

Fill in this information to identify the case:

Debtor name Auto Money North LLC

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) 22-03309

☐ Check if this is an amended filing

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

12/15

Part 1: Summary of Assets

1. Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)

1a. Real property:

Copy line 88 from *Schedule A/B*..... \$ 0.00

1b. Total personal property:

Copy line 91A from *Schedule A/B*..... \$ 8,893,800.07

1c. Total of all property:

Copy line 92 from *Schedule A/B*..... \$ 8,893,800.07

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ 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 *Schedule E/F*..... +\$ 575,985.40

4. Total liabilities
Lines 2 + 3a + 3b

\$ 1,472,678.53

Fill in this information to identify the case:

Debtor name Auto Money North LLCUnited States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINACase number (if known) 22-03309☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

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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 debtor have any cash or cash equivalents?

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
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) PO Box 63020			
3.2. 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) PO Box 63020			
3.5. San Francisco, CA 94163	Checking	8527	\$0.00
Wells Fargo Bank, N.A. (182)(#305) PO Box 63020			
3.6. San Francisco, CA 94163	Checking	8535	\$0.00

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	Name		
	First Citizens Bank (#306) Central Bank Operations - DAC02 PO Box 27131 Raleigh, NC 27611-7131	Checking	7425
3.7.			\$52,011.80
	Wells Fargo Bank, N.A. (182)(#306) PO Box 63020 San Francisco, CA 94163	Checking	8543
3.8.			\$0.00
	Wells Fargo Bank, N.A. (182)(#307) PO Box 63020 San Francisco, CA 94163	Checking	8550
3.9.			\$0.00
	Wells Fargo Bank, N.A. (182)(#308) PO Box 63020 San Francisco, CA 94163	Checking	8568
3.10			\$0.00
	Wells Fargo Bank, N.A. (182)(#309) PO Box 63020 San Francisco, CA 94163	Checking	8576
3.11			\$0.00
	Wells Fargo Bank, N.A. (182)(#311) PO Box 63020 San Francisco, CA 94163	Checking	8592
3.12			\$0.00
	Truist (#312) 1702 Highway 17 Little River, SC 29566	Checking	3763
3.13			\$2,959.21
	Wells Fargo Bank, N.A. (182)(#312) PO Box 63020 San Francisco, CA 94163	Checking	8618
3.14			\$0.00
	Truist (#313) 7715 Charlotte Highway Indian Land, SC 29707	Checking	3305
3.15			\$5,010.04
	Wells Fargo Bank, N.A. (182)(#313) PO Box 63020 San Francisco, CA 94163	Checking	8626
3.16			\$0.00
	Wells Fargo Bank, N.A. (182)(#314) PO Box 63020 San Francisco, CA 94163	Checking	8634
3.17			\$0.00
	Wells Fargo Bank, N.A. (182)(#315) PO Box 63020 San Francisco, CA 94163	Checking	8642
3.18			\$0.00

Debtor	Auto Money North LLC	Case number (If known)	22-03309	
	Name			
3.19	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
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. **Other cash equivalents** (Identify all)

5. **Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$521,134.72

Part 2: Deposits and Prepayments

6. **Does the debtor have any deposits or prepayments?**

- ☐ No. Go to Part 3.
☒ Yes Fill in the information below.

7. **Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit
Retainer for Waldrep Wall Babcock & Bailey PLLC
370 Knollwood St
Suite 600

7.1. Winston-Salem, NC 27103 \$271,418.50

Retainer for Haynsworth Sinkler Boyd P.A.
1201 Main Street 22nd Floor
7.2. Columbia, SC 29201-3226 \$91,417.50

Debtor	Auto Money North LLC <small>Name</small>	Case number (If known) 22-03309
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	Retainer for L.W. Cooper Law Office 36 Broad St. Charleston, SC 29401	\$200,000.00
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	Retainer for Motivated Marketing 7091 Rivers Ave North Charleston, SC 29406	\$150,000.00
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	Retainer for Womble Bond Dickinson (US) LLP One W 4th St. Winston-Salem, NC 27101	\$100,000.00
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	Utility Deposit for Landrum	\$4,000.00
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	Utility Deposit for Gaffney	\$2,700.00
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	Utility Deposit for York #2	\$2,000.00
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8.	Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent <small>Description, including name of holder of prepayment</small>	
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	8.1. Prepayment of Workers' Compensation Insurance to USI/Key Risk Workers Compensation	\$3,155.81
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	8.2. Prepayment of Auto Insurance to Pinckney Carter/Hartford Commercial Auto	\$366.28
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	8.3. Prepayment of General Liability Insurance to USI/Tokio Marine/Starstone (Excess) GL/Umb/Garage & Excess	\$2,059.66
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	8.4. Prepayment of Cyber Liability Insurance to USI/Corvus Cyber Liability	\$3,438.82
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9.	Total of Part 2. <small>Add lines 7 through 8. Copy the total to line 81.</small>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">\$830,556.57</div>
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Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- ☐ No. Go to Part 4.
☒ Yes Fill in the information below.

11. **Accounts receivable**

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Name

11a. 90 days old or less: 6,784,945.78 - 0.00 = \$6,784,945.78
face amount doubtful or uncollectible accounts

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$6,784,945.78

Part 4: Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
☒ Yes Fill in the information below.

	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			
	<u>Leasehold Improvements - 301-N. Myrtle Beach</u>	<u>\$0.00</u>	<u>N/A</u>	<u>\$19,187.76</u>
	<u>Leasehold Improvements - 302-Dillon</u>	<u>\$0.00</u>	<u>N/A</u>	<u>\$19,187.76</u>
	<u>Leasehold Improvements - 303-Ft Mill</u>	<u>\$0.00</u>	<u>N/A</u>	<u>\$30,187.76</u>
	<u>Leasehold Improvements - 304-Cheraw #1</u>	<u>\$0.00</u>	<u>N/A</u>	<u>\$19,187.76</u>
	<u>Leasehold Improvements - 305-Rock Hill</u>	<u>\$0.00</u>	<u>N/A</u>	<u>\$19,187.76</u>
	<u>Leasehold Improvements - 308-Bennettsville</u>	<u>\$0.00</u>	<u>N/A</u>	<u>\$19,187.76</u>
	<u>Leasehold Improvements - 309-Clover</u>	<u>\$0.00</u>	<u>N/A</u>	<u>\$19,187.76</u>
	<u>Leasehold Improvements - 311-Lake Wylie</u>	<u>\$0.00</u>	<u>N/A</u>	<u>\$19,187.76</u>

Debtor	Auto Money North LLC	Case number	(If known)	22-03309
	Name			
	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 and communication systems equipment and software			
	Computers-Location: Corporate	\$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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Computers-Location: 314-Landrum	\$5,179.78	N/A	\$8,712.29
Computers-Location: 315-Gaffney	\$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 and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$444,619.88

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

- ☐ No
☒ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

- ☒ No
☐ Yes

Part 8: Machinery, equipment, and vehicles

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

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

Part 9: Real property

54. **Does the debtor own or lease any real property?**

- ☐ No. Go to Part 10.
☒ Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

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

Debtor	<u>Auto Money North LLC</u>	Case number (If known) <u>22-03309</u>			
	Name				
55.2.	Leasehold interest in Store 302 at 1218 North 1st Street, Dillon, SC 29536	Leasehold interest	Unknown	N/A	Unknown
55.3.	Leasehold interest in Store 303 at 3475 Hwy 21, Fort Mill, SC 29715	Leasehold interest	Unknown	N/A	Unknown
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
55.7.	Leasehold interest in Store 307 at 1004 N Main Street, Lancaster, SC 29720	Leasehold interest	\$0.00		Unknown
55.8.	Leasehold interest in Store 313 at 9520 Charlotte Highway, Indian Land, SC 29707	Leasehold interest	\$0.00		Unknown
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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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

56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

\$0.00

57. **Is a depreciation schedule available for any of the property listed in Part 9?**

- ☒ No
☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- ☒ No
☐ Yes

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

- ☐ No. Go to Part 11.
☒ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
61. Internet domain names and websites			
62. Licenses, franchises, and royalties S.C. Consumer Credit License Expires 1/31/23 Location: 301 - N. Myrtle Beach, SC	Unknown	N/A	Unknown

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	Name		
S.C. Consumer Credit License	Expires 1/31/23		
Location: 302 - Dillon, SC #1		Unknown	N/A
			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	N/A
			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	N/A
			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

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

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	Name			
	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	N/A	Unknown

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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 N/A

Unknown

63. **Customer lists, mailing lists, or other compilations**

64. **Other intangibles, or intellectual property**

65. **Goodwill**

66. **Total of Part 10.**

Add lines 60 through 65. Copy the total to line 89.

\$0.00

67. **Do your lists or records include personally identifiable information of customers** (as defined in 11 U.S.C. §§ 101(41A) and 107?

☐ No
☒ Yes

68. **Is there an amortization or other similar schedule available for any of the property listed in Part 10?**

☒ No
☐ Yes

69. **Has any of the property listed in Part 10 been appraised by a professional within the last year?**

☒ No
☐ Yes

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☐ No. Go to Part 12.
☒ Yes Fill in the information below.

Current value of
debtor's interest

71. **Notes receivable**

Description (include name of obligor)

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

USI/Tokio Marine/Starstone (Excess)

GL/Umb/Garage & Excess

Policy No.: PPK2406275/E70877221ALI

\$0.00

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

USI/Accelerant Specialty
EPL
Policy No.: S0008EL00004201 \$0.00

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 Unknown
Amount requested Unknown

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 tickets, country club membership

Signs - 304-Cheraw #1 \$9,063.00

Signs - 307-Lancaster \$10,002.00

Signs - 306-Cheraw #2 \$6,868.80

Employee Tax Credit from U.S. Department of the Treasury \$286,609.32

78. **Total of Part 11.** \$312,543.12
Add lines 71 through 77. Copy the total to line 90.

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

Debtor Auto Money North LLC
Name

Case number (if known) 22-03309

☒ No
☐ Yes

Debtor Auto Money North LLC
Name

Case number (If known) 22-03309

Part 12: Summary

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

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Book Asset Detail 1/01/22 - 12/31/22

Page 1

FYE: 12/31/2022

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

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Book Asset Detail 1/01/22 - 12/31/22

Page 2

FYE: 12/31/2022

Asset	d 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	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
48		A/C 2 5-ton replaced -Cool Solutio	5/14/20	11,000.00	0.00	0.00	470.08	282.05	752.13	10,247.87	S/L	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	11/01/19	3,233.29	0.00	0.00	1,401.10	646.66	2,047.76	1,185.53	S/L	5.00
63		Dell Workstation	5/24/22	1,399.00	0.00c	0.00	0.00	163.22	163.22	1,235.78	S/L	5.00
Computers				4,632.29	0.00c	0.00	1,401.10	809.88	2,210.98	2,421.31		
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	12/31/19	4,569.00	0.00	0.00	1,305.42	652.71	1,958.13	2,610.87	S/L	7.00
43		Flagship Sign on Pole	4/13/20	4,494.00	0.00	0.00	1,123.50	642.00	1,765.50	2,728.50	S/L	7.00
Signs				9,063.00	0.00c	0.00	2,428.92	1,294.71	3,723.63	5,339.37		
304-Cheraw #1				32,883.05	0.00c	0.00	4,896.00	2,596.58	7,492.58	25,390.47		
Location: 305-Rock Hill												
Group: Computers												
22		Purchased Equip	11/01/19	3,233.29	0.00	0.00	1,401.10	646.66	2,047.76	1,185.53	S/L	5.00
33		Purchased Equip	11/01/19	3,233.29	0.00	0.00	1,401.10	646.66	2,047.76	1,185.53	S/L	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	11/01/19	3,233.29	0.00	0.00	1,401.10	646.66	2,047.76	1,185.53	S/L	5.00
37		Computers (2)	1/20/20	1,798.00	0.00	0.00	689.23	359.60	1,048.83	749.17	S/L	5.00
Computers				5,031.29	0.00c	0.00	2,090.33	1,006.26	3,096.59	1,934.70		

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Book Asset Detail 1/01/22 - 12/31/22

Page 3

FYE: 12/31/2022

Asset	d 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 (continued)												
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				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	1/16/20	3,240.00	0.00	0.00	887.15	462.86	1,350.01	1,889.99	S/L	7.00
44		Flagship Sign on Pole	4/13/20	3,628.80	0.00	0.00	907.20	518.40	1,425.60	2,203.20	S/L	7.00
Signs				6,868.80	0.00c	0.00	1,794.35	981.26	2,775.61	4,093.19		
306-Cheraw #2				31,087.85	0.00c	0.00	4,950.66	2,479.51	7,430.17	23,657.68		
Location: 307-Lancaster												
Group: Computers												
24		Purchased Equip	11/01/19	3,233.29	0.00	0.00	1,401.10	646.66	2,047.76	1,185.53	S/L	5.00
40		Computers (3)	3/12/20	2,847.00	0.00	0.00	1,043.90	569.40	1,613.30	1,233.70	S/L	5.00
42		Computers (2)	4/09/20	1,898.00	0.00	0.00	664.30	379.60	1,043.90	854.10	S/L	5.00
Computers				7,978.29	0.00c	0.00	3,109.30	1,595.66	4,704.96	3,273.33		
Group: Leasehold												
7		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
49		A/C 1 unit -Cool Solutions	5/21/20	8,500.00	0.00	0.00	345.09	217.95	563.04	7,936.96	S/L	39.00
Leasehold				27,687.76	0.00c	0.00	1,411.07	709.94	2,121.01	25,566.75		
Group: Signs												
47		Flagship Sign molded embossed	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												
Group: Computers												
25		Purchased Equip	11/01/19	3,233.29	0.00	0.00	1,401.10	646.66	2,047.76	1,185.53	S/L	5.00
59		HP Processor	11/30/21	1,195.00	0.00	0.00	19.92	239.00	258.92	936.08	S/L	5.00
75		HP Pro Desk Workstation	11/17/22	1,499.00	0.00c	0.00	0.00	24.98	24.98	1,474.02	S/L	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				19,187.76	0.00c	0.00	1,065.98	491.99	1,557.97	17,629.79		
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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Book Asset Detail 1/01/22 - 12/31/22

Page 4

FYE: 12/31/2022

Asset	d 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: 309-Clover												
Group: Computers												
26		Purchased Equip	11/01/19	3,233.29	0.00	0.00	1,401.10	646.66	2,047.76	1,185.53	S/L	5.00
38		Computers (5)	2/07/20	4,495.00	0.00	0.00	1,723.08	899.00	2,622.08	1,872.92	S/L	5.00
65		Dell Worksttion	6/15/22	1,499.00	0.00c	0.00	0.00	174.88	174.88	1,324.12	S/L	5.00
70		Dell Workstation	7/07/22	1,499.00	0.00c	0.00	0.00	149.90	149.90	1,349.10	S/L	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	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		
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	11/01/19	3,233.29	0.00	0.00	1,401.10	646.66	2,047.76	1,185.53	S/L	5.00
60		HP Processor	2/07/22	1,195.00	0.00c	0.00	0.00	219.08	219.08	975.92	S/L	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	11/01/19	3,233.29	0.00	0.00	1,401.10	646.66	2,047.76	1,185.53	S/L	5.00
39		Computers (5)	2/13/20	4,495.00	0.00	0.00	1,723.08	899.00	2,622.08	1,872.92	S/L	5.00
62		Dell Workstation	5/18/22	1,399.00	0.00c	0.00	0.00	163.22	163.22	1,235.78	S/L	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	11/01/19	3,233.29	0.00	0.00	1,401.10	646.66	2,047.76	1,185.53	S/L	5.00
41		Computers (2)	4/02/20	1,898.00	0.00	0.00	664.30	379.60	1,043.90	854.10	S/L	5.00
61		HP ELITE DESKTOP PRO	3/02/22	1,195.00	0.00c	0.00	0.00	199.17	199.17	995.83	S/L	5.00

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Book Asset Detail 1/01/22 - 12/31/22

FYE: 12/31/2022

Asset	d 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: 313-Indian Land Group: Computers (continued)												
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	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
50		HVAC 4 ton (Cool Solutions)	6/11/20	5,750.00	0.00	0.00	233.44	147.44	380.88	5,369.12	S/L	39.00
Leasehold				24,937.76	0.00c	0.00	1,299.42	639.43	1,938.85	22,998.91		
		313-Indian Land		31,264.05	0.00c	0.00	3,364.82	1,864.86	5,229.68	26,034.37		
Location: 314-Landrum												
Group: Computers												
30		Purchased Equip	11/01/19	3,233.29	0.00	0.00	1,401.10	646.66	2,047.76	1,185.53	S/L	5.00
54		3 HP Elite DeskPro	3/20/21	2,985.00	0.00	0.00	447.75	597.00	1,044.75	1,940.25	S/L	5.00
55		HP Computer	6/10/21	995.00	0.00	0.00	116.08	199.00	315.08	679.92	S/L	5.00
71		Dell Workstation	7/22/22	1,499.00	0.00c	0.00	0.00	124.92	124.92	1,374.08	S/L	5.00
Computers				8,712.29	0.00c	0.00	1,964.93	1,567.58	3,532.51	5,179.78		
Group: Leasehold												
13		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		
		314-Landrum		27,900.05	0.00c	0.00	3,030.91	2,059.57	5,090.48	22,809.57		
Location: 315-Gaffney												
Group: Computers												
31		Purchased Equip	11/01/19	3,233.29	0.00	0.00	1,401.10	646.66	2,047.76	1,185.53	S/L	5.00
46		Computers (2)	4/16/20	1,898.00	0.00	0.00	632.67	379.60	1,012.27	885.73	S/L	5.00
Computers				5,131.29	0.00c	0.00	2,033.77	1,026.26	3,060.03	2,071.26		
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				19,187.76	0.00c	0.00	1,065.98	491.99	1,557.97	17,629.79		
		315-Gaffney		24,319.05	0.00c	0.00	3,099.75	1,518.25	4,618.00	19,701.05		
Location: 316-York #2												
Group: Computers												
32		Purchased Equip	11/01/19	3,233.29	0.00	0.00	1,401.10	646.66	2,047.76	1,185.53	S/L	5.00
53		3 computers	10/08/20	2,847.00	0.00	0.00	711.75	569.40	1,281.15	1,565.85	S/L	5.00
69		Dell Workstation	6/30/22	1,499.00	0.00c	0.00	0.00	149.90	149.90	1,349.10	S/L	5.00
Computers				7,579.29	0.00c	0.00	2,112.85	1,365.96	3,478.81	4,100.48		

83-4665378

Book Asset Detail 1/01/22 - 12/31/22

FYE: 12/31/2022

Asset	d 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	11/01/19	3,233.29	0.00	0.00	1,401.10	646.66	2,047.76	1,185.53	S/L	5.00
56		Computer	7/08/21	995.00	0.00	0.00	99.50	199.00	298.50	696.50	S/L	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 number (if known) 22- 0339

Best Case Bankruptcy

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

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. \$896,693.13

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

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

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

Name and address

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

Last 4 digits of
account number for
this entity

Fill in this information to identify the case:

Debtor name Auto Money North LLC

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) 22-03309

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

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

Part 1: List All Creditors with PRIORITY Unsecured Claims

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

☒ No. Go to Part 2.

☐ Yes. Go to line 2.

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

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

Amount of claim

3.1	Nonpriority creditor's name and mailing address AAL Lock & Key Inc. 11 Goodman Rd. Concord, NC 28027 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.2	Nonpriority creditor's name and mailing address Abernathy, Travis 1447 Weststone Drive Charlotte, NC 28208 Date(s) debt was incurred <u>10/9/2020</u> Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.3	Nonpriority creditor's name and mailing address Action Recovery 1085 Hwy 701 South Loris, SC 29569 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.4	Nonpriority creditor's name and mailing address Adams, Stephen 636 Stevens Street, Apt O Gastonia, NC 28054 Date(s) debt was incurred <u>05/20/2022</u> Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.5	Nonpriority creditor's name and mailing address Adv. Recovery & Trans. Specialists, Inc. P.O. Box 38202 Rock Hill, SC 29732 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown

Debtor <u>Auto Money North LLC</u> Name	Case number (if known) <u>22-03309</u>
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3.6 Nonpriority creditor's name and mailing address Advanced Property Services, Inc. 984 Nightingale Rd Rock Hill, SC 29732 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.7 Nonpriority creditor's name and mailing address Alexander, Amanda 2602 Lahana St, NW Concord, NC 28027 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.8 Nonpriority creditor's name and mailing address Allstate Towing and Recovery 535 Jefferson Davis Hwy Warrenton, SC 29851 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.9 Nonpriority creditor's name and mailing address Alston, Esta 139 Jenkins-Covington Road Rockingham, NC 28379 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.10 Nonpriority creditor's name and mailing address American Pure Spring Water Co PO Box 1230 Little River, SC 29566 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.11 Nonpriority creditor's name and mailing address Anderson, Linda 312 Ivey Street Bladenboro, NC 28320 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.12 Nonpriority creditor's name and mailing address Archie, Lawrence 4405 Forest Walk Drive Greensboro, NC 27455 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.13 Nonpriority creditor's name and mailing address Archie, Sierra 10618 Spruce Mountain Road Charlotte, NC 28214 Date(s) debt was incurred <u>05/13/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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Debtor <u>Auto Money North LLC</u> Name	Case number (if known) <u>22-03309</u>
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.14</div> Nonpriority creditor's name and mailing address ASAP Locksmith and Roadside Service 1797 Lynwood Drive Lancaster, SC 29720 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.15</div> Nonpriority creditor's name and mailing address AT&T P.O. BOX 5076 Carol Stream, IL 60197-5076 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>009</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$86.30</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.16</div> Nonpriority creditor's name and mailing address AT&T P.O. Box 5014 Carol Stream, IL 60197-5014 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>316</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$118.40</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.17</div> Nonpriority creditor's name and mailing address Atlantic Recovery, Inc. 1703 Castle Hayne Road Wilmington, NC 28401 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.18</div> Nonpriority creditor's name and mailing address Austin, Stephen 120 S. Winds Court Swansboro, NC 28584 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.19</div> Nonpriority creditor's name and mailing address Autry, Melody 9269 Timber Lane, NE Leland, NC 28451 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.20</div> Nonpriority creditor's name and mailing address Avery, David 388 Jackson Street Tryon, NC 28782 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.21</div> Nonpriority creditor's name and mailing address Bailey, Troy 225 Meadowfield Circle Aberdeen, NC 28315 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Debtor Auto Money North LLC
Name

Case number (if known) 22-03309

3.22	Nonpriority creditor's name and mailing address Baker, Wendy 6522 Tareyton Road Fayetteville, NC 28314 Date(s) debt was incurred <u>08/15/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>
<hr/>			
3.23	Nonpriority creditor's name and mailing address Baldwin, Christopher 2281 Camrose Lane Iron Station, NC 28080 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>
<hr/>			
3.24	Nonpriority creditor's name and mailing address Baldwin, Taquandra 316 Foster Lane Salisbury, NC 28146 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>
<hr/>			
3.25	Nonpriority creditor's name and mailing address Banks, Chalres 2301 Briarfield Road Kinston, NC 28501 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>
<hr/>			
3.26	Nonpriority creditor's name and mailing address Banks, Jermaine Antwan 123 Armstrong Lane Gastonia, NC 28056 Date(s) debt was incurred <u>05/20/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>
<hr/>			
3.27	Nonpriority creditor's name and mailing address Banks, Karen 115 Jonas Drive Lincolnton, NC 28092 Date(s) debt was incurred <u>02/08/2021</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>
<hr/>			
3.28	Nonpriority creditor's name and mailing address Barber, Heather 205 Wilson Road Gastonia, NC 28056 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>
<hr/>			
3.29	Nonpriority creditor's name and mailing address Barbour, June 2231 Dawson Cabin Road Jacksonville, NC 28540 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>

Debtor <u>Auto Money North LLC</u> <small>Name</small>	Case number (if known) <u>22-03309</u>
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3.30 Nonpriority creditor's name and mailing address Barnes, Michael c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.31 Nonpriority creditor's name and mailing address Barringer, Veronica 4014 S Tryon Street Charlotte, NC 28217 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.32 Nonpriority creditor's name and mailing address Bass, Wayne 4709 Myers Lane Harrisburg, NC 28075 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.33 Nonpriority creditor's name and mailing address Beckett, Dwayne 107 Barrow Court Raeford, NC 28376 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.34 Nonpriority creditor's name and mailing address Belin, Marquis 330 W. Wall Street, Apt. 48 Rural Hall, NC 27045 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.35 Nonpriority creditor's name and mailing address Bell -Mobley, Donovan 1230 Jordans Pond Lane Charlotte, NC 28214 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.36 Nonpriority creditor's name and mailing address Bell, Lolita 1230 Jordans Pond Lane Charlotte, NC 28214 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.37 Nonpriority creditor's name and mailing address Bess, Lashonta 602 Yale Drive Wilmington, NC 28403 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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Debtor <u>Auto Money North LLC</u> <small>Name</small>	Case number (if known) <u>22-03309</u>
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3.38 Nonpriority creditor's name and mailing address Bethea, Emma 600 Warwick Mill Road Trailer 22 Lumberton, NC 28358 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.39 Nonpriority creditor's name and mailing address Blackmon, Montrease 4700 Topsail Drive Charlotte, NC 28212 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.40 Nonpriority creditor's name and mailing address Blair, Erica 409 N. Crigler Street Charlotte, NC 28216 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.41 Nonpriority creditor's name and mailing address Bland, Shamus 7300 River Road, Lot 25 Southport, NC 28461 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.42 Nonpriority creditor's name and mailing address Blue Dog Ink 20533 Biscayne Blvd Suite 4-1136 Miami, FL 33180 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.43 Nonpriority creditor's name and mailing address Blue Granite Water Company P.O. Box 70723 Philadelphia, PA 19176-0723 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$142.29</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.44 Nonpriority creditor's name and mailing address Boddy, Lisa 420 Highland Avenue Apt. D Shelby, NC 28150 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.45 Nonpriority creditor's name and mailing address Bolton, Larquite 823 Pasadena Street Greensboro, NC 27406 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.46</div> Nonpriority creditor's name and mailing address Booze, Devine 630 Songbird Lane, Apt. 101 Fayetteville, NC 28303 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.47</div> Nonpriority creditor's name and mailing address Botteon, Damien 104 Carolyn Road Salisbury, NC 28147 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.48</div> Nonpriority creditor's name and mailing address Bouknight, Teria 1707 Hadley Mill Road Pittsboro, NC 27312 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.49</div> Nonpriority creditor's name and mailing address Bowman, Gertrude 1328 Grass Meadows Court Charlotte, NC 28216 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.50</div> Nonpriority creditor's name and mailing address Branch, Tiquila 108 Eula Sutton Lane Rose Hill, NC 28458 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.51</div> Nonpriority creditor's name and mailing address Breeden, Valerie 306 Kennedy Avenue High Point, NC 27262 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.52</div> Nonpriority creditor's name and mailing address Brevard, Brian 1830 Wren Turnpike Apt. 130 Gastonia, NC 28052 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.53</div> Nonpriority creditor's name and mailing address Brewington, Anthony 17887 Highway 7 Cameron, NC 28326 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.54</div> Nonpriority creditor's name and mailing address Bridges, Felicia 917 Forrest Street High Point, NC 27262 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.55</div> Nonpriority creditor's name and mailing address Brown, Annessha 414 Scruggs Street Gastonia, NC 28052 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.56</div> Nonpriority creditor's name and mailing address Brown, Fentress 10317 Tilsbury Road, Apt. 9001 Charlotte, NC 28216 Date(s) debt was incurred <u>02/08/2021</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.57</div> Nonpriority creditor's name and mailing address Brown, Michael c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.58</div> Nonpriority creditor's name and mailing address Brown, Sameka 1409 Rheo Ct, NW Concord, NC 28027 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.59</div> Nonpriority creditor's name and mailing address Brown, Shradon 218 Browns Avenue Road Riegelwood, NC 28456 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.60</div> Nonpriority creditor's name and mailing address Brown, Tangela 753 Raindrops Road Gastonia, NC 28054 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.61</div> Nonpriority creditor's name and mailing address Bulls, Pamela 929 Seigle Avenue Apt. 104 Charlotte, NC 28205 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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3.62 Nonpriority creditor's name and mailing address Bunch, William 816 Churchill Drive Shelby, NC 28150 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.63 Nonpriority creditor's name and mailing address Burns, Angela 2503 Kilborne Drive Apt. G Charlotte, NC 28205 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.64 Nonpriority creditor's name and mailing address Burns, John 190 Jackson Street Tryon, NC 28782 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.65 Nonpriority creditor's name and mailing address Byars, Philip 250 Murray Street Mooresboro, NC 28114 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.66 Nonpriority creditor's name and mailing address Byers, Cassandra 1846 Arkray Street Gastonia, NC 28052 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.67 Nonpriority creditor's name and mailing address Cagle, Kenon 35130 Lowder Road New London, NC 28127 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.68 Nonpriority creditor's name and mailing address Cagle, Sherina 35130 Lowder Road New London, NC 28127 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.69 Nonpriority creditor's name and mailing address Caldwell, Martha 3507 Grist Creek Wynd Leland, NC 28451 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.70</div> Nonpriority creditor's name and mailing address Campell, Glenn 2119 Pipkin Drive Pembroke, NC 28372 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.71</div> Nonpriority creditor's name and mailing address Cannon, Alesia 1680 Fallston Road Shelby, NC 28150 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.72</div> Nonpriority creditor's name and mailing address Cannon, Alexis 157 Delta Park Drive Apt 11 Shelby, NC 28150 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.73</div> Nonpriority creditor's name and mailing address Cannon, Hermena 501 Plymouth Street Kannapolis, NC 28083 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.74</div> Nonpriority creditor's name and mailing address Cannon, Kamilla 416 Rockey Brook Road Shelby, NC 28150 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.75</div> Nonpriority creditor's name and mailing address Car Masters Inc DBA Car Keys 627 Derby CT Gastonia, NC 28054 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.76</div> Nonpriority creditor's name and mailing address Carolina Business Technologies, Inc. 420 Crompton St. Charlotte, NC 28273 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$126.56 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.77</div> Nonpriority creditor's name and mailing address Carolina Pro Recovery PO Box 161264 Boiling Springs, SC 29316 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.78</div> Nonpriority creditor's name and mailing address Carson, Chris 5349 Pea Ridge Road Rutherfordton, NC 28139 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.79</div> Nonpriority creditor's name and mailing address Carson, Ricky 2955 Amay James Avenue Charlotte, NC 28208 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.80</div> Nonpriority creditor's name and mailing address Carson, Sarah 1206 Thatford Court Fayetteville, NC 28304 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.81</div> Nonpriority creditor's name and mailing address Cartrette, Jerry 494 Ed Ward Road Clarendon, NC 28432 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.82</div> Nonpriority creditor's name and mailing address Carver, Shyann 603 W Chestnut Street, Ext Stanley, NC 28164 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.83</div> Nonpriority creditor's name and mailing address Cash, Lisa 127 Ezra Road Kings Mountain, NC 28086 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.84</div> Nonpriority creditor's name and mailing address Cash, William 127 Ezra Road Kings Mountain, NC 28086 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.85</div> Nonpriority creditor's name and mailing address Chambers, Richard 940 W. Warren Street Apt. 11 Shelby, NC 28150 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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3.86	Nonpriority creditor's name and mailing address Charter Communications P.O. Box 6030 Carol Stream, IL 60197-6030 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>5938</u>	As of the petition filing date, the claim is: Check all that apply. <u>\$283.19</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
3.87	Nonpriority creditor's name and mailing address Charter Communications Box 223085 Pittsburgh, PA 15251-2085 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>9201</u>	As of the petition filing date, the claim is: Check all that apply. <u>\$219.98</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
3.88	Nonpriority creditor's name and mailing address Charter Communications P.O. Box 6030 Carol Stream, IL 60197-6030 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>4718</u>	As of the petition filing date, the claim is: Check all that apply. <u>\$251.34</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
3.89	Nonpriority creditor's name and mailing address Charter Communications Box 223085 Pittsburgh, PA 15251-2085 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>3501</u>	As of the petition filing date, the claim is: Check all that apply. <u>\$379.94</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
3.90	Nonpriority creditor's name and mailing address Charter Communications Box 223085 Pittsburgh, PA 15251-2085 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>2001</u>	As of the petition filing date, the claim is: Check all that apply. <u>\$341.55</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
3.91	Nonpriority creditor's name and mailing address Charter Communications P.O. Box 6030 Carol Stream, IL 60197-6030 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>0046</u>	As of the petition filing date, the claim is: Check all that apply. <u>\$174.26</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
3.92	Nonpriority creditor's name and mailing address Charter Communications P.O. Box 6030 Carol Stream, IL 60197-6030 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>6083</u>	As of the petition filing date, the claim is: Check all that apply. <u>\$106.37</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
3.93	Nonpriority creditor's name and mailing address Charter Communications Box 223085 Pittsburgh, PA 15251-2085 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>9601</u>	As of the petition filing date, the claim is: Check all that apply. <u>\$463.14</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	

Debtor	Auto Money North LLC <small>Name</small>	Case number (if known)	22-03309
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3.94	Nonpriority creditor's name and mailing address Charter Communications P.O. Box 6030 Carol Stream, IL 60197-6030 Date(s) debt was incurred ____ Last 4 digits of account number <u>4726</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$251.54 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
3.95	Nonpriority creditor's name and mailing address Charter Communications P.O. Box 94188 Palatine, IL 60094-4188 Date(s) debt was incurred ____ Last 4 digits of account number <u>2322</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$229.95 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
3.96	Nonpriority creditor's name and mailing address Charter Communications P.O. Box 94188 Palatine, IL 60094-4188 Date(s) debt was incurred ____ Last 4 digits of account number <u>3533</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$251.54 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
3.97	Nonpriority creditor's name and mailing address Charter Communications P.O. Box 6030 Carol Stream, IL 60197-6030 Date(s) debt was incurred ____ Last 4 digits of account number <u>7684</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$171.56 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
3.98	Nonpriority creditor's name and mailing address Chavis, Gregory 21261 Stevens Circle Laurinburg, NC 28352 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
3.99	Nonpriority creditor's name and mailing address Cherokee County Treasurer PO Box 1267 Gaffney, SC 29342-1267 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$83.59 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
3.100	Nonpriority creditor's name and mailing address Chesterfield County Treasurer PO Box 750 Chesterfield, SC 29709-0750 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
3.101	Nonpriority creditor's name and mailing address Christopher Bailey dba Carolina Towing & 2215 McIlwain Road Lancaster, SC 29720 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	

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

Debtor <u>Auto Money North LLC</u> <small>Name</small>	Case number (if known) <u>22-03309</u>
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3.110 Nonpriority creditor's name and mailing address City of York P.O. Box 500 York, SC 29745 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>3963</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$68.23</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.111 Nonpriority creditor's name and mailing address Clark-Rogers, Daloryan 613 S. Caledonia Road Laurinburg, NC 28352 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.112 Nonpriority creditor's name and mailing address Coastal Auto Recovery LLC P.O. Box 207 Aynor, SC 29511 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.113 Nonpriority creditor's name and mailing address Coleman, Kierita 3001 Westbury Lake Drive Apt. 1 Charlotte, NC 28269 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.114 Nonpriority creditor's name and mailing address Collins, Crystal c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.115 Nonpriority creditor's name and mailing address Collins, Tayla 1282 Varsity Lane Apt. B Charlotte, NC 28262 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.116 Nonpriority creditor's name and mailing address Colvert, Melvin 2800 Pennsylvania Avenue Kannapolis, NC 28083 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.117 Nonpriority creditor's name and mailing address Comporium PO Box 1042 Rock Hill, SC 29731-7042 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$99.49</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.118 Nonpriority creditor's name and mailing address Comporium PO Box 1042 Rock Hill, SC 29731 Date(s) debt was incurred ____ Last 4 digits of account number <u>4266</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$346.48</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.119 Nonpriority creditor's name and mailing address Comporium PO Box 1042 Rock Hill, SC 29731 Date(s) debt was incurred ____ Last 4 digits of account number <u>9125</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$104.40</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.120 Nonpriority creditor's name and mailing address Comporium PO Box 1042 Rock Hill, SC 29731 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$127.86</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.121 Nonpriority creditor's name and mailing address Consumer SC.Gov (SCDCA) 293 Greystone Blvd Ste 400 Columbia, SC 29210 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.122 Nonpriority creditor's name and mailing address Cordero, Seti Harris 8935 Oransay Way Charlotte, NC 28278 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.123 Nonpriority creditor's name and mailing address Cornelius, Kristen 4115 Bloomdale Drive Apt 10 Charlotte, NC 28211 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.124 Nonpriority creditor's name and mailing address Covington, Jackie 427 Spring Street, SW Concord, NC 28025 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.125 Nonpriority creditor's name and mailing address Cowart, Vincent 1422 Woodruff Street Statesville, NC 28677 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.126 Nonpriority creditor's name and mailing address

Coxe, James
94 Bluebird Lane
Wadesboro, NC 28170

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.* Unknown

☒ Contingent
☒ Unliquidated
☒ Disputed

Basis for the claim: Litigation Claim

Is the claim subject to offset? ☐ No ☒ Yes

3.127 Nonpriority creditor's name and mailing address

Creative Solutions SC, LLC
2290 Technical Parkway
Unit C
Charleston, SC 29406

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.* Unknown

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Is the claim subject to offset? ☐ No ☒ Yes

3.128 Nonpriority creditor's name and mailing address

Crumel, Darline
2517 Pinebark Court
Gastonia, NC 28052

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.* Unknown

☒ Contingent
☒ Unliquidated
☒ Disputed

Basis for the claim: Litigation Claim

Is the claim subject to offset? ☐ No ☒ Yes

3.129 Nonpriority creditor's name and mailing address

Cummings, Angelo
426 Elliott Drive
Laurinburg, NC 28352

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.* Unknown

☒ Contingent
☒ Unliquidated
☒ Disputed

Basis for the claim: Litigation Claim

Is the claim subject to offset? ☐ No ☒ Yes

3.130 Nonpriority creditor's name and mailing address

Cunningham, Hartford
3103 Berrybush Court
Charlotte, NC 28269

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.* Unknown

☒ Contingent
☒ Unliquidated
☒ Disputed

Basis for the claim: Litigation Claim

Is the claim subject to offset? ☐ No ☒ Yes

3.131 Nonpriority creditor's name and mailing address

Cuthrell, Alexis
427 N. Yadkin Avenue
Unit 605
Spencer, NC 28159

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.* Unknown

☒ Contingent
☒ Unliquidated
☒ Disputed

Basis for the claim: Litigation Claim

Is the claim subject to offset? ☐ No ☒ Yes

3.132 Nonpriority creditor's name and mailing address

Davenport, Rhaem
13119 Woodland Farm Drive
Charlotte, NC 28215

Date(s) debt was incurred 10/11/2022

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.* Unknown

☐ Contingent
☒ Unliquidated
☒ Disputed

Basis for the claim: Litigation Claim

Is the claim subject to offset? ☐ No ☒ Yes

3.133 Nonpriority creditor's name and mailing address

David R Crocker
Drag Row Investigations
4100 Pee Dee Hwy
Conway, SC 29527

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.* Unknown

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Business Debt

Is the claim subject to offset? ☐ No ☒ Yes

Debtor <u>Auto Money North LLC</u> Name	Case number (if known) <u>22-03309</u>
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.134 Nonpriority creditor's name and mailing address Davis, Brittany D. 1506 Airport Road Shelby, NC 28150 Date(s) debt was incurred <u>03/25/2020</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.135 Nonpriority creditor's name and mailing address Davis, Corey 12845 B Cottonville Road Norwood, NC 28128 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.136 Nonpriority creditor's name and mailing address Davis, Dominique 506 S. Gray Street Gastonia, NC 28052 Date(s) debt was incurred <u>06/01/2021</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.137 Nonpriority creditor's name and mailing address Davis, Natasha 4397 Stanback Ferry Ice Plant Road Wadesboro, NC 28170 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.138 Nonpriority creditor's name and mailing address Day, Ricardo 304 Dodge Street Mount Holly, NC 28120 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.139 Nonpriority creditor's name and mailing address Daye, Phyllis 7970 Shady Oak Trail Apt. 206 Charlotte, NC 28210 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.140 Nonpriority creditor's name and mailing address Decision Dynamics, LLC PO Box 1337 Irmo, SC 29063 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.141 Nonpriority creditor's name and mailing address Dennis, Gina 125 Cross Street Troy, NC 27371 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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3.142	Nonpriority creditor's name and mailing address Digium Cloud Services LLC 445 Jan Davis Drive NW Huntsville, AL 35806 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.143	Nonpriority creditor's name and mailing address Dillon County Treasurer PO Box 552 Dillon, SC 29536 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$119.81
<hr/>			
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: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$216.00
<hr/>			
3.145	Nonpriority creditor's name and mailing address Dixon, Teresa 160 Brinson Road Magnolia, NC 28453 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.146	Nonpriority creditor's name and mailing address Dixon-Wright, Andre 7448 Pebblestone Drive Apt. 1 Charlotte, NC 28212 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.147	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 <u>9782</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$101.82
<hr/>			
3.148	Nonpriority creditor's name and mailing address Douglas, Marquis 217 Hendersonville Street Hamlet, NC 28345 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.149	Nonpriority creditor's name and mailing address Drumond, Tammy 1909 Saint Mark Street Charlotte, NC 28216 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown

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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.150</div> Nonpriority creditor's name and mailing address Duke Energy P.O. Box 1094 Charlotte, NC 28201-1094 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>2630</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$499.73 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.151</div> Nonpriority creditor's name and mailing address Duke Energy PO Box 1094 Charlotte, NC 28201-1094 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>1184</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$202.67 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.152</div> Nonpriority creditor's name and mailing address Duke Energy PO Box 1094 Charlotte, NC 28201-1094 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>2002</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$149.62 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.153</div> Nonpriority creditor's name and mailing address Duke Energy PO Box 1094 Charlotte, NC 28201-1094 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>1332</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$554.49 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.154</div> Nonpriority creditor's name and mailing address Duke Energy PO Box 1094 Charlotte, NC 28201-1094 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>0571</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$511.74 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.155</div> Nonpriority creditor's name and mailing address Duke Energy PO Box 1094 Charlotte, NC 28201-1094 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>0240</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$457.61 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.156</div> Nonpriority creditor's name and mailing address Duke Energy Progress P.O. Box 1094 Charlotte, NC 28201-1094 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>1129</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$170.34 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.157</div> Nonpriority creditor's name and mailing address Duke Energy Progress PO Box 1094 Charlotte, NC 28201-1094 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>2641</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$285.71 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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3.158	Nonpriority creditor's name and mailing address Duke Energy Progress PO Box 1094 Charlotte, NC 28201-1094 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>0790</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$189.43</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.159	Nonpriority creditor's name and mailing address Duke Energy Progress PO Box 1094 Charlotte, NC 28201-1094 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>0279</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$250.13</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.160	Nonpriority creditor's name and mailing address Duke Energy Progress PO Box 1094 Charlotte, NC 28201-1094 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>7476</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$370.55</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.161	Nonpriority creditor's name and mailing address Duncan Transport Inc. 963 Johnson Rd. Easley, SC 29642 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.162	Nonpriority creditor's name and mailing address Easter, Andre 1002 Mayflower Drive, Apt. 2-B Wilmington, NC 28412 Date(s) debt was incurred <u>08/15/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.163	Nonpriority creditor's name and mailing address Easterling, Rodney 101 Cole Avenue Raeford, NC 28376 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.164	Nonpriority creditor's name and mailing address Edwards, Eunia 2301 Briarfield Road Kinston, NC 28501 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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 <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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

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<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;">3.174</div> Nonpriority creditor's name and mailing address Fatone, Chad 569 Seaside Drive, SW Ocean Isle Beach, NC 28469 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;">3.175</div> Nonpriority creditor's name and mailing address First Capital 208 Gateway Farms Road Clover, SC 29710 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;">3.176</div> Nonpriority creditor's name and mailing address First Citizens Bank 239 Fayetteville Street Raleigh, NC 27601 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;">3.177</div> Nonpriority creditor's name and mailing address Flack, Jasmine 313 S Post Road Shelby, NC 28152 Date(s) debt was incurred <u>03/23/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;">3.178</div> Nonpriority creditor's name and mailing address Fleming, Alitha 8527 Piccone Brook Lane Charlotte, NC 28216 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;">3.179</div> Nonpriority creditor's name and mailing address Florence Lock & Key 1212 W Evans Street Florence, SC 29501 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;">3.180</div> Nonpriority creditor's name and mailing address Floyd, Roshawn 3020 Ratchford Drive Gastonia, NC 28056 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;">3.181</div> Nonpriority creditor's name and mailing address Forte, Asbury 15 Mahalie Court Angier, NC 27501 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Debtor <u>Auto Money North LLC</u> Name _____	Case number (if known) <u>22-03309</u>
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3.182 Nonpriority creditor's name and mailing address Freeman, Delores 10145 Mercer Mill Road Clarkton, NC 28433 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.183 Nonpriority creditor's name and mailing address Frink, Khandon 4722 Todd Road Shallotte, NC 28470 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.184 Nonpriority creditor's name and mailing address Fussell, Dawn 811 Castle Street Apt. A Wilmington, NC 28401 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.185 Nonpriority creditor's name and mailing address G&N York LLC P.O. Box 36 Fountain Inn, SC 29644 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.186 Nonpriority creditor's name and mailing address Gaffney Board of Public Works P.O. Box 64 Gaffney, SC 29342 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.187 Nonpriority creditor's name and mailing address Garcia, Talisha 539 Williamson Street Charlotte, NC 28208 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.188 Nonpriority creditor's name and mailing address Garris, Gloria 340 W. Landsford Drive Wadesboro, NC 28170 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.189 Nonpriority creditor's name and mailing address Gaston, Keyoka 1523 N. Weldon Street Gastonia, NC 28052 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.190 Nonpriority creditor's name and mailing address Gaston, Sherry 1514 Collinston Drive Gastonia, NC 28052 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.191 Nonpriority creditor's name and mailing address Gates, Jacqueline Tiffany 946 Northwood Drive Charlotte, NC 28216 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.192 Nonpriority creditor's name and mailing address Gause, Sheila 4818 Long Branch Drive Wilmington, NC 28412 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.193 Nonpriority creditor's name and mailing address Gause's Towing LLC 2480 Mt. Zion Road Little River, SC 29566 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.194 Nonpriority creditor's name and mailing address GFL Environmental 3010 Hwy 378 Conway, SC 29527-4925 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>1249</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$24.86</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.195 Nonpriority creditor's name and mailing address Gilliam, Gloria 105 Green Needles Court, Apt. A Charlotte, NC 28217 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.196 Nonpriority creditor's name and mailing address Glenn, Gloria 624 Windy Hill Drive Gastonia, NC 28052 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.197 Nonpriority creditor's name and mailing address Glenn, Jr., Jeffery 433 Peachtree Road Charlotte, NC 28208 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.198	<p>Nonpriority creditor's name and mailing address Gochi, Donna 310 Long Circle, SW Shallotte, NC 28470</p> <p>Date(s) debt was incurred <u>08/25/2022</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Litigation Claim</u></p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes</p>	<p>Unknown</p>
3.199	<p>Nonpriority creditor's name and mailing address Goodson, Silvia 305 Hartman Street Gastonia, NC 28052</p> <p>Date(s) debt was incurred <u>08/9/2019</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Litigation Claim</u></p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes</p>	<p>Unknown</p>
3.200	<p>Nonpriority creditor's name and mailing address Gordan, Precious 1316 Jay Avenue Gastonia, NC 28052</p> <p>Date(s) debt was incurred <u>09/06/2022</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Litigation Claim</u></p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes</p>	<p>Unknown</p>
3.201	<p>Nonpriority creditor's name and mailing address Gore, Krista 105 Easy Street Elizabethtown, NC 28337</p> <p>Date(s) debt was incurred <u>10/11/2022</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Litigation Claim</u></p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes</p>	<p>Unknown</p>
3.202	<p>Nonpriority creditor's name and mailing address Graham, Quentin c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401</p> <p>Date(s) debt was incurred <u>11/08/2022</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Litigation Claim</u></p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes</p>	<p>Unknown</p>
3.203	<p>Nonpriority creditor's name and mailing address Graves, Lori 3433 Nevin Brook Road Charlotte, NC 28269</p> <p>Date(s) debt was incurred <u>08/9/2019</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Litigation Claim</u></p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes</p>	<p>Unknown</p>
3.204	<p>Nonpriority creditor's name and mailing address Green, Derrick 136 Raider Road Rockingham, NC 28379</p> <p>Date(s) debt was incurred <u>08/9/2019</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Litigation Claim</u></p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes</p>	<p>Unknown</p>
3.205	<p>Nonpriority creditor's name and mailing address Green, Desiree 727 Thera Drive Charlotte, NC 28206</p> <p>Date(s) debt was incurred <u>09/06/2022</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Litigation Claim</u></p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes</p>	<p>Unknown</p>

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

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3.214 Nonpriority creditor's name and mailing address Hardie, Jr., Harry 500 W. College Street Whiteville, NC 28472 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.215 Nonpriority creditor's name and mailing address Harper, Elena 403 Ridge Street Stanley, NC 28164 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.216 Nonpriority creditor's name and mailing address Harper, Joanne 539 Turnpike Rd, SW Supply, NC 28462 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.217 Nonpriority creditor's name and mailing address Harris, Charlene 6553 Rocklake Drive Charlotte, NC 28214 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.218 Nonpriority creditor's name and mailing address Harris, Lillie 1104 King Street Statesville, NC 28625 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.219 Nonpriority creditor's name and mailing address Harris, Patricia 2525 Arnold Drive, Apt. E Charlotte, NC 28205 Date(s) debt was incurred <u>05/18/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.220 Nonpriority creditor's name and mailing address Harris, Sandra 505 W. Institute Street Chadbourne, NC 28431 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.221 Nonpriority creditor's name and mailing address Harrison, Julia 249 Corral Road Winnabow, NC 28479 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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3.222	Nonpriority creditor's name and mailing address Hawkins, Donovan 5200 Still Pine Drive Wilmington, NC 28412 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.223	Nonpriority creditor's name and mailing address Hayes, Aretha 4039 N Course Drive Charlotte, NC 28277 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.224	Nonpriority creditor's name and mailing address Helton, Kevin 4167 Arrowhead Drive, NE Hickory, NC 28601 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.225	Nonpriority creditor's name and mailing address Hemingway, Raheem 4260 MM Ray Road Clarendon, NC 28432 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.226	Nonpriority creditor's name and mailing address Hemmingway, Fritz 102 W. Johnson Street Clinton, NC 28328 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.227	Nonpriority creditor's name and mailing address Henry Allen Cauthen, III 4871 Charlotte Highway Lancaster, SC 29720 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$8,250.00
<hr/>			
3.228	Nonpriority creditor's name and mailing address Henson, Krystal 1619 East Plaza Wilmington, NC 28401 Date(s) debt was incurred <u>05/18/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.229	Nonpriority creditor's name and mailing address Herndon, Tiffany 1526 Eaves Road Apt. D6 Shelby, NC 28152 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown

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

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3.238 Nonpriority creditor's name and mailing address Hood, Constance 3216 Carver Place Charlotte, NC 28269 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.239 Nonpriority creditor's name and mailing address Hopkins, James 489 Autrytown Road Elizabethtown, NC 28337 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.240 Nonpriority creditor's name and mailing address Horry County SC PO Box 1236 Conway, SC 29528 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.241 Nonpriority creditor's name and mailing address Horry County Treasurer PO Box 260107 Conway, SC 29528-0772 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.242 Nonpriority creditor's name and mailing address Hough, Curtis 1214 Beale Street Albemarle, NC 28001 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.243 Nonpriority creditor's name and mailing address Hughes, Mark 531 Sherman Street Gastonia, NC 28052 Date(s) debt was incurred <u>03/23/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.244 Nonpriority creditor's name and mailing address Hundley, Joshua 4553 Ellsboro Road Stokesdale, NC 27357 Date(s) debt was incurred <u>05/20/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.245 Nonpriority creditor's name and mailing address Huskey, April 514 Margrace Road Kings Mountain, NC 28086 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.246	Nonpriority creditor's name and mailing address Hyatt, Tacha 715 Taylor Avenue Hamlet, NC 28345 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.247	Nonpriority creditor's name and mailing address Ingram, Kourtne c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.248	Nonpriority creditor's name and mailing address Inman, Justin 111 Tater Hill Estates Apt 7 Boone, NC 28607 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.249	Nonpriority creditor's name and mailing address IN-N-Out Towing & Recovery, LLC PO Box 772 Summerville, SC 29484 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.250	Nonpriority creditor's name and mailing address Internal Revenue Service United States Treasury P.O. Box 9941 Stop 5500 Ogden, UT 84409 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.251	Nonpriority creditor's name and mailing address Jackson, Joseph 2706 Baystock Road Charlotte, NC 28208 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.252	Nonpriority creditor's name and mailing address Jackson, Karen 805 Burgoyne Court Fayetteville, NC 28314 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown

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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.253</div> Nonpriority creditor's name and mailing address Jackson, Kristopher 1103 Riveria Drive Greensboro, NC 27406 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.254</div> Nonpriority creditor's name and mailing address Jefferson, Reginald 4001 Brookforest Lane Indian Trail, NC 28079 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.255</div> Nonpriority creditor's name and mailing address Johnson, Andrea 218 Parrish Drive Kings Mountain, NC 28086 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.256</div> Nonpriority creditor's name and mailing address Johnson, Anton 119 Roberts Street Apt. 3B Red Springs, NC 28377 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.257</div> Nonpriority creditor's name and mailing address Johnson, Christopher 334 Williamson Drive Wilmington, NC 28412 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.258</div> Nonpriority creditor's name and mailing address Johnson, Evangela 1415 Chelveston Drive Charlotte, NC 28208 Date(s) debt was incurred <u>05/26/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.259</div> Nonpriority creditor's name and mailing address Johnson, Reginald 14330 Tribute Place Drive Apt. 205 Huntersville, NC 28078 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.260</div> Nonpriority creditor's name and mailing address Johnson, Ruthie 202 W. 18th Street Kannapolis, NC 28081 Date(s) debt was incurred <u>08/13/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.261</div> Nonpriority creditor's name and mailing address Jolin Enterprises, Inc. 450 Meeting Street Charleston, SC 29403 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$24,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.262</div> Nonpriority creditor's name and mailing address Jones, Curtis c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.263</div> Nonpriority creditor's name and mailing address Jones, Donquis 5505 Hornaday Road Greensboro, NC 27409 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.264</div> Nonpriority creditor's name and mailing address Jones, John 1416 Cantrell Court Fayetteville, NC 28314 Date(s) debt was incurred <u>03/23/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.265</div> Nonpriority creditor's name and mailing address Jones, Kyle 2700 Gwen Street Rocky Mount, NC 27803 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.266</div> Nonpriority creditor's name and mailing address Jones, Marlene 10720 Huntington Meadow Lane Charlotte, NC 28273 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.267</div> Nonpriority creditor's name and mailing address Jones, Norman 9221 Durant Nixon Road Linden, NC 28356 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.268</div> Nonpriority creditor's name and mailing address Jones, Richard c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.269 Nonpriority creditor's name and mailing address Joshua L Friday dba Xtreme Towing and Re 1667 Augusta Road Warrenville, SC 29851 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.270 Nonpriority creditor's name and mailing address Judd, Susan 3401 Winchelsea Drive Charlotte, NC 28212 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.271 Nonpriority creditor's name and mailing address Kane, Erica 4812 Long Branch Drive Wilmington, NC 28412 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.272 Nonpriority creditor's name and mailing address Kelly, Milton 2725 Ludwig Street Winston Salem, NC 27107 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.273 Nonpriority creditor's name and mailing address Kennedy, April 242 Victoria Drive Parkton, NC 28371 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.274 Nonpriority creditor's name and mailing address Kimble, Rayford 2028 Oaklawn Avenue Charlotte, NC 28216 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.275 Nonpriority creditor's name and mailing address King, Robert 8620 Wood Lake Court Apt 303 Charlotte, NC 28210 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.276 Nonpriority creditor's name and mailing address Kinney, Leonard 145 Carriage Road Statesville, NC 28677 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.277 Nonpriority creditor's name and mailing address Kirkpatrick, Dianne 409 Tennessee Avenue Charlotte, NC 28216 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.278 Nonpriority creditor's name and mailing address Knight, Maranda 604 N. Sutherland Avenue Monroe, NC 28112 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.279 Nonpriority creditor's name and mailing address Knotts, Jr., Dallas 3554 Grist Creek Wynd. Leland, NC 28451 Date(s) debt was incurred <u>10/11/2021</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.280 Nonpriority creditor's name and mailing address KOUASSI SAM KODJO dba Sam's Towing 3805 Ractard Road Fayetteville, NC 28304 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.281 Nonpriority creditor's name and mailing address Kyles, Anthony 250 Blake Road Raeford, NC 28376 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.282 Nonpriority creditor's name and mailing address Lacy, Rachael 600 Stoney Glenn Circle Winston Salem, NC 27107 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.283 Nonpriority creditor's name and mailing address Lamar Companies PO Box 96030 Baton Rouge, LA 70896 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.284 Nonpriority creditor's name and mailing address Lancaster Cnty Water & Sewer District P.O. Box 1009 Lancaster, SC 29721-1009 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>0094</u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$25.50 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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3.285 Nonpriority creditor's name and mailing address Lancaster County Natural Gas Authority P.O. Box 949 Lancaster, SC 29721-0949 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>1001</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$10.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.286 Nonpriority creditor's name and mailing address Lancaster County Natural Gas Authority PO Box 949 Lancaster, SC 29721-1949 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>1002</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$10.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.287 Nonpriority creditor's name and mailing address Lancaster County Treasurer PO Box 63007 Charlotte, NC 28263-3007 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.288 Nonpriority creditor's name and mailing address Laney, Crystal 200 Lake Montonia Road Kings Mountain, NC 28086 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.289 Nonpriority creditor's name and mailing address Leake, Betty 151 Center Street Apt. A Chester, SC 29706 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.290 Nonpriority creditor's name and mailing address Leake, Jennifer 274 Old Gibson Hamlet, NC 28345 Date(s) debt was incurred <u>06/18/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.291 Nonpriority creditor's name and mailing address Lee, Travis 204 Wesley Street Spring Lake, NC 28390 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.292 Nonpriority creditor's name and mailing address Leggett, Shanquetta B. 2633 Lasalle Street Charlotte, NC 28216 Date(s) debt was incurred <u>03/23/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.293 Nonpriority creditor's name and mailing address Lesene, Tijuana 40 Trailer Park Lane Clinton, NC 28328 Date(s) debt was incurred <u>08/15/2019</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.294 Nonpriority creditor's name and mailing address Liles, Henry 7361 Highway 52, S Morven, NC 28119 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.295 Nonpriority creditor's name and mailing address Lilly, Kamal 626 Greensboro Street Troy, NC 27371 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.296 Nonpriority creditor's name and mailing address Lindsey, Steven c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.297 Nonpriority creditor's name and mailing address Lipscomb, Marquita 4506 Mendham Drive Apt.2 Charlotte, NC 28215 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.298 Nonpriority creditor's name and mailing address Liptak, Joseph 135 Sunset Bluffs Drive Fuquay Varina, NC 27526 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.299 Nonpriority creditor's name and mailing address Little River Water & Sewerage Co., Inc. P.O. Box 68 Little River, SC 29566-0068 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>0917</u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$40.52 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.300 Nonpriority creditor's name and mailing address Little, Shaneika 1567 Sportsman Road Morven, NC 28119 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u> </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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3.301 Nonpriority creditor's name and mailing address Locklear, Santana c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.302 Nonpriority creditor's name and mailing address Loftin, Kenya 305 S Adkin Street Apt 16H Kinston, NC 28501 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.303 Nonpriority creditor's name and mailing address Lopes, Brandon 915 Capra Ct Charlotte, NC 28214 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.304 Nonpriority creditor's name and mailing address Lowe, Richard 500 Church Street Mount Holly, NC 28120 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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 _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.306 Nonpriority creditor's name and mailing address Makerson, James 2314 Easton Drive Unit 1 Shelby, NC 28152 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.307 Nonpriority creditor's name and mailing address Marlboro County Treasurer PO Box 505 Bennettsville, SC 29512-0505 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$56.32</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
3.308 Nonpriority creditor's name and mailing address Marsh, Chiquita 46 Lewis Street Wadesboro, NC 28170 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.309 Nonpriority creditor's name and mailing address Martin, Amanda 10006 Mini Ranch Road Waxhaw, NC 28173 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____ </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.310 Nonpriority creditor's name and mailing address Martin, Robert 13512 Sterling Circle Midland, NC 28107 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____ </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.311 Nonpriority creditor's name and mailing address Massey, Saemeakia 104 Prosperity Lane Marshville, NC 28103 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____ </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.312 Nonpriority creditor's name and mailing address Mauney, Brian 1715 Shelby Road Kings Mountain, NC 28086 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number _____ </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.313 Nonpriority creditor's name and mailing address Mayhue, Demetrius 200 Banks Avenue Goldsboro, NC 27534 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____ </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.314 Nonpriority creditor's name and mailing address Mays, Lenora 6220 Hackberry Creek Trail, Apt. 121 Charlotte, NC 28269 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number _____ </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.315 Nonpriority creditor's name and mailing address McBride, Mary 500 Hamer Mill Road Rockingham, NC 28379 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____ </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.316 Nonpriority creditor's name and mailing address McCall, Anita 5215 Stephanie D Stanfield, NC 28163 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number _____ </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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3.317 Nonpriority creditor's name and mailing address McCall, Justin 1540 Hickory Street Laurinburg, NC 28352 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.318 Nonpriority creditor's name and mailing address McCallum, Thomas 244 Annease Drive Fairmont, NC 28340 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.319 Nonpriority creditor's name and mailing address McCauley, Steve 273 Royal Pines Lane Lillington, NC 27546 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.320 Nonpriority creditor's name and mailing address McDonald, Brian 102 Romans Drive Hamlet, NC 28345 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.321 Nonpriority creditor's name and mailing address McDonald, Shakima 336 Carver Street, Apt. C Laurinburg, NC 28352 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.322 Nonpriority creditor's name and mailing address McDonald, Vickie 110 Mandella Lane Rockingham, NC 28379 Date(s) debt was incurred <u>02/08/2021</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.323 Nonpriority creditor's name and mailing address McDuffie, Corey c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.324 Nonpriority creditor's name and mailing address McGlocking, Anesha 1492 Old Camp Rode Rose Hill, NC 28458 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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Debtor <u>Auto Money North LLC</u> <small>Name</small>	Case number (if known) <u>22-03309</u>
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3.325 Nonpriority creditor's name and mailing address McGougan, Shalisa 616 Eva Circle Spring Lake, NC 28390 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.326 Nonpriority creditor's name and mailing address McInTyre, Fran 106 North Hooper Street Maxton, NC 28364 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.327 Nonpriority creditor's name and mailing address McKinzie, Roberta 1208 Water Street Apt. A Greensboro, NC 27405 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.328 Nonpriority creditor's name and mailing address McKoy, Bonita 12522 Highway 501 Maxton, NC 28364 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.329 Nonpriority creditor's name and mailing address McKoy, Douglas 4212 Blue Springs Road Red Springs, NC 28377 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.330 Nonpriority creditor's name and mailing address McKoy, James 12522 Highway 501 Maxton, NC 28364 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.331 Nonpriority creditor's name and mailing address McLaughlin, Valerie 260 Brookside Road Raeford, NC 28376 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.332 Nonpriority creditor's name and mailing address McLaurin, Khalia 1317 Orange Street Wilmington, NC 28401 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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Debtor <u>Auto Money North LLC</u> Name	Case number (if known) <u>22-03309</u>
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3.333 Nonpriority creditor's name and mailing address Melton, Donna 1447 Weststone Drive Charlotte, NC 28208 Date(s) debt was incurred <u>10/09/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.334 Nonpriority creditor's name and mailing address Melvin, Canisha 6546 Tom Burns Road Fayetteville, NC 28312 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.335 Nonpriority creditor's name and mailing address Mickey Pate Simmons Dba Fatboy Towing & 122 Old Coach Lane Marston, NC 28363 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.336 Nonpriority creditor's name and mailing address Miles, Tiffany 208 Colleton Road Raleigh, NC 27610 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.337 Nonpriority creditor's name and mailing address Miller, Cynthia 214 W. Raleigh Avenue Statesville, NC 28677 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.338 Nonpriority creditor's name and mailing address Miller, Ernest 5311 Oaktree Drive Gastonia, NC 28052 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.339 Nonpriority creditor's name and mailing address Mintz, Xzavier 910 E. 6th Avenue Gastonia, NC 28054 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.340 Nonpriority creditor's name and mailing address Mitchell, Amelia 3134 East White Pond Road Fairmont, NC 28340 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.341	Nonpriority creditor's name and mailing address Moneyline Properties LLC 450 Meeting Street Charleston, SC 29403 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$65,677.50
3.342	Nonpriority creditor's name and mailing address Monroe, Justin 3901 Battleground Avenue Apt 180 Greensboro, NC 27410 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.343	Nonpriority creditor's name and mailing address Montgomery Towing 152 Winsome Drive Lancaster, SC 29720 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.344	Nonpriority creditor's name and mailing address Moore, Brandy 3874 Beaty Road Gastonia, NC 28058 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.345	Nonpriority creditor's name and mailing address Moore, Devin 2071 Center Road Bladenboro, NC 28320 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.346	Nonpriority creditor's name and mailing address Moore, William 410 Martin Street Elizabethtown, NC 28337 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.347	Nonpriority creditor's name and mailing address Nai Earle Furman, LL Attn: Property Mgmt Division 101 E Washington St Suite 400 Greenville, SC 29601 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$2,480.00
3.348	Nonpriority creditor's name and mailing address Nance, Tracey 1109 E. Catawba Street Lincolnton, NC 28092 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown

Debtor <u>Auto Money North LLC</u> Name _____	Case number (if known) <u>22-03309</u>
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3.349 Nonpriority creditor's name and mailing address Neesmith, Jennifer 6358 Helens Way Denver, NC 28037 Date(s) debt was incurred <u>07/09/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.350 Nonpriority creditor's name and mailing address Newkirk, Florence 2881 Dr. Kerr Road Ivanhoe, NC 28477 Date(s) debt was incurred <u>03/08/2021</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.351 Nonpriority creditor's name and mailing address Newkirk, Samuel 223B S. Kerr Avenue Wilmington, NC 28403 Date(s) debt was incurred <u>03/23/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.352 Nonpriority creditor's name and mailing address North Carolina Department of Motor Vehic Attention: Accounts Receivable PO Box 29615 Raleigh, NC 27626-0615 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.353 Nonpriority creditor's name and mailing address North Carolina Department of Revenue PO Box 25000 Raleigh, NC 27640-0640 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.354 Nonpriority creditor's name and mailing address Onsite Locksmith 323 Mulligan Street Spartanburg, SC 29303 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.355 Nonpriority creditor's name and mailing address Owens, Avery 124 Cheraw Circle Red Springs, NC 28377 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.356 Nonpriority creditor's name and mailing address Owens, Gary 13125 Steelecroft Parkway, Apt. 305 Charlotte, NC 28278 Date(s) debt was incurred <u>03/23/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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Debtor <u>Auto Money North LLC</u> Name _____	Case number (if known) <u>22-03309</u>
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.357 Nonpriority creditor's name and mailing address Page, Crystal 259 Weddington Church Road Waxhaw, NC 28173 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____ </div>	<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes </div>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.358 Nonpriority creditor's name and mailing address Parker, Latonia 1838 2nd Avenue, SW. Hickory, NC 28602 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number _____ </div>	<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes </div>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.359 Nonpriority creditor's name and mailing address Parker, Philip c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number _____ </div>	<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes </div>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.360 Nonpriority creditor's name and mailing address Parker, Sharon 301 Fairview Avenue, SW, Unit A Wilson, NC 27893 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number _____ </div>	<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes </div>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.361 Nonpriority creditor's name and mailing address Patel, Poonam 401 Dunlap Street Asheboro, NC 27203 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number _____ </div>	<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes </div>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.362 Nonpriority creditor's name and mailing address Phillips, Christina 820 Grace Street Kings Mountain, NC 28086 Date(s) debt was incurred <u>10/16/2020</u> Last 4 digits of account number _____ </div>	<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes </div>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.363 Nonpriority creditor's name and mailing address Phillips, Franklin 105 Best Street Bessemer City, NC 28016 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____ </div>	<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes </div>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> 3.364 Nonpriority creditor's name and mailing address Phillips, Ramona 10609 Ned Court Apt. 12 Charlotte, NC 28273 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____ </div>	<div style="border: 1px solid black; padding: 2px; margin-bottom: 10px;"> As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes </div>

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

Debtor <u>Auto Money North LLC</u> <small>Name</small>	Case number (if known) <u>22-03309</u>
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.373</div> Nonpriority creditor's name and mailing address Pratt, Randy 2288 Shiloh Church Road Morven, NC 28119 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.374</div> Nonpriority creditor's name and mailing address Pratt, Shalanda 2288 Shiloh Church Road Morven, NC 28119 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.375</div> Nonpriority creditor's name and mailing address Precision Towing and Recovery LLC 1279 Brighton Ave Myrtle Beach, SC 29588 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.376</div> Nonpriority creditor's name and mailing address Quick, Frank 1164 Osborne Road Rockingham, NC 28379 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.377</div> Nonpriority creditor's name and mailing address Quick, John 4639 Legion Road Hope Mills, NC 28948 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.378</div> Nonpriority creditor's name and mailing address Rahman, Shakirah 13125 Steelecroft Parkway, Apt. 305 Charlotte, NC 28278 Date(s) debt was incurred <u>03/23/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.379</div> Nonpriority creditor's name and mailing address Rapid Recovery of Greenville 3495B N. McHaney Greer, SC 29651 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.380</div> Nonpriority creditor's name and mailing address Rapid Recovery, LLC 133 Campbell Lake Road Greer, SC 29651 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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3.381 Nonpriority creditor's name and mailing address Reddick-Umoja, Dawn 10503 Grobie Way Apt. 207 Charlotte, NC 28216 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.382 Nonpriority creditor's name and mailing address Reid, Callrina 1017 Pryor Street Gastonia, NC 28052 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.383 Nonpriority creditor's name and mailing address Repay Holdings, LLC 3 West Paces Ferry Rd. Suite 200 Atlanta, GA 30305 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.384 Nonpriority creditor's name and mailing address Republic Services P.O. Box 9001099 Louisville, KY 40290-1099 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>4331</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$200.45</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.385 Nonpriority creditor's name and mailing address Republic Services PO Box 9001099 Louisville, KY 40290-1099 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>4331</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$200.45</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.386 Nonpriority creditor's name and mailing address Republic Services PO Box 9001099 Louisville, KY 40290-1099 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>4331</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$200.45</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.387 Nonpriority creditor's name and mailing address Republic Services PO Box 9001099 Louisville, KY 40290-1099 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>4331</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$200.45</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.388 Nonpriority creditor's name and mailing address Republic Services PO Box 9001099 Louisville, KY 40290-1099 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>4334</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$234.51</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.389 Nonpriority creditor's name and mailing address Reynolds, David 9606 Aventide Lane Charlotte, NC 28215 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.390 Nonpriority creditor's name and mailing address Rhinehart, Trista 1003 Smyrna Drive Whiteville, NC 28472 Date(s) debt was incurred <u>02/08/2021</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.391 Nonpriority creditor's name and mailing address Rice, Latasha, Administratrix of Tim Rice c/o James R. Faucher 822 N. Elm Street, Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.392 Nonpriority creditor's name and mailing address Rice, Timothy c/o James R. Faucher, Brown 822 N. Elm Street, Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.393 Nonpriority creditor's name and mailing address Richardson, Deadra 1610 Crescent Drive Spring Lake, NC 28390 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.394 Nonpriority creditor's name and mailing address Richardson, Jacqueline 408 S. Jackson Avenue Waxhaw, NC 28173 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.395 Nonpriority creditor's name and mailing address Richardson, Mia 636 Stevens Street Apt O Gastonia, NC 28054 Date(s) debt was incurred <u>05/28/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.396 Nonpriority creditor's name and mailing address Riddle, Tori 36 Lovers Lane Rosman, NC 28772 Date(s) debt was incurred <u>08/15/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.397</div> Nonpriority creditor's name and mailing address Roberts, Alisha 715 Armstead Street Rockingham, NC 28379 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.398</div> Nonpriority creditor's name and mailing address Roberts, Kevin 715 Armstead Street Rockingham, NC 28379 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.399</div> Nonpriority creditor's name and mailing address Robinson, Heather 2385 Mt. Misery Road, NE Apt. 2 Leland, NC 28451 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.400</div> Nonpriority creditor's name and mailing address Robinson, Jr., Cleveland 151 Sandy Ridge MHP Morven, NC 28119 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.401</div> Nonpriority creditor's name and mailing address Robinson, Mario 4812 Long Branch Drive Wilmington, NC 28412 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.402</div> Nonpriority creditor's name and mailing address Robinson, Tomica 4644 Ashton Road Fayetteville, NC 28304 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.403</div> Nonpriority creditor's name and mailing address Rogers, Fernando 414 Ruth Avenue Kannapolis, NC 28083 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.404</div> Nonpriority creditor's name and mailing address Rollins, Tony 10006 Mini Ranch Road Waxhaw, NC 28173 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.405</div> Nonpriority creditor's name and mailing address Rollinson, Veronica 1501 North York Street Gastonia, NC 28052 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.406</div> Nonpriority creditor's name and mailing address Roman, Horace 511 Poplar Street Lexington, NC 27292 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.407</div> Nonpriority creditor's name and mailing address Ross Printing 2139 North Boland Circle Charleston, SC 29406 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.408</div> Nonpriority creditor's name and mailing address Ross, Lasha 110 Thompson Street Lumberton, NC 28358 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.409</div> Nonpriority creditor's name and mailing address Ross, Laterra 271 Peacock Lane Lumberton, NC 28358 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.410</div> Nonpriority creditor's name and mailing address Rottman, Amy c/o L. Sidney Connor, IV Post Office Drawer 14547 Myrtle Beach, SC 29587 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.411</div> Nonpriority creditor's name and mailing address RPM Towing 3004 York Hwy Gastonia, NC 28056 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.412</div> Nonpriority creditor's name and mailing address Rush, Shanita 1701 A Icemorlee Street Monroe, NC 28110 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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3.413 Nonpriority creditor's name and mailing address Safeguard Business Systems P.O. Box 645624 Cincinnati, OH 45264-5624 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$124.94</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.414 Nonpriority creditor's name and mailing address Sam's Garage 3805 Raeford Road Fayetteville, NC 28304 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.415 Nonpriority creditor's name and mailing address Sanders, Brian 54 Tickle Road Lumberton, NC 28358 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.416 Nonpriority creditor's name and mailing address Sanders, Craig 11525 Ballantyne Green Drive, Apt. 1403 Charlotte, NC 28277 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.417 Nonpriority creditor's name and mailing address Sanderson, Amanda 2505 Oakgrove CH Road Lumberton, NC 28360 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.418 Nonpriority creditor's name and mailing address SandHill Connexions PO Box 519 Jefferson, SC 29718 Date(s) debt was incurred _____ Last 4 digits of account number <u>5800</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$104.54</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.419 Nonpriority creditor's name and mailing address Santee Cooper PO Box 188 Moncks Corner, SC 29461-0188 Date(s) debt was incurred _____ Last 4 digits of account number <u>2611</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$135.27</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.420 Nonpriority creditor's name and mailing address Santee Cooper PO Box 188 Moncks Corner, SC 29461-0188 Date(s) debt was incurred _____ Last 4 digits of account number <u>5075</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$294.50</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.421 Nonpriority creditor's name and mailing address SC Consumer Finance Division 1205 Pendleton Street Suite 306 Columbia, SC 29201 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.422 Nonpriority creditor's name and mailing address SC Department of Employment & Workforce ATTN: UI Collections P.O. Box 2644 Columbia, SC 29202 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.423 Nonpriority creditor's name and mailing address SC Department of Revenue Corporation P.O. Box 100153 Columbia, SC 29202 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.424 Nonpriority creditor's name and mailing address SC Dept of Revenue P.O. Box 2535 Columbia, SC 29202-2535 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.425 Nonpriority creditor's name and mailing address SC Dept. of Consumer Affairs 293 Greystone Blvd, Ste 400 Columbia, SC 29210-8004 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.426 Nonpriority creditor's name and mailing address SCDOR Registration PO Box 125 Columbia, SC 29214-0850 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.427 Nonpriority creditor's name and mailing address SCDOR Corporation PO Box 100153 Columbia, SC 29202 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.428	Nonpriority creditor's name and mailing address SCF RC Funding I, LLC Stonebriar Commercial Finance 902 Carnegie Center Blvd, Ste 5 Princeton, NJ 08540 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$2,343.32
3.429	Nonpriority creditor's name and mailing address Schlee, Edward 2017 Stony Point Road Shelby, NC 28150 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.430	Nonpriority creditor's name and mailing address Scott, Summer 200 Dellinger Drive Statesville, NC 28625 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.431	Nonpriority creditor's name and mailing address Sellers, Miaya 517 Brunswick Street Wilmington, NC 28401 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.432	Nonpriority creditor's name and mailing address Shade, Kleicha 100 Atkinson Street Apt. 2A Asheville, NC 28801 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.433	Nonpriority creditor's name and mailing address Sharper, Christina 409 West Mcrae Avenue Morven, NC 28119 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.434	Nonpriority creditor's name and mailing address Shasteen, Gregory 108 Wax Myrtle Court Pinebluff, NC 28373 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.435	Nonpriority creditor's name and mailing address Shaw, Sheneé 605 Brittany Place Apt. B Fayetteville, NC 28314 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown

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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.436</div> Nonpriority creditor's name and mailing address Shepard, Courtney 16 Village Terrace Drive, Apt. 16 Rockingham, NC 28379 Date(s) debt was incurred <u>10/11/2021</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.437</div> Nonpriority creditor's name and mailing address Sherard, Keaira 5 Salem Garden Drive Winston Salem, NC 27107 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.438</div> Nonpriority creditor's name and mailing address Shubert, Jr., John 1119 China Grove Road Kannapolis, NC 28083 Date(s) debt was incurred <u>03/08/2021</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.439</div> Nonpriority creditor's name and mailing address Simmons, Marquis N. 1028 Stinson Glen Lane Charlotte, NC 28214 Date(s) debt was incurred <u>03/20/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.440</div> Nonpriority creditor's name and mailing address Sinclair, Juane 1335 Ashe Street Greensboro, NC 27406 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.441</div> Nonpriority creditor's name and mailing address Smalls, Jason 295 Seabiscuit Drive Raeford, NC 28376 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.442</div> Nonpriority creditor's name and mailing address Smiley, Brian 429 Acacia Circle Apt G Fayetteville, NC 28314 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.443</div> Nonpriority creditor's name and mailing address Smith, Anthony 8452 Godwin Falcon Road Godwin, NC 28344 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.444</div> Nonpriority creditor's name and mailing address Smith, Emmanuel 17543 Tabernacle Road Laurel Hill, NC 28351 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.445</div> Nonpriority creditor's name and mailing address Smith, Janice 24 Queens Farm Lane Waynesville, NC 28786 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.446</div> Nonpriority creditor's name and mailing address Smith, Lakisha 463 N. Palmer Street Raeford, NC 28376 Date(s) debt was incurred <u>05/20/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.447</div> Nonpriority creditor's name and mailing address Smith, Mamie 502 Royal Lane Clinton, NC 28328 Date(s) debt was incurred <u>08/15/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.448</div> Nonpriority creditor's name and mailing address Smith, Maxine 297 Honey Hill Drive Hallsboro, NC 28442 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.449</div> Nonpriority creditor's name and mailing address Smith, Patricia 602 Ridge Drive Hamlet, NC 28345 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.450</div> Nonpriority creditor's name and mailing address Smith, Timothy 9601 Stewartville Cemetary Road Laurinburg, NC 28352 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.451</div> Nonpriority creditor's name and mailing address Smothers, Sara 5498 Wyandotte Drive Hope Mills, NC 28348 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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

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3.460 Nonpriority creditor's name and mailing address Stafford, Matthew 4052 Puetts Chapel Road Dallas, NC 28034 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.461 Nonpriority creditor's name and mailing address Stallings Jr, Allan 1887 Cullendale Circle Crouse, NC 28033 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.462 Nonpriority creditor's name and mailing address Stallings, Jennifer 146 Leisure Trail Lincolnton, NC 28092 Date(s) debt was incurred <u>03/08/2021</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.463 Nonpriority creditor's name and mailing address Stamey, Michael 502 Linwood Road Gastonia, NC 28052 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.464 Nonpriority creditor's name and mailing address Stanback, Billy 1012 Marie Avenue Kannapolis, NC 28083 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.465 Nonpriority creditor's name and mailing address Stanton, Ariana 1665 Back Swamp Road Lot 11 Lumberton, NC 28360 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.466 Nonpriority creditor's name and mailing address Steve's Towing 324 S. Congress Street York, SC 29745 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.467 Nonpriority creditor's name and mailing address Stewart, Anthony 2000 Monterey Street Charlotte, NC 28216 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.468 Nonpriority creditor's name and mailing address Stinson, Edward 512 Russell Street Apt. 1 Statesville, NC 28677 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <div style="margin-top: 5px;"> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed </div> Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.469 Nonpriority creditor's name and mailing address Stokes, Precious 12 Lake Spring Ct Apt. D Greensboro, NC 27405 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <div style="margin-top: 5px;"> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed </div> Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.470 Nonpriority creditor's name and mailing address Stone, Anita 212 N 11th Street, Apt. A Wilmington, NC 28401 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <div style="margin-top: 5px;"> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed </div> Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.471 Nonpriority creditor's name and mailing address Strange, Robert 2836 Old Ironside Drive Charlotte, NC 28213 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <div style="margin-top: 5px;"> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed </div> Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.472 Nonpriority creditor's name and mailing address Streetsweeper Towing and Recovery Maurice Feaster II 211 North Street Aiken, SC 29803 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <div style="margin-top: 5px;"> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed </div> Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.473 Nonpriority creditor's name and mailing address Sturgeon, Mareena 14 Slade Meares Road Clarkton, NC 28433 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <div style="margin-top: 5px;"> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed </div> Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.474 Nonpriority creditor's name and mailing address Suber, Clara Bernice 75 Lyle Street, Tryon Tryon, NC 28782 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <div style="margin-top: 5px;"> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed </div> Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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Debtor	Auto Money North LLC <small>Name</small>	Case number (if known)	22-03309
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3.475	Nonpriority creditor's name and mailing address Superior Recovery & Transport LLC Jeffery Floyd 188 Red Oak Road Byron, GA 31008 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <div style="margin-top: 10px;"> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed </div> Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.476	Nonpriority creditor's name and mailing address Suratt, Cathie 119 Mercury Street Forest City, NC 28043 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <div style="margin-top: 10px;"> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed </div> Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.477	Nonpriority creditor's name and mailing address Tammy S. Reason dba Associates Asset Rec P.O. Box 12470 Florence, SC 29504 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <div style="margin-top: 10px;"> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed </div> Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.478	Nonpriority creditor's name and mailing address Tammy S. Reason dba Associates Asset Rec P.O. Box 12470 Florence, SC 29504 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <div style="margin-top: 10px;"> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed </div> Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$3,012.00
<hr/>			
3.479	Nonpriority creditor's name and mailing address Taylor, Alex 603 W Chestnut Street, Ext Stanley, NC 28164 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <div style="margin-top: 10px;"> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed </div> Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.480	Nonpriority creditor's name and mailing address Taylor, Jennifer 5901 Bridgeway Drive Indian Trail, NC 28079 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <div style="margin-top: 10px;"> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed </div> Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.481	Nonpriority creditor's name and mailing address Taylor, Judy 331 Rillet Court Charlotte, NC 28269 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <div style="margin-top: 10px;"> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed </div> Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.482	Nonpriority creditor's name and mailing address Taylor, Marquita 2709 Castle Hayne Road Wilmington, NC 28401 Date(s) debt was incurred <u>08/15/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <div style="margin-top: 10px;"> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed </div> Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown

Debtor <u>Auto Money North LLC</u> Name _____	Case number (if known) <u>22-03309</u>
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3.483 Nonpriority creditor's name and mailing address Taylor, Seirra 103 E. McKenzie Street Apt 95 Fairmont, NC 28340 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.484 Nonpriority creditor's name and mailing address Taylor, Tammie 1254 US Highway 52, N Wadesboro, NC 28170 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.485 Nonpriority creditor's name and mailing address Terminix 920 Blackmon Street Rock Hill, SC 29730 Date(s) debt was incurred _____ Last 4 digits of account number <u>3098</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$291.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.486 Nonpriority creditor's name and mailing address Terminix 920 Blackmon Street Rock Hill, SC 29730 Date(s) debt was incurred _____ Last 4 digits of account number <u>7379</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$407.40</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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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 _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.488 Nonpriority creditor's name and mailing address Terminix Service, Inc PO Box 2627 Columbia, SC 29202 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.489 Nonpriority creditor's name and mailing address Thomas, Juani 709 Davidson Street, Apt. E. Charlotte, NC 28202 Date(s) debt was incurred <u>10/11/2021</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.490 Nonpriority creditor's name and mailing address Thompson, Adrienne 1338 Grandiflora Drive Leland, NC 28451 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.491	Nonpriority creditor's name and mailing address Thompson, Leslie c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.492	Nonpriority creditor's name and mailing address Tille, Roderick 716 Hanover Street Wilmington, NC 28401 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.493	Nonpriority creditor's name and mailing address Tillman, Robert 845 Clemmons Road Wadesboro, NC 28170 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.494	Nonpriority creditor's name and mailing address TMR of Spartanburg, LLC 888 South Irwin Ave Ext Spartanburg, SC 29306 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.495	Nonpriority creditor's name and mailing address Tolbert, Randy 5770 Hwy 21, East, Lot 50 Lumberton, NC 28358 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.496	Nonpriority creditor's name and mailing address Tolson, Faronda 490 Rhyne Road Willard, NC 28478 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.497	Nonpriority creditor's name and mailing address Town of Cheraw P.O. Box 219 Cheraw, SC 29520-0219 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>7230</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$34.73
3.498	Nonpriority creditor's name and mailing address Town of Cheraw PO Box 219 Cheraw, SC 29520-0219 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>0233</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$33.78

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3.499	Nonpriority creditor's name and mailing address Town of Clover P.O. Box 1060 116 Bethel Street Clover, SC 29710 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>0622</u>	As of the petition filing date, the claim is: Check all that apply. <u>\$37.62</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.500	Nonpriority creditor's name and mailing address Trico Water Co., Inc. P.O. Box 1476 Dillon, SC 29536 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>5005</u>	As of the petition filing date, the claim is: Check all that apply. <u>\$30.50</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.501	Nonpriority creditor's name and mailing address Tri-County Recovery Inc. 1107 Atlanta Avenue Orlando, FL 32806 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: Check all that apply. <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.502	Nonpriority creditor's name and mailing address Triple A Locksmith 3242 Gervais Lane Myrtle Beach, SC 29588 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: Check all that apply. <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.503	Nonpriority creditor's name and mailing address Troublefield, Becky 10401 Sierra Circle Laurinburg, NC 28352 Date(s) debt was incurred <u>05/18/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: Check all that apply. <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.504	Nonpriority creditor's name and mailing address Truist Bank 214 N. Tryon Street Charlotte, NC 28202 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: Check all that apply. <u>Unknown</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.505	Nonpriority creditor's name and mailing address Turman, Jenella 104 N. Skipper Street Rockingham, NC 28379 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: Check all that apply. <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.506	Nonpriority creditor's name and mailing address Tyson, Kelly 3007 Sikes Mill Road Monroe, NC 28110 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: Check all that apply. <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.507	Nonpriority creditor's name and mailing address U.S. Small Business Administration North Carolina District Office 6302 Fairview Rd., Suite 300 Charlotte, NC 28210 Date(s) debt was incurred <u>04/09/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$450,200.00
3.508	Nonpriority creditor's name and mailing address Upstate Towing and Recovery LLC PO Box 160728 Boiling Springs, SC 29316 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.509	Nonpriority creditor's name and mailing address Van Ijzendoorn, Lisa 114 N. Blue Ridge Avenue Hendersonville, NC 28792 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.510	Nonpriority creditor's name and mailing address Vann, Eva 704 N. Jackson Street Goldsboro, NC 27530 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.511	Nonpriority creditor's name and mailing address Vergent 403 Legacy Park Ridgeland, MS 39157 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.512	Nonpriority creditor's name and mailing address Verizon Wireless P.O. Box 489 Newark, NJ 07101 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.513	Nonpriority creditor's name and mailing address Vinson, Walter 1909 Windsor Hill Drive Apt. J Matthews, NC 28105 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
3.514	Nonpriority creditor's name and mailing address Waddell, Michael 106 E. Eason Drive Rockingham, NC 28379 Date(s) debt was incurred <u>06/04/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown

Debtor <u>Auto Money North LLC</u> <small>Name</small>	Case number (if known) <u>22-03309</u>
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3.515 Nonpriority creditor's name and mailing address Wade, Judy 1335 Camden Place Court Winston Salem, NC 27103 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.516 Nonpriority creditor's name and mailing address Wakeman, Elizabeth c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>6/18/20</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.517 Nonpriority creditor's name and mailing address Walker Pest Management 1235 S. Pleasantburg Dr. Greenville, SC 29605 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$44.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.518 Nonpriority creditor's name and mailing address Walker, Migonne 724 Maurice Street Monroe, NC 28112 Date(s) debt was incurred <u>8/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.519 Nonpriority creditor's name and mailing address Walker, Tenisha 724 Maurice Street Monroe, NC 28112 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.520 Nonpriority creditor's name and mailing address Wall, Diamond 120 Westover Road Kannapolis, NC 28081 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.521 Nonpriority creditor's name and mailing address Wall, Doris 151 Fayetteville Street Hamlet, NC 28345 Date(s) debt was incurred <u>06/04/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.522 Nonpriority creditor's name and mailing address Wall, Sha-Mica 127 Logan Park Rockingham, NC 28379 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>Unknown</u> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.523	Nonpriority creditor's name and mailing address Wallace, Martha 531 County Home Road Rockingham, NC 28379 Date(s) debt was incurred <u>03/20/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.524	Nonpriority creditor's name and mailing address Ward, Jennifer c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.525	Nonpriority creditor's name and mailing address Warley, Brenda 4703 Pennoak Lane, Apt. G Greensboro, NC 27407 Date(s) debt was incurred <u>06/23/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.526	Nonpriority creditor's name and mailing address Wasman, Matthew 404 Mack Noblitt Road Old Fort, NC 28762 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.527	Nonpriority creditor's name and mailing address Watson, Darlene 129 Hayworth Lane, Statesville, NC 28625 Statesville, NC 28625 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.528	Nonpriority creditor's name and mailing address Watson, Donna 247 Army Road, Raeford, NC 28376 Raeford, NC 28376 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.529	Nonpriority creditor's name and mailing address Watson, Jonathan 247 Army Road Raeford, NC 28376 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
<hr/>			
3.530	Nonpriority creditor's name and mailing address Watts, Darryal 600 Fairwood Avenue Charlotte, NC 28203 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown

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

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3.539 Nonpriority creditor's name and mailing address Whitt, Damien 426 Old Laurinburg Road Hamlet, NC 28345 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.540 Nonpriority creditor's name and mailing address Whittington, Richard 170 Ivywood Land Raeford, NC 28376 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.541 Nonpriority creditor's name and mailing address William S Fulton III P.O. Box 4 Kings Mountain, NC 28086 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,546.72 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.542 Nonpriority creditor's name and mailing address Williams, Aaron c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.543 Nonpriority creditor's name and mailing address Williams, Frances 313 Stanley Street Whiteville, NC 28472 Date(s) debt was incurred <u>09/28/2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.544 Nonpriority creditor's name and mailing address Williams, Henry Marcel 2034 Lombardy Drive Fayetteville, NC 28304 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.545 Nonpriority creditor's name and mailing address Williams, Jonathan 121 Logan Park Rockingham, NC 28379 Date(s) debt was incurred <u>03/08/2021</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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3.546 Nonpriority creditor's name and mailing address Willis, Patella 319 W. Columbus Street Whiteville, NC 28472 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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Name

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3.547	Nonpriority creditor's name and mailing address Willoughby, Tundra 223 Anson High School Road Wadesboro, NC 28170 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>
3.548	Nonpriority creditor's name and mailing address Wilson, Adriene c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>09/06/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>
3.549	Nonpriority creditor's name and mailing address Withers, Matthew 410 S Davis Street Dallas, NC 28034 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>
3.550	Nonpriority creditor's name and mailing address Witherspoon, Tashonna 316 Union Heights Boulevard Salisbury, NC 28146 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>
3.551	Nonpriority creditor's name and mailing address Woods, Leslie 21241 Stevens Circle Laurinburg, NC 28352 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>
3.552	Nonpriority creditor's name and mailing address Woodson, Candace 4415 Rose Ridge Place, Apt. 12 Charlotte, NC 28217 Date(s) debt was incurred <u>10/11/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>
3.553	Nonpriority creditor's name and mailing address Woolridge, Yolanda 3030 Bratcher Avenue Charlotte, NC 28216 Date(s) debt was incurred <u>08/19/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>
3.554	Nonpriority creditor's name and mailing address Wooten, Darin 314 Hampton Lane Youngsville, NC 27596 Date(s) debt was incurred <u>09/21/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<u>Unknown</u>

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3.555	Nonpriority creditor's name and mailing address Wooten, Kermit 599 McMillan Road Whiteville, NC 28472 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
<hr/>			
3.556	Nonpriority creditor's name and mailing address Worley, William 3924 Alamac Village Lot 2A Lumberton, NC 28358 Date(s) debt was incurred <u>08/25/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
<hr/>			
3.557	Nonpriority creditor's name and mailing address Wright, Jack 1726 Gardenia Avenue Fayetteville, NC 28311 Date(s) debt was incurred <u>08/9/2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
<hr/>			
3.558	Nonpriority creditor's name and mailing address Wright, Ragan c/o James R. Faucher 822 N. Elm St., Suite 200 Greensboro, NC 27401 Date(s) debt was incurred <u>11/08/2022</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
<hr/>			
3.559	Nonpriority creditor's name and mailing address York County Natural Gas PO Box 11907 Rock Hill, SC 29731 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>5002</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$57.58 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
<hr/>			
3.560	Nonpriority creditor's name and mailing address York County Natural Gas PO Box 11907 Rock Hill, SC 29731 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>1001</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$26.54 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
<hr/>			
3.561	Nonpriority creditor's name and mailing address York County Natural Gas PO Box 11907 Rock Hill, SC 29731 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>1001</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$26.54 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
<hr/>			
3.562	Nonpriority creditor's name and mailing address York County Natural Gas PO Box 11907 Rock Hill, SC 29731 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>1002</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$16.05 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	

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3.563 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** Unknown
York County Treasurer
PO Box 116
York, SC 29745
☐ 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

3.564 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** Unknown
York County Water and Sewer
1070 Heckle Blvd., Suite 101,
Box 10
Rock Hill, SC 29732
☐ 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

3.565 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** \$643.72
York Electric Cooperative, Inc
PO Box 150
York, SC 29745
☐ Contingent
☐ Unliquidated
☐ Disputed
Date(s) debt was incurred Basis for the claim:
Last 4 digits of account number 5002 Is the claim subject to offset? ☐ No ☒ Yes

3.566 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** Unknown
Young, Lakesha
22640 Marston Road
Laurel Hill, NC 28351
☒ 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

3.567 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** Unknown
Young, Nathan
8527 Piccone Brook Lane
Charlotte, NC 28216
☒ 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

3.568 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** Unknown
Young, Yakeeni
690 Red Cedar Road, Unit Q
Gastonia, NC 28054
☒ 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

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1 First Capital Bank 304 Meeting Street Charleston, SC 29401	Line <u>3.507</u>	<u> </u>
<input type="checkbox"/> Not listed. Explain <u> </u>		

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

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

Debtor Auto Money North LLC
Name

Case number (if known) 22-03309

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2
Line 6a + 6b - 6c.

Total of claim amounts	
5a.	\$ 0.00
5b. +	\$ 575,985.40
5c.	\$ 575,985.40

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 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

Property

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

2.1. State what the contract or lease is for and the nature of the debtor's interest Commercial Lease Agreement For Store 301

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 303

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 State what the contract or Commercial Lease

Moneyline Properties LLC

Debtor 1 Auto Money North LLC

Case number (if known) 22-03309

First Name

Middle Name

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

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 additional option

List the contract number of any government contract

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

Debtor 1 Auto Money North LLC

Case number (if known) 22-03309

First Name

Middle Name

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 _____

2.11. 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

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

List the contract number of any government contract _____

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

List the contract number of any government contract _____

G & N York LLC
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 319

State the term remaining 21 months

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

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

Case number (if known) 22-03309

First Name

Middle Name

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

lease is for and the nature of the debtor's interest

Repossession Services

3601 E. Palmetto Street

Florence, SC 29504

State the term remaining

Until Terminated

List the contract number of any 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

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

List the contract number of any government contract

Carolina Pro Recovery, LLC
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

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

Debtor 1 Auto Money North LLC

Case number (if known) 22-03309

First Name

Middle Name

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

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

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

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

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

Debtor 1 Auto Money North LLC

Case number (if known) 22-03309

First Name

Middle Name

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

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

List the contract number of any government contract

Carolina Business Technologies, Inc.
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

List the contract number of any government contract

Motivated Marketing
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

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 Case number (if known) 22-03309
First Name Middle Name 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

2.33. 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

Debtor 1 Auto Money North LLC

First Name

Middle Name

Last Name

Case number (if known) 22-03309

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

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 Insurance

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

List the contract number of any
government contract

Moneyline Properties LLC
450 Meeting Street
Charleston, SC 29403

Fill in this information to identify the case:

Debtor name Auto Money North LLC
United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA
Case number (if known) 22-03309

☐ Check if this is an amended filing

Official Form 206H Schedule H: Your Codebtors

12/15

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

1. Do you have any codebtors?

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

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

Column 1: Codebtor

Column 2: Creditor

Name	Mailing Address	Name	Check all schedules that apply:
2.2 AutoMoney Inc.	450 Meeting Street Charleston, SC 29403 Co-debtor on all utilities excluding Verizon Wireless and Digium Cloud	Duke Energy Progress	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.160</u> <input type="checkbox"/> G _____
2.3 AutoMoney Inc.	450 Meeting Street Charleston, SC 29403	Guardian Life Insurance Company of Ameri	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.32</u>
2.4 AutoMoney Inc.	450 Meeting Street Charleston, SC 29403	Blue Choice HealthPlan of South Carolina	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.33</u>
2.5 AutoMoney Inc.	450 Meeting Street Charleston, SC 29403	USI/Key Risk	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.34</u>
2.6 AutoMoney Inc.	450 Meeting Street Charleston, SC 29403	USI/Tokio Marine/Starstone (Excess)	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.36</u>

Debtor Auto Money North LLC

Case number (if known) 22-03309

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.7	AutoMoney Inc. 450 Meeting Street Charleston, SC 29403	USI/Accelerant Specialty	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.37</u>
2.8	AutoMoney Inc. 450 Meeting Street Charleston, SC 29403	USI/Corvus	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.39</u>
2.9	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	William S. Fulton, III	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.12</u>
2.10	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	G & N York LLC	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.13</u>
2.11	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	Vergent	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.31</u>
2.12	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	Guardian Life Insurance Company of Ameri	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.32</u>
2.13	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	Blue Choice HealthPlan of South Carolina	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.33</u>
2.14	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	USI/Key Risk	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.34</u>
2.15	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	Pinckney Carter/Hartford	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.35</u>
2.16	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	USI/Tokio Marine/Starstone (Excess)	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.36</u>

Debtor Auto Money North LLC

Case number (if known) 22-03309

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.17	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	USI/Accelerant Specialty	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.37</u>
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2.18	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	USI/Covington	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.38</u>
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2.19	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	USI/Corvus	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.39</u>
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2.20	Jolin Enterprises, Inc. 450 Meeting Street Charleston, SC 29403	Guardian Life Insurance Company of Ameri	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.32</u>
------	--	--	---

2.21	Jolin Enterprises, Inc. 450 Meeting Street Charleston, SC 29403	Blue Choice HealthPlan of South Carolina	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.33</u>
------	--	--	---

2.22	Jolin Enterprises, Inc. 450 Meeting Street Charleston, SC 29403	USI/Key Risk	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.34</u>
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2.23	Moneyline Properties LLC 450 Meeting Street Charleston, SC 29403	Springland, Inc.	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.6</u>
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2.24	Moneyline Properties LLC 450 Meeting Street Charleston, SC 29403	Henry Allen Cauthen, III	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.10</u>
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2.25	Moneyline Properties LLC 450 Meeting Street Charleston, SC 29403	CNL APF Partners, LP	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.11</u>
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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 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

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

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From 01/01/2022 to Filing Date

☒ Operating a business
☐ Other _____

\$9,232,737.00

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

☒ Operating a business
☐ Other _____

\$7,454,351.00

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

☒ Operating a business
☐ Other _____

\$7,898,904.00

2. Non-business revenue

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

☒ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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

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

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.1. Advantage GPS LLC	11/28/2022	\$22,275.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.2. Tammy S. Reason dba Associates Asset Rec	September 1, 2022 - November 28, 2022	\$66,764.66	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.3. Christopher Bailey dba Carolina Towing &	September 1, 2022 - November 30, 2022	\$25,075.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.4. Henry Allen Cauthen, III	November 8, 2022	\$8,250.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.5. Internal Revenue Service	October 13, 2022	\$42,699.89	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Taxes</u>
3.6. NAI Earle Furman, LLC	September 1, 2022 - November 11, 2022	\$7,440.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.7. William S Fulton III	September 1, 2022 - November 8, 2022	\$10,640.16	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.8. Barnwell Whaley Patterson & Helms LLC 211 King St Suite 300 Charleston, SC 29401	September 2, 2022 - December 2, 2022	\$23,114.58	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.9. L.W. Cooper Law Office 36 Broad St Charleston, SC 29401	September 2, 2022 - December 2, 2022	\$240,511.37	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__

Debtor Auto Money North LLC

Case number (if known) 22-03309

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

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

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

☐ None.

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

Debtor Auto Money North LLC

Case number (if known) 22-03309

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

5. Repossessions, foreclosures, and returns

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

☒ None

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

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

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

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

☐ None.

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

Debtor Auto Money North LLC

Case number (if known) 22-03309

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

8. Assignments and receivership

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

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Debtor Auto Money North LLCCase number (if known) 22-03309**Description of the property lost and how the loss occurred****Amount of payments received for the loss**

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

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

Dates of loss**Value of property lost****Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

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

☐ None.**Who was paid or who received the transfer?
Address****If not money, describe any property transferred****Dates****Total amount or value**

11.1.

Waldrep Wall Babcock & Bailey
PLLC
370 Knollwood Street
Suite 600
Winston Salem, NC 27103

October 13,
2022;
November
18, 2022;
November
30, 2022;
December 1,
2022

\$454,386.50

Email or website address

<https://www.waldrepwall.com/>

Who made the payment, if not debtor?

11.2. Haynsworth Sinkler Boyd P.A.
1201 Main Street
22nd Floor
Columbia, SC 29201

November
18, 2022

\$100,000.00

Email or website address

<https://hsblawfirm.com/>

Who made the payment, if not debtor?**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None.**Name of trust or device****Describe any property transferred****Dates transfers were made****Total amount or value****13. Transfers not already listed on this statement**

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

☒ None.**Who received transfer?
Address****Description of property transferred or payments received or debts paid in exchange****Date transfer was made****Total amount or value**

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

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

☒ Does not apply

Address

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

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

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

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

Facility name and address

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

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

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

Does the debtor have a privacy policy about that information?

- ☐ No
☒ Yes

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

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

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

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

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

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

18.1. Synovus Bank

XXXX-8727

- ☒ Checking
☐ Savings
☐ Money Market
☐ Brokerage
☐ Other__

November 16,
2022

\$1,000.00

19. Safe deposit boxes

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

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

Depository institution name and address

Names of anyone with
access to it
Address

Description of the contents

Does debtor
still have it?20. **Off-premises storage**

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

☒ None

Facility name and address

Names of anyone with
access to it

Description of the contents

Does debtor
still have it?**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. **Property held for another**

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

☒ None**Part 12: Details About Environment Information**

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

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

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

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

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

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

☒ No.
☐ Yes. Provide details below.

Case title
Case numberCourt or agency name and
address

Nature of the case

Status of case

23. **Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

☒ No.
☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

24. **Has the debtor notified any governmental unit of any release of hazardous material?**

☒ No.
☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business25. **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.

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

Include this information even if already listed in the Schedules.

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

Do not include Social Security number or ITIN.

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

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

☐ None**Name and address****Date of service
From-To**26a.1. Rea & Associates CPA Firm
2579 Shawnee Rd
Lima, OH 45806December 2, 2020 -
February 202226a.2. Streetman, Jones & Powers, LLC
171 Church Street
Suite 240
Charleston, SC 29401

March 2022 - Present

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

☐ None**Name and address****Date of service
From-To**26b.1. Rea & Associates, Inc.
2579 Shawnee Road
Lima, OH 45806December 2, 2020 -
February 2022

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

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

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

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

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

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the
inventory****Date of inventory****The dollar amount and basis (cost, market,
or other basis) of each inventory****28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.****Name****Address****Position and nature of any
interest****% of interest, if
any**

Derbyshire, John

450 Meeting Street
Charleston, SC 29403

Member

50%

Debtor Auto Money North LLC

Case number (if known) 22-03309

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

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

- ☒ No
☐ Yes. Identify below.

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

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

- ☐ No
☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	AutoMoney, Inc. 450 Meeting Street Charleston, SC 29403	\$552,926.11	December 2021 - December 2022	Payments on Promissory Loan; Reimbursements
	Relationship to debtor Affiliate			
30.2	Jolin Enterprises, Inc. 450 Meeting Street Charleston, SC 29403	\$400,718.58	December 2021 - December 2022	Reimbursements; Management Fees
	Relationship to debtor Affiliate			
30.3	Derbyshire, John 450 Meeting Street Charleston, SC 29403	\$5,000	Weekly beginning September 2022 - ending November 10, 2022	Salary
	Relationship to debtor Member			

Debtor Auto Money North LLC

Case number (if known) 22-03309

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

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

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

Part 14: Signature and Declaration

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

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

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

Executed on December 7, 2022

s/ 
Signature of individual signing on behalf of the debtor

Jeremy Blackburn
Printed name

Position or relationship to debtor Officer

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

- ☐ No
☒ Yes

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

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

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

Lopes, Brandon	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
McCall, Anita	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Monroe, Justin	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Moore, Brandy	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Owens, Avery	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Polk, Lonnie	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Rogers, Fernando	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Sanderson, Amanda	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Sharper, Christina	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Stafford, Matthew	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Taylor, Judy	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Taylor, Seirra	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Thompson, Adrienne	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Tolson, Faronda	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Van Ijzendoorn, Lisa	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending
Ward, Jennifer	Bailey et al. v. Automoney, Inc. et al	22-CVS-6906	Civil	Guilford County Superior Court 201 South Eugence Street, PO Box 3008, Greensboro, NC 27402	Pending

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

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

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

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

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

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

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

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

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

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

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

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

Hale et al. v. AutoMoney, Inc. 21 CVS 1054				
Hale, Anthony	Hale et al. v. AutoMoney, Inc. 21 CVS 1054	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237	Pending
Neesmith, Jennifer	Hale et al. v. AutoMoney, Inc. 21 CVS 1054	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237	Pending
Harris v. AutoMoney, Inc. 21 CVS 1523				
Harris, Patricia	Harris v. AutoMoney, Inc. 21 CVS 1523	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237	Pending
Henson v. AutoMoney, Inc. 21 CVS 535				
Henson, Krystal	Henson v. AutoMoney, Inc. 21-CVS-535	Civil	New Hanover Superior Court 316 Princess Street, PO Box 2023, Wilmington, NC 28402	Pending
Hughes et al. v. Automoney, Inc. et al 22 CVS 973				
Flack, Jasmine	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Grimes, Samantha	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Hughes, Mark	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Jones, John	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Newkirk, Samuel	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Owens, Gary	Hughes et al. v. Automoney, Inc. et al 22 CV -973	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Rahman, Shakirah	Hughes et al. v. Automoney, Inc. et al 22 CVS 973	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Hundley v. AutoMoney, Inc. 20 CVS 1204				
Hundley, Joshua	Hundley v. AutoMoney, Inc. 20 CVS 1204	Civil	Rockingham County Superior Court PO Box 127, Wentworth, NC 27375	Petiton for Cert. to NC Supreme Court pending
Jackson et al. v. Automoney Inc. et. al., 22 CVS 8008				

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

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

Leake v. AutoMoney, Inc. 20 CVS 508				
Leake, Jennifer	Leake v. AutoMoney, Inc. 20 CVS 508	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Petition for Cert. to NC Supreme Court pending
Wakeman, Elizabeth	Leake v. AutoMoney, Inc. 20 CVS 508	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Dismissal Pending
Leggett v. AutoMoney, Inc. et al. 21 CVS 1526				
Leggett, Shanquetta B.	Leggett v. AutoMoney, Inc. et al. 21 CVS 1526	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237	Pending
McDonald et al. v. AutoMoney, Inc. et al 21 CVS 128				
Banks, Karen	McDonald et al. v. AutoMoney, Inc. et al 21-CVS-128	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
McDonald, Vickie	McDonald et al. v. AutoMoney, Inc. et al 21 CVS 128	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Rhinehart, Trista	McDonald et al. v. AutoMoney, Inc. et al 21 CVS 128	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	Pending
Brown, Fentress	McDonald et al. v. AutoMoney, Inc. et al 21 CVS 128	Civil	Richmond County Superior Court 105 West Franklin Street, Rockingham, NC 28379	State Court: Pending; 4th Circuit Appeal pending
Melton et al. v. AutoMoney, Inc. et al. 22 CVS 16658				
Abernathy, Travis	Melton et al. v. AutoMoney, Inc. et al. 22 CVS 16658	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237	Pending
Melton, Donna	Melton et al. v. AutoMoney, Inc. et. Al. 22 CVS 16658	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237	Pending
Phillips v. AutoMoney, Inc. 21 CV 189				
Phillips, Christina	Phillips v. AutoMoney, Inc. 21 CV 189	Civil	Cleveland County Superior Court 100 Justice Place, Shelby, NC 28150	Pending
Pippins v. AutoMoney, Inc. 20 CVS 4264				
Pippins, Deirdre	Pippins v. AutoMoney, Inc. 20 CVS 4264	Civil	Gaston County Superior Court 325 Dr. Martin Luther King Jr. Way, Suite 1004, Gastonia, NC 28052	Pending
Ruthie Johnson v. AutoMoney, Inc. et al 21 CVS 1762				
Johnson, Ruthie	Ruthie Johnson v. AutoMoney, Inc. et al 21-CVS-1762	Civil	Mecklenburg County Superior Court 832 East 4th Street, PO Box 37971, Charlotte, NC 28237	Pending

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

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

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

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

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

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

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

Fill in this information to identify the case:

Debtor name Auto Money North LLC

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) 22-03309

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

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

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

Declaration and signature

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

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

- ☒ Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)
- ☒ Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- ☒ Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- ☒ Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- ☒ Schedule H: Codebtors (Official Form 206H)
- ☒ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- ☐ Amended Schedule
- ☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration

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

Executed on December 7, 2022

X /s/

Signature of individual signing on behalf of debtor

Jeremy Blackburn

Printed name

Officer

Position or relationship to debtor

**United States Bankruptcy Court
District of South Carolina**

In re Auto Money North LLC

Debtor(s)

Case No. 22-03309

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 imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.*

United States Bankruptcy Court
District of South Carolina

In re Auto Money North LLC

Debtor(s)

Case No. 22-03309

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR 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	\$	<u>Hourly</u>
Prior to the filing of this statement I have received	\$	<u>454,386.50</u>
Balance Due	\$	<u>0.00</u>

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 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:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- [Other provisions as needed]

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

/s/ Thomas W. Waldrep, Jr.

Thomas W. Waldrep, Jr. Signature of Attorney

Waldrep Wall Babcock & Bailey PLLC

370 Knollwood Street, Suite 600

Winston Salem, NC 27103

Name of law firm

United States Bankruptcy Court
District of South Carolina

In re Auto Money North LLC

Debtor(s)

Case No. 22-03309

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR 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	\$	<u>Hourly</u>
Prior to the filing of this statement I have received	\$	<u>100,000.00</u>
Balance Due	\$	<u>0.00</u>

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 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

/s/ Stanley H. McGuffin

Stanley H. McGuffin

Signature of Attorney

Haynsworth Sinkler Boyd PA

1201 Main Street, 22nd

Columbia, SC 29201

smcguffin@hsblawfirm.com

Name of law firm