

United States District Court for the  
Western District of Tennessee

FILED BY stw D.C.

10 JUN -8 AM 9: 24

Administrative Order 2010-

12 THOMAS M. GOULD  
U.S. DISTRICT COURT  
MEMPHIS

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

---

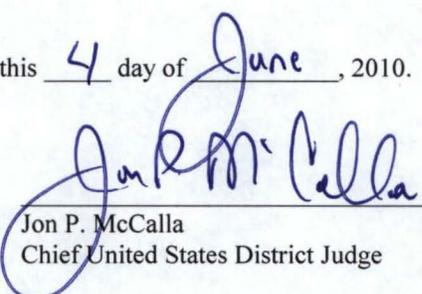
Volume I, Chapter 13 § 1020 of the *Guide to Judicial Policy* (the Guide) provides that courts, at least annually, clear unclaimed registry account balances that have been held longer than statutorily required periods (normally five years, but may vary with certain types of funds) and transfer those 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 4 day of June, 2010.

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

<b>CASES ELIGIBLE FOR TRANSFER TO UNCLAIMED FUNDS AS OF MAY 2010</b>			
<b>CASES&lt;\$25.00 (106600)</b>			
<b>CASE#</b>	<b>Defendant</b>		<b>Reviewer</b>
04cv1166	USA v Hardin County , et.al (William Arvay)	\$ 1.00	S. Waller
	<b>Total</b>	<b>\$ 1.00</b>	
<b>CASES&gt;25.00 (613300)</b>			
01mj131-1	Chon loi Leong	\$ 500.00	S. Waller
00cr20214-1	Anthony Buford	\$ 1,050.00	S. Waller
00cr20216-2	Jerry Banks	\$ 250.00	S. Waller
01cr20017-1	Lee Wayne Champion	\$ 250.00	S. Waller
03mj39-1	Lesley Wayne Mason	\$ 1,000.00	S. Waller
03mj88-1	Phillip Hosley Thompson, III	\$ 2,000.00	S. Waller
03mj90-1	Trent Mock	\$ 500.00	S. Waller
03cr20120-1	Miriam E. Bevis	\$ 250.00	S. Waller
03cr20204-1	Joseph Cassidy	\$ 500.00	S. Waller
03cr20215-1	Thomas Wayne Caldwell	\$ 500.00	S. Waller
03cr20242-1	Jacquetta Love	\$ 250.00	S. Waller
03cr20276-1	Gabriel King aka Gabriel Grandberry	\$ 2,000.00	S. Waller
03cr20301-1	Darrell Mann	\$ 500.00	S. Waller
03cr20317-1	Julia Ann Kennedy	\$ 500.00	S. Waller
03cr20343-1	Kenneth Dansberry	\$ 500.00	S. Waller
03cr20361-1	Kenny Vaughn	\$ 1,000.00	S. Waller
03cr20383-1	Damarcus Williams	\$ 1,500.00	S. Waller
03cr20412-1	Tamarki Sharkey	\$ 150.00	S. Waller
03cr20435-1	Thomas Fennell	\$ 250.00	S. Waller
03cr20453-1	Barry Gray	\$ 500.00	S. Waller
03cr20455-1	Terrance Bearden	\$ 1,000.00	S. Waller
03cr20470-1	Racquel Washington	\$ 500.00	S. Waller
03cr20476-2	Stephen Brown	\$ 500.00	S. Waller
04cv1283	Techtronic Industries North America, Inc.	\$ 5,000.00	S. Waller
04mc00015-1	Jose Leonardo Gaitan-Gabrete	\$ 500.00	S. Waller
04mc00015-1	Jose Dionisio Salazar-Padron	\$ 500.00	S. Waller

CASES ELIGIBLE FOR TRANSFER TO UNCLAIMED FUNDS AS OF MAY 2010			
04mc00015-1	Jose Fernando Salazar-Padron	\$	500.00 S. Waller
04mc00015-1	Dyna Hussein Qawasmi	\$	500.00 S. Waller
04mj44-2	Ruben Valdez	\$	1,000.00 S. Waller
04mj44-3	Jaime Rodriguez	\$	1,000.00 S. Waller
04cr20295-1	Octavious Hall	\$	1,500.00 S. Waller
04cr20030-1	Luciana Morris	\$	500.00 S. Waller
04cr20030-2	Esha King	\$	500.00 S. Waller
04cr20036-1	Albert Thomas	\$	500.00 S. Waller
04cr20092-1	Grace Francisca Long	\$	500.00 S. Waller
04cr20119-1	Ronda White	\$	500.00 S. Waller
04cr20152-1	David Shaw	\$	250.00 S. Waller
04cr20162-1	Keith Runyon	\$	300.00 S. Waller
04cr20183-2	Charlotte Whitson	\$	200.00 S. Waller
04cr20205-1	Delanion Smith	\$	1,000.00 M. Simpson
04cr20208-1	Courtney Morrow	\$	500.00 M. Simpson
04cr20256-3	Latrunta Houston	\$	500.00 M. Simpson
04cr20266-2	Latonya Johnson	\$	200.00 M. Simpson
04cr20359-3	Alonso Pinon Loya	\$	1,000.00 M. Simpson
04cr20437-1	Richard Mitchell	\$	200.00 M. Simpson
05-1081	Scott Logan***	\$	10,000.00 M. Simpson
05cv02682-2	David Rudolph	\$	1,000.00 M. Simpson
05cr10076-1	Tonia Morphis	\$	1,500.00 M. Simpson
05cr20056-12	Tarus Freeman	\$	1,000.00 M. Simpson
05cr20078-4	Monica Johnson	\$	500.00 M. Simpson
	<b>Total</b>	<b>\$</b>	<b>47,101.00</b>
<p>***-This bond was accepted per request from the S/D of Texas. I contacted Kathy Nguyen, Financial Specialist , S/D-Texas via email to notify her the bond is still n our court's registry and our court's desire to transfer the funds to their court. She has not replied as of 5/28/10.</p>			