

**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 | BENEFIT OF THIS ACTION |
|--|-------------------------------|
| A & J CORPORATION III, ET AL VS VW II, L.P. | RIVERSIDE BROTHERS, ET AL |
| APPL.OF APOLLO TRANSPORTATION INC. VS N Y S DMV | ROBINSON & COLE, LLP |
| BOEHRINGER INGELHEIM, C.A. VS HENRY DAVILLA ARBUD | ROBINSON & COLE, LLP |
| BOEHRINGER INGELHEIM, C.A., A FOREIGN CORP. VS HENRY DAVILA ARBUD | GINARTE, O'DWYER ET AL |
| COUNTRYWIDE HOME LOAN, INC. VS ROBERT O'DONNELL, ESQ., ET AL | MICHAEL P ROMANO, PC |
| DIANA PORTILLO, ET AL VS PHILLIP E. CHAPMAN | MARY BETH MULLINS, ESQ, PC |
| DLJ MORTGAGE CAPITAL, INC. VS GILES RICHARDS, ET AL | LESLIE ANNE GUTHRIE |
| INDYMAC BANK, FSB VS NEIL E. JESSER, ET AL | CARL GORDON |
| MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ET AL VS MAYRA PEREZ, ET AL | BRIAN DALY |
| TIMTHY GUTHRY VS LESLIE ANN GUTHRIE, ET AL | NORMAN TURK, ESQ |
| WALTER A. MANNHEIMER AND EVA MANNHEIMER VS NEIL ROSENBLUM | CARUS & MANNIELLO, PC |

DEPOSITED IN ACTIONS OR PROCEEDINGS IN THE SURROGATES COURT

| NAME | BENEFIT OF THIS ACTION |
|---|-------------------------------|
| IN THE MATTER OF THE ESTATE OF AGNES COLEMAN, HELEN BANKS, EXECUTOR | ESTATE OF AGNES COLEMAN |

DEPOSITED AS CASH BAIL WITH WESTCHESTER COUNTY COURT

| NAME | OWNER |
|-----------------------|---------------------|
| ANDUJAR, FERNANDO | CABALEIRO, JOHN |
| BELLOSO, ELISEO | LOPEZ, MARIBEL |
| CASILLAS, MANUEL | CASILLAS, MANUEL |
| GIRARDOT, CHRISTOPHER | ADIER, HERBERT |
| GONZALEZ, ALEX | SAQUIC RAMOS, JAIME |
| IANNUZZI, JOSEPH | IANNUZZI, JOSEPH |
| LOJA, WALTER | LOJA,, WALTER |
| MOROCHO, LUIS | MOROCHO, LUIS |
| PLASCENCIA, CESAR | PLASCENCIA, JORGE |
| YEYRODA, GERALD | DAVIDSON, HERBERT |

DEPOSITED AS CASH BAIL WITH THE COMMISSIONER OF FINANCE

| NAME | OWNER |
|--------------------|------------------------|
| ADDISON, JEFFREY | ADDISON, GLORIA |
| AMOS, DENNIS | AMOS, DENNIS |
| ANTES, BARBARA | ANTES, BARBARA |
| AURELLO, JUSTIN | MOLINO, ANIEL |
| AWAD, M | HAROLD, RUBIN |
| BAILEY, TREVOR | BAILEY, TREVOR |
| BARCELA, CARLOS | CORREA, MAAIRA |
| BATTLE, ROBERT | BATTLE, ROBERT |
| BAUTISTA, MAURICIO | BAUTISTA, MOISES |
| BELTON, GRANT | LEWIS, TONY |
| BOLAND, VANESSA | BOLAND, VANESSA |
| BOOTH, KATHRYN | BOOTH, MICHAEL |
| BRAVO, JUAN | BRAVO, JUAN |
| BRISCOE, SCOTT | BRISCOE, SCOTT |
| BROCK, TAYLOR | BROCK, TAYLOR |
| BROWN, MICHAEL | WILLIAMS, WILLIE |
| BUGGS, SIRMACK | WILLIAMS, KATRINA |
| BUNYAVONG, MARK | BUNYAVONG, MARK |
| BURKE, THOMAS | SILKOWSK, ANTON |
| BUTLER, LORI | BUTLER, LORI |
| CALCANO, ANGEL | CALCANO, IVELISSE |
| CALLANDRA, E | ROSS, DELORES |
| CAMILA,, JESSICA | CAMILA, JESSICA |
| CAMINERO, REYES | CAMINERO, REYES |
| CARDENAS, JESSE | CARDENAS, JESSE |
| CARTY, P | GALVIN, CATHERINE |
| CASSARO, DANIEL | CASSARO, DANIEL |
| CASTILLO, ROBERT | CASTILLO, ROBERT |
| CEBALLOS, MARIA | HERNANDEZ, LUIS |
| CHEESEBORO, DELMAR | CHEESEBORO, DELMAR |
| CHINCHILLA, C | CHINCHILLA, JUAN CARLO |
| CID, ALEXANDER | CID, ALEXANDER |

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|---------------------|--------------------|
| CLAMPET, K. | CLAMPET, KEVIN |
| CLARK, DERRICK | CLARK, DERRICK |
| COLON, LOUISA | COLON, LOUISA |
| COSCHIGANO, ANTHONY | ALVES, JOEL |
| COUSINS, JOSEPH | COUSINS, NANCY |
| CRAYNE, D | WHITEMAN, TERRENCE |
| DANIELE, CHRIS | DANIELE, CHRIS |
| DANIELS, BOBBY | KING, WALTER |
| DAVIS, LEON | DAVIS, LEON |
| DAWSON, R | DENUS, LESLIE |
| DEDONA, CHRISTOPHE | DEDONA, CHRISTOPHE |
| DELFIKO, GORY | DELFIKO, GORY |
| DEMCHAK, JOSEPH | DEMCHAK, JOSEPH |
| DEMELLO, J | DEMELLO, FRANCISCO |
| DEUTERMAN, SCOTT | DEUTERMAN, SCOTT |
| DIGESU, VANDERSON | PEREIRA, MARCUS |
| DIGIROLAMO, PAUL | DIGIROLAMO, PAUL |
| DOSUMMU, A | DOSUMMU, OLUKAYODE |
| DUARTE, R | DIPAOLA, PETER |
| ECCLESTON, DIEGO | ECCLESTON, DIEGO |
| ELLIS, MICHAEL | ELLIS, VALETTE |
| FLEISS, MITCHELL | FLEISS, MITCHELL |
| FLORES, ALEJANDRO | FLORES, ALEJANDRO |
| FLORES, MARTIN | FLORES, MARTIN |
| FOLEY, PAUL | FOLEY, PAUL |
| FOWLKES, LINWOOD | KING, DOROTHY |
| FRASER, CARL | FRASER, CARL |
| FRENCH, N | FRENCH, MARION |
| FRUMKES, ALANA | FRUMKES, ALANA |
| FULLER, DARRICK | FULLER, DARRICK |
| GAILAN, MIGUEL | GAILAN, MIGUEL |
| GARCIA, JASON | GARCIA, JASON |
| GARCIA, MARIO | GARCIA, MARIO |
| GODFREY, ARTHUR | GODFREY, ARTHUR |
| GONZALEZ, GERARDO | GONZALEZ, GERARDO |
| GONZALEZ, L | PNOHAYA, ARTURO |
| GONZALO, MOHA | MOHA, MABEL |
| GRAY, DONALD | GRAY, DONALD |
| GRAY, ERRICK | BARNES, CASSANDRA |
| GROSS, RICHARD | GROSS, RICHARD |
| GUAMAN, LUIS | GUAMAN, LUIS |
| GUTIERREZ, M | GUIERREZ, MIGUEL |
| HALL, A | KING, SAUNDRA |
| HOROWITZ, JILL | HOROWITZ, JILL |
| HUDSON, ROWLAND | RILEY, BRENDA |
| IRISH, THERON | IRISH, THERON |
| IRISH, THERON | IRISH, THERON |
| JACKSON, FILUS | JACKSON, FILUS |
| JADAN, GERARDO | JADAN, GERARDO |
| JOHNSON, ANTHONY | JOHNSON, ANTHONY |
| JONES, ASA | JONES, ASA |
| JONES, JAMARIS | FULLER, LINDA |

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| JONES, LEWIS | JONES-JOHNSON, STACY |
| JORDAN, CHARLEMAGNE | JORDON, CORAL |
| JUAREZ, ROLANDO | JUAREZ, LAZARO |
| KALKSTEIN, ELI | KALKSTEIN, ELI |
| KERR, ANDRE | KERR, ANDRE |
| KLEIN, J | KLEIN, JOHATHON |
| LATIN, DANIEL | LATIN, DANIEL |
| LEID, URY | LEID, URY |
| LENNEY, JAMES | LENNEY, JAMES |
| LEVILA, LUIS | LEVILA, LUIS |
| LIGHTFOOT, JAMAINE | LIGHTFOOT, JAMAINE |
| LIN, SEN MIAO | LIN, SEN MIAO |
| LOPES, ROGERIO | LOPES, ROGERIO |
| LOPEZ-CABRERA, JAIME | LOPEZ-CABRERA, JAIME |
| LORE, NANCY | LORE, NANCY |
| LUZINCOURT, RUBENS | LUZINCOURT, RUBENS |
| MAAYAH, ASHRAF | MAAYAH, ASHRAF |
| MACELHINNEY, JASON | MACELHINNEY, JASON |
| MAGANA, COLUMBA | MAGANA, COLUMBA |
| MARROUDIS, M | M, JOHN |
| MARTIN, JOHN | MARTIN, JOHN |
| MARTINEZ, MARLON | MARTINEZ, MARLON |
| MCCUTCHE, CHARLES | MCCUTCHE, CHARLES |
| MCCUTCHEN, CHARLES | MCCUTCHE, CHARLES |
| MCCLOLOS, ANDRES | MCCLOLOS, ANDRES |
| MEHAJ, MAJLINDA | KASTRATAJ, AISHE |
| MEIKLE, IVAN | MEIKLE, IVAN |
| MENDOZA, JUAN | MENDOZA, JUAN |
| MILES,, NICHOLAS | LANDIS, GREGORY |
| MILTON, DAYSHAWN | MILTON, DAYSHAWN |
| MOODY, JERREN | GREY, GEORGE |
| MUNO, JOSE | QUINTUNA, MIGUE |
| MUNQUIA, MIGUAL | MUNQUIA, MGUAL |
| MURRAY, D | MURRAY, MICHELLE |
| NIEVES, MARILUZ | NIEVES, MARILUZ |
| NUNEZ, EUJQUIO | NUNEZ, EUJQUIO |
| PAPANIKOLAOUS, KLEOPATR | PAPANIKOLAOUS, LEOPATR |
| PARKES, J | WHITTAKER, ANDREAW |
| PASQUA, DAWN | PASQUA, DAWN |
| PASQUALE, MICHAEL | PASQUALE, MICHAEL |
| PASQUALE, MICHAEL | PASQUALE, MICHAEL |
| PASTOREK, STEPHEN | PASTOREK, STEPHEN |
| PEGUERO, P | PEGUERO, ANGEL |
| PEQUERO, JONATHAN | PEQUERO, ONATHAN |
| PHILLIP, C | LOMBARDI, JAMES |
| PHILLIPS, JASON | PHILLIPS, SOPHIA |
| QUIMAN, MANUEL | QUIMAN, MANUEL |
| RAGIN, JOHN | RAGIN, JOHN |
| RENAUS, CARLOS | GEORGHEGAN, ERIN |
| RESTUCCI, MICHAEL | RESTUCCI, MICHAEL |
| REYES, AUSENCIO | REYES, AUSENCIO |
| REYES, JUAN | REYES, JUAN |
| RHETT, KENISHA | RHETT, KENISHA |

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| RIVERA, FRANCISCO | LOGAN, ELIZABETH |
| RIVERA, JUAN | COLON, MANUEL |
| ROBERTS, JOANNE | CLYMER, CALVIN |
| ROBERTS, JOANNE | ROBERTS, JOANNE |
| ROKKAS, MARIA | ROKKAS, MARIA |
| ROSADO, STEVEN | ROSADO, CIRILO |
| ROSENBERG, JEFFREY | ROSENBERG, JEFFREY |
| RUIZ, N | MCGOWEN, FELIX |
| RUSHES, ARNOLD | HORAN, BRADON |
| SAMNANG, BUN | SAMNANG, BUN |
| SANABRIA, J | WORK, PETER |
| SANCHEZ, DANIEL | HERNANDEZ, MIGUEL |
| SCHOLL, RICHARD | HAY, KEVIN |
| SEARS, ROBERT | SEARS, ROBERT |
| SELINO, COLE | SELINO, COLE |
| SETHI, RAMJI | SETHI, RAMJI |
| SHAREEF, HASAN | BROOKS, SHELBY |
| SHAW, BENNIE | YOUNG, BRENDA |
| SHAW, BRUCE | SHAW, BRUCE |
| SHIELDS, V | PIAZZA, JOHN |
| SHIRLEY, DAVID | LEWIS, CAROL |
| SICONOLFI, PASQUALE | SICONOLFI, PASQUALE |
| SLOWELY, O | JOHNSON, NADINE |
| SMALLWOOD, MATTHEW | SMALLWOOD, MATTHEW |
| SMITH, RAKIAH | SMITH, RAKIAH |
| SORIANO, EDITH | SORIANO, EDITH |
| SORIANO, JUAN | SORIANO, JUAN |
| SUQUIELANDA, MANUEL | SUQUIELANDA, MANUEL |
| SURMAN, ALAN | SURMAN, ALAN |
| TEDESCO, T | RYDAJ, DOMINICK |
| THAMPI, GHIRISH | THAMPI, GHIRISH |
| THORNTON, ANGELINA | THORNTON, ANGELINA |
| TORRES, D | VALLEJO, LINDA |
| TORRES, HIRAM | TORRES, HIRAM |
| TORRES, JOSE | TORRES, JOSE |
| VALENCIA, JAVIER | VALENCIA, JAVIER |
| VASQUEZ, JUAN | VASQUEZ, JUAN |
| VASQUEZ, LUIS | VASQUEZ, LUIS |
| VILLA, MANUEL | REYES, Y. |
| VILLAGRANA, D | ESTRADA, JESUS |
| VINSON, ANTHONY | VINSON, ANTHONY |
| VIVAR, JUAN | QUINTUNA, MIGUEL |
| WADLEY, TANESHA | WADLEY, TANESHA |
| WALKER, DALE | WALKER, DALE |
| WALKER, MALIK | WALKER, MALIK |
| WALKER, ROSHON | WALKER, ROSHON |
| WEINER, WENDY | WEINER, WENDY |
| WHALEN, M | POLES, MICHAEL |
| WHITE, HOWARD | WHITE, CHARLES |
| WILKINS, RICHARD | WILKINS, RICHARD |
| WILLIAMS, MICHAEL | WILLIAMS, MICHAEL |
| WOODS, A | FRIEDMAN, WILFRED |

XAVIER, A
ZHUSZHINGO, JOSE
ZUPCIC, M

XAVIER, LUCINDA
VIVAR, EBSILON
OHAYON, JOSH

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
January 19, 2010

Ann Marie Berg
Commissioner of Finance