



**NASSAU COUNTY TREASURER  
2019 COURT AND TRUST FUNDS  
ABANDONED PROPERTY ESCHEATMENT TO N.Y.S.O.U.F. 3/31/2023**

COURT	FOLIO	DATE	FILE NO.	TITLE OF ACTION	ORIGINAL AMT
DISTRICT	15296	1/25/2019	LT6824/18	FAIRFIELD CORNERSTONE AT FARMINGDALE LLC VS SCOTT MOROFF	1,000.00
DISTRICT	15335	4/11/2019	LT163/19	MILL RIVER RESIDENCES LP VS KRONA LEWIS-WESLEY	500.00
DISTRICT	15336	4/11/2019	LT6146/18	RICHARD RITHOLTZ VS JAMES NOCERINO	2,000.00
DISTRICT	15353	5/6/2019	LT1132/19	JACKSON PRIME REALTY LLC VS IRADINA NADIA WOODLEY	2,000.00
DISTRICT	15430	10/11/2019	LT3454/19NA	JESUS CABRERA VS ANGEL CASTILLO, ALFREDO NAVA, CANDY LUNA	3,600.00
DISTRICT	15442	11/4/2019	NSC1512/19	TERRANCE O'BRIEN VS PAM DINNOO	3,610.09
DISTRICT	15444	11/6/2019	SC1793/19	WILLIAM G. CHEFALAS VS PATRICK HENRY POWERS	2,608.90
DISTRICT	15446	11/15/2019	LT3595/19NA	ALMA GARDENS LLC VS CLOVINE HARVEY; JAMEL LAMAR LEACOCK	2,500.00
DISTRICT	15467	12/20/2019	LT3376/19	MTGLQ INVESTORS, LP VS FELIX SIU; JACQUELINE SIU; JOHN DOES;	1,000.00
SUPREME	15169	6/5/2018	7049/14	PNC BANK NA VS MATTHEW MULHERN, SHERRI MULHERN	168,588.59
SUPREME	15282	1/7/2019	867/15	MTGLQ INVESTORS LP VS MARY GRACE CORTEZ; JOHN CORTEZ; MICHAEL GRACE AS HEIR AT LAW AND NEXT	5,290.63
SUPREME	15286	1/18/2019	7603/15	WELLS FARGO BANK NA AS TRUSTEE VS NIKOLAOS LOUDOVIKOS	14,338.99
SUPREME	15288	1/18/2019	LT5724/18	JEFFERSON DUCRAY VS ROHAN A WRAY	1,000.00
SUPREME	15292	1/18/2019	601578/18	F.N.M.A. VS JENNIFER L NOCE; ANTHONY NOCI	1,383.67
SUPREME	15297	2/4/2019	601011/19	ICAPITAL CASH INC VS RICHARD HART	1,424.37
SUPREME	15302	2/4/2019	7652/16	WELLS FARGO BANK NA VS DEANNA SAMUELS; BETHPAGE FEDERAL CREDIT UNION, ETAL.	562.20
SUPREME	15303	2/4/2019	8540/13	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS IRADJ ZARABI, AKHTAR ZARABI	173,789.25
SUPREME	15304	2/15/2019	7522/13	WELLS FARGO BANK NA VS HERBERT SEIGAL; KAREN MARIE SEIGAL; MATTHEW SEIGAL	54,309.37
SUPREME	15317	3/11/2019	6823/15	DEUTSCHE BANK NAT TRUST CO AS TRUSTEE VS MAUREEN & RICHARD SHEIL	30,852.49
SUPREME	15319	3/11/2019	613876/18	JAN GREENBERG INDIVIDUALLY AND AS SHAREHOLDER OF SAG REALTY MANAGEMENT LLC VS CHRIS ANDERSON	250.00
SUPREME	15320	3/15/2019	611842/18	THE ROSE GROUP LLC VS GIGA ENTERTAINMENT MEDIA INC	250.00
SUPREME	15325	3/25/2019	954/18	CROSSWAY ELECTRIC INC VS JRJM DEVELOPMENT LLC	28,272.00
SUPREME	15326	3/25/2019	ML18000494	AC ELECTRICAL SUPPLIES INC VS JRJM DEVELOPMENT LLC	9,747.41
SUPREME	15330	4/5/2019	9505/15	MONTAUK POINT LLC VS THADEUS CASHIN; AUDREY CASHIN; COVENTRY TOWNHOUSES AT ALBERTSON HOME	254,881.04
SUPREME	15334	4/11/2019	2721/15	JP MORGAN CHASE BANK NA VS HOWARD WEINSTEIN	23,513.85
SUPREME	15337	4/16/2019	2856/14	STATE OF NEW YORK MORTGAGE AGENCY VS DAWNA VILLAFANA; MARK VILLAFANA	20,896.48



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SUPREME	15348	4/29/2019	1826/17	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TURST VS PETER MARCHETTI AS EXECU	26,075.45
SUPREME	15349	4/29/2019	601462/18	JOSE HERNANDEZ VS MARK SILVER AND MARK SILVER LANDSCAPING	250.00
SUPREME	15351	4/29/2019	15464/12	CITIMORTGAGE INC VS KONSTANTINOS KALAFATIS	134,130.28
SUPREME	15355	5/8/2019	4596/16	JP MORGAN CHASE BANK NA VS DENISE GRANDE	33,688.60
SUPREME	15361	6/5/2019	672/17	NATIONSTAR MORTGAGE LLC VS TONY E WARD	1,000.00
SUPREME	15368	6/19/2019	16309/11	US BANK TRUST NA VS CAROLINE DAMO	7,699.43
SUPREME	15369	6/19/2019	8336/14	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE COMPANY VS GARY CURTIN, AS PROPOSED ADM	51,844.83
SUPREME	15371	6/19/2019	603426/19	JEFFREY DAVIS VS PAULA KAMINSKY DAVIS & DREAMLAND MUSIC GROUP INC	500.00
SUPREME	15377	7/5/2019	14711/13	WELLS FARGO BANK NA VS FLORA ARANGO	203,258.73
SUPREME	15378	7/5/2019	604504/18	LAMPEAS FAMILY HOLDING CORP VS TESSIE LAMPEAS; ERNEST LAMPEAS; MARIE LAMPEAS	100.00
SUPREME	15380	7/5/2019	4501/14	ONEWEST BANK NA VS PATRICIA LAM; HAO LAM	272,157.16
SUPREME	15384	7/17/2019	713/15	WILMINGTON SAVINGS FUND SOCIETY FSB DBA CHRISTIANA TRUST VS JOAN FREITAG	91,452.98
SUPREME	15388	7/17/2019	604557/18	WILMINGTON SAVINGS FUND SOCIETE FSB VS MICHELLE CHERRY	1,529.97
SUPREME	15389	7/17/2019	8423/16	JP MORGAN CHASE BANK NA VS MARIO MORALES; ANA MORALES	1,943.33
SUPREME	15397	7/30/2019	12058/10	INFANT UNDER THE AGE OF 14 BY HER MOTHER AND GUARDIAN GABRIELLA ROMERO HERRERA, PATRICIA RO	3,000.00
SUPREME	15398	7/30/2019	1770/15	US BANK NA AS TRUSTEE FOR BNC MORTGAGE LOAN TRUST VS GEORGE BRUNO; THERESA BRUNO	28,066.31
SUPREME	15401	8/5/2019	5409/16	NATIONSTAR MORTGAGE LLC VS KABAMBA B TSHIANA A.K.A. NOEL K TSHIANA	33,737.20
SUPREME	15409	8/22/2019	607312/17	BONITA WEST, LLC VS LOIS A. BONAPART	203,274.37
SUPREME	15410	8/26/2019	609796/16	COMMONWEALTH LAND TITLE INSURANCE COMPANY VS ATLANTIC ABSTRACT & SETTLEMENT, LLC, SHAZAM	200.00
SUPREME	15411	8/27/2019	9574/15	THE BANK OF NY MELLON FKA THE BANK OF NY AS TRUSTEE FOR THE CERTIFICATEHOLDERS OF THE CWALT	468.55
SUPREME	15413	8/29/2019	5840/15	US BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR THE HOLDERS OF THE BANC OF AMERICA FUNDING CO	20,029.63
SUPREME	15419	9/18/2019	201171/14	LIZABETH M. WISNIEWSKI VS ROBERT WISNIEWSKI	305,834.96
SUPREME	15424	9/24/2019	3003/16	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR MORGAN STANLEY ABS CAPITAL 1 INC. VS J	57,404.69
SUPREME	15433	10/15/2019	115/16	JP MORGAN CHASE BANK, NATIONAL ASSOCIATION VS LOUIS J. DeMARCO a/k/a LOUIS De MARCO; CAROL A. D	48,015.08
SUPREME	15438	10/28/2019	616732/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION('FANNIE MAE') VS MICHAEL C. BANTA, NANCY BANTA, JOHN D	100,364.70
SUPREME	15448	11/19/2019	9665/12	M&T BANK VS VALSAMOPOULOS, KONSTANTINOS, ET AL.	175,427.79



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SUPREME	15449	11/19/2019	607596/18	NATIONSTAR MORTGAGE LLC D/B/A MR. COOPER VS CARMELO GUERCIO A/K/ACARMELO F. GUERCIO; BAYVIEW	1,945.67
SUPREME	15451	11/22/2019	601381/18	WILMINGTON SAVINGS FUND SOCIETY AS OWNER TRUSTEE OF THE MADISON REVOLVING TRUST 2017 VS YIA	13,390.55
SUPREME	15453	12/5/2019	8066/16	REVERSE MORTGAGE SOLUTIONS, INC., VS GERALD LUPPI, JR. INDIVIDUALLY AND AS HEIR AND DISTRIBUTEE	10,077.51
SUPREME	15454	12/5/2019	15268/13	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS ANTHONY BATTISTI; PATRICIA BATTISTI; NEW YORK STATE	79,318.37
SUPREME	15456	12/9/2019	8003/16	FEDERAL NATIONAL MORTGAGE ASSOCIATION "FANNIE MAE" VS ELIAS KOUSI; BETHPAGE FEDERAL CREDIT	39,580.18
SUPREME	15457	12/9/2019	9342/14	U.S. BANK TRUST, N.A., AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS MAUREEN P. MULHERN A/K	36,569.97
SUPREME	15459	12/11/2019	613328/19	BROADROCK SWR LLC INDIVIDUALLY & DERIVATIVELY ON BEHALF OF SWR HOLDING COMPANY VS STONERID	100.00
SUPREME	15463	12/13/2019	8951/11	BAYVIEW LOAN SERVICING, LLC VS NASSAU COUNTY PUBLIC ADMINISTRATOR AS ADMINISTRATOR OF THE ES	23,821.00
SUPREME	15469	12/27/2019	601214/19	US BANK NATIONAL ASSOCIATION, AS TRUSTEE, IN TRUST FOR REGISTERED HOLDERS OF CHASE FUNDING M	153,575.22
SURROGATE	15291	1/18/2019	2012-371535/D	ESTATE OF ABRAHAM SORIANO-SANTOS	10,005.01
SURROGATE	15417	9/17/2019	348774/C	FINAL ACCOUNTING BY LAURIE BRANCALEONE KENNA, AS EXECUTOR OF THE ESTATE OF PIETRINA BRANCA	40,385.34