

United States District Court for the
Western District of Tennessee

Administrative Order 2002-22

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

FILED BY: *[Signature]* D.C.
02 OCT 21 PM 1:47
Robert R. Di Troilo
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, 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 July 21, 1990 to August 10, 1998 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 unclaimed moneys deposit 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 Guide policies governing at that time.

DONE and ORDERED at Jackson, Tennessee, on this 18th day of October, 2002.

[Signature]
James D. Todd
Chief United States District Judge

**UNCLAIMED REGISTRY FUNDS
AS OF SEPT 30, 2002**

<u>DATE</u>	<u>CASE #</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
12/19/95	95-56	USA v Janie Moore	100.00
05/06/97	97-2423	USA v Ben Hayes	500.00
06/03/96	94-2754	USA v Mary Eizabeth Pidgeon	1.00
10/18/94	94-2248	USA v Grover Walker	100.00
12/11/95	90-2005	USA v Oliver Ray Moore	250.00
08/10/98	98-20202	USA v Roger Ellis	500.00
07/22/97	97-20141	USA v Ronald Howard	1,000.00
06/17/97	97-20119	USA v Christopher M. Handon	500.00
09/04/97	97-20027	USA v Charles Worley	500.00
02/28/97	97-20010	USA v Wendy Dugger	100.00
09/04/97	97-20009	USA v Robert Mickey`	100.00
10/07/96	96-20163	USA v Billy Wayne Boyd	500.00
10/07/96	96-20163	USA v Heardia Sen Boyd	100.00
07/03/96	96-20132	USA v Michael Aldridge	250.00
04/18/96	96-20077	USA v Santa Delgadillo	1,000.00
03/22/96	96-20052	USA v James Spencer	1,000.00
02/14/96	96-20019	USA v Johnny Lee Moore	250.00
04/24/97	96-20011	USA v Sarios V. Holliman	500.00
09/14/95	95-20213	USA v Mark Andrew Rice	2,000.00
09/01/95	95-20212	USA v Edward Kuvdendoll	300.00
08/31/95	95-20212	USA v Lashunda Woods aka Jane Doe	250.00
08/14/95	95-20124	USA v Quran Fathi	1,001.30
04/25/95	95-20028	USA v Hedy Lloyd	25.00
02/12/96	95-20212	USA v Arcellus Johnson	10,000.00
06/13/95	95-20137	USA v Mohamad Ibrahim	500.00
04/21/97	95-20128	USA v Silvester Jones	200.00
12/16/94	94-20278	USA v Tina Gary	500.00
11/28/94	94-20256	USA v Maurice Mondie	750.00
11/28/94	94-20256	USA v Jerlean McNeil	1,000.00
10/21/94	94-20230	USA v Dennis James Anderson	300.00
09/26/94	94-20179	USA v Andre Johnson	500.00
02/13/97	92-20035	USA v James Miller	500.00
04/01/97	92-20021	USA v Zachary M. Mims	50.00
07/21/90	90-1131	Merchants & Planters Bank v USA, IRS, Katie Warren & Perry Howell	-250.00
11/25/96	96-10060	USA v Anthony Pettis	<u>2,500.00</u>
			\$27,377.30

*This is a bond refund check that was returned.