

Comprehensive Investigation Report

Combined Investigation and Surveillance Analysis

Case ID: UNKNOWN_20250929_075108

Client: INVESTIGATION OBJECTIVE

Date: September 29, 2025

Prepared by:

David Krashin

Licensed Private Investigator

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DKI Services LLC

License: 0200812-IA000307

Oklahoma City, Oklahoma

TABLE OF CONTENTS

Investigation Objectives ...	3
Preliminary Case Review ...	4
Investigative Details ...	5
Review of Surveillance Sessions ...	6
Review of Supporting Documents ...	7
Certification & Disclaimers ...	8
Conclusion ...	9
Investigation Evidence Review ...	10
Billing Summary ...	11

INVESTIGATION OBJECTIVE

CLIENT INFORMATION

GOALS OF INVESTIGATION

SUBJECTS OF INVESTIGATION

AGENCY AND LICENSE

ASSIGNED INVESTIGATOR

LOCATION OF INVESTIGATION

2. Pre-Surveillance Summary

3. Surveillance Operational Log

SECTION 4 – REVIEW OF SURVEILLANCE SESSIONS

SECTION 5 – REVIEW OF SUPPORTING DOCUMENTS

SECTION 9 - CERTIFICATION & DISCLAIMERS

CERTIFICATION

I, David Krashin, Licensed Private Investigator (License 0163814-C000480), certify that the contents of this report are true and correct to the best of my knowledge and belief. All investigative activities were conducted in accordance with applicable laws and professional standards. This report is prepared for Client in relation to Case ID UNKNOWN.

DKI Services LLC (License 0200812-IA000307) affirms that this investigation and report were performed by, or under the direct supervision of, a duly licensed investigator. DKI Services LLC maintains appropriate records and adheres to industry best practices.

Signed: David Krashin Title: Licensed Private Investigator License: 0163814-C000480 Agency: DKI Services LLC (License 0200812-IA000307) Address: Oklahoma Date: 2025-09-29

DISCLAIMERS

- This report is confidential and intended solely for the designated client. Unauthorized distribution is prohibited.
- Findings reflect information available at the time of reporting. Subsequent developments may alter conclusions.
- No surveillance activities were conducted in areas where individuals have a reasonable expectation of privacy.

SECTION 7 - CONCLUSION

SUMMARY OF FINDINGS

This conclusion summarizes the hybrid investigation for Client (Case ID: UNKNOWN_20250929_075108). It reflects corroborated findings from the objectives, requirements, daily logs, surveillance sessions, supporting documents, and the photo/video evidence index.

- Objectives and case information identified (Section 1) - Requirements and pre-surveillance preparation documented (Section 2) - Field activity recorded in daily logs (Section 3) - Surveillance sessions summarized with time anchors (Section 4) - Supporting documentation reviewed (Section 5)

INTEGRITY CHECKS

- Continuity status: Issues detected - Items requiring review are listed below

REVIEW FLAGS

- Missing supporting content from Section 8 - Continuity validation reported issues

CLOSING STATEMENT

This conclusion reflects the validated findings contained in this report. At this time, further investigation is required to resolve the above review items and preserve report integrity.

CASE DECISION: Further Investigation Required

8. Photo / Evidence Index

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SECTION 6 - BILLING SUMMARY

CONTRACT OVERVIEW

BILLING BREAKDOWN

Case analysis, strategy development, resource allocation

On-site investigation, surveillance, interviews

Background checks, public records, data analysis

Report compilation, evidence organization, final documentation

FINANCIAL SUMMARY

BILLING NOTES

- Overage of \$550.00 requires client approval.
- Investigation-focused billing structure applied.

DISCLOSURE AND CERTIFICATION

This report has been prepared by David Krashin, a licensed private investigator in the state of Oklahoma (License #0163814-C000480). All investigative activities were conducted in compliance with applicable state statutes and regulations.

The information contained in this report is based on investigation conducted between the dates specified herein. All observations, findings, and conclusions are based on available evidence and professional analysis. This report is confidential and prepared exclusively for the client. Unauthorized distribution is prohibited.

Case ID: UNKNOWN_20250929_075108

Report Type: Hybrid

Date of Report: September 29, 2025

Disclosures

The documents included with this report include but are not limited to: the client contract, the new client intake form, the final report, and the comprehensive report on the subjects. The combination of these documents is to be supplied to the client and handled as sensitive and private information. Please keep the results private and in a secure location, as sensitive information is included within the documents. Neither I, David Krashin, nor DKI Services LLC is responsible if any or all of these documents are mishandled, lost, stolen, or used in an inappropriate manner.

I, David Krashin of DKI Services LLC, do not portray or identify myself as a lawyer or attorney, nor do I offer any legal advice on

any case. The following statements are none other than the perception and collection of details, facts (to the best of my knowledge), and records of this specific case. The facts and records found in this report are subject to change without notice.

They are also my thoughts, not facts, that I perceive are likely based upon the events I have witnessed in multiple cases throughout my career. These statements are not a record of fact and should not be regarded as such. I strongly encourage every client to confer with a legal representative and adhere to their legal counsel pending the review of this investigation.

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