

Axio Legal Support and Investigations, inc.



Client Information:

Client Name: Sample, inc.

Client Contact: John Johnson

Contact Telephone: (512) 555-1212 Contact Email: noone@sample.com

Case Information:

Date Submitted: March 24, 2020 Date Due: May 1, 2020

Case ID: SUR-2020-03-001 Client Matter ID: CL 2020-03-11029

Investigator Assigned: Michael Cahoon

Scope of Investigation Request: Please perform surveillance on the below identified claimant from April 1, 2020, to April 30, 2020, divided into three eight-hour periods to be performed on three different days.

Provided Subject Information

Subject Details

Name: Carol Schwartz Date of Birth: June 4, 1993

Address: 123 Main St. Ft Lauderdale, FL

Telephone: (305) 555-1212 Email address: someone@sample.com

Social Security Number: 000-12-1292

Employer: Sample, inc.

Employment Address: 123 Home Ave. Miami, FL 33166

Vehicles: Unknown

110 N. I-35 Ste 315-1007
Roundrock, TX 78681

License A28614301

**Axio Legal Support and
Investigations, inc.**

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Investigative Findings

Executive Summary:

Scope of Investigation:

Surveillance is to be conducted on the below identified claimant from April 1, 2020, to April 30, 2020, divided into three eight-hour periods to be performed on three different days. Efforts will begin at 123 Main St. Ft Lauderdale, FL on the first day at 6:00 am. Time and location may be adjusted based on information gathered during that time.

Surveillance Summary:

Axio Legal Support and Investigations, inc. has been engaged by Sample, inc. to perform 24 hours of surveillance on the above identified subject during the period from April 1, 2020, to April 30, 2020, divided into three eight-hour periods to be performed on three different days. Accordingly, our investigator scheduled surveillance on January 10, January 15, and January 17. We began surveillance on April 17, 2020, at 5:30am. During the surveillance, we obtained six minutes and thirty seconds of video depicting the subject walking from the door of the provided residence address, driving the route, and walking into the salon. When we updated the client with our observation, the client instructed us to suspend the investigation. The following report details the findings of the investigation up-to the time of the suspension of the investigation.

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Detailed Investigative Findings:

Surveillance Details:

April 17, 2020

5:30 am. Investigator arrived in the vicinity of 342 Main St Ft Lauderdale, FL 33312 and initiated surveillance. Obtained initial video of the residence and all vehicles nearby.

6:00 am. No activity. Obtained time-shot.

6:42 am. – 8:42 am. A white male adult standing approximately 5'10" with brown hair cut short, wearing a green sweat suit matching the description of the subject was observed exiting the residence listed as belonging to the subject and entering a white Nissan Sentra FL license plate YER497, which was also displaying an Uber decal on the passenger side of the windshield. The Sentra departed the area by driving north on Main St and turning left on 3rd Ave. The Sentra continued to 538 Sistrunk Blvd, and the subject got out and went inside while the Sentra departed the area. Video was obtained of the subject leaving the residence, walking slowly with a limp which favored his left leg and getting in the car, the car driving during the route, and the subject getting out of the car and entering the Salon.

9:00 am. Investigator terminated surveillance at the direction of the client.

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Video Minutes Obtained

6 Minutes 30 Seconds

Conclusions and Recommendations

The subject appeared to move in a manner consistent with the claimed injury, but the amount of video was very limited. Additional surveillance is not recommended.

Attachments

Video Clip 1

The subject emerging from the residence and getting into the car

Video Clip 2

The car driving on the route

Video Clip 3

The subject getting out of the car and entering the salon.

***** End of Report *****

**Axio Legal Support and
Investigations, inc.**