



Action Taken Against Process Servers

New York City Administrative Code Section 20-409 requires the Department of Consumer Affairs (DCA) to post to its website the suspension, revocation, denial of renewal of license, and the issuance of penalties against licensed process servers, and the reason.

DCA has taken action against the following process server(s):

Process Server Name	License Number	Action Taken	Date	Reason
MICHAEL S PSZCZOLA	2080794-DCA	Denial of Renewal	October 5, 2020	Failure to Comply with Licensing Requirements
STEVEN PERALTA	2089912-DCA	Denial of Renewal	September 30, 2020	Failed Renewal Process Server Exam
JAMES T EDGE	0953009-DCA	Issuance of Penalty in the Amount of \$750	September 24, 2020	Failure to Comply with Process Server Law/Regs
Nergal Buissereth	2068387-DCA	Denial of Renewal	September 22, 2020	Failed Renewal Process Server Exam
BENJAMIN S LAMB	1071492-DCA	Issuance of Penalty in the Amount of \$500	September 18, 2020	Failure to Comply with Process Server Law/Regs
Dzmitry Naskavets	2093035-DCA	Suspension Pending Compliance	September 15, 2020	Failure to Comply with Order
ARMAN K KHAN	2091537-DCA	Suspension Pending Compliance	September 15, 2020	Failure to Comply with Order
TIMOTHY M MCERLEAN	2080638-DCA	Suspension Pending Compliance	September 15, 2020	Failure to Comply with Order
Michael Jose Moya	2023543-DCA	Suspension Pending Compliance	September 15, 2020	Failure to Comply with Order

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LUIS A CRESPO	2068018-DCA	Suspension Pending Compliance	September 15, 2020	Failure to Comply with Order
MALCOLM N BAKER	2067620-DCA	Suspension Pending Compliance	September 15, 2020	Failure to Comply with Order
JULIA OKUN	2080584-DCA	Suspension Pending Compliance	September 15, 2020	Failure to Comply with Order
AHMED ELHASHASH	2046099-DCA	Suspension Pending Compliance	September 14, 2020	Failure to Comply with Order
GIORGIO E GAZZOLA	1215639-DCA	Suspension Pending Compliance	September 14, 2020	Failure to Comply with Order
VICTOR VALENTIN	0972526-DCA	Suspension Pending Compliance	September 14, 2020	Failure to Comply with Order
MOHAMMED T ELAMRANI	2093929-DCA	Suspension Pending Compliance	September 3, 2020	Failure to Comply with Order
MAHER ELGIZAWY	2095161-DCA	Suspension Pending Compliance	September 3, 2020	Failure to Comply with Order
DAVID LETT	2033588-DCA	Suspension Pending Compliance	September 3, 2020	Failure to Comply with Order
ELIEZER I. SCHWIMMER	2091668-DCA	Suspension Pending Compliance	September 3, 2020	Failure to Comply with Order
AYMAN ELHASHASH	2053020-DCA	Suspension Pending Compliance	September 3, 2020	Failure to Comply with Order
SHAWN RODRIGUEZ	2091549-DCA	Suspension Pending Compliance	September 3, 2020	Failure to Comply with Order
JACQUELINE MOLINA	2087769-DCA	Suspension Pending Compliance	September 3, 2020	Failure to Comply with Order
ARTHUR ABAYEV	2078769-DCA	Suspension Pending Compliance	September 3, 2020	Failure to Comply with Order

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ERICA BIANCA KIRKLAND	2090938-DCA	Suspension Pending Compliance	September 3, 2020	Failure to Comply with Order
TIMOTHY BROWN	2067002-DCA	Suspension Pending Compliance	September 2, 2020	Failure to Comply with Order
CALVIN D NELSON	2069779-DCA	Denial of Renewal	August 20, 2020	Failure to Comply with Licensing Requirements
MANUEL JOSE TORRES	2069274-DCA	Denial of Renewal	August 20, 2020	Failure to Comply with Licensing Requirements
ANTHONY M GONZALEZ	2005093-DCA	Denial of Renewal	August 20, 2020	Failure to Comply with Licensing Requirements
PATRICIA A. BOTTI	0841060-DCA	Denial of Renewal	August 20, 2020	Failure to Comply with Licensing Requirements
KENWYN NELSON	2004411-DCA	Denial of Renewal	August 20, 2020	Failure to Comply with Licensing Requirements
JASMINE OLIVIA HENRY	1415506-DCA	Denial of Renewal	August 20, 2020	Failure to Comply with Licensing Requirements
MATTHEW A MAYO	2067623-DCA	Denial of Renewal	August 20, 2020	Failure to Comply with Licensing Requirements
ALEXANDER DELGADO	1388627-DCA	Denial of Renewal	August 20, 2020	Failure to Comply with Licensing Requirements
MARK A. LANZOT	1465678-DCA	Suspension Pending Compliance	August 5, 2020	Failure to Comply with Order
BRUCE E. EASTWOOD	1089572-DCA	Suspension Pending Compliance	August 5, 2020	Failure to Comply with Order
PAUL DANKEL	1020803-DCA	Suspension Pending Compliance	August 5, 2020	Failure to Comply with Order
CARL RAYMOND BOUTON	2011838-DCA	Denial of Renewal	July 30, 2020	Failure to Comply with Licensing Requirements

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GARFIELD CLEMENDORE	2067733-DCA	Denial of Renewal	July 22, 2020	Failed Renewal Process Server Exam
THOMAS FICO	2089701-DCA	Denial of Renewal	July 20, 2020	Failed Renewal Process Server Exam
BASSEM A ELASHRAFI	2016929-DCA	Denial of Renewal	May 18, 2020	Failure to Comply with Licensing Requirements
JOHNSON NAZAIRE	2067666-DCA	Denial of Renewal	May 12, 2020	Failure to Comply with Licensing Requirements
FELIX VAZQUEZ JR	2006501-DCA	Denial of Renewal	April 2, 2020	Failed Renewal Process Server Exam
ADAM A ELSAYED	2089909-DCA	Denial of Renewal	March 19, 2020	Failed Renewal Process Server Exam
GREGORY NAEDER	2032331-DCA	Denial of Renewal	March 18, 2020	Failed Renewal Process Server Exam
DAVU STEWART	2080265-DCA	Denial of Renewal	March 17, 2020	Failed Renewal Process Server Exam
GERMAN RIVERA	2069579-DCA	Denial of Renewal	March 17, 2020	Failed Renewal Process Server Exam
john t foster	2074047-DCA	Denial of Renewal	March 17, 2020	Failed Renewal Process Server Exam
DAVID ALEXANDER KLINGMAN	2088141-DCA	Denial of Renewal	March 16, 2020	Failed Renewal Process Server Exam
ESCARLET JARISA DIALLO	2074338-DCA	Denial of Renewal	March 14, 2020	Failure to Comply with Licensing Requirements
HAROLD A HOWELL	2068324-DCA	Denial of Renewal	March 13, 2020	Failed Renewal Process Server Exam
Oscar H Vargas	2070187-DCA	Denial of Renewal	March 11, 2020	Failed Renewal Process Server Exam

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FRANK MORGANTI	2070449-DCA	Denial of Renewal	March 11, 2020	Failed Renewal Process Server Exam
KEVIN GASTON	2076340-DCA	Denial of Renewal	March 10, 2020	Failed Renewal Process Server Exam
AHMED TAHER	2082308-DCA	Denial of Renewal	March 7, 2020	Failure to Comply with Licensing Requirements
JOANNE J. BRASS-PESA	1299302-DCA	Denial of Renewal	March 6, 2020	Failure to Comply with Licensing Requirements
MICHAEL BRASS	2083644-DCA	Denial of Renewal	March 6, 2020	Failure to Comply with Licensing Requirements
RALPH GIUGLIANO	0798048-DCA	Denial of Renewal	March 5, 2020	Failure to Comply with Licensing Requirements
BENJAMIN S. LAMB	1071492-DCA	Suspension Pending Compliance	March 5, 2020	Failure to Comply with Order
ALINE M. FRISCH ROCKMAN	1067738-DCA	Denial of Renewal	March 3, 2020	Failed Renewal Process Server Exam
ERIK IVAN	2067749-DCA	Denial of Renewal	February 24, 2020	Failed Renewal Process Server Exam
JOSEPH LUPO	1458123-DCA	Denial of Renewal	February 23, 2020	Failure to Comply with Licensing Requirements
ROBERT COOPER	1350968-DCA	Denial of Renewal	February 22, 2020	Failure to Comply with Licensing Requirements
SUSAN P LAMATTINA	0929199-DCA	Denial of Renewal	February 19, 2020	Failed Renewal Process Server Exam
Allison Brand Bobley	2018643-DCA	Denial of Renewal	February 19, 2020	Failed Renewal Process Server Exam
MARK C. EISENBERG	1232210-DCA	Denial of Renewal	February 12, 2020	Failed Renewal Process Server Exam

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Kristin Olmsted	2067018-DCA	Denial of Renewal	February 11, 2020	Failed Renewal Process Server Exam
REMY MICHAEL NICOLETTI	2034372-DCA	Denial of Renewal	February 6, 2020	Failure to Comply with Licensing Requirements
ALIAKSEI TARASIUK	2067625-DCA	Denial of Renewal	February 3, 2020	Failure to Comply with Licensing Requirements
MICHAEL GALLAGHER	2067167-DCA	Denial of Renewal	January 31, 2020	Failed Renewal Process Server Exam
GEORGE FANTAUZZI	2005610-DCA	Denial of Renewal	January 28, 2020	Failed Renewal Process Server Exam
LEONARD LEVY	2066612-DCA	Denial of Renewal	January 27, 2020	Failed Renewal Process Server Exam
NARINE J SUMRAH	2005385-DCA	Denial of Renewal	January 24, 2020	Failed Renewal Process Server Exam
JAMES NICOLETTI	0826606-DCA	Denial of Renewal	January 24, 2020	Failure to Comply with Licensing Requirements
KENDRICK K BURRELL	2089525-DCA	Denial of Renewal	January 9, 2020	Failed Renewal Process Server Exam
AUGUSTUS WILSON		Denial of Renewal	December 25, 2019	Failed Renewal Process Server Exam
Dzmitry Naskavets		Denial of Renewal	December 24, 2019	Failed Renewal Process Server Exam
MOHAMMED KANDEEL		Denial of Renewal	December 20, 2019	Failed Renewal Process Server Exam
John Athanasatos		Denial of Renewal	December 17, 2019	Failed Renewal Process Server Exam
RAYAAZ ULLA		Denial of Renewal	December 6, 2019	Failed Renewal Process Server Exam

Process Server Name	License Number	Action Taken	Date	Reason
TETYANA SHEVCHUKEVYCH	1471649-DCA	Suspension Pending Compliance	November 19, 2019	Failure to Comply with Order
LOUISE M FELDMAN	2035379-DCA	Suspension Pending Compliance	November 8, 2019	Failure to Comply with Order