

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:  
 NORTHERN DISTRICT OF GEORGIA

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Case number (if known) \_\_\_\_\_ Chapter 11

Check if this an amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name TAG Financial Services, Inc.

2. All other names debtor used in the last 8 years  
 Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 38-3899501

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>1000 Cobb Place Blvd NW Bldg 400 Ste 400 Kennesaw, GA 30144</u> Number, Street, City, State & ZIP Code	<u>P.O. Box 441207 Kennesaw, GA 30160</u> P.O. Box, Number, Street, City, State & ZIP Code
	<u>Cobb</u> County	<u>Location of principal assets, if different from principal place of business</u> _____ Number, Street, City, State & ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor  
 Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))  
 Partnership (excluding LLP)  
 Other. Specify: \_\_\_\_\_

Debtor **TAG Financial Services, Inc.**  
Name

Case number (if known)

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **TAG Financial Services, Inc.**  
Name

Case number (if known)

11. Why is the case filed in this district?

Check all that apply:

- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other \_\_\_\_\_

Where is the property? \_\_\_\_\_

Number, Street, City, State & ZIP Code

Is the property insured?

No

Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

1-49

50-99

100-199

200-999

1,000-5,000

5001-10,000

10,001-25,000

25,001-50,000

50,001-100,000

More than 100,000

15. Estimated Assets

\$0 - \$50,000

\$50,001 - \$100,000

\$100,001 - \$500,000

\$500,001 - \$1 million

\$1,000,001 - \$10 million

\$10,000,001 - \$50 million

\$50,000,001 - \$100 million

\$100,000,001 - \$500 million

\$500,000,001 - \$1 billion

\$1,000,000,001 - \$10 billion

\$10,000,000,001 - \$50 billion

More than \$50 billion

16. Estimated liabilities

\$0 - \$50,000

\$50,001 - \$100,000

\$100,001 - \$500,000

\$500,001 - \$1 million

\$1,000,001 - \$10 million

\$10,000,001 - \$50 million

\$50,000,001 - \$100 million

\$100,000,001 - \$500 million

\$500,000,001 - \$1 billion

\$1,000,000,001 - \$10 billion

\$10,000,000,001 - \$50 billion

More than \$50 billion

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 8, 2016  
MM / DD / YYYY

**X /s/ Wayne Daniel**  
Signature of authorized representative of debtor  
  
Title President and COO

**Wayne Daniel**  
Printed name

**18. Signature of attorney**

**X /s/ Michael D Robl**  
Signature of attorney for debtor

Date August 8, 2016  
MM / DD / YYYY

**Michael D Robl**  
Printed name

**Robl Law Group LLC**  
Firm name

**3754 LaVista Road  
Suite 250  
Tucker, GA 30084**  
Number, Street, City, State & ZIP Code

Contact phone 404-373-5153 Email address michael@roblgroup.com

610905  
Bar number and State

**Fill in this information to identify the case:**Debtor name TAG Financial Services, Inc.United States Bankruptcy Court for the: NORTHERN DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

 Check if this is an amended filing

## Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 8, 2016**X /s/ Wayne Daniel**

Signature of individual signing on behalf of debtor

**Wayne Daniel**

Printed name

**President and COO**

Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name **TAG Financial Services, Inc.**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF GEORGIA**

Case number (if known): \_\_\_\_\_

Check if this is an amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Alvin Bloodworth 10 Moss Landing Rd Acworth, GA 30102						\$250,000.00
Americash Advance 4310 Lawrenceville Rd Loganville, GA 30052			Subject to Setoff			\$30,000.00
Bank of America 3590 Dallas Highway SW Marietta, GA 30064						\$13,426.84
Brenda Knowles 2123 Chatham Dr Dalton, GA 30720						\$50,000.00
Dealertrack, Inc. PO Box 6129 New York, NY 10249						\$19,684.00
Erick Duncan Barcelona de Indias Mz 1 Casa 11, Annillo vial KM 9 Cartagena Columbia						\$25,000.00
Erwin Duncan Carrera 18 # 1-171 Apto 1201 Medellin, Columbia						\$250,000.00
Grace Natividade 2910 Watchmans Walk Marietta, GA 30064						\$50,000.00
Hector Santiago 3241 Leona Drive Rocky Face, GA 30740						\$50,000.00

Debtor **TAG Financial Services, Inc.**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Hugo Murzi 15631 N. Himes Avenue Tampa, FL 33618						\$100,000.00
Innovate Auto Finance 6707 Brentwood Stair Suite 300 Fort Worth, TX 76112						\$191,007.68
Irving Duncan 4025 Southdown Lane, NW Kennesaw, GA 30152						\$781,250.00
James E. Cusik 23840 Nicole Way Yorba Linda, CA 92887						\$20,000.00
John Stephens 1801 Williams St Chattanooga, TN 37408						\$30,000.00
Lefkoff Rubin Gleason & Russo 5555 Glenridge Connector Suite 900 Atlanta, GA 30342						\$32,920.82
Mariela Borja Mier 4025 Southdown Lane NW Kennesaw, GA 30152						\$50,000.00
Reginald Edwards 2108 Shabnam Dr Antioch, TN 37013						\$100,000.00
Roberto Duncan 2000 Barrett Knoll Circle Kennesaw, GA 30152						\$312,500.00
Roberto Julio Duncan Barcelona de Indiaz Mz 1 Casa 11, Anillo vial Km 9 Cartegena, Columbia						\$50,000.00
Ruth Stinson 63 Hillcrest Ct Ringgold, GA 30736						\$25,000.00

Debtor **TAG Financial Services, Inc.**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**Fill in this information to identify the case:**

Debtor name  TAG Financial Services, Inc.

United States Bankruptcy Court for the:  NORTHERN DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

<b>1a. Real property:</b>	
Copy line 88 from <i>Schedule A/B</i> .....	\$ <u> 0.00 </u>
<b>1b. Total personal property:</b>	
Copy line 91A from <i>Schedule A/B</i> .....	\$ <u> 6,306,415.00 </u>
<b>1c. Total of all property:</b>	
Copy line 92 from <i>Schedule A/B</i> .....	\$ <u> 6,306,415.00 </u>

**Part 2: Summary of Liabilities**

2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D)	
Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i> .....	\$ <u> 4,174,579.19 </u>
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
<b>3a. Total claim amounts of priority unsecured claims:</b>	
Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i> .....	\$ <u> 6,350.77 </u>
<b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b>	
Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i> .....	+\$ <u> 2,490,004.58 </u>
4. <b>Total liabilities</b> .....	
Lines 2 + 3a + 3b	\$ <u> 6,670,934.54 </u>

**Fill in this information to identify the case:**

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United States Bankruptcy Court for the:  NORTHERN DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 206D

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A	Column B
		Amount of claim	Value of collateral that supports this claim
		Do not deduct the value of collateral.	
<p>2.1 <b>Accord Financial</b></p> <p>Creditor's Name <b>25 Wood Lake Road Suite 102 Greenville, SC 29607</b></p> <p>Creditor's mailing address</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred</p> <p>Last 4 digits of account number</p> <p>Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien <b>90 days or less: principal balance of vehicle loans owned by Debtor as of 08/05/16</b></p> <p>Describe the lien <b>Non-Purchase Money Security</b></p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p>	<p><b>\$4,174,579.19</b></p>	<p><b>\$6,306,415.00</b></p>

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. **\$4,174,579.19**

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
<p><b>Rick Mendoza Jr. 1230 Main Street Suite 700 Columbia, SC 29202</b></p>	<p>Line <u>2.1</u></p>	

**Fill in this information to identify the case:**

Debtor name  TAG Financial Services, Inc.

United States Bankruptcy Court for the:  NORTHERN DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206E/F**  
**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.

Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address <b>Dallas Pilgrim</b> <b>76 Country Club Ct</b> <b>Hiram, GA 30141</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$1,040.00</b>	<b>\$1,040.00</b>
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.2	Priority creditor's name and mailing address <b>Joseph Kamishlian</b> <b>5427 Fripp Ln</b> <b>Acworth, GA 30101</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$1,040.00</b>	<b>\$1,040.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>wages</b>		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **TAG Financial Services, Inc.**  
Name

Case number (if known)

2.3	Priority creditor's name and mailing address <b>Marquis Hayes</b> <b>206 Middleton Place</b> <b>Grayson, GA 30017</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$3,230.77</b>	<b>\$3,230.77</b>
	Date or dates debt was incurred	Basis for the claim: <b>wages</b>		
	Last 4 digits of account number	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)			

2.4	Priority creditor's name and mailing address <b>Sara Smith</b> <b>80 Allie Trail</b> <b>Dallas, GA 30157</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$1,040.00</b>	<b>\$1,040.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>wages</b>		
	Last 4 digits of account number	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)			

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim	
3.1	Nonpriority creditor's name and mailing address <b>Advanced Business Computers of</b> <b>11246 Alumni Way</b> <b>Jacksonville, FL 32246</b>  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>          </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$720.50</b>	

3.2	Nonpriority creditor's name and mailing address <b>Aflac</b> <b>Worldwide Headquarters</b> <b>Columbus, GA 31999</b>  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>          </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$97.80</b>	
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3.3	Nonpriority creditor's name and mailing address <b>AlphaCIS</b> <b>3522 Ashford Dunwoody Road NE</b> <b>Suite 158</b> <b>Atlanta, GA 30319</b>  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>          </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>          </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,220.00</b>	
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Debtor **TAG Financial Services, Inc.** Case number (if known) \_\_\_\_\_  
 Name \_\_\_\_\_

3.4 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$250,000.00**  
**Alvin Bloodworth**  
**10 Moss Landing Rd**  
**Acworth, GA 30102**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.5 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$2,645.00**  
**American Recovery Service**  
**5118 Robert J Mathews Parkway**  
**El Dorado Hills, CA 95762**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.6 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$30,000.00**  
**Americash Advance**  
**4310 Lawrenceville Rd**  
**Loganville, GA 30052**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.7 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$73.86**  
**AT&T Mobility**  
**PO Box 6463**  
**Carol Stream, IL 60197**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.8 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$54.07**  
**AT&T Uverse**  
**PO Box 5014**  
**Carol Stream, IL 60197**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.9 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$13,426.84**  
**Bank of America**  
**3590 Dallas Highway SW**  
**Marietta, GA 30064**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.10 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$7,309.30**  
**Barrett Commerce Center**  
**c/o Lincoln Property**  
**3405 Piedmont Rd, Ste 450**  
**Atlanta, GA 30305**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** rent  
 Is the claim subject to offset?  No  Yes

Debtor **TAG Financial Services, Inc.** Case number (if known) \_\_\_\_\_  
 Name \_\_\_\_\_

3.11 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$50,000.00**  
**Brenda Knowles**  
**2123 Chatham Dr**  
**Dalton, GA 30720**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.12 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$3,149.00**  
**Buddy H. Coffey, CPA, PC**  
**PO Box 1029**  
**Dalton, GA 30722**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.13 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$3,400.00**  
**Budget Vehicle Recovery**  
**6215 Bells Ferry Road**  
**Suite 100**  
**Acworth, GA 30102**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.14 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$19,684.00**  
**Dealertrack, Inc.**  
**PO Box 6129**  
**New York, NY 10249**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.15 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$30.00**  
**E-Oscar**  
**Dept 224501**  
**PO Box 55000**  
**Detroit, MI 48255**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.16 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$10,015.56**  
**Equifax Information Services**  
**PO Box 105835**  
**Atlanta, GA 30348**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.17 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$1,316.70**  
**Equifax Verification Services**  
**PO Box 105835**  
**Atlanta, GA 30348**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

Debtor **TAG Financial Services, Inc.** Case number (if known) \_\_\_\_\_  
 Name \_\_\_\_\_

3.18	Nonpriority creditor's name and mailing address <b>Erick Duncan</b> <b>Barcelona de Indias</b> <b>Mz 1 Casa 11, Annillo vial KM 9</b> <b>Cartagena Columbia</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$25,000.00</b>
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3.19	Nonpriority creditor's name and mailing address <b>Erwin Duncan</b> <b>Carrera 18 # 1-171</b> <b>Apto 1201</b> <b>Medellin, Columbia</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$250,000.00</b>
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3.20	Nonpriority creditor's name and mailing address <b>GA Collateral Recovery Bureau</b> <b>PO Box 71491</b> <b>Albany, GA</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$881.00</b>
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3.21	Nonpriority creditor's name and mailing address <b>Grace Natividade</b> <b>2910 Watchmans Walk</b> <b>Marietta, GA 30064</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$50,000.00</b>
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3.22	Nonpriority creditor's name and mailing address <b>Hector Santiago</b> <b>3241 Leona Drive</b> <b>Rocky Face, GA 30740</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$50,000.00</b>
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3.23	Nonpriority creditor's name and mailing address <b>Hire Dynamics</b> <b>1845 Satellite Blvd.</b> <b>Duluth, GA 30097</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,298.42</b>
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3.24	Nonpriority creditor's name and mailing address <b>Hugo Murzi</b> <b>15631 N. Himes Avenue</b> <b>Tampa, FL 33618</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$100,000.00</b>
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Debtor **TAG Financial Services, Inc.** Case number (if known) \_\_\_\_\_  
 Name \_\_\_\_\_

3.25 Nonpriority creditor's name and mailing address **Innovate Auto Finance**  
**6707 Brentwood Stair**  
**Suite 300**  
**Fort Worth, TX 76112**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

**\$191,007.68**

3.26 Nonpriority creditor's name and mailing address **Irving Duncan**  
**4025 Southdown Lane, NW**  
**Kennesaw, GA 30152**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

**\$781,250.00**

3.27 Nonpriority creditor's name and mailing address **Jaacobs & King LLC**  
**1117 Perimeter Center West**  
**Suite W 501**  
**Atlanta, GA 30338**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: legal fees  
 Is the claim subject to offset?  No  Yes

**\$5,514.66**

3.28 Nonpriority creditor's name and mailing address **James E. Cusik**  
**23840 Nicole Way**  
**Yorba Linda, CA 92887**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

**\$20,000.00**

3.29 Nonpriority creditor's name and mailing address **John Stephens**  
**1801 Williams St**  
**Chattanooga, TN 37408**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

**\$30,000.00**

3.30 Nonpriority creditor's name and mailing address **Lefkoff Rubin Gleason & Russo**  
**5555 Glenridge Connector**  
**Suite 900**  
**Atlanta, GA 30342**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

**\$32,920.82**

3.31 Nonpriority creditor's name and mailing address **Mariela Borja Mier**  
**4025 Southdown Lane NW**  
**Kennesaw, GA 30152**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

**\$50,000.00**

Debtor **TAG Financial Services, Inc.** Case number (if known) \_\_\_\_\_  
 Name \_\_\_\_\_

3.32 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$5,769.50**  
**Moore Ingram Johnson & Steele**  
**326 Roswell Street**  
**Marietta, GA 30060**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.33 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$941.42**  
**Pittney Bowes Postage by Phone**  
**PO Box 371874**  
**Pittsburgh, PA 15250**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.34 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$100,000.00**  
**Reginald Edwards**  
**2108 Shabnam Dr**  
**Antioch, TN 37013**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.35 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$312,500.00**  
**Roberto Duncan**  
**2000 Barrett Knoll Circle**  
**Kennesaw, GA 30152**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.36 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$50,000.00**  
**Roberto Julio Duncan**  
**Barcelona de Indiaz**  
**Mz 1 Casa 11, Anillo vial Km 9**  
**Cartegena, Columbia**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.37 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$52.50**  
**Route One LLC**  
**16902 Collections Center Drive**  
**Chicago, IL 60693**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.38 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$25,000.00**  
**Ruth Stinson**  
**63 Hillcrest Ct**  
**Ringgold, GA 30736**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

Debtor **TAG Financial Services, Inc.** Case number (if known) \_\_\_\_\_  
 Name \_\_\_\_\_

**3.39** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$159.75**  
**Shred-It USA LLC**  Contingent  
**6255 Brookhollow Parkway**  Unliquidated  
**Norcross, GA 30071**  Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

**3.40** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$795.00**  
**Skipbusters**  Contingent  
**5118 Robert J Mathews Parkway**  Unliquidated  
**EI Dorado Hills, CA 95762**  Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

**3.41** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$12,379.01**  
**Teledata Communications Inc**  Contingent  
**1377 Motor Parkway**  Unliquidated  
**Suite 400**  Disputed  
**Islandia, NY 11749**  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

**3.42** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$340.00**  
**Transunion LLC**  Contingent  
**PO Box 99506**  Unliquidated  
**Chicago, IL 60693**  Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

**3.43** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$137.06**  
**US Bank Equipment Finance**  Contingent  
**PO Box 790448**  Unliquidated  
**Saint Louis, MO 63179**  Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

**3.44** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$848.00**  
**Verifacto LLC**  Contingent  
**3861 Holcomb Bridge Rd**  Unliquidated  
**Suite 400**  Disputed  
**Norcross, GA 30092**  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

**3.45** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$67.13**  
**Water for Life**  Contingent  
**PO Box 582**  Unliquidated  
**Lebanon, GA 30146**  Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

Debtor **TAG Financial Services, Inc.**  
Name

Case number (if known)

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2  
Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ <u>6,350.77</u>
5b. +	\$ <u>2,490,004.58</u>
5c.	\$ <u>2,496,355.35</u>

**United States Bankruptcy Court  
Northern District of Georgia**

In re **TAG Financial Services, Inc.**

Debtor(s)

Case No.  
Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

I, the President and COO of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **August 8, 2016**

**/s/ Wayne Daniel**

**Wayne Daniel/President and COO**  
Signer/Title

Accord Financial  
25 Wood Lake Road  
Suite 102  
Greenville, SC 29607

Advanced Business Computers of  
11246 Alumni Way  
Jacksonville, FL 32246

Aflac  
Worldwide Headquarters  
Columbus, GA 31999

AlphaCIS  
3522 Ashford Dunwoody Road NE  
Suite 158  
Atlanta, GA 30319

Alvin Bloodworth  
10 Moss Landing Rd  
Acworth, GA 30102

American Recovery Service  
5118 Robert J Mathews Parkway  
El Dorado Hills, CA 95762

Americash Advance  
4310 Lawrenceville Rd  
Loganville, GA 30052

AT&T Mobility  
PO Box 6463  
Carol Stream, IL 60197

AT&T Uverse  
PO Box 5014  
Carol Stream, IL 60197

Bank of America  
3590 Dallas Highway SW  
Marietta, GA 30064

Barrett Commerce Center  
c/o Lincoln Property  
3405 Piedmont Rd, Ste 450  
Atlanta, GA 30305

Brenda Knowles  
2123 Chatham Dr  
Dalton, GA 30720

Buddy H. Coffey, CPA, PC  
PO Box 1029  
Dalton, GA 30722

Budget Vehicle Recovery  
6215 Bells Ferry Road  
Suite 100  
Acworth, GA 30102

Dallas Pilgrim  
76 Country Club Ct  
Hiram, GA 30141

Dealertrack, Inc.  
PO Box 6129  
New York, NY 10249

E-Oscar  
Dept 224501  
PO Box 55000  
Detroit, MI 48255

Equifax Information Services  
PO Box 105835  
Atlanta, GA 30348

Equifax Verification Services  
PO Box 105835  
Atlanta, GA 30348

Erick Duncan  
Barcelona de Indias  
Mz 1 Casa 11, Annillo vial KM 9  
Cartagena Columbia

Erwin Duncan  
Carrera 18 # 1-171  
Apto 1201  
Medellin, Columbia

GA Collateral Recovery Bureau  
PO Box 71491  
Albany, GA

Grace Natividade  
2910 Watchmans Walk  
Marietta, GA 30064

Hector Santiago  
3241 Leona Drive  
Rocky Face, GA 30740

Hire Dynamics  
1845 Satellite Blvd.  
Duluth, GA 30097

Hugo Murzi  
15631 N. Himes Avenue  
Tampa, FL 33618

Innovate Auto Finance  
6707 Brentwood Stair  
Suite 300  
Fort Worth, TX 76112

Irving Duncan  
4025 Southdown Lane, NW  
Kennesaw, GA 30152

Irving Duncan  
4025 Southdown Ln NW  
Kennesaw, GA 30152

Jaacobs & King LLC  
1117 Perimeter Center West  
Suite W 501  
Atlanta, GA 30338

James E. Cusik  
23840 Nicole Way  
Yorba Linda, CA 92887

John Stephens  
1801 Williams St  
Chattanooga, TN 37408

Joseph Kamishlian  
5427 Fripp Ln  
Acworth, GA 30101

Lefkoff Rubin Gleason & Russo  
5555 Glenridge Connector  
Suite 900  
Atlanta, GA 30342

Mariela Borja Mier  
4025 Southdown Lane NW  
Kennesaw, GA 30152

Marquis Hayes  
206 Middleton Place  
Grayson, GA 30017

Moore Ingram Johnson & Steele  
326 Roswell Street  
Marietta, GA 30060

Pittney Bowes Postage by Phone  
PO Box 371874  
Pittsburgh, PA 15250

Reginald Edwards  
2108 Shabnam Dr  
Antioch, TN 37013

Rick Mendoza Jr.  
1230 Main Street  
Suite 700  
Columbia, SC 29202

Roberto Duncan  
2000 Barrett Knoll Circle  
Kennesaw, GA 30152

Roberto Julio Duncan  
Barcelona de Indiaz  
Mz 1 Casa 11, Anillo vial Km 9  
Cartegena, Columbia

Route One LLC  
16902 Collections Center Drive  
Chicago, IL 60693

Ruth Stinson  
63 Hillcrest Ct  
Ringgold, GA 30736

Sara Smith  
80 Allie Trail  
Dallas, GA 30157

Shred-It USA LLC  
6255 Brookhollow Parkway  
Norcross, GA 30071

Skipbusters  
5118 Robert J Mathews Parkway  
El Dorado Hills, CA 95762

Teledata Communications Inc  
1377 Motor Parkway  
Suite 400  
Islandia, NY 11749

Transunion LLC  
PO Box 99506  
Chicago, IL 60693

US Bank Equipment Finance  
PO Box 790448  
Saint Louis, MO 63179

Verifacto LLC  
3861 Holcomb Bridge Rd  
Suite 400  
Norcross, GA 30092

Water for Life  
PO Box 582  
Lebanon, GA 30146