

29-14-8/21



**STATE OF MISSISSIPPI
OFFICE OF THE STATE AUDITOR
STACEY E. PICKERING
STATE AUDITOR**

May 13, 2015

Robert Schuler Smith, Esq.
Hinds County District Attorney
P.O. Box 22747
Jackson, MS 39225

Re: Whistleblower Status of Linda Brune

Dear DA Smith:

This letter serves to confirm that Ms. Linda Brune has confirmed whistleblower status with the Office of the State Auditor's law enforcement division as of March 20, 2014. On that day she met with the Investigative Division staff to report alleged improper governmental action to a state investigative body, initiating an investigation, as provided for in Miss.Code Ann § 25-9-171.

If you have any additional questions, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "David R. Huggins".

David R. Huggins
Director of Investigative Division

Det. Pugh

Robert Shuler Smith
DISTRICT ATTORNEY

Hinds County Courthouse
407 E. Pascagoula Street
5th Floor
Jackson, MS 39201



HINDS COUNTY
MISSISSIPPI

601-968-6568
FAX: 968-6655

OFFICE OF THE DISTRICT ATTORNEY
Seventh Circuit Court District
Post Office Box 22747
Jackson, MS 39225-2747

RECOMMENDATION FOR NO-BILL

IF YOU RECOMMEND THAT A CASE BE NO-BILLED BY THE GRAND JURY, YOU MUST COMPLETE THIS FORM WHICH WILL BE PLACED IN THE FILE.

DATE OF FILE REVIEW: May 29, 2015

STATE VS. Linda Bruner

AGENCY JPD AGENCY CASE # 20M-161-637

BRIEFLY DESCRIBE ANY PROBLEMS WITH EVIDENCE:

*This case is retaliation for whistleblowing per
Det. Pugh and agent Connor (Auditor's office, see letter
from auditor's office)*

BRIEFLY DESCRIBE ANY ADVERSE LEGAL ISSUES:

WHAT POSSIBILITY IS THERE TO CURE PROBLEMS DESCRIBED ABOVE:

[Signature]
ASSISTANT DISTRICT ATTORNEY

Shuler Smith
DISTRICT ATTORNEY

Case: 45-0014-01161 Document #: 40-1 Filed: 11/01/2016
Brune, Linda
No B: 11

9/20/16
MISSISSIPPI
Page 1 of 1
F.L. 601-968-6555
FAX: 601-968-6655

Hinds County Courthouse
107 E. Pascagoula Street
1st Floor
Jackson, MS 39201

STATE OF MISSISSIPPI



Cover Sheet for Hinds County Grand Jury Packets

35452

State of Mississippi									
Linda Brune									
Law Enforcement Agency			Jackson Police Department			Division		Property Crimes Division	
District	First Judicial District			Agency Case Number		2014-161-637			
Charges	Embezzlement								
Multiple Defendants		Yes		No X					
Sex	W/F	SSN	[REDACTED]		DOB	February 10, 1944			
Address	[REDACTED]			City / State		Ridgeland Mississippi	Zip	39157	
Date of Offense	From the years of 2009 through 2014			Date of Arrest		N/A			
Case Investigator		Detective Michael Pugh IBM 438			Contact Number		601-960-2325		
Date of Preliminary hearing		N/A			Priors	Yes	X	NO	
Amount of Bond		N/A	Released on Bond		Yes	N/A	NO		
Attorney, if known		Dennis C. Sweet of Sweet & Associates phone 601-965-8700 fax 601-965-8719							
Priors (County, State, Date of Convictions, Cause Number, Charges)									
County)	(State)		(Date of Conviction)		(Cause #)		(Charge)		
County)	(State)		(Date of Conviction)		(Cause #)		(Charge)		
County)	(State)		(Date of Conviction)		(Cause #)		(Charge)		
County)	(State)		(Date of Conviction)		(Cause #)		(Charge)		
Madison	(State)		(Date of Conviction)		(Cause #)		(Charge)		
County)	(State)		(Date of Conviction)		(Cause #)		(Charge)		
County)	(State)		(Date of Conviction)		(Cause #)		(Charge)		

2014-161-637
Embezzlement

My name is Ben Allen, I am a member of the Downtown Jackson Partners located at 308 East Pearl Street Jackson Mississippi, zip code 39201. On July 25, 2014, after a internal company investigation, I terminated my Executive Assistant name Linda Brune, for leaking company business secrets to the local media. From the termination of Linda Brune information began to reveal itself through bank audits of accounts belonging to the Downtown Jackson Partners at Trustmark National Bank. On August 28, 2014, an audit revealed that Linda Brune had written a check for \$800.00 dollars payable to herself and endorsed the check by forging my name on the endorsement line, in which she cashed at a Trustmark Bank. After discovering this, an extensive audit was done on accounts (100-204-4543) and (100-165-9473). This audit revealed that Linda Brune had written several checks payable to her between the years of 2009 through 2014 in which she forged my signature on the endorsement line without my permission of knowledge. To cover up her scheme, Linda Brune as my Executive Assistant job responsibility was to retrieve banks statements and bills for payment. Only with my permission was Linda Brune allowed to write out checks in which I executed which she forward over to our accounting firm for payment however, when the original checks returned from the bank, she would white out her name on the payable to line and replace it with the name of a vendors in which the Downtown Jackson Partners does business with.

At the completion of our internal audit, John Gomez revealed to me that Linda Brune had embezzled approximately forty thousand dollars from our company between the years of 2009 through 2014 of her termination.

Based on information and belief I, Ben Allen, respectfully request to sign an affidavit and have a bench warrant issued for the arrest of Linda Brune (70 years of age W/F DOB 10, February 1944, SSN [REDACTED] on the charge of Embezzlement. This incident occurred inside the City Limits of Jackson Mississippi.

Ben Allen
Downtown Jackson Partners

Operation Shoestring
Parlor Market
Pinewood
Portico Jackson
Prominent Technologies
Radioshack
Rita Cain
Robin Smith Studio
Ross and Yerger Insurance, Inc.
Rotary Club of Jackson
Sam's Club
Scrooges
Scurlocks
Securitas Systems Services USA, Inc.
Security Support Services
Shell Oil
Shelter Insurance Companies
Sprint Mart
Stadium Wrap America, LLC
Stray at Home Festival
Steve's Deli
SurveyMonkey
Table 100
Team Jackson
The Clarion-Ledger
The Coffee Roastery
The Manship Wood Fired
Tupelo Grill
USA International Ballet Competition
Victory Sports Foundation
Walkers Drive In
Walmart
Wasabi
Waste Management
Whirlpool
Whitley's Flowers
WPCHRG.COM
Yarber Inaugural Committee

2. Complainant's Name—Last,First,Middle(Firm if Bus..) Downtown Jackson Partners/Ben Allen	3. Type of Firm Private Business	4. Crime Embezzlement
5. Address 308 Pearl Street Jackson Mississippi	6. Phone 601-353-9800	7. Classification Felony
8. S=Suspect or W=Wanted(Last, First, Middle) Linda Brune	9. Race & Sex white / female	10. Age.. 70
11. Height 5 feet 4 inches	12. Weight 113 pounds	13. Hair & Eyes black / brown
14. ID Number or DOB February 10, 1944	15. Social Security Number [REDACTED]	16. Arrested (Yes or No) NO
17. Address, Clothing and Other Identifying Marks or Characteristics		
18. S=Suspect or W=Wanted (Last, first, Middle)	19. Race&Sex	20. Age
21. Height	22. Weight	23. Hair & Eyes
24. ID Number or DOB	25. Social Security Number	26. Arrested? (Yes or No)
27. Address, Clothing and Other Identifying Marks or Characteristics		

28. Describe Briefly How Offense Was Committed

2014-161-637
Embezzlement

My name is Ben Allen, I am a member of the Downtown Jackson Partners located at 308 East Pearl Street Jackson Mississippi, zip code 39201. On July 25, 2014, after a internal company investigation, I terminated my Executive Assistant name Linda Brune, for leaking company business secrets to the local media. From the termination of Linda Brune information began to reveal itself through bank audits of accounts belonging to the Downtown Jackson Partners at Trustmark National Bank. On August 28, 2014, an audit revealed that Linda Brune had written a check for \$800.00 dollars payable to herself and endorsed the check by forging my name on the endorsement line, in which she cashed at a Trustmark Bank. After discovering this, an extensive audit was done on accounts (100-204-4543) and (100-165-9473). This audit revealed that Linda Brune had written several checks payable to her between the years of 2009 through 2014 in which she forged my signature on the endorsement line without my permission of knowledge. To cover up her scheme, Linda Brune as my Executive Assistant job responsibility was to retrieve banks statements and bills for payment. Only with my permission was Linda Brune allowed to write out checks in which I executed which she forward over to our accounting firm for payment however, when the original checks returned from the bank, she would white out her name on the payable to line and replace it with the name of a vendors in which the Downtown Jackson Partners does business with.

At the completion of our internal audit, John Gomez revealed to me that Linda Brune had embezzled approximately forty thousand dollars from our company between the years of 2009 through 2014 of her termination.

Based on information and belief I, Ben Allen, respectfully request to sign an affidavit and have a bench warrant issued for the arrest of Linda Brune (70 years of age W/F DOB 10, February 19 [REDACTED]) the charge of Embezzlement. This incident occurred inside the City Limits of Jackson Mississippi.

Ben Allen
Downtown Jackson Partners

ies to: Chief, Investigators, Juvenile, Traffic, Vice, Patrol, etc	30. Further Action? HCCJ	Typed By Michael Pugh 438	Date & Time 12/31/2014
red By	Reporting Officer (Sign Here) Detective Michael Pugh 438		Date 12/31/2014

CONTINUATION REPORT

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Page 2

Complainant's Name Downtown Jackson Partners/Ben Allen Type of Crime Embezzlement Case Number 2014-161-637

copy of underlying facts and circumstances
 audio and video interview with Ben Allen and John Gomez

1. Property crimes Detective Sharon Jordan, can testify to being present and assisting in the interview with Mr. Ben Allen and John Gomez.
2. Property crimes Supervisor Sergeant Obie Wells, can testify to being present and assisting in the interview with Mr. Ben Allen and John Gomez.
3. Detective Michael Pugh, Property Crimes Division, phone number 601-960-2325 can testify to preparing this case for the Grand Jury.

68. Copies to: Chief, Investigators, Juvenile, Traffic, Vice, Patrol, etc.	69. Further Action ? ICGJ	Typed By Michael Pugh 438	Date & Time 12/31/14
Reviewed By	Reporting Officer (Sign Here) Detective Michael Pugh 438		Date 12/31/14

Continuation of Original Narrative/Supplementary Report Form
 Supplement

Narrative Headings		<input type="checkbox"/> Circumstances of Incident	<input type="checkbox"/> Witness/Interviews	<input checked="" type="checkbox"/> Investigative Follow-up	<input type="checkbox"/> Status/Recommendations	<input type="checkbox"/> Synopsis
61 - Complainant						Case Number
Downtown Jackson Partners/Ben Allen						2014-161637
Charge					Date & Time	
Embezzlement					October 13, 2014	
62 - Case Location		63 - Case Date		64 - Case Time		65 - Case Status

Continuation, Narrative and Witness Statement

On October 13, 2014, Property Crimes Detectives Michael Pugh, Sharon Jordan along with our supervisor Sergeant Obic Wells conducted an interview with members of the Downtown Jackson Partners name Ben Allen and a John Gomez in reference to a criminal complaint filed on August 29, 2014, by Mr. Ben Allen against a previous terminated employce name Linda Brune. According to the complaint filed by Ben Allen, Linda Brunc over a time frame from 2009 through 2014, embezzled funds from the Downtown Jackson Partners.

Mr. Allen stated the embezzlement was discovered after being contacted on July 18, 2014, by a Jackson Clarion Ledger news reporter name Jerry Mitchell. Mr. Allen said on July 21, 2014, he scheduled a formal interview with Jerry Mitchell in reference to speaking with him about up coming events scheduled for the Downtown area. However, Mr. Allen said at the start of this interview, he quickly realized by the type of questions Jerry Mitchell was eluding to, someone from within the Downtown Jackson Partners organization had leak sensitive information to the media about the operation business of the Downtown Jackson Partners. Mr. Allen said Jerry Mitchell questioned him about the title of a vehicle and events associated with the Downtown Jackson Partners which expanded the years of 2014 through 2009. Mr. Allen said someone within his organization, was giving the media information about their business secrets and payroll information. Mr. Allen said on July 23, 2014, he had a meeting with his staff to inform them about the leaking of information coming out of his organization. Mr. Allen said on July 25, 2014, John Gomez reviewed their employees company email's from their company computer where he discovered that Ben's Allen Executive Assistant Linda Brune was the person leaking information to the media. Ben Allen said after speaking with the board President of the Downtown Partners David Watkins, they immediately that day, terminated Linda Brune employment with the Downtown Jackson Partners.

Mr. Allen said after the termination of Linda Brune several acts which she committed, proceeded to reveal itself. Mr. Allen explained the first thing they discovered was that Linda Brune removed confidential files for their office. Mr. Allen said on August 28, 2014, his assistant John Gomez, asked him did he write a check to Linda Brune for \$800.00 dollars. Mr. Allen said John Gomez only inquired about the check after being contacted by someone from the forgery division at Trustmark National Bank. Mr. Allen said he didn't write Linda Brune a check for \$800.00. Mr. Allen said the check was written on June 15 or 16 2014, and his name was forged on the check as the endorser to Linda Brune. Mr. Allen said this lead to an detail audit of their business accounts at TrustMark National Bank in which they discovered as far back as 2009, Linda Brune had been embezzling funds from a bank account belonging to the Downtown Jackson Partners. Mr. Allen said they learned that Linda Brune was writing checks and fabricating his signature on them. Mr. Allen said some of the checks were written out to Linda Brune which she cashed at TrustMark Bank and some were deposit into her personal bank account at State Bank & Trust.

63 - Complainant/Witness Signature (When Used as Complainant/Witness Statement Form)

64 - Closure Code	Closure Date	Reporting Officer Signature & IBM Detective Michael Pugh 438	Supervisor Signature	Date
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CONTINUATION REPORT

Complainant's Name Downtown Jackson Partners/Ben Allen Type of Crime Embezzlement Case Number 2014-161637

Mr. Allen provided this detective of copies of several alleged forged checks which he believes Linda Brune forged his signature to. This detective express his concerns about the auditing of their business accounts since the embezzlement actually initially started within the year of 2009 and continued throughout 2014 and why it took so long to discover that Linda Brune was allegedly embezzling funds from their business accounts. Mr. Allen response was that their company does receive a yearly audit from BKD Accounting Firm but they did not catch the action's of Linda Brune. Mr. Allen explained Linda Brune was able to get away with this crime for so long was due to her positioned as his executive assistant. Mr. Allen said one of Linda Brune job duties was to retrieved the bank statements belonging to the Downtown Jackson Partners in which she had the authority to open and examine before sending them to their accounting firm for payment.

Mr. Allen said he believe when Linda Brune received the original forged checks from their bank statements, she would use white out to cover up her name and replace it with the name of a vender which the Downtown Jackson Partners does business with. Mr. Allen said he and John Gomez examined a copy of a check written out to a insurance firm name Ross and Yerger, which appeared to have been whited out on the pay to order line. Mr. Allen said after they examined the original check, they discovered the check was actually initially written out to Linda Brune. Mr. Allen alleges an audits revealed that Linda Brune has embezzled a total of forty thousands and four and thirty one dollars and thirteen cent from the years of 2009 though 2014.

Mr. Allen explained prior to Linda Brune being terminated, her payroll was managed through a company referred to as People Lease and she was paid twice a week at one thousand dollars a month however. Mr. Allen said Linda Brune salary as of 2013 was forty three thousand dollars and that her payroll checks were automatic deposit into her personal bank account. Mr. Allen explained Linda Brune was only in charge of what he referred to as emergency checks. Ms. Allen said only with his permission, was Linda Brune allowed to write out a emergency check and it was usually used to pay utility bills, UPS bills, or a special event involving the payment for a concert bands. Mr. Allen said Linda Brune name was not on their account at Trustmark Bank and she had no authority to write out checks on her own. Mr. Allen said on occasions Linda Brune did write checks out for payment however, she was not allowed to endorse these checks with his name. Mr. Allen said the checks would be given to him for endorsement. Mr. Allen said there are only four individuals names on the bank accounts associated with the Downtown Jackson Partners and Linda Brune is not one of them.

This detective presented Ben Allen with two original checks which were subpoena from Trustmark National Bank on September 10, 2014. Trustmark responded back on September 26, 2014, by handing over check number 12545 pay to order of Linda Brune for \$1,200.00 and check number 12548 pay to order of Linda Brune for \$944.00 along with additional bank information. Both of these checks had Ben Allen signature endorsement. After Mr. Allen examined these checks, he alleged that the signature was not his and he did not execute these checks.

68. Copies to: Chief, Investigators, Juvenile, Traffic, Vice, Patrol, etc	69. Further Action ? JICGJ	Typed By Michael Pugh 438	Date & Time October 13, 2014
Reviewed By	Reporting Officer (Sign Here) Detective Michael Pugh 438		Date October 13, 2014

CONTINUATION REPORT

Case: 45CO1:14-cv-01131 Document # 40-1 Filed: 12/09/2016 Page 29 of 69

Complainant's Name Downtown Jackson Partners/Ben Allen Type of Crime Embezzlement Case Number 2014-161637

Within that interview on October 13, 2014, this detective presented Mr. Allen with two Affidavits of Negotiable Instruments (Claimant), from Trustmark National Bank in which Mr. Allen filed a complaint with Trustmark Bank against Linda Brune for alleging writing unauthorized checks with his forged signature on accounts 100-204-4543 and 100-65-9473. On account 100-204-4543, the affidavit alleges Linda Brune wrote three checks within the year of 2014, for the total sum of \$4,558 dollars and on account 100-165-9473 the affidavit alleges Linda Brune wrote thirty-five checks between the years of 2009 through 2014 for a total of \$35,881.13. Mr. Allen reviewed this information and acknowledged that he did in fact filed this complaint with Trustmark representatives on September 2, 2014. Mr. Allen said he is questioning every item listed on the affidavits as being questionable transaction. Mr. Allen said Linda Brune job duties varies from scheduling meetings, answering calls, responding to corresponded letters, viewing bank statements and all bills came directly to her office in order for them to be notated and sent off to BKD Accounting for payment with his approval. Mr. Allen alleges there is no way that any of the checks listed on the affidavits were legitimate checks for payments to venders

68. Copies to: Chief, Investigators, Juvenile, Traffic, Vice, Patrol, etc.	69. Further Action ? IICGJ	Typed By Michael Pugh 438	Date & Time October 13, 2014
Reviewed By	Reporting Officer (Sign Here) Detective Michael Pugh 438	Date October 13, 2014	

Continuation of Original Narrative/Supplementary Report Form

Continuation of Original Supplement

Narrative Headings Circumstances of Incident Witness/Interviews Investigative Follow-up Status/Recommendations Synopsis

Case Number 2014-161637

61 - Complainant Downtown Jackson Partners/Ben Allen	Charge Embezzlement	Date & Time 12/23/14
Crimis Charged To	Person Making Charge & IBM	Officer IBM
62 Class local of Charged To		Date of Charge

Continuation, Narrative and Witness Statement

On December 22, 2014, this detective made contact with a representative of Linda Brune. I spoke with Attorney Dennis Sweet in reference to Linda Brune giving me a statement in reference to the alleged criminal complaint filed against her by Ben Allen who is representing the interest of the Downtown Jackson Partners. Attorney Sweet provided to me a letter from the STATE OF MISSISSIPPI OFFICE OF THE STATE AUDITOR / Stacey E. Pickering State Auditor.

According to this letter, as of March 20, 2014, Linda Brune met with representatives of the State Auditor's Law Enforcement Division in reference to improper governmental action which immediately initiated an investigation. Attorney Dennis Sweet said that this letter states that of March 20, 2014, Linda Brune has been given whistleblower status from the State of Mississippi Attorney General Office by Special Assistant Attorney General Melissa C. Patterson against any retaliation from any members of the Downtown Jackson Partners. Attorney Dennis Sweet said since his client Linda Brune is under the protection of whistleblower status, he does not want her to give any statements concerning the Downtown Jackson Partners, which may violate her agreement with the Attorney General Office.

On December 23, 2014, this detective did confirm through the office of the State Auditor's law enforcement division that Linda Brune did receive whistleblower status on March 20, 2014 from the Office of the Attorney General and is currently under the whistleblower status which govern by the Office of the Mississippi Attorney General Office.

63 - Complainant/Witness Signature (When Used as Complainant/Witness Statement Form)

64 - Closure Code	Closure Date	Reporting Officer Signature & IBM Detective Michael Pugh 438	Supervisor Signature	Date
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Continuation of Original Supplement

Narrative/Supplementary Report Form

Case Number 2014-161637

Narrative Headings
 Circumstances of Incident
 Witness/Interviews
 Investigative Follow-Up
 Status/Recommendations
 Synopsis

61 - Complainant Downtown Jackson Partners/Ben Allen	Charge Embezzlement	Date & Time 12/24/14 9:00 am
Crimes Charged To	Officer/IBM	Date of Charge
62 Class of Crime/Charge To		

Continuation, Narrative and Witness Statement

During the scope of this investigation, Mr. Ben Allen alleged that his executive assistant Linda Brune used her position to embezzled forty thousand dollars from the Downtown Jackson Partners between the years of 2009 through her termination from the Downtown Jackson Partners within the month of July of 2014. Mr. Allen alleges Linda Brune scheme surrounded the responsibilities of her job in which she performed for the Downtown Jackson Partners. Mr. Allen alleged Linda Brune had accessibility to company checks which he refers to as (emergency checks), which she made payable to herself while forging his signature on the endorsement line before cashing them. Mr. Allen alleged one of Linda Brune job responsibilities was to receive and review their company bank statements from Trustmark bank. Mr. Allen alleged after Linda Brune received the original bank statements with the original checks, she would white out her name on the payable to line and replace it with the name of a vendor.

Mr. Allen provided this detective copied images of checks which he believes Linda Brune tampered with. There are two copied images of check numbers 0005 and 0007 which were both made payable to Linda Brune and endorsed by Ben Allen however there are also two identical checks with the numbers 0005 and 0007 which are made payable to insurance company name Ross & Yeager and endorsed by Ben Allen. Without have to original checks in my possession there is no way for me to determine or have determine if these checks were tampered with. furthermore, after receiving the banks records for the Downtown Jackson Partners, I did locate two check numbers 0005 and 0007 which were made payable to Linda Brune however, the other two questionable checks were not with these documents.

Even after examining the entire bank records of the Downtown Jackson Partners from 2009 through 2014, this detective could not definitely substantiate Mr. Allen's criminal complaint because of inclusive evidence. Furthermore, during the scope of this investigation, it was revealed to this detective, that as far back as March 20, 2014, five months prior to Ben Allen filing a criminal complaint on behalf of the Downtown Jackson Partners against Linda Brune, I discovered that she had (Whistleblower Status) against any retaliation from the Downtown Jackson Partners. On 11/26/2014 a local Jackson attorney name John Arthur Reeves verbally confirmed that he was the attorney who help negotiate a deal between the State of Mississippi Attorney General Office and his previous client Linda Brune in receiving Whistleblower status in a cooperation with a investigation surrounding the Jackson Downtown Partners. On 12/22/2014, this detective made contact with Attorney Dennis C. Sweet who presented me a copy of a letter from the Office of the State Auditor / Stacey E. Pickering which clearly states that Linda Brune has had Whistleblower Status since March 20, 2014 furthermore, on 12/23/14, this fact was confirmed through speaking with a representative from the State Auditor's law enforcement division. On 12/24/14, this detective spoke with Mrs. Linda Brune, who said on the advice of her attorney Dennis C. Sweet, she cannot give a statement in reference to the criminal complaint filed against her because it would disrupt her status as a Whistleblower by the Office of the State Attorney General. Finally, after representatives from Trustmark National Bank evaluated this complaint, they decided not to pursue any criminal charges against Linda Brune.

63 - Complaint/Witness Signature (When Used as Complainant/Witness Statement Form)

(A - Closure Code	Closure Date	Reporting Officer Signature & IBM Detective Michael Pugh 438	Supervisor Signature	Date
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Account=00001002044543 P/C=000019 Amount=\$1914.00

Handkind Carlson PARTNERS
MARKETING CENTER

Funds (for 8/22)
by Courtney

0005

PAY TO THE ORDER OF *Linda Bruce* DATE *May 19, 2014* 05-27653

One Thousand Nine Hundred and Fourteen \$ *1,914.00*

FOR MARKETING PLAN

[Signature]

Trustmark
 National Bank

⑆065300279⑆ ⑆1002044543⑆

2500040042 05-19-2014 ->084202219<

Linda Bruce



Post Office Box 201, Jackson, Mississippi 39205.

Customer Service 1-800-243-2524 or 1-601-961-6000.

Case: 45CO1:14-cv-01131 Document #: 40-1 Filed: 12/09/2016 Page 35 of 69

Free Business Checking

Page 2 of 4

Trustmark

National Bank

Statement Period
From 5/01/2014 To 5/31/2014

Account Number
100-204-4543

Checks and Other Withdrawals - continued

Service Charges



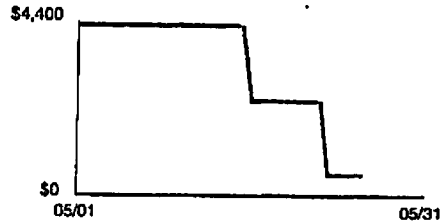
Aggregate Overdraft and Returned Item Fees

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00



Daily Balance History

Date	Balance	Date	Balance
5/1	\$4,335.99	5/27	\$577.99
5/19	\$2,421.99	5/31	\$577.99

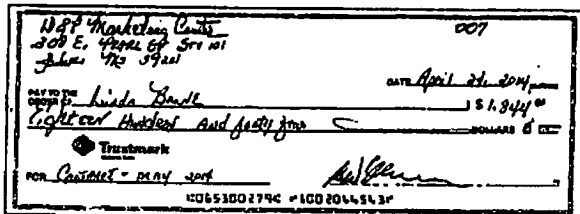
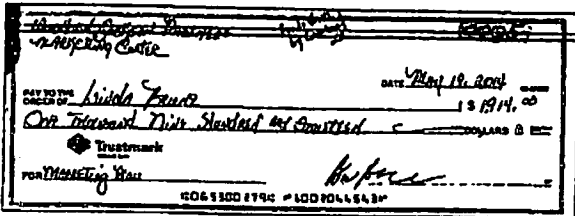


Your Balance this Period
Balance



Check Images

Note: The items below are true and correct copies of the original items which have been photographically reproduced by the bank.



Ck Ref 90052223 Pd 5/19/2014 \$1844.00

Ck Ref 801788615 Pd 5/27 \$1844.00

Thank you for banking with us.



Trustmark
National Bank

Statement Period
From 5/01/2014 To 5/31/2014

Account Number
100-204-4543

Checks and Other Withdrawals - continued

Service Charges



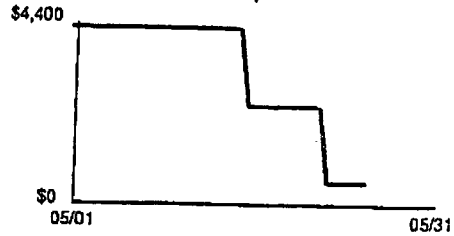
Aggregate Overdraft and Returned Item Fees

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00



Daily Balance History

Date	Balance	Date	Balance
5/1	\$4,335.99	5/27	\$577.99
5/19	\$2,421.99	5/31	\$577.99

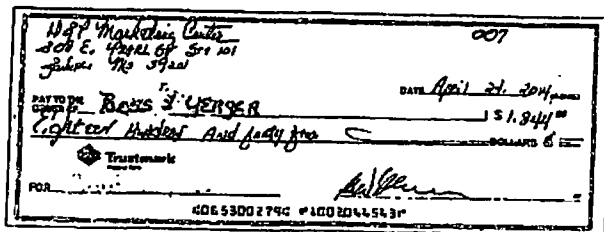
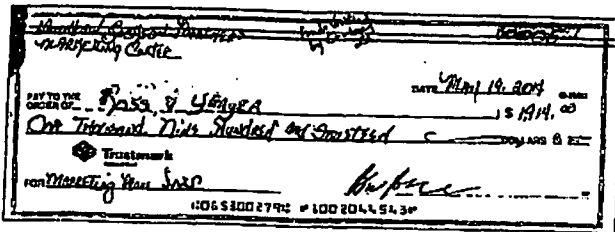


Your Balance this Period
Balance



Check Images

Note: The items below are true and correct copies of the original items which have been photographically reproduced by the bank.



Ck Ref 800552523 Pd 5/19 \$1844.00

Ck Ref 801788615 Pd 5/27 \$1844.00

DATE=02/24/2014 SEQUENCE=0800411137

Account=00001001659473 P/C=000019 Amount=\$850.00

CASH ONLY IF ALL CHECK SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

<p>DOWNTOWN JACKSON PARTNERS 06-83 309 E. PEARL ST. STE: 101 JACKSON, MS 39201</p>	<p>TRUSTMARK NATIONAL BANK JACKSON, MS 65-27653</p>	<p style="text-align: right;">⑈12236⑈</p> <p style="text-align: right; font-size: 1.2em;">2-21-14</p>
<p>PAY TO THE ORDER OF <u>Linda Brune</u></p>		<p style="font-size: 1.5em;">\$850.00</p>
<p><u>Eight hundred and Fifty</u></p>		<p>DOLLARS</p>
<p>MEMO <u>Contract - Feb.</u></p>		<p>VOID AFTER 90 DAYS</p> <p><u>Barbara</u></p>
<p>⑈012236⑈ ⑈065300279⑈ ⑈1001659473⑈</p>		

3000010013 02-24-2014 >084202219<

x
Linda Brune
245 8990



Trustmark
National Bank

Interest Checking-Non Personal

Statement Period
From 2/01/2014 To 2/28/2014

Account Number
100-165-9473



Check Images

Note: The items below are true and correct copies of the original items which have been photographically reproduced by the bank.

12236
DOWNTOWN JACKSON PARTNERS INC
308 E. PEARL ST. STE 101
JACKSON, MS 39201

2-21-14
Pay to Linda Brune \$850.00
Eight hundred and fifty

Contract - Feb.

PO12236P CO65300279C #1001659473P

12390
DOWNTOWN JACKSON PARTNERS INC
308 E. PEARL ST. STE 101
JACKSON, MS 39201

Pay to the order of
Three Hundred Seventy-Seven and 00/100 \$ 377.87

Contract
P. O. Box 108124
Atlanta, GA 30348-4124

PO12390P CO65300279C #1001659473P

Ck 12390 Ref 800980022 Pd 2/27 \$377.87

12367
DOWNTOWN JACKSON PARTNERS INC
308 E. PEARL ST. STE 101
JACKSON, MS 39201

Computer Services and Sales, Inc.
The Hundred Eighty-Six and 00/100 \$ 286.80

Computer Services and Sales, Inc.
PO Box 19187
Jackson, MS 39216-7717

PO12367P CO65300279C #1001659473P

Ck 12367 Ref 400236480 Pd 2/3 \$286.80

12391
DOWNTOWN JACKSON PARTNERS INC
308 E. PEARL ST. STE 101
JACKSON, MS 39201

Pay to the order of
Emily Ray \$ 90.69

Emily Ray

PO12391P CO65300279C #1001659473P

Ck 12391 Ref 701260453 Pd 2/18 \$90.69

12372
DOWNTOWN JACKSON PARTNERS INC
308 E. PEARL ST. STE 101
JACKSON, MS 39201

The Coffee Roastery
The Coffee Roastery
Chestnut 329 Building
308 E Pearl Street
Jackson, MS 39201

Tuition and 00/100 \$ 13.63

PO12372P CO65300279C #1001659473P

Ck 12372 Ref 401121535 Pd 2/6 \$13.63

12382
DOWNTOWN JACKSON PARTNERS INC
308 E. PEARL ST. STE 101
JACKSON, MS 39201

John Gomez
Eighty-Two and 00/100 \$ 82.00

John Gomez

PO12382P CO65300279C #1001659473P

Ck 12382 Ref 800728807 Pd 2/26 \$82.00

12388
DOWNTOWN JACKSON PARTNERS INC
308 E. PEARL ST. STE 101
JACKSON, MS 39201

Dachworth Realty, Inc.
Five Thousand Five Hundred Forty-One and 00/100 \$ 5541.67

Dachworth Realty, Inc.
308 E. Pearl Street, Suite 200
Jackson, MS 39201

PO12388P CO65300279C #1001659473P

Ck 12388 Ref 401300118 Pd 2/6 \$5541.67

12393
DOWNTOWN JACKSON PARTNERS INC
308 E. PEARL ST. STE 101
JACKSON, MS 39201

Securian Security Services USA, Inc.
Two Thousand Nine Hundred Ninety-Four and 00/100 \$ 2994.63

Securian Security Services USA, Inc.
10773 Calumet Center Dr
Chicago, IL 60628

PO12393P CO65300279C #1001659473P

Ck 12393 Ref 401722589 Pd 2/10 \$2994.63

12389
DOWNTOWN JACKSON PARTNERS INC
308 E. PEARL ST. STE 101
JACKSON, MS 39201

C Sara Whittes
Three Hundred Thirty and 00/100 \$ 330.39

C Sara Whittes

PO12389P CO65300279C #1001659473P

Ck 12389 Ref 401714544 Pd 2/10 \$330.39

12394
DOWNTOWN JACKSON PARTNERS INC
308 E. PEARL ST. STE 101
JACKSON, MS 39201

Contract
One Hundred Nineteen and 00/100 \$ 119.17

Contract
P. O. Box 108124
Atlanta, GA 30348-4124

PO12394P CO65300279C #1001659473P

Ck 12394 Ref 800545270 Pd 2/25 \$119.17

Thank you for banking with us.



Trustmark
National Bank

Interest Checking-Non Personal

Statement Period From 2/01/2014 To 2/28/2014	Account Number 100-165-9473
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Check Images

Note: The items below are true and correct copies of the original items which have been photographically reproduced by the bank.



DOWNTOWN JACKSON PARTNERS 000
300 E. PEARL ST. STE. 101
JACKSON, MS 39201

12330

2-21-14

PAY TO THE ORDER OF Corporate Relations Mgmt \$ 850.00
Eight hundred and 00/100

PO12330# C065300279C #1001659473#

DOWNTOWN JACKSON PARTNERS 000
300 E. PEARL ST. STE. 101
JACKSON, MS 39201

12330

2/20/14

PAY TO THE ORDER OF Concord \$ 777.87
Three Hundred Seventy-Seven and 87/100

PO12330# C065300279C #1001659473#

Ck 12330 Ref 800980022 Pd 2/24 \$850.00

Ck 12390 Ref 800980022 Pd 2/27 \$377.87

DOWNTOWN JACKSON PARTNERS 000
300 E. PEARL ST. STE. 101
JACKSON, MS 39201

12367

1/8/2014

PAY TO THE ORDER OF Computer Services and Sales, Inc \$ 286.90
The Hundred Eighty-Six and 90/100

PO12367# C065300279C #1001659473#

DOWNTOWN JACKSON PARTNERS 000
300 E. PEARL ST. STE. 101
JACKSON, MS 39201

12391

2/4/2014

PAY TO THE ORDER OF Early Ray \$ 90.69
Ninety and 69/100

PO12391# C065300279C #1001659473#

Ck 12367 Ref 400236480 Pd 2/3 \$286.90

Ck 12391 Ref 701260453 Pd 2/18 \$90.69

DOWNTOWN JACKSON PARTNERS 000
300 E. PEARL ST. STE. 101
JACKSON, MS 39201

12372

1/8/2014

PAY TO THE ORDER OF The Coffee Roastery \$ 13.63
Thirteen and 63/100

PO12372# C065300279C #1001659473#

DOWNTOWN JACKSON PARTNERS 000
300 E. PEARL ST. STE. 101
JACKSON, MS 39201

12392

2/4/2014

PAY TO THE ORDER OF John Garcia \$ 82.00
Eighty-Two and 00/100

PO12392# C065300279C #1001659473#

Ck 12372 Ref 401121535 Pd 2/6 \$13.63

Ck 12392 Ref 800728807 Pd 2/26 \$82.00

DOWNTOWN JACKSON PARTNERS 000
300 E. PEARL ST. STE. 101
JACKSON, MS 39201

12388

2/20/2014

PAY TO THE ORDER OF Dorckworth Realty, Inc. \$ 5541.67
Five Thousand Five Hundred Forty-One and 67/100

PO12388# C065300279C #1001659473#

DOWNTOWN JACKSON PARTNERS 000
300 E. PEARL ST. STE. 101
JACKSON, MS 39201

12393

2/20/2014

PAY TO THE ORDER OF Securian Security Services USA, Inc \$ 2994.63
Two Thousand Nine Hundred Ninety-Four and 63/100

PO12393# C065300279C #1001659473#

Ck 12388 Ref 401300118 Pd 2/6 \$5541.67

Ck 12393 Ref 401722589 Pd 2/10 \$2994.63

DOWNTOWN JACKSON PARTNERS 000
300 E. PEARL ST. STE. 101
JACKSON, MS 39201

12389

2/20/2014

PAY TO THE ORDER OF C Spive Wireless \$ 330.39
Three Hundred Thirty and 39/100

PO12389# C065300279C #1001659473#

DOWNTOWN JACKSON PARTNERS 000
300 E. PEARL ST. STE. 101
JACKSON, MS 39201

12394

2/20/2014

PAY TO THE ORDER OF Concord \$ 119.17
One Hundred Nineteen and 17/100

PO12394# C065300279C #1001659473#

Ck 12389 Ref 401714544 Pd 2/10 \$330.39

Ck 12394 Ref 800545270 Pd 2/25 \$119.17

Gibbs Whitwell & Travis PLLC
DEFEND. PROTECT. GROW.

Robert L. Gibbs
Email: rgibbs@gibbswhitwell.com

Telephone: 601.487.2631
Facsimile: 601.366.4295

August 26, 2014

Ms. Linda S. Brune

[REDACTED]
Ridgeland, Mississippi 39157

Dear Ms. Brune:

This letter is to advise you that we have conclusive, undeniable and irrefutable evidence that you stole original files, documents, personal calendar books and other items from the offices of Downtown Jackson Partners ("DJP"). Some of these items are irreplaceable and must be returned to us. Bring any and all of the forementioned items, originals, photocopies, digital and the like, to the security desk at the offices of DJP by 5:00 p.m. Friday, August 29, 2014.

I also remind you of my letter to you dated August 5, 2014. DJP has your final paycheck ready for pickup. As soon as you return the cellphone issued to you by DJP, you will be able to pickup your check.

If you have any questions, please let me know.

Sincerely,

Gibbs Whitwell & Travis PLLC



Robert L. Gibbs

RLG/pw
Enclosures
cc: Ben Allen