

LEGAL NOTICE POSTED AT
WWW.FINANCE.WESTCHESTERGOV.COM

NOTICE OF NAMES AND ADDRESSES OF PERSONS APPEARING AS OWNERS OR DEPOSITORS OF CERTAIN UNCLAIMED PROPERTY HELD BY THE COMMISSIONER OF FINANCE OF WESTCHESTER COUNTY DEPOSITED WITH THE COMMISSIONER ON OR BEFORE JANUARY 1, 2014.

Notice is hereby given pursuant to Section 601 of the Abandoned Property Law of the State of New York that:

The undersigned Commissioner of Finance of the County of Westchester has on deposit or in her custody certain monies or property paid or deposited in actions or proceedings in the several courts in the County of Westchester.

The persons whose names and addresses are set forth below from the records of the Commissioner of Finance of Westchester County may be entitled to certain such property in the amount of \$50.00 or more.

DEPOSITED IN ACTIONS OR PROCEEDINGS WITH
SUPREME COURT WESTCHESTER COUNTY:

TITLE OF CASE

AMERIQUEST MORT CO. VS HAL MARKS, JANINE MARKS ET AL
JOSE OLIVENCIA VS STEVEN N. & PATRICK DUFFY
SHAMIL BANNO & EUROPEAN AUTO INC. VS ALBERT BELFORD ET AL

DEPOSITED BY

MICHAEL L. BERNARDO
SELLINGER AND SELLINGER PA
NUSSAIR HABBOUSH

DEPOSITED IN ACTIONS OR PROCEEDINGS WITH
SURROGATE COURT WESTCHESTER COUNTY:

NAME

ESTATE OF JULIA D. CURTIS
ESTATE OF JULIA D. CURTIS
ESTATE OF JULIA D. CURTIS

FOR THE BENEFIT OF

ESTATE OF EDWARD GORMLEY
ESTATE OF GETRUDE LAMBERTI
ESTATE OF JOSEPH GORMLEY

DEPOSITED IN ACTIONS OR PROCEEDINGS WITH
WESTCHESTER COUNTY COURT:

NAME AND ADDRESS

AMBROSE, JOHN
33 MOSHIER ST
GREENWICH, CT 06830

CABRERA, ALFONSO
16 SIXTH STREET APT #1
NEW ROCHELLE, NY 10801

CAMAL, BERTA
NO ADDRESS ON FILE

DARIUS, ANASTALE A/K/A ANASTALETTE
311 NORTH AVENUE, 12

NAME AND ADDRESS

BENHALIMA, MOHAMED
NO ADDRESS ON FILE

CALDERON, MARIBEL
271 LEXINGTON AVE
WHITE PLAINS, NY 10606

CHAMBERS, JEFFREY
875 MORRISON AVE 17J
BRONX, NY 10473

DEBERRY, PAUL
67 SKYMEADOW PL

NEW ROCHELLE, NY 10801

DIAZ, JOHNNY
NO ADDRESS ON FILE

FRIAS VALENCIA, IVAN
41 PALMER HILL ROAD
STAMFORD, CT 06902

GUIRACOCHA, JAIME
9907 32ND AVE
EAST ELMHURST, NY 11369

HERNANDEZ, BRENDA
235 WASHINGTON AVE #2
NEW ROCHELLE, NY 10801

LASALANDRA, JAMIE
27 WOODCREST AVE
WHITE PLAINS, NY 10601

LOPEZ-AGUSTIN, DELFINA
727 MAIN ST #4
NEW ROCHELLE, NY 10801

MANGIERI, JOSEPH
139 REMSEN ROAD
YONKERS, NY 10710

MOHR, PASQUALINA
230 PEACEABLE HILL RD
BREWSTER, NY 10509

OKS, MIGUEL
10 ROCKHILL LANE
SCARSDALE, NY 10583

PETERSON, CARL
139 ROCKLAND LANE
SPRING VALLEY, NY 10977

RAMOS, JORGE
NO ADDRESS ON FILE

SIERRA, ELIZABETH
203 HAWTHORN AVE BSMT
YONKERS, NY 10705

ELMSFORD, NY 10523

FARMER, TOMMY
3600 BIG BARN LANE
BENSALEM, PA 19020

GARCIA, MARIA
2162 ELLIS AVE, F
BRONX, NY 10462

GUIRACOCHA, MARCELO
718 E. 228TH ST BSMT
BRONX, NY 10466

LAING, RICARDO
77 RIVERDALE AVE
WHITE PLAINS, NY 10607

LLIGUISACA, GEOVANNY
145 BABBITT ROAD
BEDFORD HILLS, NY 10507

MAFFEI, FRANCESCO
NO ADDRESS ON FILE

MARCHIONNE, ANTHONY
NO ADDRESS ON FILE

NIX, MAURICE
285 E. 165 ST
BRONX, NY 10456

PENA, PAULA
817 N. BROADWAY
YONKERS, NY 10703

PINTADO, LUIS
40 MANHATTAN AVE
WHITE PLAINS, NY 10607

REYES, ANA
509 W 183RD ST #42
NEW YORK, NY 10033

VILLIMAR, JUAN
186 WOODWORTH AVE
YONKERS, NY 10701

DEPOSITED WITH THE COMMISSIONER OF FINANCE FROM
MOUNT VERNON CITY COURT:

NAME AND ADDRESS
ALLEN , RICARDO
323 SOUTH 7TH AVENUE

NAME AND ADDRESS
APONTE, DANIEL
55 MOUNT HOPE PLACE 6

MOUNT VERNON , NY 10550

CAPUANO, ANTHONY
10 PENNYFIELD AVENUE
BRONX, NY 10465

DECRISTOFORD, STEVEN
188 OXFORD STREET
CRANSTON , RI 02920

FAIRWEATHER, KELLYANN
27 LENNOX PLACE
MIDDLETOWN, NY 10940

LOPEZ, ROBERTO
1254 SHERMAN AVE
BRONX, NY 10458

SMOOT, TERON
218 SOUTH 3RD AVENUE
MOUNT VERNON, NY 10550

VANDERBERG, MICHAEL
5 WEST 7TH STREET
MOUNT VERNON , NY 10550

WALTERS, GAVIN
465 EAST 3RD ST
MOUNT VERNON , NY 10553

BRONX, NY 10453

CERAVINO, DAVID
1 NORD CIRCLE
OSSINING, NY 10562

DRAKE, TACCARA
240 SOUTH 7TH AVE 8A
MOUNT VERNON , NY 10550

HUNTER, SOUVANN
1314 VIRGINIA AVE 3D
BRONX, NY 10462

MILLER-FRANCIS, ANDREA
29 HARPER CT
BRONX, NY 10466

TUCK, FRED
1 CEDAR LANE
LARCHMONT, NY 10538

VASQUEZ, LINDA
411 BRONX RIVER RD 3H
YONKERS, NY 10704

DEPOSITED WITH THE COMMISSIONER OF FINANCE FROM
NEW ROCHELLE CITY COURT:

NAME AND ADDRESS

ABATE, DAVID
52 RANDALL AVE
STAMFORD, CT 06905

FUDGE, KODY
15 UNION AVE
MOUNT VERNON, NY 10550

KUMAR, VINOD
2947 BAISLEY AVE
BRONX, NY 10461

MARCARETTEN, HERSHEL
8 DANA RD
MONSEY, NY 10952

MORA-CERVANTES, JAVIER
352 MAMARONECK AVE
MAMARONECK, NY 10543

QUINTERO, RENE
64 SO DIVISION ST

NAME AND ADDRESS

FLANAGAN, BRIAN
4266 VIREO AVE
BRONX, NY 10470

HYACINTHE, SYLVERE
55 PAMELA LANE
NEW ROCHELLE, NY 10804

LOPES, FLAVIO
80 LINCOLN AVE 2A
PELHAM, NY 10803

MONTEIRO, MAURO
63 OAKLEY AVE
MOUNT VERNON, NY 10550

OCHOA, YENER
76 MADELINE AVE #2
NEW ROCHELLE, NY 10801

RAMIREZ, RODIENDO
71 HORTON AVE

NEW ROCHELLE, NY 10801

RICHARDS, WAYNE
4048 DURYEA AVE
BRONX, NY 10456

VASQUEZ, JORGE
167 CENTRE AVE 3B
NEW ROCHELLE, NY 10805

NEW ROCHELLE, NY 10801

SATTERFIELD, YETTA A
44 FRANKLIN AVE A3
NEW ROCHELLE, NY 10801

DEPOSITED WITH THE COMMISSIONER OF FINANCE FROM
PEEKSKILL CITY COURT:

NAME AND ADDRESS

BUCKLEY, JASON E
18 EDGEWOOD ROAD
CORTLANDT MANOR, NY 10567

LIGHTS, PHILIP
150 KENILWORTH PLACE
BROOKLYN, NY 11210

NAME AND ADDRESS

FONTANEZ, ANGELIQUE
30 LAKEVIEW ROAD
CARMEL, NY 10512

DEPOSITED WITH THE COMMISSIONER OF FINANCE FROM
RYE CITY COURT:

NAME AND ADDRESS

JONES, DANA
165 E 19TH ST 5K
BROOKLYN, NY 11226

RAMOS, ERNESTO
34 HALL AVE
WHITE PLAINS, NY 10604

NAME AND ADDRESS

LOPEZ, ELIZABETH M
26-11 ARMSTRONG CT
GREENWICH, CT 06830

DEPOSITED WITH THE COMMISSIONER OF FINANCE FROM
WHITE PLAINS CITY COURT:

NAME AND ADDRESS

ALVARADO, JORGE
10 ARNETT PLACE
PORT CHESTER, NY 10573

DAVIS, DAMON
5 TERRACE AVE
WHITE PLAINS, NY 10603

DIDIO, DINA
10 DEERFIELD DRIVE
NEW CITY, NY 10956

HOGAN, JAMES
22 SHERMAN RD
OLD BETHPAGE, NY 11804

NAME AND ADDRESS

BARNES, CHRISTOP
930 E 214TH ST
BRONX, NY 10469

DAVIS, EMANI
65 BURNSIDE DRIVE
HASTINGS ON HUDSON, NY 10706

DYKSTRA, JESSE
726 W SEVENTH AVE
TALLAHASSEE, FL 32303

KATZ, ELKE
19 CUSHMAN ROAD
SCARSDALE, NY 10583

KAWTRA, YAOHAWA
1934 LUFBARR ST
RAHWAY, NJ 07065

MATHENY, TIMOTHY
119-14 224 ST
CAMBIA HEIGHTS, NY 11411

ODAME, WILLIAMS
3034 GUNTHER AVE
BRONX, NY 10489

ORTIZ, MARIA
33 CHURCH STREET
WHITE PLAINS, NY 10601

ROMAN, ALEJANDR
1972 ALLIS AVE APT 1
BRONX, NY 10472

STEWART, DORDRES
60 FORSTER AVE
MOUNT VERNON, NY 10552

MALLIZA, JAIME
26 N FRENCH AVE
ELMSFORD, NY 10523

MORALES, ANTONIO
11 FERRIS AVE
WHITE PLAINS, NY 10601

ORELLANA, JUAN
5 ODELL ST
WHITE PLAINS, NY 10601

ROLPH, SAM
33 CLEARPOOL RD
CARMEL, NY 10512

SANGER, LUCINDA
7 VISTA CT
OSSINING, NY 10562

TORRES, DANIEL
296 HUGUENOT ST C
NEW ROCHELLE, NY 10801

DEPOSITED WITH THE COMMISSIONER OF FINANCE FROM
YONKERS CITY COURT:

NAME AND ADDRESS

ALKAMEL, AMMAR
200 DYCKMAN STREET APT 6A
NEW YORK, NY 10034

AQUILLA JR, JOSEPH
21 MERLIN AVE
SLEEPY HOLLOW, NY 10591

CARDWELL, SHAFARI
326 ROBERTS AVE
YONKERS, NY 10703

CRUZ, ALEX
736 181 ST 4J
NEW YORK, NY 10034

EROMOSELE, HAMILTON
62 W 182 ST APT 1
BRONX, NY 10453

GRAHAM, PATRICK
1180 MIDLAND AVE APT 5A
BRONXVILLE, NY 10708

GUINYARD, CURTIS
316 39 HUDSON TERRACE
YONKERS, NY 10701

NAME AND ADDRESS

ALKATIB, DERGHAM
330 PARK HILL AVE
YONKERS, NY 10705

AYBAR, LUIS
541 WEST 211 ST APT 25
NEW YORK, NY 10034

CARRINGTONGORD, STEVEN
246 HAYWARD STREET
YONKERS, NY 10704

DELFI, ELVIS
34 SNOWDEN AVE
OSSINING, NY 10562

ESTRADA-AGUILA, B
82 PAMONA AVE
YONKERS, NY 10701

GRAVESANDY, RICARDO
22 THIRD AVE
PELHAM, NY 10803

HALL, LINDBERGH
3323 BOUCK AVE
BRONX, NY 10469

KAJUBI, ROBERT
3008 KING CT
GREEN BROOK, NJ 08812

KHAIRKHAN, SALTAN
199-35 34TH AVE
FLUSHING, NY 11358

LI, CHIA YEN
100 W 93RD ST APT 5E
NEW YORK, NY 10025

MCTAVISH, LAYTON
1612 CRESCENT DRIVE
TARRYTOWN, NY 10591

PAUTA-DOQUE, CARLOS
420 HIGHLAND AVE
PEEKSKILL, NY 10566

RIVERA, VANESSA
700 OAKLAND PL 4E
BRONX, NY 10457

SANCHEZ, RAFAEL
665 E 163 ST APT 1M
BRONX, NY 10456

VENTURA-SANTOS, SAURY
89 ASH ST #4E
YONKERS, NY 10701

ZAPATA, SANTO
559 W. 156 ST APT 31
NEW YORK, NY 10032

KERZNER, LEE
1006 NE 25 AVE
HALLANDALE, FL 33009

LAYME, CRISTIAN
601 BELLEVUE AVE N #2
YONKERS, NY 10703

MASON, RANDY
1329 PURDY ST
BRONX, NY 10462

PARAPPILLY, ANTONY
115 WEST ROAD UNIT 302
ELLINGTON, CT 06029

PINEDA, EMMANEL
43 AMBERSON AVE #6G
YONKERS, NY 10705

RODRIGUEZ, JULIO
37 ALTONWOOD PL
YONKERS, NY 10710

SANCHEZ, HUGO
157 WAVERLY STREET
YONKERS, NY 10701

YALCIN, BULENT
510 E 79 ST APT 2A
NEW YORK, NY 10075

TAKE FURTHER NOTICE THAT:

(A) A list of names and addresses contained in this notice is on file and open to public inspection at the office of the Commissioner of Finance.

(B) Any such unclaimed monies or other property will be paid or delivered by her on or before the thirty-first day of March to persons establishing to her satisfaction their right to receive the same; and

(C) In the succeeding month of April on or before the tenth day thereof such unclaimed monies or other property still remaining will be paid or delivered to the Comptroller of the State of New York and the undersigned shall thereupon cease to be liable.

Dated: White Plains, New York
March 13, 2017

Ann Marie Berg
Commissioner of Finance