



Clarity in a complex world

## Evidence Gathering For Litigators

For nearly 30 years, Mintz Group investigators have uncovered key evidence to help litigators prevail in court and at the negotiating table. We regularly work for nearly all the AmLaw Global 100 across a wide range of industries and geographies. We find facts relevant to every stage of a dispute—from before a lawsuit is filed to after a judgment has been entered. Here are some examples of the work we do:

Identify, locate and interview key witnesses.

Over the course of a 13-year investigation, Mintz Group has been conducting a global investigation of a Ponzi scheme on behalf of a bankruptcy trustee. We've knocked on the doors of thousands of witnesses in more than 25 countries, untangled complex money flows and discovered who knew what about the fraud, leading to significant recoveries.

Scrub the backgrounds of adversaries, fact witnesses and experts.

For counsel of an international insurance company, we conducted in-depth background investigations on class action plaintiffs from Panama, Venezuela, Colombia and Mexico. We found that the individuals had not accurately represented themselves before the court—lying about their credentials, backgrounds and claims against our client.

Assess and track assets through the lifecycle of a case.

On behalf of a group of creditors, we gathered evidence of a company's international corporate structure, banking relationships and assets to inform freezing injunctions in several jurisdictions. This initial relief provided time to gather additional information on related party transfers that had been used to siphon money to the company owners, which in turn led us to other assets.

Establish an opponent's "footprint" in a particular jurisdiction.

We identified a New York-based office for an Argentinian company and uncovered materials from investor presentations that showed key executives had spent considerable time marketing in the jurisdiction. Coupled with U.S. maritime customs records and publicly available flight data, we armed our client with information to establish personal jurisdiction for a lawsuit against the company in New York.

Uncover undisclosed connections between parties.

For the Utah House of Representatives, we investigated allegations of corruption and misconduct against the state's Attorney General. Working with counsel for a bipartisan legislative committee, we interviewed 165 witnesses and reviewed thousands of pages of documents. We presented our findings in a televised legislative session and a report available to the public, including an interactive timeline of key documents.

Reconstruct long-lost histories of people, companies, products & property.

Our client, a global non-profit, was the victim of a multi-year online harassment campaign that was intimidating staff and tarnishing the institution's reputation. We analyzed the metadata associated with the harassing emails to find the networks used by the harassers and determined their approximate geolocation. Next, we tied the email addresses used in the campaign to accounts across several social media platforms and mapped the scope of the harassment. In the end, we identified the individual behind the harassment campaign, who turned out to be a disgruntled former employee.

Assist corporate clients with internal investigations.

We helped the general counsel of a multinational company conduct an internal investigation of a finance department employee suspected of submitting false invoices. We uncovered the employee's side companies used in the fraud, as well the employee's lavish spending and plans to move abroad. We worked with local law enforcement to effect an arrest and provided findings to support the prosecution.