



Atlas Legal Intelligence, LLC

SAMPLE LITIGATION RESEARCH REPORT

(Redacted Example for Demonstration Purposes Only)

This sample report is a condensed, redacted example provided for demonstration purposes. Actual reports may include additional jurisdictional searches and expanded data depending on the scope of engagement.

Report Date: January 15, 2025

Matter Reference: Demonstration Sample

Prepared For:

Confidential Law Firm Client
Attorney of Record: John Smith, Esq.

Prepared By:

Atlas Legal Intelligence
Public Records & Open Source Litigation Research

PUBLIC RECORDS RESEARCH REPORT

Matter Overview

Client: Best Law Firm PC
Attorney of Record: John Smith, Esq.
Matter Reference: 123456.1000
Subject of Research: John A. Doe
Known Jurisdictions: Plano, Texas
Additional Identifiers: None identified
Report Date: 01/15/2025

Research Summary

Atlas Legal Intelligence conducted public records and open-source research regarding John A. Doe and Doe Logistics LLC in connection with a potential commercial litigation matter.

The purpose of this research was to identify publicly available information related to the subject's business activity, litigation history, and potential asset indicators.

Key findings from this research include the following:

- Public records indicate the subject is associated with multiple business entities operating within the freight and logistics sector.
- Corporate registration filings suggest potential overlap in management or ownership between the entities identified.
- Property records indicate two real estate holdings associated with the subject or related entities within Texas jurisdictions reviewed.
- Civil court records identified one prior contract-related civil lawsuit, which appears to have been resolved prior to trial.
- No felony criminal records or active judgments were identified within the jurisdictions searched.
- Open-source review identified a professional presence on LinkedIn and several business directory listings related to logistics services.

These findings provide preliminary context regarding the subject's business activity and potential asset indicators. Additional jurisdictional searches or asset research may yield further information depending on the needs of the requesting party.

Scope of Engagement

Atlas Legal Intelligence was engaged by counsel to conduct targeted public records research regarding John A. Doe for litigation support purposes.

The scope of this research included review of public records and open-source information, including but not limited to:

- Civil and criminal court records
- Corporate registrations and business ownership records
- Property ownership and real estate filings
- Judgment and lien filings
- Associated entities and related business activity
- Open-source background indicators

This report summarizes relevant findings based on available public records at the time of research.

Data Sources Reviewed

Research relied upon publicly accessible databases including corporate registries, county property records, civil court dockets, business directories, and publicly visible online platforms.

Subject Overview

Subject Name: John A. Doe

Date of Birth: Redacted

Known Location: Plano, Texas, United States

Associated Business Entity: Doe Logistics LLC

Preliminary review indicates the subject appears connected to multiple business entities and real estate holdings within the state of Texas.

Further details are summarized below.

Key Findings Summary

- The subject is associated with two active business entities registered in Texas.
- Property records indicate two residential properties linked to the subject.

- Civil court records show one prior lawsuit involving contract disputes.
- No felony criminal history was identified within the jurisdictions reviewed.
- Multiple related business registrations suggest possible interconnected ownership structures.

Additional details are provided in the sections below.

Corporate and Business Records

Primary Entity Identified:

Doe Logistics LLC
State of Formation: Texas
Formation Date: March 26, 2019
Registered Status: Active

Registered Agent:
Redacted

Business Address:
Redacted

Ownership information suggests the subject may serve as the managing member of the entity.

Additional Associated Entity:

JD Freight Solutions Inc.
State of Formation: Texas
Status: Active

Public records suggest potential overlap in management and business operations between the two entities.

Property Records

Public property filings indicate the subject is linked to the following properties:

Property 1

Address:	Redacted
Property Type:	Single-family residential
Recorded Owner:	John A. Doe

Property 2

Address: Redacted
Property Type: Residential Investment property
Recorded Owner: Doe Logistics LLC

No active foreclosure filings were identified within the jurisdictions reviewed.

Civil Court History

Searches of available court records identified the following civil matter:

Case Type: Breach of Contract
Court: 191st Dallas County Civil District Court
Plaintiff(s): Redacted
Date Filed: Redacted
Case Disposition: Closed

Public filings indicate the matter was resolved prior to trial.

No additional civil judgments were identified in the jurisdictions reviewed.

Liens and Judgments

Public filings reviewed did not identify active tax liens or civil judgments associated with the subject within the jurisdictions searched.

Additional nationwide lien searches may be conducted, if required.

Social Media and Online Presence

A review of social media platforms and online profiles was conducted to identify potential professional affiliates, business activity, or publicly available statements attributable to the subject.

Platforms reviewed included LinkedIn, Facebook, X (formerly Twitter), Instagram, and other publicly accessible profiles.

LinkedIn

A profile believed to belong to the subject was identified on LinkedIn.

Key indicators include:

- Profile name matching the subject's name
- Employment listed as Managing Member of Doe Logistics LLC
- Business activity related to freight and logistics services
- Network connection primarily within the transportation and logistics industry

Facebook

A Facebook account bearing the subject's name was identified. Publicly visible information appears limited.

Available indicators include:

- Location consistent with the subject's known jurisdiction
- Periodic posts referencing trucking and freight operations
- Photographs suggesting involvement in commercial trucking activity

No publicly visible posts were identified that suggest involvement in unlawful activity.

Additional Online Indicators

Business listings for Doe Logistics LLC were located on several online business directories, including transportation industry listing platforms.

These listings appear consistent with the corporate records previously identified.

Open Source Indicators

Open-source review identified the subject listed as an executive contact for the business entities referenced above.

No adverse media coverage was identified during the course of this review.

Key Observations

Based on the information obtained through public records and open-source review, several observations may be relevant to litigation strategy or further investigation.

1. Interconnected Business Activity

The subject appears associated with multiple business entities operating within the freight and logistics sector. Corporate records suggest potential overlap in management and operational control between these entities.

2. Real Estate Holdings

Property records indicate ownership of at least one residential property and one property associated with a business entity. Real estate ownership may represent potential asset exposure depending on the nature of the legal matter.

3. Limited Litigation History

Only one civil matter was identified within the jurisdictions reviewed. The absence of multiple lawsuits may indicate limited prior litigation exposure, though additional jurisdictions may warrant review.

4. Public Business Presence

Online activity and business listings suggest the subject actively promotes logistics and freight services.

Litigation Relevance

Based on the information identified during this research, several findings may have potential relevance to litigation strategy or case development.

Corporate Structure

The subject appears connected to multiple business entities operating within the logistics sector. Overlapping management roles and business addresses may suggest interconnected operations between the entities identified. Depending on the nature of the legal claims, these relationships may warrant additional review to determine the extent of operational or financial connections between the businesses.

Asset Indicators

Property records indicate ownership of real estate associated with both the subject individually and through a business entity. Real estate ownership may represent potential asset exposure depending on the nature of the litigation and any potential judgment considerations.

Prior Litigation Activity

The limited civil litigation history identified may suggest the subject has not frequently been involved in court proceedings. However, additional jurisdictional searches may be warranted to confirm whether other litigation exists outside the jurisdictions reviewed.

Business Operations

Online business listings and professional profiles suggest the subject remains actively involved in freight and logistics operations. Active business operations may provide additional context regarding the subject's current professional activity and potential financial interests.

Recommended Next Steps

Depending on the objectives of the requesting party, the following additional research steps may provide further insight.

Expanded Corporate Research

Conduct a broader corporate affiliation search to determine whether the subject is connected to additional entities registered in other jurisdictions.

Nationwide Litigation Search

Expand court record searches to include federal courts and additional state jurisdictions where the subject or related entities may conduct business.

UCC Filings Review

Search Uniform Commercial Code filings to identify potential secured creditors or financing arrangements involving the subject or related business entities.

Asset Review

Conduct a deeper asset review to identify additional real estate, vehicle registrations, or business equipment associated with the subject.

Industry Licensing Records

Review transportation licensing databases to confirm regulatory registrations and operating authority for the logistics businesses identified.

Research Notes

Research for this report relied on publicly accessible records and open-source information available within the jurisdictions reviewed. Public records availability varies by jurisdiction, and certain records may not be accessible due to database limitations, sealed filings, privacy protections, or records maintained only in physical archives.

As a result, additional information may exist in jurisdictions not searched or in records requiring in-person review, subpoena authority, or other legal process.

Conclusion

Public records research suggests the subject maintains business activity within the logistics and freight sector and is associated with multiple corporate registrations and residential property holdings.

No significant criminal history or active judgments were identified within the jurisdictions reviewed during this research.

Further investigation may be warranted depending on the litigation objectives of the requesting party.



Atlas Legal Intelligence

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About Atlas Legal Intelligence

Atlas Legal Intelligence provides open-source and public records research services designed to support attorneys, legal professionals, and corporate clients in litigation preparation, due diligence, and risk assessment.

Our work focuses on the collection, organization, and synthesis of publicly available information to help clients make informed decisions efficiently and responsibly.

Atlas Legal Intelligence operates as a research and intelligence support provider and does not engage in legal representation, private investigation, or the practice of law.

Scope of Services

Atlas Legal Intelligence services include, but are not limited to:

- Public records research and compilation
- Open-source intelligence (OSINT) analysis
- Digital footprint and online presence review
- Business and asset record aggregation
- Litigation support research

All services are limited strictly to lawfully accessible public and open-source information.

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 - Witness, party, or asset background review
 - Risk assessment related to pending or contemplated legal matters
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Atlas Legal Intelligence

Public Records & Open-Source Legal Research

Supporting informed legal decision-making with clarity and care.