



— RISK GROUP INC. —

Reducing Risk And Inspiring Confidence

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CONFIDENTIAL INVESTIGATIVE REPORT

Date: February 28, 2023

**Attention:
David Letterman
Client One
1234 Lake Drive
Irving, TX 75089**

Plaintiff: Jillian White
Claim#: 123456
Alliance Risk Group File #: 21007-01
Insured: Blue Oceans
Request: Open-Source Intel (SM) Investigation

Plaintiff & Background Information Provided by Client

Name	Jillian White
Date of Birth	1/13/1969
Social Security Number	123-45-6778
Provided Address(s)	134 Malibu Drive, Springfield, NY 13468
Telephone Number(s)	None provided
Alleged Injury(ies)	Back
Date of Loss	06/19/2017
Vehicle(s)	None provided

The Insured vehicle rear-ended the Plaintiff's vehicle on 6/19/2017 and the Plaintiff alleged a back injury and went for cervical fusion surgery. Your office sought to conduct a social media/open-source intelligence search to determine the Plaintiff's presence on social media and activity level on social media.

Summary of Findings

A third-party data source was researched in an attempt to ascertain background information on the Plaintiff, Jillian White. The results confirmed the provided residential address of 134 Malibu Drive, Springfield, NY 13468 and possible address of 17 Melon Ave, Springfield, NY 13468 and date of birth as January 13, 1969. The search also revealed fifteen (15) possible phone numbers and seven (7) possible email addresses. Further details regarding the results of our database searches can be found under the [Third Party Data Search Results](#) section of the report.

Our efforts revealed two vehicles currently registered under the Plaintiff's name. Further details regarding the results of the search can be found under the [Department of Motor Vehicles Searches](#) section of the report.

An Open Source Intelligence (including social media) investigation was conducted of more than twenty sources, revealing eleven (11) possible matches. The matches consisted of results on Facebook and LinkedIn along with photos as well as in a photo on the Instagram page and Facebook page of a known associate. In addition the other matches consisted of a possible match on Pinterest as well as results on anywho.com, zabasearch.com and clustrmaps.com which show possible addresses for the Subject. A search was conducted on family members for the Subject; several were identified but no information regarding the Subject was found. Further details regarding the results of our Open Source Intelligence (including social media) may be found under the [Open Source Intelligence](#) section of the report.

Third Party Data Results

Efforts were undertaken to identify background information concerning the Subject. Utilizing the provided information, a search was conducted revealing the following addresses to be associated with the Subject.

NAME	ADDRESS	DATES OF RESIDENCY
Jillian White	170 MELON AVE, SPRINGFIELD, NY 13468-3906 (OTSEGO COUNTY)	(10/26/2022 to 02/24/2023)
Jillian White	134 MALIBU DR, SPRINGFIELD NY 11010-1000 (OTSEGO COUNTY)	(04/22/2020 to 11/02/2022)
Jillian White	2 HYGLEMAN RD, FARMINGTON, NY 11735-5405 (OTSEGO COUNTY)	(07/08/2007 to 05/04/2020)
Jillian White	524 W. ELIZABETH ST, NEW YORK , NY 11379-2724 (QUEENS COUNTY)	(02/04/2020 to 04/21/2020)
Jillian White	607 COVEN PL, GLENVILLE, NY 11385-6731 (QUEENS COUNTY)	(05/1999 to 01/2020)
Jillian White	607 CLOVER PL, GLENVILLE, NY 11385-6731 (QUEENS COUNTY)	(01/31/2000 to 11/20/2019)
Jillian White	91 LIPO ST, KAPOLEI, HI 96707 (HONOLULU COUNTY)	(11/20/2019 to 11/20/2019)
Jillian White	583 CIDER TERRACE APT 3, VILLAGE, NY 11379-1647 (QUEENS COUNTY)	(05/01/2010 to 04/07/2018)
Jillian White	607 COVEN PL, GLENVILLE, NY 11385-6731 (QUEENS COUNTY)	(06/01/2001 to 05/07/2009)
Jillian White	1967 PALMETTO ST, WHITEWOOD, NY 11385-2932 (QUEENS COUNTY)	(06/01/1999 to 01/10/2008)
Jillian White	164 74TH ST, PALMTHIRST, NY 11370 (QUEENS COUNTY)	(07/18/2001 to 01/23/2003)
Jillian White	408 74TH AVE, WHITEWOOD, NY 11385-6188 (QUEENS COUNTY)	(04/27/1999 to 01/23/2003)
Jillian White	30 GEORGE ST, BROOKLYN, NY 11237-1910 (KINGS COUNTY)	(03/17/2001 to 03/17/2001)
Jillian White	1901 PALMETTO ST, BROOKLYN, NY 11221-4306 (KINGS COUNTY)	(03/01/2001 to 03/01/2001)
Jillian White	4556 BOULEVARD, WHITEWOOD, NY 11357-1003 (QUEENS COUNTY)	(12/09/1999 to 12/09/1999)

Jillian White	6408 74TH AVE, GLENVILLE, NY 11385-6188 (QUEENS COUNTY)	(03/1999 to 05/01/1999)
Jillian White	640 74TH AVE APT BASE, GLENVILLE, NY 11385-6188 (QUEENS COUNTY)	(04/23/1999 to 04/23/1999)

Additional information found for the Plaintiff:

Alias name:

Jillian Walt

Possible phone numbers:

(347) 992-9018 (ET) (Mobile) (100%)
(917) 490-0170 (ET) (Mobile) (88%)
(718) 376-3518 (ET) (ActiveLandLine) (86%)
(718) 518-1809 (ET) (LandLine) (66%)
(347) 233-4791 (ET) (VoIP) (66%)
(718) 366-8951 (ET) (LandLine) (66%)
(718) 437-9173 (ET) (LandLine) (66%)
(317) 922-9338 (ET) (Mobile) (36%)
(524) 422-8351 (ET) (Mobile) (33%)
(718) 894-1178 (ET) (LandLine) (3%)
(347) 692-9226 (ET) (Mobile) (3%)
(718) 752-7403 (ET) (VoIP) (3%)
(347) 387-4237 (ET) (VoIP) (3%)
(718) 293-8631 (ET) (LandLine) (3%)
(212) 687-9899 (ET) (LandLine) (3%)

Possible email addresses:

jillianwh9701@yahoo.com (100%)
paulawhite4@hotmail.com (100%)
tammylynnakawong@yahoo.com (42%)
jwhite8@hotmail.com (42%)
yangpk21@gmail.com (40%)
baala1973@yahoo.com (40%)
jillian.white@netscape.net (40%)

Driver's License Information:

JILLIAN WHITE
607 COVEN PL, GLENVILLE, NY 11385-6731 (QUEENS COUNTY)

DL#: 221536712
DL State: NY
Reported Date: 09/10/1969
Date of Birth: 1/13/1969, Born 54 years ago

Possible Employers:

Business Name: BRONX HOSPITAL (09/28/2018)

Business Name: ADVENTURE REAL EST (09/21/2017)
Phone: (397) 922-9368 (ET) ADVENTURE REAL EST
Address: 607 CLOVE PL, GLENVILLE, NY 11385 (QUEENS COUNTY)

Judgment:

JILLIAN WHITE

Address: 583 CIDER TERRACE, VILLAGE, NY 11379-1647 (QUEENS COUNTY)

Filing Type: CIVIL JUDGMENT

Plaintiff: FUNDING LLC

Court Case Number: CB05544511

Total Judgment Amount: \$11,194

Filing Date: 02/07/2002

Department of Motor Vehicles: Vehicle Registration and Ownership Research

A database search revealed the following registered vehicle(s) to be associated with an individual found to be associated with the Subject.

REGISTRANT NAME	REGISTRANT STREET ADDRESS
Jillian White	134 Malibu Dr, Springfield, NY 11010
LICENSE PLATE NUMBER	DESCRIPTION
ANGL454	2005 red Nissan sedan
JKD1993	2020 white BMW SUV
WRZ1812	2007 green Toyota sedan

DMV shows voluntary plate surrender on 1/13/2021

Open-Source Intelligence (OSINT), including Social Media

A search was conducted of more than twenty 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 linked below along with a summary following.

<u>Website</u>	<u>Intelligence Located</u>
Facebook	Yes
Facebook	Known associate
Facebook	Relative
Facebook	Relative
Facebook	Relative
Youtube	No
TikTok	No
Twitter	No
LinkedIn	Yes
Instagram	Known associate
Pinterest	Possible
Indeed	No
Google (news)	No
YouTube	No
Tumblr	No
Flickr	No
Venmo	No
PayPal	No
Reddit	No
Behance Network	No
Foursquare	No
DouYin	No
Sina Weibo	No
Google Image Search	No
Anywho	Yes
Zabasearch	Yes
Clustrmaps	Yes

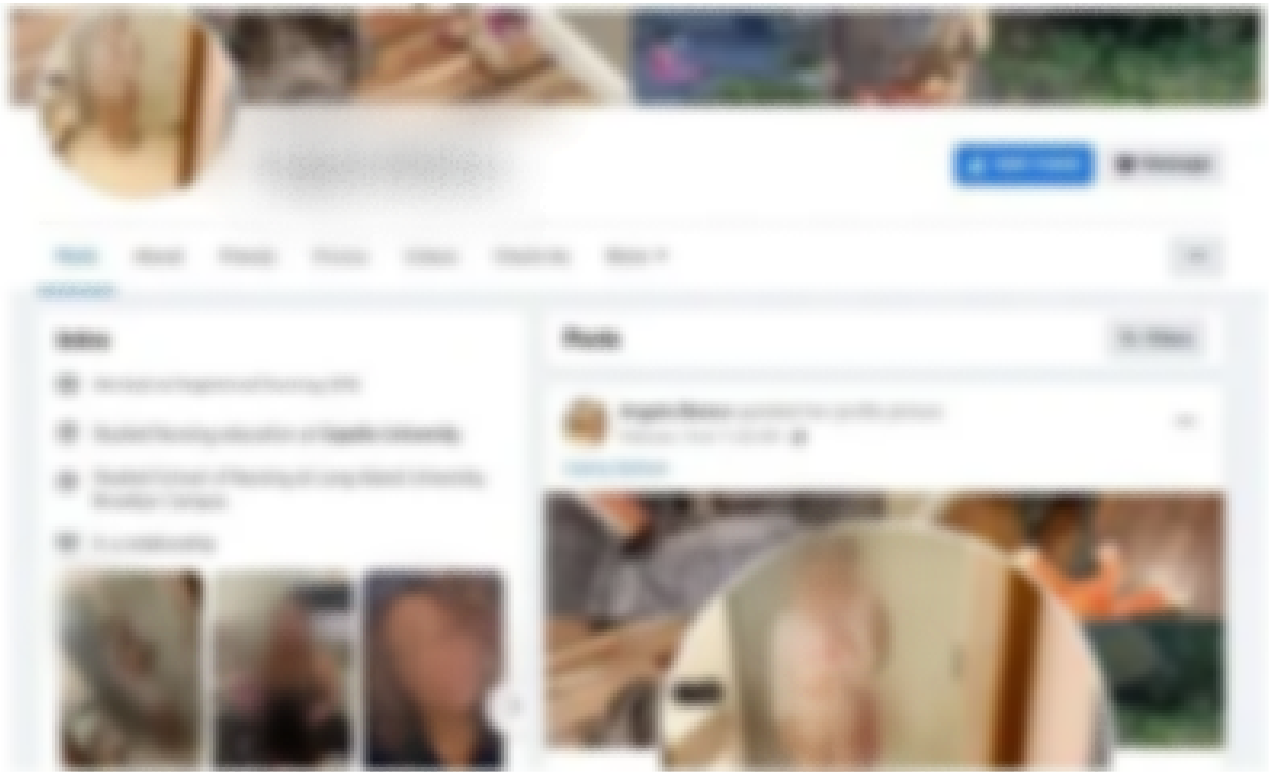
Additional details pertaining to the sources found are included below:

Match 1: Facebook Details Secured

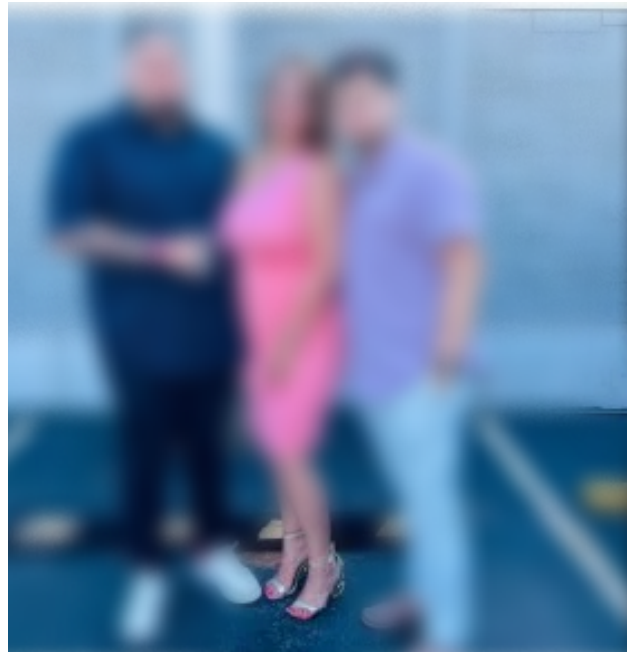
FACEBOOK

<https://www.facebook.com/jillian1969>

The Subject was found on Facebook under the name Jillian White along with multiple photos. This page shows that the Subject worked as a Registered Nurse and studied nursing education at Cooper University. A photo posted on 2/14/2023 shows the her with a male believed to be Danny Bishop, as known associate of the Plaintiff. A photo posted on 2/13/2023 shows the Plaintiff on a beach with a male believed to be Danny Bishop. A photo posted on 1/2/2023 shows the Plaintiff holding a small child. A photo posted on 12/26/2022 shows the Plaintiff holding a small child. A photo posted on 8/17/2021 shows the Plaintiff in water. A comment on the page reads “Vacation is the best!!” and another comment reads “Don’t drown! I need u back! I miss u already! The unit is so quiet without u.” There are no friends shown on the page.







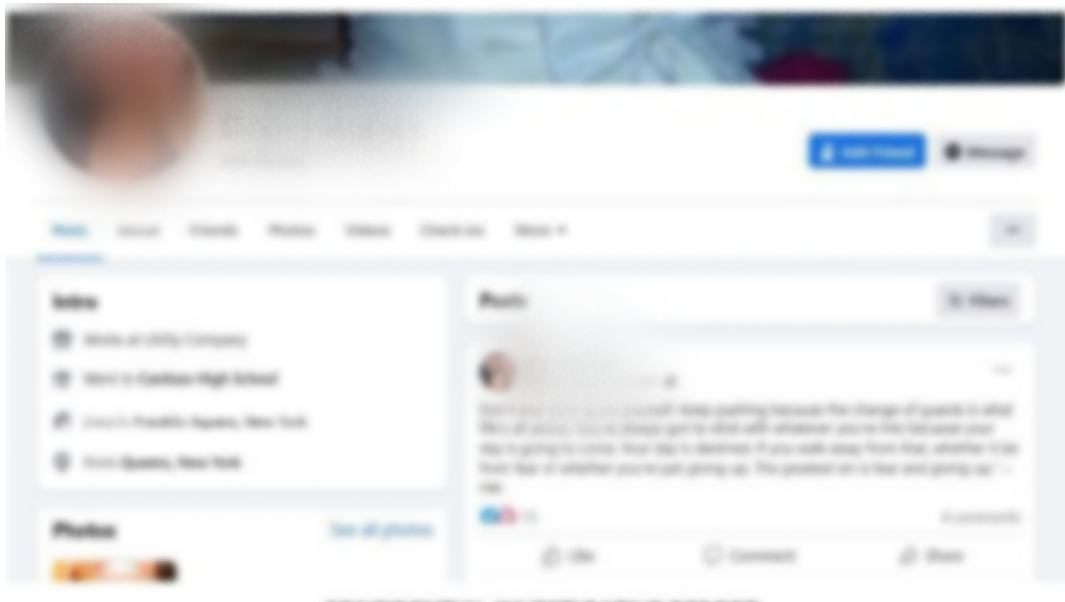


Match 2: Facebook Details Secured

FACEBOOK

<https://www.facebook.com/profile.php?id=1000823514739823510>

The Plaintiff was found in a photo posted on the Facebook page for Danny Bishop, a known associate of the Plaintiff. There is no mention of an injury or claim regarding the Plaintiff.





Match 3: Facebook Details Secured

FACEBOOK

<https://www.facebook.com/profile.php?id=100580014803587>

A Facebook page was found for a relative of the Plaintiff, Sophia White. No photos or posts regarding the Plaintiff were found on the page.



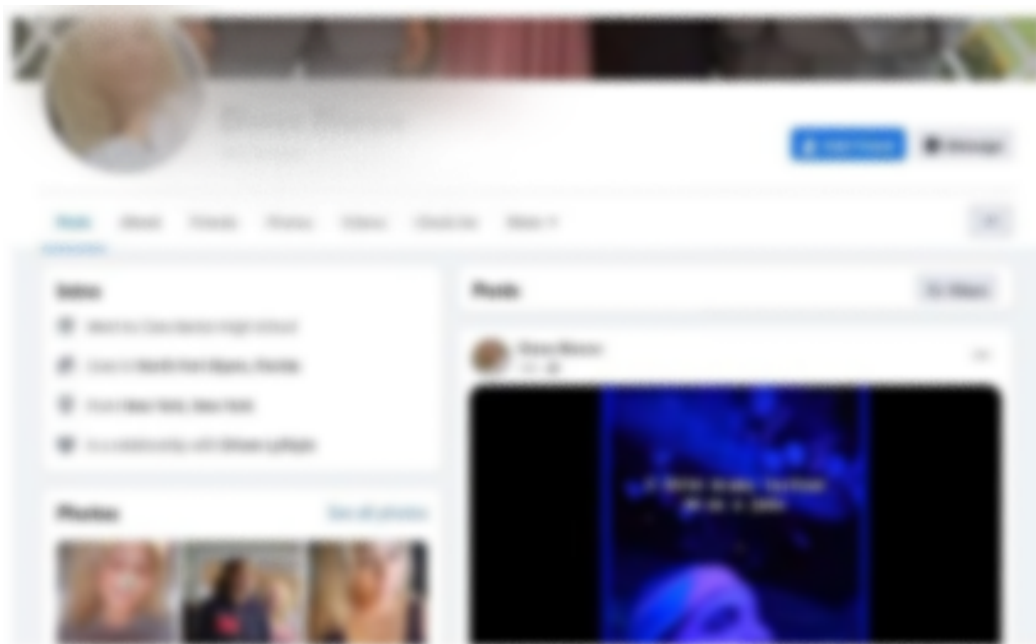


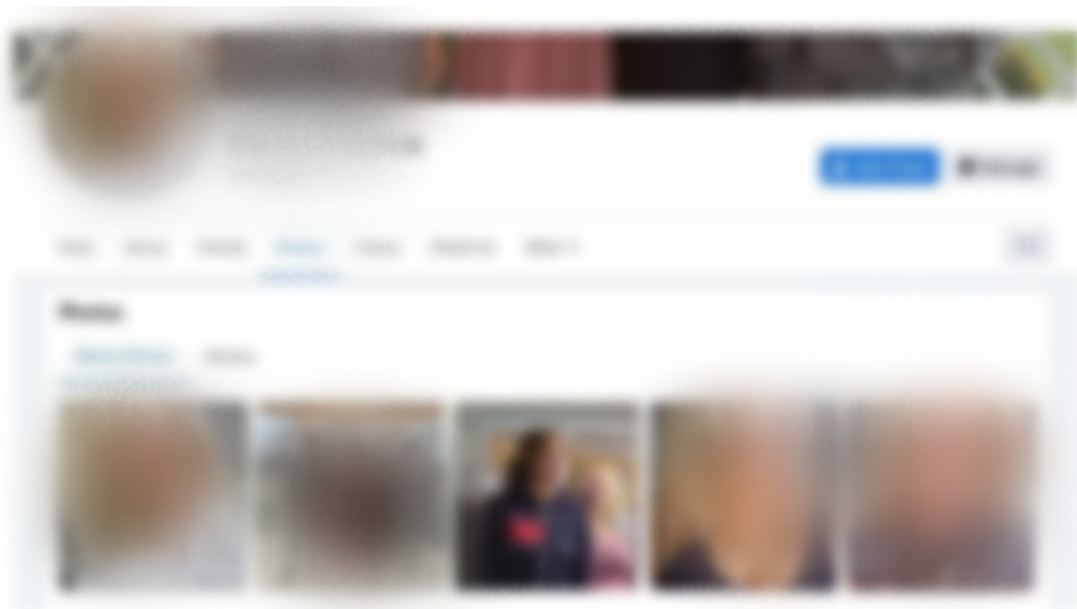
Match 4: Facebook Details Secured

FACEBOOK

<https://www.facebook.com/diana.white.40011232760>

A Facebook page was found for a relative of the Plaintiff, Diana White. No photos or posts regarding the Plaintiff were found on the page.



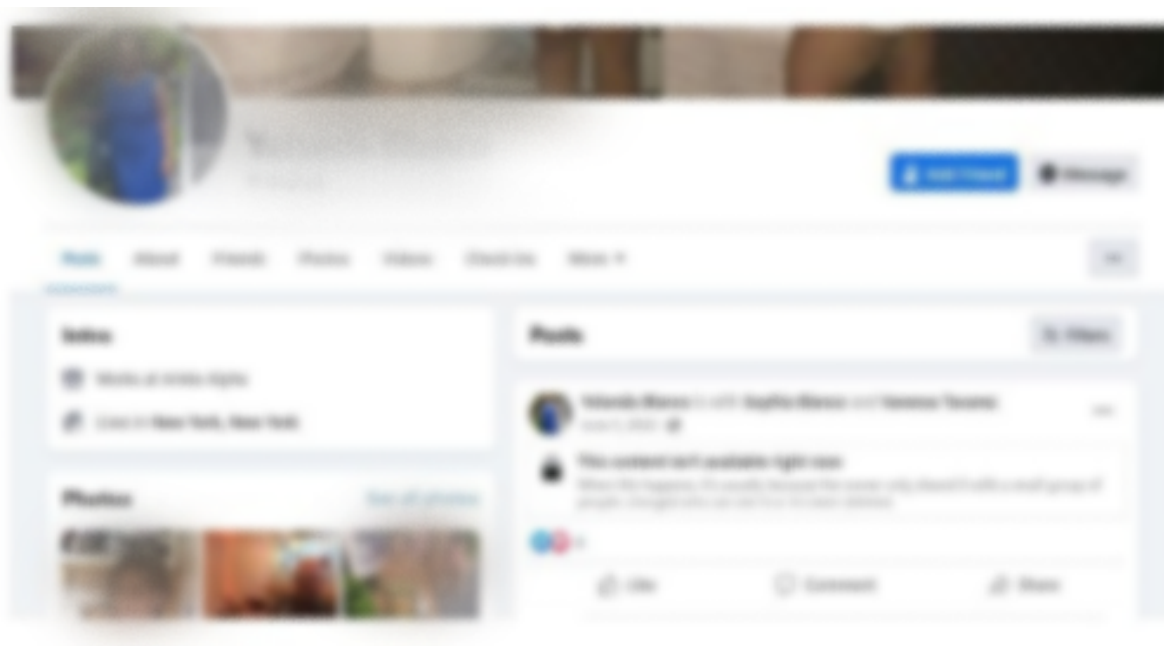


Match 5: Facebook Details Secured

FACEBOOK

<https://www.facebook.com/yolanda.White.9615>

A Facebook page was found for a relative of the Plaintiff, Yolanda White. No photos or posts regarding the Plaintiff were found on the page.



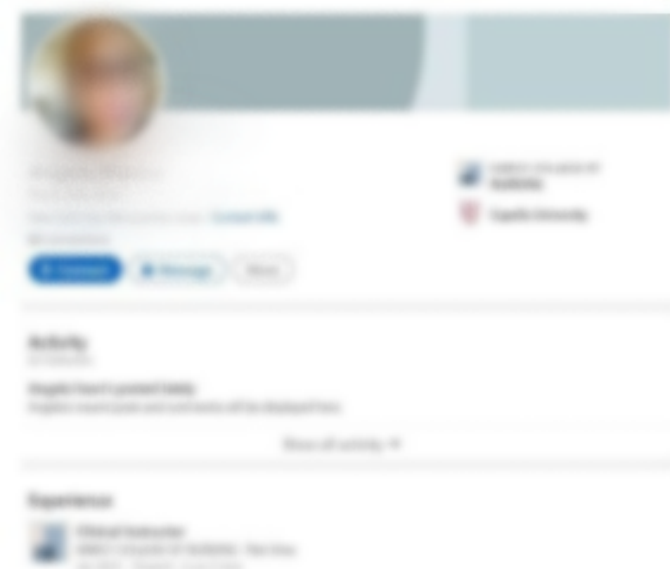


Match 6: LinkedIn Details Secured

LINKEDIN

<https://www.linkedin.com/in/jillian-white17613367b/>

The Plaintiff was found on LinkedIn under the name Jillian White. This page shows a photo of the Plaintiff and that the Plaintiff is a Nurse in New York City Metropolitan Area.



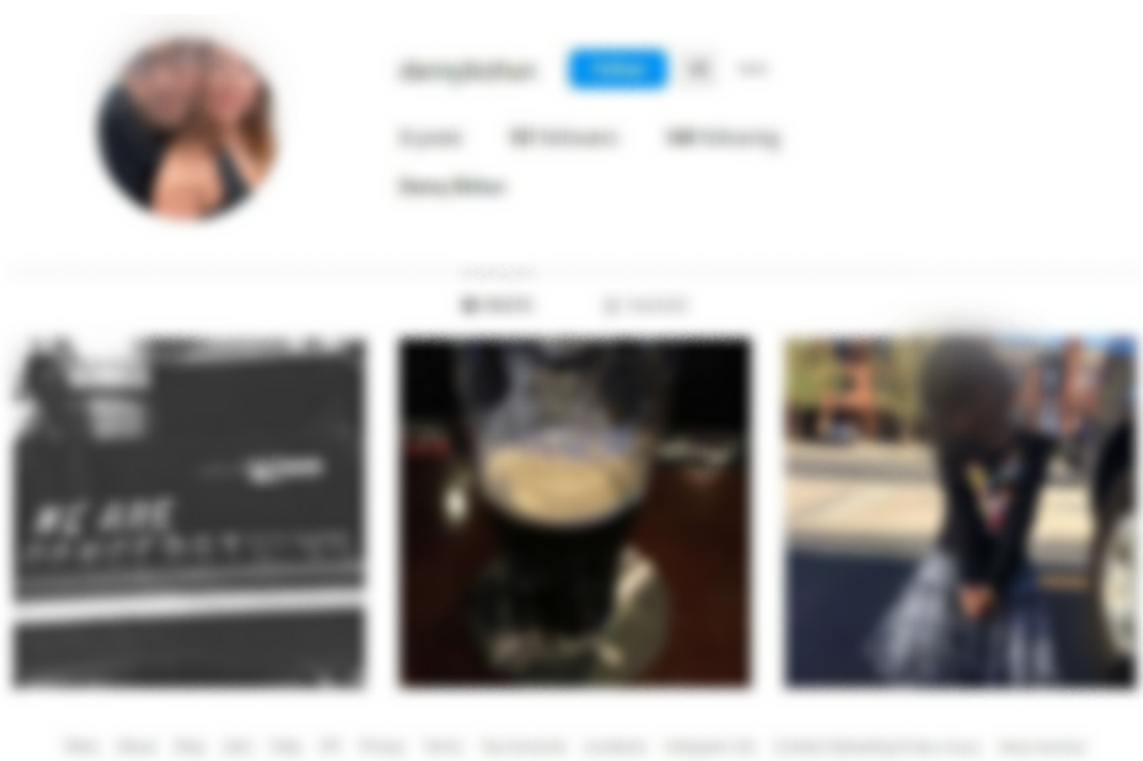


Match 7: Instagram Details Secured

INSTAGRAM

<https://www.instagram.com/dannybishop/>

The Plaintiff was found in a profile photo posted on the Instagram page for a known associate, Danny Bishop.



Match 8: Pinterest Details Secured

PINTEREST

<https://www.pinterest.com/jillianwhite6919/>

A possible Pinterest page was found for the Plaintiff under the name Jillian White and the handle @jillianwhite6919. There are 2 pins on the page, posted 2 years ago.

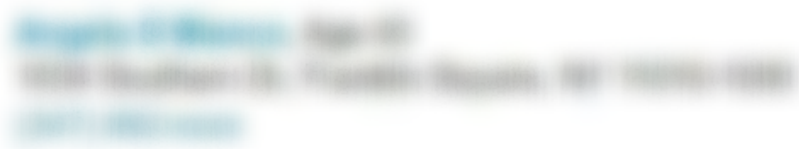


Match 9: Anywho Details Secured

ANYWHO

<https://www.anywho.com/people/jillian+white/>

The Plaintiff was found on anywho.com. This page shows that the Plaintiff is 54 years of age, is associated with the address 134 Malibu Dr, Springfield, NY 11010 and has a partial phone number of (347) 992-XXXX.

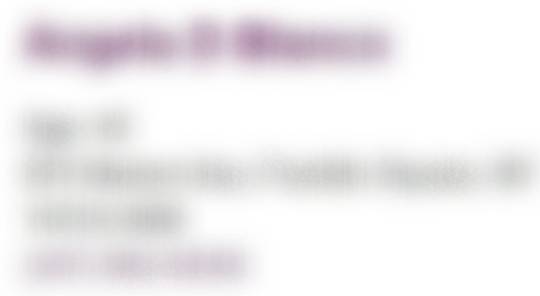


Match 10: Zabasearch Details Secured

ZABASEARCH

<https://www.zabasearch.com/people/Jillian+white/Spring+field+ny/>

The Plaintiff was found on zabasearch.com. This page shows that the Plaintiff is 54 years of age, is associated with the address 170 Melon Ave, Springfield, NY 11010 and partial phone number of (347) 992-XXXX.

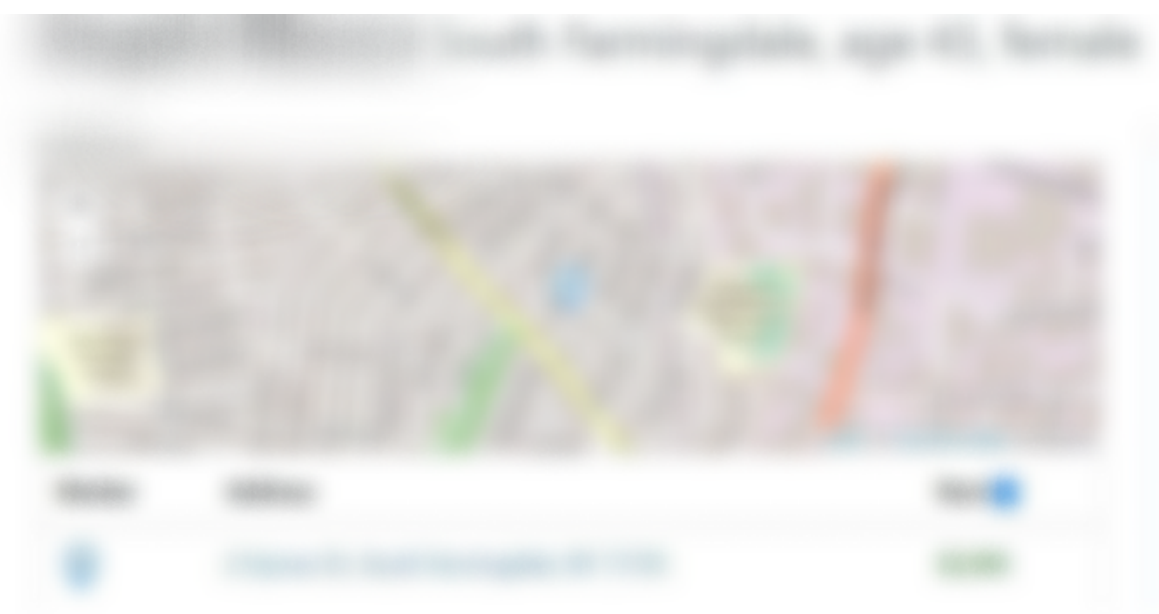


Match 11: Clustrmaps Details Secured

CLUSTRMAPS

<https://clustrmaps.com/person/white-6345u7i8s>

The Plaintiff was found on clustrmaps.com. This page shows that the Plaintiff is 54 years of age, has a date of birth of 1/13/1969 and is associated with the address 2 Hygleman Dr, Farmington, NY 11735 (believed to be previous address)



Photograph & Description of the Residence



The Plaintiff's provided residence can be described as a two story, multiple family home with a yellow and white exterior and a detached one car garage.

Aerial Map of Address & Vicinity



Conclusion

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. Please contact our office if any additional copies of this report are required.

Very truly yours,

Alliance Risk Group, Inc.
Report prepared by:

Daniel Trust

Daniel Trust
Investigations Case Manager

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