

City of The Colony
Unclaimed Property As of 6/19/2019

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.

5/9/2008	Peter Evans	\$	60.00
5/30/2008	Kenneth R Watkins	\$	52.25
6/30/2008	Dahlia E Hamm	\$	39.91
7/18/2008	Kristi Kline	\$	40.00
7/31/2008	Steve Owens	\$	9.63
7/31/2008	Marcia Levy	\$	36.28
7/31/2008	Mark R Jones	\$	7.82
8/29/2008	Jacqueline/Will Jamme	\$	8.16
8/29/2008	James/Tanja Ward	\$	9.76
8/29/2008	Patsy R Sanders	\$	53.05
8/29/2008	Johnathan H Arnolds	\$	25.97
9/30/2008	Johnny/Shannon Pierce	\$	34.68
9/30/2008	Joshua K Hubbard	\$	84.98
9/30/2008	Teresa Page	\$	47.42
9/30/2008	Miguel Guzman	\$	12.42
10/31/2008	Jose Miguel Quinones	\$	6.58
11/28/2008	Alex Mathews	\$	3.24
12/31/2008	Angelina Soto-Araiza	\$	55.17
2/20/2009	Lone Star Car Wash	\$	39.75
3/31/2009	Juan/Alejandr Lazcano	\$	14.10
4/27/2009	Phillip/Irene Bagby	\$	7.63
4/27/2009	Kelly Cassidy	\$	41.76
5/15/2009	Claudia Gallosa	\$	18.00
5/29/2009	Bradley D Crump	\$	87.63
6/5/2009	Eagle Postal Center #29	\$	21.88
6/12/2009	Eagle Postal Center #29	\$	19.23
6/29/2009	Eagle Postal Center #29	\$	56.23
6/30/2009	David/Alphy Hoskins	\$	11.62
6/30/2009	Rosendo Flores	\$	14.11
7/31/2009	Dennis Bradford	\$	17.83
7/31/2009	Amanda D Torres	\$	5.89
7/31/2009	James A Perkins	\$	26.69
8/31/2009	Julie L Mitchell	\$	52.70
8/31/2009	Cory S Newman	\$	75.47
9/29/2009	Kenneth Evenson	\$	24.23
9/29/2009	Terra Bell	\$	11.14

9/29/2009	Zeller Wolfgang	\$	6.91
11/30/2009	Steven Lively	\$	65.08
11/30/2009	Doug Ludlam	\$	66.72
12/31/2009	Bertha/Terranc Turner	\$	2.22
2/26/2010	Jason/Krystal Burgess	\$	34.46
3/31/2010	Marta/Eleaz Rodriguez	\$	15.74
3/31/2010	Ray S Ramirez	\$	18.48
3/31/2010	Juan/Judith Martinez	\$	8.50
6/30/2010	Karthik Thirugnanam	\$	10.00
6/30/2010	Shannon Logan	\$	69.54
6/30/2010	Justin Georgieff	\$	42.65
6/30/2010	Fernando L Urieta	\$	13.08
7/30/2010	Chris B Pickle	\$	18.69
7/30/2010	Eric/Lynne Weatherly	\$	28.66
7/30/2010	Randy Barden	\$	6.58
7/30/2010	Brenda/John Waters	\$	17.11
7/30/2010	Pamela J Cline	\$	44.37
8/31/2010	Jennifer E Cormican	\$	48.57
8/31/2010	Roccal Jones	\$	66.48
9/30/2010	B Carrier	\$	28.10
10/29/2010	David Siller	\$	8.15
10/29/2010	Lea A Heaton	\$	46.25
11/30/2010	Christopher Cleveland	\$	99.69
12/30/2010	Sonja Kemp	\$	14.63
1/31/2011	Edwin Torres	\$	15.15
2/28/2011	Nicolae/Delia Leafu	\$	1.57
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
1/31/2018	MILES-MILLER, MONICA	\$	18.83
2/9/2018	VALENTE ROMERO-RICO	\$	10.00
2/28/2018	WOODARD, GEORGIA	\$	6.46
2/28/2018	LAFFOON, JEFF	\$	7.55