

Tracing Value, Enabling Justice

*Delivering Strategic Asset Investigation Services
for the Federal Government*



**“90% of DOJ asset cases
require third-party
investigative support.”**

Introduction

Federal law enforcement doesn't stop at arrest or indictment—it continues through prosecution, litigation, and often, asset recovery. In today's high-stakes enforcement landscape, **Asset Investigators** play a vital role in tracing financial activity, locating hidden assets, and supporting prosecutors in recovering proceeds from fraud, organized crime, corruption and civil liability.

Strativia provides experienced, discreet, and highly vetted professionals to support **asset investigation and litigation teams** within the Department of Justice and other federal agencies. Our investigative personnel work side-by-side with Assistant U.S. Attorneys (AUSAs), helping develop evidence, analyze financial records, and build the backbone of successful forfeiture, seizure, and recovery actions.

The Federal Imperative for Asset Investigations

Asset investigations support the core mission of justice: ensuring that crime doesn't pay and that victims are compensated where possible. These investigations are often complex, sensitive, and time-pressured, requiring:

- Tracing funds through multi-layered financial institutions
- Identifying real estate, business holdings, or shell companies involved in fraud
- Supporting discovery in civil enforcement actions
- Coordinating with law enforcement agencies to prepare for seizure, surveillance, or prosecution
- Preparing investigative reports and exhibits admissible in court

Asset investigations touch everything from drug trafficking and public corruption to white-collar crime and healthcare fraud. Agencies must rely on partners who understand how to dig deep, ask the right questions, and follow the money—while maintaining the highest standards of discretion and compliance.

Strativia's Asset Investigation Support Model

Strativia deploys seasoned investigators with decades of law enforcement and federal litigation support experience. Our personnel bring more than credentials—they bring investigative instincts and courtroom-ready reliability.



1. Financial and Property Record Analysis

- Examine ledgers, wire transfers, tax filings, bank records, and digital transactions
- Trace ownership chains through public and proprietary databases (e.g., LexisNexis, FinCEN, Westlaw)
- Identify concealed assets, fraudulent conveyances, and nominee ownership structures



2. Interview and Intelligence Gathering

- Coordinate and participate in witness interviews
- Document sequence of events and relationships among persons of interest
- Summarize interviews and records in DOJ-ready formats with chain-of-custody integrity
- Coordinate with AUSAs and case agents to shape investigative strategies



3. Surveillance and Coordination with Law Enforcement

- Assist AUSAs in planning surveillance and enforcement logistics
- Identify needs for subpoenas, warrants, and investigative orders
- Coordinate discreetly with investigative agencies on high-profile, multi-jurisdictional cases
- Ensure legal and procedural compliance throughout the case lifecycle



4. Litigation and Discovery Support

- Organize and index case files, financial data, and evidentiary materials
- Develop trial exhibits and discovery disclosures for prosecution or settlement
- Monitor civil asset forfeiture compliance timelines and evidentiary deadlines
- Prepare final reports that summarize findings, gaps, and potential legal vulnerabilities



5. Federal Security and Compliance Standards

- Cleared professionals undergo DOJ background investigations and operate within secure facilities
- Strict adherence to Privacy Act, DOJ guidance, and evidence handling protocols
- Use of approved tools for e-discovery, records redaction, and investigative collaboration

Case Highlight: Supporting USAO in the Western District of Louisiana

Strativia currently provides direct support to the **U.S. Attorney's Office in the Western District of Louisiana** by supplying cleared, part-time Asset Investigators embedded in the Shreveport, Lafayette, and Alexandria offices.

These professionals assist both the Criminal and Civil Divisions with:

- Tracing and evaluating assets involved in fraud, public corruption, and drug trafficking cases
- Coordinating with the Financial Litigation Unit to determine collectability and case viability
- Providing intelligence on ownership records, cross-jurisdictional activity, and financial trails
- Preparing discovery packages and assisting in the preparation of witnesses and exhibits

Strativia's work ensures AUSAs can move quickly and decisively when targeting illicit gains and enforcing restitution orders.

Strativia's Certifications and Credentials

Our asset investigation and litigation support services are backed by enterprise-grade quality standards:

ISO 9001

Rigorous quality controls for document integrity, process repeatability, and audit readiness

ISO 27001

Secure handling and access controls for sensitive law enforcement data

CMMI Level 3

Consistent execution, documentation, and performance across multi-year contracts

Strativia brings professionalism and reliability to every case we touch.

The Strativia Commitment: Asset Recovery with Impact

Strativia is not just an investigation contractor—we are a trusted partner to the federal enforcement community. Our team supports justice by uncovering the facts, connecting the financial dots, and delivering the insights needed to recover taxpayer dollars, dismantle criminal enterprises, and ensure long-term deterrence.

“From ledger to courtroom, we deliver the truth behind the transaction—securely, discreetly, and with integrity.”

Let's pursue justice—together.

Strativia (HQ)

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