



Action Taken Against Process Servers

New York City Administrative Code Section 20-409 requires the Department of Consumer and Worker Protection (DCWP) 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.

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

Process Server Name	License Number	Action Taken	Date	Reason
MARK ANTHONY HOLSEY SR	1336864-DCA	Issuance of Penalty in the Amount of \$750	March 13, 2023	Failure to Comply with Process Server Law/Regs
CELESTE WARREN	2015787-DCA	Issuance of Penalty in the Amount of \$1500	March 1, 2023	Failure to Comply with Process Server Law/Regs
Adam Zachary Weiss	2108420-DCA	Suspension Pending Compliance	February 14, 2023	Failure to Comply with Order
RALPH GIUGLIANO	2103131-DCA	Suspension Pending Compliance	February 14, 2023	Failure to Comply with Order
HASSAN SAMIH DAYEM	2106112-DCA	Suspension Pending Compliance	February 14, 2023	Failure to Comply with Order
Anthony B Rodriguez	2108600-DCA	Suspension Pending Compliance	February 14, 2023	Failure to Comply with Order
ADAM YOSEF ZEIDIEH	2109628-DCA	Suspension Pending Compliance	February 14, 2023	Failure to Comply with Order
DAVID PAGAN	2068649-DCA	Suspension Pending Compliance	February 14, 2023	Failure to Comply with Order
SCHADRAC LAGUERRE	2026030-DCA	Issuance of Penalty in the Amount of \$9000	January 27, 2023	Failure to Comply with Process Server Law/Regs

Process Server Name	License Number	Action Taken	Date	Reason
Andry Florentino	2067872-DCA	Suspension Pending Compliance	November 22, 2022	Failure to Comply with Order
WENDYS FELIZ	2094001-DCA	Issuance of Penalty in the Amount of \$2250	November 21, 2022	Failure to Comply with Process Server Law/Regs
MARWAN M ELGIZAWY	2076592-DCA	Issuance of Penalty in the Amount of \$6750	November 21, 2022	Failure to Comply with Process Server Law/Regs
NICOLE LOREN GOLDING	2091902-DCA	Suspension Pending Compliance	November 15, 2022	Failure to Pay Fine
Luis Perez	2025817-DCA	Issuance of Penalty in the Amount of \$2250	November 7, 2022	Failure to Comply with Process Server Law/Regs
CLAUDE C BROWN	2067019-DCA	Suspension Pending Compliance	November 7, 2022	Failure to Pay Fine
JACQUELINE F WOS	2094115-DCA	Issuance of Penalty in the Amount of \$3000	October 28, 2022	Failure to Comply with Process Server Law/Regs
MOHAMMED KANDEEL	2094589-DCA	Suspension Pending Compliance	October 13, 2022	Failure to Comply with Order
EMMANUEL J LANZOT	1258345-DCA	Denial of Renewal	September 22, 2022	Failure to Comply with Process Server Law/Regs
MAZEN ABDULRAHMAN	2105332-DCA	Suspension Pending Compliance	August 11, 2022	Failure to Comply with Order
SAUDIA BROMFIELD	2005387-DCA	Suspension Pending Compliance	August 11, 2022	Failure to Comply with Order
CANDIDA R. PINEDA	2070467-DCA	Suspension Pending Compliance	June 23, 2022	Failure to Pay Fine
DENISE LEWIS	2006009-DCA	Denial of Renewal	June 7, 2022	Failure to Comply with Process Server Law/Regs
CLAUDE C BROWN	2067019-DCA	Issuance of Penalty in the Amount of \$9750	June 2, 2022	Failure to Comply with Process Server Law/Regs

Process Server Name	License Number	Action Taken	Date	Reason
DARRYL A GREEN	0866535-DCA	Issuance of Penalty in the Amount of \$1000	June 1, 2022	Failure to Comply with Process Server Law/Regs
ROBERT COOPER	1350968-DCA	Denial of Renewal	May 27, 2022	Failed Renewal Process Server Exam
LISA M DELPRETE	2094708-DCA	Denial of Renewal	May 24, 2022	Failed Renewal Process Server Exam
KEVIN MEI	2095354-DCA	Denial of Renewal	May 1, 2022	Failure to Comply with Licensing Requirements
VICTOR AMEN	2087772-DCA	Issuance of Penalty in the Amount of \$14000	April 14, 2022	Failure to Comply with Process Server Law/Regs
MATTEO BUONOMO HEILBRUN	2101686-DCA	Denial of Renewal	April 11, 2022	Failure to Comply with Licensing Requirements
DEBBIE CRUZ	1282011-DCA	Denial of Renewal	April 8, 2022	Failed Renewal Process Server Exam
Scott Leamey	2098418-DCA	Denial of Renewal	March 31, 2022	Failed Renewal Process Server Exam
ANTHONY L ACOSTA	2095115-DCA	Denial of Renewal	March 25, 2022	Failed Renewal Process Server Exam
MARCOS A. TERAN	2068200-DCA	Issuance of Penalty in the Amount of \$8250	March 18, 2022	Failure to Comply with Process Server Law/Regs
VICTOR AMEN	2087772-DCA	Denial of Renewal	March 12, 2022	Failed Renewal Process Server Exam
BOGDAN GOLUBIN	2061009-DCA	Denial of Renewal	March 11, 2022	Failed Renewal Process Server Exam
HOWARD L BELFER	0778086-DCA	Denial of Renewal	March 8, 2022	Failed Renewal Process Server Exam
LARRY D. BRYANT	2100029-DCA	Suspension Pending Compliance	February 25, 2022	Failure to Comply with Order

Process Server Name	License Number	Action Taken	Date	Reason
CHRISTOPHER MASSIMILLO	2083178-DCA	Denial of Renewal	February 18, 2022	Failed Renewal Process Server Exam
ROBERT SERAFIN	2010353-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
ROLAND MICHAEL DUNCAN	2094920-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
RAYSHAWN C COHEN	2096027-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
Andrew James Obergh	2082109-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
khlood zanta	2102887-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
CARLOS RODRIGO VALDERRAMA	2034490-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
Al-bishr Muaffaq askar	2097756-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
Daniel Rabkin	2101116-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
KAREEM JONES	2098062-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
mahmoud jamal Judeh	2101256-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
Crystal S Barrett	2101428-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
ERICA BIANCA KIRKLAND	2090938-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
Carlstien Lutchmedial	2096913-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order

Process Server Name	License Number	Action Taken	Date	Reason
THOMAS C HANKINS	2069495-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
Ricardo Delpratt	2094495-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
EL-BARAA MUAFFAQ ASKAR	2097924-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
MATTEO HEILBRUN	2101686-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
Kunal Nasseir	2095784-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
EDDIE GARAY	2090356-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
maurice r steif	2067732-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
Timothy Turane	2098524-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
ARJAY OBLEA	2096910-DCA	Suspension Pending Compliance	February 10, 2022	Failure to Comply with Order
ROBERTO REYES	2099936-DCA	Suspension Pending Compliance	February 9, 2022	Failure to Comply with Order
MARK A. LANZOT	1465678-DCA	Issuance of Penalty in the Amount of \$9000	January 26, 2022	Failure to Comply with Process Server Law/Regs
KEVIN T ZUCKER	1326427-DCA	Issuance of Penalty in the Amount of \$16000	January 21, 2022	Failure to Comply with Process Server Law/Regs
Joshua T Lee	2095110-DCA	Issuance of Penalty in the Amount of \$5250	November 30, 2021	Failure to Comply with Process Server Law/Regs
Jacqueline Molina	2087769-DCA	Issuance of Penalty in the Amount of \$1000	November 17, 2021	Failure to Comply with Process Server Law/Regs

Process Server Name	License Number	Action Taken	Date	Reason
LAKEISHA E HUYLER	1375666-DCA	Denial of Renewal	November 9, 2021	Failure to Comply with Licensing Requirements
DENISE LEWIS	2006009-DCA	Issuance of Penalty in the Amount of \$3000	November 8, 2021	Failure to Comply with Process Server Law/Regs
LUIS VIDAL	2067609-DCA	Suspension Pending Compliance	October 28, 2021	Failure to Comply with Order
MARK A BARRETT	0862135-DCA	Denial of Renewal	October 27, 2021	Failed Renewal Process Server Exam
MOSES E. OSAYAME	2070339-DCA	Denial of Renewal	October 27, 2021	Failed Renewal Process Server Exam
ALAN H BERNSTEIN	1348991-DCA	Denial of Renewal	October 26, 2021	Failed Renewal Process Server Exam
ASTON G EVANS II	1220069-DCA	Denial of Renewal	October 25, 2021	Failure to Comply with Licensing Requirements
SAADAH MASOUD	2098048-DCA	Suspension Pending Compliance	October 9, 2021	Failure to Comply with Order
PANAGIOTIS ANTIARIS	1249148-DCA	Suspension Pending Compliance	September 29, 2021	Failure to Comply with Order
MIGUEL J SAMPAIO	2085195-DCA	Denial of Renewal	September 28, 2021	Failure to Comply with Process Server Law/Regs
ANTHONY E EALY	2012133-DCA	Denial of Renewal	September 28, 2021	Failure to Comply with Licensing Requirements
James Kapp	2081567-DCA	Denial of Renewal	September 28, 2021	Failure to Comply with Process Server Law/Regs
IFEANYI UZOUKWU	2072296-DCA	Denial of Renewal	September 28, 2021	Failure to Comply with Process Server Law/Regs
MICHAEL J RODRIGUEZ	2083746-DCA	Denial of Renewal	September 28, 2021	Failure to Comply with Process Server Law/Regs

Process Server Name	License Number	Action Taken	Date	Reason
JOHN A WATTS	2064090-DCA	Denial of Renewal	September 28, 2021	Failure to Comply with Process Server Law/Regs
JULIO ANGEL RODRIGUEZ	2072038-DCA	Denial of Renewal	September 28, 2021	Failure to Comply with Licensing Requirements
CAROLINE CAGNEY	2069398-DCA	Denial of Renewal	September 28, 2021	Failure to Comply with Process Server Law/Regs
JOEL MARTE	2063731-DCA	Denial of Renewal	September 28, 2021	Failure to Comply with Licensing Requirements
NATHANIEL H WEISEL	2022685-DCA	Denial of Renewal	September 28, 2021	Failure to Comply with Process Server Law/Regs
DWAYNE KIRKLAND	2077718-DCA	Denial of Renewal	September 28, 2021	Failure to Comply with Licensing Requirements
DEBORAH RUNG	2033362-DCA	Denial of Renewal	September 24, 2021	Failure to Comply with Licensing Requirements
ANTONIO HERNANDEZ	2094200-DCA	Issuance of Penalty in the Amount of \$6750	September 16, 2021	Failure to Comply with Process Server Law/Regs
Ricardo Delpratt	2094495-DCA	Issuance of Penalty in the Amount of \$3000	August 25, 2021	Failure to Comply with Process Server Law/Regs
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
JOEL NUNEZ	2094815-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

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HOWARD BRANDEL	2075380-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
CARLOS RODRIGO VALDERRAMA	2034490-DCA	Issuance of Penalty in the Amount of \$2000	July 29, 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
DEVIN HARRINGTON	2042583-DCA	Suspension Pending Compliance	March 31, 2021	Failure to Comply with Order
THOMAS GERARD DUNN	2036015-DCA	Denial of Renewal	March 5, 2021	Failed Renewal Process Server Exam
SEAN R MULLINS	2092713-DCA	Suspension Pending Compliance	February 17, 2021	Failure to Comply with Order
MARK YOUNG	2092127-DCA	Suspension Pending Compliance	February 17, 2021	Failure to Comply with Order
STEVEN J SCLAFANI	2005465-DCA	Suspension Pending Compliance	February 17, 2021	Failure to Comply with Order
HYRERE B ELLIOTT	2095357-DCA	Suspension Pending Compliance	February 17, 2021	Failure to Comply with Order
ANDREW FRANCISCO PINTO	2080700-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
EUCLIDE H DECASTRO	2079464-DCA	Suspension Pending Compliance	February 17, 2021	Failure to Comply with Order

Process Server Name	License Number	Action Taken	Date	Reason
JOSEPH LEVINE	2071045-DCA	Denial of Renewal	February 4, 2021	Failed Renewal Process Server Exam
ALAN ARTIEDA	2066904-DCA	Suspension Pending Compliance	January 12, 2021	Failure to Comply with Order
DYLAN PIERCE	2082606-DCA	Suspension Pending Compliance	January 12, 2021	Failure to Comply with Order
ROHMON A THOMAS	2068384-DCA	Issuance of Penalty in the Amount of \$750	January 11, 2021	Failure to Comply with Process Server Law/Regs
Cheryl A Poccia	2059894-DCA	Suspension Pending Compliance	December 30, 2020	Failure to Comply with Order
ELIEZER I. SCHWIMMER	2091668-DCA	Issuance of Penalty in the Amount of \$1000	December 9, 2020	Failure to Comply with Process Server Law/Regs
LUIS PAGAN	2067376-DCA	Issuance of Penalty in the Amount of \$5000	December 3, 2020	Failure to Comply with Process Server Law/Regs
MAUREEN FISHER	2079997-DCA	Suspension Pending Compliance	November 10, 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 29, 2020	Failure to Comply with Process Server Law/Regs
MICHAEL S PSZCZOLA	2080794-DCA	Denial of Renewal	October 5, 2020	Failure to Comply with Process Server Law/Regs
STEVEN PERALTA	2089912-DCA	Denial of Renewal	September 30, 2020	Failed Renewal Process Server Exam
ARMAN K KHAN	2091537-DCA	Suspension Pending Compliance	September 14, 2020	Failure to Comply with Order
AHMED ELHASHASH	2046099-DCA	Suspension Pending Compliance	September 14, 2020	Failure to Comply with Order

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LUIS A CRESPO	2068018-DCA	Suspension Pending Compliance	September 14, 2020	Failure to Comply with Order
JULIA OKUN	2080584-DCA	Suspension Pending Compliance	September 14, 2020	Failure to Comply with Order
MAHER ELGIZAWY	2095161-DCA	Suspension Pending Compliance	September 2, 2020	Failure to Comply with Order
AYMAN ELHASHASH	2053020-DCA	Suspension Pending Compliance	September 2, 2020	Failure to Comply with Order
ELIEZER I. SCHWIMMER	2091668-DCA	Suspension Pending Compliance	September 2, 2020	Failure to Comply with Order
SHAWN RODRIGUEZ	2091549-DCA	Suspension Pending Compliance	September 2, 2020	Failure to Comply with Order
JACQUELINE MOLINA	2087769-DCA	Suspension Pending Compliance	September 2, 2020	Failure to Comply with Order
ARTHUR ABAYEV	2078769-DCA	Suspension Pending Compliance	September 2, 2020	Failure to Comply with Order
MOHAMMED T ELAMRANI	2093929-DCA	Suspension Pending Compliance	September 2, 2020	Failure to Comply with Order
TIMOTHY BROWN	2067002-DCA	Suspension Pending Compliance	September 1, 2020	Failure to Comply with Order
MANUEL JOSE TORRES	2069274-DCA	Denial of Renewal	August 20, 2020	Failure to Comply with Process Server Law/Regs
PATRICIA ANN BOTTI	0841060-DCA	Denial of Renewal	August 20, 2020	Failure to Comply with Process Server Law/Regs
JASMINE OLIVIA HENRY	1415506-DCA	Denial of Renewal	August 20, 2020	Failure to Comply with Process Server Law/Regs
MATTHEW A MAYO	2067623-DCA	Denial of Renewal	August 20, 2020	Failure to Comply with Process Server Law/Regs

Process Server Name	License Number	Action Taken	Date	Reason
ALEXANDER DELGADO	1388627-DCA	Denial of Renewal	August 20, 2020	Failure to Comply with Process Server Law/Regs
AHMED ELHASHASH	2046099-DCA	Suspension Pending Compliance	August 19, 2020	Failure to Comply with Order
CARL RAYMOND BOUTON	2011838-DCA	Denial of Renewal	July 30, 2020	Failure to Comply with Process Server Law/Regs
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 Process Server Law/Regs
ROLAND MICHAEL DUNCAN	2090499-DCA	Denial of Renewal	April 28, 2020	Failed Renewal Process Server Exam
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
Oscar H Vargas	2070187-DCA	Denial of Renewal	March 11, 2020	Failed Renewal Process Server Exam

Process Server Name	License Number	Action Taken	Date	Reason
FRANK MORGANTI	2070449-DCA	Denial of Renewal	March 11, 2020	Failed Renewal Process Server Exam
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 Process Server Law/Regs
ELRIN ANTONIO 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
KEITH D JENKINS	0865457-DCA	Denial of Renewal	February 7, 2020	Failed Renewal Process Server Exam
REMY MICHAEL NICOLETTI	2034372-DCA	Denial of Renewal	February 6, 2020	Failure to Comply with Licensing Requirements
RAUL F MARTINEZ	2066944-DCA	Denial of Renewal	February 3, 2020	Failed Renewal Process Server Exam

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MICHAEL GALLAGHER	2067167-DCA	Denial of Renewal	January 31, 2020	Failed Renewal Process Server Exam
Kunal Nasseir	2066945-DCA	Denial of Renewal	January 30, 2020	Failure to Comply with Licensing Requirements
GEORGE FANTAUZZI	2005610-DCA	Denial of Renewal	January 28, 2020	Failed Renewal Process Server Exam
Ricardo Delpratt	2067114-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
ANTONIO HERNANDEZ	2016262-DCA	Denial of Renewal	January 27, 2020	Failed Renewal Process Server Exam
REDOUANE BELKHABBAZ	2047802-DCA	Denial of Renewal	January 27, 2020	Failure to Comply with Licensing Requirements
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
MOHAMMED KANDEEL	2076015-DCA	Denial of Renewal	December 20, 2019	Failed Renewal Process Server Exam
TETYANA SHEVCHUKEVYCH	1471649-DCA	Suspension Pending Compliance	November 18, 2019	Failure to Comply with Order
LOUISE M FELDMAN	2035379-DCA	Suspension Pending Compliance	November 7, 2019	Failure to Comply with Order