

CORPORATE INVESTIGATIVE SOLUTIONS

Seasoned investigators and researchers help organizations mitigate risk and protect the integrity of their business.

SERVICES

Aon's specialists are highly experienced in obtaining, analyzing, and reporting critical information. Our diverse suite of investigative services can be applied to all stages of the litigation or transactional process, and includes:

- Due diligence of key hires, potential board members, and management
- Due diligence of corporate and individual parties involved in joint ventures, mergers, and acquisitions
- Proxy fight and hostile takeover defense support
- Research in support of litigation (e.g., expert witness vetting, asset research, etc.)
- Internal investigations involving allegations of fraud, harassment or corporate malfeasance

RESULTS

Recent examples of findings delivered by CIS to our clients, helping to inform their decisions, include:

- A managing partner in a financial services firm failed to disclose he had been sued for attempting to sell a multi-million dollar property development which he did not own.
- An executive involved in a joint venture exaggerated and omitted important background information regarding his professional history and experience.
- Previously undisclosed assets were identified in an investigation for a client whose former business partner claimed to be destitute.
- 30+ borrowers involved in a substantial mortgage fraud were located and interviewed, aiding client recovery efforts.

BENEFITS

CIS results will translate into real benefits for you and your firm:

- Gain critical background information on potential hires and business partners
- Obtain negotiation leverage on relevant parties
- Avoid last minute surprises in connection with pending litigation or deals
- Identify misrepresentations of fact
- Discover assets or other information to aid in recovery efforts
- Collect sound, unbiased information for use in internal investigations

EXPERIENCE

Our experienced staff has previously worked for a variety of top-tier organizations:

- Central Intelligence Agency (CIA)
- New York City Police Department
- Kroll Associates
- Giuliani Security & Safety, LLC
- PwC LLP
- Deloitte & Touche
- McKee Nelson LLP (now Bingham McCutchen)