

Infinity Investigative Solutions

Integrity • Intelligence • Insight

You Can Run
but
You Can't Hide!



Techno Forensic
National Institute of Standards and Technology
Location: Gaithersburg, MD
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Investigation Approach

Infinity's Investigation Methodology consists of five stages:



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Methodology

- » Computer research
- » Public records research
- » Confidential sources
- » Interrogation, interviews
- » Confessions, affidavits, depositions

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Individual Analysis

- Obtain Current Personal Identifiers including DOB/Address
- Identify Family Members
- Identify Neighbors
- Media/ Blog Search
- Any Licensing/ Registration
- Possible Employment
- Litigations/ Judgments/ Liens/ Bankruptcy

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In stage two, we conduct comprehensive data gathering:



NASS



- Newspaper databases;
- Association websites;
- Professional listservs;
- Hobbies, sports, families;
- Specialized engines; and
- Company homepages.

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In stage three, we analyze the collected information:



- Check for inconsistent data and potential fraud
- Establish patterns and trends
- Review best practices/ procedures

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In stage four, we develop our preliminary findings and confer with client:

- Determine potential violations
- Socialize preliminary findings with Client
- Client's approval of preliminary recommendations
- Obtain client's approval to develop final recommendations

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In stage five, we prepare our final report and present to the client:

- Develop report
- Present to client
- Discuss client's comments
- Follow up work

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Solutions**

Final Report

- Background
- Analysis
- Conclusion
- Recommendations

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THANK YOU

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Remember- I'm the Skirt that digs for Dirt!

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