

United States District Court for the
Western District of Tennessee

FILED BY

WGO
JUN 24 2008

Thomas M. Gould, Clerk
U. S. District Court
W. D. OF TN, Memphis

Administrative Order 2008- 21

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* (the Guide) 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 in accounts where the case is closed. 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 the general fund receipt account for forfeitures of unclaimed moneys (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 Memphis, Tennessee, on this 24 day of June,
2008.


Jon E. McCalla
Chief United States District Judge

Transfer Inventory of Unclaimed Registry Funds Held in the U.S. Treasury

United States District Court - Western District of Tennessee

April 30, 2008

CASE NUMBER	AMOUNT	DEFENDANT / CIVIL TITLE	RECEIPT	PAYER	TRANSFERRED TO ACCOUNT:
2:88cr20115-1	\$50.00	Edward Kelly	59841	Edward Kelly	Unclaimed (613300)
2:91cr20374-1	\$100.00	Tico Blue	70585	Janet Chalmers	Unclaimed (613300)
2:92cr20071-1	\$100.00	Carlos Hopson	67247	Leorna Hopson	Unclaimed (613300)
2:92cr20245-1	\$500.00	Lawrence Houston	75846	Tony Houston	Unclaimed (613300)
2:94cv02967	\$75.37	Anderson, et al v. Conwood Company, et al	Bal. Forward		Unclaimed (613300)
2:95cv02643	\$1,187.25	USA, et al v. Ponnappala, et al	66493		Unclaimed (613300)
2:97cv2854	\$29,044.76	Savannah Barge Line v. Barge #B-59, et al	55715	U.S. Marshall	Unclaimed (613300)
2:97cr20177-8	\$500.00	Matthew Richardson	73450	Matthew Richardson	Unclaimed (613300)
2:98cr10038-1	\$350.00	Jerome Shorter Derwand	25145	Chianta N. Shorter	Unclaimed (613300)
2:99cr20227-1	\$200.00	Anthony Webster	75624	Yolanda Bateman	Unclaimed (613300)
2:00cr10018-1	\$7.86	John Dillion	22073		Forfeit to General Fund (106000)
2:00cr10026-1	\$2,000.00	MacArthur Borner	22720		Unclaimed (613300)
2:00cr10049-1	\$1,000.00	Travis J. Cole	22520		Unclaimed (613300)
2:00cr20268-1	\$200.00	Joanne Woodruff	68468	Rebecca Williams	Unclaimed (613300)
2:01mj00102-1	\$250.00	Edward Clayton	67265	Mattie Clayton	Unclaimed (613300)
2:01cv02488	\$1,000.00	Express Services Inc. v. Naylor, et al	65120	Allen Scruggs	Unclaimed (613300)
1:01cr10027-1	\$97.46	Thomas E. Kerney	74156	Court-to-Court Transfer	Unclaimed (613300)
1:01cr10068-1	\$2,500.00	Jerry Upshaw Carter	24077		Unclaimed (613300)
2:01cr20019-1	\$100.00	Dana Brogdan	80746	Memphis Bonding	Unclaimed (613300)
2:01cr20178-1	\$500.00	Ricky Eugene Kirby	83951	Ricky Eugene Kirby	Unclaimed (613300)
2:01cr20182-1	\$1,500.00	Kevin T. Webber	66976	Melvin Faine	Unclaimed (613300)
2:01cr20246-2	\$500.00	Tito Campbell	67318	Bridgett Livingston	Unclaimed (613300)
2:01cr20246-3	\$500.00	Erica Evans	67306	Bertine Grenada	Unclaimed (613300)
2:01cr20273-1	\$1,000.00	Darrelle Jones	68825	Vicki Strong	Unclaimed (613300)
2:01cr20279-1	\$100.00	Derrick Jerome Fleming	80613	Jerry Brigham	Unclaimed (613300)
2:01cr20322-1	\$5,000.00	David Cantu, Jr.	69965	Court-to-Court Transfer	Unclaimed (613300)
2:01cr20322-2	\$250.00	Antonio Hernandez	72754	Antonio Hernandez	Unclaimed (613300)
2:02cr20337-1	\$250.00	Marcus O. Hopkins	69353	Tabitha Rubin	Unclaimed (613300)
2:02mj00003-1	\$500.00	Doyce Elliott Hunt	69790	Debra Hunt	Unclaimed (613300)
2:02mj00003-4	\$500.00	Jeffery Ornan Labarreare	69791	Debra Hunt	Unclaimed (613300)
2:02mj00003-5	\$500.00	Elizabeth Ann Taylor	69776	Linda Thornburg	Unclaimed (613300)
2:02mj00144-2	\$500.00	Michelle J. Davis	75558	Michelle J. Davis	Unclaimed (613300)
2:02mj00144-3	\$250.00	Jonelle Rock	75554	Troy Vaughn	Unclaimed (613300)
2:02mj00152-1	\$100.00	Gary Michael Copeland	75833	Grace Copeland	Unclaimed (613300)

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United States District Court - Western District of Tennessee

April 30, 2008

CASE NUMBER	AMOUNT	DEFENDANT / CIVIL TITLE	RECEIPT	PAYER	TRANSFERRED TO ACCOUNT:
2:02mj00161-1	\$1,000.00	Yosvany Cabrera	77933	Naishla Heredia	Unclaimed (613300)
2:02cv02645	\$33.54	Unum Life Insurance v. Dyson, et al	85744		Unclaimed (613300)
2:02cv02716	\$0.01	Dotson v. Dotson, et al	Bal. Forward		Forfeit to General Fund (106000)
2:02cr20126-1	\$500.00	Rowlo Smith	72338	Rawlo Smith	Unclaimed (613300)
2:02cr20128-1	\$1,000.00	Leon Coats	76483	Corry Coats	Unclaimed (613300)
2:02cr20138-3	\$250.00	Kerry Richardson	72471	Tochema Cyprian	Unclaimed (613300)
2:02cr20139-2	\$250.00	Kerry Richardson	72472	Tochema Cyprian	Unclaimed (613300)
2:02cr20165-4	\$10,000.00	Richard Titterington	76488	Robert W. Ritchie	Unclaimed (613300)
2:02cr20195-1	\$500.00	Earl Davis	72670	Jeremy Young	Unclaimed (613300)
2:02cr20222-1	\$500.00	Jason Boatner	76473	Ballin, Ballin, & Fisher	Unclaimed (613300)
2:02cr20243-1	\$500.00	Donald Ray Keel	24926	Carlos Ramos	Unclaimed (613300)
2:02cr20350-1	\$500.00	William Mitchell	75196	Rochelle Buford	Unclaimed (613300)
2:02cr20354-1	\$100.00	Catherine Parham	76195	Latoya Jeffery	Unclaimed (613300)
2:02cr20371-1	\$100.00	Marcus Price	75967	Sherry D. Price	Unclaimed (613300)
2:02cr20384-1	\$500.00	Chevis Parks	75625	Inell Parks	Unclaimed (613300)
2:02cr20394-1	\$500.00	Barron Sullivan	76478	W.C. Watson	Unclaimed (613300)
2:02cr20433-1	\$500.00	April Fleming	75955	April Fleming	Unclaimed (613300)
2:02cr20433-7	\$500.00	Jonathan Brazzell	76010	Joanne Brazzell	Unclaimed (613300)
2:02cr20457-1	\$500.00	Courtney Effinger	76677	Erica Powell	Unclaimed (613300)
2:02cr20473-1	\$250.00	Andre Roby	76574	Velma Roby	Unclaimed (613300)
1:03cr10048-1	\$2,000.00	Michelle Smith	26229	Carry Bills	Unclaimed (613300)
2:03cr20018-1	\$1,500.00	Michael Malley	77697	Nathaniel Riley	Unclaimed (613300)
2:03cr20020-1	\$500.00	Telpher Emerson Orren	77695	Telpher Emerson Orren	Unclaimed (613300)
2:03cr20022-1	\$250.00	Brandy Melton	77832	Ben Harrell	Unclaimed (613300)
2:03cr20037-1	\$500.00	Dorrel Jones	78343	Sharetha Lee	Unclaimed (613300)
2:03cr20040-1	\$500.00	Jeffery Kyle Holliday	79286	Crawford Law Firm	Unclaimed (613300)
2:03cr20076-1	\$500.00	Ronald Davis	79815	Marie Davis	Unclaimed (613300)
2:03cr20092-1	\$500.00	Victor Earnest	78886	Willie Cathy, Jr.	Unclaimed (613300)
2:03cr20098-1	\$1,000.00	Scott Pecukonia	79287	Barbara Robbins	Unclaimed (613300)
2:03cr20112-1	\$500.00	Jimmy Young	78919	Anita Young	Unclaimed (613300)
2:03cr20129-1	\$250.00	David Tuggle	79140	David Tuggle	Unclaimed (613300)
TOTAL:	\$77,196.25				