

**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 its Statement of Financial Affairs to add certain information that was inadvertently omitted:

**1. Statement of Financial Affairs**

Updated the following responses:

**3.1.**

Advantage GPS LLC

Added Additional Transfer Dates: 11/4/2022 and 11/15/2022

Total Amended Amount of Value: \$34,749.00 (revised from \$22,275.00)

**3.15**

Womble Bond Dickinson LLP

Total Amended Amount of Value: \$204,784.01 (revised from \$179,784.01)

Reference is being made to the Amended Statement of Financial Affairs attached hereto, which has been signed under penalty of perjury by the above-captioned debtor.

Respectfully submitted, this the 10<sup>th</sup> day of March, 2023.

/s/ Jeremy Blackburn

Auto Money North LLC

By: Jeremy Blackburn

Its: Officer

**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 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  
☐ Other \_\_\_\_\_

\$9,232,737.00

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

☒ Operating a business  
☐ Other \_\_\_\_\_

\$7,454,351.00

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

☒ Operating a business  
☐ Other \_\_\_\_\_

\$7,898,904.00

**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	11/4/2022, 11/15/2022, and 11/28/2022	\$34,749.00	<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	\$204,784.01	<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 LLCCase 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 provides****If 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.

☐ None**Financial Institution name and  
Address****Last 4 digits of  
account number****Type of account or  
instrument****Date account was  
closed, sold,  
moved, or  
transferred****Last 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?
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**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?
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**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
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**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
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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 March 10, 2023

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 Court201 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 al	22-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 al	22-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 al	22-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 al 22 CVS 7613					
Autry, Melody	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
Belin, Marquis	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
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**

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

**Dillon #1**

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

**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
Reposessed	1194	1GCCS1441W8136125	1998	Chevrolet	S10	Reg Cab
Reposessed (CO)	4434	1ZVHT84N765140053	2006	Ford	Mustang	2D Convertible

**Rock Hill**

Status	Contract #	VIN/Serial	Year	Make	Model
Reposessed	1131	1FTRW08L62KC77215	2002	Ford	F150
Reposessed (CO)	4593	5FNRL18034B001319	2004	Honda	Odyssey
Reposessed (CO)	4555	1FMFU18L0VLA14727	1997	Ford	Expedition
Reposessed (CO)	1125	SAJEA01T73FM51649	2003	Jaguar	S-Type
Reposessed (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
Reposessed (CO)	7764	4F2CZ96174KM04477	2004	Mazda	Tribute
Reposessed (CO)	7697	1FMEU7DE7AUA24262	2010	Ford	Explorer
Reposessed (CO)	7817	1G4HR54K4YU240041	2000	Buick	LeSabre
Reposessed	1099	1N4AL3AP2HC253149	2017	Nissan	Altima
Reposessed	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
Repossessed	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>
Reposessed	1046	3HGCM56437G710400	2007	Honda	Accord
Reposessed (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>
Repossessed (CO)	2839	1Z7HT38N06S554930	2006	Mitsubishi	Raider
Repossessed (CO)	1130	1D7HA18DX4S707328	2004	Dodge	Ram 1500

**York # 2**

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

**Dillon #2**

<b>Status</b>	<b>Contract #</b>	<b>VIN/Serial</b>	<b>Year</b>	<b>Make</b>	<b>Model</b>
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