

Investigations and Intelligence

iNameCheck conducts investigations and collects intelligence using advanced concepts, tools and methods that are designed to provide:

- Answers to your most important questions of fact
- Understanding of the context of the facts found
- Attribution, authoritativeness and verification of sources
- Usable information, written in clear language

We understand your needs, whether in business, government, the legal profession, academia or in organizations. Our experience includes all of these entities.

For example, besides providing simply the biography and verification that an individual did not commit a crime, go bankrupt or lose a lawsuit, we outline the track record of success and failure, in the context of your perspective. Did his/her enterprise succeed or fail? We go beyond potentially disqualifying information and delve into attributes you need to know before making important decisions.

What kinds of sources do we use? They include:

- Documents, records and publications
- Biographies, enterprise histories, group activities
- Internet sources, including social networking, public and deep Web
- Government databases, including courts, licenses, sanctions and awards
- Public and private databases, media files, organizational databases
- “Traditional” private investigative techniques
- Our own, innovative search tools and techniques
- Human sources where appropriate

How do we process the data we collect? We filter out non-identifiable and non-pertinent data, concentrate on relevant facts, verify information as much as possible and analyze its relevance. We deliver the intelligence to you in clear, concise, complete narrative, with sources for what we found.

iNameCheck provides a uniquely complete and cogent view of Internet information that is available about nearly everyone and every business or entity these days. Our deep experience allows us to see where to look and deliver valuable insights, where others merely report what data vendors have on file. Our forensic-style documentation allows our reports to be used as evidence, the basis for decision-making and understanding of sometimes complex facts available about people, organizations and topics such as brands and technologies.

All-source and open-source intelligence collection, analysis and reporting by iNameCheck can make a significant difference to your business or agency. People and entities can be held accountable with the facts we provide. Insider threats, hiring decisions, competitive intelligence, intellectual property theft, legal cases, international competition and a host of other issues are part of our over 42 years of experience in business and government.