



DISTRICT CLERK EXCESS FUNDS LIST
AS OF
AUGUST 1, 2018

CASE NO.	STYLE	SOURCE	EXCESS FUNDS FROM SALE	PAYMENT FROM SALE RECEIVED	NOTICE MAILED	DATE OF SALE	UNCLAIMED REDEMPTION PERIOD
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
TX14-42031	DALLAS COUNTY et al vs. ALBERTO HERMOSA	Sheriff	\$ 120,143.96	6/29/2018	7/23/2018	6/5/2018	6/4/2020
TX15-01639	DALLAS COUNTY et al vs. RAMONE DESMOND GRAY	Sheriff	\$ 7,728.31	6/29/2018	7/11/2018	6/5/2018	6/4/2020
TX15-02102	DALLAS COUNTY et al vs. BECKY VANBEVERS et al	Sheriff	\$ 12,717.21	6/29/2018	7/23/2018	6/5/2018	6/4/2020
TX16-00017	RISD vs. HUNTINGTON CREEK DALLAS LTD	Sheriff	\$ 3,898.48	6/29/2018	7/23/2018	6/5/2018	6/4/2020
TX16-00531	DALLAS COUNTY et al vs. SAIGE PROPERTIES A/K/A SAIGE PROPERTIES INC AKA SAGE PRPERTIES INCORPORATED	Sheriff	\$ 2,239.98	6/29/2018	7/24/2018	6/5/2018	6/4/2020
TX16-00596	DALLAS COUNTY et al vs. ALLIE MAE SMITH	Sheriff	\$ 1,202.62	6/29/2018	7/11/2018	6/5/2018	6/4/2020
TX16-01080	DALLAS COUNTY et al vs. FREDDIE GARDNER A/K/A FRED K. GARDNER et al	Sheriff	\$ 31,335.75	6/29/2018	7/12/2018	6/5/2018	6/4/2020
TX16-01144	DALLAS COUNTY et al vs. JUAN LARA et al	Sheriff	\$ 86,560.12	7/2/2018	7/12/2018	6/5/2018	6/4/2020
TX16-01187	DALLAS COUNTY et al vs. HENRY CRUMP et al	Sheriff	\$ 6,297.91	7/2/2018	7/12/2018	6/5/2018	6/4/2020
TX16-01209	DALLAS COUNTY et al vs. WINNIE B. REUSHER A/K/A WINNIE MATHIS	Sheriff	\$ 45,388.12	7/9/2018	7/12/2018	6/5/2018	6/4/2020
TX16-01274	HIGHLAND PARK INDEPENDENT SCHOOL DISTRICT et al vs. ESTATE OF ROSA L. GOODWIN et al	Sheriff	\$ 34,750.90	7/2/2018	7/12/2018	6/5/2018	6/4/2020
TX16-01892	DALLAS COUNTY et al vs. GEORGE EDWARD EARLY et al	Sheriff	\$ 156,776.67	7/2/2018	7/12/2018	6/5/2018	6/4/2020
TX17-00153	DALLAS COUNTY et al vs. VICTOR PUENTE	Sheriff	\$ 50,817.53	6/29/2018	7/11/2018	6/5/2018	6/4/2020
TX16-01837	DALLAS COUNTY et al vs. MARY LOUISE DURHAM MCFAIL et al	Sheriff	\$ 103,828.18	7/24/2018		7/3/2018	7/2/2020
TX16-02029	DALLAS COUNTY et al vs. WAYNE LAMAR BRAY et al	Sheriff	\$ 19,845.37	7/24/2018		7/3/2018	7/2/2020
TX17-00339	DALLAS COUNTY et al vs. RICHARD R. WILLIAMS et al	Sheriff	\$ 26,834.71	7/24/2018		7/3/2018	7/2/2020
TX17-00941	DALLAS COUNTY et al vs. DAVID CHOICE et al	Sheriff	\$ 19,706.91	7/24/2018		7/3/2018	7/2/2020
TX17-01085	DALLAS COUNTY et al vs. EULES MANDELL REED et al	Sheriff	\$ 1,612.96	7/24/2018		7/3/2018	7/2/2020
TOTAL			\$ 4,014,551.02				