

Integrity Monitoring

About K2 Integrity

K2 Integrity is a global preeminent risk, compliance, investigations, and monitoring firm—built by industry leaders, driven by interdisciplinary teams, and supported by cutting-edge technology to safeguard our clients' operations, reputations, and economic security.

Spearheaded by a leadership team that includes Jules Kroll, the founder of the modern corporate investigations industry, and Juan Zarate, a former senior U.S. Treasury official responsible for helping shape the modern financial crime regime, we are uniquely positioned to assist clients facing major regulatory enforcement actions.

Our Approach:

We are trusted partners on topics of and in times of extreme sensitivity. Others may step back. We step in.

We have a history of working with clients in the construction and real estate industry on projects involving both proactive and legally mandated monitorships.

We are called up on for our:

- **Experience as a monitor:** We have served as an integrity or compliance monitor of over 300 companies in construction, real estate, financial services, and other industries.
- **Credibility:** As a monitor for various federal, state, and local regulators, we are known for our independence, diligence, and our deep understanding of their expectations.
- **Multidisciplinary teams:** We bring a unique mix of seasoned subject matter experts in construction and real estate, forensic accounting, and engineering. Many of our senior practitioners are former prosecutors, regulators, law enforcement professionals, and compliance officers.
- **Integrated approach:** The primary focus of our business is to evaluate, design, implement, and audit internal controls and the effectiveness of anti-fraud compliance programs, providing risk-based reviews, delivering ongoing and regular reporting, and due diligence investigations for senior level executives and related personnel.
- **Innovation and efficiency:** We engage with clients and regulators to create tailored work plans that are cost-effective and efficient. Our experience allows us to be agile and responsive to changing requirements.
- **Collaboration:** We are known for our ability to balance our responsibility as a monitor with the need for organizations to continue normal business operations.

Monitorship Experience:

We have been appointed as independent monitors and consultants reviewing internal controls, processes, and procedures on behalf of the following select federal, state, and local agencies:

- United States District Court for the Eastern District of New York
- United States District Court for the Southern District of New York
- U.S. Federal Reserve Board
- United States Securities and Exchange Commission
- United States Department of Labor
- Federal Highway Administration
- New York State Department of Financial Services
- Inspector General, New York State
- Metropolitan Transit Authority of New York
- New York State Thruway Authority
- New York County District Attorney's Office
- New York City Department of Investigation
- Port Authority of New York and New Jersey
- State of New Jersey Department of the Treasury
- State of New Jersey Office of the Attorney General
- County Executive, Nassau County, New York
- Nassau County District Attorney's Office
- Empire State Development Corporation, New York
- New York City School Construction Authority
- Dormitory Authority of the State of NY
- New York City Business Integrity Commission
- City of Chicago

Our Team

Our team is multi-disciplinary, with expertise in law, accounting, regulatory and compliance enforcement, corporate investigations, and have unmatched experience in solving complex problems for private and public sector institutions. Our belief in this approach enables us to engineer multifaceted solutions that always put our clients' needs first.

Key Contacts



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