

STATE OF SOUTH CAROLINA
COUNTY OF PICKENS

IN THE COURT OF COMMON PLEAS

COMPLETE HEAT AND AIR, LLC

CASE NO. 2024-CP-3900404

Plaintiff,

Versus

RULE TO SHOW CAUSE AND ORDER
REGARDING ASSETS

MICHELLE LINDSEY & SHAUN
LINDSEY

Defendants

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APR 27 2026

SC Court of Appeals

TO: MICHELLE LINDSEY & SHAUN LINDSEY

It appearing to the Court that a Judgment has been entered against you, that Execution up the Judgment has been issued to the Sheriff of Pickens County, that the Sheriff made a Nulla Bona return to the Execution; that the Petitioner Complete Heat and Air, LLC has moved for Supplemental Proceedings, pursuant to the provisions of Section 15-39-310 *et. seq.* of the Code of Laws of South Carolina (1977); and the Court having satisfied itself that the Petitioner is entitled to this Order.

THEREFORE, IT IS ORDERED that pursuant to Section 15-39-440 of the Code of Laws of South Carolina (1977), that you are temporarily restrained and enjoined from alienating, selling, transferring or otherwise disposing of your property, not exempt from execution, until further order of this Court.

YOU ARE ORDERED to bring with you to the Pickens County Master in Equity Court Room #2 on January 21, 2025, hearing at 2:00 p.m. the following:

1. Your latest financial statements, including balance sheets and profit and loss income statements.

2. An inventory of assets owned in whole or in part by you and, if any are under lien, a copy of the lien documents.
3. Latest bank statements for all bank accounts in your name or to which you have access or signatory power.
4. Passbooks and savings certificates for any and all savings accounts in your name or to which you have access.
5. Title to all vehicles owned in whole or in part by you and, if any are under lien, a copy of the lien documents.
6. Title to any boats, motors and trailers owned in whole or in part by you and, if any are under lien, a copy of the lien documents.
7. Title to any real property owned in whole or in part by you and, if mortgaged, a copy of the mortgage document.
8. Federal and state income tax returns for the years 2023, 2024 and any forms for estimated taxes for 2025 for you and any corporations or partnerships in which you hold any interest.
9. All stocks, bonds, notes, mortgages or securities of any nature owned in whole or in part by you.
10. Records of any partnership interests held by you.
11. All ledgers, books of account and business records maintained by or for you or for any corporation or partnership in which you hold any interest.
12. Any and all policies of insurance owned by you or made payable to you, in whole or in part.

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13. Any and all records showing indebtedness and accounts receivable owned to you, in whole or in part.
14. Records of any transfer of property, real or personal, made by you from April 4, 2024 to the present and;
15. Any and all other documents or information pertaining to real or personal property, business interests and any other assets owned in whole or in part by you.

AND IT IS SO ORDERED.

Judge Adam Lambert

Dated: December 2, 2024
Pickens, South Carolina

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Pickens Common Pleas

Case Caption: Complete Heat And Air, Llc VS Michelle Lindsey
Case Number: 2024CP3900404
Type: Order/Rule To Show Cause

And It Is So Ordered!

s/ Judge Adam B. Lambert, Master in Equity, No.
3089

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