

Top 100 Delinquent Tax Accounts as of February 2015

TaxPayer	Nbr Bills	Amount Due	Comments
BALSAM MOUNTAIN GROUP LLC	44	89,077.01	2014
KAMET HOLDINGS LLC	66	75,813.29	Lisa working on Title Work
WOOD, H B HEIRS	8	61,560.48	Court Ordered Sale - Payoff Amt to Stribling
MOUNTAIN HERITAGE LAND HOLDINGS	191	53,033.03	Complaint Filed January 2015
LEGASUS OF NORTH CAROLINA	61	46,994.97	Complaint Filed January 2015
TRIPLE R PROPERTIES INC	33	33,483.79	Complaint Filed - On Hold for Payment
SAPPHIRE RE HOLDINGS LLC	2	25,712.08	Demand Letter
KAMET ESTATES LLC	27	24,747.97	Lisa working on Title Work
BALSAM MOUNTAIN GRP DEVT HLDGS	18	23,520.00	2014
MELTON RIDDLE FUNERAL HOME INC	5	21,148.95	2010 Discovery - Out of Business
REGIONS BANK	13	20,298.03	Demand Letter
CEDAR BEACH INVESTMENT GRP LLC	19	20,251.31	2014
DIEMAR, KEVIN	25	20,188.19	Demand Letter
SMITH, WAYNE	28	18,752.86	2014
RICKY COOK EXCAVATING CO INC	5	17,534.53	Payments?
THIS IS IT INC TRUSTEE	3	15,391.44	Complaint Filed
SPRING RIDGE ESTATES INC	17	14,602.85	Demand Letter
SAPPHIRE RESORT ENTERPRISES INC	3	13,415.75	2014
BEAR LAKE HEAVEN LLC	9	12,948.88	2014
LAWS, JEFFREY A	14	12,788.00	Demand Letter
SUTTLES, JAMES HOWIE	10	12,676.07	Demand Letter - Payments?
CARROLL, DIANE	16	12,656.08	Demand Letter
CABE, JAMES F	27	12,652.10	Payments
BOUTROS, EDDY	9	12,121.62	Demand Letter
RIME HOLDINGS LLC	2	11,833.30	2014
MODO Z LLC	4	11,556.98	Out of Business
ASSET HOLDING COMPANY 5 LLC	5	11,445.58	2014
BERGLUND, KENNETH REID	14	11,435.66	Demand Letter
BLUE SKY MTN CO	15	11,280.41	Bankruptcy - Stronski
HALEY, JED ALLEN	13	11,070.80	Payments?
RABUFFO, DOMENICO	7	10,971.11	Demand Letter - Foreclosure
SUNTRUST BANK	6	10,965.00	Oded Ashe - Lisa working on Title Work
TOTF LLC	1	10,696.22	2014
STRONSKI, JOHN	8	10,368.63	Bankruptcy - Blue Sky Mtn Co
PAYNE, THOMAS R	7	10,314.00	Demand Letter
NORMAN, CRYSTAL	4	10,184.16	Complaint Filed
HALLDIN, DONALD J	1	10,146.78	2014
MOORE, DIANE ETAL	11	9,968.61	Complaint Filed
DICKEY, DAVID L ETAL	13	9,938.62	Sold to County
LOVE, DAVID	1	9,937.80	2014
VILLERE, GEORGE G	1	9,826.19	2014
MOUNTAIN CLUB AT CASHIERS LLC	1	9,744.95	2014

OM SAI KRISHNA CO LLC	5	9,669.00	Complaint Filed - Payments?
HATTLERS PLANTATION LLC	5	9,611.65	Complaint Filed
OWNER, UNKNOWN	104	9,487.52	
STROUP, DONALD J	3	9,364.53	Demand Letter - Payments
BOWYER FAMILY LLP	1	9,311.86	2014
MONTGOMERY, MICHAEL P	5	9,156.03	Demand Letter
LAY, LARRY M	12	8,978.84	Demand Letter - Payments
HAMPSON, BONNY JEAN	4	8,940.60	2013-2014
CHASTAIN, ROBERT LEE	4	8,919.26	2014
SHULAR, PRELO ETAL	22	8,837.71	Complaint Filed
ENSLEY PROPERTIES & EXCAVATING	10	8,767.07	Payments
TINSEL TOWN INC	30	8,613.00	2014
BURT, ROBERT S	12	8,594.46	Demand Letter
SWANSON, JOHN	6	8,420.00	Demand Letter - Bankruptcy Discharged
MOUNTAIN CLUB AT CASHIERS ETAL	4	8,391.36	2014
OGILVIE, DONALD R	1	8,361.17	2014
CODISCO INC	3	8,321.26	2014
DRA LIVING INC	2	8,055.18	2014
JOHNSTON, GREGORY A	9	8,035.67	2014
CHANDRAMOULI, S	10	8,012.00	Demand Letter
HAWKINS, CHARLES N	5	7,992.55	Demand Letter
DHM PROPERTIES LLC	1	7,915.80	2014
SETZER, BRIAN KEVIN	4	7,880.53	2010 Discovery - Out of Business
UBERTINO, GLENN H	2	7,866.44	2014
JARRETT HOUSE INC	4	7,856.42	2014
DAVIS, ELLIS DUANE	7	7,749.85	Complaint Filed - Payments
MORGAN, MARGARET L	8	7,709.53	Payments
MCKINNISH, RICHMOND	2	7,658.62	2014
FARLEY, BOBBY JOE	7	7,656.68	2014
ULLMAN, NEAL H	8	7,568.00	ComplainT Filed
WILLIAM RO MCCALL FAM LAND INC	18	7,494.79	Demand Letter - Payments
PATTERSON, WILLIAM	5	7,492.13	Complaint Filed - Kim Lay
TERRAPIN MOUNTAIN LLC	1	7,483.72	2014
PANARELLO, DONNA	7	7,374.00	Complaint Filed
LIFE INFORMATION SERVICES LLC	10	7,373.23	Demand Letter
DILLSBORO HOSPITALITY INC	3	7,332.16	2007-2009 Discovery - Out of Business
ALLISON INC	4	7,330.57	
MARTINEZ, NOE	4	7,292.00	Demand Letter
SAUNIER, SHAWNA L	9	7,266.70	Payments?
MASON, THOMAS P	1	7,253.07	2014
KELSAVE INC	2	7,153.44	2014
SHENKLAND LLC	56	7,149.94	2014
POTTS, CLARENCE A	3	7,094.60	2012-2014
FIRST AMERICAN BANK AND TRUST	1	7,050.27	2014
SMITH, JAMES A	8	6,936.09	Complaint Filed
LASSEK, ARTHUR M III	7	6,910.65	Demand Letter
TEJERIZO, ALEXIS	10	6,892.00	Demand Letter

WILLIAMS, D ROBERT JR	7	6,884.00	Complaint Filed
SWINGING BRIDGE LLC	3	6,818.79	Complaint Filed - Payments
POWELL, CORNELIA	11	6,768.42	Payments
MURRAY, JOHN E JR	13	6,696.37	2013-2014
BROWN, SUZANNE	6	6,650.66	Demand Letter - Discharged Bankruptcy
CLARK, JUDY M	7	6,574.31	Payments?
CAGLE, LUCILLE	12	6,568.43	Demand Letter
HOPP, JOHN F	2	6,491.46	2013-2014
CHASAM INC	14	6,393.93	Demand Letter
GIBBS, THOMAS E	2	6,381.37	2014
TORRES, JAMES	4	6,322.20	Payments