



FINANCIAL FRAUD & SECURITY CONSULTING

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#A9900044

Education and Experience is Power.....

We provide the power nationwide. AIS has the ability and experience to resolve your most demanding investigative and security consulting needs. Our firm's experience has been recognized throughout the legal, insurance, and business communities for providing the most informative and comprehensive consulting services available in our profession today. We examine, analyze, and investigate a wide range of resources to assist our clients in making effective business decisions and avoiding unnecessary risks.

We Specialize In...

Financial Fraud

Our firm provides the Detection, Determination, Prevention, and Compliance services on Financial Fraud for Corporations, Financial Institutions, Insurance Companies, and Health Care Facilities to uncover or reduce possible Financial Fraud.

Security Expert Witness

We provide Litigation Support, and Expert Testimony for both plaintiff and defense attorneys on cases of Premises Liability, Security Negligence, Personal Injuries, Wrongful Death, Workplace Violence, Employment Screening Procedures, and Private Investigator & Security Guard Procedures.

Financial & Background Examinations

AIS specializes in Financial & Background Examinations on Individuals and Corporations, Locating Hidden Assets in the U.S. and Offshore, providing Litigation Support for Pre-Suit & Rewarded Judgments, Documenting Assets and Liabilities of Debtors, and support clientele in making proper business commitments to avoid risk.

CRIMINOLOGISTS

SECURITY EXPERTS

FRAUD EXAMINERS

Financial Fraud

AIS offers the investigations and consultations on complex civil litigation cases and risk management services for:

- ★Corporations★
- ★Law Firms★
- ★Financial Institutions★
- ★Investors★
- ★Insurance Companies★
- ★Health Care Facilities★

Our Services Include:

- ★Detection & Determination★
- ★Prevention & Compliance★
- ★Assets Discovery & Recovery★
- ★Mergers & Acquisitions★
- ★Background Examinations★
- ★Assets Management★
- ★Intellectual Property Protection★

Litigation Support

- ★Trial Preparation & Consulting★
- ★Witness Statements & Interviews★
- ★Expert Witness Testimony★
- ★Locating Witnesses★
- ★Surveillance★

Financial & Background Examinations

AIS specializes in providing background investigations on individuals and corporations nationwide & offshore.

- ★Pre & Post Litigation Support★
- ★Acquisitions & Mergers★
- ★Assets Discovery & Recovery★
- ★Investment Evaluations★
- ★Awarded Judgments★

Security Expert Witness

AIS provides Litigation Support and Expert Witness Testimony to both Plaintiff and Defense Attorneys on the following areas:

- ★Premises Liability★
- ★Security Negligence★
- ★Personal Injuries★
- ★Wrongful Death★
- ★Workplace Violence★
- ★Employment Screening Procedures★
- ★Private Investigator & Security Guard Procedures★

Security Consulting

AIS provides Security Assessments, Risk Analysis, and Assets Management Services for:

- ★Corporations★
- ★Parking Lots★
- ★Apartment Complexes★
- ★Small Businesses★
- ★Financial Institutions★
- ★Commercial Properties ★Hospitals★
- ★Association Communities★
- ★Hotels ★Motels ★ Malls★

Curriculum Vitae



Ronald F. Worst
Criminologist
(Security Expert & Fraud Examiner)

Our founder, **RONALD F. WORST**, established the next generation of security experts and fraud examiners which meets the demands of the legal, corporate, Insurance, and financial Industries in supporting the overwhelming need

for litigation support, corporate relationships, and to provide investigative material to assist in successful decisions by Investors and Individuals.

Ronald F. Worst is a graduate from the University of Central Florida and is a noted Speaker and Educator in his field areas of Financial Fraud and Security. Ronald is an active member of several related professional Associations in which he teaches his methods and philosophies by providing speaking engagements and seminar presentations for Corporations, Investors, Fraud Examiners, and Security Professionals nationwide.

- ★Curriculum Vitae & Attorney References upon request★

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