Case 22-03309-hb Doc 37 Filed 12/08/22 Entered 12/08/22 07:54:53 Desc Main Document Page 1 of 1

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

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

12/15

Par	1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from Schedule A/B	\$_	0.00
	1b. Total personal property : Copy line 91A from <i>Schedule A/B</i>	\$ _	8,893,800.07
	1c. Total of all property: Copy line 92 from Schedule A/B	\$_	8,893,800.07
Par	2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$_	896,693.13
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$_	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$_	575,985.40
4.	Total liabilities	\$	1,472,678.53

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

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the

debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1:		Cash and cash equivalents			
1. Does	the de	ebtor have any cash or cash equivalents?			
		o to Part 2.			
		in the information below. r cash equivalents owned or controlled by the	e debtor		Current value of debtor's interest
3.	Chec	cking, savings, money market, or financial br	okerage accounts (Identify all)		
		e of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	t
		Wells Fargo Bank, N.A. (182)(#301) PO Box 63020			
	3.1.	San Francisco, CA 94163	Checking	2637	\$0.00
		Wells Fargo Bank, N.A. (182)(#302)			
	3.2.	PO Box 63020 San Francisco, CA 94163	Checking	2645	\$0.00
		Wells Fargo Bank, N.A. (182)(#303) PO Box 63020			
	3.3.	San Francisco, CA 94163	Checking	2652	\$0.00
		First Citizens Bank (#304)			
		Central Bank Operations - DAC02 PO Box 27131			
	3.4.	Raleigh, NC 27611-7131	Checking	7417	\$54,684.08
		Wells Fargo Bank, N.A. (182)(#304)			
	2.5	PO Box 63020	Chapking	0507	የ0.00
	3.5.	San Francisco, CA 94163	Checking	8527	\$0.00
		Wells Fargo Bank, N.A. (182)(#305)			
	3.6	PO Box 63020 San Francisco, CA 94163	Checking	8535	\$0.00
	3.0.	Carrianoisco, OA 34100	Officiality		Ψ0.00

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	Auto Money North LLC		Case number (If known) 22-03309	
	Name First Citizens Bank (#306) Central Bank Operations - DAC02 PO Box 27131 Raleigh, NC 27611-7131	Checking	7425	\$52,011.80
3.8.	Wells Fargo Bank, N.A. (182)(#306) PO Box 63020 San Francisco, CA 94163	Checking	8543	\$0.00
3.9.	Wells Fargo Bank, N.A. (182)(#307) PO Box 63020 San Francisco, CA 94163	Checking	8550	\$0.00
3.10	Wells Fargo Bank, N.A. (182)(#308) PO Box 63020 San Francisco, CA 94163	Checking	8568	\$0.00
3.11	Wells Fargo Bank, N.A. (182)(#309) PO Box 63020 San Francisco, CA 94163	Checking	8576	\$0.00
3.12	Wells Fargo Bank, N.A. (182)(#311) PO Box 63020 San Francisco, CA 94163	Checking	<u>8592</u>	\$0.00
3.13	Truist (#312) 3 1702 Highway 17 Little River, SC 29566	Checking		\$2,959.21
3.14	Wells Fargo Bank, N.A. (182)(#312) PO Box 63020 San Francisco, CA 94163	Checking	8618	\$0.00
3.15	Truist (#313) 5 7715 Charlotte Highway Indian Land, SC 29707	Checking	3305	\$5,010.04
3.16	Wells Fargo Bank, N.A. (182)(#313) 5 PO Box 63020 San Francisco, CA 94163	Checking	8626	\$0.00
3.17	Wells Fargo Bank, N.A. (182)(#314) PO Box 63020 San Francisco, CA 94163	Checking	<u>8634</u>	\$0.00
3.18	Wells Fargo Bank, N.A. (182)(#315) PO Box 63020 San Francisco, CA 94163	Checking	<u>8642</u>	\$0.00

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Debtor	Auto Money North LLC		Case number (If known) 22-03309		
	N	ame			
	2 10	First Citizens Bank (#316) Central Bank Operations - DAC02 PO Box 27131			
		Raleigh, NC 27611-7131	Checking	7427	\$789.89
	3.20	Wells Fargo Bank, N.A. (182)(#316) PO Box 63020 San Francisco, CA 94163	Checking	4525	\$0.00
	3.21	Wells Fargo Bank, N.A. (182)(#319) PO Box 63020 San Francisco, CA 94163	Checking	4558	\$0.00
	3.22	First Citizens Bank Central Bank Operations - DAC02 PO Box 27131 Raleigh, NC 27611-7131	Checking	7433	\$200.00
	•	Traileigh, NO 27011-7131	Checking		
	3.23	Wells Fargo Bank, N.A. (182)(OP) PO Box 63020 San Francisco, CA 94163	Checking	8600	\$405,479.70
	3.24	Wells Fargo Bank, N.A. (182) PO Box 63020 San Francisco, CA 94163	Checking	8880	\$0.00
	3.25	Wells Fargo Bank, N.A. PO Box 63020 San Francisco, CA 94163	Checking	4533	\$0.00
4.	Othe	r cash equivalents (Identify all)			
5.	Total	of Part 1.			\$521,134.72
	Add I	ines 2 through 4 (including amounts on any addition	onal sheets). Copy the t	otal to line 80.	
Part 2:		Deposits and Prepayments			
		ebtor have any deposits or prepayments?			
		o to Part 3. in the information below.			
7.		osits, including security deposits and utility deposits, including name of holder of deposit Retainer for Waldrep Wall Babcock & Bailey 370 Knollwood St			
	7.1.	Suite 600 Winston-Salem, NC 27103			\$271,418.50
		Retainer for Haynsworth Sinkler Boyd P.A.			
	7.2.	1201 Main Street 22nd Floor Columbia, SC 29201-3226			\$91,417.50

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Debtor	_/	Auto Money North LLC Case number (If known) 22-0	3309
	1	lame	
		Retainer for L.W. Cooper Law Office	
		36 Broad St.	
	7.3.	Charleston, SC 29401	\$200,000.00
		Retainer for Motivated Marketing	
		7091 Rivers Ave	
	7.4.	North Charleston, SC 29406	\$150,000.00
		Retainer for Womble Bond Dickinson (US) LLP	
	7 5	One W 4th St.	\$100,000.00
	7.5.	Winston-Salem, NC 27101	\$100,000.00
	7.6.	Utility Deposit for Landrum	\$4,000.00
	7.7.	Utility Deposit for Gaffney	\$2,700.00
	7.8.	Utility Deposit for York #2	\$2,000.00
8.		ayments, including prepayments on executory contracts, leases, insurance, taxes, and rent	
	Desc	cription, including name of holder of prepayment	
			* 0.4== 0.4
	8.1.	Prepayment of Workers' Compensation Insurance to USI/Key Risk Workers Compensation	\$3,155.81
	8.2.	Prepayment of Auto Insurance to Pinckney Carter/Hartford Commercial Auto	\$366.28
		Prepayment of General Liability Insurance to USI/Tokio Marine/Starstone (Excess)	
	8.3.	GL/Umb/Garage & Excess	\$2,059.66
			_
	0.4	Prepayment of Cyber Liability Insurance to USI/Corvus Cyber Liability	\$3,438.82
	0.4.	1 repayment of Cyber Elability insurance to OSI/Corvus Cyber Elability	Ψ5,430.02
9.	Tota	l of Part 2.	
0.		lines 7 through 8. Copy the total to line 81.	\$830,556.57
Part 3:		Accounts receivable	
		debtor have any accounts receivable?	
		o to Part 4. in the information below.	
E3 16	III		

11. Accounts receivable

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Debtor	Auto Money North I	LLC	Case number (If known) 22-03309			
	11a. 90 days old or less:	6,784,945.78 face amount	- doubtful or uncollect	0.00 =	\$6,784,945.78	
12.	Total of Part 3. Current value on lines 11a	a + 11b = line 12. Copy the tota	al to line 82.		\$6,784,945.78	
Part 4:	Investments					
⊠ No	s the debtor own any invention. D. Go to Part 5. Es Fill in the information be					
Part 5:	Inventory, excluding	<u> </u>				
⊠ No	o. Go to Part 6. es Fill in the information be	entory (excluding agriculture a	issets)?			
⊠ No	s the debtor own or lease D. Go to Part 7. Des Fill in the information be	-related assets (other than title any farming and fishing-relate low. ares, and equipment; and colle	ed assets (other than titled	<u> </u>		
38. Does		any office furniture, fixtures,		?		
	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest	
39.	Office furniture		,			
40.	Office fixtures Leasehold Improvement	nts - 301-N. Myrtle Beach	\$0.00	N/A	\$19,187.76	
	Leasehold Improvemen	nts - 302-Dillon	\$0.00	N/A	\$19,187.76	
	Leasehold Improvement	nts - 303-Ft Mill	\$0.00	N/A	\$30,187.76	
	Leasehold Improvement	nts - 304-Cheraw #1	\$0.00	N/A	\$19,187.76	
	Leasehold Improvement	nts - 305-Rock Hill	\$0.00	N/A	\$19,187.76	
	Leasehold Improvement	nts - 308-Bennettsville	\$0.00	N/A	\$19,187.76	
	Leasehold Improvemen	nts - 309-Clover	\$0.00	N/A	\$19,187.76	
	Leasehold Improvemen	nts - 311-Lake Wylie	\$0.00	N/A	\$19,187.76	

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Debto	Auto Money North LLC	Case	number (If known) 22-03309	
	Leasehold Improvements - 312-Little River	\$0.00	N/A	\$19,187.76
	Leasehold Improvements - 313-Indian Land	\$0.00	N/A	\$24,937.76
	Leasehold Improvements - 314-Landrum	\$0.00	N/A	\$19,187.76
	Leasehold Improvements - 315-Gaffney	\$0.00	N/A	\$19,187.76
	Leasehold Improvements - 316-York #2	\$0.00	N/A	\$19,187.76
	Leasehold Improvements - 319-Dillon #2	\$0.00	N/A	\$19,187.76
	Leasehold Improvements - 306-Cheraw #2	\$0.00	N/A	\$19,187.76
	Leasehold Improvements - 307-Lancaster	\$0.00	N/A	\$27,687.76
41.	Office equipment, including all computer equipment an communication systems equipment and software Computers-Location: Corporate	d \$2,864.72	N/A	\$3,071.99
	Computers-Location: 301 N. Myrtle Beach	\$3,206.15	N/A	\$5,727.29
	Computers-Location: 302-Dillon	\$4,869.39	N/A	\$8,129.29
	Computers-Location: 303-Ft Mill	\$2,864.53	N/A	\$5,423.29
	Computers-Location: 304-Cheraw #1	\$2,421.31	N/A	\$4,632.29
	Computers-Location: 305-Rock Hill	\$2,371.06	N/A	\$6,466.58
	Computers-Location: 306-Cheraw #2	\$1,934.70	N/A	\$5,031.29
	Computers-Location: 307-Lancaster	\$3,273.33	N/A	\$7,978.29
	Computers-Location: 308-Bennettsville	\$3,595.63	N/A	\$5,927.29
	Computers-Location: 309-Clover	\$5,731.67	N/A	\$10,762.29
	Computers-Location: 311-Lake Wylie	\$2,161.45	N/A	\$4,428.29
	Computers-Location: 312-Little River	\$4,294.23	N/A	\$9,127.29
	Computers-Location: 313-Indian Land	\$3,035.46	N/A	\$6,326.29

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Debtor			Case number (If known) 22-03309			
	Name					
	Computers-Location: 314-Landr	um	\$5,179.78	N/A	\$8,712.29	
	Computers-Location: 315-Gaffn	еу	\$2,071.26	N/A	\$5,131.29	
	Computers-Location: 316-York	#2	\$4,100.48	N/A	\$7,579.29	
	Computers-Location: 319-Dillon	#2	\$1,882.03	N/A	\$4,228.29	
	Copier-Location: 303-Ft. Mill		Unknown		\$3,682.80	
42.	Collectibles Examples: Antiques ar books, pictures, or other art objects; collections; other collections, memo	china and crystal; star				
43.	Total of Part 7. Add lines 39 through 42. Copy the	total to line 86.		-	\$444,619.88	
44.	Is a depreciation schedule availab ☐ No ☑ Yes	ble for any of the prop	perty listed in Part 7?			
45.	Has any of the property listed in F ☑ No ☐ Yes	Part 7 been appraised	l by a professional within	the last year?		
Part 8:	Machinery, equipment, and ve	hicles				
46. Does	s the debtor own or lease any mach	ninery, equipment, or	vehicles?			
	o. Go to Part 9. es Fill in the information below.					
Part 9:	Real property					
	s the debtor own or lease any real p	property?				
	o. Go to Part 10. es Fill in the information below.					
55.	Any building, other improved real	estate, or land which	n the debtor owns or in w	hich the debtor has an inter	est	
	Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest	
	55.1. Leasehold interest in Store 301 at 1204 Hwy 17 South - North Myrtle Beach, SC 29582	Leasehold interest	Unknown_	N/A	Unknown	

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Debtor	Auto Money North LLC Name			Case number (If known) 22-03309		
Ę	55.2.	Leasehold interest in Store 302 at 1218 North 1st Street, Dillon, SC 29536	Leasehold interest	Unknown	N/A	Unknown
5	55.3.	Leasehold interest in Store 303 at 3475 Hwy 21, Fort Mill, SC 29715	Leasehold interest	Unknown_	N/A	Unknown
Ę	55.4.	Leasehold interest in Store 304 at 341 Chesterfield Highway, Cheraw, SC 29520-3052	Leasehold interest	Unknown	N/A	Unknown
	55.5.	Leasehold interest in Store 305 at 128 North Anderson Road, Rock Hill, SC 29730-3335	Leasehold interest	Unknown	N/A	Unknown
	55.6.	Leasehold interest in Store 319 at 2375 Highway 301 North, Dillon, SC 29536	Leasehold interest	\$0.00		Unknown
Ę	55.7.	Leasehold interest in Store 307 at 1004 N Main Street, Lancaster, SC 29720	Leasehold interest	\$0.00		Unknown
Ę	55.8.	Leasehold interest in Store 313 at 9520 Charlotte Highway, Indian Land, SC 29707	Leasehold interest	\$0.00		Unknown
Ę	55.9.	Leasehold interest in Store 314 at 1840 SC Hwy 14 East, Landrum, SC 29356	Leasehold interest	\$0.00		Unknown
	55.10	Leasehold interest in Store 315 at 1535 W Floyd Baker Blvd, Gaffney, SC 29341	Leasehold interest	\$0.00		Unknown
	55.11	Leasehold interest in Store 316 at 715 E Liberty Street, Suite 100, York, SC 29745	Leasehold interest	\$0.00		Unknown

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btor Auto Money North LLC Case number (If known) 22-033			309			
Nar	me					
55.12	Leasehold interest in Store 306 at 101 Powe Street, Cheraw, SC 29520-2415	Leasehold interest	\$0.00		Unknown	
55.13	Leasehold interest in Store 308 at 606 Highway 15, Bennettsville, SC 29512	Leasehold interest	\$0.00		Unknown	
55.14	Leasehold interest in Store 309 at 889 North Main Street, Clover, SC 29710	Leasehold interest	\$0.00		Unknown	
55.15	Leasehold interest in Store 311 at 4573 Charlotte Highway, Lake Wylie, SC 29710	Leasehold interest	\$0.00		Unknown	
55.16	Leasehold interest in Store 312 at 2229 Hwy 17, N, Little River, SC 29566	Leasehold interest	\$0.00		Unknown	
				Г		
Add the	e current value on lines 55.1 t	hrough 55.6 and entri	es from any additional sheet	s.	\$0.00	
s a de ⊠ No ⊒ Yes		le for any of the pro	perty listed in Part 9?			
Has ar ⊠ No ⊒ Yes		art 9 been appraised	d by a professional within t	the last year?		
Part 10: Intangibles and intellectual property						
the de	btor have any interests in ir	tangibles or intellec	tual property?			
Genera	al description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest	
Patent	s, copyrights, trademarks, a	and trade secrets				
nterne	et domain names and websi	tes				
S.C. C	Consumer Credit License	Expires 1/31/23	Unknown_	N/A	Unknown	
	5.12 5.13 5.14 5.15 5.16 5.16 6.10 6.10 6.10 6.10 6.10 6.10 6.10 6	Name 5.12 Leasehold interest in Store 306 at 101 Powe Street, Cheraw, SC 29520-2415 5.13 Leasehold interest in Store 308 at 606 Highway 15, Bennettsville, SC 29512 5.14 Leasehold interest in Store 309 at 889 North Main Street, Clover, SC 29710 5.15 Leasehold interest in Store 311 at 4573 Charlotte Highway, Lake Wylie, SC 29710 5.16 Leasehold interest in Store 312 at 2229 Hwy 17, N, Little River, SC 29566 6 total of Part 9. dd the current value on lines 55.1 the copy the total to line 88. a depreciation schedule availabes and of the property listed in Part 1. Sea and of Part 11. Fill in the information below. General description Catents, copyrights, trademarks, and ternet domain names and websiticenses, franchises, and royalties incenses, franchises, and royalties incenses.	Store 306 at 101 Powe Street, Cheraw, SC	Name	Same Store 306 at 101 Powe Street, Cheraw, SC Leasehold Interest \$0.00	

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Debto		Case	number (If known) 22-03309	
	S.C. Consumer Credit License Expires 1/31/23 Location: 302 - Dillon, SC #1	Unknown_	<u>N/A</u>	Unknown
	S.C. Consumer Credit License Expires 1/31/23 Location: 303 - Fort Mill, SC	Unknown	N/A	Unknown
	S.C. Consumer Credit License Expires 1/31/23 Location: 304 - Cheraw, SC #1	Unknown	N/A	Unknown
	S.C. Consumer Credit License Expires 1/31/23 Location: 305 - Rock Hill, SC #1	Unknown	<u>N/A</u>	Unknown
	S.C. Consumer Credit License Expires 1/31/23 Location: 306 - Cheraw, SC #2	Unknown	N/A	Unknown
	S.C. Consumer Credit License Expires 1/31/23 Location: 307 - Lancaster, SC	Unknown	N/A	Unknown
	S.C. Consumer Credit License Expires 1/31/23 Location: 308 - Bennettsville, SC	Unknown	N/A	Unknown
	S.C. Consumer Credit License Expires 1/31/23 Location: 309 - Clover, SC	Unknown	<u>N/A</u>	Unknown
	S.C. Consumer Credit License Expires 1/31/23 Location: 311 - Lake Wylie, SC	Unknown	N/A	Unknown
	S.C. Consumer Credit License Expires 1/31/23 Location: 312 - Little River, SC	Unknown	N/A	Unknown
	S.C. Consumer Credit License Expires 1/31/23 Location: 313 - Indian Land, SC	Unknown	N/A	Unknown
	S.C. Consumer Credit License Expires 1/31/23 Location: 314 - Landrum, SC	Unknown	N/A	Unknown
	S.C. Consumer Credit License Expires 1/31/23 Location: 315 - Gaffney, SC	Unknown	N/A	Unknown
	S.C. Consumer Credit License Expires 1/31/23 Location: 316 - York, SC #2	Unknown	N/A	Unknown
	S.C. Consumer Credit License Expires 1/31/23 Location: 319 - Dillon, SC #2	Unknown	N/A	Unknown
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 301 - N. Myrtle Beach, SC	Unknown	N/A	Unknown

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Debtor	Auto Money North LLC	Case	number (If known) 22-03309	
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 302 - Dillon, SC #1	Unknown	N/A	Unknown
	Location: 302 - Dillon, 3C #1	Ulkilowii	IN/A	Ulikilowii
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 303 - Fort Mill, SC	Unknown	N/A	Unknown
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 304 - Cheraw, SC #1	Unknown	N/A	Unknown
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 305 - Rock Hill, SC	Unknown	<u>N/A</u>	Unknown
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 306 - Cheraw, SC #2	Unknown	<u>N/A</u>	Unknown
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 307 - Lancaster, SC	Unknown	<u>N/A</u>	Unknown
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 308 - Bennettsville, SC	Unknown	N/A	Unknown
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 309 - Clover, SC	Unknown	N/A	Unknown
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 311 - Lake Wylie, SC	Unknown	N/A	Unknown
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 312 - Little River, SC	Unknown	N/A	Unknown
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 313 - Indian Land, SC	Unknown	N/A	Unknown
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 314 - Landrum, SC	Unknown	N/A	Unknown

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Debtor		Case	number (If known) 22-03309	
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 315 - Gaffney, SC	Unknown	N/A	Unknown
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 316 - York, SC	Unknown	N/A	Unknown
	S.C. State Board of Financial Institutions Supervised Lenders License Location: 319 - Dillon, SC #2	Unknown	N/A	Unknown
	S.C. State Board of Financial Institutions Supervised Lenders License Location: Corporate	Unknown	N/A	Unknown
	City of North Myrtle Beach Business and Professional License Expires 4/30/23 Location: 301 - N. Myrtle Beach, SC	Unknown	N/A	Unknown
	City of Dillon, SC Business and Professional License Expires 4/30/23 Location: 302 - Dillon, SC	Unknown	N/A	Unknown
	Town of Cheraw Business and Professional License Expires 4/30/23 Location: 304 - Cheraw, SC #2	Unknown	N/A	Unknown
	Town of Cheraw Business and Professional License Expires 4/30/23 Location: 306 - Cheraw, SC #2	Unknown	N/A	Unknown
	City of Lancaster Business License Expires 4/30/23 Location: 307 - Lancaster, SC	Unknown	N/A	Unknown
	Town of Clover Business License Expires 4/30/23 Location: 309 - Lancaster, SC	Unknown	N/A	Unknown
	County of Horrey Business License Expires 4/30/23 Location: 312 - Little River, SC	Unknown	N/A	Unknown
	City of Landrum Business License Expires 4/30/23 Location: 314 - Landrum, SC	Unknown	<u>N/A</u>	Unknown

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Debtor		Case	number (If known) 22-03	309
	Name			
	City of Gaffney Business License			
	Expires 4/30/23			
	Location: 315 - Gaffney, SC	Unknown	N/A	Unknown
	City of York Business License			
	Expires 4/30/23 Location: 316 - York, SC	Unknown	NI/A	Unknown
	Location. 316 - Fork, 3C	Unknown	N/A	OTKIOWIT
63.	Customer lists, mailing lists, or other compilations			
64.	Other intangibles, or intellectual property			
65.	Goodwill			
66.	Total of Part 10.			\$0.00
	Add lines 60 through 65. Copy the total to line 89.			
67.	Do your lists or records include personally identifiable inf ☐ No	formation of customer	s (as defined in 11 U.S.C.§	§ 101(41A) and 107 ?
	⊠ Yes			
68.	Is there an amortization or other similar schedule availabl ☑ No ☐ Yea	e for any of the prope	rty listed in Part 10?	
	Yes			
69.	Has any of the property listed in Part 10 been appraised b	y a professional withii	n the last year?	
	☐ Yes			
Part 11:				
	s the debtor own any other assets that have not yet been re de all interests in executory contracts and unexpired leases not		this form.	
П№	o. Go to Part 12.			
	es Fill in the information below.			
				Current value of
				debtor's interest
71.	Notes receivable Description (include name of obligor)			
70				
72.	Tax refunds and unused net operating losses (NOLs) Description (for example, federal, state, local)			
73.	Interests in insurance policies or annuities			
	USI/Key Risk			
	Workers Compensation Policy No.: KEY0136570			\$0.00
	,			
	Pinckney Carter/Hartford			
	Commercial Auto			**
	Policy No.: 22UECAE2836SA			\$0.00
	LISUTakia Marina/Staratana /Fyaasa)			
	USI/Tokio Marine/Starstone (Excess) GL/Umb/Garage & Excess			
	Policy No.: PPK2406275/E70877221ALI			\$0.00

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Debtor	Auto Money North LLC Name	Case number (If known) 22-0330	9
	USI/Accelerant Specialty		
	EPL Policy No.: S0008EL00004201		\$0.00
	Folicy No.: 30006EL00004201	-	φυ.υυ
	USI/Covington		
	Property:Landrum/Mauldin/TN3 Policy No.: MP10619179		\$0.00
		-	
	USI/Corvus		
	Cyber Liability Policy No.: 2-CIA-SC-17-S0112943		\$0.00
		-	· · · · · · · · · · · · · · · · · · ·

	Guardian Life Insurance Company of America	-	\$0.00
	Blue Choice HealthPlan of South Carolina	-	\$0.00
74.	Causes of action against third parties (whether or not a lawsuit		
	has been filed) Various claims against defaulting customers, see, e.g.,		
	Adversary Proceeding 22-80047, Auto Money North LLC v.		
	Travis Abernathy, et al. filed on December 5, 2022; SOFA #7 Exhibit A		Unknown
	Nature of claim Amount requested Unknown	- -	
	- Onkrown		
75.	Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims	;)	
76.	Trusts, equitable or future interests in property		
77.	Other property of any kind not already listed Examples: Season to country club membership	ickets,	
	Signs - 304-Cheraw #1	_	\$9,063.00
	Signs - 307-Lancaster		\$10,002.00
	Oigns - 307-Lancaster	-	Ψ10,002.00
	Signs - 306-Cheraw #2	-	\$6,868.80
	Employee Tax Credit from U.S. Department of the Treasury	_	\$286,609.32
70		Г	
78.	Total of Part 11. Add lines 71 through 77. Copy the total to line 90.		\$312,543.12
	rad into 71 dirough 77. Oopy the total to line 50.		

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

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Debtor	Auto Money North LLC	Case number (If known)	22-03309
	Name		
] No		
] Yes		

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

Name

Part 12: Summary

In Pa	rt 12 copy all of the totals from the earlier parts of the form Type of property	Current value of personal property	Current value of real property
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$521,134.72	
81.	Deposits and prepayments. Copy line 9, Part 2.	\$830,556.57	
82.	Accounts receivable. Copy line 12, Part 3.	\$6,784,945.78	
83.	Investments. Copy line 17, Part 4.	\$0.00	
84.	Inventory. Copy line 23, Part 5.	\$0.00	
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
86.	Office furniture, fixtures, and equipment; and collectibles Copy line 43, Part 7.	s. \$444,619.88	
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00	
88.	Real property. Copy line 56, Part 9	>	\$0.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	0. \$0.00	
90.	All other assets. Copy line 78, Part 11.	+ \$312,543.12	
91.	Total. Add lines 80 through 90 for each column	\$8,893,800.07	91b. \$0.00
92.	Total of all property on Schedule A/B. Add lines 91a+91b=9	=92	\$8,893,800.07

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d Asset t Property Description	Date In Service	Book Cost	Book Sec 179 Exp c	Book Sal Value	Book Prior Depreciation	Book Current Depreciation	Book End Depr	Book Net Book Value	Book Method	Book Period
Location: 000-Corporate										
Group: Computers 51 Computers - to be placed 66 Lenovo Laptop - DM 74 HP Pro Desk Workstation Computers	12/31/20 6/21/22 11/10/22	0.00 1,572.99 1,499.00 3,071.99	0.00 0.00c 0.00c 0.00c	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 157.30 49.97 207.27 207.27	0.00 157.30 49.97 207.27	0.00 1,415.69 1,449.03 2,864.72 2,864.72	Memo S/L S/L	0.00 5.00 5.00
	000-Corporate	3,071.55	0.000		0.00	207.27		2,804.72		
Location: 301-N. Myrtle Beach										
Group: Computers 18 Purchased Equip 57 Computer 64 Dell Workstation Computers	11/01/19 7/15/21 6/06/22	3,233.29 995.00 1,499.00 5,727.29	0.00 0.00 0.00c 0.00c	0.00 0.00 0.00 0.00	1,401.10 99.50 0.00 1,500.60	646.66 199.00 174.88 1,020.54	2,047.76 298.50 174.88 2,521.14	1,185.53 696.50 1,324.12 3,206.15	S/L	5.00 5.00 5.00
Group: Leasehold										
Purchased Leasehold Leasehold	11/01/19	19,187.76	0.00	0.00	1,065.98	491.99	1,557.97	17,629.79	S/L	39.00
	N. M. d. D. J.	19,187.76	0.00c	0.00	1,065.98	491.99	1,557.97	17,629.79		
301	-N. Myrtle Beach	24,915.05	0.00c	0.00	2,566.58	1,512.53	4,079.11	20,835.94		
Location: 302-Dillon										
Group: Computers 19 Purchased Equip 45 Computers (2) 72 Dell Workstation 73 HP ProDesk Workstation Computers	11/01/19 4/16/20 8/09/22 10/05/22	3,233.29 1,898.00 1,499.00 1,499.00 8,129.29	0.00 0.00 0.00c 0.00c 0.00c	0.00 0.00 0.00 0.00 0.00	1,401.10 632.67 0.00 0.00 2,033.77	646.66 379.60 124.92 74.95 1,226.13	2,047.76 1,012.27 124.92 74.95 3,259.90	1,185.53 885.73 1,374.08 1,424.05 4,869.39	S/L S/L	5.00 5.00 5.00 5.00
Group: Leasehold										
2 Purchased Leasehold	11/01/19	19,187.76	0.00	0.00	1,065.98	491.99	1,557.97	17,629.79	S/L	39.00
Leasehold		19,187.76	0.00c	0.00	1,065.98	491.99	1,557.97	17,629.79		
	302-Dillon	27,317.05	0.00c	0.00	3,099.75	1,718.12	4,817.87	22,499.18		
Location: 303-Ft Mill										
Group: Computers 20 Purchased Equip 58 2 HP Prodesk tops Computers	11/01/19 10/25/21	3,233.29 2,190.00 5,423.29	0.00 0.00 0.00c	0.00	1,401.10 73.00 1,474.10	646.66 438.00 1,084.66	2,047.76 511.00 2,558.76	1,185.53 1,679.00 2,864.53		5.00 5.00

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Asset t Property Description	Date In Service	Book Cost	Book Sec 179 Exp c	Book Sal Value	Book Prior Depreciation	Book Current Depreciation	Book End Depr	Book Net Book Value	Book Method	Book Period
Location: 303-Ft Mill (continued)										
Group: Leasehold 3 Purchased Leasehold 48 A/C 2 5-ton replaced -Cool So	11/01/19 Dutior 5/14/20	19,187.76 11,000.00	0.00	0.00	1,065.98 470.08	491.99 282.05	1,557.97 752.13	17,629.79 10,247.87	S/L S/L	39.00 39.00
Leasehold		30,187.76	0.00c	0.00	1,536.06	774.04	2,310.10	27,877.66		
	303-Ft Mill	35,611.05	0.00c	0.00	3,010.16	1,858.70	4,868.86	30,742.19		
Location: 304-Cheraw #1										
Group: Computers 21 Purchased Equip 63 Dell Workstation	11/01/19 5/24/22	3,233.29 1,399.00	0.00 0.00c	0.00 0.00	1,401.10 0.00	646.66 163.22	2,047.76 163.22	1,185.53 1,235.78	S/L S/L	5.00 5.00
Computers		4,632.29	0.00c	0.00	1,401.10	809.88	2,210.98	2,421.31	5,2	2.00
Group: Leasehold	,=									
4 Purchased Leasehold	11/01/19	19,187.76	0.00	0.00	1,065.98	491.99	1,557.97	17,629.79	S/L	39.00
Leasehold		19,187.76	0.00c	0.00	1,065.98	491.99	1,557.97	17,629.79		
Group: Signs 35 Flagship Sign on Pole 43 Flagship Sign on Pole	12/31/19 4/13/20	4,569.00 4,494.00	0.00 0.00	0.00 0.00	1,305.42 1,123.50	652.71 642.00	1,958.13 1,765.50	2,610.87 2,728.50	S/L S/L	7.00 7.00
Signs		9,063.00	0.00c	0.00	2,428.92	1,294.71	3,723.63	5,339.37	0.2	.,,50
	304-Cheraw #1	32,883.05	0.00c	0.00	4,896.00	2,596.58	7,492.58	25,390.47		Vi
Location: 305-Rock Hill										
Group: Computers 22 Purchased Equip 33 Purchased Equip	11/01/19 11/01/19	3,233.29 3,233.29	0.00	0.00	1,401.10 1,401.10	646.66 646.66	2,047.76 2,047.76	1,185.53 1,185.53		5.00 5.00
Computers		6,466.58	0.00c	0.00	2,802.20	1,293.32	4,095.52	2,371.06		
Group: Leasehold 5 Purchased Leasehold	11/01/19	19,187.76	0.00	0.00	1,065.98	491.99	1,557.97	17,629.79	S/L	39.00
Leasehold		19,187.76	0.00c	0.00	1,065.98	491.99	1,557.97	17,629.79		
	305-Rock Hill	25,654.34	0.00c	0.00	3,868.18	1,785.31	5,653.49	20,000.85		
Location: 306-Cheraw #2										
Group: Computers 23 Purchased Equip 37 Computers (2)	11/01/19 1/20/20	3,233.29 1,798.00	0.00 0.00	0.00 0.00	1,401.10 689.23	646.66 359.60	2,047.76 1,048.83	1,185.53 749.17		5.00 5.00
Computers	1,20,20	5,031.29	0.00c	0.00	2,090.33	1,006.26	3,096.59	1,934.70	J	2.00

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Asset t Property Description	Date In Service	Book Cost	Book Sec 179 Exp c	Book Sal Value	Book Prior Depreciation	Book Current Depreciation	Book End Depr	Book Net Book Value	Book Method	Book Period
Location: 306-Cheraw #2 (continue	ea)									
Group: Leasehold 6 Purchased Leasehold	11/01/19	19,187.76	0.00	0.00	1,065.98	491.99	1,557.97	17,629.79	S/L	39.00
Leasehold	11.01.15	19,187.76	0.00c	0.00	1,065.98	491.99	1,557.97	17,629.79		
Group: Signs 36 Flagship Sign on Pole 44 Flagship Sign on Pole Signs	1/16/20 4/13/20	3,240.00 3,628.80 6,868.80	0.00 0.00 0.00c	0.00 0.00 0.00	887.15 907.20 1,794.35	462.86 518.40 981.26	1,350.01 1,425.60 2,775.61	1,889.99 2,203.20 4,093.19	S/L S/L	7.00 7.00
Signs	306-Cheraw #2	31,087.85	0.00c	0.00	4.950.66	2,479.51	7,430,17	23,657.68		
	500-Cheraw #2	= 31,007.03			4,750.00	2,479.31	7,430.17	23,037.00		
Location: 307-Lancaster										
Group: Computers 24 Purchased Equip 40 Computers (3) 42 Computers (2)	11/01/19 3/12/20 4/09/20	3,233.29 2,847.00 1,898.00	0.00 0.00 0.00	0.00 0.00 0.00	1,401.10 1,043.90 664.30	646.66 569.40 379.60	2,047.76 1,613.30 1,043.90	1,185.53 1,233.70 854.10	S/L	5.00 5.00 5.00
Computers		7,978.29	0.00c		3,109.30	1,595.66	4,704.96	3,273.33		
Group: Leasehold 7 Purchased Leasehold 49 A/C 1 unit -Cool Solutions Leasehold	11/01/19 5/21/20	19,187.76 8,500.00 27,687.76	0.00 0.00 0.00c	0.00 0.00 0.00	1,065.98 345.09 1,411.07	491.99 217.95 709.94	1,557.97 563.04 2,121.01	17,629.79 7,936.96 25,566.75	S/L S/L	39.00 39.00
Correct Sirers					\		:			
Group: Signs 47 Flagship Sign molded emboss	ed 6/30/20	10,002.00	0.00	0.00	2,143.29	1,428.86	3,572.15	6,429.85	S/L	7.00
Signs		10,002.00	0.00c	0.00	2,143.29	1,428.86	3,572.15	6,429.85		
	307-Lancaster	45,668.05	0.00c	0.00	6,663.66	3,734.46	10,398.12	35,269.93		
Location: 308-Bennettsville										
3 (
Group: Computers 25 Purchased Equip 59 HP Processor 75 HP Pro Desk Workstation	11/01/19 11/30/21 11/17/22	3,233.29 1,195.00 1,499.00	0.00 0.00 0.00c	0.00 0.00 0.00	1,401.10 19.92 0.00	646.66 239.00 24.98	2,047.76 258.92 24.98	1,185.53 936.08 1,474.02	S/L	5.00 5.00 5.00
Computers		5,927.29	0.00c	0.00	1,421.02	910.64	2,331.66	3,595.63		
Group: Leasehold 8 Purchased Leasehold	11/01/19	19,187.76	0.00	0.00	1,065.98	491.99	1,557.97	17,629.79	S/L	39.00
Leasehold		<u>19,187.76</u>	0.00c	0.00	1,065.98	491.99	1,557.97	17,629.79		
3	308-Bennettsville	25,115.05	0.00c	0.00	2,487.00	1,402.63	3,889.63	21,225.42		

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d Asset t Property Description	Date In Service	Book Cost	Book Sec 179 Exp c	Book Sal Value	Book Prior Depreciation	Book Current Depreciation	Book End Depr	Book Net Book Value	Book Method	Book <u>Period</u>
Location: 309-Clover										
Group: Computers 26 Purchased Equip 38 Computers (5) 65 Dell Worksttion 70 Dell Workstation	11/01/19 2/07/20 6/15/22 7/07/22	3,233.29 4,495.00 1,499.00 1,499.00	0.00 0.00 0.00c 0.00c	0.00 0.00 0.00 0.00	1,401.10 1,723.08 0.00 0.00	646.66 899.00 174.88 149.90	2,047.76 2,622.08 174.88 149.90	1,185.53 1,872.92 1,324.12 1,349.10	S/L S/L	5.00 5.00 5.00 5.00
Computers		10,726.29	0.00c	0.00	3,124.18	1,870.44	4,994.62	5,731.67		
Group: Leasehold 9 Purchased Leasehold Leasehold	11/01/19	19,187.76 19,187.76	0.00 0.00c	0.00	1,065.98 1,065.98	<u>491.99</u> 491.99	1,557.97 1,557.97	17,629.79 17,629.79	S/L	39.00
	309-Clover	29,914.05	0.00c	0.00	4,190.16	2,362.43	6,552.59	23,361.46		
Location: 311-Lake Wylie										
Group: Computers 27 Purchased Equip 60 HP Processor	11/01/19 2/07/22	3,233.29 1,195.00	0.00 0.00c	0.00	1,401.10	646.66 219.08	2,047.76 219.08	1,185.53 975.92		5.00 5.00
Computers		4,428.29	0.00c	0.00	1,401.10	865.74	2,266.84	2,161.45		
Group: Leasehold 10 Purchased Leasehold	11/01/19	19,187.76	0.00	0.00	1,065.98	491.99	1,557.97	17,629.79	S/L	39.00
Leasehold		19,187.76	0.00c	0.00	1,065.98	491.99	1,557.97	17,629.79		
	311-Lake Wylie	23,616.05	0.00c	0.00	2,467.08	1,357.73	3,824.81	19,791.24		
Location: 312-Little River										
Group: Computers 28 Purchased Equip 39 Computers (5) 62 Dell Workstation	11/01/19 2/13/20 5/18/22	3,233.29 4,495.00 1,399.00	0.00 0.00 0.00c	0.00 0.00 0.00	1,401.10 1,723.08 0.00	646.66 899.00 163.22	2,047.76 2,622.08 163.22	1,185.53 1,872.92 1,235.78	S/L	5.00 5.00 5.00
Computers		9,127.29	0.00c	0.00	3,124.18	1,708.88	4,833.06	4,294.23		
Group: Leasehold 11 Purchased Leasehold	11/01/19	19,187.76	0.00	0.00	1,065.98	491.99	1,557.97	17,629.79	S/L	39.00
Leasehold		19,187.76	0.00c	0.00	1,065.98	491.99	1,557.97	17,629.79		
	312-Little River	28,315.05	0.00c	0.00	4,190.16	2,200.87	6,391.03	21,924.02		
Location: 313-Indian Land										
Group: Computers 29 Purchased Equip 41 Computers (2) 61 HP ELITE DESKTOP PRO	11/01/19 4/02/20 3/02/22	3,233.29 1,898.00 1,195.00	0.00 0.00 0.00c	0.00 0.00 0.00	1,401.10 664.30 0.00	646.66 379.60 199.17	2,047.76 1,043.90 199.17	1,185.53 854.10 995.83	S/L	5.00 5.00 5.00

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d <u>Asset t</u> Property Description	Date In Service	Book Cost	Book Sec 179 Exp c	Book Sal Value	Book Prior Depreciation	Book Current Depreciation	Book End Depr	Book Net Book Value	Book Method	Book Period
Location: 313-Indian Land Group	p: Computers (con	tinued)								
Computers		6,326.29	0.00c	0.00	2,065.40	1,225.43	3,290.83	3,035.46		
Group: Leasehold 12 Purchased Leasehold 50 HVAC 4 ton (Cool Solutions) Leasehold	11/01/19 6/11/20	19,187.76 5,750.00 24,937.76	0.00 0.00 0.00c	0.00 0.00 0.00	1,065.98 233.44 1,299.42	491.99 147.44 639.43	1,557.97 380.88 1,938.85	17,629.79 5,369.12 22,998,91		39.00 39.00
	313-Indian Land	31,264.05	0.00c	0.00	3,364.82	1,864.86	5,229.68	26,034.37		
<u>Location: 314-Landrum</u> Group: Computers		31,20 1100		0.00	3,304.62	1,004.00	3,227.00	20,034.37		
30 Purchased Equip 54 3 HP Elite DeskPro 55 HP Computer 71 Dell Workstation Computers	11/01/19 3/20/21 6/10/21 7/22/22	3,233.29 2,985.00 995.00 1,499.00 8,712.29	0.00 0.00 0.00 0.00c 0.00c	0.00 0.00 0.00 0.00 0.00	1,401.10 447.75 116.08 0.00 1,964.93	646.66 597.00 199.00 124.92	2,047.76 1,044.75 315.08 124.92 3,532.51	1,185.53 1,940.25 679.92 1,374.08 5,179.78	S/L S/L	5.00 5.00 5.00 5.00
Computers	A	0,712.29		0.00	1,904.93	1,567.58	3,332.31	3,179.78		
Group: Leasehold 13 Purchased Leasehold Leasehold	11/01/19	19,187.76 19,187.76	0.00 0.00c	0.00	1,065.98 1,065.98	491.99	1,557.97 1,557.97	17,629.79 17,629.79	S/L	39.00
	314-Landrum	27,900.05	0.00c	0.00	3,030.91	2,059.57	5,090.48	22,809.57		
<u>Location: 315-Gaffney</u>		·								
Group: Computers 31 Purchased Equip 46 Computers (2) Computers	11/01/19 4/16/20	3,233.29 1,898.00 5,131.29	0.00 0.00 0.00c	0.00 0.00 0.00	1,401.10 632.67 2,033.77	646.66 379.60 1,026.26	2,047.76 1,012.27 3,060.03	1,185.53 885.73 2,071.26		5.00 5.00
Group: Leasehold 14 Purchased Leasehold	11/01/19	19,187.76	0.00	0.00	1,065.98	491.99	1,557.97	17,629.79	S/L	39.00
Leasehold	315-Gaffney	19,187.76 24,319.05	0.00c 0.00c	0.00	1,065.98 3,099.75	<u>491.99</u> <u>1,518.25</u>	1,557.97 4,618.00	17,629.79 19,701.05		
<u>Location: 316-York #2</u> Group: Computers										
32 Purchased Equip 53 3 computers 69 Dell Workstation Computers	11/01/19 10/08/20 6/30/22	3,233.29 2,847.00 1,499.00 7,579.29	0.00 0.00 0.00c 0.00c	0.00 0.00 0.00 0.00	1,401.10 711.75 0.00 2,112.85	646.66 569.40 149.90 1,365.96	2,047.76 1,281.15 149.90 3,478.81	1,185.53 1,565.85 1,349.10 4,100.48	S/L	5.00 5.00 5.00

12/07/2022 9:16 AM

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FYE: 12/31/2022

Case 22-03309-hb Doc 37-1 Filed 12/08/22 Entered 12/08/22 07:54:53 Desc AMNORTH Auto Money North LLC Schedule A/B Page 22 of 22 83-4665378 Book Asset Detail 1/01/22 - 12/31/22

Asset t Property Description	Date In Service	Book Cost	Book Sec 179 Exp c	Book Sal Value	Book Prior Depreciation	Book Current Depreciation	Book End Depr	Book Net Book Value	Book Method	Book Period
Location: 316-York #2 (continued)										
Group: Leasehold 15 Purchased Leasehold	11/01/19	19,187.76	0.00	0.00	1,065.98	491.99	1,557.97	17,629.79	S/L	39.00
Leasehold		19,187.76	0.00c	0.00	1,065.98	491.99	1,557.97	17,629.79		
	316-York #2	26,767.05	0.00c	0.00	3,178.83	1,857.95	5,036.78	21,730.27		
Location: 319-Dillon #2										
Group: Computers 34 Purchased Equip 56 Computer	11/01/19 7/08/21	3,233.29 995.00	0.00	0.00	1,401.10 99.50	646.66 199.00	2,047.76 298.50	1,185.53 696.50	S/L S/L	5.00 5.00
Computers		4,228.29	0.00c	0.00	1,500.60	845.66	2,346.26	1,882.03		
Group: Land Improvements 52 New Septic	6/01/20	3,100.00	0.00	0.00	327.23	206.67	533.90	2,566.10	S/L	15.00
Land Improvements		3,100.00	0.00c	0.00	327.23	206.67	533.90	2,566.10		
Group: Leasehold 17 Purchased Leasehold	11/01/19	19,187.76	0.00	0.00	1,065.98	491.99	1,557.97	17,629.79	S/L	39.00
Leasehold		19,187.76	0.00c	0.00	1,065.98	491.99	1,557.97	17,629.79		
	319-Dillon #2	26,516.05	0.00c	0.00	2,893.81	1,544.32	4,438.13	22,077.92		
	Grand Total	469,934.88	0.00c	0.00	57,957.51	32,061.09	90,018.60	379,916.28		

Case 22-03309-hb Doc 37-2 Filed 12/08/22 Entered 12/08/22 07:54:53 Desc Schedule D. Page 1 of 2

		Schedule D Page 1 of 2			
Fill	in this information to identify the o	case:			
Deb	otor name _Auto Money North LL	.C			
1.1	Obertee Development - Oberet for the co	DIOTRIOT OF COLUTIVIOARDOLINA			
Unii	ed States Bankruptcy Court for the:	DISTRICT OF SOUTH CAROLINA			
Cas	e number (if known) <u>22- 03</u> 3 9			_	Check if this is an
			<u></u>	i	amended filing
Off	icial Form 206D				
Sc	hedule D: Creditors	Who Have Claims Secured by Pr	operty		12/15
Be as	s complete and accurate as possible.				
1. Do	any creditors have claims secured by	debtor's property?			
		age 1 of this form to the court with debtor's other schedules.	Debtor has not	hing else to	report on this form.
	Yes. Fill in all of the information b				
	List Creditors Who Have Se		Column A		Column B
	st in alphabetical order all creditors what in, list the creditor separately for each clain	no have secured claims. If a creditor has more than one secured n.	Amount of cl	aim	Value of collateral
			Do not deduct	the value	that supports this claim
0.4	7		of collateral.		
2.1	AutoMoney, Inc. Creditor's Name	Describe debtor's property that is subject to a lien Substantially all personal property assets of the	\$893	3,010.33	\$8,893,800.07
		Debtor			
	450 Meeting Street Charleston, SC 29403	-			
	Creditor's mailing address	Describe the lien			
		Non-Purchase Money Security			
		Is the creditor an insider or related party? ☐ No			
	Creditor's email address, if known	⊠ Yes			
		Is anyone else liable on this claim? ⊠ No			
	Date debt was incurred November 18, 2019	☑ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number	_ ,			
	Do multiple creditors have an	As of the petition filing date, the claim is:			
	interest in the same property? ☑ No	Check all that apply ☐ Contingent			
	Yes. Specify each creditor,	☐ Unliquidated			
	including this creditor and its relative priority.	☐ Disputed			
	Wells Fargo Vendor Fin.				
2.2	Services LLC	Describe debtor's property that is subject to a lien	\$3	3,682.80	Unknown
3	Creditor's Name	, , , , , , , , , , , , , , , , , , , ,		- 1	N
	420 Montgomery Street	Copier			
	San Francisco, CA 94104				
	Creditor's mailing address	Describe the lien			
		Purchase Money Security Is the creditor an insider or related party?			
		⊠ No			
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?			
	Date debt was incurred	⊠ No			
	Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	⊠ No	☐ Contingent ☐ Unliquidated			
	☐ Yes. Specify each creditor, including this creditor and its relative	☐ Disputed			
	priority.				

Official Form 206D

Case 22-03309-hb Doc 37-2 Filed 12/08/22 Entered 12/08/22 07:54:53 Desc Schedule D Page 2 of 2

Debtor	Auto Money North LLC	Case number (if known) 22-	03309				
	Name						
3. Tot	al of the dollar amounts from Part 1, Column A, including the an	nounts from the Additional Page, if any. \$896,69	93.13				
Part 2:	List Others to Be Notified for a Debt Already Listed in	Part 1					
List in a	List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.						
If no otl	If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.						
١	Name and address	On which line in Part 1 d enter the related creditor					

Case 22-03309-hb Doc 37-3 Filed 12/08/22 Entered 12/08/22 07:54:53 Desc Schedule E/F Part 1 Page 1 of 36

Fill in this information to identify the case:		
Debtor name Auto Money North LLC		
United States Bankruptcy Court for the: DISTRICT OF SOL	JTH CAROLINA	
Coop number (15 lin aven) 22 02300		
Case number (if known) 22-03309		Check if this is an amended filing
Official Farma 000F/F		
Official Form 206E/F		
Schedule E/F: Creditors Who Have		12/15
Be as complete and accurate as possible. Use Part 1 for creditors List the other party to any executory contracts or unexpired lease: Personal Property (Official Form 206A/B) and on Schedule G: Exec 2 in the boxes on the left. If more space is needed for Part 1 or Part 2 or Part 3 or Part 4 or Part 3 or Part 4 or Part 5 or P	s that could result in a claim. Also list executory contracts on cutory Contracts and Unexpired Leases (Official Form 206G).	Schedule A/B: Assets - Real and Number the entries in Parts 1 and
Part 1: List All Creditors with PRIORITY Unsecured Cla	aims	
1. Do any creditors have priority unsecured claims? (See 11	U.S.C. § 507).	
☑ No. Go to Part 2.		
☐ Yes. Go to line 2.		
Part 2: List All Creditors with NONPRIORITY Unsecure 3. List in alphabetical order all of the creditors with nonpriority in the creditors wit	d Claims rity unsecured claims. If the debtor has more than 6 creditors wi	th nonpriority unsecured claims, fill
out and attach the Additional Page of Part 2.		Amount of claim
3.1 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that app	ıy. Unknown
AAL Lock & Key Inc.	☐ Contingent	
11 Goodman Rd. Concord, NC 28027	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: _	
Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.2 Nonpriority creditor's name and mailing address Abernathy, Travis	As of the petition filing date, the claim is: Check all that app	<i>ly.</i> Unknown
1447 Weststone Drive	☑ Contingent ☑ Unliquidated	
Charlotte, NC 28208	☑ Onliquidated ☑ Disputed	
Date(s) debt was incurred 10/9/2020	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3.3 Nonpriority creditor's name and mailing address Action Recovery	As of the petition filing date, the claim is: Check all that app	y. Unknown
1085 Hwy 701 South	☐ Contingent ☐ Unliquidated	
Loris, SC 29569	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3.4 Nonpriority creditor's name and mailing address Adams, Stephen	As of the petition filing date, the claim is: Check all that app	y. Unknown
636 Stevens Street, Apt O	☑ Contingent	
Gastonia, NC 28054	☑ Unliquidated ☑ Disputed	
Date(s) debt was incurred 05/20/2022	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.5 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that appl	y. Unknown
Adv. Recovery & Trans. Specialists, Inc. P.O. Box 38202	☐ Contingent	
Rock Hill, SC 29732	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: _	
Last 4 digits of account number	Is the claim subject to offset? \(\subset \) No \(\subset \) Yes	

Official Form 206E/F

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Debto		Case number (if known) 22-03309	
	Name		Llalanouum
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Advanced Property Services, Inc. 984 Nightingale Rd	☐ Contingent	
	Rock Hill, SC 29732	☐ Unliquidated	
	·	Disputed	
	Date(s) debt was incurred	Basis for the claim:	
·	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3,7	Nonpriority creditor's name and mailing address Alexander, Amanda	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2602 Lahana St, NW	☑ Contingent	
	Concord, NC 28027	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset?	
3,8	Nonpriority creditor's name and mailing address Allstate Towing and Recovery	As of the petition filing date, the claim is: Check all that apply.	Unknown
	535 Jefferson Davis Hwy	☐ Contingent	
	Warrenville, SC 29851	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	•	
	• •	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Alston, Esta	☑ Contingent	
	139 Jenkins-Covington Road		
	Rockingham, NC 28379	☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.10	Name is site and distants are and maritime address.	As of the notition filling date the plains in Objet all the same	Unknown
3.10	J Nonpriority creditor's name and mailing address American Pure Spring Water Co	As of the petition filing date, the claim is: Check all that apply.	OTINIOWII
	PO Box 1230	☐ Contingent	
	Little River, SC 29566	☐ Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
		Basis for the claim:	
***************************************	Last 4 digits of account number	Is the claim subject to offset?	
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Anderson, Linda	M Contingent	
	312 Ivey Street		
	Bladenboro, NC 28320	□ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.12	Nonpriority creditor's name and mailing address	As of the notition filling date the glaim let Ober 1. If the toronto	Unknown
3.12	Archie, Lawrence	As of the petition filing date, the claim is: Check all that apply.	Olikilowii
	4405 Forest Walk Drive		
	Greensboro, NC 27455	☑ Unlíquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? No X Yes	
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Archie, Sierra 10618 Spruce Mountain Road	Contingent	
	Charlotte, NC 28214	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred 05/13/2020	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛮 Yes	

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Debto		Case number (if known) 22-03309	
3.14	Name Nonpriority creditor's name and mailing address ASAP Locksmith and Roadside Service	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1797 Lynwood Drive Lancaster, SC 29720	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$86.30
	P.O. BOX 5076 Carol Stream, IL 60197-5076	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number <u>009</u>	Is the claim subject to offset? ☐ No ☐ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$118.40
	P.O. Box 5014 Carol Stream, IL 60197-5014	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 316	Is the claim subject to offset? ☐ No ☐ Yes	
3.17	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Atlantic Recovery, Inc.	☐ Contingent	
	1703 Castle Hayne Road Wilmington, NC 28401	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	Is the claim subject to offset?	
3.18	Nonpriority creditor's name and mailing address Austin, Stephen	As of the petition filing date, the claim is: Check all that apply.	Unknown
	120 S. Winds Court Swansboro, NC 28584	 ☒ Contingent ☒ Unliquidated ☒ Disputed 	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.19	Nonpriority creditor's name and mailing address Autry, Melody	As of the petition filing date, the claim is: Check all that apply.	Unknown
	9269 Timber Lane, NE Leland, NC 28451	 ☐ Contingent ☐ Unliquidated ☐ Disputed 	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☐ Yes	
3.20	Nonpriority creditor's name and mailing address Avery, David	As of the petition filing date, the claim is: Check all that apply.	Unknown
	388 Jackson Street Tryon, NC 28782	 ☑ Contingent ☒ Unliquidated ☒ Disputed 	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,21	Nonpriority creditor's name and mailing address Bailey, Troy	As of the petition filing date, the claim is: Check all that apply.	Unknown
	225 Meadowfield Circle Aberdeen, NC 28315	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	

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Debto		Case number (if known) 22-03309	
	Name T		
3.22	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Baker, Wendy 6522 Tareyton Road	☑ Contingent	
	Fayetteville, NC 28314	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/15/2019		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3,23	Nonpriority creditor's name and mailing address Baldwin, Christopher	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2281 Camrose Lane	☑ Contingent	
	Iron Station, NC 28080	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.24	Nonpriority creditor's name and mailing address Baldwin, Taquandra	As of the petition filing date, the claim is: Check all that apply.	Unknown
	316 Foster Lane	☑ Contingent	
	Salisbury, NC 28146	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
		TO THE COUNTY OF	
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Banks, Chaires	☑ Contingent	
	2301 Briarfield Road	☑ Unliquidated	
	Kinston, NC 28501	☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? \(\simega\) No \(\simega\) Yes	
3.26	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Banks, Jermaine Antwan 123 Armstrong Lane	☑ Contingent	
	Gastonia, NC 28056	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>05/20/2020</u>	•	
	Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No Yes	
	Last 4 digits of account number _	is the claim subject to onset: \(\Box\) No \(\Box\) tes	
3.27	Nonpriority creditor's name and mailing address Banks, Karen	As of the petition filing date, the claim is: Check all that apply.	Unknown
	115 Jonas Drive	☑ Contingent	
	Lincolnton, NC 28092	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 02/08/2021	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
_			
3.28	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Barber, Heather 205 Wilson Road	Contingent	
	Gastonia, NC 28056	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019		
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No Yes	
	===== algres of account number _	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.29	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Barbour, June 2231 Dawson Cabin Road	☑ Contingent	
	Jacksonville, NC 28540	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 06/04/2020	·	
	· · · · · · · · · · · · · · · · · · ·	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	is the claim subject to offset? No Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.30	Name Nonpriority creditor's name and mailing address Barnes, Michael	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 10/11/2022 Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☒ Yes	
3,31	Nonpriority creditor's name and mailing address Barringer, Veronica	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4014 S Tryon Street Charlotte, NC 28217 Patr(s) debt was insured, 11/08/2022	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022 Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☒ Yes	
3,32	Nonpriority creditor's name and mailing address Bass, Wayne	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4709 Myers Lane Harrisburg, NC 28075	 ☒ Contingent ☒ Unliquidated ☒ Disputed 	
	Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☒ Yes	
3,33	Nonpriority creditor's name and malling address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Beckett, Dwayne 107 Barrow Court Raeford, NC 28376	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☑ Yes	
3.34	Nonpriority creditor's name and mailing address Belin, Marquis	As of the petition filing date, the claim is: Check all that apply.	Unknown
	330 W. Wall Street, Apt. 48 Rural Hall, NC 27045	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☑ Yes	
3.35	Nonpriority creditor's name and mailing address Bell -Mobley, Donovan	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1230 Jordans Pond Lane Charlotte, NC 28214	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 11/08/2022 Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☒ Yes	
3,36	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bell, Lolita 1230 Jordans Pond Lane Charlotte, NC 28214	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☒ Yes	
3.37	Nonpriority creditor's name and mailing address Bess, Lashonta	As of the petition filing date, the claim is: Check all that apply.	Unknown
	602 Yale Drive Wilmington, NC 28403	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☒ Yes	

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Debto	Auto Money North LLC	Case number (if known) 22-03309	
3.38	Nonpriority creditor's name and mailing address Bethea, Emma	As of the petition filing date, the claim is: Check all that apply.	Unknown
	600 Warwick Mill Road Trailer 22 Lumberton, NC 28358	 ☑ Contingent ☑ Unliquidated ☑ Disputed 	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3.39	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	Unknown
	Blackmon, Montrease 4700 Topsail Drive Charlotte, NC 28212	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3,40	Nonpriority creditor's name and mailing address Blair, Erica	As of the petition filing date, the claim is: Check all that apply.	Unknown
	409 N. Crigler Street Charlotte, NC 28216	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3.41	Nonpriority creditor's name and mailing address Bland, Shamus	As of the petition filing date, the claim is: Check all that apply.	Unknown
	7300 River Road, Lot 25 Southport, NC 28461	 ☑ Contingent ☑ Unliquidated ☑ Disputed 	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3,42	Nonpriority creditor's name and mailing address Blue Dog Ink	As of the petition filing date, the claim is: Check all that apply.	Unknown
	20533 Biscayne Blvd Suite 4-1136 Miami, FL 33180	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,43	Nonpriority creditor's name and mailing address Blue Granite Water Company	As of the petition filing date, the claim is: Check all that apply.	\$142.29
	P.O. Box 70723 Philadelphia, PA 19176-0723	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.44	Nonpriority creditor's name and mailing address Boddy, Lisa	As of the petition filing date, the claim is: Check all that apply.	Unknown
	420 Highland Avenue		
	Apt. D Shelby, NC 28150		
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.45	Nonpriority creditor's name and mailing address Bolton, Larquite	As of the petition filing date, the claim is: Check all that apply.	Unknown
	823 Pasadena Street Greensboro, NC 27406	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	☑ Disputed	
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No Yes	
	-	the state of the s	

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Debtor		Case number (if known) 22-03309	
,	Name		
3.46	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Booze, Devine 630 Songbird Lane, Apt. 101		
	Fayetteville, NC 28303	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.47	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Botteon, Damien 104 Carolyn Road		
	Salisbury, NC 28147	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No Yes	
			Unknown
3.48	Nonpriority creditor's name and mailing address Bouknight, Teria	As of the petition filing date, the claim is: Check all that apply.	OTINIOWIT
	1707 Hadley Mill Road	☑ Contingent ☑ Unliquidated	
	Pittsboro, NC 27312	☑ Official Section 2	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.49	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.49	Bowman, Gertrude	<u> </u>	
	1328 Grass Meadows Court	☑ Contingent ☑ Unliquidated	
	Charlotte, NC 28216	☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3.50	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Branch, Tiquila	☑ Contingent	
	108 Eula Sutton Lane Rose Hill, NC 28458	☑ Unliquidated	
	Date(s) debt was incurred 09/21/2022	☑ Disputed	
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☑ Yes	
	Last 4 digits of account number _	is the dain subject to direct:	
3.51	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Breeden, Valerie 306 Kennedy Avenue	□ Contingent	
	High Point, NC 27262	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
			1.1-1
3.52	Nonpriority creditor's name and mailing address Brevard, Brian	As of the petition filling date, the claim is: Check all that apply.	Unknown
	1830 Wren Turnpike	_	
	Apt. 130	☑ Contingent ☑ Unliquidated	
	Gastonia, NC 28052	□ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No Yes	
3.53	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Brewington, Anthony	☐ Contingent	
	17887 Highway 7 Cameron, NC 28326	☑ Unliquidated	
	Date(s) debt was incurred _08/9/2019_	☑ Disputed	
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☑ Yes	
	East 4 digits of account manipol	is the element subject to cliser: TIMO MILES	

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Debtor		Case number (if known) 22-03309	
	Name		Linknoven
3.54	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bridges, Felicia 917 Forrest Street		
	High Point, NC 27262	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.55	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Brown, Annessha	☑ Contingent	
	414 Scruggs Street Gastonia, NC 28052	☑ Unliquidated	
	Date(s) debt was incurred <u>08/25/2022</u>	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? □ No ☒ Yes	
	Last 4 digits of account number _	is the daim subject to onset?	
3.56	Nonpriority creditor's name and mailing address Brown, Fentress	As of the petition filing date, the claim is: Check all that apply.	Unknown
	10317 Tilsbury Road, Apt. 9001	☑ Contingent ☑ Unliquidated	
	Charlotte, NC 28216	☑ Disputed	
	Date(s) debt was incurred 02/08/2021	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
[0.57]	No control of the con	As of the notition filling data, the claim is: Check all that confu	Unknown
3.57	Nonpriority creditor's name and mailing address Brown, Michael	As of the petition filing date, the claim is: Check all that apply.	<u> </u>
	c/o James R. Faucher		
	822 N. Elm St., Suite 200	☑ Contingent ☑ Unliquidated	
	Greensboro, NC 27401	☐ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.58	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Brown, Sameka	☑ Contingent	
	1409 Rheo Ct, NW	☑ Unliquidated	
	Concord, NC 28027	☑ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3.59	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	Unknown
	Brown, Shradon 218 Browns Avenue Road		
	Riegelwood, NC 28456	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
		/	
3.60	Nonpriority creditor's name and mailing address Brown, Tangela	As of the petition filing date, the claim is: Check all that apply.	Unknown
	753 Raindrops Road		
	Gastonia, NC 28054	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
			1 1
3.61	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bulls, Pamela 929 Seigle Avenue		
	Apt. 104	Contingent Multipuldeted	
	Charlotte, NC 28205	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No X Yes	
	-		

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.62	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bunch, William 816 Churchill Drive Shelby, NC 28150	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.63	Nonpriority creditor's name and mailing address Burns, Angela	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2503 Kilborne Drive Apt. G Charlotte, NC 28205	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No 🛮 Yes	
3.64	Nonpriority creditor's name and mailing address Burns, John	As of the petition filing date, the claim is: Check all that apply.	Unknown
	190 Jackson Street Tryon, NC 28782	 ☑ Contingent ☑ Unliquidated ☑ Disputed 	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,65	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Byars, Philip 250 Murray Street Mooresboro, NC 28114	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.66	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Byers, Cassandra 1846 Arkray Street Gastonia, NC 28052	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.67	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cagle, Kenon 35130 Lowder Road New London, NC 28127	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? 🔲 No 🛛 Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cagle, Sherina 35130 Lowder Road New London, NC 28127	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
	Nonpriority creditor's name and mailing address Caldwell, Martha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3507 Grist Creek Wynd Leland, NC 28451	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
Fo. 30	Name	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.70	Nonpriority creditor's name and mailing address Campell, Glenn	As of the petition filling date, the claim is. Oneck all that apply.	01111101111
	2119 Pipkin Drive		
	Pembroke, NC 28372	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.71	Nonpriority creditor's name and mailing address Cannon, Alesia	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1680 Fallston Road		
	Shelby, NC 28150	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	·	
	***************************************	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.72	Nonpriority creditor's name and mailing address Cannon, Alexis	As of the petition filing date, the claim is: Check all that apply.	Unknown
	157 Delta Park Drive		
	Apt 11	☑ Unliquidated	
	Shelby, NC 28150	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3,73	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cannon, Hermena	☑ Contingent	
	501 Plymouth Street	☑ Unliquidated	
	Kannapolis, NC 28083	☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.74	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cannon, Kamilla	☑ Contingent	
	416 Rockey Brook Road	☑ Unliquidated	
	Shelby, NC 28150	☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3.75	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Car Masters Inc DBA Car Keys	☐ Contingent	
	627 Derby CT	☐ Unliquidated	
	Gastonia, NC 28054	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.76	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$126.56
	Carolina Business Technologies, Inc. 420 Crompton St.	☐ Contingent	
	Charlotte, NC 28273	Unliquidated	
	Date(s) debt was incurred _	Disputed	
		Basis for the claim: Is the claim subject to offset? ☐ No Yes	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes .	
3.77	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Carolina Pro Recovery	☐ Contingent	
	PO Box 161264	☐ Unliquidated	
	Boiling Springs, SC 29316	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	

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Debtor		Case number (if known) 22-03309	
	Name		Llakaassa
3.78	Nonpriority creditor's name and mailing address Carson, Chris	As of the petition filing date, the claim is: Check all that apply.	Unknown
	5349 Pea Ridge Road	⊠ Contingent	
	Rutherfordton, NC 28139	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
	1		
3.79	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Carson, Ricky 2955 Amay James Avenue	☑ Contingent	
	Charlotte, NC 28208	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred _10/11/2022_	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
	Lust 4 digits of dood. It hamber _	is the dam subject to disce.	
3.80	Nonpriority creditor's name and mailing address Carson, Sarah	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1206 Thatford Court	☑ Contingent	
	Fayetteville, NC 28304	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.81	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cartrette, Jerry 494 Ed Ward Road		
	Clarendon, NC 28432	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3.82	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Carver, Shyann 603 W Chestnut Street, Ext		
	Stanley, NC 28164	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.83	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	Unknown
	Cash, Lisa 127 Ezra Road		
	Kings Mountain, NC 28086	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset?	
		to the dam easyer to enect.	
3.84	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cash, William	☑ Contingent	
	127 Ezra Road Kings Mountain, NC 28086	☑ Unliquidated	
	Date(s) debt was incurred 09/06/2022	☑ Disputed	
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No Yes	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Chambers, Richard		
	940 W. Warren Street Apt. 11	☑ Contingent	
	Shelby, NC 28150	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022		
	Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? □ No ☑ Yes	
		io ano oranii aanloos so onaas: 🗖 140 - 🕅 142	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.86	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$283.19
	Charter Communications	☐ Contingent	
	P.O. Box 6030 Carol Stream, IL 60197-6030	☐ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number <u>5938</u>	Basis for the claim:	
	Last 4 digits of account fidinger	is the dain subject to onset:	
3.87	Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply.	\$219.98
	Box 223085	Contingent	
	Pittsburgh, PA 15251-2085	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 9201	Is the claim subject to offset? ☐ No ☒ Yes	
3.88	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$251.34
	Charter Communications	☐ Contingent	
	P.O. Box 6030 Carol Stream, IL 60197-6030	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 4718	Is the claim subject to offset? ☐ No	
3.89	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$379.94
	Charter Communications Box 223085	☐ Contingent	
	Pittsburgh, PA 15251-2085	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number 3501	Is the claim subject to offset? ☐ No ☒ Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$341.55
	Charter Communications Box 223085	☐ Contingent	
	Pittsburgh, PA 15251-2085	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 2001	Is the claim subject to offset? ☐ No Yes	
	No. 1. March 1997 Albert 1997	A confidence of the confidence	\$174.26
$\overline{}$	Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply.	Φ174.20
	P.O. Box 6030	☐ Contingent ☐ Unliquidated	
	Carol Stream, IL 60197-6030	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number <u>0046</u>	Is the claim subject to offset? 🔲 No 🛮 Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$106.37
	Charter Communications P.O. Box 6030	☐ Contingent	
	Carol Stream, IL 60197-6030	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim:	
	Last 4 digits of account number 6083	Is the claim subject to offset? ☐ No Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$463.14
	Charter Communications	☐ Contingent	
	Box 223085 Pittsburgh, PA 15251-2085	☐ Unliquidated	
	Date(s) debt was incurred _	Disputed	
	Last 4 digits of account number 9601	Basis for the claim: Is the claim subject to offset? □ No ☒ Yes	
····	· · · · · · · · · · · · · · · · · · ·		

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Debtor Auto Money North LLC	Case number (if known) 22-03309	
Name 3.94 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$251.54
Charter Communications	As of the petition ming date, the statings, check an includent.	
P.O. Box 6030	☐ Contingent ☐ Unliquidated	
Carol Stream, IL 60197-6030	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _	
Last 4 digits of account number 4726	Is the claim subject to offset? ☐ No ☒ Yes	
3.95 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$229.95
Charter Communications		
P.O. Box 94188	☐ Contingent ☐ Unliquidated	
Palatine, IL 60094-4188	Disputed	
Date(s) debt was incurred _	Basis for the claim: _	
Last 4 digits of account number 2322	is the claim subject to offset? ☐ No	
3.96 Nonpriority creditor's name and mailing address Charter Communications	As of the petition filing date, the claim is: Check all that apply.	\$251.54
P.O. Box 94188	☐ Contingent	
Palatine, IL 60094-4188	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: _	
Last 4 digits of account number 3533	Is the claim subject to offset?	
		Φ474 FC
3.97 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$171.56
Charter Communications P.O. Box 6030	☐ Contingent	
Carol Stream, IL 60197-6030	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _	
Last 4 digits of account number _7684	Is the claim subject to offset? ☐ No ☒ Yes	
3.98 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Chavis, Gregory 21261 Stevens Circle	☑ Contingent	
Laurinburg, NC 28352	☑ Unliquidated ☑ Disputed	
Date(s) debt was incurred <u>08/9/2019</u>		
Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? □ No ☑ Yes	
Last 4 digits of account number _	is the claim subject to onset: 🔲 No. 🔽 148	
3.99 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$83.59
Cherokee County Treasurer	☐ Contingent	
PO Box 1267 Gaffney, SC 29342-1267	Unliquidated	
Date(s) debt was incurred _	Disputed	
Last 4 digits of account number	Basis for the claim: _	
Last 4 digits of account number _	Is the claim subject to offset?	
3.100 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Chesterfield County Treasurer	☐ Contingent	
PO Box 750 Chesterfield, SC 29709-0750	Unliquidated	
Date(s) debt was incurred _	Disputed	
Last 4 digits of account number _	Basis for the claim: Is the claim subject to offset? ☐ No Yes	
and the state of t	a tro dam dayot to chook. 🔲 110 💆 100	
3.101 Nonpriority creditor's name and mailing address Christopher Bailey dba Carolina Towing &	As of the petition filing date, the claim is: Check all that apply.	Unknown
2215 Mcilwain Road	☐ Contingent	
Lancaster, SC 29720	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred _	Basis for the claim:	
Last 4 digits of account number _	Is the claim subject to offset? No X Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.102	Nonpriority creditor's name and mailing address CIA Recovery, INC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	44847 Highway 8 New London, NC 28127	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.103	Nonpriority creditor's name and mailing address City of Bennettsville	As of the petition filing date, the claim is: Check all that apply.	\$226.53
	P.O. Box 1036 Bennettsville, SC 29512-1036	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number 3291	Is the claim subject to offset? ☐ No	
3,104	Nonpriority creditor's name and mailing address City of Dillon	As of the petition filing date, the claim is: Check all that apply.	\$175.23
	P.O. Drawer 431 Dillon, SC 29536	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim:	
	Last 4 digits of account number 5200	Is the claim subject to offset? ☐ No ☒ Yes	
3,105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	City of Gaffney P.O. Box 2109 Gaffney, SC 29342-2109	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3,106	Nonpriority creditor's name and mailing address City of Lancaster	As of the petition filing date, the claim is: Check all that apply.	\$134.37
	P.O. Box 1149 Utility Services Dept Lancaster, SC 29721-1149	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim:	
	Last 4 digits of account number <u>0003</u>	ls the claim subject to offset? ☐ No ☐ Yes	
3.107	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	City of Landrum 100 N SHAMROCK AVENUE Landrum, SC 29356	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,108	Nonpriority creditor's name and mailing address City of North Myrtle Beach	As of the petition filing date, the claim is: Check all that apply.	\$66.19
	1018 2nd Avenue South Utility Billing North Myrtle Beach, SC 29582-3100	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 7905	Is the claim subject to offset? ☐ No ☒ Yes	
3.109	Nonpriority creditor's name and mailing address City of Rock Hill	As of the petition filing date, the claim is: Check all that apply.	\$595.18
	P.O. Box 63039 Charlotte, NC 28263-3039	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number 2470	Is the claim subject to offset? ☐ No Yes	

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September Sept	Debtor Auto Mo	oney North LLC	Case number (if known) 22-03309	
City of York P.O. Box 500 York, SC 29745 Dealy for the claim: Last 4 digits of account number _ 9863 Satisfy the claim is clear at nur copy. City Copyons, Doloryans City Gotty was incurred _ 1000 Last for the claim: Litigation Claim Litigation Claim Litigation Claim Litigation Claim Litigation Claim Last 4 digits of account number _ 1000 Last for the claim: Litigation Claim Last 4 digits of account number _ 1000 Last for the claim: Litigation Claim Last 4 digits of account number _ 1000 Last for the claim: Litigation Claim Last 4 digits of account number _ 1000 Last 4 digits of account number	3,110 Nonpriority of	creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$68.23
Dasis for the claim:			·	
Data for the claim:				
Last 4 digits of account number 3963 Is the claim subject to offset? No	·		☐ Disputed	
Superiority creditor's name and mailling address Clark-Rogers, Datoryan Clark-Rogers, Clark-Rogers, Crystal Colleges Clark-Rogers, Crystal Clark-Rogers, Clark-Rogers, Crystal Clark-Rogers, Clark-Rogers, Crystal Clark-Rogers, Crystal Clark-Rogers, Cry		_		
Clark-Rogers Dalonyan 613 S. Caledonia Road Laurinburg, NC 28352 Date(s) debt was incurred	Last 4 digits	of account number <u>3963</u>	Is the claim subject to offset? 🔲 No 🔯 Yes	
Clark-Rogers, Delonyan 613 S. Caledonia Road Laurinburg, NC 28352 Date(s) debt was incurred _08/19/2022 Last 4 digits of account number	3.111 Nonpriority of	creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Disputed		-		
Laurinburg, NC 28392 Last 4 digits of account number Is the claim subject to offset? No				
Substitution Subs	Laurinburg	J, NC 28352	☑ Disputed	
As of the petition filling date, the claim is: Clinical all filed rapply. Unknown Coastal Auto Recovery LLC P.O. Box 207 Ayror, SC 29511 Chiquidated	Date(s) debt	was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
Coastal Auto Recovery LLC P.O. Box 207 Aynor, SC 29511 Date(s) debt was incurred Last 4 digits of account number Coleman, Kierita 3001 Westbury Lake Drive Apt. 1 Charlotte, NC 28269 Date(s) debt was incurred Basis for the claim: Litigation Claim Basis for the claim is: Check all that apply. Unknown Coleman, Kierita Coleman, Kierita 3001 Westbury Lake Drive Apt. 1 Charlotte, NC 28269 Date(s) debt was incurred 08/25/2022 Basis for the claim: Litigation Claim Basis for the claim: Litiga	Last 4 digits	of account number	Is the claim subject to offset? 🔲 No 🛛 Yes	
P.O. Box 207 Aynor, SC 29511 Date(s) debt was incurred	3.112 Nonpriority of	creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Aynor, SC 29511 Date(s) debt was incurred		•	☐ Contingent	
Date(s) debt was incurred			☐ Unliquidated	
Last 4 digits of account number Is the daim subject to offset? No	-			
3.113 Nonpriority creditor's name and mailing address Check all that apply. Unknown	• •			
Coleman, Kierita 3001 Westbury Lake Drive Apt. 1 Charlotte, NC 28269 Date(s) debt was incurred	Last 4 digits	or account number _	is the claim subject to offset? No Yes	
Apt. 1 Charlotte, NC 28269 Date(s) debt was incurred		-	As of the petition filing date, the claim is: Check all that apply.	Unknown
Apt. 1 Charlotte, NC 28269 Date(s) debt was incurred 08/25/2022 Last 4 digits of account number Steephone Collins, Crystal Steephone Collins, Crystal Steephone Collins, Crystal Steephone Collins, Crystal Collins, Crystal Collins, Crystal Collins, Crystal Collins, Crystal Collins, Crystal Collins, Steephone Date(s) debt was incurred 09/06/2022 Last 4 digits of account number Date(s) debt was incurred Date(s) debt was incurred 09/106/2022 Date(s) debt was incurred 09/106/2019 Date(s) debt was incurred 09/10/2019 Date(s) debt was incurred 09/10/2019 Date(s) debt was incurred 09/10/2019 Date(s) debt was incurred 10/11/2022 Date(s) debt was incurred 10/10/202 Date(s) de	·			
Date(s) debt was incurred 08/25/2022 Last 4 digits of account number 3.114 Nonpriority creditor's name and mailing address Collins, Crystal (/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred 09/06/2022 Last 4 digits of account number 1. Steed and mailing address Collins, Tayla 1282 Varsity Lane Apt. B Charlotte, NC 28262 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number 3.116 Nonpriority creditor's name and mailing address Collins, Tayla 1282 Varsity Lane Apt. B Charlotte, NC 28262 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number 3.116 Nonpriority creditor's name and mailing address Collins, Inayla 1282 Varsity Lane Apt. B Charlotte, NC 28262 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number 3.116 Nonpriority creditor's name and mailing address Colvert, Melvin 2800 Pennsylvania Avenue Kannapolis, NC 28083 Date(s) debt was incurred 10/11/2022 Last 4 digits of account number 3.117 Nonpriority creditor's name and mailing address Comporium PO Box 1042 Rock Hill, SC 29731-7042 Date(s) debt was incurred		ability Lake Diffe		
Last 4 digits of account number	•	NC 28269		
Substitution Subs	Date(s) debt	was incurred <u>08/25/2022</u>	Basis for the claim: Litigation Claim	
Collins, Crystal c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred 09/06/2022 Last 4 digits of account number Is the claim subject to offset? No Yes 3.115 Nonpriority creditor's name and mailing address Collins, Tayla 1282 Varsity Lane Apt. B Charlotte, NC 28262 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number Is the claim subject to offset? No Yes 3.118 Nonpriority creditor's name and mailing address Collins, Tayla Contingent Uniquidated Disputed Date(s) debt was incurred 08/9/2019 Last 4 digits of account number Is the claim subject to offset? No Yes 3.118 Nonpriority creditor's name and mailing address Collingent Zoolingent As of the petition filling date, the claim is: Check all that apply. Unknown Colvert, Melvin Zool Pennsylvania Avenue Kannapolis, NC 28083 Date(s) debt was incurred 10/11/2022 Last 4 digits of account number Is the claim: Litigation Claim Date(s) debt was incurred 10/11/2022 Last 4 digits of account number Is the claim: Litigation Claim PO Box 1042 Rock Hill, SC 29731-7042 Date(s) debt was incurred Date(s) definition fil	Last 4 digits	of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
C/O James R. Faucher 822 N. Elm St., Suite 200 Greensboro, Nc 27401 Date(s) debt was incurred _09/06/2022 Last 4 digits of account number _ Is the claim subject to offset?	3.114 Nonpriority of	reditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred O9/06/2022 Last 4 digits of account number				
Greensboro, NC 27401 Date(s) debt was incurred 09/06/2022 Last 4 digits of account number _			☑ Contingent	
Date(s) debt was incurred O9/06/2022 Last 4 digits of account number _ Is the claim subject to offset?				
Last 4 digits of account number_ Is the claim subject to offset?				
3.115 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown				
Collins, Tayla 1282 Varsity Lane Apt. B Charlotte, NC 28262 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number _ ls the claim subject to offset? \ \text{No \infty} to offset? \ \text{No \infty} to				
1282 Varsity Lane Apt. B Charlotte, NC 28262 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number _ ls the claim subject to offset?		ū	As of the petition filing date, the claim is: Check all that apply.	Unknown
Apt. B Charlotte, NC 28262 Date(s) debt was Incurred 08/9/2019 Last 4 digits of account number _ Is the claim subject to offset? No				
Charlotte, NC 28262		ty Lane		
Last 4 digits of account number		NC 28262		
Last 4 digits of account number	Date(s) debt	was Incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
Colvert, Melvin 2800 Pennsylvania Avenue Kannapolis, NC 28083 Date(s) debt was incurred 10/11/2022 Last 4 digits of account number Is the claim subject to offset? No Yes 3.117 Nonpriority creditor's name and mailing address Comporium PO Box 1042 Rock Hill, SC 29731-7042 Date(s) debt was incurred Basis for the claim: Litigation Claim Is the claim subject to offset? No Yes 4 of the petition filing date, the claim is: Check all that apply. \$99.49 Contingent Unliquidated Disputed Date(s) debt was incurred Basis for the claim:	Last 4 digits	of account number _		
Colvert, Melvin 2800 Pennsylvania Avenue Kannapolis, NC 28083 Date(s) debt was incurred 10/11/2022 Last 4 digits of account number Is the claim subject to offset? No Yes 3.117 Nonpriority creditor's name and mailing address Comporium PO Box 1042 Rock Hill, SC 29731-7042 Date(s) debt was incurred Basis for the claim: Litigation Claim Is the claim subject to offset? No Yes 4 of the petition filing date, the claim is: Check all that apply. \$99.49 Contingent Unliquidated Disputed Date(s) debt was incurred Basis for the claim:	3 116 Nonpriority c	reditor's name and mailing address	As of the netition filling date, the claim is: Check all that apply	Unknown
Contingent Co		<u> </u>		
Rannapolis, NC 28083 □ Disputed Date(s) debt was incurred 10/11/2022 Basis for the claim: Litigation Claim		•		
Last 4 digits of account number Is the claim subject to offset?	Kannapolis	s, NC 28083	☑ Disputed	
3.117 Nonpriority creditor's name and mailing address Comporium PO Box 1042 Rock Hill, SC 29731-7042 Date(s) debt was incurred _ Section 1.11	• •		Basis for the claim: <u>Litigation Claim</u>	
Comporium PO Box 1042 Rock Hill, SC 29731-7042 Date(s) debt was incurred	Last 4 digits	of account number	Is the claim subject to offset? ☐ No	***************************************
PO Box 1042 Rock Hill, SC 29731-7042 Date(s) debt was incurred		~	As of the petition filing date, the claim is: Check all that apply.	\$99.49
Rock Hill, SC 29731-7042 Disputed Date(s) debt was incurred Basis for the claim:	•			
Date(s) debt was incurred Basis for the claim:				
			•	
				

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Debtor		Case number (if known) 22-03309	
3,118	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$346.48
<u> </u>	Comporium		
	PO Box 1042	☐ Contingent ☐ Unliquidated	
	Rock Hill, SC 29731	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 4266	Is the claim subject to offset? No Yes	
3.119	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$104.40
	Comporium	☐ Contingent	
	PO Box 1042	☐ Unliquidated	
	Rock Hill, SC 29731	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 9125	Is the claim subject to offset? ☐ No ☒ Yes	
0.400	N	As of the notition filling date the glaim is: Check all that each	\$127.86
3.120	Nonpriority creditor's name and mailing address Comporium	As of the petition filing date, the claim is: Check all that apply.	Ψ127.00
	PO Box 1042	☐ Contingent	
	Rock Hill, SC 29731	☐ Unliquidated☐ Disputed	
	Date(s) debt was incurred _	_ ,	
		Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? 🔲 No 🛛 Yes	
3.121	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.121	Consumer SC.Gov (SCDCA)		
	293 Greystone Blvd		
	Ste 400	☐ Contingent ☐ Unliquidated	
	Columbia, SC 29210	Disputed	
	Date(s) debt was incurred	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3,122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cordero, Seti Harris	☑ Contingent	
	8935 Oransay Way	☑ Unliquidated	
	Charlotte, NC 28278	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.123	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.120	Cornelius, Kristen	To of the position ming data, the elaminet of the minute apply	
	4115 Bloomdale Drive		
	Apt 10	☑ Contingent ☑ Unliquidated	
	Charlotte, NC 28211	☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3.124	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Covington, Jackie	☑ Contingent	
	427 Spring Street, SW	☑ Unliquidated	
	Concord, NC 28025	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	WW
3.125	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
***************************************	Cowart, Vincent		
	1422 Woodruff Street	☑ Contingent ☑ Unliquidated	
	Statesville, NC 28677	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	

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Debto	r Auto Money North LLC	Case number (if known) 22-03309	
3.126	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Coxe, James 94 Bluebird Lane Wadesboro, NC 28170	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number	Basis for the elaim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☑ Yes	
3.127	Nonpriority creditor's name and mailing address Creative Solutions SC, LLC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2290 Technical Parkway Unit C Charleston, SC 29406	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3.128	Nonpriority creditor's name and mailing address Crumel, Darline	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2517 Pinebark Court Gastonia, NC 28052	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛛 Yes	
3.129	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cummings, Angelo 426 Elliott Drive Laurinburg, NC 28352	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,130	Nonpriority creditor's name and mailing address Cunningham, Hartford	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3103 Berrybush Court Charlotte, NC 28269	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,131	Nonpriority creditor's name and mailing address Cuthrell, Alexis	As of the petition filing date, the claim is: Check all that apply.	Unknown
	427 N. Yadkin Avenue Unit 605 Spencer, NC 28159	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? \(\simeq \text{No} \text{ \(\simeq \text{Yes} \)	
3,132	Nonpriority creditor's name and mailing address Davenport, Rhahem	As of the petition filing date, the claim is: Check all that apply.	Unknown
	13119 Woodland Farm Drive Charlotte, NC 28215	☐ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>10/11/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.133	Nonpriority creditor's name and mailing address David R Crocker	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Drag Row Investigations	☐ Contingent	
	4100 Pee Dee Hwy Conway, SC 29527	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.134	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Davis, Brittany D. 1506 Airport Road Shelby, NC 28150		
	Date(s) debt was incurred 03/25/2020	Basis for the claim: <u>Liligation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3,135	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Davis, Corey 12845 B Cottonville Road Norwood, NC 28128	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.136	Nonpriority creditor's name and mailing address Davis, Dominique	As of the petition filing date, the claim is: Check all that apply.	Unknown
	506 S. Gray Street Gastonia, NC 28052	 ☒ Contingent ☒ Unliquidated ☒ Disputed 	
	Date(s) debt was incurred 06/01/2021	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3,137	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Davis, Natasha 4397 Stanback Ferry Ice Plant Road Wadesboro, NC 28170	⊠ Contingent ⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3.138	Nonpriority creditor's name and mailing address Day, Ricardo	As of the petition filing date, the claim is: Check all that apply.	Unknown
	304 Dodge Street Mount Holly, NC 28120	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.139	Nonpriority creditor's name and mailing address Daye, Phyllis	As of the petition filing date, the claim is: Check all that apply.	Unknown
	7970 Shady Oak Trail Apt. 206 Charlotte, NC 28210	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.140	Nonpriority creditor's name and mailing address Decision Dynamics, LLC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	PO Box 1337 Irmo, SC 29063	☐ Contingent☐ Unliquidated☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.141	Nonpriority creditor's name and mailing address Dennis, Gina	As of the petition filing date, the claim is: Check all that apply.	Unknown
	125 Cross Street		
	Troy, NC 27371	☑ Onliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.142	Nonpriority creditor's name and mailing address Digium Cloud Services LLC 445 Jan Davis Drive NW Huntsville, AL 35806	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	Unknown
	Dato(s) debt was incurred _ Last 4 digits of account number _	Basis for the claim. <u>Business Debt</u> Is the claim subject to offset? ☐ No ☑ Yes	
3.143	Nonpriority creditor's name and mailing address Dillon County Treasurer PO Box 552 Dillon, SC 29536 Date(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$119.81
	Last 4 digits of account number _	Basis for the claim: _ Is the claim subject to offset? ☐ No Yes	
3.144	Nonpriority creditor's name and mailing address Dillon County Treasurer PO Drawer 552 Dillon, SC 29536 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$216.00
3.145	Nonpriority creditor's name and mailing address Dixon, Teresa 160 Brinson Road Magnolia, NC 28453 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Litigation Claim Is the claim subject to offset?	Unknown
	Nonpriority creditor's name and mailing address Dixon-Wright, Andre 7448 Pebblestone Drive Apt. 1 Charlotte, NC 28212 Date(s) debt was incurred 08/25/2022 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Litigation Claim Is the claim subject to offset?	Unknown
	Nonpriority creditor's name and mailing address Dominion Energy PO Box 100255 Columbia, SC 29202-3255 Date(s) debt was incurred Last 4 digits of account number 9782	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$101.82
	Nonpriority creditor's name and mailing address Douglas, Marquis 217 Hendersonville Street Hamlet, NC 28345 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Litigation Claim Is the claim subject to offset?	Unknown
	Nonpriority creditor's name and mailing address Drumond, Tammy 1909 Saint Mark Street Charlotte, NC 28216 Date(s) debt was incurred 08/25/2022 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☑ Contingent ☑ Unliquidated ☑ Disputed Basis for the claim: Litigation Claim Is the claim subject to offset? ☐ No ☑ Yes	Unknown

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Debtor Auto Money North LLC		Case number (if known) 22-03309	
Name 3.150 Nonpriority creditor's name and	mailing address	As of the petition filing date, the claim is: Check all that apply.	\$499.73
Duke Energy	•	Continuent	
P.O. Box 1094		☐ Contingent ☐ Unliquidated	
Charlotte, NC 28201-1094		☐ Disputed	
Date(s) debt was incurred	0000	Basis for the claim:	
Last 4 digits of account number	2630	Is the claim subject to offset? ☐ No ☒ Yes	
3.151 Nonpriority creditor's name and	mailing address	As of the petition filing date, the claim is: Check all that apply.	\$202.67
Duke Energy PO Box 1094		☐ Contingent	
Charlotte, NC 28201-1094		☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred _			
Last 4 digits of account number	1184	Basis for the claim: Is the claim subject to offset? □ No ☒ Yes	
3.152 Nonpriority creditor's name and Duke Energy	mailing address	As of the petition filing date, the claim is: Check all that apply.	\$149.62
PO Box 1094		☐ Contingent ☐ Unliquidated	
Charlotte, NC 28201-1094		Disputed	
Date(s) debt was incurred _		Basis for the claim:	
Last 4 digits of account number	2002	Is the claim subject to offset? ☐ No ☒ Yes	
3.153 Nonpriority creditor's name and	mailing address	As of the petition filing date, the claim is: Check all that apply.	\$554.49
Duke Energy		☐ Contingent	
PO Box 1094 Charlotte, NC 28201-1094		Unliquidated	
Date(s) debt was incurred _		Disputed	
Last 4 digits of account number	1332	Basis for the claim: _ Is the claim subject to offset? ☐ No ☒ Yes	
Last 4 digits of account fidinger	1002	18 the draint subject to diloct:	
3.154 Nonpriority creditor's name and	mailing address	As of the petition filing date, the claim is: Check all that apply.	\$511.74
Duke Energy		☐ Contingent	
PO Box 1094 Charlotte, NC 28201-1094		☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred _		•	
Last 4 digits of account number	0571	Basis for the claim: _ Is the claim subject to offset? ☐ No Yes	
Last 4 digits of account number		is the daint subject to diset:	····
3.155 Nonpriority creditor's name and	mailing address	As of the petition filing date, the claim is: Check all that apply.	\$457.61
Duke Energy		☐ Contingent	
PO Box 1094 Charlotte, NC 28201-1094		☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred		Basis for the claim: _	
Last 4 digits of account number	0240	Is the claim subject to offset?	
3.156 Nonpriority creditor's name and	mailing address	As of the petition filing date, the claim is: Check all that apply.	\$170.34
Duke Energy Progress P.O. Box 1094		☐ Contingent	
Charlotte, NC 28201-1094		☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred _		Basis for the claim: _	
Last 4 digits of account number	1129	Is the claim subject to offset? ☐ No ☑ Yes	
3.157 Nonpriority creditor's name and	mailing address	As of the petition filing date, the claim is: Check all that apply.	\$285.71
Duke Energy Progress	-		-
PO Box 1094		☐ Contingent ☐ Unfiquidated	
Charlotte, NC 28201-1094		☐ Disputed	
Date(s) debt was incurred _	0044	Basis for the claim: _	
Last 4 digits of account number	2041	Is the claim subject to offset?	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.158	Nonpriority creditor's name and mailing address Duke Energy Progress PO Box 1094 Charlotte, NC 28201-1094 Date(s) debt was incurred _ Last 4 digits of account number 0790	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$189.43
3.159	Nonpriority creditor's name and mailing address Duke Energy Progress PO Box 1094 Charlotte, NC 28201-1094 Date(s) debt was incurred Last 4 digits of account number 0279	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$250.13
3.160	Nonpriority creditor's name and mailing address Duke Energy Progress PO Box 1094 Charlotte, NC 28201-1094 Date(s) debt was incurred Last 4 digits of account number 7476	As of the petition filling date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No	\$370.55
3.161	Nonpriority creditor's name and mailing address Duncan Transport Inc. 963 Johnson Rd. Easley, SC 29642 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Business Debt Is the claim subject to offset? No Yes	Unknown
3.162	Nonpriority creditor's name and mailing address Easter, Andre 1002 Mayflorwer Drive, Apt. 2-B Wilmington, NC 28412 Date(s) debt was incurred 08/15/2019 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☑ Contingent ☑ Unliquidated ☑ Disputed Basis for the claim: Litigation Claim Is the claim subject to offset? ☐ No ☑ Yes	Unknown
3.163	Nonpriority creditor's name and mailing address Easterling, Rodney 101 Cole Avenue Raeford, NC 28376 Date(s) debt was incurred 08/9/2019 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☑ Contingent ☑ Unliquidated ☑ Disputed Basis for the claim: Litigation Claim Is the claim subject to offset? ☐ No ☑ Yes	Unknown
3.164	Nonpriority creditor's name and mailing address Edwards, Eunia 2301 Briarfield Road Kinston, NC 28501 Date(s) debt was incurred 09/21/2022 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☑ Contingent ☑ Unliquidated ☑ Disputed Basis for the claim: Litigation Claim Is the claim subject to offset? ☐ No ☑ Yes	Unknown
3,165	Nonpriority creditor's name and mailing address Edwards, Jennifer c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred 08/25/2022 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☑ Contingent ☑ Unliquidated ☑ Disputed Basis for the claim: Litigation Claim Is the claim subject to offset? ☐ No ☑ Yes	Unknown

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Debtor Auto Money North LLC	Case number (if known) 22-03309	
Name 3.166 Nonpriority creditor's name and mailing address Edwards, Virginia	As of the petition filing date, the claim is: Check all that apply.	Unknown
c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401	☒ Contingent☒ Unliquidated☒ Disputed	
Date(s) debt was incurred 08/19/2022 Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? □ No ☑ Yes	
Last 4 digits of account number	is the dain subject to diset:	
3.167 Nonpriority creditor's name and mailing address Elmore, Bransford	As of the petition filing date, the claim is: Check all that apply.	Unknown
5309 Wichita Drive Fayetteville, NC 28303	☑ Contingent ☑ Unliquidated ☑ Disputed	
Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3.168 Nonpriority creditor's name and mailing address Estes, Quenton	As of the petition filing date, the claim is: Check all that apply.	Unknown
334 Lee Street Mooresville, NC 28115	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.169 Nonpriority creditor's name and mailing address Everett, Robert	As of the petition filing date, the claim is: Check all that apply.	Unknown
4905 Blue Clay Road Castle Hayne, NC 28429	☒ Contingent☒ Unliquidated☒ Disputed	
Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.170 Nonpriority creditor's name and mailing address Ewing, Cheryl	As of the petition filing date, the claim is: Check all that apply.	Unknown
1492 Greenlake Road Ellerbe, NC 28338	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.171 Nonpriority creditor's name and mailing address Fairley, Ternette	As of the petition filing date, the claim is: Check all that apply.	Unknown
326 Hunter Circle Rockingham, NC 28379	 ☑ Contingent ☑ Unliquidated ☑ Disputed 	
Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.172 Nonpriority creditor's name and mailing address Farmer, Vanessa	As of the petition filing date, the claim is: Check all that apply.	Unknown
24581 Gorham Circle Wagram, NC 28396	☒ Contingent☒ Unliquidated☒ Disputed	
Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.173 Nonpriority creditor's name and mailing address Farrior, Solon	As of the petition filing date, the claim is: Check all that apply.	Unknown
488 Log Cabin Road Teachey, NC 28464	 ☑ Contingent ☑ Unliquidated ☑ Disputed 	
Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? No XYes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
	Name	A COLUMN	Unknown
3.174	Nonpriority creditor's name and mailing address Fatone, Chad	As of the petition filing date, the claim is: Check all that apply.	OTINTOWN
	569 Seaside Drive, SW	☑ Contingent ☑ Unliquidated	
	Ocean Isle Beach, NC 28469	☑ Disputed	
	Date(s) debt was Incurred <u>08/25/2022</u>	Basis for the claim: <u>Liligation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.175	Nonpriority creditor's name and mailing address First Capital	As of the petition filing date, the claim is: Check all that apply.	Unknown
	208 Gateway Farms Road Clover, SC 29710	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? 🔲 No 🛮 Yes	
3,176	Nonpriority creditor's name and mailing address First Citizens Bank	As of the petition filing date, the claim is: Check all that apply.	Unknown
	239 Fayetteville Street	☐ Contingent ☐ Unliquidated	
	Raleigh, NC 27601	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim:	
	Last 4 digits of account number	Is the claim subject to offset? 🔲 No 🔯 Yes	
3.177	Nonpriority creditor's name and mailing address Flack, Jasmine	As of the petition filing date, the claim is: Check all that apply.	Unknown
	313 S Post Road Shelby, NC 28152	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 03/23/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
		A Ch Altin Cilin	Unknown
3.178	Nonpriority creditor's name and mailing address Fleming, Alitha	As of the petition filing date, the claim is: Chock all that apply.	Onknown
	8527 Piccone Brook Lane	☑ Contingent ☑ Unliquidated	
	Charlotte, NC 28216	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.179	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	Unknown
	Florence Lock & Key 1212 W Evans Street	Contingent	
	Florence, SC 29501	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No Yes	
3.180	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Floyd, Roshawn 3020 Ratchford Drive Gastonia, NC 28056	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred _08/9/2019_	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? No X Yes	
3.181	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Forte, Asbury 15 Mahalie Court	☑ Contingent	
	Angier, NC 27501	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	

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Debto	Auto Money North LLC	Case number (if known) 22-03309	
3.182	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that epply.	Unknown
	Freeman, Delores 10145 Mercer Mill Road Clarkton, NC 28433	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim. <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.183	Nonpriority creditor's name and mailing address Frink, Khandon	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4722 Todd Road Shallotte, NC 28470	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.184	Nonpriority creditor's name and mailing address Fussell, Dawn	As of the petition filing date, the claim is: Check all that apply.	Unknown
	811 Castle Street Apt. A Wilmington, NC 28401	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.185	Nonpriority creditor's name and mailing address G&N York LLC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	P.O. Box 36	☐ Contingent	
	Fountain Inn, SC 29644	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3,186	Nonpriority creditor's name and mailing address Gaffney Board of Public Works	As of the petition filing date, the claim is: Check all that apply.	Unknown
	P.O. Box 64 Gaffney, SC 29342	☐ Contingent☐ Unliquidated☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.187	Nonpriority creditor's name and mailing address Garcia, Talisha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	539 Williamson Street Charlotte, NC 28208	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.188	Nonpriority creditor's name and mailing address Garris, Gloria	As of the petition filing date, the claim is: Check all that apply.	Unknown
	340 W. Landsford Drive Wadesboro, NC 28170	 ☑ Contingent ☑ Unliquidated ☑ Disputed 	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No Yes	
3.189	Nonpriority creditor's name and mailing address Gaston, Keyoka	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1523 N. Weldon Street Gastonia, NC 28052	 ☑ Contingent ☑ Unliquidated ☑ Disputed 	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.190	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
لستننتا	Gaston, Sherry	<u> </u>	
	1514 Collinston Drive	☐ Contingent ☐ Unliquidated	
	Gastonia, NC 28052	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? \(\subseteq \text{No} \text{ No} \text{ \text{ Yes}}	
	Edst 4 digits of docodin names _	io the claim outpoor to choost. In the Earth	
3.191	Nonpriority creditor's name and mailing address Gates, Jacqueline Tiffany	As of the petition filing date, the claim is: Check all that apply.	Unknown
	946 Northwood Drive	☑ Contingent	
	Charlotte, NC 28216	☑ Unliquidated	
	201010010	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.192	Nonpriority creditor's name and mailing address Gause, Sheila	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4818 Long Branch Drive		
	Wilmington, NC 28412	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.193	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Gause's Towing LLC	☐ Contingent	
	2480 Mt. Zion Road	☐ Unliquidated	
	Little River, SC 29566	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.194	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$24.86
(0,101)	GFL Environmental		
	3010 Hwy 378	Contingent	
	Conway, SC 29527-4925	☐ Unliquidated☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 1249	Is the claim subject to offset? ☐ No Yes	
3,195	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Gilliam, Gloria		
	105 Green Needles Court, Apt. A Charlotte, NC 28217	☑ Unliquidated	
	·	☑ Disputed	
	Date(s) debt was incurred <u>06/04/2020</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3.196	Nonpriority creditor's name and mailing address Glenn, Gloria	As of the petition filing date, the claim is: Check all that apply.	Unknown
	624 Windy Hill Drive	☑ Contingent	
	Gastonia, NC 28052	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
			1 # !
$\overline{}$	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Glenn, Jr., Jeffery 433 Peachtree Road	☑ Contingent	
	Charlotte, NC 28208	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	

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Debtor Auto Money North LLC	Case number (if known) 22-03309	
Name 3.198 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Gochi, Donna 310 Long Circle, SW Shallotte, NC 28470	☑ Contingent ☑ Unliquidated ☑ Disputed	
Dato(c) dobt was insurred 08/25/2022	Basis for the claim. <u>Litigation Claim</u>	
Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.199 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Goodson, Silvia 305 Hartman Street Gastonia, NC 28052	☒ Contingent☒ Unliquidated☒ Disputed	
Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.200 Nonpriority creditor's name and mailing address Gordan, Precious	As of the petition filing date, the claim is: Check all that apply.	Unknown
1316 Jay Avenue Gastonia, NC 28052	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3.201 Nonpriority creditor's name and mailing address Gore, Krista	As of the petition filling date, the claim is: Check all that apply.	Unknown
105 Easy Street Elizabethtown, NC 28337	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.202 Nonpriority creditor's name and mailing address Graham, Quentin	As of the petition filing date, the claim is: Check all that apply.	Unknown
c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401	 ☒ Contingent ☒ Unliquidated ☒ Disputed 	
Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	ls the claim subject to offset? ☐ No	
3.203 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Graves, Lori 3433 Nevin Brook Road Charlotte, NC 28269	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.204 Nonpriority creditor's name and mailing address Green, Derrick	As of the petition filing date, the claim is: Check all that apply.	Unknown
136 Raider Road Rockingham, NC 28379	☑ Contingent ☑ Unliquidated ☑ Disputed	
Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.205 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Green, Desiree 727 Thera Drive Charlotte, NC 28206	 ☑ Contingent ☑ Unliquidated ☑ Disputed 	
Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number	Is the claim subject to offset? No Yes	
_	Land 1.00 East 1.00	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.206	Nonpriority creditor's name and mailing address Green, Eddie	As of the petition filling date, the claim is: Check all that apply.	Unknown
	9253 Glenwater Drive APT 1213 Charlotte, NC 28262	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 11/08/2022 Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☒ Yes	
3.207	Nonpriority creditor's name and mailing address Green, Ernest	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3332 Magnolia Hill Charlotte, NC 28205	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.208	Nonpriority creditor's name and mailing address Griggs, James	As of the petition filing date, the claim is: Check all that apply.	Unknown
	68 New Street Rockingham, NC 28379	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.209	Nonpriority creditor's name and mailing address Grimes, Samantha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	36 Springfield Drive State Road, NC 28676	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred 03/23/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,210	Nonpriority creditor's name and mailing address Grissett, Christopher	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.211	Nonpriority creditor's name and mailing address Hale, Anthony	As of the petition filing date, the claim is: Check all that apply.	Unknown
	6358 Helens Way Denver, NC 28037	 ☒ Contingent ☒ Unliquidated ☒ Disputed 	
	Date(s) debt was incurred <u>07/09/2020</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,212	Nonpriority creditor's name and mailing address Hall, Stacey	As of the petition filing date, the claim is: Check all that apply.	Unknown
	527 Moore Street Wadesboro, NC 28170	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,213	Nonpriority creditor's name and mailing address Handy, Georgette	As of the petition filing date, the claim is: Check all that apply.	Unknown
	5460 Netherfield Place	☑ Contingent	
	Apt. K Fayetteville, NC 28314	☑ Unliquidated	
	Date(s) debt was incurred 08/9/2019	☑ Disputed Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? \(\sigma \) No \(\times \) Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
<u></u>	Name		Unknown
3,214	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	UIRHOWH
	Hardie, Jr., Harry 500 W. College Street	Contingent Contingent	
	Whiteville, NC 28472	☑ Unliquidated ☑ Disputed	
	Dato(s) dobt was incurred 09/21/2022		
	<u> </u>	BasIs for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☑ Yes	
	Last 4 digits of account number _	is the daim subject to onset? — No	
3.215	Nonpriority creditor's name and mailing address Harper, Elena	As of the petition filing date, the claim is: Check all that apply.	Unknown
	403 Ridge Street		
	Stanley, NC 28164	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022		
	•	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.216	Nonpriority creditor's name and mailing address Harper, Joanne	As of the petition filing date, the claim is: Check all that apply.	Unknown
	539 Turnpike Rd, SW	☑ Contingent	
	Supply, NC 28462	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.217	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Harris, Charlene	☑ Contingent	
	6553 Rocklake Drive	☑ Unliquidated	
	Charlotte, NC 28214	□ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.218	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Harris, Lillie		
	1104 King Street	☑ Contingent ☑ Unliquidated	
	Statesville, NC 28625	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	is the claim subject to offset? ☐ No ☒ Yes	
3,219	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Harris, Patricia 2525 Arnold Drive, Apt. E	☑ Contingent	
	Charlotte, NC 28205	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 05/18/2020	— ·	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.220	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Harris, Saundra		
	505 W. Institute Street	☑ Unliquidated	
	Chadbourn, NC 28431	□ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset?	
3.221	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Harrison, Julia		
	249 Corral Road	⊠ Contingent ⊠ Unliquidated	
	Winnabow, NC 28479	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
2 222	Name Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	Unknown
3.222	Hawkins, Donovan	As of the petition filling date, the oldin is. Once an indicapply.	
	5200 Still Pine Drive	☑ Contingent	
	Wilmington, NC 28412	☑ Unliquidated ☑ Disputed	
	Dato(s) dobt was incurred 08/9/2019	- * • •	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3,223	Nonpriority creditor's name and mailing address Hayes, Aretha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4039 N Course Drive		
	Charlotte, NC 28277	☑ Offindudated ☑ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	Last 4 digits of account number	Is the claim subject to disset.	
3.224	Nonpriority creditor's name and mailing address Helton, Kevin	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4167 Arrowhead Drive, NE Hickory, NC 28601	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
	_		
3.225	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hemingway, Raheem	□ Contingent	
	4260 MM Ray Road	☑ Unliquidated	
	Clarendon, NC 28432	☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.226	Nonpriority creditor's name and mailing address Hemmingway, Fritz	As of the petition filing date, the claim is: Check all that apply.	Unknown
	102 W, Johnson Street		
	Clinton, NC 28328	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred _09/06/2022		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.227	Nonpriority creditor's name and mailing address Henry Allen Cauthen, III	As of the petition filing date, the claim is: Check all that apply.	\$8,250.00
	4871 Charotte Highway	☐ Contingent ☐ Unliquidated	
	Lancaster, SC 29720	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.228	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Henson, Krystal	☑ Contingent	
	1619 East Plaza	☑ Unliquidated	
	Wilmington, NC 28401	☑ Disputed	
	Date(s) debt was incurred <u>05/18/2020</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.229	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Herndon, Tiffany		
	1526 Eaves Road	Contingent	
	Apt. D6	☑ Unliquidated	
	Shelby, NC 28152	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debtor Auto Money North LLC	Case number (if known) 22-03309	
Name 3.230 Nonpriority creditor's name and mailing address Hicks, Duniya	As of the petition filing date, the claim is: Check all that apply.	Unknown
12504 Dervish Lane Charlotte, NC 28269	☑ Unliquidated ☑ Disputed	
Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? □ No ☑ Yes	
3.231 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Hicks, Teresa 17941 Queen Road Laurinburg, NC 28352	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	ls the claim subject to offset? ☐ No Yes	
3.232 Nonpriority creditor's name and mailing address Hilliard, Robert	As of the petition filing date, the claim is: Check all that apply.	Unknown
1913 Woodlawn Avenue Wadesboro, NC 28170	☒ Contingent☒ Unliquidated☒ Disputed	
Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.233 Nonpriority creditor's name and mailing address Hillman, Brian	As of the petition filing date, the claim is: Check all that apply.	Unknown
109 McCarter Drive Kings Mountain, NC 28086	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.234 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Holliday, Shronald 7960 Arthur Road Laurinburg, NC 28352	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.235 Nonpriority creditor's name and mailing address Holloman, Edward	As of the petition filing date, the claim is: Check all that apply.	Unknown
147 Stillwater Drive Benson, NC 27504	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: Litigation Claim	
Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.236 Nonpriority creditor's name and mailing address Holmes, Cortillia	As of the petition filing date, the claim is: Check all that apply.	Unknown
4917 Burke Lane, NW. Shallotte, NC 28470	☒ Contingent☒ Unliquidated☒ Disputed	
Date(s) debt was incurred 08/15/2019	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.237 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Honeycutt, Crystal 1210 Boyte Street Monroe, NC 28110	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	

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3.238	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.200	Hood, Constance	The political line grants and the political and apply	***************************************
	3216 Carver Place	☑ Contingent	
	Charlotte, NC 28269	☑ Unliquidated ☑ Disputed	
	Date(s) dobt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	Last 4 digits of account number _	13 the dain applet to direct.	
3,239	Nonpriority creditor's name and mailing address Hopkins, James	As of the petition filing date, the claim is: Check all that apply.	Unknown
	489 Autrytown Road	☑ Contingent	
	Elizabethtown, NC 28337	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019		
	***************************************	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.240	Nonpriority creditor's name and mailing address Horry County SC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	PO Box 1236	☐ Contingent	
	Conway, SC 29528	☐ Unliquidated ☐ Disputed	
	,		
	Date(s) debt was incurred _	Basis for the claim: <u>Business Debt</u>	
	Last 4 digits of account number _	ls the claim subject to offset? ☐ No	
3.241	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Horry County Treasurer	——————————————————————————————————————	
	PO Box 260107	☐ Contingent ☐ Unliquidated	
	Conway, SC 29528-0772	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
-			
3.242	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hough, Curtis	☑ Contingent	
	1214 Beale Street	☑ Unliquidated	
	Albemarle, NC 28001	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☐ Yes	
3.243	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.240	Hughes, Mark	As of the petition thing date, the claim is, onech air mat appry.	Ottomore
	531 Sherman Street		
	Gastonia, NC 28052	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 03/23/2022		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.244	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hundley, Joshua	Contingent	
	4553 Ellsboro Road	☑ Unliquidated	
	Stokesdale, NC 27357	☑ Disputed	
	Date(s) debt was incurred <u>05/20/2020</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.245	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
U-240	Huskey, April		Officiowii
	514 Margrace Road	☑ Contingent	
	Kings Mountain, NC 28086	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
	Name		Unknown
3.246	Nonpriority creditor's name and mailing address Hyatt, Tacha	As of the petition filing date, the claim is: Check all that apply.	Olikilowii
	715 Taylor Avenue Hamlet, NC 28345	 ☒ Contingent ☒ Unliquidated ☒ Disputed 	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.247	Nonpriority creditor's name and mailing address Ingram, Kourtne c/o James R. Faucher	As of the petition filling date, the claim is: Check all that apply.	Unknown
	822 N. Elm St., Suite 200 Greensboro, NC 27401	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.248	Nonpriority creditor's name and mailing address Inman, Justin	As of the petition filing date, the claim is: Check all that apply.	Unknown
	111 Tater Hill Estates Apt 7 Boone, NC 28607	 ☒ Contingent ☒ Unliquidated ☒ Disputed 	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.249	Nonpriority creditor's name and mailing address IN-N-Out Towing & Recovery, LLC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	PO Box 772 Summerville, SC 29484	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.250	Nonpriority creditor's name and mailing address Internal Revenue Service United States Treasury	As of the petition filing date, the claim is: Check all that apply.	Unknown
	P.O. Box 9941 Stop 5500 Ogden, UT 84409	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.251	Nonpriority creditor's name and mailing address Jackson, Joseph	As of the petition filling date, the claim is: Check all that apply.	Unknown
	2706 Baystock Road Charlotte, NC 28208	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3.252	Nonpriority creditor's name and mailing address Jackson, Karen	As of the petition filing date, the claim is: Check all that apply.	Unknown
	805 Burgoyne Court Fayetteville, NC 28314	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
[]	Name	A - of the matition filling date the plains in Obert With London	Unknown
	Nonpriority creditor's name and mailing address Jackson, Kristopher	As of the petition filing date, the claim is: Check all that apply.	CHAROWI
	1103 Riveria Drive	☑ Contingent	
	Greensboro, NC 27406	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
	may 4 affire at manager transfer.		
3.254	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Jefferson, Reginald	☑ Contingent	
	4001 Brookforest Lane	☑ Unliquidated	
	Indian Trail, NC 28079	☑ Disputed	
I	Date(s) debt was incurred <u>11/08/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
I	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.255	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Johnson, Andrea		
	218 Parrish Drive	☑ Contingent ☑ Unliquidated	
ı	Kings Mountain, NC 28086	☑ Disputed	
ı	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
ı	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
,			
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Johnson, Anton 119 Roberts Street		
	Apt. 3B		
	Red Springs, NC 28377	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? \(\subseteq No \subseteq Yes \)	
***************************************	Last 4 digits of account number _	to the duminosoper to choose	
3.257	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Johnson, Christopher	☑ Contingent	
	334 Williamson Drive	☑ Unliquidated	
	Wilmington, NC 28412	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3,258	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Johnson, Evangela	☑ Contingent	· · ·
	1415 Chelveston Drive	☑ Unliquidated	
	Charlotte, NC 28208	☑ Disputed	
	Date(s) debt was incurred <u>05/26/2020</u>	Basis for the claim: <u>Litigation Claim</u>	
i	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.259	Nonnviority croditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
***************************************	Nonpriority creditor's name and mailing address Johnson, Reginald		
	14330 Tribute Place Drive		
,	Apt. 205	☑ Contingent ☑ Unliquidated	
l	Huntersville, NC 28078	☑ Disputed	
ı	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
i	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
2 200	Nonnylaylty avaditor's name and mailing address	As of the netition filling date the claim let Cheek all that apply	Unknown
	Nonpriority creditor's name and mailing address Johnson, Ruthie	As of the petition filing date, the claim is: Check all that apply.	Charlowii
	202 W. 18th Street	☑ Contingent	
	Kannapolis, NC 28081	☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/13/2020</u>	Basis for the claim: <u>Litigation Claim</u>	
1	Last 4 digits of account number	Is the claim subject to offset? \sum No \times Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
	Name Nonpriority creditor's name and mailing address Jolin Enterprises, Inc. 450 Meeting Street	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$24,000.00
	Charleston, SC 29403 Date(s) debt was incurred _ Last 4 digits of account number _	☐ Disputed Basis for the claim: Business Debt Is the claim subject to offset? ☐ No ☑ Yes	
$\overline{}$	Nonpriority creditor's name and mailing address Jones, Curtis	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☑ Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Jones, Donquis 5505 Hornaday Road Greensboro, NC 27409	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? □ No ☑ Yes	
	Nonpriority creditor's name and mailing address Jones, John	As of the petition filling date, the claim is: Check all that apply.	Unknown
	1416 Cantrell Court Fayetteville, NC 28314	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>03/23/2022</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☑ Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Jones, Kyle 2700 Gwen Street Rocky Mount, NC 27803	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☑ Yes	
	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	Unknown
	Jones, Marlene 10720 Huntington Meadow Lane Charlotte, NC 28273	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? □ No ☑ Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
!	Jones, Norman 9221 Durant Nixon Road Linden, NC 28356	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? □ No ☑ Yes	
·	Nonpriority creditor's name and mailing address Jones, Richard	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☒ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.269	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Joshua L Friday dba Xtreme Towing and Re 1667 Augusta Road Warrenville, SC 29851	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,270	Nonpriority creditor's name and mailing address Judd, Susan	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3401 Winchelsea Drive Charlotte, NC 28212	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.271	Nonpriority creditor's name and mailing address Kane, Erica	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4812 Long Branch Drive Wilmington, NC 28412	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.272	Nonpriority creditor's name and mailing address Kelly, Milton	As of the petition filling date, the claim is: Check all that apply.	Unknown
	2725 Ludwig Street Winston Salem, NC 27107	 ☒ Contingent ☒ Unliquidated ☒ Disputed 	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.273	Nonpriority creditor's name and mailing address Kennedy, April	As of the petition filing date, the claim is: Check all that apply.	Unknown
	242 Victoria Drive Parkton, NC 28371	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.274	Nonpriority creditor's name and mailing address Kimble, Rayford	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2028 Oaklawn Avenue Charlotte, NC 28216	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.275	Nonpriority creditor's name and mailing address King, Robert	As of the petition filling date, the claim is: Check all that apply.	Unknown
	8620 Wood Lake Court Apt 303 Charlotte, NC 28210	☑ Contingent ☑ Unliquidated	
	Date(s) debt was incurred <u>08/25/2022</u>	Disputed Regis for the claim. Litigation Claim	
	Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☒ Yes	
3.276	Nonpriority creditor's name and malling address Kinney, Leonard	As of the petition filing date, the claim is: Check all that apply.	Unknown
	145 Carriage Road Statesville, NC 28677	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	

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Debtor		Case number (if known) 22-03309	
2.277	Name	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.277	Nonpriority creditor's name and mailing address Kirkpatrick, Dianne		
	409 Tennessee Avenue	☑ Contingent ☑ Un iquidated	
	Charlotte, NC 28216	☑ Official action	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim oubject to effect? 🔲 No 🛮 Yes	
3.278	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Knight, Maranda	☑ Contingent	
	604 N. Sutherland Avenue	☑ Un iquidated	
	Monroe, NC 28112	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No XYes	
3.279	Nonpriority creditor's name and mailing address Knotts, Jr., Dallas	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3554 Grist Creek Wynd.	☑ Contingent	
	Leland, NC 28451	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2021	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? \subseteq No \times Yes	
3.280	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	KOUASSI SAM KODJO dba Sam's Towing	☐ Contingent	
	3805 Ractard Road	☐ Unliquidated	
	Fayetteville, NC 28304	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	<u></u>
3.281	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Kyles, Anthony	⊠ Contingent	
	250 Blake Road	Unliquidated Unliquidated	
	Raeford, NC 28376	☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset?	
3.282	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Lacy, Rachael 600 Stoney Glenn Circle	□ Contingent	
	Winston Salem, NC 27107	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
			Unknown
3.283	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Lamar Companies PO Box 96030	Contingent	
	Baton Rouge, LA 70896	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3.284	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$25.50
U.204	Lancaster Cnty Water & Sewer District	·	
	P.O. Box 1009	☐ Contingent ☐ Unliquidated	
	Lancaster, SC 29721-1009	Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number 0094	Is the claim subject to offset? No Yes	

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Debtor		Case number (if known) 22-03309	
	Name		
3.285	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10.00
	Lancaster County Natural Gas Authority P.O. Box 949	☐ Contingent	
	Lancaster, SC 29721-0949	☐ Unliquidated ☐ Disputed	
	Dato(a) dobt was incurred		
	Last 4 digits of account number 1001	BasIs for the claim:	
	Last 4 digits of account number 1001	is the dain subject to onset? \(\Box\) No \(\Box\) Tes	
3.286	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10.00
	Lancaster County Natural Gas Authority	☐ Contingent	
	PO Box 949 Lancaster, SC 29721-1949	☐ Unliquidated	
		Disputed	
	Date(s) debt was incurred	Basis for the claim:	
	Last 4 digits of account number 1002	Is the claim subject to offset? ☐ No	
3.287	Nonpriority creditor's name and mailing address Lancaster County Treasurer	As of the petition filing date, the claim is: Check all that apply.	Unknown
	PO Box 63007	☐ Contingent	
	Charlotte, NC 28263-3007	☐ Unliquidated☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.288	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Laney, Crystal 200 Lake Montonia Road	☑ Contingent	
	Kings Mountain, NC 28086	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? \(\subseteq \text{No} \subseteq \text{Yes} \)	
3.289	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Leake, Betty 151 Center Street		
	Apt. A	☑ Contingent	
	Chester, SC 29706	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset?	
			I I al la se a como
3,290	Nonpriority creditor's name and mailing address Leake, Jennifer	As of the petition filing date, the claim is: Check all that apply.	Unknown
	274 Old Gibson		
	Hamlet, NC 28345	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 06/18/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? No X Yes	
3.291	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Lee, Travis 204 Wesley Street		
	Spring Lake, NC 28390	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? \(\sigma \text{No} \sigma \text{Yes} \)	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Leggett, Shanquetta B. 2633 Lasalle Street		
	Charlotte, NC 28216	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 03/23/2020	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? \(\sigma\) No \(\sigma\) Yes	
		· · · · · · · · · · · · · · · · · · ·	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
2 202	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.293	Lesene, Tijuana	As of the potition ming date, the stant for smooth and apply.	
	40 Trailer Park Lane	☑ Contingent	
	Clinton, NC 28328	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/15/2019	Basis for the claim: Liligation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	Last 4 digits of account number	Is the claim subject to onset:	
3.294	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Liles, Henry	⊠ Contingent	
	7361 Highway 52, S	☑ Contingent ☑ Unliquidated	
	Morven, NC 28119	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
			Unknown
3.295	Nonpriority creditor's name and mailing address Lilly, Kamal	As of the petition filing date, the claim is: Check all that apply.	OTKHOWN
	626 Greensboro Street		
	Troy, NC 27371	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	Last 4 digits of account number _	is the claim subject to onset: \(\sigma\) no \(\sigma\)	
3.296	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Lindsey, Steven		
	c/o James R. Faucher	☑ Contingent	
	822 N. Elm St., Suite 200	☑ Unliquidated	
	Greensboro, NC 27401	☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.297	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0,201	Lipscomb, Marquita		
	4506 Mendham Drive		
	Apt.2	☑ Contingent ☑ Unliquidated	
	Charlotte, NC 28215	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
			11.1
3.298	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Liptak, Joseph 135 Sunset Bluffs Drive	☑ Contingent	
	Fuguay Varina, NC 27526	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	- '	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.299	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$40.52
	Little River Water & Sewerage Co., Inc.		
	P.O. Box 68	☐ Contingent ☐ Unliquidated	
	Little River, SC 29566-0068	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim:	
	Last 4 digits of account number 0917	Is the claim subject to offset? ☐ No Yes	
2 200	Nonnelaulty avaditor's name and mailing address	As of the notition filling data, the claim in Charles with a section	Unknown
3.300	Nonpriority creditor's name and mailing address Little, Shaneika	As of the petition filing date, the claim is: Check all that apply.	GIRHOWH
	1567 Sportsman Road	☑ Contingent	
	Morven, NC 28119	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
	-	- -	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	w
3.301	Nonpriority creditor's name and mailing address Locklear, Santana	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401	 ☑ Contingent ☑ Unliquidated ☑ Disputed 	
	Date(s) debt was incurred 11/08/2022 Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? □ No ☑ Yes	
3.302	Nonpriority creditor's name and mailing address Loftin, Kenyatta	As of the petition filing date, the claim is: Check all that apply.	Unknown
	305 S Adkin Street Apt 16H Kinston, NC 28501	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☒ Yes	
3.303	Nonpriority creditor's name and mailing address Lopes, Brandon 915 Capra Ct Charlotte, NC 28214	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	Unknown
	Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number _	Basis for the claim: Litigation Claim Is the claim subject to offset? □ No ☑ Yes	
3.304	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Lowe, Richard 500 Church Street Mount Holly, NC 28120	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☒ Yes	
3,305	Nonpriority creditor's name and mailing address Lytten Locksmith Inc 215 S Columbia Street Gastonia, NC 28054-7141 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Business Debt	Unknown
3,306	Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2314 Easton Drive Unit 1 Shelby, NC 28152 Date(s) debt was incurred 11/08/2022	☑ Contingent ☑ Unliquidated ☑ Disputed Basis for the claim: Litigation Claim	
3,307	Last 4 digits of account number	Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply.	\$56.32
(0,00.)	Marlboro County Treasurer PO Box 505 Bennettsville, SC 29512-0505	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number _	Basis for the claim: Business Debt Is the claim subject to offset? □ No ☒ Yes	
***************************************	Nonpriority creditor's name and mailing address Marsh, Chiquita	As of the petition filing date, the claim is: Check all that apply.	Unknown
	46 Lewis Street Wadesboro, NC 28170	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☒ Yes	

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Debto		Case number (if known) 22-03309	
3.309	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.000	Martin, Amanda 10006 Mini Ranch Road Waxhaw, NC 28173	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was Incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.310	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Martin, Robert 13512 Sterling Circle	☑ Contingent ☑ Unliquidated	
	Midland, NC 28107 Date(s) debt was incurred 08/9/2019	☑ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Litigation Claim</u> . Is the claim subject to offset? □ No ☑ Yes	
	1		Linkson
3,311	Nonpriority creditor's name and mailing address Massey, Saemeakia	As of the petition filing date, the claim is: Check all that apply.	Unknown
	104 Prosperity Lane Marshville, NC 28103	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? 🔲 No 🛮 Yes	
3,312	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Mauney, Brian 1715 Shelby Road Kings Mountain, NC 28086	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>11/08/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? 🔲 No 🛛 Yes	
3.313	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Mayhue, Demetrius 200 Banks Avenue Goldsboro, NC 27534	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	ls the claim subject to offset? ☐ No 🛛 Yes	
3.314	Nonpriority creditor's name and mailing address Mays, Lenora	As of the petition filing date, the claim is: Check all that apply.	Unknown
	6220 Hackberry Creek Trail, Apt. 121 Charlotte, NC 28269	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? 🔲 No 🛛 Yes	
3.315	Nonpriority creditor's name and mailing address McBride, Mary	As of the petition filing date, the claim is: Check all that apply.	Unknown
	500 Hamer Mill Road Rockingham, NC 28379	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.316	Nonpriority creditor's name and mailing address McCall, Anita	As of the petition filing date, the claim is: Check all that apply.	Unknown
	5215 Stephanie D Stanfield, NC 28163	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? \(\subset \text{No} \text{ \texts Yes} \)	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
	Name 1	A CHARLES WITH A STATE OF THE S	Unknown
3,317	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Offkflowff
	McCall, Justin 1540 Hickory Street	☑ Contingent	
	Laurinburg, NC 28352	☑ Unliquidated	
	Date(s) debt was incurred 10/11/2022	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
4	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.318	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McCallum, Thomas	☑ Contingent	
	244 Annease Drive	☑ Unliquidated	
	Fairmont, NC 28340	☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ✓ Yes	
2 240	Nonviewity avaditoria name and mailing addrage	As of the petition filing date, the claim is: Check all that apply.	Unknown
3,319	Nonpriority creditor's name and mailing address McCauley, Steve	As of the petition filling date, the claim is. Oneck all that apply.	CHRITOWN
	273 Royal Pines Lane		
	Lillington, NC 27546	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred _11/08/2022		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.320	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McDonald, Brian	☑ Contingent	
	102 Romans Drive	☑ Unliquidated	
	Hamlet, NC 28345	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.321	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McDonald, Shakima	☑ Contingent	
	336 Carver Street, Apt. C	☑ Unliquidated	
	Laurinburg, NC 28352	☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☐ Yes	
3.322	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McDonald, Vickie	<u>_</u>	
	110 Mandella Lane		
	Rockingham, NC 28379	☑ Orniquidated ☑ Disputed	
	Date(s) debt was incurred 02/08/2021	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.323	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McDuffie, Corey		
	c/o James R. Faucher	☑ Contingent	
	822 N. Elm St., Suite 200 Granghero, N.C. 27401	☑ Unliquidated	
	Greensboro, NC 27401	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3.324	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McGlocking, Anesha	✓ Contingent	
	1492 Old Camp Rode		
	Rose Hill, NC 28458	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	

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Debtor Auto Money North LLC	Case number (if known) 22-03309	
Name 3.325 Nonpriority creditor's name and mailing address McGougan, Shalisa 616 Eva Circle Spring Lake, NC 28390	As of the petition filing date, the claim is: Check all that apply. ☑ Contingent ☑ Unliquidated ☑ Disputed	Unknown
Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? □ No ☒ Yes	
3,326 Nonpriority creditor's name and mailing address McInTyre, Fran	As of the petition filing date, the claim is: Check all that apply.	Unknown
106 North Hooper Street Maxton, NC 28364	☑ Contingent ☑ Unliquidated ☑ Disputed	
Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? □ No Yes	
		Linksonum
3.327 Nonpriority creditor's name and mailing address McKinzie, Roberta 1208 Water Street	As of the petition filing date, the claim is: Check all that apply.	Unknown
Apt. A Greensboro, NC 27405	☑ Contingent ☑ Unliquidated ☑ Disputed	
Date(s) debt was incurred 08/19/2022	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.328 Nonpriority creditor's name and mailing address McKoy, Bonita	As of the petition filing date, the claim is: Check all that apply.	Unknown
12522 Highway 501 Maxton, NC 28364	☑ Contingent ☑ Unliquidated ☑ Disputed	
Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No 🛮 Yes	
Nonpriority creditor's name and mailing address McKoy, Douglas	As of the petition filing date, the claim is: Check all that apply. Contingent	Unknown
4212 Blue Springs Road Red Springs, NC 28377	☑ Unliquidated ☑ Disputed	
Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.330 Nonpriority creditor's name and mailing address McKoy, James	As of the petition filing date, the claim is: Check all that apply.	Unknown
12522 Highway 501 Maxton, NC 28364	☑ Contingent ☑ Unliquidated ☑ Disputed	
Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.331 Nonpriority creditor's name and malling address McLaughlin, Valerie	As of the petition filing date, the claim is: Check all that apply.	Unknown
260 Brookside Road Raeford, NC 28376	☑ Contingent ☑ Unliquidated ☑ Disputed	
Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.332 Nonpriority creditor's name and mailing address McLaurin, Khalia	As of the petition filing date, the claim is: Check all that apply.	Unknown
1317 Orange Street Wilmington, NC 28401	☑ Contingent ☑ Unliquidated ☑ Disputed	
Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No	

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0.000	Name	As of the notition filling date the claim is: Check all that and	Unknown
3.333	Nonpriority creditor's name and mailing address Melton, Donna	As of the petition filing date, the claim is: Check all that apply.	
	1447 Weststone Drive	☑ Contingent	
	Charlotte, NC 28208	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/09/2020	Basis for the claim: Liligation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	Last 4 digits of account fulliper _	is the draining abject to direct.	
3.334	Nonpriority creditor's name and mailing address Melvin, Canisha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	6546 Tom Burns Road		
	Fayetteville, NC 28312	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022		
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3,335	Nonpriority creditor's name and mailing address Mickey Pate Simmons Dba Fatboy Towing &	As of the petition filing date, the claim is: Check all that apply.	Unknown
	122 Old Coach Lane	☐ Contingent	
	Marston, NC 28363	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	-	Is the claim subject to offset? No Yes	
	Last 4 digits of account number _	15 the claim subject to onset:	
3.336	Nonpriority creditor's name and mailing address Miles, Tiffany	As of the petition filing date, the claim is: Check all that apply.	Unknown
	208 Colleton Road	☑ Contingent ☑ Unliquidated	
	Raleigh, NC 27610	☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
	Last 4 digits of account flumber _	is the dum dusject to cheet. Line Line	
3.337	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Miller, Cynthia	☑ Contingent	
	214 W. Raleigh Avenue	☑ Unfiquidated	
	Statesville, NC 28677	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No Yes	
		A CALL COLUMN CO	Unknown
3.338	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	OTIVITOWIT
	Miller, Ernest 5311 Oaktree Drive		
	Gastonia, NC 28052	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	_ ·	
		Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.339	Nonpriority creditor's name and malling address Mintz, Xzavier	As of the petition filing date, the claim is: Check all that apply.	Unknown
	910 E. 6th Avenue	☑ Contingent	
	Gastonia, NC 28054	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	_ ,	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset?	
3.340	Nonpriority creditor's name and mailing address Mitchell, Amelia	As of the petition filing date, the claim is: Check all thet apply.	Unknown
	3134 East White Pond Road	⊠ Contingent	
	Fairmont, NC 28340	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
		,55 5,3,,,, 535,551.5 5551. 🗀 110	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3,341	Nonpriority creditor's name and mailing address Moneyline Properties LLC	As of the petition filing date, the claim is: Check all that apply.	\$65,677.50
	450 Meeting Street Charleston, SC 29403	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was insurred _ Last 4 digits of account number _	Basis for the claim. <u>Business Debt</u> Is the claim subject to offset? ☐ No ☑ Yes	
3.342	Nonpriority creditor's name and mailing address Monroe, Justin	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3901 Battleground Avenue Apt 180 Greensboro, NC 27410	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3,343	Nonpriority creditor's name and mailing address Montgomery Towing	As of the petition filing date, the claim is: Check all that apply.	Unknown
	152 Winsome Drive Lancaster, SC 29720	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? □ No ☑ Yes	
	Last 4 digits of account number _		Links
3.344	Nonpriority creditor's name and mailing address Moore, Brandy	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3874 Beaty Road Gastonia, NC 28058	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.345	Nonpriority creditor's name and mailing address Moore, Devin	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2071 Center Road Bladenboro, NC 28320	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.346	Nonpriority creditor's name and mailing address Moore, William	As of the petition filing date, the claim is: Check all that apply.	Unknown
	410 Martin Street Elizabethtown, NC 28337	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.347	Nonpriority creditor's name and mailing address Nai Earle Furman, LL Attn: Property Mgmt Division	As of the petition filing date, the claim is: Check all that apply.	\$2,480.00
	101 E Washington St Suite 400 Greenville, SC 29601	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.348	Nonpriority creditor's name and mailing address Nance, Tracey	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1109 E. Catawba Street Lincolnton, NC 28092	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	

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Debtor		Case number (if known) 22-03309	
	Name		f balan accus
3.349	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Neesmith, Jennifer	☑ Contingent	
	6358 Helens Way	☑ Unliquidated	
	Denver, NC 28037	☑ Disputed	
	Date(s) debt was incurred 07/09/2020	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3.350	Nonpriority creditor's name and mailing address Newkirk, Florence	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2881 Dr. Kerr Road	Contingent	
	Ivanhoe, NC 28477	☐ Unliquidated ☐ Disputed	
			
	Date(s) debt was incurred <u>03/08/2021</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3,351	Nonpriority creditor's name and mailing address Newkirk, Samuel	As of the petition filing date, the claim is: Check all that apply.	Unknown
	223B S. Kerr Avenue		
	Wilmington, NC 28403	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 03/23/2022	— ·	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.352	Nonpriority creditor's name and mailing address North Carolina Department of Motor Vehic	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Attention: Accounts Receivable	T Confinent	
	PO Box 29615	☐ Contingent ☐ Unliquidated	
	Raleigh, NC 27626-0615	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.353	Name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.333	Nonpriority creditor's name and mailing address North Carolina Department of Revenue		
	PO Box 25000	Contingent	
	Raleigh, NC 27640-0640	☐ Unliquidated☐ Disputed	
	Date(s) debt was incurred _		
		Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.354	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Onsite Locksmith	☐ Contingent	
	323 Mulligan Street Spartanburg, SC 29303	☐ Unliquidated	
	· •	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Business Debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.355	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Owens, Avery 124 Cheraw Circle		
	Red Springs, NC 28377	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.356	Nonpriority creditor's name and mailing address Owens, Gary	As of the petition filing date, the claim is: Check all that apply.	Unknown
	13125 Steelecroft Parkway, Apt. 305	⊠ Contingent	
	Charlotte, NC 28278	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 03/23/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛮 🛛 Yes	

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Debto	Auto Money North LLC	Case number (if known) 22-03309	
3.357	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Page, Crystal 259 Weddington Church Road Waxhaw, NC 28173	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.358	Nonpriority creditor's name and mailing address Parker, Latonia	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1838 2nd Avenue, SW. Hickory, NC 28602	⊠ Contingent ⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3.359	Nonpriority creditor's name and mailing address Parker, Philip	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3,360	Nonpriority creditor's name and mailing address Parker, Sharon	As of the petition filing date, the claim is: Check all that apply.	Unknown
	301 Fairview Avenue, SW, Unit A Wilson, NC 27893	⊠ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3.361	Nonpriority creditor's name and mailing address Patel, Poonam	As of the petition filing date, the claim is: Check all that apply.	Unknown
	401 Dunlap Street Asheboro, NC 27203	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛛 Yes	
3.362	Nonpriority creditor's name and mailing address Phillips, Christina	As of the petition filing date, the claim is: Check all that apply.	Unknown
	820 Grace Street Kings Mountain, NC 28086	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/16/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3,363	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Phillips, Franklin	☑ Contingent	
	105 Best Street Bessemer City, NC 28016	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.364	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
السينينية	Phillips, Ramona	anter the property of the second of the seco	
	10609 Ned Court Apt. 12	☑ Contingent	
	Charlotte, NC 28273	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	

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Debtor		Case number (if known) 22-03309	
3.365	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
<u> </u>	Pierce, Benjamin		
	2908 Olsen Drive		
	Lumberton, NC 28358	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.366	Nonpriority creditor's name and mailing address Pinkston, Elizabeth	As of the petition filing date, the claim is: Check all that apply.	Unknown
	13780 Hamlet Highway		
	Thomasville, NC 28343	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3,367	Nonpriority creditor's name and mailing address Pippins, Deirdre	As of the petition filing date, the claim is: Check all that apply.	Unknown
	700 Warton Court		
	Gastonia, NC 28056	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/25/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.368	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Pleasant, Christina	⊠ Contingent	
	602 Hemphill Circle	⊠ Contingent ⊠ Unliquidated	
	Fayetteville, NC 28303	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
	1		11.1
3.369	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Polk, Lonnie	☑ Contingent	
	418 Lakeview Drive	☑ Unliquidated	
	Wadesboro, NC 28170	□ Disputed □ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.370	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
(2.2.2	Polk, Maurice		
	620 Summit Avenue		
	Albemarle, NC 28001	☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
<u> </u>			
3.371	Nonpriority creditor's name and mailing address Pope, Kimberly	As of the petition filing date, the claim is: Check all that apply.	Unknown
	11048 Rosindale Road, Council	Contingent	
	Council, NC 28434	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? \(\subseteq No \subseteq Yes\)	
3.372	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Powers Towing & Recovery 620 Hwy 17 Business South	☐ Contingent	
	Myrtle Beach, SC 29575	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Business Debt</u>	
	Last 4 digits of account number	is the claim subject to offset? 🔲 No 🛮 Yes	

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	Name		I follow accord
3.373	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Pratt, Randy 2288 Shiloh Church Road	Contingent	
	Morven, NC 28119	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? \(\square\) No \(\times\) Yes	
	Last 4 digits of account number _	is the dain subject to diset:	
3,374	Nonpriority creditor's name and mailing address Pratt, Shalanda	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2288 Shiloh Church Road		
	Morven, NC 28119	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
			Linkaaria
3.375	Nonpriority creditor's name and mailing address Precision Towing and Recovery LLC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1279 Brighton Ave	☐ Contingent	
	Myrtle Beach, SC 29588	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3.376	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Quick, Frank	☑ Contingent	
	1164 Osborne Road	☑ Unliquidated	
	Rockingham, NC 28379	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.377	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Quick, John	☑ Contingent	
	4639 Legion Road	☑ Unliquidated	
	Hope Mills, NC 28948	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.378	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
[0.070]	Rahman, Shakirah	<u> </u>	
	13125 Steelecroft Parkway, Apt. 305	☑ Contingent ☑ Unliquidated	
	Charlotte, NC 28278	☑ Disputed	
	Date(s) debt was incurred 03/23/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No Yes	
			Unknown
3.379	Nonpriority creditor's name and mailing address Rapid Recovery of Greenville	As of the petition filing date, the claim is: Check all that apply.	Ulikilowii
	3495B N. McIhaney	Contingent	
	Greer, SC 29651	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.380	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Rapid Recovery, LLC 133 Campbell Lake Road	☐ Contingent	
	Greer, SC 29651	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
		The state of the s	

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Debtor Auto Money North LLC	Case number (if known) 22-03309	
Name 3.381 Nonpriority creditor's name and mailing address Reddick-Umoja, Dawn	As of the petition filing date, the claim is: Check all that apply.	Unknown
10503 Grobie Way Apt. 207 Charlotte, NC 28216	☒ Contingent☒ Unliquidated☒ Disputed	
Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No Yes	
Last 4 digits of account number _	is the dain subject to diset:	
3.382 Nonpriority creditor's name and mailing address Reid, Callrina 1017 Pryor Street Gastonia, NC 28052	As of the petition filing date, the claim is: Check all that apply. ☑ Contingent ☑ Unliquidated ☑ Disputed	Unknown
Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.383 Nonpriority creditor's name and mailing address Repay Holdings, LLC 3 West Paces Ferry Rd. Suite 200 Atlanta, GA 30305	☐ Contingent ☐ Unliquidated	Omerows
Date(s) debt was incurred _	☐ Disputed	
Last 4 digits of account number _	Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? ☐ No Yes	

3.384 Nonpriority creditor's name and mailing address Republic Services P.O. Box 9001099 Louisville, KY 40290-1099	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$200.45
Date(s) debt was incurred	Basis for the claim:	
Last 4 digits of account number 4331	Is the claim subject to offset? No Yes	
3.385 Nonpriority creditor's name and mailing address Republic Services PO Box 9001099 Louisville, KY 40290-1099 Date(s) debt was incurred Last 4 digits of account number 4331	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$200.45
	As of the petition filing date, the claim is: Check all that apply.	\$200.45
3.386 Nonpriority creditor's name and mailing address Republic Services PO Box 9001099 Louisville, KY 40290-1099 Date(s) debt was incurred _ Last 4 digits of account number 4331	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☐ No ☑ Yes	4200. ,0
3.387 Nonpriority creditor's name and mailing address Republic Services PO Box 9001099 Louisville, KY 40290-1099	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$200.45
Date(s) debt was incurred	Basis for the claim:	
Last 4 digits of account number 4331	Is the claim subject to offset? ☐ No Yes	
3.388 Nonpriority creditor's name and mailing address Republic Services PO Box 9001099 Louisville, KY 40290-1099	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$234.51
Date(s) debt was incurred	Basis for the claim:	
Last 4 digits of account number 4334	Is the claim subject to offset? 🔲 No 🛮 Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
F	Nonpriority creditor's name and mailing address Reynolds, David	As of the petition filing date, the claim is: Check all that apply.	Unknown
	9606 Aventide Lane Charlotte, NC 28215	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☑ Yes	
***************************************	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
1	Rhinehart, Trista 1003 Smyrna Drive Whiteville, NC 28472	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>02/08/2021</u>	Basis for the claim: Litigation Claim	
L	_ast 4 digits of account number	Is the claim subject to offset? ☐ No	
F	Nonpriority creditor's name and mailing address Rice, Latasha, Administratix of Tim Rice c/o James R. Faucher	As of the petition filing date, the claim is: Check all that apply.	Unknown
8	322 N. Elm Street, Suite 200 Greensboro, NC 27401	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Litigation Claim</u>	
L	_ast 4 digits of account number _	Is the claim subject to offset? ☐ No	
F	Nonpriority creditor's name and mailing address Rice, Timothy	As of the petition filing date, the claim is: Check all that apply.	Unknown
8	c/o James R. Faucher, Brown 322 N. Elm Street, Suite 200 Greensboro, NC 27401	☐ Contingent ☐ Unliquidated ☐ Disputed	
C	Date(s) debt was incurred	Basis for the claim: <u>Litigation Claim</u>	
L	_ast 4 digits of account number	Is the claim subject to offset? 🔲 No 🛛 Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
1	Richardson, Deadra 1610 Crescent Drive Spring Lake, NC 28390	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
L	.ast 4 digits of account number _	Is the claim subject to offset?	
***************************************	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
4	Richardson, Jacqueline 108 S. Jackson Avenue Waxhaw, NC 28173	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred <u>10/11/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
L	.ast 4 digits of account number _	Is the claim subject to offset?	
F	Nonpriority creditor's name and mailing address Richardson, Mia	As of the petition filing date, the claim is: Check all that apply.	Unknown
A	636 Stevens Street Apt O Gastonia, NC 28054	☑ Contingent ☑ Un iquidated ☑ Disputed	
D	Date(s) debt was incurred <u>05/28/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
L	ast 4 digits of account number _	Is the claim subject to offset? ☐ No	
F	lonpriority creditor's name and mailing address Riddle, Tori	As of the petition filling date, the claim is: Check all that apply.	Unknown
	36 Lovers Lane Rosman, NC 28772	☑ Unliquidated ☑ Disputed	
ם	Date(s) debt was incurred 08/15/2019	Basis for the claim: Litigation Claim	
L	ast 4 digits of account number _	Is the claim subject to offset? ☐ No 🛮 Yes	

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Debtor Auto Money North LLC	Case number (if known) 22-03309	
Name 3.397 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Roberts, Alisha 715 Armstead Street Rockingham, NC 28379	☑ Contingent ☑ Unliquidated ☑ Disputed	
Dato(s) dobt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3.398 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
715 Armstead Street Rockingham, NC 28379	 ☒ Contingent ☒ Unliquidated ☒ Disputed 	
Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3.399 Nonpriority creditor's name and mailing address Robinson, Heather	As of the petition filing date, the claim is: Check all that apply.	Unknown
2385 Mt. Misery Road, NE Apt. 2 Leland, NC 28451	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred 08/19/2022	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3.400 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Robinson, Jr., Cleveland 151 Sandy Ridge MHP Morven, NC 28119	☑ Contingent ☑ Unliquidated ☑ Disputed	
Date(s) debt was incurred <u>10/11/2022</u>	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.401 Nonpriority creditor's name and mailing address Robinson, Mario	As of the petition filing date, the claim is; Check all that apply.	Unknown
4812 Long Branch Drive Wilmington, NC 28412	 ☒ Contingent ☒ Unliquidated ☒ Disputed 	
Date(s) debt was incurred 06/04/2020	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.402 Nonpriority creditor's name and mailing address Robinson, Tomica	As of the petition filing date, the claim is: Check all that apply.	Unknown
4644 Ashton Road Fayetteville, NC 28304	☒ Contingent☒ Unliquidated☒ Disputed	
Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.403 Nonpriority creditor's name and mailing address Rogers, Fernando	As of the petition filing date, the claim is: Check all that apply.	Unknown
414 Ruth Avenue Kannapolis, NC 28083	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred 08/25/2022	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.404 Nonpriority creditor's name and mailing address Rollins, Tony	As of the petition filing date, the claim is: Check all that apply.	Unknown
10006 Mini Ranch Road Waxhaw, NC 28173	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? No Yes	

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Debtor		Case number (if known) 22-03309	
3.405	Name Nonpriority creditor's name and malling address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.403	Rollinson, Veronica		· · · · · · · · · · · · · · · · · · ·
	1501 North York Street	☑ Contingent ☑ Unliquidated	
	Gastonia, NC 28052	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No Yes	
0.400	Name is a state of the state of	As of the petition filing date, the claim is: Check all that apply.	Unknown
3,406	Nonpriority creditor's name and mailing address Roman, Horace	As of the petition filling date, the claim is. Check ar dat approx	<u> </u>
	511 Poplar Street	☑ Contingent	
	Lexington, NC 27292	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
	Later digito of december 1		
3.407	Nonpriority creditor's name and mailing address Ross Printing	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2139 North Boland Circle	☐ Contingent	
	Charleston, SC 29406	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.408	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Ross, Lasha	☑ Contingent	
	110 Thompson Street Lumberton, NC 28358	☑ Unliquidated	
	Date(s) debt was incurred 09/06/2022	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.409	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Ross, Laterra	Contingent	
	271 Peacock Lane Lumberton, NC 28358	☑ Unliquidated	
	Date(s) debt was incurred 09/21/2022	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3.410	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Rottman, Amy		
	c/o L. Sidney Connor, IV	☐ Contingent	
	Post Office Drawer 14547 Myrtle Beach, SC 29587	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3.411	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	RPM Towing	☐ Contingent	
	3004 York Hwy	☐ Unliquidated	
	Gastonia, NC 28056	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.412	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Rush, Shanita	☑ Contingent	
	1701 A Icemorlee Street	☑ Unliquidated	
	Monroe, NC 28110	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	

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Debtor		Case number (if known) 22-03309	
	Name I		#404 O4
3.413	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$124.94
	Safeguard Business Systems	☐ Contingent	
	P.O. Box 645624 Cincinnati, OH 45264-5624	☐ Unliquidated	
	Date(s) debt was incurred _	Disputed	
	-	Dasis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.414	Nonpriority creditor's name and mailing address Sam's Garage	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3805 Raeford Road	☐ Contingent ☐ Unliquidated	
	Fayetteville, NC 28304	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3,415	Nonpriority creditor's name and mailing address Sanders, Brian	As of the petition filling date, the claim is: Check all that apply.	Unknown
	54 Tickle Road	☑ Contingent ☑ Unliquidated	
	Lumberton, NC 28358	☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,416	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Sanders, Craig	⊠ Contingent	
	11525 Ballantyne Green Drive, Apt. 1403 Charlotte, NC 28277	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
0.447	Name of the second seco	As of the notition filling date the plaint is Check all that each	Unknown
3.417	Nonpriority creditor's name and mailing address Sanderson, Amanda	As of the petition filing date, the claim is: Check all that apply.	O A MATION AT A
	2505 Oakgrove CH Road	☑ Contingent	
	Lumberton, NC 28360	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No X Yes	
3.418	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$104.54
	SandHill Connextions	☐ Contingent	
	PO Box 519 Jefferson, SC 29718	☐ Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim:	
	Last 4 digits of account number <u>5800</u>	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.419	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$135.27
	Santee Cooper PO Box 188	Contingent	
	Moncks Corner, SC 29461-0188	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number 2611	Is the claim subject to offset? No Yes	
3.420	Nonpriority creditor's name and mailing address Santee Cooper	As of the petition filing date, the claim is: Check all that apply.	\$294.50
	PO Box 188	☐ Contingent	
	Moncks Corner, SC 29461-0188	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 5075	Is the claim subject to offset?	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.421	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	SC Consumer Finance Division 1205 Pendleton Street Suite 306 Columbia, SC 29201	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.422	Nonpriority creditor's name and mailing address SC Department of Employment & Workforce	As of the petition filing date, the claim is: Check all that apply.	Unknown
	ATTN: UI Collections P.O. Box 2644 Columbia, SC 29202	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3.423	Nonpriority creditor's name and malling address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	SC Department of Revenue Corporation P.O. Box 100153 Columbia, SC 29202	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☐ Yes	
3.424	Nonpriority creditor's name and malling address SC Dept of Revenue	As of the petition filing date, the claim is: Check all that apply.	Unknown
	P.O. Box 2535 Columbia, SC 29202-2535	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☐ Yes	
3.425	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	SC Dept. of Consumer Affairs 293 Greystone Blvd, Ste 400 Columbia, SC 29210-8004	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.426	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Registration PO Box 125 Columbia, SC 29214-0850	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3.427	Nonpriority creditor's name and mailing address SCDOR Corporation	As of the petition filing date, the claim is: Check all that apply.	Unknown
	PO Box 100153	Contingent	
	Columbia, SC 29202	☐ Unliquidated☐ Disputed☐	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.428	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,343.32
	SCF RC Funding I, LLC Stonebriar Commercial Finance 902 Carnegie Center Blvd, Ste 5 Princeton, NJ 08540	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3,429	Nonpriority creditor's name and mailing address Schlee, Edward	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2017 Stony Point Road Shelby, NC 28150	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛮 Yes	
3,430	Nonpriority creditor's name and mailing address Scott, Summer	As of the petition filing date, the claim is: Check all that apply.	Unknown
	200 Dellinger Drive Statesville, NC 28625	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.431	Nonpriority creditor's name and mailing address Sellers, Miaya	As of the petition filing date, the claim is: Check all that apply.	Unknown
	517 Brunswick Street Wilmington, NC 28401	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.432	Nonpriority creditor's name and mailing address Shade, Klelicha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	100 Atkinson Street Apt. 2A Asheville, NC 28801	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3,433	Nonpriority creditor's name and mailing address Sharper, Christina	As of the petition filing date, the claim is: Check all that apply.	Unknown
	409 West Mcrae Avenue Morven, NC 28119	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3,434	Nonpriority creditor's name and mailing address Shasteen, Gregory	As of the petition filing date, the claim is: Check all that apply.	Unknown
	108 Wax Myrtle Court Pinebluff, NC 28373	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.435	Nonpriority creditor's name and mailing address Shaw, Shenee	As of the petition filing date, the claim is: Check all that apply.	Unknown
	605 Brittany Place		
	Apt. B Fayetteville, NC 28314	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
	Name	A THE SHAPE THE STATE OF THE ST	Unknown
3.436	Nonpriority creditor's name and mailing address Shepard, Courtney	As of the petition filing date, the claim is: Check all that apply.	Officiowii
	16 Village Terrace Drive, Apt. 16	Contingent	
	Rockingham, NC 28379	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2021	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.437	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.407	Sherard, Keairra	_	
	5 Salem Garden Drive		
	Winston Salem, NC 27107	☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.438	Nonpriority creditor's name and mailing address Shubert, Jr., John	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1119 China Grove Road		
	Kannapolis, NC 28083	☑ Disputed	
	Date(s) debt was incurred <u>03/08/2021</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No Yes	
3.439	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Simmons, Marquis N.	☑ Contingent	
	1028 Stinson Glen Lane Charlotte, NC 28214	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>03/20/2020</u>		
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☒ Yes	
	East 4 digits of account names _	to the dain business and the same same	
3.440	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Sinclair, Juane 1335 Ashe Street	☑ Contingent	
	Greensboro, NC 27406	⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.441	Nonpriority creditor's name and mailing address Smalls, Jason	As of the petition filing date, the claim is: Check all that apply.	Unknown
	295 Seabiscuit Drive	Contingent	
	Raeford, NC 28376	⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3,442	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0,442	Smiley, Brian	7.0 of the position tilling date, the other first order as that apply	
	429 Acacia Circle	☑ Contingent	
	Apt G	☑ Unliquidated	
	Fayetteville, NC 28314	☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.443	Nonpriority creditor's name and mailing address Smith, Anthony	As of the petition filing date, the claim is: Check all that apply.	Unknown
	8452 Godwin Falcon Road	☑ Contingent ☑ Unliquidated	
	Godwin, NC 28344	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
2444	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.444	Smith, Emmanuel	As of the petition ming dute, the outliness check and that approximation	
	17543 Tabernacle Road		
	Laurel Hill, NC 28351	☑ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
			Lledenovan
3.445	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Smith, Janice 24 Queens Farm Lane		
	Waynesville, NC 28786	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	Last 4 digits of account number _	is the dain subject to disect. Line 23 rec	
3.446	Nonpriority creditor's name and mailing address Smith, Lakisha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	463 N. Palmer Street	☑ Contingent ☑ Unliquidated	
	Raeford, NC 28376	☑ Disputed	
	Date(s) debt was incurred 05/20/2020	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☐ Yes	
		An affile mediate filling data the claim in Check all their orally	Unknown
3.447	Nonpriority creditor's name and malling address Smith, Mamie	As of the petition filing date, the claim is: Check all that apply.	0.11(101111
	502 Royal Lane	☑ Contingent	
	Clinton, NC 28328	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/15/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? No X Yes	
			Unknown
3,448	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Officiowii
	Smith, Maxine 297 Honey Hill Drive		
	Hallsboro, NC 28442	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	Later 4 digital of decoding the management of the control of the c		
3.449	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Smith, Patricia		
	602 Ridge Drive Hamlet, NC 28345	Unliquidated	
	Date(s) debt was incurred <u>06/04/2020</u>	☑ Disputed	
		Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? □ No ☑ Yes	
	Last 4 digits of account number _	18 the claim amplect to onset:	
3.450	Nonpriority creditor's name and mailing address Smith, Timothy	As of the petition filling date, the claim is: Check all that apply.	Unknown
	9601 Stewartsville Cemetary Road		
	Laurinburg, NC 28352	☑ Offitiguitated ☑ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
0.451	No. of the second secon	As as the natition filling data, the claim in Chest all that anni-	Unknown
3.451	Nonpriority creditor's name and mailing address Smothers, Sara	As of the petition filing date, the claim is: Check all that apply.	CHRIOWII
	5498 Wyandotte Drive	⊠ Contingent	
	Hope Mills, NC 28348	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	

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Debtor		Case number (if known) 22-03309	
	Name		I I - I
3.452	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Smyre, Johnnika 602 Poplar Street		
	Statesville, NC 28677	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
			- Launa - Laun
3.453	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	South Carolina State Disbursement Unit	☐ Contingent	
	P.O. Box 100303 Columbia, SC 29202-3303	☐ Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
3.454	Nonpriority creditor's name and mailing address Spartan Services, LLC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	P.O. Box 1029	☐ Contingent ☐ Unliquidated	
	Lyman, SC 29365	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
			¢04 E6
3.455	Nonpriority creditor's name and mailing address Spartanburg County Treasurer	As of the petition filing date, the claim is: Check all that apply.	\$81.56
	PO BOX 5807	Contingent	
	Spartanburg, SC 29304	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
			
3.456	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$64.97
	Spartanburg Water System P.O. Box 251	☐ Contingent	
	Spartanburg, SC 29304	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 0129	Is the claim subject to offset? ☐ No ☒ Yes	
3.457	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Spectrum PO Box 94188	☐ Contingent	
	Palatine, IL 60094-4188	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.458	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Spencer, A'yesha 1030 Arlington Meadows Dr.		
	Apt. 2D	☑ Contingent	
	Jacksonville, NC 28546	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
			00.110.00
3.459	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,112.00
	Springland Inc 164 Skipper Street	Contingent	
	Fort Mill, SC 29715	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
0.400	Name	A of the netition filling date the plaint in Charles What each	Unknown
3.460	Nonpriority creditor's name and mailing address Stafford, Matthew	As of the petition filing date, the claim is: Check all that apply.	Onknown
	4052 Puetts Chapel Road	☑ Contingent ☑ Unliquidated	
	Dallas, NC 28034	☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3,461	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
-	Stallings Jr, Allan	☑ Contingent	
	1887 Cullendale Circle Crouse, NC 28033	☑ Unliquidated	
	Date(s) debt was incurred 11/08/2022	☑ Disputed Basis for the claim: Litigation Claim_	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3,462	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Stallings, Jennifer 146 Leisure Trail	☑ Contingent	
	Lincolnton, NC 28092	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 03/08/2021	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.463	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	Unknown
3,403	Stamey, Michael	American	
	502 Linwood Road	☑ Contingent ☑ Unliquidated	
	Gastonia, NC 28052	⊠ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛛 Yes	
3.464	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Stanback, Billy		
	1012 Marie Avenue	☑ Contingent	
	Kannapolis, NC 28083	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.465	Nonpriority creditor's name and malling address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.400	Stanton, Ariana	The of the position ming date, the claim of choose as that apply.	
	1665 Back Swamp Road	☑ Contingent	
	Lot 11 Lumberton, NC 28360	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
			I I - I
3.466	Nonpriority creditor's name and mailing address Steve's Towing	As of the petition filing date, the claim is: Check all that apply.	Unknown
	324 S. Congress Street	☐ Contingent ☐ Unliquidated	
	York, SC 29745	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.467	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Stewart, Anthony	☑ Contingent	
	2000 Monterey Street Charlotte, NC 28216	☑ Unliquidated	
	Date(s) debt was incurred _08/9/2019	Disputed	
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No ☑ Yes	
		, a ma anamin dubject to onlock ma va 100	

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Debtor	Auto Money North LLC	Case number (if known) 22-03309	
3.468	Nonpriority creditor's name and mailing address Stinson, Edward	As of the petition filing date, the claim is: Check all that apply.	Unknown
	512 Russell Street Apt. 1 Statesville, NC 28677	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☑ Yes	
3,469	Nonpriority creditor's name and mailing address Stokes, Precious	As of the petition filing date, the claim is: Check all that apply.	Unknown
	12 Lake Spring Ct Apt. D	☑ Contingent ☑ Unliquidated	
	Greensboro, NC 27405	☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.470	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Stone, Anita 212 N 11th Street, Apt. A Wilmington, NC 28401	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,471	Nonpriority creditor's name and mailing address Strange, Robert 2836 Old Ironside Drive	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Charlotte, NC 28213	☒ Contingent☒ Unliquidated☒ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3,472	Nonpriority creditor's name and mailing address Streetsweeper Towning and Recovery	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Maurice Feaster II 211 North Street Aiken, SC 29803	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3.473	Nonpriority creditor's name and mailing address Sturgeon, Mareena 14 Slade Meares Road	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Clarkton, NC 28433	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.474	Nonpriority creditor's name and malling address Suber, Clara Bernice	As of the petition filing date, the claim is: Check all that apply.	Unknown
	75 Lyle Street, Tryon Tryon, NC 28782	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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3.475	Name Nonpriority creditor's name and mailing address Superior Recovery & Transport LLC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Jeffery Floyd 188 Red Oak Road Byron, GA 31008	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3.476	Nonpriority creditor's name and mailing address Suratt, Cathie 119 Mercury Street	As of the petition filing date, the claim is: Check all that apply. ☑ Contingent ☑ Unliquidated	Unknown
	Forest City, NC 28043	☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3,477	Nonpriority creditor's name and mailing address Tammy S. Reason dba Associates Asset Rec	As of the petition filing date, the claim is: Check all that apply.	Unknown
	P.O. Box 12470 Florence, SC 29504	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3,478	Nonpriority creditor's name and mailing address Tammy S, Reason dba Associates Asset Rec	As of the petition filing date, the claim is: Check all that apply.	\$3,012.00
	P.O. Box 12470 Florence, SC 29504	☐ Contingent☐ Unliquidated☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No Yes	
3.479	Nonpriority creditor's name and mailing address Taylor, Alex	As of the petition filing date, the claim is: Check all that apply.	Unknown
	603 W Chestnut Street, Ext Stanley, NC 28164	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.480	Nonpriority creditor's name and mailing address Taylor, Jennifer	As of the petition filing date, the claim is: Check all that apply.	Unknown
	5901 Bridgeway Drive Indian Trail, NC 28079	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.481	Nonpriority creditor's name and mailing address Taylor, Judy	As of the petition filing date, the claim is: Check all that apply.	Unknown
	331 Rillet Court Charlotte, NC 28269	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.482	Nonpriority creditor's name and mailing address Taylor, Marquita	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2709 Castle Hayne Road Wilmington, NC 28401	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/15/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	

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Substitution Subs	Debtor		Case number (if known) 22-03309	
103 E, McKenzie Street API 95 Farmont, NC 28440 Dately debt was incurred	3.483	,	As of the petition filling date, the claim is: Check all that apply.	Unknown
Apt 95 Fairmont, NC 28340 Date(s) debt was incurred _08/25/2022_ Last 4 digits of account number _ state _ last _				
Farmont, NC 284340 Date(s) debt was incurred				
Date(s) debt was incurred		•		
Last 4 digits of account number Is the claim subject to offset? No		Date(s) debt was incurred 08/25/2022		
Taylor, Tarmine 1264 US Highway 52, N Wadesboro, NC 28170 Date(s) debt was incurred 10111/2022 Last 4 digits of account number		Last 4 digits of account number _		
Taylor, Tarmine 1264 US Highway 52, N Wadesboro, NC 28170 Date(s) debt was incurred 10111/2022 Last 4 digits of account number				Linkanasaa
1254 US Highway 52, N Waddesboro, NC 28170 Date(s) debt was incurred 10/11/2022 Last 4 digits of account number	3.484		As of the petition filing date, the claim is: Check all that apply.	Unknown
Wadesboro, NC 28170				
Substitution Subs				
Substitution Subs		Date(s) debt was incurred 10/11/2022	Basis for the claim: Litigation Claim	
Terminix 920 Blackmon Street Rock Hill, SC 29730 Basis for the claim: Last 4 digits of account number 3098 3.488 Nonpriority creditor's name and mailing address Terminix Service, Inc PO Box 2627 Columbia, SC 29202 Basis for the claim: Basis for the claim: Basis for the claim is: Check all that apply. 4.8 of the petition filling date, the claim is: Check all that apply. 4.9 Ontingent Disputed Date(s) debt was incurred Basis for the claim: Date(s) debt was incurred Last 4 digits of account number 7379 As of the petition filling date, the claim is: Check all that apply. Unknown Terminix Service PO Box 8 Cheraw, SC 29520 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Business Debt Is the claim subject to offset? No Ves 3.488 Nonpriority creditor's name and mailling address Terminix Service, Inc PO Box 2627 Columbia, SC 29202 Date(s) debt was incurred Basis for the claim: Business Debt Is the claim subject to offset? No Ves 3.489 Nonpriority creditor's name and mailing address Thomas, Juani 709 Davidson Street, Apt. E. Charlotte, NC 28202 Date(s) debt was incurred Disputed Date(s) debt was incurred Basis for the claim: Business Debt Is the claim subject to offset? No Ves 3.489 Nonpriority creditor's name and mailing address Thomas, Juani 709 Davidson Street, Apt. E. Charlotte, NC 28202 Date(s) debt was incurred 10/11/2021 Basis for the claim: Litigation Claim Is the claim subject to offset? No Ves 3.490 Nonpriority creditor's name and mailing address Thompson, Adrienne 1338 Grandfilora Drive Leland, NC 28451 Date(s) debt was incurred 10/8/25/2022 Basis for the claim: Litigation Claim Unknown		Last 4 digits of account number _		
Terminix 920 Blackmon Street Rock Hill, SC 29730 Basis for the claim: Last 4 digits of account number 3098 3.488 Nonpriority creditor's name and mailing address Terminix Service, Inc PO Box 2627 Columbia, SC 29202 Basis for the claim: Basis for the claim: Basis for the claim is: Check all that apply. 4.8 of the petition filling date, the claim is: Check all that apply. 4.9 Ontingent Disputed Date(s) debt was incurred Basis for the claim: Date(s) debt was incurred Last 4 digits of account number 7379 As of the petition filling date, the claim is: Check all that apply. Unknown Terminix Service PO Box 8 Cheraw, SC 29520 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Business Debt Is the claim subject to offset? No Ves 3.488 Nonpriority creditor's name and mailling address Terminix Service, Inc PO Box 2627 Columbia, SC 29202 Date(s) debt was incurred Basis for the claim: Business Debt Is the claim subject to offset? No Ves 3.489 Nonpriority creditor's name and mailing address Thomas, Juani 709 Davidson Street, Apt. E. Charlotte, NC 28202 Date(s) debt was incurred Disputed Date(s) debt was incurred Basis for the claim: Business Debt Is the claim subject to offset? No Ves 3.489 Nonpriority creditor's name and mailing address Thomas, Juani 709 Davidson Street, Apt. E. Charlotte, NC 28202 Date(s) debt was incurred 10/11/2021 Basis for the claim: Litigation Claim Is the claim subject to offset? No Ves 3.490 Nonpriority creditor's name and mailing address Thompson, Adrienne 1338 Grandfilora Drive Leland, NC 28451 Date(s) debt was incurred 10/8/25/2022 Basis for the claim: Litigation Claim Unknown				\$201.00
920 Blackmon Street Rock Hill, SC 29730 Date(s) debt was incurred Last 4 digits of account number 3098. Second Hill, SC 29730 Second Hill, SC 29730 Second Hill, SC 29730 Second Hill, SC 29730 Date(s) debt was incurred Second Hill, SC 29520 Date(s) debt was incurred Second Hill, Second H	3.485	· · · · · · · · · · · · · · · · · · ·	As of the petition filing date, the claim is: Check all that apply.	\$291,00
Disputed Date(s) debt was incurred Basis for the claim: _ Is the claim subject to offset?				
Last 4 digits of account number 3098 Is the claim subject to offset? No				
3.486 Nonpriority creditor's name and mailing address Check all that apply S407.40		Date(s) debt was incurred _	Basis for the claim: _	
Terminix 920 Blackmon Street Rock Hill, SC 29730 Date(s) debt was incurred Last 4 digits of account number 7379 Is the claim subject to offset? No X Yes 3.487 Nonpriority creditor's name and mailing address Terminix Service PO Box 8 Cheraw, SC 29520 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Business Debt Last 4 digits of account number Basis for the claim: Business Debt Last 4 digits of account number Contingent Unknown Unknown Contingent Unknown Unknown Contingent Unknown Contingent Unknown Unk		Last 4 digits of account number 3098	Is the claim subject to offset? ☐ No Yes	
920 Blackmon Street Rock Hill, SC 29730	3,486		As of the petition filling date, the claim is: Check all that apply.	\$407.40
Rock Hill, SC 29730				
Basis for the claim:				
Last 4 digits of account number 7379 is the claim subject to offset? No Yes 3.487 Nonpriority creditor's name and mailing address Contingent Unknown				
Nonpriority creditor's name and mailing address Check all that apply. Unknown		-		
Terminix Service PO Box 8 Cheraw, SC 29520 Date(s) debt was incurred Last 4 digits of account number Is the claim: Business Debt Is the claim: Business Debt Is the claim subject to offset? No Yes As of the petition filling date, the claim is: Check all that apply. Unknown Contingent Unliquidated Disputed Date(s) debt was incurred Basis for the claim: Business Debt Is the claim: Check all that apply. In the claim: Check all that apply. Is the claim: Check all				I talua accua
Contingent Con	3.487	· · · ·	As of the petition filing date, the claim is: Check all that apply.	Unknown
Cheraw, SC 29520 Date(s) debt was incurred _				
Last 4 digits of account number				
Last 4 digits of account number		Date(s) debt was incurred _	Basis for the claim: Business Debt	
Terminix Service, Inc PO Box 2627 Columbia, SC 29202 Date(s) debt was incurred		Last 4 digits of account number _		
Terminix Service, Inc PO Box 2627 Columbia, SC 29202 Date(s) debt was incurred				14-1
PO Box 2627 Columbia, SC 29202 Date(s) debt was incurred	3.488	· · · · · · · · · · · · · · · · · · ·	As of the petition filing date, the claim is: Check all that apply.	Unknown
Columbia, SC 29202		· · · · · · · · · · · · · · · · · · ·		
Date(s) debt was incurred				
Last 4 digits of account number		Date(s) debt was incurred _	Basis for the claim: Business Debt	
Thomas, Juani 709 Davidson Street, Apt. E.		Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
Thomas, Juani 709 Davidson Street, Apt. E.			A softly well to fill you have the above to the file of	Linknown
709 Davidson Street, Apt. E. Charlotte, NC 28202	3.489	, ,	As of the petition filling date, the claim is: Check all that apply.	OHRHOWH
Charlotte, NC 28202 Date(s) debt was incurred 10/11/2021 Last 4 digits of account number Step Claim Last 4 digits of account number Is the claim subject to offset? No Yes 3.490 Nonpriority creditor's name and mailing address As of the petition filling date, the claim is: Check all that apply. Unknown Thompson, Adrienne Step Contingent Unliquidated Leland, NC 28451 Disputed Date(s) debt was incurred 08/25/2022 Basis for the claim: Litigation Claim				
Last 4 digits of account number Is the claim subject to offset?		Charlotte, NC 28202		
3.490 Nonpriority creditor's name and mailing address Thompson, Adrienne 1338 Grandiflora Drive Leland, NC 28451 Date(s) debt was incurred 08/25/2022 As of the petition filing date, the claim is: Check all that apply. Unknown Contingent Uniquidated Disputed Basis for the claim: Litigation Claim		Date(s) debt was incurred 10/11/2021	Basis for the claim: Litigation Claim	
Thompson, Adrienne 1338 Grandiflora Drive Leland, NC 28451 Date(s) debt was incurred 08/25/2022 Contingent Disputed Disputed Basis for the claim: Litigation Claim		Last 4 digits of account number	Is the claim subject to offset? ☐ No ☑ Yes	
1338 Grandiflora Drive ⊠ Contingent Leland, NC 28451 ⊠ Unliquidated Date(s) debt was incurred 08/25/2022 Basis for the claim: Litigation Claim	3.490	· · · · ·	As of the petition filing date, the claim is: Check all that apply.	Unknown
Leland, NC 28451 ☐ Disputed Date(s) debt was incurred 08/25/2022 ☐ Basis for the claim: Litigation Claim.				
Date(s) debt was incurred 08/25/2022 Basis for the claim: Litigation Claim				
		Date(s) debt was incurred 08/25/2022	·	
		Last 4 digits of account number	•	

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3.491 Nonpriority creditor's name and mailing address Thompson, Leslie	As of the petition filing date, the claim is: Check all that apply.	Unknown
c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.492 Nonpriority creditor's name and mailing address Tille, Roderick 716 Hanover Street	As of the petition filing date, the claim is: Check all that apply. ☑ Contingent ☑ Unliquidated	Unknown
Wilmington, NC 28401	☑ Disputed	
Date(s) debt was incurred <u>10/11/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.493 Nonpriority creditor's name and mailing address Tillman, Robert	As of the petition filing date, the claim is: Check all that apply.	Unknown
845 Clemmons Road Wadesboro, NC 28170	☒ Contingent☒ Unliquidated☒ Disputed	
Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.494 Nonpriority creditor's name and mailing address TMR of Spartanburg, LLC	As of the petition filing date, the claim is: Check all that apply.	Unknown
888 South Irwin Ave Ext Spartanburg, SC 29306	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Business Debt	
Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.495 Nonpriority creditor's name and mailing address Tolbert, Randy	As of the petition filing date, the claim is: Check all that apply.	Unknown
5770 Hwy 21, East, Lot 50 Lumberton, NC 28358	☒ Contingent☒ Unliquidated☒ Disputed	
Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: Litigation Claim	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.496 Nonpriority creditor's name and mailing address Tolson, Faronda	As of the petition filing date, the claim is: Check all that apply.	Unknown
490 Rhyne Road Willard, NC 28478	☒ Contingent☒ Unliquidated☒ Disputed	
Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛛 Yes	
3.497 Nonpriority creditor's name and mailing address Town of Cheraw	As of the petition filing date, the claim is: Check all that apply.	\$34.73
P.O. Box 219 Cheraw, SC 29520-0219	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _	
Last 4 digits of account number 7230	Is the claim subject to offset? 🔲 No 🛛 Yes	
3.498 Nonpriority creditor's name and mailing address Town of Cheraw	As of the petition filing date, the claim is: Check all that apply.	\$33.78
PO Box 219 Cheraw, SC 29520-0219	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	Basis for the claim:	
Last 4 digits of account number <u>0233</u>	Is the claim subject to offset? ☐ No	

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Debtor Auto Money North LLC	Case number (if known) 22-03309	
Name 3.499 Nonpriority creditor's name and mailing address Town of Clover	As of the petition filing date, the claim is: Check all that apply.	\$37.62
P.O. Box 1060 116 Bethel Street Clover, SC 29710	☐ Contingent☐ Unliquidated☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _	
Last 4 digits of account number <u>0622</u>	Is the claim subject to offset? No Yes	
3.500 Nonpriority creditor's name and mailing address Trico Water Co., Inc. P.O. Box 1476	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$30,50
Dillon, SC 29536	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim:	
Last 4 digits of account number 5005	Is the claim subject to offset? ☐ No Yes	
3.501 Nonpriority creditor's name and mailing address Tri-County Recovery Inc.	As of the petition filing date, the claim is: Check all that apply.	Unknown
1107 Atlanta Avenue Orlando, FL 32806	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Business Debt	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3.502 Nonpriority creditor's name and mailing address Triple A Locksmith	As of the petition filing date, the claim is: Check all that apply.	Unknown
3242 Gervais Lane Myrtle Beach, SC 29588	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Business Debt	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.503 Nonpriority creditor's name and mailing address Troublefield, Becky	As of the petition filing date, the claim is: Check all that apply.	Unknown
10401 Sierra Circle Laurinburg, NC 28352	☒ Contingent☒ Unliquidated☒ Disputed	
Date(s) debt was incurred <u>05/18/2020</u>	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	ls the claim subject to offset? ☐ No ☐ Yes	
3.504 Nonpriority creditor's name and mailing address Truist Bank	As of the petition filing date, the claim is: Check all that apply.	Unknown
214 N. Tryon Street Charlotte, NC 28202	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.505 Nonpriority creditor's name and mailing address Turman, Jenella	As of the petition filing date, the claim is: Check all that apply.	Unknown
104 N. Skipper Street Rockingham, NC 28379	☒ Contingent☒ Unliquidated☒ Disputed	
Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.506 Nonpriority creditor's name and mailing address Tyson, Kelly	As of the petition filing date, the claim is: Check all that apply.	Unknown
3007 Sikes Mill Road Monroe, NC 28110	☑ Contingent☑ Unliquidated☑ Disputed	
Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: Litigation Claim	
Last 4 digits of account number	Is the claim subject to offset? ☐ No ☑ Yes	

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0.507	Name	A control of the cont	<u></u> የፈደብ ኃብብ በብ
3,507	Nonpriority creditor's name and mailing address U.S. Small Business Administration	As of the petition filing date, the claim is: Check all that apply.	\$450,200.00
	North Carolina District Office	Continued.	
	6302 Fairview Rd., Suite 300	☐ Contingent ☐ Unliquidated	
	Charlotte, NC 28210	☑ Disputed	
	Date(s) debt was incurred <u>04/09/2020</u>	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.508	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Upstate Towing and Recovery LLC	☐ Contingent	
	PO Box 160728	☐ Unliquidated	
	Boiling Springs, SC 29316	Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☑ Yes	
3,509	Nonpriority creditor's name and mailing address Van Ijzendoorn, Lisa	As of the petition filing date, the claim is: Check all that apply.	Unknown
	114 N. Blue Ridge Avenue		
	Hendersonville, NC 28792	☑ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,510	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Vann, Eva 704 N. Jackson Street	☑ Contingent	
	Goldsboro, NC 27530	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
	_		
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Vergent 403 Legacy Park	☐ Contingent	
	Ridgeland, MS 39157	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	is the claim subject to offset? ☐ No ☒ Yes	
0.540			Llalaanus
	Nonpriority creditor's name and mailing address Verizon Wireless	As of the petition filing date, the claim is: Check all that apply.	Unknown
	P.O. Box 489	Contingent	
	Newark , NJ 07101	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.513	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Vinson, Walter	no of the petition filling date, the claim is. Check all that apply.	Onknown
	1909 Windsor Hill Drive	☑ Contingent	
	Apt. J Matthews, NC 28105	☑ Unliquidated	
		□ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
	Nonpriority creditor's name and mailing address Waddell, Michael	As of the petition filing date, the claim is: Check all that apply.	Unknown
	106 E. Eason Drive	☑ Contingent ☑ Unliquidated	
	Rockingham, NC 28379	 ☑ Disputed 	
	Date(s) debt was incurred <u>06/04/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	

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Debto	Auto Money North LLC	Case number (if known) 22-03309	
3.515	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
<u> </u>	Wade, Judy		Application of the second
	1335 Camden Place Court		
	Winston Salem, NC 27103	☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3.516	Nonpriority creditor's name and mailing address Wakeman, Elizabeth	As of the petition filling date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401	⊠ Contingent ⊠ Unliquidated ⊠ Disputed	
	Date(s) debt was incurred 6/18/20	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No Yes	
3,517	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$44.00
<u> </u>	Walker Pest Management		+
	1235 S. Pleasantburg Dr.	☐ Contingent ☐ Unliquidated	
	Greenville, SC 29605	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No	
3.518	Nonpriority creditor's name and mailing address Walker, Migonne	As of the petition filing date, the claim is: Check all that apply.	Unknown
	724 Maurice Street	☑ Contingent	
	Monroe, NC 28112	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 8/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3,519	Nonpriority creditor's name and mailing address Walker, Tenisha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	724 Maurice Street	☑ Contingent	
	Monroe, NC 28112	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.520	Nonpriority creditor's name and mailing address Wall, Diamond	As of the petition filing date, the claim is: Check all that apply.	Unknown
	120 Westover Road Kannapolis, NC 28081	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.521	Nonpriority creditor's name and mailing address Wall, Doris	As of the petition filing date, the claim is: Check all that apply.	Unknown
	151 Fayetteville Street Hamlet, NC 28345	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 06/04/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? \(\square\) No \(\sqrt{\sq}\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqt{\sqrt{\sq}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}	
3.522	Nonpriority creditor's name and mailing address Wall, Sha-Mica	As of the petition filing date, the claim is: Check all that apply.	Unknown
	127 Logan Park	☑ Contingent	
	Rockingham, NC 28379	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	

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3.523	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.525	Wallace, Martha	As of the petition filling date, the claim is. Check all that apply.	Onknown
	531 County Home Road	☑ Contingent ☑ Unliquidated	
	Rockingham, NC 28379	☑ Disputed	
	Date(s) debt was incurred 03/20/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.524	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.024	Ward, Jennifer	A3 of the petition ming date, the claim is. Oneth all that apply.	Jiiiii Jiii
	c/o James R. Faucher	☑ Contingent	
	822 N. Elm St., Suite 200	☑ Contingent ☑ Unliquidated	
	Greensboro, NC 27401	☑ Disputed	
	Date(s) debt was incurred <u>08/25/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No Yes	
3.525	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Warley, Brenda 4703 Pennoak Lane, Apt. G		
	Greensboro, NC 27407	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 06/23/2020	Basis for the claim: Litigation Claim	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.526	Nonpriority creditor's name and mailing address Wasman, Matthew	As of the petition filing date, the claim is: Check all that apply.	Unknown
	404 Mack Noblitt Road		
	Old Fort, NC 28762	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.527	Nonpriority creditor's name and malling address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.027	Watson, Darlene	As at the position tiling date, the didning, offect air that apply.	O I I I I I I I I I I I I I I I I I I I
	129 Hayworth Lane, Statesville, NC 28625	☑ Contingent ☑ Unliquidated	
	Statesville, NC 28625	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.528	Nonpriority creditor's name and malling address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3,320	Watson, Donna	As of the petition filling date, the claim is. Check all that apply.	OHRHOWH
	247 Army Road, Raeford, NC 28376	☑ Contingent ☑ Unliquidated	
	Raeford, NC 28376	☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.529	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Watson, Jonathan		
	247 Army Road	⊠ Contingent ⊠ Unliquidated	
	Raeford, NC 28376	☑ Disputed	
	Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☑ Yes	
3.530	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Watts, Darryal	☑ Contingent	
	600 Fariwood Avenue Charlotte, NC 28203	☑ Unliquidated	
		☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No Yes	

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3,531	Nonpriority creditor's name and mailing address	As of the notition filling date the claim in Observative and	Unknown
3,001	Way, Gerald	As of the petition filing date, the claim is: Check all that apply.	Officiowii
	942 Oyster Pointe Drive		
	Sunset Beach, NC 28468	☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3.532	Nonpriority creditor's name and mailing address Welker, Kimberly	As of the petition filing date, the claim is: Check all that apply.	Unknown
	518 W. 9th Street		
	Kannapolis, NC 28081	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/25/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? No X Yes	
3.533	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Wells Fargo Bank, N.A. PO Box 6995	☐ Contingent	
	Portland , OR 97228	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.534	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Wells Fargo Corporate 420 Montgomery Street San Francisco, CA 94104	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.535	Nonpriority creditor's name and mailing address Werrell, Les	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1328 B and C Lane Maxton, NC 28364	☑ Contingent☑ Unliquidated☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.536	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	White, Anita 2437 Carmathen Road Charlotte, NC 28269	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/06/2022		
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? ☐ No Yes	
		is the statin daylette shoot.	
3.537	Nonpriority creditor's name and mailing address White, Deanngelett	As of the petition filling date, the claim is: Check all that apply.	Unknown
	4120 Carlyle Drive Charlotte, NC 28208	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.538	Nonpriority creditor's name and mailing address Whiteside, Caroline	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2707 Scarlet Circle	☑ Contingent	
	Charlotte, NC 28273	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset?	

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3.539	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknowr
	Whitt, Damien		
	426 Old Lauringburg Road	☑ Contingent ☑ Unliquidated	
	Hamlet, NC 28345	☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No	
***************************************	Nonpriority creditor's name and mailing address Whittington, Richard	As of the petition filing date, the claim is: Check all that apply.	Unknowr
	170 Ivywood Land	☑ Contingent ☑ Unliquidated	
	Raeford, NC 28376	☑ Disputed	
	Date(s) debt was incurred <u>09/21/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
	Nonpriority creditor's name and mailing address William S Fulton III	As of the petition filing date, the claim is: Check all that apply.	\$3,546.72
	P.O. Box 4 Kings Mountain, NC 28086	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
,	Nonpriority creditor's name and mailing address Williams, Aaron	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o James R. Faucher	☑ Contingent	
	822 N. Elm St., Suite 200 Greensboro, NC 27401	☑ Unliquidated	
	Date(s) debt was incurred _08/25/2022	☑ Disputed	
	Last 4 digits of account number _	Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? □ No ☑ Yes	
		to the duminately extra chack.	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Williams, Frances 313 Stanley Street	☑ Contingent	
	Whiteville, NC 28472	⊠ Unliquidated ⊠ Disputed	
ı	Date(s) debt was incurred 09/28/2020	Basis for the claim: <u>Litigation Claim</u>	
L	_ast 4 digits of account number	Is the claim subject to offset? No Yes	
	The state of the s		
	Nonpriority creditor's name and mailing address Williams, Henry Marcel	As of the petition filing date, the claim is: Check all that apply.	Unknown
	2034 Lombardy Drive	☑ Contingent	
F	Fayetteville, NC 28304	☑ Unliquidated ☑ Disputed	
[Date(s) debt was incurred <u>08/9/2019</u>	Basis for the claim: Litigation Claim	
L	ast 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
	Nonpriority creditor's name and mailing address Williams, Jonathan	As of the petition filing date, the claim is: Check all that apply.	Unknown
	121 Logan Park	☑ Contingent ☑ Unliquidated	
F	Rockingham, NC 28379	☑ Disputed	
	Date(s) debt was incurred <u>03/08/2021</u>	Basis for the claim: <u>Litigation Claim</u>	
L	ast 4 digits of account number _	Is the claim subject to offset? ☐ No	
v	Nonpriority creditor's name and mailing address Willis, Patella	As of the petition filing date, the claim is: Check all that apply.	Unknown
	319 W. Columbus Street	☑ Contingent ☑ Unliquidated	
	Whiteville, NC 28472	☑ Disputed	
	Date(s) debt was incurred <u>08/19/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
L	ast 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	

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Debto	r Auto Money North LLC	Case number (if known) 22-03309	
3.547	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknowr
	Willoughby, Tundra 223 Anson High School Road Wadesboro, NC 28170	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
3,548	Nonpriority creditor's name and mailing address Wilson, Adriene c/o James R. Faucher	As of the petition filing date, the claim is: Check all that apply.	Unknown
	822 N. Elm St., Suite 200 Greensboro, NC 27401	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred <u>09/06/2022</u>	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? 🔲 No 🛛 Yes	
3,549	Nonpriority creditor's name and mailing address Withers, Matthew	As of the petition filing date, the claim is: Check all that apply.	Unknown
	410 S Davis Street Dallas, NC 28034	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.550	Nonpriority creditor's name and mailing address Witherspoon, Tashonna	As of the petition filing date, the claim is: Check all that apply.	Unknown
	316 Union Heights Boulevard Salisbury, NC 28146	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.551	Nonpriority creditor's name and mailing address Woods, Leslie	As of the petition filing date, the claim is: Check all that apply.	Unknown
	21241 Stevens Circle Laurinburg, NC 28352	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	ls the claim subject to offset? ☐ No Yes	
3,552	Nonpriority creditor's name and mailing address Woodson, Candace	As of the petition filing date, the claim is: Check all that apply.	Unknown
	4415 Rose Ridge Place, Apt. 12 Charlotte, NC 28217	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 10/11/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? ☐ No ☒ Yes	
	Nonpriority creditor's name and mailing address Woolridge, Yolanda	As of the petition filing date, the claim is: Check all that apply.	Unknown
	3030 Bratcher Avenue Charlotte, NC 28216	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/19/2022	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
	Nonpriority creditor's name and mailing address Wooten, Darin	As of the petition filing date, the claim is: Check all that apply.	Unknown
	314 Hampton Lane Youngsville, NC 27596	☑ Contingent ☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 09/21/2022	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	is the claim subject to offset? ☐ No Yes	

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Debtor Auto Money N	North LLC	Case number (if known) 22-03309	
	's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknowr
599 McMillan Ro Whiteville, NC 28	8472	☒ Contingent☒ Unliquidated☒ Disputed	
Date(s) debt was inc		Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? □ No ☑ Yes	
Worley, William	's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3924 Alamac Vill Lot 2A Lumberton, NC 2	-	☑ Contingent ☑ Unliquidated ☑ Disputed	
Date(s) debt was inc	curred <u>08/25/2022</u>	Basis for the claim: Litigation Claim	
Last 4 digits of acco	ount number	Is the claim subject to offset? 🔲 No 🛮 Yes	
3,557 Nonpriority creditor Wright, Jack	's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
1726 Gardenia A Fayetteville, NC	28311	☑ Contingent ☑ Unliquidated ☑ Disputed	
Date(s) debt was inc		Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of acco	unt number _	Is the claim subject to offset? ☐ No	
Wright, Ragan	's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
c/o James R. Fai 822 N. Elm St., S Greensboro, NC	Suite 200	☑ Contingent ☑ Unliquidated ☑ Disputed	
Date(s) debt was inc	urred 11/08/2022	Basis for the claim: <u>Litigation Claim</u>	
Last 4 digits of acco	unt number	Is the claim subject to offset? No Yes	
3.559 Nonpriority creditor' York County Nati	s name and mailing address ural Gas	As of the petition filing date, the claim is: Check all that apply.	\$57.58
PO Box 11907 Rock Hill, SC 297	731	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was inc	urred	Basis for the claim: _	
Last 4 digits of acco	unt number <u>5002</u>	Is the claim subject to offset? 🔲 No 🛮 Yes	
3.560 Nonpriority creditor's York County Nati	s name and mailing address ural Gas	As of the petition filing date, the claim is: Check all that apply.	\$26.54
PO Box 11907 Rock Hill, SC 297	731	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was inc	urred	Basis for the claim: _	
Last 4 digits of accor	unt number <u>1001</u>	Is the claim subject to offset? No Yes	
3.561 Nonpriority creditor's York County Natu	s name and mailing address ural Gas	As of the petition filing date, the claim is: Check all that apply.	\$26.54
PO Box 11907 Rock Hill, SC 297	731	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was inco	urred	Basis for the claim:	
Last 4 digits of accou	unt number <u>1001</u>	Is the claim subject to offset? ☐ No Yes	
3.562 Nonpriority creditor's York County Natu	s name and mailing address ural Gas	As of the petition filing date, the claim is: Check all that apply.	\$16.05
PO Box 11907 Rock Hill, SC 297	31	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was incu		Basis for the claim: _	
Last 4 digits of accou	unt number <u>1002</u>	Is the claim subject to offset? ☐ No Yes	

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Debte	Auto Money North LLC	Case number (if known) 22-03309	
3.563	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
<u> </u>	York County Treasurer		
	PO Box 116	☐ Contingent ☐ Unliquidated	
	York, SC 29745	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
3.564	Nonpriority creditor's name and mailing address York County Water and Sewer	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1070 Heckle Blvd., Suite 101,	—	
	Box 10	☐ Contingent ☐ Unliquidated	
	Rock Hill, SC 29732	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☐ Yes	
3.565	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$643.72
<u> </u>	York Electric Cooperative, Inc		*******
	PO Box 150	☐ Contingent ☐ Unliquidated	
	York, SC 29745	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number 5002	Is the claim subject to offset? ☐ No	
3,566	Nonpriority creditor's name and mailing address Young, Lakesha	As of the petition filing date, the claim is: Check all that apply.	Unknown
	22640 Marston Road	☑ Contingent	
	Laurel Hill, NC 28351	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
0.507	7		L below accord
3.567	Nonpriority creditor's name and mailing address Young, Nathan	As of the petition filing date, the claim is: Check all that apply.	Unknown
	8527 Piccone Brook Lane	☑ Contingent	
	Charlotte, NC 28216	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: Litigation Claim	
	Last 4 digits of account number _	Is the claim subject to offset? ☐ No ☒ Yes	
	7		
3,568	Nonpriority creditor's name and mailing address Young, Yakeeni	As of the petition filing date, the claim is: Check all that apply.	Unknown
	690 Red Cedar Road, Unit Q	☑ Contingent	
	Gastonia, NC 28054	☑ Unliquidated ☑ Disputed	
	Date(s) debt was incurred 08/9/2019	Basis for the claim: <u>Litigation Claim</u>	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
Part 3	List Others to Be Notified About Unsecured Clain	ns	
4. List i assig	n alphabetical order any others who must be notified for clair nees of claims listed above, and attorneys for unsecured creditors	ns listed in Parts 1 and 2. Examples of entities that may be listed are cols.	llection agencies,
If no	others need to be notified for the debts listed in Parts 1 and 2	2, do not fill out or submit this page. If additional pages are needed, o	copy the next page.
	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	First Capital Bank	1 in 2 507	
	304 Meeting Street Charleston, SC 29401	Line <u>3.507</u>	_
	2.13.130.01, 00 20101	☐ Not listed. Explain	
Part 4	Total Amounts of the Priority and Nonpriority Uns	secured Claims	

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

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Debtor Auto Money North LLC	Case number (if known) 22-03309	_
Name	Total of claim amounts	
5a. Total claims from Part 1	5a. \$0.00	
5b. Total claims from Part 2	5b. + \$ 575,985.40	
5c. Total of Parts 1 and 2 Linoc δα + δb - δο.	5c. \$	

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		Schedule G	Page 1 of 8	
Fill in t	his information to identify the case:			
Debtor	name Auto Money North LLC			
United 9	States Bankruptcy Court for the: DIS	TDICT OF SOLITH CADOL	NΛ	
		TRICT OF SOUTH CAROLI	NA .	
Case no	umber (if known) 22-03309			☐ Check if this is an amended filing
Ott: -:	:-L 0000			
	ial Form 206G	\		
	edule G: Executory C			12/15
I. Do e	es the debtor have any executory co	ontracts or unexpired lease ith the debtor's other schedu	es? Uses: There is nothing else to report on a sare listed on Schedule A/B: Assets - R	this form.
	,			• 11 41 41 44
2. List	all contracts and unexpired leas	Ses	State the name and mailing addr whom the debtor has an executo lease	•
2.1.	State what the contract or lease is for and the nature of the debtor's interest	Commercial Lease Agreement For Store 30	01	
	State the term remaining	35 months		
	List the contract number of any government contract		Moneyline Properties LLC 450 Meeting Street Charleston, SC 29403	
2.2.	State what the contract or lease is for and the nature of the debtor's interest	Commercial Lease for Store 302		
	State the term remaining	26 months		
	List the contract number of any government contract		Moneyline Properties LLC 450 Meeting Street Charleston, SC 29403	
2.3.	State what the contract or lease is for and the nature of the debtor's interest	Commercial Lease Agreement For Store 30	03	
	State the term remaining	2 months		
	List the contract number of any government contract		Moneyline Properties, LLC 450 Meeting Street Charleston, SC 29403	
2.4.	State what the contract or lease is for and the nature of the debtor's interest	Commercial Lease for Store 305		
	State the term remaining	2 months		
	List the contract number of any government contract		Moneyline Properties, LLC 450 Meeting Street Charleston, SC 29403	

2.5

Official Form 206G

Commercial Lease

Moneyline Properties LLC

State what the contract or

Debtor 1 Auto Money North LLC

First Name

Middle Name

_____Case number (if knot

Additional Page

Last Name

Case number (if known) 22-03309

Additional Page if You Have More Contracts or Leases

2. List	all contracts and unexpired leas	ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease	
	lease is for and the nature of the debtor's interest	Agreement For Single Tenant Premises Store 306	450 Meeting Street Charleston, SC 29403	
	State the term remaining	12 months		
	List the contract number of any government contract			
2.6.	State what the contract or lease is for and the nature of the debtor's interest	Lease Agreement for Store 307		
	State the term remaining	Month to Month		
	List the contract number of any government contract		Springland, Inc. 312 N. White Street Fort Mill, SC 29715	
2.7.	State what the contract or lease is for and the nature of the debtor's interest	Commercial Lease for Store 309		
	State the term remaining	7 months		
	List the contract number of any government contract		Moneyline Properties, LLC 450 Meeting Street Charleston, SC 29403	
2.8.	State what the contract or lease is for and the nature of the debtor's interest	Commercial Lease for Store 311		
	State the term remaining	55 months		
	List the contract number of any government contract		Moneyline Properties, LLC 450 Meeting Street Charleston, SC 29403	
2.9.	State what the contract or lease is for and the nature of the debtor's interest	Commercial Lease For Store 312		
	State the term remaining	2 months with a 3 yr	Managina Proposition III O	
	List the contract number of any government contract	additional option	Moneyline Properties, LLC 450 Meeting Street Charleston, SC 29403	
2.10.	State what the contract or lease is for and the nature of the debtor's interest	Lease Agreement for Store 313		
	State the term remaining	21 months	Henry Allen Cauthen, III 9520 Charlotte Highway Fort Mill, SC 29707	

Official Form 206G

Last Name

Debtor 1 Auto Money North LLC

First Name

Case number (if known) 22-03309

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases		ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease	
	List the contract number of any government contract	_		
2.11.	State what the contract or lease is for and the nature of the debtor's interest	Lease Agreement for Store 314		
	State the term remaining	25 months	011 405 0 4 4 5	
	List the contract number of any government contract		CNL APF Partners, LP 1840 SC Highway 14 East Landrum, SC 29356-9154	
2.12.	State what the contract or lease is for and the nature of the debtor's interest	Lease Agreement for Store 315		
	State the term remaining	2 months with renewal options	William S. Fulton III	
	List the contract number of any government contract	Options	William S. Fulton, III 1535 West Floyd Baker Boulevard Gaffney, SC 29341-1203	
2.13.	State what the contract or lease is for and the nature of the debtor's interest	Lease for Store 316		
	State the term remaining	0	G & N York LLC	
	List the contract number of any government contract		715 East Liberty Street Suite 100 York, SC 29745	
2.14.	State what the contract or lease is for and the nature of the debtor's interest	Commercial Lease Agreement For Store 31	9	
	State the term remaining	21 months	Manadina Paradia III 0	
	List the contract number of any government contract		Moneyline Properties, LLC 450 Meeting Street Charleston, SC 29403	
2.15.	State what the contract or lease is for and the nature of the debtor's interest	Garbage container service		
	State the term remaining	12	OFI Fusing and all	
	List the contract number of any government contract		GFL Environmental 3010 Highway 378 Conway, SC 29527-4925	
2.16.	State what the contract	Motor Vehicle	Associates Asset Recovery, LLC	

Debtor 1 Auto Money North LLC

First Name Middle

Idle Name Last Name

Case number (if known) 22-03309



Additional Page if You Have More Contracts or Leases

2. List	all contracts and unexpired leas	ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease	
	lease is for and the nature of the debtor's interest	Repossession Services	3601 E. Palmetto Street Florence, SC 29504	
	State the term remaining List the contract number of any	Until Terminated		
	government contract			
2.17.	State what the contract or lease is for and the nature of the debtor's interest	Motor Vehicle Repossession		
	State the term remaining		Attactic Decessors les	
	List the contract number of any government contract		Atlantic Recovery, Inc. 1703 Castle Hayne Road Wilmington, NC 28401	
2.18.	State what the contract or lease is for and the nature of the debtor's interest	Motor Vehicle Repossession Services		
	State the term remaining	Until Terminated	Carolina Pro Recovery, LLC	
	List the contract number of any government contract		2149 Chesnee Highway Spartanburg, SC 29303	
2.19.	State what the contract or lease is for and the nature of the debtor's interest	Motor Vehicle Repossession Services		
	State the term remaining	Until Terminated		
	List the contract number of any government contract		Carolina Towing & Recovery 2215 Mcilwain Road Lancaster, SC 29720	
2.20.	State what the contract or lease is for and the nature of the debtor's interest	Motor Vehicle Repossession Services		
	State the term remaining	Until Terminated	Direct Taving & December	
	List the contract number of any government contract		Direct Towing & Recovery 1316 McKnight Road Scranton, SC 29591	
2.21.	State what the contract or lease is for and the nature of the debtor's interest	Motor Vehicle Repossession Services		
	State the term remaining	Until Terminated	Fat Boy Towing & Recovery 185 Spring Drive Rockingham, NC 28379	

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Debtor 1 Auto Money North LLC

First Name

Middle Name

Case number (if known) 22-03309 Last Name



Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases			State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease	
	List the contract number of any government contract	_		
2.22.	State what the contract or lease is for and the nature of the debtor's interest	Motor Vehicle Repossession Services		
	State the term remaining	Until Terminated	EDM T	
	List the contract number of any government contract		FBM Towing, LLC 7 Old Blackstock Rd, Suite A Spartanburg, SC 29301	
2.23.	State what the contract or lease is for and the nature of the debtor's interest	Motor Vehicle Repossession Services		
	State the term remaining	Until Terminated	Catala Taurina & Dasayany II C d/b/a Davia	
	List the contract number of any government contract		Gotcha Towing & Recovery, LLC d/b/a Powe 620 Highway 17 Business South Surfside Beach, SC 29575	
2.24.	State what the contract or lease is for and the nature of the debtor's interest	Motor Vehicle Repossession Services		
	State the term remaining	Until Terminated		
	List the contract number of any government contract		Johnny Brown, Jr., LLC 3000 Ballpark Road Thomasville, NC 27360	
2.25.	State what the contract or lease is for and the nature of the debtor's interest	Motor Vehicle Repossession Services		
	State the term remaining	Until Terminated	Language Paragram III O	
	List the contract number of any government contract		Legendary Recovery, LLC 130 Sunlight Drive Myrtle Beach, SC 29588	
2.26.	State what the contract or lease is for and the nature of the debtor's interest	Motor Vehicle Repossession Services		
	State the term remaining		D 1 11 01 1 D	
	List the contract number of any government contract	Until Terminated	Palmetto State Recovery P.O. Box 255 Ware Shoals, SC 29692	
2.27.	State what the contract	Motor Vehicle	TMR	

or Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

Debtor 1 Auto Money North LLC

First Name

Case number (if known) 22-03309



Additional Page if You Have More Contracts or Leases

Last Name

	_			
2. List	all contracts and unexpired leas	ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease	
	lease is for and the nature of the debtor's interest	Repossession Services	888 S. Irwin Avenue Ext. Spartanburg, SC 29306	
	State the term remaining	Until Terminated		
	List the contract number of any government contract			
2.28.	State what the contract or lease is for and the nature of the debtor's interest	Management and Service Provider		
	State the term remaining	1 month (automatically renewal for 12 months)	Jolin Enterprises, Inc. 450 Meeting Street	
	List the contract number of any government contract		Charleston, SC 29403	
2.29.	State what the contract or lease is for and the nature of the debtor's interest	Color copier service agreement		
	State the term remaining	12 months	Carolina Business Technologies, Inc.	
	List the contract number of any government contract		420 Crompton St. Charlotte, NC 28273	
2.30.	State what the contract or lease is for and the nature of the debtor's interest	Advertising		
	State the term remaining	11 months	Motivated Marketing	
	List the contract number of any government contract		7091 Rivers Avenue Charleston, SC 29406	
2.31.	State what the contract or lease is for and the nature of the debtor's interest	Loan Software		
	State the term remaining	13 months	Vorgent	
	List the contract number of any government contract		Vergent 403 Legacy Park Ridgeland, MS 39157	
2.32.	State what the contract or lease is for and the nature of the debtor's interest	Life Insurance		
	State the term remaining		Guardian Life Insurance Company of Ameri 10 Hudson Yards New York, NY 10001	

Debtor 1 Auto Money North LLC

First Name

Middle Name

Case number (if known) 22-03309

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Additional Page if You Have More Contracts or Leases

Last Name

2. List	all contracts and unexpired leas	ses	State the name and mailing address for all other parties wit whom the debtor has an executory contract or unexpired lease	
	List the contract number of any government contract		·_	
2.33.	State what the contract or lease is for and the nature of the debtor's interest	Health Insurance		
	State the term remaining			
	List the contract number of any government contract	_	Blue Choice HealthPlan of South Carolina P.O. Box 6170 Columbia, SC 29260	
2.34.	State what the contract or lease is for and the nature of the debtor's interest	Workers Compensation Insurance		
	State the term remaining	4 months		
	List the contract number of any government contract		USI/Key Risk	
2.35.	State what the contract or lease is for and the nature of the debtor's interest	Commercial Auto Insurance		
	State the term remaining	5 months		
	List the contract number of any government contract		Pinckney Carter/Hartford	
2.36.	State what the contract or lease is for and the nature of the debtor's interest	General Liability/Umb/Garage & Excess		
	State the term remaining			
	List the contract number of any government contract		USI/Tokio Marine/Starstone (Excess)	
2.37.	State what the contract or lease is for and the nature of the debtor's interest	Employment practices liability insurance		
	State the term remaining	6 months		
	List the contract number of any government contract		USI/Accelerant Specialty	
2.38.	State what the contract or	Property Insurance	USI/Covington	

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

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Last Name

Debtor 1 Auto Money North LLC

First Name

Case number (if known) 22-03309

Additional Page if You Have More Contracts or Leases

		ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired ease		
	lease is for and the nature of the debtor's interest				
	State the term remaining	8 months			
	List the contract number of any government contract				
2.39.	State what the contract or lease is for and the nature of the debtor's interest	Cyber Liability Insuranc	e		
	State the term remaining	9 months			
	List the contract number of any government contract		USI/Corvus		
2.40.	State what the contract or lease is for and the nature of the debtor's interest	Commercial Lease for Store 304			
	State the term remaining	Month to month			
	List the contract number of any government contract		Moneyline Properties LLC 450 Meeting Street Charleston, SC 29403		
2.41.	State what the contract or lease is for and the nature of the debtor's interest	Commercial lease for Store 308			
	State the term remaining	6 months	Manaylina Dranaytina LLC		
	List the contract number of any government contract		Moneyline Properties LLC 450 Meeting Street Charleston, SC 29403		

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		Schedule H Page 1 of	3						
Fill in th	is information to identify t	the case:	2001						
Debtor n	ame _Auto Money North	1 LLC							
United S	tates Bankruptcy Court for t	he: _DISTRICT OF SOUTH CAROLINA							
	ase number (if known) 22-03309								
Oudo Hu				Check if this is an amended filing					
	. =		(J)	amended ming					
	al Form 206H	a dalatawa							
<u>scne</u>	dule H: Your C	odeptors		12/15					
		ossible. If more space is needed, copy the Additional	Page, numbering the entries	consecutively. Attach the					
	al Page to this page.								
	o you have any codebtors								
∐ No. C Yes	theck this box and submit th	is form to the court with the debtor's other schedules. No	thing else needs to be reported	d on this form.					
		all of the people or entities who are also liable for an							
	hich the creditor is listed. If	ude all guarantors and co-obligors. In Column 2, identify the codebtor is liable on a debt to more than one creditor	, list each creditor separately i						
	Column 1: Codebtor		Column 2: Creditor						
	Name	Mailing Address	Name	Check all schedules					
2.2	AutoMoney Inc.	450 Meeting Street	Duke Energy Progress	that apply: ☐ D					
		Charleston, SC 29403 Co-debtor on all utilities excluding		⊠ E/F <u>3.160</u> □ G					
		Verizon Wireless and Digium Cloud							
<u> </u>									
2.3	AutoMoney Inc.	450 Meeting Street Charleston, SC 29403	Guardian Life	□ D □ E/F					
		Chaneston, SC 29403	Insurance Company of Ameri	☐ E/F ☐ G2.32					
13									
2.4	AutoMoney Inc.		Blue Choice HealthPlan of South	□ D □ E/F					
		450 Meeting Street Charleston, SC 29403	Carolina	⊠ G <u>2.33</u>					
	AutoMoney Inc		LICI/Kay Diak	П.					
2.5	AutoMoney Inc.	450 Meeting Street	USI/Key Risk	□ D □ E/F					
		Charleston, SC 29403		⊠ G <u>2.34</u>					
2.6	AutoMoney Inc.	450 Meeting Street	USI/Tokio						
		Charleston, SC 29403	Marine/Starstone (Excess)	□ D □ E/F ⊠ G2.36					
			(LACE33)	△ ∪ <u>2.30</u>					

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

	Additional Page to List More Codebtors						
	Copy this page only if mo Column 1: Codebtor	ore space is needed. Continue numbering the lines	s sequentially from the previous page. Column 2: Creditor				
2.7	AutoMoney Inc.	450 Meeting Street Charleston, SC 29403	USI/Accelerant Specialty	□ D □ E/F ⊠ G <u>2.37</u>			
2.8	AutoMoney Inc.	450 Meeting Street Charleston, SC 29403	USI/Corvus	□ D □ E/F ⊠ G2.39			
2.9	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	William S. Fulton, III	□ D □ E/F ⊠ G <u>2.12</u>			
2.10	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	G & N York LLC	□ D □ E/F ⊠ G2.13			
2.11	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Vergent	□ D □ E/F ⊠ G2.31			
2.12	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Guardian Life Insurance Company of Ameri	□ D □ E/F ⊠ G2.32			
2.13	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Blue Choice HealthPlan of South Carolina	□ D □ E/F ⊠ G2.33			
2.14	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	USI/Key Risk	□ D □ E/F ⊠ G2.34			
2.15	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	Pinckney Carter/Hartford	□ D □ E/F ⊠ G2.35			
2.16	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	USI/Tokio Marine/Starstone (Excess)	□ D □ E/F ⊠ G2.36			

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

	Additional Page to List M			
	Copy this page only if mo Column 1: Codebtor	re space is needed. Continue numbering the lines	sequentially from the previous Column 2: Creditor	page.
2.17	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	USI/Accelerant Specialty	□ D □ E/F ⊠ G <u>2.37</u>
2.18	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	USI/Covington	□ D □ E/F ⊠ G2.38
2.19	AutoMoney, Inc.	450 Meeting Street Charleston, SC 29403	USI/Corvus	□ D □ E/F ⊠ G <u>2.39</u>
2.20	Jolin Enterprises, Inc.	450 Meeting Street Charleston, SC 29403	Guardian Life Insurance Company of Ameri	□ D □ E/F ⊠ G <u>2.32</u>
2.21	Jolin Enterprises, Inc.	450 Meeting Street Charleston, SC 29403	Blue Choice HealthPlan of South Carolina	□ D □ E/F ⋈ G2.33
2.22	Jolin Enterprises, Inc.	450 Meeting Street Charleston, SC 29403	USI/Key Risk	□ D □ E/F ⊠ G <u>2.34</u>
2.23	Moneyline Properties LLC	450 Meeting Street Charleston, SC 29403	Springland, Inc.	□ D □ E/F ⊠ G <u>2.6</u>
2.24	Moneyline Properties LLC	450 Meeting Street Charleston, SC 29403	Henry Allen Cauthen, III	□ D □ E/F ⊠ G2.10
2.25	Moneyline Properties LLC	450 Meeting Street Charleston, SC 29403	CNL APF Partners, LP	□ D □ E/F ⊠ G <u>2.11</u>

Fill in this information to identify the case	:		
Debtor name Auto Money North LLC			
United States Bankruptcy Court for the: DIS	STRICT OF SOUTH CAROLINA		
Case number (if known) 22-03309			
<u>== =====</u>			Check if this is an amended filing
			amended ming
Official Form 207			
Statement of Financial Aff	airs for Non-Individ	uals Filing for Bankruptcy	04/22
The debtor must answer every question. If write the debtor's name and case number (more space is needed, attach a		
Part 1: Income			
Gross revenue from business			
☐ None.			
Identify the beginning and ending date which may be a calendar year	tes of the debtor's fiscal year,	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year	ar to filing date:		\$9,232,737.00
From 01/01/2022 to Filing Date		☐ Other	
For prior year:			\$7,454,351.00
From 01/01/2021 to 12/31/2021		Other	
For year before that:			\$7,898,904.00
From 01/01/2020 to 12/31/2020		☐ Other	
Non-business revenue Include revenue regardless of whether that and royalties. List each source and the ground recognition.		es income may include interest, dividends, mo Do not include revenue listed in line 1.	oney collected from lawsuits,
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

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

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.)

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Debtor Auto Money North LLC Case 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 Advantage GPS LLC 11/28/2022 \$22,275.00 ☐ Secured debt Unsecured loan repayments Suppliers or vendors ☐ Services ☐ Other 3.2. Tammy S. Reason dba Associates Asset September 1, \$66,764.66 ☐ Secured debt ☐ Unsecured loan repayments 2022 - Suppliers or vendors November 28, Services 2022 ☐ Other Christopher Bailey dba Carolina Towing & September 1, \$25,075.00 ☐ Secured debt Unsecured loan repayments 2022 -Suppliers or vendors November 30, ☐ Services 2022 ☐ Other 3.4. ☐ Secured debt☐ Unsecured loan repayments Henry Allen Cauthen, III November 8, \$8,250.00 2022 Suppliers or vendors Services ☐ Other 3.5. ☐ Secured debt Internal Revenue Service October 13, \$42,699.89 ☐ Unsecured loan repayments 2022 ☐ Suppliers or vendors ☐ Services 3.6. ☐ Secured debt NAI Earle Furman, LLC September 1, \$7,440.00 ☐ Unsecured loan repayments 2022 -Suppliers or vendors November 11, ☐ Services 2022 Other 3.7. William S Fulton III September 1, \$10,640.16 ☐ Secured debt Unsecured loan repayments 2022 -Suppliers or vendors November 8. ☐ Services 2022 ☐ Other Barnwell Whaley Patterson & Helms LLC September 2, \$23,114.58 ☐ Secured debt ☐ Unsecured loan repayments 211 King St Suite 300 2022 -☐ Suppliers or vendors Charleston, SC 29401 December 2, ⊠ Services 2022 ☐ Other 3.9. ☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors L.W. Cooper Law Office September 2, \$240,511.37 36 Broad St 2022 -

December 2.

2022

Charleston, SC 29401

Services

☐ Other

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Debtor Auto Money North LLC

Case number (if known) 22-03309

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

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

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

☐ None.

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

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

	name and address hip to debtor	Dates	Total amount of value	Reasons for payment or transfer
	neyline Properties LLC	December 2, 2021 -	\$927,172.10	Reimbursements; Rental Payments
——————————————————————————————————————	liate	December 2, 2022		
450 Cha	da and John Derbyshire) Meeting Street arleston, SC 29403 mbers	September 1, 2022 - November 12, 2022	\$70,000.00	Salaries

	5.	Repossessions,	foreclosures,	and	returns
--	----	----------------	---------------	-----	---------

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

$\overline{}$	Nlana
ΛI	None

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

6. Setoffs

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

Creditor's name and address

Description of the action creditor took

Date action was taken

Amount

Part 3: Legal Actions or Assignments

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

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

☐ None.

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

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Debtor Auto Money North LLC

Case number (if known) 22-03309

		Case title Case number	Nature of case	Court or agency's name and address	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	☐ Pending☑ On appeal☐ Concluded
	7.7.	Auto Money North LLC v. Crystal Bisbee 2022 CV 1110102364	Civil	Cherokee County Courthouse P.O. Box 2289 Gaffney, SC 29342	☑ Pending☐ On appeal☐ Concluded
	7.8.	Auto Money North LLC v. Amanda Robb 2022 CV 1110400351	Civil	Cherokee County Courthouse P.O. Box 2289 Gaffney, SC 29342	☑ Pending☐ On appeal☐ Concluded
	7.9.	Auto Money North LLC v. Tiffany Teamer 2022 CV 4210107747	Civil	Spartanburg County Courthouse PO Box 3483 Spartanburg, SC 29304	☑ Pending☐ On appeal☐ Concluded
	7.10	Auto Money North LLC v. Rebecca Dickson 2022 CV 1110102361	Civil	Cherokee County Courthouse P.O. Box 2289 Gaffney, SC 29342	☑ Pending☐ On appeal☐ Concluded
	7.11	Auto Money North LLC v. Kimberly Dover 2022 CV 1110102362	Civil	Cherokee County Courthouse P.O. Box 2289 Gaffney, SC 29342	☑ Pending☐ On appeal☐ Concluded
	7.12	Auto Money North LLC v. Amanda Gossett 2022 CV 1110102360	Civil	Cherokee County Courthouse P.O. Box 2289 Gaffney, SC 29342	☑ Pending☐ On appeal☐ Concluded
	7.13	Auto Money North LLC v. Charles Frierson 2022 CV 4210107418	Civil	Spartanburg County Courthouse PO Box 3483 Spartanburg, SC 29304	☑ Pending☐ On appeal☐ Concluded
8.	List any	nments and receivership y property in the hands of an assignee for, custodian, or other court-appointed o			se and any property in the hands of a
	⊠ No	one			
Pa	art 4:	Certain Gifts and Charitable Contrib	utions		
9.		gifts or charitable contributions the ts to that recipient is less than \$1,000		t within 2 years before filing this cas	se unless the aggregate value of
	⊠ No	one			
		Recipient's name and address	Description of the gifts	or contributions Dates g	jiven Value
Pa	art 5:	Certain Losses			
10.	All los	ses from fire, theft, or other casualty	within 1 year before filing	this case.	
	⊠ No	one			

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Debtor Auto Money North LLC

Case number (if known) 22-03309

	ription of the property lost and he loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
now i	ne loss occurred	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.		iosi
		List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		
t 6:	Certain Payments or Transfers			
	nts related to bankruptcy	of property made by the debter or person acting on be	shalf of the debter within	1 year before the filing
of this c		of property made by the debtor or person acting on being attorneys, that the debtor consulted about debt con		
☐ Noi	ne.			
	Who was paid or who received the transfer? Address	If not money, describe any property transferre	ed Dates	Total amount or value
11.1.			October 13, 2022; November	
	Waldrep Wall Babcock & Bailey PLLC		18, 2022; November	
	370 Knollwood Street		30, 2022; December 1.	
	Suita 600		December 1,	
	Suite 600 Winston Salem, NC 27103		2022	\$454,386.50
			2022	\$454,386.50
	Winston Salem, NC 27103 Email or website address	tor?	2022	\$454,386.50
11.2.	Winston Salem, NC 27103 Email or website address https://www.waldrepwall.com/	tor?	2022	\$454,386.50
11.2.	Winston Salem, NC 27103 Email or website address https://www.waldrepwall.com/ Who made the payment, if not deb Haynsworth Sinkler Boyd P.A. 1201 Main Street 22nd Floor	tor?	November	\$454,386.50 \$100,000.00
11.2.	Winston Salem, NC 27103 Email or website address https://www.waldrepwall.com/ Who made the payment, if not deb Haynsworth Sinkler Boyd P.A. 1201 Main Street	tor?		
11.2.	Winston Salem, NC 27103 Email or website address https://www.waldrepwall.com/ Who made the payment, if not deb Haynsworth Sinkler Boyd P.A. 1201 Main Street 22nd Floor Columbia, SC 29201 Email or website address		November	
11.2.	Winston Salem, NC 27103 Email or website address https://www.waldrepwall.com/ Who made the payment, if not deb Haynsworth Sinkler Boyd P.A. 1201 Main Street 22nd Floor Columbia, SC 29201 Email or website address https://hsblawfirm.com/		November	
	Winston Salem, NC 27103 Email or website address https://www.waldrepwall.com/ Who made the payment, if not deb Haynsworth Sinkler Boyd P.A. 1201 Main Street 22nd Floor Columbia, SC 29201 Email or website address https://hsblawfirm.com/ Who made the payment, if not deb	tor?	November	
Self-set	Winston Salem, NC 27103 Email or website address https://www.waldrepwall.com/ Who made the payment, if not deb Haynsworth Sinkler Boyd P.A. 1201 Main Street 22nd Floor Columbia, SC 29201 Email or website address https://hsblawfirm.com/ Who made the payment, if not deb	tor? Deneficiary e by the debtor or a person acting on behalf of the del	November 18, 2022	\$100,000.00
Self-set	Winston Salem, NC 27103 Email or website address https://www.waldrepwall.com/ Who made the payment, if not deb Haynsworth Sinkler Boyd P.A. 1201 Main Street 22nd Floor Columbia, SC 29201 Email or website address https://hsblawfirm.com/ Who made the payment, if not deb titled trusts of which the debtor is a b payments or transfers of property mad-settled trust or similar device. Include transfers already listed on this second	tor? Deneficiary e by the debtor or a person acting on behalf of the del	November 18, 2022	\$100,000.00
Self-set .ist any o a self Do not i ⊠ Nor	Winston Salem, NC 27103 Email or website address https://www.waldrepwall.com/ Who made the payment, if not deb Haynsworth Sinkler Boyd P.A. 1201 Main Street 22nd Floor Columbia, SC 29201 Email or website address https://hsblawfirm.com/ Who made the payment, if not deb titled trusts of which the debtor is a b payments or transfers of property mad-settled trust or similar device. Include transfers already listed on this second	tor? Deneficiary e by the debtor or a person acting on behalf of the del	November 18, 2022	\$100,000.00

None.

Who received transfer?

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

Date transfer

Total amount or was made

value

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

Part 7:	Previous Locations						
	s addresses revious addresses used by the debtor v	within 3 years before filing	this case and the dates the	e addresses were us	sed.		
⊠ Doe	s not apply						
	Address Dates of occupancy From-To						
Part 8:	lealth Care Bankruptcies				_		
ls the de - diagno	Care bankruptcies Abtor primarily engaged in offering servius Sing or treating injury, deformity, or dise Sing any surgical, psychiatric, drug treatn	ease, or					
	o. Go to Part 9. es. Fill in the information below.						
	Facility name and address	Nature of the business the debtor provides	operation, including typ	e of services	If debtor provides meals and housing, number of patients in debtor's care		
Part 9:	Personally Identifiable Information						
☐ No	Debtor collect and retain personally on the set. State the nature of the information of the Debtor collects names, social set history, income, account balance employment information from cure to Does the debtor have a privacy policing No Yes of years before filing this case, have a paring plan made available by the debtor. Go to Part 10.	collected and retained. courity numbers, addresses, checking account in stomers. cy about that information? chy employees of the del btor as an employee bernistrator?	eses, payment formation, 	any ERISA, 401(k),	403(b), or other pension or		
18. Closed Within 1 moved, o	financial accounts year before filing this case, were any fi or transferred? checking, savings, money market, or ot tives, associations, and other financial i	nancial accounts or instru	ments held in the debtor's	•	unions, brokerage houses,		
	Address	account number	instrument	closed, sold, moved, or transferred	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.

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

	None Non			
	Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
L	Off-premises storage ist any property kept in storage units or warehouses which the debtor does business.	within 1 year before filing this case.	Do not include facilities that are in a par	t of a building in
	None Non			
	Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Par	t 11: Property the Debtor Holds or Controls That	t the Debtor Does Not Own		
L r	Property held for another ist any property that the debtor holds or controls that not list leased or rented property.	another entity owns. Include any pr	roperty borrowed from, being stored for,	or held in trust. Do
	⊠ None			
Par	Details About Environment Information			
For t	he purpose of Part 12, the following definitions apply: Environmental law means any statute or governmen medium affected (air, land, water, or any other medium	tal regulation that concerns pollutior	n, contamination, or hazardous material,	regardless of the
	Site means any location, facility, or property, includir owned, operated, or utilized.	ng disposal sites, that the debtor nov	w owns, operates, or utilizes or that the o	debtor formerly
	Hazardous material means anything that an environing similarly harmful substance.	nental law defines as hazardous or	toxic, or describes as a pollutant, contain	minant, or a
Rep	ort all notices, releases, and proceedings known,	regardless of when they occurred	d.	
22.	Has the debtor been a party in any judicial or adr	ninistrative proceeding under any	y environmental law? Include settlemen	nts and orders.
	☑ No.☐ Yes. Provide details below.			
	Case title Case number	Court or agency name and address	Nature of the case	Status of case
	Has any governmental unit otherwise notified the environmental law?	debtor that the debtor may be lial	ble or potentially liable under or in vic	olation of an
	No.Yes. Provide details below.			
	Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
24. i	las the debtor notified any governmental unit of a	nny 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
Par	t 13: Details About the Debtor's Business or Co	nnections 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.

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Statement of Financial Affairs Page 9 of 38 Case number (if known) 22-03309 Debtor Auto Money North LLC

lr	nclude this	s information even if already	listed in the Schedules.					
	None							
Business name address		name address	Describe the nature of	Describe the nature of the business		Emp Do no	loyer Identification num ot include Social Security num	l ber nber or ITIN.
						Date	s business existed	
			ents ers who maintained the debtor'	's books	and record	s within 2	years before filing this ca	ise.
	Name ar	nd address						Date of service From-To
	26a.1.	Rea & Associates CPA I 2579 Shawnee Rd Lima, OH 45806	Firm					December 2, 2020 - February 2022
	26a.2.	Streetman, Jones & Pov 171 Church Street Suite 240 Charleston, SC 29401	vers, LLC				N	March 2022 - Present
2		2 years before filing this cas	ve audited, compiled, or review e.	ed debt	or's books o	f account	and records or prepared	a financial statement
	Name ar	nd address						Date of service From-To
	26b.1.	Rea & Associates, Inc. 2579 Shawnee Road Lima, OH 45806						December 2, 2020 - February 2022
2			re in possession of the debtor's	books	of account a	and record	ds when this case is filed.	
	⊠ No							
	Name ar	nd address					books of account and re ilable, explain why	ecords are
2		I financial institutions, creditonent within 2 years before fili	ors, and other parties, including ng this case.	mercar	ntile and trac	de agenci	es, to whom the debtor is:	sued a financial
	⊠ No	ne						
	Name ar	nd address						
	-		operty been taken within 2 year	rs before	e filing this c	ase?		
		Give the details about the tw	vo most recent inventories.					
		ime of the person who sup ventory	ervised the taking of the	1	Date of inve	entory	The dollar amount and or other basis) of each	
		ebtor's officers, directors, no of the debtor at the time of	managing members, general the filing of this case.	partner	s, members	s in conti	ol, controlling sharehol	ders, or other people
	Name		Address			Position interest	and nature of any	% of interest, if any

Derbyshire, John

Member

450 Meeting Street

Charleston, SC 29403

50%

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Debtor Auto Money North LLC

Case number (if known) 22-03309

Nan	ne	Address	ress Position a		% of interest, if any
Der	byshire, Linda	450 Meeting Street Charleston, SC 29403	Member		50%
Nan	ne	Address	Position ar	nd nature of any	% of interest, if any
Blac	ckburn, Jeremy	450 Meeting Street Charleston, SC 29403	Officer		uny
		s case, did the debtor have officer rs in control of the debtor who no			tners, members in
	No Yes. Identify below.				
Within loans,		wals credited or given to insiders d the debtor provide an insider with ions, and options exercised?		salary, other compen	sation, draws, bonuses,
_	Name and address of recipie	ent Amount of money or de	escription and value of	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				

Case 22-03309-hb Doc 37-7 Filed 12/08/22 Entered 12/08/22 07:54:53 Statement of Financial Affairs Page 11 of 38 Case number (if known) 22-03309 Auto Money North LLC Debtor Amount of money or description and value of **Dates** Reason for Name and address of recipient providing the value property Weekly 30.4 beginning September 2022 - ending Derbyshire, Linda November 10, 450 Meeting Street 2022 Salary \$5,000 29403 Relationship to debtor Member December 2, 30.5 2021 -Moneyline Properties LLC December 2, Reimbursements; 450 Meeting Street Charleston, SC 29403 \$927,172.10 2022 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? Yes. Identify below. Employer Identification number of the parent Name of the parent corporation corporation 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? Yes. Identify below. Employer Identification number of the pension Name of the pension fund fund Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.

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

Executed on December 7, 2002	Jeremy Blackburn
Signature of individual signing on behalf of the debtor	Printed name
Position or lationship to debtor Officer	
Are additional pages to Statement of Financial Affairs fo	r Non-Individuals Filing for Bankruptcy (Official Form 207) attached?
□No	
X 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		П
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

		Guilford County Superior Court 201	
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		Guilford County Superior Court 201	
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Archie et al. v. Automoney Inc. et al. 22 CVS 701	19 Civil	Greensboro, NC 2/402	Pending
Archie v. AutoMoney, Inc. 21	1 CVS 1495		
Thene Wilderson, inc.			
		East 4th Street, PO Box 37971,	
Archie v. AutoMoney, Inc. 21 CVS 1495	Civil	Charlotte, NC 28237	Pending
	Archie et al. v. Automoney Inc. et al. 22 CVS 70 Archie et al. v. Automoney Inc. et al. 22 CVS 70 Archie et al. v. Automoney Inc. et al. 22 CVS 70 Archie et al. v. Automoney Inc. et al. 22 CVS 70 Archie et al. v. Automoney Inc. et al. 22 CVS 70 Archie et al. v. Automoney Inc. et al. 22 CVS 70 Archie et al. v. Automoney Inc. et al. 22 CVS 70 Archie et al. v. Automoney Inc. et al. 22 CVS 70 Archie et al. v. Automoney Inc. et al. 22 CVS 70 Archie et al. v. Automoney Inc. et al. 22 CVS 70 Archie et al. v. Automoney Inc. et al. 22 CVS 70 Archie et al. v. Automoney Inc. et al. 22 CVS 70 Archie et al. v. Automoney Inc. et al. 22 CVS 70 Archie et al. v. Automoney Inc. et al. 22 CVS 70 Archie et al. v. Automoney Inc. et al. 22 CVS 70	Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil	Archie et al. v. Automoney Inc. et al. 22 CVS 7019 Civil Greensborn, NC 27402

				Guilford County Superior Court 201	
Avery, David				South Eugence Street, PO Box 3008,	
Avery, David	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
	Bulley et al. V. Hatelifeliey, me. et al	22 0 15 0700	Civii	Guilford County Superior Court 201	rending
Bailey, Troy				South Eugence Street, PO Box 3008,	
Bailey, 116y	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
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Bethea, Emma				South Eugence Street, PO Box 3008,	
State, Same	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Botteon, Damien				South Eugence Street, PO Box 3008,	
,	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Brown, Annessha				South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	-
Byars, Philip				South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Coleman, Kierita				South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Dixon-Wright, Andre				South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Drumond, Tammy				South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Edwards, Jennifer				South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Fatone, Chad	D 11 4 1 A 4 1 T 4 1	22 CMG (00)	G: 11	South Eugence Street, PO Box 3008, Greensboro, NC 27402	D 1
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201	Pending
				South Eugence Street, PO Box 3008,	
Gochi, Donna	Deilov et al. v. Automoney Inc. et al.	22-CVS-6906	Civil	Greensboro, NC 27402	Don din o
	Bailey et al. v. Automoney, Inc. et al	22-C V S-0900	CIVII	Guilford County Superior Court 201	Pending
Homin orver. Deboom				South Eugence Street, PO Box 3008,	
Hemingway, Raheem	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
	Bancy et al. v. Automoney, me. et al	22-C V 5-0700	CIVII	Guilford County Superior Court 201	1 chang
Kennedy, April				South Eugence Street, PO Box 3008,	
Kelliedy, April	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
	Daney et al. 1. Pratomoney, me. et al	22 0 10 0700	01111	Guilford County Superior Court 201	1
King, Robert				South Eugence Street, PO Box 3008,	
Tring, 1000it	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
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Laney, Crystal				South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
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				Guilford County Superior Court 201	
Lopes, Brandon				South Eugence Street, PO Box 3008,	_ ,,
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
McCall, Anita				South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Monroe, Justin				South Eugence Street, PO Box 3008,	_ ,,
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Moore, Brandy				South Eugence Street, PO Box 3008,	_ ,,
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Owens, Avery				South Eugence Street, PO Box 3008,	_ ,,
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Polk, Lonnie	5.4		G: 11	South Eugence Street, PO Box 3008,	,
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Rogers, Fernando				South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Sanderson, Amanda				South Eugence Street, PO Box 3008,	_ ,,
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Sharper, Christina				South Eugence Street, PO Box 3008,	_ ,,
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Stafford, Matthew		22 CVG (00)	G: 11	South Eugence Street, PO Box 3008,	n 1:
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Taylor, Judy		22 CVG (00)	G: 11	South Eugence Street, PO Box 3008, Greensboro, NC 27402	n 1:
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	2	Pending
T. 1. C.				Guilford County Superior Court 201 South Eugence Street, PO Box 3008,	
Taylor, Seirra	Dailor at al. v. Automore Tree et al.	22 (27.6 (00)	Civil	Greensboro, NC 27402	Don din o
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	,	Pending
TI A 1 '				Guilford County Superior Court 201 South Eugence Street, PO Box 3008,	
Thompson, Adrienne	Dailor at al. v. Automoney Inct -1	22 CVS 6006	Civil	Greensboro, NC 27402	Don din o
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court201	Pending
T-1 F1-				South Eugence Street, PO Box 3008,	
Tolson, Faronda	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Bandina
	Dancy et al. v. Automoney, mc. et al	22-C V 3-0900	CIVII	Guilford County Superior Court 201	Pending
Van Erandaam, Liaa				South Eugence Street, PO Box 3008,	
Van Ijzendoorn, Lisa	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
	Dancy et al. v. Automoney, me. et al	22-C V 3-0900	CIVII	Guilford County Superior Court 201	1 Chang
West Longifes				South Eugence Street, PO Box 3008,	
Ward, Jennifer	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402	Pending
	Dalley et al. v. Automoney, inc. et al	22-C V 3-0900	CIVII	G1661150010, INC 2/402	1 chaing

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W 11 72 1 1				Guilford County Superior Court 201 South Eugence Street, PO Box 3008,	
Welker, Kimberly	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402 Pending	
	Balley et al. v. Automoney, inc. et al	22-C V S-6906	CIVII	Guilford County Superior Court 201	
******				South Eugence Street, PO Box 3008,	
Williams, Aaron		22 6116 6006	G: 11		
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	,	
				Guilford County Superior Court 201	
Worley, William		22 6116 6006	G: 11	South Eugence Street, PO Box 3008,	
	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Greensboro, NC 27402 Pending	
	Banks v. AutoMoney Inc. et	t al. 21 CVS 3	01		
	Banks v. Automoney Inc. et	i ai. 21 CVS 3	71	Gaston County Superior Court 325 Dr.	
Banks, Jermaine Antwan				Martin Luther King Jr. Way, Suite 1004,	
Banks, Jername Antwan	Banks v. AutoMoney Inc. et al.	21-CVS-391	Civil	Gastonia, NC 28052 Pending	
	Balks V. Autolviolicy Inc. et al.	21-0 13-391	CIVII	Gustoma, 14C 20032	
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	Bolton et al. v. Automoney In	nc. et al 22 CVS 7	013	Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Asstone Malada	D-16	22-CVS-7613	Civil		
Autry, Melody	Bolton et al. v. Automoney Inc. et al	22-CVS-7013	CIVII	Greensboro, NC 27402 Pending Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Della Mannia	D-16-0-4-1 A-16-0	22 CVE 7(12	Civil		
Belin, Marquis	Bolton et al. v. Automoney Inc. et al	22-CVS-7613	CIVII		
				Guilford County Superior Court 201 South Eugence Street, PO Box 3008,	
Andrew Tinda	Deltan et al. an Antonia in an Inc. et al.	22 CVC 7(12	Giit		
Anderson, Linda	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402 Pending Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
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Banks, Charles	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402 Pending Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Disir Esis-	D-16-0-4-1 A-16-0	22 CVS 7612	Civil		
Blair, Erica	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	CIVII	Greensboro, NC 27402 Pending Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Doddy Lice	Dolton at al. v. Antagrama Inc. at al.	22-CVS-7613	Civil		
Boddy, Lisa	Bolton et al. v. Automoney Inc. et al.	22-C V S- /013	CIVII	Greensboro, NC 27402 Pending Guilford County Superior Court 201	
Delken Lemike				South Eugence Street, PO Box 3008,	
Bolton, Laquite	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402 Pending	
	Bolton et al. v. Automoney Inc. et al.	22-C V S- /013	CIVII	Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Bowman, Gertrude	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402 Pending	
Downian, Octubre	Botton et al. v. Automoney Inc. et al.	22-C V 3- /013	CIVII	Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Branch, Tiquila	Dolton at al. v. Automonov Inc. at al	22-CVS-7613	Civil	Greensboro, NC 27402 Pending	
Diancii, Tiquiia	Bolton et al. v. Automoney Inc. et al.	22-C V S- /013	CIVII	Guilford County Superior Court 201	
				South Eugence Street, PO Box 3008,	
Bridges, Felicia	Polton et al. v. Automonov Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402 Pending	
Dirages, relicia	Bolton et al. v. Automoney Inc. et al.	22-C v 3-7013	CIVII	Greensooro, 110 2/102 Pending	

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				South Eugence Street, PO Box 3008,	
Drown Michael	Dolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
Brown, Michael	Bolton et al. v. Automoney Inc. et al.	22-CVS-/013	Civii	Guilford County Superior Court 201	Pending
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Burns, John	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
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Cartrette, Jerry	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	2	Pending
				Guilford County Superior Court 201	
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Carver, Shyann	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
Cunningham, Hartford				South Eugence Street, PO Box 3008,	
	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
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				South Eugence Street, PO Box 3008,	
Dennis, Gina	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
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Edwards, Eunia	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
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Farrior, Solon	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
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Fussell, Dawn	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
				Guilford County Superior Court 201	
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Hardie, Jr., Harry	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
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Hicks, Teresa	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
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Leake, Betty	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
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Reid, Callrina	Bolton et al. v. Automoney Inc. et al.	22-CVS-7613	Civil	Greensboro, NC 27402	Pending
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	Camion et al., v. Automoney, me. et al.,	20 C V S 1143	CIVII	Richmond County Superior Court 105	rending
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Brittany Davis v. Automoney Inc. 21 CVS 131	
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Davis, Brittany D. Brittany Davis v. Automoney Inc. 21 CVS 131 Civil Justice Place, Shelby, NC 28150 Pending	
Dominique Davis v. AutoMoney, Inc. et al, 21 CVS 2261	
Gaston County Superior Court 325 Dr.	
Davis, Dominique Martin Luther King Jr. Way, Suite 1004,	
Davis v. AutoMoney, Inc. et al, 21 CVS 2261 Civil Gastonia, NC 28052 Pending	
Estate of Rice v. AutMoney, Inc. Et al 21 CVS 1495	
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Rice, Tim East 4th Street, PO Box 37971,	
Estate of Rice v. AutMoney, Inc. Et al 21 CVS 1495 Civil Charlotte, NC 28237 Pending	
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Evangela Johnson v. AutoMoney, Inc. et al. 21 CVS 1054	
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	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
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	Harris v. AutoMoney, Inc. 21 CVS 1523		
	·		Mecklenburg County Superior Court 832
Harris, Patricia	Harris v. AutoMoney, Inc. 21 CVS 1523	Civil	East 4th Street, PO Box 37971, Charlotte, NC 28237 Pending
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	Henson v. AutoMoney, Inc. 21 CVS 535		
Henson, Krystal	·		New Hanover Superior Court 316 Princess Street, PO Box 2023,
	Henson v. AutoMoney, Inc. 21-CVS-535	Civil	Wilmington, NC 28402 Pending
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Flack, Jasmine			Martin Luther King Jr. Way, Suite 1004,
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Grimes, Samantha			Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004,
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Hughes, Mark			Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004,
	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gastonia, NC 28052 Pending
Jones, John	H. J. J. J. A. J. J. J. 22 CMG 072	C: 1	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052 Pending
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Newkirk, Samuel	W. J J	G: T	Martin Luther King Jr. Way, Suite 1004,
	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gaston County Superior Court 325 Dr.
Owens, Gary	Hughes et al. v. Automoney, Inc. et al 22 CV -973	Civil	Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052 Pending
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	Hundley v. AutoMoney, Inc. 20 CVS 1204		
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	Jackson et al. v. Automoney Inc. et. al., 22 CVS 800	<u> </u> 8	
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			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Alston, Esta	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
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Barnes, Michael			South Eugence Street, PO Box 3008,	
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Bell, Lolita			South Eugence Street, PO Box 3008,	
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Booze, Devine			South Eugence Street, PO Box 3008,	
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			Guilford County Superior Court 201	
Campell, Glenn			South Eugence Street, PO Box 3008,	
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Cannon, Hermena			South Eugence Street, PO Box 3008,	
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Carson, Ricky	1 1 4 1 A 4 1 22 CMG 0000	G: 1	South Eugence Street, PO Box 3008, Greensboro, NC 27402	D 1
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Colvert, Melvin			South Eugence Street, PO Box 3008,	
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Davenport, Rhahem	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
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Everett, Robert			South Eugence Street, PO Box 3008,	
Everen, Robert	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
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Gause, Sheila			South Eugence Street, PO Box 3008,	
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Gore, Krista (Contract under Kista Gore)			South Eugence Street, PO Box 3008,	
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Grissett, Christopher			South Eugence Street, PO Box 3008,	
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Harper, Elena	T 1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	G: 11	South Eugence Street, PO Box 3008,	p. r
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Liptak, Joseph			South Eugence Street, PO Box 3008,	
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McCall, Justin			South Eugence Street, PO Box 3008,	
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McCallum, Thomas			, 1	
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Richardson, Jacqueline	T 1 20 CVG 0000	G: '1	South Eugence Street, PO Box 3008,	D. II
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Robinson, Cleveland	T 1 20 CVG 0000	G: '1	South Eugence Street, PO Box 3008,	D. II
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Suratt, Cathie	T 1 20 CVG 0000	G: '1	South Eugence Street, PO Box 3008,	D. II
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Taylor, Tammie	V 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	a: "	South Eugence Street, PO Box 3008,	n 1:
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Way, Gerard	T 1 1 T 20 CVT 2000	G: "	South Eugence Street, PO Box 3008,	D. E.
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Whitt, Damien			South Eugence Street, PO Box 3008,	
	Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008	Civil	Greensboro, NC 27402	Pending
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Woodson, Candace			South Eugence Street, PO Box 3008,	
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Leake, Jennifer	Leake v. AutoMoney, Inc. 20 CVS 508	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379 Petiton for Cert. to NC Supreme Court pending
Wakeman, Elizabeth	Leake v. AutoMoney, Inc. 20 CVS 508	Circil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379 Dismissal Pending
	Leake v. AutoMoney, Inc. 20 CVS 508	Civil	28379 Dismissal Pending
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	Leggett v. AutoMoney, Inc. et al. 21 CVS 1526	Civil	Charlotte, NC 28237 Pending
	McDonald et al. v. AutoMoney, Inc. et al 21 CVS	S 128	
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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
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Melton, Donna	Melton et al. v. AutoMoney, Inc. et. Al. 22 CVS 16658	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237 Pending
	Metion et al. v. Automoney, inc. et. Al. 22 Cv3 10038	Civii	Charlotte, NC 20237 Fending
	Phillips v. AutoMoney, Inc. 21 CV 189		
Phillips, Christina	Phillips v. AutoMoney, Inc. 21 CV 189	Civil	Cleveland County Superior Court 100 Justice Place, Shelby, NC 28150 Pending
	Pippins v. AutoMoney, Inc. 20 CVS 4264		
Pippins, Deirdre	Pippins v. AutoMoney, Inc. 20 CVS 4264	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052 Pending
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Johnson, Ruthie			Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971,
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Knotts, Jr., Dallas			West Franklin Street, Rockingham, NC
	Shepard et al. v. AutoMoney, Inc. et al 21 CVS 994	Civil	Pending Pending
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Shepard, Courtney			West Franklin Street, Rockingham, NC
	Shepard et al. v. AutoMoney, Inc. et al 21 CVS 994	Civil	28379 Pending
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Thomas, Juani			West Franklin Street, Rockingham, NC
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	Simmons v. Automoney, Inc. et al 21 CVS 152	24	
			Mecklenburg County Superior Court 832
Simmons, Marquis N.		g: "	East 4th Street, PO Box 37971,
	Simmons v. Automoney, Inc. et al 21 CVS 1524	Civil	Charlotte, NC 28237 Pending
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 85	,27	
			Guilford County Superior Court 201
Sinclair, Juane			South Eugence Street, PO Box 3008,
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402 Pending
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Graham Quentin			South Eugence Street, PO Box 3008,
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402 Pending
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Cannon, Kamilla			South Eugence Street, PO Box 3008,
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Smith, Janice	G: 1: 1	G: '1	South Eugence Street, PO Box 3008,
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Helton, Kevin	Simple at al. v. Automoney, Inc. et al. 22 CVS 9527	Civil	South Eugence Street, PO Box 3008,
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Lee, Travis			South Eugence Street, PO Box 3008,
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Wellell, Les	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402 Pending
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Wright, Ragan			South Eugence Street, PO Box 3008,
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Lacy, Rachael			South Eugence Street, PO Box 3008,	
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Caldwell, Martha			South Eugence Street, PO Box 3008,	
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Schlee, Edward			South Eugence Street, PO Box 3008,	
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			Guilford County Superior Court 201	
Pope, Kimberly			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	5
Jones, Curtis			South Eugence Street, PO Box 3008,	
,	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	5
Cornelius, Kristen			South Eugence Street, PO Box 3008,	
,	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Thompson, Leslie			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
	·		Guilford County Superior Court 201	
White, Deanngelett			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Barringer, Veronica			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Willoughby, Tundra			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
McCauley, Steve			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Locklear, Santana			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Day, Ricardo			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Wasman, Matthew			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending

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			Guilford County Superior Court 201	
Wade, Judy			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Makerson, James			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Green, Eddie			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Bell -Mobley, Donovan			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Baldwin, Christopher			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Whiteside, Caroline			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Mauney, Brian			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Mitchell, Amelia			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Brown, Sameka			South Eugence Street, PO Box 3008,	
	Sinclair et al. v. Automoney, Inc. et al 22 CVS 8527	Civil	Greensboro, NC 27402	Pending
	Smith v. AutoMoney, Inc. 20 CVS 295	5		
			Hoke County Superior Court 304 North	
Smith, Lakisha			Main Street, PO Box 1569, Raeford, NC	-
	Smith v. AutoMoney, Inc. 20 CVS 295	Civil	28376	pending
	Stone et al v. AutoMoney, Inc. et al 20 C	VS 1099		
Baker, Wendy			Sampson County Superior Court 101	
baker, welldy	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	East Main Street, Clinton, NC 28328	Pending
Easter, Andre			Sampson County Superior Court 101	
Easter, Andre	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	East Main Street, Clinton, NC 28328	Pending
H-1 Condition			Sampson County Superior Court 101	
Holmes, Cortillia	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	East Main Street, Clinton, NC 28328	Pending
I	·		Sampson County Superior Court 101	
Lesesne, Tijuana	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	East Main Street, Clinton, NC 28328	Pending
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Riddle, Tori	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	East Main Street, Clinton, NC 28328	Pending
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Smith, Mamie	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	East Main Street, Clinton, NC 28328	Pending
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Stone, Anita	Stone et al v. AutoMoney, Inc. et al 20 CVS 1099	Civil	East Main Street, Clinton, NC 28328	Pending
	Stone et al v. Autolytolicy, flic. et al 20 C v S 1099	CIVII	Last Wall Street, Clinton, IVC 20320	1 chaing

Taylor, Marquita		20 6772 1000	G: 11	Sampson County Superior Court 101	n 1:
	Stone et al v. AutoMoney, Inc. et al	20 CVS 1099	Civil	East Main Street, Clinton, NC 28328	Pending
	Troublefield v. AutoN	Janey Inc. 20 CVC 3	222		
	1 roubleffed v. Auton	vioney, inc. 20 CVS	022	0 4 10 4 0 1 0 4 212	
Troublefield, Becky				Scotland County Superior Court 212 Biggs Street, PO Box 769, Lauringburg,	Petiton for Cert. to NC Supreme Court
Houbicheld, Becky	Troublefield v. AutoMoney, Inc. 20	CVS 322	Civil	NC 28353	pending
	Troubleffeld V. FlutoWolfey, Inc. 20	C 15 322	Civii	110 20333	pending
	Wall et al v. AutoMone	y, Inc. 20 CVS	S 473		
				Richmond County Superior Court 105	
Barbour, June				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
D 4 14 5 7 1				Richmond County Superior Court 105	2 2 3 3
Bouknight, Teria	W II . 1 A . No. I	20 CNG 472	C: 1	West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379 Richmond County Superior Court 105	pending
Davis, Corey				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
Davis, Corcy	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
				Richmond County Superior Court 105	F
Forte, Asbury				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
				Richmond County Superior Court 105	
Gilliam, Gloria				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
James Demonia				Richmond County Superior Court 105 West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
Jones, Donquis	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
	wan et ai v. Automoney, me.	20 C V 5 4/5	CIVII	Richmond County Superior Court 105	pending
Kirkpatrick, Dianne				West Franklin Street, Rockingham, NC	
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	Pending
				Richmond County Superior Court 105	
Patel, Poonam				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
D 1: W :				Richmond County Superior Court 105 West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
Robinson, Mario	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
	wan et ai v. Automoney, me.	20 C V 3 4/3	CIVII	Richmond County Superior Court 105	pending
Smith, Emmanuel				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
				Richmond County Superior Court 105	
Smith, Patricia				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending
				Richmond County Superior Court 105	2 2 3 3
Smith, Timothy	Well of also Asstalles T	20 CNG 472	Giil	West Franklin Street, Rockingham, NC 28379	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	Richmond County Superior Court 105	pending
Waddell, Michael				West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
maden, milenuci	Wall et al v. AutoMoney, Inc.	20 CVS 473	Civil	28379	pending

			Richmond County Superior Court 105	
Wall, Doris			West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
Wall, Dolls	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	28379	pending
	wan et al V. Automoney, inc. 20 CVS 475	CIVII	Richmond County Superior Court 105	pending
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Hayes, Aretha	W. H I A M J	G: :1	West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wall et al v. AutoMoney, Inc. 20 CVS 473	Civil	28379	pending
	YV. W. A. A. C. V. C. A. C. V.			
	Wallace v. AutoMoney, Inc. 20 CVS 245			
			Richmond County Superior Court 105	
Wallace, Martha			West Franklin Street, Rockingham, NC	Petiton for Cert. to NC Supreme Court
	Wallace v. AutoMoney, Inc. 20 CVS 245	Civil	28379	pending
	Warley v. AutoMoney, Inc. 20 CVS 5460			
	wariey v. Automoney, Inc. 20 Cv 8 5400		0.16.10.40.10.401	
W 1 D 1			Guilford County Superior Court 201	Direction of the Nices
Warley, Brenda	W. 1	G: :1	South Eugence Street, PO Box 3008,	Petiton for Cert. to NC Supreme Court
	Warley v. AutoMoney, Inc. 20 CVS 5460	Civil	Greensboro, NC 27402	pending
	Williams et at. v. AutoMoney, Inc. et al 21 CVS	3 211		
			Richmond County Superior Court 105	
Newkirk, Florence			West Franklin Street, Rockingham, NC	
	Williams et at. v. AutoMoney, Inc. et al 21 CVS 211	Civil	28379	Pending
			Richmond County Superior Court 105	
Shubert, Jr., John			West Franklin Street, Rockingham, NC	
	Williams et at. v. AutoMoney, Inc. et al 21 CVS 211	Civil	28379	Pending
			Richmond County Superior Court 105	
Stallings, Jennifer			West Franklin Street, Rockingham, NC	
	Williams et at. v. AutoMoney, Inc. et al 21 CVS 211	Civil	28379	Pending
			Richmond County Superior Court 105	
Williams, Jonathan			West Franklin Street, Rockingham, NC	
	Williams et at. v. AutoMoney, Inc. et al 21 CVS 211	Civil	28379	Pending
	Wilson et al. v. AutoMoney Inc. et al 22 CVS 73	354		
			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Austin, Stephen	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
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			South Eugence Street, PO Box 3008,	
Bland, Shamus	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
•			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Breeden, Valerie	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
·			Guilford County Superior Court 201	5
			South Eugence Street, PO Box 3008,	
Brown, Tangela	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
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Cash, Lisa	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
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Cash, William	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Cush, William	Wilson et al. V. Natowiology me. et al. 22 e vo 7554	Civii	Guilford County Superior Court 201	1 Chang
			South Eugence Street, PO Box 3008,	
Collins, Crystal	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Commis, Crystar	w iison et al. v. Automoney inc. et al. 22 e v 3 7334	CIVII	Guilford County Superior Court 201	1 Chang
			South Eugence Street, PO Box 3008,	
Ewing, Charyl	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Ewing, Charyr	Wilson et al. V. Natowiolog nic. et al. 22 e vo 7554	CIVII	Guilford County Superior Court 201	1 Chang
			South Eugence Street, PO Box 3008,	
Glenn, Gloria	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Gleini, Gloria	w iison et al. v. Automoney inc. et al. 22 e v 5 7554	CIVII	Guilford County Superior Court 201	1 Chang
			South Eugence Street, PO Box 3008,	
Gordan, Precious	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Gordan, Frecious	Wilson et al. v. Automoney me. et al. 22 e vs 7554	CIVII	Guilford County Superior Court 201	1 chung
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Green, Desiree	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Green, Desiree	w ison et al. v. Automoney inc. et al. 22 e vo 7554	CIVII	Guilford County Superior Court 201	1 Chang
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Hall, Stacey	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Trail, Stacey	w ison et al. v. Automoley me. et al. 22 e v 5 7554	CIVII	Guilford County Superior Court 201	1 Chang
			South Eugence Street, PO Box 3008,	
Harris, Saundra	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
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Hemmingway, Fritz	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Tremmingway, 111tz	w ison et al. v. Automoney inc. et al. 22 e vo 7554	CIVII	Guilford County Superior Court 201	1 Chang
			South Eugence Street, PO Box 3008,	
Holloman, Edward	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Tionoman, Edward	Wilson et al. V. Natolyloney me. et al. 22 CVS 7554	Civii	Guilford County Superior Court 201	Tenung
			South Eugence Street, PO Box 3008,	
Jones, Richard	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
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			South Eugence Street, PO Box 3008,	
Kyles, Anthony	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
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			South Eugence Street, PO Box 3008,	
Lilly, Kamal	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Emy, Rumai	Wilson et al. V. Natowiolog inc. et al. 22 e vo 7554	Civii	Guilford County Superior Court 201	1 Chang
			South Eugence Street, PO Box 3008,	
Lindsey, Steven	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
	Wilson et al. V. Fattorioney inc. et al. 22 CVS 7554	Civii	Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Mays, Lenora	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
	Wilson et al. V. Fattorioney inc. et al. 22 CVB 7554	Civii	Guilford County Superior Court 201	1 shalls
			South Eugence Street, PO Box 3008,	
Moore, Devin	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
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			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Parker, Latonia	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
,			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Parker, Sharon	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
	·		Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Richardson, Deadra	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Robinson, Tomica	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Ross, Lasha	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Sanders, Brian	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Sanders, Craig	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	
Sellers, Miaya	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
			South Eugence Street, PO Box 3008,	_ ,,
Smothers, Sara	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
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Sturgeon, Mareena	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
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Tolbert, Randy	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
			Guilford County Superior Court 201	
Turman, Jenella	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Turman, Jenena	w iison et al. v. Autolytoney inc. et al. 22 CVS /334	CIVII	Guilford County Superior Court 201	rending
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White, Anita	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
Willie, Allita	w iison et al. v. Autolyloney inc. et al. 22 CVS /334	CIVII	Guilford County Superior Court 201	rending
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Wilson, Adriene	Wilson et al. v. AutoMoney Inc. et al 22 CVS 7354	Civil	Greensboro, NC 27402	Pending
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Fill in this information to identify the case:	
Debtor name Auto Money North LLC	
United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA	
Case number (if known) 22-03309	☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

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

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

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

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

	Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B) Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G) Schedule H: Codebtors (Official Form 206H) Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum) Amended Schedule Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
	Other document that requires a declaration
	ted on December 7, 2022 X /s/
LACOU	Signature of individual signing on behalf of debtor
	Officer Position or relationship to debtor

Case 22-03309-hb Doc 37-9 Filed 12/08/22 Entered 12/08/22 07:54:53 Desc List of Equity Security Holders Page 1 of 1

United States Bankruptcy Court District of South Carolina

ln re	Auto Money North LLC		Case No.	22-03309
	7100 111010	Debtor(s)	Chapter	11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Derbyshire, John 450 Meeting Street Charleston, SC 29403			50 %
Derbyshire, Linda 450 Meeting Street Charleston, SC 29403			50 %

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Officer of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date December 7, 2022 Signature /s/
Jeremy Blackburn

Penalty for making a false statement of concealing property: Fine of up to \$500,000 or impresonment for up to 5 years or both.

18 U.S.C. §§ 153 and 3571.

Case 22-03309-hb Doc 37-10 Filed 12/08/22 Entered 12/08/22 07:54:53 Desc Declaration of Compensation of Attorney for Debtor Page 1 of 1

B2030 (Form 2030) (12/15)

United States Bankruptcy Court District of South Carolina

In re	Auto Money North LLC		Case N	o. 22-03309			
		Debtor(s)	Chapter	11			
	DISCLOSURE OF COMPENSA	ATION OF ATTOR	RNEY FOR I	DEBTOR(S)			
1	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:						
	For legal services, I have agreed to accept		\$	Hourly			
	Prior to the filing of this statement I have received		\$	454,386.50			
	Balance Due		\$	0.00			
2.	The source of the compensation paid to me was:						
	Debtor Other (specify):						
3.	The source of compensation to be paid to me is:						
	☐ Debtor ☐ Other (specify):						
4.	☑ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.						
	I have agreed to share the above-disclosed compensation of the agreement, together with a list of the names of the				aw firm. A copy		
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:						
1	a. Analysis of the debtor's financial situation, and rendering preparation and filing of any petition, schedules, statements. Representation of the debtor at the meeting of creditors and [Other provisions as needed]	nt of affairs and plan which	may be required;	•	akruptcy;		
6. 1	By agreement with the debtor(s), the above-disclosed fee doo	es not include the following	service:				
	C	ERTIFICATION					
	certify that the foregoing is a complete statement of any agruptcy proceeding.	reement or arrangement for p	payment to me for	representation of the	debtor(s) in this		
	December 7, 2022	/s/ Thomas W. Wal	ldrep, Jr.				
\overline{D}	ate	Thomas W. Waldre		of Attorney			
		Waldrep Wall Babco	ock & Bailey PLL	C			
		370 Knollwood Stree	et, Suite 600				
		Winston Salem, NC	27103				
		Name of law firm					

Case 22-03309-hb Doc 37-11 Filed 12/08/22 Entered 12/08/22 07:54:53 Desc Declaration of Compensation of Attorney for Debtor Page 1 of 1

B2030 (Form 2030) (12/15)

United States Bankruptcy Court District of South Carolina

paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows: For legal services, I have agreed to accept	In re	Auto Money North LLC		Case No.	22-03309				
1. Pursuant to 11 U. S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows: For legal services, I have agreed to accept			Debtor(s)	Chapter	11				
1. Pursuant to 11 U. S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows: For legal services, I have agreed to accept		DISCLOSURE OF COMPE	NSATION OF ATTORNE	Y FOR DE	EBTOR(S)				
behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows: For legal services, I have agreed to accept		Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 2016	(b), I certify that I am the attorney fo	r the above nam	ned debtor(s) and that comp				
Prior to the filing of this statement I have received					rices rendered or to be rende	ered on			
Balance Due		For legal services, I have agreed to accept		\$	Hourly				
2. The source of the compensation paid to me was: Debtor Other (specify):		Prior to the filing of this statement I have received		\$	100,000.00				
Debtor □ Other (specify): 3. The source of compensation to be paid to me is: □ Debtor □ Other (specify): 4. □ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm. □ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filling of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. [Other provisions as needed] Serve as local counsel to Waldrep Wall Babcock & Bailey PLLC By agreement with the debtor(s), the above-disclosed fee does not include the following service: CERTIFICATION		Balance Due		\$	0.00				
3. The source of compensation to be paid to me is: Debtor Other (specify):	2.	The source of the compensation paid to me was:							
Debtor		☐ Other (specify):							
4. \[1 have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm. \[\sqrt{1 have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. [Other provisions as needed] Serve as local counsel to Waldrep Wall Babcock & Bailey PLLC 6. By agreement with the debtor(s), the above-disclosed fee does not include the following service: CERTIFICATION I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding. December 7, 2022 Date Stanley H. McGuffin Sta	3.	The source of compensation to be paid to me is:							
I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. [Other provisions as needed] Serve as local counsel to Waldrep Wall Babcock & Bailey PLLC 6. By agreement with the debtor(s), the above-disclosed fee does not include the following service: CERTIFICATION I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding. December 7, 2022 Date Isl Stanley H. McGuffin Sta		□ Debtor □ Other (specify):							
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bankruptcy proceeding. December 7, 2022 Date Stanley H. McGuffin Stanley H. McGuffin Signature of Attorney Haynsworth Sinkler Boyd PA 1201 Main Street, 22nd Columbia, SC 29201 Smcguffin@hsblawfirm.com			CERTIFICATION						
Stanley H. McGuffin Signature of Attorney Haynsworth Sinkler Boyd PA 1201 Main Street, 22nd Columbia, SC 29201 smcguffin@hsblawfirm.com			y agreement or arrangement for paym	ent to me for re	presentation of the debtor(s) in this			
Stanley H. McGuffin Signature of Attorney Haynsworth Sinkler Boyd PA 1201 Main Street, 22nd Columbia, SC 29201 smcguffin@hsblawfirm.com	[December 7, 2022	/s/ Stanley H. McGuffin						
Haynsworth Sinkler Boyd PA 1201 Main Street, 22nd Columbia, SC 29201 smcguffin@hsblawfirm.com	·		Stanley H. McGuffin	Stanley H. McGuffin					
1201 Main Street, 22nd Columbia, SC 29201 smcguffin@hsblawfirm.com				ud DA					
Columbia, SC 29201 smcguffin@hsblawfirm.com			·						
smcguffin@hsblawfirm.com			1201 Main Street, 22nd	I					
Name of law firm									
			Name of law firm						