

**COURT AND TRUST MONIES ON DEPOSIT WITH THE
ALBANY COUNTY DIVISION OF FINANCE
AS OF JANUARY 2020**

SUB ACCOUNT #6000124773
WELLS FARGO BANK, NA,
VS.
CARMEN M. RAMOS, CITIZENS BANK, N.A.,
CREDIT ACCEPTANCE CORP., UNIFUND CCR
PARTNERS AS ASSIGNEE OF PROVIDIAN
NATIONAL BANK,
DATE OPENED: \$ **3,648.27**
COURT: SUPREME COURT OF ALANY

SUB ACCOUNT #6000125064
WELLS FARGO BANK, N.A.VS.
LOE MONTANYE; MARCIA MONTANYE, ET AL.,
DATE OPENED : 1/31/2017
AMOUNT\$ **2,683.04**
SUPREME COURT
INDEX # A01135/2014

SUB ACCOUNT #6000125360
COMMUNITY RESOURCES FCU,
VS.
DONALD E. SCHEWE, BARBARA A. SCHEWE,
BETH NESBITT AND MARK SCHEWE, AS THE
INTESTATE BENEFICIARIES OF WILLIAM T. SCHEWE,
CHERYL MCCARTHY, STATE OF NEW YORK
DEPARTMENT OF TAXATION AND FINANCE AND
ROBERT SCHEWE
DATE OPENED:2/13/2017
AMOUNT \$ **129.82**
SUPREME COURT
INDEX # 6101.14

SUB ACCOUNT #6000129703
WELLS FARGO BANK, N.A. SUCCESOR BY
MERGER TO WELLS FARGO HOME MORTGAGE, INC.
VS.
RICHARD WITHERBEE, DEBORAH WWITHERBEE,
CITIBANK SOUTH DAKOTA NA, CITIZENS BANK,
N.A. CALEB WITHERBEE,
DATE OPENED: 6/14/2017
AMOUNT: \$**117.74**
COURT: ALBANY COUNTY COURT
INDEX #5887-11

SUB ACCOUNT #6000131192
MKR ASSOCIATES, LLC
VS.
GLENS FALLS INSULATION CO., INC.
DATE OPEN 7/28/2017
AMOUNT \$6,431.49
COURT: ALBANY COUNTY COURT
INDEX: ML16-183

SUB ACCOUNT # 6000131747
KEYBANK NATIONAL ASSOCIATION,
VS
THE HEIRS AT LARGE OF JEAN E. SHAW A/A JEANE FAIRBAIRN,
Deceased, and all person who are husbands, widows, grantees,
Mortgages, lienors, heirs, devisees, distributees, successors in
Interest of such of them as may be dead, and and their husbands and
Wives, heirs, devisees, distributees and successors of interest of whom
And whose names and places are unknown to plaintiff:KENNETH FAIRBAIRN
A/K/A KENNETH W. FAIRBAIRN, KEVIN J. FAIRBAIRN, AND KELLY FAIRBAIRN
DWYER A/K/A KELLY A. FAIRBAIRN A/K/A KELLY FIARBAIRN, ALL AS POSSIBLE
HEIRS TO THE ESTATE OF JEAN E SHAW A/K/A JEAN E. FAIRBAIRN: UNITED
STATES OF AMERICA; NEW YORK STATE STATE DEPARTMENT OF
TAXATION AND FINANCE; CACH LLC; STATE OF NEW YORK; DIANA K.
BANGERT-DROWNS,ESQ. AS GUARDIAN AD LITEM & NILITARY ATTORNEY;
DATE OPENED : 8/16/2017
AMOUNT \$ 13,438.27
COURT: ALBANY COUNT COURT
INDEX # 900058/2015

SUB- ACCOUNT #6000134691
ESTATE OF RUTH E. RUSSELL, DECEASED, IF LIVING, AND IF ANY OF THEM BE
DEAD, TO THEIR AT LAW, NEXT OF KIN, DISTRIBUTEES, LEGATEES. DEVISEES,
EXECUTORS, ADMINISTRATORS, ASSIGNEES AND SUCCESSORS IN INTEREST
WHOSE NAMES OR ADDRESSES ARE UNKNOWN AND CANNOR BE
ASCERTAINED AFTER DUE DILIGENCE, SPECIFICALLY WILLINGTON WILLIAMS;
JAMES REARDON; JESSE GOFF
DATE OPENED:10/24/2017
AMOUNT \$3,496.90
COURT: SURROGATE COURT
INDEX #74873/C

SUB-ACCOUNT #6000135510
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION,
VS.
JOSEPH MCDERMOTT; CASANDRA MCDERMOTT; MORTGAGE
ELECTRONIC REGISTRATION SYSTEMS, INC., AS NOMINEE FOR FLEET
NATIONAL BANK, AND "JOHN DOE", SAID NAME BEING FICTITIOUS, IT BEING
THE INTENTION OF PLAINTIFF TO DESIGNATE ANY AND ALL OCCUPANTS OF
PREMISES BEING FORECLOSED HEREIN, AND ANY PARTIES, CORPORATIONS
OR ENTITIES, IF ANY , HAVING OR CLAIMING AN INTEREST OR LIEN UPON THE
MORTGAGED PREMISES,
DATE OPENED: 11/27/2017
AMOUNT \$11,977.50
COURT: ALBANY CITY COURT
INDEX:904846-16

SUB-ACCOUNT #6000137368
PLUMBING TODAY INC
VS
RUTH RUSSELL
DATE OPENED : 1/24/2018
AMOUNT \$12,410.07
COURT: ALBANY CITY
MECHANIC'S LIEN
INDEX: ML17-209

SUB ACCOUNT #6000139054
TRUSTCO BANK
VS.
JEAN M FISCHER A/K/A JEAN HARRIS:
CACH LLC: "JOHN DOE"
DATE OPENED: 3/4/2018
AMOUNT \$ 6,848.61
COURT: ALBANY COUNTY
SURPLUS MONIES
INDEX: 5323-15

SUB ACCOUNT#6000144378
U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE
FOR CREDIT SUISSE FIRST BOSTON MMORTGAGE
SECIROTIES CORP., HOME EQUITY ASSET TRUST
2004-4, HOME EQUITY PASS- THROUGH CERTIFICATES,
SERIES 2004-4,
VS.
ROBERT BOSWELL A/K/A ROABERT A. BOSWELL;
DEBORAH BOSWELL A/K/A DEBORAH A. BOSWELL A/K/A
BEBORAH ANN BOSWELL; UNITED STATES OF AMERICA;
NEW YORK STATE DEPARTMENT OF TAXATION AND
FINANCE; CAPITAL ONE BANK USA, NA; RIVERWALK
HOLDING, LTD.; LTD.; MIDLAND FUNDING, LLC DISCOVER

BANK; ST. PETERS HEALTHCARE SERVICES,
DATE OPENED: 6/29/2018
AMOUNT **27,754.13**
COURT: ALBANY COUNTY COURT
INDEX # 900478/2016

SUB ACCOUNT #6000147308
JEFF FORDLEY
VS.

LAURA LIN
DATE OPENED: 9/10/2018
AMOUNT **\$ 4,032.25**
COURT: ALBANY COUNTY COURT
INDEX # ML18-281

SUB ACCOUNT #6000150803
NATIONSTAR MORTGAGE LLC D/B/A/
CHAMPION MORTGAGRE COMPANY
VS.
ERICH SCHOMGHAMMER: SECRETARY OF
HOUSING AND URBAN DEVELOPMENT
DATE OPENED: 12/7/2018
AMOUNT **\$ 2,888.73**
COURT; SUPREME COURT – SURPLUS MONIES
INDEX # 905826.16

SUB ACCOUNT # 6000150804
NS163, LLC
VS.
DANALD F. PATE
DATE: 12/4/2018
AMOUNT **\$7,166.71**
COURT: SUPREME COURT – SURPLUS MONIES
INDEX #901813-17

SUB ACCOUNT #6000152391
SANTANER BANK, N.A., F/K/A SOVEREIGN BANK, N.A.,
F/K/A SOVEREIGN BANK, N.A.,
VS.
DANIEL G. FRRIS, KRISTINE M. FERRIS
DATE: 1/17/2019
AMOUNT **2,085.84**
COURT: COUNTY OF ALBANY COUNTY
INDEX #4049/11

SUB ACCOUNT #6000154819
PIRRI BUILERS LLC
VS.
15 OLD LOUDON ROAD
DATE: 3/14/2019
AMOUNT \$ **30,223.54**
COURT: ALBANY CITY COURT
INDEX # ML19-80

SUB ACCOUNT #6000155757
U.S. BANK TRUST, N.A., AS A TRUSTEE FOR
LSF10 MASTER PARTICIPATION TRUST,
VS.
ELIZABETH J. GRASSI A/K/A ELIZQBETH G.GRASSI:
ALBANY COUNTY DESPARTMENT OF SOCIAL SERVICES:
DATE: 4/10/2019
AMOUNT \$ **6,475.40**
COURT: SUPREME COURT
INDEX # 902868-18

SUB ACCOUNT #6000158150
JEFFREY A. MULTARI
VS.
MARY C. MULTARI
DATE: 6/10/2019
AMOUNT \$ **16,332.69**
COURT: ALBANY CITY COURT
INDEX # ML19-92

SUB ACCOUNT #60001593687
OCWEN LOAN SERVICING, LLC
VS.
ROBYN M. WILSON
DATE: JULY 11,2019
AMOUNT \$ **26,158.63**
COURT: SUPREME COURT
INDEX #9069827-17

SUB ACCOUNT #6000161050
ESTATE OF ROBERT MUDGE
VS.
ALYSSA HACKETT
DATE: 8/16,2019
AMOUNT \$ **3,498.87**
COURT: MECHANICS LEIN
INDEX #ML19-127

SUB ACCOUNT# 6000164306
ELIZABETH HALEY ROCKWELL, AS EXECUTOR OF THE
ESTATE OF MARJORIE D. ROCKWELL
VS.
THOMAS W. DESPART,
DATE: 10/21/2019
AMOUNT \$ 5,081.98
COURT # COUNTY OF ALBANY
INDEX # 3096-19

SUB ACCOUNT # 6000164307
TRUSTCO BANK
VS.
ESTATE OF CLAIRE F. HARDF BY MICHAEL F. CONNERS,
II ADMINISTRATOR: JEFF HARD
DATE: 10/21/2019
AMOUNT \$ 31,495.55
COURT: SUPREME COURT OF ALBANY
INDEX # 905075-18

SUB ACCOUNT # 6000164380
RONALD SEVERSON AS THE ADMINISTRATOR
OF THE ESTATE OF LAWRENCE B. SEVERSON
DATE: 10/09/2019
AMOUNT \$ 14,360.61
COURT: SURROGATE'S COURT OF ALBANY
INDEX # 201-269/A,B

SUB ACCOUNT # 6000164853
SCHAMING CONSTRUCTION, LLC
VS.
BIG SKY CONSTRUCTION, INC.
DATE: 11/1/2019
AMOUNT \$ 1,896.63
COURT: MECHANICS LIEN
INDEX # ML19-93

SUB ACCOUNT #600165799
SEFCU
VS.
JOHN K. HOLMBERG A/K/A JOHN HOLMBERG,
KATHLEEN T. HOLMBERG; SEFCU: NIAGARA MOHAWK
POWER CORPOARTION DBA NATIONAL GRID,
DATE: 11/22/2019
AMOUNT \$ 15,956.47
COURT: SUPREME COURT
INDEX: 902398-17

SUB ACCOUNT #6000167381
SALVATORER FUSCO
VS.
NEW HORIZON STABLES
DATE: 1/8/2020
AMOUNT \$645.00
COURT: ALBANY CITY COURT
INDEX #SC-181-19

