

Grit Consulting, LLC is a New York State licensed, bonded and insured Private Investigation company founded in 2017 by retired FBI Supervisory Special Agent Steven M. Troyd.

Grit Consulting draws upon a network of retired FBI Agents and Task Force Officers developed during the 29-year career of its founder to provide a robust investigative resource for our clients.

# **FORENSIC ACCOUNTING**

Investigate financial fraud or embezzlement and conduct analysis of financial information for use in legal proceedings.

# PERSONAL / BUSINESS BANK ASSETS

Locate name and address of banks, account balances & account numbers as of search date.

# SAFE DEPOSIT BOX IDENTIFICATION

Comprehensive search of most statistically probable banking institutions where subject may rent a deposit box. Locate names and addresses of banks, box numbers, and possible signers on the box card.

### **NATIONAL EQUITIES SEARCHES**

Locate stocks, bonds and mutual funds. A basic equities report lists name and address of the brokerage house holding the equities, type of accounts, account numbers, values.

### PERSONAL CREDIT REPORTS

Individual subject's current full credit report.

### **REAL ESTATE HOLDINGS**

Locate an individual's real estate holdings in any of the 50 states.

### FORECLOSURES / BANKRUPTCIES

#### **UCC FILINGS / LIENS AND JUDGEMENTS**

STEVEN M. TROYD, PRESIDENT
200 VANDERBILT MOTOR PKWY, STE C17, HAUPPAGE, NY 11788
631-379-1220 | GRITCONSULTING@OPTIMUM.NET
www.gritconsultingny.com

#### **FINANCIAL INVESTIGATIONS**

FORENSIC ACCOUNTING

PERSONAL/BUSINESS BANK ASSETS

**NATIONAL EQUITIES SEARCHES** 

SAFE DEPOSIT BOX SEARCH

PERSONAL CREDIT REPORTS

**REAL ESTATE** 

**FORECLOSURES** 

**BANKRUPTCIES** 

**UCC FILINGS** 

LIENS AND JUDGEMENTS