



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

MARCY & PHELPS ASSOCIATES INC.



“Clients tell me I’m easy to work with, and—through communication and trust—we develop long-term professional relationships.” – Marcy Phelps, President

For the past 18 years, my mission has been to help clients mitigate risk when making important business decisions.

After completing a Master’s degree in library and information services from the University of Denver, I started my company in early 2000. Through the years, I’ve developed a strong global network of experts with specialized skills that help me meet my clients’ needs.

Clients include:

- Asset management firms, funds of funds, and other investment organizations
- Private equity firms
- Mergers and acquisitions advisers and companies
- Investors in high-risk, highly-regulated, or emerging industries
- And more...

I am a licensed private investigator in the state of Colorado, a Certified Fraud Examiner, and the author of *Research on Main Street: Using the Web to Find Local Business and Market Information*.

I’m also a member of these professional associations:

- Association of Certified Fraud Examiners
- Professional Private Investigators Association of Colorado
- National Council of Investigation and Security Services
- Association of Independent Information Professionals (President, 2009 to 2010)
- National Cannabis Industry Association

Learn more:

Call Marcy at 303-239-0657, email marcy@marcyphelps.com, or visit marcyphelps.com