



# **BRITISH AMERICAN CONSULTANTS INC.**

## **NATIONAL & INTERNATIONAL INVESTIGATIVE AND SECURITY MANAGEMENT CONSULTANTS**



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### **BRITISH AMERICAN CONSULTANTS INC.**

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## INTRODUCTION



**British American Consultants Inc.** has acknowledged expertise in prosecuting national and international civil and criminal investigations, and provides far-ranging and multifaceted security consultancy services.

The company undertakes, as a matter of course and as part of their daily professional remit, extensive investigative, intelligence gathering and security management projects at the legal, institutional, commercial and private level.

The President and CEO, David Roberts, is an International Crisis Management and Emergency Response specialist; with extensive local, national and global experience, encompassing more than thirty years of experience in international law enforcement and professional commercial investigations, and is an acknowledged expert in the provision of advanced executive protection and associated security disciplines.

David is responsible for initiating, developing, managing and controlling, national and international strategic intelligence networking resources, assets and personnel; collating all information sourced, evaluating, disseminating and implementing such for the benefit of client strategies within domestic and international multi-faceted corporate project initiatives.

A fully integrated Turn-key, yet specifically compartmentalized operation, British American Consultants Inc. has divisions specializing in investigating matters of insurance claim fraud; inclusive of, but not restricted to, Worker's Compensation, Vehicular, General Liability, Travel and Maritime cases, undertaken on a national and international basis.

Our Corporate Investigative Research Division, with a remit to undertake in-depth national and international vetting and background investigations, provides access to many thousands of Internet-driven and otherwise exclusive and superlative database facilities; supplemented by the inclusion of in-country specialists strategically displaced across the globe.

All inquiries are treated with the utmost confidentiality and sensitivity, where the maxims of professional application and individual attention are always guaranteed.

# MISSION STATEMENT

**BRITISH AMERICAN CONSULTANTS INC.** is a fully integrated investigation firm, providing the Corporate, Insurance, Legal and Retail community with the most comprehensive and professional investigative service available on a local, national and international level. Our company has the finest investigators, associates and consultants available to the industry today, and has built a reputation as premier providers of exceptionally successful and cost effective investigative services.

Our company is uniquely distinguished by our unparalleled commitment towards the provision of true client service, and our willingness to always go that extra mile to seek a successful resolution to any problem.

## OUR MISSION

British American Consultants Inc. is committed to the provision of the highest quality investigative services available. We are dedicated to achieving this mission by reliance upon our uniquely experienced professional team members who are individual specialists in their respective disciplines, and are passionate about their professional remit.

## CORPORATE PRINCIPLES AND CORE VALUES

British American is operated and governed by a set of strictly enforced guiding principles. We believe that our stringently upheld values set us apart from our peers, and represents the foundation and continuance of the company's growth and success.

### HONESTY

All company activities are conducted in an honest and forthright manner.

### ETHICAL BEHAVIOR

At British American Consultants Inc., we believe that all people should be treated with dignity, courtesy, professionalism and respect. All actions should be measured by this objective standard.

### INTEGRITY

We believe that the foundation of a profitable relationship between British American Consultants Inc. and its clients must be based on honesty, loyalty and integrity in every task and function we perform.

### PASSION

We do what we do best because we believe in it, and remain passionate about achieving and thereafter delivering the best possible results for the benefit of our clients.

## OUR TRAINING



Our Investigators operate and are fully qualified under the auspices of our State licensing dictates, and are fully trained in, and entirely familiar with our policies and professional protocols, which are set to the highest possible ethical standards. The company ensures that the investigators are trained in the following disciplines:

- Claimant Profile Development
- Understanding the Purpose and Remit of each individual Investigation
- Equipment Requirements, Usage & Environmental Assessment.
- Security of Information & Confidentiality
- Specific Rules of Evidence as pertains to Surveillance
- Advanced Database Research
- Covert Mobile Surveillance Disciplines
- Foot Surveillance
- Visual Recording Skills
- Interviewing Techniques
- Conducting Interviews & Statement Recovery
- Court Presentation
- Detection of Fraudulent Claims and Court-ready Presentation of Evidence

Our investigators conduct themselves, and operate entirely and without exception, within the bounds of and in accordance with, all appropriate state and federal legislative controls and dictates.

We will not compromise our clients, or investigators, by seeking to obtain any information by any method considered inequitably gathered.

# SURVEILLANCE DIVISION



Our professional remit includes operational surveillance, dedicated research, interviews and statement recovery, scene examination and analysis, acquisition and presentation of visual evidence and associated photographic services.

## **SURVEILLANCE DEPLOYMENT**

- Workers' Compensation, General Liability, Accident and all related fraud investigations
- Criminal and Civil Investigations – Legal Support Services

## **REPORTS & RESEARCH**

- To include still photographs extracted from visual exhibits
- Professional – Concise – Prompt
- E-mail, oral and written case-in-progress reports, followed by detailed court-presentation quality documentation and exhibits
- Activity Check Investigations
- In-depth Comprehensive Database background research
- Trace & verification of subject data
- Motor Vehicle, Criminal & Civil Litigation Research

## **EQUIPMENT**

- State-of-the-Art recording equipment – visual & audio – digital & analog for overt & covert operations

## **OVERVIEW**

- Most Workers' Compensation claims normally fall into
- One of the following categories:
  - Actual injury sustained while on the job
  - Injury sustained outside the work place
  - Exaggeration of injury sustained
  - Malingering
  - Planned Fraud
  - As a result of no employment income
  - In an attempt to seek additional income
  - In anticipation of, and to displace, pending lay-offs
  - To sustain Home Care needs – babysitting & child care
  - To facilitate early retirement

## **SURVEILLANCE DIVISION** (CONTINUED)



### **DUE DILIGENCE**

At British American Consultants Inc., our investigators undertake in-depth investigative research at the commencement of each assignment prior to physical deployment. By this means we establish and predetermine critical information in advance of physical deployment.

We fervently believe that to maintain our success we must apply flexibility to the atypical ever-changing investigative circumstances we confront. Our established protocol is to continuously assess and analyze the results of our ongoing investigative endeavor. If the initial investigative deployment, as supplemented by pre-surveillance research, demonstrates that the subject of interest is more likely to be active at night, or during the weekend period, we will, in agreement with our clients, divert to concentrate our efforts accordingly. No stone is left unturned in our objective to achieve our goal and obtain whatever results apply to, or can reasonably be achieved, in any set of circumstances.

### **DOCUMENTATION**

All reports are prepared and presented in an objective and wholly unbiased fashion. All evidential reports are presented in full anticipation of deposition or court testimony.

### **VISUAL EVIDENCE**

Investigators are instructed to permanently memorialize all viewed activities of the subject of interest, whether the activity does or does not conform to or otherwise support a particular view. If for any reason, the investigator is unable to recover visual evidence of the activity of the subject, he or she is instructed to report their visual observations in the same unbiased manner. The electronic copy of visually acquired evidential footage provided to the client is never edited, and is retained in original format, and under secure conditions, in the event there ever is a need for further copies and/or the presentation of original and direct evidence is required.

Our video footage displays provide continuous date and time indicators. Reports are always verified to ensure that the written report is consistent with the video footage evidence being produced and presented.

# INVESTIGATIONS DIVISION



Our Corporate Investigative Research Division has experience in the use of, and access to, over 3,000 public and private, business, legal, medical and generalized information database sites, thereby ensuring the level of accuracy and responsiveness our clients deserve.

All reports are generated on a case-specific and time-sensitive basis, offering a complete analysis of all information collated. Our personnel not only locate the information being sought, but provide a detailed summarized analysis, so that our clients can better understand the cumulative findings to assist in decision-making processing. We work in direct liaison with each of our clients in a professional and highly confidential manner

## TYPES OF RESEARCH

Our extensive range of services, are tailored to meet the demands of a wide array of clients including attorneys, corporations, small business and the investigative and security industries. We are fully licensed, insured and bonded in the states of New Jersey and New York.

Our services include, but are not limited, to the following:

- International and domestic due diligence (personal and corporate)
- Research and analysis of foreign and domestic business interests
- People and business connectors
- Fraud investigations
- Private and public company research
- Background verifications and checks
- Company and shareholder information
- Trademark, patent and copyright verification
- Expert witness search
- Media researches
- Public records searches
- Location of debt-bankruptcies, liens, judgments and pending suits
- Legal research - civil, criminal, jury verdicts and any additional litigation findings
- Asset discovery - motor vehicle (where available), property, alternative businesses, Aircraft and water vehicles
- Person locater
- Security-related research and intelligence collation on an international and domestic level

# CORPORATE SECURITY DIVISION



Our team of international investigators and consultants provide global networking facilities that serve to provide our corporate clients with in-depth information about competitor corporations, whilst ensuring the integrity of the client's confidentiality and proprietary information.

By virtue of our **Technical Surveillance Counter Measures** applications, British American Consultants Inc. are in a position, on an international basis, to provide superlative protection to the integrity of confidentiality of proprietary information. We will also assist in employee vetting, which is a further area of vulnerability frequently overlooked in today's highly competitive international business world.

Our team of professionals offers expertise in most areas, some of which are highlighted below:

- Pre-employment checks
- In-depth Investigations
- International Investigative Network Teams
- Intelligence Support.
- Counter-Industrial Espionage.
- Risk Management & Contingency Planning
- Threat Analysis & Evaluation
- International Emergency Response Programs
- International Medical Air Evacuation
- Security Audits
- Executive Protection

Threat analysis, crisis management and contingency planning are areas into which British American Consultants Inc. have been able to bring considerable expertise, from project inception and consultation with specialists and government agencies, through to final implementation, thus producing an entire Turnkey Project. Our services are second to none, with the added security that all such projects are undertaken on a full in-house basis by experienced professionals.

# RESIDENTIAL SECURITY DIVISION



In rising to meet the escalating threat to the insidious invasion of privacy, crime and like threats, and in recognition for the need to develop peace-of-mind in those executives who are considered most at risk, and whose greatest vulnerability may rest with their family members who do not essentially enjoy the same level of security protection, British American Consultants Inc. extend their Family Estate Security Program for consideration of implementation.

- Initial site survey and discussions to achieve a full and thorough understanding of the client's objectives and concerns
- Liaison with local law-enforcement authorities to develop emergency response and crisis management planning
- Initial and ongoing Security Audits, Threat Analysis & Evaluation planning
- Appraisal of existing security and safety equipment
- Recruitment & ongoing training of selected security personnel to meet client's specifications and expectations, with due deference to the integration of sensitivities, sensibilities, environmental and confidentiality issues
- Development of security personnel Standing Orders to meet both client confidence and the ultimate security application and performance
- Security & Safety Equipment – Property and perimeter, portable panic Alarms & CCTV Systems to client's specifications. Low-light-level Cameras & Equipment recommended for installation by client's contractors or through approved and licensed installation experts
- Personal & Individual Security Advisory Service, inclusive of advance preparation for travel arrangements – national and international
- Full Consultation & ongoing technical support and advisory service
- Daily Intelligence Collation & Reporting facilities

# PRE-EMPLOYMENT BACKGROUND RESEARCH



At British American Consultants Inc., our dedicated background research and analysis division has been tailored to cater for the specific screening needs of each client.

## **LEVEL I - BASIC ENTRY-LEVEL BACKGROUND**

- Research & Analysis
- Social Security Number Trace
- County-level Felony/Misdemeanor History
- Federal District Criminal Search
- Sex Offender Registry
- Drivers License, History & Vehicle Search

## **LEVEL II - MANAGEMENT BACKGROUND RESEARCH & ANALYSIS**

- Social Security Number Trace
- County-level Felony/Misdemeanor History
- Federal District Criminal Search
- Sex Offender Registry
- Drivers License, History & Vehicle Search
- Education Verification
- 7-year Employment History Verification

## **LEVEL III - GLOBAL BACKGROUND RESEARCH & ANALYSIS**

This unique international service, in generally seeking to cater for all the above informational facets where legally available, is accomplished through a combination of the utilization of in-house and global professional research analytical resources and in-country assets.

It must be noted that the acquisition of the level of information available in the United States - through public domain resources, for example - may not be available to the same depth of informational feed-back in and from foreign countries where legal privacy laws and alternative standards of confidentiality prevail.

# HOSPITALITY INDUSTRY SERVICES



## HOSPITALITY INDUSTRY

In such industries, where there is the tendency towards a high turnover of personnel, and where the reputation of that industry is most exposed to risk from negligent hiring dictates, we provide pre-employment background and like integrity checks, to support both Human Resource departments, and the individual employers responsible for undertaking such due-diligence background checks.

The Hotel industry is typically exposed to rapid and volume-driven employee turn over at prime work-force level, and we specialize in providing an immediacy of response to volume background checks.

The Franchise industry relies upon the sustaining of contractual obligations by franchisees; to not only represent the reputation of the franchise holder; but in expectation of them employing honesty and integrity in meeting fiscal contractual reporting and performance obligations.

British American Consultants Inc. have an established reputation in working with and for the franchise industries by testing and challenging contractual performance expectations.

# PHARMACEUTICAL INDUSTRY SERVICES



## PHARMACEUTICAL INDUSTRY

At British American Consultants Inc., we offer a highly valuable service to the Pharmaceutical industry, and all such industries that employ a 'remote sales work force.' The following is a sampling of those services:

### **Workers' Compensation, Accident & Injury Investigative and Surveillance Services**

#### **Employee Integrity Checks**

- To include, but not be restricted to assisting Human Resources Departments in the following tasks:
  - Supervised release of employees found in breach of contract.
  - Recovery of company-issued vehicles, property and products.

#### **Loss Prevention – Security Services**

- To the placement of a 'Loss Prevention - Security Team' to deploy at the locations of Sales, Board and/or Shareholder Meetings.
- To the provision of 'Loss Prevention' Services to ensure the sustained integrity and confidentiality of proprietary information during such meetings, working closely with Event Planning personnel.

# NOTARY SIGNING SERVICES



## **BRITISH AMERICAN CONSULTANTS INC. NOTARY PUBLIC FACILITIES**

### **Notarial Functions Include**

- Administering oaths and affirmations;
- Receiving and certifying acknowledgments or proof of written instruments, such as deeds, statements, depositions and powers of attorney.

For further information please contact:

**Efrat Cohen, L.P.I.**

Executive Vice President – British American Consultants Inc.

Notary Public

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**Please contact us for a courtesy consultation.**

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**You may view our References and Testimonials by visiting our website.**