



**NASSAU COUNTY TREASURER  
2021 COURT AND TRUST FUNDS  
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:17 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, US	110,587.68		7.64	110,595.32	0.00	14687	SUPREME	ABANDONED PROPERTY
14906	10/2/2016	1256/07	EMIGRANT MORTGAGE COMPANY INC VS ROBIN B HAR	47,733.37		3.30	47,736.67	-	14906	SUPREME	ABANDONED PROPERTY
14931	1/2/2017	608274/15	METROPOLITAN LIFE INSURANCE CO VS MARIA MAIKO	43,085.72		2.98	43,088.70	-	14931	SUPREME	ABANDONED PROPERTY
14932	1/4/2017	LT2763/16	PHULMATI BUNSIDHUR VS ENDA KING, ROY KING	1,907.44		0.13	1,907.57	-	14932	DISTRICT	ABANDONED PROPERTY
14936	1/5/2017	6542/13	ARCHANA BARTHVAL VS ANTHONY MASONE JR, THE F	182,767.04		21.97	182,789.01	-	14936	SUPREME	1-YR EXTENSION OF ESCHEATMENT TO 2022
14940	1/25/2017	9838/15	L&L ASSOCIATES HOLDING CORP VS NELIDA LOEWEN	252,149.47		17.43	252,166.90	-	14940	SUPREME	ABANDONED PROPERTY
14944	2/8/2017	605379/16	DIANA CAMPUZANO, AVI ELISHIS & GREGG SALZMAN V	2,007.53		0.12	2,007.65	-	14944	SUPREME	ABANDONED PROPERTY
14945	2/28/2017	2172/15	TOWER DBW II TRUST 2012-1 VS ADMINISTRATOR OF VI	67,951.48		4.70	67,956.18	-	14945	SUPREME	ABANDONED PROPERTY
14948	3/2/2017	9779/09	M&T BANK F/K/A MANUFACTURERS & TRADERS TRUST	154,253.98		10.66	154,264.64	-	14948	SUPREME	ABANDONED PROPERTY
14949	3/2/2017	1943/16	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS THO	61,290.64		4.24	61,294.88	-	14949	SUPREME	ABANDONED PROPERTY
14950	3/2/2017	1215/12	PARKER WAICHMAN LLP VS MICHELLE MAURO, DAVID	28,031.01		1.93	28,032.94	-	14950	SUPREME	ABANDONED PROPERTY
14951	3/6/2017	11073/15	PERRY BOWMAN HOLDING CORP VS RLOON INVESTOF	362.81		0.03	362.84	-	14951	SUPREME	ABANDONED PROPERTY
14953	3/10/2017	5295/15	DBW TL HOLDCO 2013 LLC VS CHARLES BENEDETTI, C	166,738.90		11.53	166,750.43	-	14953	SUPREME	ABANDONED PROPERTY
14954	3/10/2017	1952/16	L&L ASSOCIATES HOLDING CORP VS DANIEL ADAM, OL	90,496.74		6.28	90,503.02	-	14954	SUPREME	ABANDONED PROPERTY
14956	3/10/2017	600466/17	VEHICLE SEIZURE - 2005 HONDA ACCORD V.I.N. 1HGCM	5,219.32		0.36	5,219.68	-	14956	SUPREME	ABANDONED PROPERTY
14958	3/23/2017	606796/15	LB LIBERTY LLC SB MUNI CUST FOR VS RONMEL VAZC	46,771.54		3.24	46,774.78	-	14958	SUPREME	ABANDONED PROPERTY
14963	3/27/2017	CC1049/16	ASSETT SERVICEING CORP DBA ZAP MY TAX PROPERT	1,258.04		0.09	1,258.13	-	14963	DISTRICT	ABANDONED PROPERTY
14964	3/27/2017	1085/16	L&L ASSOCIATES HOLDING CORP VS HUASCAR NUNEZ	1,399.90		0.10	1,400.00	-	14964	SUPREME	ABANDONED PROPERTY
14965	3/27/2017	10988/13	CITIMORTGAGE INC VS RAYMOND BYER JR; NANCY BY	12,211.30		0.85	12,212.15	-	14965	SUPREME	ABANDONED PROPERTY
14967	4/10/2017	LT5949/16	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER P.	1,505.46		0.10	1,505.56	-	14967	DISTRICT	ABANDONED PROPERTY
14970	4/13/2017	ML17000048	MASTER KITCHEN & BATH INC VS HOMES GY PARISA L	388.71		0.03	388.74	-	14970	SUPREME	ABANDONED PROPERTY
14972	4/18/2017	3535/15	MIDFIRST BANK VS LISA A LARKIN A/K/A/ LISA A JONES	79,355.35		5.51	79,360.86	-	14972	SUPREME	ABANDONED PROPERTY
14979	4/25/2017	LT1249/16	US BANK NA VS ALESCIA MOORE	2,007.13		0.14	2,007.27	-	14979	DISTRICT	ABANDONED PROPERTY
14980	4/25/2017	LT6330/16	THERESE A BONACCORSO VS MATTHEW ORTIZ, EMILY	2,007.13		0.14	2,007.27	-	14980	DISTRICT	ABANDONED PROPERTY
14984	5/3/2017	SC2694/16	BARRY SCHNEIDER VS ROBERT FIGUEROA, TEMPTRON	5,265.71		0.36	5,266.07	-	14984	DISTRICT	ABANDONED PROPERTY
14986	5/8/2017	10708/13	CITIMORTGAGE INC VS ERICA J LEPURAGE, ROBERTT	41,573.70		2.88	41,576.58	-	14986	SUPREME	ABANDONED PROPERTY
14987	5/8/2017	MA202698/11	JONATHAN LANDOW VS TRACY LANDOW	5,513,643.04		271.28	5,513,914.32	-	14987	SUPREME	
14988	5/8/2017	8513/13	U.S. BANK,CUSTODIAN FOR TOWER DBW VS MAX WEG	15,947.72		1.12	15,948.84	-	14988	SUPREME	ADDL FUNDS SEE FOLIO 14863
14992	5/11/2017	11298/14	ZAGARINO BROS VS KALIKIAS REALTY LLC; NYS DEPT	18,711.11		1.30	18,712.41	-	14992	SUPREME	ABANDONED PROPERTY
15000	5/31/2017	2205/16	WELLS FARGO BANK NA VS YOON SUK SEO; HEE SUK	2,268.13		0.15	2,268.28	-	15000	SUPREME	ABANDONED PROPERTY
15005	6/5/2017	6342/15	US BANK N.A. VS JENNIFER HOFFMANN, PHILLIP HOFF	728.50		0.05	728.55	(0.00)	15005	SUPREME	ABANDONED PROPERTY
15006	6/5/2017	5484/15	DBW TL HOLDCO 2013 LLC VS ELIZABETH SPOONEY; E	18,478.86		1.28	18,480.14	-	15006	SUPREME	ABANDONED PROPERTY
15008	6/15/2017	202092/07	MARCIA MCLEOD VS FRANKLIN MCLEOD	35,264.04		2.45	35,266.49	-	15008	SUPREME	ABANDONED PROPERTY
15011	6/20/2017	339/14	MEDCOR HOLDING CO VS ROBERT S PERDUE; LORI PE	42,307.67		2.94	42,310.61	-	15011	SUPREME	ABANDONED PROPERTY
15013	6/27/2017	4441/13	JOSEPH A F SADOWSKI VS DAVID W HARMON	250.82		0.03	250.85	-	15013	SUPREME	ABANDONED PROPERTY
15014	6/27/2017	376392/13	EDWARD M SCHMIDT AS THE ADMINISTRATOR OF THE	24,183.43		1.68	24,185.11	-	15014	SURROGATE	ABANDONED PROPERTY
15020	7/3/2017	9099/11	WELLS FARGO BANK NA VS HOWARD SALTOS; GINGEF	30,278.18		2.11	30,280.29	-	15020	SUPREME	ABANDONED PROPERTY
15022	7/7/2017	LT921/17	F.N.M.A. VS JIT RANI; PUJA UPPAL; AKASH SAHADOE, E	5,016.83		0.36	5,017.19	-	15022	DISTRICT	ABANDONED PROPERTY
15025	7/7/2017	SC1925/16	FAB FISHER VS OTTO E LUGO; REALTY EXECUTIVES W	1,845.46		0.13	1,845.59	-	15025	DISTRICT	ABANDONED PROPERTY
15032	7/18/2017	1228/14	F.N.M.A. VS DELORA REYNOLDS; URIAH REYNOLDS ET.	34,918.72		2.42	34,921.14	-	15032	SUPREME	ABANDONED PROPERTY
15033	7/18/2017	1347/16	F.N.M.A. VS ADALGIZA ROSALES	592.62		0.04	592.66	-	15033	SUPREME	ABANDONED PROPERTY
15034	7/25/2017	6811/14	SECURED ASSET MANAGEMENT LLC VS ANDREW MAC	131,099.57		9.49	131,109.06	-	15034	SUPREME	1-YR EXTENSION OF ESCHEATMENT TO 2022
15035	7/25/2017	LT1444/17	LUTHERAN CHURCH OF THE EPIPHANY VS YOUNG ACH	5,016.45		0.36	5,016.81	-	15035	DISTRICT	ABANDONED PROPERTY
15036	7/31/2017	EC604256/17	LAW OFFICES OF PAUL AJLOUNY & ASSOC PC & PAUL	2,006.60		0.14	2,006.74	-	15036	SUPREME	ABANDONED PROPERTY
15039	8/7/2017	4927/16	DBW TL HOLDCO 2014 LLC VS JOHN JONES, MARGARE	105,281.18		7.31	105,288.49	-	15039	SUPREME	ABANDONED PROPERTY



**NASSAU COUNTY TREASURER  
2021 COURT AND TRUST FUNDS  
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:17 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15040	8/10/2017	SC969/17	HOME MODIFICATION USA INC VS JOSH WEISS	1,985.44		0.14	1,985.58	-	15040	DISTRICT	ABANDONED PROPERTY
15047	8/24/2017	11620/14	TOWER DBW II TRUST 2012-1 VS ERNESTO HERNANDEZ	16,969.25		1.18	16,970.43	-	15047	SUPREME	ABANDONED PROPERTY
15049	9/1/2017	8147/16	NEW YORK CENTRAL MUTUAL FIRE INSURANCE CO VS	2,508.03		0.17	2,508.20	-	15049	SUPREME	ABANDONED PROPERTY
15053	9/1/2017	2012-369342/A	THE ESTATE OF SUSAN H SANFORD A/K/A SUSAN SANFORD	29,935.31		2.08	29,937.39	-	15053	SURROGATE	ABANDONED PROPERTY
15054	9/8/2017	9358/15	F.N.M.A. VS DANIEL JUSTUS; DANGEN CORP; THE HANOVER	19,422.06		1.35	19,423.41	-	15054	SUPREME	ABANDONED PROPERTY
15055	9/8/2017	2702/15	L&L ASSOCIATES HOLDING CORP VS RATANDEO SOOKHUM	35,022.60		2.43	35,025.03	-	15055	SUPREME	ABANDONED PROPERTY
15057	9/18/2017	201383/10	DAGOVERTO CHAVEZ VS MARTHA A MENDOZA	413.15		0.03	413.18	-	15057	SUPREME	ABANDONED PROPERTY
15058	9/25/2017	3472/16	US BANK AS C/F NEW YORK CRYSTAL SWAN LLC VS FIDELITY	19,102.75		1.33	19,104.08	-	15058	SUPREME	ABANDONED PROPERTY
15059	9/25/2017	2769/13	ASTORIA FEDERAL SAVINGS & LOAN ASSOC. VS THERESE	77,125.39		5.35	77,130.74	-	15059	SUPREME	ABANDONED PROPERTY
15060	9/25/2017	7364/12	THE BANK OF N.Y. MELLON FKA THE BANK OF N.Y. AS	49,095.69		3.41	49,099.10	-	15060	SUPREME	ABANDONED PROPERTY
15061	9/29/2017	24551/09	JP MORGAN CHASE BANK NA VS RICHARD & SYLVIA AFANADOR	501.52		0.03	501.55	-	15061	SUPREME	ABANDONED PROPERTY
15066	10/5/2017	NSC308/17	ALYCIA M D'AVINO VS PRINCESS BRIDALS INC	2,116.38		0.14	2,116.52	-	15066	DISTRICT	ABANDONED PROPERTY
15067	10/10/2017	LT711/17	1 GARVIES POINT LLC VS SCOTT TREE COMPANY INC	1,002.71		0.07	1,002.78	-	15067	DISTRICT	ABANDONED PROPERTY
15070	10/25/2017	162/12	HSBC BANK USA NA AS TRUSTEE VS MARTIN BUTLER,	300.96		0.03	300.99	-	15070	SUPREME	ABANDONED PROPERTY
15071	10/25/2017	5238/11	HSBC BANK USA NA AS TRUSTEE VS DENISE RICHARD	300.96		0.03	300.99	-	15071	SUPREME	ABANDONED PROPERTY
15074	11/1/2017	15708/12	JP MORGAN CHASE BANK NA VS BONNIE JOHNSON	19,912.37		1.39	19,913.76	-	15074	SUPREME	ABANDONED PROPERTY
15075	11/1/2017	1227/14	CITIMORTGAGE INC VS ANGELO RECCHIA; JEANNETTE	177,589.82		12.32	177,602.14	-	15075	SUPREME	ABANDONED PROPERTY
15078	11/1/2017	8697/15	THE BANK OF NEW YORK MELLON AS TRUSTEES VS RICHARD	22,566.28		1.56	22,567.84	-	15078	SUPREME	ABANDONED PROPERTY
15081	11/8/2017	8608/15	L&L ASSOCIATES HOLDING CORP VS KATIE MAE CAMPBELL	105,287.99		7.31	105,295.30	-	15081	SUPREME	ABANDONED PROPERTY
15082	11/10/2017	11811/14	US BANK TRUST NA AS TRUSTEE VS KALU MBA KALU	65,219.15		4.53	65,223.68	-	15082	SUPREME	ABANDONED PROPERTY
15083	11/10/2017	6485/16	JOSEPH DEMARTINO VS SONER SAHIN	55,483.99		3.85	55,487.84	-	15083	SUPREME	ABANDONED PROPERTY
15084	11/20/2017	1948/10	WELLS FARGO BANK NA ET AL VS MICHAEL MILLER ET AL	250.72		0.03	250.75	-	15084	SUPREME	ABANDONED PROPERTY
15086	11/20/2017	10707/13	CITIMORTGAGE INC VS DAVID MURPHY ET AL	16,166.75		1.12	16,167.87	-	15086	SUPREME	ABANDONED PROPERTY
15088	11/29/2017	894/15	MTAG CUST FOR MTAG CAZ CREEK NY LLC VS ANN TAYLOR	8,254.84		0.57	8,255.41	-	15088	SUPREME	ABANDONED PROPERTY
15090	12/6/2017	11748/13	WELLS FARGO BANK NA VS JOHN MANNIX, IRENE MANNIX	56,306.72		3.90	56,310.62	-	15090	SUPREME	ABANDONED PROPERTY
15091	12/11/2017	1859/15	F.N.M.A. VS YVONNE SIMMONS; DANA MAYO ET AL.	12,568.05		0.87	12,568.92	-	15091	SUPREME	ABANDONED PROPERTY
15092	12/11/2017	2090/15	BOARD OF MANAGERS OF SPRUCE POND AT NORTH HAVEN	48,306.91		3.36	48,310.27	-	15092	SUPREME	ABANDONED PROPERTY
15095	12/15/2017	LT4421/17	MTGLQ INVESTORS LP VS TONNY SAINT PIERRE, ROSE	1,002.84		0.07	1,002.91	-	15095	DISTRICT	ABANDONED PROPERTY
15096	12/15/2017	4186/16	MTGLQ INVESTORS LP VS OSIE JAMES, WELLS FARGO	13,432.55		0.93	13,433.48	-	15096	SUPREME	ABANDONED PROPERTY
15097	12/19/2017	3861/17	LISA STAGER AND EX REL A DOG NAMED DASH VS LONNIE	200.67		0.01	200.68	-	15097	SUPREME	ABANDONED PROPERTY
15104	12/27/2017	2345/12	US BANK NA SUCCESSOR BY MERGER TO STAR BANK	3,749.70		0.27	3,749.97	-	15104	SUPREME	ABANDONED PROPERTY
15106	12/29/2017	4933/16	US BANK AS C/F NEW YORK CRYSTAL SWAN LLC VS FIDELITY	99,256.66		6.89	99,263.55	-	15106	SUPREME	ABANDONED PROPERTY
15110	1/5/2018	607465/15	LB LIBERTY LLC SB MUNI CUST FOR VS MARJORIE ROBERTS	33,176.52		4.78		33,181.30	15110	SUPREME	
15112	1/11/2018	10955/14	L&L ASSOCIATES HOLDING CORP VS CATHERINE A CAMPBELL	693.54		0.14		693.68	15112	SUPREME	
15113	1/19/2018	3706/16	CAZENOVIA CREEK FUNDING I LLC VS ROSA M LOWE, IV	82,048.50		11.78		82,060.28	15113	SUPREME	
15114	1/24/2018	2293/15	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER P	5,808.36		0.85		5,809.21	15114	SUPREME	
15116	2/15/2018	3065/17	GREGORY DOMOND VS MAUREEN SOLOMON, MICHAEL	1,179.54		3.48		1,183.02	15116	SUPREME	
15117	2/15/2018	5651/16	L&L ASSOCIATES HOLDING CORP VS HUGO E SMITH; RICHARD	106,725.13		15.29		106,740.42	15117	SUPREME	
15118	2/15/2018	603396/17	ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA	5,073,641.56		728.86		5,074,370.42	15118	SUPREME	
15120	2/28/2018	7281/14	HSBC BANK USA NA AS TRUSTEE FOR THE REGISTERED	16,528.74		2.37		16,531.11	15120	SUPREME	
15122	3/6/2018	LT5349/17	GRAND MANOR HOLDINGS LLC VS VALERIE BUCKLEY	2,657.18		0.37		2,657.55	15122	DISTRICT	
15129	3/14/2018	10111/15	L&L ASSOCIATES HOLDING CORP VS IDA NANSEN & DAVID	180,693.52		25.93		180,719.45	15129	SUPREME	
15130	3/14/2018	10892/07	JP MORGAN CHASE BANK NA VS ANTHONY P GALASSO	10,984.41		1.57		10,985.98	15130	SUPREME	
15131	3/16/2018	8218/15	HSBC BANK USA NA VS ANNA M THEUREN, ET AL.	80,461.57		11.54		80,473.11	15131	SUPREME	
15135	3/19/2018	6761/15	F.N.M.A. VS WINIFRED DESOUBA AS ADMINISTRATOR OF	84,924.27		12.21		84,936.48	15135	SUPREME	



**NASSAU COUNTY TREASURER  
2021 COURT AND TRUST FUNDS  
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:17 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15136	3/22/2018	5480/14	F.N.M.A. VS KATHLEEN ANNE MINCH	74,397.17		10.66		74,407.83	15136	SUPREME	
15137	3/22/2018	13185/09	CITIMORTGAGE INC VS WILLIAM WARNER ET AL.	35,041.64		5.00		35,046.64	15137	SUPREME	
15143	4/11/2018	11087/13	US BANK CUSTODIAN FOR TOWER DBW VS ESTATE OF	70,398.29		10.12		70,408.41	15143	SUPREME	
15146	4/18/2018	7571/13	US BANK CUSTODIAN FOR TOWER DBW VS TANVEER A	137,107.51		19.71		137,127.22	15146	SUPREME	
15148	4/23/2018	4312/10	L&L ASSOCIATES HOLDING CORP VS K.M.L.T. GYNECO	7,962.96		1.14		7,964.10	15148	SUPREME	
15150	5/15/2018	1895/17	WELLS FARGO FINANCIAL CREDIT SERVICES NY INC VS	9,885.37		1.41		9,886.78	15150	SUPREME	
15151	5/15/2018	10837/14	US BANK TRUST NA AS TRUSTEE FOR LSF8 MASTER P	1,002.45		0.16		1,002.61	15151	SUPREME	
15157	5/21/2018	5933/15	GREENTREE SERVICING LLC VS PATRICIA SANTIAGO, D	16,959.51		2.44		16,961.95	15157	SUPREME	
15159	5/23/2018	641/13	US ROF II LEGAL TITTLE TRUST 2015-1 BY US BANK N.A	81,352.71		11.69		81,364.40	15159	SUPREME	
15160	5/23/2018	2920/13	BAYVIEW LOAN SERVICING LLC VS JOSEPH R BARRY, J	177,712.96		25.55		177,738.51	15160	SUPREME	
15164	5/24/2018	4863/15	MIDFIRST BANK VS DAUN YEARWOOD ; GE CAPITAL CO	46,827.19		6.72		46,833.91	15164	SUPREME	
15165	5/24/2018	5686/15	F.N.M.A. VS ARTHUR MINKOFF, BANK OF AMERICA NA, I	84,599.80		12.18		84,611.98	15165	SUPREME	
15166	5/24/2018	10690/12	BANK OF AMERICA N.A. VS RAYMOND KEDZIERSKI; FLE	10,304.26		1.49		10,305.75	15166	SUPREME	
15169	6/5/2018	7049/14	PNC BANK NA VS MATTHEW MULHERN, SHERRI MULHE	169,006.31		24.26		169,030.57	15169	SUPREME	
15171	6/5/2018	4743/15	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTG	9,452.59		1.38		9,453.97	15171	SUPREME	
15172	6/8/2018	12286/14	NATIONSTAR MORTGAGE LLC VS JEFFREY MCAREE, J	44,274.00		6.37		44,280.37	15172	SUPREME	
15175	6/8/2018	869/13	DEUTSCHE BANK NAT TRUST CO AS TRUSTEE VS DINC	601.48		0.09		601.57	15175	SUPREME	
15176	6/12/2018	9978/15	L&L ASSOCIATES HOLDING CORP VS DENISE LITTLE, B	125,531.28		13.66	125,544.94	-	15176	SUPREME	
15179	6/20/2018	2390/16	PNC BANK NA VS BONNIE NEWITT	2,693.18		0.37		2,693.55	15179	SUPREME	
15182	6/28/2018	776/16	WELLS FARGO BANK NA VS TANGIA MILES	44,310.38		6.37		44,316.75	15182	SUPREME	
15184	7/9/2018	7821/15	CITIBANK NA F/K/A ONE WEST BANK NA VS CLAIRE VEI	14,630.05		2.10		14,632.15	15184	SUPREME	HOLD CHECK FOR MS VERHEY DO NOT GIVE
15193	7/27/2018	1441/14	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHR	22,349.37		3.22		22,352.59	15193	SUPREME	
15197	8/1/2018	14915/13	WELLS FARGO BANK NA VS SHARANJIT KAUR, FLEET I	281,524.42		40.46		281,564.88	15197	SUPREME	
15199	8/10/2018	LT822/18	PARKLAKE RESIDENCES LP VS EDDIE OLIVER; JASMIN	812.90		0.15		813.05	15199	DISTRICT	
15202	8/17/2018	4783/14	HSBC BANK USA NA VS MICHAEL LOVETT; MICHELLE L	4,535.16		0.68		4,535.84	15202	SUPREME	
15203	8/17/2018	3031/15	FAREVERSER LLC VS ANN MARY MULLANE AS HEIR AT	32,906.43		4.77		32,911.20	15203	SUPREME	
15204	8/22/2018	4680/16	LNV CORPORATION VS NASSAU COUNTY PUBLIC ADMIN	10,770.24		1.56		10,771.80	15204	SUPREME	
15206	8/27/2018	611122/18	MDG DESIGN & CONSTRUCTION LLC VS NEYS ESCOBA	150,270.59		21.61		150,292.20	15206	SUPREME	
15208	8/31/2018	5277/15	MTAG AS CUSTODIAN FOR ALTERNA FUNDING I LLC VS	16,892.33		2.44		16,894.77	15208	SUPREME	IRS CLAIM ON FILE
15209	8/31/2018	13584/13	F.N.M.A. VS CHRISTOPHER T SCHALLER	27,754.44		1.47	27,755.91	-	15209	SUPREME	
15210	9/7/2018	5267/16	L&L ASSOCIATES HOLDING CORP VS PETER N EULER;	1,487.08		0.19		1,487.27	15210	SUPREME	
15213	9/12/2018	603884/18	WA CONSTRUCTION & DEVELOPMENT LLC, SEAVIEW P	447,380.69		64.24		447,444.93	15213	SUPREME	
15214	9/12/2018	1723/16	BANK OF AMERICA N.A. VS JOSEPH DIAMOND, JACQUE	34,905.32		4.99		34,910.31	15214	SUPREME	
15215	9/12/2018	606997/18	JOHN HANCOCK LIFE INSURANCE COMPANY OF NY VS	597,007.73		56.28	597,064.01	-	15215	SUPREME	
15217	9/17/2018	13177/12	PNC BANK N.A. VS JOSEPHINE KIANKA A/K/A JOSEPHIN	26,880.77		3.85		26,884.62	15217	SUPREME	
15218	9/17/2018	1336/09	CITIBANK N.A. VS ELSA MOSDAL	28,284.63		4.08		28,288.71	15218	SUPREME	
15219	9/24/2018	365428/11	ACCOUNTING OF PUBLIC ADMINISTRATOR OF NASSAU	5,771.50		0.85		5,772.35	15219	SURROGATE	
15220	9/24/2018	10370/15	WALTER GONZALEZ ROLDAN VS ROBERTO TIZA	250.52		0.03		250.55	15220	SUPREME	
15223	9/26/2018	13514/13	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHR	324,336.62		46.60		324,383.22	15223	SUPREME	
15224	9/26/2018	2485/14	MNH SUB I LLC VS GAYNELL MALONE; JOHN HANKINS;	27,306.69		3.92		27,310.61	15224	SUPREME	
15226	10/2/2018	SC1454/18	ALMA PATRICIA NAJERA GARCIA VS BETTY CATER	30.00		-		30.00	15226	DISTRICT	
15227	10/2/2018	2440/12	EVERBANK VS MYEONG YEOL LEE, ET AL.	67,632.28		9.74		67,642.02	15227	SUPREME	
15228	10/5/2018	CC937/18	MID ISLAND ORTHOPEDICS & SPORTS MEDICINE VS LE	50.00		-		50.00	15228	DISTRICT	
15230	10/5/2018	601355/17	EMIGRANT FUNDING CORP VS SMITH STREET REALTY	164,470.85		23.64		164,494.49	15230	SUPREME	
15231	10/18/2018	6702/16	WELLS FARGO BANK NA VS MARIANNE ANGELO, JOHN	576.25		0.03		576.28	15231	SUPREME	



**NASSAU COUNTY TREASURER  
2021 COURT AND TRUST FUNDS  
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:17 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15232	10/18/2018	118/17	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTG	604.14		0.09		604.23	15232	SUPREME	
15234	10/18/2018	612813/17	COUNTY OF NASSAU VS DALE REYNOLDS	7,014.65		0.62	7,015.27	-	15234	SUPREME	
15235	10/18/2018	354197/B	ESTATE OF RICHARD WICKERS	3,694.19		0.52		3,694.71	15235	SURROGATE	
15238	10/25/2018	1195/15	CHRISTIANA TRUST VS MICHAEL CAMPBELL	4,946.68		0.70		4,947.38	15238	SUPREME	
15239	10/25/2018	6669/13	JP MORGAN CHASE BANK N.A. VS PASCAL LONGCHAM	123,118.54		14.81	123,133.35	-	15239	SUPREME	RESTRAINING NOTICE ON FILE
15242	10/31/2018	LT3806/18	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER P	3,006.18		0.44		3,006.62	15242	DISTRICT	
15243	10/31/2018	11358/14	WELLS FARGO BANK NA VS ANDREWS ASAMOAH, DWA	16,898.42		2.44		16,900.86	15243	SUPREME	
15244	10/31/2018	359130/D	ESTATE OF EFREN ORTEGA	92,100.56		13.24		92,113.80	15244	SURROGATE	
15250	11/14/2018	355392	ESTATE OF ROBERT WELDON - addl	569.32		0.03		569.35	15250	SURROGATE	
15252	11/19/2018	605359/18	SANJAY GROVER VS EVMAR EQUITIES LLC, SNS REALT	250.49		0.03		250.52	15252	SUPREME	
15253	11/19/2018	606530/18	ANNA MARIA ANTOINETTA GRECO & SALVATORE GALL	250.49		0.03		250.52	15253	SUPREME	
15255	11/21/2018	8663/13	BANK OF AMERICA NA VS TRACY MORANO ETAL.	500.97		0.03		501.00	15255	SUPREME	
15256	11/21/2018	7272/113	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A/ CHRI	41,295.58		5.94		41,301.52	15256	SUPREME	
15257	11/21/2018	608592/18	ROBERT MECABE & FANNY MECABE VS TIMOTHY POSI	20,040.13		2.88		20,043.01	15257	SUPREME	
15258	11/21/2018	8827/13	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A/ CHRI	3,006.00		0.44		3,006.44	15258	SUPREME	
15259	11/21/2018	585/16	CAZENOVIA CREEK FUNDING I LLC VS ALVIN YEATES; S	49,107.20		7.06		49,114.26	15259	SUPREME	
15267	12/4/2018	606047/17	DBW TL HOLDCO 2015 LLC VS REX GAREL, HYACINTH I	188,957.09		27.13		188,984.22	15267	SUPREME	
15269	12/17/2018	EC615120/18	RAYMOND P SIPPERLEY VS ASTRED RODRIGUEZ	1,001.66		0.16		1,001.82	15269	SUPREME	
15274	12/20/2018	4221/16	THE BANK OF NEW YORK MELLON VS ROBERT WESLE	28,411.09		4.09		28,415.18	15274	SUPREME	
15276	12/24/2018	8827/13	WILMINGTON SAVINGS FUND SOCIETY D/B/A CHRISTIA	2,003.82		0.32		2,004.14	15276	SUPREME	
15277	12/24/2018	2994/15	US BANK NA AS TRUSTEE VS BRADLEY BARNETT, LUA	173,954.57		25.01		173,979.58	15277	SUPREME	
15282	1/7/2019	867/15	MTGLQ INVESTORS LP VS MARY GRACE CORTEZ; JOH	5,300.60		0.72		5,301.32	15282	SUPREME	
15283	1/7/2019	745/15	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHR	72,353.54		10.43		72,363.97	15283	SUPREME	
15286	1/18/2019	7603/15	WELLS FARGO BANK NA AS TRUSTEE VS NIKOLAOS LC	14,363.64		2.08		14,365.72	15286	SUPREME	
15288	1/18/2019	LT5724/18	JEFFERSON DUCRAY VS ROHAN A WRAY	1,001.73		0.16		1,001.89	15288	SUPREME	
15291	1/18/2019	2012-371535/D	ESTATE OF ABRAHAM SORIANO-SANTOS	10,022.92		1.41		10,024.33	15291	SUPREME	
15292	1/18/2019	601578/18	F.N.M.A. VS JENNIFER L NOCE; ANTHONY NOCI	1,386.16		0.19		1,386.35	15292	SUPREME	
15296	1/25/2019	LT6824/18	FAIRFIELD CORNERSTONE AT FARMINGDALE LLC VS S	1,001.78		0.16		1,001.94	15296	DISTRICT	
15297	2/4/2019	601011/19	ICAPITAL CASH INC VS RICHARD HART	1,426.97		0.19		1,427.16	15297	SUPREME	
15302	2/4/2019	7652/16	WELLS FARGO BANK NA VS DEANNA SAMUELS; BETH	563.26		0.03		563.29	15302	SUPREME	
15303	2/4/2019	8540/13	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS IRA	174,103.85		25.03		174,128.88	15303	SUPREME	
15304	2/15/2019	7522/13	WELLS FARGO BANK NA VS HERBERT SEIGAL; KAREN	54,405.59		7.83		54,413.42	15304	SUPREME	
15317	3/11/2019	6823/15	DEUTSCHE BANK NAT TRUST CO AS TRUSTEE VS MAU	30,905.37		4.45		30,909.82	15317	SUPREME	
15319	3/11/2019	613876/18	JAN GREENBERG INDIVIDUALLY AND AS SHAREHOLDE	250.41		0.03		250.44	15319	SUPREME	
15320	3/15/2019	611842/18	THE ROSE GROUP LLC VS GIGA ENTERTAINMENT MEDI	250.41		0.03		250.44	15320	SUPREME	
15325	3/25/2019	954/18	CROSSWAY ELECTRIC INC VS JRJM DEVELOPMENT LL	28,319.40		4.09		28,323.49	15325	SUPREME	
15326	3/25/2019	ML18000494	AC ELECTRICAL SUPPLIES INC VS JRJM DEVELOPMEN	9,763.80		1.40		9,765.20	15326	SUPREME	
15330	4/5/2019	9505/15	MONTAUK POINT LLC VS THADEUS CASHIN; AUDREY C	255,299.23		36.70		255,335.93	15330	SUPREME	
15332	4/5/2019	12187/13	HSBC BANK USA NA VS REUVEN YEHOUDIAN; ZIVA YEH	354,696.06		3.49	354,699.55	-	15332	SUPREME	
15333	4/11/2019	604632/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS WAY	79,900.72		11.49		79,912.21	15333	SUPREME	
15334	4/11/2019	2721/15	JP MORGAN CHASE BANK NA VS HOWARD WEINSTEIN	23,551.98		3.40		23,555.38	15334	SUPREME	
15335	4/11/2019	LT163/19	MILL RIVER RESIDENCES LP VS KRONA LEWIS-WESLEY	500.78		0.03		500.81	15335	DISTRICT	
15336	4/11/2019	LT6146/18	RICHARD RITHOLTZ VS JAMES NOCERINO	2,003.23		0.32		2,003.55	15336	DISTRICT	
15337	4/16/2019	2856/14	STATE OF NEW YORK MORTGAGE AGENCY VS DAWNA	20,903.22		2.98		20,906.20	15337	SUPREME	
15339	4/16/2019	SC1731/18OB	ANTHONY J MEZZATESTA; KRISTIN N LEIS VS SCOTT D	1,779.07		0.22		1,779.29	15339	DISTRICT	



**NASSAU COUNTY TREASURER  
2021 COURT AND TRUST FUNDS  
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:17 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15341	4/19/2019	7908/13	STATE OF NEW YORK MORTGAGE AGENCY VS JOY RO	306,553.78		44.04		306,597.82	15341	SUPREME	
15345	4/25/2019	610914/17	DBW TL HOLDCO 2015 LLC VS TRISTATE HOMES HOLD	91,893.46		8.65	91,902.11	-	15345	SUPREME	
15347	4/25/2019	ML18000323	PAULUS SOKOLOWSKI & SARTOR ENGINEERING PC VS	446,625.14		42.09	446,667.23	-	15347	SUPREME	
15348	4/29/2019	1826/17	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER P	26,116.70		3.75		26,120.45	15348	SUPREME	
15349	4/29/2019	601462/18	JOSE HERNANDEZ VS MARK SILVER AND MARK SILVER	250.38		0.03		250.41	15349	SUPREME	
15351	4/29/2019	15464/12	CITIMORTGAGE INC VS KONSTANTINOS KALAFATIS	134,342.29		19.27		134,361.56	15351	SUPREME	
15353	5/6/2019	LT1132/19	JACKSON PRIME REALTY LLC VS IRADINA NADIA WOOD	2,003.11		0.32		2,003.43	15353	DISTRICT	
15355	5/8/2019	4596/16	JP MORGAN CHASE BANK NA VS DENISE GRANDE	33,737.49		4.82		33,742.31	15355	SUPREME	
15356	5/16/2019	CV19714/18	SHAERYNE A HYLTON-THORPE, VINCENT E THORPE JR	3,505.13		0.31	3,505.44	-	15356	DISTRICT	
15358	5/31/2019	3315/11	ASTORIA FEDERAL SAVINGS & LOAN ASSOC. VS SCOT	67,000.65		9.61		67,010.26	15358	SUPREME	
15361	6/5/2019	672/17	NATIONSTAR MORTGAGE LLC VS TONY E WARD	1,001.43		0.16		1,001.59	15361	SUPREME	
15362	6/5/2019	609100/17	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRIS	23,241.85		3.32		23,245.17	15362	SUPREME	
15367	6/19/2019	NCC1376/18	ALWAYS IN STYLE LIMOS INC VS CHECKERED FLAG AU	3,169.55		0.18	3,169.73	-	15367	DISTRICT	
15368	6/19/2019	16309/11	US BANK TRUST NA VS CAROLINE DAMO	7,710.47		1.08		7,711.55	15368	SUPREME	
15369	6/19/2019	8336/14	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTG	51,919.26		7.43		51,926.69	15369	SUPREME	
15371	6/19/2019	603426/19	JEFFREY DAVIS VS PAULA KAMINSKY DAVIS & DREAM	500.69		0.03		500.72	15371	SUPREME	
15372	6/19/2019	2190/17	NJCC NYS COMMUNITY RESTORATION FUND LLC VS M	41,324.66		5.94		41,330.60	15372	SUPREME	
15377	7/5/2019	14711/13	WELLS FARGO BANK NA VS FLORA ARANGO	203,541.65		29.22		203,570.87	15377	SUPREME	
15378	7/5/2019	604504/18	LAMPEAS FAMILY HOLDING CORP VS TESSIE LAMPEAS	100.17		-		100.17	15378	SUPREME	
15380	7/5/2019	4501/14	ONEWEST BANK NA VS PATRICIA LAM; HAO LAM	425.65		0.03		425.68	15380	SUPREME	
15383	7/17/2019	LT4486/18	KITTY HOLDING CORP VS BRIAN CORRIETTE D/B/A BOU	32,544.13		2.54	32,546.67	-	15383	DISTRICT	
15384	7/17/2019	713/15	WILMINGTON SAVINGS FUND SOCIETY FSB DBA CHRIS	91,577.28		13.17		91,590.45	15384	SUPREME	
15388	7/17/2019	604557/18	WILMINGTON SAVINGS FUND SOCIETE FSB VS MICHEL	1,532.07		0.20		1,532.27	15388	SUPREME	
15389	7/17/2019	8423/16	JP MORGAN CHASE BANK NA VS MARIO MORALES; AN	1,945.93	1,549.67	0.33		3,495.93	15389	SUPREME	
15390	7/17/2019	3146/17	DITECH FINANCIAL LLC VS JOSE L APONTE	43,746.75		6.28		43,753.03	15390	SUPREME	
15391	7/22/2019	15429/11	BAYVIEW LOAN SERVICING LLC VS YUSUPOVIA ZARINA	363,852.26		52.30		363,904.56	15391	SUPREME	
15396	7/30/2019	4830/13	JP MORGAN CHASE BANK NA VS ERVIN CARR; GAIL CA	93,891.45		13.15		93,904.60	15396	SUPREME	
15397	7/30/2019	12058/10	INFANT UNDER THE AGE OF 14 BY HER MOTHER AND C	3,003.95		0.44		3,004.39	15397	SUPREME	
15398	7/30/2019	1770/15	US BANK NA AS TRUSTEE FOR BNC MORTGAGE LOAN	28,103.32		4.07		28,107.39	15398	SUPREME	
15400	8/2/2019	609382/16	KONSTANTINOS FEROUSIS VS ITZHAKI PROPERTIES NY	61,800.45		6.73	61,807.18	-	15400	SUPREME	
15401	8/5/2019	5409/16	NATIONSTAR MORTGAGE LLC VS KABAMBA B TSHIANA	33,781.50		4.83		33,786.33	15401	SUPREME	
15403	8/6/2019	8501/15	NATIONSTAR MORTGAGE LLC VS LOUIS LEGGIO, MELIN	222,603.02		31.95		222,634.97	15403	SUPREME	
15404	8/7/2019	607449/17	L&L ASSOCIATES HOLDING CORP VS PETER BRANCAL	251,039.66		36.04		251,075.70	15404	SUPREME	
15405	8/8/2019	606309/17	THE BANK OF NEW YORK MELLON F/K/A;THE BANK OF	76,245.65		10.97		76,256.62	15405	SUPREME	
15406	8/12/2019	15013/12	US BANK NATIONAL ASSOCIATION, AS TRUSTEE, SUCC	206,357.79		29.66		206,387.45	15406	SUPREME	
15407	8/13/2019	610156/19	COUNTY OF NASSAU VS SAMUEL P RONK	10,513.21		0.93	10,514.14	-	15407	SUPREME	
15408	8/15/2019	615445/18	L & L ASSOCIATES HOLDING CORP. VS THE BANK OF N	346,471.68		35.84	346,507.52	-	15408	SUPREME	
15409	8/22/2019	607312/17	BONITA WEST, LLC VS LOIS A. BONAPART	203,530.07		29.22		203,559.29	15409	SUPREME	
15410	8/26/2019	609796/16	COMMONWEALTH LAND TITLE INSURANCE COMPANY V	200.30		0.01		200.31	15410	SUPREME	
15411	8/27/2019	9574/15	THE BANK OF NY MELLON FKA THE BANK OF NY AS TR	469.15		0.03		469.18	15411	SUPREME	
15412	8/28/2019	403/19	DYNAMIC AUTO WORKS & SALES INC. VS NADEEN ANW	1,802.57		0.19	1,642.75	160.01	15412	DISTRICT	
15413	8/29/2019	5840/15	US BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR T	20,054.48		2.88		20,057.36	15413	SUPREME	
15414	9/3/2019	14078/09	HOWARD ERVIN AS EXECUTOR OF THE ESTATE OF CAI	43,188.90		6.20		43,195.10	15414	SUPREME	
15415	9/5/2019	610966/19	COUNTY OF NASSAU VS ALLAN L PSACHOW	26,031.77		3.75		26,035.52	15415	SUPREME	
15417	9/17/2019	348774/C	FINAL ACCOUNTING BY LAURIE BRANCALEONE KENNA	40,433.61		5.83		40,439.44	15417	SURROGATE	



**NASSAU COUNTY TREASURER  
2021 COURT AND TRUST FUNDS  
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:17 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15418	9/17/2019	605873/18	L&L ASSOCIATES HOLDING CORP., VS AUDLEY L. PATT	129,837.96		18.66		129,856.62	15418	SUPREME	
15419	9/18/2019	201171/14	LIZABETH M. WISNIEWSKI VS ROBERT WISNIEWSKI	306,197.94		43.97		306,241.91	15419	SUPREME	
15422	9/24/2019	SC1380/19	ISHRAT JAHAN VS RENU KAPOOR SHERLY DEPEINE	1,850.96		0.14	1,851.10	-	15422	DISTRICT	
15424	9/24/2019	3003/16	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRU	57,472.19		8.27		57,480.46	15424	SUPREME	
15425	9/26/2019	9947/15	BETHPAGE FEDERAL CREDIT UNION, VS STEPHEN M. W	37,791.68		2.73	37,794.41	-	15425	SUPREME	
15427	10/7/2019	613120/19	NASSAU COUNTY VS JAMES F FIORE	6,006.51		0.87		6,007.38	15427	SUPREME	
15428	10/10/2019	602263/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION("FANNIE	166,268.61		21.47	166,290.08	-	15428	SUPREME	
15429	10/10/2019	605220/17	JOANN PRILIK AND JONATHAN PRILIK VS PETRO HOME	95,560.28		13.71		95,573.99	15429	SUPREME	
15430	10/11/2019	LT3454/19NA	JESUS CABRERA VS ANGEL CASTILLO, ALFREDO NAV	3,604.03		0.52		3,604.55	15430	DISTRICT	
15433	10/15/2019	115/16	JP MORGAN CHASE BANK, NATIONAL ASSOCIATION VS	68,090.79		9.77		68,100.56	15433	SUPREME	
15435	10/15/2019	612137/17	DBW TL HOLDCO 2015, LLC, VS CALVIN DOKES, AS EXE	107,064.33		13.84	107,078.17	-	15435	SUPREME	
15437	10/24/2019	27/17	CAPITAL ONE, N.A., VS CHRISTINE SARCINELLI	500,584.56		71.92		500,656.48	15437	SUPREME	
15438	10/28/2019	616732/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION("FANNIE	100,473.39		14.41		100,487.80	15438	SUPREME	
15441	11/1/2019	203/15	WILMINGTON SAVINGS FUND SOCIETY FSB, D/B/A CHRI	297,700.12		42.76		297,742.88	15441	SUPREME	
15442	11/4/2019	NSC1512/19	TERRANCE O'BRIEN VS PAM DINNOO	3,613.98		0.52		3,614.50	15442	DISTRICT	
15444	11/6/2019	SC1793/19	WILLIAM G. CHEFALAS VS PATRICK HENRY POWERS	2,611.63		0.36		2,611.99	15444	DISTRICT	
15445	11/14/2019	ML431/19	PREFERRED GOLD COAST PROPERTIES LLC VS CHRIS	50,586.42		5.78	50,592.20	-	15445	SUPREME	
15446	11/15/2019	LT3595/19NA	ALMA GARDENS LLC VS CLOVINE HARVEY; JAMEL LAM	2,502.55		0.35		2,502.90	15446	DISTRICT	
15447	11/19/2019	6549/14	NATIONSTAR MORTGAGE LLC VS WILLIAM JOSEPH KO	52,193.40		7.51		52,200.91	15447	SUPREME	
15448	11/19/2019	9665/12	M&T BANK VS VALSAMOPOULOS, KONSTANTINOS, ET	175,607.25		25.21		175,632.46	15448	SUPREME	
15449	11/19/2019	607596/18	NATIONSTAR MORTGAGE LLC D/B/A MR. COOPER VS C	1,947.63		0.31		1,947.94	15449	SUPREME	
15450	11/22/2019	425/16	US BANK NATIONAL ASSOCIATION, NOT IN ITS INDIVIDU	56,070.19		8.05		56,078.24	15450	SUPREME	
15451	11/22/2019	601381/18	WILMINGTON SAVINGS FUND SOCIETY AS OWNER TRU	13,404.05		1.92		13,405.97	15451	SUPREME	
15452	12/3/2019	CC1396/18NH	TAX CORRECTION AGENCY INC VS ARISTOBULO OVIED	777.16		0.15		777.31	15452	DISTRICT	
15453	12/5/2019	8066/16	REVERSE MORTGAGE SOLUTIONS, INC., VS GERALD AN	10,087.33		1.42		10,088.75	15453	SUPREME	
15454	12/5/2019	15268/13	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS ANT	79,395.63		11.37		79,407.00	15454	SUPREME	
15455	12/9/2019	616563/19	COUNTY OF NASSAU VS SEAN SOROHAN	16,816.27		1.32	16,817.59	-	15455	SUPREME	
15456	12/9/2019	8003/16	FEDERAL NATIONAL MORTGAGE ASSOCIATION "FANNI	39,618.49		5.68		39,624.17	15456	SUPREME	
15457	12/9/2019	9342/14	U.S. BANK TRUST, N.A., AS TRUSTEE FOR LSF9 MASTE	36,605.42		5.29		36,610.71	15457	SUPREME	
15458	12/10/2019	6484/14	GREEN TREE SERVICING LLC VS JOHN W GENEGA AK	5,157.61		0.72		5,158.33	15458	SUPREME	
15459	12/11/2019	613328/19	BROADROCK SWR LLC INDIVIDUALLY & DERIVATIVELY	100.11		-		100.11	15459	SUPREME	
15460	12/11/2019	601779/18	DBW TL HOLDCO 2015 LLC VS MARCIA PATTERSON, RC	58,753.10		6.40	58,759.50	-	15460	SUPREME	
15463	12/13/2019	8951/11	BAYVIEW LOAN SERVICING, LLC VS NASSAU COUNTY F	23,843.70		3.42		23,847.12	15463	SUPREME	
15465	12/18/2019	601941/19	QUICKEN LOANS VS DAVID SUGARMAN; ASTORIA FEDE	111,520.75		15.98		111,536.73	15465	SUPREME	
15466	12/18/2019	605481/18	MEDCOR HOLDING CO VS THE ADMINISTRATION OF VE	129,080.70		14.05	129,094.75	-	15466	SUPREME	
15467	12/20/2019	LT3376/19	MTGLQ INVESTORS, LP VS FELIX SIU; JACQUELINE SIU	1,000.91		0.16		1,001.07	15467	DISTRICT	
15468	12/27/2019	CC1210/19OB	QUALITY CERAMIC TILE & MARBLE CO. LTD VS HEATHE	5,091.43		0.38	5,091.81	-	15468	DISTRICT	
15469	12/27/2019	601214/19	US BANK NATIONAL ASSOCIATION, AS TRUSTEE, IN TR	153,715.11		22.12		153,737.23	15469	SUPREME	
15472	1/14/2020	609748/17	L&L ASSOCIATES HOLDING CORP., VS ROBERT SIMON,	180,380.16		25.91		180,406.07	15472	SUPREME	
15473	1/14/2020	609785/17	L&L ASSOCIATES HOLDING CORP., VS ALEX G. HIRSCH	270,022.73		38.80		270,061.53	15473	SUPREME	
15474	1/14/2020	9271/09	US BANK NATIONAL ASSN VS LINNETT PLUNKETT	1,000.85		0.16		1,001.01	15474	SUPREME	
15475	1/14/2020	2691/17	NATIONSTAR MORTGAGE LLC VS BEATRIZ ACOSTA	452.01		0.03		452.04	15475	SUPREME	
15476	1/15/2020	6163/12	WELLS FARGO BANK, N.A., VS NASSAU COUNTY PUBLI	99,576.27		14.30		99,590.57	15476	SUPREME	
15477	1/15/2020	LT4632/19NA	MOSHE RATNER; MARAGLIT RATNER VS MOSHE STEIN	1,851.61		0.27		1,851.88	15477	DISTRICT	
15479	1/21/2020	604940/17	L&L ASSOCIATES HOLDING CORP. VS RUCKLIN DRUM	246,822.34		35.48		246,857.82	15479	SUPREME	



**NASSAU COUNTY TREASURER  
2021 COURT AND TRUST FUNDS  
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:17 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15480	1/21/2020	364476/11D	THE ESTATE OF GUSTAVO PEINADO RUANO	10,873.15		1.57		10,874.72	15480	SURROGATE	
15481	1/23/2020	1225/16	FIRST TENNESSEE BANK NATIONAL ASSOCIATION SUC	133,269.55		10.40	133,279.95	-	15481	SUPREME	
15483	1/28/2020	9024/15	FEDERAL NATIONAL MORTGAGE ASSOCIATIONS VS KE	107,388.87		15.44		107,404.31	15483	SUPREME	
15485	2/3/2020	7509/16	BANK OF AMERICA, N.A., VS LILIA AGTARAP-FINGER A/	35,009.04		5.00		35,014.04	15485	SUPREME	
15487	2/5/2020	1141/15	WILMINGTON TRUST, NATIONAL ASSOCIATION, VS JEFF	24,911.80		3.57		24,915.37	15487	SUPREME	
15488	2/5/2020	605276/18	US BANK TRUST, NA., AS TRUSTEE FOR LSF9 MASTER	152,192.75		21.83		152,214.58	15488	SUPREME	
15489	2/6/2020	11995/11	U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR	130,395.92		18.73		130,414.65	15489	SUPREME	
15490	2/11/2020	5167/07	DEUTSCHE BANK TRUST COMPANY AMERICAS, F/K/A B	11,568.56		1.39	11,569.95	-	15490	SUPREME	
15491	2/11/2020	10562/12	CAPITAL ONE, N.A., SUCCESSOR BY MERGER WITH NOF	213,418.50		30.69		213,449.19	15491	SUPREME	
15492	2/21/2020	SC1937/19	MARY LOUISE FINNERTY; RAYMOND J FINNERTY VS CA	2,268.58		0.09	2,268.67	-	15492	DISTRICT	
15494	2/21/2020	613215/17	WELLS FARGO BANK NA VS VIVIENE KOUAKOU	30,147.22		4.30		30,151.52	15494	SUPREME	
15495	2/25/2020	613502/17	CHRISTIANA TRUST AS CUSTODIAN FOR GSRAN-Z LLC	143,182.95		16.40	143,199.35	-	15495	SUPREME	
15496	2/25/2020	360923C/10	IN THE MATTER OF THE ACCOUNTING OF THE ESTATE	21,209.12		3.06		21,212.18	15496	SURROGATE	
15497	2/25/2020	604630/17	MTGLQ INVESTORS, LP VS BESSIE DAVIS A/K/A BESSIE	118,584.29		17.01		118,601.30	15497	SUPREME	
15498	2/26/2020	612853/18	L&L ASSOCIATES HOLDING CORP. VS ROSE M. SIMPSC	161,918.16		23.28		161,941.44	15498	SUPREME	
15500	3/3/2020	9662/14	WILMINGTON SAVINGS FUND SOCIETY, FSB, DBA, CHRI	700,515.21		100.60		700,615.81	15500	SUPREME	
15501	3/4/2020	7205/16	THE BANK OF NEW YORK MELLON FKA THE BANK OF N	81,386.87		11.69		81,398.56	15501	SUPREME	
15503	3/12/2020	LT1648/19	LINDEN KNOLLS RESIDENCE LLC VS ERIKA FOSKEY; J	6,004.22		0.87		6,005.09	15503	DISTRICT	
15504	3/12/2020	LT5876/19	SWC DEVELOPMENT CORP VS VILMA CLERGE, FENANI	2,001.40		0.32		2,001.72	15504	DISTRICT	
15505	3/12/2020	LT3950/19	PANTELS CHRYSAFIS VS JEFFREY COYNE; LAURA CO	5,003.51		0.71		5,004.22	15505	DISTRICT	
15506	3/20/2020	LT5558/19	NICOLA JAMES-BIRD VS KURT KELLY SR. ; ROCHELLE	1,000.64		0.06	1,000.70	-	15506	DISTRICT	
15508	3/20/2020	11276/14	WILMINGTON TRUST N.A. VS MORRIS BOARDMAN; ROS	21,360.82		3.06		21,363.88	15508	SUPREME	
15509	4/3/2020	609142/17	JP MORGAN CHASE BANK NA VS LAWRENCE JONES; B	85,057.70	21,718.65	12.80		106,789.15	15509	SUPREME	
15510	4/8/2020	613174/18	PENNYMAC LOAN SERVICES LLC VS MISENA FEDE; YV	379.21		0.03		379.24	15510	SUPREME	
15511	4/21/2020	603728/18	MID ISLAND MORTGAGE CORP VS GREGORY GIULIANI;	13,353.96		1.92		13,355.88	15511	SUPREME	
15512	5/19/2020	608877/18	ANGELA SILVESTRI AS SUCCESSOR TRUSTEE OF THE	148,940.96		21.43		148,962.39	15512	SUPREME	
15513	5/19/2020	8292/15	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER P	15,306.44		2.19		15,308.63	15513	SUPREME	
15514	6/2/2020	607273/19	SLEMJR REALTY INC, MICHAEL ROCA AND SUSAN ERR	15,006.33		2.17		15,008.50	15514	SUPREME	
15515	6/18/2020	1626/17	WILMINGTON SAVINGS FUND SOCIETY D/B/A CHRISTIA	29,233.85		4.18		29,238.03	15515	SUPREME	
15516	7/10/2020	605173/18	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRU	56,876.22		8.20		56,884.42	15516	SUPREME	
15517	7/13/2020	613499/18	NORTHSTAR MORTGAGE LLC D/B/A MR. COOPER VS TC	13,959.07		2.00		13,961.07	15517	SUPREME	
15518	7/16/2020	391/20	THE ESTATE OF OLEG CASSINI	50,018.09		7.21		50,025.30	15518	SURROGATE	
15519	7/21/2020	616365/18	SPECIALIZED LOAN SERVICING LLC VS THE PUBLIC AD	13,426.18		1.92		13,428.10	15519	SUPREME	
15520	7/27/2020	605759/17	DBW TL HOLDCO 2015 LLC VS ARAMINTA WILSON; NEV	142,924.10		19.13	96,471.28	46,471.95	15520	SUPREME	
15521	7/27/2020	4585/16	BANK OF AMERICA, NATIONAL ASSOCIATION VS LAURA	74,165.11		10.65		74,175.76	15521	SUPREME	
15522	8/5/2020	255/20	LESLIE S LOWENSTEIN ESQ VS HARRIET KAGAN, NAUC	5,001.54		0.71		5,002.25	15522	SUPREME	
15523	8/5/2020	605590/20	COUNTY OF NASSAU VS KAPRIEL CHOLAKIAN	23,007.06		2.37	23,009.43	-	15523	SUPREME	
15524	8/14/2020	ML317/20	ABLE EQUIPMENT RENTAL INC VS MAJEL PROPERTIES	32,585.34		4.65		32,589.99	15524	SUPREME	
15525	8/18/2020	616055/19	STEVEN HARKINS INDIVIDUALLY & DERIVATIVELY ON E	25,006.94		3.59		25,010.53	15525	SUPREME	
15526	8/19/2020	12285/13	ONEWEST BANK FSB, VS JOAN F SORENSEN AS EXECI	159,932.55		23.00		159,955.55	15526	SUPREME	
15527	9/1/2020	140/20	SHOWCASE KITCHENS OF MASSAPEQUA LLC VS THE F	15,641.23		2.26		15,643.49	15527	SUPREME	
15528	9/1/2020	ML2000364	ALL AMERICAN COMPLETE LAWN & GROUND MAINTEN	84.43		-		84.43	15528	SUPREME	
15529	9/9/2020	2574A/18	IN THE MATTER OF THE ACCOUNTING OF DORA BELLE	2,177.02		0.34		2,177.36	15529	SURROGATE	
15530	9/9/2020	606917/18	CHRISTIANA TRUST AS CUSTODIAN FOR GSRAN-Z LLC	220,132.04		31.60		220,163.64	15530	SUPREME	
15531	9/16/2020	3761/16	CITIBANK, N.A., VS ADAM RENTZER A/K/A ADAM C. REN	27,006.97		3.27	27,010.24	-	15531	SUPREME	



**NASSAU COUNTY TREASURER  
2021 COURT AND TRUST FUNDS  
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:17 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15532	10/5/2020	607540/18	COUNTRY-WIDE INSURANCE COMPANY VS MARVIN L T	150,000.00		19.00		150,019.00	15532	SUPREME	
15533	10/6/2020	601955/18	U.S. BANK NATIONAL ASSOCIATION, NOT IN ITS INDIVID	993.76		0.16		993.92	15533	SUPREME	
15534	10/19/2020	RC 20 0000007	PRUSA LLC VS ALEXANDER ZHAROV	110,011.87		15.80		110,027.67	15534	SUPREME	
15535	11/6/2020	EC602979/20	EMMA FORD, IND & DERIVATIVELY AS, AND SUING IN TH	5,000.26		0.71		5,000.97	15535	SUPREME	
15537	11/12/2020	5184/15	WILMINGTON SAVING FUND SOCIETY, FSB DOING BUSI	301,507.30		43.28		301,550.58	15537	SUPREME	
15538	11/18/2020	90026/20	LUKE FEDOROFF VS ELVIRA FEDOROFF	2,500.08		0.35		2,500.43	15538	SUPREME	
15539	1/6/2021	616906/19	DONNA PROCHILLO, IND & AS A SHAREHOLDER OF 43 C	-	25,000.00	3.08		25,003.08	15539	SUPREME	
15540	1/8/2021	606117/18	HSBC BANK USA, NATIONAL ASSOCIATION AS TRUSTE	-	111,134.02	13.78		111,147.80	15540	SUPREME	
15541	1/27/2021	CC556/20/HE	INDUSTRIAL PROPERTY MANAGEMENT LLC VS ILAN WI	-	5,434.61	-	5,434.61	-	15541	DISTRICT	
15542	3/24/2021	15311/21	ANDREA LEVINE VS IRWIN PAUL LEW - BROKER ENTITL	-	36,250.00	2.69		36,252.69	15542	SUPREME	
15543	3/25/2021	317313	IN THE MATTER OF THE APPLICATION OF VIRGINIA NUN	-	377,889.05	28.84		377,917.89	15543	SURROGATE	
15544	3/25/2021	614537/18	WYMARA LTD AND WYMARA DEVELOPMENTS LTD	-	1,000,000.00	74.79		1,000,074.79	15544	SUPREME	
15545	3/25/2021	613818/20	USE ACQUISITION LLC D/B/A US ENERGY GROUP VS GR	-	5,000.00	0.36		5,000.36	15545	SUPREME	
15546	4/7/2021	14611/06	THOMAS GANNON VS NICHOLAS JULIANO AND ANTHO	-	500.00	-		500.00	15546	SUPREME	
15547	4/19/2021	610122/20	ABSOLUT CENTER FOR NURSING & REHABILITATION A	-	268,054.47	18.36		268,072.83	15547	SUPREME	
15548	5/24/2021	611000/19	L&L ASSOCIATES HOLDING CORP VS KC REMODELING	-	193,879.57	11.45		193,891.02	15548	SUPREME	
15549	5/26/2021	605624/21	JACK GLASSER, GRATIAS MUNDAKEL, CHRISTOPHER F	-	25,000.00	1.44		25,001.44	15549	SUPREME	
15550	5/26/2021	615097/20	JONG JIN LEE INDIVIDUALLY & DERIVATIVELY ON BEH/	-	5,000.00	0.28		5,000.28	15550	SUPREME	
15551	6/1/2021	608986/18	L&L ASSOCIATES HOLDING CORP., VS DEBORAH D WE	-	272,363.90	15.30		272,379.20	15551	SUPREME	
15552	6/17/2021	10427/15	FREEDOM MORTGAGE CORPORATION VS TRAVIAS CUN	-	18,623.14	0.99		18,624.13	15552	SUPREME	
15553	6/28/2021	607230/19	BARNARD REALTY CORP. VS FALMOUTH DRIVE, LLC AI	-	140,500.00	7.00		140,507.00	15553	SUPREME	
15554	7/6/2021	377082/A/13	ACCOUNTING BY JENNIFER VOTINO, AS THE EXECUTO	-	62,880.81	3.00		62,883.81	15554	SURROGATE	
15555	7/15/2021	0011452/14	FREEDOM MORTGAGE CORPORATION VS TRAVIAS CUN	-	79,909.62	3.57		79,913.19	15555	SUPREME	
15556	7/26/2021	613568/19	MARK CORNACCHIA VS VICTOR AMENEDO, CHRISTOPE	-	250.00	-		250.00	15556	SUPREME	
15557	8/4/2021	LT000022-21/LB	LIDO BEACH APARTMENTS, LLC VS THOMAS P McNALL	-	3,500.00	0.02	3,500.02	-	15557	LBCC	
15558	8/25/2021	13586/12	WELLS FARGO BANK, NATIONAL ASSOCIATION, AS SUC	-	48,506.56	1.61		48,508.17	15558	SUPREME	
15559	9/10/2021	SC140/20	WILFRANK ROBERTSON CEBALLOS VS JUDD LESSER;	-	4,535.00	0.14		4,535.14	15559	DISTRICT	
15560	9/21/2021	608629/21	BRISCOE PROTECTIVE LLC, VS NORTH FORK SURGER	-	35,620.14	0.96		35,621.10	15560	SUPREME	
15561	9/21/2021	609864/21	COUNTY OF NASSAU VS DATELYNN KUBIK	-	8,800.00	0.23		8,800.23	15561	SUPREME	
15562	9/22/2021	5804/15	EMIGRANT BANK, SUCCESSOR BY MERGER WITH EMIG	-	261,992.65	6.78		261,999.43	15562	SUPREME	
15563	9/23/2021	604236/21	ECOLINE EXIM PRIVATE LIMITED VS MARK RICHARDS E	-	500.00	-		500.00	15563	SUPREME	
15564	10/20/2021	615277	MORITT HOCK & HAMROFF LLP VS BENJAMIN LANDA, H	-	10,243.64	0.19		10,243.83	15564	SUPREME	
15565	10/22/2021	LT000044-21/LB	PATRICIA GRIMLEY; GEORGE GRIMLEY VS KRISANN MA	-	1,850.00	0.03		1,850.03	15565	LBCC	
15566	10/22/2021	606944/21	KYUNGGUN SONG, INDIVIDUALLY AND DERIVATIVELY C	-	25,000.00	0.44		25,000.44	15566	SUPREME	
15567	10/25/2021	675/21	DAWN SOLOMON VS MID ISLAND COLLISION	-	12,659.74	0.22		12,659.96	15567	SUPREME	
15568	11/9/2021	6022861/16	C.M., AN INFANT UNDER THE AGE OF 14 YEARS, BY H/M	-	12,500.00	0.16		12,500.16	15568	SUPREME	
15569	11/10/2021	CC580/20HE	GENERAL UTILITIES VS SUZANNE REICHERT	-	1,959.49	0.03		1,959.52	15569	DISTRICT	
15570	11/16/2021	613116/19	WESCAL HOLDINGS, INC. VS R.K.S.-2 REALTY LLC, 446	-	12,162.96	0.13		12,163.09	15570	SUPREME	
15571	11/16/2021	EC600235/19	50 CLINTON MANAGEMENT LLC VS ROBERT WEST, MIC	-	5,445.80	0.06		5,445.86	15571	SUPREME	
15572	11/24/2021	609751/17	L&L ASSOCIATES HOLDING CORP. VS MIRIAM REEVES,	-	209,666.37	1.81		209,668.18	15572	SUPREME	
15573	11/30/2021	SC366/21HE	DIANE FITZGERALD VS OKIN WALLACK CORP DBA GRE	-	1,709.75	0.01		1,709.76	15573	DISTRICT	
15574	12/3/2021	610926/21	THE NEW HORIZON COUNSELING CENTER INC VS KEN	-	1,000.00			1,000.00	15574	SUPREME	TRANSFERRED TO ESCROW IN 2022
15575	12/8/2021	202374/18 MA	MARC AGULNICK VS ADRIENNE AGULNICK	-	168,799.00	0.82		168,799.82	15575	SUPREME	
15576	12/9/2021	614048/21	COUNTY OF NASSAU VS ARKADIUSZ JUSIEGA	-	43,200.00			43,200.00	15576	SUPREME	TRANSFERRED TO ESCROW IN 2022
15577	12/17/2021	392143/19A	ESTATE OF MARITZA RODRIGUEZ	-	141,285.84			141,285.84	15577	SURROGATE	TRANSFERRED TO ESCROW IN 2022



**NASSAU COUNTY TREASURER  
2021 COURT AND TRUST FUNDS  
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:17 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15578	12/21/2021	608821/19	L&L ASSOCIATES HOLDING CORP VS ANITA MARY AMB	-	236,369.57			236,369.57	15578	SUPREME	TRANSFERRED TO ESCROW IN 2022
15579	12/21/2021	611190/21	ROBERT T KENNEDY VS HUMPTYBUILT ENTERPRISE IN	-	8,706.35			8,706.35	15579	SUPREME	TRANSFERRED TO ESCROW IN 2022
				30,591,311.81	3,906,950.37	3,705.68	11,611,591.98	\$ 22,890,375.88			
				<b>BANK ERR - Spreadsheet</b>							
				FOLIO 15526 (600.00)							
				<b>D.I.T.</b>							
				FOLIO 15574 (1,000.00)							
				FOLIO 15576 (43,200.00)							
				FOLIO 15577 (141,285.84)							
				FOLIO 15578 (236,369.57)							
				FOLIO 15579 (8,706.35)							
				<b>ADJ. BALANCE 22,459,214.12</b>							
				<b>BANK BALANCE 22,459,214.12</b>							
				DIFF \$ (0.00)							

**STATE OF NEW YORK**  
COUNTY OF NASSAU

DAVID Y. CHIANG, TREASURER of the County of NASSAU, being duly sworn, says that the foregoing is true statement of all Court funds held by him as such Treasurer. That the present condition of each fund and all the transactions relating thereto, for the year ended DECEMBER 31, 2021, are correctly stated and set forth therein.

**ORIGINAL SIGNED COPY ON FILE WITH TREASURER**

Sworn and subscribed to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2022

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