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ACCT.: 500

DATE: 05/10/05

DOE, JOHN
456 XYZ STREET
SOMEWHERE, USA 12345
DOB: 05/04/71
SSN: NOT GIVEN
TDL: NOT GIVEN

REQUESTER & CLAIM NO.:
MARIA CASABLANCA
123-0000-001

INJURY: N/A
DOL: 02/13/05

RESEARCH / LOCATION

SYNOPSIS:

The subject, John **Allen** Doe, date of birth 05/04/71, and “learned” Social Security number 123-45-****, currently resides at 654 XYZ Lane, Anywhere, USA 98765. His current telephone number is 214-123-1234.

INVESTIGATION PROFILE:

Prior to our “on-the-street” investigation, our computer sources were researched, with the following discoveries:

A **National Profile** in the claimant’s name (please see the attached **Exhibit**).

Several telephone calls were completed and, since the subject is not a friendly witness, we indirectly confirmed his address and telephone number.

CLOSING COMMENTS:

On Tuesday, 05/10/05, Scott Glazener provided an email update of this investigation to the requester.

At this time, we close our investigation, pending your review. If further investigation is required, please contact our office.

DOE, JOHN

DATE: 05/10/05

Thank you for the opportunity to be of service.

A handwritten signature in black ink that reads "J. Scott Glazener". The signature is written in a cursive style with a large, stylized initial "J".

J. Scott Glazener