

11-20237 Michael Dennis Lares
Case type: bk **Chapter:** 7 **Asset:** Yes **Vol:** v **Judge:** George R. Hodges
Date filed: 12/05/2011 **Date of last filing:** 03/16/2013
Debtor discharged: 01/31/2013
Date terminated: 03/14/2013

Creditors

American Express Attn Customer Service 777 American Expressway Ft Lauderdale FL 33337	(4575553) (cr)
American Express Customer Service PO Box 981535 El Paso TX 79998-1535	(4575554) (cr)
American Express Bank FSB c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	(4733610) (cr)
American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	(4733616) (cr)
Bank of America Attn Bankruptcy Dept P O Box 22021 Greensboro NC 27420	(4575555) (cr)
Barclays Bank PO Box 8802 Wilmington DE 19899	(4575556) (cr)
Barclays Bank Delaware 125 South West St. Wilmington DE 19801	(4575557) (cr)
Ben Lares 52404 Oak Manor Drive Granger IN 46530	(4575558) (cr)
Blue Ridge Mtn EMC PO Box 9 Young Harris GA 30582	(4575559) (cr)
Brian Lares III 52404 Oak Manor Drive Granger IN 46530	(4575572) (cr)

Card Services PO Box 60177 City of Industry CA 91716-0177	(4575560) (cr)
CBT a Division of SCBT 400 N Main St. Cornelia GA 30531-2121	(4575561) (cr)
CERASTES, LLC C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 Seattle, WA 98121	(4733312) (cr)
Cherokee Co Tax Collector County Courthouse 201 Peachtree St Murphy NC 28906	(4575562) (cr)
Citizens South Bank 458 Hwy 515 East Blairsville GA 30512	(4575563) (cr)
Citizens South Bank c/o David R. Hillier PO Box 3235 Asheville, NC 28802	(4771775) (cr)
Complete Cash 168 Hwy 515W Ste F Blairsville GA 30512	(4575564) (cr)
David R. Hillier PO Box 3235 Asheville, NC 28802	(4771774) (cr)
Frontier 3 High Ridge Park Stamford CT 06905-1390	(4575565) (cr)
Frontier Communications Bankruptcy Dept 19 John St Middletown, NY 10940	(4734258) (cr)
Home Depot/Citicards Bankruptcy PO Box 6500 Sioux Falls SD 57117	(4575566) (cr)
Hughes Net 11717 Exploration Lane Germantown MD 20876	(4575567) (cr)
Huntington Bank PO Box 5065 NEO1 Cleveland OH 44101	(4575568) (cr)

Huntington National Bank	(4721548)
PO BOX 89424	(cr)
Cleveland, OH 44101	
Internal Revenue Service	(4575569)
Attn Bankruptcy	(cr)
PO Box 7346	
Philadelphia PA 19101-7346	
Internal Revenue Service	(4575692)
P.O. Box 7317	(cr)
Philadelphia, PA 19101-7346	
Internal Revenue Service by Debtor's Attorney	(4776355)
Attn: Bankruptcy Department	(cr)
PO Box 7346	
Philadelphia, PA 19101-7346	
Lowe's/GE Money Bank	(4575570)
Attn Bankruptcy Dept	(cr)
PO Box 103104	
Roswell GA 30076	
Mark Counsel	(4664390)
61 West Plisade Ave.	(cr)
Englewood NJ 07631-2706	
NC Dept of Revenue	(4575571)
PO Box 1168	(cr)
Raleigh NC 27602	
Nicole Lares	(4575573)
260 Lares Mountain Road	(cr)
Brasstown NC 28902	
North Carolina Department of Revenue	(4575693)
Bankruptcy Unit	(cr)
P.O. Box 1168	
Raleigh, NC 27602-1168	
NYSE Group	(4664391)
NYSE Market Inc.	(cr)
JP Morgan Chase Bank	
Box 223695	
Pittsburgh PA 15251-2695	
PYOD LLC its successors and assigns	(4732092)
c/o Resurgent Capital Services	(cr)
PO Box 19008	
Greenville, SC 29602	
Sallie Mae	(4738054)
c/o Sallie Mae Inc.	(cr)
220 Lasley Ave	
Wilkes-Barre, PA 18706	
Sallie Mae Education Loan	(4575574)
Attn Correspondence	(cr)

PO Box 9500
Wilkes Barre PA 18773

South Carolina Bank

PO Box 1900
Cornella GA 30531

(4575575)
(cr)

South Carolina Bank & Trust

PO Box 1900
Cornella GA 30531

(4575576)
(cr)

TransAmerica Adjusters

1217 Louisiana St.
Center TX 75935

(4575577)
(cr)

TransAmerica Adjusters

1475 Loop 500 E
Center TX 75935

(4575578)
(cr)

US Attorneys Office

Federal Courthouse Rm 233
100 Otis Street
Asheville NC 28801

(4575579)
(cr)

Verizon Wireless

PO Box 105378
Atlanta GA 30348

(4575580)
(cr)

Verizon Wireless

PO Box 105378
Atlanta GA 30348

(4575581)
(cr)
