

# DEEP WEB SEARCH



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.

## **PLEASE NOTE**

The following Deep Web Search is a sample. Private information regarding the subject as well as photographs and hyperlinks have been redacted from the report. This does not reflect the nature of the report you will receive upon ordering a search.

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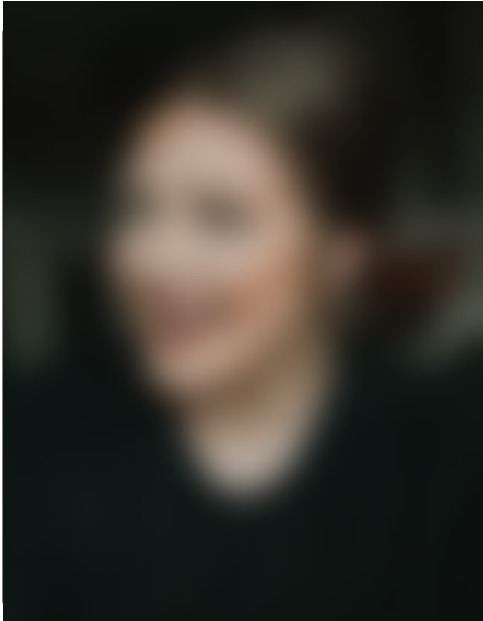
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# DEMOGRAPHICS

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**ALIASES:**

[Redacted]

**BIRTHDATE:**

[Redacted]

**ADDRESS:**

[Redacted]

**PHONE:**

[Redacted]

**USERNAMES:**

[Redacted]

**EMAIL:**

[Redacted]

**ASSOCIATES:**

[Redacted]

# REPORT SUMMARY

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## **SCOPE OF WORK:**

Subject is being investigated for ties to a company that is being sued for fraud.

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## **FINDINGS:**

During our search, the following public information was identified related to the subject. There was content identified regarding the company mentioned in the scope of work. It appears as though the subject has not worked for them since 2020. No information was found regarding the fraud the company is accused of.

The following associate/family Facebook profiles were searched with little to no information regarding the subject/scope of work; John Doe, Suzy Doe, Jared Smith, Jane Brown, Kate Brown, Larry Green, Nancy Green.

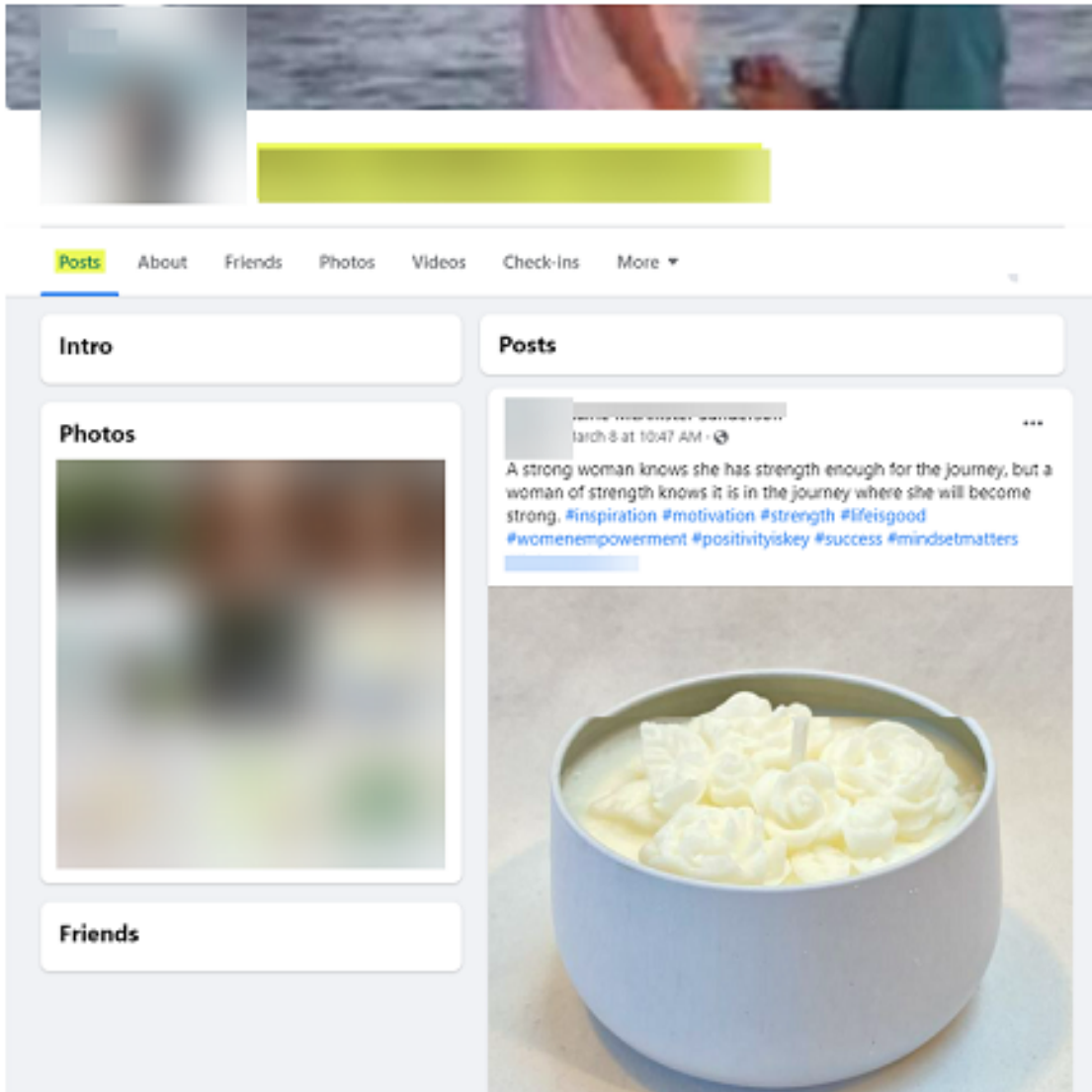
The following associate/family Instagram profiles were searched with little to no information regarding the subject/scope of work; John Doe, Suzy Joe, Jared Smith, Jane Brown, Kate Brown.

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## FACEBOOK

Source: [www.facebook.com/...](http://www.facebook.com/...)

Comment: Facebook profile belonging to the subject.

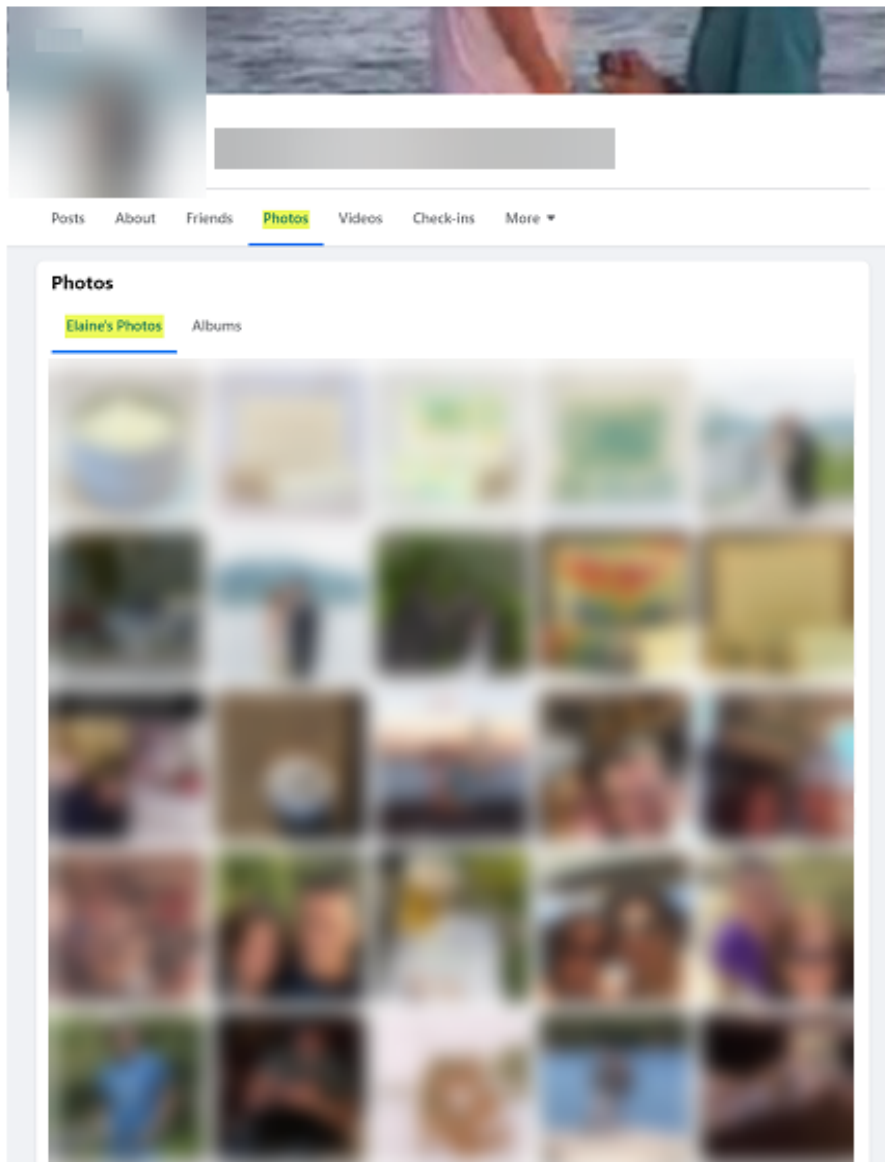


## FACEBOOK PHOTOS

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Source: [www.facebook.com/el](http://www.facebook.com/el)

Comment: Facebook photos shared by subject.



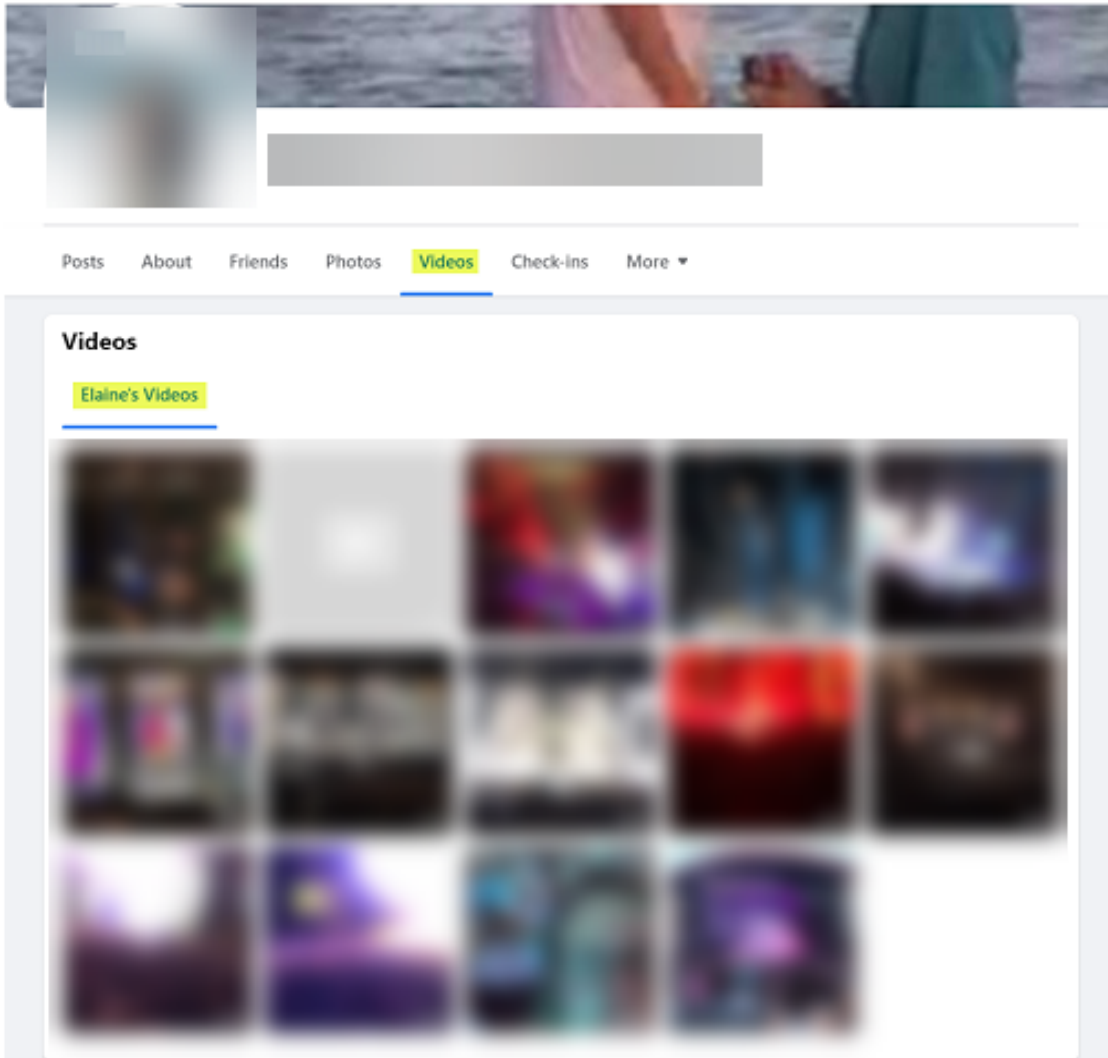


## FACEBOOK VIDEOS

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Source: <https://www.facebook.com/████████████████████>

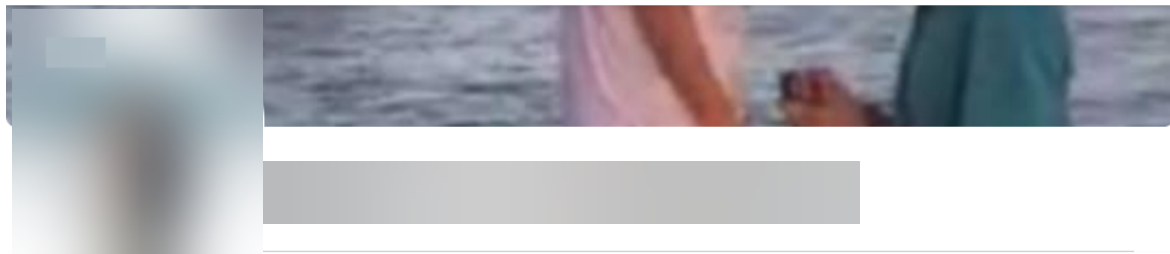
Comment: Facebook videos shared by subject.



## FACEBOOK CHECK-INS

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

Comment: Facebook Check-ins on subject's profile.



Posts About Friends Photos Videos **Check-ins** More ▾

### Check-ins

#### Recent



**Magic Island-Ala Moana Beach Park**  
Honolulu, Hawaii  
Visited on February 11, 2021



**Parris Island, South Carolina**  
South Carolina  
Visited on May 9, 2020



**Kings Park, New York**  
New York  
Visited on March 28, 2020



**Wyndham Grand Cancún**  
Cancún, Quintana Roo  
Visited on February 23, 2020



**Madison Square Garden**  
New York, New York  
Visited on February 14, 2020



**The Beacon Theatre**  
New York, New York  
Visited on October 22, 2019



**Madison Square Garden**  
New York, New York  
Visited on August 10, 2019



**MetLife Stadium**  
East Rutherford, New Jersey  
Visited on August 5, 2019



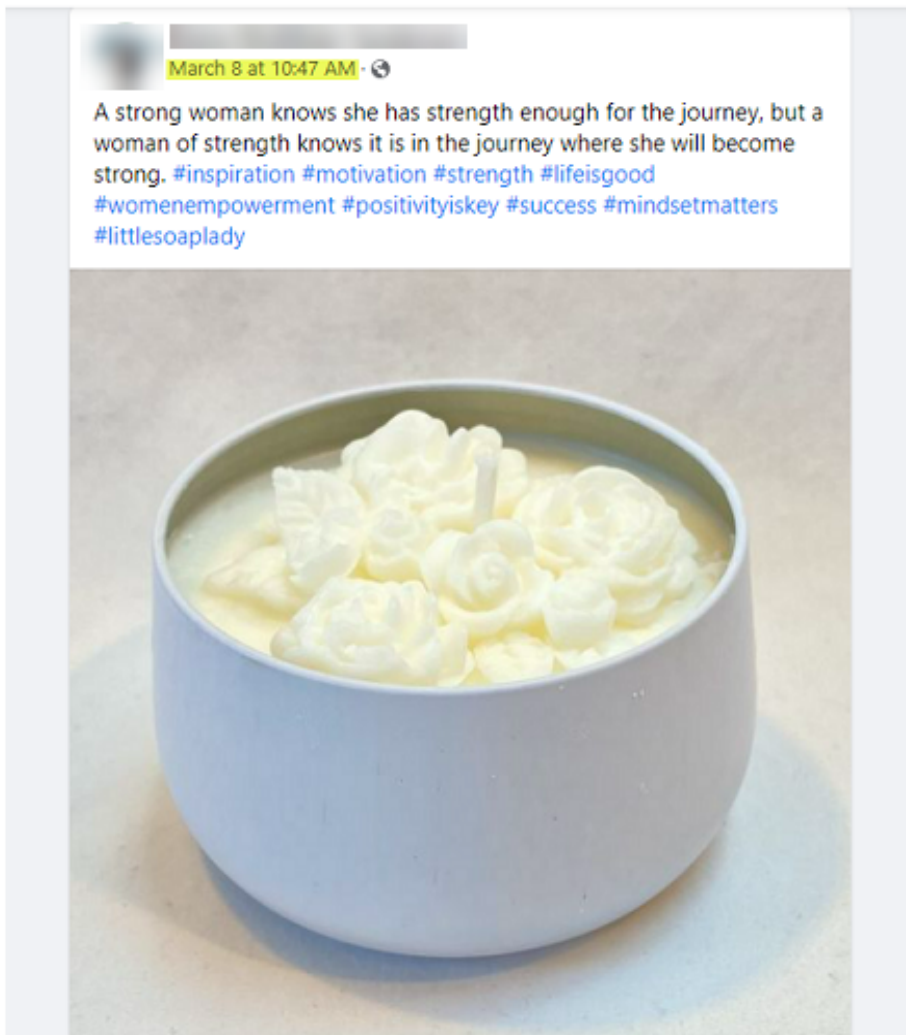
**Northwell Health at Jones Beach Theater**  
Wantagh, New York  
Visited on August 3, 2019

## FACEBOOK POST

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

Comment: Most recent Facebook post by subject.



## FACEBOOK POST

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

Comment: Facebook post shared by subject featuring her current husband [REDACTED]




## FACEBOOK POST

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Source: [https://www.facebook.com/j\[REDACTED\]s/1139656409353](https://www.facebook.com/j[REDACTED]s/1139656409353)

Comment: Facebook post made by subject referencing working for her brother  
([REDACTED])

 [REDACTED]  
January 8, 2009 · 🌐

That's wild! I was thinking about you this morning! I was wondering how things are going in NC and how you're enjoying your new job? I started working for my brother about a month ago. He convinced me to handle his Account Receivables for his company - I couldn't say No to family. It's fun though. It's a good thing we get along!

How were you holidays? Oh - mom says Hi!

## FACEBOOK POST

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

Comment: Facebook post made by subject sharing photographs of her with her current husband and their family.



## FACEBOOK POST

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

Comment: Facebook page belonging to the subject's business. Page is most likely ran by the subject.

The screenshot shows a Facebook business page for a candle and beauty brand. At the top, there is a profile picture and a cover photo featuring various candles and products. Below the profile picture, it says "295 likes • 577 followers". The navigation menu includes "Posts", "About", "Shop", "Mentions", "Reviews", "Followers", and "More".

The main content area is divided into sections:

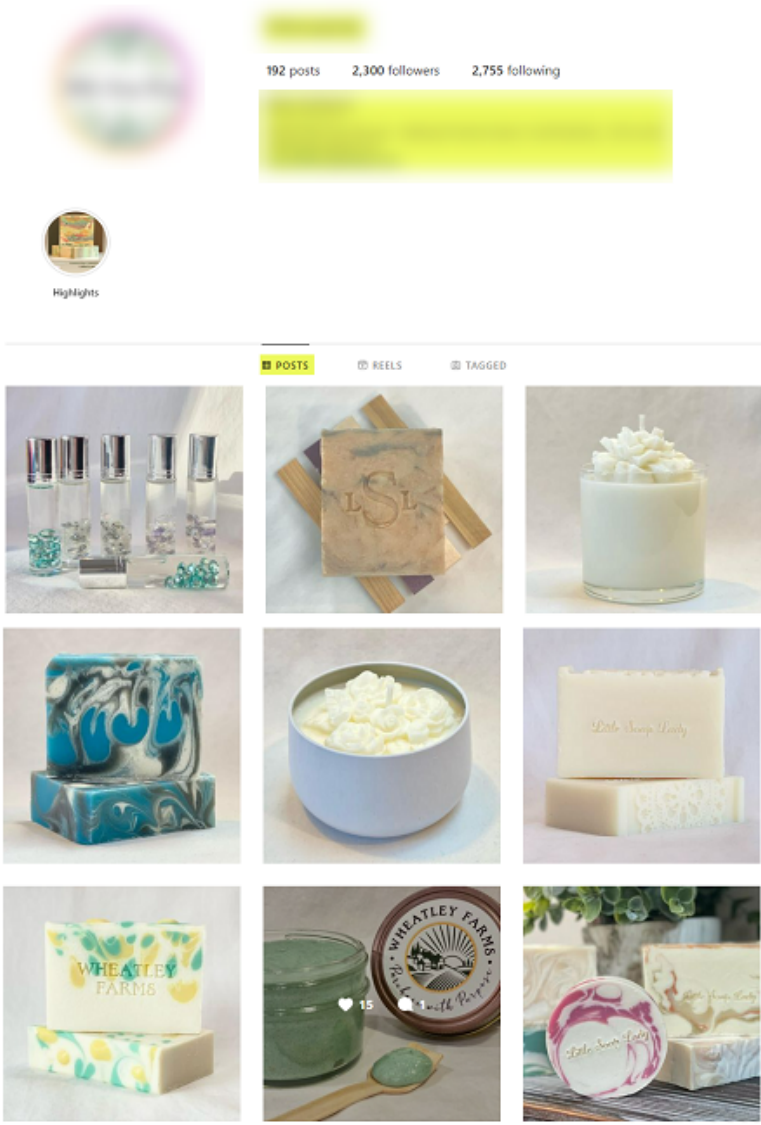
- Intro:** A yellowed-out section with a list of icons (info, phone, email, location, website, star) on the left.
- Featured:** A "Shop" section listing three items:
  - Blooming Peony Soy Wax Candle with Roses: \$15.95
  - Wild Berry Soy Wax Candle with Roses: \$16.25
  - Lavender Lip Gloss: \$10.95A "View shop" button is located below the list.
- Photos:** A grid of nine images showing various candles, lip glosses, and other products.
- Post:** A post with the text: "Beauty begins the moment you decide to be yourself! #beyourself #truebeauty #innerbeauty #innerbeautymatters #treatyourself #takecareofyourself #takecareofyourskin #lips #lipgloss #feelgood #extraordinary #positive #motivating #smallbusinessbigdreams #womeninbusiness". Below the text is a photo of five glass lip gloss bottles with different colored beads inside. A "Click to view products" button is at the bottom of the photo.

At the bottom of the page, there is a "2" next to a heart icon, indicating two likes.

# INSTAGRAM

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

Comment: Profile belonging to one of the subject's businesses. Profile is most likely run by subject.



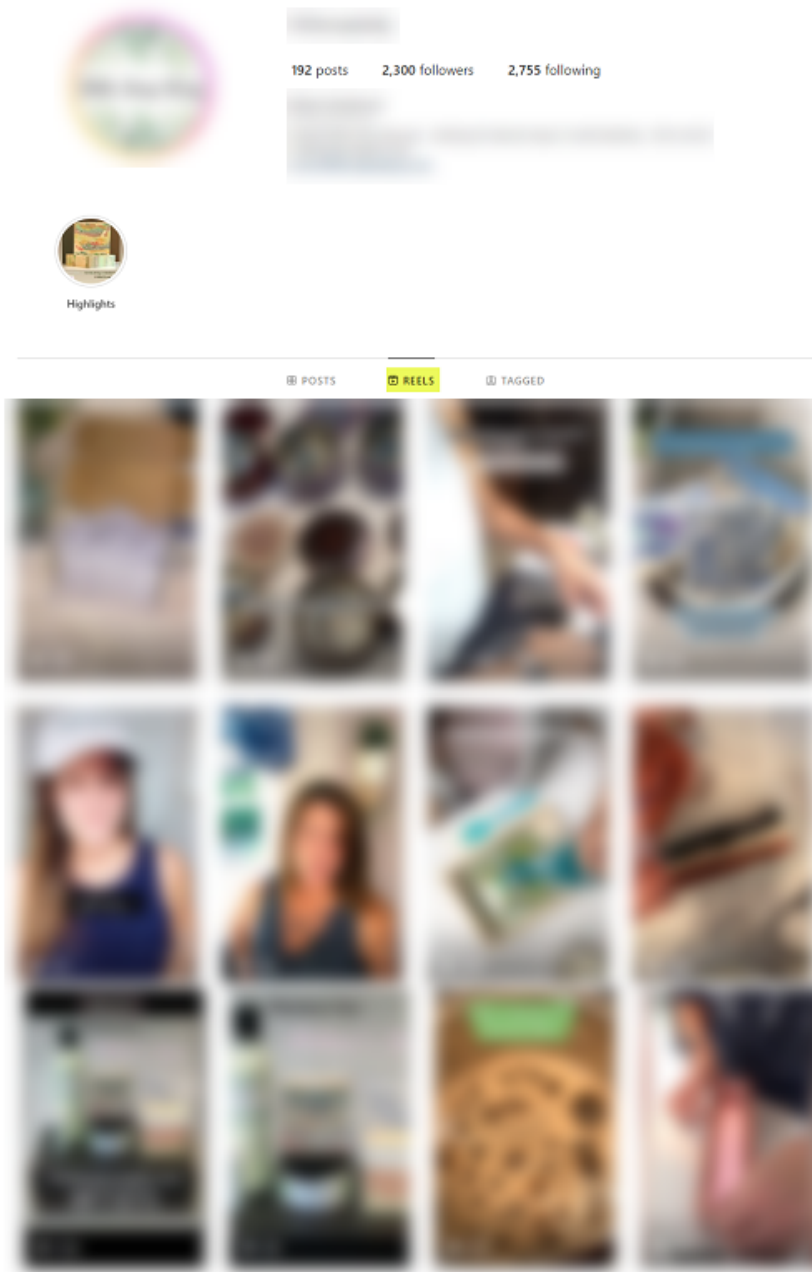


## INSTAGRAM REELS

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

Comment: Instagram reels posted to this account.

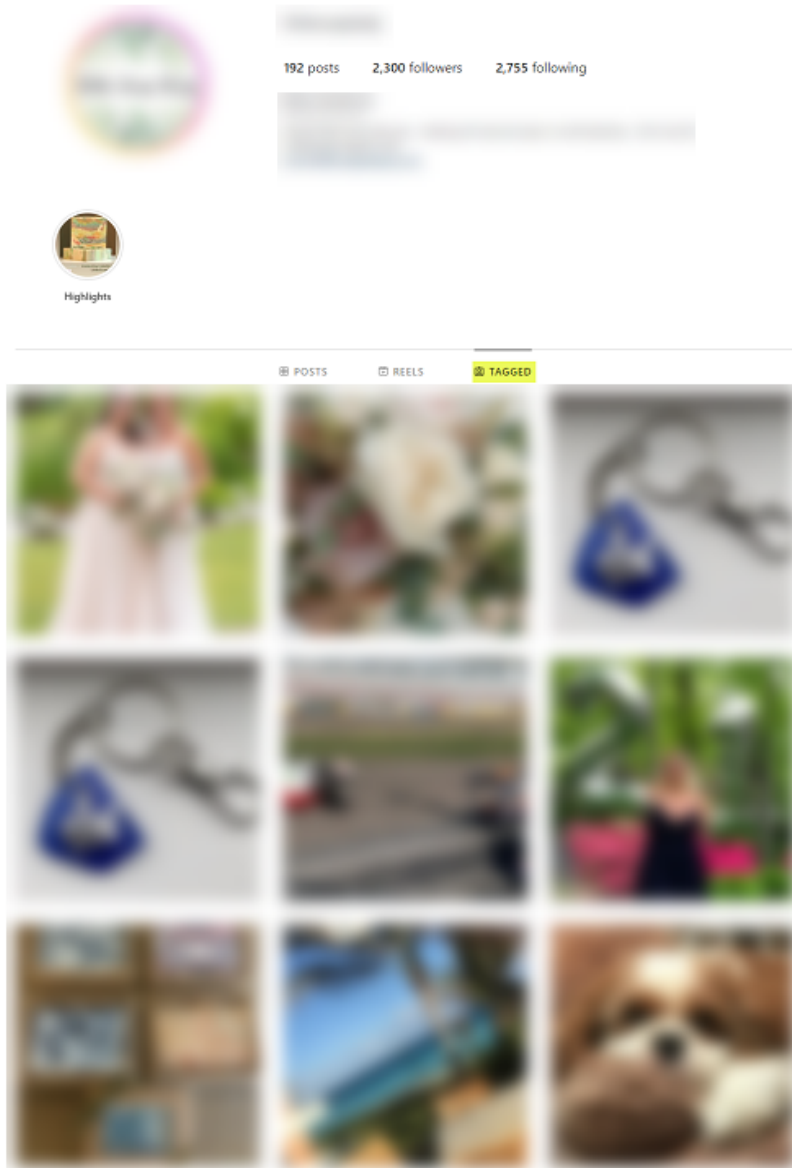


## INSTAGRAM TAGGED

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Source: [www.instagram.com/misscupcake/tagged/](https://www.instagram.com/misscupcake/tagged/)

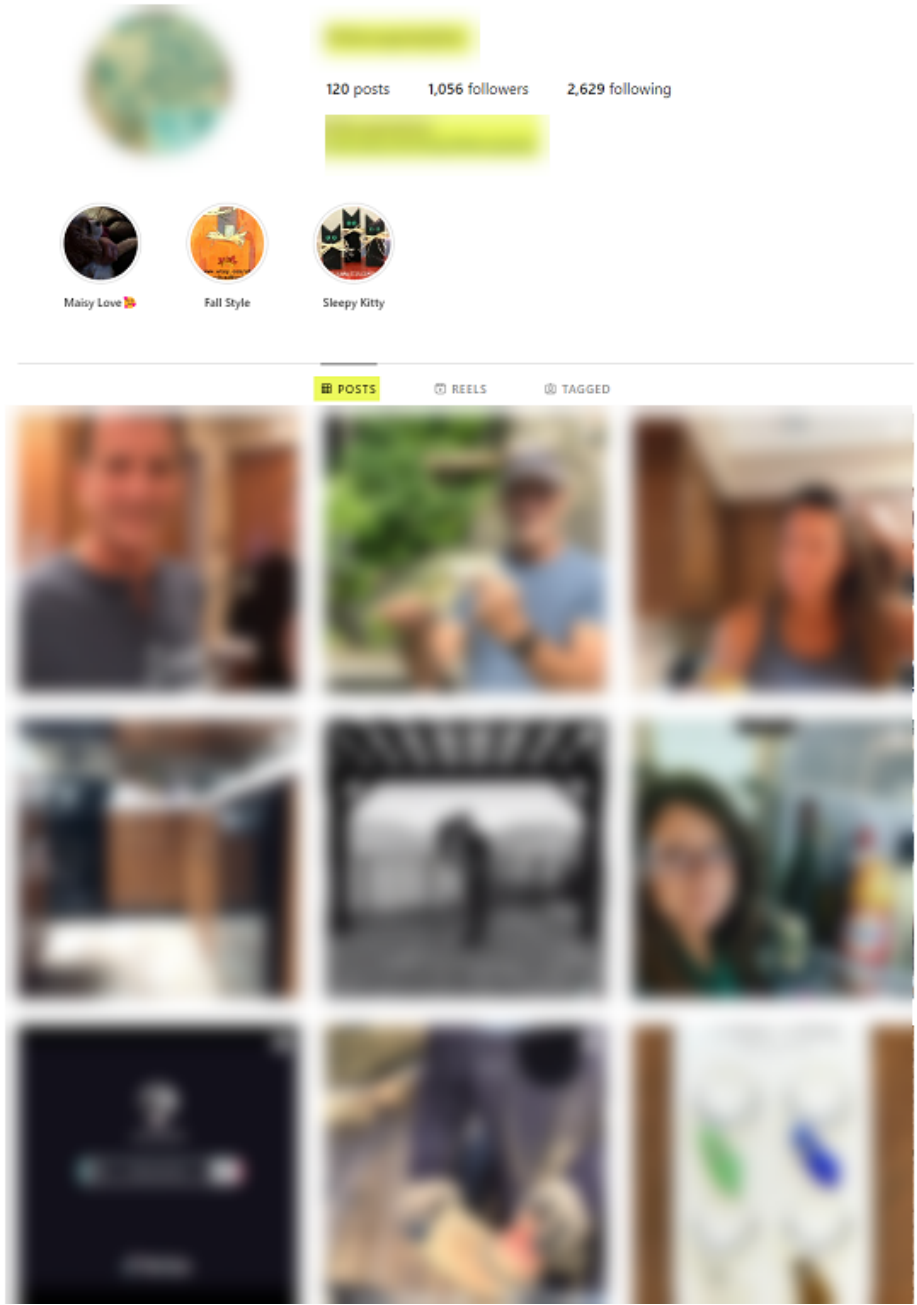
Comment: Instagram posts tagging this account.



## INSTAGRAM

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

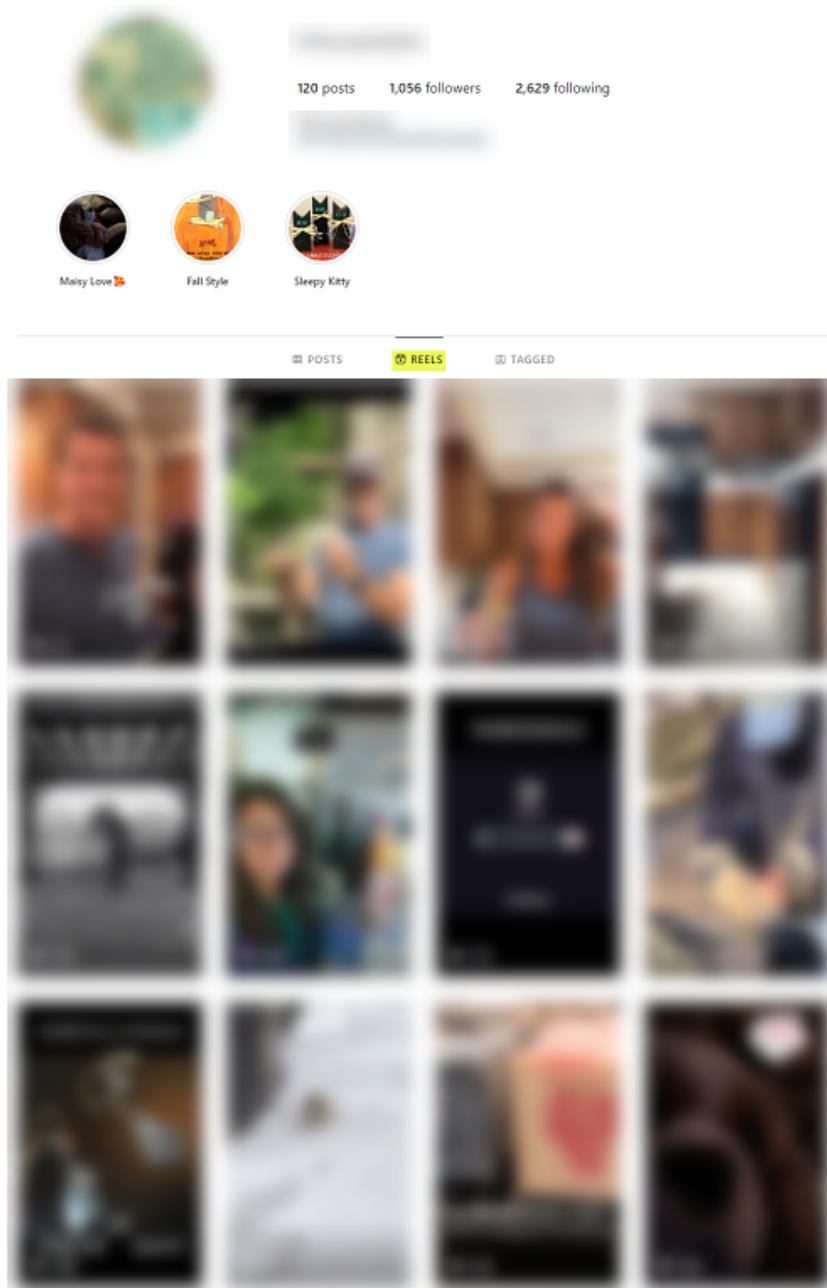
Comment: Instagram account associated with the subject. Account is most likely ran by the subject.



## INSTAGRAM REELS

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

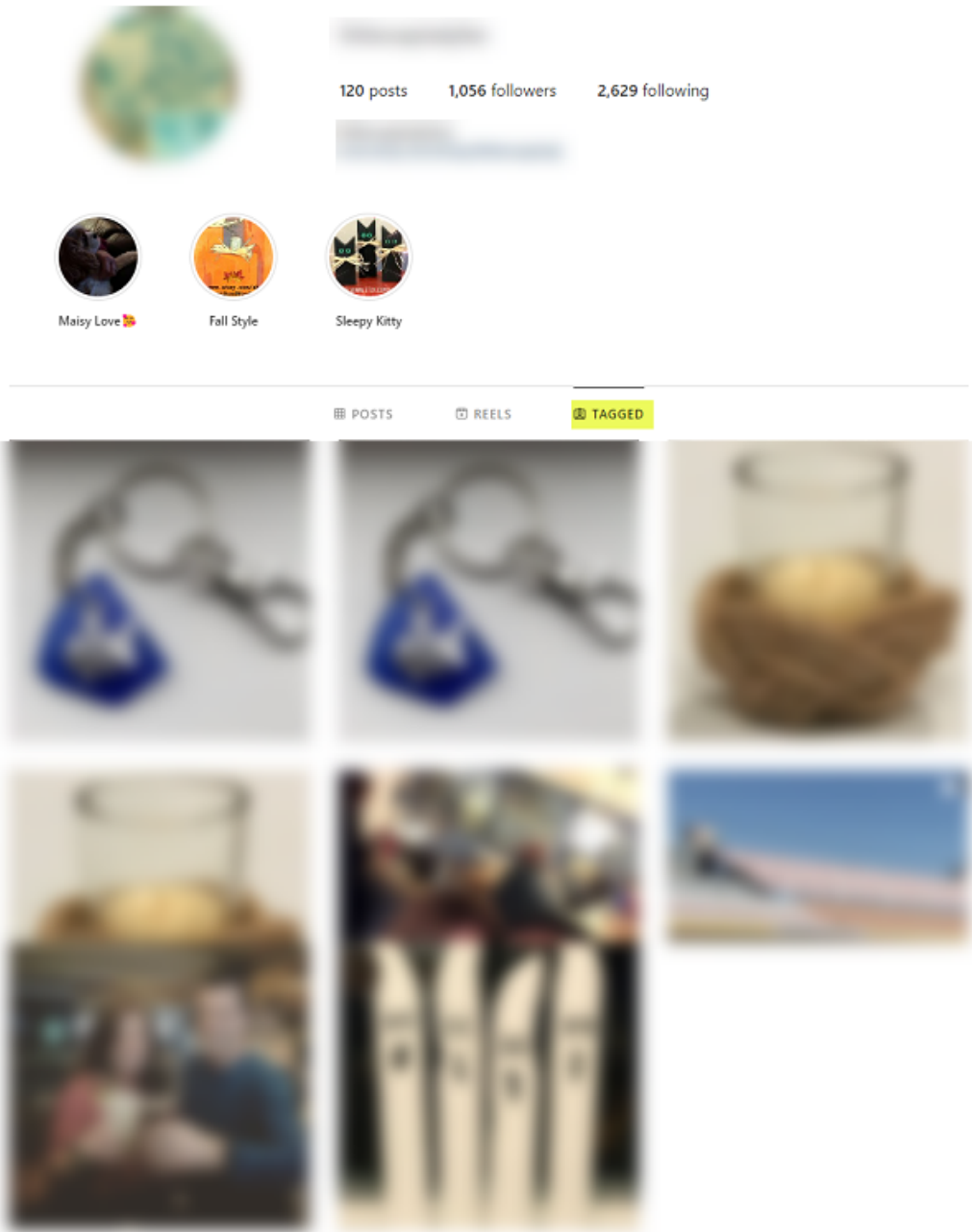
Comment: Instagram reels posted to this account.



## INSTAGRAM TAGGED

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

Comment: Instagram posts tagging this account.

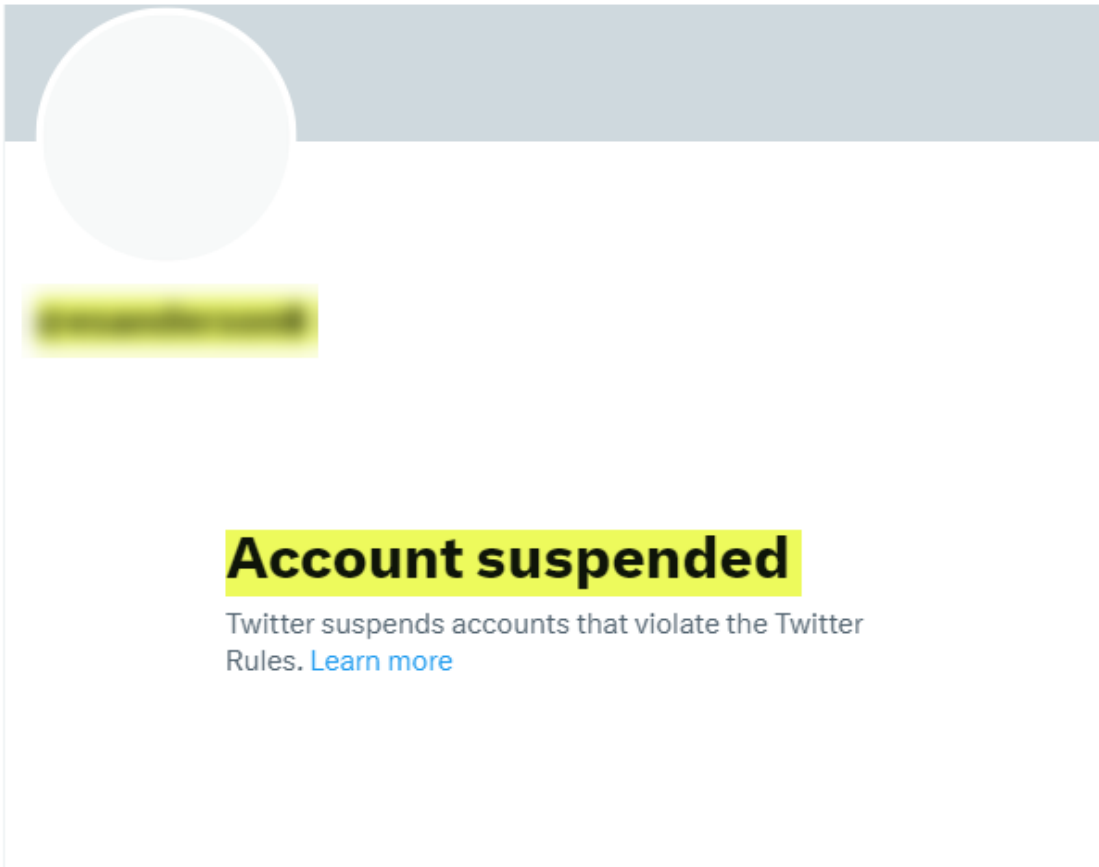


## TWITTER

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Source: <https://twitter.com/██████████>

Comment: Possible Twitter profile associated with subject. Account has been suspended.



## TWITTER

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

Comment: Twitter profile for one of the subject's businesses. Profile appears to be ran by subject.

162 Following 8 Followers

**Tweets** Replies Media Likes

**Busch Beer** @BuschBeer · Aug 22, 2021  
20TH LAP = THIRD SQUARE DOWN!

Tweet [#BuschLightApple](#) [#Sweepstakes](#) for your chance to win a Busch prize! Starting...NOW!

Keep an eye on our board AND the race so you can enter for your next chance to win! If we get a Bingo, you could win \$1,000!  
[#FireKeepersCasino400](#)

**BUSCH LIGHT APPLE BINGO**

START OF CAUTION HARVICK

618 231 399

**Busch Beer** @BuschBeer · Aug 22, 2021  
The board CLEARS after each BINGO! Tune back in at the beginning of Stage 2 to play again!

26 19 188

[Show this thread](#)

## TWITTER REPLIES

Source: [https://twitter.com/\[REDACTED\]\\_with\\_replies](https://twitter.com/[REDACTED]_with_replies)

Comment: Tweets and Replies featured on this account.



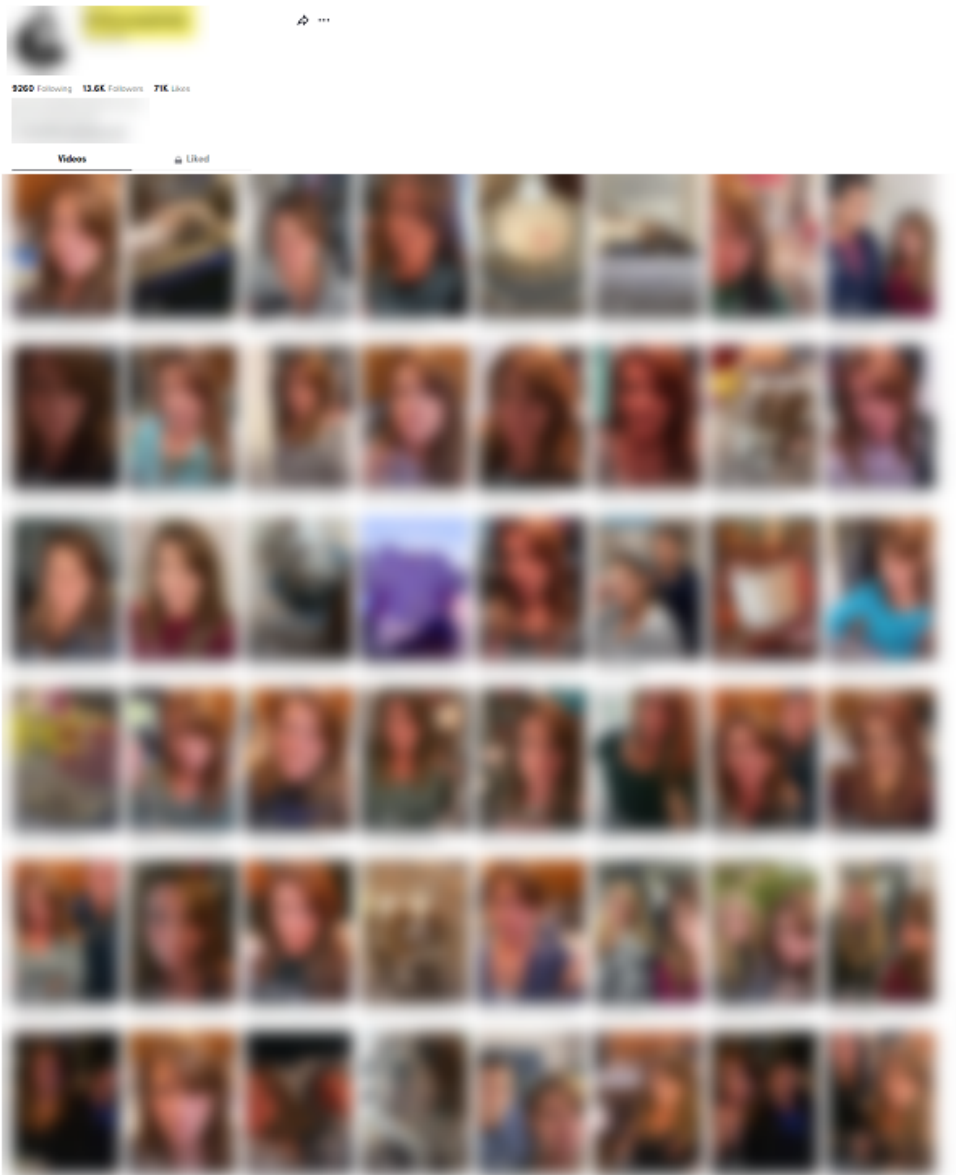


## TIKTOK

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

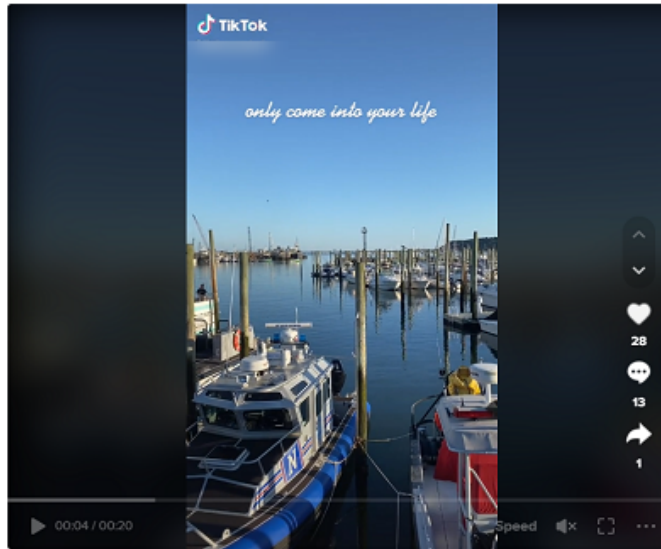
Comment: TikTok profile belonging to the subject. Subject links her Venmo along with links to her website and Etsy profile in her about section.



## TIKTOK POST

Source: [www.tiktok.com/@\[REDACTED\]/7126989350172101930](https://www.tiktok.com/@[REDACTED]/7126989350172101930)

Comment: Tiktok video shared by subject with text overlaying the video



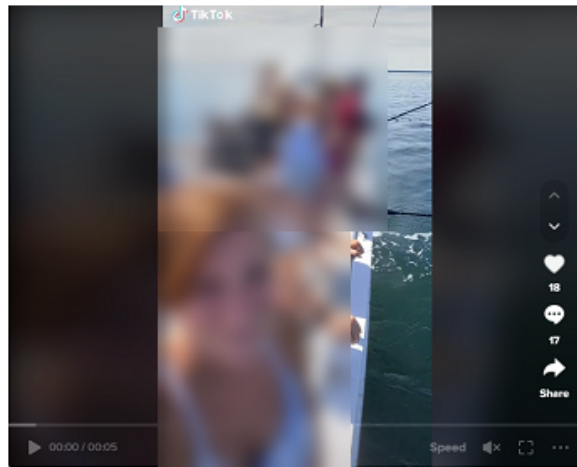
Set boundaries, know your worth and never stop fighting for yourself! #beyourbiggestsupporter #selflove #boundaries #selfcare #letgo #moveon #mentalhealthmatters #genx #over50 #wisewords #fyp #fypシ #foryoupage #4upage #4youpage # original sound - Jesse J. Pedigo



## TIKTOK POST

Source: [www.tiktok.com/@\[REDACTED\]/7126613645093555498](https://www.tiktok.com/@[REDACTED]/7126613645093555498)

Comment: Tiktok video shared by subject with text overlaying the video



So grateful to feel unconditionally loved by my new family and thankful for our Sunday Fundays! #family #grateful #blessed #sisters #dii #fyp #foryoupage #4u #page #4up #fyp #genx #over50 #momsoftiktok #selfcare #narcissist #mentalhealth #unconditionallove #fishingtiktoks #fishing #fish #catchandrelease

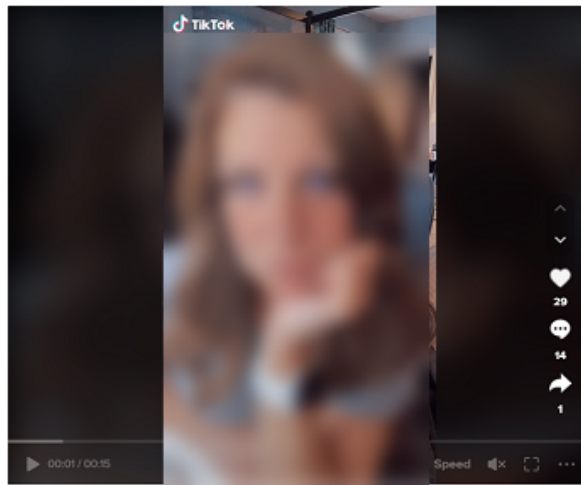
🎵 original sound -



## TIKTOK POST

Source: [www.tiktok.com/@\[REDACTED\]/7112167554386513198](http://www.tiktok.com/@[REDACTED]/7112167554386513198)

Comment: Tiktok video shared by subject. Subject comments on video.



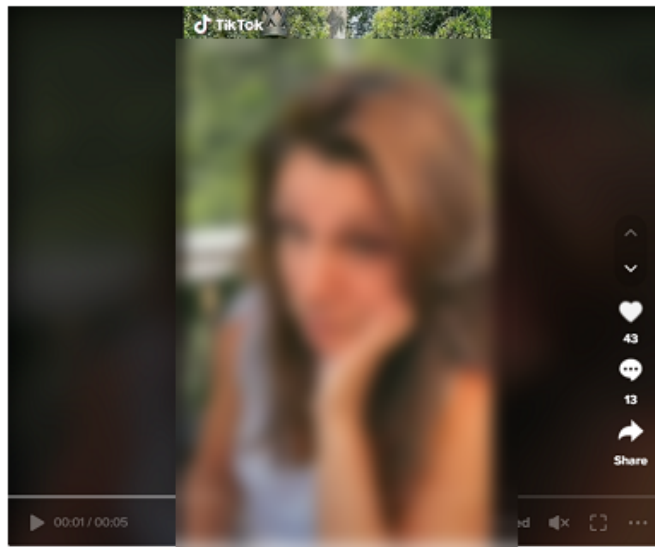
Truth #healing #boundaries #theirloss #seasonreasonlifetime #fyp #foryoupage #notalone #newfamily  
original sound - Logan Cohen



## TIKTOK POST

Source: [www.tiktok.com/@\[REDACTED\]/7115125920993742122](https://www.tiktok.com/@[REDACTED]/7115125920993742122)

Comment: Tiktok video shared by subject with text overlaying the video.



There's not enough alcohol in the world... #dysfunctionalfamily #toxic #family #help #moveon #letgo #selfcare #run #dontbelonghere #fyp? #foryoupage #genx #over50 #momsoftiktok #dedssoftiktok #mentalhealthmatters

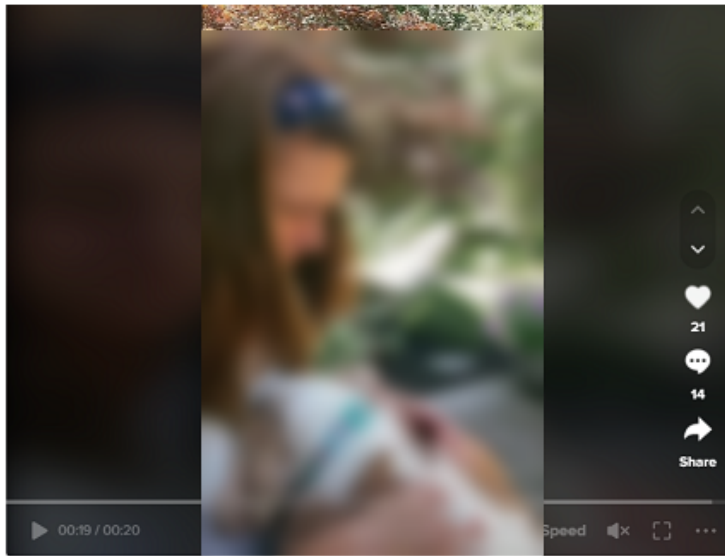
original sound - Becca/ Utah Family Travels



## TIKTOK POST

Source: [www.tiktok.com/@\[REDACTED\]/7113194876505754922](https://www.tiktok.com/@[REDACTED]/7113194876505754922)

Comment: Tiktok video shared by subject.



Never again. #toxic #people #demandrespect #selfcare #moveon #letthemgo #domybest #fyp #foryoupage

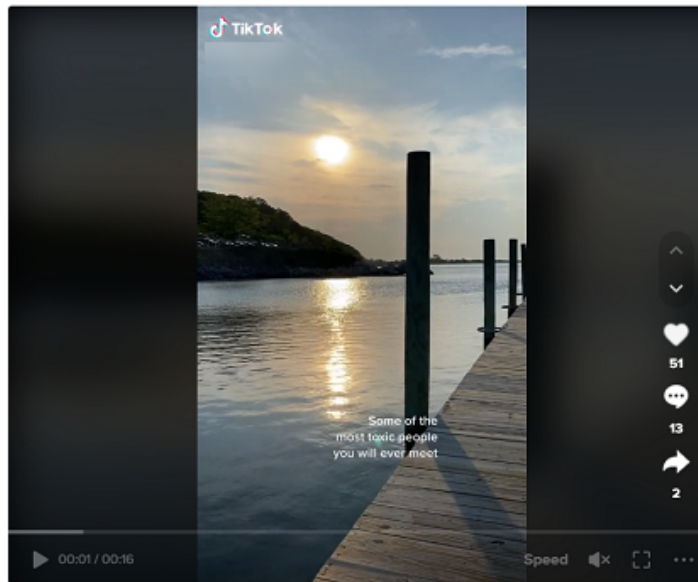
🎵 original sound - Jesse J. Pedigo



## TIKTOK POST

Source: [www.tiktok.com/@ \[REDACTED\] /7102831257142218030](https://www.tiktok.com/@[REDACTED]/7102831257142218030)

Comment: Tiktok video shared by subject with text overlaying the video.



Preserve your peace #peeece #peaceandlove #peaceofmind #selfcare #mentalhealth #family #toxic #choices #respect #moveon #letgo #boundaries #genx #over50 #momtok #truth #fyp #foryoupage #onedayatime

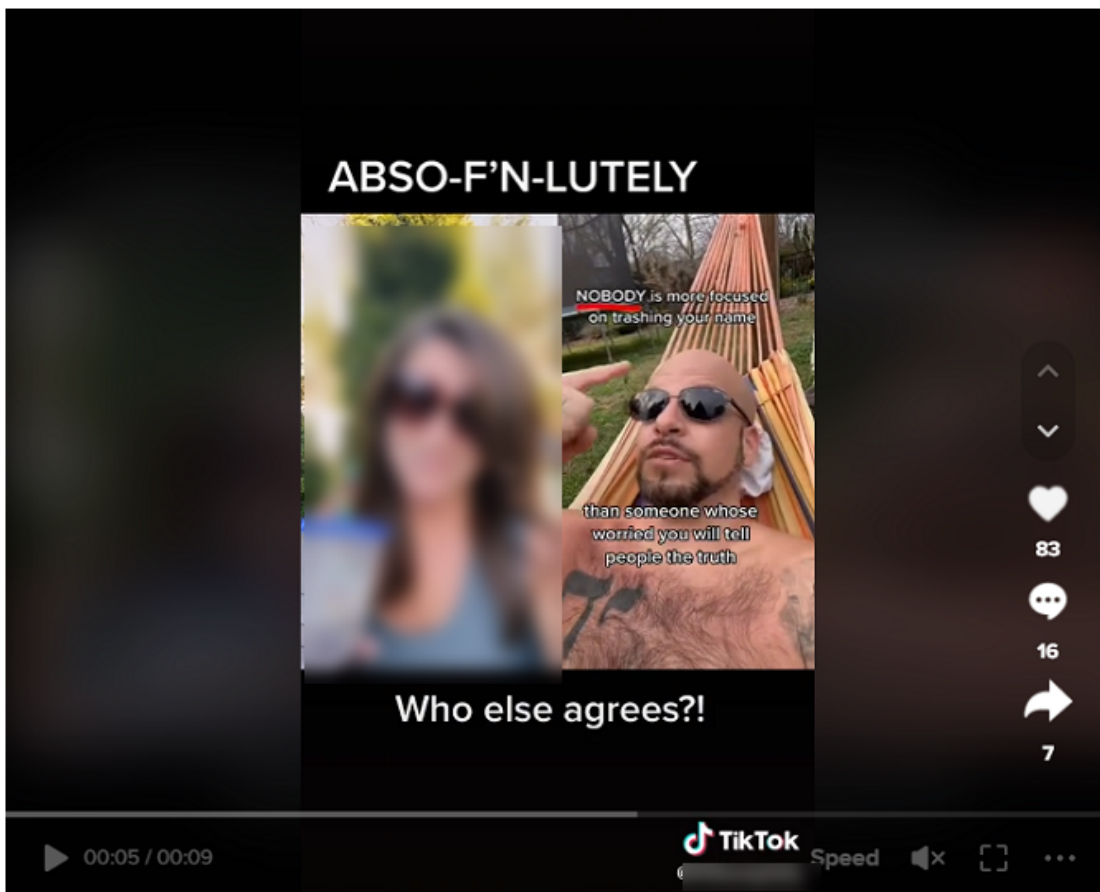
original sound - Jesse J. Pedigo



## TIKTOK POST

Source: [www.tiktok.com/@\[REDACTED\]/7078334666670902574](https://www.tiktok.com/@[REDACTED]/7078334666670902574)

Comment: Tiktok video shared by subject.



#duet with @healinghumanity777 Let the commenting commence! #trash #trashtalk #liar #selfcare #family #protection #dontbeashittyperson #boundaries #respect #truth #letgo #moveon #imthebiggerperson #fyp #foryoupage #comment #truthalwayscomesout #karma

original sound - Logan Cohen

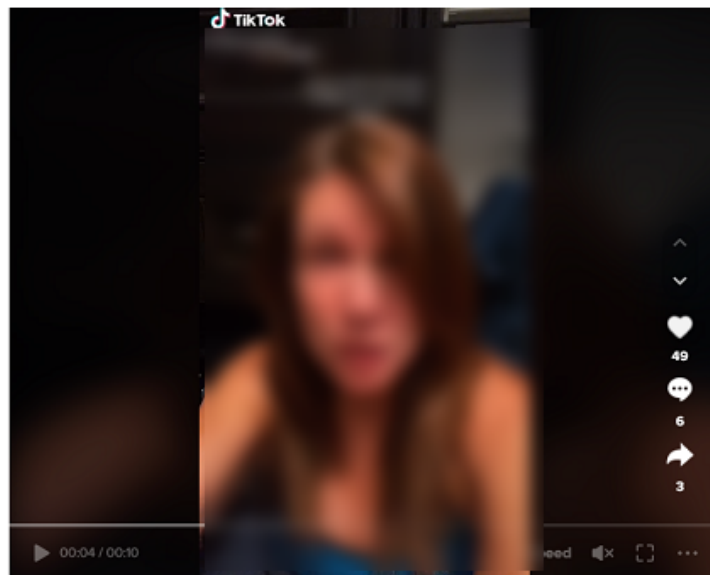




## TIKTOK POST

Source: [www.tiktok.com/@\[REDACTED\]\\_video/7050086991890779438](https://www.tiktok.com/@[REDACTED]_video/7050086991890779438)

Comment: Tiktok video featuring subject lip syncing saying 'If you're in my life it's because I chose for you to be there not because I need you'.



Choose to be around people who lift you up #nodrama #notimeforgames #family #friends #boundaries #respect #fypage #love #support #selfcare #moveon #letgo #foryoupage #findyourpeace #growup #options

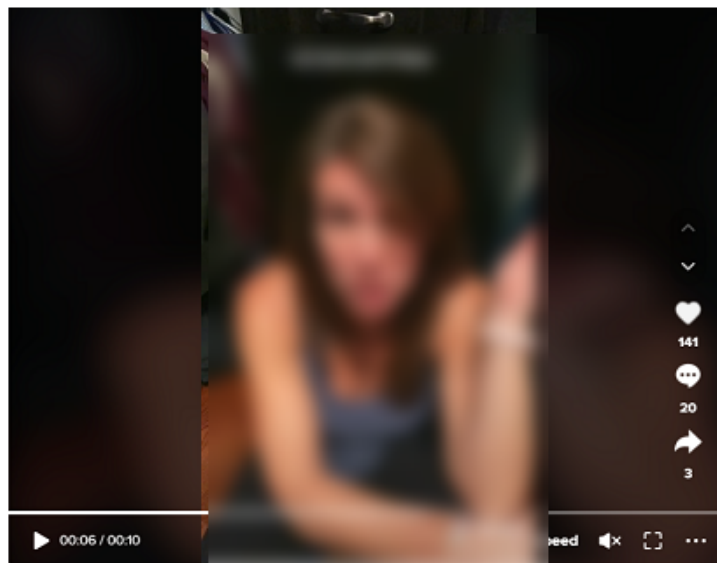
🎵 original sound - take charge of life



## TIKTOK POST

Source: [www.tiktok.com/@\[REDACTED\]p/7048764807587237166](https://www.tiktok.com/@[REDACTED]p/7048764807587237166)

Comment: TikTok video of the subject taking about someone being a 'shitty person' and hashtags '#family'



This really hits home #ex #family #dontbeashittyperson #boundaries #respect #ideservebetter #selfcare #nomore #growup #foryoupage #letgo #moveon

Accountability - Erin Rose



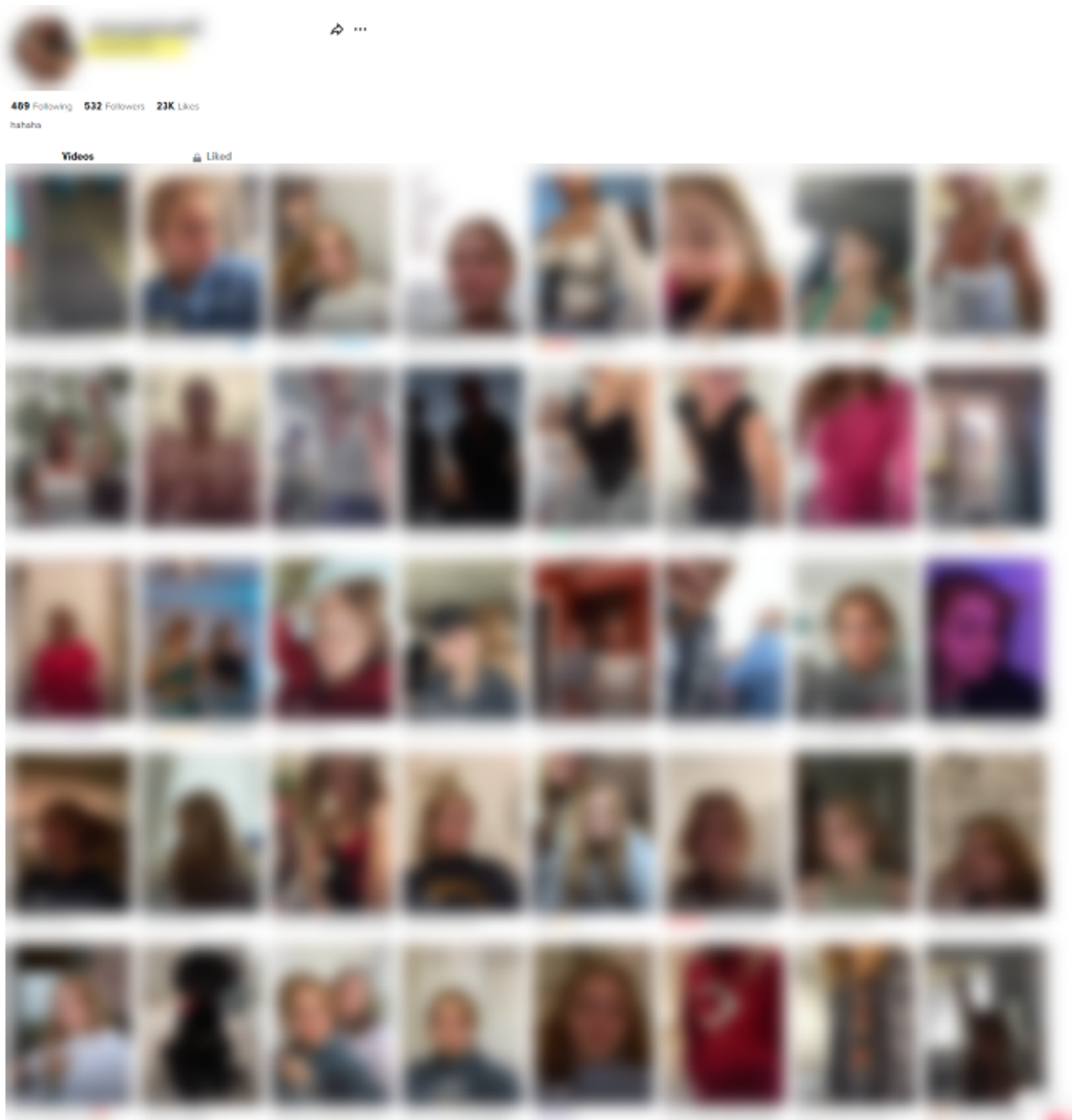


## TIKTOK

---

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

Comment: TikTok profile located with the username specified in the request.

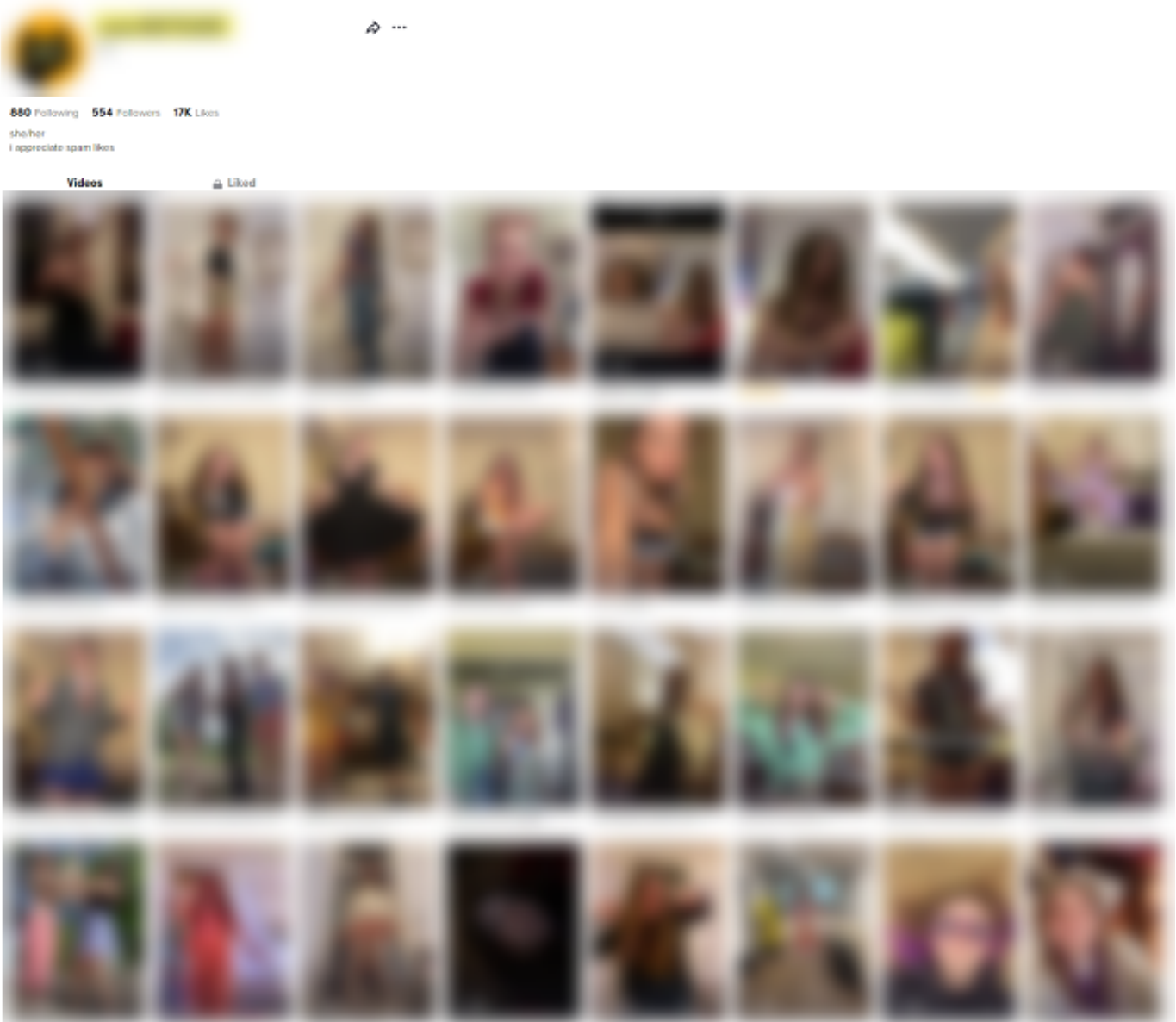


## TIKTOK

---

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

Comment: TikTok profile located with the username specified in the request.



# VENMO

Source: <https://account.venmo.com/u/██████████>

Comment: Venmo account belonging to the subject.



# ETSY













Source: <https://www.etsy.com/shop/>

Comment: Etsy profile for one of the businesses related to the subject.

**Items** Sort: Custom ▾

Search items

- All 63
- LOBSTER BUOY 11
- WINE GLASS CHARMS 7
- KEY CHAINS 8
- HOME DECOR 4
- WREATHS 8
- CANDLES & HOLDERS 17
- ORIGINAL ARTWORK 8
- TSHIRTS

 Candle Holder Nautical Knot Large H... \$24.95	 1969 Chevy C-10 Pickup Men's Crew ... \$25.00	 1966 Pontiac Tempest Men's Crew Ne... \$25.00	 1964 Chevy Impala Men's Crew Neck ... \$25.00 <i>Only 3 left</i>
 1970 Chevelle Men's Crew Neck T-shi... \$25.00	 1962 Chevy Belair Men's Crew Neck T... \$25.00	 1963 Chevrolet Corvette Men's Crew ... \$25.00	 1965 Ford Mustang Men's Crew Neck ... \$25.00
 1969 Chevy Camaro Men's Crew Nec... \$25.00 <i>Only 2 left</i>	 Farmhouse Flower Wreath - Sisal Rop... \$65.00	 Nautical Starfish Natural White & Blu... \$55.00	 Farmhouse Natural White & Beige Ro... \$65.00

# ETSY

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

Comment: Etsy profile for one of the businesses related to the subject.

The screenshot shows an Etsy shop profile. At the top, there is a blurred header area with a 'Follow shop' button and a 'Contact' button. Below this is an 'Announcement' section with the text 'Last updated on Jun 22, 2022'. The main section is titled 'Items' and features a search bar and a category list on the left. The category list includes: All (118), LUXURY BAR SOAP (24), COCONUT FREE SOAP (6), ORGANIC SOAP (5), DAILY ESSENTIALS (6), SOAP FOR MEN (2), HAND SOAP (16), FAVORS (26), HAND & BODY LOTION (8), CANDLES (18), ACCESSORIES (4), and LIP BALMS (3). The main product grid displays 12 items, each with a photo, title, and price. The items are: 1. All Natural Lavender Lip Gloss with Crystal Beads (\$10.95), 2. Limoncello Lip Gloss with Crystal Beads (\$10.95), 3. All Natural Peppermint Lip Gloss with Crystal Beads (\$10.95), 4. Blooming Peony Soy Candle with Peonies (\$16.25), 5. Wild Berry & Rose Soy Candle - Hand Poured (\$16.25), 6. Rose Garden Soy Wax Melts, 4oz Candle (\$9.75), 7. Cherry Almond Soy Wax Melts, 4oz Candle (\$9.75), 8. Lemon Zest Soy Wax Melts, 4oz Candle (\$9.75), 9. Lavender & Cotton Soy Wax Melts, 4oz Candle (\$9.75), 10. Coconut Soy Wax Melts, 4oz Candle (\$9.75), 11. Berries & Cream Soy Wax Melts, 4oz Candle (\$9.75), and 12. Lemon Sorbet Soy Pillar Candle - Adorned with Citrus (\$4.75).

**Announcement**  
Last updated on Jun 22, 2022

**Items** Sort: Custom ▾

Search items

- All 118
- LUXURY BAR SOAP 24
- COCONUT FREE SOAP 6
- ORGANIC SOAP 5
- DAILY ESSENTIALS 6
- SOAP FOR MEN 2
- HAND SOAP 16
- FAVORS 26
- HAND & BODY LOTION 8
- CANDLES 18
- ACCESSORIES 4
- LIP BALMS 3

Item	Price
All Natural Lavender Lip Gloss with Crystal Beads	\$10.95
Limoncello Lip Gloss with Crystal Beads	\$10.95
All Natural Peppermint Lip Gloss with Crystal Beads	\$10.95
Blooming Peony Soy Candle with Peonies	\$16.25
Wild Berry & Rose Soy Candle - Hand Poured	\$16.25
Rose Garden Soy Wax Melts, 4oz Candle	\$9.75
Cherry Almond Soy Wax Melts, 4oz Candle	\$9.75
Lemon Zest Soy Wax Melts, 4oz Candle	\$9.75
Lavender & Cotton Soy Wax Melts, 4oz Candle	\$9.75
Coconut Soy Wax Melts, 4oz Candle	\$9.75
Berries & Cream Soy Wax Melts, 4oz Candle	\$9.75
Lemon Sorbet Soy Pillar Candle - Adorned with Citrus	\$4.75



# ETSY

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

Comment: Esty store belonging to subject and subject's sister-in-law.

The screenshot shows an Etsy shop page with a header area containing a shop name, a profile picture, and a 'Follow shop' button. Below the header is an announcement section dated August 20, 2022. The main content area is titled 'Items' and features a search bar and a sidebar with category filters: All (67), BRACELETS (26), KEY CHAINS (20), RING DISHES (8), TOTES BAGS (6), and SIGNS (7). The items are displayed in a grid, sorted by 'Relevance'. The items include various wooden signs with beach-themed text and graphics, a tote bag, and several different styles of beaded bracelets and a keychain.

**Announcement**  
Last updated on Aug 20, 2022

**Items**

Search items

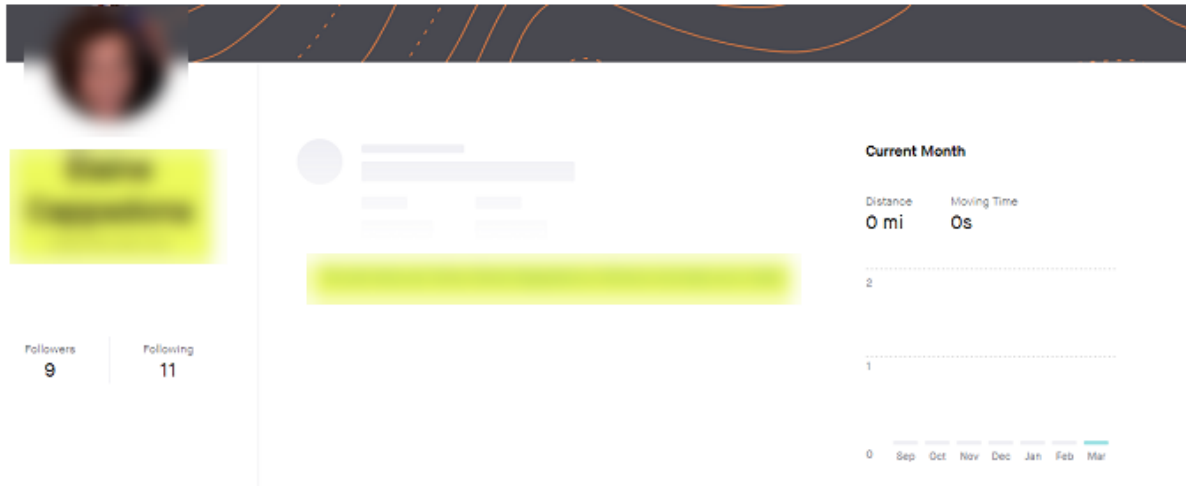
Sort: Relevance

- Wood Beach Rules Sign "Beach Rules...  
RELAX \* UNWIND \* ENJOY  
\$29.95
- Wood Beach House Sign "Welcome to our Beach House"  
\$29.95
- Wood "Relax" Starfish Sign - Hand Painted  
\$19.95
- Wood Hand Painted Sunset Sign "Let's Do Sunset"  
\$24.95  
Only 1 available and it's in 1 person's cart
- Wood "Beach Babe" Sign - Hand Painted  
\$19.95
- Wood Beach More Handpainted Sign "Beach More Worry Less"  
\$29.95
- Wood Mermaid Hand Painted Sign "The Mermaid is In"  
\$24.95
- Large Mermaid Tote Bag, My Ocean My Rules  
\$24.95
- Crystal Amulet Bead Bracelets - Four Strands  
\$24.95
- Butterfly Pendant Bead Bead Bracelet  
\$24.95
- Beach Blue Bead Bracelets with Tassels  
\$24.95
- Keychain with Silver Starfish Charm, Mermaid Charm, and Shell Charm  
\$8.95

## WEBSITE

Source: <https://www.strava.com/athletes/38890937>

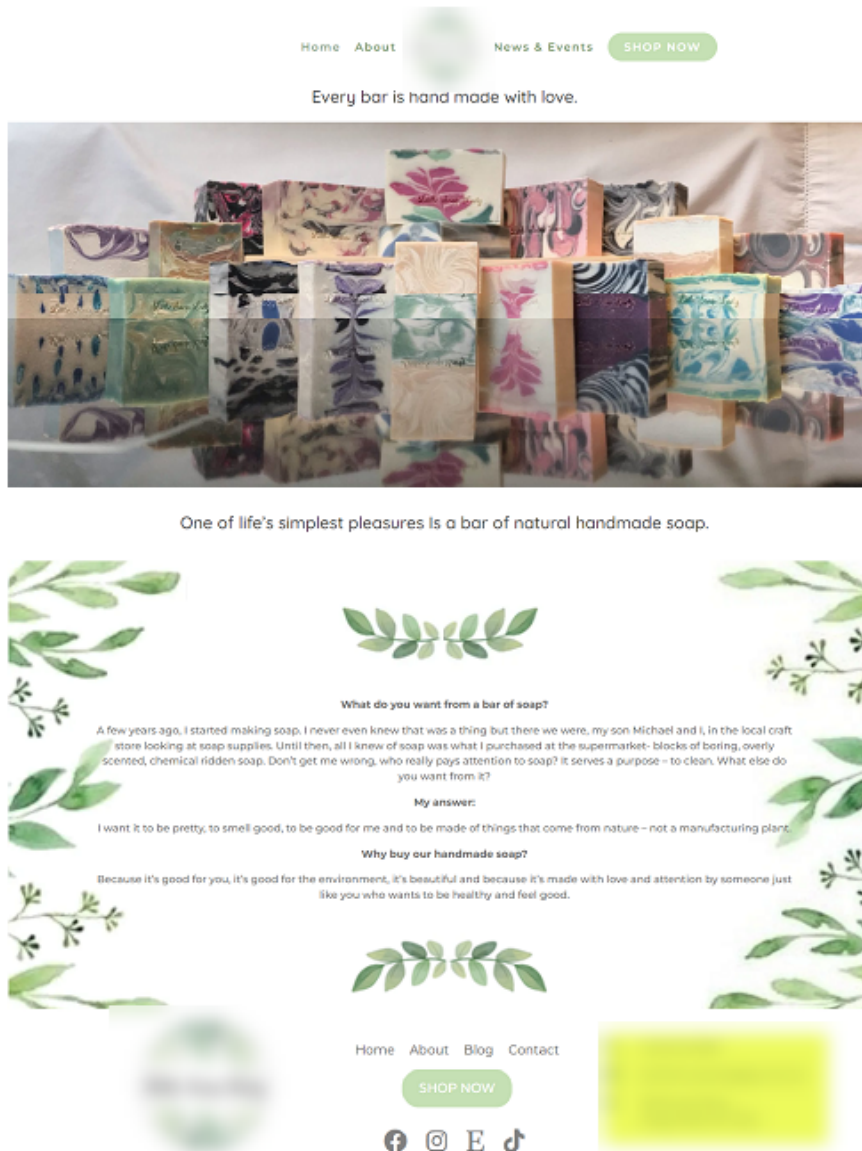
Comment: Strava profile found belonging to the subject.



## WEBSITE

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

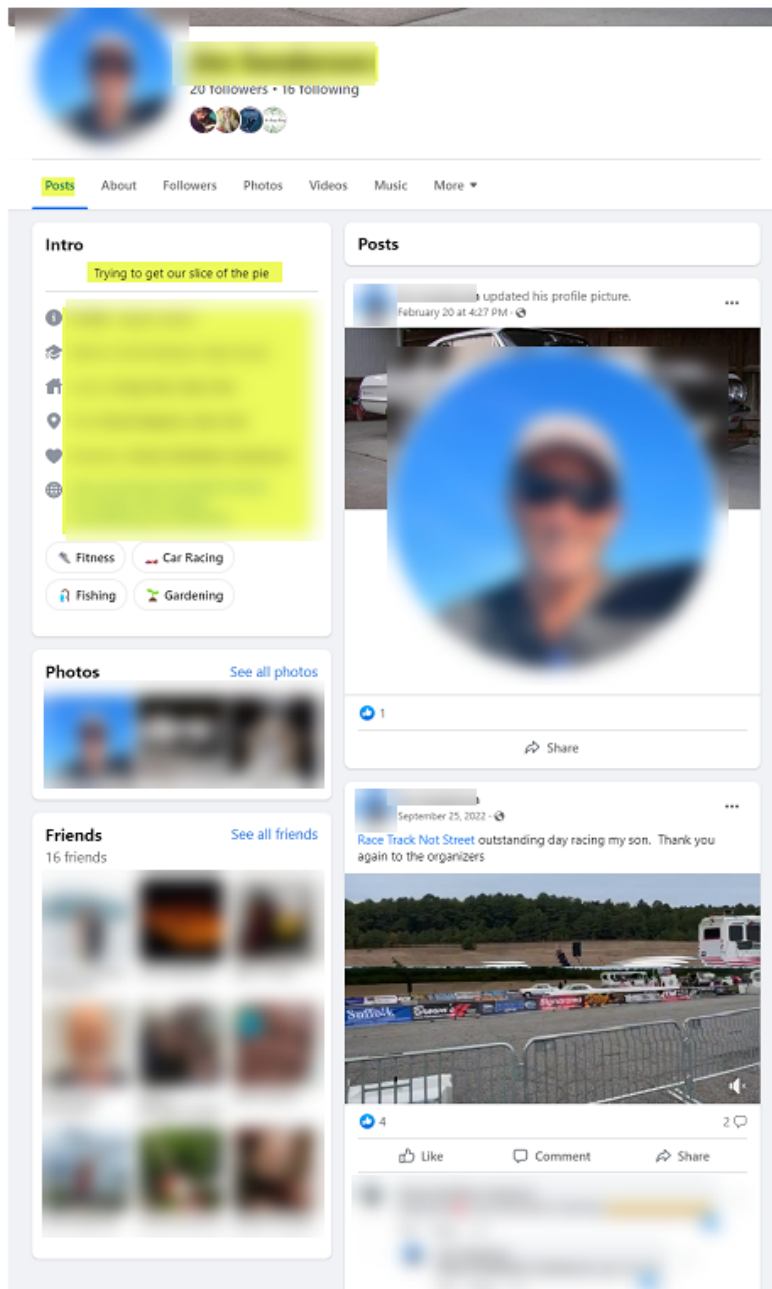
Comment: Website belonging to the subject's business.



# ASSOCIATE

Source: [www.facebook.com/profile.php?id=\[REDACTED\]](http://www.facebook.com/profile.php?id=[REDACTED])

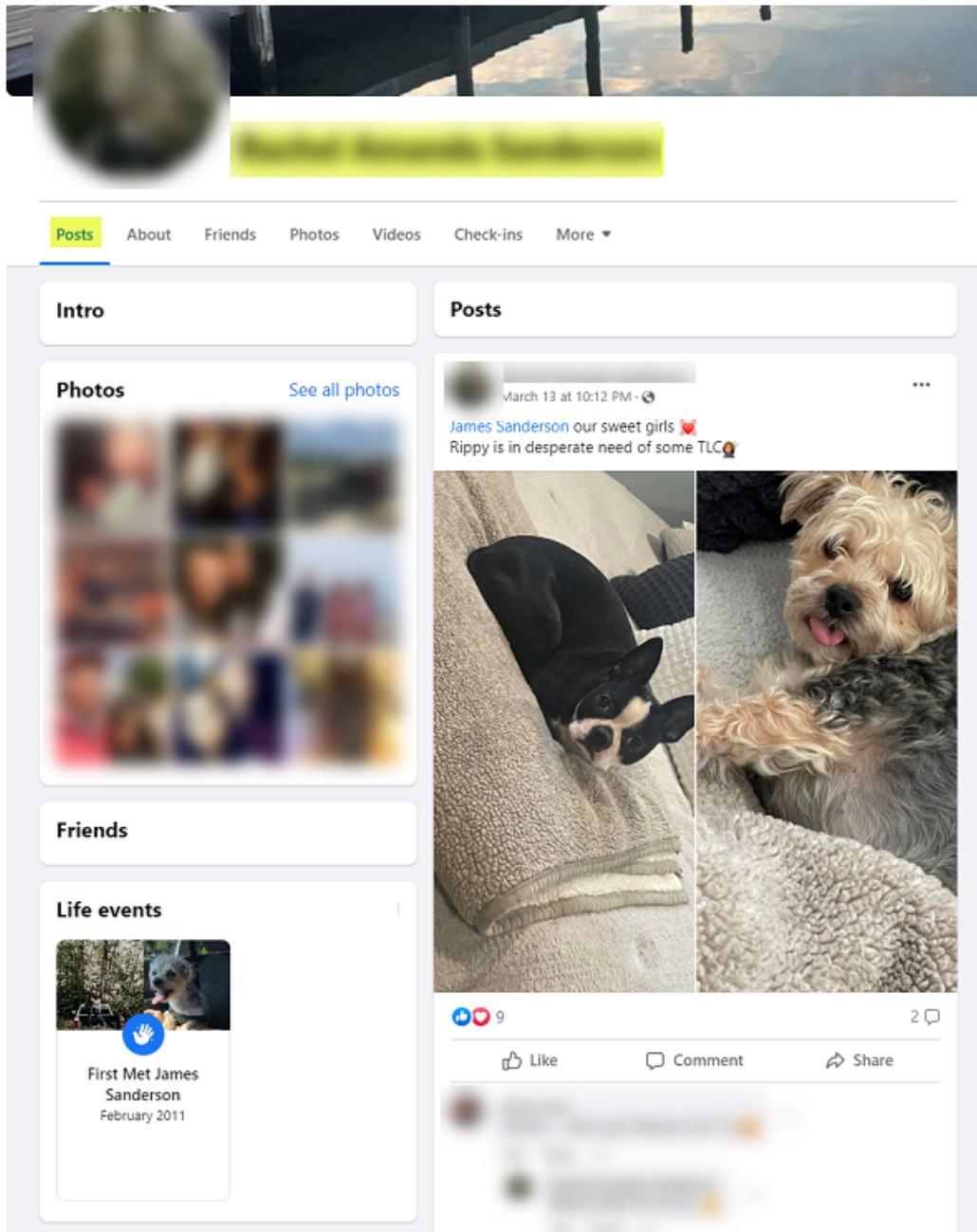
Comment: Facebook profile belonging to an associate of the subject. Associate is most likely the subject's husband.



## ASSOCIATE

Source: <https://www.facebook.com/██████████>

Comment: Facebook profile belonging to an associate of the subject.



## ASSOCIATE POST

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

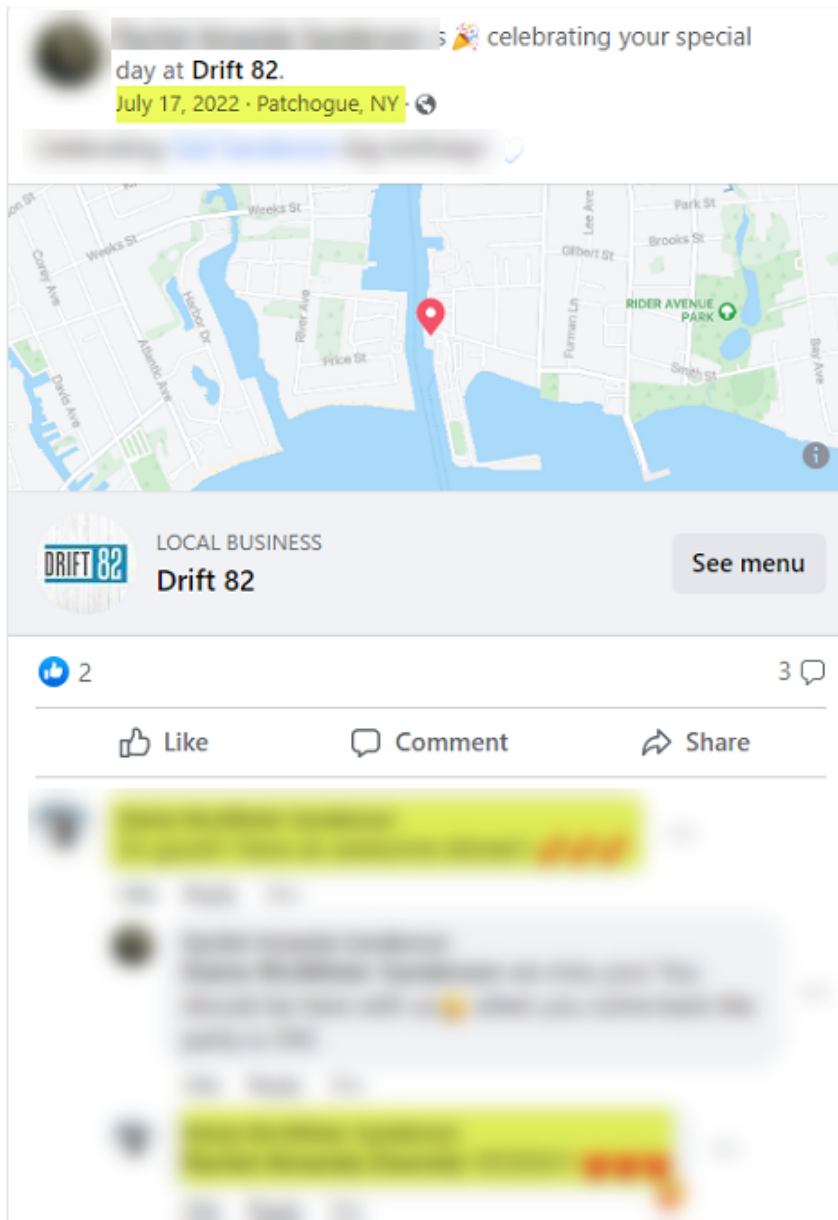
Comment: Facebook photo shared by associate featuring the subject.



## ASSOCIATE POST

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

Comment: Facebook post made by associate. Subject engages in comment section

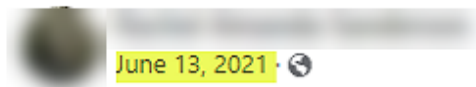


## ASSOCIATE POST

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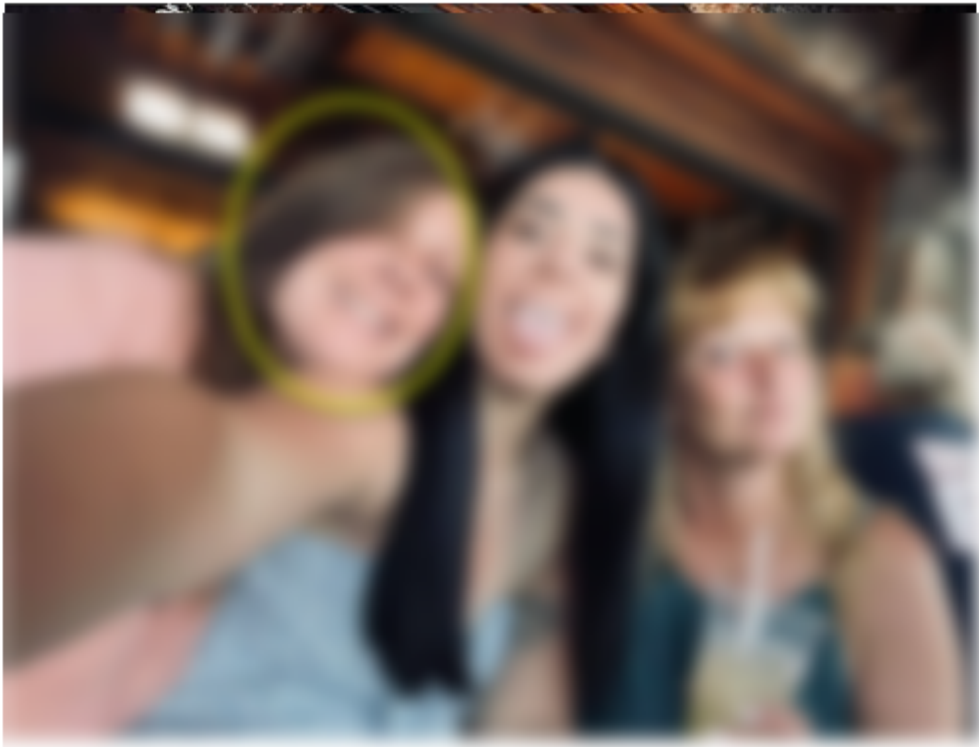
Source: [www.facebook.com/\[REDACTED\]posts/](http://www.facebook.com/[REDACTED]posts/)

Comment: Facebook photo shared by associate featuring the subject.



June 13, 2021 · 🌐

My happy place with my favorite people 🥰  
[REDACTED]



👍❤️ 5



## ASSOCIATE POST

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

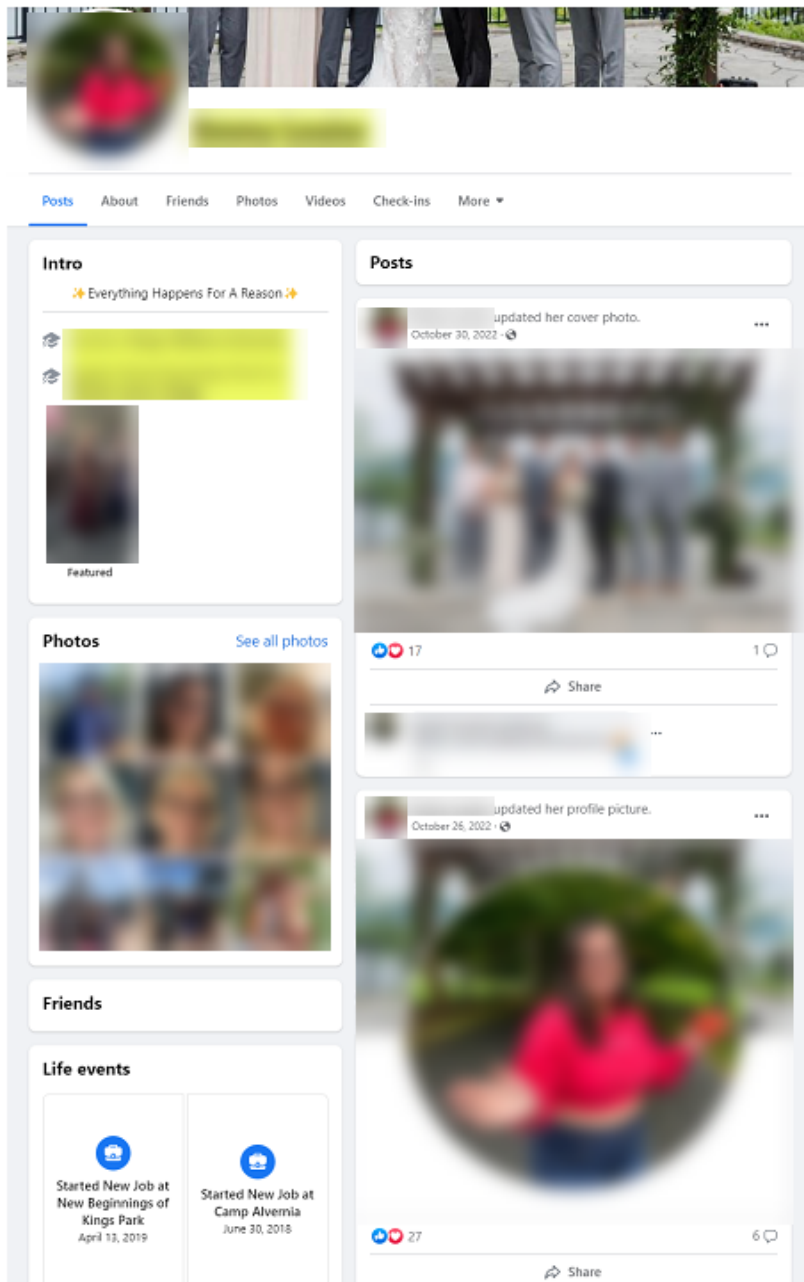
Comment: Facebook post shared by associate tagging the subject. Post is referencing a 'White Claw Shortage' and the subject comments saying 'Thank God for Truly'.



## ASSOCIATE

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

Comment: Facebook profile belonging to an associate of the subject. Associate is most likely the subject's daughter.



## ASSOCIATE POST

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Source://www.facebook.com/[REDACTED]posts/

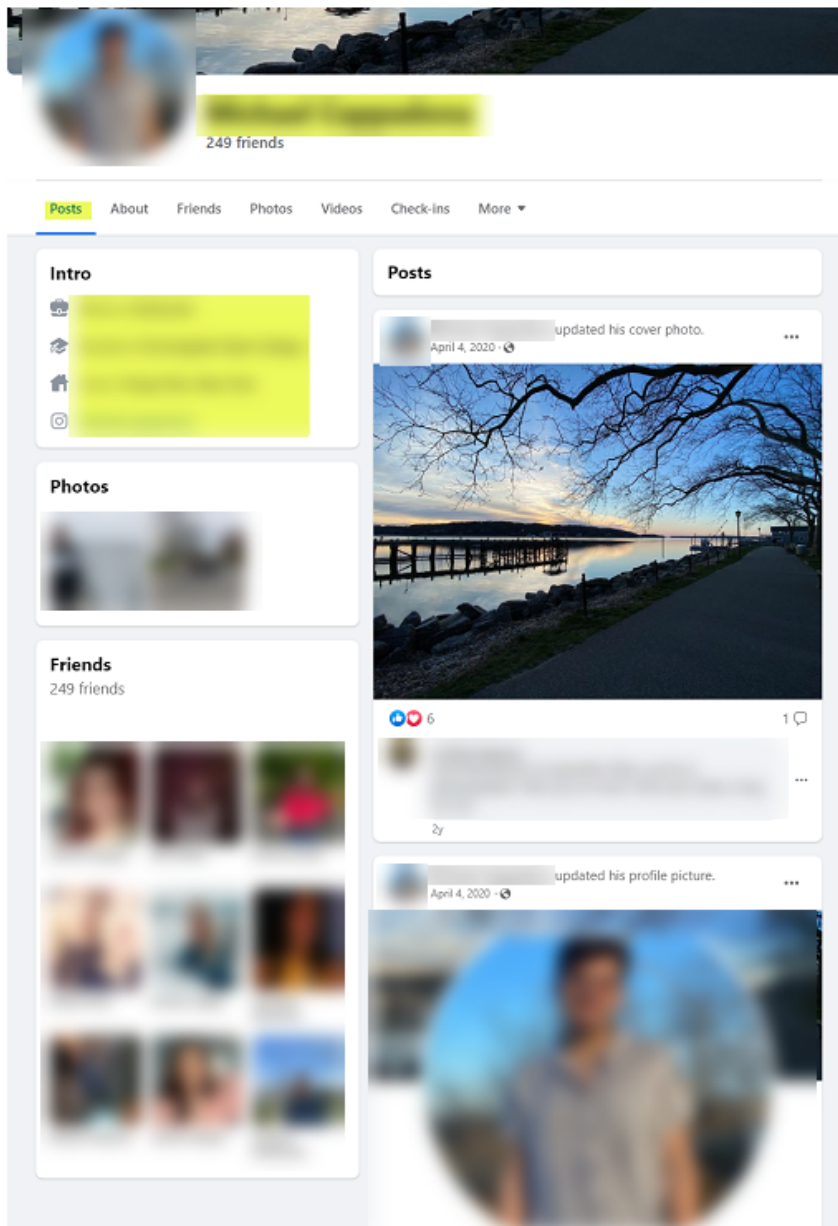
Comment: Facebook post made by associate wishing the subject a happy birthday.



## ASSOCIATE

Source: [www.facebook.com/profile.php?id=100007371047950](http://www.facebook.com/profile.php?id=100007371047950)

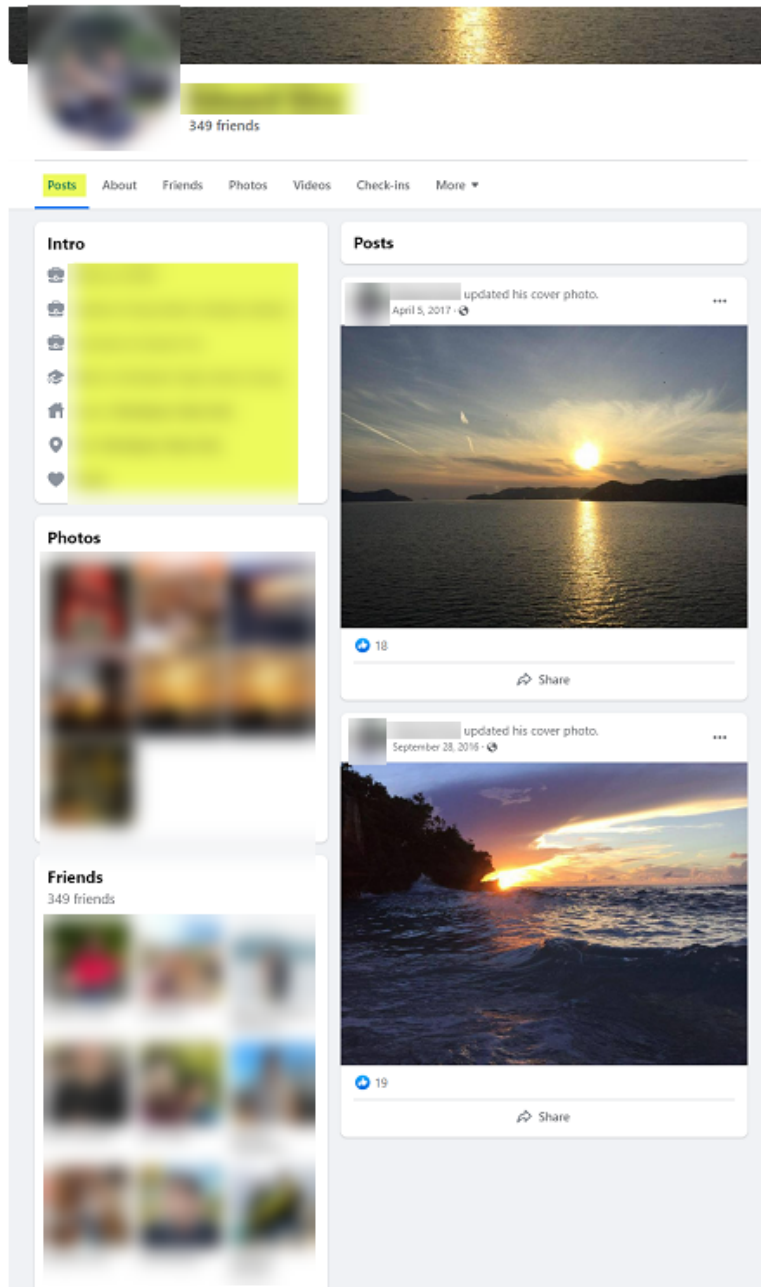
Comment: Facebook profile belonging to an associate of the subject. Associate is most likely the subject's son.



# ASSOCIATE

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

Comment: Facebook profile belonging to an associate of the subject. Associate is most likely the subject's son.



## ASSOCIATE POST

Source: [www.facebook.com/██████████posts/](http://www.facebook.com/██████████posts/)

Comment: Facebook post referencing the subject.



# ASSOCIATE

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

Comment: Facebook profile belonging to an associate of the subject. Associate is most likely the subject's sister-in-law.

