



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

May 26, 2022

Jacob Black

Mr. Black:

After thorough investigation, I am required by Miss. Code §7-7-211, to demand you make payment, as directed below, in the amount of \$3,648,557.60. An itemized statement is enclosed. This demand incorporates and includes the amounts previously demanded from you. This demand is made for the use and benefit of the Mississippi Department of Human Services. The amount demanded includes funds which were improperly misappropriated and/or otherwise illegally expended by you while employed as the Deputy Executive Director of Programs of the Mississippi Department of Human Services. Your wrongful acts and omissions repeatedly violated the applicable provisions of the Mississippi Constitution, the applicable laws and regulations of the State of Mississippi and the contractual and other legal and equitable rights of the Mississippi Department of Human Services. These acts and omissions, include, but are not limited to, violations of State Travel policies; conspiracy and fraud (bid-rigging) in relation a contract awarded to NCC Ventures LLC/Nicholas Coughlin; conspiracy and fraud in relation to payment of T ANF funds to Autism Center of North Mississippi, Inc.; and conspiracy and fraud in relation to the processing of invalid claims of Mississippi Community Education Center, Inc.

If you fail to pay this demand in full within thirty (30) days, I must perform my duty, pursuant to Miss. Code §7-7-211, to institute suit against you, and the Attorney General of Mississippi shall file the necessary civil lawsuit in the proper court. Please be aware that after thirty (30) days interest will again begin accruing at one percent (1 %) per month until the demand is paid in full.

Please refer to case number 25-21-1231 when corresponding with this office concerning this case. Your certified funds payment should be payable to "State Department of Audit Exception Clearing Account" and should be addressed to the attention of Sarah Smith at the address listed below.

This demand is not exhaustive and all rights, claims and remedies are reserved.

Sincerely

Shad White

SCHEDULE OF EXCEPTION

Mr. Jacob Black

May 26, 2022

ITEM	AMOUNT
PRINCIPAL	\$2,649,231.60
INTEREST	\$ 999,326.00
Interest is calculated at one percent (1%) per month from dates of loss.	
TOTAL	\$3,648,557.60