



# **Seagal** Investigations

**Nationwide Investigative & Legal Support Solutions**

# Seagal Investigations

## *An introduction.*

At Seagal Investigations Ltd, our professionalism, experience and dedication combine together to offer a private and commercial investigation service that meets your expectations and one that provides excellent detailed reporting. Whether you require information gathered for court evidence or simply for peace of mind, we are on hand to offer you assistance every step of the way.

Our experience comes from numerous backgrounds, such as; Police, Security and business management and consultation. With over one hundred qualified and approved agents throughout the UK (some with the added benefit of offering specialist skills and services) we have the utmost confidence that we can service your needs.

Our clients come from all over the globe, not just the UK. With existing clients in Australia, Canada, Holland, USA and Dubai, they benefit from a professional and dedicated service. We are happy to assist private individuals and corporate clients alike whilst being in a position to offer very competitive and favourable rates.

Our testimonials and ability to understand our client's needs are a demonstration of our dedication and professionalism to our clients and the Private Investigation industry. We will always offer a friendly, discreet and sympathetic approach to your needs and are sure you will, having spoken to us, appreciate that we really do care about our clients.

Why not save time, effort and money whilst receiving a professional, quality service by calling us today.



*"Thanks Chris. The affidavit made for some interesting reading. I'll be sure to use you guys again and recommend your services to others."*

**David J Wilson**  
**Beard Winter LLP, Canada**

# Private & Corporate Investigations

*Reliable and professional Private and Commercial Investigators covering the entire UK.*

We cover a multitude of investigative assignments on behalf of new and existing clients. Utilising modern techniques and equipment we are in a position to perform investigative tasks in a timely and cost effective manner.

We are members of numerous investigative and specialists networks allowing us to call upon many professional associates and organisations should your enquiry necessitate this in order to achieve your objectives at the same time as keeping your budget manageable.

It is our highest priority to ensure you are kept up to date throughout our progress with periodic detailed reporting.

## Examples of what we cover:

- Fraud Investigations
- Insurance Investigations
- Benefit Fraud
- Breach of Contract
- GPS Vehicle & Asset Tracking
- Accident Investigations & Reporting
- Locus Reports
- Missing persons
- Repossessions
- Ant-Social Behavior
- Noise pollution
- Internal Investigations (Commercial)
- Pilfering
- Tracing
- Background Checks
- Corporate Checks
- Employee Checks
- Neighborhood Checks / Reports
- Teen Activity Reporting
- Employee Integrity
- Matrimonial / Infidelity

For more details or to seek further advice, contact us for a friendly no obligation consultation.



# Commercial Investigations

*Saving you time, effort and money whilst providing a professional standard is what we do best.*

Companies and organisations lose billions of pounds each and every year but if appropriate action is taken this can be significantly reduced.

Whether field staff are forging their diaries, stock levels become mysteriously depleted or you are an open target for theft of fraud, it all mounts up to one thing, your company is paying when it shouldn't need to. With over 15 years Senior Sales and Marketing, Security and Police experience we have the ability to reduce your losses discretely and with the utmost confidence.

## Commercial Investigative Services:

- Status Reports / Means Reports
- Crime Risk Assessments & Investigations
- Criminal investigations
- Burglary and theft investigations
- Internal stock deficiency and Investigation
- Suspected criminal damage investigation
- Sabotage Investigation
- Till fraud and deception investigation
- Proving counterfeit intellectual property rights violations
- Personnel support services -pre tribunal enquiries, vetting, discipline
- Information security and business continuity
- Land and property protection - itinerant trespass with caravans eviction
- Accident Investigations Road Traffic / Industrial / Public
- Motor Vehicle theft and Accident Enquiries and Investigations
- Travel, Insurance & Holiday Claims
- Commercial And Industrial Surveillance
- Personal Injury, Accidents at work & Medical Claims Enquiries
- Drug Screening
- Fraudulent claims Investigations
- Tracing stolen vehicle Investigation
- Surveillance and undercover agents (in house)
- Arson risk assessment
- Security Assessment
- Repossessions
- Asset Search
- Debt Tracing
- Company background and credit checks
- Fraud - retail and Corporate Trade Losses
- Internal theft



*Our ability to perform to high standards and deliver beyond our clients expectations continues to grow.*

All our evidence, information and reporting procedures are produced to assist your situation either in a tribunal or court case scenario.

# Fraud Investigations

*Successfully determining the truth using tried and trusted methods.*

Fraud, it can cause so much grief and inconvenience not to mention cost. It is unfortunate that fraudulent activity is causing many companies huge losses and with there being so many different variations in fraudulent activity it is almost impossible to describe them all.

Fraud can be in the form of identity theft, counterfeit goods, false injury or sick claims and even fraudulent claims for damages, the list goes on. It goes without saying that the cost of an investigation to uncover the facts relating to a suspected fraudulent claim may seem costly at first but when one ways up the the cost of the total payout without defending the case appropriately and collating evidence that may suggest the other party is making fraudulent claims, the investigation costs then become almost negligible.

We operate on behalf of a number of recognisable organisations, such as; insurance companies, banks and local councils. Offering vital services such as accident investigation, surveillance and fraudulent claims. We also provide further services such as repossessions, recovery of bank property (credit cards / cheque books etc) and we are also able to assist with internal fraud and security measures in the work place if you have significant profit losses that cannot be explained. Now is the time to act!

Other specialised services we offer enable us to provide ongoing site survey's and auditing. Visiting your premises or chain of branches to ensure that standards are maintained and that company policies, ethics and managerial duties are being complied with. Random spot checks and till counts can also be carried out on your behalf, obviously using security vetted agents, it allows periodic reporting directly back to your superiors from an independent party. This ensures accuracy, honesty, trust and discretion.

For further information on how we can assist your organisation, please get in touch.



*"I will of course bare you in mind for future proceedings and inform my colleagues of the quality service I received. Thanks again."*

**Bains Cohen Solicitors LLP, UK**

## Process Servers

*Serving court papers on time every time with a high success rate - no wonder we are the preferred choice to the legal profession.*

Our service is structured so that in most cases we will serve your papers using our extensive experience and knowledge. We even go to great lengths to serve the subject if they are being elusive or deliberately avoiding service and carry out service as and when it is necessary, either early morning, late evening, or even on weekends.

As a result, our success rate is respectably high, reducing costs, saving you time, effort and money!

We ensure we get your process served on time and served correctly. Our service includes a confirmation receipt of instructions carried out, either by email, SMS or by telephone immediately after successful service. We are able to effect service of your papers at varying times of day and outside normal business hours as standard and without additional penalties to cost.

Collection from your offices can also be arranged for same day or urgent matters and we cover the entire UK and Worldwide on your behalf.

Serving everyday on behalf of the legal profession, commercial companies and in some instances on behalf of the public, for those that wish to deal with their own case. We will ensure your papers are served correctly and on time with the utmost dedication to professionalism. With clients also in Canada, USA, Holland, Dubai, Australia and other countries, we act on behalf of some of the most respected Solicitors and Law Firms due to our professional high standards, ensuring that we deliver a service that exceeds your expectations.

With in depth knowledge of this service we ensure our clients receive the highest standards at a very reasonable rate.

### **The types of documents we serve include some of the following:**

- Writs
- Summons or Claim forms
- Divorce petitions
- Court Orders
- Statutory demands
- Bankruptcy or Winding up petitions
- Family proceedings
- Injunctions
- And more...

In addition we are able to offer video/photographic footage to assist in awkward situations or whereby the receiver has previously demonstrated threatening behaviour.



# Credentials

*Memberships, affiliations and testimonials.*

## Members of:

Federation of Small Businesses  
 World Association of Professional Investigators  
 UK Private Investigators Network  
 UK Process Servers Network  
 E-Legal-Gathering  
 UK Professional Surveillance Network  
 NABO - National Association of Business Owners  
 Former Police Officers in Business  
 Anti Fraud Experts  
 Insurance Claims Professionals



## Holders of:

Professional Indemnity Insurance  
 Information Commissioners Officer / Data Protection Act Registered  
 Academy of Professional Investigation BTEC Level 3 in Advanced PI  
 IOSH - Institute of Occupational Safety & Health Manager



## Testimonials

Seagal Investigations have received many favourable testimonials, some of which are featured below. For a full and up to date list please visit our website, [seagalinvestigations.co.uk](http://seagalinvestigations.co.uk)

*"I would like to convey my great and sincere appreciation to Seagal Investigations for the more than adequate and excellent efficient service I have received. In a little over 24 hours they successfully served a court summons on my behalf. I will not hesitate to use their services every time i require them. The telephone and email support was quick to say the least, courteous and understanding of the needs of their clients. I thoroughly recommend them."*

**Mr Chris Hobby, Bournemouth, Dorset, UK**

*"I have been practising family law in the Poole area for nearly 20 years and in that time have used a large number of Enquiry Agents/Process Servers . I now use Seagal Investigations exclusively as they provide such a high quality service at a reasonable price."*

**Jacobs and Reeves, Poole, Dorset, UK**

*"Trusted and reliable member of the Private Investigator Community, who's drive and commitment will provide his client base with first class service. Recommended."*

**David Dunstan**

*"Seagal Investigations had been recommended to me by a friend. I was pleased that they could help even at such short notice. I was thrilled with the service offered and have used the company on more than one occasion."*

**Mrs M\*\*\*\*, London, UK**

*"We would like to take this opportunity to thank you for your kind assistance on this occasion."*

**Duncan Lewis & Co Solicitors, London, UK**



## Seagal Investigations

Seagal Investigations Limited

Head Office:  
2 King George Avenue  
Bournemouth  
Dorset  
BH9 1TU  
United Kingdom

**Telephone:** 0844 686 9795

**Facsimile:** 0845 544 0898

**Email:** [enquiries@seagalinvestigations.co.uk](mailto:enquiries@seagalinvestigations.co.uk)

**Website:** [www.seagalinvestigations.co.uk](http://www.seagalinvestigations.co.uk)