



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
ANTONIO HERNANDEZ	2094200-DCA	Issuance of Penalty in the Amount of \$6750	September 16, 2021	Failure to Comply with Process Server Law/Regs
MARWAN M ELGIZAWY	2076592-DCA	Issuance of Penalty in the Amount of \$16000	September 2, 2021	Failure to Comply with Process Server Law/Regs
ALAN H BERNSTEIN	1348991-DCA	Denial of Renewal	August 26, 2021	Failed Renewal Process Server Exam
MARK A BARRETT	0862135-DCA	Denial of Renewal	August 24, 2021	Failed Renewal Process Server Exam
MOSES E. OSAYAME	2070339-DCA	Denial of Renewal	August 23, 2021	Failed Renewal Process Server Exam
BORIS YAKUBZON	2076269-DCA	Suspension Pending Compliance	August 11, 2021	Failure to Comply with Order
Michael C. Cohen	2067179-DCA	Suspension Pending Compliance	August 11, 2021	Failure to Comply with Order
KATRIEL ZHOK	2093198-DCA	Suspension Pending Compliance	August 11, 2021	Failure to Comply with Order
HENRY RICHARD HEALEY	2088987-DCA	Suspension Pending Compliance	August 11, 2021	Failure to Comply with Order

Process Server Name	License Number	Action Taken	Date	Reason
JOEL NUNEZ	2094815-DCA	Suspension Pending Compliance	August 11, 2021	Failure to Comply with Order
MICHAEL GENERAL	2072250-DCA	Suspension Pending Compliance	August 11, 2021	Failure to Comply with Order
CINERMA MULDROW	2092676-DCA	Suspension Pending Compliance	August 11, 2021	Failure to Comply with Order
HOWARD BRANDEL	2075380-DCA	Suspension Pending Compliance	August 11, 2021	Failure to Comply with Order
MARIA AYORA	2072030-DCA	Suspension Pending Compliance	August 11, 2021	Failure to Comply with Order
JAMES E STEVENS	2097860-DCA	Suspension Pending Compliance	August 11, 2021	Failure to Comply with Order
Steven Shapiro	2097170-DCA	Suspension Pending Compliance	August 11, 2021	Failure to Comply with Order
NOEL A KEATING	2076522-DCA	Denial of Renewal	August 4, 2021	Failed Renewal Process Server Exam
ELIJAH A WHITE	2093436-DCA	Issuance of Penalty in the Amount of \$1000	August 2, 2021	Failure to Comply with Process Server Law/Regs
CARLOS RODRIGO VALDERRAMA	2034490-DCA	Issuance of Penalty in the Amount of \$2000	July 30, 2021	Failure to Comply with Process Server Law/Regs
ELRIN A PENA	2095123-DCA	Suspension Pending Compliance	July 27, 2021	Failure to Comply with Order
PANAGIOTIS ANTIARIS	1249148-DCA	Suspension until 03/31/2022	June 1, 2021	Failure to Comply with Process Server Law/Regs
Omar Awad	2092440-DCA	Issuance of Penalty in the Amount of \$7000	April 19, 2021	Failure to Comply with Process Server Law/Regs
DEVIN HARRINGTON	2042583-DCA	Suspension Pending Compliance	April 1, 2021	Failure to Comply with Order

Process Server Name	License Number	Action Taken	Date	Reason
THOMAS G DUNN	2036015-DCA	Denial of Renewal	March 5, 2021	Failed Renewal Process Server Exam
HYRERE B ELLIOTT	2095357-DCA	Suspension Pending Compliance	February 18, 2021	Failure to Comply with Order
EUCLIDE H DECASTRO	2079464-DCA	Suspension Pending Compliance	February 18, 2021	Failure to Comply with Order
SEAN R MULLINS	2092713-DCA	Suspension Pending Compliance	February 18, 2021	Failure to Comply with Order
RICHARD ASPHALL	2068399-DCA	Suspension Pending Compliance	February 18, 2021	Failure to Comply with Order
MARK YOUNG	2092127-DCA	Suspension Pending Compliance	February 18, 2021	Failure to Comply with Order
ANDREW FRANCISCO PINTO	2080700-DCA	Suspension Pending Compliance	February 18, 2021	Failure to Comply with Order
STEVEN J SCLAFANI	2005465-DCA	Suspension Pending Compliance	February 17, 2021	Failure to Comply with Order
HOWARD E KWASTEL	0940927-DCA	Suspension Pending Compliance	February 17, 2021	Failure to Comply with Order
JOSEPH LEVINE	2071045-DCA	Denial of Renewal	February 4, 2021	Failed Renewal Process Server Exam
DYLAN PIERCE	2082606-DCA	Suspension Pending Compliance	January 13, 2021	Failure to Comply with Order
ALAN ARTIEDA	2066904-DCA	Suspension Pending Compliance	January 13, 2021	Failure to Comply with Order
ELIEZER I. SCHWIMMER	2091668-DCA	Issuance of Penalty in the Amount of \$1000	January 7, 2021	Failure to Comply with Process Server Law/Regs
Cheryl A Poccia	2059894-DCA	Suspension Pending Compliance	December 31, 2020	Failure to Comply with Order

Process Server Name	License Number	Action Taken	Date	Reason
LUIS PAGAN	2067376-DCA	Issuance of Penalty in the Amount of \$5000	December 24, 2020	Failure to Comply with Process Server Law/Regs
MAUREEN FISHER	2079997-DCA	Suspension Pending Compliance	November 11, 2020	Failure to Comply with Order
AHMED TAHER	2082308-DCA	Denial of Renewal	November 7, 2020	Failed Renewal Process Server Exam
AYMAN ELHASHASH	2053020-DCA	Issuance of Penalty in the Amount of \$750	October 30, 2020	Failure to Comply with Process Server Law/Regs
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
Nergal Buissereth	2068387-DCA	Denial of Renewal	September 22, 2020	Failed Renewal Process Server Exam
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
LUIS A CRESPO	2068018-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
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

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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
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

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BRUCE E. EASTWOOD	1089572-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
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
ADAM A ELSAYED	2089909-DCA	Denial of Renewal	March 19, 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
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
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

Process Server Name	License Number	Action Taken	Date	Reason
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
ELRIN A PENA	2073470-DCA	Denial of Renewal	March 4, 2020	Failed Renewal Process Server Exam
ALINE M. FRISCH ROCKMAN	1067738-DCA	Denial of Renewal	March 3, 2020	Failed Renewal Process Server Exam
JOSEPH LUPO	1458123-DCA	Denial of Renewal	February 23, 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
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
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

Process Server Name	License Number	Action Taken	Date	Reason
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
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



September 21, 2021

Lorelei Salas
Commissioner

42 Broadway
9th Floor
New York, NY 10004

nyc.gov/consumers

Re: Notification of Suspensions, Revocations, Denials of Renewals and Issuance of Penalties
against Individual Process Servers

Dear Process Serving Agency:

New York City Administrative Code Section 20-409 requires the Department of Consumer Affairs to notify all process serving agencies of the suspension, revocation, denial of renewal of license, and the issuance of penalties against licensed process servers, and the reason.

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

No Data Available

If you have any questions, please contact: Mitchell Nisonoff, Assistant General Counsel,
(212) 436-0077, process_server@dca.nyc.gov.