

**Excess Funds**

<b>DATE OF SALE</b>	<b>OWNER</b>	<b>MAP#</b>	<b>EXCESS FUNDS</b>
8/1/2017	JONNIE M LAWLER	0601B-027-003	\$1,265.08
8/1/2017	FIRST ZION WORLD CHURCH OF	0503B-012-011	\$1,048.04
10/3/2017	ADVENTURE FORWARD INVESTM LLC	0503B-024-010	\$1,663.62
10/3/2017	CHARLES RAY HUNT	0212A-000-029A	\$260.51
10/3/2017	BARBARA N. RINEHART	0730-000-078	\$158.25
10/3/2017	JOSIE E. SMITH	0241A-000-027	\$108.87
10/3/2017	CHESTER TRAMMELL, SR	0943D-038-003	\$455.98
10/3/2017	JEANETTE WHITE & LINDA HITSON	0213C-003-001	\$378.12
5/1/2018	ARTHUR LEWIS CAMERON	0730-000-001	\$3,378.51
5/1/2018	LANE L & LORAIN A HEATH	0504A-007-015	\$205.19
6/5/2018	VANCE M ANTHONY	0503C-027-015	\$3.72
7/3/2018	MICHAEL C LOWE	0512C-015-012	\$3,509.16
7/3/2018	ELEANOR L NEWBY	0611D-007-010	\$39,978.74
7/3/2018	MARTHANNE H PARKER	0213B-006-005	\$3,004.25
8/7/2018	THOMAS GLENN	0943D-040-001	\$357.84
8/7/2018	JIMMIE HORNE	0503C-042-001	\$211.67
8/7/2018	HUGH MCELROY	0430-000-049F	\$1,821.03
8/7/2018	ROBERT R TATUM	0241C-002-014	\$110.11
9/4/2018	JENNIFER S MESIC	1011-000-008C	\$633.95
4/2/2019	RONALD W & ANNA E CURTIS	0504D-003-030	\$493.99
4/2/2019	MRS. B.T. WOOD	0512B-012-035	\$231.85
7/2/2019	MULBERRY VENTURES INC	0943B-011-004	\$5,130.84
8/6/2019	EUNICE ALLISON	0060-000-015	\$2,684.83
8/6/2019	ROBERT D COBB	0120-000-040	\$9,278.79
8/6/2019	MARIA COPELAND	0780-000-098	\$805.57
8/6/2019	GREENVILLE PROP MANAGEMT LLC	0614D-012-004	\$2,185.35
8/6/2019	JACQUELINE E SMITH	0212C-023-010	\$2,328.43
9/3/2019	3188 SALEM ROAD LLC	0340-000-059A	\$3,081.09
9/3/2019	EVA MAE BLACK	0560-000-024	\$4,431.25
9/3/2019	CHARLES A JONES JR	0722-000-149	\$202.52
9/3/2019	CHANGGEUN LEE	1001-000-088	\$1,539.31
7/7/2020	BOBBY JOE & WILLIE KATE COWAN	0941-000-045	\$1,128.33
7/7/2020	JAMES FOMBY	0231-000-047	\$6,251.58
7/7/2020	NELSON REMBERTO GARCIA	0943D-025-006	\$74.27
7/7/2020	MICHAEL S. PRESCOTT	0601B-029-003	\$441.68
7/7/2020	PHILLIP TRUITT	0761-000-075	\$2,065.16
7/7/2020	ROBERT TATUM & LEE M. ALFORD	0241C-002-010	\$1,741.34
7/7/2020	ROBERT TATUM & LEE M. ALFORD	0241C-002-012	\$4,444.41
7/7/2020	HENRY WILLIAMS	0244B-009-013	\$1,765.39
8/4/2020	MARTHA BLEDSOE	0512D-004-003	\$119.90
9/1/2020	ALAN INVESTMENTS III,LLC	0801-000-105	\$16,893.55
11/3/2020	MARY JACKSON	0241D 003 012	\$3,455.55
11/3/2020	WILLIE S MCCUTCHEN	0503C 032 010	\$1,177.48
12/1/2020	ALBON & OTHA MAE ASKEW	0512B 021 014	\$1,609.10
12/1/2020	DARRIN BRAND	0943D 043 012	\$82.54
12/1/2020	CHRISTOPHER R BLANKS & DEIDRA L PO	0503B 018 014	\$4,360.65
12/1/2020	TOMMIE A & KING D DIXON	0503C 025 012	\$4,345.42
12/1/2020	JAMES P MORGAN	0633 002 109	\$2,152.11
12/1/2020	ADDIE MORTON	0941 000 113	\$2,570.98
12/1/2020	MRS. W.L. SPRADLIN	0941 000 114	\$2,000.20
12/1/2020	PATRICIA NEELEY & G. ARRINGTON	0503B 009 018A	\$2,109.49
12/1/2020	HORACE T WARD	0504C 002 016	\$2,482.28
5/4/2021	BYRON LEE	0241D 002 017	\$1,734.73
5/4/2021	CHARLES L MCNAIR	0502C 009 006	\$8,492.56
5/4/2021	MAUDIE MAE SHEETS	0372 000 004	\$4,950.95
5/4/2021	JOYCE A TAYLOR	0241C 004 007	\$26,581.29
5/4/2021	BRENDA M WHITEHURST	0613D 005 040	\$2,880.04
7/6/2021	DSV SPV2 LLC	0503B 030 017	\$7,821.62
7/6/2021	MANUEL & ANDREA MEDRANO	0614D 027 004	\$2,494.22
7/6/2021	TOMMIE L THOMAS	0941 000 251	\$1,923.38
8/3/2021	WILLIE & EUNICE SIMONS	0601C-012-008	\$5,930.98
9/7/2021	MARY KATE ELLISON	0504C-002-005	\$85.97
9/7/2021	LEROY WHITE	0512A-001-056	\$1,979.11
9/7/2021	MELVIN SMITH TRUSTEE	0503D-007-032	\$4,869.78
9/7/2021	KATHRYN L FLORES	0501C-010-012	\$466.65

9/7/2021	LARRY L THOMPSON	0601B-032-004	\$1,256.68
9/7/2021	DONALD & MARYANN FOLDS	0601A-006-003	\$13,419.30
9/7/2021	C L HART	0512D-002-013	\$2,447.06
9/7/2021	C L HART	0512D-002-014	\$752.51
9/7/2021	NEELY HOMES INC	0380-000-075	\$1,464.39
9/7/2021	HARRY HUTCHINSON	0503D-001-044	\$827.60
5/3/2022	ANDERSON INVESTMENT GROUP LLC	0904-000-105	\$9,517.58
5/3/2022	TERRY & STEPHANIE HOWARD	0763-000-029	\$404.09
5/3/2022	LAYMON BROOKS ETAL	0954A-000-002	\$1,099.70
5/3/2022	DESHAUN Y JONES ETAL	0244A-008-004	\$2,480.11
6/7/2022	KENNETH S WALLACE	0200-000-003	\$68,481.10
7/5/2022	POLLY M FOWLER	0512D 005 017	\$224.26
7/5/2022	CURTIS GREEN	0613C 000 047	\$28,112.53
8/2/2022	FLOYD W & JEAN C FAUGHT	0941-000-046	\$53,556.71
8/2/2022	BOBBY G HAYNES ETAL	0254-000-024	\$19,047.40
9/6/2022	CHRIS KENERLEY	0492D-000-022	\$16,091.92
9/6/2022	KEITH MEYER & MARY C DUTY	0150-000-006	\$14,141.28
9/6/2022	PAULA M WARNER	0614D-012-011	\$35,165.80
10/4/2022	LYNELL BRUCE	0503C-027-004	\$1,060.58
10/4/2022	MARTHA FRANCES GRAY	0722-000-135	\$3,429.11
10/4/2022	EXA H HILL	0503C-026-006	\$869.40
10/4/2022	ANTWAN MAHONE	0244D-003-006	\$640.76
10/4/2022	AARON K ROBINSON	0941-000-121	\$5,824.42
10/4/2022	RAY L SLAY SR & CYNTHIA SLAY	0644-000-080	\$5,863.86
10/4/2022	EARL WILBANKS	0632-002-086	\$9,843.00
10/4/2022	RREF SNV ACQUISITIONS LLC	0501C-009-033	\$1,318.34
10/4/2022	RREF SNV ACQUISITIONS LLC	0501C-009-049	\$1,494.23
10/4/2022	RREF SNV III-GA CAR LLC	0601C-009-022	\$1,297.95
10/4/2022	RREF SNV ACQUISITIONS LLC	0504B-010-004	\$10,780.77
10/4/2022	RREF SNV ACQUISITIONS LLC	0512D-004-014	\$1,598.96
10/4/2022	RREF SNV ACQUISITIONS LLC	0602A-011-004	\$9,182.14
10/4/2022	RREF SNV ACQUISITIONS LLC	062A-012-008	\$13,400.32
11/1/2022	TOMMIE & KING DIXON	0503D 014 001	\$7,452.65
11/1/2022	HARRY HUTCHINSON	0503D 001 044	\$4,003.11

\$568,978.77

# **TROUP COUNTY TAX COMMISSIONERS OFFICE**

**SHANE FRAILEY**



100 RIDLEY AVENUE ♦ LAGRANGE, GEORGIA 30240  
Phone (706) 883-1620 ♦ Fax (706) 883-1606

## **INSTRUCTIONS FOR CLAIM REQUEST**

To Whom It May Concern:

O.C.G.A. §48-4-5(b) authorizes the Troup County Tax Commissioner to file, when deemed necessary, an interpleader action in superior court for the payment of excess funds. It is the policy of the Troup County Tax Commissioner to file interpleader actions when substantial sums are being held unless the following requirements are satisfied by the requesting party:

1. The requesting party must provide a current Attorney's Certificate of Title to the Troup County Tax Commissioner identifying the owner(s) of record as well as all persons and parties holding interests of record in the property. The title certificate must be issued by an attorney licensed to practice in Georgia. The attorney issuing the title certificate shall provide a copy of the declaration page of the attorney's E&O policy evidencing coverage in an amount and form acceptable to the Troup County Tax Commissioner.
2. The provided Attorney's Certificate of Title must establish to the satisfaction of the Troup County Tax Commissioner that there are no competing interests in and to the requested funds.
3. The requesting party must execute an affidavit, indemnification and hold harmless agreement as provided by the Troup County Tax Commissioner.

Requests requiring the filing of an interpleader action will be referred to the county attorney, and costs and reasonable attorney's fees will be assessed against the escrow funds as allowed by O.C.G.A. §48-4-5. Requests for release of excess funds without filing of an interpleader action are considered on a case-by-case basis after receipt of the required title certificate.

Thank You

Troup County Tax Commissioner's Office  
Elaine Barintine  
Delinquent Tax Collections

TROUP COUNTY TAX COMMISSIONERS OFFICE

SHANE FRALEY



100 RIDLEY AVENUE ♦ LAGRANGE, GEORGIA 30240  
Phone (706) 883-1620 ♦ Fax (706) 883-1606

**REQUEST FOR TAX SALE ESCROW FUNDS**

**PROPERTY:**

Tax Sale Date: \_\_\_\_\_

Parcel Number: \_\_\_\_\_

**AMOUNT OF PROCEEDS HELD IN ESCROW: \$** \_\_\_\_\_

**REQUEST FOR SURPLUS PROCEEDS:**

\_\_\_\_\_ Hereby request(s) that the Troup County Tax Commissioner release the tax sale escrow funds in the amount of \$ \_\_\_\_\_ arising from the tax sale of the above-referenced property on \_\_\_\_\_ (date).

**AUTHORITY TO RECEIVE SURPLUS TAX SALE PROCEEDS:**

\_\_\_\_\_ hereby certifies TO Shane Frailey, Troup County Tax Commissioner, that said party (parties) is (are) lawfully entitled to receive the tax sale escrow funds requested herein because said party (parties) was (were) the record owner(s) of the property at the time of the above-referenced tax sale.

**INDEMNITY, HOLD HARMLESS, AND WAIVER:**

\_\_\_\_\_ Shall indemnify and hold Troup County, Georgia, Shane Frailey, Troup County Tax Commissioner, and their agents and employees harmless from and against any and all losses, claims, liability, damages, costs and expenses of every type whatsoever including without limitation, attorneys fees and expenses, in connection with and arising out of the Troup County Tax Commissioner's release of the above described funds. This indemnity shall apply to all losses, claims, liability, damages, costs and expenses relating to the tax sale escrow funds herein described and hereby released, whether asserted by Third parties or any other person or entity whomsoever.

\_\_\_\_\_ hereby waives, relinquishes, releases, and covenants not to assert any and all claims against Troup, County, Georgia, Shane Frailey, Troup County Tax Commissioner, and their agents and/or employees which now exist or may arise as a result of the tax sale of the above described property or the release of the escrow funds from said tax sale.

This \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ 2022 .

By: \_\_\_\_\_

Signed, sealed and delivered

This \_\_\_\_\_, day of \_\_\_\_\_, 2022,

In the presence of:

\_\_\_\_\_  
Notary Public/My Commission Expires \_\_\_\_\_