

City of The Colony  
Unclaimed Property As of 6/09/2021

According to state law, the City of The Colony is required to maintain records for unclaimed properties with a value of \$100 or less. Proof of ownership may be submitted to the Finance Department by completing the Unclaimed Money Form.

|            |                                |    |       |
|------------|--------------------------------|----|-------|
| 3/31/2011  | Emma D Flores                  | \$ | 25.64 |
| 3/31/2011  | Julio D Barahona               | \$ | 1.64  |
| 4/29/2011  | James/Tanja Cope               | \$ | 6.56  |
| 5/31/2011  | Rebekah Vereen                 | \$ | 15.21 |
| 5/31/2011  | Jose D Goldsmith               | \$ | 8.48  |
| 5/31/2011  | Mark A Darce                   | \$ | 3.62  |
| 5/31/2011  | Dennis Van Ornum               | \$ | 4.81  |
| 6/30/2011  | Anita B Ventura                | \$ | 2.29  |
| 5/14/2010  | Angela Smith                   | \$ | 35.00 |
| 8/6/2010   | Mike/Dawn Coleman              | \$ | 38.32 |
| 4/8/2011   | Goodyear Auto Service          | \$ | 14.50 |
| 4/21/2011  | Lauren Perez                   | \$ | 7.00  |
| 7/29/2011  | Ali, Kashif/, Panjvani         | \$ | 30.46 |
| 7/29/2011  | Andrea Geyer                   | \$ | 40.01 |
| 8/12/2011  | Cassie D Summers               | \$ | 83.55 |
| 8/31/2011  | Gordon R Stanley               | \$ | 5.52  |
| 8/31/2011  | Luis Negrete                   | \$ | 37.78 |
| 8/31/2011  | Chauncy D Bell                 | \$ | 29.00 |
| 8/31/2011  | Jamie S Foster                 | \$ | 24.86 |
| 9/30/2011  | Jimmy Stamper                  | \$ | 54.47 |
| 11/30/2011 | Barry Eicke                    | \$ | 2.06  |
| 11/30/2011 | Brenda S/ Donna Taylor         | \$ | 3.62  |
| 12/30/2011 | Landrea Majors                 | \$ | 25.96 |
| 12/30/2011 | Andrea C Harris                | \$ | 86.44 |
| 12/30/2011 | Carson/Rebecca Day             | \$ | 3.35  |
| 1/27/2012  | TCPA                           | \$ | 30.00 |
| 1/31/2012  | Porter Stallings               | \$ | 11.05 |
| 2/29/2012  | Amy Major                      | \$ | 34.00 |
| 2/29/2012  | Dominic Dechristofaro          | \$ | 2.44  |
| 2/29/2012  | Bradley J Moreno               | \$ | 37.59 |
| 3/30/2012  | Matthew Millard                | \$ | 1.59  |
| 3/30/2012  | Chris Hardin                   | \$ | 97.82 |
| 3/30/2012  | Victoria Maclean               | \$ | 10.00 |
| 4/13/2012  | Banfield Pet Hosiptal          | \$ | 75.00 |
| 4/30/2012  | Jaleah Rosario                 | \$ | 2.18  |
| 5/11/2012  | Stewart's Creek Elementary PTA | \$ | 25.00 |
| 5/18/2012  | Kentucky Historical Society    | \$ | 28.00 |
| 6/29/2012  | Arturo Alaniz                  | \$ | 15.62 |

|            |                                  |    |       |
|------------|----------------------------------|----|-------|
| 6/29/2012  | Jodi Leeann Pope                 | \$ | 77.59 |
| 7/27/2012  | Debbie Byrne                     | \$ | 14.43 |
| 7/30/2012  | Stacey N Nidositko               | \$ | 32.16 |
| 7/31/2012  | Jeremiah/Alici Harris            | \$ | 1.59  |
| 7/31/2012  | Gregory Gibbs                    | \$ | 37.97 |
| 8/31/2012  | Romina P Segreto                 | \$ | 33.71 |
| 8/31/2012  | Nancy/Javier Rangel              | \$ | 18.34 |
| 8/31/2012  | Robert A Montalvo                | \$ | 20.05 |
| 8/31/2012  | Cindy Bond                       | \$ | 5.00  |
| 8/31/2012  | Sonia/Carlos Delgado             | \$ | 58.85 |
| 9/28/2012  | Shannon Barber                   | \$ | 74.48 |
| 9/28/2012  | Fraser Steven                    | \$ | 28.98 |
| 9/28/2012  | Molly Maid of SE Denton          | \$ | 32.14 |
| 9/28/2012  | Alfredo Tovar III                | \$ | 60.00 |
| 10/31/2012 | Robert E Scott                   | \$ | 95.34 |
| 10/31/2012 | Kim Hyun                         | \$ | 46.17 |
| 10/31/2012 | Marvin Garcia                    | \$ | 1.42  |
| 10/31/2012 | Jason M Baxter                   | \$ | 21.93 |
| 11/16/2012 | Frehiwot Tesfa                   | \$ | 75.00 |
| 11/16/2012 | Aled D Robison                   | \$ | 20.78 |
| 11/30/2012 | Ramon Garcia Jr                  | \$ | 12.90 |
| 11/30/2012 | Niklas C Schonbeck               | \$ | 16.95 |
| 12/21/2012 | Megan Conkwright-Gorman          | \$ | 7.00  |
| 12/31/2012 | Christopher A Roberts            | \$ | 4.16  |
| 12/31/2012 | Dana/Marie Perkins               | \$ | 5.56  |
| 1/11/2013  | Margarita Aslanyants             | \$ | 25.00 |
| 1/18/2013  | Cedric Godbolt                   | \$ | 65.00 |
| 1/31/2013  | Rafael Angel Delapena            | \$ | 5.92  |
| 2/28/2013  | Carolyn/Daniel Davis             | \$ | 49.68 |
| 3/22/2013  | Stacee Spears                    | \$ | 10.00 |
| 3/29/2013  | Jon/Cheray Joslin                | \$ | 13.96 |
| 3/29/2013  | Walter G White                   | \$ | 9.61  |
| 3/29/2013  | Frederick Brown/Selena Alexander | \$ | 41.28 |
| 4/30/2013  | Hector Rubio                     | \$ | 74.34 |
| 4/30/2013  | Jason P McQueen                  | \$ | 29.87 |
| 4/30/2013  | Cristian Beskid                  | \$ | 53.72 |
| 4/30/2013  | Tanae Cage/James Robinson        | \$ | 5.49  |
| 4/30/2013  | Jack L Fisher                    | \$ | 59.44 |
| 5/31/2013  | Roderick Walters                 | \$ | 36.69 |
| 5/31/2013  | Dora Garza                       | \$ | 15.00 |
| 6/28/2013  | Vislanda Mauricio-Fraga          | \$ | 24.88 |
| 6/28/2013  | Alexander S Barton               | \$ | 87.14 |
| 6/28/2013  | Curtis Spathias                  | \$ | 1.05  |
| 6/28/2013  | Earl Tagert                      | \$ | 48.00 |
| 7/31/2013  | Amik M Johari                    | \$ | 16.91 |
| 7/31/2013  | Richard A Watson                 | \$ | 2.16  |

|            |                                  |    |       |
|------------|----------------------------------|----|-------|
| 7/31/2013  | Jamie S Foster                   | \$ | 5.03  |
| 7/31/2013  | Simin Azalea                     | \$ | 3.11  |
| 7/31/2013  | Venkata Goda                     | \$ | 18.93 |
| 8/30/2013  | Shaun/Beth Daugherty             | \$ | 1.81  |
| 9/20/2013  | Jeffery Stephens                 | \$ | 50.00 |
| 9/30/2013  | Brian Royal                      | \$ | 91.07 |
| 9/30/2013  | Audra/Jesus Salas                | \$ | 5.81  |
| 9/30/2013  | Kathryn Herrin/Joe Liscano       | \$ | 3.17  |
| 9/30/2013  | E.O. Stallings                   | \$ | 90.99 |
| 9/30/2013  | Kritsy L Wilson                  | \$ | 34.53 |
| 10/4/2013  | F & A Officer, USAED             | \$ | 50.00 |
| 11/8/2013  | Araceli Severo                   | \$ | 15.00 |
| 11/29/2013 | Ana Andrade/Oscar Bonilla        | \$ | 4.85  |
| 11/29/2013 | Katherine/Andre Anker            | \$ | 54.83 |
| 11/29/2013 | Lyndon Bartlett                  | \$ | 28.42 |
| 12/31/2013 | Samuel Edwards/Staci Caravella   | \$ | 34.57 |
| 12/31/2013 | Jennifer L Rogers                | \$ | 3.42  |
| 12/31/2013 | James Evans                      | \$ | 17.17 |
| 1/9/2014   | Charles/Lori Hill                | \$ | 12.47 |
| 1/31/2014  | Chrissy Leach/David Bruce        | \$ | 3.04  |
| 2/28/2014  | Cheers Spirits and Liquor        | \$ | 89.64 |
| 2/28/2014  | Mark/Olga Turnipseed             | \$ | 10.65 |
| 2/28/2014  | Madelina Diaz-Mares              | \$ | 59.24 |
| 2/28/2014  | William L Parent                 | \$ | 31.37 |
| 3/31/2014  | Morgan Karmann                   | \$ | 77.04 |
| 4/30/2014  | Joshua G Sandoval                | \$ | 4.27  |
| 4/30/2014  | Steven/Stephanie Johann          | \$ | 2.02  |
| 4/30/2014  | Mark Laplante                    | \$ | 26.28 |
| 5/30/2014  | Karen Giddens                    | \$ | 25.21 |
| 5/30/2014  | Megan Bailey                     | \$ | 25.04 |
| 5/30/2014  | Jayson/Amanda Cammack            | \$ | 5.23  |
| 6/27/2014  | Mary Elizabeth Stewart           | \$ | 60.00 |
| 7/11/2014  | Pipeline AutoSpa                 | \$ | 20.00 |
| 7/31/2014  | Jun Lu                           | \$ | 31.14 |
| 7/25/2014  | Gage Sharp-Brittian              | \$ | 15.00 |
| 7/25/2014  | Turbo Restaurants LLC            | \$ | 42.23 |
| 7/31/2014  | Meredith Spurrier/Troy Forrest   | \$ | 54.80 |
| 7/31/2014  | Temitayo Harriman                | \$ | 93.76 |
| 7/31/2014  | Carol Houston                    | \$ | 48.18 |
| 7/31/2014  | Alisa Spears                     | \$ | 7.28  |
| 7/31/2014  | Arthur/Terrl Justice             | \$ | 13.69 |
| 8/29/2014  | Salomon Leyva/Jacqueline Bonilla | \$ | 66.87 |
| 8/29/2014  | Donella Randels                  | \$ | 11.19 |
| 9/19/2014  | Rosario Davenport                | \$ | 50.00 |
| 9/30/2014  | Justin/Michelle Zigon            | \$ | 14.23 |
| 9/30/2014  | Gordon Arthur                    | \$ | 80.08 |

|            |                                  |    |        |
|------------|----------------------------------|----|--------|
| 9/30/2014  | Krystal/Reynald Flores           | \$ | 1.39   |
| 9/30/2014  | Mary E. Covington                | \$ | 18.85  |
| 9/30/2014  | Kevin Belter                     | \$ | 29.46  |
| 10/31/2014 | Craig Johnson/Lisa Spitz         | \$ | 14.00  |
| 10/31/2014 | Daniel Waloski                   | \$ | 6.80   |
| 11/26/2014 | Laura Rodriquez                  | \$ | 15.00  |
| 11/26/2014 | Stephanie Rosamond               | \$ | 55.00  |
| 11/30/2014 | Heidi Vanwinkle                  | \$ | 3.80   |
| 11/30/2014 | Casey Ketcham/Tyler Lippert      | \$ | 58.67  |
| 11/30/2014 | Christopher Kurgin               | \$ | 30.86  |
| 11/30/2014 | Eric Grife                       | \$ | 54.60  |
| 11/30/2014 | Calm Dog Campus                  | \$ | 18.87  |
| 12/5/2014  | Cavender's Boot City #43         | \$ | 100.00 |
| 12/31/2014 | Frisco Stone Supply              | \$ | 92.18  |
| 12/31/2014 | Dustin Garrison/Jennifer Whitlow | \$ | 11.80  |
| 12/31/2014 | Justin Johnston                  | \$ | 98.15  |
| 12/31/2014 | Lynda K. Powers                  | \$ | 14.67  |
| 1/23/2015  | Ben Seal                         | \$ | 25.13  |
| 1/30/2015  | David/Novella Loya               | \$ | 21.04  |
| 1/30/2015  | Xiansheng Yuan/Ping Zhang        | \$ | 16.17  |
| 2/27/2015  | Eugene Jenkins/Tierra Brown      | \$ | 1.23   |
| 3/31/2015  | BALL, URIAH/JENNIFER             | \$ | 7.11   |
| 3/31/2015  | ORTEGA, ROGELIO                  | \$ | 33.95  |
| 3/31/2015  | BRADDOM, SYLVIA                  | \$ | 34.64  |
| 3/31/2015  | PIPELINE AUTOSPA                 | \$ | 11.43  |
| 3/31/2015  | XCEED FINANCIAL CREDIT           | \$ | 60.79  |
| 4/30/2015  | DIAZ, ANTONIO/SILVIA             | \$ | 27.03  |
| 4/30/2015  | MEDINA-BRITO, MAUDY/WA           | \$ | 50.75  |
| 4/30/2015  | WHITLEY, DELBERT                 | \$ | 48.85  |
| 4/30/2015  | CHENNAULT, JANA                  | \$ | 20.79  |
| 4/30/2015  | CHEONG, CHUPENG FELICI           | \$ | 18.04  |
| 4/30/2015  | KINGSMAN HOLDINGS LLC            | \$ | 25.28  |
| 5/29/2015  | ZERMENO, DEBBIE                  | \$ | 7.97   |
| 5/29/2015  | BONCEK, ANGELA                   | \$ | 13.84  |
| 5/29/2015  | NGUYEN, LILIAN                   | \$ | 3.66   |
| 5/29/2015  | CRUISE, CHRISTOPHER W            | \$ | 1.95   |
| 6/30/2015  | THAKUR/SINGH, PUSHPESH           | \$ | 34.64  |
| 6/30/2015  | CARDWELL, CHINTHIA               | \$ | 39.62  |
| 6/30/2015  | FREDERICKS, DAKOTA               | \$ | 26.14  |
| 7/1/2015   | WINGFIELD, LAWRENCE P            | \$ | 37.15  |
| 7/31/2015  | HAMILTON/DIAZ, MELISSA           | \$ | 99.46  |
| 7/31/2015  | WHITE, CHARLES/IRENE             | \$ | 26.49  |
| 7/31/2015  | FULSOM\TURNER, ANITA\K           | \$ | 23.99  |
| 7/31/2015  | RAGUSA, COLLIN                   | \$ | 86.80  |
| 7/31/2015  | CEDENO, ILIANA                   | \$ | 38.56  |
| 7/31/2015  | SUDDUTH, VENITA\JAMES            | \$ | 35.88  |
| 8/31/2015  | MARTINEZ, MARIA M                | \$ | 43.91  |

|            |                                |    |       |
|------------|--------------------------------|----|-------|
| 8/31/2015  | JOHNSON, TARA M                | \$ | 54.74 |
| 8/31/2015  | YOUNG, ZIPPORAH/KENNET         | \$ | 35.90 |
| 8/31/2015  | SUDHINI, VINOD                 | \$ | 74.31 |
| 8/31/2015  | QUAGLIERI/ADAMS, GREGO         | \$ | 51.97 |
| 8/31/2015  | AXELROD JANNON, LLC            | \$ | 2.95  |
| 8/31/2015  | GUTIERREZ/DELAS, JUVEN         | \$ | 7.87  |
| 8/31/2015  | HOMES, AISHA                   | \$ | 8.95  |
| 8/31/2015  | NICHOLSON/MINNI, ERIN/         | \$ | 84.81 |
| 8/31/2015  | LEFEBVRE, JANICE               | \$ | 3.94  |
| 8/31/2015  | WILLIAMSON/RESC, DAVID         | \$ | 77.06 |
| 9/30/2015  | RAPER, MARK R                  | \$ | 7.44  |
| 9/30/2015  | JACKSON, BRITTANY\AUST         | \$ | 89.19 |
| 9/30/2015  | DAVIS, JOHN H                  | \$ | 8.13  |
| 9/30/2015  | ALLEN, LINDA                   | \$ | 3.62  |
| 10/30/2015 | BENDETTI, JACK A               | \$ | 88.39 |
| 10/30/2015 | LEWIS, PORSCHA D               | \$ | 20.03 |
| 10/30/2015 | BENTO, MARCOS P                | \$ | 98.05 |
| 10/30/2015 | NELSON/ASCHERL , ALICI         | \$ | 96.62 |
| 11/30/2015 | VALDIVIEZO, UZZIEL             | \$ | 26.84 |
| 11/30/2015 | RUIZ\COTTEN, PATRICIA&         | \$ | 11.85 |
| 11/30/2015 | RENTAL WORKS PLUS              | \$ | 2.75  |
| 11/30/2015 | TRAN/ETHERIDGE , QUANG         | \$ | 56.86 |
| 11/30/2015 | AGEE, JANET I                  | \$ | 66.57 |
| 12/31/2015 | HOANG, CORY                    | \$ | 92.47 |
| 1/29/2016  | GILLIS, PATRICK/CHRISS         | \$ | 20.76 |
| 1/29/2016  | ESTATE OF DORIS JEAN J         | \$ | 36.28 |
| 2/29/2016  | SPEARS/HILTON, ALISA/B         | \$ | 32.44 |
| 2/29/2016  | MEDINA\ADAMS, JOSHUA\D         | \$ | 5.42  |
| 2/29/2016  | WADE, LEAH/COLE                | \$ | 61.12 |
| 2/29/2016  | STROUD/FOSTER, BRANDON         | \$ | 23.76 |
| 2/29/2016  | TIMMONS, ASHLEY/RENE           | \$ | 23.55 |
| 2/29/2016  | CANCINO, LETICIA/DANIE         | \$ | 12.18 |
| 7/2/2015   | CHEDDARS CASUAL CAFE           | \$ | 15.00 |
| 10/2/2015  | FREDY CRUZ                     | \$ | 75.00 |
| 10/16/2015 | WATER 4U LLC                   | \$ | 35.00 |
| 10/30/2015 | LONE STAR CAR WASH             | \$ | 25.50 |
| 10/30/2015 | WATER 4U LLC                   | \$ | 52.50 |
| 12/31/2015 | JOHNNA HUTH                    | \$ | 15.00 |
| 2/5/2016   | LAUREN TARRER                  | \$ | 3.53  |
| 3/31/2016  | VUGGUMUDI/MERED, KAMAL         | \$ | 72.76 |
| 4/29/2016  | ULRICH/LECLAIRE, TINA/         | \$ | 42.86 |
| 4/29/2016  | ATA CONSTRUCTION               | \$ | 6.60  |
| 4/29/2016  | BUTLER, BRANDON/MARY           | \$ | 94.85 |
| 5/6/2016   | ADVANCE AUTO PARTS LAKEPOINT 5 | \$ | 66.20 |
| 5/31/2016  | BRANDON, WHITNEY T             | \$ | 15.29 |
| 5/31/2016  | AVERY, NINA A                  | \$ | 38.05 |
| 5/31/2016  | ROSALES, SUSANA                | \$ | 53.61 |
| 5/31/2016  | CURTIS, ANITA                  | \$ | 9.91  |

|            |                          |    |       |
|------------|--------------------------|----|-------|
| 6/30/2016  | CARTER, CHRISTINA/SETH   | \$ | 14.86 |
| 6/30/2016  | JONES, EARL/CHOISCE      | \$ | 74.76 |
| 7/29/2016  | HOFFMAN, MATTHEW/AMAND   | \$ | 97.91 |
| 7/29/2016  | WARD, WHITMAN W          | \$ | 27.46 |
| 9/30/2016  | HELPPIE-SCHMIED, RICHA   | \$ | 1.10  |
| 9/30/2016  | MITCHELL, MARY E         | \$ | 46.55 |
| 9/30/2016  | DELGADO, WILLIAM/MARTH   | \$ | 6.96  |
| 9/30/2016  | SHIAO, PATRICIA          | \$ | 2.47  |
| 9/30/2016  | YEAGER, KIMBERLY         | \$ | 9.30  |
| 10/14/2016 | DENNIS BESSIRE           | \$ | 35.00 |
| 10/31/2016 | BYRD, LEIGH              | \$ | 26.09 |
| 12/30/2016 | LOLLAR, JASMINE          | \$ | 14.64 |
| 12/30/2016 | MIKSCH, DANIEL J         | \$ | 30.66 |
| 1/6/2017   | JOSEPH FUENTES           | \$ | 60.00 |
| 1/13/2017  | SADE WHITE               | \$ | 5.00  |
| 1/31/2017  | REFUND: WINSTON, RAVEN N | \$ | 57.45 |
| 2/3/2017   | LONE STAR CAR WASH       | \$ | 19.99 |
| 2/28/2017  | ERTZNER, ARDYTH M        | \$ | 17.18 |
| 2/28/2017  | BRETENSTEIN/JEF, TOMMY   | \$ | 22.87 |
| 3/3/2017   | LONE STAR CAR WASH       | \$ | 25.50 |
| 4/28/2017  | PEREZ/HERNANDEZ, BLANC   | \$ | 10.58 |
| 4/28/2017  | CASH, CELESTE            | \$ | 6.26  |
| 4/28/2017  | ROGERS, JENNIFER L       | \$ | 6.17  |
| 4/28/2017  | PRAK/VEGA, MOLLY/JOSEP   | \$ | 51.37 |
| 4/28/2017  | JELANI AI, LLC           | \$ | 2.00  |
| 4/28/2017  | MARIA & SONS INVESTMEN   | \$ | 5.42  |
| 5/26/2017  | ISSAC RICH               | \$ | 25.00 |
| 5/31/2017  | LAMARRE, RAYMOND G.      | \$ | 17.28 |
| 5/31/2017  | COLEMAN/COBERT , SARAH   | \$ | 92.41 |
| 5/31/2017  | STANG/AVANT/YOU, BRAND   | \$ | 25.63 |
| 6/30/2017  | CARPENTER, LISA/SCOTT    | \$ | 34.00 |
| 6/30/2017  | BOLIN, RICKY             | \$ | 1.90  |
| 6/30/2017  | CRUZ/FRANCO, PAULA/ MA   | \$ | 14.77 |
| 6/30/2017  | PONKEY/HYBIAK, LINDSAY   | \$ | 30.54 |
| 7/21/2017  | DEBORAH WOOD             | \$ | 7.78  |
| 7/28/2017  | SHANA WHITE              | \$ | 24.00 |
| 7/31/2017  | DONELSON/GRIFFI, DREW/   | \$ | 20.61 |
| 7/31/2017  | WILLIS, PETER/JENNIFER   | \$ | 39.71 |
| 7/31/2017  | HESTER, ELIZABETH/RICK   | \$ | 53.39 |
| 8/31/2017  | PHIMMASENE, NOUKANE      | \$ | 9.96  |
| 8/31/2017  | VOLLMAR, PRISCILLA/MIC   | \$ | 21.47 |
| 8/31/2017  | STOCKTON, HANNAH         | \$ | 5.31  |
| 9/29/2017  | 5TH STREET INVESTMENTS   | \$ | 50.27 |
| 9/29/2017  | CAIN, DAVE               | \$ | 6.13  |
| 9/29/2017  | 5TH STREET INVESTMENTS   | \$ | 16.97 |
| 9/29/2017  | DEWEES/KORMOS, OLIVIA/   | \$ | 1.63  |
| 10/27/2017 | APRIL THOMAS             | \$ | 6.00  |
| 10/27/2017 | BRIAN BICKMORE           | \$ | 6.00  |

|            |                        |    |       |
|------------|------------------------|----|-------|
| 10/31/2017 | BOODHAWANI, ALEEM      | \$ | 8.35  |
| 10/31/2017 | CHEN, JIANDING         | \$ | 12.47 |
| 11/30/2017 | STEINKE, MICHAEL/MEGAN | \$ | 2.35  |
| 12/29/2017 | HARVEY, TODD           | \$ | 48.12 |
| 12/29/2017 | GALLOSA, CLAUDIA LUISA | \$ | 15.31 |
| 12/29/2017 | NOORIZADEH, EMAD       | \$ | 8.95  |
| 1/19/2018  | SLEVIN, TIM            | \$ | 35.22 |
| 1/31/2018  | PINE PROPERTIES LLC    | \$ | 13.11 |
| 1/31/2018  | STANDIFER, TONIA       | \$ | 14.47 |
| 1/31/2018  | HERSEY, WES            | \$ | 1.03  |
| 2/9/2018   | VALENTE ROMERO-RICO    | \$ | 10.00 |
| 2/28/2018  | WOODARD, GEORGIA       | \$ | 6.46  |
| 2/28/2018  | LAFFOON, JEFF          | \$ | 7.55  |
| 3/9/2018   | BUJAR HAJRO            | \$ | 50.00 |
| 3/23/2018  | CHARLENE GOVENDER      | \$ | 6.00  |
| 3/23/2018  | RON PHIFER             | \$ | 6.00  |
| 3/29/2018  | BALTSAN, BENAYHOU      | \$ | 4.51  |
| 3/29/2018  | HERNANDEZ, PABLO       | \$ | 36.81 |
| 3/29/2018  | HOUSEWRIGHT, STEPHANIE | \$ | 77.31 |
| 3/29/2018  | F & M PROPERTIES       | \$ | 28.86 |
| 3/29/2018  | FENNING/MCBEE, KEELEY/ | \$ | 5.84  |
| 4/30/2018  | FRANCO/PEREZ, LEROY/JU | \$ | 23.15 |
| 4/30/2018  | THOMPSON\BASPED, AMAND | \$ | 14.68 |
| 4/30/2018  | MOSS/BENTLEY, ETHAN/AM | \$ | 17.29 |
| 5/31/2018  | NYAGWENCHA/LUBB, EDINA | \$ | 72.26 |
| 6/1/2018   | CHAMPION WINDOWS       | \$ | 75.00 |
| 6/29/2018  | SRIRAMULA, HARSHA      | \$ | 40.33 |
| 6/29/2018  | KLOEUNG/LENG, CHOTH/KI | \$ | 21.22 |
| 6/29/2018  | JOHNSON, ROOSEVELT     | \$ | 3.13  |
| 6/29/2018  | BETSINGER, JAMES M     | \$ | 27.20 |
| 6/29/2018  | THE B.R.O GROUP, LLC   | \$ | 11.77 |
| 6/29/2018  | ALVAREZ/ORTIZ, MARIA/J | \$ | 59.41 |
| 7/13/2018  | CLAUDIA JACKMAN        | \$ | 8.00  |
| 7/31/2018  | HUTCHINGS/GIBSO, AUTUM | \$ | 3.07  |
| 8/27/2018  | CHEONG, CHUPENG        | \$ | 25.86 |
| 8/31/2018  | PILLAI, ARJUNAN        | \$ | 91.47 |
| 8/31/2018  | COX/MARES, GREGORY/CLA | \$ | 6.56  |
| 8/31/2018  | JALBERT/SURRITT, NICOL | \$ | 83.42 |
| 8/31/2018  | TABOR, PHILLIP/SARA    | \$ | 15.33 |
| 8/31/2018  | COKER, JUSTIN/COURTNEY | \$ | 42.51 |
| 9/20/2018  | JENKINS/HUDKINS, JESSI | \$ | 47.45 |
| 9/28/2018  | LEE, BREA/ALEX         | \$ | 5.57  |
| 10/31/2018 | KLINE\WALTON, PRESTON\ | \$ | 4.60  |
| 10/31/2018 | MORALES/ALVARAD, ERIKA | \$ | 47.60 |
| 10/31/2018 | KOOYMAN, FELICIA       | \$ | 11.49 |
| 10/31/2018 | LIVA, DEBRA            | \$ | 13.40 |
| 10/31/2018 | TEXANS BROTHERS BBQ    | \$ | 77.05 |
| 10/31/2018 | ECHEVERRI, CLAUDIA     | \$ | 15.35 |

|            |                                 |    |       |
|------------|---------------------------------|----|-------|
| 11/16/2018 | SAMANTHA MARIE TUFFIN           | \$ | 30.00 |
| 11/30/2018 | WILLSON, KRISTY                 | \$ | 66.35 |
| 12/31/2018 | OPEN DOOR/DALLAS HOMES          | \$ | 23.51 |
| 12/31/2018 | VEMULA/AULAKH, MAHESH/          | \$ | 3.57  |
| 12/31/2018 | KENT, GINA                      | \$ | 56.13 |
| 1/31/2019  | TAYLOR/RICHARDS, WILLI          | \$ | 2.55  |
| 1/31/2019  | MOLDOVAN, DORIS                 | \$ | 14.46 |
| 2/15/2019  | BRIAN SMITH                     | \$ | 50.00 |
| 2/28/2019  | BENTLEY/ZEBROSK, PREST          | \$ | 51.17 |
| 2/28/2019  | MILLENDER, NORMAN/MICH          | \$ | 31.65 |
| 2/28/2019  | JOHNSON, ROOSEVELT              | \$ | 4.53  |
| 2/28/2019  | SANDERS, HEATHER                | \$ | 95.49 |
| 2/28/2019  | HANCOCK, ADAM                   | \$ | 19.28 |
| 2/28/2019  | SMITH, CHRISTOPHER S            | \$ | 75.17 |
| 2/28/2019  | HOLLOWAY\MURPHY, WESTO          | \$ | 78.24 |
| 3/8/2019   | HOLLOWAY/MINOR , TERRY          | \$ | 49.15 |
| 3/8/2019   | ORCA PROPERTIES, LLC            | \$ | 24.67 |
| 3/8/2019   | MCCLENDON/BAYRA, GABRI          | \$ | 28.21 |
| 3/8/2019   | FROST, JOHNNIE & DEBRA          | \$ | 36.95 |
| 3/8/2019   | SMITH, JOSHUA I                 | \$ | 5.12  |
| 3/21/2019  | SINCLAIR, BRIAN K               | \$ | 30.33 |
| 3/21/2019  | CLAIBORNE, CHANCE G             | \$ | 3.13  |
| 3/29/2019  | GONZALEZ/KORAKI, IVAN/JOANNA    | \$ | 38.55 |
| 3/29/2019  | TY LINTHICUM                    | \$ | 10.00 |
| 4/18/2019  | ANIESHA EVANS                   | \$ | 20.00 |
| 4/30/2019  | MOCK, IAN                       | \$ | 26.51 |
| 4/30/2019  | SAUNDERS, MARK                  | \$ | 43.81 |
| 4/30/2019  | KUECKER, JORDAN/CODY            | \$ | 4.45  |
| 5/31/2019  | FIELD ASSET SERVICES L          | \$ | 32.52 |
| 5/31/2019  | WYSNER, TORIA                   | \$ | 28.62 |
| 5/31/2019  | WESTHOVEN/STREE, PATRICK/JOSEPH | \$ | 57.11 |
| 6/25/2019  | RAJA BROTHERS CO.               | \$ | 6.50  |
| 6/25/2019  | JAGODA, TIMOTHY                 | \$ | 3.05  |
| 6/25/2019  | LUKE/HOPKINS, STEPHANIE/LOGAN   | \$ | 59.22 |
| 6/25/2019  | GRUSZKA/WYZYKOW, BOZENA/YACEK   | \$ | 94.94 |
| 6/25/2019  | RODRIGUES, ALESSANDRO           | \$ | 35.83 |
| 7/19/2019  | ATCHUTA VUNNAM                  | \$ | 45.00 |
| 7/31/2019  | TURNER, PAULA                   | \$ | 20.24 |
| 7/31/2019  | HOWELL/KELLEY, MEGAN/WILLIAM    | \$ | 10.65 |
| 7/31/2019  | HART, CRYSTAL                   | \$ | 44.40 |
| 8/30/2019  | OLSON, TREVOR/ELIZABET          | \$ | 4.53  |
| 8/30/2019  | ROSENBERG, BRIAN/NANCY          | \$ | 10.16 |
| 8/30/2019  | WHITEFORD III, WILLIAM          | \$ | 17.16 |
| 8/30/2019  | HARRELL, BOBBY W                | \$ | 87.03 |
| 8/30/2019  | NOVAK, LINDA                    | \$ | 44.38 |
| 8/30/2019  | CHAPMAN, STEVEN                 | \$ | 34.40 |
| 8/30/2019  | BROCKMAN, BLAISE                | \$ | 22.94 |
| 9/25/2019  | JOHNSON/HARRELL, RYAN/          | \$ | 1.07  |



|            |                                   |    |       |
|------------|-----------------------------------|----|-------|
| 9/25/2019  | GILL/VENKATESHW, PRABH            | \$ | 25.75 |
| 9/25/2019  | DICKSON, ERINIA                   | \$ | 22.33 |
| 9/25/2019  | RODRIGUEZ, CHELSEY                | \$ | 13.96 |
| 10/3/2019  | FUERMAN, JAIME/JILLIAN            | \$ | 75.46 |
| 10/4/2019  | BLAKE POOL                        | \$ | 50.00 |
| 10/4/2019  | NICHOLAS MCLEAN                   | \$ | 28.00 |
| 10/17/2019 | NECULCEA, MARIAN/ANCA             | \$ | 11.73 |
| 10/18/2019 | SANDRA STACY                      | \$ | 50.00 |
| 10/31/2019 | ABDELLATIF, ODAI                  | \$ | 10.24 |
| 11/29/2019 | LOMBARD, MICHAEL/VICTO            | \$ | 10.23 |
| 11/29/2019 | ALSTON/WHITE, SHONTE'/            | \$ | 22.60 |
| 11/29/2019 | IGLESIAS, MARICELA                | \$ | 8.48  |
| 11/29/2019 | BOWMAN/BLAKENEY, EMMA/            | \$ | 47.57 |
| 11/27/2019 | JONATHAN SUTTON                   | \$ | 50.00 |
| 12/31/2019 | ELMER, MATTHEW/KIMBERL            | \$ | 6.28  |
| 12/31/2019 | CHANG, JOSEPH                     | \$ | 15.85 |
| 12/31/2019 | BARTOLO, OSCAR                    | \$ | 33.63 |
| 12/31/2019 | KEMP/SUHORSKY, JUSTIN             | \$ | 31.47 |
| 12/31/2019 | DEGRATE/MOORE, LORENIA            | \$ | 16.48 |
| 1/23/2020  | N 2 HOMES, INC                    | \$ | 5.80  |
| 1/31/2020  | ORELLANA/TORRES, SAUL/MARLIN      | \$ | 60.75 |
| 1/31/2020  | LIND, MARY/JOSHUA                 | \$ | 1.16  |
| 1/31/2020  | ESTATE OF, ADELAIDA G.            | \$ | 96.29 |
| 1/31/2020  | BABY BEAU TRUST                   | \$ | 7.15  |
| 1/31/2020  | TONYA NELSON                      | \$ | 6.00  |
| 2/28/2020  | HODGES/ARMSTRON, SUSAN/BRADLEY    | \$ | 79.93 |
| 2/28/2020  | HERMENING/MARIA, JENNIFER/MATTHEW | \$ | 89.45 |
| 2/28/2020  | ABRAHAMSEN, PATRICK               | \$ | 11.74 |