A	В	D	E	J	K
, Highlighted parcels funds are still available to make claim on, but have pending claims.	Updated 02/23/2017				
NAME OF BUYER	PARCEL NUMBER	OWNER	SITUS	EXCESS FUNDS	TAX SALE MONTH/YEAR
3 TONY MOUSSA ELIA	R3007 766	FLOWERY BRANCH DEVELOPMENT LLC	1930 LILY STEM TRL	\$ 289.31	AUG 2011
, IRIE INVESTMENTS/DAVE VAZ	R6066 125	KILGORE KARIN J	2049 MCDANIELS BRIDGE RD	\$ 3,551.35	AUG 2011
5 MOHAMMED SHAMIM	R6109 041	NATIONAL MORTGAGE GROUP	RIVER DR	\$ 301.43	AUG 2011
6 MYONG B. LIM	R6218 067	PORATH LLC	CRESCENT DR		AUG 2011
7 M. SHAHID KHAN	R5027 063	SANCTUARY HOMES INC	GREENVALLEY RD	\$ 723.86	OCT 2011
8 BALOGUN OLUFEMI AB	R7117 175	BOWEN FAMILY HOMES, INC	2237 STAUNTON DR	\$ 620.81	DEC 2011
g Dhanalakshimi M. Shukla & Gurubachan Gothra Signh	R7302 079D	PALMOUR OMA	MONTGOMERY LA	\$ 331.07	DEC 2011
10 PJS' GOLDEN PARACHUTE LLC	R5048 576	RICHARDSON HOUSING GROUP INC	OAKLAND RD	\$ 72.86	MAR 2012
11 DEBORAH RICHMOND	R6020 205	FEDERAL NATIONAL MORTGAGE ASSO	3514 BROXTON LN	\$ 949.51	MAY 2012
MIKE HAMILTON	R7083 006A	WHITE CATHERINE G	1085 TAB ROBERTS RD	\$ 973.42	MAY 2012
12 FENG YAN	R7293 185	HERRINGTON JOSHUA P	200 OLD SWIMMING POOL RD	\$ 411.44	MAY 2012
14 CYPRESS PROPERTY GROUP	R7337 175	ROUSH SCOTT L	5750 AUSTIN GARNER RD	\$ 1,856.13	MAY 2012
15 JOHN B. ADAMS	R5027 094	SANCTUARY HOMES INC	2347 LENORA CHURCH RD		JUN 2012
				\$ 8.31	
16 GILSON MOTTA	R7073 188	ABU-SHAWAREB HASSAN M	1460 RACQUET CLUB DR	\$ 6.65	JUN 2012
17 NR DEED, LLC, AN INDIANA CORPORATION	R6157 305	TEAGUE MONIKA MARIE	617 JOHNS WAY	\$ 185.76	DEC 2012
18 FRANCESCA GOINS	R6173B074	BOBB ASWAD	1026 WUTHERING WAY	\$ 60.20	DEC 2012
IS KRISNA INVESTMENT LLC	R6197 007	HOLCOMBE JACK	PIRKLE RD	\$ 349.91	DEC 2012
20 NR DEED, LLC, AN INDIANA CORPORATION	R6254 269	STEVENS BERNADINE D	2931 QUEENS CT	\$ 55,162.74	DEC 2012
THOMAS ELAKATT	R7294C006	TERRELL JAMES RICHARD	151 NORTH CHURCH ST	\$ 2,754.61	DEC 2012
22 LONG RIVER INVESTMENTS INC	R5147 125	RODRIGUEZ AUGUSTINE & A ALISA	101 NEAL BLVD	\$ 285.48	DEC 2012
22 LUSINE H WHITFIELD	R7351 127	FEDERAL HOME LOAN MORTGAGE CORP	6268 STEWART RIDGE WALK	\$ 618.21	DEC 2012
24 NEST EGG PROPERTIES	R5101 322	T & A INVESTMENT GROUP INC	ROSEBUD RD	\$ 5,379.76	MAR 2013
25 DOVER PLACE CONDOMINIUM ASSOCIATION	R6173 002	HOWELL STEVE	1064 INDIAN TRAIL LILBURN RD	\$ 1,296.44	MAR 2013
26 NOOR INVESTMENTS HOLDINGS LLC	R6218 067	PORATH LLC	CRESCENT DR	\$ 140.77	MAR 2013
27 RAJESH PATEL (KRISNA INVESTMENT LLC) GRP IN	R7232 051	BURNETT HOLDING CO PROP GRP IN	OLD SUWANEE RD	\$ 572.90	MAR 2013
28 MOHAMMED A FAIYAZ	R6190 034A	DEUTSCHE BANK NATIONAL TRUST COMPANY	6296 OAKWOOD CIR	\$ 219.80	JUN 2013
GWINNETT COUNTY 2013-06 TRUST - STUART SYLVESTOR TRUSTEE	R7042 003B	DOWNS MABLE	1368 HERRINGTON RD	\$ 11,885.58	JUN 2013
JAMES E MOON	R7042 023	PYLANT FRANK ETAL	HERRINGTON RD	\$ 2,840.96	JUN 2013
31 THE AMERICAN HOME REIT PURCHASES 1, LLC	R7349 080	CUSTOM ONE DEV RIVERSIDE LLC	1015 RIVERSIDE WALK XING	\$ 496.99	JUN 2013
		MACEIRA MARINES	4585 ANNISTOWN RD		
32 KIM NGAN LE	R6027 109				JUL 2013
33 PHILLIP & SHARON HOLLAND	R6057 208	TWIN ENTERPRISES INC	2387 DAKOTA TRL	\$ 13,011.72	JUL 2013
34 REINIER PEREZ	R5040 195	RODDY ROY R JR	1932 COLONY OAKS DR	\$ 300.94	DEC 2013
35 STEVEN L & RITA L ZIGLER	R5047 084	RICHARDSON HOMES INC	213 WINDSOR DR	\$ 520.83	DEC 2013
36 SCHUBERT PROPERTIES LLC	R5124 011	BYRD E E MRS	COOPER RD	\$ 932.95	DEC 2013
37 ELNORA GORGE LLC	R6108 018	WALROND WARREN	3337 RAE PL	\$ 206.59	DEC 2013
38 ELNORA GORGE LLC	R6226A080	GALINDO MARIA	2340 BEAVER RUIN RD UN 21	\$ 11,504.87	DEC 2013
30 RAM 66 INC	R7258 387	BLACKHAWK BUILDERS INC	1247 MAGNOLIA PATH WAY	\$ 865.85	DEC 2013
40 LONG RIVER INVESTMENTS INC.	R6057 028M	ERWIN NELLDEN	2184 DAVIS RD	\$ 2,938.67	APR 2014
41 LONG RIVER INVESTMENTS INC.	R6192C015	SATTERLEE SVETLANA	1281 BRANCH DR	\$ 19,497.26	APR 2014
4 AARM PROPERTIES	R7039 089			\$ 3,141.23	APR 2014
		BOYLAN TIM	2980 DOWRY DR		
43 LONG RIVER INVESTMENTS INC.	R7266 287	LAVERDE NIDIA	4621 AMBERWYCK CT	\$ 9,133.67	APR 2014
44 SEEMA FAIYAZ	R1002 401	WYNDHAM PARK COMMUNITY ASSN	2540 WYNDHAM PARK DR	\$ 23.95	JUN 2014
45 FAWN SHE	R6154 500	TROUNG BINH MINH ETAL	3230 OAKTREE PARK DR	\$ 100,029.56	JUN 2014
46 PFS GROUP LLC	R6213 066	TRANSWESTERN PINNACLE CTR LAND	PINNACLE WAY	\$ 31,938.34	JUN 2014
47 TINA STEVENSON	R7053 123	MAULDINS LAKE HOA INC	1139 NATHAN MAULDIN DR	\$ 959.85	JUN 2014
48 NR DEED, LLC	R7117 378	GEER KAREN H	1204 BROOKHAVEN CIR	\$ 155,937.28	JUN 2014
LEE AND COMPANY LLC (AN ALABAMA COMPANY)	R5019 013	JAMES A HAYES	54 ARNOLD RD	\$ 6,680.07	JUL 2014
50 STONEFIELD INVESTMENT FUND III, LLC	R6046 095	PAMELA J BAPTISTE	4386 REBEL CT	\$ 66,357.43	JUL 2014
5. SADRUDDIN KABANI	R3002A313	VILLAGES AT HAMILTON MILL ASSOCIATION INC	2065 HAMILTON CREEK PKWY	\$ 1,556.31	DEC 2014
51 ORDINORDIN NADANI 5. LIISA JORGENSEN HAMPTON	R5028 039	WELDON A NASH JR	2706 RAVENWOOD DR	\$ 190.95	DEC 2014
32				-	
53 TRACY MERCIER	R7290 113	GWINNETT DEKALB RLTY ETAL	5039 HIDDEN BRANCH DR	\$ 4,450.37	DEC 2014
s4 WHITE TREE MUNICIPAL CAPITAL LLC	R7296 082	LULA SMITH HANKS	363 BONA RD	\$ 6,453.69	DEC 2014
55 CHARLES E & GAIL P SMITH	R7296 086	MAMIE NEAL ROBINSON	361 BONA RD	\$ 3,653.31	DEC 2014
56 LONG RIVER INVESTMENTS INC.	R5095 010	HINES TINA MARIE	1275 OLD LOGANVILLE RD	\$ 2,784.52	APR 2015
57 LONG RIVER INVESTMENTS INC.	R6101 001A	KING CHARLES ETAL	608 COLE DR	\$ 16,096.96	APR 2015
58 LONG RIVER INVESTMENTS INC.	R6007 002	RIED ROSA BELL BLACKMON	4180 BLACKMON RD	\$ 3,238.42	JUL 2015
ENCORE ASSETS LLC	R6323 047	BENFORD R HOLDBROOKS	3215 CRAIG DR	\$ 104,470.27	DEC 2015
SHOULTINGTON WEST HOA	R3003B037	MICHELLE CHAMBERS A/K/A MICHELLE ANDREA CHAMBERS JEAN & LINTON, LORNA	4059 GREEN GABLES TRCE	\$ 0.77	JUN 2016
61 DEED CO, LLC	R5228 065	ROSEBERRY JUDY a/k/a JUDITH W ROSEBERRY	3150 SPINCASTER WAY	\$ 86,786.25	
01					JUL 2016
62 FLORA ASSETS LLC	R6031 080	NOLEN MICHAEL C ESTATE & HEIRS KNOWN & UNKNOWN OF	3185 VILLAGE GLEN TRL	\$ 69,538.85	JUL 2016
63 HARI REALTY LLC	R6061 017	STONE MOUNTAIN OUTPARCEL LLC	2075 ROCKBRIDGE RD	\$ 66,835.97	JUL 2016
54 JACK HSIAO & LEE HWA HSIAO	R4346B102	MCLEROY HELEN	568 LAKE DR	\$175.26	DEC 2016
65 R & P ENTERPRISES GROUP LLC	R5080 195	DESHAZER BENNY Jr	484 FIELDSTREAM WAY	\$1,300.90	DEC 2016
R & P ENTERPRISES GROUP LLC	R5140 019	CAGLE DANIEL M	339 CRANE DR	\$937.12	DEC 2016
₆₇ R & P ENTERPRISES GROUP LLC	R5140 069	CAGLE DANIEL M	CRANE DR	\$937.12	DEC 2016
19/1		15.5	1	Ψ337.12	250 2010

Gwinnett County Tax Commissioner Excess Funds

	A	В	D	E	J	K
2	NAME OF BUYER	PARCEL NUMBER	OWNER	SITUS	EXCESS FUNDS	TAX SALE MONTH/YEAR
68 R & P ENT	TERPRISES GROUP LLC	R5140 070	CAGLE DANIEL M	369 LOCKRIDGE LN	\$937.12	DEC 2016
69 A & S REP	PAIRS & REMODELING LLC	R5151 041	MCKLEEN LLC	141 GATES MILL DR	\$3,017.19	DEC 2016
70 MARVIN M	M MALDONADO	R5173 321	MILTON RIDGE LLC	925 PAPER CREEK DR	\$1,792.48	DEC 2016
71 A & S REP	PAIRS & REMODELING LLC	R5276 103	BROOKTON COMMUNITY ASSOC	2525 FORTUNE DR	\$746.11	DEC 2016
72 R & P ENT	TERPRISES GROUP LLC	R6017 001A	CARTER KATIE H ETAL	3460 HUTCHINS PL	\$527.39	DEC 2016
73 SUSAN CL	LITES	R6031 352	CHANGE TO HUMANITY INC	3125 HALL GARDEN RD	\$533.92	DEC 2016
74 AUBURN N	MILL INVESTMENT GROUP LLC	R6190 082	SMITH NORMA E	1076 GALE DR	\$44,525.74	DEC 2016
75 BANNY ED	DGUARDO FLORES CHAVEZ	R6245 328	PRICE EULA MAE	5942 OAK RD	\$32,032.60	DEC 2016
76 ZESHAN H	HU & ZHUBI LIU	R6246A044	LLOYD MARY STATON	4496 DEBORAH DR	\$37,103.72	DEC 2016
77 HARVEST	ASSESTS LLC	R6305A001	AGUDELO RICHARD NELSON	6467 APPLETREE WAY	\$60,634.43	DEC 2016