COMPEX

Submitted To

Client: ABC Insurance

Requestor: John Smith

Location: Argyle, TX

Date: April 24, 2025

In Reference To

VRC #: R1995LFMD

Claim #: 7-06-2116-D-TX

Insured: Innshored, LLC



Provided Information

Name: Susie Smith

Phone: None Provided

Address: 1414 Texas Drive, Denton, TX 76201

Date of Loss: January 18, 2019

Assignment

This assignment was received on April 24, 2025. As requested, a Social Media report was completed. Searches were conducted online and across multiple social media platforms, to include Facebook, Instagram, Twitter, TikTok, LinkedIn, and Indeed.



Summary

During the investigation, a Facebook profile, a business Facebook page, a Twitter profile, a YouTube channel, a Saatchi art profile, a Corporation Wiki page, a Flickr profile, a LinkedIn resume, and a photography website.

She was observed in several posts on Facebook in social settings, exercising, and on vacation.

Multiple posts were located on Twitter from 2013 which referenced workers compensation, doctor visits, and the healthcare system.

Her LinkedIn profile listed her most recent work experience as a spin instructor, group fitness instructor, personal trainer for Claremont Resort & Spa, a group fitness instructor at UC Berkeley, a fitness instructor at Oakwood Athletic Club, a Men's Rugby Trainer at St. Mary's Gaels, a fitness instructor at Club one City Center, a spinning instructor, core/ABS conditioning at SobeKick Gym, a fitness instructor at Shape City, a spin instructor at Berkeley YMCA and owner/photographer at Susie Smith Photography.

Identifier

Database research revealed the following information:

Name: Susie Jordana Smith Date of Birth: 7/12/1985 Reported Alias(es):

- 1. Susie Jordana Johnson
- 2. Jordan Smith
- 3. Jordan Johnson

Associated Location(s):

- 1. Dallas County, TX
- 2. Denton County, TX
- 3. Harris County, TX
- 4. Tarrant County, TX



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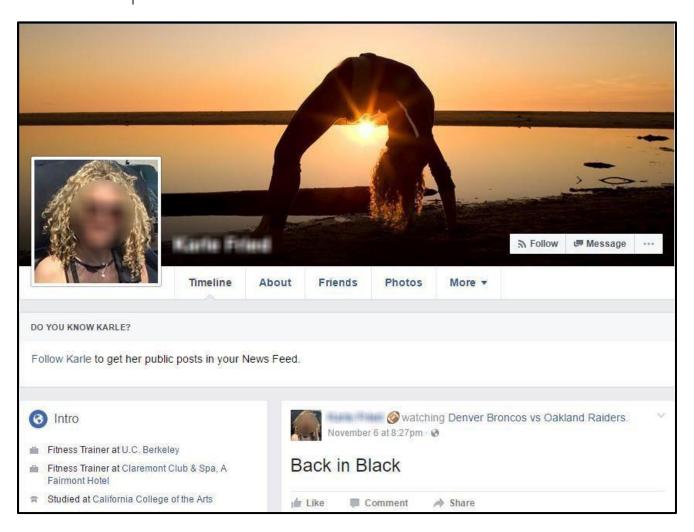


Social Media

Facebook

Matched By: Name, location (Oakland, CA), and relatives (John Smith)

Hyperlink: https://www.facebook.com/susie.smith123























Click here to play media





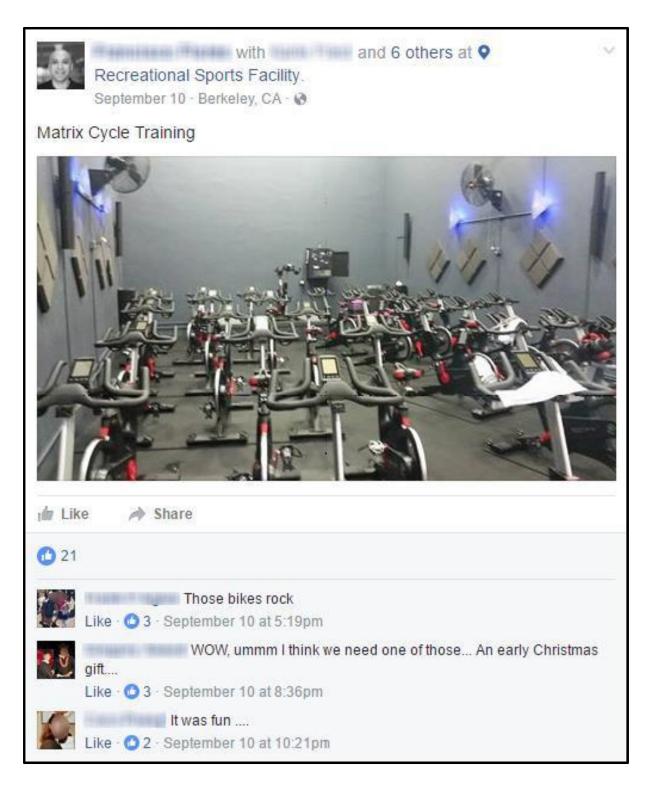








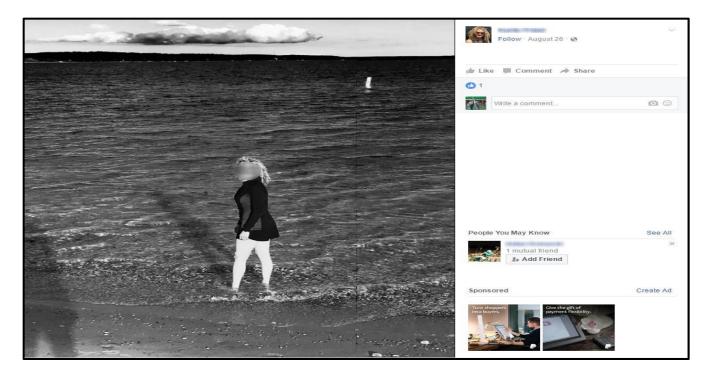








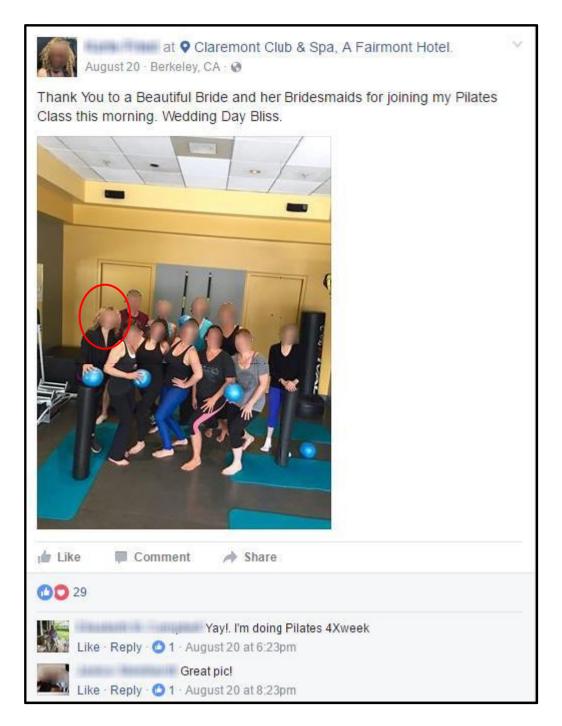
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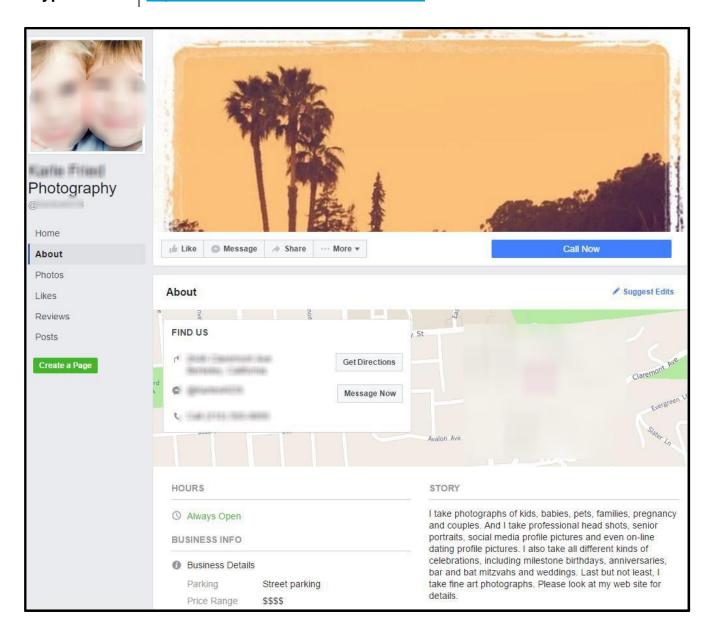




Facebook Photography Page

Matched By: Name, location (Oakland, CA), and photo

Hyperlink: https://www.facebook.com/susiesKIDS/



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Twitter

Matched By: Name, location (Berkeley, CA), and photo

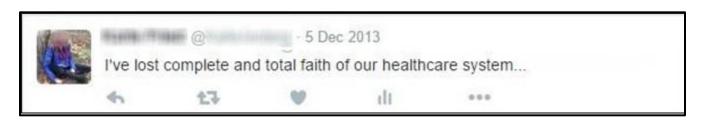
Hyperlink: https://twitter.com/susie411









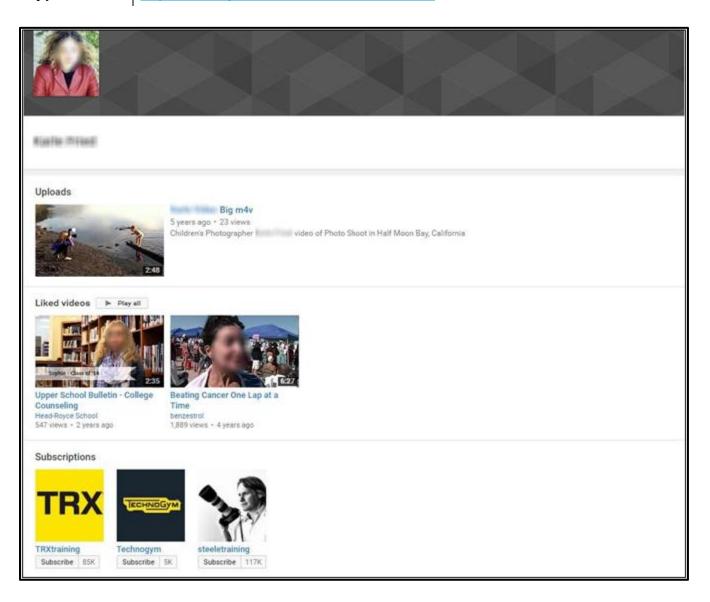




YouTube

Matched By: Name and photo

Hyperlink: https://www.youtube.com/user/susiesmith

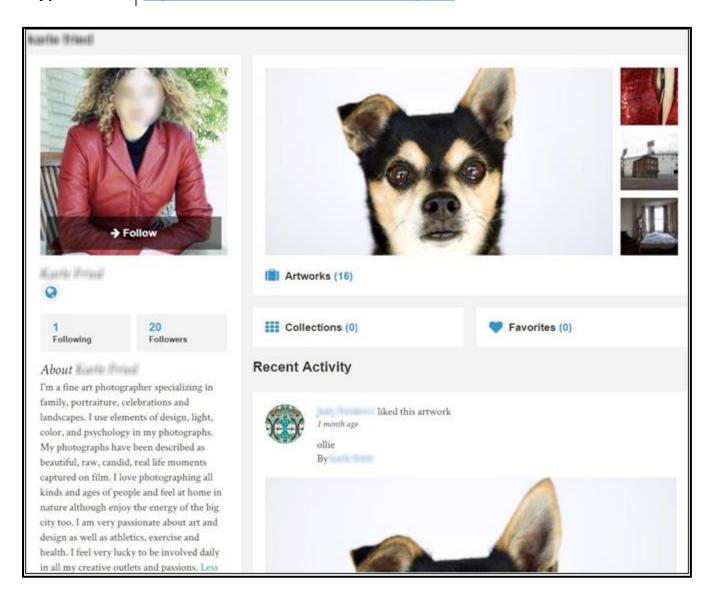




Saatchi Art Profile

Matched By: Name and photo

Hyperlink: https://www.saatchiart.com/susiesmithphoto



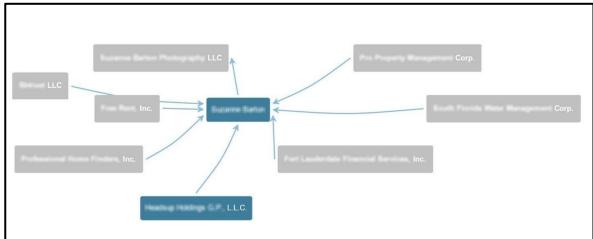


Corporation Wiki

Matched By: Name, location (Florida), and occupation (Photography)

Hyperlink: https://www.corporationwiki.com/Florida/susiesmith1234

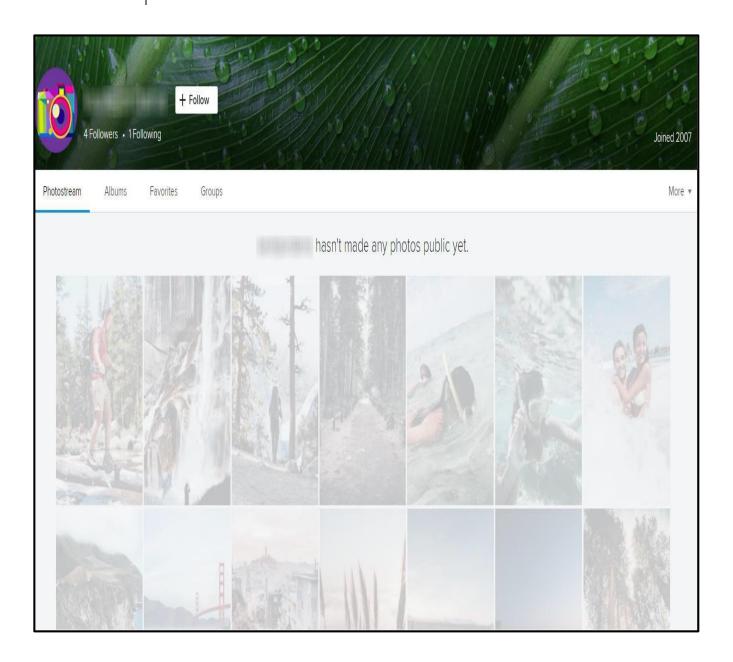






Flickr

Matched By: Name

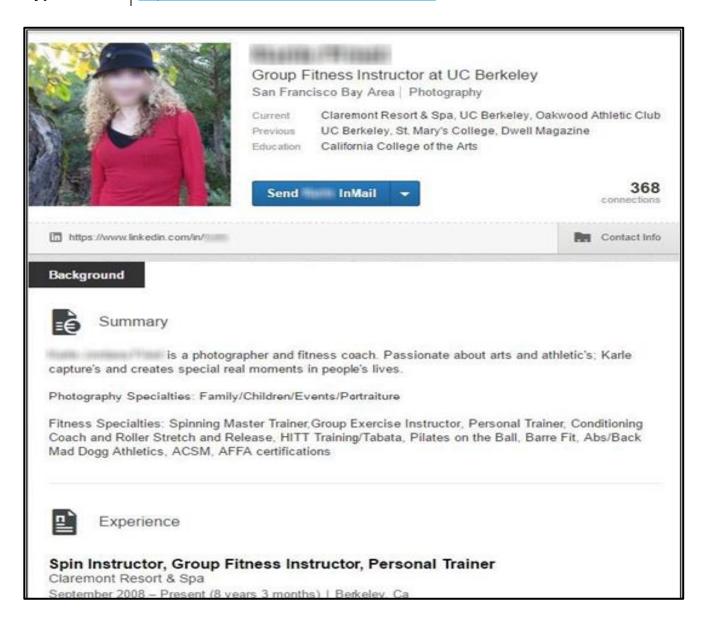




LinkedIn

Matched By: Name, location (Rome, TX), and relative (Mike Cheadle)

Hyperlink: https://www.linkedin.com/in/susie3423423

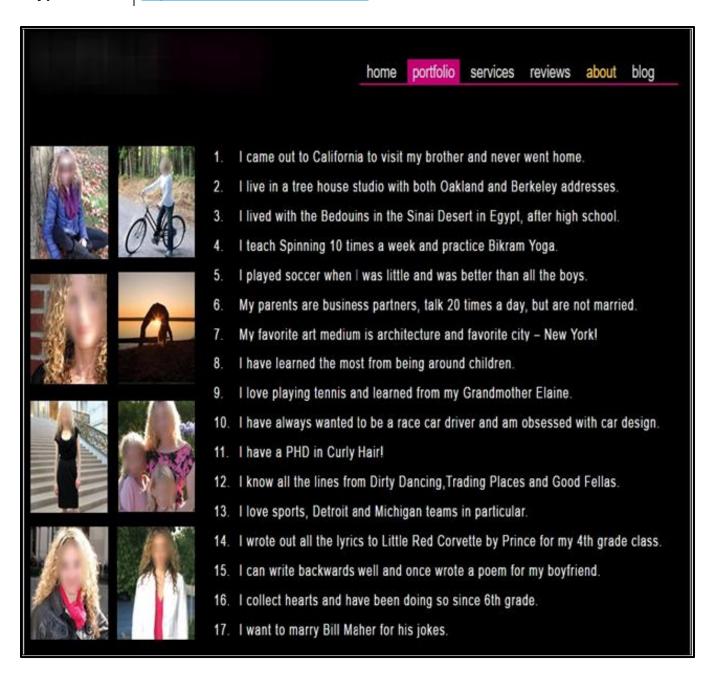




Susie Smith Photography

Matched By: Name, photo, and occupation (Photographer)

Hyperlink: http://susiesmith.com/about-me/





Status of Investigation

As we have fulfilled the investigative request, we have closed our file and are forwarding our report for your review. All social media profiles, if located, were captured in their entirety and can be furnished upon request. Thank you for this assignment, and we look forward to serving you again in the future.

Reviewed by

Important:

Data received through third parties may have been entered poorly, processed incorrectly, and generally not free from defect. This data should not be relied upon as definitively accurate. Any data supplied in this report must be independently verified.

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