

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM RICHLAND COUNTY
Joseph M. Strickland, Master in Equity

Case Tracking #: 2012-210746
Civil Docket No. 2009-CP-40-64

F.M. Haynie d/b/a Docwild's General Contractor, Appellant

v.

Paul E. Cash and Carole S. Cash, Respondent

RECORD ON APPEAL

Volume 2

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SC Court of Appeals

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1 as we can go today, and then if we don't finish come
2 back Thursday?

3 **THE COURT:** Exactly. One moment please. All right. Yes,
4 we'll proceed today with Ms. Cash and recess at the
5 end of the day, then reconvene at 9:00 on Thursday.
6 Yes, sir?

7 **MR. NEAL TRUSLOW:** Judge, I'm just going to confirm that
8 that's all right with his calendar. I'm making sure
9 I can confirm that, to move whatever's on there.

10 **THE COURT:** Do you need a minute?

11 **MR. NEAL TRUSLOW:** I should have an answer in the next 60
12 seconds.

13 **THE COURT:** We'll stand at ease for a minute, that's fine.

14 (Briefly off the record.)

15 **MR. NEAL TRUSLOW:** It's good. Thank you, Judge.

16 **THE COURT:** All right. Thank you. Ms. Griffin, you may
17 proceed.

18 **MS. GRIFFIN:** Yes, Your Honor. The defendants call Carole
19 Cash to the stand.

20 (Witness is sworn.)

21 **CAROLE CASH**, being duly sworn, testifies as follows:

22 **MS. CASH - DIRECT EXAMINATION BY MS. GRIFFIN:**

23 Q: Can you tell us your full name?

24 A: Carole Cash.

25 Q: And where do you live?

1 A: I live at 1501 Greenhill Road.
2 Q: And who do you live there with?
3 A: My husband, my son and my two daughters when they're
4 in town, not at school.
5 Q: So you have three children?
6 A: Yes.
7 Q: And one of those children is Ethan?
8 A: Yes.
9 Q: And how old is he now?
10 A: Ethan is 12.
11 Q: And back in 2007, when Mr. Haynie was working at
12 your house, how old was Ethan?
13 A: I guess eight.
14 Q: Okay. Now, there was some testimony earlier about
15 Ethan and Ethan's fort?
16 A: Uh-huh (affirmative response).
17 Q: Or boy cave or whatever you want to call it.
18 A: Uh-huh (affirmative response).
19 Q: Did you hear that testimony?
20 A: Yes.
21 Q: Can you tell the judge what you remember about the
22 playhouse being put in the backyard.
23 A: One morning I was leaving for work and I noticed
24 some wood going to my backyard and thought ... I
25 didn't know what it was, but I just thought that was

1 weird. And when I came home from work, and I work
2 part-time so I get off at 1:00, when I came home
3 there was a structure in my backyard around a tree.
4 And I went out to that structure, and Mr. Haynie was
5 there. And I said, what is this? And he said, it's
6 Ethan's fort. And I said, well, where'd it ... and
7 he said ... I said, well, when did you plan this,
8 when was this? And, I can't remember the exact part
9 of that conversation but I was very surprised to see
10 it there. He did say to me that Ethan had drawn up
11 the plans for it. I had no idea of that. He was
12 telling me that it was going to have a roof, and it
13 sounded like it would be pretty elaborate as far as
14 a tree house. I went inside and called my husband.
15 I asked him if he had approved or asked Mr. Haynie
16 to build a tree house, and he said he knew nothing
17 about it. I went back out and told Mr. Haynie to
18 stop because I didn't want any more of a building
19 over there, so it had ... he stopped. Kind of, you
20 know, finished that little piece or whatever he was
21 doing. And that was the end. I mean, it still has
22 the taller posts that the top was going to go to on
23 it. Now ... can I speak about the zip line?
24 Q: Go ahead.
25 A: I did ask Mr. Haynie to put that zip line up.

1 Q: And how many days did Mr. Haynie work on this shed?
2 I mean, not the shed, on the tree house.
3 A: Tree house? That morning.
4 Q: That morning?
5 A: Uh-huh (affirmative response).
6 Q: And then his work stopped?
7 A: On that, yes.
8 Q: All right. Now, there was some testimony about you
9 wanted the shed to be a pool house?
10 A: Uh-huh (affirmative response).
11 Q: Can you tell me what your involvement was in the
12 building of the shed and designing of the shed and
13 whether it was your intention that it would be a
14 pool house.
15 A: Well, that really ... I tried to stay away from all
16 that because it wasn't ... that was my husband's
17 project. I, you know ... that was his. It just
18 wasn't something I was involved in on that level as
19 to what was happening. Now, as far as pool house
20 conversation, Mr. Haynie and I did have conversation
21 that I thought were jokes. I was joking, I thought
22 he was joking the whole time. I never thought I was
23 getting a pool house. I never wanted a pool house.
24 I don't foresee me ever having a pool in that yard.
25 I just ... I thought we were joking around.

1 Q: Okay. And do you and your husband have any plans to
2 build a pool in the yard?
3 A: Not at this time, no.
4 Q: Do you have any plans in the next five years to
5 build a pool in the yard?
6 A: Not at this time, no.
7 Q: And is that something that your husband has told you
8 he wants to do, to build a pool, or something he
9 does not want?
10 A: He never wants a pool
11 Q: He never wants a pool?
12 A: No, no. And I really don't want to have the upkeep
13 of a pool.
14 Q: And were you involved in any of the discussions with
15 Mr. Haynie about the construction of this shed?
16 A: I don't think so.
17 Q: Were you involved in any of the finances as it ...
18 A: Oh, definitely not.
19 Q: ... took shape? And is that something that your
20 husband would be involved in?
21 A: Yes, that was their business.
22 Q: What about this party that Mr. Haynie has testified
23 about that was for your daughter, who's now in
24 college?
25 A: Uh-huh (affirmative response).

1 Q: And that was back in 2007, it was a prom party?
2 A: Yes.
3 Q: Tell the judge what ...
4 A: I think it was 2008 that ...
5 Q: 2008, I'm sorry.
6 A: April of 2008.
7 Q: Tell the judge about the prom party and what
8 involvement you had in this party, and then what
9 involvement Mr. Haynie had.
10 A: Okay. You know, kids all want to get together
11 before the prom and eat, and no restaurant wants a
12 whole bunch of kids that are in 11th grade coming
13 and eating at their restaurant. It's ... the
14 waitresses make no money ... anyway, several other
15 families and I, we went together, the moms arranged
16 it all, to just host a dinner at our house. We did
17 have a tent erected. Companies that rent you those
18 large tents also put them up. The moms and I did
19 everything, and we also ... the cost of it was
20 divided among every child that attended. You know,
21 it wasn't that we paid for some giant elaborate
22 social occasion, as Mr. Haney portrayed it. It was
23 just a way for those children to be together in a
24 safe environment before heading to the prom.
25 Q: Now, Ms. Cash, did you have any involvement in

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1 getting pine straw for your yard?
2 A: Me?
3 Q: You. Or do you know who got the pine straw for the
4 party?
5 A: Oh, my husband did.
6 Q: And do you know where he bought it from?
7 A: He probably either bought it ... he probably bought
8 it from either Cooper's or from that place down on
9 the corner, Forest Lake, Forest Acres
10 Q: Across from Trenholm Plaza?
11 A: Yes. What's the name of that place? It's behind
12 that yellow bank. We go there for pine straw some.
13 Q: Are you certain that it was your husband who
14 purchased the pine straw for the prom party?
15 A: I feel pretty certain, yes. It was sitting on our
16 trailer.
17 Q: It was sitting on your trailer?
18 A: Yeah. That's what it came off of.
19 **MS. GRIFFIN:** That's all I have, Your Honor.
20 **THE COURT:** All right. Mr. Truslow, Junior.
21 **MR. NEAL TRUSLOW:** Very briefly, Your Honor.
22 **MS. CASH - CROSS-EXAMINATION BY MR. NEAL TRUSLOW:**
23 Q: Ms. Cash?
24 A: Yes, sir?
25 Q: I want to talk to you about the tree house you spoke

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1 about in direct.

2 A: Yes, sir.

3 Q: When you saw that Mr. Haynie had put it up, did you

4 tell him to take it down?

5 A: No, I did not tell him to take it down. I went in

6 to talk to my husband, at which time my son's home

7 from school, he sees it, he's elated. My husband

8 said, you know, we'll just pay for it, it's fine.

9 Q: And the tree house ...

10 A: But it was not something we asked him to do.

11 Q: And the tree house had sides on it; is that correct?

12 A: I mean, it's not a flat thing. It has ...

13 Q: Railings?

14 A: If I were standing there I guess the side would come

15 up to somewhere in here (indicating).

16 Q: Okay.

17 A: You know, something like that.

18 Q: Okay, thank you. And you're saying that your son

19 uses it, that's correct?

20 A: He did then. He used it some, yes.

21 Q: And you didn't bring any pictures of the tree house

22 with you today; is that fair to say?

23 A: That's fair to say.

24 Q: Okay. I want to move on to the pool topic. You

25 said you had no involvement in the pool, that's

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1 right? There was no ... you didn't have any input
2 about a pool, but you did have conversations with
3 Mr. Haynie about it?
4 A: Mr. Haynie, when he started building the shed, would
5 joke with me and say, it'd be a good pool house.
6 And I'd go, oh, yeah. But I was ...
7 Q: Now, if I was ...
8 A: I wasn't serious. I never conversed with him that I
9 was putting a pool in.
10 Q: If I was to look at an aerial map of your
11 neighborhood, do a lot of your neighbors have pools,
12 do you know?
13 A: There's one like two down that way and probably two
14 up that way I think.
15 Q: So there are a bunch of pools in your ... there are
16 pools in your neighborhood?
17 A: There are pools in my neighborhood.
18 Q: Okay. And also, you bought fans for the house out
19 back, didn't you?
20 A: The ceiling fans?
21 Q: Right.
22 A: Yes.
23 Q: And so you were involved to some extent in that
24 regard?
25 A: Oh, my husband didn't have time and asked me if I'd

1 go pick them up, yes.
2 Q: And did you do any painting out there?
3 A: In where?
4 Q: In the house, the outbuilding.
5 A: You mean walls or something?
6 Q: At all.
7 A: Did I paint some of the structure, is that what
8 you're asking me?
9 Q: That is what I'm asking you. Did you paint any part
10 of that outbuilding, of the shed?
11 A: I did not paint the shed. I have since painted the
12 walls of the tree house, the little piece, because
13 it was so gnarly looking.
14 Q: And are you aware that your husband has painted some
15 inside the house?
16 A: I have no idea if he's painted anything or not.
17 Q: Okay. What type of car does your husband drive?
18 A: My husband drives a Suburban.
19 Q: Okay. All right. I think that's all I've got.
20 Thank you very much.
21 A: You're welcome.
22 **THE COURT:** Thank you, ma'am. You may come down. Please
23 watch your step coming down.
24 **MS. GRIFFIN:** Your Honor, the defendants call Paul Cash.
25 (Witness is sworn.)

1 **PAUL E. CASH**, being duly sworn, testifies as follows:
2 **MR. CASH - DIRECT EXAMINATION BY MS. GRIFFIN:**
3 Q: Mr. Cash, can you please tell us your full name.
4 A: Paul Elliott Cash.
5 Q: And where do you live?
6 A: 1501 Greenhill Road.
7 Q: How long have you lived there?
8 A: Probably going on six years now.
9 Q: When you moved into the house on Greenhill Road, did
10 it have a shed?
11 A: Yes, ma'am.
12 Q: And what was the condition of that shed?
13 A: Very poorly. It was already had been in good stages
14 of rot. I think the red tips actually were holding
15 it up.
16 Q: Had you had sheds at other houses where you lived?
17 A: Yes, ma'am.
18 Q: And where else did you live ... or where did you
19 live immediately before moving on Greenhill?
20 A: 1342 Sanford.
21 Q: And over on Sanford, did you have a shed built for
22 that property?
23 A: Yes, ma'am. I built ... had that one built.
24 Q: And how long ago was that?
25 A: That probably would have been ... it was around the

- 1 time Ethan was born, so 12 years ago.
- 2 Q: All right. Going back to your background, you said
- 3 ... or I believe your wife said you have three
- 4 children, one of whom still lives at home and the
- 5 other two are in school; is that right?
- 6 A: Yes, ma'am.
- 7 Q: And you've lived in Columbia how long?
- 8 A: Off and on, probably right at 20 years, 25 years
- 9 maybe.
- 10 Q: And what is your educational background?
- 11 A: I have a B.S. in business administration from Lander
- 12 College.
- 13 Q: And what is your current job?
- 14 A: I'm a vice president with Merrill Lynch.
- 15 Q: And how long have you worked with Merrill Lynch?
- 16 A: A little over 16 years.
- 17 Q: Back in 2007, were there problems at Merrill Lynch?
- 18 A: In 2007, no ma'am, there were none on the news or
- 19 anything like that at that point, no ma'am.
- 20 Q: So in the beginning of 2007, when this project
- 21 began, do you recall any issues that were going on
- 22 with Merrill Lynch that were affecting your ability
- 23 to earn a living?
- 24 A: No, ma'am.
- 25 Q: When did the stock financial crisis begin, in your

- 1 opinion as a stock broker?
- 2 A: You know, you had some signs in the early part of
3 2007 but, you know, it ... and understand that the
4 market had probably sold off between January to
5 September somewhere around eight, nine percent,
6 which is kind of normal for a pullback in a slight
7 recession. It was ... you know, the latter half of
8 September, October, November the market dropped
9 about 30 percent. So you really had it in that last
10 half of the year, after the project, you know, had
11 already concluded at that point.
- 12 Q: That's in 2008?
- 13 A: Yes, ma'am.
- 14 Q: So in 2007 there weren't any problems with the stock
15 market dropping off precipitously; is that right?
- 16 A: No, ma'am.
- 17 Q: That all happened in ... beginning August of 2008
18 and continuing through the end of 2008?
- 19 A: You had some weakness early on in 2008, but ... but
20 the big drop off, the big crisis, the concern of
21 liquidity and those type of things throughout the
22 industry, where it became ... whatever the word they
23 used, I can't remember ... but it happened toward
24 the latter part of 2008, yes, ma'am.
- 25 Q: What about the merger of Merrill Lynch with, was it

1 Bank America?

2 A: Yes, ma'am. Happened in the fall of 2008.

3 Q: Fall of 2008?

4 A: Yes, ma'am.

5 Q: So that was after the issues with Mr. Haynie

6 building this shed; is that right?

7 A: That's correct. Yes, ma'am.

8 Q: Now, back in 2007, did you tell Mr. Haynie that you

9 were not paying him because you didn't get a bonus?

10 A: No, ma'am.

11 Q: Did you have conversation with Mr. Haynie in 2007

12 that you were not paying him because you were on

13 hard times?

14 A: No, ma'am. I paid him in 2007 close to \$42,000

15 already, with ...

16 Q: Did you have any conversation with him to slow down

17 the project because you were having financial

18 problems?

19 A: No, ma'am.

20 Q: And that was in 2007 or 2008.

21 A: That's correct.

22 Q: When did Mr. Haynie first notify you that you owed

23 him money?

24 A: I think it was the last few days of October. I

25 received a call from him, he asked me, you know, he

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1 said, Paul, can you pay me some money. I said, Doc,
2 I don't owe you any money; I'll go look. He said,
3 no, you owe me \$9000. I said, well, I can assure
4 you I don't owe you \$9000, but let me go check my
5 records.

6 Q: What did you go check?

7 A: The spreadsheet that I worked off of. You know, I
8 am old school, I use an old green sheet with the
9 columns, and that's what I do for all my projects.
10 And that's what I kept.

11 Q: All right. I'm going to show you what has been
12 marked as Defendants' Exhibit Number Five. Is that
13 the spreadsheet that you went to check after Mr.
14 Haynie asked you about payment of \$9000?

15 A: Yes, ma'am.

16 **MS. GRIFFIN:** Your Honor, we'd introduce this into
17 evidence.

18 **MR. TRUSLOW:** No objection.

19 **THE COURT:** All right. Your motion's granted.

20 **(Defendants' Exhibit Number Five is entered into the**
21 **record.)**

22 Q: Mr. Cash, you said you went and looked at that
23 spreadsheet. Tell me what you decided after looking
24 at the spreadsheet.

25 A: I went back and checked the spreadsheet and, you

1 know, at that point known that I had overpaid him a
2 little bit to what we had agreed on that was on my
3 spreadsheet, but I knew there were some extras that
4 ... but I'd paid him to the full agreement of what
5 we had done on the project and the scope while he
6 was working there from basically late February of
7 2007 through April of 2008.

8 Q: And did you have a conversation with him after you
9 checked your spreadsheet to see what the numbers
10 were?

11 A: No, ma'am, because by the time that ... I think it
12 was a couple days later, may have been a week or so
13 later, you know, my wife called me and said that
14 there was a note on the door from Doc. And I said,
15 open it up. And she read it and said it's a bill
16 for \$18,000 and some-odd. And that's when I called
17 him up and I said, Doc, I didn't owe you \$9000; I
18 sure don't owe you \$18,000; you must be smoking
19 something. That's where the smoking came from.

20 Q: Okay. And let me give you that document so you can
21 identify it. And show you Defendants' Exhibit
22 Number 12. Is that the letter you received, or your
23 wife received on your door on or about November 6th?

24 A: I don't think the one that we received ... I don't
25 know if the one we received had the handwriting on

1 there. I do know that everything that is typed and
2 printed, that is the one we received, yes, ma'am.

3 Q: Okay. And so before you got an opportunity to call
4 him back to talk to him about his demand for \$9000,
5 you got that letter?

6 A: Yes, ma'am.

7 Q: Now, between the time you had that conversation and
8 you got that letter, did you have any knowledge that
9 Mr. Haynie was doing any work on your property?

10 A: I did not know that he'd been at my house since he
11 moved out in April.

12 Q: So he moved out ...

13 A: I mean, to do work on that project, yes, ma'am.

14 Q: He moved out in April of 2008 and then stopped
15 working on the project?

16 A: Yes.

17 Q: Is that right?

18 A: On the project, yes, ma'am.

19 Q: Did he come back to do something else after April of
20 2008?

21 A: He did come back ... no, I got that wrong. He
22 actually called me up and said, I noticed you
23 haven't painted the ... because he came back, you
24 know, he called me up and said, I noticed you have
25 not painted the house yet. I hadn't gotten around

1 to it, part of it was because they had not moved out
2 until April. I'd planned to paint that winter in,
3 you know, January and February. I had not gotten
4 around to it. He said, you know, my guy, I can't
5 remember what his painter's name is, could come in
6 and do it, they're not doing anything right now. At
7 that time I was ... let me back up. I was one ...
8 we had gotten a quote on the hackberry being cut
9 down. I did not want the hackberry cut down, my
10 wife did. The reason I didn't want the hackberry
11 cut down, it provided a lot of shade to our end of
12 the house. That's where our bedroom is. So he told
13 me ... I said, you know, we can do the hackberry. I
14 said, is it still good at \$1400. He said, yes. The
15 painting would be at \$1600, so \$3000 is what would
16 be owed. And so he did come back and ... because it
17 was his guys that were going to do the cutting of
18 the tree. And so at that time, and I looked at it
19 as a separate project, and that's how it was paid
20 and that's why it's not on my spreadsheet. That's
21 when we did those two things. That would have been
22 the, like probably end of July.

23 Q: And did you make payment to him for those two
24 projects, the hackberry and the painting of the
25 interior of the shed?

1 A: Yes, ma'am, once they were completed.
2 Q: And that amount was \$3000?
3 A: Yes, ma'am. It was \$1600 for the painting and \$1400
4 for the hackberry.
5 Q: Payment was made on August 9th, 2008?
6 A: Yes, ma'am, I think that's what the records show.
7 Q: Now, after you got the letter on November 6th, 2008,
8 from Mr. Haynie demanding payment, did you respond
9 to him in any way?
10 A: That's when I responded to him and said, you know, I
11 did not owe the nine, and I darn sure don't owe the
12 18; you must be smoking something.
13 Q: And what did he tell you?
14 A: He said, ah, you know, and something about not
15 paying him or whatever. And I said, Doc, you know,
16 we didn't agree to anything at that point. And so,
17 you know, the conversation was heated. I ended the
18 conversation.
19 Q: And then what happened next as far as communication
20 from Mr. Haynie?
21 A: Sometime later in November there was a knock at my
22 door one evening and a process server served me with
23 a mechanic's lien for the other figure.
24 Q: The \$26,146? Did you get a letter first from him,
25 before the mechanic's lien?

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1 A: I did not get a letter for ... between.
2 Q: So the ...
3 A: The mechanic's lien was the next thing I got, yes,
4 ma'am.
5 Q: And that was November 18th?
6 A: Yes, ma'am. I assume that's when he served me. I
7 mean, the knock at the door was around 6:30, 7:00 at
8 night.
9 Q: In November of 2008, was there any work that you
10 requested that Mr. Haynie do on the shed?
11 A: No, ma'am.
12 Q: Did you have any knowledge that he was even coming
13 on to your property for any reason?
14 A: Other than when he told me about ... that I had not
15 done the painting. I didn't really think much of it
16 at the time. But, no, I did not know he had ... was
17 showing my house as a model to other people, and
18 that's what I think it's turned out since then, you
19 know, that he was bringing other people on the
20 property. But I did not know that he was on the
21 property ... he was not on the property with my
22 permission.
23 Q: Did you change the locks on the shed?
24 A: At that time, yes, ma'am.
25 Q: And he'd previously had a key that he could come and

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1 go as he wanted?

2 A: Yes, ma'am. Did not know he was using it but, yes
3 ma'am, he had a key.

4 Q: There was some testimony earlier about the septic
5 tank.

6 A: Yes, ma'am.

7 Q: Do you recall the circumstances around the septic
8 tank being repaired by Mr. Haynie?

9 A: The septic take was put in, you know, probably
10 sometime in ... it had to be done early '07. And it
11 was when his man, Mr. Schmidt, was the only one that
12 was actually using the shed that much. He used it
13 about every day. Matter of fact, he wore a path in
14 our yard as he walked from his van to the shed. And
15 the reason he stayed on that same path is my dog
16 runs free, and he's kind of staying from the land
17 mines that were out there so he didn't get it on his
18 shoes. And he was in there, he was the one using
19 the bathroom, and he noticed one time it backed up
20 and came into the building. And he was the one that
21 called Mr. Haynie. Mr. Haynie called and told me
22 what was going on, said he'd get out there and fix
23 it.

24 Q: And that would have been sometime in the summer of
25 2007?

1 A: Probably more like the fall of 2007. It'd probably
2 been later. I mean, it would have required some
3 use, and we hadn't used it; we have bathrooms up at
4 the house. The only time we used it was, it was
5 used during the prom. We had, and the reason why we
6 had a lock put on it, want a lock on the bathroom,
7 we were going to have the boys, the gentlemen use
8 the bathroom down there at the shed and the girls
9 could up at the house so we had separation and
10 privacy between the two of them. So it would have
11 been, it would have been sometime in '07, but later
12 '07, after it's been used enough.

13 Q: When was the project, building the shed,
14 substantially completed?

15 A: It had to be, you know, 85 percent complete sometime
16 by July of '07 because that's when I was asked if
17 Mr. Schmidt could come in and work in my shed. He
18 was working on a project, having to work in, you
19 know, a lady's driveway in July. As we know, it
20 gets hot in South Carolina. And at the time, you
21 know, my shed, and it's a workshop/shed, and sets up
22 very nice for what needed to be done. Had air
23 conditioning, had plumbing. And so Mr. Schmidt
24 could work in a controlled environment. So I would
25 say, you know, it was before he got there. And so

1 sometime in June or July it was, you know, well on
2 its way to being finished.

3 Q: Let me just skip to that issue. What was your
4 understanding of your agreement with Mr. Haynie as
5 to Mr. Schmidt's use and Mr. Haynie's use of your
6 shed after it was substantially completed?

7 A: By that time Mr. Haynie had already started doing
8 some of the trim work, and he is a good rough
9 carpenter. And he had already started doing some of
10 the trim work, which was acceptable because it was a
11 shed, it was not a showplace, it was not what the
12 plaintiff, you know, want to present there. But he
13 came in and said, you know, this is the scenario
14 with Mr. Schmidt; if you let him come in there and
15 work on, and I can't remember the lady's name unless
16 maybe Ms. Epps, because there was a story about her
17 possibly, when she came over to look at whatever he
18 was building for her, that she dropped a diamond
19 necklace in the yard. I wish she had, but she never
20 had because I didn't find it. But work on that
21 project, that he would trade out and Mr. Schmidt
22 would do the trim versus Doc. So that meant he had
23 to pull down what Doc had done. And it was my
24 understanding that he'd work on, you know, doing
25 that and we'd work it out in trade, because he was

1 in my building, I didn't have access to it. He was
2 using my power, the bathroom, air conditioning or
3 heat, whatever, you know, depending on what he was
4 doing there. And so it was a trade or a barter
5 between his services. Now, my understanding, he was
6 just going to do the basic trim where, you know, the
7 sheetrock met the concrete. You know, around the
8 door, around the windows. But I found out Mr.
9 Schmidt likes to sit there and tinker and piddle.
10 He did more projects than I originally thought he
11 was going to do in there.

12 Q: How long did you think he was going to stay in your
13 shed?

14 A: I thought he would be in there 30 to 45 days at
15 best.

16 Q: And how long did he stay?

17 A: He ended up going from July till probably end of
18 March or April of the following year.

19 Q: Did Mr. Haynie pay any rent to you for the use of
20 the shed during those months?

21 A: No, ma'am, it was to be traded out for, you know,
22 him being able to work a little bit on my stuff
23 while he built these other projects.

24 Q: What would be the reasonable value of the rent of
25 that shed to be used for a shed?

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1 **MR. TRUSLOW:** Objection, Your Honor, I don't believe this
2 witness would be competent to answer that question.
3 Or it hasn't been established at this point.

4 **THE COURT:** Ms. Griffin?

5 **MS. GRIFFIN:** Your Honor, I believe the homeowner can
6 testify as to the value of the property, including
7 the value of ...

8 **MR. TRUSLOW:** He's not testifying as to what the value is,
9 he's not testifying as to what his value is. It
10 would require somebody with more experience than has
11 been shown to testify regarding what rentals are for
12 rentals of this type to somebody else. And I just
13 don't think it's been established that this witness
14 is capable of answering that, given the record that
15 we have.

16 **THE COURT:** All right. Objection overruled.

17 **Q:** Mr. Cash, can you tell us what your opinion is as to
18 the reasonable value of the rental of that building?

19 **A:** Yes, ma'am, because I do own other rental
20 properties. And because I was asked to do it,
21 because my understanding was that we had a barter
22 system because now I had to put a value on it. And
23 I own a duplex on the corner of Whitaker and
24 Sequoia. And given the rent that I charge there,
25 discounted it a little bit because of the fact I

1 don't have a kitchen in this thing. This is not a
2 house, this is not the cabana, this is not the
3 thing. Discounted it, and so you're going to be
4 somewhere around, you know, \$300, \$325 a month. And
5 that doesn't include utilities because, you know, my
6 tenants, wherein my other rental properties pay
7 their own utilities. So I was paying for the
8 utilities, and I would have to go back and do the
9 accounting to figure out exactly what the extra load
10 of him running a workshop out there actually put on
11 me.

12 Q: Okay. Now, the items that you believed were being
13 traded out for the reasonable value of the rent,
14 what did those include?

15 A: You need to clarify that for me.

16 Q: When Mr. Schmidt was in the shed ... let me ask it
17 like this. When Mr. Schmidt was in the shed, were
18 you aware of other projects that he was working on?

19 A: Yes, ma'am. He told me, you know, he told me of the
20 one that they wanted to do was for Ms. Epps. And
21 then other projects, because I would go down there
22 on the weekends or at night when I got home, and I
23 could tell that he was working on something else.
24 There was another one where he did a gazebo in
25 there, and I remember him telling me it had like 600

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1 pieces to it. Very elaborate thing, and it wasn't
2 for my project. And whoever got it did receive, and
3 I will tell you that Mr. Schmidt is a craftsman.
4 But he built a, he built whatever he built for Ms.
5 Epps, and I think it was, you know, a fixture to a
6 bar and a bathroom and those type of things. He
7 even built her a wooden air vent. You know, where
8 you have air vents in your house, he made it out of
9 wood. I know he made some cabinets for an attorney.
10 I thought it may have been this attorney here. I
11 know he did several projects out there. And he does
12 have an elaborate setup. And, yes, it probably does
13 take him a day to tear it down and pick it up.
14 Matter of fact, he ... early on, when my dog went
15 into the shed because my dog can open up that door,
16 he didn't lock the door and my dog went in there
17 and, as most male dogs do, marked his spot. And Mr.
18 Schmidt packed his belongings and got out of there.
19 And then, you know, but he came back when he
20 realized he didn't lock the shed. But, yes, he
21 built many projects in there.

22 Q: And did Mr. Haynie also work out of the shed during
23 those nine months?

24 A: Yeah. Yes, he did. And one of the things was where
25 he did ... there was a friend of ours that was

1 working with Katherine Anderson. Their general
2 contractor couldn't show up. I said, you know, give
3 Mr. Haynie a call. He did a project for Ms.
4 Stansill. He did something he shouldn't have done
5 on that project, where he damaged something of hers,
6 so he had to bring it over to my house to get it
7 repaired so the client wouldn't see what was going
8 on because she had a house of wood panel, old wood
9 panel. And so he had to go find something to get it
10 and match it up. He did that at my house. His
11 mother at the time moved from Columbia to Sumter,
12 next to her son in Sumter, and he was pulled ... and
13 that was probably towards January of '08. He was
14 pulled over there to work on that, and some cabinets
15 were made there I think that Mr. Schmidt made, some
16 box cabinets for Mr. Haynie to install at his
17 mother's place. So there were some projects that he
18 did. But the bulk of them were done with Mr.
19 Schmidt, so I don't know how much Mr. Haynie was in
20 there helping Mr. Schmidt.

21 Q: Was Mr. Schmidt working for Mr. Haynie while he was
22 in the shed?

23 A: I would assume so.

24 Q: Okay. Now, you mentioned something about a Ms.
25 Stansill?

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1 A: Yes, ma'am.

2 Q: Did you refer Mr. Haynie to work for Ms. Stansill in
3 order to give him some work to do because you could
4 not pay him?

5 A: No, ma'am.

6 Q: Explain to the Court why you referred him to Ms.
7 Stansill.

8 A: In conversation with Ms. Stansill, her project that
9 they had planned to do got put on hold because the
10 general contractor or the rough-in
11 carpenter/contractor that they needed to do
12 demolition, build some structural things, he was not
13 able to do the project. So I said, here's a
14 gentlemen, you may be able to give him a call, he's
15 a good rough-in carpenter. They gave him a call, he
16 did work for them. They had their own cabinet guy.
17 They had their own painter. They had their own
18 plumbers. And so he went over there and did the
19 demo, and then there was some changing of some walls
20 so he framed up some walls and things like that to
21 put a recessed refrigerator I think's what it was.
22 But that's all it was. It was no in lieu of, you
23 know, here's some money for you, those type of
24 things. Matter of fact, during this construction
25 Ms. Stansill was staying in the mountains because

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1 she did not want to be there during the
2 construction. She was not there to be able to make
3 a payment. I couldn't get her to authorize a
4 payment, and so I ... he came to me and I made a
5 payment around Christmas, an extra payment to him
6 around Christmastime to help him with Christmas and
7 payroll.

8 Q: Well, let's go back to the beginning of the project.
9 First, I've got some photographs and I want you to
10 be able to refer to them and also use the
11 plaintiff's photographs as we're talking about the
12 project. Tell me what your concept was for building
13 this structure in your yard.

14 A: I knew I needed to build a new shed. I had started
15 looking into this project sometime in '06. I had a
16 total of four different people, probably could call
17 it three and a half quotes. I had gotten Palmetto
18 Construction Company to give a quote. I had
19 contacted the gentleman that had done our
20 modifications and add-on to the house on Sanford
21 Drive, Ray Horvath with Prominent Homes. At the
22 time, Mr. Horvath could not ... he said, Paul, I'm
23 backed up, it'd be months before I could even come
24 out there and quote you, because he had acquired
25 ServPro, which is a company that comes in and

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1 repairs after fires and floods and stuff like that.
2 So he was running two things at a time, so he could
3 not get out there. I asked him though, and I ... I
4 read him my list of what I wanted. I knew what I
5 wanted from a design standpoint, what features I
6 wanted. You know, my brother-in-law has a shed that
7 he has a half ... framed up where you've got a loft
8 on there and it's just a shelf. That's what I
9 wanted, was a shelf. You know, I also knew that,
10 from the first shed that I built over on Sanford
11 Drive, that putting the pressboard, lapboard wasn't
12 going to work because it had moisture damage into
13 it. I had to replace the first four or five with
14 Hardiplank. I knew I had a moisture problem down in
15 this yard. I ended up tearing the shed down. I
16 took the red tips out. You could take a hammer and
17 hit one of the posts and they just disintegrated
18 because they were rotten. I actually tied a rope to
19 the shed and pulled it down. And I took, I actually
20 ... I used the ceiling rafters to build kind of like
21 a dog manger if you actually want to look at it. It
22 actually looks more like a manger. So it's made out
23 of 2x6 rafters for my dog. Some of it got burned up
24 in the Chiminea. And the roof, the tar shingles
25 were hauled to the street. So all I ...

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1 Q: What you're saying is, you hauled off the shed and
2 all that was left was the concrete ...

3 A: Well, the only thing that was left was the concrete
4 slab, so. But I knew ... and part of the reason I
5 did that ... in the quote with Palmetto the guy told
6 me, you know, it's going to be about X amount for
7 demolition. I said, well, I'll demo the building,
8 when he was going to give me his quote. So I told
9 him what I wanted. And his quote, which the other
10 side has a copy of it, it shows the thing, you know,
11 Hardiplank, it shows burying the cable, it shows,
12 you know, kind of an inverse way shows removal of
13 the tree because they said this quote does
14 everything except for stump grinding. It talks
15 about the different door configurations that we
16 wanted in there. Now, he also knew that I ... my
17 biggest problem was moisture. The yard slopes off,
18 and on really rainy times, which we haven't had in a
19 long time, but ... actually, I think the winter of
20 2008 we did have rain ... that yard will flood. I
21 mean, you'll have a thing. So I was asking people
22 to, you know, pour an extra-thick pad because I had
23 a regular three-and-a-half, four-inch pad down there
24 and that didn't work, so I, you know, knew they were
25 going to have to pour something maybe a foot thick

1 to get it up off the ground. The guy from Palmetto
2 recommended a ...
3 **MR. TRUSLOW:** Your Honor, I think we're getting ... and
4 also in the interest of speeding this up, we're
5 getting into some hearsay. It's irrelevant.
6 **THE COURT:** Okay. Ms. Griffin?
7 **Q:** Mr. Cash, if you can just focus on what you told Mr.
8 Haynie that you wanted.
9 **A:** Okay. Because I had gone through it with other
10 contractors, and how I got to Mr. Haynie, yes, I was
11 on Mr. Haynie's tennis team. Mr. Haynie didn't play
12 much tennis at the time because of his injury that
13 he had, or accident. And after playing with
14 somebody, somebody asked me, you know, have you got
15 Doc quoted. And I said, I didn't know he'd build
16 structures like this because the sticker on the side
17 of his car says Doc's. And, you know, because he
18 doesn't have a Ph.D. and he's not an M.D., so I
19 assumed it was the building of docks. I had not
20 asked him to do it, so I told him, I said, you know
21 ... I went up to him and he said, yes, you know, I
22 build these all the time.
23 **Q:** When was that?
24 **A:** That probably would have been in the ... when we
25 first probably talked about it, late fall of '06.

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1 but I said, you know, Christmastime, we'll get
2 through that. So I had a list of what I wanted
3 done, how I wanted it done, certain features of the
4 house.
5 Q: Did you have that in writing?
6 A: I had a drawing, and I was also going off the quote
7 that I'd gotten from Palmetto which states those
8 type of things. And I did have it in writing, but I
9 was going off of their sheet and some of the things
10 that I had because that gentleman had said a few
11 things.
12 Q: Did you provide a specification that you had
13 previously provided to other contractors to Mr.
14 Haynie?
15 A: Verbally, yes, ma'am. I gave him my shopping list.
16 Q: And what did he do with your shopping list?
17 A: And also on my shopping list was how I wanted it to
18 look. It resembles somewhat my house that I live
19 in. My house has a big tall section in the middle,
20 two wings on there; that's what this structure has.
21 I had hand-drawn what I wanted. Also, I had a, you
22 know, one of those magazines or catalogues you get
23 that has certain looks. I said, this is the design
24 I want it to look like. To Mr. Haynie's credit he
25 was able to go back and, on his computer, and draw

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1 up a thing that's ... one of the things that they I
2 think filed with Forest Acres. And he sent that to
3 me. And he, and one of the things he suggested was
4 the poured concrete walls. Because what we were
5 going to go with is like normal houses have where
6 they'll, you know, pour footings, brick it up, then
7 you frame up on top of it so you get the wood up off
8 the ground. He said we could do poured concrete
9 walls, and I said won't that be more expensive. He
10 said no, you're more expensive on material but
11 you're less labor because, you know, you build your
12 forms, you pour it, you go away for a couple days,
13 it cures, you pull the forms off, you're ready,
14 versus having to lay cinder block, then brick up the
15 outside and then, you know, build a raised floor.
16 So, you know, you're not having to build a wooden
17 floor like you would on a house or any other
18 structure that's up off the ground. So he told me
19 it's a swap, that's how he was able to do it. And I
20 thought, well, that idea does get all the wood up
21 off the ground.

22 Q: Okay. And how long did you have conversations with
23 him before you formulated the plan that you were
24 intending to build?

25 A: Like with the other ones, we were probably back and

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1 forth, you know, not every day or anything like
2 that, but over probably a two to three-week period
3 of time, bits of pieces here. He would go back,
4 come back with something, fine tuning it. It was
5 not changed, you know, I knew how much square
6 footage I wanted, which was, you know, the original
7 drawing which was 22 feet long, 14 feet deep on the
8 main section, and two wings off of there.

9 Q: Did Mr. Haynie apply for a building permit and use
10 any particular sketch for the building permit?

11 A: He used ... yes, ma'am. He used a sketch that he
12 had, you know, one of the sketches he sent to me
13 showing what the property was to look like, that Mr.
14 Rivera ...

15 Q: And that would be the Joint Exhibit Number One?

16 A: Yes, ma'am.

17 Q: And was that conceptually what you were planning to
18 have built in your yard?

19 A: Yes, ma'am.

20 Q: Were you planning to use this as a pool house?

21 A: No, ma'am.

22 Q: And did you have any intention to build a pool
23 house?

24 A: No, ma'am. And to the joke is, you know, when I die
25 and they're over there opening up my grave, the guy

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1 that opens up my grave, if my wife wants one she can
2 come back. But I, I don't want a pool.

3 Q: So that wasn't your intention. What was the
4 intention behind having this shed in the backyard?

5 A: To be able to store stuff. I do my own yard work.
6 You know, weed eater, blowers, riding lawnmowers,
7 push lawnmowers. I'm an outdoor guy, hunt. Son
8 likes to go camping, tents. And I do have other
9 things outside of Merrill Lynch that I require
10 filing and those type of things. They had been in
11 my house. My wife had complained about, you know,
12 file cabinets and small office type stuff all ... I
13 wanted that moved out. That's what the wing over
14 here to the side was for. But I also wanted some
15 storage up above.

16 Q: And did you want a bar in this shed?

17 A: No, ma'am. I mean, I don't ...

18 Q: Whose idea was the bar?

19 A: I would assume it's Doc's. I never asked for a bar.
20 I mean, I'm not a big drinker. I had ... you know.

21 Q: And have you ever put a bar in there ...

22 A: No, ma'am.

23 Q: ... in the last four years?

24 A: No, ma'am.

25 Q: What about a big screen TV?

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1 A: No, ma'am.

2 Q: Okay. And there's some photographs that have been
3 introduced. Do these photographs represent the
4 condition the shed has been in since it was finished
5 back in 2008?

6 A: Yeah, I mean, it shows that it's being used for what
7 it was intended for.

8 Q: And that's ... the intention is for what?

9 A: Storage of my yard equipment, storage of my
10 household tools, my hammers, nails, those type of
11 things. It does have I think a picture of my office
12 desk somewhere. I don't see it yet. You don't
13 actually have one that shows my desk over in the
14 corner with the file cabinets, but I think there is
15 one, I have seen it somewhere.

16 Q: And the office that Mr. Haynie referred to, that's
17 your desk and file cabinets on the first floor of
18 this shed; is that right?

19 A: Yes, ma'am.

20 Q: Did you ever ask him to put barrister board upstairs
21 in this shed?

22 A: No, ma'am. The way the thing was designed, in this
23 picture here you see the A-frame up front. You
24 would have had one in the back also. So ... and it
25 was going to be, because I had built a shed before

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1 and the shed had the traditional where you build up
2 and you have a ceiling up above you, and they had
3 cut out a hole like you see in a normal attic space
4 that's, you know, 2x2 or 3x3, I knew I didn't want
5 that because it restricts what you can put up there.
6 So all along I said I want it vaulted on one half, a
7 shelf as the other, where you would just put like a
8 ladder or something up. What I had envisioned or
9 asked for was, you're going to have to have railing
10 up there from a safety standpoint, that you go in
11 with, you know, a 4x4 post, 2x4 studding. And
12 matter of fact, if you look at this picture here,
13 this is actually ...
14 Q: Hold on.
15 A: Okay.
16 Q: It's Exhibit Number 1E.
17 A: Okay. Sorry.
18 Q: And show the Court.
19 A: You want to see it?
20 **MR. NEAL TRUSLOW:** If you want to clarify that as
21 Defendants' 1E since ours is ...
22 **MS. GRIFFIN:** Defendants' 1E.
23 A: Okay.
24 Q: And can you explain to the Court what you're talking
25 about?

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1 A: What you see here is a 4x4 post with 2x4 rails,
2 which is acceptable to code and standard. The one
3 thing to notice is how it is boxed in on this end.
4 And you can't see it on the top one, but on the
5 bottom one it is boxed in where the 2x4 could be
6 removed. What I wanted on the front was to be able
7 to, if needed, to be able to remove a section if I
8 had to put something bigger up there that would not,
9 you know, so I could, if I needed to put up some
10 camping gear or whatever, I could go up there, move
11 the 2x4s out of the way, have a ladder, store it up
12 there. If it would have gone to my original design
13 you would have had A-frame on either side, so you
14 would have been able to stand up in the middle
15 because it would have been almost boxed in in that
16 one section. Mr. Haynie called me at work and said,
17 you know, hey ... and I think he'd worked on it the
18 night before. He said, you know, if we frame this
19 up differently in the back, you'll be able to stand
20 up there. I'm at work. I said, Doc, I don't know.
21 He said, man, this'll look good. I said, I told
22 him, I said, there's two things, and I remember
23 saying this. I said, number one, if it doesn't look
24 good, because I was worried about the aesthetics of
25 it and looking like something that had been, you

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1 know, not engineered well, I said, you know, Doc,
2 you're going to have to rip it out at your own cost.
3 I said, the other question, is it going to cost any
4 more? You know, is it going to put any substantial
5 cost? And his thing, he said, from the framing
6 standpoint no, because we're no longer going to
7 frame the A-frame like you see here. You're not
8 going to do this big section. What you would have
9 ended up with is this top roof would have been A-
10 framed here, A-framed here, A-framed here, A-framed
11 in the back. He said, I don't have to do that
12 section so that's less framing there and, yes, I'm,
13 you know, adding up. But what he did say was, he
14 said, you know, you're going to have between \$600
15 and \$800 difference when we're putting the staircase
16 in and flooring up there. Now, I reminded him, and
17 we kind of ... we skipped over this. One of the
18 things they contend is the project kept changing,
19 the project kept changing. The only time the
20 project changed is, his guy Robert was there to dig
21 the footings. You know, Mr. Haynie was not there
22 with him because, you know, he dug the footings, but
23 one of the things also, and this goes to show you
24 how Mr. Haynie said he was always on the job site,
25 he was not there because ... two things. First of

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1 all, the footings got dug to the wrong size; and the
2 second, that this Robert guy was sleeping on the
3 job. My wife and daughter would take pictures of
4 him. So, you know, if Mr. Haynie would have been
5 there he wouldn't have been sleeping on the job.
6 And if he'd have been there they would have dug the
7 footings to the original drawing here. And this was
8 the original drawing, 22 feet here, you know, 14
9 feet here.

10 Q: Which is Joint Exhibit Number One; is that right?

11 A: Yeah, it says Joint Exhibit Number One. And this is
12 approved by Tony Rivera. So, and Mr. Haynie, you
13 know, he came and addressed the fact that the Robert
14 guy was sleeping, and he actually was sleeping on
15 the pallets of wood. And he would also sleep in the
16 Bobcat. Mr. Haynie, you know, fired him, got him
17 off the site, said we need to wait for Manuel.
18 Manuel comes, digs up ... or corrects, because
19 they'd done a shoddy job of digging, came and shored
20 those up, dug them up. But the size had already
21 been set by Robert. Mr. Haynie didn't catch it
22 until after the concrete was poured. And when he
23 goes to frame it up and, you know, you have to, as a
24 carpenter you have to square things up and you
25 measure from angle to angle. At that point he

1 caught that it was not the 20- ... what we had
2 agreed on, the 22x14. He calls me up and says, hey,
3 mistake happened. Here's what took place. He told
4 me, he said, look, it's no longer 22 feet; it's now
5 20 feet and it's ... and I thought he said 16 feet,
6 but it appears to be 18 feet. But he ... and I
7 said, well, what does it affect? And one of the
8 things it affects is you eliminate the two front
9 windows that he had on the drawing because now we
10 don't have enough space up there to put windows in.
11 Q: So the elimination of windows was as a result of an
12 initial mistake with the foundation?
13 A: That's correct. But I didn't think it was that big,
14 significant of a deal because it was shorter out
15 there.
16 Q: Let's go back, because you're right, we jumped
17 ahead.
18 A: I know.
19 Q: I want to talk to you about your understanding of
20 the scope of the work and how you were going to pay
21 for it, okay?
22 A: Okay.
23 Q: So tell me what plans you had and then what type of
24 agreement did you enter into with Mr. Haynie to
25 build this structure.

1 A: All right. When Mr. Haynie got the conceptual
2 drawing and I said, yes, that's what I would like to
3 have, that's what I would want, you know, he came
4 over with his letter. I think it's actually this
5 one right here, dated ... well, this is Defendants'
6 Exhibit 25.

7 Q: It's a letter from March 2nd, 2007.

8 A: This is the one from March 2nd, 2007.

9 Q: Did he bring it to you personally?

10 A: Yes, ma'am.

11 Q: And tell me what happened at that meeting.

12 A: You know, he went over with me and, you know, he was
13 looking for \$6000 to start the job. And I said, I
14 said, Doc, I said, that's not what I want. I don't
15 want cost plus 25, mainly for the reason that we're
16 here today, because it leaves too much to
17 interpretation. I said, I need specific details of
18 what you're going to do, materials, hours, and what
19 the total cost is going to be. So then he comes
20 back with, and I'll use y'all's document here, this
21 one that's Defendants' Exhibit 20.

22 Q: And what is that, can you ...

23 A: That's the one that says, Construction Estimate for
24 Cash Man House Estimate. And, matter of fact, when
25 I talked to him about this letter I said, I need the

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1 specific details, can you do that for me? He said,
2 well, I have this software that I've just started
3 working with. And if you see on this file it says,
4 Zeon PDF Driver Trial. And so he came back with
5 this document. And, you know, he went through it.
6 What I looked for is the last page, and it said, you
7 know, Materials, Labor, Equipment, what forth, and
8 what his price was. And then he puts in there,
9 Overhead, Contingent, Profit. This was in line with
10 one of the quotes I'd gotten that I liked their
11 design also, which was the Palmetto Construction.
12 The only difference was, Palmetto Construction, you
13 know, their material and their labor was a little
14 higher but they didn't put in a separate line for
15 profit so I assumed they just built it into those
16 two items. But they were within \$1000 of each
17 other.

18 Q: Okay. Then, Mr. Cash ...

19 **THE COURT:** Let me interrupt. I think the better part of
20 valor may be to break and reconvene at 9:00 a.m. on
21 Thursday morning. I apologize. We can stay here as
22 late as possible, but I'd be asleep.

23 **MS. GRIFFIN:** Sorry about that.

24 **THE COURT:** Oh, no. Not a problem. It's not because of
25 the case. Well, I mean, you understand, we're all

1 fatigued I guess at some point.

2 A: Long day.

3 **THE COURT:** Yeah. So we'll stand in recess and reconvene
4 at 9:00 a.m. Thursday morning.

5 **MS. GRIFFIN:** Thank you, Your Honor.

6 (There being nothing further, the hearing was adjourned at
7 4:28 p.m. and resumed at 9:46 a.m. on Thursday, September
8 22, 2011.)

9 **THE COURT:** Is everyone ready?

10 **MS. GRIFFIN:** Yes, Your Honor.

11 **MR. TRUSLOW:** Yes, sir.

12 **THE COURT:** All right. Mr. Cash.

13 (Witness is sworn.)

14 **THE COURT:** And my notes indicate that we were in the
15 middle of direct examination of Mr. Cash, correct?

16 **MS. GRIFFIN:** Yes, Your Honor.

17 **THE COURT:** All right. You may proceed.

18 **MR. CASH - DIRECT EXAMINATION RESUMED BY MS. GRIFFIN:**

19 Q: Mr. Cash, I'm going to hand you Defendants' Exhibit
20 Number Five. And that is a copy of the spreadsheet
21 that you created back in 2007 and 2008; is that
22 right?

23 A: Yes, ma'am.

24 Q: Can you tell us what the total payments are that you
25 have made to Mr. Haynie for the construction of the

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- 1 shed and the other work that you did at your house?
- 2 A: On the back page I had paid him \$47,500.
- 3 Q: And after you created that document did you make
- 4 another payment to Mr. Haynie?
- 5 A: Yes, ma'am. That was for a tree being cut down and
- 6 painting at the house later that summer.
- 7 Q: Now, looking at the letter between you and Mr.
- 8 Haynie dated March 2nd, 2007, please tell the judge,
- 9 after you received that letter, and that would be
- 10 Exhibit Number 25, what did you ask for from Mr.
- 11 Haynie to help you understand the terms of the
- 12 agreement that you were entering into?
- 13 A: That I wanted details of what was actually going to
- 14 go on, like the other quotes that I had. And so I
- 15 asked for him to put it out in details and tell me
- 16 how much material, how much man hours the ...
- 17 Q: And I'm going to show you Defendants' Exhibit Number
- 18 20. Is that the document that Mr. Haynie brought to
- 19 you?
- 20 A: Yes, ma'am.
- 21 Q: And whose handwriting is at the top of the page?
- 22 A: That is my handwriting.
- 23 Q: And what is the number on the top of the page?
- 24 A: That is Mr. Haynie's cell phone number.
- 25 Q: Now, based upon the letter, and then as explained by

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1 the estimate, did you proceed with this project?
2 A: Yes, ma'am. That's when I issued ... after this
3 document was given to me is when I issued him the
4 \$6000 check.
5 Q: Tell the Court what you understood the scope of the
6 project would be and how much you were paying for it
7 when you started the project back in March of 2007.
8 A: It would be a sum ... you know, a sum total
9 contract, and it was going to run around \$38,000.
10 MS. GRIFFIN: And, Your Honor, just to help the Court,
11 we've blown up this Exhibit Number Five. Mr.
12 Truslow has already looked at it, and it's fine that
13 I display it.
14 MR. TRUSLOW: Yes, that's fine.
15 MS. GRIFFIN: All right. Let's see if ...
16 THE COURT: I can come down and look at it. I can't ...
17 MS. GRIFFIN: You can't see it?
18 THE COURT: Problem's with my eyesight. I can't see it.
19 MS. GRIFFIN: I'm sorry. Well, Your Honor, I have another
20 copy of this document, and I can hand that up to the
21 Court.
22 THE COURT: I appreciate that.
23 MS. GRIFFIN: Is that okay?
24 MR. TRUSLOW: That's fine.
25 MS. GRIFFIN: And then I can use the larger one.

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1 **THE COURT:** All right.

2 Q: Mr. Cash, this document that we're looking at,
3 Exhibit Five, these were entries that you made that
4 were contemporaneous with the work that was ongoing
5 at your house?

6 A: Yes, ma'am.

7 Q: And can you just tell us, you said your first
8 payment would have been in March ... the beginning
9 of March 2007 in the amount of \$6000?

10 A: Yes, ma'am.

11 Q: And when you made that first payment what was that
12 based on?

13 A: That was based on the figures that he needed to
14 have, you know, of the list that I gave him of what
15 I wanted done on the project; the building of the
16 shed, the burying of the power line. Those type of
17 things.

18 Q: All right. Now, in your document, your spreadsheet,
19 your ledger sheet, you have a column that says Cost
20 and a column that says Paid; is that correct?

21 A: Yes, ma'am.

22 Q: And the cost would be the additional costs that were
23 added to the project during the time the project was
24 ongoing; is that right?

25 A: That's correct.

1 Q: And the costs that you added up were \$46,285 ...
2 A: Yes, ma'am.
3 Q: ... at the bottom?
4 A: Yes, ma'am.
5 Q: And that didn't include the last payment on August
6 9th, which was for the shed, I mean the painting of
7 the shed and the tree; is that right?
8 A: That's correct.
9 Q: And now, looking at your document, tell me what the
10 second payment included. And that date is April
11 17th, 2007.
12 A: The ...
13 Q: What had been done by this ...
14 A: The \$5000 payment? Yeah, second payment. It was,
15 you know, concrete was poured. They had started
16 framing. They had already dug the trench for the
17 electrical and bought more material. And that's
18 when they also ... we'd had a storm that blew off
19 some of the aluminum siding. It blew off two pieces
20 of aluminum siding. One was damaged, one was not.
21 I had asked Mr. Haynie, I said, did he know anybody
22 that does aluminum siding. There was no damage to
23 the soffit other than it just blew the cover off.
24 Q: And this is at your house, not the shed ...
25 A: This is of the main house.

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1 Q: correct?
2 A: As a matter of fact, I had some blown off this past
3 spring with the thing, but ...
4 Q: Right. And so, with respect to the siding on your
5 main house, what was the conversation with Mr.
6 Haynie about that extra work?
7 A: He said he could attach the piece that was not
8 damaged and he could get a replacement piece of the
9 other, and it would be \$180.
10 Q: And so you entered that onto your ledger sheet; is
11 that right?
12 A: Yes, ma'am.
13 Q: All right. Then the project progresses a little bit
14 further, and on May 7th you're making another
15 payment; is that right?
16 A: Yes, ma'am.
17 Q: And that's for \$5000?
18 A: Yes, ma'am.
19 Q: So your total paid within the first month is
20 \$16,000; is that correct?
21 A: Yes, ma'am.
22 Q: About five weeks. What is your entry on May 7th?
23 A: That's when a lot of electrical work was being done.
24 SCE&G came in to approve the buried lines, the new
25 panel box, framing continued. Those types of

1 things.

2 Q: Okay. So it says framing continued?

3 A: Yes, ma'am.

4 Q: And that means that the shed was being framed at

5 that point?

6 A: Yes.

7 Q: And how did you account for the extra work for the

8 electrical box?

9 A: There I didn't ... didn't account for it, you know,

10 at that time. I mean, I paid the \$5000.

11 Q: Did you ...

12 A: The electrical box was accounted for later on when

13 we actually had to change out and go to a box up at

14 the house.

15 Q: All right. As the project progressed, eight days

16 later did you make another payment?

17 A: Yes. At that time he ... Doc had come to me,

18 needing to meet some payroll. Asked me if I could

19 make a, you know, interim type payment. They had

20 gotten the roof on, I think, and I paid \$3500 at

21 that point.

22 Q: And your entry there says, Roof on, and then it

23 says, Framed backside differently; is that correct?

24 A: Yeah. That's when he had made the change.

25 Q: And so what he did is he called you at work and said

1 he could change the back roof line by rotating the
2 lumber so that he could tie it into the back and
3 give you space where you could stand up in the loft;
4 is that right?

5 A: He didn't give me quite that much detail. But he
6 told me he could reframe it up differently to where
7 you could stand up in the loft, the whole side. I
8 had some concern because I had not seen this prior
9 to, there was no discussion, no drawings of it. And
10 so I said, you know, Doc, if it can ... two things I
11 asked him. If it looks bad, I don't want it; and is
12 it going to cost more. And he said no, because he
13 won't have to frame up the other A-frame, it's just
14 going to be squared off in the back. And I
15 reiterated, if it looks bad you're going to tear it
16 out at your own expense, because that's not what
17 we'd agreed on.

18 Q: And did ultimately you agree that that is a fine
19 change to the shed?

20 A: When I got home that evening and looked at it, it
21 did ... correct. It did not look out of place. It
22 did not look like an albatross. Yes, ma'am.

23 Q: And did you talk with him about how much the
24 additional cost would be for the change to the back
25 of the house, or the shed?

1 A: He told me there were going to be some additional
2 costs because now that where, you know, beforehand
3 we were just going to maybe use plywood or
4 something, but we were going to have to put a
5 staircase in. It was going to be between like \$600
6 and \$800 additional cost for interior. Not exterior
7 but interior cost.

8 Q: All right. And then the next entry you have is May
9 25th, 2007; is that right?

10 A: That's correct.

11 Q: And you make another payment of \$5000 at that time?

12 A: Yes, ma'am.

13 Q: Tell me what your entry is and what's going on with
14 the project according to your records.

15 Q: At that time, you know, we had ... we finally had
16 settled on the doors and windows.

17 Q: What do you mean by that?

18 A: Well, again from an aesthetic standpoint you had ...
19 we had two double doors. It was the two outer doors
20 ... how we were going to make that look. And we
21 started out with, you know, it was a nine-glass
22 panel with a wood panel below. He brought that
23 down. I didn't like that look. I did ask him can
24 we swap those out and go full glass. I think we
25 ended up with maybe 12 or 15 glass panels, side

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1 doors, and that's what you see in the picture.

2 Q: The pictures which are Plaintiff's Exhibit Number
3 One? Those are the doors that you're referencing?

4 A: Yes. You can see the two outer doors. They're
5 actually doors, even though they don't open up, but
6 they're used to fill the space. They're actually
7 doors that he put in there.

8 Q: And so, how did you calculate the amount that you
9 added in on the cost? It says, Finally settled on
10 doors and windows and additional electrical panel
11 box at main house. What was that cost?

12 A: The doors were around \$1255.23 is what he told me it
13 was going to be for those ... the door changes that
14 we made. And we did make a door change, and that
15 was ... the panel box where it changed out ... we
16 knew we were going to have to put a panel box up at
17 the house to begin with. But one thing that was
18 unbeknownst to them, and someone ... that we have
19 three phase power. So it had to go to ... had to
20 get a different box, and that was going to be the
21 additional \$2000. So 2000 plus the 1255 is the
22 \$3255 that we have.

23 Q: All right. And then what is the next entry you have
24 on this project?

25 A: That would be the one on June the 16th? Is that

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1 what you're asking me?

2 Q: Right. And it says sixth payment. How much did you

3 pay then?

4 A: Paid \$4000 then, In on the dry completely, air unit

5 going in, switch to a full unit, additional cost,

6 hotel ... you know, we'd originally asked for kind

7 of like a hotel/motel unit. And that's when again

8 during the day got a call while I was at work. His

9 heating and air guy was there and said, you know, if

10 you really wanted to completely heat and air the

11 thing ... you know, got talked into an upgrade at

12 that point. He told me it would be an additional

13 \$2000 above what we had originally quoted for or

14 estimated for in the hotel/motel unit.

15 Q: And then you would add that \$2000 to your cost

16 column; is that right?

17 A: Yes, ma'am.

18 Q: Did he ever express to you that any of these costs

19 included or did not include another 25 percent?

20 A: I asked him for total cost. You know, I want to

21 know exactly what I'm writing a check for. Not, you

22 know, this and then it's an arbitrary number out

23 there. And I'm looking at him as a professional.

24 He needs to sit down and get ... you know, what is

25 the expense going to be here, what's the total cost.

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1 Q: And so when you recorded the \$2000, that's what he
2 told you as that would be the total cost?

3 A: No more than \$2000.

4 Q: And the \$1200, where it says hotel unit was \$1200,
5 you're subtracting that number out of what you
6 originally considered to be the \$35,000 estimate; is
7 that right?

8 A: Yes, ma'am.

9 Q: So that's money that you could use for other things
10 within the shed, correct?

11 A: That's correct.

12 Q: All right. At that point you're about the middle of
13 June and the shed is about what percent complete at
14 that time?

15 A: Well, once the air ... the air unit was in and wired
16 up, and the windows were in, the doors were in at
17 that point, we were above 85 percent probably. The
18 only thing that was missing was the glass blocks so
19 you didn't have a big hole over the doors there.
20 But, you know.

21 Q: And the glass blocks were just blocks that were put
22 in the transom over the four doors that were on the
23 front of the shed?

24 A: He was trying to figure out how he was going to
25 build that transom, because ... that didn't actually

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1 happen until like the fall of that year, and I told
2 ... told he and Bill that I was tired of, you know,
3 basically cooling the outdoors or heating the
4 outdoors and ... because you did have a hole there,
5 and there was nothing in that hole. And he said,
6 I'm trying to figure out how to block that up, and I
7 said, use glass blocks.
8 Q: So the glass blocks were put in sometime in the fall
9 of 2007; is that right?
10 A: Probably October, November 2007.
11 Q: Okay. Let's look ... just go in chronologically.
12 The next payment that you made is July 9th, 2007 ...
13 A: That's correct.
14 Q: ... in the amount of \$3500. What is happening at
15 that time?
16 A: You know, I think they'd put the sheetrock in and
17 the Hardiboard siding was going in.
18 Q: Okay. And then just 10 days later there was another
19 payment made in the amount of \$2500. What is
20 happening at that point, according to your
21 spreadsheet?
22 A: They were doing some, you know, painting on the
23 inside. I think they may have primed the sheetrock.
24 And then that's when Bill Schmidt moved in.
25 Q: So where it says ... can you just read what you

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1 wrote, because it's hard to read.

2 A: Doc's friend, trim guy, Bill, to work out of man
3 house. Had ... or to do outside jobs. I can't
4 actually read that one. Work out in trade.

5 Q: And what did you mean by that entry on your
6 spreadsheet?

7 A: They came to me and said that Mr. Schmidt was
8 working on a job for one of Doc's clients. He was
9 having to do it out in the driveway of these
10 peoples' house. As we know, it's hot in July. And,
11 you know, because they were doing just a kind of add
12 job, they didn't have a portalet or anything, that
13 he could come and work in my shed; you've got air
14 conditioning, bathroom. He would set up. That way
15 he wouldn't have to tear his equipment down every
16 day and take it back home with him. He could leave
17 it up there. In trade for that he would ... he
18 would do the trim that Doc had already started in
19 the shed, that he would go and do the trim work in
20 there.

21 Q: And did Mr. Schmidt do some trim work in the shed?

22 A: Yes, ma'am. He took out Doc's trim work and
23 replaced it with his own work.

24 Q: And did you expect to have to pay for the work that
25 Bill Schmidt did in the shed during the time he was

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1 working out of your shed on other projects?

2 A: No, ma'am.

3 Q: And did you have that discussion with Mr. Haynie?

4 A: I had it with Mr. Haynie and Mr. Schmidt.

5 Q: And did they fully acknowledge that that was the

6 agreement that you all had, that you were going to

7 trade out services? They were doing trim work, and

8 Mr. Schmidt doing trim work if they could use your

9 shed?

10 A: Yes, ma'am.

11 Q: And how long did you anticipate they were going to

12 be in there?

13 A: You know, I would have thought no more than six to

14 eight weeks.

15 Q: Did it go on longer than that?

16 A: It went on until the spring of '08.

17 Q: Let's look at your next entry in August of 2007.

18 What does that entry say?

19 A: Doc's 90 percent complete. He is working on his

20 shed at that time.

21 Q: And when you say 90 percent complete, he's 90

22 percent complete on the shed; is that right?

23 A: Yeah, just aesthetic stuff at this point.

24 Q: And that he's working on his shed is the shed at his

25 house on either Brentwood or Florawood?

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- 1 A: The shed at Brentwood.
- 2 Q: The shed at Brentwood? His daughter's house?
- 3 A: I didn't know he had a shed ... that he was working
4 on a shed at his house.
- 5 Q: So what you knew is that it was the shed at
6 Brentwood?
- 7 A: Yes, ma'am.
- 8 Q: And then the next entry, tell us what that says.
9 It's September of '07. So the following month. It
10 doesn't have a date, correct? It's just September
11 of '07. No specific day?
- 12 A: That's correct. It was September '07. You know,
13 Bill doing different jobs from my shop. They had
14 noticed that I had a tree dying, my neighbors had.
15 Some beetles hit their pine trees and it got one in
16 my yard. And I'd noticed it but really hadn't done
17 anything about it. Doc said, hey, you need to do
18 something. His guy that had done the trees ... the
19 first set of trees could come over and do it on a
20 Saturday.
- 21 Q: And what price did he give you for cutting the tree
22 down?
- 23 A: \$400 just to take it down. We actually cut up the
24 logs and had them hauled off at the street.
- 25 Q: You cut them up?

1 A: No. They cut them up. I just ... we just toted
2 them up to the front. Some of them actually were, I
3 think, burned. Split up and burned in the Chiminea.
4 Q: And so the \$400, that was extra work for taking down
5 the tree that you and Mr. Haynie separately agreed
6 to; ...
7 A: Yeah. Yes, ma'am.
8 Q: ... is that fair?
9 A: Yes, ma'am.
10 Q: All right. So now we're up to October of 2007, and
11 Mr. Schmidt is still using the shed, correct?
12 A: That is correct.
13 Q: Tell me what your October 3rd entry says.
14 A: Ninth payment. Workbench built, dead tree cost.
15 And he quoted on the hackberry. It was a tree that
16 ... big tree that one of the ...
17 Q: Who quoted ... where it says quoted hackberry, who
18 did the quote for it?
19 A: He was asked ... you know, prior to this date he
20 came back to me with a quote at that point, but ...
21 Q: Was it ... was it an oral quote or something in
22 writing?
23 A: It was an oral quote. He basically said it was
24 going to take about \$800 to cut the tree down. That
25 tree, because it was green, because of its size,

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1 could not ... you couldn't ... the city wouldn't
2 haul that off, so we were going to have to get
3 dumpsters ... put them in the dumpsters and they'll
4 be hauled off.
5 Q: And so he gave you those prices, the \$800 for
6 cutting the tree and \$600 for the dumpster; is that
7 right?
8 A: That is correct.
9 Q: Did he tell you that he was adding 25 percent on top
10 of that?
11 A: No, ma'am.
12 Q: And so did you then include in your cost column
13 \$1400 for this extra work?
14 A: Yes, ma'am.
15 Q: The hackberry and the dumpster?
16 A: Yes, ma'am.
17 Q: Because that's based upon what he told you it would
18 cost you orally?
19 A: That is correct.
20 Q: What happens the next entry? What month is that?
21 A: It's 11 ...
22 Q: Six?
23 A: ... 6/07.
24 Q: And what does it say?
25 A: Doc needs to make payroll. Hasn't received, I

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1 think, any money from Sally, Sally's house. Because
2 at that point he was working on another project.
3 Q: For Ms. Stansill, Sally Stansill?
4 A: For Ms. Stansill. But he had also built the tree
5 fort for Ethan sometime between October and
6 November, and he told me it was going to be \$1200
7 for that, so I paid him \$1500 to make payroll.
8 Q: And the \$1200 is what he told you the cost would be
9 after the fact; isn't that right?
10 A: Yes, ma'am.
11 Q: For the tree house?
12 A: Yes, ma'am.
13 Q: Did you authorize that he build the tree house
14 before he built it?
15 A: Did not know it was going up.
16 **MS. GRIFFIN:** I'd like to have these marked 30A, B and C.
17 **(Defendants' Exhibit Number 30A, B and C are marked for**
18 **identification.)**
19 Q: Mr. Cash, I'm handing you Exhibits 30A, B and C.
20 Can you identify those exhibits for the Court?
21 A: That is the tree fort deck that was built around
22 that tree.
23 Q: And does that ... those photographs represent the
24 condition it was in, other than the paint, after Mr.
25 Haynie left working on that job?

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1 A: Yes, ma'am.

2 Q: And has any wood been added or subtracted from the

3 tree house?

4 A: No, ma'am.

5 **MS. GRIFFIN:** Your Honor, I move to introduce these into

6 evidence.

7 **MR. TRUSLOW:** Can you indicate when they were taken?

8 Q: Do you know when these photographs were taken?

9 A: I did not. I mean, they were taken, I think,

10 yesterday, but I don't know exactly when.

11 **MS. GRIFFIN:** Your Honor ...

12 **MR. TRUSLOW:** I don't object. If he admits that they were

13 taken yesterday I don't have an objection.

14 **THE COURT:** Your motion's granted.

15 **(Defendants' Exhibit Numbers 30A, B and C are entered into**

16 **the record.)**

17 Q: All right. Mr. Cash, the tree house that is in

18 Exhibit Number 30, that is what you put in your cost

19 column for \$1200?

20 A: Yes, ma'am.

21 Q: And that's what Doc Haynie told you he was charging

22 you?

23 A: Yes, ma'am.

24 Q: Did he later change that price?

25 A: I heard in his deposition that he did, but not to

1 me.

2 Q: Now, let's go to the next entry is November 13th,
3 2007; is that correct?

4 A: Yes, ma'am.

5 Q: And tell me what that entry is.

6 A: Up until this point things had not been floored in
7 upstairs. The ...

8 Q: That is in the loft area?

9 A: The loft/shelf area. Eleventh payment, floor
10 upstairs in, stained. Bill still working on
11 building cabinets for Doc's lawyer.

12 Q: So that indicates Bill is still working in the shed
13 on other peoples' projects; is that right?

14 A: Yes, ma'am. And that was for \$350, and that's where
15 I kind of negotiated with him because ... because we
16 didn't put in other two windows that he originally
17 quoted, I said you need to give me credit for that
18 part, and we settled on 350 versus 800 and some odd
19 dollars.

20 Q: So the two of you reached an agreement as to the
21 additional cost that would be associated with the
22 interior work?

23 A: Yes.

24 Q: Is that right?

25 A: Yes, ma'am.

1 Q: Now, the next entry is in December ... December
2 21st, 2007, and what is that entry?
3 A: Doc asked for money to have Christmas. He lacks a
4 few inside things. Pegboard on outside of building
5 overhang. Bill still in the property.
6 Q: And just explain to me what that means. Obviously
7 Mr. Haynie wants payment, and you paid him \$2000; is
8 that right?
9 A: Yes.
10 Q: And then what does the rest of that entry mean?
11 A: That he lacks a few inside things?
12 Q: What does that mean? Just ...
13 A: There was just, you know, again some ... he had not
14 put in the bathroom fixtures yet. The sink was not
15 installed. He had ... I think a light fixture, too,
16 had not been put in. The actual vent, the air vent
17 thing in the ... or fan had not been put in. Just a
18 few little things like that. And he was supposed to
19 have a pegboard put on the back part for me to hang
20 shovels and rakes and stuff like that.
21 Q: And was that ever put on the back part of your shed?
22 A: No, ma'am.
23 Q: And so right now when you look at these photographs
24 there's a photograph which shows the back and it has
25 nothing covering it. I show you Exhibit 1J. Does

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1 that show where the pegboard would have been?

2 A: Yes, ma'am.

3 Q: Where the duct work is on the back of the shed?

4 A: Yes, ma'am.

5 Q: Now, the next entry, is ... there are three of them

6 before there's another payment. What's going on in

7 those months at the beginning of the year of 2008?

8 Is Doc around? Is Bill Schmidt around? What's

9 happening?

10 A: Bill Schmidt is there, you know, I don't know about

11 every day during the week, but he was there, you

12 know, four out of five. Doc ...

13 Q: Is Bill Schmidt there working on your shed or on

14 other projects?

15 A: He's working on other projects and then

16 intermittently doing some things on my shed. He ...

17 Doc had a project that he was doing for Ms. Stansill

18 in the fall of '07 and had some overhang into '08.

19 And then during that period of time Mr. Haynie's

20 mother moved from Columbia to Sumter and he was

21 pulled away doing the job over there. And I do know

22 that ... or I think that Bill Schmidt had to do some

23 cabinet work for Mr. Haynie's mother in Sumter.

24 Q: Okay. So this entry of January of '08, can you just

25 read it, because your handwriting is a little

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1 difficult to read.

2 A: Doc working on his momma's new house in Sumter and

3 repairing some of Sally's work, the door in the main

4 house. Yes.

5 Q: In the man house or main house?

6 A: Man house.

7 Q: Man house.

8 A: I think it's man house.

9 Q: Okay. Then your next entry is what in February of

10 '08?

11 A: Bill still working on different projects. About to

12 finish my trim.

13 Q: And that is, you're close to being completely done

14 at that point?

15 A: Yes, ma'am.

16 Q: Were you asking them to hurry it along, that you

17 needed to get ready for something?

18 A: At this point I'm not really getting ready for ... I

19 was just tired of them, you know, being at my house

20 or, you know, Bill being there every day. Would

21 like to start to use my shed, because the springtime

22 is coming and that's when yard work and those type

23 of things happen. But just trying to get them out

24 of there.

25 Q: All right. And then your next entry in March of

1 2008, what does that say?

2 A: Doc came to me in March and says I want a final
3 payment on ...

4 Q: All right, is that first line, Doc wants final
5 payment ...

6 A: Doc wants final payment on job. I told him painting
7 not complete.

8 Q: And that is the ...

9 A: Bill's trim work, because they need to ... they
10 needed to ... and I think actually where it was was
11 the ... and only time they used scaffold was the ...
12 the front window they had installed had not been
13 painted, and that was part of the scope of what we
14 needed to do, and there you needed scaffold to get
15 to it.

16 Q: And that's the painting that needed to be done, the
17 priming?

18 A: Yes, ma'am.

19 Q: And then it says Bill was still in space?

20 A: Bill still in space. Painting can't be done till
21 Bill is out. Need him out.

22 Q: And what did you mean by that?

23 A: They couldn't complete the job until Bill got out of
24 there. I wasn't going to pay Doc until he was
25 finished, and so ... that's all.

1 Q: And so at that point, in March of 2008, did Doc tell
2 you the amount he wanted for the final payment?
3 A: No. He just wanted the final ... you know, to final
4 up.
5 Q: Okay. And then the next month is ... it says April
6 1st, 2008?
7 A: Yes, ma'am.
8 Q: And what does that entry say?
9 A: Tell Doc need to be out by the prom. Would receive
10 final check if finished painting and tree.
11 Q: And then you added \$2500. What was that for?
12 A: As we have in a lot of springs, a thunderstorm
13 actually struck a pine tree in the yard that had to
14 be removed. So we had ... in between there we had
15 another pine tree removed. We had several trees
16 removed during this whole time. Again, he got his
17 guys to come in and do it. Now, those were two big
18 green pine trees that had to be hauled off. That's
19 \$2500.
20 Q: And that was the cost that he gave you associated
21 with the removal of those trees?
22 A: That, yes, and the new thing. Yes, ma'am.
23 Q: And now the next entry is April 11th, 2008. What
24 does that say?
25 A: Bill out, 13th payment \$5000.

1 Q: Okay. And the Bill out means Bill Schmidt out ...
2 A: Yes.
3 Q: ... or there's a bill?
4 A: Bill Schmidt out.
5 Q: Okay. He's out of your shed?
6 A: Yes.
7 Q: And tell me how you and Mr. Haynie arrived at the
8 last payment of \$5000?
9 A: I was wanting to pay him less than that, but he
10 reminded me at that time that we did make a change
11 on the Hardiplank that was on the front by the
12 window. We went to that Hardishake that was a
13 little bit more, and a few other items that needed
14 to be done. I agreed to them, and we rounded it up
15 to \$5000. He agreed to that figure, and I made the
16 payment.
17 Q: So you all negotiated the final payment for all the
18 work that had been done on the project; is that
19 fair?
20 A: That is correct.
21 Q: And then at that point everything was done and Mr.
22 Haynie was finished with the project and with the
23 extra work at your house; is that fair?
24 A: Yes, ma'am.
25 Q: Then later on, some three and a half months later,

1 is when he called you and asked about doing
2 additional work?
3 A: He called me up, that he had noticed that it hadn't
4 been painted inside. I was a little bit surprised
5 at that. But, you know, he said he'd come down
6 there to show it to somebody or whatnot. I said
7 yes, I hadn't been able to get to it. I had
8 intended to paint it, you know, that January and
9 February, but they were still in there. Was busy at
10 that time. He said that he could also do the
11 hackberry. He said it would be \$1400 for the
12 hackberry, \$1600 to actually finish out the
13 painting, you know, actually put a color on it,
14 finish out the trim, those type of things, \$1600.
15 At that point we agreed, and that's where the \$3000
16 payment was made. It was separate. I didn't view
17 it as part of this deal, separate of that thing.
18 Q: And that's where the total amounts that you paid him
19 added to \$50,500?
20 A: That is correct.
21 Q: Is that right?
22 A: Yes, ma'am.
23 Q: Now, there are a number of photographs that are
24 introduced into evidence, and they show the interior
25 of this building; is that fair?

1 A: Yes, ma'am.

2 Q: Can you tell me, is that the use that you've put
3 this building to in the last four years? Is it
4 where there's a workbench?

5 A: That was the intended use, and that's the use that
6 I'm using it for now. I will ... the statement I'd
7 also make is, you know, if I'd left it like I wanted
8 I'd have had more storage because you don't have the
9 stairs going up to it. It'd take away some of the
10 square footage. If I would have done the
11 hotel/motel unit I wouldn't have had this big unit
12 in the back that took up some of the space where my
13 lawnmowers and stuff go. It is ... for storage
14 upstairs, it is workshop. I do have a little office
15 there that has file cabinets that's, you know, now
16 out of my house.

17 Q: All right. Mr. Cash, we talked I believe the other
18 day about the septic tank. Did you understand that
19 the septic tank was being put in your yard and it
20 was against code and ordinances?

21 A: No, ma'am.

22 Q: Once you discovered that during the pendency of this
23 case, what did you do?

24 A: I went out and got quotes to have it replaced.

25 Q: Okay. And have you had it replaced?

1 A: I've had it replaced and brought up to code.
2 Q: I'm going to show you what's been marked as
3 Defendants' Exhibit Number 17.
4 A: Yes, ma'am.
5 Q: Is that a copy of the ...
6 A: That is Capital ...
7 Q: ... check?
8 A: Yeah. Capital City Plumbing, \$1975, and that's for
9 ... I think there's a bill that goes with it.
10 Q: Defendants' Exhibit Number 16, what is that?
11 A: That is their bill from Capital City Plumbing.
12 **MS. GRIFFIN:** Your Honor, I'd like to introduce these into
13 evidence.
14 **MR. TRUSLOW:** No objection.
15 **THE COURT:** Okay. Your motion's granted.
16 **(Defendants' Exhibit Numbers 16 and 17 are entered into**
17 **the record.)**
18 **MS. GRIFFIN:** Thank you, Your Honor.
19 Q: After you had to change out the septic tank and put
20 in the lift station, Capital City Plumbing put in
21 the lift station, did you also have to pay to have
22 the irrigation fixed in your yard?
23 A: Yes, because they had to dig another trench to get
24 to the outlet line that's on the corner of my house.
25 Q: And I'm going to show you what is Defendants'

1 Exhibit Number 14. Is that a copy of the check
2 where you made payment for the irrigation repairs?

3 A: Yes, ma'am.

4 MS. GRIFFIN: Your Honor, we move to introduce this into
5 evidence also.

6 MR. TRUSLOW: We object to this, Your Honor. This is for
7 something that the plumber had damaged, and that
8 would be something for which my client would not be
9 responsible.

10 THE COURT: Okay. Ms. Griffin, how is this relevant?

11 MS. GRIFFIN: Your Honor, it's relevant because they had
12 to dig up the area of the yard in order to put in
13 the line that should have been put in originally by
14 Mr. Haynie, and this was a consequence of the
15 installation of the line.

16 THE COURT: It's a line that should have been put in by
17 Mr. Haynie? Had your client already paid for it is
18 what you're saying, he's already paid Mr. Haynie for
19 doing this?

20 MS. GRIFFIN: No, Your Honor. My client paid Mr. Haynie
21 to put in the septic tank. And Mr. Haynie, had he
22 put in the correct line at the time, back at the
23 time of the construction, then the yard already had
24 digging in it and the irrigation problems in it
25 because of other broken pipes, it all could have

1 been fixed at the same time. This required that it
2 be fixed after the fact.

3 **THE COURT:** Objection overruled.

4 **(Defendants' Exhibit Number 14 is entered into the**
5 **record.)**

6 Q: Now, Mr. Cash, did you also have to hire somebody to
7 fix some of the work that was done by Mr. Haynie?

8 A: There had not been enough overhang of shingles to
9 allow proper runoff of water and the water was
10 wrapping back around, coming into the soffit that
11 had rotted, the corner soffits off of both sides of
12 the porch. And so that had to come and all that
13 ripped out, reframed back up and painted.

14 Q: And I'm going to show you Defendants' Exhibit Number
15 15. Is that a copy of the invoice that you paid ...

16 A: That's correct.

17 Q: ... C&C?

18 A: Yes, ma'am.

19 **MR. TRUSLOW:** Objection, Your Honor.

20 **THE COURT:** On what grounds?

21 **MR. TRUSLOW:** First, it's not dated so we can't
22 corroborate what it's for. Second, we can't tell
23 what it was for. There are no photographs. The
24 person isn't here. This would be hearsay as to what
25 was actually done. They would need to bring in C&C

1 Contracting to show what was done, when it was done,
2 and have something to corroborate more than what
3 they've got. This was for this ... for this. I
4 think that's sufficient.

5 **THE COURT:** All right. Ms. Griffin?

6 **MS. GRIFFIN:** Your Honor, can I ask him a couple more
7 questions and maybe that will help?

8 **THE COURT:** Well, can I look at it? Objection overruled.
9 **(Defendants' Exhibit Number 15 is entered into the**
10 **record.)**

11 **Q:** Mr. Cash, there's been some discussion of the pine
12 straw for the prom party. Have you checked your
13 records and determined how much you paid for it and
14 when you paid for the pine straw for the party?

15 **A:** Yes, ma'am. It's a copy of ...

16 **Q:** I show you a copy of something from your tax
17 reporting statement. Can you tell us when you
18 bought the pine straw and how much you paid for it?

19 **A:** On 4/3/2008 Forest Lake Garden, \$481.50.

20 **Q:** And in this case are you asking the Court to also
21 award you attorney's fees for this matter?

22 **A:** Yes, ma'am.

23 **Q:** And I'm going to show you a copy of an invoice, and
24 the total amount of the attorney's fees that you are
25 asking this Court to award are \$15,688.21; is that

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1 correct?

2 A: Yes, ma'am.

3 MS. GRIFFIN: Your Honor, that's all the questions I have.

4 Thank you.

5 THE COURT: All right. Any cross-examination?

6 MR. CASH - CROSS-EXAMINATION BY MR. TRUSLOW:

7 Q: Mr. Cash, you have taken some photographs as
8 recently as yesterday; is that correct?

9 A: I did not take them, no, sir.

10 Q: Who took them?

11 A: I think my wife may have taken them. I was not
12 there when she took them.

13 Q: Well, she told you she took the pictures?

14 A: Yes, she told me she took the pictures.

15 Q: All right. And you've taken some pictures from
16 before that are in evidence, I think; is that
17 correct?

18 A: I didn't. I haven't taken any pictures.

19 Q: Okay. As it relates to the question about ... and I
20 don't know what exhibit it is. I think it's Number
21 15. You don't have any photographs to show that
22 this was not on your house versus the ... I think
23 you called it the man house.

24 A: I haven't taken any pictures. All these pictures
25 here were either taken by you all or your client, or

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1 my ... yes, sir.

2 Q: Okay. Did your wife take any pictures to

3 corroborate what this was for?

4 A: Not to my knowledge.

5 Q: All right. Now, isn't it a fact that you bought

6 your house in the year 2005?

7 A: Yes, sir.

8 Q: And that was the most expensive home you had ever

9 purchased in your life, wasn't it?

10 A: At that time. Yes, sir.

11 Q: Okay. And even now?

12 A: Yes, sir.

13 Q: All right. And when you bought the house, you had a

14 new roof put on it, didn't you?

15 A: No, sir.

16 Q: Are you sure?

17 A: I didn't have a roof put on it.

18 Q: Had a roof been put on there just before you

19 purchased it, five to five and a half years ago?

20 A: There was a roof ... the roof that's on there now

21 was the roof on there when I first saw the house.

22 Q: I understand. But the roof ... it had a new roof

23 that had recently been installed before you bought

24 the house; isn't that a fact?

25 A: I'm not sure about that, sir. You know, that was

1 not part of the conversation on the thing.

2 Q: All right. You don't know when the roof was put on?

3 A: No, sir.

4 Q: But you don't have any photographs ... your wife

5 hasn't taken any photographs as it relates to this

6 Exhibit Number 15 to show what it related to?

7 A: No, sir.

8 Q: And the invoice doesn't say, I don't believe ... let

9 me read it again. It says, Caused soffit and fascia

10 to rot. It doesn't say ... And sprayed for mildew,

11 and replaced soffit and fascia and paint, correct?

12 A: It says, Shingle not properly installed for runoff.

13 Caused soffit and fascia to rot. Repairs made.

14 Extended shingles to allow for runoff. Removed all

15 rotten wood and sprayed mildew. Replaced soffit and

16 fascia and paint.

17 Q: Does it say that it was for your house or does it

18 say it was for the man house?

19 A: It doesn't say either.

20 Q: And that witness isn't here?

21 A: No, sir.

22 Q: You've decided not to call him as a witness?

23 A: Didn't think about it. Well, that's an attorney

24 thing.

25 Q: Okay. Now, one other thing and then I'll get to

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1 something else. The straw that you mentioned, that
2 would have been, what, about 150 bales of pine
3 straw?
4 A: That's 100 bales at \$4.50 a bale times tax.
5 Q: And you wouldn't be able to pick that up in a
6 Suburban, would you?
7 A: No, I have several trailers.
8 Q: Okay. Now, I want to talk about something more
9 substantial, if I can, in context. You've heard my
10 client say that he thought that he had a contract
11 for cost plus. You've heard that?
12 A: Yes, sir.
13 Q: And in all the invoices that he provided to you for
14 the work, he always indicated it was for cost plus.
15 Is that a fair statement?
16 A: He provided one invoice to me, yes, sir, and it had
17 it on there, I think.
18 Q: Well, I'm going to try not to argue with you, if I
19 can. And some of these, on your direct testimony,
20 got mixed up. I believe it's going to be
21 Plaintiff's Exhibit Eight. If we look at 4/4/08.
22 This is Plaintiff's Exhibit Eight. Mr. Haynie, or
23 Doc, has been ... sent you an invoice that said it
24 was ... he listed the material, the labor, and then
25 25 percent. Does it say that?

- 1 A: It says that, but he never gave me this.
- 2 Q: All right. On the next one, does it say Paul Cash?
- 3 And the next one is 4/20/2007, and does it say 25
- 4 percent on top ... cost plus 25 percent?
- 5 A: It says that, but it was never given to me.
- 6 Q: Then the next one, 4/30, it indicates 25 percent;
- 7 cost plus 25 percent, does it not?
- 8 A: It says that but was never given to me.
- 9 Q: But you're paying payments contemporaneous with the
- 10 dates of these; is that correct?
- 11 A: No, sir. I was never given those. He could have
- 12 made them up after. I never was given them.
- 13 Q: Well, and as far as making things up, for example,
- 14 we don't know when you ...
- 15 A: That's correct.
- 16 Q: ... actually did this (indicating), do we?
- 17 A: That's correct.
- 18 Q: All right. The next one that we have, the next
- 19 invoice in Plaintiff's Exhibit Eight, says cost plus
- 20 25 percent, doesn't it?
- 21 A: Correct, and never given to me.
- 22 Q: And then the next one that says 11/6/2008, it says
- 23 cost plus 25 percent, doesn't it?
- 24 A: And never given to me.
- 25 Q: All right. Now, we've reached a point where you

1 said that he gave you ... you've already testified
2 on direct that my client had given you an invoice
3 and then it was changed on the 12th. So what you're
4 saying isn't true, is it? You have already
5 testified that you got this document.
6 A: I've never testified I got that document.
7 Q: The next one, 11/12/2008, doesn't it say cost plus
8 25 percent for a total due of \$26,146? Doesn't it
9 say that?
10 A: It says that. Yes, sir.
11 Q: And you're saying you never got this?
12 A: I got that mechanic's lien. Can I look at one
13 thing, sir?
14 Q: Yes.
15 A: I was incorrect. This one I did get.
16 Q: All right, you were incorrect; you got it?
17 A: This one I got, it was in door. I was thinking you
18 were talking about the one during the project.
19 Q: So referring to Plaintiff's Exhibit 26, you got ...
20 you got an invoice indicating that it was cost plus
21 25 percent?
22 A: And I told him at that time ...
23 MR. TRUSLOW: Okay, this is Exhibit Eight. I made a
24 mistake.
25 Q: At some point in time you got those invoices, did

1 you not?

2 A: I got the one after we ... I got the one invoice

3 that once the dispute started it was taped to the

4 door after I had told him I didn't owe him the \$9000

5 on the phone. And then the next one was the

6 mechanic's lien.

7 Q: Well, I'm going to come to that in just a second.

8 But the mechanic's lien was filed when, do you

9 recall? I'm looking. Maybe you ...

10 A: It was sometime in mid to late November, I think.

11 Q: November 18th, does that sound about right?

12 A: If that's what you have on the form, yes, sir.

13 Q: All right. Would you agree that pursuant to what's

14 called Discovery you were asked to produce a number

15 of items?

16 A: Yes, sir.

17 Q: And did you produce those items ...

18 A: Yes.

19 Q: ... that were requested of you?

20 A: The ones you requested of me I produced, sir.

21 Q: But you didn't produce all of them, did you?

22 A: I produced what was requested of me.

23 Q: Sir, didn't you object to producing certain

24 documents that would show whether or not you had

25 financial problems ...

1 **MS. GRIFFIN:** Your Honor ...
2 **Q:** ... and in fact ...
3 **MS. GRIFFIN:** ... I object to ...
4 **THE COURT:** Let him finish the question.
5 **MS. GRIFFIN:** I'm sorry.
6 **Q:** ... and in fact stated ...
7 **THE COURT:** Hold on. Mr. Cash, don't answer it. He's
8 going to finish the question.
9 **Q:** I was asking you about producing documents and you
10 said you produced everything. And my question then
11 was, isn't it a fact when we requested that you
12 produce documents that would show whether or not you
13 were having some financial problems, that you
14 objected to producing any documents that would
15 relate on your ability to pay?
16 **THE COURT:** All right. Ms. Griffin?
17 **MS. GRIFFIN:** Your Honor, my objection is yes, he did
18 object. And there was no motion to compel. There
19 was no discussion with the Court telling us that the
20 document had to be produced, and so we're permitted
21 to object under the rules and it's an improper
22 question to ask him that.
23 **MR. TRUSLOW:** Your Honor, that's an argument. That's not
24 an objection under the rule. For example, she could
25 refer to ...

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1 **THE COURT:** Okay. Well ...

2 **MS. GRIFFIN:** Your Honor, we're permitted to object to

3 producing records under Rule 34 and Rule 36 of the

4 Rules of Civil Procedure. This is not a proper for

5 him to ask when the issue wasn't ruled on by a court

6 before we came here.

7 **THE COURT:** Right. But it's a yes/no question. And, Ms.

8 Griffin, I don't think it prejudices your client in

9 any way, just to answer yes or no. So the objection

10 is overruled.

11 **Q:** Did you object to ...

12 **THE COURT:** Hold on a second. The objection to the

13 question is overruled. All right. Please proceed.

14 **Q:** Isn't it a fact that when it was requested of you to

15 produce records that would show about whether you

16 were having financial problems, vis-à-vis ability to

17 pay, that you objected to producing documents that

18 would show that ability to pay?

19 **A:** I don't ... I'm trying to remember if I did. You

20 know, I asked maybe the question why are we having

21 to produce it, but I've produced everything that my

22 attorney told me I had to produce. And I don't have

23 an objection to producing those things.

24 **Q:** But you never have?

25 **A:** I don't know what was asked for. I mean, you're

1 asking me something that ... you know, I don't know
2 what you're asking.
3 Q: All right.
4 A: I mean, I produced my statements during that period
5 of time that showed inflows and outflows of money.
6 Q: Let me go to this. This is a document that you
7 produced dated November 14th. You produced this,
8 did you not? I can show you where I've got it.
9 These are the requests, and these were your
10 responses. And you produced the document, you said,
11 where Mr. Haynie gave you an advice that there was a
12 mechanic's lien.
13 A: If that's what came to me in the mechanic's lien,
14 that's what I produced.
15 MR. TRUSLOW: Your Honor we're going to offer this into
16 evidence at this point in time. It's a November
17 14th, 2008 letter.
18 THE COURT: Let me ask, is that another exhibit you have
19 in your hand?
20 MR. TRUSLOW: Your Honor, what I'm holding right here is
21 ... in my hand is their responses to our ... some
22 discovery requests and what was produced. This was
23 produced by the attorney, and I think she can verify
24 that she produced it.
25 MS. GRIFFIN: Yes, Your Honor. And we don't have any

1 objection to that.

2 **THE COURT:** Your motion is granted.

3 **(Plaintiff's Exhibit Number Ten is entered into the**
4 **record.)**

5 Q: Another document you'd produced, Mr. Cash, was a bid
6 you had gotten for approximately a 390 square foot,
7 what we've been calling the man house, or the man
8 cave, or cottage, or shed. You produced something
9 from Palmetto Construction, did you not?

10 A: I produced something from Palmetto Construction, but
11 apparently you have something ... I mean, I just ...
12 you're asking me to look ... to testify that ...
13 yes. Yes.

14 Q: I'm asking you if you produced it, and then I was
15 going to ... my next ...

16 A: Okay.

17 Q: So that would call for a yes or a no.

18 A: I produced something from Palmetto Construction,
19 yes, sir.

20 Q: And was this what you produced from Palmetto
21 Construction?

22 A: Yes, sir.

23 **MS. GRIFFIN:** Your Honor, I object because that is
24 hearsay, and for the same reasons as ... well, I
25 object as hearsay.

1 **MR. TRUSLOW:** Your Honor, I was not offering this for the
2 truth of the matter asserted. What I'm doing is
3 offering this to show what ... that Mr. Cash had
4 gotten a bid for a job to build approximately a 390
5 square foot ... a 392 square foot building that was
6 far ... it was more than what my client had quoted
7 for 390 square feet, with far less in it. Such as
8 it had plywood floors. It had hanging down using
9 the florescent lights, shop lights. It had
10 unpainted ... the inside wasn't going to be at all
11 completed, no sheetrock and that sort of thing. And
12 I was ... I was going to ... so I'm not offering it
13 for the truth of the matter asserted. And under
14 Rule 803, I'm offering it to show the impact. This
15 man got a bid, that was more than what my client had
16 originally bid, for far less. And to question him
17 ... again, we have a quantum meruit claim in here.
18 So that's the purpose.

19 **THE COURT:** Objection overruled.

20 **Q:** You've heard what my argument is. Didn't you get a
21 bid from Palmetto Construction for a 390 square foot
22 exterior garage?

23 **A:** I don't know if it says 390 square feet. I did get
24 a bid from Palmetto.

25 **Q:** Okay. You got a bid from ...

1 A: Yes, sir.

2 Q: And was it for a building approximately 28 times 14?

3 A: If that's what it says on there. I don't have it in

4 front of me, sir.

5 Q: All right. Does it say 28 feet by 14?

6 A: It says 28 by 14. Yes, sir.

7 Q: All right. We can multiply that and come out to

8 392, can't we? You would agree with that?

9 A: Yeah.

10 Q: And this was going to have a ... just ... it wasn't

11 going to have the fancy sidewalls, as shown in

12 Plaintiff's Exhibit Number One. It was just going

13 to have concrete bricks on the side.

14 A: Well, but it was going to have ...

15 Q: And a plywood floor.

16 **THE COURT:** Hold on a second, Mr. Truslow.

17 **MR. TRUSLOW:** Okay.

18 **THE COURT:** Mr. Cash, you were about to say something?

19 A: Yes, sir. I did. One of the things that all the

20 contractors had to address was the moisture problem.

21 His solution to the moisture problem was to do a

22 traditional ...

23 **MR. TRUSLOW:** Your Honor, that's not in response to my

24 question. My question was whether it was to put

25 concrete ... use just cinder block.

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1 A: You said fancy ...

2 **THE COURT:** Hold on one second. I don't know what he was
3 about to say, so ...

4 **MR. TRUSLOW:** My question was, was your bid from Palmetto
5 for just concrete cinder block. Cinder block, if
6 you will.

7 **THE COURT:** All right. So let him finish his answer,
8 please.

9 A: All right. To address his issue, he was going to
10 use cinder block and then brick up on the outside,
11 similar to what the house is where you do cinder
12 block foundation. You have to do brick up to a
13 certain point, and then he was going to use
14 Hardiplank wood from up there.

15 Q: And were you ... rather than having ... having a
16 scored concrete floor that looked like tile,
17 architecturally painted, was he simply going to put
18 plywood or particle board flooring down?

19 A: They were going to have to frame up a floor.

20 Q: Is your answer yes or no?

21 A: They were going to have to frame up the floor, yes.

22 Q: Is your answer yes or no?

23 A: Yes, sir.

24 Q: Were you going to use simple plywood?

25 A: You were going to have plywood ... yes.

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1 Q: And it was going to have a typical roof system. Not
2 a vaulted ceiling, but a typical roof ceiling ...
3 A: It was going to ...
4 Q: ... isn't that correct?
5 A: It was asked to have a vaulted ceiling.
6 Q: No. What ... read what's here. Doesn't it say ...
7 doesn't it say that it was for a typical roof
8 system? Typical, where I've got it checked. A
9 typical roof system, not a vaulted?
10 A: Vaulting would be a ceiling. But the typical roof
11 system was the A-frame. He had the same drawing.
12 Q: Okay. Now, do you have the drawing?
13 A: It's what ended up here. But I don't think I have
14 my ... I don't think I have my pencil drawing that I
15 had done or the magazine that ...
16 Q: Was it to have, on the front was it to have only one
17 double exterior door?
18 A: It was going to have one set of double exterior door
19 and a single door, yes, sir.
20 Q: And was it going to have four, and only four, tube
21 florescent lights?
22 A: It was ... over the shop part, yes, sir, it was
23 going to have florescent lights.
24 Q: And it wasn't going to be electrical work for cable
25 and ... for a cable TV, computer capabilities, it

1 wasn't going to have that, was it?
2 A: I have Ethernet, so I don't need cable for ...
3 Q: Pardon me?
4 A: I have the Ethernet thing ...
5 Q: I couldn't hear you.
6 A: I have Ethernet. I don't need cable for Internet.
7 Q: Okay. The back ... the interior, the whole inside,
8 wasn't it going to be unfinished, no ... it was
9 insulation and exposed walls without sheetrock?
10 A: No, sir, it was going to have ... it was going to
11 have sheetrock or a T-111.
12 Q: All right. Well, if you can look at your report
13 where I have a check, the interior was to remain
14 unfinished; isn't that correct?
15 A: That's what it says there, yes, sir.
16 Q: All right. And that bid from Palmetto was more than
17 ... was more than \$40,000?
18 A: It was \$39,000.
19 Q: I'm sorry, \$39,843. More than ... more than Mr.
20 Haynie, for an interior that was unfinished,
21 unpainted, correct?
22 A: For what that says, yes, sir.
23 Q: Okay. And what Mr. Haynie provided you had
24 insulation, and it had sheetrock, and it had room
25 for your ... for a cable TV, correct?

1 A: The cable TV was not even a part of his quote. He
2 ...
3 Q: But it's in there, isn't it?
4 A: There's cable in there but it doesn't work. But,
5 yes, there is cable. But we don't have any TV in
6 there.
7 Q: And you were going to have on ... instead of having
8 what you ... let me see if I can cut to the chase
9 and move on. Wasn't what you got from Mr. Haynie a
10 lot nicer than what was being proposed here for more
11 money?
12 A: It was somewhat nicer, and I paid Mr. Haynie more
13 money than what was done, what was originally quoted
14 for.
15 Q: Well, you had ... I'm going to argue with you now.
16 You had extra work done because you had, I think ...
17 by my count you had at least four trees taken out,
18 one of which was a large hackberry?
19 A: Yes, sir.
20 Q: Would you agree that the hackberry was more than a
21 16-ton item?
22 A: I don't know what the weight of that was.
23 Q: Would you agree that it was difficult to get out?
24 A: I mean, he got it out with the Bobcat. I don't know
25 if ... I don't know. I'm not a tree person, so I

1 don't know what the difficulty is.

2 Q: And you would agree with me that this proposal by

3 Palmetto doesn't say anywhere anything about a

4 vaulted ceiling?

5 A: He was given the same list as everybody else. In

6 that proposal it doesn't say it. Yes, sir.

7 Q: It does not say vaulted ceiling?

8 A: I'd have to read it again, but I'm taking your word

9 for it.

10 Q: Read it. Read it and tell me ... you can look here

11 and see if that ever says vaulted ceiling. I don't

12 think you'll find it, but you can go ahead and try.

13 Does it say vaulted ceiling?

14 A: I'm not a speed reader, so give me a few minutes and

15 I'll read the thing.

16 Q: I know you're not a speed reader. I'm sure your

17 attorney ... you have a very good attorney. I'm

18 sure she's been over this with you before. This is

19 not the first time you've seen it. Does it ever say

20 vaulted ceiling?

21 A: It doesn't say vaulted ceiling, but it says install

22 two ceiling fans, so.

23 Q: Does it say bathroom?

24 A: No. He did not quote a bathroom, that I know.

25 Q: Okay. So you got ... at least you ... whether you

1 like it or not, or whether it's finished, you at
2 least got a bathroom in there. Plumbed for a
3 bathroom.
4 A: And he said he was able to do that for his quote.
5 Q: And this is not in here, is it?
6 A: That is correct.
7 Q: A wet bar is not in here, is it?
8 A: Never was quoted by him or in there, yes, sir.
9 Q: Okay. Well, I'm going to come to that in a minute.
10 And what's ended up being a tool bench in one of
11 your photographs, that wasn't quoted in the Palmetto
12 bill either?
13 A: That is correct.
14 Q: Stairs going up to the loft wasn't quoted?
15 A: That is correct.
16 Q: Stair railing wasn't quoted?
17 A: That is correct.
18 Q: So really what you ended up with Mr. Haynie was a
19 lot nicer than the Palmetto quote for more money?
20 A: It was what he quoted to be able to do the job, sir.
21 Q: But it was more money?
22 A: It was what he quoted to be able to do the job.
23 Q: It was more money, correct? Yes or no?
24 A: What was more money?
25 Q: Palmetto was quoting more money for something not as

1 ... not as good ...

2 A: I think about \$1000 more. Yes, sir.

3 Q: For not as good?

4 A: I don't know if I would say not as good, because the

5 product never got built.

6 Q: Let me go on to something else and see you

7 talked about some changes that were made, and a lot

8 of that was verbal, wasn't it, between you and Mr.

9 Haynie?

10 A: Yes, sir. Verbal agreement.

11 Q: In fact, if I understand you, almost all of it was

12 verbal?

13 A: He would call me up. I was busy at work, so I

14 couldn't just run home.

15 Q: So a lot of it ... was a lot of it ...

16 A: Yes, sir.

17 Q: Almost all of it was verbal?

18 A: Yes, sir.

19 Q: Okay. Now, I want to move on to something more

20 positive and see if you can agree with me. You've

21 heard Mr. Haynie testify that he thought that he had

22 a cost plus. And I think I heard you say that you

23 thought that you had a sum certain. Is that a fair

24 assessment?

25 A: Yes, sir.

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- 1 Q: Okay. Could it be ... I'm just asking in fairness.
2 Could it be that neither one of you were untruthful;
3 that both of you are telling the truth, and perhaps
4 you all never had a meeting of the minds? Is that
5 at all ... is that at all ... is that at all
6 possible, that the two of you didn't agree, or he
7 had a view of what he was doing and you had a view
8 of what you were doing, and you all just didn't
9 jeehaw?
- 10 A: I don't see how that's possible, because all the
11 times I told him, no, I was not going to do this,
12 not going to ... and his statement would be, I can't
13 wait till the day when I have a client that will let
14 me build whatever I want to build and money is not
15 an object.
- 16 Q: So you don't think that y'all could have had a
17 misunderstanding and ... between two honest people?
18 You don't think that happened?
- 19 A: No, sir.
- 20 Q: But you do agree that you've got 690 square feet?
- 21 A: I don't have 690 square feet.
- 22 Q: Isn't this greater than 390 square feet, what you
23 ended up with?
- 24 A: It is greater than 390 square feet, yes, sir.
- 25 Q: Okay. And it's got ... there were change orders

1 that were made verbal ... I'm talking about verbal
2 changes made to the original deal, whatever it was?
3 A: Not on the footage. But yes, there had been change
4 orders made, yes, sir.
5 Q: And you've got a place out back for your tools and
6 for your lawnmower, riding lawnmower and a push
7 mower?
8 A: Yes, sir.
9 Q: And when you talked about a pegboard, that was
10 verbal?
11 A: That was part of what he said he would do on the
12 back, yes, sir.
13 Q: But that was verbal?
14 A: I guess. Yes, sir.
15 Q: And the stairs, the changing of ... to a vault, that
16 was all verbal?
17 A: The changing of the vault was part of the original
18 scope.
19 Q: Okay. Where does it say that?
20 A: It was ...
21 Q: Where does it say it in any document?
22 A: It doesn't say it in any document, but that's what
23 he and I discussed for him to come up with his
24 quote.
25 Q: So you think ... you don't think that two honest

1 people could have had a misunderstanding?

2 A: The way he framed it up, you would have had a

3 vaulted ceiling. I mean, if there was a

4 misunderstanding, he would have recognized it within

5 the first week or two of framing.

6 Q: Let me go on to something else. This case has been

7 going on for some period of time, correct?

8 A: Yes, sir.

9 Q: You would like to see it be over with, correct?

10 A: Yes, sir.

11 Q: Your adamant in your position?

12 A: Yes, sir.

13 Q: And if the Court were to find that there was not a

14 meeting of the minds, you know that you have been

15 ... and hence no contract, you realize that you've

16 been sued for quantum meruit? You understand that,

17 don't you?

18 A: I don't know what quantum meruit means, but ...

19 Q: You understand you've been sued and what the causes

20 of action are?

21 A: Yes, sir.

22 Q: Okay. Now, knowing that you've been sued under a

23 quantum meruit cause of action, you have not seen

24 fit to bring in any expert, builder, contractor,

25 construction person to say what it would cost ...

1 what would be the reasonable cost to build what you
2 ended up with, as far as labor and material would be
3 concerned, have you?
4 A: You'd have to ask my lawyer.
5 Q: No. You haven't ...
6 A: I haven't done it, but ...
7 Q: I'm asking you. I'm asking you. You haven't seen
8 fit to bring in any builder, contractor, expert,
9 engineer, anyone, to ... you haven't brought anybody
10 or produced any document to say that the ... for
11 what Mr. Haynie provided you, that the reasonable
12 value of that cost/labor/material would be less than
13 \$124 a square foot? You have not brought anybody,
14 have you?
15 A: Because we have a sum certain contract, is my
16 belief.
17 Q: You have not ... that's not my question.
18 A: I have not brought ... I have not brought anybody
19 on. That's correct. You are correct.
20 Q: Let me finish my question first. My question ...
21 and that's what I need an answer to. Because if the
22 Court were to find that there was no meeting of the
23 minds between the two of you, that we have two
24 honest people, who one thought he was getting one
25 thing, and one just as honest thought something

1 else, and we were dealing with quantum meruit, you
2 have not chosen to bring in any contractor, bring
3 any document, bring any expert, bring anything to
4 show that the reasonable cost to build what was
5 built would be less than \$124 a square foot?
6 A: That's correct, sir.
7 Q: And you understand that \$124 a square foot for a
8 recreational building with 10 points, that the
9 minimum would be \$124 a square foot?
10 A: No, sir. You're asking me would I agree to the ...
11 no, sir.
12 Q: No. You haven't brought ... I asked you have you
13 brought in any builder, any contractor, any expert,
14 any engineer, anyone that would say that the
15 reasonable value for the services, the material and
16 the labor would be less than \$124 ...
17 A: Yeah, I've already ...
18 Q: ... per square foot? You have not brought in any
19 such ...
20 A: I already answered that. I already answered that
21 one. Yes, sir. I have not ... we have not brought
22 anybody in.
23 Q: And you don't have any documents, such as a national
24 building code, a cost estimator, any recognized
25 document that's used in the trade, in the industry,

1 that would say it would be less than \$124 a square
2 foot?
3 A: Nothing that's been brought into evidence, no, sir.
4 Q: All right. And you made that decision not to do it?
5 A: On the advice of the attorney, that's correct.
6 Q: All right. I'm not going to talk about what you
7 talked about with your attorney, but you made that
8 decision after consulting with your attorney not to
9 bring in anybody that would say that the reasonable
10 value ...
11 **MS. GRIFFIN:** Your Honor, I object because he's getting
12 into attorney/client privileged information by
13 saying after consulting with your attorney. That
14 assumes that there is communication.
15 **MR. TRUSLOW:** That's okay. I can ... I don't mind. I
16 think I made my point, and I'll move on to something
17 else.
18 Q: So what you paid is \$50,500, correct?
19 A: Yes, sir.
20 Q: And if I do my math I come up with somewhere in
21 excess of ... if we're looking at this thing on a
22 quantum meruit basis, it's in excess of \$26,000,
23 isn't it? A hundred and twenty-four times ... 124
24 times 690 would be well in excess of \$86,000,
25 wouldn't it?

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1 A: I'd have to ... I guess. I mean, I'd have to have a
2 calculator in front of me. You know, I don't know
3 what you're asking, but I'll take your word for it.
4 Q: All right.
5 MR. TRUSLOW: If I could have just a moment, Your Honor.
6 THE COURT: Yes, sir.
7 MR. TRUSLOW: I've got a couple of things. I notice it's
8 11:00. It might be more efficient ... do you want
9 to ... I'd like to go ahead, but I defer to the
10 Court.
11 THE COURT: I'm okay right now.
12 Q: Are you okay?
13 A: Yes, sir.
14 Q: All right. On the septic tank, or lift station.
15 A: Yes, sir.
16 Q: Mr. Haynie didn't charge you for a lift station, did
17 he? He charged you \$500 for a septic tank.
18 A: I didn't know what he was putting in there. I
19 assumed it was to code and whatever was allowed to
20 be done.
21 Q: But he didn't charge you for the lift station. He
22 charged you for a septic tank, which was a temporary
23 fix?
24 A: He charged me for a completed bathroom that was
25 supposed to meet code, was my understanding.

1 Q: Okay. But he didn't ... it was cost plus. He
2 didn't charge you for the cost of a lift station,
3 did he?
4 A: I didn't know he hadn't put one in.
5 Q: And another thing before I get to these last several
6 points. You said with the shake, if we will, the
7 ...
8 A: Yes, sir.
9 Q: He puts the cedar shake on the front, the scalloped
10 ...
11 A: Hardiplank shake, yes, sir.
12 Q: The Hardiplank ...
13 A: To look like it, yeah.
14 Q: And you indicated that that was something that y'all
15 verbally negotiated for an up fitting, if you will?
16 A: Again, he called me telling me what he was wanting
17 to change, that it sounded logical. He did tell me
18 it was going to be a little bit more, so yes.
19 Q: And that was verbal?
20 A: Yes, sir.
21 Q: And you didn't write ... you didn't write any
22 memorandum or note to Mr. Haynie, did you?
23 A: No, sir.
24 Q: You never wrote him at any time and complained about
25 the work, did you?

1 A: Not in writing, no, sir.
2 Q: And when he ... and he submitted bills on a cost
3 plus basis and you paid checks and didn't complain?
4 A: He never submitted bills to me at a cost plus basis.
5 Q: You wrote a total of 13 checks by my count; is that
6 right?
7 A: I think that's correct, sir.
8 Q: Now, the ... in none of the checks that you wrote
9 did you ever complain, you never wrote any letter,
10 you never wrote any email complaining about
11 anything, did you?
12 A: I never wrote an email. Now, I made a complaint
13 here and there, but it was verbal. Just like
14 everything else we'd done is verbal.
15 Q: Okay. So basically, when we get right down to it,
16 this was a ... you say this was a verbal contract?
17 A: No, sir. I'm talking about the changes. You asked
18 about changes.
19 Q: Okay. And all the changes were verbal? All the
20 changes were verbal?
21 A: I would assume all of them were, yes, sir.
22 Q: Okay. And you don't think that they were ... that
23 you ended up with more than you had originally ...
24 than was originally projected, at 390 feet versus
25 690 feet?

- 1 A: No, sir. Other than when his guy mis-dug it, that
2 was the only change that happened on the footing.
- 3 Q: I did want to come back to that. You indicated that
4 Mr. Schmidt had to be there because he had no other
5 place to work?
- 6 A: That's what they said.
- 7 Q: If you were aware that at the time about six blocks
8 from the courthouse, north on Main as you cross
9 Elmwood, that he and another man had a shop, would
10 that surprise you?
- 11 A: That would surprise me.
- 12 Q: As far as the work that Mr. Haynie was doing, he was
13 doing a little bit of work for Mr. Salane, Tom
14 Salane, correct?
- 15 A: Didn't know the names of the people.
- 16 Q: You don't know the scope of the work?
- 17 A: I knew what was being built in my shed. I didn't
18 know who was being built for.
- 19 Q: Bill Schmidt was doing very little work for Mr.
20 Salane, wasn't he?
- 21 A: You'd have to tell me the date that ...
- 22 Q: He was doing very little ... the work that Mr. Bill
23 Schmidt was doing for Mr. Tom Salane was a very
24 small project, for his part.
- 25 A: He was in my project ... or he was in there eight

1 months. Tell me where ... what period of time
2 you're talking about.
3 Q: Can you answer the question?
4 A: I cannot answer it the way you asked me.
5 Q: Do you know? Do you know what Mr. Schmidt was doing
6 for Mr. Salane?
7 A: I do not know what Mr. Schmidt was doing.
8 Q: Do you know what he was doing for attorney Jack
9 Duncan?
10 A: A lot of cabinet work.
11 Q: Wasn't it just three cabinets?
12 A: There were a lot of cabinets in my shed.
13 Q: And Mr. Schmidt was an independent contractor?
14 A: Yes, sir.
15 Q: Carl Epps, did some work for Mr. Epps but it was
16 also very small, his part?
17 A: No, sir, it was not. His wife had to come over
18 several times. She'd even lost her diamond bracelet
19 supposedly in our backyard.
20 Q: Now, weren't you happy with the work that Mr. Haynie
21 was doing for you?
22 A: For a shed, yes, sir.
23 Q: You were happy with the work? And you call it ...
24 you call it a shed?
25 A: Shed. Yes, sir.

1 Q: Wasn't Mr. Haynie doing some other work at your
2 wife's request? For example, did something at the
3 church? Donated time, material?
4 A: I think that did happen, yes, sir.
5 Q: And so in 2008 you were still happy with him,
6 weren't you?
7 A: He had never made any comment along the way that I
8 owed him any money.
9 Q: And Mr. Haynie had also ... without going into the
10 reasons, unless you want to, hadn't he switched an
11 account for his family over to you?
12 A: His mother's account, yes. She did it, not him.
13 Q: Well, he was in charge of the account, wasn't he?
14 Wasn't she like ...
15 A: No. She ... she ...
16 Q: ... an 85-year-old lady?
17 A: No, she signed everything.
18 Q: Did she have any ... did she have any connection
19 with you before that?
20 A: No, sir.
21 Q: Okay. So it came through Mr. Haynie?
22 A: He introduced me to his mother, yes, sir.
23 Q: And without going into the amount, it was well into
24 six figures?
25 A: Yes, sir.

- 1 Q: That was a good account for you, wasn't it?
- 2 A: It was an average account, yes, sir.
- 3 Q: And Mr. Haynie was also at that time ... you were
- 4 asking him to see if you could ... if he could get
- 5 you some other business? Does the name Coley Brown
- 6 come to mind?
- 7 A: Coley was on our tennis team, but he never talked
- 8 about getting his business for me.
- 9 **MR. TRUSLOW:** If I could have just a moment.
- 10 Q: I think one of the first things that you were saying
- 11 Tuesday was that there was no financial difficulty
- 12 ... I'm paraphrasing, but no financial difficulty
- 13 within Merrill Lynch and within your job in 2007.
- 14 A: That's correct, sir.
- 15 Q: Isn't it a fact that Merrill Lynch was one of the
- 16 leaders in buying ... I'll call them derivatives,
- 17 mortgage backed securities ...
- 18 A: CDO's.
- 19 Q: ... in 2007?
- 20 A: CDO's.
- 21 Q: CDO's. That's what I would call them.
- 22 A: Yeah. Collateralized debt obligations.
- 23 Q: And they were one of the leaders, correct?
- 24 A: They were in the top, correct.
- 25 Q: In 2007 they had over \$30 billion that they had that

1 they lost, didn't they? And rather than ...

2 **THE COURT:** What was the answer, sir?

3 A: I guess so. Yes, sir.

4 Q: And Merrill Lynch ultimately got into ... they were
5 in a similar position but not quite as bad as Lehman
6 Brothers and AIG, and Merrill Lynch was bought out
7 by Bank of America ...

8 A: In the fall of ...

9 Q: ... in 2008.

10 A: In the fall of 2008.

11 Q: Okay. But it goes back to 2007. Wasn't there a
12 crisis in the mortgage industry in 2007?

13 A: It was not realized until basically the spring of
14 2008.

15 Q: Isn't it a fact that there was declared by the ...
16 I'm going to call it the Federal Bureau of Economics
17 that we were in a full-blown recession by December
18 of 2007?

19 A: In December of 2008 seven gentlemen declared ...

20 Q: I said '07. I didn't say '08. I said, isn't it a
21 fact ...

22 A: It ...

23 **THE COURT:** Hold on. Let him finish. I think he's trying
24 to make a point as well, so if you'll let him answer
25 your question.

- 1 A: That is correct. In 2008 the seven economists
2 declared that we had been in a recession since 2007,
3 but it was December of 2008. They don't call
4 recessions ahead of time. They call them after
5 we've already been in them.
- 6 Q: That's what I was going ... that's the next point I
7 was going to make. It's done after the fact.
- 8 A: Yes, sir.
- 9 Q: We were ... figuratively speaking, it was sort of
10 like dead man walking. We were in trouble in 2007,
11 and Merrill Lynch knew they were in trouble in 2007.
- 12 A: No, sir.
- 13 Q: You don't think they knew it?
- 14 A: I don't think they did.
- 15 Q: During 2007, for example, did the president,
16 executive officer of Merrill Lynch resign because of
17 financial difficulties within Merrill Lynch?
- 18 A: He was replaced by John Thain, yes, sir.
- 19 Q: And wasn't it a fact that Merrill Lynch was under
20 tremendous pressure as the largest investor in
21 derivatives, CDO's, in 2007?
- 22 A: They were not ...
- 23 Q: Weren't they the world's largest? They held more of
24 that paper than anybody else?
- 25 A: They may have been. It was not realized until the

1 spring of 2008, that's correct.

2 Q: Well, in the spring of 2008 they had a \$30 billion

3 loss, didn't they?

4 A: Yes, sir, they did.

5 Q: And in July 7th of 2007 they had a \$10 billion loss?

6 A: That is correct.

7 Q: And it got worse, and worse, and worse, from July

8 7th, 2007, onto 2009?

9 A: But it did not have any affect on my business.

10 Q: So we didn't have a recession that just started in

11 2009, did we?

12 A: No, sir. Like the gentlemen said, it started in ...

13 but it did not affect my business or my ability to

14 pay your client.

15 Q: You said you were a VP. There are ... what do you

16 all have ... is that an account representative? Are

17 there 60 ... are there 60 VP's here in Columbia?

18 A: They give out ... they give out the title of VP like

19 candy. All financial firms do.

20 Q: Are you a ... I'm not trying to be insulting when I

21 say this ...

22 A: You won't be.

23 Q: ... but you're basically a stockbroker?

24 A: Yes, sir.

25 Q: And if the stock market is not doing well, you don't

1 do quite as well.

2 A: But here's the thing. In 2007 the stock market was
3 positive, was up for that year. And it was positive
4 up until we got to April of 2008, and it started
5 sliding up till we got to about August, about eight
6 percent down.

7 **MR. TRUSLOW:** I'm done. Well, one other thing.

8 Q: But despite that, you elected to object and not
9 produce any records that would show about your
10 ability to pay?

11 **MS. GRIFFIN:** Your Honor, same objection as earlier.

12 **THE COURT:** Objection overruled. I'm sorry ...

13 **MR. TRUSLOW:** That's all right.

14 **THE COURT:** ... did I sustain it last time or did I
15 overrule it?

16 **MR. TRUSLOW:** You overruled it.

17 **THE COURT:** Okay.

18 A: I produced what was asked of me.

19 **MR. TRUSLOW:** All right. That's all I have.

20 **THE COURT:** Any redirect?

21 **MS. GRIFFIN:** Your Honor, just one thing.

22 **MR. CASE - REDIRECT EXAMINATION BY MS. GRIFFIN:**

23 Q: Mr. Truslow showed you this letter dated November
24 14th, 2008, from his client, Haynie, which has been
25 marked as Plaintiff's Exhibit Number Ten. Now,

1 isn't it true that the mechanic's lien, and I'm
2 going to show you a copy of it and it's a matter of
3 public record, I think the Court can take judicial
4 notice of it, was filed on November 18th, 2008?
5 A: That is correct.
6 **MS. GRIFFIN:** Your Honor, I'd like to mark this as an
7 exhibit.
8 **THE COURT:** Mr. Truslow?
9 **MR. TRUSLOW:** No objection. I think it's part of ... I
10 think I attached it to the complaint. It's in the
11 record.
12 **THE COURT:** All right. Your motion's granted.
13 **(Defendants' Exhibit Number 31 is marked for**
14 **identification and entered into the record.)**
15 **MS. GRIFFIN:** Your Honor, that's all I have.
16 **THE COURT:** Any recross?
17 **MR. TRUSLOW:** No, Your Honor.
18 **THE COURT:** All right. Thank you very much. Mr. Cash, as
19 you know from watching, sometimes the judge asks
20 question.
21 A: Yes, sir.
22 **THE COURT:** I thought I heard you say in response to one
23 of Mr. Truslow's questions that you were pleased
24 with the work Mr. Haynie did?
25 A: For a shed, yes, sir. You know, except ... you

1 know, we had a little difference in size of what
2 originally was asked. But, you know, the floor is
3 not level, but for a shed that's, you know, fine.
4 If it was a house I would have had a major
5 complaint. There were some things that were, you
6 know, for a shed that is okay, because that's what
7 it's used for. It's not something I'm living in or
8 entertaining people in. It's where I do yard work,
9 and my dog is put in there at night sometimes when
10 it rains.

11 **THE COURT:** But as you sit here today you're satisfied
12 with the work he did?

13 **A:** Yes, sir. You know, I wasn't satisfied with the
14 septic tank being in there because it was illegal
15 and I had to replace it. But minor things. The
16 construction part, yeah. He's a good rough
17 carpenter.

18 **THE COURT:** All right. Thank you, sir. You may come
19 down. Ms. Griffin.

20 **MS. GRIFFIN:** Your Honor, the defendants rest.

21 **THE COURT:** All right. Defendants rest. Any rebuttal
22 testimony or any ...

23 **MR. TRUSLOW:** Yes, sir. Mr. Haynie.

24 (Witness is sworn.)

25 **MR. TRUSLOW:** Your Honor, would this be a good time to

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1 take a break for 10 minutes or ...

2 **THE COURT:** Well, I mean ... let's see. Yeah, that's
3 fine. We'll stand in recess until say roughly
4 11:30.

5 **MR. TRUSLOW:** Thank you, Your Honor.

6 (Off the record from 11:10 a.m. to 11:41 a.m.)

7 **THE COURT:** All right, Mr. Truslow.

8 **F.M. HAYNIE**, having been duly sworn, testifies as follows:

9 **MR. HAYNIE (REBUTTAL) - DIRECT EXAMINATION BY MR. TRUSLOW:**

10 Q: Doc, talking about Bill Schmidt, is he an
11 independent contractor?

12 A: Yes.

13 Q: Okay. There was much talk about him doing a lot of
14 work for you at the time that ... and using Mr. and
15 Mrs. Cash's man cave building that we've been
16 talking about. You said he's an independent
17 contractor?

18 A: Yes.

19 Q: You've previously testified that he didn't have a
20 work shed at his home, but you later ...

21 A: He had his garage, but he didn't ... he didn't have
22 a shed, no. Yes, I did testify that.

23 Q: Did he, about six blocks from here, at the time in
24 2007 to 2008, did he have a work shop just across
25 Elmwood?

1 A: Yes. A very nice one.
2 Q: Whereabouts? What was ...
3 A: It's on Main Street, on the left. Metro Designs has
4 a place on the hill. It's about three or four
5 blocks past Elmwood on the left.
6 Q: Metro is the building?
7 A: They're an architectural design firm.
8 Q: And he's basically a cabinetmaker?
9 A: Yeah.
10 Q: Does interior trim? He has his own ... so he had
11 his own facility there?
12 A: That's where his big shop is.
13 Q: And you've been there many times?
14 A: Not many, but I have been there. I had been there
15 right before this.
16 Q: Did he have air conditioning and toilet facilities
17 there?
18 A: He had heat and toilet, but no air conditioning.
19 Q: So he could have worked from there, except for the
20 dismantling?
21 A: Yes. Yeah. He did work from there.
22 Q: Next thing. As it relates to work that he might
23 have been doing for you at that time, other than the
24 Cashes, 2007, 2008, did ... was he doing very little
25 work for you or a lot of work?

1 A: He was doing ... say that again.
2 Q: Was he doing a lot of work or a little bit of work?
3 A: A little bit of work. Not a lot.
4 Q: And did you provide those documents to the
5 defendants so they could see what work he was doing
6 ... what Bill would have been doing?
7 A: Yes.
8 Q: So he wouldn't have been doing exterior, framing,
9 concrete, things like that?
10 A: No, he wouldn't have.
11 Q: Did he build a bookcase for Attorney Jack Duncan?
12 A: I built those bookcases.
13 Q: You built them?
14 A: Yeah.
15 Q: All right. As it relates to three cabinets, did he
16 build three cabinets?
17 A: He built three vanities for Tom Salane.
18 Q: Was that it?
19 A: In '08, yes.
20 Q: All right. Now, let me go on to something else.
21 You've now heard Mr. and Ms. Cash testify?
22 A: Yes.
23 Q: And I understand your contention is, as reflected in
24 Exhibit Eight, that you provided on a regular basis
25 billings to Mr. Cash.

1 A: Yes.

2 Q: And they showed cost plus ...

3 MS. GRIFFIN: Your Honor, I object to him leading him

4 through a rebuttal testimony.

5 MR. TRUSLOW: I am.

6 Q: Looking at Exhibit Eight, did you provide him with

7 any indication that this was cost plus 25 percent?

8 A: Always.

9 Q: And did he always write checks in response? Did he

10 ever complain that it was other than cost plus?

11 A: No. He wrote checks and he never complained.

12 Q: All right. If we could assume for a moment, or if

13 the Court were to find that both you and Mr. Cash

14 are honest people and that y'all didn't have a

15 meeting of the minds on what was to be ... what the

16 scope of the work was, have you done calculations,

17 after hearing his testimony, that you have before

18 you?

19 A: Yes.

20 Q: Before we get to this, when you were originally

21 dealing with Mr. Cash and/or Mrs. Cash regarding the

22 construction of the man cave, was it a flat ceiling

23 with a crawl space/attic type space, or was it ...

24 was it ...

25 A: It was a seam joist. It was flat. The drawing was

1 flat, and there was no vault.
2 Q: And did you put that in the ...
3 A: That's in the one they're talking about.
4 Q: ... documents that they have produced, as reflected
5 in Defendants' 20, did you make that clear in there
6 that you were putting ceiling joists in, that you
7 weren't building a vaulted ceiling?
8 A: Crystal.
9 Q: Okay. So ... and you can point to it if you need.
10 A: There's a drawing and the ... it's crystal clear.
11 Q: Read it to me in Exhibit 20.
12 A: Two-by-eight ceiling joists 16 inches on center.
13 Yeah. And a cost of \$564.
14 Q: All right. So if Mr. Cash thought from the
15 beginning that he was getting a vaulted ceiling, you
16 put it in writing to him that he wasn't? You gave
17 him drawings and the details?
18 A: At that point there was none.
19 Q: Okay. If he thinks he had it, you think you don't,
20 and you put it in writing that you didn't, that you
21 weren't building a vaulted, if we were to assume
22 that two honest people just had a ... didn't have a
23 meeting of the minds about everything that was going
24 on, if you could assume that for a moment ...
25 A: I can.

1 Q: ... have you done some calculations and have you
2 made an alternative cause of action under quantum
3 meruit?
4 A: Yes.
5 Q: All right. Now, actually, under ... if you look at
6 it from a contract point of view, the dollars would
7 be \$126,247 ...
8 **MS. GRIFFIN:** Your Honor, I object. 26,000.
9 **MR. TRUSLOW:** Did I say ...
10 **MS. GRIFFIN:** You want to say 126.
11 Q: \$26,247. If you were going ... if you were looking
12 at this as quantum meruit, for the reasonable value
13 of the labor, services and material that you
14 provided, have you done that calculation?
15 A: I have.
16 Q: And you have it before you?
17 A: Yes.
18 Q: Look on the second page.
19 A: Second page.
20 Q: Would that result in an amount ... if you looked at
21 quantum meruit using ... did you use the Building
22 Code, the National Building Code to calculate that?
23 A: The National Building Code and the Cost Manual.
24 It's the same manual that I've always, you know,
25 used.

1 Q: If you used that and your claim is under quantum
2 merit, does that result in, for the reasonable
3 value of what you did, a sum of between \$34,763.80
4 and \$49,847?
5 A: Yes, that's the bottom one.
6 Q: And is that after making ... even if you give the
7 benefit of the doubt ... the Cashes, you thought ...
8 considered them friends?
9 A: Yes.
10 Q: They live two streets away?
11 A: Yes. That's ... yes.
12 Q: And your mother's account had been with him at one
13 point?
14 A: Yes.
15 Q: You've done work for the church?
16 A: Yes.
17 **MS. GRIFFIN:** Your Honor, this is not rebuttal anymore.
18 **MR. TRUSLOW:** I'll go on.
19 **THE COURT:** Please.
20 Q: If you take out ... exclude the lift station, even
21 giving them the benefit of the doubt about Bill
22 Schmidt, that the bathroom ... I know you said you
23 did what he wanted, when he wanted. But if you take
24 that out but add in the vaulted ceiling, the
25 scalloped Hardiplank cedar shakes, architectural

1 shingles, scored floor, architectural finish,
2 architectural columns, and you give him the benefit
3 of that, and then you ... but you add back in the
4 hackberry tree, the other three trees ... by the
5 way, did you pay ... did you pay for those?
6 A: Yes.
7 Q: You paid and then he reimbursed?
8 A: I gave him a bill.
9 Q: Okay. Or he was to reimburse. And the work that
10 you did on his house, the new electrical fuse boxes
11 for his house when you did the underground with the
12 three phase service, the underground ... underground
13 to the man cave; you add all that in, give him the
14 benefit of the doubt, have you done those
15 calculations?
16 A: Yes.
17 Q: And considering ... I'm not talking about the
18 quality of the work that you do but, you know, the
19 up fittings that you do ... in the building code
20 when you talk about low construction or minimum
21 construction, does that ... I'm not ... does that
22 refer to the quality of the work or ...
23 A: Everything is supposed to be in a craftsman-like
24 manner. A Jim Walter home. That's the standard we
25 use.

- 1 Q: And when you talk about minimum construction, that
2 would be like a linoleum floor?
- 3 A: Linoleum floor, sheetrock on the walls, no molding.
4 Just, I mean real ... simple, plain.
- 5 Q: Particle board or plywood, that would ... would that
6 fall below even minimum standard?
- 7 A: No. When you have linoleum you've got to have ...
8 now they don't use particle board anymore. You put
9 OSB down.
- 10 Q: My question was, if you just had ... for example,
11 under the Palmetto proposal, if you just had plywood
12 down.
- 13 A: That would be the minimum.
- 14 Q: Would that be the minimum or below the minimum?
- 15 A: That would be actually, by my way of thinking,
16 below. But at least that's a minimum.
- 17 Q: And the document you have before you, is that
18 document how you calculated this?
- 19 A: Yes, for the bottom end.
- 20 Q: Using low quality and minimum quality?
- 21 A: Yes.
- 22 Q: To come up with the figures you gave the Court?
- 23 A: Uh-huh (affirmative response).
- 24 Q: And this is after deducting the 50,500?
- 25 A: Yes.

1 **MR. TRUSLOW:** We're going to offer this into evidence at
2 this time, Your Honor.

3 **MS. GRIFFIN:** Your Honor, I object to the document itself.
4 He's already testified to it, and it's not
5 appropriate to have it in evidence.

6 **THE COURT:** All right. Mr. Truslow, I'll just ask you to
7 respond to Ms. Griffin's objection.

8 **MR. TRUSLOW:** Your Honor, you're sitting as the judge
9 alone. You can certainly separate the wheat from
10 the chaff. If it helps you, it's a good thing. You
11 can accept it as our exhibit. You can accept it as
12 a Court exhibit. You can consider it for what you
13 want. I believe that it would be permissible under
14 401, 402, 611, 612. And then again, there was a
15 recent case from last year, the *Ulbrich* case. And
16 again, you're sitting as a judge alone.

17 **THE COURT:** Objection overruled.

18 **(Plaintiff's Exhibit Number 12 is marked for**
19 **identification and entered into the record.)**

20 **THE COURT:** Have you seen this?

21 **MS. GRIFFIN:** Your Honor, it was just handed to me during
22 the break, so I've seen it today.

23 **THE COURT:** All right. Thank you.

24 **Q:** Now, as far as the ... you have materials, and
25 you've got your labor; is that correct?

1 A: Yes.

2 Q: And as ... it's redundant, but have the defendants
3 retained the benefit of the work that you've done?

4 A: Yes.

5 Q: Whether it's under contract for \$26,000 that you say
6 you ... that it was, or under quantum meruit for
7 between \$36,000 and \$49,000 that you'd be due; is
8 that correct?

9 A: Yes.

10 Q: All right. They've got it, they've got the use of
11 it?

12 A: They got it.

13 Q: And one final question. Mr. Cash has said that in
14 general terms he was satisfied with the quality of
15 the work. Did he ever complain? Did he ever ask
16 you to come back, did he ever ask you to fix
17 anything, or did he say he was satisfied with the
18 product that he got?

19 A: He never complained.

20 Q: Did he say he was satisfied with the product?

21 A: He was satisfied.

22 MR. TRUSLOW: Thank you.

23 THE COURT: Ms. Griffin?

24 MS. GRIFFIN: Yes, Your Honor.

25 F.M. HAYNIE (REBUTTAL) - CROSS-EXAMINATION BY MS. GRIFFIN:

- 1 Q: Mr. Haynie, your calculation for the square footage
2 includes 250 square feet, correct, for the vault
3 area that was created after you changed the roof
4 line; is that right?
- 5 A: I think 180 square feet.
- 6 Q: A hundred and eighty square feet?
- 7 A: I think. I'm doing the math in my head, but I'm
8 pretty sure. A hundred and eighty, 190 square feet.
- 9 Q: Well, what is it?
- 10 A: Nine times 20, 180 square feet.
- 11 Q: A hundred and eighty square feet. And then the face
12 of the building is 490 square feet; isn't that
13 correct?
- 14 A: No.
- 15 Q: Well, let's talk about that. You say the upstairs
16 is 180.. And what do you think the base is?
- 17 A: It's 20 times ...
- 18 Q: Three hundred and ninety square feet?
- 19 A: No. No. It's way more than that.
- 20 Q: The base of the building? Help yourself out with
21 some documents if that can help you.
- 22 A: Yeah. You've got to give me something with ... see,
23 now you're asking me to remember what the dimensions
24 are.
- 25 Q: Well, I'm asking you how you come up with 690 square

1 feet. And if the upstairs is 180 square feet, show
2 me the document that shows the base.
3 A: It's up here somewhere. But I've got to get my
4 pencil out and go by memory. The base ... this is
5 coming out a little different because I'm not
6 sitting there looking at the exact one, is ... it's
7 580 square feet.
8 Q: Five hundred and eighty square feet?
9 A: It's 20 times 24.
10 Q: Twenty times 24?
11 A: Yes.
12 Q: Well, let's look at your diagram, because isn't it
13 true ...
14 A: That's not it. That's not it.
15 Q: Well, show me a diagram other than your scratching
16 that shows ... here's something, do you agree that
17 this would be it?
18 A: Nope. Okay. If this is the drawing, then it's 360
19 ... 460 square feet for the bottom.
20 Q: Four hundred and sixty square feet for the bottom?
21 A: Yeah.
22 Q: And 180 for the top.
23 A: Yes.
24 Q: That's what you just told us, right?
25 A: Yeah.

1 Q: So if you add those together, what is that? Six
2 hundred and forty square feet; is that right?
3 A: Yeah.
4 Q: And so, to begin with, in looking at your
5 calculations that you've done for the quantum meruit
6 damages rebuttal calculation, you're off by 50
7 square feet. Is that fair?
8 A: Well, you don't have some other stuff. But, yes, by
9 the base ...
10 Q: You're off by 50 square feet?
11 A: Yeah.
12 Q: And so these calculations would have to be reduced
13 by 50 square feet that you just added on, I'm sure,
14 by mistake; is that right?
15 A: It had to be.
16 Q: And let's talk about the price that you're claiming.
17 Now you're using this building cost ... National
18 Building Cost Manual. But isn't it true that you
19 previously produced a document that you call your
20 Extras sheet, and you calculated 250 square feet
21 extra at the amount of \$22,000, which is \$88 a
22 square foot?
23 A: I don't know.
24 Q: And would you agree with me if that's the amount,
25 that that was significantly less than the square

1 footage that you're now ... I mean, than the cost
2 that you're now saying this building is worth?
3 A: Actually, my first calculation was significantly
4 more.
5 Q: Okay. Would you agree with me that the Extras
6 document that you produced, and I believe it's an
7 exhibit, with the \$41,000 at the top of it.
8 A: Now, at what time did we do this document? I don't
9 know when I did that.
10 Q: Okay. Let me just get it. It's Exhibit Number 29,
11 and you have 250 square feet, and the cost you have
12 is \$22,000. That was your opinion as to what the
13 extra cost was for that square footage; isn't that
14 correct?
15 A: I can't answer that.
16 Q: Well, you agree with me this is your document, that
17 you created ...
18 A: That is my document.
19 Q: And you produced this in discovery, correct?
20 A: Yes.
21 Q: So that math is \$88 a square foot, correct?
22 A: I don't know.
23 Q: All right. Well, let's talk about how you
24 calculated this. First of all, this is a shed,
25 shack, man house, but it's non-occupational; isn't

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1 that correct? You cannot move into this building?

2 A: Yes, you can move into it.

3 Q: Well, can you move into this building without a
4 kitchen and without a full bathroom, and with the
5 ordinances that are in place in Forest Acres that do
6 not allow free standing buildings for occupants?

7 A: You're not allowed to move into it.

8 Q: Yeah, you're not allowed to, because it's against
9 the law to have an out building in your yard that is
10 occupied by people; isn't that right?

11 A: This comes from recreational building. This is a
12 recreational building.

13 Q: And so your first problem with your quantum meruit
14 analysis is that you have to be able to occupy this
15 building, and your cost manual provides for people
16 occupying the buildings; isn't that right?

17 A: It's set ... we use the column for recreational
18 building, and in it it does satisfy the ... but I
19 don't know that it requires it.

20 Q: And a recreational building is something in your
21 document that's described as a beach house or a ski
22 house; isn't that right?

23 A: Well, yeah.

24 Q: A seasonal dwelling where people can live, like a
25 second home; isn't that right?

- 1 A: How long are we going to discuss the semantics of
2 this thing? It's ... you know, I could live in it.
- 3 Q: Well, I'm trying to find out the difference between
4 what you're calling it and what is in the manual.
5 The manual ...
- 6 A: We made the deductions for what's not in it.
- 7 Q: And the manual provides that the definition of a
8 recreational dwelling is that it be a beach house or
9 a ski house, a seasonal dwelling, which anticipates
10 that you're going to have a certificate of
11 occupancy; isn't that correct?
- 12 A: I don't know if it's correct.
- 13 Q: Have you read that portion of your manual that talks
14 about ...
- 15 A: Yes.
- 16 Q: ... recreational dwelling?
- 17 A: We made a deduction for the kitchen and the
18 bathroom.
- 19 Q: You made a deduction for the kitchen and the
20 bathroom, but you didn't consider that you couldn't
21 occupy this building when you used that analysis;
22 isn't that right?
- 23 A: I did not consider it.
- 24 Q: All right. And you said you deducted for the
25 kitchen and you deducted for the bathroom, because

1 it's a very minimalistic bathroom; isn't that right?
2 A: It's functional.
3 Q: Okay. Now, did you make a reduction for a location
4 modification?
5 A: A what?
6 Q: Within your book isn't there a deduction for the
7 location where the building is?
8 A: There probably is.
9 Q: And there is. And back in 2008 is it true that that
10 location adjustment would be somewhere in the area
11 of 15 percent?
12 A: Oh, I know what you're talking ... yes ... no, it's
13 five percent in location.
14 Q: Can you find it in your book and show me where it's
15 five percent?
16 A: Yes. It's for South Carolina, yeah.
17 Q: What about for Richland County?
18 A: It doesn't say Richland County.
19 Q: So it says five percent for South Carolina?
20 A: The multiplier for South Carolina is .95.
21 Q: And so in doing your calculation ... and you're
22 certain there's not anything in there that reduces
23 it for the county?
24 A: I'm not certain of that. No, I'm not.
25 Q: All right. So let's read what the area modification

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Master in Equity, Richland County
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Columbia, South Carolina 29201

1 factor would be.
2 A: South Carolina, Columbia, five percent.
3 Q: Five percent ...
4 A: Yeah.
5 Q: ... in 2008.
6 A: Yeah.
7 Q: And did you take that amount off of your
8 calculation?
9 A: At one point I did. I did.
10 Q: This calculation that you've ...
11 A: Yes.
12 Q: ... presented today, did you modify it by five
13 percent?
14 A: I'm not certain.
15 Q: And it doesn't reference that on your rebuttal
16 calculation, that there's any modification; is that
17 right?
18 A: I'm not certain.
19 Q: So what we know is the damage rebuttal calculation
20 that you've presented has the wrong square footage;
21 it assumes you can occupy a building, which is the
22 basis of the cost that you've given us; it then
23 doesn't reduce it by five percent; isn't that right?
24 A: I don't know.
25 **MS. GRIFFIN:** Your Honor, that's all I have.

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1 **THE COURT:** All right. Mr. Truslow.
2 **F.M. HAYNIE (REBUTTAL) - REDIRECT EXAMINATION BY MR. TRUSLOW:**
3 Q: In response only to the questions that have been
4 asked. If you multiply 20 times 24, that's 580
5 square feet, isn't it?
6 A: Yeah. But they threw me a drawing. See, I don't
7 have the ...
8 Q: Okay. Hear me out.
9 A: Okay.
10 Q: It's 580 ...
11 **MS. GRIFFIN:** Twenty by 24?
12 **MR. TRUSLOW:** Twenty by 24. Isn't that ...
13 **MS. GRIFFIN:** No.
14 Q: Twenty by 24, 8 ... 480. Okay?
15 A: Uh-huh (affirmative response).
16 Q: And then you add 180, that's the 660 ...
17 A: That's the calculation ...
18 Q: ... that you're talking about?
19 A: ... I was doing originally, yes.
20 Q: Okay. And then you've got ... above the bottom
21 level you've got the stairs, correct?
22 A: Yes.
23 Q: Then you've got in this building, which ... the
24 rear, where he's got his tools, he's got his mower
25 ...

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- 1 A: Yes.
- 2 Q: Then you've got the front porch.
- 3 A: Yes.
- 4 Q: And you didn't even add any of the cost for that?
- 5 A: No, we didn't add that in.
- 6 Q: And if you take ... if you used her figures and you
- 7 used average quality rather than minimum quality,
- 8 can you look in your book and see that it would be
- 9 \$188 a square foot?
- 10 A: Yes. It goes up. When you lower the square footage
- 11 and you add the quality it goes up.
- 12 Q: Okay. So if this was just the average quality,
- 13 instead of using the absolute minimum, if you use
- 14 average quality the cost under quantum meruit would
- 15 be even greater?
- 16 A: Yes. We ... we low-balled it.
- 17 Q: Okay. And that would more than take care of the
- 18 five percent that you're being asked about?
- 19 A: Yes.
- 20 Q: And when you had originally quoted Mr. Cash with
- 21 your calculations, what you ... what you were going
- 22 to do, was he getting what I call the friend, or
- 23 friend and family's price?
- 24 A: Yes. He was getting every benefit.
- 25 Q: So if he doesn't ... if he says he doesn't ... he

1 thinks that y'all did not have ...

2 **MS. GRIFFIN:** Your Honor, I object to the leading.

3 **MR. TRUSLOW:** I'll ask it a different way.

4 **THE COURT:** All right.

5 Q: If two honest people did not have a meeting of the
6 minds on what was to be done, vaulted ceiling and
7 the other things, you didn't have an agreement, and
8 he just wants to make the claim or deal with it on a
9 quantum meruit basis, it would be more; is that
10 correct?

11 A: Yes.

12 Q: And it wouldn't be an \$88 friend and family price?

13 A: No, everything is higher. It's more.

14 Q: So instead of 88 for average quality, 188?

15 A: It should be much more.

16 **MR. TRUSLOW:** All right. Thank you.

17 **THE COURT:** Ms. Griffin.

18 **F.M. HAYNIE (REBUTTAL) - RECROSS-EXAMINATION BY MS. GRIFFIN:**

19 Q: Mr. Haynie.

20 A: Yes.

21 Q: Again, the building is 640 square feet by your
22 calculations, correct?

23 A: You know, we're each ... are y'all trying to confuse
24 me?

25 Q: And then finally, this building cannot be occupied

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1 under the laws that ... the zoning laws that exist
2 in Forest Acres?
3 **MR. TRUSLOW:** It's not proper ... I don't believe ...
4 A: Actually, you're not allowed to occupy ...
5 **MR. TRUSLOW:** That's something raised for the first time,
6 Your Honor. I object.
7 **THE COURT:** I'm sorry. Say again, Mr. Truslow?
8 **MR. TRUSLOW:** I object. It's not proper recross.
9 **THE COURT:** Objection overruled.
10 Q: This building ... let me ask you this. You live in
11 Forest Acres yourself, correct?
12 A: Yes.
13 Q: And you understand that the ordinances in Forest
14 Acres do not allow buildings that are not attached
15 to homes to be occupied; isn't that correct?
16 A: Yes.
17 **MS. GRIFFIN:** That's all I have, Your Honor.
18 **THE COURT:** All right. Thank you, sir. You may come
19 down. Anything further from either side?
20 **MR. NEAL TRUSLOW:** Judge, we cited a case name to you
21 earlier. I just wanted to provide the Court with
22 the cite.
23 **THE COURT:** Okay. Thank you.
24 **MR. NEAL TRUSLOW:** It was Earthscapes Unlimited, Inc.
25 versus Ulbrich, U-L-B-R-I-C-H. That's a 2010 case.

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1 703 S.E. 2nd 221.

2 **THE COURT:** Okay. Thank you. Anything further from
3 either side?

4 **MR. TRUSLOW:** No, Your Honor.

5 **MS. GRIFFIN:** Your Honor, I just would ask for judgment
6 under Rule 41, on the same basis that I made my
7 motion for non-suit in the middle of the case.

8 **THE COURT:** All right. The motion's denied. I think I
9 spoke to everybody earlier about the dispensing with
10 closing arguments and instead submitting a proposed
11 order. If you do the order, or when you do the
12 order, don't think of it as a brief and don't argue
13 your position. Just write something that, if you
14 had your druthers, you'd just have me read it and
15 sign it. And how long will it take, 30 days? Do
16 you need a transcript to write those?

17 **MR. TRUSLOW:** I was thinking more along the lines of ...
18 whatever counsel needs, but I was thinking in terms
19 of a week.

20 **MS. GRIFFIN:** Your Honor, I would need at least 15 days.

21 **MR. TRUSLOW:** That's fine. Whatever she ... I would defer
22 ...

23 **MS. GRIFFIN:** I don't need 30 but somewhere, 15 to 30 at
24 the max.

25 **THE COURT:** Today is the 22nd of September. The 10th of

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1 October, does that suit everybody?

2 **MR. TRUSLOW:** That's fine.

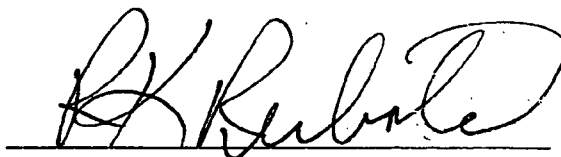
3 **THE COURT:** All right. And if you have a problem, just
4 let me know. We'll work with either side on that.
5 At this time we're going to adjourn, but I want to
6 make sure that all the exhibits are in order. So
7 before you leave the courtroom, please check with
8 the court reporter and make sure all the exhibits
9 that were admitted are in her hands and that nobody
10 took one back to the table with them or anything
11 like that. All right. Thank you very much. We
12 stand adjourned.

13 **(There being nothing further, the hearing was concluded at**
14 **12:12 p.m.)**

CERTIFICATE

I certify that the foregoing transcript, consisting of 463 pages, is a true, accurate and complete transcript of the hearing taken before me, Robin K. Reibold, the undersigned Court Reporter. This hearing was held without a jury before The Honorable Joseph M. Strickland, Master in Equity for Richland County, commencing on September 19, 2011, and concluding on September 22, 2011, in the within-captioned case.

Said hearing was reported using the method of Stenomask with backup and was transcribed by me.



July 3, 2012

ROBIN K. REIBOLD
MY COMMISSION EXPIRES: 4-28-2021

464

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Master in Equity, Richland County
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EXHIBITS

Marked:

Entered:

✓ Plaintiff's Exhibit Number One A-L	5	17
(Photos of Outbuilding)		
✓ Plaintiff's Exhibit Number Two	5	106
(Plan - Version Two, 1/22/07)		
✓ Plaintiff's Exhibit Number Three	5	92
(Excerpt National Building Cost Manual)		
✓ Plaintiff's Exhibit Number Five	5	136
(3/2/07 Agreement, dupl. Def. Ex. 25)		
✓ Plaintiff's Exhibit Number Six	5	106
(Drawing Revisions/Changes)		
✓ Plaintiff's Exhibit Number Eight	5	144
(Haynie Progress Billing)		
✓ Plaintiff's Exhibit Number Nine	5	144
(Haynie Backup - Cost and Hours Spreadsheets)		
✓ Plaintiff's Exhibit Number Ten	5	409
(Notice of Lien)		
✓ Plaintiff's Exhibit Number 12	448	448
(Haynie Quantum Meruit Rebuttal Calculation)		
Defendants' Exhibit Number One A-J	5	262
(Photos)		
✓ Defendants' Exhibit Number Two	5	118
(Building Permit Application)		
✓ Defendants' Exhibit Number Three	5	186
(Plan - Version Two, 1/22/07)		
✓ Defendants' Exhibit Number Five	5	336
(Cash Ledger Page)		
✓ Defendants' Exhibit Number Seven	5	264
(Haynie Billing Hours, Feb to April, dupl. Def. Ex. 27)		
✓ Defendants' Exhibit Number Eight	5	238
(Haynie Spreadsheet - \$52,104)		
✓ Defendants' Exhibit Number Nine	5	151
(Haynie Spreadsheet - \$63,948)		
✓ Defendants' Exhibit Number Ten	5	60
(Haynie Billing Hours, Feb to Nov)		
✓ Defendants' Exhibit Number 11	5	266
(Work Permit)		
✓ Defendants' Exhibit Number 12	5	167
(Haynie Progress Billing, Bal \$18,995)		
✓ Defendants' Exhibit Number 13	5	181
(Haynie Progress Billing, Bal \$26,146)		
✓ Defendants' Exhibit Number 14	5	397
(Cash Check to Agape)		

3

Official Court Reporter

Master in Equity, Richland County

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Columbia, South Carolina 29201

✓ Defendants' Exhibit Number 15	5	398
(C&C Contracting Invoice)		
✓ Defendants' Exhibit Number 16	5	396
(Capital Plumbing Invoice)		
✓ Defendants' Exhibit Number 17	5	396
(Cash Check to Capital Plumbing)		
✓ Defendants' Exhibit Number 19	40	40
(April Haynie Time Sheet)		
✓ Defendants' Exhibit Number 20	46	46
(Haynie Estimate)		
✓ Defendants' Exhibit Number 21	83	83
(Lowe's Statement)		
✓ Defendants' Exhibit Number 22	160	160
(Photo of Missing Siding)		
✓ Defendants' Exhibit Number 23	161	161
(Photo of Repaired Siding)		
✓ Defendants' Exhibit Number 25	189	190
(3/2/07 Agreement, dupl. Pl. Ex. 5)		
✓ Defendants' Exhibit Number 26	217	217
(April Haynie W-2)		
✓ Defendants' Exhibit Number 27	230	
(Haynie Billing Hrs, Feb to April, dupl. Def. Ex. 7)		
✓ Defendants' Exhibit Number 28	259	259
(Photo of Missing Siding)		
✓ Defendants' Exhibit Number 29	265	265
(Haynie Extra Costs)		
Defendants' Exhibit Number 30 A-C	385	
(Photos of Tree House)		
✓ Defendants' Exhibit Number 31	436	436
(Mechanic's Lien)		
✓ Joint Exhibit Number One	263	263
(Plan Approved by Tony Rivera)		

RECEIPT FOR EXHIBITS

Case No. 09-cf-40-0064
 Plaintiff: FM Hargrove et al
 Defendant: Paul E. Cash
 Date Trial Started: 9-19-11

Judge Strickland
 Plt's Atty. Truslow
 Def's Atty. Griffin
 Date Trial Ended: 9-22-11

Received of JK Rishko, Court Reporter for the above case, these exhibits:

		Clerk of Court Use
✓ 1	Photos A-J ^{Dir}	✓
✓ 2	Building Permit Appl	✓
✓ 3	Plan - 2nd version 1-22-07	✓
✓ 4	~~Billboard estimate~~	
✓ 5	ledger page	✓
✓ 6	~~Billboard estimate~~	
✓ 7	Supporting Billing Docs - Feb - April	0045 ✓
✓ 8	" " \$52,104	0015 ✓
✓ 9	" " \$63,948	0038 ✓
✓ 10	" " Feb - Nov	0041 ✓
✓ 11	Work Permit	✓
✓ 12	Wild's Progress Billing Bal 18,995	✓
✓ 13	" " Bal 26,146	✓
✓ 14	Cash ck #4886 to Acapp	✓
✓ 15	C & C Contracting	✓
✓ 16	Capital Plumbing	✓
✓ 17	Cash ck #4860 to Cap. Plumbing	✓
✓ 18	~~Billboard estimate~~	
✓ 19	Fire Dept. Time Sheets	✓
✓ 20	Estimate	✓

This 23rd day of Sept. 20 11.

Page 1 of 3

By: JW

Richland County Clerk of Court

Clerk should retain white copy in Civil cases, yellow copy in Criminal cases.

Revised 3/96

RECEIPT FOR EXHIBITS

2

Case No. 09-CP-40-0064
 Plaintiff: Hargnie
 Defendant: Cash
 Date Trial Started: 9-19-11

Judge Stickland
 Plt's Atty. Truslow
 Def's Atty. Huffman
 Date Trial Ended: 9-22-11

Received of R. Kerhite, Court Reporter for the above case, these exhibits:

	Clerk of Court Use
121 <u>Lewis's Statement</u>	✓
✓ <u>22 photo</u>	✓
✓ <u>23 photo</u>	✓
✓ <u>24 photo</u>	✓
✓ <u>25 Agreement</u>	✓
✓ <u>26 Skip's box - W-7</u>	✓
✓ <u>27 Spreadsheet - Bates 0045</u>	✓
✓ <u>28 photo</u>	✓
✓ <u>29 extra costs</u>	✓
✓ <u>30 A, B, C - photos of greenhouse</u>	✓
✓ <u>31 Mich's lien</u>	✓
12	
13 <u>Print Ex</u>	
14	
15 <u>#1 shed drawing</u>	✓
16	
17	
18	
19	
20	

This 23rd day of Sept 20 11.

Page 3 of 3

By: [Signature]

Richland County Clerk of Court

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Revised 3/96

RECEIPT FOR EXHIBITS

3

Case No. 09-CF-40-0064
 Plaintiff: Ed Langine, et al
 Defendant: Paul & Carl
 Date Trial Started: 9-19-11

Judge Spickland
 Plt's Atty. Muslen
 Def's. Atty. Driffin
 Date Trial Ended: 9-22-11

Received of R. K. Lebeck, Court Reporter for the above case, these exhibits:

	Clerk of Court Use
11 1 Photos A-L ^{Home} ~~Good~~	✓
2 drawing	✓
3 Cost Manual	✓
4 ~~Contract - Wilex~~	✓
5 Contract - Wilex	✓
6 drawing revisions/changes	✓
7 ~~Billings~~	✓
8 Billings	✓
9 backup hours & cost calculation	✓
10 Notice of Lien	✓
11 ~~Calculated Schedule~~	✓
12 Rebuttal calculation	✓
13	
14	
15	
16	
17	
18	
19	
20	

This 23rd day of Sept. 20 11.

Page 2 of 3

By: [Signature]

Richland County Clerk of Court

Clerk should retain white copy in Civil cases, yellow copy in Criminal cases.

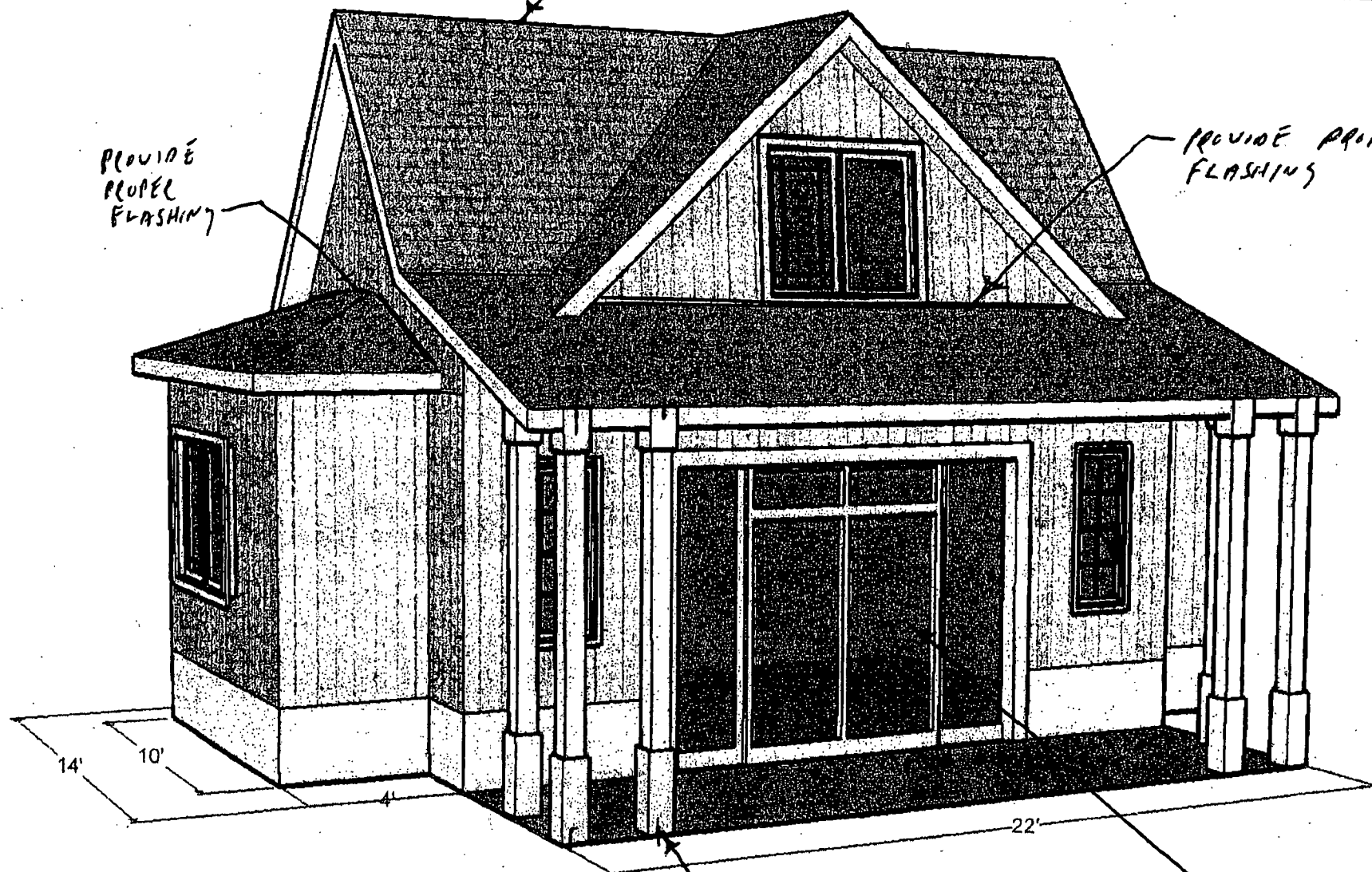
Revised 3/96



PROVIDE PROPER FLASHING

RIDGE VENT

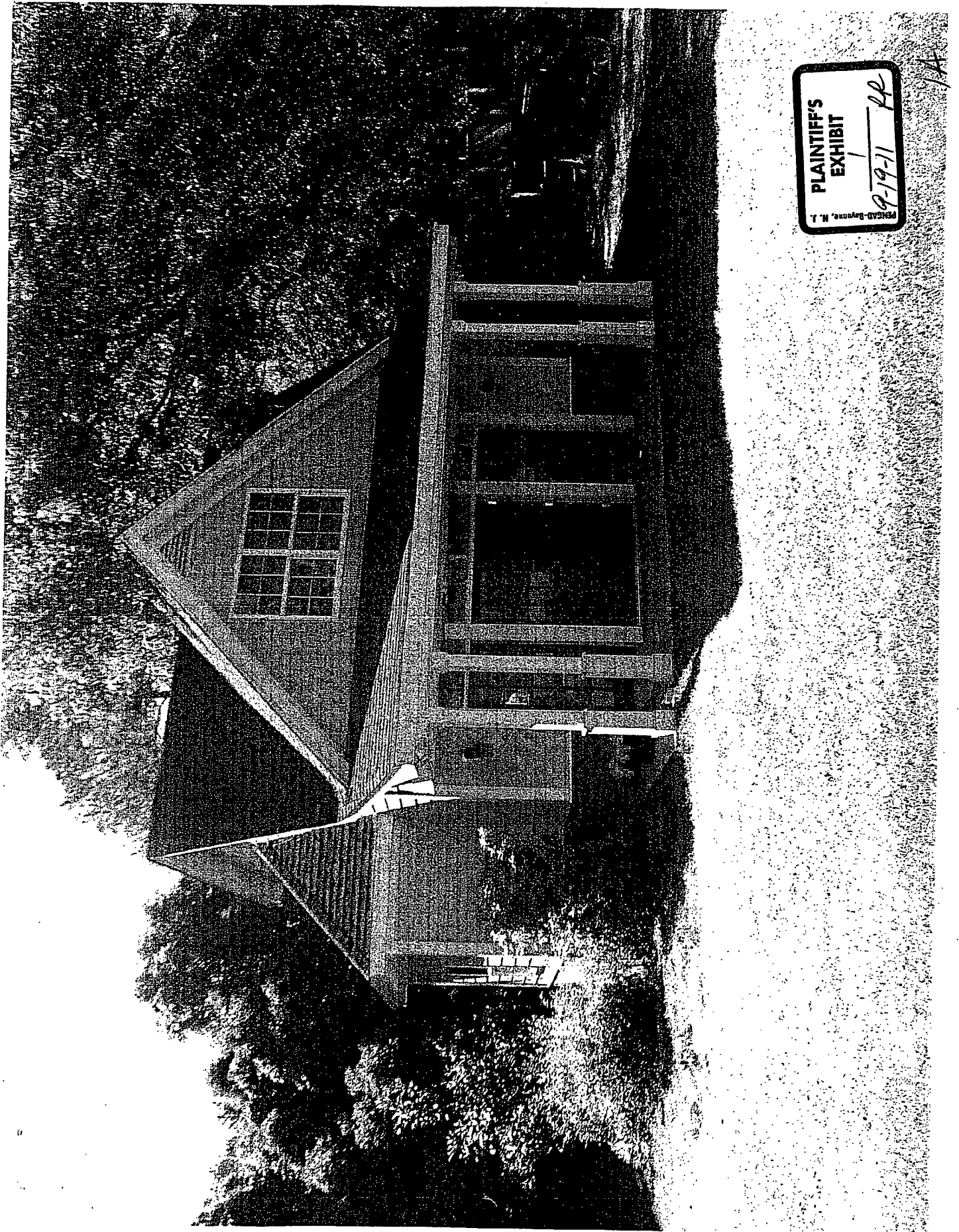
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APPROVED BY
TONY RIVERA
2/26/07

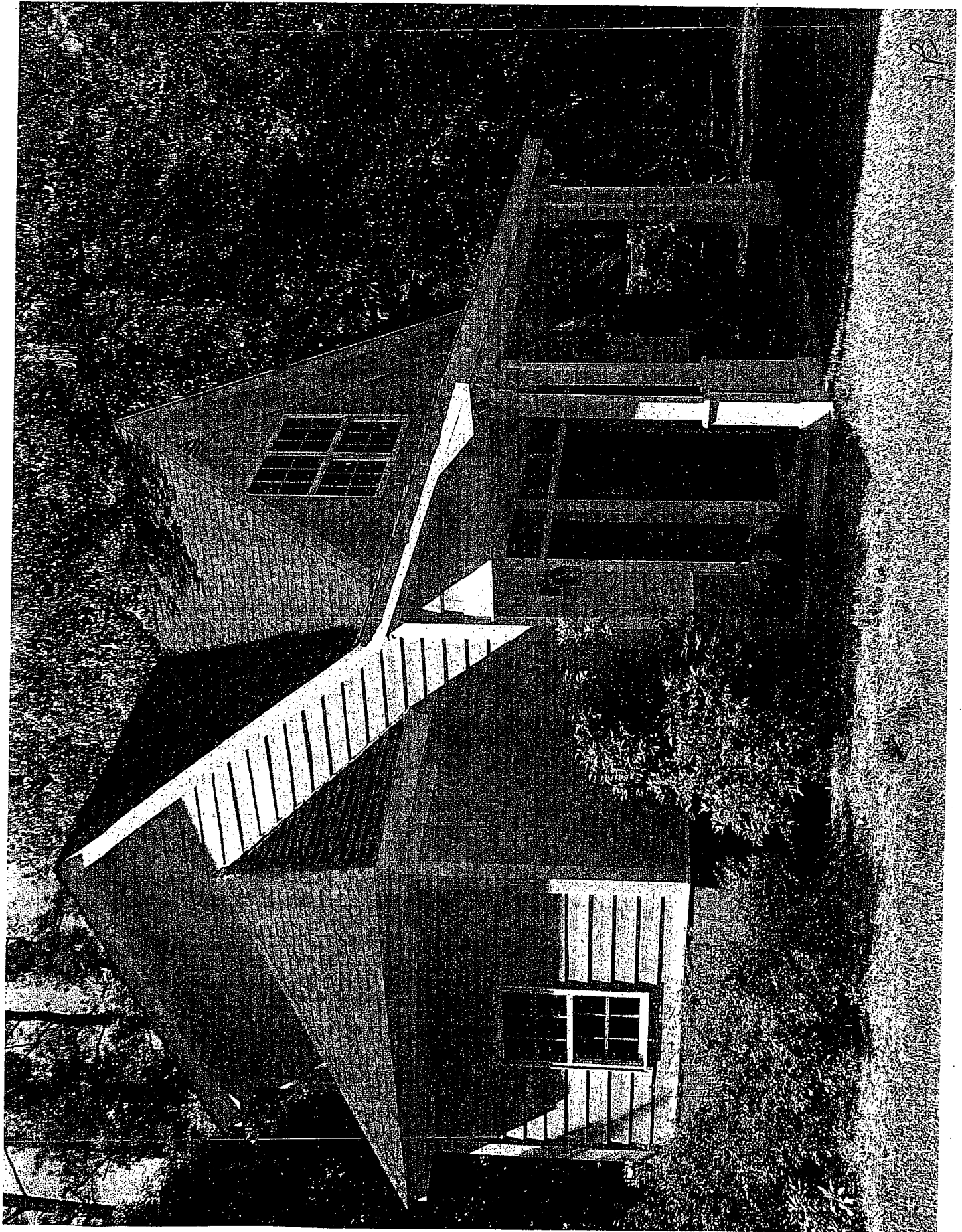
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AND BOTTOM

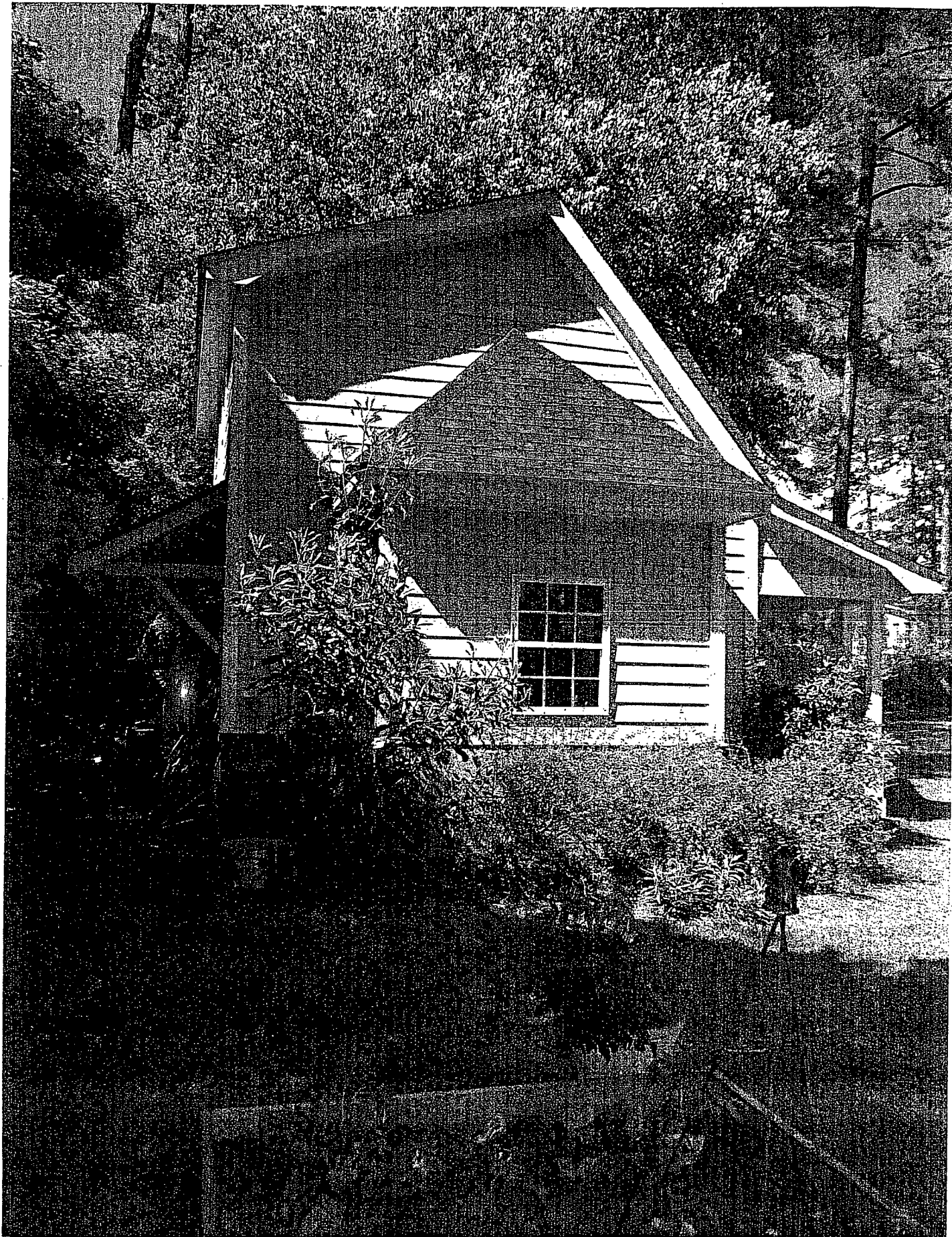
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BE TEMPERED

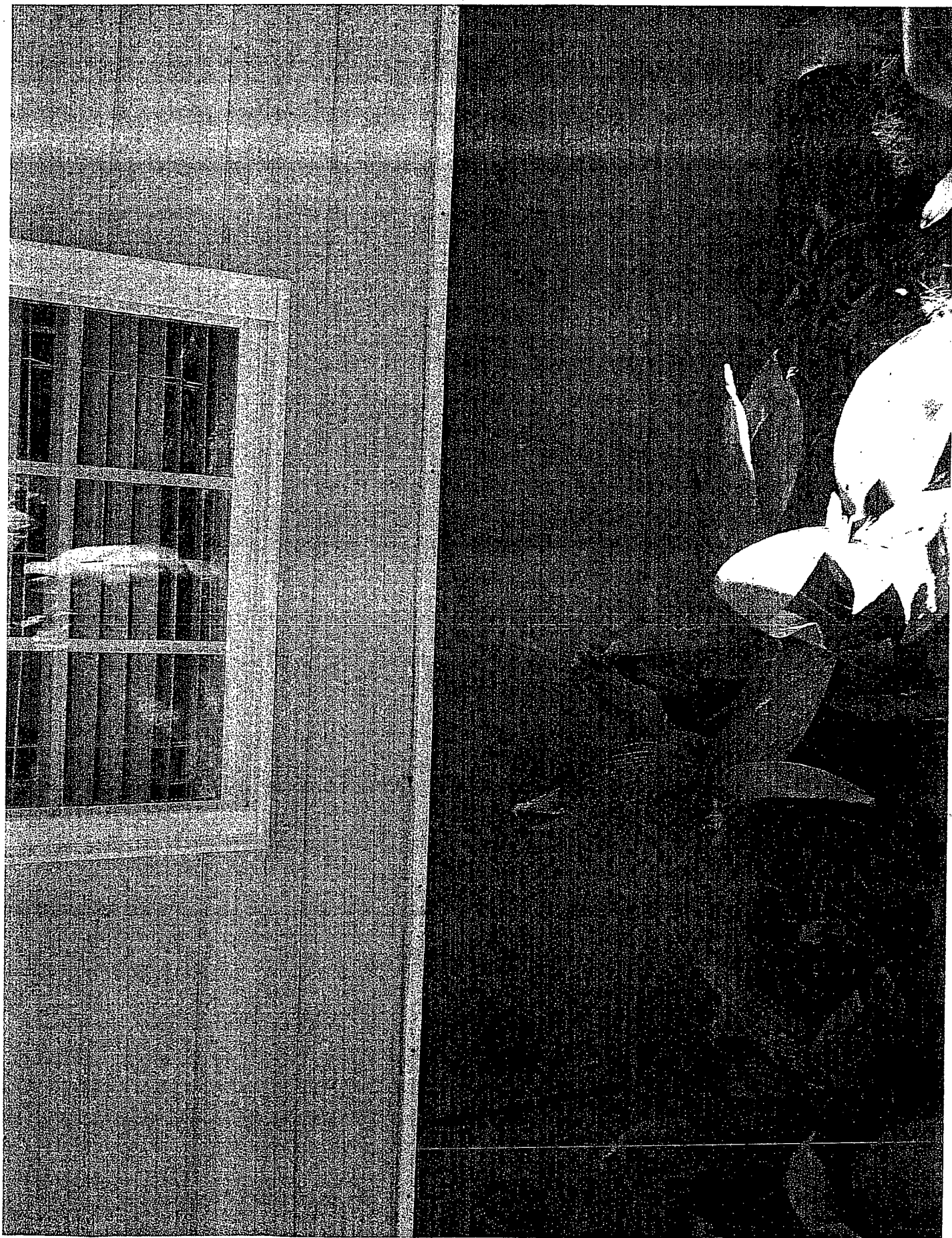


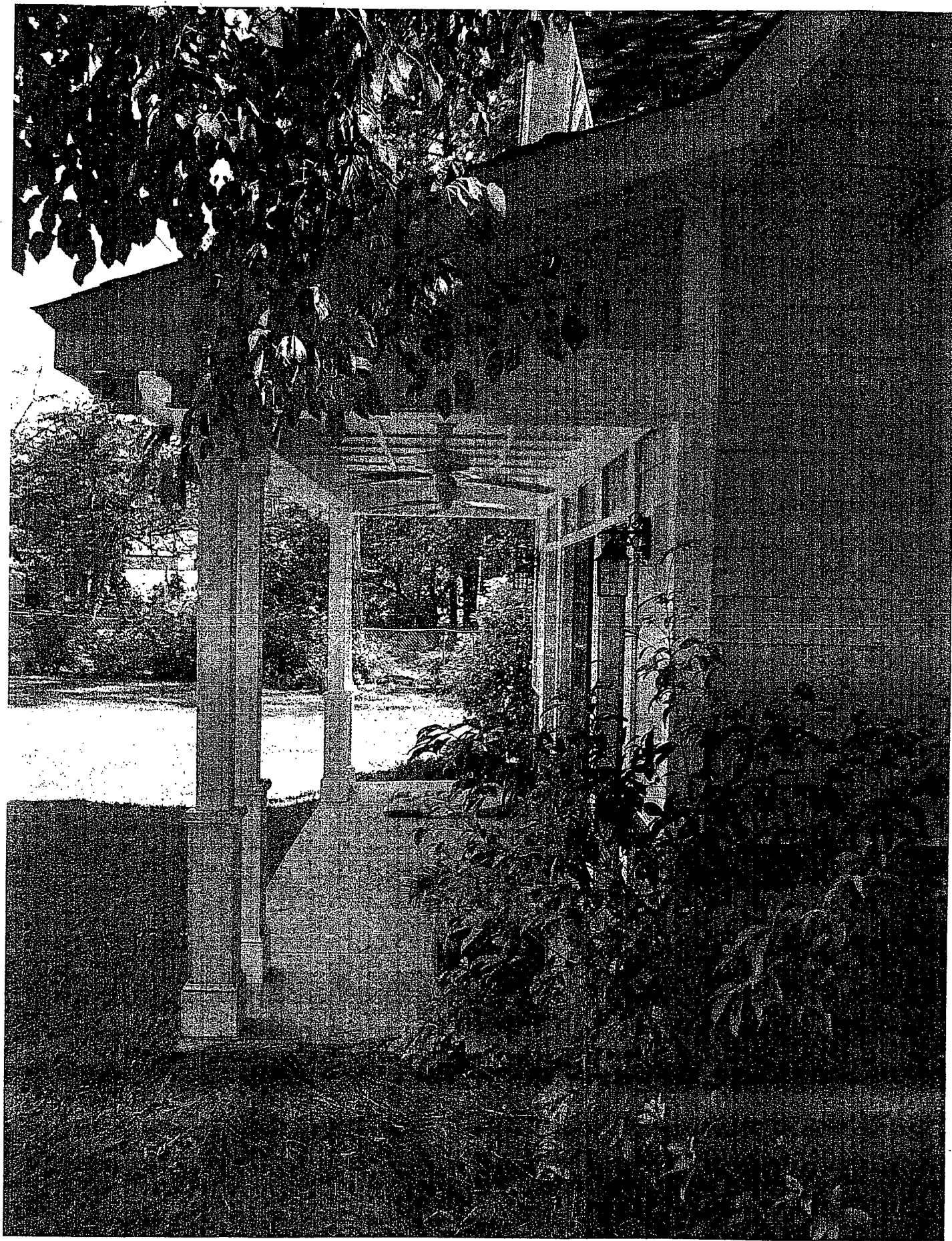
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9-19-11 PR
PENCAD-Bayonne, N. J.

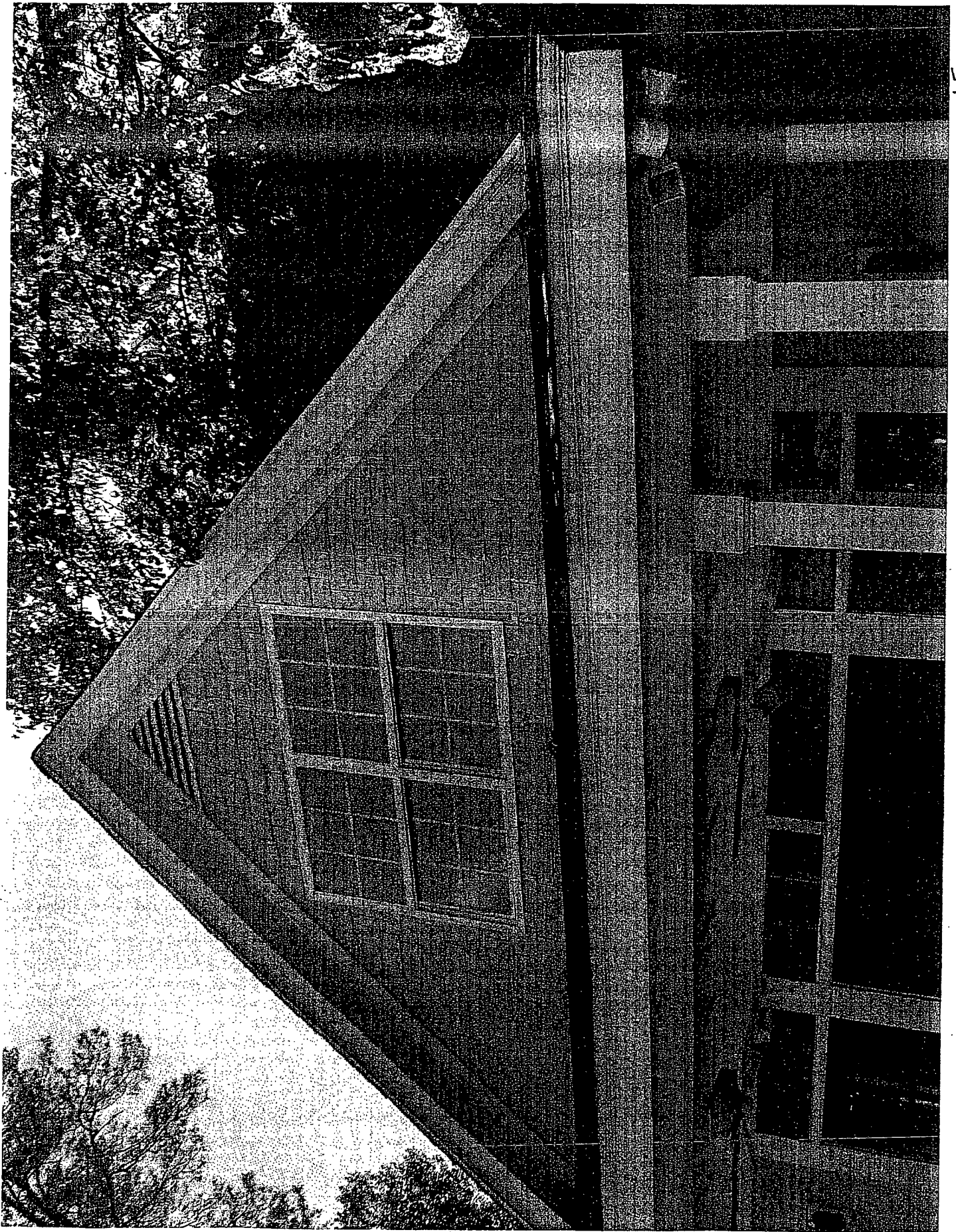
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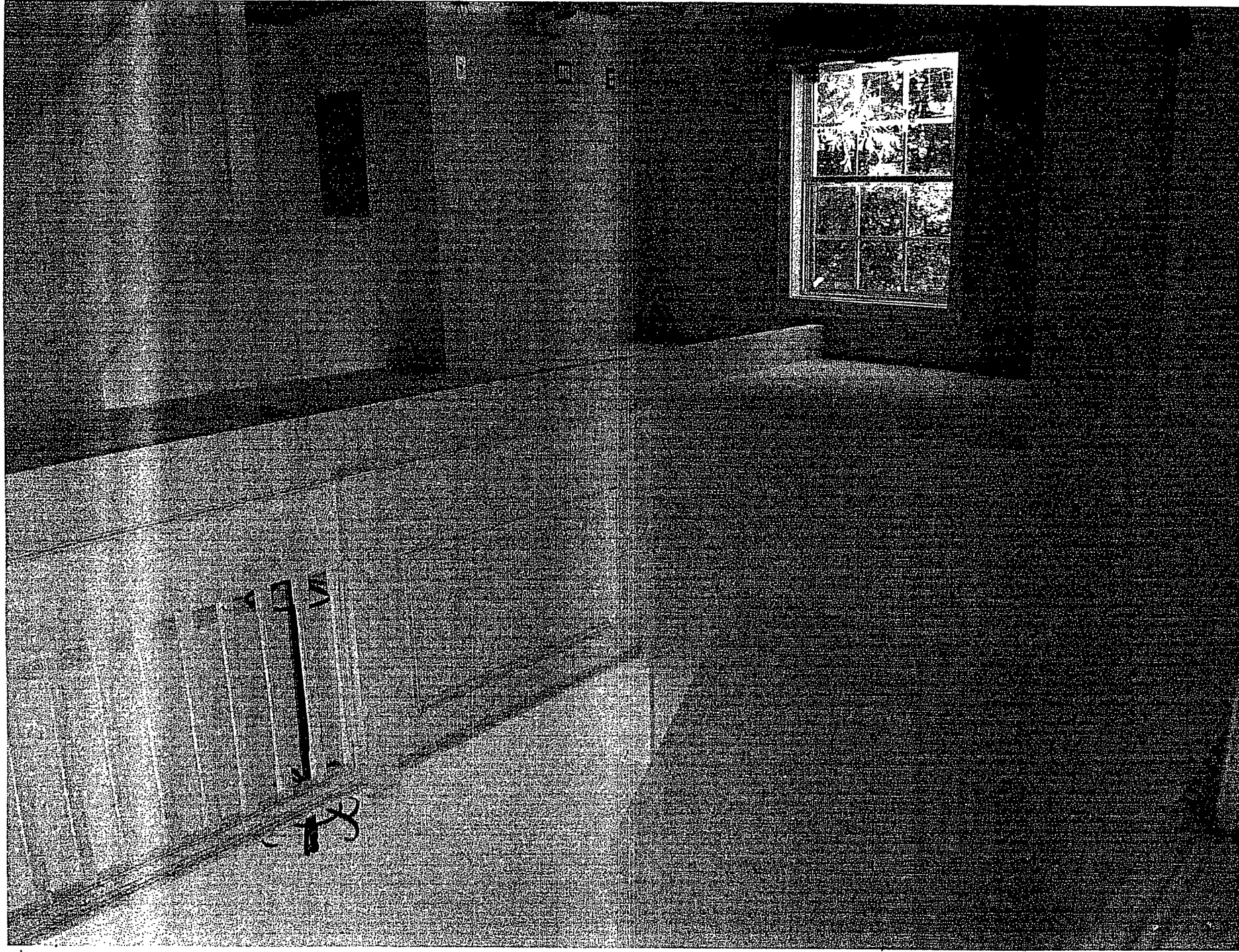


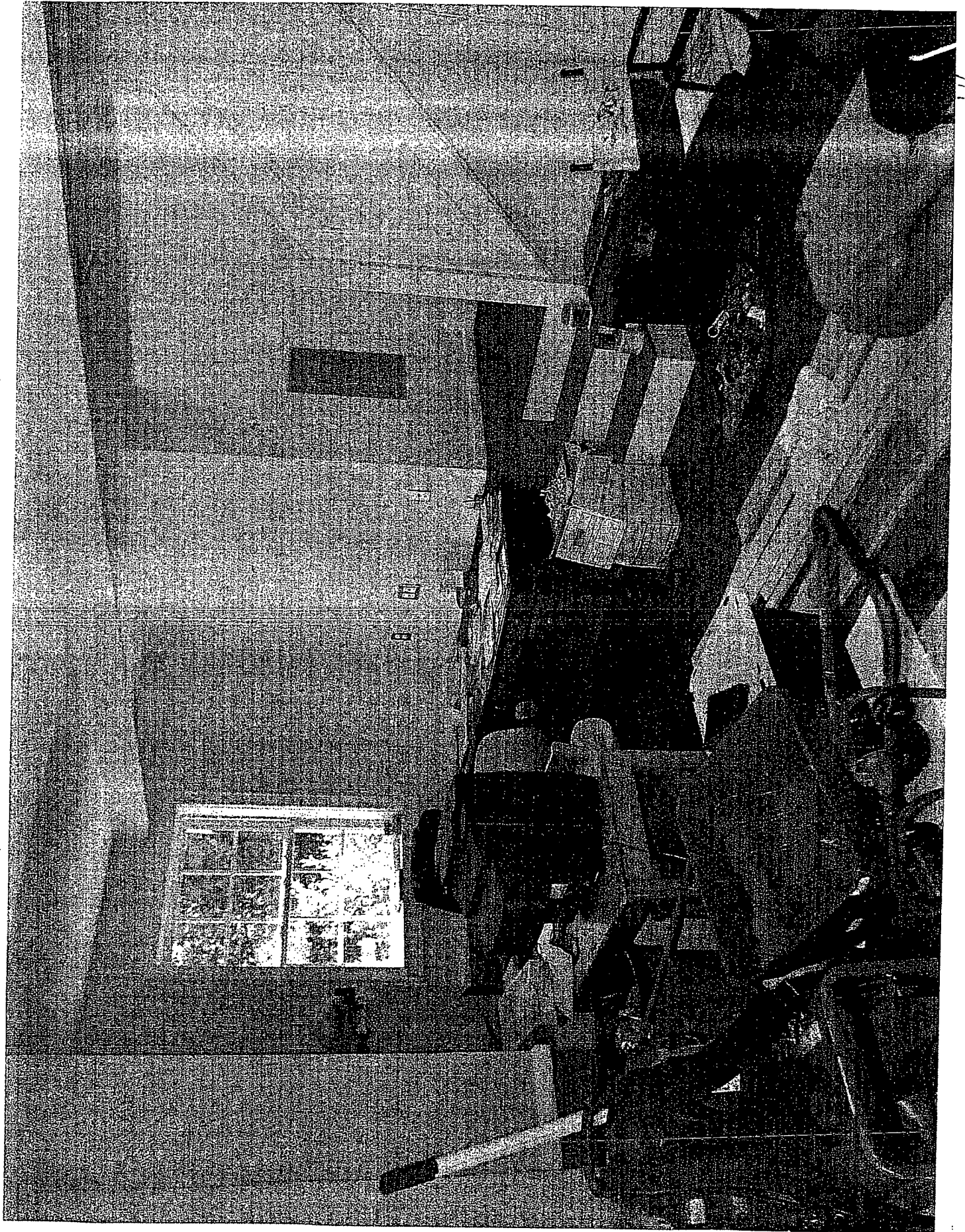


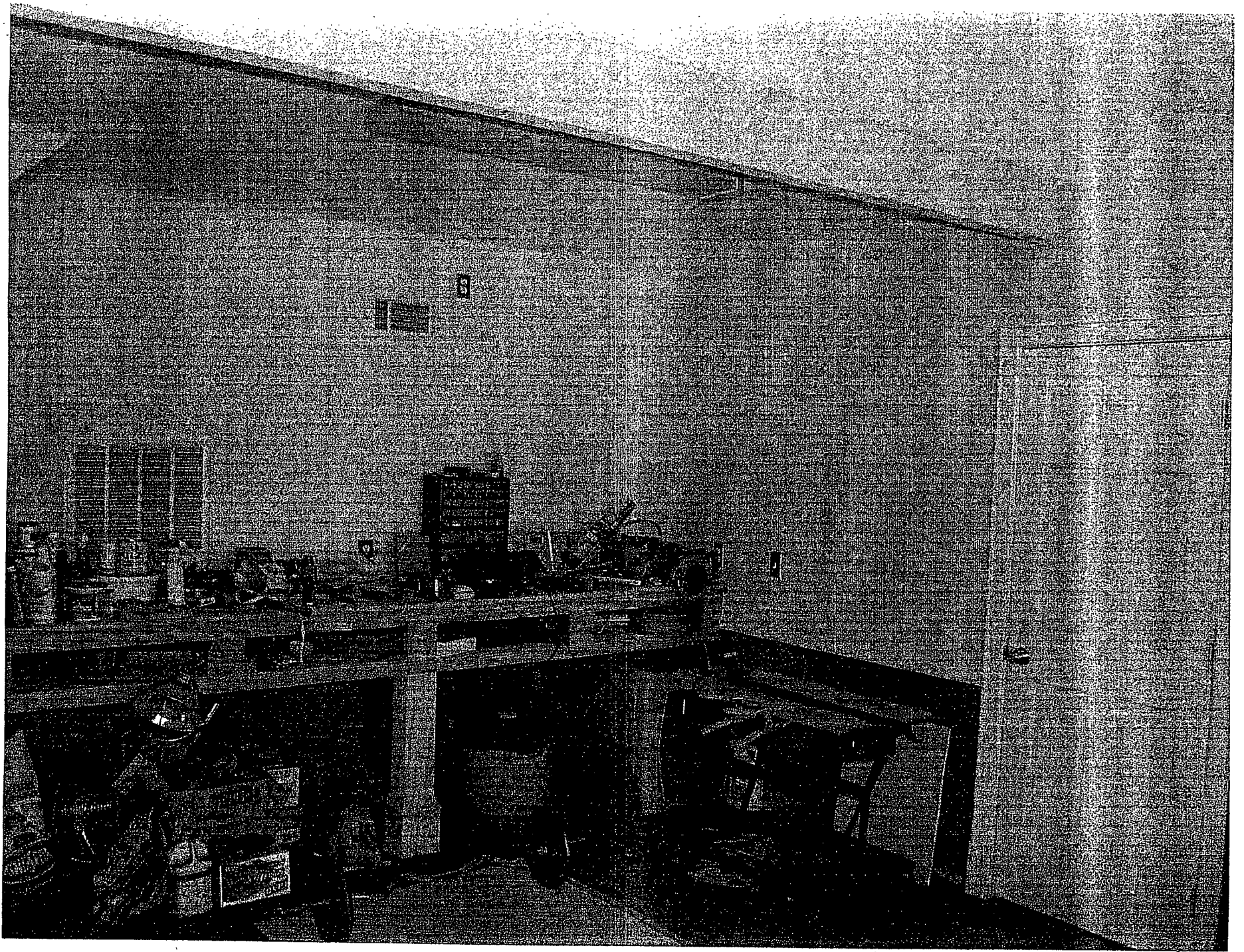


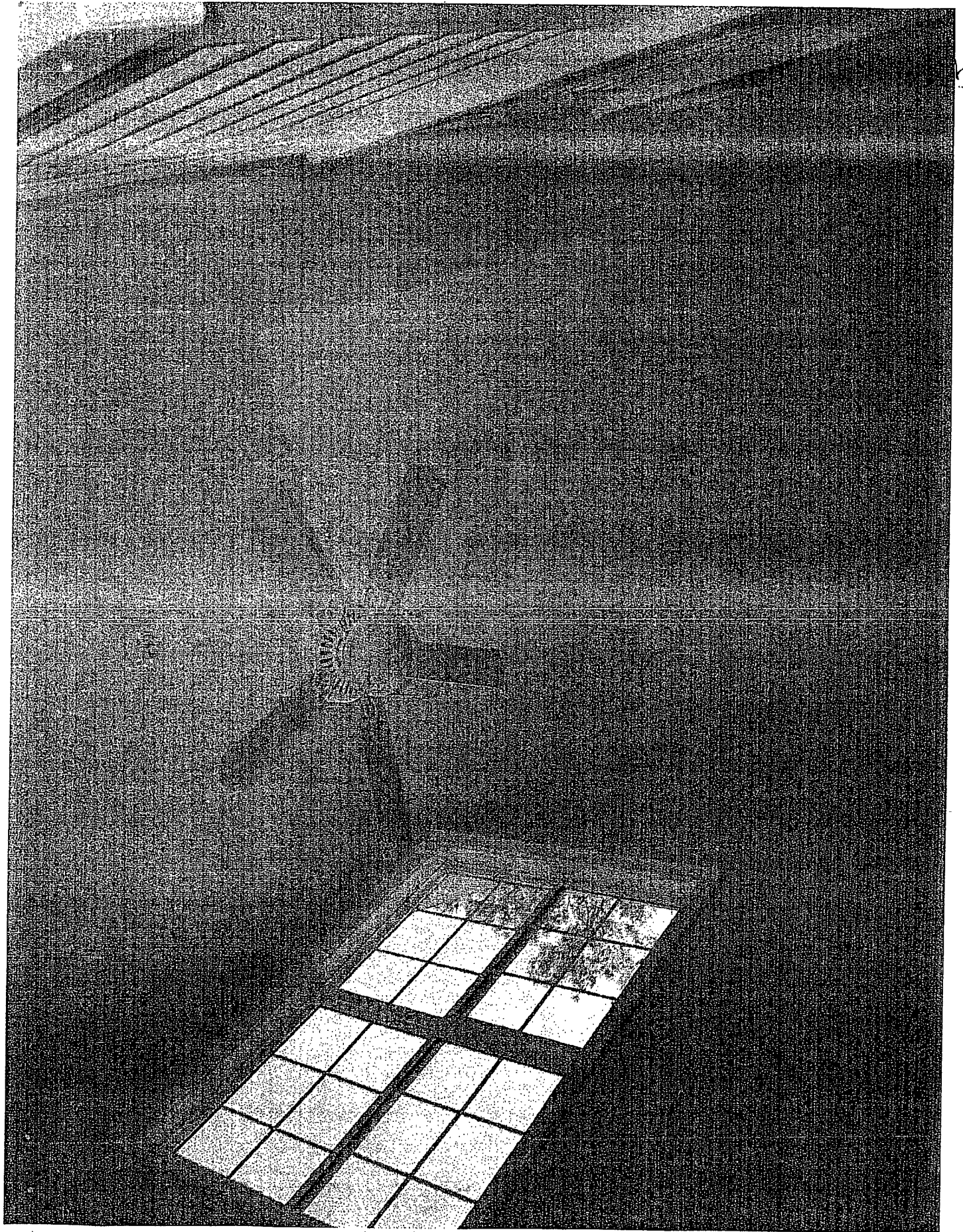


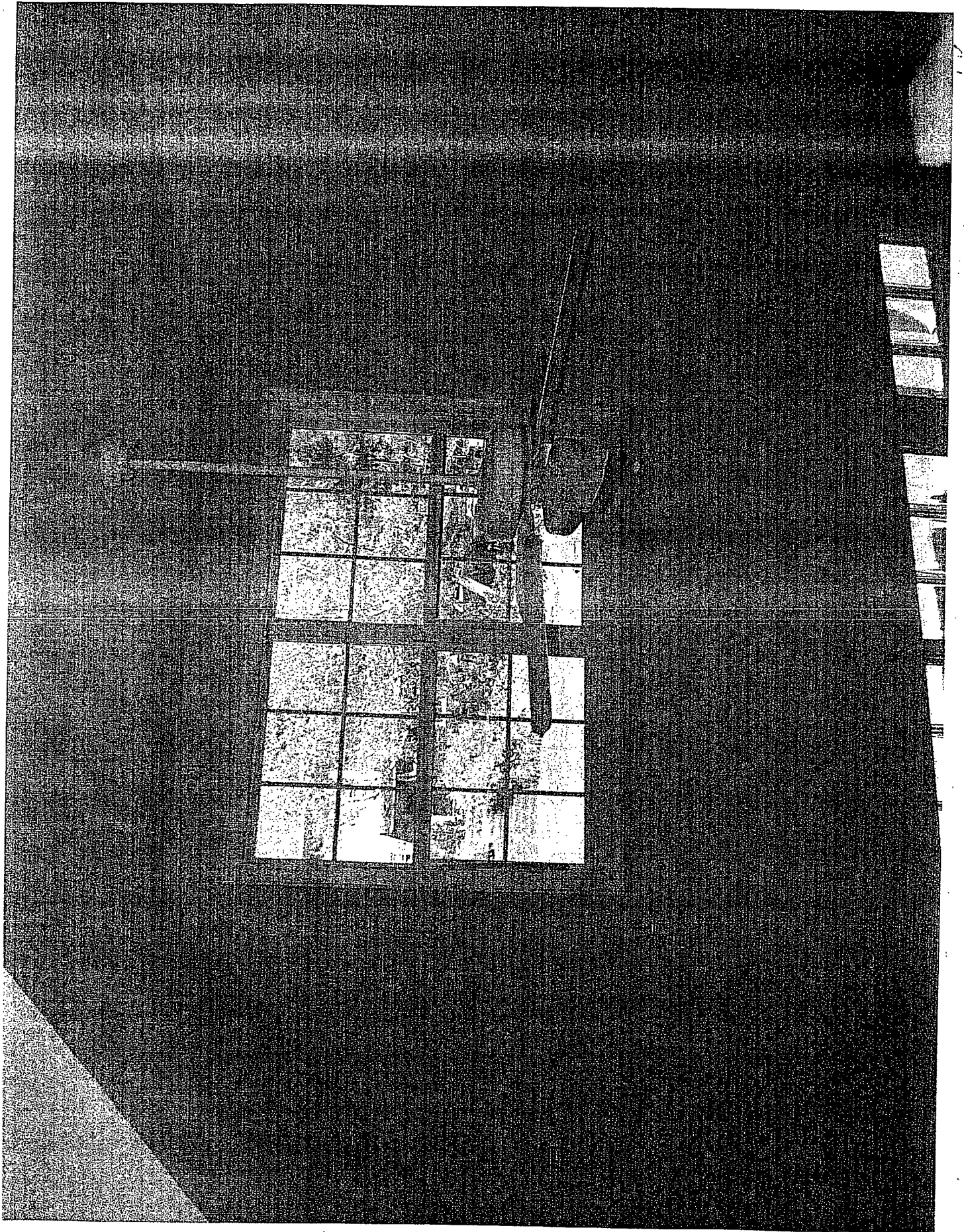


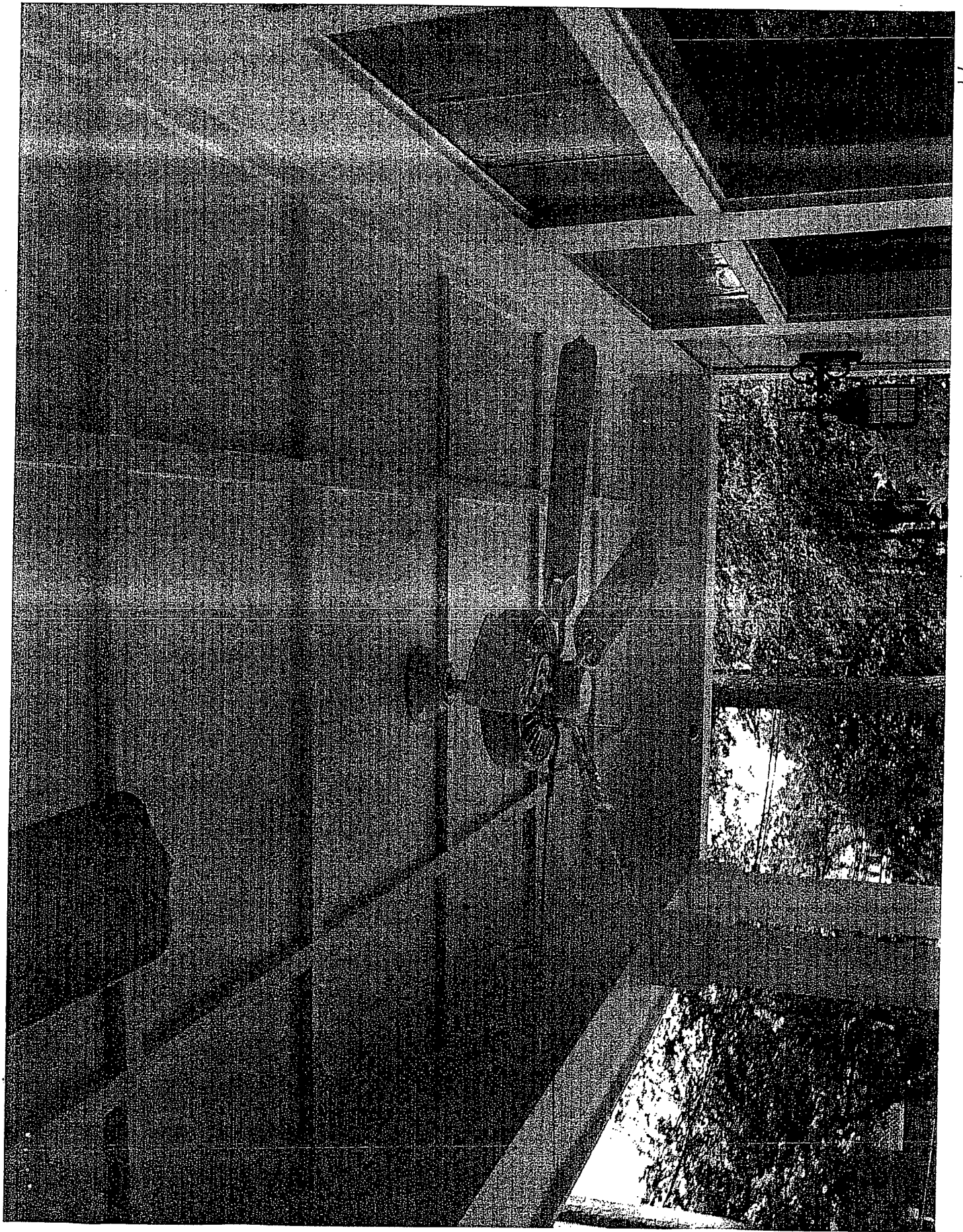




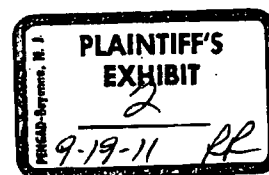
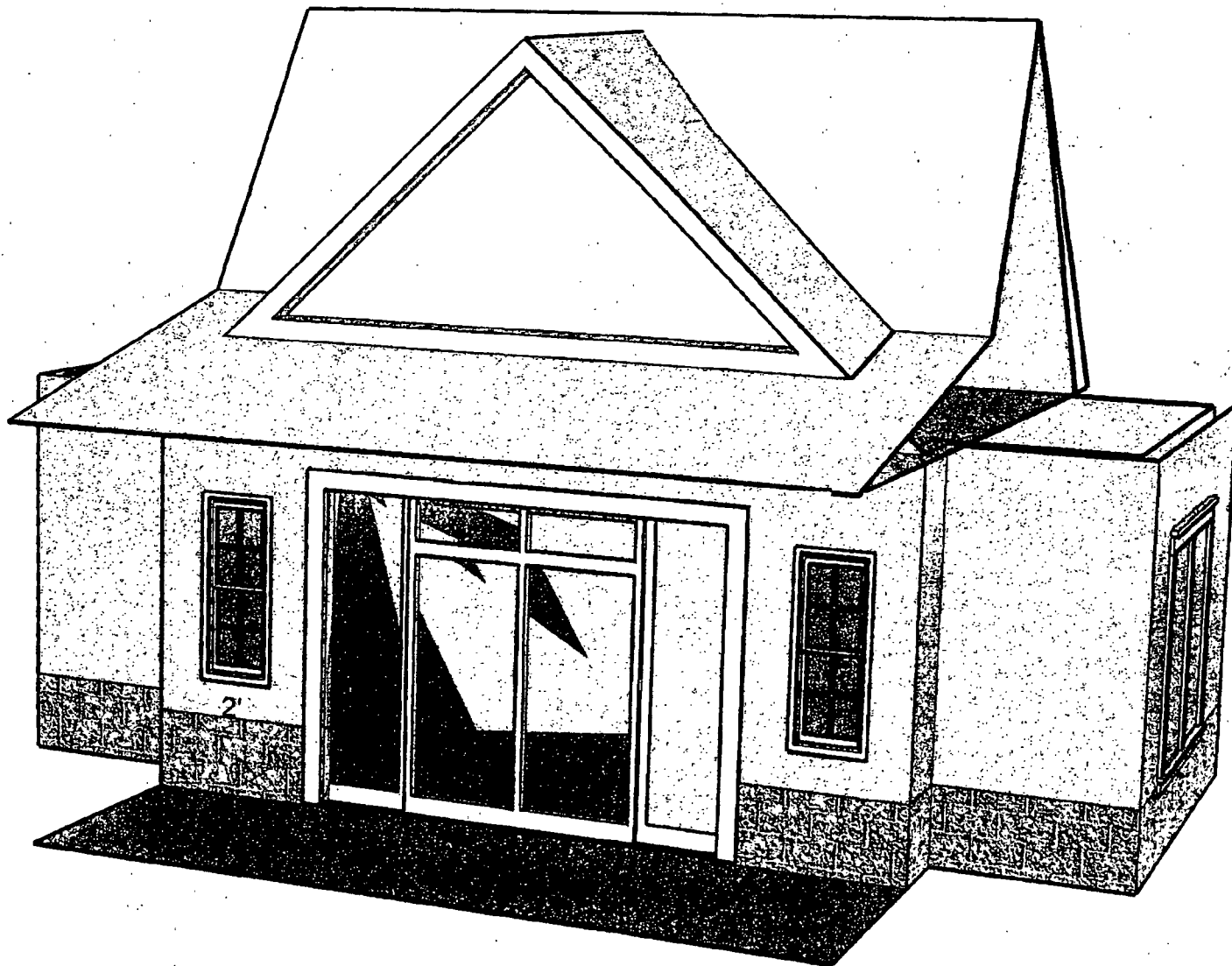








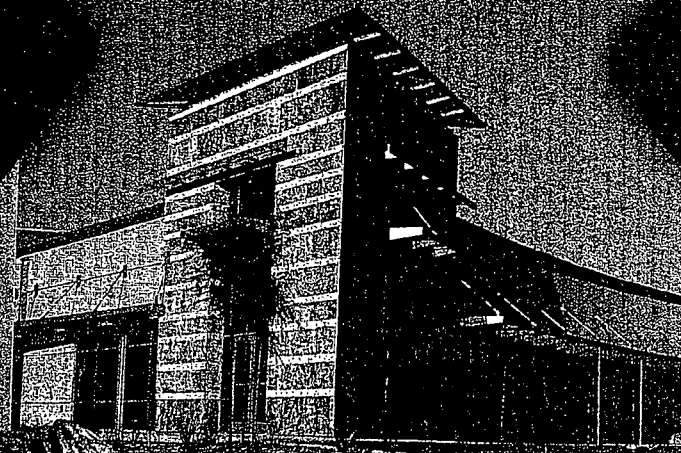
1/22/07
2nd version





Edited by: Dave Ogershok
32nd Edition

2008 NATIONAL BUILDING COST MANUAL



PLAINTIFF'S
EXHIBIT
2
9-19-11 R/R

2008 Total In-Place Costs for Residential,
Commercial, Agricultural and Military Structures

Cabins and Recreational Dwellings

Additional Costs

Half-Story Costs

For conventional recreational dwellings, use the suggested fractions found on page 27 in the section "Additional Costs for Residential Structures." For "A-Frame" cabins, use one of the following costs: A simple platform with low cost floor cover, minimum partitions, and minimum lighting costs \$60 to \$90 per square foot. Average quality half story area with average quality carpet, average number of partitions finished with gypsum wallboard or plywood veneer and average lighting costs \$90 to \$100 per square foot. A good quality half story area with good carpet, decorative rustic partitions, ceiling beams and good lighting costs \$120 to \$140 per square foot.

Decks and Porches, per square foot

2" wood deck with steps and railing (300 S.F. base)	
1' to 4' above ground	\$22.70 to \$26.50
Over 4' to 6' above ground	26.30 to 34.00
Over 6' to 9' above ground	27.50 to 36.00
Over 9' to 12' above ground	28.50 to 37.70
Over 12' above ground	30.00 to 39.00

Fireplaces, 2-story, including foundation

Metal hood with concrete slab	\$2,500 to \$3,100
Prefabricated, zero clearance	3,600 to 5,400
Simple concrete block	4,400 to 7,300
Concrete block with stone facing	5,800 to 8,800
Simple natural stone	10,000 to 14,500

Extra Plumbing, cost each

Lavatory	\$1,570 to \$2,300
Water closet or bidet	1,910 to 2,350
Tub and shower	2,020 to 2,700
Stall shower	1,500 to 2,200
Laundry or utility sink	1,100 to 1,300

Supporting Wall Costs

Cabins and recreational dwellings built on sloping lots cost more than if they are built on level lots. The cost of supporting walls of a building that do not enclose any living area should be estimated by using the figures below. These costs include everything above a normal foundation (12" to 18" above ground) up to the bottom of the next floor structure where square foot costs can be applied. In addition to the cost of supporting walls, add the cost of any extra structural members and the higher cost of building on a slope. A good rule of thumb for this is to add \$850 for each foot of vertical distance between the highest and the lowest points of intersection of foundation and ground level.

Wood posts, per foot of height

4" x 4"	\$2.25 to \$3.58
4" x 6"	3.58 to 6.13
6" x 6"	4.62 to 8.72
8" x 8"	10.44 to 16.22
10" x 10"	19.33 to 27.69
12" x 12"	29.06 to 40.43

Brick, per square foot of wall

8" common brick	\$36.27 to \$44.35
12" common brick	55.72 to 69.21
8" common brick, 1 side face brick	46.01 to 56.75
12" common brick, 1 side face brick	71.96 to 89.69

Heating, cost each

Wall furnace, 35,000 Btu	\$ 1,220
Wall furnace, 65,000 Btu	1,500
Baseboard hot water, per SF	4.70
Central heating, perimeter ducts, per S.F.	6.60

Garages and Carports, per S.F.

Average carport, no slab (single)	\$26.00 to \$32.00
Average single garage with slab	55.00 to 65.00
Average double garage with slab	49.00 to 60.00

Flatwork, per square foot

Asphalt paving	\$3.85 to \$5.75
4" concrete	4.00 to 6.00
6" concrete	4.20 to 6.20

Reinforced concrete walls, per C.F.

Formed one side only	\$17.46 to \$20.18
Formed both sides	22.28 to 25.28

Reinforced concrete block, per square foot of wall

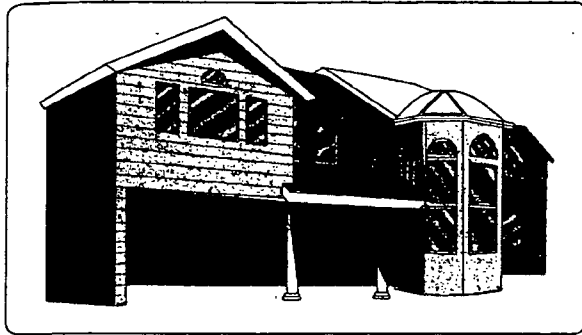
8" natural	\$8.44 to \$10.18
8" colored	11.61 to 13.62
8" detailed blocks, natural	9.60 to 12.59
8" detailed blocks, colored	13.07 to 14.79
8" sandblasted	10.18 to 11.93
8" splitface, natural	8.69 to 10.24
8" splitface, colored	13.61 to 15.37
8" slump block, natural	9.60 to 11.61
8" slump block, colored	12.94 to 14.98
12" natural	16.46 to 18.40

Conventional Recreational Dwellings

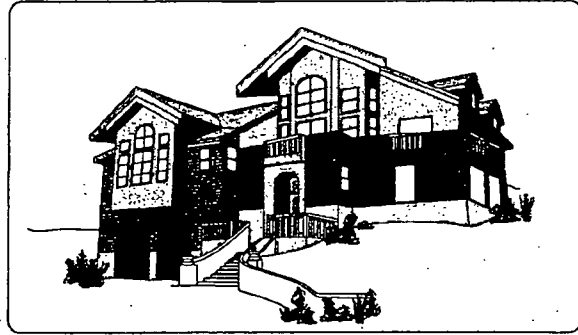
Ten Corners

Estimating Procedure

1. Establish the structure quality class by applying the information on page 33.
2. Multiply the structure floor area by the appropriate cost listed below.
3. Multiply the total from step 2 by the correct location factor listed on page 7.
4. Add, when appropriate, the cost of a deck or porch, paving, fireplace, garage or carport, heating, extra plumbing fixtures, supporting walls, half story areas, construction on hillside lots, and construction in remote areas.
See page 42.



Conventional Recreational Dwelling, Class 2



Conventional Recreational Dwelling, Class 1

Square Foot Area

Quality Class	400	500	600	700	800	900	1,000	1,100	1,200	1,300	1,400
1, Best	--	--	--	--	392.11	375.56	362.32	351.87	342.77	335.03	327.58
1, & 2	--	--	--	362.11	344.59	330.26	318.48	309.34	301.24	343.89	287.97
2, Good	--	--	338.76	317.85	302.36	289.88	279.49	271.49	264.32	258.27	252.74
2 & 3	--	317.35	293.99	275.77	262.28	251.48	242.38	235.49	229.19	223.95	219.27
3, Hi Average	263.77	237.88	220.29	206.66	196.59	188.44	181.61	176.53	171.80	167.81	164.24
3 & 4	241.07	217.49	201.38	188.91	179.61	172.23	166.09	161.24	157.01	153.55	150.10
4, Lo Average	220.21	198.67	184.01	172.67	164.17	157.38	151.84	147.47	143.52	140.24	137.25
4 & 5	203.25	183.35	169.77	159.25	151.45	145.31	139.95	136.00	132.35	129.38	126.59
5 Low	187.54	169.07	156.60	146.88	139.77	133.92	129.12	125.53	122.12	119.30	116.78
5 & 6	172.97	155.93	144.44	135.50	128.91	123.62	119.20	115.70	112.67	110.16	107.69
6, Minimum	159.60	143.92	133.29	125.02	118.90	114.04	109.86	106.85	104.00	101.53	99.43

Square Foot Area

Quality Class	1,500	1,600	1,700	1,800	2,000	2,200	2,400	2,600	2,800	3,000	3,200
1, Best	323.05	317.14	312.12	307.91	301.01	293.63	289.75	284.37	281.40	275.37	273.86
1, & 2	284.05	278.78	274.43	270.75	264.64	258.04	254.75	250.14	247.53	242.15	240.98
2, Good	249.12	244.67	240.89	237.74	232.19	226.44	223.49	219.59	217.20	212.54	211.61
2 & 3	216.06	212.17	208.96	206.35	201.35	196.49	193.88	190.67	188.50	184.38	183.65
3, Hi Average	162.00	159.06	156.60	154.63	150.89	147.35	145.30	142.81	141.35	138.11	137.54
3 & 4	148.01	145.42	143.03	141.40	137.99	134.67	132.75	130.46	129.12	126.33	125.76
4, Lo Average	135.23	132.87	130.75	129.16	126.05	122.96	121.37	119.26	118.00	115.38	114.98
4 & 5	124.80	122.61	120.65	119.20	116.33	113.46	111.89	110.16	108.83	106.47	--
5 Low	115.08	113.09	111.29	109.86	107.34	104.68	103.27	101.49	100.47	--	--
5 & 6	106.22	104.38	102.66	101.46	98.96	96.52	95.29	93.72	--	--	--
6, Minimum	97.98	96.26	94.64	93.56	91.26	88.98	87.86	--	--	--	--

Note: Add 4% to the square foot cost for floors above the second floor level.

DocWild's

General Contractor

3/2/2007

390 st
Paul Cash
1501 Greenhill Rd
Columbia, SC 29206

RE: Manhouse

Dear Paul,

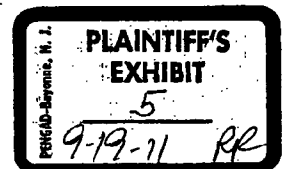
Pursuant to our discussions, we will construct the subject addition (outbuilding) to your home at 1501 Greenhill generally according to the sketch we previously drew on a cost plus 25% basis. My direct labor will be billed at \$30 per hour and employees at \$18 per hour. All material discounts will pass through to your benefit. Heavy equipment (Bobcat or trackhoe) will be billed based on actual use at \$30/hr.

We guesstimate the job to take 8 weeks and cost roughly \$35,000 greatly contingent upon finish choices as discussed. The actual cost normally is most affected by window, siding & interior detail selections.

Initially, we require a \$6,000 deposit subsequently we will make bimonthly draws, typically in near \$5-10,000 amounts congruent with the construction progress. You are welcome to look at the job book at any time; they are rarely more than a day or two behind the actual cost. Please make checks payable to FM Haynie.

Sincerely,

F. M. Haynie



(803) 738-2867

DocWild@Liaison.to
1469 Florawood Dr. Ste. 102
Columbia, South Carolina
29204

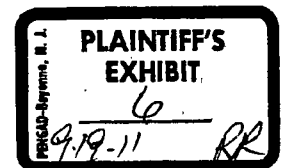
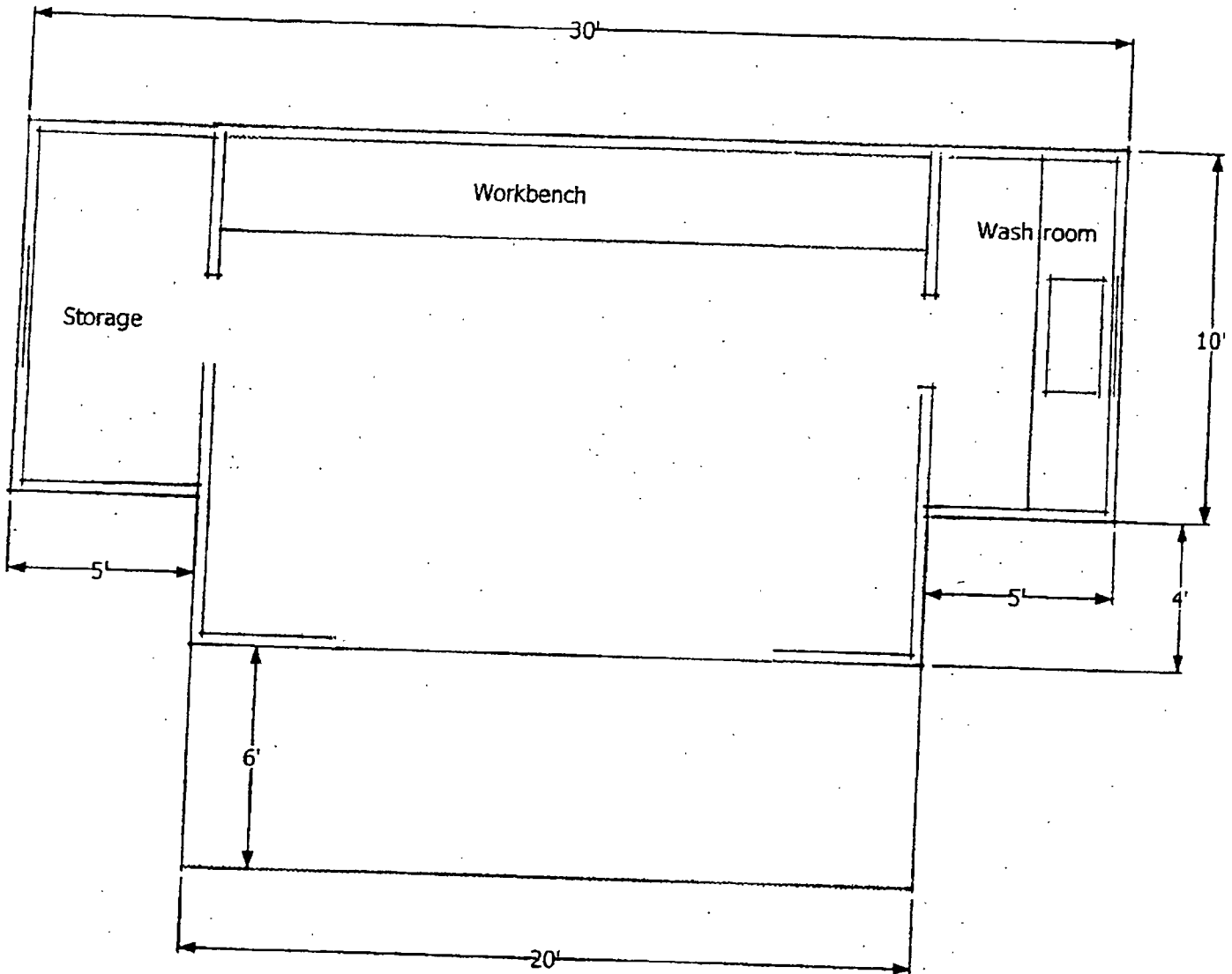
(803) 258-0751 cell

000006

1/22/07

2nd version

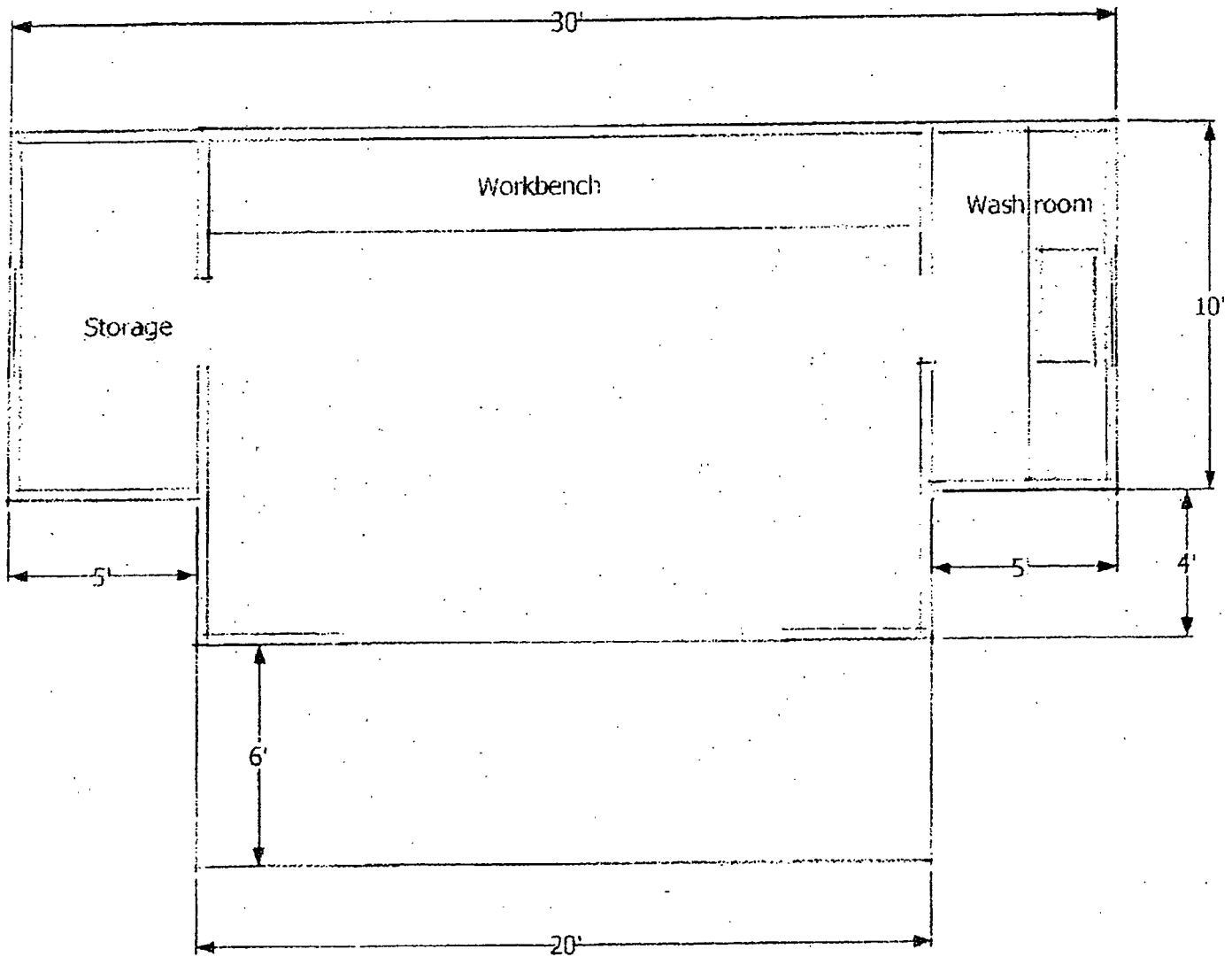
380 sf.



000007

Plan 2 - 380sf
used for \$38k est. $\rightarrow$ \$100/sf

no loft - no cathedral - no special beams - no comode or shower
minimal interior finish (still a workshop!)

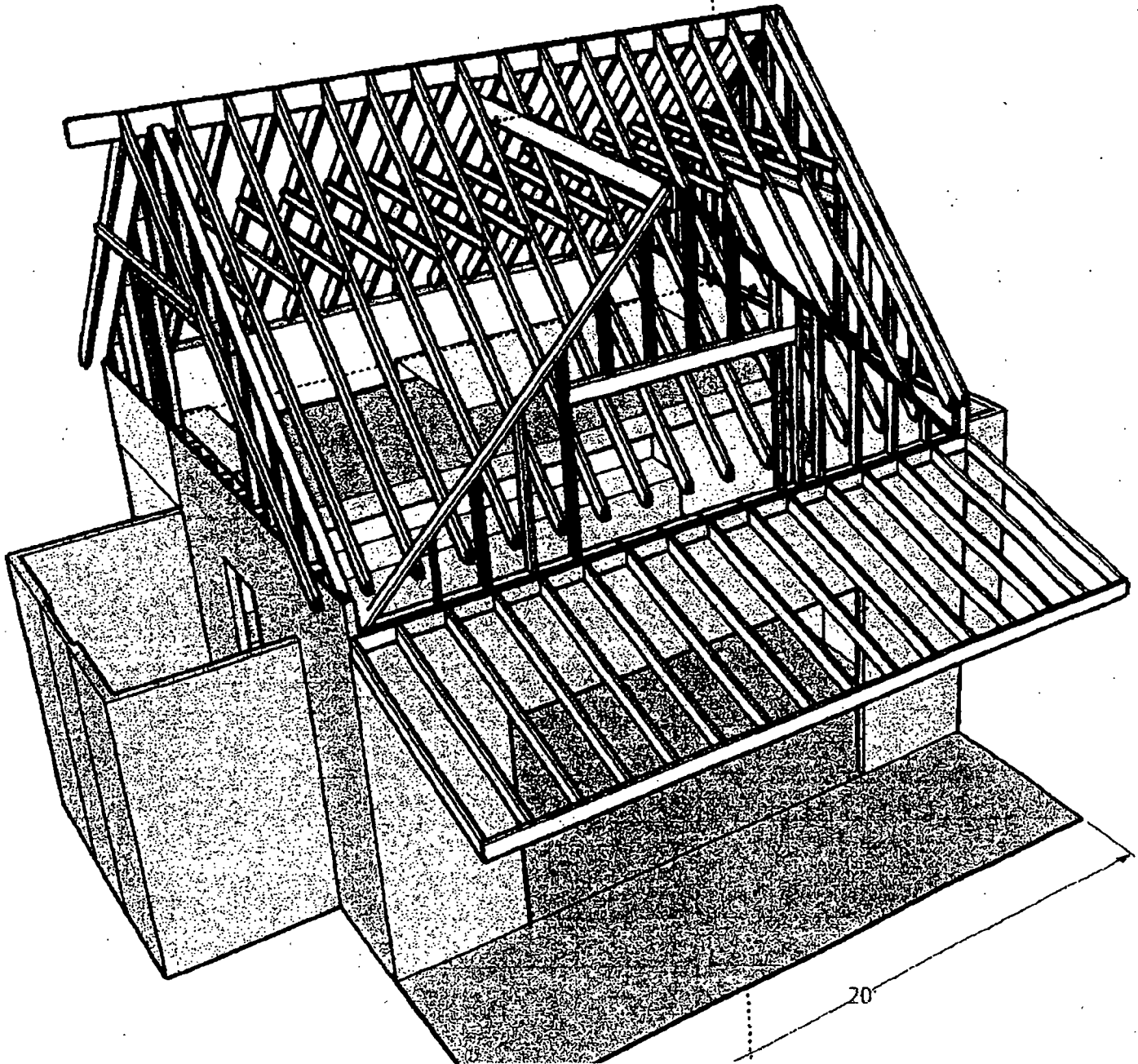


— Reduced contract estimate because Cash would do painting "he was good at it & he found it therapeutic".

000057

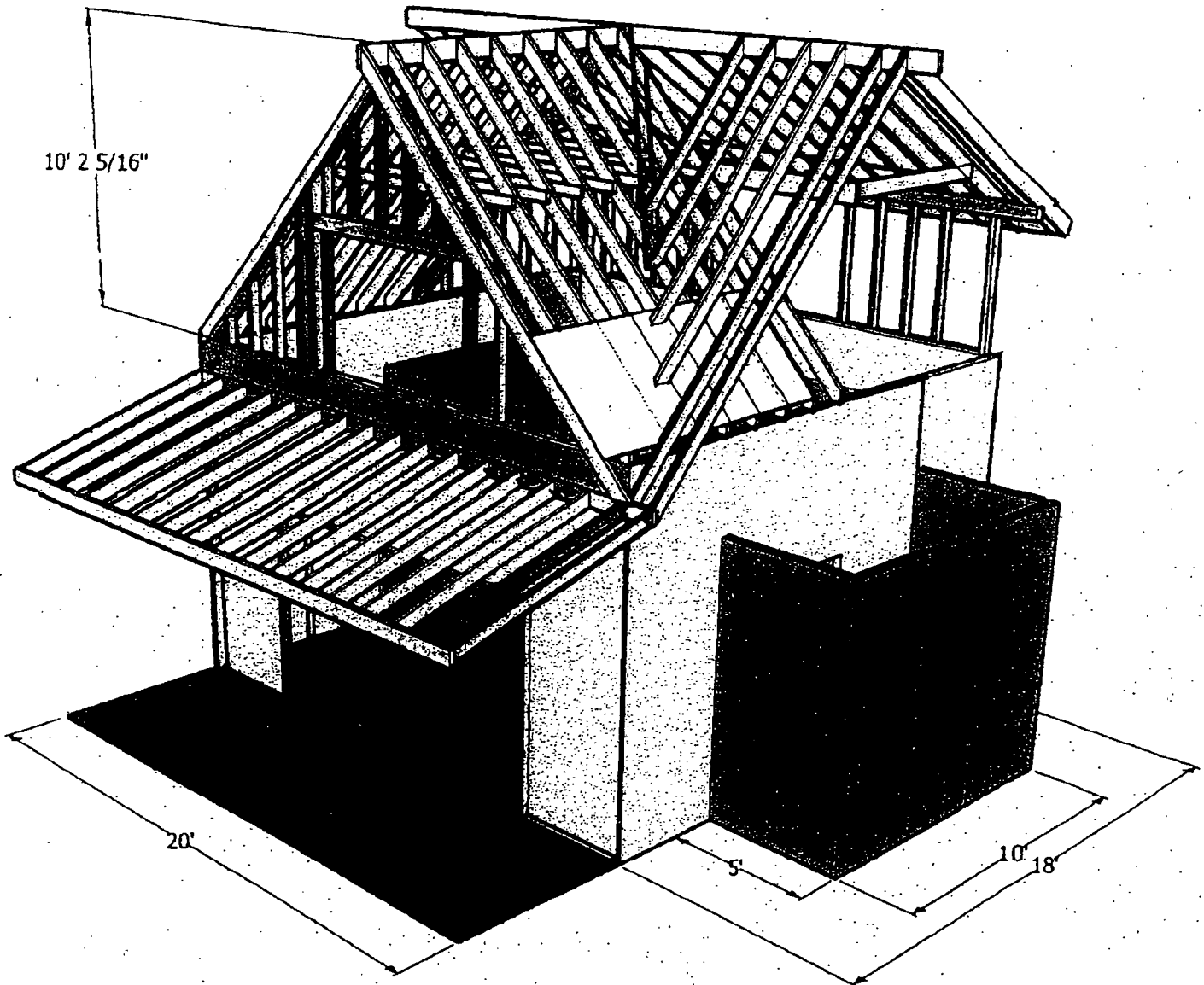
3rd plan

- Loft was 1st added along with cathedral
- then an extra 80 ft was added to rear



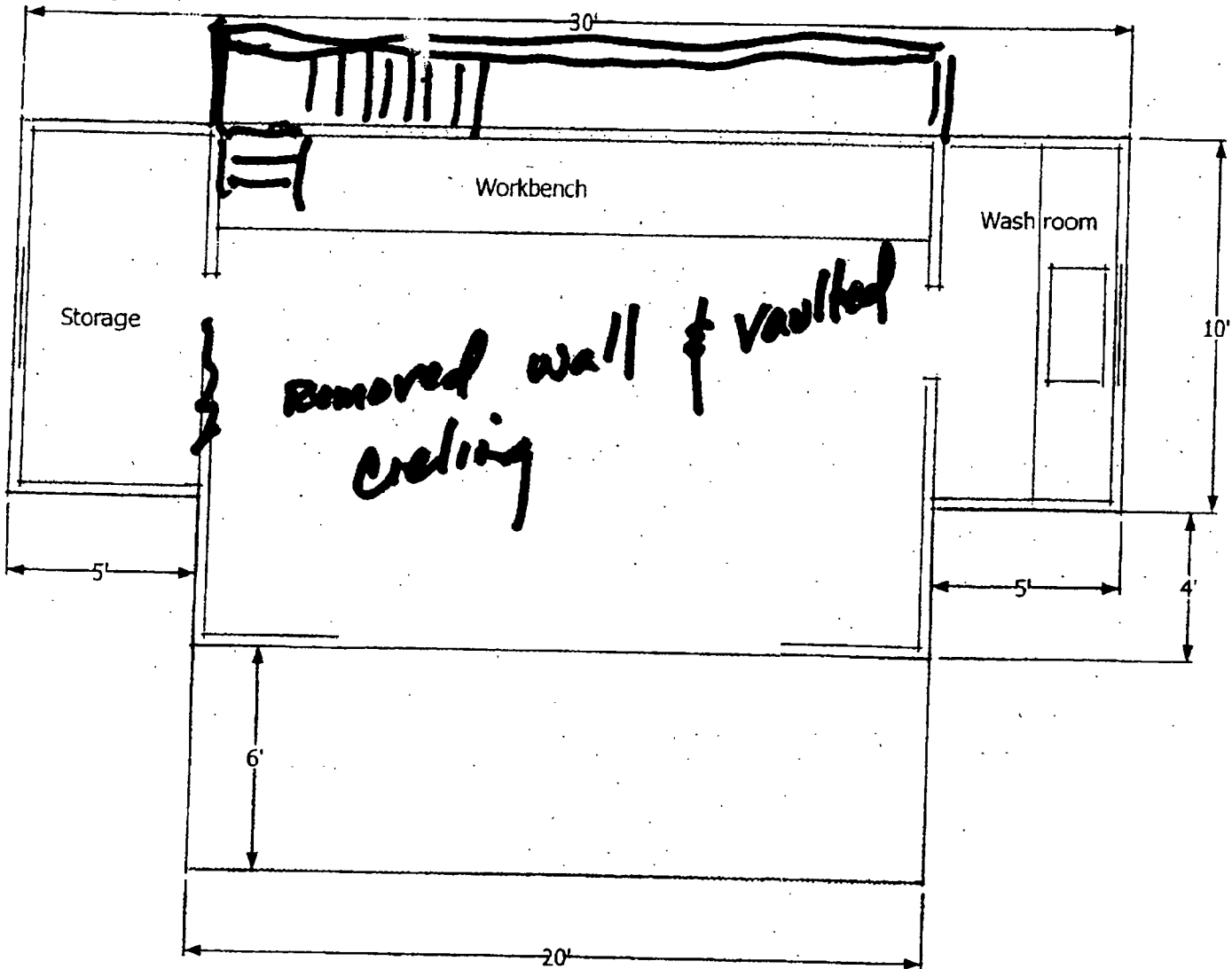
000059

4/15
640 $\frac{1}{2}$



000004

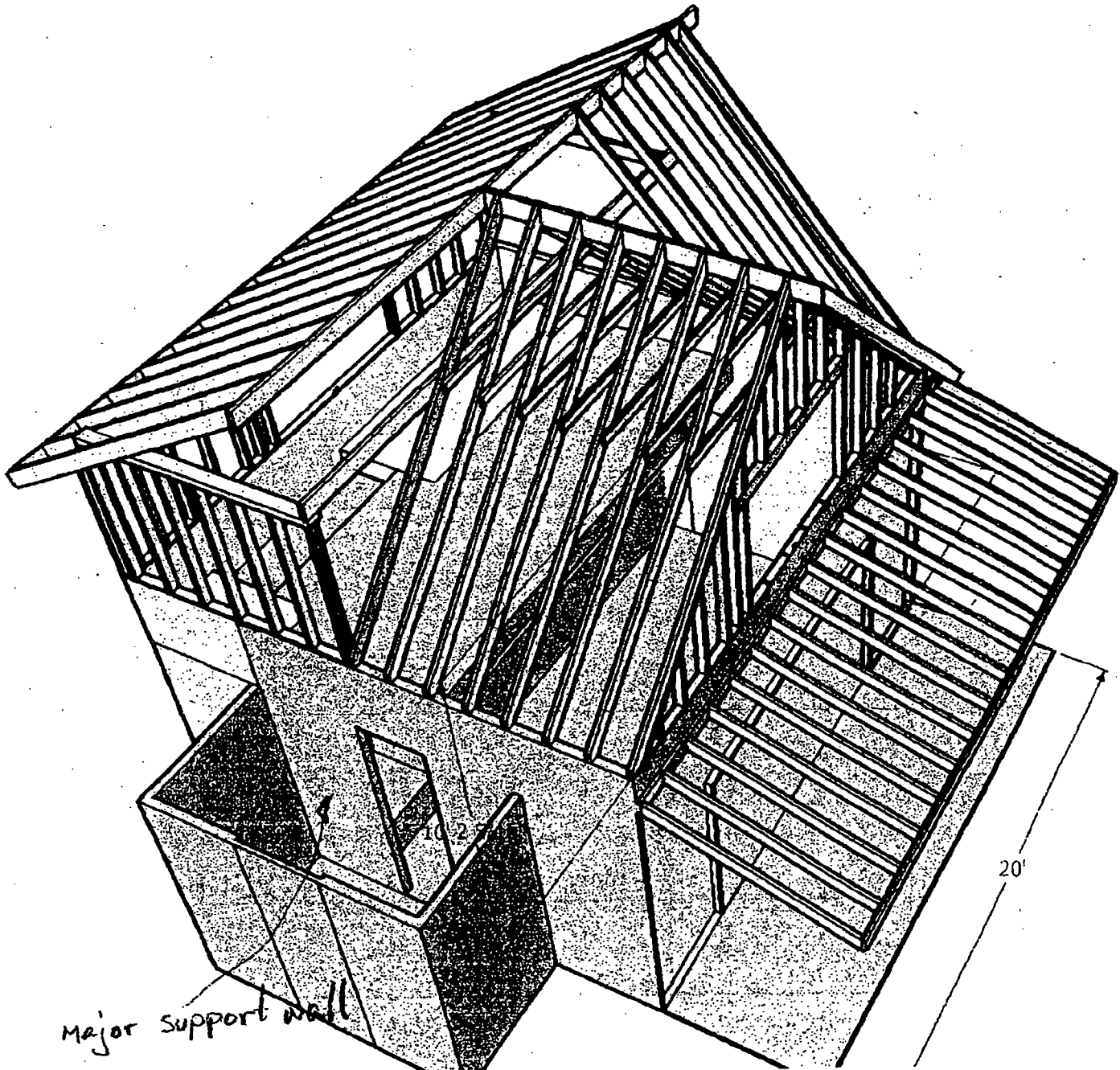
added 20 sf
to stair to 180 sf left



000005

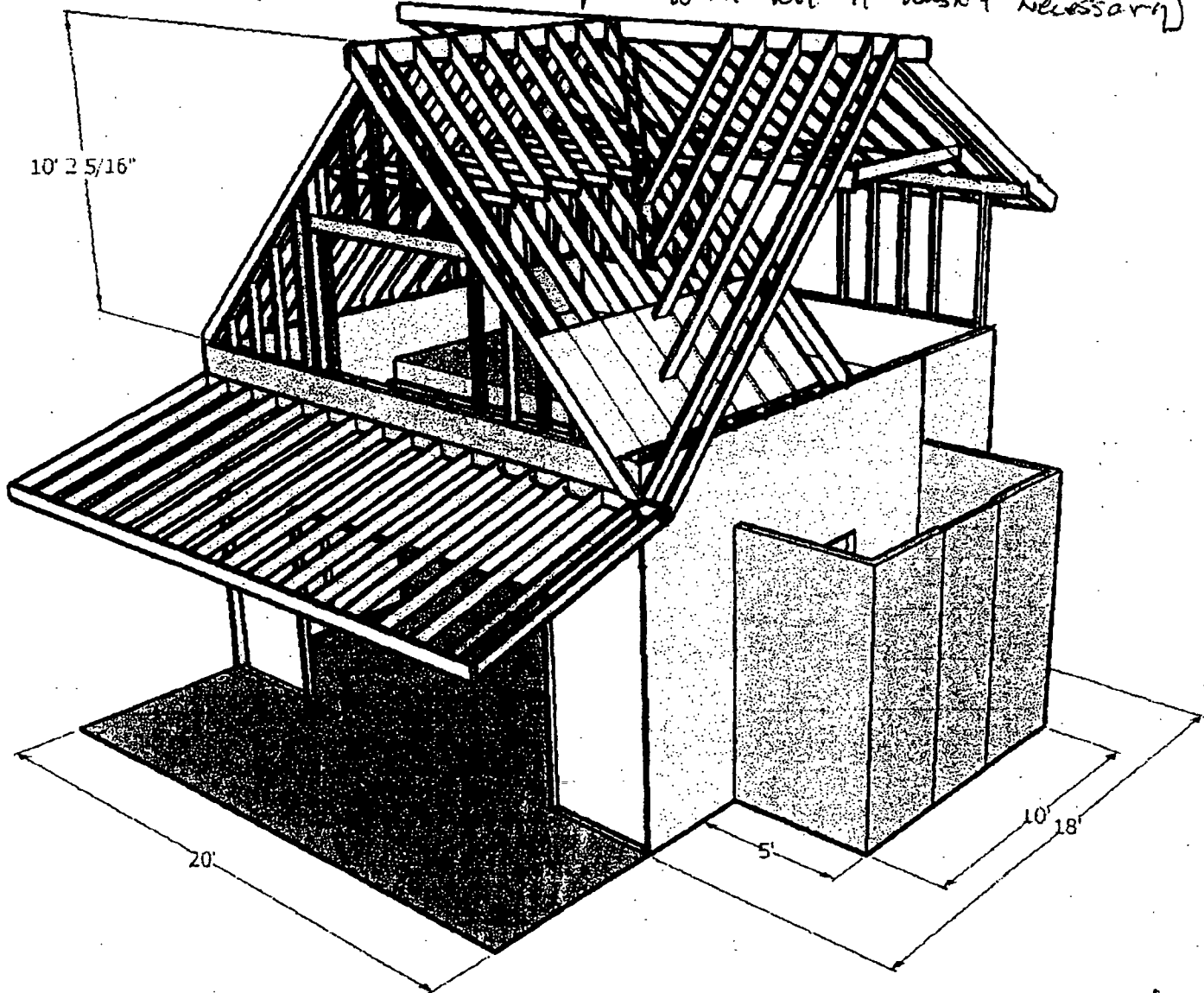
4th Plan

- storage loft became office with window
- didn't want posts so switched loft support to LVL beam



000060

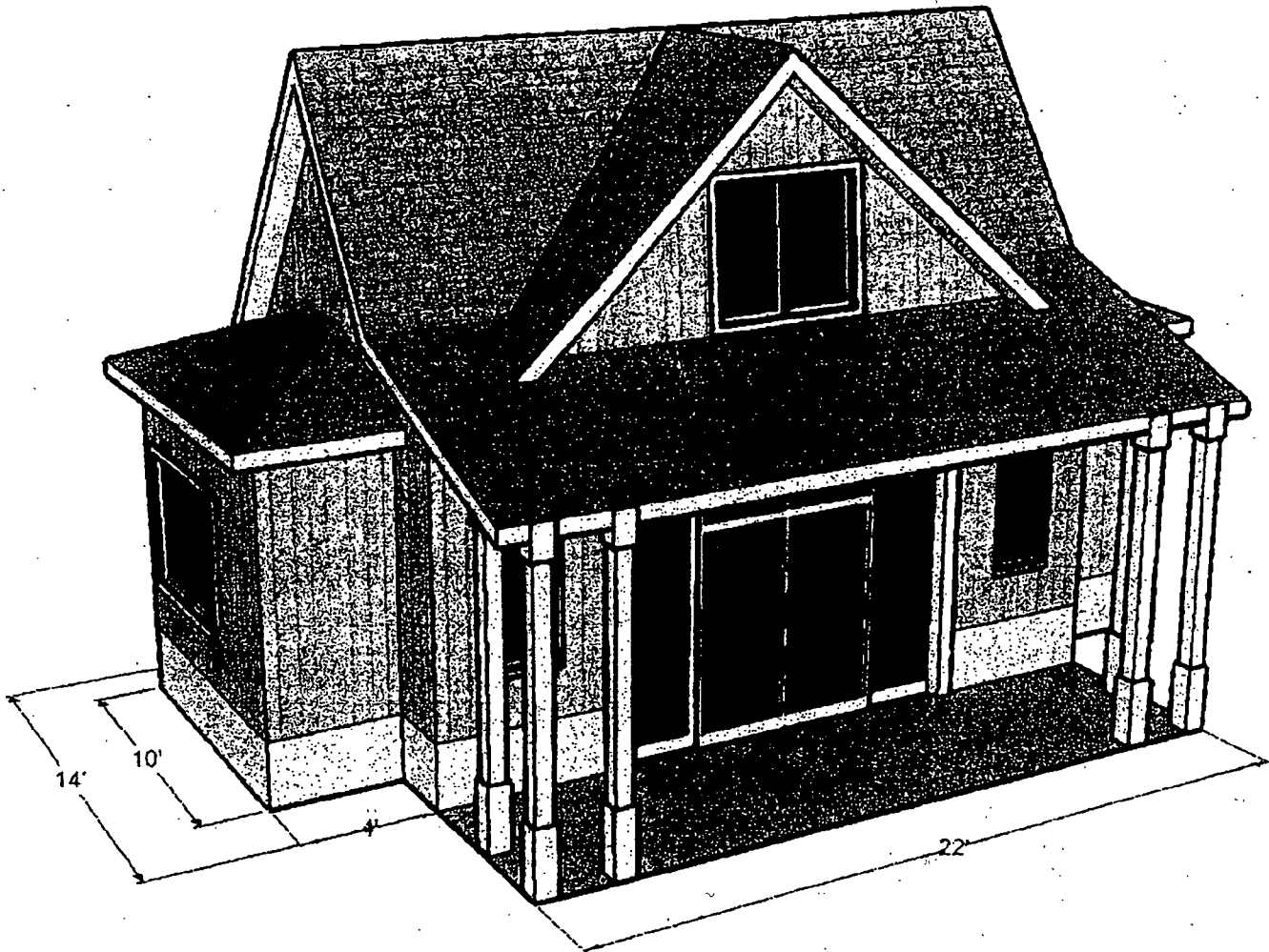
5th Plan - this version happened as we were framing
 - decided he didn't need storage rm so removed
 wall, necessitating a major engineering effort to support
 roof & beam load (Code allowed us the option of adding
 a post where new post went but it wasn't necessary)



Note - still no shed on back (that was added
 when he decided he really wasn't going to
 keep any yard tools inside)

000062

1st Elevation (still changing)



000058

DocWild's
General Contractor

4/4/2008

Paul Cash
1501 Greenhill Rd
Columbia, SC 29206

Progress billing:

On the Man Palace (poker shack, dog house, pool house...)

Materials	\$	35,824	+ 2600
878mh		16,268	
Bobcat 16h		<u>480</u>	
Subtotal		52,572	
+25% pft&OH		<u>13,143</u>	
Total	\$	65,715	
Less paid	-	<u>42,500</u>	
Balance	\$	23,215	

Thanks,

FM Haynie

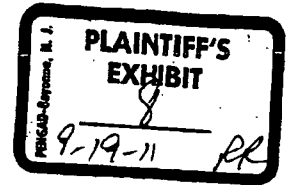
James Painted 8/28/08
fixed tank

(803) 738-2867

DocWild's Liaison to
1469 Florawood Dr. Ste. 102
Columbia, South Carolina
29204

(803) 238-0757 cell

Team



extra 120 ft rear shed	2000
Septic Tank	600
Toilet	800
Playhouse	600
Trees	1000
Pine straw	600
Paint (all)	2000
Shake siding	3500
	<u>000017</u>
	5000

DocWild's

General Contractor

4/30/2007

Paul Cash

1501 Greenhill Rd

Columbia, SC 29206

Progress billing:

On the Man Palace (poker shack, dog house, pool house...)

framed & dried in

Materials	\$	8,774
235mh @ \$15		3,525
92mh @ \$30		2,760
Bobcat 16h		<u>480</u>

Subtotal		15,539
+25% pft&OH		<u>3,885</u>

Total	\$	19,424
Less paid	-	<u>11,000</u>

Balance	\$	8,424
---------	----	-------

Thanks,

FM Haynie

(803) 738-2867

DocWild's, Inc.
1469 Florawood Dr. Ste. 102
Columbia, South Carolina
29204

(803) 238-0757 cell

000011

DocWild's

General Contractor

4/30/2007

Paul Cash

1501 Greenhill Rd
Columbia, SC 29206

no longer a tool shed

Progress billing:

On the Man Palace (poker shack, dog house, pool house...)

Materials	\$	8,774
235mh @ \$15		3,525
92mh @ \$30		2,760
Bobcat 16h		<u>480</u>

Subtotal		15,539
+25% pft&OH		<u>3,885</u>

Total	\$	<u>19,424</u>
Less paid	-	<u>11,000</u>

Balance	\$	8,424
---------	----	-------

not even finished
framing

Thanks,

FM Haynie

- No siding
- No soffit
- No roofing
- No shed

- Nothing (elec,
HVAC, plumbing)
on inside

- No windows

* A bank loan disbursement would allow
25% max on construction loan at this stage

(803) 738-2867

Doc Wildcat-Lalsonko
1469 Pinewood Dr. Ste. 102
Columbia, South Carolina
29204

(803) 238-0757 cell

000043

DocWild's

General Contractor

6/10/2007

Paul Cash

1501 Greenhill Rd

Columbia, SC 29206

Progress billing:

On the Man Palace (poker shack, dog house, pool house...)

Materials	\$	27,952
511mh @ \$15		7,665
172mh @ \$30		5,160
Bobcat 16h		<u>480</u>
Subtotal		41,257
+25% pft&OH		<u>10,314</u>
Total	\$	51,571
Less paid	-	<u>24,500</u>
Balance	\$	27,071

added -
- underground elec
service to main
house & shock
5000

- Centrac Air
3000
- Tree removed
2000

- Cable service

- 250 sf
18000

Thanks,

FM Haynie

(803) 738-2867

DocWild@Liaison.to
1469 Florawood Dr. Ste.102
Columbia, South Carolina
29204

(803) 238-0757 cell

000014

DocWild's

General Contractor

11/6/2008

Paul Cash
1501 Greenhill Rd
Columbia, SC 29206

Progress billing:

On the Man Palace (poker shack, dog house, pool house...) \$
New work: tree, trim & paint *Tree & Paint was \$2500*

Materials	\$	38,418
888mh		16,578
Bobcat 20h		<u>600</u>

*Cost has barely
moved !!*

Subtotal		55,596
+25% pft&OH		<u>13,899</u>

Total	\$	69,495
Less paid	-	<u>50,500</u>

Balance	\$	18,995
---------	----	--------

Thanks,

FM Haynie

(803) 738-2867

DocWild@Liatson.to
1469 Florawood Dr. Ste. 102
Columbia, South Carolina
29204

(803) 238-0757 cell

00014

DocWild's

General Contractor

11/12/2008

Paul Cash

1501 Greenhill Rd

Columbia, SC 29206

Progress billing:

On the Man Palace (poker shack, dog house, pool house...)

New work: tree, trim & paint

Materials	\$	38,418
1068mh		22,299
Bobcat 20h		<u>600</u>
Subtotal (direct cost)		61,317
+10% OH expenses		6,132
+15% profit		<u>15,329</u>
Total	\$	76,646
Less paid	-	<u>50,500</u>
Balance	\$	26,146

Thanks,

FM Haynie

Ex 3

(803) 758-2867

DocWild@Liaison.co
1469 Platanwood Dr. Ste. 102
Columbia, South Carolina
29204

(803) 258-0757 cell

000019

	CAT	Doc	MH	N/C	Job	Sub
Total	16	172	511	43		
2/7	4	6	3			
2/9			5			
3/12		4	10		Digging	
3/14	4	6	10			
3/21	4	6	8			
3/22	4	4	4	4		
3/26		4	14	4		
3/27		6	16		Concrete	
3/28			4	2		
4/2			10	4		
4/3		5	14			
4/4		5	16	3		
4/9		6	17	3		
4/10		6	16		Pour walls	
4/11			4	4	Pour walls	
4/12		2	8		Strip	
4/16			5	3		
4/17		2	3	11	Repair concrete	
4/18		6	14		Framing	
4/19		10	17		Loft	
4/23		3	5			
4/25		6	16		Wrap	
4/26		4	10			
4/30		1	6		Porch sheathing	
5/1		3	8			
5/2		9	10		Loft rafters	
5/3		6	18		Felt & barge (post ok)	
5/7		6	12		Rafters	
5/8		2	8			
5/9		5	12		Roofing	
5/10		6	12			
5/11			5			
5/16			5	5	Pipes	
5/17		5	9		Sprinkler	
5/21		7	19			
5/22		6	20			
5/23		10	20			
5/24		3	25		Shed	
5/25			4			
5/29			16			
5/30			20		Plaster	
5/31		4	26		Siding	
6/4		4	10			
6/5		4	17			
6/6			19			
6/7		6	19		Soffitt	
6/8			6			



000016.

	CAT	Doc	MH	N/C	Job	Sub
Total	20	257	811	106		
2/7	4	6	3			
2/9			5			
3/12		4	10		Digging	
3/14	4	6	10			
3/21	4	6	8			
3/22	4	4	4	4		
3/26		4	14	4		
3/27		6	16		Concrete	
3/28			4	2		
4/2			10	4		
4/3		5	14			
4/4		5	16	3		
4/9		6	17	3		
4/10		6	16		Pour walls	
4/11			4	4	Pour walls	
4/12		2	8		Strip	
4/16			5	3		
4/17		2	3	11	Repair concrete	
4/18		6	14		Framing	
4/19		10	17		Loft	
4/23		3	5			
4/25		6	16		Wrap	
4/26		4	10			
4/30		1	6		Porch sheathing	
5/1		3	8			
5/2		9	10		Loft rafters	
5/3		6	18		Felt & barge (post ok)	
5/7		6	12		Rafters	
5/8		2	8			
5/9		5	12		Roofing	
5/10		6	12			
5/11			5			
5/16			5	5	Pipes	
5/17		5	9		Sprinkler	
5/21		7	19			
5/22		6	20			
5/23		10	20			
5/24		3	25		Shed	
5/25			4			
5/29			16			
5/30			20		Plaster	
5/31		4	26		Siding	
6/4		4	10			
6/5		4	17			
6/6			19			
6/7		6	19		Soffitt	
6/8			6			
6/11		6	14	6		
6/12			18			
6/13		6	14	20		

000022

6/20		10	10
6/21	7	5	5
6/27	2	6	
6/28	2	19	
7/10	2	6	
7/18	2	8	
7/19		8	
8/16		18	
9/6		8	
9/24		20	
9/25		22	
9/27		10	
10/9		8	
10/17		6	
10/20		6	
11/15		8	
1/16	2	18	Bench
3/20			4 Bs
3/24		8	6 Bs
4/1			
4/2		12	6 Bs+straw
4/3			6
4/11	4	3	tree
4/16		3	
4/17		4	Irr
8/26		4	Septic tank
11/15	40		

000023

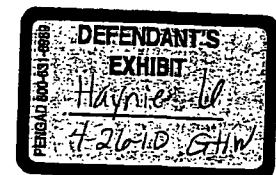
2/7	\$ 52,104	\$ 13,305	Paid	24,500	Contract	35,000				
Doc	172	5160	3/6	6,000	Extra	0				
labor	511	7665	4/12	5,000	Total	35,000				
Equipment	16	480	5/7	5,000						
			5/12	3,500	Due	10,500				
			5/25	5000	Current	-27,604				
COSTS	Descriptic	\$ 35,473								
Permit		434								
Reyes	Drywall	1,300								
Bernard	Paint	150								
Lowes	Stuff	235								
HomeDepo		36								
Dreher	Plumbing	735								
RSG	Shakes	369								
CK	Rock	777								
Boozer	Trim brds	233								
Lower		74								
Perry	A/C	2,060	??							
Boozer	Vent	29								
Lowes	Misc	319	35	32	73	160	19			
Lowes	Shed	745	201	24	96	203	80	32	109	
Perry's	A/C	2,000								
GTG	Insulation	765								
Electrical S	Rough	1,000								
Electrical S	Service	2,040								
Lowes	Stuff	58	42	16						
Lowes	Siding	1,238								
Lowes	Shingles	429								
Capitol Sup	Cable	271								
Lowes	Moulding	597	488	50	59					
Lowes	Rafters	266	246	20						
Lowes	Windows	2661	1330	1331						
Perry Mann	Meter bas	471								
Lowes	Truck & li	658								
Lowes	2x6	124	59	21	44					
RSG	Soffitt	63								
Lowes		618	170	153	49	246				
Lowes	Beam & fi	555								
A1	Stone	189								
Hardaway	5y	607								
Titan		337								
Guaranteed	Pencil roc	74	30	44						
Titan	Pump	412								
Hardaway		1,335								
Sunbelt	Finisher	102								
Lowes		2,457								
Aaro	JumpJact	147								
Lowes		325	76	46	105	6	43	49		
Capitol Sup	Conduit	196								
Rental	Trencher	287								
McFaddin	Trees	600								

000015

6/20		10	10	
6/21	7	5	5	
6/27	2	6		
6/28	2	19		
7/10	2	6		
7/18	8	2	8	
7/19			8	
8/16			18	
9/6			8	
9/24			20	
9/25			22	
9/27			10	
10/9	6		8	
10/17			6	
10/20			6	
11/15	6	8		glass blocks
1/16	4	18		Bench
3/20				4 Bs
3/24		8		6 Bs
4/1				
4/2		12		6 Bs+straw
4/3	6		6	
4/11	4	8		tree
4/16	4	3		
4/17	12			Irr
8/26	16	4		Septic tank

000002

	CA1	Doc	MH	N/C	Job	Sub
Total	38	260	811	106		
2/7	4	6	3			
2/9			5			
3/12		4	10		Digging	
3/14	4	6	10			
3/21	4	6	8			
3/22	4	4	4	4		
3/26		4	14	4		
3/27		6	16		Concrete	
3/28			4	2		
4/2			10	4		
4/3		5	14			
4/4		5	16	3		
4/9		6	17	3		
4/10		6	16		Pour walls	
4/11			4	4	Pour walls	
4/12		2	8		Strip	
4/16			5	3		
4/17		2	3	11	Repair concrete	
4/18		6	14		Framing	
4/19		10	17		Loft	
4/23		3	5			
4/25		6	16		Wrap	
4/26		4	10			
4/30		1	6		Porch sheating	
5/1		3	8			
5/2		9	10		Loft rafters	
5/3		6	18		Felt & barge (post ok)	
5/7		6	12		Rafters	
5/8		2	8			
5/9		5	12		Roofing	
5/10		6	12			
5/11			5			
5/16			5	5	Pipes	
5/17		5	9		Sprinkler	
5/21		7	19			
5/22		6	20			
5/23		10	20			
5/24		3	25		Shed	
5/25			4			
5/29			16			
5/30			20		Plaster	
5/31		4	26		Siding	
6/4		4	10			
6/5		4	17			
6/6			19			
6/7		6	19		Soffitt	
6/8			6			
6/11		6	14	6		
6/12			18			
6/13		6	14	20		



000001

6/20		10	10	
6/21	7	5	5	
6/27	2	6		
6/28	2	19		
7/10	2	6		
7/18	8 2	8		
7/19		8		
8/16		18		
9/6		8		
9/24		20		
9/25		22		
9/27		10		
10/9	6	8		
10/17		6		
10/20		6		
11/15	6	8		glass blocks
1/16	4	18		Bench
3/20				4 Bs
3/24		8		6 Bs
4/1				
4/2		12		6 Bs+straw
4/3	6			6
4/11	4	8		tree
4/16	4	3		
4/17		12		Irr
8/26	16	4		Septic tank

000002

Cash final

2/7	\$ 78,009	\$ 23,529
Doc	260	7800
labor	811	14589
Equipment	38	1140

COSTS	Description	\$ 38,878
Permit		434
James	Paint	690
Lowe's	Paint	96
Schmidt	Trim	600
Luelan		100
Red Box		619 ?
Saulo	Tree	550
Schmidt	7newel post	1,250
Lowe's		437
Schmidt		300
Ray	Paint	127
Yandle	Stump	50
Boozer	Rail	269
Boozer	Flooring	561
Dump	3t	90
Schmidt	Columns	600
Ray	Paint x	600
Saulo	Tree	130
Ray	Paint	600
Boozer	Norboard	440
Lowe's	Lights	227
Lowe's	White wd	629
Lowe's	Tree deck	233
Elec. Sys.	Finish	1,640
Lowe's	Glass block	598
Lowe's	R-doors	553
Boozer	Doors	597
Boozer	Aztec	493
Lowe's	Door	494
Reyes	Drywall	1,300
Bernard	Paint	150
Lowe's	Stuff	235
HomeDepo		36
Dreher.	Plumbing	735
RSG	Shakes	369
CK	Rock	777
Boozer	Trim brds	304
Lower		74
Perry	A/C	2,400
Boozer	Vent	29
Lowe's	Misc	173
Lowe's	Shed	553
GTG	Insulation	765
Electrical S	Rough	1,000
Electrical S	Service	2,040
Lowe's	Stuff	58

Paid		50,500 Contract	35,000
3/6/2007	6,000	Extra	53,050
4/12/2007	5,000	Total	88,050
5/7/2007	5,000		
5/12/2007	3,500	Due	37,550
5/25/2007	5,000	Current	-27,509
6/14/2007	4,000		

7/9/2007	3500
7/18/2007	2500

9/28/2007	2000
11/14/2007	2500
11/7/2007	1500
12/21/2007	2000
4/11/2008	5000
8/9/2008	3000

Attorneys-

Tom Salame

Carl Epps

Jack Duncan

Req more substantial payment
in Dec. due to having about \$20k
of project on Mastercard.
(Sky was present)

cost was about 70k he owed 30k

Lowes	Siding	1,238
Lowes	Shingles	429
Capitol Sup	Cable	271
Lowes	Moulding	597
Lowes	Rafters	266
Lowes	Windows&d	2,661
Perry Mann	Meter base	471
Lowes	Truck & lurr	658
Lowes	2x6	36
RSG	Soffitt	63
Lowes		618
Lowes	Beam & foa	555
A1	Stone	189
Hardaway	5y	607
Titan		337
Guaranteed	Pencil rod	74
Titan	Pump	412
Hardaway		1,335
Sunbelt	Finisher	102
Lowes		2,457
Aaro	JumpJack	147
Lowes		325
Capitol Sup	Conduit	196
Rental	Trencher	287
McFaddin	Trees	600
Shrwn Wm		48

	CAT	Doc	MH	N/C	Job	Sub
Total	38	260	811	106		
2/7	4	6	3			
2/9			5			
3/12		4	10		Digging	
3/14	4	6	10			
3/21	4	6	8			
3/22	4	4	4	4		
3/26		4	14	4		
3/27		6	16		Concrete	
3/28			4	2		
4/2			10	4		
4/3		5	14			
4/4		5	16	3		
4/9		6	17	3		
4/10		6	16		Pour walls	
4/11			4	4	Pour walls	
4/12		2	8		Strip	
4/16			5	3		
4/17		2	3	11	Repair concrete	
4/18		6	14		Framing	
4/19		10	17		Loft	
4/23		3	5			
4/25		6	16		Wrap	
4/26		4	10			
4/30		1	6		Porch sheating	
5/1		3	8			
5/2		9	10		Loft rafters	
5/3		6	18		Felt & barge (post ok)	
5/7		6	12		Rafters	
5/8		2	8			
5/9		5	12		Roofing	
5/10		6	12			
5/11			5			
5/16			5	5	Pipes	
5/17		5	9		Sprinkler	
5/21		7	19			
5/22		6	20			
5/23		10	20			
5/24		3	25		Shed	
5/25			4			
5/29			16			
5/30			20		Plaster	
5/31		4	26		Siding	
6/4		4	10			
6/5		4	17			
6/6			19			
6/7		6	19		Soffitt	
6/8			6			
6/11		6	14	6		
6/12			18			
6/13		6	14	20		

owed 27K

pd 4K on 14th

51K - 24.5

6/20		10	10
6/21	7	5	5
6/27	2	6	
6/28	2	19	
7/10	2	6	
7/18	8	2	8
7/19			8
8/16		18	
9/6		8	
9/24		20	
9/25		22	
9/27		10	
10/9	6	8	
10/17		6	
10/20		6	
11/15	6	8	
1/16	4	18	
3/20			
3/24		8	
4/1			
4/2		12	
4/3	6		
4/11	4	8	
4/16	4	3	
4/17		12	
8/26	16	4	

glass blocks
Bench

4 Bs
6 Bs

6 Bs+straw
6

tree

Irr
Septic tank

— 90K - 40K owe 30K

adjusted bal 60K owe 23
mistake
left my time
out

43 me

Xtras	53050
230sf	20700
house power conversion	4700
underground service	3000
pine tree	1500
playhouse	600
Hackberry	2000
shed	1800
misc repairs	1000
finish upgrade	8000
party prep	750
paint	5000
demo	1500
dirt	1000
replace fans	500
move well controls	500
irrigation	500

DocWild's

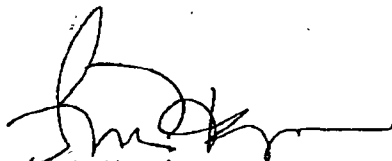
General Contractor

November 14, 2008

Paul Cash
Assistant Vice President

Merrill Lynch
1224 Sumter St
Columbia, SC 29201

This is to advise you that today we filed a Mechanic's Lien against your home in the amount of \$26,146, the amount due pursuant to the attached agreement. As with previous billings, I have also included our spreadsheet documenting the expenditures your project.


FM Haynie

08 NOV 20 AM 11:11



(803) 738-2861

DocWild's Liaison to
1469 Florawood Dr. Ste. 102
Columbia, South Carolina
29204

(803) 258-0757 cell

00016

STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	FIFTH JUDICIAL CIRCUIT
COUNTY OF RICHLAND	)	
	)	Civil Action No.: 2009-CP-40-00064
F.M. HAYNIE d/b/a DOC WILD'S	)	
GENERAL CONTRACTOR,	)	
	)	
Plaintiff,	)	<u>Plaintiff's Quantum Meruit Damage</u>
	)	<u>Rebuttal Calculation</u>
	)	
vs.	)	
	)	
PAUL E. and CAROLE CASH,	)	
	)	
Defendants.	)	

Unadjusted Value of Services, Labor and Materials in Quantum Meruit^{2,3}

Quality	Cost per Square Foot	Unadjusted Cost
Low	\$146.88 x 690 sq. ft.	= \$101,347.00
Minimum	\$125.02 x 690 sq. ft.	= \$86,263.80

Adjustments:

Excludes additions for: vaulted ceiling, hardiplank siding, additional window(s) and dormer, scalloped hardiplank/cedar shakes, architectural shingles, scored floor (stained with architectural finish), architectural columns, porch and covered and concreted area for mower and tools.

Includes deductions for: unfinished kitchen (but with wet bar and open tool bench); unfinished bathroom and lift station.



¹ Assumes the Court was to find no "contract/meeting of the minds" between Plaintiff and Defendants.

² This excludes front porch, and rear additions (\$22.70 - \$26.50 per square foot (Plaintiff's Exhibit 3)).

³ Plaintiff utilized the National Building Cost Manual (Plaintiff's Exhibit 3).

Additional Work Done by Plaintiff: Underground electrical service to Defendant's home; underground electrical service to cottage; removal of two trees (at two separate times), work on roof of Defendant's home; and child's play house (\$8,500.00).

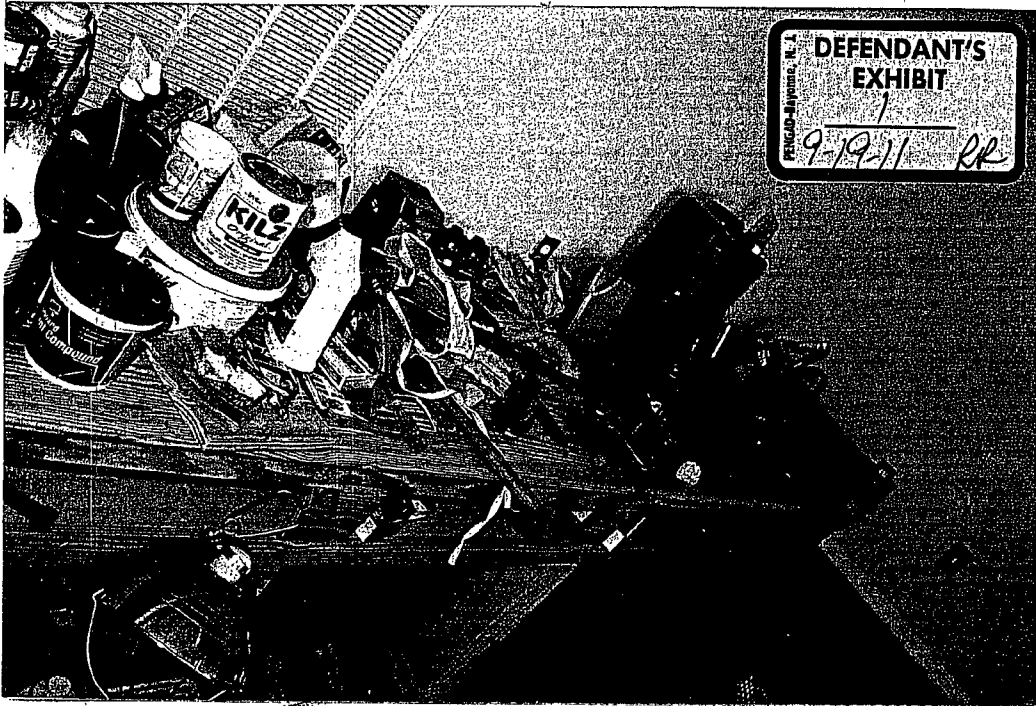
Total of Adjustments owed by Plaintiff: $\$9,500.00 - \$8,500.00 = \underline{\$1,000.00}$

Adjusted Value of Services, Labor and Materials in *Quantum Meruit*

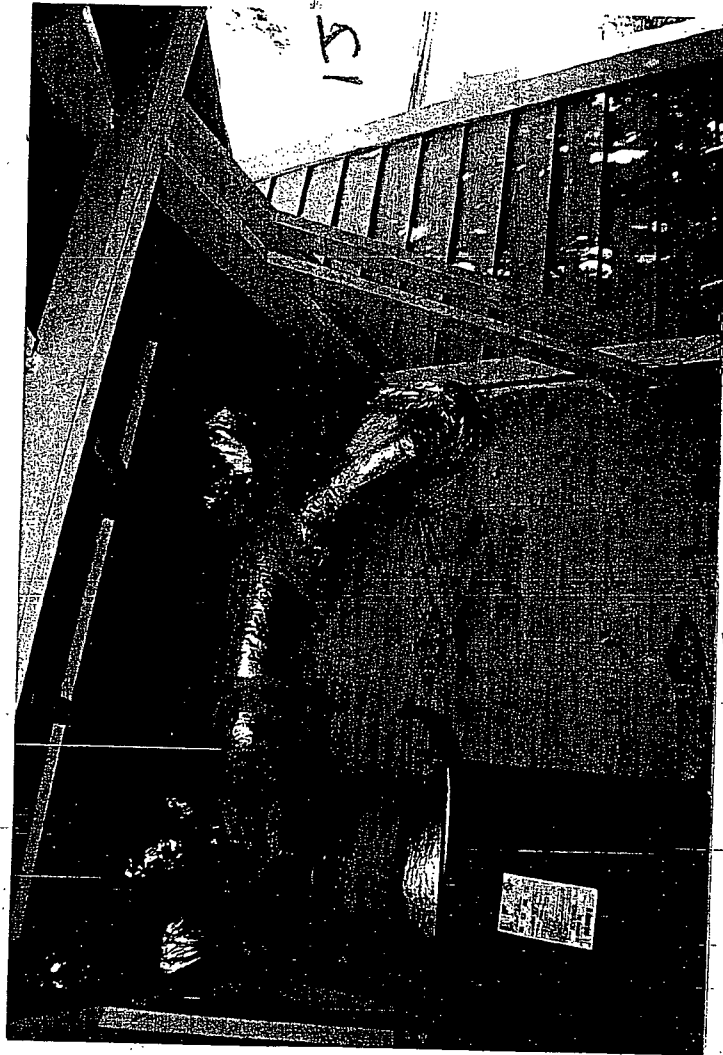
Quality	Amount Completed	Less Amount Paid	Now Due
Low Construction	\$100,347.00	\$50,500.00	= \$49,847.00
Minimum Construction	\$86,263.80	\$50,500.00	= \$34,763.80

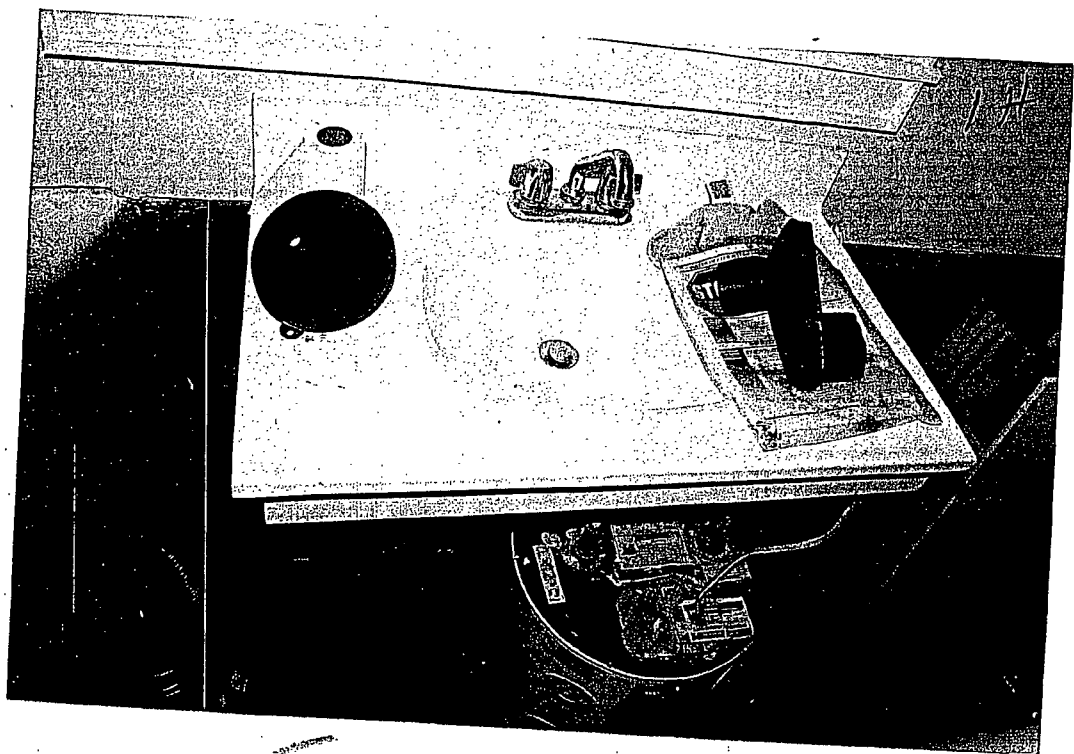
Total Due: $\underline{\$34,763.80 - \$49,847.00}^4$

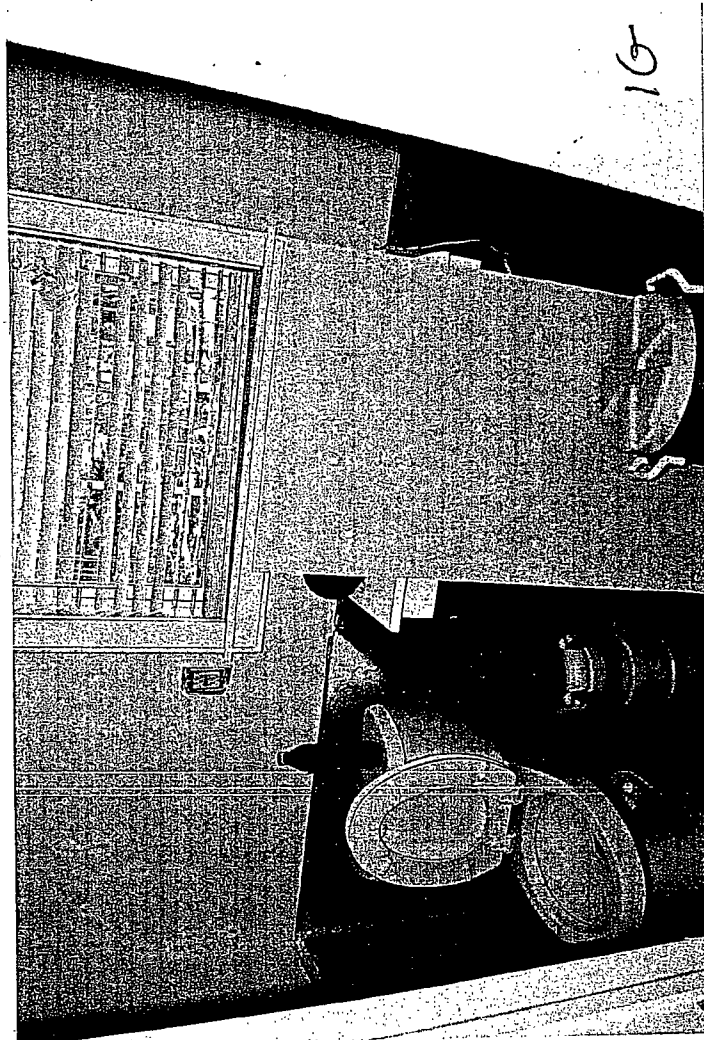
⁴ Legal fees on the Mechanic's Lien would be in addition.

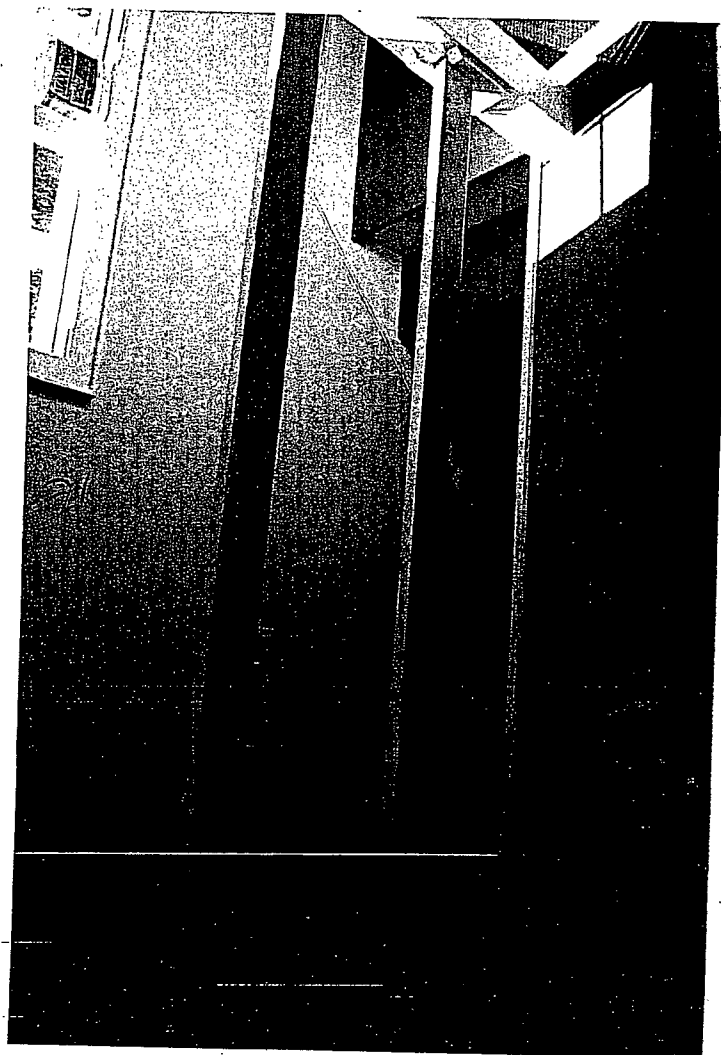




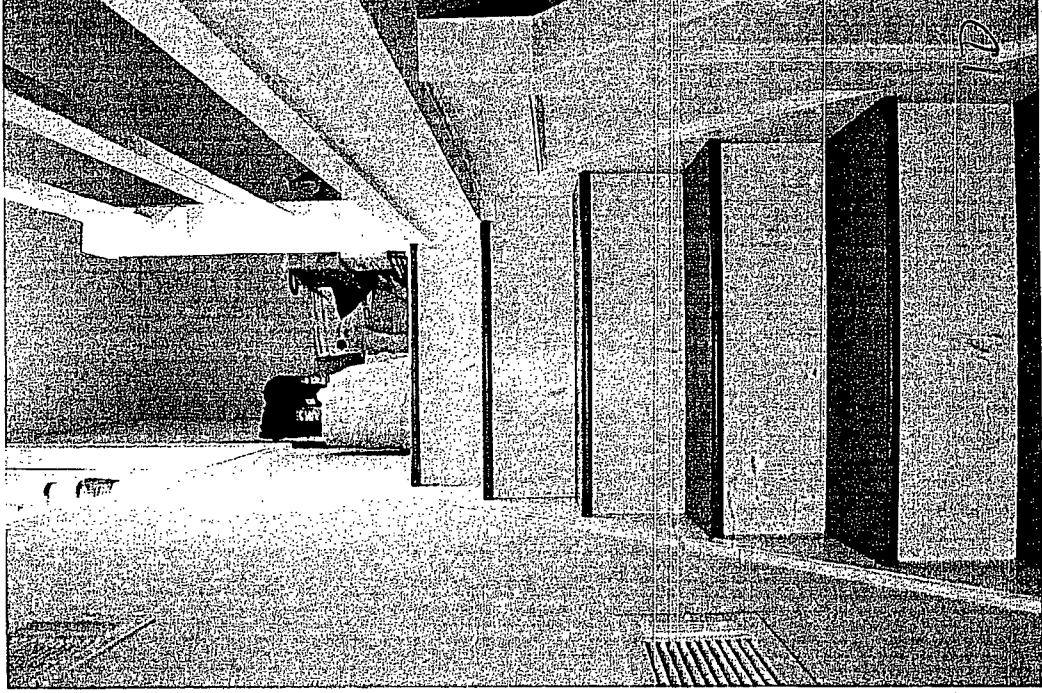


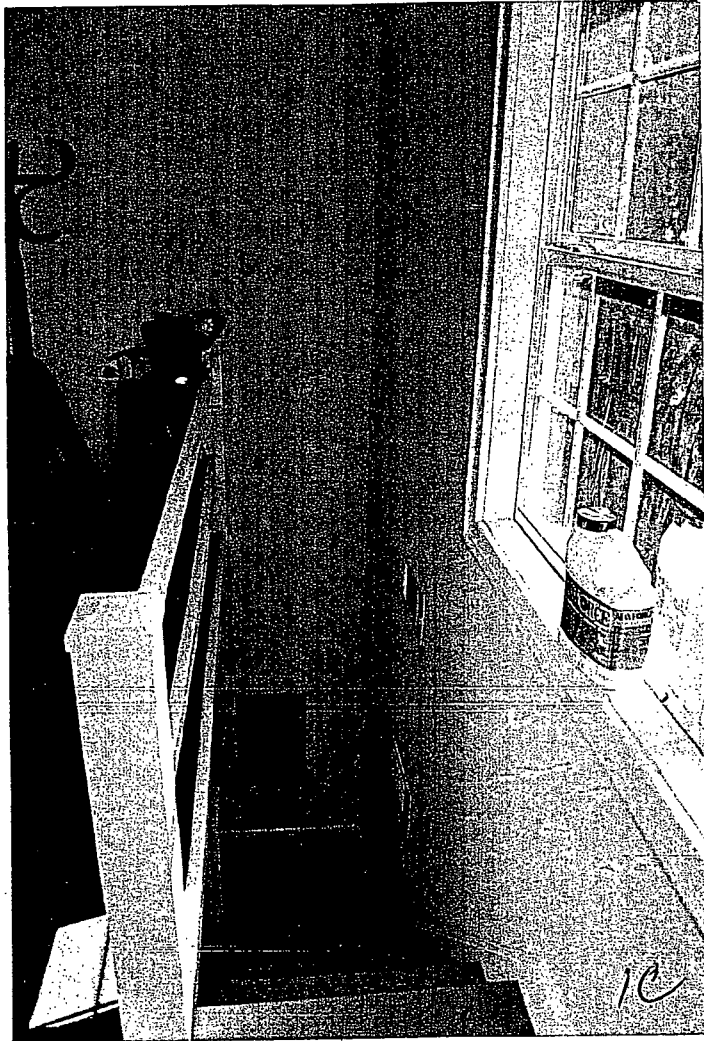


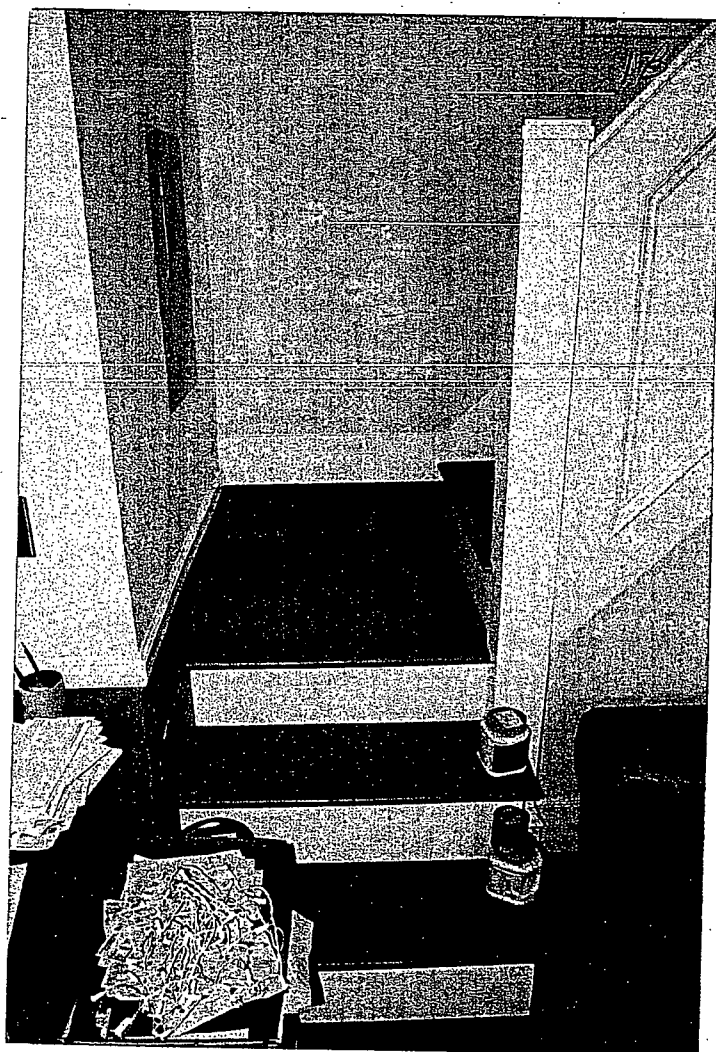


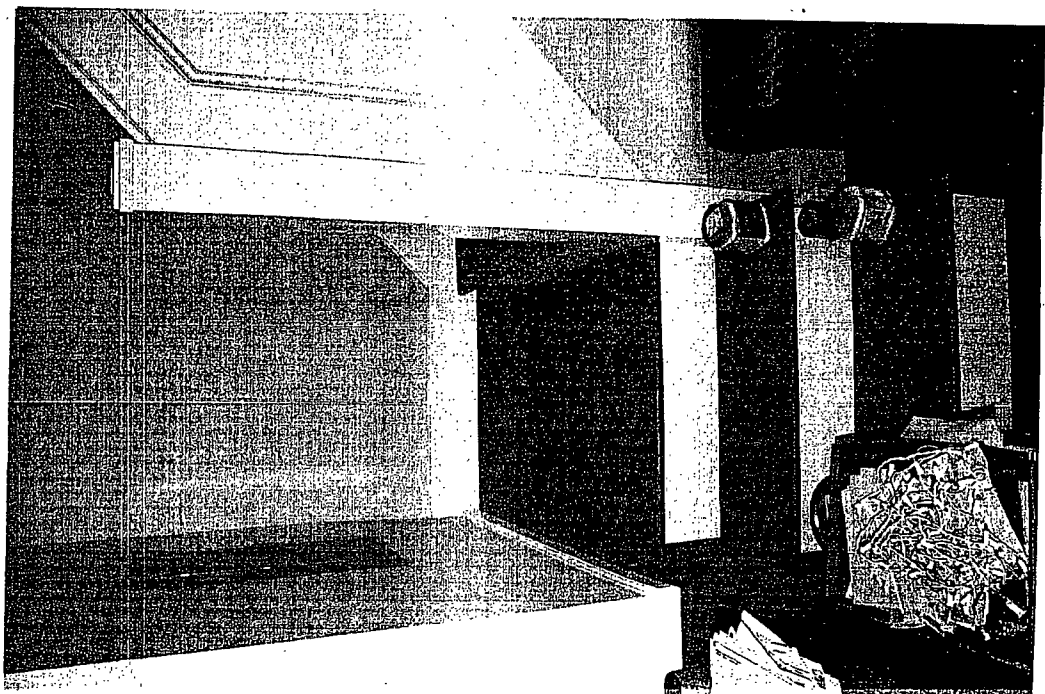
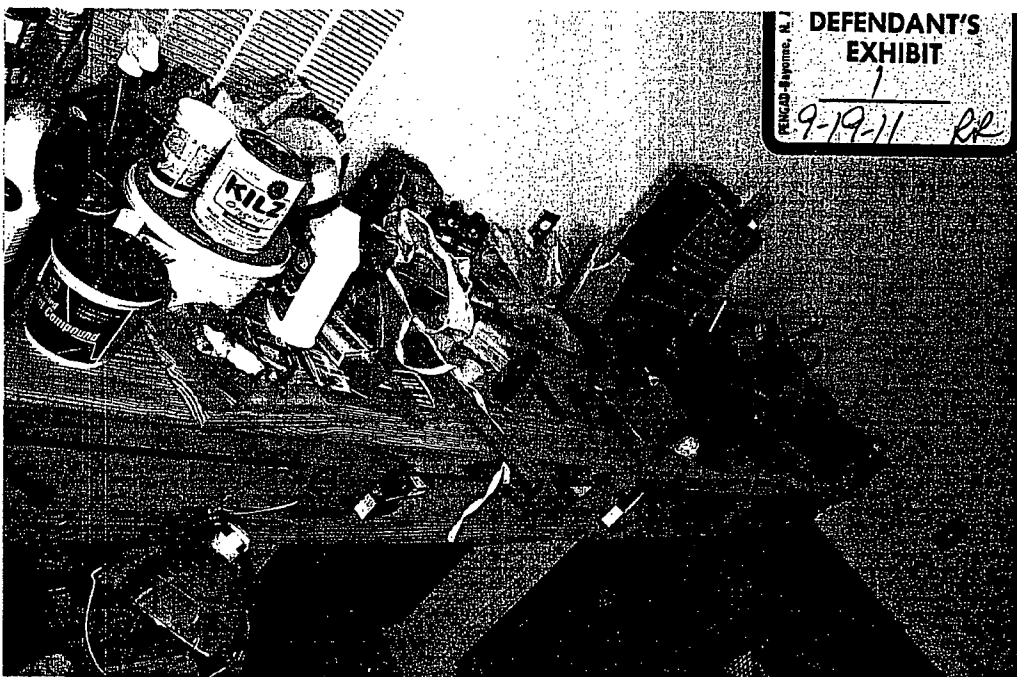


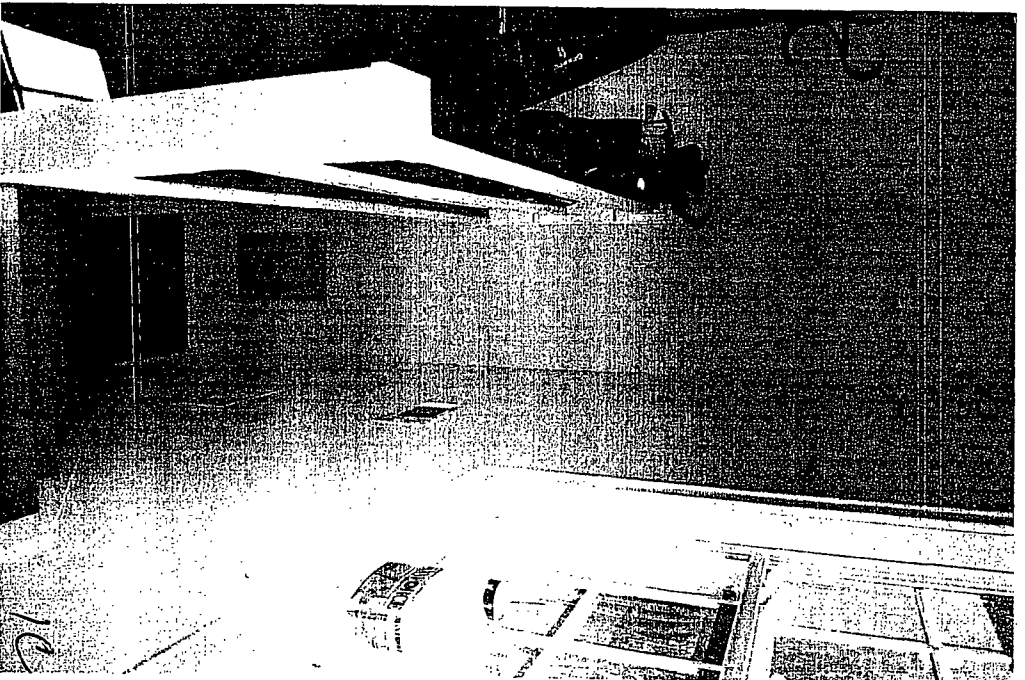
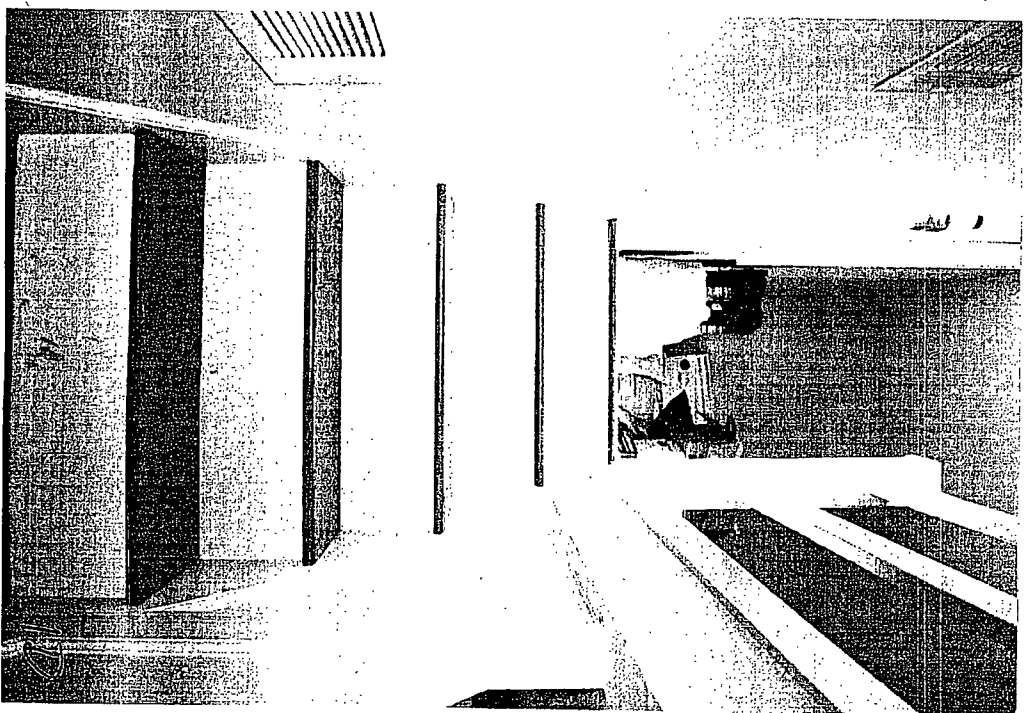


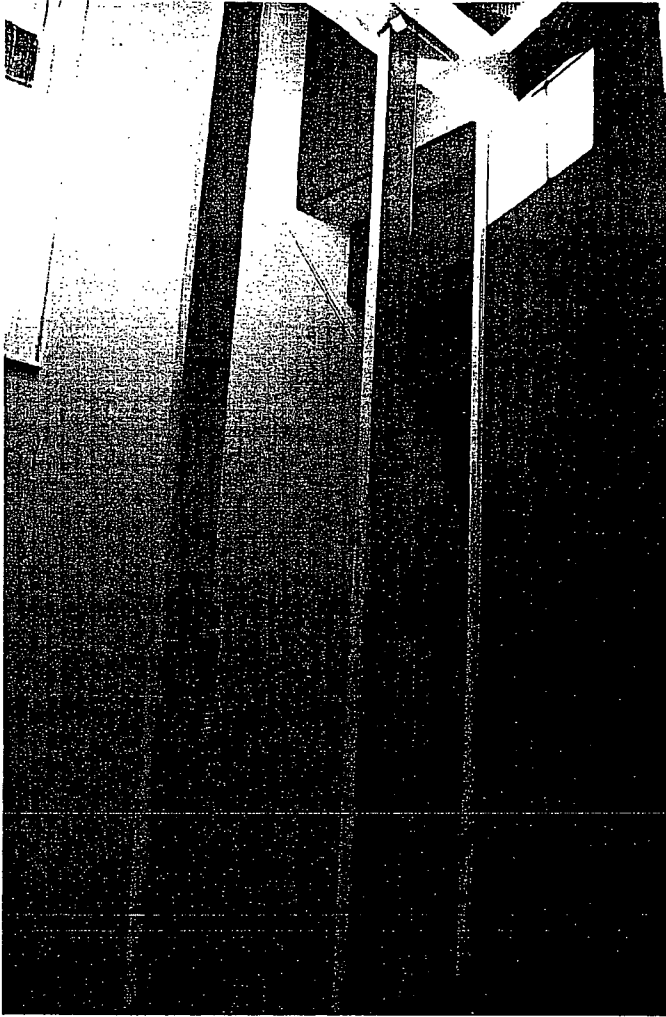


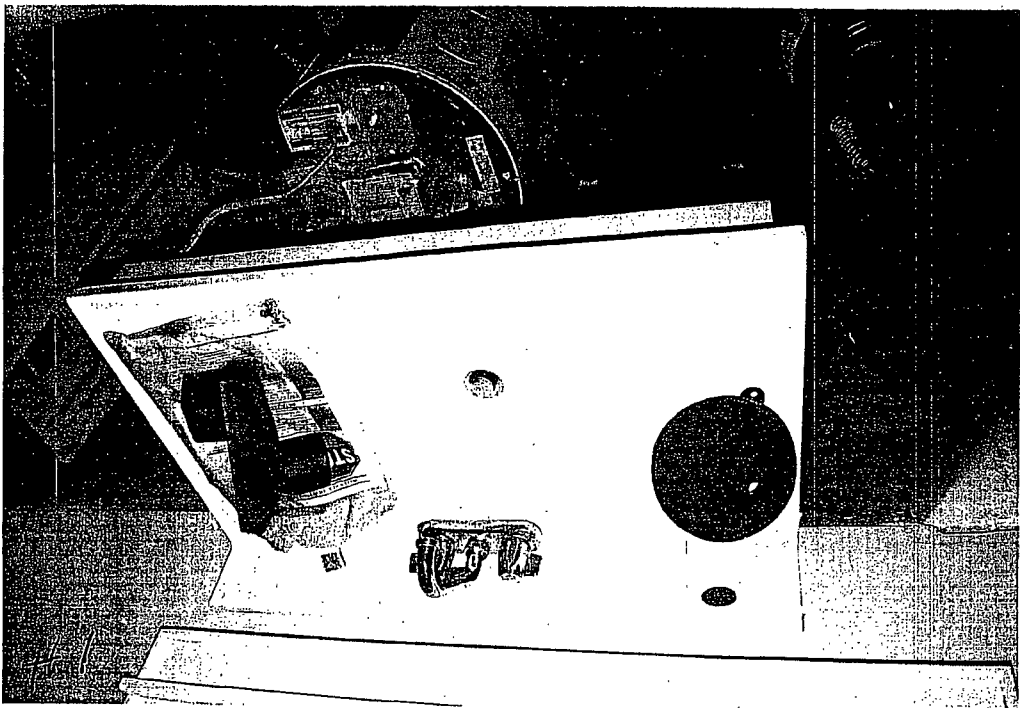


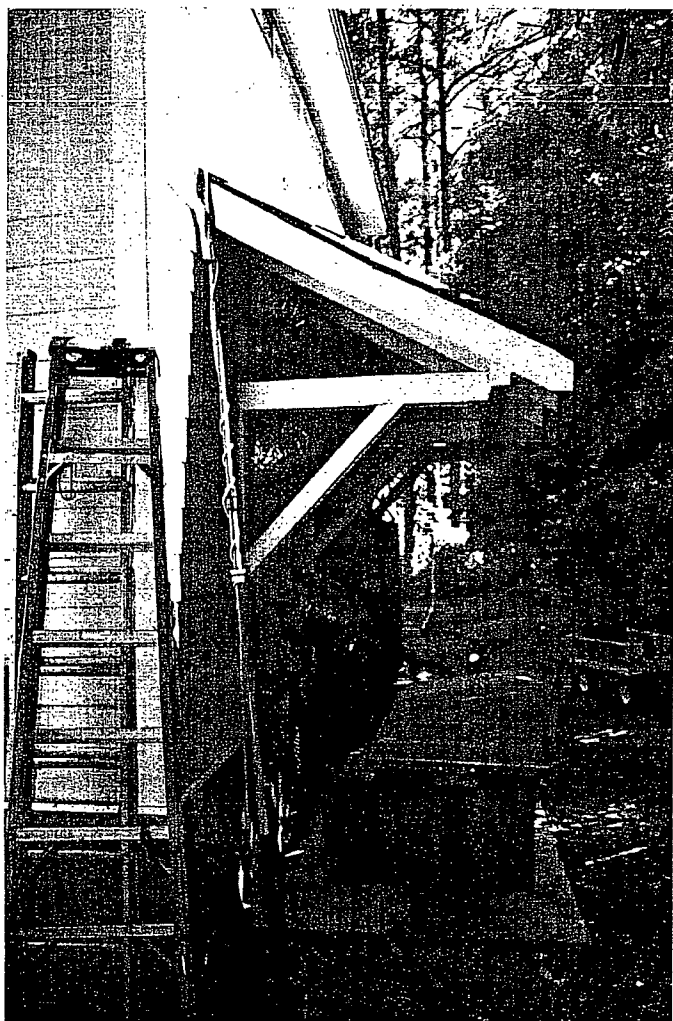
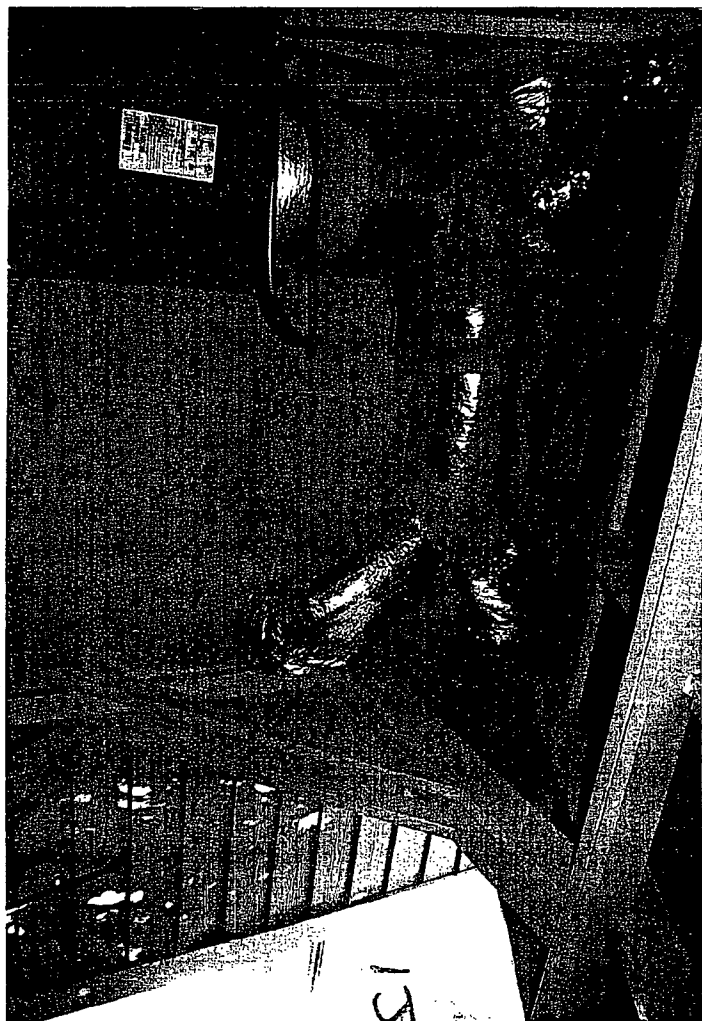




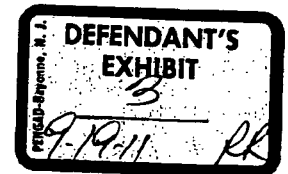
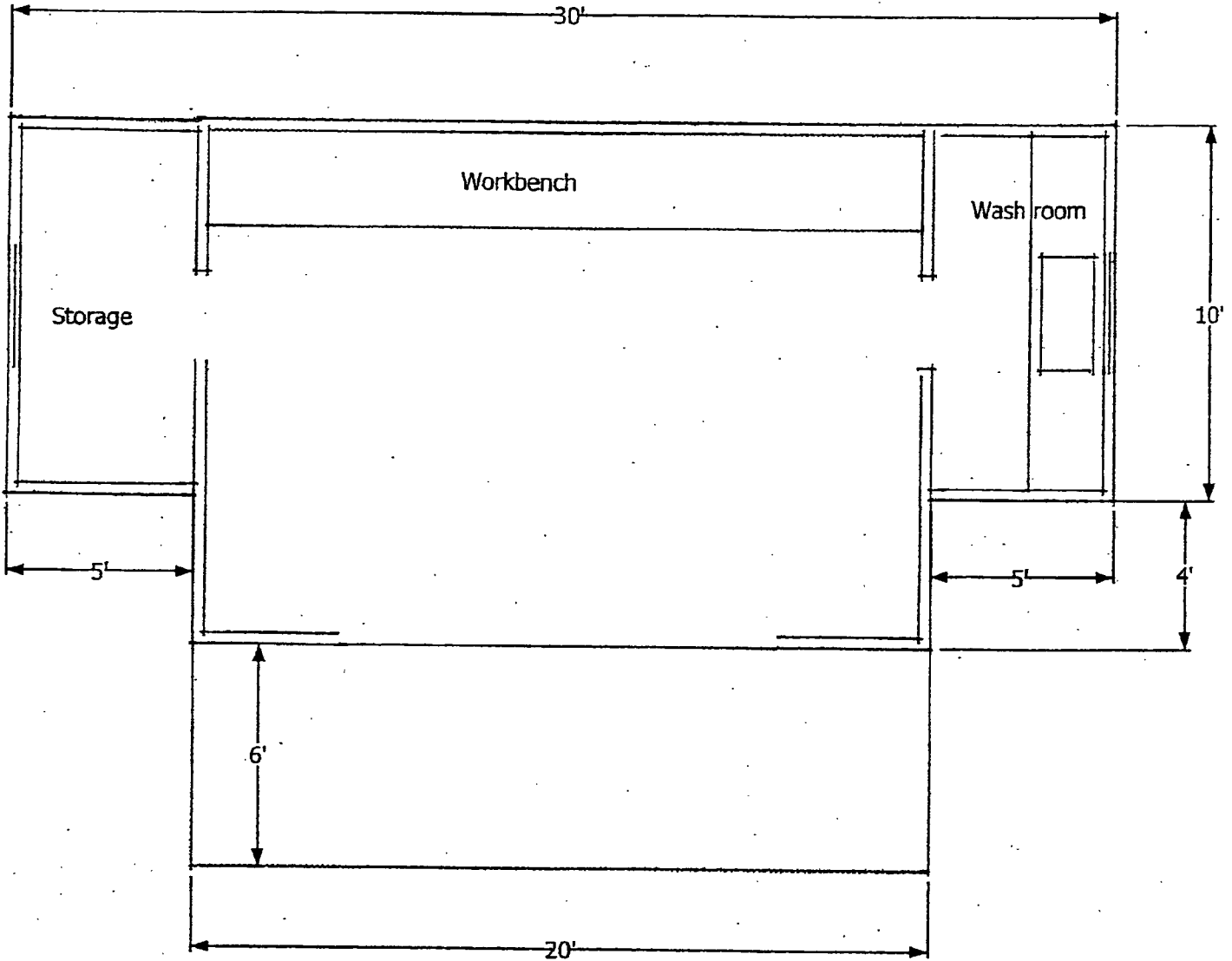




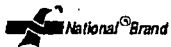




4/22/07
2nd version
380 sf.



000007

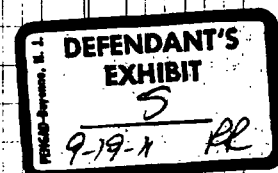


45-603 Eye-Ease®
45-303 2-Pack
Made in USA

1 Man House

Prepared By	Initials	Date
Approved By		

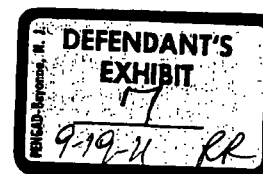
	MAN Space / Shed	Cost ¹	Paid ²	
1	3/2/07 Quoted From Doc Haysie	35000 ⁰⁰		1
2	3/9/07 First payment - deposit (B got started) Demolition, Trees removed, Pkg		6000	2
3	clung, material bought permits)			3
4				4
5				5
6	4/17/07 Second Payment - concrete poured		5000 ⁰⁰	6
7	Started Framing, dug trench for electrical,	190 ⁰⁰		7
8	bought more material) Replaced siding on main			8
9	House			9
10				10
11	5/07/07 Third payment - Electrician, SC&G		5000 ⁰⁰	11
12	Lines buried, new panel box Framing continued			12
13				13
14				14
15	7/5/07 Doc Asked For more of draw to		3500 ⁰⁰	15
16	meet payroll. (Prof on framed backside			16
17	chairs)			17
18				18
19				19
20	7/25/07 5th payment Finally settle on Doors	3255 ²³	5000 ⁰⁰	20
21	& windows Added metal Elec panel box			21
22	at main house			22
23				23
24	6/11/07 6th payment In dry completely		4000 ⁰⁰	24
25	(Air unit going in, switched to full	2000 ⁰²		25
26	unit additional cost) Metal unit was 1200			26
27				27
28				28
29				29
30	7/9/07 7th payment Doc ask to meet pay		3500 ⁰⁰	30
31	roll sheet rock, siding going up)			31
32				32
33				33
34	7/19/07 8th payment Painter (Doc's friend from		2500 ⁰⁰	34
35	guy Bill to work out of Man House, do			35
36	outside jobs (Robert) work out in trade			36
37				37
38	9/07 Doc's 90% complete ~~finished~~			38
39	He working on his shed			39
40	9/17 Bill doing different job from my shop	400 ⁰⁰		40
	Got Doc to cut dead pine tree			



		1	2	3	
10/3/07	9 th payment - w/1 bend built, dead tree cost, quoted Hackberry \$900 ⁰⁰ approx \$600	1900 ⁰⁰	2000 ⁰⁰		1
11/6/07	Doc need to make payroll hasn't received money from Sally, house, He built tree Port & other 1000 to 1200	1200 ⁰⁰	1500 ⁰⁰		2
11/13/07	11 th payment Floor upstairs in & stained, Bill still working building cabinet Bar Doc's Lounge	350 ⁰⁰	2500 ⁰⁰		3
12/2/07	Doc asked for money to have Christmas, he locks a key inside the pig board on outside but see key Bill still in property		2000 ⁰⁰		4
1/08	Doc working on his Mom's new house in Sater and repaying some of Sally work (Doc's) in Mom House				5
2/08	Bill still working on different project about to finish my room.				6
3/08	Doc wants final payment on Job, I told him party not complete & Bill was still in space, party can't be done til Bill is out Need him out				7
4/1/08	Told Doc need to be out by the room, would receive final checks then go to Branch party & tree	2500 ⁰⁰			8
4/11/08	Bill out 13 th payment		5000 ⁰⁰		9
		49,282 ²³	47,500 ⁰⁰		10
			12,147 ⁷⁷ over paid		11

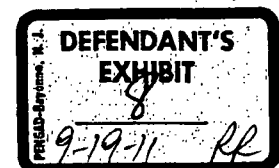
	CAT	Doc	MH	N/C	Job	Sub
Total	16	92	235	38		
2/7	4	6	3			
2/9			5			
3/12		4	10		Digging	
3/14	4	6	10			
3/21	4	6	8			
3/22	4	4	4	4		
3/26		4	14	4		
3/27		6	16	2	Concrete	
3/28			4	4		
4/2			10	4		
4/3		5	14	3		
4/4		5	16	3		
4/9		6	17	3		
4/10		6	16		Pour walls	
4/11			4	4	Pour walls	
4/12		2	8		Strip	
4/16			5	3		
4/17		2	3	11	Repair concrete	
4/18		6	14		Framing	
4/19		10	17		Loft	
4/23		3	5			
4/25		6	16		Wrap	
4/26		4	10			
4/29		1	6		porch sheating & drai	

hrs I paid for but didn't charge
(these mostly because we had a
worker sleeping on job - fired)



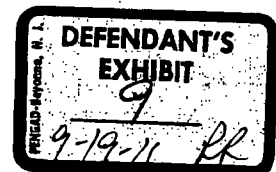
000045

2/7	\$ 52,104	\$ 13,305	Paid	24,500	Contract	35,000				
Doc	172	5160	3/6	6,000	Extra	0				
labor	511	7665	4/12	5,000	Total	35,000				
Equipment	16	480	5/7	5,000						
			5/12	3,500	Due	10,500				
			5/25	5000	Current	-27,604				
COSTS	Descriptic	\$ 35,473								
Permit		434								
Reyes	Drywall	1,300								
Bernard	Paint	150								
Lowe's	Stuff	235								
HomeDepo		36								
Dreher.	Plumbing	735								
RSG	Shakes	369								
CK	Rock	777								
Boozer	Trim brds	233								
Lower		74								
Perry	A/C	2,060	??							
Boozer	Vent	29								
Lowe's	Misc	319	35	32	73	160	19			
Lowe's	Shed	745	201	24	96	203	80	32	109	
Perry's	A/C	2,000								
GTG	Insulation	765								
Electrical S	Rough	1,000								
Electrical S	Service	2,040								
Lowe's	Stuff	58	42	16						
Lowe's	Siding	1,238								
Lowe's	Shingles	429								
Capitol Sup	Cable	271								
Lowe's	Moulding	597	488	50	59					
Lowe's	Rafters	266	246	20						
Lowe's	Windows	2661	1330	1331						
Perry Mann	Meter bas	471								
Lowe's	Truck & lt	658								
Lowe's	2x6	124	59	21	44					
RSG	Soffitt	63								
Lowe's		618	170	153	49	246				
Lowe's	Beam & f	555								
A1	Stone	189								
Hardaway	5y	607								
Titan.		337								
Guaranteed	Pencil roc	74	30	44						
Titan	Pump	412								
Hardaway		1,335								
Sunbelt	Finisher	102								
Lowe's		2,457								
Aaro	JumpJack	147								
Lowe's		325	76	46	105	6	43	49		
Capitol Sup	Conduit	196								
Rental	Trencher	287								
McFaddin	Trees	600								



000015

2/7	\$ 63,948	\$ 22,899	Paid	50,500	Contract	35,000
Doc	257	7710	3/6/07	6,000	Extra	35,000
labor	811	14589	4/12/07	5,000	Total	70,000
Equipment	20	600	5/7/07	5,000		
			5/12/07	3,500	Due	19,500
			5/25/07	5000	Current	-13,448
			6/14/07	4000		
COSTS	Descriptic	\$ 28,259				
Permit		434				
James	Paint	280+410	8/28/08			
Lowes	Paint	58+38	7/31/07			
Schmidt	Trim	600				
Luelan		100				
Red Box		319+300 ?				
Saulo	Tree	550				
Schmidt	7newel pc	1,250				
Lowes		52+15+144+80+46+48+52				
Schmidt		300				
Ray	Paint	127	7/9/07	3500		
Yandle	Stump	50	7/18/07	2500		
Boozer	Rail	269				
Boozer	Flooring	275+286				
Dump	3t	90	9/28/07	2000		
Schmidt	Columns	600	11/14/07	2500		
Ray	Paint x	600	11/7/07	1500		
Saulo	Tree	130	12/21/07	2000		
Ray	Paint	600	4/11/08	5000		
Boozer	Norboard	440	8/9/08	3000		
Lowes	Lights	227				
Lowes	White wd	50+51+259+269				
Lowes	Tree deck	218+15				
Elec.Sys.	Finish	1,640				
Lowes	Glass blo	238+296+64				
Lowes	R-doors	-553				
Boozer	Doors	460+137				
Boozer	Aztec	493				
Lowes	Door	264-230				
Reyes	Drywall	1,300				
Bernard	Paint	150				
Lowes	Stuff	235				
HomeDepo		36				
Dreher.	Plumbing	735				
RSG	Shakes	369				
CK	Rock	777				
Boozer	Trim brds	233+71				
Lower		74				
Perry	A/C	2,400				
Boozer	Vent	29				
Lowes	Misc	35+32-73+160+19				
Lowes	Shed	1+24-96+203+46+34+32+109				
GTG	Insulation	765				
Electrical S Rough		1,000				
Electrical S Service		2,040				

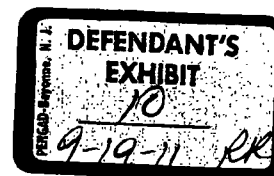


000038

Lowes	Stuff	42+13+3
Lowes	Siding	1,238
Lowes	Shingles	429
Capitol Sup	Cable	271
Lowes	Moulding	488+50+59
Lowes	Rafters	246+20
Lowes	Windows	1330+1331
Perry Mann	Meter bas	471
Lowes	Truck & li	658
Lowes	2x6	59+21-44
RSG	Soffitt	63
Lowes		170+153+49+246
Lowes	Beam & f	555
A1	Stone	189
Hardaway	5y	607
Titan		337
Guaranteec	Pencil roc	30+44
Titan	Pump	412
Hardaway		1,335
Sunbelt	Finisher	102
Lowes		2,457
Aaro	JumpJack	147
Lowes		76+46+105+6+43+49
Capitol Sup	Conduit	196
Rental	Trencher	287
McFaddin	Trees	600
Shrwn Wm		48

000039

	CAT	Doc	MH	N/C	Job	Sub
Total	20	257	811	246		
2/7	4	6	3			
2/9			5			
3/12		4	10		Digging	
3/14	4	6	10			
3/21	4	6	8			
3/22	4	4	4	4		
3/26		4	14	4		
3/27		6	16		Concrete	
3/28			4	2		
4/2			10	4		
4/3		5	14			
4/4		5	16	3		
4/9		6	17	3		
4/10		6	16		Pour walls	
4/11			4	4	Pour walls	
4/12		2	8		Strip	
4/16			5	3		
4/17		2	3	11	Repair concrete	
4/18		6	14		Framing	
4/19		10	17		Loft	
4/23		3	5			
4/25		6	16		Wrap	
4/26		4	10			
4/30		1	6		Porch sheating	
5/1		3	8			
5/2		9	10		Loft rafters	
5/3		6	18		Felt & barge (post ok)	
5/7		6	12		Rafters	
5/8		2	8			
5/9		5	12		Roofing	
5/10		6	12			
5/11			5			
5/16			5	5	Pipes	
5/17		5	9		Sprinkler	
5/21		7	19			
5/22		6	20			
5/23		10	20			
5/24		3	25		Shed	
5/25			4			
5/29			16			
5/30			20		Plaster	
5/31		4	26		Siding	
6/4		4	10			
6/5		4	17			
6/6			19			
6/7		6	19		Soffitt	
6/8			6			
6/11		6	14	6		
6/12			18			



000040

6/13	6	14	20
6/20		10	10
6/21	7	5	12
6/27	2	6	8
6/28	2	19	21
7/10	2	6	8
7/18	2	8	10
7/19		8	8
8/16		18	18
9/6		8	8
9/24		20	20
9/25		22	22
9/27		10	10
10/9		8	
			Adjustment
10/17		6	
10/20		6	
11/15		8	
1/16	2	22	Bench
3/20			4 Bs
3/24		8	6 Bs
4/1			
4/2		12	6 Bs+straw
4/3			6
4/11	4	3	tree
4/16		3	
4/17		4	lrr
		40	

000041

Building Permit Application

Permit no.	Receipt No.	Permit Fee	Date Permit Issued	Issued By
(74-80) <u>10072-162</u>	<u>3737</u>	<u>\$84.00</u>	Day (37-38) <u>27</u> Mo. (39-40) <u>02</u> Year (41-42) <u>2001</u>	<u>MP</u>

LOCATION OF IMPROVEMENT

Address - Street No. (1-6) 1501 Greenhill Street Name (8-32) Greenhill Street Type

City (23-34)	County (35-36)	Zip Code	School (44) District	Fire (45-46) District	Census (47-51) Tract	Tax District
<u>Columbia</u>	<u>Richland</u>	<u>29206</u>				

TAX MAP			SUBDIVISION			
Page	Block	Lot	Name	Section	Block	Lot

NAME	MAILING ADDRESS	ZIP CODE	TELEPHONE	LICENSE NO.
OWNER <u>Paul Cash</u>	<u>Same</u>			
ARCHITECT				
GEN. CONTRACTOR <u>Dorward</u>	<u>1469 Florencewood</u>	<u>29204</u>	<u>738-2867</u>	

SELECTED CHARACTERISTICS OF WORK

NATURE OF WORK	DIMENSIONS	DESCRIPTION OF WORK
☐ 1. New Building (52) ☐ 2. Addition ☐ 3. Alteration ☐ 4. Repair/Replacement ☐ 5. Demolition ☐ 6. Moving/Relocation ☐ 7. Foundation Only ☐ OWNERSHIP (53) ☐ 1. Private (Individual, Corporation, Other) ☐ 2. Public (Federal, State, Local Gov'ts., Other)	☐ 1. Number of Floors ☐ 2. Total Floor Area of New Construction Based on Exterior Dimensions <u>500</u> Sq. Ft. Heated <u>Yes</u> Basement <u>No</u> Accessory Structures <u>Yes</u> ☐ 3. Land Area <u>500</u> Sq. Ft.	<u>Build shop/storage/dorhouse</u>

ESTIMATED DATE OF COMPLETION 19

PROPOSED USE (IF DEMOLITION INDICATE MOST RECENT USE)

TYPE OF OCCURRENCE (54)	IF RESIDENTIAL (55)	UNITS (56-58)	OFF STREET PARKING
☐ 1. Assembly ☐ 2. Business ☐ 3. Educational ☐ 4. Hazardous ☐ 5. Factory - Industrial ☐ 6. Institutional ☐ 7. Mercantile ☐ 8. Residential ☐ 9. Storage	☐ 1. One Family ☐ 2. Mobile Home ☐ 3. Duplex ☐ 4. Apartment ☐ 5. Condominium ☐ 6. Dorm/Rooming House ☐ 7. Other (Specify) <u>Storage/shop</u> If Conversion, Explain <u>dorhouse</u>	☐ 1. Number <u>1</u> ☐ 2. Number <u>1</u> ☐ 3. Number <u>2</u>	☐ 1. Indoor Number <u></u> ☐ 2. Outdoor Number <u></u> 3. Total <u></u>

SINGLE FAMILY ONLY

ROOMS	NUMBER
Bedrooms (59)	<u></u>
Bathrooms-Full (60)	<u></u>
Bathrooms-Partial (61)	<u></u>
Total Rooms (62)	<u></u>

PRINCIPAL TYPE OF FRAME	PRINCIPAL HEATING FUEL (63)	TYPE OF WORK
☐ Type 1 - Fireproof ☐ Type 2 - Fire Resistant ☐ Type 3 - Heavy Timber ☐ Type 4 - Non-Combustible ☒ Type 5 - Ordinary Construction ☐ Type 6 - Wood Frame	☒ 1. Gas ☐ 2. Oil ☐ 3. Electricity ☐ 4. Coal ☐ 5. Wood ☐ 6. Other (Specify) <u></u>	Building <u>26K</u> Electrical <u>Dorward</u> Plumbing <u>Electrical Dept</u> Heating <u></u> Air Conditioning <u></u> Other <u></u> (Excluding Land) TOTAL (64-71) <u></u>

SOURCE OF WATER SUPPLY

SOURCE OF SEWAGE DISPOSAL (Permit No.)

FLOOD PLAIN DATA - COMPLETE ONLY IF SITE WITHIN 100 YEAR FLOOD PLAIN

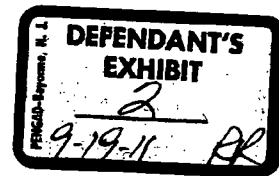
Elevation of 100 Year Flood <u></u> Feet	First Floor Elevation Above Mean Sea Level <u></u> Feet
Zoning Approval <u></u>	Subdivision Approval <u></u>
	Storm Drainage Approval <u></u>

AFFIDAVIT OF APPLICANT

1. No work will be started before permit card is posted or continued if the permit card is destroyed, lost or stolen.
 2. No work is to be continued if permit card is destroyed, lost, or stolen.
 3. Contractor and subcontractors will secure (if required) a business license before beginning any work.
 4. This permit is void if job is not started within 6 months of application date.
 5. I will be responsible and will pay for the business license of any contractor or subcontractor doing work on this project if found without a license.
 6. The undersigned owner or agent understands that the approval of this application does not constitute a privilege to violate any applicable governmental ordinances, codes, or laws, and that any omission of or misrepresentation of fact with or without intention of the undersigned or any alteration or change from this application without approval of the Building Official, shall constitute sufficient ground for the revocation of any permit issued which was based on the approval of this application. This permit does not authorize any encroachment upon public property.

Signature of Applicant [Signature] Address 1 Date

OFFICE USE

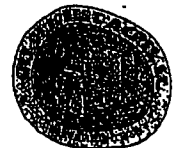




FOREST ACRES

a city apart

5205 North Trenholm Road
Forest Acres SC 29206
803.782.9475



RECEIPT# 4765
PERMIT # 2007R-915
APPROVED BY: [Signature]

Frank J Brunson
MAYOR

CITY OF FOREST ACRES WORK PERMIT

COUNCIL
Ginger P Duket
Charles W Fether
Curtis L Rye Jr.
W Shell Suber Jr.

APPLICANT/CONTRACTOR Dockwold's
APPLICANT BUSINESS ADDRESS 1469 Florawood Dr.
PHONE: _____

C Lee Holloway Jr.
CITY ATTORNEY
Mark Williams
CITY ADMINISTRATOR

ADDRESS OF JOB 1501 Greenhill

PROPERTY OWNER Paul Cash PHONE # _____

GENERAL CONTRACTOR Dockwold's

DESCRIPTION OF WORK Service change

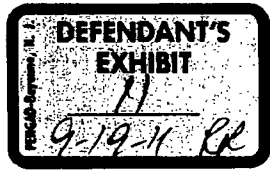
TYPE OF PERMIT:

☒ ELECTRICAL
☐ PLUMBING
☐ GAS
☐ MECHANICAL
☐ IRRIGATION

☐ PAINTING
☐ ROOFING
☐ PAVING
☐ SECURITY
☐ OTHER

PERMIT FEES _____
B/L UPDATES _____
PENALTY _____
TOTAL _____
ISSUED BY _____

HAS WORK STARTED _____ YES _____ NO ☒
☐ COMMERCIAL ☒ RESIDENTIAL



TOTAL VALUE OF WORK ON THIS PERMIT \$1500

IT IS UNDERSTOOD AND AGREED BY THE UNDERSIGNED THAT THE ISSUANCE OF THIS PERMIT DOES NOT CONSTITUTE A PRIVILEGE TO VIOLATE THE BUILDING CODE, ZONING ORDINANCE OR OTHER ORDINANCES OF THE CITY OF FOREST ACRES AND THAT ANY OMISSION OR MISREPRESENTATION OF FACT WITH OR WITHOUT INTENTION OF THE UNDERSIGNED SHALL CONSTITUTE SUFFICIENT GROUNDS FOR THE REVOCATION OF THIS PERMIT AND ANY PERMIT BASED ON THE INFORMATION PROVIDED FOR THIS PERMIT. THE APPLICANT AGREES TO REMOVE, REPAIR, AND CORRECT ANY WORK FOUND TO BE UNSAFE, ILLEGAL NOT PERMITTED OR NOT IN CONFORMANCE WITH THE APPLICABLE CODES, UPON DIRECTION OF THE BUILDING OFFICIAL OR HIS REPRESENTATIVE.

F.H. Hagnie
APPLICANT NAME (PLEASE PRINT)

[Signature]
APPLICANT SIGNATURE
DATE 5-8-7

DocWild's
General Contractor

11/6/2008

Paul Cash
1501 Greenhill Rd
Columbia, SC 29206

Progress billing:

On the Man Palace (poker shack, dog house, pool house...) \$2500
New work: tree, trim & paint *Tree & Paint was \$2500*

Materials	\$	38,418
888mh		16,578
Bobcat 20h		<u>600</u>

*Cost has barely
moved !!*

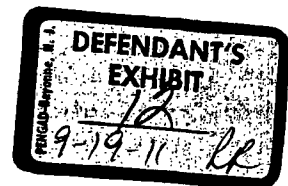
Subtotal	55,596
+25% pft&OH	<u>13,899</u>

Total	\$	69,495
Less paid	-	<u>50,500</u>

Balance	\$	18,995
---------	----	--------

Thanks,

FM Haynie



(803) 758-2867

DocWild's Liaison to
1469 Florawood Dr. Ste. 102
Columbia, South Carolina
29204

(803) 258-0757 cell

00014

DocWild's

General Contractor

11/12/2008

Paul Cash

1501 Greenhill Rd

Columbia, SC 29206

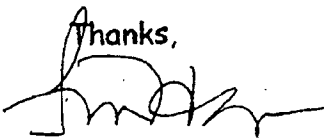
Progress billing:

On the Man Palace (poker shack, dog house, pool house...)

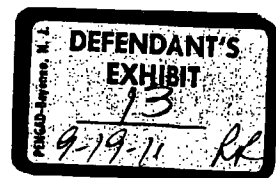
New work: tree, trim & paint

Materials	\$	38,418
1068mh		22,299
Bobcat 20h		<u>600</u>
Subtotal		61,317
+25% pft&OH		<u>15,329</u>
Total	\$	76,646
Less paid	-	<u>50,500</u>
Balance	\$	26,146

Thanks,



FM Haynie



(803) 738-2867

DocWild@Liaison.to
1469 Firawood Dr. Ste. 102
Columbia, South Carolina
29204

(803) 238-0757 cell

Account #	Check #	Date Cleared	Amount	Payee
726-99683	4886	5/19/2011	(1,590.00)	AGAPE SERV INC

<< Prev 4890 | 4888 | 4887 | 4885 | 4886 | 4884 | 4882 | 4883 | Next >>

186 Checks [Print Check](#) [Download Check Image](#)

PAUL E CASH CAROLE CASH 1501 GREENHILL RD COLUMBIA, SC 29206-2855	Beyond Banking® 5-16-2011 DATE	4886 87-176/843
PAY TO THE ORDER OF <u>AGape Services, Inc.</u>		\$ <u>1,590.00</u>
<u>Fifteen hundred ninety & 00/100</u>		DOLLARS
<u>Paul E Cash</u>		Bank of America
MEMO		
⑆084301767⑆ 041180722358⑆4886		

SECURITY FEATURES: A good industry standard and include: • The patented Security Watermark, which is visible on the back of the check. • Microprint (very fine print) on the back of the check. • The words "SECURITY" and "WATERMARK" clearly appear on the back of the check. • The words "VOID" appear clearly on the front of the check. • The words "VOID" appear clearly on the back of the check. • The words "VOID" appear clearly on the front of the check. • The words "VOID" appear clearly on the back of the check.	FOR DEPOSIT ONLY AGAPE SERVICES, INC ACC #083008615431
--	--

DEFENDANT'S
EXHIBIT
9-19-11 RR

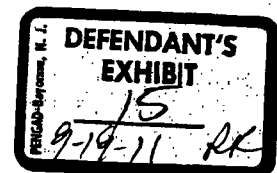
C & C Contracting
(803) 730-9518

- Shingles not properly installed for run off
- Caused soffit and fascia to rot

Repairs made:

- Extended shingles to allow for run off
- Removed all rotten wood and sprayed mildew
- Replaced soffit and fascia and paint

Total: \$585.00





Account #	Check #	Date Cleared	Amount	Payee
726-99683	4860	4/12/2011	(1,975.00)	CAPITAL CITY PLUMBING

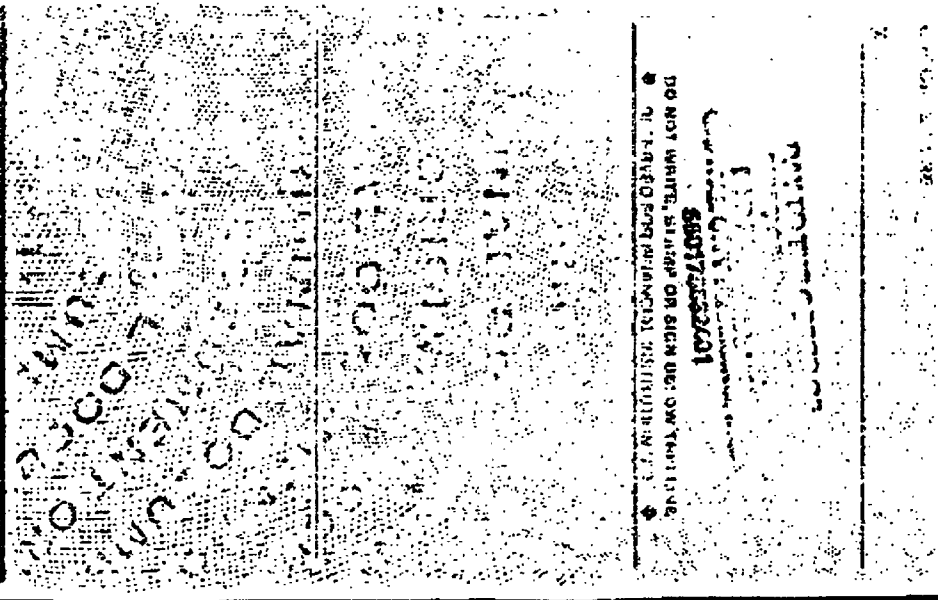
<< Prev 4856 | 4861 | 4862 | 4854 | 4860 | 4853 | 4857 | 4850 | Next >>

186 Checks [Print Check](#) [Download Check Image](#)

PAUL E CASH CAROLE CASH 1501 GREENHILL RD COLUMBIA, SC 29206-2855		Beyond Banking® 4/8/2011 DATE	4860 87-175/843
PAY TO THE ORDER OF <u>Capital City Plumbing</u>		\$ <u>1975⁰⁰</u>	
<u>One thousand & seventy five</u>		DOLLARS	
Bank of America			
MEMO			
⑆084301767⑆ 041180722358⑆4860			

Security Features (Security Features listed above are always in effect unless otherwise indicated.)

- The following security features are listed on the back of the check:
 - Microprint: Small, repeating characters on the back of the check.
 - The words "VOID" appear clearly in the right of this message.
- Do not cash it.
- Any of the features listed above are always in effect unless otherwise indicated.
- The words "VOID" appear clearly in the right of this message.



DEFENDANT'S EXHIBIT
 17
 9-19-11 PR

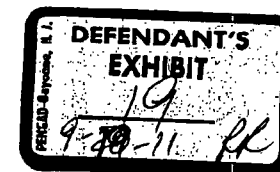
TeleStaff
 Personal History
 01/01/2007 through 12/31/2008
 LIMITED BY
 Person: Haynie, April S.
 Payroll Information Only

Haynie, April S.

CT	Class Time (CT)	9.75		Created	Last Touched By
12/11/2008	3 Payne,K(ET)	9.75		12/02/08 14:51	Roach,W

ET	Extra Time (ET)	277.75		Created	Last Touched By
+ 10/21/2007	3 /.../Engine 9/Firefighter #-3.	4.00		10/21/07 7:22	Shealy,J
+ 12/05/2007	3 /.../Engine 9/Firefighter #1	24.00	Normal Hire	12/03/07 16:06	Shealy,J
+ 04/24/2008	3 /.../Ladder 9/Firefighter #1 (ASF)	24.00	Normal Hire	04/21/08 14:49	Roach,W
+ 05/06/2008	3 /.../Engine 9/Firefighter #2	24.00	Normal Hire	05/04/08 8:42	Roach,W
+ 05/15/2008	3 /.../Engine 9/Firefighter #2	24.00	Normal Hire	05/15/08 6:51	Roach,W
+ 06/11/2008	3 /.../Engine 33/Firefighter #3	24.00	Normal Hire	06/08/08 6:46	Roach,W
+ 06/29/2008	3 /.../Engine 24/Firefighter #1 (ASF)	24.00	Normal Hire	06/26/08 17:49	Shealy,J
+ 07/08/2008	3 /.../Engine 31/Firefighter #2	24.00	Normal Hire	07/04/08 8:35	Roach,W
+ 08/01/2008	3 /.../Engine 33/Firefighter #3	24.00	Normal Hire	07/29/08 7:12	Shealy,J
+ 08/07/2008	3 /.../Rescue 5/Firefighter #2	24.00	Normal Hire	08/07/08 6:59	Roach,W
+ 08/13/2008	3 /.../Rescue 4/Firefighter #1	24.00	Normal Hire	08/13/08 6:42	Roach,W
+ 09/17/2008	2 /.../Engine 12/Firefighter #2	24.00	Normal Hire	09/17/08 6:42	Roach,W
+ 11/10/2008	2 /.../Engine 4/Firefighter #2	9.75		11/07/08 12:12	Roach,W

SP	Float (F)	384.00		Created	Last Touched By
10/11/2007	2 /.../Ladder 8/Firefighter #1 (ASF)	24.00		10/03/07 12:25	Hart,K
11/19/2007	2 /.../Rescue 2/Firefighter #1 (ASF)	24.00	<fixed>	11/16/07 17:28	Shealy,J
12/19/2007	2 /.../Ladder 9/Firefighter #1 (ASF)	24.00		12/16/07 16:05	Shealy,J
05/29/2008	2 /.../Engine 4/Firefighter #2	24.00		05/26/08 8:25	Roach,W
06/04/2008	2 /.../Engine 24/Firefighter #1 (ASF)	24.00		06/01/08 8:16	Shealy,J
06/10/2008	2 /.../Rescue 3/Firefighter #1 (ASF)	24.00		06/06/08 9:44	Roach,W
06/13/2008	2 /.../Rescue 3/Firefighter #1 (ASF)	24.00		06/09/08 10:21	Roach,W
06/16/2008	2 /.../Rescue 3/Firefighter #1 (ASF)	24.00		06/12/08 7:14	Roach,W
06/19/2008	2 /.../Engine 24/Firefighter #1 (ASF)	24.00		06/16/08 7:27	Shealy,J
06/22/2008	2 /.../Engine 24/Firefighter #1 (ASF)	24.00		06/18/08 11:56	Roach,W
06/25/2008	2 /.../Engine 32/Firefighter #1 (ASF)	24.00		06/21/08 9:09	Roach,W
06/28/2008	2 /.../Engine 4/Firefighter #3	24.00	<fixed>	06/25/08 15:00	Shealy,J
07/04/2008	2 /.../Rescue 3/Firefighter #1 (ASF)	24.00		06/30/08 16:15	Shealy,J



07/07/2008	2	/.../Rescue 3/Firefighter #1 (ASF)	24.00	<fixed>	07/06/08 7:14	Roach,W
07/10/2008	2	/.../Rescue 3/Firefighter #1 (ASF)	24.00		07/06/08 7:50	Roach,W
07/22/2008	2	/.../Engine 4/Firefighter #2	24.00		07/18/08 11:59	Roach,W
Hol		Holiday (Hol)	442.00		Created	Last Touched By
03/16/2007	3		10.00	<finalized>	02/14/11 11:49	<system>
04/17/2007	2	Wilson,S(F)	24.00		04/04/07 15:32	Hart,K
05/26/2007	2	Williams,G()	24.00		04/04/07 15:32	Hart,K
07/02/2007	3		24.00	<finalized>	02/14/11 11:53	<system>
07/19/2007	2	Hare,R()	24.00		05/02/07 10:43	Hart,K
08/12/2007	2	Clark,S(F)	24.00		04/04/07 15:32	Hart,K
09/20/2007	2	Dukes,J(ET)	24.00		04/04/07 15:32	Hart,K
Hol		Holiday (Hol)	442.00		Created	Last Touched By
10/29/2007	2	Baxley,B()	24.00		10/19/07 16:56	Hart,K
12/07/2007	2	Harrell,G(F)	24.00		10/19/07 16:56	Hart,K
01/15/2008	2	Hare,R()	24.00		01/04/08 12:24	Hart,K
02/20/2008	2	Williams,G()	24.00		01/04/08 12:24	Hart,K
03/27/2008	2	Williams,G()	24.00		01/04/08 12:24	Hart,K
05/02/2008	2	Durant,R(ET)	24.00		01/04/08 12:24	Hart,K
06/07/2008	2	Parnell,G(ET)	24.00		01/04/08 12:24	Hart,K
07/13/2008	2	Ailes,D(ET)	24.00		01/04/08 12:24	Hart,K
08/18/2008	2	O'Donnel,B()	24.00		08/06/08 7:38	Roach,W
08/31/2008	3	Epps,J(F)	24.00		08/27/08 9:51	Roach,W
09/24/2008	3	Epps,J()	24.00		08/27/08 9:40	Roach,W
11/29/2008	3	Epps,J(F)	24.00		08/27/08 9:52	Roach,W
HoW		Holiday Worked (HoW)	24.00		Created	Last Touched By
+ 10/29/2007	2	/.../Rescue 5/Firefighter #1 (ASF)	24.00	Normal Hire	10/29/07 6:50	Shealy,J
TO		Shift Trade - Not Working (TO)	260.50		Created	Last Touched By
12/22/2007	2	Holloway,A(TW)	24.00		11/19/07 9:58	Shealy,J
03/09/2008	2	Konieczko,E(TW)	24.00		03/06/08 15:11	Roach,W
03/30/2008	2	Holloway,A(TW)	24.00		02/15/08 13:35	Roach,W
06/01/2008	2	Ellison,D(TW)	24.00		05/21/08 14:06	Roach,W
07/16/2008	2	Shirley II,J(TW)	24.00		03/27/08 11:32	Roach,W
07/19/2008	2	White,J(TW)	24.00		03/25/08 14:37	Roach,W
08/15/2008	2	Irvin,L(TW)	24.00		08/12/08 10:50	Roach,W
08/21/2008	2	Peterson,A(TW)	24.00		08/19/08 10:00	Roach,W
09/30/2008	3		24.00		09/26/08 15:53	Roach,W
10/03/2008	3	Smalls,R(TW)	24.00		09/29/08 9:26	Roach,W
11/17/2008	3	Williams,G(TW)	10.25		11/16/08 9:00	Roach,W

11/20/2008	3	Lindsey,C(TW)	10.25		11/17/08 10:30	Roach,W
TW	Shift Trade - Working (TW)		235.50		Created	Last Touched By
11/08/2007	3	/.../Ladder 9/Firefighter #2	24.00		11/13/07 13:03	Shealy,J
02/18/2008	3	/.../Ladder 9/Firefighter #2	24.00		02/15/08 13:33	Roach,W
04/06/2008	3	/.../Engine 9/Firefighter #2	24.00		03/25/08 14:40	Roach,W
04/10/2008	1	/.../Engine 9/Firefighter #1	24.00		03/06/08 15:16	Roach,W
04/15/2008	3	/.../Ladder 9/Firefighter #1 (ASF)	24.00		03/27/08 11:19	Roach,W
05/10/2008	1	/.../Engine 9/Firefighter #1	9.25		05/05/08 10:39	Roach,W
06/14/2008	3	/.../Engine 4/Firefighter #2	24.00		05/21/08 14:13	Roach,W
08/22/2008	3	/.../Engine 4/Firefighter #3	24.00		08/12/08 12:00	Roach,W
10/11/2008	2	/.../Engine 32/Firefighter #1 (ASF)	24.00		09/29/08 9:12	Roach,W
10/19/2008	1	/.../Engine 4/Firefighter #3	24.00		09/29/08 10:06	Roach,W
12/07/2008	2	/.../Engine 24/Firefighter #1 (ASF)	10.25		11/16/08 9:06	Roach,W
SLfam	Sick Family (SLfam)		72.00		Created	Last Touched By
07/22/2007	2	Rippy,J(ET)	24.00		07/21/07 23:44	Haynie,A
SLfam	Sick Family (SLfam)		72.00		Created	Last Touched By
04/26/2008	2	Kemper,V(ET)	24.00		04/25/08 22:30	Haynie,A
10/24/2008	3	Dickey,A(ET)	24.00		10/23/08 19:56	Haynie,A
SL	Sick Leave (SL)		63.50		Created	Last Touched By
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03/24/2008	2	Williams,G()	24.00		03/23/08 14:49	Haynie,A
05/23/2008	2	Cotton,C(ET)	24.00		05/22/08 19:05	Haynie,A
07/31/2008	2	Boyles,D(ET)	1.25		07/31/08 6:30	Shealy,J
SP	Straight Pay		3,936.50		Created	Last Touched By
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04/05/2007	2	/.../Engine 9/Firefighter #-3	24.00	<fixed>	04/02/07 14:54	<system>
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10/17/2007	2	/.../Ladder 9/Firefighter #-2	24.00		10/11/07 12:10	Hart,K
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12/25/2007	2	/.../Engine 9/Firefighter #2	24.00	<fixed>	12/21/07 13:37	<system>
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05/17/2008	2	Konieczko,E(ET)	24.00		01/17/08 12:11	Hart,K
09/27/2008	3	Bostick,M(F)	24.00		09/24/08 10:50	Roach,W
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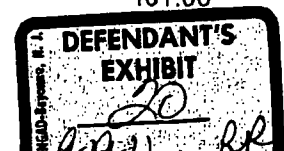
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238-0757

Construction Estimate
File Name: Cash manhouse.est

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Qty	Craft@Hours	Unit	Material	Labor	Equipment	Total
Cash Manhouse						
Footing excavation by hand						
6" deep x 12" wide (1.85 CY per CLF)						
120.00	BL@4.080	LF	0.00	109.20	0.00	109.20
Slab on grade edge forms to 6" high						
1 use						
160.00	B1@10.40	LF	192.00	305.60	0.00	497.60
4" slab poured over earth, hand trowel finish						
Fine grading						
550.00	BL@.5500	SF	0.00	16.50	0.00	16.50
Concrete placement and finishing						
550.00	B6@14.85	SF	841.50	423.50	0.00	1,265.00
**Subtotal: SLAB						
	29.9		1,033.50	854.80	0.00	1,888.30
2' high wall						
6" concrete walls with 1 No. 4 at 36" on center, each way, 18" high						
Reinforcing steel						
170.00	RI@4.080	SF	202.30	125.80	0.00	328.10
6" concrete walls						
Forms						
170.00	B2@22.78	SF	309.40	690.20	0.00	999.60
6" concrete walls						
Concrete						
170.00	B3@5.100	SF	351.90	144.50	0.00	496.40
**Subtotal: Stemwall						
	32.0		863.60	960.50	0.00	1,824.10
the outside face.						
2" x 4" studs, 1/2" foam and wood siding						
Cost per square foot of wall						
800.00	B1@54.40	SF	1,560.00	1,600.00	0.00	3,160.00
2" x 8" ceiling joists						
16" centers (1.17 BF per SF)						
400.00	B1@8.800	SF	304.00	260.00	0.00	564.00
2" x 6" rafters						
16" centers (1.02 BF per SF)						
750.00	B1@17.25	SF	487.50	510.00	0.00	997.50
OSB roof sheathing						
1/2"						
1000.00	B1@13.00	SF	370.00	380.00	9.00	750.00
2" x 4" fireblocks						
16" OC members (.67 BF per LF)						
140.00	B1@3.500	LF	58.80	102.20	0.00	161.00



Qty	Craft@Hours	Unit	Material	Labor	Equipment	Total
Ceiling beams -- room addition						
4" x 10" (3.67 BF per LF)						
22.00	B1@2.068	LF	71.06	60.72	0.00	131.78
Porch support posts						
6" x 6" pressure treated, 10' long						
6.00	B1@4.500	Ea	96.60	132.18	0.00	228.78
Beadboard cieling						
140.00	B1@14.00	SF	560.00	411.60	0.00	971.60
Kraft-faced fiberglass roll insulation						
R-11, 15" x 70'6" x 3-1/2" thick						
Encapsulated roll fiberglass insulation						
R-25, 15" x 22' x 8-1/4" thick						
500.00	BC@5.000	SF	390.00	160.00	0.00	550.00
1000.00	BC@10.00	SF	300.00	320.00	0.00	620.00
Fiber cement soffit, Hardisoffit®						
2' x 8', smooth						
200.00	B1@8.000	SF	180.00	236.00	0.00	416.00
Install 1" x 6" fascia board by nailing at roof eaves per linear foot of fascia						
200.00	B1@8.800	LF	70.00	258.00	0.00	328.00
Poly molding						
Bed mold, brite white, 8'						
200.00	BC@25.60	Ea	960.00	822.00	0.00	1,782.00
Architectural grade laminated shingles, Timberline® Ultra®, GAF						
Select, 30 year, blend, fungus-resist.						
10.00	R1@30.00	SQ	782.00	936.30	0.00	1,718.30
**Subtotal: Dry-In						
204.9			6,189.96	6,189.00	0.00	12,378.96
Window opening framing						
Over 3' to 4' wide (4" x 6" header)						
5.00	B1@7.250	Ea	137.50	212.95	0.00	350.45
Door opening framing						
Over 8' to 10' wide (4" x 12" header)						
1.00	B1@1.940	Ea	62.00	56.98	0.00	118.98
Vinyl-clad double-hung low E insulated glass wood windows						
3'0" x 6'0"						
4.00	B1@3.000	Ea	1,116.00	88.12	0.00	1,204.12
Vinyl-clad double-hung low E insulated glass wood windows						
2'4" x 4'0"						
2.00	B1@1.500	Ea	400.00	44.06	0.00	444.06
10-lite swinging patio double doors						
6'0" wide x 6'8" high						
1.00	B1@3.580	Ea	592.00	105.10	0.00	697.10
Regular core drywall						
1/2" x 4' x 8', ceilings						
700.00	D1@16.80	SF	266.00	518.00	0.00	784.00

Qty	Craft@Hours	Unit	Material	Labor	Equipment	Total
Regular core drywall						
1/2" x 4' x 8', walls						
1000.00	D1@18.00	SF	380.00	560.00	0.00	940.00
T-astragal molding						
1-1/4" x 2" x 7', pine						
1.00	BC@.5290	Ea	22.10	16.98	0.00	39.08
Install door trim						
Door casing, two sides, power nailed						
1.00	BC@.3330	Ea	0.00	10.69	0.00	10.69
Aluminum thermal door sill						
Install 56" to 72" aluminum threshold						
1.00	BC@.6230	Ea	28.90	19.99	0.00	48.89
Deadbolt and lockset combo						
Brass, double cylinder						
1.00	BC@.7500	Ea	53.20	24.07	0.00	77.27
**Subtotal: Lockup						
	54.3		3,057.70	1,656.94	0.00	4,714.64
Primed finger joint colonial casing						
No. 442, 11/16" x 2-1/4"						
100.00	BC@1.500	LF	98.00	48.00	0.00	146.00
White extruded polymer molding						
No. 49, 1/2" x 3-5/8", crown						
160.00	BC@7.040	LF	228.80	225.60	0.00	454.40
White extruded polymer molding						
No. 623, 9/16" x 3-1/4", base						
100.00	BC@3.200	LF	105.00	103.00	0.00	208.00
**Subtotal: trim						
	11.7		431.80	376.60	0.00	808.40
Plumbing						
Total washroom group rough-in assembly						
1.00	P1@5.850	Ea	180.20	184.30	0.00	364.50
Floor mounted tank type water closet						
Water closet, trim and valves (add rough-in)						
1.00	P6@2.100	Ea	225.00	93.32	0.00	318.32
Countertop mounted enameled steel lavatory						
Lavatory, trim and valves (add rough-in)						
1.00	P6@2.000	Ea	242.00	88.88	0.00	330.88
Painting rule of thumb						
Economy, 1 or 2 coats, little brushwork						
700.00	--@.0000	SF	0.00	0.00	0.00	1,386.00
Electrical work rule of thumb						
All wiring and fixtures						
500.00	--@.0000	SF	0.00	0.00	0.00	2,405.00

Construction Estimate
File Name: Cash manhouse.est

Page 4

Qty	Craft@Hours	Unit	Material	Labor	Equipment	Total
Packaged split system electric heat pumps						
8 MBtu cooling, 5 Mbtu heating						
1.00	PM@10.90	Ea	818.00	396.20	0.00	1,214.20
Packaged split system electric heat pumps						
Add for electrical connections						
1.00	PM@14.00	LS	169.00	508.90	0.00	677.90
**Subtotal: Subs						
	34.9		1,634.20	1,271.60	0.00	6,696.80

Total Manhours, Material, Labor, and Equipment:

367.7 13,210.76 11,309.44 0.00 24,520.20

Total Only (Subcontract) Costs:

3,791.00

Subtotal: 28,311.20

15.00% Overhead: 4,246.68

5.00% Contingency: 1,627.89

10.00% Profit: 3,418.58

Estimate Total: 37,604.35

5.00% Tax on Materials: 660.54

Grand Total: 38,264.89



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April 17 - 21, 2008

Lowe's Business Account Statement

Account Number: 821 3141 047726 4

Billing Date: 04/17/08

Account Holder: DOC WILDS HARDSCAPES

Payment Due Date: 05/13/08 Credit Line: \$16,000

BALANCE SUMMARY

Previous Balance	- Payments & Credits	FINANCE +/- CHARGE (net)	+ Purchases	+/- Adjustments	= New Balance	Minimum Payment
\$4,287.05	\$1,353.78	\$93.76	\$3,660.45	\$0.00	\$6,687.50	\$558.00

TRANSACTION SUMMARY

Tran Date	Invoice Number	Description	Amount
03/18	01500	STORE 2356 RICHMOND ONTARIO SO	✓ \$31.29
03/20	09568	STORE 1064 COLUMBIA SC	✓ \$89.02
03/20		STORE 1064 COLUMBIA SC	✓ \$17.28 CR
03/21		STORE 1064 COLUMBIA SC	✓ \$101.88 CR
03/21		STORE 1064 COLUMBIA SC	✓ \$21.88 CR
03/21	25676	STORE 1064 COLUMBIA SC	✓ \$157.22
03/22	25821	STORE 1064 COLUMBIA SC	✓ \$206.87
03/27		PAYMENT - THANK YOU	✓ \$500.00 CR
03/28	14521	STORE 1064 COLUMBIA SC	✓ \$89.82
03/29		STORE 1064 COLUMBIA SC	✓ \$26.45 CR
03/29	25392	STORE 1064 COLUMBIA SC	✓ \$182.00
03/29	25456	STORE 1064 COLUMBIA SC	✓ \$87.48
03/30	14943	STORE 1064 COLUMBIA SC	✓ \$54.26
03/31		STORE 1064 COLUMBIA SC	✓ \$8.88 CR
03/31	25764	STORE 1064 COLUMBIA SC	✓ \$46.48
03/31	25621	STORE 1064 COLUMBIA SC	✓ \$241.47
03/31	28388	STORE 1064 COLUMBIA SC	✓ \$4.36
04/01	07331	STORE 1064 COLUMBIA SC	✓ \$87.54
04/01		STORE 1064 COLUMBIA SC	✓ \$58.84 CR
04/01		STORE 1064 COLUMBIA SC	✓ \$188.32 CR
04/01	25931	STORE 1064 COLUMBIA SC	✓ \$196.45
04/01	25981	STORE 1064 COLUMBIA SC	✓ \$102.38
04/02	07344	STORE 1064 COLUMBIA SC	✓ \$102.89
04/02	27488	STORE 1064 COLUMBIA SC	✓ \$42.63
04/02	27567	STORE 1064 COLUMBIA SC	✓ \$47.18
04/03		STORE 1064 COLUMBIA SC	✓ \$22.65 CR
04/03		STORE 1064 COLUMBIA SC	✓ \$20.53 CR
04/03	12270	STORE 1064 COLUMBIA SC	✓ \$55.93
04/03	14074	STORE 1064 COLUMBIA SC	✓ \$397.82
04/04		STORE 1064 COLUMBIA SC	✓ \$66.23 CR
04/04		STORE 1064 COLUMBIA SC	✓ \$13.87 CR
04/04	25515	STORE 1064 COLUMBIA SC	✓ \$62.97
04/05	29080	STORE 0433 COLUMBIA SC	✓ \$20.99
04/05	27930	STORE 1064 COLUMBIA SC	✓ \$23.67

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CUSTOMER SERVICE: For Account Information log on to lowescreditcenter.com. This account is registered. See your On-line Administrator to get a User ID & Password. Or call toll-free 800-444-1408.

PAYMENT DUE BY 5 P.M. ON THE DUE DATE. We may convert your payment into an electronic debit. See reverse for details.

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Page 1 of 15

9296 0011 8508

36761

▲ Detach and mail this portion with your check to LOWE'S BUSINESS ACCOUNT. Please use blue or black ink. ▲



Payment Due Date	Minimum Payment Due	New Balance	Account Number
05/13/2008	\$558.00	\$6,687.50	821 3141 047726 4

Fill in amount completely

\$

☐ Yes, I have moved or I have changed my email address. Check the box and submit changes on the reverse side.



DOC WILDS HARDSCAPES
FRANK M HAYNIE
1469 FLORAWOOD DR
COLUMBIA SC 29204-3914

36761

Make Payments to: LOWE'S BUSINESS ACCOUNT
P.O. BOX 530970
ATLANTA, GA 30353-0970



00558000050000

005580000668750000 7982131410477264 22



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- View payment activity or pay online



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TRANSACTION SUMMARY			
Trans Date	Invoice Number	Description	Amount
04/07	31924	STORE 0433 COLUMBIA SC	✓ \$199.91
04/07	31924	STORE 0433 COLUMBIA SC	✓ \$0.72
04/07	26182	STORE 1064 COLUMBIA SC	✓ \$33.33
04/08	25490	STORE 1064 COLUMBIA SC	✓ \$27.25
04/08	26609	STORE 1064 COLUMBIA SC	✓ \$76.85
04/09	17214	STORE 0433 COLUMBIA SC	✓ \$130.72
04/09	17212	STORE 0433 COLUMBIA SC	✓ \$19.47
04/09	14577	STORE 1064 COLUMBIA SC	✓ \$29.08
04/09		STORE 1064 COLUMBIA SC	✓ \$133.72 CR
04/10		STORE 1064 COLUMBIA SC	✓ \$54.21 CR
04/12	09945	STORE 1064 COLUMBIA SC	✓ \$163.89
04/12		STORE 1064 COLUMBIA SC	✓ \$49.73 CR
04/12	14981	STORE 1064 COLUMBIA SC	✓ \$72.87
04/13	43565	STORE 1064 COLUMBIA SC	✓ \$68.14
04/14	25930	STORE 1064 COLUMBIA SC	✓ \$16.61
04/14	25863	STORE 1064 COLUMBIA SC	✓ \$28.78
04/15	27531	STORE 1064 COLUMBIA SC	✓ \$8.18
04/15	25099	STORE 1064 COLUMBIA SC	✓ \$163.62
04/16	12870	STORE 1064 COLUMBIA SC	✓ \$48.51
04/16	25298	STORE 1064 COLUMBIA SC	✓ \$189.78
04/16	25322	STORE 1064 COLUMBIA SC	✓ \$51.84
04/17		*FINANCE CHARGE*	✓ \$93.76

FINANCE CHARGE SUMMARY					
Balance Subject To Finance Charge	Daily Periodic Rate	Corresponding ANNUAL PERCENTAGE RATE	Days This Billing Period	FINANCE CHARGE	Balance Method
\$5,256.40	.05764 %	21.00%	31	\$93.76	2D
ANNUAL PERCENTAGE RATE:		21.000%	Total Periodic FINANCE CHARGE:		
			\$93.76		

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DOC WILDS HARDSCAPES				36741	
ACCOUNT#: 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # : 0	
INVOICE# : 01500		DATE OF SALE : 080318		STORE # : 2356	
TRANSACTION# : 0		AUTHORIZATION : 000835		REGISTER # :	
<u>S.K.U.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>EXT. PRICE</u>
000000000067358	GALV CARRIAGE BOLT 1/2 X	4.000	EA	\$3.07	\$12.28
000000000028169	3/8" LAG SHIELD - LONG	2.000	EA	\$8.48	\$16.96
SUB \$29.24		TAX \$2.05		TOTAL INVOICE	\$31.29
				CREDITS TOTAL	\$0.00
				BALANCE DUE	\$31.29

DOC WILDS HARDSCAPES				36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # : N	
INVOICE# : 09566		DATE OF SALE : 080320		STORE # : 1064	
TRANSACTION# : 0		AUTHORIZATION : 000885		REGISTER # :	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
0000000000268274	SM SUBL -BUNNY BASKET-SPR	1.000	EA	\$4.24	\$4.24
0000000000255499	1/0 12" HANGING BASKET BL	1.000	EA	\$14.97	\$14.97
0000000000235946	BUGFEST 6" POUCH BAG	1.000	EA	\$5.96	\$5.96
0000000000235783	GT BIRD SEED DISPENSER VA	1.000	EA	\$9.96	\$9.96
0000000000235776	NR DRP GT DINE-AROUND WIN	1.000	EA	\$6.97	\$6.97
0000000000202584	"NO-DRIP" PRO SKELETON CA	1.000	EA	\$9.98	\$9.98
0000000000131421	GTP 6" SAFFLOWER SEED (20	1.000	EA	\$7.98	\$7.98
0000000000118027	PROVANTAGE HORIZONTAL SPA	3.000	BA	\$4.18	\$12.54
0000000000076033	LOW VOLTAGE TESTERGET202/	1.000	EA	\$1.97	\$1.97
0000000000028284	CHROME UTENSIL HOLDER	1.000	PC	\$4.98	\$4.98
0000000000026219	EGG PLANTS - ASRT	2.000	EA	\$2.77	\$5.54
0000000000025947	WHITE PAPER TOWEL HOLDER	1.000	EA	\$5.96	\$5.96
0000000000018958	10.3 OZ GLASS BLOCK SEALA	1.000	EA	\$5.88	\$5.88
	SVC	0.000		\$0.00	- \$14.70
SUB \$96.83		TAX \$6.79		TOTAL INVOICE	\$103.72
				CREDITS TOTAL	-\$14.70
				BALANCE DUE	\$89.02

DOC WILDS HARDSCAPES				36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # :	
INVOICE# : 17220		DATE OF SALE : 080320		STORE # : 1064	
TRANSACTION# : 0		AUTHORIZATION : 000824		REGISTER # :	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000233962	CATCH - DBL MAGNETIC	1.000	EA	- \$2.17	- \$2.17
000000000233962	CATCH - DBL MAGNETIC	1.000	EA	- \$2.17	- \$2.17
000000000233962	CATCH - DBL MAGNETIC	1.000	EA	- \$2.17	- \$2.17
000000000233962	CATCH - DBL MAGNETIC	1.000	EA	- \$2.17	- \$2.17
000000000202584	"NO-DRIP" PRO SKELETON CA	1.000	EA	- \$9.98	- \$9.98
000000000156434	6 COND 7 BLK MOD LN COORD	1.000	EA	- \$3.97	- \$3.97
000000000142035	6 WIRE INLINE COUPLER WHT	1.000	EA	- \$3.49	- \$3.49
000000000062041	PLAST ANCH. #8-10X1-1/4"	1.000	EA	- \$3.76	- \$3.76
	SVC	0.000		\$0.00	\$14.70
SUB - \$29.68		TAX \$2.10		TOTAL INVOICE	- \$31.98
				CREDITS TOTAL	\$14.70
				BALANCE DUE	- \$17.28

DOC WILDS HARDSCAPES				36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # :	
INVOICE# : 18050		DATE OF SALE : 080321		STORE # : 1064	
TRANSACTION# : 0		AUTHORIZATION : 000909		REGISTER # :	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000228954	AGED BRONZE SLF CLOSE FLU	1.000	EA	\$2.17	\$2.17
000000000278954	AGED BRONZE SLF CLOSE FLU	1.000	EA	\$2.17	\$2.17
000000000072963	1G MIDI DEC PL PJ28V-SP-L	1.000	EA	\$0.69	\$0.69
000000000070742	DECOOR RECEPTACLE				
	110TV-SP	1.000	EA	\$1.99	\$1.99
000000000070885	RESI RECEPTACLE 270V-SP-L	1.000	EA	\$0.49	\$0.49
000000000036200	70CFM 2.55ONE HUDSON BRZ	1.000	EA	\$85.20	\$85.20
	OASH	0.000		\$0.00	\$0.52
SUB -\$85.71		TAX \$6.69		TOTAL INVOICE	\$102.40
				CREDITS TOTAL	\$0.52
				BALANCE DUE	\$101.88



DOC WILDS HARDSCAPES				36741	
ACCOUNT#: 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. #:	
INVOICE#: 18053		DATE OF SALE: 080321		STORE #: 1064	
TRANSACTION#: 0		AUTHORIZATION: 000829		REGISTER #:	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000251274	6X10 OIL RUBBED BRONZE WI	1.000	EA	- \$20.27	- \$20.27
SUB - \$20.27		TAX \$1.41		TOTAL INVOICE	- \$21.68
				CREDITS TOTAL	\$0.00
				BALANCE DUE	- \$21.68

DOC WILDS HARDSCAPES				36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # : 0	
INVOICE# : 25676		DATE OF SALE : 080321		STORE # : 1064	
TRANSACTION# : 0		AUTHORIZATION : 000964		REGISTER # :	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000289322	3G SCREWLESS DECORATOR PL	1.000	EA	\$5.73	\$5.73
000000000276558	7W CFL CEILING FAN 40W EQ	1.000	EA	\$11.98	\$11.98
000000000197854	15W B10C DL CAN BASE 8PK	2.000	EA	\$4.28	\$8.56
000000000127133	5 GAL PORTABLE VAC	1.000	EA	\$59.00	\$59.00
000000000098527	VAC ROUND BRUSH 1 1/4"	1.000	EA	\$5.97	\$5.97
000000000082382	15W A SHAPE 80W REPLACEMENT	1.000	EA	\$9.88	\$9.88
000000000068241	DECOR 4WAY SW 7504V-SP-	1.000	EA	\$13.97	\$13.97
000000000067121	4X10 OILED BRONZE WICKER	1.000	EA	\$12.97	\$12.97
000000000062446	SP DECOR SW 7501V-SP-L	1.000	EA	\$2.97	\$2.97
000000000036979	MICRO CLEANING KIT	1.000	EA	\$12.97	\$12.97
000000000031565	3G MIDI DEC PL P.263V-SP-	1.000	EA	\$2.93	\$2.93
SUB \$147.03		TAX \$10.29		TOTAL INVOICE	\$157.32
				CREDITS TOTAL	\$0.00
				BALANCE DUE	\$157.32

DOC WILDS HARDSCAPES				36741	
ACCOUNT#: 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. #: NO	
INVOICE#: 25821		DATE OF SALE: 080322		STORE #: 1064	
TRANSACTION#: 0		AUTHORIZATION: 001014		REGISTER #:	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000262004	TRIPLE GRIP #10 SCREWS	1.000	EA	\$8.98	\$8.98
000000000220002	1" SLVR&DEMING HSS BIT W/	1.000	EA	\$29.97	\$29.97
000000000219681	10 OZ ALEX ULTRA TAN	1.000	EA	\$3.48	\$3.48
000000000219576	1/2" X 8" 8P BLACKGOLD DR	1.000	EA	\$11.27	\$11.27
000000000203060	WALLGRIPPERW/SCREW36ANCH				
	O	1.000	EA	\$16.48	\$16.48
000000000180781	10 OZ SILICONE II XST PAI	1.000	EA	\$5.93	\$5.93
000000000119888	SHEET METAL SCREW-BROWN				
	#	1.000	EA	\$3.27	\$3.27
000000000101256	1/2 PT GUNSTOCK WOOD FINI	1.000	EA	\$3.66	\$3.66
000000000082363	J/H 2" DRILLER TOGGLE WAL	1.000	EA	\$8.48	\$8.48
000000000078184	J/H WALLDRILLER NYLON #6	1.000	EA	\$5.97	\$5.97
000000000045907	QT POLYSHADE OLDE MAPLE				
	G	1.000	EA	\$9.87	\$9.87
000000000045809	1/2 PT EARLY AMERICAN WD	1.000	EA	\$3.66	\$3.66
000000000040239	GL VALSPAR INT S/G BSE 2	3.000	EA	\$24.98	\$74.94
000000000023960	PT WIPE-ON GLOSS POLY MIN	1.000	EA	\$7.47	\$7.47
SUB \$183.43		TAX \$13.54		TOTAL INVOICE	\$206.97
				CREDITS TOTAL	\$0.00
				BALANCE DUE	\$206.97

DOC WILDS HARDSCAPES				36741	
ACCOUNT#: 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. #: NO	
INVOICE#: 14521		DATE OF SALE: 080328		STORE #: 1064	
TRANSACTION#: 0		AUTHORIZATION: 000903		REGISTER #:	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000163662	(8996)2X22 U LMP OCMM	2.000	EA	\$35.88	\$71.76
000000000163028	1/8X2-9/16 HITCH PIN CLIP	1.000	EA	\$1.06	\$1.06
000000000089524	3/4X3 CLEVIS PIN - ADJUST	2.000	EA	\$5.56	\$11.12
SUB \$81.94		TAX \$5.88		TOTAL INVOICE	\$89.82
				CREDITS TOTAL	\$0.00
				BALANCE DUE	\$89.82



DOC WILDS HARDSCAPES				36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # :	
INVOICE# : 52472		DATE OF SALE : 080329		STORE # : 1064	
TRANSACTION# : 0		AUTHORIZATION : 000842		REGISTER # :	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000163028	1/8X2-9/16 HITCH PIN CLIP	1.000	EA	- \$1.06	- \$1.06
000000000118027	PROVANTAGE HORIZONTAL SPA	3.000	BA	- \$4.18	- \$12.54
000000000118027	PROVANTAGE HORIZONTAL SPA	2.000	BA	- \$4.18	- \$8.36
000000000089524	3/4X3 CLEVIS PIN - ADJUST	1.000	EA	- \$5.56	- \$5.56
000000000089524	3/4X3 CLEVIS PIN - ADJUST	1.000	EA	- \$5.56	- \$5.56
	CASH	0.000		\$0.00	\$8.93
SUB - \$33.08		TAX \$2.30		TOTAL INVOICE - \$35.38	
				CREDITS TOTAL \$8.93	
				BALANCE DUE - \$26.45	

DOC WILDS HARDSCAPES				36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # : NO	
INVOICE# : 25392		DATE OF SALE : 080329		STORE # : 1064	
TRANSACTION# : 0		AUTHORIZATION : 000997		REGISTER # :	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000128356	SS TF SAWHORSE BRACKETS	2.000	EA	\$4.49	\$8.98
000000000121820	78" MAGNETIC I BEAM LEVEL	1.000	EA	\$42.93	\$42.93
000000000034998	70CFM 2.5SSONE HAMILTON FA	1.000	EA	\$78.00	\$78.00
000000000018202	48" PREMIERE PERIMETER CH	2.000	EA	\$9.24	\$18.48
000000000012212	7/16"X4X8 OGB SHEATHING	5.000	PC	\$4.34	\$21.70
SUB \$170.09		TAX \$11.91		TOTAL INVOICE \$182.00	
				CREDITS TOTAL \$0.00	
				BALANCE DUE \$182.00	

DOC WILDS HARDSCAPES				36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # : NO	
INVOICE# : 25456		DATE OF SALE : 080329		STORE # : 1064	
TRANSACTION# : 0		AUTHORIZATION : 000902		REGISTER # :	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000227439	5/32"X5/8"MULTI-COLOR POLY	1.000	EA	\$2.27	\$2.27
000000000174802	4 PIECE SP EEDBOR SET INCL	1.000	EA	\$10.97	\$10.97
00000000064784	2-9/16" SELF FEED BIT	1.000	EA	\$36.97	\$36.97
00000000060193	5.5" SELF FEED BIT EXTENS	1.000	EA	\$14.97	\$14.97
00000000023848	16 OZ PVC CEMENT HVY DUT	1.000	EA	\$7.34	\$7.34
00000000021842	3/4" COPPER STRAPS 5PK	1.000	EA	\$1.97	\$1.97
00000000021811	1/2" BOD ELL OOP CXF WEAR	1.000	EA	\$4.93	\$4.93
00000000012109	1/2" X 5" BLACK PIPE NIPP	2.000	EA	\$1.17	\$2.34
SUB \$81.76		TAX \$5.72		TOTAL INVOICE \$87.48	
				CREDITS TOTAL \$0.00	
				BALANCE DUE \$87.48	

DOC WILDS HARDSCAPES				36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # : NONE	
INVOICE# : 14943		DATE OF SALE : 080330		STORE # : 1064	
TRANSACTION# : 0		AUTHORIZATION : 000870		REGISTER # :	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000278867	METAL WELCOME SIGN W FLOW	1.000	EA	\$9.97	\$9.97
000000000278008	ROTATING THERMOMETER	1.000	EA	\$7.97	\$7.97
000000000100998	1/2" FIP X12" PVC FAUCET SU	2.000	EA	\$3.14	\$6.28
000000000061039	12" SELF FEED BIT EXTENSI	1.000	EA	\$15.97	\$15.97
000000000056497	ANGLE VALVE 5/8"OD X3/8"O	2.000	EA	\$5.26	\$10.52
SUB \$50.71		TAX \$3.55		TOTAL INVOICE \$54.26	
				CREDITS TOTAL \$0.00	
				BALANCE DUE \$54.26	

Continued on Next Page		DOC WILDS HARDSCAPES		36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # :	
INVOICE# : 18628		DATE OF SALE : 080331		STORE # : 1064	
TRANSACTION# : 0		AUTHORIZATION : 000826		REGISTER # :	
<u>S.K.U.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>EXT. PRICE</u>
000000000035077	BRAS PIPE RED 1/2X3/8	1.000	EA	-\$4.37	-\$4.37
000000000034962	3/8 X 1 1/2 NIPPLE A-	1.000	EA	-\$2.67	-\$2.67
000000000023938	1/2" X 3/4" SCH40 ADAPTER	1.000	EA	-\$0.67	-\$0.67
000000000023856	3/4" SCH40 ADAPTER 436007	1.000	EA	-\$0.33	-\$0.33
000000000023765	1/2" MALE ADAPTER CPVC	1.000	EA	-\$0.26	-\$0.26



Continued From Previous Page		DOC WILDS HARDSCAPES	36741
ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # :	
INVOICE# : 18628	DATE OF SALE : 080331	STORE # : 1064	
TRANSACTION# : 0	AUTHORIZATION : 000826	REGISTER # :	
SUB - \$8.30		TAX \$0.58	TOTAL INVOICE - \$8.88
			CREDITS TOTAL \$0.00
			BALANCE DUE - \$8.88

DOC WILDS HARDSCAPES		36741			
ACCOUNT#: 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # : NO			
INVOICE#: 25764	DATE OF SALE : 080331	STORE # : 1064			
TRANSACTION#: 0	AUTHORIZATION : 000862	REGISTER # :			
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
00000000077030	PVC SHOWER PAN LINER 5'X1	7.000	LF	\$5.93	\$41.51
00000000023901	1 1/2" SCH40 COUPLING 429	1.000	EA	\$0.57	\$0.57
00000000023281	1.5" PVO COUPLING 100 0	1.000	PC	\$0.42	\$0.42
SUB \$42.50		TAX \$2.98	TOTAL INVOICE		\$45.48
			CREDITS TOTAL		\$0.00
			BALANCE DUE		\$45.48

DOC WILDS HARDSCAPES		36741			
ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # : NO			
INVOICE# : 25621	DATE OF SALE : 080331	STORE # : 1064			
TRANSACTION# : 0	AUTHORIZATION : 001058	REGISTER # :			
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000186341	28" STEEL CURB KEY 53246	1.000	EA	\$9.73	\$9.73
00000000072808	1/2" PVC SCH 40 CONDUIT -	20.000	EA	\$1.09	\$21.80
00000000070361	12/2 UFWG OUTDOOR CP 260	1.000	EA	\$117.00	\$117.00
00000000050921	3/4" SCH 40 45 DEG BELLED	3.000	EA	\$0.69	\$2.07
00000000025699	SEDIMENT FILTER PPSPF-100	1.000	EA	\$29.93	\$29.93
00000000023897	1" SCH40 CAP 447010	4.000	EA	\$0.53	\$2.12
00000000023501	1/2" X 260" GAS THREAD SE	1.000	EA	\$2.63	\$2.63
00000000023423	2" PVC COMBO TEE WYE 501	1.000	PC	\$3.67	\$3.67
00000000023337	1.5" PVO 45 ELBOW 321 080	3.000	PO	\$0.69	\$2.07
00000000013817	12OZ FOAM GAPS AND CRACK	3.000	EA	\$3.67	\$11.01
00000000012180	REBAR PINS - #4 1/2" X 18	14.000	EA	\$0.78	\$10.92
00000000012166	REBAR 1/2" X 10' (#4)	3.000	EA	\$4.24	\$12.72
SUB \$225.57		TAX \$15.80		TOTAL INVOICE	\$241.47
				CREDITS TOTAL	\$0.00
				BALANCE DUE	\$241.47

DOC WILDS HARDSCAPES		36741			
ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # : NO			
INVOICE# : 28388	DATE OF SALE : 080331	STORE # : 1064			
TRANSACTION# : 0	AUTHORIZATION : 000821	REGISTER # :			
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
00000000023897	1" SCH40 CAP 447010	4.000	EA	\$0.53	\$2.12
00000000012149	ROD CHAIR #3 3 X 10'16"	5.000	EA	\$0.39	\$1.95
SUB \$4.07		TAX \$0.28	TOTAL INVOICE		\$4.35
			CREDITS TOTAL		\$0.00
			BALANCE DUE		\$4.35

ACCOUNT# : 821 3141 047726 4		DOC WILDS HARDSCAPES	36741		
INVOICE# : 07331		LOWE'S BUSINESS ACCOUNT	P.O. # : HAYNIE		
TRANSACTION# : 0		DATE OF SALE : 080401	STORE # : 1064		
		AUTHORIZATION : 000905	REGISTER # :		
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000245768	15A GFCI W/ MIDI PL - AL (	1.000	EA	\$13.59	\$13.59
000000000245767	(208053) 15A GFCI 3-PAK A	1.000	EA	\$30.89	\$30.89
000000000196313	LITED 3W SWITCHAL C1303-	2.000	EA	\$6.49	\$12.98
000000000089071	SHALLOW FLNGE FOR 1/2" COPP	2.000	EA	\$1.52	\$3.04
000000000070009	14/3 NM/WG 25' INDOOR CP/	1.000	EA	\$18.49	\$18.49
00000000011273	1/2"XDO COUPLING 10PK COP	1.000	EA	\$2.72	\$2.72
SUB \$81.81		TAX \$5.73	TOTAL INVOICE		\$87.54
			CREDITS TOTAL		\$0.00
			BALANCE DUE		\$87.54

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ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # :			
INVOICE# : 17200	DATE OF SALE : 080401	STORE # : 1064			
TRANSACTION# : 0	AUTHORIZATION : 000877	REGISTER # :			
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000081188	POCKET FRAME 2'0-3'0	1.000	EA	\$54.88	\$54.88



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DOC WILDS HARDSCAPES 36741

ACCOUNT# : 821 3141 047726 4 LOWE'S BUSINESS ACCOUNT P.O. # :
 INVOICE# : 17200 DATE OF SALE : 080401 STORE # : 1064
 TRANSACTION# : 0 AUTHORIZATION : 000877 REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000026012	CHROME&PORC 3HDL TUB/SHOW	1.000	EA	- \$176.00	- \$176.00
	LCC	0.000		\$0.00	\$186.32

SUB - \$230.98 TAX \$16.18 TOTAL INVOICE - \$247.16
 CREDITS TOTAL \$186.32
 BALANCE DUE - \$58.84

DOC WILDS HARDSCAPES 36741

ACCOUNT# : 821 3141 047726 4 LOWE'S BUSINESS ACCOUNT P.O. # :
 INVOICE# : 17200 DATE OF SALE : 080401 STORE # : 1064
 TRANSACTION# : 0 AUTHORIZATION : 001007 REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000061188	POCKET FRAME 2'0-3'0	1.000	EA	- \$54.98	- \$54.98
000000000026012	CHROME&PORC 3HDL TUB/SHOW	1.000	EA	- \$176.00	- \$176.00
	LCC	0.000		\$0.00	\$58.84

SUB - \$230.98 TAX \$16.18 TOTAL INVOICE - \$247.16
 CREDITS TOTAL \$58.84
 BALANCE DUE - \$188.32

DOC WILDS HARDSCAPES 36741

ACCOUNT# : 821 3141 047726 4 LOWE'S BUSINESS ACCOUNT P.O. # : NO
 INVOICE# : 25931 DATE OF SALE : 080401 STORE # : 1064
 TRANSACTION# : 0 AUTHORIZATION : 001014 REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
0000000000201875	25 CI SBLUE CEILING BOX W	4.000	EA	\$3.98	\$15.92
000000000130776	24CI SBLUE CEILING BOX	1.000	EA	\$1.68	\$1.68
000000000130063	35 CI SBLUE 2GANG NEW WOR	2.000	EA	\$1.86	\$3.72
000000000129724	22CI SBLUE 1GANG NEW WORK	2.000	EA	\$0.76	\$1.52
000000000072128	1G 21 CI PVC ADJUST A BOX	3.000	EA	\$2.12	\$6.36
000000000070863	18CI PVC OLD WORK CEIL BO	1.000	EA	\$2.17	\$2.17
000000000070123	142 NM/WG 250' 15 AMP WI	1.000	EA	\$45.00	\$45.00
000000000070009	143 NM/WG 25' INDOOR CPV	1.000	EA	\$18.49	\$18.49
000000000081188	POCKET FRAME 2'0-3'0	1.000	EA	\$54.98	\$54.98
000000000017451	34W T12 U BEND SOFT WHITE	4.000	EA	\$7.98	\$31.92
000000000010005	2G 32CI PVC NEW WORK WFL	1.000	EA	\$1.84	\$1.84

SUB \$183.60 TAX \$12.85 TOTAL INVOICE \$196.45
 CREDITS TOTAL \$0.00
 BALANCE DUE \$196.45

DOC WILDS HARDSCAPES 36741

ACCOUNT# : 821 3141 047726 4 LOWE'S BUSINESS ACCOUNT P.O. # : NO
 INVOICE# : 25981 DATE OF SALE : 080401 STORE # : 1064
 TRANSACTION# : 0 AUTHORIZATION : 000920 REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
0000000000158562	R13 FACED 40 S/F 3 1/2 X	4.000	PK	\$11.47	\$45.88
000000000007020	2X4X93 SELECT CONSTR. STU	20.000	EA	\$2.49	\$49.80

SUB \$95.68 TAX \$6.70 TOTAL INVOICE \$102.38
 CREDITS TOTAL \$0.00
 BALANCE DUE \$102.38

DOC WILDS HARDSCAPES 36741

ACCOUNT# : 821 3141 047726 4 LOWE'S BUSINESS ACCOUNT P.O. # : 0
 INVOICE# : 07344 DATE OF SALE : 080402 STORE # : 1064
 TRANSACTION# : 0 AUTHORIZATION : 000921 REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000082445	6"X25' SILVER INS. DUCT R	1.000	EA	\$33.83	\$33.83
0000000000071553	6" ROUND CEILING DIFFUSER	3.000	EA	\$7.27	\$21.81
000000000070431	6" ROUND WHITE CEILING DI	3.000	EA	\$8.83	\$26.49
000000000036412	6X6X6 90 TEE	1.000	EA	\$10.57	\$10.57
000000000036401	6" 90 GALV ELBOW	1.000	EA	\$3.46	\$3.46

SUB \$96.16 TAX \$8.73 TOTAL INVOICE \$102.89
 CREDITS TOTAL \$0.00
 BALANCE DUE \$102.89



DOC WILDS HARDSCAPES		36741			
ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # : DC			
INVOICE# : 27488	DATE OF SALE : 080402	STORE # : 1064			
TRANSACTION# : 0	AUTHORIZATION : 000861	REGISTER # :			
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
00000000006005	2X4X96 SELECT CONSTR. STU	16.000	EA	\$2.49	\$39.84
SUB \$39.84		TAX \$2.79	TOTAL INVOICE		\$42.63
			CREDITS TOTAL		\$0.00
			BALANCE DUE		\$42.63

DOC WILDS HARDSCAPES		36741			
ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # : N			
INVOICE# : 27567	DATE OF SALE : 080402	STORE # : 1064			
TRANSACTION# : 0	AUTHORIZATION : 000866	REGISTER # :			
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000198211	STRNR BRASS W/STOK PST BS	1.000	EA	\$15.53	\$15.53
000000000172431	1-1/2 P TRAP W/SOLVENT WE	1.000	EA	\$3.74	\$3.74
000000000070009	14/3 NM/WG 25' INDOOR CP/	1.000	EA	\$18.49	\$18.49
000000000024628	1-1/2 X 12 SINK TAILPIECE	1.000	EA	\$2.24	\$2.24
000000000023831	1 1/2"XS540 PVC SOLID CO	1.000	PC	\$3.23	\$3.23
000000000023290	1.5" PVC MALE ADAPTER 10	1.000	PC	\$0.87	\$0.87
SUB \$44.10		TAX \$3.09	TOTAL INVOICE		\$47.19
			CREDITS TOTAL		\$0.00
			BALANCE DUE		\$47.19

DOC WILDS HARDSCAPES		36741			
ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # :			
INVOICE# : 17293	DATE OF SALE : 080403	STORE # : 1064			
TRANSACTION# : 0	AUTHORIZATION : 000843	REGISTER # :			
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000070009	14/3 NM/WG 25' INDOOR CP/	1.000	EA	\$18.49	\$18.49
000000000056218	ANGLE VALVE 1/2" COP SWEAT	1.000	EA	\$5.26	\$5.26
000000000056218	ANGLE VALVE 1/2" COP SWEAT	1.000	EA	\$5.26	\$5.26
000000000056218	ANGLE VALVE 1/2" COP SWEAT	1.000	EA	\$5.26	\$5.26
000000000023360	2" PVC 90 LONG SWP ELBOW	1.000	PC	\$2.27	\$2.27
000000000023352	1.5" PVC 90 ELBOW 300 080	1.000	PC	\$0.69	\$0.69
000000000023338	2" PVC 45 ELBOW 321 1000	1.000	PC	\$0.87	\$0.87
000000000023338	2" PVC 45 ELBOW 321 1000	1.000	PC	\$0.87	\$0.87
000000000023337	1.5" PVC 45 ELBOW 321 080	1.000	PC	\$0.69	\$0.69
000000000023282	2" PVC COUPLING 100 100	1.000	PC	\$0.59	\$0.59
	LCC	0.000		\$0.00	\$20.53
SUB - \$40.25		TAX \$2.83	TOTAL INVOICE		\$43.08
			CREDITS TOTAL		\$20.53
			BALANCE DUE		\$22.55

DOC WILDS HARDSCAPES		36741			
ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # :			
INVOICE# : 17293	DATE OF SALE : 080403	STORE # : 1064			
TRANSACTION# : 0	AUTHORIZATION : 000841	REGISTER # :			
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000070009	14/3 NM/WG 25' INDOOR CP/	1.000	EA	\$18.49	\$18.49
000000000056218	ANGLE VALVE 1/2" COP SWEAT	1.000	EA	\$5.26	\$5.26
000000000056218	ANGLE VALVE 1/2" COP SWEAT	1.000	EA	\$5.26	\$5.26
000000000056218	ANGLE VALVE 1/2" COP SWEAT	1.000	EA	\$5.26	\$5.26
000000000023360	2" PVC 90 LONG SWP ELBOW	1.000	PC	\$2.27	\$2.27
000000000023352	1.5" PVC 90 ELBOW 300 080	1.000	PC	\$0.69	\$0.69
000000000023338	2" PVC 45 ELBOW 321 1000	1.000	PC	\$0.87	\$0.87
000000000023338	2" PVC 45 ELBOW 321 1000	1.000	PC	\$0.87	\$0.87
000000000023337	1.5" PVC 45 ELBOW 321 080	1.000	PC	\$0.69	\$0.69
000000000023282	2" PVC COUPLING 100 100	1.000	PC	\$0.59	\$0.59
	LCC	0.000		\$0.00	\$22.55
SUB - \$40.25		TAX \$2.83	TOTAL INVOICE		\$43.08
			CREDITS TOTAL		\$22.55
			BALANCE DUE		\$20.53

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ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # : NO			
INVOICE# : 12270	DATE OF SALE : 080403	STORE # : 1064			
TRANSACTION# : 0	AUTHORIZATION : 000875	REGISTER # :			
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000286355	DENSARMOR COTE A/P REDIM	1.000	EA	\$11.48	\$11.48
000000000044441	C3 1/2" NAIL SET 68-911	1.000	EA	\$3.97	\$3.97
000000000011822	CORNERBEAD 1 1/4" X 8' ME	15.000	PC	\$1.65	\$24.75
000000000011813	METAL-TAPE FLEX	1.000	PC	\$12.07	\$12.07
	CORNERBEA	1.000	PC	\$12.07	\$12.07



Continued From Previous Page		DOC WILDS HARDSCAPES	36741
ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # : NO	
INVOICE# : 12270	DATE OF SALE : 080403	STORE # : 1064	
TRANSACTION# : 0	AUTHORIZATION : 000875	REGISTER # :	
SUB \$52.27		TAX \$3.66	TOTAL INVOICE \$55.93
			CREDITS TOTAL \$0.00
			BALANCE DUE \$55.93

DOC WILDS HARDSCAPES		36741			
ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # : NO			
INVOICE# : 14874	DATE OF SALE : 080403	STORE # : 1064			
TRANSACTION# : 0	AUTHORIZATION : 001217	REGISTER # :			
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000260610	5/8X8 CHIARO PENCIL LINER	20.000	EA	\$2.88	\$57.60
000000000240539	DRP ZLT BRNZ VICT FLUSHMN	2.000	EA	\$44.88	\$89.76
000000000240535	4LT BRNZ VICTORIAN VANITY	1.000	EA	\$96.00	\$96.00
000000000235539	2X12 NOCE BRICK LISTELLO	16.000	EA	\$2.46	\$39.68
000000000069951	CORNER SHELF TRAVERTINE				
	B	2.000	EA	\$16.48	\$32.96
000000000069324	NAIL 1" PLASTC BUTTOKAP	1.000	BO	\$5.86	\$5.86
000000000016948	10'X100'BLACK 4MIL PLASTI	1.000	RO	\$38.97	\$38.97
000000000000799	5/8 18" PLUMBERS CONE	1.000	EA	\$8.96	\$8.96
SUB \$371.79		TAX \$26.03	TOTAL INVOICE	\$397.82	
			CREDITS TOTAL	\$0.00	
			BALANCE DUE	\$397.82	

DOC WILDS HARDSCAPES		36741
ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # :
INVOICE# : 17344	DATE OF SALE : 080404	STORE # : 1064
TRANSACTION# : 0	AUTHORIZATION : 000988	REGISTER # :
<u>S.K.U.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u> <u>UNIT</u> <u>PRICE</u> <u>EXT. PRICE</u>
000000000168562	R13 FACED 40 S/F 3 1/2 X	2.000 PK - \$11.47 - \$22.94
0000000000016948	10'X100'BLACK 4MIL PLASTI	1.000 RO - \$38.97 - \$38.97
SUB - \$61.81		TAX \$4.32 TOTAL INVOICE - \$66.23
		CREDITS TOTAL \$0.00
		BALANCE DUE - \$66.23

DOC WILDS HARDSCAPES		36741
ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # :
INVOICE# : 18987	DATE OF SALE : 080404	STORE # : 1064
TRANSACTION# : 0	AUTHORIZATION : 000005	REGISTER # :
<u>S.K.U.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u> <u>UNIT</u> <u>PRICE</u> <u>EXT. PRICE</u>
000000000034998	70CFM 2.55ONE HAMILTON FA	1.000 EA - \$78.00 - \$78.00
SUB - \$78.00		TAX \$5.46 TOTAL INVOICE - \$83.46
		CREDITS TOTAL \$0.00
		BALANCE DUE - \$83.46

DOC WILDS HARDSCAPES		36741			
ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # : NO			
INVOICE# : 25515	DATE OF SALE : 080404	STORE # : 1064			
TRANSACTION# : 0	AUTHORIZATION : 000883	REGISTER # :			
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000178474	15 OZ FLUORES GREEN MARKI	2.000	EA	\$4.97	\$9.94
0000000000085589	15 OZ PRO MARKNG CAUTION	2.000	EA	\$4.97	\$9.94
0000000000016956	10'X100'CLEAR 4MIL PLASTI	1.000	RO	\$38.97	\$38.97
SUB \$58.85		TAX \$4.12	TOTAL INVOICE		\$62.97
			CREDITS TOTAL		\$0.00
			BALANCE DUE		\$62.97

DOC WILDS HARDSCAPES		36741			
ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # : NO PO			
INVOICE# : 29080	DATE OF SALE : 080405	STORE # : 433			
TRANSACTION# : 0	AUTHORIZATION : 000842	REGISTER # :			
<u>S.K.U.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>EXT. PRICE</u>
0000000000041713	1M 82'X6' DENSEGUARD TILE	2.000	EA	\$6.54	\$19.62
SUB \$19.62		TAX \$1.37	TOTAL INVOICE		\$20.98
			CREDITS TOTAL		\$0.00
			BALANCE DUE		\$20.90



DOC WILDS HARDSCAPES 36741

ACCOUNT#: 821 3141 047726 4 LOWE'S BUSINESS ACCOUNT P.O. #: 0
 INVOICE#: 27930 DATE OF SALE : 080405 STORE #: 1084
 TRANSACTION#: 0 AUTHORIZATION : 000845 REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
00000000245749	KOBALT 2" SPIRAL MUD MIXE	1.000	EA	\$5.98	\$5.98
00000000176765	5 GAL PAINT AND COMPOUND	1.000	EA	\$4.98	\$4.98
00000000018347	8"X8" DRYWALL PATCH	3.000	EA	\$3.72	\$11.16
SUB \$22.12				TAX \$1.55	
TOTAL INVOICE					\$23.67
CREDITS TOTAL					\$0.00
BALANCE DUE					\$23.67

DOC WILDS HARDSCAPES 36741

ACCOUNT#: 821 3141 047726 4 LOWE'S BUSINESS ACCOUNT P.O. #: NOPO
 INVOICE#: 31924 DATE OF SALE : 080407 STORE #: 433
 TRANSACTION#: 0 AUTHORIZATION : 001023 REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
00000000260610	5/8X8 CHIARO PENCIL LINER	7.000	EA	\$2.88	\$20.16
000000000160159	3X12 RIALTO WHITE PORCELA	14.000	EA	\$3.27	\$45.78
000000000160159	3X12 RIALTO WHITE PORCELA	4.000	EA	\$3.27	\$13.08
000000000088541	12X12 RIALTO WHITE PORCEL	48.000	EA	\$2.28	\$108.48
	LOC	0.000		\$0.00	-\$0.72
SUB \$187.50				TAX \$13.13	
TOTAL INVOICE					\$200.63
CREDITS TOTAL					-\$0.72
BALANCE DUE					\$199.91

DOC WILDS HARDSCAPES 36741

ACCOUNT#: 821 3141 047726 4 LOWE'S BUSINESS ACCOUNT P.O. #: NOPO
 INVOICE#: 31924 DATE OF SALE : 080407 STORE #: 433
 TRANSACTION#: 0 AUTHORIZATION : 000825 REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
00000000260610	5/8X8 CHIARO PENCIL LINER	7.000	EA	\$2.88	\$20.16
000000000160159	3X12 RIALTO WHITE PORCELA	14.000	EA	\$3.27	\$45.78
000000000160159	3X12 RIALTO WHITE PORCELA	4.000	EA	\$3.27	\$13.08
000000000088541	12X12 RIALTO WHITE PORCEL	48.000	EA	\$2.28	\$108.48
	LOC	0.000		\$0.00	-\$189.91
SUB \$187.50				TAX \$13.13	
TOTAL INVOICE					\$200.63
CREDITS TOTAL					-\$189.91
BALANCE DUE					\$0.72

DOC WILDS HARDSCAPES 36741

ACCOUNT#: 821 3141 047726 4 LOWE'S BUSINESS ACCOUNT P.O. #: NO
 INVOICE#: 25182 DATE OF SALE : 080407 STORE #: 1064
 TRANSACTION#: 0 AUTHORIZATION : 000857 REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000087751	3/16" TAVY SPACERS 1005	6.000	EA	\$4.98	\$24.90
000000000011730	GYPSUM 4X8 1/2 IN REGULAR	1.000	WB	\$8.25	\$8.25
SUB \$31.15				TAX \$2.18	
TOTAL INVOICE					\$33.33
CREDITS TOTAL					\$0.00
BALANCE DUE					\$33.33

DOC WILDS HARDSCAPES 36741

ACCOUNT#: 821 3141 047726 4 LOWE'S BUSINESS ACCOUNT P.O. #: NO
 INVOICE#: 25490 DATE OF SALE : 080408 STORE #: 1064
 TRANSACTION#: 0 AUTHORIZATION : 000852 REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000216883	1-1/2"X1-1/2"-1-1/4" GALPLTS	1.000	EA	\$3.97	\$3.97
000000000067390	GALV 3/8 FLAT WASHER	10.000	EA	\$0.15	\$1.50
000000000067341	GALV 3/8 HEX NUT	16.000	EA	\$0.17	\$2.72
000000000061908	GALV HEX HD SCR 3/8-16X1-	10.000	EA	\$0.45	\$4.50
000000000061816	LOCK WASHER GALV 3/8	10.000	EA	\$0.24	\$2.40
000000000057867	1M-20X3/4 RH MACHSTL	1.000	EA	\$0.98	\$0.98
000000000034631	ALUM ANGLE (OS)1/16X1/2X3	1.000	EA	\$5.16	\$5.16
000000000030753	ALUMINUM ANGLE 1/16"X 3/4	1.000	EA	\$4.24	\$4.24
SUB \$25.47				TAX \$1.78	
TOTAL INVOICE					\$27.25
CREDITS TOTAL					\$0.00
BALANCE DUE					\$27.25



DOC WILDS HARDSCAPES				36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # : 00	
INVOICE# : 25609		DATE OF SALE : 080408		STORE # : 1064	
TRANSACTION# : 0		AUTHORIZATION : 000901		REGISTER # :	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000130774	5301 SBLUE 3G NEW WORK BO	1.000	EA	\$2.62	\$2.62
000000000094042	1G NYLON SGL PL 5131V-SP-	2.000	EA	\$0.65	\$1.30
000000000070708	20A/250V SGL RECEPT 1876V	1.000	EA	\$4.97	\$4.97
000000000059191	5/8 GALV BOND SEAL WSHR	1.000	EA	\$5.97	\$5.97
000000000057867	1/4-20X3/4 RH MACHSTL	2.000	EA	\$0.98	\$1.96
000000000023833	2"X5" PVC SCH40 PIPE SOLID	1.000	PC	\$4.43	\$4.43
000000000023831	1 1/2"X5/8" PVC SOLID CO	1.000	PC	\$3.23	\$3.23
000000000023416	2"X2"X1.5"X 1.5" DBL TEE 4	4.000	EA	\$2.96	\$11.84
000000000023408	2" PVC TEST CAP 131 DB00	8.000	PC	\$0.52	\$3.12
000000000023396	2"X2"X1.5" PVC SAN TEE 40	2.000	PC	\$1.63	\$3.26
000000000004052	2X2X24 ALL PURPOSE STAKES	8.000	BD	\$3.84	\$29.12
SUB \$71.82		TAX \$5.03		TOTAL INVOICE \$76.85	
				CREDITS TOTAL \$0.00	
				BALANCE DUE \$76.85	

DOC WILDS HARDSCAPES				36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # : NO PO	
INVOICE# : 17214		DATE OF SALE : 080409		STORE # : 433	
TRANSACTION# : 0		AUTHORIZATION : 000956		REGISTER # :	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000016422	3/4" 18MM OAK CABINET GR	10.000	PC	\$10.03	\$100.30
000000000012242	19/32"X4X8 RTD SHEATHING	4.000	PC	\$3.39	\$13.56
000000000012192	16/32"X4X8 3 PLY SHTG 32/	3.000	PC	\$2.77	\$8.31
000000000000009	PACKAGE PRICE	1.000	EA	\$0.00	\$0.00
SUB \$122.17		TAX \$8.55		TOTAL INVOICE \$130.72	
				CREDITS TOTAL \$0.00	
				BALANCE DUE \$130.72	

DOC WILDS HARDSCAPES				36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # : NO PO	
INVOICE# : 17212		DATE OF SALE : 080409		STORE # : 433	
TRANSACTION# : 0		AUTHORIZATION : 000845		REGISTER # :	
<u>S.K.U.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>EXT. PRICE</u>
000000000004052	2X2X24 ALL PURPOSE STAKES	5.000	BD	\$3.64	\$18.20
SUB \$18.20		TAX \$1.27		TOTAL INVOICE	\$19.47
				CREDITS TOTAL	\$0.00
				BALANCE DUE	\$19.47

DOC WILDS HARDSCAPES				36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # : NONE	
INVOICE# : 14577		DATE OF SALE : 080409		STORE # : 1064	
TRANSACTION# : 0		AUTHORIZATION : 000855		REGISTER # :	
<u>S.K.U.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>EXT. PRICE</u>
000000000190749	1X16 ALUMIN CHAIR RAIL DE	6.000	EA	\$4.67	\$28.02
SUB \$28.02		TAX \$1.96		TOTAL INVOICE	\$29.98
				CREDITS TOTAL	\$0.00
				BALANCE DUE	\$29.98

DOC.WILDS HARDSCAPES				36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # :	
INVOICE# : 25757		DATE OF SALE : 080409		STORE # : 1064	
TRANSACTION# : 0		AUTHORIZATION : 000960		REGISTER # :	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
0000000000088541	12X12 RIALTO WHITE PORCEL	12.000	EA	- \$2.26	- \$27.12
0000000000088541	12X12 RIALTO WHITE PORCEL	12.000	EA	- \$2.26	- \$27.12
0000000000088541	12X12 RIALTO WHITE PORCEL	12.000	EA	- \$2.26	- \$27.12
0000000000088541	12X12 RIALTO WHITE PORCEL	12.000	EA	- \$2.26	- \$27.12
0000000000069851	CORNER SHELF TRAVERTINE				
	B	1.000	EA	- \$16.48	- \$16.48
SUB - \$124.96		TAX \$8.76		TOTAL INVOICE - \$133.72	
				CREDITS TOTAL \$0.00	
				BALANCE DUE - \$133.72	



DOC WILDS HARDSCAPES				36741	
ACCOUNT#: 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. #:	
INVOICE#: 17940		DATE OF SALE: 080410		STORE #: 1064	
TRANSACTION#: 0		AUTHORIZATION: 000882		REGISTER #:	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
00000000190749	1X10 AUTUMN CHAIR RAIL DE	6.000	EA	-\$4.67	-\$26.02
00000000023433	2"X5"PVC SCH40 PIPE SOLID	1.000	PC	-\$4.43	-\$4.43
00000000023416	2"X2"X1.5"X 1.5" DBL TEE 4	1.000	EA	-\$2.96	-\$2.96
00000000023416	2"X2"X1.5"X 1.5" DBL TEE 4	1.000	EA	-\$2.96	-\$2.96
00000000023416	2"X2"X1.5"X 1.5" DBL TEE 4	1.000	EA	-\$2.96	-\$2.96
00000000023416	2"X2"X1.5"X 1.5" DBL TEE 4	1.000	EA	-\$2.96	-\$2.96
00000000023406	2" PVC TEST CAP 131 0800	1.000	PC	-\$0.52	-\$0.52
00000000023406	2" PVC TEST CAP 131 0800	1.000	PC	-\$0.52	-\$0.52
00000000023406	2" PVC TEST CAP 131 0800	1.000	PC	-\$0.52	-\$0.52
00000000023406	2" PVC TEST CAP 131 0800	1.000	PC	-\$0.52	-\$0.52
00000000023406	2" PVC TEST CAP 131 0800	1.000	PC	-\$0.52	-\$0.52
00000000023406	2" PVC TEST CAP 131 0800	1.000	PC	-\$0.52	-\$0.52
00000000023396	2"X2"X1.5" PVC SAN TEE 40	1.000	PC	-\$1.63	-\$1.63
00000000023396	2"X2"X1.5" PVC SAN TEE 40	1.000	PC	-\$1.63	-\$1.63
SUB - \$50.67		TAX \$3.54		TOTAL INVOICE - \$54.21	
				CREDITS TOTAL \$0.00	
				BALANCE DUE - \$54.21	

DOC WILDS HARDSCAPES				36741	
ACCOUNT#: 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. #: 00	
INVOICE#: 09945		DATE OF SALE: 080412		STORE #: 1064	
TRANSACTION#: 0		AUTHORIZATION: 000992		REGISTER #:	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000285805	4 QT MR CLEAN MAGIC ERASE	1.000	EA	\$4.98	\$4.98
000000000200172	1.5" 3" THERMOPLASTIC ALL	1.000	EA	\$3.98	\$3.98
000000000145878	DUSTLESS HAND SANDER	1.000	EA	\$27.97	\$27.97
000000000141188	ELITE SHOWERHEAD 76151	1.000	EA	\$12.98	\$12.98
000000000140300	TOUCH UP JAR UP	4.000	EA	\$1.78	\$7.12
000000000101774	6OUT 2100J SWIVEL SURGE	1.000	EA	\$14.93	\$14.93
000000000088836	6X6 RIALTO WHITE PORCELA	48.000	EA	\$0.88	\$42.24
000000000050553	1" AUTO INLINE SLIP VALVE	1.000	EA	\$11.97	\$11.97
000000000026708	12 OZ SATIN 8 PRUCE GREEN	2.000	EA	\$4.47	\$8.94
000000000025010	THREAD SEAL TAPE 1/2 X 52	1.000	EA	\$0.97	\$0.97
000000000023977	1"X5/8" PVC PIPE PLAIN 4	1.000	PC	\$2.97	\$2.97
000000000023500	1/2"X260 THREADSEAL TAPE	1.000	EA	\$1.98	\$1.98
000000000016922	3"X50' BLACK 4MIL PLASTI	2.000	RO	\$10.78	\$21.52
000000000010358	1/2"X4"X5" EXPANSION JOINT	7.000	EA	\$1.99	\$13.93
000000000016114	6" DELUXE SHWR ARM/FLANGE	1.000	EA	\$5.98	\$5.98
000000000000308	SHR MSG HD HLD WH				
	SM6SWOL	1.000	EA	\$24.98	\$24.98
	SVO	0.000		\$0.00	-\$57.97
SUB \$207.44		TAX \$14.52		TOTAL INVOICE \$221.96	
				CREDITS TOTAL - \$57.97	
				BALANCE DUE \$163.99	

DOC WILDS HARDSCAPES				36741	
ACCOUNT# : 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. # :	
INVOICE# : 17071		DATE OF SALE : 080412		STORE # : 1064	
TRANSACTION# : 0		AUTHORIZATION : 000879		REGISTER # :	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000235539	2X12 NOCE BRICK LISTELLO	1.000	EA	-\$2.48	-\$2.48
000000000235539	2X12 NOCE BRICK LISTELLO	1.000	EA	-\$2.48	-\$2.48
000000000188226	3/4" PVC UNION SOCKET END	1.000	EA	-\$2.53	-\$2.53
00000000077030	PVC SHOWER PAN LINER 5XL	7.000	LF	-\$5.93	-\$41.51
000000000050161	3/4" AUTO INLINE VALVE 571	1.000	EA	-\$11.97	-\$11.97
000000000023972	3/4"X5/8" PVC PIPE PLAIN	1.000	PC	-\$1.97	-\$1.97
000000000023856	3/4" SCH40 ADAPTER 436007	1.000	EA	-\$0.33	-\$0.33
000000000023856	3/4" SCH40 ADAPTER 436007	1.000	EA	-\$0.33	-\$0.33
000000000023850	3/4" SCH40 COUPLING 42900	1.000	EA	-\$0.17	-\$0.17
000000000023850	3/4" SCH40 COUPLING 42900	1.000	EA	-\$0.17	-\$0.17
	SVC	0.000		\$0.00	\$18.69
SUB - \$63.94		TAX \$4.48		TOTAL INVOICE - \$68.42	
				CREDITS TOTAL \$18.69	
				BALANCE DUE - \$49.73	

Continued on Next Page		DOC WILDS HARDSCAPES		36741	
ACCOUNT#: 821 3141 047726 4		LOWE'S BUSINESS ACCOUNT		P.O. #: NONE	
INVOICE#: 14981		DATE OF SALE : 080412		STORE #: 1064	
TRANSACTION#: 0		AUTHORIZATION: 000901		REGISTER #:	
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000240539	GRP 2LT BRNZ VICT FLUSHMN	1.000	EA	\$44.88	\$44.88
000000000206586	QT DENATURED ALCOHOL - CR	1.000	EA	\$6.69	\$6.69
000000000100219	WOODSMITH 48442	1.000	EA	\$4.46	\$4.46
000000000011813	METAL-TAPE FLEX CORNERBEA	1.000	RO	\$12.07	\$12.07



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ACCOUNT#: 821 3141 047726 4
INVOICE#: 14981
TRANSACTION#: 0DOC WILDS HARDSCAPES
LOWE'S BUSINESS ACCOUNT
DATE OF SALE : 080412
AUTHORIZATION : 00090136741
P.O. # : NONE
STORE # : 1064
REGISTER # :

SUB \$68.10	TAX \$4.77	TOTAL INVOICE	\$72.87
		CREDITS TOTAL	\$0.00
		BALANCE DUE	\$72.87

ACCOUNT#: 821 3141 047726 4
INVOICE#: 43565
TRANSACTION#: 0DOC WILDS HARDSCAPES
LOWE'S BUSINESS ACCOUNT
DATE OF SALE : 080413
AUTHORIZATION : 00089836741
P.O. # : N
STORE # : 1064
REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
00000000286356	DENSARMOR COTE A/P REDIM	1.000	EA	\$11.48	\$11.48
00000000171205	PFJ CASE 442 2 1/4 X 11/1	1.000	PC	\$5.18	\$5.18
00000000170547	11" 1LT FLUSH RUSTIC BRN	1.000	EA	\$14.97	\$14.97
00000000018347	6"X6" DRYWALL PATCH	2.000	EA	\$3.72	\$7.44
00000000014209	PFJ CRWN 3609 1 3/4 X 7/1	1.000	PC	\$12.54	\$12.54
00000000011813	METAL-TAPE FLEX CORNERBEA	1.000	RO	\$12.07	\$12.07

SUB \$63.68	TAX \$4.46	TOTAL INVOICE	\$68.14
		CREDITS TOTAL	\$0.00
		BALANCE DUE	\$68.14

ACCOUNT#: 821 3141 047726 4
INVOICE#: 25930
TRANSACTION#: 0DOC WILDS HARDSCAPES
LOWE'S BUSINESS ACCOUNT
DATE OF SALE : 080414
AUTHORIZATION : 00084736741
P.O. # : NO
STORE # : 1064
REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
00000000293566	GORILLA TAPE .35 YD	1.000	EA	\$8.98	\$8.98
00000000088830	REBAR PINS - #4 1/2" X 48	3.000	EA	\$2.18	\$6.54

SUB \$15.52	TAX \$1.09	TOTAL INVOICE	\$16.61
		CREDITS TOTAL	\$0.00
		BALANCE DUE	\$16.61

ACCOUNT#: 821 3141 047726 4
INVOICE#: 25863
TRANSACTION#: 0DOC WILDS HARDSCAPES
LOWE'S BUSINESS ACCOUNT
DATE OF SALE : 080414
AUTHORIZATION : 00085936741
P.O. # : NO
STORE # : 1064
REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
00000000077671	2X4X12 ADQ TOP CHOICE TRE	1.000	EA	\$4.97	\$4.97
00000000066513	1/8"X48NYLON CORD	1.000	EA	\$3.47	\$3.47
00000000059049	PF STARTER HANDLE RPLCS O	1.000	EA	\$3.98	\$3.98
000000000024121	4" INTERNAL CPLR	2.000	EA	\$1.74	\$3.48
000000000024118	4" SNAP COUPLING (BLOW MO	2.000	EA	\$1.37	\$2.74
000000000024116	4" SNAP TEE	1.000	EA	\$5.54	\$5.54
00000000023892	1" SCH40 45DEG ELBOW 4170	4.000	EA	\$0.68	\$2.72

SUB \$25.90	TAX \$1.88	TOTAL INVOICE	\$28.78
		CREDITS TOTAL	\$0.00
		BALANCE DUE	\$28.78

ACCOUNT#: 821 3141 047726 4
INVOICE#: 27531
TRANSACTION#: 0DOC WILDS HARDSCAPES
LOWE'S BUSINESS ACCOUNT
DATE OF SALE : 080415
AUTHORIZATION : 00084036741
P.O. # : N/A
STORE # : 1064
REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
00000000137836	10# QUICK-SETTING CEMENT	1.000	EA	\$7.63	\$7.63

SUB \$7.63	TAX \$0.63	TOTAL INVOICE	\$8.16
		CREDITS TOTAL	\$0.00
		BALANCE DUE	\$8.16

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ACCOUNT#: 821 3141 047726 4
INVOICE#: 25099
TRANSACTION#: 0DOC WILDS HARDSCAPES
LOWE'S BUSINESS ACCOUNT
DATE OF SALE : 080415
AUTHORIZATION : 00090536741
P.O. # : NO
STORE # : 1064
REGISTER # :

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
00000000237669	T2 FENCE & RAIL PACKAGE	1.000	EA	\$150.00	\$150.00
00000000023916	1 1/4" X 1" SCH40 BUSHING	2.000	EA	\$0.93	\$1.86
00000000023854	1 1/4" SCH40 COUPLING 429	2.000	EA	\$0.53	\$1.06



Continued From Previous Page		DOC WILDS HARDSCAPES	36741
ACCOUNT# : 821 3141 047726 4	LOWE'S BUSINESS ACCOUNT	P.O. # : NO	
INVOICE# : 25098	DATE OF SALE : 080416	STORE # : 1064	
TRANSACTION# : 0	AUTHORIZATION : 000995	REGISTER # :	
SUB \$152.92		TAX \$10.70	TOTAL INVOICE \$163.62
			CREDITS TOTAL \$0.00
			BALANCE DUE \$163.62

ACCOUNT# : 821 3141 047726 4		DOC WILDS HARDSCAPES	36741		
INVOICE# : 12870		LOWE'S BUSINESS ACCOUNT	P.O. # : N/A		
TRANSACTION# : 0		DATE OF SALE : 080416	STORE # : 1064		
		AUTHORIZATION : 000881	REGISTER # :		
<u>S.K.U.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>EXT. PRICE</u>
000000000242242	WATERPROOF AQUA RED 20 PK	1.000	OR	\$7.39	\$7.39
000000000238246	HRZ 1 GANG FLAT COVER BRO	1.000	EA	\$2.76	\$2.76
000000000155670	PROMOTIONAL DISCOUNT	1.000	EA	\$0.00	\$0.00
000000000098786	DURACELL C 4PK	1.000	EA	\$4.52	\$4.52
000000000050553	1" AUTO INLINE SLIP VALVE	2.000	EA	\$9.80	\$19.60
000000000023815	1 1/4" X 1" SCH40 BUSHING	2.000	EA	\$0.76	\$1.52
000000000023815	1 1/4" X 1" SCH40 BUSHING	1.000	EA	\$0.76	\$0.76
000000000023854	1 1/4" SCH40 COUPLING 429	3.000	EA	\$0.43	\$1.29
000000000023852	1" SCH40 COUPLING 429010	4.000	EA	\$0.27	\$1.08
000000000001633	1" PVO EXPAND REPAIR COUP	2.000	EA	\$3.21	\$6.42
SUB \$45.34		TAX \$3.17	TOTAL INVOICE		\$48.51
			CREDITS TOTAL		\$0.00
			BALANCE DUE		\$48.51

ACCOUNT# : 821 3141 047726 4		DOC WILDS HARDSCAPES	36741		
INVOICE# : 25298	LOWE'S BUSINESS ACCOUNT	P.O. # : NO			
TRANSACTION# : 0	DATE OF SALE : 080416	STORE # : 1064			
	AUTHORIZATION : 001022	REGISTER # :			
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000060358	HARDBACKR500 3X5 1/2"	6.000	EA	\$9.95	\$59.70
000000000069086	630 GPH POND AMD				
	WATERFAL	1.000	EA	\$74.97	\$74.97
000000000023993	1"X 10' 200 PSI PVO PRESS	9.000	EA	\$2.33	\$20.97
000000000011640	HARDI-BACKER 1/4" 3X5 SE	6.000	EA	\$9.45	\$56.70
	BVC	0.000		\$0.00	-\$37.42
SUB \$212.34		TAX \$14.86	TOTAL INVOICE		\$227.20
			CREDITS TOTAL		-\$37.42
			BALANCE DUE		\$189.78

ACCOUNT# : 821 3141 047726 4		DOC WILDS HARDSCAPES	36741		
INVOICE# : 25322		LOWE'S BUSINESS ACCOUNT	P.O. # : NO		
TRANSACTION# : 0		DATE OF SALE : 080416	STORE # : 1064		
		AUTHORIZATION : 000884	REGISTER # :		
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000181485	23/32 4X8 ARAUGO PLYWOOD	2.000	EA	\$21.45	\$42.90
000000000155670	PROMOTIONAL DISCOUNT	1.000	EA	\$0.00	\$0.00
000000000026056	1" SCH40 ELBOW 408010 5PK	1.000	BA	\$1.42	\$1.42
000000000025634	1" SCH40 COUPLING 429010	1.000	BA	\$2.20	\$2.20
000000000023993	1"X 10' 200 PSI PVC PRESS	1.000	EA	\$1.93	\$1.93
SUB \$48.45		TAX \$3.39	TOTAL INVOICE		\$51.84
			CREDITS TOTAL		\$0.00
			BALANCE DUE		\$51.84



NEVER RUN OUT OF SUPPLIES AGAIN

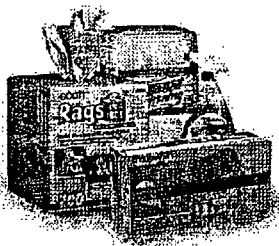
with Lowe's Maintenance Supply Rack Program

It's the easy way to make sure you have the supplies you need, when you need them. Plus, you can save money beginning with your very first order.

RACK UP SUPPLIES — AND SAVINGS.

GET THIS STEEL SUPPLY RACK FOR A PENNY — A \$58 VALUE.

Just purchase an initial \$150 order of the maintenance supplies you need. The rack comes with free inventory labels and order sheets to make reordering simple. Also, we'll set up a regular schedule to replenish the supplies you need, when you need them.



ORDERING SUPPLIES HAS NEVER BEEN EASIER WITH LOWE'S SUPPLY RACK PROGRAM.

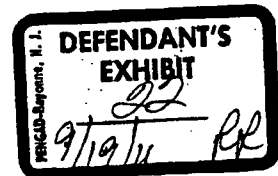
- GET A STURDY STEEL RACK FOR 1¢* — A \$58 VALUE
- EASY ORDERING (LABELS AND ORDER SHEETS PROVIDED)
- REGULAR REPLENISHMENT SCHEDULE
- SAVE TIME AND MONEY

* MINIMUM ORDER OF \$150 MUST BE PURCHASED FOR THE 1¢ RACK PROGRAM. THIS PROGRAM IS AVAILABLE TO OUR COMMERCIAL CUSTOMERS. LOWE'S DOES NOT DELIVER DOT HAZMAT REGULATED ITEMS.

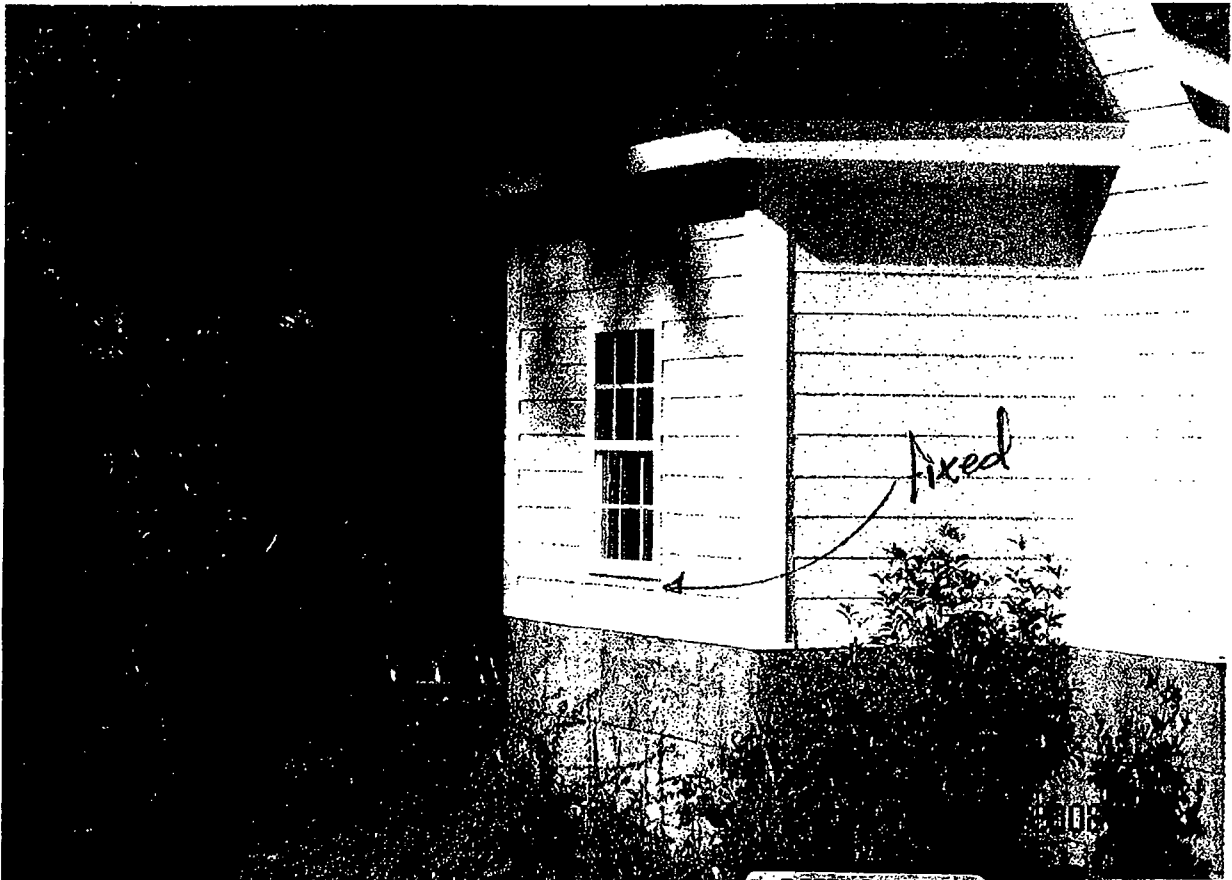
© 2008 by Lowe's®. Lowe's® and the gable design are registered trademarks of LF, LLC. All rights reserved.



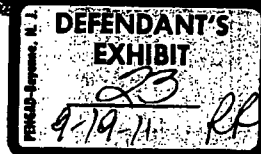
I took this picture the day I was showing
R. Scarborough the Hardiplank siding (11/5)
you can see the little pc. of missing
siding.



000048



Tada!!



000049

DocWild's
General Contractor

3/2/2007

Paul Cash
1501 Greenhill Rd
Columbia, SC 29206

RE: Manhouse

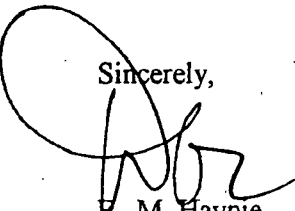
Dear Paul,

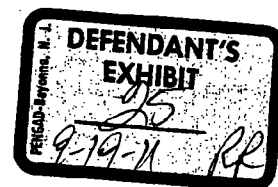
Pursuant to our discussions, we will construct the subject addition (outbuilding) to your home at 1501 Greenhill generally according to the sketch we previously drew on a cost plus 25% basis. My direct labor will be billed at \$30 per hour and employees at \$18 per hour. All material discounts will pass through to your benefit. Heavy equipment (Bobcat or trackhoe) will be billed based on actual use at \$30/hr.

We guesstimate the job to take 8 weeks and cost roughly \$35,000 greatly contingent upon finish choices as discussed. The actual cost normally is most affected by window, siding & interior detail selections.

Initially, we require a \$6,000 deposit subsequently we will make bimonthly draws, typically in near \$5-10,000 amounts congruent with the construction progress. You are welcome to look at the job book at any time; they are rarely more than a day or two behind the actual cost. Please make checks payable to FM Haynie.

Sincerely,


F. M. Haynie



(803) 738-2867

DocWild's/Liaison
1469 Pinewood Dr. Ste. 102
Columbia, South Carolina
29204

(803) 238-0757 cell

22222		Void	a Employee's social security number 248-73-2910		For Official Use Only ▶ OMB No. 1545-0008	
b Employer identification number (EIN) 57-0962479			1 Wages, tips, other compensation 882.00		2 Federal income tax withheld 0.00	
c Employer's name, address, and ZIP code FM HAYNIE DOCWILD'S 1469 FLORAWOOD DR. COLUMBIA SC 29204			3 Social security wages 882.00		4 Social security tax withheld 54.68	
			5 Medicare wages and tips 882.00		6 Medicare tax withheld 12.79	
			7 Social security tips		8 Allocated tips	
d Control number			9 Advance EIC payment		10 Dependent care benefits	
e Employee's first name and initial APRIL S		Last name HAYNIE	Suff.		11 Nonqualified plans	
1325 BRENTWOOD COLUMBIA SC 29204			13 Statutory employee Retirement plan Third-party sick pay		12a See instructions for box 12	
			14 Other		12b	
					12c	
					12d	
f Employee's address and ZIP code			15 State Employer's state ID number SC 25459523-7		16 State wages, tips, etc 882.00	
			17 State income tax 1.05		18 Local wages, tips, etc	
					19 Local income tax	
					20 Locality name	

Form **W-2 Wage and Tax Statement**

2007

Copy A for Social Security Administration — Send this entire page with Form W-3 to the Social Security Administration; photocopies are not acceptable.

0000/1030

Department of the Treasury — Internal Revenue Service
For Privacy Act and Paperwork Reduction Act Notice, see separate instructions.

FDWA0101 10/03/07

Do Not Cut, Fold, or Staple Forms on This Page

22222		Void	a Employee's social security number		For Official Use Only ▶ OMB No. 1545-0008	
b Employer identification number (EIN)			1 Wages, tips, other compensation		2 Federal income tax withheld	
c Employer's name, address, and ZIP code			3 Social security wages		4 Social security tax withheld	
			5 Medicare wages and tips		6 Medicare tax withheld	
			7 Social security tips		8 Allocated tips	
d Control number			9 Advance EIC payment		10 Dependent care benefits	
e Employee's first name and initial		Last name	Suff.		11 Nonqualified plans	
			13 Statutory employee Retirement plan Third-party sick pay		12a See instructions for box 12	
			14 Other		12b	
					12c	
					12d	
f Employee's address and ZIP code			15 State Employer's state ID number		16 State wages, tips, etc	
			17 State income tax		18 Local wages, tips, etc	
					19 Local income tax	
					20 Locality name	

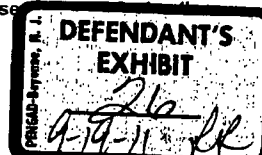
Form **W-2 Wage and Tax Statement**

2007

Copy A for Social Security Administration — Send this entire page with Form W-3 to the Social Security Administration; photocopies are not acceptable.

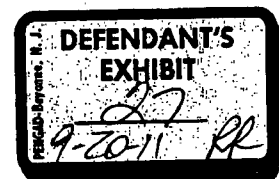
0000/1030

Department of the Treasury — Internal Revenue Service
For Privacy Act and Paperwork Reduction Act Notice, see



	CAT	Doc	MH	N/C	Job	Sub
Total	16	92	235	38		
2/7	4	6	3			
2/9			5			
3/12		4	10		Digging	
3/14	4	6	10			
3/21	4	6	8			
3/22	4	4	4	4		
3/26		4	14	4		
3/27		6	16		Concrete	
3/28			4	2		
4/2			10	4		
4/3		5	14			
4/4		5	16	3		
4/9		6	17	3		
4/10		6	16		Pour walls	
4/11			4	4	Pour walls	
4/12		2	8		Strip	
4/16			5	3		
4/17		2	3	11	Repair concrete	
4/18		6	14		Framing	
4/19		10	17		Loft	
4/23		3	5			
4/25		6	16		Wrap	
4/26		4	10			
4/29		1	6		porch sheating & drai	

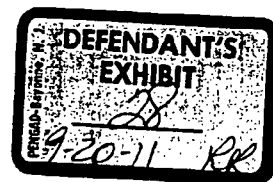
hrs I paid for but didn't charge
(these mostly because we had a
worker sleeping on job — fired)



000045



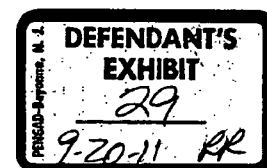
November obviously not finished, but we are working on it.



Can increase resolution to clearly show missing piece of siding (1"x30") that I noticed & replaced in Nov 08 (before he changed locks on door)

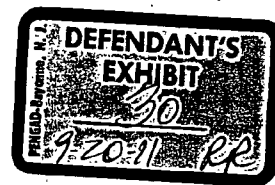
000047

Xtras	41100
plan review	400
trees	750
250sf	22000
100sf shed	2000
House elec	6000
gable shakes	1600
paint outside	2000
playhouse	600
pinstraw (party prep)	500
trees	750
big tree	2500
paint	1500
tank	500



000042

990101380, R. JPS 6 1/2 011
990101380 993. N H H 000











Δ 30A



Δ 30B



Δ 30C

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

FM Haynie dba DocWild's,

Plaintiff,

VS.

Paul E. Cash and Carole S. Cash,

Defendant

MECHANIC'S LIEN BOOK _____ AT PAGE _____

**NOTICE AND CERTIFICATE OF
MECHANIC'S LIEN**

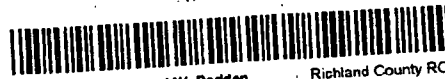
Book 1476-3002

2008089783 11/18/2008 13:12:08.363

Fee: \$10.00 County Tax: \$0.00

Mechanics Lien

State Tax: \$0.00

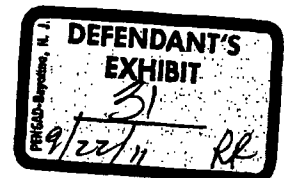


2008089783 Richard W. Rodden

Richland County ROD

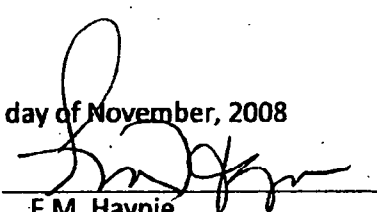
TO THE ABOVE-NAMED DEFENDANTS:

NOTICE IS HEREBY GIVEN that a Mechanic's Lien is claimed pursuant to *S.C. Code Ann. § 29-5-10 et seq.* (1976, as amended) by DocWild's, above-named, and is being filed in the Office of the Register of Deeds for Richland County, South Carolina on behalf of the above-named Plaintiff for labor and/or materials furnished and actually used in the erection, alteration or improvements to the real estate more fully described in Exhibit A attached hereto and incorporated herein by reference, commonly known as 1501 Greenhill Dr., Columbia, South Carolina, and that the undersigned Plaintiff has furnished labor, services and materials in improving said real estate by virtue of an agreement with or the consent of the owner of said real estate. Plaintiff craves reference to Exhibit B attached hereto and incorporated herein by reference which is a just and true statement of account of monies due to the Plaintiff for such labor, services or materials provided at the request of or with the consent of the owner of said real estate or with their authorization.



That by virtue thereof, by the serving and filing of this Notice and Certificate, and pursuant to the provisions of the Code of Laws of South Carolina in such cases as have been made and provided, the Plaintiff has and claims a lien to secure the payment of the debt so due and the cost of enforcing said lien upon the buildings or structures hereinabove mentioned and upon the real property described in Exhibit A attached hereto.

Dated this 18 day of November, 2008


F.M. Haynie

DocWild's
1469 Florawood Dr.
Columbia, SC 29204

Sworn to and subscribed before me
On this 18 day of November 2008

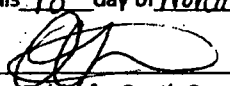

Notary Public for South Carolina
My Commission Expires July 19, 2016

EXHIBIT A

LEGAL DESCRIPTION

All that certain piece, parcel or lot of land, with improvements thereon, situate, lying and being on the western side of Greenhill Road (formerly Crocker Road), in the City of Forest Acres, in the County of Richland, State of South Carolina, being shown and delineated on a plat prepared for Janie Daniel Detreville by William Wingfield, R.S., dated January 8, 1962, recorded in the Office of the RMC for Richland County in Plat Book 19 at page 74. Being more particularly shown and delineated on a plat prepared for James William Ward and Patricia Ann Ward by Cox and Dinkins, Inc., dated April 29, 1991, and recorded in the Office of the Register of Deeds for Richland County in Plat Book 53 at Page 5214, said lot being bounded and measuring as follows: On the East by Greenhill Road (formerly Crocker Road), whereon it fronts and measures 130.25 feet; on the South by property now or formerly of Leonard L. Price, whereon it measures 275.70 feet; on the West by property now or formerly of Richard C. Strachan, whereon it measures 130.70 feet; and on the North by property now or formerly of Thomas P. Evans, whereon it measures 261.80 feet, be all measurements a little more or less as more fully shown on said plat.

Derivation: This being the same property conveyed to Paul E. Cash and Carole S. Cash by deed of James William Ward and Patricia Ann Ward dated April 29, 2005 and recorded May 2, 2005 in Deed Book 1048 at Page 2372 in the Office of the Register of Deeds for Richland County.

TMS #: 14009-02-07

Exhibit "B"

Statement of Account

Claimant/Mechanic Lienor: F. M. Haynie
dba Docwild's
1469 Florawood Dr.
Columbia, SC 29204

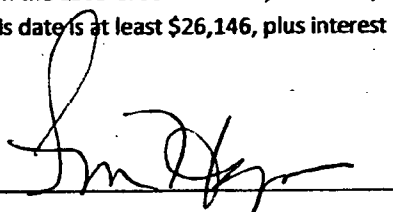
Owner: Paul E. Cash and Carole S. Cash

Contractor: Docwild's

Property Subject: See Exhibit "A" to Notice and Certificate of Mechanic's Lien
1501 Greenhill Drive
Forest Acres near Columbia SC

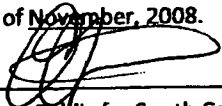
UNDISPUTED AMOUNT DUE: \$26,146

I hereby certify that the amount due to Docwild's on the 1501 Greenhill Drive, Columbia, South Carolina job after all just credits and debits as of this date is at least \$26,146, plus interest at the statutory prejudgment rate and attorney's fees.

By: 

SWORN TO before me this 18

day of November, 2008.

 (L.S.)
Notary Public for South Carolina

My Commission Expires: July 19, 2016

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM RICHLAND COUNTY
Joseph M. Strickland, Master in Equity

Case Tracking #: 2012210746
Civil Docket No. 2009-CP-40-64

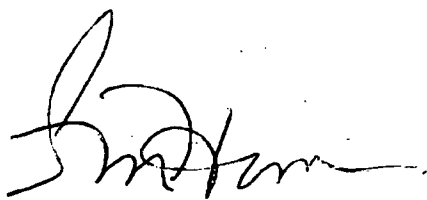
F.M. Haynie d/b/a Docwild's General Contractor,..... Appellant

v.

Paul E. Cash and Carole S. Cash,..... Respondent

CERTIFICATE OF APPELLANT

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



Frank M. Haynie
1469 Florawood Dr.
Columbia, SC 29204

February 19, 2013

803-238-0757

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM RICHLAND COUNTY
Joseph M. Strickland, Master in Equity

Case Tracking #: 2012210746
Civil Docket No. 2009-CP-40-64

F.M. Haynie d/b/a Docwild's General Contractor,..... Appellant

v.

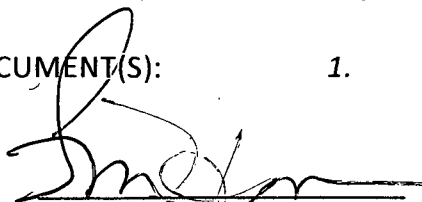
Paul E. Cash and Carole S. Cash,..... Respondent

CERTIFICATE OF SERVICE

I, Frank M. Haynie, Appellant, certify I have this date served the foregoing document(s) on the individual(s) listed below via United Parcel Service or by placing a copy in the United States Mail, postage prepaid to the following address:

Catherine Garbee Griffin, Esquire
Baker Ravenel Bender, LLP
3710 Landmark Dr Suite 400
Columbia, SC 29204
(counsel for respondent)

DOCUMENT(S): 1. *Record on Appeal (2 Volumes)*



Frank M. Haynie
1469 Florawood Dr.
Columbia, SC 29204

February 27, 2013

803-238-0757

RECEIVED

FEB 27 2013

SC Court of Appeals