

PROFESSIONALS · SOLICITORS & MCKENZIE FRIENDS

You do the case work. We do the evidence lift.

ORVIA Threshold. You set the brief. We work to it, and hand back a pack you can check line by line.

Chronologies, bundles, gaps, metadata, open-source research. Give us the keywords, the key phrases and the questions. We go through the material and find what you are looking for, and tell you plainly when it isn't there.

We are not a law firm. We don't give legal advice, and we don't represent anyone.
The legal judgement stays with you. We don't predict outcomes, and we don't decide whether an allegation is true.

Recognise this?

- A client turns up with three carrier bags of paper and a hearing in a fortnight.
- Two thousand WhatsApp messages. You need the twelve that matter.
- Late disclosure lands. What's new, what's missing, and what contradicts what?
- A document's dates don't sit right, and nobody has looked at the file itself.
- Your hours go on sorting and indexing, not on the argument.

The legal judgement is yours. The sorting doesn't have to be.

YOU SET THE SCOPE

What a brief can look like

- **Keywords and key phrases.** Every message or page that mentions them, with dates and page refs.
- **A date range.** A chronology from the start of contact to the last hearing.
- **These four documents.** What their file details show about when they were made and changed.
- **A company or a public claim.** What's on the public record about it.
- **A question.** Is there anything in here that backs this up, or cuts against it?

Example brief only. Not a real matter.

WHAT WE CAN TAKE ON

Chronology & bundles
Papers in order, indexed and paginated. Every entry traced back to its page.

Metadata review
Creation dates, authors and edit history, where the file holds them. What they show, and what they don't.

Open-source research
Public records and what's openly online. Lawful methods only, with sources logged.

Digging to your brief
Investigation-style work inside the scope you set. We find what's there, and say what isn't.

HOW IT WORKS

STEP 1
Call us
20 minutes, no obligation. Tell us about the matter and the deadline. Don't send papers yet.

STEP 2
Set the brief
Keywords, phrases, dates, questions and limits. You decide what's in and out.

STEP 3
Agree it in writing
Scope, timescale and price, agreed before we start.

STEP 4
Papers come privately
A controlled route, set up once scope is agreed. Never the website form.

STEP 5
You get the pack
A person at ORVIA checks it first. You decide what to use.

ORVIA Threshold is a service of ORVIA Oversight Ltd (Companies House 16123685 · ICO ZC152311). Evidence review, not legal advice. ORVIA is not a law firm and is not regulated by the Solicitors Regulation Authority. Independent and non-statutory. Images are illustrative.

CLEAR LINES

What you get back. And exactly where we stop.

What we do

- **A chronology** with a source and page for every line.
- **Bundle prep:** sorted, indexed, paginated, duplicates flagged.
- **An evidence map and gaps register:** what's there, what's missing, what's disputed.
- **Assertion kept apart from evidence:** fact, account, interpretation, assumption, unknown.
- **Keyword and phrase searches** across everything you send us, with hits listed by date.
- **Metadata review** of the files you send, with its limits written down.
- **Open-source research** on public records and open sources, every source logged.
- **A plain report** of what we found, what we didn't, and the questions it raises for you.

What we never do

- **No legal advice.** Not a law firm. Not regulated by the SRA.
- **No representation.** We don't appear in court, conduct litigation, or deal with the court or the other side.
- **No outcome predictions,** merits calls or RAG-rated allegations.
- **No findings of guilt or abuse.** No safeguarding decisions. We're not a statutory body.
- **No hacking, no private accounts, no covert surveillance.** Nothing unlawful, whatever the brief.
- **Not expert evidence.** Our metadata notes aren't a forensic expert's report.
- **Not privileged just because we made it.** How privilege applies is your call.
- **Not an emergency service.** If anyone is in danger, ring 999.

TWO THINGS WE'LL ALWAYS BE STRAIGHT ABOUT

If it involves children, children come first.

That holds whoever instructs us. If something we read raises a concern about a child's safety, we'll tell you straight away and flag the right route.

If we find something adverse, we'll say so.

In writing, in the pack, to you only. We won't bury it or soften it. Better you hear it from us now than from the other side later.

We're not yes-men. A pack that hides the bad bits is no use to you.

PRICE

Ask us

It depends on the volume, the deadline and what the brief asks for.

You get the price in writing before we start. Nothing outside the agreed scope without your say-so.

WHY IT HOLDS UP

A person checks every pack.

Technology does the sorting. A human at ORVIA signs off before anything comes back to you.

Everything traces back.

Each point links to the page, message or source it came from. You can check any of it.

Cyber Essentials certified.

Whole organisation, to October 2027. Papers move by a controlled route agreed with you.



Got a matter that's heavy on paper? Ask.

A 20-minute call, no obligation. Tell us the matter, the deadline and what you need found. If we're not the right fit, we'll say so.

Book a 20-minute call

0330 043 3703 threshold.orvia.org.uk · hello@orvia.org.uk

Monday to Friday, 8:30am to 5:30pm · John McGill, CEO, ORVIA Oversight Ltd

Veteran-owned · Armed Forces Covenant · ERS Bronze · Trust A Veteran · Cyber Essentials certified (whole organisation) to Oct 2027

ORVIA Threshold is a service of ORVIA Oversight Ltd (Companies House 16123685 · ICO ZC152311). Evidence review, not legal advice. ORVIA is not a law firm and is not regulated by the Solicitors Regulation Authority. Independent and non-statutory. Images are illustrative.