



**NASSAU COUNTY TREASURER
2020 COURT AND TRUST FUNDS
ABONDONED PROPERTY ESCHEATMENT TO N.Y.S.O.U.F. 3/31/24**

4/11/2024 12:49 PM

COURT	FOLIO	DATE	FILE NO.	TITLE OF ACTION	FOLIO	ORIGINAL AMT
DISTRICT	15477	1/15/2020	LT4632/19NA	MOSHE RATNER; MARAGLIT RATNER VS MOSHE STEINBERG; NAOMI BODNER AKA I	15477	1,860.62
DISTRICT	15503	3/12/2020	LT1648/19	LINDEN KNOLLS RESIDENCE LLC VS ERIKA FOSKEY; JOHN DOE; JANE DOE	15503	6,033.26
DISTRICT	15504	3/12/2020	LT5876/19	SWC DEVELOPMENT CORP VS VILMA CLERGE, FENAND CLERGE, JOHN DOE	15504	2,011.14
DISTRICT	15505	3/12/2020	LT3950/19	PANTELIS CHRYSAFIS VS JEFFREY COYNE; LAURA COYNE	15505	5,027.67
SUPREME	15283	1/7/2019	745/15	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST VS AUDREY JO	15283	72,703.37
SUPREME	15406	8/12/2019	15013/12	US BANK NATIONAL ASSOCIATION, AS TRUSTEE, SUCCESSOR IN INTEREST TO WAC	15406	116,441.35
SUPREME	15414	9/3/2019	14078/09	FINANCIAL FREEDOM, SFC, VS HOWARD ERVIN AS EXECUTOR OF THE ESTATE OF C	15414	43,397.65
SUPREME	15418	9/17/2019	605873/18	L&L ASSOCIATES HOLDING CORP., VS AUDLEY L. PATTERSON, JR., MAE SMITH, NYS	15418	130,465.58
SUPREME	15472	1/14/2020	609748/17	L&L ASSOCIATES HOLDING CORP., VS ROBERT SIMON, UNITED STATES OF AMERIC	15472	181,252.05
SUPREME	15474	1/14/2020	9271/09	US BANK NATIONAL ASSN VS LINNETT PLUNKETT	15474	1,005.74
SUPREME	15475	1/14/2020	2691/17	NATIONSTAR MORTGAGE LLC VS BEATRIZ ACOSTA	15475	454.11
SUPREME	15479	1/21/2020	604940/17	L&L ASSOCIATES HOLDING CORP. VS RUCKLIN DRUMMOND, KATIE DRUMMOND, FID	15479	248,015.47
SUPREME	15485	2/3/2020	7509/16	BANK OF AMERICA, N.A., VS LILIA AGTARAP-FINGER A/K/A LILIA AGTARAP FINGER,	15485	35,178.19
SUPREME	15487	2/5/2020	1141/15	WILMINGTON TRUST, NATIONAL ASSOCIATION, VS JEFFREY DELUCA, NASSAU COU	15487	25,032.21
SUPREME	15489	2/6/2020	11995/11	U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR MORTGAGE PASS-THROUGH	15489	131,026.23
SUPREME	15491	2/11/2020	10562/12	CAPITAL ONE,N.A., SUCCESSOR BY MERGER WITH NORTH FORK BANK VS LESLIE A	15491	214,450.17
SUPREME	15510	4/8/2020	613174/18	PENNYMAC LOAN SERVICES LLC VS MISENA FEDE; YVES CHARLES; PRESSER FEDE	15510	380.99
SUPREME	15511	4/21/2020	603728/18	MID ISLAND MORTGAGE CORP VS GREGORY GIULIANI; ELIZABETH M GIULIANI; AFF	15511	13,418.50
SUPREME	15516	7/10/2020	605173/18	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR MORGAN STANLE	15516	57,151.17
SUPREME	15517	7/13/2020	613499/18	NORTHSTAR MORTGAGE LLC D/B/A MR. COOPER VS TONIANN SLEZICKI, AS ADMIN,	15517	14,026.56
SUPREME	15520	7/27/2020	605759/17	DBW TL HOLDCO 2015 LLC VS ARAMINTA WILSON; NEW YORK STATE DEPARTMENT	15520	46,689.89
SUPREME	15522	8/5/2020	255/20	LESLIE S LOWENSTEIN ESQ VS HARRIET KAGAN, NAUDRAINE PERSAUD, HAIMRAY P	15522	5,025.70
SUPREME	15525	8/18/2020	616055/19	STEVEN HARKINS INDIVIDUALLY & DERIVATIVELY ON BEHALF OF LB INTERNATIONAL	15525	25,127.81
SUPREME	15526	8/19/2020	12285/13	ONEWEST BANK FSB, VS JOAN F SORENSEN AS EXECUTRIX, HEIR AT LAW, NEXT OF	15526	160,705.67
SUPREME	15527	9/1/2020	140/20	SHOWCASE KITCHENS OF MASSAPEQUA LLC VS THE PROMENADE AT CENTRAL LL	15527	15,716.86
SUPREME	15528	9/1/2020	ML2000364	ALL AMERICAN COMPLETE LAWN & GROUND MAINTENANCE INC VS KIMBERLY ANN	15528	84.82
SUPREME	15532	10/5/2020	607540/18	COUNTRY-WIDE INSURANCE COMPANY VS MARVIN L TENZER, SANDRA TENZER, RH	15532	150,722.54
SUPREME	15533	10/6/2020	601955/18	U.S. BANK NATIONAL ASSOCIATION, NOT IN ITS INDIVIDUAL CAPACITY BUT SOLELY	15533	998.59
SUPREME	15538	11/18/2020	90026/20	LUKE FEDOROFF VS ELVIRA FEDOROFF	15538	2,512.14



**NASSAU COUNTY TREASURER
2020 COURT AND TRUST FUNDS
ABANDONED PROPERTY ESCHEATMENT TO N.Y.S.O.U.F. 3/31/24**

4/11/2024 12:49 PM

COURT	FOLIO	DATE	FILE NO.	TITLE OF ACTION	FOLIO	ORIGINAL AMT
SURROGATE	15480	1/21/2020	364476/11D	THE ESTATE OF GUSTAVO PEINADO RUANO	15480	10,925.71
SURROGATE	15496	2/25/2020	360923C/10	IN THE MATTER OF THE ACCOUNTING OF THE ESTATE PROCEEDINGS OF VIOLA WH	15496	21,311.67
SURROGATE	15518	7/16/2020	391/20	THE ESTATE OF OLEG CASSINI	15518	50,259.92
SURROGATE	15529	9/9/2020	2574A/18	IN THE MATTER OF THE ACCOUNTING OF DORA BELLE CULLUM MCGOWAN, AS ADM	15529	2,187.62