



STATE OF MISSISSIPPI
OFFICE OF THE STATE AUDITOR
SHAD WHITE
STATE AUDITOR

November 9, 2021

Reginald Moore

State Farm Fire and Casualty
Attn: Patrick Davis
603 Viola B Sanderson Dr.
Suite E
Greenwood, MS 38930
Patrick@patrickdavis.net
Bond# 99 BS Z271 8

Dear Mr. Moore,

After thorough investigation, I am required by Miss. Code Ann. § 7-7-211 (1972), to demand from you, payment in the amount of \$28,270.80 to the Office of the State Auditor for the use and benefit of Leflore County, within thirty (30) days of this date.

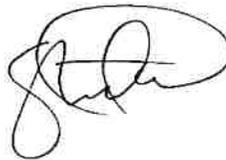
This sum represents the improper payments approved by you, as Leflore County Supervisor, on December 7, 2020, and January 25, 2021, to county employees which went against the Mississippi Constitution Article 4 Sections 66 and 96. This sum also represents interest and cost of recovery. An itemized statement indicating the amount of this demand is enclosed.

Please refer to case number 42-21-1111 when corresponding with this office concerning this case. Make reimbursement payable to "State Department of Audit Exception Clearing Account" and remit to Sarah Smith, to the address listed below.

Mr. Reginald Moore
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If you refuse, neglect or otherwise fail to pay the demand within the allotted thirty (30) days, I have the authority and duty to institute suit pursuant to Miss. Code Ann. § 7-7-211 (1972), and the Attorney General of Mississippi shall file a civil lawsuit in the proper court. Please be aware that after thirty (30) days interest will again begin accruing at one percent (1%) per month until the demand is paid in full.

Sincerely,

A handwritten signature in black ink, appearing to read "Shad White", with a large, stylized flourish at the end.

Shad White
State Auditor

SW/sss
Enclosure

SCHEDULE OF EXCEPTION

Mr. Reginald Moore

Leflore County Supervisor

November 9, 2021

ITEM	AMOUNT
PRINCIPAL	\$ 25,270.84
INTEREST	
Interest is calculated at one percent (1%) per month from the date of loss.	\$ 2,524.93
COST OF RECOVERY	
Pro-rated cost is assessed on an hourly basis from each staff member	<u>\$ 475.03</u>
TOTAL	<u>\$ 28,270.80</u>