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FINAL REPORT

June 1, 2015



**Privileged and Confidential
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Communication**

**Prepared for: Darren K. Indyke, Esq.
Darren K. Indyke, PLLC**

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I. Assignment

Interfor was retained by Darren K. Indyke, Esq. of Darren K. Indyke, PLLC on May 27, 2015 to conduct an expedited discreet, confidential due diligence investigation on [REDACTED].

II. Summary of Investigation

Interfor has completed its due diligence investigation of [REDACTED]

[REDACTED] is a longtime resident of [REDACTED] where she owns a two-unit building with a relative, [REDACTED], age [REDACTED].

Ms. [REDACTED] is associated with two (2) birth dates, [REDACTED] and [REDACTED]. Ms. [REDACTED] appears to be an aspiring actress and model. Interfor notes that it is not uncommon in this industry to give a birth date younger than one's actual age.

Ms. [REDACTED] states on social media that she made it into the top 20 contestants on a season of the reality competition show [REDACTED]. Ms. [REDACTED] also has one (1) film credit, a short film entitled [REDACTED].

More frequently, Ms. [REDACTED] has worked as a makeup artist and retail sales person at stores including [REDACTED] and [REDACTED]. Interfor did not locate current employment for Ms. [REDACTED]. Past positions Interfor located for Ms. [REDACTED] typically lasted from three (3) to eight (8) months.

Ms. [REDACTED] does not have a criminal record. One (1) civil case involving [REDACTED] was found. She was the plaintiff in a suit filed against a company called [REDACTED]. The case has been discontinued.

It is not currently known how Ms. [REDACTED] supports herself; however, she is not associated with any credit-related civil matters, judgments or liens. She appears to be paying her obligations in a timely fashion.

Acquiring additional information about Ms. [REDACTED] current employment and financial status will require additional time and investigation.

¹ Several other persons are currently or recently associated with Ms. [REDACTED] address. Their relationship to Ms. [REDACTED] is currently unknown.

Interfor's search of traditional and social media uncovered no derogatory references to Ms. [REDACTED].

III. Interfor's Intelligence Findings

A. Identifiers

[REDACTED]
SSN: [REDACTED]
DOB: [REDACTED] or [REDACTED]

Address:
[REDACTED]

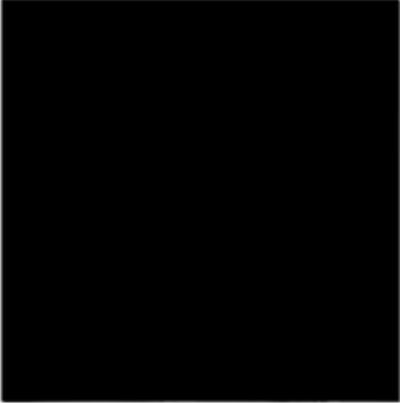
Tel: [REDACTED]

Cell: [REDACTED]

Email: [REDACTED] (unconfirmed)

Email: [REDACTED] (unconfirmed)

Internet: [REDACTED]



B. Property Ownership

Real Estate

[REDACTED] and [REDACTED] own the two-unit residential building at [REDACTED]. Ms. [REDACTED] and Ms. [REDACTED] purchased the property on October 14, 2011 for \$450,000. The current assessed value is \$441,000.

Note: [REDACTED] (age [REDACTED]) appears to be a relative of Ms. [REDACTED].

Interfor located several persons recently associated with this address:

[REDACTED].

C. Corporate Holdings and Affiliations

Interfor identified no active or inactive companies associated with [REDACTED] in which Ms. [REDACTED] was listed as officer, director or registered agent.

D. Employment Verification

Interfor confirmed that [REDACTED] worked at [REDACTED] [REDACTED] from May 7, 2010 until August 22, 2010. Her most recent title was [REDACTED]. According to Ms. [REDACTED] LinkedIn profile, the dates were April 2009 until December 2010.

Interfor was unable to confirm that [REDACTED] worked at [REDACTED] from July 2005 until January 2007 as a [REDACTED] as reported on her LinkedIn profile. The company does not keep records for freelance employees from those years.

Interfor confirmed that [REDACTED] worked at [REDACTED], Inc. from February 5, 2007 until October 5, 2007. Her job category was [REDACTED].

Interfor confirmed that [REDACTED] worked at [REDACTED] from April 25, 2004 until June 20, 2004. Her most recent title was [REDACTED].

E. Professional Licenses and Professional Associations

Interfor's investigation revealed that [REDACTED] does not appear to hold any specialized professional licenses, including cosmetology or other beauty industry licenses, or belong to any professional associations.

F. Education Verification

Interfor confirmed that [REDACTED] attended [REDACTED] from February 6, 1999 until May 22, 1999. She did not receive a degree.

G. Civil Litigation

A search of the civil indices of the United States District Courts uncovered no cases associated with [REDACTED].

A search of the civil files of the New York state and applicable county-level courts uncovered the following case associated with [REDACTED]

[REDACTED] v. [REDACTED]. This case involved negligence and personal injury. Ms. [REDACTED] was represented by [REDACTED]. The case was discontinued pre-note on May 9, 2014.

(Note: In addition to its nationwide searches, Interfor searched the local court systems listed above because these are the states where [REDACTED] has lived and/or worked, and/or owned property.)

Interfor searched the indices of the United States Bankruptcy Courts for cases associated with [REDACTED]. No filings were uncovered.

H. Criminal Record

Interfor searched the criminal indices of the United States District Courts in all states for cases associated with [REDACTED]. No filings were uncovered.

Interfor performed a national criminal search for any cases identifiable with [REDACTED]. She has no felonies or misdemeanors.

The states where [REDACTED] has lived and/or worked, and/or owned property, are all covered.*

I. U.S. Securities & Exchange Commission (SEC)

Interfor searched the records of the SEC for violations associated with [REDACTED]. No filings were uncovered.

J. United States Tax Court

Interfor searched the indices of the United States Tax Court for cases associated with [REDACTED]. No filings were uncovered.

K. Judgments and Liens

Interfor searched the records of all fifty states and the District of Columbia for judgments and liens associated with [REDACTED]. No filings were uncovered.

* Certain states and counties only put their criminal records online seven years ago; others still have not. Therefore, no criminal search in the United States is one hundred percent comprehensive although by using a combination of our databases, our investigators ensure that most states and counties are covered. In addition, Interfor searches manually in the counties where the subject has lived for the past ten years if those particular counties' records are not online or do not cover that length of time.

L. UCC Filings

Interfor searched the records of all fifty states and the District of Columbia for Uniform Commercial Code filings associated with [REDACTED]. No filings were uncovered.

M. Financial Investigation

[REDACTED] appears to pay her obligations in a timely fashion.

N. Government/Regulatory Agencies

A name screening of government and terrorist and criminal lists uncovered no filings. Inquiries made with Federal and New York state regulatory agencies regarding current and past investigations of [REDACTED].

O. Worldwide Media Review

Interfor conducted a review of worldwide media and the internet, resulting in a number of references to [REDACTED], primarily social media profiles. No derogatory information concerning Ms. [REDACTED] was found. A sample follows:

Social Media:

LinkedIn: [REDACTED]

[REDACTED]

Twitter: [https://twitter.com/\[REDACTED\]](https://twitter.com/[REDACTED])

Twitter: [https://twitter.com/\[REDACTED\]](https://twitter.com/[REDACTED])

Audition Hunter: [REDACTED]

Modelome.com: [REDACTED]

Quirky: [REDACTED]

Voice123.com: [http://voice123.com/\[REDACTED\]](http://voice123.com/[REDACTED])

Pinterest: [https://www.pinterest.com/\[REDACTED\]](https://www.pinterest.com/[REDACTED])

PicsArt: [http://\[REDACTED\]picsart.com/](http://[REDACTED]picsart.com/)

Yelp: [REDACTED]

MySpace: <https://myspace.com> [REDACTED]

User [REDACTED] posted the following short film two (2) years ago on the website Vimeo.com:

<https://vimeo.com> [REDACTED]

[REDACTED] is a cast member.

END OF REPORT