



DISTRICT CLERK EXCESS FUNDS LIST
AS OF
MARCH 1, 2018

CASE NO.	STYLE	SOURCE	EXCESS FUNDS FROM SALE	PAYMENT FROM SALE RECEIVED	NOTICE MAILED	DATE OF SALE	UNCLAIMED REDEMPTION PERIOD
TX99-31544	DALLAS COUNTY OF vs. FOSTER BROTHERS A G/P	3rd Party	\$15,503.25	10/19/2017	12/6/2017	4/2/2013	4/2/2015
TX11-30269	DALLAS COUNTY OF VS MARILYN M HENDERSON	Struck off	\$9,079.25	10/23/2017	12/6/2017	7/2/2013	7/2/2015
TX12-30106	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
TX12-31589	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
TX14-30755	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
TX14-30615	DALLAS CO. VS DOMINGO LAZARO	Sheriff	\$5,630.59	11/17/2015	12/2/2015	11/3/2015	11/2/2017
TX11-31572	DALLAS COUNTY OF VS DEBRA CROWDER	Struck off	\$937.34	11/20/2017	12/6/2017	12/1/2015	11/30/2017
TX13-31330	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
TX13-31908	DALLAS COUNTY et al vs. LA TONIA CUNNINGHAM	Sheriff	\$1,630.19	4/20/2016	5/12/2016	4/5/2016	4/5/2018
TX14-30676	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
TX14-30777	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
TX14-41932	CITY OF GARLAND VS PATSY RUTH BLACKSTONE	Sheriff	\$1,384.33	8/31/2016	9/9/2016	4/5/2016	4/5/2018
TX13-30236	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
TX13-30882	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
TX13-31652	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
TX13-31828	DALLAS COUNTY OF et al vs. CYNTHIA CAMACHO	Sheriff	\$16,341.04	5/23/2016	6/13/2016	5/3/2016	5/3/2018
TX14-30074	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
TX14-30255	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
TX14-30515	DALLAS COUNTY OF VS MJM UNIFIED VENTURES	3rd Party	\$943.92	12/19/2017	2/2/2018	5/3/2016	5/3/2018
TX14-30543	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
TX14-30546	DALLAS COUNTY.et al .vs RICHARD M. MASTERSON.et al	Sheriff	\$6,860.86	5/23/2016	6/14/2016	5/3/2016	5/3/2018
TX12-31622	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
TX13-31132	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
TX13-31583	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
TX13-31595	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
TX13-31694	DALLAS COUNTY OF et al vs. W S DEVELOPMENT CORP	Sheriff	\$1,079.63	4/13/2017	4/14/2017	5/19/2016	5/19/2018
TX98-30235	DALLAS CITY OF vs. PIERSON EDNA EARLS	Sheriff	\$100.00	3/7/2017	4/17/2017	5/19/2016	5/19/2018
TX14-30011	DALLAS COUNTY.et al .vs TURRIS DEVELOPMENT	Sheriff	\$10,334.47	6/22/2016	8/1/2016	6/7/2016	6/7/2018
TX14-30204	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
TX14-30246	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
TX14-30417	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
TX14-30566	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
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	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
TX14-41601	DALLAS COUNTY VS CAROL E LEE	Sheriff	\$11,262.11	6/27/2016	6/7/2016	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
TX11-30657	DALLAS COUNTY OF VS SUSIE BOYD	Sheriff	\$6,558.26	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	\$11,507.90	8/12/2016	8/15/2016	7/5/2016	7/5/2018
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
TX14-30115	DALLAS COUNTY OF VS JOHN RICHARDS ETAL	Struck off	\$3,126.61	10/30/2017	12/6/2017	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
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
TX11-31320	DALLAS COUNTY et al vs. HERBERT EDKER BROWN, Sr. et al	Public Works	\$9,884.10	7/14/2017	7/28/2017	7/28/2016	7/28/2018
TX13-30235	DALLAS COUNTY OF VS EULISES PINEDA ETA	3rd Party Sale	\$9,056.90	5/26/2017	6/23/2017	7/28/2016	7/28/2018
TX13-31905	DALLAS COUNTY OF VS PANFILO MARTINEZ	Struck off	\$317.48	12/7/2017	12/7/2017	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
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
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. MCLOUDY 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
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
TX14-41840	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. RICKEY 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. HUGHES 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
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
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
TX15-00169	DALLAS COUNTY et al vs. MELVIN R. SHELTON	Sheriff	\$678.00	11/18/2016	12/2/2016	11/1/2016	11/1/2018
TX15-00726	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
TX15-00909	DALLAS COUNTY VS IPMORGAN 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
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



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CASE NO.	STYLE	SOURCE	EXCESS FUNDS FROM SALE	PAYMENT FROM SALE RECEIVED	NOTICE MAILED	DATE OF SALE	UNCLAIMED REDEMPTION PERIOD
TX15-01082	DALLAS COUNTY et al vs. ELSIE BUTLER et al	Sheriff	\$28,234.70	12/7/2016	12/22/2016	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
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
TX15-00447	DALLAS CO VS ALBERT L MARTIN ETAL	Sheriff	\$4,473.04	1/3/2017	1/27/2017	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
TX14-30548	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
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	\$9,003.32	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
TX07-31062	DALLAS COUNTY OF VS WESTERN UNITED REALTY COM	3rd Party	\$15,794.17	11/20/2017	2/5/2018	1/5/2017	1/5/2019
TX96-32346	DALLAS COUNTY OF vs. INWOOD NATIONAL BANK	3rd Party	\$7,219.26	12/19/2017		1/5/2017	1/5/2019
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
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	\$28,117.07	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
TX14-42176	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
TX15-01261	DALLAS COUNTY et al vs. ELOISE 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
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
TX13-30037	DALLAS COUNTY OF et al vs. WOODHAVEN HOMES, INC et al	3rd Party	\$9,335.44	12/19/2017	2/2/2018	3/23/2017	3/23/2019
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	\$77,136.77	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	\$11,778.84	5/1/2017	5/18/2017	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
TX03-31131	DALLAS COUNTY OF vs. GARZA FREDERICO L.	Public Works	\$5,500.00	7/14/2017	7/28/2017	5/2/2017	5/2/2019
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	\$4,424.75	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
TX14-40861	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
TX14-40944	DALLAS COUNTY OF VS STUART W DUKE	Sheriff	\$14,125.62	6/2/2017	6/22/2017	5/2/2017	5/2/2019
TX14-41489	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	\$434.73	6/2/2017	6/23/2017	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
TX12-31747	DALLAS COUNTY OF et al vs. NATALIE MCKEEVER et al	Public Works	\$1,489.32	7/14/2017	7/28/2017	5/26/2017	5/26/2019
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
TX14-30722	DALLAS COUNTY VS ETHEL MOODY ETA	Sheriff	\$1,742.82	6/28/2017	7/20/2017	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
TX15-00107	DALLAS COUNTY VS JAMAL ODEH ETAL	Sheriff	\$6,454.14	6/29/2017	7/24/2017	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	\$30,651.28	6/27/2017	7/28/2017	6/6/2017	6/6/2019
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
TX15-01332	DALLAS COUNTY OF VS BRENDA BLAIR	Sheriff	\$1,481.33	6/29/2017	7/20/2017	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
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
TX16-01300	DALLAS COUNTY et al vs. GIANSON, INC. et al	Sheriff	\$121.35	6/28/2017	7/20/2017	6/6/2017	6/6/2019
TX13-40620	CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT vs. RICKEY ALLEN CALDWELL et al	Sheriff	\$5,023.23	8/29/2017	9/27/2017	8/1/2017	8/1/2019
TX14-30473	DALLAS COUNTY et al vs FLOYD CHRISTIAN et al	Sheriff	\$5,920.93	8/29/2017	9/27/2017	8/1/2017	8/1/2019
TX15-00274	DALLAS COUNTY et al vs. FUNDERBURK REAL ESTATE PROPERTIES, LLC D/B/A D & R INVESTMENTS et al	Sheriff	\$1,817.31	8/29/2017	9/29/2017	8/1/2017	8/1/2019
TX15-00357	DALLAS COUNTY et al vs. LARRY W. GRAHAM, JR. AS TRUSTEE OF THE 1623 FORDHAM LAND TRUST et al	Sheriff	\$45,410.72	8/29/2017	9/27/2017	8/1/2017	8/1/2019
TX15-00441	DALLAS COUNTY et al vs. RALEIGH BROOKS et al	Sheriff	\$6,265.32	8/29/2017	9/27/2017	8/1/2017	8/1/2019
TX15-00442	DALLAS COUNTY et al vs. THELMA DAY et al	Sheriff	\$5,620.86	8/29/2017	9/28/2017	8/1/2017	8/1/2019
TX15-00952	DALLAS COUNTY et al vs. JAMES L. CLAYBOURNE et al	Sheriff	\$37,859.57	8/29/2017	9/29/2017	8/1/2017	8/1/2019
TX15-01759	DALLAS COUNTY et al vs. JULIA MAE MCCLINTON et al	Sheriff	\$1,607.15	8/29/2017	9/29/2017	8/1/2017	8/1/2019
TX16-01053	DALLAS COUNTY et al vs. LENGRO, J.V.	Sheriff	\$63,038.68	8/29/2017	9/29/2017	8/1/2017	8/1/2019
TX16-01063	DALLAS COUNTY et al vs. SHARLA BANKS et al	Sheriff	\$1,201.88	8/29/2017	10/2/2017	8/1/2017	8/1/2019



**DISTRICT CLERK EXCESS FUNDS LIST
AS OF
MARCH 1, 2018**

CASE NO.	STYLE	SOURCE	EXCESS FUNDS FROM SALE	PAYMENT FROM SALE RECEIVED	NOTICE MAILED	DATE OF SALE	UNCLAIMED REDEMPTION PERIOD
TX16-01096	DALLAS COUNTY et al vs. JOYCE W. BRIGHTWELL A/K/A JOYCE WOODDELL	Sheriff	\$7,872.98	8/29/2017	9/27/2017	8/1/2017	8/1/2019
TX11-31860	DALLAS COUNTY OF VS LOIS TRANTHAM	Public Works	\$589.97	10/3/2017	2/6/2018	8/24/2017	8/24/2019
TX15-00196	DALLAS COUNTY OF VS MARIE AGGIE ESNER ETAL	Sheriff	\$2,116.10	10/3/2017	10/18/2017	9/5/2017	9/5/2019
TX15-00803	DALLAS COUNTY et al vs. JACKIE FOSTER et al	Sheriff	\$22,527.01	10/3/2017	10/11/2017	9/5/2017	9/5/2019
TX15-00831	DALLAS COUNTY OF VS YOLANDA NOLLY ETAL	Sheriff	\$15,179.62	10/4/2017	10/19/2017	9/5/2017	9/5/2019
TX15-00881	DALLAS COUNTY et al vs. JIMMIE A. LACY et al	Sheriff	\$24,478.67	10/3/2017	10/17/2017	9/5/2017	9/5/2019
TX15-01011	DALLAS COUNTY et al vs. INGRID W. OGLE	Sheriff	\$261.22	10/3/2017	10/17/2017	9/5/2017	9/5/2019
TX15-01094	DALLAS COUNTY et al vs. MARY E. WRIGHT et al	Sheriff	\$17,316.89	10/3/2017	10/17/2017	9/5/2017	9/5/2019
TX15-01997	DALLAS COUNTY OF VS CHARISMA HENDERSON ETAL	Sheriff	\$407.98	10/3/2017	10/19/2017	9/5/2017	9/5/2019
TX16-00061	DALLAS COUNTY OF VS SHIRLEY THOMPSON ETAL	Sheriff	\$7,151.71	10/3/2017	10/20/2017	9/5/2017	9/5/2019
TX16-00511	DALLAS COUNTY OF VS MLE PARTNERS ETAL	Sheriff	\$12,652.08	10/3/2017	10/19/2017	9/5/2017	9/5/2019
TX16-01583	DALLAS COUNTY OF VS ALAN GILBERT ETAL	Sheriff	\$5,169.55	10/4/2017	10/19/2017	9/5/2017	9/5/2019
TX17-00212	CITY OF MESQUITE AND MESQUITE ISD vs. GMAC MORTGAGE, LLC	Sheriff	\$52,990.92	10/3/2017	10/17/2017	9/5/2017	9/5/2019
TX14-30370	DALLAS COUNTY OF VS CHECKERED ENTERPRISES LP	Struck off	\$7,243.56	10/30/2017	12/7/2017	9/28/2017	9/28/2019
TX13-30816	DALLAS COUNTY OF et al vs. JOHN J ABRAMS et al	Sheriff	\$3,013.40	11/10/2017	11/30/2017	10/3/2017	10/3/2019
TX13-31720	DALLAS COUNTY OF et al vs. EVELYN L. SHEFFIELD A/K/A EVELYN WASHINGTON SHEFFIELD et al	Sheriff	\$25,178.85	11/10/2017	12/6/2017	10/3/2017	10/3/2019
TX14-30484	DALLAS COUNTY et al vs WILLIE ERNEST BROWN, Jr..et al	Sheriff	\$11,845.73	11/10/2017	12/6/2017	10/3/2017	10/3/2019
TX14-30780	DALLAS COUNTY et al vs GRACE SAMPSON et al	Sheriff	\$756.53	11/10/2017	12/6/2017	10/3/2017	10/3/2019
TX14-41076	DALLAS COUNTY et al vs. EMMETT EDWARDS et al	Sheriff	\$19,439.00	11/10/2017	12/6/2017	10/3/2017	10/3/2019
TX15-00228	DALLAS COUNTY et al vs. CLAUDE WASHINGTON, III et al	Sheriff	\$24,952.20	11/10/2017	12/6/2017	10/3/2017	10/3/2019
TX15-00746	DALLAS COUNTY et al vs. OSCAR WASHINGTON et al	Sheriff	\$9,460.21	11/10/2017	12/6/2017	10/3/2017	10/3/2019
TX15-00940	DALLAS COUNTY et al vs. CONNIE DENISE CHANEY et al	Sheriff	\$4,788.25	11/10/2017	12/6/2017	10/3/2017	10/3/2019
TX15-00968	DALLAS COUNTY et al vs. ANTONIO RODRIGUEZ et al	Sheriff	\$12,989.51	11/10/2017	11/30/2017	10/3/2017	10/3/2019
TX15-01191	DALLAS COUNTY et al vs. EMMETT WELTON COLEMAN	Sheriff	\$5,985.10	11/10/2017	11/30/2017	10/3/2017	10/3/2019
TX15-01209	DALLAS COUNTY et al vs. POLO HOMES, INC. N/K/A POLO HOMES TEXAS, INC. et al	Sheriff	\$1,187.93	11/10/2017	11/30/2017	10/3/2017	10/3/2019
TX15-01361	DALLAS COUNTY et al vs. MURRILL ANDERSON et al	Sheriff	\$18,782.84	11/10/2017	11/30/2017	10/3/2017	10/3/2019
TX15-01362	DALLAS COUNTY et al vs. JEFFERY STORY et al	Sheriff	\$16,262.77	11/10/2017	11/30/2017	10/3/2017	10/3/2019
TX15-01385	DALLAS COUNTY et al vs. ANNIE LAURA WHITAKER BROWN et al	Sheriff	\$16,314.64	11/10/2017	11/30/2017	10/3/2017	10/3/2019
TX15-01829	DALLAS COUNTY et al vs. WILLIE LEE JACKSON et al	Sheriff	\$24,476.78	11/10/2017	12/6/2017	10/3/2017	10/3/2019
TX15-01960	DALLAS COUNTY et al vs. NEW COVENANT PENTECOST CHURCH aka NEW COVENANT PENTECOSTAL EVANGELIST HOLY TEMPLE	Sheriff	\$2,254.03	11/10/2017	12/5/2017	10/3/2017	10/3/2019
TX15-02075	DALLAS COUNTY et al vs. BEVERLY A. MENTZ	Sheriff	\$10,073.53	11/10/2017	12/6/2017	10/3/2017	10/3/2019
TX15-02313	DALLAS COUNTY et al vs. HELEN MORA et al	Sheriff	\$61,017.02	11/10/2017	12/6/2017	10/3/2017	10/3/2019
TX16-00613	DALLAS COUNTY et al vs. HANS FORRER	Sheriff	\$65,710.41	11/10/2017	12/6/2017	10/3/2017	10/3/2019
TX13-31719	DALLAS COUNTY OF et al vs. EVELYN L. SHEFFIELD A/K/A EVELYN WASHINGTON SHEFFIELD et al	Sheriff	\$22,405.65	12/1/2017	1/9/2018	11/7/2017	11/7/2019
TX15-01739	DALLAS COUNTY et al vs. MARGARET VELEZ et al	Sheriff	\$3,054.22	12/1/2017	2/20/2018	11/7/2017	11/7/2019
TX15-01902	DALLAS COUNTY et al vs. THE BANK OF NEW YORK MELLON - COMBINED W/TX11-30425	Sheriff	\$3,478.00	12/1/2017	1/9/2018	11/7/2017	11/7/2019
TX15-02028	DALLAS COUNTY et al vs. HAROLD J. HUTCHINSON A/K/A HAROLD JACK HUTCHINSON	Sheriff	\$2,789.04	12/1/2017	1/9/2018	11/7/2017	11/7/2019
TX16-01014	DALLAS COUNTY et al vs. INTERNATIONAL YOUTH DEV ORGANIZATION INC.	Sheriff	\$3,880.62	12/1/2017	1/9/2018	11/7/2017	11/7/2019
TX16-01502	DALLAS COUNTY et al vs. NPOT PARTNERS I, LP, DOING BUSINESS AS REQUEST CAPITAL et al - TRACT 2 & 4	Sheriff	\$2,139.31	12/1/2017	1/9/2018	11/7/2017	11/7/2019
TX14-30714	DALLAS COUNTY OF VS HOLLY A WOOD	Public Works	\$1,571.69	1/24/2018	2/6/2018	11/27/2017	11/27/2019
TX94-40073	LANCASTER CITY OF VS RAMIREZ MARGARET C	Public Works	\$14,237.94	1/24/2018	2/6/2018	11/27/2017	11/27/2019
TX12-31323	DALLAS COUNTY OF et al vs. EUSTES ODUNZE et al	Sheriff	\$21,764.83	12/28/2018	2/20/2018	12/5/2017	12/5/2019
TX14-30145	DALLAS COUNTY, ET AL et al vs WILL R. NICKERSON	Sheriff	\$26,391.46	12/28/2018	1/30/2018	12/5/2017	12/5/2019
TX15-00764	DALLAS COUNTY et al vs. PARVIZ KARIMI, et al	Sheriff	\$2,047.24	12/28/2018	1/30/2018	12/5/2017	12/5/2019
TX15-01832	DALLAS COUNTY et al vs. JOSIE RAINWATER et al - TRACT 2	Sheriff	\$37,041.25	12/28/2018	1/31/2018	12/5/2017	12/5/2019
TX15-02000	DALLAS COUNTY et al vs. JAMES H. GREER et al	Sheriff	\$9,110.16	12/28/2018	1/30/2018	12/5/2017	12/5/2019
TX16-00086	DALLAS COUNTY et al vs. NORRIS LEE COOKS et al	Sheriff	\$42,285.12	12/28/2018	1/30/2018	12/5/2017	12/5/2019
TX16-00686	DALLAS COUNTY et al vs. MALAC, LTD.	Sheriff	\$10,009.11	12/28/2018	1/30/2018	12/5/2017	12/5/2019
TX16-00740	DALLAS COUNTY et al vs. LAURENCE TITUS et al	Sheriff	\$16,108.76	12/28/2018	1/30/2018	12/5/2017	12/5/2019
TX16-00776	DALLAS COUNTY et al vs. ARTHELDA LOUISE HUNT et al	Sheriff	\$15,698.41	12/28/2018	1/30/2018	12/5/2017	12/5/2019
TX16-00781	DALLAS COUNTY et al vs. LON MCKINSTRY	Sheriff	\$13,076.70	12/28/2018	1/30/2018	12/5/2017	12/5/2019
TX16-01155	CITY OF MESQUITE AND MESQUITE ISD vs. WESLEY D. LEWIS et al	Sheriff	\$20,681.98	12/28/2018	1/30/2018	12/5/2017	12/5/2019
TX16-01699	CITY OF MESQUITE AND MESQUITE ISD vs. LARRY PITTMAN aka LARRY KEITH PITTMAN et al	Sheriff	\$15,686.48	12/28/2018	1/30/2018	12/5/2017	12/5/2019
TX16-01777	DALLAS COUNTY et al vs. MARIA REYNA	Sheriff	\$9,300.65	12/28/2018	1/30/2018	12/5/2017	12/5/2019
TX08-31632	DALLAS COUNTY OF et al vs. JESSIE MAE JOHNSON et al	Sheriff	\$42,063.60	2/1/2018	2/26/2018	1/2/2018	1/2/2020
TX14-30387	DALLAS COUNTY et al vs VICTOR MONTOYA et al	Sheriff	\$35,285.73	2/1/2018	2/26/2018	1/2/2018	1/2/2020
TX15-01461	DALLAS COUNTY et al vs. MKM HOMES INC.	Sheriff	\$4,903.06	2/1/2018	2/26/2018	1/2/2018	1/2/2020
TX15-02298	DALLAS COUNTY et al vs. PEDRO CORTEZ et al	Sheriff	\$19,349.86	2/1/2018	2/26/2018	1/2/2018	1/2/2020
TX16-00111	DALLAS COUNTY et al vs. NITABEL A. JONES et al	Sheriff	\$55,185.36	2/1/2018	2/26/2018	1/2/2018	1/2/2020
TX16-00679	DALLAS COUNTY et al vs. GEORGE S. WATSON, TRUSTEE et al	Sheriff	\$9,624.85	2/1/2018	2/26/2018	1/2/2018	1/2/2020
TX16-02155	DALLAS COUNTY et al vs. LISA S. JOHNSON	Sheriff	\$2,745.72	2/1/2018	2/26/2018	1/2/2018	1/2/2020
TX16-02243	DALLAS COUNTY et al vs. LELA SHEPPARD et al	Sheriff	\$13,560.51	2/1/2018	2/26/2018	1/2/2018	1/2/2020
TX16-02453	DALLAS COUNTY et al vs. WELLS FARGO BANK, N.A. FKA WELLS FARGO HOME MORTGAGE, INC.	Sheriff	\$31,096.13	2/1/2018	2/26/2018	1/2/2018	1/2/2020
TX17-00248	CITY OF MESQUITE AND MESQUITE INDEPENDENT SCHOOL DISTRICT vs. CLARA PUCKETT MYERS CASTRO et al	Sheriff	\$22,260.88	2/1/2018	2/26/2018	1/2/2018	1/2/2020
TOTAL			\$3,024,899.69				