



Newsletter - January 2023

V2 Global has expanded its operations and service verticals. More importantly, V2 welcomed a new senior member to the team to support our global risk mitigation services.

M&A Advisory Support

We have been involved in a substantial number of corporate transaction related matters, including **transactional support** for several M&A's and strategic advice in a proxy contest involving a hostile takeover of a public company. In addition to the strategic advice, all these matters were supported with investigative **fact finding** and **due diligence services** to a successful conclusion.

Litigation Support & Asset Tracing

V2 continues to provide **litigation support** to a large number of law firms. One of the primary litigation support services include **asset tracing**, which we perform on a global scale by conducting financial investigations and source inquiries to identify assets controlled by suspects around the world.

Law Enforcement and Public Safety Advisory Team

The establishment of a **Law Enforcement Advisory Team** that assists police departments around the country and the world addressing today's challenges in policing through organizational reviews, policy development, expanding monitoring and aggregating technology for strategic solutions.

Year in Review

We are proud to say that V2 Global had a very good year. Business flourished in 2022 not only on our well-established areas of expertise such as business intelligence, investigations, litigation support, compliance, computer forensics, and cyber security, but also in new service verticals that we have been adding since 2021, including, corporate strategy, law enforcement, public safety policy and monitoring, law enforcement advisory including security products and technology, public event security, in addition to criminal and civil expert testimony.

Expansion and a New Team Member

V2 Global has welcomed a new prominent member of the Advisory Board:
George Piro.



George Piro, former FBI Assistant Director of International Operations, and Special Agent in Charge of the FBI's Miami Office, has joined V2 Global as a member of our Board of Advisors and as executive manager to oversee and advise on domestic and international operations.

Service Verticals

At V2 Global we specialize in many different areas, some areas of expertise include:

- **Corporate Strategy** to assist and provide support, strategic advice and business intelligence services in corporate transactions (whether hostile or friendly)
- **Law Enforcement and Public Safety Policy Advisory Group** to assist police departments and governmental bodies with the new challenges facing policing.
- **Litigation Support - Asset Tracing** assisting law firms and clients providing a list of services including global asset tracing.
- **Cyber Security & Forensics** responding to an upsurge in hacking and spoofing specifically in transactions including real estate, and other acquisitions.

V2 Global Senior Management Team



DC Page manages Global operations for V2 Global. His experience managing business intelligence and crisis management matters spans his career, including the US Customs Service and Kroll Associates. DC was a founding partner and CEO of Verasys and ran the international consulting practice at Andrews International.

dcpage@v2-global.com

Don De Lucca leads V2 Global's Strategic Advisory Services. A recognized leader in the



international law enforcement community, Don is a past President and current Board Member of the International Association of Chiefs of Police (IACP). He served as Chief of Police in Miami Beach, Golden Beach and Doral, Florida.

ddeLUCCA@v2-global.com



Jim Milford heads domestic and international investigations operations for V2 Global. He spent 26 years with the US Drug Enforcement Administration (DEA), retiring as the Deputy Administrator. He was a founding officer of Database Technologies and founding partner and president of Verasys.

jmilford@V2-global.com



Jorge Pedreira is a shareholder and a senior advisor to V2 Global. He is an attorney and was the COO for Nomura's Investment Bank in the Americas, Special Counsel for Latin America at UBS Investment Bank, the Head of Investment Banking Legal at SG Cowen and practiced law with the firm of Willkie Farr & Gallagher in New York. He was also a Detective with the NYPD.

jpedreira@V2-global.com

About V2 Global

V2 Global is a risk mitigation and management firm specializing in investigatory and strategic advisory services in the areas of business intelligence and crisis management. It executes solutions for complex issues and circumstances around the world.

V2 Global's areas of expertise include:

- Transactional Due Diligence
- Competitor Intelligence
- Brand Protection
- Asset Tracing & Recovery
- Surveillance and Investigations
- Ethics and Compliance
- Regulatory Audits
- USCIS I-9 Audits
- Litigation Support
- Litigation Funding Assessment Support
- Criminal and Civil Expert Testimony
- PPE Expertise and Litigation Support
- High-End Family Law Investigations
- Cyber Intelligence, Protection and Investigations
- Global Asset Tracing and Recovery
- FCPA Related Investigations
- Anti-Corruption Support
- Cyber and Security Audits
- Resilience Testing and Business Continuity Planning
- Insider Threat Assessments
- Eavesdropping Countermeasures and Sweeps
- Root Cause Investigation and Forensics
- Public Relations and Messaging
- Public Safety Market Entry
- Corporate Strategy
- Business Development Planning and Guidance
- Law Enforcement and Public Safety Advisory Group
- Consent Decree Support
- Personal and Corporate Security and Protection Services



3121 Commodore Plaza, Suite 302
Miami, FL 33133
+1 305 393-8599

info@v2-global.com
www.v2-global.com

