

# THE INVESTIGATORS GROUP INC.

INVESTIGATIVE SOLUTIONS

## Legal

At The Investigators Group Inc. you will find experienced, world-class professionals able to provide you the right Investigative Solution. We have resources throughout North America through our association with Investigations North America and around the world through various organizations and relationships built over the years. Our expertise is in assisting counsel to uncover information quickly while working within the framework of professional ethics, experience and the law.

The Investigators Group is about providing Investigative Solutions. To assist you and your clients in finding the right Investigative Solution whether it's an internal corporate problem, a family law matter, a criminal defence matter or in the support of litigation. In our view, each Investigative Solution has as its objective; either Cost Reductions, Productivity Increases, Protection of Persons and Assets and the Control or Reduction of Risk and liability, though the provision of relevant and timely information.

We have been serving the legal community for almost 15 years. We are now Canada's largest independently owned investigation company. We have offices in Toronto, Lindsay, Burlington, Barrie and in Northern Ontario.

The attached list will provide you with some insight into how we may provide your best "Investigative Solution."



1-800-SOLVE-IT

[www.investigators-group.com](http://www.investigators-group.com)

### Legal

#### **Support For Your Corporate Clients:**

- ✓ Corporate Surveillance
- ✓ Electronic Counter Measures
- ✓ Forensic Services
- ✓ Computer Forensics
- ✓ Work place Investigations
- ✓ Bill 168 Assistance
- ✓ Violence
- ✓ Harassment
- ✓ Domestic Violence
- ✓ Pre Employment Investigations
- ✓ Covert Undercover operations
- ✓ Labour Dispute Support and Logistics Evidence For Injunctive Relief
- ✓ Intellectual Property Investigations
- ✓ Support For Anton Pillar Orders, Mareva Injunctions and Norwich Orders
- ✓ Commercial Fraud Investigations
- ✓ Theft Investigations
- ✓ Compliance Investigations
- ✓ Sales Person Effectiveness Surveillance Operations
- ✓ Due Diligence
- ✓ Substance Abuse Investigations
- ✓ Document Examination
- ✓ Counter Espionage Services
- ✓ Work Place Accident Investigations
- ✓ Vendor Supplier Fraud Purchasing Fraud
- ✓ Intellectual Property Proprietary Information Protection
- ✓ General Information Resources
- ✓ GPS Services

#### **Support For Your Family Law Clients:**

- ✓ Surveillance
- ✓ Witness Interviews (Soft Interrogations)
- ✓ Witness Locates
- ✓ Assistance In Locating Assets
- ✓ Proof of Employment
- ✓ Life Style Analysis
- ✓ Documentation of Behaviors for Child Custody Matters
- ✓ Undercover Operations
- ✓ Forensic Services

#### **Support For Your Criminal Defence Clients:**

- ✓ Information Resources
- ✓ Witness Locates
- ✓ Witness Interviews and Interrogations
- ✓ Witness Statements
- ✓ Statement Analysis
- ✓ Document Examination
- ✓ Complex Case Evidence Management
- ✓ Disclosure Review
- ✓ Case Analysis
- ✓ Location of Expert Witnesses
- ✓ DNA Services
- ✓ Undercover Operations
- ✓ Photography
- ✓ Surveillance
- ✓ Pretext Services

#### **Support for Your Insurance Defence Clients:**

- ✓ Surveillance
  - Specialized Rural Surveillance Teams
  - Specialized Urban Surveillance
- ✓ Fraud Investigations
- ✓ Organized Crime Investigations
- ✓ Undercover operations
- ✓ Witness Statements
- ✓ Witness Locates
- ✓ Accident Investigations
- ✓ Document Service (Where Service is Problematic)
- ✓ Neighborhood Inquiries
- ✓ Employment Verification
- ✓ Clinic Inspections