



FINANCIAL FRAUD & SECURITY CONSULTING

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#A9900044**

Education and Experience is Power.....

We provide the power nationwide. AIS has the ability and experience to resolve your most demanding investigative and security consulting needs. Our firm's experience has been recognized throughout the legal, insurance, and business communities for providing the most informative and comprehensive consulting services available in our profession today. We examine, analyze, and investigate a wide range of resources to assist our clients in making effective business decisions and avoiding unnecessary risks.

We Specialize In...

Financial Fraud

My firm offers the Detection, Determination, Prevention, and Compliance services relating to Financial Fraud for Corporations, Small Businesses, Financial Institutions, Insurance Companies, and Health Care Facilities to uncover or reduce possible financial misappropriations that may result in Financial Fraud.

Security Expert Witness

We provide Litigation Support, and Expert Testimony for both plaintiff and defense attorneys on cases of Premises Liability, Security Negligence, Foreseeability Analysis, Personal Injuries, Wrongful Death, Workplace Violence, Employment Screening Procedures, and Private Investigator & Security Guard Procedures.

Financial & Background Examinations

AIS specializes in Financial & Background Examinations on Individuals and Corporations, Locating Hidden Assets in the U.S. and Offshore, providing Litigation Support for Pre-Suit & Rewarded Judgments, Documenting Assets and Liabilities of Debtors, and support clientele in making proper business commitments to avoid risk.

CRIMINOLOGISTS

SECURITY EXPERTS

FRAUD EXAMINERS

Financial Fraud

AIS offers the investigations and consultations on complex civil litigation cases and risk management services for:

- ★Corporations★
- ★Small Businesses★
- ★Financial Institutions★
- ★Investment Firms★
- ★Insurance Companies★
- ★Health Care Facilities★

Our Services Include:

- ★Detection & Determination★
- ★Prevention & Compliance★
- ★Assets Discovery & Recovery★
- ★Background Examinations★
- ★Assets Management★
- ★Civil Rico★

Litigation Support

- ★Trial Preparation & Consulting★
- ★Witness Statements & Interviews★
- ★Expert Witness Testimony★
- ★Locating Witnesses★
- ★Surveillance★

Financial & Background Examinations

AIS specializes in providing background investigations on individuals and corporations nationwide & offshore.

- ★Pre & Post Litigation Support★
- ★Acquisitions & Mergers★
- ★Corporate & Business Analysis★
- ★Investment Evaluations★

Security Expert Witness

AIS provides Litigation Support and Expert Witness Testimony to both Plaintiff and Defense Attorneys on the following areas:

- ★Premises Liability★
- ★Security Negligence★
- ★Personal Injuries★
- ★Wrongful Death★
- ★Workplace Violence★
- ★Employment Screening Procedures★
- ★Private Investigator & Security Guard Procedures★
- ★Foreseeability Analysis★

Safety & Security Consulting

Safety & Security Assessments, Risk Analysis, and Assets Management Services for:

- ★Corporations★
- ★Parking Lots★
- ★Apartment Complexes★
- ★Small Businesses★
- ★Financial Institutions★
- ★Commercial Properties ★Hospitals★
- ★Association Communities★
- ★Hotels ★Motels ★ Malls★

Curriculum Vitae



Ronald F. Worst
Criminologist

(Security Expert & Fraud Examiner)

Ronald F. Worst is the President & Owner of American-Investigative Specialists, Inc. located in Lake Mary, Florida. Mr. Worst provides several years of private practice experience as a criminologist specializing in financial fraud and security consulting services,

litigation support, trial preparation, and expert witness testimony to both Plaintiff (50%) and Defense (50%) attorneys. He is a 1995 graduate from the University of Central Florida who studied criminal justice, psychology, and health sciences in which Mr. Worst continues to work in private practice, teach, and share his knowledge with several professional associations and industries throughout Florida and across the country. During his years attending UCF and eventually throughout his career, Mr. Worst developed, examined, and analyzed his self-policing theory, principles, concepts, methods, and philosophies relating to safety, security, and financial fraud protection to be an asset for society and to contribute in ways of reducing society's crime rate. In addition, Mr. Worst is a noted speaker, educator, author, and expert witness with an extensive educational and professional background who has received numerous awards and continued recognition of his work nationwide.

★Curriculum Vitae & Attorney References upon request★

Follow Me on Twitter, LinkedIn, and Facebook Group: Ronald F. Worst – Criminologist

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