



**IN THE SUPERIOR COURT OF BANKS COUNTY
STATE OF GEORGIA**

NOTICE REGARDING CASES READY FOR TRIAL

The list of cases ready for trial consists of all pending cases assigned to me filed through June 30, 2024. **You may access the list of cases ready for trial at <https://mountain.georgiacourts.gov/calendars>.**

Attached is a form titled "Pretrial Information." The Form should be emailed to cassie.mark@rabuncounty.ga.gov by 5:00 p.m. on February 3, 2025, with the opposing party being copied on such.

The failure of a party to file a Pretrial Information Form **or** attend the Calendar Call will result in the dismissal of the Plaintiff's complaint or the Defendant's responsive pleadings. See O.C.G.A. § 9-11-16; *Weeks v. Weeks*, 243 Ga. 416 (1979).

Calendar Call and Pretrial Conferences (if requested) will be held on **February 11, 2025 at 1:30 p.m.** for the purposes of establishing the trial calendar **with comprehensive pretrial conferences taking place directly afterward.**

IF THE PRETRIAL INFORMATION FORM HAS BEEN SUBMITTED TO OUR OFFICE BY FEBRUARY 3, 2025, YOUR PRESENCE AT THE CALENDAR CALL IS NOT REQUIRED.

If there has been a demand for a jury trial, a Consolidated Pre-Trial Order must be emailed to the Court by March 17, 2025. The trial calendar will be filed at least 20 days prior to the beginning of trials. Effective as of the date the Consolidated Pre-Trial is due, no amendments or further discovery shall be allowed except by order of the Court.

The Court's schedule for the upcoming term of Court is as follows:

Pretrial Information Form due	February 3, 2025
Calendar Call & Pretrial Conferences – 1:30 P.M.	February 11, 2025
Consolidated Pretrial due (JURY CASES ONLY)	March 17, 2025
Civil Trials (Judge William R. Oliver)	March 31, 2025
Non-Jury Bench Trials – 1:30 P.M.	March 4, 2025

SO ORDERED, this 22nd day of January, 2025.



William R. Oliver, Judge
Superior Courts
Mountain Judicial Circuit

(NOTE: Please comply with Uniform Rule 4.6 "To Notify of Representation.")

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

1). 12CV293 Filing Date: 07/10/2012 Case Status: OP

Style: STATE OF GEORGIA VS \$825 IN US CURRENCY

Cause: COMPLAINT FOR FORFEITURE

Defendant: \$825.00 U S CURRENCY SERVICE: ANSWER:

Defendant: GERALD JOHN DAVID CLARK SERVICE: 07/20/2012 ANSWER:

Plaintiff: STATE OF GEORGIA SERVICE: ANSWER:

2). 15CV316 Filing Date: 10/14/2015 Case Status: OP

Style: STATE OF GEORGIA VS MICAH CANUP; \$2579.00 US CURRENCY

Cause: COMPLAINT FOR FORFEITURE

Plaintiff: STATE OF GEORGIA EX REL SERVICE: ANSWER:

3). 15CV316 Filing Date: 10/14/2015 Case Status: OP

Style: GEORGIA STATE VS MICAH CANUP

Cause: COMPLAINT FOR FORFEITURE

Defendant: MICAH CANUP SERVICE: ANSWER:

Plaintiff: GEORGIA STATE SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

4). 16CV242 Filing Date: 07/15/2016 Case Status: OP

Style: PEAKE, PATRICIA V BROWN, JAMES, ET AL

Cause: COMPLAINT

Attorney: L.J. OVERMAN , For Plaintiff

259 GLYNN STREET SOUTH

FAYETTEVILLE, GA 30214

7706265200

Attorney: M. HEATH , For Defendant

P. O. BOX 627

ATHENS, GA 30603

7065437700

Attorney: Matthew Moseley , For Defendant

P.O. BOX 627

ATHENS, GA 30603

7065437700

Attorney:

,

Defendant: DAYS INN AND SUITES OF COMMERCE SERVICE: 07/15/2016 ANSWER: 08/15/2016

Defendant: DAYS INN WORLDWIDE, INC. SERVICE: 07/22/2016 ANSWER: 08/16/2016

Defendant: JAMES BROWN SERVICE: 07/15/2016 ANSWER:

Defendant: LIGON BROWN SERVICE: 07/15/2016 ANSWER:

Defendant: JESSICA BROWN SERVICE: 07/15/2016 ANSWER:

Defendant: JOHN DOE SERVICE: ANSWER:

Defendant: PAUL PATEL SERVICE: 09/16/2016 ANSWER: 09/29/2016

Defendant: ELITE HOTEL MANAGEMENT, LLC SERVICE: 11/15/2016 ANSWER: 12/14/2016

Defendant: ELITE HOTEL MANAGEMENT GROUP LLC SERVICE: ANSWER:

Defendant: NOVUS PROPERTIES LLC SERVICE: ANSWER:

Plaintiff: PATRICIA PEAKE SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

5). 17CV228 Filing Date: 08/14/2017 Case Status: OP

Style: CONTRERAS V ANDERSON

Cause: PATERNITY (INCLUDES LEGITIMATION)

Attorney: PAUL YORK , For Plaintiff

1070 S MAIN ST

PO BOX 38

CORNELIA, GA 30531

(706) 778-6823

Defendant: LORENA ANDERSON SERVICE: 08/28/2017 ANSWER:

Plaintiff: SAUL B CONTRERAS SERVICE: ANSWER:

6). 17CV317 Filing Date: 11/28/2017 Case Status: OP

Style: VANDERBILT MORTGAGE AND FINANCE, INC. V BONDS, ET AL

Cause: OTHER GENERAL CIVIL

Attorney: JASON GODWIN , For Plaintiff

3985 STEVE REYNOLDS BOULEVARD

BUILDING D

NORCROSS, GA 30093

770-448-9925

Defendant: FREDRICK D. BONDS SERVICE: ANSWER:

Defendant: DONNA K. BONDS SERVICE: ANSWER:

Plaintiff: VANDERBILT MORTGAGE AND FINANCE, INC. SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

7). 18CV166 Filing Date: 06/14/2018 Case Status: OP

Style: CHITWOOD, MICHAEL B V CHITWOOD, KAREN E

Cause: PATERNITY/LEGITIMATION

Attorney: EMILY CARR , For Plaintiff

P.O. BOX 2931

471 S MAIN ST

CLEVELAND, GA 30528

706-219-2801

Attorney: JON MILLS , For Defendant

1551 JENNINGS MILL ROAD #2200B

WATKINSVILLE, GA 30677

706-543-4708

Defendant: KAREN E CHITWOOD

SERVICE: 06/19/2018

ANSWER: 07/18/2018

Plaintiff: MICHAEL B CHITWOOD

SERVICE:

ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

8). 18CV167 Filing Date: 06/14/2018 Case Status: OP

Style: CHITWOOD, MICHAEL B V CHITWOOD, KAREN E

Cause: OTHER DOMESTIC RELATIONS

Attorney: Jon Mills , For Defendant

1551 JENNINGS MILL ROAD #2200B

WATKINSVILLE, GA 30677

706-543-4708

Attorney:

,

Attorney: Debra Finch

585 RESEARCH DRIVE

SUITE B

ATHENS, GA 30605

706-353-1533

Attorney: CATHERINE HICKS , For Plaintiff

P.O. BOX 2515

GAINESVILLE, GA 30503

7705347386

Defendant: KAREN E CHITWOOD SERVICE: ANSWER: 07/18/2018

Plaintiff: MICHAEL B CHITWOOD SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

9). 18CV228 Filing Date: 08/23/2018 Case Status: OP

Style: GEORGIA STATE VS CRAIG, BRIAN/AMANDA/CHILDS/ALFORD QUINTON

Cause: COMPLAINT FOR FORFEITURE

Attorney: HANNAH C HENSLEY , For Prosecution

144 YONAH HOMER ROAD

SUITE 13

HOMER, GA 30547

706-677-6205

Defendant: BRIAN CRAIG SERVICE: 08/24/2018 ANSWER: 09/24/2018

Defendant: AMANDA CRAIG SERVICE: 08/24/2018 ANSWER:

Defendant: ALFORD QUINTON CHILDS SERVICE: ANSWER:

Plaintiff: GEORGIA STATE SERVICE: ANSWER:

10). 19CV084 Filing Date: 03/22/2019 Case Status: OP

Style: GDHR/CHRISTOPHER BRYANT VS APRIL D TEMPLES

Cause:

Attorney: BARBARA P QUILLIAMS , For Plaintiff

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Attorney:

,

Attorney: Judy Schilling , For Plaintiff

63 LAYS DR SUITE 100

WINDER, GA 30680

770-868-4182

Defendant: APRIL D TEMPLES SERVICE: 04/27/2021 ANSWER:

Plaintiff: Georgia Department Of Human Services SERVICE: ANSWER:

Plaintiff: CHRISTOPHER BRYANT SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

11). 19CV104 Filing Date: 04/10/2019 Case Status: OP

Style: PORTER ROOFING CONTRACTORS, INC. V PIKE, ET AL

Cause: CONTRACT

Attorney: Philip Siegel , For Plaintiff

230 PEACHTREE STREET, NW

SUITE 2500

ATLANTA, GA 30303

4045221410

Attorney: EDWARD STONE , For Plaintiff

230 PEACHTREE ST NW

STE 2500

ATLANTA, GA 30303

(404)522-1410

Attorney: ROBERT RUSSELL , For Defendant

62 WASHINGTON STREET

JEFFERSON, GA 30549

706-367-5290

Defendant: HBC Technology, LLC SERVICE: 08/07/2019 ANSWER:

Defendant: Joseph Pike SERVICE: 08/07/2019 ANSWER: 09/13/2019

Plaintiff: Porter Roofing Contractors, Inc. SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

12). 19CV136 Filing Date: 05/03/2019 Case Status: OP

Style: GDHR/COLE D PHILLIPS ET. AL. VS BRITTANY BRAY

Cause:

Attorney: BARBARA P QUILLIAMS , For Plaintiff

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Attorney:

,

Defendant: BRITTANY BRAY SERVICE: ANSWER:

Plaintiff: Georgia Department Of Human Services SERVICE: ANSWER:

Plaintiff: COLE D PHILLIPS SERVICE: ANSWER:

Plaintiff: KELSEY L PHILLIPS SERVICE: ANSWER:

13). 19cv147 Filing Date: 05/10/2019 Case Status: OP

Style: GDHR/DOMINIC JASPER WADE VS CHARLES E HUSK

Cause:

Attorney: BARBARA P QUILLIAMS , For Plaintiff

,

Attorney:

,

Defendant: CHARLES E HUSK SERVICE: 06/27/2019 ANSWER:

Plaintiff: Georgia Department Of Human Services SERVICE: ANSWER:

Plaintiff: DOMINIC JASPER WADE SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

14). 19CV168 Filing Date: 06/04/2019 Case Status: OP

Style: GDHR/ETHAN HOOPER ET. AL. VS KENNETH J HOOPER

Cause:

Attorney: BARBARA P QUILLIAMS , For Plaintiff

,

Attorney:

,

Defendant: KENNETH J HOOPER SERVICE: ANSWER:

Plaintiff: Georgia Department Of Human Services SERVICE: ANSWER:

Plaintiff: ETHAN HOOPER SERVICE: ANSWER:

Plaintiff: ABIGAIL HOOPER SERVICE: ANSWER:

15). 19cv184 Filing Date: 06/18/2019 Case Status: OP

Style: DURAN MORALES V HAYES

Cause: PATERNITY/LEGITIMATION

Attorney: HENRY SIMMONS , For Plaintiff

POST OFFICE BOX 127

403 BANKS STREET

CORNELIA, GA 30531

706-778-5659

Attorney: CINDY FREEMAN , For Defendant

PO BOX 2526

1095 HISTORIC HWY. 441

CLARKESVILLE, GA 30523

7068391655

Defendant: ASHLEY N. HAYES SERVICE: ANSWER:

Plaintiff: DARIO DURAN MORALES SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

16). 19CV290 Filing Date: 09/25/2019 Case Status: OP

Style: MAMARONECK CAPITAL LLC V ANGEL

Cause: CONTRACT

Attorney: JEREMY MCCULLOUGH , For Plaintiff

PO BOX 52815

SUITE 300

ATLANTA, GA 30355

470-240-3440

Defendant: BOBBY ANGEL SERVICE: 10/28/2019 ANSWER:

Plaintiff: MAMARONECK CAPITAL LLC SERVICE: ANSWER:

17). 19CV328 Filing Date: 11/04/2019 Case Status: OP

Style: PORTFOLIO RECOVERY ASSOCIATES LLC V HARMON, LISA M

Cause: CONTRACT

Attorney: KAREN LAHEY , For Plaintiff

1825 BARRETT LAKES BLVD.

SUITE 510

KENNESAW, GA 30144

770-263-9869

Defendant: LISA M HARMON SERVICE: 07/07/2020 ANSWER:

Plaintiff: PORTFOLIO RECOVERY ASSOCIATES LLC SERVICE: ANSWER:

18). 20CV009 Filing Date: 01/09/2020 Case Status: OP

Style: GDHR/JEFFREY NICHOLSON ET. AL. VS JEFFERY A NICHOLSON

Cause: CHILD SUPPORT

Attorney: BARBARA P QUILLIAMS , For Plaintiff

Defendant: JEFFERY A NICHOLSON SERVICE: 02/27/2020 ANSWER:

Plaintiff: Georgia Department Of Human Services SERVICE: ANSWER:

Plaintiff: JEFFREY NICHOLSON SERVICE: ANSWER:

Plaintiff: JAYCE NICHOLSON SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

19). 20CV051 Filing Date: 02/20/2020 Case Status: OP

Style: CHATHAM, BRENDA MORRIS V OGLETREE, BRYAN SCOTT

Cause: CONTRACT

Attorney: DAVID JIM , For Plaintiff

455 EVANS ST

HOMER, GA 30547

7066773080

Attorney: M. Steven Campbell , For Defendant

P.O. BOX 489

1104 SOUTH MAIN STREET

CORNELIA, GA 30531

706-778-2134

Attorney:

,

Attorney: Daniel Moore , For Plaintiff

532 E HOWELL STREET

HARTWELL, GA 30643

7063766500

Attorney: DYLAN WILBANKS , For Defendant

1215 SOUTH ELM STREET

COMMERCE, GA 30529

706-510-0000

Attorney: ROBERT ALEXANDER , For Plaintiff

106 WASHINGTON STREET

P.O. BOX 429

JEFFERSON, GA 30549

706-367-5264

Defendant: BRYAN SCOTT OGLETREE

SERVICE:

ANSWER:

Plaintiff: BRENDA MORRIS CHATHAM

SERVICE:

ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

20). 20CV062 Filing Date: 02/26/2020 Case Status: OP

Style: GDHR/OWEN SMITH ET. AL. VS JACK CHRISTOPHER SMITH

Cause:

Attorney: BARBARA P QUILLIAMS , For Plaintiff

,

Attorney:

,

Attorney: Judy Schilling , For Plaintiff

63 LAYS DR SUITE 100

WINDER, GA 30680

770-868-4182

Defendant: JACK CHRISTOPHER SMITH SERVICE: 06/21/2021 ANSWER:

Plaintiff: Georgia Department Of Human Services SERVICE: ANSWER:

Plaintiff: OWEN SMITH SERVICE: ANSWER:

Plaintiff: HAVEN SMITH SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

21). 20CV172 Filing Date: 07/22/2020 Case Status: OP

Style: STATE OF GEORGIA V LEVIGNE, BILLIE J

Cause: OTHER GENERAL CIVIL

Attorney: HANNAH HENSLEY , For Plaintiff

144 YONAH-HOMER ROAD

HOMER, GA 30547

706-677-6205

Attorney: WILLIAM OLSON , For Defendant

P O BOX 8103

ATHENS , GA 30603

404-449-9005

Defendant: BILLIE J LEVIGNE SERVICE: 08/01/2020 ANSWER: 08/18/2020

Plaintiff: STATE OF GEORGIA SERVICE: ANSWER:

22). 20CV219 Filing Date: 09/01/2020 Case Status: OP

Style: CHEEK, JAMES V SMITH, CANDIS

Cause: PATERNITY/LEGITIMATION

Attorney: MICHAEL GEORGE , For Plaintiff

310 EE BUTLER PARKWAY

GAINESVILLE, GA 30501

7705031582

Attorney:

Defendant: CANDIS SMITH SERVICE: ANSWER:

Plaintiff: JAMES CHEEK SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

23). 20CV228 Filing Date: 09/21/2020 Case Status: OP

Style: BROWN, ET AL V BOKEMEYER

Cause: SUPPORT - IV-D

Attorney: CAITLIN YALAMANCHILI , For Plaintiff

652 BARROW PARK DRIVE

SUITE A

WINDER, GA 30680

770-307-3040

Attorney:

,

Defendant: ANDREW BOKEMEYER SERVICE: ANSWER:

Plaintiff: THE GEORGIA DEPARTMENT OF HUMAN SERVICES SERVICE: ANSWER:

Plaintiff: KENDALL BROWN SERVICE: ANSWER:

24). 20CV270 Filing Date: 10/28/2020 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT, INC. V BROWN

Cause: OTHER GENERAL CIVIL

Attorney: ASHLEY BOWMAN-DUMITRASCU , For Plaintiff

P.O. BOX 56446

ATLANTA, GA 30343

8663008750

Defendant: MEELINDA BROWN SERVICE: 11/23/2020 ANSWER: 12/11/2020

Plaintiff: MIDLAND CREDIT MANAGEMENT, INC. SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

25). 21CV014 Filing Date: 01/14/2021 Case Status: OP

Style: SMITH, ET AL V WEBB

Cause: SUPPORT - IV-D

Attorney: Caitlin Yalamanchili , For Plaintiff

63 LAYS DRIVE

SUITE 100

WINDER, GA 30680

612-201-2603

Attorney:

,

Defendant: Christopher Webb SERVICE: 02/12/2021 ANSWER:

Plaintiff: The Georgia Department of Human Services SERVICE: ANSWER:

Plaintiff: Ryan A Smith SERVICE: ANSWER:

26). 21cv064 Filing Date: 02/25/2021 Case Status: OP

Style: MIDLAND FUNDING LLC V BAKER; DFP CONSTRUCTION SERVICES LLC AFS: BROWN, SCOTT

Cause: GARNISHMENT

Attorney: JEREMY MCCULLOUGH , For Plaintiff

PO BOX 52815

SUITE 200

ATLANTA, GA 30355

470-240-3440

Defendant: DONNA BAKER SERVICE: 05/05/2021 ANSWER:

Plaintiff: MIDLAND FUNDING LLC SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

27). 21CV108 Filing Date: 03/30/2021 Case Status: OP

Style: COLLINS, STACEY V BRAMLETT, DOLLY AND WILLIAM ET AL

Cause: MODIFICATION

Attorney: JEFFREY SLIZ , For Plaintiff

280 CONSTITUTION BOULEVARD

LAWRENCEVILLE, GA 30046

7709638607

Defendant: DOLLY BRAMLETT SERVICE: 03/31/2021 ANSWER:

Defendant: WILLIAM BRAMLETT SERVICE: 03/31/2021 ANSWER:

Plaintiff: STACEY COLLINS SERVICE: ANSWER:

28). 21CV117 Filing Date: 04/05/2021 Case Status: OP

Style: CREDIT CORP SOLUTIONS, INC V COATS

Cause: CONTRACT

Attorney: KAREN LAHEY , For Plaintiff

5755 NORTH POINT PARKWAY

SUITE 21

ALPHARETTA, GA 30022

770-263-9869

Defendant: STEPHANIE COATS SERVICE: ANSWER:

Plaintiff: CREDIT CORP SOLUTIONS, INC SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

29). 21CV119 Filing Date: 04/08/2021 Case Status: OP

Style: JONES, JR. V BANKS COUNTY, GEORGIA/ CHARLES TURK, CHAIRMAN

Cause: INJUNCTION/MANDAMUS/OTHER WRIT

Attorney: WALTER HARVEY , For Plaintiff

122 WASHINGTON STREET

SUITE 4

JEFFERSON, GA 30549

706-367-5246

Attorney: JOHN RANDALL FROST , For Defendant

P.O. BOX 3280

GAINESVILLE, GA 30501

7705360101

Defendant: BANKS COUNTY, GEORGIA/ CHARLES TURK, CHAIRMAN
07/08/2021

SERVICE: 04/09/2021 ANSWER:

Plaintiff: DAVID C. JONES, JR. SERVICE: ANSWER:

30). 21CV136 Filing Date: 04/30/2021 Case Status: OP

Style: EVA MAE MICHELLE CARIGNAN VS JOSEPH HAROLD LEE GRIFFITH

Cause: PETITION FOR CITATION FOR CONTEMPT

Defendant: JOSEPH HAROLD LEE GRIFFITH

SERVICE: 05/03/2021 ANSWER:

Plaintiff: EVA MAE MICHELLE CARIGNAN

SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

31). 21CV138 Filing Date: 05/03/2021 Case Status: OP

Style: BECKY CARLAN, BANKS COUNTY TAX COMMISSIONER V BAKER, ET AL

Cause: OTHER GENERAL CIVIL

Attorney: JOSHUA ADAMS , For Plaintiff

ONE ALLIANCE CENTER, 4TH FLOOR

3500 LENOX ROAD

ATLANTA, GA 30326

4049264615

Attorney:

Defendant: SHANNON BAKER

SERVICE:

ANSWER:

Defendant: BANKS COUNTY PROBATE COURT

SERVICE: 05/03/2021

ANSWER:

Defendant: PRO BUILD CO LLC

SERVICE: 05/07/2021

ANSWER:

Defendant: DISCOVER BANK

SERVICE: 05/12/2021

ANSWER:

Defendant: FIA CARD SERVICES, N.A.

SERVICE: 05/28/2021

ANSWER:

Plaintiff: BECKY CARLAN, BANKS COUNTY TAX COMMISSIONER

SERVICE:

ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

32). 21CV232 Filing Date: 07/06/2021 Case Status: OP

Style: DEPARTMENT OF TRANSPORTATION V PERRY & BRADY LAND HOLDINGS, ET AL

Cause: REAL PROPERTY

Attorney: VANESSA SYKES , For Plaintiff

POST OFFICE BOX 1457

GAINESVILLE, GA 30503

770-532-6312

Attorney: Monica Hatfield , For Plaintiff

200 E. E. BUTLER PARKWAY

GAINESVILLE, GA 30501

(770) 532-6312

Attorney: William Rhoads , For Defendant

301 GREEN STREET, NW

GAINESVILLE, GA 30501

770-536-3381

Attorney: William C. , For Defendant

2500 DANIELL'S BRIDGE ROAD

BUILDING 200, SUITE 3A

ATHENS, GA 30606

(706) 548-1151

Attorney: IVY CADLE , For Defendant

300 MULBERRY STREET, GATEWAY PLAZA, SUIT

P.O. BOX 5047

MACON, GA 31208

478-765-1823

Attorney: ROY BARNES , For Defendant

31 ATLANTA ST.

MARIETTA, GA 30060

770-227-6375

Attorney: Thomas Fitzgerald , For Plaintiff

P. O. BOX 1457

GAINESVILLE, GA 30503

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

(770) 532-6312

Attorney:

Attorney: Dylan Wilbanks , For Defendant

1215 SOUTH ELM STREET

COMMERCE, GA 30529

706-510-0000

Defendant: LLC PERRY & BRADY LAND HOLDINGS	SERVICE:	ANSWER:
Defendant: INC. MCLEROY'S ENTERPRISES	SERVICE: 10/04/2021	ANSWER:
Defendant: INC. M.O. CHICKEN	SERVICE:	ANSWER:
Defendant: LLC TACO BELL OF AMERICA	SERVICE: 10/06/2021	ANSWER:
Defendant: LLC HP COMMERCE	SERVICE:	ANSWER:
Defendant: LLC 137 ACRES	SERVICE:	ANSWER:
Defendant: LLC COMMERCE RENTAL PROPERTIES	SERVICE:	ANSWER:
Defendant: TENANTS AT COMMERCE CROSSING	SERVICE:	ANSWER:
Defendant: INDIVIDUALLY BECKY CARLAN, BANKS COUNTY TAX COMMISSIONER	SERVICE:	ANSWER:
Defendant: Certain Easement Rights	SERVICE:	ANSWER:
Defendant: LLC Zaxby's Franchising	SERVICE:	ANSWER:
Defendant: WINDSTREAM GEORGIA, LLC	SERVICE:	ANSWER:
Plaintiff: GEORGIA DEPARTMENT OF TRANSPORTATION	SERVICE:	ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

33). 21CV233 Filing Date: 07/06/2021 Case Status: OP

Style: DEPARTMENT OF TRANSPORTATION V CERTAIN EASEMENT RIGHTS, ET AL

Cause: REAL PROPERTY

Attorney: Vanessa Sykes , For Plaintiff

POST OFFICE BOX 1457

GAINESVILLE, GA 30503

770-532-6312

Attorney: Monica Hatfield , For Plaintiff

200 E. E. BUTLER PARKWAY

GAINESVILLE, GA 30501

(770) 532-6312

Attorney: WILLIAM RHOADS , For Defendant

301 GREEN STREET, NW

GAINESVILLE, GA 30501

770-536-3381

Attorney: WILLIAM C. , For Defendant

2500 DANIELL'S BRIDGE ROAD

BUILDING 200, SUITE 3A

ATHENS, GA 30606

(706) 548-1151

Attorney: Ivy Cadle , For Defendant

300 MULBERRY STREET, GATEWAY PLAZA, SUIT

P.O. BOX 5047

MACON, GA 31208

478-765-1823

Attorney: Thomas Fitzgerald , For Plaintiff

P. O. BOX 1457

GAINESVILLE, GA 30503

(770) 532-6312

Attorney: Roy Barnes , For Defendant

31 ATLANTA ST.

MARIETTA, GA 30060

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

770-227-6375

Attorney: Dylan Wilbanks , For Defendant

1215 SOUTH ELM STREET

COMMERCE, GA 30529

706-510-0000

Attorney:

,

Defendant: Certain Easement Rights	SERVICE:	ANSWER:
Defendant: LLC HP Commerce	SERVICE:	ANSWER:
Defendant: Standard Insurance Company	SERVICE:	ANSWER:
Defendant: Liberty Life Assurance Company of Boston	SERVICE: 10/01/2021	ANSWER:
Defendant: Liberty Mutual Fire Insurance Company	SERVICE: 10/01/2021	ANSWER:
Defendant: The Ohio Casualty Insurance Company	SERVICE: 10/01/2021	ANSWER:
Defendant: Peerless Insurance Company	SERVICE: 10/01/2021	ANSWER:
Defendant: Safeco Insurance Company of America	SERVICE: 10/01/2021	ANSWER:
Defendant: Liberty Mutual Insurance Company	SERVICE: 10/01/2021	ANSWER:
Defendant: Employers Insurance Company of Wausau	SERVICE: 10/01/2021	ANSWER:
Defendant: LLC Perry & Brady Land Holdings	SERVICE:	ANSWER:
Defendant: Inc. M.O. Chicken	SERVICE:	ANSWER:
Defendant: LLC Zaxby's Franchising	SERVICE:	ANSWER:
Defendant: LLC Taco Bell of America	SERVICE: 10/01/2021	ANSWER:
Defendant: LLC 137 Acres	SERVICE:	ANSWER:
Defendant: LLC Commerce Rental Properties	SERVICE:	ANSWER:
Defendant: Tenants at Commerce Crossing	SERVICE:	ANSWER:
Defendant: Individually Becky Carlan, Banks County Tax Commissioner	SERVICE:	ANSWER:
Defendant: Windstream Georgia, LLC	SERVICE:	ANSWER:
Plaintiff: Georgia Department of Transportation	SERVICE:	ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

34). 21CV310 Filing Date: 09/14/2021 Case Status: OP

Style: DEPARTMENT OF TRANSPORTATION V STORE MASTER FUNDING III, LLC, ET AL

Cause: OTHER GENERAL CIVIL

Attorney: MONICA HATFIELD , For Plaintiff

200 E. E. BUTLER PARKWAY

GAINESVILLE, GA 30501

(770) 532-6312

Attorney: THOMAS FITZGERALD , For Plaintiff

P. O. BOX 1457

GAINESVILLE, GA 30503

(770) 532-6312

Attorney:

Attorney: Angela Robinson , For Defendant

1075 PEACHTREE STREET, N.E.

SUITE 1500

ATLANTA, GA 30309

404-665-1228

Defendant: STORE MASTER FUNDING III, LLC SERVICE: 11/05/2021 ANSWER:

Defendant: NEA-BBQ, LLC SERVICE: 11/02/2021 ANSWER:

Defendant: TRUIST BANK INC., SUCCESSOR BY MERGER TO SUNTRUST SERVICE: 11/05/2021 ANSWER:

Defendant: CITIBANK, N.A. SERVICE: ANSWER:

Defendant: SONNY'S FRANCHISE COMPANY SERVICE: ANSWER:

Defendant: BECKY CARLAN, BANKS COUNTY TAX COMMISSIONER SERVICE: ANSWER:

Plaintiff: DEPARTMENT OF TRANSPORTATION SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

35). 21CV311 Filing Date: 09/14/2021 Case Status: OP

Style: DEPARTMENT OF TRANSPORTATION V DAVID D. GLASS AS TRUSTEE FOR WAL-MART REAL
ESTATE, ET AL

Cause: OTHER GENERAL CIVIL

Attorney: Monica Hatfield , For Plaintiff

200 E. E. BUTLER PARKWAY

GAINESVILLE, GA 30501

(770) 532-6312

Attorney: THOMAS FITZGERALD , For Plaintiff

P. O. BOX 1457

GAINESVILLE, CA 30503

(770) 532-6312

Attorney:

Attorney: ANGELA ROBINSON , For Defendant

1075 PEACHTREE STREET, N.E.

SUITE 1500

ATLANTA, GA 30309

404-665-1228

Attorney: ROBERT QUINN , For Defendant

303 PEACHTREE STREET NE, SUITE 3500

ATLANTA, GA 30308

(404) 885-1400

Defendant: David D. Glass as Trustee for Wal-Mart Real Estate SERVICE: ANSWER: 12/07/2021

Defendant: Store Master Funding III, LLC SERVICE: 11/05/2021 ANSWER:

Defendant: NEA-BBQ, LLC SERVICE: 11/02/2021 ANSWER:

Defendant: Sonny's Franchise Company SERVICE: ANSWER:

Defendant: Becky Carlan, Banks County Tax Commissioner SERVICE: ANSWER:

Plaintiff: Department of Transportation SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

36). 21CV323 Filing Date: 09/29/2021 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT, INC V GARY

Cause: OTHER GENERAL CIVIL

Attorney: ASHLEY BOWMAN-DUMITRASCU , For Plaintiff

P.O. BOX 56446

ATLANTA, GA 30343

8663008750

Defendant: DEBORAH K GARY SERVICE: 10/08/2021 ANSWER:

Plaintiff: MIDLAND CREDIT MANAGEMENT, INC SERVICE: ANSWER:

37). 21CV324 Filing Date: 09/29/2021 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT, INC. V GARY

Cause: OTHER GENERAL CIVIL

Attorney: Ashley Bowman-Dumitrascu , For Plaintiff

P.O. BOX 56446

ATLANTA, GA 30343

8663008750

Defendant: DEBORAH K GARY SERVICE: 10/08/2021 ANSWER:

Plaintiff: Midland Credit Management, Inc. SERVICE: ANSWER:

38). 21CV370 Filing Date: 11/11/2021 Case Status: OP

Style: PNC EQUIPMENT FINANCE, LLC V ATWOOD, ET AL

Cause: OTHER GENERAL CIVIL

Attorney: A. Todd Sprinkle , For Plaintiff

1075 PEACHTREE STREET NE

SUITE 1500

ATLANTA, GA 30309

678-690-5702

Defendant: ATWOOD CONTRACTING, LLC SERVICE: 11/15/2021 ANSWER:

Defendant: WESLEY ATWOOD SERVICE: 11/15/2021 ANSWER:

Plaintiff: PNC EQUIPMENT FINANCE, LLC SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

39). 21CV408 Filing Date: 12/20/2021 Case Status: OP

Style: LEDFORD V LEDFORD

Cause: MODIFICATION

Attorney: PAULA STEWART , For Plaintiff

365 RESOURCE PARKWAY

WINDER, GA 30680

770-867-9366

Attorney: BARRY STAPLES , For Defendant

P.O. BOX 3426

MARIETTA, GA 30061

770 427 1772

Attorney:

,

Defendant: DESTINEY LEDFORD SERVICE: 01/10/2022 ANSWER: 01/05/2022

Plaintiff: BRAXTON LEDFORD SERVICE: ANSWER:

40). 22CV004 Filing Date: 01/04/2022 Case Status: OP

Style: STATE OF GEORGIA V COX

Cause: OTHER GENERAL CIVIL

Attorney: HANNAH HENSLEY , For Plaintiff

144 YONAH-HOMER ROAD

HOMER, GA 30547

706-677-6205

Defendant: CHARLES COX SERVICE: ANSWER:

Plaintiff: STATE OF GEORGIA SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

41). 22CV027 Filing Date: 01/28/2022 Case Status: OP

Style: CITIBANK N.A. V HILL

Cause: CONTRACT

Attorney: FLYNN LAVRAR , For Plaintiff

1133 SOUTH UNIVERSITY DRIVE

SECOND FLOOR

PLANTATION, FL 33324

800-531-5490

Attorney: CHUCK DOUGLAS , For Defendant

2002 SUMMIT BLVD

SUITE 300

ATLANTA, GA 30341

404-566-2320

Defendant: LINDA HILL SERVICE: 03/05/2022 ANSWER: 03/28/2022

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

42). 22CV037 Filing Date: 02/07/2022 Case Status: OP

Style: CROWN ASSET MANAGEMENT LLC VS PINNELL, THOMAS

Cause: APPEAL FROM MAGISTRATE COURT

Attorney: ROY REAGIN , For Plaintiff

3100 BRECKINRIDGE BLVD

SUITE 722

DULUTH, GA 30096

6782060621

Defendant: THOMAS PINNELL SERVICE: ANSWER:

Plaintiff: CROWN ASSET MANAGEMENT LLC SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

43). 22CV046 Filing Date: 02/11/2022 Case Status: OP

Style: JORDAN V GEORGE, ET AL

Cause: AUTOMOBILE TORT

Attorney: P. CHARLES SCHOLLE , For Plaintiff

6340 SUGARLOAF PARKWAY, SUITE 150

DULUTH, GA 30097

7707175100

Attorney:

,

Attorney: KEVIN SHIRES , For Defendant

284 N. MAIN ST

ALPHARETTA, GA 30009

678-940-4413

Defendant: MICHAEL GEORGE SERVICE: 03/01/2022 ANSWER:

Defendant: WESTERN EXPRESS, INC. SERVICE: 02/25/2022 ANSWER: 03/30/2022

Plaintiff: GIVIONNE JORDAN SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

44). 22CV059 Filing Date: 02/24/2022 Case Status: OP

Style: CARROLL V GLENN

Cause: CONTEMPT

Attorney: CANDACE WILLIAMS , For Plaintiff

200 WEST ACADEMY STREET

SUITE 203

GAINESVILLE, GA 30501

678-316-5000

Attorney:

,

Defendant: ROBERT W GLENN SERVICE: 03/03/2022 ANSWER:

Plaintiff: TERRI CARROLL SERVICE: ANSWER:

45). 22CV085 Filing Date: 03/22/2022 Case Status: OP

Style: NORTHRIDGE MEDICAL CENTER V DODD

Cause: CONTRACT

Attorney: James Nadler , For Plaintiff

PO BOX 52815

ATLANTA, GA 30355

470-240-3440

Defendant: ANDRIA DENISE DODD SERVICE: ANSWER:

Plaintiff: NORTHRIDGE MEDICAL CENTER SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

46). 22CV100 Filing Date: 04/13/2022 Case Status: OP

Style: RIOS, ET AL V NUSBAUM, ET AL

Cause: REAL PROPERTY

Attorney: CHRIS DENISON , For Plaintiff

1735 BUFORD HWY, SUITE 215, NO. 272

SUITE 215-272

ATTORNEY FOR DEFEN, GA 30041

6783678672

Defendant: DENNIS NUSBAUM SERVICE: ANSWER:

Defendant: PATRICIA NUSBAUM SERVICE: ANSWER:

Plaintiff: MARGARET RIOS SERVICE: ANSWER:

Plaintiff: JOSE M. RIOS SERVICE: ANSWER:

47). 22CV139 Filing Date: 05/27/2022 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT V CUNDIFF

Cause: CONTRACT

Attorney: LUKE STUCKEY , For Plaintiff

544 MULBERRY STREET, SUITE 800

MACON, GA 31201

478-745-5415

Defendant: THOMAS CUNDIFF SERVICE: 06/03/2022 ANSWER:

Plaintiff: MIDLAND CREDIT MANAGEMENT SERVICE: ANSWER:

48). 22CV167 Filing Date: 07/07/2022 Case Status: OP

Style: VANDERBILT MORTGAGE AND FINANCE, INC. V BONDS, ET AL

Cause: CONTRACT

Attorney: JASON GODWIN , For Plaintiff

3985 STEVE REYNOLDS BOULEVARD

BUILDING D

NORCROSS, GA 30093

770-448-9925

Defendant: FREDRICK D. BONDS SERVICE: 08/03/2022 ANSWER:

Defendant: DONNA K. BONDS SERVICE: 08/03/2022 ANSWER:

Plaintiff: VANDERBILT MORTGAGE AND FINANCE, INC. SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

49). 22CV181 Filing Date: 07/18/2022 Case Status: OP

Style: CARLAN, ET AL V CARLAN

Cause: SUPPORT - IV-D

Attorney: Caitlin Yalamanchili , For Plaintiff

63 LAYS DR.

SUITE 100

WINDER, GA 30680

Defendant: BRADFORD CARLAN SERVICE: 08/03/2022 ANSWER:

Plaintiff: TYLER R CARLAN SERVICE: ANSWER:

Plaintiff: THE GEORGIA DEPARTMENT OF HUMAN SERVICES, EX. REL., SERVICE: ANSWER:

50). 22CV188 Filing Date: 07/22/2022 Case Status: OP

Style: CREDIT CORP SOLUTIONS, INC. V MIKSZA

Cause: CONTRACT

Attorney: Andrew Matteson , For Plaintiff

5755 NORTH POINT PKWY

SUITE 21

ALPHARETTA, GA 30022

770-263-9869

Defendant: JAIME MIKSZA SERVICE: 08/09/2022 ANSWER:

Plaintiff: CREDIT CORP SOLUTIONS, INC. SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

51). 22CV199 Filing Date: 08/08/2022 Case Status: OP

Style: CITIBANK N.A. V HOWITZ

Cause: CONTRACT

Attorney: FLYNN LAVRAR , For Plaintiff

1133 SOUTH UNIVERSITY DRIVE

SECOND FLOOR

PLANTATION, FL 33324

800-531-5490

Attorney: Erik Roszkopf , For Defendant

301 W. BAY ST.

SUITE 14170

JACKSONVILLE, FL 32202

904-422-4323

Defendant: JEREMY HOWITZ SERVICE: 11/14/2022 ANSWER: 12/13/2022

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

52). 22CV247 Filing Date: 09/19/2022 Case Status: OP

Style: LVNV FUNDING LLC AS ASSIGNEE AND PURCHASER OF CREDIT ONE BANK, N.A. V
REDELINGS; SONNYS BBQ

Cause: GARNISHMENT

Attorney: LUKE STUCKEY , For Plaintiff

544 MULBERRY STREET, SUITE 800

MACON, GA 31201

478-745-5415

Attorney: JEFFREY YAZINSKI , For Plaintiff

544 MULBERRY STREET, SUITE 800

MACON, GA 31201

478-745-5415

Defendant: AMBER REDELINGS SERVICE: 09/19/2022 ANSWER:

Plaintiff: LVNV FUNDING LLC AS ASSIGNEE AND PURCHASER OF CREDIT ONE BANK, N.A. SERVICE:
ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

53). 22CV260 Filing Date: 09/28/2022 Case Status: OP

Style: NICHOLSON V TORTORICI

Cause: PATERNITY/LEGITIMATION

Attorney:

Defendant: KURSTEN ANN TORTORICI SERVICE: 10/12/2022 ANSWER:

Plaintiff: CHRISTOPHER TANNER NICHOLSON SERVICE: ANSWER:

54). 22CV273 Filing Date: 10/06/2022 Case Status: OP

Style: CREDIT CORP SOLUTIONS, INC. V HARKINS

Cause: CONTRACT

Attorney: ANDREW MATTESON , For Plaintiff

5755 NORTH POINT PKWY

SUITE 21

ALPHARETTA, GA 30022

770-263-9869

Defendant: CINDY HARKINS SERVICE: 03/05/2023 ANSWER:

Plaintiff: CREDIT CORP SOLUTIONS, INC. SERVICE: ANSWER:

55). 22CV278 Filing Date: 10/14/2022 Case Status: OP

Style: CREDIT CORP SOLUTIONS, INC. V JONES

Cause: CONTRACT

Attorney: ANDREW MATTESON , For Plaintiff

5755 NORTH POINT PKWY

SUITE 21

ALPHARETTA, GA 30022

770-263-9869

Defendant: ANGELA JONES SERVICE: 02/05/2023 ANSWER:

Plaintiff: CREDIT CORP SOLUTIONS, INC. SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

56). 22CV286 Filing Date: 10/20/2022 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT, INC. V STEVENS

Cause: OTHER GENERAL CIVIL

Attorney: ASHLEY BOWMAN-DUMITRASCU , For Plaintiff

P.O. BOX 56446

ATLANTA, GA 30343

8663008750

Defendant: CORY STEVENS SERVICE: 04/10/2023 ANSWER:

Plaintiff: MIDLAND CREDIT MANAGEMENT, INC. SERVICE: ANSWER:

57). 22CV296 Filing Date: 10/25/2022 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT, INC V BASKETT

Cause: CONTRACT

Attorney: JAMES NADLER , For Plaintiff

PO BOX 52815

ATLANTA, GA 30355

470-240-3440

Attorney: Kellyn Kidwell , For Defendant

245 N HIGHLAND AVE NE STE 230-538

ATLANTA, GA 30307

9803170262

Defendant: JEFF BASKETT SERVICE: 12/06/2022 ANSWER:

Plaintiff: MIDLAND CREDIT MANAGEMENT, INC SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

58). 22CV341 Filing Date: 12/09/2022 Case Status: OP
 Style: ANGEL, MERCEDES VS DAVIS, NATHAN
 Cause: COMPLAINT FOR DIVORCE

Attorney:

Defendant: NATHAN DAVIS SERVICE: ANSWER:
Plaintiff: MERCEDES ANGEL SERVICE: ANSWER:

59). 22CV344 Filing Date: 12/13/2022 Case Status: OP
 Style: NEWREZ LLC V FREE, ET AL
 Cause: OTHER GENERAL CIVIL

Attorney: Angelo Vasilescu , For Plaintiff
10700 ABBOTT'S BRIDGE RD.

DULUTH, GA 30097
470-321-7112
Attorney: RICH THOMSON , For Defendant
3300 N.E. EXPRESSWAY

ATLANTA, GA 30341
4045222222

Defendant: DANIEL J FREE SERVICE: ANSWER:
Defendant: RUBY G FREE SERVICE: ANSWER:
Plaintiff: NewRez LLC SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

60). 23CV022 Filing Date: 01/25/2023 Case Status: OP

Style: CROWN ASSET MANAGEMENT, LLC ASSIGNEE OF FIRST NATIONAL BANK OF OMAHA V KENNEY

Cause: CONTRACT

Attorney: ROY REAGIN , For Plaintiff

3100 BRECKINRIDGE BLVD

SUITE 722

DULUTH, GA 30096

6782060621

Defendant: KIRK E KENNEY SERVICE: 02/03/2023 ANSWER: 03/17/2023

Plaintiff: CROWN ASSET MANAGEMENT, LLC ASSIGNEE OF FIRST NATIONAL BANK OF OMAHA SERVICE:
ANSWER:

61). 23CV026 Filing Date: 01/27/2023 Case Status: OP

Style: MOORE V LEFEVRE

Cause: MODIFICATION

Attorney: DAVID EASOM , For Defendant

PO BOX 147

ROYSTON, GA 30662

7062454414

Attorney:

Attorney: Tricia Hise , For Plaintiff

855 WASHINGTON STREET

PO BOX 2018

CLARKESVILLE, GA 30523

7067540985

Defendant: STEPHANIE L LEFEVRE SERVICE: 02/02/2023 ANSWER:

Plaintiff: ANDREW D MOORE SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

62). 23CV029 Filing Date: 01/28/2023 Case Status: OP

Style: BECKY CARLAN, BANKS COUNTY TAX COMMISSIONER V HOWARD MCCOY AND/OR HIS OR HER
KNOWN OR UNKNOWN HEIRS
Cause: OTHER GENERAL CIVIL

Attorney: BRADLEY HUTCHINS , For Plaintiff

ONE ALLIANCE CENTER, 4TH FLOOR

3500 LENOX ROAD

ATLANTA, GA 30326

404-926-4500

Attorney: D. Folkner , For Plaintiff

ONE ALLIANCE CENTER, 4TH FLOOR

3500 LENOX ROAD

ATLANTA, GA 30326

4049264500

Attorney:

Defendant: HOWARD MCCOY AND/OR HIS OR HER KNOWN OR UNKNOWN HEIRS AT LAW SERVICE: ANSWER:

Defendant: LUTHER D. MCCOY, INDIVIDUALLY AND AS ADMINISTRATOR FOR THE ESTATE OF M SERVICE:
03/24/2023 ANSWER:

Defendant: SAMANTHA L. PARR, INDIVIDUALLY AND AS ADMINISTRATOR FOR THE ESTATE OF SERVICE:
03/27/2023 ANSWER:

Defendant: MARY B RYLEE SERVICE: 03/30/2023 ANSWER: 11/21/2023

Defendant: RACHEL BURTCHAELL SERVICE: 04/19/2023 ANSWER: 11/21/2023

Defendant: MARY MCCOY AND/OR HIS OR HER KNOWN OR UNKNOWN HEIRS AT LAW SERVICE: ANSWER:

Defendant: THOMAS R BROWN SERVICE: ANSWER:

Defendant: ANY AND ALL PARTIES THAT MAY CLAIM AN INTEREST IN THE EXCESS FUNDS SERVICE:
ANSWER:

Plaintiff: BECKY CARLAN, BANKS COUNTY TAX COMMISSIONER SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

63). 23CV092 Filing Date: 03/23/2023 Case Status: OP

Style: MURPHY V LEWALLEN, ET AL

Cause: OTHER GENERAL CIVIL

Attorney: JIMMY DAVID , For Plaintiff

1272 HISTORIC HOMER HIGHWAY

HOMER, GA 30547

7066770042

Attorney: MATTHEW SKILLING , For Defendant

P.O. BOX 1005

TOCCOA, GA 30577

706-886-7533

Defendant: GAIL LEWALLEN SERVICE: 03/27/2023 ANSWER:

Defendant: JUSTIN LAHAYN SERVICE: 03/27/2023 ANSWER:

Plaintiff: WAYNE MURPHY SERVICE: ANSWER:

64). 23CV095 Filing Date: 03/29/2023 Case Status: OP

Style: 21ST MORTGAGE CORPORATION V WILDER, ET AL

Cause: CONTRACT

Attorney: Jason Godwin , For Plaintiff

3985 STEVE REYNOLDS BOULEVARD

BUILDING D

NORCROSS, GA 30093

770-448-9925

Attorney:

,

Defendant: Jeremy Wilder SERVICE: 03/30/2023 ANSWER:

Defendant: Vada Wilder SERVICE: 03/30/2023 ANSWER:

Plaintiff: 21st Mortgage Corporation SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

65). 23CV096 Filing Date: 03/30/2023 Case Status: OP

Style: CREDIT CORP SOLUTIONS, INC. V ZITELLI

Cause: CONTRACT

Attorney: ANDREW MATTESON , For Plaintiff

5755 NORTH POINT PKWY

SUITE 21

ALPHARETTA, GA 30022

770-263-9869

Defendant: SHELBY ZITELLI SERVICE: 06/28/2024 ANSWER:

Plaintiff: CREDIT CORP SOLUTIONS, INC. SERVICE: ANSWER:

66). 23CV099 Filing Date: 04/03/2023 Case Status: OP

Style: JOHNSTON V KITCHENS

Cause: PATERNITY/LEGITIMATION

Attorney: GABRIEL BRADFORD , For Plaintiff

P.O. BOX 649

JEFFERSON, GA 30549

7063670342

Defendant: DESTINY KITCHENS SERVICE: ANSWER:

Plaintiff: TYLER DANIEL JOHNSTON SERVICE: ANSWER:

67). 23CV112 Filing Date: 04/14/2023 Case Status: OP

Style: CREDIT CORP SOLUTIONS, INC., V NEFF

Cause: CONTRACT

Attorney: ANDREW MATTESON , For Plaintiff

5755 NORTH POINT PKWY

SUITE 21

ALPHARETTA, GA 30022

770-263-9869

Defendant: MATTHEW NEFF SERVICE: 05/16/2023 ANSWER:

Plaintiff: CREDIT CORP SOLUTIONS, INC., SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

68). 23CV115 Filing Date: 04/14/2023 Case Status: OP

Style: STATE OF GEORGIA V \$1,280.00 IN UNITED STATES CURRENCY, CANIK 9MM HANDGUN S/N
21BH15603 AND TAURUS
Cause: OTHER GENERAL CIVIL

Attorney: JEFF PERRY , For Plaintiff

652 BARROW PARK DRIVE, SUITE A

WINDER, GA 30680

(770) 307-3040

Defendant: \$1,280.00 IN UNITED STATES CURRENCY, CANIK 9MM HANDGUN S/N 21BH15603 A SERVICE:
ANSWER:
Defendant: ANTIONNE LYLES SERVICE: ANSWER:
Defendant: ALEXIUS THOMAS SERVICE: ANSWER:
Plaintiff: STATE OF GEORGIA SERVICE: ANSWER:

69). 23CV141 Filing Date: 04/28/2023 Case Status: OP

Style: CREDIT CORP SOLUTIONS, INC. V TONER

Cause: CONTRACT

Attorney: ANDREW MATTESON , For Plaintiff

5755 NORTH POINT PKWY

SUITE 21

ALPHARETTA, GA 30022

770-263-9869

Defendant: ADAM TONER SERVICE: 01/17/2024 ANSWER:
Plaintiff: CREDIT CORP SOLUTIONS, INC. SERVICE: ANSWER:

70). 23CV144 Filing Date: 05/02/2023 Case Status: OP

Style: JEFFERSON CAPITAL SYSTEMS, LLC V MCCANN

Cause: CONTRACT

Attorney: CHERICE TADDAY , For Plaintiff

PO BOX 1186

SMYRNA, GA 30081

4044580123

Defendant: JOSEPH W MCCANN SERVICE: ANSWER:
Plaintiff: JEFFERSON CAPITAL SYSTEMS, LLC SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

71). 23CV154 Filing Date: 05/11/2023 Case Status: OP

Style: MORGAN V HILL

Cause: CONTRACT

Attorney: ZAHKIA MORGAN , For Plaintiff

3720 PINE BROOK DR

ACWORTH, GA 30102

4708196292

Attorney:

,

Attorney: REGINALD LEWIS , For Defendant

541 10TH STREET NW SUITE 420

ATLANTA, GA 30318

7702824690

Defendant: REVECKEYO ANWAAN HILL

SERVICE: 07/26/2023

ANSWER: 09/19/2023

Plaintiff: ZAHKIA MORGAN

SERVICE:

ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

72). 23CV157 Filing Date: 05/15/2023 Case Status: OP

Style: CREDIT UNION OF GEORGIA V WILDER; GRIFFIN BROTHERS FARMS, LLC

Cause: GARNISHMENT

Attorney: ADAM RUSSO , For Plaintiff

5555 GLENRIDGE CONNECTOR

SUITE #900

ATLANTA, GA 30342

404-869-6900

Attorney: ALEXANDRIA CAPERS , For Plaintiff

5555 GLENRIDGE CONNECTOR

SUITE #900

ATLANTA, GA 30342

404-869-6900

Defendant: JEREMY WILDER SERVICE: ANSWER:

Plaintiff: CREDIT UNION OF GEORGIA SERVICE: ANSWER:

73). 23CV174 Filing Date: 05/30/2023 Case Status: OP

Style: STATE OF GEORGIA V 2009 NISSAN MAXIMA VIN: 1N4AA51E99C815775, ET AL

Cause: OTHER GENERAL CIVIL

Attorney: JEFF PERRY , For Plaintiff

652 BARROW PARK DRIVE, SUITE A

WINDER, GA 30680

(770) 307-3040

Defendant: 2009 NISSAN MAXIMA VIN: 1N4AA51E99C815775 SERVICE: ANSWER:

Defendant: LINA CHAMBERS SERVICE: ANSWER:

Defendant: KENNY WILLIAMS SERVICE: ANSWER:

Plaintiff: STATE OF GEORGIA SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

74). 23CV184 Filing Date: 06/06/2023 Case Status: OP

Style: THE GEORGIA DEPARTMENT OF HUMAN SERVICES, EX. REL.,, ET AL V DEMIRE

Cause: SUPPORT - IV-D

Attorney: Caitlin Yalamanchili , For Plaintiff

63 LAYS DR.

SUITE 100

WINDER, GA 30680

Attorney: George Christian , For Plaintiff

25 COURTHOUSE SQUARE

SUITE 121

CLAYTON, GA 30525

706-839-0370

Defendant: JUSTICE DEMIRE SERVICE: 11/21/2023 ANSWER:

Plaintiff: THE GEORGIA DEPARTMENT OF HUMAN SERVICES, EX. REL., SERVICE: ANSWER:

Plaintiff: REMINGTON EAGAL SERVICE: ANSWER:

75). 23CV187 Filing Date: 06/07/2023 Case Status: OP

Style: CROWN ASSET MANAGEMENT LLC ASSIGNEE OF SANTANDER CONSUMER USA INC V MATA

Cause: CONTRACT

Attorney: ROY REAGIN , For Plaintiff

3100 BRECKINRIDGE BLVD

SUITE 722

DULUTH, GA 30096

6782060621

Defendant: PATRICK Q MATA SERVICE: 07/12/2023 ANSWER:

Plaintiff: CROWN ASSET MANAGEMENT LLC ASSIGNEE OF SANTANDER CONSUMER USA INC SERVICE:
ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

76). 23CV199 Filing Date: 06/13/2023 Case Status: OP

Style: MARTIN MARIETTA MATERIALS, INC. V RIDGEBACK FARM, LLC C/O SARAH PRITCHARD, RA

Cause: CONTRACT

Attorney: BENJAMIN RACHELSON , For Plaintiff

3424 PEACHTREE ROAD NE

SUITE 1600

ATLANTA, GA 30326

4704273700

Defendant: RIDGEBACK FARM, LLC C/O SARAH PRITCHARD, RA

SERVICE: 08/02/2023

ANSWER:

Plaintiff: MARTIN MARIETTA MATERIALS, INC.

SERVICE:

ANSWER:

77). 23CV207 Filing Date: 06/19/2023 Case Status: OP

Style: CITIBANK N.A. V PERDUE

Cause: CONTRACT

Attorney: SHENIKA COLLIER , For Plaintiff

10700 ABBOTT'S BRIDGE ROAD SUITE 170

DULUTH, GA 30097

800-531-5490

Defendant: MICHAEL PERDUE

SERVICE: 07/27/2023

ANSWER:

Plaintiff: CITIBANK N.A.

SERVICE:

ANSWER:

78). 23CV220 Filing Date: 06/30/2023 Case Status: OP

Style: CITIBANK N.A. V STOKES

Cause: CONTRACT

Attorney: SHENIKA COLLIER , For Plaintiff

10700 ABBOTT'S BRIDGE ROAD SUITE 170

DULUTH, GA 30097

800-531-5490

Defendant: ADAM L STOKES

SERVICE: 08/18/2023

ANSWER: 08/31/2023

Plaintiff: CITIBANK N.A.

SERVICE:

ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

79). 23CV228 Filing Date: 07/12/2023 Case Status: OP

Style: CKS PRIME INVESTMENTS, LLC ASSIGNEE OF GENESIS FS CARD SERVICES INC V GAGNE

Cause: CONTRACT

Attorney: Roy Reagin , For Plaintiff

3100 BRECKINRIDGE BLVD

SUITE 722

DULUTH, GA 30096

6782060621

Defendant: RENATE GAGNE SERVICE: 07/12/2023 ANSWER:

Plaintiff: CKS PRIME INVESTMENTS, LLC ASSIGNEE OF GENESIS FS CARD SERVICES INC SERVICE:
ANSWER:

80). 23CV229 Filing Date: 07/12/2023 Case Status: OP

Style: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC V TURNER

Cause: CONTRACT

Attorney: ROY REAGIN , For Plaintiff

3100 BRECKINRIDGE BLVD

SUITE 722

DULUTH, GA 30096

6782060621

Defendant: DANIEL TURNER SERVICE: 07/28/2023 ANSWER:

Plaintiff: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

81). 23CV237 Filing Date: 07/21/2023 Case Status: OP

Style: CITIBANK N.A. V DIAZ

Cause: CONTRACT

Attorney: SHENIKA COLLIER , For Plaintiff

13010 MORRIS RD., SUITE 450

ALPHARETTA, GA 30004

800-531-5490

Attorney: ERIK ROSSKOPF , For Defendant

301 W. BAY ST.

SUITE 14170

JACKSONVILLE, FL 32202

904-422-4323

Attorney: CARLA KEITH , For Plaintiff

1133 S UNIVERSITY DRIVE

PLANTATION, FL 33324

9547354455

Defendant: MARIA DIAZ SERVICE: 08/24/2023 ANSWER:

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

82). 23CV251 Filing Date: 07/28/2023 Case Status: OP

Style: CITIBANK N.A. V MANLEY

Cause: CONTRACT

Attorney: Shenika Collier , For Plaintiff

13010 MORRIS RD., SUITE 450

ALPHARETTA, GA 30004

800-531-5490

Attorney: Kezia Okullo , For Plaintiff

10700 ABBOTT'S BRIDGE ROAD SUITE 170

DULUTH, GA 30097

800-531-5490

Defendant: AUGUST MANLEY SERVICE: 09/11/2023 ANSWER:

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

83). 23CV259 Filing Date: 08/04/2023 Case Status: OP

Style: CITIBANK N.A. V BURNETT

Cause: CONTRACT

Attorney: SHENIKA COLLIER , For Plaintiff

13010 MORRIS RD., SUITE 450

ALPHARETTA, GA 30004

800-531-5490

Attorney: Flynn LaVrar , For Plaintiff

1133 SOUTH UNIVERSITY DRIVE

SECOND FLOOR

PLANTATION, FL 33324

800-531-5490

Defendant: ROBERT L BURNETT SERVICE: 09/11/2023 ANSWER:

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

84). 23CV272 Filing Date: 08/11/2023 Case Status: OP

Style: MARINER FINANCE, LLC V WILSON

Cause: CONTRACT

Attorney: FREDERICK HECHT , For Plaintiff

9247 N. MERIDIAN ST, STE. 101

INDIANAPOLIS, IN 46260

888-574-0700

Defendant: AUSTIN WILSON SERVICE: 08/22/2023 ANSWER:

Plaintiff: MARINER FINANCE, LLC SERVICE: ANSWER:

85). 23CV334 Filing Date: 10/17/2023 Case Status: OP

Style: CAPITAL ONE BANK (USA),N.A. V RODHOUSE

Cause: CONTRACT

Attorney: STEFANIE WILLIAMS , For Plaintiff

1090 NORTHCHASE PARKWAY, SUITE 300

MARIETTA, GA 30067

770-988-9055

Defendant: JAY L RODHOUSE SERVICE: 10/17/2023 ANSWER:

Plaintiff: CAPITAL ONE BANK (USA),N.A. SERVICE: ANSWER:

86). 23CV339 Filing Date: 10/23/2023 Case Status: OP

Style: JPMORGAN CHASE BANK, N.A. V BENNETT

Cause: CONTRACT

Attorney: SHENIKA COLLIER , For Plaintiff

13010 MORRIS RD., SUITE 450

ALPHARETTA, GA 30004

800-531-5490

Defendant: JENNETTE J BENNETT SERVICE: 01/24/2024 ANSWER:

Plaintiff: JPMORGAN CHASE BANK, N.A. SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

87). 23CV340 Filing Date: 10/25/2023 Case Status: OP

Style: JOHNSON V HAZLETT

Cause: MODIFICATION

Attorney: MATTHEW CRUNK , For Plaintiff

P.O. BOX 856

WINDER, GA 30680

770-722-9765

Attorney:

,

Defendant: ASHLEY LORRAINE HAZLETT

SERVICE: 12/05/2023

ANSWER:

Plaintiff: DAVID ALLEN JOHNSON

SERVICE:

ANSWER:

88). 23CV342 Filing Date: 10/27/2023 Case Status: OP

Style: LEWIS LAW FIRM V HOLLOWAY

Cause: CIVIL APPEAL

Attorney: Roy Reagin , For Plaintiff

3100 BRECKINRIDGE BLVD

SUITE 722

DULUTH, GA 30096

6782060621

Attorney: Jimmy David , For Defendant

1272 HISTORIC HOMER HIGHWAY

HOMER, GA 30547

7066770042

Defendant: SPENCER HOLLOWAY

SERVICE:

ANSWER:

Plaintiff: LEWIS LAW FIRM

SERVICE:

ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

89). 23CV347 Filing Date: 11/01/2023 Case Status: OP

Style: CREDIT CORP SOLUTIONS, INC. V MORRIS

Cause: CONTRACT

Attorney: ANDREW MATTESON , For Plaintiff

5755 NORTH POINT PKWY

SUITE 21

ALPHARETTA, GA 30022

770-263-9869

Defendant: DANNY W MORRIS SERVICE: 11/16/2023 ANSWER:

Plaintiff: CREDIT CORP SOLUTIONS, INC. SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

90). 23CV352 Filing Date: 09/13/2023 Case Status: OP

Style: MISTRETTA V ORTA

Cause: AUTOMOBILE TORT

Attorney: BENJAMIN DUBOSE , For Plaintiff

275 SCIENTIFIC DRIVE NW

SUITE 1000

PEACHTREE CORNERS, GA 30092

404-882-7405

Attorney: William Cowser , For Defendant

P.O. BOX 627

ATHENS, GA 30603

706-543-7700

Attorney:

,

Attorney: MICHAEL BROUN , For Defendant

2405 W. BROAD STREET STE. 250

ATHENS, GA 30606

7065437700

Defendant: EDWARD ORTA SERVICE: 09/14/2023 ANSWER: 10/12/2023

Plaintiff: GABRIEL MISTRETTA SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

91). 23CV371 Filing Date: 11/13/2023 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT, INC. V MCDANIEL

Cause: OTHER GENERAL CIVIL

Attorney: ASHLEY BOWMAN-DUMITRASCU , For Plaintiff

P.O. BOX 56446

ATLANTA, GA 30343

8663008750

Attorney: ARYEN GHOSH , For Plaintiff

P. O. BOX 56446

ATLANTA, GA 30343

8663008750

Defendant: GREGORY J MCDANIEL SERVICE: 06/14/2024 ANSWER:

Plaintiff: MIDLAND CREDIT MANAGEMENT, INC. SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

92). 23CV377 Filing Date: 11/15/2023 Case Status: OP

Style: OSBURN V BROWN

Cause: AUTOMOBILE TORT

Attorney: BRAD VALENTINE , For Plaintiff

4227 PLEASANT HILL ROAD

BUILDING 11, SUITE 300

DULUTH, GA 30096

770-495-6634

Attorney:

,

Attorney: Craig Terrett , For Defendant

275 SCIENTIFIC DRIVE

MERIDIAN II, STE. 2000

PEACHTREE CORNERS, GA 30092

404-881-2632

Attorney: BRYAN HAUSNER

360 INTERSTATE NORTH PARKWAY

SUITE 200

ATLANTA, GA 30339

770-240-9448

Attorney: ROBERT MILLS , For Defendant

275 SCIENTIFIC DRIVE, MERIDIAN II, SUITE

PEACHTREE CORNERS, GA 30092

404-881-2622

Defendant: JEAN WILKINSON BROWN SERVICE: ANSWER:

Plaintiff: KATHY OSBURN SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

93). 23CV385 Filing Date: 11/22/2023 Case Status: OP

Style: CROWN ASSET MANAGEMENT LLC ASSIGNEE OF COMENITY CAPITAL BANK V WELLS

Cause: CONTRACT

Attorney: ROY REAGIN , For Plaintiff

3100 BRECKINRIDGE BLVD

SUITE 722

DULUTH, GA 30096

6782060621

Defendant: CHARLES WELLS SERVICE: 11/22/2023 ANSWER:

Plaintiff: CROWN ASSET MANAGEMENT LLC ASSIGNEE OF COMENITY CAPITAL BANK SERVICE: ANSWER:

94). 23CV399 Filing Date: 12/04/2023 Case Status: OP

Style: ORR V ORR

Cause: DISSOLUTION/DIVORCE/SEPARATE MAINTENANCE/ALIMONY

Attorney: LYDIA SARTAIN , For Plaintiff

303 JESSE JEWELL PARKWAY, SE

SUITE 410

GAINESVILLE, GA 30501

(470) 252-5001

Attorney:

Attorney: WANDA BARNETT , For Defendant

88 WASHINGTON STREET

P. O. BOX 99

JEFFERSON, GA 30549

706.367.8030

Defendant: KIM ORR SERVICE: 12/10/2023 ANSWER: 01/09/2024

Plaintiff: JACK ORR SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

95). 23CV404 Filing Date: 12/06/2023 Case Status: OP

Style: CITIBANK N.A. V ANDERSON

Cause: CONTRACT

Attorney: KEZIA OKULLO , For Plaintiff

10700 ABBOTT'S BRIDGE ROAD SUITE 170

DULUTH, GA 30097

800-531-5490

Attorney: Flynn LaVrar , For Plaintiff

1133 SOUTH UNIVERSITY DRIVE

SECOND FLOOR

PLANTATION, FL 33324

800-531-5490

Defendant: TARI L ANDERSON SERVICE: 01/29/2024 ANSWER:

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

96). 23CV422 Filing Date: 12/21/2023 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT, INC. V OWENS

Cause: OTHER GENERAL CIVIL

Attorney: Ashley Bowman-Dumitrascu , For Plaintiff

P.O. BOX 56446

ATLANTA, GA 30343

8663008750

Defendant: GREGORY L OWENS SERVICE: ANSWER:

Plaintiff: Midland Credit Management, Inc. SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

97). 23CV424 Filing Date: 12/21/2023 Case Status: OP

Style: ON DECK CAPITAL, INC V MUTTLY'S REPAIR SERVICE, LLC, ET AL

Cause: OTHER GENERAL CIVIL

Attorney: JASON KHANO , For Plaintiff

12 POWDER SPRINGS STREET SUITE 240

MARIETTA, GA 30064

4049781355

Defendant: MUTTLY'S REPAIR SERVICE, LLC SERVICE: ANSWER:

Defendant: JEFFREY HARRISON SERVICE: ANSWER:

Plaintiff: ON DECK CAPITAL, INC SERVICE: ANSWER:

98). 23CV431 Filing Date: 12/28/2023 Case Status: OP

Style: MAFFETT V VOGL

Cause: AUTOMOBILE TORT

Attorney: NOAH MOORE , For Plaintiff

600 PEACHTREE STREET NE

SUITE 3710

ATLANTA, GA 30308

4705796082

Attorney:

Attorney: JASON DEAN , For Defendant

P O BOX 1457

GAINESVILLE, GA 30503

7705326312

Defendant: JAMES VOGL SERVICE: 01/21/2024 ANSWER:

Plaintiff: KIARRA MAFFETT SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

99). 24CV001 Filing Date: 12/30/2023 Case Status: OP

Style: 21ST MORTGAGE CORPORATION V LANIER, ET AL

Cause: CONTRACT

Attorney: JASON GODWIN , For Plaintiff

3985 STEVE REYNOLDS BOULEVARD

BUILDING D

NORCROSS, GA 30093

770-448-9925

Defendant: DONNA LANIER SERVICE: 01/02/2024 ANSWER:

Defendant: GREGORY LANIER SERVICE: 01/02/2024 ANSWER:

Plaintiff: 21ST MORTGAGE CORPORATION SERVICE: ANSWER:

100). 24CV006 Filing Date: 01/05/2024 Case Status: OP

Style: CITIBANK N.A. V LASHER

Cause: CONTRACT

Attorney: KEZIA OKULLO , For Plaintiff

10700 ABBOTT'S BRIDGE ROAD SUITE 170

DULUTH, GA 30097

800-531-5490

Defendant: LINDA LASHER SERVICE: 01/29/2024 ANSWER:

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

101). 24CV009 Filing Date: 01/09/2024 Case Status: OP

Style: CROWN ASSET MANAGEMENT LLC ASSIGNEE OF COMENITY BANK V BRUNDIGE

Cause: CONTRACT

Attorney: ROY REAGIN , For Plaintiff

3100 BRECKINRIDGE BLVD

SUITE 722

DULUTH, GA 30096

6782060621

Defendant: BRIDGETTE N BRUNDIGE SERVICE: ANSWER:

Plaintiff: CROWN ASSET MANAGEMENT LLC ASSIGNEE OF COMENITY BANK SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

102). 24CV011 Filing Date: 01/16/2024 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT, INC AS ASSIGNEE OF CAPITAL ONE BANK (USA), N.A. V
ALLEN; BANKS COUNTY BO
Cause: GARNISHMENT

Attorney: JAMES NADLER , For Plaintiff

PO BOX 7389

MARIETTA, GA 30065

470-240-3440

Defendant: MELANIE J ALLEN SERVICE: 02/06/2024 ANSWER:

Plaintiff: MIDLAND CREDIT MANAGEMENT, INC AS ASSIGNEE OF CAPITAL ONE BANK (USA), SERVICE:
ANSWER:

103). 24CV016 Filing Date: 01/22/2024 Case Status: OP

Style: CREDIT CORP SOLUTIONS, INC. V STOW

Cause: CONTRACT

Attorney: Andrew Matteson , For Plaintiff

5755 NORTH POINT PKWY

SUITE 21

ALPHARETTA, GA 30022

770-263-9869

Defendant: David Stow SERVICE: 08/28/2024 ANSWER:

Plaintiff: Credit Corp Solutions, Inc. SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

104). 24CV036 Filing Date: 02/14/2024 Case Status: OP
Style: JONES, ET AL V HALL COUNTY, ET AL
Cause: AUTOMOBILE TORT

Attorney: JOHN COLEMAN , For Plaintiff

1370 THOMPSON BRIDGE ROAD

SUITE 300

GAINESVILLE, GA 30501

7705343770

Attorney:

,

Attorney: Wesley Jackson , For Defendant

100 GALLERIA PARKWAY

SUITE 1600

ATLANT, GA 30339

770-818-0000

Attorney: Nikolai Makarenko

335 PEACHTREE INDUSTRIAL BLVD.

SUITE 2206

SUWANEE, GA 30024

770-904-3590

Attorney: ALEXIS HAMILTON , For Defendant

303 PEACHTREE ST., NE

SUITE 5100

ATLANTA, GA 30308

404-521-1282

Attorney: Matthew Ashby , For Defendant

303 PEACHTREE ST., NE

SUITE 5100

ATLANTA, GA 30308

404-521-1282

Attorney: RYAN BROCK , For Plaintiff

1370 THOMPSON BRIDGE ROAD

GAINESVILLE, GA 30501

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

7705343770

Defendant: HALL COUNTY	SERVICE: 02/16/2024	ANSWER: 03/20/2024
Defendant: AARON BUCHANAN	SERVICE: 02/20/2024	ANSWER: 03/20/2024
Defendant: GERALD COUCH	SERVICE: 02/16/2024	ANSWER: 03/20/2024
Plaintiff: DORIS JONES	SERVICE:	ANSWER:
Plaintiff: JEFF JONES	SERVICE:	ANSWER:

105). 24CV045 Filing Date: 02/21/2024 Case Status: OP
 Style: JPMORGAN CHASE BANK, N.A. V BAYER
 Cause: CONTRACT

Attorney: SHENIKA COLLIER , For Plaintiff
13010 MORRIS RD., SUITE 450

ALPHARETTA, GA 30004
800-531-5490

Defendant: MATTHEW BAYER	SERVICE: 03/18/2024	ANSWER:
Plaintiff: JPMORGAN CHASE BANK, N.A.	SERVICE:	ANSWER:

106). 24CV046 Filing Date: 02/24/2024 Case Status: OP
 Style: VELOCITY INVESTMENTS LLC ASSIGNEE OF UPSTART NETWORK INC V COX
 Cause: CONTRACT

Attorney: ROY REAGIN , For Plaintiff
3100 BRECKINRIDGE BLVD
SUITE 722
DULUTH, GA 30096
6782060621

Defendant: JENNIFER COX	SERVICE: 02/26/2024	ANSWER:
Plaintiff: VELOCITY INVESTMENTS LLC ASSIGNEE OF UPSTART NETWORK INC	SERVICE:	ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

107). 24CV048 Filing Date: 02/27/2024 Case Status: OP

Style: CARR V SHORE

Cause: AUTOMOBILE TORT

Attorney: EDGAR L. CROSSETT, III , For Plaintiff

5064 ROSWELL ROAD

SUITE C-300

ATLANTA, GA 30342

4048431640

Attorney: Victoria Williams , For Defendant

1960 SATELLITE BOULEVARD

DULUTH, GA 30097

770-904-3590

Attorney: TOMMY LEE MADDOX

360 WEST MAIN STREET

CANTON, GA 30114

678-762-1632

Defendant: HALEIGH A SHORE SERVICE: 04/30/2024 ANSWER:

Plaintiff: BAILEE N CARR SERVICE: ANSWER:

108). 24CV055 Filing Date: 03/06/2024 Case Status: OP

Style: PHILLIPS V VASQUEZ

Cause: DISSOLUTION/DIVORCE/SEPARATE MAINTENANCE/ALIMONY

Attorney: JON MILLS , For Plaintiff

1551 JENNINGS MILL ROAD #2200B

WATKINSVILLE, GA 30677

706-543-4708

Defendant: MARIANELA MILAGROS ROMAY VASQUEZ SERVICE: ANSWER:

Plaintiff: JOHN DAVID PHILLIPS SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

109). 24CV063 Filing Date: 03/14/2024 Case Status: OP

Style: RODRIGUEZ MENDEZ, ET AL V MANLEY

Cause: AUTOMOBILE TORT

Attorney: JAMES RICE , For Plaintiff

3715 NORTHSIDE PARKWAY

BUILDING 200, SUITE 850

ATLANTA, GA 30327

4042554448

Attorney: MATTHEW JONES , For Defendant

639 WHITLOCK AVENUE, 2ND FLOOR

MARIETTA, GA 30064

770-575-8303

Attorney: SCOTT HURAY

600 PEACHTREE STREET, NE

SUITE 4700

ATLANTA, GA 30308

404-348-8585

Defendant: SAM MANLEY SERVICE: ANSWER:

Plaintiff: FRANCISCO RODRIGUEZ MENDEZ SERVICE: ANSWER:

Plaintiff: JOSE RODRIGUEZ MENDEZ SERVICE: ANSWER:

Plaintiff: NILDA MAZARIEGOS SERVICE: ANSWER:

Plaintiff: SANTIAGO BARBERY SERVICE: ANSWER:

110). 24CV066 Filing Date: 03/15/2024 Case Status: OP

Style: CITIBANK N.A. V ELROD

Cause: CONTRACT

Attorney: Kezia Okullo , For Plaintiff

10700 ABBOTT'S BRIDGE ROAD SUITE 170

DULUTH, GA 30097

800-531-5490

Defendant: PAUL ELROD SERVICE: 04/10/2024 ANSWER:

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

111). 24CV075 Filing Date: 03/24/2024 Case Status: OP

Style: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC V POTTS

Cause: CONTRACT

Attorney: Roy Reagin , For Plaintiff

3100 BRECKINRIDGE BLVD

SUITE 722

DULUTH, GA 30096

6782060621

Defendant: VANESSA POTTS SERVICE: ANSWER:

Plaintiff: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC SERVICE: ANSWER:

112). 24CV088 Filing Date: 04/03/2024 Case Status: OP

Style: MANGUM, DANIELLE JOY VS MANGUM, CASEY DWAYNE

Cause: COMPLAINT FOR DIVORCE WITH CHILDREN

Defendant: CASEY DWAYNE MANGUM SERVICE: 04/05/2024 ANSWER: 04/29/2024

Plaintiff: DANIELLE JOY MANGUM SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

114). 24CV097 Filing Date: 04/15/2024 Case Status: OP

Style: PITTS V RICE

Cause: DISSOLUTION/DIVORCE/SEPARATE MAINTENANCE/ALIMONY

Attorney: GABRIEL BRADFORD , For Plaintiff

P.O. BOX 649

JEFFERSON, GA 30549

7063670342

Attorney: TRACI WEISS , For Defendant

GLENRIDGE HIGHLANDS ONE

5555 GLENRIDGE CONNECTOR, SUITE 200-30

ATLANTA, GA 30342

770-727-0533

Defendant: ADRIENE CAROL RICE

SERVICE: 05/07/2024

ANSWER: 06/06/2024

Plaintiff: RICHARD PITTS

SERVICE:

ANSWER:

115). 24CV100 Filing Date: 04/16/2024 Case Status: OP

Style: MYGEORGIA CREDIT UNION V STRICKLAND

Cause: OTHER GENERAL CIVIL

Attorney: Bradford Lorenz , For Plaintiff

200 E. E. BUTLER PARKWAY

GAINESVILLE, GA 30501

(770) 532-6312

Attorney:

Defendant: Sherry A Strickland

SERVICE: 05/14/2024

ANSWER:

Plaintiff: MyGeorgia Credit Union

SERVICE:

ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

116). 24CV102 Filing Date: 04/18/2024 Case Status: OP

Style: CROWN ASSET MANAGEMENT LLC ASSIGNEE OF COMENITY BANK V BRUNDIGE

Cause: CONTRACT

Attorney: Roy Reagin , For Plaintiff

3100 BRECKINRIDGE BLVD

SUITE 722

DULUTH, GA 30096

6782060621

Defendant: BRIDGETTE BRUNDIGE SERVICE: 05/03/2024 ANSWER:

Plaintiff: CROWN ASSET MANAGEMENT LLC ASSIGNEE OF COMENITY BANK SERVICE: ANSWER:

117). 24CV103 Filing Date: 04/19/2024 Case Status: OP

Style: LEVANTINO, JOHN VS PITTMAN, RACHAEL

Cause: PETITION FOR REVIEW TO SUPERIOR COURT

Attorney:

,

Attorney: CANON SNOW , For Defendant

P.O. BOX 3280

GAINESVILLE, GA 30503

770-536-0101

Defendant: RACHEL PITTMAN SERVICE: ANSWER:

Plaintiff: JOHN JOSEPH LEVANTINO SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

118). 24CV112 Filing Date: 04/25/2024 Case Status: OP

Style: NICE CARS OPERATIONS ACQUISITION CO., LLC V FULGHUM; GREENDAY HOLDINGS, INC
C/O RA DANIEL ROGER WIL
Cause: GARNISHMENT

Attorney: Shannon Rowberry , For Plaintiff

5900 WINDWARD PARKWAY

ALPHARETTA, GA 30005

7706857072

Defendant: Tony Alan Fulghum SERVICE: 05/03/2024 ANSWER:

Plaintiff: Nice Cars Operations Acquisition Co., LLC SERVICE: ANSWER:

119). 24CV128 Filing Date: 05/15/2024 Case Status: OP

Style: CKS PRIME INVESTMENTS, LLC AS ASSIGNEE OF CELTIC BANK V NORRIS; TRANSPORT
TACTICS, LLC
Cause: GARNISHMENT

Attorney: VICTOR NEWMARK , For Plaintiff

175 TOWNPARK DR., SUITE 100

KENNESAW, GA 30144

8184284001

Defendant: DUSTIN A NORRIS SERVICE: 05/16/2024 ANSWER:

Plaintiff: CKS PRIME INVESTMENTS, LLC AS ASSIGNEE OF CELTIC BANK SERVICE: ANSWER:

120). 24CV137 Filing Date: 05/21/2024 Case Status: OP

Style: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK INC V SEDE
Cause: CONTRACT

Attorney: ROY REAGIN , For Plaintiff

3100 BRECKINRIDGE BLVD

SUITE 722

DULUTH, GA 30096

6782060621

Defendant: ERICA SEDE SERVICE: 08/19/2024 ANSWER:

Plaintiff: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK INC SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

121). 24CV138 Filing Date: 05/22/2024 Case Status: OP

Style: PORTFOLIO RECOVERY ASSOCIATES, LLC V WYATT

Cause: CONTRACT

Attorney: BRYAN THOMPSON , For Plaintiff

120 CORPORATE BLVD

NORFOLK, VA 23502

866-428-8102

Defendant: FRED WYATT SERVICE: ANSWER:

Plaintiff: PORTFOLIO RECOVERY ASSOCIATES, LLC SERVICE: ANSWER:

122). 24CV139 Filing Date: 05/23/2024 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT, INC. V ELROD

Cause: OTHER GENERAL CIVIL

Attorney: CLAIBORNE ADCOCK , For Plaintiff

P.O. BOX 56446

ATLANTA, GA 30343

8663008750

Defendant: BULAH ELROD SERVICE: 06/07/2024 ANSWER:

Plaintiff: MIDLAND CREDIT MANAGEMENT, INC. SERVICE: ANSWER:

123). 24CV142 Filing Date: 05/23/2024 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT, INC AS ASSIGNEE OF CREDIT ONE BANK, N.A. V BROWN;
MAYSVILLE FAMILY PRACT

Cause: GARNISHMENT

Attorney: GREGSON HAAN , For Plaintiff

PO BOX 7389

MARIETTA, GA 30065

470-240-3440

Defendant: KATHY BROWN SERVICE: 06/26/2024 ANSWER:

Plaintiff: MIDLAND CREDIT MANAGEMENT, INC AS ASSIGNEE OF CREDIT ONE BANK, N.A. SERVICE:
ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

124). 24CV150 Filing Date: 06/03/2024 Case Status: OP

Style: THE GEORGIA DEPARTMENT OF HUMAN SERVICES, EX. REL.,, ET AL V HARDIGREE

Cause: SUPPORT - IV-D

Attorney: CAITLIN YALAMANCHILI , For Plaintiff

63 LAYS DR.

SUITE 100

WINDER, GA 30680

Defendant: WILLIAM HARDIGREE SERVICE: ANSWER:

Plaintiff: THE GEORGIA DEPARTMENT OF HUMAN SERVICES, EX. REL., SERVICE: ANSWER:

Plaintiff: KRISTEN HARDIGREE SERVICE: ANSWER:

125). 24CV167 Filing Date: 06/13/2024 Case Status: OP

Style: OLIVER V PROGRESSIVE MOUNTAIN INSURANCE COMPANY, ET AL

Cause: GENERAL TORT

Attorney: TAYLOR BARNETT , For Plaintiff

5555 GLENRIDGE CONN.

SUITE 975

ATLANTA, GA 30342

770-900-9000

Defendant: PROGRESSIVE MOUNTAIN INSURANCE COMPANY SERVICE: ANSWER:

Defendant: CHRISTOPHER GRIFFITHS SERVICE: ANSWER:

Plaintiff: MARK OLIVER SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

126). 24CV168 Filing Date: 06/13/2024 Case Status: OP

Style: OLIVER V VARDHMAN, LLC

Cause: GENERAL TORT

Attorney: TAYLOR BARNETT , For Plaintiff

5555 GLENRIDGE CONN.

SUITE 975

ATLANTA, GA 30342

770-900-9000

Attorney: WILLIAM MERCHANT , For Defendant

900 BROOKSTONE CENTRE PKWY, SUITE 201

COLUMBUS, GA 31904

7065302400

Attorney: JOHN BLAIR , For Defendant

900 BROOKSTONE CENTRE PKWY, SUITE 201

SUITE 250

COLUMBUS, GA 31904

7065302400

Attorney: KIRSTEN KING , For Plaintiff

5555 GLENRIDGE CONNECTOR SUITE 975

SANDY SPRINGS, GA 30342

(470) 250-8436

Defendant: VARDHMAN, LLC

SERVICE: 06/14/2024

ANSWER: 07/05/2024

Plaintiff: MARK OLIVER

SERVICE:

ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

127). 24CV170 Filing Date: 06/14/2024 Case Status: OP

Style: VELOCITY INVESTMENTS LLC AS ASSIGNEE OF CROSS RIVER BANK V SEDE

Cause: CONTRACT

Attorney: VICTOR NEWMARK , For Plaintiff

175 TOWNPARK DR., SUITE 100

KENNESAW, GA 30144

8184284001

Defendant: Erica Sede

SERVICE: ANSWER:

Plaintiff: Velocity Investments LLC as assignee of Cross River Bank

SERVICE: ANSWER:

128). 24CV171 Filing Date: 06/14/2024 Case Status: OP

Style: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK INC V SHIELDS

Cause: CONTRACT

Attorney: ROY REAGIN , For Plaintiff

3100 BRECKINRIDGE BLVD

SUITE 722

DULUTH, GA 30096

6782060621

Defendant: CHIQUETA SHIELDS

SERVICE: 08/21/2024

ANSWER:

Plaintiff: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK INC

SERVICE:

ANSWER:

129). 24CV174 Filing Date: 06/18/2024 Case Status: OP

Style: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC V TURNER

Cause: CONTRACT

Attorney: ROY REAGIN , For Plaintiff

3100 BRECKINRIDGE BLVD

SUITE 722

DULUTH, GA 30096

6782060621

Defendant: DANIEL TURNER

SERVICE: 06/19/2024

ANSWER:

Plaintiff: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK, INC

SERVICE:

ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

130). 24CV179 Filing Date: 06/21/2024 Case Status: OP

Style: DISCOVER BANK V LAFOUNTAIN

Cause: CONTRACT

Attorney: KEITH TAYLOR , For Plaintiff

3505 KOGER BLVD.

SUITE 125

DULUTH, GA 30096

678-924-9644

Attorney: MELISSA MICHEL , For Defendant

3379 PEACHTREE ROAD NE

SUITE 555

ATLANTA, GA 30326

4044940079

Defendant: TIFFANY A LAFOUNTAIN SERVICE: 07/11/2024 ANSWER: 07/23/2024

Plaintiff: DISCOVER BANK SERVICE: ANSWER:

131). 24CV180 Filing Date: 06/23/2024 Case Status: OP

Style: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK INC V CRONIC

Cause: CONTRACT

Attorney: ROY REAGIN , For Plaintiff

3100 BRECKINRIDGE BLVD

SUITE 722

DULUTH, GA 30096

6782060621

Defendant: SHANDA CRONIC SERVICE: 08/19/2024 ANSWER:

Plaintiff: VELOCITY INVESTMENTS, LLC ASSIGNEE OF UPSTART NETWORK INC SERVICE: ANSWER:

BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES
Filed between 01/01/1998 and 06/30/2024

Case Number

Hon. WILLIAM OLIVER

132). 24CV183 Filing Date: 06/24/2024 Case Status: OP

Style: CAVALRY SPV I, LLC, AS ASSIGNEE OF CITIBANK, N.A. V SEABOLT; S3 TRUCKING, LLC

Cause: GARNISHMENT

Attorney: VICTOR NEWMARK , For Plaintiff

175 TOWNPARK DR., SUITE 100

KENNESAW, GA 30144

8184284001

Defendant: MICHAEL SEABOLT SERVICE: 06/25/2024 ANSWER:

Plaintiff: CAVALRY SPV I, LLC, AS ASSIGNEE OF CITIBANK, N.A. SERVICE: ANSWER:
