

FBI - Philadelphia
 Name/Squad: [REDACTED] -C5
 8th Floor
 William J. Green Jr., FOB
 600 Arch Street
 Philadelphia, PA 19106-1675

FOR INTERNAL USE ONLY

(215) 418-4000

C-20

TO: <input type="checkbox"/> Albany <input type="checkbox"/> Albuquerque <input type="checkbox"/> Anchorage <input type="checkbox"/> Atlanta <input type="checkbox"/> Baltimore <input type="checkbox"/> Birmingham <input type="checkbox"/> Boston <input type="checkbox"/> Buffalo <input type="checkbox"/> Charlotte <input type="checkbox"/> Chicago <input type="checkbox"/> Cincinnati <input type="checkbox"/> Cleveland <input type="checkbox"/> Columbia <input type="checkbox"/> Dallas <input type="checkbox"/> Denver <input type="checkbox"/> Detroit <input type="checkbox"/> El Paso <input type="checkbox"/> FBIHQ <input type="checkbox"/> Honolulu <input type="checkbox"/> Houston <input type="checkbox"/> Indianapolis <input type="checkbox"/> Jackson <input type="checkbox"/> Jacksonville <input type="checkbox"/> Kansas City <input type="checkbox"/> Knoxville <input type="checkbox"/> Las Vegas <input type="checkbox"/> Little Rock <input type="checkbox"/> Los Angeles <input type="checkbox"/> Louisville <input type="checkbox"/> Memphis <input type="checkbox"/> Miami <input type="checkbox"/> Milwaukee <input type="checkbox"/> Minneapolis <input type="checkbox"/> Mobile <input type="checkbox"/> Newark <input type="checkbox"/> New Haven <input type="checkbox"/> New Orleans <input checked="" type="checkbox"/> New York City <input type="checkbox"/> Norfolk <input type="checkbox"/> Oklahoma City <input type="checkbox"/> Omaha <input type="checkbox"/> Philadelphia <input type="checkbox"/> Phoenix <input type="checkbox"/> Pittsburgh <input type="checkbox"/> Portland <input type="checkbox"/> Richmond <input type="checkbox"/> Sacramento <input type="checkbox"/> Saint Louis <input type="checkbox"/> Salt Lake City <input type="checkbox"/> San Antonio <input type="checkbox"/> San Diego <input type="checkbox"/> San Francisco <input type="checkbox"/> San Juan <input type="checkbox"/> Seattle <input type="checkbox"/> Springfield <input type="checkbox"/> Tampa <input type="checkbox"/> Washington Field	<input type="checkbox"/> Allentown, RA <input type="checkbox"/> Ft. Washington, RA <input type="checkbox"/> Harrisburg, RA <input type="checkbox"/> Newtown Square, RA <input type="checkbox"/> Philadelphia Regional Computer Forensic Lab (PHRCFL) <input type="checkbox"/> Scranton, RA <input type="checkbox"/> South Jersey, RA <input type="checkbox"/> State College, RA <input type="checkbox"/> Williamsport, RA <input type="checkbox"/> _____	<u>Via FBIHQ</u> <input type="checkbox"/> Abu Dhabi <input type="checkbox"/> Abuja <input type="checkbox"/> Accra <input type="checkbox"/> Addis Ababa <input type="checkbox"/> Amman <input type="checkbox"/> Ankara <input type="checkbox"/> Astana <input type="checkbox"/> Athens <input type="checkbox"/> Baghdad <input type="checkbox"/> Bangkok <input type="checkbox"/> Beijing <input type="checkbox"/> Berlin <input type="checkbox"/> Bern <input type="checkbox"/> Bogota <input type="checkbox"/> Brasilia <input type="checkbox"/> Bridgetown <input type="checkbox"/> Brussels <input type="checkbox"/> Bucharest <input type="checkbox"/> Budapest <input type="checkbox"/> Buenos Aires <input type="checkbox"/> Cairo <input type="checkbox"/> Canberra <input type="checkbox"/> Copenhagen <input type="checkbox"/> Dakar <input type="checkbox"/> Doha <input type="checkbox"/> Hong Kong <input type="checkbox"/> Islamabad <input type="checkbox"/> Jakarta <input type="checkbox"/> Kabul <input type="checkbox"/> Kuala Lumpur <input type="checkbox"/> Kyiv <input type="checkbox"/> London <input type="checkbox"/> Madrid <input type="checkbox"/> Manila <input type="checkbox"/> Mexico City <input type="checkbox"/> Moscow <input type="checkbox"/> Muscat <input type="checkbox"/> Nairobi <input type="checkbox"/> NewDelhi <input type="checkbox"/> Ottawa <input type="checkbox"/> Panama City <input type="checkbox"/> Paris <input type="checkbox"/> Phnom Penh <input type="checkbox"/> Prague <input type="checkbox"/> Pretoria <input type="checkbox"/> Rabat <input type="checkbox"/> Riga <input type="checkbox"/> Riyadh <input type="checkbox"/> Rome <input type="checkbox"/> San Salvador <input type="checkbox"/> Sanaa <input type="checkbox"/> Santiago <input type="checkbox"/> Santo Domingo <input type="checkbox"/> Sarajevo <input type="checkbox"/> Seoul <input type="checkbox"/> Singapore <input type="checkbox"/> Sofia <input type="checkbox"/> Tbilisi <input type="checkbox"/> Tel Aviv <input type="checkbox"/> The Hague <input type="checkbox"/> Tokyo <input type="checkbox"/> Tunis <input type="checkbox"/> Vienna <input type="checkbox"/> Warsaw <input type="checkbox"/> _____
	<input type="checkbox"/> Butte OSC <input type="checkbox"/> Clarksburg (CJIS) <input type="checkbox"/> Pocatello (PSCU) <input type="checkbox"/> Quantico (CIRG) <input type="checkbox"/> Quantico (Training) <input type="checkbox"/> Quantico (ERF-OTD) <input type="checkbox"/> Quantico (Lab) <input type="checkbox"/> Savannah OSC <input type="checkbox"/> Winchester (RMD) <input type="checkbox"/> _____	

CLASSIFICATION LEVEL

(CHECK ONE)

- UNCLASSIFIED, NOT SENSITIVE
- SENSITIVE, BUT UNCLASSIFIED
- CONFIDENTIAL
- SECRET

ATTENTION:

[REDACTED]
 C-20

NLETS RESPONSE

DR. TN0000000 [REDACTED] * [REDACTED]

TXT

NAME: [REDACTED] [REDACTED] W

ADDRESS: [REDACTED]

DR LIC NO: [REDACTED] BIRTH DATE: [REDACTED] LIC CLASS: D*** LICEND: *****

SOC: [REDACTED] PREVIOUS CLASS: **** PRM CLASS:

LIC ISSUE DATE: 20180305 LIC EXPIRATION DATE: 20260305 ORGAN DONOR: YES

EYES: BL HAIR: BR SEX: F RACE: W HEIGHT: 5 FT 7 IN WEIGHT: 150

NON-CDL STATUS: Valid NON-CDL ELIGIBILITY DATE: 00000000

CDL STATUS: None CDL ELIGIBILITY DATE: 00000000

PERMIT STATUS: None GUN-PERMIT-STATUS: None

CURRENTLY REVOKED IN TN FOR DUI?: NO DUI ON-AFTER 19970101: NO

TOTAL NON-CDL RECS: 0 TOTAL CDL RECS: 0

LIC RESTRICTIONS: CORRECTIVE LENSES

PRM ISSUE DATE: 00000000 PRM EXPIRATION DATE: 00000000 PRMEND: *****

PERMIT RESTRICTIONS: NONE

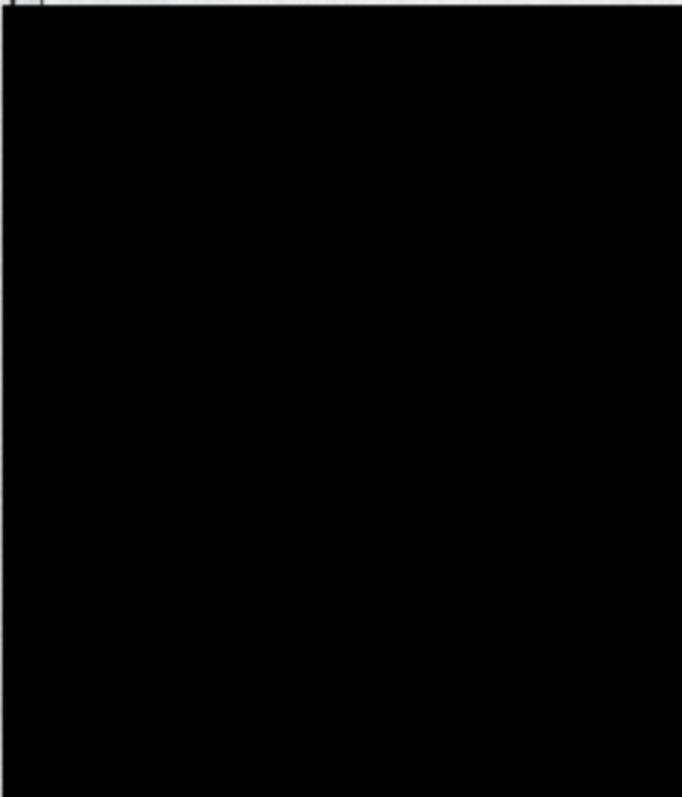


IMAGE FORMAT: image/JPEG

NLETS RESPONSE

DR. [REDACTED]

TXT

NAME: [REDACTED] [REDACTED] G

ADDRESS: [REDACTED]
NASHVILLE TN [REDACTED]

DR LIC NO: [REDACTED] BIRTH DATE: [REDACTED] LIC CLASS: D*** LICEND: *****

SOC: [REDACTED] PREVIOUS CLASS: **** PRM CLASS:

LIC ISSUE DATE: 20180829 LIC EXPIRATION DATE: 20260829 ORGAN DONOR: YES

EYES: BL HAIR: BR SEX: M RACE: W HEIGHT: 6 FT 2 IN WEIGHT: 185

NON-CDL STATUS: Valid NON-CDL ELIGIBILITY DATE: 00000000

CDL STATUS: None CDL ELIGIBILITY DATE: 00000000

PERMIT STATUS: None GUN-PERMIT-STATUS: None

CURRENTLY REVOKED IN TN FOR DUI?: NO DUI ON-AFTER 19970101: NO

TOTAL NON-CDL RECS: 0 TOTAL CDL RECS: 0

LIC RESTRICTIONS: NONE

PRM ISSUE DATE: 00000000 PRM EXPIRATION DATE: 00000000 PRMEND: *****

PERMIT RESTRICTIONS: NONE

IMAGE FORMAT: image/JPEG

JT000331-00004673 NLETS 20190807 13:36:52 20190807 13:36:52
1184000ABD
CR.TNIIII0000
10:36 08/07/2019 09198
10:36 08/07/2019 45187 PAFBIPH32
*00ABD2QR

TXT
HDR/2L011184000ABD2QR
ATN/SA [REDACTED]

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Purpose Code C
Attention SA [REDACTED]

The information in this rap sheet is subject to the following caveats:

THIS RECORD IS BASED ONLY ON THE SID OR FBI NUMBER IN YOUR REQUEST (TN02294603) BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE. USE OF THE FOLLOWING RECORD IS REGULATED BY LAW. IT IS FURNISHED FOR OFFICIAL USE ONLY AND SHOULD ONLY BE USED FOR THE PURPOSE REQUESTED. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE FINGERPRINTS. (TBI)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED] (AKA)

Subject Description

FBI Number [REDACTED] State Id Number

Social Security Number

[REDACTED]

Sex
Male

Race
Black

Skin Tone
Unknown

Height
5'07"

Weight
160

Date of Birth
[REDACTED]

Hair Color
Black

Eye Color
Brown

Place of Birth

DA

DA

Residence

Residence as of

2012-02-01

[REDACTED]
NASHVILLE, TN 37207

***** CRIMINAL HISTORY *****

===== Cycle 1 =====

Tracking Number 190012003522
Earliest Event Date 2012-01-12 Incident Date 2012-01-12

Arrest Date 2012-01-12
Arrest Case Number [REDACTED]
Arresting Agency TN0190100 METROPOLITAN NASHVILLE PD
Subject's Name [REDACTED]
Offender Id Number [REDACTED]
Charge 1
Charge Number [REDACTED]
Charge Tracking Number [REDACTED]
Charge Literal [REDACTED]
Counts [REDACTED]
Severity [REDACTED]

Court Disposition (Cycle 1)
Court Case Number [REDACTED]
Final Disposition Date 2012-04-05

Court Agency TN0190100 METROPOLITAN NASHVILLE PD
 Subject's Name [REDACTED]
 Charge 1
 Charge Number [REDACTED]
 Charge Tracking Number [REDACTED]
 Charge Literal [REDACTED]
 Charge Description [REDACTED]
 Counts [REDACTED]
 Severity [REDACTED]
 Disposition [REDACTED]

***** INDEX OF AGENCIES

Agency METROPOLITAN NASHVILLE PD; TN0190100;

Agency METROPOLITAN NASHVILLE PD; TN0190100;

Agency METROPOLITAN NASHVILLE PD; TN0190100;

* * * END OF RECORD * * *

JT000331-00004675 NCICB 20190807 13:38:39 20190807 13:38:39
1184000ABE
NL011184000ABE2QH
PAFBIPH32

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III)

FOR NAM/[REDACTED].SEX/M.RAC/U.DOB/[REDACTED].PUR/C.ATN/SA

[REDACTED]
END

JT000331-00004677 NCICB 20190807 13:42:19 20190807 13:42:19
1184000ABF
NL011184000ABF2QH
PAFBIPH32

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III)

FOR NAME [REDACTED]. SEX/M. RAC/U. DOB/[REDACTED]. PUR/C. ATN/SA [REDACTED]
END

JT000331-00004662 NCICB 20190807 13:25:57 20190807 13:25:57

1184000AB8

NL011184000AB82QH

PAFBIPH32

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III)

FOR NAM/[REDACTED]SEX/F.RAC/U.DOB/[REDACTED].PUR/C.ATN/SA [REDACTED]

END

JT000331-00004664 NCICB 20190807 13:26:59 20190807 13:26:59
1184000AB9
NL011184000AB92QH
PAFBIPH32

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III)

FOR NAM/[REDACTED].SEX/F.RAC/U.DOB/[REDACTED] PUR/C.ATN/SA [REDACTED]
END

JT000331-00004666 NCICB 20190807 13:32:40 20190807 13:32:40
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NL011184000ABA2QH
PAFBIPH32

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III)

FOR NAME [REDACTED].SEX/M.RAC/U.DOB/[REDACTED].PUR/C.ATN/SA [REDACTED]
END

First Name	Last Name	City	State
<input type="text"/>	<input type="text"/>	<input type="text" value="e.g. Chicago"/>	<input style="text-align: right; border-bottom: none; border-right: none; border-left: none; border-top: none;" type="text" value="All States"/> ▾

your own name yet?

See what kind of public data people can find on you... Before someone else does.

SEARCH

XXX-XXX-
XXX-XXX-

Unlock Phone Numbers

Relatives



VIEW RECORD

This is
me

VIEW RECORD



Name

Age

Address

Phone No.



50

4 Addresses Found



THAT ONE →

[MORE RESULTS](#)

[Filter results](#)



[VIEW DETAILS](#)

Search Type: Person
Reference:

VITAL STATISTICS

SHOW SOURCES

Name:
[REDACTED]

DL Number:
[REDACTED]

SSN:
[REDACTED]

DL State:
TN

DOB:
[REDACTED]

AKA:
[REDACTED]

Spouse:
[REDACTED]

[REDACTED]

Gender:
FEMALE

[REDACTED]

Height:
5'07"

Weight:
150 lbs.

KNOWN ADDRESSES	SOURCE(S)	LAST CONFIRMED
[REDACTED] OKLAHOMA CITY, OK 73157 OKLAHOMA COUNTY	Experian	03/27/2019
[REDACTED] PHOENIX, AZ 85002 MARICOPA COUNTY	Experian	03/01/2019
[REDACTED] PHILADELPHIA, PA 19130 PHILADELPHIA COUNTY	Equifax, Experian, TransUnion, Phone Record	11/30/2018
[REDACTED] PHILADELPHIA, PA 19130 PHILADELPHIA COUNTY	TransUnion, Utility Listing, Equifax, Experian, Household Listing, Phone Record, Motor Vehicle Service & Warranty Records	11/12/2018
[REDACTED] PHILADELPHIA, PA 19130 PHILADELPHIA COUNTY	Utility Listing, Experian, Equifax, New Movers, Phone Record, Household Listing	08/05/2018
[REDACTED] NASHVILLE, TN 37212 DAVIDSON COUNTY	Driver's Licenses, TransUnion, Vehicle, Household Listing, Experian, Utility Listing, Phone Record, Equifax, Professional Licenses, Address Compilation	03/05/2018
[REDACTED] PHILADELPHIA, PA 19107 PHILADELPHIA COUNTY	Phone Record, Utility Listing, Experian, New Movers, TransUnion, Household Listing, Equifax	10/01/2016
[REDACTED] TEMPE, AZ 85282 MARICOPA COUNTY	Experian	09/29/2016
[REDACTED] NASHVILLE, TN 37212 DAVIDSON COUNTY • 292-2563	Experian, TransUnion, Equifax, Historic Credit Bureau	10/18/2003

[REDACTED] NASHVILLE, TN 37212 DAVIDSON COUNTY	Experian	04/18/2003
NASHVILLE, TN 37203 DAVIDSON COUNTY [REDACTED]	TransUnion, Historic Credit Bureau, Equifax, Phone Record	01/23/2003
NASHVILLE, TN 37212 DAVIDSON COUNTY [REDACTED]	Experian	07/01/1996
NASHVILLE, TN 37203 DAVIDSON COUNTY ADDITIONAL PHONE NUMBERS [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	Equifax SOURCE(S) Phone Record, Utility Listing Phone Record, Utility Listing Phone Record, Utility Listing Household Listing TransUnion, Phone Record, Professional Licenses	10/31/1990

JT000331-00004596 NCICB 20190730 15:18:04 20190730 15:18:04
1184000A93
NL011184000A932QH
PAFBIPH32

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III)

FOR NAM/[REDACTED], [REDACTED] SEX/F. RAC/U. DOB/[REDACTED]. PUR/C. ATN/SA [REDACTED]
END

JT000331-00004594 NCICB 20190730 15:17:30 20190730 15:17:30
1184000A92
NL011184000A922QH
PAFBIPH32

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III)

FOR NAM/[REDACTED] SEX/F.RAC/U.DOB/[REDACTED].PUR/C.ATN/SA [REDACTED]
END

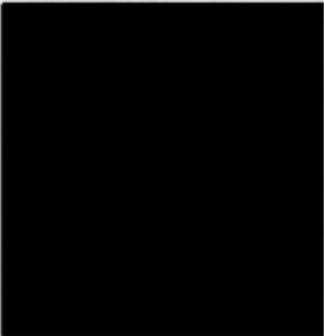


Image capture: Oct 2018 © 2019 Google

Philadelphia, Pennsylvania



Street View - Oct 2018



Employment Information

SSN: [REDACTED] Last Name: [REDACTED] First Name: [REDACTED] Middle Name: [REDACTED] Suffix:

Period	Employer Name	Employer Address	Wages
4Q 2016	[REDACTED]	[REDACTED] NJ 08002	\$400.75
4Q 2016	[REDACTED]	[REDACTED] NJ 08360	\$3,261.22
4Q 2016	[REDACTED]	[REDACTED]	\$3,261.22
3Q 2016	[REDACTED]	[REDACTED]	\$85.44
3Q 2016	[REDACTED]	[REDACTED] PHILADELPHIA, PA 19144	\$5,733.02
2Q 2016	[REDACTED]	[REDACTED] PHILADELPHIA, PA 19144	\$6,660.39
1Q 2016	[REDACTED]	[REDACTED] PHILADELPHIA, PA 19144	\$1,604.58
4Q 2015	[REDACTED]	[REDACTED] PHILADELPHIA, PA 19144	\$915.94

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DHS Recipient Address Inquiry

Search Criteria: [REDACTED] [REDACTED]

No Address Information was found for this request.

[Back to Search](#)
(/dpwrecipientaddress2/?
from=detail)

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[\[+\] View Disclaimer](#)

**ITEM
WAS NOT
SCANNED**

DESCRIPTION

CD

[Redacted]

FBI PH HQ

[Redacted]

FBI NY J

DISK MAILER

CAUTION

Do not bend or fold
Avoid exposure to all magnetic fields

