



**NASSAU COUNTY TREASURER
2018 COURT AND TRUST FUNDS
SCHEDULED FOR ESCHEATMENT TO N.Y.S.O.U.F.
AS ABANDONED PROPERTY 3/31/18**

FOLIO	DEP.DATE	INDX#	CASE TITLE	COURT	ORIG AMT
14532	1/7/2014	345578/A	ESTATE OF HIRAM TORRES	SURROGATE	22,259.22
14539	1/29/2014	1370/12	ANDREA P DAVIS VS SOL COHEN AKA GROSSMAN COHEN	DISTRICT	1,905.38
14540	1/30/2014	4024/13	LYNN MCCARTHY VS DANIEL W BYTHWOOD DDS PC	DISTRICT	50.00
14544	2/25/2014	1523/13	INC VILLAGE OF GARDEN CITY VS SANDRA FERRANTE	DISTRICT	50.00
14545	2/25/2014	3513/13	DANIELLE LEE ABOLAFIA VS MIRIAM NATHAN	DISTRICT	3,587.44
14548	3/11/2014	603373/13	JONATHAN AND MINA GRAY VS MARIO TOLISANO AND HOWARD BIRNBACH	SUPREME	2,500.00
14550	3/28/2014	345578/A	P.A. AS ADMINISTRATOR OF THE ESTATE OF HIRAM TORES	SURROGATE	33.46
14551	3/28/2014	360394/A	P.A. AS ADMINISTRATOR OF THE ESTATE OF ANNE ROMANO	SURROGATE	37,415.91
14552	3/28/2014	SC217/09	JOSE ORTIZ VS PIERRE WYVENER	DISTRICT	2,000.00
14553	3/28/2014	7299/13	L&L ASSOCIATES HOLDING CO VS JACQUES D MOREL	SUPREME	54,683.56
14557	3/31/2014	314272	PUBLIC ADMINISTRATOR OF NASSAU AS ADMIN OF THE ESTATE OF MARY WHEELLOCK	SURROGATE	323,928.52
14558	4/4/2014	3937/09	L&L ASSOCIATES HOLDING CORP VS BARBARA KERN	SUPREME	30,284.25
14559	4/8/2014	8369/12	RAYMOND NARDO VS ENA BACQUIE, BARBARA LITTREAN	SUPREME	9,000.00
14560	4/10/2014	2013-375064	ESTATE OF JUNE L CANTONA	SURROGATE	2,500.00
14564	4/16/2014	6066/12	L&L ASSOCIATES HOLDING CORP VS MARGARET M LANDON, ANTHONY DERIGGI	SUPREME	100,179.29
14566	4/17/2014	LT5644/13	PATRICIA PFEIFFER VS CARLA SMALL	DISTRICT	250.00
14577	5/6/2014	344944	ESTATE OF MANUELA BENITEZ	SURROGATE	43,252.00
14581	5/15/2014	12-009510	JUMBO INVESTMENTS VS JUDITH FICALORA, WELLS FARGO BK, NATIONAL ASSOC, SUCCESSOR TO FIDELITY UNION BANK	SUPREME	46,852.91
14583	5/15/2014	ML14000245	A DILEMME CONTRACTING INC VS 50 FRED LANE INC	SUPREME	1,762.33
14586	5/29/2014	4409/13	FLORENCE RISMAN VS ROBERT MALCOLM BARR,DORIS T. BARR,NYS DEPT OF TAX. & FINANCE,EMERALD ISLE FUND	SUPREME	29,633.21
14587	6/5/2014	13505/13	INTERNATIONAL SHOPPES INC,INTER. SHOPPES LLC, INTER. VALLEY STREAM HOLD. LLC VS LYNN GARTNER DUNNE & COVELLO LLP	SUPREME	100.00
14588	6/5/2014	343663/B	ESTATE OF HOSNI YOUSEF	SURROGATE	307.56
14589	6/5/2014	7970/12	L&L ASSOC HOLD CORP VS VERONICA WALSH, ET AL	SUPREME	68,042.58
14590	6/5/2014	34515/A	ESTATE OF MILTON HOOD	SURROGATE	18.33
14591	6/5/2014	8207/11	L&L ASSOC. HOLD. CORP VS JOHN A CURRY, ET AL	SUPREME	845.50
14595	6/17/2014	9527/10	BETHPAGE FEDERAL CREDIT UNION VS MARIA DISTRIA;SALVATORE DISTRIA ETC	SUPREME	85,058.14
14600	7/2/2014	11074/10	ZORNES, PETER VS WINTHROP UNIVERSITY HOSPITAL,LI HYPERBARIC & WOUND CARE MEDICAL ASSOC NY HOSPITAL	SUPREME	5,000.00
14606	7/9/2014	344683A	ESTATE OF BRUCE BROWN	SURROGATE	24,273.08



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14608	7/17/2014	1647/14	OSCAR M PEREZ;SONIA PEREZ VS DANIEL W BYTHEWOOD DDS PC	DISTRICT	50.00
14611	7/22/2014	2227/13	MARK SIMMONS DBA MARK F SIMMONS VS RONNIE MANDLER AND BEST ENERGY POWER LLC	DISTRICT	535.00
14614	7/22/2014	13640/12	SASS MUNI V DTR BY AND THROUGH ITS COLLATERAL AGENT, US BANK VS ANTHONY CHAVIES,CHARISE SMITH-CHAVIES, CITIBANK	SUPREME	4,856.43
14616	7/29/2014	16961/10	L&L ASSOC HOLD CORP VS NEIL CROWLEY, ETC. ET AL	SUPREME	17,500.00
14617	7/29/2014	20851/08	BANK OF AMERICA NA VS GENEVIEVE MUNRO;LOLA MUNRO	SUPREME	128,793.74
14619	8/6/2014	333171/D	ESTATE OF SEYMOUR PRICE	SURROGATE	36,486.31
14620	8/6/2014	302600/B	ESTATE OF SALVATORE RUSSO	SURROGATE	98,916.38
14624	8/12/2014	7068/12	FRAN GILBERT & HOWARD KAUDER VS KAREN GARRETT-CRIDER;SLM EDUCATION CREDIT FINANCE CORP, WELLS FARGO BANK	SUPREME	3,122.52
14629	9/12/2014	LT3452/14	1400 OLD COUNTRY ROAD LLC VS MATTHEW S SEIDNER ESQ PC	DISTRICT	8,395.52
14630	9/12/2014	2011-366637/A	ESTATE OF PAULINE L CLEMENT FBO EDWIN E WALKER	SURROGATE	189,351.13
14631	9/12/2014	302600/B	ESTATE OF SALVATORE RUSSO FBO ROBERT RUSSO	SURROGATE	11,637.23
14632	9/12/2014	SC1568/14	ANN ROMANO VS MILLENIUM SUPERSTORE LTD	DISTRICT	50.00
14635	9/12/2014	2010-361344/A	ESTATE OF JOHN SWORD FBO HILLARY HUITT & KRISTYNA SWORD JOLANTA	SURROGATE	28.67
14636	9/12/2014	355562/B	ESTATE OF HARRINGTON HARRIS FBO JEFFREY VIVIAN	SURROGATE	33.98
14637	9/12/2014	ML14000421	DEER PARK STAIR BUILDING & MILLWORK INC. VS KARLAK, MICHAEL; KARLAK, COLLEEN; CPC CONTRACTING	SUPREME	2,518.60
14638	9/12/2014	LT2606.14	ALDRICH MANAGEMENT CO LLC VS SWIM WORLD POOLS & SPAS INC	DISTRICT	1,500.00
14639	9/12/2014	601643/14	STATE FARM FIRE & CASUALTY CO VS MARNIE SURILLO, RAYMOND SURILLO	SUPREME	1,969,725.88
14640	9/19/2014	7112/12	L&L ASSOCIATES HOLD CORP VS CHARLES N. SMALLWOOD AS TRUSTEE OF THE MILDRED LOUISE SMALLWOOD FAMILY IRR TRUST	SUPREME	13,207.40
14644	10/1/2014	312089C	ESTATE OF DOUGLAS M KIBBLE	SURROGATE	55.28
14645	10/7/2014	6272/13	COW BAY HOUSING DEV FUND CO INC VS BUNN KENNETH, JOHN & JANE DOE	DISTRICT	1,000.00
14646	10/7/2014	1012/14	PARK AVENUE OPERATING CO LLC VS GEORGE COSTELLO	DISTRICT	50.00
14647	10/7/2014	4271/14	SHAKILA CARUSO VS VIJAY JAIKERAN	DISTRICT	70.00
14648	10/7/2014	2344/14	BEATRICE MERCHANT VS ANDY'S WOODFIELD SERVICE	DISTRICT	50.00
14649	10/7/2014	5023/12	SASS MUNI V DTR BY AND THROUGH ITS COLL AGENT US BANK VS KENNETH M STUART,SHARMAINE SOOKDEO-CRESPO ETC	SUPREME	89,471.50
14651	10/30/2014	2372/13	JOHN LIPPA VS JOE DEVITA, EMPIRE POINT BOATING CTR	DISTRICT	93.24
14658	11/20/2014	4171/14	INGRID CALBIO VS CRYTAL BUTCHER	DISTRICT	250.00
14665	12/2/2014	8509/13	U.S. BANK,CUST. FOR TOWER DBW VS SONYA LYONS, EXECUTRIX OF THE ESTATE OF SOPHIE MATUSEVICH	SUPREME	67,259.46
14666	12/10/2014	3038/12	CAROL ANN FITZSIMMONS VS DAVID M GREEN ESQ, STEPHEN RALPH WASSERMAN, ESQ	DISTRICT	4,057.28



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14667	12/10/2014	5031/10	FLEET HOLDINGS, 1 LLC ET AL VS SALVATORE SIMONELLI ET AL	DISTRICT	7,500.00
14668	12/10/2014	5032/10	FLEET HOLDINGS, 1 LLC ET AL VS SALVATORE SIMONELLI ET AL	DISTRICT	7,500.00
14670	12/10/2014	5785/13	FLORENCE RISMAN VS JOHN WHEELER	SUPREME	156,936.84
14671	12/16/2014	368841/C	ESTATE OF ANGELA FECKER	SURROGATE	36,579.15
14675	12/24/2014	14378/13	DIANA M CONKLIN VS ANTHONY V STANCO	DISTRICT	3,259.39