

INVESTIGATIONS + BUSINESS INTELLIGENCE

WE FIND FACTS + PROVIDE SOLUTIONS THAT SERVE OUR CLIENTS, WHEREVER THEY OPERATE WORLDWIDE.

We uncover the facts in complex, often multi-national, investigations utilizing comprehensive desktop, field, and cyber investigation methods. Whatever the context of the investigation, we tackle each assignment with the objective of providing you with the information required to make informed decisions, solve problems and protect assets.

Our team includes [licensed investigators](#) with experience working as federal and local prosecutors and law enforcement agents; digital forensic experts; forensic accountants; data and intelligence analysts; and former federal agents from the U.S. Department of Homeland Security, the Federal Bureau of Investigation, the Internal Revenue Service, the U.S. Secret Service, and the U.S. Marshal Service. Some have been called upon to testify as experts in federal and state courts.

Our capabilities, relationships and tools, allow us to effectively undertake any scope of investigation – nationwide and around the world – on a moment's notice.

LEGAL INDUSTRY RECOGNITION FOR OUR INVESTIGATIVE + RISK MANAGEMENT SERVICES

New York Law Journal, Private Investigation Firm

New York Law Journal, Corporate Investigation Provider

Global Investigations Review, GIR 100 Investigations Consultancies

Legal Times, HALL OF FAME Corporate Investigations Provider

Legal Times, Winner, Corporate Investigations Provider

Legal Times, Winner, Global Risk & Investigations Consultant

Legal Times, Top 2, Global Risk & Investigations Consultant

Legal Times, Top 2, Corporate Investigations Provider

Corporate Counsel, Corporate Investigations Provider

Corporate Counsel, Global Risk & Investigations Consultant

The National Law Journal, Corporate Investigations Provider

The National Law Journal, Global Risk & Investigations Consultant

Connecticut Law Tribune, Winner, Best Corporate Investigations Provider

Corporate Counsel, Best Corporate Investigations and Forensic Accounting Provider

Risk Mitigation Investigations

- Pre-transaction due diligence
- Vendor and supply chain integrity investigations
- Extortion and other security threats
- Information leaks and cyber investigations

Dispute Related Investigations

- Pre-litigation dispute intelligence and advisory
- Multi-jurisdiction litigation support
- Investor – state arbitration investigations
- Global judgment enforcement and asset recovery

White Collar Investigations

- White collar defense
- FCPA, regulatory and internal fraud investigations
- Visa, immigration and Interpol issues
- Self-due diligence and reputation management

Desktop Investigations

- OSINT
- Government and public records research
- Findings, analysis and narrative development

Field Investigations

- On-site records research and retrieval
- Human source and network intelligence
- Third-party informational interviews
- Witness identification and handling
- Field investigation

Cyber Investigations

- IT forensics and electronic information retrieval
- Investigative document review and analysis
- Deep / dark web investigations