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Report Section Summary

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- Liens & Judgments (2)
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- Corporate Filings (1)
- UCC Filings (1)
- Real Property & Deed Transfers (2)
- Property Owners of Subject's Addresses (1)
- Relatives (12)
- Motor Vehicle Service & Warranty Records (1)
- Associate Analytics Chart (1)
- Report section(s) with no matches (29)

User Search Terms

SSN: [REDACTED]

Subject

KAHN, RICHARD D

SSN: [REDACTED] - issued in [REDACTED] between

1972-1973

Gender: MALE

AKAs:

- 1) KAHN, RICHARD D
[REDACTED] Historic Credit Bureau
- 2) MCGUINNESS, RICHARD,
RICHARD Professional Licenses
- 3) KAHN, R [REDACTED];
DOB: [REDACTED] TransUnion
- [REDACTED] TransUnion, Experian,
Household Listing, Liens &
Judgments, Motor Vehicle
Service & Warranty Records
- 5) RICHARD, KAHN D TransUnion, Experian
SDNY_GM_00005843

[REDACTED] KAHN, RICHARD

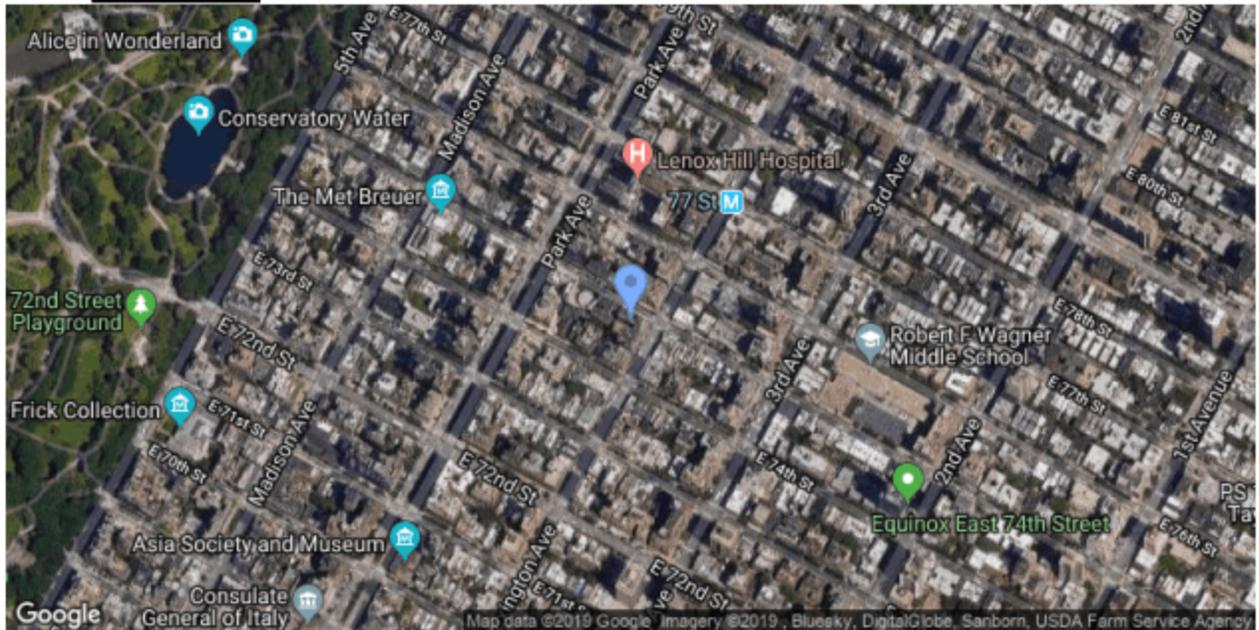
CONFIDENTIAL

6.) **Business:** RDK ASSET MANAGEMENT INC.

7.) **Business:** HBRK ASSOCIATES INC.

Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) [REDACTED]	Experian Gateway	09/16/2008 - 03/05/2019
[REDACTED]	TransUnion Gateway	05/01/1973 - 01/13/2019
10021-3241	Household Listing	01/01/2006 - 10/31/2018
NEW YORK COUNTY	Phone Record	01/15/2015 - 03/15/2015
Phone: [REDACTED]	Experian	09/16/2008 - 01/09/2012
Line Type: Cellular or Beeper	Vehicle	05/22/2009 - 03/17/2011
Phone: [REDACTED]	TransUnion	12/18/2008 - 01/08/2009
Line Type: Cellular	Equifax	09/01/2008 - 09/30/2008
Phone: [REDACTED]	Motor Vehicle Service & Warranty	Not Available
Line Type: Residence	Records	Not Available
Phone: [REDACTED]	Professional Licenses	
Phone: [REDACTED]		



2) [REDACTED]	Household Listing	01/01/2008 - 12/31/2015
[REDACTED]	Phone Record	06/12/2015 - 06/12/2015
10021-4038	TransUnion	04/29/2004 - 05/06/2008
NEW YORK COUNTY	Vehicle	07/09/2007 - 07/09/2007
Phone: [REDACTED]		
Phone: [REDACTED]		
3) [REDACTED]	Experian	01/12/2003 - 10/30/2009
[REDACTED]	Experian Gateway	01/12/2003 - 10/30/2009
10021-4050	TransUnion	01/21/2005 - 01/21/2005
NEW YORK COUNTY		

1)	[REDACTED] [REDACTED] NEW YORK COUNTY	Experian TransUnion Equifax Deed	04/14/2006 - 01/21/2008 05/26/2006 - 05/26/2006 03/01/2003 - 03/31/2003 Not Available
5)	[REDACTED] [REDACTED] EL PASO COUNTY	Equifax Experian	08/01/2007 - 08/31/2007 07/02/2007 - 07/02/2007
6)	[REDACTED] [REDACTED] EL PASO COUNTY	Experian	07/02/2007 - 07/02/2007
7)	[REDACTED] [REDACTED] 10003-2452 NEW YORK COUNTY	TransUnion Experian Experian Gateway Equifax	06/01/2000 - 02/05/2005 01/16/1997 - 07/13/2003 01/16/1997 - 07/13/2003 04/01/2001 - 04/30/2001
8)	[REDACTED] [REDACTED] 10021-4041 NEW YORK COUNTY	TransUnion	02/25/2004 - 02/25/2004
9)	[REDACTED] [REDACTED] 11030-1812 NASSAU COUNTY	Experian Experian Gateway	02/24/2000 - 08/20/2003 02/24/2000 - 08/20/2003
10)	[REDACTED] [REDACTED] 13210-2441 ONONDAGA COUNTY	Experian Experian Gateway TransUnion Historic Credit Bureau	09/15/1992 - 07/13/2003 09/15/1992 - 07/13/2003 01/01/1997 - 01/23/2003 01/01/1993 - 12/31/1993
11)	[REDACTED] [REDACTED] 10021-4544 NEW YORK COUNTY	TransUnion Experian Gateway Historic Credit Bureau Experian	11/13/2000 - 01/23/2003 10/08/1997 - 10/08/1997 01/01/1995 - 12/31/1995 09/19/1994 - 11/13/1995
12)	[REDACTED] [REDACTED] 10514-2916 WESTCHESTER COUNTY Phone: [REDACTED]	TransUnion Equifax Experian Experian Gateway Historic Credit Bureau	07/17/2001 - 01/23/2003 04/01/2002 - 04/30/2002 08/27/1996 - 01/16/2002 08/27/1996 - 01/16/2002 01/01/1996 - 12/31/1996
13)	[REDACTED] [REDACTED] ROCKLAND COUNTY Phone: [REDACTED]	Experian Experian Gateway Historic Credit Bureau Professional Licenses	01/22/2003 - 01/22/2003 01/22/2003 - 01/22/2003 Not Available Not Available

- 14) [REDACTED] Experian 04/12/2002 - 04/12/2002
[REDACTED]
BRONX, [REDACTED] 10452-5810
BRONX COUNTY
- 15) [REDACTED] Experian 06/13/1994 - 11/14/1994
[REDACTED] Experian Gateway 06/13/1994 - 11/14/1994
10954-1400
ROCKLAND COUNTY
- 16) [REDACTED] Historic Credit Bureau 01/01/1993 - 12/31/1993
[REDACTED]
ROCKLAND COUNTY
- 17) [REDACTED] Deed Not Available
[REDACTED]
10021-3206
NEW YORK COUNTY
- 18) [REDACTED] Voters Not Available
[REDACTED]
NEW YORK COUNTY
- 19) [REDACTED] Deed Not Available
[REDACTED]
10024-3173

Work Affiliations

BUSINESS AFFILIATION:

Name: MCGUINNESS, RICHARD
Race: [REDACTED] **Email:** [REDACTED]
Address: KAHN HOFFMAN & HOCHMAN LLP **Phone:** [REDACTED]
 [REDACTED]
County: ROCK COUNTY

LICENSING INFORMATION

Licensing Agency: [REDACTED] STATE INSURANCE DEPARTMENT

LICENSES AND CERTIFICATIONS

License Type: INSURANCE AGENT
License Number: 1141021
License State: [REDACTED] **License Description:**
License Agency: [REDACTED] STATE INSURANCE **Certification Board:**
 DEPARTMENT
Specialty: LIFE, ACCIDENT AND HEALTH AGENT

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BUSINESS AFFILIATION:

Name: KAHN, RICHARD DAVID
Gender: MALE Professional Title:
Address: [REDACTED] Phone:
County:

LICENSING INFORMATION

Licensing Agency: [REDACTED] STATE DEPARTMENT OF EDUCATION

LICENSES AND CERTIFICATIONS

License Type: CERTIFIED PUBLIC ACCOUNTANCY
License Number: 078502
License State: [REDACTED] License Description:
License Status: NOT REGISTERED
License Agency: [REDACTED] STATE DEPARTMENT OF EDUCATION Certification Board:

EMPLOYER INFORMATION

Business Affiliation: Organization: PERSON

BUSINESS AFFILIATION:

Name: DAVID, KAHN RICHARD
Address: [REDACTED] Phone:
County: NEW YORK (MANHATTAN) COUNTY

LICENSING INFORMATION

Licensing Agency: [REDACTED] STATE DEPARTMENT OF EDUCATION

LICENSES AND CERTIFICATIONS

License Type: CERTIFIED PUBLIC ACCOUNTANCY
License Number: 078502
License State: [REDACTED] License Description:
License Status: CURRENTLY REGISTERED
License Agency: [REDACTED] STATE DEPARTMENT OF EDUCATION Certification Board:

BUSINESS AFFILIATION:

Name:	KAHN, RICHARD D	Age:	39
Gender:	MALE	Marital Status:	MARRIED
Address:	[REDACTED] [REDACTED] 10021-3241	Email:	[REDACTED]
County:	NEW YORK	Phone:	[REDACTED]
Business Address:	[REDACTED] [REDACTED] 10022-3902	Email:	[REDACTED]
County:	NEW YORK	Phone:	[REDACTED]

BUSINESS AFFILIATION:

Name:	KAHN, RICHARD D	Age:	40
Gender:	MALE	Marital Status:	MARRIED
Address:	[REDACTED] [REDACTED] 10021-3241	Email:	[REDACTED]
County:	NEW YORK	Phone:	[REDACTED]
Business Address:	[REDACTED] [REDACTED] 10022-3902	Email:	[REDACTED]
County:	NEW YORK	Phone:	[REDACTED]

BUSINESS AFFILIATION: FOUNDATION FOR CHILD DEVELOPMENT

Name:	BARBARA P ROBINSON	Title:	CHAIRMAN OF THE BOARD
Name:	ELANOR T ELLIOTT	Title:	CHAIRMAN OF THE BOARD
Name:	RICHARD D KAHN	Title:	VICE-CHAIRMAN
Name:	KAREN N GERARD	Title:	VICE-CHAIRMAN
Name:		Title:	SDNY_GM_00005849

CONFIDENTIAL

	RUBY TAKANISHI		PRESIDENT
Name:	JOHN L FURTH	Title:	TREASURER
Name:	NAOMIE MACENA	Title:	OFFICER
Name:	MICHAEL I COHEN	Title:	ADMINISTRATIVE SECRETARY
Name:	BARBARA GOMEZ	Title:	ADMINISTRATIVE ASSISTANT
Name:	JULIANA SHADLEN	Title:	ADMINISTRATIVE ASSISTANT
Name:	ELANOR T ELLIOTT	Title:	COUNCIL MEMBER
Name:	SARA MEAD	Title:	EDUCATION SPECIALIST

Business Affiliation: FOUNDATION FOR CHILD DEVELOPMENT Related Name(s):

Business Address: [REDACTED] Phone: [REDACTED]
 [REDACTED] 10017
 County: NEW YORK

BUSINESS AFFILIATION: HBRK ASSOCIATES INC.

Registered Agent: RICHARD KAHN

Business Affiliations: HBRK ASSOCIATES INC.
 Business Address: 1365 YORK AVENUE
 APT. 28
 [REDACTED] 10021

BUSINESS AFFILIATION: K & F CAPITAL CORP.

Officer Name: RICHARD KAHN Title:
 Address: [REDACTED]
 [REDACTED] 10514

Business Affiliations: K & F CAPITAL CORP.
 Business Address: 10 ESQUIRE ROAD
 SUITE [REDACTED]
 [REDACTED]

RDK ASSET MANAGEMENT

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SDNY_GM_00005850

BUSINESS AFFILIATION: INC.

Officer Name: RICHARD KAHN **Title:**
Address: [REDACTED]
[REDACTED] 10021

Business Affiliations: RDK ASSET MANAGEMENT INC.
Business Address: [REDACTED]
[REDACTED] 10021

BUSINESS AFFILIATION: RICK KAHN

Name: KAHN, RICK **Title:** CHAIRMAN
Business Affiliations: RICK KAHN **Email:** [REDACTED]
Address: [REDACTED] **Reported Date:**
[REDACTED] 10023
Country: USA
Phone: [REDACTED]

BUSINESS AFFILIATION: THE C.O.U.Q. FOUNDATION, INC.

Officer Name: JEFFREY E EPSTEIN **Title:** DP
Address: 6100 RED HOOK QUARTER B-3

Officer Name: [REDACTED] THOMAS, **Title:** DVS
Address: [REDACTED]

Officer Name: RICHARD KAHN **Title:** DT
Address: [REDACTED]
[REDACTED] 10021

Registered Agent: C T CORPORATION SYSTEM

Business Affiliations: THE C.O.U.Q. FOUNDATION, INC.
Business Address: [REDACTED]
[REDACTED]

Phone Numbers Associated with Subject

Phone Number	Source
[REDACTED]	Phone Record, Executive Profile, TransUnion, Experian, Household Listing, Motor Vehicle Service & Warranty Records, Experian Gateway
[REDACTED]	Experian Gateway
[REDACTED]	Experian Gateway
[REDACTED]	TransUnion Gateway
[REDACTED]	Phone Record

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██████████	Phone Record
██████████	TransUnion
██████████	TransUnion
██████████	Historic Credit Bureau
██████████	Executive Profile
██████████	Dun & Bradstreet
██████████	Work Affiliations

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

Associate with OFAC, Global Sanction or PEP listing	No
OFAC listing	No
Global Sanctions	No
Residential Address Used as a Business Address	YES
Prison Address on Record	No
P.O. Box listed as Address	YES
Bankruptcy	No
Person Associated with Marijuana Related Business	No
Associate or Relative With a Residential Address Used as a Business Address	YES
Associate or Relative with a Prison Address on Record	No
Associate or Relative with P.O. Box listed as Address	YES
Criminal Record	No
Multiple SSNs	No
SSN Matches multiple individuals	No
Recorded as Deceased	No
Age Younger than SSN Issue Date	No
SSN Format is Invalid	No
Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	No
Healthcare Sanction	No
Arrest Record	No

Phone Listings for Subject's Addresses

██

NEW YORK COUNTY

Phone #	Name
██████████	KAHN, RICHARD D

██ 10452

BRONX COUNTY

Phone #	Name
(267) 266-5766	BARNETT, DAVID M
(718) 299-6810	BARNETT, DAVID M
(718) 299-7012	BARNETT, DAVID M
(718) 299-7012	BARNETT, DAVID M

SDNY_GM_00005852

Email Addresses

Email	Source
[REDACTED]	Work Affiliations
[REDACTED]	Professional Licenses
RICHARDDAVIDKAHN@YAHOO.COM	Email Records

Professional & Recreational Licenses

PROFESSIONAL LICENSES

[REDACTED] INSURANCE AGENT

Name:	MCGUINNESS, RICHARD	Country(s):	
Address:	KAHN HOFFMAN & HOCHMAN LLP [REDACTED]	Region:	
County:	ROCK COUNTY	Website:	
Phone:	[REDACTED]	Email:	[REDACTED]
Fax:			

LICENSING INFORMATION

Licensing Agency:	[REDACTED] STATE INSURANCE DEPARTMENT	License Id:	
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LICENSES AND CERTIFICATIONS

License Type:	INSURANCE AGENT	License Number:	1141021
License Issue Date:		License Expire Date:	11/26/2012
Specialty:	LIFE, ACCIDENT AND HEALTH AGENT		

[REDACTED] CERTIFIED PUBLIC ACCOUNTANCY

Name:	KAHN, RICHARD DAVID	Attorney Title:	
Gender:	MALE	Country(s):	
Address:	[REDACTED]	Region:	
County:			

LICENSING INFORMATION

Licensing Agency:	[REDACTED] STATE DEPARTMENT OF EDUCATION	License Id:	
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LICENSES AND CERTIFICATIONS

License Type:	CERTIFIED PUBLIC ACCOUNTANCY	License Number:	078502
License Issue Date:	09/19/1997	License Expire Date:	11/01/2005
		License Status:	

SDNY_GM_00005853

CONFIDENTIAL

License Certification:

NOT REGISTERED

EMPLOYER INFORMATION

Organization: PERSON

Employer DBA:

CERTIFIED PUBLIC ACCOUNTANCY

Name: DAVID, KAHN RICHARD

Address: [REDACTED]

Country(s):

County: NEW YORK (MANHATTAN) COUNTY

Region:

LICENSING INFORMATION

Licensing Agency: STATE DEPARTMENT OF EDUCATION

License Id:

LICENSES AND CERTIFICATIONS

License Type: CERTIFIED PUBLIC ACCOUNTANCY

License Number: 078502

License Issue Date: 09/19/1997

License Expire Date:

License Certification:

License Status: CURRENTLY REGISTERED

Political Donors

RICHARD KAHN

Registration Issued: [REDACTED]

Name: RICHARD KAHN

Address: [REDACTED] 10021

Employer:

Occupation:

Date of First Contribution: 11/29/2005

First Amount Contributed: \$250.00

Date of Last Contribution: 11/29/2005

Last Amount Contributed: \$250.00

Last Party Contributed to:

Candidate/Committee/Political Action Committee Name:

Total Amount Contributed: \$250.00

Total Contributions to Democratic Party:
Total Contributions to Republican Party:

Voter Registrations

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SDNY_GM_00005854

KAHN, RICHARD D

Registration Issued: [REDACTED]

Name:	KAHN, RICHARD D	Maiden/Prior Names:	
Address:	[REDACTED]	Mailing Address:	
Phone:	[REDACTED]		
Birth Date:	[REDACTED]	Place of Birth:	
Age Range:			
Occupation:			
Race:		Gender:	M
Voter ID Number:	305542449	Motor Voter ID Number:	
Registration Date:	10/06/2003	Last Vote Date:	11/06/2018
Party Affiliation:	INDEPENDENCE AMER PARTY		
Vote History:	Pres Primary 2008		
Vote History:	General 2006		
Vote History:	General 2010		

Executive Affiliations

EXECUTIVE PROFILE RECORDS

EXECUTIVE INFORMATION

Executive Name:	RICHARD D KAHN	Age:	39
Gender:	MALE	Marital Status:	MARRIED
Executive Title:		Credit Card Holder:	NO

EXECUTIVE BUSINESS INFORMATION:

Business Name:	[REDACTED]	Primary SIC:	811103 ATTORNEYS
Business Address:	[REDACTED] 10022-3902	Business Location:	
County:	NEW YORK	Employees at Location:	1 - [REDACTED] EMPLOYEES
Business Phone:	[REDACTED]	Sales From Location:	LESS THAN \$500,000

EXECUTIVE HOUSEHOLD INFORMATION

Home Address:	[REDACTED] 10021-3241	Residence Type:	MULTIFAMILY DWELLING
County:	NEW YORK	Occupancy Type:	PROBABLE RENTER
Home/Personal Phone:	[REDACTED]		

EXECUTIVE PROFILE RECORDS

EXECUTIVE INFORMATION

Executive Name:	RICHARD D KAHN	Age:	40
Gender:	MALE	Marital Status:	MARRIED
Executive Title:		Credit Card Holder:	

EXECUTIVE BUSINESS INFORMATION:

Business Name:	[REDACTED]	Primary SIC:	811103 ATTORNEYS
Business Address:	[REDACTED] 10022-3902	Business Location:	

SDNY_GM_00005855

CONFIDENTIAL

County: NEW YORK Employees at Location: 1 - EMPLOYEES
 Business Phone: Sales From Location: \$500,000 - \$1 MILLION

EXECUTIVE HOUSEHOLD INFORMATION

Home Address: 10021-3241 Residence Type: MULTIFAMILY DWELLING
 County: NEW YORK Occupancy Type: PROBABLE RENTER
 Home/Personal Phone:

D&B Market Identifier Records

NEW YORK COUNTY 10017

Business Name: FOUNDATION FOR CHILD DEVELOPMENT Related Name(s):
 Date of Incorporation: 01/25/1908 State of Incorporation:
 Year Started: 1908
 Business Address: Phone:
 County: NEW YORK COUNTY
 Executive Name: BARBARA P ROBINSON Executive Title: CHAIRMAN OF THE BOARD
 Executive Name: ELANOR T ELLIOTT Executive Title: CHAIRMAN OF THE BOARD
 Executive Name: RICHARD D KAHN Executive Title: VICE-CHAIRMAN
 Executive Name: KAREN N GERARD Executive Title: VICE-CHAIRMAN
 Executive Name: RUBY TAKANISHI Executive Title: PRESIDENT
 Executive Name: JOHN L FURTH Executive Title: TREASURER
 Executive Name: NAOMIE MACENA Executive Title: OFFICER
 Executive Name: MICHAEL I COHEN Executive Title: ADMINISTRATIVE SECRETARY
 Executive Name: BARBARA GOMEZ Executive Title: ADMINISTRATIVE ASSISTANT
 Executive Name: JULIANA SHADLEN Executive Title: ADMINISTRATIVE ASSISTANT
 Executive Name: ELANOR T ELLIOTT Executive Title: COUNCIL MEMBER
 Executive Name: SARA MEAD Executive Title: EDUCATION SPECIALIST
 Line of Business: NONPROFIT TRUST MANAGEMENT Industry Group: FINANCE, INSURANCE, AND REAL ESTATE
 Primary SIC: 6732 SIC Description: TRUSTS: EDUCATIONAL, RELIGIOUS, ETC., NSK
 Primary SIC: 6732 9901 SIC Description: CHARITABLE TRUST MANAGEMENT
 Annual Sales: ,065,317-ACTUAL Annual Sales Revision Date: 06/01/2019
 1-Yr-Ago: ,065,317
 3-Yr-Ago: \$6,910,097
 Sales Growth: -(41)% Sales Territory:
 Number of Accounts: Net Worth: \$97,733,414
 Employees Total: 8 Employees Here: 8-ACTUAL

SDNY_GM_00005856

1-Yr-Ago:	8	Employment Growth:	
3-Yr-Ago:	8	MSA Name:	[REDACTED]
MSA Code:	5600	Occupancy Type:	RENTED
Square Footage:	5050	Bank DUNS Number:	
Bank Name:		Establishment Is:	US OWNED
Accounting Firm:		Parent Company DUNS Number:	
Business Is A:	SINGLE LOCATION	Ultimate Company DUNS Number:	
DUNS:	06-022-3542	Headquarters Company DUNS Number:	
Parent Company Name:			
Ultimate Company Name:			
Headquarters Company Name:			
Last Update to Record:	04/28/2019		

Businesses Registered at Subject's Addresses

[REDACTED] 10021
 [REDACTED] 10021
 NEW YORK COUNTY

Business Name:	NICOLE ROBINSON DESIGN LL	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2010	Phone:	
Business Address:	[REDACTED] 10021	Executive Title:	PRINCIPAL
County:	NEW YORK COUNTY	Industry Group:	SERVICES - NON PROFESSIONAL BUSINESS SERVICES, NEC, NSK
Executive Name:	NICOLE ROBINSON	SIC Description:	DESIGN SERVICES
Line of Business:	BUSINESS SERVICES	Annual Sales Revision Date:	06/01/2019
Primary SIC:	7389	Sales Territory:	LOCAL
Primary SIC:	7389 1800	Net Worth:	
Annual Sales:	\$112,375-ESTIMATED	Employees Here:	2-ESTIMATED
1-Yr-Ago:	\$ NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	\$ NOT AVAILABLE	MSA Name:	[REDACTED]
Sales Growth:		Occupancy Type:	
Number of Accounts:		Bank DUNS Number:	
Employees Total:	2	Establishment Is:	US OWNED
1-Yr-Ago:	NOT AVAILABLE		
3-Yr-Ago:	NOT AVAILABLE		
MSA Code:	5600		
Square Footage:			
Bank Name:			
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS		
DUNS:	05-036-0526		

SDNY_GM_00005857

Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	06/09/2019		

██████████, ██████████ 10021
NEW YORK COUNTY

Business Name:	BELTA PAYMENTS, INC.	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2018		
Business Address:	██████████ ██████████ 10021	Phone:	██████████
County:	NEW YORK COUNTY	Executive Title:	CHIEF EXECUTIVE OFFICER
Executive Name:	DENNIS ANTONELLOS	Industry Group:	SERVICES - NON PROFESSIONAL
Line of Business:	CUSTOM COMPUTER PROGRAMING	SIC Description:	CUSTOM COMPUTER PROGRAMMING SERVICES, NSK
Primary SIC:	7371	SIC Description:	COMPUTER SOFTWARE DEVELOPMENT AND APPLICATIONS
Primary SIC:	7371 0300	Annual Sales Revision Date:	06/01/2019
Annual Sales:	\$46,164-ESTIMATED	Sales Territory:	
1-Yr-Ago:	\$ NOT AVAILABLE	Net Worth:	
3-Yr-Ago:	\$ NOT AVAILABLE	Employees Here:	2-ESTIMATED
Sales Growth:		Employment Growth:	
Number of Accounts:		MSA Name:	██████████
Employees Total:	2	Occupancy Type:	
1-Yr-Ago:	NOT AVAILABLE	Bank DUNS Number:	
3-Yr-Ago:	NOT AVAILABLE	Establishment Is:	US OWNED
MSA Code:	5600		
Square Footage:			
Bank Name:			
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS		
DUNS:	08-721-9703	Parent Company DUNS Number:	
Parent Company Name:		Ultimate Company DUNS Number:	
Ultimate Company Name:		Headquarters Company DUNS Number:	
Headquarters Company Name:			
Last Update to Record:	06/02/2019		

10021
NEW YORK COUNTY

Business Name: LISHIL ENTERPRISES LIMITED PARTNERSHIP

Related Name(s):

Date of Incorporation:

State of Incorporation:

Year Started:

2012

Business Address:

10021

Phone:

County:

NEW YORK COUNTY

Line of Business:

TRUST MANAGEMENT

Industry Group:

FINANCE, INSURANCE, AND REAL ESTATE TRUSTS, NEC
PRIVATE ESTATE, PERSONAL INVESTMENT AND VACATION FUND TRUSTS

Primary SIC:

6733

SIC Description:

Primary SIC:

6733 0100

SIC Description:

Annual Sales:

\$135,363-ESTIMATED

Annual Sales Revision Date: 06/01/2019

1-Yr-Ago:

\$ NOT AVAILABLE

3-Yr-Ago:

\$ NOT AVAILABLE

Sales Growth:

Sales Territory:

LOCAL

Number of Accounts:

Net Worth:

Employees Total:

2

Employees Here:

2-ACTUAL

1-Yr-Ago:

2

Employment Growth:

3-Yr-Ago:

2

MSA Code:

5600

MSA Name:

Square Footage:

Occupancy Type:

Bank Name:

Bank DUNS Number:

Accounting Firm:

Business Is A:

SINGLE LOCATION SMALL BUSINESS

Establishment Is:

US OWNED

DUNS:

05-566-2872

Parent Company Name:

Parent Company DUNS Number:

Ultimate Company Name:

Ultimate Company DUNS Number:

Headquarters Company Name:

Headquarters Company DUNS Number:

Last Update to Record:

05/26/2019

10021
NEW YORK COUNTY

Business Name: TIER ONE RELOCATION, LTD.

Related Name(s):

Date of Incorporation:

State of Incorporation:

Year Started:

2010

Business Address:

10021

Phone:

County:

NEW YORK COUNTY

Line of Business:

Industry Group:

SDNY_GM_00005859

CONFIDENTIAL

Primary SIC:	BUSINESS SERVICES AT NON-COMMERCIAL SITE 7389	SIC Description:	SERVICES - NON PROFESSIONAL BUSINESS SERVICES, NEC, NSK
Primary SIC:	7389 9999	SIC Description:	BUSINESS SERVICES AT NON-COMMERCIAL SITE
Annual Sales:	\$33,297-ESTIMATED	Annual Sales Revision Date:	06/01/2019
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	1	Employees Here:	1-ESTIMATED
1-Yr-Ago:	NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	NOT AVAILABLE		
MSA Code:	5600	MSA Name:	██████████
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	03-733-4330		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	05/19/2019		

3 E 69TH █████ APT 7C, █████ 10021
NEW YORK COUNTY

Business Name:	KAKI APPAREL	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2016		
Business Address:	3 E 69TH █████ APT 7C ██████████ 10021	Phone:	██████████
County:	NEW YORK COUNTY		
Executive Name:	LORI HALL	Executive Title:	PRINCIPAL
Line of Business:	RET WOMEN'S CLOTHING	Industry Group:	RETAIL TRADE
Primary SIC:	5621	SIC Description:	WOMENS CLOTHING STORES
Primary SIC:	5621 9902	SIC Description:	READY-TO-WEAR APPAREL, WOMENS
Annual Sales:	\$49,343-ESTIMATED	Annual Sales Revision Date:	06/01/2019
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	LOCAL
Number of Accounts:		Net Worth:	
Employees Total:	2	Employees Here:	2-ESTIMATED

SDNY_GM_00005860

1-Yr-Ago:	NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	NOT AVAILABLE	MSA Name:	[REDACTED]
MSA Code:	5600	Occupancy Type:	
Square Footage:		Bank DUNS Number:	
Bank Name:		Establishment Is:	US OWNED
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS		
DUNS:	06-495-1258	Parent Company DUNS Number:	
Parent Company Name:		Ultimate Company DUNS Number:	
Ultimate Company Name:		Headquarters Company DUNS Number:	
Headquarters Company Name:			
Last Update to Record:	05/12/2019		

[REDACTED] APT 7C, [REDACTED] 10021
NEW YORK COUNTY

Business Name:	ASR-77 SECURITIES, INC.	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2012		
Business Address:	[REDACTED] APT 7C [REDACTED] 10021	Phone:	
County:	NEW YORK COUNTY	Executive Title:	PRESIDENT
Executive Name:	HILARY L REICH	Industry Group:	FINANCE, INSURANCE, AND REAL ESTATE
Line of Business:	SECURITY BROKER/DEALER	SIC Description:	SECURITY BROKERS AND DEALERS, NSK
Primary SIC:	6211	SIC Description:	SECURITY BROKERS AND DEALERS, NSK
Primary SIC:	6211 0000	Annual Sales Revision Date:	06/01/2019
Annual Sales:	\$149,682-ESTIMATED		
1-Yr-Ago:	\$ NOT AVAILABLE	Sales Territory:	
3-Yr-Ago:	\$ NOT AVAILABLE	Net Worth:	
Sales Growth:		Employees Here:	2-ESTIMATED
Number of Accounts:		Employment Growth:	
Employees Total:	2	MSA Name:	[REDACTED]
1-Yr-Ago:	NOT AVAILABLE	Occupancy Type:	
3-Yr-Ago:	NOT AVAILABLE	Bank DUNS Number:	
MSA Code:	5600	Establishment Is:	US OWNED
Square Footage:			
Bank Name:			
Accounting Firm:		Parent Company DUNS Number:	
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Ultimate Company DUNS	
DUNS:	03-536-9133		
Parent Company Name:			
Ultimate Company Name:			

SDNY_GM_00005861

Headquarters Company
Name:
Last Update to Record: 05/05/2019

Number:
Headquarters Company
DUNS Number:

130 E 75TH [REDACTED] APT 7C, [REDACTED] 10021
NEW YORK COUNTY

Business Name: MARY BETH HENSON
Date of Incorporation:
Year Started: 2010
Business Address: 130 E 75TH [REDACTED] APT 7C
[REDACTED] 10021
County: NEW YORK COUNTY
Executive Name: MARY B HENSON
Line of Business: CIVIC/SOCIAL
ASSOCIATION
Primary SIC: 8641
Primary SIC: 8641 9903

Related Name(s):
State of Incorporation:
Phone: [REDACTED]
Executive Title: PRINCIPAL
Industry Group: SERVICES -
PROFESSIONAL
SIC Description: CIVIC AND SOCIAL
ASSOCIATIONS
SIC Description: ENVIRONMENTAL
PROTECTION
ORGANIZATION

Annual Sales: \$111,918-ESTIMATED
1-Yr-Ago: \$ NOT AVAILABLE
3-Yr-Ago: \$ NOT AVAILABLE
Sales Growth:
Number of Accounts:
Employees Total: 3
1-Yr-Ago: NOT AVAILABLE
3-Yr-Ago: NOT AVAILABLE
MSA Code: 5600
Square Footage:
Bank Name:
Accounting Firm:
Business Is A: SINGLE LOCATION
DUNS: 05-155-0982

Annual Sales Revision Date: 06/01/2019
Sales Territory:
Net Worth:
Employees Here: 3-ESTIMATED
Employment Growth:
MSA Name: [REDACTED]
Occupancy Type:
Bank DUNS Number:
Establishment Is: US OWNED

Parent Company Name:
Ultimate Company Name:
Headquarters Company
Name:
Last Update to Record: 03/19/2019

Parent Company DUNS
Number:
Ultimate Company DUNS
Number:
Headquarters Company
DUNS Number:

755 PARK AVE APT 7C, [REDACTED] 10021
NEW YORK COUNTY

Business Name: YNTUNZY, LLC
Date of Incorporation:
Year Started: 2018

Related Name(s):
State of Incorporation:

SDNY_GM_00005862

Business Address:	755 PARK AVE APT 7C [REDACTED] 10021	Phone:	[REDACTED]
County:	NEW YORK COUNTY	Executive Title:	PRINCIPAL
Executive Name:	KATHERINE EDERSHEIM	Industry Group:	SERVICES - NON PROFESSIONAL
Line of Business:	CUSTOM COMPUTER PROGRAMING	SIC Description:	CUSTOM COMPUTER PROGRAMMING SERVICES, NSK
Primary SIC:	7371	SIC Description:	COMPUTER SOFTWARE DEVELOPMENT AND APPLICATIONS
Primary SIC:	7371 0300	Annual Sales Revision Date:	06/01/2019
Annual Sales:	\$29,291-ESTIMATED	1-Yr-Ago:	\$ NOT AVAILABLE
1-Yr-Ago:	\$ NOT AVAILABLE	3-Yr-Ago:	\$ NOT AVAILABLE
3-Yr-Ago:	\$ NOT AVAILABLE	Sales Territory:	
Sales Growth:		Net Worth:	
Number of Accounts:		Employees Here:	1-ACTUAL
Employees Total:	1	Employment Growth:	
1-Yr-Ago:	NOT AVAILABLE	MSA Name:	[REDACTED]
3-Yr-Ago:	NOT AVAILABLE	Occupancy Type:	
MSA Code:	5600	Bank DUNS Number:	
Square Footage:		Establishment Is:	US OWNED
Bank Name:		Parent Company DUNS Number:	
Accounting Firm:		Ultimate Company DUNS Number:	
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Headquarters Company DUNS Number:	
DUNS:	11-696-9988		
Parent Company Name:			
Ultimate Company Name:			
Headquarters Company Name:			
Last Update to Record:	02/01/2019		

345 E 73RD [REDACTED] APT 7C, [REDACTED] 10021
NEW YORK COUNTY

Business Name:	KATHERINE TAN	Related Name(s):	KATHERINE TAN PHYSICAL THERAPY
Date of Incorporation:		State of Incorporation:	
Year Started:	2014	Phone:	[REDACTED]
Business Address:	345 E 73RD [REDACTED] APT 7C [REDACTED] 10021	Executive Title:	OWNER
County:	NEW YORK COUNTY	Industry Group:	SERVICES - PROFESSIONAL
Executive Name:	KATHERINE TAN	SIC Description:	OFFICES OF HEALTH PRACTITIONERS, NSK
Line of Business:	HEALTH PRACTITIONER'S OFFICE		
Primary SIC:	8049		

SDNY_GM_00005863

Primary SIC:	8049 0200	SIC Description:	PHYSICAL THERAPIST
Annual Sales:	\$80,000-ACTUAL	Annual Sales Revision Date:	06/01/2019
1-Yr-Ago:	\$80,000		
3-Yr-Ago:	\$80,000		
Sales Growth:		Sales Territory:	LOCAL
Number of Accounts:		Net Worth:	
Employees Total:	1	Employees Here:	1-ACTUAL
1-Yr-Ago:	1	Employment Growth:	
3-Yr-Ago:	1		
MSA Code:	5600	MSA Name:	[REDACTED]
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	07-927-5559		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	11/11/2018		

3 E 71ST [REDACTED] APT 7C, [REDACTED] 10021
NEW YORK COUNTY

Business Name:	HRVNYC, LLC	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2017		
Business Address:	3 E 71ST [REDACTED] APT 7C [REDACTED] 10021	Phone:	[REDACTED]
County:	NEW YORK COUNTY		
Executive Name:	HEATHER VRATTOS	Executive Title:	MEMBER
Line of Business:	BUSINESS SERVICES AT NON-COMMERCIAL SITE	Industry Group:	SERVICES - NON PROFESSIONAL
Primary SIC:	7389	SIC Description:	BUSINESS SERVICES, NEC, NSK
Primary SIC:	7389 9999	SIC Description:	BUSINESS SERVICES AT NON-COMMERCIAL SITE
Annual Sales:	\$38,360-ESTIMATED	Annual Sales Revision Date:	06/01/2019
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	1	Employees Here:	1-ACTUAL
1-Yr-Ago:	NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	NOT AVAILABLE		
MSA Code:	5600	MSA Name:	[REDACTED]
Square Footage:		Occupancy Type:	

SDNY_GM_00005864

CONFIDENTIAL

Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	08-082-5869		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	04/29/2018		

Liens & Judgments

FILING NUMBER: 00000005056 FILING TYPE: FEDERAL TAX RELEASES FILING DATE: 05/22/1992

FILING INFORMATION

Filing Type:	FEDERAL TAX RELEASES	Filing Description:	
Action Taken:		Action Type:	
Tax Type:		Tax Description:	
Filing Date:	05/22/1992	Original Filing Date:	
Vendor Number:			
Filing Number:	00000005056		
Complaint Date:		Paragraph:	
		Federal Lien Number:	
Disposition:		Disposition Date:	
Released Date:	01/21/1999	Perfected Date:	
Collection Date:		Expiration Date:	
Maturity Date:			
Court:	1031035		
Filing Office:	MANHATTAN COUNTY REGISTRY	Filing Office DUNS:	
Filing Address:	31 CHAMBER STREET NEW YORK CITY, ■ 10001 NEW YORK	Reported Date:	05/22/1992

SUBJUDGMENTS

Number of Subjudgments:	1		
Debtor Name:	RICHARD KAHN	Debtor Type:	CONSUMER
DOB:		Disposition Date:	
Corporation Name:		Debtor Description:	
Business DUNS:		Headquarters DUNS:	
DL Number:		DL State:	

SDNY_GM_00005865

CONFIDENTIAL

FEIN:

Owned Amount:

Debtor Amount: \$23,945

Debtor Address: [REDACTED] 10019

Reported Date: 05/22/1992

Country:

LIENS

Lien Amount:

Tax Amount:

Principal Amount:

Creditor Amount:

Lien Status: FEDERAL TAX RELEASES

Status Date:

Total Amount: \$23,945

Subjudgment

Subjudgment

Disposition:

Disposition Date:

Subjudgment Status:

Subjudgment Filing

Date:

Total Calculated

Total Amount Paid:

Amount:

Total Calculated Amount Paid:

Principal Amount Paid:

CIVIL NEW FILING - 05/02/2000

Filing Number: 20000072311

Hidden Filing Number:

Original Filing Number:

Certificate Number:

Volume Number:

Page Number:

Original Book:

Original Page:

IRS Serial Number:

Filing Type:

CIVIL NEW FILING

Action Type:

CIVIL NEW FILING

Unlawful Detainer:

YES

Filing Date:

05/02/2000

Release Date:

Filing Office:

CIVIL COURT OF THE CITY OF NEW YORK

Court ID:

NYNEWL1

Venue:

111 CENTRE [REDACTED] 10013

County:

NEW YORK

Debtor:

KAHN, RICHARD

Debtor Address:

[REDACTED] 10003

Debtor Type:

INDIVIDUAL

Debtor SSN:

Debtor Amount:

\$1,783.00

Creditor:

SIBA R E L P

Lawsuit Records

Case Number: 7915003V Case Title: Date 09/25/1979 Filed:

PLAINTIFF INFORMATION

Plaintiff Name: KAHN RICHARD D Gender:
DOB: Gender:
Business Dun(s): Headquarters' Dun(s):
SSN(s):

DEFENDANT INFORMATION

Defendant Name: KAHN DALE Foreign Registration:
Role: Gender:
DOB: Gender:
Business Dun(s): Headquarters' Dun(s):
SSN(s): Driver's License:

COURT & CASE INFORMATION

Case Title: Case Number: 7915003V
Case Status: Status Date:
Estate Status: Case Description:
Case Type: 36420 -DIVORCE
Date Filed: 09/25/1979 Location Filed: DALLAS
Filing Type: State Filed: TX
Judge: Court Location: 302ND FAMILY
Court Name: DALLAS COUNTY DISTRICT COURT Court Phone:
Trial Type: Trial Length:
Trial Date:

Case Number: 05AM03181 Case Title: Date 04/20/2005 Filed:

PLAINTIFF INFORMATION

Plaintiff Name: NORTHERN CALIFOLRNI COLLECTION SVC Gender:
DOB: Gender:
Business Dun(s): Headquarters' Dun(s):
SSN(s):

DEFENDANT INFORMATION

Defendant Name: ELIZABETHAN INN ASSOCIATES Foreign Registration:
Role: Gender:
DOB: Gender:
Business Dun(s): Headquarters' Dun(s):
SSN(s): Driver's License:
Defendant Name: KANN RICHARD D AN INDIVIDUAL Foreign Registration:
Role: Gender:
DOB: Gender:

SDNY_GM_00005867

CONFIDENTIAL

Business Dun(s):		Headquarters' Dun(s):	
SSN(s):		Driver's License:	
Defendant Name:	KANN RICHARD D DBA	STERLING HOTEL	
Role:		Foreign Registration:	
DOB:		Gender:	
Business Dun(s):		Headquarters' Dun(s):	
SSN(s):		Driver's License:	
Defendant Name:	STERLING HOTEL AKA		
Role:		Foreign Registration:	
DOB:		Gender:	
Business Dun(s):		Headquarters' Dun(s):	
SSN(s):		Driver's License:	
Defendant Name:	STERLING HOTEL CHANTERELLE AKA		
Role:		Foreign Registration:	
DOB:		Gender:	
Business Dun(s):		Headquarters' Dun(s):	
SSN(s):		Driver's License:	
Defendant Name:	WASSERMAN SANDRA AN	INDIVIDUAL	
Role:		Foreign Registration:	
DOB:		Gender:	
Business Dun(s):		Headquarters' Dun(s):	
SSN(s):		Driver's License:	
Defendant Name:	WASSERMAN SANDRA DBA	STERLING HOTEL	
Role:		Foreign Registration:	
DOB:		Gender:	
Business Dun(s):		Headquarters' Dun(s):	
SSN(s):		Driver's License:	

COURT & CASE INFORMATION

Case Title:		Case Number:	05AM03181
Case Status:		Status Date:	
Estate Status:		Case Description:	
Case Type:	CIVIL COMPLAINT		
Date Filed:	04/20/2005	Location Filed:	SACRAMENTO
Filing Type:		State Filed:	CA
Judge:		Court Location:	
Court Name:	SACRAMENTO COUNTY	Court Phone:	
	SUPERIOR COURT		
Trial Type:		Trial Length:	
Trial Date:			

Corporate Filings

THE C.O.U.Q. FOUNDATION, INC.

Corporation Address: [REDACTED]

Filing Date:	07/09/2008	Original Filing Date:	
Filing State:	DELAWARE	Original Filing County:	
Original Filing Number:		Filing Number:	

Corporation Number:	F08000003048	Status Date:	
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SDNY_GM_00005868

Paid on Credit Amount:

Stock Par Value Indicator:

Stock Issued:

Stock Dollar Value:

Stock Class:

Convertible:

Tax ID:

Franchise Amount:

Franchise Status:

Tax Factor:

Total Tax Capital:

Annual Report Filed Date: 04/30/2009

Effective Date: 04/29/2010

History Code: MISCELLANEOUS

Effective Date: 04/30/2009

History Code: MISCELLANEOUS

Stock Par Value:

Stock Authorized Shares

Qty:

Stock Type:

Voting Rights:

Franchise Paid Date:

Tax Paid Amount:

Tax Balance:

Description: 2010 ANNUAL REPORT FILED.

Description: 2009 ANNUAL REPORT FILED.

K & F CAPITAL CORP.

Corporation Address: C/O THE CORPORATION
10 ESQUIRE ROAD
[REDACTED]

Filing Date: 06/01/2000

Filing State: NEW YORK

Original Filing Number:

Original Filing Date:

Original Filing County:

Filing Number:

Corporation Number: 2516183

Duration: PERPETUAL

Status Date: 12/27/2005

Duration Date:

Status: INACTIVE - 10 value

Duns ID:

Corporation Type:

Business Type:

PROFIT
DOMESTIC BUSINESS CORPORATION

Date Effective: 04/26/2019

Filing Office Duns ID:

LLC Business Type:

Corporation Class:

State Tax/Federal ID:
Notes:

Name:

Cancellation Date:

Creation Date:

Status:

Renewal Date:

Office Where Filed: DEPARTMENT OF STATE/DIVISION OF CORPORATIONS
41 STATE STREET

SDNY_GM_00005870

ALBANY, [REDACTED] 12231

Entity Name:
Entity Filing Number:

Entity Filing Date:
Entity Jurisdiction State:

OFFICERS AND REGISTERED AGENTS

Name: RICHARD KAHN
Title:
Address: [REDACTED] 10514

Principal Office Location: THE CORPORATION
[REDACTED]
STE [REDACTED]
[REDACTED]

Registered Agent:
Address:

Authorized Capital:
Paid on Credit Amount:

Actual Amount Invested:

Stock Par Value Indicator:
Stock Issued:

Stock Par Value:
Stock Authorized Shares 200
Qty:
Stock Type:
Voting Rights:

Stock Dollar Value:
Stock Class:
Convertible:

Tax ID:
Franchise Amount:
Franchise Status:

Franchise Paid Date:

Tax Factor:
Total Tax Capital:
Annual Report Filed Date:

Tax Paid Amount:
Tax Balance:

Effective Date: 06/05/2002
History Code: ADDRESS CHANGE AMENDED
ADDRESS OF CHAIRMAN OF
THE BOARD

Description: REFER TO
MICROFILM NUMBER
020605002581

Effective Date: 06/05/2002
History Code: ADDRESS CHANGE AMENDED
EXECUTIVE OFFICE LOCATION

Description: REFER TO
MICROFILM NUMBER
020605002581

Effective Date: 07/07/2004

SDNY_GM_00005871

CONFIDENTIAL

History Code:	BIENNIAL STATEMENT	Description:	REFER TO MICROFILM NUMBER 040707002614
Effective Date:	12/27/2005	Description:	REFER TO MICROFILM NUMBER 051227000102
History Code:	DISSOLUTION		

RDK ASSET MANAGEMENT INC.

Corporation Address: C/O RICHARD KAHN
 [REDACTED]
 [REDACTED] 10021

Filing Date:	09/29/2000	Original Filing Date:	
Filing State:	NEW YORK	Original Filing County:	
Original Filing Number:		Filing Number:	

Corporation Number:	2558561	Status Date:	04/03/2008
Duration:	PERPETUAL	Duration Date:	

Status:	INACTIVE - 10 value	Date Effective:	04/26/2019
Duns ID:		Filing Office Duns ID:	
Corporation Type:	PROFIT	LLC Business Type:	
Business Type:	DOMESTIC BUSINESS CORPORATION	Corporation Class:	

State Tax/Federal ID:
Notes:

Name:		Status:	
Cancellation Date:		Renewal Date:	
Creation Date:			

Office Where Filed: DEPARTMENT OF STATE/DIVISION OF CORPORATIONS
 41 STATE STREET
 ALBANY, [REDACTED] 12231

Entity Name:		Entity Filing Date:	
Entity Filing Number:		Entity Jurisdiction State:	

OFFICERS AND REGISTERED AGENTS

Name: RICHARD KAHN
Title:
Address:
 [REDACTED]
 [REDACTED] 10021

Principal Office Location: RICHARD KAHN

[REDACTED]
[REDACTED] 10021

Registered Agent:
Address:

Authorized Capital:
Paid on Credit Amount:

Actual Amount Invested:

Stock Par Value Indicator:
Stock Issued:

Stock Par Value:
Stock Authorized Shares 200
Qty:
Stock Type:
Voting Rights:

Stock Dollar Value:
Stock Class:
Convertible:

Tax ID:
Franchise Amount:
Franchise Status:

Franchise Paid Date:

Tax Factor:
Total Tax Capital:
Annual Report Filed Date:

Tax Paid Amount:
Tax Balance:

Effective Date: 08/19/2002
History Code: ADDRESS CHANGE AMENDED
ADDRESS OF CHAIRMAN OF
THE BOARD
Description: REFER TO
MICROFILM NUMBER
020819002520

Effective Date: 08/19/2002
History Code: ADDRESS CHANGE AMENDED
EXECUTIVE OFFICE LOCATION
Description: REFER TO
MICROFILM NUMBER
020819002520

Effective Date: 10/13/2004
History Code: BIENNIAL STATEMENT
Description: REFER TO
MICROFILM NUMBER
041013002747

Effective Date: 08/28/2006
History Code: ADDRESS CHANGE AMENDED
PROCESS INFORMATION
Description: REFER TO
MICROFILM NUMBER
060828002587

Effective Date: 08/28/2006
History Code: ADDRESS CHANGE AMENDED
ADDRESS OF CHAIRMAN OF
THE BOARD
Description: REFER TO
MICROFILM NUMBER
060828002587

Effective Date: 08/28/2006

SDNY_GM_00005873

CONFIDENTIAL

History Code:	ADDRESS CHANGE AMENDED EXECUTIVE OFFICE LOCATION	Description:	REFER TO MICROFILM NUMBER 060828002587
Effective Date:	04/03/2008		
History Code:	DISSOLUTION	Description:	REFER TO MICROFILM NUMBER 080403000993

HBRK ASSOCIATES INC.

Corporation Address: C/O RICHARD KAHN
1365 YORK AVENUE
[REDACTED] 10021

Filing Date:	08/29/2008	Original Filing Date:	
Filing State:	NEW YORK	Original Filing County:	
Original Filing Number:		Filing Number:	

Corporation Number:	3714818	Status Date:	08/29/2008
Duration:	PERPETUAL	Duration Date:	

Status:	ACTIVE - 01 value	Date Effective:	04/26/2019
Duns ID:		Filing Office Duns ID:	
Corporation Type:	PROFIT	LLC Business Type:	
Business Type:	DOMESTIC BUSINESS CORPORATION	Corporation Class:	

State Tax/Federal ID:
Notes:

Name:		Status:	
Cancellation Date:		Renewal Date:	
Creation Date:			

Office Where Filed: DEPARTMENT OF STATE/DIVISION OF CORPORATIONS
41 STATE STREET
ALBANY, [REDACTED] 12231

Entity Name:		Entity Filing Date:	
Entity Filing Number:		Entity Jurisdiction State:	

OFFICERS AND REGISTERED AGENTS

Name:
Title:
Address:
Principal Office Location:

Registered Agent: RICHARD KAHN
Address: 1365 YORK AVENUE

SDNY_GM_00005874

APT. 28
 [REDACTED] 10021

Authorized Capital:
 Paid on Credit Amount:

Actual Amount Invested:

Stock Par Value Indicator:
 Stock Issued:

Stock Par Value:
 Stock Authorized Shares 200
 Qty:

Stock Dollar Value:
 Stock Class:
 Convertible:

Stock Type:
 Voting Rights:

Tax ID:
 Franchise Amount:
 Franchise Status:

Franchise Paid Date:

Tax Factor:
 Total Tax Capital:
 Annual Report Filed Date:

Tax Paid Amount:
 Tax Balance:

Effective Date:
 History Code:

Description:

Note:

UCC Filings

INITIAL COOP UCC1 [REDACTED] - 03/24/2016

Filing Type: INITIAL COOP UCC1
 Filing State: [REDACTED]
 City Register File Number: 2016000105048
 Reel Number:
 Reel Year:
 Federal Tax Serial Number:
 Real Property Tax Transfer Number:
 Comments:

Filing Date: 03/24/2016
 Filing Number:
 Document ID: 2016032200997001
 Reel Page:
 Record Borough: MANHATTAN
 Federal Tax Assessment Date:
 Document Amount:

DEBTOR Name: KAHN, LISA
 Address: 130 EAST 75TH STREET
 NEW YORK, NEW YORK 10021

Country: UNITED STATES

DEBTOR Name: KAHN, RICHARD
 Address: 130 EAST 75TH STREET
 NEW YORK, NEW YORK 10021

Country: UNITED STATES

SECURED PARTY Name: FIRST REPUBLIC BANK
 Address: 111 PINE STREET

SAN FRANCISCO,
 CALIFORNIA 94111

Country: UNITED STATES

Other Party:

Address:

Country:

Number of Parcels: 1

Parcel Address: 130 EAST 75TH STREET 7E

Borough: MANHATTAN

Block Number: 1409

Lot Number: 1103

Partial Lot:

Air Rights:

Property Type: SINGLE RESIDENTIAL COOP UNIT

Collateral Type: COOPERATIVE WITH ADDENDUM

Reference City Register File Number:

Reference File Number:

Reference Document ID:

Real Property & Deed Transfers

10024-3173

DEED TRANSFER - NEW YORK County 03/02/2015

Situs Address:

Mailing Address:

10024-3173

10024-3173

Owner:

KAHN LYNNE & RICHARD

Co-Owner Name:

Owner Rights:

Owner Relationship:

Property Type:

RESIDENTIAL CONDOMINIUM

Land Use:

COOPERATIVE

Building Square Feet:

APN Sequence Number:

001

Unformatted APN:

1248002200315000000009E

Formatted APN:

1248-0022-00315-000-000009E

Original APN:

1248002200315000000009E

Formatted APN - IRIS:

FIPS Code:

NEW YORK

FIPS State Code:

NEW YORK

County:

NEW YORK

State:

Transaction Date:

03/02/2015

Seller Name:

ORANGE DONNA

Recording Date:

03/23/2015

Sale Price:

\$500,000.00

Document Number:

97838

Type of Transaction:

RESALE

Book/Page:

Deed Type:

GRANT DEED

Mortgage Amount:

Mortgage Type:

Mortgage Term:

Mortgage Deed Type:

Mortgage Date:

Mortgage Due Date:

Mortgage Assumption Amount:

Interest Rate:

2nd Mortgage Amount:

2nd Mortgage Type:

2nd Mortgage Deed Type:

Lender Name:

Lender Address:

Construction Type:

SALE IS A RE-SALE

Purchase Payment:

CASH

10021-3206

DEED TRANSFER - NEW YORK County 09/04/2008

Situs Address:

Mailing Address:

SDNY_GM_00005876

CONFIDENTIAL

	[REDACTED]		1365 YORK AVE 28A
	[REDACTED]		[REDACTED]
	10021-3206		10021-4040
Owner:	KAHN LISA & RICHARD	Co-Owner Name:	
Owner Rights:		Owner Relationship:	
Property Type:	RESIDENTIAL CONDOMINIUM	Land Use:	COOPERATIVE
Building Square Feet:		APN Sequence Number:	001
Unformatted APN:	14091103010400000000000	Formatted APN:	1409-1103-01040-000-0000000
Original APN:	14091103010400000000000	Formatted APN - IRIS:	
FIPS Code:	NEW YORK	FIPS State Code:	NEW YORK
County:	NEW YORK	State:	
Transaction Date:	09/04/2008	Seller Name:	MORAVEC AMY L & MICHAEL C
Recording Date:	09/24/2008	Sale Price:	\$2,866,000.00
Document Number:	378286	Type of Transaction:	RESALE
Book/Page:		Deed Type:	GRANT DEED
Mortgage Amount:		Mortgage Type:	
Mortgage Term:		Mortgage Deed Type:	
Mortgage Date:		Mortgage Due Date:	
Mortgage Assumption Amount:		Interest Rate:	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:		Lender Address:	
Construction Type:	SALE IS A RE-SALE	Purchase Payment:	CASH

Property Owners of Subject's Addresses

[REDACTED] 10021 NEW YORK COUNTY

DEED TRANSFER - WESTCHESTER 08/07/2012

County

Situs Address:	[REDACTED]	Mailing Address:	1365 YORK AVE 7C
	[REDACTED]		[REDACTED]
	10573-5502		10021-4038
Owner:	MOORE JOHN T & KARYN L	Co-Owner Name:	
Owner Rights:	HUSBAND AND WIFE	Owner Relationship:	TENANTS BY ENTIRITY
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE	Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	2638	APN Sequence Number:	001
Unformatted APN:	55480512407200010150000000	Formatted APN:	4805-124-000-00072-001-0015-0000000
Original APN:	554805A12407200010150000000	Formatted APN - IRIS:	
FIPS Code:	WESTCHESTER	FIPS State Code:	NEW YORK
Municipality:		Account Number:	763600
County:	WESTCHESTER	State:	
Transaction Date:	08/07/2012	Seller Name:	

SDNY_GM_00005877

CONFIDENTIAL

Recording Date:	08/23/2012	Sale Price:	
Document Number:		Type of Transaction:	REFINANCE
Book/Page:	52228/3402	Deed Type:	TRUST DEED/MORTGAGE
Mortgage Amount:	\$665,600.00	Mortgage Type:	CONVENTIONAL
Mortgage Term:	30	Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	08/07/2012	Mortgage Due Date:	09/01/2042
Mortgage Assumption Amount:		Interest Rate:	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:		Lender Address:	
Lender Name:	WELLS FARGO BK NA		SIoux FALLS, SD 57104
Construction Type:		Purchase Payment:	
Title Company:	CHICAGO TITLE INSURANCE COMPAN	Seller Carryback:	
Private Party Lender:		Foreclosure Sale:	
Construction Loan:		Refinance Loan:	TRSANCTION IS A REFI
InterFamily Transaction:		Equity Loan:	
Multiple Parcel Sale:		Number of Parcels:	

Relatives

KAHN, FRANCINE

Relative of:	KAHN, RICHARD D	Degree of Separation:	1
SSN:	[REDACTED] - issued in [REDACTED] between 1951-1952	DOB:	[REDACTED]
Death Date:	07/12/2003	** ALERT ** A death claim for this SSN was filed in 07/12/2003	

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/1993 - 12/31/1993	* [REDACTED] [REDACTED] ROCKLAND COUNTY	

KAHN, IRWIN

Relative of:	KAHN, RICHARD D	Degree of Separation:	1
SSN:	[REDACTED] - issued in [REDACTED] between 1934-1951	DOB:	[REDACTED]
Death Date:	08/01/2018	** ALERT ** A death claim for this SSN was filed in 08/01/2018	

Possible AKA:	KAHN, IRWIN A	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	KAHN, IRWIN A	SSN:	[REDACTED]	DOB:	[REDACTED]

SDNY_GM_00005878

Possible AKA:	KAHN, IRWIN A	SSN:		DOB:	
Possible AKA:	KAHN, IRWIN A	SSN:		DOB:	
Possible AKA:	KAHN, FRANCINE	SSN:		DOB:	
Possible AKA:	KAHN, IRWIN A SR.	SSN:		DOB:	

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/1987 - 09/30/2018	[REDACTED] [REDACTED] ROCKLAND COUNTY	[REDACTED]
03/01/2013 - 04/10/2013	[REDACTED] [REDACTED] BERGEN COUNTY	[REDACTED]

KAHN, KARYN L

Relative of:	KAHN, RICHARD D	Degree of Separation:	1
SSN:	[REDACTED] - issued in [REDACTED] between 1975-1976	DOB:	[REDACTED]
Possible AKA:	MOORE, KARYN L	SSN:	[REDACTED]
Possible AKA:	KAHN, KAREN	SSN:	[REDACTED]
Possible AKA:	MOORE, KARYN L	SSN:	[REDACTED]
Possible AKA:	KAHN, KARYN	SSN:	[REDACTED]
Possible AKA:	MOORE, KARYN	SSN:	[REDACTED]
Possible AKA:	MOORE, KARYN L	SSN:	[REDACTED]
Possible AKA:	KAHN, KARYN	SSN:	[REDACTED]
Possible AKA:	MOORE, KARYN L	SSN:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2012 - 12/01/2017	[REDACTED] [REDACTED] 10573 WESTCHESTER COUNTY	[REDACTED]
04/01/2003 - 06/12/2015	* [REDACTED] [REDACTED] NEW YORK COUNTY	[REDACTED]

KAHN, LISA

SDNY_GM_00005879

Relative of:	KAHN, RICHARD D	Degree of Separation:	1
SSN:	[REDACTED] - issued in MA between 1974-1976	DOB:	[REDACTED]
Possible AKA:	MINSKY, LISA G	SSN:	[REDACTED]
Possible AKA:	KAHN, ELIZABETH	SSN:	[REDACTED]
Possible AKA:	MINSKY, LISA G	SSN:	[REDACTED]
Possible AKA:	KAHN, BETTY	SSN:	[REDACTED]
Possible AKA:	KAHN, ELISE	SSN:	[REDACTED]
Possible AKA:	MINSKY, LISA	SSN:	[REDACTED]
Possible AKA:	MINSKY, LISA GALE	SSN:	[REDACTED]
Possible AKA:	MINSKY, LISA	SSN:	[REDACTED]
Possible AKA:	KAHN, LISA G	SSN:	[REDACTED]
Possible AKA:	KAHN, LISA G	SSN:	[REDACTED]
Possible AKA:	MINSKY, LISA GAYLE	SSN:	[REDACTED]
Possible AKA:	KAHN, LISA G	SSN:	[REDACTED]
Possible AKA:	MINSKY, LISA G	SSN:	[REDACTED]
Possible AKA:	MINSKY, LISA G	SSN:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2018 - 12/19/2018	[REDACTED] NEW YORK COUNTY	
01/01/2018 - 11/30/2018	[REDACTED] NEW YORK COUNTY	

KAHN, GABRIELLE E

Relative of:	KAHN, RICHARD D	Degree of Separation:	1
SSN:	[REDACTED] - issued in [REDACTED] between 1995-1997	DOB:	[REDACTED]
Possible AKA:	KAHN, GABRIELLE	SSN:	[REDACTED]
Possible AKA:	KAHN, GABRIELLE	SSN:	[REDACTED]
Possible AKA:	KAHN, GABRIELLE EVE	SSN:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
10/09/2018 - 11/07/2018	[REDACTED] NASSAU COUNTY	
07/20/2018 - 07/20/2018	[REDACTED] BERGEN COUNTY	

KAHN, IRWIN A

Relative of: KAHN, RICHARD D **Degree of Separation:** 1
SSN: [REDACTED] - issued in [REDACTED] **DOB:** [REDACTED]
Death Date: 05/21/2005 **** ALERT **** A death claim for this SSN was filed in 05/21/2005

Possible AKA: KAHN, IRWIN **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: KAHN, IRWIN **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: KAHN, IRWIN **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: KAHN, IRWIN AUTHUR **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: KAHN, ERWIN **SSN:** [REDACTED] **DOB:** [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
04/24/2011 - 04/24/2011	[REDACTED] [REDACTED] ROCKLAND COUNTY	[REDACTED]
11/04/2010 - 11/04/2010	[REDACTED] 12 [REDACTED] ROCKLAND COUNTY	[REDACTED]

KAHN, CAROL R

Relative of: KAHN, RICHARD D **Degree of Separation:** 1
SSN: [REDACTED] - issued in [REDACTED] **DOB:** [REDACTED]
Death Date: 07/01/1975 **** ALERT **** A death claim for this SSN was filed in 07/01/1975

Possible AKA: BLITSTEIN, CAROL R **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: RUBIN, KAHN CAROL **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: RUBIN, CAROL JAYNE **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: BLITSTEIN, CAROL R **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: RUBIN, CAHN CAROL **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: RUBIN, CAROL JAYNE **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: KAHN, C **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: RUBIN, CAROL **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: KAHN, C **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: KAHN, CAROL **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: KAHN, CAROLYN R **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: RUBIN KAHN, CD **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: KAHN, CAROL RUBIN **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: KAHN, CAROL **SSN:** [REDACTED]-XXXX **DOB:** [REDACTED]

SDNY_GM_00005881

Possible AKA:	RUBIN, KAHN CAROL	SSN:	DOB:
Possible AKA:	RUBIN, CAROL J	SSN:	DOB:
Possible AKA:	BLITSTEIN, CAROL RUBIN	SSN:	DOB:
Possible AKA:	BLITSTEIN, CAROL RUBIN	SSN:	DOB:
Possible AKA:	GARY, KAHN	SSN:	DOB:
Possible AKA:	RUBIN, CAHN CAROL	SSN:	DOB:
Possible AKA:	RUBIN, CAROL J	SSN:	DOB:
Possible AKA:	KAHN, GARY	SSN:	DOB:
Possible AKA:	LITSTEIN, CAROL R	SSN:	DOB:
Possible AKA:	RUBIN, KAHN C	SSN:	DOB:
Possible AKA:	KAHN, CAROL JAY	SSN:	DOB:
Possible AKA:	KAHN, CR	SSN:	DOB:
Possible AKA:	BLITSTEIN, CAROL JAYNE	SSN:	DOB:

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2016 - 01/31/2019	[REDACTED] [REDACTED] FAIRFIELD COUNTY	[REDACTED] [REDACTED] [REDACTED]
11/07/2018 - 12/31/2018	[REDACTED] [REDACTED] NASSAU COUNTY	

KAHN, IRENE

Relative of:	KAHN, RICHARD D	Degree of Separation:	1
SSN:	[REDACTED] - issued in [REDACTED] between 1961-1963	DOB:	[REDACTED]
Possible AKA:	KAHN, IRENE L	SSN:	[REDACTED]
Possible AKA:	KAHN, IRENE L	SSN:	[REDACTED]
Possible AKA:	KAHN, IRENE D	SSN:	[REDACTED]
Possible AKA:	KAHN, IRENE D	SSN:	[REDACTED]
Possible AKA:	KHAN, IRENE	SSN:	[REDACTED]
Possible AKA:	KAHN, IRENE A	SSN:	[REDACTED]
Possible AKA:	KHAN, IRENE BELINDA	SSN:	[REDACTED]
Possible AKA:	KAHN, IRENE L	SSN:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/1985 - 03/10/2019	[REDACTED] [REDACTED] ROCKLAND COUNTY	[REDACTED]
10/01/1988 - 07/19/2003	*	[REDACTED]

SDNY_GM_00005882

[REDACTED]
[REDACTED]
ROCKLAND COUNTY

[REDACTED]

KAHN, FRANCINE

Relative of: KAHN, RICHARD D Degree of Separation: 1
SSN: [REDACTED] - issued in [REDACTED] DOB: [REDACTED]
between 1951-1952
Death Date: 07/12/2003 ** ALERT ** A death claim for this SSN was filed in 07/12/2003

Possible AKA:	CAHN, FRANCINE L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	KAHN, FRANCINE L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	CAHN, FRANCINE L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	KAHN, FRANCINE L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	KAHN, FRAN	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	KAHN, FRAN	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	KHAN, FRANCINE L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	KHAN, FRANCINE L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	KAHN, FRANCINE L	SSN:	[REDACTED]	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
02/01/1988 - 05/13/2008	[REDACTED] [REDACTED] ROCKLAND COUNTY	[REDACTED] [REDACTED]
09/01/1994 - 09/29/2003	[REDACTED] 12 [REDACTED] ROCKLAND COUNTY	[REDACTED]

KAHN, HOFFMAN N

Relative of: KAHN, RICHARD D Degree of Separation: 1
SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
07/24/2006 - 08/07/2006	* [REDACTED] [REDACTED] ROCKLAND COUNTY	[REDACTED]

KAHN, GARY

Relative of: KAHN, RICHARD D Degree of Separation: 1
 SSN: [REDACTED] - issued in [REDACTED] DOB: [REDACTED]
 between 1962-1963
 Death Date: 01/07/2011 ** ALERT ** A death claim for this SSN was filed in 01/07/2011

Possible AKA:	KAHN, GARY E	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	KAHN, GARY E	SSN:		DOB:	
Possible AKA:	AHN, GARY E	SSN:		DOB:	
Possible AKA:	KAHN, GARY E	SSN:		DOB:	[REDACTED]
Possible AKA:	KAHN, GARY EDWARD	SSN:		DOB:	
Possible AKA:	EDWARD, KAHN GARY	SSN:		DOB:	
Possible AKA:	KAHN GARY & COMPANY,	SSN:		DOB:	
Possible AKA:	KHAN, GARY	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	KHAN, GARY	SSN:		DOB:	
Possible AKA:	KAHN, GANJ	SSN:		DOB:	
Possible AKA:	KAHN, GAHEY	SSN:		DOB:	
Possible AKA:	KAHN, GARY E	SSN:	[REDACTED]	DOB:	

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
09/30/2009 - 08/31/2018	[REDACTED] [REDACTED] FAIRFIELD COUNTY	[REDACTED] [REDACTED] [REDACTED]
08/21/2007 - 07/31/2017	[REDACTED] [REDACTED] FAIRFIELD COUNTY	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

KAHN, GABRIELLE

Relative of: KAHN, RICHARD D Degree of Separation: 1
 SSN: [REDACTED] - issued in [REDACTED] DOB: [REDACTED]
 between 1995-1997

Possible AKA:	KAHN, GABRIELLE E	SSN:		DOB:	
Possible AKA:	KAHN, GABRIELLE EVE	SSN:		DOB:	

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
10/01/2018 - 11/07/2018	[REDACTED] [REDACTED] NASSAU COUNTY	

07/20/2018 - 07/20/2018

[REDACTED]
[REDACTED]
BERGEN COUNTY

Motor Vehicle Service & Warranty Records

2011 CHEVROLET SUBURBAN
LTZ 1500

Vehicle Information

VIN: 1GNSKKE34BR274132 Year: 2011
Make: CHEVROLET Series: LTZ 1500
Body Type: 4X4 LTZ 1500 4DR SUV Model: SUBURBAN

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

Name: KAHN, RICHARD DOB: 12/1972
Gender: MALE Marital Status:
Address: [REDACTED] County: NEW YORK
[REDACTED] 10021
3241

Address Type: Street Latitude: 40.77010
Residence Type: SINGLE FAMILY DWELLING Longitude: -73.9573
Ownership Status: Deliverable Address: YES
Phone: [REDACTED] Mobile Phone:
Mobile Phone Carrier:

Associate Analytics Chart

ASSOCIATION	GLOBAL SANCTIONS?	OFAC?	ARREST RECORDS?	CRIMINAL RECORDS?	BANKRUPTCY?
RELATIVES					
Kahn, Carol R	NO	NO	NO	NO	NO
Kahn, Francine	NO	NO	NO	NO	NO
Kahn, Francine	NO	NO	NO	NO	NO
Kahn, Gabrielle	NO	NO	NO	NO	NO
Kahn, Gabrielle E	NO	NO	NO	NO	NO
Kahn, Gary	NO	NO	NO	NO	NO
Kahn, Hoffman N	NO	NO	NO	NO	NO
Kahn, Irene	NO	NO	NO	NO	NO
Kahn, Irwin	NO	NO	NO	NO	NO
Kahn, Irwin A	NO	NO	NO	NO	NO
Kahn, Karyn L	NO	NO	NO	NO	NO
Kahn, Lisa	NO	NO	NO	NO	NO

CONFIDENTIAL

SDNY_GM_00005885

ASSOCIATES

Kellner, Amy E	NO	NO	NO	NO	NO
Kourlas, James	NO	NO	NO	NO	NO
Kourlas, Lois A	NO	NO	NO	NO	NO
Larson, Amy	NO	NO	NO	NO	NO
Larson, Amy	NO	NO	NO	NO	NO
Larson, Jean C	NO	NO	NO	NO	NO
Larson, Robert N	NO	NO	NO	NO	NO
Moore, Emma	NO	NO	NO	NO	NO
Moore, John T	NO	NO	NO	NO	NO
Moore, John T	NO	NO	NO	NO	NO
Mora, Eduardo	NO	NO	NO	NO	NO
Moravec, Amy L	NO	NO	NO	NO	NO
Weiser, Leonard	NO	NO	NO	NO	NO

Report section(s) with no matches

Death Records, Utility Services, SSN & Current Address Fraud Alerts, Other SSNs Associated with Subject, Other Records/Names Associated with Subject's SSN, Canadian White Pages, Driver's Licenses, Marriage Records, Divorce Records, Marijuana Related Business Records, Military Records, Licensed Drivers at Subject's Addresses, Global Sanctions, OFAC Infractions, Criminal Records, Warrants, and Traffic Citations, Arrest Records, Significant Shareholders, Possible Real-Time Incarceration & Arrest Records, Bankruptcy Records, Docket Records, Waterfront Residency, Real Property Pre-Foreclosure Records, Real-Time Vehicles, Vehicle Registered at Subject's Addresses, Vehicles Registered to Subject, Watercraft, FAA Aircraft Registrations, Unclaimed Assets, Excluded Parties List System