

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

January 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 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

WELLS FARGO BANK VS BONNIE LIAKOS
DJKOTA CURANOVIC AND VALENTINA GORVOKOVIC VS PETER AND DEBORAH CORDONE
GFI MORTGAGE BANKERS INC VS LEONIE A EBANKS ET AL
101 ELLWOOD TENANTS CORP VS ASOWEGA ET AL
PHILIP SHELLY VS ALLEN SKIEF
RISE-N-SHINE CHILD CARE INC VS RISE AND SHINE DAY CARE OF MT VERNON
US BNK AS SUCCESSOR TO ST STREET BNK AND TRUST ET AL VS VERNON A DANIELS ET

OWNER

BONNIE LIAKOS
DJEKOTA CURANOVIC
LEONIE A. EBANKS
NNAEMEKA ASOWEGA
PHILIP SHELLY
RISE-N-SHINE CHILD CARE, INC.
VERNON A. DANIELS

DEPOSITED IN ACTIONS OR PROCEEDINGS IN THE SURROGATES COURT

NAME

THE ESTATE OF GENE McLAUGHLIN DECEASED
THE ESTATE OF ERNESTINE DAVENPORT DECEASED
THE ESTATE OF PAUL ZSIDAY DECEASED
THE ESTATE OF FLORENCE D. CAMERON DECEASED
THE ESTATE OF GEORGIANNA WHITE a/k/a GEORGIANNA A WHITE DECEASED
THE ESTATE OF SARAH MASSENGAL DECEASED
THE ESTATE OF JENS RUNGE DECEASED

BENEFIT OF THIS ACTION

F/B/O DECEDENT'S WIFE AND CHILDREN
F/B/O ESTATE OF ERNESTINE DAVENPORT
F/B/O ESTATE OF PAUL ZSIDAY
F/B/O JAMES M. COOGAN
F/B/O JOHN WHITE JR.
F/B/O KARA MILTON AND MARK MASSENGAL
F/B/O WYVERN CREST LTD.

DEPOSITED IN ACTIONS OR PROCEEDINGS WITH THE WESTCHESTER COUNTY CLERK

NAME

HUDSON PLUMBING & HEATING VS STEVE SURACE

OWNER

STEVE SURACE

DEPOSITED AS CASH BAIL WITH THE WESTCHESTER COUNTY COURT

NAME

ALLUMS, KAHEIM
ALVAREZ, MARIO
FESSMAN, ANDREW
QUACKENBUSH, JOHN P
GALLARDO, MARCELLINO
LENT, STEPHEN
BARBOSA, PABLO
GUALLPA, MARIA
HINES, ERIC
HOXHAJ, EDIN
HUTCHERSON, CHRISTOPHER
BONFIGLIO, MICHAEL

OWNER

ALLUMS, ALICE
ALVAREZ, RUBEN
FESSMAN, DEBORAH
GAGLIARDI, JOHN G.
GALLARDO, ELEVCADIO
GIOFFRE, BRUNO V. JR.
GOMEZ, ANGEL
GUALLPA, MANUEL
HINES, DEBRA LYNN EARL
HOXHAJ, HALIT
HUTCHERSON, KAREN
IRIZARRY, CRYSTAL D.

JIMENEZ, JOSE
TERRETT, ELIZABETH
FECTEAU, TAMMY
RODRIGUEZ-GRANADOS, SANTIAGO
PEART, KEVIN
AYALA OROZCO, HERACLIO
ROGERS, DANIEL
TACURI-ARPI, CLAUDIO
VIZHCO, LUIS
VIZHCO, LUIS

LALONDE, ROBERT
MANGIONE, MICHAEL
MARINO, RICHARD
RODRIGUEZ-GRANADOS, SANTIAGO
PEART, KEVIN
RANGEL, BLANCA
ROGERS, MIRANDA
TACURI-ARPI, CLAUDIO
VIZHCO, LUIS
VIZHCO, LUIS

DEPOSITED AS CASH BAIL WITH THE COMMISSIONER OF FINANCE BY:

MT. VERNON CITY COURT

NAME

ABSALOM, TRISHA
AQUART, ARTHALIEL
ALCON, FRANCISCO
BERTOZZI, PAULO
CARR, VERNON
SANCHEZ, GUERRERO
SIMPSON, RYAN
DAVID, THADDEUS
BROWN, KENTRELL
SAMUELS, TRAVIS
DYER, SEAN
HIEHOLAS, FELIX
JACKSON, MARK
JACKSON, YVONNE
BREVA, SAMUEL
BREVA, SAMUEL
JUNQUEIRA, JAIR
KING, ALEX
MCCAULEY, PETER
MOORE, ORLANDO
MILES, AARON
NEMBHARD, DELROY
OSEI, YAN
PULLIAM, YVETTE
REED, MICHAEL
RICHARD, OGEDEAN
BURGESS, PERRY
RODRIGUEZ, ELSY
SCHIRO, ELENA
SILVA, EDNILSON
SMOAK, CHARLES
SANCHEZ, FRANCISCO
SVELTY, FRANCISCO
CLAY, MICHAEL
WILBORNE, LEONARD

OWNER

ABSALOM, TRISHA
AQUART, ARTHALIEL
BAERGA, LUZ
BERTOZZI, PAULO
CARR, VERNON
CASTILLO, JUAN
CHULAN, TESSENIA
DAVID, THADDEUS
DAVIS, SYLVIN
DICKERSON, MICHELLE
DYER, SEAN
HIEHOLAS, FELIX
JACKSON, MARK
JACKSON, YVONNE
JANVIER, MARIE
JANVIER, MARIEL
JUNQUEIRA, JAIR
KING, ALEX
MCCAULEY, PETER
MIDDLETON, CAROL
MILLES, ERIC
NEMBHARD, IAN
OSEI, YAN
PULLIAM, LARRY
REED, MICHAEL
RICHARD, SAMUEL
ROBINSON, ALFRED
RODRIGUEZ, ELSY
SCHIRO, ELENA
SILVA, EDNILSON
SMOAK, PERNELL
SOLORVANO, MARIELA
SVELTY, FRANCISCO
VELASQUEZ, SHAWN
WILBORNE, SHANE

NEW ROCHELLE CITY COURT

NAME

AJAJ , Z
ALVES , C
AUSTIN , M
BRETZFIELD , M
CASA-SANCHEZ , E
CELESTINO , B
CELESTINO , C
CLOWE , A

OWNER

AJAJ, NICHOLAS
ALVES, CARLOS
AUSTIN, MARK
BRETZFIELD, MATTHEW
CASA-SANCHEZ, ELBER
CELESTINO, BENITO
CELESTINO, CARLOS
CLONE, RENAY

CORBETT , D
AGUILAR , PERDOMO R
CRUZ , C
CULL , M
CURLEY , R
DRUMMOND , C
OCHOA , F
PADILLA , A
HENRIQUEZ , L
HERNANDEZ , J
JESUS , F
JUSTINIANO , M
MADEIRA , M
McCOMB , W
MENDOZA , A
NATHAN , L
SILVA , A
O' BRIEN , J
OCAMPO , C
PAGAN , J
PEART , C
PERUMAL , G
PINEDA , J
RAKYAVIRA , S
RAMIREZ , B
SALAZAR , M
SALAZAR , M
SALAZARULO , S
SANCHEZ , E
SCHOENHERR , K
SHELLMAN , N
LAWSON , D

PEEKSKILL CITY COURT

NAME

AYABACA, HERMAN
CORDOVA, THOMAS
DASILVA, CARLOS
PALOMEQUE, DARWIN
PATALANO, JAMES
SMITH, HAROLD
ALTURO, CARLOS
ALTURO, CARLOS
SOSA, RICHARD
SOSO, JENNA
VILLANOVA, MICHAEL
VILLANOVA, MICHAEL
WALRTES, JASON

RYE CITY COURT

NAME

CARBONARO, KIP
MILES, RONALD
BACCHIOCCHI, MARIO
SCHULE, ROLAND, JR

WHITE PLAINS CITY COURT

NAME

AMBROCIO, OMAR
BROWN, CHANNTEL
IRONS, JESSICA
CEA, JEREMY
VILLA, ANDRES

CORBETT, DAMIAN
CORRAL, RICARDO
CRUZ, CARLOS
CULL, MARGARET
CURLEY, ROBERT
DRUMMOND, CORY
FRANCO, JULIANA
GERKEN, CRYSTAL
HENRIQUEZ, LUIS
HERNANDEZ, JOSE
JESUS, FELIX
JUSTINIANO, PAULA
MADEIRA, HELIO
McCOMB, WILLIAM
MENDOZA, ANGEL
NATHAN, LESTER
OBANDO-JARAMILL, RE
O'BRIEN, JESSICA
OCAMPO, CIRCE
PAGAN, JORGE, SR
PEART, CLAUDE
PERUMAL, GEOFFREY
PINEDA, JASON
RAJYAVIRA, SHAH
RAMIREZ, BRAULIO
SALAZAR, MARIA
SALAZAR, MARIA
SALAZARULO, SALVATORE
SANCHEZ, EDGAR
SCHOENHERR, KERRI
SHELLMAN, NICHOLE
THOMAS, DAVID

OWNER

ARABICA, HERMAN
CORDOVA, THOMAS
DASILVA, CARLOS
ESPINOSA, CARLOS
PATALANO, JAMES
PLAGIANAKES
RAMON, JOSE
RAMON, JOSE
SOSA, RICHARD
SOSO, PATRICIA
VILLANOVA, MICHAEL
VILLANOVA, MICHAEL
WALRTES, JASON

OWNER

CARBONARO, KIP
MILES, RONALD
PORZIO, LOUISE
SCHULE, ROLAND, JR

OWNER

AMBROCIO, OMAR
BROWN, CHANNTEL
BUCKNER, CECOLE
CEA, JEREMY
DAUCHTANGE, PAUBLO

DEANS, CHRYSTAL
ELLIS, MARCUS,
EVANGELIDIS, EVAN
FISHER, ERIC
FLORES, JUANA
FLOWERS, JENIFER
LEONE, BARBARA
MUHLRAS, JEFFREY
MXACDONALD, ERIC
NAPOLITANO, SALVATOR
ORZUNA, TERESA
OSEI, YAW
FLORES, JUANA
FLORES, JUANA
ROJAS, MARISELA
ROMAN, JOSE
RUDYK, NICHOLAS
ANDERSON, CAMILLE
SUNDBACK, ROBERT
TORRES, ISRAEL
WARE, STEVEN
REED, KENWAN

YONKERS CITY COURT

NAME

ABDUL-BASHEER, MYKEL
DESTERDICK, PATRICK
AQUILAR, CORONA NADIA
ASTACIO, UBIERA A
BURKE, JOHN
LOPEZ, JORGE
CHAVEZ, ERIC
COMPRES, GIOVANNI
CONDRON, ENDA
LOPEZ, HUGO
CUATECO, RAFAEL
DALESSANDRO, TERESA
DAVIS, DAVID
DEDAJ, ROBERT
MCCANN, MICHAEL
DIGIROLAMO, JOSEPH
FUCCI, GREGORY
MORITT, JUSTIN
GUTIERREZ, ROSENDO
MORRISON, ELVIS
HERNANDEZ, FELIPE
JAQUIN, VICTOR
JIMENEZ, RAFAEL
JOVEN, OSCAR
SZABO, ANDREW
MACKAY, MYKEL, JR
MARTE, OSIRIS
DACRES, JOHATHAN
SANCHEZ, JAY
MORALES, ROGELIO
MORALES, VINCENTE
NIEVES, ALAN
AIGBOGUN, VICTOR
RUIZ, TIFFANY
SANTIAGO, JOSE
DEJESUS, CARLOS

DEANS, CHRYSTAL
ELLIS, MARCUS
EVANGELIDIS, EVAN
FISHER, ERIC
FLORES, JUANA
FLOWERS, JENIFER
LEONE, BARBARA
MUHLRAS, JEFFREY
MXACDONALD, ERIC
NAPOLITANO, SALVATOR
ORZUNA, TERESA
OSEI, YAW
REYES, GILBERTO
REYES, GILBERTO
ROJAS, REYNA
ROMAN, JOSE
RUDYK, NICHOLAS
SCOTT, SHARON
SUNDBACK, ROBERT
TORRES, ISRAEL
USHER, TYLEEN
WASHINGTON, LOVELL

OWNER

ABDUL-BASHEER, MYKEL
ANDRADE, ELYOHETT
AQUILAR-CORONA, NADIA
ASTACIO-UBIERA, A
BURKE, MARIA
CARPIO, GABRIEL
CHAVEZ, ERIC
COMPRES, GIOVANNI
CONDRON, ENDA
CRUZ, JUAN
CUATECO, RAFAEL
DALESSANDRO, TERESA
DAVIS, DAVID
DEDAJ, ANTON
DELANEY, JAMES
DIGIROLAMO, JOSEPH
FUCCI, GREGORY
GLEASON, PETER
GUTIERREZ, ROSENDO
GUZMAN, PRISCELLA
HERNANDEZ, FELIPE
JAQUIN, VICTOR
JIMENEZ, RAFAEL
JOVEN, OSCAR
KASKOB, CASEY
MACKAY, MYKEL, JR
MARTE, OSIRIS
MCKINSON, AUDREY
MORALES, LYDIA
MORALES, ROGELIO
MORALES, VINCENTE
PIZARRO, PILAR
POKU, DORCAS
RUIZ, TIFFANY
SANTIAGO, JOSE
SANTOS, ANA

SRBIN, ROBERT
GAYA, RAMDEEN
RODRIGUEZ, ALBERTO
VELAZQUEZ, JORGE
ZHERKA, ALI

SRBIN, ROBERT
VALENCIA, ISABEL
VELASQUEZ, KAREN
VELAZQUEZ, JORGE
ZHERKA, SELIM

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
Januart 16, 2014

Ann Marie Berg
Commissioner of Finance