



ASSET DISCOVERY

Successful investigations require looking beyond what is immediately visible.

We identify concealed assets, ownership interests, trusts, business holdings, real property, and financial relationships through comprehensive investigative research. Our findings help clients make informed decisions during litigation, recovery efforts, due diligence, and complex financial disputes.

SEE THE HIDDEN STRUCTURE.

The most valuable assets are often the ones no one is looking for.



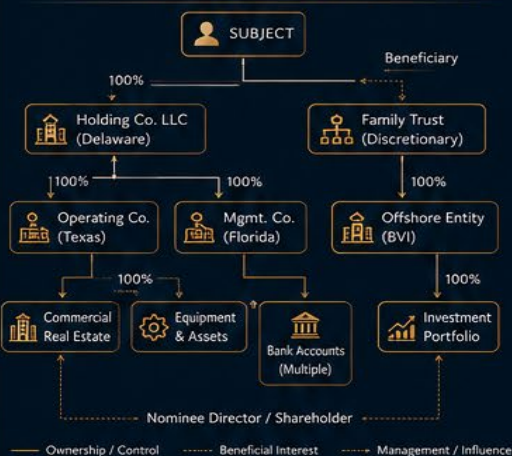
OUR INVESTIGATIVE APPROACH



WHAT WE UNCOVER

- Bank & Financial Accounts
- Real Property & Land Holdings
- Business Entities & Ownership
- Trusts, Foundations & Estates
- Investment Accounts & Holdings
- Vehicles, Boats & Aircraft
- Intellectual Property & Royalties
- Cryptocurrency & Digital Assets
- Insurance Policies & Annuities
- Lifestyle & High-Value Expenditures
- Income Sources & Cash Flow
- Offshore Accounts & Structures

OWNERSHIP STRUCTURE EXAMPLE



KEY RESEARCH SOURCES

- UCC Filings & Liens
- Corporate Registries (State, Federal, International)
- Property Records
- Court Records & Filings
- SEC Filings & Disclosures
- Tax Records & Assessments
- Bankruptcy & Foreclosure Records
- Professional Licenses & Permits
- Voter Registrations
- Social Media & Online Presence
- Commercial Databases
- Open-Source Intelligence

APPLICATIONS

- ✓ Civil Litigation & Discovery
- ✓ Divorce & Family Law
- ✓ Judgment Enforcement
- ✓ Fraud & Asset Misappropriation
- ✓ Due Diligence
- ✓ Bankruptcy & Creditor Actions
- ✓ Insurance Claims
- ✓ Estate & Trust Disputes
- ✓ Regulatory & Compliance Matters

CONNECTING THE DOTS



DELIVERABLES

- Comprehensive Asset Report
- Asset Inventory & Valuation
- Entity & Ownership Charts
- Timelines & Relationship Maps
- Source Documentation
- Investigative Memoranda
- Expert Analysis & Opinions
- Court-Ready Exhibits
- Executive Summaries



DISCREET & CONFIDENTIAL
Every investigation is conducted with the highest level of discretion and professionalism.



FACT-BASED & DEFENSIBLE
Our findings are supported by verifiable sources and methodical analysis.



STRATEGIC & ACTIONABLE
We deliver intelligence that provides clarity, options, and measurable outcomes.



GLOBAL REACH
We investigate domestically and internationally to uncover assets anywhere in the world.