

## KLINK & CO., INC.

Your Global Risk Management Partner

# Klink & Co., Inc. Advisory: Asset Investigations

**Klink & Co., Inc. - Your Global Risk  
Management Partner**

**February 2009**

### **In This Issue**

[Upcoming Speaking  
Engagements](#)

[Winning Arbitration Cases](#)

### **Upcoming Speaking Engagements**



April 26-29, 2009

Jeffrey Klink will be speaking at the GAIM conference in the Cayman Islands on Anti-Money Laundering.

[GAIM Ops Cayman 2009](#)

March 24, 2009

Jeffrey Klink will be speaking at the Local Government Academy. Details of the program to be announced.

[Local Government Academy](#)

### **Dear Client,**

Everyday we are reading about millions, if not billions, of dollars being lost by corporations due to fraud, embezzlement, or theft. For over eight years, Klink & Co.'s expert consultants have successfully assisted clients from around the world in the tracing and recovery of millions of dollars in stolen assets.

### **Asset Investigations**

Asset searching is a very challenging undertaking. However, our experience has found that when you take some of the following steps you are likely to have more success in recovering assets:

- Time is of the essence - do not delay in investigating. The longer suspect(s) have to hide assets, the harder they will be to find.
- A thorough "cost-benefit" analysis should be performed prior to looking for hidden cash, brokerage accounts, or other liquid assets. If the likelihood of finding something substantial is not great, we recommend taking a phased approach that starts with a detailed analysis of available documents.
- Stolen assets are typically diverted to third parties so perform detailed background investigations of suspects to identify leads to third parties such as family members, business associates, affiliated



## Quick Links

[Klink & Co., Inc.](#)

[Klink Services](#)

[KlinkCheck background services](#)

**Member of:**

[American Society of Industrial Security](#)

[World Association of Detectives](#)

[Join Our Mailing List!](#)

business entities, and others.

- Perform computer forensic examinations on any available digital/electronic equipment used by suspects. Data from the equipment typically provides valuable leads to assets.
- Develop a lifestyle profile of the suspect and it will likely lead you to hidden assets. If the suspect likes to collect rare coins, buys race horses, or is known to vacation in off-shore havens then these are all leads to find assets.

Our professionals, including former senior law enforcement agents, forensic accountants, computer forensics experts, and research analysts, have vast experience in tracing assets around the globe.

The next time you are considering an asset investigation contact:

David Nolan, Vice President, Klink & Co., Inc.

Tel: 1-800-836-8916 or 1-412-201-9123

Email: [DNolan@klink-co.com](mailto:DNolan@klink-co.com)

Website: [www.klink-co.com](http://www.klink-co.com)

## Inquires and Contact Information

[info@klink-co.com](mailto:info@klink-co.com)

In the U.S. 1-800-836-8916 or

Phone: 1-412-201-9123

[www.klink-co.com](http://www.klink-co.com)

### [Forward email](#)

#### **SafeUnsubscribe®**

This email was sent to [jyanosick@klink-co.com](mailto:jyanosick@klink-co.com) by [info@klinkcheck.com](mailto:info@klinkcheck.com).

[Update Profile/Email Address](#) | Instant removal with [SafeUnsubscribe™](#) | [Privacy Policy](#).

Email Marketing by



Klink & Co Inc | 3 Gateway Center, Suite 290 | 401 Liberty Avenue | Pittsburgh | PA | 15222