



NASSAU COUNTY TREASURER
2017 COURT AND TRUST FUNDS
SCHEDULED FOR ESCHEATMENT TO N.Y.S.O.U.F.
AS ABANDONED PROPERTY 3/31/21

FOLIO	DEP.DATE	INDEX#	CASE TITLE	ORIGINAL AMT
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
14906	10/2/2016	1256/07	EMIGRANT MORTGAGE COMPANY INC VS ROBIN B HARTMAN, MICHAEL HARTMAN, HARTMAN FAMILY TRUST	47,537.59
14931	1/2/2017	608274/15	METROPOLITAN LIFE INSURANCE CO VS MARIA MAIKOWSKI & DAWN MAIKOWSKY AS TRUSTEE FOR BRITTANY MARIE MAIKOWSKY & ZACHARY THOMA	42,918.49
14932	1/4/2017	LT2763/16	PHULMATI BUNSIDHUR VS ENDA KING, ROY KING	1,900.00
14936	1/5/2017	6542/13	ARCHANA BARTHVAL VS ANTHONY MASONE JR, THE PEOPLE OF THE STATE OF NY, COMMISSIONER OF TAX & FIN OF NYS, NASSAU COUNTY TREAS	182,059.66
14940	1/25/2017	9838/15	L&L ASSOCIATES HOLDING CORP VS NELIDA LOEWENTHAL	251,187.25
14944	2/8/2017	605379/16	DIANA CAMPUZANO, AVI ELISHIS & GREGG SALZMAN VS NEAL SHER, MICHAEL ENGELBERG & THE AMERICAN CENTER FOR CIVIL JUSTICE	2,000.00
14945	2/28/2017	2172/15	TOWER DBW II TRUST 2012-1 VS ADMINISTRATOR OF VETERANS AFFAIRS ; CAROLYN PRICE	67,698.10
14948	3/2/2017	9779/09	M&T BANK F/K/A MANUFACTURERS & TRADERS TRUST CO VS FREDERICK MYERS; MICHELLE MYERS; DEUTCHE BANK NATIONAL TRUST CO	153,680.72
14949	3/2/2017	1943/16	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS THOMAS P O'GARA	61,062.76
14950	3/2/2017	1215/12	PARKER WAICHMAN LLP VS MICHELLE MAURO, DAVID KRANGLE, ANDRES ALONSO & ALONSO KRANGLE LLP	27,926.77
14951	3/6/2017	11073/15	PERRY BOWMAN HOLDING CORP VS RLOON INVESTORS LLC; RICARDO GOURSAHAB	361.47
14953	3/10/2017	5295/15	DBW TL HOLDCO 2013 LLC VS CHARLES BENEDETTI, CHERYL BENEDETTI, DENNIS MUNCH	166,122.58
14954	3/10/2017	1952/16	L&L ASSOCIATES HOLDING CORP VS DANIEL ADAM, OLYMPIA ADAM, GENNARO SCHIANO, JOYCE SCHIANO	90,162.24
14956	3/10/2017	600466/17	VEHICLE SEIZURE - 2005 HONDA ACCORD V.I.N. 1HGCM56415A121275 - OPERATED BY KEITH J SPOLLEN - ALLEGEDLY OWNED BY KATHLEEN M SPOLLI	5,200.00
14958	3/23/2017	606796/15	LB LIBERTY LLC SB MUNI CUST FOR VS RONMEL VAZQUEZ, MARTHA VAZQUEZ, GERARDO VAZQUEZ	46,600.29
14963	3/27/2017	CC1049/16	ASSETT SERVICEING CORP DBA ZAP MY TAX PROPERTY ASSESSMENT CORRECTION GROUP VS SHAJU GEORGE	1,253.38
14964	3/27/2017	1085/16	L&L ASSOCIATES HOLDING CORP VS HUASCAR NUNEZ, NASSAU COUNTY TREASURER, HSBC BANK USA NA	1,394.79
14965	3/27/2017	10988/13	CITIMORTGAGE INC VS RAYMOND BYER JR; NANCY BYER; CITIBANK NA	12,166.67
14967	4/10/2017	LT5949/16	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS MILLIRLANDY LOAIZA, JOHN SMITH, CLAUDIA GARCIA	1,500.00
14970	4/13/2017	ML17000048	MASTER KITCHEN & BATH INC VS HOMES GY PARISA LLC	387.41
14972	4/18/2017	3535/15	MIDFIRST BANK VS LISA A LARKIN A/K/A/ LISA A JONES-LARKIN INDIVIDUALLY AND AS EXECUTRIX OF THE ESTATE OF ANTHONY LARKIN	79,070.02
14979	4/25/2017	LT1249/16	US BANK NA VS ALESCIA MOORE	2,000.00
14980	4/25/2017	LT6330/16	THERESE A BONACCORSO VS MATTHEW ORTIZ, EMILY GUZMAN	2,000.00
14984	5/3/2017	SC2694/16	BARRY SCHNEIDER VS ROBERT FIGUEROA, TEMPTRON HEATING & COOLING INC	5,247.06
14986	5/8/2017	10708/13	CITIMORTGAGE INC VS ERICA J LEPURAGE, ROBERTT A LEPURAGE	41,426.48
14988	5/8/2017	8513/13	U.S. BANK, CUSTODIAN FOR TOWER DBW VS MAX WEGNER, LESLIE KORNFELD, TRUSTEE FOR WEITZMAN CHILDREN, LORNA JEAN STAMPELI ETC.	15,891.15
14992	5/11/2017	11298/14	ZAGARINO BROS VS KALIKIAS REALTY LLC; NYS DEPT OF TAXATION AND FINANCE	18,645.46
15000	5/31/2017	2205/16	WELLS FARGO BANK NA VS YOON SUK SEO; HEE SUK KANG	226.23
15005	6/5/2017	6342/15	US BANK N.A. VS JENNIFER HOFFMANN, PHILLIP HOFFMAN ETAL	725.98
15006	6/5/2017	5484/15	DBW TL HOLDCO 2013 LLC VS ELIZABETH SPOONEY; BEULAH BRADLEY	18,414.46
15008	6/15/2017	202092/07	MARCIA MCLEOD VS FRANKLIN MCLEOD	35,143.00
15011	6/20/2017	339/14	MEDCOR HOLDING CO VS ROBERT S PERDUE; LORI PERDUE; BENEFICIAL HOMEOWNER SERVICE CORP	42,162.80
15013	6/27/2017	4441/13	JOSEPH A F SADOWSKI VS DAVID W HARMON	250.00
15014	6/27/2017	376392/13	EDWARD M SCHMIDT AS THE ADMINISTRATOR OF THE ESTATE OF ANNIE GRACE MCFAUL	24,101.09
15020	7/3/2017	9099/11	WELLS FARGO BANK NA VS HOWARD SALTOS; GINGER SALTOS; ELENA SALTOS	30,175.97
15022	7/7/2017	LT921/17	F.N.M.A. VS JIT RANI; PUJA UPPAL; AKASH SAHADOE, ETAL	5,000.00
15025	7/7/2017	SC1925/16	FAB FISHER VS OTTO E LUGO; REALTY EXECUTIVES WEST	1,839.15
15032	7/18/2017	1228/14	F.N.M.A. VS DELORA REYNOLDS; URIAH REYNOLDS ETAL.	34,802.05
15033	7/18/2017	1347/16	F.N.M.A. VS ADALGIZA ROSALES	590.60
15035	7/25/2017	LT1444/17	LUTHERAN CHURCH OF THE EPIPHANY VS YOUNG ACHIEVERS LEARNING EXPERIENCE INC	5,000.00
15036	7/31/2017	EC604256/17	LAW OFFICES OF PAUL AJLOUNY & ASSOC PC & PAUL AJLOUNY VS NEIL FLYNN & FLYNN FIRM LLC	2,000.00
15039	8/7/2017	4927/16	DBW TL HOLDCO 2014 LLC VS JOHN JONES, MARGARET JONES, NASSAU COUNTY TREASURER ET AL.	104,854.02
15040	8/10/2017	SC969/17	HOME MODIFICATION USA INC VS JOSH WEISS	1,978.91

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FOLIO	DEP.DATE	INDEX#	CASE TITLE	ORIGINAL AMT
15047	8/24/2017	11620/14	TOWER DBW II TRUST 2012-1 VS ERNESTO HERNANDEZ; NYS DEPT OF TAXATION AND FINANCE	16,914.20
15049	9/1/2017	8147/16	NEW YORK CENTRAL MUTUAL FIRE INSURANCE CO VS ADVANCED AMBULATORY ANESTHESIOLOGY, AVICENNA SURGERY CENTER, ET AL.	2,500.00
15053	9/1/2017	2012-369342/A	THE ESTATE OF SUSAN H SANFORD A/K/A SUSAN SANFORD	29,838.96
15054	9/8/2017	9358/15	F.N.M.A. VS DANIEL JUSTUS; DANGEN CORP; THE HANOVER INSURANCE COMPANY	19,359.89
15055	9/8/2017	2702/15	L&L ASSOCIATES HOLDING CORP VS RATANDEO SOOKLALL; CONTIMORTGAGE CORP; ISLAND HOMES INC. ET AL.	6,171.85
15057	9/18/2017	201383/10	DAGOVERTO CHAVEZ VS MARTHA A MENDOZA	412.00
15058	9/25/2017	3472/16	US BANK AS C/F NEW YORK CRYSTAL SWAN LLC VS FREDERICK K GENTRY INDIVIDUALLY AND AS VOLUNTARY ADMIN OF THE ESTATE OF FRANCES M	19,042.62
15059	9/25/2017	2769/13	ASTORIA FEDERAL SAVINGS & LOAN ASSOC. VS THERESA KEATING; ANDREW KEATING III, ET AL.	76,882.50
15060	9/25/2017	7364/12	THE BANK OF N.Y. MELLON FKA THE BANK OF N.Y. AS TRUSTEE VS STEFANOS GOGAS, EFFIE GOGAS, ELENA GOGAS, TERESA GOGAS	48,941.08
15061	9/29/2017	24551/09	JP MORGAN CHASE BANK NA VS RICHARD & SYLVIA ARTEMCHUK	500.00
15066	10/5/2017	NSC308/17	ALYCIA M D'AVINO VS PRINCESS BRIDALS INC	2,109.77
15067	10/10/2017	LT711/17	1 GARVIES POINT LLC VS SCOTT TREE COMPANY INC	1,000.00
15070	10/25/2017	162/12	HSBC BANK USA NA AS TRUSTEE VS MARTIN BUTLER, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC	300.00
15071	10/25/2017	5238/11	HSBC BANK USA NA AS TRUSTEE VS DENISE RICHARDS ET AL.	300.00
15074	11/1/2017	15708/12	JP MORGAN CHASE BANK NA VS BONNIE JOHNSON	19,851.58
15075	11/1/2017	1227/14	CITIMORTGAGE INC VS ANGELO RECCHIA; JEANNETTE RECCHIA	177,047.43
15078	11/1/2017	8697/15	THE BANK OF NEW YORK MELLON AS TRUSTEES VS RICHARD GERSBECK	22,497.32
15081	11/8/2017	8608/15	L&L ASSOCIATES HOLDING CORP VS KATIE MAE CAMPBELL; DAISY WILSON	104,968.42
15082	11/10/2017	11811/14	US BANK TRUST NA AS TRUSTEE VS KALU MBA KALU AKA KALU M. KALU	65,021.54
15083	11/10/2017	6485/16	JOSEPH DEMARTINO VS SONER SAHIN	55,315.92
15084	11/20/2017	1948/10	WELLS FARGO BANK NA ET AL VS MICHAEL MILLER ET AL	250.00
15086	11/20/2017	10707/13	CITIMORTGAGE INC VS DAVID MURPHY ET AL	16,118.17
15088	11/29/2017	894/15	MTAG CUST FOR MTAG CAZ CREEK NY LLC VS ANN TAYLOR AUSTIN; JOANNE LYONS-BRENNAN AS ADMINISTRATRIX OF THE ESTATE OF MAY LYONS	8,230.20
15090	12/6/2017	11748/13	WELLS FARGO BANK NA VS JOHN MANNIX, IRENE MANNIX, BETHPAGE FEDERAL CREDIT UNION, ETAL.	56,140.13
15091	12/11/2017	1859/15	F.N.M.A. VS YVONNE SIMMONS; DANA MAYO ET AL.	12,530.98
15092	12/11/2017	2090/15	BOARD OF MANAGERS OF SPRUCE POND AT NORTH HILLS CONDOMINIUM VS SEUNG HYUN PAE, SHUR YUN KIM	48,164.35
15095	12/15/2017	LT4421/17	MTGLQ INVESTORS LP VS TONNY SAINT PIERRE, ROSELYN PERARD, ROLD J PERARD, PASCAL AUGUSTE	1,000.00
15096	12/15/2017	4186/16	MTGLQ INVESTORS LP VS OSIE JAMES, WELLS FARGO BANK NA, ANTHONY MORALES, LOUIS MORALES	13,393.13
15097	12/19/2017	3861/17	LISA STAGER AND EX REL A DOG NAMED DASH VS LONG ROAD HOME RESCUE INC; DEBORAH TISTAU; NANCY PABON	200.00
15104	12/27/2017	2345/12	US BANK NA SUCCESSOR BY MERGER TO STAR BANK NA VS MICHELLE A MUMFORD, JOHN MUMFORD III, ETAL	3,738.71
15106	12/29/2017	4933/16	US BANK AS C/F NEW YORK CRYSTAL SWAN LLC VS THOMAS NEUMANN	98,969.43