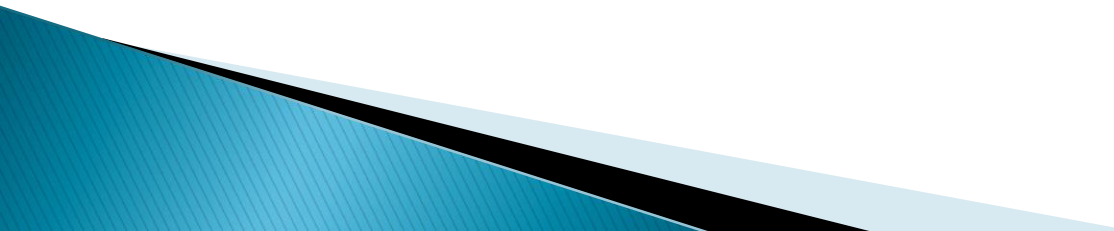


# Fraud Detection Tools

Office of the State Comptroller  
State Government Accountability  
Fraud and Forensic Audit Unit  
2014



# Fraud Detection Tools


Participants will become aware of:

- the tools available that can assist in uncovering related parties and fraud
- how the tools have been used in SGA fraud and forensic audits

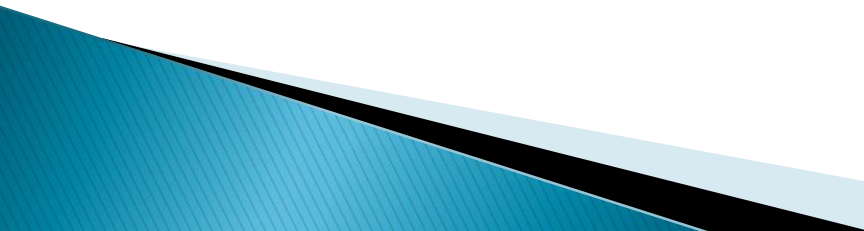
# Fraud Detection Tools

- ▶ Enhance the Risk Assessment process in the procurement and payroll area for relationships/conflicts of interest

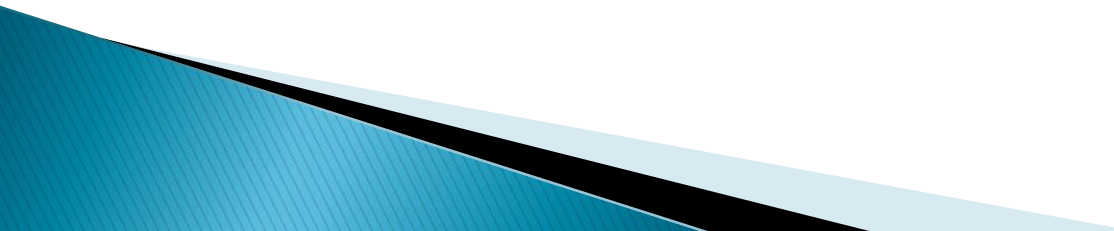
# SGA Audits – Relationships Identified

- Executive Director Samuel Bernstein, Special Education Associates, Inc.
  - Paid his wife \$610,000 as Assistant Executive Director while she was a full time CUNY Professor
  - Plead guilty to defrauding the government (Class E Felony)
  - Paid \$610,000 in restitution
  - Assistant Exec Dir/wife - resign from CUNY
  - Pled guilty to misdemeanor Offering a False Instrument for Filing in the 2nd Degree
- 

# SGA Audits – Relationships Identified

- Exec Director's relative awarded contract, not low bidder, bid received 8 months late
  - Board Chairman's company installed a security system at school, not bid
  - Eight cars purchased from a BM's dealership, not bid
  - Personal Benefit – \$15,000 in rent for California residence of Exec Director's son (fraud)
- 

# Fraud Detection Tools

- ▶ LexisNexis Accurint Software
  - ▶ NYS Department Of State
  - ▶ NYC Vendor Search (Vendex)
  - ▶ NYC ARCIS (property records)
  - ▶ Whitepages Neighborhood
  - ▶ Reverse Phone Directory
  - ▶ Wayback Machine
  - ▶ SeeThroughNY
  - ▶ VERIS
  - ▶ Zoominfo.com
  - ▶ NYS Inmate Population Search
- 

# Methodology

- ▶ Utilize data analysis to identify
  - Key staff
  - Key vendors
  - Key transactions

# LexisNexis Accurint Software



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[Security Tips](#)

[Support](#)

[Sign In ►](#)



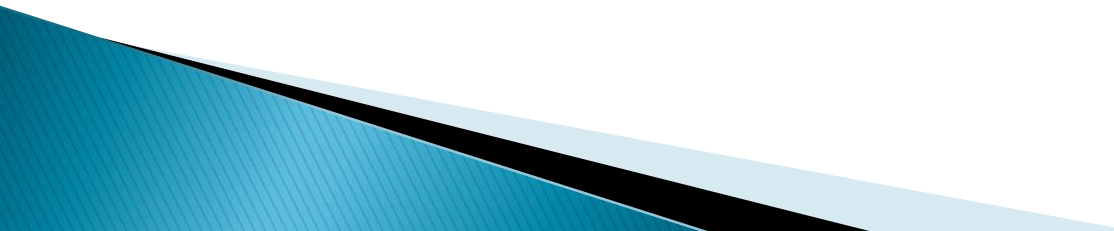
**LexisNexis® Accurint®**

A direct connection to over 37 billion current public records.  
Detect fraud. Verify identities. Conduct investigations.



# LexisNexis Accurint Software

Used for fraud detection

- ▶ Do persons, businesses, and addresses exist?
  - ▶ Who owns what?
  - ▶ Identifies relationships between individuals and/or businesses
  - ▶ Is someone living beyond means (high value assets)?
  - ▶ Are there huge debts (motive for fraud)?
  - ▶ Identifies people and business AKAs
- 

# Linking technology for connections



# LexisNexis Accurint Software

## People Search

A screenshot of the 'People Search' options dialog box in LexisNexis Accurint. The dialog box is titled 'People Search' and contains a list of search criteria with checkboxes. The criteria are organized into three columns. The first column includes 'Other using same SSN', 'Date and Location where SSN Issued', 'Address Summary', 'Comprehensive Report Summary', 'Include Driver's License Information', 'Include Motor Vehicle Registration', 'Professional Licenses', 'Associates', 'Neighbors', and 'Include Neighbors for' (with a spinner set to 10) and 'Include' (with a spinner set to 10) 'Neighbors for each address'. The second column includes 'Properties', 'Bankruptcy', 'Corporate Affiliations', 'UCC Filings', 'Accidents', 'People at Work', 'Watercraft', 'Weapon Permits', 'Relatives', and 'Relative Summary'. The third column includes 'Voter Registration', 'Neighborhood Profile (2000 Census)', 'Supplemental Data Sources', 'Possible Department of Corrections', 'Sexual Offenses', 'Phones Plus', and 'Email Addresses'. At the bottom, there are buttons for 'Clear All', 'Check All', 'OK', and 'Cancel'.

<input checked="" type="checkbox"/> Other using same SSN	<input checked="" type="checkbox"/> Properties	<input checked="" type="checkbox"/> Voter Registration
<input checked="" type="checkbox"/> Date and Location where SSN Issued	<input checked="" type="checkbox"/> Bankruptcy	<input checked="" type="checkbox"/> Neighborhood Profile (2000 Census)
<input checked="" type="checkbox"/> Address Summary	<input checked="" type="checkbox"/> Corporate Affiliations	<input checked="" type="checkbox"/> Supplemental Data Sources
<input checked="" type="checkbox"/> Comprehensive Report Summary	<input checked="" type="checkbox"/> UCC Filings	<input checked="" type="checkbox"/> Possible Department of Corrections
<input checked="" type="checkbox"/> Include Driver's License Information	<input checked="" type="checkbox"/> Accidents	<input checked="" type="checkbox"/> Sexual Offenses
<input checked="" type="checkbox"/> Include Motor Vehicle Registration	<input checked="" type="checkbox"/> People at Work	<input checked="" type="checkbox"/> Phones Plus
<input checked="" type="checkbox"/> Professional Licenses	<input checked="" type="checkbox"/> Watercraft	<input checked="" type="checkbox"/> Email Addresses
<input checked="" type="checkbox"/> Associates	<input checked="" type="checkbox"/> Weapon Permits	
<input checked="" type="checkbox"/> Neighbors	<input checked="" type="checkbox"/> Relatives	
Include Neighbors for 10 Address(es)	3 Degrees of Separation	
Include 10 Neighbors for each address	<input checked="" type="checkbox"/> Relative Summary	

Clear All Check All OK Cancel

## Business Search

A screenshot of the 'Business Search' options dialog box in LexisNexis Accurint. The dialog box is titled 'Business Search' and contains a list of search criteria with checkboxes. The criteria are organized into two columns. The first column includes 'Name, Address and Phone Variations', 'Parent Company, Id Numbers and Industry Information', 'Bankruptcy', 'Liens & Judgments', 'Corporate Filings', 'Business Registrations', 'UCC Filings', and 'Dun & Bradstreet'. The second column includes 'Associated Businesses', 'Associated People', 'Motor Vehicles at Business Address', 'Properties', and 'Internet Domain Names'. At the bottom, there are buttons for 'OK' and 'Cancel'.

<input checked="" type="checkbox"/> Name, Address and Phone Variations	
<input checked="" type="checkbox"/> Parent Company, Id Numbers and Industry Information	
<input checked="" type="checkbox"/> Bankruptcy	<input checked="" type="checkbox"/> Associated Businesses
<input checked="" type="checkbox"/> Liens & Judgments	<input checked="" type="checkbox"/> Associated People
<input checked="" type="checkbox"/> Corporate Filings	<input checked="" type="checkbox"/> Motor Vehicles at Business Address
<input checked="" type="checkbox"/> Business Registrations	<input checked="" type="checkbox"/> Properties
<input checked="" type="checkbox"/> UCC Filings	<input checked="" type="checkbox"/> Internet Domain Names
<input checked="" type="checkbox"/> Dun & Bradstreet	

OK Cancel

My Accurant

**People**

Business

Assets

Licenses

Courts

Phones

Healthcare

Advanced Person

**Person**

Virtual Identity

People At Work

Death Records

Real-Time Person Search

More Searches ▼

Last Name

First Name

Middle Name

LexID<sup>SM</sup>



SSN

SEARCH

CLEAR FORM

☐ Include name variations



Street Address



City

State



Zip

County

Radius

Phone



DOB



Age Range

.

☐ Include Bankruptcies



Reference:

[Coverage](#) | [Help?](#)

Important: The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. [Read More](#)

## Report Content



















## User-Defined Templates

No template saved

Save Current Settings

☒ Select All ☐ Select None

Mouse over to drag and drop.

- ☒ Names associated with Subj. (6) 
- ☒ Others associated with SSN (0) 
- ☒ Address Summary (13) 
- ☒ Previous & Verified Addresses (0) 
- ☒ Bankruptcies (0) 
- ☒ Liens and Judgments (1) 
- ☒ UCC Filings (0) 
- ☒ Phones Plus (2) 
- ☒ Email Address (2) 
- ☒ People at Work (50)  
- ☒ Driver's License (1) 
- ☒ Possible Properties Owned (3) 
- ☒ Motor Vehicles Registered (7) 
- ☒ Watercraft (0) 
- ☒ FAA Certifications (0) 
- ☒ FAA Aircrafts (0) 
- ☒ Possible Criminal Records (0) 

**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. Secretary of State documents, the following data is for information purposes only and is not an official record. Cert copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public the date on which the data was last updated or collected.

Accurint does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 U.S.C. 1681 et seq. (FCRA). Accordingly, Accurint may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.




**Your DPPA Permissible Use:** Court, Law Enforcement, or Government Agencies

**Your GLBA Permissible Use:** Fraud Prevention or Detection

### Custom Comprehensive Report

Date: 11/06/13

### Report Legend:

-  - Shared Address
-  - Deceased
-  - Probable Current Address

### Report processed by:

New York State Office of the State Comptroller- Albany  
110 Stat St., 11th Floor  
Albany, NY 122360001  
518-474-3271 Main Phone

### Indicators

Bankruptcy: **No**  
Property: **Yes**  
Corporate Affiliations: **Yes**

### Subject Information: (Best Information for Subject)

Name:  DOB:   
SSN:  in New York between 1/1/1972 and 12/31/1974

[View All SSN Sources](#)

Age: 55



# Identifies Businesses Owned

 **People at Work:**    
*Maximum 50 People at Work records returned*

Name: **RICHARD**   
Title: PRES  
LexID:   
SSN:   
Company: **RICK**  **PONTIAC-BUICK-GMC INC**  
Address: MALONE, NY  
Phone:  
FEIN:  
Dates: May 30, 2002 - Sep 1, 2013

Name: **RICK**   
Title: OWNER  
LexID:   
SSN:   
Company:  **AUTOMOTIVE, INC.**  
Address: MALONE, NY  
Phone:  
FEIN:  
Dates: May 7, 2013 - Aug 11, 2013

# LexisNexis Accurint Software

## Motive for Fraud

Filing Type: JUDGMENT

State: NY

Original Filing Date: [REDACTED]

Amount: \$569,313

Debtor Name: [REDACTED]

Debtor SSN: xxx-xx-xxxx

Debtor Address: [REDACTED]

Debtor Name: NE [REDACTED]

Debtor SSN:

Debtor Address: [REDACTED]

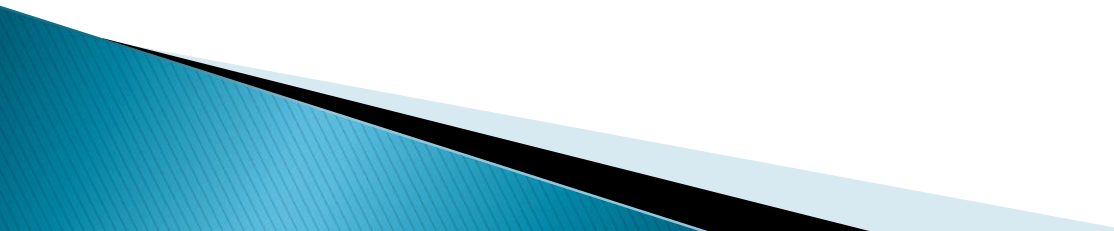
Creditor: [REDACTED]



# Identifies Relatives

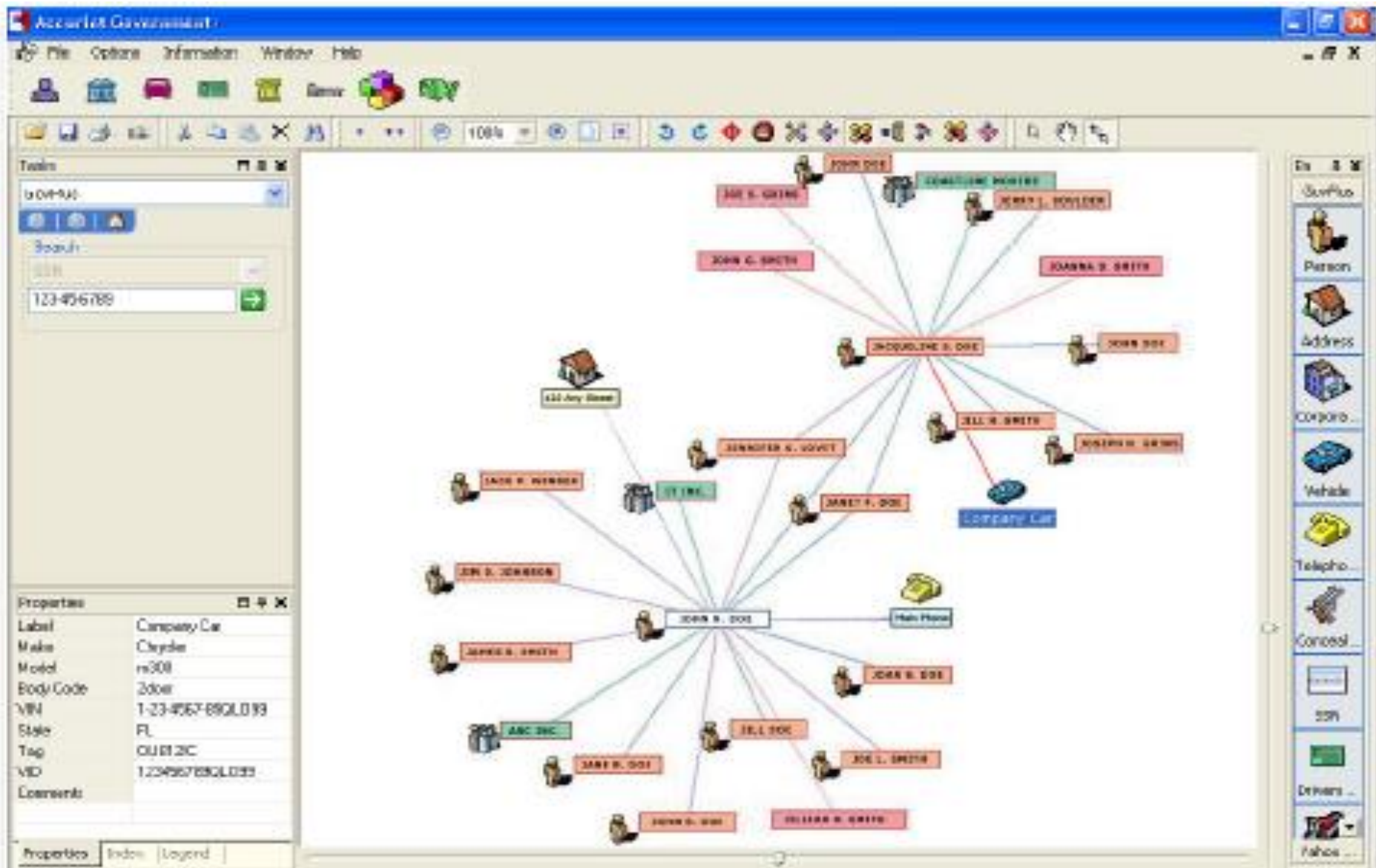
## Possible Relative Summary:

Spouse (maiden name)  
Adult Children (with spouses)  
Parents  
Siblings  
Cousins

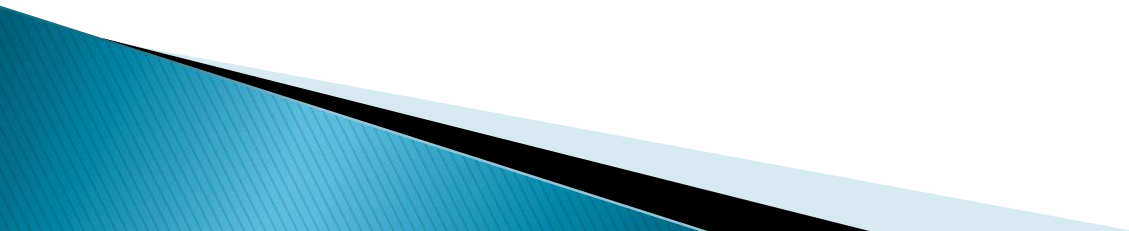




# Accurint Relevant



# Web-based Tools



# NYS Department of State

- ▶ The Corporation and Business Entity Database includes:
  - Businesses
  - Not-for-profit corporations
  - Limited partnerships
  - Limited liability companies
  - Limited liability partnerships
  - Other miscellaneous businesses

[dos.ny.gov/corps/bus\\_entity\\_search.html](http://dos.ny.gov/corps/bus_entity_search.html)



# NYS Department of State



DEPARTMENT OF STATE, DIVISION OF  
**CORPORATIONS, STATE RECORDS & UCC**  
ANDREW M. CUOMO, GOVERNOR   CESAR A. PERALES, SECRETARY OF STATE



[DOS Home](#)   [Division Home](#)   [I would like to...](#) ▾   [Corporation/Business Entity Filings](#) ▾   [State Records](#) ▾   [Uniform Commercial Code](#) ▾   [Fee Schedules](#) ▾   [FAQs](#) ▾

## Search the Corporation & Business Entity Database

Search DOS Website

**Search!**

The Corporation and Business Entity Database includes business and not-for-profit corporations, limited partnerships, limited liability companies and limited liability partnerships, as well as other miscellaneous businesses.

The Corporation and Business Entity Database online search is intended for status inquiries of entities already on file with the Department of State. Customers are cautioned to avoid interpreting database search information as an indication that a name is or is not available for use.

**Search Criteria:** *(Items marked with \* are required)*

1. Business Entity Name\*:

eagle two

2. Status Type\* **ALL** ▾

3. Search Type\* **BEGINS WITH** ▾

4. **Search Database**

**Search Instructions:**

### News

*All Division News*

- **New!** Notice of Claim and Certificates of Designation for Service of Notices of Claim
- Verification of Apostille/Certificate of Authentication
- Online Filing for Biennial Statements

**EMPIRE STATE DEVELOPMENT**  
**Small Business Resources**

### Database Searches

- Corporation/Business Entities

**Selected Entity Name: EAGLE TWO CONSTRUCTION INC.**

**Selected Entity Status Information**

**Current Entity Name:** PRODIGY CONSTRUCTION, INC.

**DOS ID #:** 2337690

**Initial DOS Filing Date:** JANUARY 22, 1999

**County:** KINGS

**Jurisdiction:** NEW YORK

**Entity Type:** DOMESTIC BUSINESS CORPORATION

**Current Entity Status:** ACTIVE

**Selected Entity Address Information**

**DOS Process** (Address to which DOS will mail process if accepted on behalf of the entity)

PRODIGY CONSTRUCTION, INC.

294 20TH STREET

BROOKLYN, NEW YORK, 11215

**Chief Executive Officer**

ROXANNE TZITZIKALAKIS

294 20TH ST.

BROOKLYN, NEW YORK, 11215-6308

**Principal Executive Office**

ROXANNE TZITZIKALAKIS

294 20TH ST.

BROOKLYN, NEW YORK, 11215-6308

**Registered Agent**

ROXANNE TZITZIKALAKIS

294 20TH STREET

BROOKLYN, NEW YORK, 11215

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by [viewing the certificate](#).

**Stock Information**

Number of Shares of Stock	Value per Share
100	\$1.00

Not applicable to domestic business

**Name History**

Filing Date	Name Type	Entity Name
DEC 20, 2012	Actual	PRODIGY CONSTRUCTION, INC.
JAN 22, 1999	Actual	EAGLE TWO CONSTRUCTION INC.



# Example

Payee Name	Amount	Payee Address
Eagle Two	\$14,700.00	294 20 th St, Brooklyn, NY
Eagle Two	\$13,200.00	294 20 th St, Brooklyn, NY
Eagle Two	\$11,600.00	294 20 th St, Brooklyn, NY
Eagle Two	\$8,500.00	294 20 th St, Brooklyn, NY
Eagle Two	\$7,000.00	294 20 th St, Brooklyn, NY
Eagle Two	\$6,700.00	294 20 th St, Brooklyn, NY

Data sorted by Dept ~ Repairs and Maintenance

All payments between \$5,000 and \$15,000

Three informal bids

# Example

## Analysis of Bid Patterns

Winner	Loser	Loser
Eagle Two Construction	JIT Enterprises	Workshop of NY
Eagle Two Construction	RJS Construction (RJS)	JIT Enterprises
Eagle Two Construction	Mirage Construction	Workshop of NY
Eagle Two Construction	JIT Enterprises	Workshop of NY

# NYS Department of State

## Division of Corporations

### Entity Information

The information contained in this database is current through November 1, 2013.

Selected Entity Name: JIT ENTERPRISES, LLC

#### Selected Entity Status Information

Current Entity Name: JIT ENTERPRISES, LLC

DOS ID #: 3114242

Initial DOS Filing Date: OCTOBER 15, 2004

County: KINGS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

#### Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

JIT ENTERPRISES, LLC  
294 20TH STREET  
BROOKLYN, NEW YORK, 11215

Registered Agent

NONE

This office does not require or maintain information regarding the names and addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) and address(es) of the original members, however this information is not recorded and only available by [viewing the certificate](#).

#### \*Stock Information

# of Shares	Type of Stock	\$ Value per Share
No Information Available		

\*Stock information is applicable to domestic business corporations.

#### Name History

Filing Date	Name Type	Entity Name
OCT 15, 2004	Actual	JIT ENTERPRISES, LLC

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.



# NYS Department of State

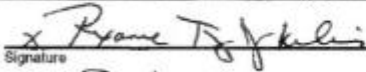
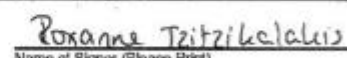
## ARTICLES OF ORGANIZATION OF JIT ENTERPRISES, LLC

Biennial Statement shall be shown to be past due on the Department of State's records.

**Part 1: Address for Service of Process** (Address must be within the United States)

JIT ENTERPRISES, LLC 294 20TH STREET BROOKLYN, NY 11215	Name		
	Address		
	City	State	Zip

**Part 2: Signature of Member, Manager, Attorney-in-Fact or Authorized Person**


 Signature	 Name of Signer (Please Print)
President Title of Signer (Please Print)	

# Example

Winner	Loser	Loser
Eagle Two Construction	JIT Enterprises ✓	Workshop of NY
Eagle Two Construction	RJS Construction (RJS)	JIT Enterprises ✓
Eagle Two Construction	Mirage Construction	Workshop of NY
Eagle Two Construction	JIT Enterprises ✓	Workshop of NY

# NYC Vendor Search

<http://www.nyc.gov/html/vendorsearch/home.html>

- ▶ Information on vendors and their principals doing business with New York City
  
  - ▶ Search by
    - entity name
    - principal name
- 

# NYC Vendor Search

**Business Name** [H](#): EAGLE TWO CONSTRUCTION

**Other Trade Names or Abbreviations** [H](#): NO

**Primary Address** [H](#): 294 20 STREET, (BROOKLYN), BROOKLYN, NY 11215, (718) 788-3884

**Annual Gross Revenue**: 500,000-999,999

**For Profit/ Not For Profit** [H](#): FOR PROFIT

**Type of Organization** [H](#): BUSINESS CORPORATION

**Type of Business**: CONSTRUCTION

**Principals** [H](#):

HIDE

Principal Name	Title
<a href="#">JOANNE TZITZIKALAKIS</a>	CURRENT VICE PRESIDENT
<a href="#">ROXANNE TZITZIKALAKIS</a>	CURRENT PRESIDENT

**Control of Other Entities** [H](#): NO

**Subsidiary of Other Entities** [H](#): NO

**Related Entities** [H](#):

**Been a Subcontractor on NYC Contract** [H](#): NO

**Business with NYC** [H](#): YES [VIEW INFO](#)

**Total # of Contracts** [H](#): 1

**Total Contracts Value** [H](#): \$ 49,800

**Aggregate Contract Total** [H](#): \$ 47,877

**Total # of POs** [H](#): 2

**Total POs Value** [H](#): \$ 19,600

**Aggregate PO Total** [H](#): \$ 0

**Other Business Addresses** [H](#):

# NYC Vendor Search

**First Name** [H](#): ROXANNE

**Last Name**: TZITZIKALAKIS

**Business Name**: [EAGLE TWO CONSTRUCTION](#)

**Type of Business**: CONSTRUCTION

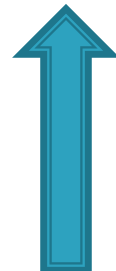
**Principal Title**:

[VIEW](#)

**Current Principal Of** [H](#):

[HIDE](#)

Entity Name <a href="#">H</a>	Position Title	From	To <a href="#">H</a>	Business Address <a href="#">H</a>	Business with NYC <a href="#">H</a>	Entity Principals <a href="#">H</a>
<a href="#">EAGLE TWO CONSTRUCTION</a>	PRESIDENT	01/01/2002	N/A	294 20 STREET (BROOKLYN) BROOKLYN, NY 11215 (718) 788-3884	YES <a href="#">VIEW INFO</a>	<a href="#">JOANNE TZITZIKALAKIS</a> CUR <a href="#">ROXANNE TZITZIKALAKIS</a> CUR
<a href="#">JIT ENTERPRISES LLC</a>	PRESIDENT	10/15/2004	N/A		NO	<a href="#">JOANNE TZITZIKALAKIS</a> CUR <a href="#">ROXANNE TZITZIKALAKIS</a> CUR



# NYC ACRIS

NYC

NYC Resources

311

Office of the Mayor



**Finance**  
Beth E. Goldman  
Commissioner

GO



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Text Size: **A** **A** **A**

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**Property**

» [Bills and Payments](#)

» [Exemptions and Abatements](#)

» [Property Data and Lot Information](#)

» [Property Assessment](#)

## ACRIS

The Automated City Register Information System (ACRIS) allows you to search property records and view document images for Manhattan, Queens, Bronx, and Brooklyn from 1966 to the present.

- Find a Property Borough, Block and Lot (BBL) or Address
- Create Cover Pages and Tax Forms to Record Documents
- Compute Property Transfer Taxes

### Current Announcements

Transfer of eTax and Cover Page Transactions between Customer Profiles

# NYC ACRIS

## Search Results By Parcel Identifier

Borough: BROOKLYN / KINGS  
 Block: 00891  
 Lot: 0035 Unit: N/A  
 Date Range: To Current Date  
 Document Class: All Document Classes

Records 1 - 10 << previous next >> Max Rows 10 [ Search Options ] [ New BBL Search ] [ Edit Current Search ] [ View Tax Map ] [ Print Index ]															
View		Reel/Pg/File	CRFN	Lot	Partial	Doc Date	Recorded / Filed	Document Type	Pages	Party1	Party2	Party 3/ Other	More Party 1/2 Names	Corrected/ Remarks	Doc Amount
DET	IMG		2005000052948	35	ENTIRE LOT	12/16/2004	1/27/2005 12:14:42 PM	DEED	5	TZITZIKALAKIS, ROXANNE	JIT ENTERPRISES LLC			✓	0
DET	IMG		2004000452440	35	ENTIRE LOT	6/28/2004	7/21/2004 3:54:54 PM	DISCHARGE OF TAX LIEN	4	THE BANK OF NEW YORK					0
DET	IMG		2004000315378	35	ENTIRE LOT	11/5/2003	5/19/2004 3:40:37 PM	DISCHARGE OF TAX LIEN	4	THE BANK OF NEW YORK					0
DET	IMG		2003000420853	35	ENTIRE LOT	10/10/2003	10/14/2003 1:15:04 PM	TAX LIEN SALE CERTIFICATE	200	CITY OF NEW YORK	BANK OF NEW YORK				0
DET	IMG		2003000350022	35	ENTIRE LOT	7/18/2003	9/12/2003 9:35:05 AM	SATISFACTION OF MORTGAGE	4	TZITZIKALAKIS, [REDACTED]	ATLANTIC BANK OF NEW YORK			✓	0
DET	IMG		2003000350021	35	ENTIRE LOT	4/1/2002	9/12/2003 9:35:05 AM	ASSIGNMENT, MORTGAGE	4	TZITZIKALAKIS, [REDACTED]	ATLANTIC BANK OF NEW YORK				0
DET	IMG		2003000350020	35	ENTIRE LOT	7/9/2003	9/12/2003 9:35:05 AM	RELEASE	5	TZITZIKALAKIS, [REDACTED]	ATLANTIC BANK OF NEW YORK			✓	0
DET	IMG		2003000350019	35	ENTIRE LOT	7/22/2003	9/12/2003 9:35:05 AM	DEED, OTHER	5	TZITZIKALAKIS, [REDACTED]	TZITZIKALAKIS, ROXANNE			✓	140,000
DET	IMG		2003000350018	35	ENTIRE LOT	7/3/2003	9/12/2003 9:35:05 AM	DEED, OTHER	4	TZITZIKALAKIS, [REDACTED]	TZITZIKALAKIS, [REDACTED]				0
DET	IMG	5758/914		35	ENTIRE LOT		8/16/2002	TAX LIEN SALE CERTIFICATE	29	CITY OF NEW YORK	BANK OF NEW YORK				0



# Example

Winner	Loser	Loser
Eagle Two Construction	JIT Enterprises ✓	Workshop of NY
Eagle Two Construction	RJS Construction (RJS)	JIT Enterprises ✓
Eagle Two Construction	Mirage Construction	Workshop of NY
Eagle Two Construction	JIT Enterprises ✓	Workshop of NY



# Web Services

## ***RJS Construction Consultants***

1344 84<sup>th</sup> Street  
Brooklyn, NY 11228  
Tel./Fax 718-259-2058

---

---

Project: Modifications to Dr. Albert Einstein Hospital



## Connect with neighbors. Improve your neighborhood!

*Enter your Street Address, Apt #*

*City, State or ZIP*

**Get started! »**



### Claim your Profile

- Control your public information
- Connect with your neighbors
- Edit inaccurate data

### Organize an Event

- Select your neighbors from a map
- Auto-send first class postcard invitations
- View RSVP online
- Residential addresses only \*



Are you organizing a National Night Out Party? View [more info](#).

\*We do not yet support business or civic addresses for event creation.  
We are investigating this for the future.



1344 84 street brooklyn ny Search

1344 84 Street

Christina



Login and...

Host an Event »



34 neighbor households

1346 84th St

Roxanne Tzitzikalakis

tzitzikalakis

tzitzikalakis

Roxanne Tzitzikalaki

Show less

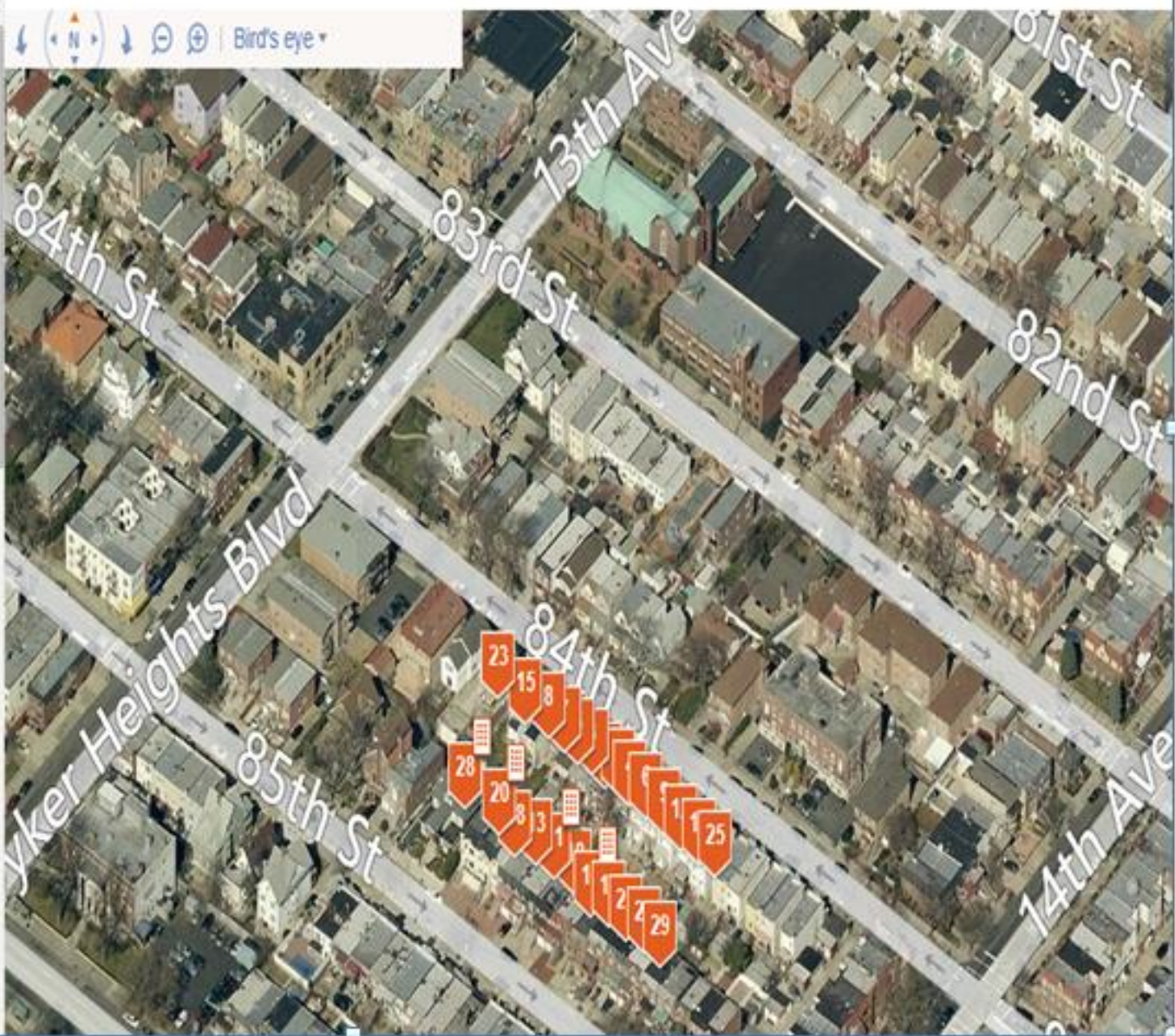
1421 E 12th St

2

1342 84th St

3

1348 84th St





# Web Services

## ***RJS Construction Consultants***

1344 84<sup>th</sup> Street  
Brooklyn, NY 11228  
Tel./Fax 718-259-2058

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Project: Modifications to Dr. Albert Einstein Hospital

# Web Services



[Home](#) | [Reverse Phone Lookup](#) | [People Search](#) | [Resources](#) | [News](#) | [Blog](#)

Reverse Phone Directory helps you find people by their name or their phone number-landline or cellular number, unlisted or unpublished. We also work with our partners to provide accurate and additional people search information such as previous addresses, even relatives and neighborhood information like average home values or incomes.

## Reverse Phone Directory News

### [Brevard County is Uncovering Phone Scams in the Area](#)

Posted September 21, 2011

The incidence of phone scams is skyrocketing for residents of Brevard County, Florida.

[\[ Read More \]](#)

### [Lake Havasu City Seniors Thwart Phone Scam Attempt](#)

Posted September 7, 2011

New phone scammers offer up some of your personal information to trick you into giving out more.

[\[ Read More \]](#)

### [Politician Abusing Reverse 911 System for His Own Gain](#)

Posted August 31, 2011

Ohio mayor uses reverse 911 system to encourage people to vote for a ballot measure.


[\[ Read More \]](#)

## Free Searches

### Reverse Phone Lookup

### Reverse Phone Search

Find people by phone number and get their name and address. This may even work with unpublished, unlisted and cellular numbers.

 Like 185

 Tweet

## People Search



### People Search with Phone Results

Lookup people by name to find their telephone number and address.

# Web Services

We found results for phone number (718) 259-2058:

## Phone Owner Information

**Roxanne Tzitzikalaki**  
1346 84th St  
Brooklyn, NY



## Related Premium Searches



Background Check for  
[Roxanne Tzitzikalaki](#)



Property Report for  
[1346 84th St](#)  
[Brooklyn, NY](#)

# **NYS Department of State**

## **Division of Corporations**

### **Entity Information**

**The information contained in this database is current through November 5, 2013.**

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**Selected Entity Name: RJS CONSTRUCTION CONSULTANTS, INC.**

#### **Selected Entity Status Information**

**Current Entity Name:** RJS CONSTRUCTION CONSULTANTS, INC.

**DOS ID #:** 3286179

**Initial DOS Filing Date:** NOVEMBER 29, 2005

**County:** KINGS

**Jurisdiction:** NEW YORK

**Entity Type:** DOMESTIC BUSINESS CORPORATION

**Current Entity Status:** INACTIVE - Dissolution (Oct 25, 2010)

#### **Selected Entity Address Information**

**DOS Process** (Address to which DOS will mail process if accepted on behalf of the entity)

RJS CONSTRUCTION CONSULTANTS, INC.

294 20TH STREET

BROOKLYN, NEW YORK, 11215

#### **Chief Executive Officer**

ROXANNE TZITZIKALAKIS

294 20TH STREET

BROOKLYN, NEW YORK, 11215

#### **Principal Executive Office**

ROXANNE TZITZIKALAKIS

294 20TH STREET

BROOKLYN, NEW YORK, 11215

#### **Registered Agent**

# Example

Winner	Loser	Loser
Eagle Two Construction	JIT Enterprises ✓	Workshop of NY
Eagle Two Construction	RJS Construction (RJS) ✓	JIT Enterprises ✓
Eagle Two Construction	Mirage Construction	Workshop of NY
Eagle Two Construction	JIT Enterprises ✓	Workshop of NY



# Wayback Machine

- ▶ The **Wayback Machine** is a digital time capsule created by the Internet Archive, a non-profit organization.
- ▶ The service enables users to see archived versions of web pages across time.
- ▶ Back to 1996

<http://archive.org/web/web.php>



# Wayback Machine

INTERNET ARCHIVE

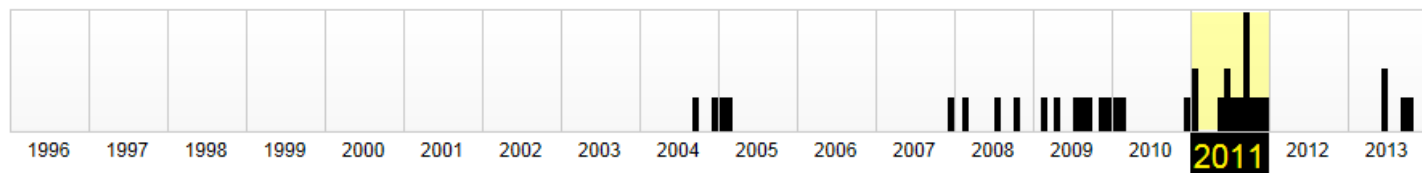
WayBackMachine

BROWSE HISTORY

364 Billion web pages saved over time.

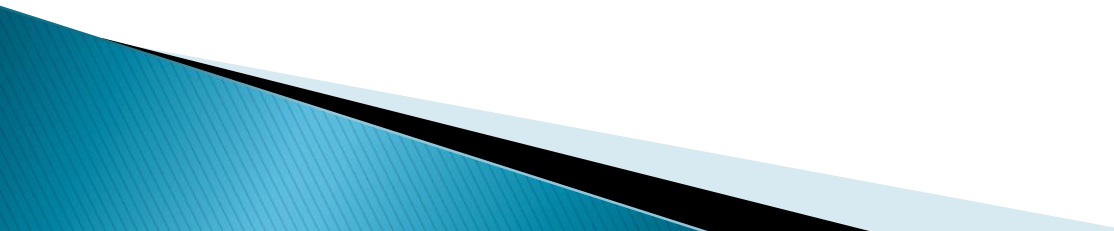
[DONATE](#)





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# SeeThroughNY

- ▶ Web Portal used to share, analyze and compare data from counties, cities, towns, villages, school districts and public authorities throughout New York
  - ▶ Sponsor: Empire Center for New York State Policy—Part of Manhattan Institute for Policy Research (non-profit)
- 

# Seethroughny.net

SeeThroughNY



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NY Pension Bomb

## A Window on Your Money

Welcome to **SeeThroughNY** -- giving New Yorkers a clearer view of how their state and local tax dollars are spent. This site is sponsored by the [Empire Center for New York State Policy](#), part of the non-partisan and non-profit [Manhattan Institute for Policy Research](#).

**SeeThroughNY** is a web portal -- and more. Here, taxpayers can share, analyze and compare data from counties, cities, towns, villages, school districts and public authorities throughout New York. The information on this website comes from official government sources, but the Empire Center cannot guarantee data accuracy or completeness.

Click the buttons below to begin.

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# Seethroughny.net

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## Payrolls

SeeThroughNY is building a comprehensive networking community to help collect data for this site. [Contact us](#) to learn how you can help make public information about New York government more accessible. (Please note - pension data has been moved to its own page, [click here](#) for pension data.)



State Government  
Executive, Judicial, Legislative



City of New York



Public Authorities



Cities



Counties



Towns



Villages



Schools



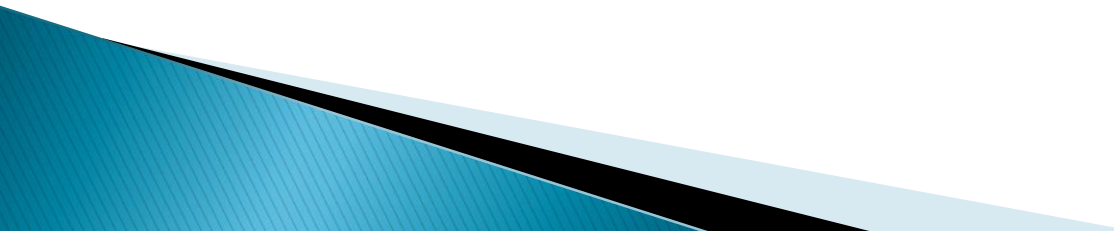
Special Districts



# VERIS

VERIS is a web-based program which verifies the validity of Social Security Numbers

VERIS flags numbers as invalid that:

- ▶ Belong to deceased persons
  - ▶ Were never assigned
  - ▶ Do not have the correct format
- 



# Zoominfo.com

- ▶ Provides comprehensive profile on over 5 million businesses & 50 million employees
- ▶ Searchable- by name, job title, company name/URL, industry keywords/SIC Codes, City/State/Zip
- ▶ Information on:
  - Past employment history
  - Companies owned or associated with
  - Boards that individuals are on
  - Family members
  - Business associates

# Zoominfo.com

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Companies

Profiles

Person Profile

Close Profile X

Find Network

Add to List

Set Alert

Print



**Elaine Houston**

[Wrong Elaine Houston?](#)

Anchor and Education Reporter

WNYT-TV NewsChannel 13

Phone: (518) \*\*\*-\*\*\*\*

**Get Contact Info**

IT'S FREE & TAKES 30 SECONDS

Share This Profile



This profile was last updated on 5/7/12 and contains information from public web pages and contributions from the ZoomInfo community. Is this you? Claim your profile.

[WNYT](#)

Box 6818.

Albany, New York 12206

United States

## Background

### Employment History

Education Reporter

WNYT Studios

ANCHORS and REPORTER

WNYT Studios

NewsChannel 13

ANCHORS and REPORTER

[schenectady co.](#)

### Education

Masters Degree , International Women's Studies

SUNY's Empire State College

B.S. , Journalism

Southern Illinois University-Carbondale

Professional Arts Degree , Broadcasting

Broadcast Center

## Web References

[89 Total References](#)

[Capital Area Golf: Providing the Albany, NY Capital Region with Golf News: » Blog Archive » Executive Women's Golf Association's 12th Annual Breast Cancer Classic](#)  
[capitalareagolf.com](#), 14 April 2009 [cached]

**Elaine Houston**, anchor and education reporter at **WNYT-TV NewsChannel 13** will be the mistress of ceremonies for the event.

[WNYT.com - News Team](#)  
[wnyt.com](#), 14 Nov 2012 [cached]

**Elaine Houston**

[WNYT.com - Elaine Houston](#)  
[wnyt.com](#), 18 Mar 2012 [cached]

**Elaine Houston** | Elaine's biography [WNYT.com - Elaine Houston](#)

...

**Elaine Houston**

**Elaine Houston's** media career includes experience earned in radio and television. **Elaine** joined **WNYT** in January 1990 as an education reporter. Now the 5:30 anchor/education and general assignment reporter, she's covered everything from tornadoes in Oklahoma to the Elian Gonzalez controversy in Cuba.

Currently **Elaine** is working on stories highlighting the impact that women are making in their communities. Launched in January 2011, **Elaine's** "Today's Women" focuses on women who are challenging the status quo, excelling in their field and building bridges for other women to walk over. "Today's Women" also looks at issues that are gender specific and can be seen on Thursday's Live at 5:30.

Equally as important as her professional career is her work in the community. In March 1990 she became a mentor in the New York State Mentoring Program. The following year she developed a communications program at the Arbor Hill Community Center, teaching children ages 9-12 the basics about the broadcast business. In 1998 **Elaine** created the "Cookie House," an after school tutorial program for kids. In 1999, in her capacity as an education reporter, she organized a weekend trip to Space Camp in Canada for 30 educators. The goal was to help the teachers encourage their students to pursue careers in science and exploration.

**Elaine** has a remarkable talent for being able to communicate with young people. Much of her spare time is spent traveling to schools, meeting with and talking to young people. In fact, she makes it a priority to talk to kids at whatever location she finds them, whether it is in residential homes or behind bars at the **New York State Division for Youth** in Johnstown.

In June 2009, **Elaine** earned her Masters Degree in International Women's Studies from SUNY's Empire State College.

In May of 2009, **Elaine** was honored with the **School Administrators Association of New York's** "Friend of Education Award" for her dedication and commitment to education issues and Capital District students and schools.

# http://nysdoccslookup.doccs.ny.gov

## Inmate Population Information Search

Please specify one or more of the following:

- Use Name alone or in combination with birth year. [More on Name Search](#)
- DIN or NYSID are meant to be used alone - not in combination with name or birth year. [More Detailed Instructions](#)

[Who's Listed Here?](#) | [About Youthful Offenders](#) | [Hours of Operation for Inmate Lookup](#)

Last Name:

First Name:

Middle Init:

Name Suffix:  (SR, JR, etc.)

Birth Year:  (Optional, see above)

DIN:  -  -  (Department ID Number, format 99-A-9999, example 95-A-9876)

NYSID:  -  (For Criminal Justice Use Only; New York State ID Number)

For comments or questions about the inmate lookup capability, please visit the [Contact Us](#) page.

## Identifying and Location Information

As of 02/14/14

<u>DIN (Department Identification Number)</u>	07A6152
<u>Inmate Name</u>	DANIELE
<u>Sex</u>	MALE
<u>Date of Birth</u>	09/29/1961
<u>Race / Ethnicity</u>	WHITE
<u>Custody Status</u>	RELEASED
<u>Housing / Releasing Facility</u>	FRANKLIN
<u>Date Received (Original)</u>	11/13/2007
<u>Date Received (Current)</u>	11/13/2007
<u>Admission Type</u>	
<u>County of Commitment</u>	DUTCHESS
<u>Latest Release Date / Type (Released Inmates Only)</u>	02/25/10 PAROLE - COND REL TO PAROLE

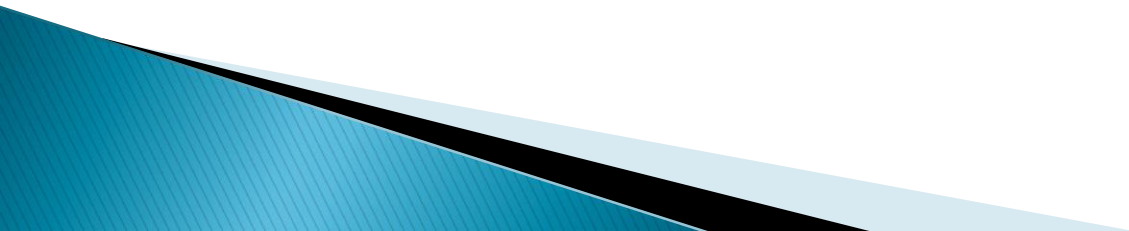
## Crimes of Conviction

If all 4 [crime](#) fields contain data, there may be additional crimes not shown here. In this case, the crimes shown here are those with the longest sentences.

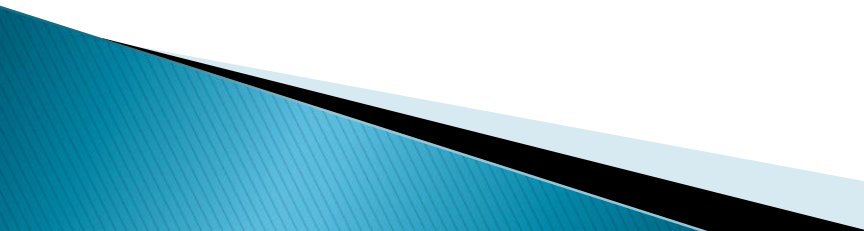
As of 02/14/14

Crime	Class
CRIM POSS FORGED INST 2ND	D

# Recent SGA Audits



# Use of Funds for Personal Expenses

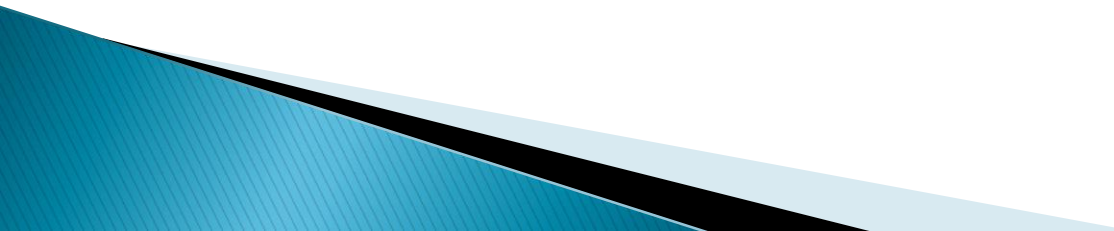
- ▶ On-line dating service
  - ▶ Victoria Secret
  - ▶ Tattoo removal
  - ▶ Groceries
  - ▶ Cell phones for family members
  - ▶ Ticketmaster/Broadway show tickets
  - ▶ Prescription drugs
  - ▶ Spa and hair services
  - ▶ Home entertainment system (\$12,000)
  - ▶ High-end children's furniture
  - ▶ Personal loan interest
- 

# Use of Funds for Personal Expenses

## ▶ Example

Not-for-Profit ComLinks, Inc. Exec. Director Nancy Reich

Credit card charges included:

- Country Club Golf membership
  - Expensive meals and food
  - Gifts and flowers
  - Day spa visits
  - Travel expenses for personal travel/created mini-vacations
- 



# Questions??

