

***UNDERCOVER
INVESTIGATIONS:***

Our operatives function as regular employees, who are discreetly placed in ordinary positions within your organization, through normal hiring procedures. They fill actual positions. Remembering the old adage that, "Loose Lips Sink Ships," only the client needs to know their true identity and purpose.

These investigators are appropriately placed to observe and report on the operations inside your company. They report the facts of existing conditions such as dishonesty, drug and alcohol abuse, operational discrepancies, sabotage, safety violations, corporate espionage, racial and sexual harassment, workplace violence and many other matters of client interest.

An undercover investigation is a valuable and cost effective tool to provide management the means of identifying those employees who drain company assets.

Undercover investigations take time and do not get solved in an hour, as seen on TV.

866 - 881 - 5100

WE SERVE

LARGE & SMALL CORPORATIONS:

**Automobile Dealerships,
Distribution Centers,
Manufacturing,
Pharmaceutical,
Schools, Food Industry,
Retail & Non Profits
*Just To Name A Few...***

All of Our Operatives

ARE:

*Highly Skilled & Trained
Background Investigated
& Drug Tested*

Legally Required Statement to be in compliance with New York Law:
"This business is licensed by the New York State, Department of State, Division of Licensing Services."
Investicorp, Inc., is also Licensed by the Connecticut State Police; David Rose International, Inc., is Licensed by the New Jersey State Police & Asset Protection of Florida, Inc., is Licensed by the Florida Department of Agriculture and Consumer Services.

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The *Investicorp / David Rose International* organization is a dynamic investigative and consulting organization whose success is attributed to the close involvement of its executives and supervisors, as well as its dedication to high quality service.

We are Licensed Private Investigators in New York State & Florida, and Licensed Private Detectives in New Jersey & Connecticut. Members of our Consulting Division are Certified Fraud Examiners, Certified Public Accountants, Attorneys and Licensed Private Investigators in more than eighteen states. We are active members of National and International investigative organizations and therefore able to perform complex investigations throughout the United States and most parts of the world.

Key Personnel

David E. Zeldin, M.P.S., CFE
President / CEO

Donna N. Karp, MBA, CFE
Vice President, NY

866-881-5100

Undercover Investigations Division

Undercover Investigations
Sting Operations
Long Term Assignments
Corporate Intelligence

Special Investigations Division

Background Investigations
Due Diligence
M & A Investigations
Surveillances
Interviews
Interrogations and Testimony
Intellectual Property
Workplace Accidents
Worker's Comp Investigations
Fidelity Investigations
Asset Searches
Skip Tracing

Consulting Division

Security Surveys
Vulnerability Tests
Computer Forensics
Counter-Terrorism Training
Loss Prevention
Risk Management
Drug Testing
Bloodborne/Airborne Pathogens
Employee Assistance Programs
Security Awareness and Training
Government Services
Workplace Violence

WE SPECIALIZE in employee dishonesty and fraud investigations, through the use of highly skilled and trained Undercover Operatives and White Collar Crime Investigators. While our reputation was first made in retail stores and warehouses, the past twenty-nine years have seen us further our status into all areas of Corporate America and Government. Indeed, we have worked in every type of business and government agency.

We have performed **more than SEVEN THOUSAND successful investigations**, to date. Our investigators have worked in law and accounting firms; retail department and specialty stores; manufacturing; automotive, jewelry, trucking and the overnight express transportation industries; warehousing and distribution centers; Wall Street & banking, and governmental subdivisions.

Our Mission Statement Is:

“It’s not what you make that counts... But how much of it we can help you keep!”