



**DISTRICT CLERK EXCESS FUNDS LIST  
AS OF  
SEPTEMBER 1, 2017**

CASE NO.	STYLE	SOURCE	EXCESS FUNDS FROM SALE	PAYMENT		DATE OF SALE	UNCLAIMED REDEMPTION PERIOD
				FROM SALE RECEIVED	NOTICE MAILED		
<b>TX11-30967</b>	DALLAS COUNTY OF et al vs. LAURA TUCKER et al	Sheriff	\$25,351.25	9/16/2014	10/1/2014	9/2/2014	9/1/2016
<b>TX12-40136</b>	GARLAND INDEPENDENT SCHOOL DISTRICT vs. HEIRS AND UNKNOWN HEIRS OF LENA M. HOBBS et al	Sheriff	\$10,724.94	10/14/2014	11/5/2014	10/7/2014	10/6/2016
<b>TX12-30106</b>	DALLAS COUNTY OF et al vs. LOIS ROY et al	Sheriff	\$5,491.05	11/17/2014	12/16/2014	11/4/2014	11/3/2016
<b>TX12-31589</b>	DALLAS COUNTY OF et al vs. NEW BEGINNINGS SCHOOL OF LEARNING et al	Sheriff	\$4,508.96	2/27/2015	3/25/2015	2/3/2015	2/2/2017
<b>TX13-30829</b>	DALLAS COUNTY OF VS BUFFALO GAP DEVELOPMENT INC	Sheriff	\$8,933.71	8/26/2015	9/8/2015	8/4/2015	8/3/2017
<b>TX14-30755</b>	DALLAS COUNTY.et al .vs FRANCISCA GUTIERREZ.et al	Sheriff	\$18,041.07	7/28/2015	8/18/2015	7/7/2015	7/6/2017
<b>TX85-33299</b>	DALLAS COUNTY OF et al vs. MARTIN R TREVINO et al	Sheriff	\$40.00	2/23/2016	N/A	9/4/2015	9/3/2017
<b>TX12-31130</b>	DALLAS COUNTY OF VS CONSTANCE J HANN	Sheriff	\$3,821.42	10/26/2015	11/3/2015	10/6/2015	10/5/2017
<b>TX13-31029</b>	DALLAS COUNTY OF VS LEGGETT MUCKELROY JR ETAL	Sheriff	\$138.07	10/26/2015	11/6/2015	10/6/2015	10/5/2017
<b>TX13-31211</b>	DALLAS COUNTY OF VS CARY W PHELPS	Sheriff	\$1,270.19	10/26/2015	11/6/2015	10/6/2015	10/5/2017
<b>TX13-31024</b>	DALLAS COUNTY OF et al vs. ROYAL CENTRAL CONDOMINIUM ASSOCIATION et al	Sheriff	\$25,798.75	11/3/2015	11/12/2015	10/6/2015	10/5/2017
<b>TX13-31165</b>	DALLAS COUNTY OF et al vs. BEAL BANK, A/K/A BEAL BANK, SSB et al	Sheriff	\$8,722.15	11/3/2015	11/12/2015	10/6/2015	10/5/2017
<b>TX14-30244</b>	DALLAS COUNTY.et al .vs BERNEICE WILEY.et al	Sheriff	\$20,590.97	11/3/2015	11/12/2015	10/6/2015	10/5/2017
<b>TX13-31588</b>	DALLAS CO. VS HOUSE OF REFUGE CHURCH AKA THE HOUSE OF REFUGE CHURCH	Sheriff	\$752.03	11/17/2015	12/2/2015	11/3/2015	11/2/2017
<b>TX14-30615</b>	DALLAS CO. VS DOMINGO LAZARO	Sheriff	\$12,217.20	11/17/2015	12/2/2015	11/3/2015	11/2/2017
<b>TX13-31481</b>	DALLAS CO. VS BOBBY DANNER	Sheriff	\$131.33	11/20/2015	12/2/2015	11/3/2015	11/2/2017
<b>TX13-31122</b>	DALLAS CO. VS ASHLEY A SANCHEZ	Sheriff	\$1,236.29	12/7/2015	12/14/2015	11/3/2015	11/2/2017
<b>TX13-31503</b>	DALLAS COUNTY OF et al vs. BOBBY DANNER a/k/a BOBBY J. DANNER a/k/a BOBBY JOE DANNER	Sheriff	\$20.00	12/7/2015	N/A	11/3/2015	11/2/2017
<b>TX14-41626</b>	GARLAND ISD VS AMERIGROUP MORTGAGE CORP	Sheriff	\$64,739.06	12/7/2015	12/14/2015	11/3/2015	11/2/2017
<b>TX09-31691</b>	DALLAS COUNTY OF et al vs. LESTER RAY CARAWAY, JR., a/k/a LESTER RAY CARAWAY et al - COMBINED w/13-31489	Sheriff	\$476.22	12/16/2015	1/8/2016	12/1/2015	11/30/2017
<b>TX13-31103</b>	DALLAS COUNTY OF et al vs. RICHARD P PEREZ	Sheriff	\$155.65	12/16/2015	1/8/2016	12/1/2015	11/30/2017
<b>TX12-30141</b>	DALLAS COUNTY OF et al vs. GUADALUPE BALDERRAMA et al	Sheriff	\$4,923.65	12/22/2015	1/8/2016	12/1/2015	11/30/2017
<b>TX13-31190</b>	DALLAS COUNTY OF et al vs. DAVID CAROLL BRANNON et al	Sheriff	\$14,968.99	12/22/2015	1/8/2016	12/1/2015	11/30/2017
<b>TX13-31191</b>	DALLAS COUNTY OF et al vs. AMADO ONTIVEROS et al	Sheriff	\$15,457.76	12/22/2015	1/8/2016	12/1/2015	11/30/2017
<b>TX13-31213</b>	DALLAS COUNTY OF et al vs. ADELINA V. TRILLO a/k/a ADELEINE TRILLO et al	Sheriff & PW	\$13,872.28	12/22/2015	1/20/2016	12/1/2015	11/30/2017
<b>TX13-31424</b>	DALLAS COUNTY OF et al vs. PAULA SHANKLES et al	Sheriff	\$39,433.61	12/22/2015	1/8/2016	12/1/2015	11/30/2017
<b>TX14-30046</b>	DALLAS COUNTY.et al .vs MARTHA JEANETTE TURNER.et al	Sheriff	\$8,619.00	12/22/2015	1/8/2016	12/1/2015	11/30/2017
<b>TX14-30138</b>	DALLAS COUNTY, ET AL.et al .vs OMAZELLE TAYLOR	Sheriff	\$2,614.32	12/22/2015	1/20/2016	12/1/2015	11/30/2017
<b>TX14-30404</b>	DALLAS COUNTY.et al .vs LINCOLN TRUST COMPANY FBO JAY FOSTER.et al	Sheriff	\$7,657.77	12/22/2015	1/8/2016	12/1/2015	11/30/2017
<b>TX14-30534</b>	DALLAS COUNTY OF VS HAZEL L JOHNSON.et al	Sheriff	\$9,236.79	12/22/2015	1/20/2016	12/1/2015	11/30/2017
<b>TX14-30614</b>	DALLAS COUNTY.et al .vs EVERETT W. WALTERS.et al	Sheriff	\$8,386.13	12/22/2015	1/8/2016	12/1/2015	11/30/2017
<b>TX14-30913</b>	DALLAS COUNTY OF et al vs AL-LH DB, LP	Sheriff	\$28,369.09	12/22/2015	1/20/2016	12/1/2015	11/30/2017
<b>TX11-50199</b>	DALLAS COUNTY OF et al vs. AVERELL C WILLIAMS et al	3rd Party	\$1,932.00	3/3/2017	7/20/2017	12/15/2015	12/14/2017
<b>TX12-30737</b>	DALLAS COUNTY OF et al vs. EVA LAW et al	Sheriff	\$1,543.64	1/20/2016	1/29/2016	1/5/2016	1/4/2018
<b>TX13-30757</b>	DALLAS COUNTY OF et al vs. ED WRIGHT et al	Sheriff	\$810.15	1/20/2016	1/29/2016	1/5/2016	1/4/2018
<b>TX13-31130</b>	DALLAS COUNTY OF et al vs. JOHNNY RAY MURRAY et al	Sheriff	\$123.79	1/20/2016	1/29/2016	1/5/2016	1/4/2018
<b>TX13-40320</b>	RICHARDSON INDEPENDENT SCHOOL DISTRICT vs. RENA COHEA et al	Sheriff	\$16,800.86	1/20/2016	1/29/2016	1/5/2016	1/4/2018
<b>TX14-30121</b>	DALLAS COUNTY.et al .vs CANDIDO OZUNA GONZALES.et al	Sheriff	\$2,289.81	1/20/2016	1/27/2016	1/5/2016	1/4/2018
<b>TX14-30774</b>	DALLAS COUNTY.et al .vs HARRY T. RAYFORD.et al	Sheriff	\$7,438.60	1/20/2016	1/27/2016	1/5/2016	1/4/2018
<b>TX13-30066</b>	DALLAS COUNTY OF et al vs. MARY ETTA WHITE, a/k/a MARY ETTA HAMILTON, a/k/a MARY ETTA CARTER	Sheriff	\$485.07	1/28/2016	2/4/2016	1/5/2016	1/4/2018
<b>TX13-31721</b>	DALLAS COUNTY OF et al vs. EVELYN L. SHEFFIELD A/K/A EVELYN WASHINGTON SHEFFIELD et al	Sheriff	\$5,377.59	1/28/2016	2/4/2016	1/5/2016	1/4/2018
<b>TX14-30441</b>	DALLAS COUNTY.et al .vs JAMES CLEOPAS POUNDS.et al	Sheriff	\$3,637.70	1/28/2016	2/4/2016	1/5/2016	1/4/2018
<b>TX14-30359</b>	DALLAS COUNTY OF VS ETHEL WILSON	Sheriff	\$4,060.40	1/29/2016	2/9/2016	1/5/2016	1/4/2018
<b>TX13-30624</b>	DALLAS COUNTY OF et al vs. LARRY D. KING, TRUSTEE OF THE KING FAMILY 2003 TRUST et al	Sheriff	\$12,914.71	2/19/2016	2/25/2016	2/2/2016	2/1/2018
<b>TX13-31208</b>	DALLAS COUNTY OF et al vs. KEITH SMITH a/k/a CLARENCE KEITH SMITH et al	Sheriff	\$85.00	2/19/2016	N/A	2/2/2016	2/1/2018
<b>TX13-31599</b>	DALLAS COUNTY OF et al vs. EARL J ELLIS et al	Sheriff	\$4,531.49	2/19/2016	3/2/2016	2/2/2016	2/1/2018
<b>TX14-30391</b>	DALLAS COUNTY.et al .vs AMBROSE WILLIAMS.et al	Sheriff	\$2,178.86	2/19/2016	2/25/2016	2/2/2016	2/1/2018
<b>TX14-30704</b>	DALLAS COUNTY.et al .vs BILLYE GAIL YOUNGS A/K/A BILLIE GAYLE YOUNG.et al	Sheriff	\$741.67	2/19/2016	2/25/2016	2/2/2016	2/1/2018
<b>TX14-30810</b>	DALLAS COUNTY.et al .vs DOLORES BROWN.et al	Sheriff	\$10,124.57	2/19/2016	2/25/2016	2/2/2016	2/1/2018
<b>TX14-41243</b>	DALLAS COUNTY et al vs. 6083 HAMILTON TRUST	Sheriff	\$8,075.04	2/19/2016	2/26/2016	2/2/2016	2/1/2018
<b>TX14-41254</b>	DALLAS COUNTY et al vs. CECILIA MARTINEZ	Sheriff	\$35,042.13	2/19/2016	2/25/2016	2/2/2016	2/1/2018
<b>TX13-31590</b>	DALLAS COUNTY OF et al vs. BENEFICIAL FINANCIAL I, INC	Sheriff	\$22,104.90	3/14/2016	3/22/2016	3/1/2016	3/1/2018
<b>TX14-40443</b>	CITY OF GARLAND et al vs. HEIRS AND UNKNOWN HEIRS OF LOVETA JOYCE PATTON et al	Sheriff	\$9,458.31	3/15/2016	3/22/2016	3/1/2016	3/1/2018
<b>TX14-41454</b>	DALLAS CO VS PATRICIA FROST	Sheriff	\$5,366.64	3/15/2016	3/31/2016	3/1/2016	3/1/2018
<b>TX11-30986</b>	DALLAS CO VS BILLY J MCGEE	Sheriff	\$731.81	7/27/2016	7/28/2017	3/1/2016	3/1/2018
<b>TX13-31908</b>	DALLAS COUNTY et al vs. LA TONIA CUNNINGHAM	Sheriff	\$1,630.19	4/20/2016	5/12/2016	4/5/2016	4/5/2018
<b>TX14-30676</b>	DALLAS COUNTY.et al .vs WESLEY MARSH.et al	Sheriff	\$10,206.24	4/20/2016	5/11/2016	4/5/2016	4/5/2018
<b>TX13-31330</b>	DALLAS COUNTY OF et al vs. R. S. BIGHAM A/K/A ROY BIGHAM A/K/A R. STARKS BIGHAM et al	Sheriff	\$1,090.17	4/29/2016	5/18/2016	4/5/2016	4/5/2018
<b>TX14-30777</b>	DALLAS COUNTY.et al .vs KATIE SCOTT A/K/A KATIE NEWMAN.et al	Sheriff	\$3,760.91	5/2/2016	5/12/2016	4/5/2016	4/5/2018
<b>TX14-41932</b>	CITY OF GARLAND VS PATSY RUTH BLACKSTONE	Sheriff	\$1,384.33	8/31/2016	9/9/2016	4/5/2016	4/5/2018
<b>TX13-30236</b>	DALLAS COUNTY OF et al vs. FELIX EARL SPARKS et al	Sheriff	\$2,375.37	5/23/2016	6/13/2016	5/3/2016	5/3/2018
<b>TX13-30882</b>	DALLAS COUNTY OF et al vs. LEASTON CHASE, III et al	Sheriff	\$4,683.83	5/23/2016	6/13/2016	5/3/2016	5/3/2018
<b>TX13-31652</b>	DALLAS COUNTY OF et al vs. DEUTSCHE BANK TRUST COMPANY AMERICAS	Sheriff	\$17,942.05	5/23/2016	6/13/2016	5/3/2016	5/3/2018
<b>TX13-31828</b>	DALLAS COUNTY OF et al vs. CYNTHIA CAMACHO	Sheriff	\$16,341.04	5/23/2016	6/13/2016	5/3/2016	5/3/2018
<b>TX14-30074</b>	DALLAS COUNTY.et al .vs CHARLES W WILLARD.et al	Sheriff	\$10,233.12	5/23/2016	6/13/2016	5/3/2016	5/3/2018
<b>TX14-30255</b>	DALLAS COUNTY.et al .vs JACQUELYN L. HILL.et al	Sheriff	\$16,769.94	5/23/2016	6/13/2016	5/3/2016	5/3/2018
<b>TX14-30543</b>	DALLAS COUNTY.et al .vs CURLEE JOBE A/K/A CURLEE JOBE, SR..et al	Sheriff	\$4,176.07	5/23/2016	6/14/2016	5/3/2016	5/3/2018
<b>TX14-30546</b>	DALLAS COUNTY.et al .vs RICHARD M. MASTERTSON.et al	Sheriff	\$6,860.86	5/23/2016	6/14/2016	5/3/2016	5/3/2018
<b>TX12-31622</b>	DALLAS COUNTY OF et al vs. MAE DELL COOKS	Sheriff	\$2,463.83	3/3/2017	4/14/2017	5/19/2016	5/19/2018
<b>TX13-31132</b>	DALLAS COUNTY OF et al vs. TERRI L RUSH et al	Sheriff	\$841.71	3/7/2017	4/14/2017	5/19/2016	5/19/2018
<b>TX98-30235</b>	DALLAS CITY OF vs. PIERSON EDNA EARLS	Sheriff	\$100.00	3/7/2017	4/17/2017	5/19/2016	5/19/2018
<b>TX13-31583</b>	DALLAS COUNTY OF et al vs. PAUL F YANOVICH et al - TRACT 1 & 3	Sheriff	\$5,441.11	3/10/2017	7/24/2017	5/19/2016	5/19/2018
<b>TX13-31595</b>	DALLAS COUNTY OF et al vs. GLENN GILL - TRACT 1 & 2	Sheriff	\$3,550.00	3/10/2017	4/14/2017	5/19/2016	5/19/2018
<b>TX13-31694</b>	DALLAS COUNTY OF et al vs. W S DEVELOPEMENT CORP	Sheriff	\$1,079.63	4/13/2017	4/14/2017	5/19/2016	5/19/2018
<b>TX14-30566</b>	DALLAS COUNTY.et al .vs ALFONSO BARRON.et al	Sheriff	\$16,599.55	5/3/2016	5/12/2016	6/7/2016	6/7/2018
<b>TX14-30011</b>	DALLAS COUNTY.et al .vs TURRIS DEVELOPMENT	Sheriff	\$10,334.47	6/22/2016	8/1/2016	6/7/2016	6/7/2018
<b>TX14-30204</b>	DALLAS COUNTY.et al .vs JOSE MANUEL MONITA.et al	Sheriff	\$2,557.28	6/22/2016	7/1/2016	6/7/2016	6/7/2018
<b>TX14-30246</b>	DALLAS COUNTY.et al .vs NORA MAE O'NEAL	Sheriff	\$9,887.77	6/22/2016	7/1/2016	6/7/2016	6/7/2018
<b>TX14-30417</b>	DALLAS COUNTY.et al .vs CLARA TINER.et al	Sheriff	\$53,598.98	6/22/2016	7/1/2016	6/7/2016	6/7/2018



**DISTRICT CLERK EXCESS FUNDS LIST  
AS OF  
SEPTEMBER 1, 2017**

CASE NO.	STYLE	SOURCE	EXCESS FUNDS FROM SALE	PAYMENT		DATE OF SALE	UNCLAIMED REDEMPTION PERIOD
				FROM RECEIVED	NOTICE MAILED		
TX14-30613	DALLAS COUNTY.et al .vs JOYCE KILGORE.et al	Sheriff	\$16,834.20	6/22/2016	7/1/2016	6/7/2016	6/7/2018
TX14-30719	DALLAS COUNTY.et al .vs SUSIE MAE EDDINGS A/K/A SUSIE EDDINGS.et al	Sheriff	\$3,581.11	6/22/2016	7/1/2016	6/7/2016	6/7/2018
TX14-30749	DALLAS COUNTY.et al .vs NANCY CORMIER, INDIVIDUALLY AND AS INDEPENDENT EXECUTRIX OF THE ESTATE OF LEVELLE LEE.et al	Sheriff	\$3,846.24	6/22/2016	7/1/2016	6/7/2016	6/7/2018
TX14-40546	DALLAS COUNTY et al vs. MOUDA ERSKINE et al	Sheriff	\$15,683.41	6/22/2016	7/1/2016	6/7/2016	6/7/2018
TX15-00393	DALLAS COUNTY et al vs. MORDEAN PATTERSON et al	Sheriff	\$4,416.02	6/22/2016	7/1/2016	6/7/2016	6/7/2018
TX14-41601	DALLAS COUNTY VS CAROL E LEE	Sheriff	\$11,262.11	6/27/2016	6/7/2016	6/7/2016	6/7/2018
TX14-30028	DALLAS COUNTY OF VS HAROLD W COOPER	Sheriff	\$11,719.39	7/22/2016	8/1/2016	7/5/2016	7/5/2018
TX14-30683	DALLAS COUNTY OF VS GLORIA KIRK SANDERS	Sheriff	\$1,170.47	7/22/2016	8/1/2016	7/5/2016	7/5/2018
TX14-30982	DALLAS COUNTY OF VS NATHANIEL C ROBINSON ETAL	Sheriff	\$3,747.39	7/22/2016	8/1/2016	7/5/2016	7/5/2018
TX11-30657	DALLAS COUNTY OF VS SUSIE BOYD	Sheriff	\$6,558.26	8/2/2016	8/15/2016	7/5/2016	7/5/2018
TX15-00533	DALLAS COUNTY OF VS EUNICE LAFON	Sheriff	\$3,619.49	8/2/2016	8/15/2016	7/5/2016	7/5/2018
TX15-00853	CITY OF MESQUITE & MISD VS RONALD J SKIPWORTH	Sheriff	\$41,472.71	8/2/2016	8/15/2016	7/5/2016	7/5/2018
TX13-30818	DALLAS COUNTY OF VS JACK M ANTHONY	Sheriff	\$6,021.04	8/12/2016	8/15/2016	7/5/2016	7/5/2018
TX13-31213	DALLAS COUNTY OF VS ADELINA V TRILLO	Sheriff	\$13,872.28	8/12/2016	8/15/2016	7/5/2016	7/5/2018
TX13-30235	DALLAS COUNTY OF VS EULISES PINEDA ETA	3rd Party Sale	\$9,056.90	5/26/2017		7/28/2016	7/28/2018
TX14-30314	DALLAS COUNTY OF VS JOHN CRISS	Sheriff	\$2,083.21	6/8/2017	6/22/2017	7/28/2016	7/28/2018
TX12-31404	DALLAS COUNTY OF et al vs. RONNIE MEEKS et al	Sheriff	\$1,611.45	8/24/2016	9/9/2016	8/2/2016	8/2/2018
TX14-41508	DALLAS COUNTY et al vs. SANTA FE HOLDING CO. et al	Sheriff	\$9,062.54	8/24/2016	9/6/2016	8/2/2016	8/2/2018
TX14-41778	DALLAS COUNTY et al vs. DEUTSCHE BANK NATIONAL TRUST COMPANY	Sheriff	\$2,764.63	8/24/2016	9/6/2016	8/2/2016	8/2/2018
TX14-42178	DALLAS COUNTY et al vs. VIRGINIA WATTERSON et al	Sheriff	\$10,100.64	8/24/2016	9/6/2016	8/2/2016	8/2/2018
TX15-01030	CITY OF GARLAND et al vs. SUE E. HOLBERT et al	Sheriff	\$11,277.52	8/24/2016	9/6/2016	8/2/2016	8/2/2018
TX13-30828	DALLAS COUNTY OF et al vs. CATHERINE BIRDINE et al	Sheriff	\$15,844.16	9/29/2016	10/13/2016	9/6/2016	9/6/2018
TX14-30498	DALLAS COUNTY VS SYLVIA VIRGINIA NAVARRO AKA SYLVIA V ELDER ETAL	Sheriff	\$22,740.78	9/29/2016	10/25/2016	9/6/2016	9/6/2018
TX14-30757	DALLAS COUNTY OF VS THOMAS W BOWDEN	Sheriff	\$755.19	9/29/2016	10/25/2016	9/6/2016	9/6/2018
TX14-41762	DALLAS COUNTY et al vs. DELORES J. MCCLLOUDY BURTON A/K/A DELORES JANICE BURTON	Sheriff	\$9,631.74	10/19/2016	11/4/2016	9/6/2016	9/6/2018
TX14-42050	DALLAS COUNTY et al vs. ROBERT MARK CARLTON	Sheriff	\$24,576.08	10/19/2016	11/4/2016	9/6/2016	9/6/2018
TX15-01612	DALLAS COUNTY et al vs. BERNICE DAVIS FLANNIGAN	Sheriff	\$8,452.81	10/19/2016	11/4/2016	9/6/2016	9/6/2018
TX13-31916	DALLAS COUNTY et al vs. ADAN C. TREVINO et al	Sheriff	\$18,727.40	10/20/2016	11/4/2016	9/6/2016	9/6/2018
TX09-31181	DALLAS COUNTY VS JESSIE TREVILLIAN	Sheriff	\$3,570.85	10/19/2016	10/25/2016	10/4/2016	10/4/2018
TX12-30900	DALLAS COUNTY OF et al vs. GERALD LEHN NEWTON et al	Sheriff	\$10,930.46	10/25/2016	11/17/2016	10/4/2016	10/4/2018
TX13-31449	DALLAS COUNTY OF et al vs. JEFFREY DON WIGGINS et al	Sheriff	\$2,134.30	10/25/2016	11/7/2016	10/4/2016	10/4/2018
TX13-31537	DALLAS COUNTY et al vs. HORACE J CUNNINGHAM	Sheriff	\$2,425.95	10/25/2016	11/7/2016	10/4/2016	10/4/2018
TX14-30568	DALLAS COUNTY.et al .vs JUVENCIO SANCHEZ	Sheriff	\$5,779.49	10/25/2016	11/4/2016	10/4/2016	10/4/2018
TX14-41423	DALLAS COUNTY et al vs. JAMES GARFIELD CLARK et al	Sheriff	\$7,724.86	10/25/2016	11/4/2016	10/4/2016	10/4/2018
TX14-41840	DALLAS COUNTY et al vs. JOSEPH HUBBARD et al	Sheriff	\$12,544.58	10/25/2016	11/4/2016	10/4/2016	10/4/2018
TX15-00872	DALLAS COUNTY et al vs. MARTIN F. HOWARD et al	Sheriff	\$9,774.14	10/25/2016	11/4/2016	10/4/2016	10/4/2018
TX15-01211	DALLAS COUNTY et al vs. MAGGIE ADAMS BUSBY et al	Sheriff	\$6,061.66	10/25/2016	11/4/2016	10/4/2016	10/4/2018
TX15-01393	DALLAS COUNTY et al vs. RICKY ALLEN BOLDEN et al	Sheriff	\$18,775.18	10/25/2016	11/4/2016	10/4/2016	10/4/2018
TX15-01396	DALLAS COUNTY et al vs. EUGENE MILLIGAN A/K/A EUGENE MILIGAN et al	Sheriff	\$40,970.00	10/25/2016	11/10/2016	10/4/2016	10/4/2018
TX15-01532	DALLAS COUNTY et al vs. WESLEY STANLEY CHAMBERLAIN, Jr. et al	Sheriff	\$1,570.67	10/25/2016	11/4/2016	10/4/2016	10/4/2018
TX15-01964	CITY OF MESQUITE AND MESQUITE ISD vs. CARRIE A. SHINN A/K/A CARRIE A. GARCIA	Sheriff	\$7,160.28	10/25/2016	4/14/2017	10/4/2016	10/4/2018
TX11-31901	DALLAS COUNTY OF et al vs JOSE MIRANDA	Public Works	\$6,500.00	12/27/2016	12/27/2016	10/25/2016	10/25/2018
TX15-00169	DALLAS COUNTY et al vs. MELVIN R. SHELTON	Sheriff	\$678.00	11/18/2016	12/2/2016	11/1/2016	11/1/2018
TX15-01042	DALLAS COUNTY et al vs. CHAMPIE HILL et al	Sheriff	\$11,363.20	11/18/2016	12/2/2016	11/1/2016	11/1/2018
TX15-01161	DALLAS COUNTY et al vs. AUGUSTUS WALLACE	Sheriff	\$7,579.44	11/18/2016	12/2/2016	11/1/2016	11/1/2018
TX13-31507	DALLAS COUNTY ETAL VS AMANDO GARZA	Sheriff	\$22,426.90	11/29/2016	12/13/2016	11/1/2016	11/1/2018
TX14-30980	DALLAS COUNTY VS SYLVIA JEAN TURNER	Sheriff	\$13,946.50	11/29/2016	12/2/2016	11/1/2016	11/1/2018
TX15-00909	DALLAS COUNTY VS JPMORGAN CHASE BANK, NATIONAL ASSOCIATION FKA WASHINGTON MUTUAL BANK	Sheriff	\$19,341.16	11/29/2016	12/2/2016	11/1/2016	11/1/2018
TX15-00941	DALLAS COUNTY VS RICKY L LINKS	Sheriff	\$1,069.44	11/29/2016	12/2/2016	11/1/2016	11/1/2018
TX13-31087	DALLAS COUNTY OF et al vs. MAURO B FLOREZ et al	Sheriff	\$19,639.73	12/6/2016	12/22/2016	11/1/2016	11/1/2018
TX15-00726	DALLAS COUNTY et al vs. ROBERT BARTOW DAVIS et al	Sheriff	\$18,430.70	12/6/2016	12/22/2016	11/1/2016	11/1/2018
TX14-30096	DALLAS COUNTY, ET AL.et al .vs DOROTHY SCROGGINS, A/K/A DOROTHY STIMPSON.et al	Sheriff	\$17,737.08	12/7/2016	12/22/2016	11/1/2016	11/1/2018
TX15-01061	DALLAS COUNTY et al vs. HAZEL G. SCALLION et al	Sheriff	\$13,434.18	12/7/2016	12/22/2016	11/1/2016	11/1/2018
TX15-01082	DALLAS COUNTY et al vs. ELSIE BUTLER et al	Sheriff	\$28,234.80	12/7/2016	12/22/2016	11/1/2016	11/1/2018
TX10-31141	DALLAS COUNTY OF VS ROBERT L TEER ETAL	Public Works	\$927.93	1/24/2017	3/28/2017	11/17/2016	11/17/2018
TX14-41596	DALLAS COUNTY et al vs. KEYSTONE STAR HOMES, INC.	Sheriff	\$4,533.96	1/3/2017	1/26/2017	12/6/2016	12/6/2018
TX14-41686	DALLAS COUNTY et al vs. JP MORGAN CHASE BANK, NATIONAL ASSOC fka CHASE HOME FINANCE, LLC et al	Sheriff	\$14,721.13	1/3/2017	1/26/2017	12/6/2016	12/6/2018
TX14-42040	DALLAS COUNTY et al vs. JUAN J. SILVA et al	Sheriff	\$55,479.36	1/3/2017	2/17/2017	12/6/2016	12/6/2018
TX15-00447	DALLAS CO VS ALBERT L MARTIN ETAL	Sheriff	\$4,473.04	1/3/2017	2/17/2017	12/6/2016	12/6/2018
TX15-00916	DALLAS CO VS JESSIE GETERS ETAL	Sheriff	\$15,417.43	1/3/2017	1/27/2017	12/6/2016	12/6/2018
TX15-00986	DALLAS CO VS UNKWN HEIRS OF JOHN CRAYTON	Sheriff	\$25,255.15	1/3/2017	2/21/2017	12/6/2016	12/6/2018
TX15-01512	DALLAS CO VS DAISY K RHOADS ETAL	Sheriff	\$22,965.81	1/3/2017	1/27/2017	12/6/2016	12/6/2018
TX13-31160	DALLAS COUNTY OF et al vs. KRISTY LYNN STEPHENS A/K/A KRISTY LANELL STEPHENS, ET AL - TRACT 2	Sheriff	\$5,321.57	1/30/2017	2/17/2017	1/3/2017	1/3/2019
TX13-31816	DALLAS COUNTY OF et al vs. TERRY WASHINGTON A/K/A TERRY CLAY WASHINGTON et al	Sheriff	\$3,424.46	1/30/2017	2/17/2017	1/3/2017	1/3/2019
TX14-30408	DALLAS COUNTY.et al .vs BENITA CARRISALES.et al	Sheriff	\$7,764.24	1/30/2017	2/17/2017	1/3/2017	1/3/2019
TX14-30548	DALLAS COUNTY.et al .vs DOUGLAS F. BOEHRINGER.et al - COMBINED W/TX11-30363	Sheriff	\$16,329.32	1/30/2017	2/17/2017	1/3/2017	1/3/2019
TX14-40897	DALLAS COUNTY et al vs. LEWIS TAYLOR, Jr. et al	Sheriff	\$27,395.18	1/30/2017	2/17/2017	1/3/2017	1/3/2019
TX14-41600	DALLAS COUNTY et al vs. ROBERT W. SMITH et al	Sheriff	\$621.42	1/31/2017	2/17/2017	1/3/2017	1/3/2019
TX14-42044	DALLAS COUNTY et al vs. PASTOR MEDELLIN et al	Sheriff	\$17,155.28	2/1/2017	2/17/2017	1/3/2017	1/3/2019
TX15-00234	DALLAS COUNTY et al vs. JACOB WULLSCHLEGER et al	Sheriff	\$1,213.00	2/1/2017	2/17/2017	1/3/2017	1/3/2019
TX15-00445	DALLAS COUNTY et al vs. MAXIMILION VALERO et al	Sheriff	\$44,516.42	2/1/2017	2/17/2017	1/3/2017	1/3/2019
TX15-00537	DALLAS COUNTY et al vs. GERALDINE ALLEN et al	Sheriff	\$9,003.02	2/1/2017	2/17/2017	1/3/2017	1/3/2019
TX15-00955	DALLAS COUNTY et al vs. JEANETTE AKIN SMITH et al	Sheriff	\$8,121.78	2/1/2017	2/17/2017	1/3/2017	1/3/2019
TX15-01254	DALLAS COUNTY et al vs. JOSE FLORES	Sheriff	\$11,529.90	2/1/2017	2/17/2017	1/3/2017	1/3/2019
TX15-01865	DALLAS COUNTY et al vs. CORA FAYE FIELDS et al	Sheriff	\$1,049.88	2/1/2017	2/17/2017	1/3/2017	1/3/2019
TX15-02453	DALLAS COUNTY et al vs. MARGARET CUMMING DAUGHERTY A/K/A MARGARET C. KINARD et al	Sheriff	\$58,248.18	2/1/2017	2/17/2017	1/3/2017	1/3/2019
TX11-31651	DALLAS COUNTY OF VS LARRY DALE MCCOY ETAL	Public Works	\$301.89	3/6/2017	3/28/2017	1/19/2017	1/19/2019
TX13-30795	DALLAS COUNTY OF et al vs. JEWEL LAWRENCE SIMS et al	Sheriff	\$7,953.49	3/8/2017	3/22/2017	2/7/2017	2/7/2019
TX13-31034	DALLAS COUNTY OF et al vs. SCOTT MARTIN IRVIN, INDIVIDUALLY AND dba INNERCITY DEVELOPMENT, INC. et al	Sheriff	\$190.85	3/8/2017	3/22/2017	2/7/2017	2/7/2019
TX13-31450	DALLAS COUNTY OF et al vs. SHAUNTAI KING et al	Sheriff	\$418.63	3/8/2017	3/22/2017	2/7/2017	2/7/2019



**DISTRICT CLERK EXCESS FUNDS LIST  
AS OF  
SEPTEMBER 1, 2017**

CASE NO.	STYLE	SOURCE	PAYMENT			DATE OF SALE	UNCLAIMED REDEMPTION PERIOD
			EXCESS FUNDS FROM SALE	FROM SALE RECEIVED	NOTICE MAILED		
TX14-41769	DALLAS COUNTY et al vs. DIANE KAMINSKI	Sheriff	\$6,943.64	3/8/2017	3/22/2017	2/7/2017	2/7/2019
TX15-00636	DALLAS COUNTY et al vs. JAMES E. HAWKINS, III	Sheriff	\$5,916.77	3/8/2017	3/22/2017	2/7/2017	2/7/2019
TX15-00847	DALLAS COUNTY et al vs. WILLIE JOHNSON et al	Sheriff	\$30,245.57	3/8/2017	3/22/2017	2/7/2017	2/7/2019
TX15-01099	DALLAS COUNTY et al vs. BARBARA AUSBROOKS	Sheriff	\$16,705.72	3/8/2017	3/22/2017	2/7/2017	2/7/2019
TX15-02130	GARLAND INDEPENDENT SCHOOL DISTRICT vs. THAO THI TRAN	Sheriff	\$3,882.40	3/8/2017	3/22/2017	2/7/2017	2/7/2019
TX15-02159	DALLAS COUNTY et al vs. STAN INOCAN A/K/A STANCA INOCAN et al	Sheriff	\$1,497.93	3/8/2017	3/22/2017	2/7/2017	2/7/2019
TX14-40804	DALLAS COUNTY et al vs. JUAN M. ATAYDE	Sheriff	\$10,525.25	3/31/2017	4/14/2017	3/7/2017	3/7/2019
TX14-41309	DALLAS COUNTY et al vs. JOSE A. ALVAREZ et al	Sheriff	\$25,730.14	3/31/2017	4/14/2017	3/7/2017	3/7/2019
TX14-42176	DALLAS COUNTY et al vs. BLANCA ESTELA VERGARA-ZAVALA et al	Sheriff	\$31,044.17	3/31/2017	4/14/2017	3/7/2017	3/7/2019
TX15-00739	DALLAS COUNTY et al vs. ESTHER ORTA et al	Sheriff	\$3,267.14	3/31/2017	4/14/2017	3/7/2017	3/7/2019
TX15-01006	DALLAS COUNTY et al vs. RUDY CABRERA et al - TRACT 1 & 2	Sheriff	\$15,028.64	3/31/2017	4/14/2017	3/7/2017	3/7/2019
TX15-02081	DALLAS COUNTY et al vs. NORMA TORRES	Sheriff	\$19,526.28	3/31/2017	4/14/2017	3/7/2017	3/7/2019
TX15-01261	DALLAS COUNTY et al vs. BEATRICE HENDERSON et al	Sheriff	\$4,973.80	4/3/2017	4/14/2017	3/7/2017	3/7/2019
TX15-01364	DALLAS COUNTY et al vs. STEPHANIE A. PHILLIPS et al	Sheriff	\$808.03	4/3/2017	4/14/2017	3/7/2017	3/7/2019
TX15-01406	DALLAS COUNTY et al vs. WILLIE COLEMAN et al	Sheriff	\$3,961.47	4/3/2017	4/14/2017	3/7/2017	3/7/2019
TX15-01594	DALLAS COUNTY et al vs. BEATRICE MILLS et al	Sheriff	\$4,935.75	4/3/2017	4/14/2017	3/7/2017	3/7/2019
TX15-02042	DALLAS COUNTY et al vs. BCI RENTAL INCOME FUND et al - COMBINED W/10-30508	Sheriff	\$32,906.86	4/3/2017	4/14/2017	3/7/2017	3/7/2019
TX13-31577	DALLAS COUNTY OF et al vs. MARY RITA TURNER et al	Sheriff	\$19,540.83	4/18/2017	4/25/2017	3/7/2017	3/7/2019
TX13-31333	DALLAS COUNTY OF VS RUTH MOORE CRANFORD TRACT # 2	Sheriff	\$258.02	5/1/2017	5/24/2017	4/4/2017	4/4/2019
TX13-31452	DALLAS COUNTY OF VS QUADSHIP INC TRACT # 23	Sheriff	\$77,151.77	5/1/2017	5/19/2017	4/4/2017	4/4/2019
TX13-31578	DALLAS COUNTY OF VS LOUIS MINTER AKA LOUIS L MINTER	Sheriff	\$23,388.79	5/1/2017	5/18/2017	4/4/2017	4/4/2019
TX13-31925	DALLAS COUNTY OF VS DERRICK BANKS	Sheriff	\$1,820.84	5/1/2017	5/18/2017	4/4/2017	4/4/2019
TX15-00397	DALLAS COUNTY OF VS KEN DUFFIN ETAL	Sheriff	\$23,381.69	5/1/2017	5/18/2017	4/4/2017	4/4/2019
TX15-00715	DALLAS COUNTY OF VS RICK GONZALEZ	Sheriff	\$7,201.25	5/1/2017	5/19/2017	4/4/2017	4/4/2019
TX15-01046	DALLAS COUNTY OF VS SHARON TAYLOR ETAL	Sheriff	\$31,506.86	5/1/2017	5/19/2017	4/4/2017	4/4/2019
TX15-02046	DALLAS COUNTY OF VS OBELIA LAWRENCE ETAL	Sheriff	\$24,487.85	5/1/2017	5/18/2017	4/4/2017	4/4/2019
TX15-02138	CITY OF GA & GISD VS GLEN MIZE	Sheriff	\$70,812.65	5/1/2017	5/19/2017	4/4/2017	4/4/2019
TX16-01240	CITY OF GA & GISD VS HERAY LLC ETAL	Sheriff	\$131,397.96	5/1/2017	5/19/2017	4/4/2017	4/4/2019
TX13-31138	DALLAS COUNTY OF et al vs. MITCHELL GLENN MULLINS	Sheriff	\$44,239.78	6/1/2017	6/26/2017	5/2/2017	5/2/2019
TX14-30009	DALLAS COUNTY et al vs RAFTER J, INC. et al	Sheriff	\$15,202.79	6/1/2017	6/26/2017	5/2/2017	5/2/2019
TX14-40861	DALLAS COUNTY et al vs. WELLS FARGO BANK, N.A. et al	Sheriff	\$37,862.56	6/1/2017	6/26/2017	5/2/2017	5/2/2019
TX14-41754	DALLAS COUNTY et al vs. HANDY DANDY HOMES, LLC	Sheriff	\$21,587.59	6/1/2017	6/26/2017	5/2/2017	5/2/2019
TX15-00838	DALLAS COUNTY et al vs. CEPHUS CARY et al	Sheriff	\$32,366.84	6/1/2017	6/26/2017	5/2/2017	5/2/2019
TX16-00173	DALLAS COUNTY et al vs. SANTOS L. PENA et al	Sheriff	\$44,028.01	6/1/2017	6/26/2017	5/2/2017	5/2/2019
TX16-00600	DALLAS COUNTY et al vs. WILLIE RICHARDSON A/K/A WILLIE JAMES RICHARDSON et al	Sheriff	\$3,671.65	6/1/2017	6/26/2017	5/2/2017	5/2/2019
TX14-40805	DALLAS COUNTY OF VS ACCREDITED HOME LENDERS	Sheriff	\$14,376.70	6/2/2017	6/22/2017	5/2/2017	5/2/2019
TX14-40944	DALLAS COUNTY OF VS STUART W DUKE	Sheriff	\$14,125.62	6/2/2017	6/22/2017	5/2/2017	5/2/2019
TX14-41081	DALLAS COUNTY et al vs. PATSY FINHOLT et al	Sheriff	\$32,128.80	6/2/2017	6/26/2017	5/2/2017	5/2/2019
TX14-41489	DALLAS COUNTY OF VS VISTA DEL SUR LLC	Sheriff	\$37,768.63	6/2/2017	6/22/2017	5/2/2017	5/2/2019
TX15-00158	DALLAS COUNTY OF VS LEE A BALTZER	Sheriff	\$85,204.61	6/2/2017	6/23/2017	5/2/2017	5/2/2019
TX14-30314	DALLAS COUNTY OF VS JOHN CRISS	Sheriff	\$2,083.21	6/8/2017	6/22/2017	5/2/2017	5/2/2019
TX14-30556	DALLAS COUNTY et al vs. LEONARD VALENTINE et al	Sheriff	\$4,574.96	6/27/2017	7/28/2017	6/6/2017	6/6/2019
TX14-41837	DALLAS COUNTY et al vs. DEUTSCHE BANK NATIONAL TRUST COMPANY et al	Sheriff	\$50,757.69	6/27/2017	7/28/2017	6/6/2017	6/6/2019
TX15-00300	DALLAS COUNTY et al vs. IALINE B. HILL A/K/A ALINE HILL et al	Sheriff	\$45,043.02	6/27/2017	7/20/2017	6/6/2017	6/6/2019
TX15-00368	DALLAS COUNTY et al vs. V.L. LACY & CO., INC. A/K/A VERSIA L. LACY & COMPANY - TRACT 1	Sheriff	\$4,696.63	6/27/2017	7/20/2017	6/6/2017	6/6/2019
TX15-00655	DALLAS COUNTY et al vs. MARK D. STEIN et al	Sheriff	\$11,107.69	6/27/2017	7/20/2017	6/6/2017	6/6/2019
TX15-00740	DALLAS COUNTY et al vs. MAURO B. FLOREZ et al - TRACT 1	Sheriff	\$3,084.06	6/27/2017	7/28/2017	6/6/2017	6/6/2019
TX14-30722	DALLAS COUNTY VS ETHEL MOODY ETA	Sheriff	\$1,742.82	6/28/2017	7/20/2017	6/6/2017	6/6/2019
TX15-00844	DALLAS COUNTY et al vs. GEORGE SNYDER et al	Sheriff	\$27,731.70	6/28/2017	7/28/2017	6/6/2017	6/6/2019
TX15-01358	DALLAS COUNTY et al vs. FRED GIPSON et al	Sheriff	\$9,820.25	6/28/2017	7/20/2017	6/6/2017	6/6/2019
TX16-00734	TRUST et al	Sheriff	\$66,742.22	6/28/2017	7/20/2017	6/6/2017	6/6/2019
TX16-01300	DALLAS COUNTY et al vs. GIANSON, INC. et al	Sheriff	\$35,262.98	6/28/2017	7/20/2017	6/6/2017	6/6/2019
TX15-00107	DALLAS COUNTY VS JAMAL ODEH ETAL	Sheriff	\$6,454.14	6/29/2017	7/24/2017	6/6/2017	6/6/2019
TX15-01332	DALLAS COUNTY OF VS BRENDA BLAIR	Sheriff	\$1,406.33	6/29/2017	7/20/2017	6/6/2017	6/6/2019
TX15-01383	DALLAS COUNTY OF VS J D WESTBROOK DBA CREST GROUP INC	Sheriff	\$690.15	6/29/2017	7/28/2017	6/6/2017	6/6/2019
TX15-01586	DALLAS COUNTY OFVS SUSIE GAUSE	Sheriff	\$438.79	6/29/2017	7/20/2017	6/6/2017	6/6/2019
TX03-31131	DALLAS COUNTY OF vs. GARZA FREDERICO L.	Public Works	\$5,500.00	7/14/2017	7/28/2017		12/30/1901
TX11-31320	DALLAS COUNTY et al vs. HERBERT EDKER BROWN, Sr. et al	Public Works	\$9,884.10	7/14/2017	7/28/2017		12/30/1901
TX12-31747	DALLAS COUNTY OF et al vs. NATALIE MCKEEVER et al	Public Works	\$1,489.32	7/14/2017	7/28/2017		12/30/1901
TX15-01130	DALLAS CO VS NOVAL D DUNIVAN OROURK ETAL	Sheriff	\$12,403.53	8/4/2017	8/14/2017	6/6/2017	6/6/2019
TX13-31183	DALLAS COUNTY OFVS ROSE A CALHOUN ETAL	City of Dallas	\$10,995.19	8/18/2017	8/18/2017	3/1/2016	3/1/2018
<b>TOTAL</b>			<b>\$3,014,408.36</b>				