

INTREPID INVESTIGATIONS

New York State Licensed, Insured and Bonded Private Investigator
License#1100074509

INVESTIGATION REPORT Date: June 26, 2007

Ms. XXXX XXXXXXXXXXXX Specialist 111

XXXXXXXXXX Insurance Company

XXXXXXXX Meadows Parkway,

Syracuse, New York 13221

Phone- **XXXXXXXX**

Re: Our Case # 07-117 Your Claim #**XXXXXXXXXX** D/L: 6-9-05

Insured: **XXXXXXXX** General Contracting

Claimant/Subject: **XXXXXXXXXX** **DOB 07-24-1964** **SS# XXXXXXXX**

XXXXXXXXXX Ave Apt 1

White Plains, New York 10601

Type of Claim/Investigation: Surveillance

Alleged Injury: Claims perm disability for her right shoulder and right knee/leg -post op

Date Assigned: 06/01/2007

Date Investigated: 06/01-06/25/07

ASSIGNMENT

Conduct Activity Check/Surveillance on Claimant to determine activity levels.

SUBJECTS PERSONAL INFORMATION

Data information provided by Client/Investigator

PHYSICAL DESCRIPTION PROVIDED BY THE CLIENT

None available

PERTINENT INFORMATION / DATA INFORMATION

Employed **XXXXX** Restaurant-Westchester County, NY -**Alleges as Cashier**

Data- no information provided by Client/Investigator

IRB and DMV reveals following vehicles: 2007 Honda Civic LX **XXXXX**

2003 Lincoln Aviator XXXXXX, 1999 Ford Expedition, 1998 Ford Windstar,

1991 Ford Aeorstar, 1984 Jeep Cherokee, 1986 GMC Jimmy, 1982 Pontiac Firebird.

INVESTIGATION REPORT

- 06/01/07 – Received file, conducted **XXXXX** search on subject.
- **06/02 /07 7:30PM Saturday – En route to Subject's residence location XXXXXXX, White Plains, New York.** The following activity was noted:
 - Location is a 3-family residence with parking in the street and behind the residence. None of subject's registered vehicles were observed at location.

1013 MAMARONECK AVE • WHITE PLAINS, NEW YORK • 10605

PHONE/FAX: (914) 949 5634 • CELL: (914) 275-6255

www.intrepidinvestigation.com email: invms.yahoo.com

Member ALDONYS-Associated Licensed Detectives of New York

Member NAIS- National Association of Investigation Specialists

CFCLS-Certified Fraud Claim Law Specialist

INTREPID INVESTIGATIONS

New York State Licensed, Insured and Bonded Private Investigator
License#11000074509

- **06/03/07 345AM– En route to Subject’s residence location XXXXXX Ave, White Plains, New York.** The following activity was noted:
 - Observed NY registration XXXXXXXX (Subject’s vehicle) In driveway, no other vehicles were parked behind the residence.
- **06/03/07 Sunday – En route to Subject’s residence location XXXXXX Ave, White Plains, New York.** The following activity was noted:
 - No activity was observed, none of subject’s registered vehicles were observed.

Photos 01-07

- **06/03/07 Sunday 5:00PM– En route to Subject’s work location Westchester County, White Plains, New York.** The following activity was noted:
 - Wearing a body camera proceeded into the XXXX restaurant-location reported as claimant’s employer. (**Alleges works as cashier**). Observed 3 females working in the restaurant area. None of subjects were wearing nametags and none of employees fit the age description of our Claimant.

➤ It does not appear that any of employees were **designated solely as a cashier** as all three employees operated cash register as needed.

- **06/04/07 8:30AM – En route to Subject’s residence location XXXXXX Ave, White Plains, New York.** The following activity was noted:

➤ None of subject’s vehicle was present at location.

- **06/11/07 9:45PM - En route to Subject’s residence location XXXXXX Ave, White Plains, New York.** The following activity was noted:

➤ At about 9:45 PM we observed possible subject arriving at the location in the white Lincoln Navigator. Subject pulled vehicle into the back yard of residence and entered location.

- **06/12/07 8:00AM – En route to Subject’s work location Westchester County, White Plains, New York.** The following activity was noted:

➤ Wearing a body camera proceeded into the XXXXX restaurant-location reported as claimant’s employer. (Works as cashier). Observed 3 females working in the restaurant area. None of subjects were wearing nametags **but one of employees fit the age and description of our Claimant.**

➤ Obtained video of possible subject working as a waitress.

➤ **Proceeded to Subject’s residence at about 9:30PM –in attempt to locate/video subject coming home from work location. Subject vehicle arrived at location but subject entered**



INTREPID INVESTIGATIONS

New York State Licensed, Insured and Bonded Private Investigator
License#11000074509

rear door of residence and we were not able to obtain video.

Photos 08-26

- 6/19/07 – Updated Claim Rep on file, still need to confirm ID of subject.
- 6/21/07 – 9:35AM - **En route to Subject's residence location XXXXXXX, White Plains, New York.** The following activity was noted:
 - Observed 2 females arriving at location operating XXXXXXX
 - Females carried suitcases up the staircase to residence and entered the building; subjects stayed at location for a short period of time, returned to the above vehicle and left the location.
- 6/22/07 – 8:55AM - **En route to Subject's residence location XXXXXXX Ave, White Plains, New York.** The following activity was noted:
 - At about 8:24 AM we observed another UK female leave the location, walk to a nearby store, purchase flowers and return to the residence.
 - **At about 8:55PM we observed a female operating XXXXXXX (registered to our subject XXXXX) arriving at the residence. We observed same subject that we had observed/videoed working at XXXXXXX, Westchester County, NY exiting the vehicle and going into the residence. We were able to confirm ID of subject as XXXXXX.**

Photos 27-42

SUMMARY

- Conducted several sessions of surveillance first at subject's workplace than at subject's residence in attempt to confirm ID of subject located working as a waitress at restaurant.
- **Obtained video of subject working as Waitress at XXXXX Restaurant, Westchester County, New York.**
- **Confirmed ID of subject as same subject videoed working as waitress at XXXXXXX Westchester County, NY**
- **There are no cashiers at this location, all subjects/waitresses work the cash registers. Subject was not accurate in her description of job duties.**
- 6/25/07 – Conferred with Adjuster on file, advised to close file at this time.

Very truly yours,

Michael Sepanara
Investigator