



THOMAS & AGNES CARVEL

50+ YEARS PARTNERSHIP

1990 \$250 MILLION = \$200 million Carvel Corp + \$50 million real estate



\$150 MILLION	HUDSON VALLEY BANK
\$50 million	THOMAS CARVEL ESTATE
\$30 million	CARVEL TRUSTS
\$20 million	CARVEL CHARITIES
\$25 million	REAL ESTATE
\$25 million	CASH WITHHELD FROM AGNES

\$100 MILLION MISSING CASH & REAL ESTATE FROM CARVEL CORP SALE

\$55+ MILLION	LITIGATION PAID FROM AGNES' INCOME & CHARITY
\$400,000+	SURROGATE ALBERT EMNAUELLI
\$400,000+	SURROGATE ANTHONY SCARPINO
\$4 million	EVE MARKEWICH
\$2 million	FRANK STRENG
\$2 million	LEONARD ROSS
\$20 million	ORRICK HERRINGTON SUTCLIFFE
\$10 million	MALCOLM WILSON & KENT HAZZARD
\$4 million	LAWRENCE NEMWAN
\$6 million	Betty Godley & W. WHITFIELD WELLS
\$2.5 million	HERBERT ROTH
\$2 million	DONALD SNIDER
\$2 million	others

AGNES CARVEL
SOLE BENEFICIARY
SURVIVING JOINT OWNER
LOSS (\$300 MILLION)

PAMELA CARVEL
beneficiary/fiduciary
LOSS (\$8 million)

LOST \$20 MILLION MISSING TRUSTS

\$1 MILLION LEGACIES FAMILY & FRIENDS