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# ***Confidential Investigation Report***

**Claimant:  
Joe Claimant**

**Claim #  
010510555555**

**Case #  
0104-189**



# Claimant Information

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Case File Number

**0104-189**

Insured

**Jane Doe**

Date of Injury  
02-24-2005

Claim Number  
00112233445566

Claimant Injury  
Left knee, neck, left  
Shoulder, left arm, and  
dentures

Surveillance Dates  
August 22, 2005  
August 29, 2005  
September 6, 2005

Claimant Name

**Joe Claimant**

Claimant Address

Route 25, Every Hill Road  
Easy Ridge, USA 12345



Telephone Number  
(123) 456-7890

Listed To  
Joe Claimant

Secondary Address  
None Available

Alt. Telephone Number  
(123) 456-8910

Date of Birth & Age	SSN
01-01-1950      55 yrs old	555-55-5555
Race: Caucasian	Sex: Male
Height: Approximately: 5', 10"	Weight: 175
Hair (Length & Color): Black/Gray	Build: Medium
Other Physical Descriptions	

**Additional Information**

Vehicles	State	Registration Number	Vehicle Description
1	WV	8HG-934	Older model, gray primer, pickup truck with black topper and a blue passenger side door.
2			
3			
<b>Directions to Residence</b>			
Travel State Route 50 to WV Secondary Route 25. The residence is located at the intersection of Easy Ridge Road and, WV Secondary Route 25, and Every Hill Road.			

## ***Summary of Investigation***

During the period of this investigation approximately 1 hour and 30 minutes of videotaped activity was obtained of your claimant engaging in a variety of physical activities which included walking, standing, leaning, bending, squatting, stooping, lifting, carrying, shoveling, sweeping, and driving. The claimant did a variety of hard labor work which included; bending over at the waist, to dig into the ground with a shovel using both arms, bending at the waist to lift large bricks onto the back of a trailer, bending at the knees to position bricks on the ground, situating bricks on his hands and knees into the ground, pushing and pulling a wheelbarrow loaded with bricks, stomping on bricks into the ground, and driving a riding lawn mower.

Mr. Scheurvront does not appear to be physically handicapped or disabled, nor does he wear any visible back brace or cervical collar. We note that he does not utilize the support of a cane while moving about. During all observations the claimant appeared to move about without any visible signs of discomfort or limitation.

## ***Investigative Activity***

### **Monday, August 22, 2005**

12:00 p.m. Investigator located the claimant's residence at 555 Every Ave. The residence can be described as a small, white-sided, single-story dwelling with a black shingled roof, and a brick front with a covered front porch. The number "555" was clearly marked on the front of the residence. There was a large, rear yard that led to a large green and white-sided, two-car garage with a second floor apartment. The purpose of this step was to locate and identify the claimant, **Joe Claimant**, and initiate surveillance. There were no vehicles present at this time. Stationary surveillance was established in an area whereby all outside activity could be observed.

5:33 p.m. An unidentified vehicle parked in front of the residence and an unidentified female walked to the residence, unlocked the door, and walked inside out of view. Stationary surveillance was maintained.

6:00 p.m. Investigator drove down the alley located behind the house. A tan vehicle was observed next to the green apartment. Stationary surveillance was established in an area whereby all activity could be observed.

8:00 p.m. Due to the lack of observable activity, all surveillance efforts for this date and time were terminated with the investigator returning to his office in Clarksburg, WV.

**Monday, August 29, 2005**

9:00 a.m. Due to the claimant moving from the address given, steps were taken to determine his current place of residence. By contacting the county building permit office, it was determined that a building permit was issued to the claimant to allow him to set a house trailer. The location given was Map 1111 in Harrison County, Grant District, parcel 75 and 77. Investigator then checked in the county assessor's office and determined this location to be somewhere along WV Secondary Route 25, Easy Ridge. It was further determined that the area of the claimant's residence was named Elsewhere Heights and his parcels were located near Easy Street and Second Avenue of this particular subdivision.

11:00 a.m. Investigator arrived in the area of Easy Ridge and began searching for the claimant's residence.

1:15 p.m. The claimant's residence was located near the intersection of Easy Ridge Road, WV Secondary Route 25 and Every Hill Road, WV Secondary Route 25/24. The residence is described as a tan, single wide, house trailer with white trim and dark shutters. The claimant's vehicle, an older model, gray primer pickup truck with a black topper and a blue passenger side door, bearing WV registration 8HG-934. The claimant's vehicle was present at the residence. There was no visible outside activity.

1:21 p.m. The claimant exited his residence, entered the pickup truck as the driver, and departed the area. Mobile surveillance was established.

1:23 p.m. The claimant arrived at the Easy Ridge Post Office. Mr. Claimant exited his vehicle and walked inside, out of view.

- 1:23 p.m. The claimant exited the post office and stopped briefly at the entrance to look at his mail. Mr. Claimant then stepped down from the post office entrance steps, walked to his vehicle, entered the vehicle as the driver in a normal fashion, and departed the area. Mobile surveillance was established. 📹 ([See Video](#))
- 1:35 p.m. The claimant arrived at the Nutter Fort Elementary School and parked in the school's parking lot. Mr. Claimant sat in his vehicle apparently waiting for school to be dismissed.
- 2:03 p.m. Mr. Claimant departed from his vehicle in a normal fashion, with an umbrella, walked up a long flight of steps, crossed the road between school buses, and stood in front of the school. The claimant became partially visible leaning beside a pillar, outside the school building. Mr. Claimant showed no sign of limitation or physical restriction.  
📹 ([See Video](#))
- 2:26 p.m. The claimant walked back to his vehicle with an unidentified young boy. The claimant and the child entered the vehicle and departed the area. Mobile surveillance was established. 📹 ([See Video](#))
- 2:45 p.m. The claimant turned onto his road at Every Hill and was believed to be traveling back to his residence. Mobile surveillance was terminated with the investigator establishing stationary surveillance in an area whereby all vehicles entering or departing the area could be observed. Occasional spot checks were conducted to observe any visible outside activity.
- 4:00 p.m. Due to the lack of observable activity, all surveillance efforts were terminated for this time and date with the investigator returning to his office in Clarksburg, WV.

## **Tuesday, September 6, 2005**

- 6:30 a.m. The investigator arrived at the claimant's residence and performed a spot check. The claimant's vehicle was present in the driveway. Stationary surveillance was established in area whereby all vehicles entering and departing the area could be observed. Occasional spot checks were conducted to view any visible outside activity.
- 8:10 a.m. Investigator performed a spot check of the claimant's residence, and observed the claimants vehicle backed up further in the driveway. Mr. Claimant was outside working in his yard. Investigator established stationary surveillance in an area whereby all activity could be observed.
- 8:14 a.m. For the next three hours, Mr. Scheurvront was involved in hard labor work, which included bending over at the waist to dig into the ground, with a shovel using both arms, bending at the waist to lift large bricks on to the back of a trailer, bending at the knees to position bricks on the ground, situating bricks on his hands and knees into the ground, pushing and pulling a wheelbarrow loaded with bricks, stomping on brinks into the ground, sweeping with a broom, walking up steps, and driving a riding lawn mower. 📹 (See Video)
- 11:10 a.m. The claimant walked up the steps to the residence and proceeded inside out of view. To maintain the integrity of this investigation, stationary surveillance was established in an area whereby all vehicles entering and departing the area could be observed. Occasional spot checks were conducted.
- 12:30 p.m. A spot check was performed. The claimant's vehicle was still in the same position, but the claimant was not observed.
- 3:00 p.m. A spot check was performed, no changes noted. Due to the lack of any more observable activity, all surveillance effort for this date and time where terminated with the investigator returning to his office in Clarksburg, WV.