



**NASSAU COUNTY TREASURER  
2020 COURT AND TRUST FUNDS  
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:18 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
14687	1/28/2015	2013/12	L&L ASSOC HOLDING CORP VS PATRICIA C SCHINE, USA, NEW YORK STATE DEPT TACATION ETC	110,486.74		100.94		110,587.68	14687	SUPREME	1-YR EXTENSION OF ESCHEATMENT TO 2021
14757	8/19/2015	14690/13	WELLS FARGO BANK, N.A. VS HOWARD LEE POPLINGER, AKA HOWARD L. POPLINGER;DISCOVER BANK;BANI	46,448.76		41.78	46,490.54	-	14757	SUPREME	1-YR EXTENSION OF ESCHEATMENT TO 2021
14799	1/5/2016	18375/98	ROUSSEAU MORTGAGE CORP VS ROBERT L NORRIS; IRENE NORRIS; DAVID JAFFEE ETC	12,047.43		3.15	12,050.58	-	14799	SUPREME	ABANDONED PROPERTY
14800	1/5/2016	9958/14	L&L ASSOC HOLD CORP VS MARIO DELCASTILLO, ACE PLUS LLC, NASSAU COUNTY TREASURER	45,301.45		11.87	45,313.32	-	14800	SUPREME	ABANDONED PROPERTY
14804	1/20/2016	EC2015602050	BANK OF AMERICA N A VS SUPERIOR MAINTENANCE SUPPLY LLC & JASON P BRAND	100.47		0.03	100.50	-	14804	SUPREME	ABANDONED PROPERTY
14808	1/20/2016	4407/15	ROSLYN PLAZA ASSOC LP VS CLARISSA BUJE, JOHN & JANE DOE	6,023.29		1.58	6,024.87	-	14808	DISTRICT	ABANDONED PROPERTY
14814	2/16/2016	5401/15	FAIRFIELD 1240 WEST BROADWAY LLC VS PEDRO CORONEL,NELLY CORONEL	702.74		0.19	702.93	-	14814	DISTRICT	ABANDONED PROPERTY
14815	2/17/2016	273204/E	ESTATE OF NORMAN SCHNEE F/B/O FRANCISCO ROSADO AND ANGELO SEMINERCO	37,696.09		9.84	37,705.93	-	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	89,084.49		23.35	89,107.84	-	14818	SUPREME	ABANDONED PROPERTY
14819	2/25/2016	6166/15	ROLANDA PAMPHILE VS CHARLES E JOLLY, MARYABSA JOLLY, JOHN & JANE DOE	1,003.68		0.25	1,003.93	-	14819	DISTRICT	ABANDONED PROPERTY
14821	3/4/2016	2005201419	ROBERTA LEBOWITZ VS HOWARD LEBOWITZ	1,706.37		0.44	1,706.81	-	14821	SUPREME	ABANDONED PROPERTY
14824	3/15/2016	2705/15	ISMAIL BOURRICH VS LUXURY AUTOS OF GREAT NECK	2,674.49		0.71	2,675.20	-	14824	DISTRICT	ABANDONED PROPERTY
14826	3/17/2016	2015601872	FIRST DATA MERCHANT SERVICE CORP VS DOLPHIN DINER INC,STAR FOOD AND BEVERAGES LLC, ETC	1,898.91		0.50	1,899.41	-	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.	315.63		0.08	315.71	-	14828	SUPREME	ABANDONED PROPERTY
14838	4/12/2016	6903/15	DECERCE ANDRE VS VICKY ORSEL, JOHN & JANE DOE	1,003.56		0.25	1,003.81	-	14838	DISTRICT	ABANDONED PROPERTY
14839	4/12/2016	607297/15	WORLDWIDE BRANDING NETWORK INC,WORLDWIDE BRANDING LLC, INTER. WOMENS LEADERSHIP ASSOC E	5,018.43		1.31	5,019.74	-	14839	SUPREME	ABANDONED PROPERTY
14840	4/20/2016	LT530/16	SOL COHEN VS LOUIS PAES, AL HAJ	602.22		0.16	602.38	-	14840	DISTRICT	ABANDONED PROPERTY
14841	4/20/2016	5901/15	NORWICH GATE COMPANY LLC VS PETER QUARTARARO, SAMANTHA NOAH	2,509.20		0.65	2,509.85	-	14841	DISTRICT	ABANDONED PROPERTY
14842	4/20/2016	1356/16	JOSEPH JEAN-CHARLES VS LAURA SIMMONS, JOHN DOE #1, JOHN DOE #2, NASTAASSJA PARHAM	1,505.55		0.40	1,505.95	-	14842	DISTRICT	ABANDONED PROPERTY
14843	4/20/2016	602852/15	MICHAEL BLAFFORD INDIVIDUALLY & DERIVATIVELY ON BEHALF OF EM&EM CHIMNEY ETC VS MARY GUANT	1,003.55		0.25	1,003.80	-	14843	SUPREME	ABANDONED PROPERTY
14844	4/20/2016	13476/13	WELLS FARGO BANK,NA VS JONATHAN ADAMS AKA JOHNATHAN ADAMS,JOANN ADAMS, USOFA ACTING TH	735.69		0.19	735.88	-	14844	SUPREME	ABANDONED PROPERTY
14849	4/22/2016	7252/12	AUSTINLAKE HOLDINGS, LLC VS A & T MANAGEMENT & HOLDING LLC, HARRY AURORA, CUTTING EDGE ETC	15,566.83		4.08	15,570.91	-	14849	SUPREME	ABANDONED PROPERTY
14853	5/5/2016	4086/14	BOARD OF MANAGERS OF ACORN PONDS CONDO. II VS GRACE VAGNINI,CLARE VAGNINI,ELIZABETH VAGNIN	6,015.80		1.58	6,017.38	-	14853	SUPREME	ABANDONED PROPERTY
14858	6/11/2016	3717/12	WELLS FARGO BANK N.A. VS MICHAEL CONGO;CHRISTINE CONGO AKA CRISTINE CONGO;JP MORGAN CHAS	1,395.45		0.37	1,395.82	-	14858	SUPREME	ABANDONED PROPERTY
14866	6/22/2016	6758/10	PETER PEKICH VS JESUS SURIEL	4,902.81		1.28	4,904.09	-	14866	DISTRICT	ABANDONED PROPERTY
14869	7/7/2016	8426/13	L&L ASSOCIATES HOLDING CORP VS DYAL D. SANICAR, JR. ET	133,345.63		34.96	133,380.59	-	14869	SUPREME	ABANDONED PROPERTY
14871	7/7/2016	4654/14	L&L ASSOC HOLD CORP VS VICTOR ABRAMS, ETIC	179,492.31		47.04	179,539.35	-	14871	SUPREME	ABANDONED PROPERTY
14874	8/1/2016	SC1241/16	RACHESTA LEE SUMPTER VS INDEPENDENT MERCEDES	150.41		0.03	150.44	-	14874	DISTRICT	ABANDONED PROPERTY
14877	8/1/2016	8042/08	WELLS FARGO BANK NA VS JEFFREY E DELICU ESQ AS PUB ADMIN FOR EST OF DEANNE EHRENZWEIG	17,210.54		4.51	17,215.05	-	14877	SUPREME	ABANDONED PROPERTY
14878	8/10/2016	1215/12	PARKER WAICHMAN LLP VS MICHELLE MAURO, DAVID KRINGLE, ANDRES ALONSO & ALONSO KRINGLE LLP	3,929.82		1.02	3,930.84	-	14878	SUPREME	ABANDONED PROPERTY
14880	8/10/2016	SC688/16	NEHEMIAH ROLLE VS MICHELLE UMANA LOPEZ OF LIBERTY TAX SERVICE	236.83		0.06	236.89	-	14880	DISTRICT	ABANDONED PROPERTY
14883	8/10/2016	7953/14	611 MNR CORP VS KEVIN HARLESTON AND ETTA L HARLESTON	26,665.47		6.99	26,672.46	-	14883	SUPREME	ABANDONED PROPERTY
14884	8/10/2016	604120/15	BOARD OF MANAGERS OF HIDDEN RIDGE AT SYOSSET CONDO I VS DEBORAH PARKS, JP MORGAN CHASE	5,390.02		1.42	5,391.44	-	14884	SUPREME	ABANDONED PROPERTY
14885	8/16/2016	8278/14	BOARD OF MANAGERS OF WOODLAND POND CONDO VS DONNA GROSSMAN F/K/A DONNA BERGER;STEVEN	798.26		0.21	798.47	-	14885	SUPREME	ABANDONED PROPERTY
14886	8/17/2016	4312/10	L&L ASSOCIATES HOLDING VS KMLT KATCOLOGICAL	13,043.60		3.41	13,047.01	-	14886	SUPREME	ABANDONED PROPERTY
14893	8/30/2016	16260/11	JP MORGAN CHASE BANK NA VS ALAN KATZ; JP MORGAN CHASE; GENERAL ELECTRIC CAPITAL CORP; CITI	89,911.16		23.57	89,934.73	-	14893	SUPREME	ABANDONED PROPERTY
14898	9/15/2016	LT3467/16	PETER PEKICH D/BA MEDCOR HOLDING CO VS JOHN DOE AND JANE DOE	2,508.16		0.65	2,508.81	-	14898	DISTRICT	ABANDONED PROPERTY
14902	9/20/2016	5025/12	SASS MUNI V DTR VS DON RICHARD BARTHEL, JOHN ROBERT BARTHEL, PAULINE BARTHEL ETAL.	55,412.86		14.53	55,427.39	-	14902	SUPREME	ABANDONED PROPERTY
14904	10/2/2016	377873/14-A	ESTATE OF JURGEN WAGNER F/B/O SUSANN BEIM	10,186.62		2.67	10,189.29	-	14904	SURROGATE	ABANDONED PROPERTY
14906	10/2/2016	1256/07	EMIGRANT MORTGAGE COMPANY INC VS ROBIN B HARTMAN, MICHAEL HARTMAN, HARTMAN FAMILY TRUST	47,691.22		42.15	47,733.37	-	14906	SUPREME	1-YR EXTENSION OF ESCHEATMENT TO 2021
14907	10/7/2016	12206/13	BANK OF AMERICA NA VS ROBERT BARTHA, JEAN M BARTHA	20,558.78		5.39	20,564.17	-	14907	SUPREME	ABANDONED PROPERTY
14909	10/12/2016	CC928/16	BONETTES DAY CARE II INC D/B/A TETE'S PLAY HOUSE VS JOUITA OSUJIE, ANTHONY OSUJIE	1,015.60		0.27	1,015.87	-	14909	DISTRICT	ABANDONED PROPERTY
14910	10/19/2016	601571/15	ALEC ESKER VS LONG ISLAND RAILROAD	250.76		0.06	250.82	-	14910	SUPREME	ABANDONED PROPERTY
14912	11/4/2016	26481/09	JP MORGAN CHASE BANK NA VS MARY E GERAGHTY AS EXECUTRIX OF THE ESTATE OF EDWARD GERAGHT	101,620.79		26.64	101,647.43	-	14912	SUPREME	ABANDONED PROPERTY
14914	11/9/2016	9835/15	L&L ASSOCIATES HOLDING CORP VS STEVEN ANTHONY SERFES; USA; NASSAU COUNTY TREASURER; ETAL	36,869.03		10.36	36,879.39	-	14914	SUPREME	ABANDONED PROPERTY
14916	11/15/2016	SC2489/16	ZULENKA MARTIN VS MARIA ELISEO MEJE 1 LLC	1,046.92		0.27	1,047.19	-	14916	DISTRICT	ABANDONED PROPERTY
14917	11/17/2016	9654/15	L&L ASSOCIATES HOLDING CORP VS CHARLES & CATHERINE SUSCZYNSKI	344,905.84		91.34	344,997.18	-	14917	SUPREME	ABANDONED PROPERTY
14918	12/2/2016	6170/13	EMIGRANT SAVINGS BANK OF LONG ISLAND VS FRANK MARINGO III	17,409.40		4.56	17,413.96	-	14918	SUPREME	ABANDONED PROPERTY
14922	12/8/2016	4185/14	US BANK CUSTODIAN FOR TOWER DBW VS PAMELA G KRUSE; LENORE C BROWNE, ETAL.	111,630.02		30.29	111,660.31	-	14922	SUPREME	ABANDONED PROPERTY
14931	1/2/2017	608274/15	METROPOLITAN LIFE INSURANCE CO VS MARIA MAIKOWSKI & DAWN MAIKOWSKY AS TRUSTEE FOR BRITTA	43,046.38		39.34	43,085.72	-	14931	SUPREME	ABANDONED PROPERTY
14932	1/4/2017	LT2763/16	PHULMATI BUNSIDHUR VS ENDA KING, ROY KING	1,905.69		1.75	1,907.44	-	14932	DISTRICT	ABANDONED PROPERTY
14936	1/5/2017	6542/13	ARCHANA BARTHWAAL VS ANTHONY MASONE JR, THE PEOPLE OF THE STATE OF NY, COMMISSIONER OF TAX	182,600.21		166.83	182,767.04	-	14936	SUPREME	ABANDONED PROPERTY
14940	1/25/2017	9838/15	L&L ASSOCIATES HOLDING CORP VS NELIDA LOEWENTHAL	251,919.30		230.17	252,149.47	-	14940	SUPREME	ABANDONED PROPERTY
14943	2/7/2017	7568/13	US BANK, CUSTODIAN FOR TOWER DBW VS RONALD COLEMAN AS EXEC OF THE ESTATE OF ANNA D COLEMAN	63,204.07		16.56	63,220.63	-	14943	SUPREME	ABANDONED PROPERTY
14944	2/8/2017	605379/16	DIANA CAMPUZANO, AVI ELISHIS & GREGG SALZMAN VS NEAL SHER, MICHAEL ENGELBERG & THE AMERICA	2,005.71		1.82	2,007.53	-	14944	SUPREME	ABANDONED PROPERTY
14945	2/28/2017	2172/15	TOWER DBW II TRUST 2012-1 VS ADMINISTRATOR OF VETERANS AFFAIRS ; CAROLYN PRICE	67,889.44		62.04	67,951.48	-	14945	SUPREME	ABANDONED PROPERTY
14948	3/2/2017	9779/09	M&T BANK F/K/A MANUFACTURERS & TRADERS TRUST CO VS FREDERICK MYERS; MICHELLE MYERS; DEUT	154,113.19		140.79	154,253.98	-	14948	SUPREME	ABANDONED PROPERTY
14949	3/2/2017	1943/16	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS THOMAS P O'GARA	61,234.69		55.95	61,290.64	-	14949	SUPREME	ABANDONED PROPERTY
14950	3/2/2017	1215/12	PARKER WAICHMAN LLP VS MICHELLE MAURO, DAVID KRANGLE, ANDRES ALONSO & ALONSO KRANGLE LL	28,005.43		28.00	28,033.01	-	14950	SUPREME	ABANDONED PROPERTY
14951	3/6/2017	11073/15	PERRY BOWMAN HOLDING CORP VS RLOON INVESTORS LLC; RICARDO GOURSABAH	362.48		0.33	362.81	-	14951	SUPREME	ABANDONED PROPERTY
14953	3/10/2017	5295/15	DBW TL HOLDCO 2013 LLC VS CHARLES BENEDETTI, CHERYL BENEDETTI, DENNIS MUNCH	166,586.69		152.21	166,738.90	-	14953	SUPREME	ABANDONED PROPERTY
14954	3/10/2017	1952/16	L&L ASSOCIATES HOLDING CORP VS DANIEL ADAM, OLYMPIA ADAM, GENNARO SCHIANO, JOYCE SCHIANO	90,414.13		82.61	90,496.74	-	14954	SUPREME	ABANDONED PROPERTY
14955	3/10/2017	NSC159/17	ALLISON MCNALLY VS MOSES RIVERA	964.74		0.46	965.20	-	14955	DISTRICT	ABANDONED PROPERTY
14956	3/10/2017	600466/17	VEHICLE SEIZURE - 2005 HONDA ACCORD V.I.N. 1HGCM56415A121275 - OPERATED BY KEITH J SPOLLEN - ALL	5,214.56		4.76	5,219.32	-	14956	SUPREME	ABANDONED PROPERTY
14958	3/23/2017	606796/15	LB LIBERTY LLC SB MUNI CUST FOR VS RONNELL VAZQUEZ, MARTHA VAZQUEZ, GERARDO VAZQUEZ	46,728.83		42.71	46,771.54	-	14958	SUPREME	ABANDONED PROPERTY
14963	3/27/2017	CC1049/16	ASSETT SERVICEING CORP DBA ZAP MY TAX PROPERTY ASSESSMENT CORRECTION GROUP VS SHAJU GEC	1,256.88		1.16	1,258.04	-	14963	DISTRICT	ABANDONED PROPERTY
14964	3/27/2017	1085/16	L&L ASSOCIATES HOLDING CORP VS HUASCAR NUNEZ, NASSAU COUNTY TREASURER, HSBC BANK USA NA	1,398.62		1.28	1,399.90	-	14964	SUPREME	ABANDONED PROPERTY
14965	3/27/2017	10988/13	CITIMORTGAGE INC VS RAYMOND BYER JR; NANCY BYER; CITIBANK NA	12,200.17		11.13	12,211.30	-	14965	SUPREME	ABANDONED PROPERTY
14967	4/10/2017	LT5949/16	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS MILLIRLANDY LOAIZA, JOHN	1,504.08		1.38	1,505.46	-	14967	DISTRICT	ABANDONED PROPERTY
14970	4/13/2017	ML17000048	MASTER KITCHEN & BATH INC VS HOMES GY PARISA LLC	388.38		0.33	388.71	-	14970	SUPREME	ABANDONED PROPERTY
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 P	35,870.31		29.61	35,899.92	-	14971	SUPREME	ABANDONED PROPERTY
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 E	79,282.92		72.43	79,355.35	-	14972	SUPREME	ABANDONED PROPERTY
14974	4/24/2017	SC2117/16	BONNIE HASSIN, MARK HASSIN VS OLIVER BRODLIEB, EAST HILLS CHRYSLER JEEP DODGE	5,238.41		3.40	5,241.81	-	14974	DISTRICT	ABANDONED PROPERTY
14979	4/25/2017	LT1249/16	US BANK NA VS ALESCIA MOORE	2,005.31		1.82	2,007.13	-	14979	DISTRICT	ABANDONED PROPERTY
14980	4/25/2017	LT6330/16	THERESE A BONACCORSO VS MATTHEW ORTIZ, EMILY GUZMAN	2,005							



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FOLIO	DATE	FILE NO	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
14988	5/8/2017	8513/13	U.S. BANK,CUSTODIAN FOR TOWER DBW VS MAX WEGNER,LESLIE KORNFELD, TRUSTEE FOR WEITZMAN CH	15,933.14		14.58		15,947.72	14988	SUPREME	ADDL FUNDS SEE FOLIO 14863
14992	5/11/2017	11298/14	ZAGARINO BROS VS KALIKIAS REALTY LLC; NYS DEPT OF TAXATION AND FINANCE	18,694.05		17.06		18,711.11	14992	SUPREME	
15000	5/31/2017	2205/16	WELLS FARGO BANK NA VS YOON SUK SEO; HEE SUK KANG	2,266.05		2.08		2,268.13	15000	SUPREME	
15005	6/5/2017	6342/15	US BANK N.A. VS JENNIFER HOFFMANN, PHILLIP HOFFMAN ETAL	727.84		0.66		728.50	15005	SUPREME	
15006	6/5/2017	5484/15	DBW TL HOLDCO 2013 LLC VS ELIZABETH SPOONEY; BEULAH BRADLEY	18,462.02		16.84		18,478.86	15006	SUPREME	
15008	6/15/2017	202092/07	MARCIA MCLEOD VS FRANKLIN MCLEOD	35,231.85		32.19		35,264.04	15008	SUPREME	
15011	6/20/2017	339/14	MEDCOR HOLDING CO VS ROBERT S PERDUE; LORI PERDUE; BENEFICIAL HOMEOWNER SERVICE CORP	42,269.05		38.62		42,307.67	15011	SUPREME	
15013	6/27/2017	4441/13	JOSEPH A F SADOWSKI VS DAVID W HARMON	250.60		0.22		250.82	15013	SUPREME	
15014	6/27/2017	376392/13	EDWARD M SCHMIDT AS THE ADMINISTRATOR OF THE ESTATE OF ANNIE GRACE MCFAUL	24,161.35		22.08		24,183.43	15014	SURROGATE	
15020	7/3/2017	9099/11	WELLS FARGO BANK NA VS HOWARD SALTOS; GINGER SALTOS; ELENA SALTOS	30,250.54		27.64		30,278.18	15020	SUPREME	
15022	7/7/2017	LT921/17	F.N.M.A. VS JIT RANI; PUJA UPPAL; AKASH SAHADEO, ETAL	5,012.27		4.56		5,016.83	15022	DISTRICT	
15025	7/7/2017	SC1925/16	FAB FISHER VS OTTO E LUGO; REALTY EXECUTIVES WEST	1,843.75		1.71		1,845.46	15025	DISTRICT	
15029	7/18/2017	LT1456/17	MIN ZHANG VS HAGPOP S GARABEDIAN; ROSINA R GARABEDIAN	7,518.37		1.47	7,519.84	-	15029	DISTRICT	
15032	7/18/2017	1228/14	F.N.M.A. VS DELORA REYNOLDS; URIAH REYNOLDS ETAL.	34,886.86		31.86		34,918.72	15032	SUPREME	
15033	7/18/2017	1347/16	F.N.M.A. VS ADALGIZA ROSALES	592.07		0.55		592.62	15033	SUPREME	
15034	7/25/2017	6811/14	SECURED ASSET MANAGEMENT LLC VS ANDREW MACKEY, TAX COLLECTION AGENCY INC, SOUTH NASSAU	130,979.92		119.65		131,099.57	15034	SUPREME	
15035	7/25/2017	LT1444/17	LUTHERAN CHURCH OF THE EPIPHANY VS YOUNG ACHIEVERS LEARNING EXPERIENCE INC	5,011.89		4.56		5,016.45	15035	DISTRICT	
15036	7/31/2017	EC604256/17	LAW OFFICES OF PAUL AJLOUNY & ASSOC PC & PAUL AJLOUNY VS NEIL FLYNN & FLYNN FIRM LLC	2,004.78		1.82		2,006.60	15036	SUPREME	
15039	8/7/2017	4927/16	DBW TL HOLDCO 2014 LLC VS JOHN JONES, MARGARET JONES, NASSAU COUNTY TREASURER ET AL.	105,185.07		96.11		105,281.18	15039	SUPREME	
15040	8/10/2017	SC969/17	HOME MODIFICATION USA INC VS JOSH WEISS	1,983.62		1.82		1,985.44	15040	DISTRICT	
15047	8/24/2017	11620/14	TOWER DBW II TRUST 2012-1 VS ERNESTO HERNANDEZ; NYS DEPT OF TAXATION AND FINANCE	16,953.74		15.51		16,969.25	15047	SUPREME	
15049	9/1/2017	8147/16	NEW YORK CENTRAL MUTUAL FIRE INSURANCE CO VS ADVANCED AMBULATORY ANESTHESIOLOGY, AVICE	2,505.74		2.29		2,508.03	15049	SUPREME	
15053	9/1/2017	2012-369342/A	THE ESTATE OF SUSAN H SANFORD A/K/A SUSAN SANFORD	29,908.00		27.31		29,935.31	15053	SURROGATE	
15054	9/8/2017	9358/15	F.N.M.A. VS DANIEL JUSTUS; DANGEN CORP; THE HANOVER INSURANCE COMPANY	19,404.35		17.71		19,422.06	15054	SUPREME	
15055	9/8/2017	2702/15	L&L ASSOCIATES HOLDING CORP VS RATANDEO SOOKLALL; CONTIMORTGAGE CORP; ISLAND HOMES INC.	34,990.64		31.96		35,022.60	15055	SUPREME	
15057	9/18/2017	201383/10	DAGOVERTO CHAVEZ VS MARTHA A MENDOZA	412.82		0.33		413.15	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 VOLUNTA	19,085.30		17.45		19,102.75	15058	SUPREME	
15059	9/25/2017	2769/13	ASTORIA FEDERAL SAVINGS & LOAN ASSOC. VS THERESA KEATING; ANDREW KEATING III, ET AL.	77,055.01		70.38		77,125.39	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, ELEN	49,050.89		44.80		49,095.69	15060	SUPREME	
15061	9/29/2017	2455/09	JP MORGAN CHASE BANK NA VS RICHARD & SYLVIA ARTEMCHUK	501.08		0.44		501.52	15061	SUPREME	
15066	10/5/2017	NSC308/17	ALYCIA M D'AVINO VS PRINCESS BRIDALS INC	2,114.45		1.93		2,116.38	15066	DISTRICT	
15067	10/10/2017	LT711/17	1 GARVIES POINT LLC VS SCOTT TREE COMPANY INC	1,001.84		0.87		1,002.71	15067	DISTRICT	
15068	10/13/2017	7597/15	THE BANK OF NY MELLON FKA BANK OF NY VS THOMAS J FANTRY JR	56,758.65		9.60	56,768.25	-	15068	SUPREME	
15070	10/25/2017	162/12	HSBC BANK USA NA AS TRUSTEE VS MARTIN BUTLER, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS II	300.67		0.29		300.96	15070	SUPREME	
15071	10/25/2017	5238/11	HSBC BANK USA NA AS TRUSTEE VS DENISE RICHARDS ET AL.	300.67		0.29		300.96	15071	SUPREME	
15074	11/1/2017	15708/12	JP MORGAN CHASE BANK NA VS BONNIE JOHNSON	19,894.21		18.16		19,912.37	15074	SUPREME	
15075	11/1/2017	1227/14	CITIMORTGAGE INC VS ANGELO RECCHIA; JEANNETTE RECCHIA	177,427.72		162.10		177,589.82	15075	SUPREME	
15078	11/1/2017	8697/15	THE BANK OF NEW YORK MELLON AS TRUSTEES VS RICHARD GERSBECK	22,545.67		20.61		22,566.28	15078	SUPREME	
15081	11/8/2017	8608/15	L&L ASSOCIATES HOLDING CORP VS KATIE MAE CAMPBELL; DAISY WILSON	105,191.87		96.12		105,287.99	15081	SUPREME	
15082	11/10/2017	11811/14	US BANK TRUST NA AS TRUSTEE VS KALU MBA KALU AKA KALU M. KALU	65,159.60		59.55		65,219.15	15082	SUPREME	
15083	11/10/2017	6485/16	JOSEPH DEMARTINO VS SONER SAHIN	55,433.37		50.62		55,483.99	15083	SUPREME	
15084	11/20/2017	1948/10	WELLS FARGO BANK NA ET AL VS MICHAEL MILLER ET AL	250.50		0.22		250.72	15084	SUPREME	
15086	11/20/2017	10707/13	CITIMORTGAGE INC VS DAVID MURPHY ET AL	16,151.99		14.76		16,166.75	15086	SUPREME	
15088	11/29/2017	894/15	MTAG CUST FOR MTAG CAZ CREEK NY LLC VS ANN TAYLOR AUSTIN; JOANNE LYONS-BRENNAN AS ADMINIS	8,247.28		7.56		8,254.84	15088	SUPREME	
15090	12/6/2017	11748/13	WELLS FARGO BANK NA VS JOHN MANNIX, IRENE MANNIX, BETHPAGE FEDERAL CREDIT UNION, ETAL.	56,255.34		51.38		56,306.72	15090	SUPREME	
15091	12/11/2017	1859/15	F.N.M.A. VS YVONNE SIMMONS; DANA MAYO ET AL.	12,556.60		11.45		12,568.05	15091	SUPREME	
15092	12/11/2017	2090/15	BOARD OF MANAGERS OF SPRUCE POND AT NORTH HILLS CONDOMINIUM VS SEUNG HYUN PAE, SHUR YUN	48,262.81		44.10		48,306.91	15092	SUPREME	
15095	12/15/2017	LT4421/17	MTGLQ INVESTORS LP VS TONNY SAINT PIERRE, ROSELYN PERARD, ROLD J PERARD, PASCAL AUGUSTE	1,001.95		0.89		1,002.84	15095	DISTRICT	
15096	12/15/2017	4186/16	MTGLQ INVESTORS LP VS OSIE JAMES, WELLS FARGO BANK NA, ANTHONY MORALES, LUIS MORALES	13,420.27		12.28		13,432.55	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; NAN	200.45		0.22		200.67	15097	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	3,748.24		3.46		3,749.70	15104	SUPREME	
15106	12/29/2017	4933/16	US BANK AS C/F NEW YORK CRYSTAL SWAN LLC VS THOMAS NEUMANN	99,166.06		90.60		99,256.66	15106	SUPREME	
15110	1/5/2018	607465/15	LB LIBERTY LLC SB MUNI CUST FOR VS MARJORIE ROTH; ALAN DUCORSKY; SIERRA CAPITAL SERVICES INC	33,146.21		30.31		33,176.52	15110	SUPREME	
15112	1/11/2018	10955/14	L&L ASSOCIATES HOLDING CORP VS CATHERINE A CASPERSON	692.89		0.65		693.54	15112	SUPREME	
15113	1/19/2018	3706/16	CAZENOVIA CREEK FUNDING I LLC VS ROSA M LOWE, NORTHEAST SAVINGS F.A., ET AL.	81,973.59		74.91		82,048.50	15113	SUPREME	
15114	1/24/2018	2293/15	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS KENJI ADZUMA; JIAN-NONG	5,803.05		5.31		5,808.36	15114	SUPREME	
15116	2/15/2018	3065/17	GREGORY DOMOND VS MAUREEN SOLOMON, MICHAEL ALBERT ESQ AS GUARDIAN AD LITEM FOR MAUREEN	1,178.45		1.09		1,179.54	15116	SUPREME	
15117	2/15/2018	565/16	L&L ASSOCIATES HOLDING CORP VS HUGO E SMITH; RICHARD E M SMITH, ETAL	106,627.71		97.42		106,725.13	15117	SUPREME	
15118	2/15/2018	603396/17	ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA VS TSVI HOROWITZ AS TRUSTEE OF RUTH KLUGM	5,069,010.46		4,631.10		5,073,641.56	15118	SUPREME	
15120	2/28/2018	7281/14	HSBC BANK USA NA AS TRUSTEE FOR THE REGISTERED HOLDERS OF NOMURA HOME EQUITY LOAN INC VS	16,513.65		15.09		16,528.74	15120	SUPREME	
15121	2/28/2018	SC1768/17	CELINE LANSELLE VS LUFTHANSA GERMAN AIRLINES	771.44		0.54		-	15121	DISTRICT	
15122	3/6/2018	LT5349/17	GRAND MANOR HOLDINGS LLC VS VALERIE BUCKLEY	2,654.77		2.41		2,657.18	15122	DISTRICT	
15129	3/14/2018	10111/15	L&L ASSOCIATES HOLDING CORP VS IDA NANSEN & DONALD NANSEN	180,528.58		164.94		180,693.52	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.	10,974.37		10.04		10,984.41	15130	SUPREME	
15131	3/16/2018	8218/15	HSBC BANK USA NA VS ANNA M THEUREN, ET AL.	80,388.11		71.11		80,459.22	15131	SUPREME	
15135	3/19/2018	6761/15	F.N.M.A. VS WINIFRED DESOUZA AS ADMINISTRATOR OF THE ESTATE OF VERGINIA BLACKMAN, ET AL	84,846.77		77.50		84,924.27	15135	SUPREME	
15136	3/22/2018	5480/14	F.N.M.A. VS KATHLEEN ANNE MINCH	74,329.27		67.90	771.98	74,397.17	15136	SUPREME	
15137	3/22/2018	13185/09	CITIMORTGAGE INC VS WILLIAM WARNER ET AL.	35,009.67		31.97		35,041.64	15137	SUPREME	
15143	4/11/2018	11087/13	US BANK CUSTODIAN FOR TOWER DBW VS ESTATE OF BETTE HAKIM; ESTATE OF LEON D MITTRANY; PAUL	70,334.04		64.25		70,398.29	15143	SUPREME	
15146	4/18/2018	7571/13	US BANK CUSTODIAN FOR TOWER DBW VS TANVEER A KHAN; ZEB A T KHAN; NYS DEPT OF TAXATION & FIN/	136,982.36		125.15		137,107.51	15146	SUPREME	
15148	4/23/2018	4312/10	L&L ASSOCIATES HOLDING CORP VS K.M.L.T. GYNECOLOGICAL ASSOCIATES PC PENSION PLAN; LEONARD	7,955.72		7.24		7,962.96	15148	SUPREME	
15150	5/15/2018	1895/17	WELLS FARGO FINANCIAL CREDIT SERVICES NY INC VS LAWRENCE STRAUSS, SUSAN STRAUSS	9,876.32		9.05		9,885.37	15150	SUPREME	
15151	5/15/2018	10837/14	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS CHRISTOF PASTERAK, JOM/	1,001.56		0.89		1,002.45	15151	SUPREME	
15157	5/21/2018	5933/15	GREENTREE SERVICING LLC VS PATRICIA SANTIAGO, DAVID SANTIAGO ETAL	16,944.04		15.47		16,959.51	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, ADMINISTRATION	81,278.45		74.26		81,352.71	15159	SUPREME	
15160	5/23/2018	2920/13	BAYVIEW LOAN SERVICING LLC VS JOSEPH R BARRY, JEANNE BARRY, ETAL	177,550.75		162.21		177,712.96	15160	SUPREME	
15164	5/24/2018	4863/15	MIDFIRST BANK VS DAUN YEARWOOD ; GE CAPITAL CONSUMER CARD CO	46,784.47		42.72		46,827.19	15164	SUPREME	
15165	5/24/2018	5686/15	F.N.M.A. VS ARTHUR MINKOFF, BANK OF AMERICA NA, FLEET NATIONAL BANK	84,522.57		77.23		84,599.80	15165	SUPREME	
15166	5/24/2018	10690/12	BANK OF AMERICA N.A. VS RAYMOND KEDZERSKI; FLEET NATIONAL BANK; AMERICAN EXPRESS CENTURIO	10,294.87		9.39		10,304.26	15166	SUPREME	



**NASSAU COUNTY TREASURER  
2020 COURT AND TRUST FUNDS  
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:18 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	168,852.05		154.26		169,006.31	15169	SUPREME	
15171	6/5/2018	4743/15	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE CO VS UNKNOWN HEIRS OF THE ESTATE OF MA	9,443.97		8.52		9,452.49	15171	SUPREME	
15172	6/8/2018	12286/14	NATIONSTAR MORTGAGE LLC VS JEFFREY MCAREE, JANICE MCAREE, BANK OF AMERICA NA	44,233.59		40.41		44,274.00	15172	SUPREME	
15175	6/8/2018	869/13	DEUTSCHE BANK NAT TRUST CO AS TRUSTEE VS DINO HARRISON	600.93		0.55		601.48	15175	SUPREME	
15176	6/12/2018	9978/15	L&L ASSOCIATES HOLDING CORP VS DENISE LITTLE, BRADLEY LITTLE, DARRELL LITTLE, BRYAN LITTLE, TO	125,416.70		114.58		125,531.28	15176	SUPREME	
15179	6/20/2018	2390/16	PNC BANK NA VS BONNIE NEWITT	2,690.71		2.47		2,693.18	15179	SUPREME	
15182	6/28/2018	776/16	WELLS FARGO BANK NA VS TANGIA MILES	44,269.91		40.47		44,310.38	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	14,616.67		13.38		14,630.05	15184	SUPREME	
15187	7/11/2018	ML17000410	UNITED RENTALS NORTH AMERICA INC VS MORRIS MEYER AND FRANCES MEYER	78,157.14		10.24	78,167.38	-	15187	SUPREME	
15193	7/27/2018	1441/14	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST AS TRUSTEE VS PAUL C. SCIFO, HSBC	22,328.97		20.40		22,349.37	15193	SUPREME	
15194	7/27/2018	SC2298/17	ALFRED LOPARRINO VS DESHON DEVELOPMENT VENTURE LLC	4,792.58		0.82	4,793.40	-	15194	DISTRICT	
15195	7/27/2018	SC2297/17	BEVERLY NOVEMBER VS DESHON DEVELOPMENT VENTURE LLC	4,470.14		0.75	4,470.89	-	15195	DISTRICT	
15196	7/27/2018	SC2296/17	ELDA CHAPMAN VS DESHON DEVELOPMENT VENTURE LLC	5,321.19		0.90	5,322.09	-	15196	DISTRICT	
15197	8/1/2018	14915/13	WELLS FARGO BANK NA VS SHARANJIT KAUR, FLEET NATIONAL BANK, ETAL.	281,267.44		256.98		281,524.42	15197	SUPREME	
15198	8/10/2018	LT1851/17A	KOHL'S DEPARTMENT STORES INC VS 5 STAR HOLDINGS NY INC	100,137.69		4.10		-	15198	DISTRICT	
15199	8/10/2018	LT822/18	PARKLAKE RESIDENCES LP VS EDDIE OLIVER; JASMINE MORRIS; MIRIAM OLIVER	812.15		0.75		812.90	15199	DISTRICT	
15202	8/17/2018	4783/14	HSBC BANK USA NA VS MICHAEL LOVETT; MICHELLE LOVETT	4,531.04		4.12		4,535.16	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	32,876.43		30.00		32,906.43	15203	SUPREME	
15204	8/22/2018	4680/16	LNV CORPORATION VS NASSAU COUNTY PUBLIC ADMINISTRATOR AS ADMINISTRATOR OF THE ESTATE OF I	10,760.43		9.81		10,770.24	15204	SUPREME	
15206	8/27/2018	611122/18	MDG DESIGN & CONSTRUCTION LLC VS NEYS ESCOBAR; PRESTIGE WORLDWIDE CONSTRUCTION CORP	150,133.42		137.17		150,270.59	15206	SUPREME	
15208	8/31/2018	5277/15	MTAG AS CUSTODIAN FOR ALTERNA FUNDING I LLC VS RONALD COLEMAN AS EXECUTOR OF THE ESTATE OF	16,876.91		15.42		16,892.33	15208	SUPREME	IRS CLAIM ON FILE
15209	8/31/2018	13584/13	F.N.M.A. VS CHRISTOPHER T SCHALLER	27,729.09		25.35		27,754.44	15209	SUPREME	
15210	9/7/2018	5267/16	L&L ASSOCIATES HOLDING CORP VS PETER N EULER; MICHAEL C EULER	1,485.70		1.38		1,487.08	15210	SUPREME	
15213	9/12/2018	603884/18	WA CONSTRUCTION & DEVELOPMENT LLC, SEAVIEW PROPERTY MGMT LTD. & JOSEPH IORIO VS BENNETT I	446,972.32		408.37		447,380.69	15213	SUPREME	
15214	9/12/2018	1723/16	BANK OF AMERICA N.A. VS JOSEPH DIAMOND, JACQUELINE NEHAMA, ROOSEVELT SAVINGS BANK, RESIDEN	34,873.46		31.86		34,905.32	15214	SUPREME	
15215	9/12/2018	606997/18	JOHN HANCOCK LIFE INSURANCE COMPANY OF NY VS ANN MARIE DEGREGLIA, ANTHONY DEBONIS ETAL	596,462.78		544.95		597,007.73	15215	SUPREME	
15217	9/17/2018	13177/12	PNC BANK N.A. VS JOSEPHINE KIANKA A/K/A JOSEPHINE ARGENTO, ET AL.	26,856.26		24.51		26,880.77	15217	SUPREME	
15218	9/17/2018	1336/09	CITIBANK N.A. VS ELBA MOSDAL	28,258.82		25.81		28,284.63	15218	SUPREME	
15219	9/24/2018	365428/11	ACCOUNTING OF PUBLIC ADMINISTRATOR OF NASSAU COUNTY AS ADMINISTRATOR OF THE ESTATE OF VEI	5,766.22		5.28		5,771.50	15219	SURROGATE	
15220	9/24/2018	10370/15	WALTER GONZALEZ ROLDAN VS ROBERTO TIZA	250.30		0.22		250.52	15220	SUPREME	
15223	9/26/2018	13514/13	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST VS MAURA KRUMHOLZ; WILLIAM KRUM	324,040.57		296.05		324,336.62	15223	SUPREME	
15224	9/26/2018	2485/14	MNH SUB I LLC VS GAYNELL MALONE; JOHN HANKINS; DICSOVER BANK, ET AL	27,281.76		24.93		27,306.69	15224	SUPREME	
15226	10/2/2018	SC1454/18	ALMA PATRICIA NAJERA GARCIA VS BETTY CATER	785.98		0.55	756.53	30.00	15226	DISTRICT	
15227	10/2/2018	2440/12	EVERBANK VS MYEONG YEOL LEE, ET AL.	67,570.54		61.74		67,632.28	15227	SUPREME	
15228	10/5/2018	CC937/18	MID ISLAND ORTHOPEDICS & SPORTS MEDICINE VS LEONARD SYMONS	50.00		-		50.00	15228	DISTRICT	
15230	10/5/2018	601355/17	EMIGRANT FUNDING CORP VS SMITH STREET REALTY INC; NYS DEPT OF TAX & FINANCE; NICAURI DELI INC	164,320.73		150.12		164,470.85	15230	SUPREME	
15231	10/18/2018	6702/16	WELLS FARGO BANK NA VS MARIANNE ANGELO, JOHN P ANGELO	575.71		0.54		576.25	15231	SUPREME	
15232	10/18/2018	118/17	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE CO VS NC PUBLIC ADMINISTRATOR AS ADMIN REYN	603.59		0.55		604.14	15232	SUPREME	
15234	10/18/2018	612813/17	COUNTY OF NASSAU VS DALE REYNOLDS	7,008.28		6.37		7,014.65	15234	SUPREME	
15235	10/18/2018	354197/B	ESTATE OF RICHARD WICKERS	3,690.85		3.34		3,694.19	15235	SURROGATE	
15236	10/18/2018	7796/16	L&L ASSOCIATES HOLDING CORP VS MARIA ROSA DEMOTT; ROBERT DEMOTT; MARION DEMOTT; ESTHER D	153,931.88		29.84	153,961.72	-	15236	SUPREME	
15238	10/25/2018	1195/15	CHRISTIANA TRUST VS MICHAEL CAMPBELL	4,942.16		4.52		4,946.68	15238	SUPREME	
15239	10/25/2018	6669/13	JP MORGAN CHASE BANK N.A. VS PASCAL LONGCHAMP; GEORGETTE ST PIERRE LONGCHAMP	123,006.15		112.39		123,118.54	15239	SUPREME	RESTRAINING NOTICE ON FILE
15242	10/31/2018	LT3806/18	US BANK TRUST NA AS TRUSTEE FOR LSF MASTER PARTICIPATION TRUST VS RICCY LOPEZ, WALTER VILL	3,003.44		2.74		3,006.18	15242	DISTRICT	
15243	10/31/2018	11358/14	WELLS FARGO BANK NA VS ANDREWS ASAMOAH, DWAYNE EDWARDS, RONEL EDWARDS	16,883.00		15.42		16,898.42	15243	SUPREME	
15244	10/31/2018	359130/D	ESTATE OF EFREN ORTEGA	92,016.49		84.07		92,100.56	15244	SURROGATE	
15245	11/8/2018	13623/13	F.N.M.A. VS EDWARD LARKIN, JANE LARKIN, NATIONAL CITY BANK, WESTBURY JEEP	45,797.31		39.16	45,836.47	-	15245	SUPREME	
15249	11/8/2018	SC1404/18	GIUSEPPE DISTEFANO VS NADEEM MUGHAL; CITYWIDE CONSTRUCTION & RENOVATION INC	5,159.19		0.88	5,160.07	-	15249	DISTRICT	
15250	11/14/2018	355392	ESTATE OF ROBERT WELDON - addl	568.78		0.54		569.32	15250	SURROGATE	
15252	11/19/2018	605359/18	SANJAY GROVER VS EVMAR EQUITIES LLC, SNS REALTY OF LONG ISLAND INC, CEDAR ROCK INC	250.27		0.22		250.49	15252	SUPREME	
15253	11/19/2018	606530/18	ANNA MARIA ANTOINETTA GRECO & SALVATORE GALLUZZO VS LIEMCO LTD & DOMENICO CHIECCO	250.27		0.22		250.49	15253	SUPREME	
15255	11/21/2018	8663/13	BANK OF AMERICA NA VS TRACY MORANO ETAL.	500.53		0.44		500.97	15255	SUPREME	
15256	11/21/2018	7272/113	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST AS TRUSTEE VS MUSTAPHA HADJ-ARJ	41,257.90		37.68		41,295.58	15256	SUPREME	
15257	11/21/2018	608592/18	ROBERT MECABE & FANNY MECABE VS TIMOTHY POSILLICO; HEATHER PRINEA; TITLEVEST AGENCY LLC	20,021.83		18.30		20,040.13	15257	SUPREME	
15258	11/21/2018	8827/13	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST AS TRUSTEE VS BRUCE TOPOL; CELIN	3,003.26		2.74		3,006.00	15258	SUPREME	
15259	11/21/2018	585/16	CAZENOVIA CREEK FUNDING I LLC VS ALVIN YEATES; STEPHEN SOLOMON	49,062.39		44.81		49,107.20	15259	SUPREME	
15266	12/3/2018	6159/148	COUNTY OF NASSAU VS JOSEPH FUENTES	7,708.21		3.63	7,711.84	-	15266	SUPREME	
15267	12/4/2018	606047/17	DBW TL HOLDCO 2015 LLC VS REX GAREL, HYACINTH BROWNE, ET AL.	188,784.61		172.48		188,957.09	15267	SUPREME	
15269	12/17/2018	EC615120/18	RAYMOND P SIPPERLEY VS ASTRED RODRIGUEZ	1,000.77		0.89		1,001.66	15269	SUPREME	
15274	12/20/2018	4221/16	THE BANK OF NEW YORK MELLON VS ROBERT WESLEY TOWNS; DARIA M TOWNS	28,385.16		25.93		28,411.09	15274	SUPREME	
15276	12/24/2018	8827/13	WILMINGTON SAVINGS FUND SOCIETY D/B/A CHRISTIANA TRUST AS TRUSTEE VS BRUCE TOPOL, CELINA TO	2,002.00		1.82		2,003.82	15276	SUPREME	
15277	12/24/2018	2994/15	US BANK NA AS TRUSTEE VS BRADLEY BARNETT, LUANNE BARNETT	173,795.79		158.78		173,954.57	15277	SUPREME	
15279	12/24/2018	253/17	OCEANSIDE CHRISTOPHER FEDERAL CREDIT UNION VS GERARD P TIMONEY	2,667.92		1.76	2,669.68	-	15279	SUPREME	
15282	1/7/2019	867/15	MTGLQ INVESTORS LP VS MARY GRACE CORTEZ; JOHN CORTEZ; MICHAEL GRACE AS HEIR AT LAW AND NE	5,295.77		4.83		5,300.60	15282	SUPREME	
15283	1/7/2019	745/15	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST VS AUDREY JONES, INDIVIDUALLY AND	72,287.51		66.03		72,353.54	15283	SUPREME	
15285	1/10/2019	MA200038/16	ROZITA PNINI VS IZZY PNINI	100,095.87		4.10	100,099.97	-	15285	SUPREME	
15286	1/18/2019	7603/15	WELLS FARGO BANK NA AS TRUSTEE VS NIKOLAOS LOUDOVIKOS	14,350.51		13.13		14,363.64	15286	SUPREME	
15288	1/18/2019	LT5724/18	JEFFERSON DUCRAY VS ROHAN A WRAY	1,000.84		0.89		1,001.73	15288	SUPREME	
15291	1/18/2019	2012-371535/D	ESTATE OF ABRAHAM SORIANO-SANTOS	10,013.77		9.15		10,022.92	15291	SUPREME	
15292	1/18/2019	601578/18	F.N.M.A. VS JENNIFER L NOCE; ANTHONY NOCI	1,384.88		1.28		1,386.16	15292	SUPREME	
15296	1/25/2019	LT6824/18	FAIRFIELD CORNERSTONE AT FARMINGDALE LLC VS SCOTT MOROFF	1,000.89		0.89		1,001.78	15296	DISTRICT	
15297	2/4/2019	601011/19	ICAPITAL CASH INC VS RICHARD HART	1,425.66		1.31		1,426.97	15297	SUPREME	
15302	2/4/2019	7652/16	WELLS FARGO BANK NA VS DEANNA SAMUELS; BETHPAGE FEDERAL CREDIT UNION, ETAL.	562.73		0.53		563.26	15302	SUPREME	
15303	2/4/2019	8540/13	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS IRADJ ZARABI, AKHTAR ZARABI	173,944.93		158.92		174,103.85	15303	SUPREME	
15304	2/15/2019	7522/13	WELLS FARGO BANK NA VS HERBERT SEIGAL; KAREN MARIE SEIGAL; MATTHEW SEIGAL	54,355.96		50.00		54,405.96	15304	SUPREME	
15305	2/26/2019	602337/18	AJM CAPITAL II LLC VS PETER PEKICH D/B/A MEDCOR HOLDING CO	63,657.66		2.61	63,660.27	-	15305	SUPREME	
15317	3/11/2019	6823/15	DEUTSCHE BANK NAT TRUST CO AS TRUSTEE VS MAUREEN & RICHARD SHEIL	30,877.18		28.19		30,905.37	15317	SUPREME	
15319	3/11/2019	613876/18	JAN GREENBERG INDIVIDUALLY AND AS SHAREHOLDER OF SAG REALTY MANAGEMENT LLC VS CHRIS ANDI	250.41		0.22		250.63	15319	SUPREME	
15320	3/15/2019	611842/18	THE ROSE GROUP LLC VS GIGA ENTERTAINMENT MEDIA INC	250.19		0.22		250.41	15320	SUPREME	



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FOLIO	DATE	FILE NO	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15324	3/19/2019	SC2791/18	LORETTA M SLAUGHTER VS PETER A PEKICH	1,867.52		1.37		-	15324	DISTRICT	
15325	3/25/2019	954/18	CROSSWAY ELECTRIC INC VS JRJM DEVELOPMENT LLC	28,293.54		25.86	1,868.89	28,319.40	15325	SUPREME	
15326	3/25/2019	ML18000494	AC ELECTRICAL SUPPLIES INC VS JRJM DEVELOPMENT LLC	9,754.86		8.94		9,763.80	15326	SUPREME	
15330	4/5/2019	9505/15	MONTAUK POINT LLC VS THADEUS CASHIN; AUDREY CASHIN; COVENTRY TOWNHOUSES AT ALBERTSON HC	255,066.19		233.04		255,299.23	15330	SUPREME	
15332	4/5/2019	12187/13	HSBC BANK USA NA VS REUVEN YEHOUDIAN; ZIVA YEHOUDIAN	354,372.29		323.77		354,696.06	15332	SUPREME	
15333	4/11/2019	604632/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS WAYNE A FRANCIS	79,827.78		72.94		79,900.72	15333	SUPREME	
15334	4/11/2019	2721/15	JP MORGAN CHASE BANK NA VS HOWARD WEINSTEIN	23,530.49		21.49		23,551.98	15334	SUPREME	
15335	4/11/2019	LT163/19	MILL RIVER RESIDENCES LP VS KRONA LEWIS-WESLEY	500.34		0.44		500.78	15335	DISTRICT	
15336	4/11/2019	LT6146/18	RICHARD RITHOLTZ VS JAMES NOCERINO	2,001.41		1.82		2,003.23	15336	DISTRICT	
15337	4/16/2019	2856/14	STATE OF NEW YORK MORTGAGE AGENCY VS DAWNA VILLAFANA; MARK VILLAFANA	20,884.14		19.08		20,903.22	15337	SUPREME	
15339	4/16/2019	SC1731/18OB	ANTHONY J MEZZATESTA; KRISTIN N LEIS VS SCOTT DAVID JESHIVA PLUMBING AND HEATING INC	1,777.43		1.64		1,779.07	15339	DISTRICT	
15341	4/19/2019	7908/13	STATE OF NEW YORK MORTGAGE AGENCY VS JOY ROBERTSON; BRYAN PADGET	306,273.97		279.81		306,553.78	15341	SUPREME	
15345	4/25/2019	610914/17	DBW TL HOLDCO 2015 LLC VS TRISTATE HOMES HOLDING CORP	91,809.59		83.87		91,893.46	15345	SUPREME	
15347	4/25/2019	ML18000323	PAULUS SOKOLOWSKI & SARTOR ENGINEERING PC VS 135 GLEN COVE AVE CORP	446,217.48		407.66		446,625.14	15347	SUPREME	
15348	4/29/2019	1826/17	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TURST VS PETER MARCHETTI AS EXEC	26,092.85		17.85		26,110.70	15348	SUPREME	
15349	4/29/2019	601462/18	JOSE HERNANDEZ VS MARK SILVER AND MARK SILVER LANDSCAPING	250.16		0.22		250.38	15349	SUPREME	
15351	4/29/2019	15464/12	CITIMORTGAGE INC VS KONSTANTINOS KALAFATIS	134,219.66		122.63		134,342.29	15351	SUPREME	
15353	5/6/2019	LT1132/19	JACKSON PRIME REALTY LLC VS IRADINA NADIA WOODLEY	2,001.29		1.82		2,003.11	15353	DISTRICT	
15355	5/8/2019	4596/16	JP MORGAN CHASE BANK NA VS DENISE GRANDE	33,706.72		30.77		33,737.49	15355	SUPREME	
15356	5/16/2019	CV19714/18	SHAERYNE A HYLTON-THORPE, VINCENT E THORPE JR, VS MICHELLE BLOOMBERG PC; JAY LAU ESQ.; HANI	3,501.90		3.23		3,505.13	15356	DISTRICT	
15358	5/31/2019	3315/11	ASTORIA FEDERAL SAVINGS & LOAN ASSOC. VS SCOTT BURKE; NEW YORK STATE CHILD SUPPORT PROCE	66,939.48		61.17		67,000.65	15358	SUPREME	
15360	5/31/2019	605770/19	COUNTY OF NASSAU VS JEAN CLARK	22,312.01		4.33	22,316.34	-	15360	SUPREME	
15361	6/5/2019	672/17	NATIONSTAR MORTGAGE LLC VS TONY E WARD	1,000.54		0.89		1,001.43	15361	SUPREME	
15362	6/5/2019	609100/17	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST VS DERRICK WILKERSON; SHARON ST	23,220.62		21.23		23,241.85	15362	SUPREME	
15367	6/19/2019	NCC1376/18	ALWAYS IN STYLE LIMOS INC VS CHECKERED FLAG AUTO & BUS REPAIR	3,166.65		2.90		3,169.55	15367	DISTRICT	
15368	6/19/2019	16309/11	US BANK TRUST NA VS CAROLINE DAMO	7,703.44		7.03		7,710.47	15368	SUPREME	
15369	6/19/2019	8336/14	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE COMPANY VS GARY CURTIN, AS PROPOSED ADI	51,871.88		47.38		51,919.26	15369	SUPREME	
15370	6/19/2019	7753/14	US BANK N.A. VS KALLY VANDOROS, ILIAS PATSIOURIS	3,147.27		1.50	3,148.77	-	15370	SUPREME	
15371	6/19/2019	603426/19	JEFFREY DAVIS VS PAULA KAMINSKY DAVIS & DREAMLAND MUSIC GROUP INC	500.25		0.44		500.69	15371	SUPREME	
15372	6/19/2019	2190/17	NJCC NYS COMMUNITY RESTORATION FUND LLC VS MARGALIE ETHEART; LUC ETHEART	41,286.94		37.72		41,324.66	15372	SUPREME	
15376	7/5/2019	CV2197/17	NATIONAL ARBITRATION & MEDIATION LLC VS 875 TURNPIKE REALTY LLC	12,049.01		8.82	12,057.83	-	15376	DISTRICT	
15377	7/5/2019	1471/13	WELLS FARGO BANK NA VS FLORA ARANGO	203,355.86		185.79		203,541.65	15377	SUPREME	
15378	7/5/2019	604504/18	LAMPEAS FAMILY HOLDING CORP VS TESSIE LAMPEAS; ERNEST LAMPEAS; MARIE LAMPEAS	100.06		0.11		100.17	15378	SUPREME	
15380	7/5/2019	4501/14	ONEWEST BANK NA VS PATRICIA LAM; HAO LAM	272,287.21		186.74	272,048.30	425.65	15380	SUPREME	
15383	7/17/2019	LT4486/18	KITTY HOLDING CORP VS BRIAN CORRIETTE D/B/A BOULEVARD DESIGN INC	32,514.46		29.67		32,544.13	15383	DISTRICT	
15384	7/17/2019	713/15	WILMINGTON SAVINGS FUND SOCIETY FSB DBA CHRISTIANA TRUST VS JOAN FREITAG	91,493.68		83.60		91,577.28	15384	SUPREME	
15386	7/17/2019	6037/15	WELLS FARGO BANK NA VS GEORGE THOMAS	231,409.63		30.32	231,439.95	-	15386	SUPREME	
15388	7/17/2019	604557/18	WILMINGTON SAVINGS FUND SOCIETE FSB VS MICHELLE CHERRY	1,530.66		1.41		1,532.07	15388	SUPREME	
15389	7/17/2019	8423/16	JP MORGAN CHASE BANK NA VS MARIO MORALES; ANA MORALES	1,944.18		1.75		1,945.93	15389	SUPREME	
15390	7/17/2019	3146/17	DITECH FINANCIAL LLC VS JOSE L APONTE	43,706.83		39.92		43,746.75	15390	SUPREME	
15391	7/22/2019	15429/11	BAYVIEW LOAN SERVICING LLC VS YUSUPOVIA ZARINA	363,520.16		332.10		363,852.26	15391	SUPREME	
15392	7/22/2019	2360/17	F.N.M.A. VS LINDA SAEGERT	145,694.20		19.09	145,713.29	-	15392	SUPREME	
15395	7/30/2019	4333/16	WELLS FARGO BANK NA VS ALBERT DE LELLIS, PHYLLIS DE LELLIS, CHRISTINE MARIE GIARRUSSO	54,612.65		49.11	54,661.76	-	15395	SUPREME	
15396	7/30/2019	4830/13	JP MORGAN CHASE BANK NA VS ERVIN CARR; GAIL CARR; JAMAL RICHARDSON	93,805.75		85.70		93,891.45	15396	SUPREME	
15397	7/30/2019	12058/10	INFANT UNDER THE AGE OF 14 BY HER MOTHER AND GUARDIAN GABRIELLA ROMERO HERRERA, PATRICIA I	3,001.21		2.74		3,003.95	15397	SUPREME	
15398	7/30/2019	1770/15	US BANK NA AS TRUSTEE FOR BNC MORTGAGE LOAN TRUST VS GEORGE BRUNO; THERESA BRUNO	28,077.66		25.66		28,103.32	15398	SUPREME	
15400	8/2/2019	609382/16	KONSTANTINOS FEROUSIS VS ITZHAKI PROPERTIES NY INC	61,744.02		56.43		61,800.45	15400	SUPREME	
15401	8/5/2019	5409/16	NATIONSTAR MORTGAGE LLC VS KABAMBA B TSHIANA A.K.A. NOEL K TSHIANA	33,750.65		30.85		33,781.50	15401	SUPREME	
15402	8/6/2019	5209/15	BAYVIEW LOAN SERVICING LLC VS JEFFREY HOROWITZ	348,940.75		179.14	349,119.89	-	15402	SUPREME	
15403	8/6/2019	8501/15	NATIONSTAR MORTGAGE LLC VS LOUIS LEGGIO, MELINDA LEGGIO, CITIBANK NA, JOSEPH LEGGIO	222,399.83		203.19		222,603.02	15403	SUPREME	
15404	8/7/2019	607449/17	L&L ASSOCIATES HOLDING CORP VS PETER BRANCALEONE; NYS DEPT OF TAXATION; NASSAU COUNTY TRE	267,089.33		232.31	16,281.98	251,039.66	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 MOR	76,176.05		69.60		76,245.65	15405	SUPREME	
15406	8/12/2019	15013/12	US BANK NATIONAL ASSOCIATION, AS TRUSTEE, SUCCESSOR IN INTEREST TO WACHOVIA BANK NATIONTC	206,169.43		188.36		206,357.79	15406	SUPREME	
15407	8/13/2019	610156/19	COUNTY OF NASSAU VS SAMUEL P RONK	10,503.61		9.60		10,513.21	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	346,155.42		316.26		346,471.68	15408	SUPREME	
15409	8/22/2019	607312/17	BONITA WEST, LLC VS LOIS A. BONAPART	203,344.30		185.77		203,530.07	15409	SUPREME	
15410	8/26/2019	609796/16	COMMONWEALTH LAND TITLE INSURANCE COMPANY VS ATLANTIC ABSTRACT & SETTLEMENT, LLC, SHAZA	200.08		0.22		200.30	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 CWA	468.71		0.44		469.15	15411	SUPREME	
15412	8/28/2019	403/19	DYNAMIC AUTO WORKS & SALES INC. VS NADEEN ANWAR; CITY WIDE CONSTRUCTION & RENOVATION INC.	1,800.93		1.64		1,802.57	15412	DISTRICT	
15413	8/29/2019	5840/15	US BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR THE HOLDERS OF THE BANC OF AMERICA FUNDING C	20,036.15		18.33		20,054.48	15413	SUPREME	
15414	9/3/2019	14078/09	HOWARD ERVIN AS EXECUTOR OF THE ESTATE OF CAROLE JOAN SMIEROWSKI, ORLINE GRANVILLE, THE SE	43,149.49		39.41		43,188.90	15414	SUPREME	
15415	9/5/2019	610966/19	COUNTY OF NASSAU VS ALLAN L PSACHOW	26,008.02		23.75		26,031.77	15415	SUPREME	
15417	9/17/2019	348774/C	FINAL ACCOUNTING BY LAURIE BRANCALEONE KENNA, AS EXECUTOR OF THE ESTATE OF PIETRINA BRANC	40,396.70		36.91		40,433.61	15417	SUPROGATE	
15418	9/17/2019	605873/18	L&L ASSOCIATES HOLDING CORP., VS AUDLEY L. PATTERSON, JR., MAE SMITH, NYS DEPT OF TAX AND FINA	129,719.45		118.51		129,837.96	15418	SUPREME	
15419	9/18/2019	201171/14	LIZABETH M. WISNIEWSKI VS ROBERT WISNIEWSKI	305,918.46		279.48		306,197.94	15419	SUPREME	
15420	9/19/2019	611329/17	FNMA VS MARVIN HERRERA AVILES AKA MARVIN H. AVILES, CITIFINANCIALSERVICING LLC	7,282.96		0.68	7,283.64	-	15420	SUPREME	
15421	9/23/2019	NSC679/19	KELLY ANN CUSANO VS UNIFIED WINDOWS SYSTEMS, INC.; STEVEN DIMARE	5,317.51		3.48	5,320.99	-	15421	DISTRICT	
15422	9/24/2019	SC1380/19	ISHRAT JAHAN VS RENU KAPOOR SHERLY DEPEINE	1,849.25		1.71		1,850.96	15422	DISTRICT	
15423	9/24/2019	608193/17	FREEMPT PLAZA REALTY, LLC VS FREEMPT MOON INC., GOHAR IQBAL, SKKY WIRELESS OF FREEMPT L	50,013.11		13.10	50,026.21	-	15423	SUPREME	
15424	9/24/2019	3003/16	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR MORGAN STANLEY ABS CAPITAL 1 INC. VS I	57,419.74		52.45		57,472.19	15424	SUPREME	
15425	9/26/2019	9947/15	BETHPAGE FEDERAL CREDIT UNION, VS STEPHEN M. WEBER; UNITED STATES OF AMERICA - INTERNAL REVI	37,757.18		34.50		37,791.68	15425	SUPREME	
15426	10/1/2019	SC-2258/18	CAMILLE STANISLAUS VS FREDRICK J. FIRRIOLO; FIRRIOLO, INC.	3,179.78		2.87	3,182.65	-	15426	DISTRICT	
15427	10/7/2019	613120/19	NASSAU COUNT VS JAMES F FIORE	6,000.00		6.51		6,006.51	15427	SUPREME	
15428	10/10/2019	602263/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION('FANNIE MAE') VS TODD TURNER A/K/A TODO TURNER; ELLE	166,116.84		151.77		166,268.61	15428	SUPREME	
15429	10/10/2019	605220/17	JOANN PRILIK AND JONATHAN PRILIK VS PETRO HOME SERVICES; PETRO INC. AND PETROLEUM HEAT AND	95,473.07		87.21		95,560.28	15429	SUPREME	
15430	10/11/2019	LT3454/19NA	JESUS CABRERA VS ANGEL CASTILLO, ALFREDO NAVA, CANDY LUNA	3,600.76		3.27		3,604.03	15430	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	68,028.63		62.16		68,090.79	15433	SUPREME	
15434	10/15/2019	NCC627/19NA	NEWBRIDGE LAWN SERVICES, INC. VS COSMO CLEMENTE	5,090.02		3.32	5,093.34	-	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 FI	106,966.60		97.73		107,064.33	15435	SUPREME	



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15437	10/24/2019	27/17	CAPITAL ONE, N.A., VS CHRISTINE SARCIANELLI	500,127.63		456.93		500,584.56	15437	SUPREME	
15438	10/28/2019	616732/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION (FANNIE MAE) VS MICHAEL C. BANTA, NANCY BANTA, JOHN I	100,381.68		91.71		100,473.39	15438	SUPREME	
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	151,421.17		110.82	151,531.99	-	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 E	297,428.37		271.75		297,700.12	15441	SUPREME	
15442	11/4/2019	NSC1512/19	TERRANCE O'BRIEN VS PAM DINNOO	3,610.64		3.34		3,613.98	15442	DISTRICT	
15444	11/6/2019	SC1793/19	WILLIAM G. CHEFALAS VS PATRICK HENRY POWERS	2,609.26		2.37		2,611.63	15444	DISTRICT	
15445	11/14/2019	ML431/19	PREFERRED GOLD COAST PROPERTIES LLC VS CHRISTOPHER CARUSO & ANNA CARUSO	50,540.24		46.18		50,586.42	15445	SUPREME	
15446	11/15/2019	LT3596/19NA	ALMA GARDENS LLC VS CLOVINE HARVEY; JAMEL LAMAR LEACOCK	2,500.29		2.26		2,502.55	15446	DISTRICT	
15447	11/19/2019	6549/14	NATIONSTAR MORTGAGE LLC VS WILLIAM JOSEPH KORBET; RBS CITIZENS, N.A.; NEW YORK STATE DEPAR	52,145.76		47.64		52,193.40	15447	SUPREME	
15448	11/19/2019	9665/12	M&T BANK VS VALSAMOPOULOS, KONSTANTINOS, ET AL.	175,446.95		160.30		175,607.25	15448	SUPREME	
15449	11/19/2019	607596/18	NATIONSTAR MORTGAGE LLC D/B/A MR. COOPER VS CARMELO GUERCIO A/K/ACARMELO F. GUERCIO; BAY	1,945.88		1.75		1,947.63	15449	SUPREME	
15450	11/22/2019	425/16	US BANK NATIONAL ASSOCIATION, NOT IN ITS INDIVIDUAL CAPACITY BUT SOLELY AS LEGAL TITLE TRUSTE	56,019.02		51.17		56,070.19	15450	SUPREME	
15451	11/22/2019	601381/18	WILMINGTON SAVINGS FUND SOCIETY AS OWNER TRUSTEE OF THE MADISON REVOLVING TRUST 2017 VS Y	13,391.83		12.22		13,404.05	15451	SUPREME	
15452	12/3/2019	CC1396/18NH	TAX CORRECTION AGENCY INC VS ARISTOBULO OVIEDO	776.44		0.72		777.16	15452	DISTRICT	
15453	12/5/2019	8066/16	REVERSE MORTGAGE SOLUTIONS, INC., VS GERALD LUPPI, JR. INDIVIDUALLY AND AS HEIR AND DISTRIBUTE	10,078.12		9.21		10,087.33	15453	SUPREME	
15454	12/5/2019	15268/13	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS ANTHONY BATTISTI; PATRICIA BATTISTI; NEW YORK STA	79,323.19		72.44		79,395.63	15454	SUPREME	
15455	12/9/2019	616563/19	COUNTY OF NASSAU VS SEAN SOROCHAN	16,800.92		15.35		16,816.27	15455	SUPREME	
15456	12/9/2019	8003/16	FEDERAL NATIONAL MORTGAGE ASSOCIATION "FANNIE MAE" VS ELIAS KOUSI; BETHPAGE FEDERAL CREDI	39,582.34		36.15		39,618.49	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	36,571.97		33.45		36,605.42	15457	SUPREME	
15458	12/10/2019	6484/14	GREEN TREE SERVING LLC VS JOHN W. GENEGA AKA JOHN GENEGA; FLEET NATIONAL BANK	5,152.89		4.72		5,157.61	15458	SUPREME	
15459	12/11/2019	613328/19	BROADROCK SWR LLC INDIVIDUALLY & DERIVATIVELY ON BEHALF OF SWR HOLDING COMPANY VS STONER	100.00		0.11		100.11	15459	SUPREME	
15460	12/11/2019	601779/18	DBW TL HOLDCO 2015 LLC VS MARCIA PATTERSON, ROGER PATTERSON, TRACY PATTERSON PINO	58,699.47		53.63		58,753.10	15460	SUPREME	
15461	12/11/2019	LT4659/19NA	GROVE STREET, LP VS TANGI D. PRYOR	1,200.05		0.05	1,200.10	-	15461	DISTRICT	
15462	12/12/2019	LT1068/19NA	RETAINED REALTY, INC. VS PAUL ROYAL; AULDITH ROYAL;	50,002.05		4.64	50,006.69	-	15462	DISTRICT	
15463	12/13/2019	8951/11	BAYVIEW LOAN SERVICING, LLC VS NASSAU COUNTY PUBLIC ADMINISTRATOR AS ADMINISTRATOR OF THE	23,821.91		21.79		23,843.70	15463	SUPREME	
15464	12/16/2019	LT3602/19NA	PETER THORNE VS TAMONICA ROGERS; THOMAS ROGERS; DAQUAN L. BRYAN;	1,500.00		0.11	1,500.11	-	15464	DISTRICT	
15465	12/18/2019	60194/19	QUICKEN LOANS VS DAVID SUGARMAN; ASTORIA FEDERAL SAVINGS AND LOAN ASSOCIATION; DALE MORT	111,418.97		101.78		111,520.75	15465	SUPREME	
15466	12/18/2019	605481/18	MEDCOR HOLDING CO VS THE ADMINISTRATION OF VETERANS AFFAIRS OF WASHINGTON D.C.;	128,962.88		117.82		129,080.70	15466	SUPREME	
15467	12/20/2019	LT3376/19	MTGLQ INVESTORS, LP VS FELIX SIU; JACQUELINE SIU; JOHN DOES;	1,000.02		0.89		1,000.91	15467	DISTRICT	
15468	12/27/2019	CC1210/19OB	QUALITY CERAMIC TILE & MARBLE CO. LTD VS HEATHER RAIMONDI	5,086.79		4.64		5,091.43	15468	DISTRICT	
15469	12/27/2019	601214/19	US BANK NATIONAL ASSOCIATION, AS TRUSTEE, IN TRUST FOR REGISTERED HOLDERS OF CHASE FUNDING	153,575.22		139.89		153,715.11	15469	SUPREME	
15470	1/6/2020	LT4228/19	GALAXY 68, LLC VS SHIRLEY MADISON, JOHN DOE AND JANE DOE	-	1,665.00	1.05	1,666.05	-	15470	DISTRICT	
15471	1/6/2020	LT4178/19	AMRIPAL SINGH VS FRANTZ SOUFFRANT, PERETTE SOUFFRANT DORISMOND, SINELISE MYLTIDOR	-	1,500.00	0.16	1,500.16	-	15471	DISTRICT	
15472	1/14/2020	609748/17	L&L ASSOCIATES HOLDING CORP., VS ROBERT SIMON, UNITED STATES OF AMERICA, NYS DEPARTMENT OF	-	180,223.38	156.78		180,380.16	15472	SUPREME	
15473	1/14/2020	609875/17	L&L ASSOCIATES HOLDING CORP., VS ALEX G. HIRSCH, KATIUSA HIRSCH, NYS DEPARTMENT OF TAXATION	-	269,788.06	234.67		270,022.73	15473	SUPREME	
15474	1/14/2020	9271/09	US BANK NATIONAL ASSN VS LINNETT PLUNKETT	-	1,000.00	0.85		1,000.85	15474	SUPREME	
15475	1/14/2020	2691/17	NATIONSTAR MORTGAGE LLC VS BEATRIZ ACOSTA	-	451.60	0.41		452.01	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, MI	-	99,490.82	85.45		99,576.27	15476	SUPREME	
15477	1/15/2020	LT4632/19NA	MOSHE RATNER; MARAGLIT RATNER VS MOSHE STEINBERG; NAOMI BODNER AKA NAOMI STEINBERG;	-	1,850.00	1.61		1,851.61	15477	DISTRICT	
15478	1/21/2020	LT3661-19NA	BALWINDER S PADDA; KASHMIR K PADDA; NAVNEET PADD; VS MOHAMMAD ALI KHAN; NOREEN ALI KHAN; S	-	1,500.00	0.16	1,500.16	-	15478	DISTRICT	
15479	1/21/2020	604940/17	L&L ASSOCIATES HOLDING CORP. VS RUCKLIN DRUMMOND, KATIE DRUMMOND, FIDELITY	-	246,612.54	209.80		246,822.34	15479	SUPREME	
15480	1/21/2020	364476/11D	THE ESTATE OF GUSTAVO PEINADO RUANO	-	10,863.90	9.25		10,873.15	15480	SURROGATE	
15481	1/23/2020	1225/16	FIRST TENNESSEE BANK NATIONAL ASSOCIATION SUCCESSOR THROUGH MERGER WITH FIRST HORIZON H	-	133,157.73	111.82		133,269.55	15481	SUPREME	
15482	1/28/2020	616646/18	TLF NATIONAL TAX LIEN TRUST 2017-1 VS JEAN C. HATCH, SHEILA HATCH, HELEN G. HATCH	-	151,155.23	121.74	151,276.97	-	15482	SUPREME	
15483	1/28/2020	9024/15	FEDERAL NATIONAL MORTGAGE ASSOCIATIONS VS KENNETH ANEENSEN AS HEIR AT LAW AND NEXT OF KIN	-	107,299.65	89.22		107,388.87	15483	SUPREME	
15484	2/3/2020	LT5434/19NA	GROVE STREET, LP VS JASMINE HILLMAN	-	800.00	0.05	800.05	-	15484	DISTRICT	
15485	2/3/2020	7509/16	BANK OF AMERICA, N.A., VS LILIA AGTARAP-FINGER A/K/A LILIA AGTARAP FINGER, BOTHE INDIVIDUALLY AS	-	34,980.52	28.52		35,009.04	15485	SUPREME	
15486	2/4/2020	3400/17	CITIMORTGAGE, INC. VS THE ESTATE OF FREDERICK E. JOHNSON, FREDERICK D. JOHNSON A/K/A FREDERIC	-	90,001.65	52.59	90,054.24	-	15486	SUPREME	
15487	2/5/2020	1141/15	WILMINGTON TRUST, NATIONAL ASSOCIATION, VS JEFFREY DELUCA, NASSAU COUNTY PUBLIC ADMINSTR	-	24,891.77	20.03		24,911.80	15487	SUPREME	
15488	2/5/2020	605276/18	U.S. BANK TRUST, NA, AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS STEVEN D. SILVERMAN A/K	-	152,070.44	122.31		152,192.75	15488	SUPREME	
15489	2/6/2020	11995/11	U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR MORTGAGE PASS-THROUGH CERTIFICATES 1998-R2 V	-	130,291.49	104.43		130,395.92	15489	SUPREME	
15490	2/11/2020	5167/07	DEUTSCHE BANK TRUST COMPANY AMERICAS, F/K/A BANKERS TRUST COMPANY VS SHARON W. HABER A/K	-	11,559.38	9.18		11,568.56	15490	SUPREME	
15491	2/11/2020	10562/12	CAPITAL ONE, N.A., SUCCESSOR BY MERGER WITH NORTH FORK BANK VS LESLIE A. MCCOMB, ANTHONY GE	-	213,249.32	169.18		213,418.50	15491	SUPREME	
15492	2/21/2020	SC1937/19	MARY LOUISE FINNERTY; RAYMOND J FINNERTY VS CATHERINE A. VIRGILO	-	2,266.85	1.73		2,268.58	15492	DISTRICT	
15493	2/21/2020	LT5622/19	NASSAU PLAZA ASSOCIATES LP VS ARINX FRANCOIS DBA FULTON MEDICAL CENTER	-	5,000.00	0.20	5,000.20	-	15493	DISTRICT	
15494	2/21/2020	613215/17	WELLS FARGO BANK NA VS VIVIANE KOUAKOU	-	30,124.30	22.92		30,147.22	15494	SUPREME	
15495	2/25/2020	613502/17	CHRISTIANA TRUST AS CUSTODIAN FOR GSRAN-Z LLC VS KENNETH S. FERST, INDIVIDUALLY AND AS EXECU	-	143,074.91	108.04		143,182.95	15495	SUPREME	
15496	2/25/2020	360923C/10	IN THE MATTER OF THE ACCOUNTING OF THE ESTATE PROCEEDINGS OF VIOLA WHALEY, AS EXECUTOR OF	-	21,209.12	16.00		21,225.12	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	-	118,494.81	89.48		118,584.29	15497	SUPREME	
15498	2/26/2020	612853/18	L&L ASSOCIATES HOLDING CORP. VS ROSE M. SIMPSON, UNITED STATES OF AMERICAN, NEW YORK STATE	-	161,797.30	120.86		161,918.16	15498	SUPREME	
15499	2/28/2020	LT5334/19	AGNES HINDS AS SUCCESSOR IN INTEREST TO US BANK N.A. VS NICOLE H MOHAMED; JOHN DOE 1-3;	-	1,000.00	0.55	1,000.55	-	15499	DISTRICT	
15500	3/3/2020	9662/14	WILMINGTON SAVINGS FUND SOCIETY, FSB, DBA, CHRISTIANA TRUST, VS MAYER MEHRABAN WASHINGTON	-	700,000.00	515.21		700,515.21	15500	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	-	81,327.68	59.19		81,386.87	15501	SUPREME	
15502	3/12/2020	LT126/20	62 TULIP, LLC VS QUINCIES DARBOUTE	-	1,000.00	0.30	1,000.30	-	15502	DISTRICT	
15503	3/12/2020	LT1648/19	LINDEN KNOLLS RESIDENCE LLC VS ERIKA FOSKEY; JOHN DOE; JANE DOE	-	6,000.00	4.22		6,004.22	15503	DISTRICT	
15504	3/12/2020	LT5876/19	SWC DEVELOPMENT CORP VS VILMA CLERGE, FENAND CLERGE, JOHN DOE	-	2,000.00	1.40		2,001.40	15504	DISTRICT	
15505	3/12/2020	LT3950/19	PANTELIS CHRYSAFIS VS JEFFREY COYNE; LAURA COYNE	-	5,000.00	3.51		5,003.51	15505	DISTRICT	
15506	3/20/2020	LT5558/19	NICOLA JAMES-BIRD VS KURT KELLY SR. ; ROCHELLE KELLY	-	2,500.00	1.27	1,500.63	-	15506	DISTRICT	
15507	3/20/2020	LT438/20	J & Jas LLC VS CHAD L LEO	-	4,000.00	0.99	4,000.99	-	15507	DISTRICT	
15508	3/20/2020	11276/14	WILMINGTON TRUST N.A. VS MORRIS BOARDMAN; ROSIE BOARDMAN; CAPITAL ONE BANK	-	21,347.02	13.80		21,360.82	15508	SUPREME	
15509	4/3/2020	609142/17	JP MORGAN CHASE BANK NA VS LAWRENCE JONES; BESSIE M PETERSON; YASHTA WILSON	-	85,002.80	54.90		85,057.70	15509	SUPREME	
15510	4/8/2020	613174/18	PENNYMAC LOAN SERVICES LLC VS MISENA FEDE; YVES CHARLES; PRESSER FEDE; NYS DEPT OF TAXATIO	-	379.06	0.15		379.21	15510	SUPREME	
15511	4/21/2020	603728/18	MID ISLAND MORTGAGE CORP VS GREGORY GIULIANI; ELIZABETH M GIULIANI; AFFINITY FEDERAL CREDIT L	-	13,348.33	5.63		13,353.96	15511	SUPREME	
15512	5/19/2020	608877/18	ANGELA SILVESTRI AS SUCCESSOR TRUSTEE OF THE SAL TRIGONA TRUST VS ALIHSAN SIMSEK; MINE SIM	-	148,878.15	62.81		148,940.96	15512	SUPREME	
15513	5/19/2020	8292/15	U.S. BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST	-	15,300.00	6.44		15,306.44	15513	SUPREME	
15514	6/2/2020	607273/19	SLEMJR REALTY INC, MICHAEL ROCA AND SUSAN ERICCO VS VITO DALESSANDRO	-	15,000.00	6.33		15,006.33	15514	SUPREME	
15515	6/18/2020	1626/17	WILMINGTON SAVINGS FUND SOCIETY D/B/A CHRISTIANA TRUST AS TRUSTEE VS RICHARD J DALY, LORRAIN	-	29,221.06	12.79		29,233.85	15515	SUPREME	
15516	7/10/2020	605173/18	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR MORGAN STANLEY ABS CAPITAL 1 INC, VS	-	56,854.71	21.51	</				



**NASSAU COUNTY TREASURER  
2020 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
15518	7/16/2020	391/20	THE ESTATE OF OLEG CASSINI	-	50,000.00	18.09		50,018.09	15518	SURROGATE	
15519	7/21/2020	616365/18	SPECIALIZED LOAN SERVICING LLC VS THE PUBLIC ADMIN OF NASSAU COUNTY AS ADMIN OF THE ESTATE OF	-	13,421.43	4.75		13,426.18	15519	SUPREME	
15520	7/27/2020	605759/17	DBW TL HOLDCO 2015 LLC VS ARAMINTA WILSON; NEW YORK STATE DEPARTMENT OF TAX AND FINANCE, U	-	142,875.93	48.17		142,924.10	15520	SUPREME	
15521	7/27/2020	4585/16	BANK OF AMERICA, NATIONAL ASSOCIATION VS LAURA MANNING, WILLIAM MANNING AKA WILLIAM D. MANN	-	74,140.11	25.00		74,165.11	15521	SUPREME	
15522	8/5/2020	255/20	LESLIE S LOWENSTEIN ESQ VS HARRIET KAGAN, NAUDRAINE PERSAUD, HAIMRAY PERSAUD AND PETER WA	-	5,000.00	1.54		5,001.54	15522	SUPREME	
15523	8/5/2020	605590/20	COUNTY OF NASSAU VS KAPRIEL CHOLAKIAN	-	23,000.00	7.06		23,007.06	15523	SUPREME	
15524	8/14/2020	ML317/20	ABLE EQUIPMENT RENTAL INC VS MAJEL PROPERTIES INC; SYNERGY FITNESS	-	32,576.12	9.22		32,585.34	15524	SUPREME	
15525	8/18/2020	616055/19	STEVEN HARKINS INDIVIDUALLY & DERIVATIVELY ON BEHALF OF LB INTERNATIONAL INC & GOLDEN HILL CA	-	25,000.00	6.94		25,006.94	15525	SUPREME	
15526	8/19/2020	12285/13	ONEWEST BANK FSB, VS JOAN F SORENSEN AS EXECUTRIX, HEIR AT LAW, NEXT OF KIN AND DISTRIBUTE	-	159,889.54	43.01		159,932.55	15526	SUPREME	
15527	9/1/2020	140/20	SHOWCASE KITCHENS OF MASSAPEQUA LLC VS THE PROMENADE AT CENTRAL LLC	-	15,637.50	3.73		15,641.23	15527	SUPREME	
15528	9/1/2020	ML2000364	ALL AMERICAN COMPLETE LAWN & GROUND MAINTENANCE INC VS KIMBERLY ANN JACKSON	-	84.41	0.02		84.43	15528	SUPREME	
15529	9/9/2020	2574A/18	IN THE MATTER OF THE ACCOUNTING OF DORA BELLE CULLUM MCGOWAN, AS ADMINISTRATOR OF THE ES	-	2,176.56	0.46		2,177.02	15529	SURROGATE	
15530	9/9/2020	606917/18	CHRISTIANA TRUST AS CUSTODIAN FOR GSRAN-Z LLC VS LEVIE JONES A/K/A LEVI JONES, LAURA JONES	-	220,085.46	46.58		220,132.04	15530	SUPREME	
15531	9/16/2020	3761/16	CITIBANK, N.A., VS ADAM RENTZER A/K/A ADAM C. RENTZER, PAMELA RENTZER	-	27,001.76	5.21		27,006.97	15531	SUPREME	
15532	10/5/2020	607540/18	COUNTRY-WIDE INSURANCE COMPANY VS MARVIN L TENZER, SANDRA TENZER, RHONDA SOMMER AS EXR	-	150,000.00	-		150,000.00	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	-	993.62	0.14		993.76	15533	SUPREME	
15534	10/19/2020	RC 20 0000007	PRUSA LLC VS ALEXANDER ZHAROV	-	110,000.00	11.87		110,011.87	15534	SUPREME	
15535	11/6/2020	EC602979/20	EMMA FORD, IND & DERIVATIVELY AS, AND SUING IN THE RIGHT OF A SHAREHOLDER OF EMMARY CORPORA	-	5,000.00	0.26		5,000.26	15535	SUPREME	
15536	11/6/2020	LT1851/17NA	KOHL'S DEPARTMENT STORES, INC. VS 5 STAR HOLDINGS NY, LLC	-	100,000.00	2.43	100,002.43	-	15536	DISTRICT	
15537	11/12/2020	5184/15	WILMINGTON SAVING FUND SOCIETY, FSB DOING BUSINESS AS CHRISTIANA TRUST VS THE UNKNOWN HEIR	-	301,496.43	10.87		301,507.30	15537	SUPREME	
15538	11/18/2020	90026/20	LUKE FEDOROFF VS ELVIRA FEDOROFF	-	2,500.00	0.08		2,500.08	15538	SUPREME	
				29,499,745.11	5,009,345.29	27,774.77	3,945,561.44	\$ 30,591,303.73			
								30,591,303.73			
<b>RECONCILING ITEMS</b>											
15532			DEPOSIT IN TRANSIT					(150,000.00)			
							<b>Y/E 2020 BANK BALANCE:</b>	<b>\$ 30,441,303.73</b>			

**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, 2020, are correctly stated and set forth therein.

Sworn and subscribed to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Notary Public

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