

Exhibit H

Auto Money North LLC v. Abernathy, et al.

(See above for address)

Counter-Claimant

Lawrence Archie
4405 Forest Walk Drive
Greensboro, NC 27455

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Stephen Austin
120 S. Winds Court
Swanaboro, NC 28584

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Melody Autry
9269 Timber Lane, NE
Leland, NC 28451

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

David Avery
388 Jackson Street
Tryon, NC 28782

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Troy Bailey
225 Meadowfield Circle
Aberdeen, NC 28315

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Wendy Baker
6522 Tareyton Road

represented by **Andrew Brown**
(See above for address)

Fayetteville, NC 28314

Joshua J Hudson
(See above for address)

Counter-Claimant

Christopher Baldwin
2281 Camrose Lane
Iron Station, NC 28080

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Taquandra Baldwin
316 Foster Lane
Salisbury, NC 28146

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Charles Banks
2301 Briarfield Road
Kingston, NC 28501

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jermaine Antwan Banks
123 Armstrong Lane
Gastonia, NC 28056

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Karen Banks
115 Jonas Drive
Lincolntown, NC 28092

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Heather Barber
205 Wilson Road

represented by **Andrew Brown**
(See above for address)

Gastonia, NC 28056

Joshua J Hudson
(See above for address)

Counter-Claimant

Michael Barnes
c/o James R. Faucher, Brown, Faucher, Peraldo &
822 N. Elm Street, Suite 200
Greensboro, NC 27401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Veronica Barringer
4014 S Tryon Street
Charlotte, NC 28217

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Wayne Bass
4709 Myers Lane
Harrisburg, NC 28075

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Dwayne Beckett
107 Barrow Court
Raeford, NC 28376

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Marquis Belin
330 W. Wall Street
Apt. 48
Rural Hall, NC 27045

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Lolita Bell

represented by **Andrew Brown**

1230 Jordans Pond Lane
Charlotte, NC 28214

(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Donovan Bell-Mobley
1230 Jordans Pond Lane
Charlotte, NC 28214

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Lashonta Bess
602 Yale Drive
Wilmington, NC 28403

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Emma Bethea
600 Warwick Mill Road
Trailer 22
Lumberton, NC 28358

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Montrease Blackmon
4700 Topsail Drive
Charlotte, NC 28212

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Erica Blair
409 N. Crigler Street
Charlotte, NC 28216

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Shamus Bland
7300 River Road
Lot 25
Southport, NC 28461

Andrew Brown
represented by (See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Lisa Boddy
420 Highland Avenue
Apt. D
Shelby, NC 28150

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Laquite Bolton
823 Pasadena Street
Greensboro, NC 27406

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Devine Booze
630 Songbird Lane
Apt. 101
Fayetteville, NC 28303

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Damien Botteon
104 Carolyn Road
Salisbury, NC 28147

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Gertrude Bowman
1328 Grass Meadows Court
Charlotte, NC 28216

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tiquila Branch
108 Eula Sutton Lane
Rose Hill, NC 28458

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Valerie Breeden
306 Kennedy Avenue
High Point, NC 27262

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Brian Brevard
1830 Wren Turnpike
Apt. 130
Gastonia, NC 28052

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Anthony Brewington
17887 Highway 7
Cameron, NC 28326

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Felicia Bridges
917 Forrest Street
High Point, NC 27262

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Annessha Brown
414 Scruggs Street
Gastonia, NC 28052

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Fentress Brown
10317 Tilsbury Road
Apt. 9001
Charlotte, NC 28216

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Michael Brown
c/o James R. Faucher, Brown, Faucher, Peraldo &
822 N. Elm Street, Suite 200
Greensboro, NC 27401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Sameka Brown
1409 Rheo Ct,NW
Concord, NC 28027

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tangela Brown
753 Raindrops Road
Gastonia, NC 28054

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Pamela Bulls
929 Seigle Avenue
Apt. 104
Charlotte, NC 28205

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

William Bunch
816 Churchill Drive
Shelby, NC 28150

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson

(See above for address)

Counter-Claimant

Angela Burns
2503 Kilborne Drive
Apt. G
Charlotte, NC 28205

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

John Burns
190 Jackson Street
Tryon, NC 28782

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Philip Byars
250 Murray Street
Mooresboro, NC 28114

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Cassandra Byers
1846 Arkray Street
Gastonia, NC 28052

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Kenon Cagle
35130 Lowder Road
New London, NC 28127

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Sherina Cagle
35130 Lowder Road

represented by **Andrew Brown**
(See above for address)

New London, NC 28127

Joshua J Hudson
(See above for address)

Counter-Claimant

Martha Caldwell
3507 Grist Creek Wynd
Leland, NC 28451

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Glenn Campbell
2119 Pipkin Drive
Pembroke, NC 28372

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Alesia Cannon
1680 Fallston Road
Shelby, NC 28150

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Alexis Cannon
157 Delta Park Drive
Apt. 11
Shelby, NC 28150

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Hermena Cannon
501 Plymouth Street
Kannapolis, NC 28083

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Kamilla Cannon
416 Rockey Brook Road

represented by **Andrew Brown**
(See above for address)

Shelby, NC 28150

Joshua J Hudson
(See above for address)

Counter-Claimant

Christina Carson
5349 Pea Ridge Road
Rutherfordton, NC 28139

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Ricky Carson
2955 Amay James Avenue
Charlotte, NC 28208

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Sarah Carson
1206 Thatford Court
Fayetteville, NC 28304

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jerry Cartrette
494 Ed Ward Road
Clarendon, NC 28432

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Shyann Carver
603 W Chestnut Street, Ext
Stanley, NC 28164

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Lisa Cash

represented by **Andrew Brown**

127 Ezra Road
Kings Mtn., NC 28086

(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

William Cash
127 Ezra Road
Kings Mtn., NC 28086

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Richard Chambers
940 W. Warren Street
Apt. 11
Shelby, NC 28150

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Gregory Chavis
21261 Stevens Circle
Laurinburg, NC 28352

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Daloryan Clark-Rogers
613 S. Caledonia Road
Laurinburg, NC 28352

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Kierita Coleman
3001 Westbury Lake Drive
Apt. 1
Charlotte, NC 28269

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Crystal Collins
c/o James R. Faucher, Brown, Faucher, Peraldo &
822 N. Elm Street, Suite 200
Greensboro, NC 27401

Andrew Brown
represented by (See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tayla Collins
1282 Varsity Lane
Apt B
Charlotte, NC 28262

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Melvin Colvert
2800 Pennsylvania Avenue
Kannapolis, NC 28083

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Seti Harris Cordero
8935 Oransay Way
Charlotte, NC 28278

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Kristen Cornelius
4115 Bloomdale Drive
Apt. 10
Charlotte, NC 28211

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jackie Covington
427 Spring Street, SW
Concord, NC 28025

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Vincent Cowart
1422 Woodruff Street
Statesville, NC 28677

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

James Coxe
94 Bluebird Lane
Wadesboro, NC 28170

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Darline Crumel
2517 Pinebark Court
Gastonia, NC 28052

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Angelo Cummings
426 Elliott Drive
Laurinburg, NC 28352

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Hartford Cunningham
3103 Berrybush Court
Charlotte, NC 28269

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

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

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Rhaem Davenport
13119 Woodland Farm Drive
Charlotte, NC 28215

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Dominique Davis
506 S. Gray Street
Gastonia, NC 28052

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Natasha Davis
4397 Stanback Ferry Ice Plant Road
Wadesboro, NC 28170

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Ricardo Day
304 Dodge Street
Mount Holly, NC 28120

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Phyllis Daye
7970 Shady Oak Trail
Apt. 206
Charlotte, NC 28210

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Gina Dennis
125 Cross Street
Troy, NC 27371

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson

(See above for address)

Counter-Claimant

Andre Dixon-Wright
7448 Pebblestone Drive
Apt. 1
Charlotte, NC 28212

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Marquis Douglas
217 Hendersonville Street
Hamlet, NC 28345

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tammy Drumond
1909 Saint Mark Street
Charlotte, NC 28216

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Andre Easter
1002 Mayflower Drive
Apt. 2-B
Wilmington, NC 28412

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Rodney Easterling
101 Cole Avenue
Raeford, NC 28376

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Eunia Edwards
2301 Briarfield Road

represented by **Andrew Brown**
(See above for address)

Kinston, NC 28501

Joshua J Hudson
(See above for address)

Counter-Claimant

Jennifer Edwards
c/o James R. Faucher, Brown, Faucher, Peraldo &
Greensboro, NC 27401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Virginia Edwards
c/o James R. Faucher, Brown, Faucher, Peraldo &
Greensboro, NC 27401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Bransford Elmore
5309 Wichita Drive
Fayetteville, NC 28303

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Quenton Estes
334 Lee Street
Mooresville, NC 28115

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Robert Everett
4905 Blue Clay Road
Castle Hayne, NC 28429

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Charyl Ewing
1492 Greenlake Road

represented by **Andrew Brown**
(See above for address)

Ellerbe, NC 28338

Joshua J Hudson
(See above for address)

Counter-Claimant

Ternette Fairley
326 Hunter Circle
Rockingham, NC 28379

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Vanessa Farmer
24581 Gorham Circle
Wagram, NC 28396

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Solon Farrior
488 Log Cabin Road
Teachey, NC 28464

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Chad Fatone
569 Seaside Drive, SW
Ocean Isle Beach, NC 28469

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jasmine Flack
313 S Post Road
Shelby, NC 28152

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Alitha Fleming

represented by **Andrew Brown**

8527 Piccone Brook Lane
Charlotte, NC 28216

(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Roshawn Floyd
3020 Ratchford Drive
Gastonia, NC 28056

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Khandon Frink
4722 Todd Road
Shallote, NC 28470

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Dawn Fussell
811 Castle Street
Apt. A
Wilmington, NC 28401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Talisha Garcia
539 Williamson Street
Charlotte, NC 28208

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Gloria Garris
340 W. Landsford Drive
Wadesboro, NC 28170

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Keyoka Gaston
1523 N. Weldon Street
Gastonia, NC 28052

Andrew Brown
represented by (See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Sherry Gaston
1514 Collinston Drive
Gastonia, NC 28052

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jacquelyn Tiffany Gates
946 Northwood Drive
Charlotte, NC 28216

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Sheila Gause
4818 Long Branch Drive
Wilmington, NC 28412

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jeffery Glenn, Jr.
433 Peachtree Road
Charlotte, NC 28208

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Gloria Glenn, Jr.
624 Windy Hill Drive
Gastonia, NC 28052

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Donna Gochi

310 Long Circle, SW
Shallotte, NC 28470

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Sylvia Goodson

305 Hartman Street
Gastonia, NC 28052

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Precious Gordan

1316 Jay Avenue
Gastonia, NC 28052

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Krista Gore

105 Easy Street
Elizabethtown, NC 28337

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Quentin Graham

c/o James R. Faucher, Brown, Faucher, Peraldo &
822 N. Elm Street, Suite 200
Greensboro, NC 27401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Lori Graves

3433 Nevin Brook Road
Charlotte, NC 28269

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Derrick Green
136 Raider Road
Rockingham, NC 28379

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Desiree Green
727 Thera Drive
Charlotte, NC 28206

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Eddie Green
9253 Glenwater Drive
Apt. 1213
Charlotte, NC 28262

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Ernest Green
3332 Magnolia Hill
Charlotte, NC 28205

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

James Griggs
68 New Street
Rockingham, NC 28379

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Samantha Grimes
36 Springfield Drive
Stony Point, NC 28676

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson

(See above for address)

Counter-Claimant

Christopher Grissett
c/o James R. Faucher, Brown, Faucher, Peraldo &
822 N. Elm Street, Suite 200
Greensboro, NC 27401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Stacey Hall
527 Moore Street
Wadesboro, NC 28170

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Georgette Handy
5460 Netherfield Place
Apt. K
Fayetteville, NC 28314

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Harry Hardie, Jr.
500 W. College Street
Whiteville, NC 28472

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Elena Harper
403 Ridge Street
Stanley, NC 28164

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Joanne Harper
539 Turnpike Rd, SW

represented by **Andrew Brown**
(See above for address)

Supply, NC 28462

Joshua J Hudson
(See above for address)

Counter-Claimant

Charlene Harris
6553 Rocklake Drive
Charlotte, NC 28214

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Lillie Harris
1104 King Street
Statesville, NC 28625

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Patricia Harris
2525 Arnold Drive
Apt. E
Charlotte, NC 28205

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Julia Harrison
249 Corral Road
Winnabow, NC 28479

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Donovan Hawkins
5200 Still Pine Drive
Wilmington, NC 28412

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Kevin Helton
4167 Arrowhead Drive NE

represented by **Andrew Brown**
(See above for address)

Hickory, NC 28601

Joshua J Hudson
(See above for address)

Counter-Claimant

Fritz Hemmingway
102 W. Johnson Street
Clinton, NC 28328

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tiffney Herndon
1526 Eaves Road
Apt. D6
Shelby, NC 28152

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Duniya Hicks
12504 Dervish Lane
Charlotte, NC 28269

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Teresa Hicks
17941 Queen Road
Laurinburg, NC 28352

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Roberta Hilliard
1913 Woodlawn Avenue
Wadesboro, NC 28170

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Brian Hillman

represented by **Andrew Brown**

109 McCarter Drive
Kings Mtn., NC 28086

(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Shronald Holliday
7960 Arthur Road
Laurinburg, NC 28352

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Edward Holloman
147 Stillwater Drive
Benson, NC 27504

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Cortillia Holmes
4917 Burke Lane, NW.
Shallotte, NC 28470

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Crystal Honeycutt
1210 Boyte Street
Monroe, NC 28110

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Constance Hood
3216 Carver Place
Charlotte, NC 28269

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

James Hopkins
489 Autrytown Road
Elizabethtown, NC 28337

Andrew Brown
represented by (See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Curtis Hough
1214 Beale Street
Albermarle, NC 28001

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Mark Hughes
531 Sherman Street
Gastonia, NC 28052

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

April Huskey
514 Margrace Road
Kings Mtn., NC 28086

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tacha Hyatt
715 Taylor Avenue
Hamlet, NC 28345

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Justin Inman
111 Tater Hill Estates
Apt. 7
Boone, NC 28607

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Joseph Jackson
2706 Baystock Road
Charlotte, NC 28208

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Karen Jackson
805 Burgoyne Court
Fayetteville, NC 28314

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Kristopher Jackson
1103 Riveria Drive
Greensboro, NC 27406

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Reginald Jefferson
4001 Brookforest Lane
Indian Trail, NC 28079

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Andrea Johnson
218 Parrish Drive
Kings Mtn., NC 28086

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Anton Johnson
119 Roberts Street
Apt. 3B
Red Springs, NC 28377

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Christopher Johnson
334 Williamson Drive
Wilmington, NC 28412

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Evangela Johnson
1415 Chelveston Drive
Charlotte, NC 28208

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Reginald Johnson
14330 Tribute Place Drive
Apt. 205
Huntersville, NC 28078

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Ruthie Johnson
202 W. 18th Street
Kannapolis, NC 28081

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Curtis Jones
c/o James R. Faucher, Brown, Faucher, Peraldo &
822 N. Elm Street, Suite 200
Greensboro, NC 27401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

John Jones
1416 Cantrell Court
Fayetteville, NC 28314

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson

(See above for address)

Counter-Claimant

Kyle Jones
2700 Gwen Street
Rocky Mount, NC 27803

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Marlene Jones
10720 Huntington Meadow Lane
Charlotte, NC 28273

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Norman Jones
9221 Durant Nixon Road
Linden, NC 28212

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Richard Jones
c/o James R. Faucher, Brown, Faucher, Peraldo &
822 N. Elm Street, Suite 200
Greensboro, NC 27401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Susan Judd
3401 Winchelsea Drive
Charlotte, NC 28212

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Erica Kane
4812 Long Branch Drive

represented by **Andrew Brown**
(See above for address)

Wilmington, NC 28412

Joshua J Hudson
(See above for address)

Counter-Claimant

Milton Kelly
2725 Ludwig Street
Winston-Salem, NC 27107

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

April Kennedy
242 Victoria Drive
Parkton, NC 28371

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Rayford Kimble
2028 Oaklawn Avenue
Charlotte, NC 28216

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Roberta King
8620 Wood Lake Court
Apt. 303
Charlotte, NC 28210

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Leonard Kinney
145 Carriage Road
Statesville, NC 28677

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Maranda Knight
604 N. Sutherland Avenue

represented by **Andrew Brown**
(See above for address)

Monroe, NC 28112

Joshua J Hudson
(See above for address)

Counter-Claimant

Dallas Knotts, Jr.
3554 Grist Creek Wynd
Leland, NC 28451

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Anthony Kyles
250 Blake Road
Raeford, NC 28376

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Rachael Lacy
600 Stoney Glenn Cir
Winston-Salem, NC 27107

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Crystal Laney
200 Lake Montonia Road
Kings Mtn., NC 28086

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Betty Leake
151 Center Street
Apt. A
Chester, SC 29706

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Travis Lee

represented by **Andrew Brown**

204 Wesley Street
Spring Lake, NC 28390

(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Shanquetta B. Leggett
2633 Lasalle Street
Charlotte, NC 28216

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tijuana Lesesne
40 Trailer Park Lane
Clinton, NC 28328

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Henry Liles
7361 Highway 52, S
Morven, NC 28119

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Kamal Lilly
626 Greensboro Street
Troy, NC 27371

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Steven Lindsey
c/o James R. Faucher, Brown, Faucher, Peraldo &
822 N. Elm Street, Suite 200
Greensboro, NC 27401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Marquitta Lipscomb
4506 Mendham Drive
Apt. 2
Charlotte, NC 28215

Andrew Brown
represented by (See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Joseph Liptak
135 Sunset Bluffs Drive
Faquay Varina, NC 27526

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Shaneika Little
1567 Sportsman Road
Morven, NC 28119

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Santana Locklear
c/o James R. Faucher, Brown, Faucher, Peraldo &
822 N. Elm Street, Suite 200
Greensboro, NC 27401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Kenyatta Loftin
305 S Adkin Street
Apt. 16H
Kinston, NC 28501

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Brandon Lopes
915 Capra Ct
Charlotte, NC 28214

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Richard Lowe
500 Church Street
Mt. Holly, NC 28120

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

James Makerson
2314 Easton Drive
Unit 1
Shelby, NC 28152

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Ciquita Marsh
46 Lewis Street
Wadesboro, NC 28170

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Amanda Martin
10006 Mini Ranch Road
Waxhaw, NC 28173

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Robert Martin
13512 Sterling Circle
Midland, NC 28107

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Semeakia Massey
104 Prosperity Lane
Marshville, NC 28103

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Brian Mauney
1715 Shelby Road
Kings Mtn., NC 28086

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Demetrius Mayhue
200 Banks Avenue
Goldsboro, NC 27534

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Lenora Mays
6220 Hackberry Creek Trail
Apt. 121
Charlotte, NC 28269

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Anita McCall
5215 Stephanie Dr
Stanfield, NC 28163

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Justin McCall
1540 Hickory Street
Laurinburg, NC 28352

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Thomas McCallum
244 Annease Drive
Fairmont, NC 28340

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson

(See above for address)

Counter-Claimant

Steve McCauley
273 Royal Pines Lane
Lillington, NC 27546

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Brian McDonald
102 Romans Drive
Hamlet, NC 28345

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Shakima McDonald
336 Carver Street
Apt. C
Laurinburg, NC 28352

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Vickie McDonald
110 Mandella Lane
Rockingham, NC 28379

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Corey McDuffie
7805 Andover Woods Drive
Apt. 602, NC

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Anesha McGlocking
1492 Old Camp Rode

represented by **Andrew Brown**
(See above for address)

Rose Hill, NC 28458

Joshua J Hudson
(See above for address)

Counter-Claimant

Shalisa McGougan
616 Eva Circle
Spring Lake, NC 28390

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Fran McInTyre
106 North Hooper Street
Maxton, NC 28364

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Roberta McKinzie
1208 Water Street
Apt. A
Greensboro, NC 27405

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Bonita McKoy
12522 Highway 501
Maxton, NC 28364

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Douglas McKoy
4212 Blue Springs Road
Red Springs, NC 28377

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

James McKoy
12522 Highway 501

represented by **Andrew Brown**
(See above for address)

Maxton, NC 28364

Joshua J Hudson
(See above for address)

Counter-Claimant

Valerie McLaughlin
260 Brookside Road
West End, NC 28376

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Khalia McLaurin
1317 Orange Street
Wilmington, NC 28401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Donna Melton
1447 Weststone Drive
Charlotte, NC 28208

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Cynthia Miller
214 W. Raleigh Avenue
Stateville, NC 28677

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Ernest Miller
5311 Oaktree Drive
Gastonia, NC 28052

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Xzavier Mintz

represented by **Andrew Brown**

910 E. 6th Avenue
Gastonia, NC 28054

(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Amelia Mitchell
3134 East White Pond Road
Fairmont, NC 28340

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Justin Monroe
3901 Battleground Avenue
Apt. 180
Greensboro, NC 27410

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Brandy Moore
3874 Beaty Road
Gastonia, NC 28058

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Devine Moore
2071 Center Road
Bladenboro, NC 28320

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

William Moore
410 Martin Street
Elizabethtown, NC 28337

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tracey Nance
1109 E. Catawba Street
Lincolnton, NC 28092

Andrew Brown
represented by (See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Samuel Newkirk
223B S. Kerr Avenue
Wilmington, NC 28403

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Avery Owens
124 Cheraw Circle
Red Springs, NC 28377

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Gary Owens
13125 Steelescroft Parkway
Apt. 305
Charlotte, NC 28278

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Crystal Page
259 Weddington Church Road
Waxhaw, NC 28173

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Latonia Parker
1838 2nd Avenue, SW.
Hickory, NC 28602

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Philip Parker

c/o James R. Faucher, Brown, Faucher, Peraldo &
Greensboro, NC 27401

represented by **Andrew Brown**

(See above for address)

Joshua J Hudson

(See above for address)

Counter-Claimant

Sharon Parker

301 Fairview Avenue, SW
Unit A
Wilson, NC 27893

represented by **Andrew Brown**

(See above for address)

Joshua J Hudson

(See above for address)

Counter-Claimant

Franklin Phillips

105 Best Street
Bessemer City, NC 28016

represented by **Andrew Brown**

(See above for address)

Joshua J Hudson

(See above for address)

Counter-Claimant

Ramona Phillips

10609 Ned Court
Apt. 12
Charlotte, NC 28273

represented by **Andrew Brown**

(See above for address)

Joshua J Hudson

(See above for address)

Counter-Claimant

Benjamin Pierce

2908 Olsen Drive
Lumberton, NC 28358

represented by **Andrew Brown**

(See above for address)

Joshua J Hudson

(See above for address)

Counter-Claimant

Christina Pleasant

602 Hemphill Circle
Fayetteville, NC 28303

represented by **Andrew Brown**

(See above for address)

Joshua J Hudson

(See above for address)

Counter-Claimant

Lonnie Polk
418 Lakeview Drive
Wadesboro, NC 28170

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Maurice Polk
620 Summit Avenue
Albemarle, NC 28001

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Kimberly Pope
11048 Rosindale Road
Council, NC 28434

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Randy Pratt
2288 Shiloh Church Road
Morven, NC 28119

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Shalanda Pratt
2288 Shiloh Church Road
Morven, NC 28119

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Frank Quick
1164 Osborne Road
Rockingham, NC 28379

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson

(See above for address)

Counter-Claimant

John Quick
4639 Legion Road
Hope Mills, NC 28948

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Shakirah Rahman
13125 Steelescroft Parkway
Apt. 305
Charlotte, NC 28278

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Dawn Reddick-Umoja
10503 Grobie Way
Apt. 207
Charlotte, NC 28216

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Callrina Reid
1017 Pryor Street
Gastonia, NC 28052

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

David Reynolds
9606 Aventide Lane
Charlotte, NC 28215

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Trista Rhinehart
1003 Smyrna Drive

represented by **Andrew Brown**
(See above for address)

Whiteville, NC 28472

Joshua J Hudson
(See above for address)

Counter-Claimant

Estate of Timothy Rice
c/o James R. Faucher, Brown, Faucher, Peraldo &
822 N. Elm Street, Suite 200
Charlotte, NC 28237

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Latasha in her capacity as Administratri Rice
c/o James R. Faucher, Brown, Faucher, Peraldo &
822 N. Elm Street, Suite 200
Charlotte, NC 28237

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Deadra Richardson
1610 Crescent Drive
Spring Lake, NC 28390

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jacqueline Richardson
408 S. Jackson Avenue
Waxhaw, NC 28173

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tori Riddle
36 Lovers Lane
Rosman, NC 28772

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Alisha Roberts
715 Armstead Street

represented by **Andrew Brown**
(See above for address)

Rockingham, NC 28379

Joshua J Hudson
(See above for address)

Counter-Claimant

Kevin Roberts
715 Armstead Street
Rockingham, NC 28379

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Cleveland Robinson
151 Sandy Ridge MHP
Morven, NC 28119

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Heather Robinson
2385 Mt. Misery Road, NE
Apt. 2
Leland, NC 28451

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tomica Robinson
4644 Ashton Road
Fayetteville, NC 28304

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Fernando Rogers
414 Ruth Avenue
Kannapolis, NC 28083

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tony Rollins

represented by **Andrew Brown**

10006 Mini Ranch Road
Waxhaw, NC 28173

(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Veronica Rollinson
1501 North York Street
Gastonia, NC 28052

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Horace Roman
511 Poplar Street
Lexington, NC 27292

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Lasha Ross
110 Thompson Street
Lumberton, NC 28358

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Laterra Ross
271 Peacock Lane
Lumberton, NC 28358

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Shanita Rush
1701 A Icemorlee Street
Monroe, NC 28110

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Brian Sanders
54 Tickle Road
Lumberton, NC 28358

Andrew Brown
represented by (See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Craig Sanders
11525 Ballantyne Green Drive
Apt. 1403
Charlotte, NC 28277

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Amanda Sanderson
2505 Oakgrove CH Road
Lumberton, NC 28360

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Edward Schlee
2017 Stony Point Road
Shelby, NC 28150

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Summer Scott
200 Dellinger Drive
Statesville, NC 28625

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Miaya Sellers
517 Brunswick Street
Wilmington, NC 28401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Christina Sharper
409 West Mcrae Avenue
Morven, NC 28119

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Gregory Shasteen
108 Wax Myrtle Court
Pinebluff, NC 28373

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Shenee Shaw
605 Brittany Place
Apt. B
Fayetteville, NC 28314

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Courtney Shepard
16 Village Terrace Drive
Apt. 16
Rockingham, NC 28379

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Keaira Sherard
5 Salem Garden Drive
Winston-Salem, NC 27107

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

John Shubert, Jr.
1119 China Grove Road
Kannapolis, NC 28083

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Marquis N. Simmons
1028 Stinson Glen Lane
Charlotte, NC 28214

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Juani Sinclair
1335 Ashe Street
Greensboro, NC 27406

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jason Smalls
295 Seabiscuit Drive
Raeford, NC 28376

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Brian Smiley
429 Acacia Circle
Apt. G
Fayetteville, NC 28314

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Anthony Smith
8452 Godwin Falcon Road
Godwin, NC 28344

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Mamie Smith
502 Royal Lane
Clinton, NC 28328

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson

(See above for address)

Counter-Claimant

Maxine Smith
297 Honey Hill Drive
Hallsboro, NC 28442

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Sarah Smothers
5498 Wyandotte Drive
Hope Mills, NC 28348

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Johnnika Smyre
602 Poplar Street
Statesville, NC 28677

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Matthew Stafford
4052 Puetts Chapel Road
Dallas, NC 28034

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Allan Stallings, Jr.
1887 Cullendale Circle
Crouse, NC 28033

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jennifer Stallings, Jr.
146 Leisure Trail

represented by **Andrew Brown**
(See above for address)

Lincolnton, NC 28092

Joshua J Hudson
(See above for address)

Counter-Claimant

Mike Stamey
502 Linwood Road
Gastonia, NC 28052

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Billy Stanback
1012 Marie Avenue
Kannapolis, NC 28083

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Ariana Stanton
1665 Back Swamp Road
Lot 11
Lumberton, NC 28360

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Anthony Stewart
2000 Monterey Street
Charlotte, NC 28216

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Edward Stinson
512 Russell Street
Apt. 1
Statesville, NC 28677

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Precious Stokes
12 Lake Spring Ct

represented by **Andrew Brown**
(See above for address)

Apt. D
Greensboro, NC 27405

Joshua J Hudson
(See above for address)

Counter-Claimant

Anita Stone
212 N 11th Street
Apt. A
Wilmington, NC 28401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Robert Strange
2836 Old Ironside Drive
Charlotte, NC 28213

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Mareena Sturgeon
14 Slade Meares Road
Clarkton, NC 28433

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Clara Bernice Suber
75 Lyle Street
Tryon, NC 28782

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Cathie Suratt
119 Mercury Street
Sorest City, NC 28043

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Alex Taylor

represented by **Andrew Brown**

603 W Chestnut Street, Ext
Stanley, NC 28164

(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jennifer Taylor
5901 Bridgeway Drive
Indian Trail, NC 28079

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Marquita Taylor
2709 Castle Hayne Road
Wilmington, NC 28401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Seirra Taylor
103 E. McKenzie Street
Apt. 95
Fairmont, NC 28340

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tammie Taylor
1254 US Highway 52, N
Wadesboro, NC 28170

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Juani Thomas
709 Davidson Street
Apt. E
Charlotte, NC 28202

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Leslie Thompson
c/o James R. Faucher, Brown, Faucher, Peraldo &
822 N. Elm Street, Suite 200
Greensboro, NC 27401

Andrew Brown
represented by (See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Roderick Tille
716 Hanover Street
Wilmington, NC 28401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Robert Tillman
845 Clemmons Road
Wadesboro, NC 28170

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Randy Tolbert
5770 Hwy 21, East
Lot 50
Lumberton, NC 28358

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Faronda Tolson
490 Rhyne Road
Willard, NC 28478

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jenella Turman
104 N. Skipper Street
Rockingham, NC 28379

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Kelly Tyson
3007 Sikes Mill Road
Monroe, NC 28110

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Lisa Van Ijzendoorn
114 N. Blue Ridge Avenue
Hendersonville, NC 28792

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Eva Vann
704 N. Jackson Street
Goldsboro, NC 27530

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Walter Vinson
1909 Windsor Hill Drive
Apt. J
Matthews, NC 28105

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Judy Wade
1335 Camden Place Court
Winston-Salem, NC 27103

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Migonne Walker
724 Maurice Street
Monroe, NC 28112

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tenisha Walker
724 Maurice Street
Monroe, NC

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Diamond Wall
120 Westover Road
Kannapolis, NC 28081

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Sha-Mica Wall
127 Logan Park
Rockingham, NC 28379

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jennifer Ward
c/o James R. Faucher, Brown, Faucher, Peraldo &
Greensboro, NC 27401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Matthew Wasman
404 Mack Noblitt Road
Old Fort, NC 28762

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Darlene Watson
129 Hayworth Lane
Statesville, NC 28625

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson

(See above for address)

Counter-Claimant

Donna Watson
247 Army Road
Raeford, NC 28376

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jonathan Watson
247 Army Road
Raeford, NC 28376

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Darryl Watts
600 Fariwood Avenue
Charlotte, NC 28203

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Gerard Way
942 Oyster Pointe Drive
Sunset Beach, NC 28468

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Kimberly Welker
518 W. 9th Street
Kannapolis, NC 28081

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Leslie Werrell
1328 B and C Lane

represented by **Andrew Brown**
(See above for address)

Maxton, NC 28364

Joshua J Hudson
(See above for address)

Counter-Claimant

Anita White
2437 Carmathen Road
Charlotte, NC 28269

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Deangelett Kerrine White
4120 Carlyle Drive
Charlotte, NC 28217

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Caroline Whiteside
2707 Scarlet Circle
Charlotte, NC 28273

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Damien Whitt
426 Old Lauringburg Road
Hamlet, NC 28345

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Richard Whittington
170 Ivywood Land
Raeford, NC 28376

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Aaron Williams
c/o James R. Faucher, Brown, Faucher, Peraldo &

represented by **Andrew Brown**
(See above for address)

822 N. Elm Street, Suite 200
Greensboro, NC 27401

Joshua J Hudson
(See above for address)

Counter-Claimant

Henry Marcel Williams
2034 Lombardy Drive
Fayetteville, NC 28304

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jonathan Williams
121 Logan Park
Rockingham, NC 28379

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Patella Willis
319 W. Columbus Street
Whiteville, NC 28472

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tundra Willoughby
223 Anson High School Road
Wadesboro, NC 28170

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Adriene Wilson
c/o James R. Faucher, Brown, Faucher, Peraldo &
822 N. Elm Street, Suite 200
Greensboro, NC 27401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Matthew Withers

represented by **Andrew Brown**

410 S Davis Street
Dallas, NC 28034

(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Tashonna Witherspoon
316 Union Heights Boulevard
Salisbury, NC 28146

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Leslie Woods
21241 Stevens Circle
Laurinburg, NC 28352

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Candace Woodson
4415 Rose Ridge Place
Apt. 12
Charlotte, NC 28217

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Yolanda Woolridge
3030 Bratcher Avenue
Charlotte, NC 28214

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Darin Wooten
314 Hampton Lane
Youngsville, NC 27596

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

William Worley
3924 Alamac Village
Lot 2A
Lumberton, NC 28358

Andrew Brown
represented by (See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Jack Wright
1726 Gardenia Avenue
Fayetteville, NC 28311

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Ragan Wright
c/o James R. Faucher, Brown, Faucher, Peraldo &
822 N. Elm Street, Suite 200
Greensboro, NC 27401

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Lakesha Young
22640 Marston Road
Laurel Hill, NC 28351

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Nathan Young
8527 Piccone Brook Lane
Charlotte, NC 28216

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

Counter-Claimant

Yakeeni Young
690 Red Cedar Road
Unit Q
Gastonia, NC 28054

represented by **Andrew Brown**
(See above for address)

Joshua J Hudson
(See above for address)

V.

Counter-Defendant**Auto Money North LLC**3475 Highway 21
Fort Mill, SC 29715

Filing Date	#	Docket Text
12/05/2022	<u>1</u> (141 pgs; 10 docs)	Adversary case 22-80047. Complaint by Auto Money North LLC against Travis Abernathy Core Proceeding. Fee: 350.00. (Attachments: # <u>1</u> Exhibit A - List of Defendants # <u>2</u> Exhibit B - Supervised Lenders License, Consumer Credit Grantor Notification Certificate, and Maximum Rate Schedule # <u>3</u> Exhibit C - Loan Documents for Contract No. 2233 # <u>4</u> Exhibit D - Loan Documents for Contract No. 8461 # <u>5</u> Exhibit E - Loan Documents for Contract No. 10453 # <u>6</u> Exhibit F - Dates of Default and Outstanding Loan Balances # <u>7</u> Exhibit G - Example of Notice of Right to Cure # <u>8</u> Exhibit H - Filing Dates and Case Numbers of NC cases # <u>9</u> Exhibit I - Example of Claims filed in NC) (91 (Declaratory judgment), 02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))) (McGuffin, Stanley) (Entered: 12/05/2022)
12/05/2022		Receipt of Filing Fee for Complaint(<u>22-80047-hb</u>) [cmp,cmp] (350.00). Receipt Number A13213021, amount 350.00. (U.S. Treasury) (Entered: 12/05/2022)
12/06/2022	<u>2</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>3</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>4</u> (4 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 4/17/2023 to shorten docket text by removing all individually named defendants listed at top of docket. (McAbee, B). (Entered: 12/08/2022)
12/09/2022	<u>5</u> (5 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 (Baker, P). Modified on 4/17/2023 to shorten docket text by removing all individually named defendants listed at top of docket. (McAbee, B). (Entered: 12/09/2022)
12/12/2022	<u>6</u> (3 pgs)	Notice of Appearance and Request for Notice Filed by Andrew Brown of Brown, Faucher, Peraldo & Benson, PLLC on behalf of Travis Abernathy, et al. (Brown, Andrew) Modified on 12/21/2022 to correct docket text (Baker, P). Modified on 4/17/2023 to remove all

		individually named defendants listed at top of docket to shorten docket text. (McAbee, B). (Entered: 12/12/2022)
12/12/2022		Christine Brimm added to case. (McAbee, B) (Entered: 12/12/2022)
12/15/2022	<u>7</u> (4 pgs)	Correspondence re: Notice of Appearance filed by filed by Joshua J Hudson and Andrew H. Brown. (related document(s) <u>5</u> , <u>6</u> , <u>4</u>). (Hudson, Joshua) Modified on 12/15/2022 to clean up text (Mays, E). (Entered: 12/15/2022)
12/21/2022	<u>8</u> (4 pgs; 2 docs)	Reissued Summons on Travis Abernathy, et al. 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 4/17/2023 to remove all individually named defendants listed at top of docket to shorten docket text. (McAbee, B). (Entered: 12/21/2022)
12/21/2022	<u>9</u> (21 pgs)	Acceptance of Service for Joshua J. Hudson, Esq. on behalf of the Defendants Filed by Stanley H. McGuffin on behalf of Auto Money North LLC. (related document(s) <u>1</u> , <u>8</u>). (McGuffin, Stanley) (Entered: 12/21/2022)
12/23/2022	<u>10</u> (30 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 12/23/2022. (Related Doc # <u>8</u>) (Admin.) (Entered: 12/24/2022)
01/03/2023	<u>11</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>12</u> (1 pg)	Letter from the Court to Mr. Lawrence Archie concerning Correspondence. (related document(s) <u>11</u>) (McAbee, B) (Entered: 01/03/2023)
01/05/2023	<u>13</u> (2 pgs)	Certification of Extension filed by Travis Abernathy, et al. (Hudson, Joshua) Modified on 4/17/2023 to remove all individually named defendants listed at top of docket to shorten docket text. (McAbee, B). (Entered: 01/05/2023)
01/20/2023	<u>14</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	15	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>14</u>). (Hudson, Joshua) (Entered: 01/24/2023)
02/02/2023	<u>16</u> (14 pgs)	Answer to Complaint (Related Doc <u>1</u>) Filed by Travis Abernathy, et al. (Hudson, Joshua) Modified on 4/17/2023 to shorten docket text. Removed all individually named defendants listed at top of docket. (McAbee, B). (Entered: 02/02/2023)

02/06/2023	<u>17</u> (2 pgs; 2 docs)	Order Setting Deadlines. DATES TO FILE: Defendants filed an Answer containing Motions to Abstain and Dismiss. Any supporting documents must be filed by Defendants/Movants by 02.20.2023 at 4:00 PM. Plaintiff must file with the Court any response in opposition by 03.06.2023 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>1</u> , <u>16</u>). (McAbee, B) Modified on 2/14/2023 to correct the date to file supporting documents. (McAbee, B). (Entered: 02/06/2023)
02/07/2023	<u>18</u> (2 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)
02/08/2023	<u>19</u> (28 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 02/08/2023. (Related Doc # <u>17</u>) (Admin.) (Entered: 02/09/2023)
02/20/2023	<u>20</u> (110 pgs; 11 docs)	Brief/Memorandum (RECEIVED) Filed by Travis Abernathy, et al. (related document(s) <u>16</u>). (Attachments: # <u>1</u> Exhibit 1 - Rogers Loan Agreement # <u>2</u> Exhibit 2 - AutoMoney Answer in McDonald et al v AutoMoney # <u>3</u> Exhibit 3 - AutoMoney Brief in Cannon et al v AutoMoney # <u>4</u> Exhibit 4 - Remand Orders in Cannon Stone and McDonald v AutoMoney # <u>5</u> Exhibit 5 - Order of Dismissal in Auto Money North LLC v. Brown # <u>6</u> Exhibit 6 - Order Denying Motion to Stay in Warley v. AutoMoney # <u>7</u> Exhibit 7 - Notice of Dismissal in Warley v AutoMoney # <u>8</u> Exhibit 8 - Trial Scheduling Notice in Troublefield v AutoMoney # <u>9</u> Exhibit 9 - AutoMoney Amended Answer in Troublefield v AutoMoney # <u>10</u> Exhibit 10 - Consent Stay Order in Davis v AutoMoney) (Hudson, Joshua) Modified on 4/17/2023 to shorten docket text. Removed all individually named defendants listed at top of docket. (McAbee, B). (Entered: 02/20/2023)
02/22/2023	<u>21</u> (23 pgs)	Amended Answer to Complaint (Related Doc <u>8</u>), Counterclaim by Travis Abernathy, et al. (related document(s) <u>16</u>). (Hudson, Joshua) Modified on 4/17/2023 to shorten docket text. Removed all individually named defendants listed at top of docket. (McAbee, B). (Entered: 02/22/2023)
03/06/2023	<u>22</u> (41 pgs; 2 docs)	Brief/Memorandum in Opposition to Brief <i>Debtor's Memorandum of Law in Opposition to Defendants' Motion to Dismiss or, in the Alternative, Motion for an Order of Abstention or an Order Staying Adversary Proceeding</i> Filed by Stanley H. McGuffin on behalf of Auto Money North LLC. (related document(s) <u>20</u>). (Attachments: # <u>1</u> Certificate of Service) (McGuffin, Stanley) (Entered: 03/06/2023)
03/14/2023	<u>23</u> (8 pgs; 2 docs)	Reply to Answer to Complaint filed by Counter-Claimant(s) and Defendant(s) Travis Abernathy, et al. Counterclaim with Certificate of Service Filed by Auto Money North LLC (related document(s) <u>21</u>). (Attachments: # <u>1</u> Certificate of Service) (McGuffin, Stanley) Modified on 4/17/2023 to shorten docket text. Removed all individually named Counter-Claimants and Defendants listed at top of docket.(McAbee, B). (Entered: 03/14/2023)
03/28/2023	<u>24</u> (19 pgs; 2 docs)	Order Granting Defendant's Motion For An Order Of Abstention Pursuant To 28 U.S.C. 1334(c)(1) Document Served (related document(s) <u>20</u> , <u>16</u> , <u>22</u>). (McAbee, B) (Entered: 03/28/2023)

03/30/2023	<u>25</u> (45 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 03/30/2023. (Related Doc # <u>24</u>) (Admin.) (Entered: 03/31/2023)
03/31/2023	<u>26</u> (36 pgs; 4 docs)	Notice of Appeal to District Court re: <u>24</u> Order . Filed by Auto Money North LLC. Appellant Designation due by 04/14/2023. (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B # <u>3</u> Certificate of Service)(McGuffin, Stanley) (Entered: 03/31/2023)
03/31/2023		Receipt of Filing Fee for Notice of Appeal(<u>22-80047-hb</u>) [appeal,ntcapl] (298.00). Receipt Number A13362033, amount 298.00. (U.S. Treasury) (Entered: 03/31/2023)
04/04/2023	<u>27</u> (2 pgs)	Notice of Appeal Letter Sent To Andrew Brown, Joshua Hudson, and Stan McGuffin, Served on 04.04.2023. Document Noticed. (related document(s) <u>26</u> , <u>24</u>). (McAbee, B) (Entered: 04/04/2023)
04/05/2023	<u>28</u> (2 pgs)	Transmittal of Record of Appeal to District Court Case No. 0:23-cv-01350-MGL (related document(s) <u>27</u>). (McAbee, B) Modified on 4/5/2023 to correct District Court case number. (McAbee, B). (Entered: 04/05/2023)
04/14/2023	<u>29</u> (5 pgs)	Appellant Designation of Contents For Inclusion in Record On Appeal Filed by Auto Money North LLC (related document(s) <u>26</u>). Appellee designation due by 04/28/2023. (McGuffin, Stanley) (Entered: 04/14/2023)
04/27/2023	<u>30</u> (5 pgs; 2 docs)	Appellee Designation of Contents for Inclusion in Record of Appeal Filed by Travis Abernathy, et al. (related document(s) <u>29</u>). (Attachments: # <u>1</u> Certificate of Service)(Hudson, Joshua) Modified on 4/28/2023 to shorten docket text by removing all individuals listed in the case caption. (McAbee, B). (Entered: 04/27/2023)
04/28/2023	<u>31</u> (2 pgs)	Transmittal of Record on Appeal to District Court Case No. 0:23-cv-01350-MGL (district Court ECF #5). Transmittal of Claims Register for Claims #1-#554 (District Court ECF #6, #7) related to Transmittal of Record on Appeal to District Court for 0:23-cv-01350-MGL. (related document(s) <u>30</u> , <u>29</u> , <u>28</u>). (McAbee, B) Modified on 4/28/2023 to clarify the documents that were transmitted. NEF email was not received for the Claims Register but after speaking with District Court, the notice was released concerning the Claims. (McAbee, B). (Entered: 04/28/2023)
05/22/2023	<u>32</u> (2 pgs)	Joint Stipulation of Voluntary Dismissal of Appeal from District Court Re: Appeal. (related document(s) <u>24</u>). (Lee, D) (Entered: 05/23/2023)
06/23/2023	<u>33</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>34</u> (54 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 06/25/2023. (Related Doc # <u>33</u>) (Admin.) (Entered: 06/26/2023)

06/30/2023	<u>35</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>33</u>). (McGuffin, Stanley) (Entered: 06/30/2023)
07/10/2023	<u>36</u> (2 pgs; 2 docs)	Order to Close Adversary After Underlying Chapter 11 Bankruptcy Case Was Dismissed on June 23, 2023. Document Served (related document(s) <u>33</u>). (McAbee, B) (Entered: 07/10/2023)
07/12/2023	<u>37</u> (54 pgs)	Certificate of Service of Document as served by the Bankruptcy Noticing Center. Notice Date 07/12/2023. (Related Doc # <u>36</u>) (Admin.) (Entered: 07/13/2023)
07/28/2023	38	Adversary Case Closed. (McAbee, B) (Entered: 07/28/2023)

PACER Service Center			
Transaction Receipt			
10/02/2024 10:39:51			
PACER Login:	jkperaldo	Client Code:	
Description:	Docket Report	Search Criteria:	22-80047-hb Fil or Ent: filed Doc From: 0 Doc To: 99999999 Term: included Format: html Page counts for documents: included
Billable Pages:	30	Cost:	3.00