

02/28/2025

JUDGE: Mather, John R

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24EV000076

State Farm Mutual Automobile Insurance Company a/s/o Michael Armstrong (952-5734) vs

Devin D. Banks
FILE DATE: 01/03/2024

COMMENTS

Plaintiff: State Farm Mutual Automobile

Insurance Company a/s/o Michael

Armstrong (952-5734)

Defendant: Devin D. Banks

Attorney: Parnell, Ronald W.

Attorney:

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24EV000080

Bryant Burgess, Jr., Davionna

Ludd

VS.Antonio Gonzalez-

Gabriel

FILE DATE: 01/03/2024

COMMENTS

Plaintiff: Bryant Burgess, Jr.; Davionna Ludd

Defendant: Antonio Gonzalez-Gabriel

Attorney:

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24EV000090

Andrew Tarawalli

VS.Shannon Davis

FILE DATE: 01/03/2024

COMMENTS

Plaintiff: Andrew Tarawalli

Attorney: BAILEY, CHAUNCY O

Attorney: CLARY, BEN; CLARY, BEN

Defendant: Shannon Davis

Attorney:

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24EV000178

AMERICAN EXPRESS

NATIONAL BANK

vs.

BENNIE HEARD, III. FILE DATE: 01/08/2024

COMMENTS

Plaintiff: AMERICAN EXPRESS NATIONAL

BANK

Defendant: BENNIE W HEARD, III.

Attorney: Purvis, R



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JUDGE: Mather, John R

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24EV000274

Accelerated Inventory Management, LLC, as assignee of LendingClub

Bank

VS.

Bernadette Boudreaux FILE DATE: 01/11/2024

COMMENTS

Plaintiff: Accelerated Inventory

Management, LLC, as assignee of

LendingClub Bank

Defendant: Bernadette Boudreaux

Attorney: Cloud, Brian

Attorney:

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24EV000335

Bank Of America, N.A.

vs.

Samantha Summerville FILE DATE: 01/13/2024

COMMENTS

Plaintiff: Bank Of America, N.A.

Attorney: Adeleye, Bolaji

Defendant: Samantha Summerville

Attorney:

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24EV000371

VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK INC

vs.

TAWAN JOHNSON FILE DATE: 01/16/2024

COMMENTS

Plaintiff: VELOCITY INVESTMENTS, LLC

ASSIGNEE OF UPSTART NETWORK INC

Defendant: TAWAN JOHNSON

Attorney: REAGIN, ROY D, Jr.



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JUDGE: Mather, John R

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24EV000392

VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART **NETWORK INC**

vs.

MARTIN JOHN FILE DATE: 01/16/2024

COMMENTS

Plaintiff: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK INC

Defendant: MARTIN JOHN

Attorney:

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24EV000407

Navy Federal Credit Union

Tashima Freeman FILE DATE: 01/16/2024

COMMENTS

Plaintiff: Navy Federal Credit Union

Defendant: Tashima Freeman

Attorney: Abrams, Ayanna

Attorney: REAGIN, ROY D, Jr.

Attorney:

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24EV000438

TD BANK N.A AS SUCCESSOR BY MERGER TO TD BANK AUTO FINANCE LLC

VS.

TERNEESHA JOHNSON FILE DATE: 01/18/2024

COMMENTS

Plaintiff: TD BANK N.A AS SUCCESSOR BY

MERGER TO TD BANK AUTO FINANCE LLC

Defendant: TERNEESHA JOHNSON

Attorney: Stuart, John D

Attorney:

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24EV000577

America's Credit Union

Safarrah Lawson FILE DATE: 01/24/2024

COMMENTS

Plaintiff: America's Credit Union

Defendant: Safarrah Tenique Lawson

Attorney: Howe, Richard



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JUDGE: Mather, John R

Plaintiff: Westlake Services LLC dba

Westlake Financial Services

Defendant: Amber Solomon

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24EV000662

Westlake Services LLC dba Westlake Financial Services

vs.

Amber Solomon FILE DATE: 01/26/2024

COMMENTS

24EV000670

Medallion Bank

Plaintiff: Medallion Bank

Defendant: Cedric C Shephard, Jr.

Attorney: MOORE, PAMELA A

Attorney: NEWMARK, VICTOR

Attorney:

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Cedric Shephard, Jr. FILE DATE: 01/26/2024

COMMENTS

24EV000695

Plaintiff: Discover Bank

Attorney: Sullivan, Charles Longino

Discover Bank VS.

14 ---

BRITTANY ADKINS FILE DATE: 01/29/2024

COMMENTS

Defendant: BRITTANY ADKINS

Attorney:

Attorney:

15 --

24EV000784

Plaintiff: Truist Bank

Attorney: Williams, Kristi

Truist Bank

Defendant: James Watson, Jr.

Attorney:

James Watson, JR FILE DATE: 02/02/2024

COMMENTS



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JUDGE: Mather, John R

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24EV000859

Plaintiff: Ally Bank

Attorney: Tadday, Cherice

Attorney: REAGIN, ROY D, Jr.

Ally Bank

vs.

Defendant: Ronalda Lawson

Attorney:

Ronalda Lawson FILE DATE: 02/08/2024

COMMENTS

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24EV001086

FIRST PORTFOLIO

VENTURES II, LLC ASSIGNEE

OF UPLIFT, INC

VS.

AUSTIN STRIDIRON

FILE DATE: 02/13/2024

COMMENTS

Plaintiff: FIRST PORTFOLIO VENTURES II, LLC

ASSIGNEE OF UPLIFT, INC

Defendant: AUSTIN STRIDIRON

Attorney:

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24EV001089

DNF ASSOCIATES, LLC

ASSIGNEE OF SYNCHRONY

BANK

VS.

JESSICA WILSON FILE DATE: 02/13/2024

COMMENTS

Plaintiff: DNF ASSOCIATES, LLC ASSIGNEE OF

SYNCHRONY BANK

Defendant: JESSICA WILSON

Attorney: REAGIN, ROY D, Jr.



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JUDGE: Mather, John R

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24EV001101

CROWN ASSET

MANAGEMENT, LLC

ASSIGNEE OF PROSPER

FUNDING, LLC

vs.

DEJAH HARRIS

FILE DATE: 02/13/2024

COMMENTS

Plaintiff: CROWN ASSET MANAGEMENT, LLC

ASSIGNEE OF PROSPER FUNDING, LLC

Defendant: DEJAH HARRIS

Attorney: REAGIN, ROY D, Jr.

Attorney:

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24EV001309

Credit Acceptance

Corporation

Tammy Waller FILE DATE: 02/19/2024

COMMENTS

Plaintiff: Credit Acceptance Corporation

Attorney: Orovitz, Robert

Attorney: DONAHUE, MATTHEW E.

Defendant: Tammy E Waller

Attorney:

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24EV001338

Midland Credit

Management, Inc as

assignee of EXETER FINANCE

LLC

vs.

JEMEAL HAIR

FILE DATE: 02/21/2024

COMMENTS

Plaintiff: Midland Credit Management, Inc as assignee of EXETER FINANCE LLC

Defendant: JEMEAL HAIR



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JUDGE: Mather, John R

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24EV001413

Plaintiff: Wells Fargo Bank, N.A.

Defendant: Stephanie Page

Attorney: Capers, Alexandria

Wells Fargo Bank, N.A.

VS.

Stephanie Page FILE DATE: 02/23/2024

COMMENTS

Attorney:

Attorney:

23 --

24EV001444

FORSYTHE FINANCE LLC

ASSIGNEE OF UOWN

LEASING

VS.

BRIAN WEINBACH
FILE DATE: 02/25/2024

COMMENTS

Plaintiff: FORSYTHE FINANCE LLC ASSIGNEE

OF UOWN LEASING

Defendant: BRIAN WEINBACH

Attorney: REAGIN, ROY D, Jr.

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24EV001452

Plaintiff: SANDRA HIGHT

Attorney: Jones, T Brian

Sandra Hight vs Nevaughn

Ross

FILE DATE: 02/26/2024

COMMENTS

Defendant: NEVAUGHN ROSS

Attorney:

25 --

24EV001463

LVNV Funding LLC, as successor in interest to Navy Federal Credit Union

vs.

Shantilya Bivines
FILE DATE: 02/26/2024

COMMENTS

Plaintiff: LVNV Funding LLC, as successor in

interest to Navy Federal Credit Union

Defendant: Shantilya S Bivines

Attorney: ARNAL, CORBIN CRIBBS



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JUDGE: Mather, John R

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24EV001489

LVNV Funding LLC, as successor in interest to Navy Federal Credit Union

VS.

Antonio Manor FILE DATE: 02/26/2024

COMMENTS

Plaintiff: LVNV Funding LLC, as successor in

interest to Navy Federal Credit Union

Defendant: Antonio K Manor

Attorney: ARNAL, CORBIN CRIBBS

Attorney:

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24EV001499

LVNV Funding LLC, as successor in interest to Navy Federal Credit Union

vs.

William Lett

FILE DATE: 02/26/2024

COMMENTS

Plaintiff: LVNV Funding LLC, as successor in

interest to Navy Federal Credit Union

Defendant: William Lett

Attorney: ARNAL, CORBIN CRIBBS

Attorney:

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24EV001514

Wells Fargo Bank, N.A.

vs.

Roy Griffin

FILE DATE: 02/26/2024

COMMENTS

Plaintiff: Wells Fargo Bank, N.A.

Defendant: Roy J Griffin

Attorney: Capers, Alexandria



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JUDGE: Mather, John R

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24EV001611

Ford Motor Credit Company LLC c/o MacDowell &

Associates, Ltd

VS.

Brittany Beale FILE DATE: 02/28/2024

COMMENTS

Plaintiff: Ford Motor Credit Company LLC

c/o MacDowell & Associates, Ltd

Defendant: Brittany Beale

Attorney: Qureshi, Umair H.

Attorney:

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24EV001682

Wells Fargo Bank, N.A.

vs.

Desmond Wright FILE DATE: 03/01/2024

COMMENTS

Plaintiff: Wells Fargo Bank, N.A.

Defendant: Desmond A Wright

Attorney: Capers, Alexandria

Attorney:

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24EV002083

FORSYTHE FINANCE, LLC ASSIGNEE OF PENTAGON FEDERAL CREDIT UNION

VS.

REGINALD SIDWELL FILE DATE: 03/14/2024

COMMENTS

Plaintiff: FORSYTHE FINANCE, LLC ASSIGNEE

OF PENTAGON FEDERAL CREDIT UNION

Defendant: REGINALD C SIDWELL

Attorney: REAGIN, ROY D, Jr.



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JUDGE: Mather, John R

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24EV002089

VELOCITY INVESTMENTS LLC ASSIGNEE OF UPGRADE, INC

VS.

CHADWICK FARLEY FILE DATE: 03/14/2024

COMMENTS

Plaintiff: VELOCITY INVESTMENTS LLC

ASSIGNEE OF UPGRADE, INC

Defendant: CHADWICK FARLEY

Attorney: REAGIN, ROY D, Jr.

Attorney:

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24EV002225

FIRST PORTFOLIO **VENTURES I LLC ASSIGNEE** OF GENESIS FS CARD **SERVICES INC**

VS.

YOLANDA WESTON FILE DATE: 03/19/2024

COMMENTS

Plaintiff: FIRST PORTFOLIO VENTURES I LLC ASSIGNEE OF GENESIS FS CARD SERVICES INC

Defendant: YOLANDA WESTON

Attorney: REAGIN, ROY D, Jr.

Attorney:

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24EV002230

CROWN ASSET MANAGEMENT, LLC **ASSIGNEE OF GENESIS FS** CARD SERVICES, INC

vs.

ROBERT JENNINGS FILE DATE: 03/19/2024

COMMENTS

Plaintiff: CROWN ASSET MANAGEMENT, LLC

ASSIGNEE OF GENESIS FS CARD SERVICES,

Defendant: ROBERT JENNINGS

Attorney: REAGIN, ROY D, Jr.



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JUDGE: Mather, John R

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24EV002241

CROWN ASSET

MANAGEMENT, LLC

ASSIGNEE OF PETAL CARD,

INC

vs.

SHANIS ROUNDTREE

FILE DATE: 03/19/2024

COMMENTS

Plaintiff: CROWN ASSET MANAGEMENT, LLC

ASSIGNEE OF PETAL CARD, INC

Defendant: SHANIS ROUNDTREE

Attorney: REAGIN, ROY D, Jr.

Attorney:

36 --

24EV002251

CROWN ASSET

MANAGEMENT, LLC

ASSIGNEE OF FIRST BANK &

TRUST

VS.

CHRISTOPHER HOWARD

FILE DATE: 03/19/2024

COMMENTS

Plaintiff: CROWN ASSET MANAGEMENT, LLC

ASSIGNEE OF FIRST BANK & TRUST

Defendant: CHRISTOPHER HOWARD

Attorney: REAGIN, ROY D, Jr.

Attorney:

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24EV002458

Velocity Investments LLC as assignee of Cross River Bank

VS.

Patrick Nolan

FILE DATE: 03/25/2024

COMMENTS

Plaintiff: Velocity Investments LLC as

assignee of Cross River Bank

Defendant: Patrick Nolan

Attorney: NEWMARK, VICTOR



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JUDGE: Mather, John R

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24EV002548

ORGANIC WELLNESS LLC

PHATYUCA, LLC FILE DATE: 03/27/2024

COMMENTS

Plaintiff: ORGANIC WELLNESS LLC

Attorney: Johnson, Stanley

Defendant: PHATYUCA, LLC

Attorney:

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24EV002577

Wells Fargo Bank, N.A.

vs.

Claire Martin

FILE DATE: 03/28/2024

COMMENTS

Plaintiff: Wells Fargo Bank, N.A.

Attorney: Capers, Alexandria

Defendant: Claire C Martin

Attorney:

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24EV002662

American Standard

Insurance Company of Ohio as Subrogee of Hector Reyes

Michael Jenabzadeh FILE DATE: 04/01/2024

COMMENTS

Plaintiff: American Standard Insurance

Company of Ohio as Subrogee of Hector

Reyes

Defendant: Michael Farshad Jenabzadeh

Attorney:

Attorney: Smith, Deanna R

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24EV002719

FORSYTHE FINANCE, LLC

VS.

ZACHARY MCKISSICK FILE DATE: 04/02/2024

COMMENTS

Plaintiff: FORSYTHE FINANCE, LLC

Attorney:

Defendant: ZACHARY MCKISSICK



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JUDGE: Mather, John R

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24EV002825

Plaintiff: Bank of America, N.A.

Attorney: MCCARTHY, RICHARD

Bank of America, N.A.

Defendant: Brittina J Williams

Attorney:

VS.

Brittina Williams
FILE DATE: 04/05/2024

COMMENTS

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24EV002828

Credit Acceptance

Corporation A/A/O Integrity

Group Auto LLC

vs.

Candice Morson FILE DATE: 04/05/2024

COMMENTS

Plaintiff: Credit Acceptance Corporation

A/A/O Integrity Group Auto LLC

Defendant: Candice Morson

Attorney: Tadday, Cherice

Attorney:

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24EV002885

Assurance America

Corporation as Subrogee of

Shem Yaqoub and in the

name of Shem

VS.

Yolanda Flemister FILE DATE: 04/02/2024

COMMENTS

Plaintiff: Assurance America Corporation as

Subrogee of Shem Yaqoub and in the name

of Shem

Defendant: Yolanda Yvette Flemister

Attorney: Smith, Deanna R



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JUDGE: Mather, John R

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24EV002900

Plaintiff: Spring Oaks Capital SPV, LLC

Defendant: Zakar A Yasharahla

Attorney: Reece, Carla T.

Spring Oaks Capital SPV, LLC

Zakar Yasharahla FILE DATE: 04/08/2024

COMMENTS

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24EV002904

Plaintiff: Spring Oaks Capital SPV, LLC

Attorney: Reece, Carla T.

Spring Oaks Capital SPV, LLC

vs.

Habib Balde

FILE DATE: 04/08/2024

COMMENTS

Attorney:

Attorney:

47 --

24EV002914

Plaintiff: Makeisha Robinson

Defendant: Habib Balde

Attorney: Rucker, Ryan, Esquire

Makeisha Robinson v.

Promise Marbury

FILE DATE: 02/26/2024

COMMENTS

Defendant: Promise Marbury

Attorney:

48 --

24EV002918

Plaintiff: American Express National Bank

Attorney: GARDNER, TARRA

American Express National

Bank

Challyn Williams Aka Challyn

G Williams

FILE DATE: 04/09/2024

COMMENTS

Defendant: Challyn Williams Aka Challyn G



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JUDGE: Mather, John R

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24EV002970

JPMorgan Chase Bank, N.A.

Plaintiff: JPMorgan Chase Bank, N.A.

Attorney: Saka, Sandra

. . . .

vs.

Malika Adams
FILE DATE: 04/10/2024

COMMENTS

Defendant: Malika Adams

Attorney:

50 --

24EV002974

Safeco Insurance Company of Oregon as Subrogee of Suswara Gayam VS.2 Kids and A Dad Company LLC RA William Robinson,John Waldroup

FILE DATE: 04/09/2024

COMMENTS

Plaintiff: Safeco Insurance Company of

Oregon as Subrogee of Suswara Gayam

Defendant: 2 Kids and A Dad Company LLC

RA William Robinson; John Cassidy

Waldroup

Attorney: Smith, Deanna R

Attorney:

51 --

24EV003023

LVNV Funding LLC, as successor in interest to Citibank, N.A.

VS.

Lee Deramus, II
FILE DATE: 04/11/2024

COMMENTS

Plaintiff: LVNV Funding LLC, as successor in

interest to Citibank, N.A.

Defendant: Lee Deramus, II.

Attorney: ARNAL, CORBIN CRIBBS



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JUDGE: Mather, John R

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24EV003083

Frances Farmer

VS.

Joshua Thomas, John Does 1-

3, et al.

FILE DATE: 04/12/2024

COMMENTS

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24EV003184

VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC

vs.

HERBERT SMITH FILE DATE: 04/15/2024

COMMENTS

Plaintiff: Frances Farmer

Defendant: Emilee LaFollette; John Does 1-

3; Joshua Thomas

Attorney: SUMMER, GEORGIA L.

Plaintiff: VELOCITY INVESTMENTS, LLC

ASSIGNEE OF UPSTART NETWORK, INC

Defendant: HERBERT SMITH

Attorney: REAGIN, ROY D, Jr.

Attorney:

Attorney:

54 --

24EV003191

FIRST PORTFOLIO **VENTURES II, LLC ASSIGNEE** OF OPORTUN, INC.

STPEHEN KNIGHT FILE DATE: 04/15/2024

COMMENTS

Plaintiff: FIRST PORTFOLIO VENTURES II, LLC

ASSIGNEE OF OPORTUN, INC.

Defendant: STPEHEN KNIGHT

Attorney: REAGIN, ROY D, Jr.



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JUDGE: Mather, John R

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24EV003205

VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC

vs.

KARTHIK ATHMAKUR FILE DATE: 04/16/2024

COMMENTS

Plaintiff: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC

ASSIGNEE OF OFSTART NETWORK, INC

Defendant: KARTHIK ATHMAKUR

Attorney: REAGIN, ROY D, Jr.

Attorney:

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24EV003228

American Express National

Bank

VS.

Antonina Vichykova Aka Antonina V Vichykova FILE DATE: 04/16/2024

COMMENTS

Plaintiff: American Express National Bank

Defendant: Antonina Vichykova Aka

Antonina V Vichykova

Attorney: GARDNER, TARRA

Attorney:

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24EV003265

CROWN ASSET
MANAGEMENT, LLC
ASSIGNEE OF PROSPER
FUNDING, LLC

vs.

CARMEN JOHNSON FILE DATE: 04/16/2024

COMMENTS

Plaintiff: CROWN ASSET MANAGEMENT, LLC

ASSIGNEE OF PROSPER FUNDING, LLC

Defendant: CARMEN JOHNSON

Attorney: REAGIN, ROY D, Jr.



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JUDGE: Mather, John R

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24EV003332

Plaintiff: Ally Bank

Attorney: Tadday, Cherice

Ally Bank

Defendant: Paul Fehling

Attorney:

VS.

Paul Fehling

FILE DATE: 04/17/2024

COMMENTS

59 --

24EV003563

Plaintiff: Spring Oaks Capital SPV, LLC

Attorney: KEITH, CARLA

Spring Oaks Capital SPV, LLC

vs.

Defendant: Zanobia Amos

Attorney:

Zanobia Amos FILE DATE: 04/24/2024

COMMENTS

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24EV003613

Plaintiff: American Express National Bank

Attorney: Taylor, Keith

American Express National

Bank

vs.

Chaunte Ingrum FILE DATE: 04/25/2024

COMMENTS

Defendant: Chaunte Ingrum

Attorney:

61 --

24EV003789

Plaintiff: HEIGHTS FINANCE CORPORATION

Attorney: Hecht, Frederick S

HEIGHTS FINANCE

CORPORATION

Defendant: RAHEEM PRICE

Attorney:

vs.

RAHEEM PRICE FILE DATE: 05/03/2024

COMMENTS



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JUDGE: Mather, John R

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24EV003924

LVNV FUNDING LLC AS SUCCESSOR IN INTEREST TO SOFILENDING CORP.

CACHET WOODS FILE DATE: 05/08/2024

COMMENTS

Plaintiff: LVNV FUNDING LLC AS SUCCESSOR

IN INTEREST TO SOFILENDING CORP.

Defendant: CACHET WOODS

Attorney: Yazinski, Jeffrey

Attorney:

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24EV004023

Wells Fargo Bank, N.A.

VS.

Trae Terrell

FILE DATE: 05/13/2024

COMMENTS

Plaintiff: Wells Fargo Bank, N.A.

Attorney: Capers, Alexandria

Defendant: Trae C Terrell

Attorney:

Attorney:

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24EV004039

AMERICAN EXPRESS

NATIONAL BANK

STEPHAN GEORGEet al. FILE DATE: 05/14/2024

Plaintiff: AMERICAN EXPRESS NATIONAL

BANK

Defendant: BIGUPSTAR.COM LLC; STEPHAN

GEORGE

Attorney: Kirschenheiter, Michael

COMMENTS

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24EV004151

Automobile Acceptance

Corporation

vs.

Jamal Walker FILE DATE: 05/16/2024

COMMENTS

Plaintiff: Automobile Acceptance

Corporation

Defendant: Jamal Walker

Attorney: ROBIN, SARA G



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JUDGE: Mather, John R

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24EV004215

American Express National

Bank

vs.

Marcus Gilreath Aka Marcus

R Gilreath Aka Mg FILE DATE: 05/17/2024

COMMENTS

Plaintiff: American Express National Bank

Attorney: Taylor, Keith

Defendant: Marcus Gilreath Aka Marcus R

Gilreath Aka Mg

Attorney:

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24EV004236

CROWN ASSET

MANAGEMENT, LLC

ASSIGNEE OF PETAL CARD,

INC

vs.

CHE FLUELLEN

FILE DATE: 05/18/2024

COMMENTS

Plaintiff: CROWN ASSET MANAGEMENT, LLC

ASSIGNEE OF PETAL CARD, INC

Defendant: CHE FLUELLEN

Attorney: REAGIN, ROY D, Jr.

Attorney:

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24EV004266

LVNV Funding LLC Successor

in Interest to WebBank

VS.

Devon Baker

FILE DATE: 05/20/2024

COMMENTS

Plaintiff: LVNV Funding LLC Successor in

Interest to WebBank

Defendant: Devon Baker

Attorney: Baker, Courtney N.



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JUDGE: Mather, John R

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24EV004287

Discover Bank

VS.

Demetrica Kelley
FILE DATE: 05/20/2024

COMMENTS

70 --

24EV004351

American Express National

Bank

vs.

Marcellis Mathews Aka

Marcellius T Mathews FILE DATE: 05/20/2024

COMMENTS

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24EV004354

American Express National

Bank

VS.

Scott Moore Aka Scott W

Moore

FILE DATE: 05/20/2024

COMMENTS

Plaintiff: Discover Bank

Defendant: Demetrica Kelley

Attorney: Taylor, Keith

Attorney:

Plaintiff: American Express National Bank

Defendant: Marcellis Mathews Aka

Marcellius T Mathews

Attorney: Hollis, Courtney

Attorney:

Plaintiff: American Express National Bank

Attorney: Hollis, Courtney

Defendant: Scott Moore Aka Scott W Moore



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24EV004376

CROWN ASSET

MANAGEMENT LLC

ASSIGNEE OF UPSTART

NETWORK, INC

vs.

CHARLES JONES

FILE DATE: 05/20/2024

COMMENTS

Plaintiff: CROWN ASSET MANAGEMENT LLC

ASSIGNEE OF UPSTART NETWORK, INC

Defendant: CHARLES JONES

Attorney: REAGIN, ROY D, Jr.

Attorney:

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24EV004384

CROWN ASSET

MANAGEMENT LLC

ASSIGNEE OF PETAL CARD,

INC

vs.

BRIANA BRENT

FILE DATE: 05/20/2024

COMMENTS

Plaintiff: CROWN ASSET MANAGEMENT LLC

ASSIGNEE OF PETAL CARD, INC

Defendant: BRIANA BRENT

Attorney: REAGIN, ROY D, Jr.

Attorney:

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24EV004392

FORSYTHE FINANCE, LLC ASSIGNEE OF OKINUS CREDIT SOLUTIONS, LLC

VS.

ERICA MCCOY

FILE DATE: 05/20/2024

COMMENTS

Plaintiff: FORSYTHE FINANCE, LLC ASSIGNEE

OF OKINUS CREDIT SOLUTIONS, LLC

Defendant: ERICA MCCOY

Attorney: REAGIN, ROY D, Jr.



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24EV004496

Plaintiff: American Express National Bank

Attorney: GARDNER, TARRA

American Express National

Bank

vs.

John Frasier

FILE DATE: 05/23/2024

COMMENTS

Defendant: John Frasier

Attorney:

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24EV004602

Plaintiff: Spring Oaks Capital SPV, LLC

Attorney: Nicholas, Jaleel G.

Spring Oaks Capital SPV, LLC

Defendant: Michelle Baskerville

Attorney:

Michelle Baskerville FILE DATE: 05/24/2024

COMMENTS

77 --

24EV004708

Plaintiff: Citizens Bank, N.A

Attorney: Nicholas, Jaleel G.

Citizens Bank, N.A

VS.

Caylon Loudenet al. FILE DATE: 05/29/2024

COMMENTS

Defendant: Caylon Louden; Vikki T Louden

Attorney:

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24EV004747

Plaintiff: Wells Fargo Bank, N.A.

Attorney: RUSSO, ADAM S

Wells Fargo Bank, N.A.

Defendant: Noah Duran

Attorney:

Noah Duran

FILE DATE: 06/03/2024

COMMENTS



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JUDGE: Mather, John R

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24EV004800

Plaintiff: Prestige Financial Services, Inc.

Attorney: ROGERS, BETH E

Prestige Financial Services,

Inc.

vs.

Laura Williams FILE DATE: 06/04/2024

COMMENTS

Defendant: Laura Lee Williams

Attorney:

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24EV004820

Westlake Services, LLC, dba Westlake Financial Services

VS.

Laron Smith

FILE DATE: 06/05/2024

COMMENTS

Plaintiff: Westlake Services, LLC, dba

Westlake Financial Services

Defendant: Laron G Smith

Attorney: NEWMARK, VICTOR

Attorney:

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24EV004838

Goldman Sachs Bank Usa

vs.

Benjamin Fox

FILE DATE: 06/05/2024

COMMENTS

Plaintiff: Goldman Sachs Bank Usa

Attorney: Taylor, Keith

Defendant: Benjamin Fox

Attorney:

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24EV004877

Mohamed Hadj

VS.

Anthony Walker ,Artis

Tucker

FILE DATE: 06/05/2024

COMMENTS

Plaintiff: Mohamed Bey El Hadj

Attorney: Babb, Jeremy F.

Defendant: Anthony Lamar Walker; Artis

Reed Tucker



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02/28/2025

JUDGE: Mather, John R

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24EV004888

American Express National

Bank

VS.

Pamela Crutcher FILE DATE: 06/06/2024

COMMENTS

Plaintiff: American Express National Bank

Attorney: Taylor, Keith

Defendant: Pamela Crutcher

Attorney:

84 --

24EV004891

State Farm Mutual

Automobile Insurance Co. as

subrogee of William Scott

Woodward

VS.

Mack Sneed

FILE DATE: 06/05/2024

COMMENTS

Plaintiff: State Farm Mutual Automobile

Insurance Co. as subrogee of William Scott

Woodward

Defendant: Mack Antoine Sneed

Attorney:

Attorney: Townsend, Keshia

85 --

24EV004920

Wells Fargo Bank, NA

VS.

Jason Odonnell FILE DATE: 06/07/2024

COMMENTS

Plaintiff: Wells Fargo Bank, NA

Defendant: Jason Odonnell

Attorney: RUSSO, ADAM S

Attorney:

86 --

24EV004987

Georgina Carr

Laura Quevado-Diaz FILE DATE: 06/10/2024

COMMENTS

Plaintiff: Georgina Carr

Attorney: Jones, Matthew

Defendant: Laura Quevado-Diaz



02/28/2025

JUDGE: Mather, John R

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24EV005013

ONEMAIN FINANCIAL

GROUP, LLC

vs.

Quenton Rose FILE DATE: 06/11/2024

COMMENTS

Plaintiff: ONEMAIN FINANCIAL GROUP, LLC

Attorney: LEWIS, SARAH E

Defendant: Quenton Rose

Attorney:

88 --

24EV005066

VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPGRADE

INC

vs.

RICO DAVIS

FILE DATE: 06/12/2024

COMMENTS

Plaintiff: VELOCITY INVESTMENTS, LLC

ASSIGNEE OF UPGRADE INC

Defendant: RICO DAVIS

Attorney: REAGIN, ROY D, Jr.

Attorney:

89 --

24EV005088

CROWN ASSET

MANAGEMENT, LLC

ASSIGNEE OF FIRST BANK &

TRUST

VS.

SARAH KIMBUTA FILE DATE: 06/12/2024

COMMENTS

Plaintiff: CROWN ASSET MANAGEMENT, LLC

ASSIGNEE OF FIRST BANK & TRUST

Defendant: SARAH KIMBUTA

Attorney: REAGIN, ROY D, Jr.



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JUDGE: Mather, John R

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24EV005093

CROWN ASSET

MANAGEMENT, LLC

ASSIGNEE OF COMENITY

CAPITAL BANK

VS.

BOBBY LEWIS

FILE DATE: 06/12/2024

COMMENTS

Plaintiff: CROWN ASSET MANAGEMENT, LLC

ASSIGNEE OF COMENITY CAPITAL BANK

Defendant: BOBBY LEWIS

Attorney: REAGIN, ROY D, Jr.

Attorney:

91 --

24EV005109

CROWN ASSET

MANAGEMENT, LLC

ASSIGNEE OF PROSPER

FUNDING LLC

vs.

SHAUNTE STRONG

FILE DATE: 06/13/2024

COMMENTS

Plaintiff: CROWN ASSET MANAGEMENT, LLC

ASSIGNEE OF PROSPER FUNDING LLC

Defendant: SHAUNTE STRONG

Attorney: REAGIN, ROY D, Jr.

Attorney:

92 --

24EV005118

VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC

VS.

WILLESHA LANE
FILE DATE: 06/13/2024

COMMENTS

Plaintiff: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC

Defendant: WILLESHA LANE

Attorney: REAGIN, ROY D, Jr.



02/28/2025

JUDGE: Mather, John R

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24EV005172

Plaintiff: American Express National Bank

Attorney: GARDNER, TARRA

American Express National

Bank

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VS.

Thomas Clark Aka Thomas

Clark Jr

FILE DATE: 06/13/2024

COMMENTS

Defendant: Thomas Clark Aka Thomas Clark Att

Attorney:

94 --

24EV005179

Plaintiff: American Express National Bank

Attorney: Hollis, Courtney

American Express National

Bank

vs.

Michels

Defendant: Jarrod Michels Aka Jarrod T Attorney:

Jarrod Michels Aka Jarrod T

Michels

FILE DATE: 06/13/2024

COMMENTS

24EV005193

95 --

Plaintiff: American Express National Bank

Attorney: GARDNER, TARRA

American Express National

Bank

vs.

David Valdes Reyna FILE DATE: 06/13/2024

COMMENTS

Defendant: David Valdes Reyna



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JUDGE: Mather, John R

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24EV005203

American Express National

Bank

VS.

Kyle Harmeyer Aka Kyle D

Harmeyer

FILE DATE: 06/14/2024

COMMENTS

Plaintiff: American Express National Bank

Attorney: Taylor, Keith

Defendant: Kyle Harmeyer Aka Kyle D

Harmeyer

Attorney:

97 --

24EV005329

American Express National

Bank

VS.

Kelvin Mccree Aka Kelvin X

Mccree

FILE DATE: 06/19/2024

COMMENTS

98 --

24EV005351

Spring Oaks Capital SPV, LLC

vs.

Michael Hill

FILE DATE: 06/20/2024

COMMENTS

Plaintiff: American Express National Bank

Defendant: Kelvin Mccree Aka Kelvin X

Mccree

Defendant: Michael Hill

Attorney: GARDNER, TARRA

Attorney: Nicholas, Jaleel G.

Attorney:

Plaintiff: Spring Oaks Capital SPV, LLC



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JUDGE: Mather, John R

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24EV005368

Jefferson Capital System, LLC A/A/O Navy Federal Credit Union

VS.

Anthony Gaines
FILE DATE: 06/20/2024

COMMENTS

Plaintiff: Jefferson Capital System, LLC A/A/O Navy Federal Credit Union

Defendant: Anthony Gaines

Attorney: Tadday, Cherice

Attorney:

100 --

24EV005390

American Express National

Bank

۷S.

Jacqueline Willis Aka Jacqueline L Willis FILE DATE: 06/21/2024

COMMENTS

101 --

24EV005450

VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC

VS.

JOHNEKA HAMILTON FILE DATE: 06/24/2024

COMMENTS

Plaintiff: American Express National Bank

Plaintiff: VELOCITY INVESTMENTS, LLC

ASSIGNEE OF UPSTART NETWORK, INC

Defendant: JOHNEKA HAMILTON

Defendant: Jacqueline Willis Aka Jacqueline

L Willis

Attorney: GARDNER, TARRA

Attorney:

Attorney: REAGIN, ROY D, Jr.



02/28/2025

JUDGE: Mather, John R

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24EV005456

VELOCITY INVESTMENTS, LLC ASSIGNEE OF PROSPER **FUNDING LLC**

vs.

RAQUEL ROBINSON FILE DATE: 06/24/2024

COMMENTS

Plaintiff: VELOCITY INVESTMENTS, LLC ASSIGNEE OF PROSPER FUNDING LLC

Defendant: RAQUEL ROBINSON

Attorney: REAGIN, ROY D, Jr.

Attorney:

103 --

24EV005475

Velocity Investments, LLC

Natavious Newton FILE DATE: 06/24/2024

COMMENTS

104 --

Plaintiff: Velocity Investments, LLC

Defendant: Natavious Newton

Attorney: Loftin, J. Heath

Attorney:

24EV005486

VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC

VS.

HORACE GRIFFIN FILE DATE: 06/24/2024

COMMENTS

Plaintiff: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC

Defendant: HORACE GRIFFIN

Attorney: REAGIN, ROY D, Jr.



02/28/2025

JUDGE: Mather, John R

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24EV005496

FC MARKETPLACE LLC

VS.

A1 PROMOTIONS & MARKETING LLC et al. FILE DATE: 06/24/2024

COMMENTS

Plaintiff: FC MARKETPLACE LLC

Attorney: Stuart, John D

Defendant: A1 PROMOTIONS & MARKETING LLC; DANIEL HAYES

Attorney:

106 --

24EV005525

CROWN ASSET

MANAGEMENT, LLC
ASSIGNEE OF COMENITY

CAPITAL BANK

vs.

JOYCE PERRYMAN FILE DATE: 06/24/2024

COMMENTS

Plaintiff: CROWN ASSET MANAGEMENT, LLC

ASSIGNEE OF COMENITY CAPITAL BANK

Defendant: JOYCE PERRYMAN

Attorney: REAGIN, ROY D, Jr.

Attorney:

107 --

24EV005544

Discover Bank

vs.

Krish Karthik Aka Krish B

Karthik

FILE DATE: 06/24/2024

COMMENTS

Plaintiff: Discover Bank

Attorney: GARDNER, TARRA

Defendant: Krish Karthik Aka Krish B Karthik



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JUDGE: Mather, John R

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24EV005561

AMERICAN EXPRESS

NATIONAL BANK

vs.

COURTNEY SKIPPER FILE DATE: 06/24/2024

COMMENTS

Plaintiff: AMERICAN EXPRESS NATIONAL

BANK

Defendant: COURTNEY SKIPPER

Attorney: Kirschenheiter, Michael

Attorney:

109 --

24EV005583

VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART

NETWORK, INC

VS.

VIVIAN MITCHELL FILE DATE: 06/24/2024

COMMENTS

Plaintiff: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC

Defendant: VIVIAN MITCHELL

Attorney: REAGIN, ROY D, Jr.

Attorney:

110 --

24EV005596

Barclays Bank Delaware

VS.

Sara Goldstein
FILE DATE: 06/25/2024

COMMENTS

Plaintiff: Barclays Bank Delaware

Attorney: Reece, Carla T.

Defendant: Sara Goldstein



02/28/2025

JUDGE: Mather, John R 1:30 PM

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24EV005684

LVNV Funding LLC as assignee of Navy Federal

Credit Union

vs.

John Powell, III FILE DATE: 06/27/2024

COMMENTS

Plaintiff: LVNV Funding LLC as assignee of

Navy Federal Credit Union

Defendant: John S Powell, III.

Attorney: NEWMARK, VICTOR

Attorney:

112 --

24EV005698

Megan Jones

VS.

Tyre Neal, MCelroy Truck

Lines, Inc, et al. FILE DATE: 06/27/2024

COMMENTS

Plaintiff: Megan Jones

Defendant: Hudson Insurance Company;

MCelroy Truck Lines, Inc; Tyre Kajuan Neal

Attorney: Hardrick, Edward

Attorney:

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24EV005733

American Express National

Bank

VS.

H Walker Aka Henry Craig

Walker

FILE DATE: 06/28/2024

COMMENTS

Plaintiff: American Express National Bank

Attorney: Hollis, Courtney

Defendant: H Walker Aka Henry Craig

Walker



02/28/2025

JUDGE: Mather, John R 1:30 PM

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24EV005738

Plaintiff: HS Financial Group LLC

Attorney: Tadday, Cherice

HS Financial Group LLC

Defendant: Mark Durham

Attorney:

VS.

Mark Durham FILE DATE: 06/28/2024

COMMENTS

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24EV005751

Velocity Investments, Llc.As

Assignee Of Coastal

Community Bank

vs.

William Larsen
FILE DATE: 06/29/2024

COMMENTS

Plaintiff: Velocity Investments, Llc.As

Assignee Of Coastal Community Bank

Defendant: William Larsen

Attorney: Loftin, J. Heath

Attorney:

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24EV005913

E4003313 Figuria.

A. Williams

FILE DATE: 06/14/2024

Mikiaya Merritt v. Douglas

COMMENTS

Plaintiff: Mikiaya Merritt

Defendant: Douglas A. Williams

Attorney: Baskin, Michael A., Esquire