

# KEYNORTH

Investigations | Training | Risk Insights

## Investigative Services

WHEN THE REQUIREMENTS ARE  
UNIQUE, WE PROVIDE CUSTOMIZED  
INVESTIGATION SOLUTIONS TO MEET  
OUR CLIENT'S NEEDS.

For sophisticated clients that know what services they need, we offer fixed range services to support their litigation. This approach helps clients manage costs; and allows them to focus their energies where they will be the most effective.

## Fixed Range Services

### LOCATION OF INDIVIDUALS

Turnaround Time: \*5 to 7 Business Days

This research product includes basic verification of personal particulars and the use of database and public record inquiries to attempt to locate an individual.

This service assists clients in locating individuals for the purpose of executing service, locating a witness or otherwise identifying the location of a person of interest.

Interviews of neighbors and known associates can also be conducted; however, that is optional and based on the specific circumstances of each case.

### ASSET & BACKGROUND INQUIRIES INTO INDIVIDUALS & CORPORATIONS

Turnaround Time: \*5 to 10 Business Days

An asset and background investigation includes specific inquiries with a view to identify real property; financial relationships, intellectual property, personal property including automobiles, recreational vehicles, boats, planes and heavy equipment; corporate interests and employment relationships.

These inquiries also support identification of threats to the financial viability of a claim, such as other ongoing litigation, bankruptcy or attempts to constrain assets through the taking on of liabilities (i.e. 'judgment proofing').

This research often yields useful information about the background of the subject, including patterns of behavior, items of interest on social media or in traditional media; and can identify personal relationships that may be germane to litigation.

*\*The stated turnaround time is an estimate and applies to the standard research inquiries on individuals and companies domiciled in North America. Rates and turnaround time may vary for research subjects in other jurisdictions, with complex backgrounds, for large orders or where additional enhanced services such as site visits are required.*



## Customized Investigation and Analytics Solutions

In addition to the fixed fee services described above, we provide customized solutions for clients with specialized investigation requirements. These requirements may include but are not limited to:

- Litigation support for complex commercial matters
- Open Source Intelligence Gathering (OSINT), a type of cyber-investigation
- Digital forensics
- Forensic auditing, fraud analytics and forensic investigation services
- Intellectual property rights infringement (brand protection) investigations
- Corporate investigations
- Administrative reviews, employee/internal investigations
- Investigation into assets in family law matters
- Lender and investor frauds
- Breaches of employment contracts or employee codes of conduct
- Private information and data leaks
- General background inquiries

Contact us to discuss your mandate. We will provide you with a work plan with appropriate milestones and a budget. You will always know you are getting the highest quality professional services with a clear understanding of costs upfront.

*We will analyze all available information and support all findings based on the records made available to us. Although we adhere to professional standards and every reasonable attempt will be made to uncover, analyze and validate information, the KeyNorth Group cannot guarantee the validity of information provided by third parties.*

*Due to the nature of the engagements the firm cannot guarantee any results and will proceed on a “best efforts” basis. The client agrees to pay our fees regardless of the results of our inquiries.*

*Alternative fee arrangements are available for specific cases. Please contact the KeyNorth Group to discuss your requirements.*

