

PERCIPIENT STRATEGIES RESEARCH DOSSIER

FRANK MCNEILL

(NORTH CAROLINA STATE SENATE: SD-21)

Last Updated: May 5, 2022

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EXECUTIVE SYNOPSIS

DOSSIER NOTES

In preparing this background report, we undertook an examination of all readily available and relevant electronic and online records, several hundred Nexis and news articles, dozens of active and archived web pages, and several dozen public records from Nexis and the resources of various federal, state, and municipal government offices. The results of our analysis are contained below.

Typographical Note: There are a number of articles quoted in this report that contain typographical errors. These are from the original text of the article and have not been corrected when being quoted directly.

MAIN VULNERABILITIES

Questionable Business Practices

Others may question Frank McNeill's business practices given his history of aggressively pursuing his customers for failing to pay back their debts in a timely manner. Ironically, McNeill's guiding principle is to "work hard, be kind, and treat your employees and customers like you would your family."

On at least four occasions, McNeill has successfully evicted his tenants for non-payment of leases and other offenses, such as having an animal in the unit. Further, McNeill's companies have filed at least 16 small claims complaints against others, resulting in thousands of dollars in default judgment in McNeill's favor. Additionally, two of McNeill's companies received Paycheck Protection Program loans, totaling nearly \$750,000. McNeill Oil received two loans, one in April 2020 and one in February 2021, totaling \$447,026 for payroll. Both loans were forgiven. Southern Sales of Aberdeen received two loans as well, one in April 2020 and one in February 2021, totaling \$281,600 for payroll. Both of these loans were forgiven as well.

Political Missteps

Frank McNeill has already made several missteps which may derail his political aspirations.

McNeill may be accused of helping fund Republicans and right-wing candidates through his contributions and work as the president of political organizations. McNeill has contributed thousands of dollars to the Petroleum Marketers Association of America, an organization who primarily contributes to Republicans. In fact, 77% of their nearly \$1.8 million in total contributions has gone to Republicans such as Mitch McConnell, Kevin McCarthy, David Perdue, Thom Tillis, and Lindsay Graham. McNeill previously served as the president the North Carolina Petroleum Marketers Association and the North Carolina Association of Convenience Stores, both of which have political arms. Since 2000, nearly 55% of the North Carolina Petroleum Marketers Association's contributions have gone towards Republicans such as Thom Tillis, Pat McCrory, and David Rouzer. Notably the organization has additionally given \$40,300 to Phil Berger. In 2019, a federal appeals court found that a voter ID law, which Berger helped

craft, “contained provisions that target African-Americans with almost surgical precision.” Since 2000, the North Carolina Association of Convenience Stores has contributed nearly \$350,000 with 37% of its contributions going to Republicans, including hardline conservative, Virginia Foxx (during her time in the state legislature).

While attempting to run as a moderate Democrat, McNeill’s contributions to the Petroleum Marketers Association of America may lead others to accuse him of funding both establishment and far-left Democrats. The organization has given thousands of dollars to establishment Democrats such as Harry Reid, Joe Manchin, Chuck Schumer, and Jim Clyburn; as well as far-left Democrats, including Cory Booker, Eric Swalwell, Karen Bass, and the Congressional Progressive Caucus chair emeritus Mark Pocan.

Fiscally Irresponsible Governance

A review of McNeill’s lengthy tenure serving the town of Aberdeen has uncovered a record of fiscally irresponsible governance.

During McNeill’s tenure serving the town of Aberdeen, McNeill oversaw government spending quadruple. During his involvement, total general fund annual appropriations more than quadrupled from \$528,925 to \$2,197,240.

McNeill kept pace with the town’s spending by consistently voting to implement and raise fees on town residents and businesses. McNeill voted to increase application fees, fees for paying the town with an insufficient check, and called for increasing building inspection fees. Perhaps more importantly, McNeill consistently supported efforts to increase fees and rates related to utilities.

While the town’s property tax rate appears to have steadily declined throughout his tenure, McNeill did signal support for varying other forms of taxation during his time governing Aberdeen.

Curiously, it appears that during McNeill’s tenure, it was common practice for the town’s governing board members to also own companies that did business with the town.

Embrace Of Left-Leaning Policies And Politics

While attempting to posture as a more moderate Democrat, McNeill has embraced some of the left’s leading policies and political positions.

On economic issues, McNeill leaned into partisan posturing during his failed 2018 congressional candidacy. McNeill was critical of Trump’s actions towards China on trade. Additionally, McNeill was opposed to the Trump-era tax reform bill that cut taxes for American families.

On healthcare, McNeill has recently stated his support for Medicaid expansion. In 2018, McNeill criticized efforts to repeal the Obamacare. McNeill has also called to “expand Medicare coverage to protect pre-existing conditions and ... to give Medicare the right to negotiate prescription drug prices, which would dramatically lower costs.”

On immigration, McNeill was critical of the Trump Administration’s enforcement of the southern border.

While McNeill has chosen his words carefully in regards to law enforcement reform, McNeill has called for police departments to “weed out those individuals who are a liability.”

On social issues, McNeill has expressed some anti-second amendment sentiments and during his congressional candidacy received a “D” grade from the NRA.

Politically, McNeill has engaged in partisan activity. On social media, McNeill has promoted union criticism of Republicans and has engaged in slinging partisan criticisms directed at Trump and his engagements with Russia.

Finally, despite his Democrat leanings, it should be noted that McNeill has spent his life as a promoter and advocate of petroleum and has ties to ExxonMobil.

TOP HITS

Financial

Evictions

- On at least four occasions, McNeill has successfully evicted his tenants for non-payment or mortgages and other offenses, such as having an animal in the unit.

Small Claims

- McNeill's companies have filed at least 16 small claims complaints against others, resulting in thousands of dollars in default judgment in McNeill's favor.

Political

Campaign Finance

- McNeill contributed \$1,100 to the Petroleum Marketers Association of America, an organization who primarily contributions to Republicans.
 - Of the nearly \$1.8 million the organization has contributed since 2000, 77% of their contributions have gone to Republicans such as Mitch McConnell, Kevin McCarthy, David Perdue, Thom Tillis, and Lindsay Graham.
 - The Petroleum Marketers Association of America has also contributed to notable Democrats such as Harry Reid, Joe Manchin, Chuck Schumer, and Jim Clyburn.
 - The group has also given to far-left candidates such as Cory Booker, Eric Swalwell, Karen Bass, and the Congressional Progressive Caucus chair emeritus Mark Pocan.
- McNeill previously served as the president of both the North Carolina Petroleum Marketers Association and the North Carolina Association of Convenience Stores.
 - Since 2000, nearly 55% of the North Carolina Petroleum Marketers Association's contributions have gone towards Republicans such Thom Tillis, Pat McCrory, and David Rouzer.
 - The organization has also given \$40,300 to Phil Berger, who helped craft a voter ID law which, in 2019, was found to have "provisions that target African-Americans with almost surgical precision" by a federal appeals.
 - Since 2000, the North Carolina Association of Convenience Stores has contributed nearly \$350,000 with 37% of its contributions going to Republicans, including hardline conservative, Virginia Foxx (during her time in the state legislature).

PPP Loans

- McNeill Oil received Paycheck Protection Program loans, one in April 2020 and one in February 2021, totaling \$447,026 for payroll.
 - Both loans were forgiven.
- Southern Sales of Aberdeen received two Paycheck Protection Program loans, one in April 2020 and one in February 2021, totaling \$281,600 for payroll.
 - Both of these loans were forgiven.

Partisanship

- McNeill has promoted union criticism of Republicans.
- McNeill has several ties to Democrats and Democrat associations.
- McNeill has engaged in slinging partisan criticisms mostly directed at Trump and his engagements with Russia.

Hypocrisy

- Despite his Democrat leanings, McNeill has spent his life as a promoter and advocate of petroleum with ties to ExxonMobil.

Fiscal Governance

- During McNeill's tenure serving the town of Aberdeen, the size of town government quadrupled.
- McNeill served as a rubberstamp for every budget put forth for the town of Aberdeen.
- Over McNeill's tenure serving the town of Aberdeen, total general fund annual appropriations more than quadrupled from \$528,925 to \$2,197,240.
- While serving Aberdeen, McNeill supported implementing and increasing fees on town residents and businesses.
- While serving Aberdeen, McNeill voted to increase fees and rates related to utilities.
- While serving Aberdeen, McNeill expressed support for various forms of taxation.
- In 1991, McNeill appears to have given his blessing to allow the town to contract with companies owned by members of the town board.

Policy

- McNeill was critical of Trump's actions towards China on trade.
- McNeill was opposed to the Trump-era tax reform bill that cut taxes for American families.

- McNeill has adopted aspects of the left's healthcare agenda – including defending Obamacare and calling for Medicaid expansion.
- McNeill was critical of the Trump Administration's enforcement of the southern border.
- McNeill has called for reforms to law enforcement.
- McNeill has expressed anti-second amendment sentiments.

BACKGROUND INFORMATION**PERSONAL INFORMATION: FRANK MCNEILL**

Full Name: Frank Alexander McNeill Jr.

DOB: January 19, 1956 (66)

Social Security: 246-92-XXXX

Home Address: 1007 Sand Pit Road
Aberdeen, NC 28315
Moore County
(1997-Pres.)

Additional Property: 119 SW 4th Street
Oak Island Drive 28465
Brunswick County
(2010-Pres.)

Marital Status: Married

Spouse: Susan Jordan McNeill (née Jordan) (m. May 2, 1981)
DOB: July 29, 1958 (65)

Children: Three Daughters (Morgan, Meredith, Aubrey)

Voter Registration: Registered Democrat – Moore County, North Carolina

Education: 1974 – 1978 B.S., Business Administration, Appalachian State
University

Employment: 1994 – Pres. President, McNeill Oil and Propane
2018 – 2018 Candidate, U.S. House of Representatives, NC-08
1978 – 1994 Various Roles, McNeill Oil and Propane
1989 – 1992 Mayor, City of Aberdeen
1989 – 1992 Board Member, Moore County School Board
1979 – 1989 Councilman, Aberdeen City Council

Associations: Board Member, PURE Oil Jobbers Co-Op Board of Directors
Former President, Aberdeen Lions Club
Former Vice-Chair, Moore County Democratic Party
Former Director, Sandhills Area Chamber of Commerce
Former Chair, Boy Scouts of America



Former President, North Carolina Petroleum Marketers Association

Business Interest: McNeill Oil Company, Inc.
NC Business ID: 0093079
(1994-Pres.)
McNeill Propane, LLC
NC Business ID: 0798676
(2005-Pres.)

Mac's Store No. 7, LLC
NC Business ID: 0505661
(1999-Pres.)

McNeill Sandhill Properties, LLC
NC Business ID: 0885181
(Unk.-Pres.)

Mc, B, Mc, LLC
NC Business ID: 0685397
(2003-Pres.)

Southern Sales of Aberdeen, Inc.
NC Business ID: 0137736
(Unk.-Pres.)

McNeill Morganton, Inc.
NC Business ID: 0237415
(Unk.-Pres.)

304Walnut, LLC
NC Business ID: 1916017
(2019-Pres.)

308WMaple, LLC
NC Business ID: 1916015
(2019-Pres.)

Military Service: N/A

Election Results: 2018 U.S. House of Representatives, NC-08 (General, Lost)
 1990 City of Aberdeen, Mayor (General, Won)
 1988 City of Aberdeen, Mayor (General, Won)
 1988 Moore County School Board, At-Large District (General, Won)
 1976 City of Aberdeen, City Council (General, Won)
 1984 City of Aberdeen, City Council (General, Won)
 1982 City of Aberdeen, City Council (General, Won)
 1980 City of Aberdeen, City Council (General, Won)
 1978 City of Aberdeen, City Council (General, Won)

Web Sites: <https://McNeillfornc.com/>
 <https://www.McNeilloilandpropane.com/>
 <https://ballotpedia.org/>
 <https://www.newruralproject.org/>
 <https://justfacts.votesmart.org/>
 <http://www.besurewithpure.com/officers/>

Social Media: [Facebook](#) (Campaign)
 [Twitter](#) (Campaign)
 [LinkedIn](#) (Personal)
 [LinkedIn](#) (Personal)
 [YouTube](#) (Campaign)

Email: FMCNEILL@ROUNDYS.COM

Phone: N/A

ELECTION RESULTS

In 2018, Frank McNeill unsuccessfully ran for the U.S. House of Representatives for North Carolina's eighth congressional district. McNeill previously served as the Mayor of Aberdeen between 1989 and 1992. McNeill was first elected in 1988 and re-elected in 1990. McNeill served on the Moore County School Board during the same time he was serving as the Mayor; however, his term length was four years. McNeill served on the City Council of Aberdeen between 1979 and 1989. McNeill was re-elected in 1980, 1982, 1984, and 1986.

2018 General Election, U.S. House Of Representatives, NC-08

General Election Results (November 6, 2018)

Candidate	Party	Vote Total
Richard Hudson	REP	141,402
Frank McNeill	DEM	114,119

(Official Election Results, [Federal Election Commission](#), 11/6/18)

CAMPAIGN FINANCE

Frank McNeill has filed his candidacy for the North Carolina State Senate for District 21 but has not yet reported any campaign finance-related documents. In 2018, McNeill received an aggregate of \$713,853.16 in total contributions for his campaign for the U.S. House of Representatives for North Carolina's eighth congressional district. McNeill loaned his campaign \$50,000 and personally contributed more than \$25,000 to his campaign as well. McNeill received max contributions from four of his families members and additionally received \$5,000 from AmeriPAC, the leadership PAC of Steny Hoyer. McNeill disbursed \$713,853.16 in 2018, primarily spending his funds on consulting and advertising.

Individually, McNeill has contributed an aggregate of \$51,390.70 to federal and statewide campaign committees. Federally, McNeill has contributed an aggregate of \$28,984.60; however, more than \$25,000 went towards his 2018 campaign. McNeill has additionally contributed to the campaigns of Jamie Harrison, Cal Cunningham, and various other Democrats across the county. McNeill has also contributed \$1,100 to the Petroleum Marketers Association of America, an organization who primarily contributions to Republicans. In fact, 77% of their nearly \$1.8 million in total contributions has gone to Republicans such as Mitch McConnell, Kevin McCarthy, David Perdue, Thom Tillis, and Lindsay Graham. Further, the Petroleum Marketers Association of America has also contributed to notable Democrats such as Harry Reid, Joe Manchin, Chuck Schumer, and Jim Clyburn. The group has also given to far-left candidates such as Cory Booker, Eric Swalwell, Karen Bass, and the Congressional Progressive Caucus chair emeritus Mark Pocan.

At the state level, McNeill has contributed an aggregate of \$22,406.10 to campaign committees in the state of North Carolina. McNeill has contributed more than \$12,000 to the Petroleum And Convenience Marketers PAC while disbursing the rest of his donations to various Democrats throughout the state such as Josh Stein and Elaine Marshall.

McNeill previously served as the president of the organizations: the North Carolina Petroleum Marketers Association and the North Carolina Association of Convenience Stores, both of which have political arms. Since 2000, nearly 55% of the North Carolina Petroleum Marketers Association's contributions have gone towards Republicans such Thom Tillis, Pat McCrory, and David Rouzer. Notably the organization has additionally given \$40,300 to Phil Berger. In 2019, a federal appeals court found that a voter ID law, which Berger helped craft, "contained provisions that target African-Americans with almost surgical precision." Since 2000, the North Carolina Association of Convenience Stores has contributed nearly \$350,000 with 37% of its contributions going to Republicans, including hardline conservative, Virginia Foxx (during her time in the state legislature).

Committee To Frank McNeill (2022)

NOTE: *McNeill has filed his candidacy for the North Carolina State Senate for District 21 but has not yet reported any campaign finance-related documents.*

Committee To Frank McNeill (2018)

Notable Contributions

In 2018, McNeill Received An Aggregate Of \$713,853.16 In Total Contributions For His Campaign For The U.S. House Of Representatives. ([Federal Election Commission](#), Accessed 5/4/22)

- **In 2018, McNeill Loaned His Campaign \$50,000.** ([Federal Election Commission](#), Accessed 5/4/22)
 - **In 2018, McNeill Contributed \$25,402.80 To His Own Campaign.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2018, McNeill Received \$29,700 From The Win Dem PAC.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2018, McNeill Received \$5,676.96 From The Moore County Democratic Committee.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2018, McNeill Received \$5,400 From Ann McNeill Of Aberdeen, North Carolina.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2018, McNeill Received \$5,400 From David McNeill A Manager At Duke Energy From Raleigh, North Carolina.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2018, McNeill Received \$5,400 From His Father, Frank McNeill, Sr.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2018, McNeill Received \$5,400 From Mary McNeill Of Seattle, Washington.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2018, McNeill Received \$5,350.72 From The 8th District Congressional Fund.** ([Federal Election Commission](#), Accessed 5/4/22)

- **In 2018, McNeill Received \$5,000 From AmeriPAC, The Leadership PAC Of Steny Hoyer.** ([Federal Election Commission](#), Accessed 5/4/22)

Notable Expenditures

In 2018, McNeill Disbursed An Aggregate Of \$713,853.16 For His Campaign For The U.S. House Of Representatives. ([Federal Election Commission](#), Accessed 5/4/22)

- **In 2018, McNeill Disbursed \$88,292.50 To Superior Blue Strategies For Advertising.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2018, McNeill Disbursed \$67,402.42 To Mac Dog Mail For Direct Mail.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2018, McNeill Disbursed \$37,777.61 To Nexus Strategies For Compliance Consulting.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2018, McNeill Disbursed \$35,100 To EMC Research For Research.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2018, McNeill Disbursed \$31,450 To Buying Time LLC For Advertising.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2018, McNeill Disbursed \$21,700 To Targeted Persuasion For Consulting.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2018, McNeill Disbursed \$5,000 To A&C Film Distribution For Advertising.** ([Federal Election Commission](#), Accessed 5/4/22)

Individual Contributions

Federal Election Commission

According To The Federal Election Commission, McNeill Has Contributed An Aggregate Of \$28,984.60 To Federal Campaign Committees. ([Federal Election Commission](#), Accessed 5/4/22)

- **In 2017, McNeill Contributed \$25,402.80 To His Own Campaign.** ([Federal Election Commission](#), Accessed 5/4/22)
- **Between 1993 And 2017, McNeill Contributed \$1,100 To The Petroleum Marketers Association Of America.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2020, McNeill Contributed \$1,000 To Cynthia Wallace For Congress.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2012, McNeill Contributed \$506.80 To Wilkins For Congress.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2019, McNeill Contributed \$500 To Cal For NC.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2012, McNeill Contributed \$250 To Kissel For Congress.** ([Federal Election Commission](#), Accessed 5/4/22)

- **In 2018, McNeill Contributed \$225 To ActBlue.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2018, McNeill Earmarked \$100 To Mac Schneider For North Dakota.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2020, McNeill Earmarked \$100 To Cynthia Wallace For Congress.** ([Federal Election Commission](#), Accessed 5/4/22)
- **In 2020, McNeill Earmarked \$25 To Jaime Harrison For US Senate.** ([Federal Election Commission](#), Accessed 5/4/22)

North Carolina State Board of Elections

According To The North Carolina State Board Of Education, McNeill Has Contributed An Aggregate Of \$22,406.10 To Campaign Committees In The State Of North Carolina. (North Carolina State Board Of Elections, Accessed 5/4/22)

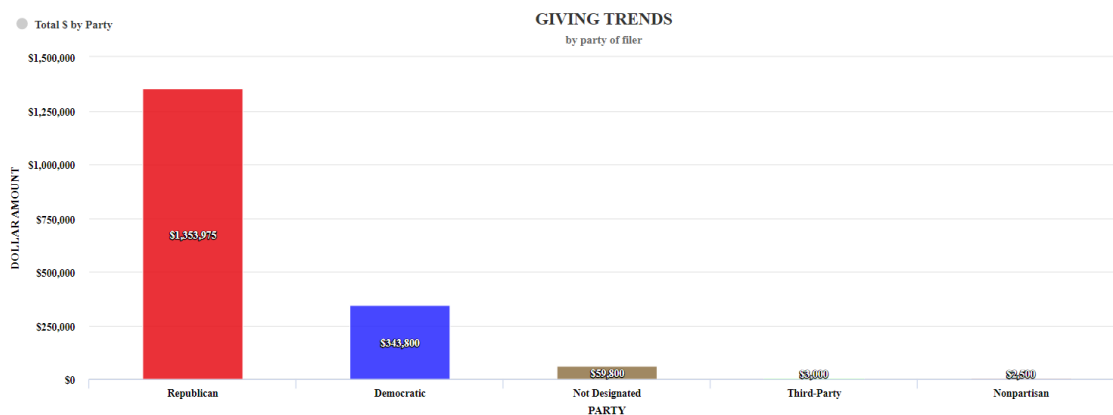
- **Between 1998 And 2021, McNeill Contributed \$12,370 To The Petroleum And Convenience Marketers PAC.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **Between 1989 And 2016, McNeill Contributed \$1,231.10 To The Moore County Democratic Committee.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **Between 1999 And 2007, McNeill Contributed \$1,055 To The NC Association Of Convenience Stores PAC.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **In 2020, McNeill Contributed \$1,000 To Brewer For NC.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **Between 2019 And 2020, McNeill Contributed \$1,000 To The Elaine Marshall Committee.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **In 2020, McNeill Contributed \$500 To The Committee To Elect Billy Richardson.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **In 2020, McNeill Contributed \$500 To The Committee To Elect Garland Pierce.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **In 2019, McNeill Contributed \$500 To The Committee To Elect Helen Probst Mills.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **Between 2019 And 2020, McNeill Contributed \$500 To The Cumberland County Democratic Committee.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **Between 2019 And 2020, McNeill Contributed \$500 To Gail Young For North Carolina.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **In 2020, McNeill Contributed \$500 To The Clark Senate Committee.** (North Carolina State Board Of Elections, Accessed 5/4/22)

- **In 2020, McNeill Contributed \$500 To The Kirk Devine.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **In 2020, McNeill Contributed \$500 To The Lucas For House Committee.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **In 2020, McNeill Contributed \$500 To The 8th Congressional District Democratic Committee.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **In 2019, McNeill Contributed \$250 To The Cabarrus Democratic Committee.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **In 2018, McNeill Contributed \$250 To Citizens For Sig Hutchinson.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **In 2008, McNeill Contributed \$250 To The Committee To Elect Bill Daughtridge.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **In 1990, McNeill Contributed \$150 To Larry M. Jordan.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **In 1994, McNeill Contributed \$150 To The Committee To Elect Fred Hobbs.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **In 2010, McNeill Contributed \$100 To Hackney For House.** (North Carolina State Board Of Elections, Accessed 5/4/22)
- **In 2016, McNeill Contributed \$100 To Josh Stein For Attorney General.** (North Carolina State Board Of Elections, Accessed 5/4/22)

Petroleum Marketers Association Of America

Since 2000, The Petroleum Marketers Association Of America Has Contributed An Aggregate Of \$1,763,975 To Federal Campaign Committees. ([Open Secrets](#), Accessed 5/5/22)

PETROLEUM MARKETERS ASSOCIATION OF AMERICA has given **\$1,763,075** to **363** different filers spanning **21** years.



([Open Secrets](#), Accessed 5/5/22)

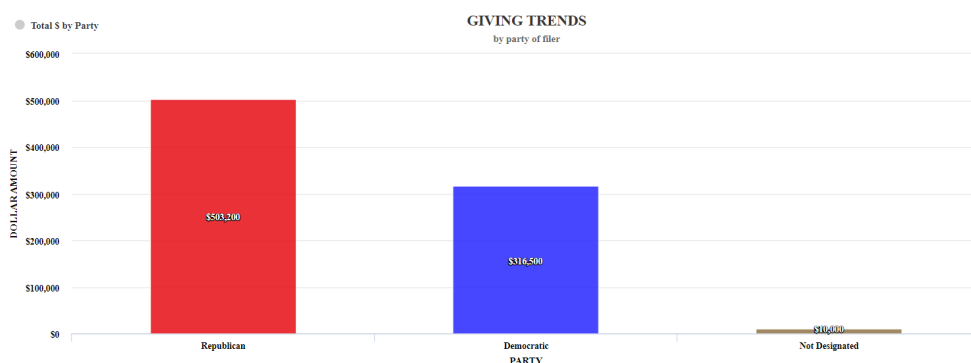
- **The Petroleum Marketers Association Has Contributed \$1,353,975, Or 76.7%, To Republican Candidates.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$17,000 To Mitch McConnell.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$17,000 To Susan Collins.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$16,000 To Kevin McCarthy.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$12,000 To David Perdue.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$10,000 To Lisa Murkowski.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$8,500 To Thom Tillis.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$7,500 To Chuck Grassley.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$6,000 To John Boehner.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$5,000 To Richard Burr.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$5,000 To John Thune.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$5,000 To Lindsay Graham.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$5,000 To John Cornyn.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$343,800, Or 19.5%, To Democratic Candidates.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$18,500 To Jeanne Shaheen.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$11,000 To Peter Welch.** ([Open Secrets](#), Accessed 5/5/22)
 - **The Petroleum Marketers Association Has Contributed \$10,000 To Ron Wyden.** ([Open Secrets](#), Accessed 5/5/22)

- **The Petroleum Marketers Association Has Contributed \$9,000 To Joe Manchin.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$6,500 To Peter DeFazio.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$6,500 To Harry Reid.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$5,500 To Chuck Schumer.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$3,500 To Jim Clyburn.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$1,500 To Cory Booker.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$1,500 To Eric Swalwell.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$1,500 To Karen Bass.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$1,000 To Patty Murray.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$1,000 To Mark Pocan.** ([Open Secrets](#), Accessed 5/5/22)

North Carolina Petroleum Marketers Association

Since 2000, The North Carolina Petroleum Marketers Association Has Contributed An Aggregate Of \$829,700 To Campaign Committees In The State Of North Carolina. ([Open Secrets](#), Accessed 5/5/22)

NORTH CAROLINA PETROLEUM MARKETERS ASSOCIATION has given **\$829,700** to **248** different filers spanning **24** years.



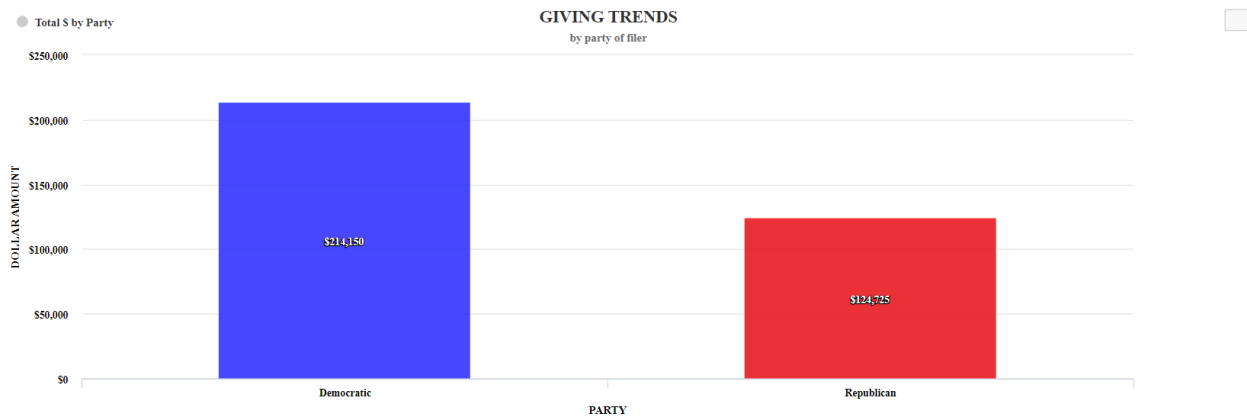
([Open Secrets](#), Accessed 5/5/22)

- **The North Carolina Petroleum Marketers Association Has Contributed \$503,200, Or 54.1%, To Republican Candidates.** ([Open Secrets](#), Accessed 5/5/22)
 - **The North Carolina Petroleum Marketers Association Has Contributed \$40,300 To Phil Berger.** ([Open Secrets](#), Accessed 5/5/22)
 - **In 2019, A Federal Appeals Court Found That A Voter ID Law, Which Berger Helped Craft, “Contained Provisions That Target African-Americans With Almost Surgical Precision.”** “Mr. Berger, who helped craft a voter ID law that a federal appeals court later said contained provisions that targeted “African-Americans with almost surgical precision,” said that he expected the Ninth District case to lead to new discussions about how to combat fraud in North Carolina.” (Alan Blinder And Michael Wines, “Republican Cries Against Voter Fraud Go Mostly Quiet After Scheme Tied To Party,” [New York Times](#), 2/22/19)
 - **The North Carolina Petroleum Marketers Association Has Contributed \$10,000 To The North Carolina Republican Party.** ([Open Secrets](#), Accessed 5/5/22)
 - **The North Carolina Petroleum Marketers Association Has Contributed \$6,000 To Thom Tillis.** ([Open Secrets](#), Accessed 5/5/22)
 - **The North Carolina Petroleum Marketers Association Has Contributed \$6,000 To Pat McCrory.** ([Open Secrets](#), Accessed 5/5/22)
 - **The North Carolina Petroleum Marketers Association Has Contributed \$2,000 To David Rouzer.** ([Open Secrets](#), Accessed 5/5/22)
- **The North Carolina Petroleum Marketers Association Has Contributed \$316,500, Or 34%, To Democratic Candidates.** ([Open Secrets](#), Accessed 5/5/22)
 - **The North Carolina Petroleum Marketers Association Has Contributed \$24,800 To The North Carolina Democratic Party.** ([Open Secrets](#), Accessed 5/5/22)
 - **The North Carolina Petroleum Marketers Association Has Contributed \$6,000 To Joe Hackney.** ([Open Secrets](#), Accessed 5/5/22)
 - **The North Carolina Petroleum Marketers Association Has Contributed \$4,000 To Roy Cooper.** ([Open Secrets](#), Accessed 5/5/22)

North Carolina Association Of Convenience Stores

Since 2000, The North Carolina Association Of Convenience Stores Has Contributed An Aggregate Of \$338,875 To Campaign Committees In The State Of North Carolina. ([Open Secrets](#), Accessed 5/5/22)

NORTH CAROLINA ASSOCIATION OF CONVENIENCE STORES has given **\$338,875** to **190** different filers spanning **13** years.



([Open Secrets](#), Accessed 5/5/22)

- **The North Carolina Association Of Convenience Stores Has Contributed \$124,725, Or 36.8%, To Republican Candidates.** ([Open Secrets](#), Accessed 5/5/22)
 - **The North Carolina Association Of Convenience Stores Has Contributed \$4,100 To The North Carolina Republican Party.** ([Open Secrets](#), Accessed 5/5/22)
 - **The North Carolina Association Of Convenience Stores Has Contributed \$4,000 To Patrick Ballantine.** ([Open Secrets](#), Accessed 5/5/22)
 - **The North Carolina Association Of Convenience Stores Has Contributed \$2,500 To Fred Smith, Jr.** ([Open Secrets](#), Accessed 5/5/22)
 - **The North Carolina Association Of Convenience Stores Has Contributed \$1,000 To Virginia Foxx.** ([Open Secrets](#), Accessed 5/5/22)
- **The North Carolina Association Of Convenience Stores Has Contributed \$214,150, Or 63.2%, To Democratic Candidates.** ([Open Secrets](#), Accessed 5/5/22)
 - **The North Carolina Association Of Convenience Stores Has Contributed \$6,100 To The North Carolina Democratic Party.** ([Open Secrets](#), Accessed 5/5/22)
 - **The North Carolina Association Of Convenience Stores Has Contributed \$4,300 To Roy Cooper.** ([Open Secrets](#), Accessed 5/5/22)
 - **The North Carolina Association Of Convenience Stores Has Contributed \$3,000 To Joe Hackney.** ([Open Secrets](#), Accessed 5/5/22)

VOTING RECORDS

Frank McNeill has been an actively-registered Democratic Party voter in Moore County, North Carolina since March 14, 1974. Since 1992, McNeill appears to have voted in every election for which he has been eligible. (Note: Voting history prior to 1992 is no longer available, per record retention schedule).

Moore County, NC

According To The North Carolina State Board Of Elections, McNeill Has Been An Actively Registered Democratic Party Voter In Moore County, North Carolina Since March 14, 1974. ([North Carolina State Board Of Elections](#), Accessed 5/4/22)

FRANK ALEXANDER MCNEILL JR
1007 SAND PIT RD
ABERDEEN, NC 28315

[Collapse all sections](#) | [Expand all sections](#)

YOUR VOTER DETAILS

County:	MOORE
Status:	ACTIVE
Voter Reg Num:	000000013607
NCID:	CZ7639
Party:	DEM
Race:	WHITE
Ethnicity:	NOT HISPANIC or NOT LATINO
Gender:	MALE
Registration Date:	03/14/1974
NCDMV Customer:	Yes

([North Carolina State Board Of Elections](#), Accessed 5/4/22)

Since 1992, McNeill Appears To Have Voted In Every Election For Which He Has Been Eligible. ([North Carolina State Board Of Elections](#), Accessed 5/4/22)

<u>Election</u>	<u>Voted Method</u>	<u>Voted County</u>	<u>Primary Election Ballot</u>
11/03/2020 GENERAL	ONE-STOP EARLY VOTING	MOORE	
03/03/2020 PRIMARY	ONE-STOP EARLY VOTING	MOORE	DEMOCRATIC
11/06/2018 GENERAL	ONE-STOP EARLY VOTING	MOORE	
05/08/2018 PRIMARY	IN-PERSON ELECTION DAY	MOORE	DEMOCRATIC
11/08/2016 GENERAL	IN-PERSON ELECTION DAY	MOORE	
03/15/2016 PRIMARY	IN-PERSON ELECTION DAY	MOORE	DEMOCRATIC
11/03/2015 MUNICIPAL	IN-PERSON ELECTION DAY	MOORE	
11/04/2014 GENERAL	ONE-STOP EARLY VOTING	MOORE	
05/06/2014 PRIMARY	IN-PERSON ELECTION DAY	MOORE	DEMOCRATIC
11/06/2012 GENERAL	IN-PERSON ELECTION DAY	MOORE	
05/08/2012 PRIMARY	IN-PERSON ELECTION DAY	MOORE	DEMOCRATIC
11/08/2011 MUNICIPAL	IN-PERSON ELECTION DAY	MOORE	
11/02/2010 GENERAL	IN-PERSON ELECTION DAY	MOORE	
06/22/2010 SECOND PRIMARY	IN-PERSON ELECTION DAY	MOORE	DEMOCRATIC
05/04/2010 PRIMARY	IN-PERSON ELECTION DAY	MOORE	DEMOCRATIC
11/04/2008 GENERAL	ONE-STOP EARLY VOTING	MOORE	
05/06/2008 PRIMARY	IN-PERSON ELECTION DAY	MOORE	DEMOCRATIC
11/06/2007 MUNICIPAL	ONE-STOP EARLY VOTING	MOORE	
11/07/2006 GENERAL	IN-PERSON ELECTION DAY	MOORE	
05/02/2006 PRIMARY	IN-PERSON ELECTION DAY	MOORE	DEMOCRATIC
11/08/2005 MUNICIPAL	IN-PERSON ELECTION DAY	MOORE	
11/02/2004 GENERAL	IN-PERSON ELECTION DAY	MOORE	
07/20/2004 PRIMARY	IN-PERSON ELECTION DAY	MOORE	DEMOCRATIC
11/05/2002 GENERAL	ABSENTEE	MOORE	
09/10/2002 PRIMARY	ABSENTEE	MOORE	DEMOCRATIC
11/06/2001 MUNICIPAL	IN-PERSON ELECTION DAY	MOORE	
11/07/2000 GENERAL	LEGACY	MOORE	
05/02/2000 PRIMARY	LEGACY	MOORE	
11/03/1998 GENERAL	LEGACY	MOORE	
05/05/1998 PRIMARY	LEGACY	MOORE	
11/05/1996 GENERAL	LEGACY	MOORE	
05/07/1996 PRIMARY	LEGACY	MOORE	
11/07/1995 MUNICIPAL	LEGACY	MOORE	
11/08/1994 GENERAL	LEGACY	MOORE	
05/03/1994 PRIMARY	LEGACY	MOORE	
11/02/1993 MUNICIPAL	LEGACY	MOORE	
11/03/1992 GENERAL	LEGACY	MOORE	
05/05/1992 PRIMARY	LEGACY	MOORE	
02/18/1992 MUNICIPAL	LEGACY	MOORE	

([North Carolina State Board Of Elections](#), Accessed 5/4/22)

NOTE: Voting history prior to 1992 is no longer available, per record retention schedule.

PUBLIC COMPENSATION RECORDS

NOTE: Public compensation records relating to Frank McNeill are no longer available, per record retention schedule.

CRIMINAL RECORDS

Frank McNeill has received at least two traffic citations for issues relating to speeding and an expired registration.

Traffic Citations

In November 2016, McNeill Received A Traffic Citation For Having An Expired Registration And Inspection In Moore County, North Carolina. (Case No. 16CR001342, Moore County Clerk Of Court, Filed 11/17/16)

Defendant

Name: MCNEILL,FRANK,ALEXANDER,JR
Date of Birth/Estimated Age:01/19/1956
Race: WHITE
Sex: MALE
Address: 1007 SAND PIT RD
 ABERDEEN, NC 28315

First Alias: -
Second Alias: -
Driver's License State: NC
Commercial Driver's License: NO

Witnesses

Name	Type	Agency
SOTO,MOSES	COMPLAINANT	COUNTY SHERIFF DEPARTMENT

District Court Offense Information

Current Jurisdiction: DISTRICT COURT

#		Description	Severity	Law
01	CHARGED	EXPIRED REGISTRATION CARD/TAG	TRAFFIC	G.S. 20-111(2)
	CONVICTED	-	-	-
Plea: -		Verdict: -	Disposed on: 12/16/2016	
Disposition Method: DISMISSAL WITHOUT LEAVE BY DA				
02	CHARGED	EXPIRED/NO INSPECTION	INFRACTION	G.S. 20-183.8(A)(1)
	CONVICTED	-	-	-
Plea: -		Verdict: -	Disposed on: 12/16/2016	
Disposition Method: DISMISSAL WITHOUT LEAVE BY DA				

(Case No. 16CR001342, Moore County Clerk Of Court, Filed 11/17/16)

- **In December 2016, The Charges Were Dismissed Without Leave By The District Attorney.** (Case No. 16CR001342, Moore County Clerk Of Court, Filed 12/16/16)

In May 1990, McNeill Received A Traffic Citation For Speeding In Moore County, North Carolina. (Case No. 90CR004927, Moore County Clerk Of Court, Filed 5/29/90)

Defendant

Name: MCNEILL,FRANK,ALEXANDER,JR
Date of Birth/Estimated Age:01/19/1956
Race: WHITE
Sex: MALE
Address: 701 GLENGARY
 ABERDEEN, NC

First Alias: -
Second Alias: -
Driver's License State: NC
Commercial Driver's License: -

Witnesses

Name	Type	Agency
HARRELL,R,L	COMPLAINANT	STATE HIGHWAY PATROL

District Court Offense Information

Current Jurisdiction: DISTRICT COURT

#		Description	Severity	Law
01	CHARGED	SPEEDING(78 mph in a 55 mph zone)	TRAFFIC	20-141(J1)
	CONVICTED	SPEEDING(64 mph in a 55 mph zone)	INFRACTION	G.S. 20-141(B)
Plea: RESPONSIBLE TO LESSER		Verdict: RESPONSIBLE	Disposed on: 08/01/1990	
Disposition Method: DISPOSED BY JUDGE				

(Case No. 90CR004927, Moore County Clerk Of Court, Filed 5/29/90)

- **In August 1990, McNeill Pleaded Guilty To The Lesser Charge.** (Case No. 90CR004927, Moore County Clerk Of Court, Filed 8/1/90)

POLICE RECORDS

NOTE: No immediately actionable information pertaining to Frank McNeill could be gleaned from municipal police records.

REAL PROPERTY RECORDS

1007 Sand Pit Road, Aberdeen, NC, Moore County

This is the primary residence owned by Frank McNeill and his wife, Susan. This single-family residential property comprises four bedrooms and three bathrooms and has a 2022 assessed value of \$500,760. McNeill and his wife have owned the property since May 1997.



([Moore County GIS](#), Accessed 5/4/22)

Property Information

Full Address: 1007 Sand Pit Road, Aberdeen, NC 28315
 County: Moore County
 Parcel ID: 00048291
 Property Type: Single-Family Residential/Farmland
 Owner: MCNEILL FRANK ALEXANDER JR TRUSTEE
 Sale Date: 05/01/1997
 Sale Price: -
 Year Built: 1969
 Total Bedrooms: 4
 Total Bathrooms: 3
 Total Square Footage: 2,242
 Total Acreage: 52.84
 2022 Assessed Value: \$500,760
 ([Moore County Assessor](#), Accessed 5/4/22)

Tax Information

In 2021, McNeill Paid \$2,754.18 In Total Municipal Property Taxes. ([Moore County Tax Collector](#), Accessed 5/4/22)

Bill Year	2021
Bill	43588
Owner	MCNEILL, FRANK ALEXANDER JR TRUSTEE
Parcel ID	00048291

[View payments/adjustments](#)

Installment	Pay By	Amount	Payments/Credits	Balance	Interest	Due
1	1/5/2022	\$2,754.18	\$2,754.18	\$0.00	\$0.00	\$0.00
TOTAL		\$2,754.18	\$2,754.18	\$0.00	\$0.00	\$0.00

([Moore County Tax Collector](#), Accessed 5/4/22)

119 SW 4th Street, Oak Island, NC, Brunswick County

This is an additional residence owned by Frank McNeill and his wife, Susan. This single-family residential property comprises three bedrooms and one-and-a-half bathrooms and has a 2022 assessed value of \$181,170. McNeill and his wife have owned the property since November 2010.



([Brunswick County Assessor](#), Accessed 5/4/22)

Property Information

Full Address: 119 SW 4th Street, Oak Island, NC 28465
 County: Brunswick County
 Parcel ID: 234LG003
 Property Type: Single-Family Residential
 Owner: FRANK AND SUSAN MCNEILL LIVING TRUST
 Sale Date: 11/04/2010
 Sale Price: \$145,000
 Year Built: 1971
 Total Bedrooms: 3
 Total Bathrooms: 1.5
 Total Square Footage: 1,286
 2022 Assessed Value: \$181,170

([Brunswick County Assessor](#), Accessed 5/4/22)

Tax Information

In 2020, McNeill Paid \$1,076.14 In Total Municipal Property Taxes. ([Brunswick County Tax Collector](#), Accessed 5/4/22)

Account#: 37756060	Bill#: 095745	Last Trans Date: 11/12/2020	Building Value: 98,290	Current Balance: 0.00
MCNEILL FRANK A JR ETUX SUSAN J	Parcel#: 234LG003	Last Payment : 11/12/2020	Outbuilding Value: 0	Original Levy: 1,076.14
	Pin#: 205618321457		Land Value: 82,880	Personal Value: 0
BOX 396	Escrow:		Parcel Value Total: 181,170	Total Valuation: 181,170
ABERDEEN NC 28315-	Status:		Deferred Value: 0	Exemption: 0
119 SW 4TH ST OAK ISLAND	Legal Description: L-148 N 25' OF 15 B-206 S-15 .22 AC 6/67 1.500LT		Taxable Value: 181,170	

[View Parcel Profile](#)

Taxes and Fees Billed By County

Description	Levied	Interest/Fees	Released	Collected	Balance
DOSHER HOSP TAX	72.47	0.00	0.00	72.47	0.00
OAK ISLAND FIRE	125.00	0.00	0.00	125.00	0.00
BRUNSWICK COUNTY	878.67	0.00	0.00	878.67	0.00
Totals	1,076.14	0.00	0.00	1,076.14	0.00

Payment History

TransactionDate	InterestDate	Type	Interest/Fees	Released	Collected
11/12/2020 10:10 AM	11/12/2020	Payment	0.00	0.00	1076.14

([Brunswick County Tax Collector](#), Accessed 5/4/22)

BANKRUPTCIES, JUDGMENTS, & LIENS RECORDS

Frank McNeill does not have any personally damming financial issues; however, he may receive criticism for his businesses' dealings.

McNeill's companies have notably successful evicted at least four tenants for non-payments of their leases. Additionally, on at least 16 occasions, McNeill's companies have filed small claims lawsuits against others. In total, McNeill's companies have received default judgment six times, totaling \$4,250.46.

Evictions

McNeill Oil Company V. Robert Evans

In January 2011, McNeill Oil Company Filed A Small Claims Complaint Against Robert Evans, Demanding \$1,362.51 In Moore County, North Carolina. (Case No. 11CVM00059, *McNeill Oil Company V. Robert Evans*, Moore County Clerk Of Court, Filed 1/25/11)

<p>File No. 11CVM00059</p> <p style="text-align: center;">COMPLAINT IN SUMMARY EJECTMENT</p> <p style="text-align: center; font-size: small;">G.S. 7A-216, 7A-232, Ch. 42, Art. 3 and 7</p> <p>Name And Address Of Plaintiff <i>McNeill Oil Company 32265 Hwy U.S. 1 South Aberdeen NC 28315</i></p> <p>County <i>Moore</i> Telephone No. <i>910-944-2329</i></p> <p style="text-align: center;">VERSUS</p> <p>Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation <i>Robert Evans 203 N. Poplar St. Apt. #1 Aberdeen NC 28315</i></p> <p>County <i>Moore</i> Telephone No. _____</p> <p>Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation</p> <p>County _____ Telephone No. _____</p> <p>Name And Address Of Plaintiff's Attorney Or Agent</p>	<p style="text-align: center;">STATE OF NORTH CAROLINA</p> <p style="text-align: center;"><i>Moore</i> County In The General Court Of Justice District Court Division-Small Claims</p> <p>1. The defendant is a resident of the county named above.</p> <p>2. The defendant entered into possession of premises described below as a lessee of plaintiff.</p> <p>Description Of Premises (Include Location) <i>Apartment #1 in a house that has been divided into 4 apartments</i></p> <p>Rate Of Rent <input checked="" type="checkbox"/> Month <input type="checkbox"/> Week Date Rent Due <i>1st of Every Month</i> Date Lease Ended _____</p> <p>3. <input checked="" type="checkbox"/> The defendant failed to pay the rent due on the above date and the plaintiff made demand for the rent and waited the 10-day grace period before filing the complaint.</p> <p><input type="checkbox"/> The lease period ended on the above date and the defendant is holding over after the end of the lease period.</p> <p><input type="checkbox"/> The defendant breached the condition of the lease described below for which re-entry is specified.</p> <p><input type="checkbox"/> Criminal activity or other activity has occurred in violation of G.S. 42-63 as specified below.</p> <p>Description Of Breach/Criminal Activity (give names, dates, places and illegal activity)</p> <p>4. The plaintiff has demanded possession of the premises from the defendant, who has refused to surrender it, and the plaintiff is entitled to immediate possession.</p> <p>5. The defendant owes the plaintiff the following:</p> <p>Description Of Any Property Damage</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; border: none;">Amount Of Damage (If Known)</td> <td style="width: 33%; border: none;">Amount Of Rent Past Due</td> <td style="width: 33%; border: none;">Total Amount Due</td> </tr> <tr> <td style="border: none;">\$</td> <td style="border: none;">\$ <i>1,362.51</i></td> <td style="border: none;">\$ <i>1,362.51</i></td> </tr> </table> <p>6. I demand to be put in possession of the premises and to recover the total amount listed above and daily rental until entry of judgment plus interest and reimbursement for court costs.</p> <p>Date <i>1-25-11</i> Signature Of Plaintiff's Attorney <i>[Signature]</i></p> <p style="text-align: center;">CERTIFICATION WHEN COMPLAINT SIGNED BY AGENT OF PLAINTIFF</p> <p>I certify that I am an agent of the plaintiff and have actual knowledge of the facts alleged in this Complaint.</p>	Amount Of Damage (If Known)	Amount Of Rent Past Due	Total Amount Due	\$	\$ <i>1,362.51</i>	\$ <i>1,362.51</i>
Amount Of Damage (If Known)	Amount Of Rent Past Due	Total Amount Due					
\$	\$ <i>1,362.51</i>	\$ <i>1,362.51</i>					

(Case No. 11CVM00059, *McNeill Oil Company V. Robert Evans*, Moore County Clerk Of Court, Filed 1/25/11)

- **In February 2011, McNeill Oil Company Received Default Judgment Of \$1,3042.51 And The Tenant Was Evicted.** (Case No. 11CVM00059, *McNeill Oil Company V. Robert Evans*, Moore County Clerk Of Court, Filed 2/4/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 59 FILM NO. DOCKET BOOK ENTRY JUDGMENT OR DISMISSAL MONEY OWED SUMMARY EJECTMENT MCNEILL OIL CO 32265 HWY US 1 SOUTH ABERDEEN, NC 28315 VS EVANS, ROBERT 203 N POPLAR STREET APT #1 ABERDEEN, NC 28315 RATE OF RENT \$ <u>350.00</u> () WK (X) MO RENT OWED TO DATE \$ <u>1,362.51</u> TOTAL AMOUNT >> \$ <u>1,362.51</u> JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE <u>2-4-11</u> SIGNATURE <u>[Signature]</u>	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (X) HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: (X) THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. (X) THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. () (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. (X) COSTS ARE TAXED TO () PLAINTIFF (X) DEFENDANT. PRE-JUDGMENT INTEREST \$ _____ PRINCIPAL SUM OF JUDGMENT \$ _____ DAMAGES/ATTORNEY FEES \$ _____
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(Case No. 11CVM00059, McNeill Oil Company V. Robert Evans, Moore County Clerk Of Court, Filed 2/4/11)

McNeill Oil Company V. James Jones

In January 2011, McNeill Oil Company Filed An Eviction Complaint Against James Jones, Demanding \$1,104.07 In Moore County, North Carolina. (Case No. 11CVM00060, McNeill Oil Company V. James Jones, Moore County Clerk Of Court, Filed 1/25/11)

File No. **11CVM00060**

**COMPLAINT
IN SUMMARY EJECTMENT**

G.S. 7A-216, 7A-232; Ch. 42, Art. 3 and 7

Name And Address Of Plaintiff
McNeill Oil Company
32265 Hwy U.S. 1 South
Aberdeen NC 28315

County **Moore** Telephone No. **910-944-2329**

VERSUS

Name And Address Of Defendant 1 ☒ Individual ☐ Corporation
James Jones
203 N Poplar St.
Apt. #2
Aberdeen NC 28315

County **Moore** Telephone No. _____

Name And Address Of Defendant 2 ☐ Individual ☐ Corporation

County _____ Telephone No. _____

Name And Address Of Plaintiff's Attorney Or Agent

STATE OF NORTH CAROLINA

Moore County

In The General Court Of Justice
District Court Division-Small Claims

1. The defendant is a resident of the county named above.

2. The defendant entered into possession of premises described below as a lessee of plaintiff.

Description Of Premises (include Location)
House that has been divided into 4 Apartments - Apartment 2

Rate Of Rent **\$250.00** per ☒ Month ☐ Week Date Rent Due **1st of Every Month** Date Lease Ended _____

Type Of Lease ☐ Oral ☒ Written

3. ☒ The defendant failed to pay the rent due on the above date and the plaintiff made demand for the rent and waited the 10-day grace period before filing the complaint.

☐ The lease period ended on the above date and the defendant is holding over after the end of the lease period.

☐ The defendant breached the condition of the lease described below for which re-entry is specified.

☐ Criminal activity or other activity has occurred in violation of G.S. 42-63 as specified below.

Description Of Breach/Criminal Activity (give names, dates, places and illegal activity)

4. The plaintiff has demanded possession of the premises from the defendant, who has refused to surrender it, and the plaintiff is entitled to immediate possession.

5. The defendant owes the plaintiff the following:

Description Of Any Property Damage

Amount Of Damage (If Known)	Amount Of Rent Past Due	Total Amount Due
\$	\$ 1104.07	\$ 1104.07

6. I demand to be put in possession of the premises and to recover the total amount listed above and daily rental until entry of judgment plus interest and reimbursement for court costs.

Date **1-25-11** Signature **[Signature]**

CERTIFICATION WHEN COMPLAINT SIGNED BY AGENT OF PLAINTIFF

I certify that I am an agent of the plaintiff and have actual knowledge of the facts alleged in this Complaint.

Date _____ Signature _____

(Case No. 11CVM00060, *McNeill Oil Company V. James Jones*, Moore County Clerk Of Court, Filed 1/25/11)

- **In February 2011, McNeill Oil Company Received Default Judgment Of \$1,104.07 And The Tenant Was Evicted.** (Case No. 11CVM00060, *McNeill Oil Company V. James Jones*, Moore County Clerk Of Court, Filed 2/4/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 60 FILM NO. DOCKET BOOK ENTRY JUDGMENT OR DISMISSAL MONEY OWED SUMMARY-EJECTMENT MCNEILL OIL CO 32265 HWY US 1 SOUTH ABERDEEN, NC 28315 VS JONES, JAMES 203 N POPLAR STREET APT #2 ABERDEEN, NC 28315	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (✓) HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: (✓) THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. () THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. () (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. (✓) COSTS ARE TAXED TO () PLAINTIFF (✓) DEFENDANT. PRE-JUDGMENT INTEREST \$ _____ PRINCIPAL SUM OF JUDGMENT \$ _____ DAMAGES/ATTORNEY FEES \$ _____ RATE OF RENT \$ 250-00 () WK (✓) MO RENT OWED TO DATE \$ _____ TOTAL AMOUNT >> \$-0-00 <i>Several by party</i> PERSONAL PROPERTY <i>undisputed rent in arrears \$ 1104.07</i> (✓) JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE 2-4-11 SIGNATURE <i>John A. White</i>
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(Case No. 11CVM00060, *McNeill Oil Company V. James Jones*, Moore County Clerk Of Court, Filed 2/4/11)

McNeill Oil Company V. Henry Tagalog, Et Al.

In February 2011, McNeill Oil Company Filed An Eviction Complaint Against Henry And Gina Tagalog, Demanding \$1,100 In Moore County, North Carolina. (Case No. 11CVM00119, *McNeill Oil Company V. Henry Tagalog*, Moore County Clerk Of Court, Filed 2/25/11)

File No. 11CVM00119		STATE OF NORTH CAROLINA	
		Moore County	
COMPLAINT IN SUMMARY EJECTMENT		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232, Ch. 42, Art. 3 and 7		1. The defendant is a resident of the county named above.	
Name And Address Of Plaintiff		2. The defendant entered into possession of premises described below as a lessee of plaintiff.	
McNeill Oil Company P.O. Box 396 Aberdeen, NC 28315		Description Of Premises (Include Location) 203 N. Poplar St Apt #3 - Upstairs	
County Moore		Rate Of Rent \$350.00 per Month 1st of each month	
Telephone No. 910-944-2329		Date Rent Due 2-25-11	
VERSUS		Date Lease Ended 2-25-11	
Name And Address Of Defendant 1		Type Of Lease <input type="checkbox"/> Oral <input checked="" type="checkbox"/> Written	
Henry Tagalog 203 N. Poplar St. Apt. #3 Aberdeen NC 28315		3. <input checked="" type="checkbox"/> The defendant failed to pay the rent due on the above date and the plaintiff made demand for the rent and waited the 10-day grace period before filing the complaint.	
County Moore		<input type="checkbox"/> The lease period ended on the above date and the defendant is holding over after the end of the lease period.	
Telephone No.		<input checked="" type="checkbox"/> The defendant breached the condition of the lease described below for which re-entry is specified.	
Name And Address Of Defendant 2		<input type="checkbox"/> Criminal activity or other activity has occurred in violation of G.S. 42-63 as specified below.	
Gina Tagalog 203 N. Poplar St Apt #3 Aberdeen NC 28315		Description Of Breach/Criminal Activity (give names, dates, places and illegal activity) Defendants had a dog in the apt (2nd offense) No pets are allowed per the lease.	
County Moore		4. The plaintiff has demanded possession of the premises from the defendant, who has refused to surrender it, and the plaintiff is entitled to immediate possession.	
Telephone No.		5. The defendant owes the plaintiff the following:	
Name And Address Of Plaintiff's Attorney Or Agent		Description Of Any Property Damage	
		Amount Of Damage (if Known) \$	
		Amount Of Rent Past Due \$1100.00 + 25.86	
		Fines & Total Amount Due Charge \$ 1125.86	
		6. I demand to be put in possession of the premises and to recover the total amount listed above and daily rental until entry of judgment plus interest and reimbursement for court costs.	
		Date 2-25-11	
		Signature Of Plaintiff/Attorney/Agent [Signature]	
		CERTIFICATION WHEN COMPLAINT SIGNED BY AGENT OF PLAINTIFF	
		I certify that I am an agent of the plaintiff and have actual knowledge of the facts alleged in this Complaint.	
		Date Signature	

(Case No. 11CVM00119, McNeill Oil Company V. Henry Tagalog, Moore County Clerk Of Court, Filed 2/25/11)

- **In March 2011, McNeill Oil Received Default Judgment Of \$1,475.86 And The Tenants Were Evicted.** (Case No. 11CVM00119, McNeill Oil Company V. Henry Tagalog, Moore County Clerk Of Court, Filed 3/11/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 118 FILM NO. DOCKET BOOK ENTRY JUDGMENT OR DISMISSAL MONEY OWED SUMMARY EJECTMENT MCNEILL OIL CO PO BOX 396 ABERDEEN, NC 28315 VS TAGALOG, HENRY TAGALOG, GINA 203 N POPLAR ST APT #3 ABERDEEN, NC 28315 RATE OF RENT \$ <u>350.00</u> () WK (X) MO Defendant not present PERSONAL PROPERTY <u>Undisputed rent in amount \$450.00</u> (X) JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE <u>3-11-11</u> SIGNATURE <u>[Signature]</u>	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (X) HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: (X) THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. (X) THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. () (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. (X) COSTS ARE TAXED TO () PLAINTIFF (X) DEFENDANT PRE-JUDGMENT INTEREST \$ _____ PRINCIPAL SUM OF JUDGMENT \$ _____ DAMAGES/ATTORNEY FEES \$ <u>25.86</u> RENT OWED TO DATE \$ <u>1450.00</u> TOTAL AMOUNT >> \$ <u>1475.86</u> Amended rent in amount to 1450
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(Case No. 11CVM00119, McNeill Oil Company V. Henry Tagalog, Moore County Clerk Of Court, Filed 3/11/11)

McNeill Oil Company V. Alvin McGregor

In July 2013, McNeill Oil Company Filed An Eviction Complaint Against Alvin McGregor, Demanding \$913.50 In Moore County, North Carolina. (Case No. 12CVM00363, McNeill Oil Company V. Alvin McGregor, Et Al., Moore County Clerk Of Court, Filed 7/29/13)

File No. 13CVM00363		STATE OF NORTH CAROLINA		In The General Court Of Justice District Court Division-Small Claims	
COMPLAINT IN SUMMARY EJECTMENT		<u>Moore</u> County			
G.S. 7A-216, 7A-232; Ch. 42, Art. 3 and 7		1. The defendant is a resident of the county named above.			
Name And Address Of Plaintiff		2. The defendant entered into possession of premises described below as a lessee of plaintiff.			
<u>McNeill Oil Company, Inc.</u> <u>32265 Hwy U.S. #1 South</u> <u>Aberdeen NC 28315</u>		Description Of Premises (Include Location) <u>203 N. Poplar St. Apt. 2 - Kitchen and Bath</u>		<input type="checkbox"/> Conventional <input type="checkbox"/> Public Housing <input type="checkbox"/> Section 8	
County <u>Moore</u>		Rate Of Rent \$ <u>300.00</u> per <input checked="" type="checkbox"/> Month <input type="checkbox"/> Week		Date Rent Due <u>May 1, 2013</u>	
Telephone No. <u>910-944-2329</u>		Date Lease Ended <u>July 22, 2013</u>		Type Of Lease <input type="checkbox"/> Oral <input checked="" type="checkbox"/> Written	
VERSUS		3. <input checked="" type="checkbox"/> The defendant failed to pay the rent due on the above date and the plaintiff made demand for the rent and waited the 10-day grace period before filing the complaint.			
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation		<input type="checkbox"/> The lease period ended on the above date and the defendant is holding over after the end of the lease period.			
<u>Alvin McGregor</u> <u>203 N. Poplar St.</u> <u>Apt #2</u> <u>Aberdeen NC 28315</u>		<input checked="" type="checkbox"/> The defendant breached the condition of the lease described below for which re-entry is specified.			
County <u>Moore</u>		<input type="checkbox"/> Criminal activity or other activity has occurred in violation of G.S. 42-63 as specified below.			
Telephone No. <u>910-524-0893</u>		Description Of Breach/Criminal Activity (give names, dates, places and illegal activity) <u>Failure to pay rent.</u>			
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation		4. The plaintiff has demanded possession of the premises from the defendant, who has refused to surrender it, and the plaintiff is entitled to immediate possession.			
		5. The defendant owes the plaintiff the following:			
County <u>Moore</u>		Description Of Any Property Damage <u>None</u>			
Telephone No.		Amount Of Damage (If Known) \$		Amount Of Rent Past Due \$ <u>900.00</u>	
				Total Amount Due \$ <u>913.50</u>	
Name And Address Of Plaintiff's Attorney Or Agent		6. I demand to be put in possession of the premises and to recover the total amount listed above and daily rental until entry of judgment plus interest and reimbursement for court costs.			
		Date <u>7-29-13</u>		Name Of Plaintiff/Attorney/Agent (Type Or Print) <u>McNeill Oil Co. / Davis Clerk</u>	
				Signature Of Plaintiff/Attorney/Agent <u>[Signature]</u>	
CERTIFICATION WHEN COMPLAINT SIGNED BY AGENT OF PLAINTIFF					

(Case No. 12CVM00363, *McNeill Oil Company V. Alvin McGregor, Et Al.*, Moore County Clerk Of Court, Filed 7/29/13)

- **In August 2013, McNeill Oil Received Default Judgment And The Tenant Was Evicted.** (Case No. 12CVM00363, *McNeill Oil Company V. Alvin McGregor, Et Al.*, Moore County Clerk Of Court, Filed 8/6/13)

STATE OF NORTH CAROLINA
FILE NO. 13 CVM 363
FILM NO.

DOCKET BOOK ENTRY

JUDGMENT OR DISMISSAL
MONEY OWED
SUMMARY EJECTMENT

MCNEILL OIL CO INC

32265 HWY US#1 SOUTH
ABERDEEN, NC 28315

VS

MCGREGOR, ALVIN

203 N POPLAR ST, APT #2
ABERDEEN, NC 28315

RATE OF RENT \$ _____ () WK () MO RENT OWED TO DATE \$ _____

PERSONAL
PROPERTY

☒ JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT

DATE 8/4/13 SIGNATURE [Signature]

MOORE COUNTY

THE COURT FINDS THAT PLAINTIFF ☒ HAS () HAS NOT
PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE.

IT IS ORDERED THAT:

☒ THE DEFENDANT(S) BE REMOVED FROM AND THE
PLAINTIFF BE PUT IN POSSESSION OF
THE PREMISES DESCRIBED IN THE COMPLAINT.

() THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S)
AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE
AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST
ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID.

() THE PLAINTIFF RECOVER POSSESSION OF THE
PERSONAL PROPERTY DESCRIBED BELOW
OR IN THE COMPLAINT.

() (FOR BREACH OF CONTRACT CASES) THE
PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING
PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE
JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE
PRINCIPAL FROM THIS DATE UNTIL PAID.

() (FOR TORT CASES) THE PLAINTIFF
RECOVER OF THE DEFENDANT(S) THE FOLLOWING
PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM
THE DATE THE ACTION WAS INSTITUTED UNTIL PAID.

() THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S)
AND THIS ACTION IS DISMISSED WITH PREJUDICE.

☒ COSTS ARE TAXED TO () PLAINTIFF ☒ DEFENDANT.

PRE-JUDGMENT INTEREST \$ _____

PRINCIPAL SUM OF JUDGMENT \$ _____

DAMAGES/ATTORNEY FEES \$ _____

TOTAL AMOUNT >> \$ [Signature]

(Case No. 12CVM00363, *McNeill Oil Company V. Alvin McGregor, Et Al.*, Moore County Clerk Of Court, Filed 8/6/13)

Small Claims

McNeill Oil Company V. Bill Warner

In January 2011, McNeill Oil Company Filed A Small Claims Complaint Against Bill Warner, Demanding \$989.11 In Moore County, North Carolina. (Case No. 11CVM00057, *McNeill Oil Company V. Bill Warner*, Moore County Clerk Of Court, Filed 1/25/11)

File No. 11CVM00057		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED <small>G.S. 7A-216, 7A-232</small> Name And Address Of Plaintiff <i>McNeill Oil Company</i> <i>P.O. Box 396</i> <i>Aberdeen NC 28315</i>		<i>Moore</i> County In The General Court Of Justice District Court Division-Small Claims	
		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
		Principal Amount Owed	\$ <i>989.11</i>
		Interest Owed (if any)	\$
		Total Amount Owed	\$ <i>989.11</i>
(check one below)			
County <i>Moore</i>	Telephone No. <i>910-544-2329</i>	<input checked="" type="checkbox"/> On An Account (attach a copy of the account)	Date From Which Interest Due <i>1/25/11</i>
VERSUS		<input type="checkbox"/> For Goods Sold And Delivered Between	Beginning Date Ending Date Interest Rate
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation		<input type="checkbox"/> For Money Lent	Date From Which Interest Due Interest Rate
<i>Bill Warner</i>		<input type="checkbox"/> On a Promissory Note (attach copy)	Date Of Note Date From Which Interest Due Interest Rate
<i>1520 North Ridge St</i>		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
<i>Southern Pines NC 28387</i>		<input type="checkbox"/> For conversion (describe property)	
County <i>Moore</i>	Telephone No. <i>910-692-7114</i>	<input type="checkbox"/> Other: (specify)	
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation			
<i>1520 North Ridge St</i>			
<i>Southern Pines NC 28387</i>			
Name And Address Of Plaintiff's Attorney		I demand to recover the total amount listed above, plus interest and reimbursement for court costs	
		Date <i>1-25-11</i>	Signature Of Plaintiff Or Attorney <i>[Signature]</i>

(Case No. 11CVM00057, *McNeill Oil Company V. Bill Warner*, Moore County Clerk Of Court, Filed 1/25/11)

NOTE: The outcome of this case is indeterminable based on the documents provided by the client.

McNeill Oil Company V. Nathaniel Peterkin

In January 2011, McNeill Oil Company Filed A Small Claims Complaint Against Nathaniel Peterkin, Demanding \$1,145.49 In Moore County, North Carolina. (Case No. 11CVM00058, *McNeill Oil Company V. Nathaniel Peterkin*, Moore County Clerk Of Court, Filed 1/25/11)

File No. 11CVM00058		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED		<u>Moore</u> County	
		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
Name And Address Of Plaintiff <u>McNeill Oil Company</u> <u>P.O. Box 396</u> <u>Aboldeen NC 28315</u>		Principal Amount Owed \$ 1145,49	
		Interest Owed (if any) \$ —	
		Total Amount Owed \$ 1145,49	
County <u>Moore</u> Telephone No. <u>910-844-2329</u>		(check one below)	
VERSUS		<input checked="" type="checkbox"/> On An Account (attach a copy of the account)	
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation		Date From Which Interest Due	
<u>Nathanial Peterkin</u> <u>22 Hal Kirk Drive</u> <u>Pinehurst N.C. 28374</u>		Beginning Date Ending Date Interest Rate <u>18%</u>	
		<input type="checkbox"/> For Goods Sold And Delivered Between	
		<input type="checkbox"/> For Money Lent	
		<input type="checkbox"/> On a Promissory Note (attach copy)	
		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
County <u>Moore</u> Telephone No. <u>910-461-7975</u>		<input type="checkbox"/> For conversion (describe property)	
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation			
		<input type="checkbox"/> Other: (specify)	
County <u>Moore</u> Telephone No.			
Name And Address Of Plaintiff's Attorney		I demand to recover the total amount listed above, plus interest and reimbursement for court costs.	
		Date <u>1-25-11</u> Signature Of Plaintiff Or Attorney <u>[Signature]</u>	

(Case No. 11CVM00058, *McNeill Oil Company V. Nathanial Peterkin*, Moore County Clerk Of Court, Filed 1/25/11)

- **In February 2011, McNeill Oil Company Received Default Judgment Of \$1,297.14.**
(Case No. 11CVM00058, *McNeill Oil Company V. Nathanial Peterkin*, Moore County Clerk Of Court, Filed 2/18/11)

STATE OF NORTH CAROLINA		File No. 11CVM000058	Abstract No. J001
MOORE County		Judgment Book & Page No. In Original County	
Name And Address Of Plaintiff MCNEILL OIL CO PO BOX 396 ABERDEEN NC 28315		In The General Court Of Justice	
VERSUS		WRIT OF EXECUTION	
Name And Address Of Defendant 1 NATHANIEL PETERKIN 22 HALKIRK DRIVE PINEHURST NC 28374		Name And Address Of Defendant 2	
G.S. 1-313(1); 1C, Art. 16			
To The Sheriff Of MOORE County:			
Judgment in favor of the plaintiff was rendered in this case against the defendant. By terms of that judgment the following sums are now due:			
Principal Due As Of Today.....	\$	1,145.49	
Plus Dollar Amount Of Interest Due As Of Today.....	\$	13.06	+ \$8.75
Plus Court Cost Due As Of Today.....	\$	86.00	
Plus Other.....	\$	43.84	
Total Due As Of Today.....	\$	1,297.14	
Plus, interest on the principal at the rate set out below shall be due from the date shown below, and a sheriff's commission shall be collected on sales of property or funds collected of 5% on the first \$500 and 2-1/2% on all sums over \$500. (NOTE: Interest is due on all bond forfeiture judgments for appearance bonds signed on or after 10/1/99.)			
Date From Which Interest Due 02/18/2011	Date Of Judgment 02/18/2011	County To Which Issued MOORE	File No. 11CVM 58
Rate Of Interest 8.0000% <input checked="" type="checkbox"/> Legal Rate	Contract Rate <input type="checkbox"/>	Daily Interest Rate \$0.25	Judgment Docket Book & Page No.
		Transcript No.	Date And Time Of Docketing 2/18/11 @ 1:28 PM
You are commanded to satisfy the judgment:			
<input checked="" type="checkbox"/> out of the personal property of the defendant, and if sufficient personal property cannot be found, then out of the real property belonging to the defendant on the day the judgment was docketed in your county as shown above or any time after that date.			
<input type="checkbox"/> except as to property of the defendant set off as exempt (a list of which is attached) out of the personal property of the defendant within your county and if sufficient personal property cannot be found, then out of the real property belonging to the defendant on the day the judgment was docketed in your county as shown above or any time after that date.			

(Case No. 11CVM00058, *McNeill Oil Company V. Nathaniel Peterkin*, Moore County Clerk Of Court, Filed 2/18/11)

McNeill Oil Company V. Clinton Chaney

In March 2011, McNeill Oil Company Filed A Small Claims Complaint Against Clinton Chaney, Demanding \$279.55 In Moore County, North Carolina. (Case No. 11CVM00149, *McNeill Oil Company V. Clinton Chaney*, Moore County Clerk Of Court, Filed 3/11/11)

File No. 11CVM00149		STATE OF NORTH CAROLINA							
COMPLAINT FOR MONEY OWED		In The General Court Of Justice District Court Division-Small Claims							
G.S. 7A-216, 7A-232		_____ County							
Name And Address Of Plaintiff McNeill Oil Company P.O. Box 396 Aberdeen NC 28315		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:							
County Moore Telephone No. 910-944-2329		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Principal Amount Owed</td> <td style="width: 30%; text-align: right;">\$ 279.55</td> </tr> <tr> <td>Interest Owed (if any)</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td>Total Amount Owed</td> <td style="text-align: right;">\$ 279.55</td> </tr> </table>		Principal Amount Owed	\$ 279.55	Interest Owed (if any)	\$ _____	Total Amount Owed	\$ 279.55
Principal Amount Owed	\$ 279.55								
Interest Owed (if any)	\$ _____								
Total Amount Owed	\$ 279.55								
VERSUS		(check one below)							
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation Clinton Chaney 258 Addor Rd Pinebluff NC 28373		<input checked="" type="checkbox"/> On An Account (attach a copy of the account)							
County _____ Telephone No. 910-281-5850		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Beginning Date</td> <td style="width: 20%;">Ending Date</td> <td style="width: 20%;">Interest Rate</td> </tr> <tr> <td colspan="3"> </td> </tr> </table>		Beginning Date	Ending Date	Interest Rate			
Beginning Date	Ending Date	Interest Rate							
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation FILED 2011 MAR 11 AM 10:36 MOORE COUNTY, C.S.C.		<input type="checkbox"/> For Goods Sold And Delivered Between							
County _____ Telephone No. _____		<input type="checkbox"/> For Money Lent							
Name And Address Of Plaintiff's Attorney		<input type="checkbox"/> On a Promissory Note (attach copy)							
_____		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)							
_____		<input type="checkbox"/> For conversion (describe property)							
_____		<input type="checkbox"/> Other: (specify)							
_____		I demand to recover the total amount listed above, plus interest and reimbursement for court costs.							
_____		Date 3-11-11 Signature Of Plaintiff Or Attorney [Signature]							

(Case No. 11CVM00149, McNeill Oil Company V. Clinton Chaney, Moore County Clerk Of Court, Filed 3/11/11)

- **In April 2011, McNeill Oil Company Received Default Judgment Of \$279.55.** (Case No. 11CVM00149, McNeill Oil Company V. Clinton Chaney, Moore County Clerk Of Court, Filed 4/8/11)

STATE OF NORTH CAROLINA
FILE NO. 11 CVM 149
FILM NO.

DOCKET BOOK ENTRY

JUDGMENT OR DISMISSAL
MONEY OWED

MCNEILL OIL CO

PO BOX 396

ABERDEEN, NC 28315

VS

CHANEY, CLINTON

298 ADDOR RD

PINEBLUFF, NC 28373

RATE OF RENT \$

PERSONAL
PROPERTY

(N) JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT

DATE 4-8-11

SIGNATURE

MOORE COUNTY
THE COURT FINDS THAT PLAINTIFF (X) HAS () HAS NOT
PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE.

IT IS ORDERED THAT:

() THE DEFENDANT(S) BE REMOVED FROM AND THE
PLAINTIFF BE PUT IN POSSESSION OF
THE PREMISES DESCRIBED IN THE COMPLAINT.

() THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S)
AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE
AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST
ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID.

() THE PLAINTIFF RECOVER POSSESSION OF THE
PERSONAL PROPERTY DESCRIBED BELOW
OR IN THE COMPLAINT.

(X) (FOR BREACH OF CONTRACT CASES) THE
PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING
PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE
JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE
PRINCIPAL FROM THIS DATE UNTIL PAID.

() (FOR TORT CASES) THE PLAINTIFF
RECOVER OF THE DEFENDANT(S) THE FOLLOWING
PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM
THE DATE THE ACTION WAS INSTITUTED UNTIL PAID.

() THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S)
AND THIS ACTION IS DISMISSED WITH PREJUDICE.

(X) COSTS ARE TAXED TO () PLAINTIFF (X) DEFENDANT.

PRE-JUDGMENT INTEREST \$

PRINCIPAL SUM OF JUDGMENT \$ 279.55

DAMAGES/ATTORNEY FEES \$

RENT OWED TO DATE \$

TOTAL AMOUNT >> \$ 279.55

(Case No. 11CVM00149, McNeill Oil Company V. Clinton Chaney, Moore County Clerk Of Court, Filed 4/8/11)

McNeill Oil Company V. George Ryner, Et Al.

In March 2011, McNeill Oil Company Filed A Small Claims Complaint Against George And Wendy Ryner, Demanding \$592.69 In Moore County, North Carolina. (Case No. 11CVM00150, McNeill Oil Company V. George Ryner, Et Al., Moore County Clerk Of Court, Filed 3/11/11)

File No. 11CVM00150		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED		County _____	
		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232		1. The defendant is a resident of the county named above.	
Name And Address Of Plaintiff		2. The defendant owes me the amount listed for the following reason:	
McNeill Oil Company P.O. Box 396 Aberdeen NC 28315		Principal Amount Owed \$ 592.69	
		Interest Owed (if any) \$	
		Total Amount Owed \$	
(check one below)			
County Moore	Telephone No. 910-944-2329	<input checked="" type="checkbox"/> On An Account (attach a copy of the account)	
VERSUS		Date From Which Interest Due _____ Interest Rate _____	
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation		<input type="checkbox"/> For Goods Sold And Delivered Between _____ Beginning Date _____ Ending Date _____ Interest Rate _____	
Gregory Ryner 140 N. Cherry St Pinebluff NC 28373		<input type="checkbox"/> For Money Lent _____ Date From Which Interest Due _____ Interest Rate _____	
County Moore	Telephone No. 910-281-3289	<input type="checkbox"/> On a Promissory Note (attach copy) _____ Date Of Note _____ Date From Which Interest Due _____ Interest Rate _____	
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
Wendy Ryner 140 N. Cherry St Pinebluff NC 28373		<input type="checkbox"/> For conversion (describe property) _____	
County Moore	Telephone No. 910-281-3289	<input type="checkbox"/> Other: (specify) _____	
Name And Address Of Plaintiff's Attorney		I demand to recover the total amount listed above, plus interest and reimbursement for court costs.	
		Date 3-11-11	Signature Of Plaintiff Or Attorney [Signature]

(Case No. 11CVM00150, McNeill Oil Company V. George Ryner, Et Al., Moore County Clerk Of Court, Filed 3/11/11)

- **In April 2011, The Case Was Voluntarily Dismissed After The Outstanding Debt Was Most Likely Paid.** (Case No. 11CVM00150, McNeill Oil Company V. George Ryner, Et Al., Moore County Clerk Of Court, Filed 4/29/11)

STATE OF NORTH CAROLINA		File No. 11CVM150
County Moore		In The General Court Of Justice
Name Of Plaintiff McNeill Oil Co.		<input type="checkbox"/> Small Claims <input type="checkbox"/> District <input type="checkbox"/> Superior Court Division
VERSUS		NOTICE OF VOLUNTARY DISMISSAL
Name Of Defendant Gregory + Wendy Ryner		<input checked="" type="checkbox"/> COMPLAINT
		<input type="checkbox"/> COUNTERCLAIM
		<input type="checkbox"/> OTHER _____
G.S. 1A-1, Rule 41		
<input checked="" type="checkbox"/> The plaintiff gives notice of voluntary dismissal in this case as to all of the defendants.		
<input type="checkbox"/> The plaintiff gives notice of voluntary dismissal in this case only as to the defendants named below and this case remains open as to defendants not listed. (Name of defendants for whom dismissal taken.)		

(Case No. 11CVM00150, McNeill Oil Company V. George Ryner, Et Al., Moore County Clerk Of Court, Filed 4/29/11)

McNeill Oil Company V. Reggie Justice

In March 2011, McNeill Oil Company Filed A Small Claims Complaint Against Reggie Justice, Demanding \$469.75 In Moore County, North Carolina. (Case No. 11CVM00151, *McNeill Oil Company V. Reggie Justice*, Moore County Clerk Of Court, Filed 3/11/11)

File No. 11CVM00151		STATE OF NORTH CAROLINA	
		In The General Court Of Justice District Court Division-Small Claims	
COMPLAINT FOR MONEY OWED		County <u>Moore</u>	
G.S. 7A-216, 7A-232		1. The defendant is a resident of the county named above.	
Name And Address Of Plaintiff <u>McNeill Oil Company</u> <u>P.O. Box 396</u> <u>Aberdeen NC 28315</u>		2. The defendant owes me the amount listed for the following reason:	
County <u>Moore</u>	Telephone No. <u>910-944-2329</u>	Principal Amount Owed	\$ <u>390.43</u>
VERSUS		Interest Owed (if any)	\$ <u>79.32</u>
Name And Address Of Defendant 1 <u>Reggie Justice</u> <u>1476 W. Penn. Ave. Ext.</u> <u>Southern Pines NC 28387</u>		Total Amount Owed	\$ <u>469.75</u>
County <u>Moore</u>	Telephone No. <u>910-692-5822</u>	(check one below)	
Name And Address Of Defendant 2		<input checked="" type="checkbox"/> On An Account (attach a copy of the account)	
Name And Address Of Plaintiff		Date From Which Interest Due <u>2-2-10</u>	
County		Interest Rate	
Name And Address Of Defendant 1		<input type="checkbox"/> For Goods Sold And Delivered Between	
County		Beginning Date	
Name And Address Of Plaintiff		Ending Date	
County		Interest Rate	
Name And Address Of Defendant 2		<input type="checkbox"/> For Money Lent	
County		Date From Which Interest Due	
Name And Address Of Plaintiff		Interest Rate	
County		<input type="checkbox"/> On a Promissory Note (attach copy)	
Name And Address Of Defendant 1		Date Of Note	
County		Date From Which Interest Due	
Name And Address Of Plaintiff		Interest Rate	
County		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
Name And Address Of Defendant 2		<input type="checkbox"/> For conversion (describe property)	
County		<input type="checkbox"/> Other: (specify)	
Name And Address Of Plaintiff		I demand to recover the total amount listed above, plus interest and reimbursement for court costs.	
County		Date <u>3-11-11</u>	
Name And Address Of Plaintiff		Signature Of Plaintiff Or Attorney <u>[Signature]</u>	

(Case No. 11CVM00151, *McNeill Oil Company V. Reggie Justice*, Moore County Clerk Of Court, Filed 3/11/11)

- In April 2011, McNeill Oil Received Default Judgment Of \$276.69.** (Case No. 11CVM00151, *McNeill Oil Company V. Reggie Justice*, Moore County Clerk Of Court, Filed 4/8/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 151 FILE NO.	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (X) HAS () NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE.
DOCKET BOOK ENTRY	IT IS ORDERED THAT:
JUDGMENT OR DISMISSAL MONEY OWED	() THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT.
MCNEILL OIL CO	() THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID.
PO BOX 396	() THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT.
ABERDEEN, NC 28315	(X) (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID.
VS	() (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID.
JUSTICE, REGGIE <u>[Signature]</u>	() THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE.
1476 W PENN AVE EXT	(X) COSTS ARE TAXED TO () PLAINTIFF (X) DEFENDANT.
SOUTHERN PINES, NC 28387	PRE-JUDGMENT INTEREST \$
RATE OF RENT \$	PRINCIPAL SUM OF JUDGMENT \$ <u>276.69</u>
PERSONAL PROPERTY	DAMAGES/ATTORNEY FEES \$
(X) JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT	RENT OWED TO DATE \$
DATE <u>4-8-11</u>	TOTAL AMOUNT >> \$ <u>276.69</u>
SIGNATURE <u>[Signature]</u>	<u>Plaintiff awarded total in court</u>

(Case No. 11CVM00151, *McNeill Oil Company V. Reggie Justice*, Moore County Clerk Of Court, Filed 4/8/11)

McNeill Oil Company V. Audrey Jones

In April 2011, McNeill Oil Company Filed A Small Claims Complaint Against Audrey Jones, Demanding \$1,223.02 In Moore County, North Carolina. (Case No. 11CVM00274, *McNeill Oil Company V. Audrey Jones*, Moore County Clerk Of Court, Filed 4/29/11)

File No. <u>11CVM00274</u> COMPLAINT FOR MONEY OWED G.S. 7A-216, 7A-232 Name And Address Of Plaintiff <u>McNeill Oil Company</u> <u>P.O. Box 396</u> <u>Aberdeen NC 28315</u> County <u>Moore</u> Telephone No. <u>910-944-2329</u>		STATE OF NORTH CAROLINA <u>Moore</u> County In The General Court Of Justice District Court Division-Small Claims 1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason: <table border="1"> <tr> <td>Principal Amount Owed</td> <td>\$</td> <td><u>1099.95</u></td> </tr> <tr> <td>Interest Owed (if any)</td> <td>\$</td> <td><u>123.07</u></td> </tr> <tr> <td>Total Amount Owed</td> <td>\$</td> <td><u>1223.02</u></td> </tr> </table>		Principal Amount Owed	\$	<u>1099.95</u>	Interest Owed (if any)	\$	<u>123.07</u>	Total Amount Owed	\$	<u>1223.02</u>
Principal Amount Owed	\$	<u>1099.95</u>										
Interest Owed (if any)	\$	<u>123.07</u>										
Total Amount Owed	\$	<u>1223.02</u>										
VERSUS Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation <u>Audrey Jones</u> <u>350 N. Gaines St</u> <u>Southern Pines NC 28387</u> County <u>Moore</u> Telephone No. <u>910-692-9647</u>		(check one below) <input checked="" type="checkbox"/> On An Account (attach a copy of the account) <input type="checkbox"/> For Goods Sold And Delivered Between <input type="checkbox"/> For Money Lent <input type="checkbox"/> On a Promissory Note (attach copy) <input type="checkbox"/> For a Worthless Check (attach a copy of the check) <input type="checkbox"/> For conversion (describe property) <input type="checkbox"/> Other: (specify) _____ I demand to recover the total amount listed above, plus interest and reimbursement for court costs. Date <u>4-29-2011</u> Signature Of Plaintiff Or Attorney <u>[Signature]</u>										
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation County _____ Telephone No. _____ Name And Address Of Plaintiff's Attorney County _____ Telephone No. _____												

(Case No. 11CVM00274, *McNeill Oil Company V. Audrey Jones*, Moore County Clerk Of Court, Filed 4/29/11)

- In May 2011, McNeill Oil Company Received Default Judgment Of \$1,223.02.** (Case No. 11CVM00274, *McNeill Oil Company V. Audrey Jones*, Moore County Clerk Of Court, Filed 5/20/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 274 FILM NO. _____ DOCKET BOOK ENTRY _____ JUDGMENT OR DISMISSAL <u>MONEY OWED</u> MCNEILL OIL CO PO BOX 396 ABERDEEN, NC 28315 VS JONES, AUDREY 350 N GAINES ST SOUTHERN PINES, NC 28387 RATE OF RENT \$ _____ () WK () MO RENT OWED TO DATE \$ _____ PERSONAL PROPERTY _____ () JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE <u>5-20-11</u> SIGNATURE <u>[Signature]</u>	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (✓) HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: () THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. () THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. (✓) (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. (✓) COSTS ARE TAXED TO () PLAINTIFF (✓) DEFENDANT. PRE-JUDGMENT INTEREST \$ <u>123.07</u> PRINCIPAL SUM OF JUDGMENT \$ <u>1099.95</u> DAMAGES/ATTORNEY FEES \$ _____ TOTAL AMOUNT >> \$ <u>1223.02</u>
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(Case No. 11CVM00274, *McNeill Oil Company V. Audrey Jones*, Moore County Clerk Of Court, Filed 5/20/11)

McNeill Oil Company V. Thomas Chavis

In May 2011, McNeill Oil Company Filed A Small Claims Complaint Against Thomas Chavis, Demanding \$617.37 In Moore County, North Carolina. (Case No. 11CVM00332, *McNeill Oil Company V. Thomas Chavis*, Moore County Clerk Of Court, Filed 5/20/11)

File No. <u>11</u> COMPLAINT FOR MONEY OWED G.S. 7A-216, 7A-232		STATE OF NORTH CAROLINA <u>Moore</u> County In The General Court Of Justice District Court Division-Small Claims							
Name And Address Of Plaintiff <u>McNeill Oil Company</u> <u>P.O. Box 396</u> <u>Aberdeen NC 28315</u> County <u>Moore</u> Telephone No. <u>704-44-2329</u>		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason: <table border="1"> <tr> <td>Principal Amount Owed</td> <td>\$ <u>552.90</u></td> </tr> <tr> <td>Interest Owed (if any)</td> <td>\$ <u>64.47</u></td> </tr> <tr> <td>Total Amount Owed</td> <td>\$ <u>617.37</u></td> </tr> </table>		Principal Amount Owed	\$ <u>552.90</u>	Interest Owed (if any)	\$ <u>64.47</u>	Total Amount Owed	\$ <u>617.37</u>
Principal Amount Owed	\$ <u>552.90</u>								
Interest Owed (if any)	\$ <u>64.47</u>								
Total Amount Owed	\$ <u>617.37</u>								
Name And Address Of Defendant 1 <u>Thomas Chavis</u> <u>110 Oak St.</u> <u>Pinebluff NC 28373</u> County <u>Moore</u> Telephone No. <u>910-281-3608</u>		(check one below) <input type="checkbox"/> On An Account (attach a copy of the account) <input checked="" type="checkbox"/> For Goods Sold And Delivered Between <u>3-3-10</u> Beginning Date <u>1-10-11</u> Ending Date <input type="checkbox"/> For Money Lent <input type="checkbox"/> On A Promissory Note (attach copy) <input type="checkbox"/> For A Worthless Check (attach a copy of the check) <input type="checkbox"/> For conversion (describe property) <input type="checkbox"/> Other: (specify) _____							
Name And Address Of Defendant 2 _____ County _____ Telephone No. _____		I demand to recover the total amount listed above, plus interest and reimbursement for court costs. Date <u>5-20-11</u> Signature Of Plaintiff Or Attorney <u>[Signature]</u> <u>V. McNeill Oil Co.</u>							

(Case No. 11CVM00332, *McNeill Oil Company V. Thomas Chavis*, Moore County Clerk Of Court, Filed 5/20/11)

- **In June 2011, McNeill Oil Company Received Default Judgment Of \$617.37.** (Case No. 11CVM00332, *McNeill Oil Company V. Thomas Chavis*, Moore County Clerk Of Court, Filed 6/17/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 332 FILM NO. _____ DOCKET BOOK ENTRY _____ <input checked="" type="checkbox"/> JUDGMENT OR DISMISSAL MONEY OWED MCNEILL OIL CO P O BOX 396 ABERDEEN, NC 28315 VS CHAVIS, THOMAS 110 OAK ST PINEBLUFF, NC 28373 RATE OF RENT \$ _____ () WK () MO PERSONAL PROPERTY <input checked="" type="checkbox"/> JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE <u>6-17-11</u> SIGNATURE <u>[Signature]</u>	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (Y) HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: () THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. () THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. (Y) (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. (Y) COSTS ARE TAXED TO () PLAINTIFF (Y) DEFENDANT. PRE-JUDGMENT INTEREST \$ <u>64.47</u> PRINCIPAL SUM OF JUDGMENT \$ <u>552.90</u> DAMAGES/ATTORNEY FEES \$ _____ RENT OWED TO DATE \$ _____ TOTAL AMOUNT >> \$ <u>617.37</u>
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(Case No. 11CVM00332, *McNeill Oil Company V. Thomas Chavis*, Moore County Clerk Of Court, Filed 6/17/11)

McNeill Oil Company V. Karen Soles

In May 2011, McNeill Oil Company Filed A Small Claims Complaint Against Karen Soles, Demanding \$331.41 In Moore County, North Carolina. (Case No. 11CVM00333, *McNeill Oil Company V. Thomas Chavis*, Moore County Clerk Of Court, Filed 5/20/11)

FILE NO. 11CVM00333 COMPLAINT FOR MONEY OWED G.S. 7A-216, 7A-232		STATE OF NORTH CAROLINA MOORE County In The General Court Of Justice District Court Division-Small Claims										
Name And Address Of Plaintiff McNeill Oil Company P.O. Box 396 Aberdeen, NC 28315		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:										
		<table border="1"> <tr> <td>Principal Amount Owed</td> <td>\$</td> <td>312.37</td> </tr> <tr> <td>Interest Owed (if any)</td> <td>\$</td> <td>19.04</td> </tr> <tr> <td>Total Amount Owed</td> <td>\$</td> <td>331.41</td> </tr> </table>		Principal Amount Owed	\$	312.37	Interest Owed (if any)	\$	19.04	Total Amount Owed	\$	331.41
Principal Amount Owed	\$	312.37										
Interest Owed (if any)	\$	19.04										
Total Amount Owed	\$	331.41										
County: Moore Telephone No: 910-944-2329		(check one below)										
VERSUS Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation Karen Soles 2161 Caddell Rd. Hoffman, NC 28347		<input type="checkbox"/> On An Account (attach a copy of the account) Date From Which Interest Due Interest Rate <input checked="" type="checkbox"/> For Goods Sold And Delivered Between Beginning Date 12-09-2010 Ending Date 12-09-2010 Interest Rate 18.00 <input type="checkbox"/> For Money Lent Date From Which Interest Due Interest Rate <input type="checkbox"/> On a Promissory Note (attach copy) Date Of Note Date From Which Interest Due Interest Rate <input type="checkbox"/> For a Worthless Check (attach a copy of the check) <input type="checkbox"/> For conversion (describe property)										
County: Moore Telephone No: 910-331-5864 Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation												
County: Telephone No: Name And Address Of Plaintiff's Attorney												
I demand to recover the total amount listed above, plus interest and reimbursement for court costs.												
Date 05-20-2011		Signature Of Plaintiff Or Attorney										

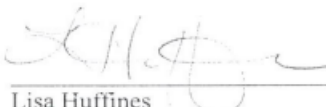
(Case No. 11CVM00333, *McNeill Oil Company V. Thomas Chavis*, Moore County Clerk Of Court, Filed 5/20/11)

- **In June 2011, The Case Was Closed After The Summons Was Not Served.** (Case No. 11CVM00333, *McNeill Oil Company V. Thomas Chavis*, Moore County Clerk Of Court, Filed 6/2/11)

File Number: 11cvm333
 McNeill Oil Co vs Karen Soles
 Date: June 2, 2011

Please be advised that the Summons in the above captioned case was not served by the Sheriff's Department of Moore County and has been returned. According to the Sheriff's Department, the summons was not served for the following reason:

Richmond County Address.


 Lisa Huffines
 Deputy Clerk
 Moore County Clerk of Superior Courts Office

(Case No. 11CVM00333, *McNeill Oil Company V. Thomas Chavis*, Moore County Clerk Of Court, Filed 6/2/11)

McNeill Oil Company V. Tara Peek

In May 2011, McNeill Oil Company Filed A Small Claims Complaint Against Tara Peek, Demanding \$557.69 In Moore County, North Carolina. (Case No. 11CVM00334, *McNeill Oil Company V. Tara Peek*, Moore County Clerk Of Court, Filed 5/20/11)

File No. _____ COMPLAINT FOR MONEY OWED G.S. 7A-216, 7A-232 Name And Address Of Plaintiff McNeill Oil Company P.O. Box 396 Aberdeen NC 28315 County Moore Telephone No. 910-944-2329		STATE OF NORTH CAROLINA In The General Court Of Justice District Court Division-Small Claims _____ County 1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason: (check one below) <input type="checkbox"/> On An Account (attach a copy of the account) <input checked="" type="checkbox"/> For Goods Sold And Delivered Between <input type="checkbox"/> For Money Lent <input type="checkbox"/> On a Promissory Note (attach copy) <input type="checkbox"/> For a Worthless Check (attach a copy of the check) <input type="checkbox"/> For conversion (describe property) <input type="checkbox"/> Other: (specify) _____ I demand to recover the total amount listed above, plus interest and reimbursement for court costs. Date 5-20-11 Signature of Plaintiff or Attorney [Signature] for McNeill Oil Co.	
Name And Address Of Defendant 1 Tara Peek 301 N. Sycamore St. Aberdeen NC 28315 County Moore Telephone No. 910-944-2329		Principal Amount Owed \$ 446.97 Interest Owed (if any) \$ 110.72 Total Amount Owed \$ 557.69	
Name And Address Of Defendant 2 _____ County _____ Telephone No. _____		Date From Which Interest Due _____ Interest Rate _____ Beginning Date 12-15-09 Ending Date 2-3-10 Interest Rate 18% Date From Which Interest Due _____ Interest Rate _____ Date Of Note _____ Date From Which Interest Due _____ Interest Rate _____	
Name And Address Of Plaintiff's Attorney _____ County _____ Telephone No. _____		_____ _____ _____	

(Case No. 11CVM00334, *McNeill Oil Company V. Tara Peek*, Moore County Clerk Of Court, Filed 5/20/11)

- In June 2011, McNeill Oil Company Received Default Judgment Of \$556.69.** (Case No. 11CVM00334, *McNeill Oil Company V. Tara Peek*, Moore County Clerk Of Court, Filed 6/17/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 334 FILM NO. _____ DOCKET BOOK ENTRY JUDGMENT OR DISMISSAL MONEY OWED MCNEILL OIL CO P O BOX 396 ABERDEEN, NC 28315 VS PECK, TARA 301 N SYCAMORE ST ABERDEEN, NC 28315 RATE OF RENT \$ _____ () WK () MO PERSONAL PROPERTY JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE 6-17-11 SIGNATURE [Signature]	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (X) HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: () THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. () THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. (X) (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. (X) COSTS ARE TAXED TO () PLAINTIFF (X) DEFENDANT. PRE-JUDGMENT INTEREST \$ 110.72 PRINCIPAL SUM OF JUDGMENT \$ 446.97 DAMAGES/ATTORNEY FEES \$ _____ TOTAL AMOUNT >> \$ 557.69
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(Case No. 11CVM00334, *McNeill Oil Company V. Tara Peek*, Moore County Clerk Of Court, Filed 6/17/11)

McNeill Oil Company V. Hattie Rodgers

In July 2011, McNeill Oil Company Filed A Small Claims Complaint Against Hattie Rodgers, Demanding \$240.19 In Moore County, North Carolina. (Case No. 11CVM00458, *McNeill Oil Company V. Hattie Rodgers*, Moore County Clerk Of Court, Filed 7/11/11)

File No. 11CVM00458		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
Name And Address Of Plaintiff <i>McNeill Oil Company P.O. Box 396 Abbeville NC 28315</i>		Principal Amount Owed \$ <i>215.82</i>	
County <i>Moore</i> Telephone No. <i>910-944-2329</i>		Interest Owed (if any) \$ <i>24.37</i>	
VERSUS		Total Amount Owed \$ <i>240.19</i>	
Name And Address Of Defendant 1 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation <i>Hattie Rodgers 140 Lincoln Ave. Vass, NC 28394</i>		(check one below)	
County <i>Moore</i> Telephone No. <i>710-245-7778</i>		<input checked="" type="checkbox"/> On An Account (attach a copy of the account)	
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation		Date From Which Interest Due <i>12/2010</i> Interest Rate <i>18%</i>	
County <i>Moore</i> Telephone No. <i>710-245-7778</i>		Beginning Date Ending Date Interest Rate	
Name And Address Of Plaintiff's Attorney		Date From Which Interest Due Interest Rate	
		Date Of Note Date From Which Interest Due Interest Rate	
		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
		<input type="checkbox"/> For conversion (describe property)	
		<input type="checkbox"/> Other: (specify)	
I demand to recover the total amount listed above, plus interest and reimbursement for court costs.			
Date <i>7-11-2011</i>		Signature Of Plaintiff Or Attorney <i>[Signature]</i>	

(Case No. 11CVM00458, *McNeill Oil Company V. Hattie Rodgers*, Moore County Clerk Of Court, Filed 7/11/11)

- **In August 2011, The Case Was Voluntarily Dismissed After The Outstanding Debt Was Most Likely Paid.** (Case No. 11CVM00458, *McNeill Oil Company V. Hattie Rodgers*, Moore County Clerk Of Court, Filed 8/2/11)

STATE OF NORTH CAROLINA		File No. 11CVM00458	
<i>Moore</i> County		In The General Court Of Justice <input checked="" type="checkbox"/> Small Claims <input type="checkbox"/> District <input type="checkbox"/> Superior Court Division	
Name Of Plaintiff <i>McNeill Oil Co.</i>		NOTICE OF VOLUNTARY DISMISSAL	
VERSUS		<input type="checkbox"/> COMPLAINT	
Name Of Defendant <i>Hattie Rodgers</i>		<input type="checkbox"/> COUNTERCLAIM	
		<input type="checkbox"/> OTHER	
G.S. 1A-1, Rule 41			
<input checked="" type="checkbox"/> The plaintiff gives notice of voluntary dismissal in this case as to all of the defendants.			
<input type="checkbox"/> The plaintiff gives notice of voluntary dismissal in this case only as to the defendants named below and this case remains open as to defendants not listed. (Name of defendants for whom dismissal taken.)			

(Case No. 11CVM00458, *McNeill Oil Company V. Hattie Rodgers*, Moore County Clerk Of Court, Filed 8/2/11)

McNeill Oil And Propane V. Shanon Robinson

In June 2012, McNeill Oil And Propane Filed A Small Claims Complaint Against Shanon Robinson, Demanding \$1,735.55 In Moore County, North Carolina. (Case No. 12CVM00312, *McNeill Oil And Propane V. Shanon Rodgers*, Moore County Clerk Of Court, Filed 6/1/12)

File No. 12CVM00312		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232		Moore County	
Name And Address Of Plaintiff McNeill Oil & Propane PO Box 396 Aberdeen, NC 28315		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
		Principal Amount Owed	\$ 1438.55
		Interest Owed (if any)	\$ 297.00
		Total Amount Owed	\$ 1735.55
(check one below)			
County: <u>Moore</u>	Telephone No. <u>910-944-2309</u>	<input checked="" type="checkbox"/> On An Account (attach a copy of the account)	
VERSUS		Date From Which Interest Due	Interest Rate
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation		Beginning Date	Ending Date
<u>Shanon Robinson 953 W. Indiana Ave. Southern Pines, NC 28387</u>		Date From Which Interest Due	Interest Rate
County: <u>Moore</u>		Date Of Note	Date From Which Interest Due
Telephone No. <u>910-724-2169</u>		Interest Rate	
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation		<input type="checkbox"/> For Goods Sold And Delivered Between	
		<input type="checkbox"/> For Money Lent	
		<input type="checkbox"/> On a Promissory Note (attach copy)	
		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
		<input type="checkbox"/> For conversion (describe property)	
		<input type="checkbox"/> Other: (specify)	
I demand to recover the total amount listed above, plus interest and reimbursement for court costs.			
Date		Signature Of Plaintiff Or Attorney	

(Case No. 12CVM00312, *McNeill Oil And Propane V. Shanon Rodgers*, Moore County Clerk Of Court, Filed 6/1/12)

- In August 2012, It Appears The Case Was Discontinued.** (Case No. 12CVM00312, *McNeill Oil And Propane V. Shanon Rodgers*, Moore County Clerk Of Court, Filed 7/31/12)

PROGRAM: VCDISP1B
RUN DATE: 08/31/12
RUN TIME: 19:54:50
COUNTY: MOORE

CIVIL CASE PROCESSING SYSTEM
DAILY JUDGMENTS/DISPOSITIONS REPORT
FOR CASES INDEXED OR DISPOSED ON 083112
(STND-DISPJUDG)

PAGE: 2

FILE NUMBER
PLDG TYPE CLK DT BY PARTY
AGAINST PARTY

DISP DATE & CODE

BK PG
CLK DT R X ABS NO

12 CVM 312 083112 AUTO-DISCONTINUED
COMP MNYO 060112 P001 MCNEILL OIL AND PROPANE
D001 ROBINSON, SHARON

083112 CS

(Case No. 12CVM00312, *McNeill Oil And Propane V. Shanon Rodgers*, Moore County Clerk Of Court, Filed 7/31/12)

McNeill Oil And Propane V. Ray DePaul, Et Al.

In June 2012, McNeill Oil And Propane Filed A Small Claims Complaint Against Ray And Dawn DePaul, Demanding \$2,399.36 In Moore County, North Carolina. (Case No. 12CVM00313, *McNeill Oil And Propane V. Ray DePaul, Et Al.*, Moore County Clerk Of Court, Filed 6/1/12)

File No. 12CVM00313		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED		In The General Court Of Justice District Court Division-Smal Claims	
G.S. 7A-216, 7A-232		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
Name And Address Of Plaintiff McNeill Oil & Propane PO Box 396 Aberdeen, NC 28315		Principal Amount Owed \$ 1851.45 Interest Owed (if any) \$ 547.91 Total Amount Owed \$ 2399.36	
County Moore	Telephone No. 910-944-2331	Date From Which Interest Due 2/24/12 Interest Rate 18%	
VERSUS		<input checked="" type="checkbox"/> On An Account (attach a copy of the account)	
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation Ray DePaul 35 Bedford Circle Pinehurst, NC 28374		<input type="checkbox"/> For Goods Sold And Delivered Between Beginning Date Ending Date <input type="checkbox"/> For Money Lent Date From Which Interest Due <input type="checkbox"/> On a Promissory Note (attach copy) Date Of Note Date From Which Interest Due <input type="checkbox"/> For a Worthless Check (attach a copy of the check) <input type="checkbox"/> For conversion (describe property) <input type="checkbox"/> Other: (specify)	
County Moore	Telephone No. 910-528-5816	Date From Which Interest Due Ending Date Interest Rate	
Name And Address Of Defendant 2 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation Dawn DePaul 35 Bedford Circle Pinehurst, NC 28374		Date Of Note Date From Which Interest Due Interest Rate	
County Moore	Telephone No. 910-528-5816	Date From Which Interest Due Ending Date Interest Rate	
Name And Address Of Plaintiff's Attorney		I demand to recover the total amount listed above, plus interest and reimbursement for court costs.	
Date		Signature Of Plaintiff Or Attorney	

(Case No. 12CVM00313, *McNeill Oil And Propane V. Ray DePaul, Et Al.*, Moore County Clerk Of Court, Filed 6/1/12)

- **In July 2012, The Complaint Was Dismissed.** (Case No. 12CVM00313, *McNeill Oil And Propane V. Ray DePaul, Et Al.*, Moore County Clerk Of Court, Filed 7/3/12)

STATE OF NORTH CAROLINA FILE NO. 12 CVM 313 FILE NO.	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF () HAS (X) HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE.
DOCKET BOOK ENTRY 2012 JUL -3	IT IS ORDERED THAT: THE PLAINTIFF BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT.
JUDGMENT OR DISMISSAL MONEY OWED	THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID.
MCNEILL OIL AND PROPANE	() THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT.
PO BOX 396 ABERDEEN, NC 28315	() (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID.
VS	() (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID.
DEPAULI, RAY DEPAULI, DAWN	(X) THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE.
35 BEDFORD CIRCLE PINEHURST, NC 28374	(X) COSTS ARE TAXED TO (X) PLAINTIFF () DEFENDANT.
RATE OF RENT \$ () WK () MO RENT OWED TO DATE \$	PRE-JUDGMENT INTEREST \$
PERSONAL PROPERTY	PRINCIPAL SUM OF JUDGMENT \$
(X) JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT	DAMAGES/ATTORNEY FEES \$
DATE 7-3-12 SIGNATURE	TOTAL AMOUNT >> \$

failed to sign complaint - not a valid complaint - given opportunity to amend complaint - failed to do so

(Case No. 12CVM00313, *McNeill Oil And Propane V. Ray DePaul, Et Al.*, Moore County Clerk Of Court, Filed 7/3/12)

McNeill Oil And Propane V. Rachel Shulz

In June 2012, McNeill Oil And Propane Filed A Small Claims Complaint Against Rachel Shulz, Demanding \$420.09 In Moore County, North Carolina. (Case No. 12CVM00314, *McNeill Oil And Propane V. Rachel Shulz, Et Al.*, Moore County Clerk Of Court, Filed 6/1/12)

File No. 12CVM00314		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
Name And Address Of Plaintiff McNeill Oil & Propane PO Box 396 Aberdeen, NC 28315		Principal Amount Owed \$ 354.96 Interest Owed (if any) \$ 65.13 Total Amount Owed \$ 420.09	
County Moore Telephone No. 910-944-2323		<input checked="" type="checkbox"/> On An Account (attach a copy of the account)	
Name And Address Of Defendant 1: Rachel Shulz 640 West Baltimore Ave Pinebluff, NC 28373		Date From Which Interest Due 2/23/11 Interest Rate 18%	
VERSUS <input type="checkbox"/> Individual <input type="checkbox"/> Corporation		<input type="checkbox"/> For Goods Sold And Delivered Between	
County Moore Telephone No. 910-281-4912		Beginning Date Ending Date	
Name And Address Of Defendant 2: <input type="checkbox"/> Individual <input type="checkbox"/> Corporation		<input type="checkbox"/> For Money Lent	
County Moore Telephone No. 910-281-4912		Date From Which Interest Due Interest Rate	
Name And Address Of Plaintiff's Attorney		<input type="checkbox"/> On a Promissory Note (attach copy)	
County Moore Telephone No. 910-281-4912		Date Of Note Date From Which Interest Due Interest Rate	
Name And Address Of Plaintiff's Attorney		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
County Moore Telephone No. 910-281-4912		<input type="checkbox"/> For conversion (describe property)	
Name And Address Of Plaintiff's Attorney		<input type="checkbox"/> Other: (specify)	
I demand to recover the total amount listed above, plus interest and reimbursement for court costs.			
Date		Signature Of Plaintiff Or Attorney	

(Case No. 12CVM00314, *McNeill Oil And Propane V. Rachel Shulz, Et Al.*, Moore County Clerk Of Court, Filed 6/1/12)

- In July 2012, The Complaint Was Dismissed.** (Case No. 12CVM00314, *McNeill Oil And Propane V. Rachel Shulz, Et Al.*, Moore County Clerk Of Court, Filed 7/3/12)

STATE OF NORTH CAROLINA FILE NO. 12 CVM 314 FILE NO.	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF () HAS (X) HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE.
DOCKET BOOK ENTRY 2012 JUL -3 PM 1:13	IT IS ORDERED THAT: (1) THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT.
JUDGMENT OR DISMISSAL MONEY OWED BY	(2) THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID.
MCNEILL OIL AND PROPANE	() THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT.
PO BOX 396	() (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID.
ABERDEEN, NC 28315	() (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID.
VS	(X) THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE.
SCHULZ, RACHAEL	(X) COSTS ARE TAXED TO () PLAINTIFF () DEFENDANT.
640 WEST BALTIMORE AVE	PRE-JUDGMENT INTEREST \$
PINEBLUFF, NC 28373	PRINCIPAL SUM OF JUDGMENT \$
	DAMAGES/ATTORNEY FEES \$
RATE OF RENT \$ () WK () MO	RENT OWED TO DATE \$
PERSONAL PROPERTY	TOTAL AMOUNT >> \$
(X) JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT	
DATE 7-3-12	SIGNATURE <i>[Signature]</i>

(Case No. 12CVM00314, *McNeill Oil And Propane V. Rachel Shulz, Et Al.*, Moore County Clerk Of Court, Filed 7/3/12)

McNeill Oil And Propane V. Daniel Smith

In June 2012, McNeill Oil And Propane Filed A Small Claims Complaint Against Daniel Smith, Demanding \$635.26 In Moore County, North Carolina. (Case No. 12CVM00315, *McNeill Oil And Propane V. Daniel Smith, Et Al.*, Moore County Clerk Of Court, Filed 6/1/12)

File No. 12CVM00315		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
Name And Address Of Plaintiff McNeill Oil & Propane PO Box 396 Aberdeen, NC 28315		Principal Amount Owed \$ 417.15 Interest Owed (if any) \$ 218.11 Total Amount Owed \$ 635.26	
County Moore Telephone No. 910-944-2337		(check one below) <input checked="" type="checkbox"/> On An Account (attach a copy of the account) Date From Which Interest Due 12/31/09 Interest Rate 13%	
VERSUS Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation Daniel Smith 207 Love Grove Church West End, NC 27376		<input type="checkbox"/> For Goods Sold And Delivered Between Beginning Date Ending Date Interest Rate <input type="checkbox"/> For Money Lent Date From Which Interest Due Interest Rate <input type="checkbox"/> On a Promissory Note (attach copy) Date Of Note Date From Which Interest Due Interest Rate <input type="checkbox"/> For a Worthless Check (attach a copy of the check) <input type="checkbox"/> For conversion (describe property) <input type="checkbox"/> Other: (specify)	
County Telephone No. Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation		I demand to recover the total amount listed above, plus interest and reimbursement for court costs.	
County Telephone No. Name And Address Of Plaintiff's Attorney		Date Signature Of Plaintiff Or Attorney	

(Case No. 12CVM00315, *McNeill Oil And Propane V. Daniel Smith, Et Al.*, Moore County Clerk Of Court, Filed 6/1/12)

- In July 2012, The Case Was Dismissed.** (Case No. 12CVM00315, *McNeill Oil And Propane V. Daniel Smith, Et Al.*, Moore County Clerk Of Court, Filed 7/3/12)

STATE OF NORTH CAROLINA FILE NO. 12 CVM 315 FILE NO.	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF () HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE.
DOCKET BOOK ENTRY JUDGMENT OR DISMISSAL MONEY OWED	IT IS ORDERED THAT: 1. THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT.
MCNEILL OIL AND PROPANE	() THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID.
PO BOX 396 ABERDEEN, NC 28315	() THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT.
VS	() (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID.
SMITH, DANIEL	() (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID.
207 LOVE GROVE CHURCH ROAD WEST END, NC 27376	() THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE.
RATE OF RENT \$ () WK () MO RENT OWED TO DATE \$	() COSTS ARE TAXED TO () PLAINTIFF () DEFENDANT.
PERSONAL PROPERTY	PRE-JUDGMENT INTEREST \$ PRINCIPAL SUM OF JUDGMENT \$ DAMAGES/ATTORNEY FEES \$ TOTAL AMOUNT >> \$

(Case No. 12CVM00315, *McNeill Oil And Propane V. Daniel Smith, Et Al.*, Moore County Clerk Of Court, Filed 7/3/12)

McNeill Oil And Propane V. Elizabeth Capel

In May 2016, McNeill Oil And Propane Filed A Small Claims Complaint Against Elizabeth Capel, Demanding \$1,239.71 In Moore County, North Carolina. (Case No. 16CVM00267, *McNeill Oil And Propane V. Elizabeth Capel*, Moore County Clerk Of Court, Filed 5/5/16)

File No. 16CVM00267		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232		Moore County	
Name And Address Of Plaintiff McNeill Oil and Propane Co. PO Box 396 Aberdeen NC 28315		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
County Moore Telephone No. 910-944-2329		Principal Amount Owed \$ 881.99	
VERSUS		Interest Owed (if any) \$ 357.72	
Name And Address Of Defendant 1 Elizabeth Capel 150 Frye Road Pinehurst NC 28374		Total Amount Owed \$ 1,239.71	
County Moore Telephone No. 910-295-0007		(check one below)	
Name And Address Of Defendant 2		<input type="checkbox"/> On An Account (attach a copy of the account)	
County Moore Telephone No. 910-295-0007		<input checked="" type="checkbox"/> For Goods Sold And Delivered Between	
Name And Address Of Plaintiff's Attorney		Date From Which Interest Due Beginning Date 2/11/14 Ending Date Interest Rate	
County Moore Telephone No. 910-295-0007		<input type="checkbox"/> For Money Lent	
Name And Address Of Plaintiff's Attorney		Date From Which Interest Due Date Of Note Date From Which Interest Due Interest Rate	
County Moore Telephone No. 910-295-0007		<input type="checkbox"/> On a Promissory Note (attach copy)	
Name And Address Of Plaintiff's Attorney		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
County Moore Telephone No. 910-295-0007		<input type="checkbox"/> For conversion (describe property)	
Name And Address Of Plaintiff's Attorney		<input type="checkbox"/> Other: (specify)	
I demand to recover the total amount listed above, plus interest and reimbursement for court costs.			
Date		Signature Of Plaintiff Or Attorney	

(Case No. 16CVM00267, *McNeill Oil And Propane V. Elizabeth Capel*, Moore County Clerk Of Court, Filed 5/5/16)

- In June 2016, The Case Was Closed After The Summons Was Not Served.** (Case No. 16CVM00267, *McNeill Oil And Propane V. Elizabeth Capel*, Moore County Clerk Of Court, Filed 6/2/16)

NOTICE OF UNSERVED MAGISTRATE SUMMONS

File Number: 16CVM267

McNeill Oil & Propane Co. vs Elizabeth Capel
PLANTIFF(S) DEFENDANT(S)

Please be advised that the Magistrate Summons in the above captioned case was not served by the Sheriff's Department of Moore County, and has been returned. According to the Sheriff's Department, the summons was not served for the following reason:

Defendant now lives @ 128 Terminal Blvd.,
Atlantic Beach, NC 28512

Ramona S. Pless
Deputy Clerk
Moore County Clerk of Superior Courts Office

(Case No. 16CVM00267, *McNeill Oil And Propane V. Elizabeth Capel*, Moore County Clerk Of Court, Filed 6/2/16)

McNeill Oil And Propane V. Lakeview Construction Company

In May 2016, McNeill Oil And Propane Filed A Small Claims Complaint Against Lakeview Construction Company, Demanding \$4,166.56 In Moore County, North Carolina. (Case No. 16CVM00268, *McNeill Oil And Propane V. Lakeview Construction Company*, Moore County Clerk Of Court, Filed 5/5/16)

STATE OF NORTH CAROLINA Moore County In The General Court Of Justice District Court Division-Small Claims	
COMPLAINT FOR MONEY OWED	
G.S. 7A-216, 7A-232 Name And Address Of Plaintiff: McNeill Oil and Propane Co. PO Box 396 Aberdeen NC 28315	
County: Moore Telephone No: 910.944.2329	1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason: Principal Amount Owed \$ 4166.56 Interest Owed (if any) \$ - Total Amount Owed \$ 4166.56
(check one below) <input type="checkbox"/> On An Account (attach a copy of the account) <input checked="" type="checkbox"/> For Goods Sold And Delivered Between <input type="checkbox"/> For Money Lent <input type="checkbox"/> On a Promissory Note (attach copy) <input type="checkbox"/> For a Worthless Check (attach a copy of the check) <input type="checkbox"/> For conversion (describe property) <input type="checkbox"/> Other: (specify)	
Name And Address Of Defendant: Lakeview Construction Company PO Box 608 Aberdeen NC 28315 County: Moore Telephone No: 910.673.4800	
I demand to recover the total amount listed above, plus interest and reimbursement for court costs. Date: _____ Signature Of Plaintiff Or Attorney: _____	

(Case No. 16CVM00268, *McNeill Oil And Propane V. Lakeview Construction Company*, Moore County Clerk Of Court, Filed 5/5/16)

- In June 2016, It Appears The Case Was Dismissed.** (Case No. 16CVM00268, *McNeill Oil And Propane V. Lakeview Construction Company*, Moore County Clerk Of Court, Filed 6/7/16)

STATE OF NORTH CAROLINA FILE NO. 16 CVM 268 FILM NO. DOCKET BOOK ENTRY JUDGMENT OR DISMISSAL MONEY OWED MCNEILL OIL AND PROPANE CO PO BOX 396 ABERDEEN, NC 28315 VS LAKEVIEW CONSTRUCTION CO 620 LONGLEAF DRIVE PO BOX 608 ABERDEEN, NC 28315 RATE OF RENT \$ _____ () WK () MO RENT OWED TO DATE \$ _____ PERSONAL PROPERTY () JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE _____ SIGNATURE _____ APPEARED IN OPEN COURT BY _____ ***** DISMISSAL ***** THIS ACTION IS DISMISSED () WITH () WITHOUT PREJUDICE BECAUSE THE PLAINTIFF () HAS MOVED FOR A VOLUNTARY DISMISSAL. () FAILED TO APPEAR AND THE DEFENDANT DID APPEAR. () FAILED TO APPEAR AND THE DEFENDANT FAILED TO APPEAR. DATE 6/7/2016 SIGNATURE [Signature]	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF () HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: () THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. () THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. () (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. () COSTS ARE TAXED TO () PLAINTIFF () DEFENDANT. PRE-JUDGMENT INTEREST \$ _____ PRINCIPAL SUM OF JUDGMENT \$ _____ DAMAGES/ATTORNEY FEES \$ _____ TOTAL AMOUNT >> \$ _____
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(Case No. 16CVM00268, *McNeill Oil And Propane V. Lakeview Construction Company*, Moore County Clerk Of Court, Filed 6/7/16)

LEGAL ISSUES

NOTE: No legal issues could be found for Frank McNeill.

BUSINESS RECORDS

Frank McNeill is the active manager of eight North Carolina-domiciled businesses: McNeill Oil Company, Inc., Southern Sales of Aberdeen, Inc., McNeill and Clark, LLC, McNeill Propane, LLC, McNeill Sandhill Properties, LLC, Mc, B, Mc, LLC, McNeill Morganton, Inc., and Mac's Store No. 7, LLC. All of the properties are currently active to date.

Both McNeill Oil Company and Southern Sales of Aberdeen businesses were the beneficiaries of Paycheck Protection Program loans. McNeill Oil received two loans, one in April 2020 and one in February 2021, totaling \$447,026 for payroll. Both loans were forgiven. Southern Sales of Aberdeen received two loans as well, one in April 2020 and one in February 2021, totaling \$281,600 for payroll. Both of these loans were forgiven as well.

McNeill is also the registered agent of two North Carolina-domiciled businesses: 304W Walnut, LLC and 308WMaple, LLC. McNeill appears to have registered these businesses for a family member but is not an officer of the companies.

McNeill Oil Company, Inc.

In June 1962, McNeill Oil Company, Inc. Was Incorporated As A Domestic For-Profit Entity With The North Carolina Secretary Of State. (North Carolina Secretary Of State, Filed 6/4/62)

Legal Name

McNeill Oil Company, Inc.

Information

SosId: 0093079

Status: Current-Active ⓘ

Date Formed: 6/4/1962

Citizenship: Domestic

Fiscal Month: May

Annual Report Due Date: September 15th

Annual Report Status: Current

Registered Agent: [McNeill Jr, Frank a](#)

(North Carolina Secretary Of State, Filed 6/4/62)

- **McNeill Is Currently The Registered Agent.** (North Carolina Secretary Of State, Accessed 5/4/22)
- **The Company Is Currently Active To Date.** (North Carolina Secretary Of State, Accessed 5/4/22)

PPP Loans

In April 2020, McNeill Oil Company Received A Paycheck Protection Program Loan Of \$223,513 For Payroll, Reporting 19 Jobs. (PPP Loan, [ProPublica](#), Accessed 5/4/22)

MCNEILL OIL COMPANY INC

[? Why is my loan information here?](#)

Loan Amount	Amount Forgiven	Location	Industry	Date Approved
\$223,513	\$225,500 <small>Includes any accrued interest</small>	Aberdeen, NC Rural	Gasoline Stations with Convenience Stores	April 14, 2020 (First Round)
Where applicants said the money will go		Lender	Jobs Reported	Business Type
Payroll	\$223,513	Truist Bank	19	Subchapter S Corporation
Utilities	\$0			
Mortgage Interest	\$0			
Health Care	\$0			
Rent	\$0	Business Age	Loan Status	
Refinance EIDL	\$0	Existing or more than 2 years old	Forgiven	
Debt Interest	\$0			

(PPP Loan, [ProPublica](#), Accessed 5/4/22)

In February 2021, McNeill Oil Company Received A Paycheck Protection Program Loan Of \$223,513 For Payroll, Reporting 20 Jobs. (PPP Loan, [ProPublica](#), Accessed 5/4/22)

MCNEILL OIL COMPANY INC.

[? Why is my loan information here?](#)

Loan Amount	Amount Forgiven	Location	Industry	Date Approved
\$223,513	\$225,034 <small>Includes any accrued interest</small>	Aberdeen, NC Rural	Petroleum and Petroleum Products Merchant Wholesalers (except Bulk Stations and Terminals)	Feb. 18, 2021 (Second Round)
Where applicants said the money will go		Lender	Jobs Reported	Business Type
Payroll	\$223,511	Truist Bank	20	Subchapter S Corporation
Utilities	\$1			
Mortgage Interest	\$0			
Health Care	\$0			
Rent	\$0	Business Age	Loan Status	
Refinance EIDL	\$0	Existing or more than 2 years old	Forgiven	
Debt Interest	\$0			

(PPP Loan, [ProPublica](#), Accessed 5/4/22)

Southern Sales Of Aberdeen, Inc.

In May 1997, Southern Sales Of Aberdeen, Inc. Was Incorporated As A Domestic For-Profit Entity With The North Carolina Secretary Of State. (North Carolina Secretary Of State, Filed 5/19/77)

Legal Name

Southern Sales of Aberdeen, Inc.

Information

SosId: 0137736**Status:** Current-Active ⓘ**Date Formed:** 5/19/1977**Citizenship:** Domestic**Fiscal Month:** September**Annual Report Due Date:** January 15th**Annual Report Status:** Current**Registered Agent:** [McNeill, Frank A, Jr](#)

(North Carolina Secretary Of State, Filed 5/19/77)

- **McNeill Is Currently The Registered Agent.** (North Carolina Secretary Of State, Accessed 5/4/22)
- **The Company Is Currently Active To Date.** (North Carolina Secretary Of State, Accessed 5/4/22)

PPP Loans

In April 2020, Southern Sales Of Aberdeen Received A Paycheck Protection Program Loan Of \$139,000 For Payroll, Reporting 20 Jobs. (PPP Loan, [ProPublica](#), Accessed 5/4/22)

SOUTHERN SALES OF ABERDEEN[? Why is my loan information here?](#)

Loan Amount	Amount Forgiven	Location	Industry	Date Approved
\$139,000	\$140,139 <small>Includes any accrued interest</small>	Aberdeen, NC Rural	Gasoline Stations with Convenience Stores	April 9, 2020 (First Round)
Where applicants said the money will go				
Payroll	\$139,000	Lender	Jobs Reported	Business Type
Utilities	\$0	First Bank	20	Corporation
Mortgage Interest	\$0	Business Age	Loan Status	
Health Care	\$0	Existing or more than 2 years old	Forgiven	
Rent	\$0			
Refinance EIDL	\$0			
Debt Interest	\$0			

(PPP Loan, [ProPublica](#), Accessed 5/4/22)

In February 2021, Southern Sales Of Aberdeen Received A Paycheck Protection Program Loan Of \$142,600 For Payroll, Reporting 19 Jobs. (PPP Loan, [ProPublica](#), Accessed 5/4/22)

SOUTHERN SALES OF ABERDEEN, INC.

[Why is my loan information here?](#)

Loan Amount	Amount Forgiven	Location	Industry	Date Approved
\$142,600	\$143,321 <small>Includes any accrued interest</small>	Aberdeen, NC Rural	Gasoline Stations with Convenience Stores	Feb. 23, 2021 (Second Round)
Where applicants said the money will go				
Payroll	\$142,597	Lender	Jobs Reported	Business Type
Utilities	\$1	First Bank	19	Corporation
Mortgage Interest	\$0			
Health Care	\$0	Business Age	Loan Status	
Rent	\$0	Existing or more than 2 years old	Forgiven	
Refinance EIDL	\$0			
Debt Interest	\$0			

(PPP Loan, [ProPublica](#), Accessed 5/4/22)

McNeill And Clark, LLC

In March 2008, McNeill Incorporated McNeill And Clark, LLC As A Domestic For-Profit Entity With The North Carolina Secretary Of State. (North Carolina Secretary Of State, Filed 3/26/08)

Legal Name

McNeill and Clark, LLC

Information

SosId: 1034827

Status: Current-Active ⓘ

Date Formed: 3/26/2008

Citizenship: Domestic

Annual Report Due Date: April 15th

Annual Report Status: Current

Registered Agent: [McNeill, Frank A., Jr.](#)

(North Carolina Secretary Of State, Filed 3/26/08)

- **The Company Is Currently Active To Date.** (North Carolina Secretary Of State, Accessed 5/4/22)

McNeill Propane, LLC

In August 2005, McNeill Incorporated McNeill Propane, LLC As A Domestic-For-Profit Entity With The North Carolina Secretary Of State. (North Carolina Secretary Of State, Filed 8/19/05)

Legal Name

McNeill Propane, LLC

Information

SosId: 0798676**Status:** Current-Active ⓘ**Date Formed:** 8/19/2005**Citizenship:** Domestic**Annual Report Due Date:** April 15th**Annual Report Status:** Current**Registered Agent:** [McNeill, Frank A., Jr.](#)

(North Carolina Secretary Of State, Filed 8/19/05)

- **The Company Is Currently Active To Date.** (North Carolina Secretary Of State, Accessed 5/4/22)

McNeill Sandhill Properties, LLC

In December 1986, McNeill Sandhill Properties, LLC Was Incorporated As A Domestic For-Profit Entity With The North Carolina Secretary Of State. (North Carolina Secretary Of State, Filed 12/30/86)

Legal Name

McNeill Sandhill Properties, LLC

Prev Legal Name

Mcneill Sandhill Properties, Limited Partnership

Information

SosId: 0885181**Status:** Converted ⓘ**Date Formed:** 12/30/1986**Citizenship:** Domestic**Annual Report Due Date:****Registered Agent:** [McNeill, Frank A., Jr.](#)

(North Carolina Secretary Of State, Filed 12/30/86)

- **McNeill Is Currently The Registered Agent.** (North Carolina Secretary Of State, Accessed 5/4/22)
- **The Company Is Currently Active To Date.** (North Carolina Secretary Of State, Accessed 5/4/22)

In March 2022, The Company Appears To Have Been Converted And Is Currently Active To Date. (North Carolina Secretary Of State, Filed 3/22/22)

Legal Name

McNeill Sandhill Properties, LLC

Prev Legal Name

Mcneill Sandhill Properties, Limited Partnership

Information

SosId: 0885181

Status: Current-Active ⓘ

Date Formed: 3/22/2022

Citizenship: Domestic

Annual Report Due Date: April 15th

Annual Report Status: Current

Registered Agent: [McNeill, Frank A., Jr](#)

(North Carolina Secretary Of State, Filed 3/22/22)

Mc, B, Mc, LLC

In august 2003, McNeill incorporated Mc, B, Mc, LLC as a domestic for-profit entity with the north Carolina Secretary Of State. (North Carolina Secretary Of State, Filed 8/1/03)

Legal Name

Mc, B, Mc, LLC

Information

SosId: 0685397**Status:** Current-Active ⓘ**Date Formed:** 8/1/2003**Citizenship:** Domestic**Annual Report Due Date:** April 15th**Annual Report Status:** Current**Registered Agent:** [McNeill, Frank A., Jr.](#)

(North Carolina Secretary Of State, Filed 8/1/03)

- **The Company Is Currently Active To Date.** (North Carolina Secretary Of State, Accessed 5/4/22)

McNeill Morganton, Inc.

In November 1988, McNeill Morganton, Inc. Was Incorporated As A Domestic For-Profit Entity With The North Carolina Secretary Of State. (North Carolina Secretary Of State, Filed 11/1/88)

Legal Name

McNeill Morganton, Inc.

Information

SosId: 0237415**Status:** Multiple ⓘ**Date Formed:** 11/1/1988**Citizenship:** Domestic**Fiscal Month:** December**Annual Report Due Date:** April 15th**Registered Agent:** [McNeill Jr, Frank a](#)

(North Carolina Secretary Of State, Filed 11/1/88)

- **McNeill Is Currently The Registered Agent.** (North Carolina Secretary Of State, Accessed 5/4/22)
- **The Company Is Currently Active To Date.** (North Carolina Secretary Of State, Accessed 5/4/22)

Mac's Store No. 7, LLC

In September 1999, McNeill Incorporated Mac's Store No. 7, LLC As A Domestic For-Profit Entity With The North Carolina Secretary Of State. (North Carolina Secretary Of State, Filed 9/10/99)

Legal Name

Mac's Store No. 7, LLC

Information

SosId: 0505661

Status: Current-Active ⓘ

Date Formed: 9/10/1999

Citizenship: Domestic

Annual Report Due Date: April 15th

Annual Report Status: Current

Registered Agent: [McNeill Jr, Frank a](#)

(North Carolina Secretary Of State, Filed 9/10/99)

- **The Company Is Currently Active To Date.** (North Carolina Secretary Of State, Accessed 5/4/22)

304Walnut, LLC

In McNeill Incorporated 304Walnut, LLC As A Domestic For-Profit Entity With The North Carolina Secretary Of State. (North Carolina Secretary Of State, Filed 11/12/19)

Legal Name

304Walnut, LLC

Information

SosId: 1916017**Status:** Current-Active ⓘ**Date Formed:** 11/12/2019**Citizenship:** Domestic**Annual Report Due Date:** April 15th**Annual Report Status:** Current**Registered Agent:** [McNeill, Frank A., Jr.](#)

(North Carolina Secretary Of State, Filed 11/12/19)

- **The Company Is Currently Active To Date.** (North Carolina Secretary Of State, Accessed 5/4/22)

308WMaple, LLC

In McNeill Incorporated 308WMaple, LLC As A Domestic For-Profit Entity With The North Carolina Secretary Of State. (North Carolina Secretary Of State, Filed 11/12/19)

Legal Name

308WMaple, LLC

Information

SosId: 1916015**Status:** Current-Active ⓘ**Date Formed:** 11/12/2019**Citizenship:** Domestic**Annual Report Due Date:** April 15th**Annual Report Status:** Current**Registered Agent:** [McNeill, Frank A., Jr.](#)

(North Carolina Secretary Of State, Filed 11/12/19)

- **The Company Is Currently Active To Date.** (North Carolina Secretary Of State, Accessed 5/4/22)

NON-PROFIT RECORDS

NOTE: No non-profit records could be found for Frank McNeill.

PROFESSIONAL & RECREATIONAL LICENSES

NOTE: No professional or recreational licenses could be found for Frank McNeill.

PERSONAL FINANCIAL DISCLOSURE

On his 2022 Statement of Economic Interests, Frank McNeill declared he was employed as the president of McNeill Oil Co. Inc. McNeill declared he owned two properties in the state of North Carolina: one in Pinebluff and one in Oak Island. McNeill declared he owned more than \$10,000 in five publicly held companies, primarily in the oil industry. McNeill similarly disclosed interest in his eight companies. McNeill listed he received salary and dividends from two of his companies in salary and rent from properties owned by his companies. McNeill additionally declared no liabilities of more than \$10,000.

On his 2018 Personal Financial Disclosure, McNeill declared his net worth was estimated between \$1,725,014 and \$4,439,996 stemming from assets valued between \$2,140,014 and \$4,615,000 and liabilities valued between \$175,004 and \$415,000. The majority of McNeill's assets are his family businesses and the various properties held through them. McNeill's largest asset is his IRA account, valued between \$500,001 and \$1,000,000. McNeill declared in 2017, his aggregate income between his businesses totaled just under \$170,000.

2022 Statement Of Economic Interests, North Carolina State Senate**Employment**

In 2022, McNeill Declared He Was Employed As The President Of McNeill Oil Co. (2022 Statement Of Economic Interest, [North Carolina State Ethics Commission](#), Filed 3/11/22)

Current Employer	Job Title
McNeill Oil Co.	President
Nature or Type of Business	
Petroleum Marketer	

(2022 Statement Of Economic Interest, [North Carolina State Ethics Commission](#), Filed 3/11/22)

Property Interests

In 2022, McNeill Declared Ownership Of A Property In Pinebluff, North Carolina. (2022 Statement Of Economic Interest, [North Carolina State Ethics Commission](#), Filed 3/11/22)

In 2022, McNeill Declared Ownership Of A Property In Oak Island, North Carolina. (2022 Statement Of Economic Interest, [North Carolina State Ethics Commission](#), Filed 3/11/22)

Property Interests			
1. As of December 31, 2021, did you or any members of your immediate family:			
A. have an ownership interest in North Carolina real estate (including your residence) with a market value of \$10,000 or more?			
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Owner of Real Estate	% Ownership Interest	Location by City	Location by County
Mr. & Mrs. Frank McNeill Sr.	100	Pinebluff	Moore
M & M Frank McNeill Sr.	100	Oak Island	Brunswick

(2022 Statement Of Economic Interest, [North Carolina State Ethics Commission](#), Filed 3/11/22)

Financial Interests

In 2022, McNeill Declared He Held More Than \$10,000 In The Following Public Companies: Duke Energy, Exxon Mobil, First Bancorp, Truist Financial, And UB Bancorp. (2022 Statement Of Economic Interest, [North Carolina State Ethics Commission](#), Filed 3/11/22)

Financial Interests	
3. As of December 31, 2021, did you or any members of your immediate family own any of the following financial interests valued at \$10,000 or more? List each company individually.	
A. Stock in a publicly owned company?	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<p>► Do <u>not</u> list interests in a widely held investment fund (including mutual funds, regulated investment companies, or pension or deferred compensation plans) if:</p> <p>1. the fund is publicly traded, or its assets are widely diversified; and</p> <p>2. neither you nor an immediate family member are able to control the underlying assets.</p>	
Owner of Interest	Full Name of Company or ticker symbol
Frank McNeill Jr	DUK
"	XOM
"	FBNC
"	TFC
"	UBNC

(2022 Statement Of Economic Interest, [North Carolina State Ethics Commission](#), Filed 3/11/22)

Business Interests

McNeill Declared Interests In The Following Non-Publicly Owned Companies: McNeill Oil Co. Inc, Southern Sales Of Aberdeen Inc., McNeill Sandhill Properties LP, McNeill And Clark LLC, McNeill Propane, LLC, Mac's No. 7 LLC, Mc B Mc LLC, McNeill Group LP, And McNeill Sandhill Properties LP. (2022 Statement Of Economic Interest, [North Carolina State Ethics Commission](#), Filed 3/11/22)

C. Interests in a non-publicly owned company or business entity? These include interests in sole proprietorships, partnerships, limited partnerships, joint ventures, limited liability companies, limited liability partnerships, and closely held corporations.

☒ Yes ☐ No - If "No," proceed to question 4.

Owner of Interest	Name of Company or Business Entity
Frank McNeill, Jr.	McNeill Oil Co. Inc
"	Southern Sales of Aberdeen Inc
"	McNeill Sandhill Properties LP

<u>owner</u>	<u>company</u>
3 c. cont: Frank McNeill, Jr.	McNeill & Clark LLC
"	McNeill Propane LLC
"	Mac's #7 LLC
"	McBMC LLC
"	McNeill Group LP
Susan McNeill	McNeill Sandhill Properties LP

(2022 Statement Of Economic Interest, [North Carolina State Ethics Commission](#), Filed 3/11/22)

Income

In 2022, McNeill Declared He Received A Salary And Dividends From McNeill Oil Co And Southern Sales Of Aberdeen. (2022 Statement Of Economic Interest, [North Carolina State Ethics Commission](#), Filed 3/11/22)

In 2022, McNeill Declared He Received Rent From Mac No. 7 LLC, McNeill And Clark LLC, And Mc B Mc LLC. (2022 Statement Of Economic Interest, [North Carolina State Ethics Commission](#), Filed 3/11/22)

6. List each source of income (**not** specific amounts) of more than \$5,000 received by you or any members of your immediate family during 2021. Include salary, wages, state/local government retirement income, professional fees, honoraria, interest, dividends, rental income, business income, and other types required to be reported on State and federal tax returns.

- **Attention! You must disclose salary or wages received from any governmental or private entity, including employers that you may have already listed in response to other SEI questions.**
- Do **not** include income received from the following sources: Capital Gains; federal government or military retirement benefits; social security/SSDI

Recipient of Income	Name of Source	Type of Business/Industry	Type of Income
<input type="checkbox"/> I had no reportable income over \$5,000 in 2021.			
Frank McNeill, Jr.	McNeill Oil Co	Petroleum	Salary + Dividend
"	Southern Sales Aberdeen Conv. Stores	"	"
"	Mac #7 LLC	Rental Property	Rent
"	McNeill & Clark LLC	"	"
"	McBMC LLC	"	"

(2022 Statement Of Economic Interest, [North Carolina State Ethics Commission](#), Filed 3/11/22)

Liabilities

McNeill Declared No Liabilities Valued More Than \$10,000. (2022 Statement Of Economic Interest, [North Carolina State Ethics Commission](#), Filed 3/11/22)

5. As of December 31, 2021, did you any members of your immediate family have liabilities of \$10,000 or more, excluding the mortgage on your primary personal residence? Examples include credit card debts, auto loans, student loans, personal loans, and intra-family debt.	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Name of Debtor	Type of Creditor (commercial Bank, credit union, individual, etc.)

(2022 Statement Of Economic Interest, [North Carolina State Ethics Commission](#), Filed 3/11/22)

2018 Personal Financial Disclosure, U.S. House Of Representatives**Net Worth**

In 2018, McNeill's Calculable Net Worth was Between \$1,725,014 And \$4,439,996. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

- **In 2018, McNeill's Assets were Valued Between \$2,140,014 And \$4,615,000.** (2020 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 8/7/21)
- **In 2018, McNeill's liabilities were valued between \$175,004 and \$415,000.** (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

Assets

\$500,001 – \$1,000,000

McNeill Listed An Asset Valued Between \$500,001 And \$1,000,000 In His IRA Account. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

\$250,001 – \$500,000

McNeill Listed An Asset Valued Between \$250,001 And \$500,000 In Gary's Service Center. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

McNeill Listed An Asset Valued Between \$250,001 And \$500,000 In Mac's #3. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

McNeill Listed An Asset Valued Between \$250,001 And \$500,000 In Mac's #7. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

McNeill Listed An Asset Valued Between \$250,001 And \$500,000 In McNeill Oil Co. Inc. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

\$100,001 – \$250,000

McNeill Listed An Asset Valued Between \$100,001 And \$250,000 In Mac's #1. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

McNeill Listed An Asset Valued Between \$100,001 And \$250,000 In Mac's #4. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

McNeill Listed An Asset Valued Between \$100,001 And \$250,000 In Mac's #5. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

McNeill Listed An Asset Valued Between \$100,001 And \$250,000 In The McNeill Group. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

McNeill Listed An Asset Valued Between \$100,001 And \$250,000 In The Shop & Save #3. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

McNeill Listed An Asset Valued Between \$100,001 And \$250,000 In Southern Sales Of Aberdeen Inc.. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

\$15,001 – \$50,000

McNeill Listed An Asset Valued Between \$15,001 And \$50,000 In Bulloch's Service Center. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

McNeill Listed An Asset Valued Between \$15,001 And \$50,000 In His Wife's IRA Account. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

\$1,001 – \$15,000

McNeill Listed An Asset Valued Between \$1,001 And \$15,000 In Rob's Auto. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

Liabilities

McNeill Declared A Liability To BB&T For A Home Mortgage For A Property In Pinebluff, Valued Between \$100,001 And \$250,000. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

McNeill Declared A Liability To BB&T For A Home Mortgage For A Property In Oak Island, Valued Between \$50,001 And \$100,000. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

McNeill Declared A Liability To BB&T For A Home Equity Loan For A Property In Pine Bluff, Valued Between \$15,001 And \$50,000. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

McNeill Declared A Liability To BB&T For A Business Loan, Valued Between \$10,001 And \$15,000. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

Earned Income

McNeill Declared He Earned \$20,600 In Salary From McNeill Oil Co. Inc. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

- **McNeill Declared He Earned \$141,512 In Salary From McNeill Oil Co. Inc. The Preceding Year.** (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

McNeill Declared He Earned \$11,500 In Salary From Southern Sales Of Aberdeen, Inc. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

- **McNeill Declared He Earned \$25,700 In Salary From Southern Sales Of Aberdeen, Inc. The Preceding Year.** (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

McNeill Declared His Wife Earned \$1,000 In Salary From McNeill Oil Co. Inc. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

- **McNeill Declared His Wife Earned \$1,025 In Salary From McNeill Oil The Preceding Year.** (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

Positions

McNeill Declared No Positions. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

Agreements

McNeill Declared No Agreements. (2018 Personal Financial Disclosure, [Clerk Of The U.S. House Of Representatives](#), Filed 3/11/18)

MCNEILL'S QUESTIONABLE BUSINESS PRACTICES

Others may question Frank McNeill's business practices given his history of aggressively pursuing his customers for failing to pay back their debts in a timely manner. Ironically, McNeill's guiding principle is to "work hard, be kind, and treat your employees and customers like you would your family."

On at least four occasions, McNeill has successfully evicted his tenants for non-payment of leases and other offenses, such as having an animal in the unit. Further, McNeill's companies have filed at least 16 small claims complaints against others, resulting in thousands of dollars in default judgment in McNeill's favor. Additionally, two of McNeill's companies received Paycheck Protection Program loans, totaling nearly \$750,000. McNeill Oil received two loans, one in April 2020 and one in February 2021, totaling \$447,026 for payroll. Both loans were forgiven. Southern Sales of Aberdeen received two loans as well, one in April 2020 and one in February 2021, totaling \$281,600 for payroll. Both of these loans were forgiven as well.

MCNEILL HAS EVICTED AT LEAST FOUR TENANTS

In January 2011, McNeill Oil Company Filed A Small Claims Complaint Against Robert Evans, Demanding \$1,362.51

In January 2011, McNeill Oil Company Filed A Small Claims Complaint Against Robert Evans, Demanding \$1,362.51 In Moore County, North Carolina. (Case No. 11CVM00059, *McNeill Oil Company V. Robert Evans*, Moore County Clerk Of Court, Filed 1/25/11)

File No. 11CVM00059		STATE OF NORTH CAROLINA	
COMPLAINT IN SUMMARY EJECTMENT		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232; Ch. 42, Art. 3 and 7		Moore County	
Name And Address Of Plaintiff McNeill Oil Company 32265 Hwy U.S. 1 South Aberdeen NC 28315		1. The defendant is a resident of the county named above. 2. The defendant entered into possession of premises described below as a lessee of plaintiff.	
County Moore Telephone No. 910-944-2329		Description Of Premises (Include Location) Apartment #1 in a house that has been divided into 4 Apartments	
VERSUS		Rate Of Rent \$ 350.00 per <input checked="" type="checkbox"/> Month <input type="checkbox"/> Week Date Rent Due 1st of Every Month Date Lease Ended	
Name And Address Of Defendant 1 Robert Evans 203 N. Poplar St. Apt. #1 Aberdeen NC 28315		Type Of Lease <input type="checkbox"/> Oral <input checked="" type="checkbox"/> Written	
County Moore Telephone No.		3. <input checked="" type="checkbox"/> The defendant failed to pay the rent due on the above date and the plaintiff made demand for the rent and waited the 10-day grace period before filing the complaint. <input type="checkbox"/> The lease period ended on the above date and the defendant is holding over after the end of the lease period. <input type="checkbox"/> The defendant breached the condition of the lease described below for which re-entry is specified. <input type="checkbox"/> Criminal activity or other activity has occurred in violation of G.S. 42-63 as specified below.	
Name And Address Of Defendant 2		Description Of Breach/Criminal Activity (give names, dates, places and illegal activity)	
County Moore Telephone No.		4. The plaintiff has demanded possession of the premises from the defendant, who has refused to surrender it, and the plaintiff is entitled to immediate possession.	
Name And Address Of Plaintiff's Attorney Or Agent		5. The defendant owes the plaintiff the following: Description Of Any Property Damage	
		Amount Of Damage (If Known) \$ Amount Of Rent Past Due \$ 1,362.51 Total Amount Due \$ 1,362.51	
		6. I demand to be put in possession of the premises and to recover the total amount listed above and daily rental until entry of judgment plus interest and reimbursement for court costs.	
		Date 1-25-11 Signature Of Plaintiff's Attorney Or Agent	
		CERTIFICATION WHEN COMPLAINT SIGNED BY AGENT OF PLAINTIFF	
		I certify that I am an agent of the plaintiff and have actual knowledge of the facts alleged in this Complaint.	

(Case No. 11CVM00059, *McNeill Oil Company V. Robert Evans*, Moore County Clerk Of Court, Filed 1/25/11)

- **In February 2011, McNeill Oil Company Received Default Judgment Of \$1,3042.51 And The Tenant Was Evicted.** (Case No. 11CVM00059, *McNeill Oil Company V. Robert Evans*, Moore County Clerk Of Court, Filed 2/4/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 59 FILM NO. DOCKET BOOK ENTRY JUDGMENT OR DISMISSAL MONEY OWED SUMMARY EJECTMENT MCNEILL OIL CO 32265 HWY US 1 SOUTH ABERDEEN, NC 28315 VS EVANS, ROBERT 203 N POPLAR STREET APT #1 ABERDEEN, NC 28315 RATE OF RENT \$ <u>350.00</u> () WK (X) MO <i>defendant not present</i> PERSONAL PROPERTY <u>undisputed rent in arrears \$ 1,3042.51</u> JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE <u>2-4-11</u> SIGNATURE <u>[Signature]</u>	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (X) HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: (X) THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. (X) THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. () (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. (X) COSTS ARE TAXED TO () PLAINTIFF (X) DEFENDANT. PRE-JUDGMENT INTEREST \$ _____ PRINCIPAL SUM OF JUDGMENT \$ _____ DAMAGES/ATTORNEY FEES \$ _____ RENT OWED TO DATE \$ <u>1,3042.51</u> TOTAL AMOUNT >> \$ <u>1,3042.51</u>
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(Case No. 11CVM00059, *McNeill Oil Company V. Robert Evans*, Moore County Clerk Of Court, Filed 2/4/11)

In January 2011, McNeill Oil Company Filed An Eviction Complaint Against James Jones, Demanding \$1,104.07

In January 2011, McNeill Oil Company Filed An Eviction Complaint Against James Jones, Demanding \$1,104.07 In Moore County, North Carolina. (Case No. 11CVM00060, *McNeill Oil Company V. James Jones*, Moore County Clerk Of Court, Filed 1/25/11)

File No. 11CVM00060		STATE OF NORTH CAROLINA	
COMPLAINT IN SUMMARY EJECTMENT		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232; Ch. 42, Art. 3 and 7		County <u>Moore</u>	
Name And Address Of Plaintiff <u>McNeill Oil Company</u> <u>32265 Hwy U.S. 1 South</u> <u>Aberdeen NC 28315</u>		Description Of Premises (include Location) <u>House that has been divided into 4 Apartments - Apartment 2</u>	
County <u>Moore</u> Telephone No. <u>910-944-2329</u>		Rate Of Rent <u>\$250.00</u> per <input checked="" type="checkbox"/> Month <input type="checkbox"/> Week Date Rent Due <u>1st of Every Month</u> Date Lease Ended <u></u>	
VERSUS		Type Of Lease <input type="checkbox"/> Oral <input checked="" type="checkbox"/> Written	
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation <u>James Jones</u> <u>203 N Poplar St.</u> <u>Apt. #2</u> <u>Aberdeen NC 28315</u>		3. <input checked="" type="checkbox"/> The defendant failed to pay the rent due on the above date and the plaintiff made demand for the rent and waited the 10-day grace period before filing the complaint. <input type="checkbox"/> The lease period ended on the above date and the defendant is holding over after the end of the lease period. <input type="checkbox"/> The defendant breached the condition of the lease described below for which re-entry is specified. <input type="checkbox"/> Criminal activity or other activity has occurred in violation of G.S. 42-63 as specified below.	
County <u>Moore</u> Telephone No. <u></u>		Description Of Breach/Criminal Activity (give names, dates, places and illegal activity)	
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation		4. The plaintiff has demanded possession of the premises from the defendant, who has refused to surrender it, and the plaintiff is entitled to immediate possession.	
County <u>Moore</u> Telephone No. <u></u>		5. The defendant owes the plaintiff the following: Description Of Any Property Damage	
Name And Address Of Plaintiff's Attorney Or Agent		Amount Of Damage (If Known) <u>\$</u> Amount Of Rent Past Due <u>\$ 1104.07</u> Total Amount Due <u>\$ 1104.07</u>	
County <u>Moore</u> Telephone No. <u></u>		6. I demand to be put in possession of the premises and to recover the total amount listed above and daily rental until entry of judgment plus interest and reimbursement for court costs.	
Date <u>1-25-11</u> Signature <u>[Signature]</u>		CERTIFICATION WHEN COMPLAINT SIGNED BY AGENT OF PLAINTIFF	
I certify that I am an agent of the plaintiff and have actual knowledge of the facts alleged in this Complaint.		Date <u></u> Signature <u></u>	

(Case No. 11CVM00060, *McNeill Oil Company V. James Jones*, Moore County Clerk Of Court, Filed 1/25/11)

- **In February 2011, McNeill Oil Company Received Default Judgment Of \$1,104.07 And The Tenant Was Evicted.** (Case No. 11CVM00060, *McNeill Oil Company V. James Jones*, Moore County Clerk Of Court, Filed 2/4/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 60 FILM NO.	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (✓) HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE.
DOCKET BOOK ENTRY	IT IS ORDERED THAT: (✓) THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT.
JUDGMENT OR DISMISSAL MONEY OWED SUMMARY EJECTMENT	() THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID.
MCNEILL OIL CO	() THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT.
32265 HWY US 1 SOUTH ABERDEEN, NC 28315	() (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID.
VS	() (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID.
JONES, JAMES	() THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE.
203 N POPLAR STREET APT #2 ABERDEEN, NC 28315	(✓) COSTS ARE TAXED TO () PLAINTIFF (✓) DEFENDANT.
	PRE-JUDGMENT INTEREST \$ _____
	PRINCIPAL SUM OF JUDGMENT \$ _____
	DAMAGES/ATTORNEY FEES \$ _____
RATE OF RENT \$ 250.00 () WK (✓) MO RENT OWED TO DATE \$ _____	
PERSONAL PROPERTY _____	TOTAL AMOUNT >> \$ 0 Several by party
(✓) JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT	
DATE 2-4-11 SIGNATURE [Signature]	

(Case No. 11CVM00060, *McNeill Oil Company V. James Jones*, Moore County Clerk Of Court, Filed 2/4/11)

In February 2011, McNeill Oil Company Filed An Eviction Complaint Against Henry And Gina Tagalog, Demanding \$1,100

In February 2011, McNeill Oil Company Filed An Eviction Complaint Against Henry And Gina Tagalog, Demanding \$1,100 In Moore County, North Carolina. (Case No. 11CVM00119, *McNeill Oil Company V. Henry Tagalog*, Moore County Clerk Of Court, Filed 2/25/11)

File No. 11CVM00119		STATE OF NORTH CAROLINA	
		Moore County	
COMPLAINT IN SUMMARY EJECTMENT		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232, Ch. 42, Art. 3 and 7		1. The defendant is a resident of the county named above.	
Name And Address Of Plaintiff		2. The defendant entered into possession of premises described below as a lessee of plaintiff.	
McNeill Oil Company P.O. Box 396 Aberdeen, NC 28315		Description Of Premises (Include Location) 203 N. Poplar St Apt #3 - Upstairs	
County Moore		Rate Of Rent \$350.00 per Month 1st of each month	
Telephone No. 910-944-2329		Date Rent Due 2-25-11	
VERSUS		Type Of Lease <input checked="" type="checkbox"/> Conventional <input type="checkbox"/> Public Housing <input type="checkbox"/> Section 8 <input type="checkbox"/> Oral <input checked="" type="checkbox"/> Written	
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation		3. <input checked="" type="checkbox"/> The defendant failed to pay the rent due on the above date and the plaintiff made demand for the rent and waited the 10-day grace period before filing the complaint.	
Henry Tagalog 203 N. Poplar St. Apt. #3 Aberdeen NC 28315		<input type="checkbox"/> The lease period ended on the above date and the defendant is holding over after the end of the lease period.	
County Moore		<input checked="" type="checkbox"/> The defendant breached the condition of the lease described below for which re-entry is specified.	
Telephone No.		<input type="checkbox"/> Criminal activity or other activity has occurred in violation of G.S. 42-63 as specified below.	
Name And Address Of Defendant 2 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation		Description Of Breach/Criminal Activity (give names, dates, places and illegal activity)	
Gina Tagalog 203 N. Poplar St Apt #3 Aberdeen NC 28315		Defendants had a dog in the apt (2nd offense) No pets are allowed per the lease.	
County Moore		4. The plaintiff has demanded possession of the premises from the defendant, who has refused to surrender it, and the plaintiff is entitled to immediate possession.	
Telephone No.		5. The defendant owes the plaintiff the following:	
Name And Address Of Plaintiff's Attorney Or Agent		Description Of Any Property Damage	
		Amount Of Damage (If Known) \$	
		Amount Of Rent Past Due \$1100.00 + 25.86	
		Fines & Total Amount Due Charge \$1125.86	
		6. I demand to be put in possession of the premises and to recover the total amount listed above and daily rental until entry of judgment plus interest and reimbursement for court costs.	
		Date 2-25-11	
		Signature Of Plaintiff/Attorney/Agent [Signature]	
		CERTIFICATION WHEN COMPLAINT SIGNED BY AGENT OF PLAINTIFF	
		I certify that I am an agent of the plaintiff and have actual knowledge of the facts alleged in this Complaint.	
		Date Signature	

(Case No. 11CVM00119, McNeill Oil Company V. Henry Tagalog, Moore County Clerk Of Court, Filed 2/25/11)

- **In March 2011, McNeill Oil Received Default Judgment Of \$1,475.86 And The Tenants Were Evicted.** (Case No. 11CVM00119, McNeill Oil Company V. Henry Tagalog, Moore County Clerk Of Court, Filed 3/11/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 118 FILM NO. DOCKET BOOK ENTRY JUDGMENT OR DISMISSAL MONEY OWED SUMMARY EJECTMENT MCNEILL OIL CO PO BOX 396 ABERDEEN, NC 28315 VS TAGALOG, HENRY TAGALOG, GINA 203 N POPLAR ST APT #3 ABERDEEN, NC 28315 RATE OF RENT \$ <u>350.00</u> () WK (X) MO Defendant not present PERSONAL PROPERTY <u>undisputed rent in amount \$1450.00</u> (X) JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE <u>3-11-11</u> SIGNATURE <u>[Signature]</u>	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (X) HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: (X) THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. (X) THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. () (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. (X) COSTS ARE TAXED TO () PLAINTIFF (X) DEFENDANT PRE-JUDGMENT INTEREST \$ _____ PRINCIPAL SUM OF JUDGMENT \$ _____ DAMAGES/ATTORNEY FEES \$ <u>25.86</u> RENT OWED TO DATE \$ <u>1450.00</u> TOTAL AMOUNT >> \$ <u>1475.86</u> Amended rent in amount to 1450
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(Case No. 11CVM00119, McNeill Oil Company V. Henry Tagalog, Moore County Clerk Of Court, Filed 3/11/11)

In July 2013, McNeill Oil Company Filed An Eviction Complaint Against Alvin McGregor, Demanding \$913.50

In July 2013, McNeill Oil Company Filed An Eviction Complaint Against Alvin McGregor, Demanding \$913.50 In Moore County, North Carolina. (Case No. 12CVM00363, McNeill Oil Company V. Alvin McGregor, Et Al., Moore County Clerk Of Court, Filed 7/29/13)

File No. 13CVM00363		STATE OF NORTH CAROLINA		In The General Court Of Justice District Court Division-Small Claims	
COMPLAINT IN SUMMARY EJECTMENT		<u>Moore</u> County			
G.S. 7A-216, 7A-232; Ch. 42, Art. 3 and 7		1. The defendant is a resident of the county named above.			
Name And Address Of Plaintiff		2. The defendant entered into possession of premises described below as a lessee of plaintiff.			
<u>McNeill Oil Company, Inc.</u>		Description Of Premises (Include Location)		<input type="checkbox"/> Conventional <input type="checkbox"/> Public Housing <input type="checkbox"/> Section 8	
<u>32265 Hwy U.S. #1 South</u>		<u>203 N. Poplar St. Apt. 2 - Kitchen and Bath</u>			
<u>Aberdeen NC 28315</u>		Rate Of Rent <input checked="" type="checkbox"/> Month <input type="checkbox"/> Week		Date Rent Due	
County <u>Moore</u>		\$ <u>300.00</u> per		Date Lease Ended <u>July 22, 2013</u>	
Telephone No. <u>910-944-2329</u>		3. <input checked="" type="checkbox"/> The defendant failed to pay the rent due on the above date and the plaintiff made demand for the rent and waited the 10-day grace period before filing the complaint.		<input type="checkbox"/> Oral <input checked="" type="checkbox"/> Written	
VERSUS		<input type="checkbox"/> The lease period ended on the above date and the defendant is holding over after the end of the lease period.			
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation		<input checked="" type="checkbox"/> The defendant breached the condition of the lease described below for which re-entry is specified.			
<u>Alvin McGregor</u>		<input type="checkbox"/> Criminal activity or other activity has occurred in violation of G.S. 42-63 as specified below.			
<u>203 N. Poplar St.</u>		Description Of Breach/Criminal Activity (give names, dates, places and illegal activity)			
<u>Apt #2</u>		<u>Failure to pay rent.</u>			
<u>Aberdeen NC 28315</u>		4. The plaintiff has demanded possession of the premises from the defendant, who has refused to surrender it, and the plaintiff is entitled to immediate possession.			
County <u>Moore</u>		5. The defendant owes the plaintiff the following:			
Telephone No. <u>910-524-0893</u>		Description Of Any Property Damage			
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation		Amount Of Damage (If Known)		Amount Of Rent Past Due	
		\$		\$ <u>900.00</u>	
				Total Amount Due <u>\$ 913.50</u>	
County		6. I demand to be put in possession of the premises and to recover the total amount listed above and daily rental until entry of judgment plus interest and reimbursement for court costs.			
Telephone No.		Date <u>7-29-13</u>		Name Of Plaintiff/Attorney/Agent (Type Or Print) <u>McNeill Oil Co. / Davis Clerk #11-1111</u>	
Name And Address Of Plaintiff's Attorney Or Agent		Signature Of Plaintiff/Attorney/Agent			
		CERTIFICATION WHEN COMPLAINT SIGNED BY AGENT OF PLAINTIFF			

(Case No. 12CVM00363, *McNeill Oil Company V. Alvin McGregor, Et Al.*, Moore County Clerk Of Court, Filed 7/29/13)

- **In August 2013, McNeill Oil Received Default Judgment And The Tenant Was Evicted.** (Case No. 12CVM00363, *McNeill Oil Company V. Alvin McGregor, Et Al.*, Moore County Clerk Of Court, Filed 8/6/13)

STATE OF NORTH CAROLINA
FILE NO. 13 CVM 363
FILM NO.

DOCKET BOOK ENTRY

JUDGMENT OR DISMISSAL
MONEY OWED
SUMMARY EJECTMENT

MCNEILL OIL CO INC

32265 HWY US#1 SOUTH
ABERDEEN, NC 28315

VS

MCGREGOR, ALVIN

203 N POPLAR ST, APT #2
ABERDEEN, NC 28315

RATE OF RENT \$ _____ () WK () MO RENT OWED TO DATE \$ _____

PERSONAL
PROPERTY

☒ JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT

DATE 8/4/13 SIGNATURE [Signature]

MOORE COUNTY

THE COURT FINDS THAT PLAINTIFF ☒ HAS () HAS NOT
PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE.

IT IS ORDERED THAT:

☒ THE DEFENDANT(S) BE REMOVED FROM AND THE
PLAINTIFF BE PUT IN POSSESSION OF
THE PREMISES DESCRIBED IN THE COMPLAINT.

() THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S)
AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE
AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST
ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID.

() THE PLAINTIFF RECOVER POSSESSION OF THE
PERSONAL PROPERTY DESCRIBED BELOW
OR IN THE COMPLAINT.

() (FOR BREACH OF CONTRACT CASES) THE
PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING
PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE
JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE
PRINCIPAL FROM THIS DATE UNTIL PAID.

() (FOR TORT CASES) THE PLAINTIFF
RECOVER OF THE DEFENDANT(S) THE FOLLOWING
PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM
THE DATE THE ACTION WAS INSTITUTED UNTIL PAID.

() THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S)
AND THIS ACTION IS DISMISSED WITH PREJUDICE.

☒ COSTS ARE TAXED TO () PLAINTIFF ☒ DEFENDANT.

PRE-JUDGMENT INTEREST \$ _____

PRINCIPAL SUM OF JUDGMENT \$ _____

DAMAGES/ATTORNEY FEES \$ _____

TOTAL AMOUNT >> \$ [Signature]

(Case No. 12CVM00363, *McNeill Oil Company V. Alvin McGregor, Et Al.*, Moore County Clerk Of Court, Filed 8/6/13)

MCNEILL HAS AGGRESSIVELY PURSUED OTHERS FOR FAILING TO PAY BACK THEIR DEBTS IN A TIMELY MANNER

*McNeill's Companies Have Filed At Least 16 Small Claims Complaints Against
Others, Resulting In Tens Of Thousands Of Dollars In Civil Judgments*

In January 2011, McNeill Oil Company Filed A Small Claims Complaint Against Bill Warner, Demanding \$989.11

**In January 2011, McNeill Oil Company Filed A Small Claims Complaint Against Bill
Warner, Demanding \$989.11 In Moore County, North Carolina.** (Case No. 11CVM00057,
McNeill Oil Company V. Bill Warner, Moore County Clerk Of Court, Filed 1/25/11)

File No. 11CVM00057		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED		<u>Moore</u> County	
		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232		1. The defendant is a resident of the county named above.	
Name And Address Of Plaintiff		2. The defendant owes me the amount listed for the following reason:	
<u>McNeill Oil Company</u>		Principal Amount Owed \$ <u>989.11</u>	
<u>P.O. Box 396</u>		Interest Owed (if any) \$	
<u>Aberdeen NC 28315</u>		Total Amount Owed \$ <u>989.11</u>	
County <u>Moore</u> Telephone No. <u>910-544-2329</u>		(check one below)	
VERSUS		<input checked="" type="checkbox"/> On An Account (attach a copy of the account)	
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation		Date From Which Interest Due	
<u>Bill Warner</u>		Beginning Date	
<u>1520 North Ridge St</u>		Ending Date	
<u>Southern Pines NC 28387</u>		Interest Rate <u>18%</u>	
County <u>Moore</u> Telephone No. <u>910-692-7114</u>		<input type="checkbox"/> For Goods Sold And Delivered Between	
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation		Date From Which Interest Due	
<u>1520 North Ridge St</u>		Interest Rate	
<u>Southern Pines NC 28387</u>		<input type="checkbox"/> For Money Lent	
County <u>Moore</u> Telephone No. <u>910-692-7114</u>		Date From Which Interest Due	
Name And Address Of Plaintiff's Attorney		Date Of Note	
<u>1520 North Ridge St</u>		Date From Which Interest Due	
<u>Southern Pines NC 28387</u>		Interest Rate	
County <u>Moore</u> Telephone No. <u>910-692-7114</u>		<input type="checkbox"/> On a Promissory Note (attach copy)	
Name And Address Of Plaintiff's Attorney		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
<u>1520 North Ridge St</u>		<input type="checkbox"/> For conversion (describe property)	
<u>Southern Pines NC 28387</u>		<input type="checkbox"/> Other: (specify)	
County <u>Moore</u> Telephone No. <u>910-692-7114</u>		I demand to recover the total amount listed above, plus interest and reimbursement for court costs	
Name And Address Of Plaintiff's Attorney		Date <u>1-25-11</u> Signature Of Plaintiff Or Attorney <u>[Signature]</u>	

(Case No. 11CVM00057, *McNeill Oil Company V. Bill Warner*, Moore County Clerk Of Court, Filed 1/25/11)

NOTE: The outcome of this case is indeterminable based on the documents provided by the client.

In January 2011, McNeill Oil Company Filed A Small Claims Complaint Against Nathaniel Peterkin, Demanding \$1,145.49

In January 2011, McNeill Oil Company Filed A Small Claims Complaint Against Nathaniel Peterkin, Demanding \$1,145.49 In Moore County, North Carolina. (Case No. 11CVM00058, *McNeill Oil Company V. Nathaniel Peterkin*, Moore County Clerk Of Court, Filed 1/25/11)

(Case No. 11CVM00058, *McNeill Oil Company V. Nathaniel Peterkin*, Moore County Clerk Of Court, Filed 1/25/11)

- 84

STATE OF NORTH CAROLINA		File No. 11CVM000058	Abstract No. J001
MOORE County		Judgment Book & Page No. in Original County	
Name And Address Of Plaintiff MCNEILL OIL CO PO BOX 396 ABERDEEN NC 28315		In The General Court Of Justice	
VERSUS		WRIT OF EXECUTION	
Name And Address Of Defendant 1 NATHANIEL PETERKIN 22 HALKIRK DRIVE PINEHURST NC 28374		G.S. 1-313(1); 1C, Art. 16	
Name And Address Of Defendant 2			
To The Sheriff Of MOORE County:			
Judgment in favor of the plaintiff was rendered in this case against the defendant. By terms of that judgment the following sums are now due:			
Principal Due As Of Today.....	\$	1,145.49	
Plus Dollar Amount Of Interest Due As Of Today.....	\$	13.06	+ \$8.75
Plus Court Cost Due As Of Today.....	\$	86.00	
Plus Other.....	\$	43.84	
Total Due As Of Today.....	\$	1,297.14	
Plus, interest on the principal at the rate set out below shall be due from the date shown below, and a sheriff's commission shall be collected on sales of property or funds collected of 5% on the first \$500 and 2-1/2% on all sums over \$500. (NOTE: Interest is due on all bond forfeiture judgments for appearance bonds signed on or after 10/1/99.)			
Date From Which Interest Due 02/18/2011	Date Of Judgment 02/18/2011	County To Which Issued MOORE	File No. 11CVM 58
Rate Of Interest 8.0000% <input checked="" type="checkbox"/> Contract Rate Legal Rate	Daily Interest Rate \$0.25	Judgment Docket Book & Page No.	Transcript No.
You are commanded to satisfy the judgment:		Date And Time Of Docketing 2/18/11 @ 1:28 PM	
<input checked="" type="checkbox"/> out of the personal property of the defendant, and if sufficient personal property cannot be found, then out of the real property belonging to the defendant on the day the judgment was docketed in your county as shown above or any time after that date. <input type="checkbox"/> except as to property of the defendant set off as exempt (a list of which is attached) out of the personal property of the defendant within your county and if sufficient personal property cannot be found, then out of the real property belonging to the defendant on the day the judgment was docketed in your county as shown above or any time after that date.			

(Case No. 11CVM00058, *McNeill Oil Company V. Nathaniel Peterkin*, Moore County Clerk Of Court, Filed 2/18/11)

In March 2011, McNeill Oil Company Filed A Small Claims Complaint Against Clinton Chaney, Demanding \$279.55

In March 2011, McNeill Oil Company Filed A Small Claims Complaint Against Clinton Chaney, Demanding \$279.55 In Moore County, North Carolina. (Case No. 11CVM00149, *McNeill Oil Company V. Clinton Chaney*, Moore County Clerk Of Court, Filed 3/11/11)

<p>File No. 11CVM00149</p> <p style="text-align: center;">COMPLAINT FOR MONEY OWED</p> <p style="text-align: right;">G.S. 7A-216, 7A-232</p> <p>Name And Address Of Plaintiff</p> <p><i>McNeill Oil Company</i> <i>P.O. Box 396</i> <i>Aberdeen NC 28315</i></p> <p>County <i>Moore</i> Telephone No. <i>910-944-2329</i></p> <p style="text-align: center;">VERSUS</p> <p>Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation</p> <p><i>Clinton Chaney</i> <i>258 Addor Rd</i> <i>Pinebluff NC 28373</i></p> <p>County <i>Moore</i> Telephone No. <i>910-281-5850</i></p> <p>Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation</p> <p>FILED MAR 11 AM 10:36 MOORE COUNTY, C.S.C.</p> <p>County <i>Moore</i> Telephone No. <i>910-281-5850</i></p> <p>Name And Address Of Plaintiff's Attorney</p>	<p style="text-align: center;">STATE OF NORTH CAROLINA</p> <p style="text-align: right;">In The General Court Of Justice District Court Division-Small Claims</p> <p style="text-align: center;">County</p> <p>1. The defendant is a resident of the county named above.</p> <p>2. The defendant owes me the amount listed for the following reason:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Principal Amount Owed</td> <td style="width: 40%;">\$ <i>279.55</i></td> </tr> <tr> <td>Interest Owed (if any)</td> <td>\$ <i>—</i></td> </tr> <tr> <td>Total Amount Owed</td> <td>\$ <i>279.55</i></td> </tr> </table> <p>(check one below)</p> <p><input checked="" type="checkbox"/> On An Account (attach a copy of the account)</p> <p><input type="checkbox"/> For Goods Sold And Delivered Between</p> <p><input type="checkbox"/> For Money Lent</p> <p><input type="checkbox"/> On a Promissory Note (attach copy)</p> <p><input type="checkbox"/> For a Worthless Check (attach a copy of the check)</p> <p><input type="checkbox"/> For conversion (describe property)</p> <p><input type="checkbox"/> Other: (specify)</p> <p>I demand to recover the total amount listed above, plus interest and reimbursement for court costs.</p> <p>Date <i>3-11-11</i> Signature Of Plaintiff Or Attorney <i>[Signature]</i></p>	Principal Amount Owed	\$ <i>279.55</i>	Interest Owed (if any)	\$ <i>—</i>	Total Amount Owed	\$ <i>279.55</i>
Principal Amount Owed	\$ <i>279.55</i>						
Interest Owed (if any)	\$ <i>—</i>						
Total Amount Owed	\$ <i>279.55</i>						

(Case No. 11CVM00149, *McNeill Oil Company V. Clinton Chaney*, Moore County Clerk Of Court, Filed 3/11/11)

- **In April 2011, McNeill Oil Company Received Default Judgment Of \$279.55.** (Case No. 11CVM00149, *McNeill Oil Company V. Clinton Chaney*, Moore County Clerk Of Court, Filed 4/8/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 149 FILM NO. DOCKET BOOK ENTRY JUDGMENT OR DISMISSAL MONEY OWED MCNEILL OIL CO PO BOX 396 ABERDEEN, NC 28315 VS CHANEY, CLINTON 298 ADDOR RD PINEBLUFF, NC 28373 RATE OF RENT \$ _____ () WK () MO RENT OWED TO DATE \$ _____ Defendant Present PERSONAL PROPERTY	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (X) HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: () THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. () THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. (X) (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. (X) COSTS ARE TAXED TO () PLAINTIFF (X) DEFENDANT. PRE-JUDGMENT INTEREST \$ _____ PRINCIPAL SUM OF JUDGMENT \$ 279.55 DAMAGES/ATTORNEY FEES \$ _____ TOTAL AMOUNT >> \$ 279.55 (X) JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE 4-8-11 SIGNATURE John W. Hylton
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(Case No. 11CVM00149, *McNeill Oil Company V. Clinton Chaney*, Moore County Clerk Of Court, Filed 4/8/11)

In March 2011, McNeill Oil Company Filed A Small Claims Complaint Against George And Wendy Ryner, Demanding \$592.69

In March 2011, McNeill Oil Company Filed A Small Claims Complaint Against George And Wendy Ryner, Demanding \$592.69 In Moore County, North Carolina. (Case No. 11CVM00150, *McNeill Oil Company V. George Ryner, Et Al.*, Moore County Clerk Of Court, Filed 3/11/11)

File No. 11CVM00150		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED		County _____	
		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
Name And Address Of Plaintiff McNeill Oil Company P.O. Box 396 Aberdeen NC 28315		Principal Amount Owed \$ 592.69	
		Interest Owed (if any) \$	
		Total Amount Owed \$	
(check one below)			
County Moore	Telephone No. 910-944-2329	<input checked="" type="checkbox"/> On An Account (attach a copy of the account)	Date From Which Interest Due _____ Interest Rate _____
VERSUS		<input type="checkbox"/> For Goods Sold And Delivered Between	Beginning Date _____ Ending Date _____ Interest Rate _____
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation Gregory Ryner 140 N. Cherry St Pinebluff NC 28373		<input type="checkbox"/> For Money Lent	Date From Which Interest Due _____ Interest Rate _____
		<input type="checkbox"/> On a Promissory Note (attach copy)	Date Of Note _____ Date From Which Interest Due _____ Interest Rate _____
		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
		<input type="checkbox"/> For conversion (describe property)	
		<input type="checkbox"/> Other: (specify)	
County Moore		I demand to recover the total amount listed above, plus interest and reimbursement for court costs.	
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation Wendy Ryner 140 N. Cherry St Pinebluff NC 28373		Date 3-11-11	
County Moore		Signature Of Plaintiff Or Attorney [Signature]	
Name And Address Of Plaintiff's Attorney			

(Case No. 11CVM00150, McNeill Oil Company V. George Ryner, Et Al., Moore County Clerk Of Court, Filed 3/11/11)

- **In April 2011, The Case Was Voluntarily Dismissed After The Outstanding Debt Was Most Likely Paid.** (Case No. 11CVM00150, McNeill Oil Company V. George Ryner, Et Al., Moore County Clerk Of Court, Filed 4/29/11)

STATE OF NORTH CAROLINA		File No. 11CVM150
County Moore		In The General Court Of Justice
Name Of Plaintiff McNeill Oil Co.		<input type="checkbox"/> Small Claims <input type="checkbox"/> District <input type="checkbox"/> Superior Court Division
VERSUS		NOTICE OF VOLUNTARY DISMISSAL
Name Of Defendant Gregory + Wendy Ryner		<input checked="" type="checkbox"/> COMPLAINT <input type="checkbox"/> COUNTERCLAIM <input type="checkbox"/> OTHER _____
G.S. 1A-1, Rule 41		
<input checked="" type="checkbox"/> The plaintiff gives notice of voluntary dismissal in this case as to all of the defendants.		
<input type="checkbox"/> The plaintiff gives notice of voluntary dismissal in this case only as to the defendants named below and this case remains open as to defendants not listed. (Name of defendants for whom dismissal taken.)		

(Case No. 11CVM00150, McNeill Oil Company V. George Ryner, Et Al., Moore County Clerk Of Court, Filed 4/29/11)

In March 2011, McNeill Oil Company Filed A Small Claims Complaint Against Reggie Justice, Demanding \$469.75

In March 2011, McNeill Oil Company Filed A Small Claims Complaint Against Reggie Justice, Demanding \$469.75 In Moore County, North Carolina. (Case No. 11CVM00151, *McNeill Oil Company V. Reggie Justice*, Moore County Clerk Of Court, Filed 3/11/11)

File No. 11CVM00151		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED G.S. 7A-216, 7A-232		In The General Court Of Justice District Court Division-Small Claims	
		<u>Moore</u> County	
Name And Address Of Plaintiff <u>McNeill Oil Company</u> <u>P.O. Box 396</u> <u>Aberdeen NC 28315</u>		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
		Principal Amount Owed ▶ \$ <u>390.43</u>	
		Interest Owed (if any) ▶ \$ <u>79.32</u>	
		Total Amount Owed ▶ \$ <u>469.75</u>	
County <u>Moore</u> Telephone No. <u>910-941-2329</u>		(check one below)	
VERSUS		<input checked="" type="checkbox"/> On An Account (attach a copy of the account)	
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation		Date From Which Interest Due <u>2-2-10</u> Interest Rate	
<u>Reggie Justice</u> <u>1476 W. Penn. Ave. Ext.</u> <u>Southern Pines NC 28387</u>		Beginning Date Ending Date Interest Rate	
County <u>Moore</u> Telephone No. <u>910-692-5822</u>		<input type="checkbox"/> For Goods Sold And Delivered Between	
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation		<input type="checkbox"/> For Money Lent	
		Date From Which Interest Due Interest Rate	
		<input type="checkbox"/> On a Promissory Note (attach copy)	
		Date Of Note Date From Which Interest Due Interest Rate	
		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
		<input type="checkbox"/> For conversion (describe property)	
		<input type="checkbox"/> Other: (specify)	
2011 MAR 11 AM 10:40 MOORE COUNTY, C.S.C. CLERK OF COURT		I demand to recover the total amount listed above, plus interest and reimbursement for court costs.	
Date <u>3-11-11</u> Signature Of Plaintiff Or Attorney <u>[Signature]</u>			

(Case No. 11CVM00151, *McNeill Oil Company V. Reggie Justice*, Moore County Clerk Of Court, Filed 3/11/11)

- **In April 2011, McNeill Oil Received Default Judgment Of \$276.69.** (Case No. 11CVM00151, *McNeill Oil Company V. Reggie Justice*, Moore County Clerk Of Court, Filed 4/8/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 151 FILM NO. DOCKET BOOK ENTRY / JUDGMENT OR DISMISSAL MONEY OWED MCNEILL OIL CO PO BOX 396 ABERDEEN, NC 28315 VS JUSTICE, REGGIE <i>Reggie</i> 1476 W PENN AVE EXT SOUTHERN PINES, NC 28387 RATE OF RENT \$ <u> </u> () WK () MO RENT OWED TO DATE \$ <u> </u> <i>Depos not paid</i> PERSONAL PROPERTY (X) JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE <u>4-8-11</u> SIGNATURE <u><i>John Wayne</i></u>	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (X) HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: () THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. () THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. (X) (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. (X) COSTS ARE TAXED TO () PLAINTIFF (X) DEFENDANT. PRE-JUDGMENT INTEREST \$ <u> </u> PRINCIPAL SUM OF JUDGMENT \$ <u>276.69</u> DAMAGES/ATTORNEY FEES \$ <u> </u> TOTAL AMOUNT >> \$ <u>276.69</u> <i>Plaintiff awarded total in court</i>
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(Case No. 11CVM00151, *McNeill Oil Company V. Reggie Justice*, Moore County Clerk Of Court, Filed 4/8/11)

In April 2011, McNeill Oil Company Filed A Small Claims Complaint Against Audrey Jones, Demanding \$1,223.02

In April 2011, McNeill Oil Company Filed A Small Claims Complaint Against Audrey Jones, Demanding \$1,223.02 In Moore County, North Carolina. (Case No. 11CVM00274, *McNeill Oil Company V. Audrey Jones*, Moore County Clerk Of Court, Filed 4/29/11)

File No. 11CVM00274		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED		Moore County	
		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
Name And Address Of Plaintiff McNeill Oil Company P.O. Box 396 Abbeville NC 28315		Principal Amount Owed \$ 1099.95	
		Interest Owed (if any) \$ 123.07	
		Total Amount Owed \$ 1223.02	
County Moore Telephone No. 910-944-2329		(check one below)	
VERSUS		<input checked="" type="checkbox"/> On An Account (attach a copy of the account)	
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation Audrey Jones 350 N. Gaines St Southern Pines NC 28387		<input type="checkbox"/> For Goods Sold And Delivered Between	
		<input type="checkbox"/> For Money Lent	
		<input type="checkbox"/> On a Promissory Note (attach copy)	
		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
		<input type="checkbox"/> For conversion (describe property)	
		<input type="checkbox"/> Other: (specify)	
County Moore Telephone No. 910-692-9647		I demand to recover the total amount listed above, plus interest and reimbursement for court costs.	
Name And Address Of Plaintiff's Attorney		Date 4-29-2011 Signature Of Plaintiff Or Attorney [Signature]	

(Case No. 11CVM00274, McNeill Oil Company V. Audrey Jones, Moore County Clerk Of Court, Filed 4/29/11)

- **In May 2011, McNeill Oil Company Received Default Judgment Of \$1,223.02.** (Case No. 11CVM00274, McNeill Oil Company V. Audrey Jones, Moore County Clerk Of Court, Filed 5/20/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 274 FILM NO. DOCKET BOOK ENTRY JUDGMENT OR DISMISSAL MONEY OWED MCNEILL OIL CO PO BOX 396 ABERDEEN, NC 28315 VS JONES, AUDREY 350 N GAINES ST SOUTHERN PINES, NC 28387 RATE OF RENT \$ _____ () WK () MO PERSONAL PROPERTY () JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE <u>5-20-11</u> SIGNATURE <u>[Signature]</u>	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (✓) HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: () THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. () THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. (✓) (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. (✓) COSTS ARE TAXED TO () PLAINTIFF (✓) DEFENDANT. PRE-JUDGMENT INTEREST \$ <u>123.07</u> PRINCIPAL SUM OF JUDGMENT \$ <u>1099.95</u> DAMAGES/ATTORNEY FEES \$ _____ TOTAL AMOUNT >> \$ <u>1223.02</u>
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(Case No. 11CVM00274, *McNeill Oil Company V. Audrey Jones*, Moore County Clerk Of Court, Filed 5/20/11)

In May 2011, McNeill Oil Company Filed A Small Claims Complaint Against Thomas Chavis, Demanding \$617.37

In May 2011, McNeill Oil Company Filed A Small Claims Complaint Against Thomas Chavis, Demanding \$617.37 In Moore County, North Carolina. (Case No. 11CVM00332, *McNeill Oil Company V. Thomas Chavis*, Moore County Clerk Of Court, Filed 5/20/11)

File No. 113		STATE OF NORTH CAROLINA		In The General Court Of Justice District Court Division-Small Claims								
COMPLAINT FOR MONEY OWED G.S. 7A-216, 7A-232 Name And Address Of Plaintiff McNeill Oil Company P.O. Box 396 Aberdeen NC 28315 County Moore Telephone No. 910-444-2329		Moore County 1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:										
		<table border="1"> <tr> <td>Principal Amount Owed</td> <td>\$</td> <td>552.90</td> </tr> <tr> <td>Interest Owed (if any)</td> <td>\$</td> <td>64.47</td> </tr> <tr> <td>Total Amount Owed</td> <td>\$</td> <td>617.37</td> </tr> </table>				Principal Amount Owed	\$	552.90	Interest Owed (if any)	\$	64.47	Total Amount Owed
Principal Amount Owed	\$	552.90										
Interest Owed (if any)	\$	64.47										
Total Amount Owed	\$	617.37										
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation Thomas Chavis 110 Oak St. Pinebluff NC 28373 County Moore Telephone No. 910-281-3608		(check one below) <input type="checkbox"/> On An Account (attach a copy of the account) <input checked="" type="checkbox"/> For Goods Sold And Delivered Between <input type="checkbox"/> For Money Lent <input type="checkbox"/> On a Promissory Note (attach copy) <input type="checkbox"/> For a Worthless Check (attach a copy of the check) <input type="checkbox"/> For conversion (describe property) <input type="checkbox"/> Other: (specify)										
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation County Telephone No. Name And Address Of Plaintiff's Attorney		Date From Which Interest Due Beginning Date 3-3-10 Ending Date 1-10-11 Interest Rate 18% Date From Which Interest Due Date Of Note Date From Which Interest Due Interest Rate										
I demand to recover the total amount listed above, plus interest and reimbursement for court costs.		Date 5-20-11 Signature Of Plaintiff Or Attorney [Signature] v. McNeill Oil Co.										

(Case No. 11CVM00332, McNeill Oil Company V. Thomas Chavis, Moore County Clerk Of Court, Filed 5/20/11)

- **In June 2011, McNeill Oil Company Received Default Judgment Of \$617.37.** (Case No. 11CVM00332, McNeill Oil Company V. Thomas Chavis, Moore County Clerk Of Court, Filed 6/17/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 332 FILM NO. DOCKET BOOK ENTRY JUDGMENT OR DISMISSAL MONEY OWED MCNEILL OIL CO P O BOX 396 ABERDEEN, NC 28315 VS CHAVIS, THOMAS 110 OAK ST PINEBLUFF, NC 28373 RATE OF RENT \$ _____ () WK () MO RENT OWED TO DATE \$ _____ PERSONAL PROPERTY _____ (X) JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE 6-17-11 SIGNATURE <i>[Signature]</i>	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (X) HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: () THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. () THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. (X) (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. (X) COSTS ARE TAXED TO () PLAINTIFF (X) DEFENDANT. PRE-JUDGMENT INTEREST \$ 64.47 PRINCIPAL SUM OF JUDGMENT \$ 552.90 DAMAGES/ATTORNEY FEES \$ _____ TOTAL AMOUNT >> \$ 617.37
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(Case No. 11CVM00332, *McNeill Oil Company V. Thomas Chavis*, Moore County Clerk Of Court, Filed 6/17/11)

In May 2011, McNeill Oil Company Filed A Small Claims Complaint Against Karen Soles, Demanding \$331.41

In May 2011, McNeill Oil Company Filed A Small Claims Complaint Against Karen Soles, Demanding \$331.41 In Moore County, North Carolina. (Case No. 11CVM00333, *McNeill Oil Company V. Thomas Chavis*, Moore County Clerk Of Court, Filed 5/20/11)

FILE NO. 11CVM00333 COMPLAINT FOR MONEY OWED G.S. 7A-216, 7A-232		STATE OF NORTH CAROLINA MOORE County In The General Court Of Justice District Court Division-Small Claims										
Name And Address Of Plaintiff McNeill Oil Company P.O. Box 396 Aberdeen, NC 28315		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:										
		<table border="1"> <tr> <td>Principal Amount Owed</td> <td>\$</td> <td>312.37</td> </tr> <tr> <td>Interest Owed (if any)</td> <td>\$</td> <td>19.04</td> </tr> <tr> <td>Total Amount Owed</td> <td>\$</td> <td>331.41</td> </tr> </table>		Principal Amount Owed	\$	312.37	Interest Owed (if any)	\$	19.04	Total Amount Owed	\$	331.41
Principal Amount Owed	\$	312.37										
Interest Owed (if any)	\$	19.04										
Total Amount Owed	\$	331.41										
County: Moore Telephone No.: 910-944-2329		(check one below) <input type="checkbox"/> On An Account (attach a copy of the account)										
VERSUS Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation Karen Soles 2161 Caddell Rd. Hoffman, NC 28347		Date From Which Interest Due: 12-09-2010 Ending Date: 12-09-2010 Interest Rate: 18.00										
County: Moore Telephone No.: 910-331-5864		<input type="checkbox"/> For Money Lent <input type="checkbox"/> On a Promissory Note (attach copy) <input type="checkbox"/> For a Worthless Check (attach a copy of the check)										
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation (blank)		<input type="checkbox"/> For conversion (describe property) <input type="checkbox"/> Other: (specify)										
County: Telephone No.: Name And Address Of Plaintiff's Attorney:		I demand to recover the total amount listed above, plus interest and reimbursement for court costs.										
		Date: 05-20-2011 Signature Of Plaintiff Or Attorney:										

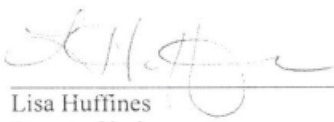
(Case No. 11CVM00333, *McNeill Oil Company V. Thomas Chavis*, Moore County Clerk Of Court, Filed 5/20/11)

- **In June 2011, The Case Was Closed After The Summons Was Not Served.** (Case No. 11CVM00333, *McNeill Oil Company V. Thomas Chavis*, Moore County Clerk Of Court, Filed 6/2/11)

File Number: 11cvm333
 McNeill Oil Co vs Karen Soles
 Date: June 2, 2011

Please be advised that the Summons in the above captioned case was not served by the Sheriff's Department of Moore County and has been returned. According to the Sheriff's Department, the summons was not served for the following reason:

Richmond County Address.


 Lisa Huffines
 Deputy Clerk
 Moore County Clerk of Superior Courts Office

(Case No. 11CVM00333, *McNeill Oil Company V. Thomas Chavis*, Moore County Clerk Of Court, Filed 6/2/11)

**In May 2011, McNeill Oil Company Filed A Small Claims Complaint Against Tara Peek,
Demanding \$557.69**

**In May 2011, McNeill Oil Company Filed A Small Claims Complaint Against Tara Peek,
Demanding \$557.69 In Moore County, North Carolina.** (Case No. 11CVM00334, *McNeill Oil
Company V. Tara Peek*, Moore County Clerk Of Court, Filed 5/20/11)

File No. <i>11CVM00334</i>		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED G.S. 7A-216, 7A-232		County _____	
		In The General Court Of Justice District Court Division-Small Claims	
Name And Address Of Plaintiff <i>McNeill Oil Company P.O. Box 396 Aberdeen NC 28315</i>		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
		Principal Amount Owed	\$ <i>446.97</i>
		Interest Owed (if any)	\$ <i>110.72</i>
		Total Amount Owed	\$ <i>557.69</i>
County <i>Moore</i> Telephone No. <i>910-944-2329</i> VERSUS Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation <i>Tara Peek 301 N. Sycamore St. Aberdeen NC 28315</i>		(check one below) <input type="checkbox"/> On An Account (attach a copy of the account) Date From Which Interest Due _____ Interest Rate _____ <input checked="" type="checkbox"/> For Goods Sold And Delivered Between Beginning Date <i>12-15-09</i> Ending Date <i>2-3-10</i> Interest Rate <i>18%</i> <input type="checkbox"/> For Money Lent Date From Which Interest Due _____ Interest Rate _____ <input type="checkbox"/> On a Promissory Note (attach copy) Date Of Note _____ Date From Which Interest Due _____ Interest Rate _____ <input type="checkbox"/> For a Worthless Check (attach a copy of the check) <input type="checkbox"/> For conversion (describe property) _____ <input type="checkbox"/> Other: (specify) _____	
County <i>Moore</i> Telephone No. <i>910-944-2329</i> Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation _____ _____ _____ County _____ Telephone No. _____ Name And Address Of Plaintiff's Attorney _____		I demand to recover the total amount listed above, plus interest and reimbursement for court costs. Date <i>5-20-11</i> Signature Of Plaintiff Or Attorney <i>[Signature] for McNeill Oil Co.</i>	

(Case No. 11CVM00334, *McNeill Oil Company V. Tara Peek*, Moore County Clerk Of Court, Filed 5/20/11)

- **In June 2011, McNeill Oil Company Received Default Judgment Of \$556.69.** (Case No. 11CVM00334, *McNeill Oil Company V. Tara Peek*, Moore County Clerk Of Court, Filed 6/17/11)

STATE OF NORTH CAROLINA FILE NO. 11 CVM 334 FILM NO. _____ DOCKET BOOK ENTRY _____ JUDGMENT OR DISMISSAL MONEY OWED MCNEILL OIL CO P O BOX 396 ABERDEEN, NC 28315 _____ VS PECK, TARA 301 N SYCAMORE ST ABERDEEN, NC 28315 _____ RATE OF RENT \$ _____ () WK () MO PERSONAL PROPERTY _____ () JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE <u>6-17-11</u> SIGNATURE <u>[Signature]</u>	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF (X) HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: () THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. () THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. (X) (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. (X) COSTS ARE TAXED TO () PLAINTIFF (X) DEFENDANT. PRE-JUDGMENT INTEREST \$ <u>118.72</u> PRINCIPAL SUM OF JUDGMENT \$ <u>446.97</u> DAMAGES/ATTORNEY FEES \$ _____ RENT OWED TO DATE \$ _____ TOTAL AMOUNT >> \$ <u>565.69</u>
---	---

(Case No. 11CVM00334, *McNeill Oil Company V. Tara Peek*, Moore County Clerk Of Court, Filed 6/17/11)

**In July 2011, McNeill Oil Company Filed A Small Claims Complaint Against Hattie
Rodgers, Demanding \$240.19**

**In July 2011, McNeill Oil Company Filed A Small Claims Complaint Against Hattie
Rodgers, Demanding \$240.19 In Moore County, North Carolina.** (Case No. 11CVM00458,
McNeill Oil Company V. Hattie Rodgers, Moore County Clerk Of Court, Filed 7/11/11)

File No. 11CVM00458		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232		Moore County	
Name And Address Of Plaintiff McNeill Oil Company P.O. Box 396 Abbeville NC 28315		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
County Moore Telephone No. 910-944-2329		Principal Amount Owed \$ 215.82	
VERSUS		Interest Owed (if any) \$ 24.37	
Name And Address Of Defendant 1 Hattie Rodgers 140 Lincoln Ave. Vass, NC 28394		Total Amount Owed \$ 240.19	
County Moore Telephone No. 710-245-7778		(check one below)	
Name And Address Of Defendant 2		<input checked="" type="checkbox"/> On An Account (attach a copy of the account)	
County Moore Telephone No. 710-245-7778		Date From Which Interest Due 12/2010 Interest Rate 18%	
Name And Address Of Plaintiff's Attorney		<input type="checkbox"/> For Goods Sold And Delivered Between	
		<input type="checkbox"/> For Money Lent	
		<input type="checkbox"/> On a Promissory Note (attach copy)	
		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
		<input type="checkbox"/> For conversion (describe property)	
		<input type="checkbox"/> Other: (specify)	
I demand to recover the total amount listed above, plus interest and reimbursement for court costs.			
Date 7-11-2011		Signature Of Plaintiff Or Attorney [Signature]	

(Case No. 11CVM00458, McNeill Oil Company V. Hattie Rodgers, Moore County Clerk Of Court, Filed 7/11/11)

- **In August 2011, The Case Was Voluntarily Dismissed After The Outstanding Debt Was Most Likely Paid.** (Case No. 11CVM00458, McNeill Oil Company V. Hattie Rodgers, Moore County Clerk Of Court, Filed 8/2/11)

STATE OF NORTH CAROLINA		File No. 11CVM00458	
Moore County		In The General Court Of Justice <input checked="" type="checkbox"/> Small Claims <input type="checkbox"/> District <input type="checkbox"/> Superior Court Division	
Name Of Plaintiff McNeill Oil Co.		NOTICE OF VOLUNTARY DISMISSAL	
VERSUS		<input type="checkbox"/> COMPLAINT	
Name Of Defendant Hattie Rodgers		<input type="checkbox"/> COUNTERCLAIM	
		<input type="checkbox"/> OTHER	
G.S. 1A-1, Rule 41			
<input checked="" type="checkbox"/> The plaintiff gives notice of voluntary dismissal in this case as to all of the defendants.			
<input type="checkbox"/> The plaintiff gives notice of voluntary dismissal in this case only as to the defendants named below and this case remains open as to defendants not listed. (Name of defendants for whom dismissal taken.)			

(Case No. 11CVM00458, McNeill Oil Company V. Hattie Rodgers, Moore County Clerk Of Court, Filed 8/2/11)

In June 2012, McNeill Oil And Propane Filed A Small Claims Complaint Against Shanon Robinson, Demanding \$1,735.55

In June 2012, McNeill Oil And Propane Filed A Small Claims Complaint Against Shanon Robinson, Demanding \$1,735.55 In Moore County, North Carolina. (Case No. 12CVM00312, *McNeill Oil And Propane V. Shanon Rodgers*, Moore County Clerk Of Court, Filed 6/1/12)

File No. 12CVM00312		STATE OF NORTH CAROLINA							
COMPLAINT FOR MONEY OWED G.S. 7A-216, 7A-232		In The General Court Of Justice District Court Division-Small Claims							
		Moore County							
Name And Address Of Plaintiff McNeill Oil & Propane PO Box 396 Aberdeen, NC 28315		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:							
		<table border="1"> <tr> <td>Principal Amount Owed</td> <td>\$ 1438.55</td> </tr> <tr> <td>Interest Owed (if any)</td> <td>\$ 297.00</td> </tr> <tr> <td>Total Amount Owed</td> <td>\$ 1735.55</td> </tr> </table>		Principal Amount Owed	\$ 1438.55	Interest Owed (if any)	\$ 297.00	Total Amount Owed	\$ 1735.55
Principal Amount Owed	\$ 1438.55								
Interest Owed (if any)	\$ 297.00								
Total Amount Owed	\$ 1735.55								
County <u>Moore</u> Telephone No. <u>910-944-2329</u> VERSUS Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation <u>Shanon Robinson</u> <u>953 W. Indiana Ave.</u> <u>Southern Pines, NC</u> <u>28387</u>		(check one below) <input checked="" type="checkbox"/> On An Account (attach a copy of the account) Date From Which Interest Due <u>3/31/11</u> Interest Rate <u>15%</u> <input type="checkbox"/> For Goods Sold And Delivered Between Beginning Date Ending Date Interest Rate <input type="checkbox"/> For Money Lent Date From Which Interest Due Interest Rate <input type="checkbox"/> On a Promissory Note (attach copy) Date Of Note Date From Which Interest Due Interest Rate <input type="checkbox"/> For a Worthless Check (attach a copy of the check) <input type="checkbox"/> For conversion (describe property) <input type="checkbox"/> Other: (specify)							
County <u>Moore</u> Telephone No. <u>910-724-3169</u> Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation									
County _____ Telephone No. _____ Name And Address Of Plaintiff's Attorney									
I demand to recover the total amount listed above, plus interest and reimbursement for court costs.		Date _____ Signature Of Plaintiff Or Attorney _____							

(Case No. 12CVM00312, *McNeill Oil And Propane V. Shanon Rodgers*, Moore County Clerk Of Court, Filed 6/1/12)

- In August 2012, It Appears The Case Was Discontinued.** (Case No. 12CVM00312, *McNeill Oil And Propane V. Shanon Rodgers*, Moore County Clerk Of Court, Filed 7/31/12)

PROGRAM: VCDISP1B
 RUN DATE: 08/31/12
 RUN TIME: 19:54:50
 COUNTY: MOORE

CIVIL CASE PROCESSING SYSTEM
 DAILY JUDGMENTS/DISPOSITIONS REPORT
 FOR CASES INDEXED OR DISPOSED ON 083112
 (STND-DISPJUDG)

PAGE: 2

FILE NUMBER
 PLDG TYPE CLK DT BY PARTY
 AGAINST PARTY

DISP DATE & CODE

BK PG
 CLK DT R X ABS NO

12 CVM 312 083112 AUTO-DISCONTINUED
 COMP MNYO 060112 P001 MCNEILL OIL AND PROPANE
 D001 ROBINSON, SHARON

083112 CS

(Case No. 12CVM00312, *McNeill Oil And Propane V. Shanon Rodgers*, Moore County Clerk Of Court, Filed 7/31/12)

In June 2012, McNeill Oil And Propane Filed A Small Claims Complaint Against Ray And Dawn DePaul, Demanding \$2,399.36

In June 2012, McNeill Oil And Propane Filed A Small Claims Complaint Against Ray And Dawn DePaul, Demanding \$2,399.36 In Moore County, North Carolina. (Case No. 12CVM00313, *McNeill Oil And Propane V. Ray DePaul, Et Al.*, Moore County Clerk Of Court, Filed 6/1/12)

File No. 12CVM00313		STATE OF NORTH CAROLINA							
COMPLAINT FOR MONEY OWED <small>G.S. 7A-216, 7A-232</small>		<u>Moore</u> County In The General Court Of Justice District Court Division-Smal Claims							
		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:							
Name And Address Of Plaintiff McNeill Oil & Propane PO Box 396 Aberdeen, NC 28315		<table border="1"> <tr> <td>Principal Amount Owed</td> <td>\$ <u>1851.45</u></td> </tr> <tr> <td>Interest Owed (if any)</td> <td>\$ <u>547.91</u></td> </tr> <tr> <td>Total Amount Owed</td> <td>\$ <u>2399.36</u></td> </tr> </table>		Principal Amount Owed	\$ <u>1851.45</u>	Interest Owed (if any)	\$ <u>547.91</u>	Total Amount Owed	\$ <u>2399.36</u>
Principal Amount Owed	\$ <u>1851.45</u>								
Interest Owed (if any)	\$ <u>547.91</u>								
Total Amount Owed	\$ <u>2399.36</u>								
County <u>Moore</u> Telephone No. <u>910-944-2328</u> VERSUS Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation <u>Ray DePaul</u> <u>35 Bedford Circle</u> <u>Pinehurst, NC 28374</u>		(check one below) <input checked="" type="checkbox"/> On An Account (attach a copy of the account) Date From Which Interest Due <u>2/21/03</u> Interest Rate <u>18%</u> <input type="checkbox"/> For Goods Sold And Delivered Between Beginning Date Ending Date Interest Rate <input type="checkbox"/> For Money Lent Date From Which Interest Due Interest Rate <input type="checkbox"/> On a Promissory Note (attach copy) Date Of Note Date From Which Interest Due Interest Rate <input type="checkbox"/> For a Worthless Check (attach a copy of the check) <input type="checkbox"/> For conversion (describe property) <input type="checkbox"/> Other: (specify)							
County <u>Moore</u> Telephone No. <u>910-528-5816</u> Name And Address Of Defendant 2 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation <u>Dawn DePaul</u> <u>35 Bedford Circle</u> <u>Pinehurst, NC 28374</u>									
County <u>Moore</u> Telephone No. <u>910-528-5816</u> Name And Address Of Plaintiff's Attorney <u>1:52</u> <u>U.C.C.</u>		I demand to recover the total amount listed above, plus interest and reimbursement for court costs. Date Signature Of Plaintiff Or Attorney							

(Case No. 12CVM00313, *McNeill Oil And Propane V. Ray DePaul, Et Al.*, Moore County Clerk Of Court, Filed 6/1/12)

- **In July 2012, The Complaint Was Dismissed.** (Case No. 12CVM00313, *McNeill Oil And Propane V. Ray DePaul, Et Al.*, Moore County Clerk Of Court, Filed 7/3/12)

STATE OF NORTH CAROLINA FILE NO. 12 CVM 313 FILM NO. _____ DOCKET BOOK ENTRY 2012 JUL -3 JUDGMENT OR DISMISSAL MONEY OWED MCNEILL OIL AND PROPANE PO BOX 396 ABERDEEN, NC 28315 VS DEPAULI, RAY DEPAULI, DAWN 35 BEDFORD CIRCLE PINEHURST, NC 28374 RATE OF RENT \$ _____ () WK () MO RENT OWED TO DATE \$ _____ PERSONAL PROPERTY <i>Failed to sign complaint - not a valid complaint - Given opportunity to amend</i> (X) JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT DATE <u>7-3-12</u> SIGNATURE <i>[Signature]</i>	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF () HAS (X) HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: (X) THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. () (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. (X) THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH ^{without} PREJUDICE. (X) COSTS ARE TAXED TO (X) PLAINTIFF () DEFENDANT. PRE-JUDGMENT INTEREST \$ _____ PRINCIPAL SUM OF JUDGMENT \$ _____ DAMAGES/ATTORNEY FEES \$ _____ TOTAL AMOUNT >> \$ _____ <i>complaint - failed to do so</i>
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(Case No. 12CVM00313, *McNeill Oil And Propane V. Ray DePaul, Et Al.*, Moore County Clerk Of Court, Filed 7/3/12)

In June 2012, McNeill Oil And Propane Filed A Small Claims Complaint Against Rachel Shulz, Demanding \$420.09

In June 2012, McNeill Oil And Propane Filed A Small Claims Complaint Against Rachel Shulz, Demanding \$420.09 In Moore County, North Carolina. (Case No. 12CVM00314, *McNeill Oil And Propane V. Rachel Shulz, Et Al.*, Moore County Clerk Of Court, Filed 6/1/12)

File No. **12CVM00314**

COMPLAINT FOR MONEY OWED

G.S. 7A-216, 7A-232

Name And Address Of Plaintiff
**McNeill Oil & Propane
PO Box 396
Aberdeen, NC 28315**

County **Moore** Telephone No. **910-944-2329**

VERSUS
Name And Address Of Defendant 1 ☒ Individual ☐ Corporation
**Rachael Schulz
440 West Baltimore Ave
Pinebluff, NC 28373**

County **Moore** Telephone No. **910-281-4912**

Name And Address Of Defendant 2 ☐ Individual ☐ Corporation

County **Moore** Telephone No. **910-281-4912**

Name And Address Of Plaintiff's Attorney

STATE OF NORTH CAROLINA
Moore County
In The General Court Of Justice
District Court Division-Small Claims

1. The defendant is a resident of the county named above.
2. The defendant owes me the amount listed for the following reason:

Principal Amount Owed	\$ 354.96
Interest Owed (if any)	\$ 65.13
Total Amount Owed	\$ 420.09

(check one below)

☒ On An Account (attach a copy of the account)

☐ For Goods Sold And Delivered Between

☐ For Money Lent

☐ On a Promissory Note (attach copy)

☐ For a Worthless Check (attach a copy of the check)

☐ For conversion (describe property)

☐ Other: (specify)

I demand to recover the total amount listed above, plus interest and reimbursement for court costs.

Date _____ Signature Of Plaintiff Or Attorney _____

(Case No. 12CVM00314, *McNeill Oil And Propane V. Rachel Schulz, Et Al.*, Moore County Clerk Of Court, Filed 6/1/12)

- **In July 2012, The Complaint Was Dismissed.** (Case No. 12CVM00314, *McNeill Oil And Propane V. Rachel Schulz, Et Al.*, Moore County Clerk Of Court, Filed 7/3/12)

STATE OF NORTH CAROLINA
FILE NO. 12 CVM 314
FILM NO. _____

DOCKET BOOK ENTRY
2012 JUL -3

JUDGMENT OR DISMISSAL
MONEY OWED

MCNEILL OIL AND PROPANE

PO BOX 396
ABERDEEN, NC 28315

VS

SCHULZ, RACHAEL

640 WEST BALTIMORE AVE
PINEBLUFF, NC 28373

RATE OF RENT \$ _____ () WK () MO RENT OWED TO DATE \$ _____

PERSONAL PROPERTY *Failed to sign complaint - Not a valid complaint - Given an opportunity to amend complaint - Failed to do so.*

() JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT

DATE **7-3-12** SIGNATURE *[Signature]*

MOORE COUNTY
THE COURT FINDS THAT PLAINTIFF () HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE.

IT IS ORDERED THAT:
() THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT.
() THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID.
() THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT.
() (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID.
() (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID.
(X) THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED ~~WITH~~ PREJUDICE.
(X) COSTS ARE TAXED TO () PLAINTIFF () DEFENDANT.

PRE-JUDGMENT INTEREST \$ _____
PRINCIPAL SUM OF JUDGMENT \$ _____
DAMAGES/ATTORNEY FEES \$ _____
TOTAL AMOUNT >> \$ _____

(Case No. 12CVM00314, *McNeill Oil And Propane V. Rachel Schulz, Et Al.*, Moore County Clerk Of Court, Filed 7/3/12)

In June 2012, McNeill Oil And Propane Filed A Small Claims Complaint Against Daniel Smith, Demanding \$635.26

In June 2012, McNeill Oil And Propane Filed A Small Claims Complaint Against Daniel Smith, Demanding \$635.26 In Moore County, North Carolina. (Case No. 12CVM00315, *McNeill Oil And Propane V. Daniel Smith, Et Al.*, Moore County Clerk Of Court, Filed 6/1/12)

File No. 12CVM00315		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232		1. The defendant is a resident of the county named above.	
Name And Address Of Plaintiff		2. The defendant owes me the amount listed for the following reason:	
McNeill Oil & Propane PO Box 396 Aberdeen, NC 28315		Principal Amount Owed \$ 417.15	
		Interest Owed (if any) \$ 218.11	
		Total Amount Owed \$ 635.26	
(check one below)			
County Moore	Telephone No. 910-944-2339	<input checked="" type="checkbox"/> On An Account (attach a copy of the account)	Date From Which Interest Due 12/31/09 Interest Rate 18%
VERSUS		<input type="checkbox"/> For Goods Sold And Delivered Between	Beginning Date Ending Date Interest Rate
Name And Address Of Defendant 1 <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Corporation		<input type="checkbox"/> For Money Lent	Date From Which Interest Due Interest Rate
Daniel Smith 209 Lake Grove Church Rd. West End, NC 27376		<input type="checkbox"/> On a Promissory Note (attach copy)	Date Of Note Date From Which Interest Due Interest Rate
County		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
Telephone No.		<input type="checkbox"/> For conversion (describe property)	
Name And Address Of Defendant 2 <input type="checkbox"/> Individual <input type="checkbox"/> Corporation		<input type="checkbox"/> Other: (specify)	
County		I demand to recover the total amount listed above, plus interest and reimbursement for court costs.	
Telephone No.		Date	Signature Of Plaintiff Or Attorney
Name And Address Of Plaintiff's Attorney			

(Case No. 12CVM00315, *McNeill Oil And Propane V. Daniel Smith, Et Al.*, Moore County Clerk Of Court, Filed 6/1/12)

- **In July 2012, The Case Was Dismissed.** (Case No. 12CVM00315, *McNeill Oil And Propane V. Daniel Smith, Et Al.*, Moore County Clerk Of Court, Filed 7/3/12)

STATE OF NORTH CAROLINA FILE NO. 12 CVM 315 FILM NO. DOCKET BOOK ENTRY JUDGMENT OR DISMISSAL MONEY OWED MCNEILL OIL AND PROPANE PO BOX 396 ABERDEEN, NC 28315 VS SMITH, DANIEL 207 LOVE GROVE CHURCH ROAD WEST END, NC 27376 RATE OF RENT \$ _____ () WK () MO PERSONAL PROPERTY _____	MOORE COUNTY THE COURT FINDS THAT PLAINTIFF () HAS () HAS NOT PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE. IT IS ORDERED THAT: () THE DEFENDANT(S) BE REMOVED FROM AND THE PLAINTIFF BE PUT IN POSSESSION OF THE PREMISES DESCRIBED IN THE COMPLAINT. () THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S) AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID. () THE PLAINTIFF RECOVER POSSESSION OF THE PERSONAL PROPERTY DESCRIBED BELOW OR IN THE COMPLAINT. () (FOR BREACH OF CONTRACT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE PRINCIPAL FROM THIS DATE UNTIL PAID. () (FOR TORT CASES) THE PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM THE DATE THE ACTION WAS INSTITUTED UNTIL PAID. () THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S) AND THIS ACTION IS DISMISSED WITH PREJUDICE. () COSTS ARE TAXED TO () PLAINTIFF () DEFENDANT. PRE-JUDGMENT INTEREST \$ _____ PRINCIPAL SUM OF JUDGMENT \$ _____ DAMAGES/ATTORNEY FEES \$ _____ RENT OWED TO DATE \$ _____ TOTAL AMOUNT >> \$ _____
--	---

(Case No. 12CVM00315, *McNeill Oil And Propane V. Daniel Smith, Et Al.*, Moore County Clerk Of Court, Filed 7/3/12)

In May 2016, McNeill Oil And Propane Filed A Small Claims Complaint Against Elizabeth Capel, Demanding \$1,239.71

In May 2016, McNeill Oil And Propane Filed A Small Claims Complaint Against Elizabeth Capel, Demanding \$1,239.71 In Moore County, North Carolina. (Case No. 16CVM00267, *McNeill Oil And Propane V. Elizabeth Capel*, Moore County Clerk Of Court, Filed 5/5/16)

File No. 16CVM00267		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED		<u>Moore</u> County	
		In The General Court Of Justice District Court Division-Small Claims	
G.S. 7A-216, 7A-232		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
Name And Address Of Plaintiff <u>McNeill Oil and Propane Co.</u> <u>PO Box 396</u> <u>Aberdeen NC 28315</u>		Principal Amount Owed	\$ <u>881.99</u>
		Interest Owed (if any)	\$ <u>357.72</u>
		Total Amount Owed	\$ <u>1,239.71</u>
(check one below)			
County <u>Moore</u>	Telephone No. <u>910-944-2329</u>	<input type="checkbox"/> On An Account (attach a copy of the account)	Date From Which Interest Due Interest Rate
VERSUS		<input checked="" type="checkbox"/> For Goods Sold And Delivered Between	Beginning Date <u>2/11/14</u> Ending Date Interest Rate
Name And Address Of Defendant 1 <u>Elizabeth Capel</u> <u>150 Frye Road</u> <u>Pinehurst NC 28374</u>		<input type="checkbox"/> For Money Lent	Date From Which Interest Due Interest Rate
		<input type="checkbox"/> On a Promissory Note (attach copy)	Date Of Note Date From Which Interest Due Interest Rate
		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
		<input type="checkbox"/> For conversion (describe property)	
		<input type="checkbox"/> Other: (specify)	
I demand to recover the total amount listed above, plus interest and reimbursement for court costs.			
Date		Signature Of Plaintiff Or Attorney	

(Case No. 16CVM00267, *McNeill Oil And Propane V. Elizabeth Capel*, Moore County Clerk Of Court, Filed 5/5/16)

- **In June 2016, The Case Was Closed After The Summons Was Not Served.** (Case No. 16CVM00267, *McNeill Oil And Propane V. Elizabeth Capel*, Moore County Clerk Of Court, Filed 6/2/16)

NOTICE OF UNSERVED MAGISTRATE SUMMONS

File Number: 16CVM267

McNeill Oil & Propane Co vs Elizabeth Capel
PLANTIFF(S) DEFENDANT(S)

Please be advised that the Magistrate Summons in the above captioned case was not served by the Sheriff's Department of Moore County, and has been returned. According to the Sheriff's Department, the summons was not served for the following reason:

Defendant now lives @ 128 Terminal Blvd,
Atlantic Beach, NC 28512

Ramona S. Piers
Deputy Clerk
Moore County Clerk of Superior Courts Office

(Case No. 16CVM00267, *McNeill Oil And Propane V. Elizabeth Capel*, Moore County Clerk Of Court, Filed 6/2/16)

In May 2016, McNeill Oil And Propane Filed A Small Claims Complaint Against Lakeview Construction Company, Demanding \$4,166.56

In May 2016, McNeill Oil And Propane Filed A Small Claims Complaint Against Lakeview Construction Company, Demanding \$4,166.56 In Moore County, North Carolina. (Case No. 16CVM00268, *McNeill Oil And Propane V. Lakeview Construction Company*, Moore County Clerk Of Court, Filed 5/5/16)

File No. 16CVM00268		STATE OF NORTH CAROLINA	
COMPLAINT FOR MONEY OWED G.S. 7A-216, 7A-232		In The General Court Of Justice District Court Division-Small Claims	
		Moore County	
Name And Address Of Plaintiff McNeill Oil and Propane Co. PO Box 396 Asheboro NC 28315		1. The defendant is a resident of the county named above. 2. The defendant owes me the amount listed for the following reason:	
		Principal Amount Owed \$ 4166.56 Interest Owed (if any) \$ - Total Amount Owed \$ 4166.56	
(check one below)			
County Moore	Telephone No. 910.944.2329	<input type="checkbox"/> On An Account (attach a copy of the account)	Date From Which interest Due Interest Rate
VERSUS		<input checked="" type="checkbox"/> For Goods Sold And Delivered Between	Beginning Date Ending Date Interest Rate
Name And Address Of Defendant 1 Lakeview Construction Company PO Box 608/110 Const. Drive Asheboro NC 28315		<input type="checkbox"/> For Money Lent	Date From Which interest Due Interest Rate
<input type="checkbox"/> Individual <input checked="" type="checkbox"/> Corporation		<input type="checkbox"/> On a Promissory Note (attach copy)	Date Of Note Date From Which interest Due Interest Rate
County Moore		<input type="checkbox"/> For a Worthless Check (attach a copy of the check)	
Telephone No. 910.673.4800		<input type="checkbox"/> For conversion (describe property)	
Name And Address Of Defendant 2		<input type="checkbox"/> Other: (specify)	
<input type="checkbox"/> Individual <input type="checkbox"/> Corporation			
County Moore		I demand to recover the total amount listed above, plus interest and reimbursement for court costs.	
Name And Address Of Plaintiff's Attorney		Date	Signature Of Plaintiff Or Attorney

(Case No. 16CVM00268, *McNeill Oil And Propane V. Lakeview Construction Company*, Moore County Clerk Of Court, Filed 5/5/16)

- In June 2016, It Appears The Case Was Dismissed.** (Case No. 16CVM00268, *McNeill Oil And Propane V. Lakeview Construction Company*, Moore County Clerk Of Court, Filed 6/7/16)

STATE OF NORTH CAROLINA
FILE NO. 16 CVM 268
FILM NO.

DOCKET BOOK ENTRY

JUDGMENT OR DISMISSAL
MONEY OWED

MCNEILL OIL AND PROPANE CO

PO BOX 396
ABERDEEN, NC 28315

VS

LAKEVIEW CONSTRUCTION CO

620 LONGLEAF DRIVE
PO BOX 608
ABERDEEN, NC 28315

MOORE COUNTY

MOORE COUNTY
THE COURT FINDS THAT PLAINTIFF () HAS () HAS NOT
PROVED THE CASE BY THE GREATER WEIGHT OF EVIDENCE.

IT IS ORDERED THAT:
() THE DEFENDANT(S) BE REMOVED FROM AND THE
PLAINTIFF BE PUT IN POSSESSION OF
THE PREMISES DESCRIBED IN THE COMPLAINT.

() THE PLAINTIFF RECOVER RENT OF THE DEFENDANT(S)
AT THE RATE LISTED BELOW, PLUS DAMAGES IN THE
AMOUNT INDICATED. PLAINTIFF IS ALLOWED INTEREST
ON THE TOTAL PRINCIPAL FROM THIS DATE UNTIL PAID.

() THE PLAINTIFF RECOVER POSSESSION OF THE
PERSONAL PROPERTY DESCRIBED BELOW
OR IN THE COMPLAINT.

() (FOR BREACH OF CONTRACT CASES) THE
PLAINTIFF RECOVER OF THE DEFENDANT(S) THE FOLLOWING
PRINCIPAL AND INTEREST ACCRUED TO THE DATE OF THE
JUDGMENT, PLUS INTEREST AT THE LEGAL RATE ON THE
PRINCIPAL FROM THIS DATE UNTIL PAID.

() (FOR TORT CASES) THE PLAINTIFF
RECOVER OF THE DEFENDANT(S) THE FOLLOWING
PRINCIPAL, PLUS INTEREST AT THE LEGAL RATE FROM
THE DATE THE ACTION WAS INSTITUTED UNTIL PAID.

() THE PLAINTIFF RECOVER NOTHING OF DEFENDANT(S)
AND THIS ACTION IS DISMISSED WITH PREJUDICE.

() COSTS ARE TAXED TO () PLAINTIFF () DEFENDANT.

PRE-JUDGMENT INTEREST \$ _____

PRINCIPAL SUM OF JUDGMENT \$ _____

DAMAGES/ATTORNEY FEES \$ _____

RATE OF RENT \$ _____ () WK () MO RENT OWED TO DATE \$ _____

TOTAL AMOUNT >> \$ _____

PERSONAL
PROPERTY _____

() JUDGMENT ANNOUNCED AND SIGNED IN OPEN COURT

DATE _____ SIGNATURE _____

APPEALED IN OPEN COURT BY _____

***** DISMISSAL *****

THIS ACTION IS DISMISSED () WITH () WITHOUT PREJUDICE BECAUSE THE PLAINTIFF
() HAS MOVED FOR A VOLUNTARY DISMISSAL.
() FAILED TO APPEAR AND THE DEFENDANT DID APPEAR.
X FAILED TO APPEAR AND THE DEFENDANT FAILED TO APPEAR.

DATE 6/7/2016 SIGNATURE *W. D. Clout*

(Case No. 16CVM00268, McNeill Oil And Propane V. Lakeview Construction Company, Moore County Clerk Of Court, Filed 6/7/16)

TWO OF MCNEILL'S COMPANIES RECEIVED PAYCHECK PROTECTION PROGRAM LOANS, TOTALING NEARLY \$750,000

McNeill Oil Received Paycheck Protection Program Loans, One In April 2020 And One In February 2021, Totaling \$447,026 For Payroll

In April 2020, McNeill Oil Company Received A Paycheck Protection Program Loan Of \$223,513 For Payroll, Reporting 19 Jobs. (PPP Loan, [ProPublica](#), Accessed 5/4/22)

MCNEILL OIL COMPANY INC[? Why is my loan information here?](#)

Loan Amount	Amount Forgiven	Location	Industry	Date Approved
\$223,513	\$225,500 <small>Includes any accrued interest</small>	Aberdeen, NC Rural	Gasoline Stations with Convenience Stores	April 14, 2020 (First Round)
Where applicants said the money will go		Lender	Jobs Reported	Business Type
Payroll	\$223,513	Truist Bank	19	Subchapter S Corporation
Utilities	\$0			
Mortgage Interest	\$0			
Health Care	\$0	Business Age	Loan Status	
Rent	\$0	Existing or more than 2 years old	Forgiven	
Refinance EIDL	\$0			
Debt Interest	\$0			

(PPP Loan, [ProPublica](#), Accessed 5/4/22)

In February 2021, McNeill Oil Company Received A Paycheck Protection Program Loan Of \$223,513 For Payroll, Reporting 20 Jobs. (PPP Loan, [ProPublica](#), Accessed 5/4/22)

MCNEILL OIL COMPANY INC.[? Why is my loan information here?](#)

Loan Amount	Amount Forgiven	Location	Industry	Date Approved
\$223,513	\$225,034 <small>Includes any accrued interest</small>	Aberdeen, NC Rural	Petroleum and Petroleum Products Merchant Wholesalers (except Bulk Stations and Terminals)	Feb. 18, 2021 (Second Round)
Where applicants said the money will go		Lender	Jobs Reported	Business Type
Payroll	\$223,511	Truist Bank	20	Subchapter S Corporation
Utilities	\$1			
Mortgage Interest	\$0			
Health Care	\$0	Business Age	Loan Status	
Rent	\$0	Existing or more than 2 years old	Forgiven	
Refinance EIDL	\$0			
Debt Interest	\$0			

(PPP Loan, [ProPublica](#), Accessed 5/4/22)

Southern Sales Of Aberdeen Received Two Paycheck Protection Program Loans, One In April 2020 And One In February 2021, Totaling \$281,600 For Payroll.

In April 2020, Southern Sales Of Aberdeen Received A Paycheck Protection Program Loan Of \$139,000 For Payroll, Reporting 20 Jobs. (PPP Loan, [ProPublica](#), Accessed 5/4/22)

SOUTHERN SALES OF ABERDEEN[? Why is my loan information here?](#)

Loan Amount	Amount Forgiven	Location	Industry	Date Approved
\$139,000	\$140,139 <small>Includes any accrued interest</small>	Aberdeen, NC Rural	Gasoline Stations with Convenience Stores	April 9, 2020 (First Round)
Where applicants said the money will go		Lender	Jobs Reported	Business Type
Payroll	\$139,000	First Bank	20	Corporation
Utilities	\$0			
Mortgage Interest	\$0			
Health Care	\$0	Business Age	Loan Status	
Rent	\$0	Existing or more than 2 years old	Forgiven	
Refinance EIDL	\$0			
Debt Interest	\$0			

(PPP Loan, [ProPublica](#), Accessed 5/4/22)

In February 2021, Southern Sales Of Aberdeen Received A Paycheck Protection Program Loan Of \$142,600 For Payroll, Reporting 19 Jobs. (PPP Loan, [ProPublica](#), Accessed 5/4/22)

SOUTHERN SALES OF ABERDEEN, INC.

[Why is my loan information here?](#)

Loan Amount	Amount Forgiven	Location	Industry	Date Approved
\$142,600	\$143,321 <i>Includes any accrued interest</i>	Aberdeen, NC Rural	Gasoline Stations with Convenience Stores	Feb. 23, 2021 (Second Round)
Where applicants said the money will go		Lender	Jobs Reported	Business Type
Payroll	\$142,597	First Bank	19	Corporation
Utilities	\$1			
Mortgage Interest	\$0			
Health Care	\$0	Business Age	Loan Status	
Rent	\$0	Existing or more than 2 years old	Forgiven	
Refinance EIDL	\$0			
Debt Interest	\$0			

(PPP Loan, [ProPublica](#), Accessed 5/4/22)

MCNEILL'S POLITICAL MISSTEPS

Frank McNeill has already made several missteps which may derail his political aspirations.

McNeill may be accused of helping fund Republicans and right-wing candidates through his contributions and work as the president of political organizations. McNeill has contributed thousands of dollars to the Petroleum Marketers Association of America, an organization who primarily contributions to Republicans. In fact, 77% of their nearly \$1.8 million in total contributions has gone to Republicans such as Mitch McConnell, Kevin McCarthy, David Perdue, Thom Tillis, and Lindsay Graham. McNeill previously served as the president the North Carolina Petroleum Marketers Association and the North Carolina Association of Convenience Stores, both of which have political arms. Since 2000, nearly 55% of the North Carolina Petroleum Marketers Association's contributions have gone towards Republicans such Thom Tillis, Pat McCrory, and David Rouzer. Notably the organization has additionally given \$40,300 to Phil Berger. In 2019, a federal appeals court found that a voter ID law, which Berger helped craft, "contained provisions that target African-Americans with almost surgical precision." Since 2000, the North Carolina Association of Convenience Stores has contributed nearly \$350,000 with 37% of its contributions going to Republicans, including hardline conservative, Virginia Foxx (during her time in the state legislature).

While attempting to run as a moderate Democrat, McNeill's contributions to the Petroleum Marketers Association of America may lead others to accuse him of funding both establishment and far-left Democrats. The organization has given thousands of dollars to establishment Democrats such as Harry Reid, Joe Manchin, Chuck Schumer, and Jim Clyburn; as well as far-left Democrats, including Cory Booker, Eric Swalwell, Karen Bass, and the Congressional Progressive Caucus chair emeritus Mark Pocan.

MCNEILL MAY BE ACCUSED OF HELPING FUND RIGHT-WING CANDIDATES

Between 1993 And 2017, McNeill Contributed Thousands Of Dollars To The Petroleum Marketers Association Of America

Between 1993 And 2017, McNeill Contributed \$1,100 To The Petroleum Marketers Association Of America. ([Federal Election Commission](#), Accessed 5/4/22)

Viewing 5 filtered results for:

[RESULTS](#)

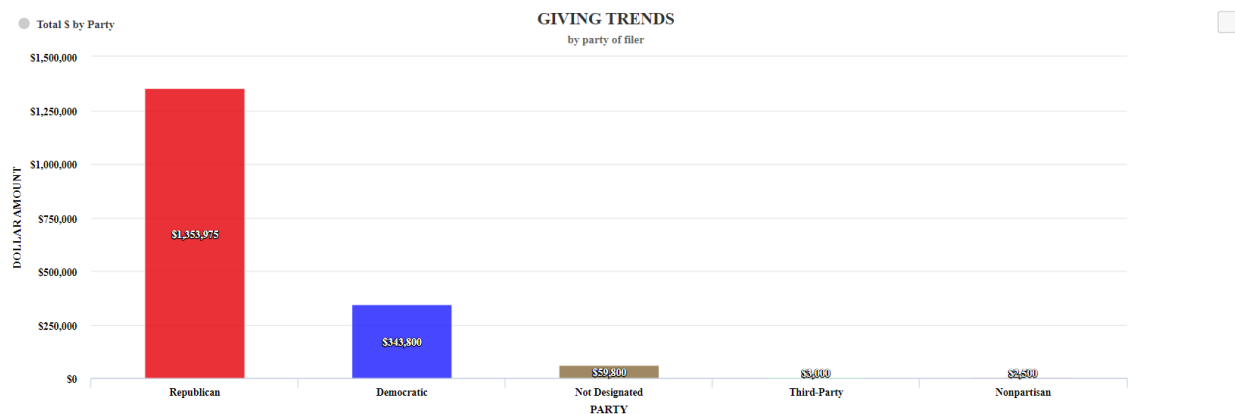
Contributor name	Recipient	State	Employer	Receipt date	Amount
MCNEILL, FRANK A. MR. JR.	PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE	NC	MCNEILL OIL CO.	12/27/2017	\$300.00
MCNEILL, FRANK A. MR. JR.	PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE	NC	MCNEILL OIL CO.	10/04/2013	\$200.00
MCNEILL, FRANK A. MR. JR.	PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE	NC	MCNEILL OIL CO.	12/30/2009	\$200.00
MCNEILL, FRANK A. MR. JR.	PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE	NC	MCNEILL OIL CO.	12/05/2008	\$200.00
MCNEILL, FRANK JR	PETROLEUM MARKETERS ASSOCIATION OF AMERICA SMALL BUSINESSMEN'S COMMITTEE	NC	PETROLEUM MARKETER	07/22/1993	\$200.00

(Federal Election Commission, Accessed 5/4/22)

Of The \$1,763,975 The Petroleum Marketers Association Of America Has Contributed Since 2000, Nearly 77% Has Gone To Republicans

The Petroleum Marketers Association Has Contributed \$1,353,975, Or 76.7%, To Republican Candidates. ([Open Secrets](#), Accessed 5/5/22)

PETROLEUM MARKETERS ASSOCIATION OF AMERICA has given **\$1,763,075** to **363** different filers spanning **21** years.



(Open Secrets, Accessed 5/5/22)

- The Petroleum Marketers Association Has Contributed \$17,000 To Mitch McConnell. ([Open Secrets](#), Accessed 5/5/22)

- **The Petroleum Marketers Association Has Contributed \$17,000 To Susan Collins.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$16,000 To Kevin McCarthy.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$12,000 To David Perdue.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$10,000 To Lisa Murkowski.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$8,500 To Thom Tillis.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$7,500 To Chuck Grassley.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$6,000 To John Boehner.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$5,000 To Richard Burr.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$5,000 To John Thune.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$5,000 To Lindsay Graham.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$5,000 To John Cornyn.** ([Open Secrets](#), Accessed 5/5/22)

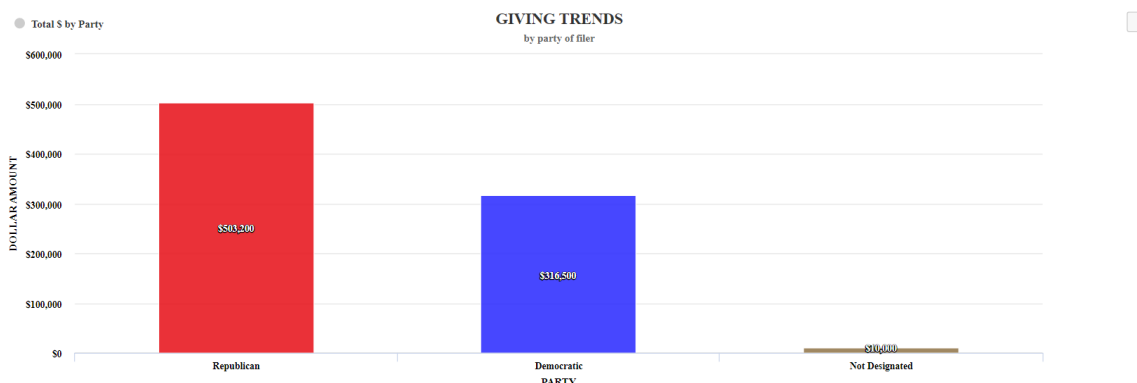
McNeill Previously Served As The President Of The North Carolina Petroleum Marketers Association

McNeill Previously Served As The President Of The North Carolina Petroleum Marketers Association. “The company has been involved in multiple civic and business organizations in the Sandhills and central North Carolina for many years. In addition, it has also been very active in the NC Petroleum Marketers Association (NCPMA) and the North Carolina Association of Convenience Stores (NCACS), having had staff serve on various committees of both associations for many years. Frank McNeill Sr. and Frank McNeill Jr. served as president of the NCPMA. Davis and Frank McNeill Jr. have served as president of the NCACS. These two organizations merged to form the current NCPCM in January 2008.” (“McNeill Oil/Mac's Food Stores Receives Award,” *The Pilot*, 11/27/09)

Of The \$338,875 The North Carolina Petroleum Marketers Association Has Contributed, Nearly 55% Has Gone To Republicans

The North Carolina Petroleum Marketers Association Has Contributed \$503,200, Or 54.1%, To Republican Candidates. ([Open Secrets](#), Accessed 5/5/22)

NORTH CAROLINA PETROLEUM MARKETERS ASSOCIATION has given **\$829,700** to **248** different filers spanning **24** years.



([Open Secrets](#), Accessed 5/5/22)

- **The North Carolina Petroleum Marketers Association Has Contributed \$40,300 To Phil Berger.** ([Open Secrets](#), Accessed 5/5/22)
 - **In 2019, A Federal Appeals Court Found That A Voter ID Law, Which Berger Helped Craft, “Contained Provisions That Target African-Americans With Almost Surgical Precision.”** “Mr. Berger, who helped craft a voter ID law that a federal appeals court later said contained provisions that targeted “African-Americans with almost surgical precision,” said that he expected the Ninth District case to lead to new discussions about how to combat fraud in North Carolina.” (Alan Blinder And Michael Wines, “Republican Cries Against Voter Fraud Go Mostly Quiet After Scheme Tied To Party,” [New York Times](#), 2/22/19)
- **The North Carolina Petroleum Marketers Association Has Contributed \$10,000 To The North Carolina Republican Party.** ([Open Secrets](#), Accessed 5/5/22)
- **The North Carolina Petroleum Marketers Association Has Contributed \$6,000 To Thom Tillis.** ([Open Secrets](#), Accessed 5/5/22)
- **The North Carolina Petroleum Marketers Association Has Contributed \$6,000 To Pat McCrory.** ([Open Secrets](#), Accessed 5/5/22)
- **The North Carolina Petroleum Marketers Association Has Contributed \$2,000 To David Rouzer.** ([Open Secrets](#), Accessed 5/5/22)

McNeill Previously Served As The President Of The North Carolina Association Of Convenience Stores

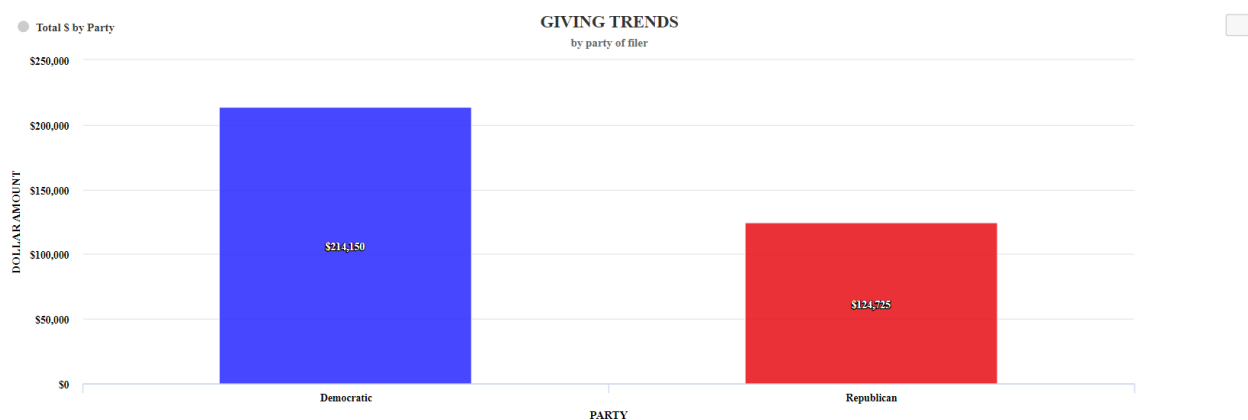
McNeill Previously Served As The President Of The North Carolina Association Of Convenience Stores. “The company has been involved in multiple civic and business organizations in the Sandhills and central North Carolina for many years. In addition, it has also been very active in the NC Petroleum Marketers Association (NCPMA) and the North Carolina Association of Convenience Stores (NCACS), having had staff serve on various committees of

both associations for many years. Frank McNeill Sr. and Frank McNeill Jr. served as president of the NCPMA. Davis and Frank McNeill Jr. have served as president of the NCACS. These two organizations merged to form the current NCPCM in January 2008.” (“McNeill Oil/Mac's Food Stores Receives Award,” *The Pilot*, 11/27/09)

Of The \$338,875 The North Carolina Association Of Convenience Stores Has Contributed, Nearly 40% Has Gone To Republicans

The North Carolina Association Of Convenience Stores Has Contributed \$124,725, Or 36.8%, To Republican Candidates. ([Open Secrets](#), Accessed 5/5/22)

NORTH CAROLINA ASSOCIATION OF CONVENIENCE STORES has given **\$338,875** to **190** different filers spanning **13** years.



([Open Secrets](#), Accessed 5/5/22)

- **The North Carolina Association Of Convenience Stores Has Contributed \$4,100 To The North Carolina Republican Party.** ([Open Secrets](#), Accessed 5/5/22)
- **The North Carolina Association Of Convenience Stores Has Contributed \$4,000 To Patrick Ballantine.** ([Open Secrets](#), Accessed 5/5/22)
- **The North Carolina Association Of Convenience Stores Has Contributed \$2,500 To Fred Smith, Jr.** ([Open Secrets](#), Accessed 5/5/22)
- **The North Carolina Association Of Convenience Stores Has Contributed \$1,000 To Virginia Foxx.** ([Open Secrets](#), Accessed 5/5/22)

MCNEILL MAY BE ACCUSED OF HELPING FUND FAR-LEFT CANDIDATES

Between 1993 And 2017, McNeill Contributed Thousands Of Dollars To The Petroleum Marketers Association Of America

Between 1993 And 2017, McNeill Contributed \$1,100 To The Petroleum Marketers Association Of America. ([Federal Election Commission](#), Accessed 5/4/22)

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"mcneill frank"
x

North Carolina
x

ENERGY MARKETERS OF AMERICA SMALL BUSINESS COMMITTEE PAC (EMA SBC PAC) (C00035204)
x

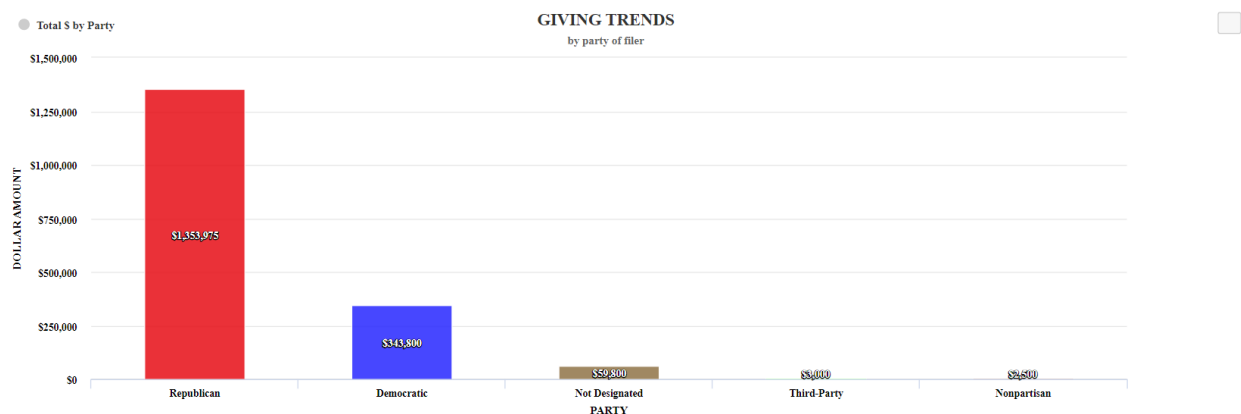
Contributor name	Recipient	State	Employer	Receipt date	Amount
MCNEILL, FRANK A. MR. JR.	PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE	NC	MCNEILL OIL CO.	12/27/2017	\$300.00
MCNEILL, FRANK A. MR. JR.	PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE	NC	MCNEILL OIL CO.	10/04/2013	\$200.00
MCNEILL, FRANK A. MR. JR.	PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE	NC	MCNEILL OIL CO.	12/30/2009	\$200.00
MCNEILL, FRANK A. MR. JR.	PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE	NC	MCNEILL OIL CO.	12/05/2008	\$200.00
MCNEILL, FRANK JR	PETROLEUM MARKETERS ASSOCIATION OF AMERICA SMALL BUSINESSMEN'S COMMITTEE	NC	PETROLEUM MARKETER	07/22/1993	\$200.00

([Federal Election Commission](#), Accessed 5/4/22)

Of The \$1,763,975 The Petroleum Marketers Association Of America Has Contributed Since 2000, Approximately 20% Has Gone To Democrats

The Petroleum Marketers Association Has Contributed \$343,800, Or 19.5%, To Democratic Candidates. ([Open Secrets](#), Accessed 5/5/22)

PETROLEUM MARKETERS ASSOCIATION OF AMERICA has given **\$1,763,075** to **363** different filers spanning **21** years.



([Open Secrets](#), Accessed 5/5/22)

- The Petroleum Marketers Association Has Contributed \$18,500 To Jeanne Shaheen.** ([Open Secrets](#), Accessed 5/5/22)

- **The Petroleum Marketers Association Has Contributed \$11,000 To Peter Welch.**
([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$10,000 To Ron Wyden.**
([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$9,000 To Joe Manchin.**
([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$6,500 To Peter DeFazio.**
([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$6,500 To Harry Reid.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$5,500 To Chuck Schumer.**
([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$3,500 To Jim Clyburn.**
([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$1,500 To Cory Booker.**
([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$1,500 To Eric Swalwell.**
([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$1,500 To Karen Bass.** ([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$1,000 To Patty Murray.**
([Open Secrets](#), Accessed 5/5/22)
- **The Petroleum Marketers Association Has Contributed \$1,000 To Mark Pocan.**
([Open Secrets](#), Accessed 5/5/22)

MCNEILL'S FISCALLY IRRESPONSIBLE GOVERNANCE

A review of McNeill's lengthy tenure serving the town of Aberdeen has uncovered a record of fiscally irresponsible governance.

During McNeill's tenure serving the town of Aberdeen, McNeill oversaw government spending quadruple. During his involvement, total general fund annual appropriations more than quadrupled from \$528,925 to \$2,197,240.

McNeill kept pace with the town's spending by consistently voting to implement and raise fees on town residents and businesses. McNeill voted to increase application fees, fees for paying the town with an insufficient check, and called for increasing building inspection fees. Perhaps more importantly, McNeill consistently supported efforts to increase fees and rates related to utilities.

While the town's property tax rate appears to have steadily declined throughout his tenure, McNeill did signal support for varying other forms of taxation during his time governing Aberdeen.

Curiously, it appears that during McNeill's tenure, it was common practice for the town's governing board members to also own companies that did business with the town.

DURING MCNEILL'S TENURE SERVING THE TOWN OF ABERDEEN, THE SIZE OF TOWN GOVERNMENT QUADRUPLED

McNeill Served As A Rubberstamp For Every Budget Put Forth For The Town Of Aberdeen

Throughout His Tenure Serving The Town Of Aberdeen, McNeill Essentially Rubberstamped Every Budget Put Forth. (Town Of Aberdeen, FY 1979-80 – FY 1991-92, Independent Analysis)

Fiscal Year	General Fund	Millage	Vote & Date
FY 1979-80	\$528,925	7.5	N/A
FY 1980-81	\$563,675	7.5	Yea – 6/9/80
FY 1981-82	\$620,150	7.5	Yea – 6/29/81
FY 1982-83	\$715,905	7.5	Yea – 6/14/82
FY 1983-84	\$827,800	7.5	Absent – 6/13/83
FY 1984-85	\$865,500	7.5	Yea – 6/25/84
FY 1985-86	\$1,048,100	7.5	Yea – 6/10/85
FY 1986-87	\$1,264,450	7.5	Yea – 6/9/86
FY 1987-88	\$1,218,700	5.8	Yea – 6/8/87
FY 1988-89	\$1,332,975	5.8	unk.
FY 1989-90	\$1,720,540	5.8	Yea – 6/12/89
FY 1990-91	\$2,410,770	5.8	Signed – 6/11/90
FY 1991-92	\$2,197,240	5.8	Signed – 6/24/91

(Town Of Aberdeen, FY 1979-80 – FY 1991-92, Independent Analysis)

NOTE: *McNeil did not vote on the FY 1979-80 Town of Aberdeen budget; the numbers are included as a benchmark from which to compare budget figures*

Over McNeil's Tenure Serving The Town Of Aberdeen, Total General Fund Annual Appropriations More Than Quadrupled From \$528,925 To \$2,197,240

Over McNeil's Tenure Serving The Town Of Aberdeen, Total General Fund Annual Appropriations More Than Quadrupled From \$528,925 To \$2,197,240. (Town Of Aberdeen, FY 1979-80; Town Of Aberdeen, FY 1991-92)

- **The FY 1979-80 Town Of Aberdeen Adopted Budget Appropriated \$528,925 To The General Fund.** (Town Of Aberdeen, FY 1979-80)
- **The FY 1991-92 Town Of Aberdeen Adopted Budget Appropriated \$2,197,240 To The General Fund.** (Town Of Aberdeen, FY 1991-92)

Mcneill Supported The FY 1980-81 Budget

In June 1980, McNeil Voted Yea Nay To Adopt The FY 1980-81 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/9/80)

Mayor Taylor stated that the Public Hearing on the Budget Ordinance as was advertised would now be held, which is for the town's fiscal year beginning July 1, 1980 and ending June 30, 1981. A letter was read from John F. Burns, Chairman of the Aberdeen Beautification Committee, who requested that their budget be increased from \$2,000.00 to \$5,000.00, which would include the cost of hiring outside help to sow grass, mowing grass, and pruning shrubbery. After discussion on this request, the Board decided to use the town crew to do this work, rather than hiring outside help. It was also brought to the Board's attention that the salaries for the police department for the new year was low in the budget by \$2,964.30. After the Board and others present had the opportunity to express their views, a motion was made by Commissioner Robbins, seconded by Commissioner McNeill and carried, that the budget Ordinance as presented and advertised be approved and adopted, with a copy to be attached and made a part of these minutes. Also, that during the new fiscal year, the salaries of the police department to be amended and increased by \$2,964.30 and that the Beautification Committee budget to be amended and increased by \$500.00. The budget will also provide for all employees of the town to receive salary and wage increases of 8% across the board for the new fiscal year.

(Town Of Aberdeen, Board Meeting Minutes, 6/9/80)

The FY 1980-81 Town Of Aberdeen Adopted Budget Appropriated \$563,675 To The General Fund. (Town Of Aberdeen, FY 1980-81)

GENERAL FUND	
Law enforcement	\$ 172,100
Street department	86,350
Fire department	27,650
Sanitation	72,000
General government	165,775
Contribution to debt service fund	39,800
	<u>563,675</u>
TOTAL GENERAL FUND	\$ <u>563,675</u>

(Town Of Aberdeen, FY 1980-81)

McNeill Supported The FY 1981-82 Budget

In June 1981, McNeil Voted Yea Nay To Adopt The FY 1981-82 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/29/81)

Mayor Pro-tem Robbins called the meeting to order and stated that at this time the Public Hearing would be held on the Budget Ordinance as was advertised. After everyone present had the opportunity to speak and there being no objections, a motion was made by Commissioner Fritz, seconded by Commissioner McNeill and unanimously carried, that the Budget Ordinance as presented and advertised be approved and adopted, with a copy to be attached and made a part of these minutes.

(Town Of Aberdeen, Board Meeting Minutes, 6/29/81)

The FY 1981-82 Town Of Aberdeen Adopted Budget Appropriated \$620,150 To The General Fund. (Town Of Aberdeen, FY 1981-82)

GENERAL FUND		
Law enforcement		\$ 182,900
Street department		84,650
Fire department		32,100
Sanitation		88,500
General government		191,500
Contribution to debt service fund		40,500
	TOTAL GENERAL FUND	\$ 620,150

(Town Of Aberdeen, FY 1981-82)

McNeill Supported The FY 1982-83 Budget

In June 1982, McNeil Voted Yea Nay To Adopt The FY 1982-83 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/14/82)

Mayor Taylor called the meeting to order and stated at this time the Public Hearing would be held on the Budget Ordinance as was advertised. After everyone had the opportunity to speak and there being no objections, a motion was made by Commissioner Mofield, seconded by Commissioner McNeill and carried, that the Budget Ordinance as presented be approved and adopted for the fiscal year beginning July 1, 1982 and ending June 30, 1983, with a copy to be attached and made a part of these minutes.

(Town Of Aberdeen, Board Meeting Minutes, 6/14/82)

The FY 1982-83 Town Of Aberdeen Adopted Budget Appropriated \$715,905 To The General Fund. (Town Of Aberdeen, FY 1982-83)

GENERAL FUND		
Law enforcement		\$ 208,600
Street department		99,000
Fire department		64,000
Sanitation		101,500
General government		205,705
Contribution to debt service fund		37,100
	TOTAL GENERAL FUND	\$ 715,905

(Town Of Aberdeen, FY 1982-83)

McNeill Supported The FY 1983-84 Budget**In June 1983, McNeil Voted Yea Nay To Adopt The FY 1983-84 Town Of Aberdeen Budget.** (Town Of Aberdeen, Board Meeting Minutes, 6/13/83)

The June 13, 1983 meeting of the Board of Commissioners was presided over by Mayor J.M. Taylor, with the following Commissioners present: Elizabeth B. Mofield, J.C. Robbins, Arthur Parker, and Linda F. Boles.

Minutes of the May 9, 1983 meeting of the Board were read and approved.

Mayor Taylor called the meeting to order and stated at this time, the public hearing would be held on the Budget Ordinance as was advertised. After everyone had the opportunity to speak and there were no objections, a motion was made by Commissioner Robbins, seconded by Commissioner Mofield and unanimously carried, that the Budget Ordinance as presented be approved and adopted for the fiscal year beginning July 1, 1983 and ending June 30, 1984, with a copy to be attached and made a part of these minutes.

(Town Of Aberdeen, Board Meeting Minutes, 6/13/83)

The FY 1983-84 Town Of Aberdeen Adopted Budget Appropriated \$827,800 To The General Fund. (Town Of Aberdeen, FY 1983-84)

GENERAL FUND	
Law enforcement	\$ 233,175
Street department	120,500
Fire department	106,700
Sanitation	114,000
General government	<u>253,425</u>
TOTAL GENERAL FUND	<u>\$ 827,800</u>

(Town Of Aberdeen, FY 1983-84)

McNeill Supported The FY 1984-85 Budget**In June 1984, McNeil Voted Yea Nay To Adopt The FY 1984-85 Town Of Aberdeen Budget.** (Town Of Aberdeen, Board Meeting Minutes, 6/25/84)

Mayor Robbins stated that at this time the public hearing would be held on the Budget Ordinance as was advertised. Mr. Archie Rich was present and asked some questions about the revenue portion of the budget and after everyone present had the opportunity to speak and there being no objections, a motion was made by Commissioner McCrummen, seconded by Commissioner Mofield and unanimously carried, that the Budget Ordinance as presented be approved and adopted for the fiscal year beginning July 1, 1984 and ending June 30, 1985, with a copy to be attached and made a part of these minutes.

(Town Of Aberdeen, Board Meeting Minutes, 6/25/84)

The FY 1984-85 Town Of Aberdeen Adopted Budget Appropriated \$865,500 To The General Fund. (Town Of Aberdeen, FY 1984-85)

GENERAL FUND	
Law enforcement	\$ 277,950
Street department	125,500
Fire department	45,000
Sanitation	118,800
General government	298,250
<hr/>	
TOTAL GENERAL FUND	<u>\$ 865,500</u>

(Town Of Aberdeen, FY 1984-85)

McNeill Supported The FY 1985-86 Budget

In June 1985, McNeil Voted Yea Nay To Adopt The FY 1985-86 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/10/85)

Motion made by Commissioner McNeill, seconded by Commissioner McCrummen and unanimously carried, that the proposed budget as presented be adopted, with a copy to be attached and made a part of these minutes and that employees be given a 2 ½% cost of living raise, beginning July 1, 1985.

(Town Of Aberdeen, Board Meeting Minutes, 6/10/85)

The FY 1985-86 Town Of Aberdeen Adopted Budget Appropriated \$1,048,100 To The General Fund. (Town Of Aberdeen, FY 1985-86)

GENERAL FUND	
Law enforcement	\$ 332,800
Street department	151,500
Fire department	58,700
Sanitation	188,000
General government	317,100
<hr/>	
TOTAL GENERAL FUND	<u>\$ 1,048,100</u>

(Town Of Aberdeen, FY 1985-86)

McNeill Supported The FY 1986-87 Budget

In June 1986, McNeil Voted Yea To Adopt The FY 1986-87 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/9/86)

Mayor Robbins stated at this time, the Public Hearing would be held on the Budget Ordinance as was advertised, being for the town's fiscal year beginning July 1, 1986 and ending June 30, 1987. After discussion and everyone present had the opportunity to speak, a motion was made by Commissioner McNeill, seconded by Commissioner Mofield and unanimously carried, that the proposed budget as amended and presented, be adopted, with a copy to be attached and made a part of these minutes.

(Town Of Aberdeen, Board Meeting Minutes, 6/9/86)

The FY 1986-87 Town Of Aberdeen Adopted Budget Appropriated \$1,264,450 To The General Fund. (Town Of Aberdeen, FY 1986-87)

GENERAL FUND

Law enforcement	\$ 345,100
Street department	163,000
Fire department	60,800
Sanitation	138,300
General Government	<u>557,250</u>

TOTAL GENERAL FUND \$ 1,264,450

(Town Of Aberdeen, FY 1986-87)

McNeill Supported The FY 1989-90 Budget

In June 1989, McNeil Voted Yea Nay To Adopt The FY 1989-90 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/12/89)

Under New Business, Mayor McInnis stated that the Board consider adoption of the Fiscal Year 1989-90 budget. Manager Greenwood stated that the figures have increased over the initial proposed budget by \$18,500 to fund the Rescue Squad position for the next year and \$20,000 in a pass-through account for Public Works. After some discussion, a motion was made by Commissioner McNeill, seconded by Commissioner Parker, to adopt the fiscal year 1989-90 budget with no increase in the tax rate. Motion unanimously carried.

(Town Of Aberdeen, Board Meeting Minutes, 6/12/89)

The FY 1989-90 Town Of Aberdeen Adopted Budget Appropriated \$1,720,540 To The General Fund. (Town Of Aberdeen, FY 1989-90)

<u>GENERAL FUND:</u>	
General Government	\$ 409,750.00
Economic Development	82,206.00
Street Department	206,834.00
Sanitation Department	138,908.00
Planning/Zoning	32,355.00
Parks & Recreation	140,057.00
Law Enforcement	502,786.00
Fire Department	177,654.00
Crestline Fire Department	<u>30,000.00</u>
TOTAL	\$1,720,550.00

(Town Of Aberdeen, FY 1989-90)

McNeill Supported The FY 1990-91 Budget

In June 1990, McNeil Signed The Adopted The FY 1990-91 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/11/90)

SECTION IV - This ordinance shall become effective July 1, 1990.


 Frank A. McNeill, Jr., Mayor

(Town Of Aberdeen, Board Meeting Minutes, Effective 7/1/90)

The FY 1990-91 Town Of Aberdeen Adopted Budget Appropriated \$2,410,770 To The General Fund. (Town Of Aberdeen, FY 1990-91)

GENERAL FUND:

General Government:	
Administration-Governing Board	\$ 379,900.00
Financial Services	181,900.00
Buildings Maintenance	35,100.00
Economic Development	176,610.00
Streets & Beautification	255,995.00
Sanitation	185,250.00
Mapping/Zoning/Inspections	55,500.00
Parks & Recreation	233,250.00
Law Enforcement	517,480.00
Communications	137,950.00
Fire Department	215,885.00
Crestline	35,950.00
TOTAL	\$2,410,770.00

(Town Of Aberdeen, FY 1990-91)

McNeill Supported The FY 1991-92 Budget

In June 1991, McNeil Signed The Adopted FY 1991-92 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/24/91)

SECTION IV - This ordinance shall become effective July 1, 1991.


 Frank A. McNeill, Jr., Mayor

(Town Of Aberdeen, Board Meeting Minutes, Effective 7/1/91)

The FY 1991-92 Town Of Aberdeen Adopted Budget Appropriated \$2,197,240 To The General Fund. (Town Of Aberdeen, FY 1991-92)

GENERAL FUND:

General Government:	
Administration-Governing Board	\$ 219,090.00
Financial Services	126,795.00
Billings & Collections	28,950.00
Buildings Maintenance	65,634.00
Economic Development	63,792.00
Main Street	25,000.00
Streets & Beautification	293,705.00
Sanitation	203,010.00
Mapping/Zoning/Inspections	53,200.00
Parks & Recreation	180,640.00
Law Enforcement	590,285.00
Communications	105,372.00
Fire Department	201,489.00
Crestline	40,278.00
TOTAL	\$ 2,197,240.00

(Town Of Aberdeen, FY 1991-92)

**WHILE SERVING ABERDEEN, MCNEILL SUPPORTED
IMPLEMENTING AND INCREASING FEES ON TOWN RESIDENTS
AND BUSINESSES**

***In February 1982, McNeil Voted To Quintuple The Fee For An “Amendment
Application To Change The Zoning Map” From \$25 To \$125***

**In February 1982, McNeil Voted Yea To Quintuple The Fee For An “Amendment
Application To Change The Zoning Map” From \$25 To \$125.** (Town Of Aberdeen, Meeting
Minutes, 2/8/82)

It was brought to the Board’s attention that the fees required for an amendment
application to change the Zoning Map were not sufficient to cover the costs of legal,
advertising and other costs involved. After discussion, a motion was made by
Commissioner Mofield, seconded by Commissioner McNeill and carried, that a
Resolution be approved and adopted, to increase the fees from \$25.00 to \$125.00, plus
additional costs and that the Aberdeen Town Code be amended accordingly.

(Town Of Aberdeen, Meeting Minutes, 2/8/82)

***In October 1980, McNeil Voted To Impose A \$5 Charge On “All Returned Checks
Given To The Town Of Aberdeen”***

**In October 1980, McNeil Voted Yea To Impose A \$5 Charge On “All Returned Checks
Given To The Town Of Aberdeen”.** (Town Of Aberdeen, Meeting Minutes, 10/13/80)

Motion made by Commissioner Singleton, seconded by Commissioner Styers and
carried by the Board, that a \$5.00 service charge be placed in all returned checks given to
the Town of Aberdeen.

(Town Of Aberdeen, Meeting Minutes, 10/13/80)

***In January 1983, McNeil Voted To Quintuple The Application Fee For “Conditional
Uses And Filing And Notice Of Appeal” From \$25 To \$125***

**In January 1983, McNeil Voted To Quintuple The Application Fee For “Conditional Uses
And Filing And Notice Of Appeal” From \$25 To \$125.** (Town Of Aberdeen, Meeting Minutes,
1/10/83)

Motion made by Commissioner McNeill, seconded by Commissioner Mofield and
carried, that a Resolution be adopted to amend the code of the Town of Aberdeen, to
increase fees for applications for conditional uses and filing and notice of appeal, from
\$25.00 to \$125.00, to be sufficient to cover legal, advertising and other cost involved.
Copy of Resolution to be attached and made a part of these minutes.

(Town Of Aberdeen, Meeting Minutes, 1/10/83)

***In August 1988, McNeil Voted To Double The “Insufficient Check Fee” From \$5 To
\$10***

**In August 1988, McNeil Voted Yea To Double The “Insufficient Check Fee” From \$5 To
\$10.** (Town Of Aberdeen, Meeting Minutes, 8/8/88)

Under consideration of changing various fees and deposit requirements in the Water Department, Manager Greenwood stated that he return check fee of \$5.00 was too low. Also, the water deposit was insufficient in recovering high water usage. After much discussion, Commissioner Parker made a motion to increase the insufficient check fee from \$5.00 to \$10.00 and to water deposit from \$40.00 to \$50.00. Seconded by Commissioner Donathan. Motion carried. All in favor.

(Town Of Aberdeen, Meeting Minutes, 8/8/88)

In December 1990, McNeil Called For The Board To Increase “Building Inspection Fees”

In December 1990, McNeil Called For The Board To Increase “Building Inspection Fees”.
(Town Of Aberdeen, Meeting Minutes, 12/10/90)

Mayor McNeill stated that the Board consider changing certain building inspection fees to reflect costs plus set schedule for new types of inspections. Mr. Wimberly, Zoning Administrator, reviewed the proposed fee schedule with the Board stating purpose for increases. After some discussion, a motion was made by Commissioner Parker, seconded by Commissioner McCrummen, to adopt the Building Inspection Fee Schedule. Motion carried. (See attached).

(Town Of Aberdeen, Meeting Minutes, 12/10/90)

**WHILE SERVING ABERDEEN, MCNEILL VOTED TO INCREASE FEES
AND RATES RELATED TO UTILITIES**

In September 1981, McNeil Voted To Increase The “Water Deposit For Persons Renting” From \$20 To \$30 Or 50 Percent

In September 1981, McNeil Voted Yea To Increase The “Water Deposit For Persons Renting” From \$20 To \$30 Or 50 Percent. (Town Of Aberdeen, Meeting Minutes, 9/14/81)

Motion made by Commissioner Styers, seconded by Commissioner McNeill and carried, that the water deposit fee for persons renting, be increased from \$20.00 to \$30.00 immediately, since the water and sewer rates were increased on July 1, 1981.

(Town Of Aberdeen, Meeting Minutes, 9/14/81)

In December 1980, McNeil Voted To Increase “Water Tap Fees” From \$140 To \$160 Or By 14 Percent

In December 1980, McNeil Voted Yea To Increase “Water Tap Fees” From \$140 To \$160 Or By 14 Percent. (Town Of Aberdeen, Meeting Minutes, 12/8/80)

Motion made by Commissioner Styers, seconded by Commissioner McNeill and carried, that water tap on fees be increased from \$140.00 to \$160.00, to take care of the increased cost in materials, to become effective immediately.

(Town Of Aberdeen, Meeting Minutes, 12/8/80)

In January 1984, McNeil Voted To Increase “Sewer Tap Fees” From \$125 To \$150 Or By 20 Percent

In January 1984, McNeil Voted Yea To Increase “Sewer Tap Fees” From \$125 To \$150 Or By 20 Percent. (Town Of Aberdeen, Meeting Minutes, 1/9/84)

Motion made by Commissioner McCrummen, seconded by Commissioner Mofield and carried, that sewer tap fees be increased from \$125.00 to \$150.00, as of this date, to take care of the rising costs to make these taps.

(Town Of Aberdeen, Meeting Minutes, 1/9/84)

In February 1984, McNeil Voted To Increase The Mandatory “Water Deposits” From \$30 To \$40 Or By 33 Percent

In February 1984, McNeil Voted Yea To Increase The Mandatory “Water Deposits” From \$30 To \$40 Or By 33 Percent. (Town Of Aberdeen, Meeting Minutes, 2/13/84)

Motion made by Commissioner Mofield, seconded by Commissioner McCrummen and unanimously carried, that water deposits be increased from \$30.00 to \$40.00 and sit-down restaurants water deposits be increased from \$30.00 to \$75.00, to become effective immediately.

(Town Of Aberdeen, Meeting Minutes, 2/13/84)

In February 1984, McNeil Voted To More Than Double The Mandatory “Water Deposits” For “Sit-Down Restaurants” From \$30 To \$75

In February 1984, McNeil Voted Yea To More Than Double The Mandatory “Water Deposits” For “Sit-Down Restaurants” From \$30 To \$75. (Town Of Aberdeen, Meeting Minutes, 2/13/84)

Motion made by Commissioner Mofield, seconded by Commissioner McCrummen and unanimously carried, that water deposits be increased from \$30.00 to \$40.00 and sit-down restaurants water deposits be increased from \$30.00 to \$75.00, to become effective immediately.

(Town Of Aberdeen, Meeting Minutes, 2/13/84)

In May 1985, McNeil Voted To Increase The “In-Town Water Rates” By 10 Percent

In May 1985, McNeil Voted Yea To Increase The “In-Town Water Rates” By 10 Percent. (Town Of Aberdeen, Meeting Minutes, 5/13/85)

Commissioner McCrummen led a discussion on the proposed increase in water and sewer rates and made a motion that the in-town water rates be increased 10% according to the schedule as presented, making the minimum of \$4.30 for 3,000 gallons of water. The motion was seconded by Commissioner Mofield and unanimously carried.

(Town Of Aberdeen, Meeting Minutes, 5/13/85)

In August 1988, McNeil Voted To Increase The “Water Deposit” Charge From \$40 To \$50 Or By 25 Percent

In August 1988, McNeil Voted Yea To Increase The “Water Deposit” Charge From \$40 To \$50 Or By 25 Percent. (Town Of Aberdeen, Meeting Minutes, 8/8/88)

Under consideration of changing various fees and deposit requirements in the Water Department, Manager Greenwood stated that he return check fee of \$5.00 was too low. Also, the water deposit was insufficient in recovering high water usage. After much discussion, Commissioner Parker made a motion to increase the insufficient check fee from \$5.00 to \$10.00 and to water deposit from \$40.00 to \$50.00. Seconded by Commissioner Donathan. Motion carried. All in favor.

(Town Of Aberdeen, Meeting Minutes, 8/8/88)

WHILE SERVING ABERDEEN, MCNEILL EXPRESSED SUPPORT FOR VARIOUS FORMS OF TAXATION

In November 1981, McNeil Voted To Approve The Creation Of A New “Tax District”

In November 1981, McNeil Voted Yea To Approve The Creation Of A New “Tax District”.
(Town Of Aberdeen, Meeting Minutes, 11/9/81)

Motion made by Commissioner Robbins, seconded by Commissioner Fritz and carried that a Resolution be approved and adopted to support the Aberdeen Volunteer Fire Department in their request to establish a tax district which will serve an area known as the Aberdeen Service District (for fire protection), with a copy to be attached and made a part of these minutes.

(Town Of Aberdeen, Meeting Minutes, 11/9/81)

In June 1989, McNeil Voted To Adopt A Resolution Of Support For The “Fire Service District Tax,” Which Appears To Ensure The Town Of Aberdeen Takes “Responsibility For The Tax Increase In The District”

In June 1989, McNeil Voted Yea To Adopt A Resolution Of Support For The “Fire Service District Tax,” Which Appears To Ensure The Town Of Aberdeen Takes “Responsibility For The Tax Increase In The District”. (Town Of Aberdeen, Meeting Minutes, 6/12/89)

Under Old Business, Mayor McInnis stated that the Board consider adoption of a Resolution of Support: Fire Service District Tax. Manager Greenwood referred to a letter from County Manager David McNeill, in which the County Commissioners want the Town of Aberdeen to take the responsibility for the tax increase in the district. Manager Greenwood presented a draft resolution for the Board's approval. After some discussion, a motion was made by Commissioner Mofield to adopt the Resolution of Support: Fire Service District Tax. Seconded by Commissioner Donathan. Motion was unanimously carried.

(Town Of Aberdeen, Meeting Minutes, 6/12/89)

In December 1988, McNeil Voted To “Back” An EMS System That Would “Be Financed By A Proposed Tax Rate Increase Of 4 Cents”

In December 1988, McNeil Voted Yea To “Back” An EMS System That Would “Be Financed By A Proposed Tax Rate Increase Of 4 Cents.” (Town Of Aberdeen, Meeting Minutes, 12/12/88)

Mayor McInnis introduced Mr. Steady Meares, Moore County Emergency Services Coordinator, who gave a brief report on the proposed Southern Moore County Advanced Life Support EMS System. Cost of proposed system approximately \$500,000, which would be financed by a proposed tax rate increase of 4 cents. Mr. Meares asked the Town Board for their full support in backing the Advanced Life Support EMS System for Southern Moore County. This would not affect the continuation of the Rescue Squads in the Sandhills. Mr. Meares presented the Commissioners with a report with a time table for the implementation of this system. After some discussion, Commissioner McCrummen made a motion to send a letter of support to the Moore County Board of Commissioners, with a second by Commissioner Donathan, backing the ALS EMS System. Motion unanimously carried.

(Town Of Aberdeen, Meeting Minutes, 12/12/88)

IN 1991, MCNEILL APPEARS TO HAVE GIVEN HIS BLESSING TO ALLOW THE TOWN TO CONTRACT WITH COMPANIES OWNED BY MEMBERS OF THE TOWN BOARD

In October 1991, McNeil Voted To Approve The Town Of Aberdeen Doing Business With Companies Owned By Two Fellow Town Board Members

In October 1991, McNeil Voted Yea To Approve The Town Of Aberdeen To Do Business With A Companies Owned By Two Fellow Board Members. (Town Of Aberdeen, Meeting Minutes, 10/14/91)

Mayor McNeill then stated that the Board consider approval of public officials doing business with the Town of Aberdeen. A motion was made by Commissioner Mofield, seconded by Commissioner Parker, that the Town recognize Cardinal Chemical as a business and that the Town will do business with Cardinal Chemical pending their price. Motion carried 3-0. Commissioner Donathan abstaining due to ownership in business. Commissioner Mofield then stated that the Town would only do business, as with any business, knowing that this would be the lowest price for the best product. A motion was then made by Commissioner Mofield, seconded by Commissioner Parker, to recognize McNeill Oil Company as a business and that the Town will do business with McNeill Oil Company pending their price. Motion carried 3-0. Mayor McNeill has ownership in McNeill Oil Company. A motion was then made by Commissioner Donathan, seconded by Commissioner Mofield, to recognize Aberdeen Exterminating and Pool, Etc. as a business and that the Town will do business with Aberdeen

Exterminating and Pools, Etc. pending their price. Motion carried 3-0. Commissioner Parker abstained due to having ownership in both businesses.

(Town Of Aberdeen, Meeting Minutes, 10/14/91)

During The Same Meeting In October 1991, McNeil Voted To Allow The Town Of Aberdeen To Conduct Business With Two Other Board Members' Companies, Those Same Board Members Voted To Allow The Town To Conduct Business With McNeil Oil Company

During The Same Meeting In October 1991, McNeil Voted To Allow The Town Of Aberdeen To Conduct Business With Two Other Board Members' Companies, Those Same Board Members Voted To Allow The Town To Conduct Business With McNeil Oil Company. (Town Of Aberdeen, Meeting Minutes, 10/14/91)

Mayor McNeill then stated that the Board consider approval of public officials doing business with the Town of Aberdeen. A motion was made by Commissioner Mofield, seconded by Commissioner Parker, that the Town recognize Cardinal Chemical as a business and that the Town will do business with Cardinal Chemical pending their price. Motion carried 3-0. Commissioner Donathan abstaining due to ownership in business. Commissioner Mofield then stated that the Town would only do business, as with any business, knowing that this would be the lowest price for the best product. A motion was then made by Commissioner Mofield, seconded by Commissioner Parker, to recognize McNeill Oil Company as a business and that the Town will do business with McNeill Oil Company pending their price. Motion carried 3-0. Mayor McNeill has ownership in McNeill Oil Company. A motion was then made by Commissioner Donathan, seconded by Commissioner Mofield, to recognize Aberdeen Exterminating and Pool, Etc. as a business and that the Town will do business with Aberdeen

Exterminating and Pools, Etc. pending their price. Motion carried 3-0. Commissioner Parker abstained due to having ownership in both businesses.

(Town Of Aberdeen, Meeting Minutes, 10/14/91)

- **NOTE:** Given A Board Member Abstention, Two Votes Serves As The Majority Needed To Pass Each Motion. (Town Of Aberdeen, Meeting Minutes, 10/14/91)

MCNEILL'S EMBRACE OF LEFT-LEANING POLICIES AND POLITICS

While attempting to posture as a more moderate Democrat, McNeill has embraced some of the left's leading policies and political positions.

On economic issues, McNeill leaned into partisan posturing during his failed 2018 congressional candidacy. McNeill was critical of Trump's actions towards China on trade. Additionally, McNeill was opposed to the Trump-era tax reform bill that cut taxes for American families.

On healthcare, McNeill has recently stated his support for Medicaid expansion. In 2018, McNeill criticized efforts to repeal the Obamacare. McNeill has also called to "expand Medicare coverage to protect pre-existing conditions and ... to give Medicare the right to negotiate prescription drug prices, which would dramatically lower costs."

On immigration, McNeill was critical of the Trump Administration's enforcement of the southern border.

While McNeill has chosen his words carefully in regards to law enforcement reform, McNeill has called for police departments to "weed out those individuals who are a liability."

On social issues, McNeill has expressed some anti-second amendment sentiments and during his congressional candidacy received a "D" grade from the NRA.

Politically, McNeill has engaged in partisan activity. On social media, McNeill has promoted union criticism of Republicans and has engaged in slinging partisan criticisms directed at Trump and his engagements with Russia.

Finally, despite his Democrat leanings, it should be noted that McNeill has spent his life as a promoter and advocate of petroleum and has ties to ExxonMobil.

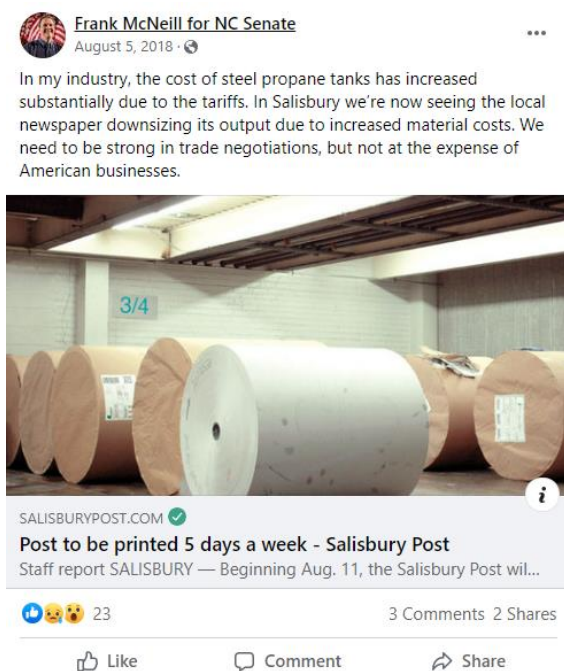
MCNEILL WAS CRITICAL OF TRUMP'S ACTIONS TOWARDS CHINA ON TRADE

In 2018, McNeill Called On The Trump Administration To "Drop These Unnecessary And Very Ineffective Tariff Policies"

In 2018, McNeill Called On The Trump Administration To "Drop These Unnecessary And Very Ineffective Tariff Policies." "McNeill: "Drop these unnecessary and very ineffective tariff policies. According to public stock prices, in the 8th District alone corn prices are down 14 percent, soybeans are down 18 percent and cotton is down 20 percent. This trade war is not working for our farmers and processors." (Salisbury Post, 11/2/18)

In August 2018, McNeill Posted Criticism Of The Trump Administration's China Tariff's By Stating They Are Hurting American Businesses

In August 2018, McNeill Posted Criticizing The Trump Administration's China Tariff's By Stating They Are Hurting American Businesses. (McNeill's Campaign Profile, [Facebook](#), 8/5/18)



(McNeill's Campaign Profile, [Facebook](#), 8/5/18)

MCNEILL WAS OPPOSED TO THE TRUMP-ERA TAX REFORM BILL THAT CUT TAXES FOR AMERICAN FAMILIES

McNeill Appears To Have Criticized Rep. Richard Hudson For Voting To Pass The American Tax Cuts And Jobs Act (Trump Tax Cuts)

McNeill Appears To Have Criticized Rep. Richard Hudson For Voting To Pass The American Tax Cuts And Jobs Act (Trump Tax Cuts). "McNeill is the second Democrat to announce a bid for Congress in hopes of defeating Hudson. "My opponent, Richard Hudson, has served only the agenda of Speaker Paul Ryan and special interests in Washington, who are lining their pockets at the expense of ordinary working families here in my district," says McNeill. "He has voted for a Washington tax bill that hurts our neighbors, voted to take healthcare away from folks who cannot afford it, and failed to hold our President accountable to his promises to our families. 'If elected, I will bring our North Carolina values of decency, kindness, and hard work and make Washington work for voters, not special interests.'" (*The Pilot*, 2/5/18)

- **“McNeill Disagrees With Hudson On The Impact Of The Tax Cuts Enacted By The Republican-Controlled Congress And That It Would Spur More Economic Growth.”** “McNeill disagrees with Hudson on the impact of the tax cuts enacted by the Republican-controlled Congress and that it would spur more economic growth. "The

economy was going along fine," he said. "It was not roaring. We had had six or seven years of economic growth." McNeill said corporations already had access to money from banks, which had the money to lend." (*The Pilot*, 10/26/18)

90 Percent Of Americans And 80 Percent Of American Households Were Expected To Benefit From The Tax Cuts And Jobs Act

90 Percent Of Americans Were Expected To See An Increase In Their Take-Home Pay As A Result Of The Tax Cuts And Jobs Act. "The Department of the Treasury said 90% of Americans would see an increase in their take-home pay as a result. The time period when employees could see a change on their pay check varies based on how quickly their employer implemented the new guidance and how often they get paid, the IRS said." (Katie Reilly, "Check Your Paycheck: You Probably Just Got A Surprise Pay Bump," [Time](#), 2/2/18)

80 Percent Of American Households Were Expected To Receive A Tax Cut As A Result Of The Tax Cuts And Jobs Act. "Overall, about 80% of households are expected to receive a tax cut in 2018, while 5% of households will see a tax increase, according to an analysis by the independent Tax Policy Center. The most significant benefits will go to those making more than \$300,000, the center said." (Katie Reilly, "Check Your Paycheck: You Probably Just Got A Surprise Pay Bump," [Time](#), 2/2/18)

The Tax Cuts And Jobs Act Reduced Tax Rates, Increased The Standard Deduction, And Repealed The Obamacare Individual Mandate

The ACU Supported This Bill Which Reduced Tax Rates, Increased The Standard Deduction, And Repealed The Obamacare Individual Mandate. "This bill substantially reduces taxes on corporations and small business, reduces individual income tax rates from top to bottom, increases the standard deduction for individuals and the exemption for the Death Tax and repeals Obamacare's individual mandate beginning in 2019. Although the bill does not include provisions advocated by ACU, including simplifying the tax code, abolishing the Death Tax and abolishing the Alternative Minimum Tax, ACU supported the bill as a good first step in passing more comprehensive tax reform." (2017 Legislative Ratings Of Congress, [American Conservative Union](#))

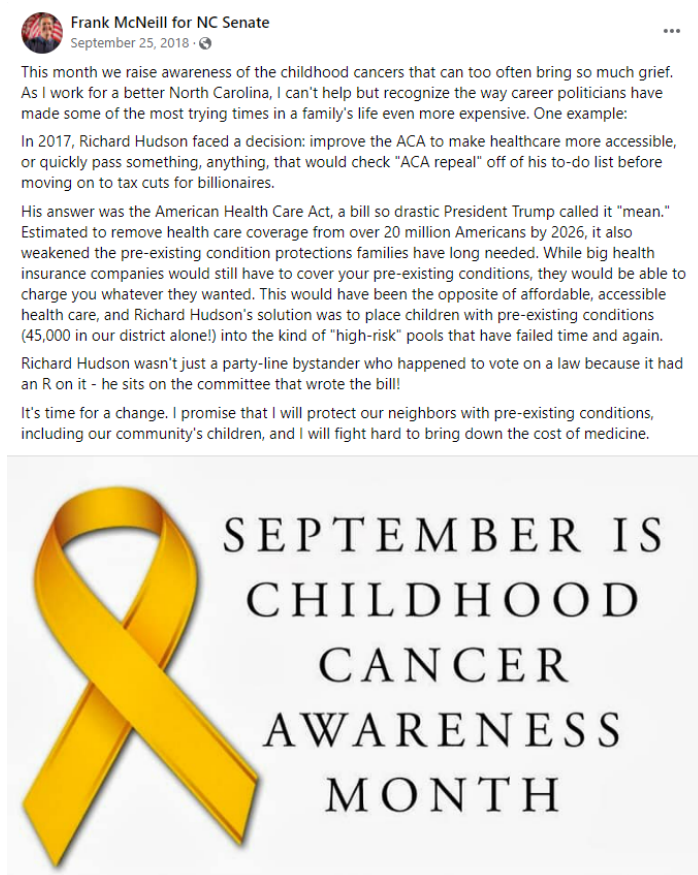
MCNEILL HAS ADOPTED ASPECTS OF THE LEFT'S HEALTHCARE AGENDA

In A 2022 Candidate Questionnaire, McNeill Stated He Supported Medicaid Expansion

In A 2022 Candidate Questionnaire, McNeill Stated He Supported Medicaid Expansion. "Do you favor Medicaid expansion? Why or why not? If you do, what steps would you take to make it happen? Yes. Expansion will give hundreds of thousands of North Carolinians access to healthcare. These are working men and women who make too much to qualify for Medicaid, but too little to qualify for assistance from the Affordable Care Act. If elected, I will support fully funding Medicaid expansion." ("Voters' Guide 2022: NC Senate Candidates On Medicaid, Law Enforcement Reform, Education," *The Fayetteville Observer*, 4/27/22)

In 2018, McNeill Criticized Efforts To Repeal The Affordable Care Act

In September 2018, McNeill Posted Criticizing Efforts To Repeal The Affordable Care Act.
(McNeill's Campaign Profile, [Facebook](#), 9/25/18)



(McNeill's Campaign Profile, [Facebook](#), 9/25/18)

In 2018, McNeill Said He Wanted To “Expand Medicare Coverage To Protect Pre-Existing Conditions And Vote To Give Medicare The Right To Negotiate Prescription Drug Prices, Which Would Dramatically Lower Costs”

In 2018, McNeill Said He Wanted To “Expand Medicare Coverage To Protect Pre-Existing Conditions And Vote To Give Medicare The Right To Negotiate Prescription Drug Prices, Which Would Dramatically Lower Costs.” “McNeill: “My opponent voted for a \$1.7 trillion tax cut for the wealthiest 1 percent of Americans, giving only small temporary relief to the other 99 percent of us. I would have voted 'No.' That tax cut is causing massive pressure to cut Social Security and Medicare. I will fight that. “I believe the proof is overwhelming that Medicare is the best-run, most affordable healthcare coverage available in America. I want to expand Medicare coverage to protect pre-existing conditions and vote to give Medicare the right to negotiate prescription drug prices, which would dramatically lower costs.”” (Salisbury Post, 11/2/18)

- **“McNeill: ‘I Would Vote To Protect And Expand Medicare By Fighting For Coverage Of Pre-Existing Conditions And Giving Medicare The Right To Negotiate**

Lower Prescription Drug Prices. I Would Work To Fix The Bad Parts Of Obamacare, Which Include Giving Too Much Power To Health Insurance Companies To Deny Coverage And Exclude Seniors And At-Risk Children From Life-Saving Procedures.’” (*Salisbury Post*, 11/2/18)

MCNEILL WAS CRITICAL OF THE TRUMP ADMINISTRATION’S ENFORCEMENT OF THE SOUTHERN BORDER

In 2018, McNeill Posted A Criticism Of President Trump’s Zero-Tolerance Policy And Border Separations

In June 2018, McNeill Posted A Criticism Of President Trump’s Zero-Tolerance Policy And Border Separations. (McNeill’s Campaign Profile, [Facebook](#), 6/19/18)



(McNeill’s Campaign Profile, [Facebook](#), 6/19/18)

MCNEILL HAS CALLED FOR REFORMS TO LAW ENFORCEMENT

McNeill Has Called For Police Departments To “Weed Out Those Individuals Who Are A Liability”

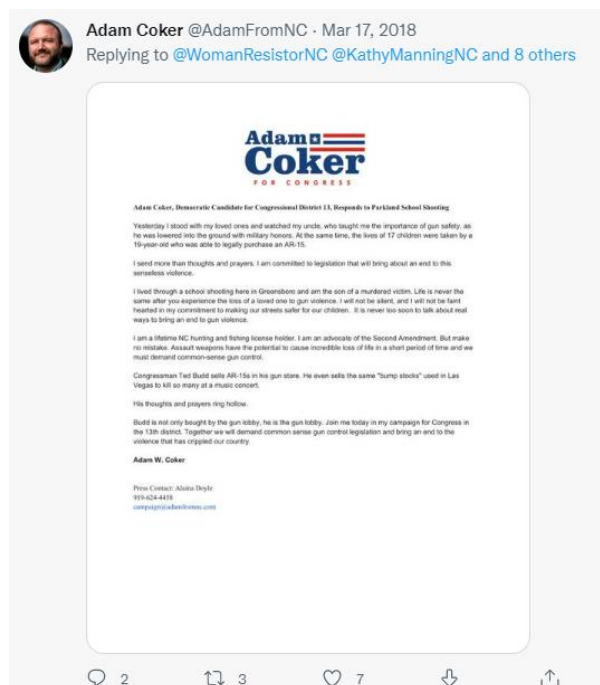
In A 2022 Candidate Questionnaire, McNeill Emphasized Reforming The Law Enforcement Hiring Process To “Weed Out Those Individuals Who Are A Liability”. “Is law enforcement reform, especially in terms of use of force, still an issue? If you think so, what steps does the state need to take going forward to pursue reform? The use of force will always be an issue. If an officer reacts too slowly, he or she can be injured or even killed. If they overreact, an innocent or unarmed civilian can be injured or killed. In a confrontation an officer often has

mere seconds to make the right decision. Therefore it is incumbent that we have outstanding men and women as our law enforcement officers. This will require selective hiring. We must retain our best and brightest but weed out those individuals who are a liability to the department. Each officer must receive extensive training. They should be paid for the professionals they are. Every community needs, and should expect, good law enforcement agencies. Therefor we, as elected leaders, must provide our agencies the funding and support required to make this happen. Our lives, literally, could depend on it.” (“Voters’ Guide 2022: NC Senate Candidates On Medicaid, Law Enforcement Reform, Education,” *The Fayetteville Observer*, 4/27/22)

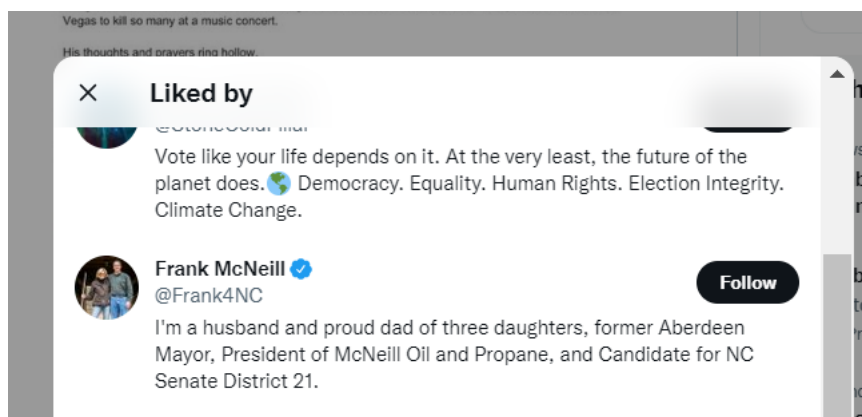
MCNEILL HAS EXPRESSED ANTI-SECOND AMENDMENT SENTIMENTS

In 2018, McNeill ‘Liked’ A Tweet That Called For “Common Sense” Gun Control Laws

In March 2018, McNeill ‘Liked’ A Tweet That Called For “Common Sense” Gun Control Laws. (McNeill’s Campaign Profile, [Twitter](#), 3/17/18)



(McNeill’s Campaign Profile, [Twitter](#), 3/17/18)



(McNeill's Campaign Profile, [Twitter](#), 3/17/18)

During His 2018 Candidacy, McNeill Appears To Have Been Given An Grade Of "D" By The NRA

During His 2018 Candidacy, McNeill Appears To Have Been Given An Grade Of "D" By The NRA. "Hudson is being challenged by Frank McNeill, an NRA-PVF "D" rated candidate who supports the Bloomberg/Pelosi/Schumer gun control agenda." (Press Release: "Nra Endorses Richard Hudson In North Carolina's 8th Congressional District," 9/20/18)

MCNEILL HAS PROMOTED UNION CRITICISM OF REPUBLICANS

In 2018, McNeill Retweeted A Post By The AFL-CIO Which Claimed That House Republicans Sought To Balance The American Budget On The Backs Of Workers.

In June 2018, McNeill Retweeted A Post By The AFL-CIO Which Claimed That House Republicans Sought To Balance The American Budget On The Backs Of Workers.

(McNeill's Campaign Profile, [Twitter](#), 6/20/18)



(McNeill's Campaign Profile, [Twitter](#), 6/20/18)

MCNEILL HAS SEVERAL TIES TO DEMOCRATS AND DEMOCRAT ASSOCIATIONS

During His 2018 Congressional Campaign, McNeill Was Endorsed By Representative John Lewis

In October 2018, McNeill Tweeted About Being Endorsed By Representative John Lewis.

(McNeill's Campaign Profile, [Twitter](#), 10/19/18)



(McNeill's Campaign Profile, [Twitter](#), 10/19/18)

During His 2018 Congressional Campaign, McNeill Used Social Media To Promote The "Blue Wave"

In October 2018, McNeill Retweeted A Post By MoveOn Calling For A Blue Wave In 2018.

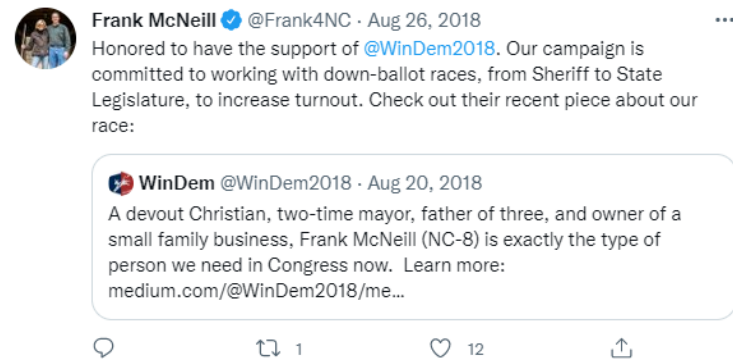
(McNeill's Campaign Profile, [Twitter](#), 10/31/18)



(McNeill's Campaign Profile, [Twitter](#), 10/31/18)

During His 2018 Congressional Campaign, McNeill Was Endorsed By Several Democrat Organizations

In August 2018, McNeill Tweeted About WinDem Endorsing His Campaign. (McNeill's Campaign Profile, [Twitter](#), 8/26/18)



(McNeill's Campaign Profile, [Twitter](#), 8/26/18)

In July 2018, McNeill Tweeted About The Endorsement He Received From House Blue Dogs. (McNeill's Campaign Profile, [Twitter](#), 7/25/18)



(McNeill's Campaign Profile, [Twitter](#), 7/25/18)

In April 2018, McNeill Retweeted An Endorsement By The Democrats Work For America. (McNeill's Campaign Profile, [Twitter](#), 4/28/18)



(McNeill's Campaign Profile, [Twitter](#), 4/28/18)

MCNEILL HAS ENGAGED IN SLINGING PARTISAN CRITICISMS

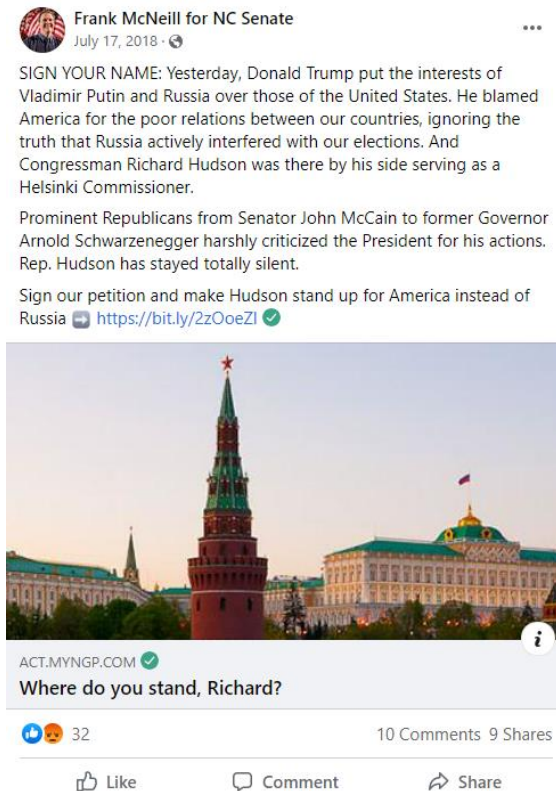
In 2018, McNeill Said “Many Trump Voters Are Disappointed That The President ... Has Been Unable To Fulfill Some Of His Campaign Promises And Instead Seems To Be Making Things Worse”

In 2018, McNeill Said “Many Trump Voters Are Disappointed That The President - Who Won North Carolina And The 8th District In 2016 - Has Been Unable To Fulfill Some Of His Campaign Promises And Instead Seems To Be Making Things Worse.” “The Democratic Congressional Campaign Committee put the 8th District on its original list of targeted seats for 2018. It is one of four districts in the state that the DCCC has targeted. The Cook Political Report considers the 8th district a "solid" Republican seat, the safest ranking it has. "It's an uphill battle," McNeill said. "I think, though, our citizens are really getting fed up with Washington and the people that are there now. There's so much rancor and deceit and just meanness among our elected officials. I think people are looking for a change." He said many Trump voters are disappointed that the president - who won North Carolina and the 8th District in 2016 - has been unable to fulfill some of his campaign promises and instead seems to be making things worse. "Instead of draining the swamp, it's gotten bigger and deeper. Health care has gotten more expensive and coverage is not as good. A lot of voters are are disappointed he hasn't been been able to do some of the things he said he would do," McNeill said.” (*The News & Observer*, 2/5/18)

In 2018, McNeill Posted Claims That Russia Interfered With The 2016 Election.

In July 2018, McNeill Posted Claims That Russia Interfered With The 2016 Election.

(McNeill's Campaign Profile, [Facebook](#), 7/17/18)



(McNeill's Campaign Profile, [Facebook](#), 7/17/18)

In 2018, McNeill That He Was Outraged With Trump's Interactions With Russia

In July 2018, McNeill Tweeted That he was Outraged With Trump's Interactions With Russia. (McNeill's Campaign Profile, [Twitter](#), 7/16/18)



(McNeill's Campaign Profile, [Twitter](#), 7/16/18)

In 2018, McNeill Accused Trump Of Ignoring The Intelligence Community And Having Sided With Russia

In July 2018, McNeill Accused Trump Of Ignoring The Intelligence Community And Having Sided With Russia. (McNeill's Campaign Profile, [Facebook](#), 7/16/18)



(McNeill's Campaign Profile, [Facebook](#), 7/16/18)

DESPITE HIS DEMOCRAT LEANINGS, MCNEILL HAS SPENT HIS LIFE AS A PROMOTER AND ADVOCATE OF PETROLEUM AND HAS TIES TO EXXONMOBIL

On His 2022 Campaign Website, McNeill Calls For “Investing In Sustainable Energy”

2022: McNeill Has Called For “Investing In Sustainable Energy.” ([McNeill For Senate](#), Accessed May 2022)

McNeill Previously Served As The “Board President Of The N.C. Petroleum Marketers Association”

It Has Been Noted That McNeill Served As The “Board President Of The N.C. Petroleum Marketers Association.” “The Carolinas' two chief gasoline pipelines have partially reopened, but Charlotte-area drivers face at least another week of tight supplies... Frank McNeill Jr., board president of the N.C. Petroleum Marketers Association, thinks business could be slow at the pumps today after three days of frantic buying. ‘I think every car in North Carolina,’ he said, ‘is full.’” (*Charlotte Observer*, 9/2/05)

In 2008, In His Capacity As The Owner Of A Gas And Propane Business, McNeill Blamed Rising Gas Prices On Traders

In 2008, In His Capacity As The Owner Of A Gas And Propane Business, McNeill Blamed Rising Gas Prices On Traders. “Frank McNeill Jr., owner of McNeill Gas and Propane in Aberdeen, said supply is not the culprit for higher gas prices. “It's the big traders who are running the price up for profit,” McNeill said. “They are controlling prices. There is plenty of gasoline. There is as much now as there has been in 14 years.” McNeill, who owns five Mac's convenience stores in the area and supplies gasoline to several others, said another factor that will cause prices to increase is the annual switch to a summer formula. That switch occurs in the spring. McNeill said that when it happens, supplies tighten up and demand increases, causing a bump in price. McNeill said that the only way prices would go down in the summer would be if consumption decreased. He said Thursday he hasn't seen much change in consumption. “It has remained pretty high,” McNeill said. ‘I thought it would have slowed up, but it hasn't.’” (“High Gas Prices Forcing Drivers To Change Habits,” *The Pilot*, 3/16/08)

In 2015, McNeill Described A Decision By The Moore County Commission To Ask The N.C. Attorney General’s Office To Investigate Why The High Nature Of Gas Prices In Moore County “Ludicrous”

In 2015, McNeill Described A Decision By The Moore County Commission To Ask The N.C. Attorney General’s Office To Investigate Why The High Nature Of Gas Prices In Moore County “Ludicrous.” “For years, Moore County residents have complained about having to pay more for gas than those in surrounding counties and elsewhere in the state. The common refrain is that it amounts to price fixing or gouging — something never proven. Many motorists don’t buy arguments that it’s all about supply and demand and what the market will

bear or because this is a wealthy resort area. And while previous calls for investigations have done nothing to bring down prices, attention to the issue picked up speed last week when the Board of Commissioners asked the N.C. attorney general's office to investigate why the high nature of gas prices in Moore County. 'If there is collusion, it is, by God, illegal,' said Board Chairman Nick Picerno, who brought up the matter. At least one local gas station owner would probably label that as ludicrous. 'The county commissioners are welcome to contact me,' said Frank McNeill Jr., president and co-owner of McNeill Oil Co. in Aberdeen, one of the area's larger distributors of fuel. 'I'd be delighted to speak with any of them individually. I'd be happy to talk to the attorney general. I'm happy to do that because we've got nothing to hide. We haven't broken any laws or done anything improper. I'm sure the other dozen gas retailers in the county would feel the same way.' McNeill Oil owns five Mac's Food Stores in Moore County, two of which offer Exxon-branded gas and three that offer Pure. 'Pure is usually a penny cheaper,' McNeill said." ("Fuming Mad: Residents Demand Answers On High Gas Prices," *The Pilot*, 1/9/15)

- **"...And While Previous Calls For Investigations Have Done Nothing To Bring Down Prices, Attention To The Issue Picked Up Speed Last Week When The Board Of Commissioners Asked The N.C. Attorney General's Office To Investigate Why The High Nature Of Gas Prices In Moore County."** ("Fuming Mad: Residents Demand Answers On High Gas Prices," *The Pilot*, 1/9/15)
- **"At Least One Local Gas Station Owner Would Probably Label That As Ludicrous. 'The County Commissioners Are Welcome To Contact Me,' Said Frank McNeill Jr., President And Co-Owner Of McNeill Oil Co. In Aberdeen, One Of The Area's Larger Distributors Of Fuel."** ("Fuming Mad: Residents Demand Answers On High Gas Prices," *The Pilot*, 1/9/15)

"McNeill Oil Owns Five Mac's Food Stores In Moore County, Two Of Which Offer Exxon-Branded Gas..."

"McNeill Oil Owns Five Mac's Food Stores In Moore County, Two Of Which Offer Exxon-Branded Gas And Three That Offer Pure." ("Fuming Mad: Residents Demand Answers On High Gas Prices," *The Pilot*, 1/9/15)

In 2008, It Was Noted That McNeill's Company Worked To Secure Grants For Local Schools From The ExxonMobil Education Alliance Program

In 2008, It Was Noted That McNeill's Company Worked To Secure Grants For Local Schools From The ExxonMobil Education Alliance Program. "Frank McNeill Jr. and Davis Clark of McNeill Oil & Propane and Mac's Food Stores worked with school officials to secure the grants, which were selected from 4,000 available to schools across the country served by Exxon or Mobil stations. The grants were made possible by funding from the Exxon Mobil Corp. "The schools of Moore County work extremely hard to make learning interesting and fun," McNeill said. "As an Exxon retailer, we are very proud to be able to help the young people of Moore County." The ExxonMobil Educational Alliance program is designed to provide Exxon and Mobil retailers with an opportunity to invest in the future of their communities through educational grants to neighborhood schools. ExxonMobil believes that, as members of the

community, local retailers are best qualified to work with local educators to help identify schools and programs most in need of support, a news release said. McNeill Oil Co. met stringent eligibility criteria before applying for and being awarded these grants, including having a commitment to providing a superior buying experience for customers.” (*The Pilot*, 3/28/08)

APPENDIX A: ISSUES OF NOTE (BY SUBJECT AREA)

Below is a non-comprehensive reference section pertaining to Frank McNeill's issues and policy positions of note. Any actionable material from this section has been incorporated into the prior narrative sections.

ABERDEEN – MAYORAL AND COUNCIL TENURE

McNeill “Was Elected To Three Terms On The Aberdeen Town Council, And Later Served Two Terms As Mayor, During Which Aberdeen Doubled In Size.” “At the age of 23, Frank felt a calling to run for local office. He was elected to three terms on the Aberdeen Town Council, and later served two terms as Mayor, during which Aberdeen doubled in size. A new fire station, police station, and town hall were built, sewer and water lines were extended significantly, and recreational opportunities were expanded. He went on to serve a term on the Moore County School Board.” ([McNeill For Senate](#), Accessed May 2022)

Table – General Fund & Millage Rate

Throughout His Tenure Serving The Town Of Aberdeen, McNeill Essentially Rubberstamped Every Budget Put Forth. (Town Of Aberdeen, FY 1979-80 – FY 1991-92, Independent Analysis)

Fiscal Year	General Fund	Millage	Vote & Date
FY 1979-80	\$528,925	7.5	N/A
FY 1980-81	\$563,675	7.5	Yea – 6/9/80
FY 1981-82	\$620,150	7.5	Yea – 6/29/81
FY 1982-83	\$715,905	7.5	Yea – 6/14/82
FY 1983-84	\$827,800	7.5	Absent – 6/13/83
FY 1984-85	\$865,500	7.5	Yea – 6/25/84
FY 1985-86	\$1,048,100	7.5	Yea – 6/10/85
FY 1986-87	\$1,264,450	7.5	Yea – 6/9/86
FY 1987-88	\$1,218,700	5.8	unk.
FY 1988-89	\$1,332,975	5.8	unk.
FY 1989-90	\$1,720,540	5.8	Yea – 6/12/89
FY 1990-91	\$2,410,770	5.8	Signed – 6/11/90
FY 1991-92	\$2,197,240	5.8	Signed – 6/24/91

(Town Of Aberdeen, FY 1979-80 – FY 1991-92, Independent Analysis)

NOTE: McNeil did not vote on the FY 1979-80 Town of Aberdeen budget; the numbers are included as a benchmark from which to compare budget figures

Over McNeill's Tenure Serving The Town Of Aberdeen, Total General Fund Annual Appropriations More Than Quadrupled From \$528,925 To \$2,197,240. (Town Of Aberdeen, FY 1979-80; Town Of Aberdeen, FY 1991-92)

- **The FY 1979-80 Town Of Aberdeen Adopted Budget Appropriated \$528,925 To The General Fund.** (Town Of Aberdeen, FY 1979-80)
- **The FY 1991-92 Town Of Aberdeen Adopted Budget Appropriated \$2,197,240 To The General Fund.** (Town Of Aberdeen, FY 1991-92)

Table – Law Enforcement & Fire Department

Fiscal Year	Law Enforcement	Fire Department
FY 1979-80	\$151,200	\$27,750
FY 1980-81	\$172,100	\$27,650
FY 1981-82	\$182,900	\$32,100
FY 1982-83	\$208,600	\$64,000
FY 1983-84	\$233,175	\$106,700
FY 1984-85	\$277,950	\$45,000
FY 1985-86	\$332,800	\$58,700
FY 1986-87	\$345,100	\$60,800
FY 1987-88	\$417,721	\$67,264
FY 1988-89	\$457,091	\$119,450
FY 1989-90	\$502,786	\$177,654
FY 1990-91	\$517,480	\$215,885
FY 1991-92	\$590,285	\$201,489

(Town Of Aberdeen, FY 1979-80 – FY 1991-92, Independent Analysis)

NOTE: *McNeil did not vote on the FY 1979-80 Town of Aberdeen budget; the numbers are included as a benchmark from which to compare budget figures*

Fire Department

The FY 1984-85 Town Of Aberdeen Adopted Budget Reduced Appropriations For The Town's Fire Department By \$61,700 Or 58 Percent. (Town Of Aberdeen, FY 1983-84; Town Of Aberdeen, FY 1984-85)

GENERAL FUND	
Law enforcement	\$ 233,175
Street department	120,500
Fire department	106,700
Sanitation	114,000
General government	253,425
	<hr/>
TOTAL GENERAL FUND	\$ 827,800
	<hr/> <hr/>

(Town Of Aberdeen, FY 1983-84)

GENERAL FUND	
Law enforcement	\$ 277,950
Street department	125,500
Fire department	45,000
Sanitation	118,800
General government	298,250
<hr/>	
TOTAL GENERAL FUND	\$ 865,500

(Town Of Aberdeen, FY 1984-85)

The FY 1991-92 Town Of Aberdeen Adopted Budget Reduced Appropriations For The Town's Fire Department By \$14,396 Or 6.7 Percent. (Town Of Aberdeen, FY 1990-91; Town Of Aberdeen, FY 1991-92)

GENERAL FUND:

General Government:	
Administration-Governing Board	\$ 379,900.00
Financial Services	181,900.00
Buildings Maintenance	35,100.00
Economic Development	176,610.00
Streets & Beautification	255,995.00
Sanitation	185,250.00
Mapping/Zoning/Inspections	55,500.00
Parks & Recreation	233,250.00
Law Enforcement	517,480.00
Communications	137,950.00
Fire Department	215,885.00
Crestline	35,950.00
<hr/>	
TOTAL	\$2,410,770.00

(Town Of Aberdeen, FY 1990-91)

GENERAL FUND:

General Government:	
Administration-Governing Board	\$ 219,090.00
Financial Services	126,795.00
Billings & Collections	28,950.00
Buildings Maintenance	65,634.00
Economic Development	63,792.00
Main Street	25,000.00
Streets & Beautification	293,705.00
Sanitation	203,010.00
Mapping/Zoning/Inspections	53,200.00
Parks & Recreation	180,640.00
Law Enforcement	590,285.00
Communications	105,372.00
Fire Department	201,489.00
Crestline	40,278.00
<hr/>	
TOTAL	\$ 2,197,240.00

(Town Of Aberdeen, FY 1991-92)

FY 1979-80**General Fund**

The FY 1979-80 Town Of Aberdeen Adopted Budget Appropriated \$528,925 To The General Fund. (Town Of Aberdeen, FY 1979-80)

GENERAL FUND	
Law enforcement	\$ 151,200
Street department	93,000 78,000
Fire department	27,750
Sanitation	66,000
General government	195,775
Contribution to debt service fund	10,200
	<u>528,925</u>
TOTAL GENERAL FUND	<u>\$ 528,925</u>

(Town Of Aberdeen, FY 1979-80)

Millage Rate

The FY 1979-80 Town Of Aberdeen Adopted Budget Imposed A Millage Rate Of 7.5. (Town Of Aberdeen, FY 1979-80)

General Fund (For the government expense incident to the proper government of the City).....\$ ~~80~~.75

tal tax rate per \$100.00 valuation of taxable property.....\$ ~~80~~.75

Such rates are based on an estimated assessed valuation of property for the purpose of taxation, of \$40,400,000.00.

(Town Of Aberdeen, FY 1979-80)

FY 1980-81**Vote**

In June 1980, McNeill Voted Yea Nay To Adopt The FY 1980-81 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/9/80)

Mayor Taylor stated that the Public Hearing on the Budget Ordinance as was advertised would now be held, which is for the town's fiscal year beginning July 1, 1980 and ending June 30, 1981. A letter was read from John F. Burns, Chairman of the Aberdeen Beautification Committee, who requested that their budget be increased from \$2,000.00 to \$5,000.00, which would include the cost of hiring outside help to sow grass, mowing grass, and pruning shrubbery. After discussion on this request, the Board decided to use the town crew to do this work, rather than hiring outside help. It was also brought to the Board's attention that the salaries for the police department for the new year was low in the budget by \$2,964.30. After the Board and others present had the opportunity to express their views, a motion was made by Commissioner Robbins, seconded by Commissioner McNeill and carried, that the budget Ordinance as presented and advertised be approved and adopted, with a copy to be attached and made a part of these minutes. Also, that during the new fiscal year, the salaries of the police department to be amended and increased by \$2,964.30 and that the Beautification Committee budget to be amended and increased by \$500.00. The budget will also provide for all employees of the town to receive salary and wage increases of 8% across the board for the new fiscal year.

(Town Of Aberdeen, Board Meeting Minutes, 6/9/80)

General Fund

The FY 1980-81 Town Of Aberdeen Adopted Budget Appropriated \$563,675 To The General Fund. (Town Of Aberdeen, FY 1980-81)

GENERAL FUND	
Law enforcement	\$ 172,100
Street department	86,350
Fire department	27,650
Sanitation	72,000
General government	165,775
Contribution to debt service fund	39,800
TOTAL GENERAL FUND	<u>\$ 563,675</u>

(Town Of Aberdeen, FY 1980-81)

Millage Rate

The FY 1980-81 Town Of Aberdeen Adopted Budget Imposed A Millage Rate Of 7.5. (Town Of Aberdeen, FY 1980-81)

General Fund (For the government expense incident to the proper government of the city)	\$.75
Total tax rate per \$100.00 valuation of taxable property	\$.75
Such rates are based on an estimated assessed valuation of property for the purpose of taxation, of \$42,000,000.00.	

(Town Of Aberdeen, FY 1980-81)

FY 1981-82**Vote**

In June 1981, McNeil Voted Yea Nay To Adopt The FY 1981-82 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/29/81)

Mayor Pro-tem Robbins called the meeting to order and stated that at this time the Public Hearing would be held on the Budget Ordinance as was advertised. After everyone present had the opportunity to speak and there being no objections, a motion was made by Commissioner Fritz, seconded by Commissioner McNeill and unanimously carried, that the Budget Ordinance as presented and advertised be approved and adopted, with a copy to be attached and made a part of these minutes.

(Town Of Aberdeen, Board Meeting Minutes, 6/29/81)

General Fund

The FY 1981-82 Town Of Aberdeen Adopted Budget Appropriated \$620,150 To The General Fund. (Town Of Aberdeen, FY 1981-82)

GENERAL FUND	
Law enforcement	\$ 182,900
Street department	84,650
Fire department	32,100
Sanitation	88,500
General government	191,500
Contribution to debt service fund	40,500
TOTAL GENERAL FUND	<u>\$ 620,150</u>

(Town Of Aberdeen, FY 1981-82)

Millage Rate

The FY 1981-82 Town Of Aberdeen Adopted Budget Imposed A Millage Rate Of 7.5. (Town Of Aberdeen, FY 1981-82)

General Fund (For the government expense incident to the proper government of the City)..... \$.75

Total tax rate per \$100.00 valuation of taxable property.. \$.75

Such rates are based on an estimated assessed valuation of property for the purpose of taxation, of \$43,000,000.00.

(Town Of Aberdeen, FY 1981-82)

FY 1982-83

Vote

In June 1982, McNeil Voted Yea Nay To Adopt The FY 1982-83 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/14/82)

Mayor Taylor called the meeting to order and stated at this time the Public Hearing would be held on the Budget Ordinance as was advertised. After everyone had the opportunity to speak and there being no objections, a motion was made by Commissioner Mofield, seconded by Commissioner McNeill and carried, that the Budget Ordinance as presented be approved and adopted for the fiscal year beginning July 1, 1982 and ending June 30, 1983, with a copy to be attached and made a part of these minutes.

(Town Of Aberdeen, Board Meeting Minutes, 6/14/82)

General Fund

The FY 1982-83 Town Of Aberdeen Adopted Budget Appropriated \$715,905 To The General Fund. (Town Of Aberdeen, FY 1982-83)

GENERAL FUND	
Law enforcement	\$ 208,600
Street department	99,000
Fire department	64,000
Sanitation	101,500
General government	205,705
Contribution to debt service fund	37,100
	<u>715,905</u>
TOTAL GENERAL FUND	<u>\$ 715,905</u>

(Town Of Aberdeen, FY 1982-83)

Millage Rate

The FY 1982-83 Town Of Aberdeen Adopted Budget Imposed A Millage Rate Of 7.5. (Town Of Aberdeen, FY 1982-83)

General Fund (For the government expenses incident to the proper government of the City).....\$.75

Total tax rate per \$100.00 valuation of taxable property.....\$.75

Such rates are based on an estimated assessed valuation of property for the purpose of taxation, of \$43,500,000.00.

(Town Of Aberdeen, FY 1982-83)

FY 1983-84**Vote****In June 1983, McNeil Voted Yea Nay To Adopt The FY 1983-84 Town Of Aberdeen Budget.** (Town Of Aberdeen, Board Meeting Minutes, 6/13/83)

The June 13, 1983 meeting of the Board of Commissioners was presided over by Mayor J.M. Taylor, with the following Commissioners present: Elizabeth B. Mofield, J.C. Robbins, Arthur Parker, and Linda F. Boles.

Minutes of the May 9, 1983 meeting of the Board were read and approved.

Mayor Taylor called the meeting to order and stated at this time, the public hearing would be held on the Budget Ordinance as was advertised. After everyone had the opportunity to speak and there were no objections, a motion was made by Commissioner Robbins, seconded by Commissioner Mofield and unanimously carried, that the Budget Ordinance as presented be approved and adopted for the fiscal year beginning July 1, 1983 and ending June 30, 1984, with a copy to be attached and made a part of these minutes.

(Town Of Aberdeen, Board Meeting Minutes, 6/13/83)

General Fund**The FY 1983-84 Town Of Aberdeen Adopted Budget Appropriated \$827,800 To The General Fund.** (Town Of Aberdeen, FY 1983-84)

GENERAL FUND		
Law enforcement	\$	233,175
Street department		120,500
Fire department		106,700
Sanitation		114,000
General government		253,425
		<hr/>
TOTAL GENERAL FUND	\$	827,800
		<hr/>

(Town Of Aberdeen, FY 1983-84)

Millage Rate**The FY 1983-84 Town Of Aberdeen Adopted Budget Imposed A Millage Rate Of 7.5.** (Town Of Aberdeen, FY 1983-84)

General Fund (For the government expenses incident to the proper government of the City).....	\$.75
Total tax rate per \$100.00 valuation of taxable property	\$.75
Such tax rate are based on an estimated assessed valuation of property for the purpose of taxation, of \$58,000,000.00.		

(Town Of Aberdeen, FY 1983-84)

FY 1984-85**Vote****In June 1984, McNeil Voted Yea Nay To Adopt The FY 1984-85 Town Of Aberdeen Budget.** (Town Of Aberdeen, Board Meeting Minutes, 6/25/84)

Mayor Robbins stated that at this time the public hearing would be held on the Budget Ordinance as was advertised. Mr. Archie Rich was present and asked some questions about the revenue portion of the budget and after everyone present had the opportunity to speak and there being no objections, a motion was made by Commissioner McCrummen, seconded by Commissioner Mofield and unanimously carried, that the Budget Ordinance as presented be approved and adopted for the fiscal year beginning July 1, 1984 and ending June 30, 1985, with a copy to be attached and made a part of these minutes.

(Town Of Aberdeen, Board Meeting Minutes, 6/25/84)

General Fund

The FY 1984-85 Town Of Aberdeen Adopted Budget Appropriated \$865,500 To The General Fund. (Town Of Aberdeen, FY 1984-85)

GENERAL FUND	
Law enforcement	\$ 277,950
Street department	125,500
Fire department	45,000
Sanitation	118,800
General government	<u>298,250</u>
TOTAL GENERAL FUND	<u>\$ 865,500</u>

(Town Of Aberdeen, FY 1984-85)

Millage Rate

The FY 1984-85 Town Of Aberdeen Adopted Budget Imposed A Millage Rate Of 7.5. (Town Of Aberdeen, FY 1984-85)

General Fund (For the government expenses incident to the proper government of the City)	\$.75
Total tax rate per \$100.00 valuation of taxable property	\$.75
Such tax rate are based on an estimated assessed valuation of property for the purpose of taxation, of \$65,000,000.	

(Town Of Aberdeen, FY 1984-85)

FY 1985-86

Vote

In June 1985, McNeil Voted Yea Nay To Adopt The FY 1985-86 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/10/85)

Motion made by Commissioner McNeill, seconded by Commissioner McCrummen and unanimously carried, that the proposed budget as presented be adopted, with a copy to be attached and made a part of these minutes and that employees be given a 2 ½% cost of living raise, beginning July 1, 1985.

(Town Of Aberdeen, Board Meeting Minutes, 6/10/85)

General Fund

The FY 1985-86 Town Of Aberdeen Adopted Budget Appropriated \$1,048,100 To The General Fund. (Town Of Aberdeen, FY 1985-86)

GENERAL FUND	
Law enforcement	\$ 332,800
Street department	151,500
Fire department	58,700
Sanitation	188,000
General government	317,100
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TOTAL GENERAL FUND	\$ 1,048,100
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(Town Of Aberdeen, FY 1985-86)

Millage Rate

The FY 1985-86 Town Of Aberdeen Adopted Budget Imposed A Millage Rate Of 7.5. (Town Of Aberdeen, FY 1985-86)

General Fund (For the government expenses incident to the proper government of the City)	\$.75
Total tax rate per \$100.00 valuation of taxable property	\$.75
Such tax rates are based on an estimated assessed valuation of property for the purpose of taxation, of \$70,000,000.	

(Town Of Aberdeen, FY 1985-86)

FY 1986-87**Vote**

In June 1986, McNeil Voted Yea To Adopt The FY 1986-87 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/9/86)

Mayor Robbins stated at this time, the Public Hearing would be held on the Budget Ordinance as was advertised, being for the town's fiscal year beginning July 1, 1986 and ending June 30, 1987. After discussion and everyone present had the opportunity to speak, a motion was made by Commissioner McNeill, seconded by Commissioner Mofield and unanimously carried, that the proposed budget as amended and presented, be adopted, with a copy to be attached and made a part of these minutes.

(Town Of Aberdeen, Board Meeting Minutes, 6/9/86)

General Fund

The FY 1986-87 Town Of Aberdeen Adopted Budget Appropriated \$1,264,450 To The General Fund. (Town Of Aberdeen, FY 1986-87)

GENERAL FUND	
Law enforcement	\$ 345,100
Street department	163,000
Fire department	60,800
Sanitation	138,300
General Government	557,250
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TOTAL GENERAL FUND	\$ 1,264,450
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(Town Of Aberdeen, FY 1986-87)

Millage Rate

The FY 1986-87 Town Of Aberdeen Adopted Budget Imposed A Millage Rate Of 7.5. (Town Of Aberdeen, FY 1986-87)

General Fund (For the government expenses incident to the proper government of the City) \$.75

Total tax rate per \$100.00 valuation of taxable property \$.75

Such tax rates are based on an estimated assessed valuation of property for the purpose of taxation, of \$73,000,000.

(Town Of Aberdeen, FY 1986-87)

FY 1987-88

General Fund

The FY 1987-88 Town Of Aberdeen Adopted Budget Appropriated \$1,218,700 To The General Fund. (Town Of Aberdeen, FY 1987-88)

GENERAL FUND:

General Government	\$	337,570.00
Street Dept.		149,767.00
Sanitation Dept.		143,628.00
Inspections/Zoning		31,560.00
Parks & Recreation		35,825.00
Grounds & Beautification		35,365.00
Law Enforcement		417,721.00
Fire Dept.		67,264.00
		<hr/>
	\$	1,218,700.00

(Town Of Aberdeen, FY 1987-88)

Millage Rate

The FY 1987-88 Town Of Aberdeen Adopted Budget Imposed A Millage Rate Of 5.8. (Town Of Aberdeen, FY 1987-88)

SECTION III - AD VALOREM TAX LEVY - There is hereby levied for the fiscal year 1987-88 an ad valorem property tax on all property having a situs in the Town of Aberdeen as listed for taxes as of January 1, 1987, at a rate of \$.58 on each one hundred dollars (\$100) assessed value of such property pursuant to and in accordance with the Machinery Act of Chapter 105 of the NC General Statutes and other applicable laws. Property shall be assessed at one hundred percent (100%) of its true value. The estimated revenues from the ad valorem property tax set out in Section I of this ordinance are based on an estimated collection during the 1987-88 fiscal year of ninety-six percent (96%) of the levy.

(Town Of Aberdeen, FY 1987-88)

FY 1988-89

General Fund

The FY 1988-89 Town Of Aberdeen Adopted Budget Appropriated \$1,332,975 To The General Fund. (Town Of Aberdeen, FY 1988-89)

GENERAL FUND:

General Government	\$ 253,490.00
Street Department	139,065.00
Sanitation Department	117,896.00
Inspections/Zoning	23,530.00
Parks & Recreation	65,764.00
Grounds & Beautification	40,189.00
Law Enforcement	457,091.00
Fire Department	119,450.00
Special Accounts	116,500.00
TOTAL	\$1,332,975.00

(Town Of Aberdeen, FY 1988-89)

Millage Rate

The FY 1988-89 Town Of Aberdeen Adopted Budget Imposed A Millage Rate Of 5.8. (Town Of Aberdeen, FY 1988-89)

SECTION III - AD VALOREM TAX LEVY - There is hereby levied for the fiscal year 1988-89 an ad valorem property tax on all property having a situs in the Town of Aberdeen as listed for taxes as of January 1, 1988, at a rate of \$.58 on each one hundred dollars (\$100.00) assessed value of such property pursuant to and in accordance with the Machinery Act of Chapter 105 of the NC General Statutes and other applicable laws. Property shall be assessed at one hundred percent (100%) of its true value. The estimated revenues from the ad valorem property tax set out in Section I of this ordinance are based on an estimated collection during the 1988-89 fiscal year of ninety-six percent (96%) of the levy.

(Town Of Aberdeen, FY 1988-89)

FY 1989-90**Vote**

In June 1989, McNeil Voted Yea Nay To Adopt The FY 1989-90 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/12/89)

Under New Business, Mayor McInnis stated that the Board consider adoption of the Fiscal Year 1989-90 budget. Manager Greenwood stated that the figures have increased over the initial proposed budget by \$18,500 to fund the Rescue Squad position for the next year and \$20,000 in a pass-through account for Public Works. After some discussion, a motion was made by Commissioner McNeill, seconded by Commissioner Parker, to adopt the fiscal year 1989-90 budget with no increase in the tax rate. Motion unanimously carried.

(Town Of Aberdeen, Board Meeting Minutes, 6/12/89)

General Fund

The FY 1989-90 Town Of Aberdeen Adopted Budget Appropriated \$1,720,540 To The General Fund. (Town Of Aberdeen, FY 1989-90)

<u>GENERAL FUND:</u>	
General Government	\$ 409,750.00
Economic Development	82,206.00
Street Department	206,834.00
Sanitation Department	138,908.00
Planning/Zoning	32,355.00
Parks & Recreation	140,057.00
Law Enforcement	502,786.00
Fire Department	177,654.00
Crestline Fire Department	30,000.00
TOTAL	\$1,720,550.00

(Town Of Aberdeen, FY 1989-90)

Millage Rate

The FY 1989-90 Town Of Aberdeen Adopted Budget Imposed A Millage Rate Of 5.8. (Town Of Aberdeen, FY 1989-90)

SECTION III - AD VALOREM TAX LEVY - There is hereby levied for the fiscal year 1989-1990 an ad valorem property tax on all property having a situs in the Town of Aberdeen as listed for taxes as of January 1, 1989, at a rate of \$.58 on each one hundred dollars (\$100.00) assessed value of such property pursuant to and in accordance with the Machinery Act of Chapter 105 of the NC General Statutes and other applicable laws. Property shall be assessed at one hundred percent (100%) of its true value. The estimated revenues from the ad valorem property tax set out in Section I of this ordinance are based on an estimated collection during the 1989-1990 fiscal year of ninety-six percent (96%) of the levy.

(Town Of Aberdeen, FY 1989-90)

FY 1990-91

Vote

In June 1990, McNeil Signed The Adopted The FY 1990-91 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/11/90)

SECTION IV - This ordinance shall become effective July 1, 1990.


 Frank A. McNeill, Jr., Mayor

(Town Of Aberdeen, Board Meeting Minutes, Effective 7/1/90)

General Fund

The FY 1990-91 Town Of Aberdeen Adopted Budget Appropriated \$2,410,770 To The General Fund. (Town Of Aberdeen, FY 1990-91)

GENERAL_FUND:

General Government:	
Administration-Governing Board	\$ 379,900.00
Financial Services	181,900.00
Buildings Maintenance	35,100.00
Economic Development	176,610.00
Streets & Beautification	255,995.00
Sanitation	185,250.00
Mapping/Zoning/Inspections	55,500.00
Parks & Recreation	233,250.00
Law Enforcement	517,480.00
Communications	137,950.00
Fire Department	215,885.00
Crestline	35,950.00
TOTAL	\$2,410,770.00

(Town Of Aberdeen, FY 1990-91)

Millage Rate

The FY 1990-91 Town Of Aberdeen Adopted Budget Imposed A Millage Rate Of 5.8. (Town Of Aberdeen, FY 1990-91)

SECTION III - AD VALOREM TAX LEVY - There is hereby levied for the fiscal year 1990-1991 an ad valorem property tax on all property having a situs in the Town of Aberdeen as listed for taxes as of January 1, 1990, at a rate of \$.58 on each one hundred dollars (\$100.00) assessed value of such property pursuant to and in accordance with the Machinery Act of Chapter 105 of the NC General Statutes and other applicable laws. Property shall be assessed at one hundred percent (100%) of its true value. The estimated revenues from the ad valorem property tax set out in Section I of this ordinance are based on an estimated collection during the 1990-1991 fiscal year of ninety-six percent (96%) of the levy.

(Town Of Aberdeen, FY 1990-91)

FY 1991-92**Vote**

In June 1991, McNeil Signed The Adopted FY 1991-92 Town Of Aberdeen Budget. (Town Of Aberdeen, Board Meeting Minutes, 6/24/91)

SECTION IV - This ordinance shall become effective July 1, 1991.


 Frank A. McNeill, Jr., Mayor

(Town Of Aberdeen, Board Meeting Minutes, Effective 7/1/91)

General Fund

The FY 1991-92 Town Of Aberdeen Adopted Budget Appropriated \$2,197,240 To The General Fund. (Town Of Aberdeen, FY 1991-92)

GENERAL FUND:

General Government:		
Administration-Governing Board	\$	219,090.00
Financial Services		126,795.00
Billings & Collections		28,950.00
Buildings Maintenance		65,634.00
Economic Development		63,792.00
Main Street		25,000.00
Streets & Beautification		293,705.00
Sanitation		203,010.00
Mapping/Zoning/Inspections		53,200.00
Parks & Recreation		180,640.00
Law Enforcement		590,285.00
Communications		105,372.00
Fire Department		201,489.00
Crestline		40,278.00
	TOTAL	\$ 2,197,240.00

(Town Of Aberdeen, FY 1991-92)

Millage Rate

The FY 1991-92 Town Of Aberdeen Adopted Budget Imposed A Millage Rate Of 5.8. (Town Of Aberdeen, FY 1991-92)

SECTION III - AD VALOREM TAX LEVY - There is hereby levied for the fiscal year 1991-1992 an ad valorem property tax on all property having a situs in the Town of Aberdeen as listed for taxes as of January 1, 1991, at a rate of \$.58 on each one hundred dollars (\$100.00) assessed value of such property pursuant to and in accordance with the Machinery Act of Chapter 105 of the NC General Statutes and other applicable laws. Property shall be assessed at one hundred percent (100%) of its true value. The estimated revenues from the ad valorem property tax set out in Section I of this ordinance are based on an estimated collection during the 1991-1992 fiscal year of ninety-six percent (96%) of the levy.

(Town Of Aberdeen, FY 1991-92)

Fiscal Policy**Fees**

In February 1982, McNeil Voted Yea To Quintuple The Fee For An “Amendment Application To Change The Zoning Map” From \$25 To \$125. (Town Of Aberdeen, Meeting Minutes, 2/8/82)

It was brought to the Board's attention that the fees required for an amendment application to change the Zoning Map were not sufficient to cover the costs of legal, advertising and other costs involved. After discussion, a motion was made by Commissioner Mofield, seconded by Commissioner McNeill and carried, that a Resolution be approved and adopted, to increase the fees from \$25.00 to \$125.00, plus additional costs and that the Aberdeen Town Code be amended accordingly.

(Town Of Aberdeen, Meeting Minutes, 2/8/82)

In October 1980, McNeil Voted Yea To Impose A \$5 Charge On “All Returned Checks Given To The Town Of Aberdeen”. (Town Of Aberdeen, Meeting Minutes, 10/13/80)

Motion made by Commissioner Singleton, seconded by Commissioner Styers and carried by the Board, that a \$5.00 service charge be placed in all returned checks given to the Town of Aberdeen.

(Town Of Aberdeen, Meeting Minutes, 10/13/80)

In January 1983, McNeil Voted To Quintuple The Application Fee For “Conditional Uses And Filing And Notice Of Appeal” From \$25 To \$125. (Town Of Aberdeen, Meeting Minutes, 1/10/83)

Motion made by Commissioner McNeill, seconded by Commissioner Mofield and carried, that a Resolution be adopted to amend the code of the Town of Aberdeen, to increase fees for applications for conditional uses and filing and notice of appeal, from \$25.00 to \$125.00, to be sufficient to cover legal, advertising and other cost involved. Copy of Resolution to be attached and made a part of these minutes.

(Town Of Aberdeen, Meeting Minutes, 1/10/83)

In August 1988, McNeil Voted Yea To Double The “Insufficient Check Fee” From \$5 To \$10. (Town Of Aberdeen, Meeting Minutes, 8/8/88)

Under consideration of changing various fees and deposit requirements in the Water Department, Manager Greenwood stated that he return check fee of \$5.00 was too low. Also, the water deposit was insufficient in recovering high water usage. After much discussion, Commissioner Parker made a motion to increase the insufficient check fee from \$5.00 to \$10.00 and to water deposit from \$40.00 to \$50.00. Seconded by Commissioner Donathan. Motion carried. All in favor.

(Town Of Aberdeen, Meeting Minutes, 8/8/88)

In December 1990, McNeil Called For The Board To Increase “Building Inspection Fees”. (Town Of Aberdeen, Meeting Minutes, 12/10/90)

Mayor McNeill stated that the Board consider changing certain building inspection fees to reflect costs plus set schedule for new types of inspections. Mr. Wimberly, Zoning Administrator, reviewed the proposed fee schedule with the Board stating purpose for increases. After some discussion, a motion was made by Commissioner Parker, seconded by Commissioner McCrummen, to adopt the Building Inspection Fee Schedule. Motion carried. (See attached).

(Town Of Aberdeen, Meeting Minutes, 12/10/90)

Taxes

In November 1981, McNeil Voted Yea To Approve The Creation Of A New “Tax District”. (Town Of Aberdeen, Meeting Minutes, 11/9/81)

Motion made by Commissioner Robbins, seconded by Commissioner Fritz and carried that a Resolution be approved and adopted to support the Aberdeen Volunteer Fire Department in their request to establish a tax district which will serve an area known as the Aberdeen Service District (for fire protection), with a copy to be attached and made a part of these minutes.

(Town Of Aberdeen, Meeting Minutes, 11/9/81)

In June 1989, McNeil Voted Yea To Adopt A Resolution Of Support For The “Fire Service District Tax,” Which Appears To Ensure The Town Of Aberdeen Takes “Responsibility For The Tax Increase In The District”. (Town Of Aberdeen, Meeting Minutes, 6/12/89)

Under Old Business, Mayor McInnis stated that the Board consider adoption of a Resolution of Support: Fire Service District Tax. Manager Greenwood referred to a letter from County Manager David McNeill, in which the County Commissioners want the Town of Aberdeen to take the responsibility for the tax increase in the district. Manager Greenwood presented a draft resolution for the Board's approval. After some discussion, a motion was made by Commissioner Mofield to adopt the Resolution of Support: Fire Service District Tax. Seconded by Commissioner Donathan. Motion was unanimously carried.

(Town Of Aberdeen, Meeting Minutes, 6/12/89)

In December 1988, McNeil Voted Yea To “Back” An EMS System That Would “Be Financed By A Proposed Tax Rate Increase Of 4 Cents.” (Town Of Aberdeen, Meeting Minutes, 12/12/88)

Mayor McInnis introduced Mr. Steady Meares, Moore County Emergency Services Coordinator, who gave a brief report on the proposed Southern Moore County Advanced Life Support EMS System. Cost of proposed system approximately \$500,000, which would be financed by a proposed tax rate increase of 4 cents. Mr. Meares asked the Town Board for their full support in backing the Advanced Life Support EMS System for Southern Moore County. This would not affect the continuation of the Rescue Squads in the Sandhills. Mr. Meares presented the Commissioners with a report with a time table for the implementation of this system. After some discussion, Commissioner McCrummen made a motion to send a letter of support to the Moore County Board of Commissioners, with a second by Commissioner Donathan, backing the ALS EMS System. Motion unanimously carried.

(Town Of Aberdeen, Meeting Minutes, 12/12/88)

Utilities

In September 1981, McNeil Voted Yea To Increase The “Water Deposit For Persons Renting” From \$20 To \$30 Or 50 Percent. (Town Of Aberdeen, Meeting Minutes, 9/14/81)

Motion made by Commissioner Styers, seconded by Commissioner McNeill and carried, that the water deposit fee for persons renting, be increased from \$20.00 to \$30.00 immediately, since the water and sewer rates were increased on July 1, 1981.

(Town Of Aberdeen, Meeting Minutes, 9/14/81)

In December 1980, McNeil Voted Yea To Increase “Water Tap Fees” From \$140 To \$160 Or By 14 Percent. (Town Of Aberdeen, Meeting Minutes, 12/8/80)

Motion made by Commissioner Styers, seconded by Commissioner McNeill and carried, that water tap on fees be increased from \$140.00 to \$160.00, to take care of the increased cost in materials, to become effective immediately.

(Town Of Aberdeen, Meeting Minutes, 12/8/80)

In January 1984, McNeil Voted Yea To Increase “Sewer Tap Fees” From \$125 To \$150 Or By 20 Percent. (Town Of Aberdeen, Meeting Minutes, 1/9/84)

Motion made by Commissioner McCrummen, seconded by Commissioner Mofield and carried, that sewer tap fees be increased from \$125.00 to \$150.00, as of this date, to take care of the rising costs to make these taps.

(Town Of Aberdeen, Meeting Minutes, 1/9/84)

In February 1984, McNeil Voted Yea To Increase The Mandatory “Water Deposits” From \$30 To \$40 Or By 33 Percent. (Town Of Aberdeen, Meeting Minutes, 2/13/84)

Motion made by Commissioner Mofield, seconded by Commissioner McCrummen and unanimously carried, that water deposits be increased from \$30.00 to \$40.00 and sit-down restaurants water deposits be increased from \$30.00 to \$75.00, to become effective immediately.

(Town Of Aberdeen, Meeting Minutes, 2/13/84)

In February 1984, McNeil Voted Yea To More Than Double The Mandatory “Water Deposits” For “Sit-Down Restaurants” From \$30 To \$75. (Town Of Aberdeen, Meeting Minutes, 2/13/84)

Motion made by Commissioner Mofield, seconded by Commissioner McCrummen and unanimously carried, that water deposits be increased from \$30.00 to \$40.00 and sit-down restaurants water deposits be increased from \$30.00 to \$75.00, to become effective immediately.

(Town Of Aberdeen, Meeting Minutes, 2/13/84)

In May 1985, McNeil Voted Yea To Increase The “In-Town Water Rates” By 10 Percent. (Town Of Aberdeen, Meeting Minutes, 5/13/85)

Commissioner McCrummen led a discussion on the proposed increase in water and sewer rates and made a motion that the in-town water rates be increased 10% according to the schedule as presented, making the minimum of \$4.30 for 3,000 gallons of water. The motion was seconded by Commissioner Mofield and unanimously carried.

(Town Of Aberdeen, Meeting Minutes, 5/13/85)

In August 1988, McNeil Voted Yea To Increase The “Water Deposit” Charge From \$40 To \$50 Or By 25 Percent. (Town Of Aberdeen, Meeting Minutes, 8/8/88)

Under consideration of changing various fees and deposit requirements in the Water Department, Manager Greenwood stated that he return check fee of \$5.00 was too low. Also, the water deposit was insufficient in recovering high water usage. After much discussion, Commissioner Parker made a motion to increase the insufficient check fee from \$5.00 to \$10.00 and to water deposit from \$40.00 to \$50.00. Seconded by Commissioner Donathan. Motion carried. All in favor.

(Town Of Aberdeen, Meeting Minutes, 8/8/88)

Spending

In April 1982, McNeil Voted Yea To Nearly Double The Town’s Telephone Bill From \$14.25 To \$27.90, In Order To Provide An Additional Phone Line In The Town Office. (Town Of Aberdeen, Meeting Minutes, 4/12/82)

Motion made by Commissioner Robbins, seconded by Commissioner Mofield and carried, that another phone line be installed in the town office, so as to give two separate phones for incoming and outgoing calls. The monthly rate would be increased from \$14.25 to \$27.90 per month.

(Town Of Aberdeen, Meeting Minutes, 4/12/82)

Bureaucracy

In June 1991, McNeil Voted Yea To Increase The Size Of The Historic Preservation Commission From 5 To 7 Members. (Town Of Aberdeen, Meeting Minutes, 6/24/91)

Mayor McNeill then stated that the Board consider adoption of the Historic Preservation Commission Ordinance and approve the Rules of Procedure. The Board requested that Historic Properties Commission make recommendations for appointments for the newly Historic Preservation Commission and report these recommendations to the Town Board at the July meeting. After some review and discussion, a motion was made by Commissioner McLaughlin, seconded by Commissioner McCrummen, to adopt the Historic Preservation Commission Ordinance, changing Commission members from 5 to 7. Motion carried. Mayor McNeill stated that the newly elected Commission members should review the Rules of Procedure and bring final draft back to the Town Board for their consideration and approval.

(Town Of Aberdeen, Meeting Minutes, 6/24/91)

Regulation

Pawn Shops

In May 1981, McNeil “Led A Discussion” And Voted Yea On An “Ordinance To Regulate The Operation On Pawnshops”. (Town Of Aberdeen, Meeting Minutes, 5/25/81)

Commissioner McNeill led a discussion on a proposed ordinance to regulate the operation of pawnshops in the Town of Aberdeen, stating that Commissioners Robbins, Boles, and himself had met and put together this ordinance for consideration. After everyone had the opportunity to speak and express their views, a motion was made by Commissioner McNeill, seconded by Commissioner Robbins and unanimously carried, that this ordinance be adopted and a copy to be attached and made a part of these minutes.

(Town Of Aberdeen, Meeting Minutes, 5/25/81)

Television

In February 1980, McNeil Voted Yea To “Take The Weather And The Time Channel Off Cablevision, So As To Have The HBO Channel”. (Town Of Aberdeen, Meeting Minutes, 2/11/80)

- **The Weather And Time Channels Were To Be Provided At “No Extra Charge”**
(Town Of Aberdeen, Meeting Minutes, 2/11/80)

Mr. Terry A. Palmiter, representing Sandhills Community Antenna Corporation, appeared before the Board and requested that their Franchise Agreement with the Town of Aberdeen be amended to delete the portion of Section 6, Paragraph (d) which reads, “The Corporation shall carry a weather and time information signal. No extra charge shall be made to the subscribers for the weather or time signals.” The reason for this request is to take the weather and the time channel off cablevision, so as to have the HBO Channel, without taking off any other channel already being shown. After discussion, a motion was made by Commissioner McNeill, seconded by Commissioner Boles and carried unanimously, that this amendment be approved and adopted as presented. Also, that a letter be written to Sandhills Community Antenna Corporation, requesting consideration for more revenue for the Town of Aberdeen, since the Home Box Office Channel will be bringing in more revenue for them.

(Town Of Aberdeen, Meeting Minutes, 2/11/80)

Government Contracts**Contracts**

In October 1991, McNeil Voted Yea To Approve The Town Of Aberdeen To Do Business With A Companies Owned By Two Fellow Board Members. (Town Of Aberdeen, Meeting Minutes, 10/14/91)

Mayor McNeill then stated that the Board consider approval of public officials doing business with the Town of Aberdeen. A motion was made by Commissioner Mofield, seconded by Commissioner Parker, that the Town recognize Cardinal Chemical as a business and that the Town will do business with Cardinal Chemical pending their price. Motion carried 3-0. Commissioner Donathan abstaining due to ownership in business. Commissioner Mofield then stated that the Town would only do business, as with any business, knowing that this would be the lowest price for the best product. A motion was then made by Commissioner Mofield, seconded by Commissioner Parker, to recognize McNeill Oil Company as a business and that the Town will do business with McNeill Oil Company pending their price. Motion carried 3-0. Mayor McNeill has ownership in McNeill Oil Company. A motion was then made by Commissioner Donathan, seconded by Commissioner Mofield, to recognize Aberdeen Exterminating and Pool, Etc. as a business and that the Town will do business with Aberdeen

Exterminating and Pools, Etc. pending their price. Motion carried 3-0. Commissioner Parker abstained due to having ownership in both businesses.

(Town Of Aberdeen, Meeting Minutes, 10/14/91)

During The Same Meeting In October 1991, McNeil Voted To Allow The Town Of Aberdeen To Conduct Business With Two Other Board Members' Companies, Those Same Board Members Voted To Allow The Town To Conduct Business With McNeil Oil Company. (Town Of Aberdeen, Meeting Minutes, 10/14/91)

Mayor McNeill then stated that the Board consider approval of public officials doing business with the Town of Aberdeen. A motion was made by Commissioner Mofield, seconded by Commissioner Parker, that the Town recognize Cardinal Chemical as a business and that the Town will do business with Cardinal Chemical pending their price. Motion carried 3-0. Commissioner Donathan abstaining due to ownership in business. Commissioner Mofield then stated that the Town would only do business, as with any business, knowing that this would be the lowest price for the best product. A motion was then made by Commissioner Mofield, seconded by Commissioner Parker, to recognize McNeill Oil Company as a business and that the Town will do business with McNeill Oil Company pending their price. Motion carried 3-0. Mayor McNeill has ownership in McNeill Oil Company. A motion was then made by Commissioner Donathan, seconded by Commissioner Mofield, to recognize Aberdeen Exterminating and Pool, Etc. as a business and that the Town will do business with Aberdeen

Exterminating and Pools, Etc. pending their price. Motion carried 3-0. Commissioner Parker abstained due to having ownership in both businesses.

(Town Of Aberdeen, Meeting Minutes, 10/14/91)

- **NOTE:** Given A Board Member Abstention, Two Votes Serves As The Majority Needed To Pass Each Motion. (Town Of Aberdeen, Meeting Minutes, 10/14/91)

FISCAL AND ECONOMIC ISSUES

Outsourcing

As Mayor Of Aberdeen, McNeill Made A 1991 Appearance On CBS News To Convey The Negative Impacts Of Companies Moving Out Of North Carolina For Mexico Due To Cheaper Labor.

“Morton: Proctor Silex and other companies go to Mexico because wages are cheaper. Employment in the border industrial zone has doubled in the past five years, but as Aberdeen Mayor Frank McNeill says, that's bad news for the county. Mayor Frank McNeill: I would think that it's going to come close to doubling the unemployment with these losses. Morton: And that means millions of dollars that won't be spent in local stores. Phil McMillen sells beauty supplies to local hair stylists, and he's feeling the pinch. Phil McMillen: I've had them tell me already that their clientele does not have the money to have their hair done, which means that they don't need to buy from me. Morton: Local businesses in trouble threatens the tax base. The Public Works Department in Aberdeen froze workers' wages, and they're worried. Unidentified Man #2: I'm kind of scared, too, because, you know, things are getting tough. McNeill: It's unfair, but, you know, I don't know what you do about it. It seems that what's happening is kind of what this country is based on--is the free enterprise system.” (“Us Companies Consider Moving To Mexico,” CBS Evening News, 6/6/91)

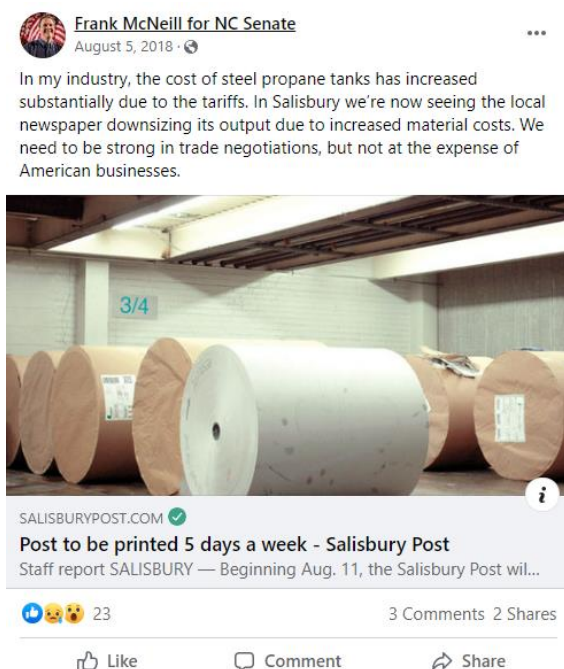
Trade

Tariffs

In 2018, McNeill Called On The Trump Administration To “Drop These Unnecessary And Very Ineffective Tariff Policies.”

“McNeill: “Drop these unnecessary and very ineffective tariff policies. According to public stock prices, in the 8th District alone corn prices are down 14 percent, soybeans are down 18 percent and cotton is down 20 percent. This trade war is not working for our farmers and processors.” (*Salisbury Post*, 11/2/18)

In August 2018, McNeill Posted Criticizing The Trump Administration’s China Tariff’s By Stating They Are Hurting American Businesses. (McNeill’s Campaign Profile, [Facebook](#), 8/5/18)



(McNeill's Campaign Profile, [Facebook](#), 8/5/18)

Federal Spending

McNeill In 2018: “We Need To Bring Down The Budget Deficits, Because Social Security And Medicare Are At Risk If We Don't Have The Money To Fund Them.” (*Salisbury Post*, 4/12/18)

Taxes

Trump Tax Cuts

McNeill Appears To Have Criticized Rep. Richard Hudson For Voting To Pass The American Tax Cuts And Jobs Act (Trump Tax Cuts). “McNeill is the second Democrat to announce a bid for Congress in hopes of defeating Hudson. "My opponent, Richard Hudson, has served only the agenda of Speaker Paul Ryan and special interests in Washington, who are lining their pockets at the expense of ordinary working families here in my district," says McNeill. "He has voted for a Washington tax bill that hurts our neighbors, voted to take healthcare away from folks who cannot afford it, and failed to hold our President accountable to his promises to our families. 'If elected, I will bring our North Carolina values of decency, kindness, and hard work and make Washington work for voters, not special interests.'” (*The Pilot*, 2/5/18)

- **“McNeill Disagrees With Hudson On The Impact Of The Tax Cuts Enacted By The Republican-Controlled Congress And That It Would Spur More Economic Growth.”** “McNeill disagrees with Hudson on the impact of the tax cuts enacted by the Republican-controlled Congress and that it would spur more economic growth. "The economy was going along fine," he said. "It was not roaring. We had had six or seven years of economic growth." McNeill said corporations already had access to money from banks, which had the money to lend.” (*The Pilot*, 10/26/18)

Labor**Union Promotion**

In June 2018, McNeill Retweeted A Post By The AFL-CIO Which Claimed That House Republicans Sought To Balance The American Budget On The Backs Of Workers.

(McNeill's Campaign Profile, [Twitter](#), 6/20/18)



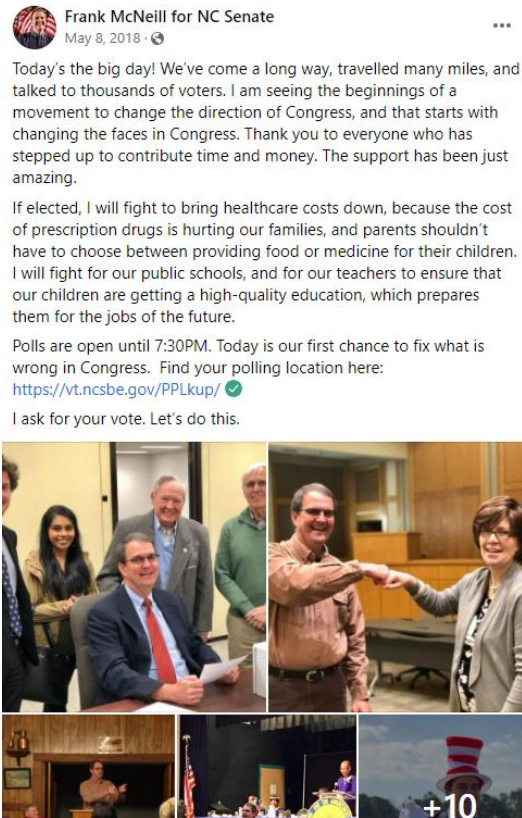
(McNeill's Campaign Profile, [Twitter](#), 6/20/18)

HEALTHCARE***General Sentiment***

In 2018, McNeill Considered Healthcare A Top Legislative Priority: “Affordable Healthcare For All Americans, Including Dramatically Lowering Prescription Drug Prices And Securing Health Insurance Coverage For Pre-Existing Conditions.” (“District 8: Frank McNeill Q&A,” [The Fayetteville Observer](#), 10/28/18)

In June 2018, McNeill Posted In Support Of Quality Affordable Healthcare For All North Carolinians. (McNeill's Campaign Profile, [Facebook](#), 6/9/18)

In May 2018, McNeill Posted That He Would Fight To Bring Down Healthcare Costs. (McNeill's Campaign Profile, [Facebook](#), 5/8/18)

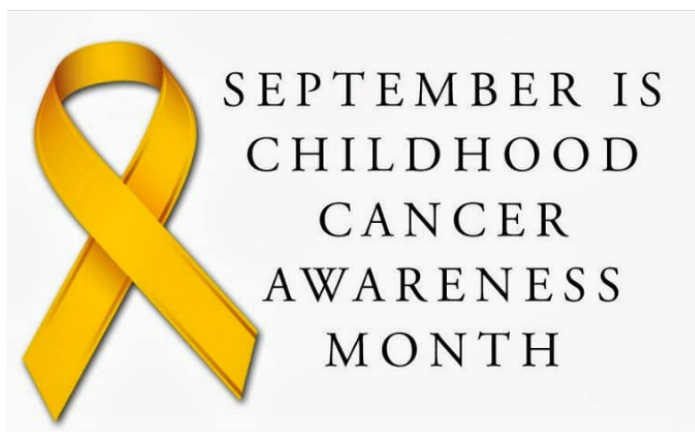
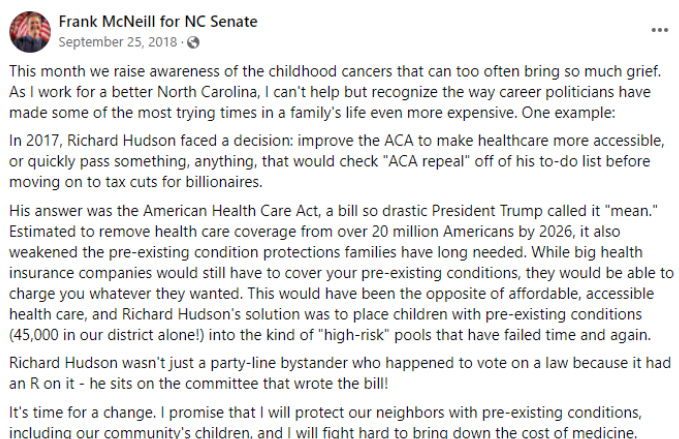


(McNeill's Campaign Profile, [Facebook](#), 5/8/18)

Obamacare

In September 2018, McNeill Posted Criticizing Efforts To Repeal The Affordable Care Act.

(McNeill's Campaign Profile, [Facebook](#), 9/25/18)



(McNeill's Campaign Profile, [Facebook](#), 9/25/18)

Medicaid

In A 2022 Candidate Questionnaire, McNeill Stated He Supported Medicaid Expansion.

"Do you favor Medicaid expansion? Why or why not? If you do, what steps would you take to make it happen? Yes. Expansion will give hundreds of thousands of North Carolinians access to healthcare. These are working men and women who make too much to qualify for Medicaid, but too little to qualify for assistance from the Affordable Care Act. If elected, I will support fully funding Medicaid expansion." ("Voters' Guide 2022: NC Senate Candidates On Medicaid, Law Enforcement Reform, Education," *The Fayetteville Observer*, 4/27/22)

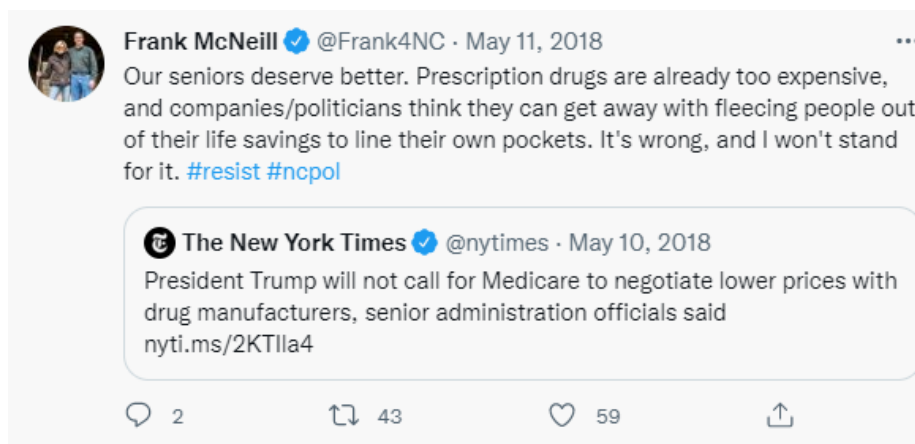
Medicare

In 2018, McNeill Said He Wanted To "Expand Medicare Coverage To Protect Pre-Existing Conditions And Vote To Give Medicare The Right To Negotiate Prescription Drug Prices, Which Would Dramatically Lower Costs." "McNeill: "My opponent voted for a \$1.7 trillion tax cut for the wealthiest 1 percent of Americans, giving only small temporary relief to the other 99 percent of us. I would have voted 'No.' That tax cut is causing massive pressure to cut Social Security and Medicare. I will fight that. "I believe the proof is overwhelming that Medicare is the best-run, most affordable healthcare coverage available in America. I want to expand Medicare coverage to protect pre-existing conditions and vote to give Medicare the right to negotiate prescription drug prices, which would dramatically lower costs." (Salisbury Post, 11/2/18)

- **“McNeill: ‘I Would Vote To Protect And Expand Medicare By Fighting For Coverage Of Pre-Existing Conditions And Giving Medicare The Right To Negotiate Lower Prescription Drug Prices. I Would Work To Fix The Bad Parts Of Obamacare, Which Include Giving Too Much Power To Health Insurance Companies To Deny Coverage And Exclude Seniors And At-Risk Children From Life-Saving Procedures.’”** (*Salisbury Post*, 11/2/18)

Drug Price Negotiations

In May 2018, McNeill Tweeted In Support Of The Ability For Medicare To Negotiate Drug Prices. (McNeill’s Campaign Profile, [Twitter](#), 5/11/18)



(McNeill’s Campaign Profile, [Twitter](#), 5/11/18)

Veteran Healthcare

McNeill In 2018: “Improving Veterans Benefits And Post-Service Circumstances, Including Changing The Way Veterans Receive Post-Service Healthcare By Issuing A VA Card Automatically Upon Discharge That Covers Our Vet And His/Her Nuclear Family For Free.” (“District 8: Frank McNeill Q&A,” [The Fayetteville Observer](#), 10/28/18)

ENERGY AND ENVIRONMENT

“Sustainable Energy”

McNeill Has Called For “Investing In Sustainable Energy.” ([McNeill For Senate](#), Accessed May 2022)

In 2018, McNeill Encouraged Additional Investment In Solar Energy. “McNeill: “Drop these unnecessary and very ineffective tariff policies. ... “I would invest in new technologies — like solar, in which N.C. is already No. 2 nationally — by aggressively recruiting new energy businesses, and offering tax credits and relocation incentives to bring these 21st century manufacturing jobs here to stay. I would vote to reinstitute the federal tax credits for solar, which Congress allowed to expire.”” (*Salisbury Post*, 11/2/18)

Gas, Petroleum, And Affiliations

It Has Been Noted That McNeill Served As The “Board President Of The N.C. Petroleum Marketers Association.” “The Carolinas' two chief gasoline pipelines have partially reopened, but Charlotte-area drivers face at least another week of tight supplies... Frank McNeill Jr., board president of the N.C. Petroleum Marketers Association, thinks business could be slow at the pumps today after three days of frantic buying. ‘I think every car in North Carolina,’ he said, ‘is full.’” (*Charlotte Observer*, 9/2/05)

In 2008, In His Capacity As The Owner Of A Gas And Propane Business, McNeill Blamed Rising Gas Prices On Traders. “Frank McNeill Jr., owner of McNeill Gas and Propane in Aberdeen, said supply is not the culprit for higher gas prices. “It's the big traders who are running the price up for profit,” McNeill said. “They are controlling prices. There is plenty of gasoline. There is as much now as there has been in 14 years.” McNeill, who owns five Mac's convenience stores in the area and supplies gasoline to several others, said another factor that will cause prices to increase is the annual switch to a summer formula. That switch occurs in the spring. McNeill said that when it happens, supplies tighten up and demand increases, causing a bump in price. McNeill said that the only way prices would go down in the summer would be if consumption decreased. He said Thursday he hasn't seen much change in consumption. “It has remained pretty high,” McNeill said. ‘I thought it would have slowed up, but it hasn't.’” (“High Gas Prices Forcing Drivers To Change Habits,” *The Pilot*, 3/16/08)

In 2008, It Was Noted That McNeill’s Company Worked To Secure Grants For Local Schools From The ExxonMobil Education Alliance Program. “Frank McNeill Jr. and Davis Clark of McNeill Oil & Propane and Mac's Food Stores worked with school officials to secure the grants, which were selected from 4,000 available to schools across the country served by Exxon or Mobil stations. The grants were made possible by funding from the Exxon Mobil Corp. “The schools of Moore County work extremely hard to make learning interesting and fun,” McNeill said. “As an Exxon retailer, we are very proud to be able to help the young people of Moore County.” The ExxonMobil Educational Alliance program is designed to provide Exxon and Mobil retailers with an opportunity to invest in the future of their communities through educational grants to neighborhood schools. ExxonMobil believes that, as members of the community, local retailers are best qualified to work with local educators to help identify schools and programs most in need of support, a news release said. McNeill Oil Co. met stringent eligibility criteria before applying for and being awarded these grants, including having a commitment to providing a superior buying experience for customers.” (*The Pilot*, 3/28/08)

In 2015, McNeill Described A Decision By The Moore County Commission To Ask The N.C. Attorney General’s Office To Investigate Why The High Nature Of Gas Prices In Moore County “Ludicrous.” “For years, Moore County residents have complained about having to pay more for gas than those in surrounding counties and elsewhere in the state. The common refrain is that it amounts to price fixing or gouging — something never proven. Many motorists don’t buy arguments that it’s all about supply and demand and what the market will bear or because this is a wealthy resort area. And while previous calls for investigations have done nothing to bring down prices, attention to the issue picked up speed last week when the

Board of Commissioners asked the N.C. attorney general's office to investigate why the high nature of gas prices in Moore County. 'If there is collusion, it is, by God, illegal,' said Board Chairman Nick Picerno, who brought up the matter. At least one local gas station owner would probably label that as ludicrous. 'The county commissioners are welcome to contact me,' said Frank McNeill Jr., president and co-owner of McNeill Oil Co. in Aberdeen, one of the area's larger distributors of fuel. 'I'd be delighted to speak with any of them individually. I'd be happy to talk to the attorney general. I'm happy to do that because we've got nothing to hide. We haven't broken any laws or done anything improper. I'm sure the other dozen gas retailers in the county would feel the same way.' McNeill Oil owns five Mac's Food Stores in Moore County, two of which offer Exxon-branded gas and three that offer Pure. 'Pure is usually a penny cheaper,' McNeill said." ("Fuming Mad: Residents Demand Answers On High Gas Prices," *The Pilot*, 1/9/15)

- **"...And While Previous Calls For Investigations Have Done Nothing To Bring Down Prices, Attention To The Issue Picked Up Speed Last Week When The Board Of Commissioners Asked The N.C. Attorney General's Office To Investigate Why The High Nature Of Gas Prices In Moore County."** ("Fuming Mad: Residents Demand Answers On High Gas Prices," *The Pilot*, 1/9/15)
- **"At Least One Local Gas Station Owner Would Probably Label That As Ludicrous. 'The County Commissioners Are Welcome To Contact Me,' Said Frank McNeill Jr., President And Co-Owner Of McNeill Oil Co. In Aberdeen, One Of The Area's Larger Distributors Of Fuel."** ("Fuming Mad: Residents Demand Answers On High Gas Prices," *The Pilot*, 1/9/15)

"McNeill Oil Owns Five Mac's Food Stores In Moore County, Two Of Which Offer Exxon-Branded Gas And Three That Offer Pure." ("Fuming Mad: Residents Demand Answers On High Gas Prices," *The Pilot*, 1/9/15)

Water

In February 2018, McNeill Posted That The Waters Of North Carolina Need To Be Protected From GenX. (McNeill's Campaign Profile, [Facebook](#), 2/13/18)



(McNeill's Campaign Profile, [Facebook](#), 2/13/18)

In February 2018, McNeill Posted In Favor Of Stronger Governance Over Clean Water.
(McNeill's Campaign Profile, [Facebook](#), 2/6/18)



(McNeill's Campaign Profile, [Facebook](#), 2/6/18)

IMMIGRATION AND PUBLIC SAFETY

Border Enforcement

In June 2018, McNeill Posted A Criticism Of President Trump's Zero-Tolerance Policy And Border Separations. (McNeill's Campaign Profile, [Facebook](#), 6/19/18)



(McNeill's Campaign Profile, [Facebook](#), 6/19/18)

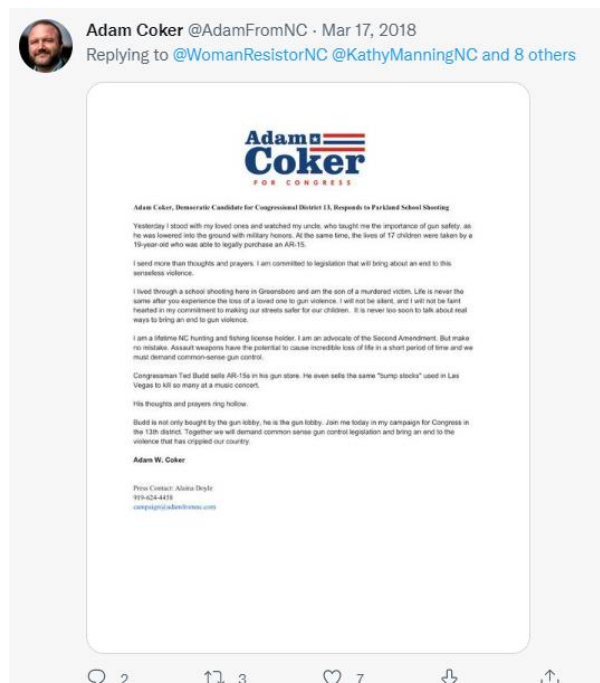
Law Enforcement

In A 2022 Candidate Questionnaire, McNeill Emphasized Reforming The Law Enforcement Hiring Process To “Weed Out Those Individuals Who Are A Liability”. “Is law enforcement reform, especially in terms of use of force, still an issue? If you think so, what steps does the state need to take going forward to pursue reform? The use of force will always be an issue. If an officer reacts too slowly, he or she can be injured or even killed. If they overreact, an innocent or unarmed civilian can be injured or killed. In a confrontation an officer often has mere seconds to make the right decision. Therefore it is incumbent that we have outstanding men and women as our law enforcement officers. This will require selective hiring. We must retain our best and brightest but weed out those individuals who are a liability to the department. Each officer must receive extensive training. They should be paid for the professionals they are. Every community needs, and should expect, good law enforcement agencies. Therefor we, as elected leaders, must provide our agencies the funding and support required to make this happen. Our lives, literally, could depend on it.” (“Voters’ Guide 2022: NC Senate Candidates On Medicaid, Law Enforcement Reform, Education,” *The Fayetteville Observer*, 4/27/22)

SOCIAL ISSUES

Second Amendment

In March 2018, McNeill ‘Liked’ A Tweet That Called For “Common Sense” Gun Control Laws. (McNeill’s Campaign Profile, [Twitter](#), 3/17/18)



(McNeill’s Campaign Profile, [Twitter](#), 3/17/18)



(McNeill's Campaign Profile, [Twitter](#), 3/17/18)

During His 2018 Candidacy, McNeill Appears To Have Been Given An Grade Of “D” By The NRA. “Hudson is being challenged by Frank McNeill, an NRA-PVF “D” rated candidate who supports the Bloomberg/Pelosi/Schumer gun control agenda.” (Press Release: “Nra Endorses Richard Hudson In North Carolina's 8th Congressional District,” 9/20/18)

POLITICAL

North Carolina State Senate

In March 2022, McNeill Launched His Candidacy For North Carolina State Senate.

“Aberdeen native and leading businessman Frank McNeill filed papers late Friday morning to run as a Democrat for state Senate District 21. McNeill is president of McNeill Oil and Propane and a longtime leader in the Aberdeen community. He ran unsuccessfully for the U.S. House in 2018. McNeill will go up against incumbent Republican Sen. Tom McInnis, who filed re-election papers back in December. Because of redistricting, the District 21 seat was redrawn and now takes in all of Moore County and parts of Cumberland County.” (“Lifelong Aberdeen Native, Business Owner Files For State Senate,” [The Pilot](#), 3/4/22)

- **McNeill: “As A Third-Generation Owner And Operator Of A Family Business With 35 Employees, I Know The Challenges That We And Our Employees Face Every Day To Make Ends Meet.”** (“Lifelong Aberdeen Native, Business Owner Files For State Senate,” [The Pilot](#), 3/4/22)
- **McNeill: “I’ve Enjoyed Serving My Community For A Long Time, As Mayor Of Aberdeen, As A Member Of The Moore County School Board, And As President Of The Aberdeen Lions Club. We Face Some Tough Challenges As A State, But We’re Also Presented With Opportunities To Continue Growing Our Economy.”** (“Lifelong Aberdeen Native, Business Owner Files For State Senate,” [The Pilot](#), 3/4/22)

U.S. House Candidacy

McNeill Ran Unsuccessfully For The U.S. House In 2018. (“Lifelong Aberdeen Native, Business Owner Files For State Senate,” [The Pilot](#), 3/4/22)

McNeill: “I Will Fight To Get Big-Money Special Interests Out Of Our Politics, Fight For Schools And Teachers, Bring Down The Costs Of Prescription Drugs, And Protect Our Clean Air And Water.” ([Salisbury Post](#), 5/8/18)

McNeill: “We Need More Spirited Leadership In Washington That Will Fight For Our Values, Not Washington’s.” ([Salisbury Post](#), 5/8/18)

Democrat Associations And Previous Ties

In October 2018, McNeill Retweeted A Post By MoveOn Calling For A Blue Wave In 2018.
(McNeill’s Campaign Profile, [Twitter](#), 10/31/18)



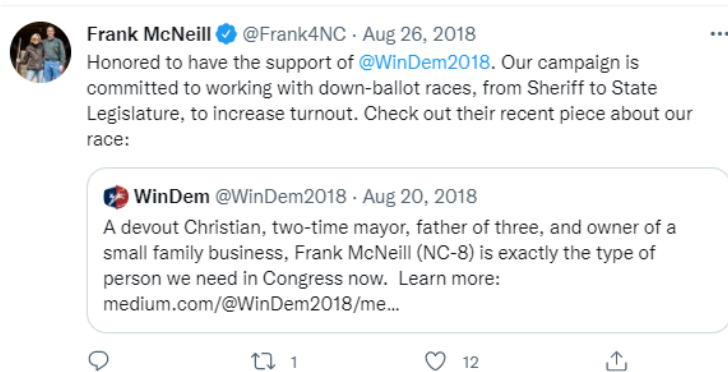
(McNeill’s Campaign Profile, [Twitter](#), 10/31/18)

In October 2018, McNeill Tweeted About Being Endorsed By Representative John Lewis.
(McNeill’s Campaign Profile, [Twitter](#), 10/19/18)



(McNeill’s Campaign Profile, [Twitter](#), 10/19/18)

In August 2018, McNeill Tweeted About WinDem Endorsing His Campaign. (McNeill's Campaign Profile, [Twitter](#), 8/26/18)



(McNeill's Campaign Profile, [Twitter](#), 8/26/18)

In July 2018, McNeill Tweeted About The Endorsement He Received From House Blue Dogs. (McNeill's Campaign Profile, [Twitter](#), 7/25/18)



(McNeill's Campaign Profile, [Twitter](#), 7/25/18)

In April 2018, McNeill Retweeted An Endorsement By The Democrats Work For America. (McNeill's Campaign Profile, [Twitter](#), 4/28/18)



(McNeill's Campaign Profile, [Twitter](#), 4/28/18)

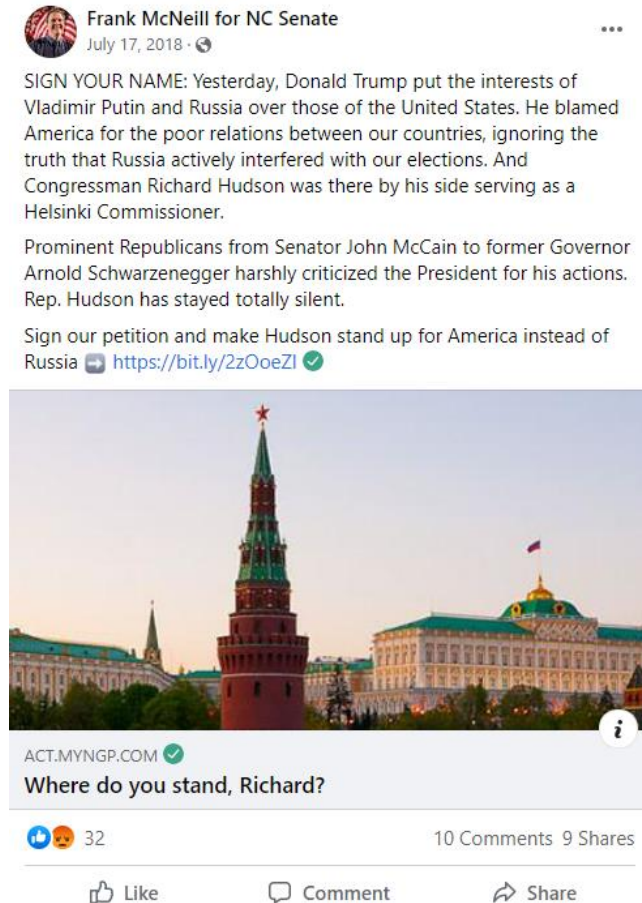
Trump

In 2018, McNeill Said “Many Trump Voters Are Disappointed That The President - Who Won North Carolina And The 8th District In 2016 - Has Been Unable To Fulfill Some Of His Campaign Promises And Instead Seems To Be Making Things Worse.” “The Democratic Congressional Campaign Committee put the 8th District on its original list of targeted seats for 2018. It is one of four districts in the state that the DCCC has targeted. The Cook Political Report considers the 8th district a "solid" Republican seat, the safest ranking it has. "It's an uphill battle," McNeill said. "I think, though, our citizens are really getting fed up with Washington and the people that are there now. There's so much rancor and deceit and just meanness among our elected officials. I think people are looking for a change." He said many Trump voters are disappointed that the president - who won North Carolina and the 8th District in 2016 - has been unable to fulfill some of his campaign promises and instead seems to be making things worse. "Instead of draining the swamp, it's gotten bigger and deeper. Health care has gotten more expensive and coverage is not as good. A lot of voters are are disappointed he hasn't been been able to do some of the things he said he would do," McNeill said.” (*The News & Observer*, 2/5/18)

Russia

In July 2018, McNeill Posted Claims That Russia Interfered With The 2016 Election.

(McNeill's Campaign Profile, [Facebook](#), 7/17/18)



(McNeill's Campaign Profile, [Facebook](#), 7/17/18)

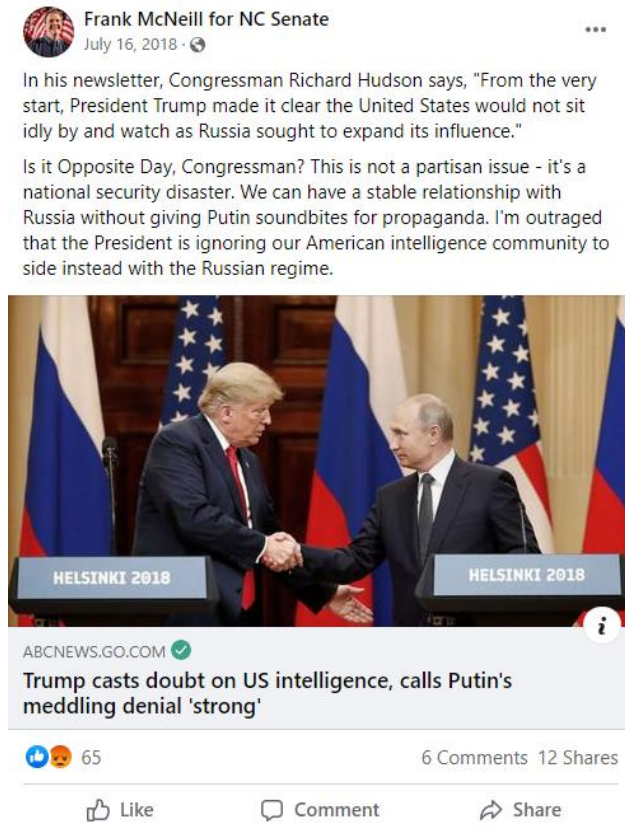
In July 2018, McNeill Tweeted That Outraged With Trump's Interactions With Russia.

(McNeill's Campaign Profile, [Twitter](#), 7/16/18)



(McNeill's Campaign Profile, [Twitter](#), 7/16/18)

In July 2018, McNeill Accused Trump Of Ignoring The Intelligence Community And Having Sided With Russia. (McNeill's Campaign Profile, [Facebook](#), 7/16/18)



(McNeill's Campaign Profile, [Facebook](#), 7/16/18)

Campaign Finance Reform

Public Financing

“McNeill Said Another Priority For Him Is Campaign Finance Reform. He Advocates For Public Financing To Level The Playing Field.” “McNeill said another priority for him is campaign finance reform. He advocates for public financing to level the playing field. "Money has just ruined Washington," he said. "PACs (political action committees) have just poured millions of dollars into campaigns. My opponent, in the last two election cycles, has received \$1.3 million in PAC contributions. The amount of money being spent is obscene. Money has got a stranglehold up there. We don't have a voice.”” (The Pilot, 10/26/18)

Miscellaneous

Christine Blasey Ford

In 2018, Lanny Lancaster, Cabarrus County GOP Chairman Shared A Photo Supposedly Of Christine Blasey Ford Which Shows A Young Woman Wearing Braces And Large Glasses, Adding The Comments: ‘This Is The Alleged Sexual Assault Victim. Wow.’ “A Facebook post about Christine Blasey Ford, who has accused U.S. Supreme Court nominee Brett

Kavanaugh of assault in the early 1980s, has triggered a war of words between a local Republican leader and a Democratic candidate for Congress. Lanny Lancaster, Cabarrus County GOP chairman, shared a photo allegedly of Ford that was originally posted by an account using the name Joseph Mannarino. Lancaster shared the photo, which shows a young woman wearing braces and large glasses, adding the comments: "This is the alleged sexual assault victim. Wow."" ("N.C. GOP Leader Uses Wrong Photo To Mock Blasey Ford," *News & Record*, 10/4/18)

McNeill Included The Post In An Email Newsletter As An Example Of A Republican 'Assault On The Safety And Dignity Of American Women.' "On Tuesday, Democratic congressional candidate Frank McNeill included the post in an email newsletter as an example of a Republican "assault on the safety and dignity of American women." McNeill is running against Republican U.S. Rep. Richard Hudson in the 8th district, which runs from Fayetteville in southeastern North Carolina to the north Charlotte area. "Now, Republican attacks on Dr. Blasey-Ford are coming from inside our own 8th District. Cabarrus County Republican Chair, Lanny Lancaster, posted his nastiness on Facebook just last night!" McNeill said in the newsletter. He then asked for donations. "Your contribution of \$25 will help take our fight with anti-women incumbent Richard Hudson right back to Cabarrus County!" ("N.C. GOP Leader Uses Wrong Photo To Mock Blasey Ford," *News & Record*, 10/4/18)

PERSONAL

Business Owner

According To His Campaign Biography, McNeill "Is A Third-Generation Owner Of McNeill Oil And Propane, Which Supplies Heating Oil And Propane To Families Throughout Moore And Hoke Counties." "Frank McNeill has been a lifelong resident of Moore County and he and his wife, Susan, live in Aberdeen where they raised three daughters. Frank is a third-generation owner of McNeill Oil and Propane, which supplies heating oil and propane to families throughout Moore and Hoke Counties. Frank believes in treating his employees like family, and playing an active role in the community. His business supports numerous charitable and civic organizations." ([McNeill For Senate](#), Accessed May 2022)

Residency / Family

"Frank McNeill Has Been A Lifelong Resident Of Moore County And He And His Wife, Susan, Live In Aberdeen Where They Raised Three Daughters." ([McNeill For Senate](#), Accessed May 2022)