

MAGISTRATE COURT OF EFFINGHAM COUNTY, GEORGIA

Civil Claims

Filed for Period : 3/1/2016 to 3/31/2016

Case #	Plaintiff	Defendant	File Date	Amt Claimed/ Past Due	Judgement
16-306CS	Warehouse Home Furnishings DBA Farmer's Home Furniture	Ambrose, Derick 513 E. 4th ST Rincon, GA 31326	03/14/16	1,695.94 0.00	
16-376DS	The Bank of New York C/O Topping & Associates, LLC.	Barton & All Others, James 328 Mockingbird Drive Springfield, GA 31329	03/30/16	0.00 0.00	
16-280DS	Elizabeth Edwards	Baxter, Joseph 798 McCall Rd. Lot 51 Springfield, GA 31329	03/07/16	0.00 0.00	
16-297CS	Nuvel National Auto Finance LLC d/b/a National Auto Finance Company	Bell, Roshima A. 311 Timber View Dr Guyton, GA 31312	03/11/16	7,924.99 0.00	
16-367CS	AmeriCredit Financial Services, Inc dba GM Financial	Bentley, Joshua 6973 Cloy Kildare Rd Newington, GA 30446	03/25/16	13,324.33 0.00	
16-277DS	The Georgian Apartments	Bertram & All Others, Emily 105 Lisa St., D03 Rincon, GA 31326	03/04/16	0.00 1,754.00	0.00

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16-332DS	Panther Properties, LLC DBA Effingham Parc	Bond & all others, Rebecca 617 Town Pk Dr W, Apt 206 Rincon, GA 31326	03/16/16	0.00 1,348.00	
16-359CS	I.D.S. Specialty Products, LLC	Brazell, Eric 329 Appaloosa Way Guyton, GA 31312	03/23/16	7,745.60 0.00	
16-356CS	Springleaf Financial Services, Inc.	Brooks, Kenneth M. 815-A Ash St Ext. Springfield, GA 31329	03/23/16	4,842.18 0.00	
16-358DS	Platinum Properties	Brown & all others, Daniel 611 Log Landing Road Springfield, GA 31329	03/23/16	0.00 651.00	
16-342CS	Keith Johnson	Burke, Richard c/o Richard's Heat & Air, Inc. Springfield, GA 31329	03/18/16	2,000.00 0.00	
16-299CS	Portfolio Recovery Associates, LLC assignee of Citibank, NA	Butt, Jincy T. 599 Chimney Rd Rincon, GA 31326	03/11/16	1,840.69 0.00	
16-366DS	Bradley K. Smith	Casto & All Others, Dennis 2254 Hwy 21 North Springfield, GA 31329	03/25/16	0.00 0.00	
16-345DS	Cynthia P. Stallworth	Chamblee & All Others, David 1194 Long Bridge Rd Rincon, GA 31326	03/21/16	0.00 3,200.00	

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16-327CS	Portfolio Recovery Associates, LLC assignee of GE Capital Retail Bank	Clifford, Denise 240 Long Acre Rd Rincon, GA 31326	03/16/16	768.50 0.00	863.50
16-346DS	American Homes 4 Rent Properties Eight, LLC ISAOA c/o Plaintiff's Counsel	Cline & All Others, Angela 322 Pebble Drive Rincon, GA 31326	03/21/16	0.00 4,125.00	
16-329CS	Portfolio Recovery Associates, LLC assignee of Synchrony Bank	Corrieri, Summer 106 Cone Dr Guyton, GA 31312	03/16/16	714.81 0.00	
16-374CS	LVNV Funding, LLC as assignee and purchaser of CitiFinancial, Inc	Davis, Audy H. 302 Saranac Way Guyton, GA 31312	03/30/16	6,227.71 0.00	
16-308CS	Midland Funding, LLC successor in interest to Webbank	Davis, Gary 413 Middleground Rd Rincon, GA 31326	03/14/16	1,665.78 0.00	
16-278CS	Dash Properties & Investments, LLC	Doster, Charles 100 Dailey Drive Guyton, GA 31312	03/04/16	850.00 850.00	

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16-362CS	Ally Financial Inc fka GMAC	Driggers, Carl William 201 Mulberry Way Rincon, GA 31326	03/23/16	6,594.33 0.00	
16-296CS	Savannah Wings, LLC	Duggar, Melanie 107 South Pointe Dr Rincon, GA 31326	03/11/16	1,402.21 0.00	
16-355DS	Dyches Construction	Durden Consulting, 5910 Highway 21 South Rincon, GA 31326	03/22/16	0.00 8,905.00	
16-267CS	Silverwood Plantation HOA, Inc.	Eddy, Terri G. 324 Lake Tomacheechee Dr. Rincon, GA 31326	03/01/16	2,000.00 0.00	2,753.18
16-322CS	Cavalry SPV I, LLC, assignee of Synchrony Bank / Toys R Us Mastercard	Edwards, Jordan 106 Greene Dr Rincon, GA 31326	03/16/16	944.68 0.00	
16-317CS	1st Franklin Financial Corp.	Edwards, Jr. Ronald Wayne 803 B Ash St Ext Springfield, GA 31329	03/15/16	853.43 0.00	948.43
16-344CS	World Finance Corp. of GA DBA World Finance Corporation	Edwards, Jr. Ronald Wayne 803B Ash St Ext Springfield, GA 31329	03/21/16	2,188.00 0.00	2,152.19
16-300CS	Warehouse Home Furnishings DBA Farmer's Home Furniture	Embrey, Richard 2140 Sandhill Rd Guyton, GA 31312	03/14/16	1,055.28 0.00	1,150.28

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16-328CS	Portfolio Recovery Associates, LLC assignee of Citibank, NA	Estes, Terri 219 Westwood Dr Rincon, GA 31326	03/16/16	3,151.18 0.00	
16-268CS	Cavalry SPV I, LLC as assignee of Capital One Bank (USA), National Association	Flewallen, Amanda 219 Mulberry Way Rincon, GA 31326	03/01/16	2,291.21 0.00	
16-373CS	LVNV Funding, LLC as assignee and purchaser of Credit One Bank, NA	Fuchs, Brandy 829 Hyacinth Circle Guyton, GA 31312	03/30/16	1,629.27 0.00	
16-350DS	Charles E. Jones	Garrett, James Robert 157 Shellie Helmey Road Guyton, GA 31312	03/21/16	0.00 1,425.00	
16-371DS	David Groover	Garvin & All Others, Yolanda L. 105 Saddlehorn Dr. Guyton, GA 31312	03/28/16	0.00 3,884.00	
16-369DS	Joseph Calmet Williams	Gibbons, Ina 20 Hidden Creek Dr. Guyton, GA 31312	03/28/16	0.00 0.00	
16-349CS	World Finance Corp. of GA DBA World Finance Corporation	Goldwire, Sharon Michelle 2407 Hwy 119 S Guyton, GA 31312	03/21/16	837.00 0.00	

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16-315CS	1st Franklin Financial	Goolsby, Megan R. 200 Patterson Dr Guyton, GA 31312	03/15/16	351.00 0.00	
16-304CS	Warehouse Home Furnishings DBA Farmer's Home Furniture	Green, Angela 653 Lower Ferry Rd Clyo, GA 31303	03/14/16	802.33 0.00	
16-302CS	Warehouse Home Furnishings DBA Farmer's Home Furniture	Hall, Asia 715 W 9th St, Lot#28 Rincon, GA 31326	03/14/16	401.05 0.00	496.05
16-351CS	Copeland Automotive, LLC	Harrison, Neveda 139 Biltmore Dr Guyton, GA 31312	03/22/16	1,063.38 0.00	
16-372CS	AmeriCredit Financial Services, Inc dba GM Financial	Havemann, Tiffany 1005 Towne Pk Dr Rincon, GA 31326	03/30/16	7,963.97 0.00	
16-331DS	Panther Properties, LLC DBA Effingham Parc	Hemminger & all others, Robert 617 Towne Pk Dr W, Apt 1608 Rincon, GA 31326	03/16/16	0.00 1,222.23	
16-281DS	Douglas M. Exley	Hicks & All Others, Jamon 202 Chimney Rd. Rincon, GA 31326	03/07/16	0.00 1,320.00	0.00

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16-361CS	AmeriCredit Financial Services, Inc dba GM Financial	Hilton, Alvin G 96 Ogeechee River Dr Guyton, GA 31312	03/23/16	6,161.51 0.00	
16-289CS	Portfolio Recovery Associates, LLC assignee of Metabank	Hogg, Tamera 90 Dailey Dr Guyton, GA 31312	03/09/16	1,672.15 0.00	
16-336DS	Panther Properties, LLC DBA Effingham Parc	Howell & all others, Jackie 617 Town Pk Dr W, Apt 1829 Rincon, GA 31326	03/16/16	0.00 1,635.00	
16-275DS	Olena Gubanova	Hubanova, Liudmyla 346 Flat Bush Drive Guyton, GA 31312	03/03/16	0.00 0.00	
16-287CS	Michael R. Parnell	Hughes, Carl 617 Town Pk Dr #604 Rincon, GA 31326	03/09/16	600.00 0.00	
16-339CS	Lanier Collection Agency	Hutcheson, Steven Per 6 Farrington Circle Guyton, GA 31312	03/17/16	1,187.52 0.00	
16-307CS	Carquest Auto Parts (Brad Smith)	J & D Mitchell Septic (Jimmy Mitc 167 Eugene Gnann Rd Springfield, GA 31329	03/14/16	2,684.27 0.00	
16-357CS	1st Franklin Financial	Johnson, Orlando 103 Amber Dr Rincon, GA 31326	03/23/16	1,440.75 0.00	

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16-314DS	Douglas Royer	Johnson, William 367 Honey Ridge Rd Guyton, GA 31312	03/15/16	0.00 4,505.00	
16-285FC	PMB Rentals, LLC	Johnson, William H. 326 Barrister Circle Guyton, GA 31312	03/09/16	0.00 0.00	0.00
16-283DS	Re/Max First Choice	Jones, Waldo 113 Pineora Estates Drive Guyton, GA 31312	03/09/16	0.00 800.00	895.00
16-360CS	Cavalry SPV I, LLC, as assignee of Citibank, NA	Kappel, Jeffrey A. 604 E. 1st St Springfield, GA 31329	03/23/16	2,002.68 0.00	
16-311CS	Midland Funding, LLC successor in interest to Barclays Bank Delaware	Kessler, Betty 588 Deerfield Rd E Bloomington, GA 31302	03/14/16	836.57 0.00	
16-368DS	Donna Kirksey	Kirksey, William Clay 1051 Wadley Circle Rincon, GA 31326	03/28/16	0.00 0.00	
16-269CS	Silverwood Plantation HOA, Inc.	Kukucka, Tasha M. 109 Cypress Drive Rincon, GA 31326	03/01/16	1,560.00 0.00	2,393.18

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16-334DS	Panther Properties, LLC DBA Effingham Parc	Lacey & all others, Michael 617 Town Pk Dr W, Apt 821 Rincon, GA 31326	03/16/16	0.00 1,123.42	
16-338DS	Reese & Aleece Browher	Lacy & All Others, Timothy 2 Hickory Rd Rincon, GA 31326	03/16/16	0.00 4,275.00	4,370.00
16-325CS	Portfolio Recovery Associates, LLC assignee of Synchrony Bank	Lee, Bert 116 Windstream St Guyton, GA 31312	03/16/16	3,414.68 0.00	
16-365CS	LVNV Funding, LLC, as assignee to Credit One Bank, NA, as original obligee	Lee, Harry 585 McCall Rd Springfield, GA 31329	03/25/16	703.27 0.00	798.27
16-336DS	Panther Properties, LLC DBA Effingham Parc	Lloyd & all others, Talisha 617 Town Pk Dr W, Apt 1829 Rincon, GA 31326	03/16/16	0.00 1,635.00	
16-316CS	1st Franklin Financial Corp.	Mabrey, James 459 GA Hwy 119S Springfield, GA 31329	03/15/16	4,560.85 0.00	
16-274FC	PMB Rentals, LLC	McCullough, Austen 231 Pinehill Estates Rd Guyton, GA 31312	03/02/16	0.00 0.00	0.00

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16-348DS	Arthur E. Sheffield	Merchant, Kellie 392 Blandford Rd. Rincon, GA 31326	03/21/16	0.00 450.00	
16-364CS	1st Franklin Financial	Millirons, Susana 105 Lisa St, Apt B5 Rincon, GA 31326	03/25/16	1,864.53 0.00	
16-326DS	Spring Hollow Apartments	Mobley & All Others, Essena 800 Ash St. Ext. B-7 Springfield, GA 31329	03/16/16	0.00 398.00	493.00
16-341CS	Lanier Collection Agency	Moore, Lauren Amber 293 Barrister Circle Guyton, GA 31312	03/17/16	905.99 0.00	
16-295DS	Joy L. Minoso	Mullinex & All Others, Najwa 6951 Cloy Kildare Rd. Newington, GA 30446	03/10/16	0.00 625.00	0.00
16-309CS	Midland Funding, LLC successor in interest to Barclays Bank Delaware	Mulling, Phillip 4030 Courthouse Rd Guyton, GA 31312	03/14/16	699.22 0.00	794.22
16-318CS	National Credit Adjusters, LLC successor in interest to Sterling Jewelers Inc dba Kay Jewelers	Myrick, Ronald W. 839 Noel C. Conaway Rd Guyton, GA 31312	03/15/16	2,140.75 0.00	

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16-330CS	Portfolio Recovery Associates, LLC assignee of Synchrony Bank	Nease, Lori 575 Floyd Ave Guyton, GA 31312	03/16/16	775.44 0.00	870.44
16-323CS	CP Medical, LLC AAO Evans Emergency Group, LLC	NeSmith, Betty E. 314 Corral Rd Bloomingdale, GA 31302	03/16/16	1,129.00 0.00	
16-272CS	Midland Funding, LLC Successor in interest to Citibank, NA	Newsome, Jeffry 109 Oglethorpe Rd Rincon, GA 31326	03/02/16	2,244.69 0.00	2,339.69
16-290CS	Portfolio Recovery Associates, LLC assignee of Citibank, NA	Olbrysh, Shana B. 729 Floyd Ave Guyton, GA 31312	03/09/16	946.70 0.00	1,041.70
16-273CS	Midland Funding, LLC successor in interest to Wells Fargo Bank, NA	Perry, Candace 357 Lake Tomacheechee Dr Rincon, GA 31326	03/02/16	5,025.96 0.00	
16-294DS	Lanier Realty, Inc.	Pickett & All Others, Michael 301 E. 2nd Street - Apt #13 Springfield, GA 31329	03/10/16	0.00 612.50	0.00

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16-312CS	Midland Funding, LLC successor in interest to GE Capital Retail Bank	Porter, Preston 155 Willow Dr Guyton, GA 31312	03/14/16	1,656.72 0.00	
16-313CS	Midland Funding, LLC successor in interest to Credit One Bank, NA	Randle, Michael 617 Towne Pk Dr W, Apt 1912 Rincon, GA 31326	03/14/16	711.11 0.00	806.11
16-288CS	Portfolio Recovery Associates, LLC assignee of World Financial Network Bank	Rawls, Petronia 216 Simmons St Guyton, GA 31312	03/09/16	2,143.73 0.00	
16-282DS	Creative Opportunity Investors, LLC.	Rivers, Michaela 811 Ash Street Ext., Unit A Springfield, GA 31329	03/07/16	0.00 1,682.00	0.00
16-347CS	World Finance Corp. of GA DBA World Finance Corporation	Roberts, Jr. Michael Anthony 423 Seabreeze Dr Rincon, GA 31326	03/21/16	1,181.00 0.00	1,277.40
16-265DS	American Homes 4 Rent Properties Eight, LLC ISAOA c/o Plaintiff's Counsel	Rodriquez & All Others, James N 175 Huger Street Rincon, GA 31326	03/01/16	0.00 0.00	0.00

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16-305DS	Platinum Properties	Rollings & All Others, Matthew 146 John Glenn Drive Rincon, GA 31326	03/14/16	0.00 900.00	995.00
16-301DS	3M Holdings, LLC.	Scott & All Others, Earl 481 Shadowbrook Circle Springfield, GA 31329	03/14/16	0.00 1,000.00	
16-321CS	USA Discounters, Ltd	Shoemaker, Herbert D. 22 Archer Rd Guyton, GA 31312	03/15/16	6,576.68 0.00	
16-284DS	Re/Max First Choice	Simmons, Dionne 403 Savannah Ave Rincon, GA 31326	03/09/16	0.00 750.00	845.00
16-266DS	Sandra Giles	Smiley & All Others, Nicholas 294 Reiser Rd Springfield, GA 31329	03/01/16	0.00 0.00	0.00
16-320CS	LVNV Funding LLC as assignee and purchaser of Credit One Bank, NA	Smith, Holli 3381 Blue Jay Rd Guyton, GA 31312	03/15/16	973.10 0.00	1,068.10
16-271CS	Midland Funding, LLC successor in interest to Citibank, NA	Smith, Michael 220 Antigua Place Guyton, GA 31312	03/02/16	3,224.25 0.00	

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16-367CS	AmeriCredit Financial Services, Inc dba GM Financial	Smoak, Shannon W. 6973 Clyo Kildare Rd Newington, GA 30446	03/25/16	13,324.33 0.00	
16-340CS	Lanier Collection Agency	Soucy, Aaron J. 587 Zettler Loop Guyton, GA 31312	03/17/16	1,099.29 0.00	
16-363CS	Warehouse Home Furnishings DBA Farmer's Home Furniture	Stewart, Logan 514 Westminister Court Rincon, GA 31326	03/25/16	782.59 0.00	
16-333DS	Panther Properties, LLC DBA Effingham Parc	Strickland & All Others, Manuel 617 Town Park Drive West, Apt 2117 Rincon, GA 31326	03/16/16	0.00 1,357.00	
16-337DS	Panther Properties, LLC DBA Effingham Parc	Takac & all others, Michael 617 Towne Pk Dr West, Apt 421 Rincon, GA 31326	03/16/16	0.00 1,071.00	
16-298CS	Portfolio Recovery Associates, LLC assignee of Citibank, NA	Takac, Michael A. 617 Towne Pk DR W, Apt 421 Rincon, GA 31326	03/11/16	904.35 0.00	
16-319CS	National Credit Adjusters, LLC successor in interest to Sterling Jewelers Inc dba Wesfield Jewelers	Thomas, Derozette 3012 Benton Dr Rincon, GA 31326	03/15/16	1,303.39 0.00	1,398.39

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16-335DS	Panther Properties, LLC DBA Effingham Parc	Thompson & All Others, Joey 617 Town Park Drive West, Apt 512 Rincon, GA 31326	03/16/16	0.00 1,068.00	
16-291CS	Portfolio Recovery Associates, LLC assignee of GE Capital Retail Bank	Thompson, Ashley 214 Deer Rd Springfield, GA 31329	03/09/16	740.21 0.00	
16-303CS	Warehouse Home Furnishings DBA Farmer's Home Furniture	Thornton, Jr. Carl 61 Del A Rae Circle Guyton, GA 31312	03/14/16	383.91 0.00	
16-276CS	LVNV Funding, LLC as assignee and purchaser of Credit One Bank, NA	Tillman, Cynthia 744 McCall Rd, Lot 8 Springfield, GA 31329	03/03/16	869.88 0.00	
16-370DS	David Groover	Tolbert & All Others, Dortia 1309 Noel C. Conaway Rd. Guyton, GA 31312	03/28/16	0.00 6,000.00	
16-375CS	1st Franklin Financial	Vickery, Justin 206 Lake Tomacheechee Dr Rincon, GA 31326	03/30/16	3,141.03 0.00	
16-343DS	Cheryl Crosby	Vincent & All Others, George 194 Oak Drive Bloomingdale, GA 31302	03/18/16	0.00 0.00	

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16-293DS	Lanier Realty, Inc.	Warsham & All Others, Tabitha 2518 Courthouse Rd Guyton, GA 31312	03/10/16	0.00 984.50	
16-310DS	The Georgian Apartments	Washington, Edward 105 Lisa St. K13 Rincon, GA 31326	03/14/16	0.00 770.00	
16-324CS	Portfolio Recovery Associates, LLC assignee of Synchrony Bank	West, Patricia 307 Plantation Dr Rincon, GA 31326	03/16/16	2,665.52 0.00	2,760.52
16-353DS	Richard E. Wilkins	Wiley, Mike 403 Sycamore Wk. Rincon, GA 31326	03/22/16	0.00 400.00	
16-292CS	Pearl Jeannette Wall	Wilkinson, John 6914 Hwy 17 S Bloomingdale, GA 31302	03/10/16	8,000.00 0.00	
16-286DS	Re/Max First Choice	Womble, Crystal 303 W. Fifth Street Rincon, GA 31326	03/09/16	0.00 675.00	770.00
16-270CS	Calvary SPV I, LLC as assignee of Capital One Bank (USA), National Association	Wyss, Amy M. 403 Keiffer Dr Rincon, GA 31326	03/01/16	839.17 0.00	