



FINANCIAL CRIMES ENFORCEMENT NETWORK

Generated: 11/4/2024

FILING SUCCESSFUL - Beneficial Ownership Information Report (BOIR) Status

Submission Information	
Status	FILING SUCCESSFUL
BOIR ID	50000006445326
Submission Tracking ID	BOIRxaiyP9BwdRm6Dpsi
Received Timestamp (UTC)	2024-11-04T16:19:50Z
Reporting Company FinCEN ID	2000-0297-8878

Submitter Information	
First name	William
Last name	Hanka
E-mail address	billh@hankaadvisor.com

Validation Information	
Code	Description
No validation errors	

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Filing Information	
Type of filing	Initial report
Date prepared (assigned upon finalization)	11/04/2024

Reporting Company Information		Back to top
Request to receive FinCEN Identifier (FinCEN ID)	Checked	
Foreign pooled investment vehicle		
Reporting Company legal name	QUEEN ANNE ESTATES HOMEOWNER'S ASSOCIATION, INC	
Alternate name (e.g. trade name, DBA)		
Tax Identification type	EIN	
Tax Identification number	522078107	
Country/Jurisdiction (if foreign tax ID only)		
Country/Jurisdiction of formation	United States	
State of formation	Maryland	
Tribal jurisdiction of formation		
Name of the other Tribe		
State of first registration		
Tribal jurisdiction of first registration		
Name of the other Tribe		
Address (number, street, and apt. or suite no.)	14456 OLD MILL ROAD, SUITE 101	
City	Upper Marlboro	
U.S. or U.S. Territory	United States	
State	Maryland	
ZIP Code	20772	
Existing Reporting Company	Checked	

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Beneficial Owner Information		Back to top
Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individual's last name or entity's legal name		Hanka
First name		William
Middle name		Walter
Suffix		Jr
Date of birth		03/21/1963
Address (number, street, and apt. or suite no.)		208 King James Road
City		Upper Marlboro
Country/Jurisdiction		United States
State		Maryland
ZIP/Foreign postal code		20774
Identifying document type		State-issued driver's license
Identifying document number		H520887866229
Country/Jurisdiction		United States
State		Maryland
Local/tribal		
Other local/Tribal description		
Identifying document image		hanka ID .jpg

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Beneficial Owner Information		Back to top
Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individual's last name or entity's legal name	Anderson	
First name	Mark	
Middle name	Eric	
Suffix		
Date of birth	06/09/1965	
Address (number, street, and apt. or suite no.)	17101 Queen Anne Road	
City	Upper Marlboro	
Country/Jurisdiction	United States	
State	Maryland	
ZIP/Foreign postal code	20774	
Identifying document type	State-issued driver's license	
Identifying document number	A536585234432	
Country/Jurisdiction	United States	
State	Maryland	
Local/tribal		
Other local/Tribal description		
Identifying document image	Anderson ID.jpeg	

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Beneficial Owner Information		Back to top
Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individual's last name or entity's legal name		Johnson
First name		Betty
Middle name		Jean
Suffix		
Date of birth		12/28/1937
Address (number, street, and apt. or suite no.)		209 King James Road
City		Upper Marlboro
Country/Jurisdiction		United States
State		Maryland
ZIP/Foreign postal code		20774
Identifying document type		State-issued driver's license
Identifying document number		MD10272070361
Country/Jurisdiction		United States
State		Maryland
Local/tribal		
Other local/Tribal description		
Identifying document image		Johnson ID.jpg

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Beneficial Owner Information		Back to top
Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individual's last name or entity's legal name		Catalano
First name		Stephen
Middle name		Vincent
Suffix		
Date of birth		12/09/1954
Address (number, street, and apt. or suite no.)		232 King James Road
City		Upper Marlboro
Country/Jurisdiction		United States
State		Maryland
ZIP/Foreign postal code		20774
Identifying document type		State-issued driver's license
Identifying document number		MD10273643624
Country/Jurisdiction		United States
State		Maryland
Local/tribal		
Other local/Tribal description		
Identifying document image		Catalano ID.jpeg

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Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individual's last name or entity's legal name		Leginus
First name		Mary Anne
Middle name		
Suffix		
Date of birth		09/24/1954
Address (number, street, and apt. or suite no.)		230 King James Road
City		Upper Marlboro
Country/Jurisdiction		United States
State		Maryland
ZIP/Foreign postal code		20774
Identifying document type		State-issued driver's license
Identifying document number		L252587067739
Country/Jurisdiction		United States
State		Maryland
Local/tribal		
Other local/Tribal description		
Identifying document image		Leginus ID.jpg