



# The Most Comprehensive Review of Social Media Content

SUBJECT: Smith, John

CLAIM #: 2022-400-201

DATE OF REPORT: February 8, 2022

**CONFIDENTIAL**

68 South Service Road, Suite 100, Melville, NY 11747

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# Case Information

## Michelle Barragan

Subject

Case Information	
Claim #:	Instagram
TPC #:	Yes
Case Type:	Photo
Capture Range:	The subject appears to be exercising on a stationary bicycle.
Date of Loss / Injury:	September 3, 2022
Injury / Limitations:	
Special Instructions	

Subject Information	
Full Name:	Instagram

<b>Gender:</b>	Yes
<b>Date of Birth:</b>	Photo
<b>Provided Address:</b>	The subject appears to be exercising on a stationary bicycle.
<b>E-mail:</b>	September 3, 2022
<b>Home Phone:</b>	
<b>Mobile Phone:</b>	
<b>Alias(es):</b>	
<b>User Account Name/s:</b>	

## Find Summary

A social media background investigation has been performed on the subject. We extended our research to her identified relatives, Gerardo Tiliano, Marisol Tiliano, and Selena Tiliano. Our investigation revealed the subject has Facebook, Twitter, LinkedIn, Pinterest, Instagram, and TikTok accounts.

The subject has been inactive on her Facebook account. Her last upload was a selfie as a cover photo on September 16, 2021.

The subject has been inactive on her Twitter account. Her last update was in the year 2019.

The subject's LinkedIn account listed her as a Probation Corrections at Amc.

The subject has two Instagram accounts. Her privacy settings on 'cupcake\_michieeee' are set to private. The subject has been inactive on her other account since January 2022. Her last upload was a video of a cup.

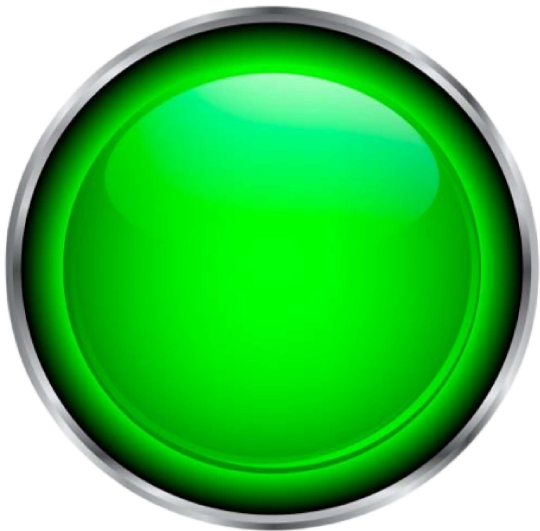
The subject has no content on her TikTok feed.

We have confirmed the subject's mobile number through her WhatsApp account (909-262-9525).

The searches were conducted to establish the subject’s activity level and physical abilities and limitations. The intelligence we have obtained does not include any relevant information that would disprove the claim.

# IMPACTFUL SOCIAL MEDIA EVIDENCE

- RED  
Impactful evidence found
- YELLOW  
Possible Impactful evidence found
- GREEN  
No impactful information found



# SURVEILLANCE ASSESSMENT CHECKLIST

- |   |   |
|---|---|
|  <b>Photos</b><br>Were photos of the subject found                           |  <b>Videos</b><br>Were videos of the subject found                         |
|  <b>Impactful Photos</b><br>Were impactful photos of the subject found       |  <b>Impactful Videos</b><br>Were impactful videos of the subject found     |
|  <b>Activity Before DOL</b><br>Was the subject active before the DOL         |  <b>Activity After DOL</b><br>Was the subject active after the DOL         |
|  <b>Outdoor Hobbies</b><br>Does the subject enjoy outdoor hobbies/activities |  <b>Gym History</b><br>Does the subject have a history of going to the gym |

Ambulate/Restricted



Did the subject ambulate in a normal manner/ did they appear to be restricted in their movements



Work

Does the subject appear to be working

Mention Injury



Did the subject mention anything pertaining to any injuries, accidents, or hospitalizations.



Medical Devices

Was the subject observed utilizing medical devices.

Location Conducive For Surveillance


















Is the subject's residential area conducive for a surveillance investigation.






IMPACTFUL SOCIAL MEDIA EVIDENCE

Website	Instagram
Possible Relevant Info on Claim	Yes
Type of Data	Photo
Activity/Description/Remarks	The subject appears to be exercising on a stationary bicycle.
Date & Time of Post	September 3, 2022

# SOCIAL MEDIA ACCOUNTS

Match: 8	No Match: 5	Possible Match: 1
Facebook 	Myspace 	Facebook 
Twitter 	Twitter 	
LinkedIn 	LinkedIn 	
Pinterest 	Youtube 	
Pinterest 	Tumbir 	
Instagram 	Instagram 	
Instagram 		
Instagram 		

# Other Social Results/Networks

Match: 8	No Match: 0	Possible Match: 0
Facebook 		
Twitter 		
LinkedIn 		
Pinterest 		
Pinterest 		

# Relatives/Friends



Gerardo Tiliano

Relative



Gerardo Tiliano

Relative



Gerardo Tiliano

Relative



Gerardo Tiliano

Relative



Gerardo Tiliano

Relative



Gerardo Tiliano

Relative

# SURVEILLANCE

# ASSESSMENT

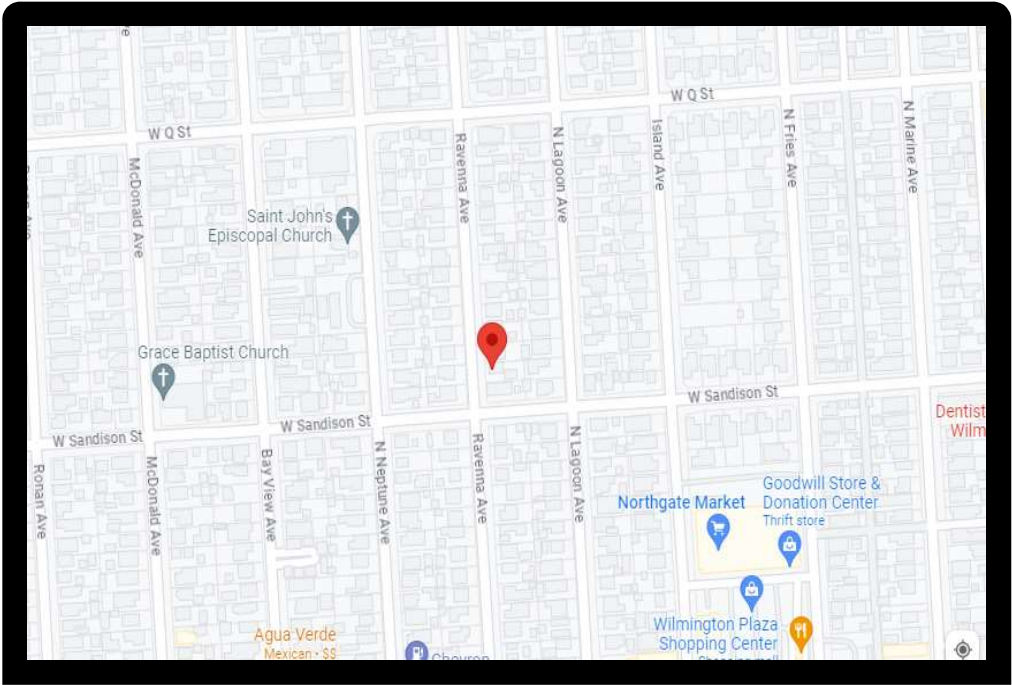
## Subject's Address

555 Main St, Melville, NY 11731



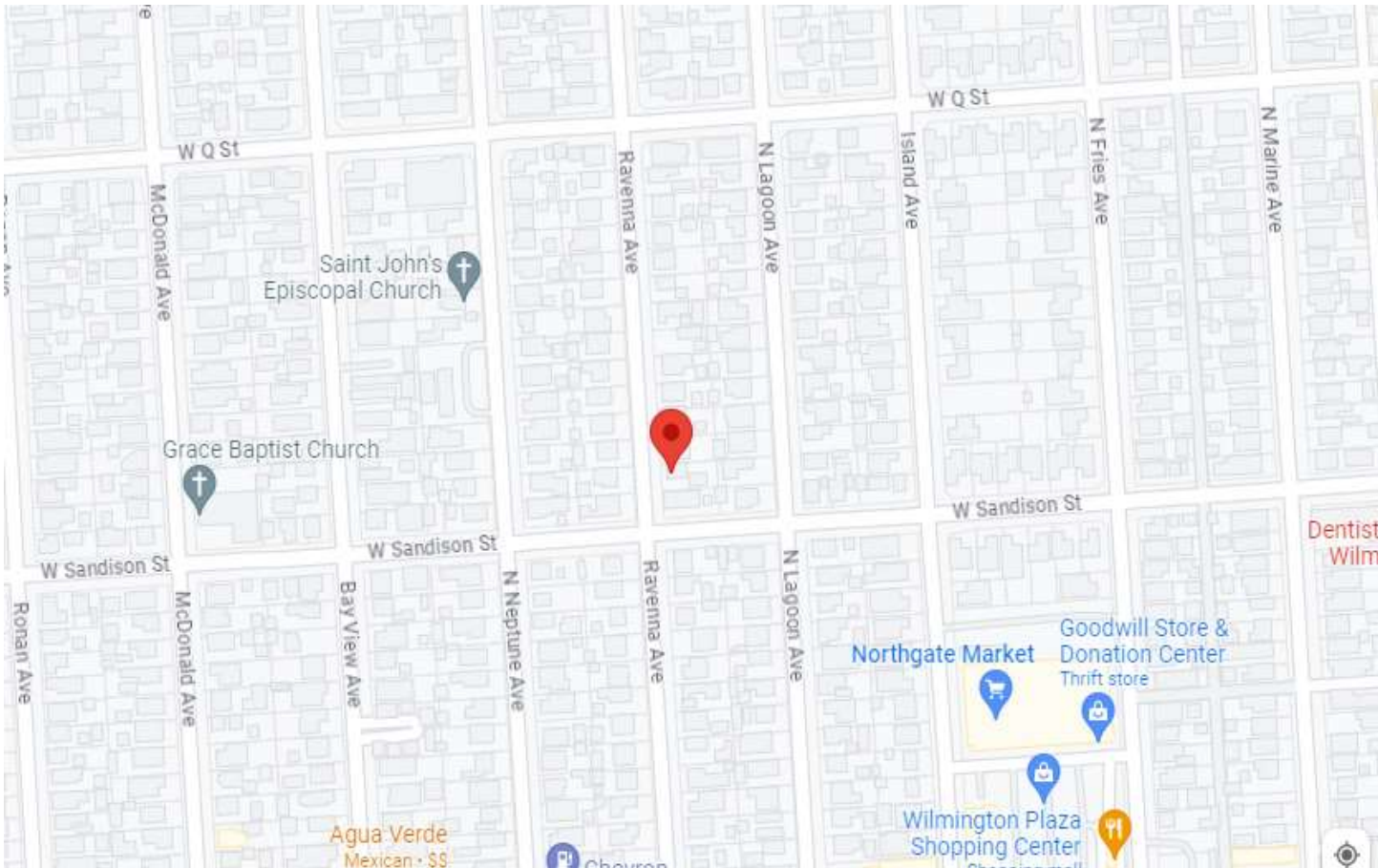
May 10, 2022

**Sunrise: 7:10am Sunset: 5:30pm**





ROAD VIEW >>



SURVEILLANCE ASSESSMENT

SATELLITE VIEW >>



## SURVEILLANCE ASSESSMENT

[HOUSE FRONT >>](#)



## SURVEILLANCE ASSESSMENT

[ROAD TO THE LEFT >>](#)



## SURVEILLANCE ASSESSMENT

[ROAD TO THE RIGHT >>](#)



SEARCH STRING

URL: <https://www.f>

TAG: No Match

SEARCH STRING COMBINATIONS USED:

[Kellie](#)

[Kellie Kellie](#)

[Kellie Keiser Keiser](#)

[Keiser Keiser](#)

[Keiser Keiser](#)

[Keiser Keiser Keiser](#)



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