



THE INTELLIGENCE GROUP

CORPORATE OVERVIEW

Companies must have timely access, adequate resources and the proper perspective to transform information into actionable intelligence.

Our clients believe we provide the needed edge with research & investigative expertise.

A sample of our clients:

Aetna
Aventis
Bendix
Borg Warner
Burlington Industries
CNA
Comcast
Dendrite International
The Hartford
Kohler & Co.
Travelers
Wausau
W.L. Gore
York International

The adage that *knowledge is power* has never been more accurate! Information is at the core of all business processes, and is a corporation's most valuable asset. With an acceleration of the 'speed of business' in a truly global competitive marketplace, today's businesses face challenges never before considered. Whether it is tracking the market initiatives of a group of competitors, providing assurance to corporate stakeholders, protecting the company's intellectual assets, or investigating complex legal or environmental matters, *The Intelligence Group* delivers valuable business risk mitigation services.

In order to best serve our clients *The Intelligence Group* has developed a selection of comprehensive service packages that address today's most sensitive business issues. Each service package is designed to deliver the intelligence necessary to allow corporate management to mitigate risk associated with theft, fraud and misdeeds and to make the most informed business decisions. The elements that make up *The Intelligence Group's* service packages include a combination of baseline or annual assessment tools and a selection of pre-paid services that are essential to the focus area of the package. Each package allows clients to take advantage of *The Intelligence Group's* unique experience in high-level research, analysis and investigation coupled with technology resources to solve critical business issues. Packages are offered in levels that provide a choice in the composition and quantity of services. The services packages include:

Solutions for Corporate Governance : Proactive alternatives for corporate boards and senior management in the non-financial areas of Corporate Governance

- Baseline and Annual Stakeholder Assurance Assessment
- Periodic Monitoring
- Pre-Employment Screening
- Strategic Background Investigation
- Post-Employment Security Measures

Integrated Security Solutions for Intellectual Property: Design and implementation of holistic security measures to protect corporate assets

- Annual Information Protection Assessment
- Compliance Monitoring
- Managed Intrusion Detection
- Pre-Employment Screening
- Post-Employment Security Measures
- Managed Incident Response & Forensics
- Managed Vulnerability Protection (optional)

Solutions for Business Intelligence: Premium investigative and research capabilities for market and competitive intelligence

- Competitive and Market Intelligence Services
- Internal Competitive Security Assessment
- Competitive Intelligence Investigation
- Corporate Profiles
- Monitoring Services

In addition to our pre-packaged solutions, *The Intelligence Group* offers a wide array of services to help litigation teams, investment bankers, investors and executive management uncover the hard-to-find kernels that will crack a case, make better investment decisions or mitigate corporate exposure. These services are available on an a la carte basis and include the following:

Corporate Due Diligence Services

Non-financial due diligence support services that facilitate a more complete understanding of the target company and its key management

- Individuals
- Private and Public Corporations
- Corporate Profiles
- Environmental Advisory
- Intellectual Property Security Assessment

Computer Forensics and Investigation

Supporting the efforts of investigators, litigators, corporations, security professionals and law enforcement officials when faced with challenges associated with electronic data

- Forensic Examination of Computer Systems
- Data Recovery, e-mail and Intrusion Investigation
- Electronic Discovery Support for Litigation
- Secure Drive Wiping
- All Work Meets Evidentiary Thresholds for Civil and Criminal Courts

Legal Support Services

Investigative research products designed to provide litigators, investigators and legal professionals with sound, factual intelligence to manage liabilities, litigate claims or simply assess the facts

- Asset Searches
- Litigant and Expert Witness Backgrounds
- Locates, Criminal and Litigation Histories
- Business Interests and Successor Investigation
- Claims Investigation

Environmental and Engineering Forensics

Focused investigative services to assist in resolving liabilities associated with historic environmental issues, compliance-related enforcement and industrial accidents

- Toxic Tort Claims
- PRP Identification and Investigation
- Historic Archive Searches
- Environmental Compliance and Monitoring
- Internal Investigations
- Forensic Engineering Investigations
- Product Tampering Issues

The Intelligence Group provides the highest level of business investigation and consulting services to corporations, technology providers and legal counsel in a wide range of service areas. Utilizing investigative expertise and research that is supported by the latest technology, *The Intelligence Group* is able to provide actionable intelligence to its clients. The experience and deep subject matter knowledge within the staff of former attorneys and law enforcement officials, forensic computer experts, engineers and researchers is constantly focused in favor of *The Intelligence Group's* clients.