Case Studies for Attorneys

Case study 1:

We were asked to conduct a background check on a caregiver in an insurance claim. We found evidence that the caregiver was travelling internationally on dates when they were supposed to be rendering care on behalf of the insured. Acting on this evidence, the client requested additional surveillance on the insured and the caregiver, providing them with enough information to win their case.

Case study 2:

We were asked to locate the beneficiaries in a probate case. Previous investigators experienced difficulty locating them as they had been rendered homeless for approximately a decade, following the 2008 financial crisis. We utilized our investigative techniques and located the beneficiaries living under a bridge. Our information helped the client attain a successful resolution to their case.

Case study 3:

A client contacted us requesting a fraud investigation into a person of interest. Previous investigators did not find any substantive evidence of wrongdoing; however, we expanded the scope of the investigation into the subject's business associates. We found evidence that the subject's business partner was using funds derived from a local nonprofit to finance unlawful activities.

Request Our Services

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