

# LITIGATION SUPPORT [www.tenintel.com](http://www.tenintel.com)

Identifying and gathering trustworthy and comprehensive evidence is key to successful litigation and dispute resolution. TenIntelligence provides clients with the expertise and resources to efficiently gather intelligence and evidence needed for a positive outcome.

Specialising in fraud investigation, asset tracing, surveillance and intellectual property infringement cases, TenIntelligence uses covert and overt techniques to find the key facts that will win our clients their cases. We apply the highest ethical standards, to ensure our evidence will withstand legal and judicial scrutiny.

## What we can do for you

We have successfully provided clients suffering multi-million-pound frauds, corruption cases and intellectual property infringements with the evidence and intelligence required to win their cases and help recover their assets.

### Case planning

This is the starting point of most fraud investigations. Our Certified Fraud Examiners determine the finer details of the suspected fraud, look to identify those involved and understand the mechanics of the fraud. We work closely with clients to define the objectives of the investigation, identify the evidence required and compile to an agreed review schedule.

### Evidence & Analysis

We interrogate and document evidence legally obtained from our client's communication records, data entry logs, audit and financial statement reviews and personnel files. A review of evidence gathered from digital forensics CCTV footage, mobile surveillance, interviewing and profiling research can also be conducted.

### Research

We specialise in identifying accurate information and evidence from Open Source and Human Source Intelligence methods. Using innovative and conventional techniques we interrogate online media and press databases, court documents, global business filings, property records, web-based communities and social networks to support the evidence gathering process.

### Interviews

The objectives of each interview will be determined by the investigation plan and evidence already collected. Our certified Fraud Examiners and investigators have experience in interviewing hostile witnesses, co-conspirators and the suspects themselves and apply professional techniques and principles to seek out the truth.

***"Once a suspicion of fraud has arisen, don't panic but act quickly. Seize the initiative by developing a course of action. Analyse the available evidence and circumstances surrounding the suspicion, retain accurate records, develop a fraud theory and set out your objectives in an investigation plan."***

## Contact Us

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## Our litigation support services include:

We work closely with our clients and assist organisations with the following:

- ✓ Evidence and intelligence gathering
- ✓ Fraud and misconduct investigations
- ✓ Asset tracing and profiling
- ✓ Pre-litigation profiling
- ✓ Debtor, witness and counterparty tracing
- ✓ Defensive research on adversary witnesses
- ✓ Investigating and obtaining proof of intellectual property infringements
- ✓ Assessment of financial status of debtors and counterparties
- ✓ Interviewing formal witnesses, co-conspirators, suspects and whistle-blowers
- ✓ Digital forensics and evidential examination
- ✓ Provision of surveillance teams gathering visual and audio evidence
- ✓ Data analysis and document interrogation
- ✓ Law enforcement liaison

## About TenIntelligence

TenIntelligence is a leading influence in the **due diligence**, **fraud investigations**, **brand protection** and **privacy** community.

With operational teams in our **UK** and **UAE** offices, our Analysts and Consultants deliver investigation services for our clients across multiple jurisdictions.



### Privacy & GDPR

Audit & Assessment  
Incident Response  
Third-Party Assurance  
Data Protection Officer  
GDPR Compliance



### Due Diligence

Financial Compliance  
Corporate Finance  
Background Checks  
Mergers and Acquisitions  
Anti-Corruption



### Investigations

Corporate Fraud  
Digital Forensics  
Surveillance  
Asset Tracing  
Litigation Support



### Brand Protection

Law Enforcement Liaison  
Anti Counterfeiting  
Market Surveys  
Test Purchases  
IP Due Diligence

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