



**NASSAU COUNTY TREASURER  
2023 COURT AND TRUST FUNDS  
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:14 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15169	6/5/2018	7049/14	PNC BANK NA VS MATTHEW MULHERN, SHERRI MULHERN	169,047.20		131.03	169,178.23	-	15169	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15282	1/7/2019	867/15	MTGLQ INVESTORS LP VS MARY GRACE CORTEZ; JOHN CORTEZ; MICHAEL GRACE AS HEIR AT LAW AND NE	5,301.80		\$4.10	5,305.90	-	15282	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15283	1/7/2019	745/15	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST VS AUDREY JONES, INDIVIDUALLY AND	72,371.15		332.22		72,703.37	15283	SUPREME	1 YEAR EXTENSION OF ESCHEATMENT TO 2024
15286	1/18/2019	7603/15	WELLS FARGO BANK NA AS TRUSTEE VS NIKOLAOS LOUDOVIKOS	14,367.15		\$11.14	14,378.29	-	15286	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15288	1/18/2019	LT5724/18	JEFFERSON DUCRAY VS ROHAN A WRAY	1,002.01		\$0.77	1,002.78	-	15288	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15291	1/18/2019	2012-371535/D	ESTATE OF ABRAHAM SORIANO-SANTOS	10,025.29		\$7.76	10,033.05	-	15291	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15292	1/18/2019	601578/18	F.N.M.A. VS JENNIFER L NOCE; ANTHONY NOCI	1,386.47		\$1.07	1,387.54	-	15292	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15296	1/25/2019	LT6824/18	FAIRFIELD CORNERSTONE AT FARMINGDALE LLC VS SCOTT MOROFF	1,002.06		\$0.77	1,002.83	-	15296	DISTRICT	ABANDONED PROPERTY 2023 ESCHEATED
15297	2/4/2019	601011/19	ICAPITAL CASH INC VS RICHARD HART	1,427.28		\$1.11	1,428.39	-	15297	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15302	2/4/2019	7652/16	WELLS FARGO BANK NA VS DEANNA SAMUELS; BETHPAGE FEDERAL CREDIT UNION, ETAL.	563.29		\$0.44	563.73	-	15302	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15303	2/4/2019	8540/13	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS IRADJ ZARABI, AKHTAR ZARABI	174,146.06		\$134.99	174,281.05	-	15303	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15304	2/15/2019	7522/13	WELLS FARGO BANK NA VS HERBERT SEIGAL; KAREN MARIE SEIGAL; MATTHEW SEIGAL	54,418.81		\$42.19	54,461.00	-	15304	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15317	3/11/2019	6823/15	DEUTSCHE BANK NAT TRUST CO AS TRUSTEE VS MAUREEN & RICHARD SHEIL	30,912.87		\$23.96	30,936.83	-	15317	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15319	3/11/2019	613876/18	JAN GREENBERG INDIVIDUALLY AND AS SHAREHOLDER OF SAG REALTY MANAGEMENT LLC VS CHRIS ANDE	250.44		\$0.20	250.64	-	15319	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15320	3/15/2019	611842/18	THE ROSE GROUP LLC VS GIGA ENTERTAINMENT MEDIA INC	250.44		\$0.20	250.64	-	15320	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15325	3/25/2019	954/18	CROSSWAY ELECTRIC INC VS JRJM DEVELOPMENT LLC	28,326.30		\$21.96	28,348.26	-	15325	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15326	3/25/2019	ML18000494	AC ELECTRICAL SUPPLIES INC VS JRJM DEVELOPMENT LLC	9,766.15		\$7.57	9,773.72	-	15326	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15330	4/5/2019	9505/15	MONTAUK POINT LLC VS THADEUS CASHIN; AUDREY CASHIN; COVENTRY TOWNHOUSES AT ALBERTSON HO	255,361.12		\$197.95	255,559.07	-	15330	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15334	4/11/2019	2721/15	JP MORGAN CHASE BANK NA VS HOWARD WEINSTEIN	23,557.72		\$18.26	23,575.98	-	15334	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15335	4/11/2019	LT163/19	MILL RIVER RESIDENCES LP VS KRONA LEWIS-WESLEY	500.81		\$0.38	501.19	-	15335	DISTRICT	ABANDONED PROPERTY 2023 ESCHEATED
15336	4/11/2019	LT6146/18	RICHARD RITHOLTZ VS JAMES NOCERINO	2,003.79		\$1.56	2,005.35	-	15336	DISTRICT	ABANDONED PROPERTY 2023 ESCHEATED
15337	4/16/2019	2856/14	STATE OF NEW YORK MORTGAGE AGENCY VS DAWNA VILLAFANA; MARK VILLAFANA	20,908.23		\$16.20	20,924.43	-	15337	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15348	4/29/2019	1826/17	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS PETER MARCHETTI AS EXEC	26,123.03		\$20.25	26,143.28	-	15348	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15349	4/29/2019	601462/18	JOSE HERNANDEZ VS MARK SILVER AND MARK SILVER LANDSCAPING	250.41		\$0.20	250.61	-	15349	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15351	4/29/2019	15464/12	CITIMORTGAGE INC VS KONSTANTINOS KALAFATIS	134,374.78		\$104.16	134,478.94	-	15351	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15353	5/6/2019	LT1132/19	JACKSON PRIME REALTY LLC VS IRADINA NADIA WOODLEY	2,003.67		\$1.56	2,005.23	-	15353	DISTRICT	ABANDONED PROPERTY 2023 ESCHEATED
15355	5/8/2019	4596/16	JP MORGAN CHASE BANK NA VS DENISE GRANDE	33,745.61		\$26.16	33,771.77	-	15355	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15358	3/15/2019	3315/11	ASTORIA FEDERAL SAVINGS & LOAN ASSOC. VS SCOTT BURKE; NEW YORK STATE CHILDRN SUPPORT PROCES	67,016.85		\$307.64		67,324.49	15358	SUPREME	1 YEAR EXTENSION OF ESCHEATMENT TO 2024
15361	6/5/2019	672/17	NATIONSTAR MORTGAGE LLC VS TONY E WARD	1,001.71		\$0.77	1,002.48	-	15361	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15368	6/19/2019	16309/11	US BANK TRUST NA VS CAROLINE DAMO	7,712.27		\$5.98	7,718.25	-	15368	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15369	6/19/2019	8336/14	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE COMPANY VS GARY CURTIN, AS PROPOSED ADM	51,931.77		\$40.25	51,972.02	-	15369	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15371	6/19/2019	603426/19	JEFFREY DAVIS VS PAULA KAMINSKY DAVIS & DREAMLAND MUSIC GROUP INC	500.72		\$0.38	501.10	-	15371	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15377	7/5/2019	14711/13	WELLS FARGO BANK NA VS FLORA ARANGO	203,590.91		\$157.81	203,748.72	-	15377	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15378	7/5/2019	604504/18	LAMPEAS FAMILY HOLDING CORP VS TESSIE LAMPEAS; ERNEST LAMPEAS; MARIE LAMPEAS	100.17		\$0.08	100.25	-	15378	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15380	7/5/2019	4501/14	ONEWEST BANK NA VS PATRICIA LAM; HAO LAM	425.68		\$0.32	426.00	(0.00)	15380	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15384	7/17/2019	713/15	WILMINGTON SAVINGS FUND SOCIETY FSB DBA CHRISTIANA TRUST VS JOAN FREITAG	91,599.49		\$71.01	91,670.50	-	15384	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15388	7/17/2019	604557/18	WILMINGTON SAVINGS FUND SOCIETY FSB VS MICHELLE CHERRY	1,532.39		\$1.19	1,533.58	-	15388	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15389	7/17/2019	8423/16	JP MORGAN CHASE BANK NA VS MARIO MORALES; ANA MORALES	3,496.29		\$2.71	3,499.00	-	15389	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15396	7/30/2019	4830/13	JP MORGAN CHASE BANK NA VS ERVIN CARR; GAIL CARR; JAMAL RICHARDSON	93,914.24		\$63.80	93,978.04	-	15396	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15397	7/30/2019	12058/10	INFANT UNDER THE AGE OF 14 BY HER MOTHER AND GUARDIAN GABRIELLA ROMERO HERRERA, PATRICIA R	3,004.70		\$2.33	3,007.03	-	15397	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15398	7/30/2019	1770/15	US BANK NA AS TRUSTEE FOR BNC MORTGAGE LOAN TRUST VS GEORGE BRUNO; THERESA BRUNO	28,110.20		\$21.80	28,132.00	-	15398	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15401	8/5/2019	5409/16	NATIONSTAR MORTGAGE LLC VS KABAMBA B TSHIANA A.K.A. NOEL K TSHIANA	33,789.63		\$26.19	33,815.82	-	15401	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15405	8/8/2019	606309/17	THE BANK OF NEW YORK MELLON F/K/A; THE BANK OF NEW YORK AS SUCCESSOR IN INTEREST TO JP MORG	76,323.28		\$284.67		76,607.95	15405	SUPREME	1 YEAR EXTENSION OF ESCHEATMENT TO 2024
15406	8/12/2019	15013/12	US BANK NATIONAL ASSOCIATION, AS TRUSTEE, SUCCESSOR IN INTEREST TO WACHOVIA BANK NATIONATIO	206,407.80		\$140.70	90,107.15	116,441.35	15406	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15409	8/22/2019	607312/17	BONITA WEST, LLC VS LOIS A. BONAPART	203,579.33		\$157.81	203,737.14	-	15409	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15410	8/26/2019	609796/16	COMMONWEALTH LAND TITLE INSURANCE COMPANY VS ATLANTIC ABSTRACT & SETTLEMENT, LLC, SHAZAM	200.31		\$0.16	200.47	-	15410	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15411	8/27/2019	9574/15	THE BANK OF NY MELLON FKA THE BANK OF NY AS TRUSTEE FOR THE CERTIFICATEHOLDERS OF THE CWA	469.18		\$0.36	469.54	-	15411	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15413	8/29/2019	5840/15	US BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR THE HOLDERS OF THE BANK OF AMERICA FUNDING CC	20,059.34		\$15.55	20,074.89	-	15413	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15414	9/3/2019	14078/09	FINANCIAL FREEDOM, SFC, VS HOWARD ERVIN AS EXECUTOR OF THE ESTATE OF CAROLE JOAN SMIEROWS	43,199.35		\$198.30		43,397.65	15414	SUPREME	1 YEAR EXTENSION OF ESCHEATMENT TO 2024
15417	9/17/2019	348774/C	FINAL ACCOUNTING BY LAURIE BRANCALEONE KENNA, AS EXECUTOR OF THE ESTATE OF PIETRINA BRANCA	40,443.45		\$31.35	40,474.80	-	15417	SURROGATE	ABANDONED PROPERTY 2023 ESCHEATED
15418	9/17/2019	605873/18	L&L ASSOCIATES HOLDING CORP., VS AUDLEY L. PATTERSON, JR., MAE SMITH, NYS DEPT OF TAX AND FINAN	129,869.43		\$596.15		130,465.58	15418	SUPREME	1 YEAR EXTENSION OF ESCHEATMENT TO 2024
15419	9/18/2019	201171/14	LIZABETH M. WISNIEWSKI VS ROBERT WISNIEWSKI	306,272.07		\$237.41	306,509.48	-	15419	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15424	9/24/2019	3003/16	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR MORGAN STANLEY ABS CAPITAL 1 INC. VS	57,486.13		\$44.56	57,530.69	-	15424	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15430	10/11/2019	LT3454/19NA	JESUS CABRERA VS ANGEL CASTILLO, ALFREDO NAVA, CANDY LUNA	3,604.91		\$2.79	3,607.70	-	15430	DISTRICT	ABANDONED PROPERTY 2023 ESCHEATED
15433	10/15/2019	115/16	JP MORGAN CHASE BANK, NATIONAL ASSOCIATION VS LOUIS J. DeMARCO a/k/a LOUIS De MARCO; CAROL A.	68,107.26		\$2.80	68,160.06	-	15433	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15438	10/28/2019	616732/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION(FANNIE MAE) VS MICHAEL C. BANTA, NANCY BANTA, JOHN C	100,497.68		\$7.90	100,575.58	-	15438	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15442	11/4/2019	NSC1512/19	TERRANCE O'BRIEN VS PAM DINNOO	3,614.86		\$2.81	3,617.67	-	15442	DISTRICT	ABANDONED PROPERTY 2023 ESCHEATED
15444	11/6/2019	SC1793/19	WILLIAM G. CHEFALAS VS PATRICK HARVEY POWERS	2,612.23		\$2.02	2,614.25	-	15444	DISTRICT	ABANDONED PROPERTY 2023 ESCHEATED
15446	11/15/2019	LT3595/19NA	ALMA GARDENS LLC VS CLOVINE HARVEY; JAMEL LAMAR LEACOCK	2,503.14		\$1.94	2,505.08	-	15446	DISTRICT	ABANDONED PROPERTY 2023 ESCHEATED
15448	11/19/2019	9665/12	M&T BANK VS VALSAMOPOULOS, KONSTANTINOS, ET AL.	175,649.76		\$136.16	175,785.92	-	15448	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15449	11/19/2019	607596/18	NATIONSTAR MORTGAGE LLC D/B/A MR. COOPER VS CARMELO GUERCIO A/K/A CARMELO F. GUERCIO; BAYW	1,948.17		\$1.52	1,949.69	-	15449	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15451	11/22/2019	601381/18	WILMINGTON SAVINGS FUND SOCIETY AS OWNER TRUSTEE OF THE MADISON REVOLVING TRUST 2017 VS YU	13,407.28		\$10.39	13,417.67	-	15451	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15453	12/5/2019	8066/16	REVERSE MORTGAGE SOLUTIONS, INC., VS GERALD LUPPI, JR. INDIVIDUALLY AND AS HEIR AND DISTRIBUTE	10,089.71		\$7.82	10,097.53	-	15453	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15454	12/5/2019	15268/13	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS ANTHONY BATTISTI; PATRICIA BATTISTI; NEW YORK STAT	79,414.78		\$61.55	79,476.33	-	15454	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15456	12/9/2019	8003/16	FEDERAL NATIONAL MORTGAGE ASSOCIATION "FANNIE MAE" VS ELIAS KOUSI; BETHPAGE FEDERAL CREDIT	39,628.06		\$30.72	39,658.78	-	15456	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15457	12/9/2019	9342/14	U.S. BANK TRUST, N.A., AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS MAUREEN P. MULHERN A	36,614.36		\$28.39	36,642.75	-	15457	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED



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15489	12/11/2019	613328/19	BROADROCK SWR LLC INDIVIDUALLY & DERIVATIVELY ON BEHALF OF SWR HOLDING COMPANY VS STONER	100.11		0.08	100.19	-	15459	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15463	12/13/2019	8951/11	BAYVIEW LOAN SERVICING, LLC VS NASSAU COUNTY PUBLIC ADMINISTRATOR AS ADMINISTRATOR OF THE E	23,849.46		287.02	24,136.48	-	15463	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15467	12/20/2019	L13376/19	MTGLQ INVESTORS, LP VS FELIX SIU; JACQUELINE SIU; JOHN DOES;	1,001.19		\$0.77	1,001.96	-	15467	DISTRICT	ABANDONED PROPERTY 2023 ESCHEATED
15469	12/27/2019	601214/19	US BANK NATIONAL ASSOCIATION, AS TRUSTEE, IN TRUST FOR REGISTERED HOLDERS OF CHASE FUNDING	153,752.42		\$119.19	153,871.61	-	15469	SUPREME	ABANDONED PROPERTY 2023 ESCHEATED
15472	1/14/2020	609748/17	L&L ASSOCIATES HOLDING CORP., VS ROBERT SIMON, UNITED STATES OF AMERICA, NYS DEPARTMENT OF T	180,423.84		\$828.21		181,252.05	15472	SUPREME	
15473	1/14/2020	609785/17	L&L ASSOCIATES HOLDING CORP., VS ALEX G. HIRSCH, KATIUSA HIRSCH, NYS DEPARTMENT OF TAXATION A	270,088.15		\$1,239.81		271,327.96	15473	SUPREME	
15474	1/14/2020	9271/09	US BANK NATIONAL ASSN VS LINNETT PLUNKETT	1,001.13		\$4.61		1,005.74	15474	SUPREME	
15475	1/14/2020	2691/17	NATIONSTAR MORTGAGE LLC VS BEATRIZ ACOSTA	452.04		\$2.07		454.11	15475	SUPREME	
15476	1/15/2020	6163/12	WELLS FARGO BANK, N.A., VS NASSAU COUNTY PUBLIC ADMIN AS ADMIN FOR ESTATE OF PIHUA HUANG, MIK	99,600.37		\$256.09	99,856.46	-	15476	SUPREME	
15477	1/15/2020	LT4632/19NA	MOSHE RATNER; MARAGLIT RATNER VS MOSHE STEINBERG; NAOMI BODNER AKA NAOMI STEINBERG;	1,852.11		\$8.51		1,860.62	15477	DISTRICT	
15479	1/21/2020	604940/17	L&L ASSOCIATES HOLDING CORP. VS RUCKLIN DRUMMOND, KATIE DRUMMOND, FIDELITY	246,882.18		\$1,133.29		248,015.47	15479	SUPREME	
15480	1/21/2020	364476/11D	THE ESTATE OF GUSTAVO PEINADO RUANO	10,875.79		\$49.92		10,925.71	15480	SURROGATE	
15483	1/28/2020	9024/15	FEDERAL NATIONAL MORTGAGE ASSOCIATIONS VS KENNETH AANENSEN AS HEIR AT LAW AND NEXT OF KIN	107,414.90		\$493.07		107,907.97	15483	SUPREME	
15485	2/3/2020	7509/16	BANK OF AMERICA, N.A., VS LILIA AGTARAP-FINGER A/K/A LILIA AGTARAP FINGER, BOTHE INDIVIDUALLY AS I	35,017.45		\$160.74		35,178.19	15485	SUPREME	
15487	2/5/2020	1141/15	WILMINGTON TRUST, NATIONAL ASSOCIATION, VS JEFFREY DELUCA, NASSAU COUNTY PUBLIC ADMINSTR	24,917.83		\$114.38		25,032.21	15487	SUPREME	
15489	2/6/2020	11995/11	U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR MORTGAGE PASS-THROUGH CERTIFICATES 1998-R2 V	130,427.51		\$598.72		131,026.23	15489	SUPREME	
15491	2/11/2020	10562/12	CAPITAL ONE, N.A., SUCCESSOR BY MERGER WITH NORTH FORK BANK VS LESLIE A. MCCOMB, ANTHONY GE	213,470.25		\$979.92		214,450.17	15491	SUPREME	
15496	2/25/2020	360923C/10	IN THE MATTER OF THE ACCOUNTING OF THE ESTATE PROCEEDINGS OF VIOLA WHALEY, AS EXECUTOR OF	21,214.28		\$97.39		21,311.67	15496	SURROGATE	
15497	2/25/2020	604630/17	MTGLQ INVESTORS, LP VS BESSIE DAVIS A/K/A BESSIE M. DAVIS A/K/A BESSIE MAE DAVIS	118,612.97		\$544.48		119,157.45	15497	SUPREME	
15498	2/26/2020	612853/18	L&L ASSOCIATES HOLDING CORP. VS ROSE M. SIMPSON, UNITED STATES OF AMERICAN, NEW YORK STATE I	161,957.42		\$278.69	162,236.11	-	15498	SUPREME	
15501	3/4/2020	7205/16	THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK VS EVA TURNER, AKA EVA G TURNER, JAC	81,406.58		\$9.60	81,416.18	-	15501	SUPREME	
15503	3/12/2020	LT1648/19	LINDEN KNOLL'S RESIDENCE LLC VS ERIKA FOSKEY; JOHN DOE; JANE DOE	6,005.69		\$27.57		6,033.26	15503	DISTRICT	
15504	3/12/2020	LT5876/19	SWC DEVELOPMENT CORP VS VILMA CLERGE, FENAND CLERGE, JOHN DOE	2,001.96		\$9.18		2,011.14	15504	DISTRICT	
15505	3/12/2020	LT13950/19	PANTELIS CHRYSAFIS VS JEFFREY COYNE; LAURA COYNE	5,004.70		\$22.97		5,027.67	15505	DISTRICT	
15509	4/3/2020	609142/17	JP MORGAN CHASE BANK NA VS LAWRENCE JONES; BESSIE M PETERSON; VASHTA WILSON	106,799.66		\$233.58	107,033.24	-	15509	SUPREME	
15510	4/8/2020	613174/18	PENNYMAC LOAN SERVICES LLC VS MISENA FEDE; YVES CHARLES; PRESSER FEDE; NYS DEPT OF TAXATION	379.24		\$1.75		380.99	15510	SUPREME	
15511	4/21/2020	603728/18	MID ISLAND MORTGAGE CORP VS GREGORY GIULIANI; ELIZABETH M GIULIANI; AFFINITY FEDERAL CREDIT UN	13,357.19		\$61.31		13,418.50	15511	SUPREME	
15512	5/19/2020	608877/18	ANGELA SILVESTRI AS SUCCESSOR TRUSTEE OF THE SAL TRIGONA TRUST VS ALIHSAN SIMSEK; MINE SIMS	148,977.11		\$683.85		149,660.96	15512	SUPREME	
15513	5/19/2020	8292/15	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATIN TRUST VS SHEILA WEBER AKA SHEILA M	15,310.14		\$70.28		15,380.42	15513	SUPREME	1 YEAR EXTENSION OF ESCHEATMENT TO 2025
15514	6/2/2020	607273/19	SLEMJR REALTY INC, MICHAEL ROCA AND SUSAN ERRICO VS VITO DALESSANDRO	15,010.00		\$32.82	15,042.82	-	15514	SUPREME	
15515	6/18/2020	1626/17	WILMINGTON SAVINGS FUND SOCIETY D/B/A CHRISTIANA TRUST AS TRUSTEE VS RICHARD J DALY, LORRAIN	29,240.89		\$134.21		29,375.10	15515	SUPREME	1 YEAR EXTENSION OF ESCHEATMENT TO 2025
15516	7/10/2020	605173/18	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR MORGAN STANLEY ABS CAPITAL 1 INC. VS	56,890.05		\$261.12		57,151.17	15516	SUPREME	
15517	7/13/2020	613499/18	NORTHSTAR MORTGAGE LLC D/B/A MR. COOPER VS TONIANN SLEZICKI, AS ADMIN, HEIR AND DISTRIBUTE	13,962.46		\$64.10		14,026.56	15517	SUPREME	
15518	7/16/2020	391/20	THE ESTATE OF OLEG CASSINI	50,030.26		\$229.66		50,259.92	15518	SURROGATE	
15520	7/27/2020	605759/17	DBW TL HOLDCO 2015 LLC VS ARAMINTA WILSON; NEW YORK STATE DEPARTMENT OF TAX AND FINANCE, U	46,476.55		\$213.34		46,689.89	15520	SUPREME	
15521	7/27/2020	4585/16	BANK OF AMERICA, NATIONAL ASSOCIATION VS LAURA MANNING, WILLIAM MANNING AKA WILLIAM D. MANNI	74,183.06		\$292.61	74,475.67	-	15521	SUPREME	
15522	8/5/2020	255/20	LESLIE S LOWENSTEIN ESG VS HARRIET KAGAN, NAUDRAINE PERSAUD, HAIMRAY PERSAUD AND PETER WA	5,002.73		\$22.97		5,025.70	15522	SUPREME	
15525	8/18/2020	616055/19	STEVEN HARKINS INDIVIDUALLY & DERIVATIVELY ON BEHALF OF LB INTERNATIONAL INC & GOLDEN HILL CO	25,012.99		\$114.82		25,127.81	15525	SUPREME	
15526	8/19/2020	12285/13	ONEWEST BANK FSF. VS JOAN F SORENSEN AS EXECUTRIX. HEIR AT LAW, NEXT OF KIN AND DISTRIBUTE	159,971.34		\$734.33		160,705.67	15526	SUPREME	
15527	9/1/2020	140/20	SHOWCASE KITCHENS OF MASSAPEQUA LLC VS THE PROMENADE AT CENTRAL LLC	15,645.04		\$71.82		15,716.86	15527	SUPREME	
15528	9/1/2020	ML2000364	ALL AMERICAN COMPLETE LAWN & GROUND MAINTENANCE INC VS KIMBERLY ANN JACKSON	84.43		\$0.39		84.82	15528	SUPREME	
15529	9/9/2020	2574A/18	IN THE MATTER OF THE ACCOUNTING OF DORA BELLE CULLUM MCGOWAN, AS ADMINISTRATOR OF THE EST	2,177.60		\$10.02		2,187.62	15529	SURROGATE	
15532	10/5/2020	607540/18	COUNTRY-WIDE INSURANCE COMPANY VS MARVIN L TENZER, SANDRA TENZER, RHONDA SOMMER AS EXR O	150,033.83		\$688.71		150,722.54	15532	SUPREME	
15533	10/6/2020	601955/18	U.S. BANK NATIONAL ASSOCIATION, NOT IN ITS INDIVIDUAL CAPACITY BUT SOLELY AS TRUSTEE FOR THE R	994.04		\$4.55		998.59	15533	SUPREME	
15535	11/6/2020	EC602979/20	EMMA FORD, IND & DERIVATIVELY AS, AND SUNG IN THE RIGHT OF A SHAREHOLDER OF EMMARY CORPORA	5,001.45		6.62	5,008.07	-	15535	SUPREME	
15538	11/18/2020	90026/20	LUKE FEDOROFF VS ELVIRA FEDOROFF	2,500.67		11.47		2,512.14	15538	SUPREME	
15542	3/24/2021	15311/21	ANDREA LEVINE VS IRWIN PAUL LEW - BROKER ENTITLEMENT	36,256.22		\$166.44		36,422.66	15542	SUPREME	
15543	3/25/2021	3173/13	IN THE MATTER OF THE APPLICATION OF VIRGINIA NUNEZ FERNANDEZ, AS ADMINISTRATOR OF THE GOODS,	377,954.51		\$1,734.95		379,689.46	15543	SURROGATE	
15544	3/25/2021	614537/18	WYMAR LTD AND WYMAR DEVELOPMENTS LTD	1,000,173.34		\$4,591.18		1,004,764.52	15544	SUPREME	
15546	4/7/2021	14611/06	THOMAS GANNON VS NICHOLAS GIULIANO AND ANTHONY ARMENIA	500.00		2.29		502.29	15546	SUPREME	
15548	5/24/2021	611000/19	L&L ASSOCIATES HOLDING CORP VS KC REMODELING INC., NYS DAEPOT OF TAX & FINANCE, NASSAU COUNTY	193,910.11		\$890.12		194,800.23	15548	SUPREME	
15549	5/26/2021	605624/21	JACK GLASSER, GRATIAS MUNDAKEL, CHRISTOPHER PORTER, PETER DEGROOT, MICHAEL PANTON, CONST	25,003.90		\$114.79		25,118.69	15549	SUPREME	
15550	5/26/2021	615097/20	JONG JIN LEE INDIVIDUALLY & DERIVATIVELY ON BEHALF OF SUPREME HOME CARE AGENCY OF NY INC DBA	5,000.76		\$22.96		5,023.72	15550	SUPREME	
15554	7/6/2021	377082/A/13	ACCOUNTING BY JENNIFER VOTINO, AS THE EXECUTOR OF THE ESTATE OF ANTHONY N. DIGIOVANNI, DECEA	62,890.04		288.69		63,178.73	15554	SURROGATE	
15556	7/26/2021	613568/19	MARK CORNACCHIA VS VICTOR AMENEDO, CHRISTOPHER AMENEDO, GINA L GENINSKI	250.00		\$1.16		251.16	15556	SUPREME	
15558	8/25/2021	13586/12	WELLS FARGO BANK, NATIONAL ASSOCIATION, AS SUCCESSOR BY MERGER TO WELLS FARGO BANK VS T. J	48,512.97		\$222.70		48,735.67	15558	SUPREME	
15559	9/10/2021	SC140/20	WILFRANK ROBERTSON CEBALLOS VS JUDD LESSER; SMILE BOUTIQUE DENTAL OF LONG ISLAND	4,535.61		\$4.52	4,540.13	-	15559	DISTRICT	
15560	9/21/2021	608629/21	BRISCOE PROTECTIVE LLC, VS NORTH FORK SURGERY CENTER, LLC	35,624.63		\$91.60	35,716.23	-	15560	SUPREME	
15563	9/23/2021	604236/21	ECOLINE EXIM PRIVATE LIMITED VS MARK RICHARDS ENTERPRISES INC	500.00		2.29		502.29	15563	SUPREME	
15564	10/20/2021	615277	MORITT HOCK & HAMROFF LLP VS BENJAMIN LANDA, HELEN WEBSTER, ROBERT REITER AND MARILYN REIT	10,244.86		47.03		10,291.89	15564	SUPREME	
15566	10/22/2021	606944/21	KYUNGJUN SONG, INDIVIDUALLY AND DERIVATIVELY ON BEHALF OF SMART DENTAL CORP., VS MAN GYUN M	25,000.00		45.92	25,045.92	-	15566	SUPREME	
15568	11/9/2021	6022861/16	C.M., AN INFANT UNDER THE AGE OF 14 YEARS, BY H/M/M/G, LAURA MILLS AND LAURA MILLS INDIVIDUALLY V	12,501.35		57.38		12,558.73	15568	SUPREME	
15571	11/16/2021	EC600235/19	50 CLINTON MANAGEMENT LLC VS ROBERT WEST, MICHAEL MCNALLY, BOFI FEDERAL BANK	5,446.41		\$25.01		5,471.42	15571	SUPREME	
15572	11/24/2021	609751/17	L&L ASSOCIATES HOLDING CORP. VS MIRIAM REEVES, ; GLENN A. REEVES; NEW YORK STATE DEPARTMENT	209,688.86		\$208.51	209,897.37	-	15572	SUPREME	
15574	12/3/2021	610926/21	THE NEW HORIZON COUNSELING CENTER INC VS KENTUAN ROUSE A/K/A KEN ROUSE	1,000.10		4.59		1,004.69	15574	SUPREME	
15576	12/9/2021	614048/21	COUNTY OF NASSAU VS ARKADIUSZ JUSIEGA	43,204.10		\$198.32		43,402.42	15576	SUPREME	



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FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15577	12/17/2021	392143/19A	ESTATE OF MARITZA RODRIGUEZ	141,299.24		\$648.63		141,947.87	15577	SURROGATE	
15580	1/25/2022	603414/18	NATIONSTAR MORTGAGE LLC VS LINDA J NAEEM A/K/A LINDA J SLANINKA; STEVEN A ZARAGOZA; JOAN G NI	27,548.82		\$126.47		27,675.29	15580	SUPREME	
15581	1/25/2022	603816/19	L&L ASSOCIATES HOLDING CORP VS KENNETH ISSAACSON	171,411.16		\$786.84		172,198.00	15581	SUPREME	
15582	1/25/2022	608143/21	CONSTANCE FAY KLEIN ECKER EXECUTRIX OF THE ESTATE OF WILLIAM S COHN VS ROCHELLE COHN; JOH	591,620.92		\$2,715.77		594,336.69	15582	SUPREME	
15584	3/22/2022	616055/21	ROXANNE SCHEBOVITZ, ELANA LEDERMAN, LON SAMUELSON VS FRIENDS OF THE TRANDEIS SCHOOL, INC.	500.00		\$2.29		502.29	15584	SUPREME	
15585	4/4/2022	614360/21	JAN GREENBERG VS CHRISTOPHER ANDERSON A/K/A CHRISTOPHER ANDERSON D/B/A SAG REALTY MANAG	250.00		\$1.16		251.16	15585	SUPREME	
15586	5/2/2022	604168/21	LAST CHANCE FUNDING INC VS YOEL WAGSCHAL	2,000.15		\$9.17		2,009.32	15586	SUPREME	
15587	5/2/2022	EC 613134/21	CHOPRA & NOCERINO LLP VS RAMY H JOUDEH, BRETT L KULLER, JOSHUA RAM	2,500.16		\$11.47		2,511.63	15587	SUPREME	
15588	5/26/2022	615401/18	CAZENOVIA CREEK FUNDING I, LLC, VS DIANE MELTZER, AS EXECUTOR OF THE ESTATE OF ELINOR MELTZER	231,733.98		\$506.81	232,240.79	-	15588	SUPREME	
15589	6/1/2022	ML 000151/22	ABS SOLUTION & MANAGEMENT CORP VS ILYA MILLER SUSANNA MILLER	107,341.99		\$106.74	107,448.73	-	15589	SUPREME	
15590	7/1/2022	601304/21	NEW FALLS CORPORATION VS SONI HOLDINGS LLC	750.02		\$3.46		753.48	15590	SUPREME	
15591	7/1/2022	611949/17	CHRISTIANA TRUST AS CUSTODIAN FOR GSRAN-Z LLC VS CHAIM KOHN, LEAH KOHN	198,548.47		\$341.65	198,890.12	-	15591	SUPREME	
15592	7/1/2022	605481/21	NONA MCGOWAN VS GREEN ACRES ADJACENT LLC, MACERICH PROPERTY MANAGEMENT CO LLC	500.00		\$2.29		502.29	15592	SUPREME	
15593	7/28/2022	1612/17	TRADITIONAL MORTGAGE ACCEPTANCE CORP. VS BARBARA H. CLASSI A/K/A BARBARA A. CALISSI; PAUL E.	22,778.23		\$104.56		22,882.79	15593	SUPREME	
15594	7/28/2022	10467/15	CITIMORTGAGE, INC VS WILLIAM A. GUIDO AKA WILLIAM GUIDO, VIRGINIA C. GUIDO	63,242.84		\$290.32		63,533.16	15594	SUPREME	
15595	7/28/2022	602221/18	EMIGRANT BANK VS EMILY WANGER AS CO-ADMIN, HEIR AND DISTRIBUTE OF THE ESTATE OF RANDY WANG	34,788.73		\$159.69		34,948.42	15595	SUPREME	
15596	8/5/2022	601467/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS JAMES LAWSON A/K/A JAMES A. LAWSON; TAX CORRECTI	164,174.43		\$753.62		164,928.05	15596	SUPREME	
15597	8/5/2022	CC-199/22HE	CLEANCRAFTERS RESTORATION SERVICES INC DBA PAUL DAVIS RESTORATION OF LI VS WENDY LACH	3,964.14		\$5.24	3,969.38	-	15597	DISTRICT	
15598	8/5/2022	SC-2498/19NA	JOHN AW PAPCIAK NUALA MARY QUEENAN PAPCIAK VS J.A.B. & COMPANY, INC DBA HONDA CITY	5,470.26		\$17.30	5,487.56	-	15598	DISTRICT	
15599	8/5/2022	2325/17	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS ALEX CHERVINSKY; FISHEL CHERVINSKY; ALONA CHERVI	5,660.78		\$25.99		5,686.77	15599	SUPREME	
15600	8/5/2022	10045/13	DEUTSCHE BANK NATIONAL TRUST COMPANY VS GRACE KAY, INVESTORS SAVINGS BANK, MANUFACTURER	149,389.41		\$685.74		150,075.15	15600	SUPREME	
15601	8/17/2022	609759/22	COUNTY OF NASSAU VS YUK HO CHEUNG AND WAN SHIN HON	9,700.35		\$6.59	9,706.94	-	15601	SUPREME	
15602	8/17/2022	602658/20	WILMINGTON SAVINGS TRUST FUND SOCIETY FSB D/B/A CHRISTIANA TRUST VS 2962 GRAND DRIVE CORP, FL	7,500.26		\$34.43		7,534.69	15602	SUPREME	
15603	8/18/2022	606843/21	L&L ASSOCIATES HOLDING CORP VS BARBARA S. VYSE, AS TRUSTEE OR THEN ACTING TRUSTEE UNDER TH	241,646.50		\$1,109.25		242,755.75	15603	SUPREME	
15604	8/19/2022	605522/21	L&L ASSOCIATES HOLDING CORP., VS APRYL S. MONTERO, NASSAU COUNTY TREASURER, BOARD OF MANA	423,220.54		\$1,942.74		425,163.28	15604	SUPREME	
15605	8/30/2022	CC662/22NH	ETR INC DBA EMPIRE TAX REDUCTIONS VS DIANE CHAN	50.00		\$0.22		50.22	15605	DISTRICT	
15606	8/30/2022	EC605259/22	CATHERINE RAYES AND BAGELRY RVC CORP VS JUAN CORDOVA AND JUANA MIRAYA CORDOVA	500.00		\$2.29		502.29	15606	SUPREME	
15607	9/1/2022	609828/21	L&L ASSOCIATES HOLDING CORP., VS LUCIAN CARTER, NASSAU COUNTY TREASURER, MUNICIPAL CREDIT U	258,797.72		\$1,187.98		259,985.70	15607	SUPREME	
15608	9/1/2022	606526/21	L&L ASSOCIATES HOLDING CORP., VS JANET ALIPERTI, NEW YORK STATE DEPARTMENT OF TAXATION AND I	299,766.67		\$655.60	300,422.27	-	15608	SUPREME	
15610	9/8/2022	612443/20	L&L ASSOCIATES HOLDING CORP., VS DIANE O'MALLEY, NASSAU COUNTY TREASURER	452,983.48		\$1,618.71	454,602.19	-	15610	SUPREME	
15611	9/8/2022	613355/20	L&L ASSOCIATES HOLDING CORP., VS MOHAMMAD ABEDIPOUR AND MARYAM ABEDIPOUR	286,967.30		\$493.80	287,461.10	-	15611	SUPREME	
15612	9/8/2022	607643/21	L&L ASSOCIATES HOLDING CORP., VS SHERI M. MARCIA S. GROSSMAN, NASSAU COUNTY TREASURER	338,509.71		\$1,553.91		340,063.62	15612	SUPREME	
15613	9/9/2022	608212/22	COUNTY OF NASSAU VS BRENDA FITZGERALD	31,500.92		\$54.21	31,555.13	-	15613	SUPREME	
15614	9/13/2022	612501/21	50 CLINTON MANAGEMENT LLC, VS RENFA LI; LATTINGTOWN PONDS HOMEOWNERS ASSOCIATION; DBW TI	539,817.86		\$1,387.96	541,205.82	-	15614	SUPREME	
15615	9/13/2022	606695/19	NATIONSTAR MORTGAGE LLC D/B/A MR COOPER, VS IRENE LAMAR; TIMOTHY LAMAR; NEW YORK STATE DEF	11,013.80		\$50.56		11,064.36	15615	SUPREME	
15616	9/26/2022	CC000471-20OB	YOUR DREAM TEAM INC VS STUART FINKELSTEIN; FINKELSTEIN LAW GROUP PLLC ; GREEN ART PLUMBING S	50.00		\$0.22		50.22	15616	DISTRICT	
15617	9/28/2022	612768/20	L&L ASSOCIATES HOLDING CORP VS STEPHANIE WHITE, DOROTHY WHITE, UNITED STATES DEPARTMENT OF	294,061.90		\$1,349.85		295,411.75	15617	SUPREME	
15618	9/29/2022	ME800273/20	CAROL KAPLAN VS DANIEL KAPLAN	100,002.38		\$459.06		100,461.44	15618	SUPREME	
15619	10/3/2022	605427/19	TLF NATIONAL TAX LIEN TRUST 2017-1, VS LISA SANDERS AS HEIR AND DISTRIBUTE OF THE ESTATE OF HA	74,847.22		\$343.58		75,190.80	15619	SUPREME	
15620	10/11/2022	612681/20	FLATLANDS FUNDING LLC, VS BIBLE WAY CHURCH OF CHRIST, INC. A/K/A THE GREATER BIBLEWAY TEMPLE,	131,255.23		\$602.52		131,857.75	15620	SUPREME	
15621	10/12/2022	607399/17	L&L ASSOCIATES HOLDING CORP., VS SELWYN D. WILLIAMS; DEBORAH WILLIAMS, RANDOLPH C. TAYLOR	240,775.05		\$1,086.67		241,861.72	15621	SUPREME	
15622	10/17/2022	612310/21	L&L ASSOCIATES HOLDING CORP. VS DEAC ADAMS, AS TRUSTEE, OR HER SUCCESSORS IN TRUST	162,282.12		\$744.94		163,027.06	15622	SUPREME	
15623	10/20/2022	188/12	MTGLQ INVESTORS LP VS LEA MADAR, ET AL	1,000.02		\$4.59		1,004.61	15623	SUPREME	
15624	10/20/2022	ML37/22	NY BOILER & AIR CONDITIONING REPAIR CORP VS 129 CHERRY DR W LLC	1,545.26		\$7.12		1,552.38	15624	SUPREME	
15625	10/25/2022	612298/21	L&L ASSOCIATES HOLDING CORP., VS SANDRA QUIROZ, DIOGENES QUIROZ, NASSAU COUNTY TREASURER	225,451.26		\$1,034.93		226,486.19	15625	SUPREME	
15626	11/9/2022	SC1245/22OB	PATRICK J. O'CONNOR VS DR CLAIRE LEEWING, DR. ROSS CHAVKIN	50.00		\$0.22		50.22	15626	DISTRICT	
15627	11/9/2022	201328/17	FREDERICK IPPOLITO VS DANA IPPOLITO	1,202.52		\$5.51		1,208.03	15627	SUPREME	
15628	11/23/2022	607645/21	L&L ASSOCIATES HOLDING CORP., VS CHRISTOPHER SUGRUE, UNITED STATES OF AMERICA	66,013.28		\$303.59		66,316.87	15628	SUPREME	
15629	11/23/2022	7312/14	MSHA MIGDAL VS MNT PROPERTIES LLC AND FREEMAN HOWARD PC	220,001.90		\$1,009.89		221,011.79	15629	SUPREME	
15630	11/23/2022	612497/21	L&L ASSOCIATES HOLDING CORP., MARIANNE HUTTER, AS TRUSTEE OF THE SULLIVAN FAMILY TRUST DATE	250,064.63		\$986.36	251,050.99	-	15630	SUPREME	
15631	11/23/2022	611413/21	L&L ASSOCIATES HOLDING CORP., VS ANTHONY D'ALESSIO, NASSAU COUNTY TREASURER, FIRST HORIZON H	290,647.23		\$635.66	291,282.89	-	15631	SUPREME	
15632	12/15/2022	CV634/22NA	JUNE JONZA-SORMILIC VS RAZ LEVIN	5,000.02		\$22.96		5,022.98	15632	DISTRICT	
15633	12/15/2022	610164/21	L&L ASSOCIATES HOLDING CORP., VS JOSE M. DE LAFUENTE, DEUTSCHE BANK NATIONAL TRUST COMPANY	235,876.55		1,082.76		236,959.31	15633	SUPREME	
15634	12/19/2022	EC611618/22	GW ALLIED REALTY LLC AND ALL ROUND FOODS BAKERY PRODUCTS INC VS CORNERSTONE WESTBURY LL	1,000.00		4.59		1,004.59	15634	SUPREME	
15635	12/22/2022	611768/22	BRUCE DRIVE INC VS KENNETH M LITTLE, SHARON G LITTLE, RICHARD T KERINS	40,000.40		4.35	40,004.75	-	15635	SUPREME	
15636	12/27/2022	610731/2021	L&L ASSOCIATES HOLDING CORP., VS MARY THERESA SPIEGEL, NASSAU COUNTY TREASURER, CACV OF CC	251,313.26		1153.62		252,466.88	15636	SUPREME	
15637	12/27/2022	613680/18	JPMORGAN CHASE BANK, N.A., VS SANDRA MOSHEIM, ET AL.	20,081.37		92.18		20,173.55	15637	SUPREME	
15638	12/27/2022	603702/18	U.S. BANK NATIONAL ASSOCIATION, not in its individual capacity but solely as trustee for the RMAC Trust, Seris 2	226,508.36		1039.79		227,548.15	15638	SUPREME	
15639	12/28/2022	615354/19	L&L ASSOCIATES HOLDING CORP., VS BRENDA GOMILLION A/K/A BRENDA JOYCE WALKER-GOMILLION, NASS	154,753.87		710.29		155,464.16	15639	SUPREME	
15640	1/3/2023	605445/21	ELM CAPITAL LLC, VS STEVEN DEMOPOLOS, THE UNKNOWN HEIRS	-	226,297.61	1038.51		227,336.12	15640	SUPREME	
15641	1/12/2023	CV002310-21HE	MOMINA INASH VS INASH JINIA	-	944.35	4.32		948.67	15641	SUPREME	
15642	1/12/2023	610853/20	L&L ASSOCIATES HOLDING CORP., VS GLOBAL SERVICES NETWORK, LLC, NASSAU COUNTY TREASURER,	-	122,524.72	482.72	123,007.44	-	15642	SUPREME	
15643	1/18/2023	605419/18	L&L ASSOCIATES HOLDING CORP., VS JOSEPH ROBINSON, NEW YORK STATE DEPT OF TAX AND FINANCE, I	-	188,625.98	742.89	189,368.87	-	15643	SUPREME	
15644	1/20/2023	608419/21	L&L ASSOCIATES HOLDING CORP., VS RICHARD J. LACOLA AND MILLIE S. LACOLA	-	264,178.29	1210.96		265,389.25	15644	SUPREME	
15645	2/1/2023	4136/13	MASPETH FEDERAL SAVINGS AND LOAN ASSOCIATION VS PATRICIA DAUNT	-	24,821.33	112.03		24,933.36	15645	SUPREME	
15646	2/7/2023	616818/18	TD BANK, N.A. VS SEBASTIAN PULEO, KEYBANK NATIONAL ASSOCIATION, SUCCESSOR IN INTEREST TO KEY	-	351,907.22	1568.88		353,476.10	15646	SUPREME	



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15647	2/10/2023	ML 201/22	TIM DANIELS VS LIA MIELE	-	2,782.00	12.20		2,794.20	15647	SUPREME	
15648	2/10/2023	610445/21	L&L ASSOCIATES HOLDING CORP., VS JANALEE L. CAMPBELL, JACY L. CAMPBELL, CLIVE MALCOM CAMPBELL	-	287,171.42	1260.54		288,431.96	15648	SUPREME	
15649	2/21/2023	5473/14	DEUTSCHE BANK NATIONAL TRUST COMPANY AS TRUSTEE FOR THE HOLDERS OF NEW CENTURY HOME EQ	-	37,224.60	134.77	37,359.37	-	15649	SUPREME	
15650	2/21/2023	611401/21	L&L ASSOCIATES HOLDING CORP VS ALEIDA VELASQUEZ, ET AL.,	-	332,847.84	1419.84		334,267.68	15650	SUPREME	
15651	2/21/2023	615354/19	L&L ASSOCIATES HOLDING CORP VS BENDA GOMILLION, et al.,	-	3,850.00	16.43		3,866.43	15651	SUPREME	
15652	3/1/2023	3563/14	JIM BENJAMIN AND BEHROUZ BENYAMINPOUR VS MOUSSA YEROUHALMI, FARZANEH YEROUHALMI, DAVID	-	66,338.12	226.61	1,000.36	65,564.37	15652	SUPREME	
15653	3/1/2023	613563/22	BEACON SALES ACQUISITION INC DBA ALLIED BUILDING PRODUCTS VS THE BARRIER GROUP INC DBA DRIP I	-	2,500.00	10.31		2,510.31	15653	SUPREME	
15654	3/3/2023	941/13	PHH MORTGAGE CORPORATION VS JULIAN M. LOBACHEWSKI AKA JULIAN LOBACHEWSKI INDIVIDUALLY ANI	-	38,075.03	156.14		38,231.17	15654	SUPREME	
15655	3/6/2023	850081/22	IN THE MATTER OF THE APPLICATION OF CORINNE SILVERBERG FOR THE APPOINTMENT OF A GUARDIAN OF	-	400.00	1.62		401.62	15655	SUPREME	
15656	3/6/2023	600368/20	L&L ASSOCIATES HOLDING CORP VS KWAME TOSHAMBE AKA NICHOLAS FRANKLIN, WILHELMINA SMITH	-	117,316.30	479.50		117,795.80	15656	SUPREME	
15657	3/9/2023	611850/21	L&L ASSOCIATES HOLDING CORP VS DANIEL MULLAN, UNITED STATES OF AMERICA, NASSAU COUNTY TREA	-	366,554.46	1472.96		368,027.42	15657	SUPREME	
15658	3/17/2023	600268/20	WELLS FARGO BANK, N.A. VS JARED KLAUSNER, AS ADMIN OF THE ESTATE OF ELI KLAUSNER, KRISTINE VE	-	88,009.48	289.91		88,299.39	15658	SUPREME	
15659	3/21/2023	605134/19	WELLS FARGO BANK, N.A. VS CEIL EISENBERG, FRANCES EISENBERG, NYS DEPT OF TAX AND FINANCE	-	87,565.76	339.84		87,905.60	15659	SUPREME	
15660	3/23/2023	185/17	L&L ASSOCIATES HOLDING CORP., VS ALBERT J. KATCHIHITES, HARRY KORINES AND WILLIAM KACHITES	-	119,238.98	456.22		119,695.20	15660	SUPREME	
15661	3/31/2023	LT4391/22NA	EAST MEADOW PLAZA REGENCY, LLC VS WHK KATCHINES INC. DBA PLAZA FRENCH CLEANERS; PLAZA 2 EN	-	21,000.00	60.10		21,060.10	15661	DISTRICT	
15662	4/7/2023	1871/16	CARRINGTON VS CATHERINE SERVA ET AL	-	59,372.22	10.57		59,382.79	15662	SUPREME	
15663	4/13/2023	LT3445/22NA	TOWN OF HEMPSTEAD HOUSING AUTHORITY VS SYLVIA CAMPBELL	-	2,500.00	5.27	2,505.27	-	15663	DISTRICT	
15664	4/13/2023	EC618482/22	PLUS ENTERPRISES LLC VS SAMCO ELECTRIC CORP, SILVANO TRAVALJA, GIOVANNA TRAFALJA ET AL	-	30,000.00	99.54		30,099.54	15664	SUPREME	
15665	4/17/2023	9493/15	US BANK NATIONAL ASS. AS TRUSTEE FOR THE RMAC TRUST, SERIES 2016-CTT VS THE LATE ALEXANDER R	-	82,609.57	289.97		82,899.54	15665	SUPREME	
15666	4/19/2023	SC772/22HE	TOWANDA REGINA WIMMS VS ACE DESIGNS INC.	-	3,617.52	8.79	3,626.31	-	15666	DISTRICT	
15667	4/28/2023	605944/21	COUNTY ACQUISITIONS LLC, VS VALERIE A. HAWKINS, L&L ASSOCIATES HOLDING CORP.; KAROLYE WHITE	-	71,404.60	237.89		71,642.49	15667	SUPREME	
15668	5/3/2023	SC271/23NA	FELICIA A ESSIX VS BEST IN CLASS LLC	-	2,202.43	7.20		2,209.63	15668	DISTRICT	
15669	5/3/2023	616209/21	BOARD OF MANAGERS OF NORTH HILLS COLONY CONDOMINIUM VS JOHN H. FITZSIMONS, AS EXEC OF THE E	-	75,300.19	245.69		75,545.88	15669	SUPREME	
15670	5/5/2023	SC1799/22HE	MARLYN ANN BECK VS MARC GIRAUD	-	3,161.50	2.64	3,164.14	-	15670	DISTRICT	
15671	5/9/2023	608164/21	L&L ASSOCIATES HOLDING CORP., VS THELMA FAGAN, MICHAEL TURNER; CHARMAINE DUNN	-	299,439.97	960.59		300,400.56	15671	SUPREME	
15672	5/10/2023	EC606716/23	COUNTY OF NASSAU VS RORY DEMPSEY	-	13,000.00	15.32	13,015.32	-	15672	SUPREME	
15673	5/22/2023	377564C/13	IN THE MATTER OF THE GUARDIANSHIP OF KORINA DEL CARMEN SORIANO MIRANDA, FORMER INFANT	-	9,486.62	28.74		9,515.36	15673	SURROGATE	
15674	5/22/2023	1903/17	CIVIL PROCESS SERVICES, VS KATHLEEN O'LEARY, ATIR, LLC, COMMUNITY DEVELOPMENT CORP OF LONG IS	-	174,870.30	529.77		175,400.07	15674	SUPREME	
15675	5/22/2023	602994/21	BOARD OF DIRECTORS OF HOUSE BEAUTIFUL AT WOODBURY HOMEOWNERS ASS, INC., VS GLORIA PASSER	-	3,904.08	11.83		3,915.91	15675	SUPREME	
15676	5/22/2023	SC75/23NA	DANIEL MAIRZADEH VS KAMBIZ LALEHZARZADEH; VINTAGE 41 DBA WINE SOCIETY	-	5,036.24	15.25		5,051.49	15676	DISTRICT	
15677	5/22/2023	607701/22	L&L ASSOCIATES HOLDING CORP., VS WALTER D. PRYOR, NANCY R. PRYOR, NASSAU COUNTY TREASURER	-	263,175.03	797.28		263,972.31	15677	SUPREME	
15678	5/31/2023	14541/13	WILMINGTON SAVINGS FUND SOCIETY, FSB, DBA CHRISTIANNA TRUST VS HOOMAN ENAYATIAN BANK OF AM	-	4,663.35	13.42		4,676.77	15678	SUPREME	
15679	5/31/2023	613958/20	REVERSE MORTGAGE FUNDING LLC, VS BRIAN F. CURRAN, AS PUBLIC ADMIN OF NASSAU COUNTY; USA ACT	-	278,153.57	800.67		278,954.24	15679	SUPREME	
15680	5/31/2023	256/23HE R#456	PRINCESS BRIDALS, INC VS AMANDA SELZER	-	773.70	2.24		775.94	15680	DISTRICT	
15681	6/1/2023	ML 71/23	ALL SERVICE HEATING & AIR CONDITIONING INC VS THOMAS CASA & VANESSA CASA	-	2,790.63	8.01		2,798.64	15681	SUPREME	
15682	6/1/2023	ML 74/23	ALL SERVICE HEATING & AIR CONDITIONING INC VS LAUREN L. NIXON & TIMOTHY P. CONNELLY	-	948.81	2.70		951.51	15682	SUPREME	
15683	6/6/2023	3551/17	JPMORGAN CHASE BANK, N.A. VS LAWRENCE A. WESTBY	-	104,465.18	294.96		104,760.14	15683	SUPREME	
15684	6/7/2023	LT3457/22NA	M.H. THOMASMITH CO. VS NICOLA DESIGN STUDIO, INC.	-	21,832.00	60.15		21,892.15	15684	DISTRICT	
15685	6/13/2023	EC615897/22	MICHELE ROMOTZKI, IND & AS NOMINATED CO-EXECUTOR OF THE EST OF EMIL ROMOTZKI VS AGNIEZKA B	-	5,000.00	13.65		5,013.65	15685	SUPREME	
15686	6/14/2023	601592/18	WILMINGTON SAVINGS FUND SOCIETY, FSB, DBA CHRISTIANA TRUST VS MELISSA DUFAUCHARD AKA MELISS	-	2,883.07	7.67		2,890.74	15686	SUPREME	
15687	6/21/2023	611869/20	DB TL HOLDCO 2018 LLC. VS JUANITA JIMENEZ, USTA, NYS DEPT OF TAX AND FINANCE	-	211,743.52	548.47		212,291.99	15687	SUPREME	
15688	6/21/2023	612742/21	L&L ASSOCIATES HOLDING CORP VS VERGIE LEE ROSS AKA VERGI EVANS; BRIAN E. EVANS, CHYNELL EVAN	-	181,403.06	469.87		181,872.93	15688	SUPREME	
15689	6/22/2023	EC604698/23	ALLIANZ LIFE INSURANCE COMPANY OF NEW YORK VS FIRST SYMETRA NATIONAL LIFE INSURANCE COMPAN	-	15,119.00	23.40	15,142.40	-	15689	SUPREME	
15690	6/26/2023	614734/18	SPECIALIZED LOAN SERVICING LLC VS THE PUBLIC ADMIN OF NASSAU COUNTY AS ADMIN OF THE ESTATE C	-	72,595.78	185.05		72,780.83	15690	SUPREME	
15691	7/6/2023	601157/19	REVERSE MORTGAGE SOLUTIONS, INC., VS CONSTANCE M. BALICK-NATALE, JOHN NATALE, USA	-	65,770.64	156.82		65,927.46	15691	SUPREME	
15692	7/7/2023	4312/14	DITECH FINANCIAL, LLC VS MICHAEL ALPERT, COUNTRYWIDE BANK, FSB, BANK OF AMERICA, N.A.	-	169,796.63	402.53		170,199.16	15692	SUPREME	
15693	7/7/2023	864/17	US BANK TRUST, NA AS TRUSTEE FOR LSF9-MASTER PARTICIPATION TRUST VS BETTY CATER; LAQUANNA C	-	154,771.23	366.92		155,138.15	15693	SUPREME	
15694	7/11/2023	613354/20	L&L ASSOCIATES HOLDING CORP., VS JOHNE RUGGIERI; NUNZIO RUGGIERI; JUNE RUGGIERI	-	343,348.59	804.56		344,153.15	15694	SUPREME	
15695	7/13/2023	20058/10	FEDERAL NATIONAL MORTGAGE ASSOCIATION "FANNIE MAE" VS GRACE CAROL SUAREZ, JOHN RUTIGLIANO,	-	233,147.86	533.53		233,681.39	15695	SUPREME	
15696	7/14/2023	NSC446/23NA	SONIC CAR WASH AND LUBE VS JEROME GARRETT	-	932.58	2.13		934.71	15696	DISTRICT	
15697	7/14/2023	602314/19	WILMINGTON SAVINGS FUND SOCIETY, FSB VS FRANCISCO ARRIETA, AKA FRANCISCO A. ARRIETA. MARY ELI	-	52,819.51	120.87		52,940.38	15697	SUPREME	
15698	7/21/2023	9149/13	NASSAU COUNTY PUBLIC ADMIN FOR THE ESTATE OF ANN ASMOLIK AND ALL THEIR HEIRS AT LAW	-	84,652.63	184.42		84,837.05	15698	SUPREME	
15699	7/25/2023	2687/17	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS GREGG KAUFMAN; PATTI KAUFMAN; JPMORGAN CHASE B	-	76,550.77	164.67		76,715.44	15699	SUPREME	
15700	7/25/2023	611722/18	CITIMORTGAGE, INC., VS EDWARD KAVANAGH; DEBORAH MOLLOY AKA DEBORAH A. MOLLOY;	-	29,989.64	64.51		30,054.15	15700	SUPREME	
15701	7/25/2023	EC605559/17	US BANK NA SUCC TTEE TO LASALLE BANK NAT ASSN ON BEHALF OF THE HLDERS OF BEAR STEARNS ASSI	-	16,093.76	34.62		16,128.38	15701	SUPREME	
15702	7/27/2023	604243/20	EMIGRANT BANK FKA EMIGRANT SAVING BANK, VS STEPHEN J. KING, NASSAU COUNTY TRAFFIC AND PARKIN	-	251,409.55	527.03		251,936.58	15702	SUPREME	
15703	7/27/2023	607932/20	MICHAEL CUNHA VS WANDA D. HANNIBAL, DEUTSCHE BANK NAT'L TRUST, WASHINGTON MUTUAL BANK,	-	136,305.32	285.73		136,591.05	15703	SUPREME	
15704	8/1/2023	EC603898/22	ROOSEVELT AVE DONUTS INC VS BESHIR REALTY CORP	-	250.00	0.52		250.52	15704	SUPREME	
15705	8/3/2023	612305/20	AJAX MORTGAGE LOAN TRUST 2019-E, MORTGAGE-BACK SECURITIES, SERIES 2019-E VS UNKOWN HEIRS AN	-	119,627.93	237.67		119,865.60	15705	SUPREME	
15706	8/3/2023	609821/17	PNC BANK, NATIONAL ASSOCIATION, SUCCESSOR BY MERGER TO NATIONAL CITY BANK VS BRENDAN BRUT	-	235,914.41	468.67		236,383.08	15706	SUPREME	
15707	8/4/2023	143928/A	ACCT OF THE PUBLIC ADMIN OF NC AS TRUSTEE OF THE TRUST UNDER ARTICLE FOURTH U/W/O MARY SULL	-	57,744.45	114.70		57,859.15	15707	SURROGATE	
15708	8/15/2023	SC1609/22NA	MARY ELLEN KLEIN VS WOLF AND WING INTERIOR DESIGN	-	1,054.24	1.96		1,056.20	15708	DISTRICT	
15709	8/23/2023	010101/10	NATIONSTAR MORTGAGE, LLC VS PARTHA ROY, SARMIKHA ROY, BANCO POPULAR NORTH AMERICA	-	161,227.39	278.30		161,505.69	15709	SUPREME	
15710	8/25/2023	4310/14	FIRST WESTERN FEDERAL SAVINGS BANK, VS JOSEPH MATTEWS, HERITAGE PLACE LLC DBA, RAB PRERFO	-	178,410.77	298.16		178,708.93	15710	SUPREME	
15711	8/25/2023	6331/2016	U.S. BANK TRUST, N.A., AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS NASSAU COUNTY PUBLIC	-	61,383.39	102.58		61,485.97	15711	SUPREME	
15712	8/30/2023	614269/21	CHRISTIANA TRUST AS CUSTODIAN FOR GSRAN-2 LLC VS JUNE GREIG-FISHER, WELLS FARGO HOME MORTG	-	164,696.80	263.96		164,960.76	15712	SUPREME	



**NASSAU COUNTY TREASURER  
2023 COURT AND TRUST FUNDS  
YEAR-END REPORT TO NYS COMPTROLLER**

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FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15713	8/31/2023	ML23000322	RUBINO PAINTING LLC DBA PRESTIGE PAINTINGS & CONSTRUCTION VS ARCADIA LANDING LLC	-	29,378.73	49.10		29,427.83	15713	SUPREME	
15714	9/19/2023	1561/17	WELLS FARGO BANK, N.A. VS JANE KIM; MICHAEL KIM; DISCOVER BANK	-	112,285.14	155.33		112,440.47	15714	SUPREME	
15715	9/19/2023	608049/18	DBW HOLDCO 2016, LLC VS PAUL SKUBY, AS EXECUTOR OF THE ESTATE OF CATHERINE BABEY, UNITED ST/	-	163,799.57	226.59		164,026.16	15715	SUPREME	
15716	9/19/2023	616072/18	L&L ASSOCIATES HOLDING CORP. VS PASQUALE A. ZOLLO, UNITED STATES OF AMERICA, NEW YORK STATE	-	115,663.01	160.00		115,823.01	15716	SUPREME	
15717	9/19/2023	613007/17	FREEDOM MORTGAGE CORPORATION VS ILEANA LORENZO-WALWYN, CURTIS WALWYN, ARIE GAL DBA STAF	-	63,676.89	88.10		63,764.99	15717	SUPREME	
15718	9/22/2023	504/15	WILMINGTON SAVINGS FUND SOCIETY, FSB, AS OWNER TRUSTEE OF THE RESIDENTIAL CREDIT OPPORTUNIT	-	217,681.52	286.21		217,967.73	15718	SUPREME	
15719	9/22/2023	601590/19	US BANK TRUST NATIONAL ASSOCIATION, AS TRUSTEE OF DWELLING SERIES IV TRUST, VS WILLIAM P KOLC	-	135,574.74	178.26		135,753.00	15719	SUPREME	
15720	9/22/2023	609791/23	VICTORIA NAILS & SPA INC AND NGOC NGUYEN VS CUING HONG NGUYEN AND BAY NAILS & SPAIN INC	-	100.00	0.13		100.13	15720	SUPREME	
15721	9/27/2023	613537/20	BOARD OF MANAGERS OF PORTICO AT GREAT NECK CONDOMINIUM VS GUOCAI YANG	-	114,167.69	148.54		114,316.23	15721	SUPREME	
15722	9/27/2023	602822/22	BOARD OF MANAGERS OF TIFFANY AT WESTBURY CONDOMINIUM VS NASSAU COUNTY PUBLIC ADMINSTRAT	-	9,374.46	12.20		9,386.66	15722	SUPREME	
15723	10/2/2023	613793/20	U.S. BANK TRUST NATIONAL ASSOCIATION, NOT IN ITS INDIVIDUAL CAPACITY BUT SOLELY AS OWNER TRUST	-	70,044.10	84.42		70,128.52	15723	SUPREME	
15724	10/5/2023	11600/14	PANCAP, LLC, VS ANNIE JETER AS HEIR AAT LAW AND NEXT OF KIN OF ALBERT JETER; CRAIG JETER; DUUA	-	154,650.57	175.79		154,826.36	15724	SUPREME	
15725	10/5/2023	607108/19	REVERSE MORTGAGE FUNDING LLC, VS ROSALINDE MENNINGER, AS PRESUMPTIVE HEIR, DEVISEE, DISTRIBU	-	157,300.95	178.80		157,479.75	15725	SUPREME	
15726	10/10/2023	604695/19	U.S. BANK NATIONAL ASSOCIATION VS SUSANA BARROS; CAPITAL ONE BANK; ABRAHAM BARROS; MATHEW	-	71,076.24	77.87		71,154.11	15726	SUPREME	
15727	10/17/2023	602808/22	L&L ASSOCIATES HOLDING CORP. VS SHEILA GAECKLER, NASSAU COUNTY TREASURER, PETRO, INC. DBA G	-	370,381.19	370.27		370,751.46	15727	SUPREME	
15728	10/17/2023	607683/22	L&L ASSOCIATES HOLDING CORP. VS TIMOTHY CALLENDER, NASSAU COUNTY TREASURER, BANK OF AMERI	-	225,580.17	225.51		225,805.68	15728	SUPREME	
15729	10/25/2023	1058/17	HSBC BANK USA, NATIONAL ASSOCIATION AS TRUSTEE FOR MERRILL LYNCH MORTGAGE INVESTORS, INC, V	-	16,544.90	14.05		16,558.95	15729	SUPREME	
15730	11/1/2023	710876/19	U.S. BANK TRUST NATIONAL ASSOCIATION, AS TRUSTEE OF THE TRUMAN 2021 SC9 TITLE TRUST VS WINNIF	-	309,456.04	237.28		309,693.32	15730	SUPREME	
15731	11/1/2023	7186/13	U.S. BANK TRUST, N.A. AS TRUSTEE FOR LST11 MASTER PARTICIPATION TRUST VS WILLIAM J.B. CARTER, ET	-	219,615.12	168.39		219,783.51	15731	SUPREME	
15732	11/1/2023	SC37-23LB	LAUREN DIAZ VS ESTER ALAIN	-	4,000.00	3.07		4,003.07	15732	LONG BEACH	
15733	11/1/2023	612846/21	U.S. BANK TRUST NATIONAL ASSOCIATION, AS TRUSTEE FOR VRMTG ASSET TRUST VS JENNIFER SKELTON,	-	116,298.84	89.17		116,388.01	15733	SUPREME	
15734	11/1/2023	11367/14	U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR THE HOLDERS OF THE BANK OF AMERICA FUNDING CO	-	53,764.19	41.22		53,805.41	15734	SUPREME	
15735	11/3/2023	612749/23	COUNTY OF NASSAU VS ARUN CHODHA	-	10,500.00	7.77		10,507.77	15735	DISTRICT	
15736	11/10/2023	608433/22	BARBARA ROSENTHAL VS MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY, JILL ROSENTHAL, JILL RO	-	80,198.52	57.11		80,255.63	15736	SUPREME	
15737	11/14/2023	603906/18	WILMINGTON SAVINGS FUND SOCIETY, FSB DBA CHRISTIANA TRUST VS GIA LYNNE HALL AS SOLE HEIR TO T	-	170,719.50	105.19		170,824.69	15737	SUPREME	
15738	11/20/2023	7317/16	REVERSE MORTGAGE FUNDING LLC, VS DORIS D. PARKS AKA DORIS D. BROOKS; AMERICAN EXPRESS;	-	96,381.50	50.15		96,431.65	15738	SUPREME	
15739	11/20/2023	615214/19	AJAM CAPITAL II, LLC, VS FRED SAVOY, NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE, US OF	-	52,494.96	27.31		52,522.27	15739	SUPREME	
15740	11/20/2023	609064/18	WELLS FARGO BANK, N.A., VS MICHAEL CHESNER, U.S. BANK TRUST NATIONAL ASSOCIATION AS TRUSTEE F	-	95,656.15	49.77		95,705.92	15740	SUPREME	
15741	11/28/2023	3542/16	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, VS DAVID DIAMONDSTEIN, EUGENE J. STENECK; PATRIC	-	259,026.51	122.00		259,148.51	15741	SUPREME	
15742	11/29/2023	616379/22	L&L ASSOCIATES HOLDING CORP., VS AMY WHELLER, NASSAU COUNTY TREASURER	-	397,768.42	152.47		397,920.89	15742	SUPREME	
15743	11/29/2023	SC1215/23NH	MICHAEL GOLDSTEIN VS JESSICA STEAGALL	-	518.28	0.20		518.48	15743	DISTRICT	
15744	12/5/2023	ML423/23	ISLAND ROCK & DIRT CORP VS LAUREL HOMES II HOUSING DEVELOPMENT FUND COMPANY INC AS NOMINEE	-	24,291.39	8.31		24,299.70	15744	SUPREME	
15745	12/7/2023	600645/23	L&L ASSOCIATES HOLDING CORP., VS R AND K-3 REALTY 2016 LLC, NASSAU COUNTY TREASURER, DTR CAP	-	248,311.36	67.99		248,379.35	15745	SUPREME	
15746	12/12/2023	634/15	THE BANK OF NEW YORK MELLON, F/K/A, THE BANK OF NEW YORK AS TRUSTEE FOR CWABS, INC., ASSET E	-	93,129.38	21.67		93,151.05	15746	SUPREME	
15747	12/14/2023	603380/19	WELLS FARGO BANK, N.A. VS MICHAEL A. FEINSTEIN, ALANNA FIGUEIRA, JPMORGANCHASE BANK, N.A.	-	84,374.59	15.02		84,389.61	15747	SUPREME	
15748	12/15/2023	EC 606294/23	JIA-BAO V WU AS SUCC TRU OF THE JASON C FU TRUST 2016 VS ZHENG ZHU IND & TRUSTEE OF THE JASON	-	5,115,684.76	840.40		5,116,525.16	15748	SUPREME	
15749	12/18/2023	606154/22	MICHAEL BELLO, VS DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE OF THE INDYMAC INDX MOR	-	115,456.30	15.81		115,472.11	15749	SUPREME	
15750	12/22/2023	15270/11	EQUICREDIT CORPORATION OF AMERICA VS FRANK ROMANEK; LYNDA ROMANEK; INCORPORATED VILLAGE C	-	2,580.38	0.14		2,580.52	15750	SUPREME	
				16,036,924.33	16,925,029.58	81,074.39	6,923,013.27	26,120,015.03			

STATE OF NEW YORK  
COUNTY OF NASSAU

DAVID Y. CHIANG, TREASURER of the County of NASSAU, being duly sworn,  
says that the foregoing is true statement of all Court funds held by him as such Treasurer.  
That the present condition of each fund and all the transactions relating thereto, for the year  
ended DECEMBER 31, 2023, are correctly stated and set forth therein.

Sworn and subscribed to before me this

\_\_\_\_\_ day of \_\_\_\_\_ 2024

Notary Public

Treasurer, NASSAU COUNTY  
One West Street, Mineola, New York 11501

**ORIGINAL SIGNED COPY ON FILE  
WITH TREASURER**