

At a Special Term of the Supreme Court held in and for the County of Jefferson, on the ____ day of February, 2006.

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF JEFFERSON

-----X
PEOPLE OF THE STATE OF NEW YORK, by
ELIOT SPITZER, Attorney General of
the State of New York,

Petitioner,

-against-

MARK KURTZ, d/b/a John Murray & Son
Movers,

Respondent.
-----X

**ORDER TO SHOW
CAUSE FOR CIVIL AND
CRIMINAL CONTEMPT**

Index No. 2005-2342

Hon. Hugh A. Gilbert, J.S.C.

Upon reading and filing the annexed Affirmation of John T. Sullivan, Jr., Assistant Attorney General, affirmed to on February 16, 2006, and the Order granted by this Court on the 15th day of December, 2005, and the Respondent having been personally served with the Order on the 19th of December, 2005, and upon the motion of Eliot Spitzer, Attorney General of the State of New York, attorney for Petitioner, the People of the State of New York,

IT IS ORDERED, that the Respondent in the above-entitled proceeding shall show cause before this Court at a special term thereof to be held at the Dulles State Office Building, 317 Washington Street, Watertown, New York, on the 16th day of March, 2006, at 9:30 o'clock in the forenoon of that day or as soon thereafter as Counsel may be heard, why an Order and Judgment should not be made pursuant to Article 19 of the Judiciary Law, and

§ 5104 of the CPLR, holding Respondent in both civil and criminal contempt of Court and fining Respondent up to \$1,000 per day, and/or imprisoning Respondent for a period not exceeding thirty (30) days, and

It is further ordered that, the respondent shall appear at the Offices of the Attorney General, Dulles State Office Building, 10th Floor, 317 Washington Street, Watertown, New York, on March 9, 2006, at 10:00 a.m. for the purpose of being deposed and shall tender at that time any and all records still in his possession with regard to the operation of John Murray & Son Moving & Storage business, and

It is further ordered that, in furtherance of the original Order of this Court allowing the Attorney General's Office to enter upon any leased premises maintained by the respondent, and to secure the premises, the petitioner is hereby authorized to impound and secure the moving truck employed by the business, and to enter upon and inspect and secure the garage leased and/or occupied by the respondent, and

It is further ordered that, sufficient cause to me appearing therefore, let service of a copy of this Order and supporting papers on the Respondent on or before the ____ day of February, 2006, be deemed due and sufficient service thereof. Answering papers, if any, must be served upon the Petitioners at least five days prior to the return date of this Order to Show Cause.

ENTER:

HON. HUGH A. GILBERT, J.S.C.

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF JEFFERSON

-----X
PEOPLE OF THE STATE OF NEW YORK, by
ELIOT SPITZER, Attorney General of
the State of New York,

Petitioner,

AFFIRMATION

Index No. 2005-2342

-against-

Hon. Hugh A. Gilbert, J.S.C.

MARK KURTZ, d/b/a John Murray & Son
Movers,

Respondent.

-----X

JOHN T. SULLIVAN JR., an attorney duly admitted to practice before the courts of the State of New York, makes the following affirmation under penalty of perjury:

1. I am the Assistant Attorney General in Charge of the Watertown Regional Office for Attorney General Eliot Spitzer, and I am responsible for the prosecution of this case and am fully familiar with the facts and circumstances thereof. I submit this affirmation in support of the application for an Order to Show Cause for both civil and criminal contempt pursuant to Judiciary Law, Article 19 and CPLR § 5104 against the respondent, Mark Kurtz, d/b/a John Murray & Son Movers.

2. The respondent previously operated a moving and storage business under the name John Murray & Son Movers. The respondent was never licensed to conduct either intra or interstate moves and the license which was issued by the New York State Department of Transportation to John Murray & Son Movers has since been voluntarily surrendered. It was never assigned to Mark Kurtz.

3. That Mark Kurtz, in addition to defaulting on a number of contracts to move consumer's property and goods, has accumulated a very large amount of furniture, furnishings, and equipment which is stored at a warehouse located at 554 Burdick Street, Watertown, New York, which is currently being leased from the estate of Harold Parks. It is a former ice cream warehouse.

4. That, in addition to the consumer goods being stored at this warehouse, there are seven tractor trailer type storage facilities currently stored on property owned by Richard E. Torres, which trailers are completely full of furniture, furnishings, and other miscellaneous personal possessions.

5. In addition to the tractor trailers, there are cartons and crates containing personal belongings which are stored in an open field, and upon information and belief, additional items may be stored in the respondent's garage located on his premises at 164 Main Street, Glen Park. In addition, a truck with the name of John Murray & Son Movers is parked at that location and, upon information and belief, additional furniture and furnishings are located in said truck.

6. That the cooperation of the respondent in returning stored goods to consumers is essential if the task is to be completed. To date, respondent has been totally non-responsive, and has failed to appear in our office as requested, and failed to cooperate.

7. That the respondent initially appeared at the offices of your deponent in Watertown, New York, on September 19, 2005, with his then attorney, Henry Leader of Case & Leader, Gouverneur, New York. At that time your deponent's office had a total of eight complaints and the complaints were reviewed with the respondent and his counsel and a plan

devised to remediate all complaints on or before the 19th of October, 2005. The complaints now total twenty-six.

8. When that date arrived, the respondent failed to satisfy the complaints and failed to respond to his attorney's telephone calls and since that date has continued to exhibit a pattern of non-response.

9. When the respondent did not adhere to the October 19th deadline, a new date for a deposition was set for October 31, 2005, at 10:30 a.m. at your deponent's offices. A copy of the letter notifying Attorney Leader of that deposition date and the return date of the subpoena, which had previously been issued, was set. The subpoena is attached here to as Exhibit A.

10. On October 31, 2005, the respondent failed to appear for the deposition and failed to produce any documents. A copy of the stenographic record of the events of that day is annexed hereto as Exhibit B.

11. That, thereafter, application was made to this Court on November 15, 2005, by way of a Verified Petition and Order to Show Cause for a temporary order restraining the respondent from continuing to operate his moving and storage business, and directing him to appear in Supreme Court on December 8, 2005. Personal service was obtained of the Order to Show Cause and Supporting Petition on the 18th day of November, 2005, when the respondent did personally appear in our offices in the Dulles State Office Building in Watertown, New York.

12. That annexed hereto as Exhibit C is an affidavit of service showing personal service on the respondent on November 18, 2005.

13. That this is the last date that the respondent has personally appeared in this matter. On that date, assurances were given that he would cooperate, however, the respondent's home

and business telephone and cell telephone were both turned off and there is no way to contact the respondent. On the return date of the Petition, respondent failed to appear and the Court granted an Order and Final Judgment, inter alia, empowering the Office of the Attorney General to “enter upon any premises leased or maintained by respondent for the storage of consumer goods and to secure any such facility to prevent unauthorized access by any persons and to change the locks if need be to effectuate such securing of the premises”.

14. In addition, the respondent was ordered to provide to the petitioner within five days a complete financial statement and a list of the names and addresses of all persons with whom the respondent dealt with from a business standpoint and the respondent was ordered to provide a full accounting of all monies and personal property received from consumers, including the consumer’s name, address, telephone number, and the location of any personal property not returned”.

15. That the respondent was personally served with the Order and Final Judgment on the 19th day of December, 2005.

16. That the five days provided for compliance in the Order expired on December 24, 2005, and the respondent did not appear, or comply in any way with the court order.

17. That, previously, on the 16th day of December, 2005, your deponent did post a copy of the Order on the warehouse premises located at 554 Burdick Street and did enlist the services of a locksmith who gained entry to the facility and changed the locks, allowing your deponent access to the facility to determine what, if any, goods were stored, and to secure said facility pursuant to the court order. At that point, it was determined that the block-long warehouse was full to the brim with consumer goods and your deponent was able to locate some

records which were left behind by the respondent with regard to names and addresses of some consumers whose goods were stored by the respondent.

18. That, thereafter, your deponent's office was able to allow several consumers access to the warehouse in order to obtain their lawful possessions and an inventory of the possessions was taken as each consumer and/or their agent removed said possessions.

19. The respondents at that point had still failed to deliver any records and it has been exceedingly difficult to determine the names and addresses and location of property entrusted to the respondent.

20. That, thereafter, on the 3rd day of January, 2005, your deponent's office received a call from a consumer in North Carolina who complained that their goods were stored in a tractor trailer on the Torres premises, and your deponent caused an investigation to be conducted to determine the location of that consumer's property and discovered that there were an additional seven tractor trailer loads of property at that location.

21. At that point, your deponent's office requested the assistance of Jefferson County Sheriff John Burns, with whose assistance we were able to secure the seven additional tractor trailers and have since been able to allow several consumers to retrieve their belongings from said tractor trailers.

22. That Sheriff Burns personally delivered a message to the wife of the respondent to enlist her cooperation in having the respondent appear at the Offices of the Attorney General so as to assist in providing records of consumers and the location of any additional stored goods.

23. The respondent did not appear. However, a woman did appear at your deponent's offices in the Dulles State Office Building on the 9th day of January, 2006, with a box full of records, badly smelling of kerosene, which did at least provide some additional information as to who needed to be contacted, and what additional consumer goods were stored.

24. That, in conjunction with our investigation of this matter, a former employee of Mark Kurtz came forward with information and provided a diagram of whose goods were stored in what trailers.

25. That the number of complaints has grown from the original eight complaints, to a total of twenty-six, and the Office of the Attorney General has been able to repatriate a total of eight consumers with all or virtually all of their goods. A copy of the retrieval list and inventory is annexed here to as Exhibit D.

26. That several consumers have come forward to search for their personal belongings and it has required, literally, that our office accompany individuals in a walking tour of the warehouse and in an inspection of the tractor trailers in order to determine if, in fact, their goods are located therein. While the vast majority of consumer's stored goods for those consumers who have come forward have been identified as to their location, the location of several consumer's goods still has not been determined.

27. That in addition to the tractor trailers and the warehouse, it is believed that items are stored in the respondent's garage and in a truck, purportedly owned by the moving business, which truck is at respondent's home.

28. That your deponent seeks a further Order of this Court to allow for an inspection of the garage and for a relocation of the truck or impoundment of the truck to determine the contents thereof.

29. In addition, without the assistance of the respondent, it is virtually impossible to know whether there are any other locations at which consumer goods are being stored, or whose goods are stored where.

30. That the refusal on the part of the respondent to obey the lawful order of this Court is, upon information and belief, contemptuous of the process of this Court and constitutes willful disobedience of the lawful mandate of this Court, and your deponent respectfully requests that this Court order the respondent to appear on the 9th day of March, 2006, at the Offices of the Attorney General on the 10th Floor of the Dulles State Office Building in Watertown, New York, to be examined under oath, and it is further requested that the respondent appear before this Court on the return date of this motion on the 16th day of March, 2006, to hold the respondent in civil contempt of the Court, as well as criminal contempt of the Court pursuant to § 750(a)(3) of the Judiciary Law and CPLR § 5104.

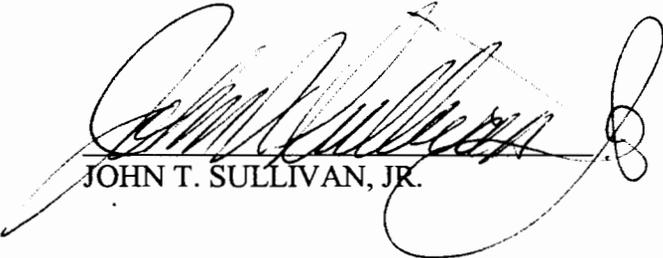
31. That your deponent prays for an Order holding the respondent in both civil and criminal contempt and for the imposition of a fine of \$1,000 and in addition a thirty day jail sentence as is provided by § 751(1) of the Judiciary Law.

32. No previous application for the relief sought herein has been made.

WHEREFORE, I respectfully request that the respondent be compelled to appear at the Offices of the Attorney General on the 9th day of March, 2006, and that the Office of the Attorney General be authorized to inspect the respondent's garage and be allowed to impound the moving

moving truck heretobefore mentioned, and that the respondent show cause why he should not be punished for criminal contempt of Court by fine or imprisonment, or both, according to the law due to willful disobedience of the Court's December 15, 2005, order, on the return date of this petition, and for such other, further, or different relief as the Court deems proper.

Dated: February 16, 2006
Watertown, New York



JOHN T. SULLIVAN, JR.

EXHIBIT A



STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ELIOT SPITZER
Attorney General

REGIONAL OFFICE DIVISION
WATERTOWN REGIONAL OFFICE

September 21, 2005

Henry Leader, Esq.
CASE & LEADER, LLP
107 E. Main Street
Gouverneur, New York 13642

RE: John Murray & Sons Movers/Mark Kurtz

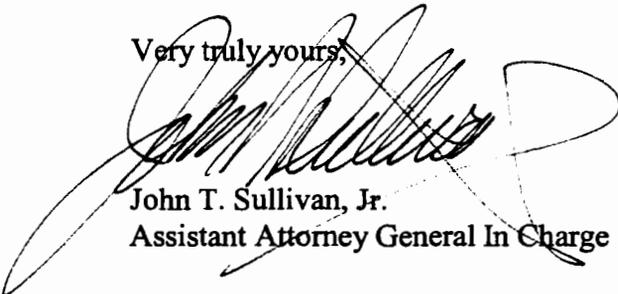
Dear Henry:

To confirm the understanding arrived at during the meeting held on September 19, 2005, in our offices here in Watertown, we will hold any further action pursuant to the General Business Law, Article 22, in abeyance for a period of thirty (30) days, or until October 19, 2005, with the understanding that your client will endeavor to resolve all of the outstanding complaints which have been lodged with our office.

We also agree to defer compliance with the subpoena which was served until October 19, 2005, from the September 30th return date, inasmuch as production of those records will be unnecessary assuming that all of the matters which are the subject of the complaints to our office have been satisfactorily addressed.

It is imperative for your client to understand that in the event things are not satisfactorily resolved, we will go forward pursuant to Article 22 of the General Business Law to seek an injunction against his continuance in the moving business.

Very truly yours,



John T. Sullivan, Jr.
Assistant Attorney General In Charge

JTS/cl

**NEW YORK STATE DEPARTMENT OF LAW
SUBPOENA DUCES TECUM
THE PEOPLE OF THE STATE OF NEW YORK**

TO: Mr. Mark Kurtz
d/b/a John Murray & Sons Movers
164 Main Street
Watertown, New York 13601

PLEASE TAKE NOTICE THAT YOU ARE HEREBY REQUIRED to produce the documents and records listed below on the 30th day of September, 2005, at 10:00 o'clock in the forenoon at the Office of the New York State Attorney General, Dulles State Office Building, 317 Washington Street, Watertown, New York, pursuant to an inquiry by ELIOT SPITZER, Attorney General of the State of New York, to determine whether an action or proceeding should be instituted against Mark Kurtz, d/b/a John Murray & Sons Movers its principles and/or related entities as authorized by New York Executive Law Section 63, sub. 12, and New York General Business Law Article 22-A.

The Attorney General deems all the documents listed below relevant and material to the inquiry. As used herein, "document" means the original and drafts of all written or graphic material, and all non-identical copies, however produced or reproduced, whether or not sent or received, including, but not limited to, records, books, invoices, bills, receipts, diaries, directives, studies, contracts, agreements, correspondence, memoranda, notes, minutes, opinions, reports, summaries and charts and any other means by which information is recorded or transmitted, including, but not limited to, tape or video recordings, photographs, films, phonorecords, teletypes, telefax, thermafax, electronic mail, microfilm, punch cards, computer data, printouts and data processing records, translated, if necessary, by the respondent through detection devices into reasonably usable form. As used herein, "Respondents" shall mean both Mark Kurtz and John Murray & Sons Movers or either one of them.

YOU ARE REQUIRED TO PRODUCE, at the time and place aforesaid, original or true copies of all the following documents from April 1, 2005, to the present, unless otherwise indicated:

1. Document(s), including cancelled checks, if any, with respect to bills of lading or storage with respect to the following named individuals: David Monaco, David Riboldazzi, Robert Sholette, C. Fred Huchzermeier, Harold & Joan Hager, Shirley Griggs, and Jibayo Fatusin.

2. Copies of any leases for premises maintained as storage facilities within the county of Jefferson, State of New York.

3. All books and records with respect to the operation of the John Murray & Sons Moving company from April 1, 2005, until the present date, including general ledgers, receipts, invoices, and checking account statements, together with cancelled checks with regard to operation of the business from April 1, 2005, until the present.

4. Copies of any and all purchase agreements made between Mark Kurtz and John Murray & Sons Movers.

5. Copies of any insurance claims filed with regard to items stored or any damages alleged from April 1, 2005, to date.

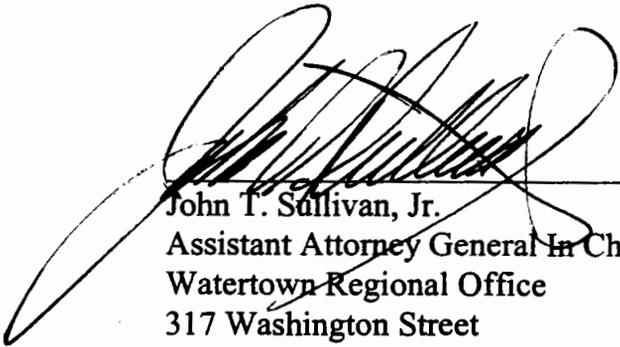
6. Forms of all standard contracts, agreements, releases, statements, and other documents between John Murray & Sons Movers and any and all customers from April 1, 2005, to date.

7. Copies of any and all agreements with subcontracting, moving and/or storage companies entered into from April 1, 2005, to date.

8. Copies of any and all licenses by the state Department of Transportation (NYSDOT), and by the Federal Motor Carrier Safety Administration.

Under the provisions of Article 23 of the CPLR, you are bound by this subpoena to produce the requested items. For a failure to produce the items specified on the date set forth above, or any adjourned date, you may be liable for a fine, in addition to any other lawful punishment, for the damages sustained by the State of New York.

WITNESS, Honorable ELIOT SPITZER, Attorney General of the State of New York, this 19th day of September, 2005.



John T. Sullivan, Jr.
Assistant Attorney General In Charge
Watertown Regional Office
317 Washington Street
Watertown, New York 13601
Tel No. (315) 785-2444

EXHIBIT B

ORIGINAL

S T A T E O F N E W Y O R K
S U P R E M E C O U R T C O U N T Y O F J E F F E R S O N

-----x
In the Matter of the Claim of
THE PEOPLE OF THE STATE OF NEW YORK,

Claimant,

-against-

JOHN MURRAY & SONS MOVERS,

Respondent.

-----x
Statement on the Record held on October 31, 2005,
at the Watertown Regional Office, 317 Washington Street,
Watertown, New York, commencing at 11:19 a.m., before
Molly B. Kell, Court Reporter, and Notary Public in and for
the State of New York.

A P P E A R A N C E S

For Claimant: ASSISTANT ATTORNEY GENERAL IN CHARGE
 Watertown Regional Office
 317 Washington Street
 Watertown, New York 13601-3744

-----x
BY: JOHN T. SULLIVAN, ESQ.

I N D E X O F E X H I B I T S

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Identified

Exhibit No. 1
(Notice of Proposed Action,
dated 9/16/05)

5 4

Exhibit No. 2
(Subpoena duces tecum)

5 4

1 MR. SULLIVAN: For the record, my name is
2 John Sullivan. I am the assistant attorney
3 general in charge of the Watertown, New York
4 office. And today, October 31, 2005, we had
5 scheduled a deposition and made a subpoena and
6 subpoena duces tecum served upon Mr. Mark
7 Kurtz, doing business as John Murray & Sons
8 Movers, returnable for this morning at
9 10:30 a.m.

10 Mr. Kurtz is currently represented by
11 Henry Leader of the Case & Leader Law Firm of
12 Gouverneur. It is now 11:20 a.m.; Mr. Leader
13 has just appeared at our office after being
14 delayed at another court proceeding to inform
15 me that he has not been able to reach his
16 client and that he will again endeavor to do
17 so, but that if he cannot determine the status
18 of his client by Wednesday, he will be
19 withdrawing from any further representation in
20 this matter.

21 This is a matter pursuant to Article 22
22 of the general business law, Sections 349(c)
23 and 350(c), wherein notice was sent on
24 September 16, 2005, of the intention of the
25 attorney general to commence a proceeding

1 against Mark Kurtz, doing busy as John Murray
2 & Sons Movers, to enjoin acts which -- and
3 practices which we believe are unlawful and
4 violative of the general business law.

5 And I will mark for identification the
6 Notice, which was sent on September 16, 2005,
7 by certified mail and note that there is a
8 signature of Mr. Kurtz indicating that he
9 received delivery on the 17th of September.
10 We'll mark that as Exhibit 1.

11 I will also mark for the record a copy of
12 a subpoena duces tecum, which was served on
13 Mr. Kurtz, I believe on September 17th, and
14 which was originally returnable on
15 September 30, 2005. The subpoena duces tecum
16 was then adjourned by agreement between our
17 office and Mr. Leader of Case & Leader to
18 allow Mr. Kurtz 30 days to resolve all of the
19 pending complaints, and a letter was sent
20 September 20th to Mr. Leader indicating that
21 they had until October 19th to resolve
22 matters.

23 October 19th came and went without
24 resolution of the matters, and then a letter
25 was sent to Mr. Leader October 25th advising

1 him that the deposition of his client would be
2 taken on Monday, October 31st, at 10:30 a.m.
3 and that the subpoena would be returnable on
4 that date.

5 Mr. Kurtz has failed to appear, and I
6 advised his attorney that we will be
7 proceeding by Wednesday to seek an injunction
8 to preclude him from any further business or
9 doing business in the moving industry until
10 further order of the court.

11 (Whereupon, Exhibit Nos. 1 and 2 were marked
12 for identification, 10/31/05, MBK)

13 (The statement concluded at 11:23 a.m.)
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C E R T I F I C A T I O N

I, MOLLY B. KELL, Court Reporter, and Notary Public in and for the State of New York, DO HEREBY CERTIFY that I attended the foregoing proceedings, took stenographic notes of the same, that the foregoing, consisting of 5 pages, is a true and correct copy of same and the whole thereof.

Molly B. Kell 
MOLLY B. KELL
COURT REPORTER

Dated: November 2, 2005



STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL



ELIOT SPITZER
Attorney General

REGIONAL OFFICE DIVISION
WATERTOWN REGIONAL OFFICE

September 16, 2005

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

NOTICE OF PROPOSED ACTION
PURSUANT TO ARTICLE 22-A
OF THE GENERAL BUSINESS LAW

To: Mr. Mark Kurtz
d/b/a John Murray & Sons Movers
164 Main Street
Watertown, NY 13601

DEAR MR. KURTZ:

Pursuant to the provisions of sections 349(c) and 350-c of Article 22-A of the General Business Law of the State of New York, you are hereby notified that it is the intention of the Attorney General to commence a proceeding against you to enjoin alleged unlawful acts or practices you have engaged in or are about to engage in and to obtain civil penalties, costs, damages and restitution of any monies or property obtained directly or indirectly by these alleged unlawful acts or practices. This intended proceeding arises out of the following alleged acts or practices in the moving and storage business:

- (a) repeatedly and persistently falsely representing to consumers that you perform moving services in a timely and responsible fashion and repeatedly failing to deliver goods entrusted to you to the persons who hired you to move their belongings in a timely fashion;
- (b) repeatedly and persistently failing to deliver all items of furniture entrusted to you for either storage and/or delivery to your customers at either their current or

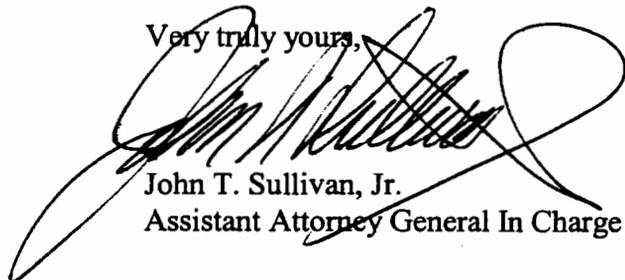
new address, and in otherwise failing to perform or complete the work promised;

- (c) repeatedly and persistently failing to return telephone calls and/or to respond to letters of complaint by consumers damaged by these fraudulent and deceptive practices;
- (d) repeatedly and persistently failing to complete work started pursuant to written contracts, on dates promised;
- (e) repeatedly and persistently failing to deliver goods entrusted to you for storage to consumers who demanded the return of the same, contrary to the provisions of their contract;
- (f) repeatedly and persistently delivering goods which have either been damaged, and/or items of furniture and personal belongings which are delivered, are delivered either damaged, or incomplete with many missing or damaged items;
- (g) repeatedly and persistently accepting monies for services which are then not rendered or performed according to the terms of either a written or oral contract.

PLEASE TAKE NOTICE THAT, pursuant to General Business Law § 349(c) you are hereby afforded the opportunity to show in writing, within five (5) business days after receipt of this notice, why such proceedings should not be instituted pursuant to GBL § 349(b). Please be further advised that pursuant to § 350-c you are hereby afforded an opportunity to show orally or in writing after receipt of this notice, why proceedings should not be instituted pursuant to GBL § 350-d.

Please direct your reply to the undersigned.

Very truly yours,



John T. Sullivan, Jr.
Assistant Attorney General In Charge

JTS/cl

cc: Henry Leader, Esq.

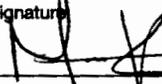
SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Mark Kurtz
 d/b/a John Murray & Sons Movers
 164 Main Street
 Watertown, NY 13601

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
  Addressee

B. Received by (Printed Name) C. Date of Delivery
 9-17-05

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

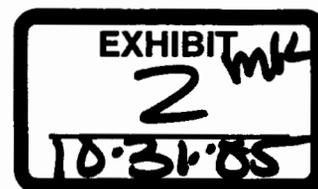
3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number
 (Transfer from service label)

7001 1140 0000 3048 7347

**NEW YORK STATE DEPARTMENT OF LAW
SUBPOENA DUCES TECUM
THE PEOPLE OF THE STATE OF NEW YORK**



TO: Mr. Mark Kurtz
d/b/a John Murray & Sons Movers
164 Main Street
Watertown, New York 13601

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The Attorney General deems all the documents listed below relevant and material to the inquiry. As used herein, "document" means the original and drafts of all written or graphic material, and all non-identical copies, however produced or reproduced, whether or not sent or received, including, but not limited to, records, books, invoices, bills, receipts, diaries, directives, studies, contracts, agreements, correspondence, memoranda, notes, minutes, opinions, reports, summaries and charts and any other means by which information is recorded or transmitted, including, but not limited to, tape or video recordings, photographs, films, phonorecords, teletypes, telefax, thermafax, electronic mail, microfilm, punch cards, computer data, printouts and data processing records, translated, if necessary, by the respondent through detection devices into reasonably usable form. As used herein, "Respondents" shall mean both Mark Kurtz and John Murray & Sons Movers or either one of them.

YOU ARE REQUIRED TO PRODUCE, at the time and place aforesaid, original or true copies of all the following documents from April 1, 2005, to the present, unless otherwise indicated:

1. Document(s), including cancelled checks, if any, with respect to bills of lading or storage with respect to the following named individuals: David Monaco, David Riboldazzi, Robert Sholette, C. Fred Huchzermeier, Harold & Joan Hager, Shirley Griggs, and Jibayo Fatusin.

2. Copies of any leases for premises maintained as storage facilities within the county of Jefferson, State of New York.

3. All books and records with respect to the operation of the John Murray & Sons Moving company from April 1, 2005, until the present date, including general ledgers, receipts, invoices, and checking account statements, together with cancelled checks with regard to operation of the business from April 1, 2005, until the present.

4. Copies of any and all purchase agreements made between Mark Kurtz and John Murray & Sons Movers.

5. Copies of any insurance claims filed with regard to items stored or any damages alleged from April 1, 2005, to date.

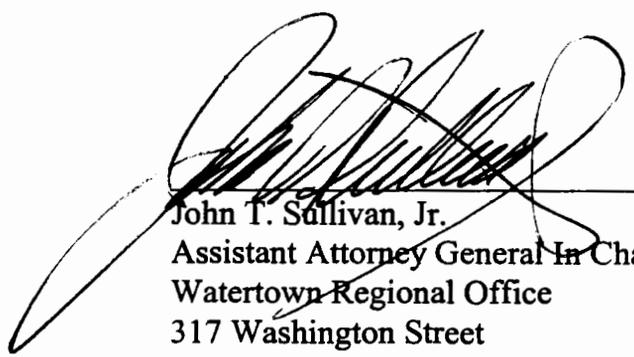
6. Forms of all standard contracts, agreements, releases, statements, and other documents between John Murray & Sons Movers and any and all customers from April 1, 2005, to date.

7. Copies of any and all agreements with subcontracting, moving and/or storage companies entered into from April 1, 2005, to date.

8. Copies of any and all licenses by the state Department of Transportation (NYSDOT), and by the Federal Motor Carrier Safety Administration.

Under the provisions of Article 23 of the CPLR, you are bound by this subpoena to produce the requested items. For a failure to produce the items specified on the date set forth above, or any adjourned date, you may be liable for a fine, in addition to any other lawful punishment, for the damages sustained by the State of New York.

WITNESS, Honorable ELIOT SPITZER, Attorney General of the State of New York, this 19th day of September, 2005.



John T. Sullivan, Jr.
Assistant Attorney General In Charge
Watertown Regional Office
317 Washington Street
Watertown, New York 13601
Tel No. (315) 785-2444

STATE OF NEW YORK
SUPREME COURT COUNTY OF JEFFERSON

RECEIVED
COUNTY CLERK
JEFFERSON COUNTY
RECEIVED RECORDED

PEOPLE OF THE STATE OF NEW YORK, by
ELIOT SPITZER, Attorney General of
the State of New York,

2005 NOV 22 AM 11:41

Petitioner,

-against-

Stephen M. Wilson
CLERK
AFFIDAVIT OF SERVICE

MARK KURTZ, d/b/a John Murray & Son
Movers,

Index No. 2005-2342

Respondent.

STATE OF NEW YORK)
COUNTY OF JEFFERSON) ss:

CHRISTINE LAFLAIR, being duly sworn, deposes and says:

1. I am over eighteen years of age and a Secretary in the Watertown, New York Office of the Attorney General of the State of New York, attorney for Petitioner herein.
2. On November 18, 2005, at 12:05 p.m. deponent personally served the annexed **ORDER TO SHOW CAUSE WITH TEMPORARY RESTRAINING ORDER, VERIFIED PETITION with EXHIBITS, and AFFIRMATION** on Mark C. Kurtz by leaving with him, personally, true copies thereof.
3. The person so served was male; color of skin white; hair color brown; approximate age 49; approximate weight 150 pounds; and height 6 feet and 0 inches.

Christine LaFlair
Christine LaFlair

Subscribed and sworn to before me
this 21st day of November, 2005.

Carol A. Lively

Notary Public
CAROL A. LIVELY
Notary Public, State of New York
No. 5006682
Qualified in Jefferson County
Commission Expires: January 04, 2007

MEMORANDUM

To: John Sullivan, Assistant Attorney General in Charge
Date: February 7, 2006
Subject: Murray & Son's

As of today we have received twenty-seven written complaints.

The following have removed their belongings:

Demar -	They removed their belongings from a trailer in Glen Park on January 12, 2005. (Inventory to follow)
Johnson -	His belongings were removed by Bay movers to his residence from the warehouse on January 4, 2006.(Inventory attached)
McFaul -	His belongings were removed by Bay Movers to his residence from the warehouse on January 4, 2006.(Inventory attached)
Register -	Her belongings were removed by Livingston Movers to their storage on January 12, 2006. (Inventory to follow)
Wright -	He personally removed his belongings from the warehouse January 27, 2006 to ABC Storage.
Huchzermeier -	Their belongings were removed by Bay Movers January 23, 2006 and taken to ABC Storage. (Inventory attached)
Riboldazzi -	Their belongings were removed by Bay Movers on January 10, 2006 and taken to their personal residence. (Inventory pending)
Vavonese -	Their belongings were removed by Bay Movers on December 27, 2005 and taken to their personal residence.

Shaw - Half of their belongings were removed by Bay Movers January 12, 2006 and taken to her husbands apartment. The other half of their belongings are located in Glen Park trailer.

Woolover - Their belongings were removed by Livingston Movers on January 10, 2006 to their storage facility to be shipped to Florida.

It appears that there may be a few consumers we have yet to hear from.

HOUSEHOLD GOODS DESCRIPTIVE INVENTORY

CONTRACTOR OR CARRIER: **BAY MOVING & STORAGE**

CLIENT'S NAME: **John Mully Warehouse**

MOVING ADDRESS: **Johnson McFall**

TAG NO.: _____

DATE: _____

TIME: _____

THRU: _____

PROPERTY REFERENCE NO.: _____

PROPERTY OF: _____

CITY: _____ STATE: _____

ZIP: _____

DESCRIPTIVE SYMBOLS **EXCEPTION SYMBOLS** **LOCATION SYMBOLS**

NOTE: THE COMBINATION OF THESE SYMBOLS INDICATES GOOD CONDITION EXCEPT FOR THE FOLLOWING:

QTY	ARTICLE	CONDITION AT ORIGIN	NAME
1		padding boat	Johnson
1		padding boat	Johnson
1	1 Box Trampoline	Thamesline - (adala)	Johnson
1		Exercise Bike	McFall
1		Chair	McFall
11	Med box 1	VCR-DVD Tapes - misc	Johnson
1	Med box 1 / smarts	books, picture - lamp	McFall
1		air hockey table	Johnson
1		Wood Bookcase	McFall
1		Microwave Cart - push	McFall
1		VCR Rack Metal	McFall
1	Med. box 1	Pictures and Cases - Xmas by	McFall
1		ST. ERIC "unpacked" suit	Flips Johnson
1		Dresser / vanity	McFall
1		Dresser	Johnson
1		VCR - DVD	Johnson / McF
1		tape decks (2)	Johnson
1		Stereo	McFall
1		plastic table for	Johnson
1		Inflatable mattress /	Johnson
1		fan	McFall
1		head lamp	McFall
1		Treadmill - transport	Johnson
1		bedding / pillow case	McFall
1	1 lg box	2 bike / 140 lbs / box	Johnson
1		1 single / 140 lbs / box	Johnson
1		outdoor swing	McFall
1		TV	McFall
1		foldable table	Johnson

REMARKS / EXCEPTIONS: missing entertain ment center - padding boat damaged, fishing pole, 1 bed

WARNING

AT ORIGIN: _____ DATE: _____

AT DESTINATION: _____ DATE: _____

Signature: **Mancey Kall**

Signature: **Robert Bailor**

HOUSEHOLD GOODS DESCRIPTIVE INVENTORY

CONTRACTOR OR EXHIBITOR BAY MOVING & STORAGE		TAG NO. 1000	DATE 10/1/03	TIME 10:00	POST NO. 1000	NO. OF PAGES 1
OWNER'S NAME John Murry Warehouse		PROPERTY ADDRESS Johnson McFall		CITY Johnson	STATE MO	ZIP CODE 64501

EXCEPTION SYMBOLS (Grid of boxes for marking exceptions)	RECEPTION SYMBOLS (Grid of boxes for marking reception)	LOCATION SYMBOLS (Grid of boxes for marking location)
--	---	---

NOTE: THE GRADING OF THESE SYMBOLS INDICATES GOOD CONDITION EXCEPT FOR THE FOLLOWING:

QTY	ARTICLES	CONDITION AT ORIGIN	NAME
1		paddle boat	Johnson
1		paddle boat	Johnson
1	1 Box Trampoline	Trampoline - (adul)	Johnson
1		Exercise bike	McFall
1		Chair	McFall
1	1 med box	VCR-DVD tape - misc	Johnson
1	1 med box / small	books, fiction - 1 amp	McFall
1		air hockey table	Johnson
1		Wood Bookcase	McFall
1		Microwave Cart - pink	McFall
1		VCR Rack Metal	McFall
1	med. box 1	Pictures and cases - Xmas boy	McFall
1		St ergo unpacked	Clips
1		Dresser / vanity	Johnson
1		Dresser	Johnson
1		VCR - DVD	Johnson
1		tape decks (2)	Johnson
1		Stereo	McFall
1		plastic tool table box	Johnson
1		Inflatable mattress / fan	Johnson
1		head table / table	McFall
1		Treadmill - transfer	Johnson
1		bedding / briefcase	McFall
1	1 lg box	2 bikes / 1 helmet / 1 box	Johnson
1		outdoor swing	McFall
1		TV	McFall
1		Feather table	Johnson

REMARKS / EXCEPTIONS: missing entertainment center - padding boat, dresser, fence - a sleeping bag, fishing pole, 1 bed, 1 chair

WARNING	
AT ORIGIN SIGNATURE: Mancey Kall DATE: 10/1/03	AT DESTINATION SIGNATURE: Robert Bailaf DATE: 10/1/03

BAY MOVING

24093 White Rd.
Watertown, NY 13601
(315) 788-0985
DOT #T-34110

FAX COVER SHEET

BAY MOVING & STORAGE

24093 White Rd
Watertown, N Y
13601

(315) 788-0985
Fax number

**MOVING & STORAGE
SERVICE**
24093 WHITE ROAD
WATERTOWN, NY 13601
315.788.0985
DOT # T-34110

SEND TO Company name <i>ATTORNEY GENERAL OFFICE</i>	From <i>Bay Moving</i>
Attention	Date
Office location <i>Watertown</i>	Office location <i>24093 White Rd</i>
Fax number <i>785-2294</i>	Phone number

- Urgent
 Reply ASAP
 Please comment
 Please review
 For your information

Total pages including cover: 3

COMMENTS

Here are the Inventory sheets
for The Alberry Job that came out of
the Burdick St. Warehouse.

Thanks
Bob

C. Fred Huchzermier

HOUSEHOLD GOODS DESCRIPTIVE INVENTORY

TAG LOT NO. N/A
 TAG COLOR NA NO. 31 THRU 61

PAGE NO. 2 OF 2
 CARRIER'S REFERENCE NO.
 CONTRACT OR BILL NO.
 GOVT. SERVICE ORDER NO.
 VAN NUMBER

CONTRACTOR OR CARRIER **BAY MOVING & STORAGE**
 CUSTOMER'S NAME Jackie Alberry
 OBTAIN LOCAL AND FEDERAL CITY STATE
 DELIVERY ADDRESS CITY STATE

DESCRIPTIVE SYMBOLS			EXCEPTION SYMBOLS			LOCATION SYMBOLS		
SW - BLACK & WHITE TV	SB - DISASSEMBLED BY OWNER	SE - BENT	S - DOTTED	SE - MARKED	SC - SCRATCHED	1 - 1st	2 - 2nd	3 - 3rd
CP - COLOR TV	SP - PROFESSIONAL SOUND	SE - BROKEN	S - LINED	SE - MOLDY	SA - SHORT	4 - 4th	5 - 5th	6 - 6th
CF - CAMERA PACKED	SI - PROFESSIONAL INSTRUMENT	SE - BURST	S - SOLID	SE - MOTTLED	SO - SOILED	7 - 7th	8 - 8th	9 - 9th
FD - FOLDER BY DRIVER	SI - PROFESSIONAL PAINT	SE - CRACKED	L - LOSS	SE - RUSTY	TO - TORN	10 - 10th	11 - 11th	12 - 12th
CO - CAMERA DISASSEMBLED	SI - MECHANICAL CONDITION UNKNOWN	SE - CRACKS & CON- STRIKES UNKNOWN			W - WASHED	13 - 13th	14 - 14th	15 - 15th
					Y - YARNY WORN	16 - 16th	17 - 17th	18 - 18th
					Z - ZIPPED	19 - 19th	20 - 20th	21 - 21st

NOTE: THE OMISSION OF THESE SYMBOLS INDICATES GOOD CONDITION EXCEPT FOR NORMAL WEAR.

QTY	DESCRIPTION	CONDITION AT ORIGIN	REMARKS
3	1 Push vac "MANUAL"		
	2 Metal File Box w/papers		
	3 5M. Round wood Table		
	4 Vanity Chair		
	5 small Box Bred Knick Knocks		
	6 Metal kit chair		
	7 Wood Kitchen Chair "Red striped seat"		
	8 Wood Reed chair		
	9 White wood TV TRAY		
4	0 Box small XMAS DECORS		
	1 (2) Foot stool Leather w/wood legs / 1 with floral print		
	2 Wood Crutches on (3)		
	3 Kenmore Washer M# 23832100 Model Number		MCU
	4 Kenmore Dyer M# 11072802101 Model #		MCU
	5 IRONING BOARD		
	6 Round MIRROR		
	7 (2) Large Rectangular pc. MARBLE "ITALIAN" / (1) Round top		
	8 Metal Chair		
	9 Wood Table		
5	0 (2) TAN FOOTSTOOLS (2)		
	1 Medium box w/ GLOVES/COOLER		
	2 Wood Table		
	3 Card Table Folding style CARD TABLE		
	4 (3) wall paintings on (3)		
	5 Wood Stand w spiral legs		
	6 TAN OS RACKER		
	7 Wood RACKER		
	8 (2) (2) Folding metal LAWN CHAIRS		
	9 ORANGE PLASTIC TABLE		
6	0 File Box and suitcase w/ PAPERS		

REMARKS / EXCEPTIONS
 61 OLD wood console hp player MCU / END OF INVENTORY

THE HAVI CHECKED ALL THE ITEMS LISTED AND NUMBERED 1 TO _____ INCLUSIVE AND ACKNOWLEDGE THAT THIS IS A TRUE AND COMPLETE LIST OF THE GOODS DESCRIBED AND OF THE STATE OF _____

WARNING

AT ORIGIN	CONTRACTOR, CARRIER OR REPRESENTATIVE (DRIVER) SIGNATURE	DATE	AT DESTINATION	CONTRACTOR, CARRIER OR REPRESENTATIVE (DRIVER) SIGNATURE	DATE
				<i>Jackie L. Alberry</i>	1/23/06
				<i>Jackie L. Alberry</i>	1/23/06

HOUSEHOLD GOODS DESCRIPTIVE INVENTORY

TAG LOT NO. 1/14
 NO. 1 THRU 30

PAGE NO. 1 NO. OF PAGES 2

CONTRACTOR OR CARRIER
BAY MOVING & STORAGE

TAG COLOR N/A
 PROPERTY NO. 1 THRU 30
 DESTROYED BY DATE FAX TO ATTN GENERAL

CARRIER'S REFERENCE NO.

CUSTOMER'S NAME
Jackie Alberry

DESTROYED BY DATE FAX # 785-2294

CONTRACT OR BCL NO.

ORIGIN LOCATION ADDRESS
Burdick St. Warehouse MurryMtn Waterbown N.Y

CITY Waterbown STATE N.Y

GOVT. SERVICE ORDER NO.

DELIVERY ADDRESS
ABC STORAGE Waterbown N.Y

CITY Waterbown STATE N.Y

VEN NUMBER

DESCRIPTIVE SYMBOLS		EXCEPTION SYMBOLS		LOCATION SYMBOLS	
00 - BLACK & WHITE TV	01 - DISASSEMBLED BY OWNER	02 - BENT	03 - SCRATCHED	04 - BENT	05 - BENT
02 - COLOR TV	02 - PROFESSIONAL GRADE	04 - BROKEN	04 - SHIPPED	06 - SHEET	06 - SHEET
03 - CANTON FURNITURE	03 - PROFESSIONAL QUALITY	05 - BURNED	05 - NO. 1000	07 - SPLIT	07 - SPLIT
04 - FLOOR OR CHAIR	04 - PROFESSIONAL FINISH	06 - CRACKED	06 - NO. 2000	08 - TORN	08 - TORN
05 - CANTON DISASSEMBLED	05 - MECHANICAL OPERATION	07 - CRACKED	07 - NO. 3000	09 - BENT	09 - BENT
		08 - CRACKED	08 - NO. 4000	10 - BENT	10 - BENT
		09 - CRACKED	09 - NO. 5000	11 - BENT	11 - BENT
		10 - CRACKED	10 - NO. 6000	12 - BENT	12 - BENT
		11 - CRACKED	11 - NO. 7000	13 - BENT	13 - BENT
		12 - CRACKED	12 - NO. 8000	14 - BENT	14 - BENT
		13 - CRACKED	13 - NO. 9000	15 - BENT	15 - BENT
		14 - CRACKED	14 - NO. 10000	16 - BENT	16 - BENT
		15 - CRACKED	15 - NO. 11000	17 - BENT	17 - BENT
		16 - CRACKED	16 - NO. 12000	18 - BENT	18 - BENT
		17 - CRACKED	17 - NO. 13000	19 - BENT	19 - BENT
		18 - CRACKED	18 - NO. 14000	20 - BENT	20 - BENT
		19 - CRACKED	19 - NO. 15000	21 - BENT	21 - BENT
		20 - CRACKED	20 - NO. 16000	22 - BENT	22 - BENT
		21 - CRACKED	21 - NO. 17000	23 - BENT	23 - BENT
		22 - CRACKED	22 - NO. 18000	24 - BENT	24 - BENT
		23 - CRACKED	23 - NO. 19000	25 - BENT	25 - BENT
		24 - CRACKED	24 - NO. 20000	26 - BENT	26 - BENT
		25 - CRACKED	25 - NO. 21000	27 - BENT	27 - BENT
		26 - CRACKED	26 - NO. 22000	28 - BENT	28 - BENT
		27 - CRACKED	27 - NO. 23000	29 - BENT	29 - BENT
		28 - CRACKED	28 - NO. 24000	30 - BENT	30 - BENT
		29 - CRACKED	29 - NO. 25000	31 - BENT	31 - BENT
		30 - CRACKED	30 - NO. 26000	32 - BENT	32 - BENT
		31 - CRACKED	31 - NO. 27000	33 - BENT	33 - BENT
		32 - CRACKED	32 - NO. 28000	34 - BENT	34 - BENT
		33 - CRACKED	33 - NO. 29000	35 - BENT	35 - BENT
		34 - CRACKED	34 - NO. 30000	36 - BENT	36 - BENT
		35 - CRACKED	35 - NO. 31000	37 - BENT	37 - BENT
		36 - CRACKED	36 - NO. 32000	38 - BENT	38 - BENT
		37 - CRACKED	37 - NO. 33000	39 - BENT	39 - BENT
		38 - CRACKED	38 - NO. 34000	40 - BENT	40 - BENT
		39 - CRACKED	39 - NO. 35000	41 - BENT	41 - BENT
		40 - CRACKED	40 - NO. 36000	42 - BENT	42 - BENT
		41 - CRACKED	41 - NO. 37000	43 - BENT	43 - BENT
		42 - CRACKED	42 - NO. 38000	44 - BENT	44 - BENT
		43 - CRACKED	43 - NO. 39000	45 - BENT	45 - BENT
		44 - CRACKED	44 - NO. 40000	46 - BENT	46 - BENT
		45 - CRACKED	45 - NO. 41000	47 - BENT	47 - BENT
		46 - CRACKED	46 - NO. 42000	48 - BENT	48 - BENT
		47 - CRACKED	47 - NO. 43000	49 - BENT	49 - BENT
		48 - CRACKED	48 - NO. 44000	50 - BENT	50 - BENT
		49 - CRACKED	49 - NO. 45000	51 - BENT	51 - BENT
		50 - CRACKED	50 - NO. 46000	52 - BENT	52 - BENT
		51 - CRACKED	51 - NO. 47000	53 - BENT	53 - BENT
		52 - CRACKED	52 - NO. 48000	54 - BENT	54 - BENT
		53 - CRACKED	53 - NO. 49000	55 - BENT	55 - BENT
		54 - CRACKED	54 - NO. 50000	56 - BENT	56 - BENT
		55 - CRACKED	55 - NO. 51000	57 - BENT	57 - BENT
		56 - CRACKED	56 - NO. 52000	58 - BENT	58 - BENT
		57 - CRACKED	57 - NO. 53000	59 - BENT	59 - BENT
		58 - CRACKED	58 - NO. 54000	60 - BENT	60 - BENT
		59 - CRACKED	59 - NO. 55000	61 - BENT	61 - BENT
		60 - CRACKED	60 - NO. 56000	62 - BENT	62 - BENT
		61 - CRACKED	61 - NO. 57000	63 - BENT	63 - BENT
		62 - CRACKED	62 - NO. 58000	64 - BENT	64 - BENT
		63 - CRACKED	63 - NO. 59000	65 - BENT	65 - BENT
		64 - CRACKED	64 - NO. 60000	66 - BENT	66 - BENT
		65 - CRACKED	65 - NO. 61000	67 - BENT	67 - BENT
		66 - CRACKED	66 - NO. 62000	68 - BENT	68 - BENT
		67 - CRACKED	67 - NO. 63000	69 - BENT	69 - BENT
		68 - CRACKED	68 - NO. 64000	70 - BENT	70 - BENT
		69 - CRACKED	69 - NO. 65000	71 - BENT	71 - BENT
		70 - CRACKED	70 - NO. 66000	72 - BENT	72 - BENT
		71 - CRACKED	71 - NO. 67000	73 - BENT	73 - BENT
		72 - CRACKED	72 - NO. 68000	74 - BENT	74 - BENT
		73 - CRACKED	73 - NO. 69000	75 - BENT	75 - BENT
		74 - CRACKED	74 - NO. 70000	76 - BENT	76 - BENT
		75 - CRACKED	75 - NO. 71000	77 - BENT	77 - BENT
		76 - CRACKED	76 - NO. 72000	78 - BENT	78 - BENT
		77 - CRACKED	77 - NO. 73000	79 - BENT	79 - BENT
		78 - CRACKED	78 - NO. 74000	80 - BENT	80 - BENT
		79 - CRACKED	79 - NO. 75000	81 - BENT	81 - BENT
		80 - CRACKED	80 - NO. 76000	82 - BENT	82 - BENT
		81 - CRACKED	81 - NO. 77000	83 - BENT	83 - BENT
		82 - CRACKED	82 - NO. 78000	84 - BENT	84 - BENT
		83 - CRACKED	83 - NO. 79000	85 - BENT	85 - BENT
		84 - CRACKED	84 - NO. 80000	86 - BENT	86 - BENT
		85 - CRACKED	85 - NO. 81000	87 - BENT	87 - BENT
		86 - CRACKED	86 - NO. 82000	88 - BENT	88 - BENT
		87 - CRACKED	87 - NO. 83000	89 - BENT	89 - BENT
		88 - CRACKED	88 - NO. 84000	90 - BENT	90 - BENT
		89 - CRACKED	89 - NO. 85000	91 - BENT	91 - BENT
		90 - CRACKED	90 - NO. 86000	92 - BENT	92 - BENT
		91 - CRACKED	91 - NO. 87000	93 - BENT	93 - BENT
		92 - CRACKED	92 - NO. 88000	94 - BENT	94 - BENT
		93 - CRACKED	93 - NO. 89000	95 - BENT	95 - BENT
		94 - CRACKED	94 - NO. 90000	96 - BENT	96 - BENT
		95 - CRACKED	95 - NO. 91000	97 - BENT	97 - BENT
		96 - CRACKED	96 - NO. 92000	98 - BENT	98 - BENT
		97 - CRACKED	97 - NO. 93000	99 - BENT	99 - BENT
		98 - CRACKED	98 - NO. 94000	100 - BENT	100 - BENT
		99 - CRACKED	99 - NO. 95000	101 - BENT	101 - BENT
		100 - CRACKED	100 - NO. 96000	102 - BENT	102 - BENT
		101 - CRACKED	101 - NO. 97000	103 - BENT	103 - BENT
		102 - CRACKED	102 - NO. 98000	104 - BENT	104 - BENT
		103 - CRACKED	103 - NO. 99000	105 - BENT	105 - BENT
		104 - CRACKED	104 - NO. 100000	106 - BENT	106 - BENT

NOTE: THE OMISSION OF THESE SYMBOLS INDICATES GOOD CONDITION EXCEPT FOR NORMAL WEAR.

NO.	QTY.	ARTICLES	CONDITION AT ORIGIN	LOCATION
1		Pressboard Microwave Stand w Easter Decor		
2		Leather bar stool on (a)		
3		4.5 Box "Large" Lamp, Towels		
4	(11)	Waterbed "Pressboard" on (11) pieces		H11611
5		(2) Pink Table Lamps		
6		(3) Glass Lamps UNPACKED		
7		(1) Round Glass sm table top w Table		
8		3.1 Box med. pic's Games		
9		3.1 Box med. Kitchen Dish		
10		sm Redwood stand		
1		unpacked wall painting of Blacksmith		
2		small vaporizer "IN BOX"		
3		Pressboard CD Rack		
4		Grey Plastic Tote	STUFFED ANIMALS	
5		Grey plastic Tote	CHAIRS	
6		Wood Record stand		
7		3.1 med. Box	pic's, KNICK KNACK	
8		steel Base "Box type"	SEAT MOUNTING	
9		old LP Record player		
2	(2)	(2) small Radios		
1	(2)	(2) small wood stands		
2		Keyboard stand in original CARTON		
3		Grey plastic Tote	Halloween Decor	
4		Round wood Table w/ Marble top		
5		small Box w/ Piano books		
6		Wood Chair "CUSHION MISSING"		
7		4.5 Large Box	Bar stool seat 'Item 2 PPC'	
8	(2)	(2) Lampshades		
9	(1)	(1) PLASTIC STAND UP FAN		
3	0	Wood Lamp Table	LAMP LOOSE	

REMARKS / EXCEPTIONS

WE HAVE CHECKED ALL THE ITEMS LISTED AND NUMBERED HEREIN AND ACKNOWLEDGE THAT THIS IS A TRUE AND COMPLETE LIST OF THE GOODS EMPLOYED AND OF THE STATE OF NEW YORK.

WARNING		WARNING	
AT ORIGIN	AT DESTINATION	AT ORIGIN	AT DESTINATION
SIGNATURE	SIGNATURE	SIGNATURE	SIGNATURE
DATE	DATE	DATE	DATE
		1/23/00	1/23/00