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CONFIDENTIAL INVESTIGATIVE REPORT

Date: August 31, 2023

Attention: Ms. Adjuster Insurance Carrier

Claimant: Claimant Claim #: INS1234 01234WC-01 Alliance File #: Insured: **Insurance Carrier**

Surveillance, Asset Check, Open-Source Intel Request:

7/31/2023, 8/1/2023, 8/5/2023, 8/16/2023, 8/27/2023**Dates of Service:**

Claimant & Background Information Provided by Client

Name	Claimant Johnson
Date of Birth	01/16/1962
Social Security Number	Not provided
Provided Address(s)	123 Main Street, Massapequa, NY 11758
Telephone Number(s)	(123) 456-7890
Alleged Injury(ies)	Back, right knee
Date of Loss	August 12, 2021
Vehicle(s)	None provided

The Claimant incurred a back and right knee injury while working for the insured. 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

On Monday, July 31, 2023, surveillance was initiated at 4:32 AM at the Claimant's residence, located at 123 Main Street, Massapequa, NY. At 4:43 AM a black King cab pick-up truck parked across the street from the residence was started remotely. At 4:44 AM the Claimant emerged from the residence and crossed the street to the vehicle and departed. At 5:05 AM the Investigator followed the Claimant directly to his place of employment, 4321 Right Road, Islip, NY. The Claimant backed his vehicle into a parking space. At 7:48 AM two black pick-up trucks departed from the workplace. After determining neither was a match for the Claimant's vehicle, a canvass of the parking lot was met with negative results. The Investigator observed no further Claimant activity. Efforts were suspended at 8:35 AM as the Claimant's location was unknown.

On Tuesday, August 1, 2023, surveillance was initiated at 4:32 AM at the Claimant's residence, located at 123 Main Street, Massapequa, NY. At 4:37 AM the Claimant's pick-up truck was started remotely. At 4:41 AM the Claimant emerged from the residence and crossed the street to the vehicle and departed. At 5:05 AM the Investigator followed the Claimant directly to the provided employment location, 4321 Right Road, Islip, NY. At 5:15 AM the Claimant's vehicle departed from the location and entered an equipment yard with an electric security gate located off Spade Drive. At 7:21 AM the Claimant departed from the workplace and travelled south on Islip Ave. At 7:34 AM the Investigator followed the Claimant to a municipal parking located in Kingsman Village next door to Whole Foods. The Claimant exited the vehicle and bent over to pick up a paper from the ground. An unknown male companion exited from the passenger side of the vehicle, and they walked to Gerald's Diner. At 8:14 AM the Claimant and the other male emerged from the diner and walked back to their vehicle and departed. The Investigator noted that the Claimant walked with a normal gait and a fast pace. At 8:35 PM the Investigator followed the Claimant back to the equipment yard located on Spade Drive South. The Investigator observed no further Claimant activity. Efforts were suspended at 11:40 AM.

On Saturday, August 5, 2023, surveillance was initiated at 7:58 AM At the Claimant's residence, located at 4321 Right Road, Massapequa, NY. At 9:00 AM a female presumed to be the Claimant's spouse loaded items into the cargo area of the white Honda CR-V bearing NY license plate #BMW2119 and departed as the sole occupant. At 9:27 AM the Claimant's black GMC pick-up truck bearing NY license plate #LAD2034 arrived at the residence and was parked in the driveway. At 9:30 AM the Claimant departed from the residence as the operator of his GMC pick-up. At 9:35 AM the Investigator followed the Claimant to a private residence in Massapequa, NY. At 9:47 AM the Claimant and an unidentified male in the front yard of the residence. At 10:02 AM the Claimant and the unidentified male carried a section of pipe from the backyard of the residence to the curbside then walked back out of view. At 10:08 AM the Claimant carried a section of pipe alone from the backyard to the curb, then walked back out of view. At 10:10 AM, 10:14 AM, 10:25 AM and 10:28 AM, the Claimant and the unidentified male carried a section of pipe to the curb, then walked back out of view. At 11:32 AM the Claimant departed from the location. At 11:34 AM the Investigator followed the Claimant directly back to the Claimant's residence. The Claimant parked in the driveway. The Investigator observed no further Claimant activity. Efforts were suspended at 12:03 PM.

On Wednesday, August 16, 2023, surveillance was initiated at 4:25 AM at the Claimant's residence, located at 123 Main Street, Massapequa, NY. At 4:30 AM the Claimant's pick-up truck was started remotely. At 4:35 AM the Claimant emerged from the residence and crossed the street to the vehicle. At 4:37 AM the Claimant departed the residence. Mobile surveillance was initiated. At 4:56 AM the Investigator followed the Claimant directly to the provided employment location, 4321 Right Road, Islip, NY. The Claimant entered an equipment yard through an electric security gate located on Spade Drive South. The Investigator observed no further Claimant activity. Efforts were suspended at 10:35 AM.

On Sunday, August 27, 2023, surveillance was initiated at 7:52 AM at the Claimant's residence, located at 4321 Right Road, Massapequa, NY. Upon arrival, no Claimant activity was observed. The white Honda CR-V bearing NY license plate #BMW2119 was parked in the driveway. The Investigator observed no Claimant activity during surveillance. Efforts were suspended at 12:00 PM.

Page | 3



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	DATES OF RESIDENCY	
Claimant Johnson	123 Main Street, MASSAPEQUA, NY 11758-4010 (NASSAU COUNTY)	08/16/1991 to 05/03/2023	
Claimant Johnson	101 PLEASANT DR, FALTON, NJ 07931- 2510 (SOMERSET COUNTY)	10/05/2006 to 12/25/2015	
Claimant Johnson	222B COLUMBUS, WILDWOOD, NJ 08759-3059 (OCEAN COUNTY)	10/17/1992 to 09/13/2006	
Claimant Johnson	810 WASHINGTON, MORRISTOWN, NJ 07853-3422 (MORRIS COUNTY)	05/23/2004 to 07/23/2004	
Claimant Johnson	1700 HOBOKEN, MASSAPEQUA PARK, NY 11762-1416 (NASSAU COUNTY)	12/1989 to 01/24/2003	

Additional information found for the Claimant:

Date of Birth:

01/16/1962

Possible Phone Numbers:

(123) 456-7890 (ET) (L) (100%)

(123) 346-7890 (ET) (M) (86%)

(123) 236-7890 (ET) (L) (66%)

Possible Email Addresses:

Cjohnson@verizon.net (100%)

Possible Criminal Records:

None Found

Possible Employers (1):

Business Name: BHANK FINANCIALS (01/01/2016 to 04/01/2023)

Phone: (123) 456-7890 (ET) BHANK INVÁDERS

Address: 4321 Right Road, MASSAPEQUA, NY 11758 (NASSAU COUNTY)

Bankruptcies, Liens, Judgments:

None Found

Current Property Deeds (1):

Purchase Date: 04/15/1991

123 Main Street, MASSAPEQUA, NY 11758-4010 (NASSAU COUNTY)

APN: 98-567--001-0

Page | 4



APN Sequence Number: 004

Date Subject First Seen as Owner: 01/15/1991

Date Subject Last Seen as Owner: 2023

Legal Description: 31-44 Building Square Feet: 2,538 Living Square Feet: 2,538 Land Square Feet: 8,000

Year Built: 1984

Latest Tax Roll/Assessment Information

Tax Year: 2022

Tax Amount: \$17,785.57 Assessed Year: 2023 Assessed Value: \$703 Sale Date: 10/02/2012 Sale Amount: \$65,000

Book: 14138 Page: 829

Total Value: \$703 Land Value: \$220

Improvement Value: \$483

Baths: 2

Most Current Ownership Information - 01/15/1991

Owner: CLAIMANT JOHNSON Owner: SPOUSE JOHNSON

Mailing Address: 123 Main Street, MASSAPEQUA, NY 11758-4010 (NASSAU COUNTY)

Seller: GEORGE WASHINGTON

Seller: PHILLIP RICH

Address 123 Main Street, MASSAPEQUA, NY 11758-4010 (NASSAU COUNTY)

Owner Relationship Type: Husband/Wife

Sale Date: 01/15/1991 Sale Amount: \$65,000

Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied

Deed Sec Cat: Residential (Modeled)

Universal Land Use: Single Family Residence

Property Indicator: Single Family Residence/Townhouse

Resale New Construction: Resale

Residential Model Indicator: Based On Zip Code and Value Property is Residential

Mortgage

Lender: CAPTAIN PAGE FCU Mortgage Amount: \$11,091 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 10 Years Mortgage Date: 10/02/2012

Mtg Sec Cat: CNV, Fixed, Other Subordinate Loans, Conforming

US Business Affiliation (2):

Mortgage Due Date: 11/01/2022

Business Details

BHANK FINANCIALS(Primary) Link Number: 92020233780

Address 123 Main Street, MASSAPEQUA, NY 11758-4010 (NASSAU COUNTY) (2005)

Current Phone at address (506) 299-5377 (ET)



Business Details

SPOUSE JOHNSON (Primary)

Address 123 Main Street, MASSAPEQUA, NY 11758-4010 (NASSAU COUNTY) (01/01/2016 to 01/01/2016) Current Phone at address (506) 299-5377 (ET)

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 STREET ADDRESS
123 Main Street, Massapequa, NY 11758
DESCRIPTION
2010 Honda
2018 GMC
2022 Honda

REGISTRANT STREET ADDRESS
4321 Right Road, Islip, NY 11758
DESCRIPTION
2021 GMC pick-up

Open-Source Intelligence (OSINT), including Social Media

A search was conducted 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.

Website	Intelligence Located (Yes or No)	Outcome/Summary
Facebook	Claimant's wife	https://www.facebook.com/johnson.melissa01
Facebook	Claimant's daughter	https://www.facebook.com/johnson.tyler48
Twitter	No	No Identifiers Found
Instagram	No	No Identifiers Found
LinkedIn	No	No Identifiers Found
Google (news)	No	No Identifiers Found
YouTube	No	No Identifiers Found
Pinterest	No	No Identifiers Found

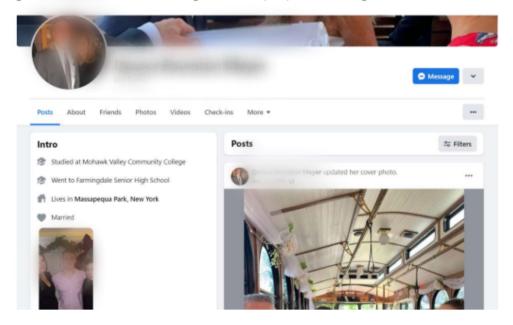


Tumblr	No	No Identifiers Found	
Flickr	No	No Identifiers Found	
Tik Tok	No	No Identifiers Found	
Venmo	No	No Identifiers Found	
Reddit	No	No Identifiers Found	
Snapchat	No	No Identifiers Found	
Behance Network	No	No Identifiers Found	
Gab	No	No Identifiers Found	
Locals	No	No Identifiers Found	
Truth Social	No	No Identifiers Found	
Google Image Search	No	No Identifiers Found	
USphonebook	Yes	https://www.usphonebook.com/johnson. john/U4ADN3YTN3UzNwYzN1BCt8TO10yR	
Clustrmaps	Yes	https://clustrmaps.com/person/Johnson-15246	
Searchpeoplefree	Yes	https://www.searchpeoplefree.com/find/johnson-p- john/897b6xnASjSU	
Mylife	Yes	https://www.mylife.com/Johnson-john/e5329745547102	

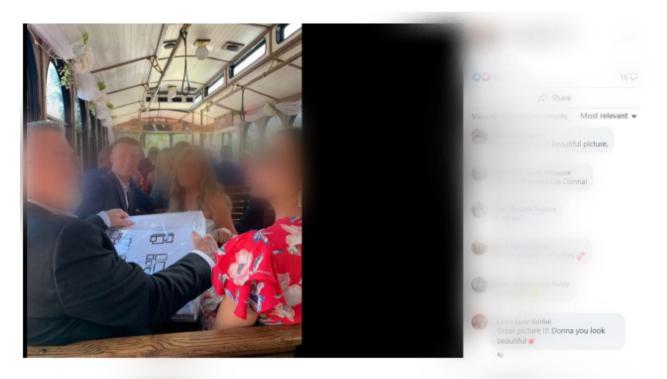
Additional details pertaining to the sources found are included below:

Match 1: Facebook Details Secured

A Facebook page was found for the Claimant's wife. This page has photos of the Claimant. The most recent photo with the Claimant was posted on 7/23/2019. This photo was also the most recent post on the page.









Match 2: Facebook Details Secured



A Facebook page was found for the Claimant's daughter. This page has photos of the Claimant. The most recent photo with the Claimant was posted on 1/3/2019.









Match 3: USphonebook Details Secured

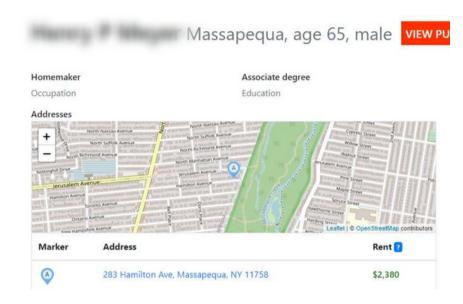
This page shows that the Claimant is 65 years of age, resides at 123 Main Street, Massapequa, NY 11758, has the phone number (506) 299-5377 and is related to Melissa Johnson Christopher Johnson, Elizabeth Johnson, Harry Johnson, Kimberly Johnson, Lee Johnson, John Connell, Margie Mann and Victoria Johnson.





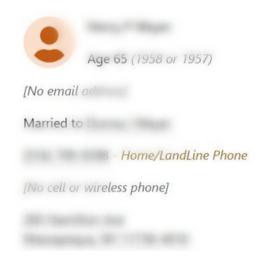
Match 4: Clustrmaps Details Secured

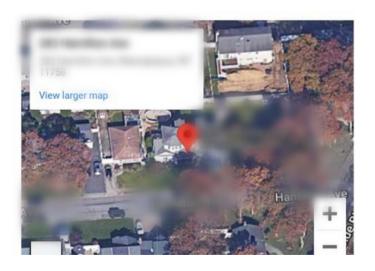
Information for the Claimant was located on Clustrmaps. The Claimant was listed as a 65 year old male with an associaetd address of 123 Main Street, Massapedqua, NY.



Match 5: Searchpeoplefree Details Secured

This page shows that the Claimant is 65 years of age, resides at 183 Adams St, Massapequa, NY 11758, is married to Melissa Johnson and has the phone number (506) 299-5377.







Match 6: Mylife Details Secured

This page shows that the Claimant is 65 years of age, has a date of birth of 1/16/1962 and resides in Massapequa, NY.

Henry Meyer, 65 • Massapequa, NY • Meyer Henry, Henry P Meyer, Hank Meyer • 516-***-****

15 Visits | Photos

Henry Meyer's birthday is 05/25/1958 and is 65 years old. Henry Meyer currently lives in Massapequa, NY; in the past Henry has also lived in Massapequa Park NY. Sometimes Henry goes by various nicknames including Meyer Henry, Henry P Meyer and Hank Meyer. Henry's ethnicity is Caucasian, whose political affiliation is unknown; and religious views are listed as Christian. We know that Henry is married at this point. Henry maintains relationships with many people -- family, friends, associates, & neighbors -- including James Bedell, Nancy Mclaughlin, Maryanne Bates, Donna Meyer and Roy Schneider. Henry's annual salary is between \$100 - 149,999; properties and other assets push Henry's net worth over \$100,000 - \$249,999.

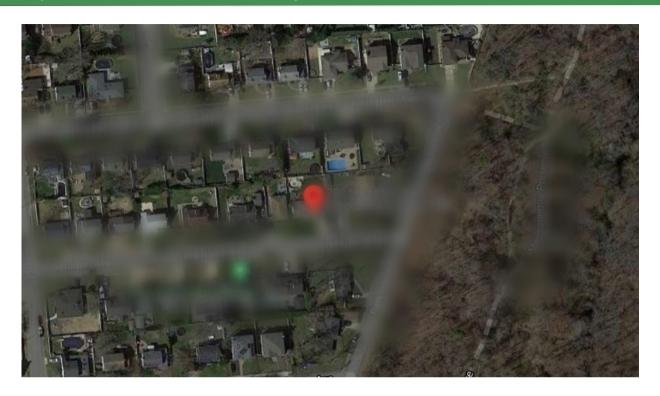
Photograph & Description of the Residence



The Claimant's residence can be described as a two story, single family contemporary style home with a beige siding and stone exterior and an attached one car garage.



Aerial Map of Surveillance Location & Vicinity



Detailed Findings

INVESTIGATION - Monday, July 31, 2023

4:32 AM

The Investigator arrived at the Claimant's residence, located at 123 Main Street, Massapequa, New York 11758. Upon arrival, no Claimant activity was observed. A white Honda CR-V bearing NY license plate #BMW2119 registered to Melissa Johnson was parked in the driveway. A suitable surveillance position was established, and observations were initiated. Video time shot obtained.

4:43 AM

The Investigator observed a black King cab pick-up truck with matching bed cover, parked across the street from the residence, being started remotely. The last four numbers of the NY license plate were 2034.

4:44 AM

The Investigator observed the Claimant emerging from the residence and crossing the street to the vehicle. He was attired in blue jeans and a light-colored short sleeve shirt. (Video obtained)





4:46 AM

The Claimant departed from the residence. Mobile surveillance was initiated.

5:05 AM

The Investigator followed the Claimant directly to his provided employment location, 4321 Right Road, Islip, New York 11751. As the Investigator travelled past the location the Claimant was observed backing his vehicle into a parking space.

5:33 AM

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

6:32 AM

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

7:48 AM

The Investigator observed two black pick-up trucks departing from the Claimant's workplace. Neither vehicle had a bed cover like the Claimant's vehicle. After determining neither was a match for the Claimant's vehicle, the Investigator canvassed the parking lot in search of it. The search was met with negative results and the Claimant's pick-up was not observed.

8:35 AM

The Investigator observed no further Claimant activity. Video time shot obtained. Efforts were suspended as the Claimant's location was currently unknown.

INVESTIGATION - Tuesday, August 1, 2023

4:32 AM

The Investigator arrived at the Claimant's residence, located at 123 Main Street, Massapequa, New York 11758. Upon arrival, no Claimant activity was observed. The white Honda CR-V bearing NY license plate #BMW2119 was parked in the driveway. The Claimant's black King cab pick-up truck bearing NY license plate #LAD2034 was parked across the street from the residence. A suitable surveillance position was established, and observations were initiated. Video time shot obtained.





4:37 AM The Claimant's pick-up truck was started remotely. 4:41 AM

The Investigator observed the Claimant emerging from the residence and crossing the street to the vehicle. (Video obtained)



4:43 AM

The Claimant departed the residence. Mobile surveillance was initiated.

5:05 AM

The Investigator followed the Claimant directly to the provided employment location, 4321 Right Road, Islip, New York 11751.

5:15 AM

The Investigator observed the Claimant's vehicle departing from the location and entering an equipment yard with an electric security gate located off of Spade Drive, a short distance from the company office.

5:31 AM

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



5:46 AM

Company work trucks were observed departing from the yard.

6:08 AM

Numerous company vehicles were observed departing the yard.

6:34 AM

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

7:21 AM

The Investigator observed the Claimant departing from the workplace and traveling south on Islip Ave.

7:34 AM

The Investigator followed the Claimant to a municipal parking located in Kingsman Village next door to Whole Foods, 112 E Main Street, Babylon, New York. The Investigator observed the Claimant exiting the vehicle and bending over to pick up a paper from the ground. He was attired in blue jeans and a grey T-shirt. An unknown male companion exited from the passenger side of the vehicle. The Investigator observed the Claimant and unidentified male walking to Gerald's Diner, located at 15 East Main Street, Babylon, New York. (Video obtained)









8:14 AM

The Investigator observed the Claimant and the unidentified male emerging from the diner and walking back to their vehicle. The Investigator noted that the Claimant walked with a normal gait and a fast pace. (Video obtained) They departed the location moments later. Mobile surveillance continued.



CONFIDENTIAL INVESTIGATIVE REPORT August 31, 2023







8:35 PM

The Investigator followed the Claimant back to the equipment yard located on Spade Drive South, adjacent to the Hillside Lake housing development. A suitable surveillance position was established at the corner of Islip Ave and Spade Drive South.

9:00 AM

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

9:35 AM

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

10:33 AM

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

11:40 AM

The Investigator observed no further Claimant activity. Video time shot obtained. Efforts were suspended at this time.



INVESTIGATION – Saturday, August 5, 2023

7:58 AM

The Investigator arrived at the Claimant's residence, located at 123 Main Street, Massapequa, New York 11758. Upon arrival, no Claimant activity was observed. The white Honda CR-V bearing NY license plate #BMW2119 and an orange Honda Element were parked in the driveway. The Claimant's black King cab pick-up truck bearing NY license plate #LAD2034 was not observed. A suitable surveillance position was established, and observations were initiated. Video time shot obtained.

9:00 AM

A female presumed to be the Claimant's spouse loaded items into the cargo area of the white Honda CR-V bearing NY license plate #BMW2119.



9:01 AM

The Claimant's spouse departed as the sole occupant in the CR-V.

9:27 AM

The Investigator observed the Claimant's black GMC pick-up truck bearing NY license plate #LAD2034 arriving at the residence and parking in the driveway.

9:30 AM

The Claimant was observed departing from the residence as the operator of his GMC pick-up. Mobile surveillance was initiated.

9:35 AM

The Investigator followed the Claimant to a private residence located at 22 Paribas Ave, Massapequa, New York 11758, a short distance from the Claimant's residence.

9:47 AM

The Investigator observed the Claimant and an unidentified male in the front yard of the residence. The Claimant was attired in blue jeans, a blue t-shirt, and wore red work gloves. (Video obtained)





10:00 AM The Investigator observed no Claimant activity. Video time shot obtained. 10:02 AM

The Investigator observed the Claimant and the unidentified male carrying a section of pipe from the backyard of the residence to the curbside then walking back out of view. (Video obtained)



10:03 AM
The Investigator observed the Claimant and unidentified male walking back toward the residence (Video obtained)





10:08 AM
The Investigator observed the Claimant carrying a section of pipe alone from the backyard to the curb, then walking back out of view. (Video obtained)



CONFIDENTIAL INVESTIGATIVE REPORT August 31, 2023



10:10 AM

The Investigator observed the Claimant and the unidentified male again carrying a section of pipe to the curb, then walking back out of view. (Video obtained)







10:14 AM

The Investigator observed the Claimant and the unidentified male again carrying a section of pipe to the curb, then walking back out of view. (Video obtained)





10:19 AM
The Investigator observed the Claimant and unidentified male walking back toward the residence. (Video obtained)





10:25 AM
The Investigator observed the Claimant and the unidentified again carrying a section of pipe to the curb, then walking back out of view. (Video obtained)





10:28 AM

The Investigator observed the Claimant and the unidentified male again carrying a section of pipe to the curb. (Video obtained)



10:29 AM
The Investigator observed the Claimant and the unidentified male walking back out of view. (Video obtained)



11:00 AM

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

11:32 AM

The Investigator observed the Claimant departing from the location. Mobile surveillance continued.

11:34 AM

The Investigator followed the Claimant directly back to the Claimant's residence. The Claimant parked in the driveway.

12:03 PM

The Investigator observed no further Claimant activity. Video time shot obtained. Efforts were suspended at this time.





INVESTIGATION - Wednesday, August 16, 2023

4:25 AM

The Investigator arrived at the Claimant's residence, located at 123 Main Street, Massapequa, New York 11758. Upon arrival, no Claimant activity was observed. The white Honda CR-V bearing NY license plate #BMW2119 and the Claimant's black King cab pick-up truck bearing NY license plate #LAD2034 were parked on the street. A suitable surveillance position was established, and observations were initiated. Video time shot obtained.

4:30 AM

The Claimant's pick-up truck was started remotely.

4:35 AM

The Investigator observed the Claimant emerging from the residence and crossing the street to the vehicle. (Video obtained) The Claimant was attired in blue jeans and a light-colored short sleeve shirt.



4:37 AM The Claimant departed the residence. Mobile surveillance was initiated.

4:56 AM



The Investigator followed the Claimant directly to the provided employment location, 4321 Right Road, Islip, New York 11751. The Claimant entered an equipment yard through an electric security gate located on Spade Drive South.

5:27 AM

The Investigator observed no Claimant activity. Video time shot obtained. Heavy rainfall was observed.

6:36 AM

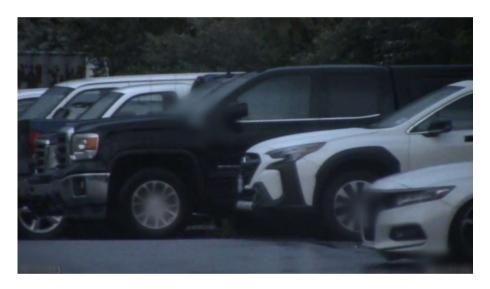
The Investigator observed no Claimant activity. Video time shot obtained.

7:33 AM

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

8:32 AM

The Investigator observed no Claimant activity. Video time shot obtained that showed the Claimant's vehicle parked at the main office on Washington Ave.



9:27 AM

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

10:35 AM

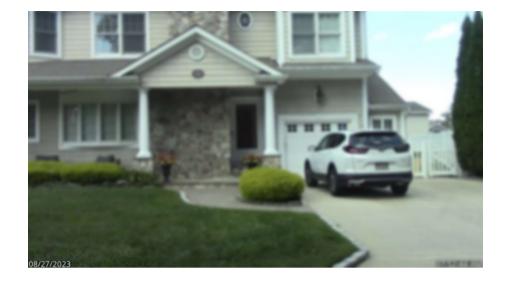
The Investigator observed no further Claimant activity. Video time shot obtained. Efforts were suspended at this time.

INVESTIGATION - Sunday, August 27, 2023

7:52 AM

The Investigator arrived at the Claimant's residence, located at 123 Main Street, Massapequa, New York 11758. Upon arrival, no Claimant activity was observed. The white Honda CR-V bearing NY license plate #BMW2119 was parked in the driveway. The Claimant's black King cab pick-up truck bearing NY license plate #LAD2034 was not observed. A suitable surveillance position was established, and observations were initiated. Video time shot obtained.





9:02 AM

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

10:06 AM

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

11:09 AM

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

12:00 PM

The Investigator observed no Claimant activity. Video time shot obtained. Efforts were suspended at this time.





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

7/31/2023:

https://awig.viewcases.com/file/download/19785/062b5f938702790b6940e7e241fc9757f

8/1/2023:

https://awig.viewcases.com/file/download/19786/c0ad6e4700ac6ac8df71676293810Be33

8/5/2023:

https://awig.viewcases.com/file/download/19788/0b4dd1c28de334f9c9431474e513f6b2b

8/16/2023:

https://awig.viewcases.com/file/download/19784/2656a21bcaf828b9ddc8e86c3cdf1e11c6

8/27/2023:

https://awig.viewcases.com/file/download/19782/8f7dc299e338422647982a6c1c0c8262d

Review statistics based on the previous 12 months

Actionable IntelligenceClaimant ActivityImpactful Video
95%
71%
56%

Very truly yours,

Alliance Risk Group, Inc.

Report prepared by:

Dan Frost

Dan Frost

Investigations Case Manager

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