

MAGISTRATE COURT OF EFFINGHAM COUNTY, GEORGIA

Civil Claims

Filed for Period : 4/1/2015 to 4/30/2015

Case #	Plaintiff	Defendant	File Date	Amt Claimed/ Past Due	Judgement
15-444CS	The Village at Towne Park HOA, Inc	A L & B Realty, Inc,  1118 Towne Park East Dr Rincon, GA 31326	04/13/15	6,559.54  0.00	
15-444CS	The Village at Towne Park HOA, Inc	A L & Realty, Inc,  1118 Towne Park East Dr Rincon, GA 31326	04/13/15	6,559.54  0.00	
15-444CS	The Village at Towne Park HOA, Inc	Adkins, Abraham  1118 Towne Park East Dr Rincon, GA 31326	04/13/15	6,559.54  0.00	
15-497DS	Richard S. Smith	Anderson, Cassidy 7095 Hwy 17 S, Lot 13 Bloomington, GA 31302	04/24/15	0.00 920.00	0.00
15-426CS	Georgia Department of Labor	Andrews, Kelvin L. 268 Williams Rd Guyton, GA 31312	04/09/15	1,736.00 0.00	1,831.00
15-448CS	Savannah Ready Mix, LLC	Applied Concrete and Masonry, L Agent: Chuck Morrison Rincon, GA 31326	04/13/15	12,903.67 0.00	
15-498DS	Ronald T. Dyer	Bacon & all others, Teresa A. 240 Sixth St Meldrim, GA 31318	04/24/15	0.00 0.00	

Case #	Plaintiff	Defendant	File Date	Amt Claimed/ Past Due	Judgement
15-398CS	Lanier Collection Agency	Barnett, Edwina 501 Lisa Street - Apt# 6D Rincon, GA 31326	04/07/15	1,520.00 0.00	1,615.00
15-470DS	Panther Properties DBA Effingham Parc	Barras & all others, David  617 Towne Pk Dr West, Apt 2114 Rincon, GA 31326	04/20/15	0.00 1,181.62	
15-441CS	Statesboro Deals	Bartley, Pearla 534 Edwards Loop Clyo, GA 31303	04/10/15	7,658.00 0.00	
15-472DS	Panther Properties DBA Effingham Parc	Benauer & all others, Anthony  617 Towne Pk Dr W, Apt 1317 Rincon, GA 31326	04/20/15	0.00 1,203.00	
15-472DS	Panther Properties DBA Effingham Parc	Benauer & all others, Kelly  617 Towne Pk Dr W, Apt 1317 Rincon, GA 31326	04/20/15	0.00 1,203.00	
15-388CS	LVNV Funding, LLC	Bennett, Rebecca 119 Pineora Estates Dr Guyton, GA 31312	04/03/15	691.06 0.00	
15-399CS	Lanier Collection Agency	Benton, Yonica Ieka 313 Layne Ave Rincon, GA 31326	04/07/15	5,445.86 0.00	

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15-389CS	Douglas Cone	Bishop, Daniel Levi 420 Zettler Loop Guyton, GA 31312	04/03/15	13,541.95 0.00	
15-484CS	Portfolio Recovery Associates, LLC	Bowen, Mary  186 Palomino Dr Guyton, GA 31312	04/22/15	6,571.84 0.00	
15-390CS	Robert Sanders	Bowers, Glenda 201 Stokes Ave Rincon, GA 31326	04/03/15	3,500.00 0.00	
15-445CS	Cavalry SPV I, LLC	Britton, Bill 835 W 7th St, #A Rincon, GA 31326	04/13/15	958.58 0.00	
15-462CS	World Finance Corp. of GA	Brown, Randall C. 2640 US Hwy 80 Bloomingdale, GA 31302	04/17/15	844.52 0.00	
15-447CS	1st Franklin Financial	Carter, Alan M. 1404 Zittrouer Rd Guyton, GA 31312	04/13/15	3,656.46 0.00	
15-471DS	Panther Properties DBA Effingham Parc	Catalfamo & all others, Emily  617 Towne Pk Dr W, Apt 1625 Rincon, GA 31326	04/20/15	0.00 1,078.00	
15-416DS	Michael E. Quarterman	Clayton & all others, Sharon 907A Ash St Ext Springfield, GA 31329	04/08/15	0.00 2,815.00	

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15-457CS	Midland Funding, LLC c/o Frederick J. Hanna	Coleman, Charles  150 Stonewalk Dr Rincon, GA 31326	04/15/15	788.92  0.00	
15-454FC	RTO Rentals, LLC	Collins, Ameer J. 78 Futtrell Lane Guyton, GA 31312	04/15/15	0.00 0.00	
15-385DS	Barbara S. Brackett	Corders-Lorres & all others, Bran 109 John Glenn Dr Rincon, GA 31326	04/03/15	0.00 2,700.00	
15-502CS	Rushing Electric Company, Inc	Cormack, Travis 308 Birch Dr Rincon, GA 31326	04/28/15	11,875.50 0.00	
15-478CS	Razor Capital, LLC	Crawford, Chantay 401 Flint Dr Rincon, GA 31326	04/21/15	873.26 0.00	
15-425CS	Georgia Department of Labor	Crosby, William 405 Shadowbrook Circle Springfield, GA 31329	04/09/15	969.00 0.00	
15-464DS	Panther Properties DBA Effingham Parc	Dallas & all others, Tammy  617 Towne Pk Dr W, Apt 319 Rincon, GA 31326	04/20/15	0.00 1,023.00	
15-481DS	Spring Hollow Apartments	Daniels & all others, Sylvia 800 Ash St Ext, Apt C-14 Springfield, GA 31329	04/21/15	0.00 398.00	

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15-459DS	Lanier Realty, Inc.	Davis & All Others, Christopher 104 Jennifer Circle Rincon, GA 31326	04/16/15	0.00 1,606.75	
15-466DS	Panther Properties DBA Effingham Parc	Deloach & all others, Keith  617 Towne Pk Dr W, Apt 112 Rincon, GA 31326	04/20/15	0.00 938.27	
15-489CS	Portfolio Recovery Associates, LLC	Dovich, Kenneth W.  114 Windsong Dr Rincon, GA 31326	04/22/15	8,136.88 0.00	
15-400CS	Lanier Collection Agency	Eason, Donnell 86 Daley Drive Guyton, GA 31312	04/07/15	6,216.31 0.00	6,311.31
15-443CS	1st Franklin Financial	Eason, Robert T. 537 Cletus Gnann Rd Springfield, GA 31329	04/13/15	3,837.95 0.00	3,932.95
15-492CS	Stone Creek Financial, Inc	Edenfield, Keith J. 8171 GA Hwy 17N Newington, GA 30446	04/22/15	4,990.57 0.00	
15-492CS	Stone Creek Financial, Inc	Edenfield, Robyn 8171 GA Hwy 17N Newington, GA 30446	04/22/15	4,990.57 0.00	
15-386DS	Goshen Crossing II	Ellison & all others, Lance 120 Goshen Comm Pk Dr, Unit 538 Rincon, GA 31326	04/03/15	0.00 495.00	640.00

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15-501DS	James Poppell	Escoria & all others, Luvy 512 C E Williams ST Rincon, GA 31326	04/28/15	0.00 685.00	
15-393DS	Leslie Glick	Failor & All Others, Anne Marie 202 W. 15th Street Rincon, GA 31326	04/06/15	0.00 850.00	
15-450DS	David Melton	Ferguson & all others, David 106 Whitehall Ave Rincon, GA 31326	04/13/15	0.00 1,300.00	
15-467DS	Panther Properties DBA Effingham Parc	Flowers & all others, Rachael  617 Towne Pk Dr W, Apt 417 Rincon, GA 31326	04/20/15	0.00 1,219.00	
15-392CS	Mildred Pippin	Fouchey, Jacob 312 Possum Trail Guyton, GA 31312	04/03/15	2,000.00 0.00	
15-429CS	Park West South Effingham HOA, Inc	Fuqua, Wayne  900 Lupine Street Guyton, GA 31312	04/09/15	1,075.35 0.00	
15-379CS	Warehouse Home Furnishings	Garrett, Zachary 106 Sandy Woods Dr Rincon, GA 31326	04/02/15	772.77 0.00	
15-455CS	World Finance Corp. of GA	Gaskin, Ida Francis 205 Seventh Ave, Lot 9 Guyton, GA 31312	04/15/15	1,079.49 0.00	1,174.49

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15-427CS	Georgia Department of Labor	Gennaro, Brett A. 132 4th St Meldrim, GA 31318	04/09/15	1,304.00 0.00	
15-468DS	Panther Properties DBA Effingham Parc	Goldwire & all others, LaTwaun  617 Towne Pk Dr W, Apt 2225 Rincon, GA 31326	04/20/15	0.00 1,211.69	
15-494CS	Helmly Properties, LLC	Hall, Emilee POE Lowes Springfield, GA 31329	04/23/15	2,650.00 0.00	
15-460CS	Anthony Harrell	Hammond, Amanda 164 Huger St Rincon, GA 31326	04/17/15	375.00 0.00	
15-475CS	Amy Curphey	Harrell, Anthony 309 Timberview Dr Guyton, GA 31312	04/21/15	550.00 0.00	
15-418DS	Wendy Lee Kerns	Headrick & all others, Brian 341 Country Estates Dr Guyton, GA 31312	04/08/15	0.00 1,500.00	0.00
15-430CS	Portfolio Recovery Associates, LLC	Hendrix, Tina  112 Tupelo Dr Rincon, GA 31326	04/09/15	6,733.92 0.00	6,828.92
15-437CS	World Finance Corp. of GA	Hickox, Jonathan 310 Saranac Way Guyton, GA 31312	04/10/15	480.00 0.00	

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15-446CS	Cavalry SPV I, LLC	Hollingsworth, Lee 120 Rose Dr Springfield, GA 31329	04/13/15	1,761.28 0.00	
15-438CS	World Finance Corp. of GA	Hoover, Martha Christine 512 E. Williams Street - Lot F Rincon, GA 31326	04/10/15	680.00 0.00	
15-477CS	Razor Capital, LLC	Jackson, Joshua 617 Towne Pk Dr W, Apt 2115 Rincon, GA 31326	04/21/15	818.85 0.00	913.85
15-468DS	Panther Properties DBA Effingham Parc	Jenkins & all others, Dereyon  617 Towne Pk Dr W, Apt 2225 Rincon, GA 31326	04/20/15	0.00 1,211.69	
15-434CS	World Finance Corp. of GA	Jenkins, Jeanette Marie c/o POE: Walmart Rincon, GA 31326	04/10/15	1,739.72 0.00	
15-440DS	Tiffani Zydonyk	Johnson & all others, Jesse 414 Plantation Way Rincon, GA 31326	04/10/15	0.00 935.00	
15-423CS	Georgia Department of Labor	Johnson, Eric 430 Weisenbaker Rd Rincon, GA 31326	04/09/15	4,191.00 0.00	
15-453DS	Goshen Crossing II	Jones & all others, Kenneth 120 Goshen Comm Pk Dr, Unit 527 Rincon, GA 31326	04/15/15	0.00 50.00	145.00



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15-401CS	Lanier Collection Agency	Kight, Ronnita L. 140 Williams Road Guyton, GA 31312	04/07/15	1,196.99 0.00	
15-439CS	Atlantic Credit & Finance Special Finance Unit III, LLC ("ACR") as UAO GE Capital Retail	Kirby, Dianne  280 Ralph Rahn Road Rincon, GA 31326	04/10/15	2,299.86 0.00	
15-504CS	Cavalry SPV I, LLC	Knight, Ida L. 521 Old Louisville Rd Guyton, GA 31312	04/28/15	6,759.83 0.00	
15-420CS	Bells Auto Sales, Inc.	Lang, Delia C. 617 Towne Pk Dr W, Apt 325 Rincon, GA 31326	04/08/15	3,500.00 0.00	
15-482DS	Richard S. Smith	Langley & all others, Lindsey 210 A Howard Ave Rincon, GA 31326	04/22/15	0.00 2,445.00	
15-503CS	Discover Bank	Lyon, Wendy M. 109 S. Boyd St Rincon, GA 31326	04/28/15	6,734.59 0.00	
15-452DS	Brothers Keepers	Marshall & all others, Alisa 265 Old Tusculum Rd Springfield, GA 31329	04/15/15	0.00 1,178.00	1,382.00
15-432CS	Midland Funding, LLC c/o Frederick J. Hanna	Mayo, Elizabeth  235 Harvey Rd Bloomingdale, GA 31302	04/09/15	3,810.11 0.00	

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15-378CS	Warehouse Home Furnishings	McCarter, Stoney 815 Rosalie Ct Rincon, GA 31326	04/02/15	1,306.38 0.00	1,401.38
15-467DS	Panther Properties DBA Effingham Parc	McCready & all others, Shannon  617 Towne Pk Dr W, Apt 417 Rincon, GA 31326	04/20/15	0.00 1,219.00	
15-397CS	Lanier Collection Agency	McCready, Timothy 772 McCall Road - Lot# 30 Springfield, GA 31329	04/07/15	506.00 0.00	
15-421CS	Cavalry SPV I, LLC AOA HSBC Bank Nevada, N.A. for Orchard Bank	McCullough, Jr. Henry L.  125 Filly court Guyton, GA 31312	04/08/15	842.06 0.00	
15-402CS	Lanier Collection Agency	McCurry, Shawn T. 105 Edgewater Drive Bloomingdale, GA 31302	04/07/15	2,026.00 0.00	
15-376DS	Arthur E. Sheffield	Merchant & all others, Kellie 392 Blandford Rd Rincon, GA 31326	04/01/15	0.00 1,005.00	
15-403CS	Lanier Collection Agency	Metz, Kirsten Alecia 108 Oaklawn Drive Rincon, GA 31326	04/07/15	3,138.00 0.00	

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15-417DS	Goshen Crossing	Mikell & all others, Lisa 121 Goshen Comm Pk Dr, Apt 337 Rincon, GA 31326	04/08/15	0.00 545.00	640.00
15-374DS	Harold M. Arrington, II	Mills, Kristen 6014 Hwy 21 S, Ste D Rincon, GA 31326	04/01/15	0.00 3,220.00	
15-449DS	Veranda Village Apartments	Milorin & all others, Sonia 501 Lisa St, Apt 12G Rincon, GA 31326	04/13/15	0.00 248.00	
15-442CS	Midland Funding, LLC c/o Frederick J. Hanna	Mizell, Robert  155 Early St Springfield, GA 31329	04/13/15	606.29 0.00	
15-486DS	Lana Nesmith Properties	Moore & All Others, Stephen 205 7th Ave - Lot #2 Guyton, GA 31312	04/22/15	0.00 825.00	
15-375DS	Renee Mock	Morgan & all others, Brian 183 Webb Rd Springfield, GA 31329	04/01/15	0.00 750.00	0.00
15-419CS	Cavalry SPV I, LLC	Morgan, Eddie L. 1012 N. Columbia Ave Rincon, GA 31326	04/08/15	2,275.71 0.00	
15-448CS	Savannah Ready Mix, LLC	Morrison, Chuck 208 Haydon Court Rincon, GA 31326	04/13/15	12,903.67 0.00	

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15-465DS	Panther Properties DBA Effingham Parc	Mosley & all others, Jaqila  617 Towne Pk Dr W, Apt 2010 Rincon, GA 31326	04/20/15	0.00  1,098.99	
15-473DS	Angela Caldwell	Mulligan & all others, Tracy 130 Sweet Gum Pt Springfield, GA 31329	04/20/15	0.00 1,600.00	
15-506CS	Portfolio Recovery Associates, LLC AO Citi Bank	Neal, Jeffery A  102 Wheelstone Way Guyton, GA 31312	04/28/15	4,594.41  0.00	
15-420CS	Bells Auto Sales, Inc.	Neely, Brandon Ronald 617 Towne Pk Dr W, Apt 325 Rincon, GA 31326	04/08/15	3,500.00 0.00	
15-404CS	Lanier Collection Agency	Nelms, Arrah 26 Mitchell Drive Rincon, GA 31326	04/07/15	645.43 0.00	
15-507DS	Deborah Lanier	Nix & All Others, Symone 703 W. 7th Street Rincon, GA 31326	04/29/15	0.00 640.00	
15-499DS	Whispering Pines (Michelle Warren)	Ogden & all others, Pamela  Lot #44, Loblolly Lane Rincon, GA 31326	04/28/15	0.00  1,500.00	
15-405CS	Lanier Collection Agency	Ortenzi, Mariana 134 High Point Drive Rincon, GA 31326	04/07/15	620.67 0.00	715.67

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15-415FC	CM City Rentals	Overstreet, Jason 1700 Cloy Kildare Rd Cloy, GA 31303	04/08/15	0.00 0.00	1,365.91
15-406CS	Lanier Collection Agency	Parr, James L. 4016 Cloy Kildare Road Cloy, GA 31303	04/07/15	593.59 0.00	
15-461CS	Leilani Williams	Pauley, Ruth M. 108 Richard Ct Rincon, GA 31326	04/17/15	950.00 0.00	
15-490CS	World Finance Corporation	Plummer, Kelvin c/o Vernon Hendrix Plumbing Eden, GA 31307	04/22/15	240.00 0.00	
15-476CS	Razor Capital, LLC	Rose AKA Rebecca Lanier Rose, 533 Old Louisville Rd Guyton, GA 31312	04/21/15	1,717.59 0.00	
15-433CS	Portfolio Recovery Associates, LLC	Roy, Jonathan  703 Allison Ct Rincon, GA 31326	04/09/15	1,739.67  0.00	
15-510CS	Midland Funding, LLC AO FIA Card Services, N.A.	Rupard, Christopher  113 Magnolia Drive Springfield, GA 31329	04/29/15	697.55  0.00	
15-493DS	Brothers Keepers	Sammons & all others, Julie 295 Old Tusculum Rd Springfield, GA 31329	04/22/15	0.00 675.00	

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15-509CS	Bank of America, N.A.	Sanches, Wendy N. 742 High Bluff Road Rincon, GA 31326	04/29/15	4,586.70 0.00	
15-407CS	Lanier Collection Agency	Saunders, Christopher 410 Roberts Way Rincon, GA 31326	04/07/15	3,907.00 0.00	
15-469DS	Panther Properties DBA Effingham Parc	Scarboro & all others, Ricky  617 Towne Pk Dr West, Apt 2127 Rincon, GA 31326	04/20/15	0.00  1,422.00	
15-469DS	Panther Properties DBA Effingham Parc	Scarboro & all others, Shanta  617 Towne Pk Dr West, Apt 2127 Rincon, GA 31326	04/20/15	0.00  1,422.00	
15-381CS	Discover Bank	Schumacher, Taylor E. 3346 US Hwy 80, Lot #4 Bloomington, GA 31302	04/02/15	3,942.57 0.00	
15-500CS	Republic Finance, LLC	Sexton, Thomas 219 Sandyhill Road Pooler, GA 31322	04/28/15	1,006.44 0.00	
15-451DS	Christine Madere	Sims, Cameron 1005 Towne Pk Dr Rincon, GA 31326	04/15/15	0.00 1,200.00	
15-480DS	Christine Madere	Sims, Cameron 1005 Towne Pk Dr Rincon, GA 31326	04/21/15	0.00 0.00	

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15-391DS	Jim R. Williams	Sites & All others, Stacy 3014 Hwy 80 Bloomingtondale, GA 31302	04/03/15	0.00 1,400.00	1,495.00
15-474DS	Wells Fargo Bank, NA	Skrak & all others, Sharon 121 Eagle Dr Springfield, GA 31329	04/21/15	0.00 0.00	
15-424CS	Georgia Department of Labor	Smith, James D. 504 Godley Rd, Lot 6 Bloomingtondale, GA 31302	04/09/15	8,057.00 0.00	
15-408CS	Lanier Collection Agency	Smith, Jr. Hilton G 101 Tupelo Drive Rincon, GA 31326	04/07/15	1,013.00 0.00	
15-409CS	Lanier Collection Agency	Smith, Michelle Elain 262 Waldhour Road Rincon, GA 31326	04/07/15	1,762.60 0.00	
15-456CS	Capital One Bank, NA	Soto, Marco A. 7075 GA Hwy 17 S Bloomingtondale, GA 31302	04/15/15	2,317.12 0.00	
15-387CS	Unifund CCR, LLC AAO Citibank, NA	Thomas, Teanne 512 Braves Field Dr Guyton, GA 31312	04/03/15	917.54 0.00	
15-508CS	Portfolio Recovery Associates, LLC AO Capital One Bank (USA) NA	Thorpe, Thomas P 110 Mary Street Springfield, GA 31329	04/29/15	875.18 0.00	

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15-394DS	Robyn Grass/ Creative Opportunity Investors, LLC	Tolbert & All Others, Antwon 807-B Ash Street Ext Springfield, GA 31329	04/06/15	0.00 1,408.00	0.00
15-471DS	Panther Properties DBA Effingham Parc	Trump & all others, William 617 Towne Pk Dr W, Apt 1625 Rincon, GA 31326	04/20/15	0.00 1,078.00	
15-414DS	Beneficial Financial I, Inc	Warren & All Others, James B. 3895 Old Dixie Hwy South Springfield, GA 31329	04/08/15	0.00 0.00	
15-380CS	Atlantic Credit & Finance Inc	Washington, Amanda 214 Deer Rd Springfield, GA 31329	04/02/15	1,736.59 0.00	
15-483DS	Twins Creek Investments, LLC	Washington, Clifford 509 W 9th St, Apt 1B Rincon, GA 31326	04/22/15	0.00 11,825.00	
15-485DS	Lana Nesmith Properties	Weeks & All Others, Megan 205 7th Ave - Lot #11 Guyton, GA 31312	04/22/15	0.00 715.00	
15-463DS	Panther Properties DBA Effingham Parc	Westry & all others, Etta 617 Towne Pk Dr W, Apt 504 Rincon, GA 31326	04/20/15	0.00 895.00	
15-422CS	Georgia Department of Labor	White, Shawn D. 260 Old Oak Rd Guyton, GA 31312	04/09/15	2,640.00 0.00	



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15-479CS	Razor Capital, LLC	Wilder AKA Tiffany Wilderq, Tiffa 105 Lisa St, Apt F13 Rincon, GA 31326	04/21/15	756.95 0.00	
15-382CS	Portfolio Recovery Associates, LLC	Wilder, Michael  100 Share Lane Guyton, GA 31312	04/02/15	1,535.73 0.00	1,630.73
15-436CS	World Finance Corp. of GA	Williams, Andre Antonio 451 Shadowbrook Circle Springfield, GA 31329	04/10/15	1,545.69 0.00	
15-410CS	Lanier Collection Agency	Williams, Bridget 271 Raccoon Drive Eden, GA 31307	04/07/15	2,415.48 0.00	
15-491CS	World Finance Corp. of GA	Williams, Nikki L. 368 Mockingbird Dr Springfield, GA 31329	04/22/15	1,161.00 0.00	1,269.18
15-411CS	Lanier Collection Agency	Williams, Pamela L. 511 W. 9th Street - Apt# 3B Rincon, GA 31326	04/07/15	1,079.00 0.00	1,174.00
15-412CS	Lanier Collection Agency	Williams, Robert L. 461 Old Tusculum Rd Springfield, GA 31329	04/07/15	620.34 0.00	715.34
15-435CS	World Finance Corp. of GA	Williams, Travius Antwan c/o Harold's Body Shop Rincon, GA 31326	04/10/15	837.00 0.00	

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15-431CS	Midland Funding, LLC c/o Frederick J. Hanna	Williamson, Terrie  440 Wylly Rd Rincon, GA 31326	04/09/15	1,791.93  0.00	
15-428CS	Capital Alliance Financial, LLC AOA General Electric Capitail Corp as original obligee	Wood aka Christopher S. Wood,  134 Robin Road Guyton, GA 31312	04/09/15	1,596.09  0.00	
15-413CS	Lanier Collection Agency	Woodard, Brandon 4 Whistlestop Dr Guyton, GA 31312	04/07/15	3,693.51 0.00	
15-505CS	Cavalry SPV I, LLC	Woods, James H. 336 Log Landing Circle Springfield, GA 31329	04/28/15	9,487.16 0.00	
15-470DS	Panther Properties DBA Effingham Parc	Young & all others, Melodie  617 Towne Pk Dr West, Apt 2114 Rincon, GA 31326	04/20/15	0.00  1,181.62	