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1. 
2. [Laws](#)
3. [State Fin. Law](#)
4. [Art. 12. Court Funds](#)
5. § 180

N.Y. State Finance Law Section 180

Examination of money and securities paid into court

The comptroller may examine the books, accounts and vouchers of every bank, trust company or other depository in the state in anywise relating to moneys or securities so paid into court or directed to be paid into court by statute. Where such moneys or securities have not been paid to the commissioner of finance of the city of New York or to any county treasurer of the state, the comptroller upon application duly made shall be entitled to an order directing the payment and transfer of all such moneys or securities from any such public official, bank, trust company or depository to the commissioner of finance of such city or to the treasurer of the proper county. [↗](#)

Source: Section 180 — Examination of money and securities paid into court, <https://www.nysenate.gov/legislation/laws/STF/180> (updated Sep. 22, 2014; accessed Apr. 19, 2025).

[180](#)

[Examination of money and securities paid into court 181](#)

[Title of successor of custodian of court funds 182](#)

[Deposit and investment of money paid into court 183](#)

[Custodian's books of account of court funds 184](#)

[Annual reports to comptroller of custodian of court funds 185](#)

[Annual report to chief administrator of the courts by custodian of court funds](#)

[Up to date](#)



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Apr. 19, 2025

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World: [Rome Statute](#), [International Dictionary](#)

Location: https://newyork.public.law/laws/n.y._state_finance_law_section_180

Original Source: *Section 180 — Examination of money and securities paid into court*, <https://www.nysenate.gov/legislation/laws/STF/180>
(last accessed Aug. 20, 2023).

Blank Outline Levels



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2. [Laws](#)
3. [State Fin. Law](#)
4. [Art. 12. Court Funds](#)
5. § 181

N.Y. State Finance Law Section 181

Title of successor of custodian of court funds

On the expiration of the official term of a public officer, or where a vacancy occurs in his office, by death or otherwise, all public stock, bonds, mortgages, and other securities deposited into court and held by him, vest in his successor in office; and all money paid into court and deposited in a bank, trust company or other depository, to his credit, vests in, and must be carried to, the account of his successor in office. [↗](#)

Source: Section 181 — Title of successor of custodian of court funds, <https://www.nysenate.gov/legislation/laws/STF/181> (updated Sep. 22, 2014; accessed Apr. 19, 2025).

[180](#)

[Examination of money and securities paid into court 181](#)

[Title of successor of custodian of court funds 182](#)

[Deposit and investment of money paid into court 183](#)

[Custodian's books of account of court funds 184](#)

[Annual reports to comptroller of custodian of court funds 185](#)

[Annual report to chief administrator of the courts by custodian of court funds](#)

[Up to date](#)

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Location: https://newyork.public.law/laws/n.y._state_finance_law_section_181

Original Source: Section 181 — Title of successor of custodian of court funds, <https://www.nysenate.gov/legislation/laws/STF/181> (last accessed Aug. 20, 2023).

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1. 
2. [Laws](#)
3. [State Fin. Law](#)
4. [Art. 12. Court Funds](#)
5. § 182

N.Y. State Finance Law Section 182

Deposit and investment of money paid into court

All funds or moneys paid into court shall be deposited in such savings bank, trust company, bank, banking association or with such banker, as shall be designated by the state comptroller, as soon as received by the custodian thereof. But the money must be deposited in the county where the fund belongs, where it can be done conveniently and safely and with advantage to the parties interested. All moneys so paid into court may be invested by the several county treasurers and in the city of New York by the commissioner of finance without a specific direction of the court having jurisdiction, in securities that are legal investments for trustees, when the said county treasurers or commissioner of finance deem it for the best interests of the funds to make such investments. All moneys paid into a court of the unified court system, other than a town or village court, pursuant to the provisions of title P of the criminal procedure law, which remain in the court's custody, shall, during such custody, be deposited in an interest-bearing account, and all interest thereupon received shall be paid to the state commissioner of taxation and finance on a monthly basis no later than ten days after the last day of each month. [↗](#)

Source: Section 182 — Deposit and investment of money paid into court, <https://www.nysenate.gov/legislation/laws/STF/182> (updated Sep. 22, 2014; accessed Apr. 19, 2025).

[180](#)

[Examination of money and securities paid into court 181](#)

[Title of successor of custodian of court funds 182](#)

[Deposit and investment of money paid into court 183](#)

[Custodian's books of account of court funds 184](#)

[Annual reports to comptroller of custodian of court funds 185](#)
[Annual report to chief administrator of the courts by custodian of court funds](#)
[Up to date](#)



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New York: [Laws](#)

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Location: `https://newyork.public.law/laws/n.y._state_finance_law_section_182`

Original Source: Section 182 — Deposit and investment of money paid into court, `https://www.nysenate.gov/legislation/laws/STF/182` (last accessed Aug. 20, 2023).

Blank Outline Levels



The legislature occasionally skips outline levels. For example:

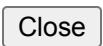
(3) A person may apply [...]

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2. [Laws](#)
3. [State Fin. Law](#)
4. [Art. 12. Court Funds](#)
5. § 183

N.Y. State Finance Law Section 183

Custodian's books of account of court funds

Every officer having charge of moneys, securities or other property in the custody of the court, shall keep a book or books in which he shall make an exact account thereof. Such book or books shall state the name of the court, the title of the case, the date of receipt, from whom received, the amount of money, if any, and a description of the securities or other property received, if any, and each addition of interest; also the date and description of each order for payment and the dates and amounts of payments thereunder and to whom paid; also an account of each change of investment, if any.

Source: Section 183 — Custodian's books of account of court funds, <https://www.nysenate.gov/legislation/laws/STF/183> (updated Sep. 22, 2014; accessed Apr. 19, 2025).

[180](#)

[Examination of money and securities paid into court 181](#)

[Title of successor of custodian of court funds 182](#)

[Deposit and investment of money paid into court 183](#)

[Custodian's books of account of court funds 184](#)

[Annual reports to comptroller of custodian of court funds 185](#)

[Annual report to chief administrator of the courts by custodian of court funds](#)

[Up to date](#)



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Location: https://newyork.public.law/laws/n.y._state_finance_law_section_183

Original Source: Section 183 — Custodian's books of account of court funds, <https://www.nysenate.gov/legislation/laws/STF/183> (last accessed Aug. 20, 2023).

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The legislature occasionally skips outline levels. For example:

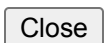
(3) A person may apply [...]

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2. [Laws](#)
3. [State Fin. Law](#)
4. [Art. 12. Court Funds](#)
5. § 184

N.Y. State Finance Law Section 184

Annual reports to comptroller of custodian of court funds

Every treasurer or financial officer who has in his charge or possession or under his control, or who keeps a record of money, bonds, stocks, mortgages or any other securities or property deposited into court and held by him, must, once in each year, make a report to the state comptroller at the time and in the form and manner which he may prescribe, containing a true statement of his accounts for the preceding year or from the time of the last report. This report must be verified by the oath of such officer, and must be accompanied by the certificate of the proper officer of each bank or trust company, stating the exact amount on deposit with such corporation. Every savings bank, bank or trust company having in its possession, pursuant to an order of a court of record, money, bonds, stocks, mortgages or any other securities or property which were not first deposited in court and delivered to a county treasurer or commissioner of finance of the city of New York, must, once in each year, make a report to the comptroller at such time as he shall prescribe, stating separately for each case the name of the court, the title of the action or proceeding, the date of the receipt, from whom received, for whom received, the amount of money, if any, a description of the securities or other property, each addition of interest and each change of investment, the amount so held at the date of report, the date and description of each other directing payment and the dates and amounts of payments thereunder and to whom made. Every officer, or bank or trust company mentioned in this section, shall furnish any additional report to the comptroller or to the court at such time and in such detail as may be required. [↗](#)

Source: Section 184 — Annual reports to comptroller of custodian of court funds, <https://www.nysenate.gov/legislation/laws/STF/184> (updated Sep. 22, 2014; accessed Apr. 19, 2025).

[180](#)

[Examination of money and securities paid into court](#) [181](#)

[Title of successor of custodian of court funds](#) [182](#)

[Deposit and investment of money paid into court 183](#)
[Custodian's books of account of court funds 184](#)
[Annual reports to comptroller of custodian of court funds 185](#)
[Annual report to chief administrator of the courts by custodian of court funds](#)
[Up to date](#)



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Original Source: Section 184 — Annual reports to comptroller of custodian of court funds, <https://www.nysenate.gov/legislation/laws/STF/184> (last accessed Aug. 20, 2023).

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2. [Laws](#)
3. [State Fin. Law](#)
4. [Art. 12. Court Funds](#)
5. § 185

N.Y. State Finance Law Section 185

Annual report to chief administrator of the courts by custodian of court funds

On or before the first day of February in each year the county treasurer in each county and the commissioner of finance of the city of New York shall file a report duly verified with the chief administrator of the courts containing a statement of all moneys in his or her hands on the first day of January preceding that have been paid into court or received by him or her to the credit of any action or proceeding, specifically stating the securities in which the moneys so paid into court are invested or the depositories in which such moneys are deposited.

Source: Section 185 — Annual report to chief administrator of the courts by custodian of court funds, <https://www.nysenate.gov/legislation/laws/STF/185> (updated Sep. 22, 2014; accessed Apr. 19, 2025).

[180](#)

[Examination of money and securities paid into court 181](#)

[Title of successor of custodian of court funds 182](#)

[Deposit and investment of money paid into court 183](#)

[Custodian's books of account of court funds 184](#)

[Annual reports to comptroller of custodian of court funds 185](#)

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Original Source: *Section 185 — Annual report to chief administrator of the courts by custodian of court funds*, <https://www.nysenate.gov/legislation/laws/STF/185> (last accessed Aug. 20, 2023).

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