

STATE OF NEW YORK
SURROGATE'S COURT: COUNTY OF NEW YORK

x

PROBATE PROCEEDING, WILL OF
JOSEPH TONKIN

AFFIDAVIT *of Diligence*
and Kinship
Deceased. File No.

x

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

ANDREW P. SIFF, being duly sworn deposes and says:

1. I am an attorney at law admitted to practice before the Courts of the State of New York and maintain my office for such practice at 666 Fifth Avenue, New York, N. Y. 10103.

2. I make this affidavit to show that there are no known distributees of the decedent, who died on October 15, 1999 at the age of 94, and the efforts that have been made to ascertain the existence of any distributees.

3. The decedent and I met and became friends in or about 1990. I was present at his wedding to Celina Ribeiro on February 8, 1992. He was 87 years of age at the time of the wedding which was his first and only marriage. Unfortunately, the decedent suffered a massive stroke in July 1994 as a result of which he was first admitted to Lenox Hill Hospital and then to the De Witt Nursing Home, where he resided until the time of his death.

4. I was appointed Guardian of his Property and Celina Tonkin was appointed Guardian of his Person by Order of the Supreme Court, New York County, dated January 11, 1995, entered February 1,

1995. In the Guardianship proceedings Celina Tonkin advised the Court that she was his only relative. I was subsequently appointed Successor Guardian of his Person after Celina Tonkin died on January 11, 1998 by Order of said Court dated April 1, 1998, entered April 6, 1998.

5. As shown by the affidavit of Abraham S. Guterman, Esq., who prepared the decedent's Will dated March 31, 1992, which is being offered for probate herewith, the decedent had no issue and had one brother, A. Theodore Tonkin, who had died on February 11, 1974.

7. Annexed hereto as Exhibit A is a copy of an Affidavit of Sole Distributee made by Max S. Scheiber, Esq. dated March 19, 1974 (the "Scheiber Affidavit") which I have been advised by Jerome Levine, a member of the firm of Loeb & Loeb LLP, was submitted by the decedent in the probate proceedings in this Court (Index No. 1330/1974) of the Will of his brother, A. Theodore Tonkin.

8. The Scheiber Affidavit confirms that the decedent and A. Theodore Tonkin were the only children of their parents, states that their parents predeceased them, that A. Theodore Tonkin never married and never had any children and although not relevant to the purpose of showing that Joseph Tonkin was the sole distributee, adds that the only other relatives of A. Theodore Tonkin were his first cousins, that is, children of his mother's predeceased brothers and sisters.

9. On November 3, 1999 I spoke with Harold Jones, the

Administrator of Mount Neboh Cemetery in Glenville, Queens, NY, where the decedent and his wife, mother, father and brother are buried and Mr. Jones advised me after checking the cemetery records and the actual gravesites of said persons of the following: The decedent's father Nathaniel Tonkin was born on August 16, 1871 and died on May 17, 1929 and is buried in a single gravesite not connected to the plot of any of the other persons mentioned. The decedent's mother, Lillian Freedman Tonkin, his brother, A. Theodore Tonkin, and decedent's wife, Celina Ribeiro Tonkin, are buried in one plot with no other gravesites contained therein. Lillian Freedman Tonkin died on May 3, 1960 (no date for her birth was on the tombstone or in the records) and A. Theodore Tonkin was born on June 14, 1903 and died on February 11, 1974. The decedent was buried in a single gravesite not connected to any of the plots where the others were buried.

10. I found an obituary for the decedent's mother, Lillian Tonkin in the New York Times of May 4, 1960, a copy of which is annexed hereto as Exhibit B which contains the names of no relatives other than her deceased husband Nathaniel and her two sons Theodore Tonkin and the decedent.

11. Laurie S. Ruckel, Esq. of Loeb and Loeb LLP has informed me that her firm caused a search to be made of the issues of The New York Times from May 17, 1929 for ^{three}~~twenty~~ days thereafter and no obituary could be found for Nathaniel Tonkin.

11. I have spoken since the decedent's death with the following persons about any information they might have of any

cousins or other relatives of the decedent:

(a) Pasquale Faraone, a friend of the decedent for over 50 years;

(b) Philip Levey, a friend of the decedent for over 50 years;

(c) Rabbi Ronald Sobel, Senior Rabbi of Temple Emanu-El of New York, the decedent's Rabbi for many years who had officiated at the funeral of his brother A. Theodore Tonkin and at the decedents's wedding;

(d) The assistant to Richard Kraft, the decedent's former stockbroker at Merrill Lynch, who relayed my questions and his answers between Mr. Kraft and myself;

(e) James Branch, the decedent's current stockbroker at Merrill Lynch;

(f) Irwin Fenichel, the decedent's accountant of many years;

(g) Tony Warren, a/k/a Anthony Mammano, the decedent's manager at his company, Continental Arms Corporation for many years;

(h) Betty Eisenberg, the decedent's bookkeeper at said company for many years;

(i) Steven and Betty Stiedl, the decedent's friends for over fifty years and legatees under his will;

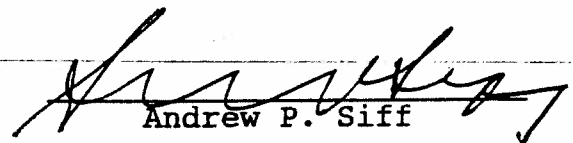
(j) Irwin Eibert, a friend of the decedent since about 1956 and a legatee under his will.

All of said persons advised me that they did not know of

any cousins or other relatives of the decedent and that he had never spoken to them of any cousins or other relatives, except that Tony Warren advised me that the decedent had introduced him to a very old "bent over" man at the office as a cousin about thirty years ago, but could give me no name other information about such person; Betty Eisenberg told me that she remembered that the decedent had spoken to her about a cousin many years ago, but could give me no name other information about such person; and Irwin Eibert informed me that he was introduced by the decedent to a woman as a distant cousin many years ago, but could give me no name other information about such person.

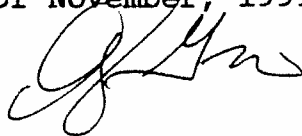
12. I also made the following efforts after receiving a copy of the Scheiber Affidavit to locate any file pertaining to the Estate of A. Theodore Tonkin that was held by Max S. Schieber or his law firm of Scheiber & Scheiber referred to in his affidavit. I made this effort to check the possibility that such a file, if found, may contain information about cousins of the decedent, even though it was unlikely that the names and addresses of cousins would be located therein, since not relevant to the purpose of the affidavit. My efforts in this regard were as follows: I spoke with Irwin Fenichel who recently retired as a partner of the accounting firm of Edward Isaacs & Company and with Mark Levinson a partner of that firm, both of whom had some familiarity with the Scheiber firm. They told me that Max S. Scheiber, Esq. was also an accountant and that he had an accounting firm with his son Robert Scheiber, in addition to the law firm of Scheiber & Scheiber; that

his son Robert died in 1979 at the age of about 52 while his father was still alive; that upon the death of his son Max Scheiber sold his accounting firm in 1979 to Edward Isaacs & Company; that Max Scheiber died in the early 1980s; that they do not know whether Max Scheiber left a widow surviving him; that Robert Scheiber's widow, Joan Scheiber died in 1987 or 1989; that Robert Scheiber left a daughter named Rosalyn Palusci who the Isaacs firm used to represent; they gave me her last known address which was in Huntington, NY and telephone numbers which turned out not to be working numbers. I located another telephone number for a person with the same name through Directory Assistance and an address listed only as Ontario, Ocean Bay Park, New York. I have been calling that number for over a week and no one has answered. I wrote to Rosalyn Palusci on November 3, 1999 addressed to her at both addresses requesting information about any files that may exist pertaining to A. Theodore Tonkin or the decedent, but to date have not received a reply. Irwin Fenichel had a computer search made by Edward Isaacs & Company for any Scheiber files which they might have and located nothing relevant. If and when I am able to locate such a file and anything relevant therein, I will notify the Court.


Andrew P. Siff

Sworn to before me this
9th day of November, 1999.

tonkin.dda



ALFRED V. GRECO
Notary Public, State of New York
No. 02GR4611771
Qualified in Westchester County
Commission Expires Oct. 31, 2000 (

STATE OF NEW YORK
SURROGATE'S COURT: COUNTY OF NEW YORK

PROBATE PROCEEDING, WILL OF

INDEX NUMBER
2004-3312

WILLIAM WULFF,

AFFIDAVIT OF DUE
DILEGENCE

DECEASED.

State of New York)
County of Queens) ss.:

Francis McNamara, being duly sworn, deposes and says:

1. That this affidavit is being submitted to this Court knowing that it will be relied upon in connection with the administration of the above estate.
2. I am a retired Police Officer (sergeant) who served 20 years with the New York City Police Department. Currently, I am employed as an investigator in the private sector.
3. I conducted an extensive investigation in an attempt to ascertain the family relations of William Wuff ("deceased"). The following is a summary of said investigation:

**SPOUSE, CHILDREN (NATURAL OR ADOPTED) AND ISSUE OF
PREDECEASED CHILDREN**

4. In support of the assertion that William Wulff was never married and never had any children, natural or adopted, the Court is referred to the affidavits of Peter McNamara, dated May 28, 2005 (Exhibit A); Mary McNamara, dated May 28, 2005 (Exhibit B); and Alice Viola (Proposed Executrix), dated May 31, 2005 (exhibit C). All three affidavits establish that each of the deponents knew the deceased for a great number of years and each state that he was never married and never had any children, natural or adopted.

MOTHER

5. The decedent's mother, Ida A. Wulff, expired on September 8, 1968 within The City of White Plains, State of New York. See death certificate attached as Exhibit D. (Please note that said death certificate describes Ida A. Wulff as a widow.) Ida A. Wulff was cremated and her remains were stored in a *double* niche maintained by "The Ferncliff Cemetery Association". See Exhibit E. The records of "the Ferncliff Cemetery Association" note Edgun Wulff (brother of the deceased) as her son and owner of the niche. The records further note the following: "Bef- Designate's Niche to William Wulff (btr to owner) for himself or whomever he designates". Finally, the affidavit of Peter McNamara (Exhibit A, para #5) and Alice Viola (Exhibit C, para# 4) both state that the deceased was not survived by his mother.

6. The death certificate (Exhibit D), the record from Ferncliff (Exhibit E) and the affidavit of Peter McNamara (Exhibit A) and of Alice Viola (Exhibit C), all establish the fact that his mother did not survive the deceased.

FATHER

7. The investigation was unable to locate a death certificate for Conrad C. Wulff, father of the deceased.
8. Naturalization records, maintained within New York County, reveal that Conrad Charles Valdemar Wulff was naturalized on September 19, 1917 while living at 313 East 26th Street, New York County. See Exhibit F.
9. Conrad C. V. Wulff (date of birth 06-24-1881) is also found on the 1917-1918 draft registration as a New York City (Manhattan) resident. Said draft registration reports an address of 671 2nd Avenue, NYC, an age of 37, and lists Ida Wulff as his wife. See Exhibit G.
10. The 1930 US Federal Census (Exhibit H, line 66, 67 & 68) found Ida Wulff (age 49) living with her two sons, Edgun Wulff (age 16) and William Wulff (age 12). No other relatives were noted. The census did record Ida Wulff as a *widow* who was born in Denmark. This is the first indication of the death of Conrad C. V. Wulff.
11. The death certificate of Ida Wulff (Exhibit D) lists her as a widow. This is the second indication of the death of Conrad C. V. Wulff.
12. Finally, the affidavit of Peter McNamara (Exhibit A, para #5) indicates that Peter McNamara was informed by the decedent that his father had predeceased him.

13. Based on his birth date (06-24-1881), Conrad C. V. Wulff would have been 123 years old when the deceased expired; therefore, based on that fact, the fact that the 1930 census failed to list Conrad C. Wulff as a family member (Exhibit H), the death certificate of Ida Wulff indicating her as a widow (Exhibit D) and the affidavit of Peter McNamara (Exhibit A), it can be concluded that Conrad C. Wulff (father of decedent) predeceased.

SISTERS AND/OR BROTHERS

14. The affidavit of Peter McNamara (Exhibit A), Mary McNamara (Exhibit B) and Alice Viola (Exhibit C) all assert that the deceased had only one brother, Edgun Wulff, and no sisters (either whole or half blood).
15. The 1930 (Exhibit H) census reveal Ida Wulff (deceased's mother) lived with her two sons, Edgun Wulff and William Wulff (deceased). No other relatives are listed.
16. Edgun Wulff, brother of the deceased, predeceased on March 12, 2000 in the State of Florida. See Exhibit I. The probate records of Edgun Wulff, provided by Florida counsel, reveal that Edgun, who was widowed at the time, left most of his property to his predeceased wife's numerous relatives; however, 1/18 of the estate was left to William Wulff (brother and herein decedent). The probate records did not have any evidence of any additional brothers or sisters, nor did reveal any evidence of any children, natural or adopted, or any issue of any predeceased children, natural or adopted of Edgun Wulff.

17. Many of the beneficiaries listed within the probate records of Edgun Wulff were contacted telephonically. See exhibit J. Each confirmed that Edgun Wulff married their relative, Mary Cotton Hatch (date of marriage was September 2, 1945); that Mary Cotton Hatch predeceased (June 3, 1970) Edgun Wulff; that Edgun Wulff never remarried; and that he never had any children, natural or adopted.
18. Based on the affidavits of Peter McNamara (Exhibit A), Mary McNamara (Exhibit B) and Alice Viola (Exhibit C), the 1930 census, the examination of the probate records of Edgun Wulff (brother of deceased) and the telephonic interviews with the beneficiaries listed within the probate records of Edgun Wulff, it can be concluded that the deceased was not survived by any brothers or sisters (either whole or half blood) nor any decedents of any predeceased brothers or sisters.
19. The investigation was not able to identify the identity of any grandparents (either maternal or paternal), aunts or uncles (maternal and paternal), first cousins or any decedents of any predeceased first cousins (either maternal or paternal).

NURSING HOME INQUIRY

20. Prior to the decedent's demise, he resided in the Village Nursing Home, located at 607 Hudson Street, New York, NY (212-255-3003). Sandy Freeland, Director of Health Information, was personally interviewed and stated that she knew the deceased; that she is not aware of any visitors other than Alice Viola (proposed Executor); that Alice Viola was listed a the

"Patient Advocate". Finally, Ms. Freeland suggested that Ms. Branch, decedent's former primary caretaker, be contacted.

21. Ms. Branch, via telephone, stated that she cared for the decedent since his admission to the Village Nursing Home; that Alice was the only frequent visitor; that on occasions Alice Viola was accompanied by another female and a male (presumably Peter McNamara and Mary McNamara); that she was not aware on any phone calls made or received by the decedent.

FUNERAL ARRANGEMENTS

22. Jim Maglione, Funeral Director of Reddens Funeral Home Inc., 325 West 4th Street, New York, NY 212-242-1456, was personally interviewed and stated that his records reflect the fact that he handled the cremation of the decedent and that Alice Viola made the arrangements.
23. The deceased's remains were stored in a *single* Niche at "The Ferncliff Cemetery Association", Hartsdale, New York 10530. Once again, it was Alice Viola who made the arrangements. See Exhibit K.
24. The Court is also referred to the deceased's death certificate, item #20a, which lists Alice Viola, proposed Executrix, as the informant (Exhibit L).

CANVASS OF DECEDENT'S RESIDENCE

25. Additionally, an apartment building search was conducted in order to compile a list of other individuals residing in the building known as 416 Lafayette Street, New York, NY 10003. See Exhibit M. The following other residents of that location were personally interviewed and were asked to offer any information they might have with regard to any relations of Mr. Wulff:

- second
- a) A. Pase Kurmemovic (Superintendent), Apt 2A, stated that has been the superintendent for approximately 32 years, that he knew the decedent since the decedent moved into the building; that the decedent lived alone; did not appear to have any visitors, other than a women who would visit him several times a week (presumably Alice Viola). Mr. Kurmemovic's phone number is 212-475-0765;
 - b) Isabella Fisher, Apt. 1A, states that she has resided in the building since 1979; that she knew the decedent to be a "very private person"; that the only time she socialized with the decedent was at a building Christmas party; however, no personal matters were discussed; that the decedent lived alone; that he appeared to have no visitors other than a women who cared for him. Ms. Fisher's phone number is 212-677-1133;
 - c) Maki Tsunoda, Apt. 2G, states that she has resided in the building since 1992 and that she only knew the decedent to say "hello". Ms. Tsunoda's phone number is 212-982-4065;
 - d) Mr. Zuzka, Apt. 1H, stated that he only moved into the building last year and did not know the decedent.

MILITARY RECORDS

26. The deceased served in the US Army. The related records were requested but, due to a fire in July 1973, said records are not available. See Exhibit N. Theoretically, a

second request can be made seeking an attempt at "reconstruction of the records";

however, it would take months and their usefulness is dubious.

EMPLOYMENT RECORDS

27. The decedent retired after several years of employment at Chase Manhattan Bank. A request for relevant records was sent and received. See Exhibit O. Ultimately, Nicile Parker, Human Resources Supervisor, indicated that the file reflects no emergency notification information or other information relating to decedent's relations.

INTERNET BACKGROUND SEARCHES

28. Two Internet background searches of the deceased were conducted. See Exhibit P and Q. Collectively, the reports do not reveal the identity of any relatives and indicate that the deceased had no driver's license and was not registered to vote.

LIFE INSURANCE

29. The decedent had a life insurance policy with Prudential Financial but failed to list any beneficiary. See exhibit R.

In conclusion, my investigation appears to have established that the deceased a) was never married; b) never had any children, natural or adopted; c) was not survived by either of his parents; and e) had survived his only brother who expired without having had any children, natural or adopted. The investigation was unable to determine whether or not the deceased was survived by either grandparents (maternal or paternal); aunts, uncles and children of predeceased aunts or uncles (first consigns)(including maternal

and paternal); or by first cousins once removed (including maternal or paternal); thus, an order permitting service of the citation by publication is requested.

X Francis McNamara

Francis McNamara

On the 12th day of July 2005, Francis B. McNamara, who is known to me and by me, appeared before me, and after being duly sworn, executed this document in my presence.

Dennis J. Sullivan

Notary

DENNIS J. O'SULLIVAN
Attorney & Counsellor At Law
State of New York
No. 01OS4822731
Qualified in Queens County
Commission Expires March 30, 2007

STATE OF NEW YORK
SURROGATE'S COURT: COUNTY OF NEW YORK

Probate Proceeding, Will of

ANN VERONICA MARTIN,

Deceased.

:
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: File No. 2004/1443
:
: SUPPLEMENTAL
: AFFIDAVIT OF DUE DILIGENCE
: SEARCH FOR DISTRIBUTEES
:
:

STATE OF NEW YORK)
: ss.:
COUNTY OF NEW YORK)

RUDY MORO, being duly sworn, deposes and says:

1. I reside at 322 East 61st Street, Apartment #C, New York City, New York 10021, the same building in which resided the late ANN VERONICA MARTIN and her late family and I have lived in this building with the MARTIN family for seventy (70) years until her death on February 4, 2004. We also attended the same church, which is across the street. ANN VERONICA MARTIN and her family preceded me to this location and lived in this same building for eighty four (84) years until her death.

2. I interviewed ANN VERONICA MARTIN with respect to her family, family tree and lineage. She never mentioned any aunts, uncles, nieces, nephews or cousins. Her family, who I knew well, also never disclosed or mentioned the existence of any aunts, uncles, nieces, nephews or cousins.

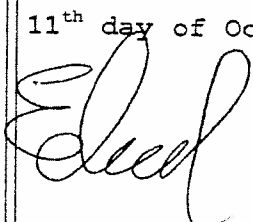
3. In my association with the MARTIN family, living in the same building, visitations of apartments and visitations at other neighborhood institutions I never saw, heard of or encountered any aunts, uncles, nieces, nephews or cousins of the late ANN VERONICA MARTIN. I do not know of the existence of any such persons nor have the investigations, which we have undertaken regarding the nature and existence of any potential heirs at law, turned up the names of any person living or dead constituting an aunt, uncle, niece, nephew or cousin of the deceased.

DATED: New York, New York
October 11, 2005


RUDY MORO

Sworn to before me this

11th day of October 2005



EDWARD PETER GIAIMO
Notary Public, State of New York
No. 02GI6503105
Qualified in Westchester County
Certificate Filed in New York County
Commission Expires July 31, 2006

STATE OF NEW YORK
SURROGATE'S COURT: COUNTY OF NEW YORK

Probate Proceeding, Will of

ANN VERONICA MARTIN,

Deceased.

:
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: File No. 2004/1443
:
: AFFIDAVIT OF DUE DILIGENCE
: SEARCH FOR DISTRIBUTEES
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:

STATE OF NEW YORK)
 : ss.:
COUNTY OF NEW YORK)

RUDY MORO, being duly sworn, deposes and says:

1. I am the probate Petitioner/proposed Executor under the Will and Estate offered for probate and make this statement regarding due diligence research conducted to locate the names and the whereabouts of any heirs at law/distributees who would succeed to the Estate and property of ANN VERONICA MARTIN as set forth in the intestacy statutes.

2. ANN VERONICA MARTIN, born in New York City on October 22, 1910, died at the age of ninety three (93) and was buried February 4, 2004 in the Calvary Cemetery, never having married and never having had any children. She informed me that she was the last survivor in her family.

3. On or about September 2002 I interviewed ANN VERONICA MARTIN to review her lineage and family tree, which, per her information, consisted of the following persons and statistics:

a) Her father, Andrew Michael Martin, born in Hungary, died at the age of sixty seven (67) and was buried April 13, 1951 in the Calvary Cemetery Martin family plot. He resided at 322 East 61st Street, Apartment #3-C, New York City, New York 10021, with his wife, Veronica, until his death (same residence as decedent);

b) Her mother, Veronica Mary Zsenbery Martin, born in Hungary about 1880, died at the age of sixty four (64) and was buried on February 14, 1945 in the Calvary Cemetery Martin family plot. She resided at 322 East 61st Street, Apartment #3-C, New York City, New York 10021 with her husband, Andrew, until her death;

c) Her older brother, Ladislav John Martin, died on July 31, 1983 and was buried in the Calvary Cemetery (not in the family plot). He resided at 322 East 61st Street, Apartment #3-C, New York City, New York 10021. Ladislav John Martin married Mary Bona and after marriage Ladislav John Martin resided at 1165 Second Avenue, New York City, New York 10021 until his death. Ladislav John Martin and Mary Bona never had children;

d) Her younger brother, Andrew Joseph Martin, Jr., born in New York on September 13, 1913, died at the age of eighty two (82) and was buried on May 23, 1996 in the Calvary Cemetery Martin family plot. He resided at 322 East 61st Street, Apartment #3-C, New York City, New York 10021 until his death. Andrew Joseph Martin was never married and never had any children;

e) Her sister-in-Law, Mary Bona, died on July 23, 1992 and was buried in the Calvary Cemetery (not in the family plot). After her marriage to Ladislav John Martin she resided at 1165 Second Avenue, New York City, New York 10021 until her death.

4. This family tree/lineage was solicited from ANN VERONICA MARTIN, decedent, at about the time that her Will was made at which time she claimed that the various family members above listed consisted of her entire family of which she was then the last living member.

5. I knew all the persons listed in the lineage of ANN VERONICA MARTIN to a greater or lesser degree, visited with all of them in their homes from time to time, and am a longtime neighbor of the Martin family living in the same building at 322 East 61st Street, Apartment C, New York City, New York 10021.

6. I know of the deaths of all listed persons and in some instances I attended their funerals and/or the Mass for the dead.

7. I undertook a thorough examination of the personal effects of the deceased in her apartment and found a modest amount of material but all in respect to various family members above listed and not as to any other existing relatives. I located Death Certificates, funeral bills, funeral books of remembrances with signature listings and family memorabilia. I gathered and saved archival material and certain memorabilia, cleaned out the apartment and gave it back to the landlord.

8. I have made inquiry of ANN VERONICA MARTIN'S neighbors and friends, all of whom also happen to be my neighbors and friends but was unable to determine from any of those persons the names or whereabouts of any other members of the ANN VERONICA MARTIN lineage or if such parties ever existed. Particular inquiry was had of a longtime family friend, Victor Bozzuffi, of 326 East 61st Street, Apartment #8, New York City, New York 10021, who has known the Martin family and ANN VERONICA MARTIN since boyhood, 1935 et seq.. He was able to confirm the lineage set forth by the interview of ANN VERONICA MARTIN but was not able to add to it. He had no knowledge of any first cousins.

9. Due to the extreme age of the decedent at ninety three (93) years, there were no former business associates, employers or institutions to interview or investigate. ANN VERONICA MARTIN had various savings bank accounts and a small stock investment, all of which are known to me; however, they cast no light upon the lineage of ANN VERONICA MARTIN or the existence of any other relatives except those herein listed.

10. Not being able to locate either the existence and/or names and whereabouts of potential distributees outside the lineage set forth herein and/or to the satisfaction of the Court, on October 14, 2004 the Estate engaged Tracers International Corporation of Schenectady, New York to do family lineage research and to locate the

names and/or whereabouts of any missing and/or unaccounted for distributees of ANN VERONICA MARTIN by whatever name known. Tracers International Corporation proved unable to locate the names, locations and/or relations of any distributees outside the list herein provided and they did not even furnish a report except for no findings.

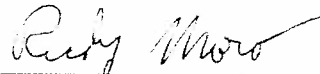
11. On or about April 14, 2005, upon the failure of Tracers International Corporation, the Estate hired Irwin Blye Investigations, Inc. of 125-10 Queens Boulevard, Kew Gardens, New York 11415, to perform due diligence investigations to locate the names and whereabouts of any missing distributees in the lineage of ANN VERONICA MARTIN. On or about late June 2005, Irwin Blye Investigations, Inc., after conducting extensive research and searches of public agencies, records and institutions, put forth its Research Report indicating no findings of any unknown distributees or relatives in the lineage of ANN VERONICA MARTIN. The Report of Irwin Blye Investigations, Inc. and their due diligence research efforts and searches report returns are attached hereto as Exhibit "A".

12. Inquiry on heir-ship was lodged with the Calvary Cemetery, where ANN VERONICA MARTIN lies buried in a family plot with her parents and one of her brothers. Search Report from Calvary Cemetery, dated September 16, 2005, is attached as Exhibit "B". This has failed

to yield any returns of useful information regarding unknown distributees.

13. Much effort and time has been spent in attempting to locate the existence, names, locations and/or whereabouts of other relatives/persons who might be in the lineage of ANN VERONICA MARTIN but we have not been able to locate any such over and above the lineage listed by ANN VERONICA MARTIN while she was alive. We believe it highly unlikely that any such persons exist. We are asking the Court to grant an Order of Publication for the purpose of locating and/or notifying any unknown distributees of the Estate of ANN VERONICA MARTIN in a manner and condition set forth by the Court and so that the Estate can move forward to citation.

DATED: New York, New York
September 26, 2005



RUDY MORO

Sworn to before me this

26th day of September 2005

EDWARD PETER GIAIMO
Notary Public, State of New York
No. 02GI6503105
Qualified in Westchester County
Certificate Filed in New York County
Commission Expires July 31, 2006



IRWIN BLYE INVESTIGATIONS INC.

125-10 QUEENS BOULEVARD
KEW GARDENS, NEW YORK 11415
(718) 793-2005 • FAX (718) 793-9850

June 29, 2005

Edward Giaimo, Esq.
1057 1st Avenue
New York, New York 10022

Re: IBA 27549
Estate of Ann Veronica Martin

Report #1

INVESTIGATION

1.

In response to our request from DeWitt Rehabilitation and Nursing Center, 211 East 79th Street, New York, New York 10021, telephone number 212-879-1600, administrator Saunders T. Preiss has sent a letter stating on their file the contact person is Rudy Moro. That is the only person that they know of that has any connection or relationship to the Estate of Ann Veronica Martin.

2.

A response has been received from the John Krtil Funeral Home, Yorkville Funeral Service Inc, 1297 First Avenue, New York, NY 10021. They sent us a copy of the statement for the funeral service for Ann Martin, what was presented to the Executor, Rudy Moro, 322 East 61st Street, New York, NY 10021. They know of no one else who is

connected to the Estate of Ann Martin.

3.

A request sent to the G.B. Perazzo Funeral Church, 1165 Second Avenue, New York, New York, for information regarding the deceased Ann Veronica Martin, was returned "Attempted Not Known, Unable To Forward."

4.

Attached is a comprehensive report on Ann V. Martin:

Date of birth: October 22, 1910
Date of death: February 2, 2004 in New York, New York
Age At Death: 93
Names Associated With Subject: None Found
Others Associated With Subjects Social Security Number: None Found
Voter Registration: None Found
Possible Properties Found: None Found
Possible Associates: None Found
First Degree: None Found
Second Degree: None Found
Third Degree: None Found

Respectfully submitted,



IRWIN BLYE

IB:hb