



Unclaimed Property List 2021

#

2359 HIGHLAND ROAD LLC

A

AA BEST BAIL BONDS
ABE OSCAR E
ACOSTA MEGAN P
ADAME GREGORIO
ADLE, EUGENE R.
AGILITI HEALTH INC
AGILITI HEALTH INC
AGUILAR SANCHEZ DAVID
AGUIRRE, RUFINO
AK ELECTRICAL SERVICE
ALAMO TITLE COMPANY
ALAMO TITLE COMPANY
ALANIS OSCAR
ALBERS-COATES LORETTA S
ALCORTE ALEXANDRA MARIE
ALEXANDER IDAS RAY
ALLEN ANITA C
ALTISOURCE RESIDENTIAL LP
ANGOSKI JOHN
ANGUIANO, JOSE
ARCHIVALD MARISSA A
ASANTEWAA JULIANA AMPOMAH
ASH EMILY
AVILA JOVITA ESQUIVEL & DIANA CASTE
AVILA JOVITA ESQUIVEL & DIANA CASTE
AVILES, JOSHUA DANIEL

B

BABU ROSHAN E
BAILEY CHARLES R
BAIRD WILLIAM R
BALE KRISTIN ZIGLAR
BARI EHSAN & ANA
BARRETERO REBBECCA L
BARRIOS OVIDIO
BARROW MARY K
Baylor, Amber

BBVA COMPASS FINANCIAL CORP
BBVA COMPASS FINANCIAL CORP
BEAMON, MELODY
BEAMON, SHONTERA R
BECK, LASHANDA V
BEESON ROBERT A
BELL TEMECHI S
BENITEZ JOSE
BENSON MARKEDRA A
BERKEY TRENT H
BLACK KAROLD JEJUAN
BOBO MARY E
BOHLING PERRY
BOND JOSHUA RYAN
Bounds, Cassidee
BRAMLETT JUDY
BRANDT, ALEJANDRO J
BRETEL DEBRA S
BRIGGANS REGINALD LAWTON
BRITO EUGENIO R
BRITO EUGENIO R
BRITTON, MALCOLM B
BROADNAX JR MARK ANTHONY
BROOKS JONATHAN D
BROUSSARD RICHARD ELEDIER
BROWN DONALD G
BROWN, LATASHA M
BROWNING, JONATHAN
BRUMLEY KEVIN
BUCIO ISABEL C
BUDESA ROBERT J
BUENO, LISA M
BUNT MELINDA
BURRELL BRINNAH N
BURTON ALLYSA CHEYENNE
BURTON LINDA G
BUTLER JESSE M
BUTLER MATTHEW ALLEN



Unclaimed Property List 2021

C

C & S MORTGAGE
C & T SUBS
CALHOUN, MONIQUE
CAMPOS MARLENE D LOPEZ
CANIZALEZ DAVID I
CANNON, SHARVONTE
CARDPOO INC / RYAN, LLC
CARDPOOL INC
CARDPOOL INC
CARLOS CRESPI
CARROTHERS IRENE
CARTER JODONNA W
CARTER, KEYUNA
CASANOVA JOEL G
CASEY CODY B
CASTILLEJA MATTHEW GENE
CASTILLO JORGE & ADRIANA
CASTRO FRANCISCO L
CASTRO JOSE
CENTURYLINK COMMUNICATIONS LLC
CERON, ANGEL O.
CERVANTES FABIAN
CERVANTES GREGORIO
CERVANTES, ANGELICA & LEONARDO ROSAL
CHACON ERICA
CHAPARRAL TOWNHOMES LP
CLIFFORD KENNETH M
COATES ROBERTA L
COATS, CASHUNDRA
COLE JOE S
COLEMAN JOHN & PAMELA
COLEMAN JOHN & PAMELA
COLEMAN JOHN & PAMELA
COLLIN REAL ESTATE HOLDINGS, LLC
COLLINS ANGELA M
COLWILL WESLEY J
COMER MICHAEL L
COMM COUNSELING SER

CONNER LESLIE A
CONOPCO INC
CONOPCO INC
COOK CRISTAN PAIJ
CORDOVA JOSE
CORNEJO JULIO C
CORNERSTONE SELECT HOMES, LLC
Courtney Lashea Calip
CRABB NATHAN L
CRESTSHIRE VILLAGE
CRESTSHIRE VILLAGE
CRIPPEN DARLAND SHERYL
CRUZ NATHANIAL P
CULBERSON ERICKA M
CULBERSON MICHAEL L
CURRY DORIS

D

DABNEY, SHAVETTA
DACUS ZACHARY
DALLAS COUNTY
Damian Bishop
DAUGHERTY GARY W
DAVIS DAVID E
DAWSON, LAPORSCH
DELAGARZA STACY S
DELEON, NATASHA R
DELGADO HECTOR
DEVORE MELODY D
DHA ROSELAND ESTATES
DHARMARAJAN RAM
DIAZ, BRENDA
DICKSON HELEN M
DIEGO JUANITA
DILLARD, LATORIA
DILLARD, LATORIA
DIXON, MICHELA
DOUBLE STAR PROPERTIES
DOYLE (D.L.) LANGLEY
DOYLE H CRANFORD SR



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DUARTE JAIME

Dudley, Shelly

DUNCAN DEANDRE M

DUPREE GAIL D

DYESS STEPHANIE c/o The Tradition

E

EAMES PHILLIP

EDER, DAVID

ELDER, BEATRICE

ELDER, BEATRICE

ELDER, BEATRICE

EMERSON MICHAEL

ENRIQUEZ, TIFFANY

ENTRUST RETIREMENT SERVICES INC

ERVIN KATHY A

ESTRADA IMELDA

EVERETT WILLIAM V

EWTON MICHAEL DALE

F

FAZ RODRIGUEZ LESLIE

FELTS, KENNETH

FERRA JAMES E

FIDELITY NATIONAL TITLE AGENCY, INC

Fire Safety Solutions

FISHER WILLIAM D

Fisher, Yelena

FLEETWOOD MATTIE EST OF &

FLEETWOOD MATTIE EST OF &

FLIGHT 2010 LLC

FLIGHT 2010, LLC

Flores, Roberto

FOSSIER DANIEL A

FOSTER MARY

FRANCISCO JESUS & ANTONIA

FRAZIER MICHELLE A

FREEMAN, KAREN

FUENTES EVELYN A

FULLER GINGER H

G

GAINER, DEZIREE

GALLMAN GALEN MIGUEL

GARCIA PERLA L

GARCIA, VICTOR

GARCIA-CASTILLO JOSE A

GERNER, COLLIN

GERNER, COLLIN

GERNER, COLLIN

GIFTBAGS GALORE

GIPSON, AMENTHA

GOMEZ DAVID

GOMEZ RAFAEL R

GONZALES JACKLYNN D/JESSE

GONZALES NOEL

GONZALEZ CRISTIAN JESUS

GONZALEZ GERARDO & YOLANDA

GONZALEZ LIRA JUAN MIGUEL

GONZALEZ MICHELLE

GONZALEZ RUIZ ROSALINDA

GONZALEZ, MELISSA STIBBENS

GOWEN BOB

GREEN MAEGAN RENEE

GRIMMETT LYDIA RENEE

GRUBBS TERRY &

GUINN ELMER CHARLES

GUTIERREZ ALICIA

H

H & M HENNES & MAURITZ LP

Hager, Karen

HALL JAMES E

HAMPTON WILLIAM E OR

HANKINS TERRY O

HARRIS, TERA

HARRISON, LASHONDA R

HARTLEY KRISTI S

HARVEY-EUINS TYLER

HARWELL JASON TYLER

HAUPT AISHA M



Unclaimed Property List 2021

HEALTHCARE SPECIALISTS
HERNANDEZ MARY E
HERNANDEZ ROBERTO E
HERNDON KENNA
HICKEY, BRANDI
HICKMAN, LINDA
HICKS STEVEN CHRISTOPHER
HIGHLAND HOMES LTD
HILL ROM COMPANY INC
HILSTOCK BRIANA L
HINSHAW KAREN R
HOBGOOD BRYAN J
HODGES SAMMI N
HOGUE CRISSY S
HOLT RICHARD D
HOME INVESTORS
HOME SFR BORROWER LLC
HOME SFR BORROWER LLC
HOME SFR BORROWER LLC
HOME SFR BORROWER LLC
HOME SFR BORROWER LLC
HOUSTON YVONNE S
Huff, Hanna
HUX STEPHANIE LEIGHANN

I

IDN, INC.
IMES, APRIL IN

J

J P MORGAN CHASE BANK, N.A.
J P MORGAN CHASE BANK, N.A.
JACKSON LINDA
JACKSON SKYLAR RENEE
JACKSON, BRY'ANA
JACKSON, PATRICE N
JACOBSON JERRY J
JAMES JANET S
JANKOVEC JR RICHARD T
JASSO VERONICA
JATHO LINDA V

JEFFRIES ANTHONY CHARLES
JEFFRIES ANTHONY CHARLES
JENNINGS DOROTHY C
Joe Frazier c/o Bree West
JOHNSON CANDICE F
JOHNSON HOLLIS
JOHNSON MARY E
JOHNSON PAMELA D
JOHNSON SHARLOTTE
JOHNSON, DEANDREA S
JONES, KIZZEY L
Jones, Latesha
JONES, NATHAN & HAILEIGH & ROBERT
Justice, Stan
JUSTIS ROBERT W

K

KANE TITLE LLC
KARLINDRIA ARTHUR
KEARNEY FELECIA A
KILLINGSWORTH, PATSY
KINE CAROL SUSAN
KING MICHAEL WAYNE
KING, PAUL
KLUMB ASHLEY R

L

LAMPMAN DOUGLAS J
LANCASTER CLIFF
LANG NATASHA M
LARA JOSE MANUEL
LATIN LIFE INC
LAUBER CELSO
LAWYERS TITLE COMPANY
LBL 3601 LLC
LEDGER, MICHELLE
LEE JR JAMES L
LEE TAT YEE
LERETA
LERETA TEXAS OPERATIONS
LERETA TEXAS OPERATIONS



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LERETA TEXAS OPERATIONS
LEVAY JEREMY S
LEVERETT LARRY D
LEWIS JASON L
LIGANS ROBERT L
LINDSEY, LADONNA VISANTHA
LINDSEY, MARTHA A
LISTENBEE, DEANNA
LOCAL DWELLING PROPERTY MGMT
LOCKE RAMONA N
LONG BRANDON ROBERT
LONGORIA MARIA I
LOPEZ HEYDI M
LOPEZ JUAN
LOPEZ MARIA
Lopez, Amelia
LOPEZ, HECTOR
LOWE, KELSI
LUNA FREDY MARTIN ALEGRIA
Luz Patricia
LYNCH SHEENA A

M

MACK SCHESSER R
MACMILLAN AMINATA
MADDEN JAMES D
MALDONADO BLANCA A
MARTIN MARIETTA
MARTINEZ ALEXIS C
MARTINEZ ANN
MARTINEZ FRANCISCO
MARTINEZ MANUEL
MASSEY MARY G
MATHAI MATHEW & LISSIMOL MATHEW
MATHAI MATHEW O & LISSIMOL MATHEW
MATHEWS ROZELLA
MATUTE NATAEL &
MCCARTY DONNA B
MCCARY PAUL
MCCLELLAND GLENDA J

MCCOY BRYAN AUSTIN
MCDONALD DENNIS R
MCGEE JERRI A
MCKENZIE JEFFREY E
MCKINNEY MILLENNIUM II, LP
MCNABB KATHERINE N
MCNUTT SHARON A
MEADOWS KATHLEEN
MEDINA DAISY
Meeks, Jana
Mendez, Sonia
MESTER STEPHEN M
MILLER MICHELLE L
MIMS, CRYSTAL
MIMS, CRYSTAL
MINOR, DALLAS D
MINTER, ANNETTE
MITCHELL-KING CHERYL G
MODGLIN HEATHER L
MOEN BENJAMIN D
MOMENTUM SOLAR
MONTGOMERY TANIA MILAGROS
MOORE LINDA MECHELLE
MOORE LINDA P
MOORE MARLANA L
MOORE, SHELBY L
MORALES LUIS
MORALES LUIS
MORALES LUIS
MORALES LUIS
Moreno-Muriel, Ruben
Morgan, Gary E
MORRIS AMELIA ELAINE
MOSLEY HOLLY MICHELLE
MOSLEY JEANETTE
MOSLEY RHONDA Y
MOULDEN LISA L
MOVE IN AND ON LLC
MUSCA PROPERTIES LLC



Unclaimed Property List 2021

MUTUAL MANAGEMENT WEALTH TRUST

N

NAIROKEN INC.

NAPORCHIA D. TAYLOR

NELSON, KARLA

NELSON, KARLA

NELSON, KARLA

New, Brian

NEWMAN JUDITH L

NIELSEN AUDIO INC

NORTH AMERICAN TITLE CO

NORTH AMERICAN TITLE CO

NORTH AMERICAN TITLE COMPANY

O

OAKLEY PATRICE MEISTER

OBANNON KEVIN R

ODLE KATHRYN L

OHARE MARY M

OLALDE FARID LAMOAR

Ollie Rose Embroidery

OLVERA, EDUARDO

OLYMPUS AMERICA INC

ORGANIMI INC.

Ortiz Contractors

OSN Texas LLC

OSN TEXAS LLC

OVALLE JOSE JAIME

OVERBECK BRYAN E

OVIEDO MERCED

OWENS LAURIE LEEAN

P

PACIO JANNE MAYA CATA CUTAN

PAGE, SADE A

Painting With A Twist

PALMER ELBERT A

PARKER ELIZABETH M

PARRISH TERRY K

PASTOR DEISY E

PAYTON GAIL RENEE

PECK DANNY B

PEMBERTON JOYCE A

Pep Boys

PEREZ PATRICIA R

PERKINS PAMELA

PETERSON KAREN L

PHH MORTGAGE SERVICES

PICKARD WENDELL R

PINDER, RACHELLE

POLLEY, WILLIAM

POTTS KODY RAY

PRICE KENYA C

PRICE, MARIA D

PURCELL PATIENCE R

R

RAMOS SILVIA

RAPHAEL JONATHAN D

RAPHAEL, JONATHAN

RAY JONATHAN

REAL PROPERTY MANAGEMENT

RELEFORD CHARELLE A

RELIANT TITLE

REYMUNDO JOSE

RFH1 LLC

RICHARDS, JAMILA M

RICHARDSON CATHY L

RICHARDSON, SIERRA Y

RICHBURG ROBERT EARL

RIGGS CHAD A

RINCON MARISOL

RINEHART KENNETH N

RIOS URIAH

RITCHIE JAMES

RIVAS, JOEL I

RIVERA MARITZA ALICEA

RIVERA YOSIF

ROAN CODY ADRIAN

ROBBINS STEPHEN

ROBBINS ZAVIOUS J



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ROBERT BARBOUR JR.
ROBERTS, KEMISHA
Rocha, Yessica
RODRIGUEZ, CINTHIA
Rodriguez, Ruby
ROMERO JUAN
ROMERO MARIELA
ROMERO OSCAR &
ROSALES NERY F
Royal Car Wash
RUIZ, REBECCA LYNN
RUNNELS, TOMMIE NAKIA
RUTH BOBBY J

S

S2 VHH LLC
SAJAN, EDWARD
SALAZAR CARLY TAI
SALGADO, CRISTAL
SAMIRA AMRO C/O YUSEF HAMIDEH
SANCHEZ LUIS A
SANDERS MARK K
SANTOS ABEL FERNANDO
SANTOS ABEL FERNANDO
SARA SOTO
SAUCEDO ARMANDO
SCARBROUGH THOMAS JOSEPH
SCOGGINS STEVEN E
SCOTT ANTHONY J
SCOTT CHARLES E
SDC LUXAR INVESTMENTS
SEATON, TIARA
SEGURA IVAN H
SEVENSTARSHD LLC
SFS Mixed Martial Arts
SHEARER TRACY LYNN
SHELTON JEANNETTE T
SHERICK EMILY DANELLE
SHRONDA BROADWAY
SIERRA, GABRIELA

SILVAS DEVONDA M
SINCLAIR PATRICIA L EST OF
SLAYDON BILLY RAY
SLONE CHRISTOPHER EDWARD
SMITH NANCY
SMITH RICKA D
SMITH, BERTHANA
SMITH, BRITTANY
Smith, Nava
SMITH, PAMELA
SMITH, SARA N
SPRIGGINS, ASHLEY
ST JOHN REID BURTON
STACKS JOSHUA DAVID
STAK MANAGEMENT LLC
STAK MANAGEMENT LLC
STANLEY CYNTHIA
STASIA PHILLIPS
STEWART TITLE COMPANY
STEWART TITLE COMPANY
STEWART TITLE GUARANTY CO
STRANGE JOHN
SUSAN G. KOMEN DALLAS COUNTY
SUSTAITA MARTIN
SUSTAITA MARTIN
SWART JAKE DONALD
SWINDELL VICTORIA L

T

TAH 2017 1 BORROWER LLC
Tamayo, Mayra
Tawanna Haslip
TAYLOR RANDY
TEAM CREDIT UNION
THE TITLE COMPANY
THOMAS JERRY WAYNE
Thomas, Leatha
TIAGO TITLE LLC
TICKETMASTER LLC
TICKETMASTER LLC



Unclaimed Property List 2021

TODD WARDELL
TORRES, CARLOS DAVID
TREJO KARINA
TREVIZO ELSA PORRAS
TRUE DFW2015 HOMES LLC
TRUE EDEN LLC
TRUJILLO JUAN
TUBBS AMANDA K
TUCKER BUDDY (JOE)/AMANDA
TURNER MELANIE
Twilighthen Ranch
TX ASSN OF LAW ENFORCEMENT
TYLER WILMA J

U

URRETA OUIDA D

V

VALENZUELA, STEVEN JUAN
VALERIE A FEUERBACHER
VALLEJO MARIA
VANLEHN GREG J
VANSICKLE ERIN E
Varner, Amie
VARUGHESE SHEELA
VASQUEZ MARIA ISABEL
VAZQUEZ JULIAN
VELASCO MARIA JANICE
VELASQUEZ CERDA ABEL
VILLACANA JESUS MARIO
VILLANUEVA REX R
VILLANUEVA, JULIAN

W

WAGONER STEPHANIE MARIE
WALDER, TORRIE D JR
WALKER JAMES E
WALKER, NATALYA
WALTON MICHAEL T
WANDA MACKEY
WASHINGTON, KENYA
WATT PATRICIA

WATTS BROOKS JAMES
WESTBROOK II COURTNEY R
WHEELER, LEONARD D
WHITCHLOCK RAYMAN DEWAYNE
WHITE, SHANAZ R
WHITMAN HONEY A
WIGAND WINSTON J
WILLIAMS DIERRECTRICK & TARNISHA
WILLIAMS DONNA
WILLIAMS ERIC A
WILLIAMS LAMNENSIA D
WILLIAMS OCIELEE R
WILLIAMS, CRYSTAL
WILLIAMSON RITA F
WILLS CRYSTAL ANN
WILSON, GERAMICA L
WILSON, LAKISHA
WOMACK SHANNON RAY
Won-Door corp
WORLD ACCEPTANCE

X

XIE DONG

Z

ZAMORA MARTIN
ZHENG, ZHAO