



International Dynamics Research Corp
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RE: International Asset location and Recovery

IDRC, an internationally recognized Crisis Management and Security consulting firm was founded in 1979 by former Intelligence and Law Enforcement Officers to conduct international intelligence operations. IDRC offers asset tracking and location, computer security, information security, executive protection, hostage recovery, and Technical Surveillance Counter Measures to industrial and commercial clients in the United States and abroad.

IDRC has successfully completed thousands of significant consulting and engineering projects over the last 34 years. These successful projects demonstrate IDRC's ability to function internationally to meet design schedules, staffing, estimate costs, and administrate complex consulting, design, turnkey security projects.

IDRC's projects include conducting complete Vulnerability Assessments of Asset Management for Fortune 500 companies and Overseeing the complete implementation of new Comprehensive Asset Management Programs that have saved clients millions of dollars in losses as well as conducting International Crisis Management Operations. These operations include conducting 119 hostage recovery operations and the location and return of Billions of Dollars to Client firms.

Our staff has been involved in solving financial problems for over thirty years. Our counter intelligence experience and high level financial contacts lends a unique skill set to successfully resolving financial situations. Having experience and contacts in the tax and financial industry provides us with the expertise to accomplish task that most are unaware exist. The most important element in resolving these situations is speed. Whether it be to address a problem or recover your assets It is imperative that you have a team that is experienced and that thinks uniquely to resolve your situation before it goes to litigation. We use proven techniques that most investigators, attorneys and consultants are unaware of, to solve your problem.

IDRC has recovered funds for Fortune 500 companies and individuals both domestically and off shore. We have located and tracked the assets of some of the most infamous individuals in recent history.

IDRC has successfully completed hundreds of asset searches, including searches on Noriega Milliken, and Saddam Hussein to list a few.

We have been involved with the return of stolen funds from Nigeria, Russia, South Africa, Costa Rica, Bahamas, England, Arab Emirates, Cayman Islands, Isle of Man, Argentina, Columbia, Peru, Liechtenstein, Monaco, France, Benin, Ghana, Congo, Sierra Leone and other off-shore, and Swiss accounts, as well as obtaining banking information and tax records worldwide. We have located billions of dollars in hidden, stolen and embezzled assets for our clients.

With the business world becoming increasingly more global, international borders are close to non-existent in the Financial Community. Last year it was estimated that over 158 billion dollars was embezzled or stolen in bank fraud cases alone. The wide spread use of the internet has exacerbated this financial fraud problems by giving these criminals access to so many more victims at the same time.

IDRC has represented victimized foreign governments and entities, business owners, financial institutions and multinational corporations in complex financial-fraud schemes including allegations of public corruption, bribery, foreign corrupt practices, extortion, fraud, theft, embezzlement, money laundering and other white-collar crimes.

We have a history of working fraud cases involving the recovery of assets in Fraudulent MTN and REO cases as well as Nigerian Fraud and High Yield Investment Fraud cases. These cases require experience and knowledge of the ICC International Standard Banking Practices, International Banking, Financial Industry, MTN, BG and REO world as well as an astute international investigative mind capable of thinking very far outside the box.

To recover funds from professional international financial thieves requires you to be able to locate the asset and then make the thief want to pay you the money back. Through experience we have developed a process that has proven to be successful.

We effectively work to pursue and recoup financial losses and other assets looted and transferred across borders thanks to our 30 years of international investigative and intelligence experience. We have 9 certified Fraud Examiners all with years of international investigative experience.

Mr. Flannigan, Mr. Woods, and Mr. Kotch have written and instructed training programs for Federal and State Law Enforcement Investigators on Financial Crimes, Financial Due Diligence and Money Laundering Investigations.

IDRC fees are on a percentage of recovery or saving basis. The percentage varies with the amount that is at stake or to be recovered and the difficulty that we see the recovery being. We require a deposit that is deducted from our fees of the recovery.

Our fees for recovery or fund location run on a floating scale starting at 25% on small recoveries down to 5% on large recoveries. In most cases the fee will be 15% of the funds recovered within 90 days from the receipt of the deposit. This fee drops to 10% of funds recover after 90 days. This motivates everyone to work quickly to bring your situation to a successful conclusion.

The deposit is cover out of pocket expenses, asset searches and additional intelligence information required to initiate your recovery. Every recovery requires in depth research to determine where the funds are located, who is the signatory, who is actually behind the signatory, where the funds have been moved to, who are all the individuals involved with the theft of your funds and how to best recover your assets. This deposit will be deducted from the fees that we are owed from your funds that we recover.

We have worked these cases for over thirty years and am confident that if the facts of the case are as they have been provided to us that we will be able to secure your funds. The deposit will provide funds for us to examine the case,

We look forward to working with you on the recovery of your funds.

You may reach IDRC at 703-880-5212.

Best Regards

J. Keith Flannigan

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Executive Director IDRC