ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 01.31.14

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
THOMPSON, TIMOTHY N.	GAULT FINANCIAL LLC/HSBC BANK	MURPHY, WILL AKA MURPHY, WILL T JR	CIVIL	CV-198129	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL LLC ASSIGNEE	BUSH, BRANDON	CIVIL WARRANT	CV-220367	
THOMPSON, TIMOTHY N.	CYPRESS FINANCIAL RECOVERIES /	REDMOND, EMILY AKA EMILY SUE RICHARDS	CIVIL	CV-225142	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL, LLC / CREDIT O	BUNCE, SHELLY AKA SHELLY MARIE CARDEL	CIVIL	CV-225330	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / AARONS	HOLT, ANGELA AKA ANGELA DAWN HOLT	CIVIL	CV-225444	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / AARONS	BRAGG, THOMAS AKA THOMAS MICHAEL BRAG	CIVIL	CV-225445	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / GE CAPI	FRAZIER, CARMEN	CIVIL	CV-225446	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC	GREEN, JONATHAN AKA JONATHAN D GREEN	CIVIL	CV-225451	
THOMPSON, TIMOTHY N.	CYPRESS FINANCIAL RECOVERIES /	GARREN, JAMES A AKA JAMES ALBERT WARR	CIVIL	CV-225508	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL LLC - CHASE B	PAISLEY, TED	CIVIL	CV-225706	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / HSBC	INTHONSXAY, SITHIRETH	CIVIL	CV-225714	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / GE MONE	BENTLY, JESSIE AKA JESSI LOU BISHOP	CIVIL	CV-225715	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / CHASE B	RICHARDSON, RACHEL T	CIVIL	CV-225716	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / AARONS	MARKHAM, MARISA A AKA MARISA ASHLEY W	CIVIL	CV-225718	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / AARONS	TOOMBS, JEFFERY D	CIVIL	CV-225720	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL, LLC / CHASE BA	WITTIG, MICHELLE AKA MICHELLE R WITT	CIVIL	CV-226004	
THOMPSON, TIMOTHY N.	GAULT FINANCIAL / CREDIT ONE B	MCCRADY, SAYWARD AKA SAYWARD C MCCRAD	CIVIL	CV-226005	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / JARED	STEWART, ANTHAN AKA ANTHAN L STEWART	CIVIL	CV-226071	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / LOAN POINT	SMOTHERMAN, PAMELA AKA PAMELA BETH TA	CIVIL	CV-226072	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL / PINNACLE SE	COLLIER, TEMICKA AKA TEMICKA R OSBORN	CIVIL	CV-226074	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / GE MONE	PITTARD, CHASITY AKA CHASITY NICOLE P	CIVIL	CV-226266	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / HSBC BA	RIEDER, SUSAN AKA SUSAN KAY LEE	CIVIL	CV-226267	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / HSBC BA	MARCRUM, STEVEN AKA STEVEN EDWARD MAR	CIVIL	CV-226268	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / US BANK	AIKENS, BEVERLY AKA BEVERLY PEACHES A	CIVIL	CV-226269	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / PINNACL	MOORE, RANDY AKA RANDY SHERARD MOORE	CIVIL	CV-226270	

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ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 01.31.14

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / THEVIPL	DANIELTATE, MARIEL AKA MARIEL DANIEL	CIVIL	CV-226272	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / WELLS F	BELL, TIM A AKA TIMOTHY A BELL	CIVIL	CV-226273	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / PINNACL	AGUIRRE, ALBERTO AKA ALBERTO GARCIA A	CIVIL	CV-226327	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / RIVER P	STANLEY, MICHAEL W AKA MICHAEL WAYNE	CIVIL	CV-226328	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / PINNACL	ZARATE, RAUL AKA RAUL LORENZO HOLGUIN	CIVIL	CV-226649	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / PINNACL	ROBERTSON, SCOTT AKA SCOTT A ROBERTSO	CIVIL	CV-226650	
THOMPSON, TIMOTHY N.	LAKEWOOD CAPITAL, LLC / HSBC	LESTER, KATHERINE D AKA KATHERINE DAR	CIVIL	CV-226816	
LEVERETT, SHON	PORTFOLIO RECOVERY ASSOC / GE	BAXTER, MARY	CIVIL	CV-217524	
LEVERETT, SHON	LAKEWOOD CAPITAL LLC - PINNACL	MILLER, SHATINA AKA HOLDER, SHATINA R	CIVIL	CV-225708	
LEVERETT, SHON	LAKEWOOD CAPITAL LLC - RENT A	WEST, JOHN AKA WEST, JOHN ROBERT III	CIVIL	CV-225709	
LEVERETT, SHON	LAKEWOOD CAPITAL LLC - PINNACL	OKOLO, SHEILA	CIVIL	CV-225710	
LEVERETT, SHON	LAKEWOOD CAPITAL LLC - HSBC	PEILA, JOHN J AKA PEILA, JOHN JULIUS J	CIVIL	CV-225711	
LEVERETT, SHON	LAKEWOOD CAPITAL LLC - WELLS F	JONES, KATHERINE AKA CROUCH, KATHERINE	CIVIL	CV-225712	
CANADY, TERRY J.	GEICO GENERAL INSURANCE COI	COVIC, NERMIN & COVIC, ZLATA	CIVIL	CV-218825	
"	Geico	Patterson, Bryant		CV-222207	
CANADY, TERRY J.	SHELTER INS CO ASO PAUL E KELL	NELLUMS, JANATHAN D ADAMS, KATHERINE	CIVIL	CV-220638	
CANADY, TERRY J.	ST THOMAS RUTHERFORD HOSPITAL	LYE, JENNIFER M	CIVIL	CV-223359	
CANADY, TERRY J.	GEICO INSURANCE CO ASO TRACY E	SMITH, JASON E & CALVIN, ASHLEY L	CIVIL	CV-226505	
CANADY, TERRY J.	EPBS-STEPHEN ANDERSON, M.D	MATHIS, TAMMY U	CIVIL	CV-227077	
CANADY, TERRY J.	SAINT THOMAS RUTHERFORD HOSPIT	SEARS, DENNIS	CIVIL	CV-227082	
CANADY, TERRY J.	SAINT THOMAS RUTHERFORD HOSPIT	SWINDON, SEAN M	CIVIL	CV-227086	
CANADY, TERRY J.	SAINT THOMAS RUTHERFORD HOSPIT	PRINCE, JENNA LEIGH	CIVIL	CV-227087	
CANADY, TERRY J.	SAINT THOMAS RUTHERFORD HOSPIT	SMITTY, MATTHEW A	CIVIL	CV-227088	
CANADY, TERRY J.	SAINT THOMAS RUTHERFORD HOSPIT	THOMPSON, TIFFANY	CIVIL	CV-227089	
CANADY, TERRY J.	SAINT THOMAS RUTHERFORD HOSPIT	STEWART, RAYON ONEIL	CIVIL	CV-227091	
CANADY, TERRY J.	SAINT THOMAS RUTHERFORD HOSPIT	WARREN, APRIL J	CIVIL	CV-227092	

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ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 01.31.14

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
CANADY, TERRY J.	SAINT THOMAS RUTHERFORD HOSPIT	MCCURLEY, JAMES R	CIVIL	CV-227093	
"	Geico	Castro, Maria		CV- 203821	
CANADY, TERRY J.	SAINT THOMAS RUTHERFORD HOSPIT	SPENCE, JENNIFER B	CIVIL	CV-227094	
WATSON, GLEN C III	MARINER FINANCE	KELLER, ROCKY & KELLER, KATIE	CIVIL	CV-220242	
WATSON, GLEN C III	HEIGHTS FINANCE CORPORATION	PATTERSON, JOE TERRELL	CIVIL	CV-224576	
WATSON, GLEN C III	MARINER FINANCE, LLC	HARTLEY, CHRISTOPHER & COGBILL, NANCY	CIVIL	CV-226197	
KING, JASON N	JENNINGS, PATRICIA	BARNES, WILLIAM C JR	CIVIL	CV-225106	
SHARBER, MARK R.	CASH EXPRESS, LLC	SCOTT, TERRY A	CIVIL	CV-225149	
SHARBER, MARK R.	MAIBERGER, ANTHONY	TOUSIGNANT, TINA & TOUSIGNANT, PATRICK	DETAINER	CV-226981	
SHARBER, MARK R.	BROADWAY LOANS	DOUGLAS, JEROME	CIVIL	CV-227041	
SHARBER, MARK R.	BROADWAY LOANS	FLETCHER, JOHN N	CIVIL	CV-227046	
SHARBER, MARK R.	CASH EXPRESS, LLC	OWENS, LOLITA M	CIVIL	CV-227504	
SHARBER, MARK R.	CASH EXPRESS, LLC	PERRYMAN, ALASTAIR O	CIVIL	CV-227505	
SHARBER, MARK R.	CASH EXPRESS, LLC	SAULS, RYAN A	CIVIL	CV-227506	
SHARBER, MARK R.	CASH EXPRESS, LLC	OFFICER, BRANDON	CIVIL	CV-227507	
SHARBER, MARK R.	CASH EXPRESS	MARENKA, JOHN	CIVIL	CV-227508	
SHARBER, MARK R.	CASH EXPRESS, LLC	DUMAS, ROBERT	CIVIL	CV-227509	
SHARBER, MARK R.	CASH EXPRESS, LLC	ROBERTS, JENNIFER	CIVIL	CV-227511	
SHARBER, MARK R.	CASH EXPRESS, LLC	SMITH, ALBERT	CIVIL	CV-227512	
SHARBER, MARK R.	CASH EXPRESS, LLC	SMITH, QUISHA	CIVIL	CV-227513	
SHARBER, MARK R.	CASH EXPRESS, LLC	TERRELL, KRISTA	CIVIL	CV-227514	
SHARBER, MARK R.	CASH EXPRESS, LLC	WHITE, KENNETH	CIVIL	CV-227515	
RUBENSTEIN, GARY	THE REAL ESTATE CENTER	HALL, DEMETRIC	DETAINER	CV-225000	
RUBENSTEIN, GARY	RAIDERS RIDGE APTS	DANIELS, IESHA	DETAINER	CV-227125	
RUBENSTEIN, GARY	ASPEN HEIGHTS APTS	WALTON, CARLA	DETAINER	CV-227284	
RUBENSTEIN, GARY	AMERICAN RESIDENTIAL PROEPRTIE	FREEMAN, PAULA & FREEMAN, CHARLES	DETAINER	CV-228083	

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ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
RUBENSTEIN, GARY	AMERICAN RESIDENTIAL PROPERTIE	RICCI, DENNIS THOMAS	DETAINER	CV-228084	
RUBENSTEIN, GARY	AMERICAN RESIDENTIAL PROPERTIE	WOODEN, WILLIS	DETAINER	CV-228085	
"	Raiders Ridge	"		CV- 227123	
RUBENSTEIN, GARY	AMERICAN RESIDENTIAL PROPERTIE	AMOMOY, SHIRLEY VALENCIANO	DETAINER	CV-228086	
NIXON, RUSSELL	BELLE RIVE HOA	CONNER, JAMES & JCONNER, PATSY	CIVIL	CV-226342	
NIXON, RUSSELL	WESTON PARK HOA	DUBBS, DAVID & JDUBBS, HOLLY	CIVIL	CV-228372	
NIXON, RUSSELL	WESTON PARK HOA	FOWLER, DEVA LYNNE	CIVIL	CV-228373	
WILSON & ASSOCIATES	THE BANK OF NEW YORK MELLON	MCKNIGHT, HENRY P OR JMCKNIGHT, MARGARE	DETAINER	CV-226836	
WILSON & ASSOCIATES	JP MORGAN CHASE BANK	SHEPHERD, ANDREW L & JSHEPHERD, DONNA	DETAINER	CV-227691	
	RAMIREZ, MIGUEL	JONES, DEWAYNE M	DETAINER WARRANT	CV-227328	S
GIBSON, A. B.	MARCLIFF CEDAR RIDGE TOWNHOMES	HARTLEY, DAVID	DETAINER	CV-227340	
GIBSON, A. B.	CAPREIT RESIDENTIAL MGMT / CED	HARPER, SHEILA	DETAINER	CV-227469	
GIBSON, A. B.	MORRIS PROPERTY MANAGEMENT	DYKES, SHELIA	DETAINER	CV-227681	
GIBSON, A. B.	CAPREIT RESIDENTIAL MGMT, LLC /	JACKSON, KIM Y	DETAINER	CV-227681	
GIBSON, A. B.	CAPREIT RESIDENTIAL MGMT	GRISCOTT, GARY ALBERT & JGRISCOTT, SUSA	DETAINER	CV-227857	
GIBSON, A. B.	CAPREIT RESIDENTIAL MGMT	FESMIRE, ASHLEY	DETAINER	CV-227859	
GIBSON, A. B.	PREMIER COMMUNITIES, LLC	HARRELL, DORIS ANN & JHARRELL, SAMUEL (	DETAINER	CV-228080	
LOWE, JOHN	BROTHERS MOTORS, INC	AKERS, CRYSTAL	CIVIL	CV-227567	S
	GREENE, JOEL	BOWMAN, JASON	DETAINER WARRANT	CV-227593	S
POLK, MARK A	ROYAL PROPERTIES REALTY, AGENT	MAURER, HOLLIE	DETAINER	CV-227731	
POLK, MARK A	FRED H FARRER PARTNERSHIP	DIXON, TAMIKA	DETAINER	CV-227835	
POLK, MARK A	FRED H FARRER PARTNERSHIP	BROOKS, JANAE	DETAINER	CV-227837	
POLK, MARK A	CHARLES R FARRER PARTNERSHIP	MARTIN, PAIGE	DETAINER	CV-227839	
POLK, MARK A	J.D. KENNEDY REAL ESTATE, AGEN	RUCKER, DONNIE & JHAYNIE, KIRSTEN	DETAINER	CV-228437	
POLK, MARK A	CHARLES R FARRER PARTNERSHIP	MARENKA, JOHN & JDURRIS, STUART	DETAINER	CV-228531	
POLK, MARK A	CHARLES R FARRER PARTNERSHIP	BEILFUSS, J. R.	DETAINER	CV-228532	

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ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
	PICKENS, KENNETH W	KEEDY, CHARLENE	DETAINER	CV-227847	S
	YOUNG, SCOTT	ROGERS, DONNA AND ROGERS, JOHN	DETAINER WARRANT	CV-228104	S
	YOUNG, SCOTT	HUEN, JOHN AND HUEN, AMANDA	DETAINER WARRANT	CV-228105	S
GOODMAN, THEODORE W	DANIELS, BRIAN T	MIDAS AUTO SERVICE EXPERTS	CIVIL WARRANT	CV-228255	
	DAVID MOBILE HOME PARK	H CHURQUINA	DETAINER WARRANT	CV-228324	S
	CARTER, WALTER H	ADAMS, BRENDA	DETAINER	CV-228341	S
	WHITE, WILLIAM D DBA STONEWOOD	FITHIAN, DOUGLAS & FITHIAN, LISA	DETAINER	CV-228542	S