



Corporate Investigations

1. Fraud and Embezzlement Investigations

- Identifying fraudulent activities, including embezzlement, invoice fraud, or financial irregularities.
- Conducting forensic accounting to trace stolen or misappropriated funds.
- Gathering evidence to support legal proceedings.

2. Employee Background Checks

- Verifying credentials, employment history, and criminal records of prospective employees.
- Identifying potential red flags such as undisclosed conflicts of interest or falsified qualifications.

3. Workplace Misconduct Investigations

- Investigating allegations of harassment, discrimination, theft, or other inappropriate workplace behavior.
- Conducting discreet surveillance or interviews to uncover misconduct.

4. Intellectual Property (IP) Investigations

- Identifying instances of IP theft, counterfeiting, or unauthorized use of trademarks and copyrights.
- Tracing the source of leaks or breaches involving proprietary information.

5. Corporate Espionage Detection

- Detecting and mitigating attempts at corporate spying or information theft by competitors or insiders.
- Conducting electronic surveillance sweeps to identify unauthorized listening devices or cybersecurity vulnerabilities.

6. Asset Searches and Recovery

- Locating hidden or misappropriated corporate assets.



- Identifying assets held by individuals or entities involved in lawsuits or debt recovery.

7. Due Diligence Investigations

- Assessing the credibility and integrity of potential business partners, vendors, or acquisition targets.
- Verifying financial, legal, and operational information before mergers, acquisitions, or partnerships.

8. Corporate Compliance Audits

- Ensuring adherence to laws, regulations, and internal policies.
- Identifying and mitigating compliance risks.

9. Litigation Support

- Providing evidence and testimony in legal disputes involving fraud, contract violations, or employee misconduct.
- Assisting legal teams with case preparation, including evidence gathering and analysis.

10. Insurance Fraud Investigations

- Investigating fraudulent insurance claims, including worker's compensation or property damage claims.
- Conducting surveillance and collecting evidence to support insurers' defense against false claims.

11. Surveillance Services

- Monitoring employees suspected of theft, fraudulent sick leave, or moonlighting.
- Discreetly tracking individuals involved in corporate investigations.

12. Cybersecurity Investigations

- Investigating data breaches, hacking incidents, or phishing schemes.
- Identifying the source of leaks or unauthorized access to sensitive company information.

13. Market and Competitive Intelligence

- Collecting data about competitors' activities, strategies, and market positioning.
- Identifying unfair trade practices or breaches of non-compete agreements.