

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



NOTICE FROM THE CLERK
NO. 11- 15

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

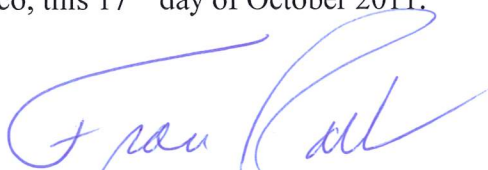
Title 28 U.S.C.A. §2042 provides that “[i]n every case in which the right to withdraw money deposited in Court under section 2041 has been adjudicated or is not in dispute and such money has remained so deposited for at least five (5) years unclaimed by the person entitled thereto, such court shall cause such money to be deposited in the Treasury in the name and to the credit of the United States.”

Attached is a list of 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, these monies will be transferred to the United States Treasury within sixty (60) days of the date of this Notice, absent a claim to the contrary. An order directing payment to the claimant will be issued upon full proof of entitlement.

BY ORDER OF THE COURT.

In San Juan, Puerto Rico, this 17th day of October 2011.



FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

UNCLAIMED FUNDS 2011

CRIMINAL CASES

CASE	JUDGE	TITLE	AMOUNT
04CR209	SEC	USA VS MELVIN DELGADO	\$233.00
05CR166	JAF	USA VS JUAN VEGA ORTIZ	\$5.00
98CR157	DRD	USA VS EDWIN DELGADO	\$1,982.91
98CR181	HL	USA VS ANGEL DONES	\$233.00
98CR280	DRD	USA VS EDUARDO RIVERA	\$4,553.19
99CR125	JAF	USA VS FIDEL HERNANDEZ	\$25.00

CIVIL CASES

CASE	JUDGE	TITLE	AMOUNT
04CV1341	ADC	AGUAS DE MONDARIZ VS COMPANIA CHILENA	\$250.00
04CV1638	RLA	CMI VS CAPITAL MARKET	\$250.00
05CV1083	GAG	BRICKELL BAY VS JOSE GARCIA	\$250.00
05CV1224	JAG	HINTLIAN VS BAHIA BEACH	\$250.00
05CV1409	JAG	BAEZ CAMACHO VS BERRIOS	\$500.00
05CV1414	CCC	HARBOR FUEL VS M/V SKY	\$250.00
05CV1459	CCC	GONZALEZ VARGAS VS GARCIA PADILLA	\$100.00
06CV1328	SEC	CARIBBEAN PROPERTIES VS HALKO	\$250.00
03CV2222	JAF	DURAN GEORGE VS LOOMIS FARGO	\$500.00
97CR0082	SEC	USA VS HECTOR DOMINICI	\$300.00
88MS721	RLA	SAN JUAN DUPONT	\$32,360.12
87MS721	RLA	HARRY ANDUZE	\$500.00
87MS721	RLA	KOSKOOF	\$500.00
87MS721	RLA	PENAGARICANO	\$250.00

COMMERCIAL REGISTRY ACCOUNTS

CASE	JUDGE	TITLE	AMOUNT
05CV1199	JP	SELECT PORTFOLIO VS CASTRO TAFFANELLI	\$19,090.44
05CV1418	JAF	USA VS ESTATE OF FELICITA RIVERA	\$10,411.08
05CV1456	FAB	OCWEN FEDERAL BANK VS SESTO CHANLATTE	\$12,554.90
05CV2304	CCC	JOHN HANCOCK VS CASANOVA MORALES	\$9,231.66
06CV1422	RLA	GASTRONOMICAL WORKERS VS POSADAS DE PR	\$687.76
06CV1771	CCC	USA VS ESTATE OF JUAN B LLOPIZ	\$45,755.89
06CV2133	JAF	ALLEN VS RODRIGUEZ SANTIAGO	\$6,627.29
06CV2224	RLA	USA VS ESTATE OF JUAN RODRIGUEZ	\$1,918.21
02CV2560	JAG	DESONPERE VS MUNC OF SAN JUAN	\$10,765.97
01CV2335	JAF	HATFIELD BERMUDEZ VS REY HERNANDEZ	\$2,575.36
01CV2175	JAF	ABREU ALVAREZ VS HERNANDEZ COLON	\$7,955.67
01CV2175	JAF	ABREU ALVAREZ VS HERNANDEZ COLON	\$9,009.20
01CV2175	JAF	ABREU ALVAREZ VS HERNANDEZ COLON	\$9,009.20
01CV2175	JAF	ABREU ALVAREZ VS HERNANDEZ COLON	\$5,560.47
01CV2175	JAF	ABREU ALVAREZ VS HERNANDEZ COLON	\$5,560.47

01CV1926	GAG	LPP MORTGAGE LIMI VS HERNANDEZ RIVERA	\$928.68
01CV1618	DRD	ROMAN MENDEZ VS IZQUIERDO ENCARNACION	\$13,155.77
00CV2083	DRD	CALDERON SIACA VS AAA	\$28,237.26
00CV1648	JP	MIRAMAR CONSTRUCTION VS HOME DEPOT	\$898.19
00CV1648	JP	MIRAMAR CONSTRUCTION VS HOME DEPOT	\$3,071.21
98CR013	JAF	USA VS PEREZ	\$7,080.13
98CR189	JAF	USA VS PARIS LOPEZ	\$1,392.37
99CR125	JAF	USA VS ROBLES RAMOS	\$2,049.00
99CR184	DRD	USA VS ESTRADA	\$1,347.71
03CR170	JAG	USA VS GOMEZ MORALES	\$2,063.29
04CR419	CCC	USA VS DIAZ DEL VALLE	\$333.91
05CR354	JAF	USA VS LUGO RIOS	\$91.83
06CR347	FAB	USA VS MAURENT RIVERA	\$7.61