

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE

Administrative Order No. 99-32

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

FILED BY MW D.C.  
99 DEC 10 PM 5:13  
ROBERT R. DI TROIA  
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 1-A, Chapter VII (Parts B & 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 June 4, 1991 to September 27, 1994 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 10<sup>th</sup> day of December 1999.

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

**UNCLAIMED REGISTRY FUNDS  
AS OF SEPTEMBER 30, 1999**

CASE #	DATE	DESCRIPTION	AMOUNT
94-1001	1/4/94		250.00
92-1142	7/30/92		250.00
92-1148	8/24/92		250.00
92-1237	12/18/92		250.00
92-1254	12/31/92		250.00
93-3050	12/6/93		250.00
93-3080	12/17/93		250.00
93-3114	12/28/93		250.00
94-2004	1/5/94		250.00
93-2714	8/12/93		250.00
93-2795	9/10/93		250.00
93-2876	10/7/93		250.00
92-2755	10/14/93		250.00
93-2334	4/13/93		250.00
93-2373	4/23/93		250.00
93-2385	4/30/93		250.00
93-2483	6/10/93		250.00
93-2533	6/18/93		250.00
93-2077	1/25/93		250.00
93-2266	3/18/93		250.00
92-2923	3/22/93		250.00
93-2324	4/8/93		250.00
93-2330	4/13/93		250.00
92-2987	12/23/92		250.00
92-3076	12/31/92		250.00
93-2057	1/19/93		250.00
92-2923	11/6/92		250.00
92-2826	11/13/92		250.00
92-2959	11/23/92		250.00
92-2956	12/11/92		250.00
	12/17/92		250.00
92-2895	10/27/92		250.00
92-2717	9/3/92		250.00
93-40 MISC	9/7/93	USA vs Robert Killebrew	250.00
91-10020-08	6/4/91	USA vs Erby Collins	250.00
92-0376	12/9/92	USA vs Fred Finley	250.00
92-0376	12/9/92	USA vs Bernice McGhee	250.00
93-0114	4/27/93	USA vs Vivian Whiting	500.00

93-0045	5/12/93	USA vs Rosie Faulkner	50.00
93-0192	8/6/93	USA vs Roderick Kelley	500.00
93-0290	10/27/93	USA vs Ricky Coats	500.00
94-0044	2/9/94		250.00
94-0128	4/25/94	USA vs Marcus Barnes	500.00
94-0196	6/21/94	USA vs Carlos Hill	350.00
94-0226	8/3/94	USA vs McNamee	500.00
94-0273	9/27/94	USA vs Edward Jones	500.00
89-20162-03	8/26/92	USA vs Kenneth L Dalton	25.00
90-20165	10/13/92	USA vs Ivan Russell	25.00
91-20286	8/25/93	USA vs Eddie Farrar	50.00
92-20039	5/26/93	USA vs Tammy Hawkins	100.00
92-20296	7/30/93	USA vs Sean Dantzler	150.00
92-20334	11/24/92	USA vs Thomas R Finch	250.00
93-20102	5/7/93	USA vs Ronald P Hiers	50.00
93-20225	8/25/93	USA vs Marlon D Thomas	500.00
93-20248	9/23/93	USA vs John Hudson	500.00
94-20032	2/16/94	USA vs LaJuana Williams	750.00
94-20141	7/6/94	USA vs Vijay Rawtani	500.00
		<b>TOTAL</b>	<b>\$ 15,800.00</b>