



WHAT IS THE PURPOSE OF AN ASSET INVESTIGATION?

The purpose of an asset investigation is **to identify the tangible and intangible assets owned by an individual or business.**

WHEN IS AN ASSET INVESTIGATION NECESSARY?

You would need an asset investigation when trying **to collect on a debt, recovering a judgment, child support, and alimony cases, when purchasing a business, and many other situations.**

WHAT ARE ASSETS?

- Cash in bank accounts, savings accounts, Certificates of Deposit (CD), and even offshore accounts
- Personal property (automobiles, jewelry, art, etc.)
- Contents of safety deposit boxes
- Investments (e.g. mutual funds, stocks, bonds, etc.)
- Residential and commercial real estate
- Insurance policies with cash value
- Cash and cash equivalents
- Fixed assets such as buildings, furniture, and office equipment
- Land
- Inventory
- Vehicles, watercraft, aircraft
- Intellectual property
- Patents and trademarks