

NYSPID

Stay at home

11am 7/31/2019

Starbucks 43rd & 8th Ave

[REDACTED]

Queens
Manhattan

NYS PID

SSN: [REDACTED]

* MINOR ARRESTS -

[REDACTED]

Cell [REDACTED]

ADDRESS:

[REDACTED] ?

ON NYSDL ↓
MAYBE AT:

[REDACTED]

7/5/19

11:30am

[Redacted]

Casting, hostessing.

At the time.

- invited to a party.

- [Redacted] works for Sony, movie - interested?

[Redacted] (Baltimore).

→ Whole crew - in Puerto Rico, nothing filmed.

[Redacted]

↑

Snapped at - JE, acted mean

GMI: put parties together, hostess, ^{clubs} promoter

Worked in hotel, clubs (Manhattan).

[Redacted]

Big in '92

[Redacted]

[Redacted]

→

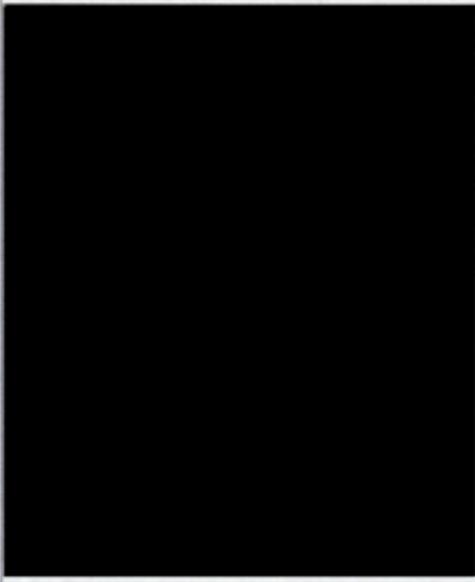
Never alone w/ him.



[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 14:49:54:870

[Back](#)

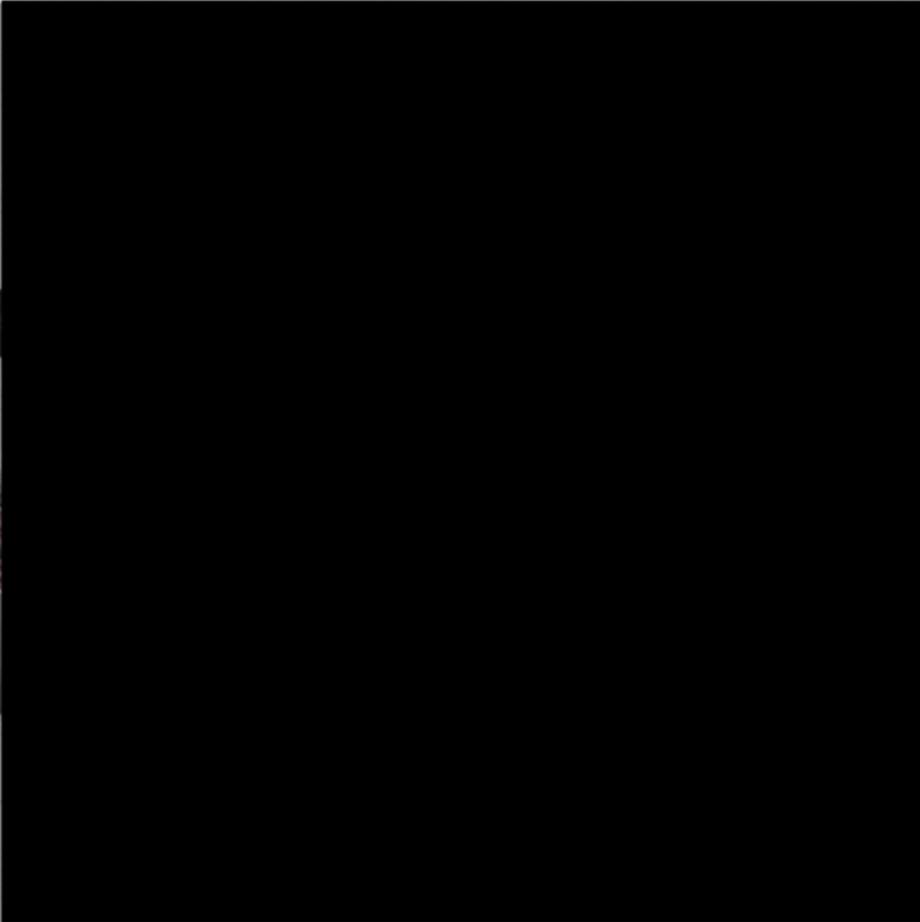


Timeline About Friends Photos More

DO YOU KNOW [REDACTED]

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

Add Friend



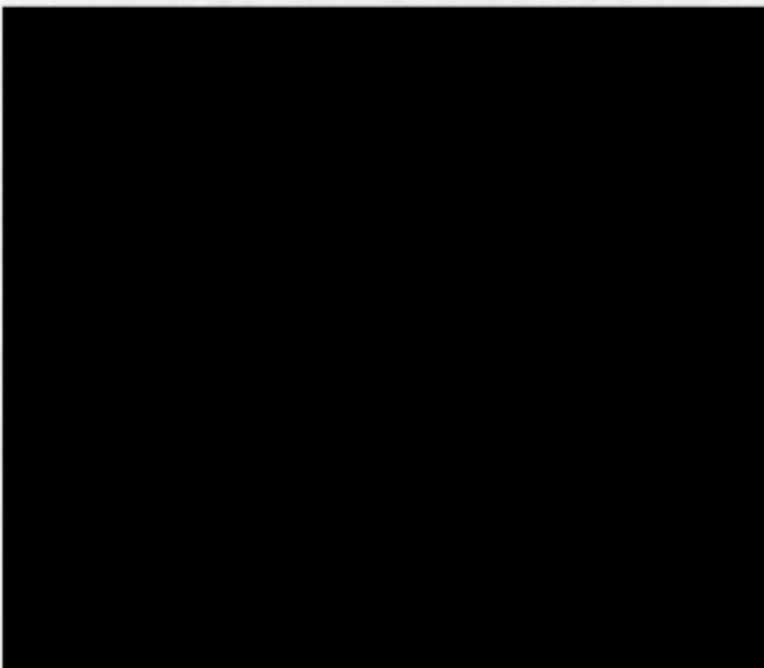
November 2018

Share

[REDACTED] updated her profile picture.
November 2018



[REDACTED] ... 6/6/2019



DMV Drivers License

Submitted: 06/06/2019 02:40 PM by [REDACTED]

Search Criteria: Last: [REDACTED]
First: [REDACTED]
Middle: [REDACTED]
Birth Date: [REDACTED]
Sex: [REDACTED]

Status: VALID (Non-CDL)

License Class: *D* Expiration: 01/27/2027

Name: [REDACTED] Client ID: [REDACTED]

Birth Date: [REDACTED] Sex: Female Height: 5' 7" Eye Color: HAZEL

Address: [REDACTED] County: [REDACTED]

NEW YORK, New York 10036

Motorist ID: [REDACTED]

Image Captured: 06/17/2011 (KEPI)

Activity Information

School Bus Driver Status (S19A): NOT APPLICABLE

Transaction ID: 9c2e11e8-888a-11e9-a4b0-202020202511

[REDACTED] 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

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

Relatives

-  > - 1st Degree of Separation
-  >> - 2nd Degree of Separation
-  >>> - 3rd Degree of Separation

Subject Information

(Best Information for Subject)

Name: [REDACTED]
 (09/24/2014)
 Date of Birth: **Unknown**
 SSN: [REDACTED] issued in [REDACTED]
 [REDACTED] between [REDACTED]

Other Individuals Observed with shared SSN:

[REDACTED] (36)
 [REDACTED] (22)

Other Names Associated with Subject
None found

Other DOBs Associated with Subject
None found

Possible Phones Associated with Subject [Show Carriers]:
[REDACTED] (ET) (Mobile) (66%)

Indicators

Bankruptcies: **No**
 Liens: **Yes**
 Judgments: **No**
 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

None found

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 (None Found)
Utilities (None Found)
Professional Affiliations (None Found)
Professional Licenses (None Found)
Bankruptcy Records (None Found)
Liens (3 Found)
Judgments (None 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 (1 Found)
Likely Associates - Summary (None Found)
Possible Associates - Summary (4 Found)

Potential Subject Photos (None Found)
Possible Criminal Records (None Found)
Possible Employers (None Found)

Address Summary (1 Found)

██████████ ASTORIA, NY 11106-1821 (QUEENS COUNTY) (09/24/2014 to 09/24/2014)

Address Details (1 Found)

██████████ ASTORIA, NY 11106-1821 (QUEENS COUNTY) (09/24/2014 to 09/24/2014) [[Back to Summary](#)]
Address contains: 40 apartments

Cities History (1 Found)

ASTORIA, NY (QUEENS COUNTY) (09/24/2014 to 09/24/2014)

Counties History (1 Found)

QUEENS, NY (09/24/2014 to 09/24/2014)

Driver's License Information (None Found)
Utilities (None Found)
Professional Affiliations (None Found)
Professional Licenses (None Found)
Bankruptcy Records (None Found)

Liens (3 Found)

Filing Date: 01/23/2010

Release Date: 09/13/2010

[View Person Record]

Address: [REDACTED] ASTORIA, NY 11106-1821 (QUEENS COUNTY)

Plaintiff: STATE OF NEW YORK

Filing County: QUEEN

Filing Type: [REDACTED]

Total Lien Amount: \$1,041

Court Case Number: [REDACTED]

Filing Date: 01/23/2010

[View Person Record]

Address: [REDACTED] ASTORIA, NY 11106-1821 (QUEENS COUNTY)

Plaintiff: STATE OF NEW YORK

Filing County: QUEEN

Filing Type: [REDACTED]

Total Lien Amount: \$1,041

Court Case Number: [REDACTED]

Filing Date: 01/23/2010

[View Person Record]

Address: [REDACTED] ASTORIA, NY 11106-1888 (QUEENS COUNTY)

Total Lien Amount: \$1,041

Court Case Number: [REDACTED]

Alternate Court Case Number: [REDACTED]

Judgments (None 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)

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Voter Registrations (None Found)

Hunting Permits (None Found)

Weapon Permits (None Found)

Possible Relatives - Summary (1 Found)

[REDACTED]

Likely Associates - Summary (None Found)

Possible Associates - Summary (4 Found)

[REDACTED] Age: 22
[REDACTED] Age: 41
[REDACTED] Age: 31