



225 West 35th Street, 15th Floor New York, NY 10001
Phone: 646-214-0321
Email: info@livingstoncre.com

534 West 42nd Street Condominium Board Package Requirements for Sale

- Notice of intention to sell, lease, or refinance condominium unit
- Purchase application
- Certificate of waiver of rights of first refusal
- Copy of sales contract
- Credit application authorization
- Completed W9

All completed packages must be returned with a copy of the signed contract to:

Livingston Management Services
Attn: Joel Krieger
225 West 35th Street, 15th Floor
New York, NY 10001

Please be sure to remit the proper amount on checks for the processing of this board package. Most applications take approximately 2-4 weeks to process from the date that all materials are received.

Schedule of Fees

- \$300 – Resale application fee – From owner payable to Livingston Management Services, LLC
- \$135 – Credit check fee (per each buyer 18+) payable by credit card on application

Cover Letter

November 6, 2019

The Deuce, 534 West 42nd Street, Apt #3

Manhattan, New York

Dear Owner,

Hope you are doing well, I have attached this cover letter to help you learn a bit about me

I have been leaving in a temporal secondary suite in 10 River Road Apt 7M, Roosevelt Island-New York for the past 6 months, but now I will like to move because I will like to have my own private place and need to be more central located to my destination to work and save time to commuter. While I have enjoyed my time at 10 River Road, Roosevelt Island-New York for I have wanted to live in the Midtown west side Manhattan.

I am particularly interested in your rental unit because the nearby amenities, proximity to public transportation, and relatively less commute to work. I have been employed at Last Rites Tattoo Theatre as a highly experience professional Tattoo Artist and current working full time. For the last past 6 months and consider my employment secure. I am quite and respectful of others privacy, and I have always had a good relations with my previous landlords. Although I enjoy socializing, I like my home to be a peaceful place.

I understand that entering into a tenancy, I will be taking on legal responsibilities. As your tenant, I am aware that I will need to:

- Pay full rent on time
- No unreasonable disturbs others'
- Care for your property and
- Otherwise follow the Residential Tenancy Act and the terms of my tenancy agreement.

Along with my cover letter, I have include my references, my credit report permission & my bank statements where it shows enough to cover my rent expenses in case of an emergency and with annual income of \$220,800

Moving Date: 11/05/2019 or as soon as possible

I am looking for stable tenancy and hope you will consider my application. If you have any questions and concerns don't hesitate to contact me.

Sincerely,

Johrch Henry Anglas Padilla

Rental Application

534 West 42nd Street Condominium

NOTICE OF INTENTION TO SELL, LEASE, OR REFINANCE CONDOMINIUM UNIT

The Undersigned, being the owner of Unit No.: 3, at

534 West 42nd Street Condominium

hereby notifies the residential Board of Managers in care of Livingston Management Services, LLC, the Managing Agent, that the undersigned has received a bona fide offer to SELL () LEASE (x) said Apartment from the below names prospective purchaser or lessee on the terms stated below, and that the undersigned intends to accept such offer.

NAME AND ADDRESS OF PROSPECTIVE PURCHASER OR LESSEE:

If a prospective purchaser or lessee is a corporation, name the designated officer, Director, stockholder, or employee of the corporation who will occupy the apartment unit and for how long a term. When and if designated occupant vacates the unit, another application must be filed and references submitted before occupancy can be allowed to successor designated occupant. JOHN HENRY ANGLAS PADILLA

TERMS OF PROPOSED SALE OR LEASE.

Attached is a true copy of the contract of sale or lease setting forth all of the terms of agreement between the parties.

Purchase Price: \$4,500 Proposed Closing date: 11/18/2019

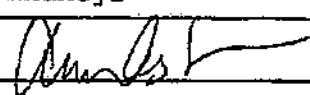
Monthly Rental: \$4,500 Lease Term: 12 MONTHS

Anticipated Occupancy Date: IMMEDIATE

Original Purchase Price (Upon acquisition by Owner): N/A

Date of Initial Acquisition by Owner: N/A

OWNERS NAME: Amit Khaneja

OWNERS SIGNATURE:  9173491489

OWNERS EMAIL ADDRESS: amitkhaneja@hotmail.com



REAL ESTATE BOARD OF NEW YORK

11/11/2019

Today's Date

Purchase Application For the Sale of a Condominium

BASIC INFORMATION**THE DEUCE**

Condominium Name

534 W 42ND STREET, NEW YORK, NY 10036

Condominium Address

\$4,500

Purchase Price
\$4,500Proposed Closing Date **IMMEDIATE OR BEFORE 11/18/2019**Requested Move In Date: **IMMEDIATE OR BEFORE 11/18/2019**Managing Agent
LIVINGSTON MANAGEMENT SERVICES,LLC

Address 225 West 35th Street, 15th Floor New York, NY 10001

7

Number of Units

3

Unit #

Is Source of Down Payment a Gift? or loan?

Common Charges

646-214-0333

Telephone

info@livingstonco.com

SELLER'S INFORMATION

Amit Khaneja

Seller(s)
534 W. 42nd St. #3 NY, NY 10036

Present Address

Home Telephone

Office Telephone

Cell Telephone

N/A

Seller's Attorney

N/A

Firm

N/A

Firm Address

N/A

N/A

Email

N/A

Office Telephone

Cell Telephone

Facsimile

SELLER'S BROKER

Rueben Schatz

rueben.schatz@elliman.com

Seller's Broker

212-891-2984

212-726-6312

Email

212-845-4356

Office Telephone

Cell Telephone

Facsimile

PURCHASER'S INFORMATION

JOHRC HENRY ANGLAS PADILLA

Purchaser(s)

10 RIVER ROAD, APT 7 M, NEW YORK, NY 10018

Present Address

646-384-8736

212-529-0666

646-354-9738

Home Telephone

anglashenry@hotmail.com

Office Telephone

Cell Telephone

Email

SO

Facsimile

Amount of Financing

Deposit on Contract

If purchaser is a corporate entity:

N/A

Name of Corporation

N/A

N/A

Address of Corporation

Telephone



REAL ESTATE BOARD OF NEW YORK

PURCHASER'S INFORMATION Continued

| | | |
|--|---------------------|------------|
| <u>N/A</u> | <u>N/A</u> | |
| Purchaser's Attorney <u>N/A</u> | Firm <u>N/A</u> | |
| Firm Address <u>N/A</u> | Email <u>N/A</u> | <u>N/A</u> |
| Office Telephone <u>N/A</u> | Cell Telephone | Facsimile |
| Name(s) Condominium Units would be held in (and type of joint ownership) (e.g. tenants in common, joint tenants with rights of survivorship, or tenants by the entirety) | | |
| <u>N/A</u> | <u>N/A</u> | |
| Mortgage Lender <u>N/A</u> | Email <u>N/A</u> | <u>N/A</u> |
| Attorney for Lender <u>N/A</u> | Cell Telephone | Facsimile |
| Office Telephone | | |

PURCHASER'S BROKER

| | | |
|---|---------------------------------|---------------------|
| ALEXANDER OROZCO | <u>aorozco@citihabitats.com</u> | |
| Purchaser's Broker <u>212-957-4100</u> | Email <u>917-478-8373</u> | <u>917-262-7498</u> |
| Office Telephone | Cell Telephone | Facsimile |

PERSONAL INFORMATION REGARDING APPLICANT(S)

| | <u>Applicant</u> | <u>Co-Applicant</u> |
|---|---|---|
| Name: | JOHRC HENRY ANGLAS PADILLA | <u>N/A</u> |
| Residence Address: | 10 RIVER ROAD, APT 7M NY,NY 10018 | |
| Dates of Residence: | From: <u>06</u> / <u>23</u> / <u>2019</u> To: <u>11</u> / <u>11</u> / <u>2019</u> | |
| Prior Address: (if less than 5 years at present address) | ARGENTINA | |
| Dates of Residence: | From: _____ To: _____ | |
| Employment Status: | Full-time <input checked="" type="checkbox"/> Part-time <input type="checkbox"/> Unemployed <input type="checkbox"/> Retired <input type="checkbox"/> Student <input type="checkbox"/> | Full-time <input type="checkbox"/> Part-time <input type="checkbox"/> Unemployed <input type="checkbox"/> Retired <input type="checkbox"/> Student <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| Are you self-employed? | LAST RITE TATTOO THEATRE | |
| Current Employer: | 325 W 38TH STREET, FRONT 1 | |
| Employer Address: | NEW YORK, NY 10018 | |
| Period of Employment: | From: <u>06</u> / <u>26</u> / <u>2019</u> To: <u>11</u> / <u>11</u> / <u>2019</u> | |
| Years in Line of Work: | 6MONTHS IN CONTRACT WITH 3YEARS CONTRACT | |
| Supervisor's Name: | PAULA BOOTH | |
| Business Telephone: | 212-529-0666 | |
| Prior Employer: (if less than 3 years in current job) | SAME JOB IN ARGENTINA | |
| Prior Employer Address: | ARGENTINA | |
| Period of Employment: | <u>N/A</u> | |
| Prior Supervisor's Name: | <u>N/A</u> | |
| Business Telephone: | <u>N/A</u> | |
| Income Estimate this year: | <u>N/A</u> | |
| Actual Income last year: | <u>N/A</u> | |
| Educational Background (Optional): | BACHELOR | |



REAL ESTATE BOARD OF NEW YORK

ADDITIONAL INFORMATION REGARDING APPLICANT(S)

Name(s) of all persons who will reside in the unit
(NOTE: If applicant is a corporate entity, a new lease package must be completed and sent to the Board each time occupancy changes.)

JOHRC HENRY ANGLAS PADILLA

Schools and years attended of occupants (if different from purchaser) [optional]

N/A

Names of anyone in the building known to applicants

N/A

Are any pets to be maintained in the unit? If yes, note number and kind. (NOTE: Please refer to building rules)

NO

Names of organizations to which applicants belongs (clubs, societies, board memberships, etc.) [optional]

NONE

Will occupancy be: Full-time Part Time

If Part Time, what is the approximate number of days per month you will use the unit?

Do you plan to lease your unit? Yes No (NOTE: Please refer to building rules)

Do you plan to perform any alterations to the unit? Yes No (NOTE: Please refer to building Alteration Agreement)

If yes, please describe the plans: _____

Will there be any business or profession conducted in the unit? Yes No (NOTE: Please refer to building rules)

If yes, please describe the nature of your business: _____

If you do not plan to receive mail at the unit, please specify where monthly bills and correspondence should be sent:

Address of any additional residences owned or leased by applicant: _____

Is this your first time purchasing a condominium? Yes No

If no, where else have you owned before: _____

Emergency Contact: CARLOS LANDA

846-709-0145

646-709-0145

carloslandaverde0385@gmail.com

Office Telephone

Cell Telephone

E-mail

APPLICANT'S HOUSING HISTORY

DARWIN RODRIGUEZ

Current Landlord

718-916-5809

Landlord Telephone Number

RELOCATING NEAR TO WORK

Reason for Moving

ARGENTINA

Prior Landlord (if at present location less than 5 years)

Prior Landlord Telephone Number

Reason for Moving

ROOSELVET ISLAND

Landlord's Address

3100

Current Rent

00/23/2019

Dates of Occupancy

Prior Landlord's Address

ARGENTINA

Prior Rent

Dates of Occupancy

BUSINESS AND PROFESSIONAL REFERENCES

PAULA BOOTH Applicant

N/A

Co-Applicant

1. Name:

326 WEST 38TH STREET, NEW YORK, NY 10018

Address:

DARWIN RODRIGUEZ

2. Name:

ROOSELVET ISLAND NEW YORK, NY

Address:



REAL ESTATE BOARD OF NEW YORK

PERSONAL REFERENCES

| | |
|--|---------------------|
| <u>Applicant</u> | <u>Co-Applicant</u> |
| 1. Name: JOHNN LOPEZ | N/A |
| Address: 350 WEST 42ND STREET, NY, NY 10019 | |
| 2. Name: DANIEL ARTHURO MORENO | |
| Address: 23-93 32ND STREET ASTORIA, QUEENS | |
| 3. Name: CARLOS LANDA | |
| Address: NAPLES, SF CA | |
| 4. Name: Address: | |

BANK AND CREDIT REFERENCES

| | | | | | |
|-------------------------|--|---|-------------------------------|--|--|
| Applicant | | | Co-Applicant | | |
| 1. Bank Name: | CHASE BANK | | N/A | | |
| Address: | 471 W 42ND STREET, NY, NY 10036 | | | | |
| Account #: | 00000080823229 | | | | |
| Type: | Checking <input checked="" type="checkbox"/> | Savings <input type="checkbox"/> | Loan <input type="checkbox"/> | | |
| 2. Bank Name: | CHASE BANK | | | | |
| Address: | 471 W 42ND STREET, NY, NY 10036 | | | | |
| Account #: | 0000029145811 | | | | |
| Type: | Checking <input type="checkbox"/> | Savings <input checked="" type="checkbox"/> | Loan <input type="checkbox"/> | | |
| 3. Stock Broker or CPA: | N/A | | | | |
| Firm: | N/A | | | | |
| Address: | N/A | | | | |
| Phone: | N/A | | | | |
| Fax: | N/A | | | | |
| Email: | | | | | |
| Account #: | N/A | | | | |

DECLARATIONS

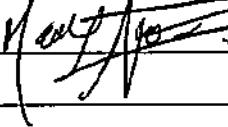
1. Are there any outstanding judgments against you?
2. Have you been declared bankrupt in the last 7 years?
3. Have you had a property foreclosed upon or given title or a deed in lieu thereof in the last 7 years?
4. In the last 5 years, have you been a party to any lawsuit?
5. Have you directly or indirectly been obligated on a loan that resulted in foreclosure or transfer of title in lieu of foreclosure or judgment?
6. Are you presently delinquent or in default on any Federal debt or any other loan, mortgage, financial obligation, bond, or loan guarantee?
7. Is any part of the down payment borrowed or a gift?
8. Do you intend to occupy the unit as your primary residence?
9. Are you obligated to pay alimony or child support?
10. Do you or any member of your family have diplomatic status?
11. Has any business you have controlled been the subject of bankruptcy in the last 7 years?
12. Are you a co-maker or endorser on a note?
13. Have you ever been convicted of a felony or misdemeanor?

If yes, please describe:

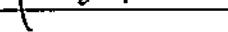


REAL ESTATE BOARD OF NEW YORK

THE FOREGOING APPLICATION, INCLUDING ALL PERSONAL AND FINANCIAL INFORMATION, HAS BEEN CAREFULLY PREPARED, AND THE UNDERSIGNED HEREBY SOLEMNLY DECLARE(S) AND CERTIFIES THAT ALL THE INFORMATION IS TRUE AND CORRECT AND THAT THE FINANCIAL INFORMATION SUBMITTED IS A TRUE AND ACCURATE STATEMENT OF THE UNDERSIGNED AS OF THE DATE SET FORTH BY EACH SIGNATURE. THE UNDERSIGNED ALSO AGREE(S) THAT IN PROCESSING THIS APPLICATION, THE MANAGING AGENT NAMED HEREIN AND ITS EMPLOYEES AND AGENTS NEITHER BEAR NOR ASSUME ANY RESPONSIBILITY WHATSOEVER FOR THE VERIFICATION OR COMPLETENESS OF THE INFORMATION CONTAINED HEREIN. IN ADDITION, THE UNDERSIGNED HEREBY AUTHORIZE(S) THE MANAGING AGENT AND THE CONDOMINIUM ASSOCIATION TO SHARE SUCH PORTIONS OF THE APPLICATION AS THEY MAY REASONABLY BELIEVE NECESSARY TO FULFILL THE PURPOSES OF THIS APPLICATION WITH ANY OTHER PARTIES, AND FURTHER AGREE TO HOLD THE MANAGING AGENT, ITS EMPLOYEES AND AGENTS HARMLESS FROM ANY ERROR OR OMISSION IN THE TRANSFER OF THE INFORMATION OR THE DISTRIBUTION OF SUCH INFORMATION TO THIRD PARTIES.

Applicant: Date: 

Date: 11/11/2019

Co-Applicant: 

Date: _____



REAL ESTATE BOARD OF NEW YORK



Council of New York Cooperatives & Condominiums

Discrimination is prohibited in Board admissions procedures under the following laws:

The Federal Fair Housing Act

The Civil Rights Act

The New York State and New York City Human Rights Laws

The New York City Human Rights Law provides that it is unlawful to refuse to sell, rent, lease, approve the sale, rental or lease or otherwise deny a housing accommodation based on actual or perceived race, creed, color, national origin, gender (including gender identity), age, disability, sexual orientation, marital status, partnership status, lawful source of income, alienage or citizenship status or because children are, may be, or would be residing in the accommodation. Where a housing accommodation or an interest is sought or occupied exclusively for residential purposes, the provisions shall be construed to prohibit discrimination in the sale, rental, or leasing of such housing accommodation or interest on account of a person's occupation. Complaints may be filed within one year of an unlawful discriminatory act at the Law Enforcement Bureau of the City's Commission on Human Rights.

The New York State Human Rights Law provides that it is unlawful to refuse to sell, rent, lease or otherwise deny a housing accommodation on the basis of race, creed, color, national origin, sex, age, disability, sexual orientation, military status, marital status, or familial status. Complaints may be filed within one year of an unlawful discriminatory act to the New York State Division of Human Rights or within three years of an unlawful discriminatory act in State Court. Complaints may not be filed with both the Division and the Court.

The Federal Fair Housing Act prohibits discrimination in housing practices on the basis of race, color, religion, sex, handicap, familial status, or national origin. Individuals who believe they have been victims of an illegal housing practice may file a complaint within one year of the unlawful discriminatory act with the Department of Housing and Urban Development (HUD) or file their own lawsuit in federal or state court. The Department of Justice brings suit on behalf of individuals based on referrals from HUD.

The Civil Rights Act provides that all citizens of the United States shall have the same right to inherit, purchase, lease, sell, hold, and convey real and personal property. The law concerns the rights of all persons to make and enforce contracts, to sue, be parties, give evidence, and to the full and equal benefit of all laws and proceedings for the security of persons and property. Complaints may be filed with the Office for Civil Rights.

Financial Information

Financial Statement

Applicant: JOHRC HENRY ANGLAS PADILLA
 Address: 10 RIEVER ROAD APT 7M
 NEW YORK, NY 10013

Co-Applicant:
 Address: 10 RIEVER ROAD APT 7M

Monthly Sources of Income and Projected Housing Expenses

| Income: | Applicant | Co-Applicant | Expenses: | Applicant (after closing) | Co-Applicant (after closing) | Joint/Total (after closing) |
|--------------------------|------------------|--------------|-------------------|------------------------------|---------------------------------|--------------------------------|
| Base monthly salary: | 22,082.04 | | Maintenance: | N/A | | |
| Overtime (monthly): | 5,520 | | Apt. Financing: | N/A | | |
| Bonuses (monthly): | N/A | | Other Mortgages: | N/A | | |
| Commissions (monthly): | N/A | | Bank Loans: | N/A | | |
| Dividends/Interest: | N/A | | Auto Loans: | N/A | | |
| Net rental income (Net): | N/A | | Credit Card Debt: | N/A | | |
| Other income (itemize): | N/A | | | | | |
| TOTAL: | 27,602.04 | | TOTAL: | 0 | | |

Assets & Liabilities

| Assets: | Applicant | Co-Applicant | Liabilities | Applicant (present) | Co-Applicant (present) |
|---|------------------|--------------|-----------------------------|------------------------|---------------------------|
| Cash/Money Market Funds (Sch A): | 91,378.19 | | Notes payable to banks: | 0 | |
| Contract deposit: | N/A | | Notes payable to relatives: | 0 | |
| Stocks & bonds or Brokerage Accounts (Schedule B): | N/A | | Notes payable to others: | 0 | |
| Investment in own business: | N/A | | Install accounts payable: | 0 | |
| Accounts receivable: | N/A | | Automobile: | 0 | |
| Real estate owned (Schedule C): | N/A | | Other accounts payable: | 0 | |
| Automobiles: | N/A | | Mortgages payable: | 0 | |
| Personal property & Furniture: | N/A | | Unpaid real estate taxes: | 0 | |
| Life insurance(cash value): | N/A | | Unpaid income taxes: | 0 | |
| Retirement funds/IRA: | N/A | | Chattel mortgages: | 0 | |
| 401K: | N/A | | Loans on life insurance: | 0 | |
| KEOGH: | N/A | | Credit card debt: | 0 | |
| Profit sharing/pension: | N/A | N/A | Other debts - itemize: | 0 | |
| Other assets (Schedule D): | N/A | | TOTAL LIABILITIES | | |
| TOTAL ASSETS: | 91,378.19 | N/A | NET WORTH:: | 0 | |

Itemized Schedule of Assets & Liabilities

Schedule A – Cash (attach additional pages if necessary) – Total should match cash line above

| Applicant or Co-Applicant | Financial Institution | Type of account | Account Balance |
|----------------------------|-----------------------|-----------------|-----------------|
| JOHRC HENRY ANGLAS PADILLA | CHASE BANK | CHECKING | \$76,848.63 |
| JOHRC HENRY ANGLAS PADILLA | CHASE BANK | SAVINGS | \$14,531.56 |
| | | | |

Itemized Schedule of Assets & Liabilities (continued)

Schedule B – Stock, Bonds and Mutual Funds (attach additional pages if necessary) – Total Should match Stocks & Bonds Line

| Above Amount of shares | Description | Marketable value | Non-marketable value |
|---------------------------|-------------|------------------|----------------------|
| N/A | | | |

Itemized Schedule of Assets & Liabilities (continued)

Schedule C – Real Estate (attach additional pages if necessary) – Total should match Real Estate line on previous page.

| Applicant or Co-applicant | Property Address | Type of Property | Amount of Mortgage/liens | Mortgage Payment | Insurance main, tax & misc. |
|---------------------------|------------------|------------------|--------------------------|------------------|-----------------------------|
| N/A | | | | | |

Itemized Schedule of Assets & Liabilities (continued)

Schedule D – Other Assets (attach additional pages if necessary)

Explanation: N/A

IF YOU ARE A PRINCIPAL OF OR ARE EMPLOYED BY A FAMILY BUSINESS, PLEASE COMPLETE THIS SECTION:

Applicant **Co-Applicant**

Dividend or partnership income (present year)
Dividend or partnership income (prior year)
Dividend or partnership income (second prior year)

The foregoing application has been carefully prepared, and the undersigned hereby solemnly declare(s) and certify(s) that all information contained herein is complete, true and correct. The information is submitted as being a true and accurate statement of the financial condition of the undersigned on the NOVEMBER 11, 2010 day of 11, 20 109.

X _____ NOVEMBER 11/2019
Co-Applicant (if any) Date

| Employee Name HENRY ANGLAS PADILLA | | | P/P Begin 10/21/2019 | P/P End 10/25/2019 | Chk Date 10/25/2019 | Advice No 2409470565 | Emp Num 182926 | Location P156A | | | | |
|---------------------------------------|----------|---------|-------------------------|-----------------------|------------------------|-------------------------|-------------------|-------------------|----------|-----|----|----|
| Baso | Exp Rato | Ed Cort | Shift Ratio | Fed Tax | State Tax | Per | Hol | PTO | Vacation | | | |
| 115.00 | | | 1 | Single/0 | Single/0 | 13.5 | 22.5 | Bal | OD | Bal | CO | FZ |
| Earnings | Hours | | Current (\$) | YTD (\$) | Sick | 149.5 | SS | | | 7.5 | 0 | |
| REGULAR PAY | 40.00 | | 4600.00 | 161800.00 | Deductions | | | Current (\$) | YTD (\$) | | | |
| OVER TIME | 11.00 | | 1265.00 | 10775.00 | FEDERAL TAX | | | 231.45 | 9789.45 | | | |
| | | | | | SOCIAL SECURITY | | | 81.25 | 3331.25 | | | |
| | | | | | MEDICARE | | | 34.12 | 1398.92 | | | |
| | | | | | NY STATE TAX | | | 94.25 | 3864.25 | | | |
| | | | | | NEW YORK SDI EE | | | 18.42 | 755.22 | | | |
| Gross Pay | | | 5865.00 | 162575.00 | Pre-Tax Deductions | | | 0.00 | 0.00 | | | |
| Net Pay | | | 5405.51 | 132377.75 | Tax Deductions | | | 459.49 | 19139.09 | | | |

LAST RITES TATTOO THEATRE
325 WEST 38TH STREET #1
NEW YORK, NY 10018

ADVICE NUMBER
2409470565
ADVICE DATE
10/25/2019
ADVICE AMOUNT
\$5405.51

PAID HENRY ANGLAS PADILLA
FOR 325 WEST 38TH STREET
NEW YORK, NY 10018

PAYROLL ACCOUNT
NON-NEGOTIABLE

AUTHORIZED SIGNATURE

| Employee Name | | | P/P Begin | P/P End | Chk Date | Advice No | Emp Num | Location | |
|---------------|----------|--------------|------------|--------------------|-----------|-----------|--------------|----------|----------|
| Base | Exp Rate | Ed Cert | Shift Rate | Fed Tax | State Tax | Per | Hol | PTO | Vacation |
| 115.00 | | | 1 | Single/0 | Single /0 | 13.5 | 22.5 | Bal | OD |
| Earnings | Hours | Current (\$) | YTD (\$) | Sick | 149.5 | SS | | 75 | 0 |
| REGULAR PAY | 40.00 | 4600.00 | 147200.00 | Deductions | | | Current (\$) | | YTD (\$) |
| OVER TIME | 10.00 | 1150.00 | 9510.00 | FEDERAL TAX | | | 231.45 | | 9258.00 |
| | | | | SOCIAL SECURITY | | | 81.25 | | 3250.00 |
| | | | | MEDICARE | | | 34.12 | | 1364.80 |
| | | | | NY STATE TAX | | | 94.25 | | 3770.00 |
| | | | | NEW YORK SDI EE | | | 18.42 | | 736.80 |
| Gross Pay | | 5750.00 | 156710.00 | Pre-Tax Deductions | | | 0.00 | | 0.00 |
| Net Pay | | 5290.51 | 126972.24 | Tax Deductions | | | 459.49 | | 18379.60 |

LAST RITES TATTOO THEATRE
325 WEST 38TH STREET #1
NEW YORK, NY 10018

ADVICE NUMBER 2409470565
ADVICE DATE 10/18/2019
ADVICE AMOUNT \$5290.51

PAID HENRY ANGLAS PADILLA
FOR 325 WEST 38TH STREET
NEW YORK, NY 10018

PAYROLL ACCOUNT
NON-NEGOTIABLE

AUTHORIZED SIGNATURE

| Employee Name | | | P/P Begin | | P/P End | | Chk Date | | Advice No | | Emp Num | | Location | |
|------------------|----------|---------|----------------|------------------|-----------|------|----------|-----|---------------------------|-------|---------------|----|----------|-----------------|
| Base | Exp Rate | Ed Cert | Shift Rate | Fed Tax | State Tax | Per | Hol | PTO | Vacation | | | | | |
| | | | 1 | Single/0 | Single/0 | 13.5 | 22.5 | Bal | OD | Bal | CO | FZ | | |
| REGULAR PAY | 40.00 | | 4600.00 | 156400.00 | | | | | Sick | 149.5 | SS | | 75 | 0 |
| OVER TIME | 12.00 | | 1380.00 | 15375.00 | | | | | Deductions | | Current (\$) | | | YTD (\$) |
| | | | | | | | | | FEDERAL TAX | | 231.45 | | | 10020.90 |
| | | | | | | | | | SOCIAL SECURITY | | 81.25 | | | 3412.50 |
| | | | | | | | | | MEDICARE | | 34.12 | | | 1433.04 |
| | | | | | | | | | NY STATE TAX | | 94.25 | | | 3958.50 |
| | | | | | | | | | NEW YORK SDI EE | | 18.42 | | | 773.64 |
| Gross Pay | | | 5980.00 | 168555.00 | | | | | Pre-Tax Deductions | | 0.00 | | | 0.00 |
| Net Pay | | | 5520.51 | 137698.26 | | | | | Tax Deductions | | 459.49 | | | 19598.58 |

LAST RITES TATTOO THEATRE
325 WEST 38TH STREET #1
NEW YORK, NY 10018

ADVICE NUMBER
ADVICE DATE
ADVICE AMOUNT

2409470565
11/01/2019
\$5520.51

PAID HENRY ANGLAS PADILLA
FOR 325 WEST 38TH STREET
NEW YORK, NY 10018

PAYROLL ACCOUNT
NON-NEGOTIABLE

AUTHORIZED SIGNATURE



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

September 01, 2019 through September 30, 2019

Primary Account: 000000808232

004426613H-802219-5516 NNNNNNNNNNNN 1000000000060000

HENRY ANGLAS PADILLA
325 WEST 38TH STREET #1
NEW YORK, NY 10018

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE THIS PERIOD | ENDING BALANCE THIS PERIOD |
|------------------------|---------------|-------------------------------|----------------------------|
| Chase Premier Checking | 0000008082329 | \$57,176.45 | \$76,846.63 |
| Chase Plus Savings | 0000029145811 | 14,531.56 | 14,531.56 |
| Total | | \$71,708.01 | \$91,378.19 |
| TOTAL ASSETS | | \$71,708.01 | \$91,378.19 |

CHASE PREMIER CHECKING

Account Number: 00000080823296

CHECKING SUMMARY

| | AMOUNT |
|--|--------------------|
| Beginning Balance | \$57,176.45 |
| Deposits and Additions | 21,622.04 |
| Checks Paid | :00 |
| ATM & Debit Card Withdrawals | -1951.86 |
| Electronic Withdrawals | :00 |
| Ending Balance | \$76,846.63 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.37 |
| Interest Paid Year-to-Date | \$2.93 |

Your account ending in 1141 is linked to this account for overdraft protection.

Good news. Your Chase Premier Checking Monthly Service Fee was waived because you kept an average daily balance of \$15,000 in qualifying linked deposits, investments and credit cards, mortgage and other loans during the statement period.



September 01, 2019 through September 30, 2019
Primary Account: 000000808232

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | AMOUNT |
|------------------------------|--|-------------|
| 09/06 | Last Rites Tattoo Theatre PPD ID: 1135564934 | 5,520.51 |
| 09/07 | ATM Check Deposit 471 W 42ND St New York NY Card 3476 | 120.00 |
| 09/08 | Quickpay With Zelle Payment From Jose Buco Ctj8V5Aianw | 1,000.00 |
| 09/09 | Quickpay With Zelle Payment From Rostamizadeh, Judith Bac8Bcad0F22 | 2,499.00 |
| 09/10 | Quickpay With Zelle Payment From Rostamizadeh, Judith Bac65B3Bfd40 | 1.00 |
| 09/11 | Quickpay With Zelle Payment From Rostamizadeh, Judith Bac401A2977F | 500.00 |
| 09/12 | Quickpay With Zelle Payment From Rostamizadeh, Judith Bac5Da398A11 | 100.00 |
| 09/13 | Last Rites Tattoo Theatre PPD ID: 1135564934 | 5,405.51 |
| 09/20 | Last Rites Tattoo Theatre PPD ID: 1135564934 | 5,290.51 |
| 09/21 | Quickpay With Zelle Payment From Jose Buco 8453028947 | 3.00 |
| 09/22 | Glo Studie | 2,801.50 |
| 09/23 | Quickpay With Zelle Payment From Jose Buco 8487725829 | 53.00 |
| 09/24 | Quickpay With Zelle Payment From Jose Buco 8487658251 | 2,821.00 |
| 09/25 | Quickpay With Zelle Payment From Rostamizadeh, Judith Bacaa1C51303 | 500.00 |
| 09/26 | Quickpay With Zelle Payment From Rostamizadeh, Judith Bac21C1A9E1B | 2,500.00 |
| 09/27 | Last Rites Tattoo Theatre PPD ID: 1135564934 | 5,405.51 |
| 09/30 | Interest Payment | 0.49 |
| Total Deposits and Additions | | \$34,521.03 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|-----------|-------------|-----------|--------|
| | | | 0.0 |

Total Checks Paid

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

[^] An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|------------------------------------|---|----------|
| 09/11 | ATM Withdrawal 155 Water St New York NY Card 3476 | 200.00 |
| 09/16 | ATM Withdrawal 155 Water St New York NY Card 3476 | 40.00 |
| 09/19 | ATM Withdrawal 155 Water St New York NY Card 3476 | 40.00 |
| 09/20 | ATM Withdrawal 615 8th Ave New York NY Card 3476 | 200.00 |
| 09/22 | ATM Withdrawal 155 Water St New York NY Card 3476 | 60.00 |
| Total ATM & Debit Card Withdrawals | | \$540.00 |



September 01, 2019 through September 30, 2019
Primary Account: 000000808232

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|------------------------------|--|-------------|
| 09/01 | Transfer to Citi Bank account# 0000721585 | 17,877.03 |
| 09/02 | Quickpay With Zelle Payment To Julianne Jpm255251402 | 231.00 |
| 09/03 | Nys Dtf Bill Pmt Tax Paymnt 000000048654430 Tel ID: E146013200 | 50.00 |
| 09/04 | Nys Dtf Bill Pmt Tax Paymnt 000000048654429 Tel ID: E146013200 | 20.35 |
| 09/06 | Chase Credit Crd Autopay PPD ID: 4760039224 | 52.00 |
| 09/05 | Quickpay With Zelle Payment To Maria Rivera Jpm257247562 | 40.00 |
| Total Electronic Withdrawals | | \$18,270.38 |



CHASE PLUS SAVINGS

HENRY ANGLAS PADILLA

Account Number: 000002914581

SAVINGS SUMMARY

| | AMOUNT |
|--|-------------|
| Beginning Balance | \$14,531.13 |
| Deposits and Additions | 0.43 |
| Ending Balance | \$14,531.56 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.43 |
| Interest Paid Year-to-Date | \$3.48 |

The monthly service fee for this account was waived as an added feature of Chase Premier Checking account.

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|-------------------|--------|-------------|
| | Beginning Balance | | \$14,531.13 |
| 08/08 | Interest Payment | 0.43 | 14,531.56 |
| | Ending Balance | | \$14,531.56 |

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Checking account.



September 01, 2019 through September 30, 2019
Primary Account: 000000808232

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JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

October 01, 2019 through October 31, 2019

Primary Account: 000000808232

00-142661 WRE 802 219 28318 NNNNNNNNNNNN 1 000000000 06 00000

HENRY ANGLAS PADILLA
325 WEST 38TH STREET #1
NEW YORK, NY 10018

CUSTOMER SERVICE INFORMATION

| | |
|---------------------------|--|
| Web site: | Chase.com |
| Service Center: | 1-800-935-9935 |
| Deaf and Hard of Hearing: | 1-800-242-7383 |
| Para Espanol: | 1-877-312-4273 |
| International Calls: | 1-713-262-1679 |



CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE THIS PERIOD | ENDING BALANCE THIS PERIOD |
|------------------------|---------------|-------------------------------|----------------------------|
| Chaso Premier Checking | 0000008082329 | \$76,846.63 | \$129,123.92 |
| Chase Plus Savings | 0000029145811 | 14,531.56 | 14,531.56 |
| Total | | \$80,988.01 | \$143,655.48 |
| TOTAL ASSETS | | \$80,988.01 | \$143,655.48 |

CHASE PREMIER CHECKING

Account Number: 00000080833296

CHECKING SUMMARY

| | AMOUNT |
|--|---------------------|
| Beginning Balance | \$66,456.45 |
| Deposits and Additions | 56,121.03 |
| Checks Paid | (0.00) |
| ATM & Debit Card Withdrawals | -6,546.44 |
| Electronic Withdrawals | (0.00) |
| Ending Balance | \$129,123.92 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.37 |
| Interest Paid Year-to-Date | \$2.93 |

Your account ending in 1141 is linked to this account for over-mail protection.

Good news. Your Chase Premier Checking Monthly Service Fee was waived because you kept an average daily balance of \$15,000 in qualifying linked deposits, investments and credit cards, mortgages and other loans during the statement period.



October 01, 2019 through October 31, 2019
Primary Account: 000000808232

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | AMOUNT |
|------------------------------|--|-------------|
| 10/04 | Last Rites Tattoo Theatre PPD ID: 1135564934 | 5,405.51 |
| 10/11 | Last Rites Tattoo Theatre PPD ID: 1135564934 | 5,290.51 |
| 10/12 | Quickpay With Zelle Payment From Jose Buco 8526983896 | 25.00 |
| 10/13 | Quickpay With Zelle Payment From Jose Buco 8527841803 | 10.00 |
| 10/14 | Venmo Cashout PPD ID: 5264681992 | 500.00 |
| 10/15 | Apple Cash Transfer Frank Perez Web ID: 6192912998 | 601.00 |
| 10/16 | Venmo Cashout PPD ID: 5264681992 | 201.00 |
| 10/17 | Quickpay With Zelle Payment From Quality Care 8555289983 | 28.00 |
| 10/18 | Last Rites Tattoo Theatre PPD ID: 1135564934 | 5,290.51 |
| 10/19 | Glo Studio | 1,232.00 |
| 10/20 | Deposit 1886817131 | 120.00 |
| 10/21 | Quickpay With Zelle Payment From Jose Buco 8572160340 | 28.00 |
| 10/22 | Quickpay With Zelle Payment From Jose Buco 8573856200 | 20.00 |
| 10/23 | Quickpay With Zelle Payment From Jose Buco 8577756264 | 8.00 |
| 10/25 | Last Rites Tattoo Theatre PPD ID: 1135564934 | 5,405.51 |
| 10/26 | Interest Payment | 0.58 |
| Total Deposits and Additions | | \$24,165.62 |

ATM & DEBIT CARD WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|------------------------------------|--|----------|
| 10/19 | ATM Withdrawal 350 42nd Street New York NY Card 5622 | \$40.00 |
| 10/26 | Card Purchase Jpay Money Transfer 800-5745729 FL Card 5622 | 54.75 |
| 10/27 | ATM Withdrawal 450 171 Street New York NY Card 5622 | 40.00 |
| 10/28 | Non-Chase ATM Withdrawal Plazaleta Isla Verde Carolina Card 5622 | 303.00 |
| 10/29 | ATM Withdrawal 280 176 Street New York NY Card 5622 | 200.00 |
| Total ATM & Debit Card Withdrawals | | \$637.75 |

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|------------------------------|---|------------|
| 10/09 | Quickpay With Zelle Payment To Carmen Jpm258542402 | \$135.00 |
| 10/12 | Payment To Chase Card Ending IN 3818 | 4,000.00 |
| 10/19 | Quickpay With Zelle Payment To Buco Josr 8548442331 | 25.00 |
| 10/19 | Quickpay With Zelle Payment To Lissie Jpm260984349 | 100.00 |
| 10/20 | Quickpay With Zelle Payment To Alfrida Jpm265457292 | 40.00 |
| 10/21 | Quickpay With Zelle Payment To Julianne Jpm2858266867 | 231.00 |
| 10/22 | Quickpay With Zelle Payment To Carmen Jpm266502261 | 206.00 |
| 10/23 | Quickpay With Zelle Payment To Gwendolyn Jpm266714919 | 210.00 |
| Total Electronic Withdrawals | | \$4,947.00 |



October 01, 2019 through October 31, 2019

Primary Account: 000000808232

CHASE PLUS SAVINGS

HENRY ANGLAS PADILLA

Account Number: 000002914581



SAVINGS SUMMARY

| | AMOUNT |
|--|-------------|
| Beginning Balance | \$14,531.56 |
| Deposits and Additions | 2704.44 |
| Ending Balance | \$17,236.00 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.50 |
| Interest Paid Year-to-Date | \$3.98 |

The monthly service fee for this account was waived as an added feature of Chase Premier Checking account.

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|--------------------|---------|-------------|
| | Beginning Balance | | \$14,531.56 |
| 09/12 | Deposit 1861505903 | 2704.44 | 17,236.00 |
| 09/10 | Interest Payment | 0.50 | 17,236.00 |
| | Ending Balance | | \$17,236.50 |

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



October 01, 2019 through October 31, 2019

Primary Account: 000000808232

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Employment Letter

LAST RITES TATTOO THEATRE

325 WEST 38TH STREET
NEW YORK, NY 10018

October 31, 2019

Henry Anglas Padilla
325 West 38th Street #1
New York, NY 10018

To whom it may concern:

Re: Letter of Employment for Henry Anglas Padillo

This letter is to verify that Mr. Henry Anglas Padillo has been employed at Last Rites Tattoo Theatre since June 26, 2019 to present.

Mr. Henry Anglas Padillo current gross income salary is \$220,800 a year as a Highly Experience Professional Tattoo Artist and currently working full-time Permanent with over-time.

If you require any additional information regarding Mr. Henry Anglas Padillo, please feel free to contact Business Administrator, Paula B. Ellis at 1-212-529-0666

Thank you.

Sincerely,

Paula Booth Ellis

Last Rites Tattoo Theatre - CEO/Owner

Credit Check

(on-site)

Credit Application

NOTICE: All adult applicants (16 years or older) must complete a separate application for rental.

APPLICANT INFORMATION

| | | | | | |
|---------------------|-------------------------------|-------------------------------|----------------------------------|---------------------------|--------------------|
| FIRST NAME JOHRR | MIDDLE NAME HENRRY | LAST NAME ANGLAS PADILLA | BIRTH DATE 09/28/82 | DATE OF BIRTH 09/28/82 | SSN 730-02-1027 |
| HOME PHONE () | WORK PHONE (212) 529-06-66 | CELL PHONE (646) 354-97-36 | EMAIL ANGLASHENRY@HOTMAIL.COM | | |

CURRENT ADDRESS

| | | | |
|---------------------------------------|------------------|-------------|--------------|
| STREET ADDRESS 10 RIVERROAD APT 7M | CITY NEW YORK | STATE NY | ZIP 10018 |
|---------------------------------------|------------------|-------------|--------------|

LANDLORD/OWNER/AGENT NAME
DARWINRODRIGUEZLANDLORD/OWNER PHONE
(718) 916-5809

| | | | |
|---------------------|---------------------|------------------------|--|
| BUSHLY RENT 3100 | DATE IN 06/23/19 | DATE OUT 11/08/2019 | REASON FOR LEAVING RELOCATING NEAR TO W |
|---------------------|---------------------|------------------------|--|

PREVIOUS ADDRESS (if less than 2 years at current)

| | | | |
|-----------------------------|------|-------|-----|
| STREET ADDRESS ARGENTINA | CITY | STATE | ZIP |
|-----------------------------|------|-------|-----|

| | |
|---------------------------|-----------------------------|
| LANDLORD/OWNER/AGENT NAME | LANDLORD/OWNER PHONE () |
|---------------------------|-----------------------------|

| | | | |
|-------------|---------|----------|--------------------|
| BUSHLY RENT | DATE IN | DATE OUT | REASON FOR LEAVING |
|-------------|---------|----------|--------------------|

BANK INFORMATION

| | | |
|--|---------------------------------------|--------------------------------|
| CHECKING ACCOUNT BANK NAME CHASE | ACCOUNT NUMBER 0000008082329 | PHONE NUMBER 1-800-935-9935 |
| SAVINGS ACCOUNT BANK NAME | ACCOUNT NUMBER 00000145811 | PHONE NUMBER 1-800-935-993 |
| OTHER ACCOUNT BANK NAME BANK OF AMERICA | ACCOUNT NUMBER 5524 3302 1455 8964 | PHONE NUMBER () |

EMPLOYMENT & INCOME INFORMATION

| | | | | |
|---------------------------------------|---|--------------------------------|----------------------------------|--------------------------|
| EMPLOYMENT - CURRENT HIGHLY TATTOC | EMPLOYMENT - PREVIOUS LAST RITES TAT | SUPERVISOR NAME PAULA BOOTH | SUPERVISOR PHONE 212529-06-66 | ANNUAL SALARY 220,800 |
| EMPLOYMENT - CURRENT TATTOO ART | EMPLOYMENT - PREVIOUS ARGENTINA | SUPERVISOR NAME | SUPERVISOR PHONE | ANNUAL SALARY |
| OTHER INCOME DESCRIPTION | | | | ANNUAL INCOME |

BUSINESS/PERSONAL REFERENCES

| | | | |
|---------------------|--------------------------------|-------------------------|-----------------------|
| NAME PAULA BOOTH | ADDRESS 325 W 38th Front Ht | PHONE (212) 529-1066 | RELATIONSHIP RCSS. |
| NAME | ADDRESS | PHONE | RELATIONSHIP |

EMERGENCY CONTACT

| | | | |
|---------------------|----------------------------|-------------------------|------------------------|
| NAME CARLO LANDA | ADDRESS 346 NAPLES SFCA | PHONE (646) 709-0145 | RELATIONSHIP FRIEND |
| PETTY PETS | 9412 | | |
| DATE RENT DUE | N/A | | |

I warrant that all statements above set forth are true. I hereby give my permission to communicate with my current and former landlord for the purpose of discussing any facts and circumstances of my current or former tenancy, as well as the other information listed above. I give my permission to communicate with my current employer(s) for the purpose of verifying the information listed above. I understand there are no limitations or restrictions regarding what may be discussed or revealed. I am aware that a credit history, CPAC search, and landlord/tenant court record search will be done in conjunction with my application. I hereby give my consent to the Landlord to obtain my consumer credit report for the purposes of tenant screening through On-Site.com. I understand that I may have the right to make a written request within a reasonable period of time to receive additional, detailed information about the nature and scope of this investigation.

(Eligible/Uneligible)

Date 21/06/2019



NEW YORK CITY TENANT FAIR CHANCE ACT

Published to federal and state law NYC Admin. Code §20-007 as seq.:

- 1) If your application is denied or other adverse action is taken against you due to a screening report the landlord uses, the landlord must tell you so and how to contact the screening company to obtain a free copy of the report.
- 2) You may dispute inaccurate or incorrect information on the report directly with the screening company. Our screening company is: On-Site.com, 2465 Lathem Street, Floor 3, Mountain View, CA 94031 | Phone: (877) 222-0384 | Fax: (866) 774-0344 | www.on-site.com/privacy/RCM
- 3) Arrestably, you may order a free screening report from www.consumerscreditreport.com (in addition to a free report from each national consumer reporting agency if adverse action was taken against you).

BILLING INFORMATION FOR APPLICATION FEE

| | | | |
|--|---------------------|------------|------------------|
| CARD TYPE | CARD NUMBER | EXPIRATION | BILLING ZIP CODE |
| <input checked="" type="checkbox"/> VISA <input type="checkbox"/> MASTERCARD <input type="checkbox"/> AMEX | 4117 7370 0178 8726 | 07/23 | 10018 |

I authorize On-Site.com to charge \$135.00 per applicant to the above credit card. I agree to pay this charge according to the terms of my Cardholder Agreement. This fee is non-refundable and exclusive of any other fee. Payment does not bind the Landlord to any obligation to rent.

JOHRC ANGLAS PADILLA

11/05/19

(Name on Card (Print))

(Signature)

Date

BANK INFORMATION FOR APPLICATION FEE (If NOT paying by credit card)

| | |
|---|---------------------|
| <input type="checkbox"/> Pay my application fee of \$135.00 to On-Site.com using my bank account. | ROUTER NUMBER |
| | 4117 7370 0178 8726 |
| ACCOUNT NUMBER | 6 |



Screening Details

[Leasing / Screening Details](#)

Johrh H. Anglas Padilla



7.2 / 10

Overall Recommendation: APPROVE

This application meets your requirements.

The Overall Recommendation was derived solely from your community's leasing criteria. On-Site makes no independent assessment of an applicant's qualifications.

Score for Johrh H. Anglas Padilla: 7.2 / 10

[What's This?](#)

| Landlord has no income requirement | Importance | Result |
|--|----------------|--------|
| Annual combined application income-to-rent ratio is at least 0.0 | Not Considered | N/A |
| Gross annual net income (after rent and estimated debt) is at least \$0.00 | Not Considered | N/A |
| Maximum percentage of past due negative accounts is less than 25.0% | Very | |
| Unpaid collections (including past due accounts) do not exceed \$200.00 | Moderately | |
| May have been through a bankruptcy | Very | |

Lease Notebook

[What's This?](#)

| Date | Note | |
|----------------------|---|--|
| 11/8/2019 3:15 PM | Application fees for Johrh H. Anglas Padilla in the amount of \$20.00 were paid by credit card. | |

Quick Summary

[What's This?](#)

Total annual income (reported by Applicant) \$220,000.00

Quick Summary[What's This?](#)

| | |
|--|---|
| Total annual income to rent ratio | 48.89 (based on rent of \$4,500.00) |
| Estimated monthly debt payments | \$25.00 (0% of monthly income) |
| Total number of accounts | 1 |
| Accounts with no late payments | 1 (0 unpaid past due) |
| Accounts paid 30-59 days past due | 0 (0 unpaid past due) |
| Accounts paid 60-89 days past due | 0 (0 unpaid past due) |
| Accounts paid more than 90 days past due | 0 (0 unpaid past due) |
| Total outstanding balance | \$486.00 (\$0.00 past due) |
| Outstanding revolving debt | \$486.00 (49% of limit) (\$0.00 past due) |
| Outstanding loan balance | \$0.00 (\$0.00 past due) |
| Bankruptcies, foreclosures, and legal items | 0 |
| Collection total balance (includes past due) | \$0.00 |

| Identity | From Applicant | From TransUnion | From Experian |
|---|--|---|---|
| Name: | Johrh H. Anglas Padilla | JOHRCH ANGLAS JOHRCH HENRYANGLAS PADILLA | JOHRCH H. ANGLAS-PADILLA JOHRCH HENRYANGLAS PADILLA |
| Social Security Number: | 730-02-**** | 730-02-**** | 730-02-**** |
| Birth Date: | 9/28/1982 | 9/28/1982 | 9/28/1982 |
| Addresses | From Applicant | From TransUnion | From Experian |
| | 10 River Road New York, NY 10044 - US | 325 W 38TH 1 NEW YORK, NY 10018 (Applicant) | Reported 8/2019 325 W 38TH ST. FRNT 1 NEW YORK, NY 10018-9552 (Applicant) |
| Employment | From Applicant | From TransUnion | From Experian |
| Johrh H. Anglas Padilla: (Applicant) | Total annual income: \$220,000.00 | | |

OFAC SDN Search[What's This?](#)

OFAC SDN Search[What's This?](#)**Requested For**
Johrh H. Anglas Padilla**Results**
No records found**Returned**
11/8/2019**Risk Models**[What's This?](#)**From TransUnion**

| Risk Model Name | Score | Score Factors |
|--------------------------------|-------------|---|
| FICO (Empirica) (Applicant) | Unavailable | File not scored because subject does not have sufficient credit |

Description

The FICO score is a widely used risk model that uses credit report data to predict the likelihood of default. It is used most often by banks and credit grantors. The FICO score range is between 300 and 850 (the higher the score, the less risky the consumer). In the most recent study, the median FICO score was 711.

From Experian

| Risk Model Name | Score | Score Factors |
|--------------------------------|-------------|---|
| FICO (Experian) (Applicant) | Unavailable | The Profile report does not contain any tradelines that have been open for at least six (6) months. |

Description

The FICO score is a widely used risk model that uses credit report data to predict the likelihood of default. It is used most often by banks and credit grantors. The FICO score range is between 300 and 850 (the higher the score, the less risky the consumer). In the most recent study, the median FICO score was 711.

Credit Accounts[What's This?](#)**From TransUnion**

| Account Name | Opened | Last Active | 30-59 | 60-89 | 90+ | Past Due | Balance |
|---------------------------|-----------------|-------------|-----------|--|-----|----------|----------|
| BK OF AMER (Applicant) | 8/2019 | 10/2019 | 0 | 0 | 0 | \$0.00 | \$486.00 |
| | Monthly Payment | High Credit | Type | Comments | | | |
| | | \$990.00 | REVOLVING | Rate/Status 01: Paid or paying as agreed | | | |

Payment History

Credit Accounts[What's This?](#)**From Experian**

| Account Name | Opened | Last Active | 30-59 | 60-89 | 90+ | Past Due | Balance |
|--|----------------------------|-------------------------|-------------------|--|-----|----------|----------|
| BANK OF AMERICA (Applicant) | 8/2019 | 10/2019 | 0 | 0 | 0 | \$0.00 | \$486.00 |
| BANK OF AMERICA PO BOX 982238, EL PASO, TX 79998 (800) 421-2110 | Monthly Payment \$25.00 | High Credit \$990.00 | Type REVOLVING | Comments CREDIT LINE SECURED, REVOLVING THIS IS AN ACCOUNT IN GOOD STANDING Rate/Status 11: This is an account in good standing | | | |

Payment History10/
19**Previous Credit Inquiries**[What's This?](#)**From TransUnion**

| | |
|--------|--------------------------|
| 9/2019 | AMERICAN EXP (Applicant) |
| 8/2019 | BK OF AMER (Applicant) |
| 8/2019 | VERIZON WIRE (Applicant) |

From Experian*There are no previous credit inquiries on file with Experian*** This report was run on 11/8/2019 by Rueben Schatz (rueben.schatz@elliman.com).*

For technical assistance, call 866-266-7483. Status All Systems Operational © On-Site.com U.S. Patent No. 7,376,619

I.D.

VISA

Issuing Post Name
BUENOS AIRES
Surname **ANGLAS PADILLA**

| | | |
|--|---------------------------------|---------------------------------|
| Control Number 201916269300003 | Visa Type Class 01 | Nationality PERU |
| Issue Date 14JUN2019 | Expiry Date 24APR2022 | Document No. P2029415 |
| Sex M | Birth Date 28SEP1982 | Place of Birth LLA |
| Name JOSE RODRIGUEZ | | |

w9

**Request for Taxpayer
 Identification Number and Certification**

Give form to the
 requester. Do not
 send to the IRS.

| | | |
|---|---|---|
| Print or type See Specific Instructions on page 2. | Name (as shown on your income tax return) HENRY ANGLAS PADILLA | |
| | Business name, if different from above | |
| | Check appropriate box: <input checked="" type="checkbox"/> Individual/ Sole proprietor <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other ► <input type="checkbox"/> Exempt from backup withholding | |
| | Address (number, street, and apt. or suite no.) 325 WEST 38TH STREET FRONT #1 | Requester's name and address (optional) |
| | City, state, and ZIP code NEW YORK, NEW YORK 10018 | |
| | List account number(s) here (optional) | |

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number
 7 | 3 | 0 | 0 | 2 | 1 | 0 | 2 | 7

or

Employer identification number
 | + | | | | | |

Part II Certification

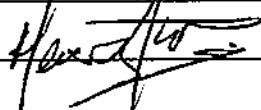
Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. person (including a U.S. resident alien).

Certification Instructions. You must cross out Item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign
Here

Signature of
U.S. person ►



Date ► **11/11/2019**

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee.

In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes, you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity.

BANK OF AMERICA**Cashier's Check**

No. 1688509268

Notice to Purchaser: In the event that this check is lost, misplaced or stolen, a written statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

550 SEVENTH AVE

0001 0094134

0042

Pay  **BANK OF AMERICA**

THREE ZERO ZERO CENTS

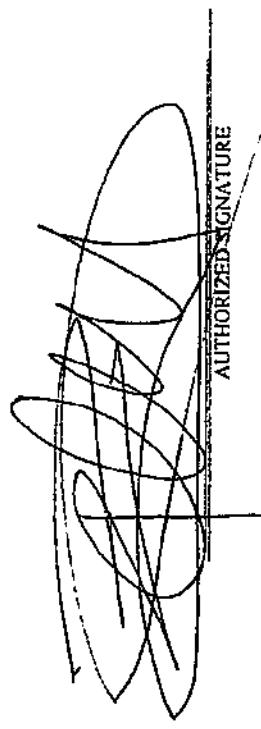
Three Hundred and 00/100 Dollars

To The LIVINGSTON MANAGEMENT SERVICES, LLC
Order Of

Remitter (Purchased By): JONATHAN HENRY ANGLAS PADILLA

Bank of America, N.A.
SAN ANTONIO, TXDate 1/12/13 10:17:55AM
Void After 90 Days
30/1/140
NTX

\$300.00


AUTHORIZED SIGNATURE

16885092681111400001911001100497?

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. ■ HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

534 West 42nd Street Condominium

CERTIFICATE OF TERMINATION

OF RIGHT OF FIRST REFUSAL

Date: _____

RE: _____

Reference is made to that certain Contract of sale for Condominium Unit (the "Agreement"), dated _____ between _____ ("Seller") and _____ ("Purchaser") with respect to Unit _____ ("Unit") at 534 West 42nd Street Condominium located at _____, New York, New York.

The undersigned hereby certifies that the provisions of the By-Laws of The condominium with respect to the Agreement have been met and, as a result thereof, the Right of First Refusal with respect to the Agreement is terminated in accordance with, and subject to, the provisions in the By-Laws.

Nothing herein contained shall be construed as a waiver, modification or termination of any other rights of the Board of Managers of The Condominium under the Declaration of By-Laws of the Condominium.

Except as otherwise defined herein, all capitalized terms herein shall have the same meanings given to those terms in the Declaration of The Condominium.

IN WITNESS WHEREOF, the Board of Managers of The Condominium have had duly executed this Certificate as of _____, 20____.

BOARD OF MANAGERS

534 West 42nd Street Condominium

BY: _____