

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO



NOTICE FROM THE CLERK

NO. 08- 21

**TRANSFER OF UNCLAIMED FUNDS TO THE
U.S. TREASURY PURSUANT TO 28 U.S.C.A. §2042**

Title 28 U.S.C.A. §2042 provides that in every case in which the right to withdraw money deposited in Court under §2041 has been adjudicated or is not in dispute, and such money has remained deposited for at least five years unclaimed by the person entitled thereto, the Court shall cause such money to be deposited in the Treasury in the name and to the credit of the United States.

The attached list contains closed cases in which monies have been deposited in this Court for a period of five (5) years or longer. These monies remain unclaimed as of today.

Pursuant to 28 U.S.C.A. §2042, this Court will transfer these monies to the United States Treasury within 30 days of the date of this Notice unless a claimant files a petition with this Court.

An order directing payment to the claimant will be issued upon full proof by the claimant of the right of such funds.

BY ORDER OF THE COURT.

In San Juan, Puerto Rico, this 12th day of November 2008.

A handwritten signature in black ink, appearing to read "Frances Rios de Moran".

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

UNCLAIMED FUNDS MORE THAN 5 YEARS OLD UP TO YEAR 2003

CRIMINAL CASES

Case Number	Title:	Judge:	Balance:
92-348	USA VS RODRIGUEZ QUINONES	JAF	\$289.72
93-280	USA VS JAVIER PEREZ CARRERO	PG	\$263.17
93-367	USA VS HILDA BROWN	CCC	\$283.00
94-249	USA VS ISMAEL ESCRIBANO ARROYO	HL	\$210.00
96-240	USA VS REYNALDO IVAN MELECIO ANDINO	PG	\$1,375.00
96-244	USA VS CARMELO SERRANO BENITEZ	PG	\$1,048.00
96-280	USA VS ALTAGRACIA DOMINGUEZ	SEC	\$1,488.36
97-057	USA VS HECTOR ORTIZ GONZALEZ	DRD	\$3,958.30
97-140	USA VS LEONARDO GOMEZ PIZARRO	SEC	\$500.00
97-190	USA VS AMABLE NOLAZCO MORLA	SEC	\$3,574.14
97-282	USA VS SANTANA JIMENEZ	SEC	\$3,333.33
97-286	USA VS VALENTINA UBIERA MEJIAS	DRD	\$2,827.05
98-152	USA VS ALEX COLMENARES ORTIZ	CCC	\$25.00
98-156	USA VS MIGUEL JULIO AQUINO	DRD	\$6,890.23
00-310	USA VS FELIX SANCHEZ TIRADO	SEC	\$100.00
00-311	USA VS MIGUEL TORRES FELICIANO	SEC	\$100.00
00-634	USA VS MARTA E FERNANDEZ	JAG	\$300.00
00-659	USA VS JOSEFINA PANTOJA	JAF	\$200.00
00-667	USA VS DARA GUADALUPE CARRASQUILLO	DRD	\$500.00
01-170	USA VS CARLOS E NUNEZ ORTIZ	DRD	\$1,221.51
01-198	USA VS RAFAEL ROSA	PG	\$2,444.58
01-207	USA VS ALBANAI VALENTIN NARVAEZ	JAF	\$244.39
01-208	USA VS GUSTAVO GARCIA	JAF	\$244.39
01-210	USA VS RICARDO MORALES	JAF	\$244.39
01-221	USA VS JOSE ROMAN RIVERA	HL	\$244.36
01-229	USA VS VICTOR DE LEON	SEC	\$244.36
01-293	USA VS ROSALINA SOTO	JAF	\$1,100.01
01-317	USA VS JOSUE HERNANDEZ	JAG	\$183.24
01-329	USA VS RICARDO ESPADA	JAF	\$366.58
01-332	USA VS EDILBERTO SANTIAGO	JAF	\$183.24

01-353	USA VS JESUS DIAZ BERRIOS	DRD	\$113.00
01-404	USA VS DISRAELLY GUTIERREZ	DRD	\$911.35
01-408	USA VS JOSE DAVILA GONZALEZ	DRD	\$911.35
01-454	USA VS ISMAEL RAMOS RODRIGUEZ	SEC	\$364.31
01-471	USA VS SANDRA GARCIA GONZALEZ	JAG	\$242.75
01-486	USA VS FELIX COLON	JAG	\$242.47
01-541	USA VS SOCORRO RAMOS AVILES	DRD	\$3,624.80
01-552	USA VS MIRIAM SOBA	JAG	\$724.93
01-560	USA VS ISAIAS FLORES GRADY	PG	\$241.61
01-598	USA VS WARREN CASANOVA QUINONES	JAF	\$120.79
01-600	USA VS YAMIL ANDUJAR ESTREMEIRA	JAF	\$120.79
01-601	USA VS JOSE J MORALES BENITEZ	JAF	\$120.72
01-604	USA VS GLADYS Y PEREZ PAGAN	HL	\$362.31
01-608	USA VS FREDDY MARRERO ALFONSO	PG	\$362.35
01-715	USA VS JOSE RAMIRO CEDENO	JAF	\$23,706.24
02-466	USA VS PABLO SOTO HERNANDEZ	JAG	\$2,150.00
02-281	USA VS RICARDO REYES	SEC	\$5,000.00
03-082	USA VS OLGA SOTO HERNANDEZ	JAF	\$2,000.00
03-197	USA VS GERARDO MOLINA	PG	\$16,130.25
03-244	USA VS BIENVENIDO ORTIZ	DRD	\$900.00
		*Total:	\$92,336.37

MISCELLANEOUS CASES

98-091	BARBARA KING VS GERRY D BYRNE	Judge:	Balance:
		SEC	\$708.38
98-130	NATIONAL LABOR VS HORIZON HOTEL	DRD	\$2,816.55
01-168	US EXPARTE MOT FOR PRE INDICTMENT	SEC	\$44,702.28
		*Total:	\$48,227.21

MAGISTRATE CASES

94-125	USA VS CARLOS LOPEZ DIAZ	Judge:	Balance:
		ADC	\$3,292.80
97-353	USA VS FADY ODETY GARCIA ACEVDO	ADC	\$5,724.43
00-032	USA VS ANDY RIVERA	JA	\$200.00
00-230	USA VS ALICE AGOSTO HERNANDEZ	JA	\$500.00
00-354	USA VS IGNACIA BRIGIDA GONZALEZ	JA	\$10,012.15

01-473	USA VS JUANA SOTO CASTILLO	JA	\$2,952.32
02-030	USA VS YOCASTA PAREDES	SEC	\$2,362.66
02-030	USA VS YOCASTA PAREDES	SEC	\$2,366.43
02-358	USA VS LIBERTAD MONTANEZ	ADC	\$11,518.74
02-452	USA VS MERCEDES MALDONADO	JA	\$1,716.48
02-042	USA VS MARIA MONTILLA CEDENO	GAG	\$2,257.81
03-240	USA VS RAFAEL BATISTA	ADC	\$5,591.89
03-257	USA VS LUIS A RIVERA RODRIGUEZ	GAG	\$5,586.89
03-270	USA VS DAVID ALBA	JAC	\$500.00
	*Total:		\$54,582.60

CIVIL CASES

Case Number	Title:	Judge:	Balance:
86-1608	FHLM CO VS THE ESTATE OF HERNANDEZ	PG	\$23,688.06
95-1571	FRANK KOLODZIE VS KATHERINE ANGUEIRA	HL	\$231.52
96-2245	ROLLIX VS PROPERTY PROTECTION	DRD	\$18,605.60
97-2172	NATIONWIDE MUTUAL VS ORLANDO OTERO PEREZ	JP	\$6,631.81
98-1303	USA VS ONE 1991 FORD THUNDERBIRD	JP	\$9,367.48
98-1306	GRAHAM FIELD VS E1 ENTERPRISES	DRD	\$1,000.00
98-1574	JUAN CARLOS RAMIREZ VS LOOMIS FARGO	JAG	\$16,791.80
98-1964	LILIA VELAZQUEZ VS ESJ TOWERS	JAG	\$7,220.23
99-1795	JUANITA SUAREZ VS MDS NORDION INC	DRD	\$4,095.83
00-1263	PRAMCO LLC VS COFEMIURO	DRD	\$89.00
00-1794	USA VS CIPRIANA VELAZQUEZ GONZALEZ	JAF	\$8,864.20
01-1288	UNIVERSAL DEVELOPMENT VS G BUSTER INC	PG	\$23,912.13
02-1492	ESTATE OF FRANCISCO PEREZ	DRD	\$8,289.13
02-1655	USA VS BENJAMIN ESCALERA	JAF	\$10,389.83
02-1784	LEWIS HOLLOHAN VS ALFREDO FERNANDEZ	JAG	\$1,697.99
02-2310	RAMONA ROSADO VS CDT DE COMERIO	SEC	\$350.00
02-2339	AMABLE CAPELLAN VS ACE INS	RLA	\$250.00
02-2506	IRIS MONRPOZEAU VS ASOC DEL MAESTRO	RLA	\$250.00
02-2642	CHARLES GAYLORD VS CULEBRA NORTSHORE	HL	\$500.00
02-2676	BRADFORD MARINE VS M/Y WAR EAGLE	CCC	\$750.00
03-1177	DAISY RIVERA VS ELA	SEC	\$500.00

03-1275	MIGUEL A FERRER VS MILDRED ALVAREZ	CCC	\$250.00
03-1314	DISNEY ENTERPRISES VS VANIDADES ESCANDAL	SEC	\$11,239.55
03-1443	TRANSNOW VS BLUE RIBBON COMMODITY	PG	\$250.00
03-1551	WILLIAM BONNELL CO VS MANUEL GANDARA	JAF	\$250.00
03-1796	WELLS FARGO VS EL COMANDANTE	RLA	\$250.00
03-1870	EMELY VIDAL VS DORAL BANK	JAG	\$250.00
03-1904	US FIDELITY VS GABRIEL FUENTES	DRD	\$1,111.56
03-2105	DIST PUBLICACIONES VS ARNALDO GONZALEZ	PG	\$150.00
		*Total:	\$120,497.66

* As of November 2008