



**NASSAU COUNTY TREASURER
2016 COURT AND TRUST FUNDS
SCHEDULED FOR ESCHEATMENT TO N.Y.S.O.U.F.
AS ABANDONED PROPERTY 3/31/20**

FOLIO	DEP. DATE	INDEX#	CASE TITLE	ORIG AMT	
14799	1/5/2016	18375/98	ROUSSEAU MORTGAGE CORP VS ROBERT L NORRIS; IRENE NORRIS; DAVID JAFFEE ETC	12,000.00	-
14800	1/5/2016	9958/14	L&L ASSOC HOLD CORP VS MARIO DELCASTILLO, ACE PLUS LLC, NASSAU COUNTY TREASURER	29,023.39	-
14804	1/20/2016	EC2015602050	BANK OF AMERICA N A VS SUPERIOR MAINTENANCE SUPPLY LLC & JASON P BRAND	100.00	-
14808	1/20/2016	4407/15	ROSLYN PLAZA ASSOC LP VS CLARISSA BUIE, JOHN & JANE DOE	5,000.00	-
14814	2/16/2016	5401/15	FAIRFIELD 1240 WEST BROADWAY LLC VS PEDRO CORONEL;NELLY CORONEL	700.00	-
14815	2/17/2016	273204/E	ESTATE OF NORMAN SCHNEE F/B/O FRANCISCO ROSADO AND ANGELO SEMINERCO	37,552.05	-
14816	2/23/2016	900/13	GREAT AMERICAN RESTORATION SER. INC. VS BERNARD FLATON, ESQ.	50.00	-
14818	2/24/2016	6431/14	ELM CAPITAL LLC. VS MARY A COLEMAN IND. & AS CO-ADMINISTRATOR OF ESTATE OF GEORGE J COLEMAN	88,745.17	-
14819	2/25/2016	6166/15	ROLANDA PAMPHILE VS CHARLES E JOLLY, MARYABSA JOLLY, JOHN & JANE DOE	1,000.00	-
14821	3/4/2016	2005201419	ROBERTA LEBOWITZ VS HOWARD LEBOWITZ	1,700.00	-
14824	3/15/2016	2705/15	ISMAIL BOURRICH VS LUXURY AUTOS OF GREAT NECK	2,664.27	-
14826	3/17/2016	2015601872	FIRST DATA MERCHANT SERVICE CORP VS DOLPHIN DINER INC,STAR FOOD AND BEVERAGES LLC, ETC	1,891.75	-
14828	3/23/2016	5681/14	TOWER DBW II TRUST 2012-1 VS DE SHAWN ODOM AKA DESHAWN L ODOMS, NY STATE DT OF TAX ETC.	314.36	-
14838	4/12/2016	6903/15	DECERECE ANDRE VS VICKY ORSEL, JOHN & JANE DOE	1,000.00	-
14839	4/12/2016	607297/15	WORLDWIDE BRANDING NETWORK INC,WORLDWIDE BRANDING LLC, INTER. WOMENS LEADERSHIP ASSOC B	5,000.00	-
14840	4/20/2016	LT530/16	SOL COHEN VS LOUIS PAES, AL HAJ	600.00	-
14841	4/20/2016	5901/15	NORWICH GATE COMPANY LLC VS PETER QUARTARARO, SAMANTHA NOAH	2,500.00	-
14842	4/20/2016	1356/16	JOSEPH JEAN-CHARLES VS LAURA SIMMONS, JOHN DOE #1, JOHN DOE #2, NASTAASSJA PARHAM	1,500.00	-
14843	4/20/2016	602852/15	MICHAEL BLAFFORD INDIVIDUALLY & DERIVATIVELY ON BEHALF OF EM&EM CHIMNEY ETC VS MARY GUANTI	1,000.00	-
14844	4/20/2016	13476/13	WELLS FARGO BANK,NA VS JONATHAN ADAMS AKA JOHNATHAN ADAMS,JOANN ADAMS, USOFA ACTING THR	733.03	-
14849	4/22/2016	7252/12	AUSTINLAKE HOLDINGS, LLC VS A & T MANAGEMENT & HOLDING LLC, HARRY AURORA, CUTTING EDGE ETC	15,509.86	-
14853	5/5/2016	4086/14	BOARD OF MANAGERS OF ACORN PONDS CONDO. II VS GRACE VAGNINI,CLARE VAGNINI,ELIZABETH VAGNIN	599.13	-
14858	6/1/2016	3717/12	WELLS FARGO BANK N.A. VS MICHAEL CONGO;CHRISTINE CONGO AKA CRISTINE CONGO;JP MORGAN CHAS	1,390.49	-
14866	6/22/2016	6758/10	PETER PEKICH VS JESUS SURIEL	4,885.80	-
14869	7/7/2016	8426/13	L&L ASSOCIATES HOLDING CORP VS DYAL D. SANICHAR, JR. ET	132,884.86	-
14871	7/7/2016	4654/14	L&L ASSOC HOLD CORP VS VICTOR ABRAMS, ETC	178,872.07	-
14874	8/1/2016	SC1241/16	RACHESTA LEE SUMPTER VS INDEPENDENT MERCEDES	150.00	-
14877	8/1/2016	8042/08	WELLS FARGO BANK NA VS JEFFREY E DELICU ESQ AS PUB ADMIN FOR EST OF DEANNE EHRENZWEIG	17,152.20	-
14878	8/10/2016	1215/12	PARKER WAICHMAN LLP VS MICHELLE MAURO, DAVID KRINGLE, ANDRES ALONSO & ALONSO KRINGLE LLP	3,916.67	-
14880	8/10/2016	SC688/16	NEHEMIAN ROLLE VS MICHELLE UMANA LOPEZ OF LIBERTY TAX SERVICE	236.02	-
14883	8/10/2016	7953/14	611 MNR CORP VS KEVIN HARLESTON AND ETTA L HARLESTON	26,575.82	-
14884	8/10/2016	604120/15	BOARD OF MANAGERS OF HIDDEN RIDGE AT SYOSSET CONDO I VS DEBORAH PARKS, JP MORGAN CHASE	5,371.86	-
14885	8/16/2016	8278/14	BOARD OF MANAGERS OF WOODLAND POND CONDO VS DONNA GROSSMAN F/K/A DONNA BERGER;STEVEN	795.73	-
14886	8/17/2016	4312/10	L&L ASSOCIATES HOLDING VS KMLT GYNOCOLOGICAL	13,000.00	-
14893	8/30/2016	16260/11	JP MORGAN CHASE BANK NA VS ALAN KATZ; JP MORGAN CHASE; GENERAL ELECTRIC CAPITAL CORP; CITIB	89,613.19	-
14898	9/15/2016	LT3467/16	PETER PEKICH DBA MEDCOR HOLDING CO VS JOHN DOE AND JANE DOE	2,500.00	-
14902	9/20/2016	5025/12	SASS MUNI V DTR VS DON RICHARD BARTHEL, JOHN ROBERT BARTHEL, PAULINE BARTHEL ETAL.	168,339.98	-
14904	10/2/2016	377873/14-A	ESTATE OF JURGEN WAGNER F/B/O SUSANN BEIM	10,153.85	-
14906	10/2/2016	1256/07	EMIGRANT MORTGAGE COMPANY INC VS ROBIN B HARTMAN, MICHAEL HARTMAN, HARTMAN FAMILY TRUST	47,537.59	-
14907	10/7/2016	12206/13	BANK OF AMERICA NA VS ROBERT BARTHA, JEAN M BARTHA	20,495.99	-
14909	10/12/2016	CC928/16	BONTETES DAY CARE II INC D/B/A TETE'S PLAY HOUSE VS JOUITA OSUJIE, ANTHONY OSUJIE	1,012.50	-
14910	10/19/2016	601571/15	ALEC ESKER VS LONG ISLAND RAILROAD	250.00	-
14912	11/4/2016	26481/09	JP MORGAN CHASE BANK NA VS MARY E GERAGHTY AS EXECUTRIX OF THE ESTATE OF EDWARD GERAGHTY	101,302.55	-



**NASSAU COUNTY TREASURER
2016 COURT AND TRUST FUNDS
SCHEDULED FOR ESCHEATMENT TO N.Y.S.O.U.F.
AS ABANDONED PROPERTY 3/31/20**

FOLIO	DEP. DATE	INDEX#	CASE TITTLE	ORIG AMT	
14914	11/9/2016	9835/15	L&L ASSOCIATES HOLDING CORP VS STEVEN ANTHONY SERFES; USA; NASSAU COUNTY TREASURER; ETAL	182,635.05	-
14916	11/15/2016	SC2489/16	ZULENKA MARTIN VS MARIA ELISEO MEJE 1 LLC	1,043.64	-
14917	11/17/2016	9654/15	L&L ASSOCIATES HOLDING CORP VS CHARLES & CATHERINE SUSCZYNSKI	343,851.03	-
14918	12/2/2016	6170/13	EMIGRANT SAVINGS BANK OF LONG ISLAND VS FRANK MARINGO III	17,356.30	-
14922	12/8/2016	4185/14	US BANK CUSTODIAN FOR TOWER DBW VS PAMELA G KRUSE; LENORE C BROWNE, ETAL.	88,791.05	-