



2000

Plaintiff's Exhibit 0269: AMSEC Informational Brochure

Amsec International

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KNOWLEDGE

As the leader in defining the practice of Crime Risk Management, Amsec International has created a breadth of complex solutions, simplified by our investment in technology and delivered to our clients in a way that transforms crime risk management practices of the past.

We've amassed invaluable knowledge, experience and skills by creating innovative solutions with the worlds' largest insurers and corporations. The knowledge and expertise from over twenty years of engagements is a considerable asset we provide our clients.

Since successful crime risk management can only occur with a thorough understanding of each client's business, we are organized around industry practices and areas of business specialization. We approach each client's objectives individually, applying industry-specific business intelligence and crime risk management expertise to create solutions that are tailored to each client's needs.

SKILLS

Amsec International professionals have long understood the crippling economic effects of crime. We focus on initiatives that dramatically mitigate crime risk and liability while impacting favorably on our clients' bottom lines.

Amsec International attracts the best minds in the industry by creating a culture where innovation and extraordinary performance are the norm rather than the exception. Our highly experienced professionals offer a wide and unique set of skills and knowledge in virtually every aspects of business and personal risk mitigation.

Amsec International professionals are recognized experts in security and crime intelligence operations with world class private, public and government organizations and the greatest military intelligence agencies in the world.

Strategic consulting, state of the art investigative methodology, technical expertise and fiscal intelligence are tightly integrated on every engagement. This unique approach creates innovative solutions for clients that delivers results and peace of mind.

Experience the Amsec International difference. Together, we can achieve the reality of truly SECURING YOUR WORLD.

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VISION

Amsec International is in the business of securing the world in which you work.

Our experienced professionals work to create an environment . . . a corporate culture . . . where people feel secure, protection of assets is a priority and our client relationships are transformed into partnerships.

Our vision begins and ends with our people. Our people have the same desire for a safe, secure and profitable work environment as our clients. Our people and our clients understand the magnitude of importance we place on protecting their assets. Together, we're securing the world in which you work. Anything less is a risk we are not prepared to take.

D. Mark Lowers - President & CEO, Amsec International

OVERVIEW

With energetic economies around most of the world, sometimes it's hard to see the dark side of prosperity. But there is a growing danger that rarely is addressed by companies in their pursuit to fill orders or book new business until it is far too late and they are struck by losses due to crime.

Amsec International is leading the way in the rapidly growing security industry practice of Crime Risk Management consulting. With over twenty years creating, shaping and perfecting solutions for mitigating crime related risk, Amsec has emerged as the global market leader in this highly specialized niche.

Our knowledge, skills and approach are why some of the most competitive and successful companies in the world work with us. We leverage crime risk management expertise and apply our unique, proprietary methodologies and practices across multiple industries on a global basis to ensure total risk mitigation.

CRITICAL SERVICES

AMSEC's role in all elements is to provide comprehensive, expert analysis and consultation for the express purpose of reducing risk via a well-documented and focused consultation program which includes:

■ Litigation Support

Evidence Recovery
Documentation Analysis
Witness Appraisal
Expert Testimony
Multi-faceted Inquiries
Forensic Reconstruction

■ Financial Examination

Bankruptcy
Fiduciary Duties
Insurance Claims
Fraud and Embezzlement
Money Laundering
Audit Review

■ Corruption Analysis

Asset Misappropriation
Economic Espionage
Product Tampering

■ Intellectual Property Retention

Information Security
Trade Secrets
Infringement

■ Healthcare Probe

Fraud and Malpractice
Insurance

■ Workplace Assessment

Asset Traces
Corporate Leaks
Harassment Concerns
Discrimination Charges
Discharge Disputes

AMSEC International

LOCATIONS

DOMESTIC

Headquarters: Washington D.C.

Miami, Florida

Philadelphia, Pennsylvania

Phoenix, Arizona

Atlanta, Georgia

INTERNATIONAL

European Office: London, England

Latin America Office: Miami, Florida

Buenos Aires, Argentina

Campinas and Sao Paulo, Brazil

San Pedro Sula, Honduras

Lima, Peru

Port of Spain, Trinidad & Tobago

Guadalajara, Mexico



AMSECSM

INTERNATIONAL

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Website: www.amsecinternational.com

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AMSEC

INTERNATIONAL



Solutions for the Legal Community



AMSECSM
INTERNATIONAL

Founded in 1980 by professionals with extensive security, legal, and law enforcement training, AMSEC International has become a premiere risk management and consulting company serving interests nationally and internationally.

As one of the nation's foremost investigative, analytical, and legal-oriented firms, AMSEC's team of professionals — including government and business managers, lawyers, researchers, information technology specialists, investigators and intelligence experts from the FBI, CIA, and U.S. Treasury Department — is well qualified to meet the demands of our valued clientele.

To better serve our clients, AMSEC has integrated operations with American Background Information Services, Inc. to offer extensive pre-employment screening capability. Taken as a whole, AMSEC provides unparalleled, comprehensive security and investigative services to meet your requirements.

LEGAL COMMUNITY SERVICES

Today's law firm is a service-oriented business. To gain and maintain a competitive advantage, law firms now seek business-oriented solutions to client needs and desires. AMSEC can provide assistance in developing business-oriented solutions in such areas as:

- Litigation Support
- Competitive Intelligence
- Due Diligence Profiles
- Arbitration Investigations
- Net Worth Evaluations
- Civil & Criminal Investigations

Providing viable options depends upon the factual record as developed and established by expert analysis and astute, creative reasoning. AMSEC's professional researchers and investigators provide the inherent qualities demanded by today's high caliber firms looking for innovative consultants incorporating:

- Integrity
- Analytical Skill
- Technical Skill
- Communication Skill
- Knowledge of Legal System
- Familiarity with Available Resources



INTEGRATED INVESTIGATIONS

AMSEC's innovative approach seeks out links between investigative results and desired conclusions assuring your firm the most complete and informed options available. The Integrated Investigative Mode specifically enhances consideration by:

- Revealing Alternative Resolutions
- Framing Internal Debate
- Categorizing Options
- Insulating Clients
- Concentrating Expertise
- Determining Comprehensive Impact Assessments
- Orienting Strategy
- Providing Critical Substance and Direction

Engaging AMSEC International assures professional, ethical, legal-oriented expertise applied with dedication and diligence. Having cultivated a reputation for sensitivity, incisiveness, and reliability, we invite you to consider joining with other highly respected entities utilizing our expertise to achieve timely, favorable solutions.

Risk Assessments

In a dynamic world economy, every company needs to regularly identify, quantify, and analyze their business processes to determine where management controls are sufficient and where improvements should be made. Effective crime-risk management requires measurement and control of dynamic elements that impact every aspect of daily business operations.

@RiskTM
ASSESSMENT

Amsec International's @Risk AssessmentTM provides companies with timely, valuable, cost-effective, and objective solutions for mitigating exposure from crime-related risks.

The experienced professionals that comprise the Amsec International Risk Assessment Practice have industry specific backgrounds, providing a thorough understanding of each client's business processes and the relevant security and crime-risk management issues to be identified.

Our people are among the industry's best. Utilizing our deep, multi-disciplinary expertise in crime-risk management, we maximize the use of technology to deliver timely information, recommendations, and action plans that are useful for short and long-term risk mitigation.

Amsec International has provided risk assessments for over 20 years and helped secure all types of public and private companies, government operations, and individuals throughout the world.

To learn more about how Amsec's @Risk AssessmentTM can help your organization mitigate crime-related risk and provide a safer, more profitable environment, please visit our web site at www.amsecsolutions.com or call us today.

Pre-employment Screening

Workplace violence, employee theft, competitive pressures, and increasing legal risks have made it crucial to select the right candidate with each and every hiring decision. Pre-employment screening offers companies the chance to do it right the first time.



Amsec International's American Background™ service enables clients to reduce operational costs, improve productivity, and create a safe and secure workplace.

Selecting an applicant with undetected resume fraud, criminal behavior, substance abuse or poor previous work performance places a company and its workforce, assets, and reputation at risk. A careful review of every applicant's history during the recruitment process provides the information necessary to predict future performance and protect corporate interests.

Since 1990, Amsec International's American Background™ service continues as the industry leader, providing a full spectrum of pre-employment screening services. A pioneer and leader on the Internet since 1996, American Background™ has offered clients real-time access to the most important information in making an informed and timely hiring decision.

We recognize that clients need more than just information to maximize the benefits of a pre-employment screening program. The professionals within the American Background™ service practice are skilled analysts, human resource executives, legal advisors, and information technology experts with the know-how to design a program that will be cost-effective and tailored to meet your needs.

To learn more about how Amsec International's American Background™ service can help your organization mitigate crime-related risk and provide a safer, more secure workplace, please visit our web site at www.amsecolutions.com or call us today.

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Loss Prevention

Every Loss Prevention professional uses the tools of planning, management, and evaluation to achieve the targeted goal. However, each year the competition for budget dollars becomes more difficult while corporate expectations for shrinkage and loss control increase. Amsec International's Loss Prevention Practice can help.



Amsec International's Loss Prevention experts provide cost-effective solutions that work to minimize the risk from potential losses.

Whether you require full program development, or need to supplement an existing loss prevention strategy or department, Amsec International provides the professional expertise to accomplish all your loss prevention objectives. We share our knowledge of the industry's best practices and make both relevant and cost-effective applications for your situation. The result: a program that plans, manages, and evaluates the desired outcomes, and positions you to compete for the corporate dollars necessary to continue a measurable and effective program.

Amsec International's Loss Prevention professionals are also ready to respond to those special circumstances that arise outside the scope of daily operations for Loss Prevention staff. Special projects, studies, research, evaluations, audits, training, investigations, and policy or procedure development are all areas of specialization within the Loss Prevention Practice.

The experienced professionals that comprise the Amsec International Loss Prevention Practice are among the industry's best. With backgrounds in federal, state, government, and military law enforcement as well as all aspects of major industrial, retail, financial, and service sector security operations, our professionals are well suited to come alongside your existing operations and provide industry best standards for you to build upon.

To learn more about how Amsec International's Loss Prevention Practice can help your organization mitigate crime-related risk and provide a safer, more profitable environment, please visit our web site at www.amsecsolutions.com or call us today.

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Investigations

The world of global commerce is a dangerous and risky place. Fraud, employee theft, cargo high-jacking, kidnapping, embezzlement, corruption, the list goes on and on. When you need to collect the right information, get to the truth, and create a plan of action, Amsec International's Investigations Practice can help.



- **Litigation Investigations**
- **Corruption Analysis**
- **Due Diligence Investigations**
- **Intellectual Property**
- **Corporate Investigations**
- **Civil & Criminal Investigations**
- **Competitive Intelligence**
- **Financial Investigations**
- **Arbitration Investigations**

Amsec International's global investigative presence provides clients with the resources necessary to respond quickly and effectively to investigative needs wherever they may be required. Our team of professionals within the Investigations Practice - including Certified Fraud Examiners, lawyers, forensic accountants, information technology specialists, investigators, and intelligence experts from the FBI, CIA, U.S. Treasury Department, U.S. Customs, SAS, and other international investigative agencies - are well qualified to meet the demands of your investigative standards.

Our investigative expertise has been tested and proven throughout the world. On hundreds of cases, Amsec International's Investigations Practice has proven to be the key to successful litigation, recovery of assets, and landmark court rulings for our clientele.

Serving the corporate, insurance, and legal communities, Amsec International's Investigations Practice is ideally suited to resolve complex investigations while understanding the needs of all parties involved.

To learn more about how Amsec International's Investigations Practice can help your organization mitigate crime-related risk and provide the results you're looking for, please visit our web site at www.amsecinternational.com or call us today.

Loss Recovery

When a loss has occurred, a well-conceived recovery plan is your best weapon for mitigating the impact to both your bottom line, and reputation. Marshalling resources and skilled investigators for rapid response and detection are essential to maximizing your recovery efforts and mitigating the loss. Amsec International's Loss Recovery Practice can help.



Amsec International's Loss Recovery Practice provides professional management of the loss recovery process from beginning to end and minimizes the impact of loss on your bottom line.

Our professionals have established a track record of recovery success ranging from 30-95% across numerous engagements involving losses totaling in the hundreds of millions of dollars. Amsec International Investigator's are experts in forensic accounting, information system data research, civil litigation recovery, researching, and locating assets. Our investigators, consultants, and project managers can handle loss investigations and recovery/reconstruction efforts from beginning to end and everything in between.

Time is a critical element in loss recovery and Amsec International's clients have benefited from our global ability for a quick response. Serving the corporate, insurance, financial, and legal communities, Amsec International is well versed in all aspects of the business, insurance, and legal hurdles faced in coordinating and managing a major loss recovery project. Our project managers are skilled in dealing with private, public, and government agencies by cutting through the red tape to get you the results you desire.

Tested methods of reconstruction, recovery, and industry best practices are all shared when Amsec International's Loss Recovery Practice is engaged on your behalf. To learn more about how we can help your organization or institution recover valuable assets lost to criminal activity, please visit our web site at www.amsecsolutions.com or call us today.

Protective Services

Executive protection and personal security in a global economy is a challenge for every traveling professional in both foreign and domestic environments. The risk is real and the stakes are high. Amsec International's Protective Services Practice can help.



Amsec International's Protective Services Practice identifies where you are at risk and provides you with the knowledge and skills to mitigate your personal risk.

In the world of executive protection and personal security, it has long been accepted that the greatest risk is posed during travel, when one is outside the physical security controls of the home or workplace. In recognition of this fact, Amsec International's Protective Services Practice has created a proprietary software program for intelligently predicting the risks associated with travel-related activity.

Our Dynamic Labyrinth™ software program is the foundation of a comprehensive protection program designed to meet the individual requirements of each client. Real-time intelligence gathered from a variety of sources is synthesized to formulate a threat assessment on which an intelligent solution can be determined and implemented. Using a dynamic assessment tool of this nature will provide cost-effective solutions that mitigate the risk to the individual or entity while allowing the greatest personal freedom.

The professional protection specialists at Amsec International can assist corporations, public and private institutions, government officials, and individuals globally. Amsec International's Protective Services Practice provides complete executive protection services including security awareness seminars, security driver training, tactical use of weapons and defense techniques, and the comprehensive selection and training of your protection staff.

To learn more about how we can help you or your organization protect your most valuable assets, please visit our web site at www.amsecsolutions.com or call us today.

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Seminars & Training

Learning is a continual process. To stay competitive, an organization must keep learning to assimilate information into knowledge and action. Crime-related risks cause companies to lose millions of dollars unnecessarily every year. Learning the latest techniques to mitigate crime-related risks is the smartest investment your organization will make.



Amsec International's Seminars & Training Practice will help your organization improve productivity, reduce costs, and provide a safer, more secure workplace.

Amsec International is a professional consulting firm specializing in custom-tailored solutions to problems in the area of crime-risk management. The goal of Amsec International's Seminars & Training Practice is to share our knowledge, thus enhancing our client-partner relationship to the benefit of those with whom we do business. Yes, there is a cost for imparting our knowledge. There is also a potentially greater cost for not knowing the latest industry practices and practical applications for crime-risk management.

We understand how hard it is to get away from the office. That's why we're completely flexible when meeting your training needs. We're available for customized group training programs at your facilities any place in the world. Or, you can choose to join us at our training facility within our headquarters located just west of Washington, D.C., in the beautiful Shenandoah Valley of Virginia.

Whether the issue is violence in the workplace, responding to the press in a crisis situation, employment practice liability, or simply briefing your staff on the latest techniques for personal crime prevention safety at work and at home, Amsec International's Seminars & Training Practice is ready to respond.

For a complete listing of our training programs and seminar schedule, and to learn more about Amsec International's Seminars & Training Practice, please visit our web site at www.amsecolutions.com or call us today.

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Risk Assessments Pre-employment Screening Loss Prevention
Investigations Loss Recovery Protective Services
Seminars & Training

