

Check a Lady Christina Raya

Category : Completed Projects

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Curtis Ogden submitted the following Information:

Company military

Location Fort Hood, TX

Please Philippines Private Investigators help me.

Subject's name: Ana Ysabel Reyes Age:21 Birthday: December 25, 1988

Address in Philippines: 45-A P. Cruz St
Mandaluyong City
Philippines

She is supposedly in Killeen, TX at the moment

I met this girl on Myspace around January, 16 2009. She told me she was orphaned and just got kicked to the streets by her landlady. I have pictures and text documents of the whole scenerio. I offered to pay her way into the states. I send the money to her best friend Christina Raya since she has no ID at that time. She told me she already has passport and visa. She flew to NY first. Then to Florida a month after or so. And then to Texas a month after that. She claims to be held by immigration in Killeen at the moment. She tells me I have to send money to her friends in Phils so they can deposit it into her bank account. She claims to have no I.D. Last I checked, she said she was renting an apartment on Lake Road in Killeen.

Her email is anaysabelreyes@yahoo.com Her last phone number is: +639275634084

Result of Investigation

Undercover learned from a friend in Killeen, Texas that there was no Immigration Office there.

Her given address in Mandaluyong City does not exist. Undercover group were carefully exploiting the money transfer receipts from Western Union, Xoom and Moneygram. They found out that the name who frequently withdrew the money was Christina Raya.

In depth investigation was conducted. Undercover and his agents discovered that Ana Ysabel Reyes is just a fiction name created by Christina Raya.

Profile:

Christina Raya DOB: Ocotber 22, 1983 POB: Sarrat, Ilocos Norte

Address(es): Former : 169, Liwliwa, Mabuti, Marcos, Ilocos Norte
Current : Brgy 14, San Juan, Sarrat, Ilocos Norte.

Disinterests of the client to recover his \$16,000USD from this scammer, prompts Undercover to close this project and be archived unless otherwise, recall by the client for re investigation.

