

DARIA STROKOUS

INTRODUCTION

This report represents the results of a thorough Human Intelligence (HUMINT) operation spanning several days across three U.S. states – New York, Nevada and California, aimed at Target 1 DARIA STROKOUS (T1).



Further, this report represents results of comprehensive open source intelligence (OSINT) and other information collection methods utilized to gather information relative to T1. Methods were utilized to verify T1 personal and related social contact data, as well as social media information.

The only information provided at the commencement of the OSINT and HUMINT operations were T1's name and her phone number

Background Information

Born: September 25, 1990
Height: 5' 11" – 180 cm
Hair: Dark blonde
Eyes: Blue, known to wear glasses

Phone Number: [REDACTED]
Alternate/Landline: [REDACTED]
Email: [REDACTED]@gmail.com

Current Address: [REDACTED] New York, NY
(Name associated [REDACTED] or [REDACTED])
It has approximately 807 sq ft and is owned by [REDACTED] and [REDACTED]
[REDACTED]

Former Addresses: [REDACTED] New York, NY
[REDACTED] New York, NY

Business Entity: Daria Strokous Inc., [REDACTED] New York, NY 10004,
[REDACTED]

T1's modeling agency: Women Management NYC, 199 Lafayette Street, 7th Floor, New

York NY10012, Phone: [REDACTED]

HUMINT – Surveillance Report

We have developed extensive knowledge about T1's whereabouts within a 24-hour period since being awarded the contract.

Our operatives were able to verify T1 was present from October 28-30. Additionally, T1's travel plans in the following days were confirmed (Ex. 1). T1 later changed her outbound flight from LAS to LAX.

JFK to LAS, Delta 439, October 30, 2015

Confirmation Number: HTAMYV

Departure: 15:00

Arrival: 17:51

LAS to LAX, Delta 5688, November 1, 2015 – CHANGED BY T1 ON NOVEMBER 1, 2015

Confirmation Number: HTKPH7

Departure: 15:01

Arrival: 16:15

In Las Vegas, T1 stayed at the Delano Las Vegas, at the Delano King Suite on the 26th floor.

T1 was scheduled to fly out of Las Vegas on Sunday November 1st but changed her flight for the Delta 15:01 flight on Monday the 2nd.

On Monday November 2nd, T1 skipped the scheduled flight and instead drove back to Los Angeles. Our sources tracked T1's location to an address in West Hollywood where she has stayed for the duration of the contract. November 2nd and 3rd, limited activity and no major movement other than to a local nail salon and a CVS eight minutes walking distance from the house.

Conclusion: T1 had minimal engagement with anyone other than her core group of friends (mostly female models). T1 spent most of her time in her Las Vegas hotel room, and was usually on her phone when out in public. In Los Angeles, she spent most of her time with her two female friends. T1 rarely ventured from the West Hollywood residence, unless to run errands. No major excursions or dinners were observed.

Exhibit 1

JFK ▶ LAS

FRI, 30 OCT 2015
New York Kennedy, NY to Las Vegas, NV

CONFIRMATION# HTAMYV

SKY PRIORITY ONE WAY, 1 PASSENGER | [VIEW RECEIPT](#) | ONE-TIME FLIGHT NOTIFICATION

FLIGHT INFORMATION CHANGE CANCEL FLIGHT

FLIGHT DL 439

FRI, 30 OCT 2015 2 DAYS FROM DEPARTURE

JFK ▶ LAS ON TIME SEAT: 3D | [CHANGE SEAT](#)

DEPART 3:00 PM ARRIVE: 5:51 PM BUSINESS

MEAL SERVICE Lunch

PASSENGER STATUS CONFIRMED

Find Sky Club Locations
John F Kennedy International JFK

Aircraft: Boeing 737-800
Flight Time: 5HR 51M
On Time %: N/A
Miles flown: 2,241

BAGGAGE & SERVICE FEES

PASSENGER INFORMATION

NAME	FLIGHT	SEATS	TRIP EXTRAS	SPECIAL REQUESTS
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PASSENGER INFORMATION

NAME	FLIGHT	SEATS	TRIP EXTRAS	SPECIAL REQUESTS
1 DARIA STROKOUS Flying Blue # [REDACTED] Remove Platinum Medallion / Elite Plus eTicket #006771a940570	JFK ▶ LAS	3D Business III Change Seat	Add Trip Extras	Add Requests

Complete Delta Air Lines Baggage Information
Baggage fees will be assessed at the time you check in

SECURE FLIGHT PASSENGER DATA & CONTACT INFORMATION *REQUIRED

In order to comply with the Transportation Security Administration's Secure Flight Program, Delta is now collecting additional data for all passengers. This Secure Flight Passenger Data is for use by the Transportation Security Administration only. [Learn More](#). For additional information on how to make updates to your Secure Flight Information, please see [My Profile](#).

Please make sure your full name is entered exactly as it appears on your government issued identification.
If your Secure Flight Passenger name is incorrect, please call 1-888-750-3284 to get your name corrected before your trip.

1 **DARIA STROKOUS** Secure flight information on file

Your flight is less than 72 hours away. We cannot update Secure Flight Passenger Data within 72 hours of your flight. If you need to make any updates, please see an airport agent.

▶ Passenger & Emergency Contact Information (Optional)

Home > Find Trip > My Trips > Trip Details > View Receipt

JFK • LAS

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NEW YORK-KENNEDY, NY ▶ LAS VEGAS, NV CLOSE

Passenger Information

DARIA STROKOUS

Confirmation Number
HTAMVY

Ticket Number
0067714940570

Date Of Purchase: Oct 23, 2015

Flight Information

DATE AND FLIGHT	STATUS	CLASS	MP/AL/MOTHER	SEAT/CABIN
For NOV01/15 DL 568 JFK ▶ LAS	OPEN	I		3A

Detailed Charges

Air Transportation Charges

Base Fare	\$1,080.00 USD
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Taxes, Fees and Charges

United States - September 11th Security Fee/Passenger	
Civil Aviation Security Service Fee (A9)	\$5.60 USD
United States - Transportation Tax (LIS)	\$81.00 USD
United States - Passenger Facility Charge (O&F)	\$4.50 USD
United States - Flight Segment Tax (Z?)	\$4.00 USD
Total Price:	\$1,175.10 USD

Paid With Visa Ending 6959

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Home > Find Trip > My Trips > Trip Details

LAS ▶ LAX

SUN, 01 NOV 2015
Las Vegas, NV to Los Angeles, CA

CONFIRMATION# **HTKPH7**

SKY PRIORITY ONE WAY, 1 PASSENGER | [VIEW RECEIPT](#) | [ONE-TIME FLIGHT NOTIFICATION](#)

FLIGHT INFORMATION
[BOUNCE](#) [CANCEL FLIGHT](#)

FLIGHT DL 5688 Operated by Compass DBA Delta Connection

SUN, 01 NOV 2015 4 DAYS FROM DEPARTURE

LAS ▶ LAX

ON TIME

DEPART: 3:01 PM ARRIVE: 4:15 PM

SEAT: 3A | CHANGE SEAT

Find Sky Club Locations:
Los Angeles Intl. LAX

Airport Map: LAS | LAX

Aircraft: Embraer 175
Flight Time: 1HR 13M
On Time %: 74%
Miles Flown: 236

MEAL SERVICE: No Meal Service

In-Flight services and amenities may vary and are subject to change

BAGGAGE & SERVICE FEES

PASSENGER STATUS: CONFIRMED

PASSENGER INFORMATION

1

PASSENGER INFORMATION

NAME	FLIGHT	SEATS	TRIP EXTRAS	SPECIAL REQUESTS
DARIA STROKOUS <small>Flying Blue # [REDACTED] Remove Platinum Medallion / Elite Plus eTicket #0067714940571</small>	LAS ▶ LAX	3A <small>(First A) Change Seat</small>	Add Trip Extras	Add Requests

Complete Delta Air Lines Baggage Information. Baggage fees will be assessed at the time you check in.

1

SECURE FLIGHT PASSENGER DATA & CONTACT INFORMATION *REQUIRED

In order to comply with the Transportation Security Administration's Secure Flight Program, Delta is now collecting additional data for all passengers. This Secure Flight Passenger Data is for use by the Transportation Security Administration only. [Learn More](#). For additional information on how to make updates to your Secure Flight information, please see [My Profile](#).

Please make sure your full name is entered exactly as it appears on your government issued identification. If your Secure Flight Passenger name is incorrect, please call 1-888-750-3284 to get your name corrected before your trip.

DARIA STROKOUS Secure flight information on file

GENDER* DATE OF BIRTH* REDRESS NUMBER KNOWN TRAVELER NUMBER

▶ Passenger & Emergency Contact Information (Optional)

LAS ▶ LAX

LAS VEGAS, NV ▶ LOS ANGELES, CA
CLGGE

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Passenger Information

DARIA STROKOUS

Confirmation Number: HTKPH7

Ticket Number: 0067714940571

Date Of Purchase: Oct 23, 2015

Flight Information

DATE AND FLIGHT	STATUS	CLASS	MEALS/OTHER	SEAT/CABIN
Sun 01 Nov 2015 CP 568 LAS	OPEN	A		3A

Detailed Charges

Air Transportation Charges	
Base Fare:	\$245.58 USD
Taxes, Fees and Charges	
United States - September 11th Security Fee/Passenger	
Civil Aviation Security Service Fee (AY)	\$5.60 USD
United States - Transportation Tax (US)	\$18.42 USD
United States - Passenger Facility Charge (DF)	\$4.50 USD
United States - Right Segment Tax (ZP)	\$4.00 USD
Total Price:	\$278.10 USD
Paid With Visa Ending 6959	

Key of Terms

<p>A - Arrival date different than departure date</p> <p>** - Check-in required</p> <p>*** - Multiple meals</p> <p><small>*** - Not available on all routes</small></p>	<p>F - Food available for purchase</p> <p>L - Luggage</p> <p>CR - Carriers</p> <p>M - Mileage</p> <p>W - Within the same city/region/country</p>
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5

October 29, 2015 – 0630 hrs

Initiated surveillance at *The Bean* Coffee Shop at 824 Broadway in NYC. (Ex. 2)



Exhibit 2

Secondary surveillance initiated at [REDACTED] is owned by J [REDACTED] and his wife [REDACTED] was a national renowned architect who passed away in [REDACTED]. (Ex. 2-A, 2-B)



Exhibit 2-A



Exhibit 2-B

Information was received that [REDACTED] was being renovated and the white van in Ex. 2-A and 2-C confirmed they were doing construction on the [REDACTED], but not the Unit number.



Exhibit 2-C



October 29, 2015 – 1035 hrs

Surveillance from *The Bean* moved to [REDACTED] – the studios of the ROOT. The photography studio is upstairs and the website design is downstairs.

Using a ploy as a courier, learned that upstairs was closed. (Ex. 3, 3-A, 3-B)

Exhibit 3



Exhibit 3-A



Exhibit 3-B

October 29, 2015 – 1115 hrs

Surveillance maintained at South End (*Regatta*).

██████████ surveillance moved to ██████████, the offices of Women Management, who represent Ms. Strokous.

Women Management offices on top floor (7th) with no direct access to the building without announcing ourselves on the ground floor. Search for alternate entrance was negative. (Ex. 4, 4-A, 4-B, 4-C)



Exhibit 4



Exhibit 4-A



Exhibit 4-B



Exhibit 4-C

October 29, 2015 – 1335 hrs

Our operatives were able to locate T1 around the area of [REDACTED]. After obtaining this intelligence, the Lafayette Street surveillance moved to [REDACTED] Residential building with no tenant information available.

It was noted that there was a high dollar Halloween costume store directly across the street with Town Cars, Mercedes, BMW and Range Rover double parked in front buying costumes. Possible T1 visited there for a costume the afternoon before. (Ex. 5, 5-A)

Surveillance terminated at 2100 hrs.



Exhibit 5



Exhibit 5-A

October 30, 2015 – 1035 hrs

Our operatives began a surveillance operation at the Delta Airlines Terminal #4 at JFK Airport.

October 30, 2015 – 1405 hrs

T1 exits Town Car in front and hurries into terminal with two suitcases on rollers and a shoulder bag.

T1 did not check her bags at the Delta Curb Check-in nor did she stop at the Delta counter. Instead, she proceeded directly down the walkway to the Delta “Upper Class” area and disappeared from around the corner of the hallway and out of view. (Ex. 6, 6-A, 6-B)



Exhibit 6

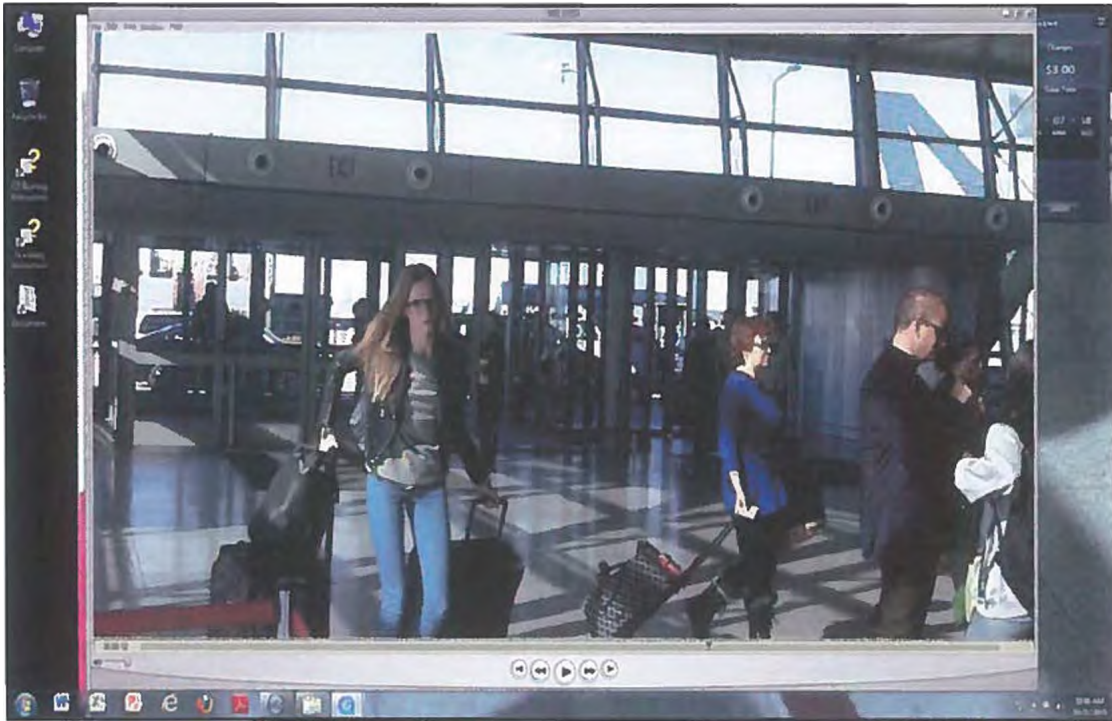


Exhibit
6-A



Exhibit
6-B

October 30, 2015 – 1500 hrs

Pictures from Delta 439 flight and after arrival in Las Vegas. Our agents were on the same flight as T1. T1 was sitting in seat 3D. (Ex. 7)

At 17:55, T1 was on terminal tram in Las Vegas airport. (Ex. 7-A) She then collected luggage. (Ex. 7-B)

T1 then took a taxi to the Delano Las Vegas, where she checked in.



Exhibit 7



Exhibit 7-A



Exhibit 7-B

October 30, 2015 – 1840 hrs

T1 met with friends in lobby of the Delano Las Vegas. (Ex. 8, 8-A)

There was a man in a white shirt with her and her friends. No affection shown. (Ex. 8-B)



Exhibit 8



Exhibit 8-A



Exhibit 8-B

October 30, 2015 – 2145 hrs

Our intelligence shows T1 taking a picture of Sean Stewart (Rod Stewart's son) and Sean Stewart posting it. (Ex. 9)

Stewart's Instagram account with posted picture that T1 took. (Ex. 9-A)



Exhibit 9

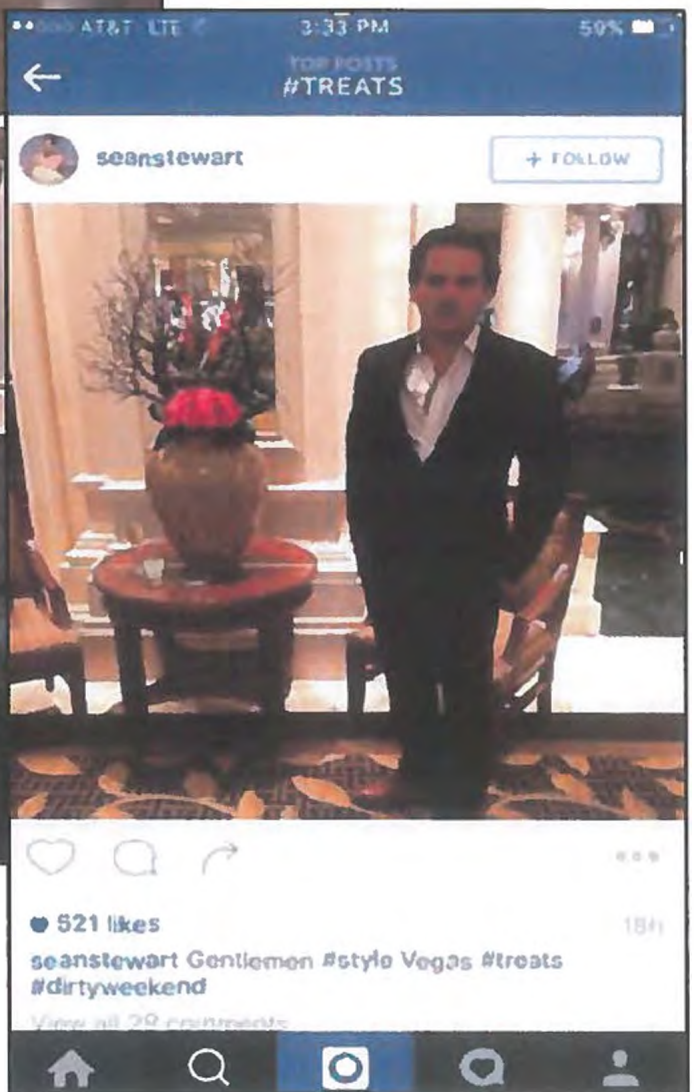


Exhibit 9-A

October 30, 2015 – 2150 hrs

T1 and friends were playing at the VIP HIGH LIMIT area at the Mandalay Bay casino. Joining her were friends and other known socialites, such as models in her NYC management company, Sean Stewart (Rod Stewart's son) and Scott Eastwood (son of Clint Eastwood).

T1 was seen talking to Sean Stewart (Ex. 10) and Scott Eastwood (Ex. 10-A).

T1 was then sitting alone on phone. (Ex. 10-B).



Exhibit 10



Exhibit 10-A



Exhibit 10-B

October 30, 2015 – 2210 hrs

Later in the evening, T1 and her group left the roulette area in the VIP HIGH LIMIT area of the Delano Hotel and went to the SKYFALL Lounge, which was having a James Bond Themed party. (Ex. 11, 11-A)



Exhibit 11



Exhibit 11-A

October 30, 2015 – 2300 hrs

T1 and friends were enjoying dinner at the James Bond Themed party for Treats Magazine at the SKYFALL Lounge of the Delano Hotel until about 01:30. (Ex. 12)

Multiple table of models and “who’s who” of fashion world were present at this private event.

T1 retires to her room alone after saying goodbye to friends on elevator and says she will meet them for brunch next morning at the café.



Exhibit 12

October 31, 2015 – 1030 hrs

At 1030 hrs, investigators initiated surveillance within the Location's elevator/lobby area. No activities observed of T1.

At 1530 hrs, a group of people observed eating at Della's Kitchen near the Location's Lobby, persons resembling that of her friends, T1 observed arriving, Standing outside. (Ex. 13, 13-A)



Exhibit 13



Exhibit 13-A

October 31, 2015 – 1900 hrs

Halloween Evening: T1 posts picture on Instagram of herself in Halloween costume. (Ex. 14)

Minutes later, T1 is in lobby with friends ready to start night at \$250 private event. T1 seen sitting on couch with girlfriends using her phone. (Ex. 14-A, 14-B)



Exhibit 14



Exhibit 14-A

After the private event, at around Midnight, T1 and friends go into Light Nightclub at the Mandalay Bay Resort. T1 and girlfriends are seen outside of club before going in. (Ex. 14-B)



Exhibit 14-B

At 0215 hrs, T1 can be seen entering the lobby and retiring for the night. T1 was alone going to elevator. Nobody followed her into lobby or floor. T1 ended evening. (Ex. 14-C)



Exhibit 14-C

November 1, 2015 – 1700 hrs

T1 spent most of the day in her room. No activity on floor 26. T1 comes down and eats a salad with a girlfriend. Then sits in lobby on phone alone again. (Ex. 15, 15-A)



Exhibit 15



Exhibit 15-A

T1 and friend were followed to the elevators. Agent entered the same elevator as T1 and friend and elevator proceeded up, with other passengers. T1 was overheard conversing with the friend that they will meet tomorrow, and then T1 exited off the 26th floor room level. (Ex. 15-B)



Exhibit 15-B

November 2, 2015 – 1200 hrs

Intelligence revealed that T1 was scheduled to checkout on November 2 and had flight reservations for the Delta flight at 1501 hrs to LAX with three other people. Confirmation # DF0DON.

Intelligence discovered that T1 did not take newly scheduled flight at 1501 hrs. 4 agents were stationed at LAX airport again to follow T1 to her destination. At 1100 hrs at the Delano Hotel another agent saw T1 enter a vehicle with 2 other females and leave. It is assumed they drove to Los Angeles and arrived late in the afternoon.

Intelligence tracked T1 to [REDACTED] Los Angeles CA 90048. This \$2 million residence is owned by [REDACTED] (Ex. 16) [REDACTED] is a Russian model based out of LA and NYC and is also one of only 200 people T1 follows on Instagram. (Ex. 16-A)

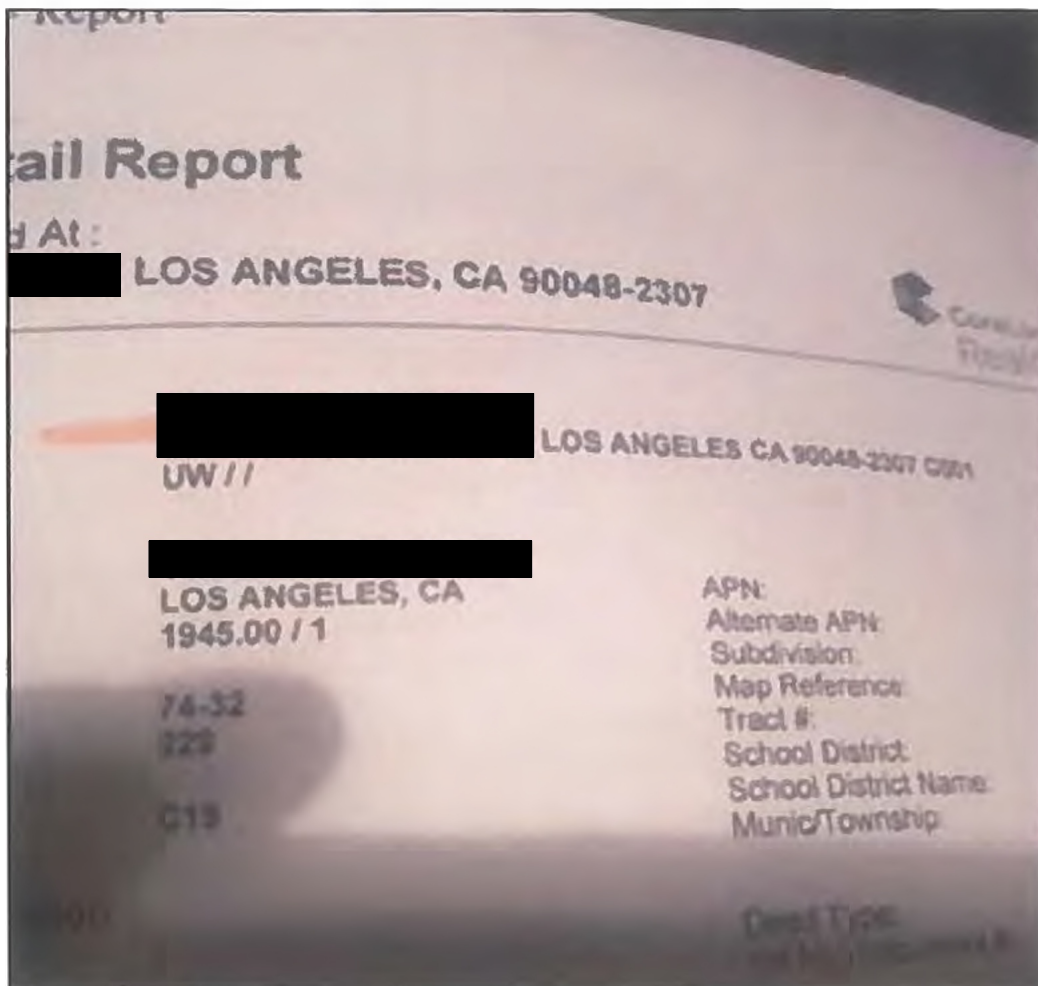


Exhibit 16

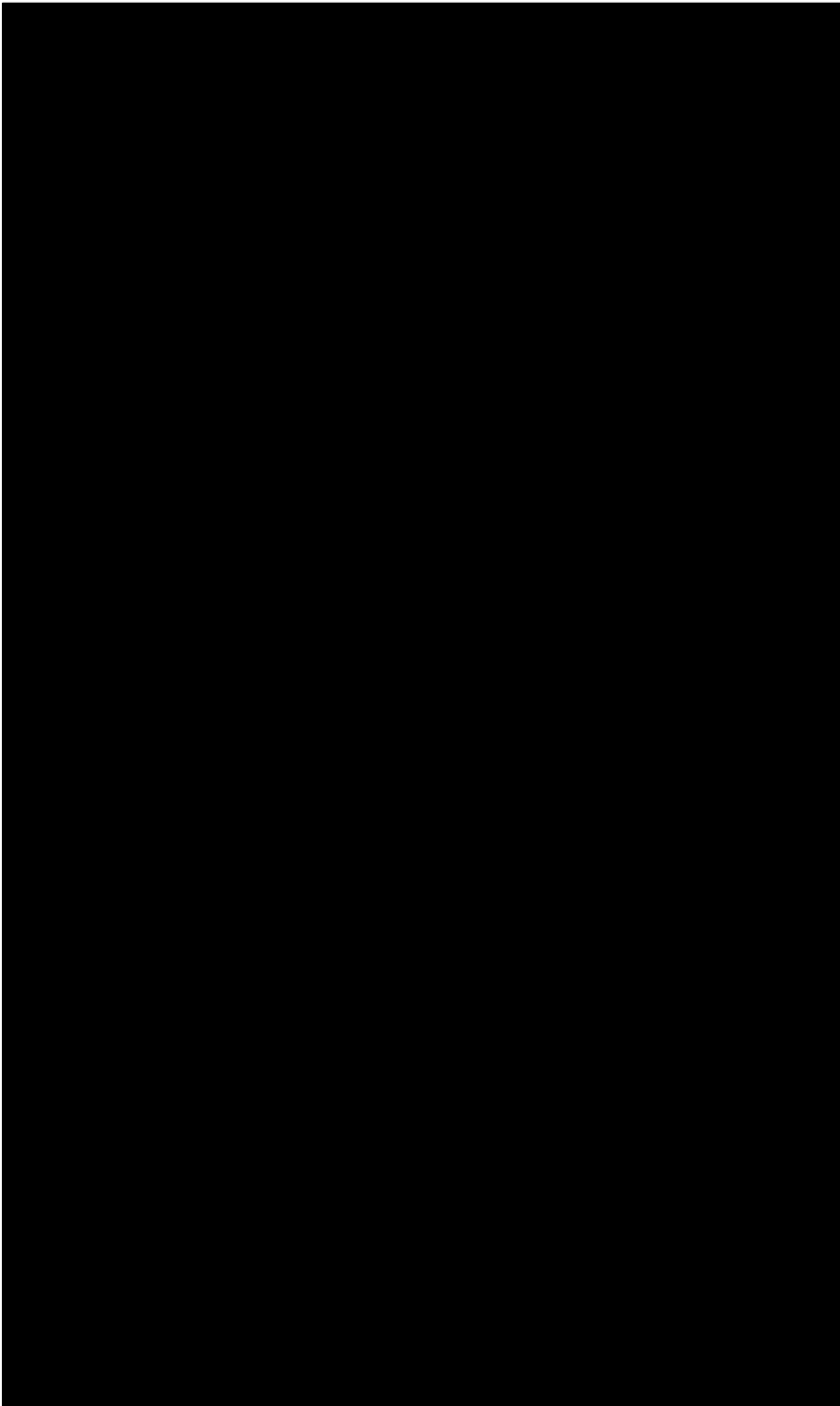


Exhibit 16-A

November 2, 2015 – 1800 hrs

LA residence of EN. (Ex. 17, 17-A)

T1 stays in residence all of November 2 day and evening. Only a light from living room and kitchen were on rest of the night. No movement in and around house.



Exhibit 17



Exhibit 17-A

November 3, 2015 – 1200 hrs

T1 stays in house most of the day and later in afternoon goes to a nail salon. T1 comes outside of residence to help an older female with shopping bags arriving in an UBER taxi. (Ex. 18)



Exhibit 18

November 3, 2015 – 1730 hrs

Our intelligence sources were able to get very close to T1 all evening on November 3, including the residence where she was staying at. (Ex. 19, 19-A, 19-B, 19-C, VIDEOS) Our agents attempted to get on site by delivering a package and asking for the owner but T1 said the owner was not at the house. Agents were able to confirm T1's identity.

T1 then went with a friend to CVS Pharmacy and purchased medication. (Ex. 19-D, 19-E, 19-F, 19-G) She then said bye to the friend and went back to the house at around 1835 hrs using either Uber or a friend. Car license plate 7LAH761. (Ex. 19-H, 19-I, 19-J, 19-K) No movement rest of the evening.



Exhibit 19



Exhibit 19-A

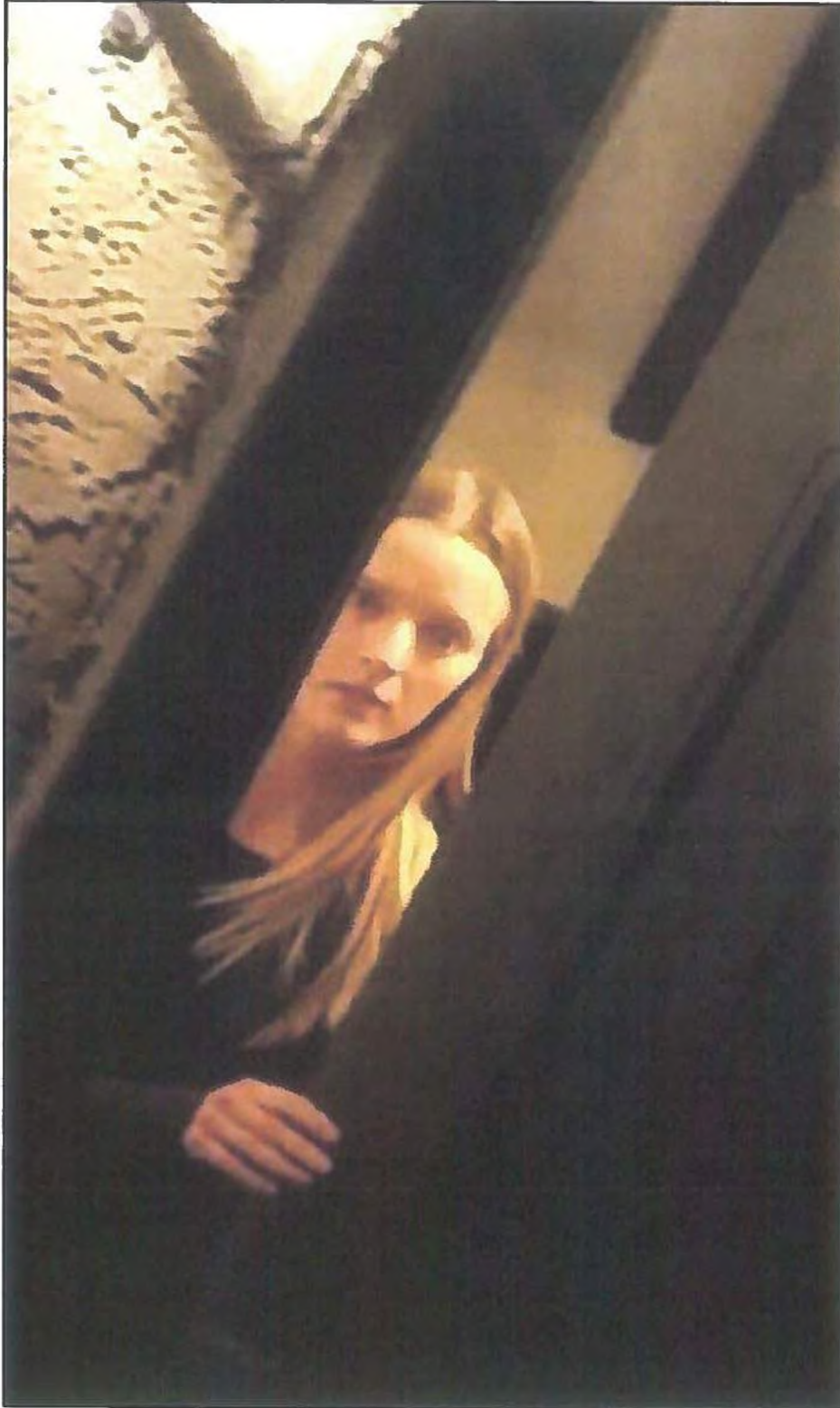


Exhibit 19-B



Exhibit 19-C



Exhibit 19-D



Exhibit 19-E



Exhibit 19-F



Exhibit 19-G



Exhibit 19-H



Exhibit 19-I



Exhibit 19-J



Exhibit 19-K

November 4, 2015 – 1000 hrs

T1 and other females stay inside of the house all day. No movement and no other people come to residence. (Ex. 20)

At 2100 hrs, lights are still on inside the residence, no other movement from inside and out of property.



Exhibit 20

OSINT Report

Comprehensive open-source research on T1 revealed limited biographic information, a robust social media life across multiple platforms, multiple professional and personal contacts, and very limited information that could be used to deduce or pinpoint places she frequents. Maltego Carbon searches on her name, discovered social media accounts, phone numbers, and an email address revealed nothing significant, besides an additional social media platform, MySpace. A separate document with her likely personal acquaintances, as opposed to business acquaintances, is also provided.

Real Estate Associates:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Social Media:

Facebook¹

Facebook²

T1 appears to rarely use either of her Facebook accounts. One account has only one friend, the other appears to have zero friends, or she does not show them. She does not post status updates or add pictures to either account. The last posted activity on the two accounts occurred in May 2012 and January 2014. Given the scarcity with which she appears to use Facebook it seems unlikely she proactively decided to hide her friends list on the account that has no friends listed. There is no biographical information on either account.

Instagram³

Twitter⁴

T1 regularly posts on Instagram and Twitter. She has 1066 posts, ~84,400 followers and is following 211 people on Instagram, and has 932 Tweets, ~68,400 followers and is following 95 handles on Twitter; those totals are as of as of 1 Nov 2015. Both platforms are almost entirely professional; the posts are generally pictures of her during a model shoot, runway and award show photos and pictures of her travels for the modeling shoots. She regularly tags other models, and people in the fashion, design and modeling world in her posts. She does not seem to interact with people she does not know on either platform, and there doesn't appear to be any interaction with her fans and followers.

¹ <https://www.facebook.com/daria.strokous.9>

² <https://www.facebook.com/daria.strokous.96>

³ <https://instagram.com/dariastrokous>

⁴ <https://twitter.com/DariaStrokous>

MySpace:⁵

T1 has a MySpace private profile, and no attempt to connect was made.

Snapchat (@dariastrokous)⁶

Tumblr⁷

T1 has accounts on Snapchat and Tumblr. She routinely invites people to Snapchat her via her Instagram and Twitter accounts.

Vkontakte (i.e. the Russian Facebook)⁸

Vkontakte (VK) is the largest social media platform in Europe, and is especially popular with Russian speaking users. T1 uses VK similar to how many Americans use Facebook; she has some biographic information, has friends with whom she regularly trades messages, she posts videos and photos, and provides status updates, most of which are related to her diet, exercise, and inspirational quotes. She has 51 friends as of 1 Nov 2015. Similar to her Instagram and Twitter accounts, the pictures are almost entirely related to her modeling career, very professional in nature. Despite this, it is likely that VK provides the best information on figuring out how to approach her.

Social Media Summary:

T1 does not on any of her social media accounts provide information about places she frequents, or her upcoming travels. There are no post about her favorite restaurants, bars, clubs, hair or nail salons, neighborhood grocery stores, etc. Likewise she ignores user questions such as will she be appearing at specific award shows or fashion weeks. As a public figure, she likely tries to keep where she will be and where she is going private and known only to her close friends with whom she chooses to share that information. One notable exception, perhaps the only post that appeared to be her out in public having fun in a non-professional capacity, is her at the 2015 Coachella music festival.

People T1 Most Commonly Tags:

[REDACTED]

All the handles listed above are models or fashion designers.

⁵ <https://myspace.com/dariastrokous>

⁶ @dariastrokous

⁷ <http://d-strokous.tumblr.com/>

⁸ <http://vk.com/id217019625>

Additional Links Discovered:

<http://newyorkyimby.com/jobs/manhattan-21-south-end-avenue-a2-3-31-2015#>

www.nyc.gov/html/dob/downloads/excel/per061315.xls

www.nyc.gov/html/dob/downloads/excel/job040415.xls