

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



**NOTICE FROM THE CLERK**  
NO. 13- 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 “[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 (30) 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 28<sup>TH</sup> day of October 2013.

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 2013

## Civil Cases (BONDS)

CASE NUMBER	TITLE	AMOUNT AVAILABLE	ACCOUNT
98-CV-1490	JOSE MIRANDA VS. WARDEN	\$10.40	6855XX
99-CV-1972	MARGARET TORRES VS ESPADA CRUZ	\$131.22	604700
01-CV-1186	PRAICO VS. CARLOS BURGOS	\$715.19	604700
01-CV-2525	CARMEN RODRIGUEZ VS. MUN CAGUAS	\$464.35	604700
02-CV-1180	HECTOR MUNIZ VS. SALVADOR ROVIRA	\$289.23	604700
02-CV-12212	LINC CREDIT VS. INSULAR HIGHWAY	\$1,842.40	604700
02-CV-2470	DILIANA HERNANDEZ VS. MIGUEL PEREIRA	\$50.00	604700
02-CV-2733	PERFUMANIA VS. PERFULANDIA	\$250.00	604700
03-CV-1623	SHELL VS. LOS FRAILES	\$250.00	604700
03-CV-1770	CMI CAPITAL VS. AA PUBLIC FINANCE	\$250.00	604700
03-CV-2071	YOMAR VAZQUEZ VS. BPPR	\$250.00	604700
03-CV-2358	VERONICA LEE VS. PUERTO VEN QUARRY	\$500.00	604700
04-CV-1023	ING INSURANCE VS. WILLIAM PAGAN	\$1,000.00	604700
04-CV-1120	SONIA GARCIA VS. MUN OROCOVIS	\$500.00	604700
04-CV-1742	MARIA E DIAZ VS. GLAXO SMITH KLINE	\$500.00	604700
04-CV-2026	SCOTIABANK VS. DEJA LA BOLA	\$500.00	604700
04-CV-2126	XEROX CAPITAL VS. SAN JUAN	\$250.00	604700
05-CV-1356	ANNE CASEY VS. HYATT DORADO BEACH HOTEL	\$250.00	604700
05-CV-1665	ZORAIDA MONTALVO	\$250.00	604700
05-CV-1781	LIANIZ MELENDEZ VS. CORP CENTRO CARDOV	\$250.00	604700
05-CV-1851	US FIDELITY VS. CESAR DIAZ	\$250.00	604700
05-CV-2250	RODRIGUEZ VS. SR FROG	\$1,000.00	604700
06-CV-1230	ALMA SIMONET VS. SMITHKLINE	\$300.00	604700
06-CV-1470	CARMEN DP HERNANDEZ VS. COND ISLA VERDE	\$250.00	604700

06-CV-1536	TRINIDAD GONZALEZ VS. HOSP SAN PABLO	\$250.00	604700
06-CV-1902	ERNST & YOUNG VS. PRUSA DISTRIBUTING	\$500.00	604700
06-CV-2068	LOPEZ FLORES VS. SANTIAGO CRUZ	\$500.00	604700
06-CV-2263	DR EFRAIN GONZALEZ VS. LUIS R GONZALEZ	\$250.00	604700
07-CV-1278	ALPI USA VS. HOLIDAY CARDS	\$500.00	604700
07-CV-1363	EST ROBERTO HEVIA VS. PORTIO CORP	\$250.00	604700
07-CV-1406	PORTELA VS. GUZMAN	\$500.00	604700
07-CV-1432	COQUICO INC VS. ANGEL RODRIGUEZ	\$1,000.00	604700
07-CV-1593	ROMA FRANCHISE VS. THE RIB HOUSE	\$250.00	604700
07-CV-1619	MASOUD BASSIRI VS. HILTON GARCIA	\$250.00	604700
07-CV-1740	ANGEL BENIQUEZ VS. BPPR	\$300.00	604700
07-CV-1913	GOODNIGHT INTL VS. MR MENDEZ	\$100.00	604700
07-CV-2033	WHOOPS TRANSPORT VS. BLUE RIBBON	\$500.00	604700
08-MJ-588	CRISTOBAL MENDEZ	\$1,835.00	6855XX
08-CV-1136	BLACK HACK VS. AMERICAN WASTE	\$500.00	604700
08-CV-1215	MANUEL RODRIGUEZ VS. SEGUROS MULTIPLES	\$250.00	604700
08-CV-1262	MARIA SANTANA VS. CENTRO MEDICO TURABO	\$250.00	604700
08-CV-1275	CARMEN MERCADO VS. ASOC HOSP DEL MEATRO	\$250.00	604700
08-CV-1675	SCOTIABANK VS. M/V SIESTA	\$500.00	604700
08-CV-1907	CRUZ VS. USA	\$250.00	604700
08-CV-1935	MUNOZ VS. HOSPI AUXILIO MUTUO	\$250.00	604700
08-CV-1965	CASTRO CRUZ VS. MUNICIPALITY OF SJ	\$1,000.00	604700
08-CV-2057	SCOTIABANK VS. M/V JULIANA	\$500.00	604700
08-CV-2067	SCOTIABANK VS. M/V ANGELYMAR	\$500.00	604700
08-CV-2197	SCOTIABANK VS. M/V GAVIOTE	\$500.00	604700
09-CV-1205	POPULAR AUTO VS. M/V OCEAN	\$500.00	604700
09-CV-1830	GERARDO ANGULO VS. TELEVISA	\$1,000.00	604700
09-CV-2249	SJ BAUTISTA VS. HERMANDAD DE E.	\$500.00	604700

\$24,037.79

Commercial Registry

CASE NUMBER	TITLE	AMOUNT AVAILABLE	ACCOUNT
01-CV-2555	MRCO INC	\$1,000.00	XXXX4770
03-CV-1237	JOHN NEVARES	\$1,810.62	XXXX9843
03-CV-1654	BOND MANOLO RODRIGUEZ	\$5,000.00	XXXX3873
06-CV-1443	PLATO LEARNING	\$4,500.00	XXXX1728
07-CV-1523	SCOTIABANK	\$500.00	XXXX7675
04-MJ-408	ALBA RAMOS	\$2,066.54	XXXX3220
05-MJ-122	PEDRO J RODRIGUEZ	\$2,000.00	XXXX3235
05-MJ-122	PEDRO J RODRIGUEZ	\$2,000.00	XXXX3332
05-MJ-137	SANTANA RODRIGUEZ	\$1,000.00	XXXX3189
05-MJ-137	SANTANA RODRIGUEZ	\$2,000.00	XXXX8967
05-MJ-594	SHEILA MANGRU	\$5,000.00	XXXX2957
05-MJ-594	SHEILA MANGRU	\$5,000.00	XXXX2884
08-MJ-001	LAIZA VELOZ MAYERS	\$5,000.00	XXXX4083

\$31,877.16

Criminal Cases (RESTITUTIONS)

CASE NUMBER	TITLE	AMOUNT AVAILABLE	ACCOUNT
93-CR-280	USA VS. JAVIER PEREZ	\$25.00	6855XX
96-CR-022	USA VS. CRUZ ARBOLEDA	\$50.00	6855XX
97-CR-071	USA VS. LUIS GARCIA	\$50.00	6855XX
97-CR-076	USA VS. EDWIN FLORES	\$50.00	6855XX
97-CR-082	USA VS. HECTOR DOMINICI	\$275.00	6855XX
99-CR-070	USA VS. RAYMOND ALVARADO	\$60.00	6855XX
99-CR-125	USA VS. DAISY SUAREZ	\$50.00	6855XX
99-CR-278	USA VS. PEDRO GOMEZ	\$9.30	6855XX
99-CR-315	USA VS. SANDRA SANTOS	\$125.00	6855XX



00-CR-048	USA VS. ZAETON PABON	\$125.00	6855XX
01-CR-744	USA VS. SEALED	\$100.00	6855XX
01-CR-773	USA VS. SEALED	\$271.00	6855XX
02-CR-047	USA VS. GERMAN GONZALEZ	\$25.00	6855XX
02-CR-102	USA VS. SERGIO LOPEZ	\$156.61	6855XX
02-CR-117	USA VS. LORENZO CATALAN	\$160.55	6855XX
02-CR-266	USA VS. JOANNA ROSADO	\$300.00	6855XX
03-CR-358	USA VS. DANIEL PERES	\$50.00	6855XX
04-CR-303	USA VS. SEALED	\$55.32	6855XX
05-CR-015	USA VS. RAY DUARTE	\$217.62	6855XX
05-CR-016	USA VS. CHRISTIAN SANCHEZ	\$25.00	6855XX
05-CR-135	USA VS. ERNIE BERMDEZ	\$15.00	6855XX
05-CR-215	USA VS. PIMENTEL	\$200.00	6855XX
05-CR-232	USA VS. ELLIOT TORRES	\$28.70	6855XX
05-CR-365	USA VS. CARLOS CRUZ	\$40.00	6855XX
05-CR-383	USA VS. OMAR MORENO	\$30.00	6855XX
05-CR-418	USA VS. ANGEL RAMOS	\$10.00	6855XX
05-CR-441	USA VS. LEONARDO MERCADO	\$45.15	6855XX
06-CR-004	USA VS. WILLIAM MORALES	\$25.00	6855XX
06-CR-083	USA VS. OMEGO TORRES	\$25.00	6855XX
06-CR-111	USA VS. RICARDO RUIZ	\$100.00	6855XX
06-CR-130	USA VS. JAVIER RODRIGUEZ	\$75.00	6855XX
06-CR-171	USA VS. SEALED	\$25.00	6855XX
06-CR-173	USA VS. PEDRO FELICIANO	\$25.00	6855XX
06-CR-299	USA VS. HIRAM AGRON	\$25.00	6855XX
06-CR-303	USA VS. LUIS COLON	\$100.00	6855XX
06-CR-308	USA VS. FELIPE RIVERA	\$400.00	6855XX
06-CR-316	USA VS. RAFAEL ESPINAL	\$50.00	6855XX
07-CR-180	USA VS. MORALES	\$750.00	6855XX
07-CR-304	USA VS. NABAL BARRETO	\$30.00	6855XX
07-CR-315	USA VS. FELIX GONZALEZ	\$400.00	6855XX
07-CR-321	USA VS. RAUL SIERRA	\$57.69	6855XX

07-CR-395	USA VS. LUIS ROSADO	\$100.00	6855XX
07-CR-458	USA VS. GILBERTO TIRADIO	\$2,500.00	6855XX
07-CR-491	USA VS. ROSARIO	\$500.00	6855XX
07-CR-492	USA VS. GABRIEL ARNAU	\$2,000.00	6855XX
07-CR-494	USA VS. CASTELLO PAGAN	\$1,317.84	6855XX
07-CR-512	USA VS. CARLOS FUENTES	\$3,000.00	6855XX
07-CR-528	USA VS. ZAVIER PANTOJAS	\$2,500.00	6855XX
08-CR-078	USA VS. ELD DE HOSTOS	\$100.00	6855XX
08-CR-080	USA VS. ANGEL VAZQUEZ	\$150.00	6855XX
08-CR-209	USA VS. JOSUE DAVILA	\$25.00	6855XX
08-CR-255	USA VS. JUSTINIANO GONZALEZ	\$50.00	6855XX
08-CR-273	USA VS. SEALED	\$8.35	6855XX
08-CR-310	USA VS. MIRANDA ROJAS	\$16.23	6855XX
08-CR-330	USA VS. ABDEL HEREIDA	\$33.41	6855XX
09-CR-267	USA VS. ELIUT CRUZ	\$2,000.00	6855XX
09-CR-399	USA VS. ANGEL RAMIREZ	\$100.00	6855XX

\$19,037.77