Insolvent list of Tax Bills

for the 2016 Tax Settlement

North Carolina General Statute 105-373(g) allows the governing body of any taxing unit, in its discretion, to relieve the Tax Collector of the charge of taxes owed by persons on the Insolvent list that are five or more years past due when it appears to the Board that the taxes are uncollectible.

The Insolvent list of tax bills shown below are "Personal Property "tax bills for the tax years of 2005 through 2010. Efforts have been made to find and contact all property owners shown for each tax bill. These tax bills are deemed uncollectable and permission is requested from the Tax Director to have the noted tax bills removed from the County's receivable list of tax bills.

There are a total of 410 Personal Property tax bills shown on the list below with a total amount of \$115,315.71 being requested for removal.

Gary C. Roberts, Tax Director

Insolvent List of Uncollectable tax bills

| Taxpayer Name | Total | Type | <u>Year</u> | Reason for Insolvent |
|-----------------------------------|----------|----------|-------------|-----------------------------------|
| AIRSOFT CAROLINA LLC | 266.40 | Business | 2010 | Business Closed |
| ALFORD, ANGELA | 94.16 | Personal | 2010 | Deceased |
| ALL SAFE TOWING & RECOVERY INC | 302.55 | Business | 2008 | Business Closed |
| ALL SAFE TOWING & RECOVERY INC | 335.55 | Business | 2009 | Business Closed |
| ALLEN, RICHARD EARNEST | 200.31 | Personal | 2010 | MFG Home Not in Buncombe per BCSD |
| ALLEN, RICHARD EARNEST | 275.85 | Personal | 2006 | MFG Home Not in Buncombe per BCSD |
| ALLEN, RICHARD EARNEST | 235.65 | Personal | 2007 | MFG Home Not in Buncombe per BCSD |
| ALLSTARS SPORTS BAR AND GRILL LLC | 591.93 | Business | 2010 | Business Closed |
| ALPINE PHOTOGRAPHY INC | 303.47 | Business | 2010 | Business Closed |
| AMERICAS LIVING CENTERS WNC | 207.22 | Business | 2010 | Business Closed |
| ANDERSON, FLARENCE D | 176.23 | Personal | 2010 | Unable to Locate |
| ANDRES, JAIMES | 31.82 | Personal | 2010 | Unable to Locate |
| ANGEL ALFORD | 12.37 | Business | 2010 | Deceased |
| APPALACHIAN STOVE & FAB INC | 1,711.82 | Business | 2010 | Business Closed |
| ASHEVILLE ARTS CENTER INC | 123.76 | Business | 2009 | Bankruptcy |
| ASHEVILLE ARTS CENTER INC | 197.65 | Business | 2010 | Bankruptcy |
| ASHEVILLE EQUINE HOSPITAL PA | 1,264.63 | Business | 2010 | Business Closed |
| ASHEVILLE MOTOR SPORTS | 179.93 | Business | 2005 | Bankruptcy |
| ASHLEY, STEVEN CRAIG | 126.24 | Personal | 2010 | Unable to Locate per BCSD |
| BALBOA CAPITAL CORP | 829.83 | Business | 2005 | Equipment Sold |
| BALLARD, PHILIP | 7.63 | Personal | 2010 | Deceased |
| BARNES, THOMAS EDWIN | 194.02 | Personal | 2010 | MFG Home Burned - Debt Set off |
| BISHOP, MARGARET MOODY | 75.40 | Personal | 2010 | Unable to Locate Debt set-off |
| BOOSEY, JOAN M | 44.08 | Personal | 2010 | Deceased |
| BOOSEY, JOAN M | 19.58 | Personal | 2010 | Deceased |
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| Taynayor Namo | Total | Type | Voor | Peacen for Incolvent |
|--|------------------------|-------------------------|-------------|--|
| <u>Taxpayer Name</u> BOWMAN, ISIAH LEMUAL | <u>Total</u> 114.66 | <u>Type</u> Personal | <u>Year</u> | Reason for Insolvent Moved Out of State - Debt Set off |
| | 211.35 | Personal | | Unable to Locate per BCSD - Debt Set-off |
| BRADLEY, ANGELA DAWN BRADLEY, ANGELA DAWN | 180.20 | Personal | | Unable to Locate per BCSD - Debt Set-off |
| BRADLEY, ANGELA DAWN | 158.17 | Personal | | Unable to Locate per BCSD - Debt Set-off |
| • | 65.84 | Personal | | Deceased |
| BRINKLEY, DEMARICE LYNN | 68.51 | Personal | | Deceased |
| BROWN, DORETHEA S BROWN, GERTRUDE JONES | 72.65 | Personal | | Deceased |
| BRUCE CODY JR DBA WHITTS PRODUC | 15.68 | Business | | Business Closed |
| BRUCE CODY IN DBA WHITTS PRODUC | 14.79 | Business | | Business Closed |
| BRUCE CODY JR DBA WHITTS PRODUC | 16.57 | Business | | Business Closed |
| BUCKNER, TIMOTHY RAY | 23.83 | Personal | | Abandoned |
| BURNETTE, LAURA ANNE | 37.02 | Personal | | Deceased |
| BYRNE, SARAH JEAN | 25.90 | Personal | | Bankruptcy |
| CAGLE, DWAYNE CARLTON | 5.35 | Personal | | Moved Out of State |
| CAMBY, RICHARD CARLTON | 72.13 | Personal | | Moved Out of State |
| CAPPS, RALPH A | 57.90 | Personal | | MFG Home Sold |
| CARLYLE & COMPANY #220 | 1,626.42 | Business | | Bankruptcy |
| CARLYLE & COMPANY #220 | 1,475.26 | Business | | Bankruptcy |
| CAROLINA CARTRIDGE SOLUTIONS INC | 384.76 | Business | | Business Closed |
| CAROLINA GOURMET LLC | 243.25 | Business | | Business Closed |
| CAROLINA M PRINT INC | 44.94 | Business | | Business Closed |
| CAROLINA PARTY INC | 181.75 | Business | | Business Closed |
| CARRIER SALES AND DISTRIBUTION LLC | 220.26 | Business | | Business Closed |
| CAVICCHI ENTERPRISES INC | 126.95 | Business | | Bankruptcy |
| CENTER IMT ASHEVILLE NC INC | 212.75 | Business | | Business Closed |
| CENTURY HEATING & COOLING INC | 240.13 | Business | | Business Closed |
| CHAPMAN, FRANCES L | 7.76 | Personal | | MFG Home Burned |
| CHRISMAN, KENNETH | 1 62.67 | Personal | | Property Sold per BCSD |
| CIRCLE 8 FOODS INC | 758.56 | Business | | Bankruptcy |
| CIRCUIT CITY STORES INC #0921 | 4,243.46 | Business | | Bankruptcy |
| CIRCUIT CITY STORES INC #0921 | 3,658.02 | Business | | Bankruptcy |
| CLAUDIA L HERNANDEZ & ALEX VILLA | 292.80 | Business | | Business Closed |
| CLAUDIA L HERNANDEZ & ALEX VILLA CLAUDIA L HERNANDEZ & ALEX VILLA | 292.80 | Business | | Business Closed |
| CLAUDIA L HERNANDEZ & ALEX VILLA CLAUDIA L HERNANDEZ & ALEX VILLA | 12.13 | Business | | Business Closed |
| CLAUDIA L HERNANDEZ & ALEX VILLA CLAUDIA L HERNANDEZ & ALEX VILLA | 309.43 | Business | | Business Closed |
| COLE, KATHRYN | 213.84 | Personal | | MFG Repossed |
| CONISTON FARMS INC | 196.30 | Business | | Business Closed |
| CORONETT, JACK | 10.61 | Personal | | Deceased |
| CROOK, ASHLEY SHY | 63.59 | Personal | | MFG Home Sold- Moved Out of State |
| D I Y FOR LIFE INC DBA LUMENLAB | 71.81 | Business | | Bankruptcy |
| DALTON, BILLY JOE | 13.88 | Personal | | Property Sold |
| DAVILA, ALFREDO RAMIREZ | 231.94 | Personal | | Moved Out of State - Debt Set off |
| DAVILA, ALFREDO RAMIREZ | 269.76 | Personal | | Moved Out of State - Debt Set off |
| DEBBIE BEBBER INSURANCE AGENCY | 21.23 | Business | | Deceased |
| DELTA AIR LINES INC | 76.67 | Business | | Bankruptcy |
| DEVCO HOMES | 1,816.05 | Business | | Bankruptcy |
| DEVCO HOMES | 1,824.94 | Business | | Bankruptcy |
| DEVCO HOMES | 930.02 | Business | | Bankruptcy |
| DEVLIN, WILLIAM | 10.61 | Personal | | Deceased |
| DILTS, JOHN | 13.01 | Personal | | Deceased |
| DOCKERY, DONALD | 168.86 | Personal | | Deceased |
| DOMINGUEZ, MARCOS LUNA | 255.66 | Personal | | Moved Out of State - Debt Set off |
| DON PABLOS OPERATING CORP | 3,036.21 | Business | | Business Closed |
| DOUG ROGERS C/O SANDRA ELAINE ROGERS | | Personal | | Deceased |
| DOUG ROGERS C/O SANDRA ELAINE ROGERS DOUG ROGERS C/O SANDRA ELAINE ROGERS | | Personal | | Deceased |
| DOUG ROGERS C/O SANDRA ELAINE ROGERS DOUG ROGERS C/O SANDRA ELAINE ROGERS | | Personal | | Deceased |
| DOUG ROGERS C/O SANDRA ELAINE ROGERS DOUG ROGERS C/O SANDRA ELAINE ROGERS | | Personal | | Deceased |
| 2000 ROOLING OF SANDINA LLAINE ROOLING | 130.34 | i Ci solidi | 2010 | Descused |

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|-----------------------------------|--------------|-------------|-------------|-----------------------------------|
| Taxpayer Name | <u>Total</u> | <u>Type</u> | <u>Year</u> | Reason for Insolvent |
| DOUG ROGERS | 122.57 | Personal | | Deceased |
| DOUG ROGERS | 182.75 | Personal | | Deceased |
| DOWNTOWN CHIROPRACTIC CTR INC | 5.08 | Business | | Business Closed |
| DROST, MAXINE ANN | 197.28 | Personal | | Moved Out of State per BCSD |
| DUCKER, ROBERT | 186.17 | Personal | | Deceased |
| DURON, MARIA LLAMAS | 138.34 | Personal | | Moved Out of State per BCSD |
| E D I INC | 469.24 | Business | | Business Closed |
| EDWARDS, CHARLES S | 208.30 | Personal | | Deceased |
| ELYSE JAMES SALON INC | 389.96 | Business | | Business Closed |
| EXTREME ENGINE SYSTEMS INC | 327.45 | Business | | Business Closed |
| FINGER PETALS DAY SPA & SALON INC | 222.01 | Business | | Business Closed |
| FIRE MOUNTAIN RESTAURANTS INC | 429.20 | Business | | Bankruptcy |
| FIRE MOUNTAIN RESTAURANTS INC | 292.18 | Business | | Bankruptcy |
| FLORES, ANTONIO | 286.63 | Personal | | Property Sold |
| FLORES, ANTONIO | 161.08 | Personal | | Property Sold |
| FORTNER, JAMES CLAY | 53.99 | Personal | | Unable to Locate |
| FORTNER, JAMES CLAY | 7.57 | Personal | | Unable to Locate per BCSD |
| FOUNDATIONS FOR LIFE MASONRY INC | 171.68 | Business | | Business Closed |
| FOUNDATIONS FOR LIFE MASONRY INC | 16.52 | Business | | Business Closed |
| FRANKLIN, VINCENT THOMAS WESLEY | 74.01 | Personal | | Deceased |
| FREE, BRIAN STEPHEN | 164.49 | Personal | | Moved Out of State - Debt Set off |
| FREE, BRIAN STEPHEN | 135.73 | Personal | | Moved Out of State - Debt Set off |
| G & G RETAIL INC DBA RAVE #261 | 3,588.18 | Business | 2006 | Bankruptcy |
| GERALD D PAYNE INC | 354.22 | Business | 2010 | Business Closed |
| GILLESPIE, GARY LEROY | 20.43 | Personal | 2010 | Moved Out of State |
| GLEAVES, RAYMOND E | 55.62 | Personal | 2009 | Deceased |
| GLEAVES, RAYMOND E | 63.34 | Personal | 2008 | Deceased |
| GLENN, PAUL E | 530.48 | Personal | 2009 | Business Closed |
| GONZALEZ, ADAN | 69.49 | Personal | 2007 | Property Sold per BCSD |
| GONZALEZ, ADAN | 41.01 | Personal | 2010 | Property Sold per BCSD |
| GONZALEZ, ADAN | 50.36 | Personal | 2009 | Property Sold per BCSD |
| GONZALEZ, EFRAIN | 45.55 | Personal | 2010 | Property Sold - Debt Set off |
| GONZALEZ, JORGE | 214.08 | Personal | 2010 | Moved Out of State |
| GONZALEZ, JORGE HERNANDEZ | 219.75 | Personal | 2009 | Moved Out of State per BCSD |
| GOSNELL, PATRICIA M | 32.81 | Personal | 2009 | Property Sold per BCSD |
| GRAGG, SARAH ELIZABETH | 220.58 | Personal | 2010 | Property Sold - Debt Set off |
| GRANT, LINDA G | 19.99 | Personal | 2010 | Property Sold |
| GUTERWILL, LINDA | 240.03 | Personal | 2010 | Moved Out of State per BCSD |
| GUTERWILL, LINDA | 195.90 | Personal | 2009 | Moved Out of State per BCSD |
| HAMILTON, CLIFFORD RAY | 31.21 | Personal | 2010 | Property Sold - Debt Set off |
| HARRELL & ASSOCIATES REALTORS LLC | 297.98 | Business | 2009 | Business Closed |
| HARWOOD, ANTHONY WAYNE | 6.75 | Personal | 2010 | Property Sold |
| HARWOOD, JAMES H | 92.48 | Personal | 2010 | Deceased |
| HAWKINS, DAVEY H | 62.14 | Personal | 2010 | Deceased |
| HAWKINS, DAVEY H | 52.93 | Personal | 2005 | Deceased |
| HEMBREE, WILLIAM THURMAN | 520.97 | Personal | 2005 | Property Sold - Debt Set off |
| HENSLEY, JAMES CLARENCE JR | 16.48 | Personal | 2010 | Abandoned |
| HENSLEY, ROY WILLIE | 81.52 | Personal | 2010 | Abandoned |
| HIGGINS, DONNA MICHELLE | 133.30 | Personal | | Moved Out of State - Debt Set off |
| HILLCREEK STUDIO LLC | 369.31 | Business | | Business Closed |
| HURTADO, MIGUEL ANGEL | 184.02 | Personal | | Repossessed |
| HUTCHISON, BARBARA JEAN | 49.40 | Personal | | Repossessed - Debt Set off |
| HYATT, RANDY | 94.14 | Personal | | Property Sold |
| I F C CREDIT CORPORATION | 487.28 | Business | | Business Closed |
| IN JESUS NAME TRANSPORTATION | 11.77 | Business | | Business Closed |
| INFUSION HAIR STUDIO LLC | 985.01 | Business | | Business Closed |
| INGRAM, SUSAN YVETTE | 54.43 | Personal | | Property Sold - Debt Set off |
| 110.0 avi, 505/ av 1 v 1 l 1 | 54.45 | i Ci Joilai | _000 | Toperty Join Debt Jet Oil |

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|-------------------------------|---------|--------------------------------|--|
| Taxpayer Name | Total | Type Year | Reason for Insolvent |
| INGRAM, SUSAN YVETTE | 70.61 | Personal 2005 Personal 2007 | Property Sold - Debt Set off |
| INGRAM, SUSAN YVETTE | 46.17 | | Property Sold - Debt Set off |
| INGRAM, SUSAN YVETTE | 33.56 | Personal 2009 | Property Sold - Debt Set off |
| INGRAM, SUSAN YVETTE | 28.74 | Personal 2010 | Property Sold - Debt Set off |
| INGRAM, SUSAN YVETTE | 39.41 | Personal 2008 | Property Sold - Debt Set off |
| INNOVATIVE SUPPLY COMPANY INC | 6.36 | Business 2009 | Business Closed |
| JACKSON, CHRISTOPHER BROCK | 71.75 | Personal 2008 | Moved out of Country - Debt Set off |
| JACKSON, CHRISTOPHER BROCK | 99.14 | Personal 2007 | Moved out of Country - Debt Set off |
| JACKSON, CHRISTOPHER BROCK | 99.12 | Personal 2006 | Moved out of Country -Debt Set off |
| JACKSON, JAMES R | 162.49 | Personal 2005 | Deceased |
| JACKSON, JAMES R | 128.18 | Personal 2006 | Deceased |
| JACQUELINE MATTHEWS & GREGORY | 45.20 | Business 2010 | Bankruptcy |
| JEFF DOVER | 334.26 | Business 2010 | Business Closed |
| JENEEN ENTERPRISES | 406.89 | Business 2009 | Business Closed |
| JOHNSON, H WARREN | 145.58 | Personal 2010 | Moved Out of State - Debt Set off |
| JOLLY, CHRISTINA | 124.74 | Personal 2009 | Moved Out of State |
| JONES, KATHY | 55.29 | Personal 2010 | Unable to Locate |
| JONES, SHARON LYNN | 357.76 | Personal 2007 | MFG Home Moved - Debt Set off |
| JONES, SHARON LYNN | 271.01 | Personal 2008 | MFG Home Moved - Debt Set off |
| JOSEPHINE L MASON | 41.56 | Business 2008 | Deceased – Closed business |
| KELLER, CELESTE CHRISTA | 173.22 | Personal 2008 | Unable to Locate per BCSD |
| KILLIAN, JAMES HOWARD | 120.53 | Personal 2010 | Property Sold |
| KNIHNICKI, JOSEPH JAY | 39.56 | Personal 2010 | MFG Home Burned |
| KNIHNICKI, JOSEPH JAY | 67.14 | Personal 2009 | MFG Home Sold |
| LANCE, RANDALL KIM | 16.74 | Personal 2010 | Deceased |
| LANGLEY, PAULA LOUISE | 11.64 | Personal 2010 | MFG Home Moved |
| LAURELWOOD PARTNERS INC | 118.73 | Business 2009 | Business Closed |
| LAURELWOOD PARTNERS INC | 112.01 | Business 2010 | Business Closed |
| LEDFORD, DAVID JAMES | 10.37 | Personal 2010 | Property Sold |
| LEDFORD, TERESA ROBERTS | 74.77 | Personal 2010 | Moved Out of State |
| LEE, SEAN MICHAEL | 274.25 | Personal 2006 | Property Sold per BCSD |
| LEE, SEAN MICHAEL | 247.60 | Personal 2007 | Property Sold per BCSD |
| LINARES-ZETINA, DANIEL | 14.40 | Personal 2010 | Property Sold |
| LINDSEY, ERNEST GLENN | 42.88 | Personal 2008 | Property Sold - Debt Set off |
| LINDSEY, ERNEST GLENN | 38.41 | Personal 2009 | Property Sold - Debt Set off |
| LINDSEY, ERNEST GLENN | 22.26 | Personal 2010 | Property Sold - Debt Set off |
| LINDSEY, ERNEST GLENN | 77.37 | Personal 2006 | Property Sold - Debt Set off |
| LINDSEY, ERNEST GLENN | 52.93 | Personal 2007 | Property Sold - Debt Set off |
| LINDSEY, ERNEST GLENN | 45.19 | Personal 2008 | Property Sold - Debt Set off |
| LINDSEY, ERNEST GLENN | 36.49 | Personal 2009 | Property Sold - Debt Set off |
| LINDSEY, ERNEST GLENN | 22.93 | Personal 2010 | Property Sold - Debt Set off |
| LINER, SHERRY BRIGGS | 202.96 | Personal 2005 | Property Sold - Debt Set off |
| LINER, SHERRY BRIGGS | 166.93 | Personal 2006 | Property Sold - Debt Set off |
| LOPEZ, LILLIAN | 439.65 | Personal 2010 | Property Sold per BCSD |
| LUSK, PAMELA | 109.02 | Personal 2008 | Property Sold - Debt Set off |
| LUSK, PAMELA | 75.70 | Personal 2009 | Property Sold - Debt Set off |
| LUSK, PAMELA | 45.82 | Personal 2010 | Property Sold - Debt Set off |
| MALDONADO, GERARDO | 342.01 | Personal 2007 | Unable to Locate per BCSD |
| MANOS, SHELBY LEE | 122.76 | Personal 2006 | MFG Repossessed - Debt Set off |
| MARINO, PATSY JOHN | 37.49 | Personal 2009 | Deceased |
| MARINO, PATSY JOHN | 137.90 | Personal 2010 | Deceased |
| MARPLE, PHYLLIS CALLOWAY | 216.00 | Personal 2008 | Unable to Locate |
| MASSEY, FAYE | 106.84 | Personal 2005 | Unable to Locate |
| MASSEY, FAYE | 96.85 | Personal 2006 | Unable to Locate |
| MATT PARRIS DBA ROOTS CAFE | 17.82 | Business 2009 | Business Closed |
| MCCARSON, PAMELA S | 54.06 | Personal 2010 | Unable to Locate - Debt set-off |
| MCCARSON, PAMELA S | 504.17 | Personal 2009 | Unable to Locate - Debt Set-off |
| MOS, MOSH, I MINELING | JU-7.17 | . C13011d1 2003 | Shable to Locate per bead beat set-off |

| Taxabaren Name | | | _ | | |
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| MCCURRY, STEPHANIE MICHELE 12.22 Personal 2010 Unable to Locate - Park Closed | | · · · · · · · · · · · · · · · · · · · | | | |
| MCKINNEY, ARIZONA GRANT 255.74 Personal 2010 Unable to Locate Debt set-off MCKINNEY, TINA JEAN 96.89 Personal 2009 Unable to Locate - Debt set-off MCKINNEY, TINA JEAN 335.9 Personal 2009 Unable to Locate - Debt set-off MCKINNEY, TINA JEAN 335.9 Personal 2009 Unable to Locate - Debt set-off MCKINNEY, TINA JEAN 325.31 Personal 2009 Deceased Deceased MEADOWS, CHARLE 14.40 Personal 2009 Deceased Deceased MCHAEL DEAN BANKS 340.76 Business 2005 Business Closed MILES RESTAURANT GROUP LLC 1,069.30 Business 2005 Business Closed Unable to Locate - Debt set-off MILES, MARCIA 322.92 Personal 2008 Business Closed Unable to Locate - Debt set-off MILES, MARCIA 322.92 Personal 2008 Moved Out of State per BCSD MOIARRO, ANALLELI CARRILLO 191.51 Personal 2008 Moved Out of State per BCSD MOIARRO, ANALLELI CARRILLO 191.51 Personal 2006 Moved Out of State per BCSD MOVEGN, CARLERY US LLC 623.89 Business 2010 Business Closed Moved Out of State per BCSD MOVEGN, CARLERY US LLC 623.89 Business 2010 Business Closed Moved Out of State per BCSD MOVEGN, CARLERY US LLC 623.89 Business 2010 Business Closed MUNCO, GIORIA 141.81 Personal 2007 MUNCO, GIORIA MURO, OFELIA 146.06 Personal 2007 MUNCO, GIORIA MURO, OFELIA 146.06 Personal 2007 MUNCO, GIORIA MURO, OFELIA 146.06 Personal 2007 MUNCO, GIORIA MURO, OFELIA MURO, OFE | | | | | |
| MCKINNEY, ARIZONA GRANT 255.74 Personal 2001 Deceased MCKINNEY, TINA JEAN 133.59 Personal 2010 Unable to Locate - Debt set-off MCKINNEY, TINA JEAN 133.59 Personal 2010 Unable to Locate - Debt set-off MEADOWS, CHARILE L 14.40 Personal 2000 Deceased MEADOWS, CHARILE L 13.58 Personal 2010 Deceased MILES RABANS 340.76 Business 2005 Business Closed MILER, MARCIA 32.29 Personal 2008 Business Closed MILER, MARCIA 7.53 Personal 2008 Business Closed MILER, MARCIA 7.53 Personal 2008 Moved Out of State per BCSD MOJARRO, ANALLELI CARRILLO 201.51 Personal 2008 Moved Out of State per BCSD MOVER, DALLENE ANN 67.45 Personal 2001 Moved Out of State per BCSD MOVER, DARLENE ANN 67.54 Personal 2001 Musiness 2010 Moved Out of State per BCSD MOVER, DARL | , | | | | |
| MCKINNEY, TINA JEAN 96.89 Personal 2009 Unable to Locate - Debt set-off MCKINNEY, TINA JEAN 133.59 Personal 2010 Unable to Locate - Debt set-off MEADOWS, CHARILE L 14.40 Personal 2009 Deceased MEADOWS, CHARILE L 13.58 Personal 2009 Deceased MICHAEL DEAN BANKS 340,76 Business 2005 Business Closed MILER RESTAURANT GROUP LLC 1,069.30 Business 2005 Business Closed MILER, MARCIA 32.29 Personal 2008 Business Closed MINES, JAMES R 7.53 Personal 2008 Bankruptcy MOJARRO, ANALLELI CARRILLO 207.84 Personal 2006 Moved Out of State per BCSD MONER, DARIER VIS LIC 623.89 Business 2005 Moved Out of State per BCSD MONTARIO, ANALLELI CARRILLO 19.15 Personal 2000 Personal 2000 MOVE GALLERY US LIC 623.89 Business 2000 Repossessed -Aircraft MOVIE GALLERY US LIC 623.89 Business 2000 Repossessed -Aircraft MURO, GELIA 145.05 Personal 2009 Repossessed -A | | | | | |
| MCKINNEY, TINA JEAN 133.59 Personal 2000 Unable to Locate - Debt set-off MEADOWS, CHARLIE L 14.40 Personal 2009 Deceased Unable to Locate - Debt set-off MEADOWS, CHARLIE L 13.58 Personal 2010 Deceased MEADOWS, CHARLIE L 13.58 Personal 2010 Deceased MILER MARCIA 340.76 Business 2005 Business Closed MILER MARCIA 322.92 Personal 2008 Business Closed MILER, MARCIA 322.92 Personal 2008 MILER, MARCIA MILER, MARCIA 322.92 Personal 2008 Moved Out of State per BCSD MOJARRO, ANALLELI CARRILLO 191.51 Personal 2005 Moved Out of State per BCSD MOJARRO, ANALLELI CARRILLO 191.51 Personal 2006 Moved Out of State per BCSD MOVED MOVED Moved Out of State per BCSD MOVED | | | | | |
| MEADOWS, BILL 52.31 Personal 2009 Unable to Locate MEADOWS, CHARLIE L 14.40 Personal 2009 Deceased MICHAEL DEAN BANKS 340,76 Business 2005 Business Closed MILER SRETAURANT GROUP LLC 1,069,30 Business 2005 Business Closed MILER, MARCIA 322,92 Personal 2008 Unable to Locate - Debt set-off MINES, JAMES R 7,53 Personal 2008 Moved Out of State per BCSD MOJARRO, ANALLELI CARRILLO 191.51 Personal 2006 Moved Out of State per BCSD MONERY, DARLIEL CARRILLO 67.45 Personal 2006 Moved Out of State per BCSD MONIARRO, ANALLELI CARRILLO 191.51 Personal 2000 Moved Out of State per BCSD MONIARRO, ANALLELI CARRILLO 67.45 Personal 2000 Repossessed - Aircraft MOVIER, TAMINI DILLINGHAM 249.70 Personal 2001 Repossessed - Aircraft MURO, OFELIA 146.06 Personal 2007 Repossessed - Debt Set off MURO, OFELIA 146.06 Personal 2001 Abandoned NEW ONK FINE FOODS INC 23.89 Busines | | | | | |
| MEADOWS, CHARLIE L 14.40 Personal 2009 Deceased MEADOWS, CHARLIE L 13.58 Personal 2010 Deceased MICHAEL DEAN BANKS 340.76 Business 2005 Business Closed MILES, RESTAURANT GROUP LLC 1,069.30 Business 2007 Business Closed MILER, MARCIA 322.92 Personal 2008 Bankruptcy MOJARRO, ANALLELI CARRILLO 207.84 Personal 2006 Moved Out of State per BCSD MOJARRO, ANALLELI CARRILLO 191.51 Personal 2010 Moved Out of State per BCSD MOURTAIN INTES FERVICES LLC 623.89 Business 2010 Moved Out of State per BCSD MOVIE GALLERY US LLC 623.89 Business 2010 Repossessed -Aircraft MOVRO, GERIA 149.43 Personal 2007 Repossessed -Aircraft MURO, OFELIA 149.43 Personal 2009 Abandoned NASO ENTERPRISES INC 2,316.52 Business 2010 Abandoned NEW DIMENSIONS IN PAVEMENT MARKING 186.83 Business 2010 Business Closed NEW VORK FINE FOODS INC 238.90 Business 2010 Business Clo | • | | | | |
| MEADOWS, CHARLE L 11.5.8 MICHAEL DEAN BANKS 340.76 Business 2005 Business Closed Business Closed Unable to Locate - Debt set-off Unable to Locate - | • | | | | |
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| PLEMMONS, WILLIAM 181.25 Personal 2009 Deceased | | | | | |
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| PLEMMONS, WILLIAM 182.82 Personal 2010 Deceased | | | | | |
| | PLEMMONS, WILLIAM | 182.82 | Personal | 2010 | Deceased |

| <u>Taxpayer Name</u> | <u>Total</u> | <u>Type</u> <u>Year</u> | Reason for Insolvent |
|-------------------------------------|--------------|-------------------------|--|
| POPOCA, EDVARDO CHIMAL | 620.00 | Personal 2007 | Deceased |
| POWELL, CHARLES DAVID JR | 160.13 | Personal 2010 | Moved out of Country - Bankruptcy Filed |
| PRO DIESEL REPAIR & PERFORMANCE INC | 318.45 | Business 2010 | Business Closed |
| PRUDENTIAL ASHEVILLE FAIRVIEW REALT | 56.44 | Business 2010 | Business Closed |
| QUALITY RECYCLING LLC | 30.32 | Business 2005 | Business Closed |
| QUEEN, ROBERT | 21.70 | Personal 2010 | Property Sold |
| R K BRYDEN INC | 316.53 | Business 2009 | Business Closed |
| R K BRYDEN INC | 297.81 | Business 2010 | Business Closed |
| RAFIQS LLC | 830.58 | Business 2010 | Business Closed |
| RAFIQS LLC | 432.49 | Business 2010 | Business Closed |
| RALPH S FOX | 71.98 | Business 2010 | Business Closed |
| RAMIREZ, LEONEL HERNAN PINTO | 43.83 | Personal 2010 | Unable to Locate per BCSD - Debt Set-off |
| RANKIN PATTERSON OIL CO | 355.74 | Business 2010 | Business Sold |
| RAPUIA INC | 524.51 | Business 2005 | Business Closed |
| RAY, DILLARD | 12.27 | Personal 2010 | Deceased |
| READY RENTALS & SALES INC | 5.51 | Business 2010 | Business Closed |
| REDDEN, DONNA | 122.06 | Personal 2005 | MFG Home Moved - Debt Set off |
| REESE, TRACY LEE | 449.57 | Personal 2008 | Moved Out of State |
| RICE, JULIA REGINA | 105.92 | Personal 2005 | MFG Home Sold- Debt Set off |
| RICE, JULIA REGINA | 358.84 | Personal 2006 | MFG Home Sold- Debt Set off |
| RICE, JULIA REGINA | 349.47 | Personal 2007 | MFG Home Sold- Debt Set off |
| RICE, NORA | 25.44 | Personal 2010 | MFG Home Sold |
| RICHARD PROFFITT | 213.38 | Business 2009 | Business Closed |
| RICHARD PROFFITT | 298.11 | Business 2009 | Business Closed |
| RICHARDSON, FRANK ALLEN | 1,674.09 | Personal 2005 | MFG Home Sold- Debt Set off |
| RICHARDSON, FRANK ALLEN | 16.88 | Personal 2005 | MFG Home Sold- Debt Set off |
| RICK FRECKS DOZER & JADDE SERV LLC | 576.38 | Business 2005 | Business Closed |
| RICKMAN, DAVID | 75.18 | Personal 2010 | Property Sold - Debt Set off |
| RICO, GILBERTO C | 229.76 | Personal 2010 | Moved out of Country - Debt Set off |
| RICO, GILBERTO C | 162.67 | Personal 2008 | Moved out of Country - Debt Set off |
| RICO, GILBERTO C | 136.42 | Personal 2009 | Moved out of Country - Debt Set off |
| RICO, JESSICA | 16.73 | Personal 2010 | Property Sold |
| RIVERSIDE DINER INC | 348.01 | Business 2005 | Business Closed |
| RIVERSIDE DINER INC | 294.72 | Business 2006 | Business Closed |
| RIVERSIDE DINER INC | 265.48 | Business 2007 | Business Closed |
| RODNEY PRESSLEY DBA A B GRAPHICS | 338.36 | Business 2007 | Business Closed |
| RODNEY PRESSLEY DBA A B GRAPHICS | 670.24 | Business 2005 | Business Closed |
| RODNEY PRESSLEY DBA A B GRAPHICS | 441.45 | Business 2006 | Business Closed |
| ROGERS, CHRISTOPHER LEWIS | 258.65 | Personal 2005 | Moved Out of State |
| RONALD CARTER | 73.04 | Business 2010 | Business Sold |
| RUFFLE, MARY ELIZABETH | 59.48 | Personal 2010 | Deceased |
| RUSSELL, MARY BOND | 17.16 | Personal 2010 | MFG Home Destroyed - Debt Set off |
| RUSSELL, MARY BOND | 14.53 | Personal 2009 | MFG Home Destroyed - Debt Set off |
| SABINO, OSVALDO AGUILAR | 81.44 | Personal 2009 | Did Not Own |
| SABINO, OSVALDO AGUILAR | 74.25 | Personal 2006 | Did Not Own |
| SABINO, OSVALDO AGUILAR | 69.60 | Personal 2008 | Did Not Own |
| SABINO, OSVALDO AGUILAR | 62.98 | Personal 2007 | Did Not Own |
| SABINO, OSVALDO AGUILAR | 81.94 | Personal 2005 | Did Not Own |
| SANCHEZ, FERNANDO B | 154.10 | Personal 2010 | Property Sold per BCSD |
| SANCHEZ, SARAH | 20.97 | Personal 2010 | Unable to Locate |
| SANDOVAL, DORA | 16.92 | Personal 2010 | Moved out of Country - Debt Set off |
| SANDOVAL, DORA | 51.11 | Personal 2005 | Moved out of Country - Debt Set off |
| SANDOVAL, DORA | 30.06 | Personal 2006 | Moved out of Country - Debt Set off |
| SANDOVAL, DORA | 25.61 | Personal 2007 | Moved out of Country - Debt Set off |
| SANDOVAL, DORA | 18.63 | Personal 2009 | Moved out of Country - Debt Set off |
| SANDOVAL, DORA | 21.86 | Personal 2008 | Moved out of Country - Debt Set off |
| SATTERLY, KURT S | 120.99 | Personal 2009 | Moved Out of State |
| | | | |

| Tarana Mana | T-4-1 | T | Decree for break and |
|---------------------------------|-----------------|----------------|---------------------------------------|
| Taxpayer Name | Total 42.69 | Type Year | Reason for Insolvent |
| SAWYER, RANDY DARRELL | 43.68 | Personal 2010 | MFG Home Burned |
| SCARLETT, CONNIE LEE | 139.61 | Personal 2008 | Moved Out of State- Bankruptcy Filed |
| SCOTT, STEPHEN BRUCE | 157.46 82.78 | Personal 2008 | Moved Out of State per BCSD |
| SEHION, BARRY | | Personal 2007 | Unable to Locate |
| SEHION, BARRY | 70.80 | Personal 2008 | Unable to Locate |
| SEPULVEDA, GUSTAVO MENDOZA | 82.48 | Personal 2006 | Unable to Locate |
| SEPULVEDA, GUSTAVO MENDOZA | 70.24 | Personal 2007 | Unable to Locate |
| SHARP, MELISSA | 204.34 | Personal 2005 | Unable to Locate per BCSD |
| SHEETS, ADAM EDWARD | 82.07 | Personal 2005 | Unable to Locate |
| SHEPARD, JOAN | 124.11 | Personal 2007 | Deceased |
| SHERWOOD ASSOC OF W C INC | 2,728.48 | Business 2008 | Business Closed |
| SHIPLEY, REBECCA LUNSFORD | 66.03 | Personal 2008 | Did Not Own |
| SHIPLEY, REBECCA LUNSFORD | 34.39 | Personal 2010 | Did Not Own |
| SHOOK, GRADY | 46.38 | Personal 2006 | Deceased |
| SHOOK, GRADY | 39.75 | Personal 2007 | Deceased |
| SHOOK, GRADY | 33.93 | Personal 2008 | Deceased |
| SHOOK, GRADY | 56.17 | Personal 2005 | Deceased |
| SHULER ENTERPRISES INC | 211.44 | Business 2010 | Unable to Locate per BCSD |
| SITE SOLUTIONS OF THE CAROLINAS | 47.47 | Personal 2009 | Bankruptcy |
| SITE SOLUTIONS OF THE CAROLINAS | 23.49 | Personal 2010 | Bankruptcy |
| SITE SOLUTIONS OF THE CAROLINAS | 52.16 | Personal 2008 | Bankruptcy |
| SMATHERS, MERRIE LYNN | 132.00 | Personal 2009 | Unable to Locate |
| SMITH, ANNA | 192.83 | Personal 2008 | Deceased |
| SMITH, MICHAEL DEAN | 143.10 | Personal 2006 | Unable to Locate |
| SMITH, MICHAEL KEITH | 170.01 | Personal 2010 | Unable to Locate |
| SMITH, SHARON COX | 168.43 | Personal 2005 | Unable to Locate per BCSD |
| SMITH, SUZIE | 153.93 | Personal 2005 | Unable to Locate - Debt set-off |
| SMITH, VICKIE | 133.32 | Personal 2010 | Unable to Locate- Moved out of State |
| SOMMER, PETER H | 68.75 | Personal 2006 | Deceased |
| SOMMER, PETER H | 41.95 | Personal 2009 | Deceased |
| SOMMER, PETER H | 35.93 | Personal 2010 | Deceased |
| SONET INC | 13.69 | Business 2010 | Business Closed |
| SONET INC | 22.29 | Business 2009 | Business Closed |
| SORENSON, FELICIA JEAN | 29.46 | Personal 2006 | Unable to Locate - Moved Out of State |
| SORENSON, FELICIA JEAN | 25.24 | Personal 2007 | Unable to Locate - Moved Out of State |
| SORENSON, FELICIA JEAN | 35.78 | Personal 2005 | Unable to Locate - Moved Out of State |
| SOUTHEAST ECOLOGICAL DESIGN INC | 190.69 | Business 2008 | Unable to Locate per BCSD |
| SPENCER FOOD CORP | 265.73 | Business 2009 | Business Sold |
| SPENCERS GAMEMASTER CO INC | 47.94 | Business 2010 | Business Closed |
| SPENCERS GAMEMASTER CO INC | 42.21 | Business 2009 | Business Closed |
| SPENCERS GAMEMASTER CO INC | 98.80 | Business 2008 | Business Closed |
| STERLING PAYPHONES LLC | 98.42 | Business 2009 | Business Closed |
| STERLING PAYPHONES LLC | 92.66 | Business 2010 | Business Closed |
| STEVE & BARRYS | 1,683.99 | Business 2008 | Bankruptcy |
| STEVEN TROY RODRIGUEZ | 164.84 | Business 2008 | Bankruptcy |
| STONE, ANGELA LYNN | 229.02 | Personal 2010 | Unable to Locate |
| STOVETROTTERS LLC | 166.53 | Business 2009 | Business Closed |
| STROUD, CYNTHIA LYNN | 126.35 | Personal 2007 | Unable to Locate |
| SUGAR MOMMAS INC | 129.54 | Business 2009 | Business Closed |
| SUTTLES, JACK | 62.29 | Personal 2005 | Unable to Locate |
| SUTTLES, JACK | 48.05 | Personal 2006 | Unable to Locate |
| SUZANNE F DALEY | 463.90 | Business 2005 | Bankruptcy |
| SWEET TEMPTATIONS LLC | 429.65 | Business 2010 | Business Closed |
| SWEET, JONATHAN DAVID | 84.86 | Personal 2005 | Unable to Locate - Moved Out of State |
| SWENSON, MARILYN E | 9.31 | Personal 2009 | Moved Out of State |
| SWINDLEHURST, JAMES | 257.86 | Personal 2006 | Unable to Locate - Debt set-off |
| T G M INC | 183.08 | Business 2010 | Business Closed |
| 1 G IVI IIVC | 103.00 | DU3111C33 ZUIU | Dadilicaa Cloacu |

| <u>Taxpayer Name</u> | <u>Total</u> | <u>Type</u> <u>Year</u> | Reason for Insolvent |
|--------------------------------|--------------|-------------------------|---|
| T R NETWORK SYSTEMS LLC | 75.43 | Business 2010 | Business Closed |
| TAYLOR, SANDRA LEE | 155.87 | Personal 2005 | Property Sold - Debt Set off |
| TAYLOR, SANDRA LEE | 112.46 | Personal 2006 | Property Sold - Debt Set off |
| TAYLOR, SANDRA LEE | 89.62 | Personal 2007 | Property Sold - Debt Set off |
| TAYLOR, SANDRA LEE | 22.83 | Personal 2009 | Property Sold - Debt Set off |
| TAYLOR, SANDRA LEE | 16.34 | Personal 2010 | Property Sold - Debt Set off |
| THE LOVINS LAW FIRM PA | 26.51 | Business 2010 | Business Closed |
| THOMAS, ELIZABETH | 93.89 | Personal 2010 | Property Sold - Debt Set off |
| TIPTON, JOHN K | 8.24 | Personal 2010 | Property Sold |
| TOMATO JAM INC | 341.48 | Business 2010 | Business Closed |
| TRANSMISSION XPRESS INC | 86.00 | Business 2009 | Business Closed |
| TRI WESTERN INVESTMENTS CORP | 23.99 | Business 2009 | Business Closed |
| TRI WESTERN INVESTMENTS CORP | 22.58 | Business 2010 | Business Closed |
| VELOCITY EXPRESS INC | 41.09 | Business 2010 | Business Closed |
| VICK, TIMMY RICHARD | 23.10 | Personal 2010 | MFG Home Sold |
| VITOS CHICAGO STYLE PIZZA INC | 180.09 | Business 2010 | Business Closed |
| WARREN, MICHAEL | 127.40 | Personal 2010 | Property Sold per BCSD |
| WARREN, MICHAEL | 100.19 | Personal 2009 | Property Sold per BCSD |
| WARREN, MICHAEL | 117.60 | Personal 2008 | Property Sold per BCSD |
| WEEKS, STEVEN MICHAEL | 59.60 | Personal 2006 | Moved Out of State - Debt Set off |
| WEEKS, STEVEN MICHAEL | 325.30 | Personal 2006 | Moved Out of State - Debt Set off |
| WEEKS, STEVEN MICHAEL | 72.39 | Personal 2005 | Moved Out of State - Debt Set off |
| WEEKS, STEVEN MICHAEL | 405.12 | Personal 2005 | Moved Out of State - Debt Set off |
| WEEKS, STEVEN MICHAEL | 285.82 | Personal 2007 | Moved Out of State - Debt Set off |
| WEEKS, STEVEN MICHAEL | 235.22 | Personal 2008 | Moved Out of State - Debt Set off |
| WELLS FARGO INS SVCS OF NC | 322.34 | Business 2010 | Business Closed |
| WEST END INDUSTRIES INC | 5,814.46 | Business 2010 | Bankruptcy |
| WHITAKER, WILLIAM F | 9.22 | Personal 2010 | Moved Out of State |
| WHITE, LORENZA NEVAREZ | 427.94 | Personal 2005 | Property Sold |
| WHITEHALL JEWELERS INC | 767.44 | Business 2008 | Business Closed |
| WHITESIDE, JOHN | 92.39 | Personal 2010 | MFG Torn Down - Debt Set off |
| WHITT, TRACEY LEE | 212.81 | Personal 2008 | Property Sold - Debt Set off |
| WHITT, TRACEY LEE | 187.63 | Personal 2009 | Property Sold - Debt Set off |
| WHITT, TRACEY LEE | 156.84 | Personal 2010 | Property Sold - Debt Set off |
| WILLIAMS, WENDALL | 27.14 | Personal 2010 | Property Sold |
| WILSON, RENEE M | 156.99 | Personal 2008 | Moved Out of State |
| WOODY, BRENDA DARLENE | 212.68 | Personal 2010 | Property Sold - Debt Set off |
| YALE, CHARLES ROBERT | 10.39 | Personal 2010 | Abandoned |
| YARBOROUGH, DARREN | 6.77 | Personal 2006 | Unable to Locate Debt set-off |
| YARBOROUGH, STEVEN CHRISTOPHER | 101.49 | Personal 2010 | Moved Out of State - Debt Set off |
| YEONG CHEOL JEON | 243.78 | Business 2005 | Business Closed |
| YOCUM, DARIN LEE | 130.02 | Personal 2010 | MFG No Longer In Park, Moved Out of State |
| ZAVALZA, MONICA E | 344.22 | Personal 2005 | Unable to Locate - Debt set-off |
| | | | |

Total amount of Insolvents \$115,315.71