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Report Section Summary

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- Quick Analysis Flags (1)
- Phone Listings for Subject's Addresses (3)
- Email Addresses (7)
- Voter Registrations (1)
- Criminal Records, Warrants, and Traffic Citations (1)
- D&B Market Identifier Records (2)
- Possible Real-Time Incarceration & Arrest Records (5)
- Liens & Judgments (1)
- Corporate Filings (1)
- UCC Filings (3)
- Lawsuit Records (1)
- Unclaimed Assets (1)
- Relatives (40)
- Associates (5)
- Neighbor Listings for Subject's Address (3)
- Report section(s) with no matches (31)

User Search Terms

**Last Name:** katz  
**First Name:** andrew  
**City:** arvada  
**State:** CO

Subject

**KATZ, ANDREW**

**SSN:** 591-38-XXXX - issued in FL in 1986  
**Gender:** MALE

**AKAs:**

- 1) KATZ, ANDREW R Experian, TransUnion, Household Listing, Equifax
- 2) KATZ, ANDREW A Experian
- 3) CATZ, ANDREW R Experian
- 4) KATZ, A (DOB: 12/XX/1985) TransUnion
- 5) KATZ, A TransUnion
- 6) KATZ, ANDREW R (591-38-XXXX) Utility Listing, Equifax

- 7) ANDREW, KATZ ROSS Experian
- 8) KATZ, ANDREW ROSS Voters  
(DOB: 12/XX/1985)
- 9) KATZ, ANDREW R (DOB: Household Listing  
12/XX/1985)
- 10) KATZ, ANDREW S (DOB: Household Listing  
12/XX/1983)
- 11) KATZ, ANDREW R Experian Gateway  
(591-38-XXXX; DOB: 12/XX/1985)
- 12) KATZ, ANDREW ROSS Experian Gateway  
(591-38-XXXX)
- 13) CATZ, ANDREW R Experian Gateway  
(591-38-XXXX)
- 14) KATZ, ANDREW A Experian Gateway  
(591-38-XXXX)
- 15) ANDREW, KATZ ROSS Experian Gateway  
(591-38-XXXX)

**DOB (Age):** 12/XX/1985 (33)

**Drivers License?** NO

**Marriage(s)?** NO

**Divorce(s)?** NO

**Professional License(s)?** NO

**Recreational License(s)?** NO

**Work Affiliation(s)?** YES

- 1.) **Business:** WEISER LLP ; **Email:** akatz85@gmail.com
- 2.) **Business:** WHITING FALLON & ROSS ; **Email:** aross@daviscolors.com
- 3.) **Business:** 189 CHRISTIE PARTNERS ; **Title:** PRODUCER
- 4.) **Business:** INZENKA, INC. ; **Title:** CHAIRMAN OF THE BOARD
- 5.) **Business:** CONTIGO SOFTWARE ; **Email:** skribbl1@yahoo.com
- 6.) **Business:** HEALTHCARE FINANCE GROUP INC ; **Title:** SENIOR VICE PRESIDENT / CHIEF ACCOUNTING OFFICER ; **Email:** andrewk@hfgusa.com
- 7.) **Business:** BERNARD HODES GROUP ; **Title:** ACCOUNT EXECUTIVE ; **Email:** akatz@ny.hodes.com
- 8.) **Business:** FOX TELEVISION STATIONS OF PHILADELPHIA, INC.
- 9.) **Business:** HELPING HAND

Possible Addresses Associated with Subject

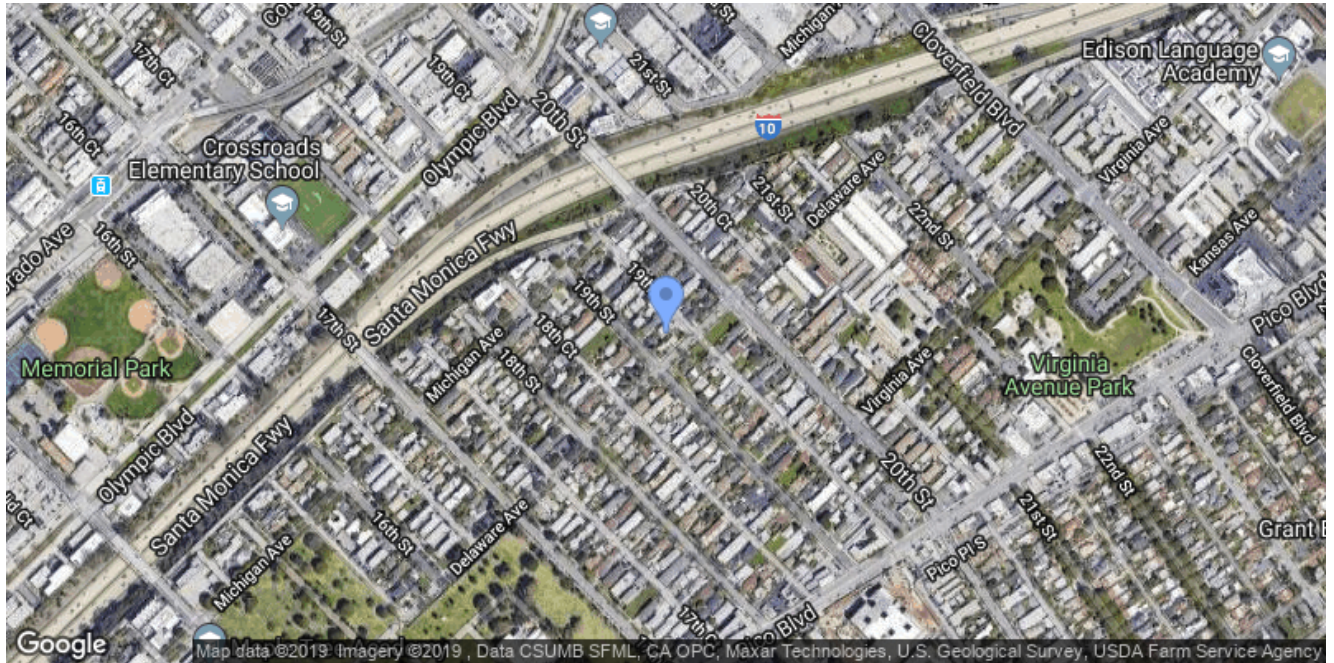
Address	Source(s)	Reported Date(s)
1) 1843 19TH ST APT C	Experian Gateway	04/15/2019 - 06/04/2019
SANTA MONICA, CA	Equifax	05/01/2019 - 05/31/2019
90404-7108	Experian	04/25/2019 - 04/25/2019
LOS ANGELES COUNTY		
Phone: (646) 404-0009		
Line Type: Cellular		

Phone: (718) 388-9835

Line Type: Residence

Phone: (310) 430-9265

Line Type: Cellular



2)	400 E 85TH ST APT 18A NEW YORK, NY 10028-6323 NEW YORK COUNTY Phone: (973) 514-1115 Phone: (914) 235-1582 Phone: (303) 554-8468 Phone: (646) 703-5271 Phone: (917) 331-9842	Equifax Experian Experian Gateway TransUnion Phone Record	01/01/2009 - 04/30/2019 08/12/2008 - 03/04/2019 08/12/2008 - 03/04/2019 05/01/2009 - 06/02/2009 Not Available
3)	3025 2ND ST APT 6 SANTA MONICA, CA 90405-4188 LOS ANGELES COUNTY	Experian	02/26/2019 - 02/26/2019
4)	100 S 4TH ST APT 5A BROOKLYN, NY 11249 KINGS COUNTY Phone: (718) 276-3635	Phone Record Experian Gateway Equifax Experian	09/15/2017 - 02/15/2019 07/10/2018 - 07/10/2018 11/01/2017 - 03/31/2018 08/22/2017 - 03/17/2018
5)	14175 W 84TH PL ARVADA, CO 80005 JEFFERSON COUNTY	Equifax Experian Experian Gateway	02/01/2018 - 12/31/2018 07/05/2017 - 12/08/2018 07/05/2017 - 12/08/2018
6)	100 LINCOLN RD APT 1642 MIAMI BEACH, FL 33139 MIAMI-DADE COUNTY	Equifax Experian Gateway Experian	11/01/2018 - 11/30/2018 09/28/2018 - 11/07/2018 09/28/2018 - 11/02/2018

		Household Listing Voters	01/01/2018 - 10/31/2018 Not Available
7)	86 FLEET PL APT 29A BROOKLYN, NY 11201-7168 KINGS COUNTY	Household Listing	01/01/2018 - 09/30/2018
8)	2637 3RD ST SANTA MONICA, CA 90405-4108 LOS ANGELES COUNTY	Experian	04/17/2018 - 05/03/2018
9)	151 E 85TH ST APT 8G NEW YORK, NY 10028-8103 NEW YORK COUNTY	TransUnion Household Listing	04/12/2018 - 04/12/2018 01/01/2018 - 02/28/2018
10)	40 WALL ST FL 28 NEW YORK, NY 10005-1313 NEW YORK COUNTY	Phone Record Equifax Experian	04/03/2018 - 04/03/2018 11/01/2017 - 11/30/2017 05/02/2010 - 03/01/2011
11)	1216 PLEASANT ST 2 BOULDER, CO 80302-7056 BOULDER COUNTY	Equifax Phone Record	11/01/2017 - 11/30/2017 01/02/2016 - 01/02/2016
12)	200 E 33RD ST APT 15I NEW YORK, NY 10016 NEW YORK COUNTY	Equifax Experian	11/01/2017 - 11/30/2017 08/05/2009 - 10/26/2009
13)	PO BOX 367 NEW YORK, NY 10113 NEW YORK COUNTY	Equifax Experian	11/01/2017 - 11/30/2017 03/05/2010 - 03/05/2010
14)	929 COLORADO AVE SANTA MONICA, CA 90401-2716 LOS ANGELES COUNTY Phone: (646) 449-9657 Phone: (646) 476-5345	TransUnion Experian Experian Gateway Equifax Utility Listing	10/12/2016 - 10/12/2016 12/03/2015 - 07/06/2016 12/03/2015 - 07/06/2016 04/01/2016 - 04/30/2016 04/24/2016 - 04/24/2016
15)	146 ORCHARD ST APT 2C NEW YORK, NY 10002 NEW YORK COUNTY	Household Listing Phone Record TransUnion Experian Equifax	01/01/2011 - 03/31/2016 02/15/2015 - 02/15/2015 10/01/2011 - 03/11/2013 10/06/2011 - 01/18/2013 10/01/2011 - 10/31/2011
16)	572 GRAND BLVD UNIT 2	Experian	02/04/2016 - 02/04/2016

VENICE, CA 90291-4225  
 LOS ANGELES COUNTY

- |     |   |   |  |
|-----|---|---|--|
| 17) | 200 E 33RD ST APT 6B<br>NEW YORK, NY<br>10016-4827<br>NEW YORK COUNTY                                       | Utility Listing<br>Household Listing<br>TransUnion      | 09/30/2009 - 12/07/2015<br>01/01/2009 - 08/31/2013<br>05/01/2009 - 06/02/2009                  |
| 18) | 1439 N POINSETTIA PL PH<br>9<br>LOS ANGELES, CA 90046<br>LOS ANGELES COUNTY<br>Phone: (213) 458-3636        | Equifax<br>Experian<br>Experian Gateway<br>Phone Record | 11/01/2015 - 11/30/2015<br>10/02/2015 - 10/02/2015<br>10/02/2015 - 10/02/2015<br>Not Available |
| 19) | 1853 COLDWATER<br>BEVERLY HILLS, CA 90210<br>LOS ANGELES COUNTY   | Experian  | 09/16/2015 - 09/16/2015  |
| 20) | 1853 COLDWATER<br>CANYON DR<br>BEVERLY HILLS, CA<br>90210-1728<br>LOS ANGELES COUNTY                        | Experian<br>Experian Gateway                            | 09/05/2015 - 09/05/2015<br>09/05/2015 - 09/05/2015   |
| 21) | 1033 6TH ST APT 209<br>SANTA MONICA, CA<br>90403-3934<br>LOS ANGELES COUNTY                                 | Experian  | 08/21/2015 - 08/21/2015  |
| 22) | 262 S MCCARTY DR<br>BEVERLY HILLS, CA<br>90212-3703<br>LOS ANGELES COUNTY<br>Phone: (310) 890-4103          | Household Listing<br>Phone Record                       | 01/01/2017 - 06/30/2015<br>Not Available   |
| 23) | 12000 GOSHEN AVE APT<br>106<br>LOS ANGELES, CA<br>90049-6395<br>LOS ANGELES COUNTY<br>Phone: (310) 476-2230 | Experian<br>Experian Gateway                            | 11/05/2014 - 01/01/2015<br>09/08/2014 - 01/01/2015   |
| 24) | 3247 W YARROW CIR<br>SUPERIOR, CO<br>80027-6021<br>BOULDER COUNTY   | Household Listing<br>Experian<br>TransUnion             | 01/01/1998 - 10/31/2014<br>01/04/2006 - 08/05/2009<br>02/25/2004 - 02/25/2004                  |
| 25) | 555 W 23RD ST<br>NEW YORK, NY   | Household Listing                                       | 01/01/2013 - 07/31/2013  |

10011-1011  
 NEW YORK COUNTY  
 Phone: (212) 414-8260

- |     |  |   |  |
|-----|--|---|--|
| 26) | 121 E 12TH ST APT 5B<br>NEW YORK, NY 10003<br>NEW YORK COUNTY          | TransUnion<br>Equifax<br>Experian<br>Experian Gateway | 06/01/2013 - 07/04/2013<br>06/01/2013 - 06/30/2013<br>04/01/2013 - 06/05/2013<br>04/01/2013 - 06/05/2013 |
| 27) | 121 12TH ST E 5B-E<br>NEW YORK, NY<br>10003-5348<br>NEW YORK COUNTY    | Utility Listing                                       | 06/01/2013 - 06/18/2013  |
| 28) | 99 PERRY ST 3C<br>NEW YORK, NY<br>10014-7101<br>NEW YORK COUNTY        | Equifax<br>Utility Listing<br>Experian<br>TransUnion  | 04/01/2013 - 04/30/2013<br>09/01/2011 - 09/20/2011<br>08/24/2011 - 09/06/2011<br>02/10/2011 - 03/08/2011 |
| 29) | 135 W 36TH ST<br>NEW YORK, NY<br>10018-6900<br>NEW YORK COUNTY         | Experian  | 04/10/2013 - 04/10/2013  |
| 30) | 356 E 13TH ST<br>NEW YORK, NY<br>10003-5698<br>NEW YORK COUNTY         | Experian  | 11/17/2010 - 11/17/2010  |
| 31) | 400 E 56TH ST<br>NEW YORK, NY<br>10022-4147<br>NEW YORK COUNTY         | Vehicle   | 04/10/2009 - 04/10/2009  |
| 32) | 4246 CORTONA CV APT<br>206<br>OVIEDO, FL 32765-6350<br>SEMINOLE COUNTY | Experian  | 06/30/2005 - 07/19/2005  |
| 33) | 3247 W YARROW CI<br>SUPERIOR, CO<br>80027-6021<br>BOULDER COUNTY       | TransUnion  | 02/25/2004 - 05/13/2004  |
| 34) | MANHATTAN, NY 10007  | Phone Record  | Not Available  |

Work Affiliations

**BUSINESS AFFILIATION:** WEISER LLP

<b>Name:</b>	KATZ, ANDREW	<b>IP Address:</b>	192.160.20.150
<b>Business Affiliations:</b>	WEISER LLP	<b>Email:</b>	akatz85@gmail.com
<b>Address:</b>	40 WALL STREET 28FL NEW YORK, NY 10292	<b>Reported Date:</b>	07/09/2013
<b>Phone:</b>	(212) 812-7000		

**BUSINESS AFFILIATION:** WHITING FALLON & ROSS

<b>Name:</b>	ROSS, ANDREW	<b>IP Address:</b>	206.73.211.155
<b>Business Affiliations:</b>	WHITING FALLON & ROSS	<b>Email:</b>	aross@daviscolors.com
<b>Address:</b>	3700 E OLYMPIC BLVD LOS ANGELES, CA 90023	<b>Reported Date:</b>	06/25/2013
<b>Phone:</b>	(925) 296-6000		

**BUSINESS AFFILIATION:** CONTIGO SOFTWARE

<b>Name:</b>	KATZ, ANDREW	<b>IP Address:</b>	143.220.81.52
<b>Business Affiliations:</b>	CONTIGO SOFTWARE	<b>Email:</b>	skribbl1@yahoo.com
<b>Address:</b>	3247 W YARROW CIR SUPERIOR, CO 80027-6021	<b>Reported Date:</b>	12/24/2010
<b>Phone:</b>	(303) 554-8468		

**BUSINESS AFFILIATION:** 189 CHRISTIE PARTNERS

<b>Name:</b>	JAVIER VIVAS	<b>Title:</b>	CHIEF OPERATING OFFICER
<b>Name:</b>	MATTHEW DAILEY	<b>Title:</b>	ASSOCIATE DIRECTOR
<b>Name:</b>	STEVEN JAY	<b>Title:</b>	PRINCIPAL
<b>Name:</b>	JONO MASON	<b>Title:</b>	GENERAL MANAGER
<b>Name:</b>	KEITH OKADA	<b>Title:</b>	OPERATIONS MANAGER
<b>Name:</b>	APRIL FACEY	<b>Title:</b>	OPERATIONS STAFF
<b>Name:</b>	VICTORIA RUUD	<b>Title:</b>	PRODUCTION
<b>Name:</b>	APRIL FACEY	<b>Title:</b>	PRODUCTION
<b>Name:</b>	ANDREW KATZ	<b>Title:</b>	PRODUCER



**Name:** SHANE MITCHELL **Title:** MANAGER

**Name:** KAREN STRONG **Title:** MANAGER

**Business Affiliation:** 189 CHRISTIE PARTNERS **Related Name(s):** BOX, THE

**Business Address:** 189 CHRYSTIE ST **Phone:** (212) 982-9301  
NEW YORK, NY 10002

**County:** NEW YORK

**BUSINESS AFFILIATION:** BERNARD HODES GROUP

**Name:** KATZ, ANDY **Title:** ACCOUNT EXECUTIVE

**Business Affiliations:** BERNARD HODES GROUP **Email:** akatz@ny.hodes.com

**Address:** 153 E 53RD ST **Reported Date:** 06/10/2014  
NEW YORK, NY 10043

**Country:** USA

**Phone:** (212) 999-9535

**BUSINESS AFFILIATION:** FOX TELEVISION STATIONS OF PHILADELPHIA, INC.

**Officer Name:** ABERNETHY JACK **Title:** PRESIDENT

**Address:** PO BOX 900  
BEVERLY HILL, CA 90213

**Officer Name:** LAWRENCE A JACOBS **Title:** SECRETARY

**Address:** PO BOX 900  
BEVERLY HILL, CA 90213

**Officer Name:** DAVID E MILLER **Title:** TREASURER

**Address:** PO BOX 900  
BEVERLY HILL, CA 90213

**Officer Name:** ANDREW KATZ **Title:** VICE PRESIDENT

**Address:** PO BOX 900  
BEVERLY HILL, CA 90213

**Business Affiliations:** FOX TELEVISION STATIONS OF PHILADELPHIA, INC.

**Business Address:** PO BOX 900  
BEVERLY HILL, CA 90213

**BUSINESS AFFILIATION:** HEALTHCARE FINANCE GROUP INC

**Name:** KATZ, ANDREW **Title:** SENIOR VICE PRESIDENT / CHIEF ACCOUNTING OFFICER

**Business Affiliations:** HEALTHCARE FINANCE **Email:** andrewk@hfgusa.com

GROUP INC

**Address:** 199 WATER ST FL 31 **Reported Date:** 05/21/2015  
 NEW YORK, NY 10038  
**Country:** USA  
**Phone:** (212) 785-8500

**BUSINESS AFFILIATION:** HELPING HAND

**Name:** KATZ, ANDREW **Title:** PRESIDENT  
**Name:** ANDREW KATZ **Title:** PRESIDENT  
**Business Affiliation:** HELPING HAND **Legal Business Name:**  
**Year Established:** 2008  
**Email:** **Business Web Address:** www.experian.com

**Business Address:** 200 MADISON AVE STE **Reported Date:** 03/11/2017  
 600  
 NEW YORK, NY  
 10016-3903  
 USA  
 Phone: (212) 244-1437  
**County:** NEW YORK  
**Phone:** (212) 244-1437 **Fax:** (646) 435-6600

**BUSINESS AFFILIATION:** INZENKA, INC.

**Name:** ANDREW KATZ **Title:** CHAIRMAN OF THE BOARD  
**Name:** NICK JONES **Title:** VICE-PRESIDENT  
**Business Affiliation:** INZENKA, INC. **Related Name(s):**  
**Business Address:** 40 WORTH ST FL 10 **Phone:** (440) 207-7223  
 NEW YORK, NY 10013  
**County:** NEW YORK

Utility Services

**Name:** KATZ, ANDREW R **Driver's License (State & Number):**  
**SSN(s):** 591-38-XXXX **Partial SSN(s):** XXX-XX-XXXX  
**Service Address:** 929 COLORADO AVE **Billing Address:**  
 SANTA MONICA, CA  
 90401-2716  
**Service Address Phone:** **Work Phone:**  
**Service Connect Date:** 04/24/2016 **Reported Date:** 04/24/2016  
**Utility Service(s):** MISCELLANEOUS  
**Name:** KATZ, ANDREW **Driver's License (State & Number):**

<b>SSN(s):</b>	591-38-XXXX	<b>Partial SSN(s):</b>	XXX-XX-XXXX
<b>Service Address:</b>	200 33RD ST E APT 15I NEW YORK, NY 10016-4829	<b>Billing Address:</b>	200 33RD ST E APT 15I NEW YORK, NY 10016-4829
<b>Service Address Phone:</b>		<b>Work Phone:</b>	
<b>Service Connect Date:</b>	12/07/2015	<b>Reported Date:</b>	09/30/2009
<b>Utility Service(s):</b>	CONVENIENCE		
<b>Name:</b>	KATZ, ANDREW R	<b>Driver's License (State &amp; Number):</b>	
<b>SSN(s):</b>	591-38-XXXX	<b>Partial SSN(s):</b>	XXX-XX-XXXX
<b>Service Address:</b>	121 12TH ST E APT 5B-E NEW YORK, NY 10003-5348	<b>Billing Address:</b>	
<b>Service Address Phone:</b>		<b>Work Phone:</b>	
<b>Service Connect Date:</b>	06/01/2013	<b>Reported Date:</b>	06/18/2013
<b>Utility Service(s):</b>	OTHER		
<b>Name:</b>	KATZ, ANDREW R	<b>Driver's License (State &amp; Number):</b>	
<b>SSN(s):</b>	591-38-XXXX	<b>Partial SSN(s):</b>	XXX-XX-XXXX
<b>Service Address:</b>	99 PERRY ST APT 3C NEW YORK, NY 10014-7101	<b>Billing Address:</b>	
<b>Service Address Phone:</b>		<b>Work Phone:</b>	
<b>Service Connect Date:</b>	09/01/2011	<b>Reported Date:</b>	09/20/2011
<b>Utility Service(s):</b>	OTHER		

Phone Numbers Associated with Subject

Phone Number	Source
(718) 388-9835	Phone Record, Experian Gateway
(646) 404-0009	Phone Record, Experian Gateway
(310) 430-9265	Experian Gateway
(310) 476-2230	Experian
(973) 514-1115	Experian
(718) 276-3635	Experian
(914) 235-1582	Experian
(646) 449-9657	TransUnion, Phone Record, Household Listing
(310) 890-4103	Phone Record
(646) 703-5271	Phone Record
(917) 331-9842	Phone Record
(213) 458-3636	Phone Record
(303) 554-8468	TransUnion, Work Affiliations, Household Listing
(646) 476-5345	TransUnion
(212) 414-8260	Household Listing
(212) 982-9301	Dun & Bradstreet
(440) 207-7223	Dun & Bradstreet
(212) 812-7000	Work Affiliations
(925) 296-6000	Work Affiliations
(212) 785-8500	Work Affiliations
(212) 999-9535	Work Affiliations

SSN & Current Address Fraud Alerts

**ADDRESS ALERTS**

**ADDRESS:**

1843 19TH ST APT C SANTA MONICA, CA 90404

**Indicator**

**Description**

ONFILE ADDRESS: NON-RESIDENTIAL

One of the consumer's on-file addresses is a business

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	YES
Multiple SSNs	No
SSN Matches multiple individuals	YES
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

100 S 4TH ST APT 5A BROOKLYN, NY 11249  
KINGS COUNTY

<b>Phone #</b>	<b>Name</b>
(718) 276-3635	KATZ, ANDREW

400 E 85TH ST APT 18A NEW YORK, NY 10028  
NEW YORK COUNTY

<b>Phone #</b>	<b>Name</b>
----------------	-------------

(973) 514-1115

KATZ, ANDREW

14175 W 84TH PL ARVADA, CO 80005  
JEFFERSON COUNTY

Phone #	Name
(303) 543-3907	KATZ, KEN
(303) 554-8468	KATZ, KEN
(303) 554-8468	KATZ, KEN
(720) 938-7387	KATZ, KEN

Email Addresses

Email	Source
ANDREW.KATZ@GMAIL.COM	Email Records
akatz@ny.hodes.com	Work Affiliations
skribbl1@yahoo.com	Work Affiliations
Z1286@YAHOO.COM	Email Records
aross@daviscolors.com	Work Affiliations
akatz85@gmail.com	Work Affiliations
andrewk@hfgusa.com	Work Affiliations

Voter Registrations

KATZ, ANDREW ROSS		Registration Issued: FL
<b>Name:</b>	KATZ, ANDREW ROSS	<b>Maiden/Prior Names:</b>
<b>Address:</b>	100 LINCOLN RD APT 1642 MIAMI BEACH, FL 33139-	<b>Mailing Address:</b>
<b>Phone:</b>		
<b>Birth Date:</b>	12/XX/1985	<b>Place of Birth:</b>
<b>Age Range:</b>	25-34	
<b>Occupation:</b>		
<b>Race:</b>	WHITE	<b>Gender:</b> M
<b>Voter ID Number:</b>	126302902	<b>Motor Voter ID Number:</b>
<b>Registration Date:</b>	10/11/2018	<b>Last Vote Date:</b>
<b>Party Affiliation:</b>	NON DECLARED	

Criminal Records, Warrants, and Traffic Citations

<b>Name:</b>	ANDREW KATZ	<b>Name Type:</b>	
<b>DOB:</b>	12/XX/1985	<b>Gender:</b>	M
<b>SSN:</b>		<b>SSN Fragment:</b>	
<b>Race:</b>	W	<b>Ethnicity:</b>	

Misc Information: BCCN #: 0814754  
 Address: 135 W 37TH ST  
 NEW YORK, NY 10018-6100  
 County: NEW YORK Last Verified:

**ARREST & BAIL INFORMATION**

Offender Sequence Number: 1 Citation Number:  
 Booking Date: Booking Number: FL12007171  
 Arrest Date: 09/21/2012 Arrest Agency: FORT LAUDERDALE PD,  
 FORT LAUDERDALE  
 Initial Charges: TRESPASS Initial Charges Date:  
 Case Number: 12019618MO10A Docket Number:  
 Case Title: Charges Filing Date: 09/23/2012  
 Case Information: CASE CATEGORY: Case Type: INFRACTION  
 MUNICIPAL ORDINANCE;  
 UNIFORM CASE NUMBER:  
 062012MO019618A88810 Case Category: COUNTY OR MUNICIPAL  
 ORDINANCE  
 Case Comments: ; COMMERCIAL VEHICLE: N/A  
 Statute Violated: OFLD16157 Initial Criminal Offense: TRESPASS  
 Class/Severity of Crime: INFRACTION Date of Crime: 10/24/2012  
 Disposition of Findings: CONVICTED BY PLEA - Disposition/Judgment Date: 01/31/2013  
 ADJUDICATION WITHHELD

**COURT & TRIAL INFORMATION**

Court Name: County Jurisdiction: BROWARD  
 Fine Amount Ordered: \$0.00 Fee Amount Ordered:

**D&B Market Identifier Records**

189 CHRYSTIE ST, NEW YORK, NY 10002  
 NEW YORK COUNTY

Business Name: 189 CHRISTIE PARTNERS Related Name(s): BOX, THE  
 Date of Incorporation: State of Incorporation:  
 Year Started: 2007  
 Business Address: 189 CHRYSTIE ST Phone: (212) 982-9301  
 NEW YORK, NY 10002  
 County: NEW YORK COUNTY  
 Executive Name: JAVIER VIVAS Executive Title: CHIEF OPERATING  
 OFFICER  
 Executive Name: MATTHEW DAILEY Executive Title: ASSOCIATE DIRECTOR  
 Executive Name: STEVEN JAY Executive Title: PRINCIPAL  
 Executive Name: JONO MASON Executive Title: GENERAL MANAGER

<b>Executive Name:</b>	KEITH OKADA	<b>Executive Title:</b>	OPERATIONS MANAGER
<b>Executive Name:</b>	APRIL FACEY	<b>Executive Title:</b>	OPERATIONS STAFF
<b>Executive Name:</b>	VICTORIA RUUD	<b>Executive Title:</b>	PRODUCTION
<b>Executive Name:</b>	APRIL FACEY	<b>Executive Title:</b>	PRODUCTION
<b>Executive Name:</b>	ANDREW KATZ	<b>Executive Title:</b>	PRODUCER
<b>Executive Name:</b>	SHANE MITCHELL	<b>Executive Title:</b>	MANAGER
<b>Executive Name:</b>	KAREN STRONG	<b>Executive Title:</b>	MANAGER
<b>Line of Business:</b>	DRINKING PLACE	<b>Industry Group:</b>	RETAIL TRADE
<b>Primary SIC:</b>	5813	<b>SIC Description:</b>	DRINKING PLACES, NSK
<b>Primary SIC:</b>	5813 0100	<b>SIC Description:</b>	BARS AND LOUNGES
<b>Annual Sales:</b>	\$223,673-ESTIMATED	<b>Annual Sales Revision Date:</b>	06/01/2019
<b>1-Yr-Ago:</b>	\$ NOT AVAILABLE		
<b>3-Yr-Ago:</b>	\$ NOT AVAILABLE		
<b>Sales Growth:</b>		<b>Sales Territory:</b>	
<b>Number of Accounts:</b>		<b>Net Worth:</b>	
<b>Employees Total:</b>	7	<b>Employees Here:</b>	7-ACTUAL
<b>1-Yr-Ago:</b>	7	<b>Employment Growth:</b>	
<b>3-Yr-Ago:</b>	7		
<b>MSA Code:</b>	5600	<b>MSA Name:</b>	NEW YORK, NY
<b>Square Footage:</b>		<b>Occupancy Type:</b>	RENTED
<b>Bank Name:</b>		<b>Bank DUNS Number:</b>	
<b>Accounting Firm:</b>			
<b>Business Is A:</b>	SINGLE LOCATION SMALL BUSINESS	<b>Establishment Is:</b>	US OWNED
<b>DUNS:</b>	87-806-4125		
<b>Parent Company Name:</b>		<b>Parent Company DUNS Number:</b>	
<b>Ultimate Company Name:</b>		<b>Ultimate Company DUNS Number:</b>	
<b>Headquarters Company Name:</b>		<b>Headquarters Company DUNS Number:</b>	
<b>Last Update to Record:</b>	08/11/2019		

40 WORTH ST FL 10, NEW YORK, NY 10013  
NEW YORK COUNTY

<b>Business Name:</b>	INZENKA, INC.	<b>Related Name(s):</b>	
<b>Date of Incorporation:</b>		<b>State of Incorporation:</b>	
<b>Year Started:</b>	2009		
<b>Business Address:</b>	40 WORTH ST FL 10 NEW YORK, NY 10013	<b>Phone:</b>	(440) 207-7223
<b>County:</b>	NEW YORK COUNTY		
<b>Executive Name:</b>	ANDREW KATZ	<b>Executive Title:</b>	CHAIRMAN OF THE BOARD
<b>Executive Name:</b>	NICK JONES	<b>Executive Title:</b>	VICE-PRESIDENT
<b>Line of Business:</b>	ADVERTISING AGENCY	<b>Industry Group:</b>	SERVICES - NON PROFESSIONAL
<b>Primary SIC:</b>	7311	<b>SIC Description:</b>	ADVERTISING AGENCIES, NSK
<b>Primary SIC:</b>	7311 0000	<b>SIC Description:</b>	ADVERTISING AGENCIES,

<b>Annual Sales:</b>	\$1,148,597-ESTIMATED	<b>Annual Sales Revision Date:</b>	NSK 06/01/2019
<b>1-Yr-Ago:</b>	\$ NOT AVAILABLE		
<b>3-Yr-Ago:</b>	\$ NOT AVAILABLE		
<b>Sales Growth:</b>		<b>Sales Territory:</b>	
<b>Number of Accounts:</b>		<b>Net Worth:</b>	
<b>Employees Total:</b>	12	<b>Employees Here:</b>	12-ACTUAL
<b>1-Yr-Ago:</b>	12	<b>Employment Growth:</b>	
<b>3-Yr-Ago:</b>	12		
<b>MSA Code:</b>	5600	<b>MSA Name:</b>	NEW YORK, NY
<b>Square Footage:</b>		<b>Occupancy Type:</b>	
<b>Bank Name:</b>		<b>Bank DUNS Number:</b>	
<b>Accounting Firm:</b>			
<b>Business Is A:</b>	SINGLE LOCATION SMALL BUSINESS	<b>Establishment Is:</b>	US OWNED
<b>DUNS:</b>	84-777-3269		
<b>Parent Company Name:</b>		<b>Parent Company DUNS Number:</b>	
<b>Ultimate Company Name:</b>		<b>Ultimate Company DUNS Number:</b>	
<b>Headquarters Company Name:</b>		<b>Headquarters Company DUNS Number:</b>	
<b>Last Update to Record:</b>	11/04/2018		

Possible Real-Time Incarceration & Arrest Records

<b>Name:</b>	KATZ, ANDREW ROSS	<b>Nickname:</b>	
<b>PROFILE INFORMATION</b>			
<b>DOB:</b>	12/XX/1985	<b>Place Of Birth:</b>	
<b>Gender:</b>	Male	<b>Build:</b>	
<b>Height:</b>	6'00"	<b>Weight:</b>	175 lbs
<b>Race:</b>	White	<b>Ethnicity:</b>	
<b>PERSONAL INFORMATION</b>			
<b>US Resident Status:</b>		<b>Legal Resident of US:</b>	
<b>OTHER INFORMATION</b>			
<b>Other DOB:</b>			
<b>BOOKING INFORMATION</b>			
<b>Status:</b>	RELEASED	<b>Scheduled Release Date:</b>	
<b>Arrest Date &amp; Time:</b>		<b>Offense Committed On:</b>	
<b>Released from Supervision:</b>	TRUE	<b>Parole Class:</b>	
<b>Released Date &amp; Time:</b>	06/05/2018	<b>Released Reasons:</b>	
<b>Arrest Agency:</b>	Los Angeles County Sheriffs Office	<b>Agency Type:</b>	LAW
<b>Arrest State:</b>		<b>Reported Date:</b>	06/01/2018
<b>Holding Agency:</b>	Los Angeles County Sheriff's Office	<b>Agency Type:</b>	



**WARNING INFORMATION**

Sex Offender:

Registered Sex Offender:

---

Name: KATZ, ANDREW

Nickname:

**PROFILE INFORMATION**

DOB: 12/XX/1985

Place Of Birth:

Gender: Male

Build:

Height: 6'01"

Weight: 170 lbs

Race: Other

Ethnicity:

**PERSONAL INFORMATION**

US Resident Status:

Legal Resident of US:

**OTHER INFORMATION**

Other DOB:

**BOOKING INFORMATION**

Status: RELEASED

Scheduled Release Date:

Arrest Date & Time:

Offense Committed On:

Released from Supervision: TRUE

Parole Class:

Released Date & Time: 03/01/2018

Released Reasons:

Arrest Agency: Los Angeles County Sheriffs Office

Agency Type: LAW

Arrest State:

Reported Date: 03/01/2018

**WARNING INFORMATION**

Sex Offender:

Registered Sex Offender:

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Name: KATZ, ANDREW

Nickname:

**PROFILE INFORMATION**

DOB: 12/XX/1985

Place Of Birth:

Gender: Male

Build:

Height: 5'09"

Weight: 190 lbs

Race: White

Ethnicity:

**PERSONAL INFORMATION**

US Resident Status:

Legal Resident of US:

**OTHER INFORMATION**

Other DOB:

**BOOKING INFORMATION**

Status: RELEASED

Scheduled Release Date:

Arrest Date & Time:

Offense Committed On:

Released from Supervision: TRUE

Parole Class:

Released Date & Time: 02/28/2018

Released Reasons:

Arrest Agency: Los Angeles County Sheriffs

Agency Type: LAW

Office  
Arrest State: Reported Date: 02/28/2018

**WARNING INFORMATION**  
Sex Offender: Registered Sex Offender:

---

Name: KATZ, ANDREW Nickname:  
**PROFILE INFORMATION**  
DOB: 12/XX/1985 Place Of Birth:  
Gender: Male Build:  
Height: 5'11" Weight: 190 lbs  
Race: White Ethnicity:

**PERSONAL INFORMATION**  
US Resident Status: Legal Resident of US:

**OTHER INFORMATION**  
Other DOB:

**BOOKING INFORMATION**  
Status: RELEASED Scheduled Release Date:  
Arrest Date & Time: 09/21/2012 Offense Committed On:  
Released from Supervision: TRUE Parole Class:  
Released Date & Time: 09/22/2012 Released Reasons:  
Arrest Agency: Broward County Jail Agency Type: LAW  
Arrest State: Reported Date: 09/21/2012  
Holding Agency: Broward County Jail Agency Type:

**WARNING INFORMATION**  
Sex Offender: Registered Sex Offender:

---

Name: KATZ, ANDREW R Nickname:  
**PROFILE INFORMATION**  
DOB: 12/XX/1985 Place Of Birth:  
**PERSONAL INFORMATION**  
US Resident Status: Legal Resident of US:  
**OTHER INFORMATION**  
Other DOB:  
**BOOKING INFORMATION**  
Status: RELEASED Scheduled Release Date:  
Arrest Date & Time: Offense Committed On:  
Released from Supervision: TRUE Parole Class:  
Released Date & Time: 10/23/2008 Released Reasons:  
Arrest Agency: Denver County Sheriffs Office Agency Type: LAW

Arrest State: Reported Date: 10/23/2008  
Holding Agency: Denver County Sheriff's Office Agency Type:

**CHARGE INFORMATION**  
Number of Counts: 0 Severity of Crime: Misdemeanor  
NCICCode: 5499 Statute Violation: 170

**WARNING INFORMATION**  
Sex Offender: Registered Sex Offender:

Liens & Judgments

**FORCIBLE ENTRY/DETAINDER RELEASE - 07/13/2018**

Filing Number: LT05776518KI  
Hidden Filing Number: 05776518  
Original Filing Number:  
Certificate Number:  
Volume Number:  
Page Number:  
Original Book:  
Original Page:  
IRS Serial Number:  
Filing Type: FORCIBLE ENTRY/DETAINDER RELEASE  
Action Type: FORCIBLE ENTRY/DETAINDER  
Unlawful Detainer: YES  
Filing Date: 07/13/2018  
Release Date: 08/06/2018  
Filing Office: CIVIL COURT OF THE CITY OF NEW YORK - KINGS  
BRANCH  
Court ID: NYKINL1  
Venue: 141 LIVINGSTON ST.  
BROOKLYN, NY 11201  
County: KINGS

Debtor: KATZ, ANDREW  
Debtor Address: 100 S 4TH ST #5A  
BROOKLYN, NY 11249  
Debtor Type: INDIVIDUAL  
Debtor SSN:  
Debtor Amount:

Debtor: KATZ, SELEN  
Debtor Address: 100 S 4TH ST #5A  
BROOKLYN, NY 11249  
Debtor Type: INDIVIDUAL  
Debtor SSN:  
Debtor Amount:

Creditor:

RLBK PROPERTY LLC

Corporate Filings

**FOX TELEVISION STATIONS OF PHILADELPHIA, INC.**

Corporation Address: PO BOX 900  
BEVERLY HILL, CA 90213

Filing Date: 07/23/2019  
Filing State: DELAWARE  
Original Filing Number:

Original Filing Date:  
Original Filing County:  
Filing Number:

Corporation Number: 2672332  
Duration:

Status Date:  
Duration Date:

Status: MERGED  
Duns ID:  
Corporation Type: NOT AVAILABLE  
Business Type: CORPORATION  
State Tax/Federal ID:  
Notes:

Date Effective: 08/08/2019  
Filing Office Duns ID:  
LLC Business Type:  
Corporation Class:

Name:  
Cancellation Date:  
Creation Date:

Status:  
Renewal Date:

Office Where Filed: SECRETARY OF STATE/CORPORATIONS DIVISION  
203 NORTH OFFICE BLDG  
HARRISBURG, PA 17120

Entity Name:  
Entity Filing Number:

Entity Filing Date:  
Entity Jurisdiction State:

**OFFICERS AND REGISTERED AGENTS**

Name: ABERNETHY JACK  
Title: PRESIDENT  
Address: PO BOX 900  
BEVERLY HILL, CA 90213

**Principal Office Location:**

Name: LAWRENCE A JACOBS  
Title: SECRETARY  
Address: PO BOX 900  
BEVERLY HILL, CA 90213

**Principal Office Location:**

Name: DAVID E MILLER  
Title: TREASURER  
Address:  
PO BOX 900  
BEVERLY HILL, CA 90213

Principal Office Location:

Name: ANDREW KATZ  
Title: VICE PRESIDENT  
Address:  
PO BOX 900  
BEVERLY HILL, CA 90213

Principal Office Location:

Registered Agent:  
Address:

Authorized Capital:  
Paid on Credit Amount:

Actual Amount Invested:

Stock Par Value Indicator:  
Stock Issued:  
Stock Dollar Value:  
Stock Class:  
Convertible:

Stock Par Value:  
Stock Authorized Shares  
Qty:  
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

UCC3 TERMINATION NY - 08/13/2012

Filing Type:	UCC3 TERMINATION	Filing Date:	08/13/2012
Filing State:	NY	Filing Number:	
City Register File Number:	2012000317172	Document ID:	2012081001376001
Reel Number:		Reel Page:	
Reel Year:		Record Borough:	MANHATTAN

Federal Tax Serial Number:  
Real Property Tax Transfer  
Number:  
Comments:

Federal Tax Assessment Date:  
Document Amount:

DEBTOR Name: KATZ, ANDREW  
Address: 115 4TH STREET  
NEW YORK, NEW YORK 10003 Country: UNITED STATES

DEBTOR Name: LERNER, ALEXIS R  
Address: 115 4TH STREET  
NEW YORK, NEW YORK 10003 Country: UNITED STATES

SECURED PARTY Name: CITIMORTGAGE, INC.  
Address: 12855 NORTH OUTER 40  
DRIVE Country: UNITED STATES  
ST. LOUIS, MISSOURI 63141

Other Party:  
Address: Country:  
Number of Parcels: 1

Parcel Address: 196 EAST 75 STREET 9F  
Borough: MANHATTAN Block Number: 1409  
Lot Number: 40 Partial Lot: ENTIRE  
Air Rights: Property Type: SINGLE RESIDENTIAL  
COOP UNIT

Collateral Type: COOPERATIVE

Reference City Register File  
Number: 2004000214341 Reference Filing Number:  
Reference Document ID:

INITIAL COOP UCC1 NY - 04/09/2004

Filing Type: INITIAL COOP UCC1 Filing Date: 04/09/2004  
Filing State: NY Filing Number:  
City Register File Number: 2004000214341 Document ID: 2004040500686001  
Reel Number: Reel Page:  
Reel Year: Record Borough: MANHATTAN  
Federal Tax Serial Number: Federal Tax Assessment Date:  
Real Property Tax Transfer  
Number: Document Amount:  
Comments:

DEBTOR Name: KATZ, ANDREW  
Address: 115 4TH STREET  
NEW YORK, NEW YORK 10003 Country: UNITED STATES

DEBTOR Name: LERNER, ALEXIS R  
Address: 115 4TH STREET  
NEW YORK, NEW YORK 10003 Country: UNITED STATES

**SECURED PARTY Name:** CITIMORTGAGE, INC.  
**Address:** 12855 NORTH OUTER 40 DRIVE  
**Country:** UNITED STATES  
ST. LOUIS, MISSOURI 63141

**Other Party:**  
**Address:** **Country:**  
**Number of Parcels:** 1

**Parcel Address:** 196 EAST 75 STREET 9F  
**Borough:** MANHATTAN **Block Number:** 1409  
**Lot Number:** 40 **Partial Lot:** ENTIRE  
**Air Rights:** **Property Type:** SINGLE RESIDENTIAL COOP UNIT

**Reference City Register File Number:** **Reference File Number:**  
**Reference Document ID:**

**ORIGINAL FILE NUMBER:**

<b>Original Filing Number:</b>		<b>Full Original Filing Number:</b>	
<b>Filing Number:</b>	980000023809	<b>Full Filing Number:</b>	980000023809
<b>Filing Date:</b>	02/02/1998	<b>Expiration Date:</b>	
<b>Filing Time:</b>		<b>Film Number:</b>	
<b>Total Number of Filing Pages:</b>		<b>Page Count:</b>	
<b>Page Number:</b>		<b>Volume Number:</b>	
<b>Filing Method:</b>		<b>Filing Action:</b>	
<b>Filing Type:</b>	ORIGINAL	<b>Filing Status:</b>	
<b>Filing Termination:</b>		<b>Reference Code:</b>	
<b>Filing Date of Cross Reference Filing:</b>		<b>Cross Reference Filing Number:</b>	
<b>Contract Type:</b>			
<b>Filing State:</b>	FL		

**Filing Office:** SECRETARY OF STATE/UCC DIVISION  
**Filing Office Location:** STATE CAPITOL **Filing County:** TALLAHASSEE, FL 32314

**Debtor Name:** ELKAY HOLDING LP C/O ELKAY HOLDINGS LLP, C/O DREW KATZ  
**Debtor Address:** 30 WEST 63RD STREET, APT 31V **Debtor Foreign City:** NEW YORK, NY 10023

**Debtor Country:** **Debtor FEIN:**  
**Debtor Business DUNS:** **Debtor Headquarter's DUNS:**

**Secured Party Name:** FIRST UNION NATIONAL BANK  
**Secured Party Address:** 214 NORTH HOGAN STREET **Secured Party Foreign City:** JACKSONVILLE, FL 32202  
**Secured Party Country:** **Secured Party FEIN:**  
**Secured Party Business DUNS:** **Secured Party Headquarter's DUNS:**

**Collateral Type:** ASSETS INCLUDING PROCEEDS AND PRODUCTS  
**Collateral Type:** GENERAL INTANGIBLE(S) INCLUDING PROCEEDS AND PRODUCTS  
**Collateral Type:** ACCOUNT(S) INCLUDING PROCEEDS AND PRODUCTS  
**Collateral Type:** NEGOTIABLE INSTRUMENTS INCLUDING PROCEEDS AND PRODUCTS  
**Collateral Type:** CHATTEL PAPER INCLUDING PROCEEDS AND PRODUCTS

### Lawsuit Records

CIVIL NEW FILING - 02/23/2018

**Case Number:** LT05776518KI  
**Case Type:** CIVIL NEW FILING  
**Filing Date:** 02/23/2018  
**Unlawful Detainer:** YES  
**Filing Office:** CIVIL COURT OF THE CITY  
OF NEW YORK - KINGS  
BRANCH  
**County:** KINGS  
**Venue:** 141 LIVINGSTON ST.  
BROOKLYN, NY 11201

**Plaintiff:** RLBK PROPERTY LLC  
**Defendant:** KATZ, ANDREW  
**Defendant Address:** 100 S 4TH ST #5A  
BROOKLYN, NY 11249  
**Defendant Type:** INDIVIDUAL  
**Demand:** \$11,873.00  
**Defendant:** KATZ, SELEN  
**Defendant Address:** 100 S 4TH ST #5A  
BROOKLYN, NY 11249  
**Defendant Type:** INDIVIDUAL  
**Demand:** \$11,873.00

### Unclaimed Assets

**Owner Name:** ROSS ANDREW  
**Last Known Address:** C/O NYC GRADUATE SCHOOL OF ART  
NEW YORK, NY  
**Asset Holder:** DISTRICT OF COLUMBIA  
**Asset Type:** AMTS DUE FOR UNDELIVERED  
GOODS/SERVICES  
**Asset Number:** 2006  
**Reported Date:**  
**Asset Value:** **Number of Shares:**

### Relatives

**KATZ, ANDREW ROSS**



Relative of: KATZ, ANDREW Degree of Separation: 1  
 SSN: DOB: 12/XX/1985

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

Date Range	Address	Phone #
10/11/2018 - 10/11/2018	* 100 LINCOLN RD APT 1642 MIAMI BEACH FL 33139 MIAMI-DADE COUNTY	

**KATZ, KEN**

Relative of: KATZ, ANDREW Degree of Separation: 1  
 SSN: 104-50-XXXX - issued in NY between 1972-1973 DOB: 06/XX/1956

Possible AKA:	KATZ, KENNETH S	SSN:	DOB:
Possible AKA:	KEN, KATZ	SSN:	DOB:
Possible AKA:	KATE, KENNETH S	SSN:	DOB:
Possible AKA:	CATZ, KENNETH	SSN:	DOB:
Possible AKA:	KATZ, KENNETH S	SSN: 104-50-XXXX	DOB:
Possible AKA:	KATZ, KENNETH	SSN:	DOB:
Possible AKA:	KATZ, KENNETH S	SSN: 104-50-XXXX	DOB: 06/XX/1956
Possible AKA:	KATZ KENNETH S D V M,	SSN:	DOB:
Possible AKA:	KATZ, KENNETH SCOTT	SSN:	DOB:
Possible AKA:	KATZ, KENNETH SCOTT	SSN: 104-50-XXXX	DOB: 06/XX/1956
Possible AKA:	KATZ, KEN S	SSN:	DOB:
Possible AKA:	KATZ, KENNETH S	SSN:	DOB: 06/XX/1956
Possible AKA:	KATZ, KENNETH S	SSN:	DOB: 06/XX/1956
Possible AKA:	KATZ, KEN S	SSN: 104-50-XXXX	DOB:

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

Date Range	Address	Phone #
07/20/2019 - 07/20/2019	14175 W 85TH PL ARVADA CO 80005 JEFFERSON COUNTY	
09/30/2009 - 07/05/2019	* KEN KATZ DVM PC ARVADA CO 80005 JEFFERSON COUNTY	(720) 280-2226 (303) 718-3711 (720) 938-7387 (720) 280-0490 (303) 554-8468 (720) 245-9196
09/15/2018 - 09/15/2018	* 100 LINCOLN RD APT 1642	

	MIAMI BEACH FL 33139 MIAMI-DADE COUNTY	
01/01/1998 - 07/05/2018	3247 W YARROW CIR SUPERIOR CO 80027 BOULDER COUNTY	(303) 664-9014 (303) 554-8468 554-8468 (720) 280-2226 (720) 938-7387
04/16/2018 - 04/16/2018	*  2637 3RD ST SANTA MONICA CA 90405 LOS ANGELES COUNTY	
06/04/2017 - 06/04/2017	14171 84TH PL W ARVADA CO 80005 JEFFERSON COUNTY	
01/29/2013 - 01/29/2013	3247 YARMIN CIR SUPERIOR CO 80027 BOULDER COUNTY	
10/01/2009 - 10/31/2009	PO BOX 13998 PORTLAND OR 97213 MULTNOMAH COUNTY	
10/11/2009 - 10/11/2009	13998 PORTLAND OR 97213 MULTNOMAH COUNTY	
06/29/2002 - 12/31/2007	THE PET HOSPITAL OF SUPERIOR 402 CENTER DR SUPERIOR CO 80027 BOULDER COUNTY	
11/01/2000 - 11/18/2003	4625 E COLFAX AV DENVER CO 80220 DENVER COUNTY	(303) 554-8468 (720) 280-2226
11/13/2000 - 01/24/2003	1897 RELIANCE CI SUPERIOR CO 80027	
09/25/1989 - 01/23/2003	5518 NW 61ST AVE CORAL SPRINGS FL 33067 BROWARD COUNTY	554-8468
06/01/1999 - 01/23/2003	*  3247 W YARROW CI	

	SUPERIOR CO 80027 BOULDER COUNTY	
06/15/1998 - 05/23/2001	1897 RELIANCE CI SUPERIOR CO 80027 BOULDER COUNTY	554-8468
01/01/1995 - 03/27/1998	1730 N UNIVERSITY DR CORAL SPRINGS FL 33071 BROWARD COUNTY	
02/04/1998 - 02/04/1998	PO BOX 20041 BOULDER CO 80308 BOULDER COUNTY	
02/04/1998 - 02/04/1998	20041 BOULDER CO 80308 BOULDER COUNTY	
01/01/1984 - 12/31/1984	1805 GALLEON ST NORTH BAY VILLAGE FL 33141 MIAMI-DADE COUNTY	
Not available	4750 NW 22ND CT LAUDERHILL FL 33313 BROWARD COUNTY	
Not available	13872 SW 275TH TE NARANJA FL 33032 MIAMI-DADE COUNTY	
Not available	5578 NW 61ST AV POMPANO BEACH FL 33067 BROWARD COUNTY	
Not available	BANFIELD THE PET HOSPITAL 402 CENTER DRIVE SUPERIOR CO 80027	

**KATZ, ANDREW**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	045-82-XXXX - issued in CT between 1988-1989	<b>DOB:</b>	06/XX/1981
<b>Possible AKA:</b>	KATZ, ANDREW T	<b>SSN:</b>	<b>DOB:</b> 01/01/1981
<b>Possible AKA:</b>	KATZ, ANDREW T	<b>SSN:</b>	<b>DOB:</b>

Possible AKA:	KATZ, ANDREW T	SSN:	045-82-XXXX	DOB:	06/XX/1981
Possible AKA:	KATZ, ANDREW T	SSN:	045-82-XXXX	DOB:	
Possible AKA:	KATZ, ANDREW T	SSN:		DOB:	06/XX/1981

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

Date Range	Address	Phone #
01/01/2009 - 04/12/2019	1501 SCHUSTER CT MATTHEWS NC 28105 MECKLENBURG COUNTY	(704) 246-7098
01/01/2014 - 06/21/2014	5311 STRAWBERRY HILL DR APT B CHARLOTTE NC 28211 MECKLENBURG COUNTY	
04/02/2014 - 04/02/2014	5311 STRAWBERRY DR APT B CHARLOTTE NC 28211 MECKLENBURG COUNTY	
01/01/2014 - 01/01/2014	*  1216 PLEASANT ST 2 BOULDER CO 80302 BOULDER COUNTY	(646) 404-0009
01/01/2013 - 06/23/2013	3715 EASTOVER RIDGE DR APT 1331 CHARLOTTE NC 28211 MECKLENBURG COUNTY	
06/05/2013 - 06/05/2013	3715 EASTOVER RIDGE DR 1331 CHARLOTTE NC 28211	
05/01/2013 - 06/05/2013	4583 LOWELL BL DENVER CO 80211 DENVER COUNTY	
01/01/2010 - 08/15/2012	4583 LOWELL BLVD DENVER CO 80211 DENVER COUNTY	(303) 856-6033
07/01/2010 - 11/30/2010	940 CLARKSON ST APT 7 DENVER CO 80218 DENVER COUNTY	
01/12/2010 - 08/04/2010	730 HAWTHORNE LN APT 152 CHARLOTTE NC 28204 MECKLENBURG COUNTY	
08/04/2010 - 08/04/2010	940 CLARKSON ST 7 DENVER CO 80218	

DENVER COUNTY

08/04/2010 - 08/04/2010	730 HAWTHORNE LN 152 CHARLOTTE NC 28204 MECKLENBURG COUNTY
09/18/2008 - 10/31/2008	1131 SALEM DR APT C CHARLOTTE NC 28209 MECKLENBURG COUNTY
08/23/2002 - 07/04/2007	740 W 24TH ST APT 25 SAN PEDRO CA 90731 LOS ANGELES COUNTY
05/08/2007 - 05/31/2007	52 PLEASANT ST # 1 STAMFORD CT 06901 FAIRFIELD COUNTY
08/10/2006 - 08/10/2006	120 STRAWBERRY HILL AVE APT 108 STAMFORD CT 06902 FAIRFIELD COUNTY
02/11/2004 - 04/12/2006	2821 S PARKER RD STE 405 AURORA CO 80014 ARAPAHOE COUNTY
05/01/2005 - 05/31/2005	41 GREENWICH AVE GREENWICH CT 06830 FAIRFIELD COUNTY
12/31/2003 - 12/31/2003	401 E 34TH ST APT S7B NEW YORK NY 10016 NEW YORK COUNTY
04/01/2000 - 01/23/2003	99 PARK AV 205A NEW YORK NY 10016 NEW YORK COUNTY
04/01/1998 - 01/23/2003	202 TACONIC RD GREENWICH CT 06831 FAIRFIELD COUNTY
09/17/2002 - 09/17/2002	415 E 37TH ST APT 39D NEW YORK NY 10016 NEW YORK COUNTY
01/18/2001 - 04/08/2001	468 31ST ST MANHATTAN BEACH CA 90266 LOS ANGELES COUNTY

11/20/2000 - 11/20/2000      3105 CREST DR  
 MANHATTAN BEACH CA 90266  
 LOS ANGELES COUNTY

**KATZ, ANDY**

**Relative of:** KATZ, ANDREW      **Degree of Separation:** 1  
**SSN:** 056-38-XXXX - issued in NY      **DOB:** 01/XX/1953  
 between 1963-1964

- Possible AKA:** KATZ, ANDREW      **SSN:** 056-38-XXXX      **DOB:** 01/XX/1953
- Possible AKA:** GALLERY, MACKIN KATZ      **SSN:**      **DOB:**
- Possible AKA:** KATZ, ANDREW E      **SSN:**      **DOB:**
- Possible AKA:** KATZ, ANDY E      **SSN:**      **DOB:**
- Possible AKA:** KATZ, KATHLEEN A      **SSN:**      **DOB:**
- Possible AKA:** KATZ, ANDREW      **SSN:**      **DOB:**
- Possible AKA:** KATZ, ANDREW      **SSN:** 056-38-XXXX      **DOB:**
- Possible AKA:** KATZ, ANDREW E      **SSN:** 056-38-XXXX      **DOB:**
- Possible AKA:** KATZ, A      **SSN:** 056-38-XXXX      **DOB:** 01/XX/1963
- Possible AKA:** KATZ, A      **SSN:**      **DOB:**
- Possible AKA:** ICATZ, ANDY      **SSN:**      **DOB:**
- Possible AKA:** KATZ, ANDY E      **SSN:** 056-38-XXXX      **DOB:** 01/XX/1953
- Possible AKA:** KATZ, ANDREW      **SSN:**      **DOB:** 01/XX/1953
- Possible AKA:** KATZ, ANDREW E      **SSN:**      **DOB:** 01/XX/1953
- Possible AKA:** KATZ PROF CORP ANDREW E,      **SSN:**      **DOB:**
- Possible AKA:** KATZ, ANDREW E      **SSN:**      **DOB:** 08/XX/1954

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
01/20/2017 - 03/24/2019	1998 BROADWAY APT 805	(212) 477-1906
	SAN FRANCISCO CA 94109	(212) 777-0350
	SAN FRANCISCO COUNTY	(707) 280-5555
		(303) 544-9537
12/31/2011 - 09/30/2018	425 E 13TH ST PH B	(212) 477-1906
	NEW YORK NY 10009	(212) 777-0350
	NEW YORK COUNTY	641-0394
		(646) 896-9694
		(303) 544-9537
04/12/2018 - 04/12/2018	425 E 13TH ST PHB	(212) 477-1906
	NEW YORK NY 10009	(212) 777-0350
	NEW YORK COUNTY	
03/01/2018 - 03/01/2018	1997 BROADWA 805	(646) 896-9694

	SAN FRANCISCO CA 94109 SAN FRANCISCO COUNTY	
10/31/2008 - 07/17/2017	14915 GROVE ST HEALDSBURG CA 95448 SONOMA COUNTY	641-0394 (303) 544-9537 (707) 433-9396 (707) 280-5555
12/21/2016 - 06/16/2017	1998 BROADWAY 804 SAN FRANCISCO CA 94109 SAN FRANCISCO COUNTY	(212) 477-1906 (646) 896-9694
08/17/2014 - 01/03/2016	425 13TH ST E PHB NEW YORK NY 10009 NEW YORK COUNTY	(212) 477-1906
07/01/2000 - 06/30/2014	4982 SODA ROCK LN HEALDSBURG CA 95448 SONOMA COUNTY	(303) 544-9537 641-0394 (707) 280-5555 (707) 433-9396 (707) 433-7572 (212) 477-1906
06/19/2014 - 06/19/2014	425 E 13 TH ST PHC NEW YORK NY 10009 NEW YORK COUNTY	
01/01/2014 - 01/01/2014	*  1216 PLEASANT ST 2 BOULDER CO 80302 BOULDER COUNTY	(646) 404-0009
10/01/2013 - 11/14/2013	425B E 13TH ST NEW YORK NY 10009 NEW YORK COUNTY	(303) 544-9537 641-0394 (707) 433-9396
09/06/2013 - 10/10/2013	425 E 13 STREET PHB NEW YORK NY 10009 NEW YORK COUNTY	
09/06/2013 - 10/10/2013	425 E 13 STREET PHB NEW YORK NY 10009	
01/01/2011 - 09/01/2013	24 5TH AVE APT 729 NEW YORK NY 10011 NEW YORK COUNTY	(212) 477-1906 (212) 777-0350 (707) 433-9396 (303) 544-9537 641-0394

10/31/2008 - 12/08/2012	24 5TH AV 729 NEW YORK NY 10011	641-0394 (707) 433-9396
07/18/2012 - 07/18/2012	5532 W SODA ROCK LN HEALDSBURG CA 95448 SONOMA COUNTY	
03/18/2011 - 06/01/2011	14915 GROVE ST HEALDSBURG CA 95448 SONOMA COUNTY	(303) 544-9537
06/06/2005 - 06/06/2005	4982 W LN HEALDSBURG CA 95448 SONOMA COUNTY	
06/01/1998 - 12/31/2004	2041 BROADWAY ST BOULDER CO 80302 BOULDER COUNTY	(303) 544-9537 641-0394
12/10/2004 - 12/10/2004	4982 W SOUTH ROCK LN HEALDSBURG CA 95448 SONOMA COUNTY	
07/18/2000 - 03/28/2004	928 9TH ST BOULDER CO 80302 BOULDER COUNTY	641-0394 (707) 433-9396 (212) 477-1906 (303) 544-9537
01/04/1990 - 01/24/2003	5841 SUNSHINE CANYON DR BOULDER CO 80302 BOULDER COUNTY	(212) 777-0350 641-0394 (707) 433-9396 444-5425 (303) 544-9537
11/13/2000 - 01/24/2003	999 SUNSHINE CANYON DR BOULDER CO 80302	641-0394 (303) 544-9537 (212) 477-1906 (212) 777-0350 (707) 433-9396
11/01/1999 - 01/24/2003	PO BOX 583 BOULDER CO 80306 BOULDER COUNTY	641-0394 (303) 544-9537 (707) 433-9396 (212) 777-0350
12/21/2000 - 01/31/2002	369 CHEROKEE ST DENVER CO 80223	



	DENVER COUNTY	
11/22/1999 - 12/09/2001	583 BOULDER CO 80306 BOULDER COUNTY	
10/01/2001 - 10/31/2001	1836 BLAKE ST STE 201 DENVER CO 80202 DENVER COUNTY	
07/10/2001 - 07/10/2001	5295 TENINO AVE BOULDER CO 80303 BOULDER COUNTY	
01/01/1987 - 12/31/1987	999 SUNSHINE BOULDER CO 80302 BOULDER COUNTY	
Not available	421 E 13TH ST PHB NEW YORK NY 10009 NEW YORK COUNTY	
Not available	85 BROAD ST 4TH NEW YORK NY 10004 NEW YORK COUNTY	
Not available	5879 SUNSHINE CANYON RD BOULDER CO 80302 BOULDER COUNTY	
Not available	5849 SUNSHINE CANYON DR BOULDER CO 80302 BOULDER COUNTY	
Not available	327 MONTICELLO DR BRANFORD CT 06405 NEW HAVEN COUNTY	
Not available	SUNSHINE CANYON DR 6 BOULDER CO 80302 BOULDER COUNTY	
Not available		(646) 896-9694
	MANHATTAN NY 10007 NEW YORK	

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**KATZ, ANDREW**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	376-08-XXXX - issued in MI between 1990-1991	<b>DOB:</b>	06/XX/1979
<b>Possible AKA:</b>	KATZ, ANDREW FRANKLIN	<b>SSN:</b>	<b>DOB:</b> 06/XX/1979
<b>Possible AKA:</b>	KATZ, ANDREW F	<b>SSN:</b> 376-08-XXXX	<b>DOB:</b> 06/XX/1979
<b>Possible AKA:</b>	KATZ, ANDREW F	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, ANDREW F	<b>SSN:</b>	<b>DOB:</b> 06/XX/1979
<b>Possible AKA:</b>	KATZ, A	<b>SSN:</b>	<b>DOB:</b> 05/XX/1945
<b>Possible AKA:</b>	KATS, ANDREW	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, ANDREW FRANKLIN	<b>SSN:</b>	<b>DOB:</b>

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
07/21/2017 - 06/28/2019	128 MOSS ST HIGHLAND PARK MI 48203 WAYNE COUNTY	
01/01/2018 - 10/22/2018	* 86 FLEET PL APT 29A BROOKLYN NY 11201 KINGS COUNTY	
01/01/1990 - 06/18/2018	2754 WARWICK DR BLOOMFIELD HILLS MI 48304 OAKLAND COUNTY	(248) 334-5131
03/19/2018 - 03/19/2018	2431 E 26TH ST # 2 BROOKLYN NY 11235 KINGS COUNTY	(718) 812-7411
09/09/2013 - 03/31/2015	1114 N 6TH ST NASHVILLE TN 37207 DAVIDSON COUNTY	
11/08/2007 - 11/12/2012	990 BROADWAY FL 2 BROOKLYN NY 11221 KINGS COUNTY	
12/11/2004 - 08/31/2009	56 FORT WASHINGTON AVE APT 6 NEW YORK NY 10032 NEW YORK COUNTY	
03/02/2005 - 10/09/2005	221 1/2 MORTIMER ST ASTORIA NY 11102 QUEENS COUNTY	
10/22/2002 - 05/12/2005	411 CLASSON AVE APT 4 BROOKLYN NY 11238	

KINGS COUNTY

02/19/2004 - 01/07/2005 2114 24TH RD  
LONG ISLAND CITY NY 11102  
QUEENS COUNTY

02/17/2003 - 01/03/2004 725 4TH AVE APT CC1  
BROOKLYN NY 11232  
KINGS COUNTY

Not available 85 BROAD ST 4TH  
NEW YORK NY 10004  
NEW YORK COUNTY

Not available 69 79 FLATBUSH AVENUE EXT  
BROOKLYN NY 11201  
KINGS COUNTY

Not available 327 MONTICELLO DR  
BRANFORD CT 06405  
NEW HAVEN COUNTY

Not available 285 CORNELIA  
BROOKLYN NY 11221  
KINGS COUNTY

Not available 8135 166TH  
JAMAICA NY 11432  
QUEENS COUNTY

Not available 174 BROADWAY  
BROOKLYN NY 11211  
KINGS COUNTY

Not available HERKIMER ST  
BROOKLYN NY 11201  
KINGS COUNTY

**KATZ, PETER S**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	132-50-XXXX - issued in NY between 1971-1972	<b>DOB:</b>	05/XX/1961
<b>Possible AKA:</b>	KATZ, PETER	<b>SSN:</b> 132-50-XXXX	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, PETER	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, PETER	<b>SSN:</b>	<b>DOB:</b> 05/XX/1961
<b>Possible AKA:</b>	KATE, PETER S	<b>SSN:</b>	<b>DOB:</b>

Possible AKA:	KATZ, PETER STEWART	SSN:		DOB:	
Possible AKA:	KATE, PETER S	SSN:	132-50-XXXX	DOB:	08/XX/1961
Possible AKA:	KATZ, S PETER	SSN:		DOB:	
Possible AKA:	KATZQ, PETER S	SSN:		DOB:	
Possible AKA:	DR., S. KATZ	SSN:		DOB:	
Possible AKA:	KAPE, PETER S	SSN:	132-50-XXXX	DOB:	
Possible AKA:	KATZ, P S	SSN:		DOB:	
Possible AKA:	KATZ, PETER SYD	SSN:		DOB:	05/XX/1961
Possible AKA:	PETER, S KATZ	SSN:		DOB:	

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

Date Range	Address	Phone #
11/04/1977 - 07/25/2019	5728 TIMBERBENT DR APT 13264 DALLAS TX 75252 COLLIN COUNTY	(972) 447-9656
04/01/2010 - 04/01/2019	2050 N STEMMONS FWY UNIT 153 DALLAS TX 75207 DALLAS COUNTY	
07/28/2014 - 07/30/2014	135 W 36TH ST STE 18B NEW YORK NY 10018 NEW YORK COUNTY	
06/01/2012 - 06/27/2012	2050 STEMMONS FWY N 153N DALLAS TX 75207 DALLAS COUNTY	
02/14/2005 - 02/14/2005	5200 KELLER SPRINGS RD APT 424 DALLAS TX 75248 DALLAS COUNTY	
02/01/2004 - 02/29/2004	PO BOX 420553 DALLAS TX 75342 DALLAS COUNTY	
02/14/2004 - 02/14/2004	420553 DALLAS TX 75342 DALLAS COUNTY	
05/01/1999 - 03/31/2003	PO BOX 585531 DALLAS TX 75258	
03/16/2003 - 03/16/2003	2300 N STEMMONS FWY # 4G85 DALLAS TX 75207 DALLAS COUNTY	
08/01/1993 - 01/23/2003	4527 N O CONNOR RD 118	447-9656

	IRVING TX 75062 DALLAS COUNTY	
01/23/2003 - 01/23/2003	4527 O CONNOR RD 118 IRVING TX 75062	
01/26/1991 - 01/23/2003	1714 W ROCHELLE IRVING TX 75062 DALLAS COUNTY	447-9656
01/01/1993 - 01/23/2003	6207 CRESTED BUTTE DALLAS TX 75252 COLLIN COUNTY	777-4844 447-9656 (972) 447-9656
07/17/2001 - 01/23/2003	7610 WESTWIND HOUSTON TX 77071 HARRIS COUNTY	447-9656 (972) 447-9656
11/12/1996 - 11/12/1996	1207 CRESTED BUBBE DR DALLAS TX 75252	
04/02/1994 - 04/13/1996	PO BOX 494 MILWAUKEE WI 53201 MILWAUKEE COUNTY	
12/17/1989 - 08/11/1995	4527 N OCONNOR 118 IRVING TX 75062 DALLAS COUNTY	
Not available	19 BETHONY COURT HAMILTON ONTARIO CANADA L9C 7A	
Not available	19 BETHONY COURT HAMILTON ONTARIO CANADA L9C 7A4	

**KATZ, ANDREW R**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	524-70-XXXX - issued in CO in 1965	<b>DOB:</b>	01/XX/1965
<b>Possible AKA:</b>	KATZ, ANDY	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, ANDREW RUSSELL	<b>SSN:</b> 524-70-XXXX	<b>DOB:</b> 01/XX/1965
<b>Possible AKA:</b>	KATZ, ANDREW RUSSELL	<b>SSN:</b>	<b>DOB:</b>

Possible AKA:	KATZ, ANDREW	SSN:	524-70-XXXX	DOB:	01/XX/1965
Possible AKA:	KATZ, ANDREW	SSN:		DOB:	
Possible AKA:	KATZ, ANDY R	SSN:	524-70-XXXX	DOB:	

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

Date Range	Address	Phone #
01/01/1962 - 10/31/2018	401 NIAGARA ST DENVER CO 80220 DENVER COUNTY	(303) 322-8988
01/01/2000 - 08/31/2018	6294 S KRAMERIA ST ENGLEWOOD CO 80111 ARAPAHOE COUNTY	(303) 221-0936
04/27/2007 - 05/15/2015	*  3247 W YARROW CIR SUPERIOR CO 80027 BOULDER COUNTY	(303) 554-8468
01/01/1993 - 01/24/2003	4600 LIPAN ST DENVER CO 80211 DENVER COUNTY	
09/04/2002 - 09/04/2002	305 MCCASLIN BLVD LOUISVILLE CO 80027 BOULDER COUNTY	
Not available	2455 S GAYLORD ST DENVER CO 80210 DENVER COUNTY	

**KATZ, MICHAEL A**

Relative of:	KATZ, ANDREW	Degree of Separation:	1
SSN:	226-06-XXXX - issued in VA between 1975-1976	DOB:	03/XX/1973
Death Date:	12/06/1992	** ALERT ** A death claim for this SSN was filed in 12/06/1992	

Possible AKA:	KATZ, ANDREW	SSN:		DOB:	
Possible AKA:	KATZ, MICHAEL ANTHONY	SSN:		DOB:	
Possible AKA:	KATZ, MICHAEL ALLEN	SSN:		DOB:	
Possible AKA:	KATZ, MICHAEL	SSN:		DOB:	
Possible AKA:	KATZ, MICHAEL	SSN:	226-06-XXXX	DOB:	
Possible AKA:	KATZ, M	SSN:		DOB:	
Possible AKA:	KATZ, ANDREW M	SSN:		DOB:	
Possible AKA:	KATZ, MICHAEL	SSN:	226-06-XXXX	DOB:	03/XX/1973
Possible AKA:	KATZ, MICHAEL ANDREW	SSN:		DOB:	

Possible AKA:	KATZ, ANDREW A	SSN:	DOB:
Possible AKA:	KATZ, MICHEAL A	SSN:	DOB:
Possible AKA:	KATZ, ANDREW	SSN:	DOB: 05/XX/1982

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

Date Range	Address	Phone #
01/01/2004 - 04/10/2019	468 8TH ST BROOKLYN NY 11215 KINGS COUNTY	(646) 942-7220 (718) 499-5858 (732) 792-1096
04/05/2009 - 10/31/2018	137 GARFIELD PL APT 2L BROOKLYN NY 11215 KINGS COUNTY	(718) 230-8489 (718) 499-5858
01/01/2018 - 10/22/2018	*  86 FLEET PL APT 29A BROOKLYN NY 11201 KINGS COUNTY	
04/01/2004 - 02/28/2018	266 9TH ST APT 2 BROOKLYN NY 11215 KINGS COUNTY	
01/15/2015 - 01/15/2015	338 58TH ST 3F BROOKLYN NY 11220 KINGS COUNTY	(718) 857-9520
01/01/2013 - 11/30/2013	190 GARFIELD PL APT 4G BROOKLYN NY 11215 KINGS COUNTY	
11/11/2003 - 11/30/2008	1717 E 18TH ST BROOKLYN NY 11229 KINGS COUNTY	
05/31/2004 - 12/11/2007	816 AVENUE C BROOKLYN NY 11218 KINGS COUNTY	
01/01/1996 - 11/08/2005	3801 CONNECTICUT AVE NW APT 719 WASHINGTON DC 20008 DISTRICT OF COLUMBIA COUNTY	(732) 446-2759
05/01/2001 - 04/06/2004	38 SAINT JOHNS PL APT 1 BROOKLYN NY 11217 KINGS COUNTY	(718) 230-8489 (347) 661-6455
01/23/2003 - 01/23/2003	3601 NW CONNECTICUT AV 514 WASHINGTON DC 20008	(718) 230-8489

DISTRICT OF COLUMBIA COUNTY

04/07/2000 - 01/23/2003	190 GARFIELD PL APT 2A BROOKLYN NY 11215 KINGS COUNTY	(732) 446-2759
01/23/2003 - 01/23/2003	6960 108TH ST 61G FOREST HILLS NY 11375 QUEENS COUNTY	(718) 230-8489
01/23/2003 - 01/23/2003	3018 BRIGHTON BEACH AV 7TH BROOKLYN NY 11235 KINGS COUNTY	(718) 230-8489
01/23/2003 - 01/23/2003	3018 BRIGHTON 5 BROOKLYN NY 11235 KINGS COUNTY	(732) 446-2759
01/01/1996 - 01/23/2003	2945 TILDEN ST NW WASHINGTON DC 20008 DISTRICT OF COLUMBIA COUNTY	(732) 446-2759
02/21/1992 - 01/23/2003	1942 UPPER LAKE DR RESTON VA 20191 FAIRFAX COUNTY	(732) 446-2759
01/23/2003 - 01/23/2003	51 DEVON DR MANALAPAN NJ 07726 MONMOUTH COUNTY	(718) 230-8489
12/21/1994 - 06/17/2001	1830 CARRS HILL RD CHARLOTTESVILLE VA 22903 CHARLOTTESVILLE CITY COUNTY	
09/03/1999 - 11/12/1999	3018 BRIGHTON 7TH ST BROOKLYN NY 11235 KINGS COUNTY	
01/01/1993 - 12/31/1993	1207 WERTLAND ST APT 130 CHARLOTTESVILLE VA 22903 CHARLOTTESVILLE CITY COUNTY	
01/01/1974 - 12/31/1974	2216 AVENUE R BROOKLYN NY 11229 KINGS COUNTY	339-0361
Not available	1155 OCEAN AVE 2B BROOKLYN NY 11230 KINGS COUNTY	



Not available	1363 E 24TH ST BROOKLYN NY 11210 KINGS COUNTY	
Not available	119 12TH ST WASHINGTON DC 20002 DISTRICT OF COLUMBIA COUNTY	
Not available	3018 BRIGHTON 5TH ST BROOKLYN NY 11235 KINGS COUNTY	
Not available	365 RUGBY RD CEDARHURST NY 11516 NASSAU COUNTY	
Not available	611 DAHILL RD BROOKLYN NY 11218 KINGS COUNTY	
Not available	8135 166TH JAMAICA NY 11432 QUEENS COUNTY	
Not available	3018 BRIGH BROOK NY 11235 KINGS COUNTY	
Not available	HERKIMER ST BROOKLYN NY 11201 KINGS COUNTY	
Not available	MANHATTAN NY 10003 NEW YORK	(347) 661-6455

**KATZ, ANDREW C**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	096-38-XXXX - issued in NY between 1963-1964	<b>DOB:</b>	09/XX/1957
<b>Possible AKA:</b>	KATZ, ANDREW	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, A	<b>SSN:</b> 096-38-XXXX	<b>DOB:</b> 09/XX/1957
<b>Possible AKA:</b>	KATZ, A C	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, A	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, ANDREW	<b>SSN:</b> 096-38-XXXX	<b>DOB:</b> 09/XX/1957

Possible AKA:	ANDREW, C KATZ	SSN:	DOB:
Possible AKA:	ANDREW, C KAT	SSN:	DOB:

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

Date Range	Address	Phone #
01/01/2002 - 11/30/2018	2162 E 73RD ST BROOKLYN NY 11234 KINGS COUNTY	(718) 241-3534 (917) 804-4283
10/22/2018 - 10/22/2018	* 86 FLEET PL APT 29A BROOKLYN NY 11201 KINGS COUNTY	
01/01/1984 - 07/31/2012	7279 ROYCE PL BROOKLYN NY 11234 KINGS COUNTY	746-7178 241-3534
01/01/1981 - 01/23/2003	2750 HOMECREST APT 127 BROOKLYN NY 11235 KINGS COUNTY	241-3534
11/13/2000 - 01/23/2003	68 BRIGHTON CT BROOKLYN NY 11235 KINGS COUNTY	241-3534
11/15/2001 - 11/15/2001	7279 ROGER PL BROOKLYN NY 11234 KINGS COUNTY	

**KATZ, ANDREW**

Relative of:	KATZ, ANDREW	Degree of Separation:	1
SSN:	064-66-XXXX - issued in NY between 1982-1983	DOB:	04/XX/1979
Possible AKA:	ANDREW, J KATZ	SSN:	DOB:
Possible AKA:	KATZ, ANDREW J	SSN:	DOB:
Possible AKA:	KATZ, ANDREW J	SSN:	DOB: 04/XX/1979
Possible AKA:	KATZ, ANDREW J	SSN: 064-66-XXXX	DOB:
Possible AKA:	KATZ, ANDREW J	SSN:	DOB: 04/XX/1979
Possible AKA:	KATZ, ANDREW A	SSN:	DOB:

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

Date Range	Address	Phone #
01/01/2018 - 10/22/2018	* 86 FLEET PL APT 29A	

	BROOKLYN NY 11201 KINGS COUNTY	
09/30/2009 - 10/10/2018	1041 BUCKINGHAM DR ALLENTOWN PA 18103 LEHIGH COUNTY	(347) 723-0482 (718) 763-0616
12/02/2011 - 04/18/2017	36 LAKEVILLE RD JAMAICA PLAIN MA 02130 SUFFOLK COUNTY	(347) 723-0482
12/02/2011 - 10/01/2015	114 ANAWAN AV BOSTON MA 02132 SUFFOLK COUNTY	(347) 723-0482
11/06/2012 - 07/12/2014	101 SAINT THERESA AVE WEST ROXBURY MA 02132 SUFFOLK COUNTY	
01/01/1983 - 04/07/2014	7 KANSAS PL BROOKLYN NY 11234 KINGS COUNTY	(718) 763-0616
01/01/2010 - 05/31/2012	41 HASTINGS ST WEST ROXBURY MA 02132 SUFFOLK COUNTY	
07/02/2007 - 01/17/2008	175 AMITY ST APT D3 BROOKLYN NY 11201 KINGS COUNTY	(347) 661-6455
05/10/2006 - 05/10/2006	526 W 111TH ST A1C NEW YORK NY 10025 NEW YORK COUNTY	
Not available	17 COLUMBIA PL 1R BROOKLYN NY 11201 KINGS COUNTY	
Not available	8135 166TH JAMAICA NY 11432 QUEENS COUNTY	
Not available	HERKIMER ST BROOKLYN NY 11201 KINGS COUNTY	
Not available	MANHATTAN NY 10003	(347) 661-6455

NEW YORK

**KATZ, ANDREW**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	089-48-XXXX - issued in NY between 1970-1971	<b>DOB:</b>	10/XX/1970
<b>Possible AKA:</b>	KATZ, ANDREW M	<b>SSN:</b> 089-48-XXXX	<b>DOB:</b> 10/XX/1970
<b>Possible AKA:</b>	KATZ, ANDREW M	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, ANDREW MICHAEL	<b>SSN:</b>	<b>DOB:</b> 10/XX/1970
<b>Possible AKA:</b>	KATZ, ANDREW M	<b>SSN:</b>	<b>DOB:</b> 10/XX/1970
<b>Possible AKA:</b>	KATZ, ANDREW M	<b>SSN:</b> 089-48-XXXX	<b>DOB:</b>

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
01/01/2017 - 01/16/2019	475 31ST AVE N ST PETERSBURG FL 33704 PINELLAS COUNTY	(727) 343-4689 (727) 502-5672 (314) 351-7749
08/01/2000 - 12/31/2018	313 DEVOE ST BROOKLYN NY 11211 KINGS COUNTY	302-1989 (314) 351-7749 (314) 647-4057
01/01/2007 - 12/11/2018	6948 31ST AVE N SAINT PETERSBURG FL 33710 PINELLAS COUNTY	(727) 343-4689 (314) 351-7749 302-1989 (314) 647-4057
01/01/2018 - 10/22/2018	* 86 FLEET PL APT 29A BROOKLYN NY 11201 KINGS COUNTY	
08/09/2011 - 11/30/2013	6948 SAINT PETERSBURG FL 33710 PINELLAS COUNTY	(727) 343-4689
06/01/2006 - 07/01/2009	4944 LISETTE AVE SAINT LOUIS MO 63109 SAINT LOUIS CITY COUNTY	302-1989 (314) 351-7749 (314) 647-4057
08/01/2002 - 01/31/2009	1706 STOCKARD AVE SAINT LOUIS MO 63117 SAINT LOUIS COUNTY	(314) 647-4057 302-1989 (314) 351-7749
07/31/2003 - 08/10/2005	5408 CHRISTY AVE SAINT LOUIS MO 63116	(314) 647-4057 (314) 351-7749

	SAINT LOUIS CITY COUNTY	302-1989
01/01/1995 - 01/23/2003	381 BALTIC ST FL 3 BROOKLYN NY 11201 KINGS COUNTY	302-1989 (314) 351-7749 (314) 647-4057 (718) 812-7411
01/01/1996 - 01/23/2003	425 UNION ST # 1 BROOKLYN NY 11231 KINGS COUNTY	(314) 351-7749 302-1989 (314) 647-4057
07/18/2001 - 01/23/2003	319 GRAHAM AV 4F BROOKLYN NY 11211 KINGS COUNTY	(314) 351-7749 (314) 647-4057 302-1989
07/18/2001 - 01/23/2003	340 11TH ST 3F BROOKLYN NY 11215 KINGS COUNTY	(314) 351-7749 (314) 647-4057 302-1989
01/01/1990 - 01/23/2003	2823 36TH ST FORT LAUDERDALE FL 33308 BROWARD COUNTY	302-1989 (314) 647-4057 (314) 351-7749
07/01/1998 - 01/23/2003	561 LORIMER ST BROOKLYN NY 11211 KINGS COUNTY	(314) 647-4057 (314) 351-7749 302-1989
04/27/1994 - 08/29/1995	226 E 2ND ST NEW YORK NY 10009 NEW YORK COUNTY	
01/01/1990 - 05/23/1992	POB 1499 OBERLIN OH 44074 LORAIN COUNTY	
Not available	41 W 72ND ST NEW YORK NY 10023 NEW YORK COUNTY	
Not available	2617 LOUISIANA AVE SAINT LOUIS MO 63118 SAINT LOUIS CITY COUNTY	
Not available	8135 166TH JAMAICA NY 11432 QUEENS COUNTY	
Not available	HERKIMER ST BROOKLYN NY 11201	

KINGS COUNTY

**KATZ, SHEILA B**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	069-46-XXXX - issued in NY between 1969-1970	<b>DOB:</b>	02/XX/1954
<b>Possible AKA:</b>	AISENMANKATZ, SHEILA	<b>SSN:</b> 069-46-XXXX	<b>DOB:</b> 02/XX/1954
<b>Possible AKA:</b>	KATZ, S	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	AISENMANKATZ, SHEILA	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, SHEILA	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	AISENMAN, KATZ SHEILA	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	AISENMAN-KATZ, SHEILA	<b>SSN:</b>	<b>DOB:</b> 02/XX/1954
<b>Possible AKA:</b>	AISENMAN-KAT, SHEILA	<b>SSN:</b>	<b>DOB:</b> 02/XX/1954
<b>Possible AKA:</b>	AISENMAN KATZ, SHEILA	<b>SSN:</b> 069-46-XXXX	<b>DOB:</b>
<b>Possible AKA:</b>	AISENMAN-KATZ, SHEILA B	<b>SSN:</b>	<b>DOB:</b>

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
06/01/2016 - 06/30/2016	*  200 E 33RD ST APT 6B NEW YORK NY 10016 NEW YORK COUNTY	
01/01/1993 - 06/01/2009	352 CENTRAL PARK AVE APT D19 SCARSDALE NY 10583 WESTCHESTER COUNTY	(914) 725-2392 (914) 548-3017 548-3017 (914) 713-4359
11/30/2008 - 11/30/2008	602 YONKERS AVE YONKERS NY 10704 WESTCHESTER COUNTY	(914) 725-2392
11/13/2000 - 01/23/2003	2500 JOHNSON AV BRONX NY 10463 BRONX COUNTY	(914) 725-2392 725-2392
08/01/1993 - 08/01/1993	352 CENTRAL PARK AV 3S SCARSDALE NY 10583 WESTCHESTER COUNTY	(914) 725-2392 725-2392
Not available	352 CENTRAL PARK AVE APT D1 SCARSDALE NY 10583 WESTCHESTER COUNTY	
Not available	352 CENTRA SCARS NY 10583	

WESTCHESTER COUNTY

**KATZ, JEANNE M**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	088-12-XXXX - issued in NY between 1934-1951	<b>DOB:</b>	04/XX/1921
<b>Death Date:</b>	11/21/2009	<b>** ALERT **</b> A death claim for this SSN was filed in 11/21/2009	

<b>Possible AKA:</b>	MCGANNON, JEANNE, JEANNE	<b>SSN:</b>		<b>DOB:</b>	
<b>Possible AKA:</b>	KATZ, JEANNE	<b>SSN:</b>	088-12-XXXX	<b>DOB:</b>	04/XX/1921
<b>Possible AKA:</b>	KATZ, EST JEANNE	<b>SSN:</b>		<b>DOB:</b>	
<b>Possible AKA:</b>	KATZ, EST OF	<b>SSN:</b>		<b>DOB:</b>	
<b>Possible AKA:</b>	KATZ, JEANNE	<b>SSN:</b>		<b>DOB:</b>	
<b>Possible AKA:</b>	KATZ, J M	<b>SSN:</b>	088-12-XXXX	<b>DOB:</b>	04/XX/1921
<b>Possible AKA:</b>	KATZ, J M	<b>SSN:</b>		<b>DOB:</b>	

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
03/31/2007 - 08/31/2016	633 CRANE PRAIRIE WA OSPNEY FL 34229 SARASOTA COUNTY	(212) 644-3635
01/01/1993 - 07/15/2010	400 E 56TH ST 14L NEW YORK NY 10022 NEW YORK COUNTY	644-3635 (212) 644-3635
01/01/1994 - 01/23/2003	300 E 42ND ST NEW YORK NY 10017 NEW YORK COUNTY	644-3635
01/10/1990 - 01/23/2003	14715 68TH DR FLUSHING NY 11367 QUEENS COUNTY	644-3635
Not available	4001 E 56 ST 14L NEW YORK NY 10022 NEW YORK COUNTY	
Not available	4001 E 56 ST 14L NEW YORK NY 10022 NEW YORK COUNTY	
Not available	350 5TH AVE STE 7519 CONCORD EQUITY PARTNERS LLC NEW YORK NY 10118 NEW YORK COUNTY	

Not available                      CONSTELLATION WEALTH ADVISORS LLC 505      (212) 697-2500  
 5TH AVE FL 19  
 NEW YORK NY 10017  
 NEW YORK COUNTY

**KATZ, KEITH**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	523-39-XXXX - issued in CO between 1983-1984	<b>DOB:</b>	08/XX/1983
<b>Possible AKA:</b>	KATZ, KEITH M	<b>SSN:</b>	<b>DOB:</b> 08/XX/1983
<b>Possible AKA:</b>	KATZ, KEITH M	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, KEITH M	<b>SSN:</b>	<b>DOB:</b> 08/XX/1983
<b>Possible AKA:</b>	KATZ, KEITH M	<b>SSN:</b> 523-39-XXXX	<b>DOB:</b> 08/XX/1983
<b>Possible AKA:</b>	KATZ, KEITH M	<b>SSN:</b> 523-39-XXXX	<b>DOB:</b>
<b>Possible AKA:</b>	KENNETH, M KATZ	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KENNETH, M. KATZ	<b>SSN:</b>	<b>DOB:</b>

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
01/01/1995 - 06/18/2019	5995 WARD RD ARVADA CO 80004 JEFFERSON COUNTY	
01/01/2015 - 03/04/2019	14145 N 92ND ST UNIT 2087 SCOTTSDALE AZ 85260 MARICOPA COUNTY	(480) 776-4210
01/31/2009 - 09/20/2018	2526 HAZELWOOD ST E PHOENIX AZ 85016 MARICOPA COUNTY	(480) 776-4210
07/14/2006 - 10/11/2017	519 HARVARD DR W GUADALUPE AZ 85283 MARICOPA COUNTY	(480) 776-4210
08/11/2016 - 08/11/2016	20430 N 19TH AVE PHOENIX AZ 85027 MARICOPA COUNTY	
04/19/2015 - 06/30/2016	14700 N AIRPORT DR STE 100 SCOTTSDALE AZ 85260 MARICOPA COUNTY	
01/01/2012 - 11/19/2015	3430 S CENTINELA AVE APT 3 LOS ANGELES CA 90066	(480) 776-4210 (310) 889-8063



	LOS ANGELES COUNTY	(213) 924-7978
11/01/2015 - 11/01/2015	* 14175 W 84TH PL ARVADA CO 80005 JEFFERSON COUNTY	(720) 280-0494 (303) 554-8468
09/08/2011 - 08/09/2015	* 3247 W YARROW CIR SUPERIOR CO 80027 BOULDER COUNTY	(303) 554-8468 (720) 280-0494
04/07/2015 - 04/07/2015	14700 N AIRPORT DR STE 201 SCOTTSDALE AZ 85260 MARICOPA COUNTY	
06/05/2012 - 06/05/2012	7309 E STETSON DR STE 201 SCOTTSDALE AZ 85251 MARICOPA COUNTY	
10/05/2010 - 10/05/2010	1380 NASH WA CHANDLER AZ 85286	
08/26/2010 - 08/26/2010	1380 S NASH WAY CHANDLER AZ 85286 MARICOPA COUNTY	
03/17/2006 - 03/17/2006	17044 HARTLAND ST VAN NUYS CA 91406 LOS ANGELES COUNTY	
07/21/2003 - 07/21/2003	1025 W HERMOSA DR TEMPE AZ 85282 MARICOPA COUNTY	
12/19/2002 - 12/19/2002	5383 CARR ST APT E131 ARVADA CO 80002 JEFFERSON COUNTY	(720) 245-9196
12/19/2002 - 12/19/2002	5383 CARR ST APT E131 ARVADA CO 80002 JEFFERSON COUNTY	
Not available	221 W ROGER RD TUCSON AZ 85705 PIMA COUNTY	
Not available	1822 N DRAGOON ST	

TUCSON AZ 85745  
PIMA COUNTY

Not available 7203 S 8TH TER  
PHOENIX AZ 85042  
MARICOPA COUNTY

Not available 1104 E GENEVA DR  
TEMPE AZ 85282  
MARICOPA COUNTY

Not available  
LYTLE CREEK CA 92358  
SAN BERNARDINO COUNTY

**KATZ, ANDREW C**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	153-68-XXXX - issued in NJ between 1979-1980	<b>DOB:</b>	11/XX/1971

- |                      |                    |                         |                        |
|----------------------|--------------------|-------------------------|------------------------|
| <b>Possible AKA:</b> | KATZ, ANDREW       | <b>SSN:</b> 153-68-XXXX | <b>DOB:</b> 11/XX/1971 |
| <b>Possible AKA:</b> | KATZ, A            | <b>SSN:</b>             | <b>DOB:</b>            |
| <b>Possible AKA:</b> | KATZ, ANDREW B     | <b>SSN:</b>             | <b>DOB:</b>            |
| <b>Possible AKA:</b> | KATZ, ANDREW JR.   | <b>SSN:</b>             | <b>DOB:</b>            |
| <b>Possible AKA:</b> | KATZ, ANDREW C JR. | <b>SSN:</b>             | <b>DOB:</b>            |
| <b>Possible AKA:</b> | ANDREW, KATZ       | <b>SSN:</b>             | <b>DOB:</b>            |
| <b>Possible AKA:</b> | KATZ, ANDREW B JR. | <b>SSN:</b>             | <b>DOB:</b>            |
| <b>Possible AKA:</b> | ANDREW, KATZ JR.   | <b>SSN:</b>             | <b>DOB:</b>            |
| <b>Possible AKA:</b> | CATZ, ANDREW JR.   | <b>SSN:</b>             | <b>DOB:</b>            |
| <b>Possible AKA:</b> | KATZ, ANDREW       | <b>SSN:</b> 153-68-XXXX | <b>DOB:</b>            |
| <b>Possible AKA:</b> | KATZ, ANDREW       | <b>SSN:</b>             | <b>DOB:</b>            |
| <b>Possible AKA:</b> | CATZ, ANDREW       | <b>SSN:</b> 153-68-XXXX | <b>DOB:</b> 11/XX/1971 |
| <b>Possible AKA:</b> | KATZ, XNDREW C     | <b>SSN:</b>             | <b>DOB:</b>            |
| <b>Possible AKA:</b> | CATZ, ANDREW       | <b>SSN:</b>             | <b>DOB:</b> 11/XX/1971 |
| <b>Possible AKA:</b> | CATZ, ANDREW       | <b>SSN:</b>             | <b>DOB:</b>            |
| <b>Possible AKA:</b> | KATZ, XNDREW C     | <b>SSN:</b> 153-68-XXXX | <b>DOB:</b>            |
| <b>Possible AKA:</b> | KATZ, ANDREW C JR. | <b>SSN:</b>             | <b>DOB:</b> 11/XX/1971 |

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
01/01/1999 - 05/01/2019	7 WILLARD CT MARLBORO NJ 07746 MONMOUTH COUNTY	(732) 863-1372 (732) 616-9020 (732) 668-1201 (818) 600-7668
01/01/1998 - 11/30/2018	244 MADISON AVE APT 10A NEW YORK NY 10016	

NEW YORK COUNTY

01/01/2009 - 01/31/2013

\*  
 200 E 33RD ST APT 6B  
 NEW YORK NY 10016  
 NEW YORK COUNTY

08/01/2010 - 08/01/2010

40 CANNONADE CT  
 MANALAPAN NJ 07726  
 MONMOUTH COUNTY

(732) 536-0677  
 (732) 863-1372

01/01/2008 - 01/01/2008

489 KENNEDY BLVD  
 BAYONNE NJ 07002  
 HUDSON COUNTY

(201) 437-8615

05/11/1990 - 12/28/2002

12 GEANNE WA  
 MARLBORO NJ 07746  
 MONMOUTH COUNTY

10/01/1995 - 07/18/2001

139 E 33RD ST APT 2J  
 NEW YORK NY 10016  
 NEW YORK COUNTY

11/13/2000 - 11/13/2000

7002 E KENNEDY BL  
 WEST NEW YORK NJ 07093  
 HUDSON COUNTY

01/01/1996 - 10/27/1999

7002 KENNEDY BLVD E APT 10R  
 GUTTENBERG NJ 07093  
 HUDSON COUNTY

Not available

7002 BOULEVARD E  
 GUTTENBERG NJ 07093  
 HUDSON COUNTY

Not available

7002 BOULEVARD  
 GUTTENBERG NJ 07093  
 HUDSON COUNTY

Not available

FREEHOLD NJ 07728  
 MONMOUTH

(732) 863-1373

**KATZ, ANDREW**

Relative of:

KATZ, ANDREW

Degree of Separation:

1

SSN:

057-78-XXXX - issued in NY  
 between 1990-1992

DOB:

02/XX/1990

Possible AKA:	KATZ, ANDREW WILLIAM	SSN:	DOB:
Possible AKA:	KATZ, ANDREW W	SSN:	DOB:
Possible AKA:	KATZ, ANDREW W	SSN:	DOB: 02/XX/1990
Possible AKA:	KATZ, ANDREW WILLIAM	SSN: 057-78-XXXX	DOB:

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

Date Range	Address	Phone #
01/01/2003 - 09/30/2018	545 W 110TH ST 11A NEW YORK NY 10025 NEW YORK COUNTY	(212) 866-2125 (804) 303-8539 (414) 885-2512 (212) 414-8260
01/01/2017 - 09/30/2018	*  86 FLEET PL APT 29A BROOKLYN NY 11201 KINGS COUNTY	
09/06/2018 - 09/06/2018	86 FLEET PL 29A BROOKLYN NY 11201 KINGS COUNTY	(414) 885-2512 (212) 866-2125
05/26/2018 - 09/06/2018	1 GESNER AVE NYACK NY 10960 ROCKLAND COUNTY	(804) 303-8539
01/08/2016 - 07/09/2018	1437 N JEFFERSON ST APT 408 MILWAUKEE WI 53202 MILWAUKEE COUNTY	
01/01/2017 - 04/30/2018	226 N WATER ST APT 401 MILWAUKEE WI 53202 MILWAUKEE COUNTY	(414) 885-2512 (804) 303-8539
04/29/2017 - 04/29/2017	226 N WATER ST 401 MILWAUKEE WI 53202 MILWAUKEE COUNTY	(414) 885-2512 (212) 866-2125
04/29/2017 - 04/29/2017	226 N WATER ST 401 MILWAUKEE WI 53202 MILWAUKEE COUNTY	(804) 303-8539
10/10/2016 - 03/28/2017	226 WATER ST N 401 MILWAUKEE WI 53202 MILWAUKEE COUNTY	
12/19/2016 - 12/19/2016	226 N WATER ST # 40 MILWAUKEE WI 53202 MILWAUKEE COUNTY	

05/07/2010 - 08/15/2015      7632 TANGLEWOOD RD      (646) 509-0231  
 RICHMOND VA 23225      (804) 303-8539  
 RICHMOND CITY COUNTY

08/12/2014 - 10/31/2014      1550 N EDISON ST APT 616  
 MILWAUKEE WI 53202  
 MILWAUKEE COUNTY

**KATZ, ROSS**

**Relative of:** KATZ, ANDREW      **Degree of Separation:** 1  
**SSN:** 203-66-XXXX - issued in PA      **DOB:** 05/XX/1971  
 between 1987-1988

**Possible AKA:** KATZ, ROSS A      **SSN:** 203-66-XXXX      **DOB:** 05/XX/1971  
**Possible AKA:** KATZ, ROSS A      **SSN:**      **DOB:**  
**Possible AKA:** KATZ, ROSS A      **SSN:**      **DOB:** 05/XX/1971  
**Possible AKA:** KATZ, RA      **SSN:**      **DOB:**  
**Possible AKA:** KATZ, ROSS A      **SSN:** 203-66-XXXX      **DOB:** 05/XX/1971  
**Possible AKA:** KATZ, ROSS A JR.      **SSN:**      **DOB:** 09/XX/1962  
**Possible AKA:** KATZ, ROSS A JR.      **SSN:**      **DOB:** 12/XX/1985  
**Possible AKA:** KATZ, ROSS A      **SSN:** 203-66-XXXX      **DOB:**

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
01/01/2019 - 07/27/2019	8996 NORMA PL WEST HOLLYWOOD CA 90069 LOS ANGELES COUNTY	
07/09/2003 - 05/18/2019	200 PARK AVE S FL 8 NEW YORK NY 10003 NEW YORK COUNTY	(914) 235-1582 (917) 691-7495
05/08/2003 - 04/30/2018	323 W 75TH ST 2B NEW YORK NY 10023 NEW YORK COUNTY	654-2337 (212) 696-0608
01/01/2008 - 05/31/2017	* 200 E 33RD ST APT 15I NEW YORK NY 10016 NEW YORK COUNTY	
04/07/2017 - 04/07/2017	16 W 86TH ST 5A NEW YORK NY 10024 NEW YORK COUNTY	
01/01/2016 - 04/07/2017	780 GREENWICH ST APT 5C	(646) 837-6841

	NEW YORK NY 10014 NEW YORK COUNTY	
09/30/2009 - 04/30/2015	252 7TH AVE APT 12T NEW YORK NY 10001 NEW YORK COUNTY	
01/01/2004 - 03/31/2014	115 CHARLES ST APT 11 NEW YORK NY 10014 NEW YORK COUNTY	(646) 918-6983
01/01/2013 - 10/31/2013	128 W 74TH ST APT 2A NEW YORK NY 10023 NEW YORK COUNTY	
01/01/2013 - 10/15/2013	220 W 26TH ST APT 308 NEW YORK NY 10001 NEW YORK COUNTY	
04/02/2013 - 04/02/2013	100 HARPER NEW YORK NY 10001 NEW YORK COUNTY	
05/05/2011 - 05/05/2011	252 7TH AVE APT 11J NEW YORK NY 10001 NEW YORK COUNTY	
10/04/2005 - 02/17/2011	94 GREENWICH AVE # 2 NEW YORK NY 10011 NEW YORK COUNTY	
07/15/2009 - 07/15/2009	COUNTY ROAD A G S 200 PARK S NEW YORK NY 10003 NEW YORK COUNTY	
07/15/2009 - 07/15/2009	COUNTY ROAD A G S 200 PARK S NEW YORK NY 10003	
02/02/2009 - 02/02/2009	421 HUDSON ST APT 613 NEW YORK NY 10014 NEW YORK COUNTY	
04/22/2008 - 04/22/2008	2360 HERMITS GLN LOS ANGELES CA 90046 LOS ANGELES COUNTY	
04/08/2002 - 09/24/2006	1665 LOGAN ST APT 650 DENVER CO 80203	

DENVER COUNTY

01/01/1996 - 10/07/2005	118 E 4TH ST APT 19 NEW YORK NY 10003 NEW YORK COUNTY	654-2337
07/07/2003 - 10/05/2005	561 BROADWAY APT 9B NEW YORK NY 10012 NEW YORK COUNTY	(646) 918-6983 654-2337
06/01/2004 - 06/30/2004	200 PARK AVE S APT 8FL NEW YORK NY 10003 NEW YORK COUNTY	
01/01/1994 - 01/23/2003	8120 NORTON AVE APT 4 WEST HOLLYWOOD CA 90046 LOS ANGELES COUNTY	465-8996 654-2337
07/18/2001 - 01/23/2003	48 WAVERLY RD C HAVERTOWN PA 19083 DELAWARE COUNTY	654-2337
01/23/2003 - 01/23/2003	118 4TH ST 19 NEW YORK NY 10003	654-2337
01/23/2003 - 01/23/2003	8120 NORTON AV 4 WEST HOLLYWOOD CA 90046	654-2337
01/01/1996 - 01/23/2003	151 E 31ST ST NEW YORK NY 10016 NEW YORK COUNTY	654-2337
03/01/2002 - 05/23/2002	120 W 45TH ST RM 3601 NEW YORK NY 10036 NEW YORK COUNTY	
01/01/1993 - 02/19/1994	8787 SHOREHAM APT B4 LOS ANGELES CA 90069 LOS ANGELES COUNTY	
03/11/1992 - 01/20/1994	2315 LORENZO DR LOS ANGELES CA 90068 LOS ANGELES COUNTY	
Not available	2628 1ST 2 LOS ANGELES CA 90033 LOS ANGELES COUNTY	

**KATZ, ANDREW**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	041-74-XXXX - issued in CT between 1982-1984	<b>DOB:</b>	05/XX/1982
<b>Possible AKA:</b>	KATZ, ANDREW M	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, ANDREW MICHAEL	<b>SSN:</b>	<b>DOB:</b> 05/XX/1982
<b>Possible AKA:</b>	KATZ, ANDREW MICHAEL	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, ANDREW M	<b>SSN:</b> 041-74-XXXX	<b>DOB:</b> 10/XX/1982
<b>Possible AKA:</b>	KATZ, ANDREW M	<b>SSN:</b> 041-74-XXXX	<b>DOB:</b>

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
01/01/2019 - 01/31/2019	56 VAN BUREN ST FL 2 BROOKLYN NY 11221 KINGS COUNTY	
10/22/2018 - 10/22/2018	* 86 FLEET PL APT 29A BROOKLYN NY 11201 KINGS COUNTY	
11/01/2017 - 11/30/2017	* 262 S MCCARTY DR BEVERLY HILLS CA 90212 LOS ANGELES COUNTY	
01/01/2012 - 10/21/2015	471 MONMOUTH ST UNIT 1 JERSEY CITY NJ 07302 HUDSON COUNTY	
12/01/2010 - 10/02/2015	190 GARFIELD PL APT 4G BROOKLYN NY 11215 KINGS COUNTY	(203) 915-3134 (203) 393-1811
04/01/1997 - 10/05/2010	2 COACHMAN LN WOODBIDGE CT 06525 NEW HAVEN COUNTY	(203) 915-3134 (203) 393-1811
01/15/2008 - 06/30/2009	408 STERLING PL FL 3 BROOKLYN NY 11238 KINGS COUNTY	
10/01/2005 - 12/16/2006	11457 MAYFIELD RD APT 558 CLEVELAND OH 44106 CUYAHOGA COUNTY	(216) 785-1433



Not available  
 201 VARICK ST RM 983  
 NEW YORK NY 10014  
 NEW YORK COUNTY

Not available  
 2 COACHMANS LANE  
 WOODBRIDGE CT 00652  
 ARECIBO COUNTY (203) 915-3134

**KATZ, ANDREW C**

**Relative of:** KATZ, ANDREW **Degree of Separation:** 1  
**SSN:** 127-76-XXXX - issued in NY **DOB:** 06/XX/1990  
 between 1990-1991

**Possible AKA:** KATZ, ANDREW **SSN:** **DOB:**  
**Possible AKA:** KATZ, ANDREW **SSN:** 127-76-XXXX **DOB:** 01/01/1990  
**Possible AKA:** KATZ, ANDREW **SSN:** **DOB:** 06/XX/1990

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

Date Range	Address	Phone #
01/01/2016 - 07/31/2019	33 CATON PL APT 2D BROOKLYN NY 11218 KINGS COUNTY	
01/01/2018 - 09/30/2018	* 86 FLEET PL APT 29A BROOKLYN NY 11201 KINGS COUNTY	
01/01/1991 - 06/30/2017	4229 BEDFORD AV BROOKLYN NY 11229 KINGS COUNTY	
06/16/2013 - 08/27/2016	555 18TH ST APT 2R BROOKLYN NY 11215 KINGS COUNTY	
04/15/2010 - 04/15/2010	3452 BEDFORD AVE BROOKLYN NY 11210 KINGS COUNTY	(718) 253-2712
Not available	235 HOOPER ST BROOKLYN NY 11211 KINGS COUNTY	
Not available	1708 OCEAN AVE BROOKLYN NY 11230	

KINGS COUNTY

Not available 283 SKILLMAN ST  
BROOKLYN NY 11205  
KINGS COUNTY

Not available 8135 166TH  
JAMAICA NY 11432  
QUEENS COUNTY

Not available HERKIMER ST  
BROOKLYN NY 11201  
KINGS COUNTY

**KATZ, DEBORAH H**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	095-54-XXXX - issued in NY between 1974-1975	<b>DOB:</b>	05/XX/1959

<b>Possible AKA:</b>	KATZ, DEBBIE	<b>SSN:</b>	<b>DOB:</b> 05/XX/1959
<b>Possible AKA:</b>	KATZ, DEBBIE	<b>SSN:</b> 095-54-XXXX	<b>DOB:</b> 05/XX/1959
<b>Possible AKA:</b>	KATZ, D	<b>SSN:</b>	<b>DOB:</b>

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
06/01/2012 - 08/09/2012	200 E 57TH ST 11K NEW YORK NY 10022 NEW YORK COUNTY	(212) 753-1138
05/01/1997 - 03/09/2009	400 E 56TH ST APT 14L NEW YORK NY 10022	
01/01/1993 - 12/31/1996	300 E 54TH ST APT 16D NEW YORK NY 10022 NEW YORK COUNTY	
01/01/1993 - 12/31/1993	401 E 81ST ST NEW YORK NY 10028 NEW YORK COUNTY	

**KATZ, ANDREW**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	121-56-XXXX - issued in NY between 1975-1976	<b>DOB:</b>	07/XX/1957

Possible AKA:	OJEDA, ANDREW	SSN: 121-56-XXXX	DOB:
Possible AKA:	OJEDA, ANDREW	SSN:	DOB:
Possible AKA:	KATZ, ANDREI SR.	SSN: 121-56-XXXX	DOB: 07/XX/1957
Possible AKA:	KATZ, ANDREI SR.	SSN:	DOB:
Possible AKA:	KATZ, ANDREI	SSN:	DOB: 01/XX/1957
Possible AKA:	KATZ, ANDREI	SSN:	DOB:
Possible AKA:	KATZ, ANDREW S	SSN:	DOB:
Possible AKA:	ANDREI, KATZ	SSN: 121-56-XXXX	DOB: 07/XX/1957
Possible AKA:	ANDREI, KATZ	SSN:	DOB:
Possible AKA:	KATX, ANDREW	SSN:	DOB:
Possible AKA:	ANDREI, KATZ SR.	SSN:	DOB:
Possible AKA:	KATZ, ANDREW SR.	SSN:	DOB:
Possible AKA:	KATX, ANDREW SR.	SSN:	DOB:
Possible AKA:	CHAN, ANDREW, ANDREW	SSN:	DOB:
Possible AKA:	ANDREW, KATZ	SSN:	DOB:
Possible AKA:	KATZ, CNDREI	SSN:	DOB: 07/XX/1957
Possible AKA:	KATZ, ANDREI	SSN: 121-56-XXXX	DOB: 01/XX/1922
Possible AKA:	KATZ, ANDREW C SR.	SSN:	DOB: 07/XX/1957
Possible AKA:	KATZ, ANDREW C SR.	SSN:	DOB:
Possible AKA:	KATZ, ANDREW SR.	SSN: 121-56-XXXX	DOB:

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

Date Range	Address	Phone #
01/01/1998 - 07/13/2019	717 E MARYLAND AVE STE 115 PHOENIX AZ 85014 MARICOPA COUNTY	(845) 371-9101 (914) 522-1225 (480) 235-8511 (602) 493-3924
01/01/1988 - 02/03/2019	641 UNION RD # 115 SPRING VALLEY NY 10977 ROCKLAND COUNTY	362-3216 (845) 362-3216
01/01/2012 - 01/29/2019	6625 11TH PL N PHOENIX AZ 85014 MARICOPA COUNTY	(845) 371-9101
11/01/2018 - 11/30/2018	101 MONTGOMERY AVE APT B5 BALA CYNWYD PA 19004 MONTGOMERY COUNTY	
01/01/2018 - 10/22/2018	* 86 FLEET PL APT 29A BROOKLYN NY 11201 KINGS COUNTY	
01/01/1987 - 07/30/2018	1170 57TH ST APT 2 BROOKLYN NY 11219 KINGS COUNTY	(718) 812-7411

01/01/2010 - 10/11/2017	6504 N 10TH PL PHOENIX AZ 85014 MARICOPA COUNTY	
01/10/2009 - 10/02/2015	6516 N 7TH ST STE 103 PHOENIX AZ 85014 MARICOPA COUNTY	(845) 362-3216
04/02/2014 - 04/02/2014	360 W HUBBARD ST APT 1105 CHICAGO IL 60654 COOK COUNTY	
07/19/2001 - 07/19/2001	4444 LOS FELIZ BL 204 LOS ANGELES CA 90027 LOS ANGELES COUNTY	
01/01/1991 - 07/19/2001	146 71ST ST GUTTENBERG NJ 07093 HUDSON COUNTY	
10/01/1993 - 11/30/1997	300 OBSERVER HWY HOBOKEN NJ 07030 HUDSON COUNTY	
01/01/1992 - 12/31/1992	22 JACKSON CT APT A HEMPSTEAD NY 11550 NASSAU COUNTY	486-2036
01/01/1990 - 12/31/1990	4444 LOS FELIZ BLVD APT 204 LOS ANGELES CA 90027 LOS ANGELES COUNTY	
01/01/1990 - 12/31/1990	1153 52ND ST # 2 BROOKLYN NY 11219 KINGS COUNTY	
01/01/1990 - 12/31/1990	2483 LILLY LANE AV LOS ANGELES CA 90032 LOS ANGELES COUNTY	
Not available	1553 47TH ST BROOKLYN NY 11219 KINGS COUNTY	
Not available	256 WOODLAND RD HEMPSTEAD NY 11552 NASSAU COUNTY	

Not available	256 WOODLAND RD HEMPSTEAD NY 11550 NASSAU COUNTY
Not available	22 MADISON SPRING VALLEY NY 10977 ROCKLAND COUNTY
Not available	8135 166TH JAMAICA NY 11432 QUEENS COUNTY
Not available	1305 CLINTON IRVINGTON NJ 07111 ESSEX COUNTY
Not available	HERKIMER ST BROOKLYN NY 11201 KINGS COUNTY
Not available	921 60TH STREET BROOKLYN NY 11219 KINGS COUNTY
Not available	CITICORP INVESTMENT SERVICES ONE COURT SQUARE 24TH FLOOR LONG ISLAND CITY NY 11120 QUEENS COUNTY

**KATZ, BRIAN A**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	590-52-XXXX - issued in FL in 1987	<b>DOB:</b>	06/XX/1987

<b>Possible AKA:</b>	KATZ, BRIAN	<b>SSN:</b> 590-52-XXXX	<b>DOB:</b> 06/XX/1987
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<b>Possible AKA:</b>	KATZ, BRIAN	<b>SSN:</b>	<b>DOB:</b>
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<b>Possible AKA:</b>	KATZ, BRIAN	<b>SSN:</b> 590-52-XXXX	<b>DOB:</b>
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**\* Match with one of the subject's addresses**

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
01/01/2014 - 05/29/2019	*	(303) 554-8468

14175 W 84TH PL  
ARVADA CO 80005  
JEFFERSON COUNTY

01/30/2019 - 01/30/2019	1121 13TH ST # 146 BOULDER CO 80302 BOULDER COUNTY
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04/24/2017 - 05/31/2017	765 INDIAN PEAK RD GOLDEN CO 80403 GILPIN COUNTY	
04/04/2016 - 04/04/2016	36 SILVER CIR BRECKENRIDGE CO 80424 SUMMIT COUNTY	
01/01/1998 - 08/17/2015	* 3247 W YARROW CIR SUPERIOR CO 80027 BOULDER COUNTY	(303) 554-8468 (720) 280-2226
03/02/2011 - 12/23/2011	44 RED FEATHER RD BRECKENRIDGE CO 80424 SUMMIT COUNTY	
03/02/2011 - 12/23/2011	PO BOX 8133 BRECKENRIDGE CO 80424 SUMMIT COUNTY	
08/28/2011 - 08/28/2011	3247 YARROW CI SUPERIOR CO 80027	(303) 554-8468
11/19/2008 - 11/19/2008	923 BROADWAY ST BOULDER CO 80302 BOULDER COUNTY	
Not available	3242 W YARROW CIR SUPERIOR CO 80027 BOULDER COUNTY	

**KATZ, ANDREW**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	112-54-XXXX - issued in NY between 1974-1975	<b>DOB:</b>	01/XX/1966
<b>Possible AKA:</b>	KATZ, ANDREW M	<b>SSN:</b> 112-54-XXXX	<b>DOB:</b> 01/XX/1966
<b>Possible AKA:</b>	KATZ, ANDREW M	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, A	<b>SSN:</b> 112-54-XXXX	<b>DOB:</b> 01/XX/1966
<b>Possible AKA:</b>	KATZ, ANDY	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, A	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, ANDREW M	<b>SSN:</b>	<b>DOB:</b> 01/XX/1966
<b>Possible AKA:</b>	ANDREW, KATZ	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, ANDREW M	<b>SSN:</b>	<b>DOB:</b> 01/XX/1966

Possible AKA: KATZ, ANDREW M

SSN: 112-54-XXXX

DOB:

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

Date Range	Address	Phone #
01/01/2018 - 10/22/2018	* 86 FLEET PL APT 29A BROOKLYN NY 11201 KINGS COUNTY	
04/28/2004 - 09/30/2018	5 PETER COOPER RD 10H NEW YORK NY 10010 NEW YORK COUNTY	876-9695 (212) 876-9695 (212) 217-9639
11/30/2008 - 12/02/2017	145 VOORHIS AVE RIVER EDGE NJ 07661 BERGEN COUNTY	(201) 262-0879 (212) 217-9639 (212) 777-4536 (212) 675-4527 (854) 900-9347 (212) 724-7718 (201) 262-4236
01/01/1990 - 10/31/2016	33 STRONG PL BROOKLYN NY 11231 KINGS COUNTY	
02/05/2005 - 05/31/2010	5 PETER COOPER RD 10H NEW YORK NY 10010 NEW YORK COUNTY	(212) 876-9695
07/24/2004 - 07/24/2004	1660 1ST AVE 2S NEW YORK NY 10028 NEW YORK COUNTY	(212) 896-4269
01/01/1992 - 07/10/2003	2 2ND PL # 3 BROOKLYN NY 11231 KINGS COUNTY	(212) 876-9695 (212) 217-9639 876-9695
07/13/2001 - 01/24/2003	2 2ND ST NEW YORK NY 10003 NEW YORK COUNTY	
07/18/2001 - 01/23/2003	173 N ALLEN FL 2 ALBANY NY 12206 ALBANY COUNTY	(212) 876-9695 (212) 217-9639 876-9695
02/01/1994 - 01/23/2003	1600 1ST AV NEW YORK NY 10028 NEW YORK COUNTY	(212) 876-9695 (212) 217-9639 876-9695

01/01/1994 - 01/23/2003	1660 1ST AVE APT 2-SOUTH NEW YORK NY 10028 NEW YORK COUNTY	(212) 876-9695 399-4369
07/01/1998 - 07/01/1998	1660 1ST AVE 2 NEW YORK NY 10028 NEW YORK COUNTY	(212) 876-9695 (212) 217-9639 876-9695
05/21/1992 - 05/26/1993	614 DIANNE ST SEAFORD NY 11783 NASSAU COUNTY	
Not available	16602 1 AVE 2 SOU NEW YORK NY 10028 NEW YORK COUNTY	

**KATZ, ALYSON**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	121-48-XXXX - issued in NY between 1971-1972	<b>DOB:</b>	01/XX/1956

<b>Possible AKA:</b>	CATZ, ALYSON	<b>SSN:</b>		<b>DOB:</b>	
<b>Possible AKA:</b>	KATZ, ALYSON M	<b>SSN:</b>		<b>DOB:</b>	
<b>Possible AKA:</b>	MAHL, KATZ ALYSON	<b>SSN:</b>		<b>DOB:</b>	
<b>Possible AKA:</b>	KATZ, ALYSON M	<b>SSN:</b>	121-48-XXXX	<b>DOB:</b>	
<b>Possible AKA:</b>	KATZ, ALYSON M	<b>SSN:</b>	121-48-XXXX	<b>DOB:</b>	01/01/1958
<b>Possible AKA:</b>	KATZ, ALLISON	<b>SSN:</b>		<b>DOB:</b>	
<b>Possible AKA:</b>	MAHL, KATZ ALY	<b>SSN:</b>		<b>DOB:</b>	
<b>Possible AKA:</b>	KATZ, ALLISON MAZER	<b>SSN:</b>		<b>DOB:</b>	
<b>Possible AKA:</b>	BETH, KATZ ALLISON	<b>SSN:</b>		<b>DOB:</b>	
<b>Possible AKA:</b>	KATZ, ALYSON M	<b>SSN:</b>	121-48-XXXX	<b>DOB:</b>	01/XX/1956
<b>Possible AKA:</b>	KATZ, A M	<b>SSN:</b>		<b>DOB:</b>	
<b>Possible AKA:</b>	KATZ, ALISON M	<b>SSN:</b>		<b>DOB:</b>	09/XX/1983
<b>Possible AKA:</b>	KATZ, ALISON	<b>SSN:</b>		<b>DOB:</b>	11/XX/1968
<b>Possible AKA:</b>	KATZ, ALYSON M	<b>SSN:</b>		<b>DOB:</b>	01/XX/1956
<b>Possible AKA:</b>	MAHL, KATZ ALYSON	<b>SSN:</b>	121-48-XXXX	<b>DOB:</b>	
<b>Possible AKA:</b>	KATZ, ALYSON MAHL	<b>SSN:</b>		<b>DOB:</b>	

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
01/01/2014 - 04/05/2019	*	(303) 301-4278
	14175 W 84TH PL	(720) 938-7387
	ARVADA CO 80005	(303) 554-8468
	JEFFERSON COUNTY	(720) 518-9885
10/24/2018 - 10/24/2018	*	
	100 LINCOLN RD APT 1642	



MIAMI BEACH FL 33139  
MIAMI-DADE COUNTY

01/01/1998 - 07/05/2018 3247 W YARROW CIR (303) 664-9014  
SUPERIOR CO 80027 (303) 554-8468  
BOULDER COUNTY (720) 938-7387

03/19/2018 - 04/20/2018 14175 W 85TH PL  
ARVADA CO 80005  
JEFFERSON COUNTY

01/01/2018 - 03/31/2018 85 E END AVE APT 6K  
NEW YORK NY 10028  
NEW YORK COUNTY

06/08/2017 - 06/08/2017 \*  
400 E 85TH ST APT 18A  
NEW YORK NY 10028  
NEW YORK COUNTY

01/01/2015 - 08/20/2015 9188 W ATLANTIC BLVD APT 1523  
CORAL SPRINGS FL 33071  
BROWARD COUNTY

09/21/2014 - 09/21/2014 3247 W CELLOW COUNTY RD  
LOUISVILLE CO 80027  
BOULDER COUNTY

01/01/2014 - 03/31/2014 180 RIVERSIDE DR  
NEW YORK NY 10024  
NEW YORK COUNTY

01/18/2013 - 02/28/2013 \*  
146 ORCHARD ST APT 2C  
NEW YORK NY 10002  
NEW YORK COUNTY

08/30/1994 - 07/18/2001 1730 N UNIVERSITY DR  
CORAL SPRINGS FL 33071  
BROWARD COUNTY

02/04/1998 - 11/13/2000 PO BOX 20041  
BOULDER CO 80308  
BOULDER COUNTY

06/01/1999 - 06/01/1999 \*  
3247 W YARROW CI  
SUPERIOR CO 80027  
BOULDER COUNTY

09/20/1990 - 04/30/1999	5518 NW 61ST AVE CORAL SPRINGS FL 33067 BROWARD COUNTY
06/15/1998 - 08/18/1998	1897 RELIANCE CIR SUPERIOR CO 80027 BOULDER COUNTY
07/01/1998 - 07/01/1998	1897 RELIANCE CI SUPERIOR CO 80027 BOULDER COUNTY
02/04/1998 - 02/04/1998	20041 BOULDER CO 80308 BOULDER COUNTY
01/01/1984 - 12/31/1984	1805 GALLEON ST NORTH BAY VILLAGE FL 33141 MIAMI-DADE COUNTY
Not available	13872 SW 275TH TE NARANJA FL 33032 MIAMI-DADE COUNTY

**KATZ, ANDREW**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	073-68-XXXX - issued in NY between 1984-1985	<b>DOB:</b>	12/XX/1983
<b>Possible AKA:</b>	KATZ, ANDREW S	<b>SSN:</b> 073-68-XXXX	<b>DOB:</b> 12/XX/1983
<b>Possible AKA:</b>	KATZ, ANDREW S	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, ANDREW S	<b>SSN:</b>	<b>DOB:</b> 12/XX/1983
<b>Possible AKA:</b>	KATZ, ANDREW S	<b>SSN:</b>	<b>DOB:</b> 12/XX/1983

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
01/01/2011 - 06/07/2019	436 SEVENTH AVE APT 6B PELHAM NY 10803 WESTCHESTER COUNTY	(914) 235-1582 (914) 654-6545 (914) 725-2392
01/01/1985 - 03/31/2018	352 CENTRAL PARK AVE APT D1 SCARSDALE NY 10583 WESTCHESTER COUNTY	(914) 725-2392
01/01/1985 - 11/15/2016	352 CENTRAL PARK AVE APT D19 SCARSDALE NY 10583 WESTCHESTER COUNTY	(914) 725-2392
01/01/2009 - 05/07/2014	*  200 E 33RD ST APT 6B NEW YORK NY 10016 NEW YORK COUNTY	(914) 725-2392
04/05/2014 - 04/05/2014	200 E 33RD 6 B ST APT 6B MANHATTAN NY 10016 NEW YORK COUNTY	(347) 331-6535 (646) 402-2024
01/01/2013 - 07/31/2013	555 W 23RD ST NEW YORK NY 10011 NEW YORK COUNTY	(212) 414-8260
08/01/2012 - 08/14/2012	200 33RD ST E 6B-E NEW YORK NY 10016 NEW YORK COUNTY	
03/05/2010 - 03/05/2010	166 E 34TH ST NEW YORK NY 10016 NEW YORK COUNTY	
05/01/2008 - 03/15/2009	31 E 31ST ST APT 2H NEW YORK NY 10016	

NEW YORK COUNTY

11/16/2006 - 11/16/2006 415 S STREET BRANDEI  
WALTHAM MA 02454  
MIDDLESEX COUNTY

03/04/2004 - 05/14/2005 415 SOUTH ST  
WALTHAM MA 02453  
MIDDLESEX COUNTY

09/09/2003 - 09/09/2003 352 CENTRAL AVE  
SCARSDALE NY 10583  
WESTCHESTER COUNTY

08/15/2003 - 08/15/2003 352 CENTRAL AVE D 21  
SCARSDALE NY 10583  
WESTCHESTER COUNTY

07/07/2003 - 07/07/2003 415 S STREET MB # 2495  
WALTHAM MA 02454  
MIDDLESEX COUNTY

Not available 430 S 7TH AVE  
PELHAM NY 10803

Not available 130 CENTRAL ST  
TOPSFIELD MA 01983  
ESSEX COUNTY

Not available 430 SEVENTH AVE  
PELHAM NY 10803  
WESTCHESTER COUNTY

Not available 352 CENTRA  
SCARS NY 10583  
WESTCHESTER COUNTY

Not available PO BOX 128  
TOPSFIELD MA 01983  
ESSEX COUNTY

Not available (516) 582-8706  
NEW HYDE PARK NY 11040  
NASSAU

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**KATZ, SOL M**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	007-34-XXXX - issued in ME between 1953-1955	<b>DOB:</b>	01/XX/1907
<b>Possible AKA:</b>	KATZ, SAUL	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, SAUL	<b>SSN:</b> 007-34-XXXX	<b>DOB:</b>

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
01/23/2003 - 01/23/2003	250 50TH ST 21T NEW YORK NY 10019 NEW YORK COUNTY	
10/01/1990 - 01/23/2003	* 400 56TH ST NEW YORK NY 10022 NEW YORK COUNTY	(646) 510-3791 (646) 361-2036
01/23/2003 - 01/23/2003	885 3RD AV NEW YORK NY 10022 NEW YORK COUNTY	
01/23/2003 - 01/23/2003	414 RIVERSIDE DR NEW YORK NY 10025 NEW YORK COUNTY	

**KATZ, ERWIN H**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	083-38-XXXX - issued in NY between 1963-1964	<b>DOB:</b>	03/XX/1948
<b>Possible AKA:</b>	KATZ, ERWIN	<b>SSN:</b>	<b>DOB:</b> 03/XX/1948
<b>Possible AKA:</b>	KATZ, ERWIN	<b>SSN:</b>	<b>DOB:</b>

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
07/13/2001 - 01/24/2003	* 400 56TH ST NEW YORK NY 10022 NEW YORK COUNTY	
01/01/1984 - 12/31/1984	333 E 56TH APT 8J NEW YORK NY 10022 NEW YORK COUNTY	249-0787

**KATZ, JEANNE M**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>	123-12-XXXX - issued in NY between 1934-1951	<b>DOB:</b>	04/XX/1921
<b>Possible AKA:</b>	KATZ, JEANNE	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, J M	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	JEANNE, M KATZ	<b>SSN:</b>	<b>DOB:</b>
<b>Possible AKA:</b>	KATZ, JANICE MICHELLE	<b>SSN:</b>	<b>DOB:</b>

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

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
01/01/1993 - 07/15/2010	400 E 56TH ST 14L NEW YORK NY 10022 NEW YORK COUNTY	263-3120 (212) 644-3635
06/04/2010 - 06/04/2010	633 CRANE PRAIRIE WA OSPREY FL 34229 SARASOTA COUNTY	(212) 644-3635
01/23/2003 - 01/23/2003	14715 68TH DR FLUSHING NY 11367 QUEENS COUNTY	
01/01/1977 - 01/23/2003	47777 68TH DR LITTLE NECK NY 11362 QUEENS COUNTY	
01/01/1977 - 12/31/1977	47777 68TH FLUSHING NY 11367 QUEENS COUNTY	
Not available	4001 E 56 ST 14L NEW YORK NY 10022 NEW YORK COUNTY	
Not available	4001 E 56 ST 14L NEW YORK NY 10022 NEW YORK COUNTY	

**KATZ, MEIRA**

<b>Relative of:</b>	KATZ, ANDREW	<b>Degree of Separation:</b>	1
<b>SSN:</b>		<b>DOB:</b>	08/XX/1948

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

Date Range	Address	Phone #
07/13/2001 - 01/24/2003	* 400 56TH ST NEW YORK NY 10022 NEW YORK COUNTY	
Not available	300 E 40TH ST 4D NEW YORK NY 10016 NEW YORK COUNTY	

**KATZ, MITCHELL W**

Relative of: KATZ, ANDREW Degree of Separation: 1  
 SSN: DOB:

Possible AKA: MITCHELL, KATZ SSN: DOB:

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

Date Range	Address	Phone #
04/17/2008 - 05/05/2008	* 400 E 56TH ST NEW YORK NY 10022 NEW YORK COUNTY	(212) 644-3635

**KATZ, ANDREW**

Relative of: KATZ, ANDREW Degree of Separation: 1  
 SSN: 194-74-XXXX - issued in PA between 1994-1996 DOB: 10/XX/1993

Possible AKA: KATZ, ANDREW L SSN: 194-74-XXXX DOB: 10/XX/1993  
 Possible AKA: KATZ, ANDREW L SSN: DOB:

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

Date Range	Address	Phone #
01/01/2019 - 06/30/2019	168 NORFOLK ST APT 10 NEW YORK NY 10002 NEW YORK COUNTY	(215) 860-4669
04/12/2018 - 03/05/2019	* 151 E 85TH ST APT 8G NEW YORK NY 10028 NEW YORK COUNTY	
11/05/2016 - 12/31/2016	349 E 12TH ST APT 2 NEW YORK NY 10003	(914) 235-1582

NEW YORK COUNTY

01/01/1998 - 05/31/2016      115 TINARI DR      (215) 860-4669  
RICHBORO PA 18954  
BUCKS COUNTY

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**KATZ, ANDREW R**

Relative of:      KATZ, ANDREW      Degree of Separation:      1  
SSN:      DOB:      12/XX/1985

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

Date Range	Address	Phone #
01/01/2014 - 02/28/2018	* 14175 W 84TH PL ARVADA CO 80005 JEFFERSON COUNTY	

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**KATZ, ANDREW**

Relative of:      KATZ, ANDREW      Degree of Separation:      1  
SSN:      DOB:      01/01/1985

Possible AKA:      KATZ, ANDREW R      SSN:      DOB: 01/01/1985

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

Date Range	Address	Phone #
08/03/2016 - 08/03/2016	1725 7TH ST 5 BOULDER CO 80302 BOULDER COUNTY	(201) 960-4756
01/01/2008 - 09/30/2012	* 1216 PLEASANT ST APT 2 BOULDER CO 80302 BOULDER COUNTY	

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**KATZ, SELEN E**

Relative of:      KATZ, ANDREW      Degree of Separation:      1  
SSN:      DOB:

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

Date Range	Address	Phone #
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05/01/2017 - 06/04/2017

\*  
400 E 85TH ST APT 18A  
NEW YORK NY 10028  
NEW YORK COUNTY

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**KATZ, ANDREW**

Relative of: KATZ, ANDREW

Degree of Separation: 1

SSN:

DOB:

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

Date Range

Address

Phone #

01/01/2018 - 10/22/2018

\*  
86 FLEET PL APT 29A  
BROOKLYN NY 11201  
KINGS COUNTY

10/09/2017 - 10/09/2017

100 4TH PL  
BROOKLYN NY 11231  
KINGS COUNTY

01/01/2017 - 08/31/2017

100 4  
BROOKLYN NY 11249  
KINGS COUNTY

(718) 388-9835

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**KATZ, BRIAN**

Relative of: KATZ, ANDREW

Degree of Separation: 1

SSN:

DOB:

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

Date Range

Address

Phone #

10/22/2018 - 10/22/2018

351 E 84TH ST APT 21C  
NEW YORK NY 10028  
NEW YORK COUNTY

01/01/2017 - 02/12/2017

\*  
400 E 85TH ST APT 18A  
NEW YORK NY 10028  
NEW YORK COUNTY

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**KATZ, ANDREW**

Relative of: KATZ, ANDREW Degree of Separation: 1  
 SSN: 591-38-XXXX - issued in FL in 1986 DOB: 12/XX/1985

Possible AKA: KATZ, ANDREW R SSN: DOB:  
 Possible AKA: KATZ, ANDREW A SSN: DOB:  
 Possible AKA: CATZ, ANDREW R SSN: DOB:  
 Possible AKA: ANDREW, KATZ ROSS SSN: DOB:  
 Possible AKA: KATZ, ANDREW R SSN: 591-38-XXXX DOB:

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

Date Range	Address	Phone #
04/25/2019 - 05/31/2019	* 1843 19TH ST APT C SANTA MONICA CA 90404 LOS ANGELES COUNTY	
08/12/2008 - 04/30/2019	* 400 E 85TH ST APT 18A NEW YORK NY 10028 NEW YORK COUNTY	(973) 514-1115 (914) 235-1582
02/26/2019 - 02/26/2019	* 3025 2ND ST APT 6 SANTA MONICA CA 90405 LOS ANGELES COUNTY	
08/22/2017 - 02/15/2019	* 100 S 4TH ST APT 5A BROOKLYN NY 11249 KINGS COUNTY	(718) 276-3635 (718) 388-9835
07/05/2017 - 12/31/2018	* 14175 W 84TH PL ARVADA CO 80005 JEFFERSON COUNTY	
09/28/2018 - 11/30/2018	* 100 LINCOLN RD APT 1642 MIAMI BEACH FL 33139 MIAMI-DADE COUNTY	
04/17/2018 - 05/03/2018	* 2637 3RD ST SANTA MONICA CA 90405 LOS ANGELES COUNTY	
08/05/2009 - 11/30/2017	* 	

200 E 33RD ST APT 15I  
NEW YORK NY 10016  
NEW YORK COUNTY

05/02/2010 - 11/30/2017

\*

40 WALL ST FL 28  
NEW YORK NY 10005  
NEW YORK COUNTY

11/01/2017 - 11/30/2017

\*

1216 PLEASANT ST APT 2  
BOULDER CO 80302  
BOULDER COUNTY

03/05/2010 - 11/30/2017

PO BOX 367  
NEW YORK NY 10113  
NEW YORK COUNTY

12/03/2015 - 07/06/2016

\*

929 COLORADO AVE  
SANTA MONICA CA 90401  
LOS ANGELES COUNTY

02/04/2016 - 02/04/2016

\*

572 GRAND BLVD UNIT 2  
VENICE CA 90291  
LOS ANGELES COUNTY

10/02/2015 - 11/30/2015

\*

1439 N POINSETTIA PL PH 9  
LOS ANGELES CA 90046  
LOS ANGELES COUNTY

09/16/2015 - 09/16/2015

\*

1853 COLDWATER  
BEVERLY HILLS CA 90210  
LOS ANGELES COUNTY

09/05/2015 - 09/05/2015

\*

1853 COLDWATER CANYON DR  
BEVERLY HILLS CA 90210  
LOS ANGELES COUNTY

08/21/2015 - 08/21/2015

\*

1033 6TH ST APT 209  
SANTA MONICA CA 90403  
LOS ANGELES COUNTY

11/05/2014 - 01/01/2015	*	(310) 476-2230
		12000 GOSHEN AVE APT 106 LOS ANGELES CA 90049 LOS ANGELES COUNTY
04/01/2013 - 06/30/2013	*	
		121 E 12TH ST APT 5B NEW YORK NY 10003 NEW YORK COUNTY
08/24/2011 - 04/30/2013	*	
		99 PERRY ST APT 3C NEW YORK NY 10014 NEW YORK COUNTY
04/10/2013 - 04/10/2013	*	
		135 W 36TH ST NEW YORK NY 10018 NEW YORK COUNTY
10/01/2011 - 01/18/2013	*	
		146 ORCHARD ST APT 2C NEW YORK NY 10002 NEW YORK COUNTY
11/17/2010 - 11/17/2010	*	
		356 E 13TH ST NEW YORK NY 10003 NEW YORK COUNTY
01/04/2006 - 08/05/2009	*	
		3247 W YARROW CIR SUPERIOR CO 80027 BOULDER COUNTY
06/30/2005 - 07/19/2005	*	
		4246 CORTONA CV APT 206 OVIEDO FL 32765 SEMINOLE COUNTY

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**KATZ, BROOKE**

Relative of: KATZ, ANDREW  
SSN:

Degree of Separation:  
DOB:

1  
03/XX/1982

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

Date Range	Address	Phone #
02/08/2019 - 03/18/2019	56 VAN BUREN ST # 2 BROOKLYN NY 11221 KINGS COUNTY	
12/07/2017 - 02/19/2018	* 262 S MCCARTY DR BEVERLY HILLS CA 90212 LOS ANGELES COUNTY	
12/07/2017 - 12/07/2017	471 MONMOUTH ST 1 JERSEY CITY NJ 07302 HUDSON COUNTY	

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**KATZ, SELEN E**

Relative of: KATZ, ANDREW Degree of Separation: 1  
SSN: DOB: 11/XX/1995

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

Date Range	Address	Phone #
11/01/2017 - 11/30/2017	* 100 S 4TH ST APT 5A BROOKLYN NY 11249 KINGS COUNTY	

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**KATZ, SELEN**

Relative of: KATZ, ANDREW Degree of Separation: 1  
SSN: DOB: 11/XX/1995

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

Date Range	Address	Phone #
12/08/2018 - 12/08/2018	* 100 LINCOLN RD APT 1642 MIAMI BEACH FL 33139 MIAMI-DADE COUNTY	

**400 E 85TH ST APT 18A NEW YORK, NY 10028**

**NEW YORK COUNTY**

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1. MAHL, PALMA

**SSN:** 116-18-XXXX - issued in NY between 1934-1951

**DOB (Age):** 06/XX/1927 (92)

Date Range	Address	Phone #
01/01/1985 - 02/02/2019	400 E 85TH ST 18A NEW YORK, NY 10028 NEW YORK COUNTY	(212) 861-8854 (646) 643-3136 861-8854
09/01/2011 - 10/15/2013	400 85TH ST E 18E NEW YORK, NY 10028 NEW YORK COUNTY	
10/01/2003 - 10/31/2003	908 EISENHOWER DR NEW YORK, NY	
01/01/1977 - 01/23/2003	200 84TH ST NEW YORK, NY 10028 NEW YORK COUNTY	861-8854
11/13/2000 - 01/23/2003	1051 FENWOOD VALLEY STREAM, NY 11580 NASSAU COUNTY	861-8854
Not available	200 E 84 7A ST NEW YORK, NY 10028 NEW YORK COUNTY	

2. MAHL, ERICA S

**SSN:** 124-38-XXXX - issued in NY between 1963-1965

**DOB (Age):** 07/XX/1949 (70)

Date Range	Address	Phone #
01/01/1993 - 03/31/2018	PO BOX 573 QUOGUE, NY 11959 SUFFOLK COUNTY	331-1829 (631) 653-8366 751-8628
01/01/2012 - 10/02/2015	255 WALDEN CT EAST MORICHES, NY 11940 SUFFOLK COUNTY	
12/01/1996 - 05/14/2012	53 LAMB AV QUOGUE, NY 11959	751-8628

02/10/2007 - 02/10/2007	400 E 85TH ST APT 18A NEW YORK, NY 10028 NEW YORK COUNTY	
07/13/2001 - 01/24/2003	26 SEVILLE LN STONY BROOK, NY 11790 SUFFOLK COUNTY	
01/01/1993 - 01/23/2003	PO BOX 1157 QUOGUE, NY 11959 SUFFOLK COUNTY	751-8628
Not available	53 LAMB PL DIX HILLS, NY 11746 SUFFOLK COUNTY	

3. CHAYT, LUCILLE

**SSN:** 118-18-XXXX - issued in NY between 1934-1951  
**DOB (Age):** 10/XX/1926 (92)

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
04/30/2016 - 12/30/2018	189 COUNTY ROAD 579 BLOOMSBURY, NJ 08804 HUNTERDON COUNTY	(345) 999-3456
01/01/2016 - 12/31/2016	200 E 90TH ST NEW YORK, NY 10128 NEW YORK COUNTY	(212) 722-1863
01/01/2000 - 12/31/2015	400 E 85TH ST APT 18A NEW YORK, NY 10028 NEW YORK COUNTY	
12/24/2011 - 11/24/2014	220 N ZAPATA HWY STE 11 LAREDO, TX 78043 WEBB COUNTY	
02/01/2012 - 02/29/2012	220 ZAPATA HWY N 11N LAREDO, TX 78043 WEBB COUNTY	
07/14/2011 - 07/14/2011	17544 COLLEGE PORT DR LAREDO, TX 78045 WEBB COUNTY	
11/01/2005 - 02/23/2011	9902 CRYSTAL CT STE 107 LAREDO, TX 78045 WEBB COUNTY	

09/29/2007 - 09/29/2007	1111 4 AVE NEW YORK, NY 10003 NEW YORK COUNTY	
06/26/2001 - 05/21/2006	5912 SAN BERNARDO AVE # 2851 LAREDO, TX 78041 WEBB COUNTY	475-8997
10/25/2005 - 10/25/2005	413 BORDER CROSSINGS STE 1 LAREDO, TX 78045 WEBB COUNTY	
10/20/2005 - 10/20/2005	BC 23239902 CRYSTAL CT LAREDO, TX 78045 WEBB COUNTY	
03/17/1993 - 01/23/2003	280 NEW OCEAN AVE UNIT B5 LONG BRANCH, NJ 07740 MONMOUTH COUNTY	475-8997
05/01/1989 - 01/23/2003	111 4TH APT 7M NEW YORK, NY 10003 NEW YORK COUNTY	229-6566 475-8997
07/18/2001 - 01/23/2003	214 39TH ST NEW YORK, NY 10018 NEW YORK COUNTY	475-8997
06/01/1995 - 01/23/2003	1111 4TH AV NEW YORK, NY 10009	475-8997
11/01/2002 - 11/30/2002	413 INTERAMERICA BLVD STE 1 LAREDO, TX 78045 WEBB COUNTY	
11/13/2000 - 11/13/2000	280 NEW OCEAN AV B5 LONG BRANCH, NJ 07740 MONMOUTH COUNTY	475-8997
01/01/1995 - 10/18/1997	8215 SW 19TH ST NORTH LAUDERDALE, FL 33068 BROWARD COUNTY	
01/01/1991 - 12/31/1991	280 NEW OCEAN B5 LONG BRANCH, NJ 07740 MONMOUTH COUNTY	
Not available	280 OCEAN AVE N	



LONG BRANCH, NJ 07740  
MONMOUTH COUNTY

Not available

709 WERTHEIM PL  
LONG BRANCH, NJ 07740  
MONMOUTH COUNTY

**3025 2ND ST APT 6 SANTA MONICA, CA 90405**  
**LOS ANGELES COUNTY**

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1. SHERER, MEGAN

**SSN:** 353-84-XXXX - issued in IL between 1990-1992

**DOB (Age):** 10/XX/1990 (29)

<b>Date Range</b>	<b>Address</b>	<b>Phone #</b>
05/01/2019 - 06/06/2019	26 E MEDITERRANEAN DR TUCSON, AZ 85704 PIMA COUNTY	
01/01/2017 - 04/30/2019	3025 2ND ST APT 6 SANTA MONICA, CA 90405 LOS ANGELES COUNTY	
01/01/2017 - 09/08/2017	2319 GLENCOE AVE VENICE, CA 90291 LOS ANGELES COUNTY	
05/09/2013 - 12/17/2016	918 4TH ST APT 8 SANTA MONICA, CA 90403 LOS ANGELES COUNTY	(206) 595-3439
08/01/2010 - 09/30/2014	4741 FERNRIDGE LN MERCER ISLAND, WA 98040 KING COUNTY	(206) 595-3439
05/09/2013 - 05/15/2013	4741 FERNRIDGE LN SANTA MONICA, CA 90403 LOS ANGELES COUNTY	
05/22/2008 - 12/05/2009	PO BOX 1617 MERCER ISLAND, WA 98040 KING COUNTY	

2. DAINES, MARGARET A

**SSN:** 632-34-XXXX - issued in TX in 1993

**DOB (Age):** 10/XX/1992 (26)

Date Range	Address	Phone #
08/01/2019 - 08/31/2019	3025 2ND ST APT 6 SANTA MONICA, CA 90405 LOS ANGELES COUNTY	
01/01/2017 - 03/09/2019	917 EUCLID ST NW WASHINGTON, DC 20001 DISTRICT OF COLUMBIA COUNTY	(509) 663-9886
01/01/2016 - 02/21/2019	1851 MINTWOOD PL NW # 1 WASHINGTON, DC 20009 DISTRICT OF COLUMBIA COUNTY	(509) 663-9886
08/03/2018 - 08/03/2018	1607 LYTE ST # 102 DALLAS, TX 75201 DALLAS COUNTY	
08/01/2017 - 08/03/2017	1812 STORY LN WENATCHEE, WA 98801 CHELAN COUNTY	
07/01/2016 - 02/10/2017	5209 CAPITOL AVE APT A DALLAS, TX 75206 DALLAS COUNTY	
11/04/2015 - 11/04/2015	102 C ST DALLAS, TX 75201 DALLAS COUNTY	
12/21/2009 - 01/15/2015	2055 EDGEWOOD LN WENATCHEE, WA 98801 CHELAN COUNTY	(509) 663-9886
04/11/2014 - 08/31/2014	1607 LYTE ST 102C DALLAS, TX 75201 DALLAS COUNTY	
08/06/2014 - 08/06/2014	1607 LYLE ST # 102C DALLAS, TX 75201 DALLAS COUNTY	
11/01/2013 - 11/30/2013	309 WATERFORD LN SUNNYVALE, TX 75182 DALLAS COUNTY	
04/25/2013 - 04/25/2013	880 NE PROVIDENCE CT APT A301 PULLMAN, WA 99163 WHITMAN COUNTY	

## Neighbor Listings for Subject's Address

1843 19TH ST APT C SANTA MONICA, CA 90404 LOS ANGELES COUNTY

Name	Street Address	Phone Number
MONZON, ERIC	1839 19TH ST A	(520) 204-3748
ZHENG, LU	1839 19TH ST A	
YESILEVSKY, VADIM	1839 19TH ST APT C	
VAZ, MARCEL C	1839 19TH ST APT D	
SOHST, MARKUS	1844 19TH ST	
LIU, PHOEBE P	1844 19TH ST	
BREWER, SARA L	1844 19TH ST	
BREWER, SARAH	1844 19TH ST	
ARNERICH, JESSICA C	1844 19TH ST APT A	
REYNAGA, HUMBERTO	1844 19TH ST APT A	
ELIZONDO, SABRINA	1843 19TH ST D	(310) 528-3893
LINDSTROM, KARA N	1843 19TH ST D	
MONZON, ERIC	1839 19TH ST APT A	
BENNETT, MARLENE	1838 19TH ST 1	(310) 392-0603
BENNETT, KAREN S	1838 19TH ST 1	(310) 392-0603
BENNETT, SHAMICA	1838 19TH ST 1	(310) 392-0603
SANTO, JUAREZ	1844 19TH ST APT C	
DAGAN, EITAN A	1839 19TH ST	(424) 256-2865
BENNETT, MARLENE	1838 19TH ST.	(310) 392-0603
SMALL, LEE M	1838 19TH ST.	
ANDREWS, MARCUS	1838 19TH ST.	
ANDREWS, MARCUS Z	1838 19TH ST.	
SHORT, DORLENE	1838 19TH ST.	
MURPHY, ANNE M	1843 19TH ST APT B	
MOLLO, MICHAEL	1843 19TH ST APT B	
GALBALLY, WILLIAM	1843 19TH ST APT B	
ELIZONDO, SABRINA	1843 19TH ST APT D	
KIM, SUSIE	1839 19TH ST	
HAMPTON, JESSICA	1839 19TH ST APT C	
ANDREWS, MARCUS	1838 19TH ST APT 2	
ANDREWS, MAKEA	1838 19TH ST APT 2	
SHORT, DARLENE	1838 19TH ST APT 2	
SHORT, DARLENE	1838 19TH ST APT 2	
SHORT, UNEAT	1838 19TH ST APT 2	
MURPHY, NANCY	1843 19TH ST APT B	
MOLLO, MICHAEL	1843 19TH ST APT B	
ARNERICH, JESSICA C	1844 19TH ST APT 112	
DAGAN, EITAN A	1839 19TH STREET	
KIM, SUSIE	1839 19TH STREET	
DRYSDALE, ROBIN	1839 19TH STREET	
KIM, SUSAN	1839 19TH STREET	

YOUGER, JAMES	1839 19TH STREET	
YESILEVSKY, VADIM	1839 19TH ST APT C	
HAMPTON, JESSICA	1839 19TH ST APT C	
MILLER, BARBARA	1838 19TH ST APT 4	(310) 450-1849
ROGERS, ANTHONY	1838 19TH ST APT 4	
DEPERMENTIER, JESSICA	1843 19TH ST	
ELIZONDO, SABRINA	1843 19TH ST	
DUSENBURY, RENA	1843 19TH ST	
LAM, LAI	1843 19TH ST	
FAN, HOI CHING	1843 19TH ST	
JOHN, GRACE	1839 19TH ST D	
DAGAN, LINDA	1839 19TH ST D	
DAOAN, EITAN A	1839 19TH ST D	
BIRON, MICHAEL J	1843 19TH ST APT C	
ARMSTRONG, NICHOLAS	1843 19TH ST APT STE	
MILLET, KAY C	1843 19TH ST	(310) 396-6761
GROSS, MARIA	1843 19TH ST	
LIU, PENG D	1844 19TH ST FRNT	
BREWER, SARAH	1844 19TH ST FRNT	
DONNELLY, PAIGE	1844 19TH ST APT B	
MAUCERI, STEPHEN	1844 19TH ST APT B	
SCRIBNER, JESSICA	1844 19TH ST APT B	(323) 397-6434
LAPRESLE, TREVOR KEVIN	1844 19TH ST APT B	

400 E 85TH ST APT 18A NEW YORK, NY 10028 NEW YORK COUNTY

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Name	Street Address	Phone Number
ALTSCHULER, HAROLD	400 E 85TH ST PH A	
ROBINSON, AMY	400 E 85TH ST PH A	
SELDITCH, BARRY	400 E 85TH ST APT 11G	(631) 696-0481
SKLAR, EILEEN	400 E 85TH ST APT 11G	(212) 472-7858
SELDITCH, RICKEY H	400 E 85TH ST APT 11G	
SKLAR, STEVEN S	400 E 85TH ST APT 11G	(212) 472-7858
SKLAR, DEBRA A	400 E 85TH ST APT 11G	(212) 472-7858
DESORIA, CHARLES	400 E 85TH ST APT 11G	
SKLAR, DEBRA A	400 E 85TH ST APT 11G	(212) 472-7858
SKLAR, STEVEN EDWARD	400 E 85TH ST APT 11G	(212) 472-7858
MALMUTH, BRUCE	400 E 85TH ST	(212) 879-0522
COOKE, MD	400 E 85TH ST	(212) 396-4578
HEFEZ, LOUISE	400 E 85TH ST	
BROVENDER, BRUCE	400 E 85TH ST	(212) 879-0522
HEUBLUM, MICHAEL	400 E 85TH ST	(917) 868-6461
COOKE, CLAUDIA M	400 E 85TH ST	(212) 396-4578
RANDALL, LYNNE S	400 E 85TH ST	(212) 570-0613
MECKLER, LAURIE B	400 E 85TH ST	861-0498
CLASSE, ANTHONY V	400 E 85TH ST	(212) 734-8277
GUBERMAN, JEFFREY S	400 E 85TH ST	
BURNETT, DONNA M	400 E 85TH ST	

BARONE, CLEMENT	400 E 85TH ST	
HELLER, ELLIOT	400 E 85TH ST	
VAPNEK, JONATHAN M	400 E 85TH ST	(212) 772-6583
EPPSTEIN, KAREN L	400 E 85TH ST	
DZIEDZIC, CHRISTINA C	400 E 85TH ST	(646) 422-0864
BEEBE, MARCUS	400 E 85TH ST	(646) 490-7195
LANGER, MARIE	400 E 85TH ST	(212) 988-1866
MALONE, THOMAS	400 E 85TH ST	(212) 570-0613
BINDLER, JUDY	400 E 85TH ST	(212) 744-2529
HIRSCHFELD, MADELINE	400 E 85TH ST	(413) 232-7127
GASLOW, LAWRENCE	400 E 85TH ST	
REISS, STEVEN	400 E 85TH ST	(212) 737-0580
RABIN, MICHAEL S	400 E 85TH ST	(212) 879-8860
STANLEY, CARMEN	400 E 85TH ST	(212) 650-9487
NOBLE, JONATHAN	400 E 85TH ST	(212) 988-1524
CANGELOSI, ANDREW	400 E 85TH ST	(718) 258-2333
SKLAR, PHILIP	400 E 85TH ST	(212) 472-7858
SHARMA, SHAILEE D	400 E 85TH ST	(212) 249-2564
WISSEL, VERONICA	400 E 85TH ST	(212) 687-1825
HOOBKAMP, ELAINE M	400 E 85TH ST	(646) 678-5082
UBERTO, ADRIAN	400 E 85TH ST	
POLLACK, MARC L	400 E 85TH ST	
MAHL, PALMA	400 E 85TH ST	(212) 861-8854
BEDERMAN, ERIC	400 E 85TH ST	(212) 517-8057
GLICK, BRETTE	400 E 85TH ST	(212) 759-1822
DUNLAP, NASH D	400 E 85TH ST	(646) 649-5645
WHALEN, CATHERINE	400 E 85TH ST	
PRESA, REGINA M	400 E 85TH ST	722-2878
MANTON, JOSHUA	400 E 85TH ST	(212) 765-4866
CARDOSO, NUNO	400 E 85TH ST	
COOK, SOPHIE	400 E 85TH ST	
BROMBERG, NICOLE	400 E 85TH ST	(212) 600-0787
CANGELOSI, CELESTE F	400 E 85TH ST	(718) 258-2333
RICHTER, ALLISON	400 E 85TH ST	(212) 744-2798
CALAMAN, STAR	400 E 85TH ST	
DZIEWIATOWSKI, BRYNN	400 E 85TH ST	
METSO, RITVA A	400 E 85TH ST	(212) 249-8993
HWU, ELISA	400 E 85TH ST	(212) 249-2029
KROMBERG, JONATHAN B	400 E 85TH ST	(646) 682-9676
ZERINSKY, FRANCINE	400 E 85TH ST	(212) 249-8241
FONTANA, ANDREW W	400 E 85TH ST	
TELSEY, SUZANNE	400 E 85TH ST	(212) 737-8889
GRAYER, JAMES A	400 E 85TH ST	666-7932
POWELL, MARK	400 E 85TH ST	(646) 678-3100
GROHER, AMANDA	400 E 85TH ST	
MOCCIA, PATRICIA	400 E 85TH ST	
GRILL, STEPHANIE	400 E 85TH ST	(212) 262-1918
FELDMAN, BENJAMIN P	400 E 85TH ST	(917) 359-1357
OLIVESTONE, HILLEL	400 E 85TH ST	

SLOBODKIN, ASHLEY	400 E 85TH ST	(781) 413-6065
HILDES, EVELYN H	400 E 85TH ST	(212) 396-3023
QUAN, WILLIAM	400 E 85TH ST	(212) 717-4621
DIFFLEY, KATHLEEN M	400 E 85TH ST	(212) 249-6432
HANIG, BENNETT	400 E 85TH ST	(631) 324-4442
ROSEN, MYRON	400 E 85TH ST	(212) 628-9597
SCHREIBER, MICHAEL A	400 E 85TH ST	482-9224
DEANE, GARY A	400 E 85TH ST	(212) 517-3829
EDELSTEIN, MARK S	400 E 85TH ST	(212) 737-6245
CHEN, TIFFANY	400 E 85TH ST	
KATZ, DAVID	400 E 85TH ST	(917) 837-6861
MANAYIL, JOSE	400 E 85TH ST	
POTURICA, CHRISTINA	400 E 85TH ST	626-8115
WEINBERG, SUSAN	400 E 85TH ST	(212) 288-2530
LEONG, DONNA	400 E 85TH ST	(212) 249-3184
MILIONIS, SOFIA	400 E 85TH ST	(212) 737-3213
LUBITZ, ERIC	400 E 85TH ST	(914) 844-7167
LEARY, AMANDA B	400 E 85TH ST	(786) 953-6857
PARK, KUN S	400 E 85TH ST	(212) 628-5022
STERN, FRANCES L	400 E 85TH ST	
KURUNCZI, NORMA	400 E 85TH ST	(212) 452-1998
EAGAN, THOMAS	400 E 85TH ST	
LI, GANG	400 E 85TH ST	(212) 249-0539
EPPSTEIN, LEE	400 E 85TH ST	
LANGENDORFF, ZACHARY	400 E 85TH ST	(212) 988-0632
ROYCE, LYNDA	400 E 85TH ST	(212) 535-1015
BRUMFIELD, MARTHA	400 E 85TH ST	(212) 879-4996
LINDIA, FABIO	400 E 85TH ST	(212) 249-0959
CHENG, JULIA J	400 E 85TH ST	
CALAMAN, JOHN	400 E 85TH ST	(212) 249-4545
PYONTECK, WILLIAM	400 E 85TH ST	432-2965
CROWLEY, BRIAN E	400 E 85TH ST	
EFF, CLAUDIA	400 E 85TH ST	(212) 249-2353
STEPHENS, CHRISTOPHER J	400 E 85TH ST	
FUSARO, ROBERT	400 E 85TH ST	
DAVIS, HARRIET B	400 E 85TH ST	(212) 717-4226
DORSMAN, PATRICK J	400 E 85TH ST	
GLUCK, MATTHEW	400 E 85TH ST	
LEARY, VICTORIA	400 E 85TH ST	
SPAETH, NINA	400 E 85TH ST	
CAREY, LISA	400 E 85TH ST	(212) 734-6770
COBURN, CHRISTINE	400 E 85TH ST	
BROMBERG, BENJAMIN	400 E 85TH ST	(212) 600-0787
LEMAY, CAROL	400 E 85TH ST	(212) 744-0775
DRIANSKY, ADAM	400 E 85TH ST	(212) 535-5392
DELEO, VIRGINIA	400 E 85TH ST	(212) 289-1972
PEARLMUTTER, REGINA	400 E 85TH ST	(212) 988-9249
STEIN, RONA B	400 E 85TH ST	(413) 443-2511
WEINBERG, SUSAN	400 E 85TH ST	

LOCASTRO, DEBRA	400 E 85TH ST	(914) 835-6544
STABILE, ANGELO A	400 E 85TH ST	
CASTELLUCCIO, JOSEPH	400 E 85TH ST	
GRIGORIAN, ANDRE	400 E 85TH ST	
DEMEO, ANNA	400 E 85TH ST	
SPINDEL, SHELLEY	400 E 85TH ST	(212) 706-0312
ZUCKERMAN, JANET M	400 E 85TH ST	(212) 706-7855
HWANG, ROGER J	400 E 85TH ST	
MANDELL, ROBERT	400 E 85TH ST	(917) 655-1227
ITZKOVITZ, TOVA J	400 E 85TH ST	(561) 429-8798
HONG, SUSAN	400 E 85TH ST	
BIRKENFELD, JONATHAN	400 E 85TH ST	(212) 861-0379
DAVIDIAN, LIZA	400 E 85TH ST	
DOBELL, ELIZABETH	400 E 85TH ST	(212) 879-4342
GLICKSON, JAMES J	400 E 85TH ST	(212) 249-4245
WOLFE, SAMANTHA G	400 E 85TH ST	(917) 408-9346
FLATLEY, ANNE M	400 E 85TH ST	
ESSES, JEFFREY	400 E 85TH ST	(212) 876-2612
SMITH, MARGARUITE F	400 E 85TH ST	429-5498
CIPOLLINO, FRANK	400 E 85TH ST	(212) 861-2814
CHI, JACQUELINE	400 E 85TH ST	
BIRKENFELD, JODY	400 E 85TH ST	
FREIMAN, ROBERT	400 E 85TH ST	(212) 861-1636
FIERMAN, DENNIS H	400 E 85TH ST	(212) 988-0605
SCHAUL, DANIEL E	400 E 85TH ST	
MILIONIS, DIMITRI	400 E 85TH ST	(212) 737-3213
JOHNSON, ROBERT J	400 E 85TH ST	(718) 961-4854
KATZ, TRICIA	400 E 85TH ST	
WEISSENSTEIN, ROBERT E	400 E 85TH ST	(212) 706-2019
SHIELLS, PAMELA R	400 E 85TH ST	(212) 535-3409
GORDON, MATTHEW	400 E 85TH ST	
MORRISON, KATHERINE R	400 E 85TH ST	
MALONE, THOMAS G	400 E 85TH ST	
HICKS, CATHERINE F	400 E 85TH ST	(212) 744-2814
SPRINZ, RACHEL	400 E 85TH ST	(212) 600-4690
WHALEN, KATHY	400 E 85TH ST	
BLACK, CYNTHIA	400 E 85TH ST	
TERRIBERRY, TAYLOR L	400 E 85TH ST	
CHILD, HARR	400 E 85TH ST	(516) 536-6588
WEISS, RHONDA L	400 E 85TH ST	(212) 988-8535
WEINER, AMY M	400 E 85TH ST	
EFF, ETHAN	400 E 85TH ST	(212) 249-2353
EFF, ETHAN	400 E 85TH ST	(212) 249-2353
KATZ, CAROLINE	400 E 85TH ST	(212) 988-8107
HENDRICKS, JOHN	400 E 85TH ST	(212) 717-9883
BRUMFIELD, MARTHA A	400 E 85TH ST	(212) 879-4996
HERR, RICHARD	400 E 85TH ST	
POWELL, MARK	400 E 85TH ST	(646) 678-3100
KATZ, DAVID	400 E 85TH ST	(917) 837-6861

ACQUIN, ELISABETH	400 E 85TH ST	
DURAN, NORMA	400 E 85TH ST	(212) 452-1998
YIP, GORDON	400 E 85TH ST	(212) 678-0578
HAN, LYDIA	400 E 85TH ST	
CHI, JACQUELINE	400 E 85TH ST	
LUO, HONGHONG	400 E 85TH ST	(212) 249-0539
SAITO-SCHACHNER, ANA Y	400 E 85TH ST	(212) 535-2906
TERRIBERRY, TAYLOR L	400 E 85TH ST	
YIP, GORDON	400 E 85TH ST	(212) 678-0578
ZHU, SIMING	400 E 85TH ST	(718) 631-8982
RUDOW, BERNARD	400 E 85TH ST	
LUO, HONGHONG	400 E 85TH ST	(212) 249-0539
BLACK, CYNTHIA	400 E 85TH ST	
YEE, KAREN	400 E 85TH ST	(917) 861-5166
STEIN, RONA	400 E 85TH ST	(413) 443-2511
MANAYIL, JOSE	400 E 85TH ST	
HANIG, BENNET	400 E 85TH ST	(212) 988-1323
CLAWSON, S D	400 E 85TH ST	(212) 706-3002
A, CLASSE V	400 E 85TH ST	(212) 734-8277
EDELSTEIN, MARK A	400 E 85TH ST	
GRAYER, JAMES	400 E 85TH ST	
SHERWOOD, KELLY	400 E 85TH ST	
SILVERMAN, MERVYN F	400 E 85TH ST	
KISHNER, MADELENA	400 E 85TH ST	(212) 327-3774
ROYCE, LEONOR L	400 E 85TH ST	(212) 535-4020
HAN, LYDIA	400 E 85TH ST	
GAVIGAN, KELLY	400 E 85TH ST	
JOHNSON, ROBERT	400 E 85TH ST	(212) 772-2792
BISOLCO, JOHN	400 E 85TH ST	(917) 409-0611
SHAPIRO, S	400 E 85TH ST	(212) 772-7493
PABON, P	400 E 85TH ST	(212) 988-1722
TOBY, JUDITH	400 E 85TH ST	(212) 628-5901
DANIEL, E S	400 E 85TH ST	(212) 861-1463
GRIFFIN, ELIZABETHO NEILL	400 E 85TH ST	(212) 879-0977
ANDERSON, E J	400 E 85TH ST	(212) 288-1326
STEPHENS, JARRET	400 E 85TH ST	(212) 860-0578
MEHTA, PARUL	400 E 85TH ST	
KANAGALA, VIKRAM	400 E 85TH ST	
ESSES, LINDA	400 E 85TH ST APT 14B	
STALLARD, JAMES	400 E 85TH ST APT 14B	(212) 744-2814
URMACHER, LINDA L	400 E 85TH ST APT PH1C	
HEMMINGS, HUGH	400 E 85TH ST APT 14D	
ALBERT, HEMMINGS KATHERINE	400 E 85TH ST APT 14D	(727) 289-5796
HEMMINGS, EMMA K	400 E 85TH ST APT 14D	
NOVAK, KENNETH	400 E 85TH ST APT 7H	
WOOD, ADAM J	400 E 85TH ST APT 7H	
WOOD, KELLY	400 E 85TH ST APT 7H	
CHESSHIR, GLENDA J	400 E 85TH ST APT 14C	
KHURANA, ROOPA	400 E 85TH ST APT 17G	(212) 472-2111



AWAL, PIA	400 E 85TH ST APT 17G	
AWAL, ASHOK	400 E 85TH ST APT 17G	(212) 472-2111
DELACERNA, SITTIHANNA	400 E 85TH ST APT 17G	
AWAL, DEEPA	400 E 85TH ST APT 17G	
SETHI, SARAT	400 E 85TH ST APT 17G	
AWAL, DIVYA	400 E 85TH ST APT 17G	
FONTANA, SIMING Z	400 E 85TH ST APT 19B	
GREGORY, JAMIE	400 E 85TH ST APT 19B	
LYONS, WILLIAM J	400 E 85TH ST APT 19B	
DUNTON, CRAIG C	400 E 85TH ST APT 19B	
LEVI, MARIAN	400 E 85TH ST APT 19B	
ZHU, SIMING	400 E 85TH ST APT 19B	
VATZ, SHELLY	400 E 85TH ST APT 155	
GREITZER, MANNY	400 E 85TH ST APT 12H	(718) 415-2020
FREILICH, SHEILA	400 E 85TH ST APT 4B	
DELEO, MICHAEL	400 E 85TH ST APT 2B	
DELEO, AMANDA	400 E 85TH ST APT 2B	(212) 289-1972
DELEO, MICHAEL	400 E 85TH ST APT 2B	
DELEO, MICHAEL	400 E 85TH ST APT 2B	
ITZKOVITZ, HARRY	400 E 85TH ST APT 12A	
CONKLIN, CYNTHIA L	400 E 85TH ST APT 12A	
POSNAK, EDWARD J	400 E 85TH ST APT 12A	
CONKLIN, CYNTHIA	400 E 85TH ST APT 12A	
ITZKOVITZ, TOVA	400 E 85TH ST APT 12A	
PRESA, REGINA	400 E 85TH ST APT 12A	
HEMMINGS, HUGH	400 E 85TH ST APT 19A	
LYONS, PETER	400 E 85TH ST APT 19A	
LONGFORD, SALLY	400 E 85TH ST APT 19A	(646) 684-4583
GOLDBERG, ELIZABETH	400 E 85TH ST APT 9K	
ASIG, SINAN	400 E 85TH ST APT 9K	
BARNEA, OFIR	400 E 85TH ST APT 9K	
ASIG, CHRISTINA C	400 E 85TH ST APT 9K	
MCGRATH, MICHAEL	400 E 85TH ST APT 7D	
BARGMAN, DAVID W	400 E 85TH ST APT 6L	(212) 535-1990
LADNER, SUSAN	400 E 85TH ST APT 6L	(212) 535-1990
GREENFIELD, JAY L	400 E 85TH ST APT 12E	
AZAD, DAVID	400 E 85TH ST APT 12E	
CUSHING, MELISSA M	400 E 85TH ST APT 12E	
TOKUNAGA, KENJI	400 E 85TH ST APT 12E	
TOKUNAGA, MITSUKO N	400 E 85TH ST APT 12E	
TOKUNAGA, RUIKO	400 E 85TH ST APT 12E	
SCHWARTZ, FAITH	400 E 85TH ST APT 12E	
DANIELS WENDI, WENDI	400 E 85TH ST APT 10G	
DANIELS, WENDI E	400 E 85TH ST APT 10G	(212) 744-1691
KISHNER, MADELENA	400 E 85TH ST APT 3L	(212) 327-3774
KISHNER, BRYAN W	400 E 85TH ST APT 3L	(212) 585-3272
KHURSHUDIAN, KRISTINA	400 E 85TH ST APT 3L	
SHAPIRO, STACY	400 E 85TH ST APT 3L	(732) 591-1258
KISHNER, CASSANDRA	400 E 85TH ST APT 3L	(212) 327-3774

KISHNER, REBEKKA S	400 E 85TH ST APT 3L	(212) 772-7493
KISHNER, SAMANTHA	400 E 85TH ST APT 3L	(212) 772-7493
MILLER, RYAN	400 E 85TH ST APT 3L	
SHALIRO, STACY	400 E 85TH ST APT 3L	
SIMON, GERALD	400 E 85TH ST APT 20B	
BLACK, LAURENCE	400 E 85TH ST APT 20B	
WIEBNER, MICHAEL C	400 E 85TH ST APT 20B	(212) 687-1825
HENDRICKS, GREER K	400 E 85TH ST APT 20B	
DELEO, MICHAEL	400 E 85TH ST APT 2A	(212) 289-1972
LAVACCA, JOHN	400 E 85TH ST APT 2A	
LAVACCA, ILONA	400 E 85TH ST APT 2A	
DUNLAP, KLINE	400 E 85TH ST APT 10F	(212) 600-0201
HLOTIS, KAREN	400 E 85TH ST APT 10F	(212) 988-8360
ITZCOVITZ, ROSE	400 E 85TH ST APT 10F	
STABILE, PATRICIA	400 E 85TH ST APT 10F	
WARMAN, KAREN L	400 E 85TH ST APT 10F	(212) 600-0201
DUNLAP, AIDAN	400 E 85TH ST APT 10F	
DRIANSKY, ALEXANDRA	400 E 85TH ST APT 14G	(212) 535-5392
GORELKIN, VANESSA C	400 E 85TH ST APT 14G	(212) 879-2990
DRIANSKY, HARVEY	400 E 85TH ST APT 14G	
GORELKIN, ANDRE	400 E 85TH ST APT 14G	(212) 879-2990
MARGOLIS, ALEXANDRA B	400 E 85TH ST APT 14G	
DRIANSKY, ALEXANDRA	400 E 85TH ST APT 14G	(212) 535-5392
CANGELOSI, ANDREW J JR.	400 E 85TH ST APT 9B	
CANGELOSI, ANDREW J JR.	400 E 85TH ST APT 9B	
CANGELOSI, ANDREW	400 E 85TH ST APT 9B	
LEBOW, ELIOT	400 E 85TH ST APT 9B	
CANGELOSI, MARIA T	400 E 85TH ST APT 9B	
POLIZZI, CARA	400 E 85TH ST APT 9B	
COOKE, MD	400 E 85TH ST APT 6A	(212) 396-4578
COLEMAN, CATHLEEN R	400 E 85TH ST APT 6A	
MATTOSO, GILDA	400 E 85TH ST APT 6A	
MUNOZ, ROSA LINA	400 E 85TH ST APT 6A	
COOK, CALUDIA	400 E 85TH ST APT 10L	
JOSELL, STUART D	400 E 85TH ST APT 21E	
HAJDENBERG, BERNARD	400 E 85TH ST APT 21E	
APPEL, LEN	400 E 85TH ST APT 21E	
FIERMAN, MARNA J	400 E 85TH ST APT 21E	(212) 988-0605

3025 2ND ST APT 6 SANTA MONICA, CA 90405 LOS ANGELES COUNTY

Name	Street Address	Phone Number
JACKSON, BEKKA	3025 2ND ST APT 3	(424) 252-9834
JACKSON, BEKKA	3025 2ND ST APT 3	
RIGAL, JAIME E	3025 2ND ST	(424) 272-9261
JACKSON, BEKKA	3025 2ND ST	
MANDEL, GIEGERICH MISCHA	3025 2ND ST	
BOWER, CAITLIN	3025 2ND ST	(424) 744-8152

CUMMINGS, VIOLA A	3025 2ND ST	(310) 399-0463
NAZARKO, ANTON	3025 2ND ST	
MAHONGNAO, PILATE	3025 2ND ST	
GREENWALD, ALLIE	3025 2ND ST	
DIETZ, PHILIPP	3025 2ND ST	
WILHELM, RICHARD	3025 2ND ST	(719) 229-5662
MAHONGNAO, PILATE	3025 2ND ST	
LAMBERT, BRENT	3025 2ND ST	(514) 880-3958
SCHIEFFELIN, SUSY	3025 2ND ST	(424) 238-5357
LAMBERT, BRENT	3025 2ND ST	(514) 880-3958
TAYLOR, RAMONDO	233 MARINE ST	
MADIGAN, PADRAIC	233 MARINE ST	(650) 366-4091
RIGAL, JAIME E	3025 2ND ST	(310) 365-3426
WHITE, VICTORIA	233 MARINE ST APT 7	
ENGLIS, MADELEINE	3025 2ND ST APT 4	
ENGLIS, MADELEINE	3025 2ND ST APT 4	
JULIANO, AL	3021 2ND ST APT 6	(310) 396-4050
MANDEL, GIEGERICH MISCHA	3025 2ND ST APT 2	
DETLEFS, RYAN	3021 2ND ST 4	927-7332
BAILEY, ANDREW JAY	3021 2ND ST 4	
SORTH, JENNIFER D	3021 2ND ST 4	
SHERER, MEGAN	3025 2ND ST APT 6	
WHITE, VICTORIA	3025 2ND ST APT 5	
BACK, CURTIS	3025 2ND ST APT 5	
GUUEST, RACHEL	3025 2ND ST APT 5	
GUUEST, RACHEL L	3025 2ND ST APT 5	
TAPP, ROBIN B	233 MARINE ST APT 11	(310) 396-6308
DETLEFS, RYAN	3021 2ND ST APT 1	(424) 744-1222
MCKAY, KENDRAH	3021 2ND ST APT 1	
KEYS, JOSEPHINE M	233 MARINE ST APT 9	(310) 452-4202
KEYS, NICHOLAS	233 MARINE ST APT 9	
KEYS, NICHOLAS	233 MARINE ST APT 9	
WHITE, VICTORIA	3025 2ND ST APT 5	
WEISBERG, JEFFREY	233 MARINE ST 10	(310) 998-7228
TAYLOR, RAMONDO	233 MARINE ST 10	
SULLIVAN, TAYLOR	233 MARINE ST 10	
DENG, RUNSHAN	233 MARINE ST 10	
DENG, RUNSHAN	233 MARINE ST 10	
MANDEL, GIEGERICH MISCHA	3025 2ND ST APT 2	
SCHIEFFELIN, SUSAN	3025 2ND ST APT 2	
MADIGAN, PADRAIC	233 MARINE ST APT 8	
MADIGAN, PADRAIC	233 MARINE ST APT 8	
JOHNSON, ROGER D	3025 2ND ST APT B	(310) 581-9490
GREENWALD, ALEXANDRA R	3025 2ND ST APT 1	
CAPONE, JOHN	233 MARINE ST APT 8	
TYE, ANDREW	233 MARINE ST APT 8	
DEYOREO, PATRICK	233 MARINE ST APT 8	
DEYOREO, PATRICK	233 MARINE ST APT 8	
PAREIRA, RANDI C	3021 2ND ST APT 5	(310) 399-3836

MAIER, JASON	233 MARINE ST APT 7	
ARIAS, MARCOS	3021 2ND ST APT 2	(310) 314-7086
KEYS, JOSEPHINE M	233 MARINE ST APT 9	
JOHNSON, RICHARD	3025 2ND ST APT B	
JOHNSON, ROGER D	3025 2ND ST APT B	(310) 581-9490
FRY, MARY E	3021 2ND ST APT 4	
FRY, MARY	3021 2ND ST APT 4	(916) 267-9079
WAYNE, LEILANI	3021 2ND ST APT 4	
HATFIELD, MELISSA	3021 2ND ST APT 4	(310) 581-6175
SANCHEZ, NICHOLAS R	3021 2ND ST APT 4	
SANCHEZ, NICHOLAS R	3021 2ND ST APT 4	
WEISBERG, JEFFREY	233 MARINE ST APT 10	
WEISBERG, CRAIG	233 MARINE ST APT 10	

#### Report section(s) with no matches

Death Records, Other SSNs Associated with Subject, Other Records/Names Associated with Subject's SSN, Canadian White Pages, Driver's Licenses, Marriage Records, Divorce Records, Professional & Recreational Licenses, Marijuana Related Business Records, Military Records, Political Donors, Licensed Drivers at Subject's Addresses, Global Sanctions, OFAC Infractions, Arrest Records, Executive Affiliations, Excluded Parties List System, Significant Shareholders, Businesses Registered at Subject's Addresses, Bankruptcy Records, Real Property & Deed Transfers, Waterfront Residency, Property Owners of Subject's Addresses, Docket Records, Real Property Pre-Foreclosure Records, Vehicle Registered at Subject's Addresses, Vehicles Registered to Subject, Watercraft, FAA Aircraft Registrations, Real-Time Vehicles, Motor Vehicle Service & Warranty Records