

CORPORATE SEARCH EXAMPLE REPORT



A DIVISION OF ANN MICHAELS, LTD.

Social media and deep web research have been conducted based on the information provided to us, our allotted search time, and the available social media presence of the subject. The results are grouped together in categories for review. These categories include, social media content posted by the individual throughout their public social media accounts, accounts owned by the individual, demographic information, friends and family members social media accounts pertaining to the case, and miscellaneous online content as applicable.

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DEMOGRAPHICS



[Blurred text]

ALIASES: [Blurred text]

USERNAMES: [Blurred text]
[Blurred text]

ADDRESS: [Blurred text]

PHONE: [Blurred text]

ASSOCIATES: [Blurred text]
[Blurred text]

REPORT SUMMARY

SCOPE OF WORK:

Business shutting down, investigations.

FINDINGS:

Based on the scope of work, the current social media and online content for the subject was searched for any information relevant to the business

[REDACTED]

Social media accounts for associates of the business were searched and those who had relevant information at the time of the report have been included. The social media for

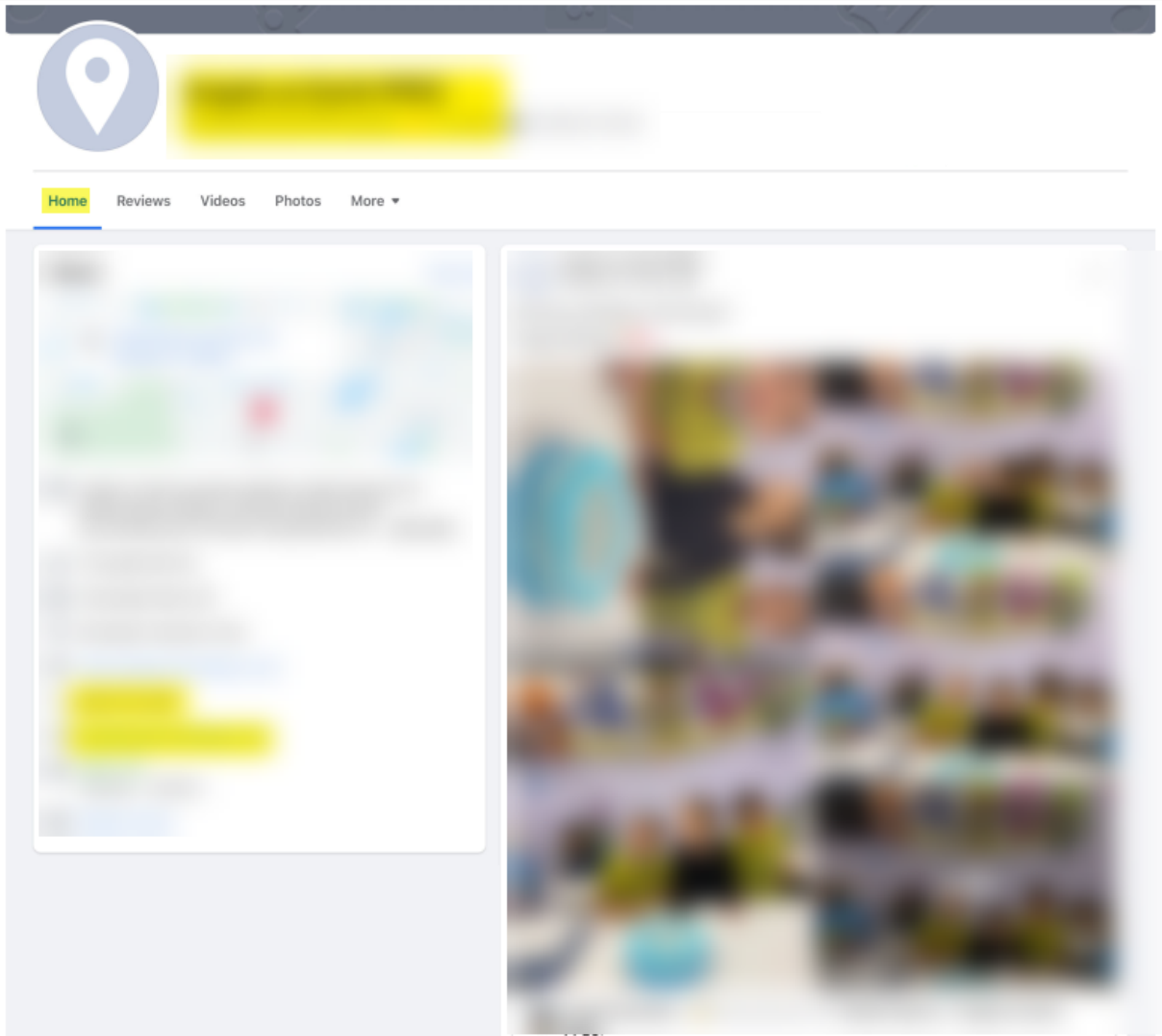
[REDACTED]

[REDACTED]

FACEBOOK

Source: <https://www.facebook.com/> [REDACTED]

Comment: Facebook profile belonging to the subject.



TWITTER

Source: <https://twitter.com/> [REDACTED]

Comment: Twitter profile belonging to the subject.



TWITTER

Source: <https://twitter.com/> [REDACTED]

Comment: Additional Twitter profile belonging to the subject.



TIKTOK

Source: <https://www.tiktok.com> [REDACTED]

Comment: TikTok profile belonging to the subject.



[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]



YOUTUBE

Source: <https://www.youtube.com/> [REDACTED]

Comment: YouTube channel belonging to the subject.



WEBSITE

Source:

Comment: Website belonging to the subject.



WEBSITE

Source: [REDACTED]

Comment: [REDACTED]

How to help your business thrive in a competitive market

[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

[Redacted]

[Redacted]

[Redacted]



[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

WEBSITE

Source:

[Redacted]

Comment: Online article regarding how the business was temporarily closed.



WEBSITE

Source:

Comment: Online article regarding how the business



[The following text is extremely blurry and illegible. It appears to be a list of items or a document with several lines of text, some of which are highlighted in yellow. The content cannot be transcribed accurately.]



WEBSITE

Source:

Comment: Online article about the

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for transparency and accountability, particularly in financial reporting and compliance with regulatory requirements. The text highlights the need for a robust system to capture and store data securely, ensuring that information is readily accessible and reliable.

2. The second part of the document focuses on the implementation of internal controls and risk management strategies. It outlines the key components of an effective control framework, including the identification of risks, the assessment of their potential impact, and the development of mitigation measures. The document stresses the importance of regular monitoring and evaluation of these controls to ensure they remain relevant and effective over time.

3. The third part of the document addresses the role of technology in enhancing operational efficiency and data security. It discusses the benefits of adopting modern software solutions for automating routine tasks, improving data accuracy, and strengthening cybersecurity defenses. The text also touches upon the importance of employee training and awareness in leveraging technology effectively.

CONCLUSION

In conclusion, the document underscores the critical importance of a comprehensive and integrated approach to organizational management. It calls for a commitment to continuous improvement, where processes are regularly reviewed and refined to adapt to changing market conditions and stakeholder expectations. The final section emphasizes the role of leadership in fostering a culture of integrity, innovation, and collaboration, which are essential for long-term success and sustainable growth.

THE
UNIVERSITY OF
MICHIGAN
LIBRARY

— — — — —

WEBSITE

Source:

[REDACTED]

Comment: Online article regarding

[REDACTED]



WEBSITE

Source:

[Redacted]

Comment: Online article regarding

[Redacted]



WEBSITE

Source

Comment: Online article regarding the





The image above shows a person holding a smartphone. The screen of the phone is displaying a bright blue light, which is the primary focus of the image. The background is dark and blurry, suggesting an indoor setting with low ambient light. The person's hands are visible at the top of the frame, holding the device. The overall composition is centered on the glowing screen, which stands out sharply against the dark surroundings.

WEBSITE

Source:



Comment: Online listing of the incorporation of the business.



WEBSITE

Source: <http://search.sunbiz.org>

Comment: Online listing of the incorporation of the business.



WEBSITE

Source:

Comment: Online listing of the corporate revenue of the business.



WEBSITE

Source:

Comment:



WEBSITE

Source: <https://www.scribd.com/> [REDACTED]

Comment: Online listing of a lawsuit filed by the State of Florida [REDACTED]

WEBSITE

Source: <https://www.google.com/>

Comment: Online listing of negative reviews posted about the business.



[Blurred text]



[Highlighted text block]

[Blurred text]

[Highlighted text block]

[Blurred text]



[Blurred text]

WEBSITE

Source: <https://www.indeed.com>

Comment: Online listing of negative employee reviews posted about the business.



WEBSITE

Source: <https://www.dol.gov/> [REDACTED]

Comment: Online listing of an investigation started by the U.S. Department of Labor against the business.



ASSOCIATE

Source: <https://www.facebook.com> [REDACTED]

Comment: Facebook profile belonging to [REDACTED]



ASSOCIATE POST

Source: <https://www.facebook.com> [REDACTED]

Comment: Facebook post created by [REDACTED] where people have made comments [REDACTED]



ASSOCIATE

Source: [https://www.facebook.com/\[REDACTED\]](https://www.facebook.com/[REDACTED])

Comment: Facebook profile belonging to [REDACTED] the mother of a child [REDACTED]



ASSOCIATE POST

Source: <https://www.facebook.com> [REDACTED]

Comment: Facebook story created by [REDACTED]



ASSOCIATE POST

Source: <https://www.facebook.com> [REDACTED]

Comment: Facebook post created by [REDACTED]



ASSOCIATE

Source: [https://www.instagram.com/\[REDACTED\]](https://www.instagram.com/[REDACTED])

Comment: Instagram account belonging to [REDACTED]



ASSOCIATE POST

Source: <https://www.instagram.com/> [REDACTED]

Comment: Instagram post on [REDACTED]
[REDACTED]
[REDACTED]



ASSOCIATE POST

Source: [https://www.instagram.com/\[REDACTED\]](https://www.instagram.com/[REDACTED])

Comment: Instagram post on [REDACTED]
[REDACTED]

