



# Intelligence and Investigations

*If the Information Is out there, we will find it*

CA-2016-1400-01

Smith, Steve



Claimant Photo



## Open Source Media Search

GII-PII File #: CA-2016-01553-01

<b>Subject's Name:</b>	Steve Smith	<b>Client:</b>	
<b>Aliases:</b>	Steven Smith	<b>Client Contact:</b>	
<b>Date of Birth:</b>	Jan 1, 1967	<b>Claim #</b>	
<b>Age:</b>	49 Years		
<b>SSN:</b>	XXX-XX-1158, issued in California in 1975		
<b>Date of Loss:</b>	Not Provided		
<b>Current Address:</b>	123 East Street, Redlands, California 92373	<b>Analyst:</b>	<i>J Bunk</i>
<b>Date Completed:</b>	August 12, 2016	<b>Certification #:</b>	SMIA #10123702

**EXAMPLE**

## Summary

The claimant appears to posts various pictures of himself working and spending time with his family on his days off.

The claimant appears to have worked as a Transporter for ABC Trucking and at the BNSF Railway in San Bernardino, California as he posts comments and check-ins for both employers. The claimant appears to frequent long cross country driving trips for work.

The claimant does not appear to have any public listed invited events displayed on his Facebook profile.

The claimant's anniversary appears to be on October 14. The claimant's spouse Shellie's birthday also appears to occur in October.

The claimant is listed as a member of the business ABC Enterprise and Holdings LLC.

## Recommendations

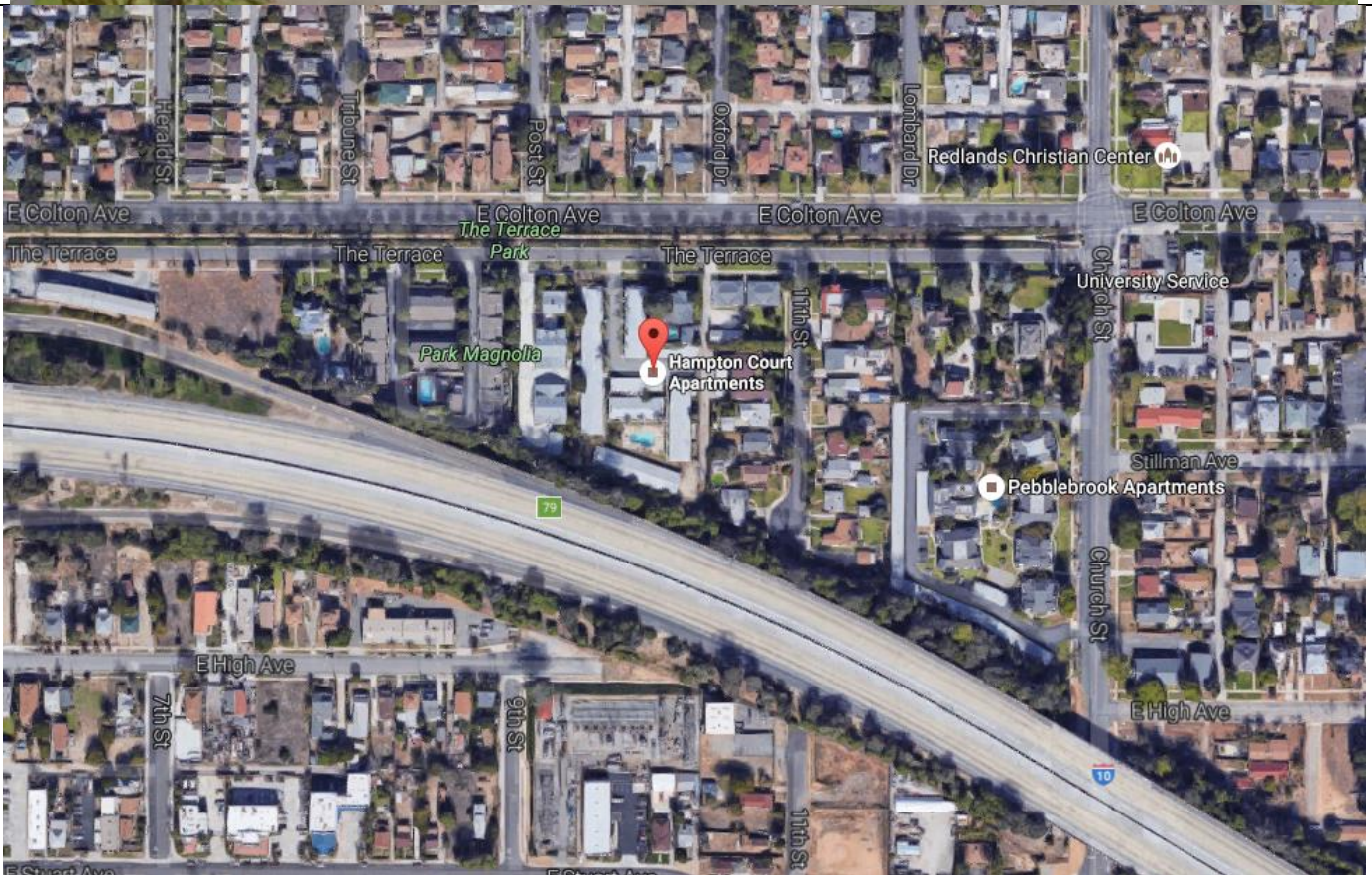
**(1) Comprehensive Background-** The claimant appears to have resided in multiple cities in California and Washington since 1987. The claimant appears to have 4 reported bankruptcies, traffic citations, and civil judgments filed under his name in Washington and California. In an effort to gain a better understanding of the claimant's background, determine the outcome of his reported court records and discover any additional court records filed under his name, a comprehensive background is recommended.

**(2) Business Entity Search-** The claimant is listed as a member of the business ABC Enterprise and Holdings LLC. The claimant may also be associated with the business Christian Center of Life in California. In an effort to determine the claimant's role within these business, discover the business current status, and whether or not the business have been registered with the Secretary of States, a business entity search is recommended.

**(3) Gym Canvas-** The claimant appears to be in good physical shape and was pictured on a treadmill on his Facebook page. The claimant also commented on his workout routine on social media. In an effort to discover if the claimant has an active gym membership or attends on a regular basis, a gym canvas is recommended.

## Current Residence

The claimant appears to currently reside at 123 East Street, Redlands, California 92373 with a cellular phone number of (909) 123-4069.



## Reference Links

**Social Media Highlights Video:** Available on Request.

**Claimant's Facebook Profile:** <https://www.facebook.com/steve-smith-fake>

**Claimant's Spouse Shellie Smith Facebook Profile:** <https://www.facebook.com/shellie-fake>

**Claimant's Instagram.com Profile:** <https://www.instagram.com/steve-fake>

**Claimant's Twitter Profile:** <https://twitter.com/steve-fake>

**Disclaimer:** *Note that the claimant profile links are provided above for reference only. Relevant findings are recorded within this report and are captured on the Social Media Highlights Video for your review. The highlights video is created to protect your privacy and prevent detection from the claimant of the investigation. Viewing the listed profiles without proper security measures can potentially alert the claimant of investigative activity and "who" is viewing their profile. Additionally, the highlights video serves as proof of claimant activity, documentation for evidence introduction, and the preservation of all video, links, photos and comments.*

EXAMPLE

## Open Source Media Search

The claimant appears to have a Facebook profile under the name Steve Smith.

The claimant appears to posts various pictures of himself working and spending time with his family on his days off.

The claimant appears to have worked as a Transporter for ABC Trucking and at the BNSF Railway in San Bernardino, California as he posts comments and check-ins for both employers. The claimant appears to frequent long cross country driving trips for work.

The claimant does not appear to have any public listed invited events displayed on his Facebook profile.

On July 1, 2016, the claimant commented on visiting a Popeye's restaurant with his spouse Shellie.

On June 20, 2016, the claimant commented on driving with no cold A/C.

On June 3, 2016, the claimant was pictured with his believed to be granddaughter.

On May 12, 2016, the claimant commented on going to work with a pain in his neck.

On April 16, 2016, the claimant attended a baseball game at Dodger Stadium.

On March 9, 2016, the claimant was pictured wearing a ABC Trucking shirt and commented on working in the BNSF Railway.

On February 27, 2016, the claimant commented on having lunch with his spouse Shellie.

On January 4, 2016, the claimant was pictured on a treadmill.

The claimant's spouse Shellie Smith has a Facebook profile that she posts several pictures of herself, the claimant and their family.

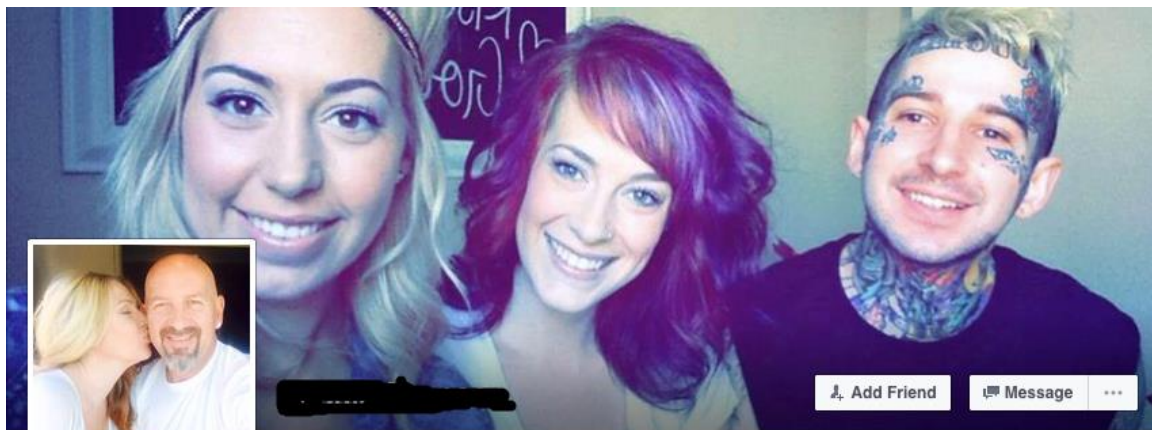
The claimant appears to have a profile on Instagram.com with the privacy settings turned on allowing no visible public posts. Some of the claimant's Instagram videos and photos are viewable on the claimant's Facebook page.

The claimant appears to have a Twitter profile that appears to feature the claimant's content from his Facebook and Instagram.com profiles.

The claimant is listed as a member of the business ABC Enterprise and Holdings LLC on [Bizapedia.com](http://Bizapedia.com).

The claimant appears to have been associated with the email address [stevesmith@noemail.com](mailto:stevesmith@noemail.com)

Facebook profile as it appeared on August 12, 2016.



The profile header features a large photo of three individuals: a blonde woman on the left, a woman with purple hair in the center, and a man with tattoos on the right. A smaller photo in the bottom-left corner shows a blonde woman kissing a man on the cheek. Navigation buttons for 'Add Friend' and 'Message' are visible on the right side of the header.

Timeline About Friends Photos More ▾

DO YOU KNOW [REDACTED]

To see what he shares with friends, send him a friend request. [Add Friend](#)

### Intro

- Transporter at [REDACTED]
- Went to [REDACTED] High School
- Lives in Redlands, California
- Married
- From San Bernardino, California

**EXHIBIT**

Facebook listed family members.

RELATIONSHIP

---



Married since October 14, 1986

FAMILY MEMBERS

---



**Jacob** [REDACTED]  
Son



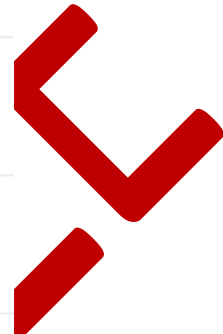
**Jessica** [REDACTED]  
Daughter



**Trishelle** [REDACTED]  
Sister



**Cher** [REDACTED]  
Mother



**Reneigh** [REDACTED]  
Aunt



**Jessica** [REDACTED]  
Niece



**Randy** [REDACTED]  
Cousin



**Tracey** [REDACTED]  
Cousin



**Jonah** [REDACTED]  
Nephew



**Jordan** [REDACTED]  
Nephew






**Dave** [REDACTED]  
Brother-in-law



**Facebook listed check-ins.**

**Check-Ins**

Places Cities Recent



**Baker's Burger 154**  
Visited on June 29, 2016



**Yucaipa, California**  
Visited on May 30, 2016

**Dodger Stadium** ✓  
Visited on April 16, 2016

**Facebook groups that the claimant is listed as a member of.**

**Groups**

Public



**Redlands Buzz 2.0** + Join  
21,366 members  
This group is for what is happening in Redlands, Yucaipa, Highland, Loma Linda, Mentone,...

**What the HELL did Jesse Jackson Say?!** + Join  
6,332 members  
Thursday Nights at 7PM on KFI AM 640 in SoCal. If you believe you were unjustly blocked...

Facebook viewable Instagram.com photos.

Instagram

Recent Photos



Pretty cool find today, a BIBLE from mv dad with his writino in i



This book right here changed everthino!



About to get our grub on !!!



Instagram video by [redacted] Bakers baby!!!



Why would my AC have to start blowing hot air on a dav like



Papa and [redacted]



Getting rid of it!!! #redlandsdump



Instagram video by [redacted] And there you go...



Instagram video by [redacted] So lucky...



Instagram video by [redacted] Got me...



Instagram video by [redacted] Almost...



Instagram video by [redacted]



Instagram video by [redacted] Grand kids time...



Post dated July 1, 2016, describing the claimant eating at Popeye's Restaurant.



[Redacted] at [Popeyes® Louisiana Kitchen](#).

July 1 · Instagram · 🌐

About to get our grub on !!! 🍊🍷🍷🍷🍷 with @ [Redacted]



➦ Share

👍 3



Post dated June 20, 2016, describing the claimant driving with no A/C.



June 20 · Instagram · 🌐

Why would my AC have to start blowing hot air on a day like this... I think it's going out. 😡



➦ Share

👍 🤔 😡 11



Call it a day....no way....put in shop and come home..to damn hott

👍 1 · June 20 at 5:16pm



Post dated June 3, 2016, displaying a picture of the claimant with his granddaughter.



[Redacted] at Pizza Chalet, Yucaipa.

June 3 · Instagram · [Redacted]

Papa and [Redacted]... 😊



Share

9



Post dated May 12, 2016, describing the claimant going to work with a pain in his neck.



[REDACTED] at BNSF Railway.

May 12 · Instagram ·

Here I go even though I've got a pain in the neck!!! 😡



Share

11



Cher [REDACTED] Love you, son!

May 13 at 1:04pm

Post dated April 16, 2016, describing the claimant attending a baseball game in Dodger Stadium.



[Redacted Name] at Dodger Stadium.

April 16 · Instagram · [Globe Icon]

Wow!!! #goblue



Share

4

**EXAM**

Post dated April 16, 2016, describing the claimant attending a baseball game in Dodger Stadium (cont.).



[Redacted] at Dodger Stadium.

April 16 · Instagram ·

Found our seats and ready for some @dodgers baseball ♡♡



Share

29



Alfonso [Redacted] No fair [Redacted]... You beat me to the punch

April 16 at 9:59pm



Post dated April 16, 2016, displaying a picture of the claimant attending a baseball game at Dodger Stadium.



[REDACTED] at Dodger Stadium.

April 16 · Instagram · 🌐

Here we go!!!



Instagram video by [REDACTED] • Apr 17, 2016 at 1:11am UTC

Here we go!!!

Post dated March 9, 2016, displaying a picture of the claimant working at the rail yard.



[Redacted] at BNSF Railway.

March 9 · Instagram ·

Just doing work...



Share

17



Shelle [Redacted] Hi huni

March 9 at 8:19pm



Christina [Redacted] Hi !!!! I miss you all !!! Shelle [Redacted]

1 · March 9 at 11:49pm



Alfonso [Redacted] Thats alot of [Redacted] containers.. That means im in the right company

March 10 at 5:18pm

Post dated February 27, 2016, describing the claimant having lunch with his spouse.



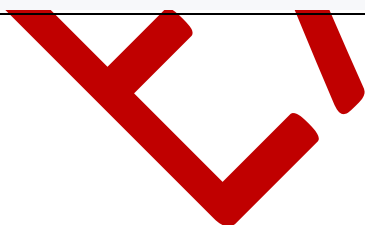
February 27 · Instagram ·

Lunch @tacoshackredlands with my lady @ [redacted] 🍷



Share

18

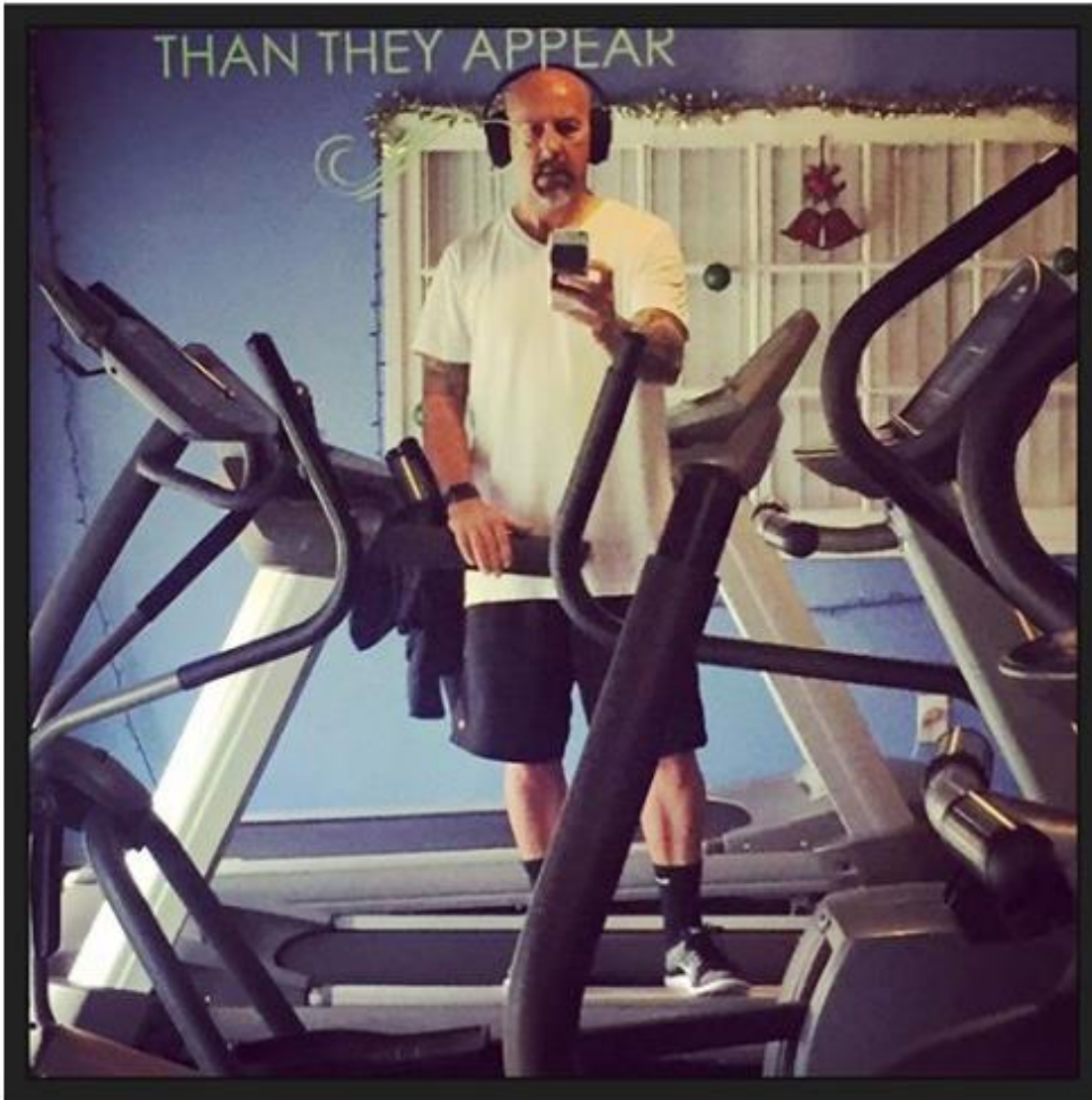


Post dated January 4, 2016, displaying a picture of the claimant on a treadmill.



[Redacted] January 4 · Instagram · 🌐

Loving the interval running workout and the headphones are amazing!!! Thx @j... @... 🙌



➦ Share

👍 15



**Julio C.** [Redacted] What headphones I'm looking for some  
January 4 at 1:33pm



Shellie Branson's Facebook profile as it appeared on August 12, 2016.



DO YOU KNOW SHELLIE?

To see what she shares with friends, send her a friend request.

Add Friend

Intro

- Co Owner at [REDACTED] Enterprise and Holdings LLC
- Worked at Isagenix®
- Lives in Redlands, California
- Married
- From Redlands, California

EXHIBIT

Post dated July 5, 2016, displaying a picture of the claimant's family.



[redacted] updated her cover photo.

July 5 · 🌐



➦ Share

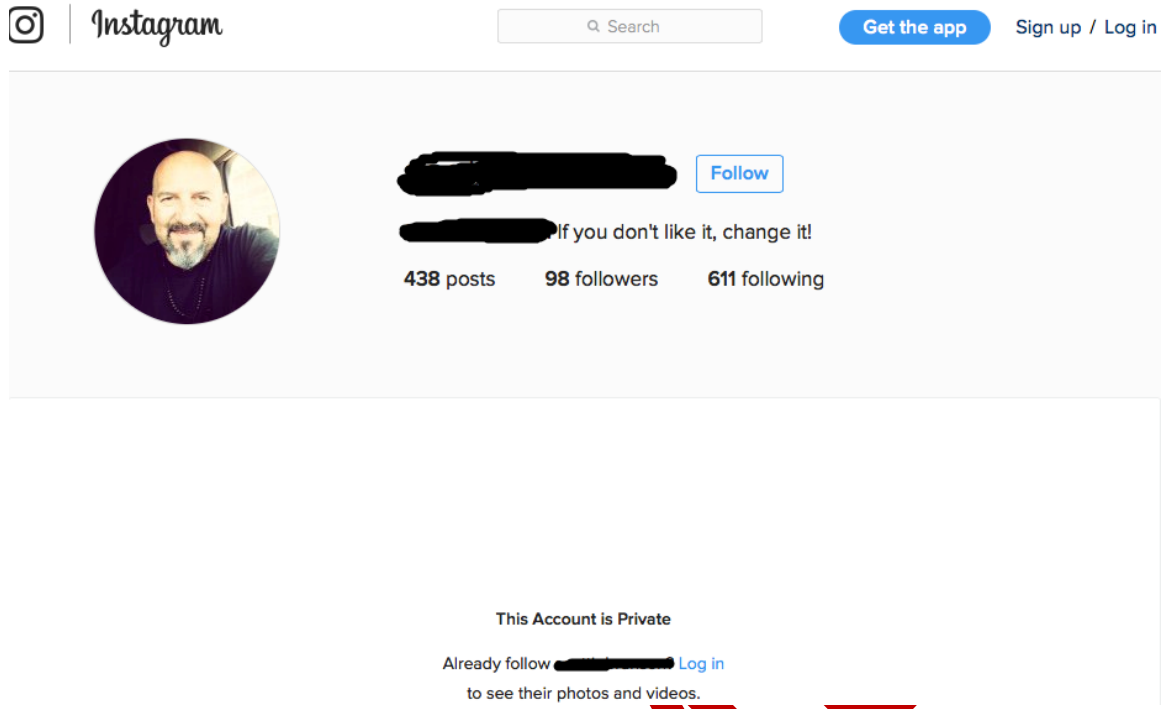
👍 21

**Jen [redacted]** Is your sons face tatted?  
October 4, 2014 at 10:47pm

**Shellie [redacted]** Yep..  
October 4, 2014 at 11:22pm · 👍 1

**Ricky [redacted]** Beautiful family 😊😊😊  
March 6, 2015 at 10:09am · 👍 1


Instagram.com profile as it appeared on August 12, 2016.



Instagram | Instagram

Search

Get the app Sign up / Log in



**[REDACTED]** [Follow](#)

**[REDACTED]** if you don't like it, change it!

438 posts 98 followers 611 following

This Account is Private

Already follow **[REDACTED]** [Log in](#) to see their photos and videos.

Twitter Profile as it appeared on August 12, 2016.





**[REDACTED]**

Joined September 2009

[Tweet to \[REDACTED\]](#)

Photos and videos



TWEETS 1,058 FOLLOWING 309 FOLLOWERS 99 LIKES 107

Tweets Tweets & replies Media

 **[REDACTED]** Jul 16  
Pretty cool find today, a BIBLE from from dad with his writing in...  
[instagram.com/\[REDACTED\]..](#)

 **[REDACTED]** Jul 16  
This book right here changed everything!  
[instagram.com/\[REDACTED\]..](#)



COMPANIES

PEOPLE

PRODUCTS/SERVICES

TRADEMARKS

# [REDACTED] ENTERPRISE AND HOLDINGS LLC

Arizona Domestic L.L.C. - Updated 3/29/2016

[REDACTED] [Enterprise And Holdings LLC](#) is an Arizona Domestic L.L.C. filed on January 16, 2014. The company's filing status is listed as Good Standing and its File Number is [REDACTED].

The Registered Agent on file for this company is [REDACTED] LLC and is located at Attn: Todd [REDACTED], AZ 85027. The company's principal address is [REDACTED], Phoenix, AZ 85007.

The company has 1 principal on record. The principal is [REDACTED] from Redlands CA.



EXAMIN



### Company Information

Company Name: [REDACTED] [ENTERPRISE AND HOLDINGS LLC](#)

File Number: [REDACTED]

Filing State: Arizona (AZ)

Filing Status: Good Standing

Filing Date: January 16, 2014

Company Age: 2 Years, 7 Months

Registered Agent:  [REDACTED]  
[REDACTED]  
[REDACTED]  
Phoenix, AZ 85007

Principal Address:  [REDACTED]  
[Phoenix, AZ 85007](#)

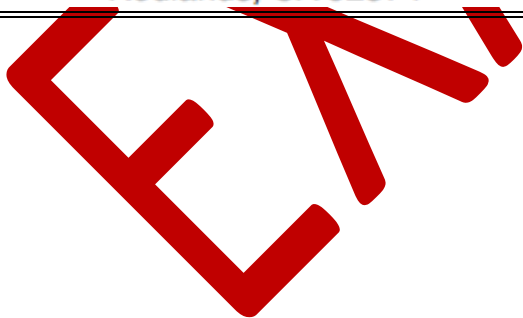


### Company Contacts

[REDACTED]

Member

 [REDACTED]  
[REDACTED]  
Redlands, CA 92374



## Disclaimer

Public records and available public profiles, information, and data are subject to change, error and omissions. Information provided in the report appears as it is displayed from the source material on this particular date. Information contained within these reports cannot in all cases be considered free from error or defect, data is sometimes entered poorly, communicated incorrectly and/or processed improperly by third parties of which GII cannot monitor or control. Certified copies of specific legal documents may also be warranted for identifying official records. If you are relying on or taking any action with any provided data, it should be independently verified. Independent identification includes the identity of any person(s) identified in this report or work product. In the majority of circumstances GII is not provided an identifying photograph of the person(s) prior to our investigation. GII utilizes maximum efforts to identify the proper person(s) during the course of our investigation. This process can include situations that make confirmed identification of person(s) or subject(s) not possible.

**GII DISCLAIMS ANY AND ALL WARRANTIES, WHETHER EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR ANY WARRANTY THAT THE SERVICE OR DATA WILL BE ACCURATE OR ERROR-FREE. IN NO EVENT SHALL THE COMPANY OR ANY OTHER PARTY INVOLVED IN PROVIDING SERVICES UNDER THIS AGREEMENT BE LIABLE TO CLIENT OR ANY THIRD PARTY FOR ANY DIRECT, INDIRECT, SPECIAL, CONSEQUENTIAL PUNITIVE OR INCIDENTAL DAMAGES ARISING OUT OF THE USE, PARTIAL USE, OR RELIANCE OF THE SERVICES OR DATA PROVIDED BY WITHIN THIS REPORT WHETHER ARISING IN CONTRACT OR IN TORT, OR RESULTING FROM THE FAULT OR NEGLIGENCE OF THE COMPANY.**