

OUR EXPERTISE. YOUR SUCCESS.



LEGAL SUPPORT INVESTIGATIVE SERVICE

CORPORATE & GOVERNMENT INVESTIGATIONS

Self Insured Defense Investigations

Intellectual Property Theft

Employee Theft / Fraud

Freight / Cargo Theft

Vendor Theft / Fraud





ARE YOU WILLING TO RISK YOUR REPUTATION?

Choose your investigator wisely. NOBLE v. SEARS & ROEBUCK (1973) held the employer of a licensed investigator liable for the torts committed by a contracted investigator. The repercussions of choosing poorly could range from damage to your case, loss of a valued client, to costly litigation for the P.I.'s tortious acts.

- ◆ Attorney Kenneth Starr hired an unlicensed "investigator" that was caught forging witness signatures & fabricating statements in a high profile case.
- ◆ Hewlett Packard paid a 14.5 million dollar settlement after employing P.I.s that stole board member identities to access confidential records.
- ◆ Shell Oil Company paid a six figure settlement due to a flawed investigation.

WE ARE TRAINED TO SUPPORT YOU!

We understand your litigation issues and compliment the high standards and professional service you provide your clients.

Our investigations are compiled and monitored with trained Paralegal expertise. We have training in Torts & Personal Injury, Civil Litigation, Civil Procedures, Legal Writing, Legal Research, etc. We receive continuing education through professional Paralegal and Private Investigator associations to enhance our knowledge base and remain current on the laws.

This equates to a thorough and superior work product while reducing liability.

Allison E. Burns, Esq. - Corp. Attorney

"We were able to prevail in our client's case, thanks in large part to the investigation and report compiled by The Legal Support Investigative Service."

Randall Alexander did a great job uncovering critical details in our case which netted positive results for our client.

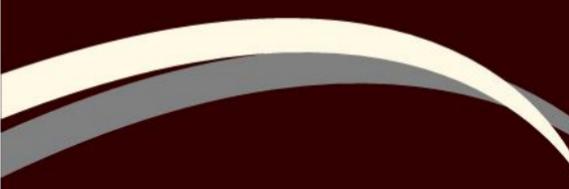
Randall is professional, dependable, and detail-oriented."

Jay Malloy - Dealership Auto Service Center Manager

"Thank you for providing a professional and prompt service. In one day, you were able to identify our employee theft problem, allowing us to take immediate action."



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**Bureau of Security & Investigative Service
California Dept. of Consumer Affairs**

"Dear Mr. Alexander,

Thank you for participating in the written examination development for the Private Investigator's profession as a Subject Matter Expert. The Bureau is mandated to protect the public by developing examinations that determine competency for licensure...."

Deputy Chief Rick Fong

Bureau of Security & Investigative Services



EXPERT TESTIMONY

Randall Alexander, the owner of LSIS is recognized as a Subject Matter Expert by the Bureau of Security and Investigative Services (a division of the California Department of Consumer Affairs), the state licensing and disciplinary agency for California licensed private investigators.

Out of 10,000 state licensed investigators, Randall, along with six other investigators were selected to assist in the review, update and rewrite of the private investigator state licensing exam which determines competency for licensure.

Randall has testified in the state and federal court systems. Additionally, Randall has served as an industry expert in the review of private investigator work product.

Randall routinely receives continuing education as both a Paralegal and a Licensed Investigator, to further enhance his knowledge of litigation laws and their elements, Private Investigator procedures and industry updates.

Randall has been a member in good standing with the California Association of Licensed Investigators since 1999. Randall has served the industry as a District Governor for three and a half years, coordinating monthly continuing education for his peers. Additionally, Randall has served on the Legislative Committee addressing legislative issues locally and at the capital in Sacramento. Randall served on the Education Committee coordinating annual statewide conferences for the association with a membership in excess of 1,500 investigators.



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Anonymous - Business Owner

"I am the owner of multiple businesses. I contracted the Legal Support Investigative Service to assist in curbing the recurring burglaries and vandalism with my businesses."

"During Mr. Alexander's service as our investigator, he was able to resolve over 90% of the crimes through CCTV and his investigative efforts."

"Mr. Alexander's thorough investigation, detailed reports, supported with evidence and rapport with local law enforcement resulted in felony arrests and convictions of eight people."

"Approximately four months after employing the Legal Support Investigative Service, the crimes we routinely experienced were nonexistent."



PROFESSIONAL REPORTS

The Legal Support Investigative Service produces detailed investigative reports which address the elements of the litigated issue(s). Our reports are compiled with paralegal and investigative expertise. Expertise derived from course education in Legal Writing, Legal Research, Legal Procedures, California Litigation, Torts & Personal Injury. We have additional training in law enforcement and industry continuing education in: Report Writing, Interviewing Techniques, Privacy Laws, Industry Laws, Legal Updates and more.

Our comprehensive reports flow in chronological order, referencing supporting evidence as the reader progresses. The narrative, photos and evidence create a strong understanding and mental image of what transpired for the reader.



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Jennifer Yu, Esq. - Corporate Attorney

"I have known and worked with Randall Alexander of the Legal Support Investigative Service in a professional capacity, where we engaged his services in a complex civil matter.

Randall demonstrated professionalism and tenacious attention to detail in his approach to our client's case. His investigative results and report, accompanied with evidence, was the basis of our case against the defendant.

Needless to say, our client (municipal government) was very pleased with the investigation and disposition of the litigated matter. I strongly recommend The Legal Support Investigative Service based on their professionalism, quality of work and dependability."

CLEAR AND COMPELLING EVIDENCE

You need professional, clear and compelling evidence when presenting your case. We extract photographic stills from video and incorporate them into an evidence template to accompany the report. This format allows you to quickly reference key points without setting up or replaying the video again. The easily referenced photo still leaves a lasting impression, where video can be fleeting.



In this series of images, the vendor was contracted to wash fleet trucks and trailers, then date tag the washed units.

The vendor employees were documented washing only 50 of the 160 units of equipment they tagged as washed and invoiced for, or only 31%.

After washing the first 50 vehicles in the morning, the employees were documented hiding the rest of the day until the last hour. At that time, they would simply drive up and down the rows of fleets vehicles and falsely tag them as being washed.

Our investigation revealed an annual loss to our client of around \$140,000 annually, per facility.

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- ♦ Self-Insured Defense Investigations
- ♦ Workers' Compensation Investigations
- ♦ Freight/Cargo Theft
- ♦ Intellectual Property Theft Investigations
- ♦ Video Taped Surveillance
- ♦ Cash and Inventory Theft
- ♦ Employee Time Theft Investigations
- ♦ Vendor Theft and Fraud
- ♦ Witness Interviews & Declarations
- ♦ Criminal Background Checks
- ♦ Civil Background Checks
- ♦ Difficult Service of Process
- ♦ Witness & Defendant Skip-Tracing
- ♦ Recorded Statements
- ♦ Litigation Support
- ♦ Witness Deposition & Statement Review



LEGAL SUPPORT INVESTIGATIVE SERVICE

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