Date: [Insert Date]

To: [Investigative Firm/Agency Name]
Address: [Street Address]
City, State, Zip: [City, State, Zip Code]

RE: Letter of Instruction for Corporate Veil Asset Search

Dear [Contact Name],

This letter serves as a formal instruction for your firm to conduct a comprehensive asset search and "piercing the corporate veil" investigation regarding the following subject(s):

- **Primary Target Entity:** [Name of Corporation/LLC]
- **Principal Individual(s):** [Name of Officers/Directors/Owners]
- **Related Entities:** [Affiliates or Subsidiaries, if known]

The objective of this investigation is to identify evidence of commingling of funds, alter ego relationships, and any assets held by individuals or related entities that may be reachable to satisfy a claim against the Primary Target Entity.

Scope of Work:

- Identification of all bank accounts and brokerage accounts associated with the subjects.
- Real property searches, including historical transfers and straw-man ownership.
- Analysis of corporate filings to determine overlapping management and shared office space.
- Identification of luxury assets (vehicles, aircraft, watercraft) registered to related parties.
- Search for UCC filings, liens, and judgments involving the subjects.

Please provide a detailed report of your findings by [Insert Deadline Date]. All information gathered must be obtained through legal and ethical means in compliance with the Fair Credit Reporting Act (FCRA) and the Gramm-Leach-Bliley Act (GLBA).

Our budget for this initial phase is set at $[Insert Amount]. Please notify us before exceeding this limit.

Sincerely,

[Your Signature]
[Your Printed Name]
[Your Title/Company Name]