



**NASSAU COUNTY TREASURER
2019 COURT AND TRUST FUNDS
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:20 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
14677	1/7/2015	2826/14	ADAM HERTZ VS LAURA CASALE	50.00	-	-	50.00	-	14677	DISTRICT	ABANDONED PROPERTY
14681	1/14/2015	343203/C	ESTATE OF PAUL LANGA	33.11	-	-	33.11	-	14681	SURROGATE	ABANDONED PROPERTY
14682	1/28/2015	1829/14	ERIC HEISCHOBOR VS ALISON HEISCHOBOR	2,528.26	-	0.59	2,528.85	-	14682	DISTRICT	ABANDONED PROPERTY
14687	1/28/2015	2013/12	L&L ASSOC HOLDING CORP VS PATRICIA C SCHINE, USA, NEW YORK STATE DEPT TACATION ETC	110,376.70	-	110.04	-	110,486.74	14687	SUPREME	1-YR EXTENSION OF ESCHEATMENT
14690	2/5/2015	6542/13	PARK LAKE RESIDENCES,LP VS ROBERT LIGHTFOOT, LAMAR LAWS, JOHN & JANE DOE	1,445.57	-	0.34	1,445.91	-	14690	DISTRICT	ABANDONED PROPERTY
14691	2/10/2015	10008/13	ELM CAPITAL LLC VS RICHARD M SIBREL, KGF FEDERAL CREDIT UNION	32,010.32	-	7.61	32,017.93	-	14691	SUPREME	ABANDONED PROPERTY
14694	2/24/2015	361042/A	ESTATE OF LIONEL MATTHEWS	31,428.08	-	7.46	31,435.54	-	14694	SURROGATE	ABANDONED PROPERTY
14695	2/24/2015	18502/10	BOARD OF DIRECTORS OF H. CLUB HOMEOWNERS ASSOC INC VS THOMAS HECKSTALL, DEBORAH HECKSTA	107,345.53	-	25.50	107,371.03	-	14695	SUPREME	ABANDONED PROPERTY
14699	3/10/2015	4499/13	ELM CAPITAL LLC VS SUSAN L NUNZIATA;GLENN W O'GRADY;PATTERSON ENERGY GROUP	76,499.02	-	18.17	76,487.19	-	14699	SUPREME	ABANDONED PROPERTY
14700	3/12/2015	9498/11	ELM CAPITAL LLC VS SAMUEL B POWERS	162,544.08	-	39.29	162,583.37	-	14700	SUPREME	ABANDONED PROPERTY
14702	3/18/2014	4447/14	L&L ASSOC HOLD. CORP. VS EQUIVEST,INC., NYS DEPT. OF TAX. & FIN.; PATRICIA J WEHR	4,161.92	-	0.99	4,162.91	-	14702	SUPREME	ABANDONED PROPERTY
14703	3/20/2015	4351/14	M&Z ASSOCIATES 1 LLC VS UNION NATURE LLC	8,750.55	-	2.08	8,752.63	-	14703	DISTRICT	ABANDONED PROPERTY
14705	3/25/2015	3647/11	L&L ASSOC HOLD. CORP. VS EDWARD LUI, U.S. OF A.; NY STATE DEPT OF TAX AND FIN.	531.80	-	0.12	531.92	-	14705	SUPREME	ABANDONED PROPERTY
14707	4/9/2015	2155/13	DYER TRUST 2012-1 VS GLOBAL WORLD REALTY INC;ZUBLI,HARON;JOORY,DANIEL;GENEVA FACTORS INC;OX	250.89	-	0.06	250.95	-	14707	SUPREME	ABANDONED PROPERTY
14710	4/22/2015	315165/P	TRUSTEE OF LAMBRINI KOUTOULAS	89.44	-	0.03	89.47	-	14710	SURROGATE	ABANDONED PROPERTY
14712	4/29/2015	9263/07	WELLS FARGO BANK, NA AS TRUST. FOR ACE SEC. CORP. HOME EQUITYLOAN TRUST VS ROBERT H. DANIELS	12,426.03	-	2.95	12,428.98	-	14712	SUPREME	ABANDONED PROPERTY
14716	5/20/2015	353925/B	ESTATE OF JOSEPH KUTIL	3.04	-	-	3.04	-	14716	SURROGATE	ABANDONED PROPERTY
14717	5/21/2015	2048/08	BRUCE CASTELBALANCO VS ANTHONY A MOORE	511.70	-	0.12	511.82	-	14717	DISTRICT	ABANDONED PROPERTY
14719	5/29/2015	3341/13	U.S. BANK CUSTODIAN VS BFS-1 LLC	60,940.24	-	14.48	60,954.72	-	14719	SUPREME	ABANDONED PROPERTY
14724	6/10/2015	1862/15	JACOBS 420 DOUGHTY LLC VS BRYANS QUALITY PLUS LLC	3,211.27	-	0.77	3,212.04	-	14724	DISTRICT	ABANDONED PROPERTY
14735	6/25/2015	5888/14	L&L ASSOC HOLD CORP. VS ERIC FELTES, PENNY COLON, USOFA, NEW YORK STATE DEPT OF TAX & FIN ETC	79,785.49	-	18.95	79,804.44	-	14735	SUPREME	ABANDONED PROPERTY
14736	6/26/2015	ML14000151	DELFINO INSULATION CO INC VS IMMERSO, MICHAEL & MARYANN	5,320.76	-	1.27	5,322.03	-	14736	SUPREME	ABANDONED PROPERTY
14739	6/26/2015	1554/14	QUALTECH CORPORATION VS LEILANI ZUTRAU	573.95	-	0.13	574.08	-	14739	DISTRICT	ABANDONED PROPERTY
14741	7/3/2015	2921/09	ARMANDO QUIROZZ VS MARIA Y. LOZANO	775.70	-	0.19	775.89	-	14741	DISTRICT	ABANDONED PROPERTY
14744	7/9/2015	60427/115	ST. JOHNS ELECTRIC, INC. VS FLORES, DONNA R	501.66	-	0.12	501.78	-	14744	SUPREME	ABANDONED PROPERTY
14745	7/9/2015	7031/13	FLORENCE RISMAN VS PATRICIA DAVIS, PERSSENA DAVIS, NY STATE DEPT OF TAX & FIN. ETC	27,207.92	-	6.46	27,214.38	-	14745	SUPREME	ABANDONED PROPERTY
14748	7/16/2015	8930/11	FLORENCE RISMAN VS NELLIE RUTH CONNOR & LINDA HARRISON AKA LINDA HAIRSTON	47,366.45	-	11.25	47,377.70	-	14748	SUPREME	ABANDONED PROPERTY
14749	7/21/2015	1278/15	PAUL D PRILO VS KENNETH J READY	50.00	-	-	50.00	-	14749	DISTRICT	ABANDONED PROPERTY
14751	7/21/2015	2602/14	ONEWEST BANK NA VS IDIALOUS FURLOW AKA IDIALOOURS HARRIS FURLOW ETC	37,752.43	-	8.97	37,761.40	-	14751	SUPREME	ABANDONED PROPERTY
14753	8/11/2015	5226/12	EMIGRANT BANK (FKA EMIGRANT SAVINGS BANK) VS CHRISTINE SCHWAGER, LEE SCHWAGER	4,804.63	-	1.15	4,805.78	-	14753	SUPREME	ABANDONED PROPERTY
14757	8/19/2015	14690/13	WELLS FARGO BANK, N.A. VS HOWARD LEE POPLINGER, AKA HOWARD L POPLINGER;DISCOVER BANK;BANK	46,402.50	-	46.26	-	46,448.76	14757	SUPREME	1-YR EXTENSION OF ESCHEATMENT
14758	8/19/2015	ML15000306	DOOR AUTOMATION CORP VS CENTRAL NASSAU PROFESSIONAL ASSOC	461.09	-	0.12	461.21	-	14758	SUPREME	ABANDONED PROPERTY
14759	8/25/2015	1768/15	RICHARD JOSEPH BRICAULT VS JOSE ALFONSO PINEDA ETC.	1,805.67	-	0.43	1,806.10	-	14759	DISTRICT	ABANDONED PROPERTY
14762	8/25/2015	ML15000158	TRISTANO & WISSING INC., BEST TECH PLUMBING VS BARAY FRIEDMAN PENSION PLAN; SOLO GROUP LLC	3,160.61	-	0.75	3,161.36	-	14762	SUPREME	ABANDONED PROPERTY
14763	9/3/2015	3839/12	WELLS FARGO BANK, N.A.,SUCCESSOR BY MERGER TO WACHOVIA MORT. VS GERMAINE CANAL, ET AL	2,292.58	-	0.55	2,293.13	-	14763	SUPREME	ABANDONED PROPERTY
14764	9/3/2015	ML15000229	M PETER CONSTRUCTION CORP VS HASELTON, ROBERT & CAREN	6,540.51	-	1.55	6,542.06	-	14764	SUPREME	ABANDONED PROPERTY
14768	10/7/2015	605976/15	COUNTY OF NASSAU VS GOLDBERG, SONYA	26,585.13	-	1.09	26,586.22	-	14768	SUPREME	ABANDONED PROPERTY
14779	11/17/2015	2015601786	ENTERPRISE RADIOLOGY PC DBA WASHINGTON HEIGHTS IMAGING VS CDP HOLDINGS GRP LLC & LONG ISLA	80,248.50	-	19.06	80,267.56	-	14779	SUPREME	ABANDONED PROPERTY
14780	11/17/2015	6079/15	GARNETM MONDEZIE VS ANDREW ASAMOAH	11,736.36	-	2.79	11,739.15	-	14780	SUPREME	ABANDONED PROPERTY
14783	11/25/2015	2625/15	MEGAN MARION LARKIN VS JEFFREY WEINBAUM	50.00	-	-	50.00	-	14783	DISTRICT	ABANDONED PROPERTY
14787	12/7/2015	8154/15	BROOKLYN HEARING ASSOC INC & EDWARD L ALEO VS NICOLE T NICHOLAS AKA NICOLE NICHOLAS-BURREL	1,002.93	-	0.24	1,003.17	-	14787	SUPREME	ABANDONED PROPERTY
14791	12/14/2015	1984/15	MARC D SOLOMON VS DOUGLAS CONNELL;ISLAND LANDSCAPES & DEVEL. INC.	4,729.28	-	1.12	4,730.40	-	14791	DISTRICT	ABANDONED PROPERTY
14792	12/14/2015	3418/15	BEDELL TERRACE APTS LP VS LAVETTE HUFF;JOHN DOE;JANE DOE	1,504.55	-	0.36	1,504.91	-	14792	DISTRICT	ABANDONED PROPERTY
14793	12/22/2015	5043/15	JUAN M CORONA VS LOLA WALKER; MARLINE WALKER;EVERETT WALKER;JOHN & JANE DOE	1,002.86	-	0.24	1,003.10	-	14793	DISTRICT	ABANDONED PROPERTY
14794	12/28/2015	2943/15	THIRD NASSAU GROUP VS STEVEN Z AISENBAUM;XYZ CORP	2,672.02	-	0.63	2,672.65	-	14794	DISTRICT	ABANDONED PROPERTY
14799	1/5/2016	18375/98	ROUSSEAU MORTGAGE CORP VS ROBERT L NORRIS; IRENE NORRIS; DAVID JAFFEE ETC	12,035.41	-	12.02	-	12,047.43	14799	SUPREME	ABANDONED PROPERTY
14800	1/5/2016	9958/14	L&L ASSOC HOLD CORP VS MARIO DELCASTILLO, ACE PLUS LLC, NASSAU COUNTY TREASURER	45,256.34	-	45.11	-	45,301.45	14800	SUPREME	ABANDONED PROPERTY
14804	1/20/2016	EC2015602050	BANK OF AMERICA N A VS SUPERIOR MAINTENANCE SUPPLY LLC & JASSON P BRAND	100.35	-	0.12	100.47	-	14804	SUPREME	ABANDONED PROPERTY
14808	1/20/2016	4407/15	ROSLYN PLAZA ASSOC LP VS CLARISSA BUIE, JOHN & JANE DOE	6,017.30	-	5.99	-	6,023.29	14808	DISTRICT	ABANDONED PROPERTY
14814	2/16/2016	5401/15	FAIRFIELD 1240 WEST BROADWAY LLC VS PEDRO CORONEL;NELLY CORONEL	702.03	-	0.71	702.74	-	14814	DISTRICT	ABANDONED PROPERTY
14815	2/17/2016	273204/E	ESTATE OF NORMAN SCHNEE F/B/O FRANCISCO ROSADO AND ANGELO SEMINERCO	37,658.50	-	37.59	-	37,696.09	14815	SURROGATE	ABANDONED PROPERTY
14816	2/23/2016	900/13	GREAT AMERICAN RESTORATION SER. INC. VS BERNARD FLATON, ESQ.	50.00	-	-	50.00	-	14816	DISTRICT	ABANDONED PROPERTY
14818	2/24/2016	6431/14	ELM CAPITAL LLC. VS MARY A COLEMAN IND. & AS CO-ADMINISTRATOR OF ESTATE OF GEORGE J COLEMAN	88,995.78	-	88.71	-	89,084.49	14818	SUPREME	ABANDONED PROPERTY
14819	2/25/2016	6166/15	ROLANDA PAMPHILE VS CHARLES E JOLLY, MARYABSA JOLLY, JOHN & JANE DOE	1,002.72	-	0.96	-	1,003.68	14819	DISTRICT	ABANDONED PROPERTY
14821	3/4/2016	2005201419	ROBERTA LEBOWITZ VS HOWARD LEBOWITZ	1,704.70	-	1.67	-	1,706.37	14821	SUPREME	ABANDONED PROPERTY
14824	3/15/2016	2705/15	ISMAL BOURRICH VS LUXURY AUTOS OF GREAT NECK	2,671.80	-	2.69	-	2,674.49	14824	DISTRICT	ABANDONED PROPERTY
14826	3/17/2016	2015601872	FIRST DATA MERCHANT SERVICE CORP VS DOLPHIN DINER INC,STAR FOOD AND BEVERAGES LLC, ETC	1,897.00	-	1.91	-	1,898.91	14826	SUPREME	ABANDONED PROPERTY
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.	315.28	-	0.35	-	315.63	14828	SUPREME	ABANDONED PROPERTY
14838	4/12/2016	6903/15	DECERECE ANDRE VS VICKY ORSEL, JOHN & JANE DOE	1,002.60	-	0.96	-	1,003.56	14838	DISTRICT	ABANDONED PROPERTY
14839	4/12/2016	607297/15	WORLDWIDE BRANDING NETWORK INC,WORLDWIDE BRANDING LLC, INTER. WOMENS LEADERSHIP ASSOC ET	5,013.47	-	4.96	-	5,018.43	14839	SUPREME	ABANDONED PROPERTY
14840	4/20/2016	L7530/16	SOL COHEN VS LOUIS PAES, AL HAJ	601.62	-	0.60	-	602.22	14840	DISTRICT	ABANDONED PROPERTY
14841	4/20/2016	5901/15	NORWICH GATE COMPANY LLC VS PETER QUARTARARO, SAMANTHA NOAH	2,506.70	-	2.50	-	2,509.20	14841	DISTRICT	ABANDONED PROPERTY
14842	4/20/2016	1356/16	JOSEPH JEAN-CHARLES VS LAURA SIMMONS, JOHN DOE #1, JOHN DOE #2, NASTAASSJA PARHAM	1,504.05	-	1.50	-	1,505.55	14842	DISTRICT	ABANDONED PROPERTY
14843	4/20/2016	602852/15	MICHAEL BLAFFORD INDIVIDUALLY & DERIVATIVELY ON BEHALF OF EM&EM CHIMNEY ETC VS MARY GUANTI,	1,002.59	-	0.96	-	1,003.55	14843	SUPREME	ABANDONED PROPERTY
14844	4/20/2016	13476/13	WELLS FARGO BANK,NA VS JONATHAN ADAMS AKA JOHNATHAN ADAMS,JOANN ADAMS, USOFA ACTING TR	734.97	-	0.72	-	735.69	14844	SUPREME	ABANDONED PROPERTY
14849	4/22/2016	7252/12	AUSTINLAKE HOLDINGS, LLC VS A & T MANAGEMENT & HOLDING LLC, HARRY AURORA, CUTTING EDGE ETC	15,551.32	-	15.51	-	15,566.83	14849	SUPREME	ABANDONED PROPERTY
14853	5/5/2016	4086/14	BOARD OF MANAGERS OF ACORN PONDS CONDO. II VS GRACE VAGNINI,CLARE VAGNINI,ELIZABETH VAGNINI	6,009.81	-	5.99	-	6,015.80	14853	SUPREME	ABANDONED PROPERTY
14858	6/1/2016	3717/12	WELLS FARGO BANK N.A. VS MICHAEL CONGO;CHRISTINE CONGO AKA CRISTINE CONGO;JP MORGAN CHASE	1,394.06	-	1.39	-	1,395.45	14858	SUPREME	ABANDONED PROPERTY
14859	6/1/2016	602243/16	APPLE AIR CONDITIONING & APPL. SER. INC. DBA APPLE AIR COND. & HEAT. VS APPLE HOME HEATING CORP	15,038.48	-	0.62	15,039.10	-	14859	SUPREME	ABANDONED PROPERTY
14864	6/17/2016	3463/12	ROBERT C MANGI VS COMFORT ZONE INC. AGENCY OF RONKONKOMA INC.,DAVID ESCAKABTE & ROBERT G M	15,037.83	-	13.24	-	15,051.07	14864	SUPREME	ABANDONED PROPERTY
14866	6/22/2016	6758/10	PETER PEKICH VS JESUS SURIEL	4,897.97	-	4.84	-	4,902.81	14866	DISTRICT	ABANDONED PROPERTY
14869	7/7/2016	8426/13	L&L ASSOCIATES HOLDING CORP VS DYAL D. SANICHR, JR. ET	133,212.84	-	132.79	-	133,345.63	14869	SUPREME	ABANDONED PROPERTY
14871	7/7/2016	4654/14	L&L ASSOC HOLD CORP VS VICTOR ABRAMS, ETC	179,313.54	-	178.77	-	179,492.31	14871	SUPREME	ABANDONED PROPERTY



**NASSAU COUNTY TREASURER
2019 COURT AND TRUST FUNDS
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:20 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
14874	8/1/2016	SC1241/16	RACHESTA LEE SUMPTER VS INDEPENDENT MERCEDES	150.29		0.12		150.41	14874	DISTRICT	
14876	8/1/2016	ML16000129	THREE GUYS MAINTENANCE INC VS KINGSWOOD PROPERTIES LLC	45,593.27		10.84	45,604.11		14876	SUPREME	
14877	8/1/2016	8042/08	WELLS FARGO BANK NA VS JEFFREY E DELICU ESQ AS PUB ADMIN FOR EST OF DEANNE EHRENZWEIG	17,193.37		17.17		17,210.54	14877	SUPREME	
14878	8/10/2016	1215/12	PARKER WAICHMAN LLP VS MICHELLE MAURO, DAVID KRINGLE, ANDRES ALONSO & ALONSO KRINGLE LLP	3,925.93		3.89		3,929.82	14878	SUPREME	
14880	8/10/2016	SC688/16	NEHEMIAN ROLLE VS MICHELLE UMANA LOPEZ OF LIBERTY TAX SERVICE	236.59		0.24		236.83	14880	DISTRICT	
14883	8/10/2016	7953/14	611 MNR CORP VS KEVIN HARLESTON AND ETTA L HARLESTON	26,638.91		26.56		26,665.47	14883	SUPREME	
14884	8/10/2016	604120/15	BOARD OF MANAGERS OF HIDDEN RIDGE AT SYOSSET CONDO I VS DEBORAH PARKS, JP MORGAN CHASE	5,384.63		5.39		5,390.02	14884	SUPREME	
14885	8/16/2016	8278/14	BOARD OF MANAGERS OF WOODLAND POND CONDO VS DONNA GROSSMAN F/K/A DONNA BERGER;STEVEN C	797.43		0.83		798.26	14885	SUPREME	
14886	8/17/2016	4312/10	L&L ASSOCIATES HOLDING VS KMLT GYNOCOLOGICAL	13,030.62		12.98		13,043.60	14886	SUPREME	
14893	8/30/2016	16260/11	JP MORGAN CHASE BANK NA VS ALAN KATZ; JP MORGAN CHASE; GENERAL ELECTRIC CAPITAL CORP; CITIB	89,821.61		89.55		89,911.16	14893	SUPREME	
14898	9/15/2016	LT3467/16	PETER PEKICH DBA MEDCOR HOLDING CO VS JOHN DOE AND JANE DOE	2,505.66		2.50		2,508.16	14898	DISTRICT	
14902	9/20/2016	5025/12	SASS MUNI V DTR VS DON RICHARD BARTHEL, JOHN ROBERT BARTHEL, PAULINE BARTHEL ETAL.	55,357.66		55.20		55,412.86	14902	SUPREME	
14904	10/2/2016	377873/14-A	ESTATE OF JURGEN WAGNER F/B/O SUSANN BEIM	10,176.50		10.12		10,186.62	14904	SURROGATE	
14906	10/2/2016	1256/07	EMIGRANT MORTGAGE COMPANY INC VS ROBIN B HARTMAN, MICHAEL HARTMAN, HARTMAN FAMILY TRUST	47,643.74		47.48		47,691.22	14906	SUPREME	
14907	10/7/2016	12206/13	BANK OF AMERICA NA VS ROBERT BARTHA, JEAN M BARTHA	20,538.31		20.47		20,558.78	14907	SUPREME	
14909	10/12/2016	CC928/16	BONTETES DAY CARE II INC D/B/A TETE'S PLAY HOUSE VS JOUITA OSUJIE, ANTHONY OSUJIE	1,014.57		1.03		1,015.60	14909	DISTRICT	
14910	10/19/2016	80157/1/15	ALEC ESKER VS LONG ISLAND RAILROAD	250.52		0.24		250.76	14910	SUPREME	
14912	11/4/2016	26481/09	JP MORGAN CHASE BANK NA VS MARY E GERAGHTY AS EXECUTRIX OF THE ESTATE OF EDWARD GERAGHTY	101,519.58		101.21		101,620.79	14912	SUPREME	
14913	11/7/2016	SC2411/16	TONIA MITCHELL VS CHARLES YOUNG, BRENDA YOUNG	409.01		0.09	409.10	-	14913	DISTRICT	
14914	11/9/2016	9835/15	L&L ASSOCIATES HOLDING CORP VS STEVEN ANTHONY SERFES; USA; NASSAU COUNTY TREASURER; ETAL	183,022.86		70.75	146,224.58	36,869.03	14914	SUPREME	
14916	11/15/2016	SC2489/16	ZULENKA MARTIN VS MARIA ELISEO MEJE 1 LLC	1,045.85		1.07		1,046.92	14916	DISTRICT	
14917	11/17/2016	9654/15	L&L ASSOCIATES HOLDING CORP VS CHARLES & CATHERINE SUSCZYNSKI	344,562.35		343.49		344,905.84	14917	SUPREME	
14918	12/2/2016	6170/13	EMIGRANT SAVINGS BANK OF LONG ISLAND VS FRANK MARINGO III	17,392.08		17.32		17,409.40	14918	SUPREME	
14922	12/8/2016	4185/14	US BANK CUSTODIAN FOR TOWER DBW VS PAMELA G KRUSE; LENORE C BROWNE, ETAL.	111,518.84		111.18		111,630.02	14922	SUPREME	
14931	1/2/2017	608274/15	METROPOLITAN LIFE INSURANCE CO VS MARIA MAIKOWSKI & DAWN MAIKOWSKY AS TRUSTEE FOR BRITAN	43,003.53		42.85		43,046.38	14931	SUPREME	
14932	1/4/2017	LT2763/16	PHULMATI BUNSIDHUR VS ENDA KING, ROY KING	1,903.78		1.91		1,905.69	14932	DISTRICT	
14935	1/5/2017	604265/15	ALISON DUARTE VS THOMAS ABRAHAM DEVELOPMENT; NORTHSTAR FLOORING INC; KAREN & EMMET LAFFE	15,029.55		10.74	15,040.29	-	14935	SUPREME	
14936	1/5/2017	6542/13	ARCHANA BARTHWAAL VS ANTHONY MASON JR, THE PEOPLE OF THE STATE OF NY, COMMISSIONER OF TAX &	182,418.35		181.86		182,600.21	14936	SUPREME	
14938	1/13/2017	NCC491/16	A&D POOL SERVICE INC VS NANCY HAYDEN	3,789.42		1.12	3,790.54	-	14938	DISTRICT	
14940	1/25/2017	9838/15	L&L ASSOCIATES HOLDING CORP VS NELIDA LOEWENTHAL	251,668.40		250.90		251,919.30	14940	SUPREME	
14943	2/7/2017	7568/13	US BANK, CUSTODIAN FOR TOWER DBW VS RONALD COLEMAN AS EXEC OF THE ESTATE OF ANNA D COLEMAN	63,141.12		62.95		63,204.07	14943	SUPREME	
14944	2/8/2017	605379/16	DIANA CAMPUZANO, AVI ELISHIS & GREGG SALZMAN VS NEAL SHER, MICHAEL ENGELBERG & THE AMERICAN	2,003.73		1.98		2,005.71	14944	SUPREME	
14945	2/28/2017	2172/15	TOWER DBW II TRUST 2012-1 VS ADMINISTRATOR OF VETERANS AFFAIRS ; CAROLYN PRICE	67,821.84		67.60		67,889.44	14945	SUPREME	
14947	3/2/2017	4543/15	CALIBER HOME LOANS INC VS GARY SCAROLA, ELAINE SCAROLA, JP MORGAN CHASE	91,460.90		77.17	91,538.07	-	14947	SUPREME	
14948	3/2/2017	9779/09	M&T BANK F/K/A MANUFACTURERS & TRADERS TRUST CO VS FREDERICK MYERS; MICHELLE MYERS; DEUTC	153,959.71		153.48		154,113.19	14948	SUPREME	
14949	3/2/2017	1943/16	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS THOMAS P O'GARA	61,173.71		60.98		61,234.69	14949	SUPREME	
14950	3/2/2017	1215/12	PARKER WAICHMAN LLP VS MICHELLE MAURO, DAVID KRINGLE, ANDRES ALONSO & ALONSO KRANGLE LLP	27,977.54		27.89		28,005.43	14950	SUPREME	
14951	3/6/2017	11073/15	PERRY BOWMAN HOLDING CORP VS RLOON INVESTORS LLC; RICARDO GOURSABAB	362.12		0.36		362.48	14951	SUPREME	
14953	3/10/2017	5295/15	DBW TL HOLDCO 2013 LLC VS CHARLES BENEDETTI, CHERYL BENEDETTI, DENNIS MUNCH	166,420.79		165.90		166,586.69	14953	SUPREME	
14954	3/10/2017	1952/16	L&L ASSOCIATES HOLDING CORP VS DANIEL ADAM, OLYMPIA ADAM, GENNARO SCHIANO, JOYCE SCHIANO	90,324.09		90.04		90,414.13	14954	SUPREME	
14955	3/10/2017	NSC159/17	ALLISON MCNALLY VS MOSES RIVERA	963.79		0.95		964.74	14955	DISTRICT	
14956	3/10/2017	600466/17	VEHICLE SEIZURE - 2005 HONDA ACCORD V.I.N. 1HGCM56415A121275 - OPERATED BY KEITH J SPOLLEN - ALL	5,209.36		5.20		5,214.56	14956	SUPREME	
14958	3/23/2017	606796/15	LB LIBERTY LLC SB MUNI CUST FOR VS RONNELL VAZQUEZ, MARTHA VAZQUEZ, GERARDO VAZQUEZ	46,682.31		46.52		46,728.83	14958	SUPREME	
14963	3/27/2017	CC1049/16	ASSETT SERVICEING CORP DBA ZAP MY TAX PROPERTY ASSESSMENT CORRECTION GROUP VS SHAJU GEOFF	1,255.61		1.27		1,256.88	14963	DISTRICT	
14964	3/27/2017	1085/16	L&L ASSOCIATES HOLDING CORP VS HUASCAR NUNEZ, NASSAU COUNTY TREASURER, HSBC BANK USA NA	1,397.23		1.39		1,398.62	14964	SUPREME	
14965	3/27/2017	10988/13	CITIMORTGAGE INC VS RAYMOND BYER JR; NANCY BYER; CITIBANK NA	12,188.03		12.14		12,200.17	14965	SUPREME	
14967	4/10/2017	LT5949/16	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS MILLURLANDY LOAIZA, JOHN S	1,502.58		1.50		1,504.08	14967	DISTRICT	
14969	4/13/2017	CV11929/12	ORTH PASSIVE MOTION INC ASSIGNEE OF ADAN RIVERA-MARTINEZ VS ALLSTATE INSURANCE COMPANY	7,797.34		4.63	7,801.97	-	14969	DISTRICT	
14970	4/13/2017	ML17000048	MASTER KITCHEN & BATH INC VS HOMES GY PARISA LLC	388.02		0.36		388.38	14970	SUPREME	
14971	4/18/2017	23271/09	AIRE BAR & 55BM LLC D/B/A BEST ENERGY POWER VS YARON MANDLER & 55BM LLC D/B/A BEST ENERGY PO	35,834.59		35.72		35,870.31	14971	SUPREME	
14972	4/18/2017	3535/15	MIDFIRST BANK VS LISA A LARKIN A/K/A/ LISA A JONES-LARKIN INDIVIDUALLY AND AS EXECUTRIX OF THE ES	79,203.96		78.96		79,282.92	14972	SUPREME	
14974	4/24/2017	SC2117/16	BONNIE HASSIN, MARK HASSIN VS OLIVER BRODLIEB, EAST HILLS CHRYSLER JEEP DODGE	5,233.21		5.20		5,238.41	14974	DISTRICT	
14979	4/25/2017	LT1249/16	US BANK NA VS ALESCIA MOORE	2,003.33		1.98		2,005.31	14979	DISTRICT	
14980	4/25/2017	LT6330/16	THERESE A BONACCORSO VS MATTHEW ORTIZ, EMILY GUZMAN	2,003.33		1.98		2,005.31	14980	DISTRICT	
14984	5/3/2017	SC2694/16	BARRY SCHNEIDER VS ROBERT FIGUEROA, TEMPTROL HEATING & COOLING INC	5,255.65		5.23		5,260.88	14984	DISTRICT	
14986	5/8/2017	10708/13	CITIMORTGAGE INC VS ERICA J LEPURAGE, ROBERTT A LEPURAGE	41,494.40		41.34		41,535.74	14986	SUPREME	
14987	5/8/2017	MA202698/11	JONATHAN LANDOW VS TRACY LANDOW	5,503,124.24		5,486.08		5,508,610.32	14987	SUPREME	
14988	5/8/2017	8513/13	U.S. BANK,CUSTODIAN FOR TOWER DBW VS MAX WEGNER,LESLIE KORNFELD, TRUSTEE FOR WEITZMAN CHIL	15,917.27		15.87		15,933.14	14988	SUPREME	ADDL FUNDS SEE FOLIO 14863
14989	5/8/2017	1803/16	NATIONSTAR MORTGAGE LLC VS ARKADY PRISMAN; SVETLANA KONAK; COUNTRYWIDE HOME LOAND INC	10,896.76		3.21	10,899.97	-	14989	SUPREME	
14990	5/11/2017	8513/14	NATIONSTAR MORTGAGE LLC VS ROBERT CRANTZ; BOARD OF MANAGERS OF BEACHWALKS LANDING CONDC	89,077.26		66.65	89,143.91	-	14990	SUPREME	
14992	5/11/2017	11298/14	ZAGARINO BROS VS KALIKIAS REALTY LLC; NYS DEPT OF TAXATION AND FINANCE	18,675.44		18.61		18,694.05	14992	SUPREME	
14993	5/18/2017	2967/15	F.N.M.A. VS PETER KANSTROEM, GERARDO JOHN SPERO, HEATHER SCHIFF AS HEIR TO THE ESTATE OF FRA	199,251.06		168.15	199,419.21	-	14993	SUPREME	
14994	5/18/2017	19847/09	HSBC BANK USA NA VS RAJEN SUKHRAM; HSBC MORTGAGE CORP	23,588.28		2.84	23,591.12	-	14994	SUPREME	
14996	5/18/2017	10499/13	CITIMORTGAGE INC VS MICHAEL A LIBRIZZI, MICHELE R LIBRIZZI, FIRST HORIZON	43,345.71		31.01	43,376.72	-	14996	SUPREME	
14999	5/31/2017	SC305/17	ALPINE KANOGLU DBA KOIN & CO DANCERS VS JOAN NEUMAN AKA JOAN ALTMAN-NEUMAN	1,106.11		0.09	1,106.20	-	14999	DISTRICT	
15000	5/31/2017	2205/16	WELLS FARGO BANK NA VS YOON SUK SEO; HEE SUK KANG	2,263.79		2.26		2,266.05	15000	SUPREME	
15002	6/5/2017	605615/16	BOARD OF MANAGERS OF SOUTH BAY CONDOMINIUM VS DANIEL HINTON & CANDIDA HINTON AS ADMIN OF T	47,570.85		8.45	47,579.30	-	15002	SUPREME	
15005	6/5/2017	6342/15	US BANK N.A. VS JENNIFER HOFFMANN, PHILLIP HOFFMAN ETAL	727.11		0.73		727.84	15005	SUPREME	
15006	6/5/2017	5484/15	DBW TL HOLDCO 2013 LLC VS ELIZABETH SPOONEY; BEULAH BRADLEY	18,443.65		18.37		18,462.02	15006	SUPREME	
15008	6/15/2017	202092/07	MARCIA MCLEOD VS FRANKLIN MCLEOD	35,196.78		35.07		35,231.85	15008	SUPREME	
15011	6/20/2017	339/14	MEDCOR HOLDING CO VS ROBERT S PERDUE; LORI PERDUE; BENEFICIAL HOME EOWNER SERVICE CORP	42,226.95		42.10		42,269.05	15011	SUPREME	
15012	6/27/2017	LT5958/16	LEVI KUSHNIR VS ROBIN B HARTMAN; MICHAEL HARTMAN	77,077.97		29.25	77,107.22	-	15012	DISTRICT	SEE ALSO FOLIO# 15038
15013	6/27/2017	4441/13	JOSEPH A F SADOWSKI VS DAVID W HARMON	250.36		0.24		250.60	15013	SUPREME	



**NASSAU COUNTY TREASURER
2019 COURT AND TRUST FUNDS
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:20 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15014	6/27/2017	376392/13	EDWARD M SCHMIDT AS THE ADMINISTRATOR OF THE ESTATE OF ANNIE GRACE MCFAUL	24,137.30		24.05		24,161.35	15014	SURROGATE	
15020	7/3/2017	9099/11	WELLS FARGO BANK NA VS HOWARD SALTOS; GINGER SALTOS; ELENA SALTOS	30,220.39		30.15		30,250.54	15020	SUPREME	
15022	7/7/2017	LT921/17	F.N.M.A. VS JIT RANI; PUJA UPPAL; AKASH SAHADOE, ETAL	5,007.31		4.96		5,012.27	15022	DISTRICT	
15025	7/7/2017	SC1925/16	FAB FISHER VS OTTO E LUGO; REALTY EXECUTIVES WEST	1,841.89		1.86		1,843.75	15025	DISTRICT	
15027	7/12/2017	8408/15	MTAG AS CUSTODIAN FOR ALTERNA FUNDING I LLC VS SANDRA G ALLER; NCI LTD; DKS CONTRACTORS INC;	269,633.35		92.02	269,725.37	-	15027	SUPREME	
15028	7/12/2017	200799/15	NADIRA MIHLSTIN VS ANDREW MIHLSTIN	62,651.78		50.93	62,702.71	-	15028	SUPREME	
15029	7/18/2017	LT1456/17	MIN ZHANG VS HAGPOP S GARABEDIAN; ROSINA R GARABEDIAN	7,510.84		7.53		7,518.37	15029	DISTRICT	
15032	7/18/2017	1228/14	F.N.M.A. VS DELORA REYNOLDS; URIAH REYNOLDS ETAL.	34,852.11		34.75		34,886.86	15032	SUPREME	
15033	7/18/2017	1347/16	F.N.M.A. VS ADALGIZA ROSALES	591.47		0.60		592.07	15033	SUPREME	
15034	7/25/2017	6811/14	SECURED ASSET MANAGEMENT LLC VS ANDREW MACKKEY, TAX COLLECTION AGENCY INC, SOUTH NASSAU C	130,849.48		130.44		130,979.92	15034	SUPREME	
15035	7/25/2017	LT1444/17	LUTHERAN CHURCH OF THE EPIPHANY VS YOUNG ACHIEVERS LEARNING EXPERIENCE INC	5,006.93		4.96		5,011.89	15035	DISTRICT	
15036	7/31/2017	EC604256/17	LAW OFFICES OF PAUL AJLOUNY & ASSOC PC & PAUL AJLOUNY VS NEIL FLYNN & FLYNN FIRM LLC	2,002.80		1.98		2,004.78	15036	SUPREME	
15038	8/3/2017	LT5958/16	LEVI KUSHNIR VS ROBIN HARTMAN, MICHAEL HARTMAN	7,009.39		2.67	7,012.06	-	15038	DISTRICT	SEE ALSO FOLIO# 15012
15039	8/7/2017	4927/16	DBW TL HOLDCO 2014 LLC VS JOHN JONES, MARGARET JONES, NASSAU COUNTY TREASURER ET AL.	105,080.32		104.75		105,185.07	15039	SUPREME	
15040	8/10/2017	SC969/17	HOME MODIFICATION USA INC VS JOSH WEISS	1,981.64		1.98		1,983.62	15040	DISTRICT	
15041	8/10/2017	CC452/17	DREXLER LAND DEVELOPMENT CORP VS JESS GOLD, CHERYL GOLD	5,155.95		0.44	5,156.39	-	15041	DISTRICT	
15047	8/24/2017	11620/14	TOWER DBW II TRUST 2012-1 VS ERNESTO HERNANDEZ; NYS DEPT OF TAXATION AND FINANCE	16,936.88		16.86		16,953.74	15047	SUPREME	
15049	9/1/2017	8147/16	NEW YORK CENTRAL MUTUAL FIRE INSURANCE CO VS ADVANCED AMBULATORY ANESTHESIOLOGY, AVICEN	2,503.24		2.50		2,505.74	15049	SUPREME	
15053	9/1/2017	2012-369342/A	THE ESTATE OF SUSAN H SANFORD A/K/A SUSAN SANFORD	29,878.21		29.79		29,908.00	15053	SURROGATE	
15054	9/8/2017	9358/15	F.N.M.A. VS DANIEL JUSTUS; DANGEN CORP; THE HANOVER INSURANCE COMPANY	19,385.03		19.32		19,404.35	15054	SUPREME	
15055	9/8/2017	2702/15	L&L ASSOCIATES HOLDING CORP VS RATANDEO SOOKLALL; CONTIMORTGAGE CORP; ISLAND HOMES INC. ET	6,179.85	28,784.44	26.35		34,990.64	15055	SUPREME	
15057	9/18/2017	201383/10	DAGOVERTO CHAVEZ VS MARTHA A MENDOZA	412.46		0.36		412.82	15057	SUPREME	
15058	9/25/2017	3472/16	US BANK AS C/F NEW YORK CRYSTAL SWAN LLC VS FREDERICK K GENTRY INDIVIDUALLY AND AS VOLUNTAR	19,066.32		18.98		19,085.30	15058	SUPREME	
15059	9/25/2017	2769/13	ASTORIA FEDERAL SAVINGS & LOAN ASSOC. VS THERESA KEATING; ANDREW KEATING III, ET AL.	76,978.26		76.75		77,055.01	15059	SUPREME	
15060	9/25/2017	7364/12	THE BANK OF N.Y. MELLON FKA THE BANK OF N.Y. AS TRUSTEE VS STEFANOS GOGAS, EFFIE GOGAS, ELENA	49,002.03		48.86		49,050.89	15060	SUPREME	
15061	9/29/2017	2455/09	JP MORGAN CHASE BANK NA VS RICHARD & SYLVIA ARTEMCHUK	500.60		0.48		501.08	15061	SUPREME	
15065	10/5/2017	3596/14	JP MORGAN CHASE BANK NA VS VAUGHN COLUMBINE	62,215.07		14.79	62,229.86	-	15065	SUPREME	
15066	10/5/2017	NSC308/17	ALYCIA M D'AVINO VS PRINCESS BRIDALS INC	2,112.35		2.10		2,114.45	15066	DISTRICT	
15067	10/10/2017	LT711/17	1 GARVIES POINT LLC VS SCOTT TREE COMPANY INC	1,001.00		0.84		1,001.84	15067	DISTRICT	
15068	10/13/2017	7597/15	THE BANK OF NY MELLON FKA BANK OF NY VS THOMAS J FANTRY JR	56,702.12		56.53		56,758.65	15068	SUPREME	
15070	10/25/2017	162/12	HSBC BANK USA NA AS TRUSTEE VS MARTIN BUTLER, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS IN	300.36		0.31		300.67	15070	SUPREME	
15071	10/25/2017	5238/11	HSBC BANK USA NA AS TRUSTEE VS DENISE RICHARDS ET AL.	300.36		0.31		300.67	15071	SUPREME	
15074	11/1/2017	15708/12	JP MORGAN CHASE BANK NA VS BONNIE JOHNSON	19,874.41		19.80		19,894.21	15074	SUPREME	
15075	11/1/2017	1227/14	CITIMORTGAGE INC VS ANGELO RECCHIA; JEANNETTE RECCHIA	177,251.02		176.70		177,427.72	15075	SUPREME	
15076	11/1/2017	SC1971/17	GREGORY SFORZA VS ALBERT SARRO	1,549.74		1.43	1,551.17	-	15076	DISTRICT	
15078	11/1/2017	8697/15	THE BANK OF NEW YORK MELLON AS TRUSTEES VS RICHARD GERSBECK	22,523.18		22.49		22,545.67	15078	SUPREME	
15081	11/8/2017	8608/15	L&L ASSOCIATES HOLDING CORP VS KATIE MAE CAMPBELL; DAISY WILSON	105,087.12		104.75		105,191.87	15081	SUPREME	
15082	11/10/2017	11811/14	US BANK TRUST NA AS TRUSTEE VS KALU MBA KALU AKA KALU M. KALU	65,094.72		64.88		65,159.60	15082	SUPREME	
15083	11/10/2017	6485/16	JOSEPH DEMARTINO VS SONER SAHIN	55,378.15		55.22		55,433.37	15083	SUPREME	
15084	11/20/2017	1948/10	WELLS FARGO BANK NA ET AL VS MICHAEL MILLER ET AL	250.26		0.24		250.50	15084	SUPREME	
15086	11/20/2017	10707/13	CITIMORTGAGE INC VS DAVID MURPHY ET AL	16,135.89		16.10		16,151.99	15086	SUPREME	
15087	11/20/2017	604683/16	FLUSHING BANK F.K.A. FLUSHING COMMERCIAL BANK VS VIMLA REALTY CORPORATION	68,177.99		8.19	68,186.18	-	15087	SUPREME	
15088	11/29/2017	894/15	MTAG CUST FOR MTAG CAZ CREEK NY LLC VS ANN TAYLOR AUSTIN; JOANNE LYONS-BRENNAN AS ADMINIS	8,239.04		8.24		8,247.28	15088	SUPREME	
15090	12/6/2017	11748/13	WELLS FARGO BANK NA VS JOHN MANNIX, IRENE MANNIX, BETHPAGE FEDERAL CREDIT UNION, ETAL.	56,199.30		56.04		56,255.34	15090	SUPREME	
15091	12/11/2017	1859/15	F.N.M.A. VS YVONNE SIMMONS; DANA MAYO ET AL.	12,544.10		12.50		12,556.60	15091	SUPREME	
15092	12/11/2017	2090/15	BOARD OF MANAGERS OF SPRUCE POND AT NORTH HILLS CONDOMINIUM VS SEUNG HYUN PAE, SHUR YUN K	48,214.76		48.05		48,262.81	15092	SUPREME	
15095	12/15/2017	LT4421/17	MTGLQ INVESTORS LP VS TONNY SAINT PIERRE, ROSELYN PERARD, ROLD J PERARD, PASCAL AUGUSTE	1,000.99		0.96		1,001.95	15095	DISTRICT	
15096	12/15/2017	4186/16	MTGLQ INVESTORS LP VS OSIE JAMES, WELLS FARGO BANK NA, ANTHONY MORALES, LOUIS MORALES	13,406.90		13.37		13,420.27	15096	SUPREME	
15097	12/19/2017	3861/17	LISA STAGER AND EX REL A DOG NAMED DASH VS LONG ROAD HOME RESCUE INC; DEBORAH TISTAU; NANC	200.21		0.24		200.45	15097	SUPREME	
15098	12/19/2017	612816/17	COUNTY OF NASSAU VS CORY ELBAUM - VEHICLE SEIZURE #WAUB4CF56JA005231	55,949.14		2.29	55,951.43	-	15098	SUPREME	
15102	12/22/2017	4578/09	CITIMORTGAGE INC VS ROSE LOCKIN F/K/A/ ROSE I O'DONNELL	65,137.63		5.51	65,143.14	-	15102	SUPREME	
15104	12/27/2017	2345/12	US BANK NA SUCCESSOR BY MERGER TO STAR BANK NA VS MICHELLE A MUMFORD, JOHN MUMFORD III, ET	3,742.47		3.77		3,746.24	15104	SUPREME	
15106	12/29/2017	4933/16	US BANK AS C/F NEW YORK CRYSTAL SWAN LLC VS THOMAS NEUMANN	99,067.29		98.77		99,166.06	15106	SUPREME	
15110	1/5/2018	607465/15	LB LIBERTY LLC SB MUNI CUST FOR VS MARJORIE ROTH; ALAN DUCORSKY; SIERRA CAPITAL SERVICES INC,	33,113.24		32.97		33,146.21	15110	SUPREME	
15112	1/11/2018	10955/14	L&L ASSOCIATES HOLDING CORP VS CATHERINE A CASPERSON	692.18		0.71		692.89	15112	SUPREME	
15113	1/19/2018	3706/16	CAZENOVIA CREEK FUNDING I LLC VS ROSA M LOWE, NORTHEAST SAVINGS F.A., ET AL.	81,891.96		81.63		81,973.59	15113	SUPREME	
15114	1/24/2018	2293/15	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS KENJI ADZUMA; JIAN-NONG F	5,797.28		5.77		5,803.05	15114	SUPREME	
15115	2/15/2018	6427/16	KAROLYE WHITE VS REISHA MAYNARD-HOLDER, ETAL	27,433.62		2.32	27,435.94	-	15115	SUPREME	
15116	2/15/2018	3065/17	GREGORY DOMOND VS MAUREEN SOLOMON, MICHAEL ALBERT ESQ AS GUARDIAN AD LITEM FOR MAUREEN	1,177.26		1.19		1,178.45	15116	SUPREME	
15117	2/15/2018	5651/16	L&L ASSOCIATES HOLDING CORP VS HUGO E SMITH; RICHARD E M SMITH, ETAL	106,521.52		106.19		106,627.71	15117	SUPREME	
15118	2/15/2018	603396/17	ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA VS TSVI HOROWITZ AS TRUSTEE OF RUTH KLUGMA	5,063,962.20		5,048.26		5,069,010.46	15118	SUPREME	
15119	2/28/2018	2199/17	DBW TL HOLDCO 2014 LLC VS EAST ATLANTIC PROPERTIES LLC; LOU LISA CORP; IJ MORRIS FUNERAL DIREC	382,828.31		171.43	382,999.74	-	15119	SUPREME	
15120	2/28/2018	7281/14	HSBC BANK USA NA AS TRUSTEE FOR THE REGISTERED HOLDERS OF NOMURA HOME EQUITY LOAN INC VS	16,497.19		16.46		16,513.65	15120	SUPREME	
15121	2/28/2018	SC1768/17	CELINE LANSELLE VS LUFTHANSA GERMAN AIRLINES	770.65		0.79		771.44	15121	DISTRICT	
15122	3/6/2018	LT5349/17	GRAND MANOR HOLDINGS LLC VS VALERIE BUCKLEY	2,652.15		2.62		2,654.77	15122	DISTRICT	
15125	3/12/2018	LT6464/17	NESTOR SINCHI VS MARIE RAYMOND; THANYA LOUIS	1,000.77		0.08	1,000.85	-	15125	DISTRICT	
15129	3/14/2018	10111/15	L&L ASSOCIATES HOLDING CORP VS IDA NANSEN & DONALD NANSEN	180,348.79		179.79		180,528.58	15129	SUPREME	
15130	3/14/2018	10892/07	JP MORGAN CHASE BANK NA VS ANTHONY P GALASSO; CHRISTINE L GALASSO; PETER J GALASSO, ET AL.	10,963.42		10.95		10,974.37	15130	SUPREME	
15131	3/16/2018	8218/15	HSBC BANK USA NA VS ANNA M THEUREN, ET AL.	80,308.05		80.06		80,388.11	15131	SUPREME	
15132	3/16/2018	11076/15	CITIZENS BANK NA VS JOSEPH SCHWARTZ ET AL	213,760.31		95.72	213,856.03	-	15132	SUPREME	
15133	3/16/2018	4631/13	JP MORGAN CHASE BANK NA VS LENNY GRASSO; JACQUI-LYNN GRASSO	27,143.74		9.27	27,153.01	-	15133	SUPREME	
15135	3/19/2018	6761/15	F.N.M.A. VS WINIFRED DESOUZA AS ADMINISTRATOR OF THE ESTATE OF VIRGINIA BLACKMAN, ET AL	84,762.27		84.50		84,846.77	15135	SUPREME	
15136	3/22/2018	5480/14	F.N.M.A. VS KATHLEEN ANNE MINCH	74,255.23		74.04		74,329.27	15136	SUPREME	



**NASSAU COUNTY TREASURER
2019 COURT AND TRUST FUNDS
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:20 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15137	3/22/2018	13185/09	CITIMORTGAGE INC VS WILLIAM WARNER ET AL.	34,974.80		34.87		35,009.67	15137	SUPREME	
15140	3/27/2018	4597/13	JP MORGAN CHASE BANK NA VS JEANE-RENE THOMAS; PAULE THOMAS; TERENIA THOMAS; NYS DEPT OF TAX & FINANCE	39,209.43		6.96	39,216.39	-	15140	SUPREME	
15141	4/11/2018	603771/18	COUNTY OF NASSAU VS XAVIER GUERRERO	11,308.05		0.46	11,308.51	-	15141	SUPREME	
15143	4/11/2018	11087/13	US BANK CUSTODIAN FOR TOWER DBW VS ESTATE OF BETTE HAKIM; ESTATE OF LEON D MITRANY; PAUL HAKIM	70,263.98		70.06		70,334.04	15143	SUPREME	
15144	4/11/2018	1053/15	MTAG CUST FOR MTAG CAZ CREEK NY LLC VS MIKE O WARNER; NYS DEPT OF TAX & FINANCE; BANK OF AMERICA	63,922.88		21.82	63,944.70	-	15144	SUPREME	
15146	4/18/2018	7571/13	US BANK CUSTODIAN FOR TOWER DBW VS TANVEER A KHAN; ZEBI T KHAN; NYS DEPT OF TAXATION & FINANCE	136,845.93		136.43		136,982.36	15146	SUPREME	
15147	4/18/2018	LT5159/17	MARY LOCKE VS JOSETTA PLAISE, PATRICIA PLAISE	1,601.12		1.16	1,602.28	-	15147	DISTRICT	
15148	4/23/2018	4312/10	L&L ASSOCIATES HOLDING CORP VS K.M.L.T. GYNECOLOGICAL ASSOCIATES PC PENSION PLAN; LEONARD C. MONTANO	7,947.22		7.90		7,955.72	15148	SUPREME	
15149	5/15/2018	604762/18	COUNTY OF NASSAU VS JORGE A VIVANCO	5,203.25		0.93	5,204.18	-	15149	SUPREME	
15150	5/15/2018	1895/17	WELLS FARGO FINANCIAL CREDIT SERVICES NY INC VS LAWRENCE STRAUSS, SUSAN STRAUSS	9,866.46		9.86		9,876.32	15150	SUPREME	
15151	5/15/2018	10837/14	US BANK TRUST NA AS TRUSTEE FOR LSF8 MASTER PARTICIPATION TRUST VS CHRISTOF PASTERAK, JOMAF	1,000.60		0.96		1,001.56	15151	SUPREME	
15155	5/21/2018	607379/17	L&L ASSOCIATES HOLDING CORP VS DIANA HOROWITZ ETAL.	327,814.21		39.38	327,853.59	-	15155	SUPREME	
15157	5/21/2018	5933/15	GREENTREE SERVICING LLC VS PATRICIA SANTIAGO, DAVID SANTIAGO ETAL	16,927.18		16.86		16,944.04	15157	SUPREME	
15159	5/23/2018	641/13	US ROF II LEGAL TITTLE TRUST 2015-1 BY US BANK N.A. AS TRUSTEE VS DOROTHY HOLLMAN, ADMINISTRATR	81,197.50		80.95		81,278.45	15159	SUPREME	
15160	5/23/2018	2920/13	BAYVIEW LOAN SERVICING LLC VS JOSEPH R BARRY, JEANNE BARRY, ETAL	177,373.83		176.92		177,550.75	15160	SUPREME	
15162	5/24/2018	6528/16	UNITED NATIONS FEDERAL CREDIT UNION VS CHARLES JEAN NGOY KASSANGANA	141,790.29		17.03	141,807.32	-	15162	SUPREME	
15163	5/24/2018	605494/18	COUNTY OF NASSAU VS MICHAEL SHAMALOV	14,508.57		10.39	14,518.96	-	15163	SUPREME	
15164	5/24/2018	4863/15	MIDFIRST BANK VS DAUN YEARWOOD ; GE CAPITAL CONSUMER CARD CO	46,737.86		46.61		46,784.47	15164	SUPREME	
15165	5/24/2018	5686/15	F.N.M.A. VS ARTHUR MINKOFF, BANK OF AMERICA NA, FLEET NATIONAL BANK	254,682.44		149.25	170,309.12	84,522.57	15165	SUPREME	
15166	5/24/2018	10690/12	BANK OF AMERICA N.A. VS RAYMOND KEDZERSKI; FLEET NATIONAL BANK; AMERICAN EXPRESS CENTURION	10,284.63		10.24		10,294.87	15166	SUPREME	
15167	5/24/2018	3810/15	CITIMORTGAGE INC VS NATHAN F ANDINO; NELIDA ANDINO; FRANCIS ANDINO	132,883.92		73.31	132,957.23	-	15167	SUPREME	
15169	6/5/2018	7049/14	PNC BANK NA VS MATTHEW MULHERN, SHERRI MULHERN	168,683.88		168.17		168,852.05	15169	SUPREME	
15171	6/5/2018	4743/15	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE CO VS UNKNOWN HEIRS OF THE ESTATE OF MAR	9,434.57		9.40		9,443.97	15171	SUPREME	
15172	6/8/2018	12286/14	NATIONSTAR MORTGAGE LLC VS JEFFREY MCAREE, JANICE MCAREE, BANK OF AMERICA NA	44,189.55		44.04		44,233.59	15172	SUPREME	
15175	6/8/2018	869/13	DEUTSCHE BANK NAT TRUST CO AS TRUSTEE VS DINO HARRISON	600.33		0.60		600.93	15175	SUPREME	
15176	6/12/2018	9978/15	L&L ASSOCIATES HOLDING CORP VS DENISE LITTLE, BRADLEY LITTLE, DARRELL LITTLE, BRYAN LITTLE, TOM	125,291.79		124.91		125,416.70	15176	SUPREME	
15177	6/12/2018	ML17000314	POINT ELECTRIC INC VS CITY VIEW ESTATES LLC	5,145.07		2.31	5,147.38	-	15177	SUPREME	
15179	6/20/2018	2390/16	PNC BANK NA VS BONNIE NEWITT	2,688.01		2.70		2,690.71	15179	SUPREME	
15180	6/20/2018	730/15	DEJ PROPERTIES LLC VS JUDITH W MESSLER	161,876.72		72.48	161,949.20	-	15180	SUPREME	
15181	6/26/2018	2286/17	US BANK CUSTODIAN FOR TOWER DBW VS MARGO PETTIT	250,435.90		138.13	250,574.03	-	15181	SUPREME	
15182	6/28/2018	776/16	WELLS FARGO BANK NA VS TANGIA MILES	44,226.84		44.07		44,269.91	15182	SUPREME	
15184	7/9/2018	7821/15	CITIBANK NA F/K/A ONE WEST BANK NA VS CLAIRE VERNEY AS HEIR AND DISTRIBUTE OF THE ESTATE OF R	14,602.07		14.60		14,616.67	15184	SUPREME	
15187	7/11/2018	ML17000410	UNITED RENTALS NORTH AMERICA INC VS MORRIS MEYER AND FRANCES MEYER	78,079.30		77.84		78,157.14	15187	SUPREME	
15190	7/27/2018	6080/16	SUNITA M VS MANOHAR MASIH MATTU & INDIRA MATTU	1,000.40		0.57	1,000.97	-	15190	SUPREME	
15191	7/27/2018	LT1661/18	CEDARHURST COURT LLC VS ANDREA HAARAZI	2,654.10		0.31	2,654.41	-	15191	DISTRICT	
15192	7/27/2018	4839/15	MTAG AS CUSTODIAN FOR ALTERNA FUNDING I LLC VS SUSAN E GUNNARSON; GREENPOINT BANK; SLOMINS	204,618.45		24.58	204,643.03	-	15192	SUPREME	
15193	7/27/2018	1441/14	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST AS TRUSTEE VS PAUL C. SCIFO, HSBC B	22,306.71		22.26		22,328.97	15193	SUPREME	
15194	7/27/2018	SC2298/17	ALFRED LOPARRINO VS DESHON DEVELOPMENT VENTURE LLC	4,787.78		4.80		4,792.58	15194	DISTRICT	
15195	7/27/2018	SC2297/17	BEVERLY NOVEMBER VS DESHON DEVELOPMENT VENTURE LLC	4,465.66		4.48		4,470.14	15195	DISTRICT	
15196	7/27/2018	SC2296/17	ELDA CHAPMAN VS DESHON DEVELOPMENT VENTURE LLC	5,315.87		5.32		5,321.19	15196	DISTRICT	
15197	8/1/2018	1491/15	WELLS FARGO BANK NA VS SHARANJIT KAUR, FLEET NATIONAL BANK, ETAL.	280,987.33		280.11		281,267.44	15197	SUPREME	
15198	8/10/2018	LT1851/17A	KOHL'S DEPARTMENT STORES INC VS 5 STAR HOLDINGS NY INC	100,037.95		99.74		100,137.69	15198	DISTRICT	
15199	8/10/2018	LT822/18	PARKLAKE RESIDENCES LP VS EDDIE OLIVER; JASMINE MORRIS; MIRIAM OLIVER	811.32		0.83		812.15	15199	DISTRICT	
15200	8/10/2018	ML18000381	TITAN FORMWORK SYSTEMS LLC VS THE PROMENADE AT CENTRAL LLC	41,839.67		7.43	41,847.10	-	15200	SUPREME	
15201	8/10/2018	609000/18	COUNTY OF NASSAU VS JAMES G BROWN	5,001.89		1.18	5,003.07	-	15201	SUPREME	
15202	8/17/2018	4783/14	HSBC BANK USA NA VS MICHAEL LOVETT; MICHELLE LOVETT	4,526.55		4.49		4,531.04	15202	SUPREME	
15203	8/17/2018	3031/15	FAREVERSER LLC VS ANN MARY MULLANE AS HEIR AT LAW AND NEXT OF KIN OF JAMES A URBAN	32,843.70		32.73		32,876.43	15203	SUPREME	
15204	8/22/2018	4680/16	LNV CORPORATION VS NASSAU COUNTY PUBLIC ADMINISTRATOR AS ADMINISTRATOR OF THE ESTATE OF M	10,749.72		10.71		10,760.43	15204	SUPREME	
15205	8/22/2018	6373/15	GREEN TREE SERVICING LLC VS PAUL PENSABENE, DEBBIE ZAROMATIDIS, BANK OF AMERICA NA	31,612.36		9.33	31,621.59	-	15205	SUPREME	
15206	8/27/2018	611122/18	MDG DESIGN & CONSTRUCTION LLC VS NEYS ESCOBAR; PRESTIGE WORLDWIDE CONSTRUCTION CORP	10,003.29	140,000.00	130.03		150,133.42	15206	SUPREME	
15207	8/27/2018	610581/18	COUNTY OF NASSAU VS PAUL D BELLO	9,003.05		7.28	9,010.33	-	15207	SUPREME	
15208	8/31/2018	5277/15	MTAG AS CUSTODIAN FOR ALTERNA FUNDING I LLC VS RONALD COLEMAN AS EXECUTOR OF THE ETATE OF	16,860.09		16.82		16,876.91	15208	SUPREME	IRS CLAIM ON FILE
15209	8/31/2018	13584/13	F.N.M.A. VS CHRISTOPHER T SCHALLER	27,701.46		27.63		27,729.09	15209	SUPREME	
15210	9/7/2018	5267/16	L&L ASSOCIATES HOLDING CORP VS PETER N EULER; MICHAEL C EULER	1,484.20		1.50		1,485.70	15210	SUPREME	
15211	9/7/2018	EC610978/18	COUNTY OF NASSAU VS GEORGE P PATTISON III	16,104.88		11.87	16,116.75	-	15211	SUPREME	
15213	9/12/2018	603884/18	WA CONSTRUCTION & DEVELOPMENT LLC, SEAVIEW PROPERTY MGMT LTD. & JOSEPH IORIO VS BENNETT DA	446,527.17		445.15		446,972.32	15213	SUPREME	
15214	9/12/2018	1723/16	BANK OF AMERICA N.A. VS JOSEPH DIAMOND, JACQUELINE NEHAMA, ROOSEVELT SAVINGS BANK, RESIDENT	34,838.73		34.73		34,873.46	15214	SUPREME	
15215	9/12/2018	606997/18	JOHN HANCOCK LIFE INSURANCE COMPANY OF NY VS ANN MARIE DEEGREGORIA, ANTHONY DEBONIS ETAL	595,888.77		594.01		596,462.78	15215	SUPREME	
15216	9/12/2018	EC602243/16	APPLE AIR CONDITIONING & APPLIANCE SERVICE INC VS APPLE HOME HEATING COPRP & DOMINICK MARAM	15,004.34		0.61	15,004.95	-	15216	SUPREME	
15217	9/17/2018	13177/12	PNC BANK N.A. VS JOSEPHINE KIANKA A/K/A JOSEPHINE ARGENTO, ET AL.	26,829.52		26.74		26,856.26	15217	SUPREME	
15218	9/17/2018	1336/09	CITIBANK N.A. VS ELSA MOSDAL	28,230.69		28.13		28,258.82	15218	SUPREME	
15219	9/24/2018	365428/11	ACCOUNTING OF PUBLIC ADMINISTRATOR OF NASSAU COUNTY AS ADMINISTRATOR OF THE ESTATE OF VERI	5,760.47		5.75		5,766.22	15219	SURROGATE	
15220	9/24/2018	10370/15	WALTER GONZALEZ ROLDAN VS ROBERTO TIZA	250.06		0.24		250.30	15220	SUPREME	
15221	9/24/2018	2662/16	FINANCE OF AMERICA REVERSE LLC VS RODNEY A MOORE AS ADMINISTRATOR TO THE ESTATE OF BRUCE M	48,063.01		1.97	48,064.98	-	15221	SUPREME	
15222	9/26/2018	LT4327/18	PGV LLC VS CARLA JACKSON	1,100.27		0.25	1,100.52	-	15222	DISTRICT	
15223	9/26/2018	13514/13	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST VS MAURA KRUMHOLZ; WILLIAM KRUMH	323,717.85		322.72		324,040.57	15223	SUPREME	
15224	9/26/2018	2485/14	MNH SUB I LLC VS GAYNELL MALONE; JOHN HANKINS; DICSOVER BANK, ET AL	27,254.59		27.17		27,281.76	15224	SUPREME	
15225	10/2/2018	1733/17	L&L ASSOCIATES HOLDING CORP VS LORI R WATTS	133,728.11		73.77	133,801.88	-	15225	SUPREME	
15226	10/2/2018	SC1454/18	ALMA PATRICIA NAJERA GARCIA VS BETTY CATER	785.19		0.79		785.98	15226	DISTRICT	
15227	10/2/2018	2440/12	EVERBANK VS MYEONG YEOL LEE, ET AL.	67,503.25		67.29		67,570.54	15227	SUPREME	
15228	10/5/2018	CC937/18	MID ISLAND ORTHOPEDICS & SPORTS MEDICINE VS LEONARD SYMONS	50.00		-		50.00	15228	DISTRICT	
15229	10/5/2018	LT272/18	PURNESH SINGH VS GARY TAYLOR; ANDREA TAYLOR	1,500.34		0.44	1,500.78	-	15229	DISTRICT	
15230	10/5/2018	601355/17	EMIGRANT FUNDING CORP VS SMITH STREET REALTY INC; NYS DEPT OF TAX & FINANCE; NICAURI DELI INC	138,681.50	25,479.68	159.55		164,320.73	15230	SUPREME	



**NASSAU COUNTY TREASURER
2019 COURT AND TRUST FUNDS
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:20 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15231	10/18/2018	6702/16	WELLS FARGO BANK NA VS MARIANNE ANGELO, JOHN P ANGELO	575.12		0.59		575.71	15231	SUPREME	
15232	10/18/2018	118/17	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE CO VS NC PUBLIC ADMINISTRATOR AS ADMIN OF	602.99		0.60		603.59	15232	SUPREME	
15233	10/18/2018	SC1462/18	NORMA SCHNEIDER DBA ALL INFORMATION STORAGE SOLUTIONS VS NICK SHAINZI; HOMA NAYL	846.16		0.37	846.53	-	15233	DISTRICT	
15234	10/18/2018	612813/17	COUNTY OF NASSAU VS DALE REYNOLDS	7,001.33		6.95		7,008.28	15234	SUPREME	
15235	10/18/2018	354197/B	ESTATE OF RICHARD WICKERS	3,687.20		3.65		3,690.85	15235	SURROGATE	
15236	10/18/2018	7796/16	L&L ASSOCIATES HOLDING CORP VS MARIA ROSA DEMOTT; ROBERT DEMOTT; MARION DEMOTT; ESTHER DE	153,778.58		153.30		153,931.88	15236	SUPREME	
15237	10/25/2018	LT3987/18	KAMI HOLDING CORP VS LILLIAN TSAI	2,500.42		0.10	2,500.52	-	15237	DISTRICT	
15238	10/25/2018	1195/15	CHRISTIANA TRUST VS MICHAEL CAMPBELL	4,937.24		4.92		4,942.16	15238	SUPREME	
15239	10/25/2018	6669/13	JP MORGAN CHASE BANK N.A. VS PASCAL LONGCHAMP; GEORGETTE ST PIERRE LONGCHAMP	122,883.65		122.50		123,006.15	15239	SUPREME	RESTRAINING NOTICE ON FILE
15242	10/31/2018	LT3806/18	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS RICCY LOPEZ, WALTER VILLA	3,000.46		2.98		3,003.44	15242	DISTRICT	
15243	10/31/2018	11358/14	WELLS FARGO BANK NA VS ANDREWS ASAMOAH, DWAYNE EDWARDS, RONEL EDWARDS	16,866.18		16.82		16,883.00	15243	SUPREME	
15244	10/31/2018	359130/D	ESTATE OF EFREN ORTEGA	91,924.86		91.63		92,016.49	15244	SURROGATE	
15245	11/8/2018	13623/13	F.N.M.A. VS EDWARD LARKIN, JANE LARKIN, NATIONAL CITY BANK, WESTBURY JEEP	45,751.71		45.60		45,797.31	15245	SUPREME	
15247	11/8/2018	LT3846/18	FRONT LLC VS DENNIS FUNES; NORMA VELASQUEZ	1,975.26		0.59	1,975.85	-	15247	DISTRICT	
15249	11/8/2018	SC1404/18	GIUSEPPE DISTEFANO VS NADEEM MUGHAL; CITYWIDE CONSTRUCTION & RENOVATION INC	5,154.04		5.15		5,159.19	15249	DISTRICT	
15250	11/14/2018	355392	ESTATE OF ROBERT WELDON - addl	568.19		0.59		568.78	15250	SURROGATE	
15251	11/19/2018	1335/17	ARVIND LALL ESQ VS COMPREHENSIVE OB/GYN HELATHCARE PC & MAYA MEDICAL PC	10,029.42		5.15	10,034.57	-	15251	SUPREME	
15252	11/19/2018	605359/18	SANJAY GROVER VS EVMAR EQUITIES LLC, SNS REALTY OF LONG ISLAND INC, CEDAR ROCK INC	250.03		0.24		250.27	15252	SUPREME	
15253	11/19/2018	606530/18	ANNA MARIA ANTOINETTA GRECO & SALVATORE GALLUZZO VS LIEMCO LTD & DOMENICO CHIECCO	250.03		0.24		250.27	15253	SUPREME	
15254	11/19/2018	8974/16	KAROLY WHITE VS AARON JONES AS HEIR AND DISTRIBUTE OF THE ESTATE OF MARION JONES, ET AL.	50,834.87		17.34	50,852.21	-	15254	SUPREME	
15255	11/21/2018	8663/13	BANK OF AMERICA NA VS TRACY MORANO ETAL.	500.05		0.48		500.53	15255	SUPREME	
15256	11/21/2018	7272/113	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A/ CHRISTIANA TRUST AS TRUSTEE VS MUSTAPHA HADJ-ARA	41,216.80		41.10		41,257.90	15256	SUPREME	
15257	11/21/2018	608592/18	ROBERT MECABE & FANNY MECABE VS TIMOTHY POSILLICO; HEATHER PIRINEA; TITLEVEST AGENCY LLC	20,001.91		19.92		20,021.83	15257	SUPREME	
15258	11/21/2018	8827/13	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A/ CHRISTIANA TRUST AS TRUSTEE VS BRUCE TOPOL; CELINA	3,000.28		2.98		3,003.26	15258	SUPREME	
15259	11/21/2018	585/16	CAZENOVIA CREEK FUNDING I LLC VS ALVIN YEATES; STEPHEN SOLOMON	49,013.51		48.88		49,062.39	15259	SUPREME	
15261	11/21/2018	LT1911/18	POND VIEW HOMES LP VS BRIANA DAVIS	1,500.15		0.18	1,500.33	-	15261	DISTRICT	
15262	11/28/2018	613832/18	COUNTY OF NASSAU VS JEAN S SILVA	14,301.13		9.79	14,310.92	-	15262	SUPREME	
15263	11/28/2018	LT284/18	ALLY BANK MORTGAGE SERVICEING OVERSIGHT VS EVANGELOS STIGKAS; SEVERIA BARBARGIANNIS; GUS	1,000.08		0.04	1,000.12	-	15263	DISTRICT	
15264	11/28/2018	LT3624/18	3177 BRIXTON LANE LLC VS TRISSINA WASHINGTON; AKEEM MCDONALD	1,000.08		0.04	1,000.12	-	15264	DISTRICT	
15265	12/3/2018	517/16	CIT BANK NA VS CATHERINE CARILLI, CATHERINE CARILLI AS TRUSTEE OF THE CARILLI REVOCABLE TRUST	18,185.20		13.61	18,198.81	-	15265	SUPREME	
15266	12/3/2018	615914/18	COUNTY OF NASSAU VS JOSEPH FUENTES	7,700.55		7.66		7,708.21	15266	SUPREME	
15267	12/4/2018	606047/17	DBW TL HOLDCO 2015 LLC VS REX GAREL, HYACINTH BROWNE, ET AL.	188,586.69		198.02		188,784.61	15267	SUPREME	
15268	12/12/2018	615186/18	COUNTY OF NASSAU VS DAVID CHOI	15,600.54		5.32	15,605.96	-	15268	SUPREME	
15269	12/17/2018	EC615120/18	RAYMOND P SIPPERLEY VS ASTRED RODRIGUEZ	500.02	500.00	0.75		1,000.77	15269	SUPREME	
15270	12/17/2018	ML18000451	MARJAM SUPPLY CO INC VS SUPER BUYERS LLC	6,494.55		0.27	6,494.82	-	15270	SUPREME	
15271	12/18/2018	LT5879/17NA	694 EVERDELL PROPERTIES INC VS JOHN F GALLAGHER; LAURA GALLAGHER	2,500.08		1.46	2,501.54	-	15271	DISTRICT	
15272	12/18/2018	LT1492/18NA	125 SOUTH BAYVIEW AVE LLC VS DENISE MOORE	4,000.12		0.34	4,000.46	-	15272	DISTRICT	
15273	12/20/2018	208/17	WELLS FARGO BANK NA VS EDWARD T FLEMING	111,434.02		76.39	111,510.41	-	15273	SUPREME	
15274	12/20/2018	4221/16	THE BANK OF NEW YORK MELLON VS ROBERT WESLEY TOWNS; DARIA M TOWNS	28,356.91		28.25		28,385.16	15274	SUPREME	
15275	12/24/2018	10838/14	LAKEVIEW LOAN SERVICING LLC VS SHERRY R DORSEY	11,915.12		4.56	11,919.68	-	15275	SUPREME	
15276	12/24/2018	8827/13	WILMINGTON SAVINGS FUND SOCIETY D/B/A CHRISTIANA TRUST AS TRUSTEE VS BRUCE TOPOL, CELINA TOP	2,000.02		1.98		2,002.00	15276	SUPREME	
15277	12/24/2018	2994/15	US BANK NA AS TRUSTEE VS BRADLEY BARNETT, LUANNE BARNETT	173,622.71		173.08		173,795.79	15277	SUPREME	
15278	12/24/2018	LT5467/18	OWM LLC VS CHRISTOPHER GRANT	4,250.05		0.36	4,250.41	-	15278	DISTRICT	
15279	12/24/2018	253/17	OCEANSIDE CHRISTOPHER FEDERAL CREDIT UNION VS GERARD P TIMONEY	2,665.23		2.69		2,667.92	15279	SUPREME	
15280	1/7/2019	LT4636/18	72-74 PEARSALL AVE CORP VS HELEN PEPRAH	-	1,000.00	0.22	1,000.22	-	15280	SUPREME	
15281	1/7/2019	LT5267/18NA	DM KATZ PROPERTIES LLC VS GREGG CORRIGAN	-	1,000.00	0.06	1,000.06	-	15281	SUPREME	
15282	1/7/2019	867/15	MTGLQ INVESTORS LP VS MARY GRACE CORTEZ; JOHN CORTEZ; MICHAEL GRACE AS HEIR AT LAW AND NEX	-	5,290.63	5.14		5,295.77	15282	SUPREME	
15283	1/7/2019	745/15	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST VS AUDREY JONES, INDIVIDUALLY AND	-	72,217.28	70.23		72,287.51	15283	SUPREME	
15284	1/10/2019	LT5392/18	JRK RESIDENTIAL GRP INC DBA SOUTHPOINT VS ANTHONY SICARI	-	2,000.00	0.16	2,000.16	-	15284	SUPREME	
15285	1/10/2019	MA200038/16	ROZITA PNINI VS IZZY PNINI	-	100,000.00	95.87		100,095.87	15285	SUPREME	
15286	1/18/2019	7603/15	WELLS FARGO BANK NA AS TRUSTEE VS NIKOLAOS LOUDOVIKOS	-	14,338.99	11.52		14,350.51	15286	SUPREME	
15287	1/18/2019	EC616900/18	PKD MANAGEMENT CORP VS MATTHEW WEAVER & DREAM CHASER PICTURES INC	-	70,000.00	3.83	70,003.83	-	15287	SUPREME	
15288	1/18/2019	LT5724/18	JEFFERSON DUCRAY VS ROHAN A WRAY	-	1,000.00	0.84		1,000.84	15288	SUPREME	
15289	1/18/2019	LT4506/18	S&H CLINTON ASSOC LLC VS NELSON RAMIREZ	-	3,000.00	-	3,000.00	-	15289	SUPREME	
15290	1/18/2019	LT5767/18	OMKAR SINGH VS KUSHAL KAN PURI	-	1,000.00	0.06	1,000.06	-	15290	SUPREME	
15291	1/18/2019	2012-371535/D	ESTATE OF ABRAHAM SORIANO-SANTOS	-	10,005.01	8.76		10,013.77	15291	SUPREME	
15292	1/18/2019	601578/18	F.N.M.A. VS JENNIFER L NOCE; ANTHONY NOCI	-	1,383.67	1.21		1,384.88	15292	SUPREME	
15293	1/24/2019	608007/17	WELLS FARGO BANK NA VS YOUNG HYUN KWON, SUN AE KWON	-	40,087.98	26.91	40,114.89	-	15293	SUPREME	
15294	1/24/2019	1580/16	JP MORGAN CHASE BANK NA VS CARLOS DASILVA, MARILIA DASILVA; RAB PERFORMANCE RECOVERIES LLC	-	71,145.11	52.10	71,197.21	-	15294	SUPREME	
15295	1/25/2019	EC617321/18	COUNTY OF NASSAU VS JOSEPH M INFTRANCA; HARRISON B WALDMAN	-	28,500.00	2.81	28,502.81	-	15295	SUPREME	
15296	1/25/2019	LT6824/18	FAIRFIELD CORNERSTONE AT FARMINGDALE LLC VS SCOTT MOROFF	-	1,000.00	0.89		1,000.89	15296	DISTRICT	
15297	2/4/2019	60101/119	ICAPITAL CASH INC VS RICHARD HART	-	1,424.37	1.29		1,425.66	15297	SUPREME	
15298	2/4/2019	4265/15	JPMORGAN CHASE BANK NA VS ANTONIO VAZQUEZ, MANUEL VASQUEZ	-	80,754.63	39.69	80,794.32	-	15298	SUPREME	
15299	2/4/2019	112/17	SPECIALIZED LOAN SERVICING LLC VS DENNIS SAGARINO; YADIRA HICIANO & VINCENT SAGARINO	-	83,620.05	41.10	83,661.15	-	15299	SUPREME	
15300	2/4/2019	LT6714/18	TERRACE 100 LP VS TASHONDA BLANKUMSEE	-	1,500.00	0.11	1,500.11	-	15300	DISTRICT	
15301	2/4/2019	LT4789/18	SAB 12 WELLWYN ASSOCIATES LLC VS YURI SEO	-	6,372.00	0.87	6,372.87	-	15301	DISTRICT	
15302	2/4/2019	7652/16	WELLS FARGO BANK NA VS DEANNA SAMUELS; BETHPAGE FEDERAL CREDIT UNION, ETAL.	-	562.20	0.53		562.73	15302	SUPREME	
15303	2/4/2019	8540/13	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS IRADJ ZARABI, AKHTAR ZARABI	-	173,789.25	155.68		173,944.93	15303	SUPREME	
15304	2/15/2019	7522/13	WELLS FARGO BANK NA VS HERBERT SEIGAL; KAREN MARIE SEIGAL; MATTHEW SEIGAL	-	54,309.37	46.59		54,355.96	15304	SUPREME	
15305	2/26/2019	602337/18	AJM CAPITAL II LLC VS PETER PEKICH D/B/A MEDCOR HOLDING CO	-	63,604.51	53.15		63,657.66	15305	SUPREME	
15306	2/26/2019	LT3697/18NA	HEMPSTEAD PLAZA LLC VS MARLON G KIRTON ATTORNEY AT LAW	-	6,040.00	0.46	6,040.46	-	15306	DISTRICT	
15307	2/26/2019	LT7085/18NA	SUN VALLEY TOWERS LLC VS JENNIFER SURAGE	-	3,200.00	0.24	3,200.24	-	15307	DISTRICT	
15308	2/26/2019	LT6891/18NA	CLINTON REALTY LLC VS JOSE SANTOS MEHIA HERNANDEZ; MARIA DEL CARMEN HERNANDEZ BANEGAS	-	1,282.00	0.24	1,282.24	-	15308	DISTRICT	



**NASSAU COUNTY TREASURER
2019 COURT AND TRUST FUNDS
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:20 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15309	2/26/2019	LT570/19NA	TERRACE 100 LP VS RONALD MINES	-	1,650.00	0.22	1,650.22	-	15309	DISTRICT	
15310	3/1/2019	610909/17	US BANK AS CUST FOR PFS FINANCIAL 1 VS IRENE BIELEFELD AND KATHLEEN BIELEFELD	-	225,057.54	46.69	225,104.23	-	15310	SUPREME	
15311	3/5/2019	SC49/18LB	MAX UNVER VS TAYLAN ULUBAY D/B/A BAY LIMOUSINE	-	2,500.00	1.93	2,501.93	-	15311	LB CITY	
15312	3/5/2019	LT176/18LB	EBRAHIM SHOKRIAN; 325 WEST BROADWAY CORP VS PAUL J CAIRIDI; GREGORY J GALLO	-	7,000.00	0.40	7,000.40	-	15312	LB CITY	
15313	3/5/2019	609777/17	WELLS FARGO BANK NA VS NICHOLAS PACCIONE JR, ET AL	-	51,967.49	32.64	52,000.13	-	15313	SUPREME	
15314	3/5/2019	LT4691/18	385 BAYVIEW LLC VS MATOSHA VENEY	-	3,000.00	0.35	3,000.35	-	15314	DISTRICT	
15315	3/5/2019	LT276/19	5 STANLEY LAND CORP VS ZEMALI RHUDD A/K/A DEMALI RHUDD	-	3,000.00	0.49	3,000.49	-	15315	DISTRICT	
15316	3/5/2019	LT7126/18	LINDA HELLMUND VS MICHELLE LYONS	-	1,500.00	0.24	1,500.24	-	15316	DISTRICT	
15317	3/11/2019	6823/15	DEUTSCHE BANK NAT TRUST CO AS TRUSTEE VS MAUREEN & RICHARD SHEIL	-	30,852.49	24.69	-	30,877.18	15317	SUPREME	
15318	3/11/2019	LT6964/18	COMMUNITY HOUSING INNOVATIONS IN VS MELISSA VANCE	-	800.00	0.12	800.12	-	15318	DISTRICT	
15319	3/11/2019	613876/18	JAN GREENBERG INDIVIDUALLY AND AS SHAREHOLDER OF SAG REALTY MANAGEMENT LLC VS CHRIS ANDEI	-	250.00	0.19	-	250.19	15319	SUPREME	
15320	3/15/2019	611842/18	THE ROSE GROUP LLC VS GIGA ENTERTAINMENT MEDIA INC	-	250.00	0.19	-	250.19	15320	SUPREME	
15321	3/15/2019	602643/19	THE COUNTY OF NASSAU VS MARTIN A CARRERA RIVADENEIRA	-	5,000.00	1.69	5,001.69	-	15321	SUPREME	
15322	3/19/2019	LT1911/18A	POND VIEW HOMES LP VS BRIEANA DAVIS	-	4,629.00	0.57	4,629.57	-	15322	DISTRICT	ADDITIONAL FUNDS - SEE FOLIO #15261
15323	3/19/2019	LT5700/17	JAMES GEORGIANO VS LAURA SAVINO	-	2,000.00	0.74	2,000.74	-	15323	DISTRICT	
15324	3/19/2019	SC2791/18	LORETTA M SLAUGHTER VS PETER A PEKICH	-	1,866.07	1.45	-	1,867.52	15324	DISTRICT	
15325	3/25/2019	954/18	CROSSWAY ELECTRIC INC VS JRJM DEVELOPMENT LLC	-	28,272.00	21.54	-	28,293.54	15325	SUPREME	
15326	3/25/2019	ML18000494	AC ELECTRICAL SUPPLIES INC VS JRJM DEVELOPMENT LLC	-	9,747.41	7.45	-	9,754.86	15326	SUPREME	
15327	3/25/2019	604896/17	PHH MORTGAGE CORP VS DEIDRE FINLEY; AMERICAN GENERAL FINANCIAL SERVICES INC	-	84,159.43	23.43	84,182.86	-	15327	SUPREME	
15328	4/2/2019	609219/17	US BANK NA AS TRUSTEE FOR CREDIT SUISSE FIRST BOSTON MORTGAGE SECURITIES CORP VS HARRY WILM	-	36,011.73	19.87	36,031.60	-	15328	SUPREME	
15329	4/2/2019	609341/17	CITIBANK NA VS GEORGE M WATT; LAURA WATT	-	184,258.92	90.56	184,349.48	-	15329	SUPREME	
15330	4/5/2019	9505/15	MONTAUK POINT LLC VS THADEUS CASHIN; AUDREY CASHIN; COVENTRY TOWNHOUSES AT ALBERTSON HOM	-	254,881.04	185.15	-	255,066.19	15330	SUPREME	
15331	4/5/2019	LT635/19NA	ELM CAPITAL LLC VS MARIA PALACIOS; EDGAR TONGE; MARIA TONGE	-	5,000.00	0.36	5,000.36	-	15331	DISTRICT	
15332	4/5/2019	12187/13	HSBC BANK USA NA VS REUVEN YEHOUDIAN; ZIVA YEHOUDIAN	-	354,115.05	257.24	-	354,372.29	15332	SUPREME	
15333	4/11/2019	604632/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS WAYNE A FRANCIS	-	79,771.36	56.42	-	79,827.78	15333	SUPREME	
15334	4/11/2019	2721/15	JP MORGAN CHASE BANK NA VS HOWARD WEINSTEIN	-	23,513.85	16.64	-	23,530.49	15334	SUPREME	
15335	4/11/2019	LT163/19	MILL RIVER RESIDENCES LP VS KRONA LEWIS-WESLEY	-	500.00	0.34	-	500.34	15335	DISTRICT	
15336	4/11/2019	LT6146/18	RICHARD RITHOLTZ VS JAMES NOCERINO	-	2,000.00	1.41	-	2,001.41	15336	DISTRICT	
15337	4/16/2019	2856/14	STATE OF NEW YORK MORTGAGE AGENCY VS DAWNA VILLAFANA; MARK VILLAFANA	-	20,869.48	14.66	-	20,884.14	15337	SUPREME	
15338	4/16/2019	LT788/19NA	HERITAGE PLACE LLC D/B/A NEW HAVEN PLACE VS ROZELOR PLATEL; ROSE PLATEL	-	2,000.00	0.18	2,000.18	-	15338	DISTRICT	
15339	4/16/2019	SC1731/18OB	ANTHONY J MEZZATESTA; KRISTIN N LEIS VS SCOTT DAVID JESHIVA PLUMBING AND HEATING INC	-	1,776.17	1.26	-	1,777.43	15339	DISTRICT	
15340	4/16/2019	LT1299/19NA	BEDELL TERRACE APTS LP VS JESSICA RANDLE	-	845.00	0.19	845.19	-	15340	DISTRICT	
15341	4/19/2019	7908/13	STATE OF NEW YORK MORTGAGE AGENCY VS JOY ROBERTSON; BRYAN PADGET	-	306,063.34	210.63	-	306,273.97	15341	SUPREME	
15342	4/19/2019	7199/15	NATIONSTAR MORTGAGE LLC VS DONALD L GAYNOR JR, HEIR AND ADMINISTRATOR OF THE ESTATE OF DON	-	11,506.14	2.35	11,508.49	-	15342	SUPREME	
15343	4/19/2019	LT652/19NA	ERIN WILLIAMS-MAPLES VS MYRLA VALENTIN; JEAN LAVAUD; JERRYSON VALENTIN	-	2,000.00	0.15	2,000.15	-	15343	DISTRICT	
15344	4/25/2019	605138/19	COUNTY OF NASSAU VS KYUNG HOON LIM	-	28,100.00	5.30	28,105.30	-	15344	SUPREME	
15345	4/25/2019	610914/17	DBW TL HOLDCO 2015 LLC VS TRISTATE HOMES HOLDING CORP	-	91,747.95	61.64	-	91,809.59	15345	SUPREME	
15346	4/25/2019	ML18000215	SKY CONTRACTING LLC VS LIVINGSTON ELECTRICAL ASSOCIATES INC ; 135 GLEN COVE AVE CORP	-	4,255.81	2.53	4,258.34	-	15346	SUPREME	
15347	4/25/2019	ML18000323	PAULUS SOKOLOWSKI & SARTOR ENGINEERING PC VS 135 GLEN COVE AVE CORP	-	445,917.93	299.55	-	446,217.48	15347	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	17.40	-	26,092.85	15348	SUPREME	
15349	4/29/2019	601462/18	JOSE HERNANDEZ VS MARK SILVER AND MARK SILVER LANDSCAPING	-	250.00	0.16	-	250.16	15349	SUPREME	
15350	4/29/2019	LT98/119	1300 HEMPSTEAD TURNPIKE LLC VS BENJAMIN ROTHENBURG	-	1,760.00	0.31	1,760.31	-	15350	DISTRICT	
15351	4/29/2019	15464/12	CITIMORTGAGE INC VS KONSTANTINOS KALAFATIS	-	134,130.28	89.38	-	134,219.66	15351	SUPREME	
15352	5/6/2019	LT1823/18	CHARLES HARDOON VS MARIE SMITH	-	5,000.00	0.49	5,000.49	-	15352	DISTRICT	
15353	5/6/2019	LT1132/19	JACKSON PRIME REALTY LLC VS IRADINA NADIA WOODLEY	-	2,000.00	1.29	-	2,001.29	15353	DISTRICT	
15354	5/6/2019	LT5468/18	ZAHIRA CASTILLO VS SOPHIE THOMAS	-	2,500.00	0.25	2,500.25	-	15354	DISTRICT	
15355	5/8/2019	4596/16	JP MORGAN CHASE BANK NA VS DENISE GRANDE	-	33,688.60	18.12	-	33,706.72	15355	SUPREME	
15356	5/16/2019	CV19714/18	SHAERYNE A HYLTON-THORPE, VINCENT E THORPE JR. VS MICHELLE BLOOMBERG PC; JAY LAU ESQ.; HANKI	-	3,500.00	1.90	-	3,501.90	15356	DISTRICT	
15357	5/21/2019	LT7090/18	531 SHEFFIELD CORP VS IMBACHI DIEGO FERNANDO; VIVANA MARCELA VILLA	-	6,755.00	0.63	6,755.63	-	15357	DISTRICT	
15358	5/31/2019	3315/11	ASTORIA FEDERAL SAVINGS & LOAN ASSOC. VS SCOTT BURKE; NEW YORK STATE CHILD SUPPORT PROCES	-	66,903.51	35.97	-	66,939.48	15358	SUPREME	
15359	5/31/2019	LT1268/19	ROBIN GREENFIELD & JOEL GREENFIELD VS JERRY HAUSER & JONI HAUSER	-	10,300.00	0.57	10,300.57	-	15359	DISTRICT	
15360	5/31/2019	605770/19	COUNTY OF NASSAU VS JEAN CLARK	-	22,300.00	12.01	-	22,312.01	15360	SUPREME	
15361	6/5/2019	672/17	NATIONSTAR MORTGAGE LLC VS TONY E WARD	-	1,000.00	0.54	-	1,000.54	15361	SUPREME	
15362	6/5/2019	609100/17	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST VS DERRICK WILKERSON; SHARON STA	-	23,207.65	12.97	-	23,220.62	15362	SUPREME	
15363	6/5/2019	LT1476/19	HERITAGE PLACE LLC DBA NEW HAVEN PLACE VS GARFIELD NEMBHARD	-	550.00	0.04	550.04	-	15363	DISTRICT	
15364	6/5/2019	LT1478/19	HERITAGE PLACE LLC DBA NEW HAVEN PLACE VS TAQNEIL P WILSON; IAN WAYNE DOWIE; SHARON P SHAW	-	750.00	0.08	750.08	-	15364	DISTRICT	
15365	6/7/2019	606175/19	COUNTY OF NASSAU VS PIETRO PERICH	-	22,500.00	6.13	22,506.13	-	15365	SUPREME	
15366	6/19/2019	LT4685/18	HEMPSTEAD LGL, LLC VS MORENA FUNES-HERMANDEZ; JULIO ESCMILLO	-	5,000.00	1.36	5,001.36	-	15366	DISTRICT	
15367	6/19/2019	NCC1376/18	ALWAYS IN STYLE LIMOS INC VS CHECKERED FLAG AUTO & BUS REPAIR	-	3,164.99	1.66	-	3,166.65	15367	DISTRICT	
15368	6/19/2019	16309/11	US BANK TRUST NA VS CAROLINE DAMO	-	7,699.43	4.01	-	7,703.44	15368	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	27.05	-	51,871.88	15369	SUPREME	
15370	6/19/2019	7753/14	US BANK N.A. VS KALLY VANDOROS, ILIAS PATSIOROUS	-	3,145.61	1.66	-	3,147.27	15370	SUPREME	
15371	6/19/2019	603426/19	JEFFREY DAVIS VS PAULA KAMINSKY DAVIS & DREAMLAND MUSIC GROUP INC	-	500.00	0.25	-	500.25	15371	SUPREME	
15372	6/19/2019	2190/17	NJCC NYS COMMUNITY RESTORATION FUND LLC VS MARGALIE ETHEART; LUC ETHEART	-	41,265.43	21.51	-	41,286.94	15372	SUPREME	
15373	6/19/2019	LT2192/19	RAM SINCLA VS PEARNELE D QUIDLEY AND FELICIA MASON	-	2,400.00	0.10	2,400.10	-	15373	DISTRICT	
15374	6/19/2019	LT2490/19	CHRISTOPHER BRODY SR & CHRISTOPHER BRODY JR VS YVONNE PETERS	-	3,400.00	0.25	3,400.25	-	15374	DISTRICT	
15375	6/19/2019	LT1438/19	PHILIP HUGHES VS DENISE & CODY LUNDENBERG	-	5,000.00	0.20	5,000.20	-	15375	DISTRICT	
15376	7/5/2019	CV2197/17	NATIONAL ARBITRATION & MEDIATION LLC VS 875 TURNPIKE REALTY LLC	-	12,043.25	5.76	-	12,049.01	15376	DISTRICT	
15377	7/5/2019	14711/13	WELLS FARGO BANK NA VS FLORA ARANGO	-	203,258.73	97.13	-	203,355.86	15377	SUPREME	
15378	7/5/2019	604504/18	LAMPEAS FAMILY HOLDING CORP VS TESSIE LAMPEAS; ERNEST LAMPEAS; MARIE LAMPEAS	-	100.00	0.06	-	100.06	15378	SUPREME	
15379	7/5/2019	LT2366/19	AVALONBAY COMMUNITIES INC VS MATTHEW SIMONESCHI	-	5,354.40	0.18	5,354.58	-	15379	DISTRICT	
15380	7/5/2019	4501/14	ONEWEST BANK NA VS PATRICIA LAM; HAO LAM	-	272,157.16	130.05	-	272,287.21	15380	SUPREME	
15381	7/5/2019	LT6687/18	HEMPSTEAD LGL, LLC VS MARTIN MITCHELL	-	2,000.00	0.07	2,000.07	-	15381	DISTRICT	



**NASSAU COUNTY TREASURER
2019 COURT AND TRUST FUNDS
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:20 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15382	7/17/2019	607371/19	COUNTY OF NASSAU VS FRANCIS DEANGELIS	-	4,300.00	1.33	4,301.33	-	15382	SUPREME	
15383	7/17/2019	LT4486/18	KITTY HOLDING CORP VS BRIAN CORRIETTE D/B/A BOULEVARD DESIGN INC	-	32,500.00	14.46		32,514.46	15383	DISTRICT	
15384	7/17/2019	713/15	WILMINGTON SAVINGS FUND SOCIETY FSB DBA CHRISTIANA TRUST VS JOAN FREITAG	-	91,452.98	40.70		91,493.68	15384	SUPREME	
15385	7/17/2019	601679/18	ULSTER SAVINGS BANK VS ROBERT KERN	-	221,749.18	69.02	221,818.20	-	15385	SUPREME	
15386	7/17/2019	6037/15	WELLS FARGO BANK NA VS GEORGE THOMAS	-	231,306.68	102.95		231,409.63	15386	SUPREME	
15387	7/17/2019	LT285/19	KENNETH BURNS VS JULIO DELGADO ; MARTHA CARDONA	-	2,650.00	0.11	2,650.11	-	15387	DISTRICT	
15388	7/17/2019	604557/18	WILMINGTON SAVINGS FUND SOCIETE FSB VS MICHELLE CHERRY	-	1,529.97	0.69		1,530.66	15388	SUPREME	
15389	7/17/2019	8423/16	JP MORGAN CHASE BANK NA VS MARIO MORALES; ANA MORALES	-	1,943.33	0.85		1,944.18	15389	SUPREME	
15390	7/17/2019	3146/17	DITECH FINANCIAL LLC VS JOSE L APONTE	-	43,687.38	19.45		43,706.83	15390	SUPREME	
15391	7/22/2019	15429/11	BAYVIEW LOAN SERVICING LLC VS YUSUPOVIA ZARINA	-	363,361.42	158.74		363,520.16	15391	SUPREME	
15392	7/22/2019	2360/17	F.N.M.A. VS LINDA SAEGERT	-	145,630.58	63.62		145,694.20	15392	SUPREME	
15393	7/30/2019	LT1660/19	WELLS FARGO BANK NA AS TRUSTEE VS ANTHONY CIRSCI	-	5,000.00	0.46	5,000.46	-	15393	DISTRICT	
15394	7/30/2019	LT2942/19	JOHN MONASSERO; NANCY MONASSERO VS MARIE SANON; URLIK SANON; ASHLEY SANON; ERICA SANON	-	3,000.00	0.37	3,000.37	-	15394	DISTRICT	
15395	7/30/2019	4333/16	WELLS FARGO BANK NA VS ALBERT DE LELLIS, PHYLLIS DE LELLIS, CHRISTINE MARIE GIARUSSO	-	54,590.60	22.05		54,612.65	15395	SUPREME	
15396	7/30/2019	4830/13	JP MORGAN CHASE BANK NA VS ERVIN CARR; GAIL CARR; JAMAL RICHARDSON	-	93,767.85	37.90		93,805.75	15396	SUPREME	
15397	7/30/2019	12058/10	INFANT UNDER THE AGE OF 14 BY HER MOTHER AND GUARDIAN GABRIELLA ROMERO HERRERA, PATRICIA R	-	3,000.00	1.21		3,001.21	15397	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	11.35		28,077.66	15398	SUPREME	
15399	8/2/2019	LT1398/19	ENRIQUE MALDONADO VS LUDVIN OROZCO, YORI AGUILAR, FIDELIA AGUILAR	-	2,000.00	0.18	2,000.18	-	15399	DISTRICT	
15400	8/2/2019	609382/16	KONSTANTINOS FEROUSIS VS ITZHAKI PROPERTIES NY INC	-	61,719.25	24.77		61,744.02	15400	SUPREME	
15401	8/5/2019	5409/16	NATIONSTAR MORTGAGE LLC VS KABAMBA B TSHIANA A.K.A. NOEL K TSHIANA	-	33,737.20	13.45		33,750.65	15401	SUPREME	
15402	8/6/2019	5209/15	BAYVIEW LOAN SERVICING LLC VS JEFFREY HOROWITZ	-	348,820.75	120.00		348,940.75	15402	SUPREME	
15403	8/6/2019	8501/15	NATIONSTAR MORTGAGE LLC VS LOUIS LEGGIO, MELINDA LEGGIO, CITIBANK NA, JOSEPH LEGGIO	-	222,323.34	76.49		222,399.83	15403	SUPREME	
15404	8/7/2019	607449/17	L&L ASSOCIATES HOLDING CORP VS PETER BRANCALEONE; NYS DEPT OF TAXATION; NASSAU COUNTY TREA	-	267,002.10	87.23		267,089.33	15404	SUPREME	
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	-	76,149.84	26.21		76,176.05	15405	SUPREME	
15406	8/12/2019	15013/12	US BANK NATIONAL ASSOCIATION, AS TRUSTEE, SUCCESSOR IN INTEREST TO WACHOVIA BANK NATIONION	-	206,098.53	70.90		206,169.43	15406	SUPREME	
15407	8/13/2019	610156/19	COUNTY OF NASSAU VS SAMUEL P RONK	-	10,500.00	3.61		10,503.61	15407	SUPREME	
15408	8/15/2019	615445/18	L & L ASSOCIATES HOLDING CORP. VS THE BANK OF NY MELLON FKA THE BANK OF NY AS TRUSTEE	-	346,036.37	119.05		346,155.42	15408	SUPREME	
15409	8/22/2019	607312/17	BONITA WEST, LLC VS LOIS A. BONAPART	-	203,274.37	69.93		203,344.30	15409	SUPREME	
15410	8/26/2019	609796/16	COMMONWEALTH LAND TITLE INSURANCE COMPANY VS ATLANTIC ABSTRACT & SETTLEMENT, LLC, SHAZAM	-	200.00	0.08		200.08	15410	SUPREME	
15411	8/27/2019	9574/15	THE BANK OF NY MELLON FKA THE BANK OF NY AS TRUSTEE FOR THE CERTIFICATEHOLDERS OF THE CWAL	-	468.55	0.16		468.71	15411	SUPREME	
15412	8/28/2019	403/19	DYNAMIC AUTO WORKS & SALES INC. VS NADEEN ANWAR; CITY WIDE CONSTRUCTION & RENOVATION INC.	-	1,800.31	0.62		1,800.93	15412	DISTRICT	
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	6.52		20,036.15	15413	SUPREME	
15414	9/3/2019	14078/09	HOWARD ERVIN AS EXECUTOR OF THE ESTATE OF CAROLE JOAN SMIEROWSKI, ORLINE GRANVILE, THE SECI	-	43,135.72	13.77		43,149.49	15414	SUPREME	
15415	9/5/2019	610966/19	COUNTY OF NASSAU VS ALLAN L PSACHOW	-	26,000.00	8.02		26,008.02	15415	SUPREME	
15416	9/6/2019	2602/19	PHENOLD LOUIS VS SHAINA DEPEINE; JEAN DEPEINE; SHERLY DEPEINE	-	2,000.00	0.12	2,000.12	-	15416	DISTRICT	
15417	9/17/2019	348774/C	FINAL ACCOUNTING BY LAURIE BRANCALEONE KENNA, AS EXECUTOR OF THE ESTATE OF PIETRINA BRANCA	-	40,385.34	11.36		40,396.70	15417	SURROGATE	
15418	9/17/2019	605873/18	L&L ASSOCIATES HOLDING CORP., VS AUDLEY L. PATTERSON, JR., MAE SMITH, NYS DEPT OF TAX AND FINAN	-	129,682.98	36.47		129,719.45	15418	SUPREME	
15419	9/18/2019	20117/14	LIZABETH M. WISNIEWSKI VS ROBERT WISNIEWSKI	-	305,834.96	83.50		305,918.46	15419	SUPREME	
15420	9/19/2019	611329/19	FNMA VS MARVIN HERRERA AVILES AKA MARVIN H. AVILES, CITIFINANCIALSERVICING LLC	-	7,280.98	1.98		7,282.96	15420	SUPREME	
15421	9/23/2019	NSC679/19	KELLY ANN CUSANO VS UNIFIED WINDOWS SYSTEMS, INC.; STEVEN DIMARE	-	5,316.10	1.41		5,317.51	15421	DISTRICT	
15422	9/24/2019	SC1380/19	ISHRAT JAHAN VS RENU KAPOOR SHERLY DEPEINE	-	1,848.76	0.49		1,849.25	15422	DISTRICT	
15423	9/24/2019	608193/17	FREEPORT PLAZA REALTY, LLC VS FREEPORT MOON INC., GOHAR IQBAL, SKKY WIRELESS OF FREEPORT LLC	-	50,000.00	13.11		50,013.11	15423	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	15.05		57,419.74	15424	SUPREME	
15425	9/26/2019	9947/15	BETHPAGE FEDERAL CREDIT UNION, VS STEPHEN M. WEBER; UNITED STATES OF AMERICA - INTERNAL REVEI	-	37,747.60	9.58		37,757.18	15425	SUPREME	
15426	10/1/2019	SC-2258/18	CAMILLE STANISLAUS VS FREDRICK J. FIRRIOLO; FIRRIOLO, INC.	-	3,179.01	0.77		3,179.78	15426	DISTRICT	
15427	10/7/2019	613120/19	NASSAU COUNT VS JAMES F FIORE	-	6,000.00	-		6,000.00	15427	SUPREME	
15428	10/10/2019	602263/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION('FANNIE MAE') VS TODD TURNER A/K/A TODO TURNER; ELLEN	-	166,081.93	34.91		166,116.84	15428	SUPREME	
15429	10/10/2019	605220/17	JOANN PRILIK AND JONATHAN PRILIK VS PETRO HOME SERVICES; PETRO INC. AND PETROLEUM HEAT AND P	-	95,453.00	20.07		95,473.07	15429	SUPREME	
15430	10/11/2019	LT3454/19NA	JESUS CABRERA VS ANGEL CASTILLO, ALFREDO NAVA, CANDY LUNA	-	3,600.00	0.76		3,600.76	15430	DISTRICT	
15431	10/11/2019	LT1641/19NA	558 BROADWAY LYNBROOK, LLC VS MARGARET O'CONNOR	-	3,600.00	0.09	3,600.09	-	15431	DISTRICT	
15432	10/11/2019	LT2972/19NA	M & T BANK VS KENNETH J. CALDWELL; TRACY A. CALDWELL; VAL BISANI	-	5,000.00	0.68	5,000.68	-	15432	DISTRICT	
15433	10/15/2019	115/16	JP MORGAN CHASE BANK, NATIONAL ASSOCIATION VS LOUIS J. DeMARCO a/k/a LOUIS De MARCO; CAROL A.	-	68,015.08	13.55		68,028.63	15433	SUPREME	
15434	10/15/2019	NCC627/19NA	NEWBRIDGE LAWN SERVICES, INC. VS COSMO CLEMENTE	-	5,088.98	1.04		5,090.02	15434	DISTRICT	
15435	10/15/2019	612137/17	DBW TL HOLDCO 2015, LLC, VS CALVIN DOKES, AS EXECUTOR OF THE ESTATE OF ROY DOKES, MIDLAND FUN	-	106,944.70	21.90		106,966.60	15435	SUPREME	
15436	10/23/2019	LT6687/18A	HEMPSTEAD LGL, LLC VS MARTIN MITCHELL, et al	-	1,000.00	0.06	1,000.06	-	15436	DISTRICT	
15437	10/24/2019	27/17	CAPITAL ONE, N.A., VS CHRISTINE SARCELLI	-	500,040.26	87.37		500,127.63	15437	SUPREME	
15438	10/28/2019	616732/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION('FANNIE MAE') VS MICHAEL C. BANTA, NANCY BANTA, JOHN D	-	100,364.70	16.98		100,381.68	15438	SUPREME	
15439	10/29/2019	LT295/19	MICHAEL WINKLER VS RON COHEN; SHIRIT AVINOAM, JANE DOE	-	4,800.00	0.25	4,800.25	-	15439	DISTRICT	
15440	10/29/2019	8013/15	ISLAND FEDERAL CREDIT UNION, VS JOSEPH BAILEY III A/K/A JOSEPH BAILEY, CYNTHIA R. BAILEY A/K/A CYN	-	151,395.96	25.21		151,421.17	15440	SUPREME	
15441	11/1/2019	203/15	WILMINGTON SAVINGS FUND SOCIETY FSB, D/B/A CHRISTINA TRUST VS CHANNEY HUANG AS HEIR TO THE ES	-	297,382.90	45.47		297,428.37	15441	SUPREME	
15442	11/4/2019	NSC1512/19	TERRANCE O'BRIEN VS PAM DINNOO	-	3,610.09	0.55		3,610.64	15442	DISTRICT	
15443	11/6/2019	LT2869/19	CARISBROOK ASSET HOLDING TRUST VS BERNADETTE JEAN; MICHELLE ACHONG; JAELEN BRYANT	-	3,000.00	0.32	3,000.32	-	15443	DISTRICT	
15444	11/6/2019	SC1793/19	WILLIAM G. CHEFALAS VS PATRICK HENRY POWERS	-	2,608.90	0.36		2,609.26	15444	DISTRICT	
15445	11/14/2019	ML431/19	PREFERRED GOLD COAST PROPERTIES LLC VS CHRISTOPHER CARUSO & ANNA CARUSO	-	50,534.30	5.94		50,540.24	15445	SUPREME	
15446	11/15/2019	LT3595/19NA	ALMA GARDENS LLC VS CLOVINE HARVEY; JAMEL LAMAR LEACOCO	-	2,500.00	0.29		2,500.29	15446	DISTRICT	
15447	11/19/2019	6549/14	NATIONSTAR MORTGAGE LLC VS WILLIAM JOSEPH KORBBET; RBS CITIZENS, N.A.; NEW YORK STATE DEPARTM	-	52,140.07	5.69		52,145.76	15447	SUPREME	
15448	11/19/2019	9665/12	M&T BANK VS VALSAMPOPOULOS, KONSTANTINOS, ET AL.	-	175,427.79	19.16		175,446.95	15448	SUPREME	
15449	11/19/2019	607596/18	NATIONSTAR MORTGAGE LLC D/B/A MR. COOPER VS CARMELO GUERCIO A/K/A CARMELO F. GUERCIO; BAYVIL	-	1,945.67	0.21		1,945.88	15449	SUPREME	
15450	11/22/2019	425/16	US BANK NATIONAL ASSOCIATION, NOT IN ITS INDIVIDUAL CAPACITY BUT SOLELY AS LEGAL TITLE TRUSTEE	-	56,013.67	5.35		56,019.02	15450	SUPREME	
15451	11/22/2019	60138/18	WILMINGTON SAVINGS FUND SOCIETY AS OWNER TRUSTEE OF THE MADISON REVOLVING TRUST 2017 VS YIA	-	13,390.55	1.28		13,391.83	15451	SUPREME	
15452	12/3/2019	CC1396/18NH	TAX CORRECTION AGENCY INC VS ARISTOBULO OVIEDO	-	776.38	0.06		776.44	15452	DISTRICT	
15453	12/5/2019	8066/16	REVERSE MORTGAGE SOLUTIONS, INC., VS GERALD LUPPI, JR. INDIVIDUALLY AND AS HEIR AND DISTRIBUTE	-	10,077.51	0.61		10,078.12	15453	SUPREME	
15454	12/5/2019	15268/13	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS ANTHONY BATTISTI; PATRICIA BATTISTI; NEW YORK STATI	-	79,318.37	4.82		79,323.19	15454	SUPREME	



**NASSAU COUNTY TREASURER
2019 COURT AND TRUST FUNDS
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:20 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15455	12/9/2019	616563/19	COUNTY OF NASSAU VS SEAN SOROHAN	-	16,800.00	0.92		16,800.92	15455	SUPREME	
15456	12/9/2019	8003/16	FEDERAL NATIONAL MORTGAGE ASSOCIATION "FANNIE MAE" VS ELIAS KOUSI; BETHPAGE FEDERAL CREDIT	-	39,580.18	2.16		39,582.34	15456	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/	-	36,569.97	2.00		36,571.97	15457	SUPREME	
15458	12/10/2019	6484/14	GREEN TREE SERVICING LLC VS JOHN W GENEGA AKA JOHN GENEGA; FLEET NATIONAL BANK	-	5,152.62	0.27		5,152.89	15458	SUPREME	
15459	12/11/2019	613328/19	BROADROCK SWR LLC INDIVIDUALLY & DERIVATIVELY ON BEHALF OF SWR HOLDING COMPANY VS STONERID	-	100.00	-		100.00	15459	SUPREME	
15460	12/11/2019	601779/18	DBW TL HOLDCO 2015 LLC VS MARCIA PATTERSON, ROGER PATTERSON, TRACY PATTERSON PINO	-	58,696.91	2.56		58,699.47	15460	SUPREME	
15461	12/11/2019	LT4659/19NA	GROVE STREET, LP VS TANGI D. PRYOR	-	1,200.00	0.05		1,200.05	15461	DISTRICT	
15462	12/12/2019	LT1068/19NA	RETAINED REALTY, INC. VS PAUL ROYAL; AULDITH ROYAL;	-	50,000.00	2.05		50,002.05	15462	DISTRICT	
15463	12/13/2019	8951/11	BAYVIEW LOAN SERVICING, LLC VS NASSAU COUNTY PUBLIC ADMINISTRATOR AS ADMINISTRATOR OF THE E	-	23,821.00	0.91		23,821.91	15463	SUPREME	
15464	12/16/2019	LT3602/19NA	PETER THORNE VS TAMONICA ROGERS; THOMAS ROGERS; DAQUAN L. BRYAN;	-	1,500.00			1,500.00	15464	DISTRICT	
15465	12/18/2019	60194/19	QUICKEN LOANS VS DAVID SUGARMAN; ASTORIA FEDERAL SAVINGS AND LOAN ASSOCIATION; DALE MORTG	-	111,416.23	2.74		111,418.97	15465	SUPREME	
15466	12/18/2019	605481/18	MEDCOR HOLDING CO VS THE ADMINISTRATION OF VETERANS AFFAIRS OF WASHINGTON D.C.;	-	128,959.71	3.17		128,962.88	15466	SUPREME	
15467	12/20/2019	LT3376/19	MTGLQ INVESTORS, LP VS FELIX SIU; JACQUELINE SIU; JOHN DOES;	-	1,000.00	0.02		1,000.02	15467	DISTRICT	
15468	12/27/2019	CC1210/19OB	QUALITY CERAMIC TILE & MARBLE CO. LTD VS HEATHER RAIMONDI	-	5,086.79			5,086.79	15468	DISTRICT	
15469	12/27/2019	601214/19	US BANK NATIONAL ASSOCIATION, AS TRUSTEE, IN TRUST FOR REGISTERED HOLDERS OF CHASE FUNDING I	-	153,575.22			153,575.22	15469	SUPREME	
				25,072,694.43	10,831,412.79	26,185.59	6,430,547.70	29,499,745.11			
								29,499,745.11			
RECONCILING ITEMS											
15427			DEPOSIT IN TRANSIT					(6,000.00)			
15468			DEPOSIT IN TRANSIT					(5,086.79)			
15469			DEPOSIT IN TRANSIT					(153,575.22)			
								Y/E 2019 BANK BALANCE	\$	29,335,083.10	

STATE OF NEW YORK
COUNTY OF NASSAU

BEAUMONT A. JEFFERSON, 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, 2019, are correctly stated and set forth therein.

ORIGINAL SIGNED COPY ON FILE WITH TREASURER

Sworn and subscribed to before me this _____ day of _____, 2020

Notary Public

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