

Licensed:  
Massachusetts  
New Hampshire

# JOHN N. CINOTTI

Private Investigator

---

P. O. Box 1305  
Framingham, MA 01701-0208  
Telephone (508) 872-8588  
Facsimile (508) 872-6131

Certified  
Fraud  
Examiner

May 31, 2022

## INVESTIGATIVE MEMORANDUM

1. Personal attention was given this case on May 23 and 24, 2022. Basis for the investigation was the request of Robert M. Goldstein, Attorney at Law, 10 Park Plaza, Boston, MA 02116, to conduct an asset search on Farar Dar d/b/a Horizon Platinum, LLC.
2. Inquiry of the Secretary of State, Commonwealth of Massachusetts, disclosed that Horizon Platinum, LLC, was organized on October 29, 2018 by Faraz Dar, 4 Coburn RD, Tyngsboro, MA 01879. The business, according to the information filed, was located at 177 Huntington Avenue, Suite 1703 #73352, Boston, MA 02115.
3. Investigation disclosed that there are two (2) Faraz Dar who received mail at 4 Coburn RD, Tyngsboro, MA 01879, the address listed for him with the corporate documents. Faraz Dar, DOB: 01-17-1981, (41 years old), Social Security No. 003-92-XXXX; and DOB: 01-17-1971, (51 years old), Social Security No. 060-62-XXXX. Further investigation disclosed that both these names have allegedly resided and received mail simultaneously at the same prior six (6) addresses.
4. Inquiry with Massachusetts Registry of Motor Vehicles disclosed neither a drivers license nor a motor vehicle(s) registered to Faraz Dar.
5. A real estate search at the Middlesex Registry of Deeds disclosed that Faraz Dar, did purchase a condominium at: 1223 Pawtucket BLVD, Lowell, MA 01854 on February 12, 2003 for \$135,000. This was one of the six (6) addresses referred to above. On August 6, 2004, the property was foreclosed on by the Bank of New York. No other real estate holdings were located.
6. Inquiry of all Superior Courts in the Commonwealth of Massachusetts disclosed: Civil Case No. 0381CV04665 was filed on November 13, 2003 for damage assessment hearing by the Vesper Townhouse Condominium Trust against Faraz

Dar. No response was filed by him. Case was closed on November 2, 2004. The case for condominium damages was filed 9 months after Dar purchased the Unit and 9 months before it was foreclosed on by the bank.

7. Inquiry of District Courts in the Commonwealth of Massachusetts disclosed:
  - a. Case No. 0311SC001001013, Small claims filed on March 12, 2003, By Grand Wireless in Lowell District Court against Faraz Dar. No response was filed by Dar. On October 7, 2003, the case was closed.
  - b. Case No. 0411SP006633, filed by Citicorp Data System against Faraz. The debtor failed to appear and defaulted. Capias was issued and is still outstanding.
8. The investigation was unable to locate any property, motor vehicles, boats, airplanes or assets owned by Faraz Dar.



John N. Cinotti