

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF GEORGIA

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 1000 Cobb Place Blvd NW Bldg 400 Ste 400 Kennesaw, GA 30144 P.O. Box 441207 Kennesaw, GA 30160 Cobb County Location of principal assets, if different from principal place of business

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.** Case number (if known) _____
Name

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. Case number (if known) _____
Name

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

<input type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input checked="" type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

15. Estimated Assets

<input type="checkbox"/> \$0 - \$50,000	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

16. Estimated liabilities

<input type="checkbox"/> \$0 - \$50,000	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

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

Case number (if known)

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		
				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)

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

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (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. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ <u> 6,350.77 </u>
3b. Total amount of claims of nonpriority amount of unsecured claims: 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. Total liabilities 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.		
2.1	Accord Financial <small>Creditor's Name</small> 25 Wood Lake Road Suite 102 Greenville, SC 29607 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number 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.	Describe debtor's property that is subject to a lien 90 days or less: principal balance of vehicle loans owned by Debtor as of 08/05/16 Describe the lien Non-Purchase Money Security Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes 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) 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	\$4,174,579.19	\$6,306,415.00

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
Rick Mendoza Jr. 1230 Main Street Suite 700 Columbia, SC 29202	Line <u>2.1</u>	

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 Dallas Pilgrim 76 Country Club Ct Hiram, GA 30141 Date or dates debt was incurred _____ Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	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	\$1,040.00	\$1,040.00
2.2	Priority creditor's name and mailing address Joseph Kamishlian 5427 Fripp Ln Acworth, GA 30101 Date or dates debt was incurred _____ Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	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: wages Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,040.00	\$1,040.00

Debtor **TAG Financial Services, Inc.** Case number (if known) _____

Name _____

2.3 Priority creditor's name and mailing address **Marquis Hayes
206 Middleton Place
Grayson, GA 30017** As of the petition filing date, the claim is: **\$3,230.77** **\$3,230.77**
Check all that apply.
 Contingent
 Unliquidated
 Disputed

Date or dates debt was incurred _____

Basis for the claim:
wages

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)

No
 Yes

2.4 Priority creditor's name and mailing address **Sara Smith
80 Allie Trail
Dallas, GA 30157** As of the petition filing date, the claim is: **\$1,040.00** **\$1,040.00**
Check all that apply.
 Contingent
 Unliquidated
 Disputed

Date or dates debt was incurred _____

Basis for the claim:
wages

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)

No
 Yes

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.

3.1 Nonpriority creditor's name and mailing address **Advanced Business Computers of
11246 Alumni Way
Jacksonville, FL 32246** As of the petition filing date, the claim is: *Check all that apply.* **\$720.50**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____
Last 4 digits of account number _____
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.2 Nonpriority creditor's name and mailing address **Aflac
Worldwide Headquarters
Columbus, GA 31999** As of the petition filing date, the claim is: *Check all that apply.* **\$97.80**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____
Last 4 digits of account number _____
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.3 Nonpriority creditor's name and mailing address **AlphaCIS
3522 Ashford Dunwoody Road NE
Suite 158
Atlanta, GA 30319** As of the petition filing date, the claim is: *Check all that apply.* **\$1,220.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____
Last 4 digits of account number _____
Basis for the claim: _____
Is the claim subject to offset? No Yes

Debtor **TAG Financial Services, Inc.** Case number (if known) _____

Name

3.4 Nonpriority creditor's name and mailing address **Alvin Bloodworth**
10 Moss Landing Rd
Acworth, GA 30102
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$250,000.00**
 Contingent
 Unliquidated
 Disputed

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

3.5 Nonpriority creditor's name and mailing address **American Recovery Service**
5118 Robert J Mathews Parkway
El Dorado Hills, CA 95762
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$2,645.00**
 Contingent
 Unliquidated
 Disputed

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

3.6 Nonpriority creditor's name and mailing address **Americash Advance**
4310 Lawrenceville Rd
Loganville, GA 30052
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$30,000.00**
 Contingent
 Unliquidated
 Disputed

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

3.7 Nonpriority creditor's name and mailing address **AT&T Mobility**
PO Box 6463
Carol Stream, IL 60197
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$73.86**
 Contingent
 Unliquidated
 Disputed

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

3.8 Nonpriority creditor's name and mailing address **AT&T Uverse**
PO Box 5014
Carol Stream, IL 60197
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$54.07**
 Contingent
 Unliquidated
 Disputed

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

3.9 Nonpriority creditor's name and mailing address **Bank of America**
3590 Dallas Highway SW
Marietta, GA 30064
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$13,426.84**
 Contingent
 Unliquidated
 Disputed

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

3.10 Nonpriority creditor's name and mailing address **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 _____

As of the petition filing date, the claim is: *Check all that apply.* **\$7,309.30**
 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 **Brenda Knowles**
2123 Chatham Dr
Dalton, GA 30720
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$50,000.00**
 Contingent
 Unliquidated
 Disputed

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

3.12 Nonpriority creditor's name and mailing address **Buddy H. Coffey, CPA, PC**
PO Box 1029
Dalton, GA 30722
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$3,149.00**
 Contingent
 Unliquidated
 Disputed

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

3.13 Nonpriority creditor's name and mailing address **Budget Vehicle Recovery**
6215 Bells Ferry Road
Suite 100
Acworth, GA 30102
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$3,400.00**
 Contingent
 Unliquidated
 Disputed

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

3.14 Nonpriority creditor's name and mailing address **Dealertrack, Inc.**
PO Box 6129
New York, NY 10249
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$19,684.00**
 Contingent
 Unliquidated
 Disputed

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

3.15 Nonpriority creditor's name and mailing address **E-Oscar**
Dept 224501
PO Box 55000
Detroit, MI 48255
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$30.00**
 Contingent
 Unliquidated
 Disputed

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

3.16 Nonpriority creditor's name and mailing address **Equifax Information Services**
PO Box 105835
Atlanta, GA 30348
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$10,015.56**
 Contingent
 Unliquidated
 Disputed

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

3.17 Nonpriority creditor's name and mailing address **Equifax Verification Services**
PO Box 105835
Atlanta, GA 30348
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$1,316.70**
 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	<p>Nonpriority creditor's name and mailing address Erick Duncan Barcelona de Indias Mz 1 Casa 11, Annillo vial KM 9 Cartagena Columbia</p> <p>Date(s) debt was incurred _____ Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$25,000.00</p>
3.19	<p>Nonpriority creditor's name and mailing address Erwin Duncan Carrera 18 # 1-171 Apto 1201 Medellin, Columbia</p> <p>Date(s) debt was incurred _____ Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$250,000.00</p>
3.20	<p>Nonpriority creditor's name and mailing address GA Collateral Recovery Bureau PO Box 71491 Albany, GA</p> <p>Date(s) debt was incurred _____ Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$881.00</p>
3.21	<p>Nonpriority creditor's name and mailing address Grace Natividade 2910 Watchmans Walk Marietta, GA 30064</p> <p>Date(s) debt was incurred _____ Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$50,000.00</p>
3.22	<p>Nonpriority creditor's name and mailing address Hector Santiago 3241 Leona Drive Rocky Face, GA 30740</p> <p>Date(s) debt was incurred _____ Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$50,000.00</p>
3.23	<p>Nonpriority creditor's name and mailing address Hire Dynamics 1845 Satellite Blvd. Duluth, GA 30097</p> <p>Date(s) debt was incurred _____ Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$1,298.42</p>
3.24	<p>Nonpriority creditor's name and mailing address Hugo Murzi 15631 N. Himes Avenue Tampa, FL 33618</p> <p>Date(s) debt was incurred _____ Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$100,000.00</p>

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.* **\$191,007.68**
 Contingent
 Unliquidated
 Disputed

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

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.* **\$781,250.00**
 Contingent
 Unliquidated
 Disputed

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

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.* **\$5,514.66**
 Contingent
 Unliquidated
 Disputed

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

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.* **\$20,000.00**
 Contingent
 Unliquidated
 Disputed

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

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.* **\$30,000.00**
 Contingent
 Unliquidated
 Disputed

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

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.* **\$32,920.82**
 Contingent
 Unliquidated
 Disputed

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

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.* **\$50,000.00**
 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

3.32 Nonpriority creditor's name and mailing address **Moore Ingram Johnson & Steele**
326 Roswell Street
Marietta, GA 30060
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$5,769.50**

Contingent
 Unliquidated
 Disputed

Basis for the claim: _____

Is the claim subject to offset? No Yes

3.33 Nonpriority creditor's name and mailing address **Pittney Bowes Postage by Phone**
PO Box 371874
Pittsburgh, PA 15250
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$941.42**

Contingent
 Unliquidated
 Disputed

Basis for the claim: _____

Is the claim subject to offset? No Yes

3.34 Nonpriority creditor's name and mailing address **Reginald Edwards**
2108 Shabnam Dr
Antioch, TN 37013
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$100,000.00**

Contingent
 Unliquidated
 Disputed

Basis for the claim: _____

Is the claim subject to offset? No Yes

3.35 Nonpriority creditor's name and mailing address **Roberto Duncan**
2000 Barrett Knoll Circle
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.* **\$312,500.00**

Contingent
 Unliquidated
 Disputed

Basis for the claim: _____

Is the claim subject to offset? No Yes

3.36 Nonpriority creditor's name and mailing address **Roberto Julio Duncan**
Barcelona de Indiaz
Mz 1 Casa 11, Anillo vial Km 9
Cartagena, Columbia
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$50,000.00**

Contingent
 Unliquidated
 Disputed

Basis for the claim: _____

Is the claim subject to offset? No Yes

3.37 Nonpriority creditor's name and mailing address **Route One LLC**
16902 Collections Center Drive
Chicago, IL 60693
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$52.50**

Contingent
 Unliquidated
 Disputed

Basis for the claim: _____

Is the claim subject to offset? No Yes

3.38 Nonpriority creditor's name and mailing address **Ruth Stinson**
63 Hillcrest Ct
Ringgold, GA 30736
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$25,000.00**

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
6255 Brookhollow Parkway
Norcross, GA 30071
 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

3.40 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$795.00**
Skipbusters
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

3.41 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
1377 Motor Parkway
Suite 400
Islandia, NY 11749
 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

3.42 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$340.00**
Transunion LLC
PO Box 99506
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

3.43 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
PO Box 790448
Saint Louis, MO 63179
 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

3.44 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$848.00**
Verifacto LLC
3861 Holcomb Bridge Rd
Suite 400
Norcross, GA 30092
 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

3.45 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
PO Box 582
Lebanon, GA 30146
 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

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.** Case number (if known) _____
Name

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