

**MADISON COUNTY
CHANCERY CLERK**

Memo

To: Shelton Vance
From: Cynthia Parker, Chief Deputy Chancery Clerk
Date: November 23, 2016
Re: James Alexander



Please find attached a copy of check number 1598 drawn on Arthur Johnston Chancery Clerk, Tax Sale Redemption Account Second Term account at BankPlus, payable to James Alexander in the amount of \$163.93.

On April 20, 2015, Arthur closed this account due to unclaimed funds and turned the funds into the county general fund. Mr. Alexander attempted to deposit the check on October 17, 2016 but was returned due to the account being closed.

Please issue a check to Mr. Alexander for \$163.93 at your convenience.

Thank you,

Cynthia

065300279
10/19/2016
99000138

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

RETURN REASON - D
CLOSED ACCOUNT

CLOSED ACCOUNT

06944430 21344430
[065300279] 10/19/2016

ARTHUR, JOHNSTON CHANCERY CLERK TAX SALE REDEMPTION ACCOUNT SECOND TERM P.O. BOX 404 CANTON, MS 39046		BANKPLUS CANTON, MS 39046 85-194953	1598
PAY TO THE ORDER OF One Hundred Sixty-Three and 93/100	JAMES ALEXANDER	3/13/2009	
JAMES ALEXANDER 93 MT ZION LANE SONTAG MS 39665		**163.93	
MEMO		\$	
		DOLLARS	
		AUTHORIZED SIGNATURE	
		1420016113	
		1420016113	

⑈001598⑈ 4⑈065301948⑈ ⑈001598⑈ ⑈065301948⑈ ⑈1420016113⑈ ⑈0000016393⑈

D

0313444638

*065300279< * 10/14/2016
0313444638

>065300279<
Tina Marie Hazelh
2018-10-14
0313444638

Chris Stephens

Do not endorse or write below this line. ↓

061000145 10/17/2016
3764583134
065301948 10/17/2016
5250043878313 RR - D
061000145 10/19/2016
3812521313 RR - D
065300279 10/19/2016
99000138 RR - D

ARTHUR S. JOHNSTON, III
2032 Tidewater Lane
Madison, Mississippi 39110
601-608-4010 (w)

MEMORANDUM

TO: Madison County Board of Supervisors
c/o Hon. Ronny Lott, Chancery Clerk

FROM: Arthur S. Johnston, III

DATE: April 17, 2015

RE: Unclaimed Funds Tendered to Madison County
Pursuant to MISS. CODE ANN. § 27-105-371

Gentlemen:

Pursuant to MISS. CODE ANN. § 27-105-371, I tender the following sums to you payable to the general fund of Madison County drawn on my various fee accounts during my service as Madison County Chancery Clerk from January 2004 through November 2013. Where my accounting records identify a likely owner or owners of the unclaimed funds, I have so indicated. Upon your acceptance of these funds – and upon their clearing the respective accounts – each listed account will be closed.

- (1) General Fee Clearing Account – BankPlus Account # 4120170448
Check # 2580 – balance as of April 17, 2015..... \$300.97
- (2) Land Record Fee Clearing Account – BankPlus Account # 4120170446
Check # 2873 – balance as of April 17, 2015..... \$468.34
- (3) Court Clearing Account – BankPlus Account # 4120168333
Check # 2137 – balance as of April 17, 2015..... \$4.20
- (4) Mineral Stamp Account –
Check # 1381 – balance as of April 17, 2015..... \$2.49
- (5) Tax Redemption Account (1st Term) – BankPlus Account # 4120168366
Check # 5188 – balance as of April 17, 2015..... \$5,968.81
- (6) Tax Redemption Account (2nd Term) – BankPlus Account # 1420016113
BankPlus Check # 600364946 – balance as of April 17, 2015..... \$2,221.11
- (7) Tax Redemption Account (3rd Term) – BankPlus Account # 4120018507
Check #1002 – balance as of April 17, 2015. \$2,267.04

The following is an account-by-account listing of my best efforts at determining who the rightful owner of these unclaimed funds are. At your earliest convenience, please formally accept these checks, and spread a copy of each, together with this Memorandum, upon your Minutes. Thank you.

- (1) General Fee Clearing Account
 BankPlus Account # 4120170448 – balance as of April 17, 2015..... \$300.97

Potential Owners

Unknown.

Check # 2580 payable to Madison County, Mississippi. \$300.97

BALANCE..... \$00.00

- (2) Land Record Fee Clearing Account
 BankPlus Account # 4120170446 – balance as of April 13, 2015..... \$468.34

Potential Owners

<u>DATE</u>	<u>CHECK #</u>	<u>NAME</u>	<u>AMOUNT</u>
4/14/04	1024	The Peoples Bank	\$10.00
5/24/04	1042	Robert Harrison	8.00
8/31/04	1076	BankOne	6.50
10/7/04	1102	Robert Harrison	14.00
10/7/04	1105	Paul Rogers	9.00
10/7/04	1107	M & F Bank	6.50
12/13/04	1157	UNKNOWN	20.00
1/18/05	1184	SouthTrust	7.25
1/31/05	1199	Amsouth	2.00
1/31/05	1204	Chicago Title	12.50
02/28/05	1222	BankPlus	9.00
3/31/05	1244	M-Tec	5.00
4/29/05	1281	Wilson Law Firm	10.00
4/29/05	1283	Schwindaman Law Firm	12.50
5/31/05	1305	AmSouth	4.50
6/30/05	1331	MS Title	29.00
8/31/05	1383	Home Con	12.50
5/31/06	1581	Regions Bank	13.00
6/30/06	1596	H. Farris Crisler	71.00
6/30/06	1602	Linsey B	12.50
7/31/06	1621	Trustmark National Bank	24.00
9/27/06	1678	UNKNOWN	23.00
9/27/06	1683	UNKNOWN	4.50
1/31/07	1769	Montgomery McGraw	10.00
3/30/07	1810	UNKNOWN	12.50
6/29/07	1868	Lockett Land Title	29.00
7/31/07	1880	State Bank & Trust	7.00

8/31/07	1911	Wachovia	11.00
8/31/07	1912	Vanderbilt Mortgage	12.00
11/30/07	1963	Wachovia	15.50
12/26/07	1980	Ship & Mass	13.00
2/28/08	2015	Al White	12.00
2/28/08	2016	Al White	13.00
6/30/08	2077	Vanderbilt Mortgage	12.00
6/30/08	2079	Stewart Title	5.00
10/27/08	2138	Landcastle	9.00
11/30/08	2154	Landcastle	12.00
11/30/08	2156	Landcastle	33.00
1/30/09	2194	Service Link	4.00
2/27/09	2210	Morrison	100.50
5/29/09	2261	Regions Bank	13.00
7/31/09	2296	UNKNOWN	16.00
7/31/09	2298	UKNNOWN	4.00
8/31/09	2318	First American Title	10.00
9/30/09	2333	Coleman	17.00
10/23/09	2358	Trustmark National Bank	61.00
11/30/09	2370	Wells Fargo	12.00
4/29/10	2438	First American Title	11.00
4/29/10	2441	Montgomery McGraw	13.00
4/29/10	2443	Montgomery McGraw	13.00
7/30/10	2485	Service Link	9.00
10/29/10	2537	State Bank & Trust	77.00
12/30/10	2559	Al White	8.00
SUBTOTAL			\$900.75
Less check # 2872 written to Pro Tax 04 LLC ¹			- 434.49
UNKNOWN			2.08
TOTAL			\$468.34

Check # 2873 payable to Madison County, Mississippi. \$468.34

BALANCE. \$00.00

¹This amount should have been paid from the county general fund rather than this account; hence, it is a wash.

- (3) Court Clearing Account
 BankPlus Account # 4120168333 – balance as of April 13, 2015..... \$4.20

Potential Owners

Unknown.

Check # 2137 payable to Madison County, Mississippi. \$4.20

BALANCE..... \$00.00

- (4) Mineral Stamp Account
 BankPlus Account # 4120168424 – balance as of April 13, 2015..... \$2.49

Potential Owners

Unknown.

Check # 1381 payable to Madison County, Mississippi. \$2.49

BALANCE..... \$00.00

- (5) Tax Redemption Account (1st Term)
 BankPlus Account # 4120168366 – balance as of April 15, 2015... \$5,968.81

Potential Owners

<u>DATE</u>	<u>CHECK #</u>	<u>NAME</u>	<u>AMOUNT</u>
6/30/04	1269	Ann Ulmer	516.78
4/11/05	1854	Alton Phillips	222.42
5/17/05	1904	Altnet Thurman	10.94
7/18/05	2119	William W. Dinkins, Jr.	208.22
6/19/06	2809	Homecomings Financial	96.15
7/18/06	2929	Smith County Sheriff	4.00
8/17/06	2960	Bell South	78.61
9/18/06	3092	James Douglas White	20.00
10/18/06	3192	Statewide Title Service	145.55
1/16/07	3433	Morris & Associates	9.00
7/19/07	3949	Mary Jackson	203.94
7/19/07	3950	Merchants & Farmers	10.00
8/16/07	4071	Smith County Sheriff	4.00
9/18/07	4197	Smith County Sheriff	4.00
9/18/07	4201	Terrence Pace	1,886.42
2/15/09	4501	Tameka Mann	10.37

3/20/08	4542	Debra H. Mason	29.38
3/20/08	4561	Landcastle Title	13.63
3/20/08	4591	Saxton Mortgage	7.00
4/18/08	4677	Madison County	723.09
6/16/08	4777	CAT Investments	1,563.49
6/16/08	4779	Claude Williams, Jr.	3.23
SUBTOTAL			\$5,770.22
Unknown			198.59
TOTAL			\$5,968.81

Check # 5188 payable to Madison County, Mississippi. \$5,968.81

BALANCE. \$00.00

(6) Tax Redemption Account (2nd Term)
 BankPlus Account # 1420016113 – balance as of April 17, 2015. . . . \$2,221.11

Potential Owners

<u>DATE</u>	<u>CHECK #</u>	<u>NAME</u>	<u>AMOUNT</u>
8/18/08	1040	Equintetta C. Howell	\$ 3.67
9/18/08	1239	Shirley Lockett	16.69
10/17/08	1273	Crane Title, Inc.	295.18
11/17/08	1364	Prestige Title	51.50
2/18/09	1554	Wells Fargo Financial	409.18
3/13/09	1598	James Alexander	163.93
6/16/09	1786	Citimortgage	628.41
6/16/09	1818	Morgan Stanley Home Loans	44.71
9/18/09	2105	TLC Multiple Investments	273.78
11/16/09	2184	Kimberly T. Turner	24.18
5/18/10	2368	Sheriff of Holmes County	4.00
5/18/10	2639	Sheriff of Jefferson County	4.00
5/18/10	2649	White Oak Construction	3.02
6/16/10	2709	Sheriff of Adams County	4.00
9/15/10	2905	Blakeman Brister & Putnam	17.37
9/19/11	3631	Felicia Lockett	4.99
1/17/12	3894	Regions Bank	3.08
SUBTOTAL			\$1,951.69
Unknown			269.42
TOTAL			\$2,221.11

Check # 600364946 payable to Madison County, Mississippi. \$2,221.11

BALANCE. \$00.00

(7) Tax Redemption Account (3rd Term)
BankPlus Account # 4120018507 – balance as of April 13, 2015... \$2,267.04

Potential Owners

<u>DATE</u>	<u>CHECK #</u>	<u>NAME</u>	<u>AMOUNT</u>
3/20/12	1312	Velma Hunter	\$54.45
11/16/12	1764	Ambry	470.79
1/15/13	1895	Matiel Young	10.30
1/15/13	1909	Shelly & Roosevelt Greenwood	1.00
4/18/13	2038	Ambry	33.18
6/18/13	2163	Mary Young	7.04
7/18/13	2252	City of Ridgeland	195.12
8/15/13	2261	Ambry	1,456.53
SUBTOTAL			\$2,228.41
Unknown			38.63
TOTAL			\$2,2667.04

Check # 1002 payable to Madison County, Mississippi. \$2,267.04

BALANCE. \$00.00

Transaction No. 150853 Status P (Open,Posted,Hold,Void) Amount 11232.96
 Date 4 21 2015 Rcpt No 50801 Cash Acct 000 001 Bank 100 CLEARED 4 15 2015
 Vendor Number Payor ARTHUR JOHNSTON CHANCERY CLERK
 Accrue into Month 4 Added Changed
 Deposit Number 150360 20150422 00000000
 Deposit Date 4 21 2015 MHAWKINS

Voided by Rsn Description Amount GJ

Line	Account No.	Description	Amount
1)	1 694000378	MINERAL STAMP	2.49
2)	2 694000378	TAX SALE REDEMPTION ACCOUNT	2267.04
3)	3 694000378	FEE CLEARING ACCOUNT	300.97
4)	4 694000378	LAND RECORD FEE	468.34
5)	5 694000378	COURT CLEARING ACCOUNT	4.20
6)	6 694000378	TAX SALE REDEMPTION ACCOUNT	5968.81
7)	7 694000378	BANK PLUS ACCOUNT	2221.11
8)			
9)			
10)			

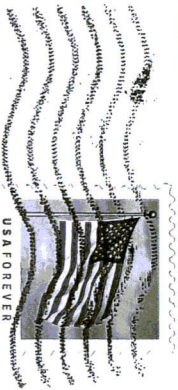
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James Alexander
93 Mount Zion Lane
Portage, MS 39065

JACKSON MS SEP
12 NOV 2016 PM 2 L



Madison County Chancery Clerk Office
P.O. Box 404
410 Madison County Clerk Office
Dixiey Park
Carnton, MS 39046

39046-040404

