

**BRIEFING
DRAFT**

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: MARCH 29, 2018

AGENDA ITEM NUMBER: 10 A+B

- SUBJECT: A. HEARING ON A REQUEST FOR REFUND OF EXCISE TAX OVERPAYMENT
UPON THE RECOMMENDATION OF THE COUNTY REVIEW OFFICER**
- B. RESOLUTION AUTHORIZING REFUND OF EXCISE TAX OVERPAYMENT UPON
THE RECOMMENDATION OF THE COUNTY REVIEW OFFICER
(REGISTER OF DEEDS)**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: _____
COUNTY MANAGER

**RESOLUTION AUTHORIZING REFUND OF EXCISE TAX OVERPAYMENT
UPON THE RECOMMENDATION OF THE COUNTY REVIEW OFFICER
(REGISTER OF DEEDS)**

WHEREAS, pursuant to the provisions of N.C.G.S. 105-228.37, the Forsyth County Board of Commissioners is required to review any timely request by a taxpayer for a refund of overpayment of excise tax on the conveyance of property and to make a timely decision regarding the County's portion of any overpayment; and

WHEREAS, the Forsyth County Board of Commissioners previously adopted a Resolution authorizing the designation of a County Review Officer on the recommendation of the Register of Deeds to investigate and hear each claim for refund and make a recommendation to the Board of Commissioners regarding such claims; and

WHEREAS, the Forsyth County Register of Deeds received a written request dated March 6, 2018 for refund of the County's portion of a \$204,000.00 excise tax overpayment from Kenneth D. Pack, Jr. of the Office of Hankin & Pack, PLLC, 2820 Selwyn Avenue, Suite 425, Charlotte, N.C. 28209, as a result of a Softpro malfunction which transposed the purchase price and the amount of excise tax when recording a deed in Forsyth County on January 16, 2018; and

WHEREAS, Kenneth D. Pack, Jr. has recorded with the Forsyth County Register of Deeds, a correct Deed and an Affidavit for Refund of Real Estate Excise Tax, which outlines the facts involving the Refund Request, in Book 3394 at Pages 1005 and 1006, respectively; and

WHEREAS, based on the investigation and hearing of the matter, it is the recommendation of the designated County Review Officer that Simplifile LC should be given a refund of the County's portion of the excise tax overpayment in the amount of \$104,040.00, and the Forsyth County Board of Commissioners should authorize a refund of excise tax in that amount, plus any applicable interest; and

WHEREAS, the North Carolina Department of Revenue has agreed that the State's portion of this overpayment in the amount of \$99,960.00 should also be refunded and has authorized Forsyth County to refund the Department's share of the excise tax overpayment to Simplifile LC and has agreed to reimburse the County for the State's share of the refund.

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners, based on the investigation, hearing, and recommendation of the County Review Officer, hereby decides that Simplifile LC is entitled to a refund of the County's portion of the above overpayment of excise tax in the amount of \$104,040.00, and also pursuant to agreement by the North Carolina Department of Revenue, the State's portion of the said overpayment of excise tax in the amount of \$99,960.00, for a total refund of \$204,000.00, plus any applicable interest.

BE IT FURTHER RESOLVED that Forsyth County Board of Commissioners hereby authorizes the County Chief Financial Officer to make payment to Simplifile LC in the total amount of \$204,000.00.

Adopted this 29th day of March 2018.

March 6, 2018

Forsyth County Register of Deeds
ATTN: Mr. Timothy Williams
201 North Chestnut Street
Winston-Salem, NC 27101

RE: Excise Tax Refund – Deed Book 3386, Page 3854

Dear Mr. Williams

I am writing to request a refund of the excise tax paid on the above-reference deed, which was recorded in your office on January 11, 2018. Please find enclosed herewith an Affidavit regarding the facts surrounding the recording of this deed which should serve as documentary evidence supporting the refund, and certified copy of the previously recorded deed, which will be re-recorded to reflect the correct excise tax.

I respectfully request that you recommend to the Board of Commissioners that this refund be approved and schedule the appropriate hearing for their consideration of the same.

Please do not hesitate to contact me if you have any questions or wish to discuss this matter further.

Very respectfully,

Hankin & Pack, PLLC



Kenneth D. Pack, Jr.

2018001725 00251
FORSYTH CO. NC FEE \$26.00
STATE OF NC REAL ESTATE EXTX
\$204000.00
PRESENTED & RECORDED
01/16/2018 04:33:50 PM
LYNNE JOHNSON
REGISTER OF DEEDS
BY: OLIVIA DOYLE
ASST
BK: RE 3386
PG: 3854 - 3855

NORTH CAROLINA GENERAL WARRANTY DEED

Excise Tax: \$408.00

Tax Parcel Identification Number: 6865-91-8559.00

This instrument was prepared by: Philip E. Searcy, a licensed North Carolina attorney. Delinquent taxes, if any, shall be paid by the closing attorney to the county tax collector upon disbursement of closing proceeds. *DEED PREPARATION ONLY. NO TITLE SEARCH REQUESTED, NOR PERFORMED*

Return to: Grantees @ 1850 PARKWAY PLACE, SUITE 900, MARIETTA, GA 30067

Property address: 1583 WELFORD DRIVE, KERNERSVILLE, NC 27284

Brief description for the Index: Lot 62, Abbey Park Subdivision, Section 2, Plat Book 62, Page 87

THIS DEED made this 11th day of January, 2018 by and between

GRANTOR	GRANTEE
NOAH D. WALKER and wife, AMY SUSAN GUINN MANESS, n/k/a AMY S. WALKER 1600 Teague Lane Kernersville, North Carolina 27284	CERBERUS SFR HOLDINGS, L.P. Mailing Address: 1850 Parkway Place, Suite 900 Marietta, GA, 30067 Send Tax Bills to: c/o Cold River Land, LLC P.O. Box 2249 Cumming, GA 30028 Property Address: 1583 Wellford Drive Kernersville, NC 27284

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot or parcel of land situated in the County of FORSYTH, State of North Carolina and more particularly described as follows:

BEING KNOWN AND DESIGNATED as LOT 62, ABBEY PARK SUBDIVISION, SECTION 2, PLAT BOOK 62, PAGE 87, as recorded in the Office of the Register of Deeds of Forsyth County, North Carolina, reference to which is hereby made for a more particular description.

Submitted electronically by "Hankin Law" in compliance with North Carolina statutes governing recordable documents and the terms of the submitter agreement with the Forsyth County Register of Deeds.

For back title reference, see the deed recorded in Book 3242 Page 2332, Forsyth County Registry.

THIS IS IS NOT THE GRANTOR'S PRIMARY RESIDENCE

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

And the Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever, other than the following exceptions: subject to easements and restrictions of record, if any; and 2018 property taxes.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing as of the day and year first above written.

[Signature] (SEAL)
NOAH D. WALKER

[Signature] (SEAL)
AMY SUSAN GUINN MANESS NKA AMY S. WALKER

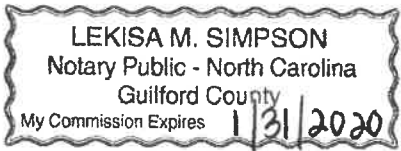
STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

I, LEKISA M. SIMPSON, a Notary Public for the County of GUILFORD and State of NC do hereby certify that NOAH D. WALKER and wife, AMY SUSAN GUINN MANESS * NKA AMY S. WALKER, personally appeared before me this day, and acknowledged the voluntary due execution of the foregoing instrument by them for the purposes therein stated.

Witness my hand and Notarial stamp or seal this 11 day of JANUARY, 2018.

[Signature]
Notary Public
Name: LEKISA M. SIMPSON
My Commission Expires: 1/31/2020



Forsyth County Register of Deeds

Forsyth County Government Center • WINSTON-SALEM, NORTH CAROLINA 27101-4120
Telephone 336 703 2700 • Fax 336 727 8599 • E-Mail no-reply@bislandrecords.com

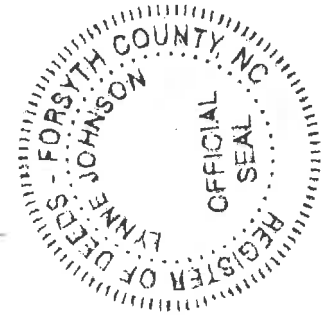
State of North Carolina, County of Forsyth

I certify that this is a true and accurate copy which appears on record in the office of the Register of Deeds of Forsyth County, North Carolina in Book 3386 Page 3854.

Witness my hand and seal this 13th day of MARCH 2018.

LYNNE JOHNSON, REGISTER OF DEEDS

By: 
OLIVIA DOYLE, ASSISTANT/DEPUTY REGISTER OF DEEDS



THIS CERTIFICATION SHEET IS A PART OF THE DOCUMENT.

FORSYTH COUNTY
E-FILE TRANSACTION LISTING FOR PERIOD : 1/16/2018 THRU 1/16/2018

INST. #	BK	PG	DATE	TIME	INST. TYPE	RECEIVED FROM	BANK	AUTH #	AMOUNT	PERCENT
2018001607	3386	3458	01/16/2018	02:03:43 PM	DP	simplifile	No Entry		26.00	0.01
2018001608	3386	3465	01/16/2018	02:07:27 PM	DD	simplifile	No Entry		366.00	0.17
2018001609	3386	3468	01/16/2018	02:07:27 PM	DT	simplifile	No Entry		64.00	0.03
2018001613	3386	3493	01/16/2018	02:32:19 PM	SAT	edl	No Entry		0.00	0.00
2018001614	3386	3494	01/16/2018	02:32:56 PM	DD	simplifile	No Entry		266.00	0.12
2018001615	3386	3497	01/16/2018	02:32:56 PM	DT	simplifile	No Entry		64.00	0.03
2018001617	3386	3516	01/16/2018	02:46:36 PM	DD	simplifile	No Entry		209.00	0.10
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2018001621	3386	3536	01/16/2018	03:03:32 PM	DT	simplifile	No Entry		64.00	0.03
2018001622	3386	3555	01/16/2018	03:03:32 PM	DT	simplifile	No Entry		64.00	0.03
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2018001626	3386	3575	01/16/2018	03:05:21 PM	DT	simplifile	No Entry		64.00	0.03
2018001627	3386	3593	01/16/2018	03:05:56 PM	DP	simplifile	No Entry		26.00	0.01
2018001630	3386	3596	01/16/2018	03:08:33 PM	DT	simplifile	No Entry		64.00	0.03
2018001632	3386	3606	01/16/2018	03:10:48 PM	DT	csc	No Entry		64.00	0.03
2018001685	3386	3720	01/16/2018	03:50:38 PM	DT	simplifile	No Entry		64.00	0.03
2018001686	3386	3734	01/16/2018	03:51:55 PM	DD	simplifile	No Entry		393.00	0.18
2018001697	3386	3746	01/16/2018	03:54:07 PM	DD	simplifile	No Entry		296.00	0.14
2018001698	3386	3748	01/16/2018	03:54:07 PM	DT	simplifile	No Entry		64.00	0.03
2018001699	3386	3762	01/16/2018	03:55:30 PM	DT	simplifile	No Entry		64.00	0.03
2018001705	3386	3787	01/16/2018	03:56:04 PM	DD	simplifile	No Entry		38.00	0.02
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2018001709	3386	3815	01/16/2018	03:58:16 PM	DD	simplifile	No Entry		213.00	0.10
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2018001729	3386	3865	01/16/2018	04:49:30 PM	DP	simplifile	No Entry		26.00	0.01

FORSYTH COUNTY
E-FILE TRANSACTION LISTING FOR PERIOD : 1/16/2018 THRU 1/16/2018

INST. #	BK	PG	DATE	TIME	INST. TYPE	RECEIVED FROM	BANK	AUTH #	AMOUNT	PERCENT
Report Total: 129 Documents									213195.00	
CSC Total: 19 Documents									154.00	0.07
EDL Total: 1 Documents									0.00	0.00
SIMPLIFILE Total: 109 Documents									213041.00	99.93
ALL OTHERS Total: 0 Documents										

Transaction Listing
 Lynne Johnson
 Forsyth County Register of Deeds
 All Sites

01/16/2018 REAL ESTATE Olivia Doyle

DATE	TIME	BOOK/PAGE	BATCH #	INST#	TYPE	PAGES	TRANS AMT	PAID AMT
01/16/2018	03:57:38 PM	RE-3386-3793	956982	2018001707	DD	2	26.00	
01/16/2018	03:57:38 PM	RE-3386-3795	956982	2018001708	DT	20	64.00	
						Batch Total	90.00	
						ACCOUNT : BIS	CHARGE	90.00
01/16/2018	03:58:16 PM	RE-3386-3815	956983	2018001709	DD	2	26.00	
						Excise Tax	187.00	
						Batch Total	213.00	
						ACCOUNT : BIS	CHARGE	213.00
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						Batch Total	26.00	
						ACCOUNT : BIS	CHARGE	26.00
01/16/2018	03:59:04 PM	RE-3386-3820	956985	2018001711	DU	1	26.00	
						Batch Total	26.00	
							CHECK	26.00
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						Excise Tax	157.00	
01/16/2018	04:01:42 PM	NONE	956987	M000663047	CU	2	0.50	
						Batch Total	183.50	
							CASH	186.50
							CHARGE	-3.00
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						Excise Tax	204000.00	
						Batch Total	204026.00	
						ACCOUNT : BIS	CHARGE	204026.00
01/16/2018	04:48:21 PM	RE-3386-3856	957006	2018001726	DD	3	26.00	
						Excise Tax	42.00	
						Batch Total	68.00	
							CHECK	68.00
01/16/2018	04:48:58 PM	RE-3386-3859	957007	2018001727	DD	3	26.00	
						Excise Tax	210.00	
						Batch Total	236.00	
						ACCOUNT : BIS	CHARGE	236.00
01/16/2018	04:49:30 PM	RE-3386-3862	957008	2018001728	DD	3	26.00	
						Excise Tax	96.00	
01/16/2018	04:49:30 PM	RE-3386-3865	957008	2018001729	DP	5	26.00	
						Batch Total	148.00	
						ACCOUNT : BIS	CHARGE	148.00
01/16/2018	11:11:10 AM	N-5-1440	956833	NT18014819	NO	1	10.00	
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							CHARGE	-10.00
01/16/2018	03:40:35 PM	N-5-1443	956966	NT18014822	NO	1	10.00	
						Batch Total	10.00	
							CASH	20.00
							CHARGE	-10.00

Vouchers 2
 Voucher Total 63.00

**** Official Receipt ****

----- Duplicate -----

LYNNE JOHNSON

Register - FORSYTH County, NC
by DOYLEDD, ASST

Payment Receipt Batch 957005

01/16/2018

Received From:
SIMPLIFILE

ID # 2018001725 04:33:50 PM
DEED \$26.00
Excise Tax \$204000.00
Bk 3386 P 3854

Total \$ 204026.00

Escrow(-) \$ 204026.00

Escrow Debit Information

Customer: SIMPLIFILE

Account: Filings

Amount Debited: \$204,026.00

Balance: (\$7,711,623.00)

Account: Copies

Amount Debited: \$0.00

Balance: \$0.00

*** \$25.00 fee ***

*** for all returned checks ***

Have a Great Day!



2018008756 00152

FORSYTH CO. NC FEE \$26.00
STATE OF NC REAL ESTATE EXT
\$408.00

PRESENTED & RECORDED:
03-12-2018 02:46:10 PM

LYNNE JOHNSON
REGISTER OF DEEDS
BY: OLIVIA DOYLE
ASST

BK: RE 3394
PG: 1006-1008

2018001725 00251

FORSYTH CO. NC FEE \$26.00
STATE OF NC REAL ESTATE EXT
\$204000.00

PRESENTED & RECORDED
01/16/2018 04:38:50 PM

LYNNE JOHNSON
REGISTER OF DEEDS
BY: OLIVIA DOYLE
ASST

BK: RE 3386
PG: 3854 - 3855

mail: Hankin + Pack PLLC
521 E. Morehead St.
Charlotte, NC 28202
env
Re-Recording
NORTH CAROLINA GENERAL WARRANTY DEED

Excise Tax: \$408.00

Tax Parcel Identification Number: 6865-91-8559.00

This instrument was prepared by: Philip E. Searcy, a licensed North Carolina attorney. Delinquent taxes, if any, shall be paid by the closing attorney to the county tax collector upon disbursement of closing proceeds.
DEED PREPARATION ONLY. NO TITLE SEARCH REQUESTED, NOR PERFORMED

Return to: Grantees @ 1850 PARKWAY PLACE, SUITE 900, MARIETTA, GA 30067

Property address: 1583 WELFORD DRIVE, KERNERSVILLE, NC 27284

Brief description for the Index: Lot 62, Abbey Park Subdivision, Section 2, Plat Book 62, Page 87

THIS DEED made this 11th day of January, 2018 by and between

GRANTOR

NOAH D. WALKER and wife,
AMY SUSAN GUINN MANESS,
n/k/a AMY S. WALKER
1600 Teague Lane
Kernersville, North Carolina 27284

GRANTEE

CERBERUS SFR HOLDINGS, L.P.
Mailing Address:
1850 Parkway Place, Suite 900
Marietta, GA, 30067

Send Tax Bills to:
c/o Cold River Land, LLC
P.O. Box 2249
Cumming, GA 30028

Property Address:
1583 Wellford Drive
Kernersville, NC 27284

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot or parcel of land situated in the County of FORSYTH, State of North Carolina and more particularly described as follows:

BEING KNOWN AND DESIGNATED as LOT 62, ABBEY PARK SUBDIVISION, SECTION 2, PLAT BOOK 62, PAGE 87, as recorded in the Office of the Register of Deeds of Forsyth County, North Carolina, reference to which is hereby made for a more particular description.

Submitted electronically by "Hankin Law"
in compliance with North Carolina statutes governing recordable documents
and the terms of the submitter agreement with the Forsyth County Register of Deeds.

For back title reference, see the deed recorded in Book 3242 Page 2332, Forsyth County Registry.

THIS IS IS NOT THE GRANTOR'S PRIMARY RESIDENCE

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

And the Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever, other than the following exceptions: subject to easements and restrictions of record, if any; and 2018 property taxes.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing as of the day and year first above written.

[Signature] (SEAL)
NOAH D. WALKER

[Signature] (SEAL)
AMY SUSAN GUINN MANESS NKA AMY S. WALKER

STATE OF NORTH CAROLINA

COUNTY OF FDRSYTH

I, LEKISA M. SIMPSON, a Notary Public for the County of GUILFORD and State of NC do hereby certify that NOAH D. WALKER and wife, AMY SUSAN GUINN MANESS * NKA Amy S. Walker, personally appeared before me this day, and acknowledged the voluntary due execution of the foregoing instrument by them for the purposes therein stated.

Witness my hand and Notarial stamp or seal this 11 day of JANUARY, 2018.

[Signature]
Notary Public
Name: LEKISA M. SIMPSON
My Commission Expires: 1/31/2020

LEKISA M. SIMPSON
Notary Public - North Carolina
Guilford County
My Commission Expires 1/31/2020

Forsyth County Register of Deeds

Forsyth County Government Center • WINSTON-SALEM, NORTH CAROLINA 27101-4120
Telephone 336 703 2700 • Fax 336 727 8599 • E-Mail no-reply@bislandrecords.com

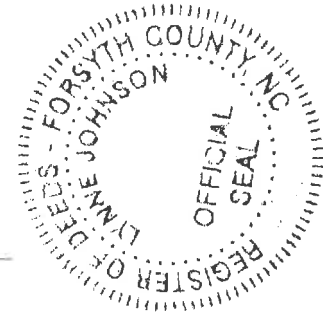
State of North Carolina, County of Forsyth

I certify that this is a true and accurate copy which appears on record in the office of the Register of Deeds of Forsyth County, North Carolina in Book 3386 Page 3854.

Witness my hand and seal this 12th day of MARCH 2018.

LYNNE JOHNSON, REGISTER OF DEEDS

By: 
OLIVIA DOYLE, ASSISTANT/DEPUTY REGISTER OF DEEDS



THIS CERTIFICATION SHEET IS A PART OF THE DOCUMENT.



2018008755 00151

FORSYTH CO, NC FEE \$26.00
PRESENTED & RECORDED:

03-12-2018 02:46:10 PM

LYNNE JOHNSON
REGISTER OF DEEDS
BY: OLIVIA DOYLE

ASST

BK: RE 3394

PG: 1005-1005

mail: Hankin + Pack PLLC
env 521 E. Morehead St.
Charlotte NC - 28202
STATE OF NORTH CAROLINA

AFFIDAVIT FOR REFUND OF REAL ESTATE
EXCISE TAX

COUNTY OF FORSYTH

On this 6 day of March, 2018, the undersigned, who being duly sworn on his oath, in conjunction with the payment of \$204,000.00 in real estate excise tax on a deed at Deed Book 3386, Page 3854 F.C.R., did say that:

1. On 11th day of January, 2018, my office recorded a deed in Forsyth County from Noah D. Walker and wife, Amy Susan Guinn Maness, n/k/a Amy S. Walker to Cerberus SFR Holdings, L.P. This deed was recorded at Deed Book 3386, Page 3854.
2. The real estate excise tax paid on the deed at Deed Book 3386, Page 3854 was \$204,000.
3. Unfortunately, the amount that was collected was incorrect due to a Softpro malfunction, which transposed the actual purchase price as the amount to be paid in excise tax. The amount that should have been collected was \$408.00 for excise tax and \$26.00 for recording.
4. Once this error was realized, we were notified by our Bank and Softpro, and began the process of preparing this document to correct the error.
5. It is respectfully requested that the \$204,000.00 inadvertently paid to Forsyth County on 18th day in January, 2018 be refunded and returned to Simplifile LC, 5072 N 300 W Provo, UT 84604 so that it can be placed back in Simplifile's bank account.

Kenneth D. Pack, Jr.

NORTH CAROLINA
FORSYTH COUNTY

I, Angela Berland, a Notary Public in and for Mecklenburg County, Sate of North Carolina, do hereby certify that Kenneth D. Pack, Jr., personally appeared before me this day and acknowledged the execution of the foregoing affidavit. Witness my hand and Notarial Seal, this the 6th day of ~~February~~, 2018.

March

ANGELA BERLAND
Notary Public, North Carolina
Mecklenburg County
My Commission Expires
October 19, 2019

Angela Berland (SEAL)
Angela Berland, Notary Public
My commission expires: 10/19/2019

**** Official Receipt ****
LYNNE JOHNSON
Register - FORSYTH County, NC
by DOYLEOD, ASST
Payment Receipt Batch 967503

03/12/2018

ID # M000670453 02:43:01 PM
CERTIFIED COPY \$7.00

Total \$ 7.00

Check \$ 7.00

*** \$25.00 fee ***
*** for all returned checks ***

Have a Great Day!

**** Official Receipt ****
LYNNE JOHNSON
Register - FORSYTH County, NC
by DOYLEOD, ASST
Payment Receipt Batch 967504

03/12/2018

ID # 2018008755 02:46:10 PM
DOCUMENT PROBATED \$26.00
Bk 3394 P 1005

ID # 2018008756 02:46:10 PM
DEED \$26.00
Excise Tax \$408.00
Bk 3394 P 1006

Total \$ 460.00

Check \$ 460.00

*** \$25.00 fee ***
*** for all returned checks ***

Have a Great Day!

Simplifile E-recording Banking Report

Detail View

Prepared for: timothy williams

Included Organization: Forsyth County

For the period: 01/16/2018

Account number: NCCHLB

Report generated: 01/16/2018 09:09 PM MST

Charges

NAME	ENTRY	RECORD DATE	TYPE	PG	AMT	TOTAL
American Title - Team 2						
American Title - Team 2	<u>E 2018001488 B RE 3386 P 3007</u>	01/16/2018 08:27 AM EST	<u>DOCUMENT PROBATED</u>	7	0.00	26.00 A
American Title - Team 2	<u>E 2018001513 B RE 3386 P 3119</u>	01/16/2018 09:30 AM EST	<u>DEED OF TRUST</u>	5	0.00	64.00 A
						90.00
Blanco Tackabery & Matamoros, P.A.						
Blanco Tackabery & Matamoros, P.A.	<u>E 2018001496 B RE 3386 P 3036</u>	01/16/2018 09:04 AM EST	<u>DOCUMENT PROBATED</u>	12	0.00	26.00 A
Blanco Tackabery & Matamoros, P.A.	<u>E 2018001699 B RE 3386 P 3762</u>	01/16/2018 03:55 PM EST	<u>DEED OF TRUST</u>	20	0.00	64.00 A
						90.00
Brady & Kosofsky, PA-Refi						
Brady & Kosofsky, PA-Refi	<u>E 2018001506 B RE 3386 P 3070</u>	01/16/2018 09:23 AM EST	<u>DEED OF TRUST</u>	21	0.00	64.00 A
						64.00
Branch Banking and Trust						
Branch Banking and Trust	<u>E 2018001524 B RE 3386 P 3169</u>	01/16/2018 09:36 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A
Branch Banking and Trust	<u>E 2018001527 B RE 3386 P 3178</u>	01/16/2018 09:38 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A
						0.00
Branch Banking and Trust						
Branch Banking and Trust	<u>E 2018001592 B RE 3386 P 3394</u>	01/16/2018 12:06 PM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A
Branch Banking and Trust	<u>E 2018001593 B RE 3386 P 3395</u>	01/16/2018 12:06 PM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A
						0.00
Brock & Scott, PLLC FC						
Brock & Scott, PLLC FC	<u>E 2018001476 B RE 3386 P 2964</u>	01/16/2018 08:23 AM EST	<u>DOCUMENT PROBATED</u>	11	0.00	26.00 A
Brock & Scott, PLLC FC	<u>E 2018001517 B RE 3386 P 3142</u>	01/16/2018 09:33 AM EST	<u>DOCUMENT PROBATED</u>	9	0.00	26.00 A
						52.00
Bunch & Associates						
Bunch & Associates	<u>E 2018001584 B RE 3386 P 3357</u>	01/16/2018 11:32 AM EST	<u>DEED</u>	4	0.00	26.00 A
Bunch & Associates	<u>E 2018001623 B RE 3386 P 3560</u>	01/16/2018 03:04 PM EST	<u>DEED</u>	3	0.00	202.00 A
Bunch & Associates	<u>E 2018001624 B RE 3386 P 3563</u>	01/16/2018 03:04 PM EST	<u>DEED OF TRUST</u>	10	0.00	64.00 A
						292.00
Campbell Law Group, PLLC						
Campbell Law Group, PLLC	<u>E 2018001602 B RE 3386 P 3440</u>	01/16/2018 01:25 PM EST	<u>DEED</u>	4	0.00	46.00 A
						46.00
Carrington Title Services						
Carrington Title Services	<u>E 2018001706 B RE 3386 P 3790</u>	01/16/2018 03:56 PM EST	<u>DOCUMENT PROBATED</u>	3	0.00	26.00 A
						26.00

Coltrane Grubbs Orenstein, PLLC

Coltrane Grubbs Orenstein, PLLC	<u>E 2018001595 B RE 3386 P 3399</u>	01/16/2018 12:16 PM EST	<u>DOCUMENT PROBATED</u>	1	0.00	26.00 A	<u>26.00</u>	
Coltrane Grubbs Orenstein, PLLC	<u>E 2018001607 B RE 3386 P 3458</u>	01/16/2018 02:03 PM EST	<u>DOCUMENT PROBATED</u>	7	0.00	26.00 A	<u>26.00</u>	
Coltrane Grubbs Orenstein, PLLC	<u>E 2018001627 B RE 3386 P 3593</u>	01/16/2018 03:05 PM EST	<u>DOCUMENT PROBATED</u>	1	0.00	26.00 A	<u>26.00</u>	
							78.00	78.00

Craige Jenkins Liipfert & Walker LLP

Craige Jenkins Liipfert & Walker LLP	<u>E 2018001585 B RE 3386 P 3361</u>	01/16/2018 11:32 AM EST	<u>DEED</u>	3	0.00	26.00 A	<u>26.00</u>	
Craige Jenkins Liipfert & Walker LLP	<u>E 2018001594 B RE 3386 P 3396</u>	01/16/2018 12:07 PM EST	<u>DEED</u>	3	0.00	26.00 A	<u>26.00</u>	
Craige Jenkins Liipfert & Walker LLP	<u>E 2018001608 B RE 3386 P 3465</u>	01/16/2018 02:07 PM EST	<u>DEED</u>	3	0.00	366.00 A	<u>366.00</u>	
Craige Jenkins Liipfert & Walker LLP	<u>E 2018001609 B RE 3386 P 3468</u>	01/16/2018 02:07 PM EST	<u>DEED OF TRUST</u>	14	0.00	64.00 A	<u>64.00</u>	
Craige Jenkins Liipfert & Walker LLP	<u>E 2018001625 B RE 3386 P 3573</u>	01/16/2018 03:05 PM EST	<u>DEED</u>	2	0.00	1,509.00 A	<u>1,509.00</u>	
Craige Jenkins Liipfert & Walker LLP	<u>E 2018001626 B RE 3386 P 3575</u>	01/16/2018 03:05 PM EST	<u>DEED OF TRUST</u>	18	0.00	64.00 A	<u>64.00</u>	
							2,055.00	2,055.00

D. Barrett Burge

D. Barrett Burge	<u>E 2018001497 B RE 3386 P 3048</u>	01/16/2018 09:04 AM EST	<u>DEED</u>	2	0.00	26.00 A	<u>26.00</u>	
D. Barrett Burge	<u>E 2018001515 B RE 3386 P 3138</u>	01/16/2018 09:31 AM EST	<u>DEED</u>	3	0.00	26.00 A	<u>26.00</u>	
D. Barrett Burge	<u>E 2018001525 B RE 3386 P 3170</u>	01/16/2018 09:37 AM EST	<u>DOCUMENT PROBATED</u>	7	0.00	26.00 A	<u>26.00</u>	
D. Barrett Burge	<u>E 2018001531 B RE 3386 P 3193</u>	01/16/2018 10:08 AM EST	<u>DOCUMENT PROBATED</u>	7	0.00	26.00 A	<u>26.00</u>	
D. Barrett Burge	<u>E 2018001568 B RE 3386 P 3269</u>	01/16/2018 10:44 AM EST	<u>DOCUMENT PROBATED</u>	1	0.00	26.00 A	<u>26.00</u>	
							130.00	130.00

Darren S Cranfill Attorney At Law PLLC

Darren S Cranfill Attorney At Law PLLC	<u>E 2018001614 B RE 3386 P 3494</u>	01/16/2018 02:32 PM EST	<u>DEED</u>	3	0.00	266.00 A	<u>266.00</u>	
Darren S Cranfill Attorney At Law PLLC	<u>E 2018001615 B RE 3386 P 3497</u>	01/16/2018 02:32 PM EST	<u>DEED OF TRUST</u>	18	0.00	64.00 A	<u>64.00</u>	
							330.00	330.00

Hankin Law

Hankin Law	<u>E 2018001725 B RE 3386 P 3854</u>	01/16/2018 04:33 PM EST	<u>DEED</u>	2	0.00	204,026.00 A	<u>204,026.00</u>	
							204,026.00	204,026.00

Heather Kiger Law PLLC

Heather Kiger Law PLLC	<u>E 2018001499 B RE 3386 P 3051</u>	01/16/2018 09:05 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>	
Heather Kiger Law PLLC	<u>E 2018001709 B RE 3386 P 3815</u>	01/16/2018 03:58 PM EST	<u>DEED</u>	2	0.00	213.00 A	<u>213.00</u>	
Heather Kiger Law PLLC	<u>E 2018001710 B RE 3386 P 3817</u>	01/16/2018 03:58 PM EST	<u>DEED</u>	3	0.00	26.00 A	<u>26.00</u>	
							239.00	239.00

Hutchens Law Firm

Hutchens Law Firm	<u>E 2018001472 B RE 3386 P 2958</u>	01/16/2018 08:09 AM EST	<u>DOCUMENT PROBATED</u>	2	0.00	26.00 A	<u>26.00</u>	
							26.00	26.00

KENNETH S. LUCAS JR, ATTORNEY AT LAW

KENNETH S. LUCAS JR, ATTORNEY AT LAW	<u>E 2018001518 B RE 3386 P 3151</u>	01/16/2018 09:34 AM EST	<u>DEED</u>	3	0.00	84.00 A	<u>84.00</u>	
KENNETH S. LUCAS JR, ATTORNEY AT LAW	<u>E 2018001519 B RE 3386 P 3154</u>	01/16/2018 09:34 AM EST	<u>DEED</u>	2	0.00	290.00 A	<u>290.00</u>	
KENNETH S. LUCAS JR, ATTORNEY AT LAW	<u>E 2018001573 B RE 3386 P 3311</u>	01/16/2018 11:03 AM EST	<u>DEED</u>	2	0.00	46.00 A	<u>46.00</u>	
KENNETH S. LUCAS JR, ATTORNEY AT LAW	<u>E 2018001591 B RE 3386 P 3392</u>	01/16/2018 12:05 PM EST	<u>DEED</u>	2	0.00	321.00 A	<u>321.00</u>	
							741.00	741.00

Kangur & Porter, LLP

Kangur & Porter, LLP	<u>E 2018001571 B RE 3386 P 3272</u>	01/16/2018 10:58 AM EST	<u>DEED OF TRUST</u>	17	0.00	64.00 A	<u>64.00</u>	
Kangur & Porter, LLP	<u>E 2018001572 B RE 3386 P 3289</u>	01/16/2018 10:59 AM EST	<u>DEED OF TRUST</u>	22	0.00	64.00 A	<u>64.00</u>	
Kangur & Porter, LLP	<u>E 2018001517 B RE 3386 P 3516</u>	01/16/2018 02:46 PM EST	<u>DEED</u>	2	0.00	209.00 A	<u>209.00</u>	
							337.00	337.00

Kasper & Payne, P.A.

Kasper & Payne, P.A.	<u>E 2018001705 B RE 3386 P 3787</u>	01/16/2018 03:56 PM EST	<u>DEED</u>	3	0.00	38.00 A	<u>38.00</u>
Law Office of Clint Calaway						38.00	38.00
Law Office of Clint Calaway	<u>E 2018001577 B RE 3386 P 3326</u>	01/16/2018 11:17 AM EST	<u>DEED</u>	2	0.00	459.00 A	<u>459.00</u>
Law Office of Clint Calaway	<u>E 2018001586 B RE 3386 P 3364</u>	01/16/2018 11:52 AM EST	<u>DEED</u>	2	0.00	26.00 A	<u>26.00</u>
Law Office of Clint Calaway	<u>E 2018001587 B RE 3386 P 3366</u>	01/16/2018 11:52 AM EST	<u>DEED OF TRUST</u>	10	0.00	64.00 A	<u>64.00</u>
Law Office of Clint Calaway	<u>E 2018001598 B RE 3386 P 3415</u>	01/16/2018 12:59 PM EST	<u>DEED OF TRUST</u>	15	0.00	64.00 A	<u>64.00</u>
Law Office of Clint Calaway	<u>E 2018001686 B RE 3386 P 3734</u>	01/16/2018 03:51 PM EST	<u>DEED</u>	2	0.00	393.00 A	<u>393.00</u>
Law Office of Clint Calaway	<u>E 2018001697 B RE 3386 P 3746</u>	01/16/2018 03:54 PM EST	<u>DEED</u>	2	0.00	296.00 A	<u>296.00</u>
Law Office of Clint Calaway	<u>E 2018001698 B RE 3386 P 3748</u>	01/16/2018 03:54 PM EST	<u>DEED OF TRUST</u>	14	0.00	64.00 A	<u>64.00</u>
Law Office of Clint Calaway	<u>E 2018001727 B RE 3386 P 3859</u>	01/16/2018 04:48 PM EST	<u>DEED</u>	3	0.00	236.00 A	<u>236.00</u>
Law Office of Thomas G. Jacobs						1,602.00	1,602.00
Law Office of Thomas G. Jacobs	<u>E 2018001596 B RE 3386 P 3400</u>	01/16/2018 12:36 PM EST	<u>DEED</u>	3	0.00	286.00 A	<u>286.00</u>
Law Office of Thomas G. Jacobs	<u>E 2018001597 B RE 3386 P 3403</u>	01/16/2018 12:36 PM EST	<u>DEED OF TRUST</u>	12	0.00	64.00 A	<u>64.00</u>
Law Office of Thomas G. Jacobs	<u>E 2018001620 B RE 3386 P 3533</u>	01/16/2018 03:03 PM EST	<u>DEED</u>	3	0.00	274.00 A	<u>274.00</u>
Law Office of Thomas G. Jacobs	<u>E 2018001621 B RE 3386 P 3536</u>	01/16/2018 03:03 PM EST	<u>DEED OF TRUST</u>	19	0.00	64.00 A	<u>64.00</u>
Law Office of Thomas G. Jacobs	<u>E 2018001622 B RE 3386 P 3555</u>	01/16/2018 03:03 PM EST	<u>DEED OF TRUST</u>	5	0.00	64.00 A	<u>64.00</u>
Lender Recording Services Inc.						752.00	752.00
Lender Recording Services Inc.	<u>E 2018001492 B RE 3386 P 3017</u>	01/16/2018 08:57 AM EST	<u>DEED OF TRUST</u>	14	0.00	64.00 A	<u>64.00</u>
Lender Recording Services Inc.	<u>E 2018001521 B RE 3386 P 3157</u>	01/16/2018 09:35 AM EST	<u>DEED OF TRUST</u>	6	0.00	64.00 A	<u>64.00</u>
Lender Recording Services Inc.	<u>E 2018001522 B RE 3386 P 3163</u>	01/16/2018 09:36 AM EST	<u>DEED OF TRUST</u>	5	0.00	64.00 A	<u>64.00</u>
Liipfert Law Group, PLLC						192.00	192.00
Liipfert Law Group, PLLC	<u>E 2018001511 B RE 3386 P 3095</u>	01/16/2018 09:29 AM EST	<u>DOCUMENT PROBATED</u>	12	0.00	26.00 A	<u>26.00</u>
Liipfert Law Group, PLLC	<u>E 2018001512 B RE 3386 P 3107</u>	01/16/2018 09:29 AM EST	<u>DOCUMENT PROBATED</u>	12	0.00	26.00 A	<u>26.00</u>
Matheson Law Firm, P.A.						52.00	52.00
Matheson Law Firm, P.A.	<u>E 2018001514 B RE 3386 P 3124</u>	01/16/2018 09:31 AM EST	<u>DEED OF TRUST</u>	14	0.00	64.00 A	<u>64.00</u>
Nationwide Title Clearing Inc.						64.00	64.00
Nationwide Title Clearing Inc.	<u>E 2018001485 B RE 3386 P 3004</u>	01/16/2018 08:26 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>
Nationwide Title Clearing Inc.	<u>E 2018001487 B RE 3386 P 3006</u>	01/16/2018 08:27 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>
Nationwide Title Clearing Inc.	<u>E 2018001489 B RE 3386 P 3014</u>	01/16/2018 08:31 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>
Nationwide Title Clearing Inc.	<u>E 2018001490 B RE 3386 P 3015</u>	01/16/2018 08:32 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>
Nationwide Title Clearing Inc.	<u>E 2018001491 B RE 3386 P 3016</u>	01/16/2018 08:32 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>
Nationwide Title Clearing Inc.	<u>E 2018001501 B RE 3386 P 3066</u>	01/16/2018 09:07 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>
Nationwide Title Clearing Inc.	<u>E 2018001503 B RE 3386 P 3067</u>	01/16/2018 09:21 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>
Nationwide Title Clearing Inc.	<u>E 2018001505 B RE 3386 P 3069</u>	01/16/2018 09:22 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>
Nationwide Title Clearing Inc.	<u>E 2018001507 B RE 3386 P 3091</u>	01/16/2018 09:26 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>
Nationwide Title Clearing Inc.	<u>E 2018001508 B RE 3386 P 3092</u>	01/16/2018 09:27 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>
Nationwide Title Clearing Inc.	<u>E 2018001509 B RE 3386 P 3093</u>	01/16/2018 09:27 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>
Nationwide Title Clearing Inc.	<u>E 2018001510 B RE 3386 P 3094</u>	01/16/2018 09:28 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>
Nationwide Title Clearing Inc.	<u>E 2018001516 B RE 3386 P 3141</u>	01/16/2018 09:32 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>
Nationwide Title Clearing Inc.	<u>E 2018001526 B RE 3386 P 3177</u>	01/16/2018 09:37 AM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>
Nationwide Title Clearing Inc.	<u>E 2018001606 B RE 3386 P 3457</u>	01/16/2018 01:28 PM EST	<u>SATISFACTIONS</u>	1	0.00	0.00 A	<u>0.00</u>

								0.00	0.00
Ocwen Loan Servicing, LLC									
Ocwen Loan Servicing, LLC	E 2018001520 B RE 3386 P 3156	01/16/2018 09:35 AM EST	SATISFACTIONS	1	0.00	0.00 A	0.00	0.00	
								0.00	0.00
Orion Financial Group, Inc.									
Orion Financial Group, Inc.	E 2018001498 B RE 3386 P 3050	01/16/2018 09:05 AM EST	SATISFACTIONS	1	0.00	0.00 A	0.00	0.00	
								0.00	0.00
Patti D Dobbins, Attorney at Law, PLLC									
Patti D Dobbins, Attorney at Law, PLLC	E 2018001588 B RE 3386 P 3376	01/16/2018 11:56 AM EST	DEED	3	0.00	210.00 A	210.00	210.00	
Patti D Dobbins, Attorney at Law, PLLC	E 2018001707 B RE 3386 P 3793	01/16/2018 03:57 PM EST	DEED	2	0.00	26.00 A	26.00	26.00	
Patti D Dobbins, Attorney at Law, PLLC	E 2018001708 B RE 3386 P 3795	01/16/2018 03:57 PM EST	DEED OF TRUST	20	0.00	64.00 A	64.00	64.00	
								300.00	300.00
Research Title Company									
Research Title Company	E 2018001500 B RE 3386 P 3052	01/16/2018 09:06 AM EST	DEED OF TRUST	14	0.00	64.00 A	64.00	64.00	
								64.00	64.00
Schell Law Office, PA									
Schell Law Office, PA	E 2018001532 B RE 3386 P 3200	01/16/2018 10:08 AM EST	DEED	2	0.00	220.00 A	220.00	220.00	
Schell Law Office, PA	E 2018001533 B RE 3386 P 3202	01/16/2018 10:08 AM EST	DEED OF TRUST	16	0.00	64.00 A	64.00	64.00	
								284.00	284.00
Security Connections Inc									
Security Connections Inc	E 2018001486 B RE 3386 P 3005	01/16/2018 08:26 AM EST	SATISFACTIONS	1	0.00	0.00 A	0.00	0.00	
Security Connections Inc	E 2018001493 B RE 3386 P 3031	01/16/2018 08:58 AM EST	DOCUMENT PROBATED	3	0.00	26.00 A	26.00	26.00	
Security Connections Inc	E 2018001494 B RE 3386 P 3034	01/16/2018 08:58 AM EST	SATISFACTIONS	1	0.00	0.00 A	0.00	0.00	
Security Connections Inc	E 2018001582 B RE 3386 P 3338	01/16/2018 11:23 AM EST	DOCUMENT PROBATED	3	0.00	26.00 A	26.00	26.00	
								52.00	52.00
Shapiro and Ingle, LLP									
Shapiro and Ingle, LLP	E 2018001530 B RE 3386 P 3191	01/16/2018 10:07 AM EST	DOCUMENT PROBATED	2	0.00	26.00 A	26.00	26.00	
								26.00	26.00
Shoaf Law Firm									
Shoaf Law Firm	E 2018001618 B RE 3386 P 3518	01/16/2018 02:47 PM EST	DEED OF TRUST	12	0.00	64.00 A	64.00	64.00	
								64.00	64.00
Stewart Title Guaranty - Non CA Loans									
Stewart Title Guaranty - Non CA Loans	E 2018001583 B RE 3386 P 3341	01/16/2018 11:30 AM EST	DEED OF TRUST	16	0.00	64.00 A	64.00	64.00	
								64.00	64.00
Stewart Title Guaranty - Non CA Loans SVS									
Stewart Title Guaranty - Non CA Loans SVS	E 2018001604 B RE 3386 P 3445	01/16/2018 01:28 PM EST	DEED OF TRUST	11	0.00	64.00 A	64.00	64.00	
Stewart Title Guaranty - Non CA Loans SVS	E 2018001605 B RE 3386 P 3456	01/16/2018 01:28 PM EST	DOCUMENT PROBATED	1	0.00	26.00 A	26.00	26.00	
								90.00	90.00
T Dan Womble Attorney									
T Dan Womble Attorney	E 2018001528 B RE 3386 P 3179	01/16/2018 10:06 AM EST	DOCUMENT PROBATED	6	0.00	26.00 A	26.00	26.00	
T Dan Womble Attorney	E 2018001529 B RE 3386 P 3185	01/16/2018 10:06 AM EST	DOCUMENT PROBATED	6	0.00	26.00 A	26.00	26.00	
T Dan Womble Attorney	E 2018001534 B RE 3386 P 3218	01/16/2018 10:09 AM EST	DEED	2	0.00	59.00 A	59.00	59.00	
T Dan Womble Attorney	E 2018001535 B RE 3386 P 3220	01/16/2018 10:10 AM EST	DEED	2	0.00	26.00 A	26.00	26.00	
T Dan Womble Attorney	E 2018001619 B RE 3386 P 3530	01/16/2018 02:47 PM EST	DEED	3	0.00	62.00 A	62.00	62.00	
								199.00	199.00
The Law Office of Barbara Stewart, PLLC									
The Law Office of Barbara Stewart, PLLC	E 2018001630 B RE 3386 P 3596	01/16/2018 03:08 PM EST	DEED OF TRUST	9	0.00	64.00 A	64.00	64.00	

The Law Offices of Randall L. Perry, PLLC							64.00	64.00
The Law Offices of Randall L. Perry, PLLC	E 2018001728 B RE 3386 P 3862	01/16/2018 04:49 PM EST	DEED	3	0.00	122.00 A	122.00	
The Law Offices of Randall L. Perry, PLLC	E 2018001729 B RE 3386 P 3865	01/16/2018 04:49 PM EST	DOCUMENT PROBATED	5	0.00	26.00 A	26.00	
Thomas and Bennett							148.00	148.00
Thomas and Bennett	E 2018001721 B RE 3386 P 3836	01/16/2018 04:23 PM EST	DEED	2	0.00	236.00 A	236.00	
Thomas and Bennett	E 2018001722 B RE 3386 P 3838	01/16/2018 04:23 PM EST	DEED OF TRUST	14	0.00	64.00 A	64.00	
UPF Services LLC							300.00	300.00
UPF Services LLC	E 2018001715 B RE 3386 P 3825	01/16/2018 04:14 PM EST	SATISFACTIONS	1	0.00	0.00 A	0.00	
UPF Services LLC	E 2018001716 B RE 3386 P 3826	01/16/2018 04:15 PM EST	SATISFACTIONS	1	0.00	0.00 A	0.00	
WFG Lenders Services-Resware							0.00	0.00
WFG Lenders Services-Resware	E 2018001685 B RE 3386 P 3720	01/16/2018 03:50 PM EST	DEED OF TRUST	14	0.00	64.00 A	64.00	
Total of All Charges							64.00	64.00
							213,041.00	213,041.00

Payments

PAYMENT PROCESSING								
	DESCRIPTION	BANK DATE	ACCOUNT #		AMT	TOTAL		
Simplifile ACH:	RecFee0116	01/17/2018	*****3803		0.00	213,041.00 A	213,041.00	
Total of All Payments							213,041.00	213,041.00

Document Count: 109

Questions Contact:
Simplifile Support 800.460.5657, option 3
5072 North 300 West
Provo, UT 84604

DATE: 3/12/2018
 TIME: 3:57:30 PM

Daily Control Report
 Lynne Johnson
 Forsyth County Register of Deeds
 All Sites

Batch Date	Batch Num	Fiscal Mont	Fiscal Year	Document #	Document Amt	# of Lines	T/C Hash
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01/16/2018

ALL

All Users

Account #	Account Name	# Trans	Amount	# Trans	Amount	# Trans	Amount	# Trans	Amount
				** VOIDED **		** REFUNDED **		** TOTAL **	
921001-1014	Real Property	178	5727.00	0	0.00	0	0.00	178	5727.00
921001-0312	Marriages	9	540.00	0	0.00	0	0.00	9	540.00
921001-1570	Misc	18	13.50	0	0.00	0	0.00	18	13.50
921001-1013	Excise Stamp	30	211234.00	0	0.00	0	0.00	30	211234.00 *
921001-1022	Copies	182	2565.75	0	0.00	0	0.00	182	2565.75
921001-1021	Ret Chk Fee	0	0.00	0	0.00	0	0.00	0	0.00
921001-1551	Excess Non-Tax	2	63.00	0	0.00	0	0.00	2	63.00
921001-1022	State Birth Copies	1	10.00	0	0.00	0	0.00	1	10.00
921001-1022	State Birth Searches	2	28.00	0	0.00	0	0.00	2	28.00

						Subtotal		220181.25	
	Acct - Credit		560.00				+	560.00	
	Acct - Debit		1542.25				-	1542.25	
	DSS - Credit		0.00				+	0.00	
	DSS - Debit		0.00				-	0.00	
	Sheriff - Credit		0.00				+	0.00	
	Sheriff - Debit		0.00				-	0.00	
						Total		-----	219199.00
921001-1573	OverShort	0	0.00	0	0.00	0	0.00	0	0.00
						Deposit Total		219199.00	
Service Vouchers Received		0	Total		0.00				
Service Vouchers Issued		2	Total		63.00				

01/16/2018

ALL

All Users

Total Cash Collected	3395.25				
Total Change Given	-1342.00				
Actual Cash	2053.25				
Total Checks Collected	3950.75		Voided	0.00	0.00
Total Account - Debited	0.00		Voided	0.00	0.00
ACH Received	213195.00				
Payment On Account - ACH	0.00				
Total Cash + Checks + ACH	219199.00				
Transaction Total	219199.00		Voided	0.00	0.00
DEPOSIT BREAKOUT					
ACH Total	213195.00		E-file % of RE Total	98.26%	
			E-file % of Total	97.26%	
Recorders Total	6004.00				

Prepared By: _____

Approved By: _____

Entered Online By: _____

Date: _____

Emailed: _____

Lynne Johnson



Register of Deeds

March 13, 2018

201 North Chestnut Street, 5th Floor, Winston-Salem, NC 27101

Dear Dudley Watts, County Manager,

The purpose of this letter is to recommend for approval the refund of excise tax on the conveyance of property paid to the office of the Register of Deeds in error. The consideration paid for the property transferred by the Original Deed was \$204,000.00. Accordingly, \$408.00 (not \$204,000.00) was due as excise tax.

There is documentary evidence to prove that the taxpayer, Kenneth D. Pack, Jr., Attorney at of the Office of Hankin & Pack, PLLC of 2820 Selwyn Avenue, Suite 425, Charlotte, N.C. 28209 did present and record a North Carolina General Warranty Deed via e-file vendor, Simplifile on January 16, 2018 in Book 3386 Page 3484. The fees assessed and collected were \$26.00 for the recording fee and \$204,000.00 for the excise tax.

Attached herewith is the request from the taxpayer and copies of documents supporting the recordation of the said document.

1. Request for refund;
2. Certified copy of recording;
3. Copy of the E-fileTransaction Listing For Period January 16, 2018 (see page 3);
4. Copy of Transaction Listing Report of Olivia Doyle, Assistant ROD (see page 8);
5. Reprinted receipt of recording;
- ✓ 6. Certified copy of recording of re-recorded General Warranty Deed (subsequent document) on March 12, 2018 in Book 3394 Page 1006;
- ✓ 7. Certified Copy of Affidavit For Refund of Real Estate Excise Tax on March 12, 2018 in Book 3394 Page 1005;
8. Receipt for payment of certified copy of General Warranty Deed recorded on January 16, 2018 and the receipt for re-recording of the certified copy of the General Warranty Deed with the corrected excise tax amount;
9. Copy of Simplifile E-recording Banking Report (see page 2 for Hankin Law entry);

Forsyth County Government Center

201 North Chestnut Street • Winston-Salem, North Carolina 27101 • (336) 703-2700

Lynne Johnson



March 13, 2018

Register of Deeds

10. Register of Deeds Daily Control Report which reflects the total revenue with account # itemization of fees collected for January 16, 2018.

It is therefore, being duly authorized as such, upon careful investigation and consideration my recommendation as Review Officer of the said request of refund of excise tax that it be granted to Simplifile LC, 5072 N 300 W Provo, UT 84604 after review, deliberation and the required hearing of you the County Manager of Forsyth County and the Forsyth County Board of Commissioners.

Sincerely,

A handwritten signature in black ink, appearing to read "Timothy R. Williams", is written over a horizontal line.

Timothy R. Williams, Review Officer

Cc: Lynne Johnson