

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF FLORIDA

RE: TRANSFER OF UNCLAIMED
BALANCES TO THE TREASURER
OF THE UNITED STATES

4:95-MC-40112

O R D E R

It appearing to the Court that an unclaimed balance has remained on deposit in the Registry of this Court for more than five years or that all attempts made to locate the payees of said funds have been exhausted in the following cases and that pursuant to Title 28, United States Code, Section 2042, said balance should be deposited by the Clerk of this Court into the treasury of the United States to the credit of the United States of America, to-wit:

DOCKET NO. & TITLE OF CASE	DATE OF DEPOSIT	UNCLAIMED BALANCE
Wells v Buen Viaje 3:92-CV-30364	09/28/92	\$ 500.00
Turner et al v Hans Mark 3:76-CV-175	01/27/94	\$43,965.31
U S v John Scott Moser 1:86-CR-00016-01	03/14/91	\$ 2,246.50
U S v William A Marks 4:92-CR-444128-01	07/30/92	\$ 350.00

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U S v Ludivina Cortez Garcia 4:93-CR-04027	06/18/93	\$5,000.00 plus interest
U S v John Joseph Walsh III 1:92-CR-00128-02	06/30/92	\$1,000.00 plus interest
U S v Louis V. DeCordova 1:80-CR-003-01	02/04/82	.03

It is Ordered that the Clerk of this Court transfer the above listed balances from the Registry funds to the unclaimed account fund (613300).

It is further Ordered that any claimant entitled to any such funds may, on petition to the Court and upon notice to the United States Attorney and full proof of the right thereto, obtain an order directing payment to such claimant.

DONE and ORDERED this 17th day of December 1997.

William Stapp
Senior Judge