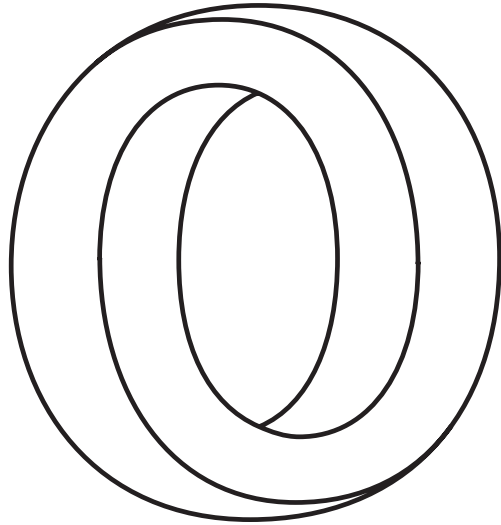


A black and white photograph of a person standing in a dark room, viewed from behind. The person is wearing a light-colored polo shirt and dark pants, with their hands clasped behind their back. They are standing on a dark floor, and a bright light source from the left casts a long shadow on the floor. In the background, there is a window with a grid pattern and a long, thin light fixture on the wall. The overall atmosphere is mysterious and contemplative.

ORIGIN

INVESTIGATION / INTELLIGENCE

A solid red horizontal bar is located in the bottom left corner of the image.



ORIGIN

ORIGIN IS A PRIVATE INVESTIGATION AND INTELLIGENCE AGENCY

WE ASSIST GOVERNMENTS, CORPORATIONS, LAW FIRMS, AND INDIVIDUALS





About Us

6

Origin is a boutique private investigation agency that focuses on long term partnerships with our clients



Services

10

We provide comprehensive services across varied sectors and have the resources to meet our clients' needs



Case Studies

24

Our cases are all unique and we recognize that in our approach



Origin Intelligence

32

Learn more about our AI-powered intelligence platform



Our People

36

Origin's investigative team is comprised of experienced former law enforcement and intelligence professionals



Contact Us

42

Schedule a call with one of our specialists to see how we can help

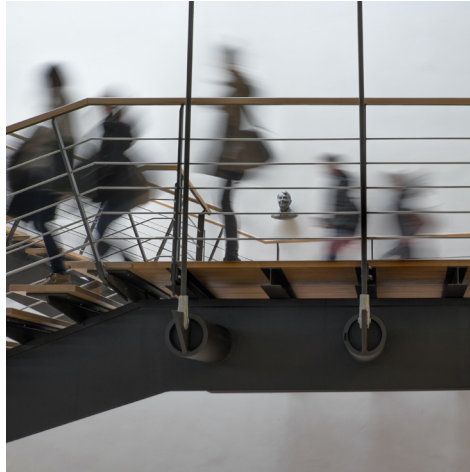
About Us

Origin is a full-service private investigation and intelligence agency.

Our investigators specialize in matters related to criminal investigations, intelligence gathering, corporate and insurance fraud, surveillance, background investigations, computer forensics, threat assessment, and missing persons.

Origin is comprised of former law enforcement and intelligence professionals. Our investigators and operatives have extensive knowledge and training acquired through public and private sector experience. We maintain an extensive network of assets to assist with cases throughout the United States and abroad.

Origin is a registered United States federal government contractor (7R8N0) and a licensed private investigation agency with the State of California (187863).



Origin's investigative team is comprised
of experienced former law
enforcement and intelligence professionals.



Our Values

Origin works tirelessly to expose hidden or misunderstood evidence. With our uncommon depth of diligence, we find the answers that have eluded others.

We focus on the details of every case. Our understanding of the real world injects our findings with authenticity to which clients and courts can relate.

Origin reports are clear, comprehensive, and decisive. We account for alternative explanations and strive for definitive assessments whenever the facts allow.

Our investigators are experienced professionals and are able to maintain critical focus during high-profile investigations and contentions court proceedings.

Origin responds to what you think is urgent. We meet our deadlines, but maintain flexibility to serve the constantly changing priorities and schedules of our clients.



Origin is a different

kind of private

investigation agency.

Services

Government/Legal

Origin investigators have extensive law enforcement training and experience. We contract with attorneys and government agencies to provide comprehensive criminal investigative support services.

While most private investigation agencies work primarily with private clients, we actively seek involvement in complex criminal investigations.

Origin can help to supplement the limited time resources of government agencies or examine alternative scenarios for defense attorneys.

In addition to detailed case management, we are able canvass large areas, interview witnesses, work with forensic investigators, and conduct undercover surveillance and high-level interrogation.





Most of Origin's work is done under government contract, but we apply that same expertise to the private sector. with high-profile individuals.

Services

Corporate

Origin works with companies of all sizes to increase the efficiency of their business operations. Not only are our investigators trained law enforcement professionals, but experienced private sector leaders.

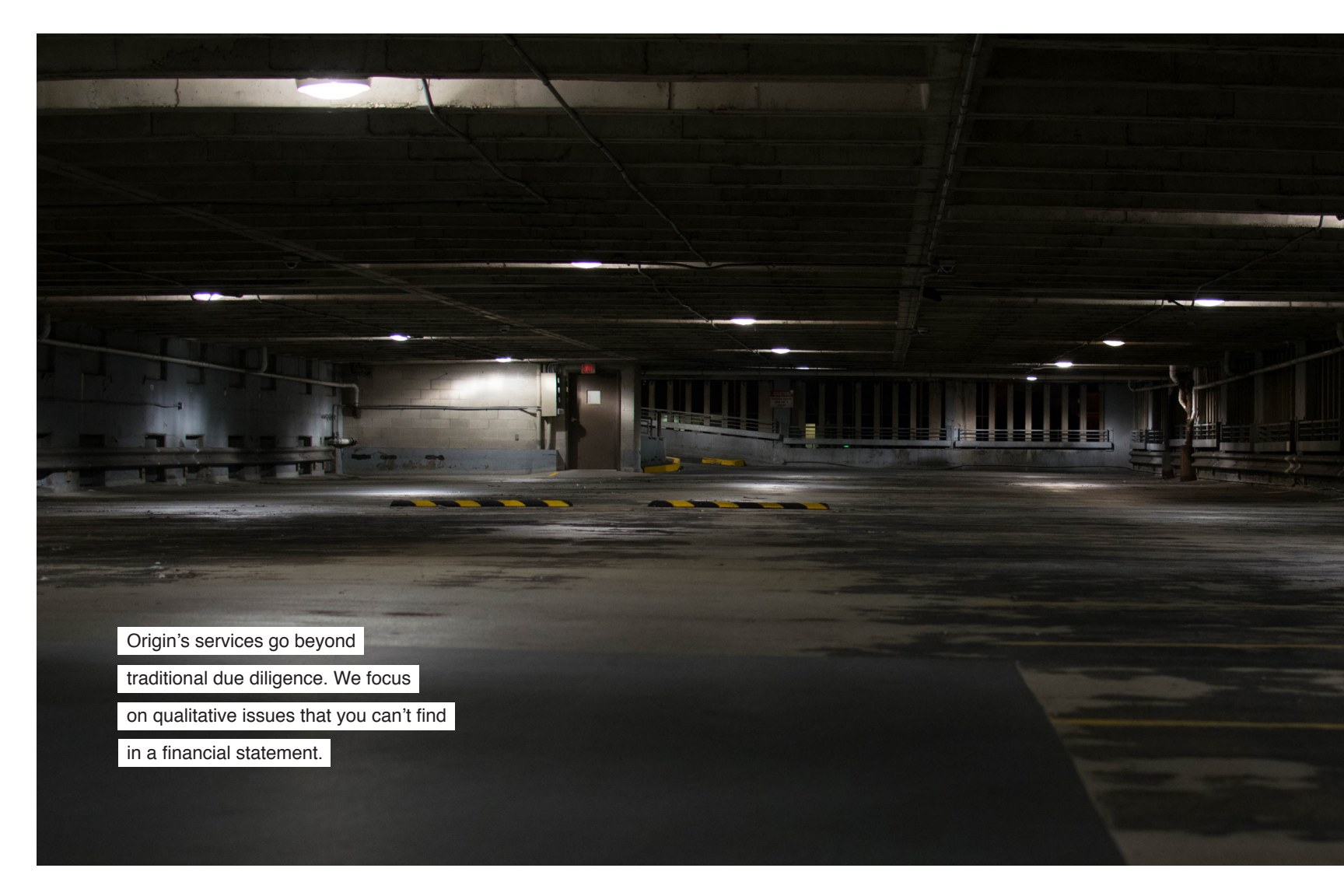
Our investigators know the difference between criminal activity and negligence, waste, and abuse. Having investigators with private sector experience makes a difference; our investigators know what to look for when examining employee files, financial statements, and regulatory compliance issues.

Origin can help with a single incident or provide ongoing services to improve human resources, business operations, inventory management, and prevent corporate espionage.





Origin understands discretion and routinely works with high-profile individuals.



Origin's services go beyond
traditional due diligence. We focus
on qualitative issues that you can't find
in a financial statement.



Services

Commercial

Origin provides comprehensive commercial services to a wide range of entities. As one of our core competencies, we assist by exposing the facts necessary to build your case and prevent fraudulent activity.

We can provide investigative services after an incident has occurred or implement preclusive measures to ensure adverse conditions are avoided altogether. These measures include comprehensive background investigations, threat assessment for venues or special events, and other intelligence gathering.

Our team consists of highly trained professionals with years of law enforcement and private sector experience using sophisticated technology to meet the needs of our clients.

Origin focuses on helping our clients
avoid adverse issues, but we are
always ready to respond when things
don't go as planned.





Services

Individual

Origin's experienced investigators are trained to deal with sensitive and urgent private matters. Whether it is a domestic affair, a lawsuit, or a criminal matter so private that it precludes the immediate involvement of law enforcement; Origin can help answer the questions that you need answered.

No case is too simple or too complex. Our clear, comprehensive, and decisive reports will present evidence that will either support your instincts or account for alternative explanations.

Origin will ensure that your case will be handled with unparalleled professionalism, confidentiality, and attention to detail.



Los Angeles, CA



New York, NY



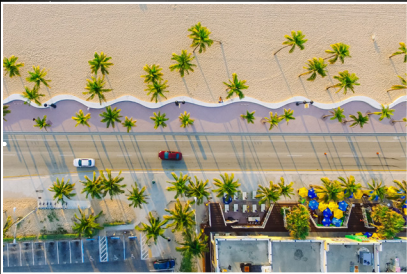
Mexico City, Mexico



Washington, DC



Shanghai, China



Miami, FL

Specialized Data

Origin's specialized data services can help to uncover hidden information that can be valuable in criminal and civil investigations.

In addition to raw data, our experienced investigators and intelligence analysts can bring relevance to complex information.

Bank and Asset Searches

Nationwide bank and investment account information including current balance, account activity, credit reports, and SSI/EBT



Insurance and Employment

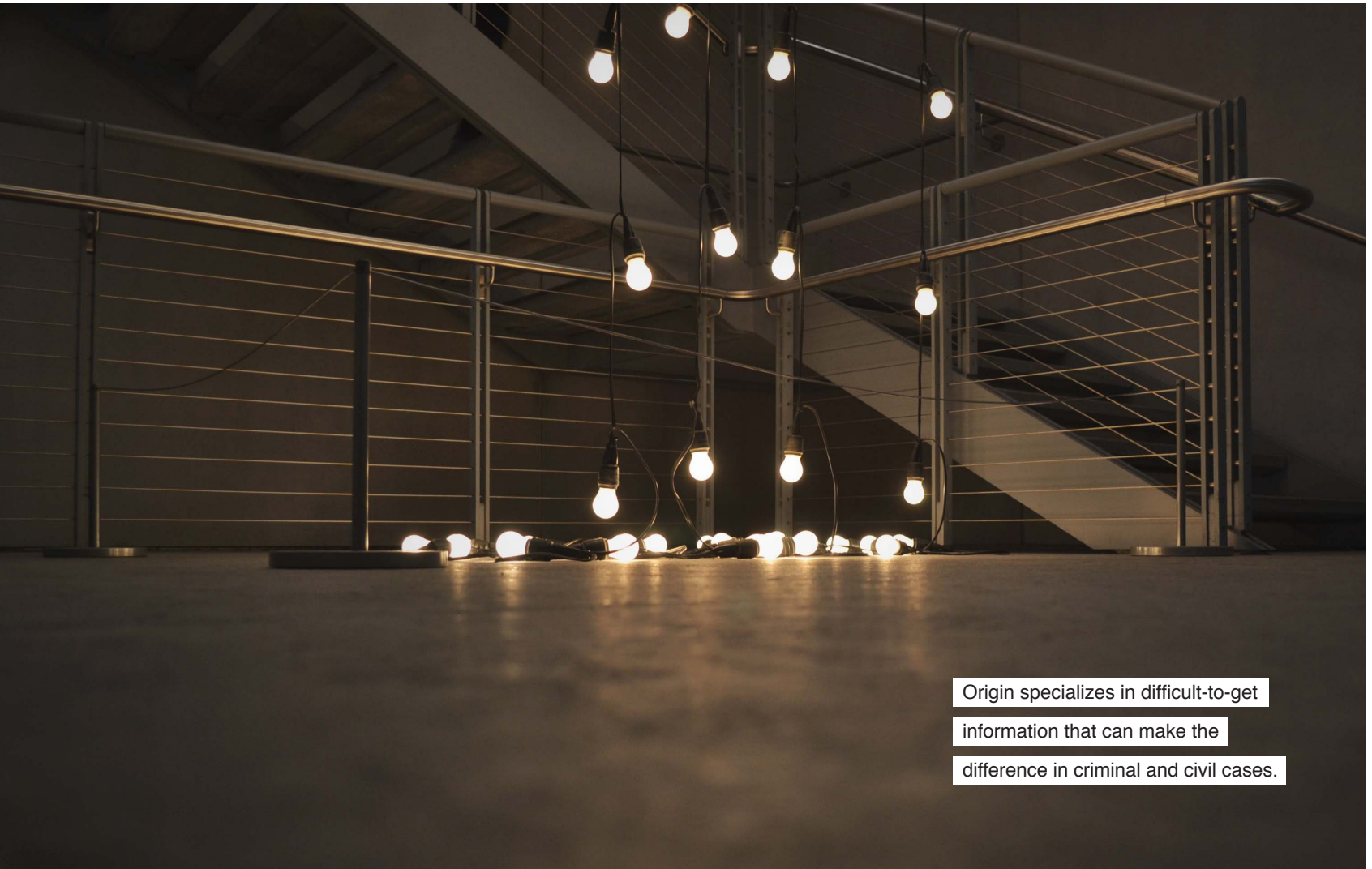
Auto, home, and life insurance policy information, current and past employment and earnings history



Education, Travel, and Social Media

Verify education and get transcripts, hotel/airline/casino information, public and private





Origin specializes in difficult-to-get
information that can make the
difference in criminal and civil cases.





Case Study

Homicide/Podcast

Origin was contacted by the family of Adea Shabani, a 25-year-old woman who went missing in Hollywood two days earlier. Origin immediately dedicated investigative and analyst resources to supplement LAPD's existing investigation.

While the case was initially treated as a general missing person case by LAPD, Origin investigators quickly uncovered evidence supporting the fact that Shabani's disappearance was involuntary and that her boyfriend, Chris Spotz, may have been involved.

During the course of the investigation, Origin conducted physical surveillance of Spotz in Los Angeles and suburban Denver documenting numerous inconsistencies in his story. Origin investigators consistently relayed information to the LAPD homicide detectives and were instrumental in determining the location of Shabani's body and the manner of death. Spotz committed suicide in Riverside County while returning to Los Angeles from Colorado.

Origin investigators eventually gained access to Spotz's digital footprint and determined the exact timeline of Shabani's disappearance and the purchase of the murder weapon and eventual murder by Spotz.

Origin provided media representation on local news in Los Angeles, CNN, Fox News, and other nationally syndicated talk shows. This case was also documented on the award-winning true crime podcast To Live and Die in LA.



Case Study

DUI

Origin was contacted by a law firm whose client was involved in a high risk driving under the influence case due to multiple prior offenses. The San Bernardino-based client was stopped at an intersection waiting on a red light. When the light turned green, the client proceeded through the intersection, but lost control due to his intoxication and drove through a private property gasoline station. The client nearly collided with several pedestrians, but after avoiding them, his vehicle rolled over and was left at rest, upside down and he was unconscious.

The client conducted field sobriety tests with the officers and was compliant with their requests. Due to the client's several prior offenses, he was booked for felony driving under the influence. Additionally, the client's license was sent to the California Department of Motor Vehicles for a suspension hearing. This charge carries significant weight in sentencing, up to three years and several thousand dollars.

Origin's investigative team was able to quickly obtain additional facts about the investigation which pivoted the conclusion of this case. Origin's experienced DUI team was able to determine that there were administrative requirements that were not completed during the arresting process which allowed for the client to retain his driving license through the DMV hearing.

Origin's experience team reviewed the arresting officer's body camera footage and was able to determine that the officer that made the arrest missed key requirements when conducting the field sobriety tests and handling blood evidence.

Origin's investigation was critical in getting the case dismissed and protecting the rights of the client.





EXIT
→

Case Study

Civil Becomes Criminal

Origin was contacted by a law firm whose client was considering civil litigation related to a failed business transaction. The Los Angeles-based client had agreed to purchase nine luxury vehicles from a wholesaler located in Texas for a sum in excess of \$1mm. After the funds were transferred, the vehicles were never delivered to the buyer.

Origin investigators were able to determine the current location of the vehicles using DMV registration information and automated license plate reader (ALPR) data. Through additional investigation, it was discovered that the seller had sold the vehicles fraudulently to multiple parties and had also defrauded several manufacturer finance companies by using straw buyers to avoid import/export regulations.

Origin's investigative team quickly developed additional facts to strengthen the client's pending civil case, but also determined criminal activity had occurred. Origin worked with local law enforcement in Los Angeles and Texas, as well as the FBI to conclude the investigation and bring criminal charges against the fraudulent seller.

Origin investigators used their knowledge of federal and state criminal codes and law enforcement connections to transform what appeared to be only a civil case to a criminal case. As a result, the fraudulent seller, facing federal felony charges, quickly settled the monetary claim with the defrauded buyer.



Case Study

Financial Due Diligence

Origin was contacted by a law firm whose client, a wealthy private investor, was considering a multi-million dollar partnership with a biotechnology firm based in Mexico. Origin was asked to conduct due diligence on the target firm and business principles.

Origin investigators were provided with marketing collateral and other documentation supporting the business operations and assets. Initially, investigators requested business formation documents from Mexican authorities and conducted research-based due diligence in the individual representing the business to the investor.

Investigators immediately found inconsistencies with the reported ownership structure as described by the representative and the documents provided by the Mexican government. Furthermore, Origin analysts discovered that the representative was affiliated with dozens of newly formed and previously failed business entities in the United States.

At the direction of the client, Origin investigators accompanied the client to Mexico to inspect purported facilities operated by the biotechnology firm. During the time of the client's inspection, the primary facility was teeming with activity, personnel, and equipment. However, Origin investigators who had been conducting surveillance for several days prior to the inspection uncovered the fact that the facility had been completely non-operational prior by bus from a nearby [unrelated] facility. Likewise, the facility was again dormant for several days after the inspection.

Origin provided its full investigative report, including photos and video of the facility, to the client who did not proceed with the investment.





Origin Intelligence

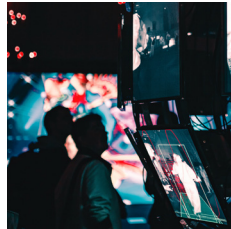
Origin developed and operates an industry-leading system to aggregate structured and unstructured data.

We then use a combination of machine learning, artificial intelligence, and experienced human intelligence to process that data and monitor it in real-time. Origin provides services to government agencies and organizations.

Origin Sentinel is an AI platform that aggregates multi-source information, processes the raw data, and provides critical intelligence in real-time.



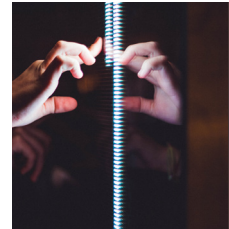
Background investigations powered by **Origin Sentry** are comprehensive and provide the intelligence that matters to your organization.



Origin Sentry+ provides even more in-depth information and direct access to the raw data that creates a subject's Sentry profile.



When your organization needs to go beyond the traditional background investigation, we offer unparalleled due diligence with **Origin Scout**.





Origin's intelligence services
combine superior data with
continuous evaluation.

INTELLIGENCE DATA	SENTRY / SENTINEL	SENTRY+	SCOUT	COMPETITORS
Continuous Evaluation	●	●	●	Limited / Periodic
Name & DOB Verification	●	●	●	●
SSN Verification	●	●	●	●
Sex Offender Registry	●	●	●	●
Global Watchlist / OFAC	●	●	●	●
Criminal History	●	●	●	Limited
Arrest and Incarceration	●	●	●	
Social Media	●	●	●	
Adverse Media	●	●	●	
Professional Licenses	●	●	●	
Adverse Financial Indicators	●	●	●	
Civil Court Records	●	●	●	
Tax Liens	●	●	●	
Driving Offenses	●	●	●	
ALPR Data	●	●	●	
NPI Data / Medical Sanctions	●	●	●	
Employment History		●	●	Additional Cost
Education History		●	●	Additional Cost
Relative & Associate Analytics		●	●	
Address History		●	●	
Real Property Ownership		●	●	
Corporate Affiliations		●	●	
Enhanced Due Diligence			●	
Asset Verification			●	
Insurance Investigation			●	
Site Visits			●	
Human Intelligence			●	
International Coverage			●	
Follow-Up Investigation		Optional	●	Optional





Our People

Jayden R. Brant *Founder*

Jayden Brant founded Origin to provide comprehensive private investigation and intelligence services utilizing years of law enforcement and critical private sector experience.

Throughout his career, Jayden has worked for the United States federal government in law enforcement and intelligence capacities as a private contractor. Jayden previously served as a Deputy Sheriff with the Los Angeles County Sheriff's Department. While there, he worked in field operations, custody, training bureau, and numerous special assignments within the department.

He has extensive knowledge, training, and numerous special assignments within the department. He has extensive knowledge, training, and experience in criminal investigation, interrogation, undercover surveillance, case management, evidence handling, and California and Federal Law.

Jayden attained California Peace Officer Standards and Training (POST) Certification and completed POST Advanced Officer Training while with the LASD and continues to maintain certification. He also completed the challenging coursework for the POST Specialized Investigator Certification.

During his career, Jayden has worked with the LASD, LAPD, US Marshals Service, Diplomatic Security Service, US Secret Service, US Secret Service, Federal Bureau of Investigation, Department of Homeland Security, US Immigration and Customs Enforcement, the Los Angeles County District Attorney's Office, as well as numerous local law enforcement agencies and independent investigators.

In addition to a law enforcement background, Jayden also has significant private sector experience. He has held leadership positions in the heavily regulated financial services industry not only overseeing operations of a Registered Investment Advisory Firm, but also conducting corporate due diligence and fraud investigations. He has also provided regulatory compliance, security, and legal consulting for individuals and numerous companies across a wide variety of industries. Jayden attended Claremont McKenna College and studied computer engineering.

Jayden is a member of the California Association of Licensed Investigators, the United States Association of Professional Investigators, the Association of Former Intelligence Officers, and the International Association of Law Enforcement Intelligence Analysts.



Our People

Joshua M. Passas ***Director of Operations***

Joshua Passas serves as the director of operations for the investigative division of Origin. In that capacity, he provides case oversight and supervises the associated administrative staff.

As a veteran law enforcement officer with experience working with the Fontana Police Department, Las Vegas Metropolitan Police Department, and the Nevada Department of Corrections, Joshua brings a high level of institutional management skills coupled with extensive practical knowledge of law enforcement and the investigative process.

Throughout his career, Joshua has handled countless major criminal investigations including fraud, sexual assault, fatal DUI collisions, and murder. He also served as a Nevada Peace Officer Standards and Training (POST) instructor and a field training officer with the Las Vegas Police Department.

While with the Fontana Police Department, Joshua excelled in the area of DUI enforcement, earning several awards from Mothers Against Drunk Driving (MAAD) including multiple Double Century Awards (200+ DUI Arrests) and the top DUI Arresting Officer Award for San Bernardino County Drug Recognition Expert (DRE) and certified in accident reconstruction as member of the Major Accident Investigation Team.

Joshua holds a Masters Degree of Advanced Study in Criminology, Law, and Society from the University of California, Irvine. He also attained a Bachelor of Science Degree in Criminal Justice Management from Liberty University, where he graduated Magna Cum Laude.

Expert Witnesses

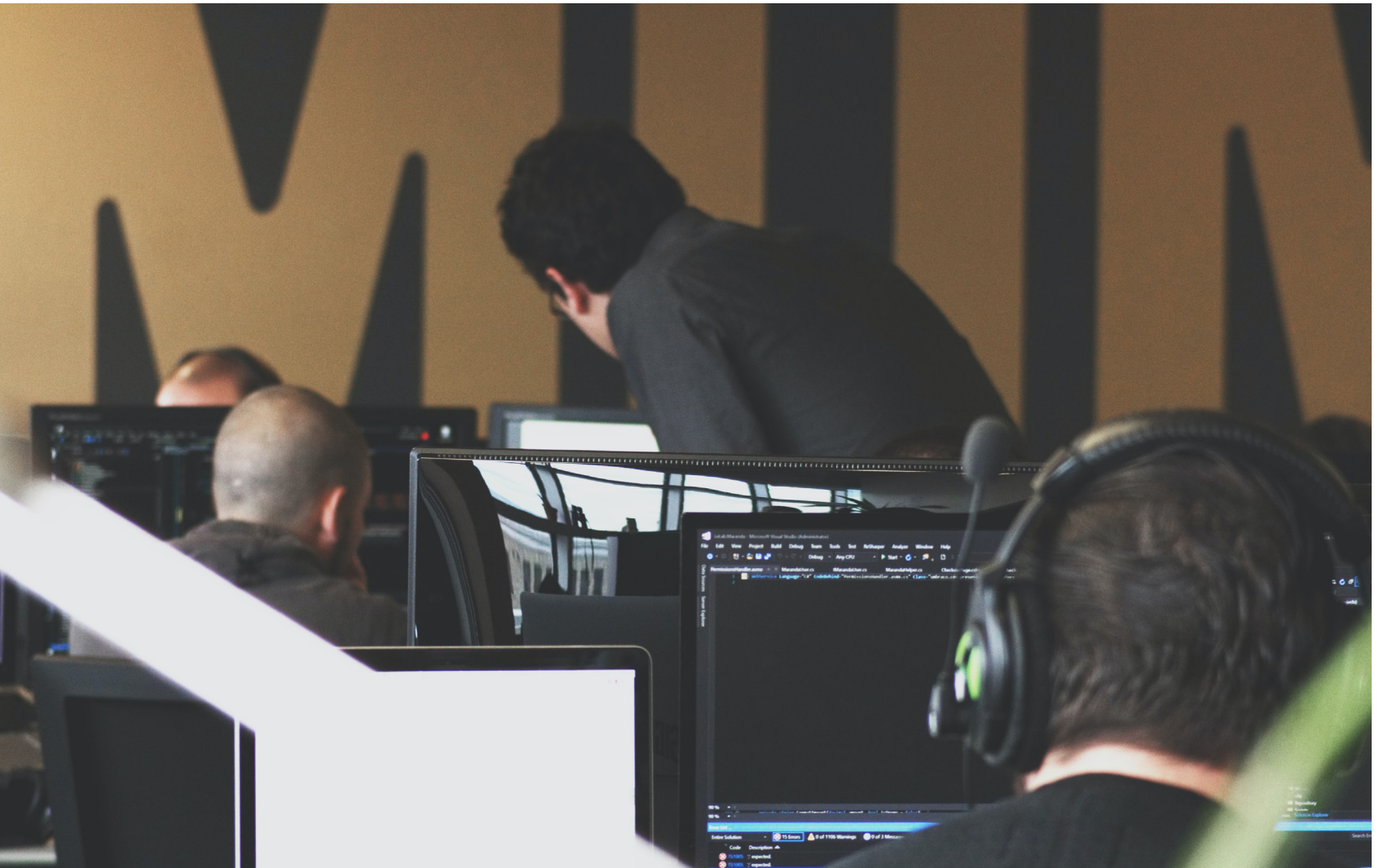
Origin has leading experts available in nearly every discipline and they are an integral part of our investigative process. Because of their specialized training, education, skill, and experience, they are uniquely qualified to provide information to our team during an investigation or directly to our clients as needed. We can provide general and medical expert witnesses and forensic experts to answer a single question or conduct comprehensive analysis and testify in court.

Administrative Staff

Origin provides unparalleled support through our client relations and case management staff. This means that our clients always have access to Origin's resources from routine inquires to emergency services. Additionally, we have offices and staff available 24 hours day - 365 days a year in Los Angeles, New York, and Washington DC.

Technology

Origin uses innovative technology to enhance our connection with our clients. With our online case management system, clients can submit new cases and review existing case information in real time. Origin uses the Microsoft Teams communication platform and other industry-leading collaboration tools to make sure our clients always have access to the resources they need.



Contact Us

LOS ANGELES

515 S. Flower Street 18th Floor
Los Angeles, CA 90071
(213) 314-5229

NEW YORK

287 Park Avenue South 2nd Floor
New York, NY 10010
(212) 860-0098

WASHINGTON DC

1441 L Street NW 10th Floor
Washington, DC 20005
(202) 558-4090

origininvestigations.com | originintelligence.org



© 2021 Origin Investigations Inc. All Rights Reserved.

© 2021 Origin Intelligence Inc. All Rights Reserved.

All text, images and other information in this publication are copyright Origin Investigations Inc. and Origin Intelligence Inc. No part of this publication may be reproduced or transmitted, in any form or by any means, without prior permission in writing from Origin Investigations Inc. and Origin Intelligence Inc.

Origin Investigations Inc. and Origin Intelligence Inc. are committed to environmental protection and stewardship. We recognize that pollution prevention and resource conservation are key to a sustainable environment and, as such, have contracted with a printer that upholds the same values by carefully sourcing the material, continually integrating environmentally conscious practices, and upporting the community.

Origin Investigations Inc. and Origin Intelligence Inc. are the owner of numerous trademarks, both registered and unregistered, including without limitation the Impossible O logo, Origin Investigations, Origin Intelligence, Sentry, Sentry+, Sentinel, Scout, and other distinctive descriptions and information.

The third-party trademarks contained herein are the properties of their respective owners. All text, images, and other content in this publication are protected by copyright. No part of this publication may be reproduced in any form or by any means without prior written permission of Origin Investigations Inc. and Origin Intelligence Inc.

Origin Investigations Inc. and Origin Intelligence Inc. believe the information contained herein to be correct at the time of printing. However, information is subject to change without notice. Please confirm all information with Origin Investigations Inc. and/or Origin Intelligence Inc. prior to obtaining services.

Origin Investigations Inc.
515 S. Flower Street
18th Floor
Los Angeles, CA 90071
United States of America
origininvestigations.com

Origin Intelligence Inc.
515 S. Flower Street
18th Floor
Los Angeles, CA 90071
United States of America
originintelligence.org

Valid as of: 06/2021

Printed in the United States of America

KJHSD872JKJKS82DR6F/US



ORIGIN

INVESTIGATION / INTELLIGENCE