CASE STUDY

# TRUST & ASSET INVESTIGATION PRELIMINARY FINDINGS REPORT

**Comprehensive Open-Source & Asset-Discovery Investigation**

O'LEARY INTELLIGENCE GROUP

INVESTIGATE. ANALYZE. DELIVER.

## INVESTIGATION OVERVIEW

An open-source intelligence (OSINT) investigation and preliminary asset-discovery assessment was conducted regarding an individual involved in trust-related litigation.

- Identity and alias verification
- Business and corporate affiliations
- Asset and property ownership review
- Trust, probate, and litigation analysis
- Financial indicators and institution references
- Digital footprint and social media review
- Cryptocurrency and NFT indicator research

## INVESTIGATIVE OBJECTIVES

- Confirm identity and known aliases
- Identify business entities and affiliations
- Analyze litigation, judgments, and liens
- Identify real property and asset interests
- Identify associated individuals and entities
- Identify financial relationships and indicators
- Assess digital footprint and online presence
- Determine any cryptocurrency or NFT activity

## METHODOLOGY

Research was conducted utilizing publicly available records, commercial investigative databases, business filings, litigation records, property records, social media platforms, internet search engines, and other lawful open-source resources.

- Identity Resolution
- Corporate Analysis
- Litigation & Judgment Review
- Property Records Review
- Financial Indicator Review
- Associate & Network Analysis
- Digital Footprint Assessment
- Crypto & NFT Indicator Research

## KEY INVESTIGATIVE FINDINGS

### LITIGATION & JUDGMENTS

- Multiple trust and probate litigations identified
- Recorded judgments and judgment liens identified
- Property-related litigation involving trust assets
- Financial institutions referenced in litigation

### TRUST OVERVIEW

- Living Trust established in the mid-1990s
- Subject identified as Trustee
- Financial institutions referenced in litigation
- Related family and estate relationships identified
- Trust administration and asset-related disputes ongoing

### REAL PROPERTY INTERESTS

- Residential property identified
- Historical transfers involving trust entities and family members
- Property transactions connected to the trust
- Recorded interests and litigation involving real estate

### BUSINESS & CORPORATE ACTIVITY

- Affiliations identified with:
  - Consulting Firm A
  - Consulting Firm A LLC
  - Software Company B
- Ongoing business activity and family involvement within entities
- Technology and software consulting enterprises identified

### FINANCIAL INDICATORS

- Indicators of conventional banking relationships
- Business operations consistent with financial activity
- Potential account relationships may exist at major institutions
- Further review of financial records recommended

### SOCIAL MEDIA & DIGITAL FOOTPRINT

- Active presence on multiple platforms
- Content reflects fitness, family, professional, and community interests
- No indicators of cryptocurrency, NFT, or blockchain-related involvement

## CRYPTOCURRENCY & NFT RESEARCH

A targeted effort was conducted to identify indicators of cryptocurrency ownership, NFT ownership, blockchain-related activity, digital asset investments, or participation in Web3 communities.

**RESULT:**
No publicly available evidence was identified linking the subject to cryptocurrency, NFT activity, blockchain ventures, or publicly attributable digital assets.

## INVESTIGATOR COMMENT

“The identified litigation, trust administration issues, business affiliations, and real property interests represent the strongest investigative leads. These areas may provide additional opportunities for discovery of assets, financial information, and relevant parties through legal process.

## SUMMARY SNAPSHOT

| | | | |
|---|---|---|---|
| **3+** Courts with Litigation Activity | **Multiple** Judgments & Liens Identified | **1** Primary Residence Identified | **3** Business Entities Identified |
| **Multiple** Financial Institutions Referenced | **Multiple** Associated Individuals Identified | **Extensive** Digital Footprint Reviewed | **No** Crypto or NFT Indicators Found |

## RECOMMENDED NEXT STEPS

1. Continue trust and probate record review.
2. Conduct additional business-entity analysis.
3. Evaluate financial discovery opportunities.
4. Assess family-member and associate involvement.
5. Continue traditional asset-discovery efforts.

## KEY TAKEAWAY

Based on currently available information, the strongest investigative leads involve trust administration, business entities, real-property interests, financial relationships, judgment enforcement, and associated persons rather than cryptocurrency or NFT-related activity.

**ANONYMIZED CASE STUDY**
Certain identifying information has been redacted to protect client confidentiality.

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