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1 OF 1 RECORD(S)

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Date:1/25/2023

Report processed by:

Baruch College Of The City University Of New York

Full Name	Address	County	Phone
RIGGI, MARJAN	115 E 87TH ST APT 8F NEW YORK, NY 10128-1137 NEW YORK COUNTY	NEW YORK	(212) 722-2206

#### ADDITIONAL PERSONAL INFORMATION

SSN	DOB	Gender	LexID(sm)	Email
509-82-XXXX	11/1959 (Age:63)		002146897770	MARJAN.RIGGI@GMAIL.COM MARJAN.RIGGI@MOODYS.COM MRIGGI@KROLLBONDRATINGS.COM MRIGGI@FUSE.NET

#### Subject Summary

##### Name Variations

- 1: RIGGI, MARIAN
- 2: RIGGI, MARJAN
- 3: RIGGIE, MARJAN

##### SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
1:	509-82-XXXX	Kansas	1980-1981	

Most frequent SSN attributed to subject:

##### DOBs

##### Reported DOBs:

11/1959

##### Others Using SSN - 0 records found

##### Address Summary - 21 records found

No.	Address
1:	115 E 87TH ST APT 8F NEW YORK, NY 10128-1137 NEW YORK COUNTY
2:	115 E 87TH ST MANHATTAN, NY 10128-1136 NEW YORK COUNTY
3:	77 E 12TH ST APT 16D NEW YORK, NY 10003-5008 NEW YORK COUNTY
4:	77 E 12TH ST MANHATTAN, NY 10003-5002 NEW YORK COUNTY

No.	Address
5:	401 E 80TH ST APT 11B NEW YORK, NY 10075-0649 NEW YORK COUNTY 🏠 Sporting or Recreational Camp
6:	401 E 80TH ST MANHATTAN, NY 10021-0655 NEW YORK COUNTY
7:	127 PROSPECT PL APT 1 BROOKLYN, NY 11217-2867 KINGS COUNTY
8:	401 E 74TH ST APT 21F NEW YORK, NY 10021-3924 NEW YORK COUNTY
9:	401 E 74TH ST MANHATTAN, NY 10021-3919 NEW YORK COUNTY
10:	401 E 80TH ST APT 10F NEW YORK, NY 10075-0649 NEW YORK COUNTY 🏠 Sporting or Recreational Camp
11:	171 E 89TH ST APT 3A NEW YORK, NY 10128-2384 NEW YORK COUNTY
12:	6 BRIAR GROVE CT PARKTON, MD 21120-9035 BALTIMORE COUNTY
13:	4 FLANDERS CT APT J NOTTINGHAM, MD 21236-5188 BALTIMORE COUNTY
14:	1300 S FARMVIEW DR APT DOVER, DE 19904-3374 KENT COUNTY
15:	20 E 35TH ST APT NEW YORK, NY 10016-3887 NEW YORK COUNTY
16:	215 E 81ST ST APT 4G NEW YORK, NY 10028-7574 NEW YORK COUNTY
17:	337 E 81ST ST APT 2B NEW YORK, NY 10028-4098 NEW YORK COUNTY
18:	235 W 70TH ST APT A NEW YORK, NY 10023-4365

**No. Address**  
NEW YORK COUNTY

19: 1072 2ND AVE APT 3F  
NEW YORK, NY 10022-2871  
NEW YORK COUNTY

20: 2707 NARATH CT APT 2B  
YORKTOWN HEIGHTS, NY 10598-3113  
WESTCHESTER COUNTY

21: 259 W 70TH ST APT 4R  
NEW YORK, NY 10023-4354  
NEW YORK COUNTY

**Address Details****1: 115 E 87TH ST APT 8F NEW YORK, NY 10128-1137****Address**

115 E 87TH ST APT 8F  
NEW YORK, NY 10128-1137  
NEW YORK COUNTY

**Dates**

11/2004 - 1/2023

**Phone**

(212) 722-2206

**Census Data for Geographical Region**

Median Head of Household Age: 40

Median Income: \$141,393

Median Home Value: \$1,000,000

Median Education: 16 years

**Household Members**

BARBANO, PAOLO EMILIO

**Other Associates**

BARBANO, AXTYA DARIUS

**2: 115 E 87TH ST MANHATTAN, NY 10128-1136****Address**

115 E 87TH ST  
MANHATTAN, NY 10128-1136  
NEW YORK COUNTY

**Dates**

8/2005 - 6/2008

**Phone**

(212) 722-2206

(212) 876-5000

(212) 744-3439

**Household Members**

None Listed

**Other Associates**

None Listed

**3: 77 E 12TH ST APT 16D NEW YORK, NY 10003-5008****Address**

77 E 12TH ST APT 16D  
NEW YORK, NY 10003-5008  
NEW YORK COUNTY

**Dates**

3/1997 - 1/2006

**Phone**

(212) 254-1073

**Census Data for Geographical Region**

Median Head of Household Age: 29

Median Income: \$139,063

Median Home Value: \$693,590

Median Education: 18 years

**Household Members**

None Listed

**Other Associates**

None Listed

**4: 77 E 12TH ST MANHATTAN, NY 10003-5002**

**Address**

77 E 12TH ST  
MANHATTAN, NY 10003-5002  
NEW YORK COUNTY

**Household Members**

None Listed

**Other Associates**

None Listed

**Dates**

6/2000 - 12/2005

**Phone**

(212) 254-1073

**5: 401 E 80TH ST APT 11B NEW YORK, NY 10075-0649****Address**

401 E 80TH ST APT 11B  
NEW YORK, NY 10075-0649  
NEW YORK COUNTY

**Census Data for Geographical Region**

Median Head of Household Age: 39

Median Income: \$87,888

Median Home Value: \$552,632

Median Education: 16 years

**Household Members**

None Listed

**Other Associates**

None Listed

**Dates**

10/2004 - 1/2006

**Phone****6: 401 E 80TH ST MANHATTAN, NY 10021-0655****Address**

401 E 80TH ST  
MANHATTAN, NY 10021-0655  
NEW YORK COUNTY

**Household Members**

None Listed

**Other Associates**

None Listed

**Dates**

11/2002 - 7/2005

**Phone**

(212) 744-3439

**7: 127 PROSPECT PL APT 1 BROOKLYN, NY 11217-2867****Address**

127 PROSPECT PL APT 1  
BROOKLYN, NY 11217-2867  
KINGS COUNTY

**Census Data for Geographical Region**

Median Head of Household Age: 31

Median Income: \$97,222

Median Home Value: \$285,417

Median Education: 15 years

**Household Members**

None Listed

**Other Associates**

None Listed

**Dates**

2/1995 - 2/1995

**Phone****8: 401 E 74TH ST APT 21F NEW YORK, NY 10021-3924****Address**

401 E 74TH ST APT 21F  
NEW YORK, NY 10021-3924  
NEW YORK COUNTY

**Census Data for Geographical Region**

Median Head of Household Age: 37

Median Income: \$88,618

Median Home Value: \$717,161

Median Education: 16 years

**Household Members**

None Listed

**Dates**

1/2004 - 12/2004

**Phone**

**Other Associates**

None Listed

**9: 401 E 74TH ST MANHATTAN, NY 10021-3919****Address**

401 E 74TH ST  
MANHATTAN, NY 10021-3919  
NEW YORK COUNTY

**Household Members**

None Listed

**Other Associates**

None Listed

**Dates**

2/2004 - 6/2005

**Phone**

(212) 744-3439

**10: 401 E 80TH ST APT 10F NEW YORK, NY 10075-0649****Address**

401 E 80TH ST APT 10F  
NEW YORK, NY 10075-0649  
NEW YORK COUNTY

**Census Data for Geographical Region**

Median Head of Household Age: 39

Median Income: \$87,888

Median Home Value: \$552,632

Median Education: 16 years

**Household Members**

None Listed

**Other Associates**

None Listed

**Dates**

4/2004 - 4/2004

**Phone****11: 171 E 89TH ST APT 3A NEW YORK, NY 10128-2384****Address**

171 E 89TH ST APT 3A  
NEW YORK, NY 10128-2384  
NEW YORK COUNTY

**Census Data for Geographical Region**

Median Head of Household Age: 37

Median Income: \$128,201

Median Home Value: \$733,333

Median Education: 17 years

**Household Members**

None Listed

**Other Associates**

None Listed

**Dates**

10/1987 - 8/1993

**Phone****12: 6 BRIAR GROVE CT PARKTON, MD 21120-9035****Address**

6 BRIAR GROVE CT  
PARKTON, MD 21120-9035  
BALTIMORE COUNTY

**Census Data for Geographical Region**

Median Head of Household Age: 44

Median Income: \$133,951

Median Home Value: \$457,025

Median Education: 15 years

**Household Members**

None Listed

**Other Associates**

None Listed

**Dates**

2/1997 - 2/1997

**Phone**

213-9081

**13: 4 FLANDERS CT APT J NOTTINGHAM, MD 21236-5188****Address**

4 FLANDERS CT APT J

**Dates**

7/1995 - 7/1995

**Phone**

(212) 254-1073

NOTTINGHAM, MD 21236-5188

BALTIMORE COUNTY

**Census Data for Geographical Region**

Median Head of Household Age: 41

Median Income: \$72,643

Median Home Value: \$241,350

Median Education: 13 years

**Household Members**

None Listed

**Other Associates**

None Listed

**14: 1300 S FARMVIEW DR APT DOVER, DE 19904-3374**

**Address**

1300 S FARMVIEW DR APT

DOVER, DE 19904-3374

KENT COUNTY

**Dates**

9/1994 - 11/1994

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: 32

Median Income: \$56,726

Median Home Value: \$196,591

Median Education: 13 years

**Household Members**

None Listed

**Other Associates**

None Listed

**15: 20 E 35TH ST APT NEW YORK, NY 10016-3887**

**Address**

20 E 35TH ST APT

NEW YORK, NY 10016-3887

NEW YORK COUNTY

**Dates**

7/1994 - 7/1994

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: 32

Median Income: \$103,235

Median Home Value: \$690,789

Median Education: 17 years

**Household Members**

None Listed

**Other Associates**

None Listed

**16: 215 E 81ST ST APT 4G NEW YORK, NY 10028-7574**

**Address**

215 E 81ST ST APT 4G

NEW YORK, NY 10028-7574

NEW YORK COUNTY

**Dates**

1/1992 - 1/1992

**Phone**

213-9081

**Census Data for Geographical Region**

Median Head of Household Age: 44

Median Income: \$94,257

Median Home Value: \$943,681

Median Education: 16 years

**Household Members**

None Listed

**Other Associates**

None Listed

**17: 337 E 81ST ST APT 2B NEW YORK, NY 10028-4098**

**Address**

337 E 81ST ST APT 2B

NEW YORK, NY 10028-4098

**Dates**

1/1990 - 12/1991

**Phone**

## NEW YORK COUNTY

**Census Data for Geographical Region**

Median Head of Household Age: 37

Median Income: \$110,069

Median Home Value: \$623,798

Median Education: 16 years

**Household Members**

None Listed

**Other Associates**

None Listed

**18: 235 W 70TH ST APT A NEW YORK, NY 10023-4365****Address**

235 W 70TH ST APT A

NEW YORK, NY 10023-4365

NEW YORK COUNTY

**Dates**

6/1989 - 6/1989

**Phone****Census Data for Geographical Region**

Median Head of Household Age: 40

Median Income: \$139,931

Median Home Value: \$737,903

Median Education: 18 years

**Household Members**

None Listed

**Other Associates**

None Listed

**19: 1072 2ND AVE APT 3F NEW YORK, NY 10022-2871****Address**

1072 2ND AVE APT 3F

NEW YORK, NY 10022-2871

NEW YORK COUNTY

**Dates**

1/1989 - 1/1989

**Phone****Census Data for Geographical Region**

Median Head of Household Age: 42

Median Income: \$134,543

Median Home Value: \$828,488

Median Education: 16 years

**Household Members**

None Listed

**Other Associates**

None Listed

**20: 2707 NARATH CT APT 2B YORKTOWN HEIGHTS, NY 10598-3113****Address**

2707 NARATH CT APT 2B

YORKTOWN HEIGHTS, NY 10598-3113

WESTCHESTER COUNTY

**Dates**

10/1987 - 10/1987

**Phone**

213-9081

**Census Data for Geographical Region**

Median Head of Household Age: 37

Median Income: \$155,040

Median Home Value: \$572,368

Median Education: 14 years

**Household Members**

None Listed

**Other Associates**

None Listed

**21: 259 W 70TH ST APT 4R NEW YORK, NY 10023-4354****Address**

259 W 70TH ST APT 4R

NEW YORK, NY 10023-4354

NEW YORK COUNTY

**Dates**

10/1987 - 3/1997

**Phone**

(212) 254-1073



**Census Data for Geographical Region**

Median Head of Household Age: 40

Median Income: \$139,931

Median Home Value: \$737,903

Median Education: 18 years

**Household Members**

BARBANO, PAOLO EMILIO

**Other Associates**

None Listed

**Voter Registrations - 6 records found****1: New York Voter Registration****Registrant Information****Name:** RIGGI, MARIAN**Residential Address:** 115 E 87TH ST APT 8F  
NEW YORK, NY 10128-1137  
NEW YORK COUNTY**SSN:** 509-82-XXXX**Date of Birth:** 11/1959**Gender:** Female**Voter Information****Registration Date:** 7/15/2004**Active Status:** ACTIVE**2: New York Voter Registration****Registrant Information****Name:** RIGGI, MARIAN**Residential Address:** 115 E 87TH ST APT 8F  
NEW YORK, NY 10128-1137  
NEW YORK COUNTY**SSN:** 509-82-XXXX**Date of Birth:** 11/1959**Gender:** Female**Voter Information****Registration Date:** 7/15/2004**Party Affiliation:** OTHER**3: New York Voter Registration****Registrant Information****Name:** RIGGI, MARIAN**Residential Address:** 115 E 87TH ST APT 8F  
NEW YORK, NY 10128-1137  
NEW YORK COUNTY**SSN:** 509-82-XXXX**Date of Birth:** 11/1959**Gender:** Female**Voter Information****Registration Date:** 7/15/2004**Party Affiliation:** NONE DECLARED**Active Status:** ACTIVE**4: New York Voter Registration****Registrant Information****Name:** RIGGI, MARJAN**Residential Address:** 115 E 87TH ST APT 8F

NEW YORK, NY 10128-1137  
 NEW YORK COUNTY  
**Home Phone:** (646) 247-9831  
**SSN:** 509-82-XXXX  
**Date of Birth:** 11/1959  
**Gender:** Female

**Voter Information**

**Registration Date:** 7/15/2004  
**Party Affiliation:** NONE DECLARED  
**Active Status:** ACTIVE

**5: New York Voter Registration**

**Registrant Information**

**Name:** RIGGI, MARJAN

**Residential Address:** 115 E 87TH ST APT 8F  
 NEW YORK, NY 10128-1137  
 NEW YORK COUNTY

**SSN:** 509-82-XXXX  
**Date of Birth:** 11/1959  
**Gender:** Female

**Voter Information**

**Registration Date:** 7/15/2004  
**Party Affiliation:** DEMOCRAT  
**Active Status:** ACTIVE

**6: New York Voter Registration**

**Registrant Information**

**Name:** RIGGI, MARIAN

**Residential Address:** 401 E 74TH ST APT 21F  
 NEW YORK, NY 10021-3924  
 NEW YORK COUNTY

**SSN:** 509-82-XXXX  
**Date of Birth:** 11/1959  
**Gender:** Female

**Voter Information**

**Registration Date:** 7/15/2004  
**Last Vote Date:** 11/2/2004  
**Party Affiliation:** NONE DECLARED  
**Active Status:** ACTIVE

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 - 3 records found

**1: Assessment Record for NEW YORK County, NY**

**Owner Information**

**Name:** MARJAN RIGGIE  
**Address:** 115 E 87TH ST APT 8F NEW YORK, NY 10128-1137  
**County/FIPS:** NEW YORK

**Property Information**

**Address:** 115 E 87TH ST APT 8F NEW YORK, NY 10128-1137  
**County/FIPS:** NEW YORK  
**Data Source:** B

**Legal Information****Assessor's Parcel Number:** 01516-11028F**Assessment Information****2: Deed Record for NEW YORK County****Buyer Information****Name:** RIGGI, MARJAN**Address:** 115 E 87TH ST APT 8F NEW YORK, NY 10128-1137**County/FIPS:** NEW YORK**Seller Information****Name:** SSDW**Address:****Property Information****Address:** 115 E 87TH ST NEW YORK, NY 10128-1136**County/FIPS:** NEW YORK**Data Source:** A**Legal Information****Assessor's Parcel Number:** 1516110200000000**Contract Date:** 07/14/2005**Recording Date:** 07/27/2005**Document Number:** 418559**Document Type:** DEED**Sale Information****Sale Price:** \$1310000**Mortgage Information****Transaction Type:** SUBDIVISION/NEW CONSTRUCTION**3: Deed Record for NEW YORK County****Buyer Information****Name:** RIGGI, MARJAN**Address:** 115 E 87TH ST APT 8F NEW YORK, NY 10128-1137**County/FIPS:** NEW YORK**Seller Information****Name:** SSDW**Address:****Property Information****Address:** 115 E 87TH ST NEW YORK, NY 10128-1136**County/FIPS:** NEW YORK**Data Source:** A**Legal Information****Assessor's Parcel Number:** 151611020011500000000000**Contract Date:** 07/14/2005**Recording Date:** 07/27/2005**Document Number:** 418559**Document Type:** DEED**Sale Information****Sale Price:** \$1310000**Mortgage Information****Transaction Type:** SUBDIVISION/NEW CONSTRUCTION

Boats - 0 records found

Aircraft - 0 records found

Bankruptcy Information - 0 records found

Judgments/Liens - 1 records found

**1: NY Judgments and Liens Filings****Debtor Information****Name:** RIGGI, MARJAN**SSN:** 509-82-XXXX**Address:** 115 E 87TH ST APT 8F  
NEW YORK, NY 10128-1137  
NEW YORK COUNTY**Creditor Information****Name:** STATE OF NEW YORK**Filing Information****Jurisdiction:** NY**Amount:** \$763**Original Filing Number:** 3800755**Filing Date:** 12/13/2018**Release Date:** 2/20/2019**Filing 1****Number:** 3800755**Type:** STATE TAX WARRANT**Agency:** NEW YORK COUNTY CLERK**Agency State:** NY**Agency County:** NEW YORK**Filing 2****Number:** 3800755**Type:** STATE TAX WARRANT RELEASE**Agency:** NEW YORK COUNTY CLERK**Agency State:** NY**Agency County:** NEW YORK**UCC Liens - 6 records found****1: NEW YORK CITY RECORD****Debtor Information****Name:** RIGGI, MARJAN**SSN:** 509-82-XXXX**Address:** 115 E 87TH ST APT 8F  
NEW YORK, NY US 10128-1137**Secured Party Information****Name:** JP MORGAN CHASE BANK, NA**Address:** 1111 POLARIS PKWY  
COLUMBUS, OH US 43240-2031**Filing Information****Filing Jurisdiction:** NEW YORK CITY, NEW YORK**Original Filing Number:** 2020000237058**Original Filing Type:** INITIAL COOP UCC1**Original Filing Date:** 8/25/2020**Number:** 2020000237058**2: NEW YORK CITY RECORD****Debtor Information****Name:** RIGGI, MARJAN**SSN:** 509-82-XXXX**Address:** 115 E 87TH ST APT 8F  
NEW YORK, NY US 10128-1137**Secured Party Information****Name:** 115-87 OWNERS CORP.**Address:** 115 E 8TH ST  
NEW YORK, NY US 10003-6547**Filing Information****Filing Jurisdiction:** NEW YORK CITY, NEW YORK**Original Filing Number:** 2013000086797

**Original Filing Type:** INITIAL COOP UCC1  
**Original Filing Date:** 3/2/2013  
**Number:** 2013000086797

### 3: NEW YORK CITY RECORD

#### Debtor Information

##### Debtor 1

**Name:** RIGGI, MARJAN

**SSN:** 509-82-XXXX

**Address:** 115 E 87TH ST  
 NEW YORK, NY US 10128-1136

##### Debtor 2

**Name:** BARBANO, PAOLO E

**SSN:** 052-78-XXXX

**Address:** 115 E 87TH ST  
 NEW YORK, NY US 10128-1136

#### Secured Party Information

##### Secured 1

**Name:** JPMORGAN CHASE BANK NA  
**Address:** 1500 N 19TH ST  
 MONROE, LA US 71201-4942

##### Secured 2

**Name:** JPMORGAN CHASE BANK, N.A.  
**Address:** 1500 N 19TH ST  
 MONROE, LA US 71201-4942

#### Filing Information

**Filing Jurisdiction:** NEW YORK CITY, NEW YORK  
**Original Filing Number:** 2013000066942  
**Original Filing Type:** INITIAL COOP UCC1  
**Original Filing Date:** 2/16/2013

##### Filing 1

**Type:** UCC3 TERMINATION  
**Date:** 11/13/2020  
**Number:** 2020000314788

##### Filing 2

**Number:** 2013000066942

### 4: NEW YORK CITY RECORD

#### Debtor Information

##### Debtor 1

**Name:** RIGGI, MARJAN

**SSN:** 509-82-XXXX

**Address:** 115 E 87TH ST  
 NEW YORK, NY US 10128-1136

##### Debtor 2

**Name:** RIGGI, MARJAN

**SSN:** 509-82-XXXX

**Address:** 115 E 87TH ST APT 8F  
 NEW YORK, NY US 10128-1137

##### Debtor 3

**Name:** BARBANO, PAOLO

**SSN:** 052-78-XXXX

**Address:** 115 E 87TH ST  
 NEW YORK, NY US 10128-1136

##### Debtor 4

**Name:** BARBANO, PAOLO

**SSN:** 052-78-XXXX

**Address:** 115 E 87TH ST APT 8F  
NEW YORK, NY US 10128-1137

**Secured Party Information**

**Name:**

JPMORGAN CHASE BANK, NA

**Address:** 1500 N 19TH ST  
MONROE, LA US 71201-4942

**Filing Information**

**Filing Jurisdiction:** NEW YORK CITY, NEW YORK

**Original Filing Number:** 2005000453896

**Original Filing Type:** INITIAL COOP UCC1

**Original Filing Date:** 8/12/2005

**Filing 1**

**Type:** UCC3 TERMINATION

**Date:** 4/5/2013

**Number:** 2013000136304

**Filing 2**

**Number:** 2005000453896

**Collateral Information**

**Address:**

**Description:** 08/12/2005 2005000453896 - COOPERATIVE

**5: NEW YORK CITY RECORD**

**Debtor Information**

**Debtor 1**

**Name:** RIGGI, MARJAN

**SSN:** 509-82-XXXX

**Address:** 115 E 87TH ST  
NEW YORK, NY US 10128-1136

**Debtor 2**

**Name:** RIGGI, MARJAN

**SSN:** 509-82-XXXX

**Address:** 115 E 87TH ST APT 8F  
NEW YORK, NY US 10128-1137

**Debtor 3**

**Name:** RIGGI, MARJAN

**SSN:** 509-82-XXXX

**Address:** 115 E 87TH ST APT 8F  
NEW YORK, NY US 10128-1137

**Debtor 4**

**Name:** BARBANO, PAOLO

**SSN:** 052-78-XXXX

**Address:** 115 E 87TH ST  
NEW YORK, NY US 10128-1136

**Debtor 5**

**Name:** BARBANO, PAOLO

**SSN:** 052-78-XXXX

**Address:** 115 E 87TH ST APT 8F  
NEW YORK, NY US 10128-1137

**Debtor 6**

**Name:** BARBANO, PAOLO E

**SSN:** 052-78-XXXX

**Address:** 115 E 87TH ST APT 8F  
NEW YORK, NY US 10128-1137  
**Secured Party Information**

**Secured 1**  
**Name:** JPMORGAN CHASE BANK  
**Address:** PO BOX 2558  
HOUSTON, TX US 77252-2558  
**Secured 2**  
**Name:** JPMORGAN CHASE BANK BAC 3738  
**Address:** PO BOX 2558  
HOUSTON, TX US 77252-2558  
**Secured 3**  
**Name:** JPMORGAN CHASE BANK, NA  
**Address:** 1500 N 19TH ST  
MONROE, LA US 71201-4942

**Filing Information**  
**Filing Jurisdiction:** NEW YORK CITY, NEW YORK  
**Original Filing Number:** 2005000453911  
**Original Filing Type:** INITIAL COOP UCC1  
**Original Filing Date:** 8/12/2005

**Filing 1**  
**Type:** UCC3 TERMINATION  
**Date:** 11/24/2015  
**Number:** 2015000415338

**Filing 2**  
**Type:** UCC3 TERMINATION  
**Date:** 4/5/2013  
**Number:** 2013000136301

**Filing 3**  
**Number:** 2005000453911

**Collateral Information**  
Collateral 1  
**Description:** 04/05/2013 2013000136301 - COOPERATIVE  
Collateral 2  
**Address:**  
**Description:** 08/12/2005 2005000453911 - COOPERATIVE

## 6: NEW YORK CITY RECORD

### Debtor Information Debtor 1

**Name:** RIGGI, MARJAN

**SSN:** 509-82-XXXX  
**Address:** 401 E 74TH ST  
NEW YORK, NY US 10021-3919

**Debtor 2**  
**Name:** RIGGI, MARJAN

**SSN:** 509-82-XXXX  
**Address:** 401 E 74TH ST  
NEW YORK, NY 10021-3919

**Secured Party Information**  
**Secured 1**  
**Name:** JP MORGAN CHASE BANK  
**Address:** 700 KANSAS LN  
MONROE, LA 71203-4774  
**Secured 2**  
**Name:** JPMORGAN CHASE BANK, NA  
**Address:** 700 KANSAS LN STE B  
MONROE, LA US 71203-4774  
**Filing Information**

**Filing Jurisdiction:** NEW YORK CITY, NEW YORK  
**Original Filing Number:** 2003000490111  
**Original Filing Type:** INITIAL UCC1  
**Original Filing Date:** 12/4/2003

**Filing 1**

**Type:** UCC3 TERMINATION  
**Date:** 7/13/2005  
**Number:** 2005000392561

**Filing 2**

**Number:** 2003000490111

**Collateral Information**

Collateral 1

**Address:**

**Description:** 07/13/2005 2005000392561 - COOPERATIVE  
 Collateral 2

**Address:**

**Description:** 12/04/2003 2003000490111 - COOPERATIVE

**Fictitious Businesses - 0 records found**

**Notice Of Defaults - 0 records found**

**Potential Relatives - 2 records found**

1st Degree: 1, 2nd Degree: 1

No.	Full Name	Address/Phone
1.	BARBANO, PAOLO EMILIO	10 PROVOST ST UNIT 2503 JERSEY CITY, NJ 07302-5655
	<ul style="list-style-type: none"> <li>• AKA BARBANIO, PAOLO E</li> <li>• AKA BARBANO, PAULOEMILIO EMILIO</li> <li>• AKA EMILIO, PAOLO</li> <li>• AKA RIGGI, PAOLO E</li> </ul>	345 E 94TH ST APT NEW YORK, NY 10128-5684 (212) 348-5071
	SSN:052-78-XXXX DOB:6/1966 (Age: 56)	115 E 87TH ST APT 8F NEW YORK, NY 10128-1137
		1200 BRADDOCK PL APT 216 ALEXANDRIA, VA 22314-1664
		259 W 70TH ST APT 4R NEW YORK, NY 10023-4354
1.A.	BARBANO, AXTYA DARIUS	115 E 87TH ST APT 8F NEW YORK, NY 10128-1137
	DOB:10/2001 (Age: 21)	541 THOMPSON ST RM 4469 ANN ARBOR, MI 48109-1360

**Business Associates - 0 records found**

**Person Associates - 2 records found**

No.	Full Name	Address	SSN	Phone	DOB
1:	YKEDA, CECILIA	8342 TRAFORD LN SPRINGFIELD, VA 22152-1638	602-32-XXXX	(410) 727-4672 (571) 235-7606 (703) 299-0921 (703) 542-2597	1/1970
		25256 ORIBI PL ALDIE, VA 20105-3406			
		1200 BRADDOCK PL APT 21 6 ALEXANDRIA, VA 22314-1664			



No.	Full Name	Address	SSN	Phone	DOB
		5904 COVERDALE WAY APT L ALEXANDRIA, VA 22310- 5403			
		694 WASHINGTON BLVD BALTIMORE, MD 21230-2216			
2:	BARBANO, AXTYA DARIUS	115 E 87TH ST APT 8F NEW YORK, NY 10128-1137			10/2001
		541 THOMPSON ST RM 4469 ANN ARBOR, MI 48109-1360			

**Neighbors - 5 records found****115 E 87TH ST APT 8F NEW YORK, NY 10128-1137**

Name	Address	Phone
HAYS, MITCHEL JOYCE	115 E 87TH ST APT 8A NEW YORK, NY 10128-1137	
MITCHEL, JULES T	115 E 87TH ST APT 8B NEW YORK, NY 10128-1137	
THOMPSON, FRANK F THOMPSON, FRANK	115 E 87TH ST APT 8D NEW YORK, NY 10128-1137	
FRANKLIN, ALAN M HOLT, RENA	115 E 87TH ST APT 9C NEW YORK, NY 10128-1137	(212) 468-2789
ACKERMAN, DANA L ACKERMAN, JACK	115 E 87TH ST APT 9D NEW YORK, NY 10128-1137	

**Employment Locator - 7 records found****1:**

**Company Name:** KROLL BOND RATING AGENCY  
**Name:** RIGGI, MARJAN

**Title:** SENIOR MANAGING DIRECTOR-  
**Address:** 845 3RD AVE  
 NEW YORK, NY 10022-6601  
**SSN:** 509-82-XXXX  
**Phone:** (212) 826-4101  
**Confidence:** High

**2:**

**Company Name:** KROLL INC.  
**Name:** RIGGI, MARJAN

**Title:** MANAGING DIRECTOR  
**Address:** 600 3RD AVE  
 NEW YORK, NY 10016-1901  
**SSN:** 509-82-XXXX  
**Phone:** (212) 297-9390  
**Confidence:** Medium

**3:**

**Company Name:** KROLL BOND RATING AGENCY  
**Name:** RIGGI, MARJAN

**Title:** MANAGING DIRECTOR  
**Address:** 845 3RD AVE  
 NEW YORK, NY 10022-6601  
**SSN:** 509-82-XXXX  
**Phone:** (212) 826-4101  
**Confidence:** High

4:

**Company Name:** KROLL BOND RATING AGENCY  
**Name:** RIGGI, MARJAN

**Title:** MANAGING DIRECTOR  
**Address:** 845 THIRD AVENUEFOURTH FLOOR  
 NEW YORK CITY, NY 10022  
**SSN:** 509-82-XXXX  
**Phone:** (646) 731-2409  
**Confidence:** Medium

5:

**Company Name:** KROLL INC.  
**Name:** RIGGI, MARJAN

**Title:** MANAGING DIRECTOR OF FINANCIAL INST  
**Address:** 600 3RD AVE  
 NEW YORK, NY 10016-1901  
**SSN:** 509-82-XXXX  
**Phone:** (212) 297-9390  
**Confidence:** Medium

6:

**Company Name:** KROLL BOND RATINGS INC  
**Name:** RIGGI, MARJAN

**Title:** SENIOR DIRECTOR  
**Address:** 845 3RD AVE  
 NEW YORK, NY 10022-6601  
**SSN:** 509-82-XXXX  
**Phone:** (212) 826-4101  
**Confidence:** High

7:

**Company Name:** KROLL BOND RATINGS INC  
**Name:** RIGGI, MARJAN

**Title:** MANAGING DIRECTOR  
**Address:** 845 3RD AVE  
 NEW YORK, NY 10022-6601  
**SSN:** 509-82-XXXX  
**Phone:** (212) 826-4101  
**Confidence:** High

**Criminal Filings - 0 records found**

**Cellular & Alternate Phones - 1 records found**

1:

**Personal Information**

**Name:** RIGGI, MARJAN

**Address:** 115 E 87TH ST APT 8F  
 NEW YORK, NY 10128-1137  
**Phone Number:** (514) 860-0315  
**Phone Type:**

**Carrier Information**

Carrier: BELL QUEBEC  
 Carrier City: MONTREAL  
 Carrier State: PQ

Utility Information - 0 records found

Possible Education - 0 records found

Sources - 70 records found

All Sources

70 Source Document(s)

Deed Transfers

5 Source Document(s)

Email

9 Source Document(s)

Historical Person Locator

24 Source Document(s)

Liens and Judgments

2 Source Document(s)

Person Locator 2

9 Source Document(s)

Person Locator 4

1 Source Document(s)

Phone

1 Source Document(s)

PhonesPlus Records

1 Source Document(s)

Tax Assessor Records

6 Source Document(s)

UCC Lien Filings


6 Source Document(s)


Voter Registrations


6 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: I have no permissible use

Your GLBA Permissible Use: I have no permissible use

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