ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 02.01.13

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
REYNOLDS, MICHELLE	REPUBLIC FINANCE	TESFAYE, GIZACHEW	CIVIL	CV-179106	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL, LLC ASSIGNEE	JONES, JOHNNY	CIVIL	CV-184078	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL ASSIGNEE METRI	VIA, KEVIN	CIVIL	CV-185338	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL LLC ASSIGNEE H	WHITAKER, CINDY	CIVIL	CV-186685	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL ASSIGNEE HSBC/	TRAVIS, DEBBIE	CIVIL	CV-186913	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL LLC/CHASE BANK	SMITH, DELENA J AKA SMITH, DELENA JANA	CIVIL	CV-189221	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL LLC ASSIGNEE O	JACKSON, WANDA	CIVIL WARRANT	CV-189846	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL ASSIGNEE OF CH	CARPENTER, JESSICA L	CIVIL	CV-190523	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL ASSIGNEE OF CH	SMITH, CHERYLE Z AKA SMITH, CHERYLE ZA	CIVIL	CV-190980	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL ASSIGNEE OF WE	COOL, ANTHONY	CIVIL	CV-191895	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL	JORDAN, JANIE	CIVIL	CV-195232	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL	MARROQUIN, GABRIEL A.K.A. GABRIEL QUI	CIVIL	CV-200847	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL LLC	BROWN, CLARENCE	CIVIL	CV-205063	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	HART, JERRY M	CIVIL	CV-206885	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL	VANDENBURG, KATHERINE AKA MOORE, KATHE	CIVIL	CV-207576	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	COLLIER, LARRY	CIVIL	CV-213333	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	RADFORD, RENEE	CIVIL	CV-213341	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	GREENWOOD, MYCHAL	CIVIL	CV-213344	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	GRATEREAUX, DAYHANARA	CIVIL	CV-213345	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	CLAYBROOKS, KERRY	CIVIL	CV-213346	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	STRAUB, RONALD JR	CIVIL	CV-213787	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	WHITE, KEVIN	CIVIL	CV-213788	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	KAYALATH, AMY	CIVIL	CV-213789	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	JONES, BETTY	CIVIL	CV-213790	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	EDDY, SANDRA AKA SANDRA WOOD WILLIAMS	CIVIL	CV-213791	

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ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 02.01.13

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / AARONS	WILLIAMS, SHANNON D AKA SHANNON POPE	CIVIL	CV-213793 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	HARNEY, KEVIN AKA KEVIN LYNN HARNEY S	CIVIL	CV-213794 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	LAMBERT, CHARLES	CIVIL	CV-213795 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	ROBERTSON, JB JR	CIVIL	CV-213796 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / WACHOVIA /	RODRIGUE, DENISSE	CIVIL	CV-213797 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / WACHOVIA /	FETHEROLF, FAITH CHRISTINA	CIVIL	CV-213799 ✓	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL / AARONS	ANDERSON, JEFF	CIVIL	CV-213802 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / WACHOVIA /	SMITH, LEQUISHA S	CIVIL	CV-213803 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	MCAFEE, DAVID AKA DAVID T ACAFEE III	CIVIL	CV-214521 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	TOMLINSON, JAMES	CIVIL	CV-214522 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / HSBC DISCOV	NEAL, SANDRA	CIVIL	CV-214523 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / HSBC METRIS	FAIR, ALAN H	CIVIL	CV-214524 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	TODD, JASON	CIVIL	CV-214525 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	RUMLEY, BETHANY	CIVIL	CV-214526 ✓	
"	"	Manning, Jorge	"	CV-214527 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	DROTAR, JENNIFER AKA JENNIFER MAYNARD	CIVIL	CV-214528 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	BUSH, KARRERRA	CIVIL	CV-214529 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	LANE, TAMMY	CIVIL	CV-214530 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	BONDS, TAMMICA	CIVIL	CV-214531 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL LLC / AARONS	ADAMS, AMY M	CIVIL	CV-214801 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL LLC / AARONS	NEVAREZ, ERIN AKA FLETCHER, ERIN ELIZA	CIVIL	CV-214807 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL LLC / CREDIT	BOYD, KENNETH AKA BOYD, KENNETH L JR	CIVIL	CV-214808 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL LLC / CREDIT	BEAN, THOMAS	CIVIL	CV-214810 ✓	
"	"	Barnett, Amanda	"	CV-214811 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL LLC / CREDIT	COHEA, JERRY	CIVIL	CV-214812 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	TUCKER, DWAYNE L	CIVIL	CV-215552 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	KING, JAMES	CIVIL	CV-215553 ✓	

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ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 02.01.13

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	DAVIS, CHRISTY	CIVIL	CV-215554 ✓	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL	ALEXANDER, NICOLE	CIVIL	CV-215555 ✓	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL	CLARK, CHERYL	CIVIL	CV-215556 ✓	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL	COLEMAN, DENISE	CIVIL	CV-215558 ✓	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL / AARONS	BAKER, MARCIA AKA MARCIA J ROBINSON	CIVIL	CV-215776 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	HEINEY, KENNETH	CIVIL	CV-215786 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	HALL, CHRISTYNA	CIVIL	CV-215787 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	GENTRY, CHARLES AKA CHARLES DAVID GEN	CIVIL	CV-215788 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / WACHOVIA /	RANDOLPH, BENJAMIN J	CIVIL	CV-215790 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	RICH, DERRICK	CIVIL	CV-215791 ✓	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL / AARON'S	SMALLS, CHANTRELL AKA CHANTRELL DENIS	CIVIL	CV-216150 ✓	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL / AARON'S	HEADY, HEATHER	CIVIL	CV-216156 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / AARON'S	FINLEY, TROY L	CIVIL	CV-216158 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / CREDIT ONE	BLOUNT, ROSSEVELT	CIVIL	CV-216159 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	MARTIN, KRISTA L	CIVIL	CV-216620 ✓	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL	RICHMOND, BRAIN	CIVIL	CV-216621 ✓	
WHITE, GEORGE	MTMC	SEXTON, MISTY N	CIVIL	CV-199604	SP 50
SHAPIRO, K	WELLS FARGO BANK	MONCIER, GREGG JOR CURRENT OCCUPANT(S)	DETAINER	CV-212796 ✓	
SHAPIRO, K	BANK OF AMERICA / BAC / COUNTR	HUFF, BRADLEY	DETAINER	CV-216933 ✓	
BUFFALOE & ASSOCIATE	MTMC	GONZALES, LESLIE	CIVIL	CV-213653	SP 100
BUFFALOE, JOHN E JR	MTMC	BROWN, JULIUS	CIVIL	CV-214038	SP 50
VERNICH, WILLIAM A	SUN LOAN COMPANY	EGUAKUN, DONNA	CIVIL	CV-214397	SP 50
CALHOUN, COLIN B	SOMERSET LLC DBA SOMERSET LOGI	IGLESIAS EXPRESS INC REGISTERED AGEN	CIVIL WARRANT	CV-215182 ✓	
DUNCAN, JIM	HAYNES MANOR APTS	MOORE, ADA	CIVIL	CV-215834 ✓	
DUNCAN, JIM	WINDSOR DOWNS APTS	WEAVER, TUCKER	DETAINER	CV-216698 ✓	

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ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 02.01.13

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
DUNCAN, JIM	WINDSOR DOWNS APTS	DASHIELL, MARGARETTE	DETAINER	CV-216700 ✓	
DUNCAN, JIM	WINDSOR DOWNS APTS	CRAVENS, CASSANDRA	DETAINER	CV-216701 ✓	
DUNCAN, JIM	SADDLEBROOK APTS	ELY, MONICA	DETAINER	CV-216705 ✓	
DUNCAN, JIM	HAYNES MANOR APTS	VERGE, JOSEPH & /STROBLE, JACQUELINE	DETAINER	CV-216707 ✓	
DUNCAN, JIM	HAYNES MANOR APTS	PETRIE, JOSHUA & /PETRIE, SHANNA	DETAINER	CV-216710 ✓	
DUNCAN, JIM	CASH 2 GO	ROSADO, MANUEL	CIVIL	CV-217143 ✓	
DUNCAN, JIM	TREMONT APARTMENTS	KAYLOR, DANIEL & /BEARD, ASHLIE	DETAINER WARRANT	CV-217348 ✓	
HAGER, AUBORN	STONECREST MEDICAL CENTER	HARDICK, THERESA M	CIVIL	CV-216104	SP 50
HAGER, AUBORN	STONECREST MEDICAL CENTER	BREWER, LAURA MICHELLE & /BREWER, JEFFR	CIVIL x2	CV-216389	SP 50; 50
GIBSON, A. B.	CEDAR RIDGE APARTMENTS	COKER, JOSEPH & /REARDON, DEBRA	DETAINER	CV-216116 ✓	
GIBSON, A. B.	PREMIER COMMUNITIES	MORRIS, PRISCILLA D	DETAINER	CV-216500 ✓	
GIBSON, A. B.	PREMIER COMMUNITIES	MATNEY, JACK & /MATNEY, CHRISTINA	DETAINER	CV-216501 ✓	
GIBSON, A. B.	PREMIER COMMUNITIES	PETE, JHONNY T & /PETERMAN, JUSTIN M & /	DETAINER	CV-216502 ✓	
GIBSON, A. B.	MORRIS PROPERTY MANAGEMENT	LLOYD, VERDA	DETAINER	CV-216503 ✓	
GIBSON, A. B.	CEDAR RIDGE APTS	SLEDGE, DENISE	DETAINER	CV-217112 ✓	
GIBSON, A. B.	CEDAR RIDGE APTS	BROWN, JACQUELLINE & /DOSS, CRYSTAL	DETAINER	CV-217113 ✓	
GIBSON, A. B.	CEDAR RIDGE APTS	MCDERMOTT, CHRISTINA & /MCDERMOTT, GARY	DETAINER	CV-217114 ✓	
	STROOP, ROBERT	WAIGHT, TOMMY AND / / /DURHAM, TIFFANY	DETAINER WARRANT	CV-216173 ✓	
MURFREE, M. B. IV	G&H LLC	MILLER, RANDY	DETAINER	Nonsuit ~~CV-216688~~	
MURFREE, M. B. IV	G&H LLC	OWENS, ANJELICA	DETAINER	CV-216835 ✓	
MURFREE, M. B. IV	G&H LLC	ALDRICH, OLIVIA OR /ALDRICH, JEFF	DETAINER	CV-217501 ✓	
MURFREE, M. B. IV	G&H LLC	CHAUSSE, JASON OR /GREENWELL, PATRICIA	DETAINER	CV-217502 ✓	
MURFREE, M. B. IV	G&H	JONES, AMANDA	DETAINER	CV-217503 ✓	
	STROOP, ROBERT	MANGRUM, JAMES	DETAINER	CV-217122 ✓	
HURST, TYLER KL	BANK OF AMERICA	SALISBURY, DOROTHY L & /ALL OTHERS	DETAINER	CV-217126 ✓	
"	"	Dickson, Talitha	"	CV-217127	

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ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 02.01.13

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
POLK, MARK A	CHARLES R FARRER PARTNERSHIP D	RHODES, KRISTI	DETAINER	CV-217129 ✓	
POLK, MARK A	CUNEFARE, ARLAN	FARLESS, CHARLES	DETAINER	CV-217433 ✓	
POLK, MARK A	FARRER, FRED H PARTNERSHIP DBA	JOHNSON, KATHERINE	DETAINER WARRANT	CV-217560 ✓	
POLK, MARK A	FRED FARRER PARTNERSHIP	BOYD, DEVONTE	DETAINER	CV-217582 ✓	
POLK, MARK A	FRED FARRER PARTNERSHIP	MCHENRY, CORTEZ	DETAINER	CV-217583 ✓	
POLK, MARK A	FRED FARRER PARTNERSHIP	YOUNG, MATTHEW	DETAINER	CV-217584 ✓	
POLK, MARK A	CHARLES R FARRER PARTNERSHIP	DUMAS, ELLIOT	DETAINER	CV-217752 ✓	
LAMPLEY, TRAVIS	CHAVEZ, JAY	SLUSHER, JAMES & JSLUSHER, DELLA	DETAINER	CV-217164 ✓	
	PERRY, LEWIS	HILL, CONNIE	CIVIL	CV-217166 ✓	
GREEN, GEORGE B. JR	CINCINNATI INSURANCE CO	MALONE, JOSIE ROCHELLE	CIVIL	CV-217200 ✓	
SELLERS, EWING	ELON PROPERTY MGMT	MCCRAY, BETTY FRAZIER	DETAINER WARRANT	CV-217269 ✓	
	KAZANOWSKI, MICHAEL	BRAD POOLS	CIVIL	CV-217346 ✓	
	BUTLER, RONNIE	FERRELL, JERRY & JFERRELL, SHARON	DETAINER	CV-217435 ✓	
STEVENS, ROBERT	FREEMAN WEBB DBA ASHWOOD COVE	GLASS, ANDRE AND JDAVIDSON, JENNIFER	DETAINER WARRANT	CV-217436 ✓	
MENEFEE, MICHAEL B	FORD MOTOR CREDIT COMPANY	BUCHANAN, MECHELLE D	CIVIL	CV-150479 SP	15 NOV 06
Stevens, Robt	Freeman Webb	Boyer, Matthew Walpole, Jessie	Detainer	CV-217437 ✓	