



# EXCESS FUNDS As of 6/14/2024



15	EXCESS AMOUNT	SALEDATE	FIRST NAME	MIDDLE	LAST NAME	SITUS ADDRESS	CITY	ZIP CODE
15 178 03 056	\$1,719.92	6/4/2019	OTIS	LEE	RUTHERFORD JR	417 PASLEY AVE	ATLANTA	30316
15 080 02 077	\$23,589.47	7/2/2019	ESTATE OF EMERSON HEAD		HEAD	3421 ALMAND ROAD	ATLANTA	30316
18 073 01 031	\$1,040.05	7/2/2019	ESTATE OF WILLIAM EVERITT KING		KING	708 SHEPPARD ROAD	STONE MOUNTAIN	30083
18 334 01 176	\$13,308.70	7/2/2019	RIDGEWOOD		HEIGHTS CORP	4139 PARSONS DRIVE	ATLANTA	30341
15 057 07 011	\$169.15	9/3/2019	DEXTER	S	BERASSA	3575 OAKVALE ROAD; SUITE 105	DECATUR	30034
15 081 06 002	\$14,964.39	9/3/2019	ESTATE OF MRS O P MORRIS		MORRIS	3233 WOODSTOCK ROAD SE	ATLANTA	30316
16 075 04 020	\$6,246.24	9/3/2019	BANK OF AMERICA			5796 PAR FOUR CT	LITHONIA	30038
15 081 02 014	\$57.24	11/5/2019	NEW HOPE METHODIST CHURCH			1024 PLUMA DRIVE SE	ATLANTA	30316
16 088 04 084	\$6,859.73	11/5/2019	BUNNYCOW LLC			6071 REGENT MNR	LITHONIA	30058
16 127 01 025	\$5,563.67	11/5/2019	ESTATE OF JOSEPH D YOUNG		YOUNG	1077 CROOKED CREEK RD	LITHONIA	30058
16 128 03 058	\$271.85	11/5/2019	BARKS DESIGN LLC			1008 PINE RIDGE DRIVE	STONE MOUNTAIN	30087
18 046 04 129	\$3,455.62	11/5/2019	VISION HOME CONSTRUCTION INC			473 JOINTER AVE	SCOTSDALE	30079
15 170 13 055	\$4,092.41	12/3/2019	ESTATE OF IVYLYN L GIRARDEAU		GIRARDEAU	2632 GLENVALLEY DRIVE	DECATUR	30032
16 009 02 034	\$4,813.22	12/3/2019	RE INVESTOR SOLUTIONS INC			11 QUAIL RUN	DECATUR	30035
16 055 02 004	\$29.21	12/3/2019	EILEEN		DALEY	2568 FAIRINGTON PKWY	LITHONIA	30038
15 093 11 101	\$10,014.47	5/4/2021	JAIK INVESTMENTS LLC			3284 HARVESTER WOODS ROAD	DECATUR	30034
15 093 11 102	\$6,613.24	5/4/2021	JAIK INVESTMENTS LLC			3292 HARVESTER WOODS ROAD	DECATUR	30034
15 167 01 025	\$18,709.56	5/4/2021	DOROTHY	M	HEARD	1853 ROSEWOOD ROAD	DECATUR	30032
18 092 07 004	\$32,448.65	5/4/2021	MARINERS VILLIAG CONDOMINIUM			1024 MARINERS CT	STONE MOUNTAIN	30083
18 233 04 043	\$304,868.21	5/4/2021	SUBASH	R	KUCHIKULLA	2623 LAKE FLAIR CIR NE	ATLANTA	30345
16 029 09 010	\$96,674.42	6/1/2021	ESTATE OF CHARLES J POLVINO		POLVINO	5031 STONEY POINT CIR	STONE MOUNTAIN	30088
16 046 01 098	\$7,718.10	6/1/2021	ANNMARIE		PLUMMER-BAILEY	3954 E SADDLERIDGE DRIVE	LITHONIA	30038
16 074 06 003	\$14,354.76	6/1/2021	BIG DOG TOWING LLC			7 TIBURON DRIVE	LITHONIA	30038
18 014 06 065	\$8,625.61	6/1/2021	ESTATE OF DALE L WATSON		WATSON	558 S RAYS ROAD	STONE MOUNTAIN	30083
15 072 03 001	\$32,910.94	7/6/2021	HONG RUI LLC			13101 WALDROP CV	DECATUR	30034
16 074 07 016	\$10,199.45	7/6/2021	TOSHA		DEACON	113 TIBURON CT	LITHONIA	30038
18 021 01 115	\$147,309.99	7/6/2021	DONALD	E	HOLT	569 SIMONE WAY	STONE MOUNTAIN	30087
15 089 05 008	\$71,482.13	9/7/2021	HAMID		BRICHI	3213 PANTHERS TRACE	DECATUR	30034
15 122 06 066	\$16,801.98	9/7/2021	EDGAR		DUNCAN	3232 ABBEYWOOD DRIVE	DECATUR	30034
15 156 03 001	\$6,002.57	9/7/2021	YARED	BEEWKETU	KASEG	2229 TITAN RIDGE DRIVE	DECATUR	30035
18 009 24 005	\$28,003.21	9/7/2021	CBC INVESTMENTS INC			330 OHM AVE	AVONDALE ESTATES	30002
18 068 11 027	\$7,669.68	9/7/2021	ABDULKADIR		AHMED	6722 BAYNES HILL CIR	CLARKSTON	30021
18 092 08 025	\$48,510.37	9/7/2021	DOROTHY	JANE	WITHERS	913 PARK GATE PL	STONE MOUNTAIN	30083
18 186 03 139	\$4,465.01	9/7/2021	ESTATE OF HATTIE W NEW		NEW	4131 PINE VALLEY ROAD	TUCKER	30084
18 291 08 054	\$103,475.65	9/7/2021	NANCY	JEAN	BREWER	4053 WOODRIDGE WAY	TUCKER	30084
15 101 01 005	\$12,652.54	10/5/2021	STEVEN	EDWARD	BRIEN	3632 FREDA CT	DECATUR	30034
16 074 08 092	\$10,457.38	10/5/2021	PATRICIA	ANN	MARSHALL	3078 PARC LORRAINE	LITHONIA	30038
16 137 08 011	\$5,314.30	10/5/2021	NANCY	L	KENNEDY	2703 WMS GRANT REYNOLDS DRIVE	LITHONIA	30058
16 141 02 013	\$15,568.23	10/5/2021	DONOVAN		SQUIRES	6794 ROCKLAND ROAD	LITHONIA	30038
16 199 02 027	\$5,683.08	10/5/2021	ESTATE OF ROBERT J BREEZLEY		BREEZLEY	2228 MARGARET CT	LITHONIA	30058
18 046 03 222	\$8,030.51	10/5/2021	ESTATE OF SALLIE RILEY		RILEY	3227 ALTACREST DRIVE	SCOTSDALE	30079
18 073 01 161	\$6,370.41	10/5/2021	SABRINA		YOUNG	5274 SHEPPARD LANE	STONE MOUNTAIN	30083
18 125 06 001	\$13,666.62	10/5/2021	ORI CONSULTING LLC			5266 KENNEDY LANE	STONE MOUNTAIN	30083
16 057 02 062	\$38.50	5/3/2022	REGINALD	LANIER	COLLINS	5696 MILLER GROVE ROAD	LITHONIA	30058
18 071 01 027	\$67,604.82	5/3/2022	FREMONT INVESTMENT AND LOAN		DEUTSCHE BANK NATIONAL TRUST	680 LAUREN PKWY	STONE MOUNTAIN	30083
12 228 02 008	\$25,320.31	6/7/2022	HAMILTON MORT CORP			4763 R AMSLER ROAD	ELLENWOOD	30294
16 074 14 036	\$45,283.90	6/7/2022	HOLLYWOOD 9 LLC			3201 FAIRINGTON VILLAGE DRIVE	LITHONIA	30038



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15	EXCESS AMOUNT	SALEDATE	FIRST NAME	MIDDLE	LAST NAME	SITUS ADDRESS	CITY	ZIP CODE
16 088 04 032	\$7,792.86	6/7/2022	KAP	SUK	SIMS	5963 SUTCLIFFE SQ	LITHONIA	30058
16 152 04 001	\$37,159.51	6/7/2022	SHANIQUA		CAULDWELL	6901 MAGNOLIA STREET	LITHONIA	30058
18 355 01 012	\$214,722.28	6/7/2022	ESTATE OF JAMES H DEMPSEY		DEMPSEY	4598 TILLY MILL ROAD	ATLANTA	30360
15 119 02 026	\$1,178.17	7/5/2022	ESTATE OF MARIANNE SCHRIMSHER		SCHRIMSHER	2527 R WHITES MILL ROAD	DECATUR	30032
16 218 03 082	\$2,054.91	7/5/2022	WAYNE THOMAS GROUP INC			2443 HARMONY RIDGE CT	LITHONIA	30058
15 089 01 021	\$81,889.84	9/6/2022	PERIMETER EAST INDUSTRIAL PARK			3078 N LANIER PKWY L	DECATUR	30034
15 146 12 019	\$135.85	9/6/2022	REGINALD		SOUTHERN	2032 R COVERDALE DR REAR	ATLANTA	30316
15 192 02 035	\$5,392.23	9/6/2022	HARRY		GRAHAM	1800 S. HAIRSTON RD	STONE MOUNTAIN	30088
15 196 08 009	\$127,493.29	9/6/2022	WILVIA	M	KILLINGSWORTH	3882 W HILDA CIRCLE	DECATUR	30035
15 200 12 006	\$6,657.75	9/6/2022	ESTATE OF ASHWIN SHAH		SHAH	2937 MONTEREY DR	DECATUR	30032
15 203 03 063	\$22.10	9/6/2022	ERIC	ALEXANDER	UNOLD	0 OAKRIDGE AVE SE	ATLANTA	30317
15 212 04 099	\$7,210.76	9/6/2022	SPRINGDALE CAPITAL LLC			0 ELVAN AVE	ATLANTA	30317
15 220 09 014	\$31,333.24	9/6/2022	ESTATE OF WILLIS A BAILEY		BAILEY	3804 COVINGTON HWY	DECATUR	30032
16 027 03 015	\$15,542.61	9/6/2022	DAVIDA	MARIA	ROBERTS	2020 S. HIDDEN HILLS PKWY	STONE MOUNTAIN	30088
16 035 01 086	\$2,855.88	9/6/2022	MUIRFIELD COMMUNITY ASSOC			1422 MUIRFIELD DRIVE	STONE MOUNTAIN	30088
16 035 01 120	\$5,145.90	9/6/2022	MUIRFIELD COMMUNITY ASSOC			1459 MUIRFIELD DRIVE	STONE MOUNTAIN	30088
16 127 09 006	\$528.94	9/6/2022	CARRIAGE POINT HOMEOWNERS ASSOCIATION			6490 BATTERY PT	STONE MOUNTAIN	30087
16 153 08 047	\$20,801.07	9/6/2022	BRENDA		PHILPOT	7068 HAMMOND WAY	LITHONIA	30058
18 089 29 024	\$1,431.42	9/6/2022	R AND D LLC			911 2ND ST S	STONE MOUNTAIN	30083
18 091 10 046	\$5,932.60	9/6/2022	HIDDEN MEADOWS HOMEOWNERS ASSOCIATION INC			1071 THORN WOODS LN	STONE MOUNTAIN	30083
18 091 10 072	\$6,566.62	9/6/2022	HIDDEN MEADOWS HOMEOWNERS ASSOCIATION INC			1090 THORN WOODS LN	STONE MOUNTAIN	30083
18 091 10 073	\$8,466.62	9/6/2022	HIDDEN MEADOWS HOMEOWNERS ASSOCIATION INC			1092 THORN WOODS LN	STONE MOUNTAIN	30083
16 071 09 042	\$177.94	11/1/2022	WELBORN ROAD COMMON TENANCY			2275 WELLBORN ROAD	LITHONIA	30058
16 088 03 019	\$16,335.11	11/1/2022	PAMELA		JAMES	2743 PENWOOD PLACE	LITHONIA	30058
16 104 08 040	\$90,287.87	11/1/2022	DENISE		JENKINS	6348 WELLINGTON WALK WAY	LITHONIA	30058
18 044 09 042	\$26,279.76	11/1/2022	ESTATE OF EINAR PEARSON SUNDBERG		SUNDBERG	625 RIDGECREEK DRIVE	CLARKSTON	30021
18 224 01 020	\$12,123.90	11/1/2022	NOAH		DOSS	4488 LAWRENCEVILLE HWY	TUCKER	30084
18 379 01 202	\$16,118.66	11/1/2022	ALBEMARLE INC			5545 MARTINA WAY	ATLANTA	30338
15 058 06 002	\$1,982.73	12/6/2022	GAVIN		SANFORD	3524 SLEEPING FAWN KNL	DECATUR	30034
15 132 03 027	\$133,106.39	12/6/2022	DEBBIE		PACE	2397 TIFFANY PLACE	DECATUR	30035
16 002 05 045	\$79,357.61	12/6/2022	REBECCA	DARLENE	STEPHENS	1121 VILLAGE MAIN ST	STONE MOUNTAIN	30088
16 074 04 015	\$38,244.03	12/6/2022	YIHONG		YANG	15 WILLOWICK DRIVE	LITHONIA	30038
18 015 06 061	\$157,583.17	12/6/2022	ELIZABETH		BIZUNCH	605 ALLGOOD RD	STONE MOUNTAIN	30083
18 044 09 034	\$48,424.94	12/6/2022	ALVIN	B	MARBLE	615 RIDGECREEK DR	CLARKSTON	30021
18 046 03 037	\$4,490.53	12/6/2022	JAMES		GRESHAM	3195 ROBINSON AVE	SCOTTDALE	30079
18 051 21 025	\$179,808.49	12/6/2022	JUDITH		GOTTESMAN	483 SHERMAN WAY	DECATUR	30033
18 141 15 003	\$95,793.16	12/6/2022	LAURA A HONTGAS REVOCABLE LIVING TRUST		HONTGAS	1374 ORCHARD PARK DR	STONE MOUNTAIN	30083
18 341 10 001	\$14,143.87	12/6/2022	DAVID		CHESTNUT	2625 HOMELAND DR	ATLANTA	30360
06 307 01 032	\$2,107.70	5/2/2023	THOMAS		MORGAN	5264 ARRIE WAY	ATLANTA	30360
15 174 08 067	\$2,909.67	5/2/2023	W C		ELLINGTON	694 R CLIFTON RD S	ATLANTA	30316
15 181 05 018	\$12,717.64	5/2/2023	ZION TASHKENT		TASHKENT	2451 MEMORIAL DR	ATLANTA	30317
15 255 04 002	\$68,836.70	5/2/2023	MRS JOHNNIE	H	RICHARDSON	672 ROWLAND RD	STONE MOUNTAIN	30083
16 074 14 039	\$55,151.30	5/2/2023	WILSHIRE 63 LLC			3204 FAIRINGTON VILLAGE DR	LITHONIA	30038
18 027 01 176	\$282,676.68	6/6/2023	PAMELA		HUNTER	7048 GLEN COVE LANE	STONE MOUNTAIN	30087
18 203 06 112	\$425,620.76	6/6/2023	YUCHEN		WEI	3163 RUTTER DR; LOT 31	ATLANTA	30345
15 121 02 002	\$5,788,505.97	7/5/2023	3000 EMBER DRIVE CV2021 LLC			3000 EMBER DR	DECATUR	30034
15 220 01 096	\$185,775.05	7/5/2023	BAMA PROPERTIES LLC			1119 OAKWOOD MANOR CT	DECATUR	30032



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15	EXCESS AMOUNT	SALEDATE	FIRST NAME	MIDDLE	LAST NAME	SITUS ADDRESS	CITY	ZIP CODE
16 067 01 031	\$2,279.42	7/5/2023	HUNT VALLEY INC			20 R HUNT VALLEY DR	LITHONIA	30058
15 062 03 006	\$9,245.73	9/5/2023	ESTATE OF WALTER DIXON		DIXON	3659 RADCLIFFE BLVD	DECATUR	30034
15 106 10 020	\$129,888.49	9/5/2023	LEE	HOWARD	MAYS JR	2830 PETERSBURG CT	DECATUR	30034
15 140 02 018	\$92,500.26	9/5/2023	COOL ENTERPRISE HOLDINGS LLC			2022 COOK RD	DECATUR	30032
15 155 06 015	\$144,070.49	9/5/2023	ESTATE OF WILLIAM R L MOSELEY		MOSELEY	3414 HYLAND DR	DECATUR	30032
15 169 01 048	\$143,843.97	9/5/2023	OLIVIA	SNIDER	NIX	1957 DON JUAN LN	DECATUR	30032
15 192 02 010	\$8,176.59	9/5/2023	ELVIA		PELAYO	1828 S HAIRSTON RD	STONE MOUNTAIN	30088
15 220 09 015	\$35,494.23	9/5/2023	1162 PORTER ROAD TRUST			1162 PORTER RD	DECATUR	30032
16 077 10 021	\$1,242.82	9/5/2023	SALEM WOODS PROPERTIES INC			3365 BRAMBLEVINE CIR	LITHONIA	30038
16 077 10 022	\$938.33	9/5/2023	SALEM WOODS PROPERTIES INC			3371 BRAMBLEVINE CIR	LITHONIA	30038
16 077 10 023	\$2,966.68	9/5/2023	SALEM WOODS PROPERTIES INC			3377 BRAMBLEVINE CIR	LITHONIA	30038
16 167 08 031	\$115,915.42	9/5/2023	ELEANOR	NOREEN	HAYGOOD	7217 UNION GROVE RD	LITHONIA	30058
18 126 18 032	\$48,762.83	9/5/2023	PETER		ABBAH	1151 RANKIN ST 6 B	STONE MOUNTAIN	30083
15 058 05 032	\$16,461.26	11/7/2023	HARVESTING HOMESTEADS LLC			3283 BLAZING PINE KNL #A	DECATUR	30034
15 108 10 046	\$6.53	11/7/2023	CHOICES OUTREACH INC.			2905 MEADOWVIEW DR SE	ATLANTA	30316
15 116 09 082	\$16,111.14	11/7/2023	JOHNNY RINGO HOLDINGS LLC			2697 FLAGSTONE DR SE	ATLANTA	30316
15 194 12 018	\$6,285.19	11/7/2023	KEITH		MOSER	1548 ALLGOOD RD	STONE MOUNTAIN	30083
18 046 01 007	\$15,022.45	11/7/2023	ROKIAH	BINTI S	ANSARY	649 WARREN AVE	SCOTTDALE	30079
18 046 03 087	\$9,286.15	11/7/2023	SCOTT	JOHN	GILBERT	3171 ALTACREST DR	SCOTTDALE	30079
18 063 07 006	\$6,379.79	11/7/2023	STONEY RIVER CONSTRUCTION SE INC			755 REVEREND D L EDWARDS DR	DECATUR	30033
16 009 03 022	\$37,789.35	4/2/2024	LAKESIDE OF DEKALB INC			2764 SHELL BARK RD	DECATUR	30035