



**NASSAU COUNTY TREASURER  
2025 COURT AND TRUST FUNDS  
ANNUAL REPORT TO NYS COMPTROLLER**

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COURT	FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE
SUPREME	15512	5/19/2020	608877/18	ANGELA SILVESTRI AS SUCCESSOR TRUSTEE OF THE SAL TRIGONA TRUST VS ALIHSAN SIMSEK; MINE SIMSEK; S.B.A.; NYS DEPT OF TAX & FI	150,398.75
SUPREME	15515	6/18/2020	1626/17	WILMINGTON SAVINGS FUND SOCIETY D/B/A CHRISTIANA TRUST AS TRUSTEE VS RICHARD J DALY, LORRAINE B DALY, BANK OF AMERICA	29,519.92
SUPREME	15542	3/24/2021	15311/21	ANDREA LEVINE VS IRWIN PAUL LEW - BROKER ENTITLEMENT	36,602.23
SURROGATE	15543	3/25/2021	317313	IN THE MATTER OF THE APPLICATION OF VIRGINIA NUNEZ FERNANDEZ, AS ADMINISTRATOR OF THE GOODS, CHATTELS AND CREDITS OF GAB	381,561.27
SUPREME	15544	3/25/2021	614537/18	WYMARA LTD AND WYMARA DEVELOPMENTS LTD	1,009,717.86
SUPREME	15546	4/7/2021	14611/06	THOMAS GANNON VS NICHOLAS JULIANO AND ANTHONY ARMENIA	504.75
SUPREME	15548	5/24/2021	611000/19	L&L ASSOCIATES HOLDING CORP VS KC REMODELING INC., NYS DAEPT OF TAX & FINANCE, NASSAU COUNTY TREASURER, NASSAU COUNTY	195,760.56
SUPREME	15549	5/26/2021	605624/21	JACK GLASSER, GRATIAS MUNDAKEL, CHRISTOPHER PORTER, PETER DEGROOT, MICHAEL PANTON, CONSTANCE PANTROMY VS H&L CONTRA	20,194.03
SUPREME	15550	5/26/2021	615097/20	JONG JIN LEE INDIVIDUALLY & DERIVATIVELY ON BEHALF OF SUPREME HOME CARE AGENCY OF NY INC DBA NUHOME CARE & NY 153 MANAG	5,048.50
SURROGATE	15554	7/6/2021	377082/A/13	ACCOUNTING BY JENNIFER VOTINO, AS THE EXECUTOR OF THE ESTATE OF ANTHONY N. DIGIOVANNI, DECEASED.	63,490.18
SUPREME	15556	7/26/2021	613568/19	MARK CORNACCHIA VS VICTOR AMENEDO, CHRISTOPER AMENEDO, GINA L GENINSKI	252.41
SUPREME	15563	9/23/2021	604236/21	ECOLINE EXIM PRIVATE LIMITED VS MARK RICHARDS ENTERPRISES INC	504.75
SUPREME	15564	10/20/2021	615277	MORITT HOCK & HAMROFF LLP VS BENJAMIN LANDA, HELEN WEBSTER, ROBERT REITER AND MARILYN REITER	10,342.62
SUPREME	15568	11/9/2021	6022861/16	C.M., AN INFANT UNDER THE AGE OF 14 YEARS, BY H/M/N/G, LAURA MILLS AND LAURA MILLS INDIVIDUALLY VS MALVERNE AFTER SCHOOL CE	12,620.64
SUPREME	15571	11/16/2021	EC600235/19	50 CLINTON MANAGEMENT LLC VS ROBERT WEST, MICHAEL MCNALLY, BOFI FEDERAL BANK	5,498.38
SUPREME	15574	12/3/2021	610926/21	THE NEW HORIZON COUNSELING CENTER INC VS KENTUAN ROUSE A/K/A KEN ROUSE	1,009.65
SURROGATE	15577	12/17/2021	392143/19A	ESTATE OF MARITZA RODRIGUEZ	142,647.65