



MITIGATING LOSSES THROUGH DUE-DILIGENCE SM

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CONFIDENTIAL INVESTIGATIVE REPORT

Date: August 1, 2017

Attention: [REDACTED]

Claimant: [REDACTED]
AWIG File #: [REDACTED]
Request: 40 hours of surveillance
Dates of Service: 6/7/[REDACTED], 6/9/[REDACTED], 6/12/[REDACTED], 6/23/[REDACTED], 6/24/[REDACTED],
6/28/[REDACTED], 7/1/[REDACTED], 7/8/[REDACTED], 7/9/[REDACTED], 7/21/[REDACTED], 7/27/[REDACTED]
Results: The Claimant was observed standing, walking, bending at the waist, carrying items with both hands, and operating a vehicle. The Claimant was observed doing yard work, such as mowing the lawn and using a leaf blower. No medical aid devices or visible impairments were observed.
Investigators: [REDACTED]

Claimant & Background Information Provided

Name	[REDACTED]
Date of Birth	[REDACTED]
Social Security Number	Not provided
Provided Address(s)	[REDACTED]
Telephone Number(s)	[REDACTED]
Alleged Injury(ies)	[REDACTED]
Date of Loss	[REDACTED]
Vehicle(s)	None provided

The Claimant has been out of work since 5/4/[REDACTED] alleging an upper back injury caused by lifting 60 lbs. repeatedly. Your office sought to conduct surveillance in order to determine the validity of the injury and to determine the Claimant's daily activities.

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July 31, [REDACTED]

Database Search Results

Prior to conducting surveillance, efforts were undertaken to identify background information concerning the Claimant. Utilizing the provided information, a search was conducted revealing the following addresses to be associated with the Claimant.

NAME	ADDRESS	CITY	STATE	ZIP CODE	DATES OF RESIDENCY
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Additional information found for the Claimant:

Social Security Number:

[REDACTED]

Possible phone numbers:

[REDACTED]

Driver's license information:

Name: [REDACTED]

Address: [REDACTED]
[REDACTED]

A database search revealed the following registered vehicle(s) to be associated with the Claimant.

REGISTRANT NAME	REGISTRANT STREET ADDRESS
[REDACTED]	[REDACTED]
LICENSE PLATE NUMBER	DESCRIPTION
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Social Media & Online Searches

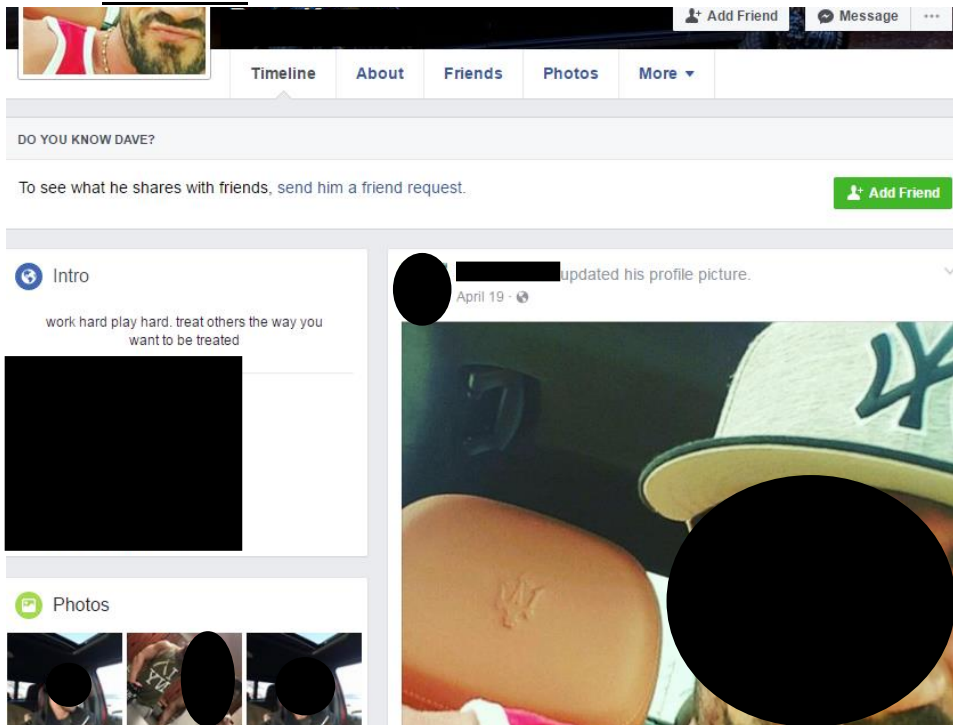
A comprehensive search of multiple sources revealed the following to be associated with the Claimant.

<u>Website</u>	<u>Located</u>	<u>URL</u>
Facebook	Yes	[REDACTED]
Whitepages	Yes	[REDACTED]
MyLife	Yes	[REDACTED]

Additional details pertaining to the sources found are included below:

1. The Claimant was found on Facebook. The page appears active, and the most recent post was on 4/19/[REDACTED]. Multiple photos of the Claimant were found on the page, including photos of the Claimant appearing to be working out. No information regarding a claim or injury was found.
2. This result shows that the Claimant resides at [REDACTED].
3. This result shows that the Claimant [REDACTED].

1. FACEBOOK





Client: [REDACTED]
Claimant: [REDACTED]
Date: [REDACTED]
Page | 5

2. WHITEPAGES



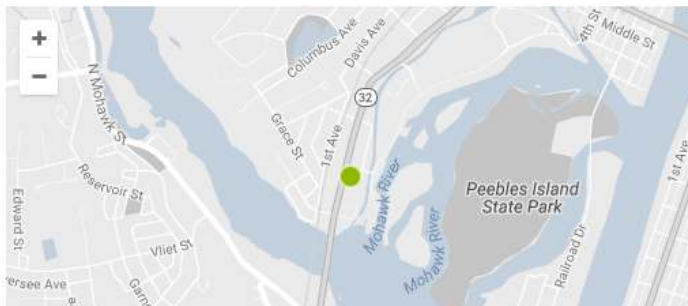
(703) 122-8810

Landline and mobile info for [REDACTED]

[SEE PHONE NUMBER WITH PREMIUM](#)



HIDE MAP ^



MYLIFE



[View Photos](#)

- [Work Info](#)
- [Relationship Status](#) [Political Party](#)
- [Education Info](#)
- [View Phone, Email, Addresses](#)

Reputation Score: Rate: David Korzun

4.00 /5



★★★★★ (1 Review)

[Improve my Rating](#) | [Ask others to Rate](#)

Ranking (Compared to the U.S. Population)

BAD **POOR** **FAIR** **GOOD**

Contact Info

[Edit/Remove My Info](#)



[View Phone Number](#)

[View Email Address](#)

Summary: Summary: currently lives in [REDACTED]

[View More Details - Free](#)

More About [REDACTED]

Summary: currently lives in [REDACTED]

Photograph & Description of the Residence



The Claimant's provided residence can be described as a two-story, multiple family home with a yellow exterior and green trim. There is a large two door concrete garage placed behind the residence and a front porch and a small front yard.

Aerial Map of Surveillance Location & Vicinity



Summary of Findings

On Wednesday, June 7, [REDACTED] the Investigator conducted surveillance from 2:48 PM to 6:47 PM starting at the Claimant's provided address of residence, located [REDACTED]. Upon arrival, no Claimant activity was observed. No vehicles were observed in the driveway. A coach trailer with a hitch was also observed parked in the back of the driveway. **At 3:05 PM the Investigator observed the [REDACTED] registered to the Claimant arriving to the residence. The Investigator observed a Caucasian male, believed to be the Claimant, exiting the vehicle and entering the residence. The subject was observed walking with no medical aid devices or visible impairments. At 4:46 PM the subject believed to be the Claimant was observed exiting the residence and putting something in a garbage can, then returning into the residence. At 5:25 PM the Investigator observed the subject believed to be the Claimant exiting the residence carrying clothing under his left arm. The subject was observed putting on sneakers, then bending over at the waist and brushing something off of the ground before entering the driver seat of the red Ford pick-up truck bearing [REDACTED]. The Investigator observed the Claimant's truck departing and arriving to an apartment on [REDACTED], approximately 150 yards away from the Claimant's residence. The subject believed to be the Claimant was observed parking on the street and entering the right side door to the apartment. At 5:53 PM, 5:54 PM, and 5:59 PM, the Investigator observed the subject believed to be the Claimant standing on the porch, speaking with a second male and smoking cigarettes. At 6:13 PM the Investigator observed the subject believed to be the Claimant exiting the apartment and entering the red Ford pick-up truck and departing. The Investigator initiated mobile surveillance, but temporarily lost visual of the Claimant's vehicle at the intersection of [REDACTED] due to traffic, as the Claimant's vehicle appeared to have turned down a side street. The Investigator proceeded back to the Claimant's residence, arriving at 6:25 PM. The Claimant's vehicle was observed parked in the driveway, but the subject believed to be the Claimant was not observed. Efforts were suspended at 6:47 PM with no further Claimant activity.**

On Friday, June 9, [REDACTED] the Investigator conducted surveillance from 6:05 AM to 10:05 AM at the Claimant's residence, located at [REDACTED]. Upon arrival, no Claimant activity was observed. The Claimant's [REDACTED] was observed parked in the back of the driveway. No other vehicles were present, but the coach trailer with hitch was also observed parked in the back of the driveway. All of the blinds and curtains on the windows were closed. **At 8:09 AM the male believed to be the Claimant was briefly observed exiting the residence and entering the [REDACTED]. No medical devices or visible impairments were observed. The subject believed to be the Claimant was observed operating the vehicle and entering the drive-thru at the McDonald's restaurant directly across the street from his residence. The subject believed to be the Claimant was then observed exiting the drive-thru and returning to the driveway at his residence, turning the vehicle around at the back of his driveway and parking the vehicle, now facing out toward the road. No further Claimant activity was observed, and efforts were suspended at 10:05 AM.**

On Monday, June 12, [REDACTED] the Investigator conducted surveillance from 10:45 AM to 2:45 PM starting at [REDACTED]. Upon arrival, the Claimant's [REDACTED]

bearing [REDACTED] was not present, and no Claimant activity was observed. The Investigator established a position within view of the residence. At 11:50 AM the Investigator canvassed the [REDACTED] located at [REDACTED]. The Claimant's [REDACTED] was not observed in the parking lot. The Investigator proceeded back to the Claimant's residence. At 12:10 PM the Investigator arrived back to the Claimant's residence. The Claimant's red pick-up truck was not observed in the driveway. At 2:17 PM no Claimant activity was observed. The Investigator departed to canvass the [REDACTED], arriving at 2:45 PM. The Claimant's vehicle was not observed in the parking lot. Efforts were suspended at this time since the Claimant's location was unknown.

On Friday, June 23, [REDACTED] the Investigator conducted surveillance from 12:54 PM to 4:54 PM at the Claimant's residence, located at [REDACTED]. Upon arrival, the Claimant's [REDACTED] was observed parked in the driveway. **The male believed to be the Claimant was observed exiting the residence and walking to the garage area behind the residence. No medical aid devices or visible impairments were observed. At 1:00 PM the Investigator observed the subject believed to be the Claimant departing from the residence in the [REDACTED] travelling East on [REDACTED]. Visual of the Claimant's vehicle was lost in heavy traffic and construction in the area. At 1:05 PM the Investigator observed the subject believed to be the Claimant returning to the residence in the red Ford pick-up truck. The subject was observed starting to mow the lawn. No medical aid devices or visible impairments were observed as he pushed the lawn mower. At 1:14 PM the subject believed to be the Claimant was observed bending at the waist and tending to the lawn mower. At 1:27 PM the subject believed to be the Claimant was observed walking along side the residence and entering the side door. At 1:29 PM the subject believed to be the Claimant was observed returning outside and carrying a weed whacker in his left hand. He was observed pulling quickly several times with jerking motion on the starter cord to the weed whacker with his right hand. At 1:40 PM the subject believed to be the Claimant was observed carrying a leaf blower in his right hand while blowing grass off the driveway. He swung the leaf blower with his right hand as he walked in the driveway and moved out of view behind the residence. At 1:44 PM the subject believed to be the Claimant was observed carrying a jug of weed killer with a small sprayer around the house in his right hand and spraying the outer edge of the residence along the driveway. At 1:47 PM the subject believed to be the Claimant was observed entering the residence. At 2:27 PM the subject believed to be the Claimant was observed exiting the side door of his residence and departing in the [REDACTED]. At 2:32 PM the Investigator lost visual of the Claimant's vehicle due to the heavy traffic and construction in the area. At 2:49 PM the Investigator proceeded to [REDACTED]. The Claimant's vehicle was not present at this location. At 4:48 PM the subject believed to be the Claimant was observed arriving back to the residence and parking close to the side door to the residence. The subject believed to be the Claimant was observed carrying groceries from his truck and into the residence using both hands. No medical devices or clear signs of impairment were observed. The subject believed to be the Claimant backed up his vehicle to the back of the driveway and entered the residence while drinking a beverage. The Investigator observed no further Claimant activity and efforts were suspended at 4:54 PM.**

On Saturday, June 24 [REDACTED] the Investigator conducted surveillance from 8:14 AM to 1:05 PM starting at the Claimant's residence, located [REDACTED]. Upon arrival, no Claimant activity was observed. The Claimant's [REDACTED] was observed parked in the driveway. **At 10:33 AM the subject believed to be the Claimant was observed exiting the residence with a dog and walking out of sight behind the residence. No medical devices or visible signs of impairment were observed.** At 10:36 AM the Investigator observed a [REDACTED] arriving to the residence driven by a Caucasian female in her [REDACTED]. The vehicle turned around in the driveway and parked near the side door of the residence. **The subject believed to be the Claimant was then observed walking back into view carrying a large duffel bag in his right hand and entering into the side door of the residence.** At 10:57 AM the Investigator observed an unidentified Caucasian male in his [REDACTED] walking to the Claimant's residence from the [REDACTED] and conversing on the front porch with the subject for a short time and then entering the residence. **At 11:11 AM the Investigator observed the subject believed to be the Claimant exiting the side door of the residence and putting down the [REDACTED].** He retrieved a small tool box from behind the residence and put it in [REDACTED]. The subject believed to be the Claimant then pulled [REDACTED] around and parked it next to the side door of the residence. **At 11:20 AM the Investigator observed the subject believed to be the Claimant and the Caucasian female believed to be the Claimant's girlfriend Michelle Elizabeth exiting the residence and entering the Claimant's [REDACTED].** The vehicle departed, and the Investigator initiated mobile surveillance. At 11:30 AM the Investigator followed the Claimant's vehicle to [REDACTED]. The Investigator observed the Claimant's vehicle departing, and continued mobile surveillance. At 11:38 AM the Investigator followed the Claimant's vehicle to to [REDACTED]. The Claimant departed and mobile surveillance continued. From 12:09 PM to 1:04 PM the Investigator followed the Claimant's vehicle North on [REDACTED]. The Claimant's vehicle exited at [REDACTED], and stopped at [REDACTED]. The Claimant's vehicle proceeded on [REDACTED] and turned left onto [REDACTED]. The Investigator maintained a distance from the Claimant's vehicle in an effort to remain covert, and visual was lost of the Claimant's vehicle on [REDACTED] traveling toward [REDACTED]. The Investigator canvassed the local boat launch, but the Claimant's vehicle was not observed. The Investigator was able to locate the Claimant's vehicle at a [REDACTED]. The Claimant's vehicle departed the [REDACTED] parking lot and visual was lost. The Investigator was able to locate the Claimant's vehicle again observed travelling toward the [REDACTED]. Mobile surveillance was continued but visual of the Claimant's vehicle was lost near the aforementioned [REDACTED]. The Investigator proceeded to canvass the area but efforts to locate the Claimant's vehicle were unsuccessful. Efforts were suspended at 1:05 PM since the location of the Claimant was unknown.

On Wednesday, June 28, [REDACTED] the Investigator conducted surveillance from 3:23 PM to 4:18 PM near the Claimant's residence, located at [REDACTED]. Upon arrival, the Investigator observed the Claimant's [REDACTED] parked in the driveway. A [REDACTED] was observed parked behind the residence, but the plate was not visible from the road. **At 3:53 PM the Investigator observed the Claimant exiting the residence with a second White male and a dog. The Claimant and the second male were observed walking to the Claimant's [REDACTED] and opening the passenger side door, appearing to look for something, which turned out to be the leash for the dog. The**

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August 1, [REDACTED]

Investigator observed the Claimant holding the leash in his right hand while walking the dog down the driveway and into the front yard. The Claimant was observed with his right arm behind his back while maintaining a firm grip on the leash and was also observed bending over in his front yard to tend to something on the ground and picking something up. The Claimant was also observed pulling on the dog's leash and turning his neck toward the right as he does this. The Claimant was observed standing in the front yard and looking at the front of the house for a brief time and then he and the other male walking South along the sidewalk with the dog. The Claimant was observed pulling at the dog's leash with his right arm behind his back before walking down the sidewalk. No medical aid devices or visible impairments were observed. At 4:14 PM the Investigator observed the Claimant carrying a sign that says "SALE" on it and placing the sign on the grass next to his house, then entering the residence with the second male. The Investigator observed the Claimant exiting the residence with the second male, and the second male was now walking the dog, and they appeared to be waiting to cross the street. At 4:18 PM the Investigator observed the Claimant and the second male walking across the street and suspended efforts at this time to remain covert.

On Saturday, July 1, [REDACTED] the Investigator conducted surveillance from 10:54 AM to 2:56 PM near the Claimant's residence, located at [REDACTED]. Upon arrival, the Investigator observed the Claimant's [REDACTED] was observed parked in the driveway. No Claimant activity was observed. **At 1:10 PM the Investigator observed the Claimant walking to the residence and entering the residence. No medical aid devices or visible impairments were observed.** No further Claimant activity was observed, and efforts were suspended at 2:56 PM.

On Saturday, July 8, [REDACTED] the Investigator conducted surveillance from 4:04 PM to 6:04 PM in the area of the Claimant's residence, located at [REDACTED]. Upon arrival, no vehicles were observed at the residence. The Claimant was not observed outside of the residence. The Investigator maintained surveillance in the area, and the Claimant was not observed, and no vehicles were observed arriving to or departing from the residence. Efforts were suspended at 6:04 PM due to the lack of Claimant activity.

On Sunday, July 9, [REDACTED] the Investigator conducted surveillance from 9:58 AM to 11:59 AM at the Claimant's residence, located at [REDACTED]. Upon passing the Claimant's residence, no vehicles were observed at the residence. The Claimant was not observed outside of the residence. The Investigator observed no Claimant activity at the residence throughout the surveillance. The Claimant's vehicle had not arrived, and no additional vehicles were observed arriving to or departing from the residence. Efforts were suspended at 11:59 AM due to lack of Claimant activity.

On Friday, July 21, [REDACTED] the Investigator conducted surveillance from 11:32 AM to 3:32 PM at the Claimant's residence, located at [REDACTED]. Upon arrival, no Claimant activity was observed, and no vehicles were present at the residence. The Investigator maintained surveillance in the area, but no Claimant activity was observed and the Claimant's vehicle was not observed throughout the surveillance. Efforts were suspended at 3:32 PM due to the lack of Claimant activity.

On Thursday, July 27, [REDACTED] the Investigator conducted surveillance from 11:14 AM to 5:14 PM starting at the Claimant's residence, [REDACTED]. Upon arrival, no Claimant activity was observed. The Claimant's [REDACTED] was observed parked in the driveway. **At 12:02 PM the Investigator observed the Claimant walking toward the [REDACTED] and entering the driver seat. No medical aid devices or visible impairments were observed. The Claimant's vehicle departed, and the Investigator initiated mobile surveillance. At 12:07 PM the Investigator followed the Claimant's vehicle to a [REDACTED]. The Claimant was observed exiting the vehicle and entering the restaurant. At 12:20 PM the Investigator observed the Claimant exiting the [REDACTED] and entering the [REDACTED] and departing. At 12:25 PM the Investigator followed the Claimant's vehicle to a [REDACTED] and the Claimant was observed exiting the [REDACTED] and entering the store. At 12:29 PM the Investigator observed the Claimant exiting the store carrying a bag in his right hand. The Claimant was observed opening the driver side door and placing his left foot into the truck and pulling his body into the truck with his left arm. The vehicle departed, and the Investigator continued mobile surveillance. At 1:30 PM the Investigator lost visual of the Claimant's vehicle in the town of [REDACTED]. The Investigator proceeded to canvass the surrounding area as well as two possible addresses for the Claimant's girlfriend, [REDACTED]. At 2:14 PM the Investigator arrived to the area of [REDACTED] and proceeded to canvass the area where the Claimant is believed to have a camp. At 3:15 PM the Investigator completed the canvass of the area. The Claimant's vehicle had not been observed. The Investigator proceeded back to the Claimant's residence. At 3:56 PM the Investigator arrived back to the Claimant's residence, and the Claimant's [REDACTED] was observed parked in the driveway. At 3:59 PM the Investigator observed the Claimant walking toward the residence and walking up the front stairs of the residence. No medical aid devices or visible impairments were observed. At 5:01 PM the Investigator observed the Claimant standing on the front porch of the residence and sitting down in a chair on the porch. At 5:04 PM the Investigator observed the Claimant walking down the front stairs of the residence and walking to the side of the residence and moving out of view. No further Claimant activity was observed and efforts were suspended at 5:14 PM.**

Detailed Findings

INVESTIGATION – Wednesday, June 7, [REDACTED]

On Wednesday, June 7, 2017 the Investigator conducted surveillance from 2:48 PM to 6:47 PM starting at the Claimant's provided address of residence, [REDACTED]. Upon arrival, no Claimant activity was observed. No vehicles were observed in the driveway. A [REDACTED] with a hitch was also observed parked in the back of the driveway. At 3:05 PM the Investigator observed the [REDACTED] registered to the Claimant arriving to the residence. The Investigator observed a Caucasian male, believed to be the Claimant, exiting the vehicle and entering the residence. The subject was observed walking with no medical aid devices or visible impairments. At 4:46 PM the subject believed to be the Claimant was observed exiting the residence and putting something in a garbage can, then returning into the residence. At 5:25 PM the Investigator observed the subject believed to be the Claimant exiting the residence carrying clothing under his left arm. The subject was observed putting on sneakers, then bending over at the waist and brushing something off of the ground before entering the

driver seat of the [REDACTED]. The Investigator observed the Claimant's [REDACTED] departing and arriving to an apartment on [REDACTED], approximately 150 yards away from the Claimant's residence. The subject believed to be the Claimant was observed parking on the street and entering the right side door to the apartment. At 5:53 PM, 5:54 PM, and 5:59 PM, the Investigator observed the subject believed to be the Claimant standing on the porch, speaking with a second male and smoking cigarettes. At 6:13 PM the subject believed to be the Claimant was observed exiting the apartment and entering the [REDACTED] and departing. The Investigator initiated mobile surveillance, but temporarily lost visual of the Claimant's vehicle at the intersection of [REDACTED] and [REDACTED] due to traffic, as the Claimant's vehicle appeared to have turned down a side street. The Investigator proceeded back to the Claimant's residence, arriving at 6:25 PM. The Claimant's vehicle was observed parked in the driveway, but the subject believed to be the Claimant was not observed. Efforts were suspended at 6:47 PM with no further Claimant activity.

2:48 PM

The Investigator arrived to the Claimant's provided address of residence, [REDACTED]. Upon arrival, no Claimant activity was observed. No vehicles were observed in the driveway. A [REDACTED] with a hitch was also observed parked in the back of the driveway. The Investigator established a surveillance position within view of the residence.

3:05 PM

The Investigator observed the [REDACTED] registered to the Claimant arriving to the residence. The Investigator observed a Caucasian male, approximately [REDACTED] years of age, [REDACTED] with short brown hair and beard, exiting the vehicle, checking the mailbox, and entering the residence. He wore a watch and a bracelet on each wrist and carried what appeared to be a bag of potato chips and a small plastic bag containing food items. This male, believed to be the Claimant, was observed walking with no medical aid devices or visible impairments. **(Video obtained)**



3:23 PM

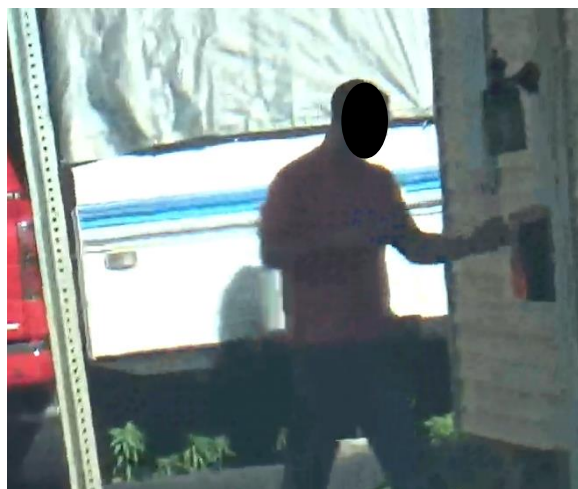
The Investigator observed an unidentified Hispanic male arriving to the residence on a small [REDACTED] and entering through a side door.

3:44 PM

The Investigator observed the unidentified male exiting the residence and departing. The subject believed to be the Claimant was not observed.

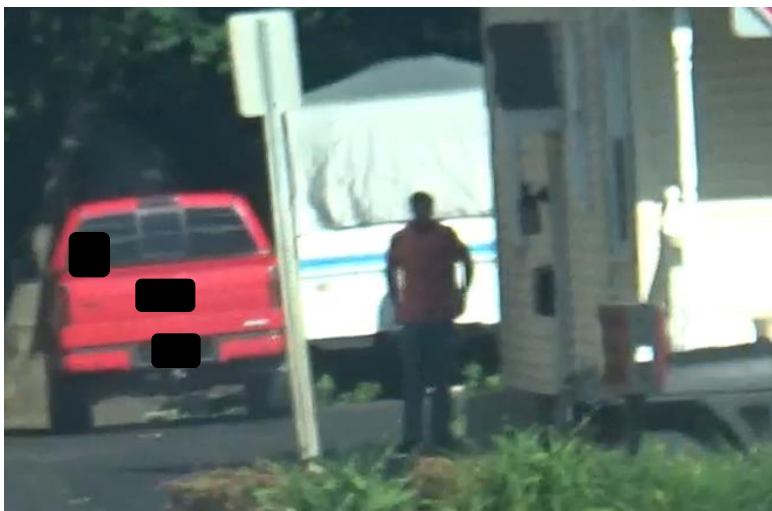
4:46 PM

The subject believed to be the Claimant was observed exiting the residence and putting something in a garbage can, then returning into the residence. **(Video obtained)**



4:59 PM

The Investigator briefly observed the subject believed to be the Claimant exiting the residence and moving behind the residence, then returning into the residence. **(Video obtained)**



5:25 PM

The Investigator observed the subject believed to be the Claimant exiting the residence carrying clothing under his left arm. The subject was observed putting on sneakers, then bending over at the waist and brushing something off of the ground before switching the clothing to his right arm and entering the driver seat of the red Ford pick-up truck bearing NY license plate #FRG8248. **(Video obtained)**



5:27 PM

The Investigator observed the Claimant's [REDACTED] departing and arriving to an apartment on [REDACTED], approximately 150 yards away from the Claimant's residence. The subject believed to be the Claimant was observed parking on the street and entering the right side door to the apartment. **(Video obtained)**



5:42 PM

The Investigator maintained surveillance in the area. The Claimant remained inside the apartment.

5:53 PM, 5:54, 5:59 PM

The Investigator observed the subject believed to be the Claimant standing on the porch, speaking with a second male and smoking cigarettes. **(Video obtained)**

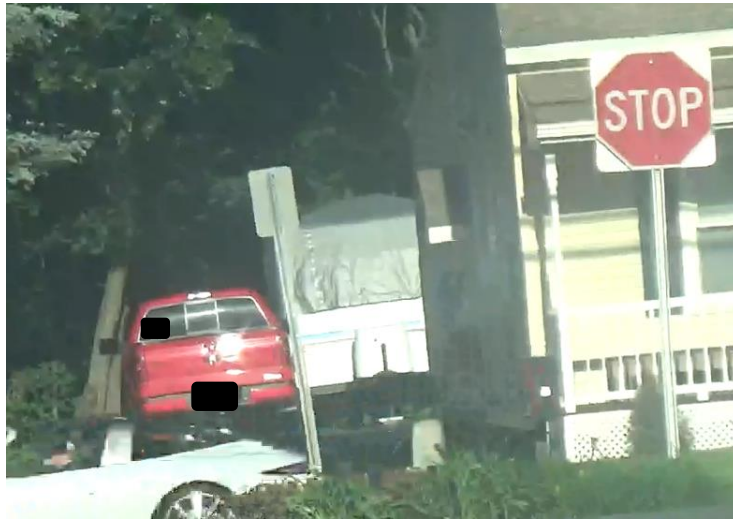


6:13 PM

The Investigator observed the subject believed to be the Claimant exiting the apartment and entering the red [REDACTED]. The subject departed in the vehicle, and the Investigator initiated mobile surveillance. The Investigator temporarily lost visual of the Claimant's vehicle at the intersection of [REDACTED] and [REDACTED], as the Claimant's vehicle appeared to have turned down a side street. The Investigator proceeded back to the Claimant's residence.

6:25 PM

The Investigator arrived back to the Claimant's residence. The Claimant's [REDACTED] was observed parked in the driveway. The subject believed to be the Claimant was not observed.



6:47 PM

The Investigator observed no further Claimant activity. The [REDACTED] remained stationary. Efforts were suspended at this time.

INVESTIGATION – Friday, June 9, [REDACTED]

On Friday, June 9, 2017 the Investigator conducted surveillance from 6:05 AM to 10:05 AM at the Claimant's residence, [REDACTED]. Upon arrival, no Claimant activity was observed. The Claimant's [REDACTED] was observed parked in the back of the driveway. No other vehicles were present, but the [REDACTED] trailer with a hitch was also observed parked in the back of the driveway. All of the blinds and curtains on the windows were closed. At 8:09 AM the male believed to be the Claimant was briefly observed exiting the residence and entering the [REDACTED]. No medical devices or visible impairments were observed. The subject believed to be the Claimant was observed operating the vehicle and entering the drive-thru at the [REDACTED] restaurant directly across the street from his residence. The subject believed to be the Claimant was then observed exiting the drive-thru and returning to the driveway at his residence, turning the vehicle around at the back of his driveway and parking the vehicle, now facing out toward the road. No further Claimant activity was observed, and efforts were suspended at 10:05 AM.

6:05 AM

The Investigator arrived to the Claimant's residence, [REDACTED]. Upon arrival, no Claimant activity was observed. The Claimant's [REDACTED] was observed parked in the back of the driveway. No other vehicles were present, but

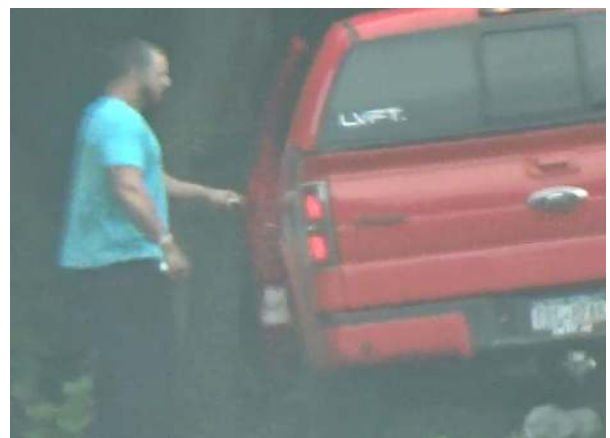
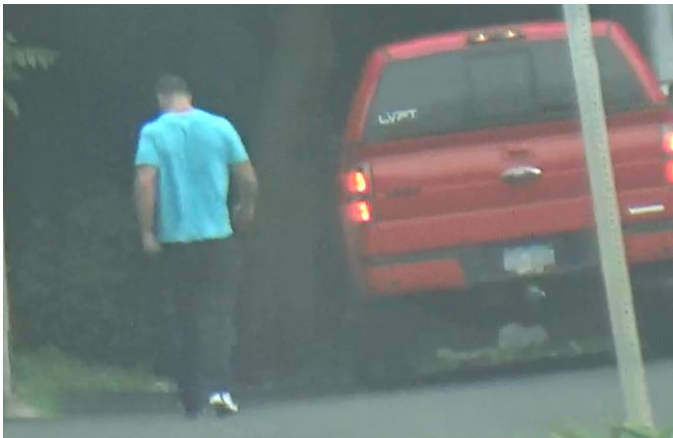
the [REDACTED] trailer with a hitch was also observed parked in the back of the driveway. All of the blinds and curtains on the windows were closed. The Investigator established a position within view of the residence.

7:05 AM, 8:05 AM

The Investigator maintained surveillance in the area. No Claimant activity was observed.

8:09 AM

The male believed to be the Claimant was briefly observed exiting the residence wearing a blue t-shirt, black sweat pants, and sneakers. The male believed to be the Claimant was observed entering the [REDACTED]. No medical devices or visible impairments were observed. The subject believed to be the Claimant was observed operating the vehicle and entering the drive-thru at the [REDACTED] directly across the street from his residence. The subject believed to be the Claimant was then observed exiting the drive-thru and returning to the driveway at his residence. The subject was observed turning the vehicle around at the back of his driveway and parking the vehicle, now facing out toward the road. **(Video obtained)**



8:26 AM

The Investigator maintained surveillance. No Claimant activity was observed.



10:05 AM

The Investigator observed no further Claimant activity, and the Claimant's [REDACTED] remained parked in the driveway. Efforts were suspended at this time.

INVESTIGATION – Monday, June 12, [REDACTED]

On Monday, June 12, 2017 the Investigator conducted surveillance from 10:45 AM to 2:45 PM starting at [REDACTED]. Upon arrival, the Claimant's [REDACTED] was not present, and no Claimant activity was observed. The Investigator established a position within view of the residence. At 11:50 AM the Investigator canvassed the [REDACTED]. The Claimant's [REDACTED] was not observed in the parking lot. The Investigator proceeded back to the Claimant's residence. At 12:10 PM the Investigator arrived back to the Claimant's residence. The Claimant's [REDACTED] was not observed in the driveway. At 2:17 PM no Claimant activity was observed. The Investigator departed to canvass the [REDACTED], arriving at 2:45 PM. The Claimant's vehicle was not observed in the parking lot. Efforts were suspended at this time since the Claimant's location was unknown.

10:45 AM

The Investigator arrived to the Claimant's residence, located at [REDACTED]. Upon arrival, the Claimant's [REDACTED] was not present, and no Claimant activity was observed. Utility workers were observed in the area working on a telephone line directly in front of the residence. An [REDACTED] was observed parked on the left side of the driveway, which appears to be shared with the neighbor to the left of the Claimant's residence. The Investigator established a position within view of the residence.

11:50 AM

The Investigator canvassed the [REDACTED]. The Claimant's [REDACTED] was not observed in the parking lot. The Investigator proceeded back to the Claimant's residence.

12:10 PM

The Investigator arrived back to the Claimant's residence. The Claimant's [REDACTED] was not observed in the driveway.

12:45 PM, 1:37 PM

The Investigator maintained surveillance in the area. The Claimant's [REDACTED] was not observed arriving to the residence.

2:17 PM

No Claimant activity was observed. The Investigator departed to canvass the [REDACTED].

2:45 PM

The Investigator arrived to the [REDACTED]. The Claimant's vehicle was not observed in the parking lot. Efforts were suspended at this time since the Claimant's location was unknown.

INVESTIGATION – Friday, June 23, [REDACTED]

On Friday, June 23, [REDACTED] the Investigator conducted surveillance from 12:54 PM to 4:54 PM at the Claimant's residence, located at [REDACTED]. Upon arrival, the Claimant's [REDACTED] was observed parked in the driveway. The male believed to be the Claimant was observed exiting the residence and walking to the garage area behind the residence. No medical aid devices or visible impairments were observed. At 1:00 PM the Investigator observed the subject believed to be the Claimant departing from the residence in the [REDACTED] travelling East on [REDACTED]. Visual of the Claimant's vehicle was lost in heavy traffic and construction in the area. At 1:05 PM the Investigator observed the subject believed to be the Claimant returning to the residence in the [REDACTED]. The subject was observed starting to mow the lawn. No medical aid devices or visible impairments were observed as he pushed the lawn mower. At 1:14 PM the subject believed to be the Claimant was observed bending at the waist and tending to the lawn mower. At 1:27 PM the subject believed to be the Claimant was observed walking along side the residence and entering the side door. At 1:29 PM the subject believed to be the Claimant was observed returning outside and carrying a weed whacker in his left hand. He was observed pulling quickly several times with jerking motion on the starter cord to the weed whacker with his right hand. At 1:40 PM the subject believed to be the Claimant was observed carrying a leaf blower in his right hand while blowing grass off the driveway. He swung the leaf blower with his right hand as he walked in the driveway and moved out of view behind the residence. At 1:44 PM the subject believed to be the Claimant was observed carrying a jug of weed killer with a small sprayer around the house in his right hand and spraying the outer edge of the residence along the driveway. At 1:47 PM the subject believed to be the Claimant was observed entering the residence. At 2:27 PM the subject believed to be the Claimant was observed exiting the side door of his residence and departing in the [REDACTED] and travelled East on [REDACTED]. At 2:32 PM the Investigator lost visual of the Claimant's vehicle due to the heavy traffic and construction in the area. At 2:49 PM the Investigator proceeded to [REDACTED]. The Claimant's vehicle was not present at this location. At 4:48 PM the subject believed to be the Claimant was observed arriving back to the residence and parking close to

the side door to the residence. The subject believed to be the Claimant was observed carrying groceries from his truck and into the residence using both hands. No medical devices or clear signs of impairment were observed. The subject believed to be the Claimant backed up his vehicle to the back of the driveway and entered the residence while drinking a beverage. The Investigator observed no further Claimant activity and efforts were suspended at 4:54 PM.

12:54 PM

The Investigator arrived to the Claimant's residence, located at [REDACTED]. Upon arrival, the Claimant's [REDACTED] was observed parked in the driveway. The male believed to be the Claimant was observed exiting the residence and walking to the garage area behind the residence. He was wearing jeans and t-shirt. No medical aid devices or visible impairments were observed. **(Video obtained)**

1:00 PM

The Investigator observed the subject believed to be the Claimant departing from the residence in the [REDACTED] travelling East on [REDACTED]. Visual of the Claimant's vehicle was lost in heavy traffic and construction in the area.

1:05 PM

The Investigator observed the subject believed to be the Claimant returning to the residence in the [REDACTED]. The subject was observed starting to mow the lawn. No medical aid devices or visible impairments were observed as he pushed the lawn mower. **(Video obtained)**



1:08 PM

The subject believed to be the Claimant was observed pushing the lawn mower and bending at the waist to walk below tree branches. **(Video obtained via rearview mirror)**



1:14 PM

The subject believed to be the Claimant, now shirtless, was observed bending at the waist and tending to the lawn mower. No visible impairments were observed. **(Video obtained)**



1:27 PM

The subject believed to be the Claimant was observed walking along side the residence and entering the side door.

1:29 PM

The subject believed to be the Claimant was observed returning outside and carrying a weed whacker in his left hand. He was observed pulling quickly several times with jerking motion on the starter cord to the weed whacker with his right hand. No visible impairments were observed. **(Video obtained)**



1:40 PM

The subject believed to be the Claimant was observed carrying a leaf blower in his right hand while blowing grass off the driveway. He swung the leaf blower with his right hand as he walked in the driveway and moved out of view behind the residence. **(Video obtained)**



1:44 PM

The subject believed to be the Claimant was observed carrying a jug of weed killer with a small sprayer around the house in his right hand and spraying the outer edge of the residence along the driveway. **(Video obtained)**



1:47 PM

The subject believed to be the Claimant was observed entering the residence.

2:00 PM

No Claimant activity was observed.

2:27 PM

The subject believed to be the Claimant was observed exiting the side door of his residence wearing jeans, a t-shirt, and a hat. He departed the residence in the [REDACTED] and travelled East on [REDACTED] in heavy traffic. **(Video obtained)**



2:32 PM

The Investigator lost visual of the Claimant's vehicle due to the heavy traffic and construction in the area.

2:49 PM

The Investigator proceeded to [REDACTED], located [REDACTED].
The Claimant's vehicle was not present at this location.

3:00 PM

The Claimant's vehicle had not arrived to the gym, so the Investigator proceeded back to the Claimant's residence.

3:17 PM

The Investigator observed no Claimant activity at the residence.

4:48 PM-4:53 PM

The subject believed to be the Claimant was observed arriving back to the residence and parking close to the side door to the residence. The subject believed to be the Claimant was observed carrying groceries from his truck and into the residence. He was observed using both hands to carry various grocery items into the residence. No medical devices or clear signs of impairment were observed. The subject believed to be the Claimant backed up his vehicle to the back of the driveway and entered the residence while drinking a beverage.



4:54 PM

The Investigator observed no further Claimant activity. Efforts were suspended at this time with the subject believed to be the Claimant inside the residence.

INVESTIGATION – Saturday, June 24, [REDACTED]

On Saturday, June 24, [REDACTED] the Investigator conducted surveillance from 8:14 AM to 1:05 PM starting at the Claimant's residence, located [REDACTED]. Upon arrival, no Claimant activity was observed. The Claimant's [REDACTED] was observed parked in the driveway. At 10:33 AM the subject believed to be the Claimant was observed exiting the residence with a dog and walking out of sight behind the residence. No medical devices or visible signs of impairment were observed. At 10:36 AM the Investigator observed a [REDACTED] bearing [REDACTED] arriving to the residence driven by a Caucasian female in her [REDACTED]'s. The vehicle turned around in the driveway and parked near the side door of the residence. The subject believed to be the Claimant was then observed walking back into view carrying a large duffel bag in his right hand and entering into the side door of the residence. At 10:57 AM the Investigator observed an unidentified Caucasian male in his [REDACTED]'s walking to the Claimant's residence from the [REDACTED] parking lot across the street and conversing on the front porch with the subject for a short time and then entering the residence. At 11:11 AM the Investigator observed the subject believed to be the Claimant exiting the side door of the residence and putting down the [REDACTED]. He retrieved a small tool box from behind the residence and put it in the back of the truck. The subject believed to be the Claimant then pulled his [REDACTED] around and parked it next to the side door of the residence. At 11:20 AM the Investigator observed the subject believed to be the Claimant and the Caucasian female believed to be the Claimant's [REDACTED] exiting the residence and entering the Claimant's [REDACTED]. The vehicle departed, and the Investigator initiated mobile surveillance. At 11:30 AM the Investigator followed the Claimant's vehicle to [REDACTED]. The Investigator observed the Claimant's vehicle departing, and continued mobile surveillance. At 11:38 AM the Investigator followed the Claimant's vehicle to [REDACTED]. The Claimant departed and mobile surveillance continued. From 12:09 PM to 1:04 PM the Investigator followed the Claimant's vehicle North on [REDACTED]. The Claimant's vehicle exited at [REDACTED], and stopped [REDACTED]. The Claimant's vehicle proceeded on [REDACTED] and turned left onto [REDACTED]. The Investigator maintained a distance from the Claimant's vehicle in an effort to remain covert, and visual was lost of the Claimant's vehicle

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on [REDACTED] traveling toward [REDACTED]. The Investigator canvassed the local boat launch, but the Claimant's vehicle was not observed. The Investigator was able to locate the Claimant's vehicle at a [REDACTED]. The Claimant's vehicle departed the [REDACTED] parking lot and visual was lost. The Investigator was able to locate the Claimant's vehicle again observed travelling toward the lake on [REDACTED] with a a trailer and boat attached to his [REDACTED]. Mobile surveillance was continued but visual of the Claimant's vehicle was lost near the aforementioned [REDACTED]. The Investigator proceeded to canvass the area but efforts to locate the Claimant's vehicle were unsuccessful. Efforts were suspended at 1:05 PM since the location of the Claimant was unknown.

8:14 AM

The Investigator arrived to the Claimant's residence, located at [REDACTED]. Upon arrival, no Claimant activity was observed. The Claimant's [REDACTED] was observed parked in the driveway.

9:14 AM, 10:14 AM

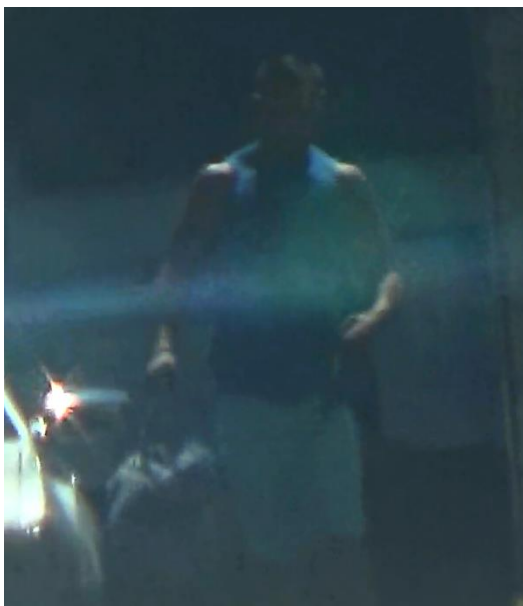
No Claimant activity was observed at the residence, and the Claimant's vehicle remained stationary.

10:33 AM

The subject believed to be the Claimant was observed exiting the residence with a dog and walking out of sight behind the residence. He was wearing blue shorts, a blue shirt, and sneakers. No medical devices or visible signs of impairment were observed. **(Video obtained)**

10:36 AM

The Investigator observed a [REDACTED], found registered to [REDACTED] at [REDACTED], arriving to the residence driven by a Caucasian female appearing to be in her [REDACTED]. The vehicle turned around in the driveway and parked near the side door of the residence. The subject believed to be the Claimant was then observed walking back into view carrying a large duffel bag in his right hand and entering into the side door of the residence. **(Video obtained)**



10:42 AM

The Investigator observed a Caucasian female with brown hair exiting the residence, entering into the grey sedan on the passenger side, and the vehicle departing the area. The Claimant remained inside the residence.

10:57 AM

The Investigator observed an unidentified Caucasian male in his early [REDACTED] walking to the Claimant's residence from the [REDACTED] parking lot across the street. This unidentified male met with the subject believed to be the Claimant on the front porch. They were observed shaking hands and conversing on the front porch for a short time and then entering the residence. **(Video obtained)**

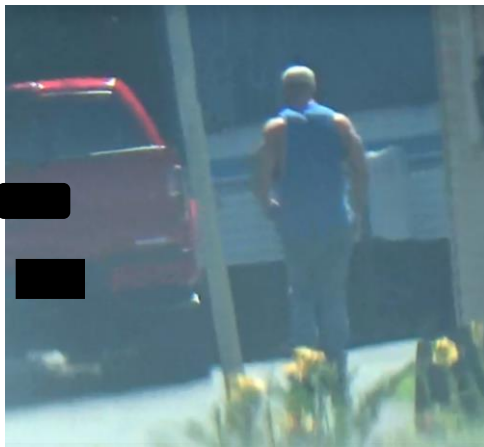


11:08 AM

The Investigator observed the unidentified Caucasian male exit in the residence and walking back across the street to the [REDACTED] across the street.

11:11 AM

The Investigator observed the subject believed to be the Claimant exiting the side door of the residence and putting down [REDACTED]. He retrieved a grey box, which appeared to be a small tool box, from behind the residence and put it in the back of the [REDACTED]. The subject believed to be the Claimant then pulled his [REDACTED] around and parked it next to the side door of the residence. **(Video obtained)**



11:20 AM

The Investigator observed the subject believed to be the Claimant and the Caucasian female believed to be the Claimant's girlfriend Michelle Elizabeth exiting the residence and entering the Claimant's [REDACTED]. The vehicle departed, and the Investigator initiated mobile surveillance.

11:30 AM

The Investigator followed the Claimant's vehicle to [REDACTED]. The Investigator observed the Claimant's vehicle departing, and continued mobile surveillance.

11:38 AM

The Investigator followed the Claimant's vehicle to to [REDACTED]. The Claimant departed and mobile surveillance continued.

12:09 PM-1:04 PM

The Investigator followed the Claimant's vehicle North on [REDACTED]. The Claimant's vehicle exited at exit [REDACTED], and stopped at [REDACTED]. The Claimant's vehicle proceeded on [REDACTED] and turned left onto [REDACTED]. The Investigator maintained a distance from the Claimant's vehicle in an effort to remain covert, and visual was lost of the Claimant's vehicle on [REDACTED].

[REDACTED] traveling toward [REDACTED]. The Investigator canvassed the local boat launch, but the Claimant's vehicle was not observed. The Investigator was able to locate the Claimant's vehicle at a [REDACTED] located at [REDACTED]. The Claimant's vehicle departed the [REDACTED] parking lot and visual was lost. The Investigator was able to locate the Claimant's vehicle again observed travelling toward the lake on [REDACTED] with a trailer and [REDACTED]. Mobile surveillance was continued and visual of the Claimant's vehicle was lost near the aforementioned [REDACTED]. The Investigator proceeded to canvass the area.

1:05 PM

The Investigator was unable to locate the Claimant's vehicle. Efforts were suspended at this time.

INVESTIGATION – Wednesday, June 28, 2017

On Wednesday, June 28, 2017 the Investigator conducted surveillance from 3:23 PM to 4:18 PM near the Claimant's residence, located at [REDACTED]. Upon arrival, the Investigator observed the Claimant's [REDACTED] bearing [REDACTED] parked in the driveway. A [REDACTED] was observed parked behind the residence, but the plate was not visible from the road. At 3:53 PM the Investigator observed the Claimant exiting the residence with a second white male and a dog. The Claimant and the second male were observed walking to the Claimant's [REDACTED] and opening the passenger side door, appearing to look for something, which turned out to be the leash for the dog. The Investigator observed the Claimant holding the leash in his right hand while walking the dog down the driveway and into the front yard. The Claimant was observed with his right arm behind his back while maintaining a firm grip on the leash and was also observed bending over in his front yard to tend to something on the ground and picking something up. The Claimant was also observed pulling on the dog's leash and turning his neck toward the right as he does this. The Claimant was observed standing in the front yard and looking at the front of the house for a brief time and then he and the other male walking South along the sidewalk with the dog. The Claimant was observed pulling at the dog's leash with his right arm behind his back before walking down the sidewalk. No medical aid devices or visible impairments were observed. At 4:14 PM the Investigator observed the Claimant carrying a sign that says "SALE" on it and placing the sign on the grass next to his house, then entering the residence with the second male. At 4:16 PM the Investigator observed the Claimant observed the Claimant exiting the residence with the second male, and the second male was now walking the dog, and they appeared to be waiting to cross the street. At 4:18 PM the Investigator observed the Claimant and the second male walking across the street and suspended efforts at this time to remain covert.

3:23 PM

The Investigator arrived to the Claimant's residence, located at [REDACTED]. Upon arrival, the Investigator observed the Claimant's [REDACTED] parked in the driveway. A [REDACTED] was observed parked behind the residence, but the plate was not visible from the road. The Claimant was not observed.

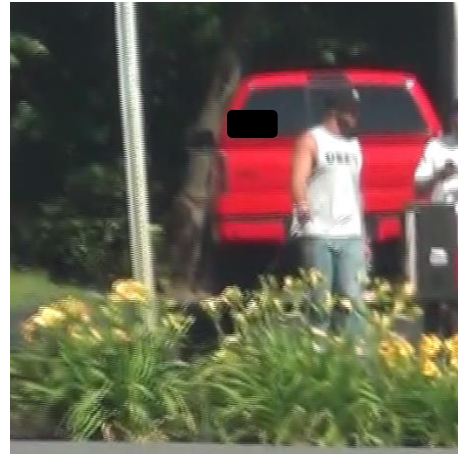
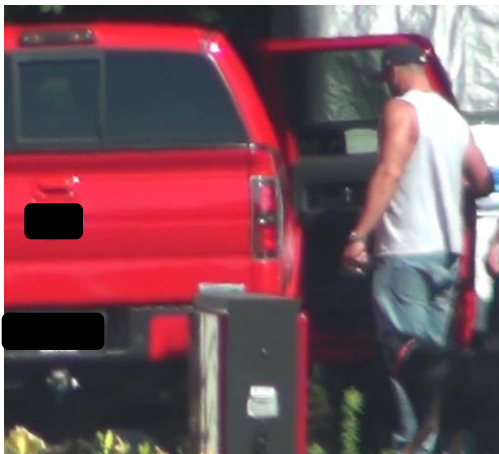
3:53 PM-4:13 PM

The Investigator observed the Claimant exiting the residence with a second White male and a dog. The Claimant was observed wearing a pair of jeans, a sleeveless grey shirt and a NY Yankees baseball cap and

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sneakers. The Claimant and the second male were observed walking to the Claimant's [REDACTED] and opening the passenger side door, appearing to look for something, which turned out to be the leash for the dog. The Investigator observed the Claimant holding the leash in his right hand while walking the dog down the driveway and into the front yard. The Claimant was observed with his right arm behind his back while maintaining a firm grip on the leash and was also observed bending over in his front yard to tend to something on the ground and picking something up. The Claimant was also observed pulling on the dog's leash and turning his neck toward the right as he does this. He was also observed smoking. The Claimant was observed standing in the front yard and looking at the front of the house for a brief time and then he and the other male walking South along the sidewalk with the dog. The Claimant was observed pulling at the dog's leash with his right arm behind his back before walking down the sidewalk. No medical aid devices or visible impairments were observed. **(Video obtained)**



4:14 PM

The Investigator observed the Claimant carrying a sign that says "SALE" on it. The Claimant was observed placing the sign on the grass next to his house, then entering the residence with the second male.

4:16 PM

The Investigator observed the Claimant observed the Claimant exiting the residence with the second male, and the second male was now walking the dog, and they appeared to be waiting to cross the street. **(Video obtained)**

4:18 PM

The Investigator observed the Claimant and the second male walking across the street. The Investigator suspended efforts at this time to remain covert.

INVESTIGATION – Saturday, July 1, 2017

On Saturday, July 1, 2017 the Investigator conducted surveillance from 10:54 AM to 2:56 PM near the Claimant's residence, located at [REDACTED]. Upon arrival, the Investigator observed the Claimant's [REDACTED] was observed parked in the driveway. No Claimant activity was observed. At 1:10 PM the Investigator observed the Claimant walking to the residence and entering the residence. No medical aid devices or visible impairments were observed. No further Claimant activity was observed, and efforts were suspended at 2:56 PM.

10:54 AM

The Investigator arrived to the Claimant's residence, located at [REDACTED]. Upon arrival, the Investigator observed the Claimant's [REDACTED] was observed parked in the driveway. No Claimant activity was observed.

11:54 AM, 12:54 PM

No Claimant activity was observed.

1:10 PM

The Investigator observed the Claimant walking to the residence and entering the residence. No medical aid devices or visible impairments were observed.

1:54 PM

No Claimant activity was observed.

2:56 PM

The Investigator observed no further Claimant activity, and the Claimant's vehicle remained stationary. Efforts were suspended at this time.

INVESTIGATION – Saturday, July 8, [REDACTED]

On Saturday, July 8 [REDACTED] the Investigator conducted surveillance from 4:04 PM to 6:04 PM in the area of the Claimant's residence, located at [REDACTED]. Upon arrival, no vehicles were observed at the residence. The Claimant was not observed outside of the residence. The Investigator maintained surveillance in the area, and the Claimant was not observed, and no vehicles were observed

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arriving to or departing from the residence. Efforts were suspended at 6:04 PM due to the lack of Claimant activity.

4:04 PM

The Investigator arrived in the area of the Claimant's residence, located at [REDACTED]. Upon passing the Claimant's residence, no vehicles were observed at the residence. The Claimant was not observed outside of the residence. The Investigator established a position within view of the end of the Claimant's driveway and egress route.

5:04 PM

The Investigator observed no Claimant activity at the residence, and no vehicles were observed arriving to or departing from the residence.

6:04 PM

The Investigator observed no Claimant activity, and the Claimant's vehicle was not observed. Efforts were suspended at this time due to lack of Claimant activity.

INVESTIGATION – Sunday, July 9, [REDACTED]

On Sunday, July 9, [REDACTED] the Investigator conducted surveillance from 9:58 AM to 11:59 AM at the Claimant's residence, located at [REDACTED]. Upon passing the Claimant's residence, no vehicles were observed at the residence. The Claimant was not observed outside of the residence. The Investigator observed no Claimant activity at the residence throughout surveillance. The Claimant's vehicle had not arrived, and no additional vehicles were observed arriving to or departing from the residence. Efforts were suspended at 11:59 AM due to lack of Claimant activity.

9:58 AM

The Investigator arrived to the Claimant's residence, located at [REDACTED]. Upon passing the Claimant's residence, no vehicles were observed at the residence. The Claimant was not observed outside of the residence.

10:58 AM

The Investigator observed no Claimant activity at the residence. The Claimant's vehicle had not arrived, and no additional vehicles were observed arriving to or departing from the residence.

11:59 AM

The Investigator observed no Claimant activity, and the Claimant's vehicle was not observed. Efforts were suspended at this time due to lack of Claimant activity.

INVESTIGATION – Friday, July 21, [REDACTED]

On Friday, July 21, [REDACTED] the Investigator conducted surveillance from 11:32 AM to 3:32 PM at the Claimant's residence, located at [REDACTED]. Upon arrival, no Claimant activity was observed, and no vehicles were present at the residence. The Investigator maintained surveillance in the area,

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but no Claimant activity was observed and the Claimant's vehicle was not observed throughout the surveillance. Efforts were suspended at 3:32 PM due to the lack of Claimant activity.

11:32 AM

The Investigator arrived to the Claimant's residence, located at [REDACTED]. Upon arrival, no Claimant activity was observed, and no vehicles were present at the residence.

12:35 PM, 1:32 PM, 2:32 PM

The Investigator maintained surveillance in the area. No Claimant activity was observed.

3:32 PM

The Investigator observed no Claimant activity, and the Claimant's vehicle was not observed. Efforts were suspended at this time due to lack of Claimant activity.

INVESTIGATION – Thursday, July 27, [REDACTED]

On Thursday, July 27, [REDACTED] the Investigator conducted surveillance from 11:14 AM to 5:14 PM starting at the Claimant's residence, located at [REDACTED]. Upon arrival, no Claimant activity was observed. The Claimant's [REDACTED] was observed parked in the driveway. At 12:02 PM the Investigator observed the Claimant walking toward the [REDACTED] and entering the driver seat. No medical aid devices or visible impairments were observed. The Claimant's vehicle departed, and the Investigator initiated mobile surveillance. At 12:07 PM the Investigator followed the Claimant's vehicle to a [REDACTED] located at [REDACTED]. The Claimant was observed exiting the vehicle and entering the restaurant. At 12:20 PM the Investigator observed the Claimant exiting the [REDACTED] and entering the [REDACTED] and departing. At 12:25 PM the Investigator followed the Claimant's vehicle to a [REDACTED] and the Claimant was observed exiting the [REDACTED] and entering the store. At 12:29 PM the Investigator observed the Claimant exiting the store carrying a bag in his right hand. The Claimant was observed opening the driver side door and placing his left foot into the [REDACTED] and pulling his body into the [REDACTED] with his left arm. The vehicle departed, and the Investigator continued mobile surveillance. At 1:30 PM the Investigator lost visual of the Claimant's vehicle in the town of [REDACTED]. The Investigator proceeded to canvass the surrounding area as well as two possible addresses for the Claimant's girlfriend, [REDACTED]. At 2:14 PM the Investigator arrived to the area of [REDACTED] and proceeded to canvass the area where the Claimant is believed to have a camp. At 3:15 PM the Investigator completed the canvass of the area. The Claimant's vehicle had not been observed. The Investigator proceeded back to the Claimant's residence. At 3:56 PM the Investigator arrived back to the Claimant's residence, and the Claimant's [REDACTED] was observed parked in the driveway. At 3:59 PM the Investigator observed the Claimant walking toward the residence and walking up the front stairs of the residence. No medical aid devices or visible impairments were observed. At 5:01 PM the Investigator observed the Claimant standing on the front porch of the residence and sitting down in a chair on the porch. At 5:04 PM the Investigator observed the Claimant walking down the front stairs of the residence and walking to the side of the residence and moving out of view. No further Claimant activity was observed and efforts were suspended at 5:14 PM.

11:14 AM

The Investigator arrived to the Claimant's residence, located at [REDACTED]. Upon arrival, no Claimant activity was observed. The Claimant's [REDACTED] was observed parked in the driveway.

12:02 PM

The Investigator observed the Claimant walking toward the [REDACTED] and entering the driver seat. No medical aid devices or visible impairments were observed. The Claimant's vehicle departed, and the Investigator initiated mobile surveillance.



12:07 PM

The Investigator followed the Claimant's vehicle to a [REDACTED] located at [REDACTED]. The Claimant was observed exiting the vehicle and entering the restaurant.

12:20 PM

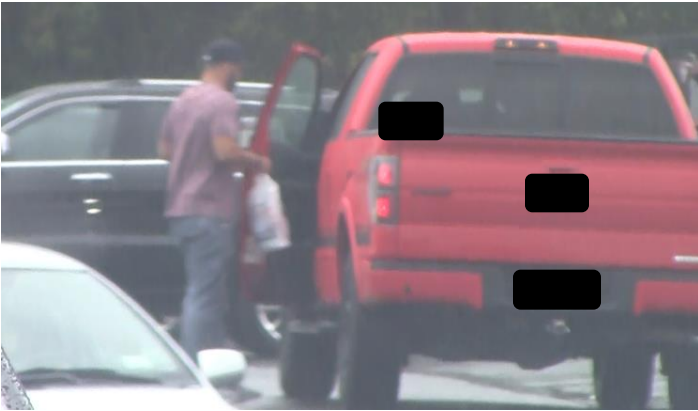
The Investigator observed the Claimant exiting the [REDACTED] and entering the [REDACTED] and departing.

12:25 PM

The Investigator followed the Claimant's vehicle to a [REDACTED] across the road from the Claimant's residence. The Claimant was observed exiting the [REDACTED] and entering the store.

12:29 PM

The Investigator observed the Claimant exiting the store carrying a bag in his right hand. The Claimant was observed opening the driver side door and placing his left foot into the truck and pulling his body into the [REDACTED] with his left arm. The vehicle departed, and the Investigator continued mobile surveillance. **(Video obtained)**



1:03 PM

The Investigator lost visual of the Claimant's vehicle in the town of [REDACTED]. The Investigator proceeded to canvass the surrounding area.

1:16 PM

The Investigator checked a possible address for the Claimant's girlfriend, [REDACTED], at [REDACTED]. The Claimant's vehicle was not present at this location.

1:36 PM

The Investigator a second possible address for the Claimant's girlfriend, located at [REDACTED]. The Claimant's vehicle was not present at this location. The Investigator departed enroute to [REDACTED].

2:14 PM

The Investigator arrived to the area of [REDACTED] and proceeded to canvass the area where the Claimant is believed to have a camp.

3:15 PM

The Investigator completed the canvass of the area. The Claimant's vehicle had not been observed. The Investigator proceeded back to the Claimant's residence.

3:56 PM

The Investigator arrived back to the Claimant's residence. The Claimant's [REDACTED] was observed parked in the driveway.

3:59 PM

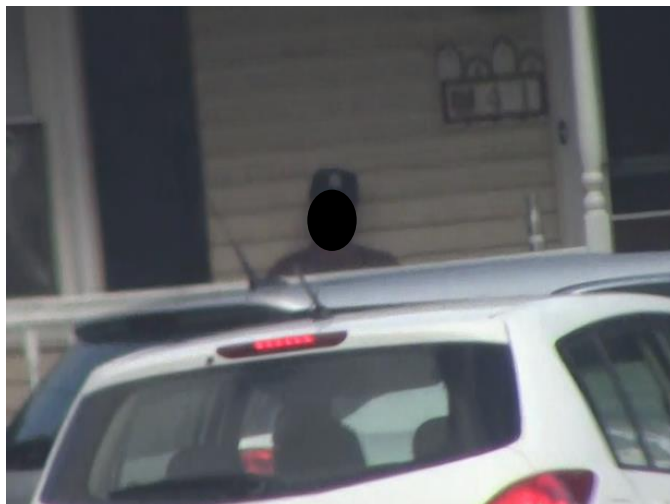
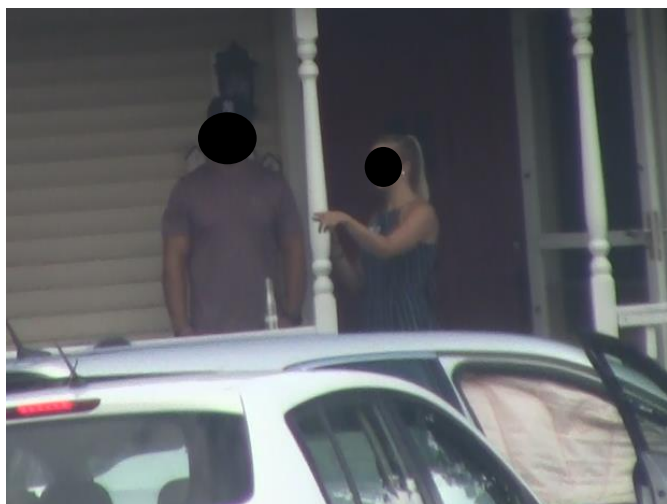
The Investigator observed the Claimant walking toward the residence and walking up the front stairs of the residence. No medical aid devices or visible impairments were observed.

4:14 PM

No Claimant activity was observed.

5:01 PM

The Investigator observed the Claimant standing on the front porch of the residence accompanied by a Caucasian female with blonde hair, believed to be the Claimant's girlfriend. They were observed conversing the Claimant was then observed sitting down in a chair on the porch. There appeared to have been a motor vehicle accident in front of the Claimant's residence. **(Video obtained)**



5:04 PM

The Investigator observed the Claimant walking down the front stairs of the residence and walking to the side of the residence and moving out of view. **(Video obtained)**



Client: [REDACTED]
Claimant: [REDACTED]
Date: [REDACTED]
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5:14 PM

The Investigator observed the police and fire department closing down [REDACTED] due to the motor vehicle accident that occurred in front of the Claimant's residence. No further Claimant activity was observed and efforts were suspended at this time.

Conclusion and Recommendation

Pursuant to your request, forty (40) hours of surveillance was conducted.

Over the forty (40) hours of surveillance conducted, the Claimant was observed standing, walking, bending at the waist, carrying items with both hands, and operating a vehicle. The Claimant was observed doing yard work, such as mowing the lawn and using a leaf blower. No medical aid devices or visible impairments were observed. Further surveillance is recommended on afternoons, weekend days, and around any scheduled IME appointments or other medical appointments.

Thank you for the opportunity to be of service to you in this matter. If you have any questions or require further investigation please do not hesitate in contacting us. A copy of the video footage related to this investigation will be forwarded to your office. Please contact our office if any additional copies of this report or related videos are required.

Very truly yours,

Alliance Worldwide Investigative Group, Inc.

Report prepared by:

[REDACTED]

Investigations Case Manager

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August 1, [REDACTED]