



Person of Interest Worksheet

Prepared by IA Mallory Rosso, ID-13/C-19

Case Number: 90A-NY-3151227

Case Agent: SA Amanda Moore

Person of Interest

Name: Michael Albert Thomas **AKA:**

DOB: 02/11/1978

Height: 5'06"

Weight: 165 lbs.

Sex: Male

Race: Black

Ethnicity: Not Hispanic

SSN: 143-84-8558

US Passport #: 478053167 (Exp. 06/21/2021)

New Jersey Driver's License #: T35945446102782



Michael Thomas
New Jersey DMV Image

Addresses:

- **371 Bowler Court, Piscataway, NJ 08854**
 - o CLEAR Reported: 05/01/2012 - 04/02/2019 (Credit reporting)
 - o Accurint Reported
 - o NJ DMV Reported
- **1409 Sunnyview Oval, Keasbey, NJ 08832**
 - o CLEAR Reported: 06/25/2019 - 08/02/2019 (Credit reporting)

Criminal History:

- Negative for a criminal history in eJustice
- Negative for a criminal history in NYPD database
 - o Victim in a domestic incident (#5064637) from 26 December 2014 (NYPD)
 - Incident was an argument over custody with a girlfriend, Monique Faare

Telephone Numbers, Email Addresses, and Social Media:

- 973-698-8814 (CLEAR; NYPD)
- 908-279-6215 (CLEAR)
- 908-753-0285 (CLEAR)
- 973-530-4039 (CLEAR)
- 732-926-1020 (CLEAR)
- mats7896@gmail.com (Cell phone provider)
 - o Google User ID: 100486930516069814682
- Negative results for social media

Vehicles:

- White 2016 Nissan Maxima
 - o VIN: 1N4AA6AP3GC443578
 - o Plate #: A57LBX

Other Notes:

- Name match for 20+ New Jersey civil court filings (Open source)
 - o More than half of these filings include either a DOB, phone number, or address that does not match records for the subject. Other filings do not have identifiers listed for the defendant, so the results are inconclusive.
- Negative for bankruptcy filings (Pacer)
 - o One name match returned for a joint Chapter 7 filing from 12 July 2019 with Ashley M Thomas, but the filing was in Kentucky and the associated SSN does not match
- Negative for civil filings (Pacer)

Results Checks (*enclosed unless otherwise noted*)

- ✓ CLEAR - positive results
- ✓ eJustice - negative results
- ✓ TECS - positive results
- ✓ Closed - negative results
- ✓ Facebook - negative results
- ✓ NYPD Reporting - positive results
- ✓ NY DMV - negative results
- ✓ NJ DMV - positive results
- ✓ Accurint - positive results
- ✓ Pacer - negative results