

Civil Litigation Investigations

Civil disputes often come down to one critical question: does the other side have assets? Royal Palm Investigations provides the answers attorneys need to move forward with confidence. Our work uncovers the true financial picture, helping counsel negotiate from strength and avoid wasted effort. With experience drawn from years of complex investigations, we deliver clarity where it matters most.

Core Civil Services

- Background investigations on individuals and businesses
- Witness location and interviews
- Timeline reconstruction in disputed matters
- Records retrieval from courts, agencies, and institutions

Banking and Asset Discovery

Civil disputes often hinge on the question of whether money and assets exist, where they are held, and how they can be recovered. Our investigations uncover the truth and provide attorneys with the documentation needed to move forward with confidence.

- Bank and brokerage account searches with verified balances and recent 30-day transaction history where legally available
- Cryptocurrency tracing to follow wallets, track transactions, determine balances, and in some cases attribute ownership
- Money tracing of fraudulent wires, identifying the true account holder, account status (frozen, open, or closed), and the ultimate recipient including bank, name, and last four digits of the account number
- Real estate holdings, including primary residences, investment properties, and properties held through corporate or trust structures
- Business interests, corporate filings, and business credit profiles to evaluate solvency, liabilities, and financial stability
- Liens, judgments, bankruptcies, and UCC filings that reveal financial stress, encumbrances, or potential recovery options
- Vehicles, boats, and other titled assets that may serve as leverage in negotiation or enforcement actions
- Estate conflicts including the identification of undisclosed accounts, diverted funds, contested property, and mismanagement of estate assets by executors or heirs

Why this matters across practice areas:

- Civil litigation: Is a judgment collectible or only a paper victory
- Divorce and family law: Uncover hidden or undisclosed accounts
- Estate and probate: Confirm true estate value and detect mismanagement
- Fraud and embezzlement: Trace misused or siphoned funds
- Judgment enforcement: Support garnishments, levies, and recovery



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Advanced Investigative Intelligence

Our investigations are enhanced by specialized intelligence resources that extend far beyond basic public records. These include:

- Global risk and reputational intelligence covering politically exposed persons, sanctions, adverse media, and regulatory listings
- Deep-source digital intelligence drawn from online footprints, communication patterns, IP activity, and hidden networks to identify evasive subjects and undisclosed connections
- Trace geolocation history that reconstructs movements and shows where devices or individuals have been over time
- Advanced image and location analysis that can determine where a photograph was taken, even without GPS metadata, to verify evidence and place people or assets at specific locations
- Business red flag analysis that highlights indicators of fraud, shell structures, insolvency risk, regulatory exposure, and other warning signs in companies and their principals

Proven Experience

Experience has shown that the outcome of civil disputes is often dictated by what the financial record does not reveal. Years of complex investigations exposed how assets can be concealed, accounts shifted, and records manipulated to create a misleading picture of solvency. Estates have been mismanaged, businesses have disguised liabilities, and individuals have hidden wealth in ways designed to frustrate the truth.

Our work dismantles those tactics. By uncovering concealed accounts, tracing financial transactions, and verifying true holdings, we deliver clarity where it matters most. The result is intelligence that allows attorneys to negotiate from strength, advise clients with confidence, and turn judgments into meaningful recoveries.

Disclaimer

Financial intelligence services are conducted by Royal Palm Investigations through lawful investigative methods and are subject to applicable privacy and banking regulations. Certain account details or transactional records may require subpoena, court order, or client consent to be admissible in proceedings. Information provided is intended to assist legal counsel in case preparation and strategy, and should not be relied upon as a substitute for formal discovery or court-ordered disclosures.