

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE, D.C.

Administrative Order No. 97-16  
97 AUG 11 PM 2:37

ORDER TRANSFERRING UNCLAIMED MONIES  
OF INDIVIDUALS WHOSE WHEREABOUTS ARE  
UNKNOWN FROM THE COURT'S REGISTRY  
ACCOUNT TO THE UNITED STATES TREASURY

) Robert F. Di Trollo  
) CLERK, U.S. DIST. CT.  
) W. D. OF TN, MEMPHIS  
)

It is the policy of the Judicial Conference of the United States, as articulated in Volume I-A, Chapter VII(K) of the Guide to Judiciary Policies and Procedures that courts, at least annually, clear unclaimed balances which are due individuals whose whereabouts are unknown from accounts held in courts' registry accounts and transfer these funds to the United States Treasury

Consistent with this requirement, the Clerk of Court has identified a list of registry accounts with receipt dates ranging from March 16, 1990 to July 31, 1992 to which the Guideline provision applies. 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 Fund 613300. 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 governing Guideline policies in effect at that time.

DONE and ORDERED at Memphis, Tennessee, on this 1<sup>st</sup> day of

August, 1997

FOR THE COURT: Julia Smith Gibbons  
Julia Smith Gibbons  
Chief United States District Judge

UNCLAIMED REGISTRY FUNDS  
AS OF JULY 31, 1997

<u>CASE #</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
91-3048	01/31/92	USA v (1) 1987 Buick Somerset	\$ 180.00
91-3047	01/31/92	USA v (1) 1988 Chev. Corvette	1,200.00
91-3046	03/13/92	USA v (1) 1985 Chev. Corvette	1,000.00
91-3045	03/16/92	USA v 1990 Cadillac Allante	3,200.00
90-2192	03/16/90	Tilley v General Electric	250.00
89-3124	07/31/92	USA v \$31,070.29	2,924.65
92-2531	07/01/92	Keith v Bull	250.00
92-2515	06/24/92	Tucker v Hampton	250.00
92-2528	06/29/92	Talley v Motel 6	250.00
91-3028	12/20/91	Liphford v Sears Roebuck	250.00
92-2101	01/30/92	Ruth v Smith & Nephew	250.00
92-2379	05/05/92	Towles v Bell	250.00
92-2415	05/19/92	Langsdon v Millsaps	250.00
91-2137	05/06/91	Cortex v Marquette Elect	250.00
91-2764	09/25/91	Williams v Memphis State	250.00
91-2778	09/30/91	Free v Carnesale	250.00
91-2827	10/21/91	Morris v City of Memphis	250.00
91-3006	12/13/91	DeBlock v McDowall	250.00
90-2965	12/13/90	Barnes v E I Dupont	250.00
91-2019	01/04/91	Brommell & Assoc v Moonies Inc	250.00
91-2027	01/07/91	Thomas v University of Tennessee	250.00
91-2214	03/20/91	McGregor v Teamsters Local 667	250.00
91-2290	04/16/91	Ray v Shelby County Juv	250.00
91-2300	04/19/91	Cheney v Youngblood	250.00
90-0248	11/02/90	USA v Edward Vester	250.00
90-2927	11/21/90	Gene Reed Ford v Ford Motor Co	250.00
92-20039	01/31/92	USA v Russell Gagliano, III	250.00
91-20305	10/30/91	USA v Toran Hampton	1,000.00
91-20138	12/06/91	USA v Charles Sedgwick	1,000.00
91-20116	05/10/91	USA v J W Shore	1,000.00
91-20070	05/20/91	USA v Charles Simmons	10,000.00
90-20035	02/19/92	USA v Jessie Stevenson	25.00
90-20035	12/10/91	USA v Stella Suggs	25.00
92-0210	07/01/92	USA v Kenard Jackson	500.00
92-0210	07/02/92	USA v Luella B Coleman	750.00
92-0064	03/02/92	USA v Carlos Montez Hopson	250.00
92-0064	02/11/92	USA v Parnell Polk	500.00
91-0245	08/28/91	USA v Albert Lee Jones	1,500.00
91-0245	08/28/91	USA v Linda Martin	1,500.00
91-0243	09/05/91	USA v Beverly Walker	100.00
92-1069	04/16/92	Clifford v Madigan	250.00
92-1092	05/11/97	Elliott v Feathers	250.00
92-1108	06/26/92	Rone v Keiser	250.00
		Total	<u>\$32,904.65</u>