O'LEARY INTELLIGENCE GROUP

INVESTIGATE • ANALYZE • UNCOVER

CASE STUDY:

COMPLEX OWNERSHIP & FINANCIAL FRAUD INVESTIGATION

UNCOVERING HIDDEN NETWORKS. DELIVERING CLARITY.

INVESTIGATE
Deep Research

ANALYZE
Identify Connections

UNCOVER
Hidden Networks

DELIVER
Actionable Intelligence

CASE OVERVIEW

An investigation was conducted into a subject and associated entities following allegations of investment fraud.

- Subject is accused of soliciting millions of dollars from investors through promises of secure, asset-backed investments with guaranteed returns.
- Investigation revealed a complex network of domestic and international entities, layered corporate structures, and related individuals.
- Findings indicate potential ownership obfuscation, solicitation of funds, and concealment of assets across multiple jurisdictions.

KEY FINDINGS

- Layered corporate structures
- Cross-border business activity
- Related-party relationships
- Potential ownership obfuscation
- Multiple jurisdictions involved

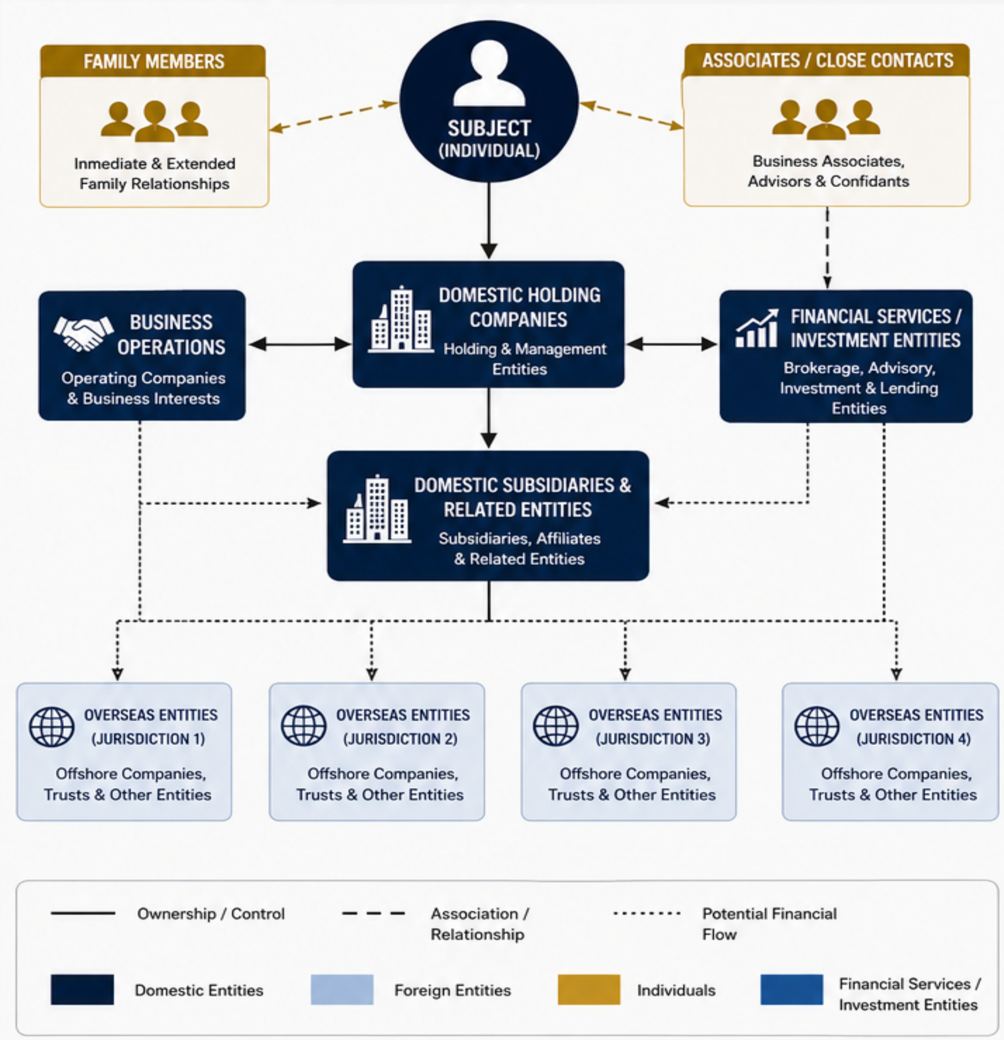
POTENTIAL FRAUD INDICATORS

- Wire Fraud (18 USC §1343)
- Securities Fraud (15 USC §§ 77q(a), 78j(b))
- Money Laundering Indicators (18 USC §1956)
- Asset Concealment
- False Statements / Misrepresentation
- Conspiracy / Scheme to Defraud

INVESTIGATIVE METHODOLOGY

- Corporate Records Research
- Open-Source Intelligence (OSINT)
- Relationship Mapping & Analysis
- Public Records Analysis
- Digital Footprint Analysis
- Cross-Jurisdictional Research

ANONYMIZED ENTITY & RELATIONSHIP MAP (EXAMPLE)



DELIVERABLES

ENTITY RELATIONSHIP MAP — Visual map of ownership, control, and relationships among entities and individuals.

CORPORATE INTELLIGENCE REPORT — Comprehensive report detailing corporate structures, registrations, and key findings.

DUE DILIGENCE FINDINGS — Analysis of business operations, related parties, and potential red flags.

RISK INDICATORS — Identification of fraud indicators, compliance issues, and areas of concern.

INVESTIGATIVE RECOMMENDATIONS — Actionable next steps to support legal, investigative, and recovery objectives.

IMPACT

INVESTOR HARM
Millions of dollars potentially obtained from investors through false promises and misrepresentations.

ASSET TRACING OPPORTUNITIES
Identification of domestic and international entities that may hold or control assets.

LEGAL SIGNIFICANCE
Findings support potential civil and criminal actions for fraud, conspiracy, and related offenses.

RECOVERY PATHWAYS
Intelligence supports development of strategies for asset recovery and restitution.