



DISTRICT CLERK EXCESS FUNDS LIST
AS OF
July 1, 2018

CASE NO.	STYLE	SOURCE	EXCESS FUNDS FROM SALE	PAYMENT		NOTICE MAILED	DATE OF SALE	UNCLAIMED REDEMPTION PERIOD
				FROM SALE RECEIVED	DATE OF SALE			
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	
TX14-42023	DALLAS COUNTY et al vs. CLYDE L. MONTGOMERY et al	City of Dallas	\$ 12,275.72	9/26/2017	10/3/2017	3/1/2016	3/1/2018	
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	
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	
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. MCCLOUDY 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	11/4/2017	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	\$ 11,363.20	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 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	
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	
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	
TX14-40897	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 INNRCITY 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-ZAVALETA 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	
TX15-02081	DALLAS COUNTY et al vs. NORMA TORRES	Sheriff	\$ 19,526.28	3/31/2017	4/14/2017	3/7/2017	3/7/2019	
TX13-31333	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	



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CASE NO.	STYLE	SOURCE	EXCESS FUNDS FROM SALE	PAYMENT FROM SALE RECEIVED	NOTICE MAILED	DATE OF SALE	UNCLAIMED REDEMPTION PERIOD
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	\$ 4,627.60	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
TX15-01113	DALLAS COUNTY et al vs. WILLIE LEE SCOTT et al	3rd Party Sale	\$ 14,998.29	3/16/2018	3/28/2018	6/1/2017	6/1/2019
TX15-01423	DALLAS COUNTY et al vs. JOSE JIMENEZ et al	City of Dallas	\$ 896.75	2/13/2018	3/28/2018	6/1/2017	6/1/2019
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
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
TX15-01130	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	\$ 9,820.52	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
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	\$ 1,906.66	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
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
TX14-41979	DALLAS COUNTY et al vs. FIVE STAR 2006, LP F/K/A MASTER CONCEPT et al	3rd Party Sale	\$ 3,824.85	3/16/2018	3/28/2018	8/3/2017	8/3/2019
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	10/18/2017	9/5/2017	9/5/2019
TX17-00212	CITY OF MESQUITE AND MESQUITE ISD vs. GMAC MORTGAGE, LLC, SUCCESSOR IN INTEREST TO GMAC MORTGAGE COR	Sheriff	\$ 52,990.92	10/3/2017	10/17/2017	9/5/2017	9/5/2019
TX11-32018	DALLAS COUNTY OF VS LUCIO RAMIREZ	3rd Party Sale	\$ 5,048.58	5/24/2018	6/15/2018	9/28/2017	9/28/2019
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
TX14-41374	DALLAS COUNTY et al vs. LOVE BIBLE CHURCH et al	Public Works	\$ 9,176.03	4/19/2018	4/24/2018	9/28/2017	9/28/2019
TX15-01055	DALLAS COUNTY VS JOE T MALDONADO	3rd Party Sale	\$ 3,846.95	4/16/2018	4/24/2018	9/28/2017	9/28/2019
TX15-01925	DALLAS COUNTY OF VS VENNIE LOGAN AKA VENNIE LOGAN JR	3rd Party Sale	\$ 3,308.35	4/16/2018	4/24/2018	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	\$ 6,482.91	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	\$ 3,783.29	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	\$ 13,720.09	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 A/K/A NEW COVENANT PENTECOSTAL EVANGELIST HOL'	Sheriff	\$ 2,254.03	11/10/2017	12/5/2017	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	\$ 22,405.66	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
TX16-01847	CITY OF GA & GISD VS WACO BRIAN GLENN	Sheriff	\$ 3,292.20	12/1/2017	5/1/2018	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
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	\$ 15,249.90	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
TX16-01155	CITY OF MESQUITE AND MESQUITE ISD vs. WESLEY D. LEWIS et al	Sheriff	\$ 18,187.21	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	\$ 1,974.13	12/28/2018	1/30/2018	12/5/2017	12/5/2019



DISTRICT CLERK EXCESS FUNDS LIST
AS OF
July 1, 2018

CASE NO.	STYLE	SOURCE	EXCESS FUNDS FROM SALE	PAYMENT FROM SALE RECEIVED	NOTICE MAILED	DATE OF SALE	UNCLAIMED REDEMPTION PERIOD
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
TX16-00995	DALLAS COUNTY OF VS HOMCO I JV	3rd Party Sale	\$ 729.61	6/15/2018	6/15/2018	12/21/2017	12/21/2019
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	\$ 35,285.83	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	\$ 1,328.88	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
TX16-02155	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 ISD vs. CLARA PUCKETT MYERS CASTRO et al	Sheriff	\$ 22,260.88	2/1/2018	2/26/2018	1/2/2018	1/2/2020
TX08-30426	DALLAS COUNTY OF et al vs. RASOUL JABARI	Public Works	\$ 20,706.75	3/13/2018		1/5/2018	1/5/2020
TX14-42098	DALLAS COUNTY et al vs. JOE M. RODGERS et al	Sheriff	\$ 9,542.87	3/19/2018	3/30/2018	2/6/2018	2/6/2020
TX15-00485	DALLAS COUNTY et al vs. ROBERT J. BEDARD et al	Sheriff	\$ 23,891.71	3/1/2018	3/27/2018	2/6/2018	2/6/2020
TX15-02208	DALLAS COUNTY et al vs. BRAD PRATT et al	Sheriff	\$ 1,031.84	3/1/2018	3/27/2018	2/6/2018	2/6/2020
TX16-00069	DALLAS COUNTY et al vs. FANNIE BELLE WASHINGTON	Sheriff	\$ 51,637.19	3/1/2018	3/23/2018	2/6/2018	2/6/2020
TX16-00268	CITY OF DALLAS et al vs. SHEVEY LEVY A/K/A SHELVEY LEVY et al	Sheriff	\$ 9,571.35	3/1/2018	3/27/2018	2/6/2018	2/6/2020
TX16-00717	DALLAS COUNTY et al vs. ANNIE JOHNSON	Sheriff	\$ 1,362.87	3/1/2018	3/27/2018	2/6/2018	2/6/2020
TX16-01010	DALLAS COUNTY et al vs. SURTEY SERVICES WESTCHESTER aka SURETY SERVICES WESTCHESTER et al	Sheriff	\$ 133.44	3/1/2018	3/23/2018	2/6/2018	2/6/2020
TX16-02022	DALLAS COUNTY et al vs. STEPHEN A. PARKER	Sheriff	\$ 42,166.20	3/1/2018	3/23/2018	2/6/2018	2/6/2020
TX16-02060	DALLAS COUNTY et al vs. WALTER POTTER	Sheriff	\$ 45,740.43	3/1/2018	3/27/2018	2/6/2018	2/6/2020
TX16-02086	DALLAS COUNTY et al vs. BRIDGETTE L. GRAGG-DONNELL	Sheriff	\$ 6,518.62	3/1/2018	3/5/2018	2/6/2018	2/6/2020
TX16-02482	DALLAS COUNTY et al vs. DAVIDSON SYLVESTER et al	Sheriff	\$ 319.75	3/1/2018	3/28/2018	2/6/2018	2/6/2020
TX17-00026	DALLAS COUNTY et al vs. FIRST SACRAMENTO CAPITAL FUNDING, LLC	Sheriff	\$ 11,972.59	3/1/2018	3/27/2018	2/6/2018	2/6/2020
TX14-41586	DALLAS COUNTY et al vs. BARBARA LEE L'HEUREUX	Sheriff	\$ 1,600.27	3/27/2018	4/13/2018	3/6/2018	3/5/2020
TX14-41722	DALLAS COUNTY et al vs. FORTCON, INC.	Sheriff	\$ 4,052.88	3/27/2018	4/13/2018	3/6/2018	3/5/2020
TX15-01050	DALLAS COUNTY et al vs. RANDY TAYLOR	Sheriff	\$ 18,577.22	3/27/2018	4/13/2018	3/6/2018	3/5/2020
TX15-01208	DALLAS COUNTY et al vs. LUIS MARIO CHAVEZ et al	Sheriff	\$ 2,901.45	3/27/2018	4/13/2018	3/6/2018	3/5/2020
TX15-02224	DALLAS COUNTY et al vs. NANCY RAY A/K/A NANCY JO RAY et al	Sheriff	\$ 22,617.62	3/27/2018	4/13/2018	3/6/2018	3/5/2020
TX16-00116	DALLAS COUNTY et al vs. ADAM OCHOA et al	Sheriff	\$ 107,643.06	3/27/2018	4/13/2018	3/6/2018	3/5/2020
TX16-01527	DALLAS COUNTY et al vs. ESTELLA FALCON	Sheriff	\$ 137.10	3/27/2018	4/13/2018	3/6/2018	3/5/2020
TX11-31780	DALLAS COUNTY OF et al vs. BEVERLY ANN OTT et al	Sheriff	\$ 25,887.12	5/2/2018	5/23/2018	4/3/2018	4/2/2020
TX14-41117	DALLAS COUNTY et al vs. COREY GIPSON (IN REM THROUGH 2014) C/W 09-31796 TRACT 1	Sheriff	\$ 361.05	5/2/2018	5/31/2018	4/3/2018	4/2/2020
TX14-41525	DALLAS COUNTY et al vs. CHRISTOPHER G. KING	Sheriff	\$ 4,557.60	5/2/2018	5/23/2018	4/3/2018	4/2/2020
TX15-00128	DALLAS COUNTY et al vs. NEALON LEE CHANCE et al C/W 11-30484	Sheriff	\$ 1,637.59	5/2/2018	5/31/2018	4/3/2018	4/2/2020
TX15-00846	DALLAS COUNTY et al vs. LEROY DAVIS et al	Sheriff	\$ 15,785.26	5/2/2018	5/31/2018	4/3/2018	4/2/2020
TX16-00133	RICHARDSON INDEPENDENT SCHOOL DISTRICT vs. JOANNE SMITH	Sheriff	\$ 2,619.21	5/2/2018	5/23/2018	4/3/2018	4/2/2020
TX16-00545	RICHARDSON INDEPENDENT SCHOOL DISTRICT vs. JAMES HENRY SAMS et al	Sheriff	\$ 132,794.39	5/2/2018	5/23/2018	4/3/2018	4/2/2020
TX16-00550	DALLAS COUNTY et al vs. RALPH DEAN LEWIS TRACT 2	Sheriff	\$ 5.25	5/2/2018	N/A	4/3/2018	4/2/2020
TX16-00573	DALLAS COUNTY et al vs. CITIGROUP INC.DOING BUSINESS AS CITIBANK F/K/A FIRST GIBRALTAR BANK FSB	Sheriff	\$ 31.40	5/2/2018	N/A	4/3/2018	4/2/2020
TX16-00722	DALLAS COUNTY et al vs. AUTRY F. WHEELR A/K/A AUTRY BROWN WHEELER et al	Sheriff	\$ 26,753.07	5/2/2018	5/23/2018	4/3/2018	4/2/2020
TX16-00723	DALLAS COUNTY et al vs. HENRY LEE CLARK et al	Sheriff	\$ 4,290.79	5/2/2018	5/23/2018	4/3/2018	4/2/2020
TX16-00780	DALLAS COUNTY et al vs. JOHN S. SANDERS et al	Sheriff	\$ 67.67	5/2/2018	N/A	4/3/2018	4/2/2020
TX16-00844	DALLAS COUNTY et al vs. SANDRA KAY MIDDLETON et al	Sheriff	\$ 57,615.24	5/2/2018	5/31/2018	4/3/2018	4/2/2020
TX16-01172	DALLAS COUNTY et al vs. HSBC BENEFICIAL FINANCE COMPANY	Sheriff	\$ 27,575.85	5/2/2018	5/23/2018	4/3/2018	4/2/2020
TX16-01643	DALLAS COUNTY et al vs. JOAN MARIE HEAD	Sheriff	\$ 13.25	5/2/2018	N/A	4/3/2018	4/2/2020
TX16-01933	DALLAS COUNTY et al vs. JAMES W THOMAS et al	Sheriff	\$ 12,558.09	5/2/2018	5/23/2018	4/3/2018	4/2/2020
TX16-01994	GARLAND INDEPENDENT SCHOOL DISTRICT vs. HEIRS AND AND UNKNOWN HEIRS OF WILLIAM O. GOWEN et al	Sheriff	\$ 14,785.43	5/2/2018	5/23/2018	4/3/2018	4/2/2020
TX16-02392	DALLAS COUNTY et al vs. JAMES HOGG, Jr. et al	Sheriff	\$ 18,902.83	5/2/2018	5/23/2018	4/3/2018	4/2/2020
TX17-00304	CITY OF GARLAND and GARLAND INDEPENDENT SCHOOL DISTRICT vs. TRADEMARK MACFARLAND 190 LAND, LTD	Sheriff	\$ 6,088.60	5/2/2018	5/31/2018	4/3/2018	4/2/2020
TX17-00486	DALLAS COUNTY et al vs. J.D. KEMP	Sheriff	\$ 7,248.32	5/2/2018	5/23/2018	4/3/2018	4/2/2020
TX14-40716	DALLAS COUNTY ETAL vs MARY LUCILLE TREVINO REYES RUIZ	Public Works	\$ 1,231.44	6/11/2018	6/15/2018	4/16/2018	4/15/2020
TX14-30429	DALLAS COUNTY et al vs. MICHELA L. ADAMEZ A/K/A MICAELA L. ADAMEZ, et al	Sheriff	\$ 49,825.57	5/22/2018	6/8/2018	5/1/2018	4/30/2020
TX14-41120	DALLAS COUNTY VS PROPERTY OWNERS ASSOC OF LAKE RIDGE ETAL	Sheriff	\$ 4,456.59	5/22/2018	6/8/2018	5/1/2018	4/30/2020
TX16-00168	DALLAS COUNTY et al vs. HENRIETTA L. POLK et al	Sheriff	\$ 1.38	5/22/2018	N/A	5/1/2018	4/30/2020
TX16-01229	DALLAS COUNTY et al vs. JULIAN REYNALDO FRAGOSO, Jr. et al C/W 12-30890	Sheriff	\$ 16,835.34	5/22/2018	6/28/2018	5/1/2018	4/30/2020
TX16-01817	DALLAS COUNTY et al vs. ALI AHMADI-MOGHADAM	Sheriff	\$ 15,464.98	5/22/2018	6/28/2018	5/1/2018	4/30/2020
TX16-01886	DALLAS COUNTY et al vs. JARROD C HAMMONDS	Sheriff	\$ 100,173.51	5/22/2018	6/28/2018	5/1/2018	4/30/2020
TX16-02178	DALLAS COUNTY et al vs. JUSTIN VEASLEY et al	Sheriff	\$ 9,633.62	5/22/2018	6/28/2018	5/1/2018	4/30/2020
TX17-00321	DALLAS COUNTY et al vs. TITO ALONZO et al	Sheriff	\$ 11,760.95	5/22/2018	6/28/2018	5/1/2018	4/30/2020
TX17-00411	DALLAS COUNTY et al vs. EDNA MARIE SMITH et al	Sheriff	\$ 3,888.96	5/22/2018	6/28/2018	5/1/2018	4/30/2020
TX17-00492	DALLAS COUNTY et al vs. GREGORY NELSON	Sheriff	\$ 10,472.36	5/22/2018	6/28/2018	5/1/2018	4/30/2020
TX17-00544	DALLAS COUNTY et al vs. STANLEY W. WRIGHT, TRUSTEE	Sheriff	\$ 1,540.30	5/22/2018	6/28/2018	5/1/2018	4/30/2020
TX17-00595	DALLAS COUNTY et al vs. JUNIOR MCRECCO MCFADDEN et al	Sheriff	\$ 3,700.06	5/22/2018	6/28/2018	5/1/2018	4/30/2020
TOTAL			\$ 3,281,071.84				