

**November 1, 2024**

## **Cassandra “Sam” Johnson, Circuit Clerk**

### **To: Recipients of Unclaimed Funds**

#### **Important Notice of Unclaimed Funds**

It is the policy of the Circuit Clerk’s Office of Etowah County to collect and disburse monies received in an expedient manner to victims of crime and civil judgments to the designated recipient as ordered by the Court. However, there can be considerable time between the disposition of a case and the actual collection of these funds. Circumstances can change making it very difficult to locate a recipient causing the funds to be returned to us unclaimed by the postal service. Periodically, we review cases with funds being held to determine the cause for delay in disbursing the monies. By law, any monies that have been placed on hold with no action for five (5) years are classified as unclaimed and shall be paid over to the County. It is the goal of this office to make a diligent effort to pay these funds to the appropriate recipient. Below you will find a list containing the name and case number of individuals and/or businesses that are due monies. If you have been a victim in a criminal case or have been involved in a civil matter and your name appears below, or if you may know someone listed whom may be due compensation, please contact the Etowah County Circuit Clerk’s office at 256-549-5440. You will be required to verify your identity and will be asked several questions to confirm information concerning your case before funds will be released.

### **Restitution Recipients Unable to Locate**

<b>Name</b>	<b>Amount</b>	<b>Case Number</b>
Royal Optical	480.04	CC1989-000125
Kim Gibson	219.00	CC1991-000884.01
Sue Ellis	69.20	CC1992-000510.02
Kenneth Lee Bailey	156.30	CC1993-000470.01
Charlotte Jones, Behalf of Estate of Ernest Jones	74.04	CC1993-001238.01
Joseph Scott Huie	415.00	CC1993-001260
John Speigner	140.00	CC1994-000161.01
Commercial Union Insurance	3,043.69	CC1994-000554.03
Save -A- Lot	33.05	CC1994-000607.15
James Dean	120.00	CC1997-000757.01
Prime Time Rental	641.00	CC1999-001292
Joel Dale Lyles	1,250.00	CC2000-000679
Harold Moon	1,222.00	CC2002-000169
David Wiggins	1,148.00	CC2002-001206.01
Richard Motors	239.00	CC2003-000218
Del Downey	279.00	CC2009-000532
Jeffery Scott Henderson	1,526.80	CC2012-000267
Angela Perrin	524.50	CC2012-000489.01
Reed Fordy	1,600.28	CC2013-000689
Rebecca Wilson	139.00	CC2014-000199
Hannah Berkey	743.90	CC2014-000304
Donnie Clem	35.65	CC2014-000753
Campus Chevron	8.44	DC1995-004058
Campus Chevron	5.16	DC1995-004058
Cougar Oil	89.03	DC1995-004058

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Diana Fashion & Beauty Supply	91.23	DC1996-003865
Public Wholesale	405.83	DC1997-001600
Dr. Anne Campbell	86.00	DC1999-002779
Ballplay Grocery	151.49	DC2007-000146
Highland One Stop	29.91	DC2009-003119
Gallant Grocery	119.68	DC2010-000945
Gallant Grocery	230.00	DC2010-000946
Gallant Grocery	230.00	DC2010-000947
Gallant Grocery	230.00	DC2010-000948
Bee Bee's Gifts	239.30	DC2010-002094
Bee Bee's Gifts	60.54	DC2010-002095
Denise Burns	75.00	DC2019-000302
Laura Fisher	27.40	TR2013-001964
Jemia Vasquez	25.00	TR2020-000945

**The following funds were paid to the Etowah County Commission Fiduciary Fund after 5 years. Please contact the Circuit Clerk for more information to claim these funds.**

Ray Gresham	\$ 98.20	CC1984-000011
Gail Kennedy Medley	127.00	CC1990-001436.01
Robert Wardlaw	533.13	CC1997-000454.02
Ricky Johnson	54.58	CC1992-000249
Ponderosa Bev.	88.00	CC1992-001382
William Parsel	46.90	CC1998-000058
Janet Farley	682.91	CC1998-000565
Bobby Brown	117.26	CC1998-001399
Kelly Mavis	2,200.00	CC2002-000209
Hardie Meade	634.00	CC2008-001186.04
David Rowland	100.00	CC2008-001253.01
Caroline Burton	36.00	CC2008-001302.01
Steven Waldrop	50.00	CC2008-001394
Mitchell Howard	46.30	CC2009-000138
Carl Weaver	176.00	CC2011-001147.01
Andrea Maegar	28.49	CC2012-000218
Matthew Grimes	54.00	CC2012-000402
Jordan Roberts	82.18	CC2012-000992.01
Rex T.V.	65.68	DC1995-002692
J & M Food Mart	30.38	DC1998-003332
Amoco Food Shop	42.00	DC2000-002098
Sherrie Watts	28.02	DC2005-001861
Mary Burkett	77.00	DC2005-002233
Michael G. Hill	6.60	DC2009-003106
April Gross	25.00	DC2014-001143
Torusunto Robinson	423.57	SM2014-901267