

**COURT AND TRUST MONIES ON DEPOSIT WITH THE
ALBANY COUNTY DIVISION OF FINANCE
AS OF JANUARY 2019**

SUB ACCOUNT # 101839
ALBANY COUNTY SHERIFF'S
OPENED: 5/04/2015
AMOUNT \$ 18,460.44
COURT: ALBANY COURT

SUB ACCOUNT # 105056
TDS CONSTRUCTION, INC.,
VS.
DAVE CARROLL
OPENED: 7/22/2015
AMOUNT 2,950.61
COURT: SUPREME COURT
INDEX: #ML15-46

SUB ACCOUNT # 107129
ABANDON PROPERTY
OPENED: 9/2/2015
AMOUNT: \$4,532.35
COURT: ALBANY COURT

SUB ACCOUNT # 107491
ABANDON PRPOERTY
WATERVLIET
OPENED: 8/28/2015
AMOUNT \$ 554.23
COURT: WATERVIET COURT

SUB ACCOUNT # 108935
MR. TIMOTHY HANIFIN
HANIFIN HOME BUILDERS
OPENED: 9/30/2015
AMOUNT 1,002.14
COURT: ALBANY COURT

SUB ACCOUNT #6000112754
ALBANY COUNTY SHERIFF'S
ABANDONDED INMATES
OPENED: 2/2/2016
AMOUNT \$12,387.66

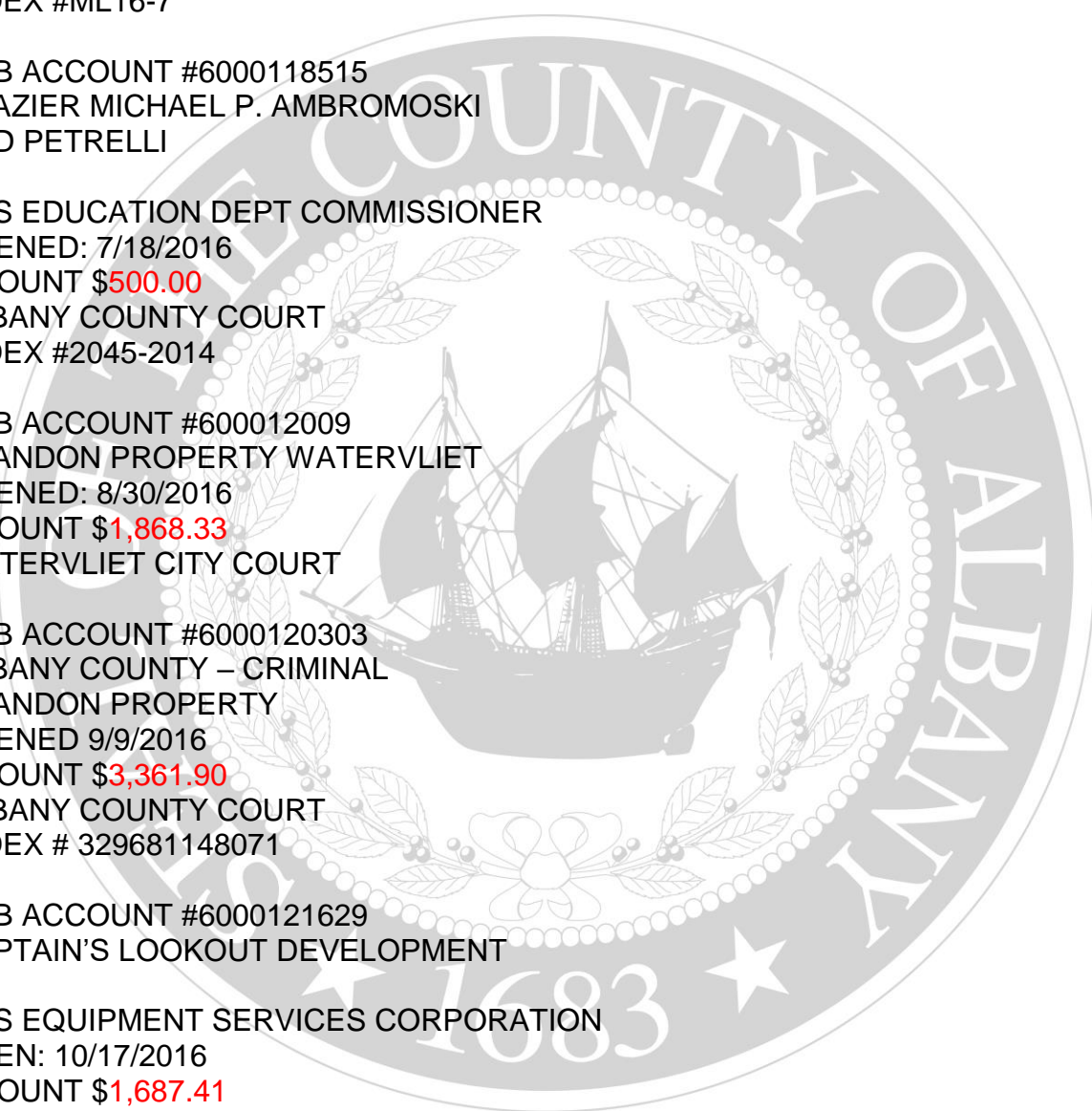
COURT ALBANY COURT
SUB ACCOUNT # 6111112755
RICHARD N. BRUNO
VS
MARK AND MICHELLE KITTEL
OPENED: 2/16/2016
AMOUNT \$5,692.48
COURT: ALBANY COURT
INDEX #ML16-7

SUB ACCOUNT #6000118515
FRAZIER MICHAEL P. AMBROMOSKI
AND PETRELLI
VS.
NYS EDUCATION DEPT COMMISSIONER
OPENED: 7/18/2016
AMOUNT \$500.00
ALBANY COUNTY COURT
INDEX #2045-2014

SUB ACCOUNT #600012009
ABANDON PROPERTY WATERVLIET
OPENED: 8/30/2016
AMOUNT \$1,868.33
WATERVLIET CITY COURT

SUB ACCOUNT #6000120303
ALBANY COUNTY – CRIMINAL
ABANDON PROPERTY
OPENED 9/9/2016
AMOUNT \$3,361.90
ALBANY COUNTY COURT
INDEX # 329681148071

SUB ACCOUNT #6000121629
CAPTAIN'S LOOKOUT DEVELOPMENT
VS.
NES EQUIPMENT SERVICES CORPORATION
OPEN: 10/17/2016
AMOUNT \$1,687.41
ALBANY COUNTY COURT
INDEX #ML16-153



SUB ACCOUNT #6000122839
NATIONWIDE MUTUAL FIRE INSURANCE COMPANY
VS.
CLARENCE ROBINSON, NEW YORK STATE TAX
COMMISSIONER, AND MONROE COUNTY
DEPARTMENT OF SOCIAL SERVICES
OPENED: 11/16/2016
AMOUNT \$22,295.49
SUPREME COURT OF ALBANY
INDEX #900110/2016

SUB ACCOUNT #6000123767
RBS CITIZENS, N.A.
VS.
PETER B. BURDICK, ETAL
OPENED: 12/12/2016
AMOUNT \$2,590.73
ALBANY COUNTY COURT
INDEX #4283-11

SUB ACCOUNT #6000124773
WELLS FARGO BANK, NA
VS.
CARMEN M. RAMOS, CITIZENS BANK, NA.,
CREDIT ACCEPTENCE CORP., UNFUND CCR
PARTNERS AS ASSIGNEE OF PROVIDIAN
NATIONAL BANK,
OPENED: 1/20/2017
AMOUNT \$ 3,640.97
SUPREME COURT OF ALBANY COUNTY

SUB ACCOUNT #6000125064
WELLS FARGO BANK, N.A.
VS.
LEO MONTANYE: MARCIA MONTANYE, ETAL.,
OPENED: 1/31/2017
AMOUNT \$2,676.64
SUPREME COURT
INDEX #A01135/2014

