

Possibly living abroad.

Possible Cell

[REDACTED]

ADDRESS:

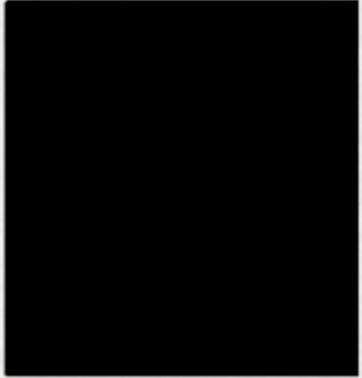
[REDACTED]

Not in service

ASTORIA, NY 11106

FB:

[REDACTED]



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

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 :	
Date Of Birth :	[REDACTED]	Admit Until Date :	

Encounter Detail

Encounter Line Type :	ADVANCED PASSENGER	Inbound/Outbound :	OUTBOUND
Encounter Date :	12/08/2015	Inspector :	No Name No Name / 17E
Encounter Time :	00:00	Primary Query Result :	3
Terminal/Lane :		Referred To Agency :	NOT REFERRED
Site/Encounter Location :			

Manifest Data

Manifest Indicator :	R	Transmitted By :	TK
Passenger Status :	ON BOARD	Carrier Code :	TK
Flight/Vessel Number :	4	Arrival Location :	IST - ATATURK
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 T1 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	246	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	[REDACTED]	12/30/2011 00:00	CM	237	O		Name No Name, No	APIS			PTY	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/28/2011 00:00	TP	104	O		Name No Name, No	APIS			LIS	EWR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	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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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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Codes	Value
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

Doc Type	
Codes	Value
P	P - PASSPORT
C1	C1 - PERMANENT RESIDENT CARD (1998 - 2003)

Site Code	
Codes	Value
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

For Official Use Only / Law Enforcement Sensitive

EFTA01726145



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

DMV Photo Request

DMV Photo

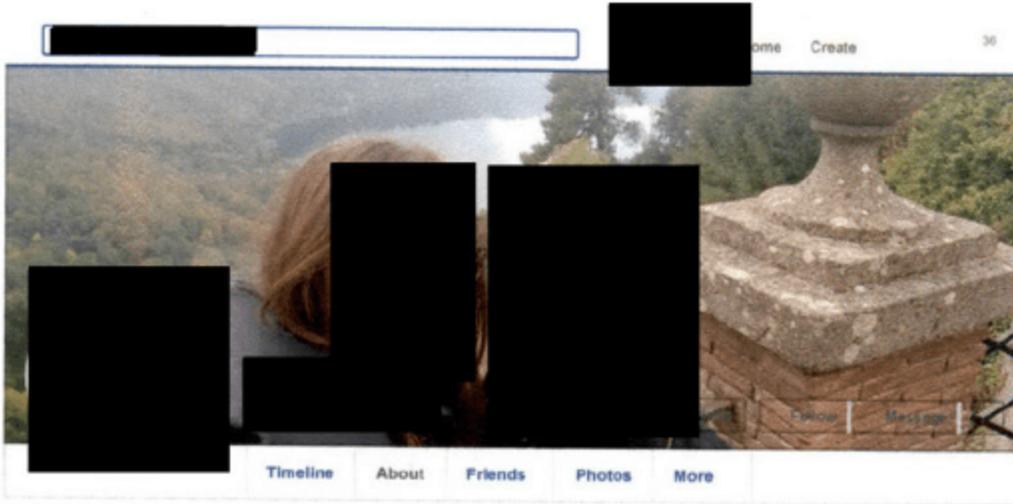
Subject Information

Name:	[REDACTED]
ClientID:	[REDACTED]
Case Number:	31ENY3027175
DMV Transaction Number:	1161979
DMV Transaction Date/Time:	2019-06-06 13:03:20:827

[Back](#)

[About](#) |
 [Site Map](#) |
 [Site Policies](#)

June 6, 2019 1:03 PM EDT



About

To see what she shares with friends, [send her a friend request](#). Add Friend

Overview

- Work and education
- Places She's Lived
- Contact and basic info
- Family and relationships
- Details About Nicole
- Life events

[REDACTED]

[REDACTED]

No relationship info to show

Photos

[REDACTED] Photos Albums

[See All](#)

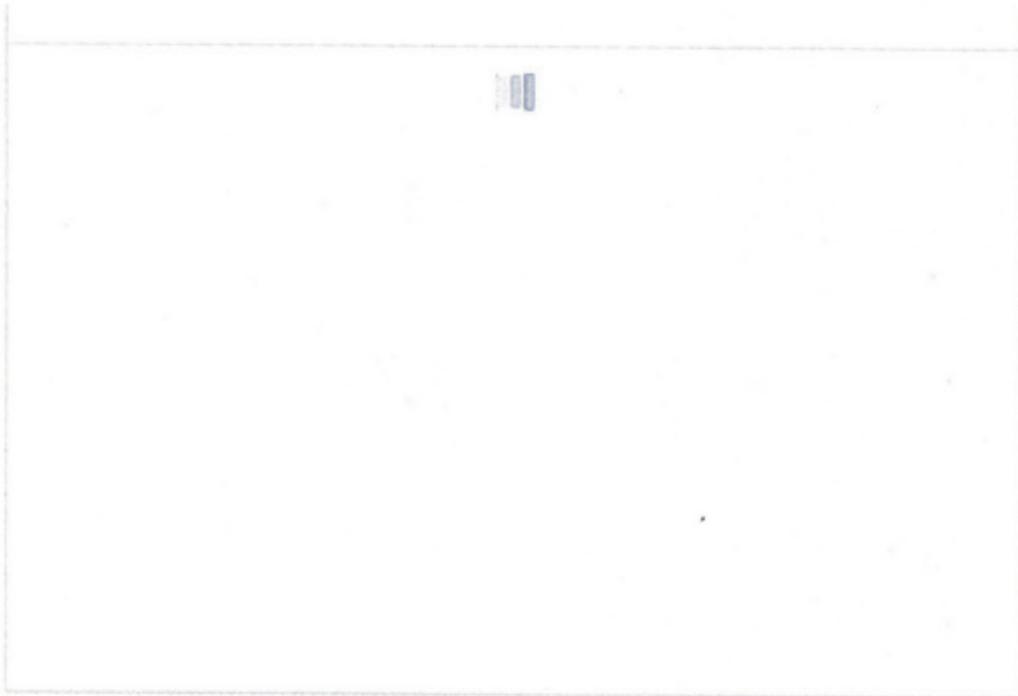
Check-ins



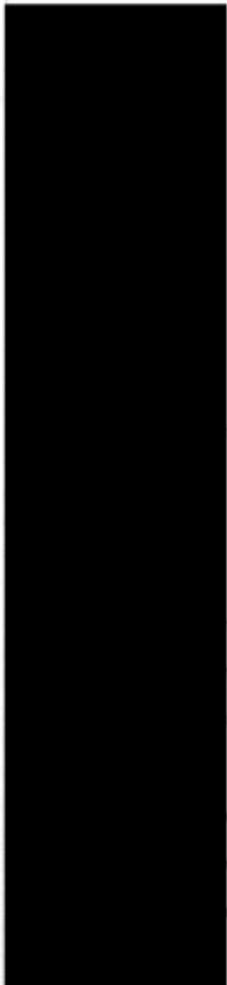
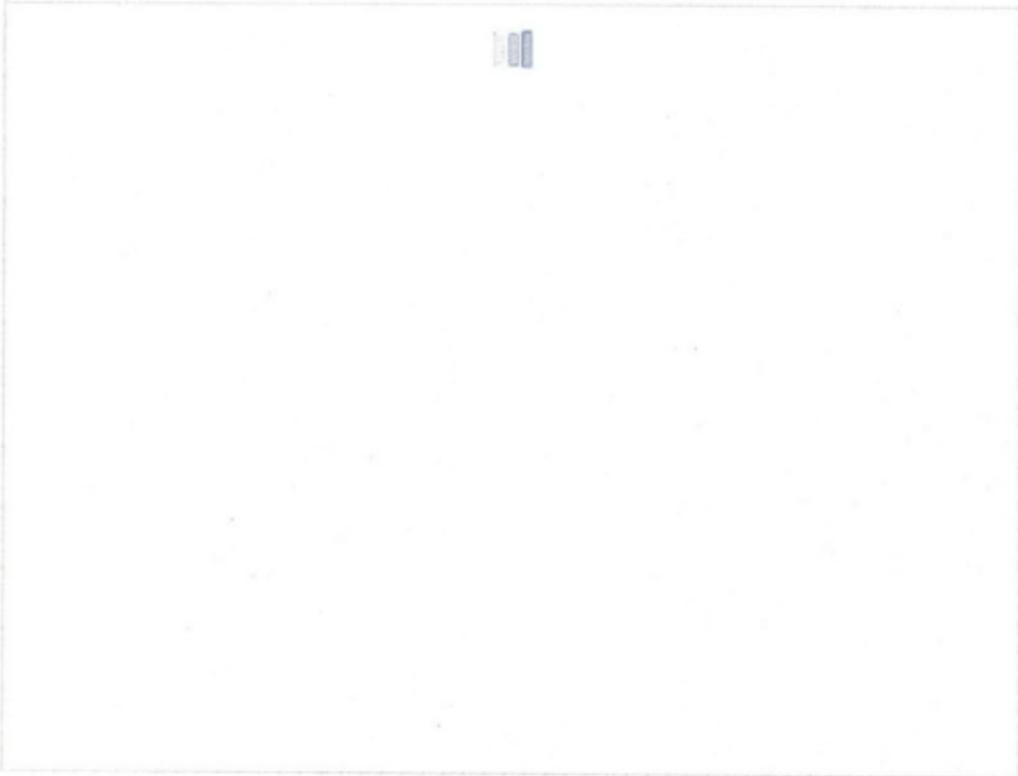
GROUP CONVERSATIONS

[Create new group](#)

Search



 **Music**



GROUP CONVERSATIONS

Create new group

Search



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

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

Subject Information

(Best Information for Subject)

Name: [REDACTED]
(06/01/2007 to 03/07/2019)
Name: [REDACTED]
(10/01/2007 to 03/01/2019)
Name: [REDACTED]
(10/01/2007 to 12/01/2009)
Date of Birth: [REDACTED], Born 34 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] (12/01/2008 to 03/01/2019)
[REDACTED] (02/02/2009)

Other DOBs Associated with Subject

None found

Possible Phones Associated with Subject [Show Carriers]:

[REDACTED] (ET) (Mobile) (86%)
[REDACTED] (ET) (VoIP) (66%)
[REDACTED] (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)

██████████, ASTORIA, NY 11106-3731 (QUEENS COUNTY) (06/2007 to 06/06/2019)

Address Details (1 Found)

██████████, ASTORIA, NY 11106-3731 (QUEENS COUNTY) (06/2007 to 06/06/2019) [[Back to Summary](#)]

Address contains: 2 units

Current Private Phone at address

██████████ (ET) - SEIDITA, ITALO

Owner:

██████████ [[View Person Record](#)]

Purchase Date: 09/30/1987

Purchase Price: \$248,000

Assessed Value: \$35,167

Land Square Feet: 1,900

Cities History (1 Found)

ASTORIA, NY (QUEENS COUNTY) (06/2007 to 06/06/2019)

Counties History (1 Found)

QUEENS, NY (06/2007 to 06/06/2019)

Driver's License Information (1 Found)

[REDACTED], ASTORIA, NY 11106-3731 (QUEENS COUNTY)
DL#: [REDACTED] Unlock has been logged.
DL State: NY
Reported Date: 10/03/2009
Date of Birth: [REDACTED], Born 34 years ago

Utilities (2 Found)

Name: [REDACTED] [View Person Record]

First Seen by Utilities: 07/31/2011
Date Reported: 11/30/2008

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: 11/30/2008

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: CV01528512
Total Judgment Amount: \$1,118
Filing Date: 08/23/2012

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)
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Likely Associates - Summary (None Found)
Possible Associates - Summary (None Found)