

ASSET-TRACING AND ASSET SEARCH INVESTIGATIONS



Parties to litigation, and those seeking to determine if litigation is the proper next step in a dispute, often need to ascertain asset information on counterparties. Whether the client needs to determine the financial condition of an adversary to make a decision regarding litigation, or if the client has a legal judgment and the judgment debtor claims to be “judgment-proof,” Weaver’s team of asset-tracers can help. Too often a litigation plaintiff spends the time and resources in a protracted legal battle and finally obtains a judgment, only to learn that the opposition will not pay and claims to have no ability to do so.

Weaver’s asset investigators leave no stone unturned. Our tenacious and experienced team combines public records research, human source intelligence and investigative database research to provide deep-dive asset information.

WHY WEAVER?

Weaver’s team of investigators has vast experience in asset-tracing and judgment enforcement investigations for financial firms, investors, law firms and litigation funders. Our work has resulted in valuable assets found across the globe and armed clients’ counsel to obtain valuable settlements and recoveries for clients. Additionally, our asset-tracing and judgment enforcement efforts have led to legal ammunition for counsel including evidence needed for charging orders, asset freezes, fraudulent conveyance actions and other legal enforcement tools.

Working domestically and in foreign jurisdictions, the Weaver team has many years of experience working with judgment enforcement counsel and knows what information is crucial to clients. We not only provide clients and counsel with asset information but also work side-by-side with counsel to develop post-judgment discovery and enforcement strategies.

OUR SERVICES INCLUDE

- ▶ Pre-litigation asset searches
- ▶ Asset tracing investigations for judgment enforcement purposes
- ▶ Investigations on behalf of court-appointed receivers
- ▶ Investigations on behalf of bankruptcy counsel

OUR SUCCESS STORIES

From Judgment Proof Claims to Complete Recovery

Weaver’s investigators worked to enforce a \$24 million judgment against a prominent real estate developer with assets in the U.S. and Caribbean. The developer claimed his prior estate planning efforts had rendered him judgment proof. After collections efforts, the developer was forced to negotiate a payment plan that yielded the client a nearly complete recovery.

Significant ROI for Private Equity Investor

Weaver’s investigators helped achieve multiple multimillion-dollar settlements for a private equity investor who had purchased a portfolio of loans for approximately \$30 million that became legal judgments. The judgments were against individuals and entities, and the recoveries obtained with the help of our asset-tracing, led the investor to make a significant return on investment.

KEY CONTACTS

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