



## A Note From Our Founder

### **When it comes to investigations and business intelligence, you have to know the right people...**

I hope everyone enjoyed their summer and has settled back into the swing of things.

As our clients continue to invest across the globe we are working harder and smarter to provide them with the best information available. This requires a continuous effort aimed at identifying new data sources and other innovative research tools, and equally important is our commitment to building and maintaining relationships with trusted experts that have investigative and intelligence capabilities that match our clients' evolving geographic focus.

My colleagues and I are fortunate to have formed so many personal and business relationships during our time in the federal government and in the private sector. A private organization that stands out is the Council of International Investigators (CII). I have personally been a member for many years and our VP of Global Due Diligence, Dan Vassallo, attended CII's Annual General Meeting last month in Panama. Dan had the opportunity to connect with investigators and industry leaders to discuss the state of information across different regions of the globe. The local expertise we gain from these relationships is what allows us to provide our clients with a complete picture of who they're doing business with in over 75 countries.

Best of luck in Q4!

Sincerely,

Ken S. Springer  
Founder and President

[E-mail Ken](#)  
[LinkedIn](#)



## Partnership with FAMA to enhance social media investigations



CRI is pleased to announce a new partnership with FAMA to provide our team of experts with a technology solution that strengthens the social media component of our industry leading background investigations.

FAMA uses machine learning to fill in gaps of information by analyzing a subject's publicly available online presence. Their customizable algorithms provide insight into whether an individual will extend or detract from your mission and values as an organization. The CRI team will leverage FAMA for due diligence and executive hiring investigations across a range of client segments including private equity and venture capital, investment management, litigation support and executive search.

FAMA is FCRA and EEOC compliant.

For more information please contact Joelle Scott at 212-691-7507 or [jscott@corporateresolutions.com](mailto:jscott@corporateresolutions.com)

## Analyst Spotlight Peter Marinaro



As the son of an FBI agent, Peter decided early on that he wanted to pursue a career in the business investigations industry. His innate curiosity of the industry eventually led him to join CRI as an intern in the summer of 2007, where he would later become an analyst after graduating from College of Saint Rose in 2008.

Peter's 9+ years of experience make him an invaluable member of the CRI team. As a Senior Investigative Analyst, Peter manages several of our most important client accounts and continues to impress his colleagues with his ability to produce intelligent research in such an efficient way. In addition to his investigative and client management responsibilities, Peter helps lead our product development and marketing efforts.

Peter and his wife Kate recently purchased a home in Waldwick, NJ. They are expecting their first child...a boy! If their son is anything like his father, he will quickly amass a collection of Jordan's and other rare sneakers.

## Did You Know?

**Certain states in the US have restrictions on statewide criminal searches. This has always been the case in the UK and many other parts of the world.**

**Delaware, the most common place to form companies in the US, does not require officers or directors to be listed on registration documents.**

**Virginia destroys court records after ten years. Seriously.**

**#besmart #beinformed #bediligent**

*Corporate Resolutions Inc. (CRI) specializes in due diligence background investigations for the alternative investment community.*

*Founded by a former FBI agent, CRI has been trusted for over 25 years by financial institutions, attorneys, corporations and family offices to help them make informed decisions. Clients rely on our expertise to access critical information and connect the dots allowing them to transact with confidence wherever opportunities arise.*

**Contact Us**

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