

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

<b>IN RE:</b>  <b>AUTO MONEY NORTH LLC,</b>  <b>DEBTOR.</b>	<b>CHAPTER 11</b>  <b>CASE NO. 22-03309</b>
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**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 4<sup>th</sup> 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](mailto: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*

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

**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 *Schedule A/B*..... \$ 8,893,800.07

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*..... \$ 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** .....  
Lines 2 + 3a + 3b

\$ 6,122,673.69

Debtor name Auto Money North LLC

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) 22-03309

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### Best Case Bankruptcy

Debtor Auto Money North LLC  
Name

Case number (if known) 22-03309

AutoMoney, Inc. - 2nd

<b>2.3</b>	<b>Wells Fargo, N.A.</b>	<b>Describe debtor's property that is subject to a lien</b>	<b>\$1,160,808.68</b>	<b>\$0.00</b>
Creditor's Name		Wells Fargo Deposit Accounts		
177 Meeting Street Charleston, SC 29401				
Creditor's mailing address				
Creditor's email address, if known				
Date debt was incurred January 19, 2021		Describe the lien Commercial Guaranty		
Last 4 digits of account number 3126		Is the creditor an insider or related party?		
Do multiple creditors have an interest in the same property?		<input checked="" type="checkbox"/> No		
<input type="checkbox"/> No		<input type="checkbox"/> Yes		
<input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.		Is anyone else liable on this claim?		
AutoMoney, Inc. - 2nd		<input type="checkbox"/> No		
		<input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
		As of the petition filing date, the claim is:		
		Check all that apply		
		<input checked="" type="checkbox"/> Contingent		
		<input checked="" type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		

<b>2.4</b>	<b>Wells Fargo, N.A.</b>	<b>Describe debtor's property that is subject to a lien</b>	<b>\$404,221.06</b>	<b>\$0.00</b>
Creditor's Name		Wells Fargo Deposit Accounts		
177 Meeting Street Charleston, SC 29401				
Creditor's mailing address				
Creditor's email address, if known				
Date debt was incurred January 19, 2021		Describe the lien Commercial Guaranty		
Last 4 digits of account number 3259		Is the creditor an insider or related party?		
Do multiple creditors have an interest in the same property?		<input checked="" type="checkbox"/> No		
<input type="checkbox"/> No		<input type="checkbox"/> Yes		
<input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.		Is anyone else liable on this claim?		
AutoMoney, Inc. - 2nd		<input type="checkbox"/> No		
		<input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
		As of the petition filing date, the claim is:		
		Check all that apply		
		<input checked="" type="checkbox"/> Contingent		
		<input checked="" type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		

<b>2.5</b>	<b>Wells Fargo, N.A.</b>	<b>Describe debtor's property that is subject to a lien</b>	<b>\$1,618,127.08</b>	<b>\$0.00</b>
Creditor's Name		Wells Fargo Deposit Accounts		
177 Meeting Street Charleston, SC 29401				
Creditor's mailing address				
Creditor's email address, if known				
Date debt was incurred January 19, 2021		Describe the lien Commercial Guaranty		
Last 4 digits of account number 3275		Is the creditor an insider or related party?		
Do multiple creditors have an interest in the same property?		<input checked="" type="checkbox"/> No		
<input type="checkbox"/> No		<input type="checkbox"/> Yes		
<input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.		Is anyone else liable on this claim?		
AutoMoney, Inc. - 2nd		<input type="checkbox"/> No		
		<input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
		As of the petition filing date, the claim is:		
		Check all that apply		

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

☐ No  
☒ Yes. Specify each creditor,  
including this creditor and its relative  
priority.  
AutoMoney, Inc. - 2nd

☒ Contingent  
☒ Unliquidated  
☐ Disputed

**2.6** Wells Fargo, N.A. Describe debtor's property that is subject to a lien \$1,461,109.88 \$0.00  
Creditor's Name  
Wells Fargo Deposit Accounts

177 Meeting Street  
Charleston, SC 29401  
Creditor's mailing address

Creditor's email address, if known

**Date debt was incurred**  
January 19, 2021  
**Last 4 digits of account number**  
3283

**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

**Describe the lien**  
Commercial Guaranty  
**Is the creditor an insider or related party?**  
☒ No  
☐ Yes  
**Is anyone else liable on this claim?**  
☐ No  
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

**As of the petition filing date, the claim is:**  
Check all that apply  
☒ Contingent  
☒ Unliquidated  
☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$5,540,959.8  
3

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you  
enter the related creditor?

Last 4 digits of  
account number for  
this entity

**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 206E/F**

**Schedule E/F: Creditors Who Have Unsecured Claims**

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Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- ☒ No. Go to Part 2.
- ☐ Yes. Go to line 2.

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address  Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$0.00
3.2	Nonpriority creditor's name and mailing address AAL Lock & Key Inc. 11 Goodman Rd. Concord, NC 28027 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Unknown
3.3	Nonpriority creditor's name and mailing address Abernathy, Travis 1447 Weststone Drive Charlotte, NC 28208 Date(s) debt was incurred <u>10/9/2020</u> Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Unknown
3.4	Nonpriority creditor's name and mailing address Action Recovery 1085 Hwy 701 South Loris, SC 29569 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Unknown
3.5	Nonpriority creditor's name and mailing address Adams, Stephen 636 Stevens Street, Apt O Gastonia, NC 28054 Date(s) debt was incurred <u>05/20/2022</u> Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes Unknown



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

Debtor	Auto Money North LLC <small>Name</small>	Case number (if known)	22-03309
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3.14	<b>Nonpriority creditor's name and mailing address</b> Archie, Sierra 10618 Spruce Mountain Road Charlotte, NC 28214  Date(s) debt was incurred <u>05/13/2020</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.15	<b>Nonpriority creditor's name and mailing address</b> ASAP Locksmith and Roadside Service 1797 Lynwood Drive Lancaster, SC 29720  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.16	<b>Nonpriority creditor's name and mailing address</b> AT&T P.O. BOX 5076 Carol Stream, IL 60197-5076  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>009</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$86.30
3.17	<b>Nonpriority creditor's name and mailing address</b> AT&T P.O. Box 5014 Carol Stream, IL 60197-5014  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>316</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$118.40
3.18	<b>Nonpriority creditor's name and mailing address</b> Atlantic Recovery, Inc. 1703 Castle Hayne Road Wilmington, NC 28401  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.19	<b>Nonpriority creditor's name and mailing address</b> Austin, Stephen 120 S. Winds Court Swansboro, NC 28584  Date(s) debt was incurred <u>09/06/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.20	<b>Nonpriority creditor's name and mailing address</b> AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403  Date(s) debt was incurred <u>11/1/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Unsecured contingent Claim of Indemnification pursuant to APA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.21	<b>Nonpriority creditor's name and mailing address</b> Autry, Melody 9269 Timber Lane, NE Leland, NC 28451  Date(s) debt was incurred <u>09/21/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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

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

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3.38	<b>Nonpriority creditor's name and mailing address</b> Bell, Lolita 1230 Jordans Pond Lane Charlotte, NC 28214 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.39	<b>Nonpriority creditor's name and mailing address</b> Bess, Lashonta 602 Yale Drive Wilmington, NC 28403 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.40	<b>Nonpriority creditor's name and mailing address</b> Bethea, Emma 600 Warwick Mill Road Trailer 22 Lumberton, NC 28358 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.41	<b>Nonpriority creditor's name and mailing address</b> Blackmon, Montrease 4700 Topsail Drive Charlotte, NC 28212 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.42	<b>Nonpriority creditor's name and mailing address</b> Blair, Erica 409 N. Crigler Street Charlotte, NC 28216 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.43	<b>Nonpriority creditor's name and mailing address</b> Bland, Shamus 7300 River Road, Lot 25 Southport, NC 28461 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.44	<b>Nonpriority creditor's name and mailing address</b> Blue Dog Ink 20533 Biscayne Blvd Suite 4-1136 Miami, FL 33180 Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.45	<b>Nonpriority creditor's name and mailing address</b> Blue Granite Water Company P.O. Box 70723 Philadelphia, PA 19176-0723 Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$142.29

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

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3.54	<b>Nonpriority creditor's name and mailing address</b> Brevard, Brian 1830 Wren Turnpike Apt. 130 Gastonia, NC 28052  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>  </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.55	<b>Nonpriority creditor's name and mailing address</b> Brewington, Anthony 17887 Highway 7 Cameron, NC 28326  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>  </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.56	<b>Nonpriority creditor's name and mailing address</b> Bridges, Felicia 917 Forrest Street High Point, NC 27262  Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u>  </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.57	<b>Nonpriority creditor's name and mailing address</b> Brown, Annessha 414 Scruggs Street Gastonia, NC 28052  Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u>  </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.58	<b>Nonpriority creditor's name and mailing address</b> Brown, Fentress 10317 Tilsbury Road, Apt. 9001 Charlotte, NC 28216  Date(s) debt was incurred <u>02/08/2021</u> Last 4 digits of account number <u>  </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.59	<b>Nonpriority creditor's name and mailing address</b> Brown, Michael c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401  Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u>  </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.60	<b>Nonpriority creditor's name and mailing address</b> Brown, Sameka 1409 Rheo Ct, NW Concord, NC 28027  Date(s) debt was incurred <u>  </u> Last 4 digits of account number <u>  </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.61	<b>Nonpriority creditor's name and mailing address</b> Brown, Shradon 218 Browns Avenue Road Riegelwood, NC 28456  Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u>  </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>

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3.62	<b>Nonpriority creditor's name and mailing address</b> Brown, Tangelo 753 Raindrops Road Gastonia, NC 28054  Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.63	<b>Nonpriority creditor's name and mailing address</b> Bulls, Pamela 929 Seigle Avenue Apt. 104 Charlotte, NC 28205  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.64	<b>Nonpriority creditor's name and mailing address</b> Bunch, William 816 Churchill Drive Shelby, NC 28150  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.65	<b>Nonpriority creditor's name and mailing address</b> Burns, Angela 2503 Kilborne Drive Apt. G Charlotte, NC 28205  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.66	<b>Nonpriority creditor's name and mailing address</b> Burns, John 190 Jackson Street Tryon, NC 28782  Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.67	<b>Nonpriority creditor's name and mailing address</b> Byars, Philip 250 Murray Street Mooresboro, NC 28114  Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.68	<b>Nonpriority creditor's name and mailing address</b> Byers, Cassandra 1846 Arkray Street Gastonia, NC 28052  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.69	<b>Nonpriority creditor's name and mailing address</b> Cagle, Kenon 35130 Lowder Road New London, NC 28127  Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown



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3.70	<b>Nonpriority creditor's name and mailing address</b> Cagle, Sherina 35130 Lowder Road New London, NC 28127  Date(s) debt was incurred <u>08/19/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.71	<b>Nonpriority creditor's name and mailing address</b> Caldwell, Martha 3507 Grist Creek Wynd Leland, NC 28451  Date(s) debt was incurred <u>11/08/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.72	<b>Nonpriority creditor's name and mailing address</b> Campell, Glenn 2119 Pipkin Drive Pembroke, NC 28372  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.73	<b>Nonpriority creditor's name and mailing address</b> Cannon, Alesia 1680 Fallston Road Shelby, NC 28150  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.74	<b>Nonpriority creditor's name and mailing address</b> Cannon, Alexis 157 Delta Park Drive Apt 11 Shelby, NC 28150  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.75	<b>Nonpriority creditor's name and mailing address</b> Cannon, Hermena 501 Plymouth Street Kannapolis, NC 28083  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.76	<b>Nonpriority creditor's name and mailing address</b> Cannon, Kamilla 416 Rockey Brook Road Shelby, NC 28150  Date(s) debt was incurred <u>11/08/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.77	<b>Nonpriority creditor's name and mailing address</b> Car Masters Inc DBA Car Keys 627 Derby CT Gastonia, NC 28054  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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3.78	<b>Nonpriority creditor's name and mailing address</b> Carolina Business Technologies, Inc. 420 Crompton St. Charlotte, NC 28273  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">\$126.56</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.79	<b>Nonpriority creditor's name and mailing address</b> Carolina Pro Recovery PO Box 161264 Boiling Springs, SC 29316  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.80	<b>Nonpriority creditor's name and mailing address</b> Carson, Chris 5349 Pea Ridge Road Rutherfordton, NC 28139  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.81	<b>Nonpriority creditor's name and mailing address</b> Carson, Ricky 2955 Amay James Avenue Charlotte, NC 28208  Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.82	<b>Nonpriority creditor's name and mailing address</b> Carson, Sarah 1206 Thatford Court Fayetteville, NC 28304  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.83	<b>Nonpriority creditor's name and mailing address</b> Cartrette, Jerry 494 Ed Ward Road Clarendon, NC 28432  Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.84	<b>Nonpriority creditor's name and mailing address</b> Carver, Shyann 603 W Chestnut Street, Ext Stanley, NC 28164  Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.85	<b>Nonpriority creditor's name and mailing address</b> Cash, Lisa 127 Ezra Road Kings Mountain, NC 28086  Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

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3.86	<b>Nonpriority creditor's name and mailing address</b> Cash, William 127 Ezra Road Kings Mountain, NC 28086  Date(s) debt was incurred <u>09/06/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.87	<b>Nonpriority creditor's name and mailing address</b> Chambers, Richard 940 W. Warren Street Apt. 11 Shelby, NC 28150  Date(s) debt was incurred <u>09/06/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.88	<b>Nonpriority creditor's name and mailing address</b> Charter Communications P.O. Box 6030 Carol Stream, IL 60197-6030  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>5938</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$283.19
3.89	<b>Nonpriority creditor's name and mailing address</b> Charter Communications Box 223085 Pittsburgh, PA 15251-2085  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>9201</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$219.98
3.90	<b>Nonpriority creditor's name and mailing address</b> Charter Communications P.O. Box 6030 Carol Stream, IL 60197-6030  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>4718</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$251.34
3.91	<b>Nonpriority creditor's name and mailing address</b> Charter Communications Box 223085 Pittsburgh, PA 15251-2085  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>3501</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$379.94
3.92	<b>Nonpriority creditor's name and mailing address</b> Charter Communications Box 223085 Pittsburgh, PA 15251-2085  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>2001</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$341.55
3.93	<b>Nonpriority creditor's name and mailing address</b> Charter Communications P.O. Box 6030 Carol Stream, IL 60197-6030  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>0046</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$174.26

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3.94	<b>Nonpriority creditor's name and mailing address</b> Charter Communications P.O. Box 6030 Carol Stream, IL 60197-6030  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>6083</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$106.37
3.95	<b>Nonpriority creditor's name and mailing address</b> Charter Communications Box 223085 Pittsburgh, PA 15251-2085  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>9601</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$463.14
3.96	<b>Nonpriority creditor's name and mailing address</b> Charter Communications P.O. Box 6030 Carol Stream, IL 60197-6030  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>4726</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$251.54
3.97	<b>Nonpriority creditor's name and mailing address</b> Charter Communications P.O. Box 94188 Palatine, IL 60094-4188  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>2322</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$229.95
3.98	<b>Nonpriority creditor's name and mailing address</b> Charter Communications P.O. Box 94188 Palatine, IL 60094-4188  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>3533</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$251.54
3.99	<b>Nonpriority creditor's name and mailing address</b> Charter Communications P.O. Box 6030 Carol Stream, IL 60197-6030  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>7684</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$171.56
3.100	<b>Nonpriority creditor's name and mailing address</b> Chavis, Gregory 21261 Stevens Circle Laurinburg, NC 28352  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.101	<b>Nonpriority creditor's name and mailing address</b> Cherokee County Treasurer PO Box 1267 Gaffney, SC 29342-1267  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$83.59

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3.102	<b>Nonpriority creditor's name and mailing address</b> Chesterfield County Treasurer PO Box 750 Chesterfield, SC 29709-0750  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.103	<b>Nonpriority creditor's name and mailing address</b> Christopher Bailey dba Carolina Towing & 2215 McIlwain Road Lancaster, SC 29720  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.104	<b>Nonpriority creditor's name and mailing address</b> CIA Recovery, INC 44847 Highway 8  New London, NC 28127  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.105	<b>Nonpriority creditor's name and mailing address</b> City of Bennettsville P.O. Box 1036 Bennettsville, SC 29512-1036  Date(s) debt was incurred ____ Last 4 digits of account number <u>3291</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$226.53
3.106	<b>Nonpriority creditor's name and mailing address</b> City of Dillon P.O. Drawer 431 Dillon, SC 29536  Date(s) debt was incurred ____ Last 4 digits of account number <u>5200</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$175.23
3.107	<b>Nonpriority creditor's name and mailing address</b> City of Gaffney P.O. Box 2109 Gaffney, SC 29342-2109  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.108	<b>Nonpriority creditor's name and mailing address</b> City of Lancaster P.O. Box 1149 Utility Services Dept Lancaster, SC 29721-1149  Date(s) debt was incurred ____ Last 4 digits of account number <u>0003</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$134.37
3.109	<b>Nonpriority creditor's name and mailing address</b> City of Landrum 100 N SHAMROCK AVENUE Landrum, SC 29356  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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

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3.117	<b>Nonpriority creditor's name and mailing address</b> Collins, Tayla 1282 Varsity Lane Apt. B Charlotte, NC 28262  <b>Date(s) debt was incurred</b> <u>08/9/2019</u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.118	<b>Nonpriority creditor's name and mailing address</b> Colvert, Melvin 2800 Pennsylvania Avenue Kannapolis, NC 28083  <b>Date(s) debt was incurred</b> <u>10/11/2022</u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.119	<b>Nonpriority creditor's name and mailing address</b> Comporium PO Box 1042 Rock Hill, SC 29731-7042  <b>Date(s) debt was incurred</b> <u>          </u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$99.49</u>
3.120	<b>Nonpriority creditor's name and mailing address</b> Comporium PO Box 1042 Rock Hill, SC 29731  <b>Date(s) debt was incurred</b> <u>          </u> <b>Last 4 digits of account number</b> <u>4266</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$346.48</u>
3.121	<b>Nonpriority creditor's name and mailing address</b> Comporium PO Box 1042 Rock Hill, SC 29731  <b>Date(s) debt was incurred</b> <u>          </u> <b>Last 4 digits of account number</b> <u>9125</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$104.40</u>
3.122	<b>Nonpriority creditor's name and mailing address</b> Comporium PO Box 1042 Rock Hill, SC 29731  <b>Date(s) debt was incurred</b> <u>          </u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$127.86</u>
3.123	<b>Nonpriority creditor's name and mailing address</b> Consumer SC.Gov (SCDCA) 293 Greystone Blvd Ste 400 Columbia, SC 29210  <b>Date(s) debt was incurred</b> <u>          </u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.124	<b>Nonpriority creditor's name and mailing address</b> Cordero, Seti Harris 8935 Oransay Way Charlotte, NC 28278  <b>Date(s) debt was incurred</b> <u>08/9/2019</u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>

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



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

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3.141	<b>Nonpriority creditor's name and mailing address</b> Day, Ricardo 304 Dodge Street Mount Holly, NC 28120  Date(s) debt was incurred <u>11/08/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.142	<b>Nonpriority creditor's name and mailing address</b> Daye, Phyllis 7970 Shady Oak Trail Apt. 206 Charlotte, NC 28210  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.143	<b>Nonpriority creditor's name and mailing address</b> DDI Technology PO Box 1337 Irmo, SC 29063  Date(s) debt was incurred <u>11/30/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">\$1,412.26</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.144	<b>Nonpriority creditor's name and mailing address</b> Decision Dynamics, LLC PO Box 1337 Irmo, SC 29063  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.145	<b>Nonpriority creditor's name and mailing address</b> Dennis, Gina 125 Cross Street Troy, NC 27371  Date(s) debt was incurred <u>09/21/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.146	<b>Nonpriority creditor's name and mailing address</b> Digium Cloud Services LLC 445 Jan Davis Drive NW Huntsville, AL 35806  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.147	<b>Nonpriority creditor's name and mailing address</b> Dillon County Treasurer PO Box 552 Dillon, SC 29536  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">\$119.81</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.148	<b>Nonpriority creditor's name and mailing address</b> Dillon County Treasurer PO Drawer 552 Dillon, SC 29536  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">\$216.00</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

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3.149	<b>Nonpriority creditor's name and mailing address</b> Dixon, Teresa 160 Brinson Road Magnolia, NC 28453  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.150	<b>Nonpriority creditor's name and mailing address</b> Dixon-Wright, Andre 7448 Pebblestone Drive Apt. 1 Charlotte, NC 28212  Date(s) debt was incurred <u>08/25/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.151	<b>Nonpriority creditor's name and mailing address</b> Dominion Energy PO Box 100255 Columbia, SC 29202-3255  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>9782</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">\$101.82</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.152	<b>Nonpriority creditor's name and mailing address</b> Douglas, Marquis 217 Hendersonville Street Hamlet, NC 28345  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.153	<b>Nonpriority creditor's name and mailing address</b> Drumond, Tammy 1909 Saint Mark Street Charlotte, NC 28216  Date(s) debt was incurred <u>08/25/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.154	<b>Nonpriority creditor's name and mailing address</b> Duke Energy P.O. Box 1094 Charlotte, NC 28201-1094  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>2630</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">\$499.73</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.155	<b>Nonpriority creditor's name and mailing address</b> Duke Energy PO Box 1094 Charlotte, NC 28201-1094  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>1184</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">\$202.67</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.156	<b>Nonpriority creditor's name and mailing address</b> Duke Energy PO Box 1094 Charlotte, NC 28201-1094  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>2002</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">\$149.62</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

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3.157	<b>Nonpriority creditor's name and mailing address</b> Duke Energy PO Box 1094 Charlotte, NC 28201-1094  Date(s) debt was incurred _ Last 4 digits of account number <u>1332</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$554.49
3.158	<b>Nonpriority creditor's name and mailing address</b> Duke Energy PO Box 1094 Charlotte, NC 28201-1094  Date(s) debt was incurred _ Last 4 digits of account number <u>0571</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$511.74
3.159	<b>Nonpriority creditor's name and mailing address</b> Duke Energy PO Box 1094 Charlotte, NC 28201-1094  Date(s) debt was incurred _ Last 4 digits of account number <u>0240</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$457.61
3.160	<b>Nonpriority creditor's name and mailing address</b> Duke Energy Progress P.O. Box 1094 Charlotte, NC 28201-1094  Date(s) debt was incurred _ Last 4 digits of account number <u>1129</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$170.34
3.161	<b>Nonpriority creditor's name and mailing address</b> Duke Energy Progress PO Box 1094 Charlotte, NC 28201-1094  Date(s) debt was incurred _ Last 4 digits of account number <u>2641</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$285.71
3.162	<b>Nonpriority creditor's name and mailing address</b> Duke Energy Progress PO Box 1094 Charlotte, NC 28201-1094  Date(s) debt was incurred _ Last 4 digits of account number <u>0790</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$189.43
3.163	<b>Nonpriority creditor's name and mailing address</b> Duke Energy Progress PO Box 1094 Charlotte, NC 28201-1094  Date(s) debt was incurred _ Last 4 digits of account number <u>0279</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$250.13
3.164	<b>Nonpriority creditor's name and mailing address</b> Duke Energy Progress PO Box 1094 Charlotte, NC 28201-1094  Date(s) debt was incurred _ Last 4 digits of account number <u>7476</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$370.55

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3.165	<b>Nonpriority creditor's name and mailing address</b> Duncan Transport Inc. 963 Johnson Rd. Easley, SC 29642  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.166	<b>Nonpriority creditor's name and mailing address</b> Easter, Andre 1002 Mayflower Drive, Apt. 2-B Wilmington, NC 28412  Date(s) debt was incurred <u>08/15/2019</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.167	<b>Nonpriority creditor's name and mailing address</b> Easterling, Rodney 101 Cole Avenue Raeford, NC 28376  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.168	<b>Nonpriority creditor's name and mailing address</b> Edwards, Eunia 2301 Briarfield Road Kinston, NC 28501  Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.169	<b>Nonpriority creditor's name and mailing address</b> Edwards, Jennifer c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401  Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.170	<b>Nonpriority creditor's name and mailing address</b> Edwards, Virginia c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401  Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.171	<b>Nonpriority creditor's name and mailing address</b> Elmore, Bransford 5309 Wichita Drive Fayetteville, NC 28303  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.172	<b>Nonpriority creditor's name and mailing address</b> Estes, Quenton 334 Lee Street Mooresville, NC 28115  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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3.173	<b>Nonpriority creditor's name and mailing address</b> Everett, Robert 4905 Blue Clay Road Castle Hayne, NC 28429  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.174	<b>Nonpriority creditor's name and mailing address</b> Ewing, Cheryl 1492 Greenlake Road Ellerbe, NC 28338  Date(s) debt was incurred <u>09/06/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.175	<b>Nonpriority creditor's name and mailing address</b> Fairley, Ternette 326 Hunter Circle Rockingham, NC 28379  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.176	<b>Nonpriority creditor's name and mailing address</b> Farmer, Vanessa 24581 Gorham Circle Wagram, NC 28396  Date(s) debt was incurred <u>09/21/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.177	<b>Nonpriority creditor's name and mailing address</b> Farrior, Solon 488 Log Cabin Road Teachey, NC 28464  Date(s) debt was incurred <u>09/21/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.178	<b>Nonpriority creditor's name and mailing address</b> Fatone, Chad 569 Seaside Drive, SW Ocean Isle Beach, NC 28469  Date(s) debt was incurred <u>08/25/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.179	<b>Nonpriority creditor's name and mailing address</b> First Capital 208 Gateway Farms Road Clover, SC 29710  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.180	<b>Nonpriority creditor's name and mailing address</b> First Citizens Bank 239 Fayetteville Street Raleigh, NC 27601  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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

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3.189	<b>Nonpriority creditor's name and mailing address</b> G&N York LLC P.O. Box 36 Fountain Inn, SC 29644  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.190	<b>Nonpriority creditor's name and mailing address</b> Gaffney Board of Public Works P.O. Box 64 Gaffney, SC 29342  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.191	<b>Nonpriority creditor's name and mailing address</b> Garcia, Talisha 539 Williamson Street Charlotte, NC 28208  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.192	<b>Nonpriority creditor's name and mailing address</b> Garriss, Gloria 340 W. Landsford Drive Wadesboro, NC 28170  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.193	<b>Nonpriority creditor's name and mailing address</b> Gaston, Keyoka 1523 N. Weldon Street Gastonia, NC 28052  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.194	<b>Nonpriority creditor's name and mailing address</b> Gaston, Sherry 1514 Collinston Drive Gastonia, NC 28052  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.195	<b>Nonpriority creditor's name and mailing address</b> Gates, Jacqueline Tiffany 946 Northwood Drive Charlotte, NC 28216  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.196	<b>Nonpriority creditor's name and mailing address</b> Gause, Sheila 4818 Long Branch Drive Wilmington, NC 28412  Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes



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3.197	<b>Nonpriority creditor's name and mailing address</b> Gause's Towing LLC 2480 Mt. Zion Road Little River, SC 29566  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.198	<b>Nonpriority creditor's name and mailing address</b> GFL Environmental 3010 Hwy 378 Conway, SC 29527-4925  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>1249</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">\$24.86</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.199	<b>Nonpriority creditor's name and mailing address</b> Gilliam, Gloria 105 Green Needles Court, Apt. A Charlotte, NC 28217  Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.200	<b>Nonpriority creditor's name and mailing address</b> Glenn, Gloria 624 Windy Hill Drive Gastonia, NC 28052  Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.201	<b>Nonpriority creditor's name and mailing address</b> Glenn, Jr., Jeffery 433 Peachtree Road Charlotte, NC 28208  Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.202	<b>Nonpriority creditor's name and mailing address</b> Gochi, Donna 310 Long Circle, SW Shallotte, NC 28470  Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.203	<b>Nonpriority creditor's name and mailing address</b> Goodson, Silvia 305 Hartman Street Gastonia, NC 28052  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.204	<b>Nonpriority creditor's name and mailing address</b> Gordan, Precious 1316 Jay Avenue Gastonia, NC 28052  Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

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3.205	<b>Nonpriority creditor's name and mailing address</b> Gore, Krista 105 Easy Street Elizabethtown, NC 28337  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
<hr/>			
3.206	<b>Nonpriority creditor's name and mailing address</b> Graham, Quentin c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401  Date(s) debt was incurred <u>11/08/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
<hr/>			
3.207	<b>Nonpriority creditor's name and mailing address</b> Graves, Lori 3433 Nevin Brook Road Charlotte, NC 28269  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
<hr/>			
3.208	<b>Nonpriority creditor's name and mailing address</b> Green, Derrick 136 Raider Road Rockingham, NC 28379  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
<hr/>			
3.209	<b>Nonpriority creditor's name and mailing address</b> Green, Desiree 727 Thera Drive Charlotte, NC 28206  Date(s) debt was incurred <u>09/06/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
<hr/>			
3.210	<b>Nonpriority creditor's name and mailing address</b> Green, Eddie 9253 Glenwater Drive APT 1213 Charlotte, NC 28262  Date(s) debt was incurred <u>11/08/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
<hr/>			
3.211	<b>Nonpriority creditor's name and mailing address</b> Green, Ernest 3332 Magnolia Hill Charlotte, NC 28205  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
<hr/>			
3.212	<b>Nonpriority creditor's name and mailing address</b> Griggs, James 68 New Street Rockingham, NC 28379  Date(s) debt was incurred <u>08/19/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>

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3.213	<b>Nonpriority creditor's name and mailing address</b> Grimes, Samantha 36 Springfield Drive State Road, NC 28676  Date(s) debt was incurred <u>03/23/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.214	<b>Nonpriority creditor's name and mailing address</b> Grissett, Christopher c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.215	<b>Nonpriority creditor's name and mailing address</b> Hale, Anthony 6358 Helens Way Denver, NC 28037  Date(s) debt was incurred <u>07/09/2020</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.216	<b>Nonpriority creditor's name and mailing address</b> Hall, Stacey 527 Moore Street Wadesboro, NC 28170  Date(s) debt was incurred <u>09/06/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.217	<b>Nonpriority creditor's name and mailing address</b> Handy, Georgette 5460 Netherfield Place Apt. K Fayetteville, NC 28314  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.218	<b>Nonpriority creditor's name and mailing address</b> Hardie, Jr., Harry 500 W. College Street Whiteville, NC 28472  Date(s) debt was incurred <u>09/21/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.219	<b>Nonpriority creditor's name and mailing address</b> Harper, Elena 403 Ridge Street Stanley, NC 28164  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.220	<b>Nonpriority creditor's name and mailing address</b> Harper, Joanne 539 Turnpike Rd, SW Supply, NC 28462  Date(s) debt was incurred <u>08/19/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>

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

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3.229	<b>Nonpriority creditor's name and mailing address</b> Hemingway, Raheem 4260 MM Ray Road Clarendon, NC 28432  Date(s) debt was incurred <u>08/25/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.230	<b>Nonpriority creditor's name and mailing address</b> Hemmingway, Fritz 102 W. Johnson Street Clinton, NC 28328  Date(s) debt was incurred <u>09/06/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.231	<b>Nonpriority creditor's name and mailing address</b> Henry Allen Cauthen, III 4871 Charlotte Highway Lancaster, SC 29720  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$8,250.00
3.232	<b>Nonpriority creditor's name and mailing address</b> Henson, Krystal 1619 East Plaza Wilmington, NC 28401  Date(s) debt was incurred <u>05/18/2020</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.233	<b>Nonpriority creditor's name and mailing address</b> Herndon, Tiffany 1526 Eaves Road Apt. D6 Shelby, NC 28152  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.234	<b>Nonpriority creditor's name and mailing address</b> Hicks, Duniya 12504 Dervish Lane Charlotte, NC 28269  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.235	<b>Nonpriority creditor's name and mailing address</b> Hicks, Teresa 17941 Queen Road Laurinburg, NC 28352  Date(s) debt was incurred <u>09/21/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.236	<b>Nonpriority creditor's name and mailing address</b> Hilliard, Robert 1913 Woodlawn Avenue Wadesboro, NC 28170  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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3.237	<b>Nonpriority creditor's name and mailing address</b> Hillman, Brian 109 McCarter Drive Kings Mountain, NC 28086  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.238	<b>Nonpriority creditor's name and mailing address</b> Holliday, Shronald 7960 Arthur Road Laurinburg, NC 28352  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.239	<b>Nonpriority creditor's name and mailing address</b> Holloman, Edward 147 Stillwater Drive Benson, NC 27504  Date(s) debt was incurred <u>09/06/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.240	<b>Nonpriority creditor's name and mailing address</b> Holmes, Cortillia 4917 Burke Lane, NW. Shallotte, NC 28470  Date(s) debt was incurred <u>08/15/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.241	<b>Nonpriority creditor's name and mailing address</b> Honeycutt, Crystal 1210 Boyte Street Monroe, NC 28110  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.242	<b>Nonpriority creditor's name and mailing address</b> Hood, Constance 3216 Carver Place Charlotte, NC 28269  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.243	<b>Nonpriority creditor's name and mailing address</b> Hopkins, James 489 Autrytown Road Elizabethtown, NC 28337  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.244	<b>Nonpriority creditor's name and mailing address</b> Horry County SC PO Box 1236 Conway, SC 29528  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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3.245 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown  
Horry County Treasurer  
PO Box 260107  
Conway, SC 29528-0772  
☐ 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

3.246 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown  
Hough, Curtis  
1214 Beale Street  
Albemarle, NC 28001  
☒ 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

3.247 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown  
Hughes, Mark  
531 Sherman Street  
Gastonia, NC 28052  
☒ Contingent  
☒ Unliquidated  
☒ Disputed  
Date(s) debt was incurred 03/23/2022  
Basis for the claim: Litigation Claim  
Last 4 digits of account number                      Is the claim subject to offset? ☒ No ☐ Yes

3.248 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown  
Hundley, Joshua  
4553 Ellsboro Road  
Stokesdale, NC 27357  
☒ 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

3.249 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  
☒ 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

3.250 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown  
Hyatt, Tacha  
715 Taylor Avenue  
Hamlet, NC 28345  
☒ 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

3.251 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown  
Ingram, Kourtne  
c/o James R. Faucher  
822 N. Elm St., Suite 200  
Greensboro, NC 27401  
☒ Contingent  
☒ 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

3.252 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  
Apt 7  
Boone, NC 28607  
☒ Contingent  
☒ 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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3.253	<b>Nonpriority creditor's name and mailing address</b> IN-N-Out Towing & Recovery, LLC PO Box 772 Summerville, SC 29484  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.254	<b>Nonpriority creditor's name and mailing address</b> Internal Revenue Service United States Treasury P.O. Box 9941 Stop 5500 Ogden, UT 84409  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.255	<b>Nonpriority creditor's name and mailing address</b> Jackson, Joseph 2706 Baystock Road Charlotte, NC 28208  Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.256	<b>Nonpriority creditor's name and mailing address</b> Jackson, Karen 805 Burgoyne Court Fayetteville, NC 28314  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.257	<b>Nonpriority creditor's name and mailing address</b> Jackson, Kristopher 1103 Riveria Drive Greensboro, NC 27406  Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.258	<b>Nonpriority creditor's name and mailing address</b> Jefferson, Reginald 4001 Brookforest Lane Indian Trail, NC 28079  Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.259	<b>Nonpriority creditor's name and mailing address</b> Jeffrey B. Price dba Sparkling Clean Mai PO Box 2138 Conway, SC 29528  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.260	<b>Nonpriority creditor's name and mailing address</b> Johnson, Andrea 218 Parrish Drive Kings Mountain, NC 28086  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown



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3.261	<b>Nonpriority creditor's name and mailing address</b> Johnson, Anton 119 Roberts Street Apt. 3B Red Springs, NC 28377 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.262	<b>Nonpriority creditor's name and mailing address</b> Johnson, Christopher 334 Williamson Drive Wilmington, NC 28412 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.263	<b>Nonpriority creditor's name and mailing address</b> Johnson, Evangela 1415 Chelveston Drive Charlotte, NC 28208 Date(s) debt was incurred <u>05/26/2020</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.264	<b>Nonpriority creditor's name and mailing address</b> Johnson, Reginald 14330 Tribute Place Drive Apt. 205 Huntersville, NC 28078 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.265	<b>Nonpriority creditor's name and mailing address</b> Johnson, Ruthie 202 W. 18th Street Kannapolis, NC 28081 Date(s) debt was incurred <u>08/13/2020</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.266	<b>Nonpriority creditor's name and mailing address</b> Jolin Enterprises, Inc. 450 Meeting Street Charleston, SC 29403 Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$24,000.00
3.267	<b>Nonpriority creditor's name and mailing address</b> Jones, Curtis c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.268	<b>Nonpriority creditor's name and mailing address</b> Jones, Donquis 5505 Hornaday Road Greensboro, NC 27409 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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

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3.277	<b>Nonpriority creditor's name and mailing address</b> Kelly, Milton 2725 Ludwig Street Winston Salem, NC 27107  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.278	<b>Nonpriority creditor's name and mailing address</b> Kennedy, April 242 Victoria Drive Parkton, NC 28371  Date(s) debt was incurred <u>08/25/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.279	<b>Nonpriority creditor's name and mailing address</b> Kimble, Rayford 2028 Oaklawn Avenue Charlotte, NC 28216  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.280	<b>Nonpriority creditor's name and mailing address</b> King, Robert 8620 Wood Lake Court Apt 303 Charlotte, NC 28210  Date(s) debt was incurred <u>08/25/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.281	<b>Nonpriority creditor's name and mailing address</b> Kinney, Leonard 145 Carriage Road Statesville, NC 28677  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.282	<b>Nonpriority creditor's name and mailing address</b> Kirkpatrick, Dianne 409 Tennessee Avenue Charlotte, NC 28216  Date(s) debt was incurred <u>06/04/2020</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.283	<b>Nonpriority creditor's name and mailing address</b> Knight, Maranda 604 N. Sutherland Avenue Monroe, NC 28112  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.284	<b>Nonpriority creditor's name and mailing address</b> Knotts, Jr., Dallas 3554 Grist Creek Wynd. Leland, NC 28451  Date(s) debt was incurred <u>10/11/2021</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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

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3.293	<b>Nonpriority creditor's name and mailing address</b> Laney, Crystal 200 Lake Montonia Road Kings Mountain, NC 28086  Date(s) debt was incurred <u>08/25/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.294	<b>Nonpriority creditor's name and mailing address</b> Leake, Betty 151 Center Street Apt. A Chester, SC 29706  Date(s) debt was incurred <u>09/21/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.295	<b>Nonpriority creditor's name and mailing address</b> Leake, Jennifer 274 Old Gibson Hamlet, NC 28345  Date(s) debt was incurred <u>06/18/2020</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.296	<b>Nonpriority creditor's name and mailing address</b> Lee, Travis 204 Wesley Street Spring Lake, NC 28390  Date(s) debt was incurred <u>11/08/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.297	<b>Nonpriority creditor's name and mailing address</b> Leggett, Shanquetta B. 2633 Lasalle Street Charlotte, NC 28216  Date(s) debt was incurred <u>03/23/2020</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.298	<b>Nonpriority creditor's name and mailing address</b> Lesene, Tijuana 40 Trailer Park Lane Clinton, NC 28328  Date(s) debt was incurred <u>08/15/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.299	<b>Nonpriority creditor's name and mailing address</b> Liles, Henry 7361 Highway 52, S Morven, NC 28119  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.300	<b>Nonpriority creditor's name and mailing address</b> Lilly, Kamal 626 Greensboro Street Troy, NC 27371  Date(s) debt was incurred <u>09/06/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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3.301	<b>Nonpriority creditor's name and mailing address</b> Lindsey, Steven c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401  Date(s) debt was incurred <u>09/06/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.302	<b>Nonpriority creditor's name and mailing address</b> Lipscomb, Marquita 4506 Mendham Drive Apt.2 Charlotte, NC 28215  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.303	<b>Nonpriority creditor's name and mailing address</b> Liptak, Joseph 135 Sunset Bluffs Drive Fuquay Varina, NC 27526  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.304	<b>Nonpriority creditor's name and mailing address</b> Little River Water & Sewerage Co., Inc. P.O. Box 68 Little River, SC 29566-0068  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>0917</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">\$40.52</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.305	<b>Nonpriority creditor's name and mailing address</b> Little, Shaneika 1567 Sportsman Road Morven, NC 28119  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.306	<b>Nonpriority creditor's name and mailing address</b> Locklear, Santana c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401  Date(s) debt was incurred <u>11/08/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.307	<b>Nonpriority creditor's name and mailing address</b> Loftin, Kenyatta 305 S Adkin Street Apt 16H Kinston, NC 28501  Date(s) debt was incurred <u>08/19/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

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

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3.316	<b>Nonpriority creditor's name and mailing address</b> Massey, Saemeakia 104 Prosperity Lane Marshville, NC 28103  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.317	<b>Nonpriority creditor's name and mailing address</b> Mauney, Brian 1715 Shelby Road Kings Mountain, NC 28086  Date(s) debt was incurred <u>11/08/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.318	<b>Nonpriority creditor's name and mailing address</b> Mayhue, Demetrius 200 Banks Avenue Goldsboro, NC 27534  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.319	<b>Nonpriority creditor's name and mailing address</b> Mays, Lenora 6220 Hackberry Creek Trail, Apt. 121 Charlotte, NC 28269  Date(s) debt was incurred <u>09/06/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.320	<b>Nonpriority creditor's name and mailing address</b> McBride, Mary 500 Hamer Mill Road Rockingham, NC 28379  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.321	<b>Nonpriority creditor's name and mailing address</b> McCall, Anita 5215 Stephanie D Stanfield, NC 28163  Date(s) debt was incurred <u>08/25/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.322	<b>Nonpriority creditor's name and mailing address</b> McCall, Justin 1540 Hickory Street Laurinburg, NC 28352  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.323	<b>Nonpriority creditor's name and mailing address</b> McCallum, Thomas 244 Annease Drive Fairmont, NC 28340  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes



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3.324	<b>Nonpriority creditor's name and mailing address</b> McCauley, Steve 273 Royal Pines Lane Lillington, NC 27546  Date(s) debt was incurred <u>11/08/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.325	<b>Nonpriority creditor's name and mailing address</b> McDonald, Brian 102 Romans Drive Hamlet, NC 28345  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.326	<b>Nonpriority creditor's name and mailing address</b> McDonald, Shakima 336 Carver Street, Apt. C Laurinburg, NC 28352  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.327	<b>Nonpriority creditor's name and mailing address</b> McDonald, Vickie 110 Mandella Lane Rockingham, NC 28379  Date(s) debt was incurred <u>02/08/2021</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.328	<b>Nonpriority creditor's name and mailing address</b> McDuffie, Corey c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.329	<b>Nonpriority creditor's name and mailing address</b> McGlocking, Anesha 1492 Old Camp Rode Rose Hill, NC 28458  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.330	<b>Nonpriority creditor's name and mailing address</b> McGougan, Shalisa 616 Eva Circle Spring Lake, NC 28390  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.331	<b>Nonpriority creditor's name and mailing address</b> McInTyre, Fran 106 North Hooper Street Maxton, NC 28364  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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3.332	<b>Nonpriority creditor's name and mailing address</b> McKenzie's Plumbing and Electric PO Box US 301 Latta, SC 29565  Date(s) debt was incurred <u>12/1/2022</u>  Last 4 digits of account number <u>          </u>		<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,087.00
3.333	<b>Nonpriority creditor's name and mailing address</b> McKinzie, Roberta 1208 Water Street Apt. A Greensboro, NC 27405  Date(s) debt was incurred <u>08/19/2022</u>  Last 4 digits of account number <u>          </u>		<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.334	<b>Nonpriority creditor's name and mailing address</b> McKoy, Bonita 12522 Highway 501 Maxton, NC 28364  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>		<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.335	<b>Nonpriority creditor's name and mailing address</b> McKoy, Douglas 4212 Blue Springs Road Red Springs, NC 28377  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>		<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.336	<b>Nonpriority creditor's name and mailing address</b> McKoy, James 12522 Highway 501 Maxton, NC 28364  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>		<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.337	<b>Nonpriority creditor's name and mailing address</b> McLaughlin, Valerie 260 Brookside Road Raeford, NC 28376  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>		<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.338	<b>Nonpriority creditor's name and mailing address</b> McLaurin, Khalia 1317 Orange Street Wilmington, NC 28401  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>		<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.339	<b>Nonpriority creditor's name and mailing address</b> Melton, Donna 1447 Weststone Drive Charlotte, NC 28208  Date(s) debt was incurred <u>10/09/2020</u>  Last 4 digits of account number <u>          </u>		<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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

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3.348	<b>Nonpriority creditor's name and mailing address</b> Moneyline Properties LLC 450 Meeting Street Charleston, SC 29403  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$65,677.50
3.349	<b>Nonpriority creditor's name and mailing address</b> Monroe, Justin 3901 Battleground Avenue Apt 180 Greensboro, NC 27410  Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.350	<b>Nonpriority creditor's name and mailing address</b> Montgomery Towing 152 Winsome Drive Lancaster, SC 29720  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.351	<b>Nonpriority creditor's name and mailing address</b> Moore, Brandy 3874 Beaty Road Gastonia, NC 28058  Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.352	<b>Nonpriority creditor's name and mailing address</b> Moore, Devin 2071 Center Road Bladenboro, NC 28320  Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.353	<b>Nonpriority creditor's name and mailing address</b> Moore, William 410 Martin Street Elizabethtown, NC 28337  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.354	<b>Nonpriority creditor's name and mailing address</b> Nai Earle Furman, LL Attn: Property Mgmt Division 101 E Washington St Suite 400 Greenville, SC 29601  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,480.00
3.355	<b>Nonpriority creditor's name and mailing address</b> Nance, Tracey 1109 E. Catawba Street Lincolnton, NC 28092  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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3.356	<b>Nonpriority creditor's name and mailing address</b> National Pen Co. LLC PO Box 847203 Dallas, TX 75284  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">\$0.00</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.357	<b>Nonpriority creditor's name and mailing address</b> Neesmith, Jennifer 6358 Helens Way Denver, NC 28037  Date(s) debt was incurred <u>07/09/2020</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.358	<b>Nonpriority creditor's name and mailing address</b> Newkirk, Florence 2881 Dr. Kerr Road Ivanhoe, NC 28477  Date(s) debt was incurred <u>03/08/2021</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.359	<b>Nonpriority creditor's name and mailing address</b> Newkirk, Samuel 223B S. Kerr Avenue Wilmington, NC 28403  Date(s) debt was incurred <u>03/23/2022</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.360	<b>Nonpriority creditor's name and mailing address</b> North Carolina Department of Motor Vehic Attention: Accounts Receivable PO Box 29615 Raleigh, NC 27626-0615  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.361	<b>Nonpriority creditor's name and mailing address</b> North Carolina Department of Revenue PO Box 25000 Raleigh, NC 27640-0640  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.362	<b>Nonpriority creditor's name and mailing address</b> Onsite Locksmith 323 Mulligan Street Spartanburg, SC 29303  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.363	<b>Nonpriority creditor's name and mailing address</b> Owens, Avery 124 Cheraw Circle Red Springs, NC 28377  Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;">Unknown</span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

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

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3.372	<b>Nonpriority creditor's name and mailing address</b> Phillips, Ramona 10609 Ned Court Apt. 12 Charlotte, NC 28273  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.373	<b>Nonpriority creditor's name and mailing address</b> Pierce, Benjamin 2908 Olsen Drive Lumberton, NC 28358  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.374	<b>Nonpriority creditor's name and mailing address</b> Pinkston, Elizabeth 13780 Hamlet Highway Thomasville, NC 28343  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.375	<b>Nonpriority creditor's name and mailing address</b> Pippins, Deirdre 700 Warton Court Gastonia, NC 28056  Date(s) debt was incurred <u>09/25/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.376	<b>Nonpriority creditor's name and mailing address</b> Pleasant, Christina 602 Hemphill Circle Fayetteville, NC 28303  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.377	<b>Nonpriority creditor's name and mailing address</b> Polk, Lonnie 418 Lakeview Drive Wadesboro, NC 28170  Date(s) debt was incurred <u>08/25/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.378	<b>Nonpriority creditor's name and mailing address</b> Polk, Maurice 620 Summit Avenue Albemarle, NC 28001  Date(s) debt was incurred <u>08/19/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.379	<b>Nonpriority creditor's name and mailing address</b> Pope, Kimberly 11048 Rosindale Road, Council Council, NC 28434  Date(s) debt was incurred <u>11/08/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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



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3.388	<b>Nonpriority creditor's name and mailing address</b> Rapid Recovery, LLC 133 Campbell Lake Road Greer, SC 29651  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.389	<b>Nonpriority creditor's name and mailing address</b> Reddick-Umoja, Dawn 10503 Grobie Way Apt. 207 Charlotte, NC 28216  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.390	<b>Nonpriority creditor's name and mailing address</b> Reid, Callrina 1017 Pryor Street Gastonia, NC 28052  Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.391	<b>Nonpriority creditor's name and mailing address</b> Repay Holdings, LLC 3 West Paces Ferry Rd. Suite 200 Atlanta, GA 30305  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.392	<b>Nonpriority creditor's name and mailing address</b> Republic Services P.O. Box 9001099 Louisville, KY 40290-1099  Date(s) debt was incurred _____ Last 4 digits of account number <u>4331</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200.45
3.393	<b>Nonpriority creditor's name and mailing address</b> Republic Services PO Box 9001099 Louisville, KY 40290-1099  Date(s) debt was incurred _____ Last 4 digits of account number <u>4331</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200.45
3.394	<b>Nonpriority creditor's name and mailing address</b> Republic Services PO Box 9001099 Louisville, KY 40290-1099  Date(s) debt was incurred _____ Last 4 digits of account number <u>4331</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200.45
3.395	<b>Nonpriority creditor's name and mailing address</b> Republic Services PO Box 9001099 Louisville, KY 40290-1099  Date(s) debt was incurred _____ Last 4 digits of account number <u>4331</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200.45

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3.396	<b>Nonpriority creditor's name and mailing address</b> Republic Services PO Box 9001099 Louisville, KY 40290-1099  Date(s) debt was incurred _____ Last 4 digits of account number <u>4334</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$234.51
3.397	<b>Nonpriority creditor's name and mailing address</b> Reynolds, David 9606 Aventide Lane Charlotte, NC 28215  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.398	<b>Nonpriority creditor's name and mailing address</b> Rhinehart, Trista 1003 Smyrna Drive Whiteville, NC 28472  Date(s) debt was incurred <u>02/08/2021</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.399	<b>Nonpriority creditor's name and mailing address</b> Rice, Latasha, Administratrix of Tim Rice c/o James R. Faucher 822 N. Elm Street, Suite 200 Greensboro, NC 27401  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.400	<b>Nonpriority creditor's name and mailing address</b> Rice, Timothy c/o James R. Faucher, Brown 822 N. Elm Street, Suite 200 Greensboro, NC 27401  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.401	<b>Nonpriority creditor's name and mailing address</b> Richardson, Deadra 1610 Crescent Drive Spring Lake, NC 28390  Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.402	<b>Nonpriority creditor's name and mailing address</b> Richardson, Jacqueline 408 S. Jackson Avenue Waxhaw, NC 28173  Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.403	<b>Nonpriority creditor's name and mailing address</b> Richardson, Mia 636 Stevens Street Apt O Gastonia, NC 28054  Date(s) debt was incurred <u>05/28/2022</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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

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

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3.420	<b>Nonpriority creditor's name and mailing address</b> RPM Towing 3004 York Hwy Gastonia, NC 28056  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.421	<b>Nonpriority creditor's name and mailing address</b> Rush, Shanita 1701 A Icemorlee Street Monroe, NC 28110  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.422	<b>Nonpriority creditor's name and mailing address</b> Safeguard Business Systems P.O. Box 645624 Cincinnati, OH 45264-5624  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$124.94
3.423	<b>Nonpriority creditor's name and mailing address</b> Sam's Garage 3805 Raeford Road Fayetteville, NC 28304  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.424	<b>Nonpriority creditor's name and mailing address</b> Sanders, Brian 54 Tickle Road Lumberton, NC 28358  Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.425	<b>Nonpriority creditor's name and mailing address</b> Sanders, Craig 11525 Ballantyne Green Drive, Apt. 1403 Charlotte, NC 28277  Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.426	<b>Nonpriority creditor's name and mailing address</b> Sanderson, Amanda 2505 Oakgrove CH Road Lumberton, NC 28360  Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.427	<b>Nonpriority creditor's name and mailing address</b> SandHill Connexions PO Box 519 Jefferson, SC 29718  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>5800</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$104.54

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3.428	<b>Nonpriority creditor's name and mailing address</b> Santee Cooper PO Box 188 Moncks Corner, SC 29461-0188  Date(s) debt was incurred ____ Last 4 digits of account number <u>2611</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$135.27
3.429	<b>Nonpriority creditor's name and mailing address</b> Santee Cooper PO Box 188 Moncks Corner, SC 29461-0188  Date(s) debt was incurred ____ Last 4 digits of account number <u>5075</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$294.50
3.430	<b>Nonpriority creditor's name and mailing address</b> SC Consumer Finance Division 1205 Pendleton Street Suite 306 Columbia, SC 29201  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.431	<b>Nonpriority creditor's name and mailing address</b> SC Department of Employment & Workforce ATTN: UI Collections P.O. Box 2644 Columbia, SC 29202  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.432	<b>Nonpriority creditor's name and mailing address</b> SC Department of Revenue Corporation P.O. Box 100153 Columbia, SC 29202  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.433	<b>Nonpriority creditor's name and mailing address</b> SC Dept of Revenue P.O. Box 2535 Columbia, SC 29202-2535  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.434	<b>Nonpriority creditor's name and mailing address</b> SC Dept. of Consumer Affairs 293 Greystone Blvd, Ste 400 Columbia, SC 29210-8004  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.435	<b>Nonpriority creditor's name and mailing address</b> SCDOR Registration PO Box 125 Columbia, SC 29214-0850  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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3.436	<b>Nonpriority creditor's name and mailing address</b> SCDOR Corporation PO Box 100153 Columbia, SC 29202  <b>Date(s) debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.437	<b>Nonpriority creditor's name and mailing address</b> SCF RC Funding I, LLC Stonebriar Commercial Finance 902 Carnegie Center Blvd, Ste 5 Princeton, NJ 08540  <b>Date(s) debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <u>\$2,343.32</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.438	<b>Nonpriority creditor's name and mailing address</b> Schlee, Edward 2017 Stony Point Road Shelby, NC 28150  <b>Date(s) debt was incurred</b> <u>11/08/2022</u> <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.439	<b>Nonpriority creditor's name and mailing address</b> Scott, Summer 200 Dellinger Drive Statesville, NC 28625  <b>Date(s) debt was incurred</b> <u>09/21/2022</u> <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.440	<b>Nonpriority creditor's name and mailing address</b> Seals Lawn Care and Landscaping 2374 Par Way Hamer, SC 29547  <b>Date(s) debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <u>\$0.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.441	<b>Nonpriority creditor's name and mailing address</b> Sellers, Miaya 517 Brunswick Street Wilmington, NC 28401  <b>Date(s) debt was incurred</b> <u>09/06/2022</u> <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.442	<b>Nonpriority creditor's name and mailing address</b> Shade, Kleicha 100 Atkinson Street Apt. 2A Asheville, NC 28801  <b>Date(s) debt was incurred</b> <u>08/9/2019</u> <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.443	<b>Nonpriority creditor's name and mailing address</b> Sharper, Christina 409 West Mcrae Avenue Morven, NC 28119  <b>Date(s) debt was incurred</b> <u>08/25/2022</u> <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

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3.444	<b>Nonpriority creditor's name and mailing address</b> Shasteen, Gregory 108 Wax Myrtle Court Pinebluff, NC 28373  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.445	<b>Nonpriority creditor's name and mailing address</b> Shaw, Shenee 605 Brittany Place Apt. B Fayetteville, NC 28314  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.446	<b>Nonpriority creditor's name and mailing address</b> Shepard, Courtney 16 Village Terrace Drive, Apt. 16 Rockingham, NC 28379  Date(s) debt was incurred <u>10/11/2021</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.447	<b>Nonpriority creditor's name and mailing address</b> Sherard, Keaira 5 Salem Garden Drive Winston Salem, NC 27107  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.448	<b>Nonpriority creditor's name and mailing address</b> Shubert, Jr., John 1119 China Grove Road Kannapolis, NC 28083  Date(s) debt was incurred <u>03/08/2021</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.449	<b>Nonpriority creditor's name and mailing address</b> Simmons, Marquis N. 1028 Stinson Glen Lane Charlotte, NC 28214  Date(s) debt was incurred <u>03/20/2020</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.450	<b>Nonpriority creditor's name and mailing address</b> Sinclair, Juane 1335 Ashe Street Greensboro, NC 27406  Date(s) debt was incurred <u>11/08/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.451	<b>Nonpriority creditor's name and mailing address</b> Smalls, Jason 295 Seabiscuit Drive Raeford, NC 28376  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown



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3.452	<b>Nonpriority creditor's name and mailing address</b> Smiley, Brian 429 Acacia Circle Apt G Fayetteville, NC 28314  Date(s) debt was incurred <u>08/19/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.453	<b>Nonpriority creditor's name and mailing address</b> Smith, Anthony 8452 Godwin Falcon Road Godwin, NC 28344  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.454	<b>Nonpriority creditor's name and mailing address</b> Smith, Emmanuel 17543 Tabernacle Road Laurel Hill, NC 28351  Date(s) debt was incurred <u>06/04/2020</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.455	<b>Nonpriority creditor's name and mailing address</b> Smith, Janice 24 Queens Farm Lane Waynesville, NC 28786  Date(s) debt was incurred <u>11/08/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.456	<b>Nonpriority creditor's name and mailing address</b> Smith, Lakisha 463 N. Palmer Street Raeford, NC 28376  Date(s) debt was incurred <u>05/20/2020</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.457	<b>Nonpriority creditor's name and mailing address</b> Smith, Mamie 502 Royal Lane Clinton, NC 28328  Date(s) debt was incurred <u>08/15/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.458	<b>Nonpriority creditor's name and mailing address</b> Smith, Maxine 297 Honey Hill Drive Hallsboro, NC 28442  Date(s) debt was incurred <u>08/19/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.459	<b>Nonpriority creditor's name and mailing address</b> Smith, Patricia 602 Ridge Drive Hamlet, NC 28345  Date(s) debt was incurred <u>06/04/2020</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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3.460	<b>Nonpriority creditor's name and mailing address</b> Smith, Timothy 9601 Stewartville Cemetary Road Laurinburg, NC 28352  <b>Date(s) debt was incurred</b> <u>06/04/2020</u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.461	<b>Nonpriority creditor's name and mailing address</b> Smothers, Sara 5498 Wyandotte Drive Hope Mills, NC 28348  <b>Date(s) debt was incurred</b> <u>09/06/2022</u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.462	<b>Nonpriority creditor's name and mailing address</b> Smyre, Johnnika 602 Poplar Street Statesville, NC 28677  <b>Date(s) debt was incurred</b> <u>10/11/2022</u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.463	<b>Nonpriority creditor's name and mailing address</b> South Carolina State Disbursement Unit P.O. Box 100303 Columbia, SC 29202-3303  <b>Date(s) debt was incurred</b> <u>          </u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.464	<b>Nonpriority creditor's name and mailing address</b> Spartan Services, LLC P.O. Box 1029 Lyman, SC 29365  <b>Date(s) debt was incurred</b> <u>          </u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.465	<b>Nonpriority creditor's name and mailing address</b> Spartanburg County Treasurer PO BOX 5807 Spartanburg, SC 29304  <b>Date(s) debt was incurred</b> <u>          </u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$81.56
3.466	<b>Nonpriority creditor's name and mailing address</b> Spartanburg Water System P.O. Box 251 Spartanburg, SC 29304  <b>Date(s) debt was incurred</b> <u>          </u> <b>Last 4 digits of account number</b> <u>0129</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$64.97
3.467	<b>Nonpriority creditor's name and mailing address</b> Spectrum PO Box 94188 Palatine, IL 60094-4188  <b>Date(s) debt was incurred</b> <u>          </u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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

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

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3.483	<b>Nonpriority creditor's name and mailing address</b> Sturgeon, Mareena 14 Slade Meares Road Clarkton, NC 28433  Date(s) debt was incurred <u>09/06/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.484	<b>Nonpriority creditor's name and mailing address</b> Suber, Clara Bernice 75 Lyle Street, Tryon Tryon, NC 28782  Date(s) debt was incurred <u>08/19/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.485	<b>Nonpriority creditor's name and mailing address</b> Superior Recovery & Transport LLC Jeffery Floyd 188 Red Oak Road Byron, GA 31008  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.486	<b>Nonpriority creditor's name and mailing address</b> Suratt, Cathie 119 Mercury Street Forest City, NC 28043  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.487	<b>Nonpriority creditor's name and mailing address</b> Tammy S. Reason dba Associates Asset Rec P.O. Box 12470 Florence, SC 29504  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.488	<b>Nonpriority creditor's name and mailing address</b> Tammy S. Reason dba Associates Asset Rec P.O. Box 12470 Florence, SC 29504  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,012.00
3.489	<b>Nonpriority creditor's name and mailing address</b> Taylor, Alex 603 W Chestnut Street, Ext Stanley, NC 28164  Date(s) debt was incurred <u>09/21/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.490	<b>Nonpriority creditor's name and mailing address</b> Taylor, Jennifer 5901 Bridgeway Drive Indian Trail, NC 28079  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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3.491	<b>Nonpriority creditor's name and mailing address</b> Taylor, Judy 331 Rillet Court Charlotte, NC 28269  Date(s) debt was incurred <u>08/25/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.492	<b>Nonpriority creditor's name and mailing address</b> Taylor, Marquita 2709 Castle Hayne Road Wilmington, NC 28401  Date(s) debt was incurred <u>08/15/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.493	<b>Nonpriority creditor's name and mailing address</b> Taylor, Seirra 103 E. McKenzie Street Apt 95 Fairmont, NC 28340  Date(s) debt was incurred <u>08/25/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.494	<b>Nonpriority creditor's name and mailing address</b> Taylor, Tammie 1254 US Highway 52, N Wadesboro, NC 28170  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.495	<b>Nonpriority creditor's name and mailing address</b> Terminix 920 Blackmon Street Rock Hill, SC 29730  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>3098</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$291.00
3.496	<b>Nonpriority creditor's name and mailing address</b> Terminix 920 Blackmon Street Rock Hill, SC 29730  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>7379</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$407.40
3.497	<b>Nonpriority creditor's name and mailing address</b> Terminix Service PO Box 8 Cheraw, SC 29520  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.498	<b>Nonpriority creditor's name and mailing address</b> Terminix Service, Inc PO Box 2627 Columbia, SC 29202  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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

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



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

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

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

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

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3.547	<b>Nonpriority creditor's name and mailing address</b> White, Deannegett 4120 Carlyle Drive Charlotte, NC 28208  Date(s) debt was incurred <u>11/08/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.548	<b>Nonpriority creditor's name and mailing address</b> Whiteside, Caroline 2707 Scarlet Circle Charlotte, NC 28273  Date(s) debt was incurred <u>11/08/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.549	<b>Nonpriority creditor's name and mailing address</b> Whitt, Damien 426 Old Laringburg Road Hamlet, NC 28345  Date(s) debt was incurred <u>10/11/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.550	<b>Nonpriority creditor's name and mailing address</b> Whittington, Richard 170 Ivywood Land Raeford, NC 28376  Date(s) debt was incurred <u>09/21/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.551	<b>Nonpriority creditor's name and mailing address</b> William S Fulton III P.O. Box 4 Kings Mountain, NC 28086  Date(s) debt was incurred <u>          </u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,546.72
3.552	<b>Nonpriority creditor's name and mailing address</b> Williams, Aaron c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401  Date(s) debt was incurred <u>08/25/2022</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.553	<b>Nonpriority creditor's name and mailing address</b> Williams, Frances 313 Stanley Street Whiteville, NC 28472  Date(s) debt was incurred <u>09/28/2020</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.554	<b>Nonpriority creditor's name and mailing address</b> Williams, Henry Marcel 2034 Lombardy Drive Fayetteville, NC 28304  Date(s) debt was incurred <u>08/9/2019</u>  Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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

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Name

3.563	<b>Nonpriority creditor's name and mailing address</b> Woolridge, Yolanda 3030 Bratcher Avenue Charlotte, NC 28216  <b>Date(s) debt was incurred</b> <u>08/19/2022</u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.564	<b>Nonpriority creditor's name and mailing address</b> Wooten, Darin 314 Hampton Lane Youngsville, NC 27596  <b>Date(s) debt was incurred</b> <u>09/21/2022</u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.565	<b>Nonpriority creditor's name and mailing address</b> Wooten, Kermit 599 McMillan Road Whiteville, NC 28472  <b>Date(s) debt was incurred</b> <u>08/9/2019</u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.566	<b>Nonpriority creditor's name and mailing address</b> Worley, William 3924 Alamac Village Lot 2A Lumberton, NC 28358  <b>Date(s) debt was incurred</b> <u>08/25/2022</u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.567	<b>Nonpriority creditor's name and mailing address</b> Wright, Jack 1726 Gardenia Avenue Fayetteville, NC 28311  <b>Date(s) debt was incurred</b> <u>08/9/2019</u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.568	<b>Nonpriority creditor's name and mailing address</b> Wright, Ragan c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401  <b>Date(s) debt was incurred</b> <u>11/08/2022</u> <b>Last 4 digits of account number</b> <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.569	<b>Nonpriority creditor's name and mailing address</b> York County Natural Gas PO Box 11907 Rock Hill, SC 29731  <b>Date(s) debt was incurred</b> <u>          </u> <b>Last 4 digits of account number</b> <u>5002</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$57.58
3.570	<b>Nonpriority creditor's name and mailing address</b> York County Natural Gas PO Box 11907 Rock Hill, SC 29731  <b>Date(s) debt was incurred</b> <u>          </u> <b>Last 4 digits of account number</b> <u>1001</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$26.54

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3.571	<b>Nonpriority creditor's name and mailing address</b> York County Natural Gas PO Box 11907 Rock Hill, SC 29731  Date(s) debt was incurred _____ Last 4 digits of account number <u>1001</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$26.54
3.572	<b>Nonpriority creditor's name and mailing address</b> York County Natural Gas PO Box 11907 Rock Hill, SC 29731  Date(s) debt was incurred _____ Last 4 digits of account number <u>1002</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$16.05
3.573	<b>Nonpriority creditor's name and mailing address</b> York County Treasurer PO Box 116 York, SC 29745  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.574	<b>Nonpriority creditor's name and mailing address</b> 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 _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.575	<b>Nonpriority creditor's name and mailing address</b> York Electric Cooperative, Inc PO Box 150 York, SC 29745  Date(s) debt was incurred _____ Last 4 digits of account number <u>5002</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$643.72
3.576	<b>Nonpriority creditor's name and mailing address</b> Young, Lakesha 22640 Marston Road Laurel Hill, NC 28351  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.577	<b>Nonpriority creditor's name and mailing address</b> Young, Nathan 8527 Piccone Brook Lane Charlotte, NC 28216  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.578	<b>Nonpriority creditor's name and mailing address</b> Young, Yakeeni 690 Red Cedar Road, Unit Q Gastonia, NC 28054  Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

**Part 3: List Others to Be Notified About Unsecured Claims**



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

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 agencies, 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.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	First Capital Bank 304 Meeting Street Charleston, SC 29401	Line <u>3.517</u>  <input type="checkbox"/> Not listed. Explain _____	—

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

	Total of claim amounts
5a. Total claims from Part 1	5a. \$ <u>0.00</u>
5b. Total claims from Part 2	5b. + \$ <u>581,713.86</u>
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c. \$ <u>581,713.86</u>

**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 206H

## Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

### 1. Do you have any codebtors?

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- ☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

**Column 1: Codebtor**

**Column 2: Creditor**

Name	Mailing Address	Name	Check all schedules that apply:
2.1 Auto Money Title Pawn, LLC	450 Meeting Street Charleston, SC 29403	Decision Dynamics, LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.144</u> <input type="checkbox"/> G _____
2.2 AutoMoney Inc.	450 Meeting Street Charleston, SC 29403 Co-debtor on all utilities excluding and Verizon Wireless Digium Cloud	Duke Energy Progress	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.164</u> <input type="checkbox"/> G _____
2.3 AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Decision Dynamics, LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.144</u> <input type="checkbox"/> G _____
2.4 AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.5 AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	<input checked="" type="checkbox"/> D <u>2.4</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.6 AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	<input checked="" type="checkbox"/> D <u>2.5</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor Auto Money North LLCCase number (if known) 22-03309**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*

2.7	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	<input checked="" type="checkbox"/> D <u>2.6</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.8	Linda and John Derbyshire	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.9	Linda and John Derbyshire	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	<input checked="" type="checkbox"/> D <u>2.4</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.10	Linda and John Derbyshire	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	<input checked="" type="checkbox"/> D <u>2.5</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.11	Linda and John Derbyshire	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	<input checked="" type="checkbox"/> D <u>2.6</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.12	Moneyline Properties LLC	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.13	Moneyline Properties LLC	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	<input checked="" type="checkbox"/> D <u>2.4</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.14	Moneyline Properties LLC	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	<input checked="" type="checkbox"/> D <u>2.5</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.15	Moneyline Properties LLC	450 Meeting Street Charleston, SC 29403	Wells Fargo, N.A.	<input checked="" type="checkbox"/> D <u>2.6</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> 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	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.32</u>

Debtor Auto Money North LLC

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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	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.33</u>
2.18	AutoMoney Inc. 450 Meeting Street Charleston, SC 29403 Co-debtor on all utilities excluding and Verizon Wireless Digium Cloud	USI/Key Risk	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.34</u>
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)	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.36</u>
2.20	AutoMoney Inc. 450 Meeting Street Charleston, SC 29403 Co-debtor on all utilities excluding and Verizon Wireless Digium Cloud	USI/Accelerant Specialty	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.37</u>
2.21	AutoMoney Inc. 450 Meeting Street Charleston, SC 29403 Co-debtor on all utilities excluding and Verizon Wireless Digium Cloud	USI/Corvus	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.39</u>
2.22	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	William S. Fulton, III	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.12</u>
2.23	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	G & N York LLC	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.13</u>
2.24	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	Vergent	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.31</u>
2.25	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	Guardian Life Insurance Company of Ameri	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.32</u>

Debtor Auto Money North LLC

Case number (if known) 22-03309

**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**

2.26	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	Blue Choice HealthPlan of South Carolina	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.33</u>
2.27	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	USI/Key Risk	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.34</u>
2.28	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	Pinckney Carter/Hartford	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.35</u>
2.29	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	USI/Tokio Marine/Starstone (Excess)	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.36</u>
2.30	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	USI/Accelerant Specialty	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.37</u>
2.31	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	USI/Covington	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.38</u>
2.32	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	USI/Corvus	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.39</u>
2.33	Jolin Enterprises, Inc. 450 Meeting Street Charleston, SC 29403	Guardian Life Insurance Company of Ameri	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.32</u>
2.34	Jolin Enterprises, Inc. 450 Meeting Street Charleston, SC 29403	Blue Choice HealthPlan of South Carolina	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.33</u>
2.35	Jolin Enterprises, Inc. 450 Meeting Street Charleston, SC 29403	USI/Key Risk	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.34</u>

Debtor Auto Money North LLC

Case number (if known) 22-03309

**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**

2.36 Moneyline Properties LLC 450 Meeting Street  
Charleston, SC 29403

Springland, Inc.

☐ D \_\_\_\_\_  
☐ E/F \_\_\_\_\_  
☒ G 2.6

2.37 Moneyline Properties LLC 450 Meeting Street  
Charleston, SC 29403

Henry Allen Cauthen,  
III

☐ D \_\_\_\_\_  
☐ E/F \_\_\_\_\_  
☒ G 2.10

2.38 Moneyline Properties LLC 450 Meeting Street  
Charleston, SC 29403

CNL APF Partners, LP

☐ D \_\_\_\_\_  
☐ E/F \_\_\_\_\_  
☒ G 2.11

**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 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

☐ None.

**Identify the beginning and ending dates of the debtor's fiscal year, 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:  
From 01/01/2022 to Filing Date

☒ Operating a business

\$9,232,737.00

☐ Other \_\_\_\_\_

For prior year:  
From 01/01/2021 to 12/31/2021

☒ Operating a business

\$7,454,351.00

☐ Other \_\_\_\_\_

For year before that:  
From 01/01/2020 to 12/31/2020

☒ Operating a business

\$7,898,904.00

☐ Other \_\_\_\_\_

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. 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.)

Debtor Auto Money North LLCCase number (if known) 22-03309☐ None.

Creditor'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	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.2. Tammy S. Reason dba Associates Asset Rec	September 1, 2022 - November 28, 2022	\$66,764.66	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.3. Christopher Bailey dba Carolina Towing &	September 1, 2022 - November 30, 2022	\$25,075.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.4. Henry Allen Cauthen, III	November 8, 2022	\$8,250.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.5. Internal Revenue Service	October 13, 2022	\$42,699.89	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Taxes</u>
3.6. NAI Earle Furman, LLC	September 1, 2022 - November 11, 2022	\$7,440.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.7. William S Fulton III	September 1, 2022 - November 8, 2022	\$10,640.16	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> 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	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.9. L.W. Cooper Law Office 36 Broad St Charleston, SC 29401	September 2, 2022 - December 2, 2022	\$240,511.37	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__



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

Creditor'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	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.11 Motivated Marketing 7091 Rivers Avenue Charleston, SC 29406	September 2, 2022 - December 2, 2022	\$150,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.12 Syed Musavi	September 2, 2022 - December 2, 2022	\$16,592.72	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> 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	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> 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	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.15 Womble Bond Dickinson LLP One W 4th St. Winston Salem, NC 27101	September 2, 2022 - December 2, 2022	\$179,784.01	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> 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

Debtor Auto Money North LLCCase 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 debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

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

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**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 filing 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	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> 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	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> 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	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> 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	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> 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	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

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	Status of case
7.6.	Auto Money North, LLC v. Fentress Brown 22-1296	Civil	United States Court of Appeals for the Fourth Circuit 1100 East Main Street Suite 501 Richmond, VA 23219	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.7.	Auto Money North LLC v. Crystal Bisbee 2022 CV 1110102364	Civil	Cherokee County Courthouse P.O. Box 2289 Gaffney, SC 29342	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.8.	Auto Money North LLC v. Amanda Robb 2022 CV 1110400351	Civil	Cherokee County Courthouse P.O. Box 2289 Gaffney, SC 29342	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.9.	Auto Money North LLC v. Tiffany Teamer 2022 CV 4210107747	Civil	Spartanburg County Courthouse PO Box 3483 Spartanburg, SC 29304	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.10	Auto Money North LLC v. Rebecca Dickson 2022 CV 1110102361	Civil	Cherokee County Courthouse P.O. Box 2289 Gaffney, SC 29342	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.11	Auto Money North LLC v. Kimberly Dover 2022 CV 1110102362	Civil	Cherokee County Courthouse P.O. Box 2289 Gaffney, SC 29342	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.12	Auto Money North LLC v. Amanda Gossett 2022 CV 1110102360	Civil	Cherokee County Courthouse P.O. Box 2289 Gaffney, SC 29342	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.13	Auto Money North LLC v. Charles Frierson 2022 CV 4210107418	Civil	Spartanburg County Courthouse PO Box 3483 Spartanburg, SC 29304	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

#### 8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

#### Part 4: Certain Gifts and Charitable Contributions

#### 9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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#### Part 5: Certain Losses

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

☒ None

Debtor Auto Money North LLCCase 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).

**Dates of loss****Value of property lost****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  
Columbia, SC 29201

November  
18, 2022

\$100,000.00

**Email or website address**<https://hsblawfirm.com/>**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 were made****Total amount or 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 was made****Total amount or value**

Debtor Auto Money North LLCCase number (if known) 22-03309**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address

Dates of occupancy  
From-To**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.  
☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services  
the debtor providesIf debtor provides  
meals and housing,  
number of patients in  
debtor's care**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No.  
☒ Yes. State the nature of the information collected and retained.

Debtor collects names, social security numbers, addresses, payment history, income, account balances, checking account information, employment information from customers.

Does the debtor have a privacy policy about that information?

- ☐ No  
☒ Yes

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☒ No. Go to Part 10.  
☐ Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ NoneFinancial Institution name and  
AddressLast 4 digits of  
account numberType of account or  
instrumentDate account was  
closed, sold,  
moved, or  
transferredLast balance  
before closing or  
transfer

18.1. Synovus Bank

XXXX-8727

- ☒ Checking  
☐ Savings  
☐ Money Market  
☐ Brokerage  
☐ Other\_\_

November 16,  
2022

\$1,000.00

**19. Safe deposit boxes**

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.

Debtor Auto Money North LLCCase number (if known) 22-03309☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
---	--	-----------------------------	----------------------------

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
---------------------------	-----------------------------------	-----------------------------	----------------------------

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Describe the property	Value
See Exhibit B - Repossessed Vehicles		Repossessed Vehicles	\$0.00

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.

- ☒ No.  
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- ☒ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	------------------------------------	-----------------------------	----------------

**24. Has the debtor notified any governmental unit of 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
-----------------------	------------------------------------	-----------------------------	----------------

Debtor Auto Money North LLCCase number (if known) 22-03309**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None
**Business name address****Describe the nature of the business****Employer identification number**

Do not include Social Security number or ITIN.

**Dates business existed****26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None
**Name and 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, LLC  
171 Church Street  
Suite 240  
Charleston, SC 29401

March 2022 - Present

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None
**Name and address****Date of service  
From-To**

26b.1. Rea & Associates, Inc.  
2579 Shawnee Road  
Lima, OH 45806

December 2, 2020 -  
February 2022

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None
**Name and address****If any books of account and records are  
unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None
**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.
**Name of the person who supervised the taking of the  
inventory****Date of inventory****The dollar amount and basis (cost, market,  
or other basis) of each 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.**

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

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

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No  
☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No  
☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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 Fees
	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			



Debtor Auto Money North LLC

Case number (if known) 22-03309

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.4	Derbyshire, Linda 450 Meeting Street 29403	\$5,000	Weekly beginning September 2022 - ending November 10, 2022	Salary
	Relationship to debtor Member			
30.5	Moneyline Properties LLC 450 Meeting Street Charleston, SC 29403	\$927,172.10	December 2, 2021 - December 2, 2022	Reimbursements; Rental Payments
	Relationship to debtor Affiliate			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation

Employer identification number of the parent 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.

Name of the pension fund

Employer identification number of the pension 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.

Executed on 1/4/23

Signature of individual signing on behalf of the debtor

Jeremy Blackburn  
Printed name

Position or relationship to debtor Officer

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No  
☐ Yes

Party Name	Case Caption	Nature of Case	Court Address	Case Status
Adams v. AutoMoney, Inc. 21 CVS 324				
Adams, Stephen	Adams v. AutoMoney, Inc. 21 CVS 324	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Richardson, Mia	Adams v. AutoMoney, Inc. 21 CVS 324	Civil	Gaston County Superior Court325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Archie et al. v. Automoney Inc. et al. 22 CVS 7019				
Archie, Lawrence	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Brown, Shradon	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Cagle, Kenon	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	
Cagle, Sherina	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Clark-Rogers, Daloryan	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Edwards, Virginia	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Griggs, James	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Harper, Joanne	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Inman, Justin	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Jackson, Joseph	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Loftin, Kenyatta	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Marsh, Chiquita	Archie et al. v. Automoney Inc. et al. 22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending

McKinzie, Roberta	Archie et al. v. Automoney Inc. et al.	22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Miles, Tiffany	Archie et al. v. Automoney Inc. et al.	22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Parker, Philip	Archie et al. v. Automoney Inc. et al.	22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Polk, Maurice	Archie et al. v. Automoney Inc. et al.	22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Robinson, Heather	Archie et al. v. Automoney Inc. et al.	22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Roman, Horace	Archie et al. v. Automoney Inc. et al.	22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Smiley, Brian	Archie et al. v. Automoney Inc. et al.	22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Smith, Maxine	Archie et al. v. Automoney Inc. et al.	22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Spencer, A'yesha	Archie et al. v. Automoney Inc. et al.	22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Suber, Clara Bernice	Archie et al. v. Automoney Inc. et al.	22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Tyson, Kelly	Archie et al. v. Automoney Inc. et al.	22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Willis, Patella	Archie et al. v. Automoney Inc. et al.	22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Woolridge, Yolanda	Archie et al. v. Automoney Inc. et al.	22 CVS 7019	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Archie v. AutoMoney, Inc. 21 CVS 1495					
Archie, Sierra	Archie v. AutoMoney, Inc.	21 CVS 1495	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237	Pending
Bailey et al. v. Automoney, Inc. et al 22 CVS 6906					

Avery, David	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Bailey, Troy	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Bethea, Emma	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Botteon, Damien	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Brown, Annessha	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Byars, Philip	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Coleman, Kierita	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Dixon-Wright, Andre	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Drumond, Tammy	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Edwards, Jennifer	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Fatone, Chad	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Gochi, Donna	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Hemingway, Raheem	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Kennedy, April	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
King, Robert	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Laney, Crystal	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending

Lopes, Brandon	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
McCall, Anita	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Monroe, Justin	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Moore, Brandy	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Owens, Avery	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Polk, Lonnie	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Rogers, Fernando	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Sanderson, Amanda	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Sharper, Christina	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Stafford, Matthew	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Taylor, Judy	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Taylor, Seirra	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Thompson, Adrienne	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Tolson, Faronda	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Van Ijzendoorn, Lisa	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Ward, Jennifer	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending

Welker, Kimberly	Bailey et al. v. Automoney, Inc. et al22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Williams, Aaron	Bailey et al. v. Automoney, Inc. et al22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Worley, William	Bailey et al. v. Automoney, Inc. et al22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Banks v. AutoMoney Inc. et al.21 CVS 391				
Banks, Jermaine Antwan	Banks v. AutoMoney Inc. et al.21-CVS-391	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Bolton et al. v. Automoney Inc. et al22 CVS 7613				
Autry, Melody	Bolton et al. v. Automoney Inc. et al22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Belin, Marquis	Bolton et al. v. Automoney Inc. et al22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Anderson, Linda	Bolton et al. v. Automoney Inc. et al.22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Banks, Charles	Bolton et al. v. Automoney Inc. et al.22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Blair, Erica	Bolton et al. v. Automoney Inc. et al.22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Boddy, Lisa	Bolton et al. v. Automoney Inc. et al.22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Bolton, Laquite	Bolton et al. v. Automoney Inc. et al.22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Bowman, Gertrude	Bolton et al. v. Automoney Inc. et al.22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Branch, Tiquila	Bolton et al. v. Automoney Inc. et al.22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Bridges, Felicia	Bolton et al. v. Automoney Inc. et al.22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending

Brown, Michael	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Burns, John	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Cartrette, Jerry	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Carver, Shyann	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Cunningham, Hartford	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Dennis, Gina	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Edwards, Eunia	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Farmer, Vanessa	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Farrior, Solon	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Fussell, Dawn	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Hardie, Jr., Harry	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Hicks, Teresa	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Leake, Betty	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Miller, Ernest	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Reid, Callrina	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Ross, Laterra	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending

Scott, Summer	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Stanton, Ariana	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Stokes, Precious	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Taylor, Alex	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Watts, Darryl	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Whittington, Richard	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Wooten, Darin	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
<b>Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145</b>					
Alexander, Amanda	Cannon et al., v. Automoney, Inc. et al.,	20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Baldwin, Taquandra	Cannon et al., v. Automoney, Inc. et al.,	20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Barber, Heather	Cannon et al., v. Automoney, Inc. et al.,	20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Bass, Wayne	Cannon et al., v. Automoney, Inc. et al.,	20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Beckett, Dwayne	Cannon et al., v. Automoney, Inc. et al.,	20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Bess, Lashonta	Cannon et al., v. Automoney, Inc. et al.,	20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Blackmon, Montrease	Cannon et al., v. Automoney, Inc. et al.,	20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Brevard, Brian	Cannon et al., v. Automoney, Inc. et al.,	20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Brewington, Anthony	Cannon et al., v. Automoney, Inc. et al.,	20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending



Bulls, Pamela	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Bunch, William	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Burns, Angela	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Byers, Cassandra	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Cannon, Alesia	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Cannon, Alexis	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Carson, Chris	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Carson, Sarah	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Chambers, Richard	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Chavis, Gregory	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Collins, Tayla	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Cordero, Seti Harris	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Covington, Jackie	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Cowart, Vincent	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Coxe, James	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Crumel, Darline	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending

Cummings, Angelo	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Cuthrell, Alexis	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Davis, Natasha	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Daye, Phyllis	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Dixon, Teresa	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Douglas, Marquis	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Easterling, Rodney	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Elmore, Bransford	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Estes, Quenton	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Fairley, Ternette	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Fleming, Alitha	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Floyd, Roshawn	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Freeman, Delores	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Garcia, Talisha	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Garris, Gloria	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Gaston, Keyoka	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending

Gaston, Sherry	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Gates, Jacquelyn Tiffany (Contract under Jacquelyn Tiffany Michael)	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Goodson, Sylvia	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Graves, Lori	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Green, Derrick	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Green, Ernest	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Handy, Georgette	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Harris, Charlene	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Harris, Lillie	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Harrison, Julia	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Hawkins, Donovan	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Herndon, Tiffany (Contract under Tiffney)	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Hicks, Duniya	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Hilliard, Robert	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Hillman, Brian	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Holliday, Shronald	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending

Honeycutt, Crystal	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Hood, Constance	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Hopkins, James	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Hough, Curtis	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Huskey, April	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Hyatt, Tacha	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Jackson, Karen	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Johnson, Andrea	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Johnson, Anton	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Johnson, Christopher	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Johnson, Reginald	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Jones, Kyle	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Jones, Marlene	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Jones, Norman	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Judd, Susan	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Kane, Erica	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending

Kelly, Milton	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Kimble, Rayford	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Kinney, Leonard	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Knight, Maranda	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Liles, Henry	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Lipscomb, Marquita	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Little, Shaneika	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Lowe, Richard	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Martin, Amanda	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Martin, Robert	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Massey, Semeakia	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Mayhue, Demetrius	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
McBride, Mary	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
McDonald, Brian	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
McDuffie, Corey	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
McGlocking, Anesha	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending

McGougan, Shalisa	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
McInTyre, Fran	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
McKoy, Bonita	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
McKoy, Douglas	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
McKoy, James	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
McLaughlin, Valerie	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
McLaurin, Khalia	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Miller, Cynthia	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Mintz, Xzavier	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Moore, William	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Nance, Tracey	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Page, Crystal	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Phillips, Franklin	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Phillips, Ramona	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Pierce, Benjamin	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Pinkston, Elizabeth	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending

Pleasant, Christina	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Pratt, Randy	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Pratt, Shalanda	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Quick, Frank	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Quick, John	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Reddick-Umoja, Dawn	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Reynolds, David	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Roberts, Alisha	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Roberts, Kevin	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Rollins, Tony	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Rollinson, Veronica	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Rush, Shanita	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Shade, Klelicha	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Shaw, Shencee	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Smalls, Jason	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Smith, Anthony	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending

Stanback, Billy	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Stewart, Anthony	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Stinson, Edward	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Strange, Robert	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Taylor, Jennifer	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Tillman, Robert	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Vann, Eva	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Vinson, Walter	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Walker, Migonne	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Walker, Tenisha	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Wall, Diamond	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Wall, Sha-Mica	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Watson, Darlene (Account under Darlene Lazenby)	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Watson, Donna	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Watson, Jonathan	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Williams, Henry Marcel	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending



Withers, Matthew	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Witherspoon, Tashonna	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Woods, Leslie	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Wooten, Kermit	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Wright, Jack	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Young, Lakesha	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Young, Nathan	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Young, Yakeeni	Cannon et al., v. Automoney, Inc. et al., 20 CVS 1145	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Brittany Davis v. Automoney Inc. 21 CVS 131				
Davis, Brittany D.	Brittany Davis v. Automoney Inc. 21 CVS 131	Civil	Cleveland County Superior Court 100 Justice Place, Shelby, NC 28150	Pending
Dominique Davis v. AutoMoney, Inc. et al, 21 CVS 2261				
Davis, Dominique	Davis v. AutoMoney, Inc. et al, 21 CVS 2261	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Estate of Rice v. AutMoney, Inc. Et al 21 CVS 1495				
Rice, Tim	Estate of Rice v. AutMoney, Inc. Et al 21 CVS 1495	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237	Pending
Evangela Johnson v. AutoMoney, Inc et al 21 CVS 1054				
Johnson, Evangela	Evangela Johnson v. AutoMoney, Inc et al 21 CVS 1054	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237	Pending
Frances Williams v. AutoMoney, Inc. 21 CVS 105				
Williams, Frances	Frances Williams v. AutoMoney, Inc. 21 CVS 105	Civil	Columbus County Superior Court 100 Courthouse Circle, PO Box 1587, Whiteville, NC 28472	Pending

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
Harris v. AutoMoney, Inc. 21 CVS 1523				
Harris, Patricia	Harris v. AutoMoney, Inc. 21 CVS 1523	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237	Pending
Henson v. AutoMoney, Inc. 21 CVS 535				
Henson, Krystal	Henson v. AutoMoney, Inc. 21-CVS-535	Civil	New Hanover Superior Court 316 Princess Street, PO Box 2023, Wilmington, NC 28402	Pending
Hughes et al. v. Automoney, Inc. et al 22 CVS 973				
Flack, Jasmine	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Grimes, Samantha	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Hughes, Mark	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Jones, John	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Newkirk, Samuel	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Owens, Gary	Hughes et al. v. Automoney, Inc. et al 22 CV -973	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Rahman, Shakirah	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, 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 8008				

Alston, Esta	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Barnes, Michael	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Bell, Lolita	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Booze, Devine	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Campell, Glenn	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Cannon, Hermena	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Carson, Ricky	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Colvert, Melvin	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Davenport, Rhahem	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Everett, Robert	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Gause, Sheila	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Glenn, Jr., Jeffery	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Gore, Krista (Contract under Kista Gore)	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Grissett, Christopher	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Harper, Elena	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Jackson,Kristopher	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending

Liptak, Joseph	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
McCall, Justin	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
McCallum, Thomas	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
McDonald, Shakima	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Melvin, Canisha	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Richardson, Jacqueline	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Robinson, Cleveland	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Shasteen, Gregory	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Sherard, Keairra	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Smyre, Johnnika	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Suratt, Cathie	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Taylor, Tammie	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Tille, Roderick	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Way, Gerard	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Whitt, Damien	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Woodson, Candace	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending

Leake v. AutoMoney, Inc. 20 CVS 508				
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	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Dismissal Pending
Leggett v. AutoMoney, Inc. et al. 21 CVS 1526				
Leggett, Shanquetta B.	Leggett v. AutoMoney, Inc. et al. 21 CVS 1526	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237	Pending
McDonald et al. v. AutoMoney, Inc. et al 21 CVS 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 16658				
Abernathy, Travis	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
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
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	Ruthie Johnson v. AutoMoney, Inc. et al 21-CVS-1762	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237	Pending

Shepard et al. v. AutoMoney, Inc. et al 21 CVS 994				
Knotts, Jr., Dallas	Shepard et al. v. AutoMoney, Inc. et al 21 CVS 994	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Shepard, Courtney	Shepard et al. v. AutoMoney, Inc. et al 21 CVS 994	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Thomas, Juani	Shepard et al. v. AutoMoney, Inc. et al 21 CVS 994	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Simmons v. Automoney, Inc. et al 21 CVS 1524				
Simmons, Marquis N.	Simmons v. Automoney, Inc. et al 21 CVS 1524	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237	Pending
Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527				
Sinclair, Juane	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Graham Quentin	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Cannon, Kamilla	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Smith, Janice	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Frink, Khandon	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Helton, Kevin	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Lee, Travis	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Stamey, Mike (Michael)	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Werrell, Les	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Wright, Ragan	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending

Lacy, Rachael	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Stallings Jr, Allan	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Jefferson, Reginald	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Caldwell, Martha	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Schlee, Edward	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Pope, Kimberly	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Jones, Curtis	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Cornelius, Kristen	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Thompson, Leslie	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
White, Deangelett	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Barringer, Veronica	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Willoughby, Tundra	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
McCauley, Steve	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Locklear, Santana	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Day, Ricardo	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Wasman, Matthew	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending

Wade, Judy	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Makerson, James	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Green, Eddie	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Bell -Moble, Donovan	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Baldwin, Christopher	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Whiteside, Caroline	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Mauney, Brian	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Mitchell, Amelia	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Brown, Sameka	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Smith v. AutoMoney, Inc. 20 CVS 295				
Smith, Lakisha	Smith v. AutoMoney, Inc. 20 CVS 295	Civil	Hoke County Superior Court 304 North Main Street, PO Box 1569, Raeford, NC 28376	Petiton for Cert. to NC Supreme Court pending
Stone et al v. AutoMoney, Inc. et al 20 CVS 1099				
Baker, Wendy	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	Sampson County Superior Court 101 East Main Street, Clinton, NC 28328	Pending
Easter, Andre	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	Sampson County Superior Court 101 East Main Street, Clinton, NC 28328	Pending
Holmes, Cortillia	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	Sampson County Superior Court 101 East Main Street, Clinton, NC 28328	Pending
Lesesne, Tijuana	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	Sampson County Superior Court 101 East Main Street, Clinton, NC 28328	Pending
Riddle, Tori	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	Sampson County Superior Court 101 East Main Street, Clinton, NC 28328	Pending
Smith, Mamie	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	Sampson County Superior Court 101 East Main Street, Clinton, NC 28328	Pending
Stone, Anita	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	Sampson County Superior Court 101 East Main Street, Clinton, NC 28328	Pending



Taylor, Marquita	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	Sampson County Superior Court 101 East Main Street, Clinton, NC 28328	Pending
Troublefield v. AutoMoney, Inc. 20 CVS 322				
Troublefield, Becky	Troublefield v. AutoMoney, Inc. 20 CVS 322	Civil	Scotland County Superior Court 212 Biggs Street, PO Box 769, Lauringburg, NC 28353	Petiton for Cert. to NC Supreme Court pending
Wall et al v. AutoMoney, Inc. 20 CVS 473				
Barbour, June	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
Bouknight, Teria	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
Davis, Corey	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
Forte, Asbury	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
Gilliam, Gloria	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
Jones, Donquis	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
Kirkpatrick, Dianne	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Patel, Poonam	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
Robinson, Mario	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
Smith, Emmanuel	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
Smith, Patricia	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
Smith, Timothy	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
Waddell, Michael	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending

Wall, Doris	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
Hayes, Aretha	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
Wallace v. AutoMoney, Inc. 20 CVS 245				
Wallace, Martha	Wallace v. AutoMoney, Inc. 20 CVS 245	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court pending
Warley v. AutoMoney, Inc. 20 CVS 5460				
Warley, Brenda	Warley v. AutoMoney, Inc. 20 CVS 5460	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Petiton for Cert. to NC Supreme Court pending
Williams et at. v. AutoMoney, Inc. et al 21 CVS 211				
Newkirk, Florence	Williams et at. v. AutoMoney, Inc. et al 21 CVS 211	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Shubert, Jr., John	Williams et at. v. AutoMoney, Inc. et al 21 CVS 211	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Stallings, Jennifer	Williams et at. v. AutoMoney, Inc. et al 21 CVS 211	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Williams, Jonathan	Williams et at. v. AutoMoney, Inc. et al 21 CVS 211	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354				
Austin, Stephen	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Bland, Shamus	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Breeden, Valerie	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Brown, Tangela	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Cash, Lisa	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending

Cash, William	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Collins, Crystal	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Ewing, Charyl	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Glenn, Gloria	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Gordan, Precious	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Green, Desiree	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Hall, Stacey	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Harris, Sandra	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Hemmingway, Fritz	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Holloman, Edward	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Jones, Richard	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Kyles, Anthony	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Lilly, Kamal	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Lindsey, Steven	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Mays, Lenora	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Moore, Devin	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending

Parker, Latonia	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Parker, Sharon	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Richardson, Deadra	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Robinson, Tomica	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Ross, Lasha	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Sanders, Brian	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Sanders, Craig	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Sellers, Miaya	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Smothers, Sara	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Sturgeon, Mareena	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Tolbert, Randy	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Turman, Jenella	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
White, Anita	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Wilson, Adriene	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending

**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

**Dillon #1**

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

**Fort Mill**

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

**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



**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

**Cheraw #2**

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

**Lancaster**

<b>Status</b>	<b>Contract #</b>	<b>VIN/Serial</b>	<b>Year</b>	<b>Make</b>	<b>Model</b>
Reposessed	6269	5N1AR18W85C705431	2005	Nissan	Pathfinder
Reposessed (CO)	1110	3B7HC13Y8WG227071	1998	Dodge	Ram 1500
Reposessed	1153	5FNYP18604B003438	2004	Honda	Pilot
Reposessed	1001	1GCCS149178172538	2007	Chevrolet	Colorado
Reposessed (CO)	1020	1HGCM82613A030044	2003	Honda	Accord
Reposessed (CO)	1052	KNDJH741695016583	2009	Kia	Borrego
Reposessed	1035	JTKKT624160162109	2006	Scion	xA
Reposessed	6130	1G1ZK57798F256222	2008	Chevrolet	Malibu
Reposessed (CO)	1031	JSIGT76A662113327	2006	SUZI	GSX-R1
Reposessed (CO)	6494	2T1BU4EE4BC737641	2011	Toyota	Corolla

**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

**Clover**

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

**Lake Wylie**

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

**Little River**

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

**Indian Land**

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



**Landrum**

<b>Status</b>	<b>Contract #</b>	<b>VIN/Serial</b>	<b>Year</b>	<b>Make</b>	<b>Model</b>
Reposessed (CO)	2110	LL0TCAPXXLG000179	2020	YGFU	YN50QT
Reposessed (CO)	2683	1FAFP53UX7A206096	2007	Ford	Taurus
Reposessed	1166	1FTPW14VX6FA82902	2006	Ford	F150
Reposessed (CO)	1004	1G4HD57277U154618	2007	Buick	Lucerne
Reposessed (CO)	2402	1GKDT13WXY2126028	2000	GMC	Jimmy
Reposessed	2454	KMHDN46D45U065868	2005	Hyundai	Elantra
Reposessed (CO)	1545	JS1GR7KA172103858	2007	SUZUKI	GSX-R7

**Gaffney**

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

**York # 2**

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

**Dillon #2**

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

**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 204**

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

12/15

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, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim 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.		
				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 Charlotte 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

Debtor Auto Money North LLC  
Name

Case number (if known) 22-03309

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, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim 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.		
				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

☒ Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**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.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information 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 Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

1/4/23

Signature of individual signing on behalf of debtor

Jeremy Blackbourn  
Printed name

Officer

Position or relationship to debtor