

Investigative Support for Litigation and Risk Management

Santoni Investigations provides professional investigative services to legal professionals, risk managers, claims professionals and private clients. For more than 30 years, we have worked closely with our clients to deliver results. Call us for a free consultation. (800) 966-5715

We provide professional investigative services for:

Risk Management and Insurance Defense

- **Gather evidence related to workers compensation (AOE/COE) claims**, including obtaining sworn, recorded claimant and/or witness interviews, obtaining claimant personnel and other records and subrogation evidence.
- **Sub rosa surveillance and activity verification**, including determination and/or confirmation of residence, discreet neighbor canvassing to determine employment and activity level and covert observation and video of subject.

Subrogation and Asset Determination

- **Determine third party assets and employment**, including real property ownership, employment verification, vehicle registration(s) and any liens, bankruptcies, judgments and notices of default.

Litigation Support and Due Diligence

- **Individual and corporate background investigations**
- **Service of process** for all types of legal documents, including cease and desist notifications
- **Determine current whereabouts of individuals** ("skip trace")
- **Determine business ownership/principals**, registrations, licenses, permits, financial ratings, trade history, business locations, principal markets and personal background investigation of business principals.
- **Employee background screening**

Private Client Services

- **Domestic, infidelity and family law surveillance**
- **Design, installation, maintenance and consulting** for DVR/CCTV security camera systems
- **Determine current whereabouts of individuals**