

# CONFIDENTIAL



## PROSECUTOR'S REPORT

DOWNTOWN JACKSON PARTNERS, INC.  
HINDS COUNTY  
CASE NUMBER 25-14-8121

Benjamin Wade Allen III  
[REDACTED]  
[REDACTED]

Special Agent: Derrick Garner  
Lead Special Agent: Steven McDevitt  
Senior Special Agent: Jay Strait

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Investigations Division  
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## SUMMARY OF FINANCIAL DATA

Vehicle Expenses	\$ 8,034.97
Trustmark Records Cost	<u>\$ 50.00</u>
Total	<u>\$ 8,084.97</u>

General File Tab F

General File Tab L

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## SYNOPSIS OF THE INVESTIGATION

Evidence developed during this investigation shows that BEN ALLEN improperly transferred ownership of a 1989 Chevrolet vehicle from Downtown Jackson Partners (DJP) to his personal ownership. DJP still incurred the cost of repairs, tag registration, and insurance premiums after BEN ALLEN transferred ownership. In addition to the transfer of the Chevrolet vehicle.

### BACKGROUND

Downtown Jackson Partners Inc. (DJP), formerly Capital City Inc., was funded at inception with \$50,000.00 from both the City of Jackson and Hind County in 1996 for the betterment of downtown Jackson. On November 1, 2007, Ben Allen became the President of Downtown Jackson Partners. After receiving a complaint alleging that Ben Allen was embezzling funds from DJP, the Mississippi Office of the State Auditor (OSA) reviewed numerous documents. After reviewing bank statements, credit card statements, and other documents, it was determined Ben Allen may have illegally obtained things outside the scope of his employment and these are outlined below.

### Chevrolet Vehicle:

#### INCIDENT 1: Embezzlement

On March 27, 2010, BEN ALLEN transferred a 1989 Chevy Pickup Truck from DJP, which cost \$3,500.00, to his ownership. (SF1-C)

#### INCIDENT 2: Embezzlement

During 2010 and 2012, BEN ALLEN expensed various repairs to the 1989 Chevy Pickup truck he owned (see above), to DJP for an amount totaling \$2,724.76. (SF1-D)

#### INCIDENT 3: Embezzlement

From March 2010 to March 2014, BEN ALLEN charged insurance premiums for the 1989 Chevy Pickup Truck to DJP for an amount totaling \$1,641.50. (SF1-E)

#### INCIDENT 4: Embezzlement

From January 2011 to March 2014, BEN ALLEN charged tag registration costs for the 1989 Chevy Pickup Truck to DJP for an amount totaling \$168.71. (SF1-F)

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## CONCLUSION

Evidence developed during this investigation shows BEN ALLEN, the President of Downtown Jackson Partners (DJP), fraudulently took possession of a 1989 Chevy Pickup Truck and charged tag registration, insurance premiums and vehicle repairs to DJP.

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