

## Litigation Support Services



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.

### Addressing Client Needs

Properly handled, high-stakes disputes and litigation can result in extraordinary value; mishandled, they can result in reputational damage, payouts, lost assets, and unrecovered fees.

K2 Integrity litigation support professionals have a distinguished track record of helping clients and their legal teams to navigate the most complex and intractable of disputes, deploying a broad array of investigative resources that bear up to the most intense scrutiny. We investigate individuals, companies, instances of fraud and misconduct, and issues related to disputes before, during, or after legal proceedings.

### Litigation Support Clients Include:

- ▶ Law Firms
- ▶ Real Estate Owners, Developers, and Contractors
- ▶ Hedge Funds & Private Equity Firms
- ▶ Public and Private Companies
- ▶ Financial Institutions
- ▶ Non-Profits and Charitable Organizations
- ▶ Colleges and Universities
- ▶ Sports Teams and Leagues

### Our Approach:

We approach each matter holistically, looking at it from every angle, whether in support of our clients' allegations or in response to those of their adversaries. Clients come to us for our:

- ▶ **Bespoke services:** Our litigation support services are tailored to the needs of the client and designed to support the legal strategies of law firms. Through in-depth analysis of an adversary's reputation, history, and potentially available assets, we are able to provide clients with the best information to manage a dispute. Combining advanced technologies and methodologies with traditional investigative work, we deploy the resources needed to make or bolster a client's case. These efforts regularly result in trial-ready evidence that stands up in court.

## Our Services:

Our comprehensive litigation support services help our clients discover crucial information that is often key to a successful outcome:

- **Background Investigations:** We compile detailed background information on an adversary's reputation, background, relationships, and assets for possible use in litigation.
- **Asset Search and Recovery:** We can provide critical intelligence in a wide range of contexts, including determining whether an attachable asset exists, securing the return of misappropriated assets, identifying and securing assets to satisfy a post-judgment award, and informing the determination of whether or not litigation is viable in the first instance.
- **Forensic and Investigative Accounting:** We combine technical forensic accounting and an investigative skillset with cutting-edge forensic technology and the ability to identify and obtain relevant external intelligence and information to determine how a wrongdoing arose, the impact on the business, and the losses that might occur as a result, and to assist in recovery.
- **Data Analytics:** We specialize in analysis, research, and data visualization projects in areas including complex litigation, political corruption, IP theft, retail fraud, regulatory compliance, payroll and work site monitoring, UK Bribery Act and U.S. Foreign Corrupt Practices Act (FCPA) violations, internal threats, and outlier behavior and anomaly detection.
- **Fact-finding:** We provide companies facing breach of contract, fraud, employee poaching, and class actions lawsuits and their legal counsel with the information needed to develop compelling evidence aimed at supporting their efforts in the courtroom—or halting litigation before it gets to trial. We evaluate legal claims, conduct investigative interviews, identify and vet potential expert witnesses, and assess potential jurors.
- **Witness Due Diligence:** We develop dossiers on the character, background, and judgment of witnesses, whether hostile or friendly, and help lawyers anticipate their testimony.
- **Forensic Technology:** We secure and analyze digital evidence—whether one specific device or large amounts of electronic data from individual computers and servers—in a forensically sound manner, using procedures and methods that will stand up under courtroom scrutiny.
- **Forensic Engineering:** Our experts leverage their extraordinary knowledge of today's complex construction methods and evolving regulatory and safety standards. Their expertise extends to evaluation of cost estimates, materials quality, standards, and usage, scheduling, billing, and payment.
- **Expert Testimony:** We provide affidavits, declarations, written reports, as well as proving expert or fact testimony in court or depositions.

## Multidisciplinary Teams:

With backgrounds in investigation, law enforcement and intelligence, investigative journalism, and the regulatory, financial, and technological fields, our global multidisciplinary teams combine their expertise to obtain and analyze the intelligence and facts that enable our clients and their advisors to make critical decisions across the full life cycle of litigation.

### Key Contacts



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