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GARUNA GROUP

INTELLIGENCE & DUE DILIGENCE

SWEEP ID	SAMPLE01
SUBJECT	INDIVIDUAL — REDACTED SAMPLE
TYPE	PERSON
JURISDICTION	TORONTO
ISSUE	BACKGROUND & INTEGRITY DUE-DILIGENCE REVIEW
REPORT DATE	AUGUST 31, 2026

RISK SUMMARY & RED FLAGS

No adverse or high-risk indicators surfaced in the open sources searched. This is an indicator of search coverage, not a clearance.

No red flags surfaced. The searches performed returned no sanctions, litigation, adverse-media, regulatory, or complaint signals attributable to the subject. This is an **indicator, not a clearance** — a “no record” result reflects only what these sources returned at search time, and consent-gated records (criminal, credit, employment) were not accessed.

Red flags are machine-synthesized from the findings below and are indicative, not conclusive. Open each linked source and verify the party, date, and detail before relying on it; severity reflects open-source signal strength, not a legal determination.

EXECUTIVE SUMMARY

[1][2][3][4][5][7][9][12][14][15][16][17][18] [SUBJECT'S FIRM] pages identify [SUBJECT] as founder/expert and part of the leadership team for a Toronto corporate/legal investigations, intelligence, security consulting, and regulatory affairs business. [5][9][16] A Google account tied to '[EMAIL REDACTED]' and social accounts using [SUBJECT] or close variants help corroborate the identity footprint, but some same-handle or service-registration matches remain ownership-unverified. [2][3][4][5][7][9][12][16][17][18]

PURPOSE & USE OF THIS REPORT

A CROSS-CHECK — NOT A REPLACEMENT FOR YOUR INTELLIGENCE CYCLE

This report is intended to be useful **at the end of the requestor's own intelligence cycle** — a fast way for an analyst to validate, corroborate, or challenge conclusions already developed and to sanity-check these machine-assisted outputs against their own holdings. It is **not** a substitute for that cycle and is **not to be relied upon on its own**.

Open-source searches return only what the underlying sources expose at the time of search; coverage cannot be guaranteed, **not all publicly available information was obtained**, and material information may exist that this sweep did not surface. A “no record” result is an **indicator, not a confirmation** that no such record exists.

18	9	154	18	15	20
QUERIES	ANCHORED	RAW HITS	ATTRIBUTED	LIVE CITATIONS	REGISTRY HITS

SCOPE OF REVIEW

Garuna Group conducted an open-source intelligence sweep of **Individual — Redacted Sample** (person) with priority jurisdiction: **Toronto**. Issue: Background & integrity due-diligence review. Identifying anchors supplied: jurisdiction: Toronto; email: [EMAIL REDACTED]; context: [SUBJECT'S FIRM].

All monetary amounts are in Canadian dollars (CAD) unless otherwise noted.

METHODOLOGY

Each area below indicates the **coverage examined** — the categories of records and open sources reviewed — described by subject-matter, not by the platforms or databases used. Within each category only a limited set of sources was queried; coverage is **not exhaustive**, and a broader review may surface additional records.

- Legal & litigation (court records, caselaw)
- Sanctions, PEP & watchlist screening (OFAC + Canada/UN/UK consolidated)
- Corporate & entity registries (LEI / ownership / filings / UK-AU registries)
- Identifier, reputation & breach/infostealer-exposure checks
- Open-source web intelligence (anchored search)

RESTRICTIONS

- Consent-gated and non-public records were NOT accessed: Criminal record (CPIC); Credit report (Equifax / TransUnion); Education verification; Employment verification. Their absence here is not evidence of a clean record.
 - This review queried a limited set of open-source and public-record databases within the agreed scope, time and budget — it is not exhaustive. Additional records, including subscription, licensed and jurisdiction-specific databases, were not searched and may contain material information. A broader, more exhaustive review is recommended where the matter warrants it.
 - Corporate director-name search is reliable only in Québec, Ontario and BC; every other Canadian registry is company/number-keyed.
 - Findings are reported without independent audit and may be amended on receipt of further information; provided for the requestor's single-matter use,
- PRIVILEGED & CONFIDENTIAL.

CONFIDENTIALITY

This report is **privileged and confidential**, prepared solely for the requestor and their legal representatives. Not for general circulation, reproduction, or publication without prior written consent. Certain information may be hearsay and may not be accurate or reliable, particularly when identified as being alleged, believed, or of unknown reliability. Content does not constitute legal advice. Garuna Group assumes no responsibility for losses arising from misuse or unauthorized disclosure.

IDENTITY RESOLUTION — DISTINCT PEOPLE MATCHING “INDIVIDUAL — REDACTED SAMPLE”

A common name can belong to several different people. The sweep separated the matches into the distinct identities below. **Only the Selected identity’s findings are attributed to your subject in this report**; the others are listed so you can confirm the right person and see which accounts belong to whom. Open each account to verify before relying on it.

SELECTED — ATTRIBUTED TO YOUR SUBJECT

[SUBJECT’S FIRM] · Toronto

9 hit(s) · 7 anchored · [subject-firm-domain], [redacted-domain], linkedin.com

ACCOUNTS

LinkedIn · X

Portfolio - Corporate & Legal Investigator in Toronto
Expert - Corporate & Legal Investigator in Toronto | [SUBJECT’S FIRM]
Toronto Investigation and Security Team

DIFFERENT PERSON — EXCLUDED

[THIRD-PARTY FIRM] · Toronto

1 hit(s) · linkedin.com

ACCOUNTS

LinkedIn

Presilience - coming to Canada! | [INDIVIDUAL 2]

DIFFERENT PERSON — EXCLUDED

[THIRD-PARTY FIRM] · Mississauga

1 hit(s) · linkedin.com

ACCOUNTS

LinkedIn

It is my pleasure and an honour to introduce the newly selected Board of Directors for the Security Guard Asso

DIFFERENT PERSON — EXCLUDED

Toronto

1 hit(s) · ontario-jiu-jitsu.smoothcomp.com

Smoothcomp - Jiu Jitsu Tournament

DIFFERENT PERSON — EXCLUDED

Toronto

1 hit(s) · ontario-jiu-jitsu.smoothcomp.com

Male Gi / Purple / Master 1 (30+) / -70 kg (Feather)

DIFFERENT PERSON — EXCLUDED

Toronto

1 hit(s) · site.twstalker.com

[INDIVIDUAL 3] @[INDIVIDUAL 3] - Twitter Profile

DIGITAL FOOTPRINT — GOOGLE PRESENCE

LINKED VIA THE SUBJECT’S EMAIL — CONFIRM OWNERSHIP

The following is derived from the public Google account associated with the supplied email address. **Confirm the account belongs to the subject before relying on it** — a shared, reused, or mistyped address can resolve to a different person.

Profile photo

[EMAIL REDACTED]

CONFIRMED GOOGLE ACCOUNT

NAME

[EMAIL REDACTED]

EMAIL

[EMAIL REDACTED]

ACCOUNT TYPE

PERSON

GOOGLE ID

[ID REDACTED]

LAST PROFILE EDIT

2026-08-20 17:50:15 UTC

ACTIVE SERVICES

Maps

SOURCES & VERIFICATION

COVERAGE DESCRIBED, DATABASES NOT — ONUS ON THE REQUESTOR

Searches are described by their **coverage area**, not by the internal tools or platforms used to run them. Where a finding links out, the link points to the **public, official, or primary source** against which it can be independently confirmed, provided **for the requestor's own verification**. Garuna Group does not warrant the live state, completeness, or accuracy of any third-party source, and **the requestor is responsible for verifying every link, name, date, and detail** before relying on it.

SUMMARY OF FINDINGS

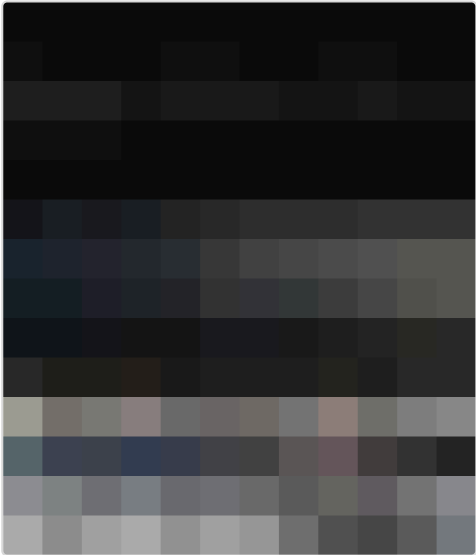
Results are **indicative, not conclusive** — a "no record" result is not confirmation that no record exists, only that nothing surfaced in the search performed. Attributed findings: 18 · Live citations: 15

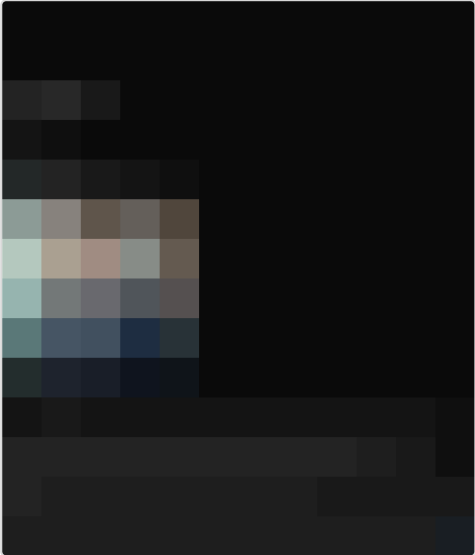
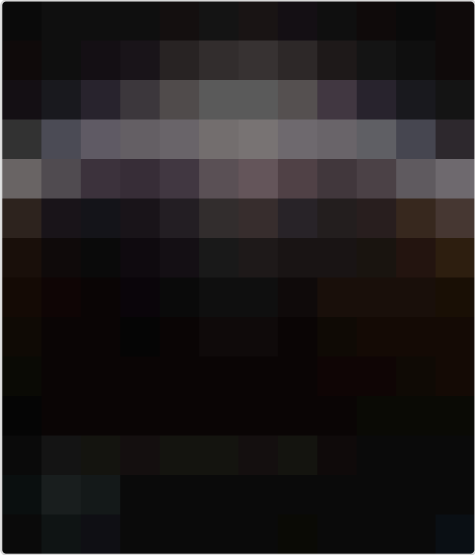
READING THIS REPORT

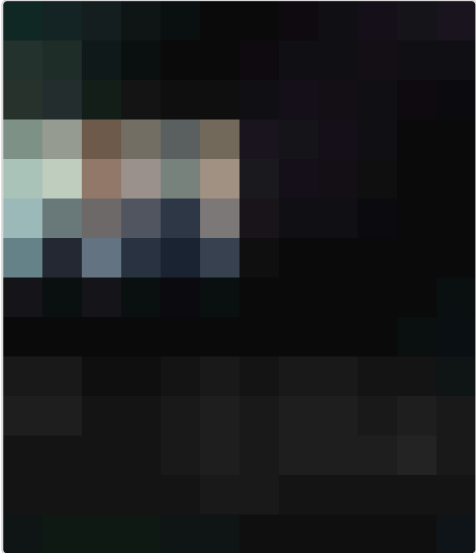
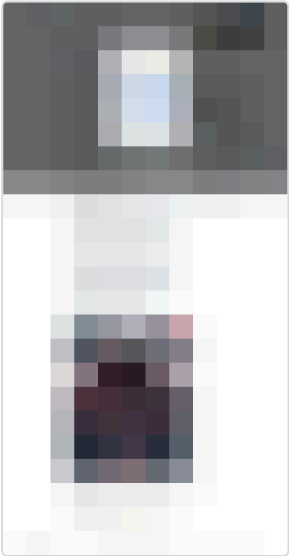
Shaded row & ▸ Out of jurisdiction

— finding appears to originate outside the subject's stated jurisdiction (Toronto); likely a different same-name person or lower relevance — verify before relying.

SECTION	FINDING / SOURCE	ORIGIN	DETAIL
PERSONAL INFORMATION			
Profile & Footprint	Portfolio - Corporate & Legal Investigator in Toronto	—	Portfolio Archive - Corporate & Legal Investigator in Toronto Security Experts [SUBJECT'S FIRM]. ... [SUBJECT] · Expert, Founder · [INDIVIDUAL 8] Expert, Partner ... SYNOPSIS · GROUNDED IN PAGE [SUBJECT] is listed as the Expert and Founder of [SUBJECT'S FIRM], a corporate and legal investigative firm in Toronto.  jurisdiction context

SECTION	FINDING / SOURCE	ORIGIN	DETAIL
	Expert - Corporate & Legal Investigator in Toronto [SUBJECT'S FIRM]	—	[SUBJECT]. SYNOPSIS · GROUNDED IN PAGE [SUBJECT] is the expert and founder of [SUBJECT'S FIRM], a corporate and legal investigative firm in Toronto.  jurisdiction context
	Toronto Investigation and Security Team	—	Meet [SUBJECT'S FIRM]'s investigation, intelligence, compliance and security team. Toronto-based professionals serving clients across Ontario ... [SUBJECT] · [INDIVIDUAL 8] SYNOPSIS · GROUNDED IN PAGE Page lists [SUBJECT] as part of the leadership team at [SUBJECT'S FIRM].  jurisdiction context

SECTION	FINDING / SOURCE	ORIGIN	DETAIL
	[SUBJECT]	—	Meet [SUBJECT], founder of [SUBJECT'S FIRM] and a Certified Fraud Examiner specializing in corporate investigations, compliance and ... SYNOPSIS · GROUNDED IN PAGE [SUBJECT] is the founder of [SUBJECT'S FIRM], a company offering investigations and intelligence services, security consulting, and regulatory affairs assistance. He is a Certified Fraud Examiner with expertise in fraud investigations and compliance monitoring.  context
	[AFFILIATED BRAND] Expert Access, Decision Support, AI Guidance	—	[SUBJECT]. A. [SUBJECT]. Founder, [SUBJECT'S FIRM], Corporate & Legal Investigator · Certified Fraud Examiner. 225 insights. Crisis Response Certified ... SYNOPSIS · GROUNDED IN PAGE Page does not clearly concern the subject.  context

SECTION	FINDING / SOURCE	ORIGIN	DETAIL
	Founder – [SUBJECT'S FIRM]	—	[SUBJECT]. Founder.Search for: No categories. [SUBJECT'S FIRM]. SYNOPSIS · GROUNDED IN PAGE [SUBJECT] is the founder of [SUBJECT'S FIRM], which provides investigations and intelligence, security consulting, and regulatory affairs services.  context
	About Us - Corporate & Legal Investigator in Hawaii	—	[SUBJECT] · Founder · [INDIVIDUAL 2] Partner · [INDIVIDUAL 9] Partner · [INDIVIDUAL 10] Partner ... [INDIVIDUAL 1] · Advisor · [INDIVIDUAL 12] · Advisor · [INDIVIDUAL 11] · Advisor ... Out of jurisdictioncontext
	Presilience - coming to Canada! [INDIVIDUAL 2]	linkedin.com	It would be great to see you there (Toronto one preferred 😊) [[INDIVIDUAL 4]](https://linkedin.com/[redacted]) [[INDIVIDUAL 5], M.O.M.](https://linkedin.com/[redacted] REDACTED)) [[INDIVIDUAL 6],CBCI,CBCP,MIT(Crisis and Resilience)](https://linkedin.com/[redacted]) [[INDIVIDUAL 7], CBCP, MBCI](https://linkedi 

jurisdiction

SECTION	FINDING / SOURCE	ORIGIN	DETAIL
	[INDIVIDUAL 1]	linkedin.com	### Member of the Board of Advisors - [[SUBJECT'S FIRM]] (https://www.linkedin.com/[redacted]]-inc) (Current) ... Jan 2023 - Present (3 years and 7 months) in Toronto, Ontario, Canada ... Security and business advisor to [SUBJECT], founder of The [SUBJECT'S FIRM], a highly specialized security and investigative group. ... [SUBJECT'S FIRM] is a Security and Investigations company. [SUBJECT'S FIRM] is a Canadian investi Link Unreachablejurisdictioncontext
	[SUBJECT] (@[SUBJECT]) / Posts / X	x.com	Investigations, Corporate Intelligence, Risk and Security Consultants. Certified Fraud Examiner ("CFE"). Posts. [SUBJECT] profile.
SOCIAL ENGAGEMENT			
Social Engagement	X · @[SUBJECT] (1 likes / 0 reposts / 0 replies across 1 recent posts · 45 follows sampled) · via connected session	—	Holistic Security, Corporate Intelligence & Investigations • Crisis Response • MSc, Security & Risk Management • Certified Fraud Examiner ("CFE") · ✓ description corroborates: employer/affiliation "Security Team Meet [SUBJECT'S FIRM]" employer/affiliation "Security Team Meet [SUBJECT'S FIRM]"
	Instagram · @[SUBJECT] (21 followers / 2 posts (profile counts; per-post engagement not scraped)) · via connected session	—	shown as "[SUBJECT]" Identity unverified — verify

↗ Links open the public source for each item, for your independent verification. Garuna Group does not warrant their live state — confirm every link and detail before relying on it. Sanctions and watchlist matches are name-based and indicative only — not a regulated AML screening programme.

SECONDARY SOURCES — INTERNET / DIGITAL

Online presence linked to the subject's identifiers. These corroborate identity and footprint; **confirm account ownership before relying on any item**. Presence of an account confirms registration, not ownership or activity by the subject.

Etsy · email

[SUBJECT]

IDENTITY CORROBORATED

VERIFIED REACHABLE

Google account · @[EMAIL REDACTED]

Display name not public · Personal Google account · No public Google Maps reviews (contributions private or none)

IDENTITY CORROBORATED

VERIFIED REACHABLE

X (twitter) · @[SUBJECT]

[SUBJECT] · 50 followers · Toronto, Ontario · same handle as confirmed @[SUBJECT] · ✓ location / jurisdiction

LIKELY — NAME MATCH

VERIFIED REACHABLE

Digital footprint

The subject's email or identifier is registered on these services: Eventbrite, X (twitter), Instagram. Each confirms only that an account exists — ownership by the subject is unverified.

ATTESTED SIGNAL

Unconfirmed — Same Name, Not Verified as the Subject

These accounts surfaced under a matching name or identifier but carry **no corroborating signal** (no proven identifier link, no photo match, no full-name match). On a common name they may belong to a different person — **verify before attributing any of them to the subject**.

Same-handle accounts (ownership unverified)

IDENTITY UNVERIFIED

ATTESTED SIGNAL

The subject's confirmed handle (@[SUBJECT], @[SUBJECT].[SUBJECT], @[SUBJECT]) — or a close variant — is also registered on: CNET, Tiktok, Appledeveloper, Codecademy, Replit, Calendly, Bluesky, Fiverr. These share the username but nothing ties them to the subject; a same-handle account may belong to a different person.

PUBLIC MENTIONS & SENTIMENT

NAME-MENTIONS — NOT VERIFIED TO CONCERN THE SUBJECT

The following are public posts and comments that **name** the subject, gathered from indexed social content and discussion forums and live X/Twitter. A mention names the subject; it is **not** verified to concern this specific individual, and sentiment is auto-scored. Mentions that also match a distinctive anchor or a confirmed profile are shown first as **corroborated**; bare same-name matches are segregated below. This material is provided for analyst review and is **not** a factor in the risk assessment.

2 corroborated and 0 same-name (unverified) mention(s) across 1 platform(s): x (2) · sentiment **1 negative** / 1 neutral / **0 positive**.

Corroborated Mentions — name + a known anchor (employer / location / confirmed profile)

Platform	Sentiment	Mention
x	Negative	Investigations, Corporate Intelligence, Risk and Security Consultants. Certified Fraud Examiner ("CFE"). Posts. [SUBJECT] profile. [source]
x	Neutral	[SUBJECT] (@[SUBJECT]). 62 likes 3 replies. Private Investigations, Security and Intelligence. Former Public and Corporate ... [source]

INTELLIGENCE GAPS

- Across the open sources queried — adverse-media and news archives, breach and credential exposure, consumer-account presence, corporate registries and filings, court and litigation records, financial-distress and insolvency records, identifier risk screening, professional credentials and licences, public identity records, sanctions and watchlists, and web and domain history — no attributable records were returned for the subject, and no open social activity could be read for the handles checked. The absence of a record is not proof of absence: it reflects only what these open sources surfaced within the time and scope of this sweep, and consent-gated categories — criminal, credit, employment and education records — were not accessed. Treat these as areas to corroborate independently, not as a clearance.
- Some checks (identifier risk screening and sanctions and watchlists) were temporarily unavailable during this sweep; absence of findings there is not evidence of absence and a re-run is recommended.
- Social activity (INSTAGRAM): @[SUBJECT] could not be read.
- Social activity (FACEBOOK): (no handle) could not be read.
- Corporate registry: Ontario corporate registry IS director-name searchable — use it for officer/director pivots.

CONCLUSION

[1][2][3][4][5][7][9][12][14][15][16][17][18] [SUBJECT'S FIRM] pages identify [SUBJECT] as founder/expert and part of the leadership team for a Toronto corporate/legal investigations, intelligence, security consulting, and regulatory affairs business. [5][9][16] A Google account tied to '[EMAIL REDACTED]' and social accounts using [SUBJECT] or close variants help corroborate the identity footprint, but some same-handle or service-registration matches remain ownership-unverified. [2][3][4][5][7][9][12][16][17][18]

This sweep covers publicly available sources only and is bounded by scope, budget, and time. Consent-gated records (police criminal-record checks, consumer credit files, employment and education verification) were NOT accessed; their absence from this report is not evidence of a clean record in those areas. Use this output to corroborate or extend your own intelligence, not as a sole basis for any decision.

RESTRICTIONS, PERMISSIBLE USE & LIABILITY

READ BEFORE RELYING ON THIS REPORT — LIABILITY RESTS WITH THE REQUESTOR

Permissible use. This report is provided to the requestor for a single, lawful due-diligence purpose. By using it the requestor warrants a lawful basis for the inquiry consistent with PIPEDA and applicable privacy law, and that the report will not be used for surveillance, harassment, or any unlawful purpose. It must **not** be used to establish eligibility for credit, employment, tenancy, or insurance: this is **not a "consumer report"** and Garuna Group is **not a "consumer reporting agency"** within the meaning of the Consumer Reporting Act (R.S.O. 1990, c. C.33) or the U.S. Fair Credit Reporting Act.

No reliance; independent verification required. Findings are open-source intelligence that may be incomplete, outdated, mis-attributed (same-name risk), or inaccurate, and may include allegation or hearsay. They are **indicative, not conclusive** — a "no record" result is not a clearance. This report is **not legal, compliance, financial, or professional advice** and is not a substitute for the requestor's own judgment. The requestor must **independently verify every name, date, link, and detail against its cited primary source before relying on it, and no decision may rest on this report alone.**

Liability & custody. The requestor is the sole custodian of this report and bears all retention, access, and disclosure obligations for it. To the fullest extent permitted by law, Garuna Group accepts **no liability** for any loss, damage, or claim arising from the use of, reliance on, or distribution of this report, or from any action taken or not taken on its basis; the requestor bears **sole responsibility** for compliance with all applicable law and for the lawful use of the findings. PRIVILEGED & CONFIDENTIAL — prepared solely for the requestor.

ENDNOTES & CITATIONS

- 1Google Account confirmed · [EMAIL REDACTED] · lh3.googleusercontent.com · captured 2026-08-31T22:23:22+00:00 · digital
- 2Portfolio - Corporate & Legal Investigator in Toronto · [subject-firm-domain] · captured 2026-08-31T22:23:22+00:00 · profile
- 3Expert - Corporate & Legal Investigator in Toronto | [SUBJECT’S FIRM] · [subject-firm-domain] · captured 2026-08-31T22:23:22+00:00 · profile
- 4Toronto Investigation and Security Team · [subject-firm-domain] · captured 2026-08-31T22:23:22+00:00 · profile
- 5[SUBJECT] · [subject-firm-domain] · captured 2026-08-31T22:23:22+00:00 · profile
- 6[AFFILIATED BRAND] | Expert Access, Decision Support, AI Guidance · [subject-firm-domain] · captured 2026-08-31T22:23:22+00:00 · profile
- 7Founder – [SUBJECT’S FIRM] · [subject-firm-domain] · captured 2026-08-31T22:23:22+00:00 · profile
- 8About Us - Corporate & Legal Investigator in Hawaii · [redacted-domain] · captured 2026-08-31T22:23:22+00:00 · profile
- 9X · @[SUBJECT] (1 likes / 0 reposts / 0 replies across 1 recent posts · 45 follows sampled) · via connected session · x · captured 2026-08-31T22:23:22+00:00 · social
- 10Etsy · email · Etsy · captured 2026-08-31T22:23:22+00:00 · digital
- 11Google account · @[EMAIL REDACTED] · Google account · captured 2026-08-31T22:23:22+00:00 · digital
- 12X (twitter) · @[SUBJECT] · X (twitter) · captured 2026-08-31T22:23:22+00:00 · digital
- 13Presilience - coming to Canada! | [INDIVIDUAL 2] · linkedin.com · captured 2026-08-31T22:23:22+00:00 · profile
- 14Instagram · @[SUBJECT] (21 followers / 2 posts (profile counts; per-post engagement not scraped)) · via connected session · instagram · captured 2026-08-31T22:23:22+00:00 · social
- 15[INDIVIDUAL 1] · linkedin.com · captured 2026-08-31T22:23:22+00:00 · profile
- 16[SUBJECT] (@[SUBJECT]) / Posts / X · x.com · captured 2026-08-31T22:23:22+00:00 · profile
- 17Same-handle accounts (ownership unverified) · captured 2026-08-31T22:23:22+00:00 · digital
- 18Digital footprint · captured 2026-08-31T22:23:22+00:00 · digital