To: [Name of Forensic Accountant/Investigator]

From: [Your Name / Attorney Name]

Date: [Date]

Re: Letter of Instruction for Hidden Asset Discovery

Case: [Case Name and Court Docket Number]

Dear [Name],

This letter serves as your formal instruction to conduct a forensic accounting investigation into the financial affairs of [Name of Spouse/Party]. The objective is to identify, locate, and value any undisclosed or hidden assets relevant to the pending family law proceedings.

Your scope of work shall include, but is not limited to:

- **Lifestyle Analysis:** Comparing reported income against historical spending patterns to identify discrepancies.
- **Bank and Brokerage Analysis:** Reviewing statements for unusual withdrawals, transfers to unknown entities, or "shell" account activity.
- **Business Valuation/Review:** Examining [Business Name] records for personal expenses paid by the business, deferred compensation, or "ghost" employees.
- **Tax Return Reconciliation:** Analyzing federal and state returns for inconsistencies in reported interest, dividends, or capital gains.
- **Public Records Search:** Identifying undisclosed real estate, offshore holdings, or high-value personal property.

Please provide a comprehensive report detailing your findings, including a trail of any diverted funds and an itemized list of newly discovered assets. All findings must be prepared in a format suitable for expert testimony and court submission.

You are authorized to review all documents produced in discovery, including the attached financial disclosures. If you require further documentation or subpoenas for specific institutions, please notify this office immediately.

Kindly provide an initial estimate of your timeline for the preliminary report.

Sincerely,

[Your Signature]

[Your Printed Name and Title]