

Throughout the years our professionals have investigated thousands of cases, including some particularly challenging assignments while achieving excellent results:

- ◆ Two year investigation of major fraud ring at a not-for-profit agency resulting in the conviction of employees and co-conspirators. Recovered a major portion of the loss from the perpetrators and clients insurance money.
- ◆ Tracked down 29 vital witnesses residing in six European countries.
- ◆ Investigation during litigation proved an employee who was testifying against his employer was having a long term affair with the plaintiff.
- ◆ Located assets including foreign real estate and bank accounts of an alleged bankrupt debtor.
- ◆ Located 1300 people in 120 days in connection with a class action litigation.
- ◆ 38 days of continuous moving surveillance between California & Tijuana Mexico to ensure subject appeared at trial.
- ◆ Located a homeless man who was the sole witness to a fatal accident.
- ◆ Investigation resulting in the revocation of a CPA's license for falsifying financial statements used to secure a multi-million dollar bank loan. Recovered substantial amounts for client.
- ◆ Nationwide audit of ATV (all terrain vehicle) retailers to ensure compliance with a court order.
- ◆ Identified author of an anonymous computer generated letter sent to a federal court judge.

PCG Consultants and its Team are members of these professional organizations:

*Association of Certified Fraud Examiners
ASIS International
California Association of Licensed Investigators
National Council of Investigative and Security Services
World Association of Detectives
Int'l Assn. for Asset Recovery
Int'l Assn. of Law Enforcement Intelligence Analysis*

PCG Consultants Licenses:

Licensed and Insured
CA-BSIS-22063

PCG Consultants is a respected provider of financial, business and employment-related investigations and corporate intelligence. Our investigators carefully analyze and evaluate each client's unique situation and working closely with your staff, we recommend an effective investigation plan. Our consultants appreciate the complexities and deadlines of today's demanding business environment. Each supervising investigator brings significant management experience to your project as a former general manager, director or key executive.

At PCG, investigators employ a team approach selecting experts from our organization to work with your staff. Together, we devise an investigation plan that will achieve the desired results.

Whether in the field or talking to sources, PCG investigators have the expertise required to get the job done! Each investigator has an established network of contacts; each is an accomplished interviewer and expert researcher.

Additionally, PCG has made significant investments in state-of-the-art software, training and access to world wide databases to ensure that our investigators have all the tools necessary to conduct complex investigations and obtain the crucial information clients need to make informed decisions.



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INVESTIGATIONS



PCG Consultants has provided discreet investigation services to large corporations, small businesses, not-for-profits, government agencies and attorneys for more than 30 years.

Whether investigating a complex multi-jurisdictional case or locating a crucial witness, PCG's experienced staff responds with an effective investigation. Our professionals deliver the needed information in a concise and timely manner. PCG investigators are thoroughly trained in all areas of the law relating to investigative procedures, evidence handling, testifying, interviewing and privacy rights.

Our company's vast network of associates and world-wide contacts allows PCG Consultants to undertake engagements across the country and around the world.

Financial Investigations

- Forensic Accounting
- Financial Statement Fraud
- Fraud Examinations
- Vendor/Contractor Fraud
- Expense Account Fraud
- Employee Theft
- Assets Tracing
- Source and Use of Funds

Corporate Investigations

- Due Diligence
- Background
- Kickbacks
- Bribery
- Falsification of Records
- Product Diversion
- Counterfeit Products
- Trademark Infringement
- Contract Violations
- Regulatory Compliance
- Competitive Intelligence

Employment Investigations

- Integrity Interviews
- Theft
- Harassment
- Discrimination
- ADA Claims
- Timecard Fraud
- Drug Use/Sales
- Workplace Violence
- Misuse of Authority

General Investigations

- Surveillance
- GPS Tracking
- Missing Persons
- Interviews
- Statements
- Asset Location
- Source of Income
- Use of Funds
- Background & Lifestyle

Technical Services

- Computer Forensics
- Polygraph Examinations
- Electronic Counter Measures (Debugging)
- Recording Enhancement (Audio/Video)
- Question Document Examination
- Handwriting Analysis
- E-Mail and IP Tracing
- Link Analysis - i2

For Attorneys

- Litigation Support
- Witness Locates
- Interviews & Statements
- Trial Preparation
- Jury Polls
- Witness Evaluation
- Expert Testimony
- Damage Calculations

"PCG Consultants delivers the unbiased information you need to make crucial decisions."

"Our management team includes professionals who are CPAs, CFE's, CIRAs, PCI's and MBA's and each has over 20 years of experience."

