

United States District Court for the
Western District of Tennessee

Administrative Order 2005-06

ORDER TRANSFERRING UNCLAIMED FUNDS)
FROM THE COURT'S REGISTRY)
ACCOUNT TO THE UNITED STATES TREASURY)

ROBERT R. DI TROLO
CLERK OF U.S. DIST. CT.
W.D. OF TN.-JACKSON

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Volume I, Chapter VII (Part J-2.6) of the Guide to Judiciary Policies and Procedures,

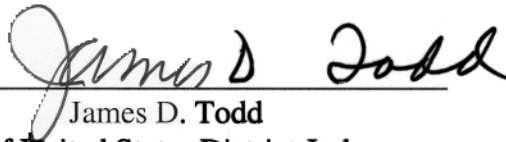
provides that courts, at least annually, clear unclaimed registry account balances that have been held longer than statutorily required periods (typically five years, but may vary with certain types of funds) and transfer those funds to the United States Treasury.

Consistent with this requirement, the Clerk of Court has identified a list of registry accounts eligible for transfer based upon receipt dates at least five years old. It is, therefore,

ORDERED, that the list of registry accounts attached hereto be declared unclaimed and transferred from the registry ledger of the court to the United States Treasury unclaimed moneys deposit fund (613300), or forfeitures general fund receipt account (106000), as applicable. It is further

ORDERED, that should a future bona fide claim be made for any of the money transferred by this order, the Clerk shall, upon certification of such claim, make appropriate disbursement in accordance with the Guide policies governing at that time.

DONE and ORDERED at Jackson, Tennessee, on this 18th day of March, 2005.



James D. Todd
Chief United States District Judge

Case No.	Defendant	Payment Received From	Receipt Date	Amount
98-20188-2	Lavelle Parish (terminated 01/11/01) ₂	Lavelle Parish	07/16/1999	50.00
98-20157-4	Jeffery Young (terminated 8/31/99) ₂	Jeffery Young	07/28/1998	250.00
98-20122-1	Jose Gonzalo-Lugo (terminated 7/29/98) ₂	Jose Gonzalo-Lugo	06/25/1998	250.00
98-20089-2	Chiquena L. Rankin (dismissed 2/17/99) ₂	Chiquena L. Rankin	11/16/1998	500.00
98-20017-5	Dionne Stoneham (terminated 5/25/99) ₂	Dionne Stoneham	05/28/1998	1,500.00
98-20016-1	Kirk Stewart (terminated 12/16/98) ₁	Kirk Stewart	02/17/1998	750.00
98-20016-2	Laura Stewart (terminated 12/16/98) ₁	Laura Stewart	02/17/1998	500.00
97-20259-18	Samuel Lee Boswell (terminated 3/27/00) ₂	Case transferred from USDC/SD-FL	01/08/1999	5047.57
97-20123-1	Katari Leonard (terminated 1/11/00) ₂	Katari Leonard	07/12/1999	100.00
97-20076-1	Shannon Learesa Horton (terminated 9/21/99) ₂	Shannon Learesa Horton	06/23/1999	50.00
96-20131-1	Mary I. Williams (terminated 3/18/99) ₂	Mary Williams	05/04/1999	100.00
94-20151-1	Frank Hall (terminated 7/06/99) ₂	Frank Hall	05/04/1999	100.00
94-20020-3	Donald Ware (terminated 9/03/99) ₂	Janice Lee	07/13/1999	50.00
92-20315-1	Marion Witherspoon (terminated 6/24/98) ₂	Marion Witherspoon	04/21/1998	50.00
90-20215-1	Micheal Nash (terminated 04/16/02) ₂	Micheal Nash	06/23/1999	200.00
89-20249-1	Diane Boyland (terminated 12/10/99) ₂	Diane Bayland	06/25/1999	100.00
99-10069-1	Kinney Goodman (dismissed 11/10/99) ₂	Eric Goodman	09/03/1999	500.00
99-10029-1	Ronald K McCaslin (dismissed not guilty 10/06/99) ₂	Sherlyn McCaslin	03/26/1999	500.00
98-10047-1	Ida Mae Johnson (dismissed 07/08/99) ₂	Peggy Mays	12/07/1998	250.00
98-10043-1	Donald Spence (terminated 04/05/2000) ₂	Donald Spence	10/21/1998	2,500.00
97-10055-1	Gerardo Rodriguez (dismissed 2/13/98) ₂	David Harrison	12/16/1997	500.00
97-10050-1	Darla Kern (terminated 6/12/98) ₂	Jessica Robbins	12/05/1997	250.00

Case No.	Defendant	Payment Received From	Receipt Date	Amount
99-20183	Jason Hawks (terminated 7/17/2000) ₁	Karen Hawks	08/11/1999	750.00
99-20146-1	Metrican Stitts (terminated 12/21/99) ₂	Malcolm Stitts	06/19/1999	750.00
99-20140-1	Damon Holman (terminated 10/25/00) ₂	Tracy Beam	06/14/1999	750.00
99-20126-1	Mario Nesbitt (terminated 1/31/00) ₂	Mario Nesbitt	07/14/1999	150.00
99-20123-1	Lawrence Hillenbrand (terminated 05/22/00) ₂	Teresa Dianne Hillenbrand	09/01/1999	500.00
99-20106-10	DeForest Cole (terminated 12/08/99) ₂	Kevin Carlton	05/06/1999	500.00
99-20106-13	Ray Johnson (terminated 04/04/03) ₂	Ray Johnson	05/03/1999	250.00
99-20081-14	Anita Grove (terminated 06/13/00) ₂	Craig Page	05/03/1999	1,000.00
99-20079-8	David H Villapando (terminated 2/14/01) ₂	Case transferred from USDC/ND of Texas	06/23/1999	2,000.00
99-20073-2	Clara Torres *	Ramon Lazaro Torres-Sanchez	03/29/1999	2,500.00
99-20069-1	Tabatha Boyd (terminated 12/11/03) ₂	Tabatha Boyd	03/18/1999	250.00
99-20018-1	William Bumpus (terminated 04/24/00) ₂	Terry Tipton	04/16/1999	200.00
99-20012-1	Linnel Carl Graham (terminated 7/10/00) ₂	Paula Perry	06/02/1999	250.00
98-20211-1	Kenneth Donaldson (terminated 2/25/98) ₂	Filige Fibounoy	09/09/1998	1,000.00

Case No.	Defendant	Payment Received From	Receipt Date	Amount
99MJ00138-3 and 99-20250	Hidalisa Martinez (terminated 10/28/99 & 7/28/04) ₂	Leslie Martinez	10/13/1999	2,500.00
99MJ00132-2	Nabil Abdullah (case transferred to WD-NY, 10/19/99)	Nabil Abdullah	10/08/1999	1,000.00
99MJ00132-1	Ali Kaid (case transferred to WD-NY, 10/19/99)	Munther Irbash	10/07/1999	5,000.00
99MJ00087-1	Perry Belcher (case transferred to MD-TN 05/11/99)	Perry Belcher	05/11/1999	100.00
99MJ00084-1	Lino Garcia (terminated 4/21/00) ₂	Yolanda Cquvas	05/05/1999	1,000.00
99MJ00041-1	Theotis Long (terminated 9/29/99)	Tawanda Morrison	02/17/1999	250.00
99MJ00007-1	Heidi Aristy (terminated 12/28/99) bond revoked	Kandari Pishman, Bailin, Bailin & Pishman	01/14/1999	1,500.00
99MJ00168-1	Nicole Basquette (dismissed 10/08/98) ₂	C W Basquette, Jr	07/20/1998	1,500.00
97MJ00210-1	Jarrod Mills (terminated 06/12/98) ₁	Willie Fifer, Jr	10/01/1997	350.00
97MJ00107-1	Lance Martin Freeman (dismissed 6/14/99) ₂	Robert Freeman	07/09/1997	1,000.00
97MJ00099-1	Clarence Young (terminated 05/14/98) ₂	Walter Bailey	06/25/1997	1,500.00
96MJ00053-1	Gregory K. Wiggins (terminated 4/28/98) ₂	Lisa Reeves	04/22/1997	100.00
96MJ00050-1	Robert Brown (terminated 04/24/98) ₂	Carolyn Brown	04/22/1997	100.00
96MJ00157-1	Sandra Rojas (terminated 5/05/97) ₂	Finley & Stein Law Firm	12/17/1996	500.00
96MJ00144-1	Alwin Belgrave (dismissed 11/05/96) ₂	CCA West TN Detention Facility	11/04/1996	50.00
99-1090	James Franklin Beard (terminated 11/03/99) see explanation ---->	payment disbursed to defendant per judgment in civil case ck#128824, payment returned (SF1098)	SF1098 created on March 30, 2001	1.00
98-2271 & 97-20259	Patricia Cooney (terminated 3/27/00) ₂	Case transferred from USDC-SD-FL	03/27/1998	20,011.90
97-2710 & 97-20060	Jay Maggi (terminated 04/09/98) ₂	Case transferred from USDC-SD-FL	08/24/1998	515.91
		TOTAL		61,926.38

1=defendant posted their own bond and is currently incarcerated and the money can be moved to unclaimed funds.
2=defendant has been sentenced and transferred to a prison facility, served time and released from a prison facility, sentenced to supervised release or had a case dismissed and the bond can be refunded or the funds can be moved to unclaimed funds.
3=case is still open but the receipt date meets the statutorily required 5 year period for holding funds in a court's registry and can be moved to unclaimed funds.
4=unclaimed fund dollar amount is less than 25.00 and will be transferred to Treasury Unclaimed fund # 106000**
**Reference: Guide to Judiciary Policies and Procedures, Ch. 7 Financial Management; Part J 1.2 subsection 2.6