

THE STATE OF SOUTH CAROLINA  
In the Court of Appeals

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APPEAL FROM ANDERSON COUNTY  
COURT OF COMMON PLEAS

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R. Lawton McIntosh, Circuit Court Judge

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Case No.: 2017-CP-04-01382

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Federal Logistics, Inc.....Respondent,

v.

DMP Construction, LLC,.....Appellant.

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RECORD ON APPEAL

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VOLUME TWO

**RECEIVED**  
FEB 27 2020  
SC Court of Appeals

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1           And -- and, therefore, I'm -- that's why you directed  
2 the verdict, I presume, because it -- there was no  
3 reasonable way the jury could -- could find that these  
4 invoices included interest. It's -- it's pure  
5 speculation, speculation by Counsel and not -- you know,  
6 no testimony otherwise.

7           His questions of Mr. Fair, you know, were -- were  
8 clear. They did not include interest. Let me see what...

9           In the case of Bultman, I'll just quote just -- just  
10 a short paragraph from that case where the Court -- the  
11 Court was talking about -- this involves some land and a  
12 dispute over who owns some land.

13           And the Court there said, In -- in deciding that the  
14 trial Judge properly directed the verdict, there is no  
15 evidence in the record which locates the tract of land,  
16 which was, initially, deeded to William Harper. There's  
17 no indication where the lands of Green, Great and Gainey,  
18 as mentioned in the first description, might have been.  
19 The description change in the deed to Elizabeth McKenzie  
20 in 1943 without substantial, independent, and supportive  
21 evidence is merely gratuitous and legally insufficient.  
22 Appellants position that the second description is a more  
23 detailed version of -- of the first description, without  
24 more, is without legal merit.

25           So what they're saying is you've got to have

1 something to base your speculation on. You can't just  
2 speculate just blindly that -- that it was done.

3 There was another case, Quesinberry v. Rouppasong.  
4 The cite for that is 503 S.E.2d 717. And that involves  
5 a -- an action alleging violation of Constitutional rights  
6 using excessive force. And the Court there affirmed the  
7 trial judge's granting of a directed verdict in favor of  
8 the Defendants against three of the Plaintiffs, basically,  
9 by saying that they analyzed it under the reasonableness  
10 standard of the Fourth Amendment, the U.S. Constitution.

11 They made a determination based on the evidence  
12 presented that the only reasonable decision the jury could  
13 make is, in fact, that excessive force was -- or not  
14 excessive, that it was not excessive force. And that was  
15 the case here. That's the only reasonable basis where the  
16 jury could come up with a verdict here. To -- to do  
17 otherwise would simply be moved by passion, or prejudice,  
18 or some untoward motive on behalf of the jury.

19 So I request that the Court deny the motion so that  
20 we can move along on this judgment. And I think that's  
21 all I have.

22 THE COURT: All right. Thank you.

23 MR. EPPS: Your Honor --

24 THE COURT: Briefly.

25 MR. EPPS: Briefly.

1           Your Honor, Rich -- Rich Fair was the sole -- sole  
2 member, sole owner, sole -- sole employee of Federal  
3 Logistics. He -- he generated all these invoices. He  
4 generated what was sent to DMP and what the amounts were.  
5 And they, certainly, disputed these amounts. That's why  
6 we're in court. They disputed the amounts in 2016 and  
7 disputed the amounts in 2017.

8           And I will tell -- I will submit this to the Court.  
9 What was entered into evidence -- what was in evidence was  
10 the Defendant's -- Defendant's 3, which is the July 13th,  
11 2016, statement with the 1.5 percent interest calculated  
12 by Mr. Fair was a total amount due and owing by DMP at  
13 that time in July of 2016, 51,791.37, a gross disparity  
14 from 16,421.28. The only -- the difference between  
15 54,377.24 and what they sued on is \$2,585.85 --

16           THE COURT: Those numbers sound good. But that  
17 doesn't answer the question. The question is and was, was  
18 that 1.5 percent interest calculated against the  
19 non-discounted figure in arriving at the figure due by  
20 Plaintiff in the case?

21           MR. EPPS: Yes, sir. And that was --

22           THE COURT: That was it. And -- and so far, I  
23 haven't looked at your things. But, you know, you throw  
24 these numbers at me, it doesn't do anything but confuse  
25 me. I'm not really hearing without looking through this

1 that anything that they are saying that they calculated  
2 incorrectly.

3 I know that there was evidence that your guy had --  
4 had 8.75 percent. That was something that he said in  
5 there. But as far as the figures presented by the  
6 Plaintiff at trial, I discounted them out because of late  
7 payment at 1.5 percent interest per month. That's what my  
8 understanding was of the figures. I'll double check. But  
9 that's what you're saying.

10 MR. EPPS: Those don't --

11 MR. ALLEN: The undiscounted -- the undiscounted  
12 amount. And then we asked for interest on that, that 1.5  
13 percent per month.

14 THE COURT: Anything further?

15 MR. EPPS: Your Honor, it's -- you know, with the  
16 gross disparity in the income -- the inconsistency of his  
17 testimony, the evidence that was presented, and even the  
18 evidence that was submitted at trial, again, there was  
19 evidence that the jury could infer that's not pure  
20 speculation. You've got the testimony. You've got the  
21 invoices regarding the daily interest, the e-mails  
22 regarding the daily interest, his own words, his own  
23 e-mails that said --

24 THE COURT: I got that. I got that.

25 MR. EPPS: Yes, sir. But that was for the jury to

1 make that determination.

2 THE COURT: All right. Thank you.

3 I'm going to look through your memorandum.

4 MR. EPPS: Yes, sir.

5 THE COURT: I'm not going to rule right now. But  
6 I'll give you a decision by the end of the week.

7 MR. EPPS: Yes, sir.

8 THE COURT: Thank you.

9 \*\*\*\*\*END OF TRANSCRIPT OF RECORD\*\*\*\*\*

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CERTIFICATE OF REPORTER

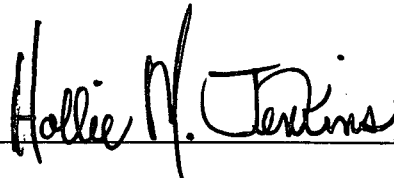
STATE OF SOUTH CAROLINA )

COUNTY OF GREENVILLE )

I, HOLLIE JENKINS, Official Court Reporter for the Thirteenth Judicial Circuit of the State of South Carolina, do hereby certify that the foregoing is a true, accurate, and complete Transcript of Record of the proceedings had and the evidence introduced in the captioned case, relative to appeal, in the Court of Common Pleas for Anderson County, South Carolina, on the 31st day of January, 2019.

I do further certify that I am neither of kin, counsel, nor interest to any party hereto.

July 3, 2019



Hollie M. Jenkins, Court Reporter

My Commission Expires: 09/24/20

GlobalTranz Enterprises, Inc.

Sales Rep Rich Fair / Federal Logistics

\*\*\*ALL FIELDS MUST BE FILLED OUT OR CREDIT WILL BE DENIED\*\*\*

**COMPANY INFORMATION**

Check one:  Corporation  Limited Liability Company  Proprietorship  Other Cortera Link ID:

Applicant Exact Legal Name of Business:  
DMP Construction

Physical Address of Business:  
407 River Heights Cir

City: Anderson State: SC Zip: 29621

Billing Address:  
407 River Heights Cir

City: Anderson State: SC Zip: 29621

Person to Contact in Accounts Payable: Ester A/P Email: Ester@dmpsouth.com

Payable Phone Number: 864-367-0423 Fax Number:

Date Business Began: 12 years ago Line of Business:

Parent Company (if applicable):

Street Address:

City: State: Zip:

Authorized Signatory (The authorized signatory agrees that you have the powers to commit your organization to a binding agreement):  
Marko Petrovic

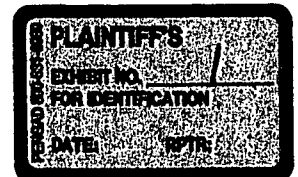
Primary Shipping Needs (Check one)  LTL  Truckload Credit Required:

Please attach a list of all your business names and addresses that will be shipping and receiving.

THE ABOVE INFORMATION is for the purpose of obtaining credit and is warranted to be true. I/we hereby authorize the company to whom this application is made to investigate the references pertaining to my/our credit and financial responsibility. You agree to accept electronic signatures and/or faxed copies of this document as creating legal effect. THE AUTHORIZED SIGNATORY SIGNING THIS APPLICATION ON BEHALF OF ITS COMPANY CONSENTS AND BINDS ITS COMPANY TO THE TERMS AND FOUND ON [WWW.CARRIERRATE.COM](http://WWW.CARRIERRATE.COM) (Click to access Terms and Conditions).

Authorized Signatory: Marko Petrovic Title: owner  
Print signature name: MARKO PETROVIC Date: 11/16/15

Fax back to our confidential fax number 602-218-4230  
Attention: Credit Department



# GLOBALTRANZ®

FREIGHT DRIVEN BY TECHNOLOGY

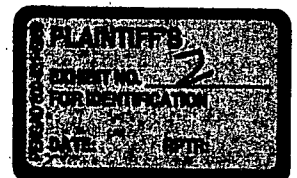
## FREIGHT BROKER AGREEMENT TERMS AND CONDITIONS

The Customer ("Customer") and GlobalTranz Enterprises, Inc., a Delaware corporation ("GlobalTranz") and Federal Logistics Inc., A Georgia Corporation ("Federal Logistics"), hereby agrees as follows:

- Parties.** Customer is a Shipper and/or Consignee of certain goods it wishes to have transported. GlobalTranz Enterprises, Inc. is registered as a transportation freight broker with the FMCSA under docket number MC-501299, with offices at 7350 N. Dobson Road, Suite 130, Scottsdale, AZ 85256. Federal Logistics, Inc. is registered broker/agent with GlobalTranz under docket number MC-382939, with mailing address at 950 Eagles Landing Pkwy, #280, Stockbridge, GA 30281. GlobalTranz and Federal Logistics are not acting as either a Motor Carrier, or Common Carrier, or Contract Carrier within the meaning of USC Title 49. GlobalTranz and Federal Logistics contract with various freight carriers ("Carriers") on behalf of Customer for the purpose of arranging transportation of Carrier's goods in interstate and foreign commerce. GlobalTranz and Federal Logistics reserve the right, in their sole discretion, to refuse any shipment at any time. GlobalTranz, Federal Logistics, and the Customer may be collectively referred to as the "Parties" or individually either may be referred to as "Party" in this Agreement.
- Tariffs, Terms and Conditions of Carrier.** In the event of a conflict in the terms of this Agreement and applicable tariff then in effect with the carrier, this Agreement shall apply to the transport and shall take precedence in the interpretation of the rights and obligations of the Parties. Customer is responsible for requesting and reviewing Tariffs in effect with a designated Carrier. GlobalTranz/ Federal Logistics are not obligated to provide copies of motor carrier tariffs, or any information contained therein, to Customer.
- Bills of Lading.** The Customer is to use the GlobalTranz/Federal Logistics' system-generated Bill of Lading ("BOL"). The Customer shall complete all the appropriate documents required for carriage, in light of the services being sought, and the pick up or destination requested. In the event the Customer fails to timely and properly complete the appropriate documents, GlobalTranz/Federal Logistics may at its option, but without obligation, complete, correct or replace the documents. If a substitute form of BOL is needed to complete delivery of this shipment for any reason and GlobalTranz/Federal Logistics completes that document, the terms of the completed BOL will govern and GlobalTranz/Federal Logistics will be exonerated from all liability for undertaking such actions on behalf of the Customer including specifically liability for, in whole or in part, negligence by GlobalTranz/Federal Logistics. All Bills of Lading are non-negotiable and will have been prepared by the Customer or by GlobalTranz/Federal Logistics on behalf of the Customer in accordance with the Customer's instructions and approved by the Customer, and shall be deemed, conclusively, to have been prepared by the Customer. The Customer is to provide the GlobalTranz/Federal Logistics BOL. GlobalTranz/Federal Logistics shall have no obligation to make any payments or honor any rate quotes in any of the following instances: (i) the unauthorized alteration or use of bill of lading, or (ii) tendering of shipments to any carrier other than that designated by GlobalTranz/Federal Logistics, or (iii) the use of any bill of lading not authorized or issued by GlobalTranz/Federal Logistics.
- Customer Representations and Warranties to GlobalTranz.** The Customer represents and warrants that at all times during the term of this Agreement, it will be in compliance with all applicable laws, rules, and regulations, including applicable laws relating to customs, import and export required by country to, from, through or over which the shipment may be carried. The Customer agrees to furnish such information and complete and attach to the BOL such documents as are necessary to comply with such laws. Any individual or entity acting on behalf of the Customer in scheduling shipments or undertaking any other performance hereunder warrants and represents that he, she or it has the right to act on behalf of and legally bind the Customer. GlobalTranz/ Federal Logistics assume no liability for any loss or expense due to the failure of the Customer to comply with this paragraph and Customer shall defend, indemnify and hold GlobalTranz/ Federal Logistics harmless for any claims or damages resulting from violation of this paragraph, including attorney's fees and costs incurred by GlobalTranz/Federal Logistics.
- Payment.** All charges are payable in US Dollars and are due and payable fifteen (15) days from the date of delivery (net/15). Past due invoices shall be subject to an additional charge at the rate of 1½% per month of the average outstanding balance due. All funds received by GlobalTranz/Federal Logistics will be applied to the oldest (based on pick-up date) invoiced BOL outstanding. Overpayments do not accrue interest. In the event past due invoices are given to an attorney or collection agency for collection, Customer agrees to pay, in addition to the account balance, all interest payments, and collection costs including reasonable attorney's fees.
- Credit Approval.** Payment terms and credit limits are subject to credit approval, which shall be determined from time to time, in the sole and absolute discretion of GlobalTranz/Federal Logistics. The Customer grants GlobalTranz/Federal Logistics the right to perform such credit and background searches as GlobalTranz/Federal Logistics deems necessary. When paying by credit card or electronic funds, the Customer agrees it will be responsible for all charges due and owing, including any adjustments, on account or such Customer's shipment. The Customer authorizes GlobalTranz/Federal Logistics to charge the Customer's credit card or bank account for any charges.
- Determination of Charges.** The Customer shall be liable for all charges payable on account of such Customer's shipment. Such charges may include transportation, fuel and other applicable accessorial charges, any charges made by the carrier(s) after the shipment, and all duties, customs assessments, governmental penalties, fines and taxes. GlobalTranz/Federal Logistics reserve the right to amend or adjust charges and to re-invoice the Customer in the following events: (i) if the original quoted amount was based upon incorrect information provided by the Customer; or (ii) if additional services by the carrier were

Page 1 of 3

GlobalTranz® Freight Broker Agreement-V7-24-2014



13 DEC 6 AM 9:19:57  
Anderson, SC CDC, P/VS

required; or (iii) if the Customer authorized the carrier to perform the pick up, transportation and delivery functions other than contemplated by the BOL; or (iiii) if overdue invoices exceed 30 days with non payment from Customer, rates may reflect original cost with no discount. Any dispute by customer of any invoice issued by GlobalTranz/Federal Logistics shall be made in writing, specifically indicating the nature of the dispute and made within 30 days from the date of the invoice. In the event GlobalTranz/Federal Logistics do not receive timely written notice of the dispute, the charges will be conclusively presumed to be valid.

8. Lien. GlobalTranz/Federal Logistics shall have a lien on the shipment for all sums due it relating to this shipment or any other amounts owed by Customer. Customer authorizes GlobalTranz/Federal Logistics to advise third parties of asserted liens and to hold possession of any shipment against which a lien is asserted.

9. Claims and Limitations of Liability. GlobalTranz/Federal Logistics is not liable for any loss, damage, misdelivery or non-delivery caused by:

(i) the act, default or omission of a Carrier; the Customer or any other party who claims interest in the shipment; or (ii) the nature of the shipment or any defect therein; or (iii) a violation by the Customer of any provision of this Agreement, the BOL, the carrier's tariff, including, improper or insufficient packing, securing, marking or addressing; or (iv) failure to observe any of the rules relating to shipments not acceptable for transportation or shipments acceptable only under certain conditions; or (v) acts of God, perils of the air, public enemies, public authorities, acts or omissions of Customs or quarantine officials, war, riots, strikes, labor disputes, shortages, weather conditions or mechanical delay or failure of vehicles, aircraft or other equipment; or (vi) the acts or omissions of any person other than employees of GlobalTranz; or (vii) the selection of carrier for a particular shipment. Customer acknowledges that in order to provide competitive rates for the services, that the parties have agreed as a material term of this Agreement that the risk of loss or damage incurred as a result of GlobalTranz' alleged liability shall be limited to the fees that GlobalTranz has earned with respect to the subject shipment. Customer specifically acknowledges that GlobalTranz shall have no liability for negligent acts or omissions of its employees except to the extent such actions or omissions constitute gross negligence. There is a minimum claim amount of fifty dollars (\$50) (after limit of liability rule has been applied) on damage/shortage claims in order for GlobalTranz to file a claim with the carrier. There is a minimum claim amount of fifty dollars (\$50) (after the 1/3 rule has been applied) on for concealed damage claims in order for GlobalTranz to file a claim with the carrier.

10. Insurance. The Customer will look solely to its own insurance, a Shipper's policy, or insurance provided by the carrier for damage to goods in transit. Each carrier's governing tariff will determine the standard liability cargo insurance coverage offered on any shipment, subject to any exception value. If the shipment contains freight with a predetermined exception value, as determined by the selected carrier, the maximum exception liability will override the liability coverage otherwise provided by the tariff. The Customer acknowledges a claim for damages does not relieve it for payment under the terms of this Agreement. Timely payment is a condition precedent to the processing of a damage or insurance claim. All freight cargo claims should be submitted immediately to GlobalTranz/Federal Logistics for transmission to the Carrier or its insurer. GlobalTranz/Federal Logistics will attempt to assist in the resolution of freight claims, but has no responsibility or liability therefore. Where a damage claim is submitted with carrier on behalf of Customer, GlobalTranz/Federal Logistics shall have a lien on any amounts recovered to the extent of open past due invoices on the Customer's account. GlobalTranz/Federal Logistics has optional Shippers Interest Contingent Cargo Liability Insurance ("Third Party Insurance") available for purchase by the Customer. GlobalTranz/Federal Logistics has no responsibility or liability with respect to the issuance or denial of Third Party Insurance, or in the payment or denial of claims.

11. Disclaimer of Warranties. EXCEPT AS EXPRESSLY PROVIDED IN THIS AGREEMENT, GLOBALTRANZ/FEDERAL LOGISTICS MAKES NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, WITH REGARD TO SHIPMENTS, WAREHOUSED GOODS, ITEMS IN TRANSIT OR DELIVERIES OR WITH REGARD TO THE INFORMATION PROVIDED ON THE WEBSITE OR SERVICES RELATED TO TRANSACTIONS CONDUCTED ON THIS WEBSITE. GLOBALTRANZ CANNOT GUARANTEE DELIVERY BY ANY SPECIFIC TIME OR DATE. IN NO EVENT, SHALL GLOBALTRANZ BE LIABLE FOR ANY SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES, INCLUDING DAMAGES RELATING TO LOSS OF PROFITS OR INCOME, WHETHER OR NOT SUCH DAMAGES WERE REASONABLY FORESEEABLE OR MADE KNOWN TO GLOBALTRANZ/FEDERAL LOGISTICS.

12. Rates. "Less than Load" Rates ("LTL") rates are based on the calculated density and/or freight class as determined by the National Motor Freight Classification ("NMFC") and are weight based. All displayed transit times are estimates only and do not include day of pickup. LTL pickup dates are not guaranteed. Truckload rates ("TL") rates are based on Dock Door Pickup/Dock Door Delivery and Shipper Load/Consignee Unload and are mileage based. Additional fees may apply for charges including, Tractor Detention, Trailer Detention, and Driver Assistance. Customer must tender this load to carrier at the agreed upon rate, or pay a "truck ordered, not used" penalty at cost. Air Freight rates are based on the greater of actual or dimensional weight. If an Air Freight shipment contains oversize freight, additional charges and transit delays may apply. Van Line rates are based on mileage, weight (actual or density) and commodity/product type. Flatbed rates are based on transport equipment type, mileage and weight. If a shipment includes over-dimensional freight, additional charges and transit days may apply. All displayed transit times are estimates only and do not include day of pickup. Pickup dates are not guaranteed.

13. Guaranteed Services. GlobalTranz/Federal Logistics will provide LTL Guaranteed Services for additional charge, if requested by the Customer. LTL delivery times generally do not begin to run until the day after the pickup of the shipment, except as otherwise noted by the carrier selected. Guaranteed Service transit times do not include holiday and/or "no service" days as defined by the individual carrier. The Customer is liable for all charges related to the shipment. In the event of a carrier's failure to comply with the guaranteed service requested, the Customer shall have fourteen (14) days from the actual delivery date of shipment to file a written claim request with GlobalTranz/Federal Logistics. If GlobalTranz/Federal Logistics does not timely receive a claim request within fourteen (14) days, the service provided by the LTL carrier will be deemed to have met all guaranteed service standards and the claim request will be considered invalid and denied. In the event of the carrier's failure to comply with the guaranteed service requested and after the carrier has agreed to liability and has paid the amount to Customer to GlobalTranz/Federal Logistics, GlobalTranz/Federal Logistics will credit the account of Customer with such amount and paid by the carrier. In no event shall GlobalTranz/Federal Logistics be liable, nor will any account be credited if the Customer does not use GlobalTranz/Federal Logistics BOL.

14. Attorneys' Fees. Should any legal proceeding be commenced between the Parties concerning the terms of this Agreement, or the rights and duties of the Parties, the prevailing party in such proceeding shall be entitled, in addition to such other relief as may be granted, to costs, expenses and reasonable attorney fees.

15. Binding Nature of Agreement; Assignment. This Agreement shall be binding upon and inure to the benefit of the Parties

hereto and their respective heirs, personal representatives, successors and assigns, except that no party may assign, delegate or transfer any of its obligations under this Agreement without the prior written consent of the other party hereto, which consent shall not be unreasonably withheld.

16. Headings. The headings used in this Agreement are used for administrative purposes only and do not constitute substantive matter to be considered in construing the terms of this Agreement.
17. Execution. This Agreement shall be binding upon receipt by GlobalTranz/Federal Logistics of Customer's acknowledgment of its intent to be bound thereby, as evidenced by its designation of acceptance of GlobalTranz's web page or by its execution of the BOL, or by other acknowledgment by the Customer.
18. No Other Parties to Benefit. This Agreement is made for the sole benefit of the Parties hereto and their successors and permitted assigns. Except as expressly provided herein, no other person or entity is intended to or shall have the rights or benefits hereunder, whether as third-party beneficiaries or otherwise.
19. Remedies. In the event of a breach of this Agreement or any term hereof by any party, the other Party shall have all rights and remedies available at law, in equity, or under the terms of this Agreement, except as otherwise limited herein.
20. Construction. This Agreement is intended to express the mutual intent of the Parties hereto, and irrespective of the identity of the Party or counsel who prepared this document, no rule of strict construction shall be applied against any Party.
21. Governing Law; Forum; Venue. This Agreement is deemed executed, delivered and performed in the State of Arizona, and the substantive laws of the State of Arizona and Federal law as applied in Arizona without reference to choice of law principles and specifically excluding the United Nations Convention on Contracts for the International Sales of Goods, shall govern its interpretation and enforcement. Any action brought to interpret or enforce any provisions of this Agreement, or otherwise relating to or arising from this Agreement, shall be commenced and maintained in the Superior Court in and for the County of Maricopa in the State of Arizona and each Party consents to jurisdiction and venue in such court for such purposes.
22. Modification and Waive and Complete Agreement. No provision of this Agreement shall be amended, waived or modified except by an instrument in writing signed by the Parties hereto. This Agreement contains the entire agreement between the parties hereto with respect to the matters covered herein. This Agreement supersedes all agreements or documents entered into between the parties.
23. Materiality. All covenants, agreements, representations and warranties made herein shall be deemed to be material and to have been relied on by the Parties in entering into this Agreement and shall survive the acceptance of this Agreement.
24. Severability; Integration. The inapplicability or unenforceability of any provision of this Agreement shall not limit or impair the operation or validity of any other provision of this Agreement. This Agreement and the documents incorporated into this Agreement by reference, constitutes and embodies the full and complete understanding and agreement of the Parties hereto and supersedes all prior understandings, whether oral or written. No representation, promise, inducement or statement of intention has been made by any Party hereto which is not contemplated by or embodied in this Agreement, and no Party hereto shall be bound by or liable for any alleged misrepresentation, promise, inducement or statement of intention not so set forth.
25. Additional Instruments and Acts. The Parties to this Agreement shall execute (with acknowledgment or in affidavit form, if required) any further or additional instruments, and shall perform any acts, which are or may become reasonably necessary to effectuate and carry out the purposes of this Agreement, without the necessity of incurring any additional expense.
26. Interpretation. In this Agreement the singular includes the plural, and the plural the singular; words importing any gender include the other genders; references to "writing" include printing, typing, lithography and other means of reproducing words in a tangible visible form; the words "including," "includes" and "include" shall be deemed to be followed by the words "without limitation."
27. Authority. By execution of this Agreement, the signatories hereto represent and warrant their authority to act in the capacity stated. By execution of this Agreement each Party represents and warrants its right, power and authority to enter into and to perform its obligation under this Agreement.

Federal Logistics Inc  
 950 Eagles Landing Pkwy #280  
 Stockbridge, GA 30281  
 (678) 898-5535  
 richfair1@gmail.com

16 DEC 6 AM 12:05  
 Anderson, SC 29621 01/29

INVOICE # 1065  
 DATE 01/29/2016  
 DUE DATE 02/13/2016  
 TERMS Net 15

# INVOICE

**BILL TO**  
 ESTER  
 DMP CONSTRUCTION  
 407 RIVER HEIGHTS CIR  
 ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
Truckload 1/29/2016 Flatbed 22 pcs @ Pendelton SC to Holiday Inn Express Uniontown, PA BOL # 1302016	1	3,564.64	3,564.64
Tarp	1	50.00	50.00

Late daily fee of 3.5% on outstanding balance for any payments past due date as reflected on invoice. We appreciate your prompt payment.

PAYMENT 1,000.00  
 BALANCE DUE **\$2,614.64**



Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1071  
DATE 02/19/2016  
DUE DATE 03/05/2016  
TERMS Net 15

BILL TO  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

DESCRIPTION	QTY	RATE	AMOUNT
<b>Truckload</b> 2/16/2016 Laredo, TX o Anderson, SC 12 skids @ 31000 lbs F02390	1	6,758.00	6,758.00
<b>Detention</b> Lerado Pick up J O Alvarez Drive In line for Pick up 7 hours	5	50.00	250.00

Late daily fee of 3.5% on outstanding balance for any payments past due date as reflected on invoice. We appreciate your prompt payment.

**BALANCE DUE**

**\$7,008.00**

Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1072  
DATE 02/03/2016  
DUE DATE 02/18/2016  
TERMS Net 15

BILL TO  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
LTL 2/03/2016 Anatoliy Stone to Holiday Inn Charlotte, NC 2 skids 2160 lbs Quoted \$218.11 reweight 2727 lbs	1	395.81	395.81
Reweight Reweight 567 lbs over original weight	1	77.25	77.25

Late daily fee of 3.5% on outstanding balance for any payments past due  
date as reflected on invoice. We appreciate your prompt payment.

BALANCE DUE

**\$473.06**

Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1073  
DATE 02/03/2016  
DUE DATE 02/18/2016  
TERMS Net 15

BILL TO  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
LTL 02/02/2016 OJ Alvarez Laredo, TX to Holiday Inn Summerville, SC 2 skids @ 1130 lbs F02280	1	866.89	866.89

Late daily fee of 3.5% on outstanding balance for any payments past due  
date as reflected on invoice. We appreciate your prompt payment.

**BALANCE DUE**

**\$866.89**

Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1074  
DATE 02/03/2016  
DUE DATE 02/18/2016  
TERMS Net 15

**BILL TO**  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
LTL 2/02/2016 Laredo TX to Anderson, SC 5 skids at 14000k lbs then Rerouted	1	8,411.66	8,411.66
Hot Shot 2/05/2016 Duncan SC to Summerville, SC 5 @14000 k Lbs	1	775.00	775.00

Late daily fee of 3.5% on outstanding balance for any payments past due  
date as reflected on invoice. We appreciate your prompt payment.

**BALANCE DUE**

**\$9,186.66**

Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1075  
DATE 02/11/2016  
DUE DATE 02/26/2016  
TERMS Net 15

**BILL TO**  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
LTL 2/11/2016 Lerado TX to Uniontown, PA Holiday Inn 4 skids 13206 REF # F02386	1	7,954.40	7,954.40

Late daily fee of 3.5% on outstanding balance for any payments past due  
date as reflected on invoice. We appreciate your prompt payment.

**BALANCE DUE**

**\$7,954.40**

Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1076  
DATE 02/19/2016  
DUE DATE 03/05/2016  
TERMS Net 15

BILL TO  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
LTL 2/19/2016 St Charles IL to Summerville, SC 1 skid at 2587 G delivery	1	5,785.25	5,785.25

Late daily fee of 3.5% on outstanding balance for any payments past due  
date as reflected on invoice. We appreciate your prompt payment.

BALANCE DUE

**\$5,785.25**

Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1086  
DATE 03/08/2016  
DUE DATE 03/23/2016  
TERMS Net 15

BILL TO  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
Truckload 3/8/2016 Anatoly Stone PU and DMP PU Deliver to Holiday Inn Uniontown, PA	1	3,884.40	3,884.40

Late daily fee of 3.5% on outstanding balance for any payments past due  
date as reflected on invoice. We appreciate your prompt payment.

**BALANCE DUE**

**\$3,884.40**

Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1088  
DATE 03/11/2016  
DUE DATE 03/26/2016  
TERMS Net 15

**BILL TO**  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
<b>Truckload</b> 3/11/016 Laredo TX to Anderson, SC PO # F02468 11 pcs @ 18511 lbs	1	6,758.10	6,758.10
<b>Waiting Time</b> 3/11/016 Laredo TX to Anderson, SC 3 hours	3	50.00	150.00

Late daily fee of 3.5% on outstanding balance for any payments past due date as reflected on invoice. We appreciate your prompt payment.

**BALANCE DUE**

**\$6,908.10**

Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1091  
DATE 03/23/2016  
DUE DATE 04/07/2016  
TERMS Net,15

BILL TO  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
<b>Truckload</b> 3/21/2016 Laredo TX to Comfort Inn Woodstock VA. F02502	1	9,156.00	9,156.00
<b>Waiting Time</b> 3/21/2016 JO Alvarez 6 hours waiting time bill for 4	4	50.00	200.00

Late daily fee of 3.5% on outstanding balance for any payments past due date as reflected on invoice. We appreciate your prompt payment.

BALANCE DUE

**\$9,356.00**

Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1099  
DATE 04/15/2016  
DUE DATE 05/15/2016  
TERMS Net 30

BILL TO  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
LTL J O Alvarez Laredo TX to DMP 107 Twenty nine ct. Williamston SC 29697 F02533.	2	1,842.43	3,684.86

BALANCE DUE **\$3,684.86**

'18 DEC 6 AM 9:20:10  
Anderson, SC CDC, CP/69

DMP Construction - Statement  
As of 10/17/16



Invoice #	Due Date	Days Overdue	Original Amount Due with Discount	Amount Due without Discount for Non Payment	Payment from DMP	Remaining Balance Due
1065	2/13/2016	247	\$2,000.00	\$3,564.40	\$1,000.00	\$2,564.40
1071	3/5/2016	226	\$2,100.00	\$6,758.10	\$0.00	\$6,758.10
1072	2/18/2016	242	\$295.36	\$395.81	\$0.00	\$395.81
1073	2/18/2016	242	\$346.05	\$866.89	\$0.00	\$866.89
1074	2/18/2016	242	\$2,655.71	\$8,411.66	\$0.00	\$8,411.66
1075	2/26/2016	234	\$1,250.00	\$7,954.40	\$0.00	\$7,954.40
1076	3/5/2016	226	\$608.70	\$5,785.25	\$0.00	\$5,785.25
1086	3/23/2016	208	\$1,649.20	\$3,884.40	\$0.00	\$3,884.40
1088	3/26/2016	205	\$2,100.00	\$6,758.10	\$0.00	\$6,758.10
1091	4/7/2016	193	\$2,800.00	\$9,156.00	\$0.00	\$9,156.00
1099	5/15/2016	155	\$616.26	\$1,842.23	\$0.00	\$1,842.23
<b>Totals</b>			\$16,421.28	\$55,377.24	\$1,000.00	<u>\$54,377.24</u>



Google recommends using Chrome  
Try a fast, secure browser with updates built in

ester@dmpsouth.com

Gmail

Move to Inbox

More

COMPOSE

Re: Past due Invoice and daily Interest calculated

Inbox

Starred

Important

Sent Mail

Drafts

Categories

[Gmail]Trash

[imap]Drafts

[imap]Sent

[imap]/Trash (4,815)

Call log (1)

Junk

Notes

SMS

More



Rich Fair <richfair1@gmail.com>

to Ester, Marko

Hello,

I am some what surprised that I have not heard from anyone regarding this past due amount and daily interest accruing. It has been 2 weeks as of today  
Awaiting your reply to this matter.

Rich

On Tue, Jun 14, 2016 at 1:42 PM, Rich Fair <richfair1@gmail.com> wrote:

Good afternoon,

I am following up with you regarding the outstanding invoices DMP still owes Federal Logistics. Some of these are now over 100 days past due. As cor-  
balance of \$16,421.28 has a current daily interest charge of \$246.32. I have attached a statement as of today reflecting each invoice's original balance.

Please advise payment status for each of these invoices as soon as possible and/or call me to discuss payment arrangements. I will send a hard copy.

Rich



Click here to [Reply](#), [Reply to all](#), or [Forward](#)



Rich



4.14 GB (21%) of 19 GB used  
[Manage](#)

[Terms](#) - [Privacy](#)



Jessica Mayo

18 DEC 6 AM 9:20:15  
Anderson, SC 000 CP/68





Rich Fair <richfair1@gmail.com>

---

**DMP Construction**

1 message

---

**Anna Cooper** <anna@dmpsouth.com>  
To: richfair1@gmail.com

Thu, Jul 14, 2016 at 9:26 AM

Good morning! Could you please send me a copy of the current statement showing each invoice and the interest we owe Federal Logistics please. Thank you

--  
Anna Cooper



Office Manager

107 Twenty Nine Circle

Williamston, SC 29697

(office) 864-841-2424|(fax) 855-844-8090

The information contained in this communication is confidential and intended only for the use of the recipient named above, and may be legally privileged and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please resend it to the sender and delete the original message and copy of it from your computer system. Opinions, conclusions and other information in this message that do not relate to our official business should be understood as neither given nor endorsed by the company. Nothing in this communication is intended to operate as an electronic signature under applicable law.



Rich Fair <richfair1@gmail.com>

---

**Re: DMP Construction**

1 message

---

Rich Fair <richfair1@gmail.com>

Thu, Jul 14, 2016 at 11:01 AM

To: Anna Cooper <anna@dmpsouth.com>

Hi Anna,

Thanks for the follow up regarding the outstanding balance owed to Federal Logistics. I am scheduled to meet with Calhoun and Pruitt in Anderson, SC next week to collect these monies owed, so timing is of the essence.

Attached is an updated statement per your request for all invoices and balances. Please advise at your soonest.

Rich

On Thu, Jul 14, 2016 at 9:26 AM, Anna Cooper <anna@dmpsouth.com> wrote:

Good morning! Could you please send me a copy of the current statement showing each invoice and the interest we owe Federal Logistics please. Thank you

--

Anna Cooper



Office Manager

107 Twenty Nine Circle

Williamston, SC 29697

(office) 864-841-2424|(fax) 855-844-8090

The information contained in this communication is confidential and intended only for the use of the recipient named above, and may be legally privileged and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please resend it to the sender and delete the original message and copy of it from your computer system. Opinions, conclusions and other information in this message that do not relate to our official business should be understood as neither given nor endorsed by the company. Nothing in this communication is intended to operate as an electronic signature under applicable law.

---

Fed\_Logistics\_DMPStatement\_7.13.16.xlsx  
11K



Rich Fair <richfair1@gmail.com>

---

**Fwd: DMP Updated Statement 8/2/16**

1 message

---

Rich Fair <richfair1@gmail.com>

Wed, Aug 3, 2016 at 12:12 PM

To: Anna Cooper <anna@dmpsouth.com>, Marko Petrovic <dmpsouth@gmail.com>, Ester Barakat <ester@dmpsouth.com>

Here is you updated invoice and interest thru 8/2/2016

Rich

----- Forwarded message -----

From: **Jessica Mayo** <mayojessica75@yahoo.com>

Date: Tue, Aug 2, 2016 at 1:56 PM

Subject: DMP Updated Statement 8/2/16

To: Rich Fair <richfair1@gmail.com>

---

 **Fed\_Logistics\_DMPStatement\_8.2.16.xlsx**  
11K

Federal Logistics Inc  
 950 Eagles Landing Pkwy #280  
 Stockbridge, GA 30281  
 (678) 898-5535  
 richfair1@gmail.com

18 DEC 6 AM 9:20:24  
 Anderson, SC 000, CP/05

INVOICE # 1065  
 DATE 01/29/2016  
 DUE DATE 02/13/2016  
 TERMS Net 15

# INVOICE

**BILL TO**  
 ESTER  
 DMP CONSTRUCTION  
 407 RIVER HEIGHTS CIR  
 ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
Truckload 1/29/2016 Flatbed 22 pcs @ Pendelton SC to Holiday Inn Express Uniontown, PA BOL # 1302016	1	1,950.00	1,950.00
Tarp	1	50.00	50.00

Late daily fee of 3.5% on outstanding balance for any payments past due date as reflected on invoice. We appreciate your prompt payment.

PAYMENT 1,000.00  
 BALANCE DUE **\$1,000.00**

*pd \$1000.00*  
*Balance \$ 3564.40*  
*paid Credit \$1000*  
*\$ 2564.40*





Federal Logistics Inc  
 950 Eagles Landing Pkwy #280  
 Stockbridge, GA 30281  
 (678) 898-5535  
 richfair1@gmail.com

# INVOICE

INVOICE # 1071  
 DATE 02/19/2016  
 DUE DATE 03/05/2016  
 TERMS Net 15

**BILL TO**  
 ESTER  
 DMP CONSTRUCTION  
 407 RIVER HEIGHTS CIR  
 ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
Truckload 2/16/2016 Laredo, TX o Anderson, SC 12 skids @ 31000 lbs F02390	1	1,850.00	1,850.00
Detention Lerado Pick up J O Alvarez Drive In line for Pick up 7 hours	5	50.00	250.00

Late daily fee of 3.5% on outstanding balance for any payments past due date as reflected on invoice. We appreciate your prompt payment.

**BALANCE DUE**

**\$2,100.00**

~~\$ 620.00~~  
 558.  
 \$ 6750.00



Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1072  
DATE 02/03/2016  
DUE DATE 02/18/2016  
TERMS Net 15

BILL TO  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
LTL 2/03/2016 Anatoliy Stone to Holiday Inn Charlotte, NC 2 skids 2160 lbs Quoted \$218.11 reweight 2727 lbs	1	218.11	218.11
Reweight Reweight 567 lbs over original weight	1	77.25	77.25

Late daily fee of 3.5% on outstanding balance for any payments past due date as reflected on invoice. We appreciate your prompt payment.

BALANCE DUE

**\$295.36**

5340.20  
FC \$30.61  
RW \$25.00  
\$395.81

**GLOBALTRANZ**

Rich Fair <rfair@globaltranz.com>

**Bill Of Lading - 7302460**

1 message

donotreply@globaltranz.com <donotreply@globaltranz.com>

Mon, Feb 1, 2016 at 5:52 PM

Reply-To: donotreply@globaltranz.com

To: ester@dmpsouth.com, rfair@globaltranz.com

**GLOBALTRANZ**

**Straight Bill of Lading - Short Form -  
Original - Not Negotiable**

Phone : (866)275-1407

**BOL NO : 7302460**

Fax : (623)209-0093

**Noon Guaranteed Service**

**Shipper** Anatoliy Stonw  
**Address:** 330 Williams St  
 Pendleton, SC 29670  
**Country:** USA  
**Contact Name:** Igor  
**Phone No:** (864) 502-0138  
**Fax No:**

**Carrier:** Southeastern Freight Lines  
**Shipment Date:** 02/02/2016  
**PO # :**  
**Est. Transit Days:** 1 day(s)  
**Shipper Ref #:**  
**Carrier PRO #:**  
**Origin Terminal:**  
**Destination Terminal:**  
 P:(864) 277-3220 P:(704) 597-9828  
**Noon Guaranteed Service**

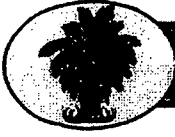
**Consignee** Holiday Inn  
**Address:** 108 Airport Commons Dr  
 Charlotte, NC 28208  
**Country:** USA  
**Contact Name:** Giavanni  
**Phone No:** (564) 221-9061  
**Fax No:**  
**Opening Hours:** 8:00 AM  
**Closing Hours:** 3:00 PM.

**Third Party Billing Information :**  
 All charges prepaid to :  
**GlobalTranz**  
 PO BOX 71730  
 Phoenix AZ 85050  
 Direct billing inquiries to : (866) 275-1407  
**GTZ BOL NO : 7302460**

**Comments/Special Instructions:** Noon Guaranteed Service

**Pickup Remarks:** **Delivery Remarks:**

Package Name	Pallets	Pieces	HM	Description	Weight	Class	Length	Width	Height	NMFC#
Pallets(40x48)	3	3		Stone	2160 lbs	50	32 In	40 In	30 In	182340
<b>Total:</b>	<b>3</b>	<b>3</b>			<b>2160 lbs</b>					



# ANATOLIY STONE

**SETTING A BOLD STANDARD.**

330 Williams St. Pendleton, SC 29670

## Invoice

Date	Invoice #
1/27/2016	3510

<b>Bill To</b>
DMP Construction 407 River Heights Cir Anderson, SC 29621

<b>Ship To</b>
Holiday Inn Express Charlotte NC

<b>P.O. Number</b>	<b>Terms</b>	<b>Rep</b>	<b>Project</b>
	Due on receipt	IZ	TANS ONLY 2ND ORDER

Quantity	Item Code	Description	Price Ea...	Amount
300	3023	White Antique Olde Country Ledge CUSTOM COLOR (THE TANS ONLY)	2.35	705.00T
3	PALLET01	PALLET 32"x48"x30" (NON REFUNDABLE)	10.00	30.00T
		2160 LBS		

<b>INVOICES ASSIGNED &amp; PAYABLE TO:</b> Anatoliy Stone Products, P.O. BOX 7 LaFrance, SC 29656 Office: (864) 231-1256 - (864) 502-0138 Fax: (864) 642-0260	<b>Subtotal</b>	\$735.00
	<b>Sales Tax (7.0%)</b>	\$51.45
	<b>Total</b>	\$786.45
<b>Payments/Credits</b>	\$0.00	<b>Balance Due</b> \$786.45

Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1073  
DATE 02/03/2016  
DUE DATE 02/18/2016  
TERMS Net 15

BILL TO  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
LTL 02/02/2016 OJ Alvarez Laredo, TX to Holiday Inn Summerville, SC 2 skids @ 1130 lbs F02280	1	346.05	346.05

Late daily fee of 3.5% on outstanding balance for any payments past due  
date as reflected on invoice. We appreciate your prompt payment.

BALANCE DUE

**\$346.05**

*\$802.68*

*FEB 64 21*

*\$866.89*



**AAA COOPER TRANSPORTATION**  
 P.O. Box 6627 Dohen, Alabama 36302 334-793-2284  
 (AACT) Toll Free 800-642-5982  
 www.aacooper.com Local Direct 843-764-3825



**Delivery Receipt**

AACT Freight Bill Number	Page
90398118 -3	1 of 1

Consignee	CHS	PLT	PCS	HM	DESCRIPTION	WGTLBS	RATE
421778 HOLIDAY INN 1021 HOLIDAY DR SUMMERVILLE SC 29483			2		SHOWER BASE 36X60X48 NMFCA 158260-5 HRS: 8AM-3PM ANY PROBLEMS W/ DEL PLS CALL GLOBALTRANZ @ 866-275-1407 ATTN: TRAVIS CUST FR# 864-356-3121 SHRINK WRAPPED PALLET ** MKI @ HOU ** WEIGHT VERIFICATION FRB ** DIMENSIONED @ HOU **	1130	
<p>Received in good order except as noted. Show completed firm name and signature. Initials not accepted. Carrier must be notified within 5 days of all concealed damage.</p> <p>Travis Mahoney (Received by - Print Name)</p> <p>X  (Received by - Signature)</p> <p>Received Date _____</p> <p>STRETCH WRAP INTACT UNLESS OTHERWISE NOTED ABOVE</p>							

Consignee	LRD	PLT	PCS	HM	DESCRIPTION	WGTLBS	RATE
253200 OJ ALVAREZ 1 ANDY RAMOS RD TEX MEX IND PK LAREDO TX 78043		2	2	TTL ( 2 on 2 PLT) *PREPAID		1130	PPD
<p>Inside Delivery <input type="checkbox"/> Residential Delivery <input type="checkbox"/> Sort &amp; Seg <input type="checkbox"/> Paid by: Shp/3P <input type="checkbox"/> Cons <input type="checkbox"/></p> <p>Liftgate <input type="checkbox"/> Construction Site <input type="checkbox"/> Charge <input type="checkbox"/> Cash \$ <input type="checkbox"/> Check # <input type="checkbox"/></p> <p><small>Initial to Acknowledge Receipt of the Above Services. Additional charges may apply and be the responsibility of the requestor, pursuant to items 136 of AACT 199 Rules T</small></p>							

Pickup Date	2016-02-02	Beyond Route/At	
PO Number	90398118	Prior Carrier/FB	
BOC Number	7316672	From	AACT To
Apt Contact			
Apt Date		Phone	
Delivered By Driver	P. Allen (Print Name)	Delivery Trailer	9619
Date/Time	2/5/16	Pieces	2
<p><small>Printed Time Printed 2016-02-06 07:19:47 File 90398118 -3</small></p>			

*Handwritten:*   
 Alvin T.M.  
 Summerville  
 SC

20150206

Federal Logistics Inc  
 950 Eagles Landing Pkwy #280  
 Stockbridge, GA 30281  
 (678) 898-5535  
 richfair1@gmail.com

# INVOICE

INVOICE # 1074  
 DATE 02/03/2016  
 DUE DATE 02/18/2016  
 TERMS Net 15

BILL TO  
 ESTER  
 DMP CONSTRUCTION  
 407 RIVER HEIGHTS CIR  
 ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
LTL 2/02/2016 Laredo TX to Anderson, SC 5 skids at 14000k lbs then Rerouted	1	1,880.71	1,880.71
Hot Shot 2/05/2016 Duncan SC to Summerville, SC 5 @14000 k Lbs	1	775.00	775.00

Late daily fee of 3.5% on outstanding balance for any payments past due date as reflected on invoice. We appreciate your prompt payment.

BALANCE DUE

**\$2,655.71**

\$8,411.66

LTL \$5,584.09  
 FC \$ 502.56  
 -----  
 \$ 6,086.66

HOT SHOT \$ 2325.27

**GLOBALTRANZ**

Rich Fair <rfair@globaltranz.com>

**Bill Of Lading - 7316672**

1 message

donotreply@globaltranz.com <donotreply@globaltranz.com>

Tue, Feb 2, 2016 at 3:01 PM

Reply-To: donotreply@globaltranz.com

To: ester@dmpsouth.com, rfair@globaltranz.com

**GLOBALTRANZ**

**Straight Bill of Lading - Short Form -  
Original - Not Negotiable**

Phone : (866)275-1407  
Fax : (623)209-0093

**BOL NO : 7316672**

<p><b>Shipper</b> OJ Alvarez <b>Address:</b> #1 Andy Ranos Rd Tex Mex Industrial Park Laredo, TX 78042 <b>Country:</b> USA <b>Contact Name:</b> Rogelio <b>Phone No:</b> (956) 721-5912 <b>Fax No:</b></p>	<p><b>Carrier:</b> AAA Cooper <b>Shipment Date:</b> 02/02/2016 <b>PO # :</b> <b>Est. Transit Days:</b> 3 day(s) <b>Shipper Ref #:</b> <b>Carrier PRO #:</b> <b>Origin Terminal:</b> <b>Destination Terminal:</b> P:(956) 726-9923 P:(843) 764-3825</p>
--	--

<p><b>Consignee</b> Holiday Inn <b>Address:</b> 1021 Holiday Drive Summerville, SC 29483 <b>Country:</b> USA <b>Contact Name:</b> Travis <b>Phone No:</b> (864) 356-3121 <b>Fax No:</b> <b>Opening Hours:</b> 8:00 AM <b>Closing Hours:</b> 3:00 PM</p>	<p><b>Third Party Billing Information :</b> All charges prepaid to : GlobalTranz PO BOX 71730 Phoenix AZ 85050 Direct billing inquiries to : (866) 275-1407 <b>GTZ BOL NO : 7316672</b></p>
---	---

**Comments/Special Instructions:**

**Pickup Remarks:** **Delivery Remarks:**

Package Name	Pallets	Pieces	HM	Description	Weight	Class	Length	Width	Height	NMFC#
Pallets(40x48)	6	2		Shower base	832 lbs	100	36 In	60 In	48 In	158260-5
<b>Total:</b>	<b>6</b>	<b>2</b>			<b>832 lbs</b>					

# INVOICE

**Invoice#: 151 150**

**JASON O MACKEY**

4252 INDIANA AVE  
WINSTON SALEM NC 27105  
Phone #: 336-602-4344 MC#: 942154  
Fax# :

Date: 2/18/16

Amount: \$450.00

**SHIPPED TO**

FEDERAL LOGISTICS  
950 EAGLES LANDING PKWY  
STOCKBRIDGE, GA 30281

Contact: RICH FAIR  
Phone#: 678-898-5535  
Fax#:

**Shipper**

AAA COOPER  
1140 ROGERS BRIDGE ROA  
DUNCAN, SC 29334

Contact:  
Phone#: 864-877-1893  
Fax#:

**Consignee**

HOLIDAY INN  
1021 HOLIDAY INN DR.  
SUMMERVILLE, SC 29483

Contact:  
Phone:  
Fax:

Pickup Date	BO#	PO#	Delivery Date	Miles Charges	Weight
02/05/2016	11212015	903961159	02/05/2016	\$0.00	

Stop	Company Name, Address, City, State and Zip Code	Delivery Date/Time
Qty	Description	Weight Amount
1	HOLIDAY INN, 1021 HOLIDAY INN DR., SUMMERVILLE, SC 29483	02/05/2016

\$ 0.00

Flat Rate: \$450.00 + Miles Charge: \$0.00 + Accessorials: \$0.00

**Amount Due: \$450.00**

14 K. lbs.

Bill \$ 750.00



**AAA COOPER TRANSPORTATION**  
 P.O. Box 6827 Dothan, Alabama 36302 334-793-2284  
 (AACT) Toll Free: 800-922-1812  
 www.aaacooper.com Local Direct: 864-877-1893

AACT Freight Bill Number **90396115 -9** Page **1 of 1**

**Consignee** 863586  
**DMP CONSTRUCTION**  
**407 RIVER HEIGHTS CIR**  
**ANDERSON SC EXIT**  
**DUNCAN SC 29334**

Received in good order except as noted. Show completed firm name and signature. Initials not accepted. Carrier must be notified within 5 days on all concealed damage.

(Received by - Print Name)

**X**

(Received by - Signature)

Received Date \_\_\_\_\_

**GRE**

PLT

PCS

HM

DESCRIPTION

WGT/LBS

RATE

5

SHOWER BASE NMFC# 158260-5  
 60L 30W 82H  
 60X30X96 PER ITEM 490  
 ATIN: ESTER  
 C/PH# 864 367 0469  
 OPENING HRS: 8AM-4PM  
 ANY PROBLEMS WITH DELIVERY  
 PLEASE CALL GLOBALTRANZ  
 AT 866 275 1407  
 \*\* WNI @ SAA \*\*  
 WEIGHT VERIFICATION FEE

2835

*pu time 11:20  
2-5-16*

STRETCH WRAP INTACT UNLESS OTHERWISE NOTED ABOVE

**Shipper** 253200  
**OJ ALVAREZ**  
**1 ANDY RAMOS RD TEX MEX IND**  
**PARK**  
**LAREDO TX 78045**

**LRD**

5

5

TTL ( 5 on 5 PLT) \*PREPAID

2835

PPD

Inside Delivery  Residential Delivery  Sort & Seg  Paid by: Ship/3P  Cons   
 Liftgate  Construction Site  Charge  Cash \$  Check #

Initial to Acknowledge Receipt of the Above Services. Additional charges may apply and be the responsibility of the requestor, pursuant to Item 135 of AACT 190 Rules T

Pickup Date	2016-02-02	Beyond Route/At	
PO Number	90396115	Prior Carrier/FB	
BOL Number	7316894	From	AACT To
Apt Contact			
Apt Date		Phone	
Delivered By Driver		Delivery Trailer:	
		<b>281317</b>	
Date/Time		Pieces	

*\$ 1638.18*  
*PC# 147.44*  
*\$ 1705.61*

Payment of freight charges are due within 15 days.

NEWFB4

291



**AAA COOPER TRANSPORTATION**  
 P.O. Box 6827 Dothan, Alabama 36302 334-793-2284  
 (AACT) Toll Free: 800-622-1812  
 www.aacooper.com Local Direct: 864-677-1893

us omer

AACT Freight Bill Number  
**90396115 -9**

Page  
**1 of 1**

Consignee  
**863586**  
**DMP CONSTRUCTION**  
**407 RIVER HEIGHTS CIR**  
**ANDERSON SC EXIT**  
**DUNCAN SC 29334**

GRE

PLT	PCS	HM	DESCRIPTION	WGTLBS	RATE
	5		SHOWER BASE NMPC# 158260-5 60L 30W 82H 60X30X96 PER ITEM 490 ATTN: ESTER C/PH# 864 367 0469 OPENING HRS: 8AM-4PM ANY PROBLEMS WITH DELIVERY PLEASE CALL GLOBALTRANZ AT 866 275 1407 ** WNI @ SAA ** WEIGHT VERIFICATION FEE	2835	
STRETCH WRAP INTACT UNLESS OTHERWISE NOTED ABOVE					

Received in good order except as noted. Show completed firm name and signature. Initials not accepted. Carrier must be notified within 5 days on all concealed damage.

*S.O'Donnell*  
 (Received by - Print Name)

*[Signature]*  
 (Received by - Signature)

*pu Hme 11:20  
2-5-16*

Received Date \_\_\_\_\_

Shipper  
**253200**  
**OJ ALVAREZ**  
**1 ANDY RAMOS RD TEX MEX IND**  
**PARK**  
**LAREDO TX 78045**

LRD

5	5	TTL ( 5 on 5 PLT) *PREPAID	2835	PPD
Inside Delivery	Residential Delivery	Sort & Seg	Paid by: Ship/3P Cons	
Liftgate	Construction Site	Charge	Cash \$	Check #

Initial to Acknowledge Receipt of the Above Services. Additional charges may apply and be the responsibility of the requestor, pursuant to Item 135 of AACT 190 Rules T

Pickup Date	2016-02-02	Beyond Route/At	
PO Number	90396115	Prior Carrier/By	
BOL Number	7316894	From	AACT To
Apt Contact		Phone	
Apt Date		Delivery Trailer:	
Delivered By Driver		<b>281317</b>	
	(Print Name)	Pieces	

*DROP OFF*  
*TIME 3:35*  
*[Signature]*

Payment of freight charges are due within 15 days.

Date/Time \_\_\_\_\_  
 NEWFB4

292

# CARRIER RATE CONFIRMATION

FLI DISPATCH: (678) 898-5535  
CARRIER PAYMENTS:  
950 Eagles Landing Parkway  
Stockbridge, GA 30281  
AP PHONE: 678-898-5535  
AP EMAIL: fi.rfair@gmail.com

PO#: REF#: 11212015 PRO#: 903961159 CARRIER QUOTE:  
SERVICE: ACCESSORIAL: COMMODITY:  
SERVICE TYPE: EUV DESCRIPTION:  
TRAILER TYPE: VAN WEIGHT: 3500 lbs  
BED SIZE: 26 PALLETS:5  
PIECES:

## CARRIER INFORMATION:

CARRIER NAME: DISPATCHER: DRIVER: (Required) Jason  
LEGAL NAME: PHONE: 207-894-0045 DRIVER PHONE: (Required) 3366024344  
MC#: 942159 FAX: TRAILER NUMBER:  
EMAIL:

## IMPORTANT LOAD NOTES:

### ORIGIN:

FACILITY: AAA Cooper PICKUP DATE: 02-05-2016 PICKUP #:  
STREET: 1140 Rogers Bridge ROA HOURS: 1000 - 1200 APPOINTMENT REQUIRED: No  
CITY/STATE/ZIP: Duncan, SC CONTACT: 864-877-1893 APPOINTMENT MADE: No  
FAX: LUMPER REQUIRED: No

### PICKUP NOTES:

### DESTINATION:

FACILITY: Holiday Inn DELIVERY DATE: 0205-2016 DELIVERY#:  
STREE: 1021 Holiday Inn Dr. HOURS: 7:00 - 15:00 APPOINTMENT REQUIRED: No  
CITY/STATE/ZIP: Summerville, SC CONTACT: 864-356-3121 APPOINTMENT MADE: No  
FAX: LUMPER REQUIRED: No

### DELIVERY NOTES:

### RATE INFORMATION:

BASE RATE: \$450.00  
TOTAL RATE: 450.00

FLI SIGNATURE: Rich Fair (678) 898-5535

CARRIER SIGNATURE: *Marina Barankovich* 2/5/16

Driver must call Federal Logistics (FLI) to be dispatched. The Carrier or Driver must call FLI prior to entering detention. Time stamped BOL required for detention pay within 48 hours of delivery. Carrier must immediately notify FLI if shipper's instructions do NOT match this Rate Confirmation. Carrier agrees that it will be the sole Carrier for the entire shipment and there will be no brokering of said load to another Carrier. Co-Brokering will result in non-payment of the load. Missed pickup and/or delivery date(s)/times will result in rate reduction up to 20% per day. Mechanical failure delay with supporting receipt will not penalized. Accurate tracking updates must be provided daily. Federal Logistics terms for payment are (30) days from the date of receipt of invoice, Rate Confirmation and Proof of Delivery. Proof of Delivery must be signed by Consignee. Please email invoice, rate confirmation and proof of delivery to [invoices@globaltrans.com](mailto:invoices@globaltrans.com) for payment. Quick Pay and/or Fuel Advance must be approved prior to loading. POD due within 5 days of delivery; Rate reduction of 1% per day each day thereafter. Carrier may not break any seal. Proper load temperature is the Driver/Carrier's responsibility. Driver must verify at the time of pickup that the Bill of Lading matches the temperature on this load confirmation. By accepting this load you are guaranteeing that any operating Transport Refrigeration Units (TRU's) are compliant with the California Air Resources Board's (CARB) TRU Airborne Toxic Control Measure (ATCM) requirements and regulations for the transportation of freight at any point in the State of California. Carrier agrees to the terms and conditions of the FLI Broker/Carrier Agreement between Federal Logistics and the Motor Carriers, and such Agreement governs this Carrier Rate Confirmation between the parties even in the event the carrier does not sign this Carrier Rate Confirmation, but provides the transportation as described herein. In the event of any conflict between the Agreement or the Carrier Rate Confirmation, the Agreement shall govern and then any terms as set forth in this Carrier Rate Confirmation shall apply. The Carrier agrees to and must comply with all Department of Transportation and other governmental regulations when transporting hazard materials.

Thank you,  
Rich  
fi.rfair@gmail.com

Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1075  
DATE 02/11/2016  
DUE DATE 02/26/2016  
TERMS Net 15

BILL TO  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
LTL 2/11/2016 Lerado TX to Uniontown, PA Holiday Inn 4 skids 13206 REF # F02386	1	1,250.00	1,250.00

Late daily fee of 3.5% on outstanding balance for any payments past due date as reflected on invoice. We appreciate your prompt payment.

BALANCE DUE

**\$1,250.00**

*\$7,954.40*

**Federal Logistics Inc.**  
**CARRIER RATE CONFIRMATION**

FLI DISPATCH: (678) 898-5535

CARRIER PAYMENTS:

950 Eagles Landing Parkway

Stockbridge, GA 30281

AP PHONE: 678-898-5535

AP EMAIL: fi.rfair@gmail.com



#: REF#: 02112016 PRO#:02112016 CARRIER QUOTE:

<b>VICE:</b> VICE TYPE: Partial TRILER TYPE: VAN E: 45	<b>ACCESSORIAL:</b>	<b>COMMODITY:</b> DESCRIPTION: Shower pa WEIGHT: 13206lbs PALLETS:4 PIECES:
---	---------------------	---

<b>CARRIER INFORMATION:</b> CARRIER NAME: Seagate Freight LOCAL NAME: #: 600925	DISPATCHER: PHONE: 214-880-6340 FAX: EMAIL:	DRIVER: (Required) _____ DRIVER PHONE: (Required) _____ TRAILER NUMBER:
--	--	---

**IMPORTANT LOAD NOTES:**

<b>ORIGIN:</b> ORIGINITY: JO Alvarez ADDRESS: 1 Andy Ramos RD Tex Mex Ind PK CITY/STATE/ZIP: Lerado, TX 78042	PICKUP DATE: 2/11/2016 HOURS: 1200 to 1600 CONTACT:	PICKUP #: F02386 APPOINTMENT REQUIRED: No APPOINTMENT MADE: No LUMPER REQUIRED: No
--	---	---

**CUSTOMER NOTES:**

<b>DESTINATION:</b> ORIGINITY: Holiday Inn ADDRESS: 355 Walmart Dr CITY/STATE/ZIP: Uniontown, PA 15401	DELIVERY DATE: 11-21-2015 HOURS: 7:00 - 15:00 CONTACT: Eric 814-257-8242	DELIVERY#: _____ APPOINTMENT REQUIRED: No APPOINTMENT MADE: No LUMPER REQUIRED: No
---	--	---

**DELIVERY NOTES:**

**RATE INFORMATION:**  
BASE RATE: \$900.00  
TOTAL RATE: 900.00

SIGNATURE : Rich Fair (678) 898-5535

CARRIER SIGNATURE :

Customer must call Federal Logistics (FLI) to be dispatched. The Carrier or Driver must call FLI prior to entering detention. Time stamped BOL required for detention pay within 48 hours of delivery. Carrier must immediately call FLI if shipper's instructions do NOT match this Rate Confirmation. Carrier agrees that it will be the sole Carrier for the entire shipment and there will be no brokering of said load to another Carrier. Co-Brokering results in non-payment of the load. Missed pickup and/or delivery date(s)/times will result in rate reduction up to 20% per day. Mechanical failure delay with supporting receipt will not be penalized. Accurate tracking information must be provided daily. Federal Logistics terms for payment are (30) days from the date of receipt of Invoice, Rate Confirmation and Proof of Delivery. Proof of Delivery must be signed by Consignee. Please email invoice, rate confirmation and proof of delivery to tinvoices@globaltranz.com for payment. Quick Pay and/or Fuel Advance must be approved prior to loading. POD due within 5 days of delivery; Rate reduction of 1% per day thereafter. Carrier may not break any seal. Proper load temperature is the Driver/Carrier's responsibility. Driver must verify at the time of pickup that the Bill of Lading matches the temperature on this confirmation. By accepting this load you are guaranteeing that any operating Transport Refrigeration Units (TRU's) are compliant with the California Air Resources Board's (CARB) TRU Airborne Toxic Control Measure (ATCM) requirements and regulations for the transportation of freight at any point in the State of California. Carrier agrees to the terms and conditions of the FLI Broker/Carrier Agreement between Federal Logistics and Motor Carriers, and such Agreement governs this Carrier Rate Confirmation between the parties even in the event the carrier does not sign this Carrier Rate Confirmation, but provides the transportation as described herein. In the event of any conflict between the Agreement or the Carrier Rate Confirmation, the Agreement shall govern and then any terms as set forth in this Carrier Rate Confirmation shall apply. The Carrier agrees to and must comply with all Department of Transportation and other governmental regulations when transporting hazardous materials.

Thank you,  
1  
fi.rfair@gmail.com



Federal Logistics Inc  
 950 Eagles Landing Pkwy #280  
 Stockbridge, GA 30281  
 (678) 898-5535  
 richfair1@gmail.com

# INVOICE

INVOICE # 1076  
 DATE 02/19/2016  
 DUE DATE 03/05/2016  
 TERMS Net 15

BILL TO  
 ESTER  
 DMP CONSTRUCTION  
 407 RIVER HEIGHTS CIR  
 ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
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LTL 2/19/2016 St Charles IL to Summerville, SC 1 skid at <u>2587</u> G delivery	1	608.70	608.70
---	---	--------	--------

*wt increased 1460lb*

Late daily fee of 3.5% on outstanding balance for any payments past due  
 date as reflected on invoice. We appreciate your prompt payment.

**BALANCE DUE**

**\$608.70**

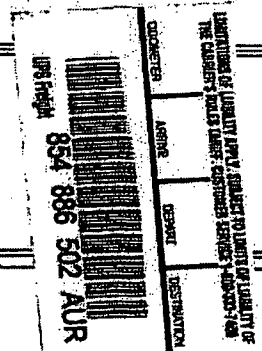
4,048.86  
 FC 436.39  
 LG 100.00  
 4 Attempt 400.00  
5,785.25

**Shipper:** Holiday Inn Express  
**Address:** 155 38th Ave  
 Saint Charles, IL 60174  
**Country:** USA  
**Contact Name:** Jeff  
**Phone No:** (630) 991-8465  
**Fax No:**

**Carrier:** UPS Freight  
**PO #:**  
**Shipper Ref #:**  
**Origin Terminal:** P:(630) 851-9525  
**Shipment Date:** 02/23/2016  
**Est. Transit Days:** 2 day(s)  
**Carrier PRO #:**  
**Destination Terminal:** P:(843) 744-3366

**Consignee:** Holiday Inn  
**Address:** 1021 Holiday Drive  
 Summerville, SC 29483  
**Country:** USA  
**Contact Name:** Travis  
**Phone No:** (864) 366-3121  
**Fax No:**  
**Opening Hours:** 9:00 AM **Closing Hours:** 4:00 PM

**Third Party Billing Information:**  
 All charges prepaid to:  
 GlobalTranz  
 PO BOX 71730  
 Phoenix AZ 85050  
 Direct billing inquiries to: (866) 275-1407  
 GTZ BOL NO: 7405859



**Comments/Special Instructions:** Liftgate Origin

**Pickup Remarks:** Lift gate needed

Package Name	Pallets	Pieces	HM	Description	Weight	Class	Length	Width	Height	NMFC#
Pallets(40x48)	1	1		Shower base	1127 lbs	100	36 in	40 in	60 in	158260-5
<b>Total:</b>	<b>1</b>	<b>1</b>			<b>1127 lbs</b>					

Any problems with delivery, please contact GlobalTranz at (866)275-1407

The authorized signatories signing this document on behalf of its company consents and bind its company to the terms and conditions found on www.carrierrate.com.

**Shipper Certification:** I hereby certify that the contents of this consignment are fully and accurately described above by proper shipping name and are classified, packaged, marked and labeled and in proper condition for carriage by land/air according to applicable national governmental regulations.

**Shipper's Signature:**

*[Handwritten Signature]*

**Date:** 12/24

**Trailer#:** 460211

**Driver's Signature:**

\_\_\_\_\_

**Date:**

**Trailer#:**

**Driver's Certification:** Carrier acknowledges receipt of packages in good order, condition and quantity unless otherwise stated hereon. Carrier certifies emergency response information and required placards were made available and/or carrier has the D.O.T. emergency response guidebook or equivalent in the vehicle.

**Consignee Signature:**

*[Handwritten Signature]*

**Print Name:**

\_\_\_\_\_

**Company Name:**

**Date:** 2/24/16

Permanent post-office address of the Shipper:

\* Mark with "X" to designate material as defined in Title 49 CFR

Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1086  
DATE 03/08/2016  
DUE DATE 03/23/2016  
TERMS Net 15

BILL TO  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
Truckload 3/8/2016 Anatoly Stone PU and DMP PU Deliver to Holiday Inn Uniontown, PA	1	1,649.20	1,649.20

Late daily fee of 3.5% on outstanding balance for any payments past due  
date as reflected on invoice. We appreciate your prompt payment.


BALANCE DUE

\$1,649.20

3564.40

FC 320.76

13684.40

<b>GLOBALTRANZ</b>		Straight Bill of Lading - Short Form - Original - Not Negotiable																					
<b>BOL NO : 7467134</b>																							
<b>Shipper</b> Anatoliy Stone Address: 330 Williams St Pendleton, SC 29670 Country: USA Contact Name: Igor Phone Number: (854) 502-0138 Fax Number:	<b>Carrier</b> : RAFA TRANS INC Shipment Date: 03/08/16 Carrier Prof# : Ref # : Carrier Quote # : P/O # : 																						
<b>Consignee</b> Holiday Inn Address: 365 Walmart Dr Uniontown, PA 15401 Country: USA Contact Name: Eric Phone Number: (614) 257-8242 Fax Number:	<b>Third Party Billing information:</b> All charges are prepaid to: GlobalTranz PO BOX 71730 Phoenix AZ 85050 Direct billing inquires to : (866) 275-1407 GTZ BOL NO : 7467134																						
<b>Stop # 1: Pickup</b> Name: DMP Construction Street: 407 River Heights Circle City/State/Zip: Anderson, SC 29621																							
Comments/Special instructions: Pickup Remarks : Delivery Remarks :																							
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Pallets</th> <th>Places</th> <th>IsHazard</th> <th>Description</th> <th>Weight</th> <th>FreightClass</th> <th>Length</th> <th>Width</th> <th>Height</th> <th>NMFC</th> <th>Stackable</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">17</td> <td style="text-align: center;">17</td> <td></td> <td style="text-align: center;">Stone</td> <td style="text-align: center;">25000</td> <td></td> <td style="text-align: center;">48</td> <td style="text-align: center;">48</td> <td style="text-align: center;">48</td> <td></td> <td style="text-align: center;">false</td> </tr> </tbody> </table>		Pallets	Places	IsHazard	Description	Weight	FreightClass	Length	Width	Height	NMFC	Stackable	17	17		Stone	25000		48	48	48		false
Pallets	Places	IsHazard	Description	Weight	FreightClass	Length	Width	Height	NMFC	Stackable													
17	17		Stone	25000		48	48	48		false													
The authorized signatories signing this document on behalf of its company consents and bind its company to the terms and conditions found on <a href="http://www.carrferate.com">www.carrferate.com</a> . Shipper Certification : I hereby certify that the contents of this consignment are fully and accurately described above by proper shipping name and are classified, packaged, marked and labeled and in proper condition for carriage by land/air according to applicable national governmental regulations.																							
Shipper's Signature: _____ Driver's Signature: _____	Date: <u>3/8/16</u> Trailer#: _____ Date: _____ Trailer#: _____																						
Drivers Certification: Carrier acknowledges receipt of packages in good order, condition and quantity unless otherwise stated hereon. Carrier certifies emergency response information and required placards were made available and/or carrier has the D.O.T. emergency response guidebook or equivalent in the vehicle. Subject to Section 7 of conditions of applicable bill of lading. If this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement: The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.																							
Consignor's Signature: _____ Consignee Signature: _____ Company Name: _____	Print Name: _____ Date: _____																						
Permanent post-office address of the Shipper: * Mark with "X" to designate material as defined in Title 49 CFR																							



# ANATOLIY STONE

**SETTING A BOLD STANDARD.**

330 Williams St. Pendleton, SC 29670

## Invoice

Date	Invoice #
2/8/2016	3543

<b>Bill To</b>
DMP Construction 407 River Heights Cir Anderson, SC 29621

<b>Ship To</b>
Holiday Inn Express Uniontown PA Order Placed by Valentina.

P.O. Number	Terms	Rep	Project
	Due on receipt	IZ	4th Order Holiday Inn Express

Quantity	Item Code	Description	Price Ea...	Amount
2,800	5009	San Diego Field Cobble	2.25	6,300.00T
400	5009C	San Diego Field Cobble Corners	5.00	2,000.00T
26	PALLET01	PALLET 32"x48"x30" (NON REFUNDABLE)	10.00	260.00T

<b>INVOICES ASSIGNED &amp; PAYABLE TO:</b> Anatoliy Stone Products, P.O. BOX 7 LaFrance, SC 29656 Office: (864) 231-1256 - (864) 502-0138 Fax: (864) 642-0260	<b>Subtotal</b>	\$8,560.00
	<b>Sales Tax (7.0%)</b>	\$599.20
	<b>Total</b>	\$9,159.20
	<b>Payments/Credits</b>	\$0.00

Federal Logistics Inc  
 950 Eagles Landing Pkwy #280  
 Stockbridge, GA 30281  
 (678) 898-5535  
 richfair1@gmail.com

# INVOICE

INVOICE # 1088  
 DATE 03/11/2016  
 DUE DATE 03/26/2016  
 TERMS Net 15

BILL TO  
 ESTER  
 DMP CONSTRUCTION  
 407 RIVER HEIGHTS CIR  
 ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
Truckload 3/11/016 Laredo TX to Anderson, SC PO # F02468 11 pcs @ 18511 lbs	1	1,950.00	1,950.00
Waiting Time 3/11/016 Laredo TX to Anderson, SC 3 hours	3	50.00	150.00

Late daily fee of 3.5% on outstanding balance for any payments past due date as reflected on invoice. We appreciate your prompt payment.

BALANCE DUE

**\$2,100.00**

FC  
 \$ 6200.00  
 558.00  
 \$ 6758.00



Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1091  
DATE 03/23/2016  
DUE DATE 04/07/2016  
TERMS Net 15

BILL TO  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
<b>Truckload</b> 3/21/2016 Laredo TX to Comfort Inn Woodstock VA. F02502	1	2,600.00	2,600.00
<b>Waiting Time</b> 3/21/2016 JO Alvarez 6 hours waiting time bill for 4	4	50.00	200.00

Late daily fee of 3.5% on outstanding balance for any payments past due date as reflected on invoice. We appreciate your prompt payment.

BALANCE DUE

**\$2,800.00**

219400.<sup>00</sup>  
FC \$ 756.<sup>00</sup>  
219156

# GLOBALTRANZ

**CARRIER RATE CONFIRMATION**  
BOL#: 7518949



Robert 030 INV#1190-3677  
DIV: 3/23/16

GENERAL DISPATCH  
GTZ DISPATCH: (678) 898-5535  
GTZ DISPATCH FAX:  
CARRIER PAYMENTS:  
INVOICE/POD/RATE CON submit for TUNVOICES@globaltranz.com  
PAYMENT INQUIRIES: APPLR@GLOB13@globaltranz.com

PO#: F02502  
REFR:  
PRO#:  
CARRIER QUOTE:

**SERVICE:**  
SERVICE TYPE: Full  
TRAILER TYPE: Van  
SIZE: 53

**ACCESSORIAL(S):**

**COMMODITY:**  
DESCRIPTION: Shower walls ...  
WEIGHT: 20000 lbs  
PALLETS: 20  
PIECES: 20

**CARRIER INFORMATION:**  
CARRIER NAME: EPL Express Inc  
LEGAL NAME: EPL EXPRESS INC.  
MCH668077 (m22)

DISPATCHER: Eric  
PHONE: (662) 252-5171  
FAX:  
EMAIL: epl@express@yahoo.com

DRIVER: (Required) \_\_\_\_\_  
DRIVER PHONE: (Required) \_\_\_\_\_  
TRAILER NUMBER: \_\_\_\_\_

Drivers may receive a text message via cell phone with an offer to accept GPS tracking, participation is voluntary and not required.

**IMPORTANT LOAD NOTES:**

**ORIGIN:**  
FACILITY: J D Alvarez  
STREET: 1 Andy Ramos Rd, Larado  
CITY/STATE/ZIP: Larado, TX 78043  
FAX:

PICKUP DATE: 03-21-2016 REF #:  
HOURS: 08:00 - 16:00  
CONTACT: Rogelio

PICKUP #: F02502  
APPOINTMENT REQUIRED: No  
APPOINTMENT MADE: No

**PICKUP NOTES:**

**DESTINATION:**  
FACILITY: Comfort Inn  
STREET: 1011 Hotel Dr  
CITY/STATE/ZIP: Woodstock, VA, 22664  
FAX:

DELIVERY DATE: 03-21-2016 REF #:  
HOURS: 09:00 - 16:00  
CONTACT: Rich

DELIVERY#: \_\_\_\_\_  
APPOINTMENT REQUIRED: No  
APPOINTMENT MADE: No

**DELIVERY NOTES:**



**RATE INFORMATION:**  
BASE RATE: \$2,400.00  
TOTAL RATE: \$2,400.00

GTZ SIGNATURE : Rich Fair (678) 898-5535


CARRIER SIGNATURE:

Driver must call GlobalTranz (GTZ) to be dispatched. The Carrier or Driver must call GTZ prior to entering destination. Time elapsed BOL required for detention pay within 48 hours of delivery. Carrier must immediately notify GTZ if shipper's instructions do NOT match this Rate Confirmation. Carrier agrees that it will be the sole Carrier for the entire shipment and there will be no brokering of said load to another Carrier. Co-brokering will result in non-payment of the load. Missed pickup and/or delivery date(s)/times will result in time reduction up to 20% per day. Mechanical failure delay with supporting receipt will not penalize. Accurate weighing scales must be provided daily. GlobalTranz's terms for payment are (90) days from the date of receipt of invoice. Rate Confirmation and Proof of Delivery. Proof of Delivery must be signed by Consignee. Please email invoice, rate confirmation and proof of delivery to [invoices@globaltranz.com](mailto:invoices@globaltranz.com) for payment. Quick pay and/or fuel advance must be approved prior to loading. TCO due within 5 days of delivery. Rate reduction of \$15 per day each day thereafter. Carrier may not break any seal. Proper load temperature is the Driver/Carrier's responsibility. Driver must verify at the time of pickup that the Bill of Lading matches the temperature on this rate confirmation. By accepting this load you are guaranteeing that any operating Transport Refrigeration Units (TRUs) are compliant with the California Air Resources Board's (CARB) TRU Airborne Toxic Control Registry (ATCR) requirements and regulations for the transportation of freight at any point in the State of California. Carrier agrees to the terms and conditions of the GlobalTranz Broker/Carrier Agreement between GlobalTranz and the Carrier, and such Agreement governs this Carrier Rate Confirmation between the parties even in the event the carrier does not sign this Carrier Rate Confirmation, but provides the transportation as described herein. In the event of any conflict between the Agreement as the Carrier Rate Confirmation, the Agreement shall govern and then any terms as set forth in this Carrier Rate Confirmation shall apply. The Carrier agrees to and must comply with all Department of Transportation and other governmental regulations when transporting hazardous materials. No secondary bills will be accepted after 30 days from delivery date.

03/24/2016 04:12 PM

03/24/2016 07:23 FAX

**GLOBALTRANZ** Weight Bill of Lading - Short Form - Original - Not Negotiable  
**BOL NO : 7618949**

<b>Shipper</b> J O Alvarez <b>Address</b> 1 Andy Ramos Rd, Laredo Laredo, TX 78043 <b>Country</b> USA <b>Contact Name</b> Rogelio <b>Phone Number</b> (555) 723-5521 <b>Fax Number</b>	<b>Carrier (EPL Express Inc)</b> <b>Shipment Date:</b> 3/21/16 <b>Carrier Prof# :</b> <b>Ref # :</b> <b>Carrier Quote # :</b> <b>PIQ # :</b> FD2502 
<b>Consignee</b> Comfort Inn <b>Address</b> 1011 Motel Dr Woodstock, VA 22664 <b>Country</b> USA <b>Contact Name</b> Rich <b>Phone Number</b> (540) 459-7800 <b>Fax Number</b>	<b>Third Party Billing Information:</b> All charges are prepaid to: GlobalTranz PO BOX 71730 Phoenix AZ 85080 Direct billing inquiries to : (888) 275-1407 GTZ BOL NO : 7618949 <div style="text-align: right; font-weight: bold; font-size: 1.2em;">                     EPL EXPRESS                      INVOICE # 1190-3677                      LOAD # 7518949                 </div>

**Comments/Special Instructions:**  
 Pickup Remarks :  
 Delivery Remarks :

Units	Pieces	Hazardous	Description	Weight	Freight Class	Length	Width	Height	NMFC	Stackable
X	2		Showers w/so	2000		32	80	64		Yes

The authorized signatories signing this document on behalf of its company consent and bind its company to the terms and conditions found on [www.carriersite.com](http://www.carriersite.com).

**Shipper Certification :** I hereby certify that the contents of this consignment are fully and accurately described above by proper shipping name and are classified, packaged, marked and labeled and in proper condition for carriage by land/air according to applicable national governmental regulations.


**Shipper's Signature:** *[Signature]* **Date:** 3/21/16 **Trailer#:** \_\_\_\_\_  
**Driver's Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_ **Trailer#:** \_\_\_\_\_

**Driver's Certification :** Carrier acknowledges receipt of packages in good order, condition and quantity unless otherwise stated hereon. Carrier certifies emergency response information and required placards were made available and/or carrier has the D.O.T. emergency response guidebook or equivalent in the vehicle.

**Subject to Section 7 of conditions of applicable bill of lading.** If this shipment is to be delivered to the consignee without recourse on the consignee, the consignor shall sign the following statement: The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.

**Consignor's Signature:** \_\_\_\_\_ **Print Name:** Ken Reynolds  
**Consignee Signature:** *Ken Reynolds* **Date:** \_\_\_\_\_  
**Company Name:** DCSI

Permanent post-office address of the Shipper:  
 \* Mark with "X" to designate material as defined in Title 49 CFR



Federal Logistics Inc  
950 Eagles Landing Pkwy #280  
Stockbridge, GA 30281  
(678) 898-5535  
richfair1@gmail.com

# INVOICE

INVOICE # 1099  
DATE 04/15/2016  
DUE DATE 05/15/2016  
TERMS Net 30

BILL TO  
ESTER  
DMP CONSTRUCTION  
407 RIVER HEIGHTS CIR  
ANDERSON, SC 29621

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
LTL J O Alvarez Laredo TX to DMP 107 Twenty nine ct. Williamston SC 29697 F02533.	2	308.13	616.26

BALANCE DUE

**\$616.26**

\$ 1740.07  
FCR 102.16

\$1842.23



**SHOWER WALLS, S A DE C V**

R.F.C.: SWA0912245F9  
 AVE. SAN ROQUE No. 200 B-18  
 LOS REYES, CP:67277  
 JUAREZ, NUEVO LEON, MEXICO

Tels.: 13441504, 88613990, Fax:13441504

Invoice / Recibo de Ventas	
Referencia:	F02533
Folio Fiscal:	6CE96F9E-05FD-469A-A9A 1-BD91FCEDB939
Fecha Exp.:	30/mar/2016 2016-03-30 T 13:34:44
Fecha y hora de Certificación:	2016-03-30T13:32:14

Cliente:	3030 DMP CONSTRUCTION	Consignado A:	
R.F.C.:	XEXX010101000		
Dirección:	407 RIVER HEIGHT CIR		
Colonia:		C.P.:	29621
Municipio:	ANDERSON		
Estado:	SC, USA		
Teléfono:		T.Cambio:	17.40
		C.P.:	

Crédito:	Contado	Forma de Pago:	PAGO EN UNA SOLA EXHIBICION	P.O. FFI-REPLACEMENT
Agente:		Via Embarque:	CAJA 24 KARISAN	

Cantidad	Unidad	Descripción	Valor Unitario	Total
43.00	0	PIEZA 60" X 82" CONFETTI WALL PANEL SOLID WHITE PANEL 60" X 82" MOD CONFETTI BLANCO	40.00	1,720.00
2.00	0	PIEZA 60" X 96" CONFETTI WALL PANEL SOLID WHITE PANEL 60" X 96" MOD CONFETTI BLANCO	50.00	100.00
2.00	0	PIEZA 36" X 96" CONFETTI WALL PANEL SOLID WHITE PANEL 36" X 96" MOD CONFETTI BLANCO	30.00	60.00
1.00	0	No aplica A FRAME EMBALAJE	50.00	50.00
				1,930.00

Lugar de Expedición:	JUAREZ, N.L.	SubTotal:	1,930.00
Observaciones:	NW: 2,795.34 KG GW: 2,625.34 KG		
IMPORTE CON LETRA:	(One Thousand Nine Hundred Thirty Dollars And No Cents)	I.V.A.:	
		TOTAL:	1,930.00

No de Serie del Certificado del SAT: 00001000000202639521  
 Número de Serie del Certificado de Sello Digital: 00001000000401589571



**Sello Digital del Emisor:**  
 o01QQMUV8t+qmEk8Ldmdhvx6Eq9S6/r0wyell2v9u00M+KTYTlg2mdDBKp04PKeTCwAla/OCbyuNgjLF8v0C6nKVP/nKa+57/IQqH6FoQOMy46WZ0Q3yEv  
 h9A44hm8MULM1VeK02HISRXOTRt7/kUcZujYovJkKxHDEX88Ba5B3PzTLV3LrPS+6JhgzQ3xsec3VAQ7wwoUX+oSakM+1/+r4TxBFIAH7HTW7HBXogTG7P+  
 WYj1otkhwN1yFqB2q9F9QkDnuRDoeLqYkt+ZDcHcvC81V5MJIJdqdqW4B7ZyDw6JkCaUTgEc1hk8e48rAOH6oeFg==

**Sello Digital del SAT:**  
 QK28F1J11p482cOmV3cM4JxotubC6VfK80zyPDCa7TF3wgsD6VkeW62prA2rKvYbYg95gcBvG/gnl0b6DagY9YrID0HMoyly7Qq9Ln9sfq17a5NyuQuQF4BXMZ  
 qpC8wV25dcVIG2ca5KF7eCeD11JOG6pN28zNicTgF=

**Cadena original del complemento de certificación digital del SAT:**  
 j1.0j6CE96F9E-05FD-469A-A9A1-BD91FCEDB939|2016-03-30T13:32:14|o01QQMUV8t+qmEk8Ldmdhvx6Eq9S6/r0wyell2v9u00M+KTYTlg2mdDBKp04PKeTC  
 wAla/OCbyuNgjLF8v0C6nKVP/nKa+57/IQqH6FoQOMy46WZ0Q3yEvh9A44hm8MULM1VeK02HISRXOTRt7/kUcZujYovJkKxHDEX88Ba5B3PzTLV3LrPS+6  
 JhgzQ3xsec3VAQ7wwoUX+oSakM+1/+r4TxBFIAH7HTW7HBXogTG7P+WYj1otkhwN1yFqB2q9F9QkDnuRDoeLqYkt+ZDcHcvC81V5MJIJdqdqW4B7ZyDw6Jk  
 CaUTgEc1hk8e48rAOH6oeFg=|00001000000202639521|

Método de Pago: WIRE TRANSFER  
 Cuenta de Pago: NO IDENTIFICADO  
 Régimen Fiscal: Exportaciones



**AAA COOPER TRANSPORTATION**  
 P.O. Box 6827, Dothan, Alabama 36302-334-793-2264  
 (AACT) Toll Free 800-822-1812  
 www.aaacooper.com Local Direct 864-877-1893



**Delivery Receipt**

AACT Freight Bill Number:	Page
<b>90921540 -2</b>	<b>1 of 1</b>

Consignee	GRE	PLT	PCS	HM	DESCRIPTION	WGTLBS	RATE
	<b>DMP CONSTRUCTION</b> <b>107 TWENTY NINE CT</b> <b>WILLIAMSTON SC 29697</b>  <small>Received as good order except as noted. Show complete firm name and signature. Receipt not accepted. Carrier must be notified within 5 days on all concealed damage.</small>  (Received by - Print Name)  <i>Ronald</i> (Received by - Signature)  Received Date _____			2		BACK SPLASH NMFC# 34642 65X96X75IN ATTN: ESTER C/PK# 864 367 0423 OPENING HOUR: 8AM CLOSING HOUR: 4PM ANY PROBLEMS W/DEL PLS CONTACT GLOBALTRANZ @ 866 275 1407 SHIPPER REF# F02533 PO# 90921540	6162

<b>253200</b> <b>JO ALVAREZ</b> <b>1 ANDY RAMOS RD TEX MEX IND PK</b> <b>LAREDO TX 78043</b>  <small>Shipper</small>	LRD	2	TTL	*PREPAID	6162	PPD
Inside Delivery <input type="checkbox"/> Residential Delivery <input type="checkbox"/> Sort & Seg <input type="checkbox"/> Paid by: Ship/3P <input type="checkbox"/> Cons <input type="checkbox"/> Liftgate <input type="checkbox"/> Construction Site <input type="checkbox"/> Charge <input type="checkbox"/> Cash \$ <input type="checkbox"/> Check # <input type="checkbox"/> <small>Intend to Acknowledge Receipt of the Above Services. Additional charges may apply and be the responsibility of the recipient, pursuant to Rule 135 of AACT 199 Rules T</small>						

Pickup Date	2016-04-11	Beyond Route/Al	
PO Number	F02533	Prior Carrier/FB	
BOL Number	7611104	From	AACT To
Apt Contact	RICH W/GLOBALTRANZ		
Apt Date	2016-04-15 After 08:00A Before 05:00P	Phone	864-000-0000
Delivered By Driver	<i>Rozzi</i> (Print Name)	Delivery Trailer	533402
Date/Time	4-15-16	Pieces	2
<small>Signature Printed: 2016-04-15 08:52:20                      Pro 90921540 -2</small>			

**APPOINTMENT DELIVERY REQUIRED**  
**DEL 4-15-16 BEFORE 5PM DRIVER**  
**CALL 30 MIN PRIOR 8643670423**



**AAA COOPER TRANSPORTATION**

P.O. Box 6827, Doheny, Alabama 36302 334-793-2284  
 (AACT) Toll Free 800-822-1812  
 www.aaacooper.com Local Direct 864-677-1883



**Delivery Receipt**

AACT Freight Bill Number	Page
<b>90921540</b>	<b>-2</b> 1 of 1

Consignee	GRE	PLT	PCS	MM	DESCRIPTION	WGTLBS	RATE
<b>DMP CONSTRUCTION</b> 107 TWENTY NINE CT WILLIAMSTON SC 29697  <small>Received in good order except as noted. Show completed firm name and signature labels not accepted. Carrier must be notified within 5 days on all concealed damage.</small>			2		BACK SPLASH NMPC# 34642 65X96X75IN ATTN: ESTER C/PH# 864.367.0423 OPENING HOUR: 8AM CLOSING HOUR: 4PM ANY PROBLEMS W/DEL PLS CONTACT GLOBALTRANZ @ 866 275 1407 SHIPPER REF# F02533 PO# 90921540	6162	
	(Received by - Print Name) <i>Ronald</i> (Received by - Signature) Received Date _____ STRETCH WRAP INTACT UNLESS OTHERWISE NOTED ABOVE						

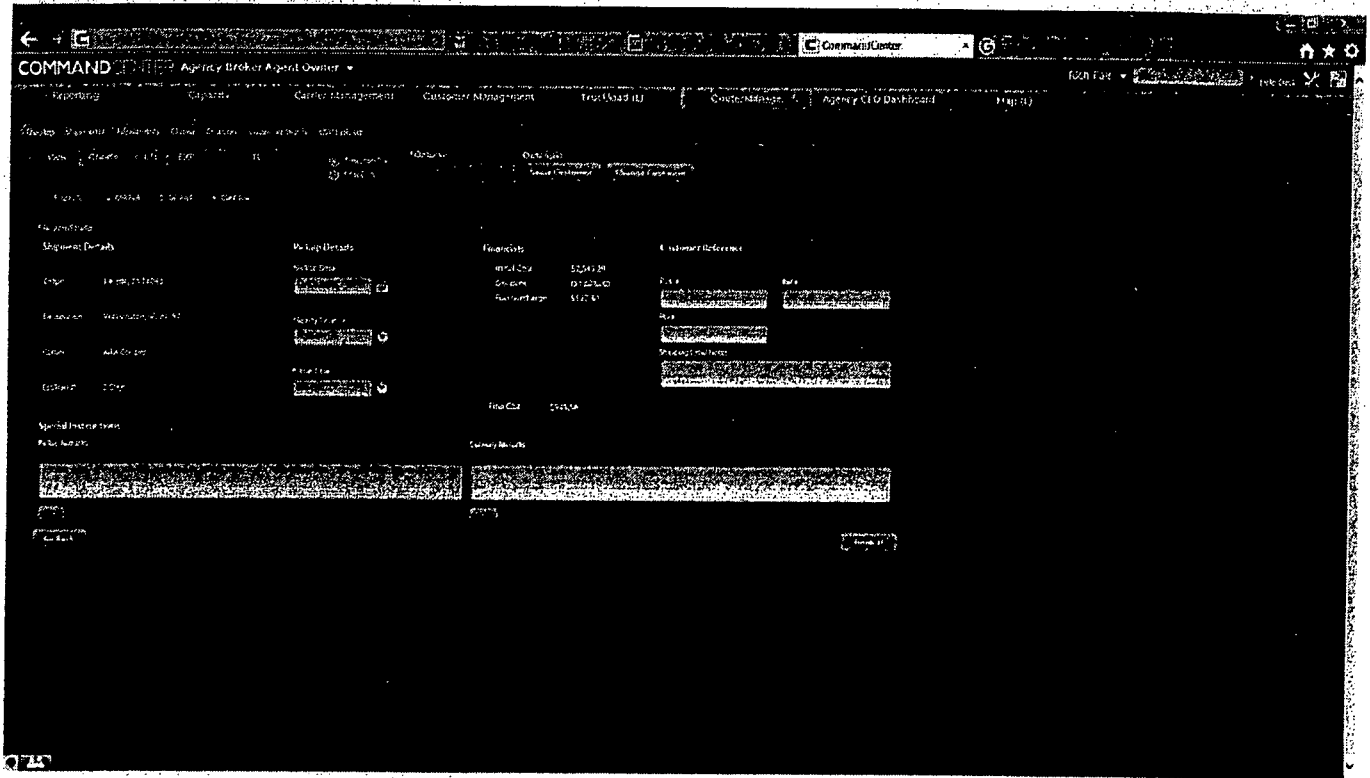
253200 JO ALVAREZ 1 ANDY RAMOS RD TEX MEX IND-PK LAREDO TX 78043	LRD	2	TTL	*PREPAID	6162	PPD
Inside Delivery <input type="checkbox"/> Residential Delivery <input type="checkbox"/> Sort & Seg <input type="checkbox"/> Paid by: Ship/3P <input type="checkbox"/> Cons <input type="checkbox"/> Liftgate <input type="checkbox"/> Construction Site <input type="checkbox"/> Charge <input type="checkbox"/> Cash \$ <input type="checkbox"/> Check # <input type="checkbox"/> <small>Initial to Acknowledge Receipt of the Above Services. Additional charges may apply and be the responsibility of the requestor, pursuant to Item 133 of AACT 100 Rules T</small>						

Pickup Date	2016-04-11	Beyond Route/At	
PO Number	F02533	Prior Carrier/FB	
SOL Number	7811101	From	AACT To
Apt Contact	RICH W/GLOBALTRANZ		
Apt Date	2016-04-15 After 08:00A Before 05:00P	Phone	864-000-0000
Delivered By Driver	<i>Rozzi</i> (Print Name)	Delivery Trailer:	533402
Date/Time	4-15-16	Pieces	2
Print Time Printed: 2016-04-15 08:52:20 Po 90921540 -2			

**APPOINTMENT DELIVERY REQUIRED**  
 DEL 4-15-16 BEFORE 5PM DRIVER  
 CALL 30 MIN PRIOR 8643670423

Disc 1740.07  
 F.C. 1249.15  
 102.16

20160414



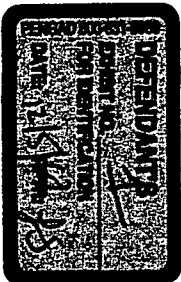
initial cost      \$2649.28  
 Discount        \$1828.00  
 -----  
 Fuel              \$ 127.30

\$948.58

**DMP Construction/Hotel Tops - Statement**  
As of 1/4/17

Invoice #	Due Date	Days Overdue	Original Amount Due with Discount	Amount Due without Discount for Non Payment	Payment from DMP	Remaining Balance Due	Late Interest S.C. Fees @ 8.75% of 10/17/16	Total Due as of 10/17/16	Additional Accrued Interest @ 1.5% November	Additional Accrued Interest @ 1.5% December	Additional Accrued Interest @ 1.5% January	Total Now Due
1065	2/13/2016	326	\$2,000.00	\$3,564.40	\$1,000.00	\$2,564.40						
1071	3/5/2016	305	\$2,100.00	\$6,758.10	\$0.00	\$6,758.10						
1072	2/18/2016	321	\$295.36	\$395.81	\$0.00	\$395.81						
1073	2/18/2016	321	\$346.05	\$866.89	\$0.00	\$866.89						
1074	2/18/2016	321	\$2,655.71	\$8,411.66	\$0.00	\$8,411.66						
1075	2/26/2016	313	\$1,250.00	\$7,954.40	\$0.00	\$7,954.40						
1076	3/5/2016	305	\$608.70	\$5,785.25	\$0.00	\$5,785.25						
1086	3/23/2016	287	\$1,649.20	\$3,884.40	\$0.00	\$3,884.40						
1088	3/26/2016	284	\$2,100.00	\$6,758.10	\$0.00	\$6,758.10						
1091	4/7/2016	272	\$2,800.00	\$9,156.00	\$0.00	\$9,156.00						
1099	5/15/2016	234	\$616.26	\$1,842.23	\$0.00	\$1,842.23						
<b>Totals</b>			\$16,421.28	\$55,377.24	\$1,000.00	\$54,377.24						

311



11/10/2017

1 of 1

18 DEC 6 AM 9:19:32  
Anderson, SC 000, CP/BSS

Federal Logistics  
Confidential



Rich Fair <richfair1@gmail.com>

18 DEC 6 AM 9:19:39  
Anderson, SC 29621, CP/US

**Fwd: DMP Construction**

1 message

Rich Fair <richfair1@gmail.com>

Thu, Aug 4, 2016 at 9:44 AM

To: Jeremy L <jeremy@bbcollects.com>, Ester Barakat <ester@dmpsouth.com>

Good Morning Jeremy,

Here is the invoice with back up paper work in this PDF. Let me know if you need more information. Can we put a Lean on Property either current building and or the one in Anderson 407 River Heights Circle Anderson, SC 29621 they ownis .

Will this also ping their credit?

New Address

DMP Construction / Hotel Tops  
107 Twenty Nine Ct  
Williamston SC 29697

Phone Number Office 864-841-2424 Anna ( handles writing checks)

Marko Petrovic 864-367-6297 Owner



dmpsouth@gmail.com

Ester Barakat 973-668-2861



ester@dmpsouth.com

valentina@dmpsouth.com

Anna Cooper anna@dmpsouth.com

Let me know what else you need.

Rich

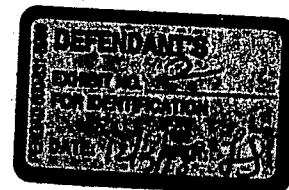
----- Forwarded message -----

From: **Jessica Mayo** <mayojessica75@yahoo.com>

Date: Thu, Aug 4, 2016 at 9:11 AM

Subject: DMP Construction

To: Rich Fair <richfair1@gmail.com>



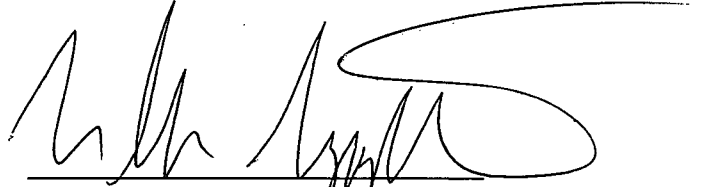
'18 DEC 6 AM 9:19:44  
Anderson, SC COC, CP/GS



<b>DMP Construction - Statement</b>					
<i>As of 7/13/16</i>					
<b>Invoice #</b>	<b>Due Date</b>	<b>Days Overdue</b>	<b>Original Amount Due</b>	<b>Late Interest Fees @ 1.5% per day</b>	<b>Total Due Now</b>
1065	2/13/2016	171	\$2,000.00	\$5,130.00	\$7,130.00
1071	3/5/2016	150	\$2,100.00	\$4,725.00	\$6,825.00
1072	2/18/2016	166	\$295.36	\$735.45	\$1,030.81
1073	2/18/2016	166	\$346.05	\$861.66	\$1,207.71
1074	2/18/2016	166	\$2,655.71	\$6,612.72	\$9,268.43
1075	2/26/2016	158	\$1,250.00	\$2,962.50	\$4,212.50
1076	3/5/2016	150	\$608.70	\$1,369.58	\$1,978.28
1086	3/23/2016	132	\$1,649.20	\$3,265.42	\$4,914.62
1088	3/26/2016	129	\$2,100.00	\$4,063.50	\$6,163.50
1091	4/7/2016	117	\$2,800.00	\$4,914.00	\$7,714.00
1099	5/15/2016	79	\$616.26	\$730.27	\$1,346.53
<b>Totals</b>			<b>\$16,421.28</b>	<b>\$35,370.09</b>	<b>\$51,791.37</b>

CERTIFICATE OF COUNSEL

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.

A handwritten signature in black ink, appearing to read 'William Norman Epps III', written over a horizontal line.

William Norman Epps III  
Post Office Box 2167  
Anderson, South Carolina 29622  
(864) 224-2111  
Attorney for Appellant

February 4, 2020