

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



**NOTICE FROM THE CLERK**

NO. 09- 12

**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 10 day of September 2009.

A handwritten signature in blue ink, appearing to read "Frances Rios de Moran". The signature is fluid and cursive.

FRANCES RIOS DE MORAN, ESQ.  
CLERK OF COURT

# UNCLAIMED FUNDS 2009

## CRIMINAL CASES

| CASE   | JUDGE | TITLE                     | ACCOUNT NUM | AMOUNT     |
|--------|-------|---------------------------|-------------|------------|
| 92-348 | JAF   | USA VS BETANCOURT         | 6855XX      | \$50.00    |
| 92-348 | JAF   | USA VS BETANCOURT         | 6855XX      | \$25.00    |
| 93-280 | PG    | USA VS BATISTA FERRER     | 6855XX      | \$50.00    |
| 94-249 | HL    | USA VS ESCRIBANO ARROYO   | 6855XX      | \$85.00    |
| 95-134 | SEC   | USA VS ROMERO ESCOBAR     | 6855XX      | \$870.00   |
| 96-240 | PG    | USA VS TORRES ARROYO      | 6855XX      | \$140.00   |
| 96-244 | PG    | USA VS SANTIAGO RODRIGUEZ | 6855XX      | \$1,107.00 |
| 00-658 | JAF   | USA VS FIDALGO MUNOZ      | 604700      | \$100.00   |
| 01-220 | JAG   | USA VS VEGA RODRIGUEZ     | 4005675524  | \$246.99   |
| 02-071 | DRD   | USA VS SANTIAGO VEGA      | 6855XX      | \$80.43    |
| 02-236 | ADC   | USA VS ZENON ENCARNACION  | 4006691272  | \$582.70   |
| 02-237 | ADC   | USA VS ZENON ENCARNACION  | 4006691264  | \$582.70   |
| 02-238 | ADC   | USA VS MIRO CORCINO       | 4006691280  | \$582.70   |
| 02-328 | HL    | USA VS ORTIZ CRUZ         | 4006754746  | \$147.45   |
| 02-416 | DRD   | USA VS VELAZQUEZ          | 4006691566  | \$1,158.95 |
| 02-441 | JAG   | USA VS MARCHENA SEGURA    | 6855XX      | \$100.00   |
| 03-111 | CCC   | USA VS ROSARIO FEBRES     | 4007073238  | \$6,648.18 |
| 03-115 | PG    | USA VS MOTA               | 6855XX      | \$255.00   |
| 03-244 | DRD   | USA VS ORTIZ SANABRIA     | 6855XX      | \$400.00   |
| 04-088 | SEC   | USA VS TORRES PEREZ       | 4007335771  | \$555.75   |
| 04-389 | JAG   | USA VS JIMENEZ ROBLES     | 6855XX      | \$2,232.00 |
| 04-389 | JAG   | USA VS JIMENEZ ROBLES     | 4008737423  | \$6,620.15 |

### MAGISTRATE CASES

00-354 JA USA VS IGNACIA BRIGILDA GONZALEZ 4005674153 \$10,147.87

### CIVIL CASES

|         |     |   |            |              |
|---------|-----|---|------------|--------------|
| 88-1250 | JAF | SYLVIA BRACERO VS THE PR CARS                   | 4004743070 | \$14,252.52  |
| 88-1250 | JAF | SYLVIA BRACERO VS THE PR CARS                   | 4004743089 | \$14,252.52  |
| 88-1250 | JAF | SYLVIA BRACERO VS THE PR CARS                   | 4004743097 | \$14,252.52  |
| 88-1250 | JAF | SYLVIA BRACERO VS THE PR CARS                   | 4004743178 | \$38,001.42  |
| 88-1250 | JAF | SYLVIA BRACERO VS THE PR CARS                   | 5003487522 | \$92,035.16  |
| 88-1601 | CCC | ALLAN GRAU VS ZAMBELLI INT.                     | 4004743364 | \$6,402.43   |
| 92-1219 | JP  | ALBERTO CRUZ VS HECTOR RIVERA                   | 501150197  | \$6,693.28   |
| 90-1264 | HL  | MARIA DE LOURDES CARTAGENA VS ISMAEL BETANCOURT | 4004803715 | \$7,414.01   |
| 90-1264 | HL  | MARIA DE LOURDES CARTAGENA VS ISMAEL BETANCOURT | 4004803723 | \$7,414.01   |
| 90-1264 | HL  | MARIA DE LOURDES CARTAGENA VS ISMAEL BETANCOURT | 4004803707 | \$7,414.01   |
| 98-1867 | PG  | JOSE LORIE VELASCO VS KMART                     | 4008077385 | \$9,720.22   |
| 00-1216 | RLA | USA VS JOSE GARAYUA                             | 4008361628 | \$3,293.81   |
| 00-1789 | RLA | USA VS VICTOR VILLALONGO                        | 604700     | \$21,084.92  |
| 00-2401 | PG  | MIGDALIA ORTRIZ VS HOSPITAL PAVIA               | 4007351890 | \$11,113.00  |
| 01-1842 | PG  | FEDERAL HOME LOAN VS EST CECELIO RIVERA         | 4008062485 | \$51,193.91  |
| 01-2115 | RLA | USA VS ELIZABETH BURGOS                         | 4008055152 | \$62,807.77  |
| 01-2688 | JAF | MARLIN MERCADO VS HOSP CONCEPCION               | 4007294250 | \$176,933.93 |
| 02-1502 | SEC | USA VS PAULA MARTINEZ                           | 604700     | \$1,321.56   |
| 02-1805 | JP  | RUBEN VALENTIN VS SOL LUIS FONTANEZ             | 4007630579 | \$1,642.91   |
| 02-2239 | RLA | AMABLE CAPELLAN VS ACE INS                      | 604700     | \$250.00     |
| 03-1308 | JAG | NITZA I ROBLES VS COMBINED INS CO               | 4007480437 | \$12,037.29  |



|         |     |   |            |            |
|---------|-----|---|------------|------------|
| 03-1540 | DRD | ALBERTO TORRES VS WYNDHAM               | 604700     | \$250.00   |
| 03-2337 | HL  | MICHAEL YUELLS VS OVERSEAS MILITARY     | 4008877942 | \$77.17    |
| 04-1047 | PG  | EDITH SEDA VS JUAN FLORES               | 4007276325 | \$1,115.74 |
| 04-1152 | JAG | USA VS ESTATE OF BONIFACIA GARCIA       | 4008055144 | \$8,782.64 |
| 04-1247 | JAF | PRAMCO LL VS IGNACIO MOLLINEDO          | 604700     | \$250.00   |
| 04-1256 | JP  | USA VS ESTATE OF JAIME CINTRON          | 4008064364 | \$6,230.58 |
| 04-1805 | HL  | MAYTAG INTER. VS CANINO DISCOUNT        | 604700     | \$250.00   |
| 04-1870 | HL  | SCOTIABANK VS M/V MONTERREY             | 604700     | \$500.00   |
| 04-1899 | ADC | DANIEL DENNEHY VS WALTER FRAMBES        | 604700     | \$500.00   |
| 04-2178 | JP  | GLENWOOD HOLDINGS VS PONCE SUPER CENTER | 604700     | \$250.00   |
| 04-2333 | SEC | ANGELO COVEOS VS EL MESON DE FELIPE     | 604700     | \$500.00   |
| 04-2390 | JAG | US FIDELITY VS TEN GENERAL              | 604700     | \$250.00   |