

Exhibit G

Auto Money North LLC v. Abernathy, et al.

CLOSED

**United States Bankruptcy Court
District of South Carolina (Greenville)
Adversary Proceeding #: 22-80046-hb**

Assigned to: Chief Judge Helen E. Burris
Lead BK Case: 22-03309
Lead BK Title: Auto Money North LLC
Lead BK Chapter: 11
Demand:

Date Filed: 12/05/22
Date Terminated: 07/28/23

Nature[s] of Suit: 71 Injunctive relief - reinstatement of stay
91 Declaratory judgment
02 Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)

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Filing Date	#	Docket Text
12/05/2022	<u>1</u> (36 pgs; 2 docs)	Adversary case 22-80046. Complaint by Auto Money North LLC against Travis Abernathy core Proceeding. Fee: 350.00. (Attachments: # <u>1</u> Appendix A - List of North Carolina Litigants) (71 (Injunctive relief -

		reinstatement of stay), 91 (Declaratory judgment)) (McGuffin, Stanley) (Entered: 12/05/2022)
12/05/2022		Receipt of Filing Fee for Complaint(<u>22-80046-hb</u>) [cmp,cmp] (350.00). Receipt Number A13212630, amount 350.00. (U.S. Treasury) (Entered: 12/05/2022)
12/05/2022	<u>2</u> (64 pgs; 5 docs)	Motion for Preliminary Injunction <i>Motion for an Order (I) Declaring that the Automatic Stay Applies to Certain Actions Against a Non-Debtor or (II) Preliminarily Enjoining Such Actions and (III) Granting a Temporary Restraining Order Pending a Final Hearing</i> Filed by Auto Money North LLC. (Attachments: # <u>1</u> Appendix A - List of North Carolina Litigants # <u>2</u> Proposed Order # <u>3</u> Exhibit 2 - Unpublished Order # <u>4</u> Certification) (McGuffin, Stanley) (Entered: 12/05/2022)
12/05/2022	<u>3</u> (9 pgs; 3 docs)	Motion to Expedite Hearing Filed by Auto Money North LLC (related document(s) <u>2</u>). (Attachments: # <u>1</u> Certification # <u>2</u> Proposed Order) (McGuffin, Stanley) (Entered: 12/05/2022)
12/06/2022	<u>4</u>	Preparation of the Summons is delegated to Plaintiff's Counsel pursuant to SC LBR 5075-1. re: Complaint filed by Plaintiff Auto Money North LLC (related document(s) <u>1</u>) (Davis, IV, L.) (Entered: 12/06/2022)
12/06/2022	<u>5</u> (49 pgs; 4 docs)	Order Denying Debtor's Motion For Emergency Hearing, Denying Request For Ex Parte Relief, And Scheduling A Hearing After Notice. (Related Doc <u>2</u> <u>3</u>). Document Served. Notice and service of this event are delegated pursuant to the Local Rules. Hearing scheduled for 12/28/2022 at 09:30 AM at Greenville. The case judge is Helen E. Burris. (McAbee, B) Modified on 12/6/2022 to correct title of order to match image. (McAbee, B). (Entered: 12/06/2022)
12/06/2022	<u>6</u> (4 pgs; 2 docs)	Summons Issued on Auto Money North LLC Answer Due 1/5/2023 (except that the United States and its offices and agencies shall have 5 additional days). (McAbee, B) (Entered: 12/06/2022)
12/08/2022	<u>7</u> (3 pgs; 2 docs)	Notice of Appearance and Request for Notice with Certificate of Service Filed by Joshua J Hudson of Smith Hudson Law, LLC on behalf of Travis Abernathy, et. al. (Attachments: # <u>1</u> Certificate of Service) (Hudson, Joshua) Modified on 12/21/2022 to correct docket text (Baker, P). Modified on 4/14/2023 to shorten docket text by removing all individually named defendants. (McAbee, B). (Entered: 12/08/2022)
12/09/2022	<u>8</u> (6 pgs; 3 docs)	Notice of Appearance and Request for Notice with Certificate of Service Filed by Joshua J Hudson of Smith Hudson Law, LLC on behalf of Travis Abernathy, et al. (Attachments: # <u>1</u> Appendix A # <u>2</u> Certificate of Service) (Hudson, Joshua) Modified on 12/21/2022 to correct docket text (Baker, P). Modified on 4/14/2023 to shorten docket text by removing individually named defendants. (McAbee, B). (Entered: 12/09/2022)
12/09/2022	<u>9</u> (12 pgs)	Notice of Appearance and Request for Notice Filed by Andrew Brown of Brown, Faucher, Peraldo & Benson, PLLC on behalf of All Defendants Listed Above. (Brown, Andrew) Modified on 12/21/2022 to correct docket text (Baker, P). Modified on 4/14/2023 to remove list of individually named defendants from docket text as they listed at the top of the docket as Defendants. (McAbee, B). (Entered: 12/09/2022)

12/12/2022		Christine Brimm added to case. (McAbee, B) (Entered: 12/12/2022)
12/12/2022	<u>10</u> (2 pgs; 2 docs)	Order Granting Oral Motion For Telephonic Appearance Of Charles P. Summerall, IV as counsel for Auto Money, Inc. Document Served (related document(s) <u>5</u>). (McAbee, B) (Entered: 12/12/2022)
12/14/2022	<u>11</u> (32 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 12/14/2022. (Related Doc # <u>10</u>) (Admin.) (Entered: 12/15/2022)
12/15/2022	<u>12</u> (4 pgs)	Correspondence re: Notice of Appearance filed by filed by Joshua J Hudson and Andrew H. Brown. (related document(s) <u>7, 9, 8</u>). (Hudson, Joshua) Modified on 12/15/2022 to clean up text (Mays, E). (Entered: 12/15/2022)
12/21/2022	<u>13</u> (4 pgs; 2 docs)	Reissued Summons on Auto Money North LLC . Answer due 14 days from service of the amended complaint or within the time period remaining for responding to the original complaint, whichever period may be longer (except that the United States and its offices and agencies shall have 5 additional days). (McAbee, B) (Entered: 12/21/2022)
12/21/2022	<u>14</u> (4 pgs; 2 docs)	Reissued Summons on All Named Defendants. Answer due 14 days from service of the amended complaint or within the time period remaining for responding to the original complaint, whichever period may be longer (except that the United States and its offices and agencies shall have 5 additional days). (McAbee, B) Modified on 4/14/2023 to shorten docket text by removing defendants already listed at the top of the docket. (McAbee, B). (Entered: 12/21/2022)
12/21/2022	<u>15</u> (13 pgs)	Acceptance of Service for <i>Joshua J. Hudson, Esq. on behalf of the North Carolina Litigants</i> Filed by Stanley H. McGuffin on behalf of Auto Money North LLC. (related document(s) <u>14, 1, 2, 5</u>). (McGuffin, Stanley) (Entered: 12/21/2022)
12/22/2022	<u>16</u> (958 pgs; 26 docs)	Response to Motion for Preliminary Injunction filed by Plaintiff Auto Money North LLC with Certificate of Service Filed by Travis Abernathy (related document(s) <u>2</u>). (Attachments: # <u>1</u> Exhibit 1 - Affidavits of Defendants June Barbour, et al # <u>2</u> Exhibit 2 - AutoMoney, Inc. Petition for Writ of Certiorari # <u>3</u> Exhibit 3 - NCCOA Opinions in the Wall v AutoMoney, Inc. line of cases # <u>4</u> Exhibit 4 - Trial Court Order Denying AutoMoney, Inc. Motion to Stay in Warley v. AutoMoney, Inc_ # <u>5</u> Exhibit 5 - Portion of Transcript of Hearing in Lakisha Smith v. AutoMoney, Inc_ # <u>6</u> Exhibit 6 - Portion of AutoMoney, Inc. NCCOA Reply Brief in Troublefield v. AutoMoney, Inc_ # <u>7</u> Exhibit 7 - DSC Order of Dismissal in Auto Money North LLC v. Fentress Brown # <u>8</u> Exhibit 8 - DSC Order of Dismissal in AutoMoney, Inc. v. Pippins # <u>9</u> Exhibit 9 - AutoMoney, Inc. Amended Answer in Troublefield v. AutoMoney, Inc_ # <u>10</u> Exhibit 10 - Miles Loan Agreement dated July 30, 2022 # <u>11</u> Exhibit 11 - Affidavit of Becky Troublefield # <u>12</u> Exhibit 12 - Affidavit of Teresa Hicks # <u>13</u> Exhibit 13 - Belin Notice of Repossession and Sale # <u>14</u> Exhibit 14 - Order in In re LTL Management, LLC (Bankr. WDNC) # <u>15</u> Exhibit 15 - Docket Listing of Associated Cases in In re LTL Management LLC (Bankr WDNC) # <u>16</u> Supplement Troublefield Record on Appeal (1/9) # <u>17</u> Supplement Troublefield Record on Appeal (2/9) # <u>18</u> Supplement Troublefield Record on Appeal (3/9) # <u>19</u> Supplement Troublefield Record on Appeal (4/9) # <u>20</u> Supplement Troublefield Record on Appeal (5/9) # <u>21</u> Supplement Troublefield Record on Appeal (6/9) # <u>22</u>

		Supplement Troublefield Record on Appeal (7/9) # <u>23</u> Supplement Troublefield Record on Appeal (8/9) # <u>24</u> Supplement Troublefield Record on Appeal (9/9) # <u>25</u> Certificate of Service) (Hudson, Joshua) (Entered: 12/22/2022)
12/23/2022	<u>17</u> (66 pgs; 5 docs)	Declaration re: Motion for Preliminary Injunction filed by Plaintiff Auto Money North LLC <i>Declaration of Jeremy Blackburn in Support of Debtor's Motion for an Order (I) Declaring that the Automatic Stay Applies to Certain Actions Against a Non-Debtor or (II) Preliminarily Enjoining Such Actions</i> Filed by Stanley H. McGuffin on behalf of Auto Money North LLC. (related document(s) <u>2</u>). (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B # <u>3</u> Exhibit C # <u>4</u> Exhibit D) (McGuffin, Stanley) (Entered: 12/23/2022)
12/23/2022	<u>18</u> (34 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 12/23/2022. (Related Doc # <u>13</u>) (Admin.) (Entered: 12/24/2022)
12/23/2022	<u>19</u> (33 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 12/23/2022. (Related Doc # <u>14</u>) (Admin.) (Entered: 12/24/2022)
12/28/2022	<u>20</u>	Hearing Held relating to: Motion for Preliminary Injunction filed by Plaintiff Auto Money North LLC, Motion to Expedite Hearing filed by Plaintiff Auto Money North LLC. (related document(s) <u>2</u>). Proposed Orders are Due on 1/13/2023 by 5:00 p.m. from attorney for Plaintiff & Defendants. (Schmidt, R) (Entered: 12/28/2022)
12/28/2022	<u>21</u> (1 pg)	Request for Transcript of Hearing Held on 12/28/22 Filed by Stanley H. McGuffin on behalf of Auto Money North LLC. (McGuffin, Stanley) (Entered: 12/28/2022)
12/28/2022	<u>22</u> (1 pg)	Request for Transcript of Hearing Held on 12/28/22 Filed by Joshua J Hudson of Smith Hudson Law, LLC on behalf of All Named Defendants. (Hudson, Joshua) Modified on 4/14/2023 to shorten docket text by removing list of named defendants. Document was withdrawn. (McAbee, B). (Entered: 12/28/2022)
01/03/2023	<u>24</u>	Withdrawal of Request for Transcript Reason for Withdrawal: per Court's instructions Filed by Joshua J Hudson of Smith Hudson Law, LLC on behalf of All Named Defendants. (related document(s) <u>22</u>). (Hudson, Joshua) Modified on 4/14/2023 to shorten docket text by removing defendants already listed at the top of the docket. (McAbee, B). (Entered: 01/03/2023)
01/03/2023	<u>25</u> (1 pg)	Correspondence filed by Lawrence Archie concerning vehicle. re: Complaint (related document(s) <u>1</u>) (McAbee, B) (Entered: 01/03/2023)
01/03/2023	<u>26</u> (1 pg)	Letter from Court to Mr. Lawrence Archie concerning Correspondence (related document(s) <u>25</u>) (McAbee, B) (Entered: 01/03/2023)
01/05/2023	<u>27</u> (2 pgs)	Certification of Extension filed by All Named Defendants. (Hudson, Joshua) Modified on 4/14/2023 to shorten docket text by removing defendants already listed at the top of the docket. (McAbee, B). (Entered: 01/05/2023)

01/05/2023	<u>28</u> (157 pgs)	Transcript of Hearing Held 12/28/2022. You are noticed that a transcript has been filed. Pursuant to Judicial Conference Policy on Privacy, and this Court's corresponding Transcript Redaction policy, access to this transcript is restricted pending filing of a Notice of Intent to Request Transcript Redaction and a Request for Transcript Redaction pursuant to the Court's policy. Transcript will be available electronically to the public 90 days from the date filed. In the interim, the public may view the transcript at the Court or may purchase a copy from the transcriber. Contact the Court for additional information at 803.765.5436. All parties have seven (7) calendar days to file a Notice of Intent to Request Transcript Redaction. Notice of Intent to Request Transcript Redaction Deadline Due By 1/12/2023. Request for Transcript Redaction Due By 01/26/2023. Redacted Transcript Submission Due By 02/6/2023. Transcript access will be restricted through 04/5/2023. (Reliable Companies) (Entered: 01/05/2023)
01/13/2023	<u>29</u> (32 pgs)	Proposed Order RE: Motion for Preliminary Injunction <i>Motion for an Order (I) Declaring that the Automatic Stay Applies to Certain Actions Against a Non-Debtor or (II) Preliminarily Enjoining Such Actions and (III) Granting a Temporary Restraining Order Pending a Final Hearing</i> Filed by Auto Money North LLC. (Attachments: # 1 Appendix A - List of North Carolina Litigants # 2 Proposed Order # 3 Exhibit 2 - Unpublished Order # 4 Certification) <i>proposed Order (I) Declaring that the Automatic Stay Applies to Certain Actions Against a Non-Debtor and (II) Preliminarily Enjoining Such Actions</i> Filed by Auto Money North LLC (related document(s) <u>2</u>). (McGuffin, Stanley) (Entered: 01/13/2023)
01/13/2023	<u>30</u> (18 pgs)	Proposed Order RE: Motion for Preliminary Injunction <i>Motion for an Order (I) Declaring that the Automatic Stay Applies to Certain Actions Against a Non-Debtor or (II) Preliminarily Enjoining Such Actions and (III) Granting a Temporary Restraining Order Pending a Final Hearing</i> Filed by Auto Money North LLC. (Attachments: # 1 Appendix A - List of North Carolina Litigants # 2 Proposed Order # 3 Exhibit 2 - Unpublished Order # 4 Certification) Filed by Joshua J Hudson of Smith Hudson Law, LLC on behalf of All Named Defendants. (related document(s) <u>2</u>). (Hudson, Joshua) Modified on 4/14/2023 to shorten docket text by removing defendants already listed at the top of the docket. (McAbee, B). (Entered: 01/13/2023)
01/20/2023	<u>31</u> (8 pgs; 4 docs)	Motion to Withdraw as Attorney Filed by Judy Taylor. Hearing scheduled for 2/22/2023 at 10:30 AM at Greenville. Date Served 1/20/2023. Objections due by 2/3/2023. (Attachments: # <u>1</u> Exhibit A - Notice of Dismissal # <u>2</u> Notice of Possible Hearing # <u>3</u> Proposed Order) (Hudson, Joshua) (Entered: 01/20/2023)
01/24/2023	32	Withdrawal of Motion to Withdraw as Attorney Reason for Withdrawal: Plaintiff Dismissing Defendant Judy Taylor Filed by Andrew Brown of Brown, Faucher, Peraldo & Benson, PLLC, Joshua J Hudson of Smith Hudson Law, LLC on behalf of Judy Taylor. (related document(s) <u>31</u>). (Hudson, Joshua) (Entered: 01/24/2023)
01/30/2023	<u>33</u> (30 pgs; 2 docs)	Order on Motion Document Served (related document(s) <u>29</u> , <u>30</u> , <u>2</u>). (Dillard, S) (Entered: 01/30/2023)

02/01/2023	<u>34</u> (61 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 02/01/2023. (Related Doc # <u>33</u>) (Admin.) (Entered: 02/02/2023)
02/02/2023	<u>35</u> (10 pgs)	Answer to Complaint (Related Doc <u>1</u>) Filed by All Named Defendants. (Hudson, Joshua) Modified on 4/14/2023 to shorten docket text by removing defendants already listed at the top of the docket. (McAbee, B). (Entered: 02/02/2023)
02/06/2023	<u>36</u> (1 pg)	Returned mail processed for the week beginning 01/30/2023 through 02/05/2023. (Admin) (Entered: 02/06/2023)
02/07/2023	<u>37</u> (3 pgs)	Joint Notice of Stipulated Dismissal in an Adversary Proceeding <i>As to Judy Taylor, Elizabeth Pinkston, and Mary McBride only</i> Filed by Auto Money North LLC. (McGuffin, Stanley) (Entered: 02/07/2023)
02/13/2023	<u>38</u> (21 pgs; 3 docs)	Motion to Reconsider Other - Order Denying Debtor's Motion for an Order (I) Declaring that the Automatic Stay Applies to Certain Actions Against a Non-Debtor or (II) Preliminarily Enjoining Such Actions and (III) Granting a Temporary Restraining Order Pending a Final Hearing RE: Order on Motion Document Served (related document(s) <u>29, 30, 2</u>). Filed by Auto Money North LLC (related document(s) <u>33</u>). (Attachments: # <u>1</u> Exhibit 1 - Proof of Claim of Lakisha Smith # <u>2</u> Exhibit 2 - Proof of Claim of Deirdre Pippins) (McGuffin, Stanley) (Entered: 02/13/2023)
02/14/2023	<u>39</u> (2 pgs)	Certificate of Service RE: Motion to Reconsider filed by Plaintiff Auto Money North LLC. Filed by Stanley H. McGuffin on behalf of Auto Money North LLC. (related document(s) <u>38</u>). (McGuffin, Stanley) (Entered: 02/14/2023)
02/14/2023	<u>40</u> (2 pgs; 2 docs)	Order On Motion to Reconsider. Any response to the Motion must be filed with the Court and served on the Movant by February 28, 2023 at 4pm. The Court may schedule a hearing on this matter only if necessary after a review of the filed pleadings. Document Served (related document(s) <u>38</u>). (McAbee, B) (Entered: 02/14/2023)
02/16/2023	<u>41</u> (31 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 02/16/2023. (Related Doc # <u>40</u>) (Admin.) (Entered: 02/17/2023)
02/27/2023	<u>42</u> (10 pgs)	Returned mail processed for the week beginning 02/20/2023 through 02/26/2023. (Admin) (Entered: 02/27/2023)

02/27/2023	<u>43</u> (83 pgs; 12 docs)	Response to Motion to Reconsider filed by Plaintiff Auto Money North LLC <i>in Opposition</i> with Certificate of Service Filed by All Named Defendants. (related document(s) <u>38</u>). (Attachments: # <u>1</u> Exhibit 1 Declaration of Linda Derbyshire # <u>2</u> Exhibit 2 MoneyGram Report - Part A # <u>3</u> Exhibit 2 MoneyGram Report - Part B # <u>4</u> Exhibit 3 Affidavit of Teresa Hicks # <u>5</u> Exhibit 4 NCDMV Lien Report # <u>6</u> Exhibit 5 Notice of Repossession and Sale # <u>7</u> Exhibit 6 South Carolina Civil Dockets # <u>8</u> Exhibit 7 AutoMoney, Inc. Bkrptcy Filing in In Re Treloar # <u>9</u> Exhibit 8 AutoMoney, Inc. Payment Reminders # <u>10</u> Exhibit 9 Feb Email Exchange Re Requests for Loan Payment Information # <u>11</u> Certificate of Service) (Hudson, Joshua) Modified on 4/14/2023 to shorten docket text by removing defendants already listed at the top of the docket. (McAbee, B). (Entered: 02/27/2023)
03/03/2023	<u>44</u> (6 pgs; 2 docs)	Order Denying Debtor's Motion To Reconsider Court's Order entered on January 30, 2023. (Related Doc # <u>38</u>). Document Served. (McAbee, B) (Entered: 03/03/2023)
03/05/2023	<u>45</u> (35 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 03/05/2023. (Related Doc # <u>44</u>) (Admin.) (Entered: 03/06/2023)
03/06/2023	<u>46</u> (1 pg)	Returned mail processed for the week beginning 02/27/2023 through 03/05/2023. (Admin) (Entered: 03/06/2023)
03/13/2023	<u>47</u> (1 pg)	Returned mail processed for the week beginning 03/06/2023 through 03/12/2023. (Admin) (Entered: 03/13/2023)
03/13/2023	<u>48</u> (38 pgs; 3 docs)	Notice of Appeal to District Court re: <u>33</u> Order . Filed by Auto Money North LLC. Appellant Designation due by 03/27/2023. (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B)(McGuffin, Stanley) (Entered: 03/13/2023)
03/13/2023	<u>49</u> (19 pgs; 3 docs)	Notice of Appeal to District Court re: <u>44</u> Order on Motion To Reconsider . Filed by Auto Money North LLC. Appellant Designation due by 03/27/2023. (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B) (McGuffin, Stanley) (Entered: 03/13/2023)
03/13/2023		Receipt of Filing Fee for Notice of Appeal(<u>22-80046-hb</u>) [appeal,ntcapl] (298.00). Receipt Number A13338438, amount 298.00. (U.S. Treasury) (Entered: 03/13/2023)
03/13/2023		Receipt of Filing Fee for Notice of Appeal(<u>22-80046-hb</u>) [appeal,ntcapl] (298.00). Receipt Number A13338438, amount 298.00. (U.S. Treasury) (Entered: 03/13/2023)
03/14/2023	<u>50</u> (2 pgs)	Certificate of Service RE: Notice of Appeal filed by Plaintiff Auto Money North LLC, Notice of Appeal filed by Plaintiff Auto Money North LLC. Filed by Auto Money North LLC (related document(s) <u>48</u> , <u>49</u>). (McGuffin, Stanley) (Entered: 03/14/2023)
03/14/2023	<u>51</u> (38 pgs)	Notice of Appeal Letter Sent To Auto Money North, LLC; Stanley McGuffin; Andrew Brown; Josh Hudson; United States Trustee, Served on March 14, 2023. Document Noticed. (related document(s) <u>48</u>). (McAbee, B) (Entered: 03/14/2023)

03/14/2023	<u>52</u> (19 pgs)	Notice of Appeal Letter Sent To Auto Money North, LLC; Stanley McGuffin; Andrew Brown; Johua Hudson; and the United States Trustee, Served on March 14, 2023. Document Noticed. (related document(s) <u>49</u>). (McAbee, B) (Entered: 03/14/2023)
03/14/2023	<u>53</u> (2 pgs)	Transmittal of Notice of Appeal to District Court Case No. 2280046 0:23-cv-01042-MGL (related document(s) <u>49</u> , <u>52</u>). (Lee, D) Modified on 3/16/2023 to add image and revise USDC case number. (Robinson, L). (Entered: 03/15/2023)
03/16/2023	<u>54</u> (2 pgs)	Transmittal of Notice of Appeal to District Court Case No. 0:23-cv-01043-MGL (related document(s) <u>51</u> , <u>48</u>). (McAbee, B) Modified on 3/16/2023 to remove duplicate USDC case number. (McAbee, B). (Entered: 03/16/2023)
03/27/2023	<u>55</u> (16 pgs; 2 docs)	Appellant Designation of Contents For Inclusion in Record On Appeal Filed by Auto Money North LLC. Appellee designation due by 04/10/2023. (Attachments: # <u>1</u> Exhibit A - Named Defendants) (McGuffin, Stanley) (Entered: 03/27/2023)
03/27/2023	<u>56</u> (16 pgs; 2 docs)	Appellant Designation of Contents For Inclusion in Record On Appeal Filed by Auto Money North LLC. Appellee designation due by 04/10/2023. (Attachments: # <u>1</u> Exhibit A - Named Defendants) (McGuffin, Stanley) (Entered: 03/27/2023)
03/27/2023	<u>57</u> (2 pgs)	Certificate of Service RE: Appellant Designation filed by Plaintiff Auto Money North LLC, Appellant Designation filed by Plaintiff Auto Money North LLC. Filed by Auto Money North LLC (related document(s) <u>55</u> , <u>56</u>). (McGuffin, Stanley) (Entered: 03/27/2023)
03/27/2023	<u>58</u> (16 pgs; 2 docs)	Amended Appellant Designation of Contents For Inclusion in Record On Appeal <i>Amended Statement of Issues on Appeal and Designation of Record</i> Filed by Auto Money North LLC. Appellee designation due by 04/10/2023. (Attachments: # <u>1</u> Exhibit A - Named Defendants) (McGuffin, Stanley). Modified on 3/28/2023 to add linkage <u>49</u> as it relates to District Court Case No. 0:23-cv-01042-MGL. (McAbee, B). (Entered: 03/27/2023)
03/27/2023	<u>59</u> (16 pgs; 2 docs)	Amended Appellant Designation of Contents For Inclusion in Record On Appeal <i>Amended Statement of Issues on Appeal and Designation of the Record</i> Filed by Auto Money North LLC. Appellee designation due by 04/10/2023. (Attachments: # <u>1</u> Exhibit A - Named Defendants) (McGuffin, Stanley) Modified on 3/28/2023 to add linkage <u>48</u> as it relates to District Court Case No. 0:23-cv-01043-MGL. (McAbee, B). (Entered: 03/27/2023)
03/27/2023	<u>60</u> (2 pgs)	Certificate of Service RE: Appellant Designation filed by Plaintiff Auto Money North LLC, Appellant Designation filed by Plaintiff Auto Money North LLC. Filed by Auto Money North LLC (related document(s) <u>58</u> , <u>59</u>). (McGuffin, Stanley) (Entered: 03/27/2023)
04/03/2023	<u>61</u> (1 pg)	Returned mail processed for the week beginning 03/27/2023 through 04/02/2023. (Admin) (Entered: 04/03/2023)
04/10/2023	<u>62</u> (37 pgs; 2 docs)	Appellee Designation of Contents for Inclusion in Record of Appeal Filed by All Named Defendants. (related document(s) <u>58</u>). (Attachments:

		# <u>1</u> Certificate of Service)(Hudson, Joshua). Modified on 4/11/2023 to correct linkage. (McAbee, B). Modified on 4/14/2023 to shorten docket text by removing defendants already listed at the top of the docket. (McAbee, B). (Entered: 04/10/2023)
04/10/2023	<u>63</u> (6 pgs; 2 docs)	Appellee Designation of Contents for Inclusion in Record of Appeal Filed by All Named Defendants. (related document(s) <u>59</u>). (Attachments: # <u>1</u> Certificate of Service)(Hudson, Joshua) Modified on 4/14/2023 to shorten docket text by removing defendants already listed at the top of the docket. (McAbee, B). (Entered: 04/10/2023)
04/11/2023	<u>64</u> (2 pgs)	Amended Transmittal of Notice of Appeal to District Court Case No. 0:23-cv-01043-MGL to add trustee to document per District Court instructions. (related document(s) <u>54</u>). (McAbee, B) Modified on 4/11/2023 to add Amended and to clarify reason document was filed. (McAbee, B). (Entered: 04/11/2023)
04/11/2023	<u>65</u> (2 pgs)	Amended Transmittal of Notice of Appeal to District Court Case No. 0:23-cv-01042-MGL to add trustee to document per District Court instructions. (related document(s) <u>53</u>). (McAbee, B) Modified on 4/11/2023 to add Amended and to clarify reason document was filed. (McAbee, B). (Entered: 04/11/2023)
04/13/2023	<u>66</u> (4 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal Filed by All Named Defendants. (related document(s) <u>63</u>). (Hudson, Joshua) Modified on 4/14/2023 to shorten docket text by removing defendants already listed at the top of the docket. (McAbee, B). (Entered: 04/13/2023)
04/13/2023	<u>67</u>	Withdrawal of Appellee Designation Reason for Withdrawal: Linked Incorrectly Filed by Andrew Brown of Brown, Faucher, Peraldo & Benson, PLLC, Joshua J Hudson of Smith Hudson Law, LLC on behalf of All Named Defendants. (related document(s) <u>66</u>). (Hudson, Joshua) Modified on 4/14/2023 to shorten docket text by removing defendants already listed at the top of the docket. (McAbee, B). (Entered: 04/13/2023)
04/13/2023	<u>68</u> (5 pgs; 2 docs)	AMENDED Appellee Designation of Contents for Inclusion in Record of Appeal Filed by All Named Defendants. (related document(s) <u>62</u>). (Attachments: # <u>1</u> Certificate of Service)(Hudson, Joshua) Modified on 4/14/2023 to clarify the title of the document. (McAbee, B). Modified on 4/14/2023 to shorten docket text by removing defendants already listed at the top of the docket. * This document refers to Appeal 0:23-cv-01042-MGL (McAbee, B). (Entered: 04/13/2023)
04/13/2023	<u>69</u> (5 pgs; 2 docs)	AMENDED Appellee Designation of Contents for Inclusion in Record of Appeal Filed by All Named Defendants. (related document(s) <u>63</u>). (Attachments: # <u>1</u> Certificate of Service)(Hudson, Joshua) Modified on 4/14/2023 to clarify the title of the document. (McAbee, B). Modified on 4/14/2023 to shorten docket text by removing defendants already listed at the top of the docket. * This relates to Appeal 0:23-cv-01043-MGL (McAbee, B). (Entered: 04/13/2023)
04/17/2023	<u>70</u> (112 pgs)	Transmittal of Record on Appeal to District Court Case No. 0:23-cv-01043-MGL. Claims documents will also be filed when received from Claims Agent. (related document(s) <u>48</u> , <u>54</u>). (McAbee, B) Modified on 4/17/2023 to clarify District Court Case Number and to state the Claims

		Documents have not been entered with District Court at this time. (McAbee, B). (Entered: 04/17/2023)
04/18/2023	<u>71</u> (109 pgs)	Transmittal of Record on Appeal to District Court Case No. 0:23-cv-01042-MGL. Claims documents will also be filed when received from Claims Agent. (related document(s) <u>49, 52</u>). (McAbee, B) Modified on 4/18/2023 2023 to clarify District Court Case Number and to state the Claims Documents have not been entered with District Court at this time. (McAbee, B). (Entered: 04/18/2023)
04/21/2023	72	Transmittal of Claims Register (Claims #1 - #554) related to the Transmittal of Record on Appeal to District Court Case No. 0:23-01043-MGL. (related document(s) <u>70</u>). (McAbee, B) Modified on 4/21/2023 to clarify what was sent to District Court for this appeal. (McAbee, B). (Entered: 04/21/2023)
04/21/2023	73	Transmittal of Claims Register (Claims #1 - #554) related to the Record on Appeal to District Court Case No. 0:23-cv-01042-MGL. (related document(s) <u>71</u>). (McAbee, B) Modified on 4/21/2023 to clarify what documents sent to District Court. (McAbee, B). (Entered: 04/21/2023)
04/22/2023	74	Re-Transmitted Claims Register to District Court for Case No. 0:23-cv-23-01043-MGL (related document(s) <u>33, 48, 72, 70</u>). (McAbee, B) Modified on 4/22/2023 to satisfy District Courts preference for numbering of documents and claims. (McAbee, B). (Entered: 04/22/2023)
04/22/2023	75	Re-Transmitted Claims Register to District Court for Case No. 0:23-cv-01042-MGL (related document(s) <u>44, 49, 73, 71</u>). (McAbee, B) Modified on 4/22/2023 to satisfy District Courts preference for numbering of documents and claims. (McAbee, B). (Entered: 04/22/2023)
05/23/2023	<u>76</u> (3 pgs; 2 docs)	Order Joint Stipulation Of Voluntary DISMISSAL Of Appeal Pursuant To Federal Rule Of Bankruptcy Procedure 8023. Document Served (related document(s) <u>49</u>). (McAbee, B) Modified on 5/23/2023 to clarify the dismissal of Appeal: (0:23-cv-0142-MGL). (McAbee, B). (Entered: 05/23/2023)
05/23/2023	<u>77</u> (3 pgs; 2 docs)	Order Joint Stipulation of Voluntary DISMISSAL of Appeal Pursuant to Federal Rule of Bankruptcy Procedure 8023. Document Served (related document(s) <u>51</u>). (McAbee, B) Modified on 5/23/2023 to clarify the dismissal of Appeal: 0:23-cv-0143-MGL. (McAbee, B). (Entered: 05/23/2023)
05/25/2023	<u>78</u> (32 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 05/25/2023. (Related Doc # <u>76</u>) (Admin.) (Entered: 05/26/2023)
05/25/2023	<u>79</u> (33 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 05/25/2023. (Related Doc # <u>77</u>) (Admin.) (Entered: 05/26/2023)

06/23/2023	<u>80</u> (2 pgs; 2 docs)	Order Giving Debtor Notice of Possible Dismissal, unless a written objection is filed on or before June 30, 2023, the adversary proceedings will be closed and concluded. Document Served (related document(s) <u>1</u>). (McAbee, B) (Entered: 06/23/2023)
06/25/2023	<u>81</u> (32 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 06/25/2023. (Related Doc # <u>80</u>) (Admin.) (Entered: 06/26/2023)
06/30/2023	<u>82</u> (4 pgs)	Response to Order <i>Response in Support of Dismissal Without Prejudice</i> with Certificate of Service Filed by Auto Money North LLC (related document(s) <u>80</u>). (McGuffin, Stanley) (Entered: 06/30/2023)
07/03/2023	<u>83</u> (1 pg)	Returned mail processed for the week beginning 06/26/2023 through 07/02/2023. (Admin) (Entered: 07/03/2023)
07/10/2023	<u>84</u> (2 pgs; 2 docs)	Order to Close Adversary. The underlying Chapter 11 bankruptcy case was Dismissed pursuant to 11 U.S.C. § 1112 and the Dismissal Order was entered on June 23, 2023. Document Served (related document(s) <u>80</u>). (McAbee, B) (Entered: 07/10/2023)
07/12/2023	<u>85</u> (31 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 07/12/2023. (Related Doc # <u>84</u>) (Admin.) (Entered: 07/13/2023)
07/28/2023	86	Adversary Case Closed. (McAbee, B) (Entered: 07/28/2023)
01/26/2024	<u>87</u> (2 pgs)	Letter To Thomas W. Waldrep, Jr. Regarding Reclamation of Exhibits From Hearing. Reclamation of Exhibit due by 2/9/2024. (Lee, D) (Entered: 01/26/2024)

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