COURT AND TRUST MONIES ON DEPOSIT WITH THE ALBANY COUNTY DIVISION OF FINANCE AS OF OCTOBER, 2013

SUB ACCOUNT # 52642
WALTER L. MORPHEW ET AL VS SARATOGA RAIL FENCE AND SUPPLY, INC
OPENED: 1/10/07
AMOUNT: $250.00
INDEX NO: 4031-06
COURT: SUPREME

SUB ACCOUNT # 52643
UNITED STATES OF AMERICA VS HAROLD W. HOUGHTALING, JR; KIM M. HOUGHTALING, COMMERCIAL CREDIT PLAN, INC OF GEORGETOWN NATIONAL BANK OF COXSACKIE, AMERICAN GENERAL FINANCIAL SERVICES, INC MEGAN HOUGHTALING
OPENED: 2/16/07
AMOUNT: 762.71
INDEX NO: 3601-05
COURT: SUPREME

SUB ACCOUNT # 52644
GMAC MORTGAGE CORP VS KEVIN J. MCCAFFREY, FLEET NATIONAL BANK, CHERYL BEAGLE, STEVEN B. BEAGLE, STEVEN G. BEAGLE
OPENED: 3/27/07
AMOUNT: $1,111.79
INDEX NO: 433-06
COURT: SUPREME

SUB ACCOUNT # 52645
CAPFINANCIAL PROPERTIES III, LLC VS EASTERN BAPTIST ASSOCIATON OF NEW YORK, INC and COMMISSIONER OF NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OPENED: 4/30/07
AMOUNT: 3,446.28
INDEX NO: 6941-06
COURT: SUPREME

SUB ACCOUNT # 52646
NATIONAL FINANCE CORPORATION VS LEAH FULGAN, CITIBANK SOUTH DAKOTA, N.A ; DISCOVER BANK, GE MONEY BANK
OPENED: 5/21/07
AMOUNT: $2,284.49
INDEX NO: 6865-06
COURT: SUPREME

SUB ACCOUNT # 52647
RAGONE FOUNDATIONS INC VS MORENO SCAFIDI AND PHYLLIS SCAFIDI
OPENED: 8/1/07
AMOUNT: $50.00
INDEX NO: COM-07-0118
COURT: ALBANY CITY COURT

SUB ACCOUNT # 52648
WASHINGTON MUTUAL BANK F/B/A WASHINGTON MUTUAL BANK, FA SUCCESSOR BY MERGER TO HOMESIDE LENDING INC VS JUNE P. ARTHURTON, ET AL
OPENED: 8/20/07
AMOUNT: $1,337.49
INDEX NO: 7242-06
COURT: SUPREME

SUB ACCOUNT # 52649
WATERVLIET CITY COURT ABANDONED PROPERTY
OPENED: 8/20/07
AMOUNT: $1,319.20
INDEX NO: NONE
COURT: WATERVLIET CITY COURT

SUB ACCOUNT # 52650
COHOES CITY COURT ABANDONED PROPERTY
OPENED: 8/21/07
AMOUNT: $806.60
INDEX NO: 2007-001
COURT: COHOES CITY COURT

SUB ACCOUNT # 52651
LASALLE BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR CERTIFICATE HOLDERS OF BEAR STEARNS ASSET-BACKED SECURITIES I LLC ASSET-BACKED CERTIFICATES, SERIES 2004-HE6 VS DAVID A FERRIS, ANTHONY GRAFFAGNINO, STEVE GRAFFAGNINO
OPENED: 8/24/07
AMOUNT: $4,611.19
INDEX NO: 6608-06
COURT: SUPREME

SUB ACCOUNT # 52652
HUDSON RIVER BANK AND TRUST CO, AS SUCCESSOR BY MERGER TO COHOES SAVINGS BANK VS JOHN A. DEEP, THE CIT GROUP, CONSUMER FINANCE, INC(NY) MERCHANT"S NATIONAL BANK
OPENED: 9/26/07
AMOUNT: $2,161.08
COURT: SUPREME
INDEX NO: 5868-01

SUB ACCOUNT # 52653
ALBANY COUNTY SHERIFF DEPT- UNCLAIMED FUNDS
OPENED: 9/28/07
AMOUNT: $1,152.30
INDEX NO: NONE
COURT: ALBANY CO SHERIFF DEPT

SUB ACCOUNT # 52654
ALBANY CITY COURT- ABANDONED PROPERTY 2006
OPENED: 10/4/07
AMOUNT: $ 2,778.76
INDEX NO: NONE
COURT: ALBANY CITY COURT

SUB ACCOUNT # 52655
WELLS FARGO BANK, NA AS TRUSTEE FOR CITICORP MORTGAGE LOAN TRUST SERIES 2004-OPTI, ASSET BACKED PASS THROUGH CERTIFICATES
OPENED: 11/16/07
AMOUNT: $31,884.22
INDEX NO: 8736-06
COURT: SUPREME

SUB ACCOUNT # 52656
MORTGAGE ELECTRONIS REGISTRATION SYSTEMS, INC VS EDWARD C. SEELOFF, SR A/K/A EDWARD C. SEELOFF, KAREN J. SEELOFF, NYS COMMISSIONER OF TAX AND FINANCE, NIAGARA MOHAWK POWER CORP
OPENED: 11/16/07
AMOUNT: $1,583.73
INDEX NO: 5997-03
COURT: SUPREME

SUB ACCOUNT # 52657
WELLS FARGO BANK, NA VS GEORGE F. GOLDSMITH, JR, JEANNE C. GOLDSMITH
OPENED: 12/5/07
AMOUNT: $1,910.56
INDEX NO: 9110-06
COURT: SUPREME

SUB ACCOUNT # 52658
WASHINGTON MUTUAL BANK VS DENISE M. MCCALL, MIGUEL A RODRIQUEZ, BENEFICIAL HOMEOWNER SERVICE CORPORATION, NYS DEPT OF TAX AND FINANCE
OPENED: 1/4/08
AMOUNT: $257.61
INDEX NO: 4834-06
COURT: SUPREME

SUB ACCOUNT # 52659
COUNTRYWIDE HOME LOANS, INC F/K/A COUNTRYWIDE FUNDING CORP VS AKIVA ABRAHAM, CITIBANK NA
OPENED: 1/4/08
AMOUNT: $1,318.61
INDEX NO: 4499/07
COURT: SUPREME

SUB ACCOUNT # 52660
ALBANY COUNTY SHERIFF- UNCLAIMED FUNDS
OPENED: 3/27/08
AMOUNT: $1,094.23
INDEX NO: NONE
COURT: SHERIFF DEPT

SUB ACCOUNT # 52661
THE BANK OF NEW YORK AS TRUSTEE UNDER THE POOLING AND SERVICING AGREEMENT DATES AS OF 5/31/97,SERIES 1997-B VS MARY A RASMUSSEN, BENEFICIAL MOTOR CREDIT CO; “JOHN DOES” AND “JANE DOES” SAID NAMES BEING FICTITIOUS, PARTIES INTENDED BEING POSSIBLE TENANTS OR OCCUPANTS OF PREMISES, AND CORPORATIONS, OTHER ENTITIES OR PERSONS WHO CLAIM, OR MAY CLAIM, A LIEN AGAINST THE PREMISES
OPENED: 3/28/08
AMOUNT: $2,205.75
INDEX NO: 4431-2003
COURT: SUPREME

SUB ACCOUNT NO# 52662
WELLS FARGO BANK, N A SUCCESSOR BY MERGER TO WELLS FARGO HOME MORTGAGES, INC VS JOSEPH P CAREY, NYS DEPARTMENT OF TAXATION AND FINANCE, TOM FORGETT
OPENED: 4/8/08
AMOUNT: $1,748.10
INDEX NO: 3765-07
COURT: SUPREME

SUB ACCOUNT # 52663
ALFONSO RAMOS VS VINCENT UBA
OPENED: 6/3/08
AMOUNT: $1,520.00
INDEX NO: SC08-0064
COURT: ALBANY CITY COURT

SUB ACCOUNT # 52664
ALBANY COUNTY SHERIFF DEPT UNCLAIMED FUNDS
OPENED: 6/27/08
AMOUNT: $ 1,870.08
INDEX NO: NONE
COURT: ALBANY COUNTY SHERIFF

SUB ACCOUNT # 52665
IN THE MATTER OF THE ESTATE OF RAYMOND GADREAU, DECEASED
OPENED: 7/708
AMOUNT: $1,824.76
INDEX NO: FILE NO 77659
COURT: SURROGATE

SUB ACCOUNT # 52666
COHOES CITY COURT-ABANDONED PROPERTY
OPENED: 7/10/08
AMOUNT: $1,030.45
INDEX NO: 2008-01
COURT: COHOES CITY COURT

SUB ACCOUNT # 52667
JOHN MONZO D/B/A ROMAN ART TILE VS GEORGE K. NAGY
OPENED: 7/25/08
AMOUNT: $50.00
INDEX NO: COM 08-0109
COURT: ALBANY CITY COURT

SUB ACCOUNT # 52668
DAVID EVANS VS ANTHONY MALDANADO
OPENED: 9/3/08
AMOUNT: $50.00
INDEX NO: SP 08-1707
COURT: ALBANY CITY COURT

SUB ACCOUNT # 52669
WATERVLIET CITY COURT-ABANDONED PROPERTY
OPENED: 9/16/08
AMOUNT: $815.77
INDEX NO: NONE
COURT: WATERVLIET CITY COURT

SUB ACCOUNT # 52670
DAWN L. CARY AND LYNN B. OWEN AS THE EXECUTORS OF THE ESTATE OF BETTY O. LECHNER, A/K/A BETTY LECHNER
OPENED: NOVEMBER 3. 2008
AMOUNT: $25,000.00
INDEX NO: 2006-1080
COURT: SURROGATE

SUB ACCOUNT # 52671
M T BANK SUCCESSOR BY MERGER T OMT MORTGAGE CORP SUCCESSOR BY MERGER TO MANUFACTURERS AND TRADERS TRUST CO SUCCESSOR BY MERGER TO PARTNERS TRUST BANK F/K/A SBU BANK F/K/A THE SAVINGS BANK OF UTICA VS CHARLES F. PUGLISI, PAMELA PUGLISI A/K/A PAMELA M. PUGLISI, UNITED STATE OF AMERICA ACTING THROUGH THE IRS
OPENED: NOVEMBER 10, 2008
AMOUNT: $87,661.12
INDEX NO: 1596-08
COURT: SUPREME

SUB ACCOUNT # 52672
WASHINGTON MUTUAL BANK VS MARC A. MASTROBUONO, CHRISTINE MASTROBUONO
OPENED: FEBRUARY 19, 2009
AMOUNT: $128.67
INDEX NO: 7623-05
COURT: SUPREME

SUB ACCOUNT # 52673
PIONEER SAVINGS BANK VS MARK J. COLFELS, JILL A. PANETTA A/K/A JILL A COLFELS
OPENED: MARCH 30, 2009
AMOUNT: $596.21
INDEX NO: 4065-08
COURT: SUPREME

SUB ACCOUNT # 52674
DEILY, MOONEY, GLASTETTER, LLP VS HOWARD ALBANY LODGES CORP, NYS DEPT OF LABOR AND JANE DOE
OPENED: JULY 20, 2009
AMOUNT: $3,627.66
INDEX NO: 3556-09
COURT: SUPREME

SUB ACCOUNT # 52675
CITY OF COHOES ABANDONED PROPERTY
OPENED: JULY 30, 2009
AMOUNT: $2,107.00
INDEX NO: 2009-01
COURT: COHOES CITY COURT

SUB ACCOUNT # 52676
EMC MORTGAGE CORP VS ROBERT J GENTILE, DEBORAH ANN GENTILE, A/K/A DEBORAH A GENTILE, NYS DEPT OF TAX AND FINANCE
OPENED: AUGUST 14, 2009
AMOUNT: $1,494.68
INDEX NO: 4326-08
COURT: SUPREME

SUB ACCOUNT # 52677
PATRICK J GERGIN VS E J & SONS CONSTRUCTION & DENNIS O KANE
OPENED: AUGUST 20 ,2009
AMOUNT: $50.00
INDEX NO: SC 09-0466
COURT: ALBANY CITY COURT

SUB ACCOUNT # 52678
WASHINGTON MUTUAL BANK F/K/A WASHINGTON MUTUAL BANK FA VS DAVID M MORRELL, DEBORAH J MORRELL, JOHN DOE & JANE DOE AS TENANTS WHOSE NAMES REMAIN UNKNOWN TO PLAINTIFF
OPENED: SEPTEMBER 17, 2009
AMOUNT: $27,418.98
INDEX NO: 8212-08
COURT: SUPREME

SUB ACCOUNT # 52679
CHASE HOMNE FINANCE LLC VS BI WU LIU, JP MORGAN CHASE BANK, NYS DEPT OF TAX AND FINANCE
OPENED: DECEMBER 10, 2009
AMOUNT: $76.50
INDEX NO: 7249-08
COURT: SUPREME

SUB ACCOUNT # 52681
WASHINGTON MUTUAL BANK F/K/A WASHINGTON MUTUAL BANK FA SUCCESSOR BY MERGER TO THE DIME SAVINGS BANK OF NY FSB SUCCESSOR BY MERGER TO MECHANICS EXCHANGE SAVINGS BANK VS SANDRA A MISNER INDIVIDUALLY AND AS SURVIVING JOINT TENANT, BENEFICIAL HOMEOWNER SERVICE CORP, MIDLAND FUNDING, LLC, NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE, PEOPLE OF THE STATE OF NEW YORK, UNITED STATE OF AMERICA ACTING THROUGH THE IRS, FELICIA QUINONES, LUCAS QUINONES
OPENED: FEBRUARY 3, 2010
AMOUNT: $47,507.95
INDEX NO: 4853-07
COURT: SUPREME

SUB ACCOUNT # 52682
ROYAL GLASS & GREENHOUSE MFG INC VS WOLF ROAD PARK
OPENED: MARCH 8, 2010
AMOUNT: $12,031.49
INDEX NO: ML10-12
COURT: ALBANY COUNTY CLERK

SUB ACCOUNT # 52683
MARIA CRAWMER VS DESIGN DISASTER RECOVERY CONSULTING LTD D/B/A D&D CONSULTING LTD
OPENED: APRIL 5, 2010
AMOUNT: $50.00
INDEX NO: CV2798-06
COURT: ALBANY CITY COURT

SUB ACCOUNT # 62684
NATIONWIDE INSURANCE CO A/S/O OF PAUL MERGES, PAUL MERGES VS JAMES KENNELLY, BRUCE DEERE, AND COLONIE CHECKERED CAB
OPENED: APRIL 15, 2010
AMOUNT: $50.00
INDEX NO: CV 08-4482
COURT: ALBANY CITY COURT

SUB ACCOUNT # 52685
DAWAYAN CLARK, JOVON GATES AND DASHAWN GATES, AN INFANT, BY DAWAYNA CLARK, A PERSON HAVING LEGAL CUSTODY OF HIM VS PATRICIA BLUNT-BEY, GWEN MC CARTHY, GEORGE BLUNT III,, SHAKIER BLUNT, DALON BLUNT, SHARDAE JAINNE BLUNT, SCHLAWYEA BLUNT, TIMOTHY JAMES BLUNT, KIMBERLY M. BLUNT, MARK ANTHONY BLUNT, ALBANY MEDICAL CENTER HOSPITAL, PEOPLE OF THE STATE OF NEW YORK, BY AND THROUGH THE COMMISSIONER OF DEPARTMENT OF MOTOR VEHICLES, AMC PHYSICIANS BILLING GROUP, AMERICAN GENERAL FINANCE, INC,; PEOPLE OF THE STATE OF NEW YORK, BY AND THROUGH THE COMMISSIONER OF TAXATION AND FINANCE AND UNTED STATES OF AMERICA
OPENED: MAY 13,2010
AMOUNT: $1,203.11
INDEX NO: 8528-06
COURT: SUPREME

SUB ACCOUNT # 52686
F/B/O JOHN L BELL, INDIVIDUALLY AND AS A SHAREHOLDER OF NORPCO RESTAURANT, INC AND BUTCHER BLOCK OF ALBANY, INC, SUING IN THE RIGHT OF NORPCO RESTAURANT INC AND BUTCHER BLOCK OF ALBANY, INC VS DAVID R WHITE, WHITE MANAGEMENT CORP, D.R. WHITE MANAGEMENT CORP, ALBANY-PLATTSBURGH UNITED CORP, BUTCHER BLOCK OF UTICA, INC, NORPCO RESTAURANT INC AND BUTCHER BLOCK OF ALBANY, INC
OPENED: JUNE 22, 2010
AMOUNT: $64,205.00
INDEX NO: 6772-02
COURT: SUPREME

SUB ACCOUNT # 52687
F/B/O FIRST NIAGARA BANK, AS SUCCESSOR TO HUDSON RIVER BANK & TRUST COMPANY AS SUCCESSOR TO COHOES SAVINGS BANK VS JOHN MACLUTSKY A/K/A MARIANNE MACLUTSKY A/K/A MARIANNE F. MACLUTSKY, ANDREA E CELLI, ESQ AS BANKRUPTCY TRUSTEE FOR THE ESTATE OF MARIANNE F. MACLUTSKY, JP MORGAN CHASE, NA AS SUCCESSOR TO BANK ONE, NA CHASE BANK USA, NA, NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OPENED: JULY 14,2010
AMOUNT: $62.69
INDEX NO: 2961-09
COURT: SUPREME

SUB ACCOUNT # 52688
F/B/O CITIMORTGAGE INC VS JOANNE MAHER, THE SECRETARY OF HOUSING AND URBAN DEVELOPMENT, THE SECRETARY OF HOUSING AND URBAN DEVELOPMENT
OPENED: SEPT 14,2010
AMOUNT: $2,900.00
INDEX NO: 415-08
COURT: SUPREME

SUB ACCOUNT # 52693
CITIMORTGAGE INC VS PAUL A CENTI, CITIBANK, NA, BANK OF AMERICA
OPENED: APRIL 19, 2011
AMOUNT: $754.65
INDEX NO: 1341-08
COURT: SUPREME

SUB ACCOUNT # 52695
ALBANY CITY COURT ABANDONED PROPERTY
OPENED: SEPTEMBER 16, 2011
AMOUNT: $21,122.83
INDEX # NONE
COURT: ALBANY CITY COURT

SUB ACCOUNT # 52696
RICHARD H GREEN VS 17 CHAPEL LLC
OPENED: NOVEMBER 17, 2011
AMOUNT: $7,067.90
INDEX NO: ML 11-15
COURT: ALBANY COUNTY CLERK

SUB ACCOUNT # 55438
CIBRO WINIMO REALTY CORP VS BUCKEYE ALBANY TERMINAL, LLC
OPENED: JULY 31,2012
AMOUNT$ 5,000.00
INDEX NO # CLAIM # 615
COURT: BANKRUPTCY

SUB ACCOUNT # 63464
JOHN L BELL, individually and as sharholder of NORPCO Restaurant, INC and BUTCHER BLOCK of ALBANY, INC, Suing in the right of NORPCO Restaurant, Inc and Butcher Block of Albany, INC VS DAVID R WHITE, WHITE MANAGEMENT CORPORATION, D R WHITER MANAGEMENT CORPORATION, ALBANY PLATTSBURGH UNITED CORP, BUTCHER BLOCK OF UTICA, INC NORPCO RESTAURANT, INC & BUTCHER BLOCK OF ALBANY, INC
OPENED: AUGUST 10, 2012
AMOUNT: $ 37,750.00
INDEX # 6772-02
COURT: SUPREME

SUB ACCOUNT # 63465
GRAMRO ENTERTAINMENT CORP D/B/A THE COMEDY WORKS, THOMAS J NICCHI & THOMAS V NICCHI VS SEE WHY GERARD, LLC
OPENED: AUGUST 21, 2012
AMOUNT: $ 152,000.00
INDEX NO # 3656-12
COURT: SUPREME

SUB ACCOUNT # 63467
SNY CITY COURT OF ALBANY CRIMINAL PART ABANDONED PROPERTY
OPENED: SEPTEMBER 25, 2012
AMOUNT: $ 101,524.02
INDEX NO # 3250-7600-81571
COURT : ALBANY CITY COURT

SUB ACCOUNT # 77758
QUALITY GLASS INC VS CAPITAL ARCHITECTURE
OPENED: JUNE 4, 2013
AMOUNT: $2,478.70
INDEX NO#ML 13-43
COURT: COUNTY CLERK

SUB ACCOUNT # 77759
JOSEPH A SAUSTO VS GARY V SULLIVAN & JULIE SULLIVAN
OPENED: JUNE 6, 2013
AMOUNT: $9,214.27
INDEX NO# 2459-11
COURT: SUPREME

SUB ACCOUNT # 78412
GB GENERAL CONSTRUCTION LLC VS TODD CROUSE & KATHLEEN CROUSE
OPENED: August 16, 2013
AMOUNT: $6,604.32
INDEX # ML 13-55
COURT: ALBANY COUNTY CLERK