

**COURT AND TRUST MONIES ON DEPOSIT WITH THE
ALBANY COUNTY DIVISION OF FINANCE
AS OF JANUARY 2026**

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 #15004242159439

MAKO INTERNATIONAL, LLC,
VS.

NAUMAN A. HUSSAIN, IAN KILLIAN McLELLAN,
EDWARD HALSE, AS ADMINISTRATOR OF THE
ESTATE OF AMANDA HALSE and "JOHN DOE"

DATE OPENED: 1/18/2023

AMOUNT \$9,345.02

COURT: ALBANY COURT

INDEX: 901617-21

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 \$9,362.11

INDEX #900300-20

SUB ACCOUNT # 15004242167995
SCOTT THARLER
VS.
SARATOGA SENIOR MOVE MANAGERS, LLC
DATE: 11/13/2023
AMOUNT \$ 6,830.73
INDEX #ML23-245

SUB ACCOUNT # 15004242168802
ESTATE OF DANIEL D. HOLUP
DATE: 12/21/2023
AMOUNT \$ 5,977.60
FILE: 2021-201/A

SUB ACCOUNT # 15004242168878
CHARLES (MICHAEL) BONESTEEL
HEIRS FROM CATHERINE A. LONG
DATE 1/19/2024
AMOUNT \$8,522.23
SURROGATE FILE # 0222-761

SUB ACCOUNT # 15004242168886
LENA FARR
HEIRS FROM CATHERINE A. LONG
DATE : 1/19/2024
AMOUNT \$8,522.23
FILE # 2022-761

SUB ACCOUNT #15004242169553
TRUSTCO BANK
VS.
BRIAN T. LAINHART ET AL
DATE 2/01/2024
AMOUNT #37,235.41
INDEX #901122-22

SUB ACCOUNT # 15004242169561
BANK OF AMERICA, N.A.
VS.
MICHAEL ANZALONE AS HEIR
TO THE ESTATE OF PATRICIA D. ANZALANE
DATE: 12/15/2023
AMOUNT \$10,939.23

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 \$26,285.76
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 \$4,201.64
COURT: ALBANY COUNTY COURT
INDEX: 901794-24

SUB ACCOUNT#15004242170691
NICOLE DeCRESCENZO
VS.
ADAM G. SUSLAK
DATE OPENED: 3/26/2024
AMOUNT \$1,250.47
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,
devisees, 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 \$2,230.30
COURT: SUPREME COURT
INDEX #900906-20

SUB ACCOUNT #15004242171920
NICOLE DECRESCENZO
VS. ADAM G. SUSLAK
DATE OPENED: 4/29/2024
AMOUNT \$100,032.88
COURT: ALBANY COURT
INDEX: 905074-21

SUB ACCOUNT #15004242172077
D and M TITLE CORPORATION
VS.
11133 NEW LOUDON DEVELOPMENT
DATE OPEN: 6/06/2024
AMOUNT \$15,121.72
COURT: ALBANY COURT
INDEX: ML24-137

SUB ACCOUNT #15004242172126
CITIMORTGAGE, INC.
VS.
TIMOTHY W. WATERS A/K/A TIMOTHY
WATERS, AS EXECUTOR OF THE ESTATE
OF JEAN F. YOUNG A/K/A JEAN YOUNG
NEW YORK STATE DEPARTMENT OF
TAXATION AND FINANCE UNITES STATES
OF AMERICA
DATE: 8/05/2024
AMOUNT \$22,426.94
COURT: ALBANY COURT
INDEX 904957-23

SUB ACCOUNT #15004242172639
THE BANK OF THE NEW YORK MELLON,
F/K/A THE BANK OF NEW YORK AS
TRUSTEE FOR REGISTER HOLDERS
OF CWABS, INC., ASSET-BACKED
CERTIFICATES, SERIES 2005-9
VS.
JAMES S. STIPE A/K/A JAMES STIPE NEW YORK

STATE DEPARTMENT OF TAXATION AND FINANCE
LVNV FUNDING LLC, CAPITAL ONE BANK USA NA,
MATTHEW STIPE, LAUREN STIPE,
DATE OPEN: 6/27/2024
AMOUNT \$ 20,304.82
COURT: SUPREME COURT
INDEX: 908692-22

SUB ACCOUNT #15004242173421
MARIA L. ROMANO
VS.
PATRICK J. KELLY
DATED OPENED: 7/23/2024
AMOUNT \$2,200.44
COURT: ALBANY COURT
INDEX: 909434-22

SUB ACCOUNT #15004242173869
Keybank n.a.
VS.
FRITZ G. DORR, NEW YORK STATE DEPARTMENT
OF TAXATION and FINANCE, COHOES SAVINGS
BANK, ALBANY COUNTY CLERK
DATE OPENED: 8/14/2024
AMOUNT \$80,940.28
COURT: ALBANY COURT
INDEX: 907866-21

SUB ACCOUNT #15004242174198
IN THE MATTER OF THE APPLICATION OF
THE NEW YORK STATE OFFICE OF VICTIM
SERVICE, ON BEHALF OF WILLIAM CLIFTON,
THE CRIME VICTIM, AND ALL OTHER VICTIMS
OF RESPONDENT'S CRIMES,
VS.
STEVEN LAWLESS
(NYSID NO. 04005131J)
DATE OPENED: 9/19/2024
AMOUNT \$20,498.20
COURT: SUPREME COURT
INDEX: 903010-23

SUB ACCOUNT #15004242174247
JP MORGAN CHASE BANK
NATIONAL ASSOCIATION
VS.
KEVIN M. REPECI;
MARY ANNE E. REPECKI A/K/A
MARY ANNE REPEPECKI;
SCOTT H. GRIFFIN;
DATE OPENED: 8/30/2024
AMOUNT \$4,568.37
COURT: ALBANY COURT
INDEX: 907902-22

SUB ACCOUNT #15004242174255
BANK OF NEW YORK MELLOW A/K/A
THE BANK OF NEW YORK AS SUCCESSOR
IN INTEREST TO JP MORGAN CHASE BANK
NATIONAL ASSOCIATION AS TRUSTEE
FOR C-BASS MORTGAGE LOAN ASSET-
BASS BACK CERTIFICATES 2003-CB4,
VS.
MEARIES GRAHAM
OPENED DATE: 9/23/2024
AMOUNT \$5,185.43
COURT: ALBANY COURT
INDEX: 907445-16

SUB ACCOUNT #15004242174990
GIANNA AIEZZA
VS.
RTS CONSTRUCTION LLC.
DATE OPENED: 10/10/2024
AMOUNT \$19,293.86
COURT: SUPREME COURT
INDEX: ML24-270

SUB ACCOUNT # 15004242175005
U.S. BANK TRUST NATIONAL ASSOCIATION,
NOT IN ITS INDIVIDUAL CAPACITY BUT SOLELY
AS OWNER TRUSTEE FOR RCF 2 ACQUISITION TRUST
VS.
CRAIG LANGFORD, STEPHANIE WILLIAMS,
STEPHANIE WILLIAMS
DATED OPENED: 10/15/2024
AMOUNT \$14,399.44
COURT: SUPREME COURT
INDEX: 904206-23

SUB ACCOUNT #15004242175451
U.S. BANK TRUST NATIONAL ASSOCIATION,
NOT IN ITS INDIVIDUAL CAPACITY BUT SOLELY
AS OWNER TRUSTEE FOR RCF 2 ACQUISITION TRUST,
VS.
COLLEEN TAYLOR; STATE OF NEW YORK WORKERS'
COMPENSATION BOARD,
DATED OPEN: 10/28/2024
AMOUNT \$78,494.18
COURT: ALBANY COURT
INDEX: 905624-19

SUB ACCOUNT #15004242175469
COUNTY WIDE PAVING LLC
VS.
THE SHOPS SALON AND SPA SUITES LLC
DATE OPEN: 10/28/2024
AMOUNT \$30,725.86
COURT: ALBANY COURT
INDEX: ML24-302

SUB ACCOUNT #15004242175881
R. KELLY FREEMAN HOLDING GROUP, LLC,
VS.
P & M BRICK, LLC and XYZ CORPS 1-100
d/b/a CAVER COMPANIES,
DATE OPENED: 11/20/2024
AMOUNT \$ 100.00
COURT: ALBANY COURT
INDEX: 903378-24

SUB ACCOUNT #15004242176326
ESTATE OF EDSON EUGENEE WHEELER, JR.
And the Surrogate having appointed NICOLE STRIPPOLI, Esq.
DATE OPENED: 12/20/2024
AMOUNT \$ 34,850.29
COURT: SURROGATES COURT
INDEX: 2023-1245 /A

SUB ACCOUNT #15004242178306
U.S. BANK TRUST NATIONAL ASSOCIATION, AS TRUSTEE
FOR RESIDENTIAL ASSET MORTGAGE PRODUCTS, INC.
MORRGAGE ASSET-BACKEDPASS-THROUGH CERTIFICATES,
SERIES 2005-EFC7,
VS.

RALPH PILLOT A/K/A RALPH PILLOT III; DIGITAL FEDERAL
CREDIT UNION; COMMUNITY BANK NA; NEW YORK STATE
DEPARTMENT OF TAXATION AND FINANCE; "JOHN DOE"

DATE OPENED: 12/17/2024

AMOUNT \$66,212.65

COURT: ALBANY COURT

INDEX: 903241-23

SUB ACCOUNT # 15004242178554

ARIEL X. BURT, individually and derivatively on behalf of
FORSYTHE LTD., VS.

LLUIS TORRENT JEREZ,

DATE OPENED: 12/23/2024

AMOUNT \$10,000.08

COURT: SUPREME COURT

INDEX: 910717-23

SUB ACCOUNT #15004242179205

DSS- ABANDON FUNDS

JOYCE TOM PKINS	52.39
ANN S. BROWN	180.00
KITRINA ARRINGTON	4.00
GLENN A. HARRIS	472.00
DAVID CRAFT	172.00
MICHAEL MICHELA	118.72
CHRISTOPHER KEEGAN	8.00

Opened 1/30/25

AMOUNT \$1,007.11

SUB ACCOUNT # 15004242180129

US BANK TRUST NATIONAL ASSOCIATION,
NOT IN ITS INDIVIDUAL CAPACITY BUT
SOLEY ASOWNER TRUSTEE FOR VRMTG
ASSET TRUST

VS.

MARCIA EISTERTZ: CHARTER ONE, A
DIVISION OF RBS CITIZENS, N.A.,

OPENED: 3/12/25

AMOUNT \$25,286.73

COURT: ALBANY COUNTY COURT

INDEX: 901862-23

SUB ACCOUNT #15004242180567
NATIONAL BANK of COXSACKIE,
VS.
ROBERT C. COLEMAN, ET AL,
OPENED: 3/20/25
AMOUNT \$3,694.48
COURT: ALBANY COURT COURT
INDEX: #903118-22

SUB ACCOUNT #15004242182307
KACZMAR ENTERPRISES LLC
VS.
582 BOUGHT ROAD INC.
OPENED 5/21/25
AMOUNT \$37,774.22
COURT: ALBANY COUNTY COURT
INDEX #ML 24-251

SUB ACCOUNT #1500424218315
US LBM OPERATING VS. LAVIANO PROPERTIES LLC
OPEN: 5/21/25
AMOUNT \$38,294.60
COURT: ALBANY COUNTY COURT /INDEX: # ML 24-357

SUB ACCOUNT #15004242182927
WELLS FARGO BANK, N.A.
VS.
MYCHAL J. STUART, KEYBANK,
NATIONAL ASSOCIATION, NEW
YORK STATE DEPARTMENT OF
TAXATION AND FINANCE
OPENED: 6/30/25
AMOUNT \$4,774.01
COURT: ALBANY COUNTY COURT
INDEX # 901865-19

SUB ACCOUNT #15004242182935
CAROLINA BOGART AND
CAROLINA BOGART
VS.
JOSHUA I. MILLS
OPENED:6/9/25
AMOUNT \$7,732.45
ALBANY COUNTY SUPREME COURT
INDEX #908731-24

SUB ACCOUNT #15004242183834

WELLS FARGO BANK, NATIONALASSOCIATION AS TRUSTEE FOR
SECURITIZED ASSET BACKED RECEIVABLES LLC TRUST 2005-HE1

MORTGAGE PASS- THOUGH CERTIFICATES, SERIES 2005-HE1

VS.

NICOLE R. BULLOCK, AS ADMINISTRATRIX OF THE ESTATE OF MARY L.
WESLEY A/K/A MARY LEE WESLEY-BULLOCK MARY WESTLEY BULLOCK;
NICOLE R. BULLOCK, AS HEIR AND DISTRIBUTE OF THE ESTATE OF MARY
L. WESLEY A/K/A MARY LEE WESLEY-BULLOCK MARY WESTLEY BULLOCK;
ELLIS HOSPITAL; NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE;
UNITED STATES OF AMERICA

DATE 7/21/25

AMOUNT \$37,845.51

ALBANY COUNTY COURT

INDEX #910390-23

SUB ACCOUNT # 15004242185492

BROADVIEW FEDERAL CREDIT UNION

A/K/A SEFCU

VS.

LARRY M. BRUNI

A/K/A LARRY BURNI, et al

OPENED: 11/6/25

AMOUNT \$ 31,719.52

COURT: ALBANY COUNTY COURT

INDEX; #908821-23

SUB ACCOUNT # 15004242185559

FIRST NEW YORK FEDERAL CREDIT UNION

VS.

SHEREEN C. KHAN, ET AL.

OPENED: 11/06/25

AMOUNT \$97,478.56

COURT: SURPLUS FUNDS

INDEX #902082-24

SUB ACCOUNT #15004242185707

NATIONSTAR MORTGAGE LLC.

VS.

BRANDON E. WHALEN

OPEN: 12/22/25

AMOUNT \$ 1,022.95

COURT: ALBANY SURPLUS

INDEX: 905788-23

SUB ACCOUNT # 15004242185799
ROCKET MORTGAGA, LLC F/K/A
QUICKEN LOAN LLC F/K/A
QUICKEN LOAN INC.
VS
YOSHIKO McKINNEY,
PATRICK D. McKINNEY and
JOHN DOE
OPENED: 12/29/25
AMOUNT \$ 109,961.68
COURT: SUPREME COURT
INDEX: 903970-22





