

KROUT AND SCHNEIDER, INC.

SERVICE PROFILE

CORPORATE INVESTIGATIONS

Complex legal and ethical issues, budgetary considerations, and a myriad of federal, state and internal regulations require that businesses seek expert advice to protect company assets. The ability to conduct a timely and effective internal or external investigation, utilizing the services of professionals, is a necessary tool in this procedure.

Whether it be conducting fraud, theft, substance abuse or trademark investigations, litigation support, tracing lost technology, handling special inquiries related to competitors, workplace violence or other employee misconduct investigations, we have the expertise to address a company's needs legally, efficiently, and in a cost effective and time sensitive manner. While identification of the problem and solving it is important, deterrent measures are critical. As a full-service investigative agency, we have the ability to provide a wide range of assistance to include:

FRAUD, THEFT AND DISHONESTY

Utilizing our staff of professional investigators, surveillance and research departments, we have the ability to conduct timely investigations ranging from simple employee theft to complex business fraud, violations of corporate policy and procedure, due diligence, and ascertaining financial responsibility.

LITIGATION SUPPORT

Attorneys often require investigative support during litigation. We provide support in locating witnesses and assets, verifying backgrounds, obtaining witness statements, jury surveys and other critical areas as needed.

EMPLOYEE MISCONDUCT

Potential exposure for employers has drastically increased in recent years. By using established investigative methods that can be tailored to each client's situation, we have resources to provide in-depth and cost effective third-party investigations.

WORKPLACE VIOLENCE

Our firm has developed a program to address issues of workplace violence utilizing labor counsel, health professionals, employee assistance and protective service consultants. Training can also be provided in identifying and preventing workplace violence.

SUPPORT SERVICES

Our clients often require expert technical or forensic services that go beyond normal investigative techniques. Fingerprint and questioned document analysis, polygraph examinations, security/safety surveys, forensic science consulting and technical countermeasures to eavesdropping can help provide cost effective solutions to business problems.