

United States District Court for the
Western District of Tennessee

FILED 9-16-06

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Administrative Order 2006-14-
6-10

THOMAS M. GOULD
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF TENNESSEE

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

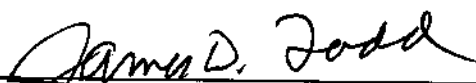
Volume I, Chapter VII (Part J-2.6) of the Guide to Judiciary Policies and Procedures, provides that courts, at least annually, clear unclaimed registry account balances that have been held longer than statutorily required periods (normally five years, but may vary with certain types of funds) and transfer 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 14th day of August, 2006.


James D. Todd
Chief United States District Judge

UNCLAIMED REGISTRY FUNDS
 WESTERN DISTRICT OF TN 4676
 AS OF AUGUST 31, 2006

DATE	CASE#	DEFENDANT	RECEIVED FROM	AMOUNT
07/31/2001	01MJ0080	LOIS HOUSTON	RUBY MANN	500.00
06/08/2001	01MJ0064	EDWARD NORWOOD	EDWARD NORWOOD	500.00
03/26/2001	01MJ0035	CECIL P. JONES	MARY CARSON	250.00
02/08/2001	01MJ0019	TYRA V. GOOD	MARION M. TURNER LACEY	500.00
02/25/1999	99MJ0046	CHEMIKIA JONES	VANESSA JOHNSON	500.00
12/14/2000	00CV3164	MARK NUTRITIONAL v NUNN	TATE LAZARINI & BEALL, PLC	5,000.00
08/04/2000	00CV2691	GAZABO S A etc v CHASE BANK	CHASE MANHATTEN BANK	500.00
07/31/2001	01CR20177	RICO COLEMAN	RICO COLEMAN	100.00
04/26/2001	01CR20085-6	BENJAMIN GREEN	EARL GREEN	1,500.00
04/25/2001	01CR20085-4	LARRY JOE TRUELOVE	LARRY JOE TRUELOVE, SR	1,500.00
04/16/2001	01CR20052	SYLVIA GUTIERREZ	JESUS MARTIN SANCHEZ	10,000.00
12/14/2000	00CR20254M	L. A. IRELAND, JR	L. A. IRELAND, JR.	1,000.00
11/06/2000	00CR20219	MELVIN WALKER	CATHERINE WALKER	250.00
12/08/2000	00CR20215	MICHAEL DORSEY	MICHAEL DORSEY	250.00
12/08/2000	00CR20172	STANLEY WOOTEN	SYLVESTER BROOKS JR	300.00
08/31/2000	00CR20159	DAVID RADOSKY	DAVIS RADOSKY	500.00
08/15/2000	00CR20140G	BABA ASSA KANDIOURA	ISSAC HAMADA GANGOMAN	500.00
08/25/2000	00CR20124G	ANGELA PURNELL-GRAY	JAMES GRAY	300.00
03/15/2000	00-20047-3	RITA BONDS	RITA BONDS	500.00
03/15/2000	00CR20047-2	DORIS MILAM	DORIS MILAM	500.00
02/18/2000	00CR20032	TERRY CARTER	MARY A SMITH	500.00
02/18/2000	00CR20030	MARTIN BERLANSTEIN	MARTIN BERLANSTEIN	200.00
02/16/2000	00CR20025	WILLIE MCCULLEY	WILLIE MCCULLEY SR	1,000.00
01/25/2000	00CR20009	DON SCOTT	REGINA SCOTT	1,000.00
01/05/2001	98CR20163	BRENDA FREEMAN	TERRELL FREEMAN	100.00
01/19/2001	97CR20076	SHANNON L HORTON	TESIA HORTON	50.00
03/28/2000	92CR20340	THOMAS ROSS FINCH	THOMAS ROSS FINCH	500.00
02/03/2000	92CR20070	VERNON JOHNSON	VERNON JOHNSON	100.00

UNCLAIMED REGISTRY FUNDS
 WESTERN DISTRICT OF TN 4676
 AS OF AUGUST 31, 2006

DATE	CASE#	DEFENDANT	RECEIVED FROM	AMOUNT
05/22/2000	00CR10031	KEITH BLANKENSHIP	DONNA J NELSON	500.00
05/16/2003	99CR10081	WILLIAM CHAMBERS-address ?	WILLIAM CHAMBERS	100.00
	Subtotal			\$ 29,000.00
	Need order to close accounts in local bank		(First TN Bank)	
	2183CV	Mary Winter Errmis		2,627.88 plus int less reg fee
	1780CV	Nellie Pugh		9,735.74 plus int less reg fee
	247CV	Delta Ann Sykes		33,933.44 plus int less reg fee
	Total			\$ <u>75,297.06</u> plus int less reg fee

UNITED STATES DISTRICT COURTS
UNCLAIMED DEPOSIT FUNDS (6855XX)
AS OF SEPTEMBER 30, 2006

DATE	CASE#	CASE STYLE	AMOUNT
	00-20124-4	USA v SHAKEENA MARKS	1,968.44
	00-20213-1	USA v TODD CHRISTIAN	150.00
	01-20007-1	USA v DEREK PATTON	289.91
	01-20124-1	USA v DARRELL FOWLER	549.16
	01-20301-2	USA v ANTHONY FRY (joint and several)	26.82
	01-20311-2	USA v ANTHONY FRY (joint and several)	
	01-20314-1	USA v ANTHONY FRY (joint and several)	
	03-20101-1	USA v JEFFERY NEUHALFEN	620.00
	92-20157	USA v EDWARD JOSEPH BLEMENFELD, JR	2,000.00
	93-20110-1	USA v MARSHALL BLOUNT	1,196.00
	94-20086-1	USA v JOE BARFIELD	2,504.89
	95-20059-3	USA v JOHNNY CARROLL (joint and several)	4,050.00
	95-20203-4	USA v JOHNNY CARROLL (joint and several)	
	95-20244-5	USA v TERENCE BONDS	1,610.00
	96-20172-1	USA v THOMAS BROOKS	121.26
	96-20173-1	USA v NAPOLEAN FROST	35.00
	96-20177-1	USA v DAVID HUGLUND	166.53
	96-20178-2	USA v YULONDA MARSHALL	1,000.00
	97-20064-1	USA v JERALD LEWIS	1,760.00
	97-20134-1	USA v MICHAEL EDWARDS	550.00
	98-20104-1	USA v WILLIAM COURTNEY	991.50
	98-20230-2	USA v DELORIS GLOVER	1,564.50
	98-20241-1	USA v MARCUS RODGERS (joint and several)	101.20
	99-20057-1	USA v TORA LIPFORD	2,050.00
	99-20088-1	USA v MARCUS RODGERS (joint and several)	
	99-20161-1	USA v WILLIAM JOHNSON	450.00
	99-20225-5	USA v CHERYL BROWN	5,257.50
	99-20227-2	USA v ANTONIO WEBSTER	506.28
		SUBTOTAL	<u>29,518.99</u>

UNITED STATES DISTRICT COURTS
UNCLAIMED DEPOSIT FUNDS (6855XX)
AS OF SEPTEMBER 30, 2006

DATE	CASE#	CASE STYLE	AMOUNT
	00-1032-1	USA v CAROLYN BROOKS	1,019.94
		TOTAL	<u>30,538.93</u>