

Pedigree Report

- Account information received from communications company
(billing, address info, etc.)
- Additional case information requested / provided by the investigator



TeleFore, llc

3/20/2013 9:48:35 AM

Name: NGUYEN, Chow Trei EG-0008

Description:



Aliases (1)

Name	Type	Title	First/Nickname	Middle	Last	Suffix	Primary
			Chow	Trei	NGUYEN		þ

Alibis (0)

Arrests (0)

Associates (1)

Associate	Relationship	Group Name	From Date	To Date
KLEE-Lexis, Eric: EG-0047	Family			

Vehicles (0)

Firearms (0)

Other Weapons (0)

Other Objects (0)

Business Agreements (0)

Cases (1)



Subject Profile Report

Detail

Pedigree - NGUYEN, Chow Trei: EG-0008

TeleFore, llc

3/20/2013 9:48:35 AM

Case No.	Case Name	Case Type	Case Status
CAS-0001	East Gang Activities (For Demo)	Theft/Use Vehicle Other Crime	Under Investigation

Communication Subscriptions (1)

<u>Subscription No./Email</u>	<u>Subscription Type</u>	<u>Telephone Type</u>	<u>Comm. Records (Native/Non-Native)</u>
(571) 237-1109	NAP	Cell (Standard)	2322 / 12

Credit Cards (1)

Card No.	Card Type	Expiration Date	Issue Date
5390559165321287	MasterCard	3/20/2014	1/20/2012

Dates Of Birth (1)

DOB	Age	Confirmed	Primary DOB	Place of Birth
12/7/1953	59	

Immigration Records (0)

Incidents (0)

Addresses (2)

Target	Address	Relationship	Start Date	End Date
NGUYEN, Chow Trei: EG-0008	4412 Grand Boulevard, Vancouver British Columbia: LOC-0001	Billing		
NGUYEN, Chow Trei: EG-0008	700 East 23rd Street, Vancouver British Columbia: LOC-43883	Residence		

Mail/Shipments (0)

Activities and Events (2)

Start Date/Time	End Date/Time	Event Summary	Case
2/11/2006 12:30:00 AM	2/11/2006 12:45:00 AM	Check of Top Gun Customers	CAS-0001: East Gang Activities (For Demo)
2/11/2006 12:45:00 AM	2/11/2006 12:45:00 PM	Vehicle Stop	CAS-0001: East Gang Activities (For Demo)

LAW ENFORCEMENT SENSITIVE



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3/20/2013 9:48:35 AM

Surveillance (0)

Seizures (0)

Tracking Numbers (1)

Tracking No.	Tracking No. Type	Issuing Dept. / Agency	Issue Date	Expiration Date
NYDL225698634	Driver's License			12/7/2010

Searches (0)

Money (0)

Negotiable Securities (0)

Real Estate (0)

Documents (0)

Physical Descriptions (0)

Scars, Marks, and Tattoos (0)
