

HUDSON INTELLIGENCE



# FRAUD & ASSET INVESTIGATION

SINGULAR FOCUS

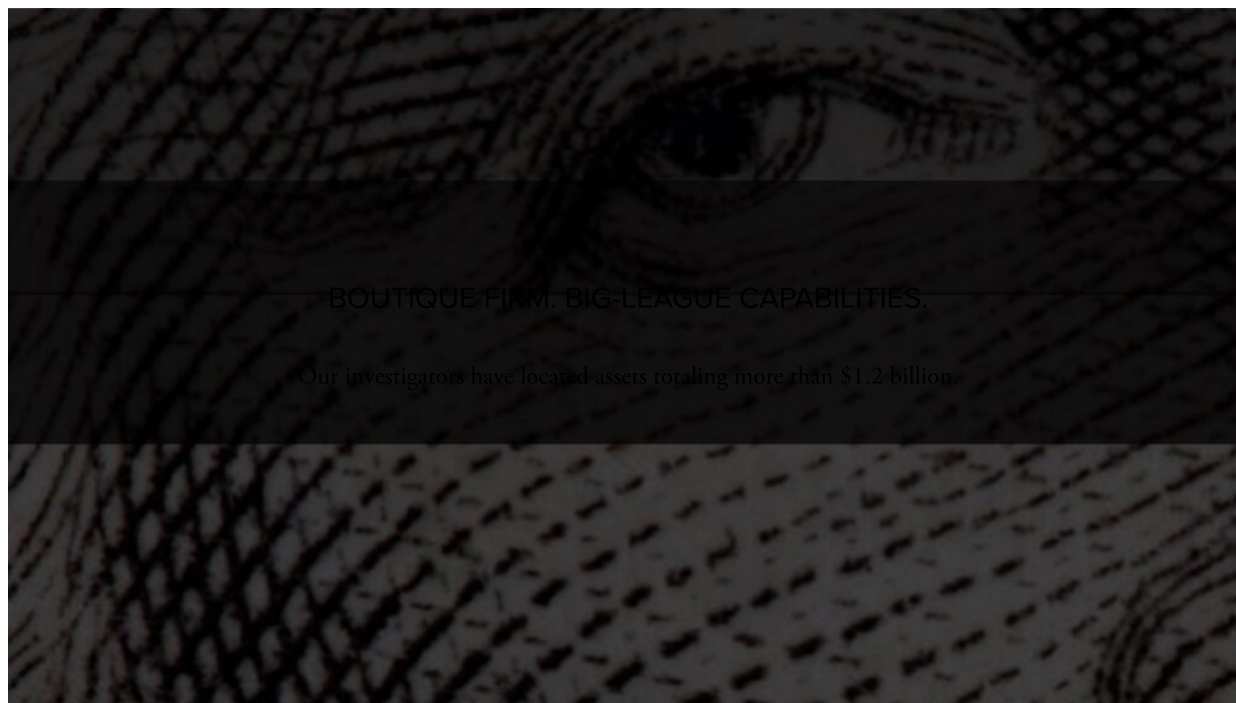
Hudson Intelligence specializes in comprehensive asset searches and investigation of complex frauds and financial crimes.

## CLEAR ANSWERS IN COMPLEX CASES

The investigative expertise and capabilities we developed fighting billion-dollar fraud schemes are the same skills and resources we provide to clients in support of civil litigation, due diligence, estates and probate, and judgment enforcement.

We approach every asset search with the perspective of a fraud investigator. We develop leads, analyze evidence, and follow the money to uncover hidden funds and recoverable transfers, including conveyances to trusts and special-purpose entities.

Investigations of financial crimes are pursued with a similar emphasis on clear resolution and restitution for our clients in matters of securities fraud, corporate fraud and internet fraud. We also conduct intensive financial due diligence to reduce risks of investment, legal, and business transactions.



BOUTIQUE FIRM. BIG-LEAGUE CAPABILITIES.

Our investigators have located assets totaling more than \$1.2 billion.



We work closely with law firms,  
banks, corporations, litigants,  
executors and investors  
throughout the U.S. and

internationally. We also assist government regulators and federal receivers.

“HUDSON INTELLIGENCE ADDED SIGNIFICANT VALUE TO OUR LEGAL TEAM.”

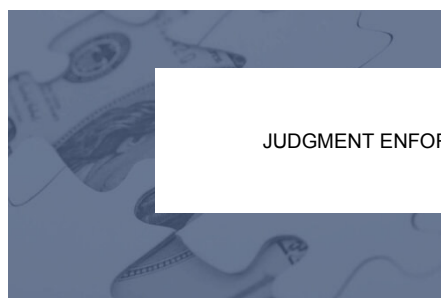
- Donald Jordan  
Ocean Advisory & Consulting

### INVESTIGATIONS BY HUDSON INTELLIGENCE

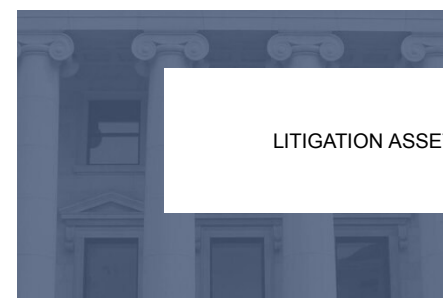
have resulted in civil and criminal enforcement actions by the Securities and Exchange Commission, Commodity Futures Trading Commission, U.S. Attorney's Office, and Federal Bureau of Investigation.



INVESTMENT FRAUD



JUDGMENT ENFORCEMENT



LITIGATION ASSET SEARCH

A graphic featuring a dark blue background with a white rectangular area on the left containing the text 'CORPORATE FRAUD'. To the right, a silhouette of a person carrying a bag walks away in a brightly lit hallway.

CORPORATE FRAUD

## CONSULT AN INVESTIGATOR

To speak with an expert financial investigator regarding a potential engagement, please complete the form below, or contact our offices at [800-580-8755](tel:800-580-8755).

Name \*

First Name

Last Name

Email \*

Message \*

Phone

(###)

###

####

SUBMIT



HUDSON INTELLIGENCE, LLC

122 Main Street, New Paltz, NY 12561

[contact@hudsonintel.com](mailto:contact@hudsonintel.com)

800-580-8755

[HOME](#) [LICENSE](#) [INSURANCE](#) [PRIVACY POLICY](#) [TERMS AND CONDITIONS](#)

©2021