

**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**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

Attorney:

Defendant: \$825.00 U S CURRENCY SERVICE: ANSWER:  
Defendant: GERALD JOHN DAVID CLARK SERVICE: 07/20/2012 ANSWER:

504 HANK FRYE ROAD  
CLARKESVILLE, GA 30523

Plaintiff: DISTRICT ATTORNEY SERVICE: ANSWER:  
144 YONAH HOMER ROAD  
SUITE 13  
HOMER, GA 30547

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2). 19cv184 Filing Date: 06/18/2019 Case Status: OP  
Style: DURAN MORALES V HAYES  
Cause: PATERNITY/LEGITIMATION

Attorney: HENRY SIMMONS , For Plaintiff  
Attorney: CINDY FREEMAN , For Defendant

Defendant: ASHLEY N. HAYES SERVICE: ANSWER:

1557 GRANT MILL ROAD  
ALTO, GA 30510

Plaintiff: DARIO DURAN MORALES SERVICE: ANSWER:

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3). 19CV290 Filing Date: 09/25/2019 Case Status: OP  
Style: MAMARONECK CAPITAL LLC V ANGEL  
Cause: CONTRACT

Attorney: JEREMY MCCULLOUGH , For Plaintiff

Attorney:

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

2928 HIGHWAY 326  
COMMERCE, GA 30530

Plaintiff: MAMARONECK CAPITAL LLC SERVICE: ANSWER:

**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
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**Case Number**

**Hon. WILLIAM OLIVER**

4). 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

Attorney:

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

2180 WILSON BRG RD

HOMER, GA 30547

Plaintiff: PORTFOLIO RECOVERY ASSOCIATES LLC SERVICE: ANSWER:

1825 BARRETT LAKES BLVD, SUITE

KENNESAW, GA 30144

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5). 20CV219 Filing Date: 09/01/2020 Case Status: OP

Style: CHEEK, JAMES V SMITH, CANDIS

Cause: PATERNITY/LEGITIMATION

Attorney:

Defendant: CANDIS SMITH SERVICE: ANSWER:

4944 HIGHWAY 51 SOUTH

LULA, GA 30554

Plaintiff: JAMES CHEEK SERVICE: ANSWER:

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6). 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

Attorney:

Defendant: JOSEPH HAROLD LEE GRIFFITH SERVICE: 05/03/2021 ANSWER:

234 WOODLAND STREET

HOMER, GA 30547

Plaintiff: EVA MAE MICHELLE CARIGNAN SERVICE: ANSWER:

360 HWY 98

HOMER, GA 30547

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
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**Case Number**

**Hon. WILLIAM OLIVER**

7). 21CV408 Filing Date: 12/20/2021 Case Status: OP

Style: LEDFORD V LEDFORD

Cause: MODIFICATION

Attorney: PAULA STEWART , For Plaintiff

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

Plaintiff: BRAXTON LEDFORD SERVICE: ANSWER:

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8). 22CV004 Filing Date: 01/04/2022 Case Status: OP

Style: STATE OF GEORGIA V COX

Cause: OTHER GENERAL CIVIL

Attorney: HANNAH HENSLEY , For Plaintiff

Attorney:

FOR STATE OF GEORGIA,

Defendant: CHARLES COX SERVICE: ANSWER:

140 COTTON STREET

COMMERCE, GA 30529

Plaintiff: DISTRICT ATTORNEY SERVICE: ANSWER:

P.O. BOX 665

HOMER, GA 30547

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**Hon. WILLIAM OLIVER**

9). 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

Defendant: DENNIS NUSBAUM SERVICE: ANSWER:

150 BONE ROAD

COMMERCE, GA 30530

Defendant: PATRICIA NUSBAUM SERVICE: ANSWER:

150 BONE ROAD

COMMERCE, GA 30530

Plaintiff: MARGARET RIOS SERVICE: ANSWER:

C/O C. DENISON, 1735 BUFORD HW

CUMMING, GA 30041

Plaintiff: JOSE M. RIOS SERVICE: ANSWER:

C/O CHRIS DENISON, 1735 BUFORD

CUMMING, GA 30041

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10). 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

Attorney:

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

192 BEASLEY ROAD

COMMERCE, GA 30530

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

192 BEASLEY ROAD

COMMERCE, GA 30530

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

3985 STEVE REYNOLDS BOULEVARD

NORCROSS, GA 30093

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
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**Hon. WILLIAM OLIVER**

11). 22CV181 Filing Date: 07/18/2022 Case Status: OP

Style: CARLAN, ET AL V CARLAN

Cause: SUPPORT - IV-D

**DHS CASE XXX**

Attorney: Caitlin Yalamanchili , For Plaintiff

Attorney:

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

338 TEAKWOOD DR

ALTO, GA 30510

Plaintiff: TYLER R CARLAN SERVICE: ANSWER:

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

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12). 22CV188 Filing Date: 07/22/2022 Case Status: OP

Style: CREDIT CORP SOLUTIONS, INC. V MIKSZA

Cause: CONTRACT

Attorney: Andrew Matteson , For Plaintiff

Attorney:

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

347 HICKORY CREEK RD

MAYSVILLE, GA 30558

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

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13). 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; SANNYS BBQ

Cause: GARNISHMENT

Attorney: MIKE STUCKEY , For Plaintiff

Attorney: JEFFREY YAZINSKI , For Plaintiff

Attorney:

FOR LVNV FUNDING LLC AS ASSIGN

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

133 RIDGELAND CT

MAYSVILLE, GA 30558

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

544 MULBERRY ST., SUITE 800

MACON, GA 31201  
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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
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**Case Number**

**Hon. WILLIAM OLIVER**

14). 22CV273 Filing Date: 10/06/2022 Case Status: OP

Style: CREDIT CORP SOLUTIONS, INC. V HARKINS

Cause: CONTRACT

Attorney: ANDREW MATTESON , For Plaintiff

Attorney:

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

42 LAW ROAD

MAYSVILLE, GA 30558

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

5755 NORTH POINT PKWY

ALPHARETTA, GA 30022

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15). 22CV278 Filing Date: 10/14/2022 Case Status: OP

Style: CREDIT CORP SOLUTIONS, INC. V JONES

Cause: CONTRACT

Attorney: ANDREW MATTESON , For Plaintiff

Attorney:

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

193 WRIGHTS MILL LN

COMMERCE, GA 30530

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

5755 NORTH POINT PKWY

ALPHARETTA, GA 30022

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
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**Hon. WILLIAM OLIVER**

16). 22CV296 Filing Date: 10/25/2022 Case Status: OP  
Style: MIDLAND CREDIT MANAGEMENT, INC V BASKETT  
Cause: CONTRACT

Closed by FJD 5-1-26

Attorney: JAMES NADLER , For Plaintiff  
Attorney: Kellyn Kidwell , For Defendant

FOR MIDLAND CREDIT MANAGEMENT,

Defendant: JEFF BASKETT SERVICE: 12/06/2022 ANSWER: 01/04/2023

131 BEAVER CREEK DR

COMMERCE, GA 30530

Plaintiff: MIDLAND CREDIT MANAGEMENT, INC SERVICE: ANSWER:

PO BOX 52815

ATLANTA, GA 30355

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17). 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:

1029 HWY 63

HOMER, GA 30547

470 272 9491

Plaintiff: MERCEDES ANGEL SERVICE: ANSWER:

450 HICKORY FLAT RD

GILLSVILLE, GA 30543

706 765 3398  
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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
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**Case Number**

**Hon. WILLIAM OLIVER**

18). 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

Attorney: RICH THOMSON , For Defendant

Attorney:

FOR NewRez LLC,

Defendant: DANIEL J FREE SERVICE: ANSWER:

2546 N HWY 441

HOMER, GA 30547

Defendant: RUBY G FREE SERVICE: ANSWER:

2546 N HWY 441

HOMER, GA 30547

Plaintiff: NewRez LLC SERVICE: ANSWER:

75 BEATTIE PLACE, SUITE 110

GREENVILLE, SO 29601

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19). 23CV026 Filing Date: 01/27/2023 Case Status: OP

Style: MOORE V LEFEVRE

Cause: MODIFICATION

Attorney: DAVID EASOM , For Defendant

Attorney:

Attorney: Tricia Hise , For Plaintiff

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

Plaintiff: ANDREW D MOORE SERVICE: ANSWER:



**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
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**Hon. WILLIAM OLIVER**

21). 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

Defendant: \$1,280.00 IN UNITED STATES CURRENCY, CANIK 9MM HANDGUN S/N 21BH15603 A SERVICE:  
ANSWER:

Defendant: ANTIONNE LYLES SERVICE: 08/21/2025 ANSWER:

599 PETER STREET

STATHAM, GA 30666

Defendant: ALEXIUS THOMAS SERVICE: 08/21/2025 ANSWER:

599 PETER STREET

STATHAM, GA 30666

Plaintiff: DISTRICT ATTORNEY SERVICE: ANSWER:

P.O. BOX 665

HOMER, GA 30547

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22). 23CV154 Filing Date: 05/11/2023 Case Status: OP

Style: MORGAN V HILL

Cause: CONTRACT

Attorney: ZAHKIA MORGAN , For Plaintiff

Attorney:

Attorney: REGINALD LEWIS , For Defendant

Defendant: REVECKEYO ANWAAN HILL SERVICE: 07/26/2023 ANSWER: 09/19/2023

354 MCDONALD CIR

COMMERCE, GA 30529

7068705090

FOR HILL, REVECKEYO ANWAAN

Plaintiff: ZAHKIA MORGAN SERVICE: ANSWER:

3720 PINE BROOK DR

ACWORTH, GA 30102

**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
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**Case Number**

**Hon. WILLIAM OLIVER**

23). 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

Attorney:

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

Defendant: LINA CHAMBERS SERVICE: ANSWER:

2900 UNIVERSITY PARKWAY

LAWRENCEVILLE, GA 30043

Defendant: KENNY WILLIAMS SERVICE: ANSWER:

160 WINDMILL FARM ROAD

HOMER, GA 30547

Plaintiff: STATE OF GEORGIA SERVICE: ANSWER:

P.O. BOX 665

HOMER, GA 30547

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24). 23CV220 Filing Date: 06/30/2023 Case Status: OP

Style: CITIBANK N.A. V STOKES

Cause: CONTRACT

Attorney: SHENIKA COLLIER , For Plaintiff

Attorney:

Defendant: ADAM L STOKES SERVICE: 08/18/2023 ANSWER: 08/31/2023

522 MOUNTAIN CREEK DR

MAYSVILLE, GA 30558

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

6413 CONGRESS AVENUE

BOCA RATON, FL 33487

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
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**Case Number**

**Hon. WILLIAM OLIVER**

25). 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

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

1608 THOMAS DR

HOSCHTON, GA 30548

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

P.O BOX 100150

MARIETTA, GA 30061

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26). 23CV404 Filing Date: 12/06/2023 Case Status: OP

Style: CITIBANK N.A. V ANDERSON

Cause: CONTRACT

Attorney: KEZIA OKULLO , For Plaintiff

Attorney: Flynn LaVrar , For Plaintiff

Attorney: CARLA KEITH , For Plaintiff

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

227 GARRISON SHOALS RD

LULA, GA 30554

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

6413 CONGRESS AVENUE SUITE 150

BOCA RATON, FL 33487

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27). 24A003 Filing Date: 03/27/2024 Case Status: OP

Style: MCCANN, ZACHARY MORGAN

Cause: PETITION FOR SPOUSAL ADOPTION

Attorney: LILA NEWBERRY BRADLEY , For Plaintiff

Plaintiff: ZACHARY MORGAN MCCANN SERVICE: ANSWER:

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
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**Case Number**

**Hon. WILLIAM OLIVER**

28). 24CV016 Filing Date: 01/22/2024 Case Status: OP  
Style: CREDIT CORP SOLUTIONS, INC. V STOW  
Cause: CONTRACT

Attorney: Andrew Matteson , For Plaintiff

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

143 SEARS DR

MAYSVILLE, GA 30558

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

5755 NORTH POINT PKWY SUITE 21

ALPHARETTA, GA 30022

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29). 24CV066 Filing Date: 03/15/2024 Case Status: OP

Style: CITIBANK N.A. V ELROD

Cause: CONTRACT

Attorney: Kezia Okullo , For Plaintiff

Attorney:

Attorney: Carla Keith , For Plaintiff

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

2033 MCCOY BRIDGE RD

COMMERCE, GA 30529

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

6413 CONGRESS AVENUE SUITE 150

BOCA RATON, FL 33487

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30). 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

1886 MOCCASIN GAP ROAD

LULA, GA 30554

470 846 3765

Plaintiff: DANIELLE JOY MANGUM SERVICE: ANSWER:

6280 MT VERNON ROAD

CLERMONT, GA 30527

678 906 6261

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
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**Case Number**

**Hon. WILLIAM OLIVER**

31). 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

Attorney: ERIC WILBORN , For Defendant

Defendant: RACHEL PITTMAN SERVICE: ANSWER:

2048 MOCCASIN GAP ROAD

LULA, GA 30554

Plaintiff: JOHN JOSEPH LEVANTINO SERVICE: ANSWER:

5145 TAILGATE RIDGE

CUMMING, GA 30028

832 971 4539

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32). 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: Cannon Rowberry , For Plaintiff

Attorney:

FOR Nice Cars Operations Acqui

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

9311 LYNN AVE

JEFFERSON, GA 30549

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

5900 WINDWARD PARKWAY SUITE 39

ALPHARETTA, GA 30005  
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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
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**Case Number**

**Hon. WILLIAM OLIVER**

33). 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

**x GARNISHMENT CASE**

Attorney: VICTOR NEWMARK , For Plaintiff

Attorney:

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

102 MOUNTAIN CREEK DR

MAYSVILLE, GA 30558

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

175 TOWNPARK DR, SUITE 100

KENNESAW, GA 30144

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34). 24CV138 Filing Date: 05/22/2024 Case Status: OP

Style: PORTFOLIO RECOVERY ASSOCIATES, LLC V WYATT

Cause: CONTRACT

Attorney: BRYAN THOMPSON , For Plaintiff

Attorney: Brian Bilodeau , For Plaintiff

Defendant: FRED WYATT SERVICE: ANSWER:

6603 HWY 52

GILLSVILLE, GA 30543

Plaintiff: PORTFOLIO RECOVERY ASSOCIATES, LLC SERVICE: ANSWER:

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35). 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

**x GARNISHMENT**

Attorney: VICTOR NEWMARK , For Plaintiff

Attorney:

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

146 HARLEY DR

ALTO, GA 30510

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

175 TOWNPARK DR, SUITE 100

KENNESAW, GA 30144  
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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
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**Case Number**

**Hon. WILLIAM OLIVER**

36). 24CV204 Filing Date: 07/10/2024 Case Status: OP

Style: JAMES V DOE, ET AL

Cause: AUTOMOBILE TORT

Attorney: CARLA HINES , For Plaintiff

Attorney: Aretia Hanson , For Plaintiff

Attorney: MITCH EVANS

Attorney: Andrew Treese , For Defendant

Attorney: Simone Medina , For Plaintiff

Attorney:

Attorney: Renesha Madison

Defendant: JOHN DOE SERVICE: ANSWER:

Defendant: A2Z EXPRESS, INC. SERVICE: ANSWER:

10815 S. HARLEM AVE. APT# 2N

WORTH, IL 60482

Defendant: BERKLEY CASUALTY COMPANY SERVICE: ANSWER:

11201 DOUGLAS AVENUE

URBANDALE, IA 50322

Plaintiff: ERICA JAMES SERVICE: ANSWER:

191 PEACHTREE STREET NE SUITE

ATLANTA, GA 30303

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

37). 24CV223 Filing Date: 07/31/2024 Case Status: OP  
Style: CARREL, ET AL V CRUMLEY, ET AL  
Cause: OTHER GENERAL CIVIL

Attorney: JIMMY DAVID , For Plaintiff

Attorney: JEFFREY BROWN , For Defendant

Attorney: SPENCER WOODY , For Defendant

Attorney:

Defendant: STEVEN CRUMLEY SERVICE: 08/02/2024 ANSWER: 09/12/2024

225 HAMMERS GLEN DRIVE

HOMER, GA 30547

Defendant: TERRY CRUMLEY SERVICE: 08/02/2024 ANSWER:

225 HAMMERS GLEN DRIVE

HOMER, GA 30547

Plaintiff: WAYNE CARREL SERVICE: ANSWER:

678-898-9782

Plaintiff: TERRY CARREL SERVICE: ANSWER:

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

38). 24CV245 Filing Date: 08/26/2024 Case Status: OP

Style: DEPARTMENT OF TRANSPORTATION V 0.258 ACRES OF LAND, ET AL

Cause: OTHER GENERAL CIVIL

Attorney: MONICA HATFIELD , For Plaintiff

Attorney: THOMAS FITZGERALD , For Plaintiff

Attorney: JUSTIN O'DELL , For Defendant

Defendant: 0.258 ACRES OF LAND SERVICE: ANSWER:

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

150 HUDSON RIDGE, SUITE 7

HOMER, GA 30547

Defendant: DAVID C. JONES SERVICE: ANSWER:

202 HANSEN RIDGE

HOMER, GA 30547

Defendant: WALTER B. HARVEY SERVICE: ANSWER:

152 ORRS SCHOOL ROAD

JEFFERSON, GA 30549

Defendant: DANIEL FUENTES SERVICE: ANSWER:

412 PINE RIDGE COURT

WOODSTOCK, GA 30188

Plaintiff: DEPARTMENT OF TRANSPORTATION SERVICE: ANSWER:

600 WEST PEACHTREE STREET

ATLANTA, GA 30308

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39). 24CV277 Filing Date: 09/30/2024 Case Status: OP

Style: CITIBANK N.A. V BOYLE

**Closed: Voluntary DM w/Prej 4-24-26**

Cause: CONTRACT

Attorney: Carla Keith , For Plaintiff

Attorney: Allan Owens , For Defendant

Attorney:

Defendant: WILLENE P BOYLE SERVICE: 03/01/2025 ANSWER: 03/28/2025

298 HICKORY FLAT RD

GILLSVILLE, GA 30543

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

6413 CONGRESS AVENUE SUITE 150

BOCA RATON, FL 33487

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

40). 24CV283 Filing Date: 10/04/2024 Case Status: OP

Style: LVNV FUNDING LLC AS ASSIGNEE OF CROSS RIVER BANK V ARMSTRONGIII

Cause: CONTRACT

Attorney: CHRISTINE SIKES , For Plaintiff

Attorney: JULIETTA ETHE , For Plaintiff

Defendant: WILLIE ARMSTRONGIII SERVICE: 10/08/2024 ANSWER:

103 MANOR PL

COMMERCE, GA 30530

Plaintiff: LVNV FUNDING LLC AS ASSIGNEE OF CROSS RIVER BANK SERVICE: ANSWER:

8725 DUNWOODY PL SUITE 1

ATLANTA, GA 30350

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41). 24CV284 Filing Date: 10/04/2024 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT, INC AS ASSIGNEE OF COMENITY BANK V SMITH;  
HABEAS RETREAT, INC. AFS:BR  
Cause: GARNISHMENT

**x GARNISHMENT CASE**

Attorney: Gregson Haan , For Plaintiff

Defendant: STEPHANIE SMITH SERVICE: ANSWER:

264 J D NORTON RD ETC

ALTO, GA 30510

Plaintiff: Midland Credit Management, Inc as assignee of COMENITY BANK SERVICE: ANSWER:

P.O. BOX 7389

MARIETTA, GA 30065

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

42). 24CV305 Filing Date: 10/16/2024 Case Status: OP

Style: UNBEHANT, ET AL V BAILEY JACKSON SCC, LLC, ET AL

Cause: CONTRACT

Attorney: RONALD CHICKEN , For Plaintiff

Attorney: JAMES DEMPSEY, JR. , For Defendant

FOR BAILEY JACKSON SCC, LLC,

Defendant: PEYTON CRUMLEY SERVICE: 10/23/2024 ANSWER: 11/21/2024

490 WHIPPOORWILL WAY

ALTO, GA 30510

Defendant: STEVEN CLINT CRUMLEY SERVICE: 10/23/2024 ANSWER: 11/21/2024

490 WHIPPOORWILL WAY

ALTO, GA 30510

Defendant: BAILEY JACKSON SCC, LLC SERVICE: ANSWER:

865 HWY 75 S

CLEVELAND, GA 30528

Plaintiff: RACHEL UNBEHANT SERVICE: ANSWER:

Plaintiff: KYLE UNBEHANT SERVICE: ANSWER:

Plaintiff: JOHN TUTTLE SERVICE: ANSWER:

Plaintiff: CASSY TUTTLE SERVICE: ANSWER:

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43). 24CV306 Filing Date: 10/16/2024 Case Status: OP

Style: CITIBANK N.A. V MASSEY

Cause: CONTRACT

Attorney: Carla keith , For Plaintiff

Attorney: Flynn LaVrar , For Plaintiff

Defendant: AMANDA D MASSEY SERVICE: 11/20/2024 ANSWER:

234 MOUNT OLIVET RD

HOMER, GA 30547

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

6413 CONGRESS AVENUE SUITE 150

BOCA RATON, FL 33487  
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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

44). 24CV314 Filing Date: 10/25/2024 Case Status: OP

Style: PATTON V PATTON

Cause: DISSOLUTION/DIVORCE/SEPARATE MAINTENANCE/ALIMONY

Attorney: Ryan Castellon , For Plaintiff

Attorney: SAMUEL SKELTON , For Defendant

Defendant: JACOB PATTON SERVICE: 11/23/2024 ANSWER: 12/21/2024

437 DALTON ROAD,

BALDWIN,, GA 30511

Plaintiff: SHAYNA PATTON SERVICE: ANSWER:

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45). 24CV324 Filing Date: 11/05/2024 Case Status: OP

Style: DARLENE JANSSEN, AS EXECUTOR FOR THE ESTATE OF WALLACE HOOVER V BANKS COUNTY  
SHERIFF'S OFFICE

Cause: INJUNCTION/MANDAMUS/OTHER WRIT

Attorney: AMANDA DESENA , For Plaintiff

Attorney: BRIAN LINKOWSKI , For Defendant

Attorney: J RANDALL FROST , For Defendant

Attorney: Sara Miller , For Plaintiff

Attorney: Andrew Bickwit , For Defendant

Attorney: SARAH LAMBERT , For Plaintiff

Attorney: NATHAN P POWELL , For Plaintiff

Defendant: BANKS COUNTY SHERIFF'S OFFICE SERVICE: ANSWER: 01/09/2025

Plaintiff: DARLENE JANSSEN, AS EXECUTOR FOR THE ESTATE OF WALLACE HOOVER SERVICE: ANSWER:

10 LUMPKIN STREET

LAWRENCEVILLE, GA 30046

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

46). 24CV337 Filing Date: 11/15/2024 Case Status: OP

Style: LOGS LEGAL GROUP LLP V VELOCITY INVESTMENTS, LLC, ET AL

Cause: OTHER GENERAL CIVIL

Attorney: HOWELL HALL , For Plaintiff

Attorney: JENNIFER PANETTA , For Plaintiff

Defendant: VELOCITY INVESTMENTS, LLC SERVICE: ANSWER:

2 SUN COURT SUITE 400

PEACHTREE CORNE, GA 30092

Defendant: MIDLAND FUNDING LLC SERVICE: 12/05/2024 ANSWER:

675 PONCE DE LEON AVE. NE SUIT

ATLANTA, GA 30308

Defendant: HUDSON FALLS PROPERTY OWNERS ASSOCIATION, INC. SERVICE: 01/30/2025 ANSWER:

189 RIDGE LANE

LULA, GA 30554

Defendant: WILLIAM BRIDEGROOM SERVICE: 09/02/2025 ANSWER:

659 RIDGE LANE

LULA, GA 30554

Plaintiff: LOGS LEGAL GROUP LLP SERVICE: ANSWER:

211 PERIMETER CENTER PARKWAY S

ATLANTA, GA 30346

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47). 24CV338 Filing Date: 11/15/2024 Case Status: OP

Style: CHOI V CHRIS PHAGAN TRUCKING, INC, ET AL

Closed by DM w/Prej 5-1-26

Cause: AUTOMOBILE TORT

Attorney:  RT PARK , For Plaintiff

Attorney: Gillian Crawl , For Defendant

Attorney: Tameika Briscoe , For Defendant

Attorney: Mike Crawford , For Defendant

Defendant: CHRIS PHAGAN TRUCKING, INC SERVICE: 01/07/2025 ANSWER: 12/26/2024

119 BANKS ROAD

COMMERCE, GA 30529

Defendant: DAVID A JOHNSON SERVICE: 11/25/2024 ANSWER: 12/26/2024

1547 SIMS BRIDGE ROAD

COMMERCE, GA 30530

Plaintiff: SI HEUNG CHOI SERVICE: ANSWER:

**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

48). 24CV357 Filing Date: 12/05/2024 Case Status: OP

Style: U.S. BANK NATIONAL ASSOCIATION D/B/A ELAN FINANCIAL SERVICES V MOULDER

Cause: CONTRACT

Attorney: COURTNEY HOLLIS TAYLOR , For Plaintiff

Attorney:

Defendant: ROBIN J MOULDER SERVICE: 03/07/2025 ANSWER:

261 RIDGE LANE

LULA, GA 30554

Plaintiff: U.S. BANK NATIONAL ASSOCIATION D/B/A ELAN FINANCIAL SERVICES SERVICE: ANSWER:

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49). 25CV025 Filing Date: 01/16/2025 Case Status: OP

Style: CHARLES V SIMMONS, ET AL

Cause: COMPLAINT FOR DAMAGES

Attorney: STRICKLAND HOLLOWAY , For Plaintiff

Attorney: Tricia Hise , For Defendant

Attorney: WESLEY CREIGHTON LANCASTER , For Defendant

Defendant: DANA SIMMONS SERVICE: 01/20/2025 ANSWER:

122 LAKEVIEW COURT

BALDWIN, GA 30511

Defendant: JOHN GRANT SERVICE: 02/03/2025 ANSWER: 02/27/2025

2601 ORCHARD KNOB DRIVE, SOUTH

ATLANTA, GA 30339

Defendant: PAUL SHAW SERVICE: ANSWER: 02/27/2025

217 DEANS POINT

MARTIN, GA 30557

Plaintiff: KELSEY CHARLES SERVICE: 01/28/2025 ANSWER:  
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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

50). 25CV032 Filing Date: 01/22/2025 Case Status: OP

Style: CROWN ASSET MANAGEMENT LLC ASSIGNEE OF PETAL CARD INC V DORSEY

Cause: CONTRACT

Attorney: ROY REAGIN , For Plaintiff

Defendant: BARRY DORSEY SERVICE: 12/23/2025 ANSWER:

435 QUEEN RD

GILLSVILLE, GA 30543

Plaintiff: CROWN ASSET MANAGEMENT LLC ASSIGNEE OF PETAL CARD INC SERVICE: ANSWER:

3100 BRECKINRIDGE BLVD STE 722

DULUTH, GA 30096

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51). 25CV049 Filing Date: 02/06/2025 Case Status: OP

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

Cause: CONTRACT

Attorney: JALEEL NICHOLAS , For Plaintiff

Attorney: CHUCK DOUGLAS , For Defendant

Attorney: JAMES NETTER , For Plaintiff

Attorney:

Attorney: KRISTINA MOEHLE , For Plaintiff

Defendant: CHRISTINE M FLOYD SERVICE: 04/30/2025 ANSWER: 05/16/2025

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

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52). 25CV051 Filing Date: 02/06/2025 Case Status: OP

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

Cause: CONTRACT

Attorney: Jaleel Nicholas , For Plaintiff

Attorney: Chuck Douglas , For Defendant

Attorney: Kristina Moehle , For Plaintiff

Attorney:

Defendant: Christine M Floyd SERVICE: 04/30/2025 ANSWER: 05/16/2025

Plaintiff: Jpmorgan Chase Bank, N.A. SERVICE: ANSWER:

**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

53). 25CV099 Filing Date: 03/13/2025 Case Status: OP

Style: MELENDEZ V MELENDEZ

Cause: DISSOLUTION/DIVORCE/SEPARATE MAINTENANCE/ALIMONY

Attorney: Durance Lowendick , For Plaintiff

Attorney:

Defendant: Jose Rene Melendez SERVICE: ANSWER:

Plaintiff: Maria Canales Melendez SERVICE: ANSWER:

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54). 25CV106 Filing Date: 03/17/2025 Case Status: OP

Style: PALMIERI V MCPHERSON

Cause: AUTOMOBILE TORT

Attorney: MICHAEL ARD-KELLY , For Plaintiff

Attorney: Ramsey Chambless , For Defendant

Defendant: BREANA N MCPHERSON SERVICE: 04/29/2025 ANSWER: 06/02/2025

6713 OLD CORNELIA HWY

FRANKFORT, GA 40601

Plaintiff: DEBORAH PALMIERI SERVICE: ANSWER:

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55). 25CV107 Filing Date: 03/18/2025 Case Status: OP

Style: CARPENTER V FADOOOL

Cause: AUTOMOBILE TORT

Attorney: KIMBERLYN MALONE , For Plaintiff

Attorney: ALEXIS TUCKER , For Defendant

Attorney: JAMES PALMER , For Plaintiff

Attorney: Olivia Dabbs

Attorney: M. HEATH

Defendant: DOUGLAS M. FADOOOL SERVICE: 04/22/2025 ANSWER: 05/16/2025

Plaintiff: PETER CARPENTER SERVICE: ANSWER:

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

56). 25CV129 Filing Date: 04/07/2025 Case Status: OP

Style: VINCENT V VINCENT

Cause: DISSOLUTION/DIVORCE/SEPARATE MAINTENANCE/ALIMONY

Attorney: Donna Lockwood-Sims , For Plaintiff

Attorney: Monica Hanrahan Freitag , For Defendant

Attorney:

Defendant: SILAS W VINCENT SERVICE: ANSWER:

8631 FORRESTOR ROAD

LULA , GA 30554

Plaintiff: AMANDA VINCENT SERVICE: ANSWER:

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57). 25CV143 Filing Date: 04/18/2025 Case Status: OP

Style: PATTERSON V BAKER

Cause: MODIFICATION

Attorney: Paula Stewart , For Plaintiff

Attorney:

Defendant: Toni L. Baker SERVICE: 05/06/2025 ANSWER: 06/05/2025

553 ROCK SPRINGS ROAD

LULA, GA 30554

706 949 8465

Plaintiff: Micheal M. Patterson SERVICE: ANSWER:

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58). 25CV148 Filing Date: 04/22/2025 Case Status: OP

Style: CALLAHAN V HAMBRICK

Cause: AUTOMOBILE TORT

Attorney: David Dickerson , For Plaintiff

Attorney: WILLIAM SIZEMORE

Attorney: RAMSEY CHAMBLESS , For Defendant

Defendant: Ronald Hambrick SERVICE: 04/22/2025 ANSWER: 05/22/2025

1181 ERVIN CHAMBERS ROAD

MAYSVILLE, GA 30558

Plaintiff: Charles Callahan SERVICE: ANSWER:

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

59). 25CV154 Filing Date: 04/02/2025 Case Status: OP

Style: MARINER FINANCE, LLC V WEBB

Cause: OTHER GENERAL CIVIL

Attorney: HABERSHAM COUNTY CLERK OF COURT , For Plaintiff

Attorney:

Attorney: Frederick Hecht , For Plaintiff

Defendant: GINGER R WEBB SERVICE: ANSWER:

113 WHITE PINES DRIVE

ALTO, GA 30510

Plaintiff: MARINER FINANCE, LLC SERVICE: ANSWER:

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60). 25CV168 Filing Date: 05/06/2025 Case Status: OP

Style: CROWN ASSET MANAGEMENT, LLC ASSIGNEE OF COMENITY BANK V BYARS

Cause: CONTRACT

Attorney: Roy Reagin , For Plaintiff

Attorney:

Defendant: Laurie Byars SERVICE: 05/19/2025 ANSWER:

145 PRESERVE LN

HOMER, GA 30547

Plaintiff: Crown Asset Management, LLC Assignee of Comenity Bank SERVICE: ANSWER:

3100 BRECKINRIDGE BLVD, SUITE

DULUTH, GA 30096

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61). 25CV176 Filing Date: 05/12/2025 Case Status: OP

Style: CREDIT CORP SOLUTIONS, INC. A/A/O SYNCHRONY BANK V SORROW

Cause: CONTRACT

Attorney: JEFF WILLISON , For Plaintiff

Attorney:

Defendant: CYNTHIA SORROW SERVICE: 12/09/2025 ANSWER:

19 RICHEY RD

COMMERCE, GA 30530

Plaintiff: CREDIT CORP SOLUTIONS, INC. A/A/O SYNCHRONY BANK SERVICE: ANSWER:

5755 NORTH POINT PKWY SUITE 21

ALPHARETTA, GA 30022

**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

62). 25CV180 Filing Date: 05/13/2025 Case Status: OP

Style: CANADY, KIMBERLY LENELL VS BAUDER, THOMAS LAWRENCE

Cause: COMPLAINT FOR DIVORCE

Defendant: THOMAS LAWRENCE BAUDER SERVICE: ANSWER:

230 STONE MTN ROAD

CONWAY, AR 72032

706 436 5495

Plaintiff: KIMBERLY LENELL CANADY SERVICE: ANSWER:

760 WELLS ROAD

HOMER, GA 30547

706 499 8970

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63). 25CV184 Filing Date: 05/21/2025 Case Status: OP

Style: JEFFERSON CAPITAL SYSTEMS, LLC V TONEY

Cause: CONTRACT

Attorney: CHERICE TADDAY , For Plaintiff

Attorney:

Defendant: JOSHUA TONEY SERVICE: 09/30/2025 ANSWER:

172 TONEY RD

COMMERCE, GA 30529

Plaintiff: JEFFERSON CAPITAL SYSTEMS, LLC SERVICE: ANSWER:

P.O. BOX 1186

SMYRNA, GA 30081  
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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

64). 25CV197 Filing Date: 06/03/2025 Case Status: OP

Style: JONES, ET AL V CURRY

Cause: CONTRACT

Attorney: DONALD SUESSMITH , For Plaintiff

Attorney:

Defendant: DEREK S CURRY SERVICE: 06/06/2025 ANSWER:

268 DEER RUN

MAYSVILLE, GA 30558

Plaintiff: NANCY JONES SERVICE: ANSWER:

1200 KEYS FERRY COURT

MCDONOUGH, GA 30253

Plaintiff: RICHARD JONES SERVICE: ANSWER:

1200 KEYS FERRY COURT

MCDONOUGH, GA 30253

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65). 25CV224 Filing Date: 06/26/2025 Case Status: OP



Style: LONGE V ABC CORPORATION 1-3, ET AL

Closed by DM w/Prej 4-24-26

Cause: AUTOMOBILE TORT

Attorney: Mark Vocino , For Plaintiff

Attorney: JASON WYRICK , For Defendant

Attorney: Ted Huggins , For Defendant

Attorney: MARK MOLINA , For Plaintiff

Attorney: Stephen McCarthy , For Defendant

Defendant: ABC Corporation 1-3 SERVICE: ANSWER:

Defendant: Muzimpex LLC SERVICE: 08/18/2025 ANSWER: 07/28/2025

4050 EXECUTIVE PARK DRIVE, SUI

CINCINNATI, OH 45241

Defendant: John Doe 1-3 SERVICE: ANSWER:

Defendant: Morancy Spenninether SERVICE: 07/08/2025 ANSWER: 07/28/2025

2949 N. DIXIE HWY, APT. 426

OAKLAND PARK, FL 33334

Plaintiff: Natalie Longe SERVICE: ANSWER:  
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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

66). 25CV225 Filing Date: 06/26/2025 Case Status: OP

Style: DANIEL V MUZIMPEX LLC, ET AL

Closed by DM w/Prej 4-24-26

Cause: AUTOMOBILE TORT

Attorney: Jack Vocino , For Plaintiff

Attorney: JAMES WYRICK , For Defendant

Attorney: TED HUGGINS , For Defendant

Attorney: Mark Molina , For Plaintiff

Attorney: Stephen McCarthy , For Defendant

Defendant: Muzimpex LLC SERVICE: 08/18/2025 ANSWER: 07/28/2025

4050 EXECUTIVE PARK DRIVE, SUI

CINCINNATI, OH 45241

Defendant: ABC Corporation 1-3 SERVICE: ANSWER:

Defendant: Morancy Spenninether SERVICE: 07/08/2025 ANSWER: 07/28/2025

2949 N. DIXIE HWY, APT. 426

OAKLAND PARK, FL 33334

Defendant: John Doe 1-3 SERVICE: ANSWER:

Plaintiff: Kylee Daniel SERVICE: ANSWER:

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67). 25CV234 Filing Date: 07/08/2025 Case Status: OP

Style: CROWN ASSET MANAGEMENT LLC ASSIGNEE OF UPSTART NETWORK INC V BLAKE

Cause: CONTRACT

Attorney: ROY REAGIN , For Plaintiff

Defendant: BETH BLAKE SERVICE: 07/11/2025 ANSWER:

3687 HWY 51 S

LULA, GA 30554

Plaintiff: CROWN ASSET MANAGEMENT LLC ASSIGNEE OF UPSTART NETWORK INC SERVICE: ANSWER:

3100 BRECKINRIDGE BLVD, SUITE

DULUTH, GA 30096  
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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

68). 25CV237 Filing Date: 07/11/2025 Case Status: OP

Style: CAVALRY SPV I, LLC, AS ASSIGNEE OF CITIBANK, N.A. V TUCKER

Cause: CONTRACT

Attorney: JAKILA WALKER , For Plaintiff

Defendant: RICHARD TUCKER SERVICE: 07/11/2025 ANSWER:

2127 MCCOY BRIDGE RD

COMMERCE, GA 30529

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

8725 DUNWOODY PLACE, SUITE 1

ATLANTA, GA 30350

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69). 25CV243 Filing Date: 07/17/2025 Case Status: OP

Style: CABRERA RUBIO V CARTER

Cause: CONTRACT

Attorney: Dylan Wilbanks , For Plaintiff

Defendant: Logan Carter SERVICE: 09/02/2025 ANSWER: 09/29/2025

321 CLAY STREET

MAYSVILLE, GA 30558

Plaintiff: Julian Cabrera Rubio SERVICE: ANSWER:

1215 S ELM ST

COMMERCE, GA 30529

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70). 25CV248 Filing Date: 07/22/2025 Case Status: OP

Style: CAPITAL ONE, N.A., SUCCESSOR BY MERGER TO DISCOVER BANK V POLK

Cause: CONTRACT

Attorney: MIA WATERS , For Plaintiff

Defendant: ASHLEY POLK SERVICE: 09/16/2025 ANSWER: 09/18/2025

Plaintiff: CAPITAL ONE, N.A., SUCCESSOR BY MERGER TO DISCOVER BANK SERVICE: ANSWER:

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

71). 25CV251 Filing Date: 07/25/2025 Case Status: OP

Style: CITIBANK N.A. V LAYFIELD

Cause: CONTRACT

Attorney: EDVARD SHPRUKHMAN , For Plaintiff

Defendant: JASON LAYFIELD SERVICE: 09/25/2025 ANSWER:

128 FORRESTER RD

MAYSVILLE, GA 30558

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

6413 CONGRESS AVENUE SUITE 150

BOCA RATON, FL 33487

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72). 25CV254 Filing Date: 07/30/2025 Case Status: OP

Style: CITIBANK N.A. V HULSEY

Cause: CONTRACT

Attorney: EDVARD SHPRUKHMAN , For Plaintiff

Attorney: LEVI ORMAN , For Defendant

Defendant: CLINT HULSEY SERVICE: ANSWER: 10/31/2025

326 DUSTY TRL

TOCCOA, GA 30577

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

6413 CONGRESS AVENUE SUITE 150

BOCA RATON, FL 33487

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

73). 25CV258 Filing Date: 08/06/2025 Case Status: OP

Style: DEPARTMENT OF TRANSPORTATION V 0.154 ACRES OF LAND, ET AL

Cause: CONDEMNATION

Attorney: MONICA HATFIELD , For Plaintiff

Attorney: THOMAS FITZGERALD , For Plaintiff

Attorney: Elizabeth Story , For Defendant

Attorney: ELI AWBREY , For Defendant

Defendant: 0.154 ACRES OF LAND SERVICE: ANSWER:

Defendant: CERTAIN EASEMENT RIGHTS SERVICE: ANSWER:

Defendant: OWENBY & ASSOCIATES, INC. SERVICE: 08/27/2025 ANSWER:

C/O RICK OWENBY, REG. AGENT, 1

CARNESVILLE, GA 30521

Defendant: DOLLAR GENERAL CORPORATION SERVICE: 08/19/2025 ANSWER:

597 BIG A ROAD

TOCCOA, GA 30577

Defendant: DOLGENCORP, INC. SERVICE: 08/25/2025 ANSWER:

100 MISSION RIDGE

GOODLETTSVILLE, TN 37072

Defendant: BANKS COUNTY TAX COMMISSIONER, C/O BECKY CARLAN SERVICE: 08/19/2025 ANSWER:

150 HUDSON RIDGE, SUITE 7

HOMER, GA 30547

Plaintiff: DEPARTMENT OF TRANSPORTATION SERVICE: ANSWER:

ONE GEORGIA CENTER, 600 WEST P

ATLANTA, GA 30308

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

74). 25CV261 Filing Date: 08/07/2025 Case Status: OP

Style: CENTER HOMES, LLC V BANKS COUNTY TAX COMMISSIONER, ET AL

Cause: REAL PROPERTY

Attorney:  Hayden McRee , For Plaintiff

**x DEFENDANT HAS NEVER BEEN SERVED,  
NON EST SERVICE, NO LATER ATTEMPTS**

FOR Banks County Tax Commissio

Defendant: David Wayne Phillips SERVICE: ANSWER:

14695 PEARL STREET

SOUTHGATE, MI 48195

Defendant: David Wayne Phillips SERVICE: ANSWER:

310 S E STREET

LAKE WORTH, FL 33460

Defendant: Banks County Tax Commissioner SERVICE: 08/18/2025 ANSWER:

150 HUDSON RIDGE, SUITE 7

HOMER, GA 30547

Plaintiff: Center Homes, LLC SERVICE: ANSWER:

10216 COMMERCE ROAD

ATHENS, GA 30607

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

75). 25CV275    Filing Date: 08/18/2025    Case Status: OP

Style: JACOB V GEORGIA DEPARTMENT OF DRIVER SERVICES, ET AL

Cause: CIVIL APPEAL

Attorney: RICK RYCZEK , For Plaintiff

Attorney: Elliot Dordick , For Defendant

Defendant: GEORGIA DEPARTMENT OF DRIVER SERVICES                      SERVICE:              ANSWER:

2206 EAST VIEW PKWY

CONYERS, GA 30013

Defendant: CLERK: OFFICE OF STATE ADMINISTRATIVE HEARINGS                      SERVICE:              ANSWER:

225 PEACHTREE STREET NE STE 40

ATLANTA, GA 30303

Defendant: GEORGIE ATTORNEY GENERAL                      SERVICE:              ANSWER:

40 CAPITAL SQUARE, SW

ATLANTA, GA 30334

Plaintiff: LOVIN JACOB                      SERVICE:              ANSWER:

1597 UNITY CHURCH CIR

MAYSVILLE, GA 30558

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76). 25CV285    Filing Date: 08/21/2025    Case Status: OP

Style: CREDIT ACCEPTANCE CORPORATION V KING

Cause: CONTRACT

Attorney: JARETH VAZQUEZ , For Plaintiff

Attorney: JULIETTA ETHE , For Plaintiff

Defendant: VICKIE KING                      SERVICE: 09/02/2025              ANSWER: 09/19/2025

418 JADE WAY

MAYSVILLE, GA 30558

Plaintiff: CREDIT ACCEPTANCE CORPORATION                      SERVICE:              ANSWER:

8725 DUNWOODY PLACE, SUITE 1

ATLANTA, GA 30350

**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

77). 25CV286 Filing Date: 08/21/2025 Case Status: OP

Style: CREDIT ACCEPTANCE CORPORATION V BURKS

Cause: CONTRACT

Attorney: Jareth Vazquez , For Plaintiff

Defendant: Jessie Burks SERVICE: 09/02/2025 ANSWER:

215 RIDGE CIR

BALDWIN, GA 30511

Plaintiff: Credit Acceptance Corporation SERVICE: ANSWER:

8725 DUNWOODY PLACE, SUITE 1

ATLANTA, GA 30350

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78). 25CV290 Filing Date: 08/23/2025 Case Status: OP

Style: NCB MANAGEMENT SERVICES, INC V TIRADO

Cause: CONTRACT

Attorney: Amy Daugherty , For Plaintiff

Defendant: EDGARDO TIRADO SERVICE: 08/25/2025 ANSWER:

175 WILLOW TREE LN APT H6

BALDWIN, GA 30511

Plaintiff: NCB MANAGEMENT SERVICES, INC SERVICE: ANSWER:

P.O. BOX 2189

MONTGOMERY, AL 36102

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79). 25CV295 Filing Date: 08/27/2025 Case Status: OP

Style: COBB, ET AL V SCALES

Cause: AUTOMOBILE TORT

Attorney: TAYLOR HOWARD , For Plaintiff

Attorney: ROBERT LUSKIN , For Defendant

Attorney: Cody McCollum , For Defendant

Attorney: ERIN RUSSELL-WHITSON , For Defendant

Defendant: JEROME SCALES SERVICE: 09/10/2025 ANSWER: 09/25/2025

385 CEDARBROOK DRIVE

DANVILLE, VA 24541

Plaintiff: BELLA COBB SERVICE: ANSWER:

Plaintiff: JENNIFER COBB SERVICE: ANSWER:

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

80). 25CV300 Filing Date: 08/28/2025 Case Status: OP  
Style: JPMORGAN CHASE BANK, N.A. V GRAHAM  
Cause: CONTRACT  
Attorney: CULLAN DEMIANCZYK , For Plaintiff  
Attorney: SAH Samirah A. Hooks , For Defendant  
Defendant: MANDY GRAHAM SERVICE: 09/02/2025 ANSWER: 09/09/2025  
119 USMC DR  
BALDWIN, GA 30511  
Plaintiff: JPMORGAN CHASE BANK, N.A. SERVICE: ANSWER:  
1315 WESTBROOK PLAZA DRIVE  
WINSTON - SALEM, NO 27103

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81). 25CV303 Filing Date: 08/29/2025 Case Status: OP  
Style: CITIBANK N.A. V WATKINS  
Cause: CONTRACT  
Attorney: EDVARD SHPRUKHMAN , For Plaintiff  
Defendant: BOBBY WATKINS SERVICE: 10/13/2025 ANSWER:  
120 JACKS DR  
LULA, GA 30554  
Plaintiff: CITIBANK N.A. SERVICE: ANSWER:  
6413 CONGRESS AVENUE SUITE 150  
BOCA RATON, FL 33487

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82). 25CV312 Filing Date: 09/04/2025 Case Status: OP  
Style: PUCKETT V NATION  
Cause: LANDLORD/TENANT  
Attorney: DYLAN WILBANKS , For Plaintiff  
Attorney: JIMMY DAVID , For Defendant  
Defendant: PHILIP NATION SERVICE: 10/03/2025 ANSWER: 10/08/2025  
214 STEVENS ROAD  
COMMERCE, GA 30530  
Plaintiff: MARK PUCKETT SERVICE: ANSWER:  
1215 S ELM ST  
COMMERCE, GA 30529

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

83). 25CV317 Filing Date: 09/10/2025 Case Status: OP

Style: COKER V PERRY

Cause: AUTOMOBILE TORT

Attorney: JAMES STONE , For Plaintiff

Attorney: Brian Miller

Attorney: Cullen Threlkeld , For Defendant

Defendant: CHARLES K PERRY SERVICE: 11/06/2025 ANSWER: 12/23/2025

155 GOVERNMENT DRIVE

ALTO, GA 30510

Plaintiff: SETH T COKER SERVICE: ANSWER:

197 W. COKER ROAD

ALTO, GA 30510

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84). 25CV327 Filing Date: 09/15/2025 Case Status: OP

Style: CROWN ASSET MANAGEMENT LLC ASSIGNEE OF CREDIT ONE BANK N.A. V CHRISTOPHER

Cause: CONTRACT

Attorney: ROY REAGIN , For Plaintiff

Defendant: RICHARD CHRISTOPHER SERVICE: 09/24/2025 ANSWER:

330 W RIDGEWAY RD

MAYSVILLE, GA 30558

Plaintiff: CROWN ASSET MANAGEMENT LLC ASSIGNEE OF CREDIT ONE BANK N.A. SERVICE: ANSWER:

3100 BRECKINRIDGE BLVD, SUITE

DULUTH, GA 30096  
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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

85). 25CV330 Filing Date: 09/18/2025 Case Status: OP  
Style: PRESUME V S & J ROADSIDE SERVICES , ET AL  
Cause: AUTOMOBILE TORT  
Attorney: RYAN WILLIAMS , For Plaintiff  
Attorney: Phillip Friduss , For Defendant  
Attorney: LOMIST LAKE , For Defendant  
Defendant: S & J ROADSIDE SERVICES SERVICE: 11/26/2025 ANSWER:  
647 GA HWY 51 NORTH  
HOMER, GA 30547  
Defendant: JUSTIN WOOD SERVICE: 10/16/2025 ANSWER: 10/24/2025  
595 SANDUST TRAIL  
NICHOLSON, GA 30565  
Plaintiff: BRYAN PRESUME SERVICE: ANSWER:

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86). 25CV331 Filing Date: 09/18/2025 Case Status: OP  
Style: COOK V COOK  
Cause: DISSOLUTION/DIVORCE/SEPARATE MAINTENANCE/ALIMONY  
Attorney: Jada Butler , For Plaintiff  
Defendant: Jamie C Cook SERVICE: ANSWER:  
1573 SIMS BRIDGE ROAD  
COMMERCE, GA 30549  
Plaintiff: Rachel Cook SERVICE: ANSWER:  
1051 BAPTIST CAMP ROAD SPAULDI  
GRIFFIN, GA 30223

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87). 25CV332 Filing Date: 09/18/2025 Case Status: OP  
Style: COMPTON V COMPTON  
Cause: DISSOLUTION/DIVORCE/SEPARATE MAINTENANCE/ALIMONY  
Attorney: [REDACTED] Longabaugh , For Plaintiff  
Attorney: [REDACTED] CARR , For Defendant  
Attorney:  
Defendant: Caitlyn R Compton SERVICE: ANSWER: 10/16/2025  
3488 DAMASCUS ROAD  
BALDWIN, GA 30511  
Plaintiff: Cale M Compton SERVICE: ANSWER:

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**Closed by FJD 4-22-26**

**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

88). 25CV346 Filing Date: 10/03/2025 Case Status: OP

Style: CHAFFIN V CHAFFIN

Cause: DISSOLUTION/DIVORCE/SEPARATE MAINTENANCE/ALIMONY

Attorney: JESSIE SMITH , For Plaintiff

Defendant: AMBER CHAFFIN SERVICE: ANSWER:

Plaintiff: JESSE CHAFFIN SERVICE: ANSWER:

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89). 25CV355 Filing Date: 10/15/2025 Case Status: OP

Style: LEROY, BOBBY VS GA STATE/BANKS COUNTY DISTRICT ATTORNEY

Cause: PETITION FOR REMOVAL FROM SEX OFFENDER REGISTRY

Defendant: COUNTY DISTRICT ATTORNEY SERVICE: ANSWER:

144 YONAH BENNETT ROAD

HOMER, GA 30547

706 677 6205

Plaintiff: BOBBY LEROY SERVICE: ANSWER:

618 HORSESHOE BEND

MAYSVILLE, GA 30558

706 362 5348

**ORDER GRANTING REMOVAL 01/05/2025**

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90). 25CV363 Filing Date: 10/22/2025 Case Status: OP

Style: U.S. BANK NATIONAL ASSOCIATION D/B/A ELAN FINANCIAL SERVICES V TONEY

Cause: CONTRACT

Attorney: TARRA GARDNER , For Plaintiff

Defendant: WILLIAM D TONEY SERVICE: 12/01/2025 ANSWER:

Plaintiff: U.S. BANK NATIONAL ASSOCIATION D/B/A ELAN FINANCIAL SERVICES SERVICE: ANSWER:

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91). 25CV369 Filing Date: 10/29/2025 Case Status: OP

Style: CLARK V CLARK

Cause: OTHER DOMESTIC RELATIONS

Attorney: RONNIE JONES , For Plaintiff

Defendant: JESSICA CLARK SERVICE: 03/18/2026 ANSWER:

422 STEVENS ROAD

COMMERCE, GA 30530

Plaintiff: ROBERT CLARK SERVICE: ANSWER:

**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

92). 25CV376 Filing Date: 11/04/2025 Case Status: OP

Style: CHITWOOD V

Cause: NAME CHANGE

Attorney: Jon Mills , For Plaintiff

Plaintiff: Karen Parson Chitwood SERVICE: ANSWER:

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93). 25CV378 Filing Date: 11/08/2025 Case Status: OP

Style: CARMAX BUSINESS SERVICES, LLC V PEAVY

Cause: CONTRACT

Attorney: Gregson Haan , For Plaintiff

**x NON EST SERVICE 12/05/25**

FOR CarMax Business Services,

Defendant: ASHLEIGH B PEAVY SERVICE: 12/09/2025 ANSWER:

255 WOODED LAKE DR

Plaintiff: CarMax Business Services, LLC SERVICE: ANSWER:

P.O. BOX 7389

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94). 25CV383 Filing Date: 11/12/2025 Case Status: OP

Style: CITIBANK N.A. V EADEN

Cause: CONTRACT

Attorney: Edvard Shprukhman , For Plaintiff

Defendant: DOROTHY M EADEN SERVICE: 12/22/2025 ANSWER:

947 MOUNT SINAI RD

LULA, GA 30554

Plaintiff: CITIBANK N.A. SERVICE: ANSWER:

6413 CONGRESS AVENUE SUITE 150

BOCA RATON, FL 33487

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95). 25CV384 Filing Date: 11/12/2025 Case Status: OP

Style: CURCIO V CURCIO

Cause: DISSOLUTION/DIVORCE/SEPARATE MAINTENANCE/ALIMONY

Defendant: MICHELLE L CURCIO SERVICE: ANSWER: 01/06/2026

Plaintiff: KEITH CURCIO SERVICE: ANSWER:

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**x FINAL SCHEDULED FOR APRIL  
22, 2026**

**Closed by FJD 4-22-26**

**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

96). 25CV398 Filing Date: 11/20/2025 Case Status: OP

Style: NAVY FEDERAL CREDIT UNION V PUCKETT

Cause: CONTRACT

Attorney: AYANNA ABRAMS , For Plaintiff

Defendant: JOSHUA A PUCKETT SERVICE: 03/06/2026 ANSWER:

190 CEDAR RIDGE DR

COMMERCE, GA 30530

Plaintiff: NAVY FEDERAL CREDIT UNION SERVICE: ANSWER:

1315 WESTBROOK PLAZA DRIVE

WINSTON-SALEM, NO 27103

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97). 25CV400 Filing Date: 11/20/2025 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT, INC. V ARCHER

Cause: CONTRACT

Attorney: Jeff Willison , For Plaintiff

Defendant: Patricia Archer SERVICE: ANSWER:

56 FREEMAN CT

MAYSVILLE, GA 30558

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

5755 NORTH POINT PKWY SUITE 21

ALPHARETTA, GA 30022

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98). 25CV403 Filing Date: 11/21/2025 Case Status: OP

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

Cause: CONTRACT

Attorney: ROY REAGIN , For Plaintiff

Defendant: AMY HODGES SERVICE: ANSWER:

6105 CAPSTONE WAY

COMMERCE, GA 30529

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

3100 BRECKINRIDGE BLVD, STE 72

DULUTH, GA 30096

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

99). 25CV404 Filing Date: 11/21/2025 Case Status: OP

Style: PCA ACQUISITIONS V, LLC A/A/O SYNCHRONY BANK V BENTON

Cause: CONTRACT

Attorney: JEFF WILLISON , For Plaintiff

Defendant: KATHERINE BENTON SERVICE: 12/09/2025 ANSWER:

3192 RIDGEWAY CHURCH RD

MAYSVILLE, GA 30558

Plaintiff: PCA ACQUISITIONS V, LLC A/A/O SYNCHRONY BANK SERVICE: ANSWER:

5755 NORTH POINT PKWY SUITE 21

ALPHARETTA, GA 30022

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100). 25CV420 Filing Date: 12/02/2025 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT, INC. V WHITCOMB

Cause: CONTRACT

Attorney: JEFF WILLISON , For Plaintiff

Defendant: KAREN WHITCOMB SERVICE: 12/19/2025 ANSWER:

447 HEBRON RD

COMMERCE, GA 30530

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

5755 NORTH POINT PKWY SUITE 21

ALPHARETTA, GA 30022

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101). 25CV421 Filing Date: 12/04/2025 Case Status: OP

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

Cause: CONTRACT

Attorney: Kristina Moehle , For Plaintiff

Attorney: Allan Owens , For Defendant

Defendant: Anthony C Myers SERVICE: 12/23/2023 ANSWER: 01/16/2026

Plaintiff: JPMorgan Chase Bank, N.A. SERVICE: ANSWER:

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**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

102). 25CV422 Filing Date: 12/04/2025 Case Status: OP  
Style: JPMORGAN CHASE BANK, N.A. V AYERS  
Cause: CONTRACT

Attorney: KRISTINA MOEHLE , For Plaintiff

Defendant: TAMMY L AYERS SERVICE: 12/23/2025 ANSWER:  
Plaintiff: JPMORGAN CHASE BANK, N.A. SERVICE: ANSWER:

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103). 25CV429 Filing Date: 12/15/2025 Case Status: OP  
Style: MARSHALL CHRISTOPHER VS MARSHALL, JESSICA  
Cause: COMPLAINT FOR DIVORCE

Defendant: JESSICA MARIE MARSHALL SERVICE: ANSWER:

2033 CARSON SEGARS RD

MAYSVILLE, HG 30558

706 713 0927

Plaintiff: CHRISTOPHER MARSHALL SERVICE: ANSWER:

153 TIMBERLAND ST

HOMER, GA 30547

706 669 4494

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104). 25CV433 Filing Date: 12/18/2025 Case Status: OP  
Style: CAPITAL ONE, N.A. V HALL  
Cause: CONTRACT

Attorney: KEITH TAYLOR , For Plaintiff

Defendant: MICHAEL R HALL SERVICE: 01/12/2026 ANSWER:

Plaintiff: CAPITAL ONE, N.A. SERVICE: ANSWER:

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105). 25CV436 Filing Date: 12/22/2025 Case Status: OP  
Style: CANADA V MURPHY  
Cause: DISSOLUTION/DIVORCE/SEPARATE MAINTENANCE/ALIMONY

Attorney: WILLIAM BROWNELL , For Plaintiff

Attorney: RYAN CASTELLON , For Defendant

Defendant: JEFFREY L MURPHY SERVICE: 12/23/2025 ANSWER:

836 HARMONY CHURCH ROAD

BALDWIN, GA 30511

Plaintiff: DANIELLE CANADA SERVICE: ANSWER:

**BANKS COUNTY COUNTY SUPERIOR COURT CIVIL PENDING CASES**  
**Filed between 01/01/1900 and 01/01/2026**

**Case Number**

**Hon. WILLIAM OLIVER**

106). 25CV438 Filing Date: 12/24/2025 Case Status: OP

Style: PCA ACQUISITIONS V, LLC A/A/O SYNCHRONY BANK V HARDY

Cause: CONTRACT

Attorney: JEFF WILLISON , For Plaintiff

Defendant: SHEA HARDY SERVICE: ANSWER:

1019 MULBERRY CHASE

COMMERCE, GA 30530

Plaintiff: PCA ACQUISITIONS V, LLC A/A/O SYNCHRONY BANK SERVICE: ANSWER:

5755 NORTH POINT PKWY SUITE 21

ALPHARETTA, GA 30022

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107). 25CV439 Filing Date: 12/27/2025 Case Status: OP

Style: MIDLAND CREDIT MANAGEMENT, INC. V HULSE

Cause: CONTRACT

Attorney: JEFF WILLISON , For Plaintiff

Defendant: WENDELL C HULSE SERVICE: 01/12/2026 ANSWER:

146 MINTZ RD

MAYSVILLE, GA 30558

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

5755 NORTH POINT PKWY SUITE 21

ALPHARETTA, GA 30022

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108). 26CV001 Filing Date: 01/01/2026 Case Status: OP

Style: CREDIT CORP SOLUTIONS, INC. A/A/O LENDING POINT V BEASLEY

Cause: CONTRACT

Attorney: JEFF WILLISON , For Plaintiff

Defendant: ADRAN BEASLEY SERVICE: 02/13/2026 ANSWER:

108 BARNES CIRCLE

COMMERCE, GA 30530

Plaintiff: CREDIT CORP SOLUTIONS, INC. A/A/O LENDING POINT SERVICE: ANSWER:

5755 NORTH POINT PKWY SUITE 21

ALPHARETTA, GA 30022

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