

SOCIAL MEDIA INTELLIGENCE *e*-DUE DILIGENCE PROGRAM

Law Technology News reported that “a witness, juror, expert, employee or potential business partner is more likely to have a social networking site than a criminal conviction.”



Today, social media and internet data sources are the way of life.

Social media is such an intimate and immediate part of our everyday lives, we sometimes lose perspective on how helpful (or harmful) the information posted to these sites can be. DIGITS understands the value of digging deep into this intelligence information. Our services can help

when there's everything to lose

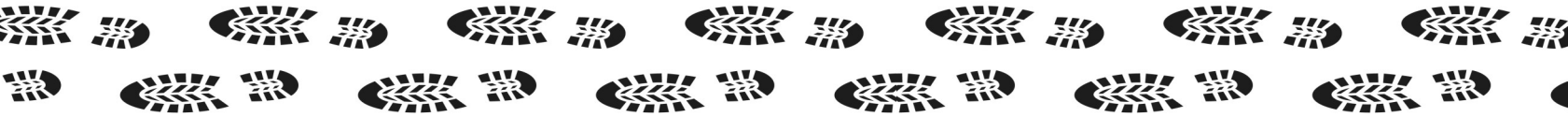


Digits' core business is designed to help our clients take full advantage of today's information technologies while guarding against the ever-changing threats posed by those very technologies.

490 CENTER ROAD • BUFFALO, NY 14224
INFO@DIGITSLLC.COM • 877-216-2511
WWW.DIGITSLLC.COM

Digits' Enhanced Due Diligence Program

Open Source Intelligence (OSINT) involves finding, selecting, and acquiring information from publicly available sources and analyzing it to produce **actionable investigative intelligence** on persons and businesses.



Combination of Social Media Footprint Analysis & Open Source Human Intelligence to Support:

- ❖ Mergers & Acquisitions
- ❖ Trial and Witness Preparedness
- ❖ Public/Private Sector Employee Due Diligence
- ❖ Corporate Investigation Support
- ❖ Pre-Employment Screening
- ❖ Persistent Background Checks
- ❖ Decision Making support

Products & Services

- ❖ Task Driven Social Network Footprint Analysis Reports
- ❖ Customizable Alerting Capabilities
- ❖ Ongoing Monitoring of Social Media Footprint
- ❖ Consulting - Enhanced Due Diligence and Knowledge Strategies
- ❖ Training – Open Source Intelligence (OSINT) & Social Media Systems
- ❖ Support Technology Implementation & Integrations



Social Networking and Monitoring Service Levels

- Bronze** Enhanced Due Diligence Report Based on Web Info Only
Includes Social Media Footprints
Recommendations Based on Findings
- Silver** Enhanced Due Diligence Report Based on Web and Credit Header Data
Recommendations Based on Findings
- Gold** Enhanced Due Diligence Report Based on Web, Credit Header Data
Access to Global Open Source Human Intelligence Network
Recommendations Based on Findings
- Platinum** Enhanced Due Diligence Report(s) Based on Web, Credit Header Data
Access to Global Open Source Human Intelligence Network
Traditional Enhanced Due Diligence Report
Visualization of Links and Pattern based analysis
Technology Driven Web Monitoring with Alerts
Ongoing Enhanced Due Diligence and Knowledge Strategies Consulting
Ongoing Recommendations Based on Findings

**Military Grade Intelligence Solutions
Now Available to the Commercial Market**

your best defense may already be at your fingertips