

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: November 22, 2022

**Attention:
 Mr. Adjuster
 Insurance Carrier
 P.O. Box 1234
 Any Town, USA 12345**

Claimant:	Claimant
Claim#:	INS1234
Alliance Risk Group File #:	01234WC-01
Insured:	Insurance Carrier
Request:	Surveillance, Open-Source Intel (SM) Inv
Dates of Service:	11/10/2022, 11/12/2022, 11/14/2022, 11/17/2022

Claimant & Background Information Provided by Client

Name	Claimant
Date of Birth	██████████
Social Security Number	██████████
Provided Address(s)	59 Main Street, Lake Grove, NY 11755
Telephone Number(s)	None provided
Alleged Injury(ies)	Neck, back, both shoulders, left ring finger, right hip
Date of Loss	10/27/2021
Vehicle(s)	None provided

The Claimant alleged injuries to his neck, back, both shoulders, left ring finger and right hip as a result of working for the insured on 10/27/2021. Your office sought to conduct surveillance to determine the validity of the injuries and to determine the Claimant's level of activity.

Summary of Findings

A series of third-party data sources were researched in an attempt to ascertain background information on the Claimant. The results confirmed the provided residential address of 59 Main Street, Lake Grove, NY 11755 and date of birth as [REDACTED]. The search also revealed 18 possible phone numbers and NV State driver's license number of [REDACTED]. 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 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.

An Open Source Intelligence (including social media) investigation was conducted of thirty (30) sources, revealing eleven (11) possible matches. The matches consisted of postings on popular site Facebook, along with possible photographs. Possible photographs of the Claimant can be viewed with the most recent one being from 2/28/2020. There is no mention of an injury on any of the profiles. A search was conducted for possibly family members as well; 3 sources were located, but none of these accounts showed any information pertaining to the Claimant. The Claimant was found to have an active Venmo account; three posts/payments were found on the page. Further details regarding the results of our Open Source Intelligence (including social media) may be found in the **Open Source Intelligence** section of the report.

On Thursday, November 10, 2022, Investigator #1 conducted surveillance from 5:52 AM to 10:01 AM starting at the Claimant's residence, located at 59 Main Street, Lake Grove, NY. A red Hyundai Sonata bearing NY license plate # [REDACTED] was parked in the driveway. The Claimant's grey Toyota Corolla bearing NY license plate # [REDACTED] was parked in the street in front of the residence. At 7:30 AM the Claimant exited the residence and entered the grey Toyota Corolla. The Claimant departed and turned onto Browns Road. Mobile surveillance was initiated. At 7:35 AM the Investigator was hindered by a changing traffic light signal and visual of the Claimant's vehicle was lost. At 7:40 AM the Investigator arrived at the medical office at [REDACTED]. The Claimant had not arrived to this location. The Investigator noted that the front doors appeared to be locked to the medical office and there were multiple individuals attempting to enter the building. By 8:28 AM the Claimant had not arrived. Investigator #2 departed and proceeded to check the Claimant's residence. At 9:06 AM as the Claimant had not arrived to the medical office and the Claimant's vehicle had been found at the residence, the Investigator departed and proceeded back to the Claimant's residence, arriving at 9:22 AM. At 9:47 AM the Investigator called the medical office at which the Claimant had an appointment had been scheduled. The Investigator was informed that the office at [REDACTED] is currently closed due to a vehicle recently striking the building. The Investigator observed no further Claimant activity, and efforts were suspended at 10:01 AM.

On Thursday, November 10, 2022 Investigator #2 conducted surveillance from 7:06 AM to 11:06 AM starting at the location of the Claimant's medical appointment, [REDACTED], NY. At 8:01 AM the Investigator observed unknown male arriving in a blue Ford pick-up truck. The male attempted to enter the medical office, but the door was locked. He then looked at his cell phone while returning to his vehicle. At 8:28 AM the Investigator proceeded to check the Claimant's residence, arriving at 8:37 AM. The Claimant's Silver Toyota Corolla, NY license plate # [REDACTED] was parked on the street in front of the residence. Also observed was a white BMW SUV bearing NY license plate # [REDACTED], parked in the driveway. At 8:45 AM an unknown female was observed departing the residence as the operator of the white BMW. The Investigator observed no Claimant activity and the Claimant's vehicle remained present at the residence. Efforts were suspended at 11:06 AM.

On Saturday, November 12, 2022, the Investigator conducted surveillance from 7:05 AM to 11:05 AM starting at the Claimant's residence, located at 59 Main Street, Lake Grove, NY. The Claimant's grey Toyota Corolla bearing NY license plate # [REDACTED] was parked on the street in front of the residence. The red Hyundai Sonata was parked in the driveway. At 8:01 AM the Claimant departed from the residence as the operator of the

grey Toyota Corolla bearing NY license plate # [REDACTED] 8:27 AM the Claimant was followed to a Dunkin Donuts Shop located at 2815 Middle Country Road, Lake Grove, NY. The Claimant emerged from his vehicle and entered the store. The Claimant walked with a normal gait and displayed no visible restriction or limitation in movement. At 8:32 AM the Claimant returned to his vehicle while holding a beverage in his right hand. He then moved the beverage to his left hand as he approached his vehicle. He departed moments later. At 8:37 AM the Claimant continued to the Stony Brook Laundromat located at 2460 Nesconset Hwy, Unit 9, Stony Brook, NY. The Claimant removed a basket of laundry from the trunk of his vehicle and placed it on the ground. After closing the trunk, the Claimant bent over to pick up the basket and entered the laundromat. At 8:39 AM video was captured of the Claimant returning to his vehicle. He departed moments later. At 8:57 AM after traveling through the SUNY Stony Brook College Campus, the Claimant was followed to a Target Shopping Center, located at 255 Pond Path Road, South Setauket, NY. Video was captured as he exited his vehicle and entered the store. The Claimant walked with a normal gait while being observed by the Investigator. At 9:13 AM the Claimant departed the shopping center. The Claimant traveled along Lake Shore Road, passing Lake Ronkonkoma. At 9:38 AM the Claimant arrived at the residence and parked on the street. After emerging from the vehicle, the Claimant bent at the waist into the front seat. He then checked his mailbox located curbside before entering the residence. No further Claimant activity was observed, and efforts were suspended at 11:06 AM.

On Monday, November 14, 2022, the Investigator conducted surveillance from 6:21 AM to 2:30 PM starting at the Claimant's residence, located at 59 Main Street, Lake Grove, NY. The Claimant's grey Toyota Corolla bearing NY license plate # [REDACTED] is parked on the street in front of the residence. At 7:40 AM the Investigator observed the Claimant emerging from the residence and entering his grey Toyota Corolla bearing NY license plate # [REDACTED] the operator of the vehicle. At 7:52 AM the Claimant was followed to a Stop and Shop Supermarket in Lake Grove, NY. The Claimant exited from the vehicle and walked to the front entrance. At 8:10 AM the Claimant returned to his vehicle while pushing a shopping cart. He proceeded to remove items from the cart and place them in the rear seat of his vehicle. He departed the location and was followed directly back to his residence. At 8:25 AM the Claimant removed the bag containing the purchased items with his right hand and walked up the driveway, out of view. At 10:34 AM the Claimant emerged from his residence and entered his grey Toyota Corolla and backed the vehicle into the driveway. An unidentified male was observed entering the front passenger seat of the vehicle. The vehicle departed and the Investigator followed the vehicle to the Smith Haven Mall. At 10:40 AM the Claimant parked curbside in front of the Barnes & Noble Book Store. At 10:51 AM the male passenger exited the vehicle and departed on foot. The Claimant departed the location and travelled directly back to his residence. At 11:06 AM the Claimant returned to his vehicle and departed from the location. As the Investigator attempted to maintain surveillance of the Claimant, a neighbor backed out of their driveway, blocking his path. Visual contact of the Claimant's vehicle was lost. At 11:19 AM the Investigator elected to return to the Barnes & Noble Book Store. Upon arrival a canvass was performed of the parking lot in search of the Claimant's vehicle. It was not observed. At 11:26 AM the Investigator returned to the Claimant's residence. His vehicle was not observed. No further Claimant activity was observed, and efforts were suspended at 2:30 PM.

On Thursday, November 17, 2022, the Investigator conducted surveillance from 6:55 AM to 11:06 AM at the Claimant's residence, located 59 Main Street, Lake Grove, NY. Upon arrival, the Claimant's grey Toyota Corolla bearing NY license plate # [REDACTED] was parked on the street in front of the residence. At 10:11 AM the Investigator observed the Claimant exiting the residence and standing in the driveway. Video was captured briefly before he went back inside the residence. The Investigator observed no further Claimant activity. Efforts were suspended at 11:06 AM.

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
Claimant	59 Main Street, Lake Grove, NY 11755	11/16/2021-present
Claimant	[REDACTED]	9/2011-11/15/2021
Claimant	[REDACTED]	4/1/2009-12/22/2014
Claimant	[REDACTED]	12/27/2011-1/18/2014
Claimant	[REDACTED]	11/1/2006-3/25/2010
Claimant	[REDACTED]	8/9/2008
Claimant	[REDACTED]	3/26/2002-9/30/2004
Claimant	[REDACTED]	1/24/2003
Claimant	[REDACTED]	4/6/2001-1/23/2003
Claimant	[REDACTED]	5/1998-1/23/2003
Claimant	[REDACTED]	9/1/1993-1/23/2003
Claimant	[REDACTED]	12/1/1991-1/23/2003
Claimant	[REDACTED]	4/1988-1/23/2003
Claimant	[REDACTED]	5/9/1998
Claimant	[REDACTED]	9/3/1996

Possible phone numbers:

[REDACTED]

Possible email addresses:

s [REDACTED]

Driver's License Information:

CLAIMANT
NY

DL#: [REDACTED]
Date of Birth: [REDACTED]

Professional Licenses:

CLAIMANT
[REDACTED]

License Type: TRUCKER
License Number: [REDACTED]
License State: CA
License Status: ACTIVE
Issue Date: 06/12/2015
Job Functions: TRUCKER

CLAIMANT

DOB: 11/1967
[REDACTED]

Phone: [REDACTED]
License Type: A
License Number: [REDACTED]
License State: US
License Status: ACTIVE
Issue Date: 06/12/2015
Job Functions: A

Bankruptcy Record:

Debtor Details

Name: CLAIMANT

SSN: [REDACTED]

Debtor Address: [REDACTED]

Bankruptcy Details

Chapter: 7

Case Number: [REDACTED]

Filing Date: 12/01/2003

Discharge Date: 03/15/2004

Closed Date: 03/30/2004

Assets Available: N

Notice Type: DISCHARGE

Attorney Name: PRO SE

Judge Name: [REDACTED]

Court ID: CAC

Court District: CA - SAN FERNANDO VALLEY - CENTRAL

Court Division: 1

Court Address: 21041 BURBANK BLVD, WOODLAND HILLS, CA 91367 (LOS ANGELES COUNTY)

Court Phone: (818) 587-2900

Property Foreclosures:

FIPS County: 003

Deed Category: Notice Of Default

Document Type: Notice Of Default

Recording Date: 04/11/2008

Date Of Default: 04/09/2008

Filing Date: 04/09/2008

Document Year: 2008

Document Number: [REDACTED]

Title Company Code: 00094

Title Company Name: NORTH AMERICAN TITLE

Defendants

Name: CLAIMANT

Amount Of Default: \$2,593.55

Address: [REDACTED]

Lender Company Name: NO LENDER ON DOCUMENT

Lender Address: *

Trustee Name: [REDACTED]

Trustee Address: [REDACTED]

Trustee Phone: [REDACTED]

Trustee Sale Number: [REDACTED]

Parcel Number Id: [REDACTED]

Property Indicator: Condominium

Use Code: Condominium

Lot: 10

Block: 17

Tract Subdivision Name: LAKES LNDG

FIPS County: 003

Deed Category: Notice Of Default

Document Type: Notice Of Default

Recording Date: 02/08/2008

Date Of Default: 10/01/2007

Filing Date: 02/08/2008
Document Year: 2008
Document Number: [REDACTED]
Title Company Code: 10036
Title Company Name: FIDELITY NAT'L DEFAULT SOLUTIO

Defendants

Name: CLAIMANT

Address: [REDACTED]

Lender Company Name: [REDACTED]

Lender Address: [REDACTED]

Lender Phone: [REDACTED]

Trustee Name: [REDACTED]

Trustee Address: [REDACTED]

Trustee Phone: [REDACTED]

Trustee Sale Number: [REDACTED]

Original Loan Date: 12/21/2006

Original Loan Recording Date: 12/27/2006

Original Loan Amount: \$121,120

Original Document Number: [REDACTED]

Parcel Number Id: [REDACTED]

Property Indicator: Condominium

Use Code: Condominium

Lot: 10

Block: 17

Tract Subdivision Name: [REDACTED]

FIPS County: 003

Deed Category: Notice Of Default

Document Type: Notice Of Trustee's Sale

Recording Date: 05/14/2008

Filing Date: 04/24/2008

Auction Date: 06/03/2008

Document Year: 2008

Document Number: [REDACTED]

Title Company Code: [REDACTED]

Title Company Name: [REDACTED]

Defendants

Name: CLAIMANT

Final Judgment Amount: \$130,896.14

Address: [REDACTED]

Auction Call Address: [REDACTED]

Lender Company Name: NO LENDER ON DOCUMENT

Lender Address: *

Trustee Name: [REDACTED]

Trustee Address: [REDACTED]

Trustee Phone: [REDACTED]

Trustee Sale Number: [REDACTED]

Original Loan Date: [REDACTED]

Original Loan Recording Date: 12/27/2006

Original Loan Amount: \$121,120

Original Document Number: [REDACTED]
Parcel Number Id: [REDACTED]
Property Indicator: Condominium
Use Code: Condominium
Lot: 10
Block: 17
Tract Subdivision Name: [REDACTED]
FIPS County: 003
Deed Category: Notice Of Default
Document Type: Notice Of Trustee's Sale
Recording Date: 04/30/2008
Filing Date: 04/24/2008
Auction Date: 06/03/2008
Document Year: 2008
Document Number: [REDACTED]
Title Company Code: [REDACTED]
Title Company Name: [REDACTED]

Defendants

Name: CLAIMANT
Final Judgment Amount: \$130,896.14
Address: [REDACTED]
Auction Call Address: [REDACTED]
Lender Company Name: NO LENDER ON DOCUMENT
Lender Address: *
Trustee Name: [REDACTED]
Trustee Address: [REDACTED]
Trustee Phone: [REDACTED]
Trustee Sale Number: [REDACTED]
Original Loan Date: 12/21/2006
Original Loan Recording Date: 12/27/2006
Original Loan Amount: \$121,120
Original Document Number: [REDACTED]
Parcel Number Id: [REDACTED]
Property Indicator: Condominium
Use Code: Condominium
Lot: 10
Block: 17
Tract Subdivision Name: [REDACTED]
FIPS County: 003
Deed Category: Release/Recision
Document Type: Release Of Lis Pendens/Notice
Recording Date: 07/11/2008
Document Year: 2008
Document Number: [REDACTED]

Defendants

Name: CLAIMANT
Address: [REDACTED]
Lender Company Name: NO LENDER ON DOCUMENT
Lender Address: *
Original Loan Recording Date: 04/11/2008
Original Document Number: [REDACTED]

Parcel Number Id: 163-09-210-153
Property Indicator: Condominium
Use Code: Condominium
Lot: 10
Block: 17

Evictions:

Filing Date: 08/10/2010

Court: [REDACTED]

Court Address: [REDACTED]

Court Phone: [REDACTED]

Name: CLAIMANT

Address: [REDACTED]

Case Number: [REDACTED]

Filing Type: Forcible Detainer

Filing State: NV

Action Type: 14

Department: CV

Unlawful Detainer: Y

Plaintiff: APRIL SWAINE

Filing Date: 02/26/2009

Court: [REDACTED]

Court Address: [REDACTED]

Court Phone: [REDACTED]

Name: CLAIMANT

Address: [REDACTED]

Case Number: [REDACTED]

Filing Type: Forcible Detainer

Filing State: NV

Action Type: 14

Department: CV

Unlawful Detainer: Y

Department of Motor Vehicles: Vehicle Registration and Ownership Research

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

REGISTRANT NAME	REGISTRANT STREET ADDRESS
Claimant	[REDACTED]
LICENSE PLATE NUMBER	DESCRIPTION
[REDACTED]	2021 grey Toyota sedan

Open-Source Intelligence (OSINT), including Social Media

A search was conducted of thirty 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.

Website	Intelligence Located (Yes or No)	Outcome/Summary
Facebook	Yes	Possible match found. See below for additional details, MATCH 1
Facebook	Yes	Possible match found. See below for additional details, MATCH 2
Facebook	Yes	Possible match found. See below for additional details, MATCH 3
Facebook	Yes	Possible match found. See below for additional details, MATCH 4
Instagram	Yes	Possible match found. See below for additional details, MATCH 5
Twitter	No	No identifiers found
LinkedIn	No	No identifiers found
Indeed	No	No identifiers found
Google (news)	No	No identifiers found
YouTube	No	No identifiers found
Pinterest	No	No identifiers found
Tumblr	No	No identifiers found
Flickr	No	No identifiers found
Tik-Tok	No	No identifiers found
Venmo	Yes	Possible match found. See below for additional details, MATCH 6
Reddit	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
Sina Weibo	No	No identifiers found
Google Image Search	No	No identifiers found
Peoplesharenow	Yes	Possible match found. See below for additional details, MATCH 7
USphonebook	Yes	Possible match found. See below for additional details, MATCH 8

Fastpeoplesearch	Yes	Possible match found. See below for additional details, MATCH 9
Whitepages	Yes	Possible match found. See below for additional details, MATCH 10
Officialusa	Yes	Possible match found. See below for additional details, MATCH 11

Additional details pertaining to the sources found are included below:

POSSIBLE MATCHES FOUND: 11, see specifics below

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

One Facebook profile was located possibly belonging to the Claimant. The most recent post on the page was on 5/1/2022. No posts regarding an injury or claim were found on the page. A link to the profile may be found below, along with associated identifiers. A search was conducted for possible family members as well, and four were located from the Claimant's Facebook page. No information was located pertaining to the Claimant on these pages.

MATCH 2: Facebook: A comprehensive search of OSINT reveals the following possible match on Facebook associated with the above-referenced Claimant:

A Facebook profile was located for a relative of the Claimant. The most recent post on the page was on 1/27/2021. No photos show the Claimant, and no posts regarding the Claimant's injury or claim were found on the page. A link to the profile may be found below.

MATCH 3: Facebook: A comprehensive search of OSINT reveals the following possible match on Facebook associated with the above-referenced Claimant:

A Facebook profile was located for a relative of the Claimant. The most recent post on the page was on 8/19/2019. This post indicates that the account user is deceased. No photos show the Claimant, and no posts regarding the Claimant's injury or claim were found on the page. A link to the profile may be found below.

MATCH 4: Facebook: A comprehensive search of OSINT reveals the following possible match on Facebook associated with the above-referenced Claimant:

A Facebook profile was located for a relative of the Claimant. The most recent post on the page was on 9/27/2013. No photos show the Claimant, and no posts regarding the Claimant's injury or claim were found on the page. A link to the profile may be found below.

MATCH 5: Instagram: A comprehensive search of OSINT reveals the following possible match on Instagram associated with the above-referenced Claimant:

An Instagram profile was located for the Claimant. The profile photo shows the same photo as the Facebook page found for the Claimant. The account is set to private, so no posts or additional photos were found on the page. A link to the profile may be found below.

MATCH 6: Venmo: A comprehensive search of OSINT reveals the following possible match on Venmo associated with the above-referenced Claimant:

A Venmo profile was located for the Claimant. The profile photo shows as one of the same photos as the Facebook page found for the Claimant. Three posts were found on the account, the most recent was on 10/23/2021 for “Tickets”. A post on 9/5/2021 was for “Mets” and a post on 1/7/2021 was for “tickets”. The monetary amount for each post was not shown. A link to the profile may be found below.

MATCH 7: Peoplesearchnow: A comprehensive search of OSINT reveals the following possible match on peoplesearch.com associated with the above-referenced Claimant:

The Claimant was located on peoplesearch.com. This page shows that the Claimant is 55 years of age, is associated with the address [REDACTED] (believed to be previous address) and is related to [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED].

MATCH 8: USphonebook: A comprehensive search of OSINT reveals the following possible match on Facebook associated with the above-referenced Claimant:

The Claimant was located on usphonebook.com. This page shows that the Claimant is 55 years of age, is associated with the address [REDACTED] (believed to be previous address), has the phone number [REDACTED] and is related to [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], Allen Choi, Andrew Arrue and Choi Chao.

MATCH 9: Fastpeoplesearch: A comprehensive search of OSINT reveals the following possible match on Fastpeoplesearch.com associated with the above-referenced Claimant:

The Claimant was located on fastpeoplesearch.com. This page shows that the Claimant is 55 years of age, is associated with the address [REDACTED] (believed to be previous address), has the phone number [REDACTED] and is related to [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED].

MATCH 10: Whitepages: A comprehensive search of OSINT reveals the following possible match on Whitepages.com associated with the above-referenced Claimant:

The Claimant was located on whitepages.com. This page shows that the Claimant is associated with the address [REDACTED] (believed to be previous address), has the phone numbers [REDACTED] and [REDACTED].

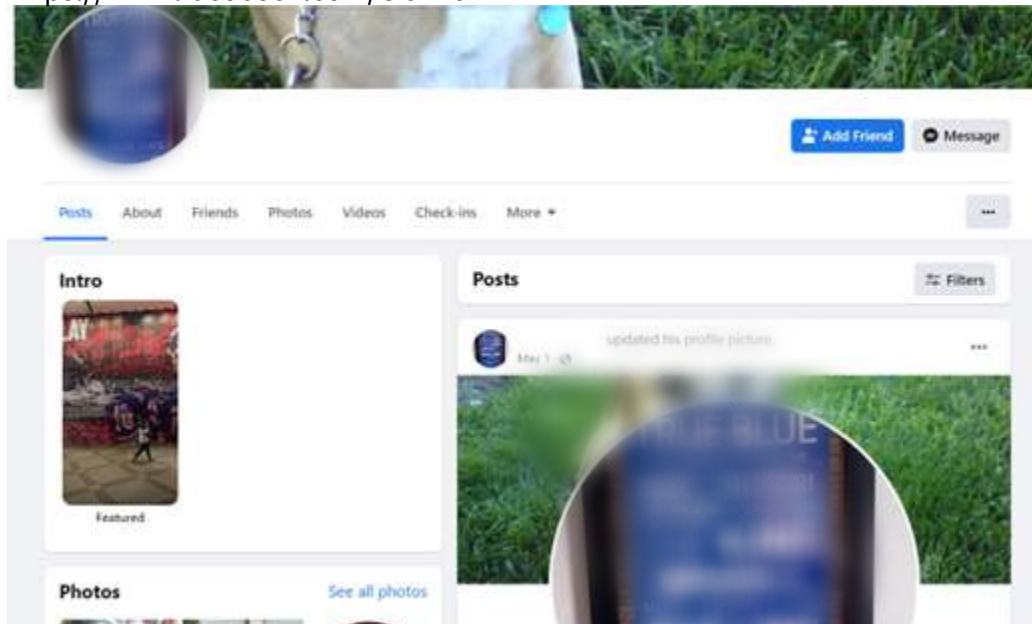
MATCH 11: Officialusa: A comprehensive search of OSINT reveals the following possible match on Officialusa.com associated with the above-referenced Claimant:

The Claimant was located on officialusa.com. This page shows that the Claimant is 55 years of age, is associated with the address [REDACTED] (believed to be previous address), has the phone numbers [REDACTED] and [REDACTED].

Match 1: Facebook Details Secured

FACEBOOK

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



Match 2: Facebook Details Secured

FACEBOOK

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

The screenshot shows a Facebook profile page. The profile picture is a circular image of a person's face, which has been blurred. The cover photo is a wide, horizontal image showing a cityscape at night with lights. Below the cover photo is a navigation bar with tabs for Posts, About, Friends, Photos, Videos, Check-ins, and More. The main content area is divided into two columns. The left column is titled 'Intro' and contains the following information: 'Studied at Longridge Valley College', 'Lives in Los Angeles, California', and 'From Queens, New York'. Below the intro is a 'Photos' section with a grid of six small images, some of which are blurred. The right column is titled 'Posts' and features a post from January 27, 2021, in Jefferson Park. The post text reads: 'Hey everyone! My friend introduced me to this whitening toothpaste she uses that whitens your teeth without bleach/peroxide. All you do is brush and it won't make your teeth sensitive. I've been using it and love it! She's putting a list together if you want in! Message below!'. Below the text is a close-up photograph of a person's teeth, with the word 'Start' overlaid in white text on the bottom left corner of the image.

Match 3: Facebook Details Secured

FACEBOOK

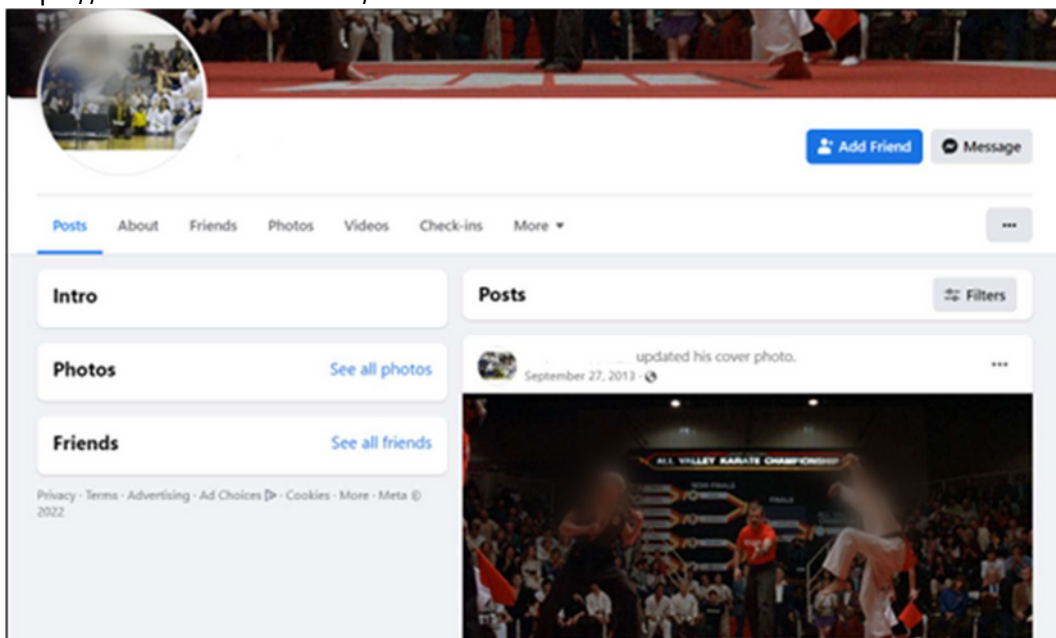
<https://www.facebook.com/Claimant>

The screenshot shows a Facebook profile page. The profile picture is a circular image of a person's face, which has been blurred. The cover photo is a wide, horizontal image showing a cityscape at night with lights. Below the cover photo is a navigation bar with tabs for Posts, About, Friends, Photos, Videos, Check-ins, and More. The main content area is divided into two columns. The left column is titled 'Intro' and contains the following information: 'I'm a #NATURAL Born #HUSTLER', 'President (title) at Make It Happen Mngmnt', 'Went to US Grant High School, CA', 'Went to Ulysses S. Grant High School', 'Studied Hustler at Longridge Valley College', 'Lives in Los Angeles, California', 'From Queens, New York', and 'Followed by 357 people'. The right column is titled 'Posts' and features a post from August 18, 2019. The post text reads: 'Dear family and friends of our beloved fallen brother Dave Tobman, also better known to many as "Dave New York." The untimely announcement of his sudden passing has been one that has shaken us all in disbelief. Although we are grieving, what binds us together is the love, admiration, loyalty and respect that we all had for Dave...but also the same that he had for all whom he loved. We invite you to come together in laying him to rest as we collectively say our final goodbye... See more'. Below the text is a dark image showing a close-up of a person's face, which has been blurred.

Match 4: Facebook Details Secured

FACEBOOK

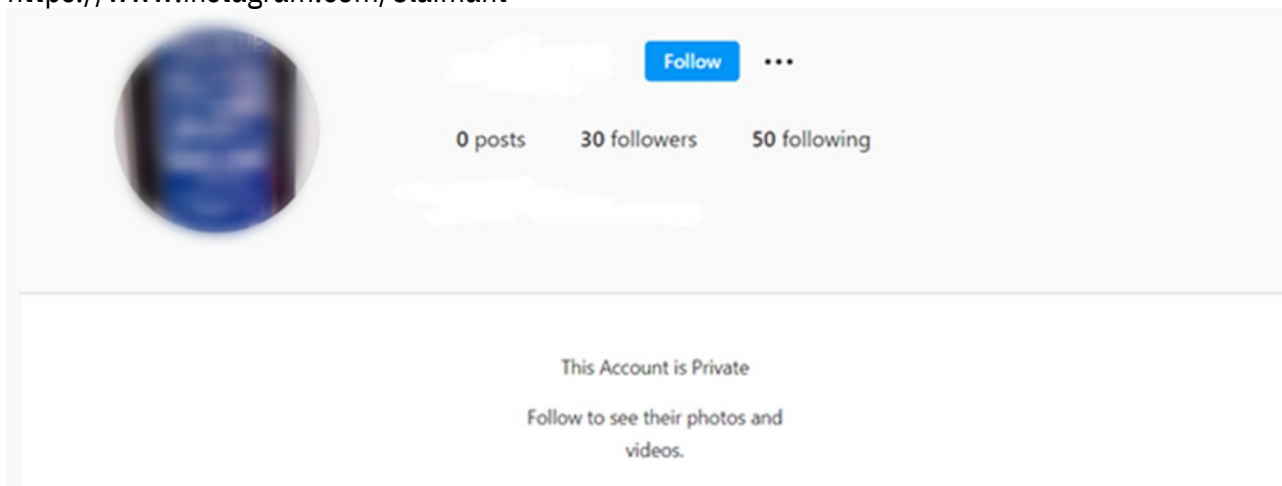
<https://www.facebook.com/Claimant>



Match 5: Instagram Details Secured

INSTAGRAM

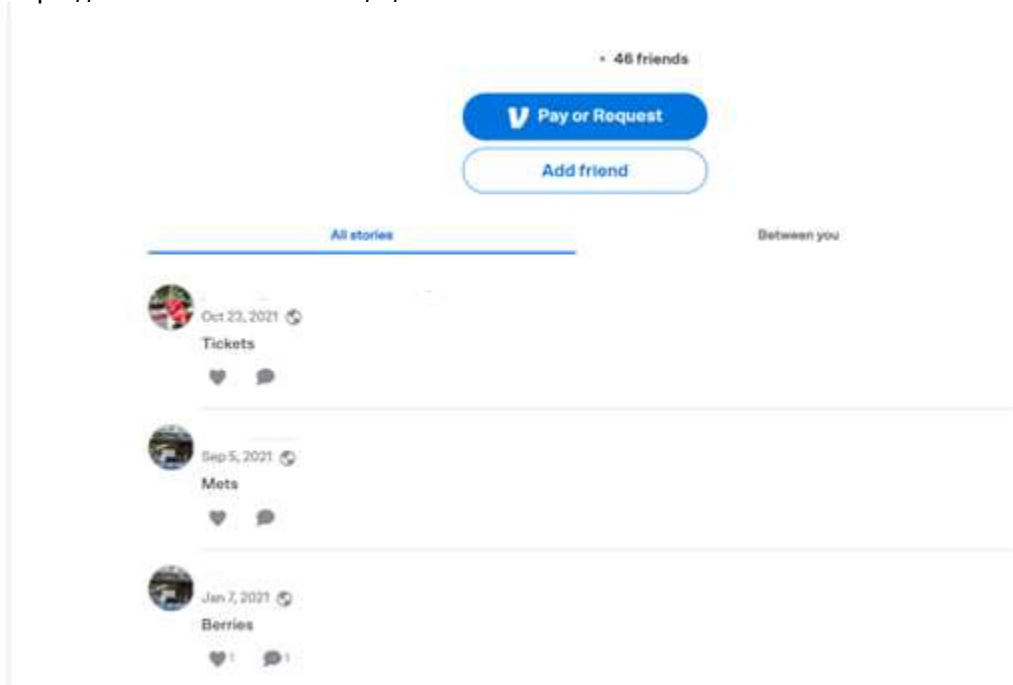
<https://www.instagram.com/Claimant>



Match 6: Venmo Details Secured

VENMO

<https://account.venmo.com/u/Claimant>



Match 7: Peoplesearchnow Details Secured

PEOPLESEARCHNOW

https://www.peoplesearchnow.com/address/59 Main Street_lake-grove-ny



Match 8: USphonebook Details Secured

USPHONEBOOK

<https://www.usphonebook.com/Claimant>

Search Background Report ↗

Sponsored

🔔 **Get notified of updates** →

🏠 **Current Address:**

Stony Brook, NY 11790

📞 **Phone Number:**

- Wireless

Match 9: Fastpeoplesearch Details Secured

FASTPEOPLESEARCH

<https://www.fastpeoplesearch.com/name/Claimant>

Stony Brook, NY

Age: 55

Current Home Address:

Stony Brook NY 11790

Past Addresses: Homes, Rental Properties, businesses, apartments, condos and/or other real estate associated with Sean Tobman in Stony Brook, NY.

Henderson NV 89052

Las Vegas NV 89117

Las Vegas NV 89117

Las Vegas NV 89117

Centereach NY 11720

Valley Village CA 91607

Phone: Cell/Mobile/Wireless and/or landline telephone numbers for : in Stony Brook, NY.

Match 10: Whitepages Details Secured

WHITEPAGES

https://www.whitepages.com/name/Claimant?is_best_match=true

The screenshot shows a Whitepages profile for a person in Stony Brook, NY. At the top, it says "BEST MATCH" and "Monitor" with a toggle switch. Below that, it lists "AGE: 50s" and "LOCATION: Stony Brook, NY". There are two buttons: "View Cell Phone Number" and "View Background Report". The "Phone Numbers" section is titled "Phone Numbers" and has a sub-section "LANDLINES (3)" with two redacted phone numbers. The "Addresses" section is titled "Addresses" and has a sub-section "CURRENT ADDRESS" with a redacted address, but the city and zip code "Stony Brook, NY 11790" are visible.

Match 11: Officialusa Details Secured

OFFICIALUSA

<https://www.officialusa.com/names/Claimant>

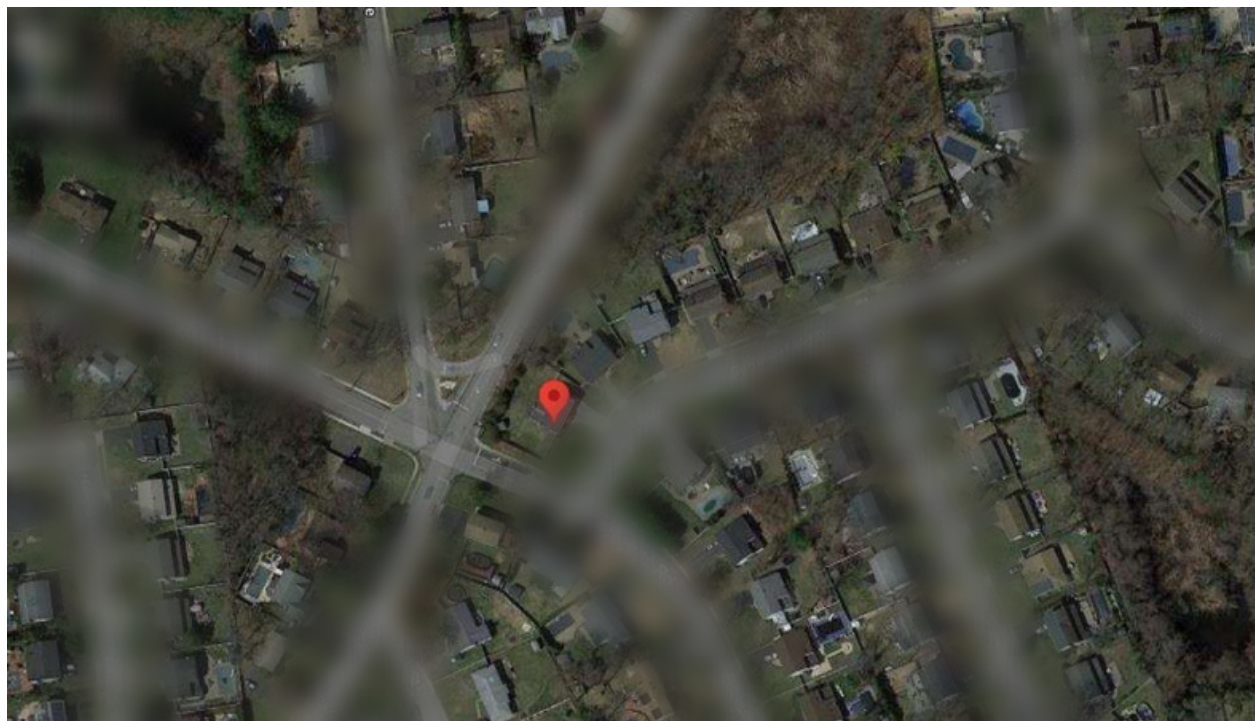
The screenshot shows an OfficialUSA profile for a person in Stony Brook, NY. At the top left is a blue circular icon. To its right is the text "Stony Brook, NY" and a blue button that says "SEARCH BACKGROUND REPORT -->". Below this, a paragraph reads: "Sean celebrated 55th birthday on September 21. Sean is currently living at 77 Manchester Lanes, Stony Brook, NY 11790-2824. We know that Maritza E Benavides, Charles Ludwig, and three other persons also lived at this address, perhaps within a different time frame". Below the paragraph is a section titled "Main Address" with a house icon. It lists "Stony Brook, NY 11790" and several details: "Single Family", "Four bedrooms, Two bathrooms", "Lot Size - 0.38 acres", "Parcel ID#", "County: Suffolk County", and "FIPS.". At the bottom, it says "Possible connections via main address -" and "Latitude, Longitude:".

Photograph & Description of the Residence



The Claimant's residence can be described as a two-story home with an additional entrance on the side.

Aerial Map of Surveillance Location & Vicinity



Detailed Findings

INVESTIGATION – Thursday, November 10, 2022

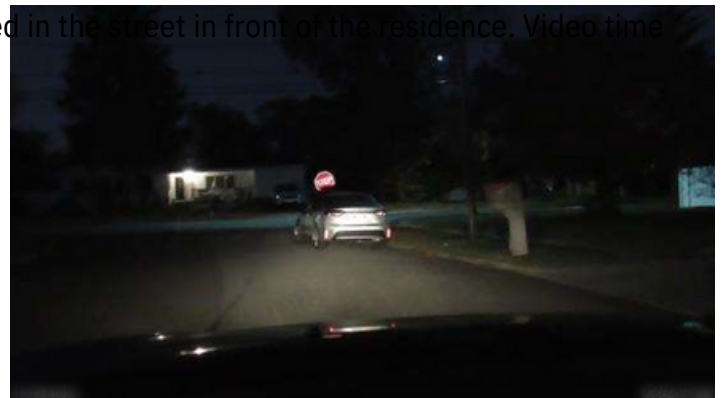
Investigator #1

5:52 AM

The Investigator arrived at the Claimant's residence, located at 59 Main Street, Lake Grove, New York 11753. Upon arrival, the Investigator observed no Claimant activity. An outside light was on next to front door and the curtains/shades were closed. The Investigator noted that there is a Ring camera next to front door. A red Hyundai Sonata bearing NY license plate #HKW1786 was parked in the driveway. The Claimant's grey

Toyota

Corolla bearing NY license plate #GTU7267 was parked in the street in front of the residence. Video time shot obtained.



7:00 AM

The Investigator observed no Claimant activity. Video time shot obtained.

7:30 AM

The Investigator observed the Claimant exiting the residence and entering the grey Toyota Corolla. The Claimant departed and turned onto Browns Road. Mobile surveillance was initiated.



7:35 AM

The Investigator was hindered by a changing traffic light signal and visual of the Claimant's vehicle was lost.

7:40 AM

The Investigator arrived at the medical office at [REDACTED] Smithtown, New York 11787. The Claimant had not arrived to this location. The Investigator noted that the front doors appeared to be locked to the medical office and there were multiple individuals attempting to enter the building.

8:28 AM

The Claimant had not arrived. Investigator #2 departed and proceeded to check the Claimant's residence.

8:39 AM

The Claimant had not arrived. Video time shot obtained.

9:06 AM

As the Claimant had not arrived to the medical office and the Claimant's vehicle had been found at the residence, the Investigator departed and proceeded back to the Claimant's residence.

9:22 AM

The Investigator arrived back to the Claimant's residence and established a position nearby. Video time shot obtained.

9:47 AM

The Investigator called the medical office at which the Claimant had an appointment had been scheduled. The Investigator was informed that the office at [REDACTED] currently closed due to a vehicle recently striking the building.

10:01 AM

The Investigator observed no further Claimant activity. Video time shot obtained. This Investigator suspended efforts at this time.

Investigator #2

7:06 AM

The Investigator established a position at the location of the Claimant's medical appointment, [REDACTED]

8:01 AM

The Investigator observed unidentified male arriving in a blue Ford pick-up truck. The male attempted to enter the medical office, but the door was locked. He then looked at his cell phone while returning to his vehicle.



8:28 AM

With no Claimant activity observed, the Investigator proceeded to check the Claimant's residence.

8:37 AM

The Investigator arrived on location and documented the Claimant's Silver Toyota Corolla, NY license plate # [REDACTED] was parked on the street in front of the residence. Also observed was a white BMW SUV bearing NY license plate # [REDACTED], parked in the driveway. The Investigator secured a suitable surveillance position and initiated observations.



8:45 AM

An unknown female was observed departing the residence as the operator of the white BMW. Surveillance was maintained at the residence.

9:09 AM

The Investigator observed no Claimant activity. Video time shot obtained.

10:06 AM

The Investigator observed no Claimant activity. Video time shot obtained.

11:06 AM

The Investigator observed no Claimant activity and the Claimant's vehicle remained present at the residence. Efforts were suspended at this time.



INVESTIGATION – Saturday, November 12, 2022

7:05 AM

The Investigator arrived at the Claimant's residence, 59 Main Street, Lake Grove, NY. Upon arrival, the Investigator observed no Claimant activity. The Claimant's grey Toyota Corolla bearing NY license plate # [REDACTED] was parked on the street in front of the residence. The red Hyundai Sonata was parked in the driveway. Video time shot obtained.

8:01 AM

The Investigator observed Claimant departing from the residence as the operator of the grey Toyota Corolla bearing NY license plate # [REDACTED]. He was attired in a blue tee shirt and tan pants.

8:27 AM

The Claimant was followed to a Dunkin Donuts Shop located at 2815 Middle Country Road, Lake Grove, NY. Video was captured as he emerged from his vehicle and entered the store. The Claimant walked with a normal gait and displayed no visible restriction or limitation in movement.



8:32 AM

Video was captured of the Claimant as he returned to his vehicle while holding a beverage in his right hand. He then moved the beverage to his left hand as he approached his vehicle. He departed moments later.



8:37 AM

The Claimant continued to the Stony Brook Laundromat located at 2460 Nesconset Hwy, Unit 9, Stony Brook, NY. Video was captured of the Claimant removing a basket of laundry from the trunk of his vehicle and placing

it on the ground. After closing the trunk, the Claimant bent over to pick up the basket and entered the laundromat.



8:39 AM

Video was captured of the Claimant returning to his vehicle. He departed moments later.



8:57 AM

After traveling through the SUNY Stony Brook College Campus, the Claimant was followed to a Target Shopping Center, located at 255 Pond Path Road, South Setauket, NY. Video was captured as he exited his vehicle and entered the store. The Claimant walked with a normal gait while being observed by the Investigator.



9:13 AM

The Claimant departed the shopping center. The Claimant traveled along Lake Shore Road, passing Lake Ronkonkoma. Visual contact of his vehicle was lost as he passed through a changing traffic signal. The Investigator arrived back at the residence.

9:38 AM

Video was captured of the Claimant arriving at the residence and parking on the street. After emerging from the vehicle, the Claimant was observed bending at the waist into the front seat. He then checked his mailbox located curbside before entering the residence.



10:01 AM

The red Hyundai Sonata was observed returning to the residence and parking in the driveway. A female presumed to be the Claimant's spouse was observed emerging from the vehicle and entering the residence.

10:13 AM

The same female departed in the red Hyundai Sonata.

11:06 AM

No further Claimant activity was observed, and efforts were suspended.

INVESTIGATION – Monday, November 14, 2022

6:21 AM

The Investigator arrived at the Claimant's residence, 59 Main Street, Lake Grove, NY. Upon arrival, the Investigator observed no Claimant activity. The Claimant's grey Toyota Corolla bearing NY license plate

[REDACTED] was parked on the street in front of the residence. The red Hyundai Sonata was parked in the driveway. A suitable surveillance position was established, and observations were initiated.



7:40 AM

The Investigator observed the Claimant emerging from the residence and entering his grey Toyota Corolla bearing NY license plate # [REDACTED] as the operator of the vehicle. He was attired in a red t-shirt and grey shorts. Surveillance was maintained as he departed the residence.



7:52 AM

The Claimant was followed to a Stop and Shop Supermarket in Lake Grove, NY. Video was captured of the Claimant as he exited from the vehicle and walked a considerable distance to the front entrance.

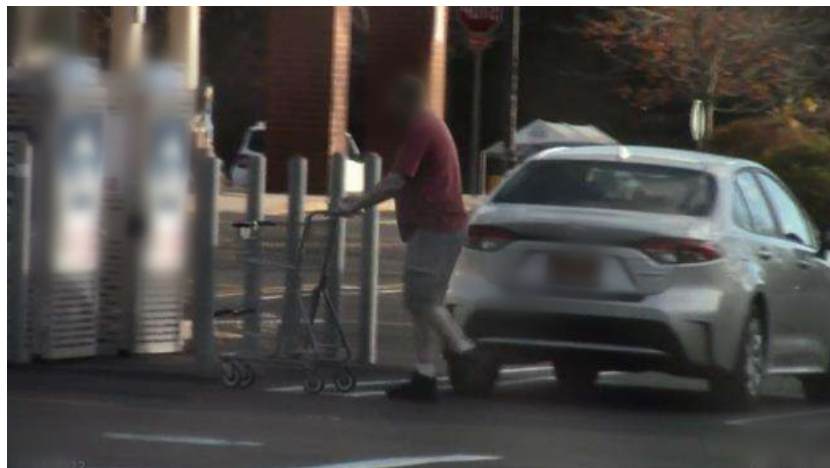




8:10 AM

(Reverse mirror) Video was captured of the Claimant as he returned to his vehicle while pushing a shopping cart. He proceeded to remove items from the cart and place them in the rear seat of his vehicle. He departed the location and was followed directly back to his residence.





8:25 AM

Video was captured as the Claimant removed the bag containing the purchased items with his right hand and walked up the driveway, out of view.



10:34 AM

The Investigator observed the Claimant emerging from his residence and entering his grey Toyota Corolla. He proceeded to back the vehicle into the driveway. An unknown male was observed entering the front passenger seat of the vehicle. The vehicle departed and the Investigator followed the vehicle to the Smith Haven Mall.

10:40 AM

The Claimant parked curbside in front of the Barnes & Noble Book Store.



10:51 AM

The male passenger was observed exiting the vehicle and departing on foot while making use of a cane in his right hand. The claimant departed the location.

11:00 AM

The Investigator followed the Claimant directly back to his residence.

11:06 AM

The Claimant returned to his vehicle and departed from the location. As the Investigator attempted to maintain surveillance of the Claimant, a neighbor backed out of their driveway, blocking his path. Visual contact of the Claimant's vehicle was lost.



11:19 AM

The Investigator elected to return to the Barnes & Noble Book Store. Upon arrival a canvass was performed of the parking lot in search of the claimant's vehicle. It was not observed.

11:26 AM

The Investigator returned to the claimant's residence and obtained a video time shot. His vehicle was not observed. Surveillance was established.

12:32 PM

Investigator observed no Claimant activity. Video time shot obtained.

1:29 PM

Investigator observed no Claimant activity. Video time shot obtained.

1:41 PM

A UPS driver was observed delivering a package to a nearby residence.

2:30 PM

No further Claimant activity observed, the Investigator discontinued surveillance for the day.

INVESTIGATION – Thursday, November 17, 2022

6:55 AM

The Investigator arrived at the Claimant's residence, located at 59 Main Street, Lake Grove, New York. Upon arrival, the Investigator observed the Claimant's grey Toyota Corolla bearing NY license plate # [REDACTED] was parked on the street in front of the residence. Video time shot obtained.



8:01 AM

The Investigator observed no Claimant activity. Video time shot obtained.

9:09 AM

The Investigator observed no Claimant activity. Video time shot obtained.

10:11 AM

The Investigator observed the Claimant exiting the residence and standing in the driveway. He was attired in a gray shirt, red shorts, and gray slip ons. Video was captured briefly before he went back inside the residence. Surveillance was maintained.



10:18 AM

An unknown female was observed arriving in a white BMW X3 bearing NY license plate # [REDACTED]. She entered the residence.

11:06 AM

The Investigator observed no further activity. Efforts were suspended at this time.



Conclusion and Recommendation

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. The video footage related to this investigation is provided as links below. Please contact our office if any additional copies of this report or related videos are required.

11/10/2022 #1:

<https://awig.viewcases.com/file/download/65348> [REDACTED]

11/10/2022 #2:

<https://awig.viewcases.com/file/download/65349> [REDACTED]

11/12/2022:

<https://awig.viewcases.com/file/download/65350> [REDACTED]

11/14/2022:

<https://awig.viewcases.com/file/download/65351> [REDACTED]

11/17/2022:

<https://awig.viewcases.com/file/download/65352> [REDACTED]

Very truly yours,

Alliance Risk Group, Inc.
Report prepared by:

Daniel Frost

Daniel Frost
Investigations Case Manager

Alliance Risk Group is a Client Focused company and provided below is an actual 12 month running average of the three most important metrics within a surveillance

Actionable Intelligence 87% - Any information gained through our investigation which aids you in making future decisions on any given file.

Claimant Activity 62% - Any activity by the Claimant / Subject outside their place of residence

Impactful Video 51% - Video obtained of the Claimant which directly controverts their stated Claim. This can happen in just a few minutes so in our experience just the amount of video can be less important.

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.