Date: [Insert Date]

To: [Name of Private Investigator/Forensic Accountant]
[Company Name]
[Address]
[City, State, Zip Code]

RE: Letter of Instruction - Asset Discovery and Investigation
Case Name: [Insert Case Name]
Case Number: [Insert Bankruptcy Case Number]

Dear [Name of Professional],

This letter serves as your formal instruction to conduct a comprehensive asset discovery investigation regarding the aforementioned bankruptcy filing. We represent [Client Name/Trustee] and suspect the existence of undisclosed or hidden assets belonging to the Debtor, [Debtor Name].

Your investigation should include, but is not limited to, the following objectives:

- **Financial Account Search:** Identification of undisclosed domestic and offshore bank accounts, brokerage accounts, or digital currency wallets.
- **Real Property Search:** Verification of titled property, including those held under shell companies, trusts, or family members.
- **Transfer History:** Identification of fraudulent conveyances or "voidable preferences" made within [Number] years prior to the filing date.
- **Corporate Interests:** Discovery of undisclosed ownership stakes in LLCs, partnerships, or private corporations.
- **Lifestyle Audit:** Analysis of the Debtor's standard of living compared to reported income to identify discrepancies.

Attached are the initial bankruptcy schedules and known financial records for your review. Please provide a preliminary report of your findings by [Insert Date]. All information gathered must be handled in accordance with legal privilege and bankruptcy court regulations.

Please acknowledge receipt of these instructions and provide an estimate for the initial phase of this investigation.

Sincerely,

[Your Signature]
[Your Printed Name]
[Your Title/Law Firm Name]
[Phone Number]
[Email Address]