

**POLICE CRIMINAL COMPLAINT**

Docket Number: CR-79-25	Date Filed:	OTN/LiveScan Number R 896175-0	Complaint/Incident Number ASAP-1028865/I-247-2024
Defendant Name	First: MOSHE	Middle:	Last: SILBER

Detective Weibel reviewed a contract executed on June 1, 2024 that appointed NB Affordable as the Asset Management Group for Mon View Heights. Mon View Apts LLC representative Frederick Schulman signed on behalf of the LLC. Your Affiant learned that NB Affordable is also the asset manager for all the other local subsidized properties purchased from AHRCO by the same ownership group and according to HUD paperwork, is the ownership representative for Mon View Heights. **NB Affordable is also known as Rhodium Capital Advisors whose principal is Mark Silber.** Silber is one of the owners of Mon View Apts LLC and all of the other properties purchased from AHRCO.

Detective Weibel obtained bank records for the Valley National Bank account wherein the funds payable to Lakeside Property Management were deposited. The mailing address for this business is 46 Main Street Suite 223, Monsey, NY 10952, the same address as Mon View Apts LLC. A review of the application revealed that Mark Silber was the only principal of this company and he is the only authorized signer on this bank account.

Additionally, the Mon View Apts LLC bank records showed that there were numerous transfers to and from other unknown bank accounts held at Flagstar Bank. Your Affiant obtained bank records for the additional Flagstar Bank accounts wherein money was transferred to/from the Mon View Apts LLC account via a valid search warrant.

A review of these records indicated that funds were transferred in/out of the Mon View Apts LLC bank account from other local HUD subsidized properties owned by the same ownership group (purchased from AHRCO) which includes:

Gallatin Apts LLC,
 Palisades Apts LLC,
 Valley Royal Court Apts LLC,
 Bedcliff Apts, LLC,
 Bethesda Wilkinsburg Apts LLC,
 Central Hill Apts LLC,
 Elhome Apts, LLC,
 Hill Com I LLC,
 Hill Com II LLC, and
 Kelly Hamilton Apts LLC.

A review of the bank account applications and signature cards for these accounts shows that these HUD subsidized properties are all owned by the exact same ownership group (Silber, Schulman and Liani) as Mon View Apts LLC.

Additionally, there were transfers in/out of other bank accounts which are not local real estate properties. These accounts are as follows:

\$157,348.21 to EVU Residential LLC,
 \$ 10,000.00 to EVU Living LLC,
 \$ 94,000.00 from CBRM Realty LLC,
 \$189,951.85 to Pittsburgh Portfolio Apts LLC and
 \$950,128 to (and \$1,281,255 from) Crown Capital Holdings LLC.

Detective Weibel learned from a review of these records that the sole owner of these LLCs and the only authorized signer on these four bank accounts was Mark Silber. All these bank accounts have the same mailing address as Mon View Apts LLC and Lakeside Property Management of 46 Main Street Suite 223, Monsey, NY 10952.