CORPORATE OFFICE: 56 Clifton Country Road Suite 203, Clifton Park, NY 12065
2000 PGA Blvd Suite 4440, Palm Beach Gardens, FL 33408
Ph: (518) 514-AWIG (2944), (800) 579-2911; Fax: (518) 514-2947; Email: sales@allianceriskgroup.com
www.allianceriskgroup.com

CONFIDENTIAL INVESTIGATIVE REPORT

Date: July 21, 2022

Attention:
Michael Jones
Our TPA
P.O. Box 123456
Naples, FL 34102

Claimant:	**John Smith**
Claim#:	**123456789**
Alliance File #:	**24762WC-01**
Insured:	**ABC Insurance**
Request:	**Open Source Intelligence Gathering (including social media)**

Claimant & Background Information Provided by Client

Name	John Smith
Date of Birth	July 24, 1966
Social Security Number	XXX-XX-1234
Provided Address(s)	4 Main St., Albany, NY 12205
Telephone Number(s)	518-123-4567
Alleged Injury(ies)	back
Date of Loss	January 2, 2021
Vehicle(s)	Not provided

The Claimant was allegedly lifting a 24 pack of water and hurt his back, causing associate to fall over in pain.

Your office sought to conduct an Open-Source Intelligence (including social media) Investigation to attempt to ascertain any information surrounding the above-listed Claimant, injury or activity level.

Summary of Findings

A series of third-party data sources were researched in an attempt to ascertain background information on the Claimant, Michael Weber. The results confirmed the provided residential address of 4 Main St., Albany, NY 12205 and date of birth as July 24, 1966. The search also revealed four (4) possible phone numbers and New York State driver's license number of 123456789. Further details regarding the results of our database searches can be found under the **Third Party Data Results** section of the report.

Our efforts reveal one current vehicle registered in the Claimant's name. Further details regarding the results of the search can be found under the **Department of Motor Vehicles Searches** section of the report.

ALLIANCE™ RISK GROUP INC.
Reducing Risk And Inspiring Confidence

An Open Source Intelligence (including social media) investigation was conducted of more than XX sources, revealing three (3) possible matches. The matches consisted of postings on popular site Facebook, along with possible photographs. In addition the other matches consisted of a possible Google News (bowling league discovery), and VENMO match, revealing the Claimant possibly active with payment sites (typically used for transactions). Possible photographs of the Claimant can be viewed with the most recent one being from July of 2019 along with other possible matches below. There is no mention of an injury on any of the profiles. A search was conducted for possibly family members as well; however, no information was located pertaining to the Claimant. Further details regarding the results of our Open Source Intelligence (including social media) may be found the **Open Source Intelligence (including social media) below.**

Third Party Data Results

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	DATES OF RESIDENCY
John Smith	**4 Main St., ALBANY, NY 12205-3912**	**01/16/1984 to 07/21/2022**
John Smith	**109 FIRST ST, ALBANY, NY 12208**	**11/1993 to 09/2021**
John Smith	**15 COLATOSTI PL APT 5, ALBANY, NY 12208-1100**	**03/28/2005 to 08/31/2007**
John Smith	**15 COLATOSTI PL, ALBANY, NY 12208-**	**12/06/2002 to 08/18/2003**
John Smith	**89 MADISON AVE, ALBANY, NY 12208-**	**12/1992 to 01/24/2003**
John Smith	**105 N PINE AVE, ALBANY, NY 12203-1727**	**01/16/1984 to 01/16/1984**
John Smith	**105 N PINE AVE APT 2N, ALBANY, NY 12203**	**01/16/1984 to 01/16/1984**

Additional information found for the Claimant:

Date of Birth:
07/24/1966

Possible Phone Numbers:
(518) 456-4315
(518) 441-2194
(518) 458-9649
(518) 459-7453

Possible Email Addresses:
None found

ALLIANCE™ RISK GROUP INC.
Reducing Risk And Inspiring Confidence

Possible Criminal Records:
None Found

Driver's License Information:
John Smith
4 MAIN ST., ALBANY, NY 12205-3912 (ALBANY COUNTY)
DL#: 123456789
DL State: NY
Reported Date: 11/01/2006
Date of Birth: 07/24/1966

Bankruptcy, Liens, Judgements:
None found

Current Property Deeds:
None found

Department of Motor Vehicles: Vehicle Registration and Ownership Research

A search of the XXXXXXXXXXXX (name of source, IE, Florida Department of Motor Vehicles) revealed the following registered vehicle(s) to be associated with the Claimant.

REGISTRANT NAME	REGISTRANT STREET ADDRESS
John Smith	4 MAIN ST., ALBANY, NY
LICENSE PLATE NUMBER	**DESCRIPTION**
KRZ5935	2020 Honda

ALLIANCE™ RISK GROUP INC.
Reducing Risk And Inspiring Confidence

Description and Photographs of Residence (including aerial)

4 Main Street, Albany NY
This may be described as {a single story warehouse that could have multi-use purposes}.

ALLIANCE™ RISK GROUP INC.
Reducing Risk And Inspiring Confidence

Open-Source Intelligence (OSINT), including Social Media

A search was conducted of more than XXXX Open Source Intelligence and other resources (including social media) in attempts to locate records associated with the above-referenced claimant. Below please find a summary of each site searched, indication of whether a match was found and possible matches. All possible matches are highlighted below along with a summary following.

Source Searched	**Intelligence Located (Yes or No)**	**Outcome/Summary**
Facebook/Meta	Yes	Possible match found. See below for additional details, MATCH 1
Twitter	No	No identifiers found
Instagram	No	No identifiers found
LinkedIn	No	No identifiers found
Indeed (resume sites)	No	No identifiers found
Google (news)	Yes	Possible match found. See below for additional details, MATCH 2
YouTube/Blog Sites	No	No identifiers found
Pinterest	No	No identifiers found
Tumblr	No	No identifiers found

ALLIANCE™ RISK GROUP INC.
Reducing Risk And Inspiring Confidence

Source Searched	Intelligence Located (Yes or No)	Outcome/Summary
Flickr	No	No identifiers found
Tik-Tok	No	No identifiers found
Venmo	Yes	Possible match found. See below for additional details, MATCH 3
PayPal	No	No identifiers found
Zelle	No	No identifiers found
Snapchat	No	No identifiers found
Behance Network	No	No identifiers found
Foursquare	No	No identifiers found
Medium	No	No identifiers found
Whatsapp	No	No identifiers found
Messenger	No	No identifiers found
Wechat	No	No identifiers found
QQ	No	No identifiers found
IMDB	No	John Smith – IMDb
Telegram	No	No identifiers found
Email account search	No	John.smith@google.com, jsmith@hotmail.com, smitty@aol.com
Google Image Search	No	john smith – Google Search

Additional details pertaining to the sources found are included below:

POSSIBLE MATCHES FOUND: 3, see specifics below

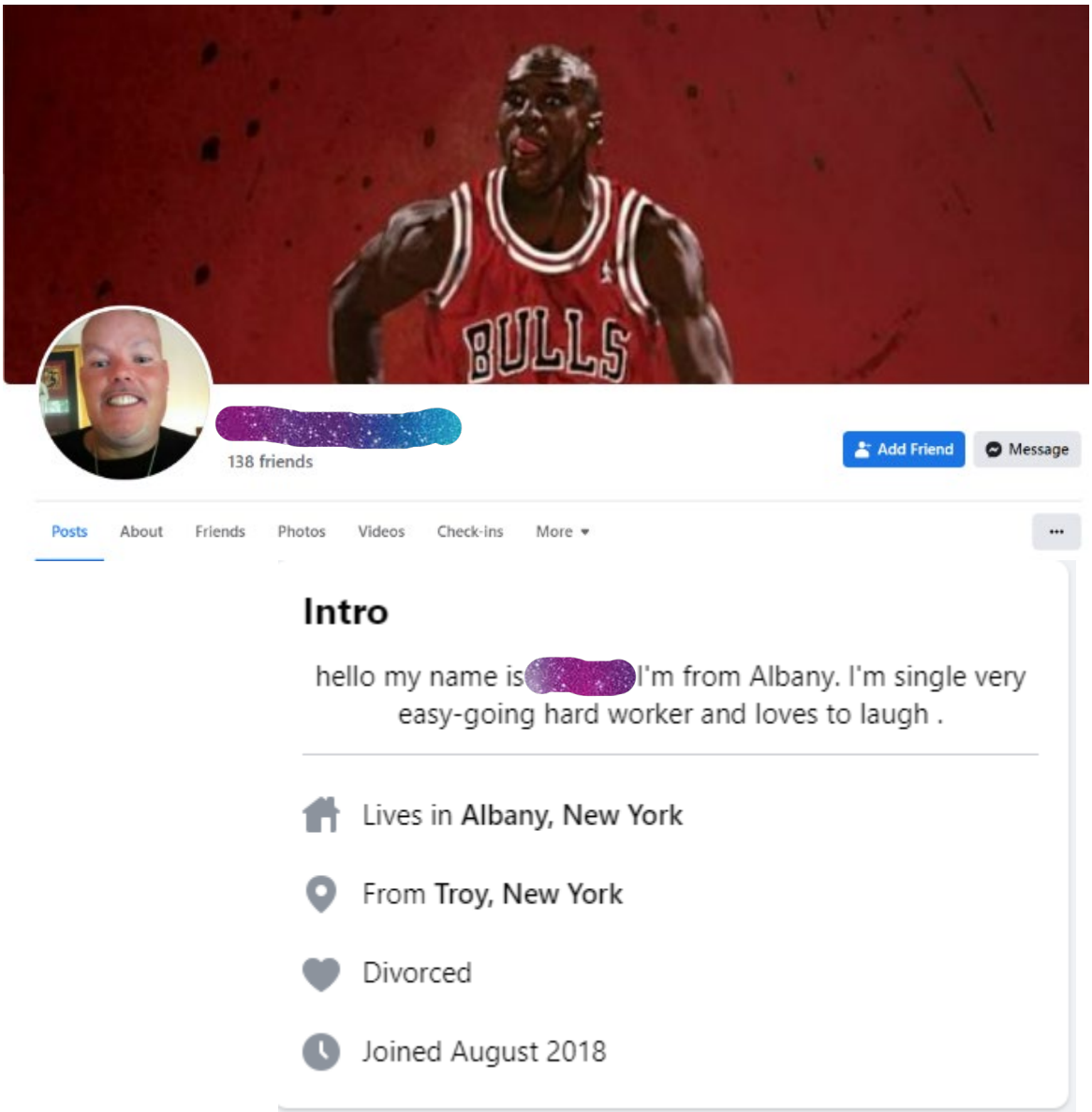
MATCH 1: Facebook/Meta: A comprehensive search of OSINT reveals the following possible matches on Facebook/Meta associated with the above-referenced Claimant:

> Three Facebook profiles were located possibly belonging to an individual, all of which could be associated with the Claimant. A link to each profile may be found below, along with associated identifiers. A search was conducted for possible family members as well; however, no information was located pertaining to the Claimant.

Match 1: Facebook Details Secured

Facebook:

ALLIANCE™ RISK GROUP INC.
Reducing Risk And Inspiring Confidence



ALLIANCE™ RISK GROUP INC.
Reducing Risk And Inspiring Confidence

ALLIANCE™ RISK GROUP INC.
Reducing Risk And Inspiring Confidence

212 friends

Add Friend | Message

Posts | About | Friends | Photos | Videos | Check-ins | More

Intro

Lives in Clifton Park, New York

From Troy, New York

Photos See all photos

Posts Filters

September 25, 2012

HELLO FACEBOOK FAM.

4 | 6 Comments

Share

494 friends

Add Friend | Message

Posts | About | Friends | Photos | Videos | Check-ins | More

Intro

Studied at Hudson Valley Community College

Lives in Albany, New York

Single

Posts Filters

March 8

FACEBOOK.COM
www.facebook.com

ALLIANCE™ RISK GROUP INC.
Reducing Risk And Inspiring Confidence

MATCH 2: Google News: A comprehensive search of OSINT reveals the following possible matches on Google News associated with the above-referenced Claimant: Said article indicates that the subject may be active in a bowling league and active on Thursday evenings, during the months of September through March at the associated league listed in Round Lake, New York.

One article associated with one Michael Weber (believed to be the Claimant, may be identified below. Said article reflects Claimant's recent award for Bowling League, Champion of Round Lake.

Match 2: Google News Details Secured

1. Michael Weber enters and wins Round Lake Bowling Championship

   Link to specific championship including bowling details

   https://www.espncricinfo.com/story/lv-insurance-championship-2022-liam-norwell-all-the-emotions-came-out-i-was-nearly-in-tears-1337343

MATCH 3: VENMO: A comprehensive search of OSINT reveals the following possible matches on Venmo regarding above-referenced Claimant: Said match reveals an active VENMO user ID indicating that the subject may have received monies in the past for services (based upon USERID).

Match 3: Venmo Details Secured

A possible VENMO account was located in the name of Michael Brian, listed as a practitioner of healing arts. This would indicate possible employment or 3rd party record found. Further research including an Assumed Name/DBA search is recommended based upon the findings developed.

https://account.venmo.com/u/michael-brian76#:~:text=Michael%20Brian,the%20healing%20arts

Michael Brian

@michael-brian79

Pay

Website

Instagram

Address

Practitioner of Healing Arts

International School Of Healing Arts

ALLIANCE™
RISK GROUP INC.
Reducing Risk And Inspiring Confidence

Conclusion

This will conclude our Open Source Intelligence (including social media) Investigation. Thank you for the opportunity to be of service to you in this matter. If you have any questions
or require further investigation on any of the leads indicated herein, please do not hesitate in contacting us.

Very truly yours,

Alliance Risk Group, Inc.
Report prepared by:
ARG
ARG
Investigations Case Manager

THE INFORMATION HEREIN IS FURNISHED IN CONFIDENCE FOR YOUR EXCLUSIVE USE FOR LEGITIMATE BUSINESS PURPOSES AND SHALL NOT BE REPRODUCED. NEITHER ALLIANCE RISK GROUP NOR ITS SOURCES DISTRIBUTORS WARRANT SUCH INFORMATION NOR SHALL THEY BE LIABLE FOR YOUR USE OR RELIANCE UPON IT. WE HAVE NO REASON TO BELIEVE THAT ERRORS EXIST IN THE DATA OR SERVICES FURNISHED. IF THERE ARE ANY SUCH ERRORS THE PARTIES HERETO HAVE NO LIABILITY FOR ANY CONSEQUENTIAL, INCIDENTAL OR PUNITIVE DAMAGES. NO WARRANTY, EITHER EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO THOSE OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE ARE MADE. ANY LIABILITY IS LIMITED TO THE AMOUNT PAID BY THE CUSTOMER/CLIENT TO THIS FIRM. THIS REPORT IS EXTREMELY CONFIDENTIAL IN NATURE. IT IS BEING PROVIDED FOR LAWFUL PURPOSES TO THE ADDRESSEE UPON THE ADDRESSEE'S REQUEST. IT IS NOT INTENDED FOR PUBLICATION, DISSEMINATION OR TO BE DIVULGED IN ANY FORM OR SHAPE. ITS REVIEW IS LIMITED ONLY TO THE ADDRESSEE. COPIES MAY NOT BE FURNISHED TO ANYONE, FOR ANY PURPOSE WHATSOEVER. WE URGE CAUTION IN READING THE CONTENTS. AT TIMES, ESSENTIAL INFORMATION MAY WRITTEN IN A FORMAT WHICH MAY NOT "STAND OUT".AS SUCH, IT IS IMPORTANT THAT EACH AND EVERY WORD IS CAREFULLY REVIEWED AND ANALYZED.