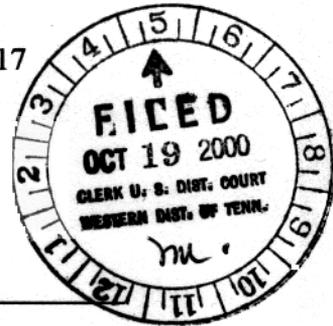


UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE

Administrative Order No. 00-17

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



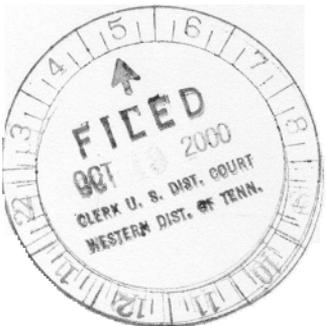
It is the policy of the Judicial Conference of the United States, as articulated in Volume I, Chapter VII (Part J-2.6) of the Guide to Judiciary Policies and Procedures, that courts, at least annually, clear unclaimed balances which are due individuals whose whereabouts are unknown from accounts held 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 October 7, 1994 to September 13, 1995 to which the Guide 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 Guide policies in effect at that time.

DONE and ORDERED at Memphis, Tennessee, on this 18th day of October, 2000.



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

UNCLAIMED REGISTRY FUNDS
AS OF SEPTEMBER 30, 2000

DATE	CASE#	DESCRIPTION	AMOUNT
05/30/95	92-20086-87	USA v Phillip Burnett	\$ 50.00
07/13/95	88-20299	USA v James Bobo	50.00
05/26/95	95-0173BRE	USA v Stanley Thomas Stickler	500.00
05/23/95	95-0165A	USA v Douglas Lanier Hilton	1,000.00
04/06/95	95-0109MJ	USA v Graylon Wright	500.00
02/21/95	95-0060	USA v Raymond Scates	750.00
01/13/95	95-0014	USA v Howard Lezzerio	200.00
01/12/95	95-0004	USA v Michael A. Pruitt	300.00
01/12/95	95-0004	USA v Stanley D. Johnson	300.00
01/09/95	95-0002	USA v Eddie Summerall	500.00
12/06/94	94-0357	USA v James Troy Leblanc	100.00
11/02/94	94-0324	USA v Rhonda J. King	1,000.00
10/28/94	94-0314	USA v Eric Charles Jordan	1,000.00
10/11/94	94-0290	USA v Tyrone Burnes	350.00
10/07/94	94-0286	USA v Danny Lashund Jackson	300.00
11/29/94	94-10041	USA v Juan Jose Rosalez	10,000.00
09/13/95	95-0266A	USA v Thomas A. Talarico	1,000.00
		Total	<u>\$ 17,900.00</u>