



Prepared by SOS [REDACTED]

Person of Interest

Name: [REDACTED] AKA: [REDACTED]
DOB: [REDACTED]
SSN: [REDACTED]
NYSID#: [REDACTED]
NYSID#: [REDACTED]
Height: [REDACTED]
Weight: [REDACTED]



Addresses:

- [REDACTED]
 - Clear reported as of October 2019
 - Accurint reported as of August 2020
- [REDACTED]
 - Accurint and Clear reported as of December 2017

Criminal History:

- Negative in ejustice
- Positive in NYPD- [REDACTED]

Phones:

- [REDACTED]
[REDACTED]
[REDACTED]

Email: [REDACTED]

Social Media:

- Whats App

Other info: Had a SAR on her. She received an excessive amount of cash payout services from multiple senders via the Federal Bureau of Prisons over the course of three months. This activity is considered excessive both in terms of frequency and total number of senders involved. None of the activity appeared to have a legitimate personal or business purpose; therefore the activity was determined suspicious in nature on June 1, 2016. Below are details of the received transactions: Receiver name: [REDACTED]. Date range received: March 1, 2016 to May 27, 2016. Number of transactions by product type: 59 money transfers. Total dollar amount received: \$4,853. Number of Senders: 21. [REDACTED]

████████ frequently received multiple transactions on the same day or within just a few days. A specific example of ██████████ excessive activity occurred between April 25, 2016 and April 27, 2016. During this time, ██████████ received eight cash payout services from one agent location totaling \$740. These transactions were sent by four individuals via the Federal Bureau of Prisons in Washington D.C.