2005 SEP 19 PM 4: 16

VORTHERN CONTROL OF THE CONTROL OF THE CAND

GENERAL ORDER NO. 2005-12

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO

IN RE: UNCLAIMED FUNDS) ORDER NO. 2005-12

A review of the Court's registry fund (604700) and deposit fund (6855XX) has revealed funds that are eligible to be transferred to the Court's unclaimed monies fund (613300) and forfeitures of unclaimed money fund (106000). Any individual entitled to funds that have been transferred into the Court's unclaimed monies fund and forfeiture of unclaimed money fund may obtain an order directing the Clerk of Court to disburse the funds to him.

Whereas, the amounts indicated in the cases below have been adjudicated or are not in dispute and such monies have remained on deposit with the Court for at least five years unclaimed by the person(s) entitled thereto, and

Whereas, the Clerk of Court has notified the parties who had originally deposited said funds with the Court informing them of the availability of said funds, and

Whereas, in cases involving returned restitution funds, the Clerk of Court has contacted the U.S. Attorney's Office and the U.S. Probation Department in an effort to obtain current payee addresses.

It is ordered that such sums be transferred from the Court's registry fund and deposit fund into the Court's unclaimed monies and forfeiture of unclaimed money funds.

The following is a list of the cases and the amount on deposit for each case to be transferred into the Court's unclaimed monies fund, or, if less than \$25.00, to the Court's forfeiture of unclaimed money fund:

FUND 604700 - REGISTRY FUND

NONE

FUND 6855XX - DEPOSIT FUND

1:92-CR-000154	216.00
1:93-CR-000199	75.00
1:93-CR-000228	525.00
1:94-CR-000377	1,989.42
1:95-CR-000132	3,240.00
1:95-CR-000158	1,862.07
1:95-CR-000226	12,521.52
1:95-CR-000310	206.94
1:95-CR-000343	24.00
1:95-CR-000361	1,530.85
1:95-CR-000420	400.00
1:95-CR-000440	374.18
1:96-CR-000111	109.13
1:96-CR-000163	11,728.80
1:96-CR-000278	312.30
1:96-CR-000332	1,931.21
1:98-CR-000234	43.20
1:98-CR-000353	15.00
1:98-CR-000362	320.00
1:98-CR-000376	1,077.42
1:99-CR-000228	1,295.29
1:99-CR-000348	5,209.00
1:00-CR-000255	3.00
1:00-CR-000266	6,450.00
1:00-CR-000381	20.00
1:02-CR-000418 3:85-CR-000758	.01
3:96-CR-000743	658.00
3:96-CR-000743	40.00
3:98-CR-000771 3:98-CR-000733	11,439.92
3:98-CR-000733 3:98-CR-000796	5.00
3:98-CR-000796 3:98-CR-000810	109.60
3:99-CR-000610 3:99-CR-000714	155.31
3:99-CR-000714 3:99-CR-000726	140.71
3:01-CR-000728	74.00
J.U 1-UIX-UUU/ 40	2.40

4:94-CR-000134	374.96
4:99-CR-000393	436.80
4:99-CR-000423	268.00
4:00-CR-000194	895.00
4:01-CR-000020	1,315.00
4:03-CR-000463	2.69
5:88-CR-000077	182.08
5:94-CR-000419	504.00
5:95-CR-000236	172.10
5:95-CR-000401	2,249.00
5:96-CR-000129	203.53
5:97-CR-000091	3,911.19

\$74,618.63 TOTAL:

IT IS SO ORDERED.

For the Court

James G. Carr

Chief Judge United States District Court