



# **What We Do To Write Up The Dossier On Each Person That Has Attacked Us And Each Corrupt Politician Involved Here:**

1. Dig through someone's trash
2. Locate a beneficiary for a probate proceeding
3. Research current and / or historical property holdings
4. Identify mortgage information
5. Identify secured lenders
6. Identify related party property transactions
7. Determine current market value of real property
8. Locate bankruptcy filings
9. Retrieve and analyze bankruptcy records
10. Uncover improper relationships
11. Locate federal civil lawsuits
12. Locate federal criminal records
13. Retrieve and analyze federal civil and criminal records
14. Retrieve mug shots from arrest records
15. Provide independent analysis
16. Locate state and local criminal arrest records
17. Retrieve and analyze review criminal records
18. Provide peace of mind
19. Locate home phone numbers
20. Locate cell phone numbers
21. Identify owner of home or cell phone number
22. Determine owners of corporation
23. Retrieve and analyze corporate records
24. Locate current or former executives
25. Interview current or former executives
26. Find and retrieve judgment and lien filings

27. Research familial history
28. Connect the dots
29. Locate witnesses for a civil or criminal lawsuit
30. Interview witnesses for a civil or criminal lawsuit
31. Find assets
32. Find current or historical boat registrations
33. Find current or historical aircraft registrations
34. Search for hidden assets
35. Conduct business intelligence
36. Discreet intelligence gathering
37. Determine connections between parties
38. Locate bank account information
39. Locate current or former employees of a company
40. Interview current or former employees of a company
41. Locate significant inheritances
42. Show you the big picture
43. Identify a will for an estate
44. Locate probate records
45. Identify foreign assets
46. Locate regulatory records
47. Identify regulatory actions
48. Identify professional licenses
49. Determine prior disciplinary records for professional licenses
50. Analyze state and federal political contributions
51. Analyze state lobbyist records
52. Analyze federal lobbyist records
53. Identify potential whistleblowers
54. Vet expert witnesses
55. Interview industry sources
56. Gather competitive intelligence
57. Identify related party business transactions

58. Retrieve and analyze non-profit financial filings
59. Knock on doors
60. Obtain and analyze Department of Labor Form 5500 Filings
61. Submit FOIA / FOIL requests to government agencies
62. Obtain driving record history (in applicable states)
63. Find current vehicle registrations
64. Find historical vehicle registrations
65. Make you look brilliant
66. Determine current market value of motor vehicles
67. Assist with jury selection
68. Background checks on prospective jurors
69. Analyze documents for potential fraud
70. Identify Risks
71. Identifying corporate relationships
72. Give you a competitive advantage
73. Identify Uniform Commercial Code filings
74. Foreign corporation research
75. Help you manage sensitive situations
76. Overseas litigation research
77. Identify stock ownership
78. Find facts
79. Locate online resume
80. Identify online networking profiles
81. Locate historical video or news footage
82. Conduct historical newspaper research
83. Conduct mobile or stationary surveillance
84. Perform clandestine operations
85. Find undisclosed ties
86. Identify and retrieve U.S. Tax Court cases
87. Locate a missing person
88. Identify and confirm education history

89. Identify and confirm previous employment history
90. Scour the Internet
91. Research presence on social networks or message boards
92. We will tell you what those bastards are up to!