



Marquet International

Managing Business Risks Through Strategic Intelligence

Marquet International, Ltd. is an independent investigative, litigation support and security consulting firm based in the Northeast United States. Through our **Corporate Intelligence & Due Diligence** practice, we provide financial institutions, M&A professionals and corporations with an array of services designed to help our clients assess strategic opportunities and mitigate corporate risks through timely intelligence and analysis. Such services include: M&A and Transactional Due Diligence; Hedge Fund Management Integrity; Competitive Intelligence; Know Your Customer Intelligence; Corporate Contest, Proxy Battle and Takeover Intelligence; Shareholder Intelligence; Vendor Screening & Integrity; and Executive & Board Member Integrity.

Our **Corporate Investigations & Litigation Support** practice provides general and outside counsel with a battery of services to assist organizations responding to employee misconduct, fraud, intellectual property disputes, asset recovery efforts, electronic evidence as well as general litigation. These include: Employee Misconduct, Fraud & Internal Investigations; Intellectual Property Dispute Investigations; Litigation Intelligence; Asset Searching & Recovery; Deposition Intelligence, Witness Assessment & Identification; Financial Investigations & Forensic Accounting; Electronic Evidence & Computer Forensics; and Political Intelligence.

Marquet International provides expert consulting in the area of **Corporate Security & Business Controls** for organizations seeking assistance with such issues as asset protection, physical & electronic security, workplace violence prevention & threat assessment, at risk terminations, loss prevention consulting & investigations, crisis planning, travel security & executive protection and event security.

Marquet International is led by longtime industry veteran, **Christopher T. Marquet**, who held senior executive positions with Kroll Associates, Citigate Global Intelligence and Decision Strategies / DSFX / Vance International. Mr. Marquet has more than a quarter century experience in the industry and has published many articles and papers, including the annual *Marquet Report On Embezzlement*. Marquet International operates globally utilizing our experienced staff and our extensive and diverse network of agents and affiliates to provide our clients with the highest level of professional work-product available. Our professionals come from backgrounds in government, law enforcement, intelligence services, law, journalism and business in the US and around the world. Marquet International services a wide range of industries, public and private corporations, legal counsel, financial institutions and advisors and high profile individuals.

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