

## Exhibit A

*Cannon et al. v. AutoMoney, Inc., et al.*

**U.S. District Court  
North Carolina Middle District (NCMD)  
CIVIL DOCKET FOR CASE #: 1:19-cv-00877-CCE-JEP**

CANNON et al v. AUTOMONEY, INC. et al  
Assigned to: JUDGE CATHERINE C. EAGLES  
Referred to: MAG/JUDGE JOI ELIZABETH PEAKE  
Related Case: 1:19-cv-01035-CCE-JEP  
Case in other court: Guilford County Superior Court, 19CVS7693  
Cause: 28:1332 Diversity-Notice of Removal

Date Filed: 08/28/2019  
Date Terminated: 06/11/2020  
Jury Demand: None  
Nature of Suit: 190 Contract: Other  
Jurisdiction: Diversity

**Plaintiff**

**ALESIA CANNON**

represented by **JAMES ROBERT FAUCHER**  
BENSON, BROWN & FAUCHER, PLLC  
822 N. ELM ST., STE. 200  
GREENSBORO, NC 27401  
336-478-6000  
Fax: 336-273-5597  
Email: james@greensborolawcenter.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
BENSON, BROWN & FAUCHER, PLLC  
822 N. ELM ST., STE. 200  
GREENSBORO, NC 27401  
336-478-6000  
Fax: 336-273-5597  
Email: jeff@greensborolawcenter.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
BENSON, BROWN & FAUCHER, PLLC  
822 N. ELM ST., STE. 200  
GREENSBORO, NC 27401  
336-478-6000  
Email: dbrown@bbflaw.com  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ALEXIS CANON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ALEXIS CUTHRELL**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ALISHA ROBERTS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**KEVIN ROBERTS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**AMANDA ALEXANDER**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**AMANDA MARTIN**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ANDREA JOHNSON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ANESHA MCGLOCKING**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ANGELA BURNS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ANGELO CUMMINGS**

represented by **ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ANITA STONE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ANTHONY BREWINGTON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ANTHONY SMITH**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ANTHONY STEWART**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ANTON JOHNSON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**APRIL HUSKEY**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**BENJAMIN PIERCE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**BILLY STANBACK**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**BRANSFORD ELMORE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**BRIAN BREVARD**

represented by **JAMES ROBERT FAUCHER**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**BRIAN HILLMAN**

represented by **JAMES ROBERT FAUCHER**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**BRIAN MCDONALD**

represented by **JAMES ROBERT FAUCHER**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**CASSANDRA BYERS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**CHARLENE HARRIS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**CHRIS CARSON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**CHRISTINA PLEASANT**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**CHRISTOPHER JOHNSON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**CONSTANCE HOOD**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**COREY MCDUFFIE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**CRYSTAL HONEYCUTT**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**CRYSTAL PAGE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**CURTIS HOUGH**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**CYNTHIA MILLER**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DARLENE WATSON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DARLINE CRUMEL**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DAVID REYNOLDS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**KLELICHA SHADE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**KYLE JONES**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**LAKESHA YOUNG**

represented by **ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**LASHONTA BESS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**LEONARD KINNEY**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**LESLIE WOODS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**LILLIE HARRIS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**LORI GRAVES**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**MARANDA KNIGHT**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**MARLENE JONES**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**MARQUIS DOUGLAS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**MARQUITA LIPSCOMB**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**MARY MCBRIDE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**MATTHEW WITHERS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**MIGONNE WALKER**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**MILTON KELLY**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**MONTREASE BLACKMON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**NATASHA DAVIS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**NATHAN YOUNG**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ALITHA FLEMING**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**NORMAN JONES**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**PAMELA BULLS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**PHYLISS DAYE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**QUENTON ESTES**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**RAMONA PHILLIPS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**RANDY PRATT**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**RAYFORD KIMBLE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**REGINALD JOHNSON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**RICHARD CHAMBERS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**RICHARD LOWE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ROBERT HILLIARD**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ROBERT MARTIN**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ROBERT STRANGE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ROBERT TILLMAN**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**RODNEY EASTERLING**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ROSHAWN FLOYD**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**SAEMEAKIA MASSEY**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**SARAH CARSON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**SETI HARRIS CORDERO**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**SHALANDA PRATT**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**SHALISA MCGOUGAN**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**SHA-MICA WALL**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**SHANEIKA LITTLE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DAWN REDDICK-UMOJA**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DELORES FREEMAN**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DEMETRIUS MAYHUE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DERRICK GREEN**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DIAMOND WALL**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DONNA WATSON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JONATHAN WATSON**

represented by **ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DONOVAN HAWKINS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DOUGLAS MCKOY**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DUNIYA HICKS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DWAYNE BECKETT**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**EDWARD STINSON**

represented by **JAMES ROBERT FAUCHER**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ELIZABETH PINKSTON**

represented by **JAMES ROBERT FAUCHER**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ERICA KANE**

represented by **JAMES ROBERT FAUCHER**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ERNEST GREEN**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**EVA VANN**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**FRAN MCINTYRE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**FRANK QUICK**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**FRANKLIN PHILLIPS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**GEORGETTE HANDY**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**GLORIA GARRIS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**GREGORY CHAVIS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**HEATHER BARBER**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**HENRY LILES**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**HENRY MARCEL WILLIAMS**

represented by **ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ISAIAH NIXON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JACK WRIGHT**

represented by **ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JACKIE COVINGTON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JACQUELINE TIFFANY GATES**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JAMES MCKOY**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**BONITA MCKOY**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JAMES COXE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JAMES HOPKINS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JASON SMALLS**

represented by **JAMES ROBERT FAUCHER**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JENNIFER TAYLOR**

represented by **JAMES ROBERT FAUCHER**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JOHN QUICK**

represented by **JAMES ROBERT FAUCHER**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JULIA HARRISON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**KAREN JACKSON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**KERMIT WOOTEN**

represented by **ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**KEYOKA GASTON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**KHALIA MCLAURIN**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**SHANITA RUSH**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**SHENEE SHAW**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**SHERRY GASTON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**SHRONALD HOLLIDAY**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**SILVIA GOODSON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**SUSAN JUDD**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TACHA HYATT**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TALISHA GARCIA**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TAQUANDRA BALDWIN**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TASHONNA WITHERSPOON**

represented by **ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TAYLA COLLINS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TENISHA WALKER**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TERESA DIXON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TERNETTE FAIRLEY**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TIFFNEY HERNDON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TONY ROLLINS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TRACEY NANCE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**VALERIE MCLAUGHLIN**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**VERONICA ROLLINSON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**VINCENT COWART**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**WALTER VINSON**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**WAYNE BASS**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**WILLIAM BUNCH**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**WILLIAM MOORE**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**XZAVIER MINTZ**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**YAKEENI YOUNG**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**YAZMYNN TAYLOR**

represented by **JAMES ROBERT FAUCHER**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JEFFREY K. PERALDO**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ANDREW H. R. BROWN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ALL PLAINTIFFS**

V.

**Defendant**

**AUTOMONEY, INC.**

represented by **MARGARETE L. BOYCE**  
**THE LAW OFFICE OF L.W. COOPER JR.**  
**36 BROAD STREET**

CHARLESTON, SC 29401  
843-375-6622  
Fax: 843-375-6623  
Email: linsay@coopertierney.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JAMES A. DEAN**  
WOMBLE BOND DICKINSON (US) LLP  
ONE WEST FOURTH STREET  
WINSTON-SALEM, NC 27101  
336-721-3593  
Fax: 336-726-9057  
Email: jamie.dean@wbd-us.com (*Inactive*)  
*ATTORNEY TO BE NOTICED*

**LINDSEY W. COOPER , JR.**  
THE LAW OFFICE OF L.W. COOPER JR.  
36 BROAD STREET  
CHARLESTON, SC 29401  
843-375-6622  
Fax: 843-375-6623  
Email: lwc@lwcooper.com  
*ATTORNEY TO BE NOTICED*

**MICHAEL MONTECALVO**  
WOMBLE BOND DICKINSON (US) LLP  
ONE WEST FOURTH STREET  
WINSTON-SALEM, NC 27101  
336-721-3770  
Fax: 336-726-6912  
Email: michael.montecalvo@wbd-us.com  
*ATTORNEY TO BE NOTICED*

**Defendant**

**AUTOMONEY NORTH, LLC**

represented by **MARGARETE L. BOYCE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JAMES A. DEAN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**LINDSEY W. COOPER , JR.**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**MICHAEL MONTECALVO**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
08/28/2019	<u>1</u>	PETITION FOR REMOVAL against All Plaintiffs ( Filing fee \$ 400 receipt number 0418-2642675.), filed by AUTOMONEY NORTH, LLC, AUTOMONEY, INC.. (Attachments: # <u>1</u> Exhibit 1 - Complaint, # <u>2</u> Exhibit 2 - Affidavit of Service, # <u>3</u> Exhibit 3 - Declaration of Linda Derbyshire, # <u>4</u> Civil Cover Sheet)(ALLIO, MARGARETE) (Entered: 08/28/2019)
08/29/2019	<u>2</u>	COMPLAINT against All Defendants, filed by All Plaintiffs. (Original document filed in Guilford County Superior Court, Case Number 19CVS7693 and is listed as Exhibit A to the Petition for Removal)(Coyne, Michelle) (Entered: 08/29/2019)
08/29/2019	<u>3</u>	Summons Issued as to AUTOMONEY NORTH, LLC, AUTOMONEY, INC. (Original documents issued in Guilford County Superior Court, Case Number 19CVS7693 and is listed as Exhibit 1 to the Petition for Removal) (Coyne, Michelle) (Entered: 08/29/2019)
08/29/2019	<u>4</u>	Notice of Right to Consent. Counsel shall serve the attached form on all parties. (Attachments: # <u>1</u> Consent Form)(Coyne, Michelle) (Entered: 08/29/2019)
08/30/2019		Case assigned to UNASSIGNED and MAGISTRATE JUDGE JOI ELIZABETH PEAKE. (Coyne, Michelle) (Entered: 08/30/2019)
08/30/2019		CASE REFERRED to Standing Order 30. (Coyne, Michelle) (Entered: 08/30/2019)
08/30/2019		CASE REFERRED to Mediation pursuant to Local Rule 83.9b of the Rules of Practice and Procedure of this Court. Please go to our website under Attorney Information for a list of mediators which must be served on all parties. (Coyne, Michelle) (Entered: 08/30/2019)
08/30/2019		CASE REFERRED to Standing Order 30. (Coyne, Michelle) (Entered: 08/30/2019)
09/06/2019	<u>5</u>	MOTION to Dismiss <i>for Lack of Personal Jurisdiction and for Failure to State a Claim or, Alternatively, to Transfer Venue</i> by AUTOMONEY NORTH, LLC, AUTOMONEY, INC.. Response to Motion due by 9/27/2019 (ALLIO, MARGARETE) (Entered: 09/06/2019)
09/06/2019	<u>6</u>	BRIEF re <u>5</u> MOTION to Dismiss <i>for Lack of Personal Jurisdiction and for Failure to State a Claim or, Alternatively, to Transfer Venue</i> . (Attachments: # <u>1</u> Exhibit 1 - Cannon Loan Agreement, # <u>2</u> Exhibit 2 - Cannon Loan Agreement)(ALLIO, MARGARETE) (Entered: 09/06/2019)
09/06/2019	<u>7</u>	MOTION to Remand by All Plaintiffs. Response to Motion due by 9/27/2019 (PERALDO, JEFFREY) (Entered: 09/06/2019)
09/09/2019	<u>9</u>	BRIEF re <u>7</u> MOTION to Remand . (Attachments: # <u>1</u> Exhibit Alexander Loan Agreement, # <u>2</u> Exhibit McLendon v Walter Home Mortgage)(PERALDO, JEFFREY) (Entered: 09/09/2019)
09/10/2019	<u>10</u>	MOTION to Seal [If the party filing this motion is not the party claiming confidentiality, the party claiming confidentiality will have 14 days to file a Brief in accordance with Local Rule 5.4] by All plaintiffs. Response to Motion due by 10/1/2019 (PERALDO, JEFFREY) (Entered: 09/10/2019)
09/10/2019	<u>11</u>	<i>Plaintiffs'</i> BRIEF re <u>10</u> MOTION to Seal [If the party filing this motion is not the party claiming confidentiality, the party claiming confidentiality will have 14 days to file a Brief in accordance with Local Rule 5.4] . (PERALDO, JEFFREY) (Entered: 09/10/2019)
09/13/2019	<u>12</u>	MOTION for Extension of Time to File Response/Reply as to <u>5</u> MOTION to Dismiss <i>for Lack of Personal Jurisdiction and for Failure to State a Claim or, Alternatively, to Transfer Venue</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(PERALDO, JEFFREY) (Entered: 09/13/2019)

09/13/2019	<u>13</u>	MOTION to Substitute Attorney <i>Margarete (Allio) Boyce</i> by AUTOMONEY NORTH, LLC, AUTOMONEY, INC.. (ALLIO, MARGARETE) (Entered: 09/13/2019)
09/13/2019	<u>14</u>	CORPORATE DISCLOSURE STATEMENT filed pursuant to FRCP 7.1(a) by Defendant AUTOMONEY, INC. (ALLIO, MARGARETE) (Entered: 09/13/2019)
09/13/2019	<u>15</u>	CORPORATE DISCLOSURE STATEMENT filed pursuant to FRCP 7.1(a) by Defendant AUTOMONEY NORTH, LLC (ALLIO, MARGARETE) (Entered: 09/13/2019)
09/13/2019	<u>16</u>	NOTICE of Appearance by attorney LINDSEY W. COOPER, JR on behalf of Defendants AUTOMONEY NORTH, LLC, AUTOMONEY, INC. (COOPER, LINDSEY) (Entered: 09/13/2019)
09/16/2019	<u>17</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>7</u> MOTION to Remand by AUTOMONEY NORTH, LLC, AUTOMONEY, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(ALLIO, MARGARETE) (Entered: 09/16/2019)
09/16/2019		Motions Referred: RE: <u>13</u> MOTION to Substitute Attorney <i>Margarete (Allio) Boyce</i> , <u>10</u> MOTION to Seal [If the party filing this motion is not the party claiming confidentiality, the party claiming confidentiality will have 14 days to file a Brief in accordance with Local Rule 5.4], <u>12</u> MOTION for Extension of Time to File Response/Reply as to <u>5</u> MOTION to Dismiss <i>for Lack of Personal Jurisdiction and for Failure to State a Claim or, Alternatively, to Transfer Venue</i> , to MAG/JUDGE JOI ELIZABETH PEAKE (Garrett, Kim) (Entered: 09/16/2019)
09/24/2019		Motions Referred: RE: <u>17</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>7</u> MOTION to Remand, to MAG/JUDGE JOI ELIZABETH PEAKE (Garrett, Kim) (Entered: 09/24/2019)
09/24/2019	<u>18</u>	<b>ORDER</b> signed by MAG/JUDGE JOI ELIZABETH PEAKE on 09/24/2019, that Motions to Extend Time [Doc. # <u>12</u> ], # <u>17</u> ] are GRANTED, and the deadline to file Plaintiffs' Response Brief to Defendants' Motion to Dismiss or, in the Alternative, Transfer Venue in this matter is extended up to and including October 11, 2019, and the deadline to filed Defendants' Response Brief to Plaintiffs' Motion to Remand is extended up to and including October 11, 2019. FURTHER that the Motion to Seal [Doc. # <u>10</u> ] is GRANTED, Plaintiff's original Brief [Doc. # <u>8</u> ] is STRICKEN, and Plaintiff's corrected Brief [Doc. # <u>9</u> ] is accepted as the operative brief. FINALLY, IT IS ORDERED that the Motion for Substitution of Counsel [Doc. # <u>13</u> ] is GRANTED.(Taylor, Abby) ] (Entered: 09/24/2019)
10/11/2019	<u>19</u>	RESPONSE in Opposition re <u>5</u> MOTION to Dismiss <i>for Lack of Personal Jurisdiction and for Failure to State a Claim or, Alternatively, to Transfer Venue</i> filed by AUTOMONEY NORTH, LLC, AUTOMONEY, INC. filed by All Plaintiffs. Replies due by 10/25/2019 (Attachments: # <u>1</u> Exhibit Volvo Group v Forja, # <u>2</u> Exhibit Guzman v Diamond, # <u>3</u> Exhibit Allen v Express, # <u>4</u> Exhibit State v Western Sky, # <u>5</u> Exhibit Sasser v Safe Home, # <u>6</u> Exhibit Plaintiff Declarations, # <u>7</u> Exhibit Exemplar Mailer, # <u>8</u> Exhibit Bassett v Stricklands, # <u>9</u> Exhibit DMV Printouts, # <u>10</u> Exhibit Hunter v Mountain, # <u>11</u> Exhibit Declaration of Cannon, # <u>12</u> Exhibit Market America v Yang)(PERALDO, JEFFREY) (Entered: 10/11/2019)
10/11/2019	<u>20</u>	RESPONSE in Opposition to <u>7</u> Motion to Remand filed by AUTOMONEY NORTH, LLC, AUTOMONEY, INC.. Replies due by 10/25/2019 (Attachments: # <u>1</u> Exhibit 1 - Suppl Decl of Linda Derbyshire, # <u>2</u> Exhibit 2 - Larsen v Assurant (W.D.N.C. 2009), # <u>3</u> Exhibit 3 - Woods v Nationwide (N.D.W. Va. 2006), # <u>4</u> Exhibit 4 - Williams et al. v Advance America et al., Docket No 11, # <u>5</u> Exhibit 5 - Fee Calculations, # <u>6</u> Exhibit 6 - Aikens v Microsoft Corp (4th Cir. 2005))(COOPER, LINDSEY) Modified on 10/17/2019 to correct text (Garrett, Kim). (Entered: 10/11/2019)

10/14/2019	<u>21</u>	MOTION for Discovery <i>on Jurisdiction</i> by All Plaintiffs. Response to Motion due by 11/4/2019 (PERALDO, JEFFREY) (Entered: 10/14/2019)
10/14/2019	<u>22</u>	<i>Plaintiffs'</i> BRIEF re <u>21</u> MOTION for Discovery <i>on Jurisdiction</i> . (Attachments: # <u>1</u> Exhibit Young v 3M, # <u>2</u> Exhibit Celgard v SK Innovation, # <u>3</u> Exhibit Bassett v. Strickland's)(PERALDO, JEFFREY) (Entered: 10/14/2019)
10/21/2019	<u>23</u>	REPLY, to <u>20</u> RESPONSE in Opposition to <u>7</u> Motion to Remand filed by AUTOMONEY NORTH, LLC, AUTOMONEY, INC., filed by All Plaintiffs, Response to <u>7</u> MOTION to Remand filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Declaration of Jeffrey K.Peraldo, # <u>2</u> Exhibit Blettner v Masick, # <u>3</u> Exhibit Defendants' July 26 2019 Letter, # <u>4</u> Exhibit K-Flex v Armacell)(PERALDO, JEFFREY) (Entered: 10/21/2019)
10/25/2019	<u>24</u>	REPLY, filed by Defendants AUTOMONEY NORTH, LLC, AUTOMONEY, INC., to Response to <u>5</u> MOTION to Dismiss <i>for Lack of Personal Jurisdiction and for Failure to State a Claim or, Alternatively, to Transfer Venue</i> filed by AUTOMONEY NORTH, LLC, AUTOMONEY, INC.. (Attachments: # <u>1</u> Exhibit 1 - Cannon Customer Application, # <u>2</u> Exhibit 2 - Cannon Loan Agreement April 13, 2018, # <u>3</u> Exhibit 3 - Cannon Loan Agreement November 3, 2018)(COOPER, LINDSEY) (Entered: 10/25/2019)
11/04/2019	<u>25</u>	RESPONSE in Opposition to <u>22</u> <i>Plaintiffs' Motion for Order Granting Plaintiffs Leave to Serve Limited Jurisdictional Discovery</i> filed by AUTOMONEY NORTH, LLC, AUTOMONEY, INC.. Replies due by 11/18/2019 (COOPER, LINDSEY) (Entered: 11/04/2019)
11/18/2019	<u>26</u>	REPLY, filed by All Plaintiffs, to Response to <u>21</u> MOTION for Discovery <i>on Jurisdiction</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Declarations of Baker, et al., # <u>2</u> Exhibit Declarations of Cuthrell, et al., # <u>3</u> Exhibit Exemplar NCDMV Lien Records, # <u>4</u> Exhibit Declarations of Cuthrell, et al.)(PERALDO, JEFFREY) (Entered: 11/18/2019)
11/19/2019		Motions Referred: RE: <u>5</u> MOTION to Dismiss <i>for Lack of Personal Jurisdiction and for Failure to State a Claim or, Alternatively, to Transfer Venue</i> , <u>21</u> MOTION for Discovery <i>on Jurisdiction</i> , <u>7</u> MOTION to Remand , to MAG/JUDGE JOI ELIZABETH PEAKE (Garrett, Kim) (Entered: 11/19/2019)
12/09/2019	<u>27</u>	MOTION to Supplement <i>Brief in Opposition to Motion to Dismiss</i> by All Plaintiffs. Response to Motion due by 12/30/2019 (PERALDO, JEFFREY) (Entered: 12/09/2019)
12/09/2019	<u>28</u>	BRIEF re <u>27</u> MOTION to Supplement <i>Brief in Opposition to Motion to Dismiss</i> . (Attachments: # <u>1</u> Exhibit Declaration of Tiffany Herndon)(PERALDO, JEFFREY) (Entered: 12/09/2019)
12/09/2019	<u>29</u>	Notice to Parties RE: SO30. Responses due by 1/9/2020 (Winchester, Robin) (Entered: 12/09/2019)
12/30/2019	<u>30</u>	RESPONSE in Opposition to <i>Plaintiffs' Motion for Order Granting Plaintiffs Leave to Supplement their Brief in Opposition to Defendants' Motion to Dismiss or, in the Alternative, Transfer Venue</i> filed by AUTOMONEY NORTH, LLC, AUTOMONEY, INC.. Replies due by 1/13/2020 (COOPER, LINDSEY) (Entered: 12/30/2019)
12/30/2019	<u>31</u>	Suggestion of Subsequently Decided Authority re <u>5</u> MOTION to Dismiss <i>for Lack of Personal Jurisdiction and for Failure to State a Claim or, Alternatively, to Transfer Venue</i> , <u>7</u> MOTION to Remand by All Plaintiffs. (Attachments: # <u>1</u> Exhibit December 30, 2019 Order, District of South Carolina)(FAUCHER, JAMES) (Entered: 12/30/2019)
01/07/2020	<u>32</u>	REPLY, filed by All Plaintiffs, to Response to <u>27</u> MOTION to Supplement <i>Brief in Opposition to Motion to Dismiss</i> filed by All Plaintiffs. (PERALDO, JEFFREY) (Entered: 01/07/2020)

01/08/2020		Motions Referred: RE: <u>27</u> MOTION to Supplement <i>Brief in Opposition to Motion to Dismiss</i> , to MAG/JUDGE JOI ELIZABETH PEAKE (Garrett, Kim) (Entered: 01/08/2020)
01/31/2020	<u>33</u>	Suggestion of Subsequently Decided Authority re <u>5</u> MOTION to Dismiss <i>for Lack of Personal Jurisdiction and for Failure to State a Claim or, Alternatively, to Transfer Venue</i> by Defendants AUTOMONEY NORTH, LLC, AUTOMONEY, INC.. (Attachments: # <u>1</u> Exhibit D.E. 1 - TitleMax of South Carolina, Inc. v. Raymond Fowler (with exhibits)) (BOYCE, MARGARETE) (Entered: 01/31/2020)
01/31/2020		Case Reassigned to JUDGE CATHERINE C. EAGLES. UNASSIGNED no longer assigned to the case. (Marsh, Keah) (Entered: 01/31/2020)
02/01/2020	<u>34</u>	NOTICE of Appearance by attorney ANDREW H. R. BROWN on behalf of All Plaintiffs . (BROWN, ANDREW) (Entered: 02/01/2020)
02/03/2020	<u>35</u>	<b>STANDARD ORDER</b> for civil cases proceeding before JUDGE CATHERINE C. EAGLES. (Sanders, Marlene) (Entered: 02/03/2020)
02/05/2020	<u>36</u>	Suggestion of Subsequently Decided Authority re <u>5</u> MOTION to Dismiss <i>for Lack of Personal Jurisdiction and for Failure to State a Claim or, Alternatively, to Transfer Venue</i> by Plaintiff ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit Jan 22, 2020 Order in Koontz v. F&B)(FAUCHER, JAMES) (Entered: 02/05/2020)
05/12/2020	<u>37</u>	<b>RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE</b> signed by MAG/JUDGE JOI ELIZABETH PEAKE on 05/12/2020, that Plaintiffs' Motion to Remand [Doc. # <u>7</u> ] be GRANTED, and that this case be remanded to Guilford County Superior Court. FURTHER that Defendants' Motion to Dismiss or Transfer [Doc. # <u>5</u> ], Plaintiffs' Motion to Conduct Jurisdictional Discovery [Doc. # <u>21</u> ], and Plaintiffs' Motion to Supplement [Doc. # <u>27</u> ] be DENIED AS MOOT without prejudice to re-filing in state court following the remand.(Taylor, Abby) (Entered: 05/12/2020)
05/12/2020	<u>38</u>	Notice of Mailing Recommendation. Objections to R&R due by 5/26/2020. Objections to R&R for Pro Se due by 5/29/2020. (Taylor, Abby) (Entered: 05/12/2020)
05/25/2020	<u>39</u>	NOTICE of Appearance by attorney MICHAEL MONTECALVO on behalf of Defendants AUTOMONEY NORTH, LLC, AUTOMONEY, INC. (MONTECALVO, MICHAEL) (Entered: 05/25/2020)
05/25/2020	<u>40</u>	Consent MOTION for Extension of Time to <i>Object to Magistrate Recommendation</i> by AUTOMONEY NORTH, LLC, AUTOMONEY, INC.. (MONTECALVO, MICHAEL) (Entered: 05/25/2020)
05/26/2020	<u>41</u>	Additional Attachments to Main Document re <u>40</u> Consent MOTION for Extension of Time to <i>Object to Magistrate Recommendation - Text of Proposed Order</i> . (MONTECALVO, MICHAEL) (Entered: 05/26/2020)
05/26/2020		Motions Referred: RE: <u>40</u> Consent MOTION for Extension of Time to <i>Object to Magistrate Recommendation</i> to MAG/JUDGE JOI ELIZABETH PEAKE (Sanders, Marlene) (Entered: 05/26/2020)
05/26/2020	<u>42</u>	NOTICE of Appearance by attorney JAMES A. DEAN on behalf of Defendants AUTOMONEY NORTH, LLC, AUTOMONEY, INC. (DEAN, JAMES) (Entered: 05/26/2020)
05/26/2020	<u>43</u>	OBJECTION TO RECOMMENDED RULING - MAGISTRATE JUDGE re <u>37</u> Recommended Ruling - Magistrate Judge, by Defendants AUTOMONEY NORTH, LLC, AUTOMONEY, INC. . Response to Objections due 06/09/2020. (DEAN, JAMES) (Entered: 05/26/2020)

05/28/2020	<u>44</u>	<b>ORDER</b> signed by MAG/JUDGE JOI ELIZABETH PEAKE on 05/28/2020, that the Motion to Extend Time [Doc. # <u>40</u> ] is DENIED AS MOOT.(Taylor, Abby) (Entered: 05/28/2020)
06/08/2020	<u>45</u>	RESPONSE TO OBJECTION to <u>43</u> Recommended Ruling filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit Neal v. Capital One Bank, # <u>2</u> Blettner v. Masick, # <u>3</u> NCGS 75-16.1 (PERALDO, JEFFREY) Modified on 6/8/2020 to correct exhibit title per email from Attorney Peraldo (Garrett, Kim). (Entered: 06/08/2020)
06/09/2020		CASE REFERRED RE: <u>45</u> Response to Objection to Recommended Ruling, <u>37</u> <b>RECOMMENDED RULING - MAGISTRATE JUDGE</b> , <u>43</u> Objection to Recommended Ruling - Magistrate Judge to JUDGE CATHERINE C. EAGLES (Sanders, Marlene) (Entered: 06/09/2020)
06/11/2020	<u>46</u>	<b>ORDER</b> signed by JUDGE CATHERINE C. EAGLES on 06/11/2020, that The plaintiffs' motion to remand, Docs. <u>7</u> , is GRANTED. The defendants' motion to dismiss or transfer, Doc. <u>5</u> , is terminated without prejudice as moot. The plaintiffs' motions to conduct jurisdictional discovery, Doc. <u>21</u> , and to supplement, Doc. 27, are terminated without prejudice as moot.(Taylor, Abby) (Entered: 06/11/2020)
06/11/2020	<u>47</u>	Letter of Remand to Clerk of Superior Court, Guilford County. re <u>46</u> Order (Taylor, Abby) (Entered: 06/11/2020)

PACER Service Center			
Transaction Receipt			
10/02/2024 09:57:48			
PACER Login:	jkperaldo	Client Code:	
Description:	Docket Report	Search Criteria:	1:19-cv-00877-CCE-JEP
Billable Pages:	30	Cost:	3.00