

## ABOUT

Intelligence & Investigative Solutions, Ltd. has experience working with a variety of clients with diverse needs. We excel in the areas of civil litigation, fraud investigations and corporate intelligence. We also have clients whose needs we meet in the areas of criminal matters and matrimonial/family law.

We offer free initial consultation on all matters to analyze your situation and determine your investigative needs.

Intelligence & Investigative Solutions, Ltd. strives to be more than just a vendor. We pride ourselves on becoming a partner and part of your team.



## DAN RIVERA

### Director of Investigation

Rivera, is a NYS licensed, bonded and insured private investigator. He has over 12 years of industry experience, extensive professional credentials and training.

Rivera has a BA in Political Science from Niagara University and an MA in History from Buffalo State College. He attended the National Insurance Crime Bureau (NICB), Special Investigation Basic Academy and also earned the Fraud Claims Law Specialist (FCLS) designation.

Official member of



Associated Licensed Detectives of New York State

[www.aldonys.org](http://www.aldonys.org)

## INTELLIGENCE & INVESTIGATIVE SOLUTIONS, LTD.

OUR CORE AREAS ARE RESEARCH, FIELD INVESTIGATIONS, LITIGATION SUPPORT AND SURVEILLANCE. THEY INCLUDE, BUT ARE NOT LIMITED, TO THE FOLLOWING:



### Research

- LOCATE BANK ACCOUNTS, SAFE DEPOSIT BOXES AND BROKERAGE ACCOUNTS
- CRIMINAL & BACKGROUND CHECKS
- DUE DILIGENCE INVESTIGATIONS
- INSURANCE CLAIMS HISTORIES
- DMV RECORDS
- SSN/DOB SEARCHES AND DEATH VERIFICATION.
- CELL PHONE/LANDLINE LOCATION
- CORPORATE/PUBLIC RECORDS SEARCH AND RETRIEVAL
- CANADIAN RECORD SEARCHES
- CREDIT REPORTS



### Surveillance

- DOMESTIC/MATRIMONIAL RELATIONS
- FAMILY LAW/CHILD CUSTODY INVESTIGATIONS
- THEFT & FRAUD INVESTIGATIONS
- ASSET PROTECTION & TRACKING INVESTIGATIONS
- CHILD & TEEN PROTECTION



### Field Investigation

- RECORDED OR SIGNED STATEMENTS
- NEIGHBORHOOD CANVASS
- INTERVIEW WITNESSES
- CRIME & ACCIDENT SCENE INVESTIGATIONS
- RESIDENCY INVESTIGATIONS
- MISSING PERSON/WITNESS LOCATES



### Litigation Support

- INSURANCE LIABILITY ASSESSMENTS/CASE MANAGEMENT
- VENDOR & EXPERT WITNESS MANAGEMENT
- SERVE PROCESS
- TRIAL MONITORING
- SITE INSPECTIONS
- MOBILE NOTARY SERVICES
- COMPUTER/CELL PHONE FORENSICS
- AUDIO/VIDEO ENHANCEMENTS

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