



13118 SR-64 E, Suite 301,
Bradenton, FL 34212
(941) 779-8041
Agency# A 3300070

Criminal Defense Investigations

Royal Palm Investigations delivers court-ready investigative support designed to give defense attorneys an advantage from the start. Our work saves valuable time and provides clarity in cases ranging from everyday criminal matters to complex conspiracy and racketeering prosecutions. With experience drawn from years inside law enforcement, we now use that insider knowledge to dismantle the very types of cases once built from within.

Core Defense Services

- Background investigations on defendants, witnesses, officers, and informants
- Witness location and interviews
- Timeline reconstruction to test government narratives
- Records retrieval from court, employment, financial, and law-enforcement sources

Wiretap, Conspiracy and State & Federal Racketeering

- Affidavits, applications and indictments reviewed for accuracy and sufficiency of probable cause and necessity
- Analysis of whether less intrusive investigative methods were ignored or disregarded
- Examination of the intercepts for accuracy, context, and statutory compliance
- Identification of minimization violations, where improper monitoring can result in suppression of the entire wiretap
- Review of agency malfeasance and misfeasance, including mishandling of intercepts, chain of custody failures, false reporting, and misconduct
- Assessment of confidential informants for reliability and bias, including evaluation of whether their conduct creates agency issues for the government
- Procedural and statutory compliance tested at every step against state and federal law

Discovery Dissection

We go beyond surface review. Our process uncovers what the government would rather leave buried:

- Agency misconduct and failures when procedure or statutory rules were ignored
- Improper redactions that conceal or obscure material
- Falsehoods in reports and testimony, identified by comparing affidavits, reports and intercepts
- Exposure of perjury when testimony conflicts with recorded facts
- Brady and Giglio violations where exculpatory or impeachment material was withheld



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Premium Intelligence Services

Financial Intelligence

Many criminal prosecutions turn on the money trail. We uncover what prosecutors claim to know and test it for accuracy, giving defense counsel a clearer picture of the financial landscape.

- Bank and brokerage account searches with verified balances and recent 30-day transaction history where legally available
- Cryptocurrency tracing using law enforcement-grade tools to identify the wallets where money traveled, the type of crypto involved, balances held, and in some instances attribution of the person behind the wallet
- Money tracing of fraudulent wires, identifying the real account holder, whether the account is frozen, open, or closed, and where funds ultimately landed, including the receiving bank, recipient's name, and last four digits of the account number

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

These tools provide depth, speed, and accuracy that traditional methods cannot match, giving attorneys a sharper edge in both pretrial preparation and courtroom strategy.



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Proven Experience

Royal Palm Investigations is led by a former detective with extensive experience in wiretap, conspiracy, and racketeering cases. That work provided firsthand insight into how some prosecutors did not simply build cases but manipulated the process. Affidavits were crafted to serve their own needs by exaggerating facts, mischaracterizing statements, and selectively omitting details until a narrative appeared stronger than reality. Many of those affidavits read more like fictional accounts sprinkled with selective truths than genuine statements of fact.

These prosecutions often carried a political agenda. Targets were chosen to damage rivals, collect intelligence for the ambitions of the District Attorney, and use prosecutions as weapons rather than instruments of justice.

In time, the individuals responsible for those abuses were held accountable. Today, Royal Palm Investigations applies that same insider knowledge to dismantle flawed prosecutions, exposing exaggerations, uncovering manipulation, unraveling political motives, and pulling apart cases built on spin instead of substance.

Disclaimer

All financial intelligence services are conducted through lawful investigative methods and 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 counsel in case preparation and strategy, and should not be relied upon as a substitute for formal discovery or court-ordered disclosures.