

Does your company have an employment screening program in place?

Are you aware that someone may be using your identity?

Does your company screen potential business partners and vendors?

## GLOBAL INVESTIGATIONS



### BII's Corporate Headquarters

30 Jericho Executive Plaza  
Suite 700W  
Jericho, New York 11753  
Toll-Free (888) 747-2770  
Telephone (516) 333-9400  
Facsimile (516) 333-9401  
Email [info@businessintell.com](mailto:info@businessintell.com)

**Business Intelligence Incorporated ("BII")**, a New York based firm, provides employment screening and due diligence services primarily for accounting, legal, insurance, venture capital and banking firms, Fortune 100 companies, and government agencies. Employment screening and due diligence services are provided nationally and internationally.

**BII** maintains *mandatory* private investigative licensing and has been Empire State Certified as a WOB Enterprise.

**BII** is staffed with meticulously-selected and highly-trained professionals with investigative expertise and legal backgrounds, and information specialists with many years of experience who engage in continuing education activities. Careful attention to detail, responsiveness to clients and meeting their deadlines, together with providing an easy-to-read detailed report, are **BII's** trademarks. Consultations with clients prior and subsequent to each engagement assure that objectives are clear, goals are met and reports are structured to meet specific requirements. Confidentiality and consistency are paramount in servicing our clients.

### *Global Due Diligence...*

The purpose of due diligence is to assess risk in proposed business ventures and potential investments, buyouts, mergers, acquisitions or divestitures. Due diligence examines the reputation of a corporation and its principals and establishes their business ethics.

### *Employment Screening...*

A background investigation prior to hiring any applicant is vital, given the risks concerning safety, possibility of lawsuits from co-employees and third parties who may otherwise be harmed, and the risk to the employer of hiring an unqualified, dishonest or unreliable individual. At a minimum, the applicant's employment history and references should be verified to the greatest possible extent by contacting the appropriate parties.

### *Other Investigative Services...*

Identity theft and fraud investigations • Litigation Support (expert witness background investigation; interview parties and witnesses) • Public Record Retrieval • Asset Searches • Tenant Screening • Patent and Trademark Infringement • Drug Screening • Surveillance • Executive Protection • Computer Forensics • Security Consulting • Canine Detection • Electronic Sweeps