



When stakes are high, what you don't know can be your downfall.

We deliver in-depth, unbiased due diligence you can act on with confidence.

Do you know...

- If you can trust the management team behind your investment?
- What external factors may lead to business success or failure?
- The real risks involved with a potential partnership?

Marcy Phelps & Associates specializes in due diligence services for clients in high-risk and highly-regulated industries:

Due Diligence Background Investigations

Get a 360-degree view of prospective investment partners, clients, and vendors – including the good and the bad news. Our customized reports cover past business dealings, criminal and civil court records, regulatory issues, headline risk, and more. We point out discrepancies between supplied and found information and other red flags.

Market Due Diligence

The business plan looks solid, but are prospects for success as rosy as they seem? With extensive experience in market intelligence, we go beyond the numbers and investigate factors that affect outcome. Our in-depth analysis of the competitive landscape, buyer trends, and industry issues gives you the full picture.

Training

Wasting time and money, with little to show for your company's research efforts? Marcy, an experienced researcher, licensed private investigator, Certified Fraud Examiner, and information analyst, will equip your team with the latest sources and strategies for getting the real story on companies, individuals, and markets.

Why clients choose us:

- Expertise – We have years of experience in research, investigations, and fraud prevention.
- Quality Reports – We verify findings, connect the dots, and provide easy-to-use insights.
- Flexibility – We know that priorities change quickly, and we adapt to your timeline.

Learn more:

Call Marcy at 303-239-0657 or visit www.marcyphelps.com