

United States District Court for the
Western District of Tennessee

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Administrative Order 2010- 11

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

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

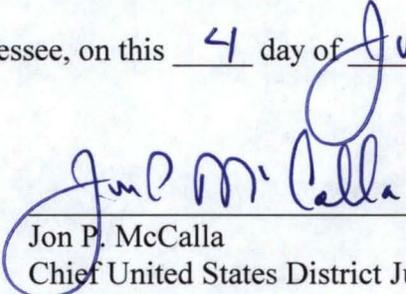
Volume I, Chapter 13, § 1020 of the *Guide to Judicial Policy* (the Guide) provides that courts, at least annually, clear unclaimed deposit fund account balances that have been held longer than statutorily required periods (normally five years, but may vary with certain types of funds) and transfer those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

Consistent with this requirement, the Clerk of Court has identified a list of deposit fund 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 deposit fund accounts attached hereto be declared unclaimed and transferred from the deposit fund 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 4 day of June,
2010.


Jon P. McCalla
Chief United States District Judge

6855XX FUNDS FOR TRANSFER TO UNCLAIMED				
AS OF MAY 2010				
Case	#	Defendant	Amt.	Reviewer
295cr20106	1	Richmond C. George	30.39	D. Wyatt
295cr20228	1	Jerald Bradshaw	3,951.97	D. Wyatt
295cr20228	2	James A. Brown	1,139.67	D. Wyatt
299cr20020	1	James H. Moore	222.00	D. Wyatt
299cr20034	1	Timothy W. Walker	3,377.87	D. Wyatt
299cr20212	1	Michael Zupa	6.61	D. Wyatt
200cr20034	1	Bobby L. Campbell	2,081.15	D. Wyatt
200cr20092	1	Trina Catron	15.25	D. Wyatt
200cr20124	2	Timothy Richardson	78.76	D. Wyatt
201cr20100	2	Tamecia Blayde	101.97	D. Wyatt
201cr20249	3	Robert Davis	75.08	D. Wyatt
201cr20261	1	Kenny R. Medlin	1,235.41	D. Wyatt
201cr20314	2	Delbert D. Fry	26.23	D. Wyatt
202cr20054	2	Margie L. Wise	10.66	D. Wyatt
			12,353.02	