

STATE OF ALABAMA)
BALDWIN COUNTY)

TO ANY SHERIFF OF THE STATE OF ALABAMA:

You are hereby commanded to summon Louis S. Wiles to appear within thirty days from the service of this writ in the Circuit Court, to be held for said County at the place of holding the same, then and there to answer the complaint of Lanier P. Angle.

WITNESS my hand this 27 day of March, 1961.

Alice J. Luck
Clerk

Defendant's address is
61 White Avenue
Fairhope, Alabama

* * * * *

LANIER P. ANGLE,
Plaintiff,
VS.
LOUIS S. WILES,
Defendant.

IN THE CIRCUIT COURT OF
BALDWIN COUNTY, ALABAMA

AT LAW

4654

C O M P L A I N T

COUNT ONE

The Plaintiff claims of the Defendant SIXTY-THREE AND 75/100 DOLLARS (\$63.75) due from him by account on the 27th day of June, 1960, which sum of money with the interest thereon, is still unpaid.

COUNT TWO

The Plaintiff claims of the Defendant SIXTY-THREE AND 75/100 DOLLARS (\$63.75) for work and labor done for the Defendant by the Plaintiff on the 27th day of June, 1960, at his request, which sum of money with the interest thereon, is still unpaid.

R. O.
Attorney for Plaintiff

COMPLAINT ✓ 4654

LANIER P. ANGLE,

Plaintiff,

VS.

LOUIS S. WILES,

Defendant.

Sheriff claims 70 miles at
Ten Cents per mile Total \$ 7.00
TAYLOR WILKINS, Sheriff
BY Harner
DEPUTY SHERIFF

Received 13 day of Oct 1961
and on 14th day of Oct 1961
I served a copy of the within
on James A. Wilkins
By service on James A. Wilkins
TAYLOR WILKINS, Sheriff
By W. C. Wilkins D.S.
Thompson

White Ave
Thompson
407 Circle Drive
Thompson

IN THE CIRCUIT COURT OF
BALDWIN COUNTY, ALABAMA
AT LAW

Filed 3-27-61
Alice J. Duck
Clerk

JAMES R. OWEN
ATTORNEY AT LAW
BAY MINETTE, ALABAMA

LANIER P. ANGLE

PUBLIC ACCOUNTANT

365 FAIRHOPE AVENUE

P. O. BOX 51

FAIRHOPE, ALABAMA

PHONE 8729

PHONE 8072

June 29, 1960

Mr. Louis Wiles,
61 White Avenue,
Fairhope, Alabama.

Dear Mr. Wiles:

You left your bill on my desk and I have to send it to you herewith, since the check you gave me in response to my request therefor does not pay the bill in full. I asked for the check in amount of \$75.00 as a retainer for 1957, 1958, 1959 but you showed same as payment in full for 1959.

Our agreement made June 27, 1960 enables us to review your 1957 and 1958 returns with the objective of correcting your tax liabilities shown thereon, and to obtain refunds for you which we think are applicable in the above instances.

I will be pleased to proceed after authorization which I would like to have under the above circumstances but in any event payment of the attached bill is expected in amount rendered. That amount (at \$5.00 per hour) is the only firm contract we have had at any time with you even though you asked for and we gave you a guess as to what we thought the work might amount to in total after we had started the work. You will agree that the basis of this engagement was at this rate of \$5.00 per hour as required to complete same.

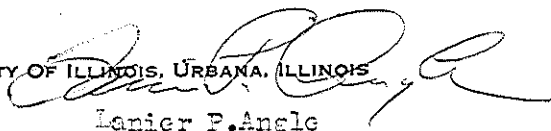
While I have fulfilled my part of this engagement and rendered my bill, and you have the benefit of the work done, I have been glad to agree to review the earlier returns at the same rate in the belief that we could continue to save you money and obtain refunds from which you could defray your costs for my time and effort.

My idea of the total time required as made to you early in the engagement was incorrect, as it developed, but this is not unusual at all, especially for a new client. Had we done your work before, much of the work we had to do would have already been done, properly, and it would not have had to be done again.

My time is irreplaceable, unlike merchandise and other commodities, and I cannot give it away or discount it at the rate of \$5.00 per hour. I will hold your check until we are authorized to proceed and our arrangements are reduced to writing, then will ask that you draw another check as we originally requested, to replace same.

If you do not want to have us amend the 1957 and 1958 returns should refunds be indicated, then let us have your check for \$138.75 per attached bill for 1959 and we will return the other check to you. Let me know before the end of this week, please.

MEMBER AMERICAN ACCOUNTING ASSOCIATION, UNIVERSITY OF ILLINOIS, URBANA, ILLINOIS


Lanier P. Angle

SYSTEMS

AUDITS

LANIER P. ANGLE

PUBLIC ACCOUNTANT

365 FAIRHOPE AVENUE

P. O. BOX 51

FAIRHOPE, ALABAMA

PHONE 8072

PHONE 8729

June 27, 1960

Mr. and Mrs Louis S. Wiles,
61 White Avenue,
Fairhope, Alabama.

Services rendered pursuant to preparation of Federal and State of Alabama Individual, Itemized, Business (Rentals), Property Sales, Investor's, Income Tax Returns, C.Y. 1959, with related Exhibits, Schedules, Statements, Summaries, Analyses, and Compilations for said Year; for Calls, Verifications, Interviews and Interrogatories, Audit and Development, Review and Delivery, of aforesaid presentations, and for Typing, Proofing, Assembly and Checking aforesaid Returns and Schedules, etc., as required.....

Above includes procurement of validated Extensions of Time for Filing, Federal (2) and State of Alabama (1), and is based on staff time devoted to the work at regular non seasonal rates therefor.

\$138.75

LANIER P. ANGLE,
Plaintiff

-VS-

LOUIS S. WILES,
Defendant

)
) IN THE CIRCUIT COURT OF
)
) BALDWIN COUNTY, ALABAMA
)
) AT LAW:
)
)
)

ANSWER

Comes now the Defendant in the above styled cause and
for answer to the Bill of Complaint filed herein says:

ONE: As to Count One, "Not guilty".

TWO: As to Count Two, "Not guilty"

John J. Duck
Attorney for Defendant

FILED
NOV 16 1961
ALICE J. DUCK, CLERK
REGISTER

ANSWERING
INQUIRY

NOV 28 1956

9

367
Dun & Bradstreet, Inc.

Report

RATING
UNCHANGED

DAVIS, LEO
DAVIS FISH BAIT CO

OR 39 NOVEMBER 28 1956
FISH BAIT

FOLEY ALA
BALDWIN COUNTY.

N

RATING: N.Q.

Leo Davis is about 55, married, born Foley, Ala., and for years has been employed in various laboring capacities. During 1955 he commenced the subject business.

Engaged in retailing fish bait, including minnows, worms and crickets, sales made to fishermen throughout this section on a cash basis. Operations conducted from a one-story shed building adjacent to his home.

No reply received to requests for financial information.

Investigation indicates he owns home valued at \$5,000, clear. Credited with \$200 or \$300 in cash, has about \$300 in suppliers, and a small investment in equipment. Definite financial details are lacking, but debts are reported moderate and on a current basis.

Davis is well regarded personally, and volume handled reasonably profitable.

Local purchases are made for cash.

11-28-56 (500c-11) 99-367.

PLEASE NOTE WHETHER NAME, BUSINESS AND STREET ADDRESS CORRESPOND WITH YOUR INQUIRY

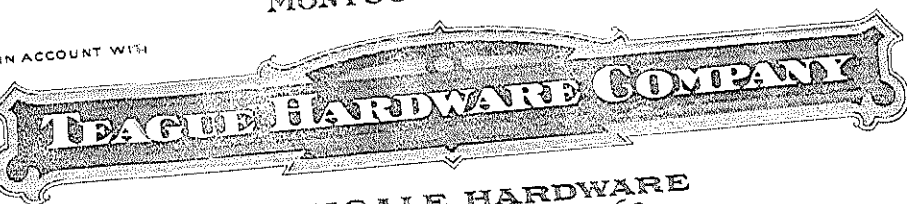
The foregoing report is furnished, at your request, under your Subscription Contract, in STRICT CONFIDENCE, by DUN & BRADSTREET, Inc. as your agents and employees, for your exclusive use as an aid in determining the advisability of granting credit or insurance, and for no other purpose.

9R2-6

STATEMENT.

MONTGOMERY I. ALA.

IN ACCOUNT WITH

WHOLESALE HARDWARE
April 18, 1960

Leo Davis d/b/a
Davis Fish Bait Co.
Box 87
Foley, Alabama

	*	1958	
958	22.18	SEP 1 8	12.82 -
JUL 11	5.40	JUN 5 1959	20.00 -
17	26.70	OCT 23 C/M	.98 -
UG 14	145.02		33.80
EP 3	13.19		
17	15.00		
INT			
	227.49 *		
	33.80		
	193.69 *		

THE STATE OF ALABAMA

MONTGOMERY

County

Before me, J. P. Ledyard

a Notary Public in and for

said County and State, personally appeared E. H. Teague, Jr., who, being

by me duly sworn, deposes and says, that he is Secretary & Treasurer, for

TEAGUE HARDWARE COMPANY; that the attached statement of the account of said firm against Leo Davis

d/b/a Davis Fish Bait Co., of Foley, Alabama

is just, true and correct; that there is now due on said account the sum of \$ 193.69, after deducting
all credits, set-offs or counter-claims.

Sworn to and subscribed before me this 18th day of April, 1960

E. H. Teague, Jr.
J. P. Ledyard

N. P.



84 Years

DEPENDABLE SERVICE

Since 1875

WHOLESALE HARDWARE

MONTGOMERY 1, ALA.

7-11-58

SHIPPED TO

SOLD
TO

Davis Fish Bait Co.
Box 87
Foley, Alabama

TERMS: 60-2-10 F.O.B. Montg. SHIPPED VIA P P
YOUR ORDER NUMBER BILL OF LADING NUMBER WAREHOUSE NUMBER INVOICE NUMBER 3839 SALESMAN Phone EHT Jr.

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	Only $\frac{1}{4}$ gal. Vaproizing Liquid Fire Extinguisher	10.52ea.	10.52
1	Only $\frac{1}{4}$ Gal. B-L Recharge	1.15ea.	1.15
1	Pr. 701 Size 7 Red Rubber Boots	4.50pr.	4.50
1	Only #6000 Med. Size Seal Dri Coveralls	4.17ea.	4.17
			<u>20.34</u>
	PP & Ins.		1.19
			<u>21.53</u>
	3% State Tax		.65
			<u>22.18</u>

No claim for shortage, overcharge in freight, loss or damage in transit will be allowed unless same is reported in ten days and is supported by paid freight bill, bearing notation of shortage, loss, etc., signed by the agent or railroad making delivery. Please check your freight carefully before taking out of depot.



84 Years
DEPENDABLE SERVICE
Since 1875

WHOLESALE HARDWARE
MONTGOMERY 1, ALA.
7/17/58

SHIPPED TO

SOLD TO Davis Fish Bait Co.
Box 87
Foley, Alabama

TERMS: 60--2-10 F.O.B. Montgomery SHIPPED VIA Parcel Post
YOUR ORDER NUMBER BILL OF LADING NUMBER WAREHOUSE NUMBER INVOICE NUMBER 5929 SALESMAN EHT Jr.

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	Pair 1371 Hanson Household Scales PP & Ins. 3% State Tax	4.75ea.	4.75 .49 5.24 .16 5.40

No claim for shortage, overcharge in freight, loss or damage in transit will be allowed unless same is reported in ten days and is supported by paid freight bill, bearing notation of shortage, loss, etc., signed by the agent or railroad making delivery. Please check your freight carefully before taking out of depot.



84 Years
DEPENDABLE SERVICE
Since 1875

WHOLESALE HARDWARE

MONTGOMERY 1, ALA.
8/14/58

SHIPPED TO

SOLD TO Davis Fish Bait Co.
Box 87
Foley, Alabama

TERMS:		F. O. B.		SHIPPED VIA	
YOUR ORDER NUMBER	BILL OF LADING NUMBER	WAREHOUSE NUMBER	INVOICE NUMBER	SALESMAN	
Geo. Davis			5510	North	
QUANTITY	DESCRIPTION			PRICE	AMOUNT
1	Only	OMF Penn Reel		8.70ea.	8.70
2	Only	8880-5½' Hvy Salt Water Boat Rods		5.37ea.	10.74
1	Only	8740-5' Med. ditto		3.57ea.	3.57
1	Only	3993-6V auto Spot Lite		1.29ea.	1.29
1	Only	S22F Sportsman Flashlight Complete		1.62ea.	1.62
		3% State Tax			25.92
					.78
					26.70

No claim for shortage, overcharge in freight, loss or damage in transit will be allowed unless same is reported in ten days and is supported by paid freight bill, bearing notation of shortage, loss, etc., signed by the agent or railroad making delivery. Please check your freight carefully before taking out of depot.



84 Years
DEPENDABLE SERVICE
Since 1875

WHOLESALE HARDWARE
MONTGOMERY 1, ALA.
9-3-58

SHIPPED TO

SOLD Davis Fish Bait Co.
TO Box 87
Foley, Alabama

TERMS: 60-2-10 F.O.B. Montgomery SHIPPED VIA Greyhound
YOUR ORDER NUMBER BILL OF LADING NUMBER WAREHOUSE NUMBER INVOICE NUMBER SALESMAN
MC6747 M7468 1066 Phone - EHT Jr.

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	Only 9425 Little Brown Chest	16.47ea.	16.47
1	Only HU3 B 7 D $\frac{1}{2}$ " Elec. Drill	17.47ea.	17.47
1	Only 55 Hein-Werner Hydraulic Jack	106.85ea.	106.85
			140.79
	3% State Tax		4.23
			145.02

No claim for shortage, overcharge in freight, loss or damage in transit will be allowed unless same is reported in ten days and is supported by paid freight bill, bearing notation of shortage, loss, etc., signed by the agent or railroad making delivery. Please check your freight carefully before taking out of depot.

TEAGUE HARDWARE COMPANY

84 Years
DEPENDABLE SERVICE
Since 1875

WHOLESALE HARDWARE
MONTGOMERY 1, ALA.



SOLD TO Davis Fish Bait Co.
Foley, Alabama

9-17-58

SHIPPED TO

TERMS: 60-2-10		F.O.B. Montg.		SHIPPED VIA P P	
YOUR ORDER NUMBER		BILL OF LADING NUMBER		SALESMAN	
		WAREHOUSE NUMBER		Mail BHT jr.	
QUANTITY		DESCRIPTION			PRICE
1	Only S 4 Sunbeam Steam Iron			12.48ea.	12.48
	less 2% Disc.				.25
	PP & Ins.				12.23
	3% St. Tax on 12.23				.59
					12.82
					.37
					13.19

No claim for shortage, overcharge in freight, loss or damage in transit will be allowed unless same is reported in ten days and is supported by paid freight bill, bearing notation of shortage, loss, etc., signed by the agent or railroad making delivery. Please check your freight carefully before taking out of depot.

Dun & Bradstreet, Inc.

Report

RATING
UNCHANGED

52x51

AD 39 MARCH 17 1960

N

LARRIMORE, BARNETT BURTON

HARDWARE & MARINE SUPPLIES

ROBERTSDALE ALA

GULF HARDWARE & MARINE SUPPLY

BALDWIN COUNTY

RATING:—

No reply has been received to a written request for a late financial statement. Recent attempts by our correspondent to interview Larrimore have been unsuccessful. Investigation in outside quarters discloses active operations of this business commenced during early September 1959. Business reportedly operating on about the same basis as outlined in our report of August 24, 1959 to which reference is made for further details. Sales and operating figures not available in outside quarters, however, it is reported only a small volume has been transacted to date.

PAYMENTS

Principal purchases are being made from out of town suppliers whose experiences not readily available at this time. Local suppliers contacted this date reported no experience with the account.

3-17-60 (13C-14)

PLEASE NOTE WHETHER NAME, BUSINESS AND STREET ADDRESS CORRESPOND WITH YOUR INQUIRY
The foregoing report is furnished, at your request, under your Subscription Contract, in STRICT CONFIDENCE, by DUN & BRADSTREET, Inc. as your agents and employees, for your exclusive use as an aid in determining the advisability of granting credit or insurance, and for no other purpose.

9R2-6

94-367 *Dun & Bradstreet, Inc.*

Report

SPECIAL
NOTICE

52x51

SN 39 SEPTEMBER 23 1959

N

LARRIMORE, BARNETT BURTON

HARDWARE & MARINE SUPPLIES

ROBERTSDALE ALA

GULF HARDWARE & MARINE SUPPLY

BALDWIN COUNTY

RATING:—

ADDITIONAL INFORMATION

Investigation at this time discloses business began active operations in early September. When recently interviewed by our correspondent Larrimore deferred submission of financial statement stating he would submit one in approximately 60 days.

9-23-59 (3340-13-14)

PLEASE NOTE WHETHER NAME, BUSINESS AND STREET ADDRESS CORRESPOND WITH YOUR INQUIRY.
The foregoing report is furnished, at your request, under your Subscription Contract, in STRICT CONFIDENCE, by DUN & BRADSTREET, Inc. as your agents and employees, for your exclusive use as an aid in determining the advisability of granting credit or insurance, and for no other purpose. 9R5-3 (32011)

INQUIRY

AUG 24 1959
49-367

Dun & Bradstreet, Inc.

Report

RATING
UNCHANGED

52x51
LARRIMORE, BARNETT BURON
GULF HARDWARE & MARINE SUPPLY

FOR 39 AUGUST 24 1959 (F-9-14)
HARDWARE & MARINE SUPPLIES

ROBERTSDALE ALA
BALDWIN COUNTY

N

RATING: —

WILL START: About Sept 1959 (SEE HISTORY)

PAYMENTS: In the past slow

SUMMARY

ACTIVE OPERATIONS HAVE NOT STARTED, IN THE PAST OPERATIONS OR THE OWNER WERE NOT SUCCESSFUL AND A GOOD PORTION OF CAPITAL TO START SUBJECT BUSINESS DERIVED FROM BORROWED MONEY.

HISTORY

Style not registered.

Barnett Buron Larrimore, born 1909, Baldwin County, Ala., is married. Was employed as traveling accountant for twelve years by Alabama State Tax Commission, resigned Sept 1944, engaged in business, using style of Farmers Hardware & Supply Co. For sometime operations were along fairly successful lines but in 1954 and 1955, a number of suits and judgments were outstanding against Larrimore, and Federal Government filed tax lien against Larrimore in 1954, for \$36,000 for non-payment of income tax and there was also property tax liens filed against him for non-payment of property tax. According to court records, Barnett Buron Larrimore, doing business as Farmers Hardware & Supply Co., filed voluntary petition in bankruptcy Southern District of Alabama Federal District Court located Mobile, Ala. Schedule of assets and liabilities showed total assets \$15,700 and total debts \$66,576. The business was discontinued. He was employed as Chief of Sea Food Division at Gulf Shores, Ala., later employed in real estate business at Mobile, Ala., and Pensacola, Fla.

At this date he is making plans to engaged in hardware and marine supply business at Robertsdale, Ala., operations expected to start around September 1959, capital of some \$5,000 or more borrowed from bank. Business will start as a new venture.

OPERATION-LOCATION

Will retail hardware and marine supplies, sells to farmers and others in this section and sales will be for cash.

Located on highway on a side street in business district, rents one-story tin building, quonset type, and place presents ordinary appearance.

FINANCIAL INFORMATION

A financial statement has not been submitted.

It is reported that he borrowed \$5,000 or more from bank, payable \$150 monthly, will carry merchandise of some \$10,000; and will have fixtures and equipment worth some \$2,500; there will be some indebtedness thereon, payable \$50 monthly. There is also understood to be a good amount owing on merchandise, portion payable in 30 to 60 days.

Mrs. Larrimore is reported to own real estate at Robertsdale, Ala. worth some \$10,000 and property at Gulf Shore, Ala. valued \$10,000.

Larrimore is experienced in this line, as yet operations have not commenced and success remains to be determined, although in the past operations were not profitable.

PAYMENTS

In the past trade payments were slow.

8/24/59 (334c-01)

MOBILE, ALA.,

27 June

1960 No.

FIRST NATIONAL BANK
MOBILE 1st ALABAMA

61-26
651

PAY TO THE
ORDER OF

Samuel P. angle

\$

75⁰⁰

DOLLARS

*Seventy Five & 00/100
Endorser acknowledges full payment
for services on 59 tax return
leaving 0 balance.*

Louis Stiles

LITHOGRAPHED IN MOBILE

913 6 078

Also see #

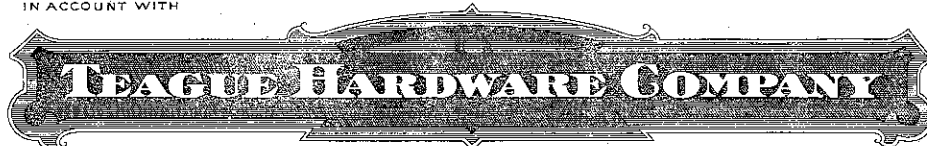
Endorsement stipulates balance
due of \$63.75 after
credit of \$75.00 hereinto
on acct for services
rendered and held to
debtor Louis Wilder, et al.
In present must not
pay out creditor
names no legal rights
or equity or claim to
above balance, nor
acknowledges any legal
debt to debtor
by present note.

Louis P. Aug 11

STATEMENT.

MONTGOMERY I. ALA.

IN ACCOUNT WITH



WHOLESALE HARDWARE

April 18, 1960

Leo Davis d/b/a
Davis Fish Bait Co.
Box 87
Foley, Alabama

*

<i>1958</i>		<i>1958</i>	
JUL 11	22.18	SEP 1	12.82 -
17	5.40	JUN 5	20.00 -
AUG 14	26.70	OCT 23	.98 -
SEP 3	145.02		
17	13.19		33.80
INT	15.00		
	227.49 *		
	33.80		
	193.69 *		

THE STATE OF ALABAMA

MONTGOMERY

County }

Before me, J. P. Ledyard a Notary Public in and for
said County and State, personally appeared E. H. Teague, Jr., who, being
by me duly sworn, deposes and says, that he is Secretary & Treasurer, for
TEAGUE HARDWARE COMPANY; that the attached statement of the account of said firm against Leo Davis
d/b/a Davis Fish Bait Co., of Foley, Alabama

is just, true and correct; that there is now due on said account the sum of \$ 193.69, after deducting
all credits, set-offs or counter-claims.

Sworn to and subscribed before me this 18th day of April, 19 60

E. H. Teague Jr.
J. P. Ledyard

N. P.