



**InvestiGREAT, LLC**

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May 12, 2021

Attn: Attorney Toussaint Myricks

Re: Mohammad Shaikh Imran  
DOB: 11-23-1988

Dear Attorney Myricks,

We performed an in-depth data analysis of the subject, Mohammad Shaikh Imran. From our data research through proprietary databases, in-depth OSINT databases, Social Media searches, and in-person visits, we present our findings:

Mohammad Shaikh Imran is actually *Shaikh Mohammad Imran*, and has a date of birth of 11-23-1988.

The phone number of 917-957-2225 goes back to a Bushi Yoshimura in New York City. We discovered the phone number 514-926-6393 was listed in Quebec, Canada. There was no information discovered on email address [humllc2005@gmail.com](mailto:humllc2005@gmail.com).

He does not live or work at 3608 29<sup>th</sup> Street, Apt 5M, Astoria, NY 11106. We discovered that this is an old address from his New York State Driver's License. We visited this location and discovered that the name on the directory for that address is S. Afhaduzzaman.

We did come across a criminal history for the subject- "Shaikh Mohammid Imran" in Texas. In 2012, there was a vehicle theft in which the subject received probation and also there was a situation in which he failed to pay his bond.

With regards to *C. Hill Consulting Group, LLC*, there were no records found in New York State in reference to this company. In fact, the New York State, Department of Finance has no listing for a C. Hill Consulting in the state.

*Licensed by: New York State, Department of State, Division of Licensing Services  
and also the State of Connecticut, Department of Emergency Services & Public  
Protection*