



**NASSAU COUNTY TREASURER  
2019 COURT AND TRUST FUNDS  
SCHEDULED FOR ESCHEATMENT TO N.Y.S.O.U.F.  
AS ABANDONED PROPERTY 3/31/19**

COURT	FOLIO	DEP.DATE	INDEX#	CASE TITTLE	ORIG AMT
DISTRICT	14677	1/7/2015	2826/14	ADAM HERTZ VS LAURA CASALE	\$ 50.00
SURROGATE	14681	1/14/2015	343203/C	ESTATE OF PAUL LANGA	\$ 33.11
DISTRICT	14682	1/28/2015	1829/14	ERIC HEISCHOBBER VS ALISON HEISCHOBBER	\$ 2,518.45
SUPREME	14687	1/28/2015	2013/12	L&L ASSOC HOLDING CORP VS PATRICIA C SCHINE, USA, NEW YORK STATE DEPT TACATION ETC	\$ 930,475.07
DISTRICT	14690	2/5/2015	6542/13	PARK LAKE RESIDENCES,LP VS ROBERT LIGHTFOOT, LAMAR LAWS, JOHN & JANE DOE	\$ 1,440.00
SUPREME	14691	2/10/2015	10008/13	ELM CAPITAL LLC VS RICHARD M SIBREL, KGF FEDERAL CREDIT UNION	\$ 15,000.00
SURROGATE	14694	2/24/2015	361042/A	ESTATE OF LIONEL MATTHEWS	\$ 31,307.86
SUPREME	14695	2/24/2015	18502/10	BOARD OF DIRECTORS OF H. CLUB HOMEOWNERS ASSOC INC VS THOMAS HECKSTALL, DEBORAH HECKSTALL ETC	\$ 106,934.64
SUPREME	14699	3/10/2015	4499/13	ELM CAPITAL LLC VS SUSAN L NUNZIATA;GLENN W O'GRADY;PATTERSON ENERGY GROUP	\$ 82,859.24
SUPREME	14700	3/12/2015	4948/11	ELM CAPITAL LLC VS SAMUEL B POWERS	\$ 161,930.56
SUPREME	14702	3/18/2014	4447/14	L&L ASSOC HOLD. CORP. VS EQUIVEST,INC., NYS DEPT. OF TAX. & FIN.; PATRICIA J WEHR	\$ 4,146.32
DISTRICT	14703	3/20/2015	4351/14	M&Z ASSOCIATES 1 LLC VS UNION NATURE LLC	\$ 8,717.62
SUPREME	14705	3/25/2015	3647/11	L&L ASSOC HOLD. CORP. VS EDWARD LUI, U.S. Of A.; NY STATE DEPT OF TAX AND FIN.	\$ 530.00
SUPREME	14707	4/9/2015	2155/13	DYER TRUST 2012-1 VS GLOBAL WORLD REALTY INC;ZUBLI,HARON;JOORY,DANIEL;GENEVA FACTORS INC;OXYGEN INC	\$ 250.00
SURROGATE	14710	4/22/2015	315165/P	TRUSTEE OF LAMBRINI KOUTOULAS	\$ 89.00
SUPREME	14712	4/29/2015	9263/07	WELLS FARGO BANK, NA AS TRUST. FOR ACE SEC. CORP. HOME EQUITYLOAN TRUST VS ROBERT H. DANIELS. III ETC.	\$ 12,380.73
SURROGATE	14716	5/20/2015	353925/B	ESTATE OF JOSEPH KUTIL	\$ 3.04
DISTRICT	14717	5/21/2015	2048/08	BRUCE CASTELBALANCO VS ANTHONY A MOORE	\$ 509.97
SUPREME	14719	5/29/2015	3341/13	U.S. BANK CUSTODIAN VS BFS-1 LLC	\$ 60,722.94
DISTRICT	14724	6/10/2015	1862/15	JACOBS 420 DOUGHTY LLC VS BRYANS QUALITY PLUS LLC	\$ 3,200.00
SUPREME	14735	6/25/2015	5888/14	L&L ASSOC HOLD CORP. VS ERIC FELTES, PENNY COLON, USOFA, NEW YORK STATE DEPT OF TAX & FIN ETC	\$ 159,006.14
SUPREME	14736	6/26/2015	ML14000151	DELFINO INSULATION CO INC VS IMMERSO, MICHAEL & MARYANN	\$ 5,302.16
DISTRICT	14739	6/26/2015	1554/14	QUALTECH CORPORATION VS LEILANI ZUTRAU	\$ 571.87
DISTRICT	14741	7/3/2015	2921/09	ARMANDO QUIROZZ VS MARIA Y. LOZANO	\$ 772.95
SUPREME	14744	7/9/2015	604271/15	ST. JOHNS ELECTRIC, INC. VS FLORES, DONNA R	\$ 500.00
SUPREME	14745	7/9/2015	7031/13	FLORENCE RISMAN VS PATRICIA DAVIS, PERSSENA DAVIS, NY STATE DEPT OF TAX & FIN. ETC	\$ 27,114.02
SUPREME	14748	7/16/2015	8930/11	FLORENCE RISMAN VS NELLIE RUTH CONNOR & LINDA HARRISON AKA LINDA HAIRSTON	\$ 47,203.92
DISTRICT	14749	7/21/2015	1278/15	PAUL D PRIOLO VS KENNETH J READY	\$ 50.00
SUPREME	14751	7/21/2015	2602/14	ONEWEST BANK NA VS IDIALOUS FURLOW AKA IDIALOURS HARRIS FURLOW ETC	\$ 37,623.43
SUPREME	14753	8/11/2015	5226/12	EMIGRANT BANK (FKA EMIGRANT SAVINGS BANK) VS CHRISTINE SCHWAGER, LEE SCHWAGER	\$ 4,788.37
SUPREME	14757	8/19/2015	14690/13	WELLS FARGO BANK, N.A. VS HOWARD LEE POPLINGER, AKA HOWARD L POPLINGER;DISCOVER BANK;BANK OF AMERICA ETC.	\$ 46,247.58



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SUPREME	14758	8/19/2015	ML15000306	DOOR AUTOMATION CORP VS CENTRAL NASSAU PROFESSIONAL ASSOC	\$ 459.48
DISTRICT	14759	8/25/2015	1768/15	RICHARD JOSEPH BRICAULT VS JOSE ALFONSO PINEDA ETC.	\$ 1,799.68
SUPREME	14762	8/25/2015	ML15000158	TRISTANO & WISSING INC.; BEST TECH PLUMBING VS BARAY FRIEDMAN PENSION PLAN; SOLO GROUP LLC	\$ 3,150.00
SUPREME	14763	9/3/2015	3839/12	WELLS FARGO BANK, N.A., SUCCESSOR BY MERGER TO WACHOVIA MORT. VS GERMAINE CANAL, ET AL	\$ 2,285.10
SUPREME	14764	9/3/2015	ML15000229	M PETER CONSTRUCTION CORP VS HASELTON, ROBERT & CAREN	\$ 6,519.05
SUPREME	14779	11/17/2015	2015601786	ENTERPRISE RADIOLOGY PC DBA WASHINGTON HEIGHTS IMAGING VS CDP HOLDINGS GRP LLC & LONG ISLAND RAD. ASSOC. PC	\$ 80,000.00
SUPREME	14780	11/17/2015	6079/15	GARNETM MONDEZIE VS ANDREW ASAMOAH	\$ 11,700.00
DISTRICT	14783	11/25/2015	2625/15	MEGAN MARION LARKIN VS JEFFREY WEINBAUM	\$ 50.00
SUPREME	14787	12/7/2015	8154/15	BROOKLYN HEARING ASSOC INC & EDWARD L ALEO VS NICOLE T NICHOLAS AKA NICOLE NICHOLAS-BURRELL	\$ 1,000.00
DISTRICT	14791	12/14/2015	1984/15	MARC D SOLOMON VS DOUGLAS CONNELL; ISLAND LANDSCAPES & DEVEL. INC.	\$ 4,715.00
DISTRICT	14792	12/14/2015	3418/15	BEDELL TERRACE APTS LP VS LAVETTE HUFF; JOHN DOE; JANE DOE	\$ 1,500.00
DISTRICT	14793	12/22/2015	5043/15	JUAN M CORONA VS LOLA WALKER; MARLINE WALKER; EVERETT WALKER; JOHN & JANE DOE	\$ 1,000.00
DISTRICT	14794	12/28/2015	2943/15	THIRD NASSAU GROUP VS STEVEN Z AISENBAUM; XYZ CORP	\$ 2,664.00