

HUDSON INTELLIGENCE

THE ASSET SEARCH EXPERTS

*Comprehensive Asset Searches.
In-Depth Investigation.*

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Hudson Intelligence provides asset searches for judgment collection, litigation, probate, and financial recovery from fraudulent schemes.

We locate assets in all 50 states and internationally for law firms, financial institutions, government agencies and private clients.

With industry-leading expertise we help our clients 'see below the surface' to find hidden assets that might otherwise be missed.

CALL AN INVESTIGATOR
800-580-8755

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[CLICK HERE TO SEND AN EMAIL](#)

JUDGMENT COLLECTION

Locate accounts and assets nationwide for judgment enforcement against individuals and businesses.

LITIGATION ASSET SEARCH

A detailed financial dossier on defendants with insights for successful litigation and settlement strategy.

PROBATE, TRUST & ESTATE

DIVORCE ASSET SEARCH

Discover if the other side in a divorce proceeding has failed to fully disclose their accounts and assets.

BUSINESS ASSETS

Identify corporate and business holdings for contract disputes, due diligence, litigation and judgment.

INVESTMENT FRAUD

Determine if an investment opportunity is

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PROBATE ADMINISTRATION

with a professional investigation to locate estate assets.

INTERNATIONAL

Identify foreign and offshore holdings for due diligence, debt collection and legal proceedings.

Follow the money to recover financial losses.

RECEIVERSHIPS

Investigative assistance for state and federal receivers to maximize recovery for defrauded investors and creditors.

Bank Accounts • Brokerage Portfolios • Retirement Accounts • Mutual Funds • Real Property • Business Interests • Company Pension, Benefit and Profit-Sharing Plans • Industrial Equipment • Intangible Assets • Trusts and Estates • Insurance • Vehicles • Boats • Airplanes • Offshore Accounts • Fraudulent Transfers & Conveyances

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REQUEST A SAMPLE REPORT



Hudson Intelligence is led by John Powers, a Certified Fraud Examiner (CFE) with more than 20 years experience in corporate intelligence and private investigation. Our investigators have successfully located more than \$1.2 billion in total assets.

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"From the start, John Powers and his team at Hudson Intelligence were extremely professional, properly set expectations, explained their capabilities, and always delivered exactly as promised and in the time frame stated. The final report was thorough and well prepared. Hudson Intelligence added significant value to our legal team."

Donald A. Jordan, Ocean Advisory & Consulting



Deeper than Databases

A database search isn't an asset search. It is only a



Complex Casework

We have coordinated investigations with the Federal Bureau of

HUDSON INTELLIGENCE
and comprehensive asset
discovery relies on a wide
range of methods and
resources. It requires
experience, persistence and
– most importantly –
insight.

Attorney's Office,
Department of Homeland
Security (DHS), and the
Securities and Exchange
Commission (SEC).

Featured Articles on Asset Searches & Financial Investigations

Our investigators have been featured in Wired, Huffington Post, AOL Finance, Fraud Magazine, Law.com, Reuters Legal and The Business Times. We share investigative insights, case studies and best practices for asset searches and financial investigations.

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How to Detect (and Recover From) an Investment Scam

Dec 22, 2020



Locating Life Insurance and Annuities

Feb 24, 2020



How To Choose the Best Asset Search Company

Aug 1, 2019



Account Searches: Are They Legal?

Jul 19, 2019

Consult an Investigator

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experienced financial investigator, please complete the form below. You can also speak with an investigator by contacting our offices at [800-580-8755](tel:800-580-8755).

Name *

First Name

Last Name

Email Address *

Message *

Phone

(###)

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