1

ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 11.20.15

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
INGLESON, JOHN	JENNINGS TIRE COMPANY	VOILES, CRYSTAL A	CIVIL	CV-167827 ✓	
URQUHART, MIKE J	PEOPLE SECURITY FINANCE CO.	BRANNER, JESSICA	CIVIL	CV-180195 ✓	
URQUHART, MIKE J	TRI-STAR MOTORS	TORRES, SERGIO	CIVIL	CV-196447 ✓	
URQUHART, MIKE J	LEE FLOYD AUTO SALES INC	TALLEY, BELINDA	CIVIL	CV-219107 ✓	
URQUHART, MIKE J	LEE FLOYD AUTO SALES	PHILLIPS, ROBERT AND PHILLIPS, BRITTI	WARRANT TO RECOVER	CV-220282 ✓	
URQUHART, MIKE J	LEE FLOYD AUTO SALES, INC	SHADER, KESHLEY	CIVIL	CV-223271 ✓	
"	Peoples Security	Energy Transfer Prt.	"	CV-236330 ✓	
URQUHART, MIKE J	PEOPLES SECURITY FINANCE	SLATER, KATLYN M.	CIVIL	CV-236332 ✓	
URQUHART, MIKE J	LEE FLOYD AUTO SALES	YOUNG, DAVID	CIVIL	CV-246508 ✓	
URQUHART, MIKE J	LEE FLOYD AUTO SALES	KINSER, MARRISSA MICHELLE	CIVIL	CV-246509 ✓	
URQUHART, MIKE J	LEE FLOYD AUTO SALES	HICKEY, SAMANTHA (HOOPER) & HOOPER, KE	CIVIL	CV-246510 ✓	
URQUHART, MIKE J	LEE FLOYD AUTO SALES	BROWN, DAVID LYNN	CIVIL	CV-246511 ✓	
URQUHART, MIKE J	LEE FLOYD AUTO SALES	KELLER, ROCKY	CIVIL	CV-246512 ✓	
URQUHART, MIKE J	PEOPLES SECURITY FINANCE CO.	SMITH, BRAXTON R	CIVIL	CV-163130 ✓	20 MAR 08
REYNOLDS, MICHELLE	REPUBLIC FINANCE	BOUTTAVONG, BOUNGNAMA	CIVIL	CV-191106 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	CAMPBELL, BRIAN & CAMPBELL, JOY	CIVIL	CV-196106 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	SUTTON, MIKE	CIVIL	CV-208445 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	MARTIN, ELIZABETH	CIVIL	CV-211833 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	WISDOM, DAVID L & WISDOM, JUDY	CIVIL	CV-212656 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	CHANEY, TAMMY	CIVIL	CV-216594 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	HICKS, STEVEN	CIVIL	CV-218598 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	LASTER, LATANDRA	CIVIL	CV-219416 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	BUCHANAN, NATHANIEL	CIVIL	CV-219784 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	MIGHTY, PAUL	CIVIL	CV-220640 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	SHANNON, SARIANEI	CIVIL	CV-221964 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	JAKOB, KELLY R	CIVIL	CV-222839 ✓	

(2)

ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 11.20.15

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
REYNOLDS, MICHELLE	REPUBLIC FINANCE	WARRICK, STEPHEN R	CIVIL	CV-225122 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	DAVENPORT, LYNN	CIVIL	CV-226572 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	CONLEY, JESSICA	CIVIL	CV-227005 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	GRAVES, ODELL A	CIVIL	CV-227008 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	HOUSE, AMANDA	CIVIL	CV-227011 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	JOHNSON, FAITH	CIVIL	CV-229358 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	LESLIE, HARRISON	CIVIL	CV-229837 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	PARKER, JAMES	CIVIL	CV-232739 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	ARNOLD, LISA	CIVIL	CV-233286 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	VICTORY, KENNETH	CIVIL	CV-234223 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	VAUGHN, TIA	CIVIL	CV-235888 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	CROCKETT, CHARLIE L	CIVIL	CV-235197 ✓	
REYNOLDS, MICHELLE	FNAC	HARROD, LARRY	CIVIL WARRANT	CV-241301 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	MCKISSACK, SHANTE	CIVIL	CV-241606 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	ROBINSON, BILLY	CIVIL	CV-242549 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	MRUK, RICHARD	CIVIL	CV-243770 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	MADONDO, KEVIN	CIVIL	CV-244522 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	FARRAR, DAVID	CIVIL	CV-244603 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	STACEY, LYDIA	CIVIL	CV-244804 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	CRUZ, ALBARECIBEL	CIVIL	CV-245036 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	DICK, JULIE	CIVIL	CV-245837 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	TILLMON, DOMINIC	CIVIL	CV-245487 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	SEALS, EDWARDS	CIVIL	CV-245410 ✓	
"	"	Verge, Floyd	"	CV-235587 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	KING, HEATHER	CIVIL	CV-245628 ✓	
REYNOLDS, MICHELLE	REPUBLIC FINANCE	WELLS, MANDEL	CIVIL	CV-245629 ✓	

(3)

ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 11.20.15

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
REYNOLDS,MICHELLE	REPUBLIC FINANCE	TIDWELL, JOE & TIDWELL,CAROL	CIVIL	CV-245539	
REYNOLDS,MICHELLE	FMAC	VELEZ,JOY	CIVIL	CV-246283	
REYNOLDS,MICHELLE	REPUBLIC FINANCE	XAYAMON,PHOUKHAM	CIVIL	CV-246614	
REYNOLDS,MICHELLE	REPUBLIC FINANCE	YANWINKLE,ANGELA	CIVIL	CV-246744	
REYNOLDS,MICHELLE	REPUBLIC FINANCE	YORK,LARRY	CIVIL	CV-246745	
REYNOLDS,MICHELLE	REPUBLIC FINANCE	HORD,LORETTA	CIVIL	CV-246937	
REYNOLDS,MICHELLE	REPUBLIC FINANCE	FULLER,LARRY	CIVIL	CV-246938	
REYNOLDS,MICHELLE	REPUBLIC FINANCE	MILLER,EDDIE	CIVIL	CV-246940	
REYNOLDS,MICHELLE	REPUBLIC FINANCE	MOSLEY,ROBERT	CIVIL	CV-247362	
REYNOLDS,MICHELLE	REPUBLIC FINANCE	MASSEY,BRITTANY	CIVIL	CV-247363	
REYNOLDS,MICHELLE	REPUBLIC FINANCE	CASH,KIMBERLY	CIVIL	CV-247364	
REYNOLDS,MICHELLE	REPUBLIC FINANCE	PATTERSON,JERRY	CIVIL	CV-247367	
JONES,KEVIN	CITIZENS SAVINGS & LOAN	ROSHE,JACOB & JOESS,TAMIKA	CIVIL	CV-214624	
HOSTO & BUCHAN	MIDLAND FUNDING	ZIGLER,ERIC	CIVIL	CV-217212	
HOSTO & BUCHAN	AUTOVEST,L.L.C.	VANDAGRIFF,HEATHER MORNER	CIVIL	CV-245879	
HOSTO & BUCHAN	LVNV FUNDING ASSIGNEE	WHITAKER,KIMBERLY D	CIVIL	CV-140553	29 AUG 05
FINKELSTEIN,K	MIDLAND FUNDING,LLC / CITIFINA	YELVINGTON,JAMES	CIVIL	CV-225224	
FINKELSTEIN,K	MIDLAND FUNDING,LLC / US BANK	SOONPOLPHAKDY,SOMNUK	CIVIL	CV-225337	
FINKELSTEIN,K	CAVALRY SPV,I / HSBC	RODRIGUEZ,SILVIA	CIVIL	CV-235913	
FINKELSTEIN,K	CAVALRY SPV I / CITIFINANCIAL	SECKLER,CHRIS	CIVIL	CV-235932	
FINKELSTEIN,K	CLARKE-JORDAN FINANCIAL / US B	HARRISON,DIANE	CIVIL	CV-235911	
FINKELSTEIN,K	MIDLAND FUNDING LLC SUCCESSOR	HENDERSON,ARGENTA	CIVIL WARRANT	CV-236114	
FINKELSTEIN,K	CLARKE-JORDAN FINANCIAL	FLOYD,EDWARD	CIVIL WARRANT	CV-236128	
"	Midland	Diaz, Juan	"	CV-236567	
FINKELSTEIN,K	MIDLAND FUNDING LLC	BINGHAM,WILLIE	CIVIL	CV-236577	
FINKELSTEIN,K	CAVALRY SPV I LLC AS ASSIGNEE	JINDURN,JOSEPH	CIVIL WARRNT	CV-236924	

4

ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 11.20.15

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
FINKELSTEIN,K	MIDLAND FUNDING / CHASE BANK /	MASK,TIM	CIVIL	CV-237485	
FINKELSTEIN,K	MIDLAND FUNDING / CREDIT ONE B	MIDDLETON,SHAWN	CIVIL	CV-240417	
FINKELSTEIN,K	MIDLAND FUNDING / CREDIT ONE B	ROGERS,KIMBERLY	CIVIL	CV-242058	
FINKELSTEIN,K	MIDLAND FUNDING / FIA	GORDON,ALFRED	CIVIL	CV-243089	
FINKELSTEIN,K	MIDLAND FUNDING / CREDIT ONE B	MCKEE,AMBER	CIVIL	CV-243849	
FINKELSTEIN,K	MIDLAND FUNDING LLC AS SUCCESS	CONKLIN,CHRISTINE	CIVIL WARRANT	CV-243915	
FINKELSTEIN,K	CLARKE-JORDAN FINANCIAL / US B	PURCELL,DANIEL	CIVIL	CV-244521	
FINKELSTEIN,K	MIDLAND FUNDING / CITIBANK / S	GOING,STEPHEN	CIVIL	CV-244548	
FINKELSTEIN,K	MIDLAND FUNDING LLC AS SUCCESS	STANLEY,SALLY	CIVIL WARRANT	CV-244722	
FINKELSTEIN,K	MIDLAND FUNDING LLC AS SUCCESS	HAYNES,TROY	CIVIL WARRANT	CV-244724	
FINKELSTEIN,K	MIDLAND FUNDING LLLC AS SUCCES	SNIDER,DAVID	CIVIL WARRANTR	CV-244725	
FINKELSTEIN,K	MIDLAND FUNDING LLC AS SUCCESS	BLAKLEY,MICHELLE	CIVIL WARRANT	CV-244728	
FINKELSTEIN,K	MIDLAND FUNDING / CITIBANK	ARANA,PATRICIA	CIVIL	CV-244875	
FINKELSTEIN,K	MIDLAND FUNDING / CREDIT ONE B	EASON,JEREMY	CIVIL	CV-244876	
FINKELSTEIN,K	CLARKE-JORDAN FINANCIAL / S/3	RODRIGUEZ,ALFREDO S	CIVIL	CV-244877	
FINKELSTEIN,K	MIDLAND FUNDING / CITIBANK	FLETCHER,MICHAEL	CIVIL	CV-244879	
FINKELSTEIN,K	MIDLAND FUNDING / SE CAPITAL /	WILBURN,REBECCA C AKA REBECCA CHRIST	CIVIL	CV-245136	
FINKELSTEIN,K	MIDLAND FUNDING / CITIBANK / H	ELLIOTT,CHARLES	CIVIL	CV 245343	
FINKELSTEIN,K	MIDLAND FUNDING / CITIBANK	BENNETT,LAURA	CIVIL	CV-245346	
FINKELSTEIN,K	MIDLAND FUNDING / CITIBANK / B	GRISHAM,KYLE	CIVIL	CV-245347	
FINKELSTEIN,K	CAVALRY SPV I LLC AS ASSIGNEE	KELSO,MICHAEL W	CIVIL WARRANT	CV-245811	
FINKELSTEIN,K	MIDLAND FUNDING LLC AS SUCCESS	CHANUFFO,JOSEPH	CIVIL WARRANT	CV-245821	
FINKELSTEIN,K	MIDLAND FUNDING LLC AS SUCCESS	GOODWIN,BILIE	CIVIL WARRANT	CV-245823	
FINKELSTEIN,K	MIDLAND FUNDING LLC AS SUCCESS	HOLLER,TRACEY	CIVIL WARRANT	CV-245822	
FINKELSTEIN,K	MIDLAND FUNDING LLC AS SUCCESS	WALKER,MELISSA	CVIL	CV-245829	

(5)

ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 11.20.15

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
FINKELSTEIN, K	CLARKE-JORDAN FINANCIAL L.C. &	BITDA, ALY	CIVIL	CV-245833 ✓	
FINKELSTEIN, K	MIDLAND FUNDING LLC AS SUCCESS	TEMPLETON, CAROL	CIVIL WARRANT	CV-245834 ✓	
FINKELSTEIN, K	MIDLAND FUNDING LLC AS SUCCESS	SINGLETON, DENISE	CIVIL WARRANT	CV-245835 ✓	
FINKELSTEIN, K	CLARKE-JORDAN FINANCIAL L.C. &	HARRIS, ZACHARIAH C.	CIVIL	CV-245838 ✓	
FINKELSTEIN, K	MIDLAND FUNDING LLC & AS SUCCE	DAVENPORT, TRACY	CIVIL	CV-245839 ✓	
FINKELSTEIN, K	MIDLAND FUNDING LLC & AS SUCCE	WILLIAMS, DENISE	CIVIL	CV-245841 ✓	
FINKELSTEIN, K	MIDLAND FUNDING LLC & AS SUCCE	GAMBLE, SCOTTY	CIVIL	CV-245847 ✓	
FINKELSTEIN, K	MIDLAND FUNDING LLC &	MENIFEE, HUDSON	CIVIL	CV-245849 ✓	
FINKELSTEIN, K	MIDLAND FUNDING LLC & AS SUCCE	DOUANGMALA, VEE	CIVIL	CV-246049 ✓	
FINKELSTEIN, K	BENEFICIAL TENNESSEE INC	PRIEST, DEBORAH J	CIVIL	CV-142278 ✓	18 NOV 05
HAGER, AUBORN	STONECREST MEDICAL CENTER	AYOUB, SAMY	CIVIL	CV-225915 ✓	
HAGER, AUBORN	STONECREST MEDICAL CENTER	BIGGS, MARY ANN	CIVIL	CV-245427 ✓	
HAGER, AUBORN	STONECREST MEDICAL CENTER	MILES, ASHLEY MARIE	CIVIL WARRANT	CV-245896 ✓	
HAGER, AUBORN	HENDERSONVILLE MEDICAL CENTER	BURNETTE, BRIAN	CIVIL	CV-246980 ✓	
HAGER, AUBORN	STONECREST MEDICAL CENTER	ADCOCK, CHARLES R	CIVIL	CV-246982 ✓	
HAGER, AUBORN	STONECREST MEDICAL CENTER	ANFIELD, TAMMY & ANFIELD, CHARLES	CIVIL	CV-246984 ✓	
HAGER, AUBORN	STONECREST MEDICAL CENTER	BONK, BRUCE MICHAEL	CIVIL	CV-246988 ✓	
HAGER, AUBORN	STONECREST MEDICAL CENTER	BURBANK, ALEXANDRIA LATRI	CIVIL	CV 246994 ✓	
HAGER, AUBORN	STONECREST MEDICAL CENTER	CLARK, JENNIFER LYNN	CIVIL	CV-246996 ✓	
HAGER, AUBORN	STONECREST MEDICAL CENTER	CREASY, KELLIE JEAN	CIVIL	CV-246997 ✓	
HAGER, AUBORN	SUMMIT MEDICAL CENTER	BOLDS, TRACEY-ANN MARIE	CIVIL	CV-246998 ✓	
HAGER, AUBORN	STONECREST MEDICAL CENTER/PREM	ABRAHAM, TOLENTINO ALVARO	CIVIL WARRANT	CV-247619 ✓	
HAGER, AUBORN	STONECREST MEDICAL CENTER/PREM	BEENE, TRACEY IRENE	CIVIL WARRANT	CV-247621 ✓	
LENTZ, JAN	ASSET ACCEPTANCE, LLC / 5/3 BAN	BUGG, TREVOR	CIVIL	CV-238595 ✓	
LENTZ, JAN	RAZOR CAPITAL, LLC	COLSTON, MISTY	CIVIL	CV-231275 ✓	

(6)

ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 11.20.15

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
O'SHAUGHNESSY, BRIAN	SPRINGLEAF FINANCIAL	HIMLEY, GARY	CIVIL	CV-230781	
O'SHAUGHNESSY, BRIAN	SPRINGLEAF FINANCIAL SERVICES	GLOVER, LARRY	CIVIL	CV-240317	
(Finkelstein) CUNNINGHAM, RON	MIDLAND FUNDING LLC/ CITIBANK/	BOUNBARGER, MARGARET	CIVIL	CV-231750	
MCLEMORE & EDMISTON	CONSUMERS INSURANCE USA, INC	CARLISLE, EDDIE LADY & CARLISLE, FORT	CIVIL	CV-232032	
~~BUFFALO, JOHN E JR~~	~~SAINT THOMAS RUTHERFORD HOSPIT~~	~~AVANZI, DAVID~~	~~CIVIL~~	~~CV-235552~~	
FENTON & MCGARVEY LA	MIDLAND FUNDING OF NETWORK MID	HAYES, ASHLEY)	CIVIL	CV-238109	
FENTON & MCGARVEY LA	PORTFOLIO RECOVERY ASSOCIATES	CHAIPING, SOUTHSAMMON	CIVIL	CV-238532	
FENTON & MCGARVEY LA	MIDLAND FUNDING / GE CAPITAL /	BARAKAT, BANIA	CIVIL	CV-239567	
FENTON & MCGARVEY LA	MIDLAND FUNDING / CREDIT ONE B	OFFLERBAUSH, JENNIFER	CIVIL	CV-240233	
FENTON & MCGARVEY LA	PORTFOLIO RECOVERY ASSOCIATES	NEWTON, PHILLIP T	CIVIL	CV-240494	
FENTON & MCGARVEY LA	JEFFERSON CAPITAL SYSTEMS / TR	STUVER, CHRISTIAN	CIVIL	CV-240970	
FENTON & MCGARVEY LA	MIDLAND FUNDING / GE CAPITAL /	HANNAH, MICHAEL	CIVIL	CV-240989	
FENTON & MCGARVEY LA	JEFFERSON CAPITAL SYSTEMS, LLC	ROYDS, LASTEL	CIVIL	CV-241555	
FENTON & MCGARVEY LA	CAPITAL ONE BANK, (USA) N.A	PURNETT, KIMBERLY D	CIVIL	CV-242634	
FENTON & MCGARVEY LA	MIDLAND FUNDING / GE CAPITAL /	SLAY, SARA	CIVIL	CV-242655	
FENTON & MCGARVEY LA	MIDLAND FUNDING / CREDIT ONE	RUSSELL, TIMOTHY	CIVIL	CV-242657	
~~FENTON & MCGARVEY LA~~	~~JEFFERSON CAPITAL SYSTEMS / FI~~	~~YOUNG, CHARLES B~~	~~CIVIL~~	~~CV-242770~~	
FENTON & MCGARVEY LA	CAPITAL ONE BANK	STANFORD, SHAUNDA J	CIVIL	CV-243018	
FENTON & MCGARVEY LA	MIDLAND FUNDING / CHASE BANK	MAY, JUSTIN	CIVIL	CV-243539	
FENTON & MCGARVEY LA	MIDLAND FUNDING / GE CAPITAL /	FOX, JEFFERY	CIVIL	CV-243543	
FENTON & MCGARVEY LA	LVNV FUNDING / CREDIT ONE BANK	BROOKS, DELICIA	CIVIL	CV-243931	
FENTON & MCGARVEY LA	JEFFERSON CAPITAL SYSTEMS, LLC	BEACH, IDARA	CIVIL	CV-243932	
FENTON & MCGARVEY LA	JEFFERSON CAPITAL SYSTEMSS, LLC	WARD, BEVERLY A	CIVIL	CV-243934	
FENTON & MCGARVEY LA	MIDLAND FUNDING / FIA	MANN, JUSTIN	CIVIL	CV-243935	
FENTON & MCGARVEY LA	MIDLAND FUNDING / CREDIT ONE B	BOWMAN, KENNETH	CIVIL	CV-243937	

(7)

ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 11.20.15

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
~~FENTON & MCGARVEY LA LVNV FUNDING / CREDIT ONE~~		~~FERRELL,HEATHER~~	~~CIVIL~~	~~CV-243939~~	
FENTON & MCGARVEY LA LVNV FUNDING / CREDIT ONE		HLASSEN,JAMES	CIVIL	CV-243940 ✓	
~~FENTON & MCGARVEY LA LVNV FUNDING / CREDIT ONE~~		~~MEANS,CHARISSA~~	~~CIVIL~~	~~CV-243945~~	
FENTON & MCGARVEY LA MIDLAND FUNDING / CAPITAL ONE		SMITTY,CARRIE	CIVIL	CV-244245 ✓	
FENTON & MCGARVEY LA MIDLAND FUNDING / SE CAPITAL /		ANDERSON,MELONIE	CIVIL	CV-244248 ✓	
FENTON & MCGARVEY LA MIDLAND FUNDING / CITIBANK / B		BOKAITIS,SUSAN	CIVIL	CV-244250 ✓	
FENTON & MCGARVEY LA JEFFERSON CAPITAL SYSTEMS / FI		VALLEJO,VIVIANA	CIVIL	CV-244253 ✓	
FENTON & MCGARVEY LA MIDLAND FUNDING / SYNCHRONY BA		DALLAS,BROOKLYN	CIVIL	CV-244254 ✓	
FENTON & MCGARVEY LA MIDLAND FUNDING / CITIBANK / S		EADY,GWENDOLYN	CIVIL	CV-244258 ✓	
FENTON & MCGARVEY LA LVNV FUNDING / FIA CARD SVC		TOMAC,CAROL M	CIVIL	CV-244259 ✓	
FENTON & MCGARVEY LA CAPITAL ONE BANK		LANE,KEVIN C	CIVIL	CV-244483 ✓	
FENTON & MCGARVEY LA JEFFERSON CAPITAL SYSTEMS LLC		SMITH,DAVID	CIVIL	CV-244529 ✓	
FENTON & MCGARVEY LA JEFFERSON CAPITAL SYS LLC/ASPI		MEARS,JANET L	CIVIL	CV-244539 ✓	
FENTON & MCGARVEY LA JEFFERSON CAPITAL SYS LLC		ROBINS,TERRI D	CIVIL	CV-244640 ✓	
FENTON & MCGARVEY LA JEFFERSON CAPITAL SYS LLC		MCAFEE,ROBERT J	CIVIL	CV-244645 ✓	
FENTON & MCGARVEY LA LVNV FUNDING,LLC / CREDIT ONE		WHITE,TONY	CIVIL	CV-245242 ✓	
FENTON & MCGARVEY LA LVNV FUNDING,LLC / CREDIT ONE		HIGDON,TAMMY	CIVIL	CV-245243 ✓	
FENTON & MCGARVEY LA LVNV FUNDING,LLC / CREDIT ONE		ALLEN,CONTESSA	CIVIL	CV-245244 ✓	
~~FENTON & MCGARVEY LA MIDLAND FUNDING,LLC / CREDIT O~~		~~CARROLL,ZACHARY~~	~~CIVIL~~	~~CV-245250~~	
FENTON & MCGARVEY LA MIDLAND FUNDING,LLC / SYNCHRON		BROWN,KIMBERLY	CIVIL	CV-245258 ✓	
FENTON & MCGARVEY LA MIDLAND FUNDING,LLC / SYNCHRON		MORRIS,ANITA	CIVIL	CV-245263 ✓	
FENTON & MCGARVEY LA CAPITAL ONE BANK		JOHNSON,WENDY C	CIVIL	CV-245280 ✓	
FENTON & MCGARVEY LA MIDLAND FUNDING,LLC		GOODMAN,SUSAN	CIVIL	CV-245584 ✓	
FENTON & MCGARVEY LA PORTFOLIO RECOVERY ASSOC / US		GILES,ROBIN A	CIVIL	CV-245582 ✓	
FENTON & MCGARVEY LA PORTFOLIO RECOVERY ASSOCIATES		GILES,ROBIN	CIVIL	CV-245584 ✓	

(8)

ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 11.20.15

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
FENTON & MCGARVEY LA	JEFFERSON CAPITAL SYSTEMS / FI	SCHAPER, MARK	CIVIL	CV-245588 ✓	
FENTON & MCGARVEY LA	LVNV FUNDING / CREDIT ONE BANK	HAMILTON, THEODORE	CIVIL	CV-245589 ✓	
FENTON & MCGARVEY LA	CVI LOAN GT TRUST 1 / CITIFINA	MCGEE, KEVIN R	CIVIL	CV-245591 ✓	
FENTON & MCGARVEY LA	CVI LOAN TRUST I / WASHINGTON	BARNES, DOROTHY S	CIVIL	CV-245593 ✓	
FENTON & MCGARVEY LA	JEFFERSON CAPITAL SYSTEMS LLC	MEYER, CATHY W.	CIVIL	CV-245934 ✓	
FENTON & MCGARVEY LA	JEFFERSON CAPITAL SYSTEMS LLC,	DALTON, KOSHA	CIVIL	CV-245938 ✓	
FENTON & MCGARVEY LA	JEFFERSON CAPITAL SYSTEMS LLC	DILLINGHAM, DANIEL	CIVIL	CV-245939 ✓	
FENTON & MCGARVEY LA	MIDLAND FUNDING / CITIBANK / B	TONACHIO, KYLE	CIVIL	CV-246193 ✓	
FENTON & MCGARVEY LA	JEFFERSON CAPITAL SYSTEMS / FI	POCUS, MARC	CIVIL	CV-246200 ✓	
FENTON & MCGARVEY LA	MIDLAND FUNDING / CREDIT ONE B	KEMP, JACQUELINE	CIVIL	CV-246202 ✓	
FENTON & MCGARVEY LA	JEFFERSON CAPITAL SYSTEMS / JU	JONES, FRED C	CIVIL	CV-246203 ✓	
FENTON & MCGARVEY LA	MIDLAND FUNDING / BELD ISS SYN	FERRELL, AMANDA	CIVIL	CV-246205 ✓	
FENTON & MCGARVEY LA	JEFFERSON CAPITAL SYSTEMS / FI	BAINES, LINDA	CIVIL	CV-246207 ✓	
FENTON & MCGARVEY LA	MIDLAND FUNDING / CREDIT ONE B	CULVER, HAROLD	CIVIL	CV-246209 ✓	
FENTON & MCGARVEY LA	LVNV FUNDING LLC AS SUCCESSOR	WARRICK, TRACY L	CIVIL WARRANT	CV-246412 ✓	
FENTON & MCGARVEY LA	LVNV FUNDING LLC AS SUCCESSOR	GIBSON, TRISH	CIVIL WARARNT	CV-246413 ✓	
FENTON & MCGARVEY LA	MIDLAND FUNDING / FIRST PREMIE	CANTACESSI, RUTH	CIVIL	CV-246427 ✓	
FENTON & MCGARVEY LA	MIDLAND FUNDING / CREDIT ONE B	SNEAD, GLORIA	CIVIL	CV-246429 ✓	
FENTON & MCGARVEY LA	MIDLAND FUNDING / CREDIT ONE B	LEWIS, TRINA	CIVIL	CV-246434 ✓	
FENTON & MCGARVEY LA	CAPITAL ONE BANK	KUYKENDALL, ANGELA D	CIVIL	CV-246751 ✓	
FENTON & MCGARVEY LA	CAPITAL ONE BANK	KUYKENDALL, FRED H	CIVIL	CV-246753 ✓	
FENTON & MCGARVEY LA	MIDLAND FUNDING / FIA CARD SVC	MCDANIEL, CHRISTIAN	CIVIL	CV-247039 ✓	
FENTON & MCGARVEY LA	MIDLAND FUNDING LLC, AS SUCCES	WILSON, SHANE	CIVIL	CV-247151 ✓	
"	Midland	Arnold, Deloris	"	CV-247253 ✓	
SAMMONS, BARRY J.	AMERICAN EXPRESS BANK, FOB	VON BARGEN, MARK A.	CIVIL WARRANT	CV-239739 ✓	
WATSON, GLEN D III	MARINER FINANCE	BESS-COLEMAN, JESSICA	CIVIL	CV-239889 ✓	

9

ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 11.20.15

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
WATSON,GLEN C III	HEIGHTS FINANCE	MCCANDLESS,JERALYN,MCCANDLESS,CHRIST	CIVIL	CV-245537 ✓	
WATSON,GLEN C III	HEIGHTS FINANCE CORPORATION	LAMBERT,BRANDON	CIVIL	CV-246037 ✓	
PROCHASKA THOMPSON D	ATHENS PAPER CO, INC	COVENANT BUSINESS SOLUTIONS	CIVIL	CV-241067 ✓	
MENDELSON LAW FIRM	UNIFUND CCR,LLC	EISHER,CAREY R.	CIVIL WARRANT	CV-241085 ✓	
MENDELSON LAW FIRM	CAVALRY SPV	WIGLEY,LISA	CIVIL WARRANT	CV-245804 ✓	
MENDELSON LAW FIRM	CREDIT ACCEPTANCE CORP.	HAYNES,JENNIFER	CIVIL SUMMONS	CV-246246 ✓	
MENDELSON LAW FIRM	CAVALRY SPV I,LLC	DICKSON,JANICE	CIVIL	CV-246634 ✓	
MENDELSON,PAUL	FRIENDLY FINANCE CO	JONES,TIFFANY	CIVIL	CV-241372 ✓	
BUFFALOE & ASSOCIATE	FRANKENMUTH MUTUAL INC	MARSHALL CONSTRUCTION,LLC	CIVIL	CV-242108 ✓	
BUFFALOE & ASSOCIATE	ATLANTIC CREDIT & FINANCE SPEC	KELLEY,MARGARET A	CIVIL	CV-244982 ✓	
BUFFALOE & ASSOCIATE	PLATTFORM	UNITED DRIVING SCHOOL AKA DSD,INC	CIVIL	CV-245488 ✓	
HORTON,NATHAN	PORTFOLIO RECOVERY ASSOCIATES	JENNINGS,CALEB	CIVIL	CV-242223 ✓	
HORTON,NATHAN	PORTFOLIO RECOVERY ASSOCIATES	LAMBERT,AMANDA	CIVIL	CV-242224 ✓	
HORTON,NATHAN	PORTFOLIO RECOVERY ASSOCIATES	JOHNSON,KIMBERLY	CIVIL	CV-242230 ✓	
HORTON,NATHAN	PORTFOLIO RECOVERY ASSOCIATES	LEON,KIERA	CIVIL	CV-242231 ✓	
HORTON,NATHAN	PORTFOLIO RECOVERY ASSOCIATES	WHITTLE,KAITLYN	CIVIL	CV-242232 ✓	
HORTON,NATHAN	PORTFOLIO RECOVERY ASSOCIATES	GARDNER,JENNIFER	CIVIL	CV-242233 ✓	
HORTON,NATHAN	PORTFOLIO RECOVERY ASSOCIATES	CHANEY,JANICE	CIVIL	CV-242234 ✓	
HORTON,NATHAN	PORTFOLIO RECOVERY ASSOCIATES	SANCHEZ,CHRIS	CIVIL	CV-242239 ✓	
HORTON,NATHAN	PORTFOLIO RECOVERY ASSOCIATES	JONES,TANIA	CIVIL	CV-242241 ✓	
HORTON,NATHAN	PORTFOLIO RECOVERY ASSOCIATES	ONYEKWERE,SAMSON	CIVIL	CV-242242 ✓	
HORTON,NATHAN	PORTFOLIO RECOVERY ASSOCIATES	SENSEL,PAUL	CIVIL	CV-242244 ✓	
HORTON,NATHAN	PORTFOLIO RECOVERY ASSOCIATES	LINAM,LUCAS	CIVIL	CV-242245 ✓	
HORTON,NATHAN	PORTFOLIO RECOVERY ASSOCIATES	LINAM,LUCAS	CIVIL	CV-242247 ✓	
HORTON,NATHAN	PORTFOLIO RECOVERY ASSOCIATES	SIMMONS,TROY	CIVIL	CV-242249 ✓	

(10)

ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 11.23.15

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES	DAILEY, JESSE GUINN	CIVIL	CV-245896 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES	SURVEE, REBECCA	CIVIL	CV-245897 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES	JOHNSON, LAURIE	CIVIL	CV-245898 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES	MORGAN, DAVID	CIVIL	CV-245355 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES	SIMMS, TERRENCE	CIVIL	CV-246468 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES,	MURPHY, PATRICK S.	CIVIL	CV-246472 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES	SULLIGAN, SUSANNAH R	CIVIL	CV-246473 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES,	SERGAY, ANGELICA D.	CIVIL	CV-246475 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES,	LONE, RICKY C.	CIVIL	CV-246477 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES	PHILIPS, ROBERT A	CIVIL	CV-246478 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES,	MAYCOCK, IANELLE	CIVIL	CV-246479 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES,	MINGENSON, SONNALD	CIVIL	CV-246484 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES,	MORRIS, FOREST L.	CIVIL	CV-246488 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES	SMITH, DIAN M	CIVIL	CV-246490 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES	TAYLOR, BARBARA	CIVIL	CV-246493 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES	LITTLE, DEBORAH	CIVIL	CV-246499 ✓	
HORTON, NATHAN	PORTFOLIO RECOVERY ASSOCIATES	PRYOR, GREG	CIVIL	CV-246500 ✓	
SUBER, ASHER, SUBER	WOLVERINE TRAIL CONDOMINIUMS	BURKS, TONYIS & DEJAVE WALKER, LESLI	CIVIL	CV-243250 ✓	
SUBER, ASHER, SUBER	VILLAS AT INDIAN CREEK HOMEOWN	SINGH, TANYA AND JOSHI, ALVIN AND JOING	CIVIL WARRANT	CV-244083 ✓	
HOSOCK, TODD	REINHART FOOD SERVICE, LLC	WOLF, RICKY DBA WOLF WHOLESALE SERVIC	CIVIL	CV-243715 ✓	
Hosto	MIDLAND FUNDING LLC	GORDON, ALFRED	CIVIL	CV-244658 ✓	
~~COOK, LARRY H~~	~~AUTOLIS SECURITY FINANCE~~	~~FIELDING, MISTY~~	~~CIVIL~~ Agr. Judg.	~~CV-244859~~	
MONROE, JOSH	LUNA, ALLEN WAYNE	LUNA, ALLEN WAYNE JR	CIVIL WARRANT	CV-244998 ✓	
TAYLOR LAW	CACH, LLC	BOOKER, JOHN H	CIVIL	CV-244993 ✓	
TAYLOR LAW	CACH, LLC / TAYLOR	ABDULLAH, ROJIN N	CIVIL	CV-244994 ✓	

(11)

ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 11.20.15

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
TAYLOR LAW	CACH,LLC / TAYLOR	MARTINEZ,ROXANA	CIVIL	CV-244995 ✓	
TAYLOR LAW	CACH,LLC / TAYLOR	PAAZ,MYRON T	CIVIL	CV-244996 ✓	
TAYLOR LAW	CACH,LLC / GE MONEY	KING,JOHNATHAN	CIVIL	CV-245008 ✓	
TAYLOR LAW	CACH,LLC	MARTINEZ,ROXANA S	CIVIL	CV-245398 ✓	
TAYLOR LAW	CACH,LLC	BALMER,VIRGIL E	CIVIL	CV-245400 ✓	
TAYLOR LAW	CACH,LLC	EGERUGH,PATRICK	CIVIL WARRANT	CV-245801 ✓	
	DUNCAN,LARRY	WOODALL,WILLIAM	CIVIL	CV-245154 ✓	
COX,JOHN	CAVALRY SPV I,LLC / GE RETAIL	REED,JOHNNY	CIVIL	CV-245341 ✓	
	WOMACK,JOHN Z	YOUNG-HOLLAND,CAROLYN	DETAINER	CV-245858 ✓	
NIXON,RUSSELL	T.WRIGHT PROPERTIES	MYERS,LEE ANN	DETAINER	CV-245899 ✓	
	GREENE,JOEL	GRAY,ANA MARIA	DETAINER	CV-245933 ✓	
SCHULMAN,LEROY & BEN	MAIN STREET RENEWAL,LLC	ALLEN,TABITHA	DETAINER	CV-246565 ✓	
(A. Hager) PREMIER CREDIT OF NO	STONECREST MEDICAL CENTER	APPARTAIM,FREDRIC	CIVIL	CV-246575 ✓	
	UNDERHILL,KAYLA	WALKER,DONNA A/K/A NIKI	CIVIL WARRANT	CV-246612 ✓	
MOUSHON,MATTHEW A	SCOTTISH GLEN HOA	OLSON,TIMOTHY & OLSON,MELISSA	CIVIL	CV-246693 ✓	
MOUSHON,MATTHEW A	COTTAGE GLEN TOWNHOMES	BROWN,JONATHAN M	CIVIL	CV-246694 ✓	
MOUSHON,MATTHEW A	VILLAS OF CENTRAL PARK HOA	HARRISON,JENNIFER M	CIVIL	CV-246695 ✓	
MOUSHON,MATTHEW A	WESTHAVEN PROPERTY OWNERS ASSO	GRAHAM,AMANDA	CIVIL	CV-246702 ✓	
WILSON & ASSOCIATES	WILMINGTON TRUST	MYERS,SHERYCE OR MYERS,DARRICK OR JOHN	DETAINER	CV-246713 ✓	
WILSON & ASSOCIATES	US BANK NATIONAL ASSOCIATION	LOVELAND,JOHN & LOVELAND,TAMMIE OR JO	DETAINER	CV-246759 ✓	
WILSON & ASSOCIATES	WILMINGTON SAVINGS FUND SOCIET	DAMIAN,JOHN OR DAMIAN,REGINA BETH OR	DETAINER	CV-247095 ✓	
BELL,JEREMY B	PATEL,DEVENDRA	FRANKS,SABRINA MICHELLE	DETAINER	CV-246735 ✓	
RICHARDSON,JOHN M JR	MBC INVESTMENTS POOL 4	MUNIZ,GABRIEL & MUNIZ,SENDIRA	CIVIL	CV-246755 ✓	
~~ANTHONY,DAVID~~	~~REGIONS BANK~~	~~ROBERTS,BETTY JOYCE & ASSOCIANT~~ NS	~~DETAINER~~	~~CV-246850~~	
~~SUBIN LUBLIN SUAREZ~~	~~US BANK TRUST / LSFB MASTER PA~~	~~HOLLIMAN,HENRY & HOLLIMAN,ERICA & JOL~~	~~DETAINER~~	~~CV-246856~~	

(13)

ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 11.20.15

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
RUBENSTEIN, GARY	THE POINTE AT RAIDERS CAMPUS	VASQUERANO, CESAR	DETAINER	CV-247126 ✓	
RUBENSTEIN, GARY	THE POINTE AT RAIDERS CAMPUS	STATON, RAVEN	DETAINER	CV-247127 ✓	
RUBENSTEIN, GARY	THE POINTE AT RAIDERS CAMPUS	DIXSONS, TRISTIAN	DETAINER	CV-247128 ✓	
RUBENSTEIN, GARY	UNIVERSITY RIDGE APTS	NEWELS, SHATANNESE	DETAINER	CV-247129 ✓	
RUBENSTEIN, GARY	UNIVERSITY RIDGE APTS	HOGUE, DARIUS	DETAINER	CV-247130 ✓	
RUBENSTEIN, GARY	UNIVERSITY RIDGE APTS	KING, MARCUS	DETAINER	CV-247131 ✓	
RUBENSTEIN, GARY	UNIVERSITY RIDGE APTS	CUNNINGHAM, KAYLON	DETAINER	CV-247132 ✓	
RUBENSTEIN, GARY	UNIVERSITY RIDGE APTS	SANDOVAL, DEMONTE	DETAINER	CV-247133 ✓	
RUBENSTEIN, GARY	CEDAR GLEN	ESCOBAR, JENY & ESCOBAR, EVA	DETAINER	CV-247372 ✓	
	PRECTOR, MORRIS	BAILEY, LOUISE DIXON & BAILEY, KENT	DETAINER	CV-247321 ✓	
	PURNELL, WALTER	JOHNSON, DARRYL	DETAINER WARRANT	CV-247374 ✓	
TOLBERT, LARRY	BONNER, JOHN, AGENT FOR CHRIS TI	MENCHACA, SANDY	DETAINER WARRANT	CV-247386 ✓	
POLLIVA, AMY JOSEPH	JONES AND DEVINO BAILEY	TRUITT, REGINALD D & WIFE/TRUITT, LINDA	DETAINER	CV-247388 ✓	
~~POLLIVA, AMY JOSEPH~~	~~SLAPP, STEPHANIE~~	~~BELLINER, JANET L. & JACKS, ANTHONY~~	~~DETAINER~~ DISM	~~CV-247389~~	
POLK, MARK A	CHARLES R FARRER PARTNERSHIP	DIAL, ANTHONY	DETAINER	CV-247407 ✓	
POLK, MARK A	FHF PROPERTIES	GILTON, AURORA	DETAINER WARRANT	CV-247462 ✓	
POLK, MARK A	FHF PROPERTIES	ABRAM, STACY	DETAINER WARRANT	CV-247453 ✓	
POLK, MARK A	FHF PROPERTIES	WADE, KELVIN	DETAINER WARRANT	CV-247464 ✓	
	THRONEBERRY, BETH E	VINCENT, JEREMY BLAINE & VINCENT, CRYS	DETAINER WARRANT	CV-247454 ✓	
	THRONEBERRY, BETH E	SEALS, SEPTEMBER MELODY & BARRIER, DIA	DETAINER WARRANT	CV-247455 ✓	
	THRONEBERRY, BETH E	BURGUS, SIERRA SHANTE	DETAINER WARRANT	CV-247456 ✓	
	CARTER, WALTER	MCDANIEL, RICHARD	DETAINER WARRANT	CV-247572 ✓	
	CARTER, WALTER	SMITH, TRAVIS & SMITH, KIM	DETAINER WARRANT	CV-247573 ✓	
	CARTER, WALTER	RICHARDSON, MINA & MERCALE, JOEY	DETAINER WARRANT	CV-247574 ✓	
KENNEDY, MIKE	KENNEDY, MIKE	STEVENS, LAGRANDEN	CIVIL	CV-247575 ✓	

(14)

ROOM 303 CIVIL TRIAL DOCKET COURT DATE: 11.20.15

ATTORNEY	PLAINTIFF	DEFENDANT	CASE TYPE	CAUSE #	ORDER DATE
KENNEDY, MIKE	KENNEDY, MIKE	MORRISON, HELENA	CIVIL	CV-247576 ✓	
	WHITE, DONALD AND SHAWN	LAAKONEN, KAREN, PARKER, MIKE	DETAINER WARRATN	CV-247601 ✓	
GLASER, STEVEN F	MRC RECEIVABLES ASSIGNEE HOUSE	MAXWELL, JOY	CIVIL	CV-142096 ✓	14 NOV 05
Cheadle, Dudley	World Finance	Gamble, Ceasar		CV-240044 - SP	