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## CONTACT / Company Details

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**PHONE:** 833.374.3893 ext 1

**EMAIL:**

[kscott@driftwoodinvestigationsllc.com](mailto:kscott@driftwoodinvestigationsllc.com)

**LINKEDIN:** [www.linkedin.com/in/driftwood-investigations-192550169](http://www.linkedin.com/in/driftwood-investigations-192550169)

**MAILING ADDRESS:**

PO Box 533, Daphne, AL 36526

**PHYSICAL ADDRESS:**

23669 Blythewood Lane, Daphne, AL 36526

**CAGE CODE:** 82EB9

**DUNS #:** 08-111-5954

**SAM REGISTRATION:** Active

**SAM UNIQUE IDENTIFIER:** T7ZWM6VVGL74

**DISASTER RESPONSE REGISTRY:** Yes

**ACCEPTS GOVERNMENT P-CARDS:** Yes

**SERVICE AREA:** Nationwide

**SIZE – STANDARD:** SB – Small Business

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## CERTIFICATIONS & LICENSURE

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Licensed Private Investigators (Alabama Licenses 689, 690, 895)

Certified Fraud Examiner

Certified Social Media Intelligence Expert

MS, Economic Crime Management

BS, Criminal Justice

BS, Business Management

Alabama Certified Women's Business

Enterprise (WBE)

Woman-Owned Small Business

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## NAICS & PSC Codes:

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561611 Investigation & Personal Background Checks

541199 All Other Legal Services

541219 Other Accounting Services

524298 All Other Insurance Related Activities

812990 All Other Personal Services

922120 Police Protection (Investigation)

R615 Support-Admin.: Background Investigation

B547 Special Studies/Analysis - Accounting

S211 Housekeeping - Surveillance

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## CAPABILITY STATEMENT

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**Driftwood Investigations LLC** is the Alabama Gulf Coast's premier private and forensic financial investigative team. With unmatched professionalism in the industry, the safety and security of our clients' cases are of top priority. Our team of investigators provides prompt, efficient, and detail-oriented investigations custom-tailored to the client's individual need. We are licensed, insured, and certified with over 30 years of combined experience, and handle all cases in a discrete and confidential manner. Our cases are built on solid research which produces facts – not speculation. We have the software and skills to quickly convert PDF files (including bank statements) to Excel format. We provide our clients with access to an online file-sharing portal that has bank level encrypted security. The firm is majority owned by Katheryn Scott, a retired Sr. Forensic Accountant from the Federal Bureau of Investigation. Because of her work product and relationships, Katheryn Scott has continued to provide ongoing contracted services to the U.S. Attorney's Office, Secret Service and FBI.

**Current/Past Performance:** U.S. Attorney's Office, CRM Sinan Kalayoglu, [sinan.kalayoglu2@usdoj.gov](mailto:sinan.kalayoglu2@usdoj.gov)

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## CORE COMPETENCIES

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### FORENSIC ACCOUNTING

Driftwood Investigations LLC is led by one of the most highly-trained and experienced forensic accountants in the region. Her expertise has been highly sought after by large and small companies, individuals, and government agencies for her thoroughness and effectiveness in finding anomalies in records, and then issuing and testifying to the facts of these irregularities. Both her reporting and expert witness testimony have been called some of the best in the industry.

### LITIGATION SUPPORT SERVICES

We have extensive experience assisting attorneys and prosecutors with:

- Asset forfeiture research and investigation;
- Converting complex issues into simple charts or exhibits;
- Bates stamping of evidentiary materials;
- Identification and coordination of witness lists and folders; and
- Development of exhibit lists and folders.

### FINDING MISSING PERSONS

Our team has access to genealogy databases, newspaper subscriptions, Social Security Death Index, and proprietary subscription-based databases to help locate people, assets, and businesses.

### BACKGROUND CHECKS & PUBLIC RECORDS SEARCHES

We have access to hundreds of licensed or permission-based public records search engines and resources. Additionally, our team understands how to filter through these systems to gather the information you are looking for. Whether you are looking for a historical legal proceeding, document, real property deed, missing person, or genealogical record, we have the resources and knowledge to locate the records and information you are seeking.

*Full Professional History of Team Members Available*