

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF TENNESSEE

FILED BY wro D.C.

11 DEC 13 PM 1:18

Administrative Order 2011-

25 THOMAS M. GOULD  
CLERK, U.S. DISTRICT COURT  
W.D. OF TENNESSEE

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

---

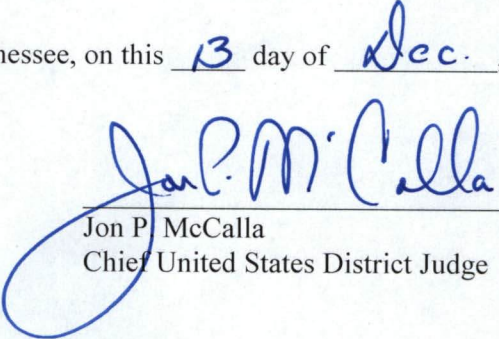
Volume I, Chapter 13 § 1020 of the *Guide to Judicial Policy* (the Guide) provides that courts, at least annually, clear unclaimed registry account balances that have been held longer than statutorily required periods (normally five years, but may vary with certain types of funds) and transfer those 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 13 day of Dec., 2011.

  
\_\_\_\_\_  
Jon P. McCalla  
Chief United States District Judge

CASE	RECEIPT AMOUNT	RECEIPT DATE	CLOSED DATE
04-20095-1	2,000.00	03/05/2004	10/27/2005
04-20095-2	2,000.00	03/05/2004	11/08/2005
04-20060-1	500.00	03/23/2004	08/12/2005
04-20059-1	500.00	04/15/2004	08/26/2005
04-10031-1	2,500.00	04/16/2004	11/28/2007
04-20049-3	1,000.00	05/03/2004	06/23/2005
04-20147-1	1,500.00	06/01/2004	12/31/2009
04-20289-1	1,000.00	07/22/2004	11/09/2006
04-20021-7	1,000.00	07/29/2004	03/16/2005
04-20415-1	1,000.00	09/30/2004	02/03/2006
04-20420-2	1,000.00	10/12/2004	02/27/2006
04-20502-1	750.00	01/04/2005	10/26/2005
05-10009-1	2,000.00	02/11/2005	07/17/2008
05-20039-1	1,000.00	02/22/2005	07/27/2006
04-20140-6	2,000.00	02/25/2005	12/14/2007
05-10021-1	1,000.00	03/08/2005	04/18/2006
05-20071-2	1,000.00	03/10/2005	01/26/2006
05-20039-2	1,000.00	03/21/2005	11/13/2006
94-20276-2	100.00	03/29/2005	03/18/1996
05-20122-2	500.00	04/15/2005	05/31/2006
05-20145-1	1,000.00	04/27/2005	03/18/2010
05-20161-2	500.00	05/04/2005	05/02/2006
05-20051-1	100.00	06/06/2005	05/04/2006
92-20106-1	1,000.00	06/23/2005	01/30/2006
05-20252-3	250.00	07/21/2005	09/24/2007
05-20276-1	500.00	08/22/2005	04/12/2007
05-20279-1	1,000.00	08/24/2005	01/18/2007
05-20309-1	500.00	08/26/2005	10/31/2006
05-20056-27	1,000.00	09/06/2005	07/21/2006
05-20056-15	1,000.00	09/07/2005	04/27/2006
05-20312-1	1,000.00	09/12/2005	01/22/2008
05-20042-1	750.00	09/15/2005	10/22/2007
04-20454-1	350.00	10/21/2005	05/16/2007
05-20357-2	500.00	10/24/2005	09/29/2006
05-20409-1	500.00	11/29/2005	10/12/2007
05-20410-1	250.00	11/29/2005	03/02/2007
05-20399-1	500.00	12/06/2005	11/19/2007
05-107-1	1,000.00	12/08/2005	12/13/2005
05-20381-1	100.00	12/14/2005	03/21/2006
05-115-2	500.00	12/22/2005	01/17/2006
05-20452-1	1,000.00	12/28/2005	12/11/2007
02-20348-1	250.00	02/10/2006	06/09/2003
06-10014-1	100.00	02/28/2006	02/14/2007
06-20071-1	500.00	03/01/2006	06/27/2007
06-10009-1	1,500.00	03/08/2006	07/28/2006

CASE	RECEIPT AMOUNT	RECEIPT DATE	CLOSED DATE
05-20215-1	100.00	03/30/2006	02/23/2007
06-20072-2	500.00	04/17/2006	05/28/2008
03-20238-1	313.41	05/01/2006	04/12/2004
05-20440-2	250.00	05/25/2006	04/30/2008
06-20146-3	500.00	05/26/2006	03/21/2007
06-20164-1	1,000.00	06/01/2006	05/18/2007
02-20309-2	200.00	06/19/2006	07/20/2006
06-20053-1	250.00	06/21/2006	05/15/2008
05-20377-12	2,000.00	08/07/2006	06/23/2009
06-20309-6	500.00	08/15/2006	05/02/2008
06-20318-2	500.00	08/29/2006	11/24/2009
06-20318-3	500.00	08/29/2006	11/24/2009
06-20318-9	500.00	08/30/2006	07/31/2009
06-20334-1	500.00	09/16/2006	09/25/2007
06-20133-1	1,000.00	10/27/2006	06/10/2008
	<u>47,613.41</u>		