STEVEN FRAZIER
DRA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29582

12/22/06

CASH

\$ 100.00

CAROLINA BANK

0532072164 0700193388 1402

1402 01/02/2007 \$100.00

STEVEN FRAZIER
DRA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29582

12/26/06

CASH

\$ 6,000.00

CAROLINA BANK

0532072164 0700193388 1406 0000000000

1406 01/02/2007 \$6,000.00

STEVEN FRAZIER
DRA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29582

12/29/06

CASH

\$ 700.00

CAROLINA BANK

0532072164 0700193388 1408

1408 01/02/2007 \$700.00

STEVEN FRAZIER
DRA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 88
SEBASTIANVILLE, SC 29582

12/29/06

CASH

\$ 295.00

CAROLINA BANK

0532072164 0700193388 1409



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 4

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 959
SEBASTIANVILLE, SC 29522

12/29/06 DATE

PAID TO Robert Freeman \$280.00

Two hundred eighty dollars & no/100

CAROLINA BANK

CO532072166 0700193388# 1410

1410 01/02/2007 \$280.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 959
SEBASTIANVILLE, SC 29522

1-4-07 DATE

PAID TO Waste Transfer \$319.74

Three hundred nineteen dollars & 74/100

CAROLINA BANK

CO532072166 0700193388# 1417

1417 01/09/2007 \$319.74

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 959
SEBASTIANVILLE, SC 29522

12/29/06 DATE

PAID TO Kelly Swart \$260.00

Two hundred sixty dollars & no/100

CAROLINA BANK

CO532072166 0700193388# 1411

1411 01/02/2007 \$260.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 959
SEBASTIANVILLE, SC 29522

1-5-07 DATE

PAID TO Scott Frazier \$130.00

One hundred thirty dollars & no/100

CAROLINA BANK

CO532072166 0700193388# 1419

1419 01/08/2007 \$130.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 959
SEBASTIANVILLE, SC 29522

12/29/06 DATE

PAID TO Steve Frazier \$40.00

Forty dollars & no/100

CAROLINA BANK

CO532072166 0700193388# 1412

1412 01/02/2007 \$40.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 959
SEBASTIANVILLE, SC 29522

1-6-07 DATE

PAID TO Jackie Cobb \$930.00

Nine hundred thirty dollars & no/100

CAROLINA BANK

CO532072166 0700193388# 1420

1420 01/09/2007 \$930.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 959
SEBASTIANVILLE, SC 29522

1-6-07 DATE

PAID TO Charles E. Stolt \$3,100.00

Three thousand one hundred dollars & no/100

CAROLINA BANK

CO532072166 0700193388# 1413

1413 01/05/2007 \$3,100.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 959
SEBASTIANVILLE, SC 29522

1-6-07 DATE

PAID TO Steve Freeman \$314.00

Three hundred fourteen dollars & no/100

CAROLINA BANK

CO532072166 0700193388# 1421

1421 01/09/2007 \$314.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 959
SEBASTIANVILLE, SC 29522

1-3-07 DATE

PAID TO Phil Kandel \$200.00

Two hundred dollars & no/100

CAROLINA BANK

CO532072166 0700193388# 1414

1414 01/03/2007 \$200.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 959
SEBASTIANVILLE, SC 29522

1-6-07 DATE

PAID TO Kelly Swart \$292.00

Two hundred ninety-two dollars & no/100

CAROLINA BANK

CO532072166 0700193388# 1422

1422 01/09/2007 \$292.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 959
SEBASTIANVILLE, SC 29522

1-4-07 DATE

PAID TO Little River Water \$42.67

Forty-two dollars & 67/100

CAROLINA BANK

CO532072166 0700193388# 1416

1416 01/10/2007 \$42.67

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 959
SEBASTIANVILLE, SC 29522

1-6-07 DATE

PAID TO Robert Freeman \$285.00

Two hundred eighty-five dollars & no/100

CAROLINA BANK

CO532072166 0700193388# 1423

1423 01/09/2007 \$285.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

1424
01-09-2007

1-6-07

DEBIT Levy Chamber \$168.00

one hundred sixty-eight and no/100

CAROLINA BANK

Wanda Frazier

0532072166 0700193388 1424

1424 01/09/2007 \$168.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

1431
01-19-2007

1-13-07

DEBIT Stark Freeman \$450.00

Four hundred fifty dollars and no/100

CAROLINA BANK

Wanda Frazier

0532072166 0700193388 1431

1431 01/19/2007 \$450.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

1425
01-09-2007

1-6-07

DEBIT Stark Frazier \$427.00

Four hundred twenty-seven and no/100

CAROLINA BANK

Wanda Frazier

0532072166 0700193388 1425

1425 01/09/2007 \$427.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

1432
01-19-2007

1-13-07

DEBIT Kelly Elliott \$440.00

Four hundred forty dollars and no/100

CAROLINA BANK

Wanda Frazier

0532072166 0700193388 1432

1432 01/19/2007 \$440.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

1426
01-09-2007

1-6-07

DEBIT Robert N. Stark \$623.70

Six hundred twenty-three and 70/100

CAROLINA BANK

Wanda Frazier

0532072166 0700193388 1426 /0000062370

1426 01/09/2007 \$623.70

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

1433
01-19-2007

1-13-07

DEBIT Robert Freeman \$440.00

Four hundred forty dollars and no/100

CAROLINA BANK

Wanda Frazier

0532072166 0700193388 1433

1433 01/19/2007 \$440.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

1428
01-22-2007

1-11-07

DEBIT Edith Sullivan Co. \$40.20

Forty dollars and 20/100

CAROLINA BANK

Wanda Frazier

0532072166 0700193388 1428 /0000004020

1428 01/22/2007 \$40.20

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

1434
01-19-2007

1-13-07

DEBIT Levy Chamber \$224.00

two hundred twenty-four and no/100

CAROLINA BANK

Wanda Frazier

0532072166 0700193388 1434

1434 01/19/2007 \$224.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

1429
01-18-2007

1-12-07

DEBIT Walter Patterson \$321.12

Three hundred twenty-one and 12/100

CAROLINA BANK

Wanda Frazier

0532072166 0700193388 1429 /0000032112

1429 01/18/2007 \$321.12

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

1435
01-18-2007

1-18-07

DEBIT City of North Myrtle Beach SC \$464.13

four hundred sixty-four and 13/100

CAROLINA BANK

Wanda Frazier

0532072166 0700193388 1435 /0000046413

1435 01/18/2007 \$464.13

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

1430
01-18-2007

1-13-07

DEBIT Jackie Cable \$1100.00

Eleven hundred and no/100

CAROLINA BANK

Wanda Frazier

0532072166 0700193388 1430

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 898
MYRTLE BEACH, SC 29576

1438
01-18-2007

1-18-07

DEBIT Jackie Cable \$1160.00

Eleven hundred sixty and no/100

CAROLINA BANK

Wanda Frazier

0532072166 0700193388 1438



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 6

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 108
BENNETTSVILLE, SC 29302

1437
01-22-07

1-18-07

PAID TO Star Freeman \$522.00

Five hundred twenty-two & 00/100

CAROLINA BANK

CO53207216C 0700193388# 1437

1437 01/22/2007 \$522.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 108
BENNETTSVILLE, SC 29302

1443
01-23-07

1-20-07

PAID TO Robert Freeman \$700.00

Seven hundred dollars

CAROLINA BANK

CO53207216C 0700193388# 1443

1443 01/23/2007 \$700.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 108
BENNETTSVILLE, SC 29302

1438
01-22-07

1-18-07

PAID TO Robert Freeman \$464.00

Four hundred sixty-four & 00/100

CAROLINA BANK

CO53207216C 0700193388# 1438

1438 01/22/2007 \$464.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 108
BENNETTSVILLE, SC 29302

1444
01-25-07

1-24-07

PAID TO Frank Rumble \$200.00

Two hundred dollars

CAROLINA BANK

CO53207216C 0700193388# 1444

1444 01/25/2007 \$200.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 108
BENNETTSVILLE, SC 29302

1439
01-22-07

1-18-07

PAID TO Kelly Swann \$464.00

Four hundred sixty-four & 00/100

CAROLINA BANK

CO53207216C 0700193388# 1439

1439 01/22/2007 \$464.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 108
BENNETTSVILLE, SC 29302

1445
01-29-07

1-26-07

PAID TO Jackie Cobb \$1,710.00

Seventeen hundred ten dollars & 00/100

CAROLINA BANK

CO53207216C 0700193388# 1445

1445 01/29/2007 \$1,710.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 108
BENNETTSVILLE, SC 29302

1440
01-22-07

1-12-07

PAID TO Curry Elston \$4,025.00

Four thousand twenty-five & 00/100

CAROLINA BANK

CO53207216C 0700193388# 1440

1440 01/22/2007 \$4,025.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 108
BENNETTSVILLE, SC 29302

1446
01-29-07

1-26-07

PAID TO Star Freeman \$770.00

Seven hundred seventy dollars & 00/100

CAROLINA BANK

CO53207216C 0700193388# 1446

1446 01/29/2007 \$770.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 108
BENNETTSVILLE, SC 29302

1441
01-23-07

1-18-07

PAID TO Star Freeman \$14.75

Fourteen dollars & 75/100

CAROLINA BANK

CO53207216C 0700193388# 1441

1441 01/23/2007 \$14.75

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 108
BENNETTSVILLE, SC 29302

1447
01-29-07

1-26-07

PAID TO Robert Freeman \$690.00

Six hundred ninety dollars & 00/100

CAROLINA BANK

CO53207216C 0700193388# 1447

1447 01/29/2007 \$690.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 108
BENNETTSVILLE, SC 29302

1442
01-24-07

1-19-07

PAID TO Robby Dickinson \$2,956.51

Two thousand nine hundred fifty-six & 51/100

CAROLINA BANK

CO53207216C 0700193388# 1442

1442 01/24/2007 \$2,956.51

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 108
BENNETTSVILLE, SC 29302

1448
01-29-07

1-26-07

PAID TO Kelly Swann \$690.00

Six hundred ninety dollars & 00/100

CAROLINA BANK

CO53207216C 0700193388# 1448

1448 01/29/2007 \$690.00



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 7

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 50
BENNETTSVILLE, SC 29582

1449
01-29-07

DATE 1/24/07

RECEIVED James Milligan \$80.00

Eighty dollars & no/100

CAROLINA BANK

W. Frazier

CO53207216C 0700193388 1449

1449 01/29/2007 \$80.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 50
BENNETTSVILLE, SC 29582

1455
01-29-07

DATE 1-29-07

RECEIVED Steve Frazier Prop \$168.00

One hundred Sixty eight & no/100

CAROLINA BANK

W. Frazier

CO53207216C 0700193388 1455

1455 01/30/2007 \$168.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 50
BENNETTSVILLE, SC 29582

1456
01-29-07

DATE 1-29-07

RECEIVED Steve Frazier \$1,500.00

Five hundred dollars & no/100

CAROLINA BANK

W. Frazier

CO53207216C 0700193388 1456

1456 01/30/2007 \$1,500.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 50
BENNETTSVILLE, SC 29582

1457
01-29-07

DATE 1-29-07

RECEIVED First City \$451.11

Four hundred fifty one & 11/100

CAROLINA BANK

W. Frazier

CO53207216C 0700193388 1457 70000045111

1457 01/30/2007 \$451.11



IN ACCOUNT WITH

CAROLINA BANK

Building on tradition since 1936

OTHERWISE THE STATEMENT WILL BE CONSIDERED CORRECT.

CarolinaLink
www.carolinabank.net

*****AUTO**5-DIGIT 29512

2496 0.7790 AV 0.293 17 1 107

|||||

STEVEN FRAZIER

DBA FRAZIER PROPERTIES OF

MYRTLE BEACH

PO BOX 976

BENNETTSVILLE SC 29512-0976

OUR E CHECKING PLUS ACCOUNT OFFERS
ALL THE CONVENIENCES OF ONLINE BANK
SERVICES PLUS PAYS INTEREST ON ANY
BALANCE UNDER \$20,000.00.

STATEMENT PERIOD

LAST

1/31/07

ENDING

2/28/07

PAGE 1

ACCOUNT	PREVIOUS	---	CREDITS	---	DEBITS	---	TOTAL	PRESENT
NUMBER	BALANCE	COUNT	AMOUNT	COUNT	AMOUNT	FEE	BALANCE	
DDA 700193388	123523.16	4	3384.50	29	41826.27		85081.39	

CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT	DATE	BALANCE
NUMBER			NUMBER				
CHECKING		700193388					

DAYS IN MONTH 28

CHECK NO.	DATE	AMOUNT	CHECK TYPE	CHECK NO.	DATE	AMOUNT	CHECK TYPE	BALANCE
1453	2/02	47.95	CHK	1454	2/01	94.06	CHK	122570.10
1458	2/12	13749.93	CHK		2/02			122185.15
1459	2/05	12672.07	ACH		2/05			110305.08

CHECK NO.	DATE	AMOUNT	CHECK TYPE	CHECK NO.	DATE	AMOUNT	CHECK TYPE	BALANCE
1460	2/06	60.00	CHK	1461	2/01	250.00	CHK	110245.08
1462	2/01	600.00	CHK	1463	2/02	250.00	CHK	111145.08
1464	2/02	126.00	CHK	1465	2/12	720.00	CHK	93275.15
1466	2/12	306.00	CHK		2/13			93119.15
1467	2/12	2000.00	ACH		2/16			89319.19

CHECK NO.	DATE	AMOUNT	CHECK TYPE	CHECK NO.	DATE	AMOUNT	CHECK TYPE	BALANCE
1468	2/12	202.00	CHK	1469	2/12	362.00	CHK	84454.69
1470	2/13	156.00	CHK	1471	2/12	530.00	CHK	85279.69
1472	2/16	3022.00	CHK	1473	2/16	683.96	CHK	85120.18
1475	2/20	3172.00	CHK	1476	2/16	100.00	CHK	85081.39
1477	2/20	935.00	CHK	1478	2/20	421.00	CHK	
1479	2/20	506.00	CHK	1480	2/20	302.00	CHK	
1481	2/20	210.00	CHK	1482	2/20	150.00	CHK	
1483	2/28	7.00	CHK	1485	2/27	159.51	CHK	
1485	2/28	31.76	CHK					

***** DEPOSITS *****

2/05	822.00	DEP	2/09	900.00	DEP
2/20	837.50	DEP	2/23	825.00	DEP



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
SEBASTIANVILLE, SC 29522

DATE: 2/21/07

AMOUNT: 822.00

CASH

CAROLINA BANK

053207216C 0700193388 03

02/05/2007 \$822.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
SEBASTIANVILLE, SC 29522

DATE: 2/18/07

AMOUNT: 900.00

CASH

CAROLINA BANK

053207216C 0700193388 03

02/09/2007 \$900.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
SEBASTIANVILLE, SC 29522

DATE: 2/16/07

AMOUNT: 500.00
337.50

CASH

CAROLINA BANK

053207216C 0700193388 03

02/20/2007 \$837.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
SEBASTIANVILLE, SC 29522

DATE: 2/22/07

AMOUNT: 825.00

CASH

CAROLINA BANK

053207216C 0700193388 03

02/23/2007 \$825.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
SEBASTIANVILLE, SC 29522

DATE: 1-29-07

AMOUNT: 47.95

CASH

CAROLINA BANK

053207216C 0700193388 1453 0000004795

1453 02/02/2007 \$47.95

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
SEBASTIANVILLE, SC 29522

DATE: 1-29-07

AMOUNT: 94.06

CASH

CAROLINA BANK

053207216C 0700193388 1454 0000009406

1454 02/02/2007 \$94.06

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
SEBASTIANVILLE, SC 29522

DATE: 1/30/07

AMOUNT: 13,749.93

CASH

CAROLINA BANK

053207216C 0700193388 1458 00001374993

1458 02/12/2007 \$13,749.93

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
SEBASTIANVILLE, SC 29522

DATE: 1/31/07

AMOUNT: 60.00

CASH

CAROLINA BANK

053207216C 0700193388 1460 0000006000

1460 02/06/2007 \$60.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
SEBASTIANVILLE, SC 29522

DATE: 1/31/07

AMOUNT: 250.00

CASH

CAROLINA BANK

053207216C 0700193388 1461

1461 02/01/2007 \$250.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
SEBASTIANVILLE, SC 29522

DATE: 2/1/07

AMOUNT: 600.00

CASH

CAROLINA BANK

053207216C 0700193388 1462

1462 02/01/2007 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
SEBASTIANVILLE, SC 29522

DATE: 2/2/07

AMOUNT: 250.00

CASH

CAROLINA BANK

053207216C 0700193388 1463

1463 02/02/2007 \$250.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 529
SEBASTIANVILLE, SC 29522

DATE: 2/2/07

AMOUNT: 126.00

CASH

CAROLINA BANK

053207216C 0700193388 1464

1464 02/02/2007 \$126.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 95
MYRTLE BEACH, SC 29572

1465
02-20-07

2/8/07
\$720.00

John C. Galt
Two hundred thirty dollars 2/8/07

CAROLINA BANK

CO53207216C 0700193388 1465

1465 02/12/2007 \$720.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 95
MYRTLE BEACH, SC 29572

1472
02-20-07

2/19/07
\$3,022.00

Bobby's Landscaping
Three thousand twenty-two & 00/100

CAROLINA BANK

CO53207216C 0700193388 1472 0000302200

1472 02/16/2007 \$3,022.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 95
MYRTLE BEACH, SC 29572

1466
02-20-07

2/8/07
\$306.00

Star Furniture
Two hundred thirty dollars 2/8/07

CAROLINA BANK

CO53207216C 0700193388 1466

1466 02/12/2007 \$306.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 95
MYRTLE BEACH, SC 29572

1473
02-20-07

2/14/07
\$683.96

Princess Beards
Six hundred eighty-three & 96/100

CAROLINA BANK

CO53207216C 0700193388 1473 0000068396

1473 02/16/2007 \$683.96

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 95
MYRTLE BEACH, SC 29572

1468
02-20-07

2/8/07
\$202.00

Kelly Smith
Two hundred two dollars 2/8/07

CAROLINA BANK

CO53207216C 0700193388 1468

1468 02/12/2007 \$202.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 95
MYRTLE BEACH, SC 29572

1475
02-20-07

2/16/07
\$3,172.00

B.J.'s Furniture
Thirty one hundred seventy-two & 00/100

CAROLINA BANK

CO53207216C 0700193388 1475 0000317200

1475 02/20/2007 \$3,172.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 95
MYRTLE BEACH, SC 29572

1469
02-20-07

2/8/07
\$362.00

Robert Freeman
Three hundred sixty-two & 00/100

CAROLINA BANK

CO53207216C 0700193388 1469

1469 02/12/2007 \$362.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 95
MYRTLE BEACH, SC 29572

1476
02-20-07

2/14/07
\$100.00

Ang Frazier
One hundred dollars 2/14/07

CAROLINA BANK

CO53207216C 0700193388 1476

1476 02/16/2007 \$100.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 95
MYRTLE BEACH, SC 29572

1470
02-20-07

2/8/07
\$156.00

James Mulligan
One hundred fifty-six & 00/100

CAROLINA BANK

CO53207216C 0700193388 1470 0000015600

1470 02/13/2007 \$156.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 95
MYRTLE BEACH, SC 29572

1477
02-20-07

2/14/07
\$935.00

John C. Galt
Nine hundred thirty-five & 00/100

CAROLINA BANK

CO53207216C 0700193388 1477 0000093500

1477 02/20/2007 \$935.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 95
MYRTLE BEACH, SC 29572

1471
02-20-07

2/8/07
\$530.00

Star Furniture
Five hundred thirty dollars 2/8/07

CAROLINA BANK

CO53207216C 0700193388 1471

1471 02/12/2007 \$530.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 95
MYRTLE BEACH, SC 29572

1478
02-20-07

2/14/07
\$421.00

Star Furniture
Four hundred twenty-one & 00/100

CAROLINA BANK

CO53207216C 0700193388 1478 0000042100

1478 02/20/2007 \$421.00



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 4

1479
STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
BENNETTSVILLE, SC 29502

2/14/07
PAY TO THE ORDER OF Robert Frazier \$566.⁰⁰
Five hundred sixty dollars & 00/100

CAROLINA BANK
CD53207216C 0700193388P 1479

1479 02/20/2007 \$506.00

1488
STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
BENNETTSVILLE, SC 29502

2/22/07
PAY TO THE ORDER OF Wanda Frazier \$317.⁷²
Three hundred and seventeen dollars & 72/100

CAROLINA BANK
CD53207216C 0700193388P 1488

1488 02/28/2007 \$31.70

1480
STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
BENNETTSVILLE, SC 29502

2/14/07
PAY TO THE ORDER OF Kathy Scott \$302.⁰⁰
Three hundred two dollars & 00/100

CAROLINA BANK
CD53207216C 0700193388P 1480

1480 02/20/2007 \$302.00

1481
STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
BENNETTSVILLE, SC 29502

2/14/07
PAY TO THE ORDER OF Judith Abbott \$210.⁰⁰
Two hundred ten dollars & 00/100

CAROLINA BANK
CD53207216C 0700193388P 1481

1481 02/20/2007 \$210.00

1482
STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
BENNETTSVILLE, SC 29502

2/14/07
PAY TO THE ORDER OF John Bonie \$150.⁰⁰
One hundred fifty dollars & 00/100

CAROLINA BANK
CD53207216C 0700193388P 1482

1482 02/20/2007 \$150.00

1483
STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
BENNETTSVILLE, SC 29502

2/22/07
PAY TO THE ORDER OF City of HMB \$7.⁰⁹
Seven dollars & 09/100

CAROLINA BANK
CD53207216C 0700193388P 1483

1483 02/28/2007 \$7.09

1485
STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
BENNETTSVILLE, SC 29502

2/21/07
PAY TO THE ORDER OF Santa Cooper \$159.⁵¹
One hundred fifty nine dollars & 51/100

CAROLINA BANK
CD53207216C 0700193388P 1485

1485 02/28/2007 \$159.51

IN ACCOUNT WITH



CAROLINA BANK
Building on tradition since 1936

CarolinaLink
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5180 0.6190 AV 0.293 26 1 170

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STEVEN FRAZIER

DBA FRAZIER PROPERTIES OF

MYRTLE BEACH

PO BOX 976

BENNETTSVILLE SC 29512-0976

START A TAX-DEFERRED INDIVIDUAL
RETIREMENT ACCOUNT (IRA) WITH THIS
YEAR'S TAX REFUND. DO IT TODAY AT
YOUR LOCAL CAROLINA BANK OFFICE!

STATEMENT PERIOD
LAST ENDING
2/28/07 3/31/07

PAGE 1

ACCOUNT	PREVIOUS	---	CREDITS	---	DEBITS	---	TOTAL	PRESENT
NUMBER	BALANCE	COUNT	AMOUNT	COUNT	AMOUNT	PER	BALANCE	
DDA 700193388	85081.39	1	900.00	19	80451.99			5529.40

CHECK	DATE	AMOUNT	TRANSACTIONS	DATE	AMOUNT	DATE	BALANCE	
NUMBER			NUMBER					
CHECKING		700193388						

1484	3/02	164.00	CHK	1487	3/01	11666.92	CHK 3/01	12943.95
1488	3/02	134.00	CHK	1489	3/01	1458.75	CHK 3/02	12625.95
1490	3/01	1490.87	CHK	1491	3/01	50000.00	CHK 3/06	12486.27
1492	3/01	2320.90	CHK	1494	3/01	230.00	CHK 3/07	12256.27
1495	3/08	139.68	CHK	1496	3/01	32.11	CHK 3/12	12174.16
1497	3/19	144.00	CHK	1498	3/20	6230.50	CHK 3/14	13074.16
1499	3/21	14.85	CHK	1500	3/21	164.00	CHK 3/19	12930.16
1501	3/26	40.43	CHK	1502	3/27	75.00	CHK 3/20	6699.66
1503	3/30	172.83	CHK	1504	3/26	442.23	CHK 3/21	6519.81
1505	3/23	259.82	CHK					6037.17
							3/27	5962.15
							3/29	5702.33
							3/30	5529.40
***** DEPOSITS *****								
3/14		900.00	DEF					



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 595
MYRTLE BEACH, SC 29576

3-13-07

CASH

900.00

CAROLINA BANK

CO53207216C 0700193388# 03

03/14/2007 \$900.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 595
MYRTLE BEACH, SC 29576

2/14/07

Bank of America

Fifty thousand dollars

CAROLINA BANK

CO53207216C 0700193388# 1491

1491 03/01/2007 \$50,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 595
MYRTLE BEACH, SC 29576

3/22/07

North Port HMA

One hundred fifty-four and 20/100

CAROLINA BANK

CO53207216C 0700193388# 1484

1484 03/02/2007 \$164.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 595
MYRTLE BEACH, SC 29576

2/14/07

Steve Frazier Pay

Seventy five hundred twenty dollars

CAROLINA BANK

CO53207216C 0700193388# 1492

1492 03/01/2007 \$7,520.90

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 595
MYRTLE BEACH, SC 29576

2/22/07

Bank

One hundred fifty-four and 20/100

CAROLINA BANK

CO53207216C 0700193388# 1487

1487 03/01/2007 \$11,666.92

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 595
MYRTLE BEACH, SC 29576

3/11/07

Lington Carpet

Two hundred eighty dollars and 10/100

CAROLINA BANK

CO53207216C 0700193388# 1494

1494 03/12/2007 \$280.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 595
MYRTLE BEACH, SC 29576

2/24/07

Yuskin Cable

One hundred fifty-four and 20/100

CAROLINA BANK

CO53207216C 0700193388# 1488

1488 03/02/2007 \$154.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 595
MYRTLE BEACH, SC 29576

3/21/07

Senter Cooper

One hundred thirty-nine and 68/100

CAROLINA BANK

CO53207216C 0700193388# 1495

1495 03/06/2007 \$139.68

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 595
MYRTLE BEACH, SC 29576

2/27/07

State Wide Security

One hundred fifty-eight and 75/100

CAROLINA BANK

CO53207216C 0700193388# 1489

1489 03/01/2007 \$1,458.75

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 595
MYRTLE BEACH, SC 29576

3/12/07

Little River Water

Thirty-two and 11/100

CAROLINA BANK

CO53207216C 0700193388# 1496

1496 03/07/2007 \$32.11

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 595
MYRTLE BEACH, SC 29576

2/14/07

STEVE FRAZIER

Four thousand four hundred ninety dollars

CAROLINA BANK

CO53207216C 0700193388# 1490

1490 03/01/2007 \$1,490.87

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 595
MYRTLE BEACH, SC 29576

2/14/07

Steve Frazier

One hundred forty-four dollars

CAROLINA BANK

CO53207216C 0700193388# 1497

1497 03/19/2007 \$144.00



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 3

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 888
MYRTLE BEACH, SC 29576

1498
03-22-07

Card Member (Chase Card) \$6230.52
Sight Two hundred thirty dollars & 50/100
4246311905114317 0623050
031707 15000012651

CAROLINA BANK
1498 3119 0511 4317 Wanda Frazier
C053207216C 0700193388 1498 00000623050

1498 03/20/2007 \$6,230.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 888
MYRTLE BEACH, SC 29576

1504
03-23-07

Carolina Bank Visa \$442.23
Four hundred forty two & 23/100

CAROLINA BANK
1504 0323 0320 0723 Wanda Frazier
C053207216C 0700193388 1504

1504 03/26/2007 \$442.23

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 888
MYRTLE BEACH, SC 29576

1499
03-15-07

Travel Traveler \$15.85
Fifteen dollars & 85/100

CAROLINA BANK
1499 0315 0715 Wanda Frazier
C053207216C 0700193388 1499 0000001585

1499 03/21/2007 \$15.85

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 888
MYRTLE BEACH, SC 29576

1505
03-26-07

Writer's Group \$259.82
Two hundred fifty nine dollars & 82/100

CAROLINA BANK
1505 0326 0726 Wanda Frazier
C053207216C 0700193388 1505 0000025982

1505 03/29/2007 \$259.82

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 888
MYRTLE BEACH, SC 29576

1500
03-15-07

North Prime Bank \$164.00
One hundred sixty four dollars & 00/100

CAROLINA BANK
1500 0315 0715 Wanda Frazier
C053207216C 0700193388 1500 0000016400

1500 03/21/2007 \$164.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 888
MYRTLE BEACH, SC 29576

1501
03-20-07

City of NMB \$40.43
Forty dollars & 43/100

CAROLINA BANK
1501 0320 0720 Wanda Frazier
C053207216C 0700193388 1501 0000004043

1501 03/26/2007 \$40.43

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 888
MYRTLE BEACH, SC 29576

1502
03-21-07

Marbano Publishing Co. \$75.00
Seventy five dollars & 00/100

CAROLINA BANK
1502 0321 0721 Wanda Frazier
C053207216C 0700193388 1502 0000007500

1502 03/27/2007 \$75.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 888
MYRTLE BEACH, SC 29576

1503
03-22-07

Louis \$172.93
One hundred seventy two dollars & 93/100

CAROLINA BANK
1503 0322 0722 Wanda Frazier
C053207216C 0700193388 1503 0000017293

1503 03/30/2007 \$172.93



IN ACCOUNT WITH

CAROLINA BANK

Building on tradition since 1936

OTHERWISE THE STATEMENT WILL BE CONSIDERED CORRECT.

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STATE-OF-THE-ART PROTECTIVE FIREWALLS

STATEMENT PERIOD
LAST ENDING
3/31/07 4/30/07

11 STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512-0976

PAGE 1

ACCOUNT NUMBER	PREVIOUS BALANCE	--- CREDITS --- COUNT AMOUNT	--- DEBITS --- COUNT AMOUNT	TOTAL PEE	PRESENT BALANCE
DDA 700193388	5529.40	3 10738.00	8 5814.19		10453.21

CHECK NUMBER	DATE	AMOUNT	TRANSACTIONS CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
CHECKING		700193388					

CHECKS	DATE	AMOUNT	CHECKS	DATE	AMOUNT	BALANCE
1506	4/03	5420.90 CHK	1507	4/06	27.46 CHK	6529.40
1508	4/05	62.95 CHK	1509	4/19	32.25 CHK	1108.50
1510	4/19	149.38 CHK	1511	4/23	15.85 CHK	1045.55
1512	4/26	15.40 CHK	1513	4/30	60.00 CHK	1018.03
				4/19		2574.46
				4/23		10558.61
				4/26		10513.71
				4/30		10453.21

DEPOSITS	DATE	AMOUNT	DEPOSITS	DATE	AMOUNT
	4/02	1000.00 DEP		4/19	1738.00 DEP
	4/23	8000.00			



CAROLINA BANK
Building on tradition since 1936

STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 509
MYRTLE BEACH, SC 29576

4/2/07

1000.00

CASH

CAROLINA BANK

CO53207216C 0700193388 03

04/02/2007 \$1,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 509
MYRTLE BEACH, SC 29576

4/17/07

132.25

Shirley Cooper

White two dollar bills 25/m

CASH

CAROLINA BANK

CO53207216C 0700193388 1509 0000003225

1509 04/19/2007 \$32.25

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 509
MYRTLE BEACH, SC 29576

4-18-07

1738.00

CASH

CAROLINA BANK

CO53207216C 0700193388 03

04/19/2007 \$1,738.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 509
MYRTLE BEACH, SC 29576

4/17/07

149.38

Shirley Cooper

One hundred forty nine dollar bills 38/m

CASH

CAROLINA BANK

CO53207216C 0700193388 1510 00000014938

1510 04/19/2007 \$149.38

COUNTER DEPOSIT

4-19-07

8000.00

8000.00

* 0700193388

8000.00

CAROLINA BANK

CO555-0031C 09

04/23/2007 \$8,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 509
MYRTLE BEACH, SC 29576

4/18/07

15.85

Shirley Cooper

Three dollar bills 15/m

CASH

CAROLINA BANK

CO53207216C 0700193388 1511 0000001585

1511 04/23/2007 \$15.85

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 509
MYRTLE BEACH, SC 29576

4/2/07

5420.90

Bank of America

Fifty-four hundred twenty dollar bills 90/m

CASH

CAROLINA BANK

CO53207216C 0700193388 1506 000000542090

1506 04/03/2007 \$5,420.90

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 509
MYRTLE BEACH, SC 29576

4/23/07

45.40

City of NMB

Forty-five dollar bills 40/m

CASH

CAROLINA BANK

CO53207216C 0700193388 1512 0000004540

1512 04/26/2007 \$45.40

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 509
MYRTLE BEACH, SC 29576

4/3/07

27.46

Little River Water

Twenty-seven dollar bills 46/m

CASH

CAROLINA BANK

CO53207216C 0700193388 1507 0000002746

1507 04/06/2007 \$27.46

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 509
MYRTLE BEACH, SC 29576

4/23/07

60.00

Laure Woods Hall

Sixty dollar bills 00/m

CASH

CAROLINA BANK

CO53207216C 0700193388 1513 0000006000

1513 04/30/2007 \$60.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 509
MYRTLE BEACH, SC 29576

4/3/07

62.95

Shirley Cooper

Sixty-two dollar bills 95/m

CASH

CAROLINA BANK

CO53207216C 0700193388 1508 0000006295

1508 04/05/2007 \$62.95

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BENNETTSVILLE SC 29512-0976

STATEMENT	PERIOD
LAST	ENDING
4/30/07	5/31/07

PAGE 1

5/15 13000.00 DEP



CAROLINABANK
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STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 570
BENNETTSVILLE, SC 29302

5/2/07

830.00

CASH

CAROLINABANK

0532072164 0700193388 03

05/03/2007 \$830.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 570
BENNETTSVILLE, SC 29302

5/8/07

900.00

CASH

CAROLINABANK

0532072164 0700193388 03

05/10/2007 \$900.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 570
BENNETTSVILLE, SC 29302

5/14/07

3000.00

CASH

CAROLINABANK

0532072164 0700193388 03

05/15/2007 \$3,000.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 570
BENNETTSVILLE, SC 29302

4/30/07

City of NAB

one hundred fifty dollars 10/10

CAROLINABANK

0532072164 0700193388 1514 0000010600

1514 05/02/2007 \$106.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 570
BENNETTSVILLE, SC 29302

5/2/07

Santa Cooper

Fifty eight dollars 6/10

CAROLINABANK

0532072164 0700193388 1515 0000005861

1515 05/07/2007 \$58.61

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 570
BENNETTSVILLE, SC 29302

5/2/07

Little River Water

Thirty seven dollars 39/10

CAROLINABANK

0532072164 0700193388 1516 0000003739

1516 05/08/2007 \$37.39

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 570
BENNETTSVILLE, SC 29302

3/23/07

Bank of America

Fifty four hundred twenty dollars 90/10

CAROLINABANK

0532072164 0700193388 1518 00000542090

1518 05/08/2007 \$5,420.90

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 570
BENNETTSVILLE, SC 29302

5/13/07

Chadler Bank

Six hundred dollars 10/10

CAROLINABANK

0532072164 0700193388 1519

1519 05/04/2007 \$600.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 570
BENNETTSVILLE, SC 29302

5/17/07

T.W.C.

Eighty six dollars 25/10

CAROLINABANK

0532072164 0700193388 1521 0000008626

1521 05/17/2007 \$86.26

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 570
BENNETTSVILLE, SC 29302

5/14/07

Wanda Frazier

one hundred eighty dollars 14/10

CAROLINABANK

0532072164 0700193388 1522

1522 05/15/2007 \$180.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 570
BENNETTSVILLE, SC 29302

5/21/07

Sandra Cooper

one hundred seventy four dollars 96/10

CAROLINABANK

0532072164 0700193388 1523 0000017496

1523 05/23/2007 \$174.96

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 570
BENNETTSVILLE, SC 29302

5/21/07

David Strand Water

Fifteen dollars 59/10

CAROLINABANK

0532072164 0700193388 1524 0000001585

1524 05/25/2007 \$15.85



CAROLINA BANK

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STEVEN FRAZIER

Account: 700193388

Page: 3

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 98
MYRTLE BEACH, SC 29577

1525

5/22/07

City of WMB \$35.46

Thirty-five dollars & 46/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388 1525

1525 05/29/2007 \$35.46

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 98
MYRTLE BEACH, SC 29577

1528

5/22/07

Bank of America \$5420.90

Fifty-four hundred thirty dollars & 90/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388 1528

1528 05/29/2007 \$5,420.90

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 98
MYRTLE BEACH, SC 29577

1527

5/23/07

Steve Frazier \$177.17

One hundred seventy-seven dollars & 17/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388 1527

1527 05/29/2007 \$177.17

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 98
MYRTLE BEACH, SC 29577

1528

5/25/07

Fry's Properties \$98.75

Ninety-eight dollars & 75/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388 1528

1528 05/29/2007 \$98.75

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 98
MYRTLE BEACH, SC 29577

1530

5/25/07

Carlin Bank 2160 \$138.64

one hundred thirty-eight dollars & 64/100

CAROLINA BANK

Wanda Frazier

CO53207216C 0700193388 1530

1530 05/29/2007 \$138.64



IN ACCOUNT WITH

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FIT MORE CONVENIENTLY INTO YOUR
LIFESTYLE

STATEMENT PERIOD
LAST ENDING
5/31/07 6/30/07

PAGE 1

14 STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF
MYRTLE BEACH
PO BOX 976
BENNETTSVILLE SC 29512

ACCOUNT NUMBER	PREVIOUS BALANCE	--- CREDITS --- COUNT AMOUNT	--- DEBITS --- COUNT AMOUNT	TOTAL FEE	PRESENT BALANCE
DDA 700193388	2505.59	4 9686.90	10 2275.94		9886.55

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
CHECKING		700193388					

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
1528	6/11	277.04 CHK	1531	6/07	86.62 CHK	6/01	3330.59
1532	6/06	136.00 CHK	1533	6/08	53.23 CHK	6/04	2730.39
1534	6/05	43.53 CHK	1535	6/04	600.00 CHK	6/05	2687.06
1536	6/00	259.48 CHK	1537	6/22	185.04 CHK	6/06	2492.02
1538	6/25	115.00 CHK	1539	6/26	600.00 CHK	6/07	2411.21

DEPOSIT NUMBER	DATE	AMOUNT	DEPOSIT NUMBER	DATE	AMOUNT	DATE	BALANCE
6/01		825.00 DEP	6/15		875.00 DEP	6/22	5085.36
6/19		2440.65 DEP	6/25		5516.25 DEP	6/25	10486.55
						6/26	9886.55



CAROLINA BANK
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STEVEN FRAZIER
Account: 700193388
Page: 2

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

5/31/07

825.00

CASH

CAROLINA BANK

CD532072164 0700193388# 03

06/01/2007 \$825.00

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

6/15/07

875.00

CASH

CAROLINA BANK

CD532072164 0700193388# 03

06/15/2007 \$875.00

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

6/18/07

2440.65

CASH

CAROLINA BANK

CD532072164 0700193388# 03

06/19/2007 \$2,440.65

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

6/22/07

5516.25

CASH

CAROLINA BANK

CD532072164 0700193388# 03

06/25/2007 \$5,516.25

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

5/25/07

277.04

CASH

CAROLINA BANK

CD532072164 0700193388# 1529

06/11/2007 \$277.04

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

5/31/07

86.62

CASH

CAROLINA BANK

CD532072164 0700193388# 1531

06/07/2007 \$86.62

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

5/31/07

136.00

CASH

CAROLINA BANK

CD532072164 0700193388# 1532

06/06/2007 \$136.00

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

5/31/07

53.23

CASH

CAROLINA BANK

CD532072164 0700193388# 1533

06/06/2007 \$53.23

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

5/31/07

43.53

CASH

CAROLINA BANK

CD532072164 0700193388# 1534

06/05/2007 \$43.53

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

6-1-07

600.00

CASH

CAROLINA BANK

CD532072164 0700193388# 1535

06/04/2007 \$600.00

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

6/15/07

259.48

CASH

CAROLINA BANK

CD532072164 0700193388# 1536

06/20/2007 \$259.48

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
SEBASTIANVILLE, SC 29922

6/18/07

105.04

CASH

CAROLINA BANK

CD532072164 0700193388# 1537

06/22/2007 \$105.04



CAROLINA BANK

Building on tradition since 1936

STEVEN FRAZIER

Account: 700193388

Page: 3

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 189
BENNETTVILLE, SC 29502

1538

6/22/07

MARK FRAZIER

\$115.00

one hundred fifteen dollars

CAROLINA BANK

Handy Nat. Prints 1150000000

0532072166 0700193388 1538

1538 06/25/2007 \$115.00

STEVEN FRAZIER
DEA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 189
BENNETTVILLE, SC 29502

1539

6/25/07

CBST

\$600.00

Six hundred dollars

CAROLINA BANK

Wanda Frazier

0532072166 0700193388 1539

1539 06/26/2007 \$600.00



IN ACCOUNT WITH

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EFFECTIVE SEPTEMBER 1, 2007
NSF FEE \$30.00 PER ITEM
OVERDRAFT/NO BOUNCE FEE
\$30.00 PER ITEM

STATEMENT PERIOD
LAST ENDING
6/30/07 7/31/07

PAGE 1

*****AUTO**5-DIGIT 29512

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STEVEN FRAZIER

DBA FRAZIER PROPERTIES OF

MYRTLE BEACH

PO BOX 976

BENNETTSVILLE SC 29512-0976

ACCOUNT NUMBER	PREVIOUS BALANCE	--- CREDITS ---	--- DEBITS ---	TOTAL FEE	PRESENT BALANCE
DDA 700193388	9886.55	5	5615.25	13	12883.88
					2617.92

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
--------------	------	--------	--------------	------	--------	------	---------

CHECKING 700193388

DAYS IN THIS CYCLE

CHECK NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	AMOUNT	DATE	BALANCE
1540	7/12	130.29	1541	7/03	5362.03	7/03	4524.52
1542	7/23	75.00	1543	7/12	27.46	7/05	5354.52
1544	7/10	80.91	1545	7/19	290.00	7/10	5143.11
1546	7/10	130.50	1547	7/12	252.00	7/12	4990.39
1548	7/26	60.60	1549	7/24	5362.03	7/13	4733.36
1550	7/26	411.59	1554*	7/31	102.07	7/16	6515.86
1555*	7/30	600.00				7/19	6225.86
						7/20	9228.61
						7/24	3866.59
						7/23	3791.58
7/05	830.00	DEP	7/16	882.50	DEP	7/26	3319.99
7/16	900.00	DEP	7/20	1100.00	DEP	7/30	2719.99
7/20	1902.75	DEP				7/31	2617.92



CAROLINA BANK

Building on tradition since 1936

STEVEN FRAZIER

Account: 700193388

Page: 2

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29578

7/3/07 830.00

CASH

CAROLINA BANK

CO53207216C 0700193388# 03

07/05/2007 \$830.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29578

7-13-07 400.00
382.50

CASH

CAROLINA BANK

CO53207216C 0700193388# 03

07/16/2007 \$882.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29578

7-13-07 900.00

CASH

CAROLINA BANK

CO53207216C 0700193388# 03

07/16/2007 \$900.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29578

7/19/07 1100.00

CASH

CAROLINA BANK

CO53207216C 0700193388# 03

07/20/2007 \$1,100.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29578

7-19-07 1902.75

CASH

CAROLINA BANK

CO53207216C 0700193388# 03

07/20/2007 \$1,902.75

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29578

6/27/07 130.29

Time Warner Cable
one hundred thirty dollars 29/100

CAROLINA BANK

CO53207216C 0700193388# 1540

07/12/2007 \$130.29

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29578

6/27/07 5362.03

Bank of America
Fifty three hundred sixty two 03/1000

CAROLINA BANK

CO53207216C 0700193388# 1541

07/03/2007 \$5,362.03

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29578

7/3/07 75.00

John Carhart
Seventy five dollars 02/100

CAROLINA BANK Thanks ya!

CO53207216C 0700193388# 1542

07/25/2007 \$75.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29578

7-7-07 27.46

Little River Water
Twenty seven dollars 46/100

CAROLINA BANK

CO53207216C 0700193388# 1543

07/12/2007 \$27.46

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29578

7-7-07 80.91

Santa Cooper
Eighty dollars 91/100

CAROLINA BANK

CO53207216C 0700193388# 1544

07/10/2007 \$80.91

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29578

7/19/07 290.00

John Carhart
Two hundred ninety dollars 02/100

CAROLINA BANK

CO53207216C 0700193388# 1545

07/19/2007 \$290.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 89
MYRTLE BEACH, SC 29578

7/10/07 130.50

John Carhart
one hundred thirty dollars 50/100

CAROLINA BANK

CO53207216C 0700193388# 1546

07/10/2007 \$130.50

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 155
MYRTLE BEACH, SC 29577

1547

7/12/07

Check in Cash \$252.00

Two hundred fifty-two 00/100 - DOLLARS

CAROLINA BANK

207 1st Ave S. Myrtle Beach

CO53207216C 0700193388 1547

1547 07/13/2007 \$252.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 155
MYRTLE BEACH, SC 29577

1548

7/19/07

Check in Cash \$60.00

Sixty 00/100 - DOLLARS

CAROLINA BANK

207 1st Ave S. Myrtle Beach

CO53207216C 0700193388 1548

1548 07/26/2007 \$60.00

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 155
MYRTLE BEACH, SC 29577

1549

7/23/07

Check in Cash \$5362.03

Five thousand three hundred sixty-two 03/100 - DOLLARS

CAROLINA BANK

207 1st Ave S. Myrtle Beach

CO53207216C 0700193388 1549 00000536203

1549 07/24/2007 \$5,362.03

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 155
MYRTLE BEACH, SC 29577

1550

7/23/07

Check in Cash \$411.59

Four hundred eleven dollars 59/100 - DOLLARS

CAROLINA BANK

207 1st Ave S. Myrtle Beach

CO53207216C 0700193388 1550 0000041159

1550 07/26/2007 \$411.59

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 155
MYRTLE BEACH, SC 29577

1554

7/27/07

Check in Cash \$102.07

One hundred two dollars 07/100 - DOLLARS

CAROLINA BANK

207 1st Ave S. Myrtle Beach

CO53207216C 0700193388 1554 0000010207

1554 07/31/2007 \$102.07

STEVEN FRAZIER
DBA FRAZIER PROPERTIES OF MYRTLE BEACH
PO BOX 155
MYRTLE BEACH, SC 29577

1556

7/27/07

Check in Cash \$600.00

Six hundred 00/100 - DOLLARS

CAROLINA BANK

207 1st Ave S. Myrtle Beach

CO53207216C 0700193388 1556

1556 07/30/2007 \$600.00

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM HORRY COUNTY
Court of Common Pleas
Larry B. Hyman, Jr., Circuit Court Judge

Case No.: 2009-CP-26-3298
(Appeal Tracking No.:2011200507)

David G. Becker,

Appellant,

v.

Steve Frazier, d/b/a Sunrise
Construction, Frazier
Properties of Myrtle Beach and
Steve's Housing Center and South Carolina
Uninsured Employers Fund,

Respondent.

CERTIFICATION OF COUNSEL

Pursuant to Rule 210(g), SCACR, the undersigned, an attorney in this matter for the Appellant, certifies that this Record on Appeal includes all matters proposed to be included by the parties and not any other material.

By:



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July 3, 2012