THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF SOUTH CAROLINA GREENVILLE DIVISION

IN RE:	
	CHAPTER 11
AUTO MONEY NORTH LLC,	
	CASE NO. 22-03309
DEBTOR.	

STATEMENT OF CHANGE

In accordance with Bankruptcy Rule 1003 and Local Rule 1009-1, the undersigned hereby amends the following bankruptcy schedules:

1. Schedule D

Added four (4) Wells Fargo, N.A. loans as we recently discovered that the Debtor had signed a Commercial Guaranty:

- 2.3 Wells Fargo, N.A. (for loan ending in 3126)
- 2.4 Wells Fargo, N.A. (for loan ending in 3259)
- 2.5 Wells Fargo, N.A. (for loan ending in 3275)
- 2.6 Wells Fargo, N.A. (for loan ending in 3283)

2. Schedule E/F

The following creditors have been added:

- 3.20 AutoMoney, Inc (Unsecured contingent Claim of Indemnification pursuant to
- APA)
- 3.332 McKenzie's Plumbing and Electric
- 3.143 DDI Technology

- 3.259 Jeffrey B. Price dba Sparkling Clean Mai(ntence)
- 3.356 National Pen Co. LLC
- 3.405 Robbie Dale Kirby dba RK Window Cleaning
- 3.440 Seals Lawn Care and Landscaping
- 3.341 Michael Gore
- 3.130 Creative Solutions SC, LLC

3. Schedule H

The following co-debtors have been added:

- 2.1 Auto Money Title Pawn, LLC (a co-signer on Decision Dynamics, LLC contract)
- 2.3 AutoMoney, Inc. (co-signer on Decision Dynamics, LLC contract)
- 2.4 2.7 AutoMoney, Inc. (Wells Fargo, N.A. loans)
- 2.8 2.11 Linda and John Derbyshire (Wells Fargo, N.A. loans)
- 2.12 2.15 Moneyline Properties LLC (Wells Fargo, N.A. loans)

4. Statement of Financial Affairs

Responded to question 21 and included an exhibit that lists vehicles repossessed as of the filing date.

5. List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

The amendments also changed the list of Top 20 Unsecured Creditors and added the following:

Creative Solutions SC, LLC

DDI Technology

McKenzie's Plumbing and Electric

Wells Fargo, N.A. (listed 4 times)

Reference is being made to the amended Schedules and/or Statements Attached hereto, which have been signed under penalty of perjury by the debtor herein.

Respectfully submitted, this the 4th day of January 2023.

/s/ Jeremy Blackburn

Auto Money North LLC
By: Jeremy Blackburn
Its: Officer and Manager

HAYNSWORTH SINKLER BOYD, P.A.

/s/ Stanley H. McGuffin

Stanley H. McGuffin (District Court ID # 2833) P.O. Box 11889 Columbia, SC 29211

Telephone: 803-540-7836

Email: smcguffin@hsblawfirm.com

Local Counsel for Auto Money North LLC

- and -

WALDREP WALL BABCOCK & BAILEY PLLC

Thomas W. Waldrep, Jr. (NC State Bar No. 11135) Jennifer B. Lyday (NC State Bar No. 39871) 370 Knollwood St, Suite 600 Winston-Salem, NC 27103 Telephone: 336-722-6300 (Admitted pro hac vice) Counsel for Auto Money North LLC

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Fill in this information to identify the case:	
Debtor name Auto Money North LLC	
United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA	
Case number (if known) 22-03309	

Check if this is an amended filing

Official Form 206Sum Summary of Assets and Liabilities for Non-Individuals

12/15

	initially of 7 to cotto and Elabinitios for from intarviadate		12/10
Part	1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from Schedule A/B	\$_	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$_	8,893,800.07
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$_	8,893,800.07
Part	2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$ _	5,540,959.83
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$_	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+\$ _	581,713.86
4.	Total liabilities	\$	6,122,673.69

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Fill in this information to identify the o	case:		
Debtor name Auto Money North LL	C		
United States Bankruptcy Court for the:	DISTRICT OF SOUTH CAROLINA		
Case number (if known) 22-03309			
			Check if this is an amended filing
Official Form 206D			
Schedule D: Creditors	Who Have Claims Secured by Pro	operty	12/15
Be as complete and accurate as possible.			
 Do any creditors have claims secured by □ No. Check this box and submit pa ✓ Yes. Fill in all of the information b 	age 1 of this form to the court with debtor's other schedules.	Debtor has nothing else to	o report on this form.
Part 1: List Creditors Who Have Se			
	to have secured claims. If a creditor has more than one secured	Column A	Column B
claim, list the creditor separately for each clain	n.	Amount of claim	Value of collateral that supports this
		Do not deduct the value of collateral.	claim
2.1 AutoMoney, Inc.	Describe debtor's property that is subject to a lien Substantially all personal property assets of the	\$893,010.33	\$8,488,320.37
Creditor's Name	Debtor		
450 Meeting Street Charleston, SC 29403			
Creditor's mailing address	Describe the lien		
	Non-Purchase Money Security Is the creditor an insider or related party?		
	□ No		
Creditor's email address, if known			
Date debt was incurred	⊠ No		
November 18, 2019 Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
☐ No ☑ Yes. Specify each creditor,	☐ Contingent ☐ Unliquidated		
including this creditor and its relative	☐ Disputed		
priority. Wells Fargo, N.A 1st			
Wells Fargo Vendor Fin.			
2.2 Services LLC	Describe debtor's property that is subject to a lien	\$3,682.80	Unknown
Creditor's Name	Copier		
420 Montgomery Street			
San Francisco, CA 94104	Describe the lien		
Creditor's mailing address	Purchase Money Security		
	Is the creditor an insider or related party? ☑ No		
Creditor's email address, if known	□Yes		
Date debt was incurred	Is anyone else liable on this claim? ☑ No		
Date dept was incurred	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
Last 4 digits of account number			
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
□ No	☐ Contingent		
Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		

Official Form 206D

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Deb		Case nur	mber (if known)	22-03309	
	Name AutoMoney, Inc 2nd				
	Automoriey, Inc Zhu				
2.3	Wells Fargo, N.A.	Describe debtor's property that is subject to a lien Wells Fargo Deposit Accounts	\$1,	,160,808.68	\$0.00
	177 Meeting Street	Wells Pargo Deposit Accounts			
	Charleston, SC 29401				
	Creditor's mailing address	Describe the lien Commercial Guaranty			
		Is the creditor an insider or related party? ☑ No			
	Creditor's email address, if known	☐ Yes			
		Is anyone else liable on this claim?			
	Date debt was incurred January 19, 2021	No☑ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number 3126	,			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	□ No	☑ Contingent ☑ Unliquidated			
	☑ Yes. Specify each creditor, including this creditor and its relative	☐ Disputed			
	priority. AutoMoney, Inc 2nd				
2.4	Wells Fargo, N.A.	Describe debtor's property that is subject to a lien	\$	3404,221.06	\$0.00
	Creditor's Name	Wells Fargo Deposit Accounts			****
	177 Meeting Street Charleston, SC 29401				
	Creditor's mailing address	Describe the lien			
	-	Commercial Guaranty			
		Is the creditor an insider or related party? ☑ No			
	Creditor's email address, if known	☐ Yes			
	,	Is anyone else liable on this claim?			
	Date debt was incurred January 19, 2021	No☑ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number				
	3259				
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	No				
	Yes. Specify each creditor, including this creditor and its relative	☐ Disputed			
	priority. AutoMoney, Inc 2nd				
2.5	Wells Fargo, N.A.	Describe debtor's property that is subject to a lien	\$1,	618,127.08	\$0.00
	Creditor's Name	Wells Fargo Deposit Accounts			
	177 Meeting Street Charleston, SC 29401				
	Creditor's mailing address	Describe the lien			
		Commercial Guaranty			
		Is the creditor an insider or related party? ☑ No			
	Creditor's email address, if known	☐ Yes			
		Is anyone else liable on this claim? □ No			
	Date debt was incurred January 19, 2021	No☑ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number 3275	,			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is:			

Official Form 206D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

		Document Page / of 1	L43		
Debto		Case	number (if known)	22-03309	
Ē i	Name ☐ No ☑ Yes. Specify each creditor, ncluding this creditor and its relative priority. AutoMoney, Inc 2nd	⊠ Contingent ⊠ Unliquidated □ Disputed			
	Vells Fargo, N.A.	Describe debtor's property that is subject to a lien	\$1,	461,109.88	\$0.00
1	reditor's Name 177 Meeting Street Charleston, SC 29401	Wells Fargo Deposit Accounts			
_	Creditor's mailing address	Describe the lien Commercial Guaranty Is the creditor an insider or related party? ⊠ No			
	Date debt was incurred	☐ Yes Is anyone else liable on this claim? ☐ No ☑ Yes. Fill out Schedule H: Codebtors (Official Form 20	06H)		
L	ast 4 digits of account number		,		
in D D D D	Do multiple creditors have an interest in the same property? No Yes. Specify each creditor, including this creditor and its relative priority. AutoMoney, Inc 2nd	As of the petition filing date, the claim is: Check all that apply ☐ Contingent ☐ Unliquidated ☐ Disputed			
3. To	tal of the dollar amounts from Part 1,	Column A, including the amounts from the Additional		5,540,959.8	
Part 2	List Others to Be Notified for	a Debt Already Listed in Part 1			
List in assign	alphabetical order any others who mees of claims listed above, and attorn	ust be notified for a debt already listed in Part 1. Exampleys for secured creditors.	ples of entities that n	nay be listed are	collection agencies,
	thers need to notified for the debts lis Name and address	ted in Part 1, do not fill out or submit this page. If addit	tional pages are need On which line in I		ge. Last 4 digits of

enter the related creditor?

account number for this entity

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D00	cument Page 8 of 143	
Fill in this information to identify the case:		
Debtor name Auto Money North LLC		
<u> </u>		
United States Bankruptcy Court for the: DISTRICT OF SC	UTH CAROLINA	
Case number (if known) 22-03309		
		Check if this is an amended filing
Official Form 206E/F		
Schedule E/F: Creditors Who Ha	vo Uneccured Claims	40/45
	s with PRIORITY unsecured claims and Part 2 for creditors with NONPR	12/15
List the other party to any executory contracts or unexpired leas	es that could result in a claim. Also list executory contracts on Schedu	ile A/B: Assets - Real and
	ecutory Contracts and Unexpired Leases (Official Form 206G). Number art 2, fill out and attach the Additional Page of that Part included in this	
Part 1: List All Creditors with PRIORITY Unsecured C	laims	
1. Do any creditors have priority unsecured claims? (See 1	1 U.S.C. § 507).	
☑ No. Go to Part 2.		
☐ Yes. Go to line 2.		
Part 2: List All Creditors with NONPRIORITY Unsecure 3. List in alphabetical order all of the creditors with nonpriority in the creditors with	red Claims iority unsecured claims . If the debtor has more than 6 creditors with nonpri	iority unsecured claims, fill
out and attach the Additional Page of Part 2.		Amount of claim
		Amount of claim
3.1 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	☐ Contingent ☐ Unliquidated	
Date(s) debt was incurred _	Disputed	
Last 4 digits of account number _	Basis for the claim: _ Is the claim subject to offset? ⊠ No □ Yes	
3.2 Nonpriority creditor's name and mailing address	As of the notition filling date the plains in Charles With the start	Unknown
3.2 Nonpriority creditor's name and mailing address AAL Lock & Key Inc.	As of the petition filing date, the claim is: Check all that apply.	Officiowit
11 Goodman Rd.	☐ Contingent ☐ Unliquidated	
Concord, NC 28027	Disputed	
Date(s) debt was incurred _	Basis for the claim: _	
Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.3 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Abernathy, Travis	☑ Contingent	
1447 Weststone Drive Charlotte, NC 28208	☑ Unliquidated	
Date(s) debt was incurred 10/9/2020	☑ Disputed	
· · · · · · · · · · · · · · · · · · ·	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.4 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Action Recovery	☐ Contingent	
1085 Hwy 701 South Loris, SC 29569	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: _	
Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
O. S. Manuschaft, and the decrease of the state of the st	A - f Al Al-Al fill - d-A - (l- d-1) - d-A - (l- d-1)	Linkneum
3.5 Nonpriority creditor's name and mailing address Adams, Stephen	As of the petition filing date, the claim is: Check all that apply.	Unknown
636 Stevens Street,		
Apt O	⊠ Contingent ⊠ Unliquidated	
Gastonia, NC 28054	☑ Disputed	

Official Form 206E/F

Basis for the claim: Litigation Claim

Is the claim subject to offset? $\ \ \square$ No $\ \ \boxtimes$ Yes

Date(s) debt was incurred <u>05/20/2022</u>

Last 4 digits of account number _

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Debto		Case number (if known) 22-03309	
	Name 1		
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Adv. Recovery & Trans. Specialists, Inc. P.O. Box 38202	☐ Contingent	
	Rock Hill, SC 29732	☐ Unliquidated	
	·	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Advanced Property Services, Inc.	☐ Contingent	
	984 Nightingale Rd Rock Hill, SC 29732	☐ Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.8	Nonpriority creditor's name and mailing address Alexander, Amanda	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2602 Lahana St, NW		
	Concord, NC 28027	⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
	Lust 4 digits of decount number _	is the claim subject to offset: Mino Tres	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Allstate Towing and Recovery	☐ Contingent	
	535 Jefferson Davis Hwy	☐ Unliquidated	
	Warrenville, SC 29851	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.10	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.10	Alston, Esta		<u> </u>
	139 Jenkins-Covington Road	⊠ Contingent ⊠ Unliquidated	
	Rockingham, NC 28379	☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
	1		
3.11	Nonpriority creditor's name and mailing address American Pure Spring Water Co	As of the petition filing date, the claim is: Check all that apply.	Unknown
	PO Box 1230	☐ Contingent	
	Little River, SC 29566	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _ Is the claim subject to offset?	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.12	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Anderson, Linda		
	312 Ivey Street	☑ Unliquidated	
	Bladenboro, NC 28320	☐ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
•	Archie, Lawrence		
	4405 Forest Walk Drive	⊠ Contingent ⊠ Unliquidated	
	Greensboro, NC 27455	☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor	Auto Money North LLC Name	Case number (if known) 22-03309	
3.14	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Archie, Sierra 10618 Spruce Mountain Road Charlotte, NC 28214	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 05/13/2020	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	ASAP Locksmith and Roadside Service 1797 Lynwood Drive Lancaster, SC 29720	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$86.30
	P.O. BOX 5076	Contingent	
	Carol Stream, IL 60197-5076	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number <u>009</u>	Is the claim subject to offset? ☑ No ☐ Yes	
3.17	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$118.40
	P.O. Box 5014 Carol Stream, IL 60197-5014	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 316	Is the claim subject to offset? ☐ No ☐ Yes	
3.18	Nonpriority creditor's name and mailing address Atlantic Recovery, Inc.	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1703 Castle Hayne Road Wilmington, NC 28401	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.19	Nonpriority creditor's name and mailing address Austin, Stephen	As of the petition filing date, the claim is: Check all that apply.	Unknown
	120 S. Winds Court Swansboro, NC 28584	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☒ No ☐ Yes	
3.20	Nonpriority creditor's name and mailing address AutoMoney, Inc. 450 Meeting Street	As of the petition filing date, the claim is: Check all that apply. ☑ Contingent ☑ Unliquidated ☐ Disputed	Unknown
	Charleston, SC 29403 Date(s) debt was incurred 11/1/2019	Basis for the claim: <u>Unsecured contingent Claim of Indemnifito APA</u>	cation pursuant
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.21	Nonpriority creditor's name and mailing address Autry, Melody	As of the petition filing date, the claim is: Check all that apply.	Unknown
	9269 Timber Lane, NE Leland, NC 28451	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.22	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Avery, David 388 Jackson Street Tryon, NC 28782	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.23	Nonpriority creditor's name and mailing address Bailey, Troy	As of the petition filing date, the claim is: Check all that apply.	Unknown
	225 Meadowfield Circle Aberdeen, NC 28315	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.24	Nonpriority creditor's name and mailing address Baker, Wendy	As of the petition filing date, the claim is: Check all that apply.	Unknown
	6522 Tareyton Road Fayetteville, NC 28314	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 08/15/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.25	Nonpriority creditor's name and mailing address Baldwin, Christopher	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2281 Camrose Lane Iron Station, NC 28080	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.26	Nonpriority creditor's name and mailing address Baldwin, Taquandra	As of the petition filing date, the claim is: Check all that apply.	Unknown
	316 Foster Lane Salisbury, NC 28146	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.27	Nonpriority creditor's name and mailing address Banks, Chalres	As of the petition filling date, the claim is: Check all that apply.	Unknown
	2301 Briarfield Road Kinston, NC 28501	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.28	Nonpriority creditor's name and mailing address Banks, Jermaine Antwan	As of the petition filing date, the claim is: Check all that apply.	Unknown
	123 Armstrong Lane Gastonia, NC 28056	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 05/20/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.29	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Banks, Karen 115 Jonas Drive	☑ Contingent	
	Lincolnton, NC 28092	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 02/08/2021	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor	Auto Money North LLC Name	Case number (if known) 22-03309	
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Barber, Heather		
	205 Wilson Road	☑ Contingent	
	Gastonia, NC 28056	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.31	Nonpriority creditor's name and mailing address Barbour, June	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2231 Dawson Cabin Road	□ Contingent	
	Jacksonville, NC 28540	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>06/04/2020</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.32	Nonpriority creditor's name and mailing address Barnes, Michael	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher	☑ Contingent	
	822 N. Elm St., Suite 200	☑ Unliquidated	
	Greensboro, NC 27401	☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
		 _	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.33	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Barringer, Veronica	☑ Contingent	
	4014 S Tryon Street	☑ Unliquidated	
	Charlotte, NC 28217	□ Disputed □	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		,	Halan array
3.34	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bass, Wayne	□ Contingent	
	4709 Myers Lane	☑ Unliquidated	
	Harrisburg, NC 28075	□ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		to the stant capped to sheet.	
3.35	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Beckett, Dwayne	□ Contingent	
	107 Barrow Court	☑ Unliquidated	
	Raeford, NC 28376	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
	1		
3.36	Nonpriority creditor's name and mailing address Belin, Marquis	As of the petition filing date, the claim is: Check all that apply.	Unknown
		☑ Contingent	
	330 W. Wall Street, Apt. 48	☑ Unliquidated	
	Rural Hall, NC 27045	□ Disputed □	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.01	Bell -Mobley, Donovan		O I III I I I I I
	1230 Jordans Pond Lane		
	Charlotte, NC 28214	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name I		
3.38	Nonpriority creditor's name and mailing address Bell, Lolita	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1230 Jordans Pond Lane	☑ Contingent	
	Charlotte, NC 28214	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
		, – –	
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bess, Lashonta 602 Yale Drive	⊠ Contingent	
	Wilmington, NC 28403	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019		
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No □ Yes	
		is the drain subject to diset: 2 No 1 res	
3.40	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bethea, Emma		
	600 Warwick Mill Road Trailer 22	⊠ Contingent	
	Lumberton, NC 28358	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/25/2022		
	Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No □ Yes	
	Lust 4 digits of decodift fidinger _	is the dain subject to diset: 24 No 1 Fes	
3.41	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Blackmon, Montrease	☑ Contingent	
	4700 Topsail Drive Charlotte, NC 28212	Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.42	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Blair, Erica	⊠ Contingent	
	409 N. Crigler Street Charlotte, NC 28216	Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.43	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
•	Bland, Shamus	M Contingent	
	7300 River Road, Lot 25		
	Southport, NC 28461	☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.44	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
•	Blue Dog Ink		
	20533 Biscayne Blvd	☐ Contingent	
	Suite 4-1136 Miami, FL 33180	Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.45	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$142.29
	Blue Granite Water Company	□ Contingent	
	P.O. Box 70723 Philadelphia PA 10176 0723	Unliquidated	
	Philadelphia, PA 19176-0723	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name I		
3.46	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Boddy, Lisa 420 Highland Avenue		
	Apt. D		
	Shelby, NC 28150	☑ Omiquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.47	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bolton, Larquite		-
	823 Pasadena Street		
	Greensboro, NC 27406	☐ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.48	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Booze, Devine 630 Songbird Lane, Apt. 101	□ Contingent	
	Fayetteville, NC 28303	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		is the dain subject to shoot.	
3.49	Nonpriority creditor's name and mailing address Botteon, Damien	As of the petition filing date, the claim is: Check all that apply.	Unknown
	104 Carolyn Road		
	Salisbury, NC 28147	⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		·	
3.50	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bouknight, Teria 1707 Hadley Mill Road		
	Pittsboro, NC 27312	⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		, – –	
3.51	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bowman, Gertrude 1328 Grass Meadows Court	□ Contingent	
	Charlotte, NC 28216	⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
		· – –	
3.52	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Branch, Tiquila 108 Eula Sutton Lane	□ Contingent	
	Rose Hill, NC 28458	□ Unliquidated □ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset?	
		, – –	11.1
3.53	Nonpriority creditor's name and mailing address Breeden, Valerie	As of the petition filing date, the claim is: Check all that apply.	Unknown
	306 Kennedy Avenue		
	High Point, NC 27262	⊠ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.54	Nonpriority creditor's name and mailing address Brevard, Brian	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1830 Wren Turnpike		
	Apt. 130	☑ Contingent	
	Gastonia, NC 28052	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.55	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
•	Brewington, Anthony		
	17887 Highway 7	☑ Contingent ☑ Unliquidated	
	Cameron, NC 28326	☑ Offindudated ☑ Disputed	
	Date(s) debt was incurred _08/9/2019_	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.56	Nonpriority creditor's name and mailing address Bridges, Felicia	As of the petition filing date, the claim is: Check all that apply.	Unknown
	917 Forrest Street	☑ Contingent	
	High Point, NC 27262	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.57	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Brown, Annessha	M Contingent	
	414 Scruggs Street	☑ Contingent ☑ Unliquidated	
	Gastonia, NC 28052	☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.58	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Brown, Fentress	☑ Contingent	
	10317 Tilsbury Road, Apt. 9001 Charlotte, NC 28216	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>02/08/2021</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.59	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.00	Brown, Michael		• • • • • • • • • • • • • • • • • • • •
	c/o James R. Faucher		
	822 N. Elm St., Suite 200	☑ Contingent ☑ Unliquidated	
	Greensboro, NC 27401	☑ Offindudated ☑ Disputed	
	Date(s) debt was incurred _09/21/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
3.60	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Brown, Sameka	⊠ Contingent	
	1409 Rheo Ct, NW	☑ Unliquidated	
	Concord, NC 28027	☑ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
2.64	Name design and the design and the state of	As of the notition filling date the element of the second	Hakaowa
3.61	Nonpriority creditor's name and mailing address Brown, Shradon	As of the petition filing date, the claim is: Check all that apply.	Unknown
	218 Browns Avenue Road	☑ Contingent	
	Riegelwood, NC 28456	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
0.00	Name		Unknown
3.62	Nonpriority creditor's name and mailing address Brown, Tangela	As of the petition filing date, the claim is: Check all that apply.	Unknown
	753 Raindrops Road	☑ Contingent ☑ Unliquidated	
	Gastonia, NC 28054	☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
0.00		A control of the cont	Unknown
3.63	Nonpriority creditor's name and mailing address Bulls, Pamela	As of the petition filing date, the claim is: Check all that apply.	OHKHOWH
	929 Seigle Avenue		
	Apt. 104	☑ Contingent ☑ Unliquidated	
	Charlotte, NC 28205	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.64	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.04	Bunch, William		Omarown
	816 Churchill Drive	☑ Contingent ☑ Unliquidated	
	Shelby, NC 28150	☑ Disputed	
	Date(s) debt was incurred $08/9/2019$	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.65	Non-visite and its do non- and mailing address	As of the political filling date the claim in Object, without and	Unknown
3.03	Nonpriority creditor's name and mailing address Burns, Angela	As of the petition filing date, the claim is: Check all that apply.	OTIKHOWIT
	2503 Kilborne Drive		
	Apt. G	☑ Contingent ☑ Unliquidated	
	Charlotte, NC 28205	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.66	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Burns, John		-
	190 Jackson Street	☑ Contingent ☑ Unliquidated	
	Tryon, NC 28782	☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.67	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.0.	Byars, Philip		
	250 Murray Street	☑ Contingent ☑ Unliquidated	
	Mooresboro, NC 28114	□ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.68	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.00	Byers, Cassandra		
	1846 Arkray Street	☑ Contingent ☑ Unliquidated	
	Gastonia, NC 28052	☐ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.69	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
1	Cagle, Kenon		
	35130 Lowder Road	☑ Contingent ☑ Unliquidated	
	New London, NC 28127	☐ Disputed	
	Date(s) debt was incurred $08/19/2022$	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.70	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cagle, Sherina		
	35130 Lowder Road	☑ Contingent	
	New London, NC 28127	☑ Unliquidated ☑ Disputed	
	,		
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	ls the claim subject to offset? ☑ No ☐ Yes	
3.71	Nonpriority creditor's name and mailing address Caldwell, Martha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3507 Grist Creek Wynd	☐ Contingent	
	Leland, NC 28451	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.72	Nonpriority creditor's name and mailing address Campell, Glenn	As of the petition filing date, the claim is: Check all that apply.	Unknown
	! '	□ Contingent	
	2119 Pipkin Drive Pembroke, NC 28372	⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number		
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.73	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cannon, Alesia	□ Contingent	
	1680 Fallston Road	☐ Unliquidated	
	Shelby, NC 28150	□ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No □ Yes	
3.74	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cannon, Alexis		
	157 Delta Park Drive	□ Contingent	
	Apt 11	☑ Unliquidated	
	Shelby, NC 28150	Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number		
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.75	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	Unknown
	Cannon, Hermena	□ Contingent	
	501 Plymouth Street	☐ Unliquidated	
	Kannapolis, NC 28083	□ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		<u> </u>	
3.76	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cannon, Kamilla	□ Contingent	
	416 Rockey Brook Road	☑ Unliquidated	
	Shelby, NC 28150	☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.77	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.11	Car Masters Inc DBA Car Keys		J.M.IOWII
	627 Derby CT	☐ Contingent	
	Gastonia, NC 28054	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		
3.78	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$126.56
	Carolina Business Technologies, Inc.	☐ Contingent	
	420 Crompton St. Charlotte, NC 28273	☐ Unliquidated	
	·	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.79	Nonpriority creditor's name and mailing address Carolina Pro Recovery	As of the petition filing date, the claim is: Check all that apply.	Unknown
	PO Box 161264	☐ Contingent	
	Boiling Springs, SC 29316	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	·	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.80	Nonpriority creditor's name and mailing address Carson, Chris	As of the petition filing date, the claim is: Check all that apply.	Unknown
	5349 Pea Ridge Road	☐ Contingent	
	Rutherfordton, NC 28139	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		, <u> </u>	
3.81	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Carson, Ricky	Contingent	
	2955 Amay James Avenue Charlotte, NC 28208	 ☑ Unliquidated ☑ Disputed 	
	Date(s) debt was incurred _10/11/2022_	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
3.82	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Carson, Sarah		
	1206 Thatford Court Fayetteville, NC 28304	☑ Unliquidated	
	00/0/00/0	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☑ No ☐ Yes	
3.83	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
•	Cartrette, Jerry		
	494 Ed Ward Road		
	Clarendon, NC 28432	☐ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
	1		I Independent
3.84	Nonpriority creditor's name and mailing address Carver, Shyann	As of the petition filing date, the claim is: Check all that apply.	Unknown
	603 W Chestnut Street, Ext		
	Stanley, NC 28164	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
	1		1.11
3.85	Nonpriority creditor's name and mailing address Cash, Lisa	As of the petition filing date, the claim is: Check all that apply.	Unknown
	127 Ezra Road	☑ Contingent	
	Kings Mountain, NC 28086	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	
		is the dialin subject to disect. May 100 1169	

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Debtor		Case number (if known) 22-03309	
0.00	Name		Linknovin
3.86	Nonpriority creditor's name and mailing address Cash, William	As of the petition filing date, the claim is: Check all that apply.	Unknown
	127 Ezra Road	⊠ Contingent	
	Kings Mountain, NC 28086		
	Date(s) debt was incurred 09/06/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		-	
3.87	Nonpriority creditor's name and mailing address Chambers, Richard 940 W. Warren Street	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Apt. 11		
	Shelby, NC 28150	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
		is the dain subject to cheet. Since	
3.88	Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply. Contingent	\$283.19
	P.O. Box 6030 Carol Stream, IL 60197-6030	Unliquidated	
	Date(s) debt was incurred _	Disputed	
	- · · ·	Basis for the claim: _	
	Last 4 digits of account number 5938	Is the claim subject to offset? ☐ No ☐ Yes	
3.89	Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply.	\$219.98
	Box 223085	☐ Contingent ☐ Unliquidated	
	Pittsburgh, PA 15251-2085	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 9201	Is the claim subject to offset? ☐ No ☐ Yes	
3.90	Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply.	\$251.34
	P.O. Box 6030	☐ Contingent	
	Carol Stream, IL 60197-6030	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	_ ·	
	Last 4 digits of account number 4718	Basis for the claim: _ Is the claim subject to offset? ☑ No ☐ Yes	
		is the stain subject to shoot. A no in the	
3.91	Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply.	\$379.94
	Box 223085 Pittsburgh, PA 15251-2085	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 3501	Is the claim subject to offset? ☐ No ☐ Yes	
3.92	Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply.	\$341.55
	Box 223085 Pittsburgh, PA 15251-2085	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number 2001	Basis for the claim: _ Is the claim subject to offset? ☑ No ☐ Yes	
		, 2 2	
3.93	Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply.	\$174.26
	P.O. Box 6030 Carol Stream, IL 60197-6030	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 0046	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor	Auto Money North LLC Name	Case number (if known) 22-03309	
3.94	Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply.	\$106.37
	P.O. Box 6030 Carol Stream, IL 60197-6030	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 6083	Is the claim subject to offset? ☑ No ☐ Yes	
3.95	Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply.	\$463.14
	Box 223085	Contingent	
	Pittsburgh, PA 15251-2085	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 9601	Is the claim subject to offset? ☑ No ☐ Yes	
2.06			\$251.54
3.96	Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply. Contingent	Ψ201.04
	P.O. Box 6030 Carol Stream, IL 60197-6030	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number 4726	Basis for the claim: _ Is the claim subject to offset? ⊠ No ☐ Yes	
	Lust 4 digits of decount flumber 11720	is the dain subject to diset: No Tes	
3.97	Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply.	\$229.95
	P.O. Box 94188	☐ Contingent	
	Palatine, IL 60094-4188	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number 2322	Basis for the claim: _ Is the claim subject to offset? ⊠ No □ Yes	
		is the staint subject to offset: Zino Zino Zino	
3.98	Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply.	\$251.54
	P.O. Box 94188	Contingent	
	Palatine, IL 60094-4188	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 3533	Is the claim subject to offset? ☑ No ☐ Yes	
3.99	Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply.	\$171.56
	P.O. Box 6030	☐ Contingent	
	Carol Stream, IL 60197-6030	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 7684	Is the claim subject to offset? ☑ No ☐ Yes	
3.100	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Chavis, Gregory	☐ Contingent	
	21261 Stevens Circle	☑ Unliquidated	
	Laurinburg, NC 28352	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.101	Nonpriority creditor's name and mailing address Cherokee County Treasurer	As of the petition filing date, the claim is: Check all that apply.	\$83.59
	PO Box 1267	☐ Contingent	
	Gaffney, SC 29342-1267	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		Unionavan
3.102	Nonpriority creditor's name and mailing address Chesterfield County Treasurer	As of the petition filing date, the claim is: Check all that apply.	Unknown
	PO Box 750	☐ Contingent	
	Chesterfield, SC 29709-0750	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	_ ·	
		Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Christopher Bailey dba Carolina Towing &		
	2215 Mcilwain Road	☐ Contingent ☐ Unliquidated	
	Lancaster, SC 29720	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
0.404			Linknoum
3.104	Nonpriority creditor's name and mailing address CIA Recovery, INC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	44847 Highway 8		
	Tio II Tilgiliay o	Contingent	
	New London, NC 28127	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$226.53
	City of Bennettsville	☐ Contingent	
	P.O. Box 1036	☐ Unliquidated	
	Bennettsville, SC 29512-1036	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 3291	Is the claim subject to offset? ☐ No ☐ Yes	
3.106	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$175.23
	City of Dillon		*
	P.O. Drawer 431	☐ Contingent ☐ Unliquidated	
	Dillon, SC 29536	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 5200	Is the claim subject to offset? ⊠ No ☐ Yes	
		<u>·</u>	
3.107	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	City of Gaffney P.O. Box 2109	☐ Contingent	
	Gaffney, SC 29342-2109	☐ Unliquidated	
	•	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.108	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$134.37
	City of Lancaster		
	P.O. Box 1149	Contingent	
	Utility Services Dept	☐ Unliquidated	
	Lancaster, SC 29721-1149	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number <u>0003</u>	Is the claim subject to offset? ☐ No ☐ Yes	
3.109	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	City of Landrum	□ Contingent	
	100 N SHAMROCK AVENUE	☐ Contingent ☐ Unliquidated	
	Landrum, SC 29356	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
3.110	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$66.19
	City of North Myrtle Beach		
	1018 2nd Avenue South	☐ Contingent	
	Utility Billing North Myrtle Beach, SC 29582-3100	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 7905	Is the claim subject to offset? ☐ No ☐ Yes	
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$595.18
	City of Rock Hill	Contingent	
	P.O. Box 63039	☐ Contingent ☐ Unliquidated	
	Charlotte, NC 28263-3039	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 2470	Is the claim subject to offset? ☐ No ☐ Yes	
3.112	Nonpriority creditor's name and mailing address City of York	As of the petition filing date, the claim is: Check all that apply.	\$68.23
	P.O. Box 500	☐ Contingent	
	York, SC 29745	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 3963	Is the claim subject to offset? ⊠ No ☐ Yes	
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.110	Clark-Rogers, Daloryan	As of the petition ming date, the claim is. Oneck an that apply.	CHICHOWH
	613 S. Caledonia Road	☐ Contingent	
	Laurinburg, NC 28352		
	Date(s) debt was incurred 08/19/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0	Coastal Auto Recovery LLC		
	P.O. Box 207	☐ Contingent ☐ Unliquidated	
	Aynor, SC 29511	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.115	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Coleman, Kierita		
	3001 Westbury Lake Drive		
	Apt. 1	☑ Contingent ☑ Unliquidated	
	Charlotte, NC 28269	□ Disputed □	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.116	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Collins, Crystal		
	c/o James R. Faucher 822 N. Elm St., Suite 200		
	Greensboro, NC 27401	⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	·	
	Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No □ Yes	
	East - aigits of account mullibli	is the claim subject to chost: 🖂 IVO 🔲 155	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.117	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Collins, Tayla 1282 Varsity Lane		
	Apt. B		
	Charlotte, NC 28262	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim_	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
0.440			Unknown
3.118	Nonpriority creditor's name and mailing address Colvert, Melvin	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2800 Pennsylvania Avenue	⊠ Contingent	
	Kannapolis, NC 28083	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Tyes	
3.119	Nonpriority creditor's name and mailing address	As of the notition filling date, the claim is: Cheek all that each	\$99.49
3.119	Nonpriority creditor's name and mailing address Comporium	As of the petition filing date, the claim is: Check all that apply.	ψ33.43
	PO Box 1042	☐ Contingent ☐ Unliquidated	
	Rock Hill, SC 29731-7042	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.120	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$346.48
	Comporium PO Box 1042	☐ Contingent	
	Rock Hill, SC 29731	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number 4266	Basis for the claim: _ Is the claim subject to offset? ⊠ No ☐ Yes	
		is the drain subject to direct: 2 no 1 res	
3.121	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$104.40
	Comporium PO Box 1042	☐ Contingent	
	Rock Hill, SC 29731	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number 9125	Basis for the claim: _ Is the claim subject to offset? ☑ No ☐ Yes	
	2400 4 digito of docoding fidulistic of 120	is the drain subject to direct: 2 no 1 res	
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$127.86
	Comporium PO Box 1042	☐ Contingent	
	Rock Hill, SC 29731	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
			Unionarion
3.123	Nonpriority creditor's name and mailing address Consumer SC.Gov (SCDCA)	As of the petition filing date, the claim is: Check all that apply.	Unknown
	293 Greystone Blvd		
	Ste 400	☐ Contingent ☐ Unliquidated	
	Columbia, SC 29210	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.124	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cordero, Seti Harris	☑ Contingent	
	8935 Oransay Way Charlotte, NC 28278	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019		
	Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No □ Yes	
		is the stand conjust to choose Ex 140 - 163	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.125	Nonpriority creditor's name and mailing address Cornelius, Kristen	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4115 Bloomdale Drive		
	Apt 10	☐ Contingent ☐ Unliquidated	
	Charlotte, NC 28211	□ Disputed □ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim_	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.126	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Covington, Jackie		
	427 Spring Street, SW	☑ Contingent ☑ Unliquidated	
	Concord, NC 28025	☐ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.127	Nonpriority creditor's name and mailing address Cowart, Vincent	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1422 Woodruff Street	⊠ Contingent	
	Statesville, NC 28677	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
0.400		·	Unknown
3.128	Nonpriority creditor's name and mailing address Coxe, James	As of the petition filing date, the claim is: Check all that apply.	UNKNOWN
	94 Bluebird Lane		
	Wadesboro, NC 28170	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		<u> </u>	
3.129	Nonpriority creditor's name and mailing address Creative Solutions SC, LLC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2290 Technical Parkway Unit C	☐ Contingent	
	Charleston, SC 29406	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _ Is the claim subject to offset? ⊠ No ☐ Yes	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.130	Nonpriority creditor's name and mailing address Creative Solutions SC, LLC	As of the petition filing date, the claim is: Check all that apply.	\$3,229.20
	PO Box 63254	☐ Contingent	
	Charleston, SC 29406	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Crumel, Darline 2517 Pinebark Court	□ Contingent	
	Gastonia, NC 28052	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	— ·	
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No □ Yes	
	1		
3.132	Nonpriority creditor's name and mailing address Cummings, Angelo	As of the petition filing date, the claim is: Check all that apply.	Unknown
	426 Elliott Drive	⊠ Contingent	
	Laurinburg, NC 28352	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		
3.133	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cunningham, Hartford 3103 Berrybush Court		
	Charlotte, NC 28269	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
		, – –	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cuthrell, Alexis 427 N. Yadkin Avenue		
	Unit 605	□ Contingent	
	Spencer, NC 28159	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
-	1		
3.135	Nonpriority creditor's name and mailing address Davenport, Rhahem	As of the petition filing date, the claim is: Check all that apply.	Unknown
	13119 Woodland Farm Drive	☐ Contingent	
	Charlotte, NC 28215	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
		, – –	
3.136	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	David R Crocker Drag Row Investigations		
	4100 Pee Dee Hwy	☐ Contingent	
	Conway, SC 29527	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
	_	·	
3.137	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Davis, Brittany D. 1506 Airport Road	□ Contingent	
	Shelby, NC 28150	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 03/25/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.138	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Davis, Corey 12845 B Cottonville Road	□ Contingent	
	Norwood, NC 28128	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.139	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Davis, Dominique 506 S. Gray Street	☑ Contingent	
	Gastonia, NC 28052	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 06/01/2021		
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No □ Yes	
		is the slaim subject to sheet.	
3.140	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Davis, Natasha	☑ Contingent	
	4397 Stanback Ferry Ice Plant Road Wadesboro, NC 28170	☑ Unliquidated	
	Date(s) debt was incurred 08/9/2019	☑ Disputed	
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u>	
	Last - digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		l Independent
3.141	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Day, Ricardo 304 Dodge Street		
	Mount Holly, NC 28120	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.142	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Daye, Phyllis		
	7970 Shady Oak Trail		
	Apt. 206 Charlotte, NC 28210	☐ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.143	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,412.26
	DDI Technology	Contingent	
	PO Box 1337	☐ Contingent ☐ Unliquidated	
	Irmo, SC 29063	Disputed	
	Date(s) debt was incurred 11/30/2022	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.144	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Decision Dynamics, LLC		
	PO Box 1337	☐ Contingent ☐ Unliquidated	
	Irmo, SC 29063	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	ls the claim subject to offset? ⊠ No ☐ Yes	
2 1/5	Nonviority graditor's name and mailing address	As of the notition filling date, the claim is Checkell that and	Unknown
3.145	Nonpriority creditor's name and mailing address Dennis, Gina	As of the petition filing date, the claim is: Check all that apply.	OTIKITOWIT
	125 Cross Street	☐ Contingent	
	Troy, NC 27371	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.146	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Digium Cloud Services LLC	☐ Contingent	
	445 Jan Davis Drive NW Huntsville, AL 35806	☐ Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.147	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$119.81
	Dillon County Treasurer	☐ Contingent	
	PO Box 552	☐ Unliquidated	
	Dillon, SC 29536	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.148	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$216.00
	Dillon County Treasurer		
	PO Drawer 552	☐ Contingent ☐ Unliquidated	
	Dillon, SC 29536	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
0.440	Name	A of the country of the decided to the second	Unknown
3.149	Nonpriority creditor's name and mailing address Dixon, Teresa	As of the petition filing date, the claim is: Check all that apply.	Unknown
	160 Brinson Road		
	Magnolia, NC 28453	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	_ ·	
	Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No □ Yes	
	Last 4 digits of account number _	is the daint subject to offset? 🛮 No 🖂 Fes	
3.150	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Dixon-Wright, Andre		
	7448 Pebblestone Drive Apt. 1	Contingent	
	Charlotte, NC 28212	☑ Unliquidated	
	Date(s) debt was incurred 08/25/2022	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.151	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$101.82
	Dominion Energy	☐ Contingent	
	PO Box 100255	☐ Unliquidated	
	Columbia, SC 29202-3255	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 9782	Is the claim subject to offset? ☐ No ☐ Yes	
3.152	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Douglas, Marquis 217 Hendersonville Street	□ Contingent	
	Hamlet, NC 28345	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred 08/9/2019		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.153	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Drumond, Tammy	☑ Contingent	
	1909 Saint Mark Street	☑ Unliquidated	
	Charlotte, NC 28216	☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.154	Nonpriority creditor's name and mailing address Duke Energy	As of the petition filing date, the claim is: Check all that apply.	\$499.73
	P.O. Box 1094	Contingent	
	Charlotte, NC 28201-1094	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number 2630	Basis for the claim: _ Is the claim subject to offset? ☑ No ☐ Yes	
	Last 4 digits of account number 2000	is the daily subject to onset: Mino Hes	
3.155	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$202.67
	Duke Energy PO Box 1094	☐ Contingent	
	Charlotte, NC 28201-1094	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 1184	Is the claim subject to offset? ⊠ No ☐ Yes	
3.156	Nonpriority creditor's name and mailing address Duke Energy	As of the petition filing date, the claim is: Check all that apply.	\$149.62
	PO Box 1094	☐ Contingent ☐ Unliquidated	
	Charlotte, NC 28201-1094	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 2002	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
0.455	Name		¢554.40
3.157	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$554.49
	Duke Energy PO Box 1094	☐ Contingent	
	Charlotte, NC 28201-1094	☐ Unliquidated	
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number <u>1332</u>	Is the claim subject to offset? ☐ No ☐ Yes	
3.158	Nonpriority creditor's name and mailing address Duke Energy	As of the petition filing date, the claim is: Check all that apply.	\$511.74
	PO Box 1094	☐ Contingent	
	Charlotte, NC 28201-1094	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	•	
		Basis for the claim: _	
	Last 4 digits of account number 05/1	Is the claim subject to offset? ⊠ No ☐ Yes	
3.159	Nonpriority creditor's name and mailing address Duke Energy	As of the petition filing date, the claim is: Check all that apply.	\$457.61
	PO Box 1094	☐ Contingent	
	Charlotte, NC 28201-1094	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	•	
		Basis for the claim: _	
	Last 4 digits of account number <u>0240</u>	Is the claim subject to offset? ⊠ No ☐ Yes	
3.160	Nonpriority creditor's name and mailing address Duke Energy Progress	As of the petition filing date, the claim is: Check all that apply.	\$170.34
	P.O. Box 1094	Contingent	
	Charlotte, NC 28201-1094	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	•	
		Basis for the claim:	
	Last 4 digits of account number 1129	Is the claim subject to offset? ⊠ No ☐ Yes	
3.161	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$285.71
	Duke Energy Progress		
	PO Box 1094	☐ Contingent ☐ Unliquidated	
	Charlotte, NC 28201-1094	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 2641	Is the claim subject to offset? ⊠ No ☐ Yes	
		is the statin subject to offset: 2 No 2 No	
3.162	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$189.43
	Duke Energy Progress PO Box 1094	☐ Contingent	
	Charlotte, NC 28201-1094	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number <u>0790</u>	Is the claim subject to offset? ☑ No ☐ Yes	
3.163	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$250.13
3.103	Duke Energy Progress	As of the petition ming date, the claim is. Oneth an mat apply.	Ψ200.10
	PO Box 1094	☐ Contingent	
	Charlotte, NC 28201-1094	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _		
	-	Basis for the claim: _	
	Last 4 digits of account number <u>0279</u>	Is the claim subject to offset? ⊠ No ☐ Yes	
3.164	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$370.55
	Duke Energy Progress	☐ Contingent	
	PO Box 1094	Unliquidated	
	Charlotte, NC 28201-1094	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 7476	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		l laka avva
3.165	Nonpriority creditor's name and mailing address Duncan Transport Inc.	As of the petition filing date, the claim is: Check all that apply.	Unknown
	963 Johnson Rd.	Contingent	
	Easley, SC 29642	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.166	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Easter, Andre 1002 Mayflorwer Drive, Apt. 2-B	☑ Contingent	
	Wilmington, NC 28412	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/15/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	
		is the shall studyest to onset: \(\(\) \	
3.167	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Easterling, Rodney	☑ Contingent	
	101 Cole Avenue Raeford, NC 28376	☑ Unliquidated	
	,	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.168	Nonpriority creditor's name and mailing address Edwards, Eunia	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2301 Briarfield Road	☑ Contingent	
	Kinston, NC 28501	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☒ No ☐ Yes	
3.169	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Edwards, Jennifer c/o James R. Faucher		
	822 N. Elm St., Suite 200	☑ Contingent ☑ Unliquidated	
	Greensboro, NC 27401	☑ Offiliquidated ☑ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
	1		11-1
3.170	Nonpriority creditor's name and mailing address Edwards, Virginia	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher		
	822 N. Elm St., Suite 200	☑ Contingent ☑ Unliquidated	
	Greensboro, NC 27401	☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
0.474	l.,		Linknourn
3.171	Nonpriority creditor's name and mailing address Elmore, Bransford	As of the petition filing date, the claim is: Check all that apply.	Unknown
	5309 Wichita Drive	⊠ Contingent	
	Fayetteville, NC 28303	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
	L		,,,,
3.172	Nonpriority creditor's name and mailing address Estes, Quenton	As of the petition filing date, the claim is: Check all that apply.	Unknown
	334 Lee Street	⊠ Contingent	
	Mooresville, NC 28115	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
0.470	Name	A of the control of the decision to the second	Unknown
3.173	Nonpriority creditor's name and mailing address Everett, Robert	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4905 Blue Clay Road		
	Castle Hayne, NC 28429	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	_ ·	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.174	Nonpriority creditor's name and mailing address Ewing, Cheryl	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1492 Greenlake Road	☐ Contingent	
	Ellerbe, NC 28338		
	Date(s) debt was incurred 09/06/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset?	
	Last 4 digits of account number _	is the daily subject to onset: Mino Hes	
3.175	Nonpriority creditor's name and mailing address Fairley, Ternette	As of the petition filing date, the claim is: Check all that apply.	Unknown
	326 Hunter Circle	⊠ Contingent ⊠ Unliquidated	
	Rockingham, NC 28379	☑ Onliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		to the statin easyest to enest.	
3.176	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Farmer, Vanessa	⊠ Contingent	
	24581 Gorham Circle	☑ Unliquidated	
	Wagram, NC 28396	□ Disputed □	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? $\ igtiiz$ No $\ igcap$ Yes	
3.177	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.177	Farrior, Solon		O THE I OWN
	488 Log Cabin Road	☐ Contingent	
	Teachey, NC 28464	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
		to the statin easyest to enest.	
3.178	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Fatone, Chad		
	569 Seaside Drive, SW	☐ Unliquidated	
	Ocean Isle Beach, NC 28469	☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.179	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.175	First Capital		O THE TOTAL
	208 Gateway Farms Road	Contingent	
	Clover, SC 29710	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
	l		
3.180	Nonpriority creditor's name and mailing address First Citizens Bank	As of the petition filing date, the claim is: Check all that apply.	Unknown
	239 Fayetteville Street	☐ Contingent	
	Raleigh, NC 27601	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _		
	-	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No □ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		
3.181	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Flack, Jasmine 313 S Post Road	□ Contingent	
	Shelby, NC 28152	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 03/23/2022		
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No ☐ Yes	
		is the daint subject to disect:	
3.182	Nonpriority creditor's name and mailing address Fleming, Alitha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	8527 Piccone Brook Lane	☑ Contingent ☑ Unliquidated	
	Charlotte, NC 28216	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.183	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Florence Lock & Key	☐ Contingent	
	1212 W Evans Street Florence, SC 29501	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.184	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Floyd, Roshawn 3020 Ratchford Drive	□ Contingent	
	Gastonia, NC 28056	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset?	
		To the statin caspear to effect.	
3.185	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Forte, Asbury	☑ Contingent	
	15 Mahalie Court Angier, NC 27501	☑ Unliquidated	
	Date(s) debt was incurred 06/04/2020	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☑ No ☐ Yes	
3.186	Nonpriority creditor's name and mailing address Freeman, Delores	As of the petition filing date, the claim is: Check all that apply.	Unknown
	10145 Mercer Mill Road Clarkton, NC 28433	⊠ Contingent ⊠ Unliquidated	
	Date(s) debt was incurred <u>08/9/2019</u>	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.187	Nonpriority creditor's name and mailing address Frink, Khandon	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4722 Todd Road Shallotte, NC 28470	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
		,	
3.188	Nonpriority creditor's name and mailing address Fussell, Dawn	As of the petition filing date, the claim is: Check all that apply.	Unknown
	811 Castle Street Apt. A	☑ Contingent	
	Wilmington, NC 28401	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset?	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
	Name		
3.189	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	G&N York LLC	☐ Contingent	
	P.O. Box 36	☐ Unliquidated	
	Fountain Inn, SC 29644	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.190	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.100	Gaffney Board of Public Works		<u> </u>
	P.O. Box 64	Contingent	
	Gaffney, SC 29342	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number_	Is the claim subject to offset?	
	Last 4 digits of account number _	is the daint subject to offset: Mino Ties	
3.191	Nonpriority creditor's name and mailing address Garcia, Talisha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	539 Williamson Street	☑ Contingent	
	Charlotte, NC 28208	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	 _	
	Last + digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.192	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Garris, Gloria	⊠ Contingent	
	340 W. Landsford Drive Wadesboro, NC 28170	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.193	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Gaston, Keyoka	☑ Contingent	
	1523 N. Weldon Street Gastonia, NC 28052	☑ Unliquidated	
		□ Disputed □	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.194	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0	Gaston, Sherry		
	1514 Collinston Drive	☐ Contingent	
	Gastonia, NC 28052	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		is the significance cheet.	
3.195	Nonpriority creditor's name and mailing address Gates, Jacqueline Tiffany	As of the petition filing date, the claim is: Check all that apply.	Unknown
	946 Northwood Drive	⊠ Contingent	
	Charlotte, NC 28216	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	— ·	
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No □ Yes	
		19 and organic ampleor to one etc. M MO 1162	
3.196	Nonpriority creditor's name and mailing address Gause, Sheila	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4818 Long Branch Drive	⊠ Contingent	
	Wilmington, NC 28412	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred _10/11/2022_	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset?	
	-act - digits of account number _	is the ciain subject to onsett. Mildo Tiles	

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Debtor		Case number (if known) 22-03309	
	Name		
3.197	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Gause's Towing LLC	☐ Contingent	
	2480 Mt. Zion Road	Unliquidated	
	Little River, SC 29566	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
0.400	N	A control of the cont	\$24.86
3.198	Nonpriority creditor's name and mailing address GFL Environmental	As of the petition filing date, the claim is: Check all that apply.	Φ24.00
	3010 Hwy 378	☐ Contingent	
	Conway, SC 29527-4925	Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 1249	Is the claim subject to offset? ⊠ No ☐ Yes	
3.199	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Gilliam, Gloria	☑ Contingent	
	105 Green Needles Court, Apt. A Charlotte, NC 28217	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
		, – –	
3.200	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Glenn, Gloria	☑ Contingent	
	624 Windy Hill Drive	☑ Unliquidated	
	Gastonia, NC 28052	□ Disputed □	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? $\ igsim$ No $\ igsim$ Yes	
3.201	Nonneigrity graditor's name and mailing address	As of the notition filling data, the claim is a Check all that can be	Unknown
3.201	Nonpriority creditor's name and mailing address Glenn, Jr., Jeffery	As of the petition filing date, the claim is: Check all that apply.	Onknown
	433 Peachtree Road	□ Contingent	
	Charlotte, NC 28208	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	·	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.202	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Gochi, Donna	M O 11	
	310 Long Circle, SW		
	Shallotte, NC 28470	☑ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.203	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Goodson, Silvia	□ Contingent	
	305 Hartman Street Gastonia, NC 28052	☑ Unliquidated	
	00/0/00/0	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.204	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Gordan, Precious		
	1316 Jay Avenue	☐ Contingent	
	Gastonia, NC 28052	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _		
	Last - argits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
2 205	Name	As of the notition filling date the element of Charles II the transfer	Unknown
3.205	Nonpriority creditor's name and mailing address Gore, Krista	As of the petition filing date, the claim is: Check all that apply.	OTIKITOWIT
	105 Easy Street	☐ Contingent	
	Elizabethtown, NC 28337	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		,	
3.206	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Graham, Quentin		
	c/o James R. Faucher 822 N. Elm St., Suite 200	☑ Contingent	
	Greensboro, NC 27401	☐ Unliquidated	
	Date(s) debt was incurred 11/08/2022	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.207	Nonpriority creditor's name and mailing address Graves, Lori	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3433 Nevin Brook Road	□ Contingent	
	Charlotte, NC 28269	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset?	
		is the dailin subject to onset: \(\sigma \text{ NO } \square \text{ 1es}	
3.208	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Green, Derrick	☑ Contingent	
	136 Raider Road	☑ Unliquidated	
	Rockingham, NC 28379	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.209	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Green, Desiree	☑ Contingent	
	727 Thera Drive Charlotte, NC 28206	☐ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.210	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
,	Green, Eddie		
	9253 Glenwater Drive	☑ Contingent	
	APT 1213	☑ Unliquidated	
	Charlotte, NC 28262	☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.211	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Green, Ernest	☑ Contingent	
	3332 Magnolia Hill Charlotte, NC 28205	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.212	Nonpriority creditor's name and mailing address Griggs, James	As of the petition filing date, the claim is: Check all that apply.	Unknown
	68 New Street	⊠ Contingent	
	Rockingham, NC 28379	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		,	

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Debtor		Case number (if known) 22-03309	
0.040	Name		Linknovin
3.213	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Grimes, Samantha 36 Springfield Drive	☑ Contingent	
	State Road, NC 28676	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>03/23/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.214	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Grissett, Christopher		
	c/o James R. Faucher		
	822 N. Elm St., Suite 200	☑ Contingent ☑ Unliquidated	
	Greensboro, NC 27401	☑ Disputed	
	Date(s) debt was incurred _10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset?	
		is the stain easyset to cheet.	
3.215	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hale, Anthony	□ Contingent	
	6358 Helens Way	☑ Unliquidated	
	Denver, NC 28037	☑ Disputed	
	Date(s) debt was incurred <u>07/09/2020</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
2 216	Nonnviority avaditor's name and mailing address	As of the notition filing date the plain in Charles What cank	Unknown
3.216	Nonpriority creditor's name and mailing address Hall, Stacey	As of the petition filing date, the claim is: Check all that apply.	OTIKITOWIT
	527 Moore Street	□ Contingent	
	Wadesboro, NC 28170	☐ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.217	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Handy, Georgette		
	5460 Netherfield Place		
	Apt. K	☑ Contingent	
	Fayetteville, NC 28314	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.218	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hardie, Jr., Harry	M	
	500 W. College Street	☑ Contingent ☑ Unliquidated	
	Whiteville, NC 28472	☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.219	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Harper, Elena	□ Contingent	
	403 Ridge Street Stanley, NC 28164	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.220	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
J.220	Harper, Joanne		2
	539 Turnpike Rd, SW	☐ Contingent	
	Supply, NC 28462	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.221	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Harris, Charlene 6553 Rocklake Drive Charlotte, NC 28214	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.222	Nonpriority creditor's name and mailing address Harris, Lillie	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1104 King Street Statesville, NC 28625	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.223	Nonpriority creditor's name and mailing address Harris, Patricia	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2525 Arnold Drive, Apt. E Charlotte, NC 28205	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>05/18/2020</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.224	Nonpriority creditor's name and mailing address Harris, Saundra	As of the petition filing date, the claim is: Check all that apply.	Unknown
	505 W. Institute Street Chadbourn, NC 28431	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.225	Nonpriority creditor's name and mailing address Harrison, Julia	As of the petition filling date, the claim is: Check all that apply.	Unknown
	249 Corral Road Winnabow, NC 28479	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☒ No ☐ Yes	
3.226	Nonpriority creditor's name and mailing address Hawkins, Donovan	As of the petition filing date, the claim is: Check all that apply.	Unknown
	5200 Still Pine Drive Wilmington, NC 28412	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☒ No ☐ Yes	
3.227	Nonpriority creditor's name and mailing address Hayes, Aretha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4039 N Course Drive Charlotte, NC 28277	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.228	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Helton, Kevin 4167 Arrowhead Drive, NE Hickory, NC 28601	⊠ Contingent ⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
	Name		Union
3.229	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hemingway, Raheem	☑ Contingent	
	4260 MM Ray Road	☑ Unliquidated	
	Clarendon, NC 28432	☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.230	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hemmingway, Fritz		
	102 W. Johnson Street	☑ Contingent	
	Clinton, NC 28328	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	·	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.231	Nonpriority creditor's name and mailing address Henry Allen Cauthen, III	As of the petition filing date, the claim is: Check all that apply.	\$8,250.00
	4871 Charotte Highway	☐ Contingent	
	Lancaster, SC 29720	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
		is the duffit subject to direct: Sino 1 res	
3.232	Nonpriority creditor's name and mailing address Henson, Krystal	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1619 East Plaza	☑ Contingent	
	Wilmington, NC 28401	☐ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>05/18/2020</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.233	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Herndon, Tiffany		
	1526 Eaves Road	₩ 0 . '	
	Apt. D6	☑ Contingent ☑ Unliquidated	
	Shelby, NC 28152	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		is the dulin subject to disset: Mre Tes	
3.234	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hicks, Duniya 12504 Dervish Lane	☑ Contingent	
		☑ Unliquidated	
	Charlotte, NC 28269	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.235	Nonpriority creditor's name and mailing address	As of the notition filing date the claim is: Charles II that are he	Unknown
J.ZJJ	Hicks, Teresa	As of the petition filing date, the claim is: Check all that apply.	OHMHOWII
	17941 Queen Road	□ Contingent	
	Laurinburg, NC 28352	☑ Unliquidated	
	_	☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.236	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hilliard, Robert	M Continuent	
	1913 Woodlawn Avenue		
	Wadesboro, NC 28170	☑ Offiliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
	→ ··· · · · · · · · · · · · · · · · · ·		

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.237	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hillman, Brian	☑ Contingent	
	109 McCarter Drive	☑ Unliquidated	
	Kings Mountain, NC 28086	□ Disputed □	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	ls the claim subject to offset? ⊠ No ☐ Yes	
3.238	Nonpriority creditor's name and mailing address Holliday, Shronald	As of the petition filing date, the claim is: Check all that apply.	Unknown
	7960 Arthur Road	⊠ Contingent ⊠ Unliquidated	
	Laurinburg, NC 28352	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	ls the claim subject to offset? ⊠ No ☐ Yes	
3.239	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	Unknown
	Holloman, Edward 147 Stillwater Drive	☑ Contingent	
	Benson, NC 27504	☑ Unliquidated	
	00/00/000	☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.240	Nonpriority creditor's name and mailing address Holmes, Cortillia	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4917 Burke Lane, NW.	☐ Contingent	
	Shallotte, NC 28470	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/15/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
3.241	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Honeycutt, Crystal		
	1210 Boyte Street	☑ Unliquidated	
	Monroe, NC 28110	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.242	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hood, Constance 3216 Carver Place		
	Charlotte, NC 28269	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	•	
		Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	ls the claim subject to offset? ☑ No ☐ Yes	
3.243	Nonpriority creditor's name and mailing address Hopkins, James	As of the petition filing date, the claim is: Check all that apply.	Unknown
	489 Autrytown Road	⊠ Contingent ⊠ Unliquidated	
	Elizabethtown, NC 28337	☑ Offiliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
2 244	Mannyiavity avaditaria name and mailing address	As of the notition filling data the claim in Obert with the said	Unknown
3.244	Nonpriority creditor's name and mailing address Horry County SC	As of the petition filing date, the claim is: Check all that apply.	OHAHOWII
	PO Box 1236	☐ Contingent	
	Conway, SC 29528	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		l leden avven
3.245	Nonpriority creditor's name and mailing address Horry County Treasurer	As of the petition filing date, the claim is: Check all that apply.	Unknown
	PO Box 260107	Contingent	
	Conway, SC 29528-0772	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.246	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hough, Curtis	☑ Contingent	
	1214 Beale Street Albemarle, NC 28001	☑ Unliquidated	
	00/0/00/0	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.247	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hughes, Mark	☑ Contingent	
	531 Sherman Street	☐ Unliquidated	
	Gastonia, NC 28052	☑ Disputed	
	Date(s) debt was incurred <u>03/23/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.248	Nonpriority creditor's name and mailing address Hundley, Joshua	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4553 Ellsboro Road	⊠ Contingent	
	Stokesdale, NC 27357	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 05/20/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
		·	
3.249	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Huskey, April 514 Margrace Road		
	Kings Mountain, NC 28086	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset?	
		is the duffit subject to direct: Zi No Zi Tes	
3.250	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hyatt, Tacha	⊠ Contingent	
	715 Taylor Avenue Hamlet, NC 28345	☐ Unliquidated	
	Date(s) debt was incurred <u>08/9/2019</u>	☑ Disputed	
		Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.251	Nonpriority creditor's name and mailing address Ingram, Kourtne	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher	☑ Contingent	
	822 N. Elm St., Suite 200	☑ Unliquidated	
	Greensboro, NC 27401	☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.252	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Inman, Justin		
	111 Tater Hill Estates	M Contingent	
	Apt 7	☑ Contingent☑ Unliquidated	
	Boone, NC 28607	☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		
3.253	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	IN-N-Out Towing & Recovery, LLC PO Box 772	☐ Contingent	
	Summerville, SC 29484	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset?	
		is the shall studyest to choose.	
3.254	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Internal Revenue Service		
	United States Treasury		
	P.O. Box 9941 Stop 5500	☐ Contingent	
	Ogden, UT 84409	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	•	
	Last 4 digits of account number	Basis for the claim: Business Debt Is the claim subject to offset? ⊠ No ☐ Yes	
	Last 4 digits of account fidinger _	is the claim subject to onset: Mino 1 tes	
3.255	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Jackson, Joseph	☑ Contingent	
	2706 Baystock Road	☑ Unliquidated	
	Charlotte, NC 28208	☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.256	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.200	Jackson, Karen		<u> </u>
	805 Burgoyne Court	☑ Contingent ☑ Unliquidated	
	Fayetteville, NC 28314	☑ Offiiquitated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
			I Independen
3.257	Nonpriority creditor's name and mailing address Jackson, Kristopher	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1103 Riveria Drive	□ Contingent	
	Greensboro, NC 27406	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred _10/11/2022_	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
		is the statin stablest to shoot. When the first	
3.258	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Jefferson, Reginald	☑ Contingent	
	4001 Brookforest Lane Indian Trail, NC 28079	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.259	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
,	Jeffrey B. Price dba Sparkling Clean Mai		
	PO Box 2138	☐ Contingent ☐ Unliquidated	
	Conway, SC 29528	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.260	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.200	Johnson, Andrea		OTHEROWIT
	218 Parrish Drive	☑ Contingent ☑ Unliquidated	
	Kings Mountain, NC 28086	☑ Chinquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

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Section Sec	Debtor	Auto Money North LLC	Case number (if known) 22-03309	
119 Roberts Street Apt. 38 Red Springs, NC 28377 Date(s) date was incurred 08/9/2019 Last 4 dights of account number 32020 Nonpriority creditor's name and mailing address Johnson, Christopher 334 Williamson Drive Willmington, NC 28412 Date(s) date was incurred 08/9/2019 Last 4 dights of account number List claim subject to offset? ☑ No ☐ Yes 32030 Nonpriority creditor's name and mailing address Johnson, Evangelia 1415 Chelveston Drive Charlotte, NC 28208 Date(s) deat was incurred 08/9/2019 Last 4 dights of account number List claim subject to offset? ☑ No ☐ Yes 32040 Nonpriority creditor's name and mailing address Johnson, Reynald 1415 Chelveston Drive Charlotte, NC 28208 Date(s) deat was incurred 08/9/2019 Last 4 dights of account number List claim subject to offset? ☑ No ☐ Yes 32050 Nonpriority creditor's name and mailing address Johnson, Reginald 1415 Chelveston Drive Charlotte, NC 28208 Date(s) deat was incurred 08/9/2019 Last 4 dights of account number List claim subject to offset? ☑ No ☐ Yes 32060 Nonpriority creditor's name and mailing address Johnson, Reginald 1415 Chelveston Drive Apt. 205 Huntersville, NC 28078 Date(s) deat was incurred 08/9/2019 Last 4 dights of account number List of claim subject to offset? ☑ No ☐ Yes 32060 Nonpriority creditor's name and mailing address Johnson, Ruthie 2002 W. 18th Street Kannapolis, NC 28081 Date(s) debt was incurred 08/9/2019 Last 4 dights of account number List of digits of account	3.261	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Apt. 38				
Red Springs, NC 28317 Basis for the claims Liligation Claim				
Last 4 digits of account number _ site claim subject to office? ② No		Red Springs, NC 28377		
Last 4 digits of account number		Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
Johnson, Christopher 334 Williamson Drive Basis for the claim: Litigation Claim Last 4 digits of account number Last 4 digits of account number As of the petition filing date, the claim is: Check all that appoy. Johnson, Evangela 1415 Chelveston Drive Charlotte, NC 28208 Date(s) debt was incurred 05/26/2020 Last 4 digits of account number Last 4 digits of account number About 2808 Date(s) debt was incurred 05/26/2020 Last 4 digits of account number About 2808 Date(s) debt was incurred 05/26/2020 Last 4 digits of account number Basis for the claim: Litigation Claim Last 4 digits of account number Last 4 digits of account number About 2808 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number Basis for the claim: Litigation Claim Last 4 digits of account number Basis for the claim: Litigation Claim Litigation Claim Basis for the claim: Business Debt Basis for the claim: Litigation Claim Basis for the claim: Business Debt Basis for the claim: Business Debt Basis for the claim: Business Debt Basis for the claim: Litigation Claim Basis for the claim: Litigatio		Last 4 digits of account number _	· · · · · · · · · · · · · · · · · · ·	
Johnson, Christopher 334 Williamson Drive Date1 debt was incurred 08/9/2019 Last 4 digits of account number Last 4 digits of account number As of the petition filing date, the claim is: Check at that apply Unknown Johnson, Replan 415 Checkveston Drive Charlotte, NC 28208 Date(s) debt was incurred 05/26/2020 Last 4 digits of account number Basis for the claims Litigation Claim Last 4 digits of account number Last 4 digits of account number As of the petition filing date, the claim is: Check at that apply Unknown Johnson, Reginald 14330 Tibute Place Drive Apt. 205 Huntersville, NC 28078 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number Basis for the claims Litigation Claim Last 4 digits of account number Last 4 digits of account number As of the petition filing date, the claim is: Check at that apply Unknown Johnson, Ruthle 202 W. 18th Street Kannapolis, NC 28081 Date(s) debt was incurred 08/13/2020 Last 4 digits of account number Is the claim subject to offset? As of the petition filing date, the claim is: Check at that apply Unknown Johnson, Ruthle 202 W. 18th Street Kannapolis, NC 28081 Date(s) debt was incurred 08/13/2020 Last 4 digits of account number Is the claim subject to offset? As of the petition filing date, the claim is: Check at that apply Unknown Johnson, Ruthle Contrigent Unknown Johnson, Ruthle Disputed 3289 Nonpriority creditor's name and mailing address Johnson filing date, the claim is: Check at that apply Unknown Johnson, Ruthle Contrigent Unknown Johnson, Ruthle Disputed 3280 Nonpriority creditor's name and mailing address Johnson, Ruthle Disputed Date(s) debt was incurred Basis for the claim: Litigation Claim Litiga				11-1
334 Williamson Drive Willmington, NC 28412 Date(s) debt was incurred 08/9/2019 Basis for the claim: Litigation Claim Is the claim subject to offset? In No Ves 3280 Nonpriority creditor's name and mailing address Johnson, Evangela 1415 Chelveston Drive Charlotte, NC 28208 Date(s) debt was incurred 05/26/2020 Basis for the claim: Litigation Claim Is the claim is: Check all that apply Unknown Johnson, Evangela 1415 Chelveston Drive Charlotte, NC 28208 Date(s) debt was incurred 05/26/2020 Basis for the claim: Litigation Claim Is the claim is: Check all that apply Unknown Johnson, Reginald 14330 Tribute Place Drive Apt. 205 Huntersville, NC 28078 Date(s) detw sain number Basis for the claim: Litigation Claim Is the claim subject to offset? In No Ves 3283 Nonpriority creditor's name and mailing address Johnson, Ruthle 202 W. 18th Street Ranappolis, NC 28081 Date(s) debt was incurred 08/13/2020 Basis for the claim: Litigation Claim Is the claim subject to offset? In No Ves 3286 Nonpriority creditor's name and mailing address Johnson, Ruthle 202 W. 18th Street Ranappolis, NC 28081 Date(s) debt was incurred 08/13/2020 Basis for the claim: Litigation Claim Is the claim subject to offset? In No Ves 3286 Nonpriority creditor's name and mailing address John Enterprises, Inc. 450 Meeting Street Charleson, SC 29403 Date(s) debt was incurred Basis for the claim: Litigation Claim Is the claim: Business Debt Is the claim subject to offset? In No Ves 3287 Nonpriority creditor's name and mailing address Johnson, CY401 Date(s) debt was incurred Date(s) debt was incurr	3.262	, ,	As of the petition filing date, the claim is: Check all that apply.	Unknown
Wilmington, NC 28412 □ Disputed Date(s) debt was incurred 08/9/2019 Basis for the claim: Litigation Claim Litigation Claim		•		
Date(s) debt was incurred \(\frac{08/9/2019}{20} \) Basis for the claim: \(\text{Litigation Claim} \) Is the claim subject to offset? \(\end{aligned} \) \(align		Wilmington, NC 28412		
Last 4 digits of account number		Date(s) debt was incurred 08/9/2019		
3283 Nonpriority creditor's name and mailing address Johnson, Evangela 1415 Chelveston Drive Charlotte, NC 28208 Date(s) debt was incurred				
Johnson, Evangela 1415 Chelveston Drive Charlotte, NC 28208 Date(s) debt was incurred 05/26/2020 Last 4 digits of account number 3.264 Nonpriority creditor's name and mailing address Johnson, Reginald 14330 Tribute Place Drive Apt. 205 Huntersville, NC 28075 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number			, – –	
1415 Chelveston Drive Charlotte, NC 28208 Date(s) debt was incurred	3.263		As of the petition filing date, the claim is: Check all that apply.	Unknown
Charlotte, NC 28208				
Last 4 digits of account number_		Charlotte, NC 28208		
Last 4 digits of account number		Date(s) debt was incurred 05/26/2020	Basis for the claim: Litigation Claim	
Johnson, Reginald 14330 Tribute Place Drive Apt. 205 Huntersville, NC 28078 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number Johnson, Ruthie 202 W. 18th Street Kannapolis, NC 28081 Date(s) debt was incurred 08/13/2020 Last 4 digits of account number Last 4 digits of account number Is the claim subject to offset? ☑ No ☐ Yes 3265 Nonpriority creditor's name and mailing address Johnson, Ruthie 202 W. 18th Street Kannapolis, NC 28081 Date(s) debt was incurred 08/13/2020 Last 4 digits of account number Is the claim subject to offset? ☑ No ☐ Yes 3266 Nonpriority creditor's name and mailing address Jolin Enterprises, Inc. ☐ Contingent As of the petition filling date, the claim is: Check alf that apply. 3267 Nonpriority creditor's name and mailing address Date(s) debt was incurred Basis for the claim: Business Debt Last 4 digits of account number Basis for the claim: Business Debt Is the claim subject to offset? ☑ No ☐ Yes 3267 Nonpriority creditor's name and mailing address Jones, Curtis Clo James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 ☐ Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Uniquidated ☐ Disputed Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Uniquidated ☐ Disputed Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Uniquidated ☐ Disputed Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Uniquidated ☐ Disputed Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Uniquidated ☐ Disputed Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Uniquidated ☐ Disputed Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Uniquidated ☐ Disputed Date(s) debt was incurred 11/08/2020 Basis for the claim: Litigation Claim		Last 4 digits of account number _		
Johnson, Reginald 14330 Tribute Place Drive Apt. 205 Huntersville, NC 28078 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number Johnson, Ruthie 202 W. 18th Street Kannapolis, NC 28081 Date(s) debt was incurred 08/13/2020 Last 4 digits of account number Last 4 digits of account number Is the claim subject to offset? ☑ No ☐ Yes 3265 Nonpriority creditor's name and mailing address Johnson, Ruthie 202 W. 18th Street Kannapolis, NC 28081 Date(s) debt was incurred 08/13/2020 Last 4 digits of account number Is the claim subject to offset? ☑ No ☐ Yes 3266 Nonpriority creditor's name and mailing address Jolin Enterprises, Inc. ☐ Contingent As of the petition filling date, the claim is: Check alf that apply. 3267 Nonpriority creditor's name and mailing address Date(s) debt was incurred Basis for the claim: Business Debt Last 4 digits of account number Basis for the claim: Business Debt Is the claim subject to offset? ☑ No ☐ Yes 3267 Nonpriority creditor's name and mailing address Jones, Curtis Clo James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 ☐ Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Uniquidated ☐ Disputed Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Uniquidated ☐ Disputed Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Uniquidated ☐ Disputed Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Uniquidated ☐ Disputed Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Uniquidated ☐ Disputed Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Uniquidated ☐ Disputed Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Uniquidated ☐ Disputed Date(s) debt was incurred 11/08/2020 Basis for the claim: Litigation Claim				
Apt. 205 Apt. 205 Apt. 205 Apt. 205 Basis for the claim: Litigation Claim Last 4 digits of account number	3.264		As of the petition filing date, the claim is: Check all that apply.	Unknown
Apt. 205 Huntersville, NC 28078 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number Steep the claim: Litigation Claim Sasis for the claim: Litigation Claim				
Huntersville, NC 28078 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number Second Second				
Last 4 digits of account number				
Last 4 digits of account number		Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
Johnson, Ruthie 202 W. 18th Street Kannapolis, NC 28081 Date(s) debt was incurred 08/13/2020 Last 4 digits of account number		Last 4 digits of account number _		
Johnson, Ruthie 202 W. 18th Street Kannapolis, NC 28081 Date(s) debt was incurred 08/13/2020 Last 4 digits of account number	3 265	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply	Unknown
Disputed	(4.2.2.)			-
Disputed Date(s) debt was incurred 08/13/2020 Basis for the claim: Litigation Claim Yes				
Last 4 digits of account number		Kannapolis, NC 28081		
3.266 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$24,000.00		Date(s) debt was incurred $08/13/2020$	Basis for the claim: <u>Litigation Claim</u>	
Jolin Enterprises, Inc. 450 Meeting Street Charleston, SC 29403 Date(s) debt was incurred Last 4 digits of account number Is the claim: Business Debt Last 4 digits of account number Sasis for the claim: Business Debt Steel claim subject to offset? No Yes		Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
Jolin Enterprises, Inc. 450 Meeting Street Charleston, SC 29403 Date(s) debt was incurred	3.266	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$24,000.00
Unliquidated			□ Contingent	
Date(s) debt was incurred				
Last 4 digits of account number _ Is the claim subject to offset?		,	☐ Disputed	
3.267 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown		· · · =		
Jones, Curtis c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred 11/08/2022 Last 4 digits of account number _ ls the claim subject to offset? No Yes 3.268 Nonpriority creditor's name and mailing address Jones, Donquis 5505 Hornaday Road Greensboro, NC 27409 Date(s) debt was incurred 06/04/2020 Basis for the claim: Litigation Claim Litigation Claim is: Check all that apply. Unknown Unknown Unliquidated Disputed Basis for the claim: Litigation Claim.	-	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
Jones, Curtis c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred 11/08/2022 Last 4 digits of account number Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Jones, Donquis 5505 Hornaday Road Greensboro, NC 27409 Date(s) debt was incurred 06/04/2020 Basis for the claim: Litigation Claim Unknown Litigation Claim is: Check all that apply. Unknown Unknown Scontingent Unliquidated Disputed Disputed Basis for the claim: Litigation Claim	3.267	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred 11/08/2022 Last 4 digits of account number _				
Greensboro, NC 27401			M Contingent	
Date(s) debt was incurred 11/08/2022 Basis for the claim: Litigation Claim Last 4 digits of account number _ Is the claim subject to offset? ☑ No ☐ Yes 3.268 Nonpriority creditor's name and mailing address Jones, Donquis 5505 Hornaday Road Greensboro, NC 27409 Date(s) debt was incurred 06/04/2020 Basis for the claim: Litigation Claim Unknown Unknown Litigation Claim Unknown Litigation Claim Unknown Litigation Claim Unknown Disputed Date(s) debt was incurred 06/04/2020 Basis for the claim: Litigation Claim			☑ Unliquidated	
Last 4 digits of account number _			·	
3.268 Nonpriority creditor's name and mailing address Jones, Donquis 5505 Hornaday Road Greensboro, NC 27409 Date(s) debt was incurred 06/04/2020 As of the petition filing date, the claim is: Check all that apply. Unknown Unknown Unknown Unknown Unliquidated Disputed Basis for the claim: Litigation Claim				
Jones, Donquis 5505 Hornaday Road Greensboro, NC 27409 Date(s) debt was incurred 06/04/2020 Date(s) debt was incurred 06/04/2020 Date(s) debt was incurred 06/04/2020		Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
5505 Hornaday Road ⊠ Contingent ⊠ Unliquidated ☐ Unliquidated ☐ Date(s) debt was incurred 06/04/2020 ■ Basis for the claim: Litigation Claim	3.268	· · · · · · · · · · · · · · · · · · ·	As of the petition filing date, the claim is: Check all that apply.	Unknown
Greensboro, NC 27409 ⊠ Disputed Date(s) debt was incurred 06/04/2020 Basis for the claim: Litigation Claim				
<u> </u>		Greensboro, NC 27409		
Last 4 digits of account number _ Is the claim subject to offset? ☑ No ☐ Yes		Date(s) debt was incurred 06/04/2020	Basis for the claim: <u>Litigation Claim</u>	
		Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

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	Name		l ladea acces
3.269	Nonpriority creditor's name and mailing address Jones, John	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1416 Cantrell Court		
	Fayetteville, NC 28314	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 03/23/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? \(\sqrt{N} \) No \(\sqrt{Yes} \)	
	Last 4 digits of account number _	is the claim subject to onset:	
3.270	Nonpriority creditor's name and mailing address Jones, Kyle	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2700 Gwen Street	☑ Contingent ☑ Unliquidated	
	Rocky Mount, NC 27803	☐ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.271	Nonpriority creditor's name and mailing address Jones, Marlene	As of the petition filing date, the claim is: Check all that apply.	Unknown
	10720 Huntington Meadow Lane Charlotte, NC 28273	⊠ Contingent ⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.272	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Jones, Norman 9221 Durant Nixon Road	☑ Contingent	
	Linden, NC 28356		
	Date(s) debt was incurred 08/9/2019		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☑ No ☐ Yes	
3.273	Nonpriority creditor's name and mailing address Jones, Richard	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher		
	822 N. Elm St., Suite 200	☑ Contingent ☑ Unliquidated	
	Greensboro, NC 27401	☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
	_		
3.274	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Joshua L Friday dba Xtreme Towing and Re	☐ Contingent	
	1667 Augusta Road Warrenville, SC 29851	☐ Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
		Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.275	Nonpriority creditor's name and mailing address Judd, Susan	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3401 Winchelsea Drive	☐ Contingent	
	Charlotte, NC 28212		
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
	_	, – –	
3.276	Nonpriority creditor's name and mailing address Kane, Erica	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4812 Long Branch Drive	☑ Contingent ☑ Unliquidated	
	Wilmington, NC 28412	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.277	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Kelly, Milton		
	2725 Ludwig Street	⊠ Contingent ⊠ Unliquidated	
	Winston Salem, NC 27107	☐ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.278	Nonpriority creditor's name and mailing address Kennedy, April	As of the petition filing date, the claim is: Check all that apply.	Unknown
	242 Victoria Drive	☐ Contingent	
	Parkton, NC 28371	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.279	Nonpriority creditor's name and mailing address Kimble, Rayford	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2028 Oaklawn Avenue		
	Charlotte, NC 28216	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
3.280	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	King, Robert		
	8620 Wood Lake Court	5 0. "	
	Apt 303		
	Charlotte, NC 28210	☐ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	Lust 4 digits of decodift fidiliser _	is the dailin subject to onset: 🖂 No 🔲 Tes	
3.281	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Kinney, Leonard	☑ Contingent	
	145 Carriage Road	☑ Contingent ☑ Unliquidated	
	Statesville, NC 28677	☐ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		is the statin carject to enest. A the	
3.282	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Kirkpatrick, Dianne 409 Tennessee Avenue	□ Contingent	
	Charlotte, NC 28216	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		is the duffit subject to direct: \(\sigma \text{ 140} \)	
3.283	Nonpriority creditor's name and mailing address Knight, Maranda	As of the petition filing date, the claim is: Check all that apply.	Unknown
	604 N. Sutherland Avenue	□ Contingent	
	Monroe, NC 28112	☐ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.284	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Knotts, Jr., Dallas	□ Contingent	
	3554 Grist Creek Wynd.	☑ Unliquidated	
	Leland, NC 28451	☑ Disputed	
	Date(s) debt was incurred <u>10/11/2021</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name I		
3.285	Nonpriority creditor's name and mailing address KOUASSI SAM KODJO dba Sam's Towing 3805 Ractard Road Fayetteville, NC 28304	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	Unknown
	Date(s) debt was incurred _	Basis for the claim: <u>Business Debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.286	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Kyles, Anthony 250 Blake Road Raeford, NC 28376	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.287	Nonpriority creditor's name and mailing address Lacy, Rachael	As of the petition filing date, the claim is: Check all that apply.	Unknown
	600 Stoney Glenn Circle Winston Salem, NC 27107	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.288	Nonpriority creditor's name and mailing address Lamar Companies	As of the petition filing date, the claim is: Check all that apply.	Unknown
	PO Box 96030 Baton Rouge, LA 70896	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.289	Nonpriority creditor's name and mailing address Lancaster Cnty Water & Sewer District P.O. Box 1009 Lancaster, SC 29721-1009	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$25.50
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number <u>0094</u>	Is the claim subject to offset? ☑ No ☐ Yes	
3.290	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10.00
	Lancaster County Natural Gas Authority P.O. Box 949 Lancaster, SC 29721-0949	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number <u>1001</u>	Is the claim subject to offset? ☑ No ☐ Yes	
3.291	Nonpriority creditor's name and mailing address Lancaster County Natural Gas Authority	As of the petition filing date, the claim is: Check all that apply.	\$10.00
	PO Box 949 Lancaster, SC 29721-1949	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 1002	Is the claim subject to offset? ☐ No ☐ Yes	
3.292	Nonpriority creditor's name and mailing address Lancaster County Treasurer	As of the petition filing date, the claim is: Check all that apply.	Unknown
	PO Box 63007 Charlotte, NC 28263-3007	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		Uniter
3.293	Nonpriority creditor's name and mailing address Laney, Crystal	As of the petition filing date, the claim is: Check all that apply.	Unknown
	200 Lake Montonia Road		
	Kings Mountain, NC 28086	□ Unliquidated □ Disputed	
	Date(s) debt was incurred 08/25/2022	_ ·	
	Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.294	Nonpriority creditor's name and mailing address Leake, Betty	As of the petition filing date, the claim is: Check all that apply.	Unknown
	151 Center Street		
	Apt. A	⊠ Contingent ⊠ Unliquidated	
	Chester, SC 29706	☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
2 205	Nonneiseite anaditaria nonne and mailine address	As of the metition filling data the plains in Obselve II that and	Unknown
3.295	Nonpriority creditor's name and mailing address Leake, Jennifer	As of the petition filing date, the claim is: Check all that apply.	OHRHOWH
	274 Old Gibson	☐ Contingent	
	Hamlet, NC 28345	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 06/18/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.296	Nonpriority creditor's name and mailing address Lee, Travis	As of the petition filing date, the claim is: Check all that apply.	Unknown
	204 Wesley Street	Contingent Contingent	
	Spring Lake, NC 28390	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	
		to the dain outspect to sheet.	
3.297	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Leggett, Shanquetta B.	□ Contingent	
	2633 Lasalle Street Charlotte, NC 28216	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>03/23/2020</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.298	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Lesene, Tijuana		
	40 Trailer Park Lane	☐ Contingent ☐ Unliquidated	
	Clinton, NC 28328	☑ Disputed	
	Date(s) debt was incurred <u>08/15/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
2 200	No. 2012 - 114 - 12 - 12 - 14 - 14 - 14 - 14 -	As af the metition filling data the plainting on the state of	Unknown
3.299	Nonpriority creditor's name and mailing address Liles, Henry	As of the petition filing date, the claim is: Check all that apply.	OTIKITOWIT
	7361 Highway 52, S	☐ Contingent	
	Morven, NC 28119	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
	<u> </u>	· – –	
3.300	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Lilly, Kamal 626 Greensboro Street		
	Troy, NC 27371	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	•	
	Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No □ Yes	
		19 the daily appleet to onset: MINO TILES	

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		<u> </u>	
Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.301	Nonpriority creditor's name and mailing address Lindsey, Steven	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.302	Nonpriority creditor's name and mailing address Lipscomb, Marquita 4506 Mendham Drive	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Apt.2 Charlotte, NC 28215	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
2 202	Nonnviority avaditor's name and mailing address	As of the potition filing date the claim in Check all that and	Unknown
3.303	Nonpriority creditor's name and mailing address Liptak, Joseph	As of the petition filing date, the claim is: Check all that apply.	OTIKITOWIT
	135 Sunset Bluffs Drive Fuquay Varina, NC 27526	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.304	Nonpriority creditor's name and mailing address Little River Water & Sewerage Co., Inc.	As of the petition filing date, the claim is: Check all that apply.	\$40.52
	P.O. Box 68 Little River, SC 29566-0068	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number <u>0917</u>	Is the claim subject to offset? ☐ No ☐ Yes	
3.305	Nonpriority creditor's name and mailing address Little, Shaneika	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1567 Sportsman Road Morven, NC 28119	⊠ Contingent ⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.306	Nonpriority creditor's name and mailing address Locklear, Santana	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher	⊠ Contingent	
	822 N. Elm St., Suite 200 Greensboro, NC 27401	☑ Unliquidated	
	Date(s) debt was incurred _11/08/2022_	☑ Disputed Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset?	
		·	
3.307	Nonpriority creditor's name and mailing address Loftin, Kenyatta	As of the petition filing date, the claim is: Check all that apply.	Unknown
	305 S Adkin Street Apt 16H	□ Contingent	
	Kinston, NC 28501	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	

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Debtor		Case number (if known) 22-03309	
	Name		
3.308	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Lopes, Brandon 915 Capra Ct	□ Contingent	
	Charlotte, NC 28214	☐ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.309	Nonpriority creditor's name and mailing address Lowe, Richard	As of the petition filing date, the claim is: Check all that apply.	Unknown
	500 Church Street	☐ Contingent	
	Mount Holly, NC 28120	□ Unliquidated □ Disputed □ Disput	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
	Last 4 digits of account number _	is the dain subject to onset: Mayor Hes	
3.310	Nonpriority creditor's name and mailing address Lytten Locksmith Inc	As of the petition filing date, the claim is: Check all that apply.	Unknown
	215 S Columbia Street Gastonia, NC 28054-7141	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? ☑ No ☐ Yes	
		, – –	
3.311	Nonpriority creditor's name and mailing address Makerson, James	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2314 Easton Drive		
	Unit 1	☐ Unliquidated	
	Shelby, NC 28152	☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.312	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$56.32
	Marlboro County Treasurer PO Box 505	☐ Contingent	
	Bennettsville, SC 29512-0505	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Business Debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.313	Nonpriority creditor's name and mailing address Marsh, Chiquita	As of the petition filing date, the claim is: Check all that apply.	Unknown
	46 Lewis Street	⊠ Contingent	
	Wadesboro, NC 28170	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3.314	Nonpriority creditor's name and mailing address Martin, Amanda	As of the petition filing date, the claim is: Check all that apply.	Unknown
	10006 Mini Ranch Road		
	Waxhaw, NC 28173	⊠ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.315	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Martin, Robert	M Contingent	
	13512 Sterling Circle	☑ Contingent ☑ Unliquidated	
	Midland, NC 28107	☐ Disputed	
	Date(s) debt was incurred $08/9/2019$	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☒ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
0.040	Name	A control of the cont	Unknown
3.316	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	OHKHOWH
	Massey, Saemeakia	□ Contingent	
	104 Prosperity Lane	☑ Unliquidated	
	Marshville, NC 28103	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.317	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
•	Mauney, Brian		
	1715 Shelby Road		
	Kings Mountain, NC 28086	☑ Onliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.318	Nonpriority creditor's name and mailing address Mayhue, Demetrius	As of the petition filing date, the claim is: Check all that apply.	Unknown
	200 Banks Avenue	□ Contingent	
	Goldsboro, NC 27534	☑ Unliquidated	
	00/0/00/0	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	ls the claim subject to offset? ☑ No ☐ Yes	
3.319	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Mays, Lenora	□ Contingent	
	6220 Hackberry Creek Trail, Apt. 121 Charlotte, NC 28269	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
		is the dain subject to diset: 2 No 2 163	
3.320	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	Unknown
	McBride, Mary	□ Contingent	
	500 Hamer Mill Road	☑ Unliquidated	
	Rockingham, NC 28379	□ Disputed □	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
	1		I lades aves
3.321	Nonpriority creditor's name and mailing address McCall, Anita	As of the petition filing date, the claim is: Check all that apply.	Unknown
	5215 Stephanie D	☑ Contingent	
	Stanfield, NC 28163	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.322	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McCall, Justin		
	1540 Hickory Street	☑ Contingent	
	Laurinburg, NC 28352	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.323	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McCallum, Thomas	▼ Contingent	
	244 Annease Drive		
	Fairmont, NC 28340	☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor	Auto Money North LLC Name	Case number (if known) 22-03309	
3.324	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
1	McCauley, Steve		
	273 Royal Pines Lane	☑ Contingent	
	Lillington, NC 27546	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	ls the claim subject to offset? ⊠ No ☐ Yes	
3.325	Nonpriority creditor's name and mailing address McDonald, Brian	As of the petition filing date, the claim is: Check all that apply.	Unknown
	102 Romans Drive	☐ Contingent	
	Hamlet, NC 28345	□ Unliquidated □ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.326	Nonpriority creditor's name and mailing address McDonald, Shakima	As of the petition filing date, the claim is: Check all that apply.	Unknown
	336 Carver Street, Apt. C Laurinburg, NC 28352	⊠ Contingent ⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred 10/11/2022		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.327	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McDonald, Vickie	☑ Contingent	
	110 Mandella Lane	☑ Unliquidated	
	Rockingham, NC 28379	□ Disputed □	
	Date(s) debt was incurred <u>02/08/2021</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☒ No ☐ Yes	
		, – –	
3.328	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	Unknown
	McDuffie, Corey		
	c/o James R. Faucher	☑ Contingent	
	822 N. Elm St., Suite 200	☑ Unliquidated	
	Greensboro, NC 27401	□ Disputed □	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
3.329	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McGlocking, Anesha	☑ Contingent	
	1492 Old Camp Rode	☑ Unliquidated	
	Rose Hill, NC 28458	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
	1		
3.330	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McGougan, Shalisa	☑ Contingent	
	616 Eva Circle	Unliquidated	
	Spring Lake, NC 28390	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.331	Nonpriority creditor's name and mailing address	As of the notition filling date the claim in Charles II that and	Unknown
0.001	Nonpriority creditor's name and mailing address McInTyre, Fran	As of the petition filing date, the claim is: Check all that apply.	JIMIOWII
	106 North Hooper Street	☑ Contingent	
	Maxton, NC 28364	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		*
3.332	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,087.00
	McKenzie's Plumbing and Electric PO Box US 301	☐ Contingent	
	Latta, SC 29565	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred 12/1/2022	_ '	
	Last 4 digits of account number _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.333	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McKinzie, Roberta		
	1208 Water Street	☑ Contingent	
	Apt. A	☑ Unliquidated	
	Greensboro, NC 27405	☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.334	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McKoy, Bonita	⊠ Contingent	
	12522 Highway 501	☑ Unliquidated	
	Maxton, NC 28364	□ Disputed □	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.335	Nonpriority creditor's name and mailing address McKoy, Douglas	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4212 Blue Springs Road	□ Contingent	
	Red Springs, NC 28377	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset?	
	Last 4 digits of account number _	is the claim subject to onset: 🔯 No 🔲 165	
3.336	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McKoy, James 12522 Highway 501	☑ Contingent	
	Maxton, NC 28364	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019		
	Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.337	Nonpriority creditor's name and mailing address McLaughlin, Valerie	As of the petition filing date, the claim is: Check all that apply.	Unknown
	260 Brookside Road		
	Raeford, NC 28376	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
		is the daint subject to disect: Zi No	
3.338	Nonpriority creditor's name and mailing address McLaurin, Khalia	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1317 Orange Street	☑ Contingent ☑ Unliquidated	
	Wilmington, NC 28401	☐ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
2 220	Name in the condition of the condition and the c	As of the notition filling date the plains in Obselve What some	Unknown
3.339	Nonpriority creditor's name and mailing address Melton, Donna	As of the petition filing date, the claim is: Check all that apply.	Officiowii
	1447 Weststone Drive	☑ Contingent ☑ Unliquidated	
	Charlotte, NC 28208	☑ Disputed	
	Date(s) debt was incurred _10/09/2020_	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.340	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Melvin, Canisha 6546 Tom Burns Road Fayetteville, NC 28312	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.341	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Michael Gore 715 B 30th Avenue North Myrtle Beach, SC 29582	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.342	Nonpriority creditor's name and mailing address Mickey Pate Simmons Dba Fatboy Towing &	As of the petition filing date, the claim is: Check all that apply.	Unknown
	122 Old Coach Lane Marston, NC 28363	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.343	Nonpriority creditor's name and mailing address Miles, Tiffany	As of the petition filing date, the claim is: Check all that apply.	Unknown
	208 Colleton Road Raleigh, NC 27610	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.344	Nonpriority creditor's name and mailing address Miller, Cynthia	As of the petition filing date, the claim is: Check all that apply.	Unknown
	214 W. Raleigh Avenue Statesville, NC 28677	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.345	Nonpriority creditor's name and mailing address Miller, Ernest	As of the petition filing date, the claim is: Check all that apply.	Unknown
	5311 Oaktree Drive Gastonia, NC 28052	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.346	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Mintz, Xzavier 910 E. 6th Avenue Gastonia, NC 28054	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.347	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Mitchell, Amelia 3134 East White Pond Road Fairmont, NC 28340	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
3.348	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$65,677.50
0.0.0	Moneyline Properties LLC		¥ 0 0 1 0 1 1 1 0 0
	450 Meeting Street	☐ Contingent ☐ Unliquidated	
	Charleston, SC 29403	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	Lust 4 digits of account fidings: _	is the claim subject to onset:	
3.349	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Monroe, Justin		
	3901 Battleground Avenue	⊠ Contingent	
	Apt 180	☑ Contingent ☑ Unliquidated	
	Greensboro, NC 27410	☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.350	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Montgomery Towing 152 Winsome Drive	☐ Contingent	
	Lancaster, SC 29720	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
	Last 4 digits of account number _	is the claim subject to onset: No Tes	
3.351	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Moore, Brandy		
	3874 Beaty Road Gastonia, NC 28058	☐ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.352	Nonpriority creditor's name and mailing address Moore, Devin	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2071 Center Road	☐ Contingent	
	Bladenboro, NC 28320	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
		15 the dialin subject to disect: 17 No. 17 165	
3.353	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Moore, William 410 Martin Street		
	Elizabethtown, NC 28337	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	•	
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? Mo Tes	
3.354	Nonpriority creditor's name and mailing address Nai Earle Furman, LL	As of the petition filing date, the claim is: Check all that apply.	\$2,480.00
	Attn: Property Mgmt Division		
	101 E Washington St	☐ Contingent	
	Suite 400 Greenville, SC 29601	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.355	Nonpriority creditor's name and mailing address Nance, Tracey	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1109 E. Catawba Street	☑ Contingent ☑ Unliquidated	
	Lincolnton, NC 28092	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.356	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	National Pen Co. LLC PO Box 847203 Dallas, TX 75284	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.357	Nonpriority creditor's name and mailing address Neesmith, Jennifer	As of the petition filing date, the claim is: Check all that apply.	Unknown
	6358 Helens Way	☐ Contingent	
	Denver, NC 28037	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 07/09/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.358	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Newkirk, Florence 2881 Dr. Kerr Road Ivanhoe, NC 28477	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>03/08/2021</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.359	Nonpriority creditor's name and mailing address Newkirk, Samuel	As of the petition filing date, the claim is: Check all that apply.	Unknown
	223B S. Kerr Avenue	□ Contingent	
	Wilmington, NC 28403	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 03/23/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☑ No ☐ Yes	
		·	
3.360	Nonpriority creditor's name and mailing address North Carolina Department of Motor Vehic	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Attention: Accounts Receivable PO Box 29615	☐ Contingent	
	Raleigh, NC 27626-0615	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.361	Nonpriority creditor's name and mailing address North Carolina Department of Revenue	As of the petition filing date, the claim is: Check all that apply.	Unknown
	PO Box 25000 Raleigh, NC 27640-0640	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.362	Nonpriority creditor's name and mailing address Onsite Locksmith	As of the petition filing date, the claim is: Check all that apply.	Unknown
	323 Mulligan Street	Contingent	
	Spartanburg, SC 29303	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.363	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Owens, Avery 124 Cheraw Circle	☑ Contingent	
	Red Springs, NC 28377	☑ Unliquidated	
	Date(s) debt was incurred 08/25/2022	☑ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No □ Yes	
		19 the drain amplect to onset: FA 140 P 169	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.364	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Owens, Gary 13125 Steelecroft Parkway, Apt. 305 Charlotte, NC 28278	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred <u>03/23/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.365	Nonpriority creditor's name and mailing address Page, Crystal	As of the petition filing date, the claim is: Check all that apply.	Unknown
	259 Weddington Church Road Waxhaw, NC 28173	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.366	Nonpriority creditor's name and mailing address Parker, Latonia	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1838 2nd Avenue, SW. Hickory, NC 28602	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.367	Nonpriority creditor's name and mailing address Parker, Philip	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher	☑ Contingent	
	822 N. Elm St., Suite 200 Greensboro, NC 27401	☑ Unliquidated	
	Date(s) debt was incurred 08/19/2022	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
3.368	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Parker, Sharon 301 Fairview Avenue, SW, Unit A	☑ Contingent	
	Wilson, NC 27893		
	Date(s) debt was incurred 09/06/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.369	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Patel, Poonam		
	401 Dunlap Street Asheboro, NC 27203	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>06/04/2020</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.370	Nonpriority creditor's name and mailing address Phillips, Christina	As of the petition filing date, the claim is: Check all that apply.	Unknown
	820 Grace Street Kings Mountain, NC 28086	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>10/16/2020</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.371	Nonpriority creditor's name and mailing address Phillips, Franklin	As of the petition filing date, the claim is: Check all that apply.	Unknown
	105 Best Street	☐ Contingent ☐ Unliquidated	
	Bessemer City, NC 28016	☑ Offiliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☒ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
0.070	Name		Linknown
3.372	Nonpriority creditor's name and mailing address Phillips, Ramona	As of the petition filing date, the claim is: Check all that apply.	Unknown
	10609 Ned Court		
	Apt. 12	☐ Contingent	
	Charlotte, NC 28273	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
2 272	Nonviewity avaditor's name and mailing address	As of the notition filing date the claim in Charles II that can be	Unknown
3.373	Nonpriority creditor's name and mailing address Pierce, Benjamin	As of the petition filing date, the claim is: Check all that apply.	OTIKITOWIT
	2908 Olsen Drive	⊠ Contingent	
	Lumberton, NC 28358	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		to the stall readject to effect. Zive Tree	
3.374	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Pinkston, Elizabeth	☑ Contingent	
	13780 Hamlet Highway Thomasville, NC 28343	☐ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.375	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Pippins, Deirdre	☑ Contingent	
	700 Warton Court	☑ Contingent ☑ Unliquidated	
	Gastonia, NC 28056	☑ Disputed	
	Date(s) debt was incurred <u>09/25/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.376	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.070	Pleasant, Christina		<u> </u>
	602 Hemphill Circle	☐ Contingent	
	Fayetteville, NC 28303	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
3.377	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Polk, Lonnie 418 Lakeview Drive	☑ Contingent	
	Wadesboro, NC 28170	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	•	
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset?	
3.378	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Polk, Maurice	☑ Contingent	
	620 Summit Avenue	☑ Unliquidated	
	Albemarle, NC 28001	☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.379	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Pope, Kimberly		
	11048 Rosindale Road, Council	☑ Contingent ☑ Unliquidated	
	Council, NC 28434	☐ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		Uladaa aasaa
3.380	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Powers Towing & Recovery 620 Hwy 17 Business South	☐ Contingent	
	Myrtle Beach, SC 29575	☐ Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Business Debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.381	Nonpriority creditor's name and mailing address Pratt, Randy	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2288 Shiloh Church Road	□ Contingent	
	Morven, NC 28119	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.382	Nonpriority creditor's name and mailing address Pratt, Shalanda	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2288 Shiloh Church Road		
	Morven, NC 28119	☑ Offiliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number_	Is the claim subject to offset? ☑ No ☐ Yes	
		<u> </u>	
3.383	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Precision Towing and Recovery LLC	☐ Contingent	
	1279 Brighton Ave	☐ Unliquidated	
	Myrtle Beach, SC 29588	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.384	Nonpriority creditor's name and mailing address Quick, Frank	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1164 Osborne Road	□ Contingent	
	Rockingham, NC 28379	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
		 _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.385	Nonpriority creditor's name and mailing address Quick, John	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4639 Legion Road	⊠ Contingent	
	Hope Mills, NC 28948	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		, – –	
3.386	Nonpriority creditor's name and mailing address Rahman, Shakirah	As of the petition filing date, the claim is: Check all that apply.	Unknown
	13125 Steelecroft Parkway, Apt. 305		
	Charlotte, NC 28278	⊠ Disputed	
	Date(s) debt was incurred <u>03/23/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.387	Nonpriority creditor's name and mailing address Rapid Recovery of Greenville	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3495B N. McIhaney	☐ Contingent	
	Greer, SC 29651	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred		
	-	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		Union
3.388	Nonpriority creditor's name and mailing address Rapid Recovery, LLC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	133 Campbell Lake Road	☐ Contingent	
	Greer, SC 29651	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No □ Yes	
		_ _	
3.389	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Reddick-Umoja, Dawn		
	10503 Grobie Way Apt. 207	□ Contingent	
	Charlotte, NC 28216	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	Zuot 4 digito oi doccum mamber _	is the dain subject to direct: 23 No 1765	
3.390	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Reid, Callrina	☑ Contingent	
	1017 Pryor Street Gastonia, NC 28052	☐ Unliquidated	
	Date(s) debt was incurred 09/21/2022	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.391	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Repay Holdings, LLC	☐ Contingent	
	3 West Paces Ferry Rd. Suite 200 Atlanta, GA 30305	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred		
	-	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.392	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$200.45
	Republic Services	☐ Contingent	
	P.O. Box 9001099	☐ Unliquidated	
	Louisville, KY 40290-1099	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim:	
	Last 4 digits of account number 4331	Is the claim subject to offset? ☑ No ☐ Yes	
3.393	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$200.45
	Republic Services	☐ Contingent	
	PO Box 9001099	☐ Unliquidated	
	Louisville, KY 40290-1099	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number 4331	Is the claim subject to offset? ☑ No ☐ Yes	
3.394	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$200.45
	Republic Services	☐ Contingent	
	PO Box 9001099 Louisville, KY 40290-1099	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number 4331	Is the claim subject to offset? ⊠ No ☐ Yes	
3.395	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$200.45
	Republic Services PO Box 9001099	☐ Contingent	
	Louisville, KY 40290-1099	☐ Unliquidated☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number 4331	Basis for the claim: _ Is the claim subject to offset? ☑ No ☐ Yes	
		is the dailing and section of section 140 140 149	

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Debtor Auto Money North LLC	Case number (if known) 22-03309	
Name		
3.396 Nonpriority creditor's name and mailing at	ddress As of the petition filing date, the claim is: Check all that apply.	\$234.51
Republic Services PO Box 9001099	☐ Contingent	
Louisville, KY 40290-1099	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred _	_ '	
Last 4 digits of account number 4334	Basis for the claim: _	
Last 4 digits of account number 4554	Is the claim subject to offset? ⊠ No ☐ Yes	
3.397 Nonpriority creditor's name and mailing ac	ddress As of the petition filing date, the claim is: Check all that apply.	Unknown
Reynolds, David	M Contingent	
9606 Aventide Lane	⊠ Contingent ⊠ Unliquidated	
Charlotte, NC 28215	□ Disputed	
Date(s) debt was incurred $08/9/2019$	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? $\ igtriangledown$ No $\ igcup$ Yes	
3.398 Nonpriority creditor's name and mailing ac	ddress As of the petition filing date, the claim is: Check all that apply.	Unknown
Rhinehart, Trista	As of the petition ming date, the claim is. Check all that apply.	CHILIOWIT
1003 Smyrna Drive	☐ Contingent	
Whiteville, NC 28472	⊠ Unliquidated ⊠ Disputed	
Date(s) debt was incurred <u>02/08/2021</u>	Basis for the claim: Litigation Claim	
Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
	,	
3.399 Nonpriority creditor's name and mailing at		Unknown
Rice, Latasha, Administratix of Tim c/o James R. Faucher	Rice	
822 N. Elm Street, Suite 200		
Greensboro, NC 27401	⊠ Unliquidated ⊠ Disputed	
Date(s) debt was incurred		
Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset?	
	is the dain subject to diset: \(\sum_{100} \)	
3.400 Nonpriority creditor's name and mailing ac	ddress As of the petition filing date, the claim is: Check all that apply.	Unknown
Rice, Timothy		
c/o James R. Faucher, Brown	☐ Contingent	
822 N. Elm Street, Suite 200 Greensboro, NC 27401	Unliquidated	
	Disputed	
Date(s) debt was incurred _	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.401 Nonpriority creditor's name and mailing ac	ddress As of the petition filing date, the claim is: Check all that apply.	Unknown
Richardson, Deadra		
1610 Crescent Drive		
Spring Lake, NC 28390	☑ Disputed	
Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☒ No ☐ Yes	
3.402 Nonpriority creditor's name and mailing a	ddress As of the petition filing date, the claim is: Check all that apply.	Unknown
Richardson, Jacqueline	assess As of the pention ming date, the claim is. Oneth an that apply.	Officiowii
408 S. Jackson Avenue	☐ Contingent	
Waxhaw, NC 28173	⊠ Unliquidated ⊠ Disputed	
Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
0.400	A	1 1-1
3.403 Nonpriority creditor's name and mailing ac	ddress As of the petition filing date, the claim is: Check all that apply.	Unknown
Richardson, Mia 636 Stevens Street		
Apt O	☐ Contingent	
Gastonia, NC 28054	⊠ Unliquidated ⊠ Disputed	
Date(s) debt was incurred 05/28/2022	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
	is the cianti saplect to ouser; M in 1162	

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Debtor	Auto Money North LLC	Case number (if known) <u>22-03309</u>	
3.404	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Riddle, Tori		
	36 Lovers Lane	☑ Contingent	
	Rosman, NC 28772	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/15/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.405	Nonpriority creditor's name and mailing address Robbie Dale Kirby dba RK Window Cleaning	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	605 Salem Church Road	Contingent	
	Maiden, NC 28650	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.406	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Roberts, Alisha	☑ Contingent	
	715 Armstead Street Rockingham, NC 28379	☐ Unliquidated☐ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
			
3.407	Nonpriority creditor's name and mailing address Roberts, Kevin	As of the petition filing date, the claim is: Check all that apply.	Unknown
	715 Armstead Street	☐ Contingent	
	Rockingham, NC 28379	☑ Unliquidated ☑ Disputed	
	_	•	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.408	Nonpriority creditor's name and mailing address Robinson, Heather	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2385 Mt. Misery Road, NE		
	Apt. 2	☑ Contingent	
	Leland, NC 28451	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.409	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.700	Robinson, Jr., Cleveland	5. The position mining date, the oldini is. Officer all that apply.	C.IIIIIOWII
	151 Sandy Ridge MHP	□ Contingent	
	Morven, NC 28119	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.410	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Robinson, Mario	☑ Contingent	
	4812 Long Branch Drive	☑ Unliquidated	
	Wilmington, NC 28412	☑ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.411	Nonpriority creditor's name and mailing address Robinson, Tomica	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4644 Ashton Road	☐ Contingent	
	Fayetteville, NC 28304	☑ Unliquidated ☑ Disputed	
	-	•	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		
3.412	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Rogers, Fernando 414 Ruth Avenue	☑ Contingent	
	Kannapolis, NC 28083	☑ Unliquidated	
	•	☑ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: <u>Litigation Claim</u>	
-	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☐ Yes	
3.413	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Rollins, Tony		
	10006 Mini Ranch Road		
	Waxhaw, NC 28173	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.414	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Rollinson, Veronica 1501 North York Street	□ Contingent	
	Gastonia, NC 28052	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.415	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Roman, Horace		
	511 Poplar Street		
	Lexington, NC 27292	☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
0.440	N	A control of the cont	Unknown
3.416	Nonpriority creditor's name and mailing address Ross Printing	As of the petition filing date, the claim is: Check all that apply.	UTIKHOWIT
	2139 North Boland Circle	Contingent	
	Charleston, SC 29406	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☐ Yes	
		is the drain subject to disect: Zi No Zi Tes	
3.417	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Ross, Lasha		
	110 Thompson Street	☑ Unliquidated	
	Lumberton, NC 28358	☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.418	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Ross, Laterra		3
	271 Peacock Lane	☐ Contingent	
	Lumberton, NC 28358	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
	<u> </u>		
3.419	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Rottman, Amy		
	c/o L. Sidney Connor, IV	☐ Contingent	
	Post Office Drawer 14547	☐ Unliquidated	
	Myrtle Beach, SC 29587	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
0.400	Name		Linknouve
3.420	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	RPM Towing	☐ Contingent	
	3004 York Hwy	☐ Unliquidated	
	Gastonia, NC 28056	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.421	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Rush, Shanita 1701 A Icemorlee Street	□ Contingent	
	Monroe, NC 28110	Unliquidated	
	00/0/00/0	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.422	Nonpriority creditor's name and mailing address Safeguard Business Systems	As of the petition filing date, the claim is: Check all that apply.	\$124.94
	P.O. Box 645624	☐ Contingent	
	Cincinnati, OH 45264-5624	☐ Unliquidated☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
3.423	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Sam's Garage	☐ Contingent	
	3805 Raeford Road	☐ Unliquidated	
	Fayetteville, NC 28304	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.424	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.424	Sanders, Brian	A3 of the petition ming date, the claim is. Once all that apply.	O THE TOTAL
	54 Tickle Road		
	Lumberton, NC 28358	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.425	Nonpriority creditor's name and mailing address Sanders, Craig	As of the petition filing date, the claim is: Check all that apply.	Unknown
	11525 Ballantyne Green Drive, Apt. 1403	☐ Contingent	
	Charlotte, NC 28277	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
2.426	None district and the decree and mailing address	As of the notition filling data the plains in Charlett that such	Unknown
3.426	Nonpriority creditor's name and mailing address Sanderson, Amanda	As of the petition filing date, the claim is: Check all that apply.	OTIKITOWIT
	2505 Oakgrove CH Road		
	Lumberton, NC 28360	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset?	
		· – –	
3.427	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$104.54
	SandHill Connextions	☐ Contingent	
	PO Box 519 lefferson, SC 20718	Unliquidated	
	Jefferson, SC 29718	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 5800	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
2 420		As of the notition filling date, the plain is: Check all that each	\$135.27
3.428	Nonpriority creditor's name and mailing address Santee Cooper	As of the petition filing date, the claim is: Check all that apply.	ψ133.21
	PO Box 188	Contingent	
	Moncks Corner, SC 29461-0188	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 2611	Is the claim subject to offset? No Yes	
		is the dialiff edglest to shoot. Since I had	
3.429	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$294.50
	Santee Cooper	Contingent	
	PO Box 188	☐ Contingent ☐ Unliquidated	
	Moncks Corner, SC 29461-0188	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 5075	Is the claim subject to offset? ☐ No ☐ Yes	
3.430	Nonneigrity graditor's name and mailing address	As of the notition filling data the claim is: Cheek all that each	Unknown
3.430	Nonpriority creditor's name and mailing address SC Consumer Finance Division	As of the petition filing date, the claim is: Check all that apply.	OTIKITOWIT
	1205 Pendleton Street		
	Suite 306	☐ Contingent ☐ Unliquidated	
	Columbia, SC 29201	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.431	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	SC Department of Employment & Workforce		
	ATTN: UI Collections P.O. Box 2644	☐ Contingent	
	Columbia, SC 29202	Unliquidated	
	•	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.432	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	SC Department of Revenue Corporation		
	P.O. Box 100153	☐ Contingent ☐ Unliquidated	
	Columbia, SC 29202	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.433	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	SC Dept of Revenue P.O. Box 2535	☐ Contingent	
	Columbia, SC 29202-2535	☐ Unliquidated	
	Date(s) debt was incurred _	Disputed	
	-	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.434	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	SC Dept. of Consumer Affairs		
	293 Greystone Blvd, Ste 400	☐ Contingent ☐ Unliquidated	
	Columbia, SC 29210-8004	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
0.405	No. 1. 10 10 10 10 10 10 10 10 10 10 10 10 10	Asset the second of the second	Halaassa
3.435	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	SCDOR Registration		
	PO Box 125	Contingent	
	Columbia, SC 29214-0850	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	Lust - digits of account number _	is the graint subject to onset: M MO T 162	

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Debtor		Case number (if known) 22-03309	
	Name		l lales acces
3.436	Nonpriority creditor's name and mailing address SCDOR Corporation	As of the petition filing date, the claim is: Check all that apply.	Unknown
	PO Box 100153	Contingent	
	Columbia, SC 29202	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

3.437	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,343.32
	SCF RC Funding I, LLC Stonebriar Commercial Finance		
	902 Carnegie Center Blvd, Ste 5	☐ Contingent	
	Princeton, NJ 08540	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
0.400	M	As a fellow of the selection of the sele	Linknown
3.438	Nonpriority creditor's name and mailing address Schlee, Edward	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2017 Stony Point Road	☑ Contingent ☑ Unliquidated	
	Shelby, NC 28150	☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
0.400			Unknown
3.439	Nonpriority creditor's name and mailing address Scott, Summer	As of the petition filing date, the claim is: Check all that apply.	Unknown
	200 Dellinger Drive	⊠ Contingent	
	Statesville, NC 28625	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
0.440			фо оо
3.440	Nonpriority creditor's name and mailing address Seals Lawn Care and Landscaping	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	2374 Par Way	Contingent	
	Hamer, SC 29547	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.441	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Sellers, Miaya 517 Brunswick Street		
	Wilmington, NC 28401	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.442	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Shade, Klelicha 100 Atkinson Street		
	Apt. 2A	☑ Contingent ☑ Unliquidated	
	Asheville, NC 28801	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.443	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
J. 74 J	Sharper, Christina	_	CHAHOWII
	409 West Mcrae Avenue	☑ Contingent ☑ Unliquidated	
	Morven, NC 28119	☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		Uniter
3.444	Nonpriority creditor's name and mailing address Shasteen, Gregory	As of the petition filing date, the claim is: Check all that apply.	Unknown
	108 Wax Myrtle Court		
	Pinebluff, NC 28373	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	— ·	
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No ☐ Yes	
	Last 4 digits of account number _	is the claim subject to onset: 🖂 No 📋 Tes	
3.445	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Shaw, Shenee		
	605 Brittany Place Apt. B		
	Fayetteville, NC 28314	☑ Unliquidated	
	Date(s) debt was incurred 08/9/2019	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.446	Nonpriority creditor's name and mailing address Shepard, Courtney	As of the petition filing date, the claim is: Check all that apply.	Unknown
	16 Village Terrace Drive, Apt. 16	☑ Contingent	
	Rockingham, NC 28379	□ Unliquidated □ Disputed	
	Date(s) debt was incurred 10/11/2021	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		·	
3.447	Nonpriority creditor's name and mailing address Sherard, Keairra	As of the petition filing date, the claim is: Check all that apply.	Unknown
	5 Salem Garden Drive	☑ Contingent ☑ Unliquidated	
	Winston Salem, NC 27107	☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☒ No ☐ Yes	
3.448	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.440	Shubert, Jr., John	As of the petition filling date, the claim is. Check all that apply.	Onknown
	1119 China Grove Road	☐ Contingent	
	Kannapolis, NC 28083	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 03/08/2021	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		-	
3.449	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Simmons, Marquis N. 1028 Stinson Glen Lane	□ Contingent	
	Charlotte, NC 28214	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 03/20/2020		
	Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No ☐ Yes	
	Lust 4 digits of decount fidniser _	is the dain subject to diset: 🖂 No 🔲 Tes	
3.450	Nonpriority creditor's name and mailing address Sinclair, Juane	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1335 Ashe Street	⊠ Contingent	
	Greensboro, NC 27406	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
0.15			l lales sur-
3.451	Nonpriority creditor's name and mailing address Smalls, Jason	As of the petition filing date, the claim is: Check all that apply.	Unknown
	295 Seabiscuit Drive		
	Raeford, NC 28376	☑ Offiliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
0.450	Name	A settle settle of the day the delicate and the settle of	Unknown
3.452	Nonpriority creditor's name and mailing address Smiley, Brian	As of the petition filing date, the claim is: Check all that apply.	Ulkliowii
	429 Acacia Circle	_	
	Apt G	☑ Contingent ☑ Unliquidated	
	Fayetteville, NC 28314	☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.453	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.100	Smith, Anthony		<u> </u>
	8452 Godwin Falcon Road	☑ Contingent ☑ Unliquidated	
	Godwin, NC 28344	☑ Offiniquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.454	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.434	Smith, Emmanuel	As of the petition filling date, the claim is. Check all that apply.	Onknown
	17543 Tabernacle Road	☐ Contingent	
	Laurel Hill, NC 28351	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.455	Nonnviority avaditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.433	Nonpriority creditor's name and mailing address Smith, Janice	As of the petition filling date, the claim is. Check all that apply.	Onknown
	24 Queens Farm Lane	☑ Contingent ☑ Unliquidated	
	Waynesville, NC 28786	☑ Offiliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.456	Nonpriority creditor's name and mailing address	As of the notition filling date the claim is: Check all that each	Unknown
3.430	Smith, Lakisha	As of the petition filing date, the claim is: Check all that apply.	OTIKITOWIT
	463 N. Palmer Street	☐ Contingent	
	Raeford, NC 28376	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>05/20/2020</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		,	
3.457	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Smith, Mamie 502 Royal Lane	☑ Contingent	
	Clinton, NC 28328	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/15/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
3.458	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Smith, Maxine	☑ Contingent	
	297 Honey Hill Drive Hallsboro, NC 28442	☑ Unliquidated	
	Date(s) debt was incurred 08/19/2022	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.459	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Smith, Patricia	☑ Contingent	
	602 Ridge Drive Hamlet, NC 28345	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No □ Yes	

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Debtor		Case number (if known) 22-03309	
0.400	Name		Unknoum
3.460	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Smith, Timothy 9601 Stewartsville Cemetary Road	□ Contingent	
	Laurinburg, NC 28352	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 06/04/2020		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.461	Nonpriority creditor's name and mailing address Smothers, Sara	As of the petition filing date, the claim is: Check all that apply.	Unknown
	5498 Wyandotte Drive	☑ Contingent	
	Hope Mills, NC 28348	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	· · · · · · · · · · · · · · · · · · ·	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.462	Nonpriority creditor's name and mailing address Smyre, Johnnika	As of the petition filing date, the claim is: Check all that apply.	Unknown
	602 Poplar Street	☑ Contingent ☑ Unliquidated	
	Statesville, NC 28677	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
		is the dain subject to onset: Z No Tes	
3.463	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	South Carolina State Disbursement Unit	☐ Contingent	
	P.O. Box 100303	☐ Unliquidated	
	Columbia, SC 29202-3303	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? $\ \ \ \ \ \ \ \ \ \ \ \ \ $	
3.464	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.404	Spartan Services, LLC		O mano min
	P.O. Box 1029	☐ Contingent	
	Lyman, SC 29365	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
		ie ale stann easject te eneet. Za the Za te	
3.465	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$81.56
	Spartanburg County Treasurer	☐ Contingent	
	PO BOX 5807	☐ Unliquidated	
	Spartanburg, SC 29304	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.466	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$64.97
0.100	Spartanburg Water System		Ψσσ.
	P.O. Box 251	☐ Contingent	
	Spartanburg, SC 29304	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 0129	Is the claim subject to offset? ⊠ No ☐ Yes	
0.45=			lake acces
3.467	Nonpriority creditor's name and mailing address Spectrum	As of the petition filing date, the claim is: Check all that apply.	Unknown
	PO Box 94188	☐ Contingent	
	Palatine, IL 60094-4188	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number _	Basis for the claim: Business Debt	
	Last - digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
0.400	Name		Unknown
3.468	Nonpriority creditor's name and mailing address Spencer, A'yesha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1030 Arlington Meadows Dr.	5 0. "	
	Apt. 2D	☑ Contingent ☑ Unliquidated	
	Jacksonville, NC 28546	☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.469	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,112.00
•	Springland Inc		
	164 Skipper Street	☐ Contingent ☐ Unliquidated	
	Fort Mill, SC 29715	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.470	Nonpriority creditor's name and mailing address Stafford, Matthew	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4052 Puetts Chapel Road		
	Dallas, NC 28034	☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.471	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Stallings Jr, Allan	☑ Contingent	
	1887 Cullendale Circle	Unliquidated	
	Crouse, NC 28033	☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.472	Nonpriority creditor's name and mailing address Stallings, Jennifer	As of the petition filing date, the claim is: Check all that apply.	Unknown
	146 Leisure Trail	⊠ Contingent	
	Lincolnton, NC 28092	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>03/08/2021</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.473	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.473	Stamey, Michael	As of the petition ming date, the claim is. Check an that apply.	OTINIOWIT
	502 Linwood Road	☑ Contingent ☑ Unliquidated	
	Gastonia, NC 28052	☐ Disputed	
	Date(s) debt was incurred <u>11/08/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.474	Nonpriority creditor's name and mailing address Stanback, Billy	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1012 Marie Avenue		
	Kannapolis, NC 28083	 ☑ Contingent ☑ Unliquidated ☑ Disputed 	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	1		111
3.475	Nonpriority creditor's name and mailing address Stanton, Ariana	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1665 Back Swamp Road		
	Lot 11	☑ Contingent ☑ Unliquidated	
	Lumberton, NC 28360	☐ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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		•	
Debtor	Auto Money North LLC Name	Case number (if known) 22-03309	
3.476	Nonpriority creditor's name and mailing address Steve's Towing 324 S. Congress Street York, SC 29745	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	Unknown
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.477	Nonpriority creditor's name and mailing address Stewart, Anthony 2000 Monterey Street	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Charlotte, NC 28216	□ Unliquidated □ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.478	Nonpriority creditor's name and mailing address Stinson, Edward	As of the petition filing date, the claim is: Check all that apply.	Unknown
	512 Russell Street Apt. 1 Statesville, NC 28677	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.479	Nonpriority creditor's name and mailing address Stokes, Precious 12 Lake Spring Ct Apt. D	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Greensboro, NC 27405	□ Unliquidated □ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.480	Nonpriority creditor's name and mailing address Stone, Anita	As of the petition filing date, the claim is: Check all that apply.	Unknown
	212 N 11th Street, Apt. A Wilmington, NC 28401	⊠ Contingent ⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
-	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.481	Nonpriority creditor's name and mailing address Strange, Robert	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2836 Old Ironside Drive		
	Charlotte, NC 28213		
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.482	Nonpriority creditor's name and mailing address Streetsweeper Towing and Recovery Maurice Feaster II	As of the petition filing date, the claim is: Check all that apply.	Unknown
	211 North Street	☐ Contingent	
	Aiken, SC 29803	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.483	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Sturgeon, Mareena		
	14 Slade Meares Road	☐ Contingent	
	Clarkton, NC 28433		
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.484	Nonpriority creditor's name and mailing address Suber, Clara Bernice	As of the petition filing date, the claim is: Check all that apply.	Unknown
	75 Lyle Street, Tryon	☐ Contingent	
	Tryon, NC 28782	☑ Unliquidated ☑ Disputed	
		•	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.485	Nonpriority creditor's name and mailing address Superior Recovery & Transport LLC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Jeffery Floyd	☐ Contingent	
	188 Red Oak Road	☐ Unliquidated	
	Byron, GA 31008	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
2.400	No	A - of the metition filling data the alains in O. 1 May 1	Unknown
3.486	Nonpriority creditor's name and mailing address Suratt, Cathie	As of the petition filing date, the claim is: Check all that apply.	OTIKITOWIT
	119 Mercury Street	☐ Contingent	
	Forest City, NC 28043		
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.487	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Tammy S. Reason dba Associates Asset Rec	По г	
	P.O. Box 12470	☐ Contingent ☐ Unliquidated	
	Florence, SC 29504	Disputed	
	Date(s) debt was incurred	Pagin for the plains	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.488	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,012.00
	Tammy S. Reason dba Associates Asset Rec	☐ Contingent	
	P.O. Box 12470	☐ Unliquidated	
	Florence, SC 29504	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
	•	<u> </u>	
3.489	Nonpriority creditor's name and mailing address Taylor, Alex	As of the petition filing date, the claim is: Check all that apply.	Unknown
	603 W Chestnut Street, Ext	☑ Contingent	
	Stanley, NC 28164	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.490	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Taylor, Jennifer		
	5901 Bridgeway Drive	☐ Contingent	
	Indian Trail, NC 28079		
	Date(s) debt was incurred 08/9/2019	·	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? $\;\;igtiiz$ No $\;\;igthiad$ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.491	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Taylor, Judy	<u></u>	
	331 Rillet Court	☑ Contingent	
	Charlotte, NC 28269	☑ Unliquidated ☑ Disputed	
	,		
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.492	Nonpriority creditor's name and mailing address Taylor, Marquita	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2709 Castle Hayne Road	□ Contingent	
	Wilmington, NC 28401	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>08/15/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
	1		
3.493	Nonpriority creditor's name and mailing address Taylor, Seirra	As of the petition filing date, the claim is: Check all that apply.	Unknown
	103 E. McKenzie Street		
	Apt 95	☑ Contingent ☑ Unliquidated	
	Fairmont, NC 28340	☑ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.494	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Taylor, Tammie	☑ Contingent	
	1254 US Highway 52, N	☑ Unliquidated	
	Wadesboro, NC 28170	□ Disputed □	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
2.405	None signification and sociling address	As of the notition filling date the plains in Oberts Hillert and	\$291.00
3.495	Nonpriority creditor's name and mailing address Terminix	As of the petition filing date, the claim is: Check all that apply.	Ψ291.00
	920 Blackmon Street	☐ Contingent	
		☐ Unliquidated	
	Rock Hill, SC 29730	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 3098	Is the claim subject to offset? ⊠ No ☐ Yes	
3.496	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$407.40
	Perminix 920 Blackmon Street	☐ Contingent	
	Rock Hill, SC 29730	☐ Unliquidated	
	NOCK 1 IIII, 3C 29730	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 7379	Is the claim subject to offset? ☑ No ☐ Yes	
	1		111
3.497	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Terminix Service	☐ Contingent	
	PO Box 8	☐ Unliquidated	
	Cheraw, SC 29520	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
0.400	Manual attached and a second attached	A - fab Ald - Ellin dat - Ab - dat - a - a - a - a - a - a - a - a - a -	Unknown
3.498	Nonpriority creditor's name and mailing address Terminix Service, Inc	As of the petition filing date, the claim is: Check all that apply.	UINIIUWII
	PO Box 2627	☐ Contingent	
	Columbia, SC 29202	Unliquidated	
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		
3.499	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Thomas, Juani 709 Davidson Street, Apt. E.		
	Charlotte, NC 28202	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2021	Basis for the claim: Litigation Claim	
	Last 4 digits of account number_	Is the claim subject to offset? No Yes	
3.500	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Thompson, Adrienne	☑ Contingent	
	1338 Grandiflora Drive Leland, NC 28451	☑ Unliquidated	
	Date(s) debt was incurred <u>08/25/2022</u>	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.501	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
,	Thompson, Leslie		
	c/o James R. Faucher		
	822 N. Elm St., Suite 200 Greensboro, NC 27401	☑ Unliquidated	
	Date(s) debt was incurred 11/08/2022	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.502	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Tille, Roderick 716 Hanover Street		
	Wilmington, NC 28401	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.503	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Tillman, Robert	☑ Contingent	
	845 Clemmons Road Wadesboro, NC 28170	☐ Unliquidated	
	Date(s) debt was incurred 08/9/2019	☑ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☑ No ☐ Yes	
	Last 4 digits of account number _	is the cialin subject to onset: 🖾 No 🖂 Les	
3.504	Nonpriority creditor's name and mailing address TMR of Spartanburg, LLC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	888 South Irwin Ave Ext	Contingent	
	Spartanburg, SC 29306	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.505	Nonpriority creditor's name and mailing address Tolbert, Randy	As of the petition filing date, the claim is: Check all that apply.	Unknown
	5770 Hwy 21, East, Lot 50	☑ Contingent	
	Lumberton, NC 28358		
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	ls the claim subject to offset? ⊠ No ☐ Yes	
	I		I below en
3.506	Nonpriority creditor's name and mailing address Tolson, Faronda	As of the petition filing date, the claim is: Check all that apply.	Unknown
	490 Rhyne Road	☑ Contingent ☑ Unliquidated	
	Willard, NC 28478	☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		#24.72
3.507	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$34.73
	Town of Cheraw P.O. Box 219	☐ Contingent	
	Cheraw, SC 29520-0219	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 7230	Is the claim subject to offset? ☑ No ☐ Yes	
3.508	Nonpriority creditor's name and mailing address Town of Cheraw	As of the petition filing date, the claim is: Check all that apply.	\$33.78
	PO Box 219	☐ Contingent	
	Cheraw, SC 29520-0219	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number <u>0233</u>	Is the claim subject to offset? ⊠ No ☐ Yes	
		. – –	
3.509	Nonpriority creditor's name and mailing address Town of Clover P.O. Box 1060	As of the petition filing date, the claim is: Check all that apply.	\$37.62
	116 Bethel Street	☐ Contingent	
	Clover, SC 29710	Unliquidated	
	Date(s) debt was incurred	Disputed	
		Basis for the claim:	
	Last 4 digits of account number 0622	Is the claim subject to offset? ☑ No ☐ Yes	
3.510	Nonpriority creditor's name and mailing address Trico Water Co., Inc.	As of the petition filing date, the claim is: Check all that apply.	\$30.50
	P.O. Box 1476	☐ Contingent ☐ Unliquidated	
	Dillon, SC 29536	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 5005	Is the claim subject to offset? ⊠ No ☐ Yes	
		· – –	
3.511	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Tri-County Recovery Inc. 1107 Atlanta Avenue	☐ Contingent	
	Orlando, FL 32806	Unliquidated	
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Business Debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.512	Nonpriority creditor's name and mailing address Triple A Locksmith	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3242 Gervais Lane	☐ Contingent ☐ Unliquidated	
	Myrtle Beach, SC 29588	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
			11-1
3.513	Nonpriority creditor's name and mailing address Troublefield, Becky	As of the petition filing date, the claim is: Check all that apply.	Unknown
	10401 Sierra Circle	□ Contingent	
	Laurinburg, NC 28352	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 05/18/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	_		
3.514	Nonpriority creditor's name and mailing address Truist Bank	As of the petition filing date, the claim is: Check all that apply.	Unknown
	214 N. Tryon Street	☐ Contingent ☐ Unliquidated	
	Charlotte, NC 28202	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		l lades acces
3.515	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Turman, Jenella 104 N. Skipper Street	□ Contingent	
	Rockingham, NC 28379		
	Date(s) debt was incurred 09/06/2022	_ ·	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.516	Nonpriority creditor's name and mailing address Tyson, Kelly	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3007 Sikes Mill Road	☐ Contingent	
	Monroe, NC 28110	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
	· · · · · · · · · · · · · · · · · · ·		
3.517	Nonpriority creditor's name and mailing address U.S. Small Business Administration	As of the petition filing date, the claim is: Check all that apply.	\$450,200.00
	North Carolina District Office	☐ Contingent	
	6302 Fairview Rd., Suite 300	Unliquidated	
	Charlotte, NC 28210	☑ Disputed	
	Date(s) debt was incurred 04/09/2020	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.518	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Upstate Towing and Recovery LLC		
	PO Box 160728	☐ Contingent ☐ Unliquidated	
	Boiling Springs, SC 29316	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.519	Nonnviority areditor's name and mailing address	As of the notition filling data, the plain in Charles What analy	Unknown
3.519	Nonpriority creditor's name and mailing address Van Ijzendoorn, Lisa	As of the petition filing date, the claim is: Check all that apply.	OHKHOWH
	114 N. Blue Ridge Avenue	☐ Contingent	
	Hendersonville, NC 28792	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/25/2022		
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.520	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Vann, Eva	☑ Contingent	
	704 N. Jackson Street	☑ Unliquidated	
	Goldsboro, NC 27530	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.521	Nonpriority creditor's name and mailing address Vergent	As of the petition filing date, the claim is: Check all that apply.	Unknown
	403 Legacy Park	Contingent	
	Ridgeland, MS 39157	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
		, 2 2	
3.522	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Verizon Wireless P.O. Box 489	☐ Contingent	
	Newark , NJ 07101	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.523	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Vinson, Walter 1909 Windsor Hill Drive		
	Apt. J	⊠ Contingent	
	Matthews, NC 28105	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim_	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.524	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Waddell, Michael 106 E. Eason Drive	☑ Contingent	
	Rockingham, NC 28379	 ☑ Unliquidated ☑ Disputed 	
	Date(s) debt was incurred 06/04/2022		
	Last 4 digits of account number _	Basis for the claim: <u>Liftigation Claim</u> Is the claim subject to offset? ⊠ No □ Yes	
	Lust 4 digits of decount number _	is the claim subject to onset: \(\overline{\ov	
3.525	Nonpriority creditor's name and mailing address Wade, Judy	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1335 Camden Place Court		
	Winston Salem, NC 27103	☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.526	Nonpriority creditor's name and mailing address Wakeman, Elizabeth	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 6/18/20	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.527	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$44.00
<u> </u>	Walker Pest Management	Contingent	
	1235 S. Pleasantburg Dr.	☐ Contingent ☐ Unliquidated	
	Greenville, SC 29605	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.528	Nonpriority creditor's name and mailing address Walker, Migonne	As of the petition filing date, the claim is: Check all that apply.	Unknown
	724 Maurice Street	☑ Contingent ☑ Unliquidated	
	Monroe, NC 28112	☑ Disputed	
	Date(s) debt was incurred 8/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.529	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Walker, Tenisha 724 Maurice Street	⊠ Contingent	
	Monroe, NC 28112	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	_ ·	
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No ☐ Yes	
		·	
3.530	Nonpriority creditor's name and mailing address Wall, Diamond	As of the petition filing date, the claim is: Check all that apply.	Unknown
	120 Westover Road		
	Kannapolis, NC 28081	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
0.504	Name		Unknown
3.531	Nonpriority creditor's name and mailing address Wall, Doris	As of the petition filing date, the claim is: Check all that apply.	Unknown
	151 Fayetteville Street	☐ Contingent	
	Hamlet, NC 28345	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.532	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Wall, Sha-Mica	☑ Contingent	
	127 Logan Park Rockingham, NC 28379	☑ Unliquidated	
	Date(s) debt was incurred <u>08/9/2019</u>	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.533	Nonpriority creditor's name and mailing address Wallace, Martha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	531 County Home Road	☑ Contingent	
	Rockingham, NC 28379	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>03/20/2020</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
		, – –	
3.534	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Ward, Jennifer		
	c/o James R. Faucher 822 N. Elm St., Suite 200		
	Greensboro, NC 27401	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset?	
		, – –	
3.535	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Warley, Brenda	☑ Contingent	
	4703 Pennoak Lane, Apt. G Greensboro, NC 27407	☑ Unliquidated	
	Date(s) debt was incurred 06/23/2020	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.536	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Wasman, Matthew	☐ Contingent	
	404 Mack Noblitt Road	☑ Contingent ☑ Unliquidated	
	Old Fort, NC 28762	☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.537	Nonpriority creditor's name and mailing address Watson, Darlene	As of the petition filing date, the claim is: Check all that apply.	Unknown
	129 Hayworth Lane, Statesville, NC 28625	☐ Contingent	
	Statesville, NC 28625	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.538	Nonpriority creditor's name and mailing address Watson, Donna	As of the petition filing date, the claim is: Check all that apply.	Unknown
	247 Army Road, Raeford, NC 28376	⊠ Contingent ⊠ Unliquidated	
	Raeford, NC 28376	☐ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.539	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Watson, Jonathan 247 Army Road Raeford, NC 28376	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.540	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Watts, Darryal 600 Fariwood Avenue Charlotte, NC 28203	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.541	Nonpriority creditor's name and mailing address Way, Gerald	As of the petition filing date, the claim is: Check all that apply.	Unknown
	942 Oyster Pointe Drive Sunset Beach, NC 28468	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.542	Nonpriority creditor's name and mailing address Welker, Kimberly	As of the petition filing date, the claim is: Check all that apply.	Unknown
	518 W. 9th Street Kannapolis, NC 28081	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.543	Nonpriority creditor's name and mailing address Wells Fargo Bank, N.A. PO Box 6995	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	Unknown
	Portland, OR 97228	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.544	Nonpriority creditor's name and mailing address Wells Fargo Corporate	As of the petition filing date, the claim is: Check all that apply.	Unknown
	420 Montgomery Street San Francisco, CA 94104	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.545	Nonpriority creditor's name and mailing address Werrell, Les	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1328 B and C Lane Maxton, NC 28364	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.546	Nonpriority creditor's name and mailing address White, Anita	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2437 Carmathen Road Charlotte, NC 28269	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
	Name		
3.547	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	White, Deanngelett	□ Contingent	
	4120 Carlyle Drive	☑ Unliquidated	
	Charlotte, NC 28208	☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.548	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.0.0	Whiteside, Caroline		
	2707 Scarlet Circle	☐ Contingent	
	Charlotte, NC 28273		
	Date(s) debt was incurred _11/08/2022_	•	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.549	Nonpriority creditor's name and mailing address Whitt, Damien	As of the petition filing date, the claim is: Check all that apply.	Unknown
	426 Old Lauringburg Road	☐ Contingent	
	Hamlet, NC 28345		
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		is the dialiff subject to diffeet: 2 No 1 Tes	
3.550	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Whittington, Richard 170 Ivywood Land	☑ Contingent	
	Raeford, NC 28376	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.551	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,546.72
	William S Fulton III	Continued	
	P.O. Box 4	☐ Contingent ☐ Unliquidated	
	Kings Mountain, NC 28086	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.552	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Williams, Aaron		
	c/o James R. Faucher	⊠ Contingent	
	822 N. Elm St., Suite 200	☑ Unliquidated	
	Greensboro, NC 27401	☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☒ No ☐ Yes	
3.553	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.555	Williams, Frances	As of the petition filling date, the claim is. Check an that apply.	OTIKITOWIT
	313 Stanley Street	☐ Contingent	
	Whiteville, NC 28472	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/28/2020	•	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.554	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Williams, Henry Marcel	□ Contingent	
	2034 Lombardy Drive Fayetteville, NC 28304	☑ Unliquidated	
	-	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.555	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Williams, Jonathan		
	121 Logan Park	☑ Contingent	
	Rockingham, NC 28379		
	Date(s) debt was incurred 03/08/2021		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.556	Nonpriority creditor's name and mailing address Willis, Patella	As of the petition filing date, the claim is: Check all that apply.	Unknown
	319 W. Columbus Street		
	Whiteville, NC 28472	☑ Unliquidated	
	•	□ Disputed □ □ Disputed □ Disp	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.557	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Willoughby, Tundra	□ Contingent	
	223 Anson High School Road Wadesboro, NC 28170	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ⊠ No ☐ Yes	
3.558	Nonpriority creditor's name and mailing address Wilson, Adriene	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher		
	822 N. Elm St., Suite 200		
	Greensboro, NC 27401	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.559	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Withers, Matthew		
	410 S Davis Street	☐ Contingent	
	Dallas, NC 28034	☑ Unliquidated ☑ Disputed	
	,		
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.560	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Witherspoon, Tashonna	M Continuent	
	316 Union Heights Boulevard		
	Salisbury, NC 28146	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the alaim. Litigation Claim	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.561	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Woods, Leslie	☑ Contingent	
	21241 Stevens Circle	☑ Unliquidated	
	Laurinburg, NC 28352	☐ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.562	Nonpriority creditor's name and mailing address Woodson, Candace	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4415 Rose Ridge Place, Apt. 12	☐ Contingent	
	Charlotte, NC 28217	☑ Unliquidated ☑ Disputed	
		☑ Disputed	
	Date(s) debt was incurred <u>10/11/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor		Case number (if known) 22-03309	
0.500	Name		Unknourn
3.563	Nonpriority creditor's name and mailing address Woolridge, Yolanda	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3030 Bratcher Avenue	⊠ Contingent	
	Charlotte, NC 28216	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
3.564	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Wooten, Darin	☑ Contingent	
	314 Hampton Lane Youngsville, NC 27596	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
3.565	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Wooten, Kermit		
	599 McMillan Road	☑ Contingent ☑ Unliquidated	
	Whiteville, NC 28472	Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☑ No ☐ Yes	
0.500			Unknown
3.566	Nonpriority creditor's name and mailing address Worley, William	As of the petition filing date, the claim is: Check all that apply.	OHKHOWH
	3924 Alamac Village		
	Lot 2A	☑ Contingent ☑ Unliquidated	
	Lumberton, NC 28358	☑ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
0.507			Unknowe
3.567	Nonpriority creditor's name and mailing address Wright, Jack	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1726 Gardenia Avenue	☐ Contingent	
	Fayetteville, NC 28311	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ⊠ No ☐ Yes	
		is also statistically each to street.	
3.568	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Wright, Ragan		
	c/o James R. Faucher 822 N. Elm St., Suite 200	☑ Contingent	
	Greensboro, NC 27401	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022		
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ⊠ No □ Yes	
-	Last 4 digits of account fidinger _	is the claim subject to onset: 🖂 No 📋 Les	
3.569	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$57.58
	York County Natural Gas	☐ Contingent	
	PO Box 11907	☐ Unliquidated	
	Rock Hill, SC 29731	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 5002	Is the claim subject to offset? ⊠ No ☐ Yes	
3.570	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$26.54
,	York County Natural Gas		·
	PO Box 11907	☐ Contingent ☐ Unliquidated	
	Rock Hill, SC 29731	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number <u>1001</u>	Is the claim subject to offset? ☑ No ☐ Yes	

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York County Natural Gas PO Box 11907 Rock Hill, SC 29731 Date(s) debt was incurred _ Last 4 digits of account number 1002 3.573 Sonpriority creditor's name and mailing address York County Treasurer PO Box 116 York, SC 29745 Date(s) debt was incurred _ Basis for the claim: Business Debt Last 4 digits of account number 1070 Heckle Bivd., Suite 101, Box 10 Rock Hill, SC 29732 Date(s) debt was incurred _ Basis for the claim: Business Debt Last 4 digits of account number 1070 Heckle Bivd., Suite 101, Box 10 Rock Hill, SC 29732 Date(s) debt was incurred _ Basis for the claim: Business Debt Last 4 digits of account number 3.575 Nonpriority creditor's name and mailing address York County Water and Sewer 1070 Heckle Bivd., Suite 101, Box 10 Rock Hill, SC 29732 Date(s) debt was incurred _ Basis for the claim: Business Debt Last 4 digits of account number 3.575 Nonpriority creditor's name and mailing address York Electric Cooperative, Inc PO Box 150 York, SC 29745 Date(s) debt was incurred _ Basis for the claim: Business Debt Last 4 digits of account number _ Is the claim subject to offset? ☑ No ☐ Yes 3.576 Nonpriority creditor's name and mailing address Young, Lakesha 22640 Marston Road Laurel Hill, NC 28351 Date(s) debt was incurred _ Basis for the claim: Litigation Claim Last 4 digits of account number _ Is the claim subject to offset? ☑ No ☐ Yes 3.576 Nonpriority creditor's name and mailing address Young, Lakesha 22640 Marston Road Laurel Hill, NC 28351 Date(s) debt was incurred _ Basis for the claim: Litigation Claim Last 4 digits of account number _ Is the claim subject to offset? ☑ No ☐ Yes	Debtor	Auto Money North LLC	Case number (if known) 22-03309	
York County Natural Gas PO Box 11907 Rock Hill, SC 29731 Dately det was incurred Last 4 digits of account number 1001 Size Main subject to offset? ☑ No □ Yes Sasts for the claim: Last 4 digits of account number 1002 Sasts for the claim: Dately det was incurred Last 4 digits of account number 1002 Sasts for the claim: Dately debt was incurred Dately debt was incurred Last 4 digits of account number 1002 Sasts for the claim: Sasts for the claim: Sasts for the claim: Last 4 digits of account number 1002 Sasts for the claim: S	3.571		As of the petition filing date, the claim is: Check all that apply	\$26.54
PO Box 11907 Rock Hill, SC 29731 Date(s) debt was incurred				
Nock Hill, SC 29731 Dispited State was incurred _ Last 4 digits of account number _ 1001 Is the claim subject to offset? No Yes 3572 Nonpriority creditor's name and mailing address		•		
Last 4 digits of account number 0.01 Is the claim subject to offset? No Yes		Rock Hill, SC 29731		
Last 4 digits of account number 1001 Is the claim subject to offset? No Yes		Date(s) debt was incurred	Basis for the claim:	
S272 Nonpriority creditor's name and mailing address				
York County Natural Gas PO Box 11907 Rock Hill, SC 29731 Date(s) debt was incurred Last 4 digits of account number 1002 Last 4 digits of account number 1002 Last 4 digits of account number 1003 Salas for the claim subject to offset? No Yes As of the petition filing date, the claim is: Check at that apply. Unknown York County Treasurer PO Box 116 York, SC 29745 Date(s) debt was incurred Last 4 digits of account number Last 4 digits of account number No nonpriority creditor's name and mailing address York County Water and Sewer York County Water and Sewer York County Water and Sewer 1070 Heckle Blud. Sulte 101, Box 10 Rock Hill, SC 29732 Date(s) debt was incurred Last 4 digits of account number Salasis for the claim: Business Debt Last 4 digits of account number Basis for the claim: Business Debt Last 4 digits of account number Salasis for the claim: Business Debt Last 4 digits of account number Salasis for the claim: Business Debt Last 4 digits of account number Salasis for the claim: Business Debt Last 4 digits of account number Salasis for the claim: Business Debt Last 4 digits of account number Salasis for the claim: Business Debt Last 4 digits of account number Salasis for the claim: Business Debt Last 4 digits of account number Salasis for the claim: Business Debt Last 4 digits of account number Salasis for the claim: Last 4 digits of account number Salasis for the claim: Last 4 digits of account number Salasis for the claim: Last 4 digits of account number Salasis for the claim: Last 4 digits of account number Salasis for the claim: Litigation Claim Last 4 digits of account number Salasis for the claim: Litigation Claim Last 4 digits of account number Salasis for the claim: Litigation Claim Litigation Claim Salasis for the claim: Litigation Claim Sa			is the stain stablest to sheet. After the	
PO Box 11907 Rock Hill, SC 29731 Date(s) debt was incurred Last 4 digits of account number 1002 3573 Nonpriority creditor's name and mailing address York County Treasurer PO Box 116 York, SC 29745 Date(s) debt was incurred Last 4 digits of account number Last 4 digits of account numb	3.572		As of the petition filing date, the claim is: Check all that apply.	\$16.05
Disputed		•	☐ Contingent	
Basis for the claim: Last 4 digits of account number 1002 Second Park Second Par			Unliquidated	
Last 4 digits of account number 1002 Sis the claim subject to offiset?			☐ Disputed	
3.573 Nonpriority creditor's name and mailing address		Date(s) debt was incurred _	Basis for the claim: _	
York County Treasurer Do Box 116 Disjuted Disj		Last 4 digits of account number 1002	Is the claim subject to offset? ☑ No ☐ Yes	
PO Box 116 York, SC 29745 Date(s) debt was incurred Last 4 digits of account number Sasis for the claim: Business Debt	3.573		As of the petition filing date, the claim is: Check all that apply.	Unknown
Po Bux 1 Date(s) debt was incurred _ Last 4 digits of account number _ 5002 Sate(s) debt was incurred _ Last 4 digits of account number _ Soundards Sate for the claim: Business Debt Sustant Business Debt Sustant Business Debt Sustant S		•	☐ Contingent	
Date(s) debt was incurred			☐ Unliquidated	
Last 4 digits of account number				
3.574 Nonpriority creditor's name and mailing address York County Water and Sewer 1070 Heckle Bivd., Suite 101, Box 10				
York County Water and Sewer 1070 Heckle Blvd., Suite 101, Box 10 Rock Hill, SC 29732 Date(s) debt was incurred Last 4 digits of account number Secondary Basis for the claim: Business Debt		Lust 4 digits of decount flumber _	is the dain subject to diset: \(\sigma \text{NO} \square \text{Tes}	
Box 10 Rock Hill, SC 29732 Date(s) debt was incurred Last 4 digits of account number Second Polymer Second Polymer	3.574		As of the petition filing date, the claim is: Check all that apply.	Unknown
Uniquidated Date(s) debt was incurred Basis for the claim: Business Debt Security Securi			□ Contingent	
Date(s) debt was incurred				
Last 4 digits of account number Is the claim subject to offset? No Yes		Rock Hill, SC 29732		
3.575 Nonpriority creditor's name and mailing address York Electric Cooperative, Inc PO Box 150		Date(s) debt was incurred _	Basis for the claim: Business Debt	
York Electric Cooperative, Inc PO Box 150 York, SC 29745 Date(s) debt was incurred Last 4 digits of account number 5002 3.576 Nonpriority creditor's name and mailing address Young, Lakesha 22640 Marston Road Laurel Hill, NC 28351 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number Street Last 4 digits of account number Last 4 digits of account number Street Last 4 digits of account number Street Last 4 digits of account number Last 4 digits of account number Street Laim: Litigation Claim Last 4 digits of account number Street Laim: Litigation Claim Street Laim: Latigation Claim Street Laim: L		Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
York Electric Cooperative, Inc PO Box 150 York, SC 29745 Date(s) debt was incurred _ Last 4 digits of account number 5002 3.576 Nonpriority creditor's name and mailing address Young, Lakesha 22640 Marston Road Laurel Hill, NC 28351 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number _ Street Laim subject to offset? ☑ No ☐ Yes Wondingent Uniknown Young, Lakesha 22640 Marston Road Laurel Hill, NC 28351 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number _ Is the claim subject to offset? ☑ No ☐ Yes As of the petition filling date, the claim is: Check all that apply. Unknown Young, Nathan S527 Piccone Brook Lane Charlotte, NC 28216 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number _ Is the claim: Litigation Claim Unliquidated ☑ Disputed ☑ Date(s) debt was incurred 08/9/2019 Last 4 digits of account number _ Is the claim: Litigation Claim Is the claim: Litigation Claim Is the claim: Litigation Claim Is the claim subject to offset? ☑ No ☐ Yes 3.578 Nonpriority creditor's name and mailing address Young, Yakeeni 690 Red Cedar Road, Unit Q Gastonia, NC 28054 Date(s) debt was incurred 08/9/2019 Basis for the claim: Litigation Claim Indiquidated ☑ Disputed ☑ Contingent ☑ Contin	3.575	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$643.72
Unliquidated Disputed Disp				
Disputed Date(s) debt was incurred Last 4 digits of account number 5002 Is the claim: _ Is the claim subject to offset?		PO Box 150		
Last 4 digits of account number 5002 Is the claim subject to offset? ☑ No ☐ Yes 3.576 Nonpriority creditor's name and mailing address Young, Lakesha 22640 Marston Road Laurel Hill, NC 28351 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number ☐ Is the claim subject to offset? ☑ No ☐ Yes 3.577 Nonpriority creditor's name and mailing address Young, Nathan 8527 Piccone Brook Lane Charlotte, NC 28216 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number ☐ Is the claim: Litigation Claim Last 4 digits of account number ☐ Is the claim: Litigation Claim Last 4 digits of account number ☐ Is the claim: Litigation Claim Last 4 digits of account number ☐ Is the claim: Litigation Claim Last 4 digits of account number ☐ Is the claim: Litigation Claim Last 4 digits of account number ☐ Is the claim subject to offset? ☑ No ☐ Yes 3.578 Nonpriority creditor's name and mailing address Young, Yakeeni 690 Red Cedar Road, Unit Q Gastonia, NC 28054 Date(s) debt was incurred 08/9/2019 Basis for the claim: Litigation Claim ☐ Contingent ☐ ☐ Unliquidated ☐ Disputed ☐ Disputed ☐ Disputed ☐ Disputed ☐ Date(s) debt was incurred 08/9/2019 ☐ Basis for the claim: Litigation Claim ☐ Litigation Claim ☐ Litigation Claim ☐ Disputed ☐ Date(s) debt was incurred 08/9/2019 ☐ Basis for the claim: Litigation Claim ☐ Litigation Claim ☐ Litigation Claim ☐ Litigation Claim ☐ Disputed ☐ Disputed ☐ Disputed ☐ Disputed ☐ Disputed ☐ Disputed ☐ Date(s) debt was incurred 08/9/2019 ☐ Date(s) debt was inc		York, SC 29745		
Last 4 digits of account number 5002 Is the claim subject to offset? No Yes 3.578		Date(s) debt was incurred _	Basis for the claim:	
Young, Lakesha 22640 Marston Road Laurel Hill, NC 28351 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number		Last 4 digits of account number 5002		
Young, Lakesha 22640 Marston Road Laurel Hill, NC 28351 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number				
22640 Marston Road Laurel Hill, NC 28351 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number	3.576	· · ·	As of the petition filing date, the claim is: Check all that apply.	Unknown
Laurel Hill, NC 28351 Date(s) debt was incurred _08/9/2019 Last 4 digits of account number _				
Date(s) debt was incurred 08/9/2019 Last 4 digits of account number _				
Last 4 digits of account number _ Is the claim subject to offset?			·	
3.577 Nonpriority creditor's name and mailing address Young, Nathan S527 Piccone Brook Lane Charlotte, NC 28216 Disputed Date(s) debt was incurred 08/9/2019 Date(s) debt was incurred 08/9/2019 Date(s) debt was incurred 08/9/2019 S the claim subject to offset? No Yes			 _	
Young, Nathan 8527 Piccone Brook Lane Charlotte, NC 28216 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number		Last 4 digits of account number	is the claim subject to offset? 🗵 No 🔲 Yes	
8527 Piccone Brook Lane Charlotte, NC 28216 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number _ Security Solution Security Basis for the claim: Litigation Claim Is the claim subject to offset? No Yes Security As of the petition filing date, the claim is: Check all that apply. Unknown Young, Yakeeni 690 Red Cedar Road, Unit Q Gastonia, NC 28054 Disputed Date(s) debt was incurred 08/9/2019 Basis for the claim: Litigation Claim Litigation Claim Unknown Contingent Unknown Unknown Unliquidated Unliquidated Unliquidated Unliquidated Unliquidated Disputed Basis for the claim: Litigation Claim Litigation Claim	3.577		As of the petition filing date, the claim is: Check all that apply.	Unknown
Charlotte, NC 28216 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number _		0 ,		
Last 4 digits of account number Is the claim subject to offset? \(\) No \(\) Yes\\ 3.578 \(\) Nonpriority creditor's name and mailing address Young, Yakeeni 690 \(\) Red Cedar Road, Unit Q Gastonia, NC 28054 \(\) Date(s) debt was incurred \(\) 08/9/2019 Basis for the claim: \(\) Litigation Claim			·	
Last 4 digits of account number Is the claim subject to offset? ☑ No ☐ Yes 3.578 Nonpriority creditor's name and mailing address Young, Yakeeni 690 Red Cedar Road, Unit Q Gastonia, NC 28054 Date(s) debt was incurred 08/9/2019 Is the claim subject to offset? ☑ No ☐ Yes Unknown Unknown ☑ Contingent ☑ Unliquidated ☑ Disputed ☑ Disputed ☐ Date(s) debt was incurred 08/9/2019 Basis for the claim: Litigation Claim		Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
Young, Yakeeni 690 Red Cedar Road, Unit Q Gastonia, NC 28054 Date(s) debt was incurred 08/9/2019 Signature Contingent Unliquidated Disputed Basis for the claim: Litigation Claim		Last 4 digits of account number _		
Young, Yakeeni 690 Red Cedar Road, Unit Q Gastonia, NC 28054 Date(s) debt was incurred 08/9/2019 Signature Contingent Unliquidated Disputed Basis for the claim: Litigation Claim				1.11
690 Red Cedar Road, Unit Q Gastonia, NC 28054 □ Date(s) debt was incurred 08/9/2019			As of the petition filing date, the claim is: Check all that apply.	Unknown
Gastonia, NC 28054				
Date(s) debt was incurred 08/9/2019 Basis for the claim: <u>Litigation Claim</u>				
Last 4 digits of account number is the claim subject to offset? ☑ No ☐ Yes				
		Last 7 digits of account number _	is the claim subject to offset? 🖂 NO 🔲 Yes	

Part 3: List Others to Be Notified About Unsecured Claims

Official Form 206 E/F

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4.1 First Capital Bank 304 Meeting Street Charleston, SC 29401 Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims related creditor (if any) listed? account numany Line 3.517 Not listed. Explain Not listed. Explain Add the amounts of priority and nonpriority unsecured claims.		2 coamon	. ago of 5. 2.10	
4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencie assignees of claims listed above, and attorneys for unsecured creditors. If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page and mailing address On which line in Part1 or Part 2 is the related creditor (if any) listed? Last 4 digits account number any submit account number any listed? Line 3.517 Charleston, SC 29401 Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims 5. Add the amounts of priority and nonpriority unsecured claims.	Debto		Case number (if known)	22-03309
4.1 First Capital Bank 304 Meeting Street Charleston, SC 29401 Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims related creditor (if any) listed? account numany Line 3.517 Not listed. Explain Not listed amounts of the Priority and Nonpriority Unsecured Claims	assig	nees of claims listed above, and attorneys for unsecured creditors.	·	,
4.1 First Capital Bank 304 Meeting Street Charleston, SC 29401 Not listed. Explain Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims Add the amounts of priority and nonpriority unsecured claims.		Name and mailing address		ed? account numb
Charleston, SC 29401 Not listed. Explain Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims Add the amounts of priority and nonpriority unsecured claims.	1.1	·	Line <u>3.517</u>	_
Add the amounts of priority and nonpriority unsecured claims.		3	☐ Not listed. Explain	
Add the amounts of priority and nonpriority unsecured claims.	art 4	Total Amounts of the Priority and Nonpriority Unsecured	Claims	
		, , ,		
Total of claim amounts 5a. Total claims from Part 1 5a. \$ 0.00	5a Tot	al claims from Part 1		
5b. Total claims from Part 2 5b. + \$ 581.713.86				

5c.

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

581,713.86

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F10 to 40.	:- ! f	Document Page 82 of 1	43	
FIII IN TN	is information to identify t			
Debtor na	ame <u>Auto Money North</u>	1 LLC		
United St	tates Bankruptcy Court for t	he: DISTRICT OF SOUTH CAROLINA		
Case nur	mber (if known) 22-03309			
				Check if this is an amended filing
O.C. :	1.5 00011			•
	al Form 206H			
Sche	dule H: Your C	odebtors		12/15
	mplete and accurate as po al Page to this page.	essible. If more space is needed, copy the Additional I	Page, numbering the en	tries consecutively. Attach the
1. Do	o you have any codebtors	?		
		is form to the court with the debtor's other schedules. Not	hing else needs to he ren	orted on this form
⊠ Yes	neon the box and easint th	is form to the court with the depter 5 other soriedates. Not	rung cloc needs to be rep	orted on this form.
		all of the people or entities who are also liable for any		
		ude all guarantors and co-obligors. In Column 2, identify to the codebtor is liable on a debt to more than one creditor,		
O.1. W	Column 1: Codebtor	and deads. In hazar on a dest to more than one distance,	Column 2: Creditor	ory in Column 2.
	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Auto Money Title	450 Meeting Street	Decision Dynamics, LLC	□ D
	Pawn, LLC	Charleston, SC 29403	LLC	⊠ E/F <u>3.144</u> □ G
2.2	AutoMoney Inc.	450 Meeting Street	Duke Energy Progres	ss 🗆 D
	·	Charleston, SC 29403	0, 0	⋈ E/F 3.164
		Co-debtor on all utilities excluding and Verizon Wireless Digium Cloud		□ G
		Ç		
	A	450 Marting Otract	Davisian Damansia	
2.3	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Decision Dynamics, LLC	□ D ⊠ E/F 3.144
				□ G
-				
2.4	AutoMoney, Inc.	450 Meeting Street	Wells Fargo, N.A.	⊠ D 2.3
	,,	Charleston, SC 29403	3 ,	□ D <u>2.3</u> □ E/F
				□ G
2.5	AutoMoney, Inc.	450 Meeting Street	Wells Fargo, N.A.	⊠ D <u>2.4</u> □ E/F
		Charleston, SC 29403		□ E/F □ G

2.6 AutoMoney, Inc.

450 Meeting Street Charleston, SC 29403

Wells Fargo, N.A.

⊠ D <u>2.5</u> □ E/F ____ □ G ____

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	Additional Page to List More Codebtors			
	Copy this page only if mo Column 1: Codebtor	ore space is needed. Continue numbering the lin	es sequentially from the previous Column 2: Creditor	page.
2.7	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	⊠ D <u>2.6</u> □ E/F □ G
2.8	Linda and John Derbyshire	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	⊠ D <u>2.3</u> □ E/F □ G
2.9	Linda and John Derbyshire	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	⊠ D <u>2.4</u> □ E/F □ G
2.10	Linda and John Derbyshire	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	⊠ D <u>2.5</u> □ E/F □ G
2.11	Linda and John Derbyshire	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	⊠ D <u>2.6</u> □ E/F □ G
2.12	Moneyline Properties LLC	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	⊠ D <u>2.3</u> □ E/F □ G
2.13	Moneyline Properties LLC	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	⊠ D <u>2.4</u> □ E/F □ G
2.14	Moneyline Properties LLC	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	⊠ D <u>2.5</u> □ E/F □ G
2.15	Moneyline Properties LLC	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	⊠ D <u>2.6</u> □ E/F □ G
2.16	AutoMoney Inc.	450 Meeting Street Charleston, SC 29403 Co-debtor on all utilities excluding and Verizon Wireless Digium Cloud	Guardian Life Insurance Company of Ameri	□ D □ E/F ⊠ G <u>2.32</u>

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Additional Page to List more Codebtors					
	Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. Column 1: Codebtor Column 2: Creditor				
2.17	AutoMoney Inc.	450 Meeting Street Charleston, SC 29403 Co-debtor on all utilities excluding and Verizon Wireless Digium Cloud	Blue Choice HealthPlan of South Carolina	□ D □ E/F ⊠ G2.33	
2.18	AutoMoney Inc.	450 Meeting Street Charleston, SC 29403 Co-debtor on all utilities excluding and Verizon Wireless Digium Cloud	USI/Key Risk	□ D □ E/F ⊠ G2.34	
2.19	AutoMoney Inc.	450 Meeting Street Charleston, SC 29403 Co-debtor on all utilities excluding and Verizon Wireless Digium Cloud	USI/Tokio Marine/Starstone (Excess)	□ D □ E/F ⊠ G2.36	
2.20	AutoMoney Inc.	450 Meeting Street Charleston, SC 29403 Co-debtor on all utilities excluding and Verizon Wireless Digium Cloud	USI/Accelerant Specialty	□ D □ E/F ⊠ G2.37	
2.21	AutoMoney Inc.	450 Meeting Street Charleston, SC 29403 Co-debtor on all utilities excluding and Verizon Wireless Digium Cloud	USI/Corvus	□ D □ E/F ⊠ G2.39	
2.22	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	William S. Fulton, III	□ D □ E/F ⊠ G2.12	
2.23	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	G & N York LLC	□ D □ E/F ⊠ G2.13	
2.24	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Vergent	□ D □ E/F ⊠ G2.31	
2.25	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Guardian Life Insurance Company of Ameri	□ D □ E/F ⊠ G <u>2.32</u>	

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	Additional Page to List IV	iore Codeptors		
	Copy this page only if mo	equentially from the previous Column 2: Creditor	page.	
2.26	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Blue Choice HealthPlan of South Carolina	□ D □ E/F ⊠ G2.33
2.27	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	USI/Key Risk	□ D □ E/F ⊠ G2.34
2.28	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Pinckney Carter/Hartford	□ D □ E/F ⊠ G2.35
2.29	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	USI/Tokio Marine/Starstone (Excess)	□ D □ E/F ⊠ G2.36
2.30	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	USI/Accelerant Specialty	□ D □ E/F ⊠ G2.37
2.31	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	USI/Covington	□ D □ E/F ⊠ G2.38
2.32	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	USI/Corvus	□ D □ E/F ⊠ G2.39
2.33	Jolin Enterprises, Inc.	450 Meeting Street Charleston, SC 29403	Guardian Life Insurance Company of Ameri	□ D □ E/F ⊠ G2.32
2.34	Jolin Enterprises, Inc.	450 Meeting Street Charleston, SC 29403	Blue Choice HealthPlan of South Carolina	□ D □ E/F ⊠ G2.33
2.35	Jolin Enterprises, Inc.	450 Meeting Street Charleston, SC 29403	USI/Key Risk	□ D □ E/F ⊠ G <u>2.34</u>

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Auto Money North LLC Case number (if known) 22-03309 Debtor **Additional Page to List More Codebtors** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. Column 1: Codebtor Column 2: Creditor □ D ____ □ E/F ___ ⊠ G ___2.6 450 Meeting Street Springland, Inc. Moneyline Properties LLC Charleston, SC 29403 2.36 \square D 450 Meeting Street Henry Allen Cauthen, Moneyline ☐ E/F ___ ☐ G ____2.10 2.37 Properties LLC Charleston, SC 29403 Ш CNL APF Partners, LP Moneyline 450 Meeting Street \Box D Properties LLC Charleston, SC 29403 □ E/F 2.38

⊠ G _____2.11

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Fill in this information to identify the case:		
Debtor name Auto Money North LLC		
United States Bankruptcy Court for the: DISTRICT OF SOUTH CAR	COLINA	
Case number (if known) 22-03309		_
		Check if this is an amended filing
Official Form 207		
<u>Official Form 207</u> <mark>Statement of Financial Affairs for Non-In</mark> c	dividuals Filing for Bankru	otcy 04/22
The debtor must answer every question. If more space is needed, write the debtor's name and case number (if known).	attach a separate sheet to this form. On the	top of any additional pages,
Part 1: Income		
Gross revenue from business		
☐ None.		
Identify the beginning and ending dates of the debtor's fisca which may be a calendar year	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	Operating a business	\$9,232,737.00
From 01/01/2022 to Filing Date	Other	
For prior year:	☐ Operating a business	\$7,454,351.00
From 01/01/2021 to 12/31/2021	☐ Other	
For year before that:	□ Operating a business	\$7,898,904.00
From 01/01/2020 to 12/31/2020	Other	
 Non-business revenue Include revenue regardless of whether that revenue is taxable. Non and royalties. List each source and the gross revenue for each separate. 		nds, money collected from lawsuits,
⊠ None.		
	Description of sources of reven	Gross revenue from each source (before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

 ${\it 3.} \quad \textbf{Certain payments or transfers to creditors within 90 days before filing this case}\\$

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

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☐ No	None.					
Cred	itor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply		
3.1.	Advantage GPS LLC	11/28/2022	\$22,275.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other		
3.2.	Tammy S. Reason dba Associates Asset Rec	September 1, 2022 - November 28, 2022	\$66,764.66	 ☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other 		
3.3.	Christopher Bailey dba Carolina Towing &	September 1, 2022 - November 30, 2022	\$25,075.00	 ☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other 		
3.4.	Henry Allen Cauthen, III	November 8, 2022	\$8,250.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other		
3.5.	Internal Revenue Service	October 13, 2022	\$42,699.89	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other_Taxes		
3.6.	NAI Earle Furman, LLC	September 1, 2022 - November 11, 2022	\$7,440.00	 ☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other 		
3.7.	William S Fulton III	September 1, 2022 - November 8, 2022	\$10,640.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other		
3.8.	Barnwell Whaley Patterson & Helms LLC 211 King St Suite 300 Charleston, SC 29401	September 2, 2022 - December 2, 2022	\$23,114.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other		
3.9.	L.W. Cooper Law Office 36 Broad St Charleston, SC 29401	September 2, 2022 - December 2, 2022	\$240,511.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other		

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Debtor Auto Money North LLC Case number (if known) 22-03309

Cred	itor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply	
3.10	Haynsworth Sinkler Boyd P.A. 1201 Main Street 22nd Floor Columbia, SC 29201	November 17, 2022	\$100,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other	
3.11	Motivated Marketing 7091 Rivers Avenue Charleston, SC 29406	September 2, 2022 - December 2, 2022	\$150,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other	
3.12	Syed Musavi	September 2, 2022 - December 2, 2022	\$16,592.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other	
3.13	North Carolina Department of Motor Vehic 3148 Mail Service Center Raleigh, NC 27699	September 2, 2022 - December 2, 2022	\$18,886.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other	
3.14	Waldrep Wall Babcock & Bailey PLLC 370 Knollwood Street Suite 600 Winston Salem, NC 27103	October 13, 2022; November 18, 2022; November 30, 2022; December 1, 2022	\$454,386.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other	
3.15	Womble Bond Dickinson LLP One W 4th St. Winston Salem, NC 27101	September 2, 2022 - December 2, 2022	\$179,784.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other	

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor		Dates	Total amount of value	Reasons for payment or transfer
4.1.	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403 Affiliate	December 2, 2021 - December 2, 2022	\$552,926.11	Payments on Promissory Note; Reimbursements
4.2.	Jolin Enterprises Inc. 450 Meeting Street Charleston, SC 29403 Affiliate	December 2, 2021 - December 2, 2022	\$400,718.58	Reimbursements; Management Fees

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Debtor Auto Money North LLC Case number (if known) 22-03309

Insider's name and address Relationship to debtor		Dates	Total amount of value	Reasons for payment or transfer
4.3.	Moneyline Properties LLC Affiliate	December 2, 2021 - December 2, 2022	\$927,172.10	Reimbursements; Rental Payments
4.4.	Linda and John Derbyshire 450 Meeting Street Charleston, SC 29403 Members	September 1, 2022 - November 12, 2022	\$70,000.00	Salaries

5.	Repossessions,	foreclosures,	, and returns

List all property of the	e debtor that w	as obtained by	a creditor within	1 year before	filing this case,	including propert	y repossessed by	a creditor, sold
at a foreclosure sale	transferred by	a deed in lieu	of foreclosure, o	r returned to the	ne seller. Do no	t include property	listed in line 6.	

XI.	None	

Creditor's name and address	Describe of the Property	Date	Value of property

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

Creditor's name and address

Description of the action creditor took

Date action was taken

Amount

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filling this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	North Carolina Litigation - See Exhibit A	Civil	See Exhibit A	☑ Pending☐ On appeal☐ Concluded
7.2.	Rottman v. Auto Money North, LLC et al 2022-CP-26-00309	Civil	Horry County Superior Court PO Box 677 Conway, SC 29528	☑ Pending☐ On appeal☐ Concluded
7.3.	Auto Money North, LLC v. Small Business Association 22-CV-01455	Civil	United States District Court District of South Carolina 201 Magnolia Street Spartanburg, SC	☑ Pending☐ On appeal☐ Concluded
7.4.	Auto Money North, LLC v. Hall 20-CP-4602647	Civil	York County Court of Common Pleas 2 S Congress St York, SC 29745	☑ Pending☐ On appeal☐ Concluded
7.5.	Auto Money North, LLC v. Hayes 2022-CP-46-02832	Civil	York County Court of Common Pleas 2 S Congress St York, SC 29745	☑ Pending☐ On appeal☐ Concluded

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Debtor Auto Money North LLC Case number (if known) 22-03309

		Case title Case number	Nature of case	Court or agency's name and address	Sta	itus of case	
	7.6.	Auto Money North, LLC v. Fentress Brown 22-1296	Civil	United States Court of Appeals for the Fourth Circui 1100 East Main Street Suite 501 Richmond, VA 23219	t 🗵	Pending On appeal Concluded	
	7.7.	Auto Money North LLC v. Crystal Bisbee 2022 CV 1110102364	Civil	Cherokee County Courthous P.O. Box 2289 Gaffney, SC 29342	e 🛭	Pending On appeal Concluded	
	7.8.	Auto Money North LLC v. Amanda Robb 2022 CV 1110400351	Civil	Cherokee County Courthous P.O. Box 2289 Gaffney, SC 29342	e 🛭	Pending On appeal Concluded	
	7.9.	Auto Money North LLC v. Tiffany Teamer 2022 CV 4210107747	Civil	Spartanburg County Courthouse PO Box 3483 Spartanburg, SC 29304		Pending On appeal Concluded	
	7.10	Auto Money North LLC v. Rebecca Dickson 2022 CV 1110102361	Civil	Cherokee County Courthous P.O. Box 2289 Gaffney, SC 29342	e 🛭	Pending On appeal Concluded	
	7.11	Auto Money North LLC v. Kimberly Dover 2022 CV 1110102362	Civil	Cherokee County Courthous P.O. Box 2289 Gaffney, SC 29342	e 🛭	Pending On appeal Concluded	
	7.12	Auto Money North LLC v. Amanda Gossett 2022 CV 1110102360	Civil	Cherokee County Courthous P.O. Box 2289 Gaffney, SC 29342	e 🛭	Pending On appeal Concluded	
	7.13	Auto Money North LLC v. Charles Frierson 2022 CV 4210107418	Civil	Spartanburg County Courthouse PO Box 3483 Spartanburg, SC 29304		Pending On appeal Concluded	
8.	List any	nments and receivership y property in the hands of an assignee er, custodian, or other court-appointed			case and	d any property	in the hands of a
	art 4:	Certain Gifts and Charitable Contri					
9.		I gifts or charitable contributions the ts to that recipient is less than \$1,0		ent within 2 years before filing this	case un	less the aggre	egate value of
	⊠ No		Description of the off	The same and the street			Walion
		Recipient's name and address	Description of the gif	ts or contributions Date	es given		Value
Pa	rt 5:	Certain Losses					

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

8.

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Debtor Auto Money North LLC Case number (if known) 22-03309

Description of the property lost and how the loss occurred

Amount of payments received for the loss

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Waldrep Wall Babcock & Bailey PLLC 370 Knollwood Street Suite 600 Winston Salem, NC 27103		October 13, 2022; November 18, 2022; November 30, 2022; December 1, 2022	\$454,386.50
	Email or website address https://www.waldrepwall.com/			
	•			
	Who made the payment, if not debtor	?		
11.2.	Haynsworth Sinkler Boyd P.A. 1201 Main Street			
	22nd Floor		November	
	Columbia, SC 29201		18, 2022	\$100,000.00
	Email or website address			
	https://hsblawfirm.com/	<u></u>		
	Who made the payment, if not debtor	?		

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device Describe any property transferred Dates transfers Total amount or were made value

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer?

Address

Description of property transferred or payments received or debts paid in exchange

Date transfer

Total amount or was made

value

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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19. Safe deposit boxes

18.1. Synovus Bank

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

XXXX-8727

□ Checking

Savings

☐ Money Market☐ Brokerage☐ Other

November 16,

2022

Official Form 207

\$1,000.00

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	None Non			
	Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
L	Off-premises storage ist any property kept in storage units or warehouses which the debtor does business.	within 1 year before filing this case.	Do not include facilities that are in a par	t of a building in
	⊠ None			
	Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Par	t11: Property the Debtor Holds or Controls Tha	t the Debtor Does Not Own		
L	Property held for anotherist any property that the debtor holds or controls that lot list leased or rented property.	t another entity owns. Include any pr	roperty borrowed from, being stored for,	or held in trust. Do
[None			
	Owner's name and address	Location of the property	Describe the property	Value
	See Exhibit B - Repossessed Vehicles		Repossessed Vehicles	\$0.00
Rep	Site means any location, facility, or property, includir owned, operated, or utilized. Hazardous material means anything that an environs similarly harmful substance. ort all notices, releases, and proceedings known,	mental law defines as hazardous or	toxic, or describes as a pollutant, contai	•
22.	Has the debtor been a party in any judicial or add	ministrative proceeding under any	y environmental law? Include settleme	nts and orders.
	No.Yes. Provide details below.			
	Case title Case number	Court or agency name and address	Nature of the case	Status of case
	las any governmental unit otherwise notified the environmental law?	debtor that the debtor may be lial	ble or potentially liable under or in vio	olation of an
	No.Yes. Provide details below.			
	Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
24. i	las the debtor notified any governmental unit of a	any release of hazardous material	?	
	No.Yes. Provide details below.			
	Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

Official Form 207

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Debtor Auto Money North LLC Case number (if known) 22-03309

Part 13:	Det	tails About the Debtor's Busine	ss or Connections to Any Bu	siness			
List ar	ny bu	inesses in which the debtor has siness for which the debtor was a s information even if already listed	n owner, partner, member, or o	otherwise a pers	on in co	ontrol within 6 years be	fore filing this case.
⊠N	lone						
Busin	ess ı	name address	Describe the nature of the	business		Dloyer Identification not include Social Security	
					Date	es business existed	
26a. L		cords, and financial statements I accountants and bookkeepers w one		oks and records	within 2	years before filing this	s case.
Nar	ne ar	nd address					Date of service From-To
26a 	.1.	Rea & Associates CPA Firm 2579 Shawnee Rd Lima, OH 45806					December 2, 2020 - February 2022
26a 	.2.	Streetman, Jones & Powers, 171 Church Street Suite 240 Charleston, SC 29401	LLC				March 2022 - Present
V		I firms or individuals who have au 2 years before filing this case.	dited, compiled, or reviewed de	ebtor's books of	accoun	t and records or prepa	red a financial statement
Nan	ne ar	nd address					Date of service From-To
26b	.1.	Rea & Associates, Inc. 2579 Shawnee Road Lima, OH 45806					December 2, 2020 - February 2022
26c. L	ist al	l firms or individuals who were in	possession of the debtor's boo	ks of account an	nd recor	ds when this case is fil	ed.
	⊠No	ne					
Nar	ne ar	nd address				books of account an ailable, explain why	d records are
		l financial institutions, creditors, a nent within 2 years before filing th		cantile and trade	e agenci	es, to whom the debto	r issued a financial
	⊠No	ne					
Nan	ne ar	nd address					
27. Inven Have		s nventories of the debtor's property	y been taken within 2 years bet	ore filing this ca	se?		
	No Yes.	Give the details about the two mo	ost recent inventories.				
		nme of the person who supervisventory	sed the taking of the	Date of inver	ntory	The dollar amount or other basis) of e	and basis (cost, market, ach inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

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Name	Address	Position and nature of any interest	% of interest, if any
Derbyshire, John	450 Meeting Street Charleston, SC 29403	Member	50%
Name	Address	Position and nature of any interest	% of interest, if any
Derbyshire, Linda	450 Meeting Street Charleston, SC 29403	Member	50%
Name	Address	Position and nature of any interest	% of interest, if any
Blackburn, Jeremy	450 Meeting Street Charleston, SC 29403	Officer	

Nam	e	Address	Position a interest	nd nature of any	% of interest, i
Blac	kburn, Jeremy	450 Meeting Street Charleston, SC 29403	Officer		,
		his case, did the debtor have officers ders in control of the debtor who no l			tners, members in
	No Yes. Identify below.				
Within loans, o □ N	1 year before filing this case,	rawals credited or given to insiders did the debtor provide an insider with vaptions, and options exercised?	alue in any form, including	salary, other comper	nsation, draws, bonuse
	Name and address of reci	pient Amount of money or des	cription and value of	Dates	Reason for providing the valu
30.1	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	\$552,926.11		December 2021 - December 2022	Payments on Promissory Loan; Reimbursements
	Relationship to debtor Affiliate				
30.2	Jolin Enterprises, Inc. 450 Meeting Street Charleston, SC 29403	\$400,718.58		December 2021 - December 2022	Reimbursements; Management Fee
	Relationship to debtor Affiliate				
30.3	Derbyshire, John 450 Meeting Street Charleston, SC 29403	\$5,000		Weekly beginning September 2022 - ending November 10, 2022	Salary
	Relationship to debtor Member	φο,σσο			Jaiary

Doc 96 Case 22-03309-hb Filed 01/04/23 Entered 01/04/23 18:14:24 Desc Main Page 97 of 143 Document Case number (If known) 22-03309 Debtor Auto Money North LLC **Dates** Reason for Amount of money or description and value of Name and address of recipient providing the value property Weekly 30.4 beginning September 2022 - ending Derbyshire, Linda November 10, 450 Meeting Street 2022 Salary \$5,000 29403 Relationship to debtor Member December 2, 30.5 2021 -Moneyline Properties LLC Reimbursements; December 2, 450 Meeting Street 2022 Rental Payments \$927,172.10 Charleston, SC 29403 Relationship to debtor Affiliate 31. Within 6 years before filling this case, has the debtor been a member of any consolidated group for tax purposes? Yes. Identify below. Employer identification number of the parent Name of the parent corporation corporation 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? No Yes. Identify below. Employer Identification number of the pension Name of the pension fund fund Part 14: Signature and Declaration WARNING | Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Jeremy Blackburn Signature of the debtor Printed name du Position o elationship to debtor Officer Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached? ⊠ No □ Yes

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

page 11

Party Name	Case Caption	Nature of Case	Court Address	Case Status
	Adams v. AutoMoney, Inc. 21 CVS 324			
			Gaston County Superior Court 325 Dr.	
Adams, Stephen			Martin Luther King Jr. Way, Suite 1004	,
	Adams v. AutoMoney, Inc. 21 CVS 324	Civil	Gastonia, NC 28052	Pending
			Gaston County Superior Court325 Dr.	
Richardson, Mia			Martin Luther King Jr. Way, Suite 1004	,
	Adams v. AutoMoney, Inc. 21 CVS 324	Civil	Gastonia, NC 28052	Pending
	Archie et al. v. Automoney Inc. et al. 22 CVS	2.7010		
	Archie et al. v. Automoney Inc. et al. 22 CVS	3 /019	Guilford County Superior Court 201	
Archie, Lawrence			South Eugence Street, PO Box 3008,	
Archie, Lawrence	A bis t -1 A t 1 22 GVG 7010	G::1	Greensboro, NC 27402	D
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	1	Pending
			Guilford County Superior Court 201	
Brown, Shradon		a: "	South Eugence Street, PO Box 3008,	5 11
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Cagle, Kenon			South Eugence Street, PO Box 3008,	
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Greensboro, NC 27402	
			Guilford County Superior Court 201	
Cagle, Sherina			South Eugence Street, PO Box 3008,	
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Clark-Rogers, Daloryan			South Eugence Street, PO Box 3008,	
,	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Greensboro, NC 27402	Pending
	·		Guilford County Superior Court 201	
Edwards, Virginia			South Eugence Street, PO Box 3008,	
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Greensboro, NC 27402	Pending
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Griggs, James			South Eugence Street, PO Box 3008,	
origgs, values	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Greensboro, NC 27402	Pending
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Harper, Joanne			South Eugence Street, PO Box 3008,	
Traiper, Joannie	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Greensboro, NC 27402	Pending
	Archie et al. v. Automolicy me. et al. 22 C v 3 /019	CIVII	Guilford County Superior Court 201	1 Grania
Inmon Instin			South Eugence Street, PO Box 3008,	
Inman, Justin	Archie et al. v. Automonev Inc. et al. 22 CVS 7019	Civil	Greensboro, NC 27402	Danding
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	CIVII	Guilford County Superior Court 201	Pending
			South Eugence Street, PO Box 3008,	
Jackson, Joseph	A 11 A 1 A 4 A 4 A 4 A 4 A 4 A 4 A 4 A 4	G: :1		D 1
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Greensboro, NC 27402	Pending
L			Guilford County Superior Court 201	
Loftin, Kenyatta			South Eugence Street, PO Box 3008,	
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Marsh, Chiquita			South Eugence Street, PO Box 3008,	
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Greensboro, NC 27402	Pending

McKinzie. Roberta			Guilford County Superior Court 201 South Eugence Street, PO Box 3008,	
wickinzie, Roberta	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil		ending
			Guilford County Superior Court 201	
Miles, Tiffany	A 11	G: 11	South Eugence Street, PO Box 3008, Greensboro, NC 27402	
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Guilford County Superior Court 201	ending
Parker, Philip			South Eugence Street, PO Box 3008,	
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil		ending
D # 14 ·			Guilford County Superior Court 201 South Eugence Street, PO Box 3008,	
Polk, Maurice	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil		ending
			Guilford County Superior Court 201	
Robinson, Heather	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	G: 11	South Eugence Street, PO Box 3008,	
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Greensboro, NC 27402 P Guilford County Superior Court 201	ending
Roman, Horace			South Eugence Street, PO Box 3008,	
,	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil		ending
g il ni			Guilford County Superior Court 201 South Eugence Street, PO Box 3008,	
Smiley, Brian	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil		ending
			Guilford County Superior Court 201	
Smith, Maxine	A 11	G: T	South Eugence Street, PO Box 3008, Greensboro, NC 27402	r.
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Guilford County Superior Court 201	ending
Spencer, A'yesha			South Eugence Street, PO Box 3008,	
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil		ending
Suber, Clara Bernice			Guilford County Superior Court 201 South Eugence Street, PO Box 3008,	
Suber, Clara Bernice	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil		ending
	·		Guilford County Superior Court 201	
Tyson, Kelly	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	South Eugence Street, PO Box 3008, Greensboro, NC 27402	ending
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	CIVII	Guilford County Superior Court 201	ending
Willis, Patella			South Eugence Street, PO Box 3008,	
	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil		ending
Woolridge, Yolanda			Guilford County Superior Court 201 South Eugence Street, PO Box 3008,	
Wooninge, Tolanda	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	_	ending
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	Archie v. AutoMoney, Inc. 21 CVS	1495	M 11 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Archie, Sierra			Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971,	
Archie, Sieffa	Archie v. AutoMoney, Inc. 21 CVS 1495	Civil	,	ending
	Bailey et al. v. Automoney, Inc. et al 2	22 CVS 6906		
	Dancy et al. v. Automoney, the. et al	14 C Y IS U JUU		

				Guilford County Superior Court 201	
, p. 1				South Eugence Street, PO Box 3008,	
Avery, David	Deilary et al. vy. Automoneyy Inc. et al.	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
	Bailey et al. v. Automoney, Inc. et al	22-C V S-0900	CIVII	Guilford County Superior Court 201	Pending
D I T				South Eugence Street, PO Box 3008,	
Bailey, Troy	Dellar at all as Automorphis at al	22 CVE (00(Cii1	Greensboro, NC 27402	n tim.
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	· ·	Pending
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Bethea, Emma	Dellar at all as Automorphis at al	22-CVS-6906	Civil	Greensboro, NC 27402	n tim.
	Bailey et al. v. Automoney, Inc. et al	22-C V S-0900	CIVII	Guilford County Superior Court 201	Pending
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Botteon, Damien	Dellar at all as Automorphis at al	22 CVE (00(Cii1	Greensboro, NC 27402	n tim.
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	•	Pending
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Brown, Annessha	Dellar at all as Automorphis at al	22 CVE (00(Cii1	South Eugence Street, PO Box 3008, Greensboro, NC 27402	n tim.
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	*	Pending
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	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201	Pending
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Coleman, Kierita	Dellar at all as Automorphis at al	22 CVE (00(Cii1	Greensboro, NC 27402	n tim.
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201	Pending
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Dixon-Wright, Andre	Doilory at al. vy. Automoneyy Imp. at al.	22-CVS-6906	Civil	Greensboro, NC 27402	Dan din a
	Bailey et al. v. Automoney, Inc. et al	22-C v 3-0900	CIVII	Guilford County Superior Court 201	Pending
				South Eugence Street, PO Box 3008,	
Drumond, Tammy	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
	Baney et al. v. Automoney, mc. et al	22-C V 3-0900	CIVII	Guilford County Superior Court 201	Feliding
Edwards Issue'for				South Eugence Street, PO Box 3008,	
Edwards, Jennifer	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
	Baney et al. v. Automoney, mc. et al	22-C V 3-0900	CIVII	Guilford County Superior Court 201	Feliding
Estano Chad				South Eugence Street, PO Box 3008,	
Fatone, Chad	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
	Bancy et al. v. Automoney, me. et al	22-C V 3-0900	CIVII	Guilford County Superior Court 201	1 Chang
Gochi, Donna				South Eugence Street, PO Box 3008,	
Owni, Donia	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
	Dancy et al. v. Automoney, me. et al	22-C V 3-0700	CIVII	Guilford County Superior Court 201	1 Chaing
Hemingway, Raheem				South Eugence Street, PO Box 3008,	
Troiningway, Nancon	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
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Kennedy, April				South Eugence Street, PO Box 3008,	
Kennedy, April	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
	Sandy of all 1. Hatomoney, me. of al	22 0 15 0700	21711	Guilford County Superior Court 201	
King, Robert				South Eugence Street, PO Box 3008,	
iting, itooti	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
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Laney, Crystal				South Eugence Street, PO Box 3008,	
Lane, Organi	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
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				Guilford County Superior Court 201 South Eugence Street, PO Box 3008,	
Lopes, Brandon	D-:1	22-CVS-6906	Cii1	Greensboro, NC 27402	Day din a
	Bailey et al. v. Automoney, Inc. et al	22-C V S-0900	Civil	,	Pending
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McCall, Anita		22 GV1G (00)	g: "I	Greensboro, NC 27402	- ··
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	,	Pending
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Monroe, Justin		22 GV1G (00)	G: 11	South Eugence Street, PO Box 3008,	- ··
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
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Moore, Brandy				South Eugence Street, PO Box 3008,	
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				Guilford County Superior Court 201	
Owens, Avery				South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Polk, Lonnie				South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Rogers, Fernando				South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Sanderson, Amanda				South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	-
Sharper, Christina				South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Stafford, Matthew				South Eugence Street, PO Box 3008,	
,	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Taylor, Judy				South Eugence Street, PO Box 3008,	
1-1,,,	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Taylor, Seirra				South Eugence Street, PO Box 3008,	
,	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
	3,			Guilford County Superior Court 201	8
Thompson, Adrienne				South Eugence Street, PO Box 3008,	
Thompson, Tarionno	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
	,			Guilford County Superior Court201	
Tolson, Faronda				South Eugence Street, PO Box 3008,	
1 000th, 1 th officer	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
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Van Ijzendoorn, Lisa				South Eugence Street, PO Box 3008,	
van geondoom, Elsa	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
	zanej et al. 1.11atomoney, me. et al	22 0 10 0700	21111	Guilford County Superior Court 201	1 chang
Ward, Jennifer				South Eugence Street, PO Box 3008,	
waru, Johnner	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
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Welker, Kimberly	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402 Pending	
	Bancy et al. v. Automoney, mc. et al	22-C V 3-0900	CIVII	Guilford County Superior Court 201	
777'11' A				South Eugence Street, PO Box 3008,	
Williams, Aaron	D.1 . 1 . 4	22 CVE (00)	G: 1		
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				Guilford County Superior Court 201	
Worley, William		22 GUG (00)	G: '1	South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402 Pending	
	Banks v. AutoMoney Inc. et	al. 21 CVS 39	01		
	Danks v. Automoney file. et	. al. 21 C V S S	71	Gaston County Superior Court 325 Dr.	
Banks, Jermaine Antwan				Martin Luther King Jr. Way, Suite 1004,	
Banks, Jermanie Antwan	Banks v. AutoMoney Inc. et al.	21-CVS-391	Civil	Gastonia, NC 28052 Pending	
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Autry, Melody	Bolton et al. v. Automoney Inc. et al	22-CVS-7613	Civil	Greensboro, NC 27402 Pending Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
D.C. M.	D 1	22 61/9 7612	G: 1		
Belin, Marquis	Bolton et al. v. Automoney Inc. et al	22-CVS-7613	Civil	,	
				Guilford County Superior Court 201	
		22 6776 5612	G: 11	South Eugence Street, PO Box 3008,	
Anderson, Linda	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402 Pending	
				Guilford County Superior Court 201	
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Banks, Charles	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402 Pending	
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				South Eugence Street, PO Box 3008,	
Blair, Erica	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402 Pending	
				Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Boddy, Lisa	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402 Pending	
				Guilford County Superior Court 201	
Bolton, Laquite				South Eugence Street, PO Box 3008,	
	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402 Pending	
				Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Bowman, Gertrude	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402 Pending	
				Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Branch, Tiquila	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402 Pending	
				Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Bridges, Felicia	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402 Pending	

				Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Brown, Michael	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
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				South Eugence Street, PO Box 3008,	
Burns, John	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
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Cartrette, Jerry	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
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				South Eugence Street, PO Box 3008,	
Carver, Shyann	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
·				Guilford County Superior Court 201	
Cunningham, Hartford				South Eugence Street, PO Box 3008,	
	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
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				South Eugence Street, PO Box 3008,	
Dennis, Gina	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Edwards, Eunia	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Farmer, Vanessa	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Farrior, Solon	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
		22 GMG #412	G: :1	South Eugence Street, PO Box 3008, Greensboro, NC 27402	D 1:
Fussell, Dawn	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201	Pending
				South Eugence Street, PO Box 3008,	
Handia In Hanny	Dolton at al. v. Automonous Inc. at al.	22-CVS-7613	Civil	Greensboro, NC 27402	Dan din a
Hardie, Jr., Harry	Bolton et al. v. Automoney Inc. et al.	22-C V 3-7013	CIVII	Guilford County Superior Court 201	Pending
				South Eugence Street, PO Box 3008,	
Hicks, Teresa	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
Thors, Telesu	Botton et al. V. Natomoney me. et al.	22 C V B 7015	Civii	Guilford County Superior Court 201	Tending
				South Eugence Street, PO Box 3008,	
Leake, Betty	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
, ,				Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Miller, Ernest	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Reid, Callrina	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Ross, Laterra	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending

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			South Eugence Street, PO Box 3008,
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Dominique Davis v. AutoMoney, Inc. et al, 21 CVS 2261	
Gaston County Superior Court 325 Dr.	
Davis, Dominique Martin Luther King Jr. Way, Suite 1004,	
Davis v. AutoMoney, Inc. et al, 21 CVS 2261 Civil Gastonia, NC 28052 Pending	
Estate of Rice v. AutMoney, Inc. Et al 21 CVS 1495	
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Rice, Tim East 4th Street, PO Box 37971,	
Estate of Rice v. AutMoney, Inc. Et al 21 CVS 1495 Civil Charlotte, NC 28237 Pending	
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Evangela Johnson v. AutoMoney, Inc. et al. 21 CVS 1054	
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Johnson, Evangela East 4th Street, PO Box 37971, Cl. 14 (1. No. 20237)	
Johnson, Evangela Evangela Johnson v. AutoMoney, Inc. et al. 21 CVS 1054 East 4th Street, PO Box 37971, Charlotte, NC 28237 Pending	
Evangela Johnson v. AutoMoney, Inc et al 21 CVS 1054 Civil Charlotte, NC 28237 Pending	
Evangela Johnson v. AutoMoney, Inc. et al. 21 CVS 1054	
Evangela Johnson v. AutoMoney, Inc. et al. 21 CVS 1054 Civil Charlotte, NC 28237 Pending Frances Williams v. AutoMoney, Inc. 21 CVS 105 Columbus County Superior Court 100	
Evangela Johnson v. AutoMoney, Inc. et al. 21 CVS 1054 Civil Charlotte, NC 28237 Pending Frances Williams v. AutoMoney, Inc. 21 CVS 105	

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	Hale et al. v. AutoMoney, Inc. 21 CVS 1054		•
Hale, Anthony	Hale et al. v. AutoMoney, Inc. 21 CVS 1054	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237 Pending
Neesmith, Jennifer	Hale et al. v. AutoMoney, Inc. 21 CVS 1054	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237 Pending
	21 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0		
	Harris v. AutoMoney, Inc. 21 CVS 1523		
	·		Mecklenburg County Superior Court 832
Harris, Patricia	Harris v. AutoMoney, Inc. 21 CVS 1523	Civil	East 4th Street, PO Box 37971, Charlotte, NC 28237 Pending
	Trains v. Paromoney, me. 21 0 vo 1325	CIVII	T Cliding
	Henson v. AutoMoney, Inc. 21 CVS 535		
Henson, Krystal	·		New Hanover Superior Court 316 Princess Street, PO Box 2023,
	Henson v. AutoMoney, Inc. 21-CVS-535	Civil	Wilmington, NC 28402 Pending
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	Hughes et al. v. Automoney, Inc. et al 22 CVS	9/3	Gaston County Superior Court 325 Dr.
Flack, Jasmine			Martin Luther King Jr. Way, Suite 1004,
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Grimes, Samantha			Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004,
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Hughes, Mark			Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004,
	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gastonia, NC 28052 Pending
Jones, John	H. J. J. J. A. J. J. J. 22 CMG 072	C: 1	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052 Pending
	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gastonia, NC 28052 Pending Gaston County Superior Court 325 Dr.
Newkirk, Samuel	W. J J	G: T	Martin Luther King Jr. Way, Suite 1004,
	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gaston County Superior Court 325 Dr.
Owens, Gary	Hughes et al. v. Automoney, Inc. et al 22 CV -973	Civil	Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052 Pending
Rahman, Shakirah	ringhes et al. v. Automoney, nic. et al. 22 e v 3/15	CIVII	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004,
	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gastonia, NC 28052 Pending
	Hundley v. AutoMoney, Inc. 20 CVS 1204		
Hundley, Joshua	Hundley v. AutoMoney, Inc. 20 CVS 1204	Civil	Rockingham County Superior Court PO Box 127, Wentworth, NC 27375 Petiton for Cert. to NC Supreme Court pending
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 800	<u> </u> 8	
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			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Alston, Esta	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
Aistoli, Esta	Jackson et al. v. Automoney me. et. al., 22 e v 5 6006	CIVII	Guilford County Superior Court 201	1 Chang
Barnes, Michael			South Eugence Street, PO Box 3008,	
Darnes, ividiaci	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
	Jackson et al. v. Automoney me. et. al., 22 e v 3 8008	CIVII	Guilford County Superior Court 201	1 Chang
Bell, Lolita			South Eugence Street, PO Box 3008,	
Bell, Lollia	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
	Jackson et al. v. Automoney me. et. al., 22 e v 3 6000	CIVII	Guilford County Superior Court 201	1 Chang
Booze. Devine			South Eugence Street, PO Box 3008,	
Booze, Devine	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
	Jackson et al. v. Automoney me. et. al., 22 e v 5 6006	CIVII	Guilford County Superior Court 201	1 Chang
Campell, Glenn			South Eugence Street, PO Box 3008,	
Campen, Glenn	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
	Jackson et al. v. Automoney me. et. al., 22 e v 5 6006	CIVII	Guilford County Superior Court 201	1 Chang
Cannon, Hermena			South Eugence Street, PO Box 3008,	
Califoli, Hermena	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
	steason et al. v. Automoney me. et. al., 22 e v 5 6000	CIVII	Guilford County Superior Court 201	1 chang
Carson, Ricky			South Eugence Street, PO Box 3008,	
Curson, recky	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
	Suckedin et al. v. Materiology inc. et. al., 22 e v 8 0000	CIVII	Guilford County Superior Court 201	1 chang
Colvert, Melvin			South Eugence Street, PO Box 3008,	
Corvert, Mervin	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
	suckson et an v. radomoney me. et. an, 22 e v. 5 0000	CIVII	Guilford County Superior Court 201	1 chang
Davenport, Rhahem			South Eugence Street, PO Box 3008,	
Davenport, Knahem	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
	entable of the first and the time, 22 e + 8 0000	51.11	Guilford County Superior Court 201	1 chang
Everett, Robert			South Eugence Street, PO Box 3008,	
Everen, Novem	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
	, ,		Guilford County Superior Court 201	8
Gause, Sheila			South Eugence Street, PO Box 3008,	
Suuss, Shenu	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
	, , , , , , , , , , , , , , , , , , , ,		Guilford County Superior Court 201	5
Glenn, Jr., Jeffery			South Eugence Street, PO Box 3008,	
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Gore, Krista (Contract under Kista Gore)			South Eugence Street, PO Box 3008,	
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Grissett, Christopher			South Eugence Street, PO Box 3008,	
•	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
	Jackson et al. v. Automoney me. et. al., 22 C v 3 8008	CIVII		
	Jackson et al. v. Automoney inc. et. al., 22 Cv3 8008	Civii	Guilford County Superior Court 201	
Harper, Elena	Jackson et al. v. Automoney inc. et. al., 22 C v S 8008	CIVII	Guilford County Superior Court 201 South Eugence Street, PO Box 3008,	
Harper, Elena	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008 Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Harper, Elena			South Eugence Street, PO Box 3008,	Pending
Harper, Elena			South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending

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			Guilford County Superior Court 201	
Liptak, Joseph	Y 1 22 GYG 0000	G: 11	South Eugence Street, PO Box 3008,	n 1:
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
McCall, Justin			South Eugence Street, PO Box 3008,	
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
McCallum, Thomas			South Eugence Street, PO Box 3008,	
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			Guilford County Superior Court 201	
McDonald, Shakima			South Eugence Street, PO Box 3008,	_ ,,
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Melvin, Canisha			South Eugence Street, PO Box 3008,	
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Richardson, Jacqueline			South Eugence Street, PO Box 3008,	
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			Guilford County Superior Court 201	
Robinson, Cleveland			South Eugence Street, PO Box 3008,	
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Shasteen, Gregory			South Eugence Street, PO Box 3008,	
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Sherard, Keairra			South Eugence Street, PO Box 3008,	_ ,,
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Smyre, Johnnika	V 1 1 V 1 00 GVG 0000	g: "	South Eugence Street, PO Box 3008,	- ··
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
a a . t :			Guilford County Superior Court 201	
Suratt, Cathie	T 1 22 GVG 0000	G: 11	South Eugence Street, PO Box 3008,	n 1:
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
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Taylor, Tammie	Indicate at all as Automore II at 1 22 GMG 0000	Gii1	South Eugence Street, PO Box 3008,	Dan En a
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Tille, Roderick	Indicate at all as Automorphisms at al. 22 GMG 0000	Cii1	South Eugence Street, PO Box 3008,	n i
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
Wass County			Guilford County Superior Court 201	
Way, Gerard	Jackson et al. v. Automore In 1 22 GVG 0000	Civil	South Eugence Street, PO Box 3008,	Don din o
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
White Devices			Guilford County Superior Court 201	
Whitt, Damien	Indicate at all as Automore II at 1 22 GMG 0000	Gii1	South Eugence Street, PO Box 3008,	Dan En a
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
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Woodson, Candace	Indicate at all as Automorphisms at al. 22 GMG 0000	Gii1	South Eugence Street, PO Box 3008,	no din e
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending

	Leake v. AutoMoney, Inc. 20 CVS 50	08	
Leake, Jennifer	Leake v. AutoMoney, Inc. 20 CVS 508	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379 Petiton for Cert. to NC Supreme Court pending
Wakeman, Elizabeth	Leake v. AutoMoney, Inc. 20 CVS 508	Circil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379 Dismissal Pending
	Leake v. AutoMoney, Inc. 20 CVS 508	Civil	28379 Dismissal Pending
	Leggett v. AutoMoney, Inc. et al. 21 CVS 1526	5	
Leggett, Shanquetta B.	I	G: 11	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971,
	Leggett v. AutoMoney, Inc. et al. 21 CVS 1526	Civil	Charlotte, NC 28237 Pending
	McDonald et al. v. AutoMoney, Inc. et al 21 CVS	S 128	
Banks, Karen	McDonald et al. v. AutoMoney, Inc. et al 21-CVS-128	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379 Pending
McDonald, Vickie	McDonald et al. v. AutoMoney, Inc. et al 21 CVS 128	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379 Pending
Rhinehart, Trista	McDonald et al. v. AutoMoney, Inc. et al 21 CVS 128	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379 Pending
Brown, Fentress	McDonald et al. v. AutoMoney, Inc. et al 21 CVS 128	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379 State Court: Pending; 4th Circuit Appeal pending
	Melton et al. v. AutoMoney, Inc. et al. 22 CVS 16	658	
	Metton et al. v. Automoney, me. et al. 22 e vs 10	030	Mecklenburg County Superior Court 832
Abernathy, Travis	Melton et al. v. AutoMoney, Inc. et al. 22 CVS 16658	Civil	East 4th Street, PO Box 37971, Charlotte, NC 28237 Pending
Melton, Donna	Melton et al. v. AutoMoney, Inc. et. Al. 22 CVS 16658	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237 Pending
	Metion et al. v. Automoney, inc. et. Al. 22 Cv3 10038	Civii	Charlotte, NC 20237 Fending
	Phillips v. AutoMoney, Inc. 21 CV 189		
Phillips, Christina	Phillips v. AutoMoney, Inc. 21 CV 189	Civil	Cleveland County Superior Court 100 Justice Place, Shelby, NC 28150 Pending
	Pippins v. AutoMoney, Inc. 20 CVS 4264		
Pippins, Deirdre	Pippins v. AutoMoney, Inc. 20 CVS 4264	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052 Pending
	Ruthie Johnson v. AutoMoney, Inc. et al 21 CVS	1762	
Johnson, Ruthie			Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971,
	Ruthie Johnson v. AutoMoney, Inc. et al 21-CVS-1762	Civil	Charlotte, NC 28237 Pending

	Shepard et al. v. AutoMoney, Inc. et al 21 CVS	s 994	
			Richmond County Superior Court 105
Knotts, Jr., Dallas			West Franklin Street, Rockingham, NC
	Shepard et al. v. AutoMoney, Inc. et al 21 CVS 994	Civil	28379 Pending
			Richmond County Superior Court 105
Shepard, Courtney			West Franklin Street, Rockingham, NC
	Shepard et al. v. AutoMoney, Inc. et al 21 CVS 994	Civil	28379 Pending
			Richmond County Superior Court 105
Thomas, Juani		g: "I	West Franklin Street, Rockingham, NC
	Shepard et al. v. AutoMoney, Inc. et al 21 CVS 994	Civil	28379 Pending
	Simmons v. Automoney, Inc. et al 21 CVS 152	 24	
			Mecklenburg County Superior Court 832
Simmons, Marquis N.			East 4th Street, PO Box 37971,
•	Simmons v. Automoney, Inc. et al 21 CVS 1524	Civil	Charlotte, NC 28237 Pending
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 85	27	
			Guilford County Superior Court 201
Sinclair, Juane			South Eugence Street, PO Box 3008,
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402 Pending
			Guilford County Superior Court 201
Graham Quentin			South Eugence Street, PO Box 3008,
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402 Pending
			Guilford County Superior Court 201
Cannon, Kamilla	G: 1: 4 1 A 4 1 1 1 1 2 GVG 0527	C: 1	South Eugence Street, PO Box 3008,
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402 Pending Guilford County Superior Court 201
Smith, Janice			South Eugence Street, PO Box 3008,
Silitii, Janice	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402 Pending
	Sincian et al. v. Automoney, me. et al 22 e v 3 6327	CIVII	Guilford County Superior Court 201
Frink, Khandon			South Eugence Street, PO Box 3008,
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402 Pending
			Guilford County Superior Court 201
Helton, Kevin			South Eugence Street, PO Box 3008,
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402 Pending
			Guilford County Superior Court 201
Lee, Travis			South Eugence Street, PO Box 3008,
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402 Pending
			Guilford County Superior Court 201
Stamey, Mike (Michael)			South Eugence Street, PO Box 3008,
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			Guilford County Superior Court 201
Werrell, Les		g: "	South Eugence Street, PO Box 3008,
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402 Pending
W ' 1, D			Guilford County Superior Court 201
Wright, Ragan	Giral in Add Add Land CNG 0507	Cii1	South Eugence Street, PO Box 3008,
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402 Pending

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Lacy, Rachael			South Eugence Street, PO Box 3008,	
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	Silvini eval vi i additione), no eval 22 e i e de i	0.1.11	Guilford County Superior Court 201	1 onomig
Stallings Jr, Allan			South Eugence Street, PO Box 3008,	
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Jefferson, Reginald			South Eugence Street, PO Box 3008,	
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			Guilford County Superior Court 201	
Caldwell, Martha			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
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Schlee, Edward			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Pope, Kimberly			South Eugence Street, PO Box 3008,	
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Jones, Curtis			South Eugence Street, PO Box 3008,	
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Cornelius, Kristen			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Thompson, Leslie			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
	·		Guilford County Superior Court 201	
White, Deanngelett			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Barringer, Veronica			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Willoughby, Tundra			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
McCauley, Steve			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
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Locklear, Santana			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Day, Ricardo			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Wasman, Matthew			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending

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Wade, Judy			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
	· ·		Guilford County Superior Court 201	
Makerson, James			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
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Green, Eddie			South Eugence Street, PO Box 3008,	
-,	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Bell -Mobley, Donovan			South Eugence Street, PO Box 3008,	
,,	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
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Baldwin, Christopher			South Eugence Street, PO Box 3008,	
Baidwin, Christopher	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
	Sincian et al. v. Automoney, me. et al 22 e v 8 8327	CIVII	Guilford County Superior Court 201	1 chang
Whiteside, Caroline			South Eugence Street, PO Box 3008,	
winteside, Caronne	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
	Sincian et al. v. Automoney, nic. et al 22 CVS 8327	CIVII	Guilford County Superior Court 201	rending
Mouray Drien			South Eugence Street, PO Box 3008,	
Mauney, Brian	Ginding 4 day Automorphy Lead 4 22 GVG 9527		Greensboro, NC 27402	Day Hara
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	,	Pending
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Mitchell, Amelia	G: 1: 1	G: 11	South Eugence Street, PO Box 3008,	p. 1:
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
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Brown, Sameka			South Eugence Street, PO Box 3008,	
<u> </u>	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
	Smith v. AutoMoney, Inc. 20 CVS 295			
	Simility. Automoney, fire. 20 CvS 293		Hala Carreta Samaria Carret 204 Nauth	
lo '4 T 1' 1			Hoke County Superior Court 304 North	D. C. C. A. NGG
Smith, Lakisha	G 14 A A M A A GO GITG 205	G: 11	Main Street, PO Box 1569, Raeford, NC	
	Smith v. AutoMoney, Inc. 20 CVS 295	Civil	28376	pending
	Stone et al. : AutoMoney Tue et al. 20 CVS	1000		
	Stone et al v. AutoMoney, Inc. et al 20 CVS	1099		
Baker, Wendy	V		Sampson County Superior Court 101	
Baker, Wendy	Stone et al v. AutoMoney, Inc. et al 20 CVS Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	5 1099 Civil	East Main Street, Clinton, NC 28328	Pending
	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	East Main Street, Clinton, NC 28328 Sampson County Superior Court 101	
Baker, Wendy Easter, Andre	V		East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328	Pending Pending
Easter, Andre	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101	Pending
	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328	
Easter, Andre Holmes, Cortillia	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil Civil	East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101	Pending
Easter, Andre	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328	Pending
Easter, Andre Holmes, Cortillia Lesesne, Tijuana	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil Civil	East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101	Pending Pending
Easter, Andre Holmes, Cortillia	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil Civil	East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328	Pending Pending
Easter, Andre Holmes, Cortillia Lesesne, Tijuana Riddle, Tori	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil Civil Civil	East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101	Pending Pending Pending
Easter, Andre Holmes, Cortillia Lesesne, Tijuana	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil Civil Civil	East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328	Pending Pending Pending
Easter, Andre Holmes, Cortillia Lesesne, Tijuana Riddle, Tori	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099 Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil Civil Civil Civil	East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101 East Main Street, Clinton, NC 28328 Sampson County Superior Court 101	Pending Pending Pending Pending

Taylor, Marquita				Sampson County Superior Court 101	
- Lay 10.5, 11.4a. qui. a.	Stone et al v. AutoMoney, Inc. et al	20 CVS 1099	Civil	East Main Street, Clinton, NC 28328	Pending
	Torrell Calder AssAs Mr.	I 20 CVC 2	22		
	Troublefield v. AutoMo	oney, inc. 20 CvS 5.	<u> </u>	Sandan d Carreta San arian Carret 212	
Troublefield, Becky				Scotland County Superior Court 212 Biggs Street, PO Box 769, Lauringburg,	Petiton for Cert. to NC Supreme Court
Troubleffeld, Becky	Troublefield v. AutoMoney, Inc. 20	TVS 322	Civil	NC 28353	pending
	Troublened V. Automoney, Inc. 20	3 1 3 3 2 2	CIVII	INC 20333	pending
	Wall et al v. AutoMoney,	Inc. 20 CVS	473		
				Richmond County Superior Court 105	
Barbour, June				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
D 1 : 1. T :				Richmond County Superior Court 105	D. C. C. A. N.C.C.
Bouknight, Teria	W 11 . 1 . A . M . I	20 GMG 472	G: 1	West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379 Richmond County Superior Court 105	pending
Davis, Corey				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
Davis, Corcy	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
	Wall of all V. Materiology, Inc.	20 0 10 1/3	CIVII	Richmond County Superior Court 105	pending
Forte, Asbury				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
,	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
				Richmond County Superior Court 105	
Gilliam, Gloria				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
				Richmond County Superior Court 105	
Jones, Donquis				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
				Richmond County Superior Court 105	
Kirkpatrick, Dianne	W 11 . 1 A . M I	20 CMC 472	G: 1	West Franklin Street, Rockingham, NC	D II
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379 Richmond County Superior Court 105	Pending
Patel, Poonam				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
1 atci, 1 oonam	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
	wan et ar v. zattorvioney, me.	20 6 15 475	Civii	Richmond County Superior Court 105	pending
Robinson, Mario				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Richmond County Superior Court 105	
Smith, Emmanuel				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
				Richmond County Superior Court 105	
Smith, Patricia				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
				Richmond County Superior Court 105	2 2 2
Smith, Timothy		20 GUG 472	G: "	West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
W. JJ. II M. J 1				Richmond County Superior Court 105	Detites for Cost to NG Server Cost
Waddell, Michael	Well at all v. AutoMoney. Inc.	20 CVS 473	Civil	West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
	Wall et al v. AutoMoney, Inc.	20 C V S 4/3	CIVII	203/9	pending

			Richmond County Superior Court 105	
Wall, Doris			West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
Wall, Dolls	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	28379	pending
	wan et al V. Automoney, inc. 20 CVS 475	CIVII	Richmond County Superior Court 105	pending
TT A				Detite of Good to NG Second Court
Hayes, Aretha	W. H I A M J	G: :1	West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	28379	pending
	YV. W. A. A. C. V. C. A. C. V.			
	Wallace v. AutoMoney, Inc. 20 CVS 245			
			Richmond County Superior Court 105	
Wallace, Martha			West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wallace v. AutoMoney, Inc. 20 CVS 245	Civil	28379	pending
	Warley v. AutoMoney, Inc. 20 CVS 5460			
	wariey v. Automoney, Inc. 20 Cv 8 5400		0.16.10.40.10.401	
W 1 D 1			Guilford County Superior Court 201	Direction of the Nices
Warley, Brenda	W. 1	G: :1	South Eugence Street, PO Box 3008,	Petiton for Cert. to NC Supreme Court
	Warley v. AutoMoney, Inc. 20 CVS 5460	Civil	Greensboro, NC 27402	pending
	Williams et at. v. AutoMoney, Inc. et al 21 CVS	3 211		
			Richmond County Superior Court 105	
Newkirk, Florence			West Franklin Street, Rockingham, NC	
	Williams et at. v. AutoMoney, Inc. et al 21 CVS 211	Civil	28379	Pending
			Richmond County Superior Court 105	
Shubert, Jr., John			West Franklin Street, Rockingham, NC	
	Williams et at. v. AutoMoney, Inc. et al 21 CVS 211	Civil	28379	Pending
			Richmond County Superior Court 105	
Stallings, Jennifer			West Franklin Street, Rockingham, NC	
	Williams et at. v. AutoMoney, Inc. et al 21 CVS 211	Civil	28379	Pending
			Richmond County Superior Court 105	
Williams, Jonathan			West Franklin Street, Rockingham, NC	
	Williams et at. v. AutoMoney, Inc. et al 21 CVS 211	Civil	28379	Pending
	Wilson et al. v. AutoMoney Inc. et al 22 CVS 73	354		
			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Austin, Stephen	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
, <u>, , , , , , , , , , , , , , , , , , </u>			Guilford County Superior Court 201	5
			South Eugence Street, PO Box 3008,	
Bland, Shamus	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
•			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Breeden, Valerie	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
·			Guilford County Superior Court 201	5
			South Eugence Street, PO Box 3008,	
Brown, Tangela	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Drown, rungom	Wilson et al. V. Autolylolley life. et al. 22 e v 5 7554	C1711	Guilford County Superior Court 201	1 onding
			South Eugence Street, PO Box 3008,	
Cash, Lisa	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Caon, Lioa	wison et al. v. Autolytoney nic. et al. 22 Cv3 /334	CIVII	Officiation, INC 2/402	i chung

			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Cash, William	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Cash, William	Wilson et al. v. Automoney inc. et al. 22 e v 3 /334	CIVII	Guilford County Superior Court 201	1 Chang
			South Eugence Street, PO Box 3008,	
Collins, Crystal	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Connis, Crystai	witson et al. v. Automoney me. et al. 22 CVS 7334	CIVII	Guilford County Superior Court 201	rending
			South Eugence Street, PO Box 3008,	
Ewing, Charyl	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Ewing, Charyi	witson et al. v. Automoney me. et al. 22 e v 5 / 554	CIVII	Guilford County Superior Court 201	1 Chang
			South Eugence Street, PO Box 3008,	
Glenn, Gloria	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Olellii, Ololla	witson et al. v. Automoney me. et al. 22 CVS 7334	CIVII	,	rending
			Guilford County Superior Court 201 South Eugence Street, PO Box 3008,	
Gordan, Precious	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Gordan, Frecious	witson et al. v. Autowoney inc. et al 22 CVS 7534	CIVII	Guilford County Superior Court 201	Pending
			South Eugence Street, PO Box 3008,	
Green, Desiree	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Green, Desiree	witson et al. v. Autowoney inc. et al 22 CVS 7534	CIVII	Guilford County Superior Court 201	Pending
II-11 C4	Wilson et al. o. AutoMonorollo et al. 22 CVG 7254	C::1	South Eugence Street, PO Box 3008, Greensboro, NC 27402	D 4:
Hall, Stacey	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	,	Pending
			Guilford County Superior Court 201	
W : 0 1	W. 1	G: '1	South Eugence Street, PO Box 3008,	D 1:
Harris, Saundra	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Hamania array Esite	Wilson et al. o. AutoMonorollo et al. 22 CVG 7254	C::1	South Eugence Street, PO Box 3008,	D 4:
Hemmingway, Fritz	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201 South Eugence Street, PO Box 3008,	
H-11 Edd	Wilson et al. o. AutoMonorollo et al. 22 CVG 7254	C::1	Greensboro, NC 27402	D 4:
Holloman, Edward	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	,	Pending
			Guilford County Superior Court 201	
I DidI	Wilson et al. o. AutoMonorollo et al. 22 CVG 7254	Civil	South Eugence Street, PO Box 3008, Greensboro, NC 27402	D 4:
Jones, Richard	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	CIVII		Pending
			Guilford County Superior Court 201 South Eugence Street, PO Box 3008,	
Video Anthony	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Kyles, Anthony	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	CIVII	Guilford County Superior Court 201	Pending
			South Eugence Street, PO Box 3008,	
I :11 IV1	Wilson et al. o. AutoMonorollo et al. 22 CVG 7254	C::1	Greensboro, NC 27402	D 4:
Lilly, Kamal	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	· · · · · · · · · · · · · · · · · · ·	Pending
			Guilford County Superior Court 201	
Linday, Stayon	Wilson et al. v. AutoMonov Inc. et al. 22 GVG 7254	Civil	South Eugence Street, PO Box 3008,	Don din o
Lindsey, Steven	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	CIVII	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Marra Lamana	Wilson at all as AutoMarantas at 1 20 GMG 7054	Cii1	South Eugence Street, PO Box 3008,	Dan din a
Mays, Lenora	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
M D :	Will a land Mark Land Chicago	G: 11	South Eugence Street, PO Box 3008,	D I
Moore, Devin	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending

			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Parker, Latonia	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
,			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Parker, Sharon	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
	·		Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Richardson, Deadra	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Robinson, Tomica	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Ross, Lasha	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Sanders, Brian	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Sanders, Craig	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Sellers, Miaya	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	_ ,,
Smothers, Sara	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
	W	G: "I	South Eugence Street, PO Box 3008,	- ·
Sturgeon, Mareena	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
T II (D)	W'1 4 1 4 4 M I 4 1 20 GVG 7254	G: 1	South Eugence Street, PO Box 3008,	n t
Tolbert, Randy	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Turman, Jenella	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Turman, Jenena	w iison et al. v. Autolytoney inc. et al. 22 CVS /334	CIVII	Guilford County Superior Court 201	rending
			South Eugence Street, PO Box 3008,	
White, Anita	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Willie, Allita	w iison et al. v. Autolyloney inc. et al. 22 CVS /334	CIVII	Guilford County Superior Court 201	rending
			South Eugence Street, PO Box 3008,	
Wilson, Adriene	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
W HSUII, AUTICHE	witson et al. v. Automoney me. et al. 22 Cvs /334	Civii	GIECHSOOIO, INC 2/402	I chang

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N. Myrtle Beach

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed (CO)	4581	JTMBD32V986055966	2008	Toyota	RAV4
Repossessed (CO)	1071	WBAVB13596PT17169	2006	BMW	3-Series
Repossessed	1169	1B7FL16X02S649638	2002	Dodge	Dakota
Repossessed	1045	2HGES16531H548632	2001	Honda	Civic
Repossessed (CO)	4752	1GNFC16FXTJ355136	1996	Chevrolet	Suburban

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Dillon #1

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed	9340	1LNHM97V6YY857543	2000	Lincoln	Continental
Repossessed	9068	1GKKRRED8BJ406026	2011	GMC	Acadia
Repossessed	1305	2G1WT55KX69110215	2006	Chevrolet	Impala
Repossessed (CO)	1203	JA4MT31RX2P005086	2002	Mitsubishi	Montero Sport
Repossessed (CO)	8413	1FAFP53U26A171732	2006	Ford	Taurus
Repossessed	8856	1FMZU77E41UC06868	2001	Ford	Explorer Sport Trac

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Fort Mill

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed (CO)	1040	WDBNG75J13A316564	2003	Mercedes-Benz	S Class
Repossessed (CO)	1062	1FMCU03Z18KB52800	2008	Ford	Escape
Repossessed (CO)	10368	1FTNE1EW3DDA70939	2013	Ford	E150 Vans
Repossessed	10206	1GCHK23698F169774	2008	Chevrolet	Silverado 2500
Repossessed (CO)	9777	3GYFNEEYXAS580921	2010	Cadillac	SRX
Repossessed (CO)	10441	1J8GS48K77C534877	2007	Jeep	Grand Cherokee
Repossessed (CO)	10125	5GZDV03L26D177805	2006	Saturn	Relay

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Cheraw #1

Status	Contract #	VIN/Serial	Year	Make	Model	Body Style
Repossessed	1194	1GCCS1441W8136125	1998	Chevrolet	S10	Reg Cab
Repossessed (CO)	4434	1ZVHT84N765140053	2006	Ford	Mustang	2D Convertible

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Rock Hill

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed	1131	1FTRW08L62KC77215	2002	Ford	F150
Repossessed (CO)	4593	5FNRL18034B001319	2004	Honda	Odyssey
Repossessed (CO)	4555	1FMFU18L0VLA14727	1997	Ford	Expedition
Repossessed (CO)	1125	SAJEA01T73FM51649	2003	Jaguar	S-Type
Repossessed (CO)	1074	3GCCW80H1HS903634	1987	Chevrolet	El Camino

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Cheraw #2

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed (CO)	3664	5NPEC4ACXBH027256	2011	Hyundai	Sonata
Repossessed (CO)	1033	1GKET12S446180723	2004	GMC	Envoy XUV
Repossessed (CO)	4016	5GZCZ33D86S823631	2006	Saturn	VUE
Repossessed (CO)	3961	1N4AL21E87N496833	2007	Nissan	Altima
Repossessed (CO)	1095	1G6KD54Y75U144562	2005	Cadillac	DeVille
Repossessed (CO)	1011	3VWRZ71K49M164588	2009	Volkswagen	Jetta
Repossessed (CO)	3555	1FMZU67K35UA98765	2005	Ford	Explorer Sport Trac
Repossessed (CO)	4020	2A8GP54L36R714594	2006	Chrysler	Town & Country
Repossessed	1112	JACDJ58X227J01580	2002	Isuzu	Trooper

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Lancaster

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed	6269	5N1AR18W85C705431	2005	Nissan	Pathfinder
Repossessed (CO)	1110	3B7HC13Y8WG227071	1998	Dodge	Ram 1500
Repossessed	1153	5FNYF18604B003438	2004	Honda	Pilot
Repossessed	1001	1GCCS149178172538	2007	Chevrolet	Colorado
Repossessed (CO)	1020	1HGCM82613A030044	2003	Honda	Accord
Repossessed (CO)	1052	KNDJH741695016583	2009	Kia	Borrego
Repossessed	1035	JTKKT624160162109	2006	Scion	xA
Repossessed	6130	1G1ZK57798F256222	2008	Chevrolet	Malibu
Repossessed (CO)	1031	JSIGT76A662113327	2006	SUZI	GSX-R1
Repossessed (CO)	6494	2T1BU4EE4BC737641	2011	Toyota	Corolla

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Bennettsville

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed (CO)	7764	4F2CZ96174KM04477	2004	Mazda	Tribute
Repossessed (CO)	7697	1FMEU7DE7AUA24262	2010	Ford	Explorer
Repossessed (CO)	7817	1G4HR54K4YU240041	2000	Buick	LeSabre
Repossessed	1099	1N4AL3AP2HC253149	2017	Nissan	Altima
Repossessed	1013	KNAGE228295291533	2009	Kia	Optima

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Clover

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed	1093	KM8SC73D33U347189	2003	Hyundai	Santa Fe
Repossessed (CO)	5746	WBANE73597CM55166	2007	BMW	5-Series

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Lake Wylie

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed	1086	1N4AL3AP2JC223302	2018	Nissan	Altima

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Little River

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed	1055	4T1BF3EK1BU712107	2011	Toyota	Camry
Repossessed	3732	3G1BF6SM3HS593649	2017	Chevrolet	Cruze
Repossessed	1213	2HNYD18733H503644	2003	Acura	MDX
Repossessed	1071	1B7HL2AN91S249497	2001	Dodge	Dakota
Repossessed (CO)	1143	1GCCS1947XK116877	1999	Chevrolet	S10
Repossessed	1117	1FMCU03173KC03686	2003	Ford	Escape
Repossessed	3885	1HGCG56792A170351	2002	Honda	Accord
Repossessed	1152	5FNRL38778B010510	2008	Honda	Odyssey
Repossessed	1202	1G1ND52F55M126355	2005	Chevrolet	Malibu

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Indian Land

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed	1046	3HGCM56437G710400	2007	Honda	Accord
Repossessed (CO)	1015	1FTRF17W91NA71076	2001	Ford	F150

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<u>Landrum</u>

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed (CO)	2110	LLOTCAPXXLG000179	2020	YGFU	YN50QT
Repossessed (CO)	2683	1FAFP53UX7A206096	2007	Ford	Taurus
Repossessed	1166	1FTPW14VX6FA82902	2006	Ford	F150
Repossessed (CO)	1004	1G4HD57277U154618	2007	Buick	Lucerne
Repossessed (CO)	2402	1GKDT13WXY2126028	2000	GMC	Jimmy
Repossessed	2454	KMHDN46D45U065868	2005	Hyundai	Elantra
Repossessed (CO)	1545	JS1GR7KA172103858	2007	SUZUKI	GSX-R7

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Gaffney

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed (CO)	2839	1Z7HT38N06S554930	2006	Mitsubishi	Raider
Repossessed (CO)	1130	1D7HA18DX4S707328	2004	Dodge	Ram 1500

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York # 2

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed	1021	5FNRL38607B109868	2007	Honda	Odyssey
Repossessed (CO)	1985	1HGCM66506A004724	2006	Honda	Accord
Repossessed (CO)	2031	2C3LK63H87H611917	2007	Chrysler	300

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Dillon #2

Status	Contract #	VIN/Serial	Year	Make	Model
Repossessed (CO)	1162	1FMFU16547LA36267	2007	Ford	Expedition
Repossessed (CO)	2193	1G6DM57N630145538	2003	Cadillac	CTS
Repossessed	2204	2HGFG12678H535154	2008	Honda	Civic
Repossessed (CO)	1125	2GNALCEK5F6377051	2015	Chevrolet	Equinox
Repossessed	1086	WBAFR9C56DDX81047	2013	BMW	5-Series
Repossessed (CO)	1198	1FAHP34N47W210801	2007	Ford	Focus
Repossessed	1250	1GKER23708J305041	2008	GMC	Acadia
Repossessed	1200	1B4HS48Z22F155668	2002	Dodge	Durango
Repossessed	1043	1GNALBEK8EZ111441	2014	Chevrolet	Equinox
Repossessed	2125	1FMZU73K35UB49306	2005	Ford	Explorer
Repossessed	1017	1G1ZD5ST3LF061823	2020	Chevrolet	Malibu
Repossessed (CO)	1075	6G2ER57768L141782	2008	Pontiac	G8
Repossessed	1079	3FAHP0HA5BR102947	2011	Ford	Fusion
Repossessed	1168	3FA6P0H74ER130321	2014	Ford	Fusion
Repossessed	1107	WBABS53423JU98342	2003	BMW	3-Series
Repossessed	1026	1J4GK48K05W511311	2005	Jeep	Liberty

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Fill in this information to identify the case:	
Debtor name Auto Money North LLC	
United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA	☐ Check if this is an
Case number (if known): 22-03309	amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Charter Communications Box 223085 Pittsburgh, PA 15251-2085		Business Debt				\$463.14
City of Rock Hill P.O. Box 63039 Charlotte, NC 28263-3039		Business Debt				\$595.18
Creative Solutions SC, LLC PO Box 63254 Charleston, SC 29406		Business Debt				\$3,229.20
DDI Technology PO Box 1337 Irmo, SC 29063		Business Debt				\$1,412.26
Duke Energy PO Box 1094 Charlotte, NC 28201-1094		Business Debt				\$554.49
Duke Energy PO Box 1094 Charlotte, NC 28201-1094		Business Debt				\$511.74
Duke Energy P.O. Box 1094 Charlotte, NC 28201-1094		Business Debt				\$499.73
Henry Allen Cauthen, III 4871 Charotte Highway Lancaster, SC 29720		Business Debt				\$8,250.00
McKenzie's Plumbing and Electric PO Box US 301 Latta, SC 29565		Business Debt				\$1,087.00

Official form 204

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Debtor Auto Money North LLC Case number (if known) 22-03309

Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	ent, If the claim is fully unsecured, fill in only unsecured claim amount and claim is partially secured, fill in total claim amount and deduct		
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Nai Earle Furman, LL Attn: Property Mgmt Division 101 E Washington St Suite 400 Greenville, SC 29601		Business Debt				\$2,480.00
SCF RC Funding I, LLC Stonebriar Commercial Finance 902 Carnegie Center Blvd, Ste 5 Princeton, NJ 08540		Business Debt				\$2,343.32
Springland Inc 164 Skipper Street Fort Mill, SC 29715		Business Debt				\$3,112.00
Tammy S. Reason dba Associates Asset Rec P.O. Box 12470 Florence, SC 29504		Business Debt				\$3,012.00
U.S. Small Business Administration North Carolina District Office 6302 Fairview Rd., Suite 300 Charlotte, NC 28210		Business Debt - PPP Loan	Disputed			\$450,200.00
Wells Fargo, N.A. 177 Meeting Street Charleston, SC 29401		Business Debt		\$1,618,127.08	\$405,479.70	\$1,212,647.38
Wells Fargo, N.A. 177 Meeting Street Charleston, SC 29401		Business Debt		\$1,461,109.88	\$0.00	\$1,461,109.88
Wells Fargo, N.A. 177 Meeting Street Charleston, SC 29401		Business Debt		\$1,160,808.68	\$0.00	\$1,160,808.68
Wells Fargo, N.A. 177 Meeting Street Charleston, SC 29401		Business Debt		\$404,221.06	\$0.00	\$404,221.06
William S Fulton III P.O. Box 4 Kings Mountain, NC 28086		Business Debt				\$3,546.72
York Electric Cooperative, Inc PO Box 150 York, SC 29745		Business Debt				\$643.72

Fill in this information to identify the case:	
Debtor name Auto Money North LLC	
United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA	
Case number (if known) 22-03309	
Official Form 202 Declaration Under Penalty of Perjury for Non-Individu	al Debtors 12/15
An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partne form for the schedules of assets and liabilities, any other document that requires a declaration that is not i amendments of those documents. This form must state the individual's position or relationship to the debt and the date. Bankruptcy Rules 1008 and 9011.	ncluded in the document, and any
WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtai connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, o 1519, and 3571.	ning money or property by fraud in r both. 18 U.S.C. §§ 152, 1341,
Declaration and signature	
I am the president, another officer, or an authorized agent of the corporation; a member or an authorized ag individual serving as a representative of the debtor in this case.	ent of the partnership; or another
I have examined the information in the documents checked below and I have a reasonable belief that the inf	ormation is true and correct:
Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B) Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G) Schedule H: Codebtors (Official Form 206H) Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum) Amended Schedule Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Other document that requires a declaration	
Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Other document that requires a declaration	Are Not Insiders (Official Form 204)
I declare under penalty of perjury that the foregoing is true and correct. Executed on Signature of individual signing on behalf of beh	-
Printed name	
Officer Position or relationship to debtor	

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors