

Possibly living abroad.

Possible Cell [REDACTED]

ADDRESS:

[REDACTED]  
ASTORIA, NY 11106

FB:

Not in service  
[REDACTED]

**Person Encounter Detail****Encounter Person Detail**

Last Name : [REDACTED]

Document Number : [REDACTED]

First Name : [REDACTED]

Document Type : PASSPORT

Middle Initial : [REDACTED]

Document Country : UNITED STATES

Gender : F

Class Of Admission : [REDACTED]

Date Of Birth : [REDACTED]

Admit Until Date : [REDACTED]

**Encounter Detail**

Last Name: [REDACTED]  
First Name: [REDACTED]  
Birth Date: [REDACTED]  
Encntr Date: 12/08/2015  
Encntr Time: 00:00

Encounter Line Type : ADVANCED PASSENGER

Inbound/Outbound : OUTBOUND

Encounter Date : 12/08/2015

Inspector : No Name No Name / 178

Encounter Time : 00:00

Primary Query Result : 3

Terminal/Lane : [REDACTED]

Referred To Agency : NOT REFERRED

Site/Encounter Location : [REDACTED]

**Manifest Data**

Manifest Indicator : R

Transmitted By : TK

Passenger Status : ON BOARD

Carrier Code : TK

Flight/Vessel Number : 4

Arrival Location : [REDACTED]

Departure Location : JFK - JOHN F KENNEDY



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Encounter List**

06/06/2019 15:38 EDT

Generated By: [REDACTED]

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/08/2015 00:00	TK	4	O		Name No Name, No	APIS	ON BOARD		IST	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	11/16/2015 22:10	TK	11	I	A477	APC TI AUTOMATED PASSPORT CONTROL, JFK	APIS	ON BOARD		JFK	IST
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/04/2014 00:00	DY	7012	O		Name No Name, No	APIS	REQUEST		CPH	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/18/2014 05:05	UA	83	I	A105	[REDACTED]	APIS	ON BOARD		EWR	DEL
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/30/2014 00:00	UA	48	O		Name No Name, No	APIS	ON BOARD		BOM	EWR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	10/15/2013 16:41	DL	245	I	A471	APC AUTOMATED PASSPORT CONTROL, JFK	APIS	ON BOARD		JFK	FCO
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	09/01/2013 00:00	DL	245	O		Name No Name, No	APIS	ON BOARD		FCO	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/25/2013 13:42	B6	352	I	A471	[REDACTED]	APIS			JFK	CUN
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/21/2013 00:00	B6	751	O		Name No Name, No	APIS			CUN	JFK
[REDACTED]	[REDACTED]	[REDACTED]	C1	[REDACTED]	01/07/2012 00:50	LR	660	I	A471	[REDACTED]	APIS			JFK	SJO
[REDACTED]	[REDACTED]	[REDACTED]	P		12/30/2011 00:00	CM	237	O		Name No Name, No	APIS			PTY	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P		06/28/2011 00:00	TP	104	O		Name No Name, No	APIS			LIS	EWR
[REDACTED]	[REDACTED]	[REDACTED]	P		02/13/2011 00:00	CO	84	O		Name No Name, No	APIS			TLV	EWR
[REDACTED]	[REDACTED]	[REDACTED]	C1	[REDACTED]	03/06/2010 06:46	AA	950	I	A473	[REDACTED]	APIS			JFK	GRU
[REDACTED]	[REDACTED]	[REDACTED]	C1	[REDACTED]	01/09/2010 16:09	B6	868	I	A471	[REDACTED]	AIRLINE (NOT API)			JFK	KIN

Total Number of Records: 15

**Legend**

Loc

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EFTA00005935



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Encounter List**

06/06/2019 15:38 EDT

Generated By: [REDACTED]

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<b>Codes</b>	<b>Value</b>
EWR	NEWARK INTERNATIONAL
BCM	MUMBAI#CHHAPRATI SHIVAJI INTL, INDIA
MIA	MIAMI INTL, FL
DEL	INDIRA GANDHI INTL
IST	ATATURK
GRU	SAO PAULO, BRAZIL - GUARULHOS INTL
JFK	JOHN F KENNEDY INTL
KIN	KINGSTON, NORMAN MANLEY
FCO	ROME, FIUMICINO
PTY	PANAMA, OMAR TORRIJOS H
LIS	LISBON, LISBOA
SJO	SAN JOSE, JUAN SANTAMARIA INTL
CPH	COPENHAGEN AIRPORT
CUN	CANCUN
TLV	BEN GURION INTL

<b>Doc Type</b>	
<b>Codes</b>	<b>Value</b>
P	P - PASSPORT
C1	C1 - PERMANENT RESIDENT CARD (1998 - 2003)

<b>Site Code</b>	
<b>Codes</b>	<b>Value</b>
A473	A473 - NEW YORK, JFK AIRPORT, TERM 8
A471	A471 - NEW YORK, JFK AIRPORT, TERM 4
A105	A105 - NEWARK, INTL AP TERMINAL C
A477	A477 - NEW YORK, JFK AIRPORT, TERM 1

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EFTA00005936

 eJusticeNY INTEGRATED JUSTICE PORTAL

[People](#) » [DMV Photo System](#) » [DMV Photo Request](#) [+ Feedback]

DMV Photo Request

DMV Photo

Subject Information	
Name:	[REDACTED]
ClientID:	[REDACTED]
Case Number:	[REDACTED]
DMV Transaction Number:	[REDACTED]
DMV Transaction Date/Time:	2019-06-06 13:03:20:827

[Back](#)

[REDACTED]

[REDACTED]

[REDACTED] Home Create 36

Follow Message

Timeline About Friends Photos More

2h

**About**

To see what she shares with friends, send her a friend request.

Add Friend

**Overview**

Work and education [REDACTED]  
Places She's Lived [REDACTED]  
Contact and basic info [REDACTED]  
Family and relationships [REDACTED]  
Details About [REDACTED]  
Life events [REDACTED] No relationship info to show

2m  
1m  
1h  
2h  
3m  
1h

GROUP CONVERSATIONS

Create new group

**Photos**

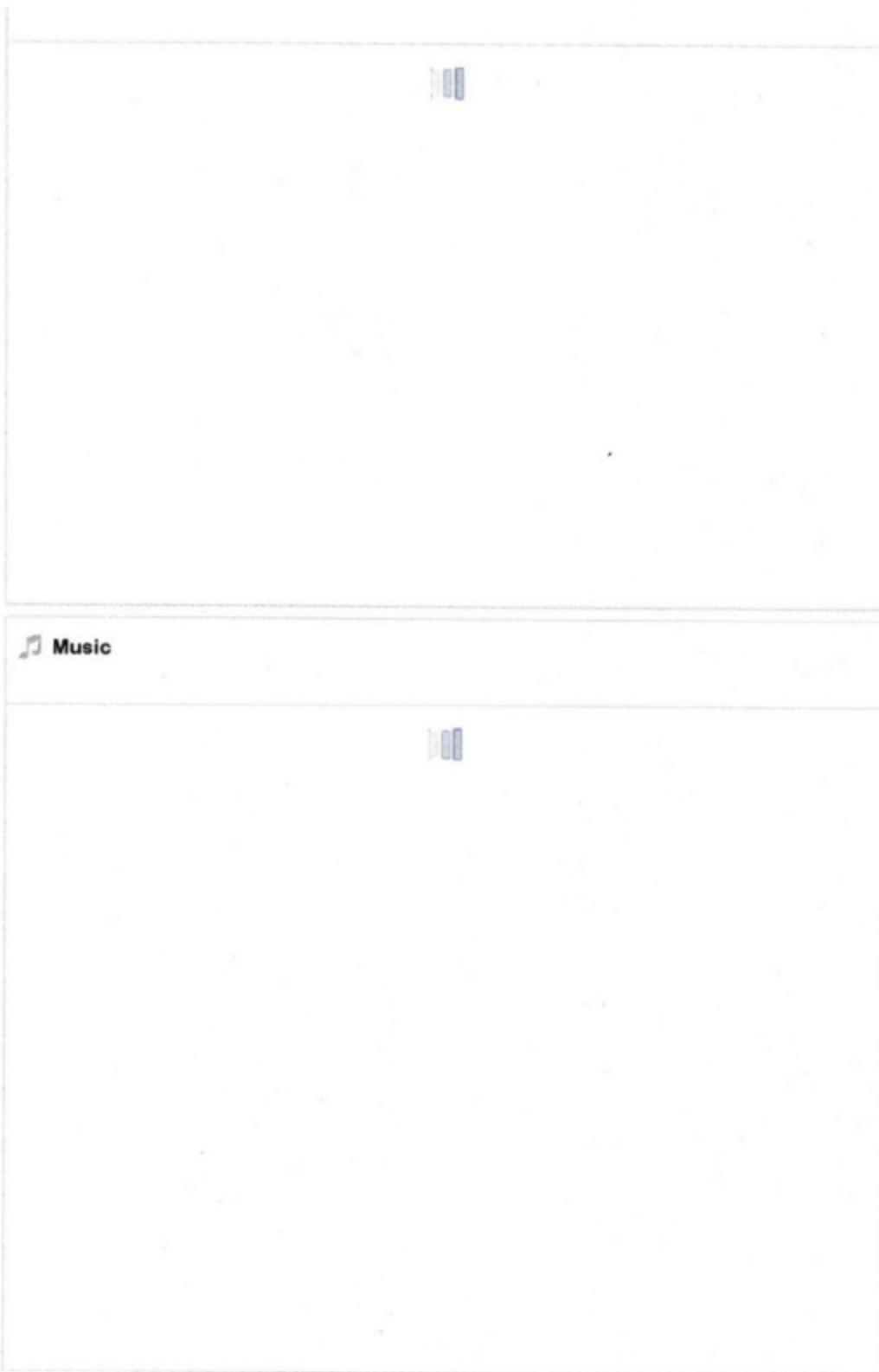
Photos Albums

See All

**Check-ins**

Search

[https://www.facebook.com/\[REDACTED\]](https://www.facebook.com/[REDACTED]) 6/6/2019



GROUP CONVERSATIONS

Create new group

Search



[https://scontent-lga3-1.xx.fbcdn.net/v/t1.0-9/26815514\\_10215539679745538\\_48346738878...](https://scontent-lga3-1.xx.fbcdn.net/v/t1.0-9/26815514_10215539679745538_48346738878...) 6/6/2019

**Important:**

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.

## Comprehensive Report

**Comprehensive Report**

Date: 06/06/2019

Reference ID: NONE

**Report Legend**

-  - Deceased Person
-  - View Address Map
-  - View Social Network(s)

**Relatives**

-  > - 1<sup>st</sup> Degree of Separation
-  >> - 2<sup>nd</sup> Degree of Separation
-  >>> - 3<sup>rd</sup> Degree of Separation

### Subject Information

(Best Information for Subject)

Name: [REDACTED]

Name: [REDACTED]

Name: [REDACTED]

Date of Birth: [REDACTED], Born [REDACTED] years ago

 SSN: [REDACTED] **Unlock has been logged.** Issued in NEW YORK between 2008-2010

Other Individuals Observed with shared SSN: None

**Other Names Associated with Subject**

 [REDACTED]  
 to [REDACTED]

**Other DOBs Associated with Subject**

None found

**Possible Phones Associated with Subject** [ Show Carriers ]

 (ET) (Mobile) (86%)  
 (ET) (VoIP) (66%)  
 (ET) (LandLine) (66%)

### Indicators

Bankruptcies: No

Liens: No

Judgments: Yes

Property: No

Corporate Affiliations: No

Criminal/Traffic: No

Global Watch Lists Match: No

 The Global Watch List  
 Check covers 60+  
 sanctions and watch lists,  
 including OFAC (SDNs and  
 other lists), EU  
 Consolidated List, HM  
 Treasury Sanctions, UN  
 Consolidated List and  
 MORE

 Click here for a detailed  
 coverage list including  
 update frequency.

**Email Addresses Associated with Subject**

 [REDACTED]  
 [ Run Social Media Basic Search ]

### Table of Contents

**Subject Information**  
Potential Subject Photos (None Found)  
Possible Criminal Records (None Found)  
Possible Employers (None Found)  
**Address Summary (1 Found)**  
Address Details (1 Found)  
Cities History (1 Found)  
Counties History (1 Found)  
Driver's License Information (1 Found)  
Utilities (2 Found)  
Professional Affiliations (None Found)  
Professional Licenses (None Found)  
Bankruptcy Records (None Found)  
Liens (None Found)  
Judgments (1 Found)  
Current Property Deeds (None Found)  
Past Property Deeds (None Found)  
Property Foreclosures (None Found)  
Property Assessments (None Found)  
Evictions (None Found)  
Current Vehicle Information (None Found)  
Past Vehicle Information (None Found)  
FL Accidents (None Found)  
Global Watch Lists (None Found)  
US Business Affiliations (None Found)  
UCC Filings (None Found)  
US Corporate Affiliations (None Found)  
Aircraft Records (None Found)  
Pilot Licenses (None Found)  
Voter Registrations (None Found)  
Hunting Permits (None Found)  
Weapon Permits (None Found)  
Possible Relatives - Summary (None Found)  
Likely Associates - Summary (None Found)  
Possible Associates - Summary (None Found)

## Potential Subject Photos (None Found)

## Possible Criminal Records (None Found)

## Possible Employers (None Found)

## Address Summary (1 Found)

[REDACTED], ASTORIA, NY 11106-3731 (QUEENS COUNTY) [REDACTED]

## Address Details (1 Found)

[REDACTED], ASTORIA, NY 11106-3731 (QUEENS COUNTY) [REDACTED] [ Back to Summary ]  
Address contains: 2 units  
Current Private Phone at address  
[REDACTED] (ET) - [REDACTED]  
Owner: [REDACTED] [ View Person Record ]  
Purchase Date: [REDACTED] 1987  
Purchase Price: [REDACTED]  
Assessed Value: \$35,167  
Land Square Feet: 1,900

## Cities History (1 Found)

ASTORIA, NY (QUEENS COUNTY) [REDACTED]

## Counties History (1 Found)

QUEENS, NY [REDACTED]

## Driver's License Information (1 Found)

[REDACTED], ASTORIA, NY 11106-3731 (QUEENS COUNTY)

DL#: [REDACTED] Unlock has been logged.

DL State: NY

Reported Date: [REDACTED]

Date of Birth: [REDACTED], Born [REDACTED] years ago

## Utilities (2 Found)

Name: [REDACTED] [ View Person Record ]

First Seen by Utilities: 07/31/2011

Date Reported: [REDACTED]

Service Phone: [REDACTED]

Phone Type: Unknown

Listing Type: Unknown

Time Zone: ET

Carrier: SPRINT SPECTRUM LP

Carrier Type: WIRELESS

City: NEW YORK CITY ZONE 8

State: NY

Billing Address: [REDACTED], ASTORIA, NY 11106-3731 (QUEENS COUNTY)

Name: [REDACTED] [ View Person Record ]

First Seen by Utilities: 04/30/2011

Date Reported: [REDACTED]

Service Phone: [REDACTED]

Phone Type: Unknown

Listing Type: Unknown

Time Zone: ET

Carrier: SPRINT SPECTRUM LP

Carrier Type: WIRELESS

City: NEW YORK CITY ZONE 8

State: NY

Billing Address: [REDACTED], ASTORIA, NY 11106-3731 (QUEENS COUNTY)

## Professional Affiliations (None Found)

## Professional Licenses (None Found)

## Bankruptcy Records (None Found)

## Liens (None Found)

## Judgments (1 Found)

[REDACTED] [ View Person Record ]

Address: [REDACTED], ASTORIA, NY 11106-3731 (QUEENS COUNTY)

Filing Type: CIVIL JUDGMENT

Plaintiff: CAPITAL ONE BANK USA N A

Court Case Number: [REDACTED]

Total Judgment Amount: [REDACTED]

Filing Date: [REDACTED]

## Current Property Deeds (None Found)

## Past Property Deeds (None Found)

**Property Foreclosures (None Found)**  
**Property Assessments (None Found)**  
**Evictions (None Found)**  
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