

MAGISTRATE COURT OF EFFINGHAM COUNTY, GEORGIA

Civil Claims

Filed for Period : 12/1/2017 to 12/31/2017

Case #	Plaintiff	Defendant	File Date	Amt Claimed/ Past Due	Judgement
17-1731DS	Lanier Realty, Inc.	Adams & All Others, Sameerah 301 East 2nd Street - #14 Springfield, GA 31329	12/15/17	0.00 640.00	
17-1774DS	Panther Properties, LLC DBA Effingham Parc	Ahmed & all others, Hidayeh 617 Town Pk Dr W, Apt 2110 Rincon, GA 31326	12/27/17	0.00 1,187.00	
17-1776DS	Phyllis DeLoach	Arrington, Dusty 13 Widgeon Ct Bloomingdale, GA 31302	12/27/17	0.00 1,760.00	
17-1740CS	Portfolio Recovery Associates, LLC assignee of Synchrony Bank	Barber, Sean 110 Teal Dr Springfield, GA 31329	12/15/17	2,596.05 0.00	
17-1755DS	Galin Mortgage Lending, LLC	Bartley & All Other, Lula Mae 413 Wallace Dr. Springfield, GA 31329	12/20/17	0.00 660.00	
17-1750DS	Fair Oaks Lane Apartments	Bates, Brittany 401 Lisa St. Unit 512 Rincon, GA 31326	12/18/17	0.00 375.00	

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17-1745CS	Midland Funding, LLC assignee of Comenity Capital Bank / Overstock.com	Baxter, Donna	12/18/17	1,427.31	
		115 Settlers Point Dr Guyton, GA 31312		0.00	
17-1710CS	Easlan Management Company DBA The Georgian	Benton, Shakeena Lashea	12/12/17	1,576.80	
		1 Whistle Stop Dr Guyton, GA 31312		0.00	
17-1710CS	Easlan Management Company DBA The Georgian	Benton, Tramein Shaneena	12/12/17	1,576.80	
		1 Whistle Stop Dr Guyton, GA 31312		0.00	
17-1762CS	Angel McBride	Bernard, Lewis	12/21/17	705.00	
		5956 B. Ga 21 Rincon, GA 31326		0.00	
17-1712DS	Thompson Property Management, LLC	Berry & all others, Paul	12/12/17	0.00	2,255.00
		114 Magnolia Dr Springfield, GA 31329		1,900.00	
17-1736CS	Portfolio Recovery Associates, LLC assignee of Synchrony Bank	Bowser, Gretchen	12/15/17	4,054.87	
		206 Veranda Ave Guyton, GA 31312		0.00	
17-1738CS	Portfolio Recovery Associates, LLC assignee of Synchrony Bank	Bowser, Gretchen	12/15/17	8,663.85	
		206 Veranda Ave Guyton, GA 31312		0.00	

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17-1711CS	Capital One Bank (USA), NA	Brabham, Sheri G. 202 Josiah Morgan Rd Clyo, GA 31303	12/12/17	3,025.31 0.00	
17-1769DS	Roland Cannon	Brown, Brittany 168 Withlacoochie Ave Meldrim, GA 31318	12/22/17	0.00 460.00	
17-1680DS	Czekehia Tosca Brown	Brown, Saharia Keavontia 516 Westminster Ct Rincon, GA 31326	12/05/17	0.00 350.00	510.00
17-1771DS	Panther Properties, LLC DBA Effingham Parc	Bryan & all others, Erika 617 Town Pk Dr W, Apt 202 Rincon, GA 31326	12/27/17	0.00 1,197.00	
17-1761DS	Danny Weaver	Burbage, Jessica Deni 1219 Clyo Shawnee Rd. Clyo, GA 31303	12/21/17	0.00 0.00	
17-1678CS	Midland Funding, LLC successor in interest to Credit One Bank, NA	Burfield, Brittany 1435 Old Dixie Hwy S Clyo, GA 31303	12/04/17	736.75 0.00	
17-1793CS	LVNV Funding, LLC AA and Purchaser of Credit One Bank, N.A.	Burns, Leo 117 Fox Tree Rincon, GA 31326	12/29/17	603.29 0.00	

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17-1792CS	Josh Beard/Southeast Gutters	Burnsed, Glenn 226 Goshen Rd Rincon, GA 31326	12/29/17	1,500.00 0.00	
17-1688CS	Midland Funding, LLC successor in interest to Synchrony Bank	Campbell, Rufus 717 Rahn Station Rd Rincon, GA 31326	12/06/17	5,939.10 0.00	
17-1772DS	Panther Properties, LLC DBA Effingham Parc	Carlton & all others, Bobby 617 Town Pk Dr W, Apt 200 Rincon, GA 31326	12/27/17	0.00 1,162.00	
17-1747CS	Jefferson Capital System, LLC	Carter, Denise M. 65 Hidden Creek Dr Guyton, GA 31312	12/18/17	550.40 0.00	
17-1784CS	Barclay's Bank Delaware	Childers, Calvin T. 1793 Courthouse Road Guyton, GA 31312	12/28/17	3,198.96 0.00	3,293.96
17-1717DS	Teresa Wardlaw Properties, LLC	Copeland, Joshua 125 Huger Street Rincon, GA 31326	12/13/17	0.00 1,025.00	
17-1722CS	Capital One Bank (USA), N.A.	Crane, Jacquelyn 116 Melrose Place Rincon, GA 31326	12/14/17	1,268.42 0.00	
17-1746CS	Bank of America, NA	Crane, Ryan B. 116 Melrose PI Rincon, GA 31326	12/18/17	5,229.79 0.00	

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17-1726DS	James Poppell	Cross & all others, Andrew 512 E. Williams St, Lot G Rincon, GA 31326	12/14/17	0.00 1,950.00	
17-1735CS	LVNV Funding, LLC AA to Credit One Bank, N.A.	Daughtry, Doris 301 Samuel Smalls Sr Ave Guyton, GA 31312	12/15/17	601.01 0.00	
17-1768CS	Midland Funding LLC AO Citibank, N.A/ Sears Mastercard	Debeer, Gabriella 402 Magnolia Street Guyton, GA 31312	12/22/17	3,631.77 0.00	
17-1754DS	Galin Mortgage Lending, LLC	Decosta & All Others, Hosa 221 Stag Rd. Springfield, GA 31329	12/20/17	0.00 2,409.00	
17-1741CS	Portfolio Recovery Associates, LLC assignee of Synchrony Bank	Duncan, Jay 268 Palomino Dr Guyton, GA 31312	12/15/17	3,216.85 0.00	
17-1713CS	Staffing Companies, Inc.	Earthmark of Georgia, LLC, Agent: Marc Zorbo Rincon, GA 31326	12/13/17	1,191.38 0.00	
17-1774DS	Panther Properties, LLC DBA Effingham Parc	Eccles & all others, Dylan 617 Town Pk Dr W, Apt 2110 Rincon, GA 31326	12/27/17	0.00 1,187.00	

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17-1751CS	Gateway Financial Solutions	Elijah, Rodrekus Rocheed 117 Magnolia Dr Springfield, GA 31329	12/18/17	9,077.36 0.00	
17-1718DS	The Georgian Apartments	Fields, Loren 105 Lisa St, Apt #L07 Rincon, GA 31326	12/14/17	0.00 1,030.00	
17-1670DS	Jeffrey B Davis	Filer, Jherra 132 Hawthorne Dr Guyton, GA 31312	12/01/17	0.00 0.00	0.00
17-1783CS	Portfolio Recovery Associates, LLC AO Synchrony Bank	Fleming, Katy 113 Hidden Lake Drive Rincon, GA 31326	12/28/17	2,387.03 0.00	
17-1727CS	Atlantic Coast Bank	Fudge, Christopher S. 1391 Arnsdorff Loop Clyo, GA 31303	12/14/17	931.26 0.00	
17-1719DS	The Georgian Apartments	Gaither & all others, Keith 105 Lisa St, #K16 Rincon, GA 31326	12/14/17	0.00 1,025.00	
17-1733CS	LVNV Funding, LLC AA to Credit One Bank, N.A.	Gates, Willie 37 Farrington Circle Guyton, GA 31312	12/15/17	640.96 0.00	
17-1756DS	Lanier Realty, Inc.	Gilstrap and All Others, Terrell 200 Westwood Drive Rincon, GA 31326	12/20/17	0.00 1,310.00	

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17-1701CS	Lanier Collection Agency	Goldwire, Shakey 108 Mary St Springfield, GA 31329	12/11/17	2,869.35 0.00	
17-1770DS	Panther Properties, LLC DBA Effingham Parc	Green & all others, Johnathan 617 Town Pk Dr W, Apt 302 Rincon, GA 31326	12/27/17	0.00 1,118.00	
17-1765CS	Midland Funding LLC AO Comenity Bank/ Marathon Visa	Green, Theresa 536 Amsonia Circle Guyton, GA 31312	12/22/17	1,482.08 0.00	
17-1725DS	Spring Hollow Apartments	Greenfield & all others, Marlana 800 Ash St Ext, D-17 Springfield, GA 31329	12/14/17	0.00 460.00	
17-1671CS	Craig S. Bonnell	Hardy, Thelma 3676 Hwy 119 S Guyton, GA 31312	12/01/17	1,531.81 0.00	1,626.81
17-1715DS	Lanier Realty, Inc.	Harmon & All Others, Samuel 301 East 2nd Street - #10 Springfield, GA 31329	12/13/17	0.00 1,115.00	
17-1694CS	Discover Bank	Harrelson, Andy C 1791 Cloyo Shawnee Rd Cloyo, GA 31303	12/08/17	13,128.37 0.00	
17-1697CS	LVNV Funding, LLC as assignee and purchaser of Credit One Bank, NA	Harvey, Marianne 155 S. Effingham Plantation Dr Guyton, GA 31312	12/11/17	2,102.31 0.00	

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17-1677CS	Midland Funding, LLC successor in interest to Citibank, NA	Hendrix, Barry 112 Tupelo Dr Rincon, GA 31326	12/04/17	1,319.81 0.00	1,414.81
17-1781CS	Cobbleton Homeowner's Association, Inc.	Hiatt, Matthew 125 Cobbleton Drive Rincon, GA 31326	12/28/17	348.00 0.00	
17-1724DS	Spring Hollow Apartments	Hicklen & all others, Meashia 800 Ash St Ext, H-46 Springfield, GA 31329	12/14/17	0.00 414.00	
17-1798CS	LVNV Funding, LLC AA and Purchaser of Credit One Bank, N.A.	Hines, Debra 306 Aspen Arbor Rincon, GA 31326	12/29/17	1,588.37 0.00	
17-1676CS	Midland Funding LLC successor in interest to Citibank, NA	Hogan, Julia 219 Tyler St Rincon, GA 31326	12/04/17	3,432.49 0.00	3,527.49
17-1785CS	Barclays Bank Delaware	Hulette, Gail M. 287 Horshoe Road Bloomingdale, GA 31302	12/28/17	4,370.52 0.00	
17-1707DS	Gloria Brack-Ford	Jackson, Clarence 317 Mallard Pointe Drive Rincon, GA 31326	12/11/17	0.00 0.00	

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17-1686DS	Paula Jenkins	Jenkins, Michelle 590 High Bluff Rincon, GA 31326	12/06/17	0.00 0.00	0.00
17-1703CS	Georgia Department of Labor	Jiles, Charles T. 504 Diamond Cut Rd Rincon, GA 31326	12/11/17	3,894.00 0.00	
17-1773DS	Panther Properties, LLC DBA Effingham Parc	Johnson & all others, Randi 617 Towne Park Drive West, Apt 223 Rincon, GA 31326	12/27/17	0.00 1,426.00	
17-1686DS	Paula Jenkins	Johnson, Joseph 590 High Bluff Rincon, GA 31326	12/06/17	0.00 0.00	0.00
17-1723CS	Capital One Bank (USA), NA	Joyner, Jennifer 1029 Silver Hill Church Rd Springfield, GA 31329	12/14/17	5,958.35 0.00	
17-1689CS	Midland Funding, LLC successor in interest to Credit One Bank, NA	Kay, Catherine 140 Long Acre Rd Rincon, GA 31326	12/06/17	876.01 0.00	
17-1705FC	P & S Ventures, LLC DBA Aarons	Keel, Yakiria 308 E. 3rd St, Apt 29 Springfield, GA 31329	12/11/17	0.00 0.00	

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17-1796CS	LVNV Funding, LLC AA and Purchaser of Credit One Bank, N.A.	Kirk, Katie	12/29/17	576.23	
		107 Katie Drive Rincon, GA 31326		0.00	
17-1766CS	Midland Funding LLC AO Citibank, N.A./Home Depot	Marchant, James	12/22/17	7,146.36	
		3622 GA Highway 21 S Rincon, GA 31326		0.00	
17-1684CS	1st Franklin Financial Corp	Mason, James C.	12/06/17	278.28	
		1854 Goshen Rd, Lot 16 Rincon, GA 31326		0.00	
17-1673CS	Cavalry SPV I, LLC as assignee of Synchrony Bank / TJX	May, Tessa	12/04/17	1,973.71	
		131 Royal Oak Dr Guyton, GA 31312		0.00	
17-1739CS	Portfolio Recovery Associates, LLC assignee of Synchrony Bank	May, Tessa	12/15/17	3,986.68	
		131 Royal Oak Dr Guyton, GA 31312		0.00	
17-1794CS	LVNV Funding, LLC AA and Purchaser of Credit One Bank, N.A.	Mayfield, Brent	12/29/17	596.39	
		699 Noel C. Conaway Rd. Guyton, GA 31312		0.00	

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17-1698CS	LVNV Funding, LLC as assignee and purchaser of Credit One Bank, NA	McCandless, Frank 103 Brookfield Pl Guyton, GA 31312	12/11/17	2,350.73 0.00	
17-1704FC	Nicholas Financial, Inc.	McClain, Jaime 112 New Stillwell Rd Springfield, GA 31329	12/11/17	0.00 0.00	
17-1753DS	Fair Oaks Lane Apartments	McCuller, Tianna 401 Lisa St. Unit 306 Rincon, GA 31326	12/19/17	0.00 385.00	
17-1788DS	Betty A McCullough	McCullough, Donnie 266 Center Dr. Rincon, GA 31326	12/28/17	0.00 1,050.00	
17-1720CS	Capital One Bank (USA), NA	McCullough, Ryan W. 619 Long Acre Rd Rincon, GA 31326	12/14/17	2,420.59 0.00	
17-1708DS	Denise Jenkins	Mills & all others, Eric Donald 653 3rd St Springfield, GA 31329	12/12/17	0.00 450.00	645.00
17-1696CS	Crown Asset Management, LLC Assignee of Synchrony Bank	Mitchell, Miranda 270 Log Lending Cir Springfield, GA 31329	12/08/17	1,562.09 0.00	

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17-1797CS	LVNV Funding, LLC AA and Purchaser of Credit One Bank, N.A.	Mobley, Melvin 106 Tyler Street Rincon, GA 31326	12/29/17	762.56 0.00	
17-1685CS	1st Franklin Financial Corp	Mohn, Denise D. 1854 Goshen Rd, Lot 16 Rincon, GA 31326	12/06/17	536.17 0.00	
17-1681DS	Willowpeg Lane Apartments	Morris & All Others, Jamie 115 Willowpeg Way Apt 43 Rincon, GA 31326	12/05/17	0.00 612.00	684.00
17-1752CS	Billy Dudley	Mulling, Hazel 4030 Courthouse Rd Guyton, GA 31312	12/18/17	15,000.00 0.00	
17-1752CS	Billy Dudley	Mulling, Taylor 4030 Courthouse Rd Guyton, GA 31312	12/18/17	15,000.00 0.00	
17-1787CS	Cavalry SPV I, LLC AAO Citibank, N.A.	Nixon, Johnnie M. 1245 Shawnee Egypt Road Springfield, GA 31329	12/28/17	6,426.37 0.00	
17-1682CS	1st Franklin Financial Corp.	Nixon, Toni 303 East 2nd ST Springfield, GA 31329	12/06/17	404.37 0.00	

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17-1729CS	Cavalry SPV I, LLC as assignee of Synchrony Bank / Rooms To Go	Opperman, Dana L. 120 Mill Ct Rincon, GA 31326	12/14/17	1,143.00 0.00	
17-1729CS	Cavalry SPV I, LLC as assignee of Synchrony Bank / Rooms To Go	Opperman, Eric 120 Mill Ct Rincon, GA 31326	12/14/17	1,143.00 0.00	
17-1744CS	Bank of America, NA	Owens, Jr. Desmond F. 399 Josiah Morgan Rd Clyo, GA 31303	12/18/17	5,302.35 0.00	
17-1692DS	Priscilla Risinger	Palutis, Jacob 3 Jasmine Dr. Guyton, GA 31312	12/07/17	0.00 0.00	
17-1758DS	WVT Enterprises, Inc.	Phillips, Aaron 185 Commercial Court Rincon, GA 31326	12/21/17	0.00 800.00	
17-1779CS	Thomas J. Fitts, Jr.	Phillips, Ken 206 Sterling Drive Rincon, GA 31326	12/28/17	1,131.92 0.00	
17-1687CS	Midland Funding, LLC assignee of Synchrony Bank / Walmart	Pitts, Melinda 86 Dailey Dr Guyton, GA 31312	12/06/17	1,041.31 0.00	1,136.31

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17-1764CS	Midland Funding LLC AO Citibank, N.A./Best Buy Credit Card	Pitts, Zachary 101 Blackwater Way Springfield, GA 31329	12/22/17	1,124.81 0.00	
17-1780CS	Mark A. Jefferson, Sr.	Pollard, Jarrod Lee 495 Shadowbrook Circle Springfield, GA 31329	12/28/17	100.00 0.00	
17-1714DS	Lanier Realty, Inc.	Price & All Others, Regina 143 Church Hill Road Guyton, GA 31312	12/13/17	0.00 1,305.50	
17-1759DS	Galin Mortgage Lending, LLC	Rahn & All Others, Matthew 217 Stag Rd. Springfield, GA 31329	12/21/17	0.00 1,111.00	
17-1675CS	Midland Funding LLC successor in interest to Synchrony Bank	Rawls, Nickima 2579 GA Hwy 119 S Guyton, GA 31312	12/04/17	4,742.51 0.00	
17-1699DS	Richard S. Smith	Reese & all others, Greg 123 Pine St Eden, GA 31307	12/11/17	0.00 5,520.00	95.00
17-1700DS	Veranda Village Apartments	Reid & all others, Quan 501 Lisa St, Apt 6A Rincon, GA 31326	12/11/17	0.00 640.00	735.00

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17-1791CS	LVNV Funding, LLC AA and Purchaser of Credit One Bank, N.A.	Scheidt, Casey 110 Heritage Drive Guyton, GA 31312	12/29/17	1,189.26 0.00	
17-1734CS	LVNV Funding, LLC AA to Credit One Bank, N.A.	Senn, Stacey 140 Cobbleton Drive Rincon, GA 31326	12/15/17	1,630.85 0.00	
17-1742CS	Portfolio Recovery Associates, LLC assignee of Synchrony Bank	Shaw, Alice 2769 GA Hwy 17 S Guyton, GA 31312	12/15/17	1,776.32 0.00	
17-1778CS	Wakefield Plantation Homeowners Association, Inc.	Sheley, Amanda 113 Wakefield Drive Guyton, GA 31312	12/28/17	1,022.00 0.00	
17-1778CS	Wakefield Plantation Homeowners Association, Inc.	Sheley, Brian E. 113 Wakefield Drive Guyton, GA 31312	12/28/17	1,022.00 0.00	
17-1782CS	Portfolio Recovery Associates, LLC AO US Bank National Association	Shiell, Dustin M. 110 E. Johnson Street Rincon, GA 31326	12/28/17	1,081.61 0.00	
17-1721CS	Capital One Bank (USA), NA	Smithhall, Wanda M. 1775 Hodgeville Rd Rincon, GA 31326	12/14/17	1,625.49 0.00	

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17-1690CS	Midland Funding, LLC successor in interest to WebBank	Snyder, Bernadine 182 Irving Mercer Rd Clyo, GA 31303	12/06/17	738.24 0.00	
17-1695CS	LVNV Funding, LLC as assignee and purchaser of Credit One Bank, N.A.	Spriggs, Heather 715 W 9th St Lot 16B Rincon, GA 31326	12/08/17	753.42 0.00	
17-1728CS	Cavalry SPV I, LLC as assignee of Citibank, NA	Stamey, June T. 251 Oak Dr Bloomingdale, GA 31302	12/14/17	13,425.50 0.00	
17-1763CS	Rufus C. Austin	Stephenson, Courtney 607 Central Ave Guyton, GA 31312	12/21/17	14,998.00 0.00	
17-1748CS	Midland Funding, LLC successor in interest to Synchrony Bank	Story, Jr. Wilmoth 301 W. 7th St Rincon, GA 31326	12/18/17	626.66 0.00	
17-1730DS	Lanier Realty, Inc.	Taylor & All Others, Brian 301 East 2nd Street - #22 Springfield, GA 31329	12/15/17	0.00 662.50	
17-1693DS	Coldwell Banker Intercoastal Realty	Urato & All Others, Gina E 124 Town Park Rincon, GA 31326	12/08/17	0.00 2,000.00	2,433.76

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17-1691CS	Midland Funding, LLC successor in interest to Credit One Bank, NA	Vales, David 130 Kathy St Bloomingdale, GA 31302	12/06/17	754.79 0.00	
17-1674CS	Cavalry SPV I, LLC as assignee of Synchrony Bank / Ashley Home Stores	Vanorman, Sandra 102 Whirlwind Way Guyton, GA 31312	12/04/17	2,699.58 0.00	2,794.58
17-1790CS	LVNV Funding, LLC AA and Purchaser of Credit One Bank, N.A.	Vargas, Dorin 116 Whirlwind Way Guyton, GA 31312	12/29/17	707.09 0.00	
17-1709DS	James Poppell	Vickery & all others, Ron 512 E Williams St, Lot C Rincon, GA 31326	12/12/17	0.00 700.00	795.00
17-1683CS	1st Franklin Financial Corp.	Walker, Sierra 102 Bark Dr Springfield, GA 31329	12/06/17	676.95 0.00	
17-1777DS	Tracy E. Smith	Walls & all others, Elsie 146 Irvin Mercer Rd Clyo, GA 31303	12/27/17	0.00 0.00	
17-1760DS	John L Galletta, Sr	Wang, Ying C 1095 Little McCall Rd. Guyton, GA 31312	12/21/17	0.00 0.00	

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17-1672CS	Dennis Baggott	Westervelt, William 128 Cambridge Drive Rincon, GA 31326	12/01/17	6,000.00 0.00	
17-1786CS	Barclays Bank Delaware	White, Scottie L. 287 Horseshoe Road Bloomingdale, GA 31302	12/28/17	1,980.14 0.00	
17-1775DS	Terry Smith	White, Ty 271 Thomas Circle Springfield, GA 31329	12/27/17	0.00 0.00	
17-1732CS	LVNV Funding, LLC AO to Credit One Bank, N.A.	Whiting AKA Meghan Dwan, Me 146 Ridgewood Circle Rincon, GA 31326	12/15/17	609.75 0.00	
17-1743CS	Portfolio Recovery Associates, LLC assignee of Synchrony Bank	Williams, Deborah H. 986 GA Hwy 17 N Guyton, GA 31312	12/15/17	1,283.66 0.00	
17-1749CS	Midland Funding, LLC successor in interest to Credit One Bank, NA	Williams, Roderick 209 Old Augusta Rd Clyo, GA 31303	12/18/17	895.10 0.00	
17-1706FC	P & S Ventures, LLC DBA Aarons	Williams, Simone 300 Centerwood Ct Rincon, GA 31326	12/11/17	0.00 0.00	

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17-1716CS	Capital One Bank (USA), NA	Wilson, Erin N. 130 Kieffer Rd Springfield, GA 31329	12/13/17	3,078.11 0.00	
17-1767CS	Midland Funding LLC AO Comenity Bank/ Victorias Secret	Winter, Kristi 267 Wes Edwards Road Springfield, GA 31329	12/22/17	1,040.53 0.00	
17-1789CS	LVNV Funding, LLC AA and Purchaser of Credit One Bank, N.A.	Wray, Holdon 119 Crossing Circle Rincon, GA 31326	12/29/17	796.88 0.00	
17-1702CS	Brian Garrin	Wyman, Zachary S. 106 Pasofina Dr Guyton, GA 31312	12/11/17	15,000.00 0.00	
17-1795CS	LVNV Funding, LLC AA and Purchaser of Credit One Bank, N.A.	Young, Tiffanee 110 Eagle Drive Springfield, GA 31329	12/29/17	775.14 0.00	
17-1737CS	Portfolio Recovery Associates, LLC assignee of Synchrony Bank	Ziegler, Mark 216 Jasper Lane Rincon, GA 31326	12/15/17	3,629.98 0.00	