

**COURT AND TRUST MONIES ON DEPOSIT WITH THE  
ALBANY COUNTY DIVISION OF FINANCE  
AS OF JUNE 2024**

SUB ACCOUNT #15004242152467  
BUFFALO TRANSPORTATION, INC.  
VS. NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES  
DATE OPEN:3/17/22  
AMOUNT \$10.01  
INDEX # 901374-21

SUB ACCOUNT # 15004242152912  
COHOES CITY ABANDONED BAIL  
PEOPLE VS. SARA A SOUSIE/  
PEOPLE VS. J AMES R. PUSATERE/  
PEOPLE VS. DAVID M. BAZICKI/  
PEOPLE VS. ASHLEY KUSAYWA  
DATE OPENED 5/11/2021  
AMOUNT \$396.43  
COURT COHOES CITY

SUB ACCOUNT # 15004242152920  
WATERVLIET CITY ABANDONED FUND  
THOMAS SHUFELT, JR./ JOSE TORRES/ DAVID WAGNER/  
REBECCA BISHOP/ ALPHONSO CINO/ THOMAS BOHAN, JR./  
TYLER PACE/ CHRISTINA STAFFORD/ ANGELO WALSH/  
HEIDI D. BIRCH/ RYAN KENDALL  
DATE OPENED 5/24/2021  
AMOUNT \$308.63

SUB ACCOUNT # 15004242152938  
UNITED JEWISH COMMUNITY OF BLOOMING GROVE, INC  
JOEL STERN, AS PARENT AND NAATURAL GUARDING OF  
K.S. AND M.S. AND R.S. AND B.S. AND F.S., INFANTS UNDER  
THE AGE OF EIGHTEEN YEARS, YITZCHOK EKSTEIN, AS  
PARENT AND NATURAL GUARDING OF J.E. AND C.E. AND  
M.E. AND P.E., INFANTS UNDER THE AGE OF EIGHTEEN YEARS,  
VS.  
WASHINGTONVILLE SCHOOLCENTRAL  
SCHOOL DISTRICT AND THE NEW YORK STATE  
EDUCATION DEPARTMENT;  
DATE OPENED: 9/01/2021  
AMOUNT \$1.00  
COURT: ALBANY COUNTY  
INDEX #906129-21

SUB ACCOUNT # 15004242152946  
EDWARD J. HALSE, AS ADMINISTRATOR OF THE ESTATE  
OF AMANDA D. HALSE,  
VS.

SHAHED HUSSEIN aka "MALIK SHAHID HUSSAIN", aka  
'MALIK SHAHID SHAKIR HUSSAIN" aka "MAILK HUSSAIN" aka  
"MALIK RIAZ HUSSAIN", and aka MIKE BEGUM", individually and  
dba PRESTIGE LIOUSINE, and dba SARATOGA LUXURY LIMOUSE,  
'NAUMAN A. HUSSAIN, THE ESTATE OF SCOTT T. LISINICCHIA,  
MAVIS TIRE SUPPLY, LLC, MAVIS TIRE HOLDING, LLC and MAVIS  
TIRE EXPRESS SERVICES TOPCP, L.P.,

DATE 9/24/2021

AMOUNT \$100,131.95

COURT ALBANY COUNTY

INDEX: 904159-20

SUB ACCOUNT # 15004242152962  
GLOBAL LIBERTY INSURANCE COMPANY OF NEW YORK  
VS. SCHOHARIE LIMOUSINE

DATE 10/27/2021

AMOUNT \$482,379.08

COURT ALBANY COUNTY

INDEX #904159-20

SUB ACCOUNT # 15004242153001  
SABRE OXIDATION TECHNOLOGIES, INCORPORATED ET AL  
VS. SUPERIOR PLUS CORP, ET AL

DATE OPENED 12/21/2021

AMOUNT \$1,051,256.43

INDEX #905425-21

SUB ACCOUNT #15004242153035 – 15004242153150  
ALBANY CITY CRIMINAL COURT SYSTEM

JOEY FRANKLIN 873.91

OLIAJUWAN TIMMONS 194.20

AJANIECE SPOONER 242.75

SAMANTHA TARVER 485.50

GREGORY BROWN 130.13

GIRODARY MARTINEZ-HERNANDEZ 120.12

JOSEPH LEWIS 242.75

DIANE POOLE 252.46

ANNETTE MAZNER 1.00

SAMANTHA TARVER 97.10

KEVIN JOHNSON .97

KIM MULLER .97

LISA MAYE 1.94

DATE OPENED: 3/24/2022

AMOUNT \$2641.08

SUB AQCCOUNT #15004242154736  
PNC BANK, NATIONAL ASSOCIATION, SUCCESSOR  
IN INTEREST TO NATIONAL CITY REAL ESTATE  
SERVICES, LLC, SUCCESSOR BY MERGER TO  
NATIONAL CITY MORTGAGE, INC., FORMERLY  
KNOWN AS NATIONAL CITY MORTGAGE CO,  
VS.

DONNA DIETZ, WILLIAM DUCKMAN,  
CITIBANK (NEW YORK STATE) CITIBANK, N.A.  
LAMAR CENTRAL OUTDOOR, INC.  
CAPITAL ONE BANK USA, N.A.  
HOUSEHOLD FINANCE RELTY  
CORPORATION OF NEW YORK  
MIDLAND FUNDING LLC DBA MIDLAND  
FUNDING OF DELAWARE LLC  
DATE 4/18/2022  
AMOUNT \$141,863.26  
INDEX # 1599-13

SUB ACCOUNT # 15004242156138  
PIONEER SAVING BANK  
VS.  
JASON JOSEPH BARR,  
OPEN DATE: 7/28/2022  
AMOUNT \$ 119,435.85  
INDEX # 28439

SUB #15004242156534  
THE BANK OF NEW YORK MELLON FKA THE BANK  
AS TRUSTEE FOR THE CERTIFICATEHOLDERS OF  
CWMBS, INC., CHL MORTGAGE PASS-THROUGH  
TRUST 2005-J4, MORTGAGE PASS-THROUGH CERTIFICATES,  
SERIES 2005-J4,  
VS. CAMISHA MCGREW, AS EXECUTRIX OF THE ESTATE  
OF ROSEANNE MINER, DECEASED; UNITED STATE OF  
AMERICA OBO INTERNAL REVENUE SERVICE;  
NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE;  
CHRISTOPHER RICCIARDI; MARY ELLEN RICCIARDI; ALBANY  
COUNTY SOCIAL SERVICES; JOEY CROSS;  
DATE: AUGUST 26, 2022  
AMOUNT \$1,743.25  
INDEX #2015-610

SUB ACCOUNT #15004242159421  
LARA MCANENY AND  
JOSH MCANENY  
VS.  
SUSAN KAYNE, ANDREW ELSBREE,  
AND UNBRIDLED THOROUGHBRED FOUNDATION, INC.  
OPEN DATE: 01/09/23  
AMOUNT \$1.00  
INDEX #907961-22

SUB ACCOUNT #15004242164925  
THE BANK OF NEW YORK MELLON, SUCCESSOR  
TO THE BANK OF NEW YORK, NOT IN ITS  
INDIVIDUAL CAPACITY, BUT SOLELY AS TRUSTEE  
ON BEHALF OF THE HOLDERS OF THE CIT MORTGAGE  
LOAN TRUST, 2007-1 ASSET-BACKED CERTIFICATES  
SERIES 2007-1,  
VS.  
EULET CATNOTT AS EXECUTOR OF THE ESTATE  
OF ALICE BETHEA; THE CHURCH OF JESUS CHRIST  
AS HEIR TO THE ESTATE OF ALICE BETHEA; THE  
UNITED STATES OF AMERICA; STATE OF NEW YORK;  
DWAYNE THOMAS; BETHEA THOMAS,  
OPEN DATE: 8/26/2022  
AMOUNT \$9,342.28  
INDEX #900300-20

SUB ACCOUNT #15004242161492  
WILMINGTON SAVING FUND SOCIETY, FSB, AS  
OWNER TRUSTEE OF THE RESIDENTIAL CREDIT  
OPPORTUNITIES TRUST VI-A  
VS.  
ALBANY COUNTY COMPTROLLER., AS THE LIMITED  
ADMINISTRATOR OF THE ESTATE OF STEVEN TEITELBAUM  
A/K/A STEVN U. TEITELBAUM Et al.,  
DATE OPENED 4/27/2023  
AMOUNT \$55,000.51  
INDEX #901557-17

SUB ACCOUNT NUMBER #15004242164397  
U.S. BANK TRUST, N.A., AS TRUSTEE FOR  
LSF10 MASTER PARTICIPATION,  
VS.  
ELIZABETH J. GRASSI A/K/A ELIZABETH GRASSI;  
ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES;  
DATE OPENED: 11/1/22  
AMOUNT \$6,491.62  
COURT: SUPREME  
INDEX: 902868-18

SUB ACCOUNT #15004242164925  
THE BANK OF NEW YORK MELLON, SUCCESSOR  
TO THE BANK OF NEW YORK, NOT IN ITS  
INDIVIDUAL CAPACITY, BUT SOLELY AS TRUSTEE  
ON BEHALF OF THE HOLDERS OF THE CIT MORTGAGE  
LOAN TRUST, 2007-1 ASSET-BACKED CERTIFICATES  
SERIES 2007-1,  
VS.

EULET CATNOTT AS EXECUTOR OF THE ESTATE  
OF ALICE BETHEA; THE CHURCH OF JESUS CHRIST  
AS HEIR TO THE ESTATE OF ALICE BETHEA; THE  
UNITED STATES OF AMERICA; STATE OF NEW YORK;  
DWAYNE THOMAS; BETHEA THOMAS,  
OPEN DATE: 8/26/2022  
AMOUNT \$9,359.36  
INDEX #900300-20

SUB ACCOUNT # 15004242167995  
SCOTT THARLER  
VS.  
SARATOGA SENIOR MOVE MANAGERS, LLC  
DATE: 11/13/2023  
AMOUNT \$ 6,828.72  
INDEX #ML23-245

SUB ACCOUNT # 15004242168711  
TRUSTCO BANK  
VS.  
PATRICIA K. DOLEZEL  
DATE: 1/03/2024  
AMOUNT \$ 46,583.45  
INDEX #900070-22

SUB ACCOUNT # 15004242168802  
ESTATE OF DANIEL D. HOLUP  
DATE: 12/21/2023  
AMOUNT \$ 5,975.85  
FILE: 2021-201/A

SUB ACCOUNT # 15004242168886  
LENA FARR  
HEIRS FROM CATHERINE A. LONG  
DATE : 1/19/2024  
AMOUNT \$8,519.73  
FILE # 2022-761

SUB ACCOUNT # 15004242168878  
CHARLES (MICHAEL ) BONESTEEL  
HEIRS FROM CATHERINE A. LONG  
DATE 1/19/2024  
AMOUNT \$8,519.73  
SURROGATE FILE # 0222-761

SUB ACCOUNT #15004242169553  
TRUSTCO BANK  
VS.  
BRIAN T. LAINHART ET AL  
DATE 2/01/2024  
AMOUNT #37,224.50  
INDEX #901122-22

SUB ACCOUNT # 154242169561  
BANK OF AMERICA, N.A.  
VS.  
MICHAEL ANZALONE AS HEIR  
TO THE ESTATE OF PATRICIA D. ANZALANE  
DATE: 12/15/2023  
AMOUNT \$10,936.02

SUB ACCOUNT #15004242170055  
U.S. BANK TRUST NATIONAL ASSOCIATION, AS  
TRUSTEE OF THE BUNGALOW SERIES IV TRUST,  
VS  
ZAMAIRA HENRIQUEZ: NEW YORK STATE  
AFFORDABLE HOUSING CORPORATION; ARBOR  
HILL DEVELOPMENT CORPORATION; ST. PETERS  
HEALTH CARE SERVICES; CAPITAL ONE BANK,  
DATE OPENED: 3/11/2024  
AMOUNT \$26,278.05  
COURT: SUPREME COURT ALBANY  
INDEX: #904223-17

SUB ACCOUNT #15004242170229  
CHPE PROPERTIES, INC.  
VS  
FRANK P. MILANO A/K/A FRANK PHILIP MILANO  
AND JEFFREY BRAYMAN A/K/A JEFFREY L. BRAYMAN,  
DATE OPENED: 3/20/2024  
AMOUNT \$4,200.00  
COURT: ALBANY COUNTY COURT  
INDEX: 901794-24

SUB ACCOUNT#15004242170691  
NICOLE DeCRESCENZO  
VS.  
ADAM G. SUSLAK  
DATE OPENED: 3/26/2024  
AMOUNT \$1,250.00  
COURT: SUPREME COURT  
INDEX: #905074-21

SUB ACCOUNT #15004242170899  
KEYBANK, NATIONAL ASSOCIATION,  
VS.  
THE HEIRS AT LARGE OF DARREL SELVY A/K/A  
DARREL T. SELVY, deceased, and all persons who are  
Spouses, widows, grantees, mortgages, lienors, heirs,  
Devises, distributes, successors in interest of such of  
them as may be dead, and their husbands and wives, heirs,  
devises, distributes, and successors of interest of all of  
whom and whose names and places are unknown to  
Plaintiff: DARREL S. THOMAS, INDIVIDUALLY  
AND AS ADMINISTRATOR OF THE ESTATE OF  
DARREL SELVY A/K/A DARREL T. SELVY A/K/A  
DARREL THOMAS SELVY, deceased; DOMINIQUE  
THOMAS; TYREK BRANDON SELVY AND M.C.,  
MINOR HEIR C/O MARCY CHRYSOGELOS  
(NATURAL GUARDIAN); UNITED STATES OF  
AMERICA; NEW YORK STATE DEPARTMENT OF  
TAXATION AND FINANCE; THE COLLEGE OF  
SAIT ROSE; MARINER FINANCE, LLC; DARYL  
LEVERON; KRISTEN L. ASHDOWN, ESQ.,  
GUARDIAN AD LITEM AND MILITARY ATTORNEY,  
DATE OPENED: 4/11/2024  
AMOUNTR \$2,229.65  
COURT: SUPREME COURT  
INDEX #900906-20

SUB ACCOUNT #15004242170922  
P&M CONCRETE PUMPING, LLC  
DATE OPENED 2/28/2024  
AMOUNT \$6,660.44  
COURT: ALBANY COURT  
INDEX: ML23-221

SUB ACCOUNT #15004242171920  
NICOLE DERESZENZO  
VS.  
ADAM G. SUSLAK  
DATE OPENED: 4/29/2024  
AMOUNT \$100,000.00  
COURT: ALBANY COUNTY COURT  
INDEX: #905074-21

