



**NASSAU COUNTY TREASURER
2022 COURT AND TRUST FUNDS
YEAR-END REPORT TO NYS COMPTROLLER**

5/15/2025 1:15 PM

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15110	1/5/2018	607465/15	LB LIBERTY LLC SB MUNI CUST FOR VS MARJORIE ROTH; ALAN DUCORSKY; SIERRA CAPITAL SERVICES INC, E	33,181.30		0.80	33,182.10	-	15110	SUPREME	ABANDONED PROPERTY
15112	1/11/2018	10955/14	L&L ASSOCIATES HOLDING CORP VS CATHERINE A CASPERSON	693.68		0.03	693.71	-	15112	SUPREME	ABANDONED PROPERTY
15113	1/19/2018	3706/16	CAZENOVIA CREEK FUNDING I LLC VS ROSA M LOWE, NORTHEAST SAVINGS F.A., ET AL.	82,060.28		4.12	82,064.40	-	15113	SUPREME	1 YEAR EXTENSION OF ESCHEATMENT TO 2023
15114	1/24/2018	2293/15	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS KENJI ADZUMA; JIAN-NONG FE	5,809.21		0.14	5,809.35	-	15114	SUPREME	ABANDONED PROPERTY
15116	2/15/2018	3065/17	GREGORY DOMOND VS MAUREEN SOLOMON, MICHAEL ALBERT ESQ AS GUARDIAN AD LITEM FOR MAUREEN S	1,176.23		3.51	1,179.74	-	15116	SUPREME	ABANDONED PROPERTY
15117	2/15/2018	5651/16	L&L ASSOCIATES HOLDING CORP VS HUGO E SMITH; RICHARD E M SMITH, ETAL	106,740.42		2.56	106,742.98	-	15117	SUPREME	ABANDONED PROPERTY
15118	2/15/2018	603396/17	ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA VS TSVI HOROWITZ AS TRUSTEE OF RUTH KLUGMAI	5,074,370.42		121.93	5,074,492.35	-	15118	SUPREME	ABANDONED PROPERTY
15120	2/28/2018	7281/14	HSBC BANK USA NA AS TRUSTEE FOR THE REGISTERED HOLDERS OF NOMURA HOME EQUITY LOAN INC VS V	16,531.11		0.39	16,531.50	-	15120	SUPREME	ABANDONED PROPERTY
15122	3/6/2018	LT5349/17	GRAND MANOR HOLDINGS LLC VS VALERIE BUCKLEY	2,657.55		0.06	2,657.61	-	15122	DISTRICT	ABANDONED PROPERTY
15129	3/14/2018	10111/15	L&L ASSOCIATES HOLDING CORP VS IDA NANSEN & DONALD NANSEN	180,719.45		4.34	180,723.79	-	15129	SUPREME	ABANDONED PROPERTY
15130	3/14/2018	10892/07	JP MORGAN CHASE BANK NA VS ANTHONY P GALASSO; CHRISTINE L GALASSO; PETER J GALASSO, ET AL.	10,985.98		0.26	10,986.24	-	15130	SUPREME	ABANDONED PROPERTY
15131	3/16/2018	8218/15	HSBC BANK USA NA VS ANNA M THEUREN, ET AL.	80,473.11		1.93	80,475.04	-	15131	SUPREME	ABANDONED PROPERTY
15135	3/19/2018	6761/15	F.N.M.A. VS WINIFRED DESOUZA AS ADMINISTRATOR OF THE ESTATE OF VERGINIA BLACKMAN, ET AL	84,936.48		4.26	84,940.74	-	15135	SUPREME	1 YEAR EXTENSION OF ESCHEATMENT TO 2023
15136	3/22/2018	5480/14	F.N.M.A. VS KATHLEEN ANNE MINCH	74,407.83		1.78	74,409.61	-	15136	SUPREME	ABANDONED PROPERTY
15137	3/22/2018	13185/09	CITIMORTGAGE INC VS WILLIAM WARNER ET AL.	35,046.64		0.83	35,047.47	-	15137	SUPREME	ABANDONED PROPERTY
15143	4/11/2018	11087/13	US BANK CUSTODIAN FOR TOWER DBW VS ESTATE OF BETTE HAKIM; ESTATE OF LEON D MITTRANY; PAUL H I	70,408.41		1.69	70,410.10	-	15143	SUPREME	ABANDONED PROPERTY
15146	4/18/2018	7571/13	US BANK CUSTODIAN FOR TOWER DBW VS TANVEER A KHAN; ZEBI T KHAN; NYS DEPT OF TAXATION & FINAN	137,127.22		3.30	137,130.52	-	15146	SUPREME	ABANDONED PROPERTY
15148	4/23/2018	4312/10	L&L ASSOCIATES HOLDING CORP VS K.M.L.T. GYNECOLOGICAL ASSOCIATES PC PENSION PLAN; LEONARD CA	7,964.10		0.19	7,964.29	-	15148	SUPREME	ABANDONED PROPERTY
15150	5/15/2018	1895/17	WELLS FARGO FINANCIAL CREDIT SERVICES NY INC VS LAWRENCE STRAUSS, SUSAN STRAUSS	9,886.78		0.23	9,887.01	-	15150	SUPREME	ABANDONED PROPERTY
15151	5/15/2018	10837/14	US BANK TRUST NA AS TRUSTEE FOR LSF8 MASTER PARTICIPATION TRUST VS CHRISTOF PASTERAK, JOMARI	1,002.61		0.03	1,002.64	-	15151	SUPREME	ABANDONED PROPERTY
15157	5/21/2018	5933/15	GREENTREE SERVICING LLC VS PATRICIA SANTIAGO, DAVID SANTIAGO ETAL	16,961.95		0.41	16,962.36	-	15157	SUPREME	ABANDONED PROPERTY
15159	5/23/2018	641/13	US ROF II LEGAL TITTLE TRUST 2015-1 BY US BANK N.A. AS TRUSTEE VS DOROTHY HOLLMAN, ADMINISTRATRI	81,364.40		3.58	81,367.98	-	15159	SUPREME	1 YEAR EXTENSION OF ESCHEATMENT TO 2023
15160	5/23/2018	2920/13	BAYVIEW LOAN SERVICING LLC VS JOSEPH R BARRY, JEANNE BARRY, ETAL	177,738.51		4.27	177,742.78	-	15160	SUPREME	PAID OUT
15164	5/24/2018	4863/15	MIDFIRST BANK VS DAUN YEARWOOD ; GE CAPITAL CONSUMER CARD CO	46,833.91		1.12	46,835.03	-	15164	SUPREME	ABANDONED PROPERTY
15165	5/24/2018	5686/15	F.N.M.A. VS ARTHUR MINKOFF, BANK OF AMERICA NA, FLEET NATIONAL BANK	84,611.98		2.04	84,614.02	-	15165	SUPREME	ABANDONED PROPERTY
15166	5/24/2018	10690/12	BANK OF AMERICA N.A. VS RAYMOND KEDZIERSKI; FLEET NATIONAL BANK; AMERICAN EXPRESS CENTURION	10,305.75		0.25	10,306.00	-	15166	SUPREME	ABANDONED PROPERTY
15169	6/5/2018	7049/14	PNC BANK NA VS MATTHEW MULHERN, SHERRI MULHERN	169,030.57		16.63		169,047.20	15169	SUPREME	1 YEAR EXTENSION OF ESCHEATMENT TO 2023
15171	6/5/2018	4743/15	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE CO VS UNKNOWN HEIRS OF THE ESTATE OF MARI	9,453.97		0.23	9,454.20	-	15171	SUPREME	ABANDONED PROPERTY
15172	6/8/2018	12286/13	NATIONSTAR MORTGAGE LLC VS JEFFREY MCAREE, JANICE MCAREE, BANK OF AMERICA NA	44,280.37		1.06	44,281.43	-	15172	SUPREME	ABANDONED PROPERTY
15175	6/8/2018	869/13	DEUTSCHE BANK NAT TRUST CO AS TRUSTEE VS DINO HARRISON	601.57		0.01	601.58	-	15175	SUPREME	ABANDONED PROPERTY
15179	6/20/2018	2390/16	PNC BANK NA VS BONNIE NEWITT	2,693.55		0.06	2,693.61	-	15179	SUPREME	ABANDONED PROPERTY
15182	6/28/2018	776/16	WELLS FARGO BANK NA VS TANGIA MILES	44,316.75		0.79	44,317.54	-	15182	SUPREME	PAID OUT
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 RC	14,632.15		0.37	14,632.52	-	15184	SUPREME	PAID OUT
15193	7/27/2018	1441/14	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST AS TRUSTEE VS PAUL C. SCIFO, HSBC B	22,352.59		0.54	22,353.13	-	15193	SUPREME	ABANDONED PROPERTY
15197	8/1/2018	14915/13	WELLS FARGO BANK NA VS SHARANJIT KAUR, FLEET NATIONAL BANK, ETAL.	281,564.88		9.36	281,574.24	-	15197	SUPREME	1 YEAR EXTENSION OF ESCHEATMENT TO 2023
15199	8/10/2018	LT822/18	PARKLAKE RESIDENCES LP VS EDDIE OLIVER; JASMINE MORRIS; MIRIAM OLIVER	813.05		0.03	813.08	-	15199	DISTRICT	ABANDONED PROPERTY
15202	8/17/2018	4783/14	HSBC BANK USA NA VS MICHAEL LOVETT; MICHELLE LOVETT	4,535.84		0.11	4,535.95	-	15202	SUPREME	ABANDONED PROPERTY
15203	8/17/2018	3031/15	FAREVERSER LLC VS ANN MARY MULLANE AS HEIR AT LAW AND NEXT OF KIN OF JAMES A URBAN	32,911.20		0.80	32,912.00	-	15203	SUPREME	ABANDONED PROPERTY
15204	8/22/2018	4680/16	LNV CORPORATION VS NASSAU COUNTY PUBLIC ADMINISTRATOR AS ADMINISTRATOR OF THE ESTATE OF MA	10,771.80		0.26	10,772.06	-	15204	SUPREME	ABANDONED PROPERTY
15206	8/27/2018	611122/18	MDG DESIGN & CONSTRUCTION LLC VS NEYS ESCOBAR; PRESTIGE WORLDWIDE CONSTRUCTION CORP	150,292.20		3.62	150,295.82	-	15206	SUPREME	ABANDONED PROPERTY
15208	8/31/2018	5277/15	MTAG AS CUSTODIAN FOR ALTERNA FUNDING I LLC VS RONALD COLEMAN AS EXECUTOR OF THE ETATE OF A	16,894.77		0.41	16,895.18	-	15208	SUPREME	IRS CLAIM ON FILE/ABANDONED PROPERTY
15210	9/7/2018	5267/16	L&L ASSOCIATES HOLDING CORP VS PETER N EULER; MICHAEL C EULER	1,487.27		0.03	1,487.30	-	15210	SUPREME	ABANDONED PROPERTY
15213	9/12/2018	603884/18	WA CONSTRUCTION & DEVELOPMENT LLC, SEAVIEW PROPERTY MGMT LTD. & JOSEPH IORIO VS BENNETT DA	447,444.93		10.75	447,455.68	-	15213	SUPREME	ABANDONED PROPERTY
15214	9/12/2018	1723/16	BANK OF AMERICA N.A. VS JOSEPH DIAMOND, JACQUELINE NEHAMA, ROOSEVELT SAVINGS BANK, RESIDENT	34,910.31		0.83	34,911.14	-	15214	SUPREME	ABANDONED PROPERTY
15217	9/17/2018	13177/12	PNC BANK N.A. VS JOSEPHINE KIANKA A/K/A JOSEPHINE ARGENTO, ET AL.	26,884.62		0.64	26,885.26	-	15217	SUPREME	ABANDONED PROPERTY
15218	9/17/2018	1336/09	CITIBANK N.A. VS ELSA MOSDAL	28,288.71		0.68	28,289.39	-	15218	SUPREME	ABANDONED PROPERTY
15219	9/24/2018	365428/11	ACCOUNTING OF PUBLIC ADMINISTRATOR OF NASSAU COUNTY AS ADMINISTRATOR OF THE ESTATE OF VERN	5,772.35		0.14	5,772.49	-	15219	SURROGATE	ABANDONED PROPERTY
15220	9/24/2018	10370/15	WALTER GONZALEZ ROLDAN VS ROBERTO TIZA	250.55		-	250.55	-	15220	SUPREME	ABANDONED PROPERTY
15223	9/26/2018	13514/13	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST VS MAURA KRUMHOLZ; WILLIAM KRUMH	324,383.22		5.78	324,389.00	-	15223	SUPREME	PAID OUT
15224	9/26/2018	2485/14	MNH SUB I LLC VS GAYNELL MALONE; JOHN HANKINS; DICSOVER BANK, ET AL	27,310.61		0.66	27,311.27	-	15224	SUPREME	ABANDONED PROPERTY
15226	10/2/2018	SC1454/18	ALMA PATRICIA NAJERA GARCIA VS BETTY CATER	30.00		-	30.00	-	15226	DISTRICT	ABANDONED PROPERTY
15227	10/2/2018	2440/12	EVERBANK VS MYEONG YEOL LEE, ET AL.	67,642.02		1.63	67,643.65	-	15227	SUPREME	ABANDONED PROPERTY
15228	10/5/2018	CC937/18	MID ISLAND ORTHOPEDICS & SPORTS MEDICINE VS LEONARD SYMONS	50.00		-	50.00	-	15228	DISTRICT	ABANDONED PROPERTY
15230	10/5/2018	601355/17	EMIGRANT FUNDING CORP VS SMITH STREET REALTY INC; NYS DEPT OF TAX & FINANCE; NICAURI DELI INC	164,494.49		3.95	164,498.44	-	15230	SUPREME	ABANDONED PROPERTY
15231	10/18/2018	6702/16	WELLS FARGO BANK NA VS MARIANNE ANGELO, JOHN P ANGELO	576.28		-	576.28	-	15231	SUPREME	ABANDONED PROPERTY
15232	10/18/2018	118/17	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE CO VS NC PUBLIC ADMINISTRATOR AS ADMIN OF	604.23		0.01	604.24	-	15232	SUPREME	ABANDONED PROPERTY
15235	10/18/2018	354197/B	ESTATE OF RICHARD WICKERS	3,694.71		0.09	3,694.80	-	15235	SURROGATE	ABANDONED PROPERTY
15238	10/25/2018	1195/15	CHRISTIANA TRUST VS MICHAEL CAMPBELL	4,947.38		0.12	4,947.50	-	15238	SUPREME	ABANDONED PROPERTY
15242	10/31/2018	LT3806/18	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS RICCY LOPEZ, WALTER VILLAL	3,006.62		0.07	3,006.69	-	15242	DISTRICT	ABANDONED PROPERTY
15243	10/31/2018	11358/14	WELLS FARGO BANK NA VS ANDREWS ASAMOAH, DWAYNE EDWARDS, RONEL EDWARDS	16,900.86		0.41	16,901.27	-	15243	SUPREME	ABANDONED PROPERTY
15244	10/31/2018	359130/D	ESTATE OF EFREN ORTEGA	92,113.80		2.22	92,116.02	-	15244	SURROGATE	ABANDONED PROPERTY



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FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15250	11/14/2018	355392	ESTATE OF ROBERT WELDON - addl	569.35		-	569.35	-	15250	SURROGATE	ABANDONED PROPERTY
15252	11/19/2018	605359/18	SANJAY GROVER VS EVMAR EQUITIES LLC, SNS REALTY OF LONG ISLAND INC , CEDAR ROCK INC	250.52		-	250.52	-	15252	SUPREME	ABANDONED PROPERTY
15253	11/19/2018	606530/18	ANNA MARIA ANTOINETTA GRECO & SALVATORE GALLUZZO VS LIEMCO LTD & DOMENICO CHIECCO	250.52		-	250.52	-	15253	SUPREME	ABANDONED PROPERTY
15255	11/21/2018	8663/13	BANK OF AMERICA NA VS TRACY MORANO ETAL.	501.00		-	501.00	-	15255	SUPREME	ABANDONED PROPERTY
15256	11/21/2018	7272/13	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A/ CHRISTIANA TRUST AS TRUSTEE VS MUSTAPHA HADJ-ARAB	41,301.52		0.99	41,302.51	-	15256	SUPREME	ABANDONED PROPERTY
15257	11/21/2018	608592/18	ROBERT MECABE & FANNY MECABE VS TIMOTHY POSILICO; HEATHER PIRINEA; TITLEVEST AGENCY LLC	20,043.01		0.48	20,043.49	-	15257	SUPREME	ABANDONED PROPERTY
15258	11/21/2018	8827/13	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A/ CHRISTIANA TRUST AS TRUSTEE VS BRUCE TOPOL; CELINA	3,006.44		0.07	3,006.51	-	15258	SUPREME	ABANDONED PROPERTY
15259	11/21/2018	585/16	CAZENOVIA CREEK FUNDING I LLC VS ALVIN YEATES; STEPHEN SOLOMON	49,114.26		1.18	49,115.44	-	15259	SUPREME	ABANDONED PROPERTY
15267	12/4/2018	606047/17	DBW TL HOLDCO 2015 LLC VS REX GAREL, HYACINTH BROWNE, ET AL.	188,984.22		4.54	188,988.76	-	15267	SUPREME	ABANDONED PROPERTY
15269	12/17/2018	EC615120/18	RAYMOND P SIPPERLEY VS ASTRED RODRIGUEZ	1,001.82		0.03	1,001.85	-	15269	SUPREME	ABANDONED PROPERTY
15274	12/20/2018	4221/16	THE BANK OF NEW YORK MELLON VS ROBERT WESLEY TOWNS; DARIA M TOWNS	28,415.18		0.68	28,415.86	-	15274	SUPREME	ABANDONED PROPERTY
15276	12/24/2018	8827/13	WILMINGTON SAVINGS FUND SOCIETY D/B/A CHRISTIANA TRUST AS TRUSTEE VS BRUCE TOPOL, CELINA TOPOL	2,004.14		0.06	2,004.20	-	15276	SUPREME	ABANDONED PROPERTY
15277	12/24/2018	2994/15	US BANK NA AS TRUSTEE VS BRADLEY BARNETT, LUANNE BARNETT	173,979.58		4.47	173,984.05	-	15277	SUPREME	1 YEAR EXTENSION OF ESCHEATMENT TO 2023
15282	1/7/2019	867/15	MTGLQ INVESTORS LP VS MARY GRACE CORTEZ; JOHN CORTEZ; MICHAEL GRACE AS HEIR AT LAW AND NEXT	5,301.32		\$0.48		5,301.80	15282	SUPREME	
15283	1/7/2019	745/15	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST VS AUDREY JONES, INDIVIDUALLY AND A	72,363.97		7.18		72,371.15	15283	SUPREME	SURPLUS MOTION RECEIVED
15286	1/18/2019	7803/15	WELLS FARGO BANK NA AS TRUSTEE VS NIKOLAOS LOUDOVIKOS	14,365.72		\$1.43		14,367.15	15286	SUPREME	
15288	1/18/2019	LT5724/18	JEFFERSON DUCRAY VS ROHAN A WRAY	1,001.89		\$0.12		1,002.01	15288	SUPREME	
15291	1/18/2019	2012-371535/D	ESTATE OF ABRAHAM SORIANO-SANTOS	10,024.33		\$0.96		10,025.29	15291	SUPREME	
15292	1/18/2019	601578/18	F.N.M.A. VS JENNIFER L NOCE; ANTHONY NOCI	1,386.35		\$0.12		1,386.47	15292	SUPREME	
15296	1/25/2019	LT6824/18	FAIRFIELD CORNERSTONE AT FARMINGDALE LLC VS SCOTT MOROFF	1,001.94		\$0.12		1,002.06	15296	DISTRICT	
15297	2/4/2019	601011/19	ICAPITAL CASH INC VS RICHARD HART	1,427.16		\$0.12		1,427.28	15297	SUPREME	
15302	2/4/2019	7852/16	WELLS FARGO BANK NA VS DEANNA SAMUELS; BETHPAGE FEDERAL CREDIT UNION, ETAL.	563.29		\$0.00		563.29	15302	SUPREME	
15303	2/4/2019	8540/13	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS IRADJ ZARABI, AKHTAR ZARABI	174,128.88		\$17.18		174,146.06	15303	SUPREME	
15304	2/15/2019	7522/13	WELLS FARGO BANK NA VS HERBERT SEIGAL; KAREN MARIE SEIGAL; MATTHEW SEIGAL	54,413.42		\$5.39		54,418.81	15304	SUPREME	
15317	3/11/2019	6823/15	DEUTSCHE BANK NAT TRUST CO AS TRUSTEE VS MAUREEN & RICHARD SHEIL	30,909.82		\$3.05		30,912.87	15317	SUPREME	
15319	3/11/2019	613876/18	JAN GREENBERG INDIVIDUALLY AND AS SHAREHOLDER OF SAG REALTY MANAGEMENT LLC VS CHRIS ANDER	250.44		\$0.00		250.44	15319	SUPREME	
15320	3/15/2019	611842/18	THE ROSE GROUP LLC VS GIGA ENTERTAINMENT MEDIA INC	250.44		\$0.00		250.44	15320	SUPREME	
15325	3/25/2019	954/18	CROSSWAY ELECTRIC INC VS JRJM DEVELOPMENT LLC	28,323.49		\$2.81		28,326.30	15325	SUPREME	
15326	3/25/2019	ML18000494	AC ELECTRICAL SUPPLIES INC VS JRJM DEVELOPMENT LLC	9,765.20		\$0.95		9,766.15	15326	SUPREME	
15330	4/5/2019	9505/15	MONTAUK POINT LLC VS THADEUS CASHIN; AUDREY CASHIN; COVENTRY TOWNHOUSES AT ALBERTSON HOMI	255,335.93		\$25.19		255,361.12	15330	SUPREME	
15333	4/11/2019	604632/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS WAYNE A FRANCIS	79,912.21		3.06	79,915.27	-	15333	SUPREME	
15334	4/11/2019	2721/15	JP MORGAN CHASE BANK NA VS HOWARD WEINSTEIN	23,555.38		\$2.34		23,557.72	15334	SUPREME	
15335	4/11/2019	LT163/19	MILL RIVER RESIDENCES LP VS KRONA LEWIS-WESLEY	500.81		\$0.00		500.81	15335	DISTRICT	
15336	4/11/2019	LT6146/18	RICHARD RITHOLTZ VS JAMES NOCERINO	2,003.55		\$0.24		2,003.79	15336	DISTRICT	
15337	4/16/2019	2856/14	STATE OF NEW YORK MORTGAGE AGENCY VS DAWNA VILLAFANA; MARK VILLAFANA	20,906.20		\$2.03		20,908.23	15337	SUPREME	
15339	4/16/2019	SC1731/18OB	ANTHONY J MEZZATESTA; KRISTIN N LEIS VS SCOTT DAVID JESHIVA PLUMBING AND HEATING INC	1,779.29		0.12	1,779.41	-	15339	DISTRICT	
15341	4/19/2019	7908/13	STATE OF NEW YORK MORTGAGE AGENCY VS JOY ROBERTSON; BRYAN PADGET	306,597.82		7.87	306,605.69	-	15341	SUPREME	
15348	4/29/2019	1826/17	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TURST VS PETER MARCHETTI AS EXECUT	26,120.45		\$2.58		26,123.03	15348	SUPREME	
15349	4/29/2019	601462/18	JOSE HERNANDEZ VS MARK SILVER AND MARK SILVER LANDSCAPING	250.41		\$0.00		250.41	15349	SUPREME	
15351	4/29/2019	15464/12	CITIMORTGAGE INC VS KONSTANTINOS KALAFATIS	134,361.56		\$13.22		134,374.78	15351	SUPREME	
15353	5/6/2019	LT1132/19	JACKSON PRIME REALTY LLC VS IRADINA NADIA WOODLEY	2,003.43		\$0.24		2,003.67	15353	DISTRICT	
15355	5/8/2019	4596/16	JP MORGAN CHASE BANK NA VS DENISE GRANDE	33,742.31		\$3.30		33,745.61	15355	SUPREME	
15358	5/31/2019	3315/11	ASTORIA FEDERAL SAVINGS & LOAN ASSOC. VS SCOTT BURKE; NEW YORK STATE CHILD SUPPORT PROCESSI	67,010.26		\$6.59		67,016.85	15358	SUPREME	
15361	6/5/2019	672/17	NATIONSTAR MORTGAGE LLC VS TONY E WARD	1,001.59		\$0.12		1,001.71	15361	SUPREME	
15362	6/5/2019	609100/17	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST VS DERRICK WILKERSON; SHARON STAT	23,245.17		1.02	23,246.19	-	15362	SUPREME	
15368	6/19/2019	16309/11	US BANK TRUST NA VS CAROLINE DAMO	7,711.55		\$0.72		7,712.27	15368	SUPREME	
15369	6/19/2019	8336/14	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE COMPANY VS GARY CURTIN, AS PROPOSED ADMI	51,926.69		\$5.08		51,931.77	15369	SUPREME	
15371	6/19/2019	603426/19	JEFFREY DAVIS VS PAULA KAMINSKY DAVIS & DREAMLAND MUSIC GROUP INC	500.72		\$0.00		500.72	15371	SUPREME	
15372	6/19/2019	2190/17	NJCC NYS COMMUNITY RESTORATION FUND LLC VS MARGALIE ETHEART; LUC ETHEART	41,330.60		2.69	41,333.29	-	15372	SUPREME	
15377	7/5/2019	14711/13	WELLS FARGO BANK NA VS FLORA ARANGO	203,570.87		\$20.04		203,590.91	15377	SUPREME	
15378	7/5/2019	604504/18	LAMPEAS FAMILY HOLDING CORP VS TESSIE LAMPEAS; ERNEST LAMPEAS; MARIE LAMPEAS	100.17		\$0.00		100.17	15378	SUPREME	
15380	7/5/2019	4501/14	ONEWEST BANK NA VS PATRICIA LAM; HAO LAM	425.68		\$0.00		425.68	15380	SUPREME	
15384	7/17/2019	713/15	WILMINGTON SAVINGS FUND SOCIETY FSB DBA CHRISTIANA TRUST VS JOAN FREITAG	91,590.45		\$9.04		91,599.49	15384	SUPREME	
15388	7/17/2019	604557/18	WILMINGTON SAVINGS FUND SOCIETE FSB VS MICHELLE CHERRY	1,532.27		\$0.12		1,532.39	15388	SUPREME	
15389	7/17/2019	8423/16	JP MORGAN CHASE BANK NA VS MARIO MORALES; ANA MORALES	3,495.93		\$0.36		3,496.29	15389	SUPREME	
15390	7/17/2019	3146/17	DITECH FINANCIAL LLC VS JOSE L APONTE	43,753.03		3.58	43,756.61	-	15390	SUPREME	
15391	7/22/2019	15429/11	BAYVIEW LOAN SERVICING LLC VS YUSUPOVIA ZARINA	363,904.56		27.93	363,932.49	-	15391	SUPREME	
15396	7/30/2019	4830/13	JP MORGAN CHASE BANK NA VS ERVIN CARR; GAIL CARR; JAMAL RICHARDSON	93,904.96		\$9.28		93,914.24	15396	SUPREME	
15397	7/30/2019	12058/10	INFANT UNDER THE AGE OF 14 BY HER MOTHER AND GUARDIAN GABRIELLA ROMERO HERRERA, PATRICIA RC	3,004.39		\$0.31		3,004.70	15397	SUPREME	
15398	7/30/2019	1770/15	US BANK NA AS TRUSTEE FOR BNC MORTGAGE LOAN TRUST VS GEORGE BRUNO; THERESA BRUNO	28,107.39		\$2.81		28,110.20	15398	SUPREME	
15401	8/5/2019	5409/16	NATIONSTAR MORTGAGE LLC VS KABAMBA B TSHIANA A.K.A. NOEL K TSHIANA	33,786.33		\$3.30		33,789.63	15401	SUPREME	



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FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE	RECEIPTS	INTEREST	PAYMENTS	END BALANCE	FOLIO	COURT	NOTES
15403	8/6/2019	8501/15	NATIONSTAR MORTGAGE LLC VS LOUIS LEGGIO, MELINDA LEGGIO, CITIBANK NA, JOSEPH LEGGIO	222,634.97		5.70	222,640.67	-	15403	SUPREME	
15404	8/7/2019	607449/17	L&L ASSOCIATES HOLDING CORP VS PETER BRANCALONE,NYS DEPT OF TAXATION,NASSAU COUNTY TREAS	251,075.70		16.33	251,092.03	-	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 MORGAN	76,256.62		\$7.54		76,264.16	15405	SUPREME	
15406	8/12/2019	15013/12	US BANK NATIONAL ASSOCIATION, AS TRUSTEE, SUCCESSOR IN INTEREST TO WACHOVIA BANK NATIONIONA	206,387.45		\$20.35		206,407.80	15406	SUPREME	
15409	8/22/2019	607312/17	BONITA WEST, LLC VS LOIS A. BONAPART	203,559.29		\$20.04		203,579.33	15409	SUPREME	
15410	8/26/2019	609796/16	COMMONWEALTH LAND TITLE INSURANCE COMPANY VS ATLANTIC ABSTRACT & SETTLEMENT, LLC, SHAZAM	200.31		\$0.00		200.31	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 CWALT	469.18		\$0.63		469.81	15411	SUPREME	
15412	8/28/2019	403/19	DYNAMIC AUTO WORKS & SALES INC. VS NADEEN ANWAR; CITY WIDE CONSTRUCTION & RENOVATION INC.	160.01		-	160.01	-	15412	DISTRICT	
15413	8/29/2019	5840/15	US BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR THE HOLDERS OF THE BANC OF AMERICA FUNDING COF	20,057.36		\$1.98		20,059.34	15413	SUPREME	
15414	9/3/2019	14078/09	HOWARD ERVIN AS EXECUTOR OF THE ESTATE OF CAROLE JOAN SMIEROWSKI, ORLINE GRANVILLE, THE SECR	43,195.10		\$4.25		43,199.35	15414	SUPREME	
15415	9/5/2019	610966/19	COUNTY OF NASSAU VS ALLAN L PSACHOW	26,035.52		0.47	26,035.99	-	15415	SUPREME	
15417	9/17/2019	348774/C	FINAL ACCOUNTING BY LAURIE BRANCALONE KENNA, AS EXECUTOR OF THE ESTATE OF PIETRINA BRANCAL	40,439.44		\$4.01		40,443.45	15417	SURROGATE	
15418	9/17/2019	605873/18	L&L ASSOCIATES HOLDING CORP., VS AUDLEY L. PATTERSON, JR., MAE SMITH, NYS DEPT OF TAX AND FINAN	129,856.62		\$12.81		129,869.43	15418	SUPREME	
15419	9/18/2019	201171/14	LIZABETH M. WISNIEWSKI VS ROBERT WISNIEWSKI	306,241.91		\$30.16		306,272.07	15419	SUPREME	
15424	9/24/2019	3003/16	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR MORGAN STANLEY ABS CAPITAL 1 INC. VS J	57,480.46		\$5.67		57,486.13	15424	SUPREME	
15427	10/7/2019	613120/19	NASSAU COUNTY VS JAMES F FIORE	6,007.38		0.01	6,007.39	-	15427	SUPREME	
15429	10/10/2019	605220/17	JOANN PRILIK AND JONATHAN PRILIK VS PETRO HOME SERVICES; PETRO INC. AND PETROLEUM HEAT AND PC	95,573.99		4.28	95,578.27	-	15429	SUPREME	
15430	10/11/2019	LT3454/19NA	JESUS CABRERA VS ANGEL CASTILLO, ALFREDO NAVA, CANDY LUNA	3,604.55		0.36		3,604.91	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. I	68,100.56		6.70		68,107.26	15433	SUPREME	
15437	10/24/2019	27/17	CAPITAL ONE, N.A., VS CHRISTINE SARCINELLI	500,656.48		8.92	500,665.40	-	15437	SUPREME	
15438	10/28/2019	616732/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION('FANNIE MAE') VS MICHAEL C. BANTA, NANCY BANTA, JOHN D	100,487.80		9.88		100,497.68	15438	SUPREME	
15441	11/1/2019	203/15	WILMINGTON SAVINGS FUND SOCIETY FSB, D/B/A CHRISTINA TRUST VS CHANNEY HUANG AS HEIR TO THE EST	297,742.88		27.71	297,770.59	-	15441	SUPREME	
15442	11/4/2019	NSC1512/19	TERRANCE O'BRIEN VS PAM DINNOO	3,614.50		\$0.36		3,614.86	15442	DISTRICT	
15444	11/6/2019	SC1793/19	WILLIAM G. CHEFALAS VS PATRICK HENRY POWERS	2,611.99		\$0.24		2,612.23	15444	DISTRICT	
15446	11/15/2019	LT3595/19NA	ALMA GARDENS LLC VS CLOVINE HARVEY; JAMEL LAMAR LEACOCK	2,502.90		\$0.24		2,503.14	15446	DISTRICT	
15447	11/19/2019	6549/14	NATIONSTAR MORTGAGE LLC VS WILLIAM JOSEPH KORBE; RBS CITIZENS, N.A.; NEW YORK STATE DEPARTM	52,200.91		4.27	52,205.18	-	15447	SUPREME	
15448	11/19/2019	9665/12	M&T BANK VS VALSAMOPOULOS, KONSTANTINOS, ET AL	175,632.46		17.30		175,649.76	15448	SUPREME	
15449	11/19/2019	607596/18	NATIONSTAR MORTGAGE LLC D/B/A MR. COOPER VS CARMELO GUERCIO A/K/ACARMELO F. GUERCIO; BAYVI	1,947.94		0.23		1,948.17	15449	SUPREME	
15450	11/22/2019	425/16	US BANK NATIONAL ASSOCIATION, NOT IN ITS INDIVIDUAL CAPACITY BUT SOLELY AS LEGAL TITLE TRUSTEE F	56,078.24		0.08	56,078.32	-	15450	SUPREME	
15451	11/22/2019	601381/18	WILMINGTON SAVINGS FUND SOCIETY AS OWNER TRUSTEE OF THE MADISON REVOLVING TRUST 2017 VS YIAI	13,405.97		1.31		13,407.28	15451	SUPREME	
15452	12/3/2019	CC1396/18NH	TAX CORRECTION AGENCY INC VS ARISTOBULO OVIEDO	777.31		0.04	777.35	-	15452	DISTRICT	
15453	12/5/2019	8066/16	REVERSE MORTGAGE SOLUTIONS, INC., VS GERALD LUPPI, JR. INDIVIDUALLY AND AS HEIR AND DISTRIBUTE	10,088.75		\$0.96		10,089.71	15453	SUPREME	
15454	12/5/2019	15288/13	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS ANTHONY BATTISTI; PATRICIA BATTISTI; NEW YORK STATE	79,407.00		\$7.78		79,414.78	15454	SUPREME	
15456	12/9/2019	8003/16	FEDERAL NATIONAL MORTGAGE ASSOCIATION "FANNIE MAE" VS ELIAS KOUSI; BETHPAGE FEDERAL CREDIT I	39,624.17		\$3.89		39,628.06	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/K	36,610.71		\$3.65		36,614.36	15457	SUPREME	
15458	12/10/2019	6484/14	GREEN TREE SERVICING LLC VS JOHN W GENEGA AKA JOHN GENEGA; FLEET NATIONAL BANK	5,158.33		0.13	5,158.46	-	15458	SUPREME	
15459	12/11/2019	613328/19	BROADROCK SWR LLC INDIVIDUALLY & DERIVATIVELY ON BEHALF OF SWR HOLDING COMPANY VS STONERID	100.11		-		100.11	15459	SUPREME	
15463	12/13/2019	8951/11	BAYVIEW LOAN SERVICING, LLC VS NASSAU COUNTY PUBLIC ADMINISTRATOR AS ADMINISTRATOR OF THE ES	23,847.12		2.34		23,849.46	15463	SUPREME	
15465	12/18/2019	601941/19	QUICKEN LOANS VS DAVID SUGARMAN; ASTORIA FEDERAL SAVINGS AND LOAN ASSOCIATION; DALE MORTGA	111,536.73		2.85	111,539.58	-	15465	SUPREME	
15467	12/20/2019	LT3376/19	MTGLQ INVESTORS, LP VS FELIX SIU; JACQUELINE SIU; JOHN DOES;	1,001.07		\$0.12		1,001.19	15467	DISTRICT	
15469	12/27/2019	601214/19	US BANK NATIONAL ASSOCIATION, AS TRUSTEE, IN TRUST FOR REGISTERED HOLDERS OF CHASE FUNDING M	153,737.23		\$15.19		153,752.42	15469	SUPREME	
15472	1/14/2020	609748/17	L&L ASSOCIATES HOLDING CORP., VS ROBERT SIMON, UNITED STATES OF AMERICA, NYS DEPARTMENT OF TA	180,406.07		\$17.77		180,423.84	15472	SUPREME	
15473	1/14/2020	609785/17	L&L ASSOCIATES HOLDING CORP., VS ALEX G. HIRSCH, KATIUSA HIRSCH, NYS DEPARTMENT OF TAXATION AN	270,061.53		\$26.62		270,088.15	15473	SUPREME	
15474	1/14/2020	9271/09	US BANK NATIONAL ASSN VS LINNETT PLUNKETT	1,001.01		\$0.12		1,001.13	15474	SUPREME	
15475	1/14/2020	2691/17	NATIONSTAR MORTGAGE LLC VS BEATRIZ ACOSTA	452.04		\$0.00		452.04	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, MIC	99,590.57		\$9.80		99,600.37	15476	SUPREME	
15477	1/15/2020	LT4632/19NA	MOSHE RATNER; MARAGLIT RATNER VS MOSHE STEINBERG; NAOMI BODNER AKA NAOMI STEINBERG;	1,851.88		\$0.23		1,852.11	15477	DISTRICT	
15479	1/21/2020	604940/17	L&L ASSOCIATES HOLDING CORP. VS RUCKLIN DRUMMOND, KATIE DRUMMOND, FIDELITY	246,857.82		\$24.36		246,882.18	15479	SUPREME	
15480	1/21/2020	364476/11D	THE ESTATE OF GUSTAVO PEINADO RUANO	10,874.72		\$1.07		10,875.79	15480	SURROGATE	
15483	1/28/2020	9024/15	FEDERAL NATIONAL MORTGAGE ASSOCIATIONS VS KENNETH AANENSEN AS HEIR AT LAW AND NEXT OF KIN C	107,404.31		\$10.59		107,414.90	15483	SUPREME	
15485	2/3/2020	7509/16	BANK OF AMERICA, N.A., VS LILIA AGTARAP-FINGER A/K/A LILIA AGTARAP FINGER, BOTHE INDIVIDUALLY AS F	35,014.04		\$3.41		35,017.45	15485	SUPREME	
15487	2/5/2020	1141/15	WILMINGTON TRUST, NATIONAL ASSOCIATION, VS JEFFREY DELUCA, NASSAU COUNTY PUBLIC ADMINISTRATI	24,915.37		\$2.46		24,917.83	15487	SUPREME	
15488	2/5/2020	605276/18	US BANK TRUST, NA., AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS STEVEN D. SILVERMAN A/K/A	152,214.58		3.90	152,218.48	-	15488	SUPREME	
15489	2/6/2020	11995/11	U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR MORTGAGE PASS-THROUGH CERTIFICATES 1998-R2 VS	130,414.65		\$12.86		130,427.51	15489	SUPREME	
15491	2/11/2020	10562/12	CAPITAL ONE,N.A., SUCCESSOR BY MERGER WITH NORTH FORK BANK VS LESLIE A. MCCOMB, ANTHONY GEO	213,449.19		\$21.06		213,470.25	15491	SUPREME	
15494	2/21/2020	613215/17	WELLS FARGO BANK NA VS VIVIANE KOAKOU	30,151.52		1.50	30,153.02	-	15494	SUPREME	
15496	2/25/2020	360923C/10	IN THE MATTER OF THE ACCOUNTING OF THE ESTATE PROCEEDINGS OF VIOLA WHALEY, AS EXECUTOR OF TH	21,212.18		\$2.10		21,214.28	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	118,601.30		\$11.67		118,612.97	15497	SUPREME	
15498	2/26/2020	612853/18	L&L ASSOCIATES HOLDING CORP. VS ROSE M. SIMPSON, UNITED STATES OF AMERICAN, NEW YORK STATE D	161,941.44		\$15.98		161,957.42	15498	SUPREME	
15500	3/3/2020	9662/14	WILMINGTON SAVINGS FUND SOCIETY, FSB, DBA, CHRISTIANA TRUST, VS MAYER MEHRABAN WASHINGTON M	700,615.81		30.83	700,646.64	-	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, JACQL	81,398.56		\$8.02		81,406.58	15501	SUPREME	



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15503	3/12/2020	LT1648/19	LINDEN KNOLLS RESIDENCE LLC VS ERIKA FOSKEY; JOHN DOE; JANE DOE	6,005.09		\$0.60		6,005.69	15503	DISTRICT	
15504	3/12/2020	LT5876/19	SWC DEVELOPMENT CORP VS VILMA CLERGE, FENAND CLERGE, JOHN DOE	2,001.72		\$0.24		2,001.96	15504	DISTRICT	
15505	3/12/2020	LT3950/19	PANTELIS CHRYSAFIS VS JEFFREY COYNE; LAURA COYNE	5,004.22		\$0.48		5,004.70	15505	DISTRICT	
15508	3/20/2020	11276/14	WILMINGTON TRUST N.A. VS MORRIS BOARDMAN; ROSIE BOARDMAN; CAPITAL ONE BANK	21,363.88		2.07	21,365.95	-	15508	SUPREME	
15509	4/3/2020	609142/17	JP MORGAN CHASE BANK NA VS LAWRENCE JONES; BESSIE M PETERSON; VASHTA WILSON	106,789.15		\$10.51		106,799.66	15509	SUPREME	
15510	4/8/2020	613174/18	PENNYMAC LOAN SERVICES LLC VS MISENA FEDE; YVES CHARLES; PRESSER FEDE; NYS DEPT OF TAXATION	379.24		\$0.00		379.24	15510	SUPREME	
15511	4/21/2020	603728/18	MID ISLAND MORTGAGE CORP VS GREGORY GIULIANI; ELIZABETH M GIULIANI; AFFINITY FEDERAL CREDIT UN	13,355.88		\$1.31		13,357.19	15511	SUPREME	
15512	5/19/2020	608877/18	ANGELA SILVESTRI AS SUCCESSOR TRUSTEE OF THE SAL TRIGONA TRUST VS ALIHSAN SIMSEK; MINE SIMSE	148,962.39		\$14.72		148,977.11	15512	SUPREME	
15513	5/19/2020	8292/15	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATIN TRUST	15,308.63		\$1.51		15,310.14	15513	SUPREME	
15514	6/2/2020	607273/19	SLEMJR REALTY INC, MICHAEL ROCA AND SUSAN ERRICO VS VITO DALESSANDRO	15,008.50		\$1.50		15,010.00	15514	SUPREME	
15515	6/18/2020	1626/17	WILMINGTON SAVINGS FUND SOCIETY D/B/A CHRISTIANA TRUST AS TRUSTEE VS RICHARD J DALY, LORRAINE	29,238.03		\$2.86		29,240.89	15515	SUPREME	
15516	7/10/2020	605173/18	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR MORGAN STANLEY ABS CAPITAL 1 INC. VS J	56,884.42		\$5.63		56,890.05	15516	SUPREME	
15517	7/13/2020	613499/18	NORTHSTAR MORTGAGE LLC D/B/A MR. COOPER VS TONIANN SLEZICKI, AS ADMIN, HEIR AND DISTRIBUTEE OI	13,961.07		\$1.39		13,962.46	15517	SUPREME	
15518	7/16/2020	391/20	THE ESTATE OF OLEG CASSINI	50,025.30		\$4.96		50,030.26	15518	SURROGATE	
15519	7/21/2020	613635/18	SPECIALIZED LOAN SERVICING LLC VS THE PUBLIC ADMIN OF NASSAU COUNTY AS ADMIN OF THE ESTATE OF	13,428.10		0.92	13,429.02	-	15519	SUPREME	
15520	7/27/2020	605759/17	DBW TL HOLDCO 2015 LLC VS ARAMINTA WILSON; NEW YORK STATE DEPARTMENT OF TAX AND FINANCE, UNI	46,471.95		\$4.60		46,476.55	15520	SUPREME	
15521	7/27/2020	4585/16	BANK OF AMERICA, NATIONAL ASSOCIATION VS LAURA MANNING, WILLIAM MANNING AKA WILLIAM D. MANNI	74,175.76		\$7.30		74,183.06	15521	SUPREME	
15522	8/5/2020	259/20	LESLIE S LOWENSTEIN ESQ VS HARRIET KAGAN, NAUDRAINE PERSAUD, HAIMRAY PERSAUD AND PETER WAGI	5,002.25		\$0.48		5,002.73	15522	SUPREME	
15524	8/14/2020	ML317/20	ABLE EQUIPMENT RENTAL INC VS MAJEL PROPERTIES INC; SYNERGY FITNESS	32,589.99		0.58	32,590.57	-	15524	SUPREME	
15525	8/18/2020	616055/19	STEVEN HARKINS INDIVIDUALLY & DERIVATIVELY ON BEHALF OF LB INTERNATIONAL INC & GOLDEN HILL CO V	25,010.53		\$2.46		25,012.99	15525	SUPREME	
15526	8/19/2020	12285/13	ONEWEST BANK FSB, VS JOAN F SORENSEN AS EXECUTRIX, HEIR AT LAW, NEXT OF KIN AND DISTRIBUTEE OF	159,955.55		\$15.79		159,971.34	15526	SUPREME	
15527	9/1/2020	140/20	SHOWCASE KITCHENS OF MASSAPEQUA LLC VS THE PROMENADE AT CENTRAL LLC	15,643.49		\$1.55		15,645.04	15527	SUPREME	
15528	9/1/2020	ML2000364	ALL AMERICAN COMPLETE LAWN & GROUND MAINTENANCE INC VS KIMBERLY ANN JACKSON	84.43		\$0.00		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 ESTA	2,177.36		\$0.24		2,177.60	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	220,163.64		17.98	220,181.62	-	15530	SUPREME	
15532	10/5/2020	607540/18	COUNTRY-WIDE INSURANCE COMPANY VS MARVIN L TENZER, SANDRA TENZER, RHONDA SOMMER AS EXR OF	150,019.00		\$14.83		150,033.83	15532	SUPREME	
15533	10/6/2020	601955/18	U.S. BANK NATIONAL ASSOCIATION, NOT IN ITS INDIVIDUAL CAPACITY BUT SOLELY AS TRUSTEE FOR THE RM/	993.92		\$0.12		994.04	15533	SUPREME	
15534	10/19/2020	RC 20 0000007	PRUSA LLC VS ALEXANDER ZHAROV	110,027.67		10.68	110,038.35	-	15534	SUPREME	
15535	11/6/2020	EC602979/20	EMMA FORD, IND & DERIVATIVELY AS, AND SUIING IN THE RIGHT OF A SHAREHOLDER OF EMMARY CORPORAT	5,000.97		0.48		5,001.45	15535	SUPREME	
15537	11/12/2020	5184/15	WILMINGTON SAVING FUND SOCIETY, FSB DOING BUSINESS AS CHRISTIANA TRUST VS THE UNKNOWN HEIRS-	301,550.58		25.94	301,576.52	-	15537	SUPREME	
15538	11/18/2020	90026/20	LUKE FEDOROFF VS ELVIRA FEDOROFF	2,500.43		0.24		2,500.67	15538	SUPREME	
15539	1/6/2021	616906/19	DONNA PROCHILO, IND & AS A SHAREHOLDER OF 43 CLINTON AVE CORP VS CARMELO PROCHILO AND 43 CLI	25,003.08		0.84	25,004.22	-	15539	SUPREME	
15540	1/8/2021	606117/18	HSBC BANK USA, NATIONAL ASSOCIATION AS TRUSTEE FOR MERRILL LYNCH MORTGAGE INVESTORS TRUST	111,147.80		8.52	111,156.32	-	15540	SUPREME	
15542	3/24/2021	15311/21	ANDREA LEVINE VS IRWIN PAUL LEW - BROKER ENTITLEMENT	36,252.69		\$3.53		36,256.22	15542	SUPREME	
15543	3/25/2021	3173/13	IN THE MATTER OF THE APPLICATION OF VIRGINIA NUNEZ FERNANDEZ, AS ADMINISTRATOR OF THE GOODS, C	377,917.29		\$37.22		377,954.51	15543	SURROGATE	
15544	3/25/2021	614537/18	WYMARA LTD AND WYMARA DEVELOPMENTS LTD	1,000,074.79		\$98.55		1,000,173.34	15544	SUPREME	
15545	3/25/2021	613818/20	USE ACQUISITION LLC D/B/A US ENERGY GROUP VS GREGORY DINOME, EMPOWERED BUILDING CONTROLS, TI	5,000.36		0.22	5,000.58	-	15545	SUPREME	
15546	4/7/2021	14611/06	THOMAS GANNON VS NICHOLAS JULIANO AND ANTHONY ARMENIA	500.00		-		500.00	15546	SUPREME	
15547	4/19/2021	610122/20	ABSOLUT CENTER FOR NURSING & REHABILITATION AT WESTFIELD LLC AND RCA SERVICER AT WESTFIELD LI	268,072.83		24.95	268,097.78	-	15547	SUPREME	
15548	5/24/2021	611000/19	L&L ASSOCIATES HOLDING CORP VS KC REMODELING INC., NYS DAEPF OF TAX & FINANCE, NASSAU COUNTY	193,891.02		\$19.09		193,910.11	15548	SUPREME	
15549	5/26/2021	605624/21	JACK GLASSER, GRATIAS MUNDAKEL, CHRISTOPHER PORTER, PETER DEGROOT, MICHAEL PANTON, CONSTAI	25,001.44		\$2.46		25,003.90	15549	SUPREME	
15550	5/26/2021	615097/20	JONG JIN LEE INDIVIDUALLY & DERIVATIVELY ON BEHALF OF SUPREME HOME CARE AGENCY OF NY INC DBA I	5,000.28		\$0.48		5,000.76	15550	SUPREME	
15551	6/1/2021	608986/18	L&L ASSOCIATES HOLDING CORP., VS DEBORAH D WENGER AKA DEBORAH D WENGER MACELUCH; SALVATO	272,379.20		22.30	272,401.50	-	15551	SUPREME	
15552	6/17/2021	10427/15	FREEDOM MORTGAGE CORPORATION VS TRAVIAS CUNNINGHAM, SECRETARY OF HOUSING AND URBAN DEVE	18,624.13		1.31	18,625.44	-	15552	SUPREME	
15553	6/28/2021	607230/19	BARNARD REALTY CORP. VS FALMOUTH DRIVE, LLC AND DROBENKO & ASSOCIATES, P.C.	140,507.00		13.69	140,520.69	-	15553	SUPREME	
15554	7/6/2021	377082A/13	ACCOUNTING BY JENNIFER VOTINO, AS THE EXECUTOR OF THE ESTATE OF ANTHONY N. DIGIOVANNI, DECEAS	62,883.81		6.23		62,890.04	15554	SURROGATE	
15555	7/15/2021	0011452/14	WELLS FARGO BANK, N.A., VS BOBBY J. WILLIS, ROLETHIA L WILLIS, CAVELRY SPV I LLC,	79,913.19		5.21	79,918.40	-	15555	SUPREME	
15556	7/26/2021	613568/19	MARK CORNACCHIA VS VICTOR AMENEDO, CHRISTOPER AMENEDO, GINA L GENINSKI	250.00		\$0.00		250.00	15556	SUPREME	
15558	8/25/2021	13586/12	WELLS FARGO BANK, NATIONAL ASSOCIATION, AS SUCCESSOR BY MERGER TO WELLS FARGO BANK VS T. AI	48,508.17		\$4.80		48,512.97	15558	SUPREME	
15559	9/10/2021	SC140/20	WILFRANK ROBERTSON CEBALLOS VS JUDD LESSER; SMILE BOUTIQUE DENTAL OF LONG ISLAND	4,535.14		\$0.47		4,535.61	15559	DISTRICT	
15560	9/21/2021	608629/21	BRISCOE PROTECTIVE LLC, VS NORTH FORK SURGERY CENTER, LLC	35,621.10		\$3.53		35,624.63	15560	SUPREME	
15561	9/21/2021	609864/21	COUNTY OF NASSAU VS KATELYNN KUBIK	8,800.23		0.33	8,800.56	-	15561	SUPREME	
15562	9/22/2021	5804/15	EMIGRANT BANK, SUCCESSOR BY MERGER WITH EMIGRANT SAVINGS BANK-BRONX/WESTCHESTER, VS KENN	261,999.43		11.52	262,010.95	-	15562	SUPREME	
15563	9/23/2021	604236/21	ECOLINE EXIM PRIVATE LIMITED VS MARK RICHARDS ENTERPRISES INC	500.00		-		500.00	15563	SUPREME	
15564	10/20/2021	615277	MORITT HOCK & HAMROFF LLP VS BENJAMIN LANDA, HELEN WEBSTER, ROBERT REITER AND MARILYN REITE	10,243.83		1.03		10,244.86	15564	SUPREME	
15565	10/22/2021	LT000044-21/LB	PATRICIA GRIMLEY; GEORGE GRIMLEY VS KRISANN MARINELLI; JAMES BECKER	1,850.03		-	1,850.03	-	15565	LBCC	
15566	10/22/2021	606944/21	KYUNGJUN SONG, INDIVIDUALLY AND DERIVATIVELY ON BEHALF OF SMART DENTAL CORP., VS MAN GYUN MC	25,000.44		2.46		25,002.90	15566	SUPREME	
15567	10/25/2021	675/21	DAWN SOLOMON VS MID ISLAND COLLISION	12,659.96		0.50	12,660.46	-	15567	SUPREME	
15568	11/9/2021	6022861/16	C.M., AN INFANT UNDER THE AGE OF 14 YEARS, BY H/M/N/G, LAURA MILLS AND LAURA MILLS INDIVIDUALLY VS	12,500.16		1.19		12,501.35	15568	SUPREME	
15569	11/10/2021	CC580/20HE	GENERAL UTILITIES VS SUZANNE REICHERT	1,959.52		0.03	1,959.55	-	15569	DISTRICT	
15570	11/16/2021	613116/19	WESCAL HOLDINGS, INC. VS R.K.S.-2 REALTY LLC, 4460MERRICK/JAMES LLC, COUNTY OF NASSAU	12,163.09		0.79	12,163.88	-	15570	SUPREME	



**NASSAU COUNTY TREASURER
2022 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
15571	11/16/2021	EC800235/19	50 CLINTON MANAGEMENT LLC VS ROBERT WEST, MICHAEL MCNALLY, BOFI FEDERAL BANK	5,445.86		\$0.55		5,446.41	15571	SUPREME	
15572	11/24/2021	609751/17	L&L ASSOCIATES HOLDING CORP. VS MIRIAM REEVES, ; GLENN A. REEVES; NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE	209,668.18		\$20.68		209,688.86	15572	SUPREME	
15573	11/30/2021	SC366/21HE	DIANE FITZGERALD VS OKIN WALLACK CORP DBA GREEN ART PLUMBING SUPPLY	1,709.76		0.10	1,709.86	-	15573	DISTRICT	
15574	12/3/2021	610926/21	THE NEW HORIZON COUNSELING CENTER INC VS KENTUAN ROUSE A/K/A KEN ROUSE	1,000.00		0.10		1,000.10	15574	SUPREME	
15575	12/8/2021	202374/18 MA	MARC AGULNICK VS ADRIENNE AGULNICK	168,799.82		7.43	168,807.25	-	15575	SUPREME	
15576	12/9/2021	614048/21	COUNTY OF NASSAU VS ARKADISZ JUSIEGA	43,200.00		\$4.10		43,204.10	15576	SUPREME	
15577	12/17/2021	392143/19A	ESTATE OF MARITZA RODRIGUEZ	141,285.84		\$13.40		141,299.24	15577	SURROGATE	
15578	12/21/2021	608821/19	L&L ASSOCIATES HOLDING CORP VS ANITA MARY AMBROSE; BANK OF AMERICA	236,369.57		18.50	236,388.07	-	15578	SUPREME	
15579	12/21/2021	611190/21	ROBERT T KENNEDY VS HUMPTYBUILT ENTERPRISE INC AND MIKEL TENSANTE	8,706.35		0.67	8,707.02	-	15579	SUPREME	
15580	1/25/2022	603414/18	NATIONSTAR MORTGAGE LLC VS LINDA J NAEEM A/K/A LINDA J SLANINKA; STEVEN A ZARAGOZA; JOAN G NDI	-	27,545.99	\$2.83		27,548.82	15580	SUPREME	
15581	1/25/2022	603816/19	L&L ASSOCIATES HOLDING CORP VS KENNETH ISSAACSON	-	171,394.56	\$16.60		171,411.16	15581	SUPREME	
15582	1/25/2022	608143/21	CONSTANCE FAY KLEIN ECKER EXECUTRIX OF THE ESTATE OF WILLIAM S COHN VS ROCHELLE COHN; JOHN I	-	591,564.71	\$56.21		591,620.92	15582	SUPREME	
15583	3/10/2022	600654/22	COUNTY OF NASSAU VS VICTORIA KLEINSCHMIDT	-	36,200.00	1.62	36,201.62	-	15583	SUPREME	
15584	3/22/2022	616055/21	ROXANNE SCHEBOVITZ, ELANA LEDERMAN, LON SAMUELSON VS FRIENDS OF THE RRANDEIS SCHOOL, INC. D	-	500.00	\$0.00		500.00	15584	SUPREME	
15585	4/4/2022	614360/21	JAN GREENBERG VS CHRISTOPHER ANDERSON A/K/A CHRISTOPHER ANDERSON D/B/A SAG REALTY MANAGE	-	250.00	\$0.00		250.00	15585	SUPREME	
15586	5/2/2022	604168/21	LAST CHANCE FUNDING INC VS YOEL WAGSCHAL	-	2,000.00	\$0.15		2,000.15	15586	SUPREME	
15587	5/2/2022	EC 613134/21	CHOPRA & NOCERINO LLP VS RAMY H JOUDEH, BRETT L KULLER, JOSHUA RAM	-	2,500.00	\$0.16		2,500.16	15587	SUPREME	
15588	5/26/2022	615401/18	CAZENOVIA CREEK FUNDING I, LLC, VS DIANE MELTZER, AS EXECUTOR OF THE ESTATE OF ELINOR MELTZER.	-	231,720.58	\$13.40		231,733.98	15588	SUPREME	
15589	6/1/2022	ML 000151/22	ABS SOLUTION & MANAGEMENT CORP VS ILYA MILLER SUSANNA MILLER	-	107,335.93	\$6.06		107,341.99	15589	SUPREME	
15590	7/1/2022	601304/21	NEW FALLS CORPORATION VS SONI HOLDINGS LLC	-	750.00	\$0.02		750.02	15590	SUPREME	
15591	7/1/2022	611949/17	CHRISTIANA TRUST AS CUSTODIAN FOR GSRAN-Z LLC VS CHAIM KOHN, LEAH KOHN	-	198,538.93	\$9.54		198,548.47	15591	SUPREME	
15592	7/1/2022	605481/21	NONA MCGOWAN VS GREEN ACRES ADJACENT LLC, MACERICH PROPERTY MANAGEMENT CO LLC	-	500.00	\$0.00		500.00	15592	SUPREME	
15593	7/28/2022	1612/17	TRADITIONAL MORTGAGE ACCEPTANCE CORP. VS BARBARA H. CLASSI A/K/A BARBARA A. CALISSI; PAUL E. C	-	22,777.31	\$0.92		22,778.23	15593	SUPREME	
15594	7/28/2022	10467/15	CITIMORTGAGE, INC VS WILLIAM A. GUIDO AKA WILLIAM GUIDO, VIRGINIA C. CUIDO	-	63,240.26	\$2.58		63,242.84	15594	SUPREME	
15595	7/28/2022	605221/18	EMIGRANT BANK VS EMILY WANGER AS CO-ADMIN, HEIR AND DISTRIBUTE OF THE ESTATE OF RANDY WANGI	-	34,787.32	\$1.41		34,788.73	15595	SUPREME	
15596	8/5/2022	601467/18	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS ALEX CHERVINSKY; FISHEL CHERVINSKY; ALONA CHERVIN;	-	164,168.14	\$6.29		164,174.43	15596	SUPREME	
15597	8/5/2022	CC-199/22HE	CLEANCRAFTERS RESTORATION SERVICES INC DBA PAUL DAVIS RESTORATION OF LI VS WENDY LACH	-	3,964.00	\$0.14		3,964.14	15597	DISTRICT	
15598	8/5/2022	SC-2498/19NA	JOHN AW PAPCIAK NUALA MARY QUEENAN PAPCIAK VS J.A.B. & COMPANY, INC DBA HONDA CITY	-	5,470.05	\$0.21		5,470.26	15598	DISTRICT	
15599	8/5/2022	2325/17	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS ALEX CHERVINSKY; FISHEL CHERVINSKY; ALONA CHERVIN;	-	5,660.55	\$0.21		5,660.78	15599	SUPREME	
15600	8/5/2022	10045/13	DEUTSCHE BANK NATIONAL TRUST COMPANY VS GRACE KAY, INVESTORS SAVINGS BANK, MANUFACTURERS	-	149,383.68	\$5.73		149,389.41	15600	SUPREME	
15601	8/17/2022	609759/22	COUNTY OF NASSAU VS YUK HO CHEUNG AND WAN SHIN HON	-	9,700.00	\$0.35		9,700.35	15601	SUPREME	
15602	8/17/2022	602658/20	WILMINGTON SAVINGS TRUST FUND SOCIETY FSB D/B/A CHRISTIANA TRUST VS 2962 GRAND DRIVE CORP, FLC	-	7,500.00	\$0.26		7,500.26	15602	SUPREME	
15603	8/18/2022	606843/21	L&L ASSOCIATES HOLDING CORP VS BARBARA S. VYSE, AS TRUSTEE OR THEN ACTING TRUSTEE UNDER THE	-	241,637.95	\$8.55		241,646.50	15603	SUPREME	
15604	8/19/2022	605522/21	L&L ASSOCIATES HOLDING CORP., VS APRYL S. MONTERO, NASSAU COUNTY TREASURER, BOARD OF MANAG	-	423,205.69	\$14.85		423,220.54	15604	SUPREME	
15605	8/30/2022	CC662/22NH	ETR INC DBA EMPIRE TAX REDUCTIONS VS DIANE CHAN	-	50.00	\$0.00		50.00	15605	DISTRICT	
15606	8/30/2022	EC605259/22	CATHERINE RAYES AND BAGELRY RVC CORP VS JUAN CORDOVA AND JUANA MIRAYA CORDOVA	-	500.00	\$0.00		500.00	15606	SUPREME	
15607	9/1/2022	609828/21	L&L ASSOCIATES HOLDING CORP., VS LUCIAN CARTER, NASSAU COUNTY TREASURER, MUNICIPAL CREDIT UN	-	258,789.67	\$8.05		258,797.72	15607	SUPREME	
15608	9/1/2022	606526/21	L&L ASSOCIATES HOLDING CORP., VS JANET ALPERTI, NEW YORK STATE DEPARTMENT OF TAXATION AND FI	-	299,757.36	\$9.31		299,766.67	15608	SUPREME	
15609	9/7/2022	LT1740/21NA	35 VENDERBUILT LLC VS DAVID GRIFFIN; MICHELLE GRIFFIN; NATALIA GRIFFIN;	-	5,000.00	0.12	5,000.12	-	15609	DISTRICT	
15610	9/8/2022	612443/20	L&L ASSOCIATES HOLDING CORP., VS DIANE O'MALLEY, NASSAU COUNTY TREASURER	-	452,970.15	\$13.33		452,983.48	15610	SUPREME	
15611	9/8/2022	613355/20	L&L ASSOCIATES HOLDING CORP., VS MOHAMMAD ABEDIPOUR AND MARYAM ABEDIPOUR	-	286,958.86	\$8.44		286,967.30	15611	SUPREME	
15612	9/8/2022	607643/21	L&L ASSOCIATES HOLDING CORP., VS SHERI M. MARCIA S. GROSSMAN, NASSAU COUNTY TREASURER	-	338,499.76	\$9.95		338,509.71	15612	SUPREME	
15613	9/9/2022	608212/22	COUNTY OF NASSAU VS BRENDA FITZGERALD	-	31,500.00	\$0.92		31,500.92	15613	SUPREME	
15614	9/13/2022	612501/21	50 CLINTON MANAGEMENT LLC, VS RENFA LI; LATTINGTOWN PONDS HOMEOWNERS ASSOCIATION; DBW TL	-	539,802.26	\$15.60		539,817.86	15614	SUPREME	
15615	9/13/2022	606695/19	NATIONSTAR MORTGAGE LLC D/B/A MR COOPER, VS IRENE LAMAR; TIMOTHY LAMAR; NEW YORK STATE DEP	-	11,013.49	\$0.31		11,013.80	15615	SUPREME	
15616	9/26/2022	CC000471-20OB	YOUR DREAM TEAM INC VS STUART FINKELSTEIN; FINKELSTEIN LAW GROUP PLLC ;GREEN ART PLUMBING SU	-	50.00	\$0.00		50.00	15616	DISTRICT	
15617	9/28/2022	612768/20	L&L ASSOCIATES HOLDING CORP VS STEPHANIE WHITE, DOROTHY WHITE, UNITED STATES DEPARTMENT OF T	-	294,054.76	\$7.14		294,061.90	15617	SUPREME	
15618	9/29/2022	ME800273/20	CAROL KAPLAN VS DANIEL KAPLAN	-	100,000.00	\$2.38		100,002.38	15618	SUPREME	
15619	10/3/2022	605427/19	TLF NATIONAL TAX LIEN TRUST 2017-1, VS LISA SANDERS AS HEIR AND DISTRIBUTE OF THE ESTATE O F HAR	-	74,845.45	\$1.77		74,847.22	15619	SUPREME	
15620	10/11/2022	612681/20	FLATLANDS FUNDING LLC, VS BIBLE WAY CHURCH OF CHRIST, INC. a/k/a THE GREATER BIBLEWAY TEMPLE, IN	-	131,252.43	\$2.80		131,255.23	15620	SUPREME	
15621	10/12/2022	607399/17	L&L ASSOCIATES HOLDING CORP., VS SELWYN D. WILLIAMS; DEBORAH WILLIAMS, RANDOLPH C. TAYLOR	-	240,775.05			240,775.05	15621	SUPREME	
15622	10/17/2022	612310/21	L&L ASSOCIATES HOLDING CORP. VS DEA C ADAMS, AS TRUSTEE, OR HER SUCCESSORS IN TRUST	-	162,278.97	\$3.15		162,282.12	15622	SUPREME	
15623	10/20/2022	188/12	MTGLQ INVESTORS LP VS LEA MADAR, ET AL	-	1,000.00	\$0.02		1,000.02	15623	SUPREME	
15624	10/20/2022	ML37/22	NY BOILER & AIR CONDITIONING REPAIR CORP VS 129 CHERRY DR W LLC	-	1,545.24	\$0.02		1,545.26	15624	SUPREME	
15625	10/25/2022	612298/21	L&L ASSOCIATES HOLDING CORP., VS SANDRA QUIROZ, DIOGENES QUIROZ, NASSAU COUNTY TREASURER	-	225,447.48	\$3.78		225,451.26	15625	SUPREME	
15626	11/9/2022	SC1245/22OB	PATRICK J. O'CONNOR VS DR CLAIRE LEEWING, DR. ROSS CHAVKIN	-	50.00	\$0.00		50.00	15626	DISTRICT	
15627	11/9/2022	201328/17	FREDERICK IPPOLITO VS DANA IPPOLITO	-	1,202.50	\$0.02		1,202.52	15627	SUPREME	
15628	11/23/2022	607645/21	L&L ASSOCIATES HOLDING CORP., CHRISTOPHER SUGRUE, UNITED STATES OF AMERICA	-	66,012.71	\$0.57		66,013.28	15628	SUPREME	
15629	11/23/2022	7312/14	MISHA MIGDAL VS MNT PROPERTIES LLC AND FREEMAN HOWARD PC	-	220,000.00	\$1.90		220,001.90	15629	SUPREME	
15630	11/23/2022	612497/21	L&L ASSOCIATES HOLDING CORP., MARIANNE HUTTER, AS TRUSTEE OF THE SULLIVAN FAMILY TRUST DATED	-	250,062.47	\$2.16		250,064.63	15630	SUPREME	
15631	11/23/2022	611413/21	L&L ASSOCIATES HOLDING CORP., VS ANTHONY D'ALELIO, NASSAU COUNTY TREASURER, FIRST HORIZON HO	-	290,644.72	\$2.51		290,647.23	15631	SUPREME	

