

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 |
|----------------------|-------------------|-------------------------------|-------------------|--|
| Michael Hart | 2072862-DCA | Suspension Pending Compliance | October 27, 2025 | Failure to Comply with Process Server Law/Regs |
| Christopher Williams | 2085987-DCA | Suspension Pending Compliance | October 15, 2025 | Failure to Comply with Process Server Law/Regs |
| Walter Richardson | 2079906-DCA | Suspension Pending Compliance | September 11,2025 | Failure to Comply with Process Server Law/Regs |
| Ashraf Elhashash | 2115616- DCWP | Suspension Pending Compliance | August 19, 2025 | Failure to Comply with Process Server Law/Regs |
| Anthony Bellantone | 2127280- DCWP | Suspension Pending Compliance | August 13, 2025 | Failure to Comply with Process Server Law/Regs |
| Aidan O'Sullivan | 2100909-DCA | Suspension Pending Compliance | August 13, 2025 | Failure to Comply with Process Server Law/Regs |
| Danielle Cohen | 2120603- DCWP | Suspension Pending Compliance | August 13, 2025 | Failure to Comply with Process Server Law/Regs |
| Luis Cabral Duran | 2119443- DCWP | Suspension Pending Compliance | August 13, 2025 | Failure to Comply with Process Server Law/Regs |
| Horace Goodlett | 2111377-DCA | Suspension Pending Compliance | August 13, 2025 | Failure to Comply with Process Server Law/Regs |
| David Kelly | 2119947- DCWP | Suspension Pending Compliance | August 13, 2025 | Failure to Comply with Process Server Law/Regs |
| Phillip Williams | 2081331-DCA | Suspension Pending Compliance | August 13, 2025 | Failure to Comply with Process Server Law/Regs |
| Mohamed Bouri | 2126494- DCWP | Suspension Pending Compliance | August 13, 2025 | Failure to Comply with Process Server Law/Regs |
| Vincent Smith | 2129215- DCWP | Suspension Pending Compliance | August 13, 2025 | Failure to Comply with Process Server Law/Regs |
| Rose Moore | 2127865- DCWP | Suspension Pending Compliance | August 13, 2025 | Failure to Comply with Process Server Law/Regs |
| Vladimir Timko | 2128066- DCWP | Suspension Pending Compliance | August 13, 2025 | Failure to Comply with Process Server Law/Regs |
| Marisleidy Lantigua | 2128048- DCWP | Suspension Pending Compliance | August 13, 2025 | Failure to Comply with Process Server Law/Regs |
| Stephen Michael | 0799621-DCA | Suspension Pending Compliance | August 13, 2025 | Failure to Comply with Process Server Law/Regs |
| Mitchell Nathanson | 2105209-DCA | Suspension Pending Compliance | August 12, 2025 | Failure to Comply with Process Server Law/Regs |

| Process Server Name | License Number | Action Taken | Date | Reason |
|---------------------|-------------------|---|-------------------|---|
| Rayaaz Ulla | 2093062-DCA | Revocation of License | August 11, 2025 | Failure to Comply with Process Server Law/Regs |
| Justin Hordish | 2104222-DCA | Issuance of Penalty in the Amount of \$5,000 | August 1, 2025 | Failure to Comply with Process Server Law/Regs |
| Anas Elhashash | 2124932- DCWP | Suspension Pending Compliance | August 1, 2025 | Failure to Comply with Process Server Law/Regs |
| Calvin Nelson | 2122153- DCWP | Suspension Pending Compliance | July 24, 2025 | Failure to Comply with Process Server Law/Regs |
| Benjamin Lamb | 1071492-DCA | Suspension Pending Compliance | July 1, 2025 | Failure to Pay Penalty |
| Brian Hamid | 2121211- DCWP | Suspension Pending Compliance | May 5, 2025 | Failure to Pay Penalty |
| Vladimir Kurevich | 2054784-DCA | Suspension Pending Compliance | February 20, 2025 | Failure to Comply with Process Server Law/Regs |
| Ahmed Morsy | 2123225- DCWP | Suspension Pending Compliance | February 20, 2025 | Failure to Comply with Process Server Law/Regs |
| Ali Abdulla | 2123609- DCWP | Suspension Pending Compliance | February 20, 2025 | Failure to Comply with Process Server Law/Regs |
| Lorie Ulysse | 2118452- DCWP | Suspension Pending Compliance | February 20, 2025 | Failure to Comply with Process Server Law/Regs |
| Allaiddn Alkhandak | 2119777- DCWP | Suspension Pending Compliance | February 20, 2025 | Failure to Comply with Process Server Law/Regs |
| Justin Hordish | 2104222-DCA | Suspension Pending Compliance | February 20, 2025 | Failure to Comply with Process Server Law/Regs |
| John Olivieri | 1459466-DCA | Suspension Pending Compliance | January 23, 2025 | Failure to Pay Penalty |
| Peter Zabel | 0744100-DCA | Suspension Pending Compliance | October 29, 2024 | Failure to Comply with Process Server Law/Regs |
| Joseph Dunham | 2089467-DCA | Suspension Pending Compliance | August 14, 2024 | Failure to Comply with Process Server Law/Regs |
| Janet Ojofeitimi | 2121785- DCWP | Suspension Pending Compliance | August 14, 2024 | Failure to Comply with Process Server Law/Regs |
| James Morris | 2105367-DCA | Denial of Renewal | July 12, 2024 | Denied Renewal Application |
| Andre Meisel | 1372356-DCA | Denial of Renewal | July 8, 2024 | Failure to Comply with Process Server Law/Regs |
| Marcus Charles | 2102101-DCA | Issuance of Penalty in the Amount of \$26,000 | July 3, 2024 | Failure to Comply with Process Server Law/Regs |
| Crystal Gonzalez | 2101870-DCA | Denial of Renewal | July 1, 2024 | Denied Renewal Application |
| Omar Taveras | 2116599- DCWP | Denial of Renewal | July 1, 2024 | Denied Renewal Application |
| Nicole Cruz | 2103469-DCA | Denial of Renewal | July 1, 2024 | Denied Renewal Application |
| Anika Gibbs | 2115732- DCWP | Denial of Renewal | June 28, 2024 | Denied Renewal Application |

| Process Server Name | License Number | Action Taken | Date | Reason |
|------------------------|-------------------|--|-------------------|---|
| Michael Levey | 1209939-DCA | Denial of Renewal | June 28, 2024 | Denied Renewal Application |
| Dzmitry Naskavets | 2093035-DCA | Denial of Renewal | May 14, 2024, | Denied Renewal Application |
| William Ryan | 2098528-DCA | Denial of Renewal | April 26, 2024, | Denied Renewal Application |
| Qasim Raza | 2115384- DCWP | Denial of Renewal | April 26, 2024 | Denied Renewal Application |
| Roberto Irizarry | 2097780-DCA | Denial of Renewal | April 24, 2024 | Denied Renewal Application |
| David Betron | 0798246-DCA | Denial of Renewal | April 20,2024 | Denied Renewal Application |
| Harold Howell | 2101680-DCA | Denial of Renewal | April 18, 2024 | Denied Renewal Application |
| Eric Davila | 2107325-DCA | Denial of Renewal | April 17, 2024 | Denied Renewal Application |
| Magdi N Malaty | 1210999-DCA | Denial of Renewal | April 16, 2024 | Denied Renewal Application |
| Gavin Dass | 2102909-DCA | Denial of Renewal | April 13, 2024 | Denied Renewal Application |
| George Hoban | 2060617-DCA | Denial of Renewal | April 11, 2024 | Denied Renewal Application |
| Veronica Calderon | 2105811-DCA | Denial of Renewal | April 11, 2024 | Denied Renewal Application |
| John Olivieri | 1459466-DCA | Appeal Decision Processed issuance of penalty in the amount of \$8,250 | April 8, 2024 | Failure to Comply with Process Server Law/Regs |
| Daniel Rick | 2114993-DCA | Denial of Renewal | March 15, 2024 | Denied Renewal Application |
| James King | 1422672-DCA | Denial of Renewal | March 13,2024 | Denied Renewal Application |
| Vincent Schottler | 2032977-DCA | Denial of Renewal | March 12,2024 | Denied Renewal Application |
| Faisal Taher | 1475177-DCA | Denial of Renewal | February 25,2024 | Denied Renewal Application |
| Christopher Del Casino | 2084426-DCA | Denial of Renewal | February 23,2024 | Denied Renewal Application |
| Frank Oliva | 2067941-DCA | Denial of Renewal | February 23,2024 | Denied Renewal Application |
| Shalom Fishbach | 2096384-DCA | Denial of Renewal | February 21,2024 | Denied Renewal Application |
| Carter Kyle | 2004715-DCA | Denial of Renewal | February 21,2024 | Denied Renewal Application |
| Christopher Conyers | 2107836-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |

| Process Server Name | License Number | Action Taken | Date | Reason |
|----------------------|-------------------|---|----------------------|------------------------------|
| Avery Feder | 2114469-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| David Roffe | 2096987-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| David Calixto Molina | 2085741-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| Ehsanollah Nassery | 2114197-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| Franklin Almanzar | 2107421-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| Matteo Heilbrun | 2114910-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| Lester Brown | 2114407-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| Mohamed Soliman | 2109287-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| Maurice Brown | 2104696-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| Philip Derasmo | 2047996-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| Nikolaz Rael | 2103303-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| Roderick Webb | 2107996-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| Shamlall Naidu | 2105260-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| Rohmon A Thomas | 2068384-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| Timothy Irby | 2114839-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| Tanya Jackson | 2107544-DCA | Suspension Pending Compliance | February 21, 2024 | Failure to Comply with Order |
| Peter D Feldman | 2033274-DCA | Suspension Pending Compliance | February 20, 2024 | Failure to Comply with Order |
| Greg R Platkin | 2104433-DCA | Denial of Renewal | February 15,2024 | Denied Renewal Application |
| Marcos A. Teran | 2068200-DCA | Suspension Pending Compliance | February 7, 2024 | Failure to Comply with Order |
| Israel Marcolino | 2090474-DCA | Denial of Renewal | February 8,2024 | Denied Renewal Application |
| Schaffner | 0920935-DCA | Denial of Renewal | February 01,2024 | Denied Renewal Application |
| William Mlotok | 2032440-DCA | Issuance of Penalty in the Amount of \$8000 | January 18, 2024 | Failure to Comply with Order |
| William Cancroft | 2026030-DCA | Issuance of Penalty in the Amount of \$6000 | December 21, 2023 | Failure to Comply with Order |

| Process Server Name | License Number | Action Taken | Date | Reason |
|---------------------|-------------------|---|-----------------------|---|
| Schadrac Laguerre | 2118209- DCWP | Suspension Pending Compliance | December 12, 2023 | Failure to Comply with Order |
| Bobby W. Russell | 2030308-DCA | Issuance of Penalty in the Amount of \$8000 | November 15,2023 | Failure to Comply with Process Server Law/Regs |
| Lavernson Legrand | 2095241-DCA | Suspension Pending Compliance | October 6, 2023 | Failure to Comply with Order |
| Anthony M. Yannucci | 2066954-DCA | Issuance of Penalty in the Amount of \$2500 | September 29,2023 | Failure to Comply with Process Server Law/Regs |
| Timothy Irby | 2114839-DCA | Issuance of Penalty in the Amount of \$1000 | September 25, 2023 | Failure to Comply with Process Server Law/Regs |
| Matteo Heilbrun | 2114910-DCA | Issuance of Penalty in the Amount of \$1000 | September 25, 2023 | Failure to Comply with Process Server Law/Regs |
| Rodney Tavarez | 1189113-DCA | Suspension Pending Compliance | August 16, 2023 | Failure to Comply with Order |
| Husam Gad | 2104533-DCA | Suspension Pending Compliance | August 16, 2023 | Failure to Comply with Order |
| Michael Mangual | 2068129-DCA | Suspension Pending Compliance | August 16, 2023 | Failure to Comply with Order |
| Nathaniel Marks | 2104574-DCA | Suspension Pending Compliance | August 16, 2023 | Failure to Comply with Order |
| Natasha Bilick | 2073697-DCA | Suspension Pending Compliance | August 16, 2023 | Failure to Comply with Order |
| Donjhannae Harris | 2078861-DCA | Suspension Pending Compliance | August 16, 2023 | Failure to Comply with Order |
| Andy Polanco | 2094493-DCA | Suspension Pending Compliance | August 16, 2023 | Failure to Comply with Order |
| Christopher Werr | 2027601-DCA | Suspension Pending Compliance | August 16, 2023 | Failure to Comply with Order |
| Robert Schecter | 2095302-DCA | Suspension Pending Compliance | August 16, 2023 | Failure to Comply with Order |
| Curt Joseph | 2111725-DCA | Suspension Pending Compliance | August 16, 2023 | Failure to Comply with Order |
| Raymond Hakimi | 2104350-DCA | Suspension Pending Compliance | August 16, 2023 | Failure to Comply with Order |
| Jagjit Singh | 2103903-DCA | Suspension Pending Compliance | August 16, 2023 | Failure to Comply with Order |
| Ray Baker | 2107051-DCA | Suspension Pending Compliance | August 16, 2023 | Failure to Comply with Order |
| Christina Jeffrey | 2101066-DCA | Suspension Pending Compliance | July 7, 2023 | Failure to Comply with Order |

| Process Server Name | License Number | Action Taken | Date | Reason |
|---------------------------|-------------------|---|--------------------|--|
| 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 |
| Andry Florentino | 2067872-DCA | Suspension Pending Compliance | November 22, 2022 | Failure to Comply with Order |
| 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 |
| 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 |
| 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 |
| Timothy Mccarthy Mcerlean | 2080638-DCA | Denial of Renewal | April 30, 2022 | Failure to Comply with Licensing Requirements |

| Process Server Name | License Number | Action Taken | Date | Reason |
|---------------------------|-------------------|--|-------------------|--|
| Victor Amen | 2087772-DCA | Issuance of Penalty in the Amount of \$14000 | April 14, 2022 | Failure to Comply with Process Server Law/Regs |
| 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 |
| 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 |
| Christopher Massimillo | 2083178-DCA | Denial of Renewal | February 18, 2022 | Failed Renewal Process Server Exam |
| Alexander Chapman Rochon | 2101537-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 |
| Jacqueline Molina | 2087769-DCA | Issuance of Penalty in the Amount of \$1000 | November 17, 2021 | Failure to Comply with Process Server Law/Regs |
| Edwin Fuentes | 0773567-DCA | Issuance of Penalty in the Amount of \$18750 | November 16, 2021 | Failure to Comply with Process Server Law/Regs |
| 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 |
| Ricardo Delpratt | 2094495-DCA | Issuance of Penalty in the Amount of \$3000 | November 5, 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 li | 1220069-DCA | Denial of Renewal | October 25, 2021 | Failure to Comply with Licensing Requirements |

| Process Server Name | License Number | Action Taken | Date | Reason |
|-----------------------|-------------------|---|--------------------|--|
| Saadah Masoud | 2098048-DCA | Suspension Pending Compliance | October 9, 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 |
| 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 |

| Process Server Name | License Number | Action Taken | Date | Reason |
|---------------------------|-------------------|--|-------------------|--|
| 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 |
| 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 |
| Paul S. Neiger | 0919386-DCA | Issuance of Penalty in the Amount of \$15000 | July 9, 2019 | Failure to Comply with Process Server Law/Regs |
| Devin Harrington | 2042583-DCA | Suspension Pending Compliance | March 31, 2021 | Failure to Comply with Order |
| 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 |
| 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 |
| 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 |

| Process Server Name | License Number | Action Taken | Date | Reason |
|--------------------------|----------------|---|-------------------|--|
| Roland Michael Duncan | 2090499-DCA | Denial of Renewal | April 28, 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 |
| 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 |
| 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 |
| 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 |

| Process Server Name | License Number | Action Taken | Date | Reason |
|----------------------|----------------|-------------------------------|--------------------|--|
| 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 |
| 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 |
| 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 |
| 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 |
| 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 Process Serve Law/Regs |

| Process Server Name | License Number | Action Taken | Date | Reason |
|--------------------------|----------------|-------------------|-------------------|--|
| 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 |
| 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 |
| 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 |
| 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 |
| Michael Gallagher | 2067167-DCA | Denial of Renewal | January 31, 2020 | Failed Renewal Process Server Exam |

| Process Server Name | License Number | Action Taken | Date | Reason |
|-----------------------|----------------|-------------------------------|-------------------|---|
| Kunal Nasseir | 2066945-DCA | Denial of Renewal | January 30, 2020 | Failure to Comply with Licensing Requirements |
| Jacqueline F Wos | 2034482-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 |