

**LEGAL NOTICE POSTED AT**

**WWW.FINANCE.WESTCHESTERGOV.COM**

NOTICE OF NAMES OF PERSONS APPEARING AS OWNERS  
OF CERTAIN UNCLAIMED PROPERTY HELD BY THE  
COMMISSIONER OF FINANCE OF WESTCHESTER COUNTY.

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 his custody certain monies or property paid or deposited  
in actions or proceedings in the several courts in the said County.

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

**DEPOSITED IN ACTIONS OR PROCEEDINGS IN THE SUPREME COURT:**

**NAME**

KATHERINE NYEMCHEK VS STAR CONSTRUCTION OF WESTCHESTER, ET AL  
BLUE VIEW CORPORATION VS SHIRLEY GASTON, TAIESHA FRASIER  
SCARSDALE DONUT, INC. VS COLONIAL VILLAGE OF HEATHCOTE, INC.  
THE SALON AT WESTCHESTER VS EQUINOX WHITE PLAINS ROAD INC.  
THE PROVIDENT BANK, D/B/A PCFS VS FRANKLIN MILLER, ET AL  
AMERIQUEST MORTGAGE COMPANY VS WILLARD ROBINSON, ET AL  
EDWARD D. NAYLOR, JR VS ARMANDO D. MORENO  
500 RIVERDALE ASSOC VS GILMAN MGT CORP, DENISE GILMAN & ALVIN GILMAN TRUST  
MARTHA CIANFAGLIONE VS DIANNE FANELLI  
SOMMERS SANITATION, INC VS JAMES TOMPKINS ET AL  
MICHAEL D. WEINSTEIN AS ESCROW AGENT VS VERONICE WIEMANN ET AL  
JOSEPH G. CONSTABILE VS ERLIZIA LEVINE

**OWNER**

KATHERINE NYEMCHEK  
SHIRLEY GASTON  
TOM GIANOPOULIS  
THE SALON AT WESTCHESTER, INC  
FRANKLIN MILLER  
WILLARD ROBINSON  
EDWARD D. NAYLOR, JR.  
500 RIVERDALE ASSOC.  
MARTHA CIANFAGLIONE  
SOMMERS SANATATION, INC.  
MICHAEL D. WEINSTEIN  
JOSEPH G. CONSTABILE

**DEPOSITED IN ACTIONS OR PROCEEDINGS IN THE SURROGATES COURT:**

**NAME**

THE ESTATE OF JENS RUGE  
THE ESTATE OF JENS RUGE  
THE ESTATE OF JENS RUGE  
ESTATE OF RALPH GRAY  
ESTATE OF RALPH GRAY  
  
ESTATE OF HARRY CONDORAS  
THE ESTATE OF JENS RUGE  
THE ESTATE OF JENS RUGE  
ESTATE OF JOSEPH RACHEL

**BENEFIT OF THIS ACTION**

SAZ MARKETING et al  
HSW et al  
DEUTSCHER et al  
JULIUS ANTHONY GRAY  
LYDIA JOHNSON  
  
ADAMANTIA CHRYSSEFI  
AZ DIRECT GMBH  
JOHNSON, MORGAN & WHITE  
ESTATE OF JOSEPH RACHEL

ESTATE OF JUAN VIERA  
 ESTATE OF MONTAGUE ARLINGTON SPRAUVE  
 ESTATE OF MONTAGUE ARLINGTON SPRAUVE  
 ESTATE OF WALTER E THIEME  
 ESTATE OF WALTER E THIEME  
 ESTATE OF WALTER E THIEME  
 ESTATE OF JUAN VIERA  
 THE ESTATE OF NELLER WARD, DECEASED  
 THE ESTATE OF NELLER WARD, DECEASED  
 THE ESTATE OF NELLER WARD, DECEASED  
 THE ESTATE OF NELLER WARD, DECEASED  
 THE ESTATE OF JENS RUGE  
 ESTATE OF JOHN RASULO  
 ESTATE OF JOHN RASULO  
 THE ESTATE OF JENS RUGE  
 THE ESTATE OF HELMA M. MOORE  
 IN THE MATTER OF THE ESTATE OF CLAIRE VIDO  
 THE APPLICATION OF GRACE LONEY, AS EXECUTOR OF THE ESTATE OF JERRY MOORE  
 ESTATE OF FRANCES B BRUCE a/k/a FRANCES COX STARKEY, DECEASED

MERCHANT'S CREDIT GUIDE CO  
 MELVILLE ARNOLD LAMBERT  
 KENNETH REYNOLD LAMBERT  
 KARL BRUN  
 GERTUDE MUENSTERMANN  
 FRANZISKA ASENDORF  
 CAPITAL ONE  
 EVELYN MILLER  
 ANNA L. MAJOR  
 VIOLA EVANS  
 MORGAN ALSTON  
 FINANZAMT et al  
 PETER NAPPI  
 JOSEPH TRACY  
 CITIZENS BANK  
 HELMA McNALLY  
 NICHOLAS VIDO  
 TONY THOMPSON  
 ESTATE OF FRANCES B BRUCE

DEPOSITED IN ACTIONS OR PROCEEDINGS IN THE WHITE PLAINS CITY COURT:

NAME

SLOMIN'S INC VS MARY M TREROTOLA

OWNER

TAYLOR YORK

DEPOSITED AS CASH BAIL WITH WESTCHESTER COUNTY COURT:

NAME

AFRANE, MICHAEL  
 ARANA, LUIS  
 ARROYAVE, DELVIN  
 BANEGAS, RIGOBERTO  
 BRADSHAW, ANTHONY  
 BROWN, HASSAN  
 CARMONA, JOSE  
 CARTER, RONALD  
 CHARLES, MICHELLE  
 CHISOLM, DANTE

DIAZ, FRANCISCO  
 FRANKLIN, JACQUELIN  
 GONZALEZ, RAFAEL  
 HOLMES, MARY  
 HOLMES, MARY  
 HUANG, ZHONG

OWNER

WASHINGTON, MELANIE  
 ALONSO, MARIA ELENA  
 PAWLOWSKI, ANGELA  
 MALDONADO, WILFREDO  
 SHARP, JOHN A.  
 WRIGHT, DENISE ANN  
 VALENCIA, MARICELA  
 CARTER, RONALD  
 CHARLES, MICHELLE  
 CHISOLM, DANTE

BURGOS, BERNAEDITA  
 FRANKLIN, JACQUELIN  
 PENNA, IVONNE  
 LYNCH, LOUISE  
 LYNCH, LOUISE  
 SIEW, MAY CHUN

JENKINS, OMAR  
LOPEZ, ANGEL  
LUGO, JEREMIAS  
LYNCH, STEPHEN  
MARINO, JASON  
MOBILIA, ELLEN  
MONTALEZO, LAURO  
MORAN-HERRERA, JOSE  
MOROCHO, MIGUEL  
MURPHY, DENNIS  
NUNEZ, IGNACIO  
NUNEZ, IGNACIO  
OLIMINO-DUBON, RUDY  
PENA-CRUZ, JUAN  
PEREZ JR., TONY  
PEREZ, HERSON A.  
ROGERS, BRIAN  
ROMERO, MARCELO  
ROSALES, ERICSON  
SAITTA, ANGELA  
SARNELL, EITAN  
SCHEURICH, CHRISTOPHER  
SETON, RODNEY  
SIMPSON, ALLEN  
SOTO-DEGOMEZ, VIRGINIA  
SUONATA, CERGIO  
TOMAS-MAZARIEGOS, MARCIAL  
TOW, MICHAEL  
VALDOVINOS, ROBERT  
VILLAFANA, YLMER  
WESSELY, JURGEN  
YOFFE, BENJAMIN  
ZEPEDA, JUAN  
ZHIGUI, HENRY

POULARD, VAUGENS  
TORRES, MADELINE  
DRIVER, LEO P. III  
LYNCH, STEPHEN  
MARTE, SEGURA KIRSY  
MOBILIA, NICK  
MONTALEZO, LAURO  
MORAN, ROBERTO  
MOROCHO, ALEJANDRO  
MURPHY, DENNIS  
NUNEZ, IGNACIO  
LOPEZ, RAMIRO  
VASQUES, GABRIEL C.  
SIMO, ELSA A.  
MURRAY, MARLON  
PEREZ, MYRNA  
ROGERS, BRIAN S.  
GALPERIN, JEFFREY ESQ.  
ROSALES, LILIANA, M.  
LAWRENCE, CAROLYN  
CRUPAIN, DANIEL  
WHARTON CHERYL L.  
SETON, RODNEY  
RENTON, ANTHONY J.  
SANDOVAL, ADRIANA  
ERAS SARROSUILES RIMAN  
MAZARIEGOS, AUGUSTIN  
TOW, MICHAEL A.  
VALDOVINOS, JOSE L.  
VILLAFANA, YLMER  
WESSELY, JURGEN  
ZUKOUSKA, EUELINA  
GOMEZ, MARCO A.  
ZHAGUI, MANUEL

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DEPOSITED AS CASH BAIL WITH THE COMMISSIONER OF FINANCE BY:

MT. VERNON CITY COURT:

NAME

HILL, GENE  
JACKSON, DARIEN  
JENKINS, ALTON  
McFARLANE, EULDO  
MILLER, VINNELL  
FINLAY, DWIGHT

OWNER

HILL, GENE  
JACKSON, DARIEN  
JENKINS, ALTON  
McFARLANE, EULDO  
MILLER, VINNELL  
FINLAY, DWIGHT

DOUGHTY, TIFFANY  
GRABOWSKI, MAREK  
PORTE, ERIC  
RIBEIRO, MICHAEL  
RUTHERFORD, RAYSON  
WILKINS, KENNETH  
STITCHELL, BRENTON  
BAIO, ALEXANDRA  
MADIO, ANTHONY  
MIKOS, MICHAEL  
SAMMS, ORVILLE  
VARELA, JORGE  
PEDRO, TED  
VILCAPOMA, RAUL  
LATOYA, LEWIS  
MEJIA, ALEX OMAR  
REINGOLD, ADAM  
WILSON, SAZIE  
GONZALEZ, MELISSA  
THOMPSON, DAVID  
MESQUITA, ALFRED

JAGPI, IRISH  
GRABOWSK, MAREK  
PORTER, ERIC  
RIBEIRO, MICHAEL  
RUTHERFORD, RAYSON  
WILKINS, KENNETH  
STITCHELL, BRENTON  
BAIO, ALEXANDRA  
MADIO, ANTHONY  
MIKOS, MICHAEL  
BROWN, KEITH  
HERNANDEZ, ISAI  
DURELL, GORDON  
VILCAPOMA, ROSALINDA  
WHITE, RAM  
AGUILAR, KENIA  
KOSTERSON, GEORGE  
WILSON, ALVIN  
NIEVES, MARGARET  
JEANTY, DAHLIA  
MESQUITA, ALFRED

NEW ROCHELLE CITY COURT:

NAME

ACEVEDO, K  
ASHAMOLE, P  
HALVEY, C  
LOPEZ, M  
MACK, J  
SPERUZZI, J

WILLIAMS, T  
ZHANG, X  
DELASNUECES, L  
SCIALPI, T  
AMAKER, K  
BABALOLA, G  
BALAZAR, H  
BONGO, A  
BROWN, A  
CARTER, D  
CASIMIR, G  
CAVIGLIANO, J  
CRUZ, J

OWNER

OCOMELA, ARACELY  
TOLBERT, WILLIAM  
HALVEY, CHRISTOPHS  
LOPEZ, MISAEL  
MACK, JEROME  
SPERUZZI, JOSEPH

VALERIS, WILLIAMS  
ZHANG, XIAD  
DELASNUECES, LUIS  
SCIALPI, THOMAS  
BARBOSA, ANDREA  
HOWARD, JENNIFER  
BALAZAR, HUGO  
BONGO, ANTHONY  
BROWN, ALEXANDER  
MITCHELL, TERRANCE  
CASIMIR, GARY  
CAVIGLIANO, JOSEPH  
GRUZ, JULIO

HERNANDEZ, ALEXIS  
HOPWOOD, M  
LOPEZ, S  
LYMAN, J  
MCCCLAIN, S  
MITCHELL, T  
MUNOZ, R  
NICHOLAS, S  
PUENTE, K  
PYANE, E  
RIVERA, CARLOS  
SANCHEZ, G  
THOMAS, K  
THOMAS, R  
TOLENTDAN, A  
TORRES, E  
VALDOVINOS, A  
VAUGHAN, G  
VILCAPOMA, R  
ZENG, O  
ALLEN, F  
GIGRDANO, A  
PAGAN, R  
RAMIREZ, J  
OCEGUERA, G  
MELBOURNE, D  
HART, B  
BISSELL, C  
CRUZ, J  
GASTON, J  
FUENTES, I  
ALVAREZ, D  
DAVIS, M  
HAIRSTON, R  
MANN, P  
MAYEN, F  
VASQUEZ, ALVAREZ O.  
ALLEN, F  
HINOJOSA, C  
RODRIGUEZ, C  
HUESCA, M  
PALMIERI, P  
CORTEZ, A

HERNANDEZ, ALEXIS  
HOPWOOD, MICHAEL  
LOPEZ, SEVERO  
LYMAN, JERRY  
MCCLAIN, STACEY  
MITCHELL, TERRANCE  
AYALA, JOAN  
NICHOLAS, STEVEN  
WEAVER, JOHNATHAN  
MITCHELL, TERRANCE  
RIVERA, CARLOS  
SANCHEZ, GERARDO  
THOMAS, KIRK  
THOMAS, RICARDO  
TOLENTINO, ALEXANDER  
TORRES, ENRQUE  
NOVCA, MARCO  
VAUGHAN, ADELINE  
VILCAPOMA, RAUL  
ZENO, CHANG  
ALLEN, FRANSE  
GIGRDANO, ALEXANDER  
PAGAN, ROBERTO  
RAMIREZ, JOSE  
AYALA, MARIA  
NUNDO, DORA  
HART, BRIAN  
BISSELL, COLIN  
PAGAN, DANIEL  
GASTON, MARIE  
FUENTES, ISMEL  
AMPARO, JESSICA  
JOHNSON, DENISE  
BLIGE, YVONNE  
MANN, PETER  
MAYER, FERNANDEZ  
RIQUELME, ROSA  
ALLEN, FRANSE  
HINOJOSA, CARLOS  
RODRIGUEZ, CHRISTIN  
HUESCA PEREZ, RAUL  
PALMIERI, HECTOR  
HERNANDEZ, BRENDA

PEEKSKILL CITY COURT:

NAME

AGUILAR, LOUIS  
ROBERTSON, GEORGE  
ROBERTSON, KEVIN J  
ALCARON, MARVIN  
LLIVIPUMA, GLADYS  
BLATT, BRET  
BRUFF, ISAAC  
CUZCO, WILSON  
DIAZ, RAFAEL  
PINTADO, MAMUEL  
GAZIVODA, GJON  
LOJANO, ALFREDO  
PISARIK, STEPHANIE

OWNER

AGUILAR, LOUIS  
OEGES, NIELS B  
ROBERTSON, KEVIN J.  
ORDONEZ, NERRY A  
MALDONADO, WILSON P  
BLATT, JANE C  
SHARROCK, RAYSHAWN  
BARZALLO, ANGEL  
DIAZ, RAFAEL  
PINTADO, MAMUEL  
GAZIVODA, GJON  
PINTADO, MANUEL  
GAZIVODA, GJON

RYE CITY COURT:

NAME

ROSENSTRACH, ALEX  
MANGIONE, ANTHONY  
TAPIA, BRIAN  
CLANCY, MARK  
SONG, JIANG

OWNER

ROSENSTRACH, ALEX  
MANGIONE, ANTHONY  
TAPIA, BRIAN  
ZARRILI, JOSEPH  
ZHONG, LU QI

WHITE PLAINS CITY COURT:

NAME

SHANA, ALEXANDER  
BJORKLAND, KARL  
CARRANZA, ISRAEL  
CASTERELLA, MATHEW  
CHAMBLISS, KEVIN  
DE JESUS, JOSE  
DVASH, DANIELLE  
FARRELL, MARTIN  
FRIEDMAN, DANIEL  
GONZALEZ, MARLEN  
GORMAN, CHRISTIA  
HENRY, JONATHAN  
HIDALGO, CHRISTIAN  
KREVER, NICHOLAS  
MORGAN, KENNETH

OWNER

SHANA, ALEXANDER  
BJORKLAND, KARL  
CASTILLO, JAVIER  
CASTERELLA, MATHEW  
CHAMBLISS, KEVIN  
DE JESUS, JOSE  
DVASH, DANIELLE  
REPPUCCI, LAUREN  
GOLDSTEIN, NICOLE  
GONZALEZ, MARLEN  
GORMAN, CHRISTIA  
HENRY, JONATHAN  
HIDALGO, CHRISTIAN  
KREVER, NICHOLAS  
MORGAN, KENNETH

RAMOS, PAUL  
SANCHEZ, FEDERICO  
TORRES, FLAVIO  
VIVEROS, ANGEL  
KIRLEW, KADIA  
WILLIAMSON, LAURIN  
GAMONEDA, ROBERT  
JUAREZ, FERNANDO  
BALLIRAM, V  
BENITEZ, ANDRES  
CHRISTOP, KYLE  
CRUZ, JUAN  
CUDDY, CHRISTOP  
DELIMA, RICHARD  
EL HAJ, JORDAN  
FLORES, GLORIA  
FONDU, DAVID  
GOLDSTEIN, NICOLE  
GOMES, WALTER  
GONZALEZ, YESICA  
LEWIS, DERRICK  
LLANOS, LUIS  
McDONNELL, SUZANNE  
NEWTON, JASON  
OELKERS, BRYAN  
PALARIC, ARTURO  
RIGANO, MEGAN  
RIICHARDSON, MICHAEL  
ROSNER, SARAH  
SANTOS, JOSE  
VAZQUEZ, ELIZABET  
YANEZ, CHRISTIA  
FORD, CARLTON  
COUNCIL, DOMINIQUE  
MAC DONALDN, ERIC  
GOMEZ, MARLENE  
NGUYEN, CHRISTIN  
RASO, MIICHAEL  
BAEZ, RENE  
LOJANO, VICTOR  
LOPEZ, BALTAZAR  
SIMPSON, BRANDON  
ARCO, MICHAEL  
CHAMBLISS, KEVIN  
CHINO, ALBERTO  
FLETCHER, CELENA  
SANCHEZ, MARCO

RAMOS, PAUL  
SANCHEZ, FEDERICO  
HERNANDEZ, ANICETO  
VIVEROS, ANGEL  
KIRLEW, KADIA  
WILLIAMSON, LAURIN  
GAMONEDA, ROBERT  
JUAREZ, FERNANDO  
BALLIRAM, V  
BENITEZ, ANDRES  
CHRISTOP, KYLE  
CRUZ, JUAN  
CUDDY, CHRISTOP  
DELIMA, RICHARD  
EL HAJ, JORDAN  
LUCERO, LUIS  
FONDU, DAVID  
LOGAN, WILLIAM  
DASILVA, LOURDES  
GONALEZ, CECILIA  
FOSTER, DARREL  
LLANOS, LUIS  
ANIAS, JOE  
DUNCAN, DENNIS  
SMALDONE, NICHOLAS  
PALARIC, ARTURO  
RIGANO, MEGAN  
RIICHARDSON, MICHAEL  
GRADOWITZ, JESICA  
SANTOS, JOSE  
VAZQUEZ, ELIZABET  
YNAEZ, MARITZA  
FORD, CARLTON  
COURTNEE, JEFFREY  
MAC, DONALDN, ERIC  
GOMEZ, MARLENE  
NGUYEN, CHRISTIN  
RASO, MIICHAEL  
BAEZ, RENE  
PIZZARO, ALBERTO  
VELLON, PETRA  
SIMPSON, BRANDON  
ARCO, MICHAEL  
CHAMBLISS, KEVIN  
DIAZ, PABLO  
GARLEN, ADAM  
FABIN, MIGUEL

TANAKA, SHINO  
TAYLOR, HORTON  
YOUNG, RAHEEM  
CORISACA, MANUEL  
PIZZURRO, TARA  
VYRKIN, MARIA  
XELO, DAVID  
PALADUGU, SATISH  
HUDSON, DWAYNE

CHIBA, MINEKO  
MILLS, TODD  
OROZCO, STEVEN  
CORISACA, MANUEL  
PIZZURO, THOMAS  
AARONS, RONALD  
CALDERON, BULMARO  
MANDALAPU, VISWA  
SARNELL, EITAN

YONKERS CITY COURT:

NAME

GONZALEZ, YANIRYS  
DIAZ, KEVIN  
DILLARD, MATTHEW  
BURCHEL, LAWRENCE  
ORTIZ, DANNY  
LOPEZ, IVIS  
JIMENEZ, JOSE  
STOUT, HOWARD JR  
DANKO, MICHELLE  
HARPAL, JOHAL  
RODRIGUES, ANTHONY  
BRANDSTEIN, ARRON  
LEE, ANDREW  
BROCK, CAMILLE  
BUDDE, JOSE  
GREY, RICARDO  
GUL, MOHAMMAD  
DONES, RAFAEL  
GURPAL, SINGH  
McLAUGHLIN, NEIL  
STINSON, BYRON  
TELLO, TELES C.  
EARL, NASH  
HENGOMBE, UAZUUIRUA  
JAUMREIRO, XOCOXOTI  
VASILOS, FRANGOS  
RUSSO, VITO  
CASCO, BAY  
McCASKILL, AMAL  
POLANCO, JAVIER  
CRUZ, WILSON  
MADIGAN, CHRISTOPHER  
DONALDSON, DAMANI

OWNER

GONZALEZ, YANIRYS  
DIAZ, KEVIN  
DILLARD, MATTHEW  
McHAYLE, LORRAILNE  
ORTEZ, REGINO,  
LOPEZ, IVIS  
JIMENEZ, JOSE  
STOUT, HOWARD JR  
DANKO, MICHELLE  
HARPAL, JOHAL  
RODRIGUES, ANTHONY  
BRANDSTEIN, ARRON  
LEE, ANDREW  
BROCK, CAMILLE  
BUDDE, JOSE  
GREY, NATALIE  
GUL, MOHAMMAD  
DONES, RAFAEL  
GURPAL, SINGH  
McLAUGHLIN, NEIL  
NEWARD, PERKOVIC  
TELLO, TELE C.  
PEREZ, JULIUS  
HENGOMBE, UAZUUIRUA  
ESTER, FUENTES  
VASILOS, FRANGOS  
RUSSO, VITO  
BUNDARIN, MARJORIE  
McCASKILL, AMAL  
POLANCO, JAVIER  
JUAREZ, STEPHANIE  
MADIGAN, CHRISTOPHER  
DONALDSON, DAMANI



PINZON, DARWIN  
VULJAJ, ANTON  
RAMIREZ, JUAN  
REYES, GABINO  
SMITH, JOSEPH  
BYRNE, PETER  
DUARTE, BISMARCK  
JACKSON, ROBERTO  
RODRIGUEZ, RAUL

MATUTE, MARLENE  
CURRNAN, ORITA  
PELAEZ, NANCY  
MARTINEZ, LAZARO  
SMITH, JOSEPH  
BYRNE, PETER  
ABREU, FIDENCIO  
LOVALLO, ANGELO  
RODRIGUEZ, JACQUELINE

TAKE FURTHER NOTICE THAT:

(A) A list of names 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  
February 6, 2013

Ann Marie Berg  
Commissioner of Finance

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