



RESTRUCTURING & FIDUCIARY EVIDENCE DESK | SAMPLE 01

Matter Evidence Triage

ILLUSTRATIVE SCOPE & EVIDENCE WORKFLOW

An urgent decision turns on one external fact, but available records are fragmented.

A short written verification note showing the supported position, contradictions, limits and next required evidence.

This sample demonstrates how a written evidence assignment would be organised. It is not a completed investigation, client engagement, case finding, legal opinion or verification of a named company.

Proposed bounded scope

One legal entity or identified event; one primary question; public and lawfully accessible evidence only; a defined search cut.

The actual work starts only after written scope, source access, conflicts, licensing and fee approval.

EVIDENCE DESIGN / WORKFLOW

How the decision is answered

The reviewer distinguishes a client question from evidence that has actually been checked. Every material conclusion must be tied to dated source material and a documented contrary-evidence test.

Proposed written outputs

- Decision question and source scope
- Dated fact and contradiction matrix
- Evidence confidence and access limitations
- A precise request for remaining documents

Illustrative claim-to-evidence control

Question / claim	Evidence to obtain	Before review
Entity identity	Official corporate record and filing date	Not assessed
Timing / status	Source-dated instrument, docket or transaction record	Not assessed
Contrary explanation	Alternative entity, chronology or omitted schedule	Not assessed
Reliance decision	Specific missing instrument and limit statement	Not assessed

No cells above represent an actual factual finding. They are task prompts showing what would be verified in a paid assignment.

Possible statuses

CONFIRMED | SUPPORTED WITH LIMITS | CONTRADICTED | UNRESOLVED | NOT LOCATED | NOT ESTABLISHED

SOURCES, LIMITS & NEXT STEP

Research source directory

These are official public-source starting points named in the research design. No item-level case record, date-specific finding or live access is asserted by this example. Some sources may require accounts, payment or jurisdiction-specific access.

FLBIZ · Florida Department of State business records

<https://dos.fl.gov/sunbiz/search/>

Florida corporation, trade name and state lien record search

PACER · U.S. Courts PACER case finder

<https://www.uscourts.gov/court-records/find-a-case-pacer>

Federal dockets and filed documents; access/fees may apply

EDGAR · SEC EDGAR official filings

<https://www.sec.gov/search-filings>

Public reporting company disclosures and agreements

FL727108 · Florida Senate §727.108 (2026)

<https://www.flsenate.gov/Laws/Statutes/2026/727.108>

Assignee duties and appointment of professionals; a legal framework, not a hiring guarantee

Outside the scope

- No legal advice, lien priority or conclusive title
- No interviews, site visits or confidential record access
- No guaranteed finding or deadline

Request a written, fixed-scope proposal

apertureforensic.com/restructuring-fiduciary/request/

No call required. No automatic engagement, guarantee, commission or binding fee arises from this sample.