

HUSBAND MURDERS WIFE ABROAD FOR INSURANCE MONEY

BENEFICIARY CONVICTED OF MURDER AND SERVING LIFE SENTENCE

A young woman was shot and killed while vacationing with her husband in a Latin American country. A major U.S. insurance company, a longtime client of Gryphon, held a substantial life insurance policy on the victim, who had named her spouse as the beneficiary. Gryphon's analysis of documents and the unusual behavior of the beneficiary raised suspicion, and an investigation into the circumstances surrounding the death was initiated.

In an investigation that covered three continents, Gryphon found numerous inconsistencies in statements made by the beneficiary. It became clear that the beneficiary's report on the circumstances surrounding his wife's death was not credible. In addition, Gryphon uncovered previously undisclosed policies of \$700,000 with other insurance companies that had already been paid to the beneficiary. In an interview

with our investigator, the spouse/beneficiary had originally denied the existence of additional policies.

Gryphon's investigators shared their findings with European authorities and ultimately the spouse was arrested and formally charged with the murder of his wife. After a trial that lasted more than a year, in which the prosecution called more than 120 witnesses brought in from around the world, the spouse/beneficiary was convicted and is now serving a life sentence.

GRYPHON'S INVESTIGATION RESULTS IN MURDER CONVICTION

Following an investigation that covered three continents, our findings were shared with European authorities and ultimately the spouse was arrested and formally charged with the murder of his wife. After a trial that lasted more than a year, in which the prosecution called more than 120 witnesses brought in from around the world, the spouse/beneficiary was convicted and is now serving a life sentence.