

Regulatory Investigations

Designed for: statutory regulators, professional colleges, and public-interest bodies responsible for complaints, discipline, and investigations.

What We Do

Veritas conducts independent regulatory investigations where fairness, transparency, and defensibility are non-negotiable. We support regulators facing complex allegations, sensitive evidence, tight timelines, and outcomes that may be scrutinized or reviewed. Our work is designed to meet statutory requirements and stand up long after a file is closed.

Why Choose Veritas?

Clients choose Veritas when they need:

- Independence without advocacy
- Speed *inside* controls—not around them
- Defensibility designed into the process from day one
- Senior investigators accountable for the quality of the work

What This Service Is (and Is Not)

This service is:

- Independent, investigation-first work designed for public-interest scrutiny
- A defined, repeatable methodology aligned to regulatory and statutory requirements
- Senior judgment applied directly to the work
- Clearly scoped, proportionate investigations built to withstand appeal or review

This service is not:

- Advocacy work shaped to fit a preferred outcome
- Work intended to influence outcomes on behalf of a party
- A volume-driven approach that trades integrity for speed

How the Work is Structured

Our investigations follow a disciplined structure designed to support fair process and defensible outcomes:

1 Clear mandate and scope

Authority, roles, and decision requirements are confirmed at the outset

2 Method transparency

A documented, principled approach that makes the “how” of the work clear and defensible

3 Evidence discipline

Structured collection and analysis focused on integrity of the record

4 Analysis and findings

Conclusions tied directly and clearly to the evidence

5 Quality assurance checkpoint

A defined review stage before findings are finalized

What You Can Expect

- ✓ A clear, disciplined process that supports fair decision-making
- ✓ Analysis and findings clearly linked to evidence
- ✓ Reporting that is structured, consistent, and appropriate for review
- ✓ A record that can withstand scrutiny, challenge, or downstream use
- ✓ Visibility into progress, milestones, and next steps where appropriate
- ✓ Investigation records, analysis, and reporting structured for appeal, review, or disclosure

Start Intake

If you are considering an independent regulatory investigation and need to ensure the process will stand up to scrutiny, we can help you assess fit and next steps:

veritassolutions.net/contactus