

## In Depth Background Investigations

Civil, Insurance, Criminal and Corporate Investigations

### Civil and Insurance Support

Claimant Statements

Neighborhood Enquiries

Service Provider Interviews

Accidental Death Investigations

### Criminal and Legal Support

Scene Photography

Asset Investigations

Locate Witnesses

Interviews and Statements

Statement Analysis

Assistance in Court Presentation of Evidence

### Corporate Investigations

Internal Theft Investigations

Pre Employment Investigations

Disability interview

Employee Screening

Integrity Checks



## C3 Investigations

265 Barton St., Unit # 39  
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debbra@c3investigation.com



In depth background investigations serving the legal and insurance communities.



At C3, we will help you find the missing piece to the puzzle.

Through technology, experience and perseverance, C3 can come up with the answers you need to bring your investigation to a successful resolution.

Call us today for a free consultation or visit our web site at [www.c3investigation.com](http://www.c3investigation.com)

**Office :905-594-1167**  
**Facsimile: 905-594-1168**

**Toll free: 1-866-429-1113**

## C3 Integrity, Trust ,Professionalism



C3 is a new investigation company that relies on the experience of Debra Macdonald, one of Ontario's well known background investigators. Debra has

over 20 years of experience serving the legal and insurance communities.

At C3, we believe that through perseverance, expertise and specialization of our niche, clients are provided with the foundation — “The Background” for any investigative service. Utilizing unique techniques backed up with investigative experience, we supply clients with the knowledge necessary to make a decision based on the facts and supporting evidence.

At C3, we work diligently to provide Background Investigations completed with integrity, trust and professionalism.

## Serving Toronto, Hamilton, Peel and Niagara Region

### Services to The Insurance Industry

As a service provider to Insurers, C3 specialty is in-depth background inquiries inclusive of research, credibility and asset investigations as well as locates, interviews, and statements. C3's knowledge of the claims process enables the company to provide cost effective services to this industry.

### Services to Legal Community

C3 provides a solid foundation to the legal community with in depth background inquires, witness locates and assistance with preparation of evidence. At C3 Investigations, we assist our clients by re-evaluating disclosure, seeking new evidence, and looking into each and every missing piece of the case. We locate witnesses and obtain statements to provide a clear picture of the events. We follow leads; locate new witnesses, and establish witness credibility or lack thereof. At C3, we believe that clarity is powerful in any case.

### Services to Corporate Clients

The C3 Corporate Investigations department was built on the belief that every company requires safeguards and deterrent to fraud. Based on recent studies, over 33% of employees either steal time, product or benefits from their companies. By screening prior to hiring, then following up with integrity checks, corporations are able to use preventive measures to safe guard their businesses. C3 delivers an easy to implement common sense process for screening, integrity checks and safe guards, supported by detailed reports and documentation.

**C3 Investigations** uniquely supports Corporate, Civil and Criminal clientele and the Insurance Industry. We focus on the foundation of any investigation, **THE BACKGROUND**.

At C3 we strive to continually update our services as newer technology becomes available to reflect our client's needs in a cost effective manner.

At C3 clients' requirements always take precedence. We believe that a credible, viable Investigation is achieved only through dedication to obtaining reliable and credible information.

At C3, we use tried and true investigative techniques, we deploy technological solutions where applicable and we always take a creative approach to each investigation, leaving no stone unturned.

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