



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: Tova Anjanique Noel **AKA:** Tova Noel-Christian

DOB: 07/27/1988

POB: Antigua and Barbuda

Height: 5'06"

Weight: 208 lbs.

Sex: Female

Race: Black

Ethnicity: Not Hispanic

SSN: 204-80-0523

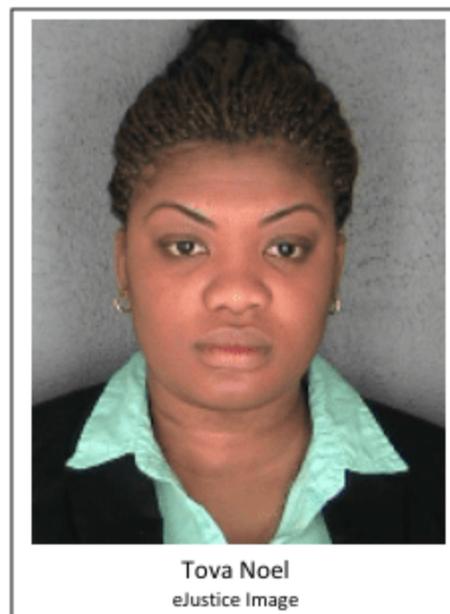
NYSID: 11672345L

US Permanent Resident Card #: 079734068

US Passport #: 593962029 (Exp. Date: 11/15/2028)

Foreign Passport #: 0153289 (Antigua and Barbuda)

NY Driver's License #: 276750230



Tova Noel
eJustice Image

Addresses:

- 1220 Morris Avenue, Apt. 1F, Bronx, NY 10456
 - o CLEAR Reported: 12/01/2011 - 04/30/2019 (Credit reporting, utility listing, household listing, phone record, voters)
 - o eJustice Reported
- 200 White Pine Trail, East Stroudsburg, PA 18301
 - o CLEAR Reported: 09/01/2006 - 10/31/2018 (Credit reporting, household listing)
- 40 Morrow Avenue, Scarsdale, NY 10583
 - o CLEAR Reported: 04/01/2014 - 08/22/2016 (Credit reporting)

Criminal History:

- Negative for a criminal history in eJustice
- Negative for a criminal history in NYPD database
 - o Repeated parking tickets (NYPD Records)
 - Most recently (06/18/2019) received a summons for parking in a no parking zone

Telephone Numbers, Email Addresses, and Social Media:

- 646-359-6496 (CLEAR)

- Linked to Google account 103791547804039181831 with a profile picture (included)
- Linked to WhatsApp account
- 718-588-2698 (CLEAR)
- 570-629-4376 (CLEAR)
- redzz@outlook.com (Open source)
 - Linked to a Skype account
 - Username: redzz_2
 - Display Name: Tova Noel



Tova Noel
Google Account Profile Photo

Vehicles:

- White 2019 Land Rover/Range Rover Suburban
 - VIN: SALYL2EX0KA788344
 - Plate #: REDZZ

Other Notes:

- Negative for bankruptcy filings (Pacer)
- Negative for civil filings (Pacer)
- Frequent international travel (TECS)
 - Returned from most recent trip on 28 April 2019 on a flight from Beijing to JFK
- Prior applications on file (eJustice)
 - Application to the NYPD
 - Date: 04/05/2016
 - Role: Police department employee
 - Application to the NYS DOCCS Investigation Unit
 - Date: 01/13/2015
 - Role: Corrections officer
 - Application to the NYD Dept. of Citywide Administrative Services
 - Date: 08/19/2014
 - Role: Special officer
 - Application to the NYS Justice Center
 - Date: 11/16/2011
 - Role: Local service applicant
- Applied for an immigration visa on 8 September 2000 (Closed)
- Divorced husband (Jerome Kevin Christian) in 2013 (CLEAR)

Results Checks (enclosed unless otherwise noted)

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