
Corporate Investigations

Fraud & Corruption

Discover potential connections among persons of interest. Learn whether smart-devices returned or may be new to specific Areas of Interest. Use LOCINT to corroborate smart-device activity for specific Areas of Interest at specific times. Contact Us for further information on how we can support Corporate Investigations.

Enhanced Due Diligence

Determine the veracity of potential business partners during M&A investigations. LOCINT can provide unique insight and collateral regarding executive disclosures, including connections, locations and resources. Contact Us to learn more.