

Exhibit C

North Carolina Court of Appeals Docket Sheets

North Carolina Court of Appeals

Docket Sheet

Wall v. AutoMoney, Inc.

Case Number: 21-419
As of: 10/02/2024
Case Closed: Yes **Close Date:** 08-08-2022 **Case Type:** Civil (Tort, Contract, Real Property) **Mediation:** No

DORIS WALL, PATRICIA SMITH, COREY DAVIS,
 MARIO ROBINSON, TIMOTHY SMITH, GLORIA
 GILLIAM, MICHAEL WADDELL, TERIA BOUKNIGHT,
 JUNE BARBOUR, EMMANUEL SMITH, DONQUIS
 JONES, DIANNE KIRKPATRICK, ASBURY FORTE
 III, ARETHA HAYES and POONAM PATEL,
 Plaintiffs,

v.

AUTOMONEY, INC.,
 Defendant.

Docket Date: 08-09-2021	File Date: 07-29-2021	File Time: 03:29	Acquired Date: 07-29-2021
Bond Collected: Yes	Docket Fee: Yes	Pauper: No	Print Deposit: No State Appeals: No

History

Venue: Richmond (21) **Heard In:** Superior Court
To SC: **From SC:**

Lower Court Number(s)

Location: Richmond (21)
Judge: Dawn M. Layton
Case #: 20CVS473

Tracking/Argue

Argue Date: 02-08-2022 #

Opinion

Opinion Date: 07-19-2022 **Cert Date:** 08-08-2022
Author: Honorable Tobias Hampson
Decision: Affirmed
Opinion Notes:
Opinion Pages: 31 **Opinion Cost:** \$ 6.20
Cite:
Slip Opinion: <https://appellate.nccourts.org/opinions/?c=2&pdf=41146>

Documents

Document	Date Recvd	Cert of Service	Rec/Brf Due	Resp. Due	Resp. Recvd	Mailed Out	Ruling	Ruling Date
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(1) RECORD	07-29-2021	07-29-2021				08-13-2021		
(2) PWC	08-30-2021	08-30-2021		09-23-2021	09-17-2021		Denied	07-19-2022
(3) M-GEN	09-03-2021	09-03-2021		10-07-2021	10-07-2021		Denied	07-19-2022
(4) M-EXT-RS	09-08-2021	09-08-2021					Allowed	09-09-2021
(5) M-GEN	09-09-2021						Allowed	09-14-2021
(6) M-EXT-RS	09-09-2021	09-09-2021					Allowed	09-10-2021
(7) APPELLANT BRIEF	09-09-2021	09-09-2021				09-10-2021		
(8) M-EXT-BR	09-21-2021	09-21-2021					Allowed	09-22-2021
(9) M-DSSAPP	09-23-2021	09-23-2021		10-06-2021	10-06-2021		Denied	07-19-2022
(10) ADD-AUTH	10-26-2021							
(11) APPELLEE BRIEF	11-12-2021	11-12-2021				11-15-2021		
(12) M-EXT-BR	11-18-2021	11-18-2021					Allowed	11-23-2021
(13) REPLY	12-06-2021	12-06-2021				12-07-2021		
(14) ADD-AUTH	01-10-2022							
(15) ADD-AUTH	01-27-2022							
(16) ADD-AUTH	03-14-2022	03-14-2022						
(17) ADD-AUTH	04-12-2022							
(18) ADD-AUTH	06-28-2022	06-28-2022						

1 - RECORD

Filed: 07-29-2021 @ 15:29:48

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Michael Montecalvo

WOMBLE BOND DICKINSON (US) LLP

2 - PWC (Denied) - 07-19-2022

Filed: 08-30-2021 @ 12:58:42

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Scott D. Anderson

WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The petition filed in this cause on the 30th of August 2021 and designated 'Petition for Writ of Certiorari' is denied per opinion.

By order of the Court this the 19th of July 2022.

The above order is therefore certified to the Clerk of the Superior Court, Richmond County.

RESPONSE TO PWC

Filed: 09-17-2021

BY : Mr. Jeffrey K. Peraldo

3 - MOTION MOTION TO DISMISS CLAIMS OF DORIS WALL AND ARETHA HAYES FOR LACK OF SUBJECT MATTER JURISDICTION, AND FOR DETERMINATION AS TO REPRESENTATION OF PLAINTIFFS-APPELLEES (Denied) - 07-19-2022

Filed: 09-03-2021 @ 12:32:33

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The motion filed in this cause on the 3rd of September 2021 and designated 'Motion to Dismiss Claims of Doris Wall and Aretha Hayes for Lack of Subject Matter Jurisdiction, and for Determination as to Representation of Plaintiffs-Appellees' is denied.

By order of the Court this the 19th of July 2022.

RESPONSE TO MOTION MOTION TO DISMISS CLAIMS OF DORIS WALL AND ARETHA HAYES FOR LACK OF SUBJECT MATTER JURISDICTION, AND FOR DETERMINATION AS TO REPRESENTATION OF PLAINTIFFS-APPELLEES

Filed: 10-07-2021

BY : Mr. Jeffrey K. Peraldo

4 - M-EXT-RS (Allowed) - 09-09-2021

Filed: 09-08-2021 @ 15:51:10

FOR:

BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

The following order was entered:

The motion filed in this cause on the 8th of September 2021 and designated 'Motion for Extension of Time' is allowed as follows: Plaintiff-Appellees' response to Defendant-Appellant's motion shall be filed on or before 7 October 2021.

By order of the Court this the 9th of September 2021.

5 - MOTION MOTION FOR PERMISSION TO APPEAL PRO HAC VICE (Allowed) - 09-14-2021

Filed: 09-09-2021 @ 14:56:50

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The motion filed in this cause on the 9th of September 2021 and designated 'Motion for Permission to Appeal Pro Hac Vice' is allowed. Lindsey W. Cooper, Jr., is admitted to practice pro hac vice.

By order of the Court this the 14th of September 2021.

6 - M-EXT-RS (Allowed) - 09-10-2021

Filed: 09-09-2021 @ 15:44:26

FOR:

BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

The following order was entered:

The motion filed in this cause on the 9th of September 2021 and designated 'Motion for Extension of Time' is allowed. Plaintiff-Appellees' response to petition for writ of certiorari shall be filed on or before 23 September 2021.

By order of the Court this the 10th of September 2021.

7 - APPELLANT BRIEF

Filed: 09-09-2021 @ 18:17:37

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

8 - M-EXT-BR (Allowed) - 09-22-2021

Filed: 09-21-2021 @ 13:38:45

FOR:

BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

The following order was entered:

The motion filed in this cause on the 21st of September 2021 and designated 'Motion for Extension of Time to File Brief of Plaintiffs-Appellees' is allowed. Plaintiffs-Appellees' brief shall be filed on or before 12 November 2021.

By order of the Court this the 22nd of September 2021.

9 - M-DSSAPP (Denied) - 07-19-2022

Filed: 09-23-2021 @ 13:49:42

FOR:

BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

The following order was entered:

The motion filed in this cause on the 23rd of September 2021 and designated 'Motion to Dismiss Interlocutory Appeal and Request Expedited Ruling' is denied.

By order of the Court this the 19th of July 2022.

RESPONSE TO M-DSSAPP

Filed: 10-06-2021

BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

10 - MEMOS ADD-AUTH

Filed: 10-26-2021 @ 15:05:52

FOR:

BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

11 - APPELLEE BRIEF

Filed: 11-12-2021 @ 11:32:34

FOR:

BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

12 - M-EXT-BR (Allowed) - 11-23-2021

Filed: 11-18-2021 @ 16:30:40

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The motion filed in this cause on the 18th of November 2021 and designated 'Consent Motion for Extension of Time' is allowed. Defendant-Appellant's reply brief shall be filed on or before 6 December 2021.

By order of the Court this the 23rd of November 2021.

13 - APPELLANT BRIEF REPLY

Filed: 12-06-2021 @ 15:38:54

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

14 - MEMOS ADD-AUTH

Filed: 01-10-2022 @ 12:11:26

FOR:

BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

15 - MEMOS ADD-AUTH

Filed: 01-27-2022 @ 12:56:20

FOR:

BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

16 - MEMOS ADD-AUTH
 Filed: 03-14-2022 @ 12:25:08
 FOR:
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

17 - MEMOS ADD-AUTH
 Filed: 04-12-2022 @ 14:46:10
 FOR:
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

18 - MEMOS ADD-AUTH
 Filed: 06-28-2022 @ 13:00:48
 FOR:
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

Financial Information

Receipts

Date Charged	Charge Type	Amount Charged	Amount Paid	Document	Pages	Receipt #	Date Paid
08-09-2021	Docket Fee	10.00	10.00			R082003221	08-09-2021
08-09-2021	Bond	250.00	250.00			R082003221	08-09-2021
08-13-2021	Printing	1163.75	1163.75	RECORD	665	R082017721	08-17-2021
09-10-2021	Printing	225.75	225.75	APPELLANT BRIEF	129	R092011121	09-17-2021
12-07-2021	Printing	45.50	45.50	APPELLANT BRIEF	26	R122010321	12-13-2021
07-27-2022	Assessment	137.00	137.00			R082010422	08-15-2022
11-15-2021	Printing	378.00	378.00	APPELLEE BRIEF	216	R112028821	11-22-2021
09-15-2021	Pro Hac Vice	225.00	225.00			R092009621	09-15-2021

Payments

Payment Date	Payment Type	Amount	Check Number
02-14-2022	Disburse	25.00	46407
02-14-2022	Disburse	200.00	46408
11-02-2022	Disburse	378.00	47146

Exhibits

Transcript(s) Electronically Filed

am-wall-transcript.pdf

Parties

Party Name	Role
Wall, Doris	Plaintiff-Appellee
Smith, Patricia	Plaintiff-Appellee

Davis, Corey	Plaintiff-Appellee
Robinson, Mario	Plaintiff-Appellee
Smith, Timothy	Plaintiff-Appellee
Gilliam, Gloria	Plaintiff-Appellee
Waddell, Michael	Plaintiff-Appellee
Bouknight, Teria	Plaintiff-Appellee
Barbour, June	Plaintiff-Appellee
Smith, Emmanuel	Plaintiff-Appellee
Jones, Donquis	Plaintiff-Appellee
Kirkpatrick, Dianne	Plaintiff-Appellee
Forte, Asbury (III)	Plaintiff-Appellee
Hayes, Aretha	Plaintiff-Appellee
Patel, Poonam	Plaintiff-Appellee
AutoMoney, Inc.	Defendant-Appellant

Attorneys

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Michael Montecalvo [Primary Attorney]

Attorney at Law

Michael.montecalvo@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

One W. 4th Street

Winston-Salem, NC 27101

(336) 721-3770

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Scott D. Anderson [Primary Attorney]

Attorney at Law

scott.d.anderson@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

555 Fayetteville Street, Suite 1100

Raleigh, NC 27601

(919) 755-8182

Attorney for Appellee - Wall, Doris, et al

Mr. James R. Faucher [Primary Attorney]

Attorney at Law

James@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

Attorney for -

Mr. Jeffrey K. Peraldo [Primary Attorney]

Attorney at Law

jeff@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Lindsey W. Cooper, Jr [Primary Attorney]

Attorney at Law

L.W. COOPER JR., LLC

36 Broad Street

Charleston, SC 29401

(843) 375-6622

SUPREME COURT OF NORTH CAROLINA

Docket Sheet

Wall, et al. v AutoMoney, Inc.

Case Number: 249P22

As of: 10/02/2024

Case Closed: Yes **Close Date:** 04-10-2023 **Case Type:** Civil (Tort, Contract, Real Property)

DORIS WALL, PATRICIA SMITH, COREY DAVIS, MARIO ROBINSON, TIMOTHY SMITH, GLORIA GILLIAM, MICHAEL WADDELL, TERIA BOUKNIGHT, JUNE BARBOUR, EMMANUEL SMITH, DONQUIS JONES, DIANNE KIRKPATRICK, ASBURY FORTE, III, ARETHA HAYES, and POONAM PATEL

v

AUTOMONEY, INC.

Docket Date: 08-08-2022 **Acquired Date:** 08-08-2022
Bond Collected: No **Pauper:** No **Rule 16b:** No

History

Venue: Richmond (21) **Previous Venue:** N.C. Court of Appeals (200)

Lower Court Number(s)

Location: N.C. Court of Appeals (200)
Judge: Tobias Hampson
Case #: 21-419

Location: Richmond (21)
Judge: Dawn M. Layton
Case #: 20CVS473

Tracking/Argue

Opinion

Documents

Document	Date Recvd	Cert of Service	Rec/Brf Due	Resp. Due	Resp. Recvd	Mailed Out	Ruling	Ruling Date
(1) PDR	08-08-2022				08-18-2022	08-19-2022	Denied	04-04-2023
(2) M-GEN	08-25-2022						Allowed	04-04-2023

1 - PDR (Denied) - 04-04-2023
 Filed: 08-08-2022 @ 15:45:01
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

RESPONSE TO PDR
 Filed: 08-18-2022
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

2 - Defendant's Motion to Amend Petition for Discretionary Review (Allowed) - 04-04-2023
 Filed: 08-25-2022 @ 09:29:47
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

Financial Information

Receipts

Date Charged	Charge Type	Amount Charged	Amount Paid	Document	Pages	Receipt #	Date Paid
09-21-2022	Docket Fee	10.00	10.00			R101002122	10-10-2022
08-19-2022	Printing	178.50	178.50	PETITION	102	R091007122	09-21-2022

Parties

Party Name	Role
Wall, Doris	Plaintiff-Appellee
Smith, Patricia	Plaintiff-Appellee
Davis, Corey	Plaintiff-Appellee
Robinson, Mario	Plaintiff-Appellee
Smith, Timothy	Plaintiff-Appellee
Gilliam, Gloria	Plaintiff-Appellee
Waddell, Michael	Plaintiff-Appellee
Bouknight, Teria	Plaintiff-Appellee
Barbour, June	Plaintiff-Appellee
Smith, Emmanuel	Plaintiff-Appellee
Jones, Donquis	Plaintiff-Appellee
Kirkpatrick, Dianne	Plaintiff-Appellee
Forte, Asbury (III)	Plaintiff-Appellee
Hayes, Aretha	Plaintiff-Appellee
Patel, Poonam	Plaintiff-Appellee
AutoMoney, Inc.	Defendant-Appellant
Wall, Doris, et al	Appellee

Attorneys

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Michael Montecalvo [Primary Attorney]
 Attorney at Law
 Michael.montecalvo@wbd-us.com
 Mr. Scott D. Anderson [Primary Attorney]

Attorney at Law

scott.d.anderson@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

One W. 4th Street

Winston-Salem, NC 27101

(919) 755-8182

Attorney for Appellee - Wall, Doris, et al

Mr. James R. Faucher [Primary Attorney]

Attorney at Law

James@greensborolawcenter.com

Mr. Jeffrey K. Peraldo [Primary Attorney]

Attorney at Law

jeff@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

North Carolina Court of Appeals

Docket Sheet

Troublefield v. AutoMoney, Inc.

Case Number: 21-421
As of: 10/02/2024
Case Closed: Yes **Close Date:** 08-08-2022 **Case Type:** Civil (Tort, Contract, Real Property) **Mediation:** No

BECKY TROUBLEFIELD,
Plaintiff,

v.

AUTOMONEY, INC.,
Defendant.

Docket Date: 08-09-2021 **File Date:** 07-30-2021 **File Time:** 02:51 **Acquired Date:** 07-30-2021
Bond Collected: Yes **Docket Fee:** Yes **Pauper:** No **Print Deposit:** No **State Appeals:** No

History

Venue: Scotland (21) **Heard In:** Superior Court
To SC: **From SC:**

Lower Court Number(s)

Location: Scotland (21)
Judge: Stephan R. Futrell
Case #: 20CVS322

Tracking/Argue

Argue Date: 02-08-2022 #

Opinion

Opinion Date: 07-19-2022 **Cert Date:** 08-08-2022
Author: Honorable April C. Wood
Decision: Affirmed
Opinion Notes:
Opinion Pages: 30 **Opinion Cost:** \$ 6.00
Cite:
Slip Opinion: <https://appellate.nccourts.org/opinions/?c=2&pdf=41147>

Documents

Document	Date Recvd	Cert of Service	Rec/Brt Due	Resp. Due	Resp. Recvd	Mailed Out	Ruling	Ruling Date
(1) RECORD	07-30-2021	07-30-2021				08-13-2021		
(2) PWC	08-30-2021	08-30-2021		09-23-2021	09-17-2021		Allowed	07-19-2022

(3) M-GEN	09-09-2021	09-09-2021					Allowed	09-14-2021
(4) M-EXT-RS	09-09-2021						Allowed	09-10-2021
(5) APPELLANT BRIEF	09-10-2021	09-10-2021				09-13-2021		
(6) M-EXT-BR	09-21-2021	09-21-2021					Allowed	09-22-2021
(7) M-DSSAPP	09-23-2021	09-23-2021		10-06-2021	10-06-2021		Denied	07-19-2022
(8) APPELLEE BRIEF	11-12-2021	11-12-2021				11-15-2021		
(9) M-EXT-BR	11-18-2021	11-18-2021					Allowed	11-23-2021
(10) REPLY	12-06-2021	12-06-2021				12-07-2021		
(11) ADD-AUTH	01-27-2022	01-27-2022						
(12) ADD-AUTH	03-14-2022	03-14-2022						
(13) ADD-AUTH	04-12-2022	04-12-2022						
(14) ADD-AUTH	06-28-2022	06-28-2022						

1 - RECORD

Filed: 07-30-2021 @ 14:51:29

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Michael Montecalvo

WOMBLE BOND DICKINSON (US) LLP

2 - PWC (Allowed) - 07-19-2022

Filed: 08-30-2021 @ 11:04:32

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Scott D. Anderson

WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The petition filed in this cause on the 30th of August 2021 and designated 'Petition for Writ of Certiorari' is granted per opinion.

By order of the Court this the 19th of July 2022.

The above order is therefore certified to the Clerk of the Superior Court, Scotland County.

RESPONSE TO PWC

Filed: 09-17-2021

BY : Mr. Jeffrey K. Peraldo

3 - MOTION MOTION FOR PERMISSION TO APPEAL PRO HAC VICE (Allowed) - 09-14-2021

Filed: 09-09-2021 @ 14:54:39

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Scott D. Anderson

WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The motion filed in this cause on the 9th of September 2021 and designated 'Motion for Permission to Appeal Pro Hac Vice' is allowed. Lindsey W. Cooper, Jr., is admitted to practice pro hac vice.

By order of the Court this the 14th of September 2021.

4 - M-EXT-RS (Allowed) - 09-10-2021
Filed: 09-09-2021 @ 15:43:00
FOR:
BY : Mr. Jeffrey K. Peraldo

The following order was entered:

The motion filed in this cause on the 9th of September 2021 and designated 'Motion for Extension of Time' is allowed. Plaintiff-Appellee's response to petition for writ of certiorari shall be filed on or before 23 September 2021.

By order of the Court this the 10th of September 2021.

5 - APPELLANT BRIEF
Filed: 09-10-2021 @ 18:49:04
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

6 - M-EXT-BR (Allowed) - 09-22-2021
Filed: 09-21-2021 @ 13:40:47
FOR:
BY : Mr. Jeffrey K. Peraldo

The following order was entered:

The motion filed in this cause on the 21st of September 2021 and designated 'Motion for Extension of Time to File Brief of Plaintiff-Appellee' is allowed. Plaintiff-Appellee's brief shall be filed on or before 12 November 2021.

By order of the Court this the 22nd of September 2021.

7 - M-DSSAPP (Denied) - 07-19-2022
Filed: 09-23-2021 @ 13:46:32
FOR:
BY : Mr. Jeffrey K. Peraldo

The following order was entered:

The motion filed in this cause on the 23rd of September 2021 and designated 'Motion to Dismiss Interlocutory Appeal and Request Expedited Ruling' is denied.

By order of the Court this the 19th of July 2022.

RESPONSE TO M-DSSAPP
Filed: 10-06-2021
BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

8 - APPELLEE BRIEF
Filed: 11-12-2021 @ 11:28:54
FOR:
BY : Mr. Jeffrey K. Peraldo

9 - M-EXT-BR (Allowed) - 11-23-2021
Filed: 11-18-2021 @ 16:28:27
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The motion filed in this cause on the 18th of November 2021 and designated 'Consent Motion for Extension of Time' is allowed. Defendant-Appellant's reply brief shall be filed on or before 6 December 2021.

By order of the Court this the 23rd of November 2021.

10 - APPELLANT BRIEF REPLY
 Filed: 12-06-2021 @ 14:35:36
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

11 - MEMOS ADD-AUTH
 Filed: 01-27-2022 @ 12:57:45
 FOR:
 BY : Mr. Jeffrey K. Peraldo

12 - MEMOS ADD-AUTH
 Filed: 03-14-2022 @ 12:32:18
 FOR:
 BY : Mr. Jeffrey K. Peraldo

13 - MEMOS ADD-AUTH
 Filed: 04-12-2022 @ 14:44:01
 FOR:
 BY : Mr. Jeffrey K. Peraldo

14 - MEMOS ADD-AUTH
 Filed: 06-28-2022 @ 12:58:19
 FOR:
 BY : Mr. Jeffrey K. Peraldo

Financial Information

Receipts

Date Charged	Charge Type	Amount Charged	Amount Paid	Document	Pages	Receipt #	Date Paid
08-09-2021	Docket Fee	10.00	10.00			R082003421	08-09-2021
08-09-2021	Bond	250.00	250.00			R082003421	08-09-2021
08-13-2021	Printing	1076.25	1076.25	RECORD	615	R082017621	08-17-2021
09-13-2021	Printing	224.00	224.00	APPELLANT BRIEF	128	R092011321	09-17-2021
12-07-2021	Printing	45.50	45.50	APPELLANT BRIEF	26	R122010421	12-13-2021
	Assessment	109.00	0.00				
11-15-2021	Printing	350.00	350.00	APPELLEE BRIEF	200	R012003822	01-03-2022
09-15-2021	Pro Hac Vice	225.00	225.00			R092009721	09-15-2021

Payments

Payment Date	Payment Type	Amount	Check Number
02-14-2022	Disburse	25.00	46405
02-14-2022	Disburse	200.00	46406

Exhibits

Transcript(s) Electronically Filed

am-troublefield-transcript.pdf

Parties

Party Name	Role
AutoMoney, Inc.	Defendant-Appellant
Troublefield, Becky	Plaintiff-Appellee

Attorneys

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Michael Montecalvo [Primary Attorney]

Attorney at Law

Michael.montecalvo@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

One W. 4th Street

Winston-Salem, NC 27101

(336) 721-3770

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Scott D. Anderson [Primary Attorney]

Attorney at Law

scott.d.anderson@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

555 Fayetteville Street, Suite 1100

Raleigh, NC 27601

(919) 755-8182

Attorney for Plaintiff-Appellee - Troublefield, Becky

Mr. James R. Faucher [Primary Attorney]

Attorney at Law

James@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

Attorney for -

Mr. Jeffrey K. Peraldo [Primary Attorney]

Attorney at Law

jeff@greensborolawcenter.com

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Lindsey W. Cooper, Jr [Primary Attorney]

Attorney at Law

L.W. COOPER JR., LLC

36 Broad Street

Charleston, SC 29401

(843) 375-6622

SUPREME COURT OF NORTH CAROLINA

Docket Sheet

Troublefield v AutoMoney, Inc.

Case Number: 250P22
As of: 10/02/2024
Case Closed: Yes **Close Date:** 04-10-2023 **Case Type:** Civil (Tort, Contract, Real Property)

BECKY TROUBLEFIELD

v

AUTOMONEY, INC.

Docket Date: 08-08-2022 **Acquired Date:** 08-08-2022
Bond Collected: No **Pauper:** No **Rule 16b:** No

History

Venue: Scotland (21) **Previous Venue:** N.C. Court of Appeals (200)

Lower Court Number(s)

Location: N.C. Court of Appeals (200)
Judge: April C. Wood
Case #: 21-421

Location: Scotland (21)
Judge: Stephan R. Futrell
Case #: 20CVS322

Tracking/Argue

Opinion

Documents

Document	Date Recvd	Cert of Service	Rec/Brf Due	Resp. Due	Resp. Recvd	Mailed Out	Ruling	Ruling Date
(1) PDR	08-08-2022				08-18-2022	08-19-2022	Denied	04-04-2023
(2) M-GEN	08-25-2022						Allowed	04-04-2023

1 - PDR (Denied) - 04-04-2023
 Filed: 08-08-2022 @ 15:29:21
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

RESPONSE TO PDR
 Filed: 08-18-2022
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

2 - Defendant's Motion to Amend Petition for Discretionary Review (Allowed) - 04-04-2023
 Filed: 08-25-2022 @ 09:28:50
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

Financial Information

Receipts

Date Charged	Charge Type	Amount Charged	Amount Paid	Document	Pages	Receipt #	Date Paid
09-21-2022	Docket Fee	10.00	10.00			R101002222	10-10-2022
08-19-2022	Printing	175.00	175.00	PETITION	100	R091007222	09-21-2022

Parties

Party Name	Role
AutoMoney, Inc.	Defendant-Appellant
Troublefield, Becky	Plaintiff-Appellee

Attorneys

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Michael Montecalvo [Primary Attorney]

Attorney at Law

Michael.montecalvo@wbd-us.com

Mr. Scott D. Anderson [Primary Attorney]

Attorney at Law

scott.d.anderson@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

One W. 4th Street

Winston-Salem, NC 27101

(919) 755-8182

Attorney for Plaintiff-Appellee - Troublefield, Becky

Mr. James R. Faucher [Primary Attorney]

Attorney at Law

James@greensborolawcenter.com

Mr. Jeffrey K. Peraldo [Primary Attorney]

Attorney at Law

jeff@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

North Carolina Court of Appeals

Docket Sheet

Warley v. AutoMoney, Inc.

Case Number: 21-249
As of: 10/02/2024
Case Closed: Yes **Close Date:** 08-08-2022 **Case Type:** Civil (Tort, Contract, Real Property) **Mediation:** Yes

BRENDA WARLEY,
Plaintiff,

v.

AUTOMONEY, INC.,
Defendant.

Docket Date: 05-11-2021 **File Date:** 05-03-2021 **File Time:** 01:07 **Acquired Date:** 05-03-2021
Bond Collected: Yes **Docket Fee:** Yes **Pauper:** No **Print Deposit:** No **State Appeals:** -

History

Venue: Guilford (24) **Heard In:** Superior Court
To SC: **From SC:**

Lower Court Number(s)

Location: Guilford (24)
Judge: R. Stuart Albright
Case #: 20CVS5460

Tracking/Argue

Argue Date: 02-08-2022 (No oral argument by Rule 30(f))

Opinion

Opinion Date: 07-19-2022 **Cert Date:** 08-08-2022
Author: Honorable Tobias Hampson
Decision: Affirmed
Opinion Notes:
Opinion Pages: 10 **Opinion Cost:** \$ 2.00
Cite:
Slip Opinion: <https://appellate.nccourts.org/opinions/?c=2&pdf=41139>

Documents

Document	Date Recvd	Cert of Service	Rec/Brf Due	Resp. Due	Resp. Recvd	Mailed Out	Ruling	Ruling Date
(1) RECORD	05-03-2021	05-03-2021				05-11-2021		
(2) PWC	05-03-2021	05-03-2021		05-19-2021	05-13-2021		Allowed	07-19-2022

(3) M-GEN	05-24-2021	05-24-2021					Allowed	05-26-2021
(4) M-GEN	06-15-2021	06-15-2021					Other	06-21-2021
(5) APPELLANT BRIEF	09-10-2021	09-10-2021				09-13-2021		
(6) M-EXT-BR	09-21-2021	09-21-2021					Allowed	09-22-2021
(7) M-DSSAPP	09-23-2021	09-23-2021		10-06-2021	10-06-2021		Denied	07-19-2022
(8) APPELLEE BRIEF	11-12-2021	11-12-2021				11-15-2021		
(9) M-EXT-BR	11-18-2021	11-18-2021					Allowed	11-23-2021
(10) REPLY	12-06-2021	12-06-2021				12-07-2021		
(11) ADD-AUTH	01-27-2022	01-27-2022						
(12) ADD-AUTH	03-14-2022	03-14-2022						
(13) ADD-AUTH	04-12-2022	04-12-2022						
(14) ADD-AUTH	06-28-2022	06-28-2022						

1 - RECORD

Filed: 05-03-2021 @ 13:07:59
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

2 - PWC (Allowed) - 07-19-2022

Filed: 05-03-2021 @ 16:06:01
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Scott D. Anderson
 WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The petition filed in this cause on the 3rd of May 2021 and designated 'Petition for Writ of Certiorari' is allowed per opinion.

By order of the Court this the 19th of July 2022.

The above order is therefore certified to the Clerk of the Superior Court, Guilford County.

RESPONSE TO PWC

Filed: 05-13-2021
 BY : Mr. Jeffrey K. Peraldo

3 - MOTION 60 DAY EXTENSION OF TIME (Allowed) - 05-26-2021

Filed: 05-24-2021 @ 11:12:08
 FOR: Plaintiff-Appellee Warley, Brenda
 BY : Mr. Jeffrey K. Peraldo

The following order was entered:

The motion filed in this cause on the 24th of May 2021 and designated '60 Day Extension of Time' is allowed. Defendant-Appellant's brief shall be filed on or before 6 August 2021.

By order of the Court this the 26th of May 2021.

4 - MOTION JOINT MOTION TO CONSOLIDATE CASES FOR APPEAL AND EXTEND BRIEFING DEADLINES (Other) - 06-21-2021
Filed: 06-15-2021 @ 12:17:11
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The motion filed in this cause on the 15th of June 2021 and designated 'Joint Motion to Consolidate Cases for Appeal and Extend Briefing Deadlines' is decided as follows: COA21-249, COA21-271, and COA21-305 shall be consolidated for purpose of hearing only. Defendant-Appellant shall file a brief in each case on or before 10 September 2021. The oral argument motion is dismissed as premature. The remaining motions are denied.

By order of the Court this the 21st of June 2021.

5 - APPELLANT BRIEF
Filed: 09-10-2021 @ 16:18:48
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

6 - M-EXT-BR (Allowed) - 09-22-2021
Filed: 09-21-2021 @ 13:46:38
FOR: Plaintiff-Appellee Warley, Brenda
BY : Mr. Jeffrey K. Peraldo

The following order was entered:

The motion filed in this cause on the 21st of September 2021 and designated 'Motion for Extension of Time to File Brief of Plaintiff-Appellee' is allowed. Plaintiff-Appellee's brief shall be filed on or before 12 November 2021.

By order of the Court this the 22nd of September 2021.

7 - M-DSSAPP (Denied) - 07-19-2022
Filed: 09-23-2021 @ 13:54:21
FOR: Plaintiff-Appellee Warley, Brenda
BY : Mr. Jeffrey K. Peraldo

The following order was entered:

The motion filed in this cause on the 23rd of September 2021 and designated 'Motion to Dismiss Interlocutory Appeal and Request Expedited Ruling' is denied per opinion.

By order of the Court this the 19th of July 2022.

RESPONSE TO M-DSSAPP
Filed: 10-06-2021
BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

8 - APPELLEE BRIEF
Filed: 11-12-2021 @ 11:37:53
FOR: Plaintiff-Appellee Warley, Brenda
BY : Mr. Jeffrey K. Peraldo

9 - M-EXT-BR (Allowed) - 11-23-2021
Filed: 11-18-2021 @ 16:29:45
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The motion filed in this cause on the 18th of November 2021 and designated 'Consent Motion for Extension of Time' is allowed. Defendant-Appellant's reply brief shall be filed on or before 6 December 2021.

By order of the Court this the 23rd of November 2021.

10 - APPELLANT BRIEF REPLY
 Filed: 12-06-2021 @ 14:23:40
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

11 - MEMOS ADD-AUTH
 Filed: 01-27-2022 @ 13:00:31
 FOR: Plaintiff-Appellee Warley, Brenda
 BY : Mr. Jeffrey K. Peraldo

12 - MEMOS ADD-AUTH
 Filed: 03-14-2022 @ 12:26:35
 FOR: Plaintiff-Appellee Warley, Brenda
 BY : Mr. Jeffrey K. Peraldo

13 - MEMOS ADD-AUTH
 Filed: 04-12-2022 @ 14:50:47
 FOR: Plaintiff-Appellee Warley, Brenda
 BY : Mr. Jeffrey K. Peraldo

14 - MEMOS ADD-AUTH
 Filed: 06-28-2022 @ 13:05:21
 FOR: Plaintiff-Appellee Warley, Brenda
 BY : Mr. Jeffrey K. Peraldo

Financial Information

Receipts

Date Charged	Charge Type	Amount Charged	Amount Paid	Document	Pages	Receipt #	Date Paid
05-11-2021	Docket Fee	10.00	10.00			R052004221	05-11-2021
05-11-2021	Bond	250.00	250.00			R052004221	05-11-2021
05-11-2021	Printing	1001.00	1001.00	RECORD	572	R052021821	05-24-2021
09-13-2021	Printing	190.75	190.75	APPELLANT BRIEF	109	R092011021	09-17-2021
12-07-2021	Printing	42.00	42.00	APPELLANT BRIEF	24	R122010221	12-13-2021
07-27-2022	Assessment	123.00	123.00			R082010122	08-15-2022
11-15-2021	Printing	364.00	364.00	APPELLEE BRIEF	208	R112029021	11-22-2021

Payments

Payment Date	Payment Type	Amount	Check Number
11-02-2022	Disburse	364.00	47149

Exhibits

Transcript(s) Electronically Filed

am-warley-transcript-hearing.pdf

Parties

Party Name	Role
AutoMoney, Inc.	Defendant-Appellant
Warley, Brenda	Plaintiff-Appellee

Attorneys

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Michael Montecalvo [Primary Attorney]

Attorney at Law

Michael.montecalvo@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

One W. 4th Street

Winston-Salem, NC 27101

(336) 721-3770

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Scott D. Anderson [Primary Attorney]

Attorney at Law

scott.d.anderson@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

555 Fayetteville Street, Suite 1100

Raleigh, NC 27601

(919) 755-8182

Attorney for Plaintiff-Appellee - Warley, Brenda

Mr. James R. Faucher [Primary Attorney]

Attorney at Law

James@greensborolawcenter.com

Mr. Jeffrey K. Peraldo [Primary Attorney]

Attorney at Law

jeff@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

SUPREME COURT OF NORTH CAROLINA

Docket Sheet

Warley v AutoMoney, Inc.

Case Number: 244P22
As of: 10/02/2024
Case Closed: Yes **Close Date:** 03-03-2023 **Case Type:** Civil (Tort, Contract, Real Property)

BRENDA WARLEY

v

AUTOMONEY, INC.

Docket Date: 08-08-2022 **Acquired Date:** 08-08-2022
Bond Collected: No **Pauper:** No **Rule 16b:** No

History

Venue: Guilford (24) **Previous Venue:** N.C. Court of Appeals (200)

Lower Court Number(s)

Location: N.C. Court of Appeals (200)
Judge: Tobias Hampson
Case #: 21-249

Location: Guilford (24)
Judge: R. Stuart Albright
Case #: 20CVS5460

Tracking/Argue

Opinion

Documents

Document	Date Recvd	Cert of Service	Rec/Brf Due	Resp. Due	Resp. Recvd	Mailed Out	Ruling	Ruling Date
(1) PDR	08-08-2022				08-18-2022	08-19-2022	Dismissed as moot	03-01-2023
(2) M-GEN	08-25-2022						Dismissed as moot	03-01-2023
(3) M-GEN	02-17-2023						Allowed	03-01-2023

1 - PDR (Dismissed as moot) - 03-01-2023
 Filed: 08-08-2022 @ 16:02:12
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

RESPONSE TO PDR
 Filed: 08-18-2022
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

2 - Defendant's Motion to Amend Petition for Discretionary Review (Dismissed as moot) - 03-01-2023
 Filed: 08-25-2022 @ 09:33:37
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

3 - Defendant's Motion to Withdraw Petition for Discretionary Review (Allowed) - 03-01-2023
 Filed: 02-17-2023 @ 11:07:49
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Scott D. Anderson
 WOMBLE BOND DICKINSON (US) LLP

Financial Information

Receipts

Date Charged	Charge Type	Amount Charged	Amount Paid	Document	Pages	Receipt #	Date Paid
09-21-2022	Docket Fee	10.00	10.00			R101001622	10-10-2022
08-19-2022	Printing	117.25	117.25	PETITION	67	R091006622	09-21-2022

Parties

Party Name	Role
AutoMoney, Inc.	Defendant-Appellant
Warley, Brenda	Plaintiff-Appellee

Attorneys

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Michael Montecalvo [Primary Attorney]

Attorney at Law

Michael.montecalvo@wbd-us.com

Mr. Scott D. Anderson [Primary Attorney]

Attorney at Law

scott.d.anderson@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

One W. 4th Street

Winston-Salem, NC 27101

(919) 755-8182

Attorney for Plaintiff-Appellee - Warley, Brenda

Mr. James R. Faucher [Primary Attorney]

Attorney at Law

James@greensborolawcenter.com

Mr. Jeffrey K. Peraldo [Primary Attorney]

Attorney at Law

jeff@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

North Carolina Court of Appeals

Docket Sheet

Wallace v. AutoMoney, Inc.

Case Number: 21-418

As of: 10/02/2024

Case Closed: Yes

Close Date: 08-08-2022

Case Type: Civil (Tort, Contract, Real Property)

Mediation: No

MARTHA WALLACE,
Plaintiff,

v.

AUTOMONEY, INC.,
Defendant.

Docket Date: 08-09-2021

File Date: 07-29-2021

File Time: 03:20

Acquired Date: 07-28-2021

Bond Collected: Yes

Docket Fee: Yes

Pauper: No

Print Deposit: No

State Appeals: -

History

Venue: Richmond (21)

Heard In: Superior Court

To SC:

From SC:

Lower Court Number(s)

Location: Richmond (21)

Judge: Dawn M. Layton

Case #: 20CVS245

Tracking/Argue

Argue Date: 02-08-2022 (No oral argument by Rule 30(f))

Opinion

Opinion Date: 07-19-2022

Cert Date: 08-08-2022

Author: Honorable Fred Gore

Decision: Affirmed

Opinion Notes:

Opinion Pages: 17

Opinion Cost: \$ 3.40

Cite:

Slip Opinion: <https://appellate.nccourts.org/opinions/?c=2&pdf=41145>

Documents

Document	Date Recvd	Cert of Service	Rec/Brf Due	Resp. Due	Resp. Recvd	Mailed Out	Ruling	Ruling Date
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(1) RECORD	07-29-2021	07-29-2021				08-13-2021		
(2) PWC	08-30-2021	08-30-2021		09-23-2021	09-17-2021		Allowed	07-19-2022

(3) M-EXT-RS	09-09-2021	09-09-2021					Allowed	09-10-2021
(4) APPELLANT BRIEF	09-13-2021	09-10-2021				09-14-2021		
(5) M-EXT-BR	09-21-2021	09-21-2021					Allowed	09-22-2021
(6) M-DSSAPP	09-23-2021	09-23-2021		10-06-2021	10-06-2021		Allowed	07-19-2022
(7) APPELLEE BRIEF	11-12-2021	11-12-2021				11-15-2021		
(8) M-EXT-BR	11-18-2021	11-18-2021					Allowed	11-23-2021
(9) REPLY	12-06-2021	12-06-2021				12-07-2021		
(10) ADD-AUTH	01-27-2022	01-27-2022						
(11) ADD-AUTH	03-14-2022	03-14-2022						
(12) ADD-AUTH	04-12-2022	04-12-2022						
(13) ADD-AUTH	06-28-2022	06-28-2022						

1 - RECORD

Filed: 07-29-2021 @ 15:20:17
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

2 - PWC (Allowed) - 07-19-2022

Filed: 08-30-2021 @ 11:33:04
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Scott D. Anderson
 WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The petition filed in this cause on the 30th of August 2021 and designated 'Petition for Writ of Certiorari' is granted per opinion.

By order of the Court this the 19th of July 2022.

The above order is therefore certified to the Clerk of the Superior Court, Richmond County.

RESPONSE TO PWC

Filed: 09-17-2021
 BY : Mr. Jeffrey K. Peraldo

3 - M-EXT-RS (Allowed) - 09-10-2021

Filed: 09-09-2021 @ 15:40:02
 FOR:
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

The following order was entered:

The motion filed in this cause on the 9th of September 2021 and designated 'Motion for Extension of Time' is allowed. Plaintiff-Appellee's response to petition for writ of certiorari shall be filed on or before 23 September 2021.

By order of the Court this the 10th of September 2021.

4 - APPELLANT BRIEF

Filed: 09-13-2021 @ 12:24:22
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

5 - M-EXT-BR (Allowed) - 09-22-2021
Filed: 09-21-2021 @ 13:42:38
FOR:
BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

The following order was entered:

The motion filed in this cause on the 21st of September 2021 and designated 'Motion for Extension of Time to File Brief of Plaintiff-Appellee' is allowed. Plaintiff-Appellee's brief shall be filed on or before 12 November 2021.

By order of the Court this the 22nd of September 2021.

6 - M-DSSAPP (Allowed) - 07-19-2022
Filed: 09-23-2021 @ 13:47:43
FOR:
BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

The following order was entered:

The motion filed in this cause on the 23rd of September 2021 and designated 'Motion to Dismiss Interlocutory Appeal and Request Expedited Ruling' is granted per opinion.

By order of the Court this the 19th of July 2022.

RESPONSE TO M-DSSAPP
Filed: 10-06-2021
BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

7 - APPELLEE BRIEF
Filed: 11-12-2021 @ 11:30:32
FOR:
BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

8 - M-EXT-BR (Allowed) - 11-23-2021
Filed: 11-18-2021 @ 16:33:01
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The motion filed in this cause on the 18th of November 2021 and designated 'Consent Motion for Extension of Time' is allowed. Defendant-Appellant's reply brief shall be filed on or before 6 December 2021.

By order of the Court this the 23rd of November 2021.

9 - APPELLANT BRIEF REPLY
Filed: 12-06-2021 @ 14:38:17
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

10 - MEMOS ADD-AUTH
Filed: 01-27-2022 @ 13:05:25
FOR:
BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

11 - MEMOS ADD-AUTH
Filed: 03-14-2022 @ 12:28:49
FOR:
BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

12 - MEMOS ADD-AUTH
Filed: 04-12-2022 @ 14:45:07
FOR:
BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

13 - MEMOS ADD-AUTH
 Filed: 06-28-2022 @ 12:59:34
 FOR:
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

Financial Information

Receipts

Date Charged	Charge Type	Amount Charged	Amount Paid	Document	Pages	Receipt #	Date Paid
08-09-2021	Docket Fee	10.00	10.00			R082003321	08-09-2021
08-09-2021	Bond	250.00	250.00			R082003321	08-09-2021
08-13-2021	Printing	1062.25	1062.25	RECORD	607	R082017921	08-17-2021
09-14-2021	Printing	190.75	190.75	APPELLANT BRIEF	109	R092020521	09-20-2021
12-07-2021	Printing	42.00	42.00	APPELLANT BRIEF	24	R122010521	12-13-2021
07-27-2022	Assessment	119.50	119.50			R082010322	08-15-2022
11-15-2021	Printing	360.50	360.50	APPELLEE BRIEF	206	R112028721	11-22-2021

Payments

Payment Date	Payment Type	Amount	Check Number
11-02-2022	Disburse	360.50	47147

Exhibits

Transcript(s) Electronically Filed

am-wallace-transcript.pdf

Parties

Party Name	Role
AutoMoney, Inc.	Defendant-Appellant
Wallace, Martha	Plaintiff-Appellee

Attorneys

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Michael Montecalvo [Primary Attorney]
 Attorney at Law
 Michael.montecalvo@wbd-us.com
 WOMBLE BOND DICKINSON (US) LLP
 One W. 4th Street
 Winston-Salem, NC 27101

(336) 721-3770

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Scott D. Anderson [Primary Attorney]

Attorney at Law

scott.d.anderson@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

555 Fayetteville Street, Suite 1100

Raleigh, NC 27601

(919) 755-8182

Attorney for Plaintiff-Appellee - Wallace, Martha

Mr. James R. Faucher [Primary Attorney]

Attorney at Law

James@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

Attorney for -

Mr. Jeffrey K. Peraldo [Primary Attorney]

Attorney at Law

jeff@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

SUPREME COURT OF NORTH CAROLINA

Docket Sheet

Wallace v AutoMoney, Inc.

Case Number: 248P22

As of: 10/02/2024

Case Closed: Yes **Close Date:** 04-10-2023 **Case Type:** Civil (Tort, Contract, Real Property)

MARTHA WALLACE

v

AUTOMONEY, INC.

Docket Date: 08-08-2022 **Acquired Date:** 08-08-2022
Bond Collected: No **Pauper:** No **Rule 16b:** No

History

Venue: Richmond (21) **Previous Venue:** N.C. Court of Appeals (200)

Lower Court Number(s)

Location: N.C. Court of Appeals (200)
Judge: Fred Gore
Case #: 21-418

Location: Richmond (21)
Judge: Dawn M. Layton
Case #: 20CVS245

Tracking/Argue

Opinion

Documents

Document	Date Recvd	Cert of Service	Rec/Brf Due	Resp. Due	Resp. Recvd	Mailed Out	Ruling	Ruling Date
(1) PDR	08-08-2022				08-18-2022	08-19-2022	Denied	04-04-2023
(2) M-GEN	08-25-2022						Allowed	04-04-2023

1 - PDR (Denied) - 04-04-2023
Filed: 08-08-2022 @ 16:54:48
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

RESPONSE TO PDR
Filed: 08-18-2022
BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

2 - Defendant's Motion to Amend Petition for Discretionary Review (Allowed) - 04-04-2023
 Filed: 08-25-2022 @ 09:30:43
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

Financial Information

Receipts

Date Charged	Charge Type	Amount Charged	Amount Paid	Document	Pages	Receipt #	Date Paid
09-21-2022	Docket Fee	10.00	10.00			R101002022	10-10-2022
08-19-2022	Printing	131.25	131.25	PETITION	75	R091007022	09-21-2022

Parties

Party Name	Role
AutoMoney, Inc.	Defendant-Appellant
Wallace, Martha	Plaintiff-Appellee

Attorneys

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Michael Montecalvo [Primary Attorney]

Attorney at Law

Michael.montecalvo@wbd-us.com

Mr. Scott D. Anderson [Primary Attorney]

Attorney at Law

scott.d.anderson@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

One W. 4th Street

Winston-Salem, NC 27101

(919) 755-8182

Attorney for Plaintiff-Appellee - Wallace, Martha

Mr. James R. Faucher [Primary Attorney]

Attorney at Law

James@greensborolawcenter.com

Mr. Jeffrey K. Peraldo [Primary Attorney]

Attorney at Law

jeff@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

North Carolina Court of Appeals

Docket Sheet

Leake v. AutoMoney, Inc.

Case Number: 21-411

As of: 10/02/2024

Case Closed: Yes

Close Date: 08-08-2022

Case Type: Civil (Tort, Contract, Real Property)

Mediation: No

JENNIFER LEAKE and
ELIZABETH WAKEMAN,
Plaintiff,

v.

AUTOMONEY, INC.,
Defendant.

Docket Date: 08-09-2021

File Date: 07-28-2021

File Time: 03:53

Acquired Date: 07-28-2021

Bond Collected: Yes

Docket Fee: Yes

Pauper: No

Print Deposit: No

State Appeals: -

History

Venue: Richmond (21)

Heard In: Superior Court

To SC:

From SC:

Lower Court Number(s)

Location: Richmond (21)

Judge: Dawn M. Layton

Case #: 20CVS508

Tracking/Argue

Argue Date: 02-08-2022 (No oral argument by Rule 30(f))

Opinion

Opinion Date: 07-19-2022

Cert Date: 08-08-2022

Author: Honorable April C. Wood

Decision: Affirmed in Part and Reversed in Part

Opinion Notes:

Opinion Pages: 28

Opinion Cost: \$ 5.60

Cite:

Slip Opinion: <https://appellate.nccourts.org/opinions/?c=2&pdf=41144>

Documents

Document	Date Recvd	Cert of Service	Rec/Brt Due	Resp. Due	Resp. Recvd	Mailed Out	Ruling	Ruling Date
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(1) RECORD	07-28-2021	07-28-2021				08-13-2021		
(2) PWC	08-30-2021	08-30-2021		09-23-2021	09-17-2021			

(3) M-EXT-RS	09-09-2021	09-09-2021					Allowed	09-10-2021
(4) APPELLANT BRIEF	09-10-2021	09-10-2021				09-13-2021		
(5) M-EXT-BR	09-21-2021	09-21-2021					Allowed	09-22-2021
(6) M-DSSAPP	09-23-2021	09-23-2021		10-06-2021	10-06-2021		Denied	07-19-2022
(7) APPELLEE BRIEF	11-12-2021	11-12-2021				11-15-2021		
(8) M-EXT-BR	11-18-2021	11-18-2021					Allowed	11-23-2021
(9) REPLY	12-06-2021	12-06-2021				12-07-2021		
(10) ADD-AUTH	01-27-2022	01-27-2022						
(11) ADD-AUTH	03-14-2022							
(12) ADD-AUTH	04-12-2022	04-12-2022						
(13) ADD-AUTH	06-28-2022							

1 - RECORD

Filed: 07-28-2021 @ 15:53:47
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

2 - PWC

Filed: 08-30-2021 @ 13:22:21
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

RESPONSE TO PWC

Filed: 09-17-2021
BY : Mr. Jeffrey K. Peraldo

3 - M-EXT-RS (Allowed) - 09-10-2021

Filed: 09-09-2021 @ 15:41:39
FOR: Appellee Leake, Jennifer, et al
BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

The following order was entered:

The motion filed in this cause on the 9th of September 2021 and designated 'Motion for Extension of Time' is allowed. Plaintiff-Appellee's response to petition for writ of certiorari shall be filed on or before 23 September 2021.

By order of the Court this the 10th of September 2021.

4 - APPELLANT BRIEF

Filed: 09-10-2021 @ 18:25:29
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

5 - M-EXT-BR (Allowed) - 09-22-2021

Filed: 09-21-2021 @ 13:43:28
FOR: Appellee Leake, Jennifer, et al
BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

The following order was entered:

The motion filed in this cause on the 21st of September 2021 and designated 'Motion for Extension of Time to File Brief of Plaintiffs-Appellees' is allowed. Plaintiffs-Appellees' brief shall be filed on or before 12 November 2021.

By order of the Court this the 22nd of September 2021.

6 - M-DSSAPP (Denied) - 07-19-2022
 Filed: 09-23-2021 @ 13:50:45
 FOR: Appellee Leake, Jennifer, et al
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

The following order was entered:

The motion filed in this cause on the 23rd of September 2021 and designated 'Motion to Dismiss Interlocutory Appeal and Request Expedited Ruling' is denied.

By order of the Court this the 19th of July 2022.

RESPONSE TO M-DSSAPP
 Filed: 10-06-2021
 BY : Mr. Scott D. Anderson
 WOMBLE BOND DICKINSON (US) LLP

7 - APPELLEE BRIEF
 Filed: 11-12-2021 @ 11:34:19
 FOR: Appellee Leake, Jennifer, et al
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

8 - M-EXT-BR (Allowed) - 11-23-2021
 Filed: 11-18-2021 @ 16:33:48
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Scott D. Anderson
 WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The motion filed in this cause on the 18th of November 2021 and designated 'Consent Motion for Extension of Time' is allowed. Defendant-Appellant's reply brief shall be filed on or before 6 December 2021.

By order of the Court this the 23rd of November 2021.

9 - APPELLANT BRIEF REPLY
 Filed: 12-06-2021 @ 14:30:32
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

10 - MEMOS ADD-AUTH
 Filed: 01-27-2022 @ 13:09:20
 FOR: Appellee Leake, Jennifer, et al
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

11 - MEMOS ADD-AUTH
 Filed: 03-14-2022 @ 12:30:05
 FOR: Appellee Leake, Jennifer, et al
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

12 - MEMOS ADD-AUTH
 Filed: 04-12-2022 @ 14:47:03
 FOR: Appellee Leake, Jennifer, et al
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

13 - MEMOS ADD-AUTH
 Filed: 06-28-2022 @ 13:01:43
 FOR: Appellee Leake, Jennifer, et al
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

Financial Information

Receipts

Date Charged	Charge Type	Amount Charged	Amount Paid	Document	Pages	Receipt #	Date Paid
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08-09-2021	Docket Fee	10.00	10.00			R082004021	08-09-2021
08-09-2021	Bond	250.00	250.00			R082004021	08-09-2021
08-13-2021	Printing	1081.50	1081.50	RECORD	618	R082017821	08-17-2021
09-13-2021	Printing	199.50	199.50	APPELLANT BRIEF	114	R092010821	09-17-2021
12-07-2021	Printing	43.75	43.75	APPELLANT BRIEF	25	R122010121	12-13-2021
	Assessment	4.50	4.50			R082004722	08-04-2022
11-15-2021	Printing	371.00	371.00	APPELLEE BRIEF	212	R112028221	11-22-2021
08-04-2022	Assessment	550.25	550.25			R082011722	08-15-2022

Payments

Payment Date	Payment Type	Amount	Check Number
11-02-2022	Disburse	791.25	47144

Exhibits

Transcript(s) Electronically Filed

am-leake-transcript.pdf

Parties

Party Name	Role
Leake, Jennifer	Plaintiff-Appellee
Wakeman, Elizabeth	Plaintiff-Appellee
AutoMoney, Inc.	Defendant-Appellant

Attorneys

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Michael Montecalvo [Primary Attorney]
 Attorney at Law
 Michael.montecalvo@wbd-us.com
 WOMBLE BOND DICKINSON (US) LLP
 One W. 4th Street
 Winston-Salem, NC 27101
 (336) 721-3770

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Scott D. Anderson [Primary Attorney]
 Attorney at Law
 scott.d.anderson@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

555 Fayetteville Street, Suite 1100

Raleigh, NC 27601

(919) 755-8182

Attorney for Appellee - Leake, Jennifer, et al

Mr. James R. Faucher [Primary Attorney]

Attorney at Law

James@greensborolawcenter.com

Mr. Jeffrey K. Peraldo [Primary Attorney]

Attorney at Law

jeff@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

SUPREME COURT OF NORTH CAROLINA

Docket Sheet

Leake, et al. v AutoMoney, Inc.

Case Number: 247P22

As of: 10/02/2024

Case Closed: Yes Close Date: 04-10-2023 Case Type: Civil (Tort, Contract, Real Property)

JENNIFER LEAKE and ELIZABETH WAKEMAN

v

AUTOMONEY, INC.

Docket Date: 08-08-2022 Acquired Date: 08-08-2022
Bond Collected: No Pauper: No Rule 16b: No

History

Venue: Richmond (21) Previous Venue: N.C. Court of Appeals (200)

Lower Court Number(s)

Location: N.C. Court of Appeals (200)
Judge: April C. Wood
Case #: 21-411

Location: Richmond (21)
Judge: Dawn M. Layton
Case #: 20CVS508

Tracking/Argue

Opinion

Documents

Document	Date Recvd	Cert of Service	Rec/Brf Due	Resp. Due	Resp. Recvd	Mailed Out	Ruling	Ruling Date
(1) PDR	08-08-2022				08-18-2022	08-19-2022	Denied	04-04-2023
(2) M-GEN	08-25-2022						Allowed	04-04-2023

1 - PDR (Denied) - 04-04-2023
Filed: 08-08-2022 @ 15:52:39
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

RESPONSE TO PDR
Filed: 08-18-2022
BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

2 - Defendant's Motion to Amend Petition for Discretionary Review (Allowed) - 04-04-2023
 Filed: 08-25-2022 @ 09:31:33
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

Financial Information

Receipts

Date Charged	Charge Type	Amount Charged	Amount Paid	Document	Pages	Receipt #	Date Paid
09-21-2022	Docket Fee	10.00	10.00			R101001922	10-10-2022
08-19-2022	Printing	148.75	148.75	PETITION	85	R091006922	09-21-2022

Parties

Party Name	Role
Leake, Jennifer	Plaintiff-Appellee
Wakeman, Elizabeth	Plaintiff-Appellee
AutoMoney, Inc.	Defendant-Appellant
Leake, Jennifer, et al	Defendant-Appellee

Attorneys

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Michael Montecalvo [Primary Attorney]

Attorney at Law

Michael.montecalvo@wbd-us.com

Mr. Scott D. Anderson [Primary Attorney]

Attorney at Law

scott.d.anderson@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

One W. 4th Street

Winston-Salem, NC 27101

(919) 755-8182

Attorney for Defendant-Appellee - Leake, Jennifer, et al

Mr. James R. Faucher [Primary Attorney]

Attorney at Law

James@greensborolawcenter.com

Mr. Jeffrey K. Peraldo [Primary Attorney]

Attorney at Law

jeff@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

North Carolina Court of Appeals

Docket Sheet

Hundley v. AutoMoney, Inc.

Case Number: 21-305

As of: 10/02/2024

Case Closed: Yes

Close Date: 08-08-2022

Case Type: Civil (Tort, Contract, Real Property)

Mediation: Yes

JOSHUA HUNDLEY,
Plaintiff,

v.

AUTOMONEY, INC.,
Defendant.

Docket Date: 06-15-2021 **File Date:** 06-08-2021 **File Time:** 12:25 **Acquired Date:** 06-08-2021
Bond Collected: Yes **Docket Fee:** Yes **Pauper:** No **Print Deposit:** No **State Appeal:** No

History

Venue: Rockingham (22) **Heard In:** Superior Court
To SC: **From SC:**

Lower Court Number(s)

Location: Rockingham (22)
Judge: Susan E. Bray
Case #: 20CVS1204

Tracking/Argue

Argue Date: 02-08-2022 (No oral argument by Rule 30(f))

Opinion

Opinion Date: 07-19-2022 **Cert Date:** 08-08-2022
Author: Honorable Fred Gore
Decision: Affirmed
Opinion Notes:
Opinion Pages: 18 **Opinion Cost:** \$ 3.60
Cite:
Slip Opinion: <https://appellate.nccourts.org/opinions/?c=2&pdf=41141>

Documents

Document	Date Recvd	Cert of Service	Rec/Brf Due	Resp. Due	Resp. Recvd	Mailed Out	Ruling	Ruling Date
(1) RECORD	06-08-2021	06-08-2021				06-15-2021		
(2) M-GEN	06-15-2021	06-15-2021					Other	06-21-2021

(3) PWC	06-24-2021	06-24-2021		07-10-2021	06-30-2021		Allowed	07-19-2022
(4) APPELLANT BRIEF	09-10-2021	09-10-2021				09-13-2021		
(5) M-EXT-BR	09-21-2021	09-21-2021					Allowed	09-22-2021
(6) M-DSSAPP	09-23-2021	09-23-2021		10-06-2021	10-06-2021		Allowed	07-19-2022
(7) APPELLEE BRIEF	11-12-2021	11-12-2021				11-15-2021		
(8) M-EXT-BR	11-18-2021	11-18-2021					Allowed	11-23-2021
(9) REPLY	12-06-2021	12-06-2021				12-07-2021		
(10) ADD-AUTH	01-27-2022	01-27-2022						
(11) ADD-AUTH	03-14-2022	03-14-2022						
(12) ADD-AUTH	04-12-2022	04-12-2022						
(13) ADD-AUTH	06-28-2022	06-28-2022						

1 - RECORD

Filed: 06-08-2021 @ 12:25:59

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

2 - MOTION JOINT MOTION TO CONSOLIDATE CASES FOR APPEAL AND EXTEND BRIEFING DEADLINES (Other) - 06-21-2021

Filed: 06-15-2021 @ 12:20:13

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The motion filed in this cause on the 15th of June 2021 and designated 'Joint Motion to Consolidate Cases for Appeal and Extend Briefing Deadlines' is decided as follows: COA21-249, COA21-271, and COA21-305 shall be consolidated for purpose of hearing only. Defendant-Appellant shall file a brief in each case on or before 10 September 2021. The oral argument motion is dismissed as premature. The remaining motions are denied.

By order of the Court this the 21st of June 2021.

3 - PWC (Allowed) - 07-19-2022

Filed: 06-24-2021 @ 13:20:32

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The petition filed in this cause on the 24th of June 2021 and designated 'Petition for Writ of Certiorari' is granted per opinion.

By order of the Court this the 19th of July 2022.

The above order is therefore certified to the Clerk of the Superior Court, Rockingham County.

RESPONSE TO PWC

Filed: 06-30-2021

BY : Mr. Jeffrey K. Peraldo

4 - APPELLANT BRIEF

Filed: 09-10-2021 @ 13:51:53

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

5 - M-EXT-BR (Allowed) - 09-22-2021
Filed: 09-21-2021 @ 13:44:21
FOR: Plaintiff-Appellee Hundley, Joshua
BY : Mr. Jeffrey K. Peraldo

The following order was entered:

The motion filed in this cause on the 21st of September 2021 and designated 'Motion for Extension of Time to File Brief of Plaintiff-Appellee' is allowed. Plaintiff-Appellee's brief shall be filed on or before 12 November 2021.

By order of the Court this the 22nd of September 2021.

6 - M-DSSAPP (Allowed) - 07-19-2022
Filed: 09-23-2021 @ 13:51:52
FOR: Plaintiff-Appellee Hundley, Joshua
BY : Mr. Jeffrey K. Peraldo

The following order was entered:

The motion filed in this cause on the 23rd of September 2021 and designated 'Motion to Dismiss Interlocutory Appeal and Request Expedited Ruling' is granted per opinion.

By order of the Court this the 19th of July 2022.

RESPONSE TO M-DSSAPP
Filed: 10-06-2021
BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

7 - APPELLEE BRIEF
Filed: 11-12-2021 @ 11:35:27
FOR: Plaintiff-Appellee Hundley, Joshua
BY : Mr. Jeffrey K. Peraldo

8 - M-EXT-BR (Allowed) - 11-23-2021
Filed: 11-18-2021 @ 16:31:30
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The motion filed in this cause on the 18th of November 2021 and designated 'Consent Motion for Extension of Time' is allowed. Defendant-Appellant's reply brief shall be filed on or before 6 December 2021.

By order of the Court this the 23rd of November 2021.

9 - APPELLANT BRIEF REPLY
Filed: 12-06-2021 @ 14:27:47
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

10 - MEMOS ADD-AUTH
Filed: 01-27-2022 @ 13:04:24
FOR: Plaintiff-Appellee Hundley, Joshua
BY : Mr. Jeffrey K. Peraldo

11 - MEMOS ADD-AUTH
Filed: 03-14-2022 @ 12:31:17
FOR: Plaintiff-Appellee Hundley, Joshua
BY : Mr. Jeffrey K. Peraldo

12 - MEMOS ADD-AUTH
Filed: 04-12-2022 @ 14:48:48
FOR: Plaintiff-Appellee Hundley, Joshua
BY : Mr. Jeffrey K. Peraldo

13 - MEMOS ADD-AUTH
 Filed: 06-28-2022 @ 13:02:52
 FOR: Plaintiff-Appellee Hundley, Joshua
 BY : Mr. Jeffrey K. Peraldo

Financial Information

Receipts

Date Charged	Charge Type	Amount Charged	Amount Paid	Document	Pages	Receipt #	Date Paid
06-15-2021	Docket Fee	10.00	10.00			R062023521	06-15-2021
06-15-2021	Bond	250.00	250.00			R062023521	06-15-2021
06-15-2021	Printing	1058.75	1058.75	RECORD	605	R062030721	06-22-2021
09-13-2021	Printing	190.75	190.75	APPELLANT BRIEF	109	R092010921	09-17-2021
12-07-2021	Printing	43.75	43.75	APPELLANT BRIEF	25	R122010021	12-13-2021
07-27-2022	Assessment	123.00	123.00			R082010522	08-15-2022
11-15-2021	Printing	364.00	364.00	APPELLEE BRIEF	208	R112028921	11-22-2021

Payments

Payment Date	Payment Type	Amount	Check Number
11-02-2022	Disburse	364.00	47145

Exhibits

Transcript(s) Electronically Filed

am.hundley-transcript.pdf

Parties

Party Name	Role
AutoMoney, Inc.	Defendant-Appellant
Hundley, Joshua	Plaintiff-Appellee

Attorneys

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Michael Montecalvo [Primary Attorney]

Attorney at Law

Michael.montecalvo@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

One W. 4th Street

Winston-Salem, NC 27101

(336) 721-3770

Attorney for Plaintiff-Appellee - Hundley, Joshua

Mr. James R. Faucher [Primary Attorney]

Attorney at Law

James@greensborolawcenter.com

Mr. Jeffrey K. Peraldo [Primary Attorney]

Attorney at Law

jeff@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Scott D. Anderson [Primary Attorney]

Attorney at Law

scott.d.anderson@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

555 Fayetteville Street, Suite 1100

Raleigh, NC 27601

(919) 755-8182

SUPREME COURT OF NORTH CAROLINA

Docket Sheet

Hundley v AutoMoney, Inc.

Case Number: 246P22

As of: 10/02/2024

Case Closed: Yes Close Date: 04-10-2023 Case Type: Civil (Tort, Contract, Real Property)

JOSHUA HUNDLEY

v

AUTOMONEY, INC.

Docket Date: 08-08-2022 Acquired Date: 08-08-2022
Bond Collected: No Pauper: No Rule 16b: No

History

Venue: Rockingham (22) Previous Venue: N.C. Court of Appeals (200)

Lower Court Number(s)

Location: N.C. Court of Appeals (200)
Judge: Fred Gore
Case #: 21-305

Location: Rockingham (22)
Judge: Susan E. Bray
Case #: 20CVS1204

Tracking/Argue

Opinion

Documents

Document	Date Recvd	Cert of Service	Rec/Brf Due	Resp. Due	Resp. Recvd	Mailed Out	Ruling	Ruling Date
(1) PDR	08-08-2022				08-18-2022	08-19-2022	Denied	04-04-2023
(2) M-GEN	08-25-2022						Allowed	04-04-2023

1 - PDR (Denied) - 04-04-2023
Filed: 08-08-2022 @ 15:47:03
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

RESPONSE TO PDR
Filed: 08-18-2022
BY : Mr. Jeffrey K. Peraldo
BROWN, FAUCHER, PERALDO & BENSON, PLLC

2 - Defendant's Motion to Amend Petition for Discretionary Review (Allowed) - 04-04-2023
 Filed: 08-25-2022 @ 09:32:16
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

Financial Information

Receipts

Date Charged	Charge Type	Amount Charged	Amount Paid	Document	Pages	Receipt #	Date Paid
09-21-2022	Docket Fee	10.00	10.00			R101001822	10-10-2022
08-19-2022	Printing	134.75	134.75	PETITION	77	R091006822	09-21-2022

Parties

Party Name	Role
AutoMoney, Inc.	Defendant-Appellant
Hundley, Joshua	Plaintiff-Appellee

Attorneys

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Michael Montecalvo [Primary Attorney]

Attorney at Law

Michael.montecalvo@wbd-us.com

Mr. Scott D. Anderson [Primary Attorney]

Attorney at Law

scott.d.anderson@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

One W. 4th Street

Winston-Salem, NC 27101

(919) 755-8182

Attorney for Plaintiff-Appellee - Hundley, Joshua

Mr. James R. Faucher [Primary Attorney]

Attorney at Law

James@greensborolawcenter.com

Mr. Jeffrey K. Peraldo [Primary Attorney]

Attorney at Law

jeff@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

North Carolina Court of Appeals

Docket Sheet

Smith v. AutoMoney, Inc.

Case Number: 21-271

As of: 10/02/2024

Case Closed: Yes

Close Date: 08-08-2022

Case Type: Civil (Tort, Contract, Real Property)

Mediation: Yes

LAKISHA SMITH,
Plaintiff,

v.

AUTOMONEY, INC.,
Defendant.

Docket Date: 05-24-2021

File Date: 05-17-2021

File Time: 10:16

Acquired Date: 05-17-2021

Bond Collected: Yes

Docket Fee: Yes

Pauper: No

Print Deposit: No

State Appeals: -

History

Venue: Hoke (29)

Heard In: Superior Court

To SC:

From SC:

Lower Court Number(s)

Location: Hoke (29)

Judge: Michael A. Stone

Case #: 20CVS295

Tracking/Argue

Argue Date: 02-08-2022 (No oral argument by Rule 30(f))

Opinion

Opinion Date: 07-19-2022

Cert Date: 08-08-2022

Author: Honorable April C. Wood

Decision: Affirmed

Opinion Notes:

Opinion Pages: 25

Opinion Cost: \$ 5.00

Cite:

Slip Opinion: <https://appellate.nccourts.org/opinions/?c=2&pdf=41140>

Documents

Document	Date Recvd	Cert of Service	Rec/Brl Due	Resp. Due	Resp. Recvd	Mailed Out	Ruling	Ruling Date
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(1) RECORD	05-17-2021	05-17-2021				05-24-2021		
(2) PWC	05-24-2021	05-24-2021		06-09-2021	06-04-2021		Allowed	07-19-2022

(3) M-GEN	06-04-2021	06-04-2021					Allowed	06-07-2021
(4) MEDIATION LETTER	06-04-2021	06-03-2021						
(5) M-GEN	06-15-2021	06-15-2021					Other	06-21-2021
(6) APPELLANT BRIEF	09-10-2021	09-10-2021				09-13-2021		
(7) M-EXT-BR	09-21-2021	09-21-2021					Allowed	09-22-2021
(8) M-DSSAPP	09-23-2021	09-23-2021		10-06-2021	10-06-2021			
(9) APPELLEE BRIEF	11-12-2021	11-12-2021				11-15-2021		
(10) M-EXT-BR	11-18-2021	11-18-2021					Allowed	11-23-2021
(11) REPLY	12-06-2021	12-06-2021				12-07-2021		
(12) ADD-AUTH	01-27-2022	01-27-2022						
(13) ADD-AUTH	03-14-2022	03-14-2022						
(14) ADD-AUTH	04-12-2022	04-12-2022						
(15) ADD-AUTH	06-28-2022	06-28-2022						

1 - RECORD

Filed: 05-17-2021 @ 10:16:27

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Michael Montecalvo

WOMBLE BOND DICKINSON (US) LLP

2 - PWC (Allowed) - 07-19-2022

Filed: 05-24-2021 @ 14:34:55

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Scott D. Anderson

WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The petition filed in this cause on the 24th of May 2021 and designated 'Petition for Writ of Certiorari' is granted per opinion.

By order of the Court this the 19th of July 2022.

The above order is therefore certified to the Clerk of the Superior Court, Hoke County.

RESPONSE TO PWC

Filed: 06-04-2021

BY : Mr. Jeffrey K. Peraldo

3 - MOTION 60 DAY EXTENSION OF TIME (Allowed) - 06-07-2021

Filed: 06-04-2021 @ 08:59:39

FOR: Defendant-Appellant AutoMoney, Inc.

BY : Mr. Michael Montecalvo

WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The motion filed in this cause on the 4th of June 2021 and designated '60 Day Extension of Time' is allowed. Defendant-Appellant's brief shall be filed on or before 16 August 2021.

By order of the Court this the 7th of June 2021.

4 - CORRESPONDENCE MEDIATION LETTER

Filed: 06-04-2021 @ 16:22:50

FOR: Plaintiff-Appellee Smith, Lakisha

BY : Mr. Jeffrey K. Peraldo

BROWN, FAUCHER, PERALDO & BENSON, PLLC

5 - MOTION JOINT MOTION TO CONSOLIDATE CASES FOR APPEAL AND EXTEND BRIEFING DEADLINES (Other) - 06-21-2021
Filed: 06-15-2021 @ 12:17:56
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The motion filed in this cause on the 15th of June 2021 and designated 'Joint Motion to Consolidate Cases for Appeal and Extend Briefing Deadlines' is decided as follows: COA21-249, COA21-271, and COA21-305 shall be consolidated for purpose of hearing only. Defendant-Appellant shall file a brief in each case on or before 10 September 2021. The oral argument motion is dismissed as premature. The remaining motions are denied.

By order of the Court this the 21st of June 2021.

6 - APPELLANT BRIEF
Filed: 09-10-2021 @ 16:52:21
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

7 - M-EXT-BR (Allowed) - 09-22-2021
Filed: 09-21-2021 @ 13:45:27
FOR: Plaintiff-Appellee Smith, Lakisha
BY : Mr. Jeffrey K. Peraldo

The following order was entered:

The motion filed in this cause on the 21st of September 2021 and designated 'Motion for Extension of Time to File Brief of Plaintiff-Appellee' is allowed. Plaintiff-Appellee's brief shall be filed on or before 12 November 2021.

By order of the Court this the 22nd of September 2021.

8 - M-DSSAPP
Filed: 09-23-2021 @ 13:52:58
FOR: Plaintiff-Appellee Smith, Lakisha
BY : Mr. Jeffrey K. Peraldo

RESPONSE TO M-DSSAPP
Filed: 10-06-2021
BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

9 - APPELLEE BRIEF
Filed: 11-12-2021 @ 11:36:36
FOR: Plaintiff-Appellee Smith, Lakisha
BY : Mr. Jeffrey K. Peraldo

10 - M-EXT-BR (Allowed) - 11-23-2021
Filed: 11-18-2021 @ 16:32:19
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Scott D. Anderson
WOMBLE BOND DICKINSON (US) LLP

The following order was entered:

The motion filed in this cause on the 18th of November 2021 and designated 'Consent Motion for Extension of Time' is allowed. Defendant-Appellant's reply brief shall be filed on or before 6 December 2021.

By order of the Court this the 23rd of November 2021.

11 - APPELLANT BRIEF REPLY
Filed: 12-06-2021 @ 14:32:50
FOR: Defendant-Appellant AutoMoney, Inc.
BY : Mr. Michael Montecalvo
WOMBLE BOND DICKINSON (US) LLP

12 - MEMOS ADD-AUTH
 Filed: 01-27-2022 @ 13:08:01
 FOR: Plaintiff-Appellee Smith, Lakisha
 BY : Mr. Jeffrey K. Peraldo

13 - MEMOS ADD-AUTH
 Filed: 03-14-2022 @ 12:27:50
 FOR: Plaintiff-Appellee Smith, Lakisha
 BY : Mr. Jeffrey K. Peraldo

14 - MEMOS ADD-AUTH
 Filed: 04-12-2022 @ 14:49:52
 FOR: Plaintiff-Appellee Smith, Lakisha
 BY : Mr. Jeffrey K. Peraldo

15 - MEMOS ADD-AUTH
 Filed: 06-28-2022 @ 13:03:51
 FOR: Plaintiff-Appellee Smith, Lakisha
 BY : Mr. Jeffrey K. Peraldo

Financial Information

Receipts

Date Charged	Charge Type	Amount Charged	Amount Paid	Document	Pages	Receipt #	Date Paid
05-24-2021	Docket Fee	10.00	10.00			R052021521	05-24-2021
05-24-2021	Bond	250.00	250.00			R052021521	05-24-2021
05-24-2021	Printing	1130.50	1130.50	RECORD	646	R052025221	05-26-2021
09-13-2021	Printing	192.50	192.50	APPELLANT BRIEF	110	R092011221	09-17-2021
12-07-2021	Printing	42.00	42.00	APPELLANT BRIEF	24	R122010621	12-13-2021
07-27-2022	Assessment	123.00	123.00			R082010222	08-16-2022
11-15-2021	Printing	364.00	364.00	APPELLEE BRIEF	208	R112027921	11-22-2021

Payments

Payment Date	Payment Type	Amount	Check Number
11-02-2022	Disburse	364.00	47148

Exhibits

Transcript(s) Electronically Filed

am-smith-transcript.pdf

Parties

Party Name	Role
AutoMoney, Inc.	Defendant-Appellant

Smith, Lakisha

Plaintiff-Appellee

Attorneys

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Michael Montecalvo [Primary Attorney]

Attorney at Law

Michael.montecalvo@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

One W. 4th Street

Winston-Salem, NC 27101

(336) 721-3770

Attorney for Plaintiff-Appellee - Smith, Lakisha

Mr. James R. Faucher [Primary Attorney]

Attorney at Law

James@greensborolawcenter.com

Mr. Jeffrey K. Peraldo

Attorney at Law

jeff@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Scott D. Anderson [Primary Attorney]

Attorney at Law

scott.d.anderson@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

555 Fayetteville Street, Suite 1100

Raleigh, NC 27601

(919) 755-8182

SUPREME COURT OF NORTH CAROLINA

Docket Sheet

Smith v AutoMoney, Inc.

Case Number: 245P22
As of: 10/02/2024
Case Closed: Yes **Close Date:** 04-10-2023 **Case Type:** Civil (Tort, Contract, Real Property)

LAKISHA SMITH

v

AUTOMONEY, INC.

Docket Date: 08-08-2022 **Acquired Date:** 08-08-2022
Bond Collected: No **Pauper:** No **Rule 16b:** No

History

Venue: Hoke (29) **Previous Venue:** N.C. Court of Appeals (200)

Lower Court Number(s)

Location: N.C. Court of Appeals (200)
Judge: April C. Wood
Case #: 21-271

Location: Hoke (29)
Judge: Michael A. Stone
Case #: 20CVS295

Tracking/Argue

Opinion

Documents

Document	Date Recvd	Cert of Service	Rec/Brf Due	Resp. Due	Resp. Recvd	Mailed Out	Ruling	Ruling Date
(1) PDR	08-08-2022				08-18-2022	08-19-2022	Denied	04-04-2023
(2) M-GEN	08-25-2022						Allowed	04-04-2023

1 - PDR (Denied) - 04-04-2023
 Filed: 08-08-2022 @ 15:57:10
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

RESPONSE TO PDR
 Filed: 08-18-2022
 BY : Mr. Jeffrey K. Peraldo
 BROWN, FAUCHER, PERALDO & BENSON, PLLC

2 - Defendant's Motion to Amend Petition for Discretionary Review (Allowed) - 04-04-2023
 Filed: 08-25-2022 @ 09:33:02
 FOR: Defendant-Appellant AutoMoney, Inc.
 BY : Mr. Michael Montecalvo
 WOMBLE BOND DICKINSON (US) LLP

Financial Information

Receipts

Date Charged	Charge Type	Amount Charged	Amount Paid	Document	Pages	Receipt #	Date Paid
09-21-2022	Docket Fee	10.00	10.00			R101001722	10-10-2022
08-19-2022	Printing	143.50	143.50	PETITION	82	R091006722	09-21-2022

Parties

Party Name	Role
AutoMoney, Inc.	Defendant-Appellant
Smith, Lakisha	Plaintiff-Appellee

Attorneys

Attorney for Defendant-Appellant - AutoMoney, Inc.

Mr. Michael Montecalvo [Primary Attorney]

Attorney at Law

Michael.montecalvo@wbd-us.com

Mr. Scott D. Anderson [Primary Attorney]

Attorney at Law

scott.d.anderson@wbd-us.com

WOMBLE BOND DICKINSON (US) LLP

One W. 4th Street

Winston-Salem, NC 27101

(919) 755-8182

Attorney for Plaintiff-Appellee - Smith, Lakisha

Mr. James R. Faucher [Primary Attorney]

Attorney at Law

James@greensborolawcenter.com

Mr. Jeffrey K. Peraldo [Primary Attorney]

Attorney at Law

jeff@greensborolawcenter.com

BROWN, FAUCHER, PERALDO & BENSON, PLLC

822 N. Elm Street, Suite 200

Greensboro, NC 27401

(336) 478-6000