




## CONTACT

📞 917-746-1444

📍 4 Nov 1969

 c/o Combs Global  
1440 Broadway Fl. 3  
New York, NY 10018-2305

# SEAN COMBS

## PROFILO

Sean John Love Combs, noto anche con gli pseudonimi di Puff Daddy, P. Diddy, Puffy, Diddy, e Love (New York, 4 novembre 1969), è un rapper, produttore discografico e imprenditore statunitense.

## PROFILI PUBBLICI

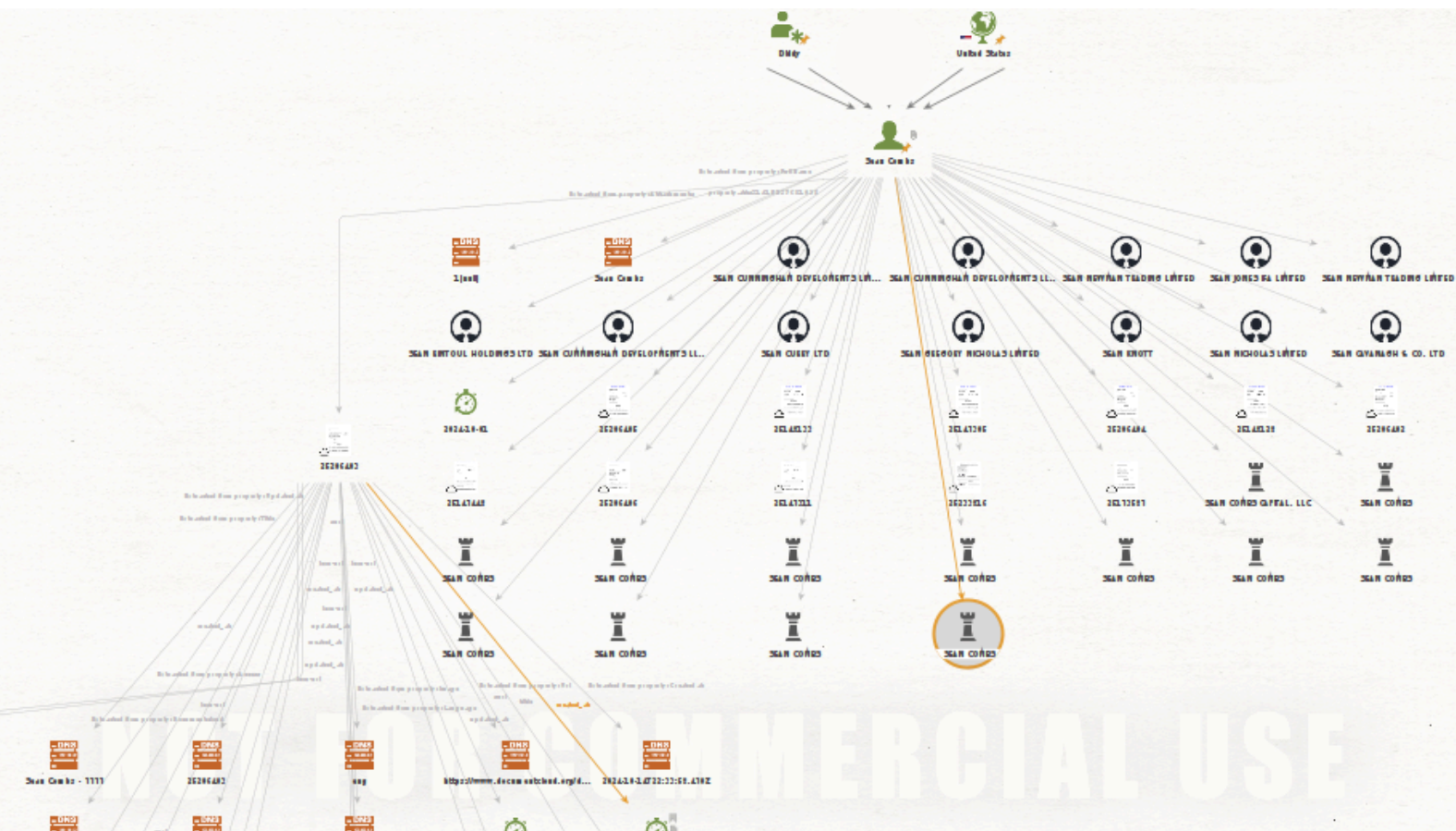
**FB:** <https://www.facebook.com/Diddy/>  
**IG:** <https://www.instagram.com/diddy/>

GOOGLE

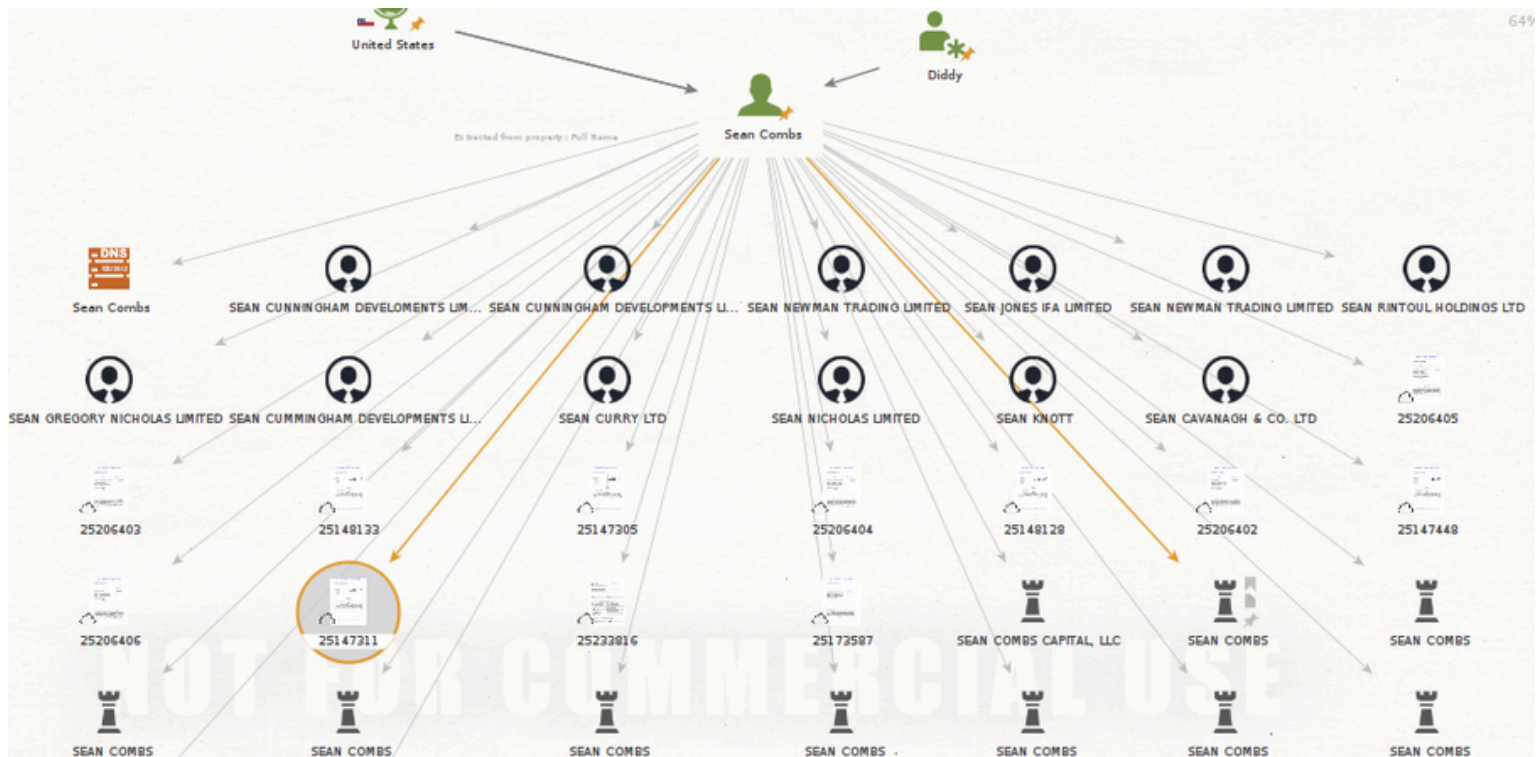
Utilizzando la funzione "phonenumber:" abbiamo trovato un numero riconducibile alla sua attività

# MALTEGO

Da Google repriamo facilmente soprannomi e dati aggiuntivi, in questo caso aggiungiamo alias: "Diddy" e posizione grafica: "USA"



Maltego non mira prettamente a precedenti giuridici, ma in questo caso ci ha permesso di reperire uno storico.



### The Racketeering Conspiracy

13. From at least in or about 2008, through on or about the date of the filing of this Indictment, in the Southern District of New York and elsewhere, SEAN COMBS, a/k/a “Puff Daddy,” a/k/a “P. Diddy,” a/k/a “Diddy,” a/k/a “PD,” a/k/a “Love,” the defendant, and others known and unknown, being persons employed by and associated with the Combs Enterprise described in paragraphs 6 through 12 of this Indictment, an enterprise engaged in, and the activities of which affected, interstate and foreign commerce, knowingly combined, conspired, confederated, and agreed together and with each other to violate the racketeering laws of the United States, to wit, Title 18, United States Code, Section 1962(c), that is, to conduct and participate, directly and indirectly, in the conduct of the affairs of the Combs Enterprise through a pattern of racketeering activity, as that term is defined in Title 18, United States Code, Sections 1961(1) and 1961(5), consisting of:

a. multiple acts involving kidnapping, chargeable under the following provisions of state law: California Penal Code § 207 (kidnapping), California Penal Code §§ 21(a), 664 (attempt), California Penal Code § 31 (aiding and abetting), and California Penal Code § 182 (conspiracy);

b. multiple acts involving arson, chargeable under the following provisions of state law: California Penal Code § 451 (arson), California Penal Code §§ 21(a), 664 (attempt), California Penal Code § 31 (aiding and abetting), and California Penal Code § 182 (conspiracy);

Osserviamo anche posizioni coperte come CEO in varie aziende, ad esempio:

People > SEAN COMBS

Person

SEAN COMBS

Name

SEAN COMBS 14

Nationality

unknown

Birth date

unknown

Address

10019 · NY · NEW YORK · SEAN COMBS

Dataset

New York State Department of State - Active Corporations: Beginning 1800

Directorships 1

Similar 19

| Organization | Role       |
|--------------|------------|
| 1169 CORP.   | CEO        |
| Director     | SEAN COMBS |
| Organization | 1169 CORP. |
| Role         | CEO        |
| Start date   | unknown    |
| End date     | unknown    |