

NOV 21 2023

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NORTH CAROLINA
Steven T. Salata, Clerk
Charlotte Division

In re:)
)
MATTERS OF PRACTICE)
AND PROCEDURE BEFORE)
THE COURT)
)
_____)

**ADMINISTRATIVE ORDER REGARDING
UNIDENTIFIED CHAPTER 13 FUNDS**

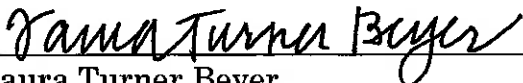
The court, having determined that it is necessary to enter an Order to address unidentified funds received by Steven G. Tate, Chapter 13 Trustee for the Statesville, Shelby, Asheville, and Bryson City Divisions (hereinafter "Trustee"), finds as follows:

1. Per the annual audit conducted on the Chapter 13 office in November 2023, it was determined that there are three adjustment accounts that have the following balances, which relate to unidentified receipts of plan payments (which did not reference a case name or number), which were sent to the Trustee lockbox, which is where plan payments are customarily sent:

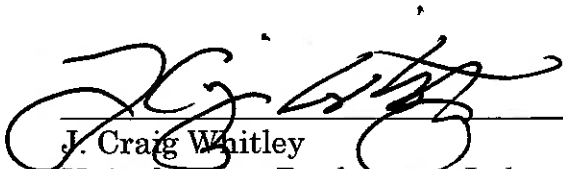
- a. Adjustment account #10-00005 has a balance of \$250.00;
- b. Adjustment account #16-99999 has a balance of \$300.00; and
- c. Adjustment account #19-99999 has a balance of \$90.00.

2. The Clerk of Court will only hold funds designated for a specific person or entity. Therefore, these funds cannot properly be issued to the Clerk of Court.

It is therefore **ORDERED** that the above-referenced funds shall be deposited into the Trustee's office expense account. If the person(s) who sent these unidentified funds are able to verify that such funds should be attributed to their Chapter 13 plan, then the Trustee may apply such funds back to the appropriate Chapter 13 plan. This Order is effective on the date of entry.



Laura Turner Beyer
Chief United States Bankruptcy Judge



J. Craig Whitley
United States Bankruptcy Judge