



SURVEILLANCE SUMMARY:

The Subject, [REDACTED] was observed and recorded at his residence and away from his residence. During the course of the investigation, the subject utilized all upper and lower extremities in what appeared to be a free and unrestricted manner.

Specifically the subject was observed:

- **Operating a motor vehicle**
- **Entering and exiting a vehicle**
- **Walking**
- **Reaching, bending, climbing**
- **Loading a Wheel Barrel**
- **Loading cement bags**
- **Loading other tools and items**
- **Unloading same items**

CHRONOLOGICAL SUMMARY OF ACTIVITY

Friday, March 20, 2009

5:45a.m. Investigator [REDACTED] departed the office.

6:00a.m. The investigator arrived in the vicinity of the Subject's provided address located at [REDACTED]. The residence can be described as single story, tan stucco, single-family residence with an attached two-car garage located on a cul-de-sac street. The residence is located in a middle class, well maintained neighborhood.

Parked in the driveway of the residence was a white, Ford Explorer Pickup bearing [REDACTED]. No other vehicles were observed parked at or near the residence. At the time of our arrival, there did not appear to be any activity coming from the residence and the investigator established a suitable surveillance position nearby.

7:09a.m. A male Caucasian approximately 30 yrs of age, 6', 220 lbs with a full beard emerged from the residence and departed the location in the white, Ford Pickup. The male is believed to be the Subject's son.

9:15a.m. As the investigator had not seen any other activity at the residence, he decided to contact investigator [REDACTED] in order to determine if the Subject was at home.

9:30a.m. The investigator was contacted by investigator [REDACTED] who is able to confirm that the Subject is not at his residence. As the Subject appeared to have left his residence prior to the investigator's arrival, surveillance is discontinued.

9:45a.m. The investigator arrived at his office.

Monday, March 23, 2009

4:30a.m. Investigator [REDACTED] departed the office.

4:45a.m. The investigator arrived in the vicinity of the Subject's provided address located at [REDACTED]. The residence has been previously described during our initial day of surveillance.

Parked in the driveway of the residence was the white, Ford Explorer Pickup bearing [REDACTED] and a White, Ford F-150 pickup truck bearing [REDACTED] plate [REDACTED]. At the time of our arrival, there did not appear to be any activity coming from the residence and the investigator established a suitable surveillance position nearby.

7:14a.m. The Subject's son emerged from the residence and departed the location in the white Ford Explorer.

7:24a.m. **Video was obtained** as the garage door was automatically opened. A male Caucasian matching the Subject's description mid 50's, 5'09", 180 lbs emerged from the garage and entered the white Ford pickup in the driveway. The Subject was casually attired in blue sweatpants; long sleeve t-shirt with a gray t-shirt over it and tennis shoes. The subject backed out the truck onto the street and parked it in reverse into the driveway. The back of the Subject's t-shirt read "xxxxxxx XXXX, Inc"





7:25a.m.

Video was obtained as the Subject exited the vehicle and lowered the tailgate of the truck. The Subject started to load several plastic buckets and extension cords into the bed of the truck. The subject climbed into the bed of the truck and almost lost his balance. He leaned forward and appeared to be adjusting other items in the bed of the truck. The Subject exited the bed of the truck and walked into the residence and out of view.

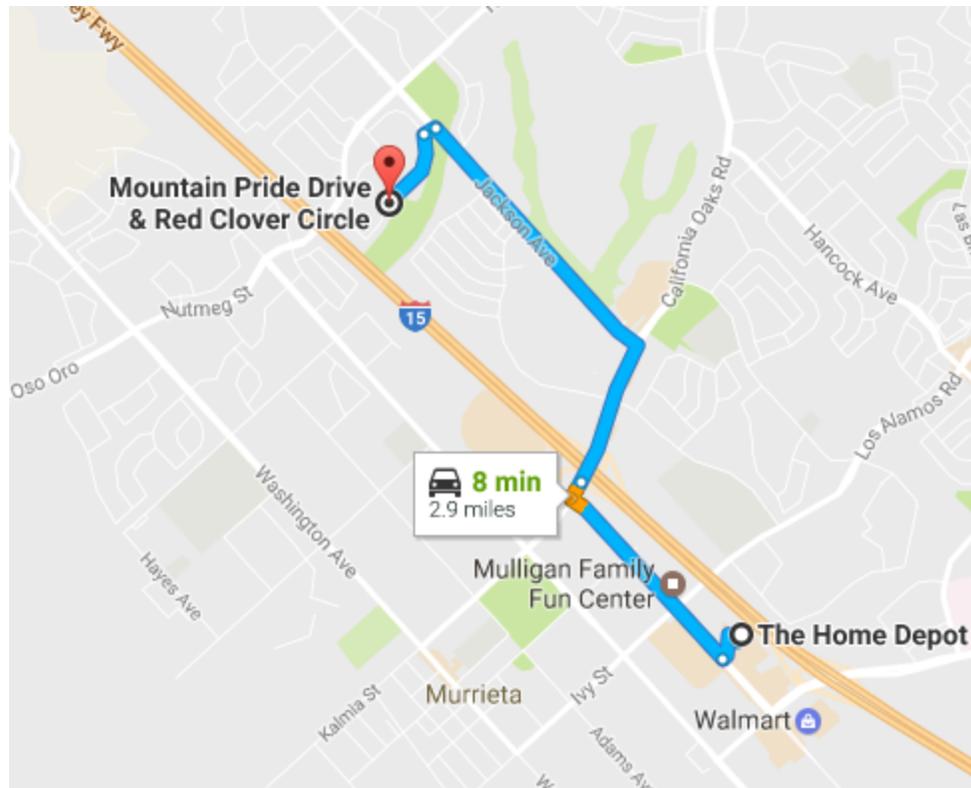




- 7:27a.m. **Video was obtained** as the Subject emerged from the side of the house pushing an empty wheelbarrow. He flipped it over, picked it up, and placed it on the bed of the pickup truck. He climbed onto the bed of the truck and pushed and pulled it forward. The subject retrieved additional extension cords and another white bucket and stacked them towards the front of the bed. The subject jumped off the bed of the truck and walked towards the front of the house and out of view.
- 7:29a.m. **Video was obtained** as the Subject emerged from the front of the house and placed an unknown item on the bed of the truck. The subject entered the driving position of the truck and turned on his wiper blades. He exited the truck, walked back into the garage, retrieved another unknown item from the garage, and placed it on the bed of the truck. The Subject continued to load supplies in the bed of the truck. The Subject loaded wooden molding, wire screens buckets with trowels, pipes and other tools and equipment.
- 7:36a.m. **Video was obtained** as the Subject closed the tailgate with his right hand and lifted what appeared to be a plastic tarp into the bed of the truck. The Subject entered the garage and the garage door automatically closed.
- 7:56a.m. **Video was obtained** as the Subject emerged from the residence wearing prescription glasses and entered the driving position of the truck. Moments later the Subject exited the truck, walked around the rear of the truck and picked up a newspaper from the driveway. He walked to the side of the house and was lost out of view.
- 7:56a.m. **Video was obtained** as the subject emerged from the side of the house carrying an "Igloo" cooler in his right hand and a black "boom box" type radio in his left.

The subject placed the items on the ground, opened the passenger side of the truck, and secured the two items in the rear cargo area of the cab. The Subject secured the passenger door and entered the driving position of the vehicle. The Subject left the residence.

8:07a.m. **Video was obtained** as the subject arrived at the “Home Depot” located at xxx XXXX Ave. xxxx. He parked his truck, exited and retrieved a handcart and pushed it into the store location.



8:41a.m. **Video was obtained** as the subject exited the location pushing the handcart which was filled with supplies. He arrived at his truck and lowered the tailgate. He climbed onto the bed of the truck and appeared to be re-positioning some of the items in the truck. He picked up the wheelbarrow and rested it against the side panel of the truck. He continued to try to make more room in the bed of the truck. The subject jumped off the bed of the truck and appeared to be restacking pieces of wire mesh. He picked up the wire mesh from the ground and tossed it into the bed of the truck.

8:43a.m. **Video was obtained** as the Subject climbed back into the bed of the truck. He again picked up the wire mesh and placed it on the far end of the bed. The subject climbed down from the bed of the truck and started to load bags of concrete or sand into the bed of the truck. After loading two bags, the Subject again climbed

into the bed of the truck and picked up both bags of concrete and placed them on the far end of the truck.



8:45a.m.

Video was obtained as the Subject climbed down from the bed of the truck and started to load additional bags of concrete into the truck. After loading two bags of concrete onto the truck, the Subject climbed back into the bed of the truck and picked up both bags of concrete and placed them on the far end of the truck. The

Subject climbed down from the truck. The subject did this on two additional occasions until all of the concrete bags were loaded on the truck.



8:49a.m. **Video was obtained** as the Subject loaded seven boxes into the truck. He loaded each box individually and placed them at the end of the bed. The subject secured the tailgate of the truck and continued to move or adjust several items in the bed of truck. The Subject entered the vehicle and left the location.

9:16a.m. **Video was obtained** as the Subject arrived at a private gated community known as [REDACTED] located near the intersection of [REDACTED] [REDACTED]

██████████ The Subject gained access to the location by calling in on the intercom box near the secure front entrance. For security reasons, the investigator did not immediately follow the Subject into the location as he felt that it would jeopardize the investigation. The investigator waited outside the gate for an opportunity to gain access into the gated community.

The residences in the gated community are large single family homes located in a well maintained, upper class neighborhood.

09:28a.m. The investigator gained access into the gated community and began to search for the Subject.

9:32a.m. **Video was obtained** as the Subject was located parked in front of a private ██████████. The Subject was observed standing in the bed of the pickup truck and appeared to be stacking boxes to one side. The Subject pulled the wheel Barrel to the edge of the bed of the truck and unloaded it to the ground. He climbed back up to the bed of the pickup truck and started to stack concrete or sand bags towards the end of the bed. The subject picked up two pieces of plywood and two pieces of wire mesh. He tossed the mesh on the ground and climbed down from the truck.



9:34a.m. **Video was obtained** as the Subject loaded two concrete or sand bags into the wheel barrel and pushed the wheel barrel down the driveway of the residence and out of view.

9:38a.m. **Video was obtained** as the Subject emerged from the residence and walked back to the pickup truck. The Subject retrieved an iron stand and a piece of plywood in

his left hand and picked up two pieces of mesh from the ground. The Subject carried the items into the residence and out of view.

RECOMMENDATIONS:

An abundant amount of successful surveillance of the subject has been obtained and subject's current state of disability or the lack thereof, can be adequately depicted and utilized in the defense of this claim.

However, further surveillance of the claimant's activities may eliminate any possibility of him stating that he had "a couple good days" but has been disabled since the date of our surveillance. At this time, further surveillance is recommended.