

InGrav
Information Gravity

InGrav
Profiling
PeopleMon

PeopleMon®

Backgrounds Check Report (CDD)

John William Doe

Generated on: May 12, 2023

(PMI 1502040C0005007109103000)

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1. Disclaimer

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You may use any material attained from this statement linked with defining a prospective candidate's suitability for:

- Health insurance or any other insurance
- Credit/Loans
- Occupation
- Education, allowances or partnerships
- Housing or other accommodations
- Benefits, privileges or services provided by any professional establishment

**This is a sample dossier showing all the sections available.
The real dossier will contain only the available sections on the person of interest**

2.Observation

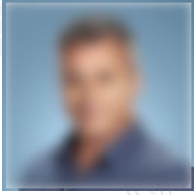
John Doe presents an intriguing enigma during our observation period. From a distance, he exhibits a peculiar affinity for wearing mismatched socks, which might suggest a rebellious streak or perhaps an unconventional approach to life. Moreover, his tendency to engage in animated conversations with inanimate objects, such as fire hydrants and mailboxes, raises questions about his social dynamics and possible alternative realities.

In a cafeteria setting, Mr. Doe displayed an uncanny ability to balance a spoon on his nose for an extended period, capturing the attention of onlookers and prompting whispered speculation about hidden circus talents. This peculiar skill set could be indicative of a multifaceted personality or, more provocatively, an undercover performer living a double life.

During a brief encounter, Mr. Doe expressed a profound admiration for penguins, insisting that they are the unsung heroes of the animal kingdom. Whether this admiration is rooted in a deep-seated connection to the Antarctic or simply an appreciation for tuxedo-clad birds remains uncertain.

In conclusion, John Doe's behavior during this observation period raises more questions than answers. His idiosyncrasies, though fake in nature, provide a whimsical backdrop to an otherwise ordinary day of surveillance. Further investigation may be warranted to unravel the mystery behind John Doe's peculiarities and to determine if there is more to his faux persona than meets the eye.

3. Personal Information



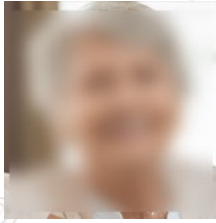
First Name	John
Last Name	Doe
Known as	JohnD, Johnny, Jones, Jay
Date of Birth	08/01/1972
Age	47
Gender	Male
Marital Status	Married
Religion	Christian
Address	1234 Main Street, Atlanta, GA
Hometown	Barcelona, Spain

4. Family & Relatives

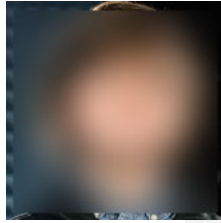
Family



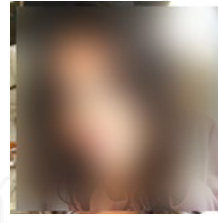
Father
Mathew Doe
75 years old



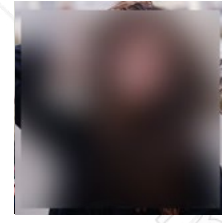
Mother
Jonna Webber
70 years old



Son
Andrew Doe
20 years old

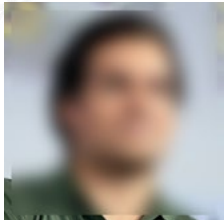


Daughter
Maria Doe
18 years old

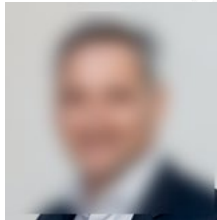


Wife
Olivia Nicols
41 years old

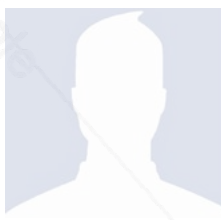
Relatives



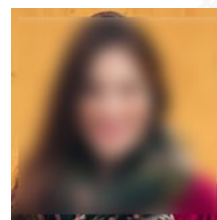
Brother
Jack Doe
43 years old



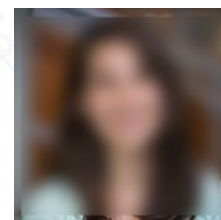
Brother
Johnny Doe
41 years old



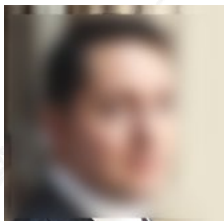
Sister in Law
Mary Smith
38 years old



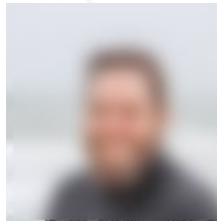
Sister
Barbara Doe
38 years old



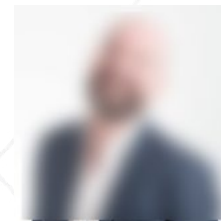
Sister
Patricia Doe
36 years old



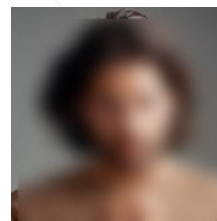
Brother in Law
Jason Miller
48 years old



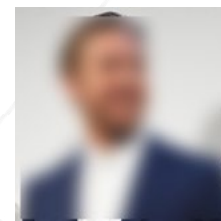
Son in Law
William Brown
35 years old



Son in Law
Bob Jones
36 years old



Son in Law
James Wilson
42 years old



Son in Law
Bob Davis
39 years old

5. Summary About John Doe's Family



Sarah Thompson

Media Profiles

- 1 <http://www.twitter.com/@sarahthompson>
- 2 <http://www.Linkedin.com/sarah.thompson>



Michael Chen

Media Profiles

- 1 <http://www.twitter.com/@michaelchenAU>
- 2 <http://www.Facebook.com/michael.chen>
- 3 <http://www.Instagram.com/@michaelchen>



Matthew Patel

Media Profiles

- 1 <http://www.twitter.com/@mattpatelAU>
- 2 <http://www.Linkedin.com/matthew.patel>
- 3 http://www.Instagram.com/@matt_patel



Daniel Lim

Media Profiles

- 1 <http://www.twitter.com/@daniellimAU>
- 2 <http://www.Linkedin.com/daniel.lim>
- 3 <http://www.Instagram.com/@daniellim>



James Wong

Weblinks/Emails

- 1 Jameswong@mailbox.com

Media Profiles

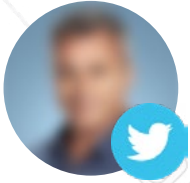
- 1 <http://www.twitter.com/@jameswongAU>
- 2 <http://www.Linkedin.com/james.wong>

6. Social Media

1	Facebook	f	www.facebook.com/JohnDoeOfficialPage
2	Facebook	f	www.facebook.com/JohnDoe11
3	Twitter	🐦	www.twitter.com/JohnDoe11
4	Wikipedia	W	www.wikipedia.org/wiki/JohnDoe
5	Wikipedia	W	www.wikipedia.org/wiki/JohnDoeOfficial
6	Instagram	📷	www.instagram.com/JohnDoeworld
7	Instagram	📷	www.instagram.com/JohnDoe
8	Youtube	📺	JohnDoeworld
9	Youtube	📺	Watch?bytvusdtfqi&feature=youtube
10	Youtube	📺	Watch?bytvusdtfqi&feature=youtube
10	Youtube	📺	watch?v_goux1epe18&feature=youtube
11	Linked In	in	www.linkedin.com/in/JohnDoe
12	Web	🌐	110902019554585614832

7. Media Details

Twitter



John Doe

Created Date: (Jan 21, 2012)
#of followers: 14.4M
#of following: 120
#of tweets: 20.9K
#of Favorites: 7.15K
#of List: 491

Account Creation Time 07:39 AM
is Verified: ✓
Protected Tweets: ✗
Geolocation Enabled: ✗
Has Contributors: ✗
Translation Enabled: ✗
Has Background Image: ✗

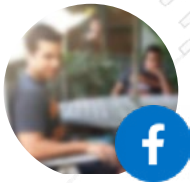
Twitter Bio:
Watch the full music video by clicking the link

Type: Political

URL
<https://t.co/XdmLLt8W3T>

Last Update: Mar 24, 2020

Facebook



John Doe Official Page

Account Number : 68,838

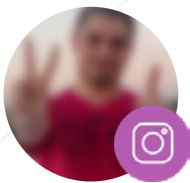
Last Update : Mar 12, 2020

Facebook Bio:
assion started with war photography at the age of 15, working with the likes of Sygma and Reuters covering the explosive times of the region.... 15 years in photojournalism took their toll and a shift was imminent. Moukarzel, always the prolific shutterbug, works in art, advertising, fashion, and production with his very own MINIME Production Company See more

About
Art, Advertising, Editorial, Exhibition & Production

Last Update: Mar 16, 2020

Instagram



John Doe

Account Number: 259343516
No. of Followers: 15.2M
No. of Following: 38

Last Update: Mar 24, 2020
Media Count: 3,156

Instagram Bio:
It's been a long journey creating this Project, I hope you will love it as much as I do. Now out!!

8. Contact Info

- 1 <http://www.JohnDoe.gov.lb>
- 2 office@work.org
- 3 <http://biography.yourdictionary.com/John-Doe>
- 4 <https://www.JohnDoe.lb/ar/content/>
- 5 <http://JohnDoe.co>
- 6 <https://www.mywork.lb/en/content/johnDoe>

9. Address History

- 1 **Type:** Home
Country: United States
District: Area de Asuntos Internacionales
City: Connecticut
Street: 724 North Street
Postal: CT 06831
Po.Box:
- 2 **Type:** Home
Country: United States
District: Florida
City: Miami
Street: 25 S.E. Second Avenue
Postal:
Po.Box: 33131
- 3 **Type:** Office
Country: Saudi Arabia
District: Florida
City: Riyadh
Street:
Postal:
Po.Box:
- 4 **Type:** Registration
Country: United States
District: 12 Norfolk Rd
City: Litchfield
Street:
Postal:
Po.Box:
- 5 **Type:** Office
Country: United Kingdom
District:
City: London
Street:
Postal:
Po.Box:

10. Phones

#	Phone Type	Country	Code	Number	From	To
1	Mobile	Lebanon	+961	3346604	01/02/1992	Present
2	Office	Oman	+968	24482805	04/09/1999	12/01/2004
3	Mobile	Saudi Arabia	+966	505257921	05/11/2019	Present

















11. Whatsapp call

#	Date	Time	Country Code	Phone No.	Token ID
1	Feb 24, 2020	10:51 AM	961	3346604	442

12. Reverse Lookup

#	Date	Time	Name	Phone	Token ID
1	Feb 21, 2020	02:47 PM	J Doe	+966505257921	Oman
2	Feb 21, 2020	02:47 PM	John Dora	+966505257921	Whatsapp
3	Feb 21, 2020	02:47 PM	John doe	+966505257921	Turkey
4	Feb 21, 2020	02:47 PM	John Mathew	+966505257921	Germany
5	Feb 21, 2020	02:47 PM	JMD	+966505257921	Germany
6	Feb 21, 2020	02:47 PM	John Andrew	+9613346604	Oman
7	Feb 21, 2020	02:47 PM	John M. Doe	+9613346604	Whatsapp
8	Feb 21, 2020	02:47 PM	Johnny D	+9613346604	Germany
9	Feb 21, 2020	02:47 PM	JO Doe	+9613346604	Turkey
10	Feb 21, 2020	02:47 PM	JD	+9613346604	Germany

13. Weblinks

WEBLINKS	TAGS	CONFIDENCE LEVEL	
http://www.example.com/dummy-link1	Document	HIGH	
http://www.example.com/dummy-link2	Document	HIGH	
http://www.example.com/dummy-link3	Document	HIGH	
http://www.example.com/dummy-link4	Document	HIGH	
http://www.example.com/dummy-link5	Document	HIGH	
http://www.example.com/dummy-link6	Document	HIGH	
http://www.example.com/dummy-link7	Document	HIGH	
http://www.example.com/dummy-link8	Document	HIGH	
http://www.example.com/dummy-link9	Document	HIGH	
http://www.example.com/dummy-link10	Document	LOW	
http://www.example.com/dummy-link11	Reviews	MEDIUM	
http://www.example.com/dummy-link12	Document	HIGH	
http://www.example.com/dummy-link13	Reviews	HIGH	
http://www.example.com/dummy-link14	Reviews	MEDIUM	
http://www.example.com/dummy-link15	Reviews	HIGH	
http://www.example.com/dummy-link15	Document	HIGH	

14. Quotes

1 The deeper sorrow carves into your being the more joy you can contain.

2 It is well to give when asked but it is better to give unasked, through understanding.

3 I have learnt silence from the talkative, toleration from the intolerant, and kindness from the unkind; yet strange, I am ungrateful to these teachers

4 If you cannot work with love but only with distaste, it is better that you should leave your work.

5 Yesterday is but today's memory, tomorrow is today's dream.

6 Perplexity is the beginning of knowledge.

7 It is well to give when asked, but it is better to give unasked, through understanding.

8 Every man loves two women; the one is the creation of his imagination and the other is not yet born.

9 Out of suffering have emerged the strongest souls; the most massive characters are seared with scars.

15. Background

- 1 **Member**
X -Organization
Sep 20, 2012 – Present
- 2 **Director**
The University Foundation
Oct 13, 2010 – Present
- 3 **Co-Founder**
Untitled Foundation
Jan 2006 – Apr 2011
- 4 **Chairman**
ABC Academy
Jan 2003 – Jan 2006
- 5 **Director**
X- Corporation
Jun 1999 – Dec 2002
- 6 **President and Director**
X- Corporation
Jun 1999 – Dec 2002

Board Member

#	Company Name	From	To
1	Untitled Corporation	2000	2019
2	X-Comp for Technologies	1999	2019
3	Utilited Corporation	1998	2019
4	X Comp for Equipment	1998	2019

Donor

#	Company Name	Date	Amount
1	Untitled Foundation	2019	1,000,000.00 Dollar(\$)

Shareholder

#	Company Name	From	To	Shares
1	Untitled Corporation	2000	2019	40.00%
2	X-Comp for Technologies	1999	2019	15.80%
3	Utilited Corporation	1998	2019	3.90%
4	X Comp for Equipment	1998	2019	2.80%

16. Education

International Business
From 1989 - To 1992

Spain University College
Barcelona, Spain

17. Certification

Advanced Data Analysis

Online Learning by Institute X

Issued Feb 2021

Credential ID 52ea3d4eoiyg03456f6cad0816/

18. Interest

1 Reading

2 Traveling

19. Hobbies

1 Swimming

20. Timeline

#	Timeline Statement	JobTitle/Degree	From Date	To Date
1	Associated with X-Company for Trade	President	Sep 2015	Nov 2018
2	Associated with Communications Company	Chief Executive Officer	Jan 2015	Sep 2015
3	Associated with University College	Deputy Director	Oct 2009	Sep 2015
4	Associated with X Bank	Chairman	Jan 2008	Sep 2015
5	Study at X-University College	BA, Economics	1982	1985
6	Gave birth to Andre Doe			1996
7	Married to Olivia Nicols			1993
8	Born			1972

21. Parties

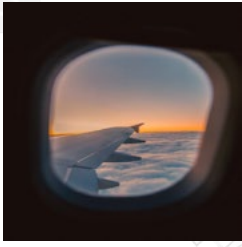
Founder

1 Party Name
Sep 20, 2012

President

2 Party Name
Oct 13, 2010

22. Photos



📷 June 17, 2019



🐦 June 11, 2019



📷 June 10, 2019



📷 June 2, 2019



🐦 May 21, 2019



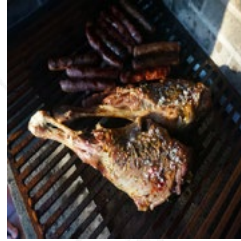
f May 12, 2019



f May 1, 2019



📷 April 29, 2019



📷 April 29, 2019



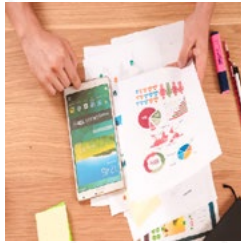
📷 April 29, 2019



f May 12, 2019

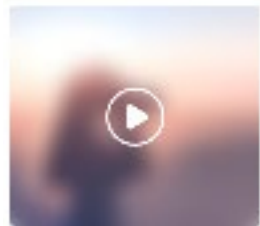


🐦 May 4, 2019



🐦 May 4, 2019

23. Videos



f Sep 17, 2021



🐦 Sep 17, 2021



f Sep 17, 2021



🐦 Sep 17, 2021



f Sep 17, 2021



f Sep 16, 2021



🐦 Sep 16, 2021



🐦 Sep 16, 2021



f Sep 16, 2021



f Sep 16, 2021

24. Books

1 El Jardin Del Profeta: Arena Y Espuma
Publisher : Edaf S.A.
Date :1985 02 01
Price :\$6.99
Subject Heading : Literary Collections

2 El Vagabundo--Ninfas Del Valle
Publisher : Edaf S.A.
Date :2001 03 01

3 El Vagabundo
Publisher : Editores Mexicanos Unidos-Mex.
Date :March 2001
Price :\$4.98
Subject Heading : Literary Collections
Format: Hardcover

4 El Loco
Publisher : Longseller S.A.
Date :May 2004
Price :\$4.95
Subject Heading : Literary Collections
Format: Paperback

5 El Profeta
Publisher : Olaneta
Date :1999 06 01

25. Social Media Stats

	Twitter				Twitter Search				Facebook			Instagram			News
	Original	Retweet	Replies	Mentions	Original	Retweet	Replies	Mentions	Posts	Comments	Photos	Posts	Comments	Photos	News
2020-03-18	0	0	0	0	17	373	243	88	0	0	0	0	0	0	11
2020-03-17	0	0	0	0	492	2,916	1,387	376	0	0	0	0	0	0	3
2020-03-16	2	2	2	470	1,094	1,552	826	170	0	0	0	0	0	0	14
2020-03-15	83	83	0	0	150	106	10,063	104	0	0	0	0	0	0	2,778
2020-03-14	14	14	0	15	1,210	12,669	1,876	472	0	0	0	0	0	0	1,190
2020-03-13	26	26	0	3	2,901	18,647	8,550	748	22	0	0	0	0	0	1,679
2020-03-12	55	55	0	2	8,550	8,550	88,890	741	36	0	0	0	0	0	24
This Week	180	70	2	3	3	8,550	6,620	2,220	104	0	0	0	0	0	12
This Month	577	57	0	4	4	6,620	2,699	2,699	266	0	0	0	0	0	578
Total	937	307	4	497	14,421	111,111	121,154	7,618	428	0	0	0	0	0	6,289

26. News Feeds

1 John Doe Returns To Work At WH After Coronavirus Test Comes Back Negative

Mar 20, 2020/06:43 PM **Dailycaller**

Here's what we know

2 John Doe tests negative for coronavirus

Mar 20, 2020/05:08 PM **emm.newsbrief.eu**

returned to work at the White House Friday after testing negative for the coronavirus. John Doe had been working from home since last Friday, after an Australian official he met with earlier in March subsequently tested positive for COVID-19. he did not show symptoms for the virus but was tested last week.

3 John Doe tests negative for coronavirus and goes back to work at the White House

Mar 20, 2020/03:47 PM **DailyMail Top Stories**

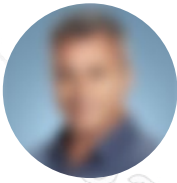
John Doe on Friday returned to work at the White House, a senior administration official told DailyMail.com, after testing negative for the coronavirus

4 John Doep tested negative for coronavirus and is back at work source says

Mar 20, 2020/03:40 PM **CNN English Latest**

John Doe is back at the White House Friday after testing negative for coronavirus and getting "clear results," a person familiar with the results said.

27. Twitter Feeds



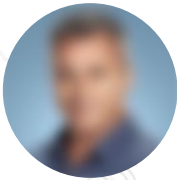
@John Doe
Mar 24, 2020/03:53 PM

1 Hotels are offering free stays to our amazing medical professionals and first responders fighting this virus on the front-lines. These kinds of impactful acts of benevolence are what help keep this Nation and our world #TogetherApart.

<https://t.co/Ka4lilyHyg>

Tweet Id: 1240244880368185345

Device Type: Twitter for iPhone



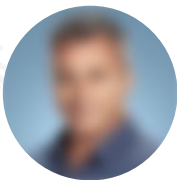
@John Doe
Mar 24, 2020/02:38 PM

Congress — America needs you to act now! Hard working Americans cannot wait.

2 <https://t.co/Ka4lilyHyg>

Tweet Id: 1242479622069067776

Device Type: Twitter for iPhone



@John Doe
Mar 24, 2020/01:54 PM

3 #TogetherApart # TogetheranfForever

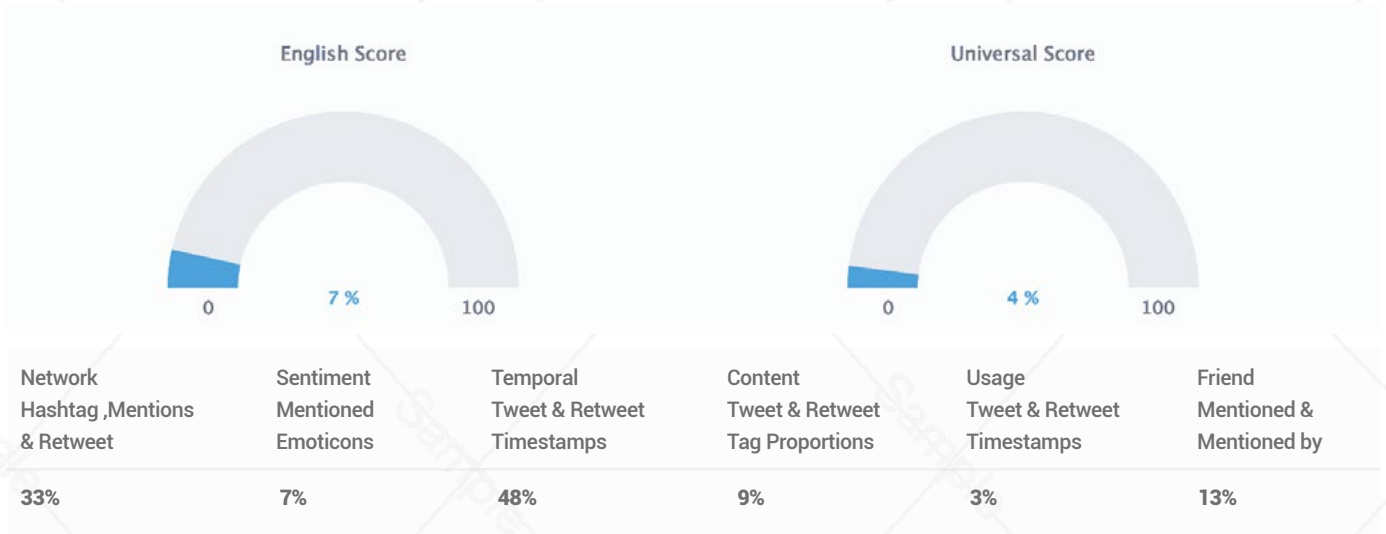
<https://t.co/DpP4HLhWZA>

Tweet Id: 1242449663497842688

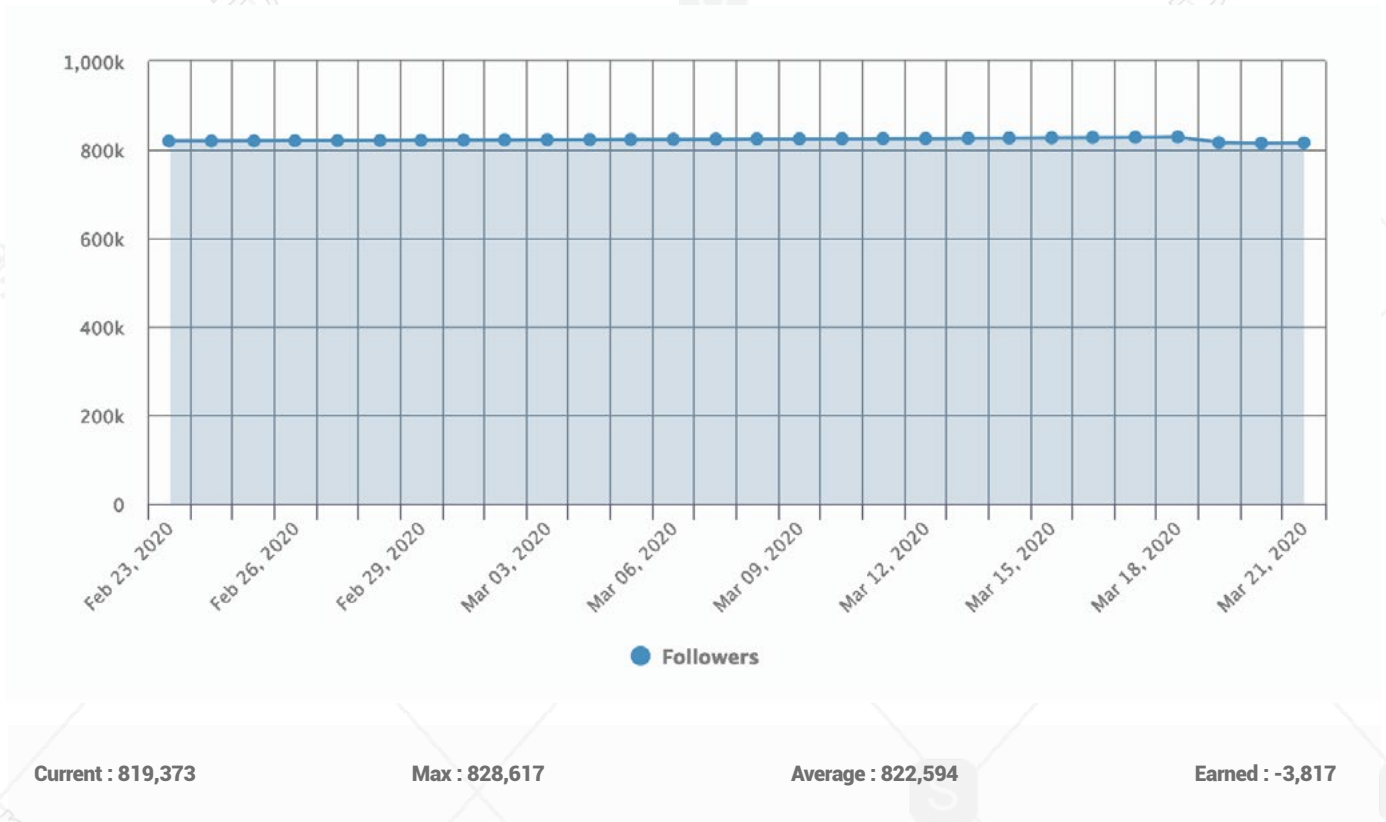
Device Type: Twitter for iPhone

28. Twitter Statistics

Twitter Botmeter



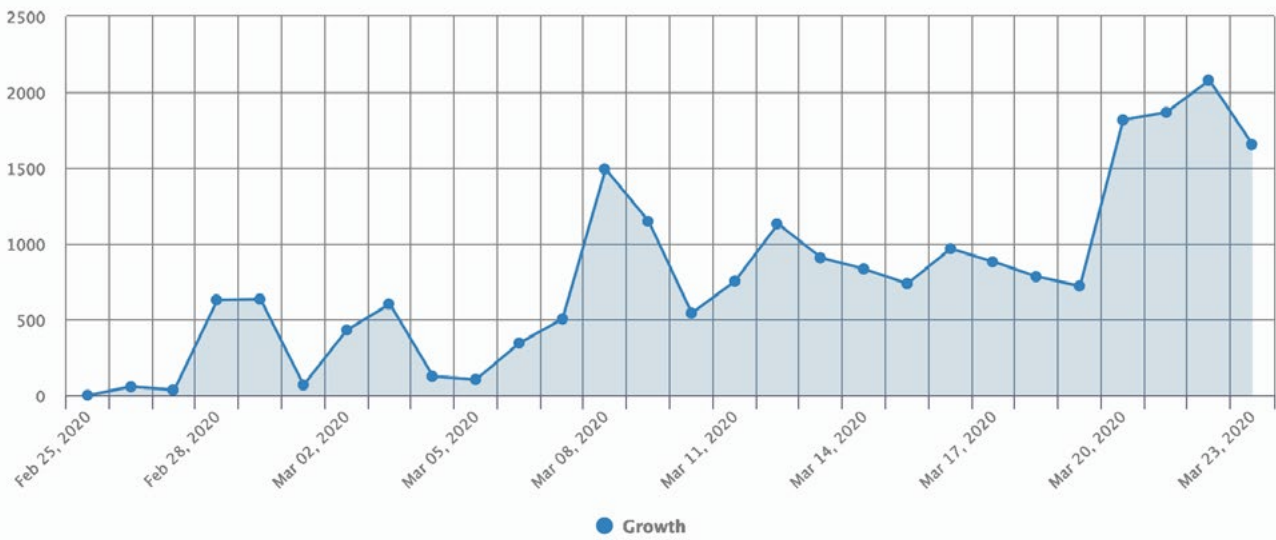
Twitter Followers



Twitter Following



Twitter Growth



Followers Growth Average: 780

People often mentioned in Tweets with John Doe (7 days)

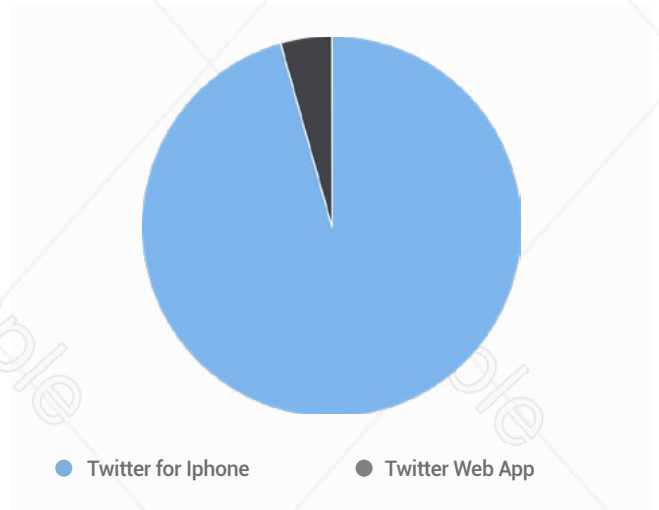
#	Mention	Post	Contributor
1	 nchehade34	1	1

Hashtag often mentioned in Tweets with John Doe (7 days)

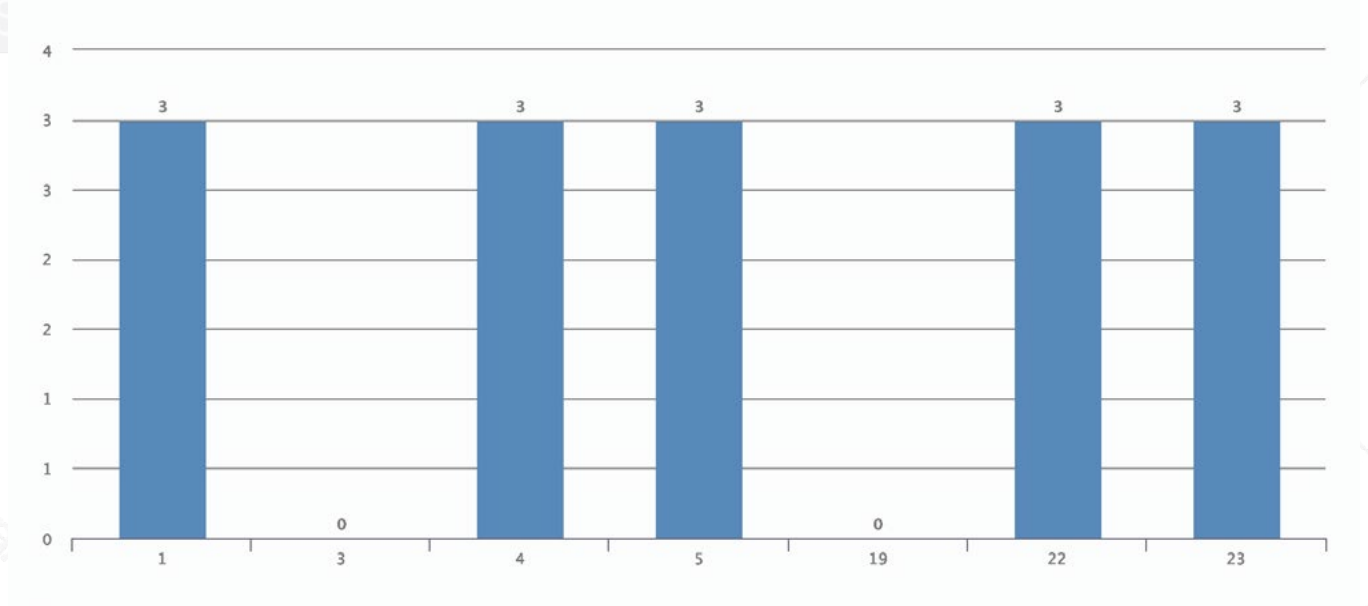
#	Hashtag	Post	Contributor
1	 stewfroze	1	1
2	 tursingkept8	2	1
3	 plenty_dip34	3	1
4	 estuaryagonizing	1	1
5	 statepass_2020	1	1
6	 tealbasic78	2	1

Device used to tweet by John Doe (7 days)

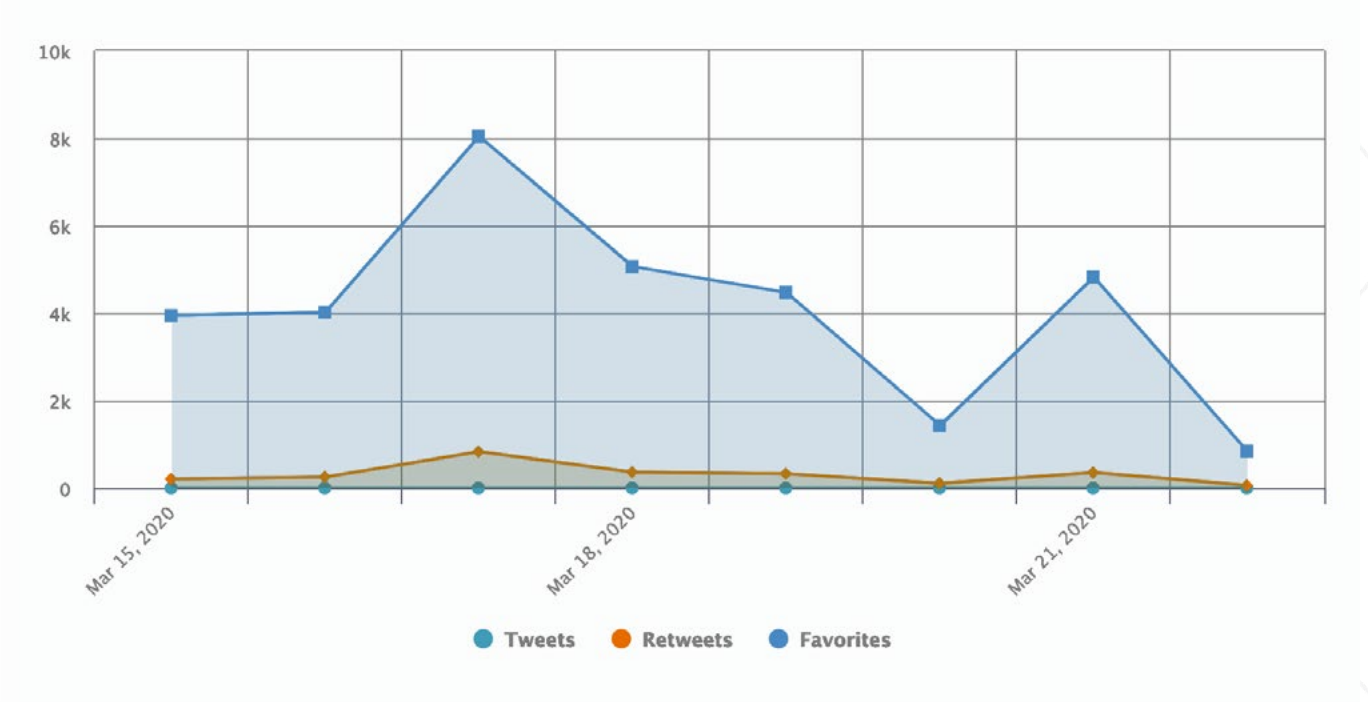
#	Source	Post	Contributor
1	Twitter for iPhone	22	1
2	Twitter Web App	1	1



Time to tweet



Twitter - Tweets vs. Retweets vs. Favorites (7 days)



29. Twitter Search

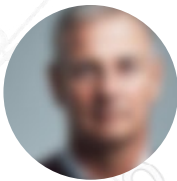


@wenahasaint
Mar 25, 2020/06:02 AM

- 1 RT [@JohnDoe](#): Hear, hear! Bravo [@richardhorton1](#) for leading with courage and principles. The world certainly needs leaders with fair and inclusive principles. Now more than ever.
<https://t.co/JfnKsj33LG>

Tweet Id:1242693302954201089

Device Type: Twitter for Android



@jaguarbouffant
Mar 25, 2020/01:45 AM

- 2 RT [@JohnDoe](#): Students cannot return to school during these two months and we are studying the possibility of the pass/fail, i.e. the students either select pass/fail or grades.
<https://t.co/9krzKxqPx9>

Tweet Id:124262861342344806

Device Type: Twitter for Iphone



@delayrumbling
Mar 18, 2020 | 06:53 PM

- 3 RT [@JohnDoe](#): The legislation, which will send direct payments and jobless benefits to individuals, is the biggest economic stimulus package in modern history.

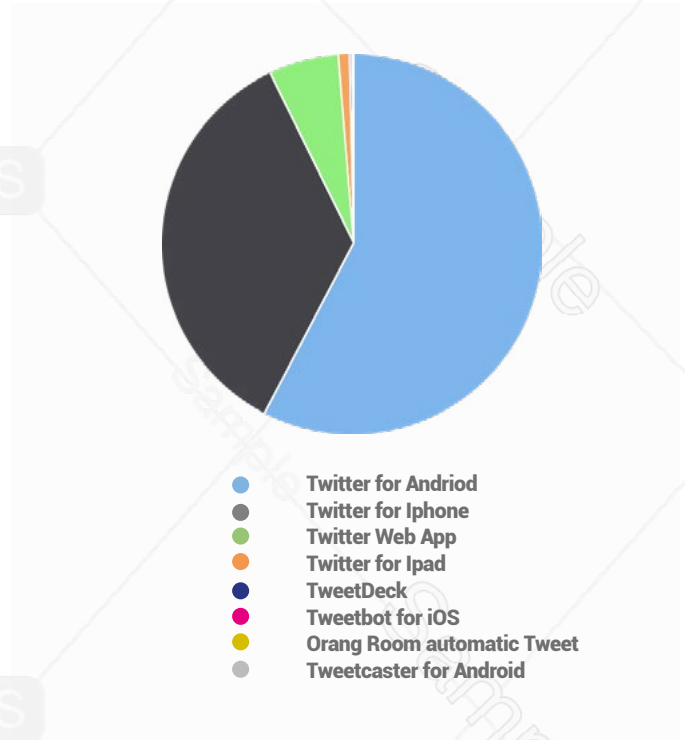
Tweet Id:1240234567895433

Device Type: Twitter for iPhone

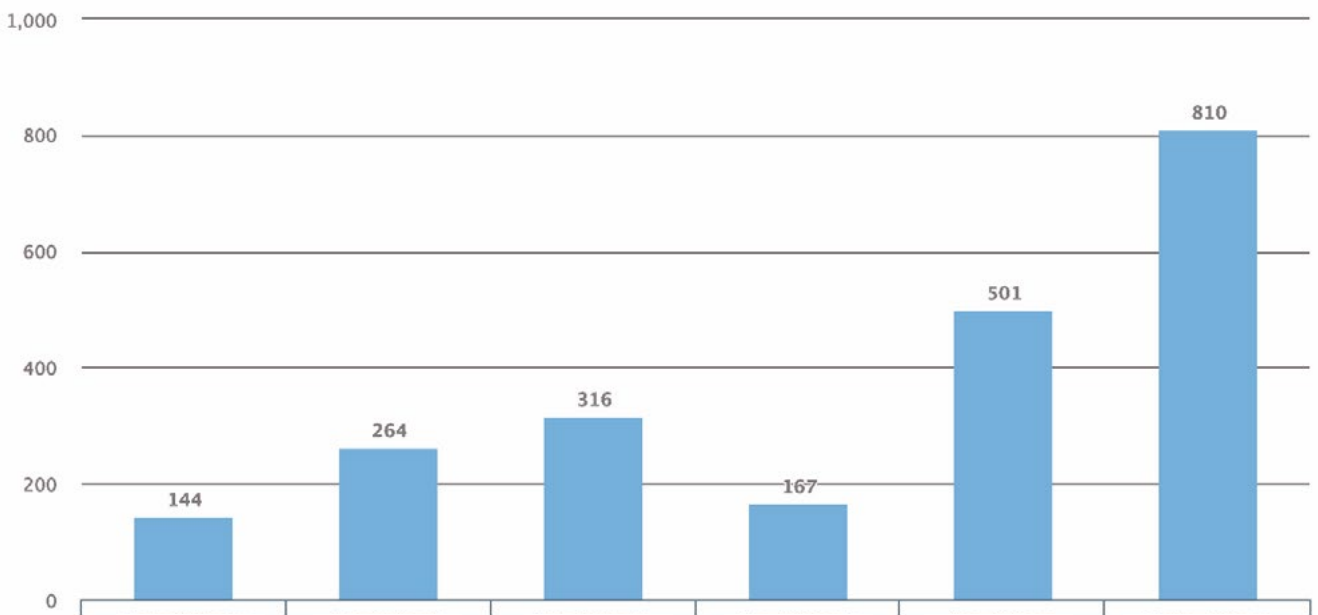
30. Twitter Search Statistics

Device used to tweet about John Doe (7 days)

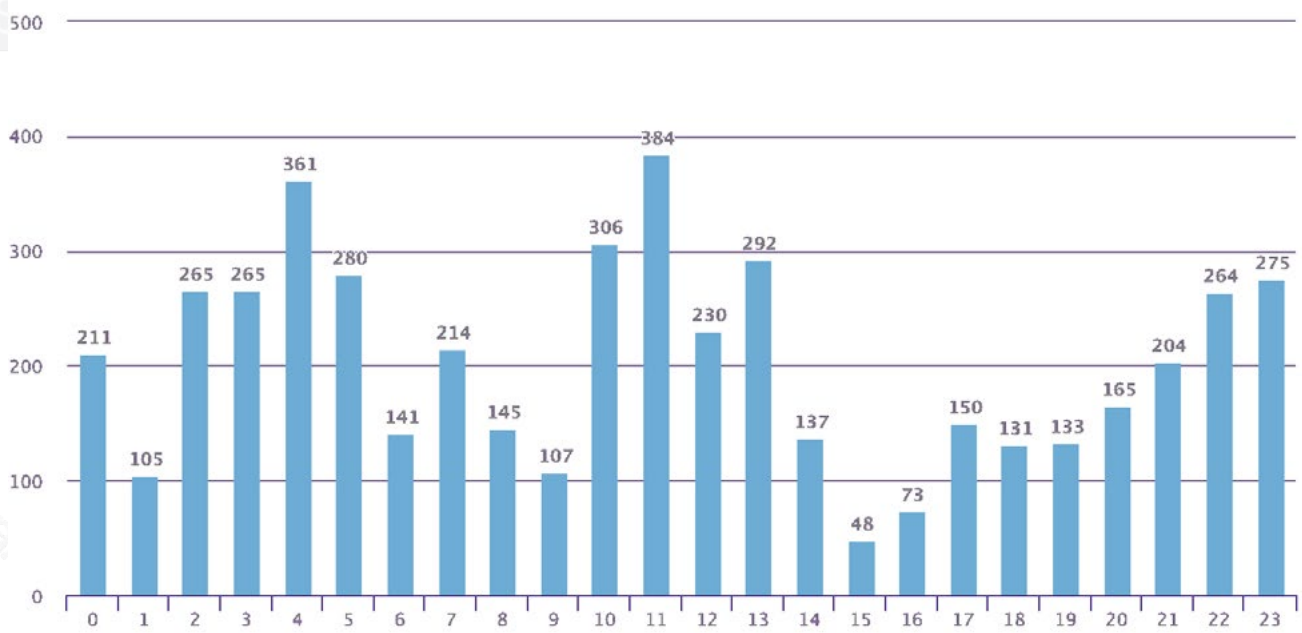
#	Source	Post	Contributors
1	Twitter for Android	3,960	1,235
2	Twitter for Iphone	2,022	1,062
3	Twitter Web App	1,097	212
4	Twitter for Ipad	131	42
5	TweetDeck	13	5
6	Tweetbot for ios	9	2
7	Orange Room automatic tweet	5	1
8	Twitter for Android	6	2



Twitter Search Account Age (7 days)









Time to tweet











Top recent Contributors who posted about John Doe with highest number of Favorites (7 days)

#	Screen Name	# of Post	Post Date	# of Favorite	# of Retweet	Account Creation Date	# of Followers	# of Following
1	JAD34547457	1	Mar 17, 2020 08:29 PM	844	195	Sep 28, 2019 12:34 AM	40,091	20
2	DIGG_MELON	2	Mar 22, 2020 08:17 PM	609	243	Nov 20, 2009 04:04 PM	3,728	309
3	FORTESIGH	2	Mar 22, 2020 10:23 PM	474	418	Dec 31, 2013 05:39 PM	28	2,337
4	ENGINERIKO	7	Mar 22, 2020 04:47 PM	408	160	Nov 27, 2019 01:09 AM	5	521
5	ORANGUTRING	1	Mar 20, 2020 08:49 PM	403	77	Apr 09, 2018 11:38 AM	1,178	1,234
6	DIALFELLOWSHIP	8	Mar 23, 2020 01:16 AM	383	23	Feb 13, 2012 04:14 PM	2,492	1,675
7	HELLFICTION345	9	Mar 18, 2020 02:45 PM	360	55	Jul 23, 2009 05:48 AM	1,408	1,234







Top recent Contributors who posted about John Doe with highest number of Retweets (7 days)

#	Screen Name	# of Post	Post Date	# of Favorite	# of Retweet	Account Creation Date	# of Followers	# of Following
1	 STEEPFERRIS	2	Mar 22, 2020 08:17 PM	1,066	243	Sep 28, 2019 12:34 AM	3,728	4,368
2	 ROBIN_HAPPILY	2	Mar 22, 2020 10:23 PM	882	229	Nov 15, 2018 10:36 AM	28	564
3	 JOY_EDUCATOR	1	Mar 22, 2020 04:47 PM	877	228	Aug 16, 2019 01:44 AM	5	20
4	 PARINGPICKY66	1	Mar 17, 2020 08:29 PM	1,910	195	May 04, 2013 04:23 PM	40,091	1,214
5	 MATITREASURE	7	Mar 18, 2020 09:45 PM	844	160	Mar 18, 2014 05:07 PM	1,178	309
6	 INFECTSULFUR90	15	Mar 22, 2020 08:51 PM	347	101	Mar 24, 2013 12:20 PM	1,329	69







Top recent Contributors who posted about John Doe with highest number of Followers (7 days)

#	Screen Name	# of Post	Post Date	# of Favorite	# of Retweet	Account Creation Date	# of Followers	# of Following
1	 BOBBINGSMUE	1	Mar 22, 2020 10:42 PM	6	0	Jul 21, 2010 07:42 PM	445,834	5,957
2	 SHRANKSHIING	1	Mar 22, 2020 03:23 PM	408	23	Jul 23, 2009 05:48 AM	75,494	1,234
3	 ROSS_EJECT	1	Mar 20, 2020 10:24 PM	1,910	0	Jun 03, 2014 11:12 PM	72,835	386
4	 ROSSJUDY33	1	Mar 22, 2020 09:20 PM	24	10	May 26, 2014 01:40 PM	41,820	441
5	 SUSH_IROSS4	1	Mar 17, 2020 08:29 PM	91	195	Sep 28, 2019 12:34 AM	40,091	1,214
6	 MISSYROSS55	1	Mar 11, 2020 07:59 AM	360	41	Jun 20, 2009 01:09 AM	31,580	1,419
7	 DIALFELLOWSHIP	1	Mar 23, 2020 04:35 AM	31	30	May 12, 2016 03:29 PM	15,979	9,135
8	 HELLFICTION56	1	Mar 22, 2020 08:20 PM	2	0	Jan 04, 2013 10:43 PM	13,234	381







Top recent Contributors who posted about John Doe with highest number of Post (7 days)

#	Screen Name	# of Post	Post Date	# of Favorite	# of Retweet	Account Creation Date	# of Followers	# of Following
1	 PARING_PICKY	16	Mar 17, 2020 05:19 PM	1	0	Jan 02, 2020 04:57 PM	82	321
2	 SCALEBLUDDING	15	Mar 22, 2020 08:34 PM	138	88	Mar 13, 2020 01:33 PM	0	27
3	 PURSUANTJOY	15	Mar 22, 2020 08:51 PM	1	66	May 04, 2013 04:23 PM	1,675	320
4	 JOYDICK45	14	Mar 22, 2020 10:20 PM	134	81	Mar 18, 2014 05:07 PM	431	84
5	 SEA_JOY	14	Mar 22, 2020 09:05 PM	127	81	Apr 19, 2014 01:19 PM	713	195
6	 TURDHELL3456	14	Mar 22, 2020 10:46 PM	0	0	Jun 29, 2013 02:20 PM	500	110

Top Recent Contributors who are tweeting about John Doe (Order by Highest Account Creation Date 7days)

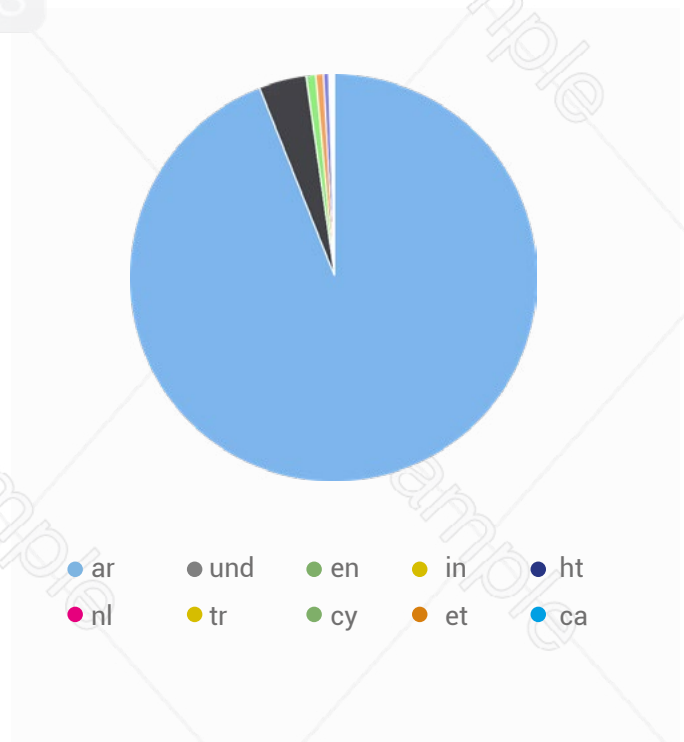
#	Screen Name	# of Post	Post Date	# of Favorite	# of Retweet	Account Creation Date	# of Followers	# of Following
1	 INVENTHELL	1	Mar 17, 2020 08:29 PM	844	195	Sep 28, 2019 12:34 AM	40,091	20
2	 PATHSENT	2	Mar 22, 2020 08:17 PM	609	243	Nov 20, 2018 04:04 PM	3,728	309
3	 EMITFICTION	2	Mar 22, 2020 10:23 PM	474	418	Dec 31, 2017 05:39 PM	28	2,337
4	 WORKFLOWBAG	7	Mar 22, 2020 04:47 PM	408	160	Nov 27, 2016 01:09 AM	5	521
5	 GIDGETFICTION	1	Mar 20, 2020 08:49 PM	403	77	Apr 09, 2015 11:38 AM	1,178	1,123
6	 TILLFICTION 6	8	Mar 23, 2020 01:16 AM	383	23	Feb 13, 2012 04:14 PM	2,492	1,675
7	 WORKFL_TEACH	9	Mar 18, 2020 02:45 PM	360	55	Jul 23, 2009 05:48 AM	1,408	1,234

Top Recent Contributors who are tweeting about John Doe (Order by Lowest account Creation Date 7 days)

#	Screen Name	# of Post	Post Date	# of Favorite	# of Retweet	Account Creation Date	# of Followers	# of Following
1	 TUXNECESSARY	2	MAR 23, 2020 10:04 PM	0	0	SEP 28, 2013 12:34 AM	7	26
2	 AFFIRMEDSPIRIT	2	MAR 22, 2020 10:23 PM	1	0	NOV 15, 2015 10:36 AM	1	0
3	 UNSUITEDURAL	1	MAR 22, 2020 04:47 PM	0	428	AUG 16, 2018 01:44 AM	25	0
4	 LABELBASKET	3	MAR 23, 2020 12:51 PM	0	2	MAR 22, 2019 09:00 AM	14	3
5	 KITCOCONUT	1	MAR 18, 2020 09:45 PM	11	1	MAR 18, 2020 05:07 PM	8	8
6	 USAREASONABLE	1	MAR 24, 2020 03:29 AM1	485	605	MAR 24, 2020 12:20 PM	22	2

Language used to tweet about John Doe (7 days)

#	Language	Count
1	Ar	3,762
2	Und	169
3	Eng	47
4	In	169
5	Ht	169
6	Nl	169
7	Tr	169
8	Cy	169
9	Et	169
10	Ca	169



Types of tweets

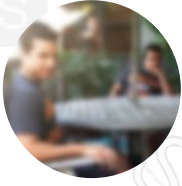
1	Links	100
2	Mention	114
3	Original	72
4	Photos	4
5	Retweet	1,569
6	Reply	1,406
7	Videos	28

Summary of tweets

1	Day	72
2	Week	100
3	Month	114

31. Facebook

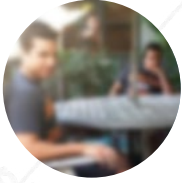
1



@John Doe
24, 2020/12:46 AM

An absolutely beautiful moment in Spain last night. A caregiver brought her patient with Alzheimer's to the balcony to play his harmonica along with the people cheering on their country's healthcare workers. #TogetherandForever

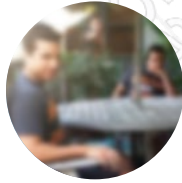
2



@John Doe
Mar 23, 2020/03:30 PM

My country leaning on each other #TogetherandForever

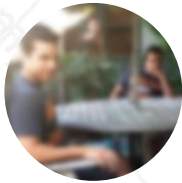
3



@John Doe
Mar 23, 2020/02:51 PM

#TogetherApart #TogetherandForever

4

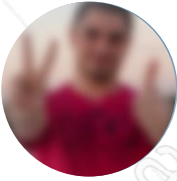


@John Doe
Mar 22, 2020/07:21 PM

THANK YOU to the churches, synagogues, mosques, and other religious institutions that have made services available for livestream so that we may gather as a nation in thoughtful prayer and worship! ##TogetherandForever

32. Instagram

1

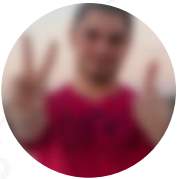


@John Doe
24, 2020/12:46 AM

Black hole is Myregion of spacetime exhibiting gravitational attraction so strong that nothing—no particles or even electromagnetic radiation such as light # Myplace



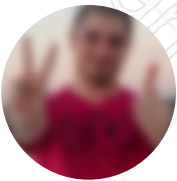
2



@John Doe
Mar 23, 2020/03:30 PM



3

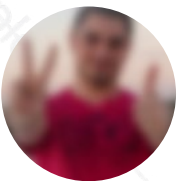


@John Doe
May 17, 2019/04:19 PM

#TogetherApart #TogetherandForever

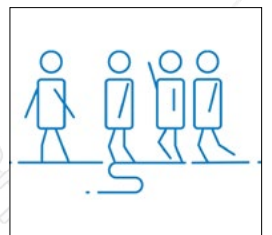


4

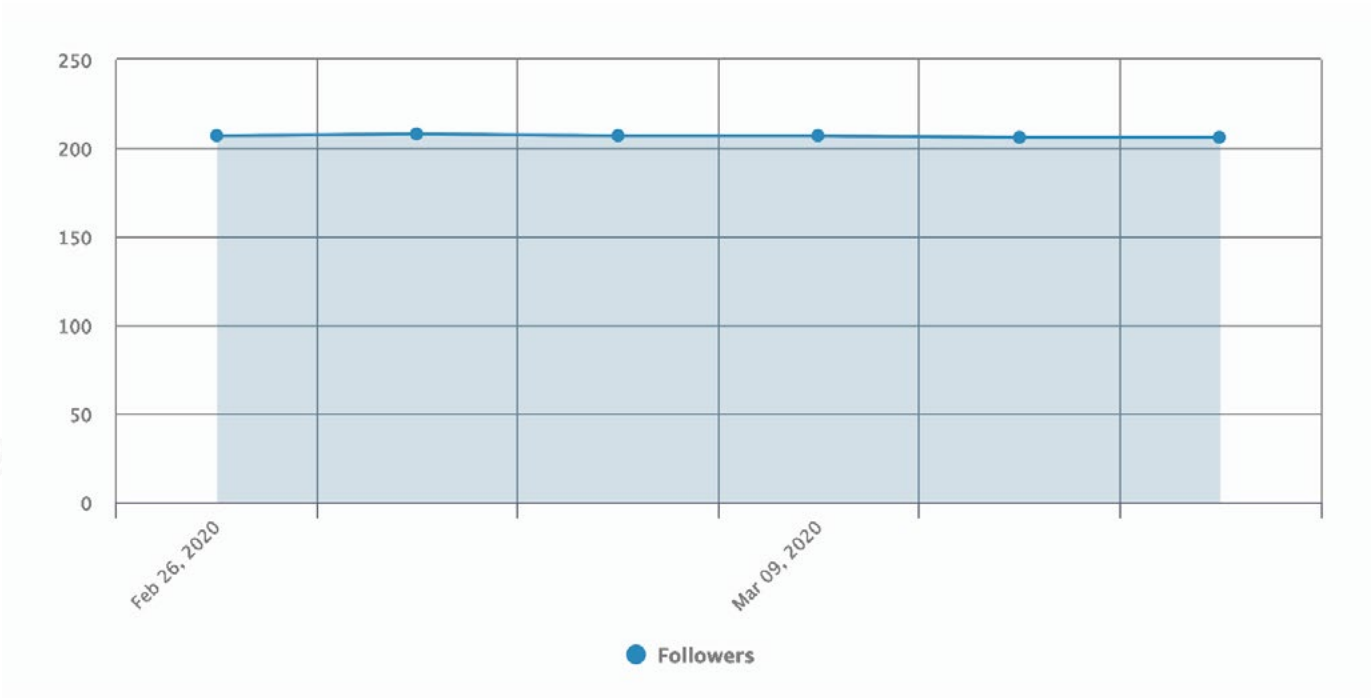


@John Doe
May 07, 2019/01:46 PM

Together Apart is an intimate family portrait of two Igorot women from the Cordilleras, who left the Philippines to seek work abroad. #TogetherApart #TogetherandForever

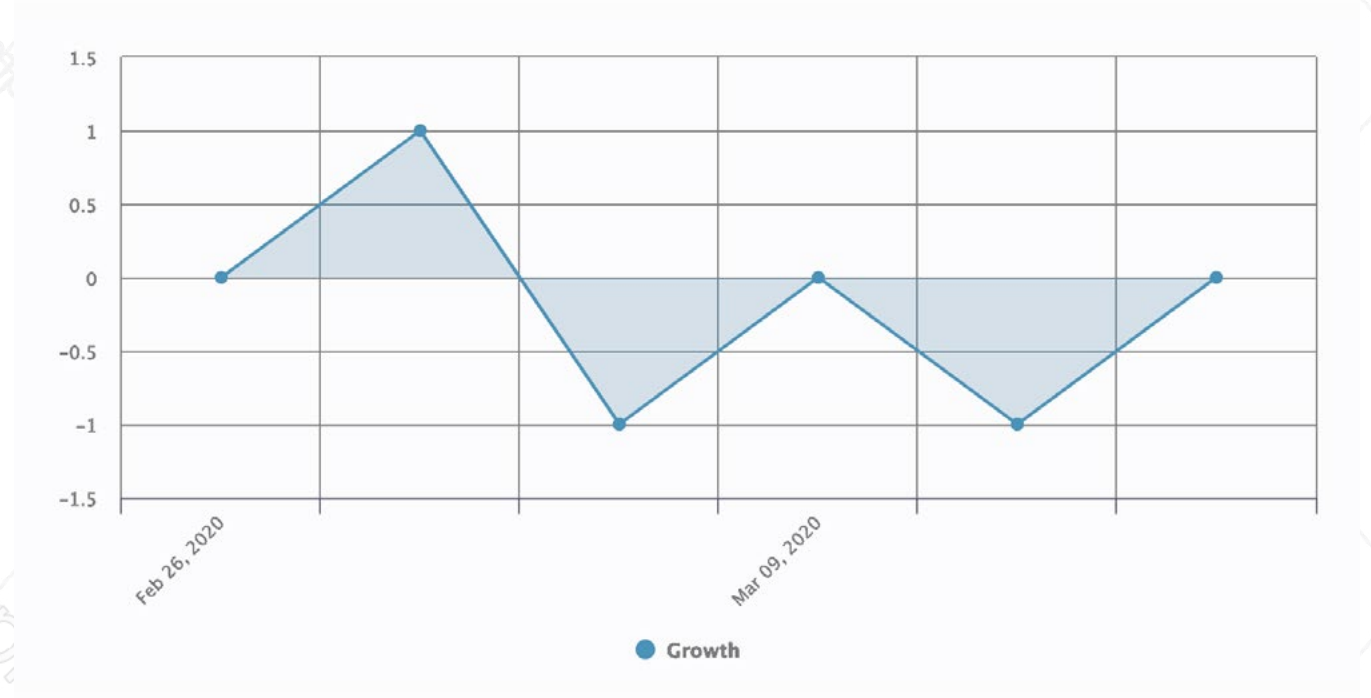


Instagram Followers



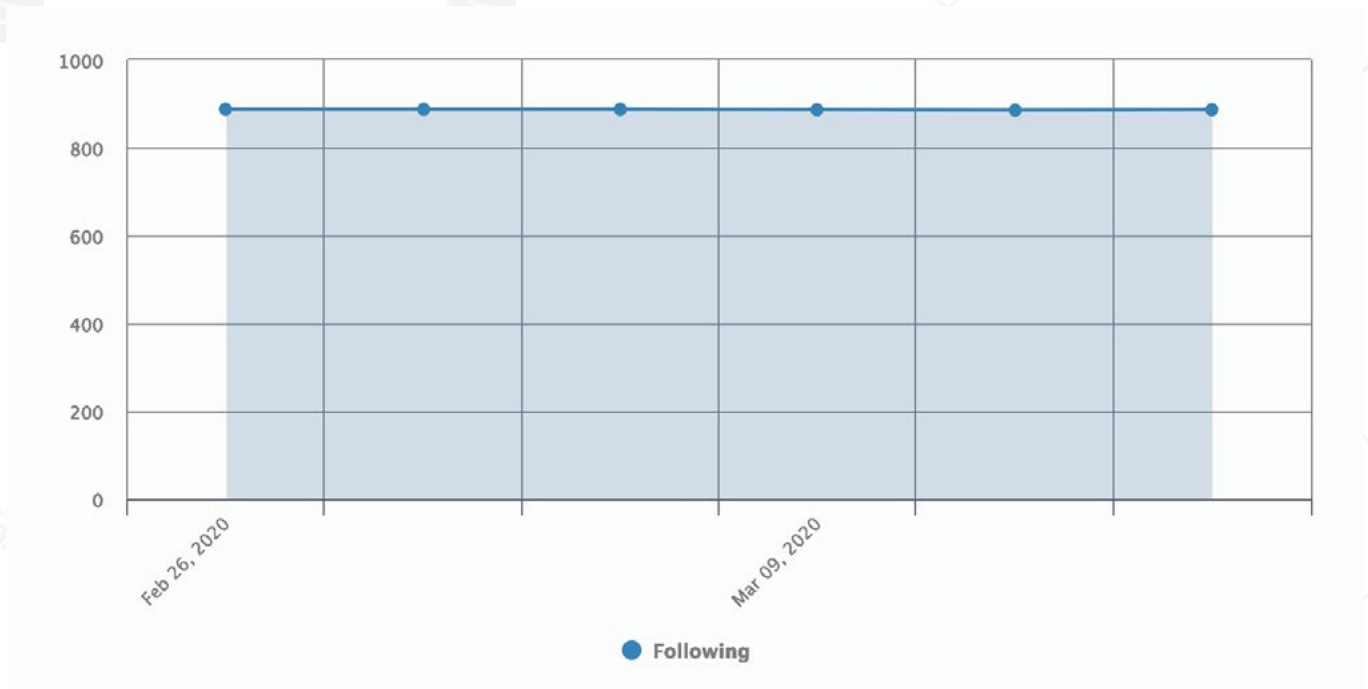
Current : 207 Max : 208 Average : 207 Earned : -1

Instagram Growth



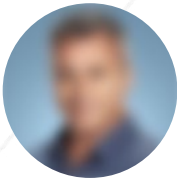
Followers Growth Average: 0

Instagram Following



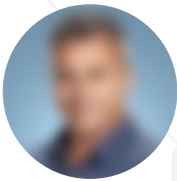
33. VK

1



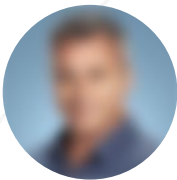
@John Doe
Dec 12, 2019/09:58 PM

2



@John Doe
Dec 04, 2019/05:36 AM

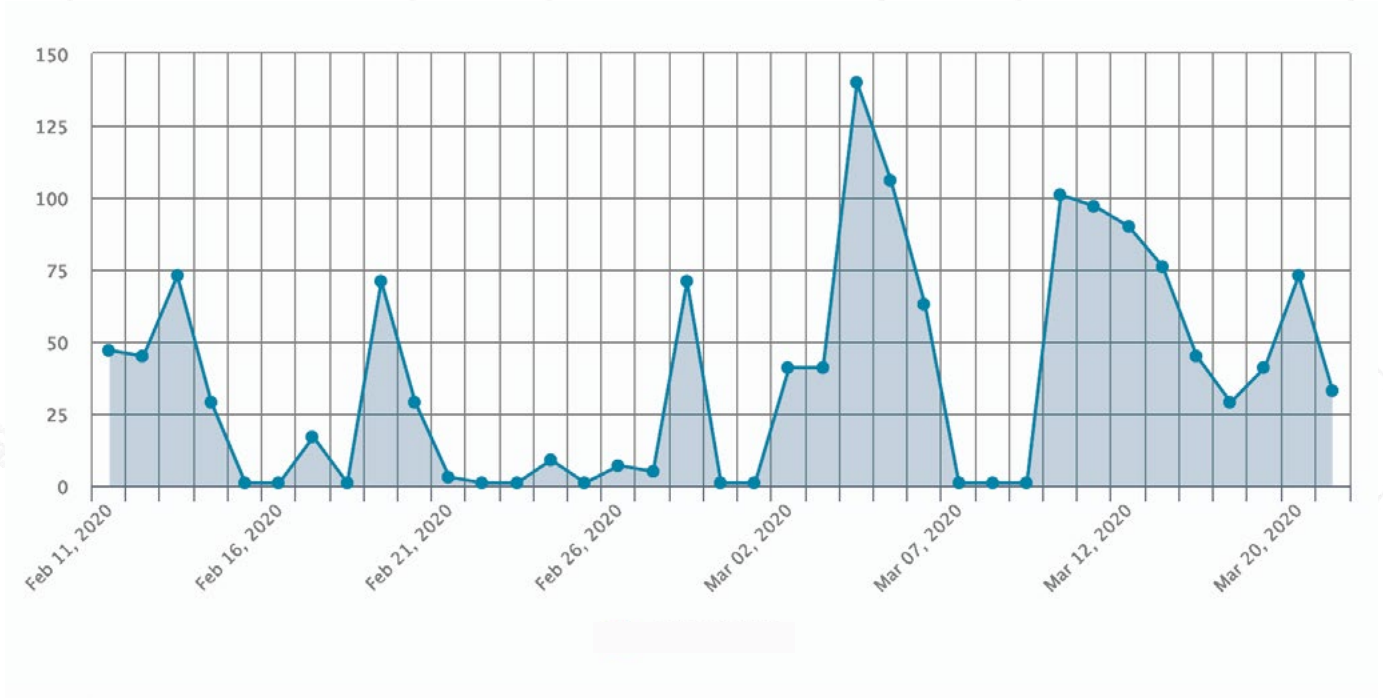
3



@John Doe
Nov 29, 2019/10:11 AM

34. Whatsapp

Whatsapp Status Activities



The last transactions are :

Mar 23, 2020

- | | | |
|---------------------|---------------------|---------------------|
| 08:28 AM - 08:33 AM | 10:34 AM - 10:35 AM | 12:32 PM - 12:33 PM |
| 09:11 AM - 09:16 AM | 10:59 AM - 11:00 AM | 01:08 PM - 01:08 PM |
| 10:19 AM - 10:19 AM | 11:22 AM - 11:24 AM | 02:37 PM - 02:38 PM |
| 10:20 AM - 10:21 AM | 11:43 AM - 11:44 AM | 02:52 PM - 03:00 PM |
| 10:32 AM - 10:34 AM | 12:27 PM - 12:28 PM | 03:06 PM - 03:13 PM |
| | | 03:23 PM - 03:24 PM |

35. Venmo

1  **@John Doe**
Sep 21, 2016 10:10 PM

@libbyweitnauer

36. Flickr

2  **@John Doe**
May 12, 2019/08:24 AM



37. OIX

3

Name	John Doe
Phone	+1 844 789 456 7
Link Reference	https://www.olx.com.eg/ad/11-IDaWNwc.html
Page Url	https://olx.com.eg//mobile-phones-accessories//?page=1

38. YouTube

- 1 **Emergency Alert John Doe**
Feb 26, 2020/07:09 AM
[CHANNELJOEL228TV](#)

- 2 **John Doe departs Palam Airbase on Air Force One.**
26, 2020 | 06:29 AM
[Political Hub International](#)

John Doe departs Palam Airbase on Air Force One. John Doe Departs From Delhi following two-day visit to India Trump pLeavingIndia ...

- 3 **John Doe SHOCKING Reaction On Reporter Question Delhi Press Conference NewsQube**
Feb 26, 2020|05:59 AM
[NewsQube](#)

John Doe SHOCKING Reaction On Reporter Question. Reporter asks about Russian govt to Trump, He argued with Reporter on this. And

- 3 **John Doe MIND BLOWING Reply To Reporter Delhi Press Conference Daily Culture**
Feb 26, 2020|05:35 AM
[Daily Culture](#)

John Doe MIND BLOWING Reply To Reporter in Delhi Press Conference. DelhiPressConference MelaniaTrump IndiaPMMo-di John Doe ...finally he gave a ...

- 4 **Donald J. Trump corona's virus**
Feb 26, 2020|04:45 AM
[Pummetje Van etten](#)

Just listen to the best Doe ever DJT dont worry about the virus, it comes and it will leave no problem.

- 5 **John Doe visit India**
Feb 26, 2020|04:06 AM
[AK Entertainment](#)

Real John Doe, joined by Indian Prime Minister visit the home of Mahatma Gandhi ...

39. Google Search

1 **John Doe's Tweet About 'Hungry Hungry Hippos' Viral Video Is ...**
Mar 25, 2020, 06:02 AM
4 hours ago ... John Doe recently tweeted out a 'Hungry Hungry Hippos' viral video, but he is suddenly catching some flak ...

2 **John Doe lauds Indian hotel chain OYO for offering free stays to doctors in country**
25 Mar 2020, 12:50 PM
4 hours ago ... John Doe has lauded an initiative by Ritesh Agarwal-founded Indian start-up OYO Hotels to ...

3 **The War Against Coronavirus: Doe, Mrs Nadella, Mahindra & Other Top Bosses Show The Way**
25 Mar 2020, 11:50 PM
1 hour ago ... New York: Ivanka Trump, the senior advisor to President Donald Trump, has lauded an initiative by Ritesh Agarwal-founded Indian start-up .

4 **Doe offers free stay to doctors, nurses in country amid coronavirus crisis**
25 Mar 2020, 01:03 PM
1 hour ago ... New York: John Doe has lauded an initiative by Ritesh Agarwal-founded Indian start-up .

40. Location



Location Detail

#	Date	Time	IP	Source	Country	City
1	Feb 20, 2020	12:35 PM	176.203.47.73	FIELDS		
2	Feb 20, 2020	09:35 AM	176.203.47.73	FIELDS		
3	Feb 20, 2020	09:35 AM	176.203.47.73	FIELDS		
4	Feb 20, 2020	09:35 AM	176.203.47.73	FIELDS		
5	Feb 20, 2020	09:35 AM	176.203.47.73	FIELDS		
6	Feb 20, 2020	09:35 AM	176.203.47.73	FIELDS		
7	Feb 20, 2020	09:35 AM	176.203.47.73	FIELDS		
8	Feb 20, 2020	09:35 AM	176.203.47.73	FIELDS		
9	Feb 20, 2020	09:35 AM	176.203.47.73	FIELDS		
10	Feb 20, 2020	09:35 AM	176.203.47.73	FIELDS		
11	Feb 20, 2020	08:50 AM	176.203.47.226	FIELDS		
12	Feb 20, 2020	08:50 AM	176.203.47.226	FIELDS		
13	Feb 20, 2020	10:31 AM	91.197.47.21	FIELDS		
14	Feb 11, 2020	06:01 PM	91.197.47.21	FIELDS		
15	Feb 11, 2020	06:01 PM	91.197.47.21	FIELDS		
16	Feb 11, 2020	06:01 PM	91.197.47.21	FIELDS		
17	Feb 11, 2020	05:49 PM	91.197.47.21	FIELDS		
18	Feb 11, 2020	05:49 PM	91.197.47.21	FIELDS		
19	Feb 11, 2020	05:49 PM	91.197.47.21	FIELDS		
20	Feb 11, 2020	11:41 AM	91.197.47.21	FIELDS		

41. Check-In and Visited Location

1	Country: Spain Date: 2019-05-09	Place: University of X Lorem Ipsum Campus
	Links https://www.facebook.com/way.boatrigh54wdzx	
2	Country: Italy Date: 2018-05-09	Place: Museum Lorem Ipsum Stadium X
	Links https://www.facebook.com/Linktyboatrigh54wdzx	

42. Votes Registry

1	Name: Home Father's Name: Spain Mother's Name: Area de A Madrid Date of Birth: Ideology:	Reg. No.: Province: Spair District: City: Probability:
2	Name: Home Father's Name: Spain Mother's Name: Area de A Madrid Date of Birth: Ideology:	Reg. No.: Province: Spair District: City: Probability:

43. Cars

1	Name: John Doe DOB: Jun 01, 1959 Number: 133176 8 Brand: Dodge Serie: Durango	Model: Durango Slt Color: 2004 City: Beirut Probability: 100 Description:
2	Name: John Doe DOB: Jun 01, 1959 Number: 133176 8 Brand: Dodge Serie: Durango	Model: Durango Slt Color: 2004 City: Beirut Probability: 100 Description:
3	Name: John Doe DOB: Jun 01, 1959 Number: 133176 8 Brand: Dodge Serie: Durango	Model: Durango Slt Color: 2004 City: Beirut Probability: 100 Description:

44. Email Information

johndoe11@gmail.com			
WEBHOST()			
Row	14799211	Password	*****
Email	johndoe11@gmail.com	IP Address	77.42.157.211
SITE_ID	1533	HASH	4f64c9f81bb0d4ee- 969aaf7b4a5a6f40
BREACH_COMPILATION			
Row	444514010	SITE_ID	1361
Email	johndoe11@gmail.com	Password	*****

Email breach for johndoe11@gmail.com | October 17, 2019 | 09:14 AM

00webhost: In approximately March 2016, the free web hosting provider 00webhost suffered a major data breach that exposed almost 15 million customer records. The data was sold and traded before 00webhost was alerted in October.

45. Probable Emails

1	User Name	John Doe
	Email Address	John Doe@gmail.com
	Domain Name	gmail.com

46. Bank Details

1	Bank Name	Bank Name
	RIB	0001234456787907
	User Id	Bank User ID

47. Black List

1	Probability	8
	First Name	John
	Father Name	John father
	Last Name	Doe
	Mother Name	John Mother
	Date Of Birth	08/01/1972
	Nation NO:	123456789-89

48. Public Opinion

Pro



tangible scott
@tangiblescott
Official account

Profile created	1/29/2010 10:50 PM
Favourited	8,010
Followers	257,334
Following	56,417
Tweets	37,577
In lists	263
Language	-
Classifications	-
Opinion Type	11
Opinion Last Date	3/4/2020 7:33:17 AM



leaf important
@leafimportant
Official account

Profile created	2/7/2010 5:47:27 PM
Favourited	0
Followers	2,318
Following	134
Tweets	2,928
In lists	13,542
Language	-
Classifications	-
Opinion Type	8
Opinion Last Date	3/4/2020 7:32:58 AM



musket dealt
@Lmusketdealt
Activist & Scholar
researching

Profile created	7/31/2012 1:24:22 PM
Favourited	2
Followers	4,180
Following	1,757
Tweets	7,771
In lists	57
Language	-
Classifications	-
Opinion Type	4
Opinion Last Date	1/17/2020 8:26:29 AM



jobs deal
@jobsdeal
MA Applied linguistics
UKC UK

Profile created	1/19/2012 5:44:25 AM
Favourited	1
Followers	925
Following	309
Tweets	12,9420
In lists	49
Language	-
Classifications	-
Opinion Type	3
Opinion Last Date	3/4/2020 7:32:58 AM

Public Opinion

Against



rest roomroe
@restroomroe
N/A

Profile created	5/14/2019 10:33 AM
Favourited	4
Followers	8
Following	27
Tweets	284
In lists	0
Language	-
Classifications	Sarcasm,News
Opinion Type	5
Opinion Last Date	10/17/2019 7:11:35 AM



whye satiable
@wheysatiable
N/A

Profile created	11/22/2018 8:21:50 PM
Favourited	462
Followers	207
Following	202
Tweets	283
In lists	0
Language	en
Classifications	-
Opinion Type	6
Opinion Last Date	3/12/2019 5:47:21 AM



retake rural
@retakerural
N/A











Profile created	9/20/2018 8:06:43 PM
Favourited	0
Followers	56
Following	140
Tweets	1,129
In lists	0
Language	de
Classifications	-
Opinion Type	4
Opinion Last Date	11/7/2018 6:49:40 AM



judicial empire
@judicialemire
N/A

Profile created	6/19/2019 1:26 PM
Favourited	0
Followers	94
Following	134
Tweets	2,271
In lists	0
Language	-
Classifications	-
Opinion Type	6
Opinion Last Date	6/25/2019 10:56 AM

49. Relations

#	Member	Relation	Nationality	Score
1	 jobs deal	Family (Daughter) Colleges (University of X-University) Companies (The Comp TV Series) Companies (The Untitled Organization)	American	104
2	 angi naboa	Family (Daughter) Photos 2	American	101
3	 tangi blescott	Family (Son) Photos 5	American	97
4	 carrier flummox	Family (Daughter) Photos 3	American	94
5	 scoff civil	Family (Son) Photos 2	American	93
6	 tokyo rorse	Family (Son) Photos 2 Colleges (University of X Companies (The Untitled Comp)	American	91
7	 againsta melio	Family (Daughter) Photos 2	American	81
8	 whistle dusk	Family (Daughter) Photos 2	American	71
9	 retake rural	Family (Daughter) Photos 8	American	68
10	 pedalsre fractor	Family (Daughter) Photos16	American	55

50. Documents

Jul 26, 2019

Cryptome

Date Jul 26, 2019

Country

Article 1996
Page #:65

Organizations : DigiCash - mark twain Bank - Citibanks Electronic Money System - EMS - SEC - Congressional Budget Office

Places: Speakership - KUWAIT CITY - Kuwait - United States - CAIRO - Egypt - North Sinai - JERUSALEM - Golan Heights - Yarmouk - London - Paris - Bordeaux - PARIS - France - Russia - State WASHWGTON - New York City - KUWAIT - Al - Thamer - Amiri - die - North Sinai - Sinai - New York City - ny P.O - KUWAIT CITY - United States of America - United Kingdom - Italy - India - Egypt - UK - State of Kuwait - Djibouti - Ethiopia - DJIBOUTI - Africa - Kuwait - Safat - Lon - tion Riyadh - Al Kanderi - KUWAIT CITY - Sea - Shuwaikh Port - Kuwait Airport - South Dolphin - Failaka Island - Dobil Al Khozami Street - Sami Al Minayes Street - Ahmad Al Thaqeb Street - Osama - Essa - Al - Marzouq - Ali Salem - Hamdan - Salem - Mohammed - Kuwait - SE Sea - Kuwait City - Avenue 5 - Dobil Al-Khozami Street - Avenue 4 - Avenue 3 Kuwait - Al Zour Port - Wafra - Nuwaiseeb Road - South Surra - Jaber Al Ahmad - Sixth Ring Road - KUWAIT CITY - Petro - Shuwaikh Campus - Mohammed - Nov 27 Maranello - Montezemolo - ITALY - Italy - Kuwait - Donzelli - Rome - Oman - Istituto Ifcjf Fort LauderdaleIii - Florida - Miami - Everglades - US - Caribbean - Latin America - West Palm Britain - West - Palestine - Ameri - France - Italy - Japan - San Rimo - Gulf States - KJWAIT CITY - Al Hamra Tower - KUWAIT CITY - Faisal Awadhi Al Damak - Wafra - Kuwait Municipality - Kuwait - Faisal Farwaniya - Jleeb Al Shuyoukh - KUWAIT CITY - Kuwait - West Asia - Marrakesh - Jahra Hospital - Salwa - Amiri Hospital - Egypt - Mesopotamia - Greece - Roman Empire - Jleeb - Al - Saad Bahrain - Gulf - KUWAIT CITY - Germany - Faiha - Salmi Motorway - Jahra Hospital - Kuwait City - Ardhiya - Salhiya - Farwaniya - Mubara - Sharq - Avenues Mall - Slieraton Kuwait Hotel - Al Hamlira - Grand Avenue - Jeita - Baalbek - Kuwait - Khaitan - Kuwaiti - Kuwait Municipality (Capital Branch - Slieraton Kuwait City - N. Africa - Shaheed Park - Egypt - Spain - Middle East - North Africa - Algiers - Alexandria - Cairo - Amman - Beirut - Casablanca - Marrakech - Rabat - Doha - Jeddah - Riyadh - Tunis - Manama - Sharjah - KUWAIT CITY - Kuwait City - African Union - Morocco - Chad - Ivory Coast - South Africa - UAE - Download Shuwaikh - DUBAI - JW Marriott Marquis Dubai - MEPR - ME - Kuwait - North Africa - Eastern Province - Dubai - residence - wa - Agri - Africa - geria - Middle East Frazier Park - California - Gulf of Alaska - US - New Orleans - Lou-

Jul 26, 2019

Cryptome

Date Jul 26, 2019

Country

Article 1996
Page #:66

Names: MO)

Organizations : mark twain Bank of St. Louis - GAO - Regulatory Oversight Regulatory - Federal Reserve Boards Regulation E - Internet Network Information Center - InterNIC - Risk Mitigation for Financial Services

Places: NEW YORK KM. - JUDE JONAS ISRAEL DEVORA-GARCIA - SCOTT BA*HOLD CAROL VACHO CORTEZ GLAWSON viii J.L. -

51. Official Gazettes

Mon 30, 2006 Spain

Article Number	70
Source	LLMC-Digital
Page	#2
Issue Date	Mon 30, 2006
Names	Evan, Eoin, Evandro, Evaristo, Everton, Changy, Giovanni, Hanna, Han
Organizations	International Anti-Corruption Academy https://www.iaca.int
Places	

52. Identification Docs

Jonh Doe

Type	Passport
Name	John Doe
Doc ID	250161699
Country	Spain
Linked Id	
Issue Date	Aug 11, 2013
Valid date	Aug 11, 2019

53. Uploaded Docs

Feb 10, 2020 10:16 AM

Manual Upload PEOPLE

Date	Feb 10, 2020 10:16 AM
Country	
Article	ATKWT20161128.pdf

Names: Speakership Amir - Abdullah Al Roumi - Amir Sheikh Sabah Al Ahmad Al Jaber Al Sabah - Sheikh Nawaf Al Ah mad Al Jaber

Organizations : Muslim Brotherhood - Al Qabas - Muslim Shiite - Ahmed Al Naqeeb Arab Times Staff - Kuwaiti Parliament - Parliament US

Places: Speakership - KUWAIT CITY - Kuwait - United States - CAIRO - Egypt - North Sinai - JERUSALEM - Golan Heights.

54. Public Bucket

Sep 12, 2019 08:19 AM

Docs	AMAZON Docs
Date	Jul 22, 2019
Article	2019
Page #:	17

55. Publication

Ellen Hatton 0 Alexandre Lobo is a passionate man. His first passion was reading

Edited by:

Publisher starting with large books—Mark Twain

Pages both as a contestant and as a judge. He has also written short story

Edition and young adult books

Date childrens books

Isbn and young adult books

Price has written four books on the topic

Subject Heading and in 2008 he released his first romance

Format and has participated in Brazilian gamse development contests

Dimensions of course

56. Panama Papers

Entity

Role Shareholder of INTERNATIONAL LIMITED

From 7-Jul-05

To

Jurisdiction X Islands

Status Active

Country Hong Kong

Data From Panama Papers

Service Provider Mossack Fonseca

Officers

Name ZHU GANG

Role shareholder of INTERNATIONAL LIMITED

Inactivation Date

Jurisdiction X Islands

Data From Panama Papers

Country Hong Kong

57. Fara

Name	John Doe
Address	1234 Main Street, Atlanta, GA
Date	Feb 15, 2018
Registration NO.	6526
State	
Termination Date	Jan 31, 2019
Type	Employee

58. Reference Docs

Mar 25, 2020 03:21 PM

ogubikeji

Literature Quotes Love Is Good Friend

Master ID	2
Master Info ID	0
Doc ID	0
Time Stamp Time	01:50 PM
Time Stamp	Mar 25, 2020
Is Deleted	False
Site ID	34
Sources	Love
Page No.	0
Unique ID	123
Source ID	78

59. Sanction List

Sanction Summary

#	Sanction Type	Records Found	Sanctions Found
1	US Sanctions (OFAC)	67	Yes
2	Australia	1	Yes
3	Belgium	16	Yes
4	Canada	1	Yes
5	Denmark	0	No
6	EU	17	Yes
7	Fara	2	Yes
8	Interpol	2	Yes
9	Malaysia	0	No
10	Switzerland	2	Yes
11	Ukraine	9	Yes
12	UN	13	Yes
13	US Sex Offenders	00	No
14	Bis Sanctions	40	No
15	UK	31	Yes
16	World Bank sanctions	0	No

Australia

Name	John Doe
Date Of Birth	08/01/1972
Record ID	4114
Type	Individual
Search Name	John Doe
Ref No.	
Place of Birth	Address
Committee	1267/456989/233
Address	Barcelona, Spain
Citizenship	Spain
Control Date	

Other Information

Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Belgium

Regulation	2018/282 (OJ L54 I)
Record ID	725
Alias	John Doe, jack jackson , johnny
Place of Birth	Barcelona
Birth Country	Spain
Title	Deputy Chief of General Staff
Nationality	Spanish
Entity	
Search Name	John Doe, jack jackson , johnny
Date Listed	Feb 26, 2018
Control Date	

Canada

Regulation	Spain
Record ID	4899
Ref.No.	212
Search Name	John Doe, jack jackson , johnny
Date listed	

EU

EU Ref.No.	2018/282 (OJ L54 I)
Legal Basis	725
Program	John Doe, jack jackson , johnny
Identity information	Barcelona
Function	Spain
Birth information	Country: UNKNOWN Publication URL : http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32016R1984 Title No: 2016/1984 (OJ L305)
Citizenship information	
Contact information	
Remark	date of listing:14.11.2016

Switzerland

Date of Birth	1956
Record ID	87772
Type	Person
SSID	35718
Gender	Male
Title	State Minister. Appointed in Jul 2016. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.
Spalling Variants	John Doe
Sanction Program	Spain
Search Name	John Doe, jack jackson , johnny

Listed

Amended

Ukraine

Date of Birth	08/01/1972
Search Name	John Doe, jack jackson , johnny
Record ID	2626
Alias	john Doe, Johnny, G
Program	Резолюція РБ ООН 1988
Ref.NO.	120
Place of Birth	Spain
Address	Barcelona, Spain

Date Listed

Other Information

Former Province Deputy Governor Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds Treasurer to John Doe Believed to be in border area.

UN

Address ZipCode	2018/282 (OJ L54 I)
Search Name	John Doe, jack jackson , johnny
Nationality	Spanish
Alias	Barcelona
Place of Birth	Spain
Title	Deputy Chief of General Staff
Date of Birth	08/01/1972
Country of Residence	Spain
Designation	Barcelona
Ref.No	SDi.002
Record ID	15195
Type	Individual

Other Name

US Sanctions ofAc

Type	2018/282 (OJ L54 I)
Last Name	John Doe, jack jackson , johnny
First Name	Spanish
Title	Barcelona
Date of Birth	08/01/1972
Place of Birth	Deputy Chief of General Staff
Date of Birth	08/01/1972

Identifications

Type	Passport
ID	A0269124
Country	United Arab Emirates
Issue Date	08/01/2019
Expiry Date	08/01/2024

Alias

All Type	J.D.J
Category	Strong
Name	John Doe

Addresses

Address	Barcelona, Spain
City	Barcelona
State Province	
Postal Code	
Country	Spain

Bis Sanction

Date Listed

Search Name John Doe, jack jackson , johnny
Ref.No. 47274
Type Individual
Record ID 522332

UK

Date of Birth 08/01/1972
Record ID 422584
Alias John Doe, jack jackson , johnny
Search Name Individual
Ref. NO. 8584
Type Individual
Crime US
Program US
Date Listed Nov 14, 2016

60. Criminal Record

Lebanon

Judgement Description details

Lawsuit Type	Crime
Country	Spain
Issue Date	2/12/2009 12:00:00 AM
Issue No.	Issue 7(2009)
Year Ref.No.	149
Judge Type	In Absentia
Ref No	395/2007
Court Name	Criminal Court
Court Place	Real madrid
Judgment Type	In Absentia
Crime	Drugs Trafficking
Crime Description	
Ref_No.	395/2007
Dec_No.	382/2008
Area	Real Madrid
Judgement_Date	3/5/2007 12:00:00 AM
Court Date2	12/18/2008 12:00:00 AM
Pro Type	In Presence
Page Number	1259

Judge & Custodian Details

Judge title	President
Judge First Name	Lorenzo
Judge Last Name	Domingo
Custodian First Name	Joseph
Custodian Last Name	Brown

Criminal Details

First name	John
Last Name	Doe
Father Name	Mathew Doe
Mother First Name	Jonna
Mother Last Name	Webber
DOB	8/1/1972

US

Case Type	Small Claims
Case Judge	Small Claims More than \$2500Lo'rem
Case Status	Closed
Next Event	
File Date	04/06/2005

Party Information

Name	Defendant
DOB	04/06/2005
Alias	—

Events

Date/Time	06/02/2005 10:00 AM
Location	Courtroom 202, Nesbett Courthouse
Type	Small Claims Trial
Result	Hearing Held
Event Judge	Clark, Brian K

Docket Information

Date	04/11/2005
Docket Text	Issue Date: 04/11/2005 Service: Small Claims Packet Method: Small Claims Process Server Cost Per: \$ Griffiths, Gretchen Salvation Army Children Care 3746 Community Dr Loop, # 101 Anchorage, AK 99508 Tracking No: X000006204 Binion, Marcus c/o Giant DonNULLs Flooring America 7725 Old Seward Highway Anchorage, AK 99518 Tracking No: X000006205

Financial Summary

Cost Type	Filing Fee
Amount Owed	\$75.00
Amount Paid	\$75.00
Amount Adjusted	\$0.00
Amount Outstanding	\$0.00

Total	Amount Owed \$75.00	Amount Paid &75.00	Amount Adjusted \$0.00	Amount Outstanding \$0.00
--------------	----------------------------	---------------------------	-------------------------------	----------------------------------

Check Information

Created	
Description	
Account	
Check	
Amount	

Receipts

Receipt Number	78813
Receipt Date	04/06/2005
Payment Amount	\$75.00

Total	\$75.00
--------------	----------------

Financial Docket Information

Date	
Description	
Owed	
Adjusted	
Paid	
Due	
Due date	

Interpol

Weight	77
Charge	Conspiracy to murder, kidnap and maim Conspiracy to use weapons Conspiracy to destroy buildings and property
Type	Individual
Height	1.72
Birth Country	Spain
Gender	Male
Date of Birth	08/01/1972
Url	https://public.interpol/Notices
Hair Color	Gray
Ref No.	637128109452227741066
Record Id	134560
Eye Color	Black
Nationality	Spanish
Search name	John Doe
Date Listed	
Country of Residence	Spain
Address	Barcelona, spain
Languages	Spanish/English

Pastebin

1. fzX843A3

http://pastebin.com/api_scrape_item.php?i=fzX843A3

ID	0
Size	125590
Date Call	0
Is Processed	5
Time Stamp	8/2/2016 5:25:31 AM
Is Deleted	False
Syntax	text
Username	Untitled user
Expire	0
Date Posted	Jul 27, 2016
Title	J.p.h lista iptv

2. mazz8SyW

<http://pastebin.com/api=fzX746475843>

ID	0
Is Processed	5
Time Stamp	8/2/2016 1:54:34 AM
Is Deleted	false

61. Tor

1	Tor Crawl Id Name	636934990872280388
	Country	N/A
	Time Stamp	May 15, 2019
	Url	http://savkhz37olwuub37.onion/author.php?letter=D
2	Tor Crawl Id Name	636933911062159185*
	Country	N/A
	Time Stamp	May 14, 2019
	Url	http://fb2lurwz4nlhyt24.onion/genre/21
3	Tor Crawl Id Name	636966953645247242
	Country	un autre registre de noms
	Time Stamp	May 13, 2019
	Url	https://www.iana.org/assignments/service-names-port

62. Properties

Addison Rd, Houston, District of Texas

OWNED DATE : 1/07/1998 12:00:00 AM

APT NO: 354-005-005-0029

BLDG NO: 2056

Assessed Value	Assessed Date	Mortgage Amount	Mortgage Date	Sale Amount
\$905,000.00	1/7/2016 12:00 AM	\$574,000.00	6/22/2014 12:00 AM	\$405,000.00

150 Harborside Ave, Punta Gorda

OWNED DATE : 6/27/2003 12:00:00 AM

APT NO: 412506701039

APT EXCD: 200

Assessed Value	Assessed Date	Mortgage Amount	Mortgage Date	Sale Amount
\$122,325.00	1/7/2016 12:00 AM	359,000.00	6/27/2003 12:00 AM	\$74,000.00

Jenifer St Nw, Washington, DC 20015, District of Columbia

OWNED DATE : 4/10/2015 12:00:00 AM

APT NO: 0075-0000-0005

BLDG NO: 3757

Assessed Value	Assessed Date	Mortgage Amount	Mortgage Date	Sale Amount
\$1,529,750.00	1/7/2016 12:00 AM	\$448,000.00	6/22/2014 12:00 AM	\$1,250,000.00

PeopleMon

BACKGROUND CHECK REPORT

Thank You

