

Due Diligence Investigations

Tailored To The Needs Of Each Client and Situation

Case Study #1

Investigating A Person's Potential Role In Financial Mismanagement

Background

Client requested an investigation into an individual who had been on the Board of Directors of a now-bankrupt entity. Press coverage speculated as to whether or not the Board's Audit Committee, upon which the subject served, acted in the best interests of the company.

Findings

Upon digging deeper into the company's financial records, it was revealed that the subject was ultimately pulled into the company's legal proceedings as a Defendant. The case was settled for unspecified terms, releasing the subject from any claims.

Investigator Takeaways

Court documentation and press coverage may not always make enough information publicly available to know with certainty someone's responsibility in this kind of situation. However, the Client was able to go into discussions with the subject well informed on the history of the situation, knowing what questions to ask.

SOURCES:

- Federal, State and County Arrest Records
- Marriage Licenses
- Social Security Administration
- Civil Court Records



About Sterling Diligence

Expert Insight For Your Biggest Decisions

Sterling Diligence is a leading corporate due diligence, executive screening, and global investigations firm. Ethical, discreet, and trusted by leading Fortune Global 500 companies, we partner with clients to equip them to manage reputational and operational risks.

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