CRYPTOCURRENCY INVESTIGATIONS

FOLLOW THE MONEY.

Digital assets rarely disappear— they simply change form.

Digital assets move rapidly across wallets, exchanges, blockchain networks, and decentralized platforms. We combine blockchain analysis with open-source intelligence and financial research to trace the movement of funds, identify attribution opportunities, and uncover investigative leads that support fraud investigations, litigation, and asset recovery efforts.

TRANSPARENT BY DESIGN — Every transaction leaves a trace.

GLOBAL REACH — Cross-chain, cross-border, cross-jurisdiction.

COMPLEX PATHS — Layered movement obscures, not erases.

ACTIONABLE INTELLIGENCE — We uncover what matters most.

OUR INVESTIGATIVE PROCESS

1. **INTAKE & OBJECTIVES** — Case scoping, questions, and source review.
2. **DATA COLLECTION & OPEN-SOURCE RESEARCH** — On-chain data, public records, OSINT, KYC/AML intel, and financial data.
3. **BLOCKCHAIN ANALYSIS** — Transaction tracing, wallet clustering, address linking, mixing detection.
4. **ATTRIBUTION & ENTITY LINKING** — Identify relationships, beneficial ownership, exchanges, and counterparties.
5. **CORROBORATION & EVIDENCE BUILDING** — Cross-verification through multiple independent sources.
6. **REPORTING & LITIGATION SUPPORT** — Executive reports, visuals, timelines, exhibits, testimony support.

WHAT WE TRACE

- Cryptocurrency Transactions (BTC, ETH, USDT, and 1,000+ assets)
- Wallet Clustering & Address Linking
- Cross-Chain & Bridge Activity
- Exchange Deposits & Withdrawals
- Mixing Services & Obfuscation Tools
- DeFi Protocol Interactions
- NFT & Token Movement
- Stablecoin Flows & Conversions
- Merchant & Payment Processor Flows
- Off-Ramps to Fiat (Bank, Cash, Assets)

TOOLS WE USE EVERY DAY

Blockchain Explorers

- Etherscan
- BscScan
- PolygonScan
- Solscan
- Arbiscan
- Blockchain.com (BTC)

Blockchain Intelligence & Analysis

- Global Ledger
- Breadcrumbs
- MetaSleuth
- Arkham (as appropriate)

Open-Source Intelligence

- Public Records
- Corporate Registries
- WHOIS / Domain Research
- Social Media & Web Intelligence
- Sanctions & Watchlists

Financial & Corporate Research

- SEC Filings
- UCC Filings
- Property Records
- Court Filings
- Business Registrations & Ownership

EXAMPLE: TRANSACTION FLOW

Tracing a path from origin to final off-ramp

COMMON INVESTIGATIVE OBJECTIVES

- Fraud & Investment Scams
- Ransomware & Extortion
- Embezzlement & Misappropriation
- Money Laundering & Layering
- Sanctions Evasion
- Asset Recovery & Forfeiture
- Litigation Support & Expert Analysis

WHAT OUR REPORTS DELIVER

- Clear executive summaries and key findings
- Transaction timelines & flow diagrams
- Entity & wallet attribution analysis
- Beneficial ownership insights
- Corroborated evidence & source citations
- Visual exhibits for litigation
- Recommendations & next steps

WHY IT MATTERS

“Blockchain is permanent.

Financial privacy is not the same as financial invisibility.

Our job is to turn complex data into clear, actionable intelligence that stands up in court.”

O'LEARY INTELLIGENCE GROUP

INVESTIGATE • ANALYZE • UNCOVER

Complex financial intelligence. Clear answers. Actionable results.

Confidential. Professional. Discreet.