

NOTICE OF NAMES OF PERSONS APPEARING AS OWNERS OF CERTAIN UNCLAIMED PROPERTY HELD BY THE COMMISSIONER OF FINANCE OF WESTCHESTER COUNTY ON OR BEFORE 2012.

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 WITH  
**SUPREME COURT WESTCHESTER COUNTY:**

**NAME**

AARON COTTER VS LILLIAN TESKA  
WENDY TRETAKIS VS. ANTONIO HOWARD  
CRUZ MARIA QUINDE VS VILL PORT CHESTER & 430 WESTCHESTER AVE,LLC  
LUCIA HILTON VS PAR PORSCHE SPECIALISTS

**DEPOSITED BY**

BELOVIN & FRANZBLAU,LLP  
MARVIN A. COOPPER,PC  
JACOBY & MEYERS,LLP  
PAUL RESNICK

DEPOSITED IN ACTIONS OR PROCEEDINGS WITH  
**COUNTY CLERK WESTCHESTER COUNTY:**

**NAME**

UC PAINTING CO VS WESTCHESTER MALL (NEIMAN MARCUS)  
PETER C KURTH DESIGN STUDIO INC VS DANIEL McINTYRE

**DEPOSITED BY**

SEABOARD CONSTRUCTION  
DANIEL McINTIRE

DEPOSITED IN ACTIONS OR PROCEEDINGS WITH  
**SURROGATE COURT WESTCHESTER COUNTY:**

**NAME**

ESTATE OF HOMER DAVIS  
ESTATE OF HOMER DAVIS  
ESTATE OF IDA M. WRIGHT

**FOR THE BENEFIT OF**

LARRY DAVIS  
DELESKIE DAVIS  
BENITA NICOLE HOLMES

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

**NAME**

LORI A. AUSTER VS MILTON SPRINGUT

**DEPOSITED BY**

MILTON SPRINGUT

DEPOSITED AS CASH BAIL WITH  
**WESTCHESTER COUNTY COURT:**

**NAME**

BELTRE,RAMON  
WARD,EZRA  
CARROLL JR.,CHARLES  
CICCONE,LINDA  
HOLDER,EARL  
JIMENEZ,EDUARDO

**OWNER**

BELTRE,RAMON C  
BLUE JR,EDWARD  
CARROLL,CHARLES  
CICCONE,JESSICA  
EDWARDS,SWINDLEY  
EVANGELISTA,CARLA

WILHELM,FRANK  
BAKR,MICHAEL H  
DEHONEY,LETILIA  
MARQUARDT,JEANMARIE  
MARTIN,PAUL D  
LIRE,ULISSES  
MULHOLLAND,JOHN  
FLORES VEGA,MICHAEL  
NURNBERG,NATHANIEL  
ORDONEZ,JUAN P.  
OSAN,FATOS OSMANI  
LOPEZ,MARIO  
SILVER,GREGORY  
SVOBODA,DONALD  
TENENBAUM,DOUGLAS  
GARCIA,BRAULIO  
VALDEZ,PABLO

GIOFFRE,BRUNO V JR  
HAYNES,ERROL A  
HENTZ,DEQUINAY M  
KOHUT,CARLA A  
MARTIN,PAUL D  
LIRE,ULISSES  
MULHOLLAND,JOHN  
NECOCHEA,MIRIAM  
NURNBERG,STEVEN R  
ORDONEZ,JUAN P  
OSMANI,OSMAN  
PEREZ,YAZMIN  
SILVER,GREGORY  
SVOBODA,DONALD  
TENENBAUM,MARTIN  
TORRES,SARITA  
VALDEZ,SHANNY

DEPOSITED AS BAIL WITH THE COMMISSIONER OF FINANCE  
**MT. VERNON CITY COURT:**

NAME

ALANA,CARLOS  
AVILES,SEAN  
MCCALLUM,WAYNE  
BIAGIONI,ALEXANDER  
CAROTENTO,JESSICA  
CARR,JOHNNIE  
CHARLEMAGNE,ERBY  
GAYNOR,EARLEY  
COOPER,MATTHEW  
COPELAND,RAYMOND JR  
CRUZ,NESTOR  
DOS REIS,ADEILDO  
SOLEIMANINA,MIRANDA  
SOLEIMANINA,MIRANDA  
SOLEIMANINA,MIRANDA  
DUNCAN,CAROLE  
GEORGE,MELISA  
THOMAS,KENTLY  
JONES,ABIGAIL  
LARA,MIGUEL  
LAWRENCE,GARFIELD  
MCLENNON,BYRON  
MITCHELL,KEVIN  
MORRIS,KASEEM  
EUTIQUIO,LEZAMO  
DANKIN,GLADSTONE  
OLIVARES,RAIMUNDO  
GARCIA,ALEJANDRO  
SANCHEZ,MARCO  
STEVENS,ANTHONY  
THOMAS,KWAME  
KEY,KEVIN  
TRAVIS,MARIE  
RUSSELL,DONOVAN

OWNER

ALANA,,CARLOS  
AVILES,SEAN  
BENNETT,SHAKEIA  
BIAGIONI,ALEXANDER  
CAROTENTO,NICHOLAS  
CARR,JOHNNIE  
CHARLEMAGNE,ERBY  
CHEATHAM,ROBERT  
COOPER,JEFFREY  
COPELAND,VAN J  
CRUZ,WALTER  
DOS REIS,ADEILDO  
DOWNING,ANDRES PECK  
DOWNING,ANDRES PECK  
DOWNING,ANDRES PECK  
DUNCAN,CAROLE  
GEORGE,MELISA  
HOLMES,ERROL  
JONES,ABIGAIL  
LARA,MIGUEL  
LAWRENCE,GARFIELD  
MCLENNON,BYRON  
MITCHELL,KEVIN  
MORRIS,KASEEM  
NUNEZ-ROSAS,ANDRES  
OGILVIE,ANN  
OLIVARES,SANDY  
ORTIZ,MANUEL  
SANCHEZ,MARCO  
STEVENS,ANTHONY  
THOMAS,SUNAE  
TOOLEY,SHERONNE  
TRAVIS,BRIAN  
TURNBULL,SHAUN

VERETTO,CLIFTON  
NORRIS,CINNAMON  
ZAMBOLI,MAURIZIO

VERETTO,CLIFTON  
WILLIAMS,ROBERT  
ZAMBOLI,MAURIZIO

DEPOSITED AS BAIL WITH THE COMMISSIONER OF FINANCE  
**NEW ROCHELLE CITY COURT:**

**NAME**

RENE,F  
BLAKEY,D  
BROWN,K  
COYT,A  
EVARISTO,L  
NIBBS,B  
LALANI,P  
LLANOS,P  
MCNEIL,H  
MERIDETH,A  
MINOR,J  
MORALES,C  
SORTO,J  
MORGENSTERN,D  
NATHANIEL,K  
SHAHZAD,S

**OWNER**

ABRAHAMS,DEANDREA  
BLAKEY,DEVAUGHN  
BROWN,KEVIN  
COYT,ABEL  
EVARISTO,LUIS  
JOSEPH,BRENDA  
LALANI,FARHAD  
LLANOS,PAUL  
MCNEIL,HEATHER  
MERIDETH,ARTHUR,M  
MINOR,JUSTON  
MORALES,CLAUDIO  
MORENO,JULIO  
MORGENSTERN,HILLARY  
NATHANIEL,KESHAWN  
SHAHZAD,SAQIB

DEPOSITED AS BAIL WITH THE COMMISSIONER OF FINANCE  
**PEEKSKILL CITY COURT:**

**NAME**

BABIN,ALEKSANDE  
PASATO,RAUL  
TENESACA,MANUEL  
INGA,JOSE  
INGA,JOSE  
GURLEY,WHALEN  
PESANTEZ,JUAN CARL  
RIVERA,PEDRO  
RURRISON,CHRISTOPHER  
BUENO,JAIME  
WEIL,CYNTHIA

**OWNER**

BABIN,ALEKSANDE S  
COZZI,BENJAMIN,JR  
FRANCESQUINI,JEANETTE  
INGA,JOSE L  
INGA,JOSE R  
OLIVER,SHAWN  
PESANTEZ,JUAN CARL  
RIVERA,PEDRO  
RURRISON,CHRISTOPHER  
TIVILLIN,GLORIA  
WEIL,CYNTHIA

DEPOSITED AS BAIL WITH THE COMMISSIONER OF FINANCE  
**RYE CITY COURT:**

**NAME**

MALDONADO,FRANCISCO  
RODRIGUEZ-LARA,VLADIMIR  
VANDIJK,DIRK

**OWNER**

MALDONADO,FRANCISCO  
RODRIGUEZ-LARA,VLADIMIR  
VANDIJK,DIRK H

DEPOSITED AS BAIL WITH THE COMMISSIONER OF FINANCE  
**WHITE PLAINS CITY COURT:**

**NAME**

BRENNAN,JOHN  
BUERLE,STEPHEN

**OWNER**

BRENNAN,JOHN  
BUERLE,STEPHEN

CARTY,KAFELE  
ALVARADO-MSARTIN,VICTOR  
DONOSO,JORGE  
DONOSO,JORGE  
FARLEY,VIOLET  
FERRIERA,GUILHERM  
FIUMARA,JOHN  
DE PRADO,MIGUEL  
RIVERA,DARASHA  
GAGNI,JUSTIN  
WILLIAMS,CLIVE  
GARCIA,FELIX  
HALL,CAPRISSE  
PENDRILL,ANDREW  
DUBOSE,MATTIE  
LARNEZEN,KRISTA  
LEONARD,RONALD  
LOPEZ,ANIBAL R  
LOPEZ,JUAN  
MEDINA,MIGUEL  
MENDOZA,FERNADO  
MSARTINEZ,ANTONIO  
OBERHAUSER,LAWRENCE  
PAUL,PLATEROTT  
REYES,JOSE  
ROBINSON,JEREMAE  
ROJAS,JOEL  
RUIZ,JOSE LUI  
SCHLEIFER,ANDREW  
SIANI,LOUIS  
MACDONALD,JOHN  
HARRISON,DESMOND  
SUTTON,ALSHA  
WILLIAMS,GERALD  
WILSON,SHERIF  
WILSON,SHERIF

DEPOSITED AS BAIL WITH THE COMMISSIONER OF FINANCE  
**YONKERS CITY COURT:**

**NAME**

ALEKSIDZE, LEVAN  
ROJAS, ELVIN  
SUTTON, TONY  
BURKE, KEVIN  
CARDENAS, EDGAR  
CINTRON-ALVARE, PEDRO  
URENA, JOEL  
MEDURE, GARY  
HENANDEZ, NAOMI  
FELICIANO, SAMUEL  
DUNCAN, DAVID  
GONZALEZ, ANNABEL  
EVANS, KENNETH

CARTY,KAFELE  
DESOTO,CARMEN  
DONOSO,JORGE  
DONOSO,JORGE  
FARLEY,VIOLET  
FERRIERA,GUILHERM  
FIUMARA,JOHN  
FLORES,PELAEZ  
FLYNN,MICHELLE  
GAGNI,JUSTIN  
GANPAT,MORVIN  
GARCIA,FELIX  
HALL,CAPRISSE  
HOLLEN,JOHN  
KAHIRA,ROBERT  
LARNEZEN,KRISTA  
LEONARD,RONALD  
LOPEZ,ANIBAL MIGUEL  
LOPEZ,JUAN  
MEDINA,SILVIA  
MENDOZA,LUIS  
MSARTINEZ,ANTONIO  
OBERHAUSER,LAWRENCE  
PAUL,COLLETTE  
REYES,JOSE  
ROBINSON,JEREMAE  
ROJAS,JOEL  
RUIZ,JEANETTE  
SCHLEIFER,KITTY HAWK  
SIANI,LOUIS  
SMITH,KAREN  
SMITH,MEAGAN  
SUTTON,ALSHA  
WILSON,SHERIF  
WILSON,SHERIF  
WILSON,SHERIF

**OWNER**

ALEKSIDZE, LEVAN  
BONNELLY, LUIS  
BROOKS, JOHNNIE  
BURKE, KEVIN  
CARDENAS, EDGAR  
CINTRON-ALVARE, PEDRO  
CRUZ, LUIS  
DELUISE, DIANA  
DEMAREN, ANTONIO  
DOMINGUEZ, DEIDA  
DUNCAN, IRENE  
ESCOBER, LUZ  
EVANS, KENNETH

DIAZ,RAYVON  
HAWS,LAMAR  
HERNANDEE-SANT,ARIEL  
ROJAS,RICARDO  
JORGE,RUBEN  
KAVANAGH,JOHN  
KING,MICHAEL  
MARQUIS,MARISA  
MCGRATH,JAMES  
MCKOY,STEPHEN  
VELASQUEZ,CRISTOBAL  
MIRANDA-REMIRE,JUAN  
NAGLE,VINCENT  
PAPAYRANNIS,JOHN  
PARRERSON,CHARLES  
PENA,PEDRO  
PINTO,HUGO  
MELENDEZ,ANIBAL  
RIVERA,NELSON  
RIVERA,YAMIL  
ROCHE,KERRY  
MANFRED JEAN-LOUIS,CARLINE JEAN-LOUIS CARMELLA CELLINI  
RUSSELL,LYNDON  
SHEARER,DAVID  
BROWN,ROBERT  
SOLANO,CARLOS  
STEINER,ANDREW  
FORBES,DONAVAN  
TERRERO,LILY  
TIRADO,RICHARD  
VAUGHAN,RAYNEAR  
VENTURA,BALMIN  
VULAJ,NICHOLAS

GORDON,STARR  
HAWS,LAMAR  
HERNANDEE-SANT,ARIEL  
HERNANDEZ,ISAI  
JORGE,RUBEN  
KAVANAGH,JOHN  
KING,MICHAEL  
MARQUIS,MARISA  
MCGRATH,JAMES  
MCKOY,STEPHEN  
MENDOZA,MIGUEL  
MIRANDA-REMIRE,JUAN  
NAGLE,VINCENT  
PAPAYRANNIS,JOHN  
PARRERSON,CHARLES  
PENA,PEDRO  
PORTILLO,JOSE  
PORTILLO,JOSE  
RIVERA,NELSON  
RIVERA,YAMIL  
ROCHE,MICHAELLE  
ROMANO,DANIEL  
RUSSELL,LYNDON  
SHEARER,DAVID  
SMITH,LILLIE  
SOLANO,CARLOS  
STEINER,ANDREW  
TAYLOR,GLADSTONE  
TERRERO,LILY  
TIRADO,RICHARD  
VAUGHAN,RAYNEAR  
VENTURA,ANGEL  
VULAJ,NICHOLAS

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  
March 16. 2015

Ann Marie Berg  
Commissioner of Finance