

**COURT AND TRUST MONIES ON DEPOSIT WITH THE
ALBANY COUNTY DIVISION OF FINANCE
AS OF DECEMBER, 2012**

SUB ACCOUNT #52630
COMBINED LIFE INSURANCE COMPANY OF NY VS TODD BILLINGS, 120
CANNONS
CORNERS ROAD, MOOERS FORKS, NY 12959 AND MARY S. JODOIN, 94 MAPLE
STREET, MOOERS FORKS, NY 12958
OPENED: 3/29/06
AMOUNT: \$41,663.84
INDEX NO: 5940-05
COURT: SUPREME

SUB ACCOUNT #52631
HOLY CROSS CHURCH, ALBANY, NY, SISTER MARY ELLEN OWENS, RSM,
HELEN
CAVANAGH, ALEXANDER MCDONNELL, AND JANE ARMSTRONG VS
JOHN A. ARETAKIS AND JOHN DOE, AND MARK LYMAN
OPENED: 4/11/06
AMOUNT: \$5,000.00
INDEX NO: 5414-05
COURT: SUPREME

SUB ACCOUNT #52632
ALLYSON L. SHEA VS JOAN S. SAVAGE
OPENED: 4/27/06
AMOUNT: \$50.00
INDEX NO: SC06-0288
COURT: ALBANY CITY COURT

SUB ACCOUNT # 52633
CITIFINANCIAL MORTGAGE CO INC VS GERALD F. LEWIS, CAROL J. LEWIS,
CHRIS
LEWIS, NYS DEPT OF TAX AND FINANCE
OPENED: 5/1/06
AMOUNT: \$1,918.06
INDEX NO: 3701-05
COURT: SUPREME

SUB ACCOUNT # 52634
WELLS FARGO BANK, NA SUCCESSOR BY MERGER TO WELLS FARGO HOME
MORTGAGE, INC
VS BEVERLY A. LADUKE, TANKERSLEY, GE MONEY BANK F/K/A G E CAPTIAL
CONSUMER
CREDIT CARD CO, ROBERT F. LADUKE JR
OPENED: 5/9/06
AMOUNT: \$1,094.96
INDEX NO: 5078-05
COURT: SUPREME

SUB ACCOUNT # 52635
ESTATE OF JANET M. GILBERT
OPENED: 7/10/06
AMOUNT: \$250.00
INDEX NO: 2005-295
COURT: SURROGATE

SUB ACCOUNT # 52636
CITIMORTGAGE, INC VS PAUL D. ORAVSKY, MICHELE L. ORAVSKY, CAPITAL
COMMUNICATIONS
FEDERAL CREDIT UNION, LIFE BANK, HERSHBERG & HERSHBERG
OPENED: 7/10/06
AMOUNT: \$35.60
INDEX NO: 6704-05
COURT: SUPREME

SUB ACCOUNT # 52637
CITY OF COHOES ABANDONED PROPERTY
OPENED: 8/17/06
AMOUNT: \$1,838.50
INDEX NO: 05 ABANDONED PROPERTY COHOES
COURT: COHOES CITY COURT

SUB ACCOUNT # 52638
ALBANY CITY COURT ABANDONED BAIL
OPENED: 8/17/06
AMOUNT: \$7,761.22
INDEX NO: NONE
COURT: ALBANY CITY COURT

SUB ACCOUNT # 52639
THORNTON & NAUMES, LLP AND THE LAW OFFICES OF JAMES SOKOLOVE
AFFILIATES & PARTNERS, P.C.
VS THE ATHARI LAW OFFICE, ATHARI & NIXON, LLP, AND MOHAMMED JAFAR
ATHARI
OPENED: 8/25/06
AMOUNT: \$500.00
INDEX NO: 1829-05
COURT: SUPREME

SUB ACCOUNT # 52640
CITIMORTGAGE INC F/K/A CITICORP MORTGAGE, INC VS STANLEY J.
NADORASKI, JR, ET AL
OPENED: 10/12/06
AMOUNT: \$313.79
INDEX NO: 2374-06
COURT: SUPREME

SUB ACCOUNT # 52641
NORTHEAST SAVINGS C/O Washington Mutual Bank VS MICHAEL J. HOBBS,
NANCY E. HOBBS, KEY BANK, N.A
OPENED: 12/13/06
AMOUNT: \$6,931.48
INDEX NO: 1526/06
COURT: SUPREME

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 ASSOCIATION 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: 7/7/08

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. GARY 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 UNITED 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 # 52690
ITALINE INC VS THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK VS
DORMITORY OF THE STATE OF NEW YORK VS ITALINE INC AND LIBERTY
MUTUAL INSURANCE COMPANY, PECKAR & ABRAHAM PC & BERMAN, PALEY.
GOLDSTEIN & KANNRY
OPENED: OCT 7, 2010
AMOUNT: \$1,237,684.16
INDEX NO: 4405-05
COURT: SUPREME

SUB ACCOUNT # 52691
MICHAEL MC CONNELL CONCRETE INC VS SHAKER LOUDON ASSOCIATES &
FRESH MARKET INC OWNERS ORCHARD EARTH & PIPE CORP
OPENED: MARCH 25, 2011
AMOUNT: \$ 27,289.40
INDEX NO: ML 11-32
COURT: COUNTY CLERK

SUB ACCOUNT # 52692
A.M.G. PROPERTIES CO, FANNY GRUNBERG & ASSOCIATES LLC & FANNY
GRUNBERG, UNDERTAKING UNDER CPLR (A) (2) FOR STAY PENDING APPEAL
RELATING TO JUDGEMENT ENTERED BY SNY
OPENED: MARCH 25, 2011
AMOUNT: \$ 1,488,568.38
INDEX NO: L61-99
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 # 52697
DE RIDDER MASONRY INC VS 17 CHAPEL LLC
OPENED: NOVEMBER 17, 2011
AMOUNT: 18,036.45
INDEX NO: ML 11-92
COURT: ALBANY COUNTY CLERK

SUB ACCOUNT # 54197
OAKWOOD PROPERTY MANAGEMENT LLC VS THE TOWN OF BRUNSWICK, THE
TOWN OF BRUNSWICK TOWN BOARD, THE TOWN OF BRUNSWICK ZONING
BOARD OF APPEALS, PHIL HERRINGTON, in his capacity as TOWN OF
BRUNSWICK TOWN SUPERVISOR, and JOHN KREIGER, in his capacity as CODE
ENFORCEMENT OFFICIER OF THE TOWN OF BRUNSWICK
OPENED: MARCH 9, 2012
AMOUNT: \$ 40,000.00
INDEX NO# 7939-11
COURT: SUPREME

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 # 63466
NORTHEAST CONSTRUCTION CONSULTANT LLC VS SCHWORM ENT INC
OPENED: SEPTEMBER 12,2012
AMOUNT: \$5,558.31
INDEX NO # ML 12-60
COURT: COUNTY CLERK

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

