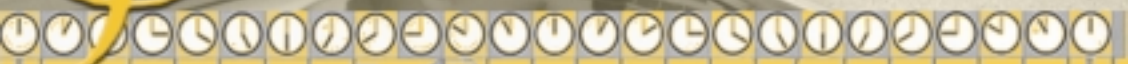




Investigations/Litigation Support



GlobalOptions, Inc.



Action. Now. Anyplace. Anytime.

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## INVESTIGATIONS & LITIGATION SUPPORT

To assist law firms and corporations effectively manage multifaceted legal battles, experts at GlobalOptions conduct extensive investigations that are both discreet and timely, to gather information and verify the accuracy of facts contained in depositions, testimonies, and other legal documents. Our professionals scour public records and proprietary databases to profile opposing witnesses, providing our clients with a significant advantage during depositions and trials.






Our investigators have access to extensive databases and are highly experienced in developing case facts through on-site interviews and records searches. GlobalOptions' licensed investigators ensure that the integrity of a case is not compromised through improper or irresponsible evidence collection techniques. They can also serve as expert witnesses to support the introduction of information a client needs into evidence. If needed, we work closely with specialists in profiling, audio enhancement, retrieval of cyber information, fingerprinting, DNA analysis, and other forensic techniques.

In recent years, our investigators have exposed jury tampering, bogus "expert" witnesses, phony venues, judicial corruption, conspiracies, and junk science. To improve communication and ensure that the right evidence is collected, in a form that will be most useful in court, we have attorneys on staff to work directly with client's counsel and supervise the work of our investigators.



Our track record speaks for itself. We are reinventing litigation support investigations and, in the process, saving our clients millions of dollars in asbestos, product liability, and other mass tort cases. As a rule we can develop enough factual issues to knock one quarter of the cases out of court even before discovery is initiated, and we generally have a material impact on seventy-five percent of the cases we handle. Calling upon years of experience and a knowledge of the law, our specialists can make the difference between winning and losing.





Our recent cases have covered a wide range of issues, including the following:

- o Recovery of assets
- o Defense against class action suits
- o Internal investigations
- o Prevention of industrial espionage
- o Product liability defense
- o Prevention of trademark & license infringement
- o Protection of intellectual property
- o Due diligence regarding mergers & acquisitions
- o Political risk assessments
- o Exposure of foreign corrupt practices
- o Employee screening & integrity auditing
- o Investigation of insurance fraud
- o Greenmail & graymail defense
- o Theft prevention & inventory control
- o Opposition research



## CORPORATE SPYING & COUNTERMEASURES

Did you know that the first class seats on some national airlines are “bugged”? Or that hotel suites in certain cities are compromised? Modern technology makes it easy for spies to peer into dark rooms or bounce lasers off windows to capture the conversations inside. It is even possible to track every keystroke on a computer or steal email from miles away. Globalization and the end of the Cold War have led to intense business competition and the expansion of industrial espionage and corporate spying. Virtually every company is a target of corporate sleuthing, either by computer or actual spies. More than sixty national intelligence services also are engaged in the collection of business intelligence and share it with favored companies.

GlobalOptions provides services and training to deter corporate spying and protect proprietary information. We also perform sophisticated countermeasure sweeps to ensure that company communications and premises are not compromised.





*Information is power. Always.*

## COMPETITIVE INTELLIGENCE

Information is power and no place is this more evident than in the current business environment. By contrast to illegal corporate spying, the use of competitive intelligence can enhance a company's marketplace competitiveness through a better understanding of a firm's competitors and competitive environment. It permits companies to anticipate market developments rather than merely react to them. Competitive intelligence enables senior managers to make informed decisions regarding marketing, research and development, and long-term business strategies. It is a continuous process involving the collection of pertinent information, careful analysis, and the controlled dissemination of intelligence to decision makers.





To develop the best possible competitive intelligence, GlobalOptions will:

- o Assess competitors and determine if the information reflects current assumptions;
- o Assess threats and opportunities in the clients' market sector;
- o Evaluate political risks in overseas markets and in all aspects of the client's supply chain;
- o Explore emerging technologies and their potential adoption by competitors;
- o Provide information for pricing, delivery, and procurement decisions;
- o Develop appropriate contingency plans;
- o Collect information regarding illegal competitive practices by competitors.





One of GlobalOptions' major foreign clients was named as the defendant in the largest civil RICO case in U.S. history. The plaintiffs were seeking \$2.7 billion in damages. GlobalOptions successfully coordinated all aspects of the defense — including the attorneys, investigators, and public relations firms — over a three year period.

The U.S. subsidiary of a major foreign corporation suspected that it was the target of industrial espionage. GlobalOptions' investigators discovered that a foreign intelligence service was attempting to steal highly valuable proprietary information with national security implications. Working with authorities and the company, we identified the spies, uncovered the money trail, and developed new methods and procedures to prevent the recurrence of such a problem in the future.



## RESUME FRAUD

It is estimated that thirty-eight percent of all resumes contain some kind of factual misstatement. The higher the position, the more likely our investigators will find problems with a resume, even outright fraud. Recently we were asked to ascertain whether there were problems in the background of a newly-minted CEO, after he made some suspicious statements to a key investigator. It turned out that the man's entire resume was fiction. Far from being a successful and well-educated turnaround artist, he was, instead, a con artist. Not only had he not been a U.S. Navy SEAL with an MBA, but he had never served in the military and had only earned a few college credits. He had completely invented his professional career and had millions of dollars in tax liens against him.



### Select Client Projects:

- o Conducted a due diligence investigation of a foreign company that believed it was being used as a front for money laundering.

- o Proved a defendant, who refused to appear for depositions in a major civil case, was in perfect health, despite claims he was terminally ill.

- o Discovered that a senior corporate executive was channeling business to several firms he surreptitiously owned, rectifying a direct conflict-of-interest that could have cost his company hundreds of millions of dollars.

- o Uncovered the fact that a top executive was secretly negotiating with a competitor in violation of non-competition and non-disclosure agreements.

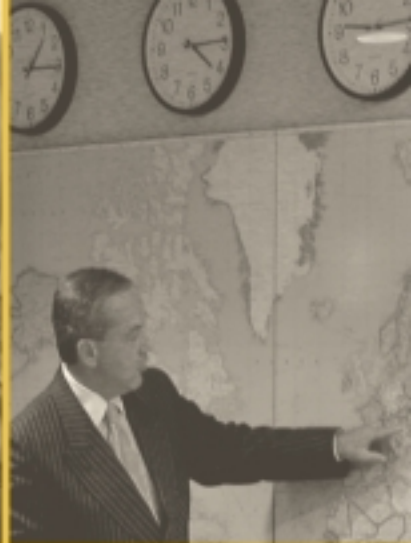
- o Learned that the key witness in a suspect gender discrimination case was wanted on an arrest warrant for molesting a young girl.

- o Discovered misrepresentations, unreported potential litigation issues, illegal activities, and other problems that prevented two major corporate acquisitions from taking place.



A U.S. industry believed it was being damaged by unfair foreign competition, but needed evidence to prove its case. An undercover Global-Options team traveled to the country and documented serious pollution, miserable working conditions, and child labor violations. The facts uncovered by the investigators formed the basis for a national campaign against unfair trade practices.







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