

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 her 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 WESTCHESTER COUNTY:

| <u>NAME</u> | <u>BENEFIT OF THIS ACTION</u> |
|-----------------------------------------------------|--------------------------------------|
| RAUDY L. AMADOR VS JOSEPH MESLENER | AMADOR, RANDY L. |
| HOWARD STERN VS HCT CORP. VS MARIO BOLIVAR CASTILLO | STERN, HOWARD ESQ. |
| DAVID E. VENDITTI VS MAGDA ABOU-SAIF et al | VENDITTI, DAVID E. ESQ. |
| WASHINGTON MUTUAL BANK VS EDWARD OZOLS | BAUM, STEVEN J. ESQ. |

DEPOSITED IN ACTIONS OR PROCEEDINGS WITH THE COUNTY CLERK:

| <u>NAME</u> | <u>BENEFIT OF THIS ACTION</u> |
|----------------------------------------|--------------------------------------|
| ABCO PLUMBING & HEATING VS MARK BINDER | BINDER, MARK A. |

DEPOSITED IN ACTIONS OR PROCEEDINGS IN THE SURROGATES COURT:

| <u>NAME</u> | <u>BENEFIT OF THIS ACTION</u> |
|-------------------------------|--------------------------------------|
| ESTATE OF THOMAS BROWN | F/B/O BROWN, CHARLES |
| ESTATE OF HAROLD I. MELTZER | F/B/O MELTZER, GLORIA |
| ESTATE OF LENA STANWISE | F/B/O ESTATE OF LENA STANWISE |
| ESTATE OF MARY TIFFANY | F/B/O HARRY TIFFANY |
| ESTATE OF FRANCINE HUBER | F/B/O MAERIA GADJEV |
| ESTATE OF NELLER WARD | F/B/OANNA LEIGH MAJOR |
| ESTATE OF NELLER WARD | F/B/O JAMES MORGAN ALSTON |
| ESTATE OF NELLER WARD | F/B/O VIOLA EVANS |
| ESTATE OF NELLER WARD | F/B/O EVELYN MILLER |
| ESTATE OF DANIEL J. DUGO, JR. | F/B/O DAVID DUGO |

DEPOSITED IN ACTIONS OR PROCEEDINGS IN THE PEEKSKILL CITY COURT:

| <u>NAME</u> | <u>BENEFIT OF THIS ACTION</u> |
|--------------------|--------------------------------------|
|--------------------|--------------------------------------|

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

ABREU, FIDENCIO
 ALVAREZ, DOUGLAS
 AQUINO, PEDRO
 BABA, THOMAS
 BONILLA, ISRAEL
 BOWDEN, JOHN
 BRITO-MARTINEZ, ABEL
 CAMPOS, MARCO
 CARERRO, JOSE
 CASTANEDA, JOHNNY
 CASTRO, JOSE
 CHACHA, LUIS
 CHALCO, DIEGO
 CHAMBERLIN, CLAYTON
 CHAO, LEON
 CLARK, SCOTT
 CLOWE, ANTHONY
 COTFIELD, BELINDA
 DELGADO, NELSON
 DEMILIA, GREGORY
 DOS SANTOS, LUIS
 ENRIQUEZ, MANUEL A/K/A JUAN JURADO
 ENRIQUEZ, MANUEL A/K/A JUAN JURADO
 ERENBERG, STEPHEN
 FABRE, JOHN
 GETSOS, GUS
 GONZALEZ, TIMOTEO
 GRIMES, JOHN
 GUTIERREZ, VIOLETA
 HERNANDEZ, CRISTINO
 HILL, RAYMOND
 JACK, DAVID
 KELMENDI, ISUF
 LANTIGUA, GENNARO
 LOJA, JOSE
 LOJA, WALTER
 LUDIZORA, EFRAIN
 MANCINI, NICHOLAS
 MCCAFFERY, BRIAN
 MCCAFFERY, BRIAN
 MCGEACHEY, MARK
 MELCHIORI, EDISON
 MERCADO, JIMMY
 MOHAMED, MOHAMED
 MORGAN, MICHAEL

OWNER

PIMENTEL, LUISA
 ALVAREZ, DOUGLAS
 YUDELKA, MENA
 ROSATO, JAY P.
 BONILLA, ISRAEL
 NAMEGUA, MARTIN
 BRITO-SERRANO, MARICELA
 CAMPOS, MARCO
 DIAZ, LUIS JR.
 CASTANEDA, JOHNNY
 CASTRO, DIANA
 LATA, ROBERTO
 CHALCO, DIEGO F.
 DIBELLA, LISA
 TANG, ERIC L.
 MILLS, WILLIAM
 CLOWE, RENAY
 BAKER, WAYNE
 ROSARIO, ARTURO
 DEMILIA, GREGORY
 DOS SANTOS, DENILSON A.
 GONZALO, ANGEL
 RABADI, ANN
 ERENBERG, STEPHEN E.
 FLAGG, DWAYNE L.
 GETSOS, GUS
 MARTINANO, PALACIOS
 GRIMES, SHERRY
 WRIGHT-GRANGER, HELEN
 MEJIA, FLORENCIO
 STINGONE, SAGE
 NEWPORT, CLIFFORD
 KELMENDI, ISUF
 LANTIGUA, GENNARO
 LOJA, JOSE A.
 GUZMANOCHOA, EFREN
 LUDIZORA, EFRAIN
 MANCINI, NICHOLAS
 ASHER, VALERIE
 ROUNTREE, REGINALD L.
 CLOVER, MARTIN
 LOTTI-MELCHIORI, CLAUDIA
 BOZANI, TARA L.
 ABDOOL, ALIM
 HAIMER, FRED

MUNOZ, CIRCLIA
OLIESI, EZEKIEL
OROZCO, ARTURO

POLANCO, JOSE A.
OLIK, ANTHONIA
OROZCO, GERARDO

PATEL, KRUNEL
RAMSEY, KILA
RAZO, SEVERO
ROBINSON, LLOYD
ROMANO, LUIS
ROMANO, LUIS
SCRIBNER, THOMAS
SEPA, LOUIS
SEPULVEDA, LARRY AKA SEPULVADO
SEPULVEDA, LARRY AKA SEPULVADO
SONG, YOUNG
SOTO, ANACLETO
SPINA, ALI
STEVER, ALBERT
SUGUILANDA, ANTONIA OR SUQUILANDA
TACURI, CARLOS
TEIXEIRA, LUIS
TORRES, ABRAHAM
TORRES, MISAEL
WILLIAMS, SHAWN
ZABONIK, KERRY

PATEL, NIRANJAN B.
RAMSEY, KECIA
ESTRADA-AGUILAR, B
ROBINSON, LLOYD
GRANADOS, PRISCILA
ROMANO, LUIS
EDWARDS, KALI
SEPA, LOUIS A.
CARUSO, SALVATORE
CARUSO, SALVATORE L.
SONG, YOUNG
SOTO, ANACLETO
LUSSIER, MICHELLE A.
STEVER, ALBERT
SUGUILANDA, JOSE D.
TACURI, CARLOS
TEIXEIRA, JULIO
TORRES, ODILON
RAMIREZ, NORMA
ABDUL - BASHEER, S.A.
ZABONIK, KERRY A.

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

NAME

AINIS, MASSIMO
BELNAVIS, CARLA
BROCK, LUIS
BROCK, THEODORE
CARUSO, JOSEPH
CROSSLAND, DEBORAH
DAVIS, RAY
DOLAN, PATRICK
FINLEY, DWIGHT
FONSECA, JAOQUIN
FOSTER, WAYNE
GONZALEZ, JUAN
LEWIS, RANDALL
LOPEZ, FREDDIE
LOPEZ, STEVEN
LOUREIRO, ANTONIO
LYNCH, KENNETH
MAYHAMS, HANNIBAL
MCALLISTER, THOMAS
MOSELY, STANLEY
MUNDLE, DWIGHT

OWNER

AINIS, MASSIMO
BELNAVIS, CARLA
DRISCOLL, BRICK
BROOKS, SHELBY
STRAZZA, JOSEPH
WILLIAMS, JOSEPH
DAVIS, RAY
MARSH, THOMAS
FINLEY, DWIGHT
FORLIANO, TOM
OBISPO, JUANA
GONZALEZ, JUAN
LEWIS, RANDALL
LOPEZ, FREDDIE
LOPEZ, STEVEN
LIMA, ANTONIO
BARRETT, JAMES
PAYNE, ALEXANDER
MCALLISTER, THOMAS
MOSELY, STANLEY
BURTON, RICHARD

NEWTON, AUBREY
RICHARDSON, LAMONT
ROSS, BRYANT
RUSH, OMAR

NEWTON, AUBREY
RICHARDSON, ANTONIO
ROSS, BRYANT
RUSH, OMAR

SAMUELS, ANDRA
SCOTT, LACEY
SINGH, PETER
STEWART, GAYNOR, JONATHAN
TYLER, TREMAYNE
WILLIAMS, TREVOR

BURLEY, SHAMARR
REYNOLDS, DAREMUS
SINGH, PETER
IRONS-REID, DOROTHEA
TYLER, TREMAYNE
JACONTIN, DIMITRI

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

NAME

OWNER

ABRAHAMS, T
ANDREWS, D, JR
BAKER, W
BRYAN, D
BULLOCK, P
CAHN, JAMES
CAMPBELL, R
CECERO, M
CESTRA, J
CHEBERE, R
CHERKO, P
DEPOLO, J
DWYER, K
FLICK, J
FLORES, A
GORDON, M
GORMAN, J
GOTANI, P
GUARIGLIA, E
HERNANDEZ, S
HOFFSTEAD, E
ISSAC, R
JOHNSON, A
KAPLAN
KERBEN, R
LATSIS, E
LAWE, M
LOPEZ, K
MASCIA, R
MEDINA, A
MILLER, M
MILLER, M
MOSELY, C
MOYLAN, C
MURRAY, J

ARMSTRONG, MICHAEL
ANDREWS, SR, DARRYL
BAKER, ANDRE
MUNN, TANIA
WHITEN, MICHAEL
CAHN, JAMES
YOUNG, CAHARLISLE
SHORETTE-KELLS, ANNA
TOLISANO, MARIO
SCHOENHERR, JILL
CHERKO, PHYLLIS
DEPOLO, JOHN
DWYER, MICHAEL
MAY, THOMAS
FLORES-TEHAZOL, EMMANUEL
ANDERSON, LLOYD
GORMAN, YOLANDA
GOTANI, PAL
GUARIGLIA, EDWARD JR.
HERNANDEZ, SERAFIN
BROWN, NEIL
ISSAC, RAMY
JOHNSON, ANDREW
KAPLAN, JOSEPH
KERBEN, REUBEN
LATSIS, EUGENIE
MAY, THOMAS
LOPEZ, JAIRO
MASCIA, ROSE
MEDINA, ALEXANDER
BAIN, THOMAS
JESSAMY, DWAIN
MOSLEY, COLETTE
MOYLAN, CHRISTOPHE
MURRAY, JACKIE

NEWGENT, A
OLIPHANT, T
OXIMA, W
OZCICEK, C
PERKINS, L
PINNOCK, G

NEWGENT, ANTHONY
OLIPHANT, TANYA
JEANTY, SONY
OZCICEK, CEM
WILSON, EDWINIA
PINNOCK, GREGORY

PLUMMER, W
REITANO, A
RODIGUEZ, R
RODRIGUEZ, M
RODRIGUEZ, D
ROGERS, M
RRASI, L
SANCHEZ, C
TOMEZYK, L
TURNER, D
VARELTZIS, N
VARGAS, R RAMIDAS
VASQUEZ, F
VASQUEZ, F

PLUMBER, WILLIAM
REITANO, ALFRED
NOONAN, THOMAS
RODRIGUEZ, MUSTAFA
RODRIGUEZ, DAVID
ROGERS, REGINALD
RRASI, LEONARD
SANCHEZ, MARCO
TOMEZYK, LEO
BROWN, TAMARA
VERELTZIS, NICK
RAMIDEZ, RAYMUNDO-VARGAS
VASQUEZ, GENARO
VASQUEZ, FAUSTINO

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

NAME

BAHIA, AVTAR
CALANDRELLO, MARIO
CRUZ, CARLOS
FLORES, HECTOR
GRAHAM, JASON
GUZMAN, ESTEVAN
JUNZA, JOSE
LIO, MATTHEW
NETON, JERRY
SANCHEZ, CHRISTIAN
TENEMPAGUAY, LUIS
TORRES, LUIS
ZEQIRJ, BUJAR

OWNER

BAHIA, AVTAR
CALANDRELLO, MARIO
RIVERA, OSMIN
FLORES, HECTOR
GRAHAM, JASON
GUZMAN, ESTEVAN
JUNZA, JOSE
LIO, DOMINICK
NETON, JERRY
SANCHEZ, CHRISTIAN
CHIQUI, JOSE
PANZA, CHRISTIAN
ZEQIRJ, BUJAR

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

NAME

ESCALADES, EMILIO
LOPEX, ARTURO
LUJAN, JOHN
MAYA, IGNACIO
MCMAHON, JOHN
NEYLAN, PATRICIA
NIEDERMAIL, FRANZ

OWNER

ESCALADES, EMILIO
HEE, KOK
LUJAN, JOHN
MAYA, IGNACIO
MCMAHON, JOHN
NEYLAN, PATRICIA
NIEDERMAIL, FRANZ

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

NAME

OWNER

ALLEN, KEVIN
CHIAT, DANIEL

ALLEN, KEVIN
CHIAT, DANIEL

COSTA, ALLEN
DIEGO, IGLESIAS
DUPLESSY, MARC
GARCIA, JORGE
GLOVER, DONALD
GONZALEX, JOSE
GONZALEZ, JOSE
HARVEY, SHERWIN
JACKSON, DONALD
KRMELJ, ALEXIA
LOPEZ, FLAVIO
MCCA, RTHY, RYAN
MENESES, LUIS
PEREZ, FERNANDO
PORTILLO, RUBEN
RAMIRAZ, ATILO
SARNACKI, STANLEY
SMITH, RYAN
SOTO, RUPERTO
TORZILL, ALEXENDR
VILFULIO, RAMIREZ

COSTA, ALLEN
DIEGO, IGLESIAS
DUPLESSY, MARCEL
GARCIA, NESTOR
GLOVER, DONALD
GONZALEX, JOSE
GONZALEZ, JOSE
JAMES, MISTY
PRICE, PAULETTA
KRMELJ, ALEXIA
VILLA, LUIS
MCCA RTHY, RYAN
MENESES, LUIS
RODRIGUEZ, SERGIO
PORTILLO, RUBEN
CHAVEZ, ORTIGOZA
SARNACK, STANLEY
HOLQUIN, RICHARD
SOTO, RUPERTO
GROSZ, KARLYN
VILFULIO, RAMIREZ

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

NAME

OWNER

AHMED, UJCOL
AHMED, WASEEM
ARCHUNDIA, MARCUS
BENITEZ, MIGUEL
COHEN, GANDI
DENTONE, CARLOS
DIAZ, MAURIZIO
DOMINGUEZ, FILIBERTO
FELIX, CHRISTOPHE
GUTIER, JOSE, BOBANOS
GUY, PAUL
HERRERA, HERBERT
HODGES, DAWAYNE
KEANE, THOMAS
KRESSMAN, RICHARD
LOJANDO, WILSON

AHMED, UJCOL
AHMED, WASEEM
PEREZ, GUADALUPE
GRACIA, MARIA
COHEN, GANDI
DENTONE, CARLOS
DIAZ, MAURIZIO
DOMINGUEZ, CLEMENTO
FELIX, CHRISTOPHE
GUTIER, JOSE BOBANOS
GUY, PAUL
HERRERA, HERBERT
SHINETTE, MARKEY
KEANE, THOMAS
KRESSMAN, RICHARD
LOJANDO, JAIME

LOPEZ, SERGIO
MARTINEZ, BERLINDA
McCLOSKEY, EDWIN
MCCOOK, MARCIA
MORALES, ROSALE, JULIO
ONYEUKWU, IKECHI
PEREZ, KEDWIN
REID, GARFIELD
RICHICHI, EUGENE
RIOS, HECTOR

ESQUIVEL, MELITON
MARTINEZ, BERLINDA
MCCLOSKE, EDWIN
MOORE, DAMIEN
MANGIAFICO, SEBASTIANO
ONYEUKWU, IKECHI
PEREZ, KEDWIN
REID, GARFIELD
RICHICHI, EUGENE
RIOS, WILLIAM

RIOS, JESSICA
RIVERA, WILLIAM
ROSS, JAMAR
SINGH, AMANDEEP
SZYBISTY, EDWARD
TOLEDO, ALEJANDRO, GUZMAN
TOLEDO, JOSE, GUZMAN
VARGAS, ROBINSON
WONG, LI

CARCHIPULLA, MANUAL
RIVERA, WILLIAM
ROSS, JAMAR
SINGH, AMANDEEP
SZYBISTY, EDWARD
GARCIA, ANGEL
GARCIA, ANGEL
VARGAS, ROBINSON
ZHENKUN, ZHAO

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 25, 2012

Ann Marie Berg
Commissioner of Finance