

Silverman Associates to investigate a major case of financial fraud

A focus on locating and recovering assets

New York, NY - April 14, 2009 - Silverman Associates announced today that it has been selected by a prominent New York law firm to investigate a major, headline-grabbing case of financial fraud. Silverman Associates has been tasked with uncovering evidence that will serve as grounds for pursuing a civil suit that seeks to recover tens of millions of dollars.

During this investigation, Silverman Associates will:

- Identify and probe people of interest to determine exactly who was involved in the scheme
- Reconstruct a sequence of events to determine how the fraud was perpetrated
- Determine where tangible and monetary assets are located

Silverman Associates was tapped for this project based on its track record of successfully delivering crucial answers in complex financial investigations. The firm regularly works hand-in-hand with attorneys to perform finance-related investigations in cases of misconduct, business disputes, due diligence, asset recovery or litigation.

About Silverman Associates

Established in 1988, Silverman Associates is a mid-sized New York City-based private investigation firm. The firm caters to the specific needs of attorneys and regularly works in partnership with lawyers in cases requiring litigation support, due diligence, surveillance, countermeasure surveys, background checks, skip-traces, financial inquiries, asset searches or undercover investigations.

Contact Silverman Associates

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