

March 7, 2016

NOTICE OF NAMES OF PERSONS APPEARING AS OWNERS OF CERTAIN UNCLAIMED PROPERTY HELD BY THE TREASURER OR NASSAU COUNTY.

Notice is hereby given pursuant to Section 601 of the Abandoned Property Law of the State of New York that:

The undersigned County Treasurer of the County of Nassau has on deposit or in his custody certain monies or property paid or deposited in actions or proceedings in the several courts in the said County.

The persons whose names are set forth below from the records of the said County Treasurer may be entitled to certain such property in the amount of \$50.00 or more.

**DEPOSITED IN ACTIONS OR PROCEEDINGS WITH
SUPREME COURT NASSAU COUNTY**

NAME

HEARTWOOD 87 INC VS ARTHUR W HEINLIN
WASHINGTON MUTUAL BANK VS MICHAEL & S. BROWN
NATAN HOROWITZ VS STACEY HOROWITZ
APPLICATION OF X, G, J, & M APOLINAR PERSONAL INJURY
JAMES B RITCHIE;US OF A; NYSTATE DPT OF TAX & FINANCE
MID ATLANTIC WATERP. OF NY INC VS OGRADY, JJ & LA
SUNBELT RT INC VS RECHLER EQUITY PT LLC RECKSON
SALADINO,MATTHEW VS SALADINO, DEBRA
EMIGRANT MORT CO VS RJ SMITH, RC;PEOPLE OF NY
L&LASSOC HOLD.CORP.VS JFB PROP LLC, NYSTATE DEPT
NEFCU VS VELMA I GIPSON, B HARVEY & V I GIPSON AS TRUSTEE OF THE V I GIBSON
BROWNLOW MGMT LLC VS KEVIN MALLORY ET AL
MORET PARTNERSHIP VS WILLIAM J SPICKERMAN, WENDY SPICKERMAN, NORTH STAR
CAP HDQ LL S OF NY
BOARD OF MGR OF VILLAS IN NASSAU CONDO I VS J MILLER
L&L ASSOC HOLD CORP VS LEONID LAUTMAN,BOA, SAUGERTIES FED
L&LASSOC HOLD CORP VS JAMES SMITH, JUANITIA SMITH USA DEPT OF TX & FINANCE
SHERIFFS OFFICERS ASSOC EX REL M STASKO VS NC COMPTROLLER
EMERALD SERVICES INC EMERALD MGMT SERVICE LLC VS ROCCO, J & B
HSBC BK USA NATIONAL ASSN NOMURA HOME EQUITY LOAN INC VS BATTS, MARGURIE
CATHAY BANK VS SUN PALACE FASHIONS INC, WU, SIMON, BARBARA, PETER & FRANK
L&LASSOC HOLD CORP VS SANDSTONE CONSTR LLC, NYSTATE DEPT T&F
ZION BAPTIST CHURCH VS REVEREND A GUITON BURT
SASS MUNI IV DTRBY & THROUGH ITS COLLATERAL AGENT VS NEVILLE N ANTHONY
AKA NEVILL ANTHONY, FAIRMONT FUNDING, LTD. PAULETTE DAVY, RUDOLF
MCGOWAN
DHE HOMES LTD V S JAMNIK, ALAN AND ROCHELLER
L&L ASSOC HOLD CORP VS MICHAEL GALANTE, LISA GALANTE, USOFA, NYSTATE
L&LASSOC HOLD CORP VS GARY FORGIONE, MSAY SIX, LLC, NYS DEPT OF TAX &
FINANCE
KAT DEMOLITION & KARTING CORP VS STONE LE K STONE & S MILLER GB

DEPOSITED BY

VARIOUS ARTHUR W HEINLIN
DONAL H MAHONEY, REFEREE ETC
WISSELMAN HAROUNIAN & ASSOC
XOCHTIL APOLINAR ETC
ANTHONY J CINCOTTA, ESQ REF
THE LAW OFFICES OF JOHN O'GRADY PLLC
TED BLECHER, ESQ
D SALADINO
KNUCKLES, KOMOSINSKI & ELLIOT, LLP
WILLIAM BOCCIO, ESQ.
DONAL M MAHONEY/REF NEFCU VS GIPSON
LAW OFFICE OF C GRAYSON
MARK L MCKEW AS REFEREE

GERARD DEGREGORIS JR
DAVID LIESER AS REFEREE
L&L ASSOC
SHERIFFS NASSAU COUNTY
EMERALD SVC
RORY BATTS
PRYOR CASHMAN
A RARROBALLI, AS REFEREE
ZION BAPTIST CHURCH

MARK MCKEW

ALAN JAMNIK/THIRD AVE BT
JEFFREY HALBREICH
WAYNE H WINK

DANIEL BERENSON

**DEPOSITED IN ACTIONS OR PROCEEDINGS WITH
NASSAU COUNTY DISTRICT COURT:**

NAME

DAMIANO THERESA VS MOLBERT ANDREW
FLETCHER, SARAIM VS GOLD COAST DENTAL, PPL
SHERIDA COMVALIUS VS CASSIE MOUZON
PARK LK RES LP VS DENISE BROWN
RUGGIA PROP INC & RUGGIA, P VS POLIZZI, B A
TERRACE 100LP VS AMINATA JALLOH
P T BEGGINS VS LOPEZ JOSE
JOHN PELLMAN VS EST. PETER T PICKERING
AURORAA LOAN SVC LLC VS M. MARTINEZ, R CARRASO

DEPOSITED BY

BUGBUSTERS OF LI COPR VS THE CARLTUN
 BAJAN LLC VS LUIS GILBERTO SOSA
 RIVOLI REDEVEL. CO LLC VS THOMPSON, DARCEL
 385LLC VS GAIL JOHNSON
 ANTONIO COSSU VS MARIA HIGGININS
 PARK EAST LLC VS CIRINA, DONNA
 INC VILLAGE OF GARDEN CITY VS IRENE SAMBARDINO
 PAULINE GILER VS SHANNA DOMOND
 MARILYN O'NEILL VS MILLENIUM TOYOTA, ECKERT SEAMANS CHERIN AND MELLOTT
 LLC
 ALLY AUTO BODY LLC VS WORLD WIDE SECURITY
 LONG ISLAND WOMEN'S EMPOWERMENT NTKW INC VS MELISSA PARISH-TERRY,
 WALTER BOONE, WALTER SIMS, TIMOTHY R ROBERTS
 MILL RIVER RESIDENCES LP VS HODGES, JESSICA; JOHN DOE; JANE DOE
 DENINNO, JOSEPH VS FORGIONE RICHARD AND MELISSA
 TERRACE 100LP VS HOWARD, CELESTE
 MONTE CARLO 1, LLC VS GOMEZ, DEICIS; MARTINEZ, RAMIRO
 GRAVAGNO, DEBORAHLEE VS LAURIA, KIM AND LAURIA, SALVATORE

**DEPOSITED IN ACTIONS OR PROCEEDINGS WITH
 NASSAU COUNTY SURROGATE COURT:**

NAME

N & P GLASER AS TRUSTEES OF F K BEYER REVOCABLE TRUST
 ESTATE OF ANDREW TURNER, J TURNER ADMINISTRATOR
 ESTATE OF GUIDO ANTHONY SAMMUT
 ESTATE OF JANET MCNAUGHT
 ESTATE OF ELEANOR M RICHARDS
 ESTATE OF ARTHUR W CHATFIELD III
 ESTATE OF COMMODORE JAMES MONTGOMERY

DEPOSITED BY

V COHEN/F BEYER
 SANDERS LITIGATION ASSOC
 OFF. OF PUBLIC ADMIN NC THE CLERK OF COURT
 OFF. OF PUBLIC ADMIN NC THE CLERK OF COURT
 J DEXTER CURLIN
 NASSAU COUNTY f/b/o ALIDA CHATFIELD HARROP
 REGINALD GREENE

**DEPOSITED IN ACTIONS OR PROCEEDINGS WITH
 GLEN COVE CITY COURT:**

NAME

GLEN ARMS GROUP LLC VS LYDIA MARINA HOLMQUIST

DEPOSITED BY

**DEPOSITED WITH THE NASSAU COUNTY TREASURER
 FROM NASSAU COUNTY DISTRICT COURT:**

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>ADDRESS</u>
HESTER	WILLIAM	
BARRETO	CAROLINA	2700 EAGLE AVE MEDFORD NY 11736
GERSHBERG	JERRY	456 LEONARD CT LINDENHURST NY 11757
GRAEBER	JUDITH	18 LAWRENCE AVE. LAWRENCE NY 11559
GAJADHAR	NARINDER	9 COMET LA. LEVITTOWN NY 11756
JAMES	JENNY	651 S 9 ST NEW HYDE PARK NY 11040
BERRIOS	YAMILETH	225 BEVERLY RD HEMPSTEAD NY 11550
MAZARIEGOS	JUAN M	
POWELL	OMAR	918 SCHENECTADY AVE BROOKLYN NY 11203
MILONAS	MICHAEL	30 PEARSALL AVE B-L GLEN COVE NY 11542
BOODHOO	CHETRAM	117-46 124 ST S OZONE PK NY 11420
WHITEHURST	WANDA	
PALACIOS	DANILO	5802 48TH AVE RIVERDALE PG MD 20737
GROOTHUIS	MARK	
CHOI	MINJUNG, KIM	1030 LAKESHORE DR MASSAPEQUAPK NY 11762

BROWER	MARIAN	27 2ND AVE	PRT WASHINGTON	NY	11050
OCASIO	BRIDGETTE M				
DADDIO	DONNA	125 WARD STREET	WESTBURY	NY	11590
MOWATT	MYRTH	822 NORTHERN PKWY	UNIONDALE	NY	11553
SILVA	JUAN	488 RUTLAND ST	WESTBURY	NY	11590
AVALONE	ALBERT				
BAEZ-GONZALEZ	WANDA	403 GARFIELD AV	W HEMPSTEAD	NY	11552
MARTINEZ	MARISOL				
ALVARADO	ISMAEL	233 STEWART AV	HEMPSTEAD	NY	11550
VASQUEZ	TEOFILA	5132 BEACH CHANNEL DR	FAR ROCKAWAY	NY	11691
CORREA	LUDMILA	45-15 43RD STREET	SUNNYSIDE	NY	11104
DROZD	LUBOV	198 AVENUE AAPT#5A	NEW YORK	NY	10009
HOLGUIN	DELVIS	2 SPORTSMAN AVE.	FREEPORT	NY	11520
HERRERA	RAYMUNDO	217 WESTCHESTER ST	LONG BEACH	NY	11561
HERRERA	CASIMIRO	752 WEST PARK AVE	LONG BEACH	NY	11561
DIPALMA	DANA				
MORAN	CAYETANO	161MAIN ST	HEMPSTEAD	NY	11550
ANGO	CAROLYN	836 MANDALAY AVE.	CLEARWATER BCH	FL	33767
HUNTER	ROBERTO A				
SUN	WEI	61-26 PARSONS BLVD	FRESH MEADOWS	NY	11365
MERIDA	ROSA	16 FIELDSTONE ST	WESTBURY	NY	11596
WILMOT	REMEICA O				
SPENCER	RODNEY	435 E.52ND AVE.	MERRILLVILLE	IN	46410
CHACON	JUSTIN	280 PINE ST	FREEPORT	NY	11520
GREGORIO	JESSICA	1784 BERNARD STREET	MERRICK	NY	11566
PINA	MARIA	75 RANDALL AVE 2G	FREEPORT	NY	11520
MCCLURKIN	TANY	15 LANGDON BLVD	ROCKVILLE CNTRE	NY	11570
FLORES-BONILLA	ALEXANDRA	241 YALE ST	HEMPSTEAD	NY	11550
HALL	LATASHA	1790 FULTON ST 2B	BROOKLYN	NY	11233
CORCORAN	ROBERT	385 ROBYN PLACE	EAST MEADOW	NY	11554
VICHARRA SANCHE	LUCIA	134 AUDUBON BLVD	ISLAND PARK	NY	11558
CARBAJAL	JOSE	PO BOX 0565	BALDWIN	NY	11510
MARTINEZ	CORNELIO	32-54 107ST	EAST ELMHURST	NY	11369
MURILLO	WALTER	895 BRUSH HOLLOW ROAD	WESTBURY	NY	11590
CAVAGNARO	JEFFREY	193 BOSTON AVE	MASSAPEQUA	NY	11758
SOMLAY	RONDALD	636 JUNE PLACE	N WOODMERE	NY	11581
CHAPEL	GINA				
PARKER	KASON				
NICHOLAS	JOE DIMITRIC				
FERRARO	ANDREA	1412 ILLINOIS AVE	BAYSHORE	NY	11706
RUIZ	IRENEO	3 CONTINENTAL CT.	GLEN COVE	NY	11542
SHARMA	RAVI				
LATSON JR	WALTER E				
RUSSO	RUTH	2115 JULIA GLDBCK	RONKONKOMA SPRINGFIELD GARDENS	NY	11779
FRANCO	RICARDO	130-17 176TH ST.		NY	11434
PEREZ	JUAN				
KYPREOS	DEAN				
RODRIGUEZ	CETEDRA	114 HAUSCH BLVD	ROOSEVELT	NY	11575
JOHNSON	JAIME	62 WINTER LANE	HICKSVILLE	NY	11801
ROSELLI	JAMES				
DABIE	AMRIT				
AUCAPINA-PARRA	JULIO				

HUBSHER	RANDYE				
MONTALVAN	OSCAR	456 BEDFORD AVE	UNIONDALE	NY	11553
TAFT	LAKISHA				
FELTON	MURIEL	103 JEFFERSON AVE	MINEOLA	NY	11501
GARCIA	DORA				
MARTINEZ	LESLIE A	361 WILSON AVE 2P	BROOKLYN	NY	11221
NEAL III	CHARLES				
SIMMONS	SHANNON				
MARTINO	CATHERINE				
WENGER	BRUCE	20 VESEY ST SUITE @j)	NY	NY	10007
CAVAGNARO	JEFFREY				
BERGIN	DANIEL				
SULLIVAN	DEBORAH				
STOFFERS	STEPHANIE	25 CHESTNUT ST	HICKSVILLE	NY	11801
ROBINSON	RAYMOND	111 BRIDGE ST 13G	BROOKLYN	NY	11201
DIORIO	JOHN	104 CAMERON AV	MERRICK	NY	11566
MCGOVERN	CHARLES T				
STEWART	AVIA	253 KENNEDY AVE	HEMPSTEAD	NY	11550
GIORDANO	JOAN	217 JACKSON ST	OCEANSIDE	NY	11572
QUINDE	JOYCE	17-24 GATES AVENUE	RIDGEWOOD	NY	11385
OREKOYA	FRANCIS	499 PINEBROOK AVE	W HEMPSTEAD	NY	11552
ERVIN	DEBORAH	258 JEFFERSON AVE	ISLAND PARK	NY	11558
ESCALANTE	JUDELKA	1906 HART ST	BALDWIN	NY	11510
ROBERTS	LINDA	65 WEST FIELD AVE	ROOSEVELT	NY	11575
PREZA	JOTZEL J				
OLIVERI	CHRIS				
BAUM	CATHERINE				
CAMPBELL	SHANDA	359 SUMPTER ST	BROOKLYN	NY	11233
BENAVIDES	JOSE	63 KUHL AVENUE	HICKSVILLE	NY	11801
WEBER	CARL	6 VANDERBILT PKWY	DIX HILLS	NY	11746
SEERAM	DEVON	743 DECATUR STREET #3	BROOKLYN	NY	11233
ESTEVEZ	ARIEL	153 LAFAYETTE ST	COPIAGUE	NY	11726
CALLEGARI	SCOTT F.				
SHARKEY	PETER	169 SCOOTER LN	HICKSVILLE	NY	11801