

## Investigations and Disputes

At K2 Integrity, we help clients gain control of risks that may threaten the value they have worked hard to build. We provide clients, their counsel, and other advisors and stakeholders with the relevant and timely information required to make fully informed business and legal decisions necessary to prevail in a complex, international operating environment.

### We Are Called Upon For Our:

- **Regulatory Expertise:** Our multilingual, multidisciplinary regulatory and compliance professionals have experience with international standards, leading industry practices, and country specific requirements across 100 countries throughout Europe, the Middle East, and Africa (EMEA)
- **Credibility:** We are known for our independence, diligence, and our deep understanding of federal and international law, as well as client needs and expectations
- **Multidisciplinary Teams:** We bring a unique mix of seasoned subject matter experts in construction and real estate, forensic accounting, and engineering. Many of our senior practitioners are former prosecutors, regulators, law enforcement professionals and compliance officers
- **Integrated Approach:** We offer 360-degree solutions including evaluation, design, implementation and auditing of internal controls and effectiveness of anti-fraud compliance programs, providing risk-based reviews, delivering ongoing and regular reporting and due diligence investigations for senior level executives and related personnel
- **Innovation and Efficiency:** We engage with clients and regulators to create tailored work plans that are cost – effective and efficient. Our experience allows us to be agile and responsive to changing requirements
- **Collaboration:** We are known for our ability to balance our responsibility to the regulators, with the need for organizations to continue normal business operations

## Our Services:

- ▶ Fraud Investigations
- ▶ Investigative Due Diligence
- ▶ Litigation and Dispute Support
- ▶ Construction and Real Estate Monitorships
- ▶ Corporate Contests
- ▶ Strategic Advisory
- ▶ Strategic Risk and Security
- ▶ Private Client Services
- ▶ Bribery and Anti-Corruption Compliance

## Our Clients:

- ▶ Public and Private Companies
- ▶ Financial Institutions
- ▶ Governments and Jurisdictions
- ▶ Construction and Real Estate Companies
- ▶ Fortune 500 Corporations
- ▶ Law Firms
- ▶ High Net Worth Individuals

**We are trusted partners in times of extreme sensitivity.  
Others may step back.**

**— WE STEP IN. —**

## Our Approach:

Our investigations are supported by state-of-the-art technology to facilitate the interrogation and analysis of data, research into complex relationships, and the review of large volumes of documents and other disparate data.

K2 Integrity leverages electronic discovery, computer forensics, and data analytics, combined with vetted investigative techniques, to assist clients with fact gathering to determine the salient facts of illegal or fraudulent activities, who was involved, and how the activities occurred.

**The application of our investigative expertise is broad.** We provide critical litigation intelligence in shareholder or other corporate disputes, intellectual property controversies, financial reporting cases, and international asset traces.

Our reports have been used to resolve allegations of fraud and internal malfeasance; bribery, corruption, and money laundering investigations; whistleblower complaints; mergers and acquisitions; corporate control contests; and other factual disputes. K2 Integrity has supported clients with multijurisdictional regulatory inquiries and investigations, complex compliance issues, crucial business transactions, and bet-the-company litigation.

**At K2 Integrity, we dig deep to identify, assess, and verify facts, and place them in context to help clients prevail in an increasingly complex and unpredictable world.**

## Global Footprint



### Multidisciplinary Teams

Bringing together professionals with a wide range of skills and disciplines, K2 Integrity's global, multidisciplinary team is composed of former federal and state prosecutors, former law enforcement officials, intelligence experts, forensic accountants, computer forensics and technology consultants, data analytics specialists, former regulators, litigation support professionals, and experienced investigative experts with deep industry expertise.

The diversity of backgrounds and approaches that our practitioners bring to every engagement means that our investigations are tailored to the needs of the client and adapted to the unique circumstances of each situation. This enables us to approach each investigation holistically, looking at it from every angle, and with the aim of resolving the problem in the quickest and most efficient manner.



**Jeremy Kroll**  
Co – CEO and Co – Founder  
jkroll@k2integrity.com



**Robert Brenner**  
Global Co – Managing Partner and  
Chief Revenue Growth Officer  
rbrenner@k2integrity.com



**Adam Frey**  
Senior Managing Director  
afrey@k2integrity.com



**Molly Keogh**  
Managing Director  
mkeogh@k2integrity.com