

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	Alternet 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			\$2,267.04

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

BALANCE. \$00.00