



providing the full spectrum of your investigative needs

Morris Chase International provides a professional and sensibly priced service across the full spectrum of your investigative requirements, both nationally and internationally.

At Morris Chase International, we understand the importance of keeping the client informed, providing concise reports and working within agreed budgets.



# SUMMARY OF SERVICES

## PRE-LITIGATION STATUS REPORTS

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MCI specialises in providing intelligence that assists the client in assessing the financial worth of a person or company prior to commencing litigation.

### GLOBAL

MCI has a worldwide capability to trace concealed assets, working with a global network of proven and trusted sources.

## TRACING PEOPLE

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Most people can be traced given the correct resources. MCI provides a successful and economical tracing service using its sophisticated databases and other sources.

### DEFINITION

MCI defines a trace as confirming a developed address by two independent sources, to ensure it is current.

## SURVEILLANCE

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MCI's Surveillance Teams are compliant with relevant legislation, including the Police and Criminal Evidence Act (PACE), Regulation of Investigatory Powers Act (RIPA), Data Protection Act and Human Rights Act. This rigid compliance ensures that evidence collected is admissible at Court or Tribunal, if it becomes necessary.

### OPERATIONS

All our Operatives are Government-trained and have extensive experience of working in challenging environments, including Undercover Operations.

### EQUIPMENT

State-of-the-art communications equipment and cameras are utilised. Customised covert vehicles are also available for deployment.

### REMOTE TRACKING

Vehicle tracking devices can be used to enhance the capabilities of conventional surveillance teams.



## INTELLECTUAL PROPERTY

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MCI and its partners have extensive experience of investigating Intellectual Property Infringements both in the UK and abroad.

Clients in the music, film, broadcasting industries, pharmaceutical and manufacturing sectors regularly instruct us.

Imaginative methods, including the careful placement of undercover operatives, are used to develop evidence. Raids are co-ordinated with local authorities.

## FRAUD

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All our fraud investigators have served as senior detectives at New Scotland Yard. Thorough investigations result in reports that can be used for internal action or handed to the Police, with sufficient evidence for an arrest to be made.

MCI enjoys very strong relationships with constabularies throughout the UK.

## DUE DILIGENCE

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Readily available information about companies and individuals is dated and provides insufficient detail to make crucial decisions affecting acquisitions or mergers.

MCI provides comprehensive Due Diligence reports that reflect the true and current situation.

## VETTING

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Many costly offences and problems suffered by companies could be avoided by carrying out basic vetting prior to employment.

MCI provides a quick and effective vetting service that will not slow down recruitment programmes and can be adjusted to fit the seniority of the position being considered.



## IDENTITY VERIFICATION

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### FINANCE AND BANKING INSTITUTIONS

The Financial Sector and Professional Practices must ensure their Identity Verification procedures are compliant with regulatory requirements. Many online providers boast immediate multiple checks.

Our experience is that information developed must be professionally interrogated and the results produced in concise, self explanatory reports if the service is to have any real worth to the client.

Our compliance experts work with clients to design an appropriate methodology and then provide an efficient and timely service, avoiding costly delays.

## PROCESS SERVING

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MCI process servers are experienced at using creative methods to lawfully serve high profile people, and individuals who try to avoid service. We are competent at drawing up complex affidavits and statements of service.

## ELECTRONIC SWEEPS

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### REPORTS

A detailed report explaining the technical details of any searches is provided with a non-technical summary. If other areas of security weakness are identified during our attendance, these will also be highlighted in the report.

### ELECTRONIC COUNTERMEASURE

Sophisticated listening devices are easily available from high street outlets. Therefore, to ensure that a boardroom, office or phone is completely bug free it is necessary to employ professional operatives with state of the art equipment.

### OPERATIVES

All our operatives are Government trained and used to operating in difficult environments at home and abroad. The equipment is capable of finding all transmitting bugs and our experienced operators will also conduct physical searches in order to find deactivated or dormant devices.



## FORENSICS

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### EXPERT WITNESSES

Accredited Expert Witnesses who are experienced at producing admissible reports can produce evidence at Court or Tribunal if required.

### IMAGES AND AUDIO

MCI can provide a broad range of enhancement and analysis services for both images and audio in most formats. The services include authentication, duplication and expert transcription.

### DOCUMENTS AND FINGERPRINTING

MCI has the ability to detect false documents and analyse handwriting. Samples are passed to our experts who provide professional reports with a detailed assessment of their findings. Our experts can locate, analyse and compare fingerprints.

## COMPUTER FORENSICS

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### RETRIEVAL AND INTERROGATION

Our experts are vetted and accredited by the Law Society and ensure that retrieval of data is forensically sound.

### ANALYSIS

All our computer forensic investigations are carried out within current legislation, recognised procedure and accepted technical processes.

### PRESENTATION

Professional reports are produced to an exceptionally high standard and our work has frequently been commended by the Police and Court administrators.



The Managing Director of MCI is a Certified Fraud Examiner and a member of The Council of International Investigators, The World Association of Detectives and The Association of British Investigators.

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