

## Customer Balances By Fiscal Year - Civil Penalties

07/01/2002 - 05/10/2019

Report Run Date: May 10, 2019

CUSTOMER NAME	AMOUNT INVOICED	PAYMENTS	TOTAL BALANCE DUE	DELINQUENT BALANCE DUE
2119 GREENSBORO LLC	50	0	50	50
2920 LLC	50	0	50	50
77 INVESTMENT GROUP LLC	350	150	200	200
A & S HOLDINGS OF GREENSBORO	400	0	400	100
ABARCA ENEDINA	150	50	100	0
ABBINGTON HEIGHTS LLC	400	0	400	400
ABRAMS RAWLS	1,350	289	1,061	1,061
ACE SECURITIES LOAN TRUST	1,000	0	1,000	1,000
ACTIVE SOUND	1,200	150	1,050	1,050
ADAR WOODS HOLDINGS LLC	200	0	200	0
AFM STORE D/A AFM SALES INC	510	200	310	310
AGAPION	685,620	0	685,620	685,620
AGAPION EMANUEL	200	0	200	200
AHMADI HASSAN B	10,350	8,850	1,500	1,500
ALBA HUGO SANCHEZ	5,000	0	5,000	4,000
ALEXANDER BILL	200	0	200	0
ALIAOUNI BAHER	2,640	0	2,640	2,640
ALLIANCE COMMERCIAL	2,010	0	2,010	2,010
ALSTON SARALYN	50	0	50	50
ALTAMIRA HEIGHTS LLC	1,730	1,220	510	510
ARNOLD ARTHUR E	200	0	200	200
AUSTIN QUENTIN S	1,830	0	1,830	1,830
AVALON TRACE HOLDINGS LLC	19,090	700	18,390	18,390
BAILEY CURTIS W JR	200	0	200	200
BANK OF AMERICA	840	200	640	640
BARRIGA VICTOR SOSA	400	0	400	400
BARROW MARTIN & TSCHANNA	200	0	200	200
BARTHOLOMEW ANTHONY	2,140	800	1,340	1,340
BEATTY DONALD N	200	0	200	0
BECK MITZI K	200	0	200	200
BEDIZ BULENT	600	0	600	600

CUSTOMER NAME

AMOUNT  
INVOICED

PAYMENTS

TOTAL  
BALANCE DUE

DELINQUENT  
BALANCE DUE

CUSTOMER NAME	AMOUNT INVOICED	PAYMENTS	TOTAL BALANCE DUE	DELINQUENT BALANCE DUE
BEDIZ DAVID R	200	0	200	200
BEE SAFE HORSEPEN CREEK LLC	500	150	350	350
BENJAMIN PARKWAY APARTMENTS	50	0	50	50
BLADE PROPERTIES III LLC	2,750	2,550	200	200
BLANCO PAULINA RAMIREZ	1,150	0	1,150	1,150
BLUAI SIU	50	0	50	0
BOOST MOBILE	1,250	500	750	750
BOOTH REBECCA MILLS	8,050	200	7,850	7,350
BOWDEN JOEL	53,845	5,700	48,145	48,145
BROCKINGTON ERNESTINA	2,140	0	2,140	2,140
BROWN JAMES STEPHEN	400	0	400	200
BROWN JOHNNY	200	100	100	100
BROWN MILDRED J	2,400	310	2,090	2,090
BUTLER D T	1,050	800	250	250
BUTTS ANTIONETTA	2,130	0	2,130	2,130
BUTTS HELEN MAUDE	200	0	200	200
CAMPBELL GRONEMEYER LLC	2,350	0	2,350	2,350
CARRILLO ARTURO FUENTES	200	0	200	200
CERBERUS SFR HOLDINGS LP	600	200	400	400
CITI FINANCIAL	200	0	200	200
COLEMAN LOYE M PRICE	400	0	400	200
COLTRANE BENJAMIN T	200	0	200	200
CONREX RESIDENTIAL PROPERTY	400	200	200	200
COWAN CLARENCE	200	0	200	200
CRAIGS RONNY	7,870	0	7,870	7,870
CROMARTIE TONY	50	0	50	50
CRUZ AMALIA PEREZ	3,840	1,500	2,340	2,340
CT CORPORATION SYSTEM	200	0	200	200
CULICHI	150	0	150	150
CURTIS JACK ANDREW & DONNA K	1,620	0	1,620	1,620
D & B FLIPPING ENTERPRISES LLC	200	0	200	200
DALEN INVESTMENT PROPERTIES	350	200	150	150
DALY JENNIFER	200	0	200	200
D'AMELIO LAW FIRM	200	0	200	200

CUSTOMER NAME

AMOUNT  
INVOICED

PAYMENTS

TOTAL  
BALANCE DUE

DELINQUENT  
BALANCE DUE

CUSTOMER NAME	AMOUNT INVOICED	PAYMENTS	TOTAL BALANCE DUE	DELINQUENT BALANCE DUE
DARDEN TRAMARCUS	50	0	50	50
DAS ESTATES LLC	200	0	200	200
DAVIS DANELLA	1,830	0	1,830	1,830
DELUNA CECILIA	200	0	200	200
DESHAZO PEGGIE JEAN	150	0	150	150
DICK INEZ TEMPLE	200	0	200	200
DICKERSON LAWRENCE D	1,250	0	1,250	1,250
DOCKHAM SHARON L	2,030	1,720	310	310
DOGWOOD MANOR TOWNHOMES LLC	128,400	6,100	122,300	122,300
DOLAN THOMAS	50	0	50	0
DRAKE REUBEN C	200	0	200	200
DUNGEE JOSEPH G A	250	100	150	50
EAST MARKET STREET DEVELOPMENT	2,500	0	2,500	2,500
EFRAIN LARA	2,750	0	2,750	2,750
EL CLUB MEXICANO REAL ESTATE	200	0	200	200
ELITE STREET CAPITAL	320	0	320	320
ELLISON EUGENE W	3,140	0	3,140	3,140
EQUITY TRUST COMPANY CUSTODIAN	4,790	0	4,790	4,790
ESPITIA ADOLFO JR	8,460	246	8,214	8,214
ESSA-MARTIN INVESTMENTS LLC	350	250	100	100
ESTATE OF CARRIE M BLAIR	2,140	0	2,140	2,140
ESTATE OF CHARLES R HALL	200	0	200	200
ESTATE OF GEORGIA FRANCES	200	0	200	200
EUROPEAN ACCENTS	200	0	200	200
EUSTATHIOU EVAGELIA	600	0	600	600
FAIR KELLY	200	0	200	200
FAISON EVELYN J	150	0	150	150
FEDERAL NATIONAL	750	0	750	750
FELTS FAMILY LIMITED	560	340	220	220
FERGUSON SHARON	200	0	200	200
FINAO PROPERTIES LLC	400	0	400	400
FITZGERALD JOHN S	1,400	200	1,200	1,200
FLORES JAVIER S	830	0	830	830
FLORES-SALDANA JAVIER	600	400	200	200

CUSTOMER NAME

AMOUNT  
INVOICED

PAYMENTS

TOTAL  
BALANCE DUE

DELINQUENT  
BALANCE DUE

CUSTOMER NAME	AMOUNT INVOICED	PAYMENTS	TOTAL BALANCE DUE	DELINQUENT BALANCE DUE
FRANTZ CHRISTOPHER J	200	0	200	200
FRAY GILFRED LEE	200	130	70	70
FULTON ANTOINETTA D	200	0	200	200
FUNDERBURK MARK EDWARD	14,850	0	14,850	14,850
FUNDERBURK PROPERTIES INC	6,850	0	6,850	5,850
GANTT JOHNSIE	200	0	200	200
GARCIA MARIA DOLORES	50	0	50	0
GARCIA TIRES & WHEEL	50	0	50	50
GASSEMI ROZ T	200	0	200	200
GIBSON TONY	400	200	200	200
GOLDEN WOLF LLC	200	0	200	200
GORDEN CHARLES BRANTLEY JR	8,840	0	8,840	8,840
GRAEBER MARVIN BENJAMIN	1,820	0	1,820	1,820
GRAVES JENNIFER PINNIX	3,980	510	3,470	3,470
GREENE RONALD ANTHONY	310	0	310	310
GREY SYDNEY C	850	0	850	850
GROWTH PROPERTIES LLP	480	0	480	480
GRUNDMAN AUGUST L	400	200	200	200
GWYNN SCOTT L	11,460	0	11,460	11,460
H & H AUTO EXPORTS	850	209	641	641
H & R BLOCK	250	200	50	50
HAFNER KURT	200	0	200	200
HAMMONDS LAUREN DOUGLAS	200	0	200	200
HANLIN DENNIS	50	0	50	50
HARRIS BOBBY T	200	0	200	200
HAYNES BLYTHE	1,280	200	1,080	1,080
HECKE JESSICA VAN	1,830	0	1,830	1,830
HEIRS OF ARTHUR MATTHEWS	4,580	0	4,580	4,580
HEIRS OF BESSIE LOUISE HART	390	0	390	390
HEIRS OF CHARLES B HENRY	1,830	0	1,830	1,830
HEIRS OF DONALD BRENT SMITH	200	0	200	200
HEIRS OF DORIS HAMPTON LEACH	2,340	250	2,090	2,090
HEIRS OF DORIS LINDSAY	200	0	200	200
HEIRS OF FRED A WILTON	3,140	0	3,140	3,140

CUSTOMER NAME

AMOUNT  
INVOICED

PAYMENTS

TOTAL  
BALANCE DUE

DELINQUENT  
BALANCE DUE

CUSTOMER NAME	AMOUNT INVOICED	PAYMENTS	TOTAL BALANCE DUE	DELINQUENT BALANCE DUE
HEIRS OF JULIA GRAY	3,580	0	3,580	3,580
HEIRS OF LUCILLE V GRANT	3,970	0	3,970	3,970
HEIRS OF MURIEL CRUMP	200	0	200	200
HEIRS OF NELSON HENDON	200	0	200	0
HEIRS OF WALTER E WROBLESKI	510	0	510	510
HEIRS OF WILLIAM HENRY HICKS	200	0	200	200
HENDERSON JESSIE G	200	0	200	200
HENRY EARL J	50	0	50	50
HENRY MATIE M	200	0	200	200
HERNDON KEVIN LANE	1,900	0	1,900	1,900
HILL ASHLEY C	590	0	590	590
HINSON JAMES & IDA L	200	0	200	200
HOBBS ANTHONY L	200	0	200	200
HODGIN DENISE P	3,140	0	3,140	3,140
HUNT CATHERINE J	200	0	200	200
HUNTLEY JOE L	250	100	150	150
HUTCHINSON JOANNE BOWER & TAMA	1,030	690	340	340
HYATT CYNTHIA	50	0	50	50
HYDE JEFFERY T	4,350	0	4,350	4,350
IRVIN JAMES K	2,540	0	2,540	2,540
JAMES GENEVA MCQUEEN	200	0	200	200
JARRELL ARCHIE D JR	200	0	200	200
JARRELL DEVELOPMENT COMPANY	50	0	50	50
JATANNA PROPERTIES LLC	50	0	50	0
JENKINS KENNETH W	200	0	200	200
JJ & R COMPANY	50	0	50	50
JOHNSON JUNIOR PERRY	350	50	300	300
JOHNSON MICHAEL E	270	0	270	270
JOHNSTON W EUGENE III	50	0	50	50
JONES HOWARD C & JOYCE B	200	0	200	200
JOYNER LARRY D	200	30	170	170
JUAREZ MARIA DEL ROZARIO	800	0	800	800
KADEM ALI A	1,220	0	1,220	1,220
KASAN STEVEN W & ROSE M	2,060	310	1,750	1,750

CUSTOMER NAME

AMOUNT  
INVOICED

PAYMENTS

TOTAL  
BALANCE DUE

DELINQUENT  
BALANCE DUE

CUSTOMER NAME	AMOUNT INVOICED	PAYMENTS	TOTAL BALANCE DUE	DELINQUENT BALANCE DUE
KIM BUM JOON	420	0	420	420
KIN NI H	4,150	0	4,150	3,150
KING RONNIE D	200	0	200	200
KINNEY AMANDA LANE	400	0	400	400
KINVILLE MARLENE J	200	0	200	200
KISER MICHAEL	200	0	200	200
KOTIS PROPERTIES	150	100	50	50
KUHLMAN CHARLES & JOELLE	1,410	717	693	693
KUSTOM CAR TOYS	350	50	300	300
LANDMARK AT BATTLEGROUND PARK	300	0	300	300
LARA MARIA	1,360	0	1,360	1,360
LATO HOLDINGS LLC	1,000	300	700	700
LAVERE RICHARD	710	0	710	710
LEGGETT GLENN E	1,320	0	1,320	1,320
LEVINSON HARRY Y TRUSTEE	200	0	200	200
LEWIS ARLETHA POMONA	510	0	510	510
LEWIS RAMONA T	200	0	200	200
LIGHT JAMES M JR	200	0	200	200
LOGAN ORLANDO JR	150	0	150	150
LONG SIDNEY M	590	0	590	590
LOPEZ HERACLIO BOTELLO	50	0	50	0
LOPEZ-CASTILLO JOSE RODOLFO	150	0	150	150
LYONS ROGER A	50	0	50	0
MANGO BELLE	1,640	0	1,640	1,640
MARPLE GEORGE & SIGLE KELLY	1,830	0	1,830	1,830
MARSHALL MARGARET G H	510	0	510	510
MARY E VAN DYKE LIVING TRUST	200	0	200	0
MAS COMMUNICATIONS LLC	200	0	200	200
MATSAKIDES NICK	460	200	260	260
MATTRESS FIRM	3,200	2,850	350	350
MATTRESS WAREHOUSE	600	550	50	50
MCADOO BRENDA	3,350	0	3,350	3,350
MCFADDEN THOMAS E TRUST	11,560	0	11,560	11,560
MCKINNEY DONNA	400	0	400	400

CUSTOMER NAME

AMOUNT  
INVOICED

PAYMENTS

TOTAL  
BALANCE DUE

DELINQUENT  
BALANCE DUE

CUSTOMER NAME	AMOUNT INVOICED	PAYMENTS	TOTAL BALANCE DUE	DELINQUENT BALANCE DUE
MCLEAN TERRI	500	0	500	500
MCNEIL TERRI	100	0	100	100
MCQUADE TERRI	200	0	200	200
MEACHEM JAMES JR	1,210	20	1,190	1,190
MEACHEM RAVONDA	1,830	0	1,830	1,830
MEBANE MARY JANE	400	200	200	200
MELVIN EDEN GALE	310	0	310	310
MEYN TADD W	11,600	0	11,600	11,600
MLO SOPHIA	1,310	630	680	680
MOCK WILLIAM	510	0	510	510
MOLODET HARLEY STEVE	6,130	0	6,130	6,130
MOORE ANITA D	200	0	200	200
MOORE NATALIE A	400	200	200	200
MOORE WALTER L	4,720	0	4,720	4,720
MORTON BERNADETTE	200	0	200	200
MORTON DENISE	200	0	200	200
MOSELEY LAMONTE	50	0	50	0
MOTNAKNEE INC	50	0	50	50
MUJALI MARWAN	116,725	2,925	113,800	113,800
MUNOZ GILBERTO B	2,330	0	2,330	2,330
NELLIE JONES LLC	800	0	800	800
NELSON BRYAN A	1,820	200	1,620	1,620
NELSON BRYON	300	0	300	300
NELSON ERIC W	200	90	110	110
NGUYEN DAVID	8,300	0	8,300	8,300
NICKLES DIANNE G	1,830	0	1,830	1,830
O'CONNELL BRIAN D	50	0	50	50
ODOM DAVID M	14,290	0	14,290	14,290
ORTIZ EDGAR	50	0	50	50
OUMAROU MOUSSA	4,400	4,200	200	200
PALAMARIS GEORGE	600	200	400	400
PALAMARIS IRENE	200	0	200	200
PARKER HENRY W	2,860	1,820	1,040	1,040
PARKS MARIE	2,440	0	2,440	2,440

CUSTOMER NAME

AMOUNT  
INVOICED

PAYMENTS

TOTAL  
BALANCE DUE

DELINQUENT  
BALANCE DUE

CUSTOMER NAME	AMOUNT INVOICED	PAYMENTS	TOTAL BALANCE DUE	DELINQUENT BALANCE DUE
PARKWAY WEST PARTNERS LLC	4,350	0	4,350	4,350
PAZ GLENDA Y	5,020	0	5,020	5,020
PENLAND JAMES V	200	0	200	200
PEPE MEAT MARKET	250	0	250	250
PINNIX PARTNERSHIP TRUST	3,455	0	3,455	3,455
PIP EAST	670	510	160	160
POWELL DOROTHY	2,490	0	2,490	2,490
PRICE DAVID R	860	0	860	860
PUGH WORTH TEDMARSH JR	2,760	0	2,760	2,760
RAGINS MARION TRAVIS	520	210	310	310
RAINEY KEITH E	3,350	0	3,350	3,350
RATLEY EDWARD DAVID & DIXIE JO	990	0	990	990
RAYNOR MANAGEMENT GROUP	1,300	0	1,300	1,300
REY NALDO LARA	2,530	0	2,530	2,530
REYNOLDS PLACE APARTMENTS	2,000	1,850	150	150
RICE DWIGHT	4,130	0	4,130	4,130
RIOS NERY ADIEL	2,030	0	2,030	2,030
ROBERTSON FREDERICK	3,220	200	3,020	3,020
ROBERTSON FREDERICK JR	310	0	310	310
ROBINSON MARTIN & LORAIN	200	0	200	200
ROSS CLAUDIA M	2,170	0	2,170	2,170
ROSS LOUISE S	430	0	430	430
ROWE CLAIR S	200	0	200	200
ROYAL WANDA	200	0	200	200
RPIA PROPERTIES LLC	5,410	2,320	3,090	3,090
RUFFIN BRENT CEDRIC	1,250	1,000	250	250
S & S HOLDINGS OF GREENSBORO	100	0	100	100
SANCHEZ HUGO	1,150	650	500	500
SANDMAR WESTMARKET LAND LLC	1,300	1,020	280	280
SAUNDERSON JOY	3,300	325	2,975	2,975
SAV PROPERTIES LLC	4,580	0	4,580	4,580
SHADOW GROUP LLC	200	0	200	200
SHAH PARTH	50	0	50	50
SHAW CLARENCE C; SHAW SEDALIAS	200	0	200	200



CUSTOMER NAME

AMOUNT  
INVOICED

PAYMENTS

TOTAL  
BALANCE DUE

DELINQUENT  
BALANCE DUE

CUSTOMER NAME	AMOUNT INVOICED	PAYMENTS	TOTAL BALANCE DUE	DELINQUENT BALANCE DUE
SHAWKAT HILAL	6,850	200	6,650	6,650
SHREE GEE LLC	300	250	50	50
SLADE DERICK CHRISTOPHER	400	0	400	400
SMITH CORY A	200	0	200	200
SMITH SHONTAY MARGUERITE	200	0	200	200
SOLOMON MARY R	460	0	460	460
SPRING MANOR APARTMENTS LLC	37,940	600	37,340	37,340
SPRUIELL HENRY O JR	3,100	310	2,790	2,790
SRNA PROPERTIES LLC	350	150	200	200
STACKS KIM A	300	0	300	300
STANLEY WILLIAM TILTON JR	4,560	3,430	1,130	1,130
STARMOUNT COMPANY	2,050	1,900	150	150
STEWART DARRELL	3,275	1,875	1,400	1,400
STEWART KRYSTAL FLOWERS	200	0	200	200
STROUD RUTH	1,160	400	760	760
STUTTS FLOYD T JR	2,350	0	2,350	2,350
T & T ENTERPRISES	3,450	0	3,450	3,450
TAX EMPIRE	1,050	0	1,050	1,050
TAX MD INC	21,250	0	21,250	21,250
TAYLOR MICHAEL D	200	0	200	200
TC PARTNERS 1 LLC	150	0	150	150
TELFAIR OLLIE M ESTATE	200	0	200	200
THE BED GALLERY	200	0	200	200
THOMAS E CUMMINGS INC	100	0	100	100
TISDALE GENEVA S	1,070	0	1,070	1,070
TOP QUALITY DETAIL	50	0	50	50
TRENT HOLDINGS GROUP LLC	260	0	260	260
UNIVERSAL AUTO SALES	400	50	350	350
UTAH HOLDINGS GROUP LLC	4,900	1,110	3,790	3,790
VAMPLE WILLIE JR	2,440	620	1,820	1,820
VANHOY ELIZABETH	200	0	200	200
VENABLE JOSEPH B	5,290	4,070	1,220	1,220
VENTURE 26 PROPERTIES LLC	2,280	0	2,280	2,280
VERNON FARON	50	0	50	50

CUSTOMER NAME

AMOUNT  
INVOICED

PAYMENTS

TOTAL  
BALANCE DUE

DELINQUENT  
BALANCE DUE

WALL JOHN R	200	0	200	200
WANG SHUN MEI	200	0	200	200
WARREN MARGARET CARLTON	2,340	0	2,340	2,340
WATKINS CLARA H	590	0	590	590
WATKINS PAUL	2,000	0	2,000	2,000
WATTERSON STEVEN L	3,360	940	2,420	2,420
WEAVER SHIRLEY D	510	200	310	310
WENTZ BETTY W	150	0	150	150
WHITE PORSHIA W	4,530	0	4,530	4,530
WHITNEY MARCUS	1,480	0	1,480	1,480
WILLIAMS LAWRENCE G	1,530	0	1,530	1,530
WILLIAMSON ANNIE H	450	0	450	450
WILSON OTIS L	2,240	610	1,630	1,630
WINKLER HANNAH E	620	0	620	620
WOMACK RODNEY P; WOMACK ANGELA	200	147	53	53
WOODS JAMES G	2,990	0	2,990	2,990
YEATTES FAMILY TRUST	1,350	730	620	620

REPORT GRAND TOTALS:

\$1,847,798

\$408,451

\$1,439,347

\$1,433,597