

**STATE OF TENNESSEE
DEPARTMENT OF FINANCIAL INSTITUTIONS**

TENNESSEE DEPARTMENT OF FINANCIAL INSTITUTIONS,)	
)	
Petitioner,)	
v.)	TDFI No. 14-071
)	
)	
JAMES FLOYD DRINNON,)	
JAMES DRINNON dba LSM AUTO BUYERS,)	
MONEYMAN PAWN, LLC)	
)	
Respondents.)	

EMERGENCY CEASE AND DESIST ORDER

The Commissioner of the Tennessee Department of Financial Institutions (the “Commissioner”), having determined that James Floyd Drinnon, LSM Auto Buyers, and MoneyMan Pawn, LLC, (hereinafter “Respondents”) have violated and continue to violate the Tennessee Title Pledge Act Act, TENN. CODE ANN. §§ 45-15-101, *et seq.* (the “Act”), and that extraordinary circumstances require immediate action in this matter, hereby issues the following EMERGENCY CEASE AND DESIST ORDER pursuant to TENN. CODE ANN. §§ 45-1-107(a)(4) and (c), and TENN. CODE ANN. § 45-15-118(b)(3).

JURISDICTIONAL AUTHORITY

1. Pursuant to TENN. CODE ANN. § 45-1-104, the Tennessee Department of Financial Institutions (hereinafter “Department”) is charged with the execution of all laws relative to persons doing or engaged in a banking or other business as provided in Title 45 (Banks and Financial Institutions) of the Tennessee Code.

2. TENN. CODE ANN. § 45-1-107(a)(4) provides that, in addition to other powers conferred by Title 45 of the Tennessee Code, the Commissioner has the power to

order any person to cease violating a provision of Title 45 of the Tennessee Code or lawful regulation issued thereunder.

3. Pursuant to TENN. CODE ANN. §§ 45-1-107(c), notice and opportunity for a hearing shall be provided in advance of the Commissioner issuing such an order, except that in cases involving extraordinary circumstances requiring immediate action, the Commissioner may take such action but shall promptly afford a subsequent hearing upon application to rescind the action taken.

4. TENN. CODE ANN. § 45-15-118(b)(3) provides that “In cases involving extraordinary circumstances requiring immediate action, the commissioner may take any enforcement action authorized by this chapter, without providing the opportunity for a prior hearing, but shall promptly afford a subsequent hearing upon an application to rescind the action taken that is filed with the commissioner within twenty (20) days after receipt of the notice of the commissioner's emergency action.”

5. The Respondents are an unlicensed entity doing business as a title pledge lender in the state of Tennessee at 1227 Buffalo Trail, Morristown, Tennessee 37814. Respondent MoneyMan Pawn, LLC’s registered agent for service of process is listed in the Certificate of Service below. Respondents have never held a license in the state of Tennessee to do business as a title pledge lender.

STATUTORY AUTHORITY

6. TENN. CODE ANN. § 45-15-105(a) requires that “[n]o person shall engage in the business of title pledge lending without having first obtained a license. A separate license shall be required for each location from which the business is conducted.”

7. TENN. CODE ANN. § 45-15-105(b) specifies that “Any loan made without a license is void, in which case the person making the loan forfeits the right to collect any

moneys, including principal, interest, and any other fee paid by the pledgor in connection with the title pledge agreement or property pledge agreement. The person making the loan shall return to the pledgor the pledged property, the titled personal property pledged, or the fair market value of the titled personal property, and all principal, interest, and any other fees paid by the pledgor. The pledgor is entitled to receive reasonable attorney's fees and costs in any action brought by a pledgor to recover from the person making the loan, the pledged property, the titled personal property, and the principal, interest and any fees paid by the pledgor.”

8. TENN. CODE ANN. § 45-15-106(a)(1) specifies that a successful applicant for a title pledge license will “ha[ve] a tangible net worth that comprises tangible assets less liabilities of not less than seventy-five thousand dollars (\$75,000) for each location.”

9. TENN. CODE ANN. § 45-15-106(d)(3) requires that a title pledge lender acquire and maintain a bond payable to the state or an irrevocable letter of credit, in a form approved by the Commissioner, in the amount of twenty five thousand dollars (\$25,000.00) per location.

10. TENN. CODE ANN. § 45-15-118(b)(3) states that “In cases involving extraordinary circumstances requiring immediate action, the commissioner may take any enforcement action authorized by this chapter, without providing the opportunity for a prior hearing, but shall promptly afford a subsequent hearing upon an application to rescind the action taken that is filed with the commissioner within twenty (20) days after receipt of the notice of the commissioner's emergency action.”

FACTUAL ALLEGATIONS

11. The factual allegations contained herein are based upon information that the Department has learned from actions taken by the Respondents; this information was gathered from regulatory websites, from documentation provided by the Tennessee Department of Revenue, the Hamblen County Sheriff's Department, and other sources.

12. On May 22, 2014, the Department was notified by the Tennessee Department of Revenue and Hamblen County Sheriff's Department that illegal activity was being conducted in Respondents' business and that the Department of Revenue intended to seize documentation from the premises for review.

13. On June 17, 2014, the Department received documentation seized by the Tennessee Department of Revenue, and on June 23, 2014, the Department was able to review police reports held by the Hamblen County Sheriff's Department.

14. Upon information and belief, Respondents have never been issued a license by the Commissioner to operate as a title pledge lender as required by TENN. CODE ANN. § 45-15-105(a). Licensing as a title pledge lender requires proof of sufficient tangible net worth (TENN. CODE ANN. § 45-15-106(a)(1)) and the provision of a bond, payable to the state, in a form approved by the Commissioner, in the amount of twenty five thousand dollars (\$25,000.00) per location (TENN. CODE ANN. § 45-15-106(d)(3)). Neither proof of tangible net worth nor the required bond has at any time been provided to the Department by Respondents, and Respondent has failed to make application and demonstrate the financial responsibility, financial condition, business experience, character, and general fitness sufficient enough to reasonably warrant the belief that the applicant's business will be conducted lawfully and fairly (TENN. CODE ANN. § 45-15-106(a)(2)).

15. Upon information and belief, Respondent has operated as an unlicensed title pledge lender since at least September 2011. To date, Respondent has not applied for a license to do business as a title pledge lender in the state of Tennessee.

16. Upon information and belief, Respondent has entered into at least one hundred thirty one (131) title pledge loan transactions (see **Exhibit A**, attached).

17. Upon information and belief, Respondent has illegally repossessed and sold collateral belonging to Tennessee consumers.

18. Upon information and belief, Respondent continues to illegally conduct business as a title pledge lender, to accept payments on existing illegal title pledge loans, and to illegally pursue repossession and sale of collateral belonging to Tennessee consumers as of the date of this filing.

CAUSES OF ACTION

19. TENN. CODE ANN. § 45-15-105(a) provides that it is a violation of this chapter to conduct any business as a title pledge lender without a valid license as required under this chapter.

20. TENN. CODE ANN. § 45-15-106(a)(1) requires a title pledge lender to have a tangible net worth that comprises tangible assets less liabilities of not less than seventy-five thousand dollars (\$75,000) for each location.

21. In order to qualify for a title pledge lender license, TENN. CODE ANN. § 45-15-106(a)(2) requires an applicant, in addition to other requirements, to demonstrate the financial responsibility, financial condition, business experience, character, and general fitness sufficient enough to reasonably warrant the belief that the applicant's business will be conducted lawfully and fairly.

22. TENN. CODE ANN. § 45-15-106(d)(3) requires that a title pledge lender acquire and maintain a bond payable to the state or an irrevocable letter of credit, in a form approved by the Commissioner, in the amount of twenty five thousand dollars (\$25,000.00) per location.

23. As TENN. CODE ANN. § 45-15-105(a) requires licensure as a title pledge lender in order to conduct business as a title pledge lender in the state of Tennessee, the factual allegations demonstrate that Respondents failed to fulfill statutory requirements.

24. The factual allegations set forth in paragraphs eleven (11) through eighteen (18) of this ORDER, incorporated by reference as though specifically set forth herein, are sufficient to establish by a preponderance of the evidence that the Respondents have violated and are currently violating TENN. CODE ANN. § 45-1-107(a)(4); TENN. CODE ANN. § 45-1-107(c); and TENN. CODE ANN. § 45-15-105 (a), by engaging in the title pledge lending business in this state without having first obtained a Tennessee title pledge lender license from the Department. Said violations have deprived the Commissioner of the opportunity to determine whether Respondents have the requisite financial responsibility, financial condition, business experience, character, and general fitness sufficient enough to reasonably warrant the belief that its business will be conducted lawfully and fairly, thereby also depriving the Commissioner of the opportunity to make an informed determination of whether to grant Respondents a license under the Act prior to entering into title pledge agreements with Tennessee pledgors.

EMERGENCY ORDER

Having considered the statutory authority, the factual allegations and the causes of action, the Commissioner has determined that Respondents have violated and are violating the Act, and that extraordinary circumstances warrant immediate action.

25. **IT IS THEREFORE ORDERED** that Respondents, and any and all of their officers, directors, managers, employees, independent contractors, agents, successors and/or assigns, shall immediately cease and desist from offering or providing, either directly or indirectly, any title pledge loan, with respect to any Tennessee consumer(s) and/or in the state of Tennessee, until such time as Respondent is able to satisfactorily demonstrate to the Commissioner that it is able to engage in business lawfully and within the purposes of the Act.

26. **IT IS FURTHER ORDERED** that Respondents, and any and all of their officers, directors, managers, employees, independent contractors, agents, successors and/or assigns, shall immediately cease and desist from collecting fees, penalties, principal, or other monies in payment of any new or existing title pledge loan, with respect to any Tennessee consumer(s) and/or in the state of Tennessee, until such time as Respondent is able to satisfactorily demonstrate to the Commissioner that it is able to engage in business lawfully and within the purposes of the Act.

27. **IT IS FURTHER ORDERED** that Respondents, and any and all of their officers, directors, managers, employees, independent contractors, agents, successors and/or assigns, shall immediately cease and desist from pursuing the repossession of any pledged collateral in lieu of payment on any new or existing title pledge loan, with respect to any Tennessee consumer(s) and/or in the state of Tennessee, until such time as Respondent is able to satisfactorily demonstrate to the Commissioner that it is able to engage in business lawfully and within the purposes of the Act.

28. **IT IS FURTHER ORDERED** that Respondent shall, not later than the close of business on **Thursday, August 7, 2014 (08/07/2014)** provide a full accounting

of each and every title pledge loan entered into by Respondents at any time since September 22, 2011, including, but not limited to:

- a. As to each and every individual account, including those accounts attached in Exhibits A-1 through A-131, identified by loan number and consumer name, the date and original amount of the loan, along with the terms of each loan;
- b. As to each and every individual account, including those accounts attached in Exhibits A-1 through A-131, identified by loan number and consumer name, the due date and payment date of each payment, along with the rate charged to the consumer;
- c. As to each and every individual account, including those accounts attached in Exhibits A-1 through A-131, identified by loan number and consumer name, the application of each payment as to principal, interest, late charges, or any other fees or application;
- d. As to each and every individual account, including those accounts attached in Exhibits A-1 through A-131, identified by loan number and consumer name, a record of any and all repossession actions taken against the property of a pledgor;
- e. As to each and every individual account, including those accounts attached in Exhibits A-1 through A-131, identified by loan number and consumer name, a record of any and all sales of collateral after repossession, including a description of the collateral, the price for which it was sold, the date it was sold, and to whom it was sold;

f. As to each and every individual account, including those accounts attached in Exhibits A-1 through A-131, identified by loan number and consumer name, the disposition of any funds received in the sale of repossessed collateral for a title pledge loan.

g. As to each and every individual account, including those accounts attached in Exhibits A-1 through A-131, identified by loan number and consumer name, a record, including correspondence with the consumer, of each and every adverse action taken against a consumer, including but not limited to: notices of delinquency, formal demands for payment, notices of right to repossess, notices of intent to repossess, and any and all related documents.

29. **NOTHING** in this ORDER shall prevent the Department from taking any administrative action, including further administrative action, under the authority of the Act.

30. The provisions of this ORDER shall remain in full force and effect unless and until such time as any provision shall have been modified, terminated, suspended or set aside by the Commissioner, an administrative judge or any court having jurisdiction over the matters addressed herein as applicable to Respondents.

RIGHTS OF RESPONDENTS

31. Respondents have the right to a hearing for the purpose of contesting and obtaining rescission of this ORDER. If a hearing is timely requested by a Respondent, any such hearing shall be pursuant to the Administrative Procedures Act, TENN. CODE ANN. §§ 4-5-101, *et seq.*, and TENN. COMP. R. & REGS. 0180-6.

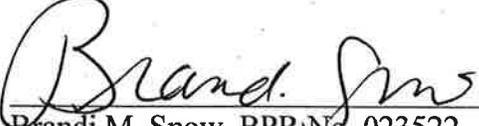
32. In order to request a hearing, the Respondent must file a written request within twenty (20) days from receipt of this ORDER. If no such written request is timely filed, then this EMERGENCY CEASE AND DESIST ORDER will be deemed final for all purposes. Any written request for a hearing must be filed with the Commissioner, Tennessee Department of Financial Institutions, Citizens Plaza, 6th Floor, 400 Deaderick Street, Nashville, Tennessee 37243.

ISSUED this 17 day of July, 2014.



Greg Gonzales, Commissioner
Tennessee Department of Financial Institutions

Approved for Entry:



Brandi M. Snow, BPR No. 023522
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CERTIFICATE OF SERVICE

I hereby certify that on this the 17 day of July, 2014, a true and correct copy of the foregoing "Emergency Cease and Desist Order" has been deposited with the United States Postal Service ("USPS") to be sent *via* USPS certified mail, return receipt requested, to Respondent MoneyMan Pawn, LLC's registered agent, James Drinnon, 1303 Buffalo Trail, Morristown, Tennessee 37814. In addition, a copy of this document will be hand delivered to the Respondents' operating address, 1227 Buffalo Trail, Morristown, Tennessee 37814.



Brandi M. Snow, BPR No. 023522
Staff Attorney, TDFI

Exhibit A

	Consumer	Vin# of Vehicle	Title #	Loan Date	Current Loan Amount	Total Amount Paid on current loan	Exhibit Number
1	C. W.	1FALP62W3SH104392	NO TITLE	2/21/2014	\$550	\$121	A-1
2	T. J.	1B7FL26X8NS670098	83279598	6/30/2012	\$250	\$1,120	A-2
3	G. G.	2B4FP25BXYR578066	90789370	2/24/2014	\$300	\$66	A-3
4	K. O.	1B4GP54L9TB314098	84704442	9/7/2013	\$596	\$660	A-4
5	E. P.	1LNBP96F1EY616427	93908519	5/19/2014	\$1,000	\$0	A-5
6	B. M.	1B7HF16Z2RS594976	72009158	11/16/2013	\$225	\$379.24	A-6
7	T. G.	3C4FY48B82T313433	90981583	5/3/2013	\$930	\$671	A-7
8	K. G.	1B7HC16Y4TJ122162	93901200	3/3/2014	\$500	\$132	A-8
9	T. W.	2G1WX12X3T9187212	88111411	11/25/2013	\$700	\$0	A-9
10	T. W.	2G1WX12X3T9187212	93904486	-			A-10
11	D. W.	1GNCT18Z1L8119833	83670744	10/31/2013			A-11
12	M. R.	1GNEC13R9VJ357201	84691985	4/8/2013	\$400	\$255.20	A-12

13	B. L.		1FAFP4042XF151743	87141477	6/29/2013	\$1,800	\$250	A-13
14	N. R.		2HKRL18661H578329	92398195	2/1/2014	\$300	\$0	A-14
15	S. L.		1G4CU541114203535	83274544	4/17/2013	\$1,200	\$264	A-15
16	T.M. / M. W.		1FTEF14N4NNA08581	90782141	11/21/2013	\$600	\$528	A-16
17	T. H.		JT3VN39W8R8066153	90987921	6/7/2013	\$300	\$993	A-17
18	J. H.		1FAFP55XYA213451	92390749	9/24/2013	\$350	\$407	A-18
19	T. H.		1HGCB7553NA003286	84707877	4/10/2014	\$220	\$50	A-19
20	L. H.		JN1HJ01F7PT088642	80598637	4/1/2014	\$400	\$100	A-20
21	A. H.		1FALP52U7VG246280	93648431	4/14/2014	\$250	\$0	A-21
22	F.J.		1FTCR10A9VUA25643	84708120	12/23/2013	\$300	\$291	A-22
23	F.J. / K.R.		2000 NISSAN SENTRA	NONE	9/14/2013	\$900	\$1,890	A-23
24	M.J.		1G1ND52J93M503626	93930946	4/5/2014	\$300	\$0	A-24

25	T.K.		1N6SD11S5VC312577	83276968	3/1/2014	\$300	\$200	A-25
26	L.K.		2B4GP44G2XR464879	83675385	4/10/2014	\$600	\$88	A-26
27	B.L.		1G2HY54K424205731	84702410	4/3/2014	\$300	\$66	A-27
28	S.L.		JN1CA21D9XT819172	82010957	4/28/2014	\$400	\$0	A-28
29	L.S.		1HGEM225911079930	88516454	5/3/2014	\$575	\$0	A-29
30	J.T.		1FMYU93163KA43021	81398270	1/2/2014	\$250	\$328	A-30
31	W.V.		1GCCS14Z9K2190913	80599683	1/24/2013	\$200	\$740.29	A-31
32	R.W.		2B4GP45G7YR637859	90789546	5/5/2014	\$100	\$0	A-32
33	T.W.		2T1AE04E1PC020012	87756326	4/30/2014	\$400	\$88	A-33
34	C.H.		1GNDDT13W8V2106505	93931332	4/19/2014	\$400	\$0	A-34
35	J.W.		2B4GP24G0XR217204	92758269	3/4/2014	\$200	\$44	A-35
36	W.S.		1G6KD54Y8VU266511	93931914	5/7/2014	\$500	\$0	A-36
37	E.S.		1FMDU34X3SUA55516	92388054	4/17/2014	\$100	\$0	A-37

38	R.W.	JN1CA21D7VT840759	93044229	4/11/2014	\$300	\$0	A-38
39	K.S.	1FTDF15Y8IPB42268	90783382	2/24/2014	\$300	\$198	A-39
40	K.S.	1HGCG5644WA271986	93930371	4/28/2014	\$250	\$0	A-40
41	C.S.	1FMDU34X2SUB42906	83863217	10/20/2013	\$300	\$396	A-41
42	J.S.	CCD147F522874	80819412	3/19/2014	\$100	\$22	A-42
43	M.R.	4A3AA46G33E086793	93907881	5/14/2014	\$300	\$0	A-43
44	C.R.	1GCDC14H2KZ170521	90788561	1/23/2014	\$600	\$396	A-44
45	H.H.	1P3ES47C9VD307240	93905607	4/8/2014	\$300	\$66	A-45
46	H.H.	JS2GB41S8Y5184916	84701925	4/2/2014	\$300	\$66	A-46
47	D.S.	1GC DK14K4LZ259412	88021890	4/2/2014	\$500	\$110	A-47
48	D.S.	1B4GP44L8WB736314	84707412	4/2/2014	\$300	\$0	A-48
49	D.P.	1FAFP10P8XW189387	93043974	3/20/2014	\$400	\$95.33	A-49
50	D.P.	3P3ES47C2VT500386	93046050	5/19/2014	\$400	\$0	A-50

51	T.L.	1YVGD22B2N5228597	71529732	11/20/2012	\$200	\$1,342.84	A-51
52	J.R.	3VWSS29M61M071199	84693516	1/10/2014	\$450	\$0	A-52
53	B.C.	1HGCB7653PA150466	90970250	4/7/2014	\$700	\$198	A-53
54	L.B.	1FTZX1727WNB75955	87967357	4/9/2014	\$1,100	\$0	A-54
55	D.B.	1GNEK13R4WJ371012	93902990	5/13/2014	\$400	\$0	A-55
56	B. / L.B.	1FMDU34X1VUC25554	90976669	11/8/2012	\$325	\$929.50	A-56
57	P.B.	1I4GL58KX2W323913	81394837	3/14/2013	\$600	\$1,917.18	A-57
58	S.B.	5GADV23L65D182695	93901509	4/17/2014	\$200	\$44	A-58
59	M.B.	1GNDT13W6TK221052	92758841	5/3/2014	\$150		A-59
60	J.B.	1FAFP53UX5A122891	92396526	12/16/2013	\$200	\$352	A-60
61	N.B.	1G4CU5410Y4230848	92390344	10/23/2013	\$600	\$868.56	A-61
62	M.A.	1G2JB12F747179807	82025471	2/22/2014	\$200	\$88	A-62
63	C.A.	2G1FP225XP2114928	93904450	5/1/2014	\$800	\$0	A-63
64	D.L.	1I4GZ58S3VC692083	92382462	2/25/2014	\$500	\$213.	A-64

65	J.L.	1C4GP64L4VB470772	84705289	4/10/2013	\$250	\$1,071.48	A-65
66	J.M.	1FTRF17222NA78952	87898185	8/31/2013	\$800	\$1,100	A-66
67	D.M.	1FTZX1726YNC32844	92393413	12/12/2013	\$1,240	\$0	A-67
68	G.N.	1N4EB32H1RC847891	93906528	4/30/2014	\$150	\$0	A-68
69	G.N.	4T1BG22K0WU368190	90841046	3/8/2013	\$150	\$429	A-69
70	M.N.	2MELM74W4VX685121	80593202	8/29/2013	\$400	\$660	A-70
71	S.N.	2B3HD45T6VH790988	90983565	7/19/2013	\$200	\$388.81	A-71
72	A.N.	1N65D11Y4LC312636	92394028	12/30/2013	\$300	\$207.50	A-72
73	C.P.	1FALP10P9VW356100	83687486	12/4/2012	\$300	\$1,195.72	A-73
74	M.G.	4F4ZR17X6WTM38171	92395056	1/2/2014	\$250	\$479.50	A-74
75	M.G.	2B4GH55R8NR576070	83679472	2/25/2014	\$100	\$44	A-75
76	M.G.	1N4BU31D5RC116392	79234567	10/1/2012	\$590	\$1,345.28	A-76
77	R.G.	2G1WW12M6T9162796	93903550	3/18/2014	\$200	\$44	A-77
78	G.G.	1GCEK14V01Z280690	88263069	4/10/2014	\$1,000	\$220	A-78
79	D.H.	1GNDX03E8WD308885	93902091	4/19/2014	\$250	\$0	A-79
80	A.H.	1N4DL01D5YC174530	84519805	7/30/2013	\$550	\$1,115.62	A-80

81	D.H.	1FTZR15V9YTA88094	74181816	2/6/2014	\$100	\$80.24	A-81
82	E.H.	3HGCM563438703733	75244642	2/10/2014	\$600	\$396	A-82
83	J.F.	1FMZU35P5WZA37418	83686522	4/12/2014	\$150	\$33	A-83
84	J.E.	KNALD124345029327	90989752	4/30/2014	\$275	\$0	A-84
85	R.D.	1FAFP53U97A101260	90989480	4/5/2014	\$900	\$1,737.74	A-85
86	J.D.	JT3AC11R1R1127320	92394879	5/15/2014	\$65	\$0	A-86
87	A.C.	3VWSC81H0SM100051	92385809	8/26/2013	\$200	\$352	A-87
88	J.C.	1GCEC14W7Z342733	91644943	8/22/2013	\$250	495	A-88
89	H.C.	114GZ58S1RC299821	93821852	4/11/2014	200	60	A-89
90	R.C.	3C3EL55HXVT536557	87698527	10/20/2012	\$600	2210.67	A-90
91	R.C.	1LNHM81W5YY770390	93930696	4/28/2014	\$300	\$0	A-91
92	K.C.	1G1FP87S6GN159588	87945578	8/9/2013	\$500	\$748.33	A-92
93	S.H.	CCD146B123704	90982198	5/15/2014	\$500	\$0	A-93
94	T.H.	1G1ZT54805F129428	82015717	5/8/2014	\$700	\$0	A-94
95	D.L.	1N4AL11D56C153683	92387819	12/19/2013	\$1,000	\$925.21	A-95

96	K.W.		4T1SK12E0NU018382	91590531	3/18/2014	\$390	\$80	A-96
97	A.M.		1GCEK14R2TZ198594	81395406	3/4/2014	\$500	\$220	A-97
98	C.M.		2C3HC56F9VH628326	77259924	10/18/2014	\$300	\$422.40	A-98
99	D.M.		1GCCS1447Y8184490	93930273	3/11/2014	\$300	\$132	A-99
100	D.L.		2G1WX12K0Y9367193	84363956	12/30/2013	\$200	\$176	A-100
101	M.S.		1GNEK13R3TJ332245	80621468	1/27/2014	\$50	\$80.80	A-101
102	J.S.		1HGCG32521A017592	90985901	2/27/2014	\$150	\$71	A-102
103	T.J. H.		1C4GP54L1XB885352	93901849	3/25/2014	\$500	\$110	A-103
104	L.P.		1I4GW5859XC737345	90784297	10/10/2013	\$150	\$242	A-104
105	N.P.		1GCCG29J8TE230065	86668546	5/19/2014	\$300	\$0	A-105
106	G.S.		WDBNG70J02A315346	83671790	4/16/2013	\$800	\$686	A-106
107	S.M.		4F4YR12U51TM10444	90841523	12/7/2013	\$500	\$660	A-107
108	T.H.		1FAFP53U8XA189704	93907269	4/23/2014	\$201	\$0	A-108
109	P.H.		2P4GH25K2RR638391	83860650	12/18/2013	\$100	\$110	A-109

110	T.T.		1G1BL51EXKR107586	90981719	1/22/2013	\$300	\$735.80	A-110
111	S.G./C.H.		1FALP62W1H103830	83277569	12/1/2012	\$200		A-111
112	B.C.		2000 DODG CARAVAN	N/A	12/3/2013	\$800	\$1,190.72	A-112
113	B.G.		NOT LISTED	N/A	7/31/2013	\$1,500	\$2,200	A-113
114	G.J.		1G2NF52E32M645297	N/A	11/22/2013	\$300	\$264	A-114
115	B.L.		4TAWN72N9TZ175792	93901346	2/14/2014	\$3,000	\$168	A-115
116	S.T.		MONTE CARLO 1998 FORD	N/A N/A	1/2/2014 12/2/2013	\$200	\$220	A-116
117	T.W.		1FAFP33P03W101627	83682723	1/27/2014	\$400	\$176	A-117
118	W.D.		4S1CL11L7P4220444	90786747				A-118
119	B.J.		1FAFP10P7XW244475	80633187		\$300		A-119
120	C.C.		1G2JB1248X7522157	92381643		\$200		A-120
121	M.W.							A-121
122	C.L.		2G4WS52J531195265	84827961		\$200		A-122
123	A.F.		1FAFP3328YA142432					A-123
124	B.C./T.M.		KNDJA7235W5578186					A-124
125	T.L.		2FTDF15Y8GCA49132	90786900				A-125
126	E.S.		1G2JB12F937200199	84574131				A-126
127	L.K.		JT2SK12E450329992	84356809		\$300	\$132	A-127
128	M.D.		1HGCG1653WA068010	84703384				A-128

