

IDENTITY VERIFICATION

PERSONAL | BUSINESS | RESIDENTIAL | ASSETS

The MPM Group, Inc. (“MPM”) has established a trusted reputation as a leader in non-attorney investigative and litigation support services. MPM specializes in comprehensive investigations focused on internet-based identity verification, corporate due diligence, and deep background analysis of individuals and businesses - including a clear assessment of assets (or the absence thereof).

From social media encounters of your children; to other social agendas, and/or other business introductions - the ability to confirm who you’re interacting with can prevent sometimes catastrophic consequences. Early identification of individuals with criminal intent, fraudulent motives, or predatory behavior can protect clients from personal harm and significant financial loss. Safeguarding the vulnerable isn’t just important to **MPM** – it is considered *mission essential*.

For investors and business professionals, informed decisions begin with accurate intelligence. MPM conducts discreet, thorough pre-investment investigations that evaluate both tangible assets (financial holdings, property, & equipment) and intangible value (brand strength, intellectual property, operational credibility). This level of insight strengthens negotiating positions and significantly improves the likelihood of successful outcomes.

Beyond digital intelligence, physical-world verification remains a powerful tool. For example, analysis of a subject’s true residence(s), mortgage demands, and personal living arrangements can confirm identity, establish geographic ties, and uncover additional asset indicators. This information is often critical for civil litigation / *Lis Pendens* strategy, civil court identification, and cost effective *Process Service*.

MPM’s asset investigations integrate multiple data points—residential holdings, financial institutions, trusts, vehicles, aircraft, and marine assets, etc. into a clear, actionable picture. Each asset is identified, analyzed, and valued, providing clients with the intelligence needed for informed legal strategies, including recovery efforts, lien placement, and judgment enforcement.

At its core, MPM’s work is proactive. By conducting identity and background investigations in advance, clients operate from a position of strength—minimizing risk while maximizing opportunity.

*In today’s world, where digital interactions often precede real-world connections, **Identity Verification** is no longer optional—it’s essential.*