

NAME SEARCHED: Harry Beller

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	☒ No Hit ☐ Not Required ☐ Hit	I. RDC Results	No RDC Alert(please see attached)
FIRCOSOFT	☒ No Hit ☐ Not Required ☐ Hit	II. FIRCOSOFT Results	No FIRCOSOFT Alert(please see attached)
BIS	☐ Yes ☒ No ☐ Not Required	III. Negative Media	No Information Found
		IV. Non-Negative Media	Not Required
		V. Other Language Media	Not Required
D&B	Results? ☐ Yes ☐ No ☒ Not Required	VI. D&B	Not Required
Smartlinx	Results? ☒ Yes ☐ No ☐ Not Required	VII. Smartlinx	Information Found(please see attached)
Court Cases	☒ Review by Legal May be Required ☐ No Results ☐ Search not required	VIII. Court Cases	Information Found(please see attached)

Prepared by: Mamta choudhary Date: 8/17/2018

Research Analyst

Instructions:

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: [Martindale-Hubbellhttp://www.martindale.com/xp/Martindale/home.xml](http://www.martindale.com/xp/Martindale/home.xml)
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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SDNY_GM_00061537

OFAC RESULTS**RDC:**

38368	<u>No Match Found</u>	KYC 1977694	 Harry Beller	Country: UNITED STATES	Date of Birth: 
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FIRCOSOFT:

Request ID	Record ID	Type	Name	Details	Alert(s)			
					ADM	INT	PEP	SAE
24860293	WR_248602932182	Individual	Beller, Harry		No Alert	No Alert	No Alert	No Alert

BIS RESULTS:**Negative Media:**

No Information Found

Non-Negative Media:

Not Required

Other Language Media:

Not Required

Public Records:**1 OF 1 RECORD(S)**

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Date: 8/17/2018
 Report processed by:
 DEUTSCHE BANK AG||

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SDNY_GM_00061538

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DB-SDNY-0024363
 EFTA_00172050

EFTA01297872

Full Name
BELLER, HARRY I

Address
[REDACTED]

County
ROCKLAND

Phone
[REDACTED]

ADDITIONAL PERSONAL INFORMATION

SSN
[REDACTED]

DOB
[REDACTED]

Gender

LexID(sm)
000179328327

Subject Summary

Name Variations

- 1: BELLER, HARRY
- 2: BELLER, HARRY I

SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
1:	[REDACTED]	New York	[REDACTED]	

Most frequent SSN attributed to subject:

DOBs

Reported DOBs:
[REDACTED]

Possible E-Mail Addresses

[REDACTED]

Others Using SSN - 0 records found

Address Summary - 4 records found

No.	Address
1:	[REDACTED] ROCKLAND COUNTY
2:	[REDACTED] KINGS COUNTY
3:	[REDACTED] KINGS COUNTY
4:	[REDACTED] KINGS COUNTY

Address Details

1: [REDACTED]
Address
[REDACTED]
ROCKLAND COUNTY
Census Data for Geographical Region

Dates
[REDACTED]

Phone
[REDACTED]

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Median Head of Household Age: 46
 Median Income: \$39,922
 Median Home Value: \$640,385
 Median Education: 14 years

Household Members

BELLER, ALAN
 BELLER, [REDACTED]
 BELLER, NAOMI
 BELLER, [REDACTED]
 BELLER, SHARON
 BELLER, STEVEN

Other Associates

STERN, MOSHE R

2: [REDACTED]

Address

[REDACTED]
 [REDACTED]

KINGS COUNTY

Census Data for Geographical Region

Median Head of Household Age: 41
 Median Income: \$42,198
 Median Home Value: \$415,686
 Median Education: 14 years

Household Members

BELLER, NAOMI

Other Associates

None Listed

Dates

7/1963 - 9/2016

Phone

[REDACTED]

3: [REDACTED]

Address

[REDACTED]
 [REDACTED]

KINGS COUNTY

Census Data for Geographical Region

Median Head of Household Age: 43
 Median Income: \$43,768
 Median Home Value: \$597,222
 Median Education: 14 years

Household Members

BELLER, NAOMI

Other Associates

STERN, MOSHE R

Dates

7/1993 - 9/1995

Phone

[REDACTED]

4: [REDACTED]

Address

[REDACTED]
 [REDACTED]

KINGS COUNTY

Census Data for Geographical Region

Median Head of Household [REDACTED]
 Median Income: \$57,262
 Median Home Value: \$534,091
 Median Education: 13 years

Household Members

BELLER, NAOMI

Other Associates

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Dates

11/1985 - 11/1985

Phone

[REDACTED]

SDNY_GM_00061540

None Listed

Voter Registrations - 2 records found**1: New York Voter Registration**

Registrant Information

Name: BELLER, HARRY

Residential Address: [REDACTED]
[REDACTED]
ROCKLAND COUNTY

Home Phone: [REDACTED]
SSN: [REDACTED]
Date of Birth: [REDACTED]
Gender: Male

Voter Information

Registration Date: 8/15/1996
Last Vote Date: 11/8/2016
Party Affiliation: DEMOCRAT
Active Status: ACTIVE

2: New York Voter Registration

Registrant Information

Name: BELLER, HARRY

Residential Address: [REDACTED]
[REDACTED]
ROCKLAND COUNTY

Home Phone: [REDACTED]
SSN: [REDACTED]
Date of Birth: [REDACTED]
Gender: Male

Voter Information

Registration Date: 8/15/1996
Last Vote Date: 11/8/2016
Party Affiliation: DEMOCRAT
Active Status: ACTIVE

Driver Licenses - 0 records found**Professional Licenses - 0 records found****Health Care Providers - 0 records found****Health Care Sanctions - 0 records found****Pilot Licenses - 0 records found****Sport Licenses - 0 records found****Real Property - 5 records found****1: Assessment Record for KINGS County, NY**

Owner Information

Name: BELLER FAMILY LIVING TRUST
Name: HARRY BELLER, (AS TRUSTEE)
Address: [REDACTED]
County/FIPS: KINGS

Property Information

Address: [REDACTED]
County/FIPS: KINGS
Data Source: B

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DB-SDNY-0024366

EFTA_00172053

EFTA01297875

Legal Information

Assessor's Parcel Number: 07371-0005

Assessment Information

Assessed Value: \$35662
Market Land Value: \$192000
Market Improvement Value: \$772000
Total Market Value: \$964000

2: Deed Record for KINGS County**Buyer Information**

Name: BELLER FAMILY LIVING TRUST
Name: EVELYN GREENSTEIN, AS TRUSTEE
Name: HARRY BELLER, AS TRUSTEE
Name: MARK BELLER, AS TRUSTEE
Address: [REDACTED]
County/FIPS: KINGS

Seller Information

Name: BELLER, HANNA
Name: BELLER, SAMUEL
Address: [REDACTED]
County/FIPS: KINGS

Property Information

Address: [REDACTED]
County/FIPS: KINGS
Data Source: B

Legal Information

Assessor's Parcel Number: 7371-5
Contract Date: 07/28/2016
Recording Date: 09/23/2016
Document Number: 2016000333526
Document Type: DEED

Mortgage Information

Loan Type: THIS CODE IS USED ONLY FOR BKFS LEGACY

3: Assessment Record for ROCKLAND County, NY**Owner Information**

Name: BELLER HARRY I & NAOMI
Address: [REDACTED]
County/FIPS: ROCKLAND

Property Information

Address: [REDACTED]
County/FIPS: ROCKLAND
Data Source: B

Legal Information

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DB-SDNY-0024367

EFTA_00172054

EFTA01297876

Assessor's Parcel Number: 392689 56.05-3-46

Assessment Information

Assessed Value: \$86400
Total Market Value: \$24400

4: Assessment Record for ROCKLAND County, NY

Owner Information

Name: BELLER HARRY I & NAOMI
Address: [REDACTED]
County/FIPS: ROCKLAND

Property Information

Address: [REDACTED]
County/FIPS: ROCKLAND
Data Source: B

Legal Information

Assessor's Parcel Number: 392689 56.5-3-46

Assessment Information

Assessed Value: \$86400
Total Market Value: \$24400

5: Deed Record for ROCKLAND County

Buyer Information

Name: BELLER, HARRY I
Name: BELLER, NAOMI
Address: [REDACTED]
County/FIPS: KINGS

Seller Information

Name: JOY ACRES INC
Address: [REDACTED]
County/FIPS: ROCKLAND

Property Information

Address: [REDACTED]
County/FIPS: ROCKLAND
Data Source: B

Lender Information

Name: ASTORIA FSLA

Legal Information

Contract Date: 09/18/1995
Recording Date: 09/21/1995
Document Number: 950921225682
Document Type: DEED
Book/Page: 752/1993

Sale Information

Sale Price: \$290000

Mortgage Information

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Loan Amount: \$150000
Title Company: CHICAGO TITLE
Motor Vehicle Registrations - 18 records found

1: NY MVR

Registrant Information
Registrant: BELLER, HARRY I
DOB: [REDACTED]
Address: [REDACTED]
ROCKLAND COUNTY
Registration Information
Original Registration Date: 12/17/2010
Registration Date: 12/17/2010
Registration Expiration Date: 12/16/2012
Vehicle Information
VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2011
Make: Honda
Model: Accord
Series: EX
Body Style: Sedan 4 Door
Weight: 3296
Plate Information
License Plate Type: Private
License Plate Number: [REDACTED]
Plate State: NY
Source Information
Data Source: GOVERNMENTAL

2: NY MVR

Vehicle Information
VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2011
Make: Honda
Model: Accord
Series: EX
Body Style: Sedan 4 Door
Weight: 3296
Owner Information
Name: BELLER, HARRY I
DOB: [REDACTED]
Address: [REDACTED]
ROCKLAND COUNTY
Lienholder Information
Name: AMERICAN HONDA FINANCE CORP.
Address: 201 LITTLE FALLS DR
WILMINGTON, DE 19808-1674
NEW CASTLE COUNTY
Title Information
Title Transfer Date: 1/7/2011
Title Issue Date: 1/7/2011
Source Information
Data Source: GOVERNMENTAL

3: NY MVR

Registrant Information
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SDNY_GM_00061544

Registrant: BELLER, HARRY I

DOB: [REDACTED]

Address: [REDACTED]

ROCKLAND COUNTY

Registration Information

Original Registration Date: 1/6/2006

Registration Date: 12/4/2009

Registration Expiration Date: 1/5/2012

Vehicle Information

VIN: [REDACTED]

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 2000

Make: Honda

Model: Odyssey

Series: EX

Body Style: Sport Van

Weight: 4170

Plate Information

License Plate Type: Private

Previous Plate Number: [REDACTED]

Previous Plate State: NY

License Plate Number: [REDACTED]

Plate State: NY

Source Information

Data Source: GOVERNMENTAL

4: NY MVR

Vehicle Information

VIN: [REDACTED]

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 2000

Make: Honda

Model: Odyssey

Series: EX

Body Style: Sport Van

Weight: 4170

Owner Information

Name: BELLER, HARRY I

DOB: [REDACTED]

Address: [REDACTED]

ROCKLAND COUNTY

Title Information

Title Transfer Date: 2/3/2006

Title Issue Date: 2/3/2006

Source Information

Data Source: GOVERNMENTAL

5: NY MVR

Registrant Information

Registrant: BELLER, HARRY I

DOB: [REDACTED]

Address: [REDACTED]

ROCKLAND COUNTY

Registration Information

Original Registration Date: 12/12/2007

Registration Date: 11/18/2009

Registration Expiration Date: 12/11/2011

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Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2004
Make: Nissan
Model: Altima
Series: S/SL
Body Style: Sedan 4 Door
Color: Green
Weight: 2980

Plate Information

License Plate Type: Private
Previous Plate Number: [REDACTED]
Previous Plate State: NY
License Plate Number: [REDACTED]
Plate State: NY

Source Information

Data Source: GOVERNMENTAL

6: NY MVR

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2004
Make: Nissan
Model: Altima
Series: S/SL
Body Style: Sedan 4 Door
Color: Green
Weight: 2980

Owner Information

Name: BELLER, HARRY I
DOB: [REDACTED]
Address: [REDACTED]

ROCKLAND COUNTY

Title Information

Title Transfer Date: 2/20/2008
Title Issue Date: 2/20/2008

Source Information

Data Source: GOVERNMENTAL

7: NY MVR

Registrant Information

Registrant: BELLER, HARRY I
DOB: [REDACTED]
Address: [REDACTED]

ROCKLAND COUNTY

Registration Information

Original Registration Date: 10/5/2007
Registration Date: 9/3/2009
Registration Expiration Date: 10/4/2011

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2007
Make: Honda
Model: Accord
Series: VALUE PACKAGE

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DB-SDNY-0024371

EFTA_00172058

EFTA01297880

Body Style: Sedan 4 Door
Weight: 3100

Plate Information

License Plate Type: Private
Previous Plate Number: [REDACTED]
Previous Plate State: NY
License Plate Number: [REDACTED]
Plate State: NY

Source Information

Data Source: GOVERNMENTAL

8: NY MVR

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2007
Make: Honda
Model: Accord
Series: VALUE PACKAGE
Body Style: Sedan 4 Door
Weight: 3100

Owner Information

Name: BELLER, HARRY I
DOB: [REDACTED]
Address: [REDACTED]

ROCKLAND COUNTY

Title Information

Title Transfer Date: 11/2/2007
Title Issue Date: 11/2/2007

Source Information

Data Source: GOVERNMENTAL

9: NY MVR

Registrant Information

Registrant: BELLER, HARRY I

DOB: [REDACTED]
Address: [REDACTED]

ROCKLAND COUNTY

Registration Information

Original Registration Date: 12/27/2004
Registration Date: 11/8/2006
Registration Expiration Date: 12/26/2008

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2001
Make: Toyota
Model: Camry
Series: CE/LE/XLE
Body Style: Sedan 4 Door
Weight: 3027

Plate Information

License Plate Type: Private
Previous Plate Number: [REDACTED]
Previous Plate State: NY
License Plate Number: [REDACTED]
Plate State: NY

Source Information

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DB-SDNY-0024372

EFTA_00172059

EFTA01297881

Data Source: GOVERNMENTAL

10: NY MVR

Vehicle Information

VIN: [REDACTED]
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2001
 Make: Toyota
 Model: Camry
 Series: CE/LE/XLE
 Body Style: Sedan 4 Door
 Weight: 3027

Owner Information

Name: BELLER, HARRY I

DOB: [REDACTED]

Address: [REDACTED]

ROCKLAND COUNTY

Title Information

Title Transfer Date: 1/31/2005

Title Issue Date: 1/31/2005

Source Information

Data Source: GOVERNMENTAL

11: NY MVR

Registrant Information

Registrant: BELLER, HARRY I

DOB: [REDACTED]

Address: [REDACTED]

ROCKLAND COUNTY

Registration Information

Original Registration Date: 10/28/2004

Registration Date: 10/28/2004

Registration Expiration Date: 12/16/2006

Vehicle Information

VIN: [REDACTED]
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1996
 Make: Ford
 Model: Windstar
 Series: WAGON
 Body Style: Extended Sport Van
 Weight: 3665

Plate Information

License Plate Type: Private

Previous Plate Number: [REDACTED]

Previous Plate State: NY

License Plate Number: [REDACTED]

Plate State: NY

Source Information

Data Source: GOVERNMENTAL

12: NY MVR

Vehicle Information

VIN: [REDACTED]
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1996
 Make: Ford
 Model: Windstar
 Series: WAGON

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DB-SDNY-0024373

EFTA_00172060

EFTA01297882

Body Style: Extended Sport Van
Weight: 3665

Owner Information

Name: BELLER, HARRY I

DOB: [REDACTED]

Address: [REDACTED]

ROCKLAND COUNTY

Lienholder Information

Name: VALLEY NATIONAL BANK

Address: 1445 VALLEY RD
WAYNE, NJ 07470-2088
PASSAIC COUNTY

Title Information

Title Transfer Date: 1/21/1999

Title Issue Date: 1/21/1999

Source Information

Data Source: GOVERNMENTAL

13: NY MVR**Registrant Information**

Registrant: BELLER, HARRY I

DOB: [REDACTED]

Address: [REDACTED]

ROCKLAND COUNTY

Registration Information

Original Registration Date: 12/30/2002

Registration Date: 12/30/2002

Registration Expiration Date: 1/29/2005

Vehicle Information

VIN: [REDACTED]

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 1993

Make: Toyota

Model: Camry

Series: XLE

Body Style: Sedan 4 Door

Weight: 3285

Plate Information

License Plate Type: Private

Previous Plate Number: [REDACTED]

Previous Plate State: NY

License Plate Number: [REDACTED]

Plate State: NY

Source Information

Data Source: GOVERNMENTAL

14: NY MVR**Vehicle Information**

VIN: [REDACTED]

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 1993

Make: Toyota

Model: Camry

Series: XLE

Body Style: Sedan 4 Door

Weight: 3285

Owner Information

Name: BELLER, HARRY I

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SDNY_GM_00061549

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DB-SDNY-0024374

EFTA_00172061

EFTA01297883

DOB: [REDACTED]
 Address: [REDACTED]
 ROCKLAND COUNTY
 Title Information

Title Transfer Date: 3/1/2001
 Title Issue Date: 3/1/2001
 Source Information
 Data Source: GOVERNMENTAL

15: NY MVR

Registrant Information
 Registrant: BELLER, HARRY I
 DOB: [REDACTED]
 Address: [REDACTED]
 ROCKLAND COUNTY

Registration Information
 Original Registration Date: 1/3/2000
 Registration Date: 1/3/2000
 Registration Expiration Date: 1/24/2002

Vehicle Information
 VIN: [REDACTED]
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1987
 Make: Nissan
 Model: Sentra
 Series: E~GXE~XE
 Body Style: Station Wagon

Plate Information
 License Plate Type: Private
 Previous Plate Number: [REDACTED]
 Previous Plate State: NY
 License Plate Number: [REDACTED]
 Plate State: NY

Source Information
 Data Source: GOVERNMENTAL

16: NY MVR

Vehicle Information
 VIN: [REDACTED]
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1987
 Make: Nissan
 Model: Sentra
 Series: E~GXE~XE
 Body Style: Station Wagon

Owner Information
 Name: BELLER, HARRY I
 DOB: [REDACTED]
 Address: [REDACTED]
 ROCKLAND COUNTY

Title Information
 Title Transfer Date: 1/2/1998
 Title Issue Date: 1/2/1998
 Source Information
 Data Source: GOVERNMENTAL

17: NY MVR

Registrant Information
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SDNY_GM_00061550

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DB-SDNY-0024375
 EFTA_00172062

EFTA01297884

Registrant: BELLER, HARRY I

DOB: [REDACTED]
Address: [REDACTED]

ROCKLAND COUNTY

Registration Information

Original Registration Date: 3/31/1997
Registration Date: 3/31/1997
Registration Expiration Date: 5/6/1999

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1988
Make: Pontiac
Model: 6000
Series: LE
Body Style: Station Wagon
Weight: 3550

Plate Information

License Plate Type: Private
License Plate Number: [REDACTED]
Plate State: NY

Source Information

Data Source: GOVERNMENTAL

18: Non-Governmental Vehicle Record

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2009
Make: Hyundai
Model: Elantra
Series: GLS/SE
Body Style: Sedan 4 Door

Owner Information

Name: BELLER, HARRY
DOB: [REDACTED]
Address: [REDACTED]

ROCKLAND COUNTY

Source Date First Seen: 5/27/2013
Source Date Last Seen: 2/11/2016

Source Information

Data Source: NON-GOVERNMENTAL

Boats - 0 records found

Aircraft - 0 records found

Bankruptcy Information - 0 records found

Judgments/Liens - 0 records found

UCC Liens - 0 records found

Fictitious Businesses - 0 records found

Notice Of Defaults - 0 records found

Potential Relatives - 9 records found

1st Degree: 9

No.	Full Name	Address/Phone
1.	BELLER, NAOMI	[REDACTED]

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DB-SDNY-0024376

EFTA_00172063

EFTA01297885

No.	Full Name SSN: DOB: ()	Address/Phone
2.	BELLER, DOB: ()	
3.	BELLER, STEVEN DOB: ()	
4.	RUBINSTEIN, SARAH • AKA BELLER, SARAH	
5.	BELLER, SHARON	
6.	BELLER, Y	
7.	BELLER, ALAN	
8.	BELLER, SAMUEL • AKA BELLER, SAM • AKA SAMUEL, BELLER SSN:	

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SDNY_GM_00061552

No.	Full Name	Address	SSN	Phone	DOB
1:	GOULD, WALTER GOULD, WALTER R	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED]		[REDACTED]
2:	STERN, MOSHE R STERN, ROBERT M	[REDACTED] [REDACTED] PO BOX 1058 WYNNEWOOD, PA 19096 [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3:	STERN, YOAV	[REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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EFTA01297887

No.	Full Name	Address	SSN	Phone	DOB
		[REDACTED]			
4:	STERN, GILAH RACHEL	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]			
		[REDACTED]			
5:	SENDEROWICZ, JUDITH	[REDACTED]		[REDACTED]	[REDACTED]
6:	SENDEROWICZ, YOSHI	[REDACTED]			
		[REDACTED]			
		[REDACTED]			
		[REDACTED]			
		[REDACTED]			

Neighbors - 5 records found

Name	Address	Phone
SCHENK, DAVID M	[REDACTED]	
SCHENK, PNINA M	[REDACTED]	
MARKOWITZ, JEROME H	[REDACTED]	[REDACTED]
LEVITAN, CHAIM ZEV	[REDACTED]	[REDACTED]
LEIBOV, MIKHAIL	[REDACTED]	[REDACTED]
SNOW, JUDITH KURTZER	[REDACTED]	
PECHTER, CHANA	14 GOLAR DR [REDACTED]	[REDACTED]

Employment Locator - 1 records found

1:

Company Name: CITIBANK
 Name: BELLER, HARRY I
 SSN: [REDACTED]
 Confidence: Medium

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DB-SDNY-0024379

EFTA_00172066

EFTA01297888

Criminal Filings - 0 records found
Cellular & Alternate Phones - 0 records found
Possible Education - 0 records found
Sources - 71 records found

All Sources	71 Source Document(s)
Deed Transfers	6 Source Document(s)
Email addresses	5 Source Document(s)
Historical Person Locator	4 Source Document(s)
Motor Vehicle Registrations	20 Source Document(s)
Person Locator 2	9 Source Document(s)
Person Locator 4	1 Source Document(s)
Phone	6 Source Document(s)
Tax Assessor Records	18 Source Document(s)
Voter Registrations	2 Source Document(s)

Key

▲ High Risk Indicator. These symbols may prompt you to investigate further.

▢ Moderate Risk Indicator. These symbols may prompt you to investigate further.

■ General Information Indicator. These symbols inform you that additional information is provided.

✓ The most recent telephone listing as reported by the EDA source.

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: Debt Recovery/Fraud

Your GLBA Permissible Use is: Legal Compliance

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D&B:

Not Required

LEGAL RESULTS:

Court Cases:

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**SUPREME COURT CIVIL SUITS FOR ROCKLAND COUNTY,
NEW YORK**

CASE-NAME: BELLER , HARRY

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DB-SDNY-0024380

EFTA_00172067

EFTA01297889

BELLER , HARRY v. RAMAPO TOWN OF

v.
RAMAPO TOWN OF

STATUS: DISPOSED ON 11/03/2017; OTHER FINAL DISP. PRE-NOTE

ACTION: SMALL CLAIMS ASSESSMENT

REQUEST FOR JUDICIAL INTERVENTION: 07/07/2017

INDEX-NUMBER: 0745512017

JUDGE: SMALL CLAIMS ASSESSMENT JUDGE

PLAINTIFF ATTORNEY: TAX REDUCTION PROFESSIONALS

169 S. MAIN ST., #395
NEW CITY, NY 10956
[REDACTED]

DEFENDANT ATTORNEY: RAMAPO TOWN ATTORNEY

237 RT. 59
SUFFERN, NY 10901
[REDACTED]

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