

INVESTIGATIVE METHODOLOGY

Every engagement follows a disciplined methodology built on research, verification, evidence analysis, documentation, and professional reporting. Our investigative process is designed to transform fragmented information into objective, well-supported intelligence that clients can confidently rely upon.



EVERY INVESTIGATION LEAVES A PATTERN.

Our job is finding it.



OUR CORE PRINCIPLES



OBJECTIVE

We remain neutral and objective, following facts wherever they lead.



THOROUGH

We leave no credible source unexamined and no lead unexplored.



VERIFIED

We verify information through multiple independent sources.



INTEGRATED

We connect the dots across people, entities, transactions, and activities.



SECURE

We protect sensitive information and adhere to strict security standards.



ACTIONABLE

We deliver clear, well-documented intelligence that informs decisions.

OUR INVESTIGATIVE PROCESS

1



DEFINE & PLAN

Understand the matter, define objectives, identify key issues, and develop an investigative plan.

2



RESEARCH & COLLECT

Gather data from open-source, public records, proprietary databases, and other credible sources.

3



ANALYZE & CORRELATE

Correlate data points, identify relationships, patterns, and anomalies to uncover critical insights.

4



VERIFY & VALIDATE

Confirm findings through independent verification and cross-source validation.

5



EVIDENCE ANALYSIS

Analyze evidence for relevance, reliability, and significance within the context of the matter.

6



DOCUMENT & ORGANIZE

Organize findings, supporting evidence, and analysis into a clear, logical, and defensible record.

7



DELIVER INTELLIGENCE

Provide well-supported, professional reporting that delivers clarity and supports informed strategic decisions.

OUR METHODOLOGY FRAMEWORK



SCOPING

Define the scope, parameters, and information requirements.



DATA ACQUISITION

Collect information from diverse sources using advanced tools and techniques.



DATA MANAGEMENT

Organize, cleanse, and manage data for accuracy and usability.



ANALYTICAL TRADECRAFT

Apply critical thinking and analytical techniques to derive meaningful intelligence.



QUALITY CONTROL

Ensure accuracy, completeness, and reliability through rigorous review.



PROFESSIONAL REPORTING

Communicate findings clearly with evidence, context, and recommendations.

TOOLS & RESOURCES WE UTILIZE



OPEN-SOURCE
INTELLIGENCE



PUBLIC RECORDS
& GOVERNMENT
SOURCES



COMMERCIAL
DATABASES



NETWORK & LINK
ANALYSIS



FINANCIAL &
TRANSACTION
ANALYSIS



BLOCKCHAIN &
CRYPTO TOOLS



GEOLOCATION &
MAPPING



ENTITY & ID
RESOLUTION



DOCUMENT
ANALYSIS



SECURE DATA
ENVIRONMENTS

INVESTIGATIONS WE SUPPORT



LEGAL & LITIGATION
MATTERS



FINANCIAL
INVESTIGATIONS



ASSET DISCOVERY
& RECOVERY



FRAUD & MISCONDUCT
INVESTIGATIONS



CORPORATE & BUSINESS
DUE DILIGENCE



INTERNATIONAL
INVESTIGATIONS



RISK & COMPLIANCE
SUPPORT



STRATEGIC
INTELLIGENCE



A DISCIPLINED PROCESS.
OBJECTIVE INTELLIGENCE.
CONFIDENT DECISIONS.



DEPENDABLE
Clients trust our
process because
it is consistent,
transparent, and
professionally rigorous.



ADAPTABLE
We tailor our
methodology to
the unique facts,
complexity, and
objectives of each case.



RESULTS-FOCUSED
Our goal is clarity—
transforming information
into intelligence that
matters.



TRUTH-DRIVEN
We follow the facts.
We find the pattern.
We deliver the
truth.