



DISTRICT CLERK
EXCESS FUNDS LIST

<u>CASE NO.</u>	<u>STYLE</u>	<u>EXCESS</u>	<u>RECEIVED</u>	<u>NOTICE</u>
Pay Out after 2 yrs of Deposit Date				
TX0630551	Dallas County of vs Bennett Larry B	\$85.00	04/05/07	04/12/07
TX0431251	Dallas County of vs Estate of Bobby Joe Caldwell	\$7,327.19	12/28/07	01/11/08
TX0530598	Dallas County of vs Martinez Ramon	\$2,865.28	10/29/08	11/04/08
TX0831115	Dallas County of vs Mary R Brown	\$2,522.69	05/27/10	06/10/10
TX0831685	Dallas County of vs Doak L Wyatt	\$10,064.34	07/29/10	08/05/10
TX0741651	Garland ISD vs Wade Cline	\$1,731.81	10/22/10	10/29/10
TX0741906	Garland ISD vs Pedro Mendez	\$7,760.42	4/27/2011	5/12/2011
TX0830237	Dallas County of vs Brenda Lavon Cook	\$4,153.08	5/23/2011	6/7/2011
TX0930842	Dallas County of vs T & T Investment	\$1,495.34	6/28/2011	7/6/2011
TX0830655	Dallas County of vs Garland W Pyles	\$5,324.96	6/28/2011	7/6/2011
TX0730915	Dallas County of vs Opal M Morris	\$9,827.42	06/28/11	7/6/2011
TX0940527	City of Garland vs Fox A Trustee Ford	\$12,078.73	6/28/2011	7/11/2011
TX0830841	Dallas County of vs. Raul Vidal	\$5,422.54	07/26/11	08/16/11
TX0940354	Dallas County of vs Heirs and Unknown Heirs of Edward E Bradley	\$2,240.48	08/23/11	09/09/11
TX0831535	Dallas County of vs Jerry Mayfield	\$20,512.70	08/23/11	09/09/11
TX0930426	Dallas County of vs James Curtis Anderson	\$1,121.81	08/23/11	09/09/11
TX1040112	City of Garland vs Elbert Darden	\$1,780.13	08/23/11	09/09/11
TX0931404	Dallas County of vs Ralph n Paolone etal	\$1,477.08	08/23/11	09/09/11
TX0930445	Dallas County of vs. Kathryn Montgomery	\$1,150.26	10/24/11	11/09/11
TX0831886	Dallas County of vs. Charles Steven Gear	\$542.67	10/24/11	11/09/11
TX0930648	Dallas County of vs. Silvestre J Diaz	\$5,845.31	10/24/11	11/10/11
TX0931378	Dallas County of vs Lester C Shepherd etal	\$1,513.13	11/14/11	12/02/11
TX0831707	Irving ISD vs. Peters Financial Co	\$1,943.23	11/14/11	12/02/11
TX1040050	City of Garland vs Ramiro R Rodriguez etal	\$6,307.44	11/14/11	12/02/11
TX1040186	City of Garland vs Heirs & Unknown Heirs of Ulysses in Eatmon	\$932.78	11/14/11	12/02/11
TX1030023	Dallas County of vs Jimmy David Cobb etal	\$1,511.41	12/29/11	01/20/12
TX0840106	Richardson ISD vs Gilbert Ray Medcrano	\$2,929.42	12/29/11	01/20/12
TX0931623	Dallas County of vs Kathryn Marie Jenkins	\$19,806.01	01/24/12	02/08/12
TX0931849	Dallas County of vs Elizabeth Johnson	\$182.99	12/29/11	01/18/12
TX1030245	Dallas County of vs Irene Thomas	\$13,081.62	03/01/12	03/05/12
TX1040071	Carrollton Farmers Branch ISD vs Jose A Reyes	\$16,989.95	03/01/12	03/05/12
TX1030696	Dallas County of Bennie May McCullar	\$1,571.88	02/24/12	03/06/12
TX1040535	City of Garland vs Heirs and Unknown Heirs Of Yukiyo Fulgham	\$30,561.24	02/24/12	03/06/12
TX1140085	Carrollton Farmers Branch ISD vs Mohammad Shohaib	\$136.16	02/24/12	03/06/12
TX0931643	Dallas County of vs Joseph Patrick Tittle	\$668.63	03/26/12	04/05/12
TX0931680	Dallas County of vs Homer Wood	\$2,059.26	03/28/12	04/05/12
TX0931754	Dallas County of vs Jose Chavez	\$1,435.18	03/30/12	04/12/12
TX0931795	Dallas County of vs Roy Finney	\$3,998.83	04/02/12	04/12/12
TX1030698	Dallas County of vs Oba Cox	\$6,550.28	03/22/12	04/04/12
TX0930724	Dallas County vs Hettie M Harper	\$1,491.70	03/23/12	04/04/12
TX1031075	Dallas County vs Lettie M Turner	\$12,636.70	03/23/12	04/04/12
TX0940786	City of Mesquite vs Frank Vasquez	\$1,391.14	03/23/12	04/06/12
TX1140143	Carrollton FBISD vs Christine M Mazur	\$17,689.33	03/23/12	04/06/12
TX1030860	Dallas County vs Marjorie Ann Hall	\$4,534.16	05/18/12	06/15/12
DC1109661	Walden Homeowners Assoc vs Carole Lucio	\$1,488.79	4/6/2012	5/23/2012
TX0932011	Dallas County of vs Gilbert T Hernandez	\$7,437.95	5/1/2012	5/23/2012
TX0932007	Dallas County of vs Enedina Rogers et al	\$13,745.54	5/9/2012	5/23/2012
TX1040163	City of Garland vs Richard P Steghaus	\$8,997.61	5/9/2012	5/23/2012
TX1040390	City of Garland vs Heirs and Unknown Heirs of Francisco Olivarez	\$4,905.59	5/9/2012	5/23/2012
TX1040810	City of Garland vs Anita M Phillips	\$24,950.95	5/9/2012	5/23/2012
TX0830779	Dallas County vs Brown Sherman L Jr	\$785.00	05/16/12	05/23/12
TX1130173	Dallas County vs Ida D Allen	\$21,994.59	6/22/2012	7/2/2012
TX1030041	Dallas County vs Reatha L Griggs	\$724.58	6/22/2012	7/2/2012
TX1140066	City of Garland vs Heirs and Unknown Heirs of Brian Detmer	\$199.66	6/22/2012	7/2/2012
TX1130174	Dallas County vs JR James Curry	\$3,293.64	6/22/2012	7/2/2012
TX1030780	Dallas County vs Bobby E Sides	\$1,068,186.69	6/22/2012	7/2/2012
TX1030349	Dallas County vs Flora Sheppard	\$10,531.75	6/22/2012	7/2/2012
TX1031297	Dallas County vs Manuel Gallegos	\$4,282.04	06/25/12	
TX1031178	Dallas County vs Petra B Deleon	\$4,688.14	06/26/12	07/02/12
TX1031239	Dallas County vs E R Davis, Sr.	\$5,406.26	06/25/12	07/02/12
TX1031126	Dallas County vs Charles A Moore	\$2,522.87	06/27/12	07/02/12



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TX1031030	Dallas County vs Janie L Adkins	\$7,050.88	06/27/12	07/09/12
TX0931761	Dallas County vs Ronnie W Johnson	\$4,742.98	08/16/12	08/28/12
TX1030394	Dallas County vs Lecia Luft	\$291,124.12	08/17/12	08/28/12
TX0931714	Dallas County of vs John R Clark	\$19,029.15	08/14/12	08/23/12
TX1030793	Dallas County of vs James F Lowry	\$13,603.76	08/14/12	08/23/12
TX1031313	Dallas County of vs Vivien Roberta Blaylock	\$17,424.28	08/14/12	08/23/12
TX1031316	Dallas County of vs LWE Company	\$364.90	08/14/12	08/23/12
TX0931715	Dallas County of vs Apolleon E Alexander etal Tract #1-4	\$2,276.98	08/14/12	08/23/12
TX1030899	Dallas County of vs Mrs Thelmad Myers	\$4,235.86	09/07/12	09/17/12
TX1031583	Dallas County of vs Guadalupe De Leon Jr.	\$14,764.47	09/07/12	9/17/2012
TX1031625	Dallas County of vs Theresa B Wall	\$716.23	09/07/12	9/17/2012
TX1140688	Carrollton-Farmers Branch ISD vs Unknown Heirs of Alice Meza	\$6,894.17	09/07/12	9/17/2012
TX0931749	Dallas County of vs Helmut Haefke	\$1,094.55	09/07/12	9/17/2012
TX1031890	Dallas County of vs John D Currie	\$34,083.20	09/26/12	10/09/12
TX1031888	Dallas County of vs Sylvester Asenime	\$14,998.21	09/26/12	10/09/12
TX1040873	City of Garland vs Deutsche Bank National Trust	\$5,899.89	09/26/12	10/09/12
TX1140243	City of Garland vs Unknown Successor Trustee of the Mary Strout Coo	\$22,094.80	09/26/12	10/03/12
TX1130434	Dallas County of vs Tex Ann Malmquist	\$4,637.26	09/26/12	10/19/12
TX1032033	Dallas County of et al vs Mark A Sams et al	\$55.96	10/16/12	N/A
TX1130156	Dallas County of vs Latrecia Denise Pickens Etal	\$9.00	10/16/12	N/A
TX1031607	Dallas County of vs Frank T Wade	\$4,123.49	10/16/12	10/24/12
TX1032022	Dallas County of et al vs Tracy Alan York et al	\$4,155.74	10/16/12	10/24/12
TX1130729	Dallas County of et al vs Gussie Mae Hughes et al	\$1,640.35	10/16/12	10/24/12
TX1130423	Dallas County of et al vs Concepcion T Bennett et al	\$2,788.80	10/16/12	10/24/12
TX1130955	Dallas County of et al vs Courtney Anderson	\$2,646.57	10/16/12	10/24/12
TX1130957	Dallas County of et al vs Armando M Rodriguez et al	\$9,067.60	10/16/12	10/24/12
TX1140423	City of Garland et al vs Sherri Gayle Branson Wheeler Ripley et al	\$3,226.14	10/16/12	10/24/12
TX1140006	Richardson ISD vs Kathie M Malik	\$29,524.61	10/16/12	10/24/12
TX1031300	Dallas County of et al vs Bearl March et al	\$1,783.92	10/16/12	11/01/12
TX1031870	Dallas County of vs Mary Malone etal	\$9,781.80	11/15/2012	11/28/12
TX1030094	Dallas County of vs Robert L Hoffman	\$3,054.58	11/15/2012	11/28/12
TX1130278	Dallas County of vs William Scott etal	\$1,225.00	11/15/2012	11/28/12
TX0931531	Dallas County of vs Clarence Dodd Jr. etal	\$203.00	12/22/11	12/10/12
TX0940120	Carrollton Farmers Branch ISD vs Gary B Cooley et al	\$4,643.04	12/18/12	12/28/12
TX1030401	Dallas County of et al vs Thomas Hill	\$14,107.95	12/18/12	12/28/12
TX1031569	Dallas County of vs Daisy O Brodie Ministry	\$11,010.07	12/13/2012	12/28/12
TX1130105	Dallas County of vs Jutrena Grant-Presley etal	\$3,742.11	12/13/2012	12/28/12
TX1131397	Dallas County of vs Kathleen A Priem	\$3,031.80	12/13/2012	12/28/12
TX0930037	Dallas County of vs Juan C Villarreal etal	\$29,988.44	12/13/2012	12/28/12
TX1031509	Dallas County of vs Jay Martin Goldstein et al	\$14,883.65	12/31/12	01/09/13
TX0931538	Dallas County of vs William Matthew McFadin Sr.	\$12,270.34	12/13/12	01/16/13
TX1031140	Dallas County of vs Jose C. Hernandez	\$5,456.81	02/15/13	03/06/13
TX1031545	Dallas County of vs Barbara Dabney et al	\$7,163.35	02/15/13	03/06/13
TX0930232	Dallas County of vs Metra Mae Higgs	\$1,666.15	02/15/13	03/06/13
TX1032003	Dallas County of vs Sabino Bojay	\$3,379.58	02/15/13	03/06/13
TX1130266	Dallas County of vs Robin D Graham etal	\$3,368.29	02/18/13	02/22/13
TX1131935	Dallas County of vs Charles Julian Morton	\$71,155.87	02/08/13	02/22/13
TX1031747	Dallas County of vs John Dewely Britt	\$7,900.24	02/15/13	
TX1140386	City of Garland vs Milton E Havlick, Jr Admin. Estate of Richard W Dolby	\$8,893.33	03/22/13	04/01/13
TX1140814	City of Garland and Garland ISD vs Juan A Zapata	\$22,845.52	03/22/13	04/01/13
TX1140313	City of Garland vs Jose Luis Fuentes et al	\$19,128.39	03/22/13	04/02/13
TX1131789	Dallas County of vs Rafael E Martinez et al	\$12,331.46	03/19/13	04/01/13
TX1131685	Dallas County of vs Michael C Zimmerman	\$7,966.70	03/19/13	04/01/13
TX1140421	City of Garland of vs Mimi Imogene De George et al	\$969.28	03/19/13	04/02/13
TX1131719	Dallas County of vs Jose Antonio Martin et al	\$28,879.04	03/19/13	
TX0730867	Dallas County of vs Family Landtrust Routh	\$2,879.44	03/19/13	03/29/13
TX0930421	Dallas County of vs Pauline M Cushingberry	\$8,565.88	03/19/13	03/28/13
TX0930795	Dallas County of vs William V Mills	\$13,078.26	03/19/13	03/28/13
TX1031600	Dallas County of vs Lillie Mae W Alexander	\$6,379.03	03/19/13	03/28/13
TX1031716	Dallas County of vs Monique Woods	\$6,369.86	03/19/13	03/28/13
TX1031828	Dallas County of vs Virgle E Pierce etal	\$49,635.12	03/19/13	03/28/13
TX1131610	Dallas County of vs Erica M Barron	\$2,122.85	03/19/13	03/28/13
TX0840961	City of Irving vs HSBC Bank USA Tract #1	\$60,538.18	03/19/13	04/01/13
TX0940157	City of Irving vs The Estate of Jerry Westbrook	\$31,042.15	03/19/13	04/01/13
TX0930830	Dallas County of vs Ruth Aechternacht	\$3,807.30	04/12/13	04/25/13
TX1030776	Dallas County of vs Brenda J Hilborn et al	\$15,054.72	04/12/13	04/25/13



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TX1130170	Dallas County of vs Brunetta Finley Hill	\$10,437.83	04/11/13	04/25/13
TX1140586	Carrollton-Farmers Branch ISD vs DFW Capital R. E. Properties, Inc	\$38,313.04	04/11/13	04/25/13
TX1031686	Dallas County of vs Michael Glen Shoemaker	\$2,567.87	04/11/13	05/02/13
TX1140255	City of Garland vs Rolando L Rodriguez	\$1,078.87	04/11/13	
TX1140483	Carrollton-Farmers Branch ISD vs Thomas S. Waldron	\$100,521.21	4/11/2013	04/22/13
TX1140728	Carrollton-Farmers Branch ISD vs Jimmy Cary Banks & Suetta Becker fl	\$31,465.46	4/11/2013	04/22/13
TX1140882	City of Garland & Garland ISD vs Samuel E. Goins, Jr.	\$25,974.23	4/11/2013	04/22/13
TX1130980	Dallas County of vs Antonio Paredes Martinez	\$52,224.54	4/12/2013	04/22/13
TX1131694	Dallas County of vs Raul Compian	\$14,773.99	4/12/2013	04/22/13
TX1131435	Dallas County of vs Harvest McGriff	\$3,506.31	4/12/2013	04/22/13
TX1240005	City of Garland and GARLAND ISD vs Jesus T. Gutierrez	\$6,282.42	4/12/2013	04/22/13
TX0831560	Dallas County of vs Victor Stamp, II	\$15,750.35	4/11/2013	05/02/13
TX0841032	City of Irving vs Martie Bob Sides, Jr	\$32,296.48	4/12/2013	05/02/13
TX1140212	Garland ISD vs Heirs and Unkn Heirs of Dorothy Drennan	\$1,847.17	03/19/13	05/02/13
		\$2,809,009.58		